

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfefeb5cd4957c8b8294c2ab36e456a7ab2370049</u>
TOTAL RECEIVED	1.515276896582862243 FTM
	1.02 USD
TOTAL SEND	1.516292699249491172 FTM
	1.02 USD

Token	Balance
Fantom	0.100000000000000006 FTM
	0.06 USD
USD Coin	0.000000 USDC
!	3 WETH [WWW.3ETH.NET]
Band	0.000000000000000000 BAND
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000008165442903 DAI
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg



Token	Balance
MARS NFT	1 MARSNFT
	N/A








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 08:14:36	<u>0xb89ff753eb04dc2da157050630a23016d5dbc9dd0b33cf7f3a2c56cf3836b3d5</u>	+ 0.100000000000000000 06 FTM  0.05 USD	✓
2	2022-02-14 06:06:23	<u>0x3181a05cd8979935ef99b8d51067a2eb180c6dde58e870bddd51d981a7e11d9c</u>	- 0.0565458281766621 98 FTM  0.10 USD	✓
3	2022-02-14 06:06:23	<u>0x3181a05cd8979935ef99b8d51067a2eb180c6dde58e870bddd51d981a7e11d9c</u>	- 0.0042019107900000 00 FTM  0.00 USD	✓
4	2022-02-14 05:59:54	<u>0xb36beff519157f42f887681998c676f38ef646bd9c628a95041e7cf93b6c0ff5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-02-14 05:59:54	<u>0xb36beff519157f42f887681998c676f38ef646bd9c628a95041e7cf93b6c0ff5</u>	- 0.0043831298192000 00 FTM  0.00 USD	✓
6	2022-02-14 05:57:30	<u>0x06a50c2dcb5e720bc2dd71e49a389604264657713ebfcb07b95e3063dfbfda73</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
7	2022-02-14 05:57:30	<u>0x06a50c2dcb5e720bc2dd71e49a389604264657713ebfcb07b95e3063dfbfda73</u>	- 0.0080248320000000 01 FTM  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-02-14 05:54:44	<u>0xcd8fd70cbeb2f14565e0c588de9c30a94a83617ece</u> <u>a4e041c26ea038ea165adb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-02-14 05:54:44	<u>0xcd8fd70cbeb2f14565e0c588de9c30a94a83617ece</u> <u>a4e041c26ea038ea165adb</u>	- 0.0588216349999999 97 FTM  0.11 USD	✓
10	2022-02-14 05:54:12	<u>0xce505508381a19bceb18294a85615bc76d9a67d8da</u> <u>5280a0b1cd03cd80f8cb23</u>	+ 0.100000000000000000 06 FTM  0.19 USD	✓
11	2022-02-14 05:53:13	<u>0x397bf8d7210473de34b1818d32a9db2df92e47221e</u> <u>8489b879934dddf2377ef1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-14 05:53:13	<u>0x397bf8d7210473de34b1818d32a9db2df92e47221e</u> <u>8489b879934dddf2377ef1</u>	- 0.009971208000000000 01 FTM  0.01 USD	✓
13	2022-02-14 05:52:19	<u>0xcea6f9d8c054c0ae7849563bf906aa8fe71e2aa55f</u> <u>49022be43942e7a5cb16cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-14 05:52:19	<u>0xcea6f9d8c054c0ae7849563bf906aa8fe71e2aa55f</u> <u>49022be43942e7a5cb16cb</u>	- 0.055125116000000000 02 FTM  0.10 USD	✓
15	2022-02-14 05:50:37	<u>0xd8bb053674131adf30de57c5c1f35edd3fa02fe02b</u> <u>5a607b3eb4a2c8d4dadd2e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-14 05:50:37	<u>0xd8bb053674131adf30de57c5c1f35edd3fa02fe02b</u> <u>5a607b3eb4a2c8d4dadd2e</u>	- 0.008936460000000000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-28 09:39:23	<u>0x9b113a4703f14f03f6dc</u> <u>de3c71fad870e6580a186e</u> <u>617e502909067b1562f507</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2021-11-28 09:39:23	<u>0x9b113a4703f14f03f6dc</u> <u>de3c71fad870e6580a186e</u> <u>617e502909067b1562f507</u>	- 0.0033988171800000 00 FTM  0.00 USD	✓
