

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf356578aa15cc17f172dd84ccb779975325aa5dd</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	6.93 USD
TOTAL SEND	8.900879175971999402 FTM
	6.17 USD

Token	Balance
Fantom	1.100120824028000044 FTM
	0.76 USD
ZOO	31 ZOO
SpookyToken	12,044 m
Based	0.004386772480547633 BASED
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [3ETH.NET] Visit To Claim
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	1.080287733314139631 SPIRIT
ly	0.000000000000000001 M32
Diss Coin	500,001,518.967341840 DISS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 00:32:31	<u>0x68cc4a65165843ca3528</u> <u>68523c9a7e37891b3989c7</u> <u>e22a993c512c1638346405</u>	- 4.0000000000000000 00 FTM  3.67 USD	✓
2	2021-05-09 00:32:31	<u>0x68cc4a65165843ca3528</u> <u>68523c9a7e37891b3989c7</u> <u>e22a993c512c1638346405</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓
3	2021-05-05 08:37:24	<u>0x54c261d2aa8906188451</u> <u>a74734fff16120ce924efa</u> <u>c954eca9fa8b3b11143ee1</u>	- 0.5999999999999999 78 FTM  0.46 USD	✓
4	2021-05-05 08:37:24	<u>0x54c261d2aa8906188451</u> <u>a74734fff16120ce924efa</u> <u>c954eca9fa8b3b11143ee1</u>	- 0.0001882266300000 00 FTM  0.00 USD	✓
5	2021-04-29 23:45:14	<u>0xacc653f494c683cb354e</u> <u>ec935c6ef147936913de62</u> <u>bcaf3f63bc9b38866ce1b2</u>	- 0.2000000000000000 11 FTM  0.14 USD	✓
6	2021-04-29 23:45:14	<u>0xacc653f494c683cb354e</u> <u>ec935c6ef147936913de62</u> <u>bcaf3f63bc9b38866ce1b2</u>	- 0.0001346705360000 00 FTM  0.00 USD	✓
7	2021-04-29 13:32:36	<u>0x86f6521b2900f5323324</u> <u>afe4ae3f7cf4ee48a0bc58</u> <u>a325b0b236e64909d0fbdb</u>	- 1.1999999999999999 56 FTM  0.88 USD	✓
8	2021-04-29 13:32:36	<u>0x86f6521b2900f5323324</u> <u>afe4ae3f7cf4ee48a0bc58</u> <u>a325b0b236e64909d0fbdb</u>	- 0.0001381788060000 00 FTM  0.00 USD	✓
9	2021-04-29 13:32:07	<u>0xa18890a0282efbff9382</u> <u>cc347862698cac62c2c96b</u> <u>977475e001c2e52d2b1b61</u>	- 1.1000000000000000 89 FTM  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-29 13:32:07	<u>0xa18890a0282efbff9382</u> <u>cc347862698cac62c2c96b</u> <u>977475e001c2e52d2b1b61</u>	- 0.0001394970000000 00 FTM  0.00 USD	✓
11	2021-04-29 13:31:42	<u>0xcb4652a2665db09decc9</u> <u>4e8ac359a72e97fa9bdd75</u> <u>fa756e6d92cac70cf90818</u>	- 1.8000000000000000 44 FTM  1.33 USD	✓
12	2021-04-29 13:31:42	<u>0xcb4652a2665db09decc9</u> <u>4e8ac359a72e97fa9bdd75</u> <u>fa756e6d92cac70cf90818</u>	- 0.0002573930000000 00 FTM  0.00 USD	✓
13	2021-04-29 13:31:12	<u>0xc050b55a008f13b7dcbe</u> <u>57db0aad0e8315f84f6661</u> <u>b5ff598eb7a8eabefee1cd</u>	+ 10.0000000000000000 000 FTM  7.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:59	<u>0x1129ed55df7cfe9ba79b</u> <u>5da9db4d033b1127a631e0</u> <u>fe405e9a9594965d2f0d77</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-09-27 21:56:42	<u>0x1482799da8bd6e968021</u> <u>11847b0c0019cc0bbe8914</u> <u>a64f79bdb840f443fbf7d2</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:23:52	<u>0xe76e37b07af855f07731</u> <u>a7995531bdbf578964682a</u> <u>d7db317af6439a56322fb3</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:06:23	<u>0x62041fd17a602704d9a1</u> <u>7480806fa66e80fea277d8</u> <u>b4df5feb25bd99ace8007d</u>	+ 1,000,000 claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 00:32:43	<u>0x0ed95e441e985db4491fe49d272dba128b0c6c7089e87f409f39c68dc43cba3e</u>	+ 12,044 m	✓
