

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xef8a3991bc37517f6426b996df42e25fa4eeeecb</u>
TOTAL RECEIVED	32.93599999999999943 FTM
	23.90 USD
TOTAL SEND	8.738809993965164225 FTM
	6.34 USD

Token	Balance
Fantom	24.197190006034837495 FTM 17.56 USD
2XBNB.INFO	2,000.00000000 2XBNB
HopUSDC.com	1,318.00 hUSDC
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
Test Wrapped VENOM	2.00000000 TWVENOM
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET









Token

Balance










\$ 0Bets.io

500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 08:56:23	<u>0xe6b5d272da650d3547bd</u> <u>b4d09222871b2ae45e2889</u> <u>cfa4b2aead542980791e5f</u>	- 0.8620910550075620 02 FTM  0.16 USD	✓
2	2023-09-19 08:56:23	<u>0xe6b5d272da650d3547bd</u> <u>b4d09222871b2ae45e2889</u> <u>cfa4b2aead542980791e5f</u>	- 0.0045829669093985 28 FTM  0.00 USD	✓
3	2023-09-19 08:56:23	<u>0xe6b5d272da650d3547bd</u> <u>b4d09222871b2ae45e2889</u> <u>cfa4b2aead542980791e5f</u>	- 0.0023661850906014 72 FTM  0.00 USD	✓
4	2023-09-19 08:56:03	<u>0x14a9285275323adf047a</u> <u>31b39c73c8840bce979044</u> <u>d76b5b42f603bd97605df3</u>	- 0.4396142757834562 99 FTM  0.08 USD	✓
5	2023-09-19 08:56:03	<u>0x14a9285275323adf047a</u> <u>31b39c73c8840bce979044</u> <u>d76b5b42f603bd97605df3</u>	- 0.0038819101311329 28 FTM  0.00 USD	✓
6	2023-09-19 08:56:03	<u>0x14a9285275323adf047a</u> <u>31b39c73c8840bce979044</u> <u>d76b5b42f603bd97605df3</u>	- 0.0024103138688670 72 FTM  0.00 USD	✓
7	2023-09-19 08:55:38	<u>0x971b8ea632edd10da6e3</u> <u>ac72198a6b78135666f46e</u> <u>42c35d98fb1fbcf3a013c4</u>	- 1.9642225766055581 02 FTM  0.38 USD	✓
8	2023-09-19 08:55:38	<u>0x971b8ea632edd10da6e3</u> <u>ac72198a6b78135666f46e</u> <u>42c35d98fb1fbcf3a013c4</u>	- 0.0038819101311329 28 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-19 08:55:38	<u>0x971b8ea632edd10da6e3ac72198a6b78135666f46e42c35d98fb1fbcf3a013c4</u>	- 0.0024103138688670 72 FTM  0.00 USD	✓
10	2023-09-19 08:55:22	<u>0x787b9baef74b1390a8afe5b6504c1b8dc4c6dbc79f779c90f211cc09b23748f8</u>	- 0.8931368298611743 75 FTM  0.17 USD	✓
11	2023-09-19 08:55:22	<u>0x787b9baef74b1390a8afe5b6504c1b8dc4c6dbc79f779c90f211cc09b23748f8</u>	- 0.0038819101311329 28 FTM  0.00 USD	✓
12	2023-09-19 08:55:22	<u>0x787b9baef74b1390a8afe5b6504c1b8dc4c6dbc79f779c90f211cc09b23748f8</u>	- 0.0024103138688670 72 FTM  0.00 USD	✓
13	2023-09-19 08:52:54	<u>0xcc693bc5bc00b7e2a12ea49e88ee8d6f860257d4b4a28c550ec00d536e0a1d32</u>	- 0.0743218132000000 03 FTM  0.01 USD	✓
14	2023-09-19 08:52:54	<u>0xcc693bc5bc00b7e2a12ea49e88ee8d6f860257d4b4a28c550ec00d536e0a1d32</u>	- 0.0010050662282711 00 FTM  0.00 USD	✓
15	2023-09-19 08:52:54	<u>0xcc693bc5bc00b7e2a12ea49e88ee8d6f860257d4b4a28c550ec00d536e0a1d32</u>	- 0.0005251587717289 00 FTM  0.00 USD	✓
16	2023-04-27 01:16:21	<u>0x649c5d130135dd0cf444fadf9515b3da2b0ae2378ccbbf6f584b2feaf1889160</u>	- 4.4106892076515702 43 FTM  1.87 USD	✓
17	2023-04-27 01:16:21	<u>0x649c5d130135dd0cf444fadf9515b3da2b0ae2378ccbbf6f584b2feaf1889160</u>	- 0.0063438024221183 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-27 01:16:21	<u>0x649c5d130135dd0cf444</u> <u>fadf9515b3da2b0ae2378c</u> <u>cbbf6f584b2feaf1889160</u>	- 0.0320528424653242 70 FTM  0.01 USD	✓
19	2022-08-24 07:09:57	<u>0x3494b63db67bded510e7</u> <u>b9bc12e3de7e9992c7a7e6</u> <u>a115773ba818d685510e0f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-08-24 07:09:57	<u>0x3494b63db67bded510e7</u> <u>b9bc12e3de7e9992c7a7e6</u> <u>a115773ba818d685510e0f</u>	- 0.0000871710000000 00 FTM  0.00 USD	✓
21	2022-08-24 07:09:57	<u>0x3494b63db67bded510e7</u> <u>b9bc12e3de7e9992c7a7e6</u> <u>a115773ba818d685510e0f</u>	- 0.0000581140000000 00 FTM  0.00 USD	✓
22	2022-02-14 02:23:59	<u>0x4b7ff9c6f8c371109047</u> <u>c6272e5ff917ac7df3a715</u> <u>b12418ce9df3e3a043b90e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-02-14 02:23:59	<u>0x4b7ff9c6f8c371109047</u> <u>c6272e5ff917ac7df3a715</u> <u>b12418ce9df3e3a043b90e</u>	- 0.0201892614419999 99 FTM  0.03 USD	✓
24	2021-12-31 18:41:16	<u>0x46b14bff0db92ae42b26</u> <u>410870653949a37f2cb88f</u> <u>1688038fd91f8e38e96f46</u>	+ 18.9600000000000000 853 FTM  48.98 USD	✓
25	2021-09-30 11:51:26	<u>0x14141d0140566b2b04ce</u> <u>838a23748a39f82153b633</u> <u>17fd6ef12e66737783c59e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-09-30 11:51:26	<u>0x14141d0140566b2b04ce</u> <u>838a23748a39f82153b633</u> <u>17fd6ef12e66737783c59e</u>	- 0.0086469955263999 99 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-30 11:47:52	<u>0x98d159b2b81b3afb99a0660a0d10e12fb7b207cc86a381d6c84ec72e06bead67</u>	+ 13.9760000000000000 867 FTM  16.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:42:29	<u>0xabf498b0a27e8409d98cb6ee0aae10b6f25dda8973ae09a17742ccbd45748c10</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
5	2024-04-10 23:33:22	<u>0x321eced454964ab66bc72eb209cf5fecfe760aa08d7dd90769640d6f2a228bdd</u>	+ 250,000 im	✓
6	2024-03-27 18:39:42	<u>0x4fd7ac9b76e1173b5f7057b77a2bcb267593df20ae4a7f1c89ede58eb0279b90</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-09-19 08:56:23	<u>0xe6b5d272da650d3547bd4d09222871b2ae45e2889cfa4b2ae542980791e5f</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 08:56:03	<u>0x14a9285275323adf047a31b39c73c8840bce979044d76b5b42f603bd97605df3</u>	- 1.0000000000000000 00 MERK	✓
9	2023-09-19 08:55:38	<u>0x971b8ea632edd10da6e3ac72198a6b78135666f46e42c35d98fb1fbcf3a013c4</u>	- 1.0000000000000000 00 MERK	✓
10	2023-09-19 08:55:22	<u>0x787b9baef74b1390a8afe5b6504c1b8dc4c6dbc79f779c90f211cc09b23748f8</u>	- 1.0000000000000000 00 MERK	✓
11	2023-09-19 08:52:54	<u>0xcc693bc5bc00b7e2a12ea49e88ee8d6f860257d4b4a28c550ec00d536e0a1d32</u>	+ 4.0000000000000000 00 MERK	✓
12	2023-07-04 09:25:39	<u>0xe805789e76d8a156dd96fe128b815a9efce2a3156c5cbf14d4e2d671a160f463</u>	+ 2,100.000000000000 000000 c.top	✓
13	2023-07-03 00:27:36	<u>0xd151ce0bef95c9ec19b4d00d7bf5c6d50b232c6a68eb88905e9686ec5008c0d6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
14	2023-06-25 16:14:47	<u>0xd5b6a8a3ff66c2a622eac609f8e7bacd258ea0a2e0dd1abbc46b8dcdd50f5c52</u>	+ 0.0000000000000000 01 M32	✓
15	2023-05-26 03:48:22	<u>0x3502e387a8cd0ff24c0364ba8b2d617b8ae7ea74075ba991df3474e4ffdcde6e</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