6	2024-04-10 23:05:54	<u>0xf641474f55c5ea5557a55baf7468b2a8cd05dde3acc1b7e4deacabbea2a81f5a</u>	+ 250,000 im	✓
7	2024-03-27 19:26:14	<u>0xb872ec262f639f6e48d6c6a337478aca83c50a25d701d838efbe942ebdec8cf</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 16:03:09	<u>0x34275971b0b90906de2384d565c455445c9d768341e6c8076f01b6bd39c29b13</u>	+ 0.000000000000000000 01 M32	✓
9	2023-02-25 14:32:44	<u>0x8239ba96afdee637baffc46a4cda9a691adc53d2f6150ef9ca4e3b7c5b5ea761</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 04:28:07	<u>0x175f8886351cd5489c03170771648bc4939597caf2d18c4a326c4181d2861452</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-12 18:44:07	<u>0x007609e719ebf38d7a38fe943401600a47788d3d83765539997bcac5a13c4c30</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2dbe2eb1aaa5ca699aae2e065c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-06-14 17:19:21	<u>0x66243c1c1825e26e0e75b67a382b477188fc182d35862927beee827d70aed70e</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-25 08:52:35	<u>0x017b7bdd9fd1c17a7059</u> <u>f392e9d04116c11e539e94</u> <u>8a39c51bc42b1b05ef96ce</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-24 00:01:03	<u>0xbae822d3753fa95289ab</u> <u>fd0b72cbe994183cd67293</u> <u>36149c4d2544352279ce79</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-21 14:10:01	<u>0xdb05adcc22789e8b7977</u> <u>94467b9abe653830449755</u> <u>3c2ac0d75313a679b0a646</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2021-08-11 10:15:17	<u>0x8fc0720492c55126676a</u> <u>066d210c387796e6ee1fb8</u> <u>109e281b04434fa67cfd13</u>	+ 1.0000000000000000 00 NFT Sprites	✓
18	2021-05-13 19:33:02	<u>0xa535735d8ea618c92a46</u> <u>fb6ad6459d0283825c805b</u> <u>5d8ae66a348c1e90a4a326</u>	+ 500,000,000.000000 000 DISS	✓
19	2021-05-05 08:37:24	<u>0x54c261d2aa8906188451</u> <u>a74734fff16120ce924efa</u> <u>c954eca9fa8b3b11143ee1</u>	+ 0.0037434420039315 60 BASED	✓
20	2021-04-29 23:45:14	<u>0xacc653f494c683cb354e</u> <u>ec935c6ef147936913de62</u> <u>bcaf3f63bc9b38866ce1b2</u>	+ 0.0014282583915134 55 OPE	✓
21	2021-04-29 13:32:36	<u>0x86f6521b2900f5323324</u> <u>afe4ae3f7cf4ee48a0bc58</u> <u>a325b0b236e64909d0fbdb</u>	+ 1.0802877333141396 31 SPIRIT	✓
22	2021-04-29 13:32:07	<u>0xa18890a0282efbff9382</u> <u>cc347862698cac62c2c96b</u> <u>977475e001c2e52d2b1b61</u>	+ 31 ZOO	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-29 13:31:42	<u>0xcb4652a2665db09decc9</u> <u>4e8ac359a72e97fa9bdd75</u> <u>fa756e6d92cac70cf90818</u>	+ 0.1069476263767283 89 B00	✓

* USD values displayed at the time of transaction

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