16	2023-05-23 11:35:38	<u>0x5bf91a7e74c21719042e3b1d755868ee63aa300846872e7a06399cea2c5e5764</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-12 18:16:57	<u>0x496504cb0f392761227e</u> <u>c36153fd7cdb15918c3d5f</u> <u>489fe5fc781bcae89d9b9f</u>	+ 7,500.000000000000 000000 rewards.	✓
18	2023-04-27 14:23:29	<u>0x7dc20ce2243cf7d1c772</u> <u>4752677b38560572a9a259</u> <u>59c6cb68b693b21b69cf1d</u>	+ 2.000000000 TWVENOM	✓
19	2023-04-23 12:34:44	<u>0xf99122906869980ba4f5</u> <u>74c1513fc5a14dd768e4d8</u> <u>6b711deaaa894b57072696</u>	+ 312.00000000000000 0000 im reward	✓
20	2023-03-23 22:33:37	<u>0xa79f7a93717c23721a3b</u> <u>8def20908b6eb8f726d65a</u> <u>74b7ba38e4248b9509f745</u>	+ 1,318.00 hUSDC	✓
21	2023-03-01 12:09:32	<u>0x5f27d40ab36407c19e44</u> <u>da6da56a27c936ab0039dd</u> <u>e5ff6a8832da7a6a21987c</u>	+ 1.00000000 \$ Free Claim and Play	✓
22	2023-03-01 09:35:14	<u>0x63445ee4d6c9e43f7488</u> <u>0ca85f555395f991f365ec</u> <u>787b8a7de9a87b89ddfc92</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-11-22 04:48:19	<u>0xc02c9601eb79da89ac3a</u> <u>07c2bbf4245bf851eeeeed</u> <u>7d14ee22b0d3c63555b8b8</u>	+ 300,000.00000000 MNEF	✓
24	2022-10-29 20:14:20	<u>0x660db07ec33a1588283c</u> <u>845c5ad673b4ae4d61a276</u> <u>c789d4e0f4cb65ae82afeb</u>	+ 2,000.00000000 24DROP.NET	✓
25	2022-10-20 03:09:16	<u>0xa1eb1ebc49bd1cb6bb5b</u> <u>ce5821fd39c0831bd3a671</u> <u>b2d4e20d51e9f436579f45</u>	+ 2,000.00000000 2XBNB	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-11 15:41:29	<u>0x933a7d8e3ca8529fb73a</u> <u>a4e130b33caf140d5efc7f</u> <u>008106d9ce9a163af1c266</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
27	2022-09-26 22:03:48	<u>0xb37af565041179759bf1</u> <u>8e6b04d26d5144cd1a28d2</u> <u>fd8ed5dacbba56df55a8f1</u>	+ 95,000.00000000 mvgram.org	✓
28	2022-08-24 07:09:57	<u>0x3494b63db67bded510e7</u> <u>b9bc12e3de7e9992c7a7e6</u> <u>a115773ba818d685510e0f</u>	+ 106.30666468700300 6975 TCS	✓
29	2022-06-14 16:27:05	<u>0xcbe6a3950445d73a29a7</u> <u>5db3d00d94d3e08e1ea417</u> <u>21079c38169dead8871d21</u>	+ 1,500,000.00000000 Ape-Peg	✓
30	2022-05-04 03:44:57	<u>0xc9f1dc2d001a9d5b5872</u> <u>cfb550fa4bdb2bc6147883</u> <u>49254f23ac752bf5b3cbf6</u>	+ 95,000.00000000 PLAY888.io	✓
31	2022-05-02 20:11:14	<u>0x4495ef33091cdeee4b9f</u> <u>3acc3cc0bd9ff5f328835b</u> <u>f795bcca26086519407bed</u>	+ 1,500,000.00000000 0Casino.io	✓
32	2022-05-02 19:54:50	<u>0xc70d467b97dacd222ea8</u> <u>6691249270a5563243b0b5</u> <u>9cae9ff5a5492161af0396</u>	+ 3,000,000.00000000 4Gambling.io	✓
33	2022-02-14 02:23:59	<u>0x4b7ff9c6f8c371109047</u> <u>c6272e5ff917ac7df3a715</u> <u>b12418ce9df3e3a043b90e</u>	+ 15.186666383857499 341 TCS	✓
34	2021-09-30 11:51:26	<u>0x14141d0140566b2b04ce</u> <u>838a23748a39f82153b633</u> <u>17fd6ef12e66737783c59e</u>	+ 20.248888511810001 489 TCS	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-30 01:33:45	<u>0x36a56887aa25a3482a01</u> <u>a951b407b8eb1b7abc179b</u> <u>fccb9039bbeaca6b9503104</u>	+ 12,500.0000000000 MARS	✓

* USD values displayed at the time of transaction

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