19	2021-11-28 09:38:59	<u>0xf6000fbaa73b619c3350</u> <u>45806f2d3c5dfceed7f94e</u> <u>70a81b1b13ded9e3fd8fab</u>	+ 0.100000000000000000 06 FTM  0.21 USD	✓
20	2021-11-27 12:57:24	<u>0x123b4390a9569f46a5ea</u> <u>1cb3cf795341c3af5de345</u> <u>9e5d82591d4b25386c7666</u>	- 0.040000000000000000 01 FTM  0.08 USD	✓
21	2021-11-27 12:57:24	<u>0x123b4390a9569f46a5ea</u> <u>1cb3cf795341c3af5de345</u> <u>9e5d82591d4b25386c7666</u>	- 0.0028791714000000 00 FTM  0.00 USD	✓
22	2021-11-27 12:55:27	<u>0xeb93037d1eb0be6a1801</u> <u>4223427f5d68729f6733d1</u> <u>d2192e1ca5a3c1cf7fe4dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2021-11-27 12:55:27	<u>0xeb93037d1eb0be6a1801</u> <u>4223427f5d68729f6733d1</u> <u>d2192e1ca5a3c1cf7fe4dd</u>	- 0.0136662144241999 99 FTM  0.02 USD	✓
24	2021-11-27 12:54:21	<u>0x82c268a5c55be5cefae1</u> <u>936827ac41b74742671830</u> <u>5e33983cab2e7d2f82df6a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2021-11-27 12:54:21	<u>0x82c268a5c55be5cefae1</u> <u>936827ac41b74742671830</u> <u>5e33983cab2e7d2f82df6a</u>	- 0.0062759180000000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-27 12:53:34	<u>0x7ab03f6453cdb3b12de309edcf1317de79e0c681d1a45689fda5497ea889f775</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-11-27 12:53:34	<u>0x7ab03f6453cdb3b12de309edcf1317de79e0c681d1a45689fda5497ea889f775</u>	- 0.0184908482024000 00 FTM  0.03 USD	✓
28	2021-11-27 12:53:25	<u>0x6940ac6c7df8ee0b4e8edf9151573f5e4b31fe20c3d25f77f96024a2cacb1a85</u>	+ 0.0752768965828621 99 FTM  0.15 USD	✓
29	2021-11-27 12:51:28	<u>0xa0206ca1ee9edaf3463bd59ffe9e4e9d8e731f493e3e13f71bf85b13e7d86071</u>	- 0.0100000000000000 00 FTM  0.02 USD	✓
30	2021-11-27 12:51:28	<u>0xa0206ca1ee9edaf3463bd59ffe9e4e9d8e731f493e3e13f71bf85b13e7d86071</u>	- 0.0152153568000000 00 FTM  0.03 USD	✓
31	2021-11-27 12:51:12	<u>0x9e3c5735bb7d8470a01fe6c91ef5365e8953db96e9402caedfb27d036fb5c8c8</u>	+ 0.0200000000000000 00 FTM  0.04 USD	✓
32	2021-11-03 05:26:24	<u>0xddcb8a3045fbd0184f1f0c3fc75e36128469f8fbd4516a35b3ec5e4eb34c33fb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-11-03 05:26:24	<u>0xddcb8a3045fbd0184f1f0c3fc75e36128469f8fbd4516a35b3ec5e4eb34c33fb</u>	- 0.0093404507904000 01 FTM  0.02 USD	✓
34	2021-11-03 05:25:33	<u>0xf1672e60d3dc86335d7c3289de7ed18d0c09ec5ca07ec30011f6f539c7cc68d9</u>	+ 0.0200000000000000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-03 05:21:09	<u>0x794803af2bf63860b43b0d9f8a080a1b6b38169d792b6c6a4c3d521c3c8ec0ac</u>	+ 0.010000000000000000 00 FTM  0.02 USD	✓
36	2021-11-03 05:19:46	<u>0xee472951def96913336a483b642f0ee1ae34f90dec3832c4e707706e6bd45400</u>	- 0.0190001050784000 02 FTM  0.05 USD	✓
37	2021-11-03 05:19:46	<u>0xee472951def96913336a483b642f0ee1ae34f90dec3832c4e707706e6bd45400</u>	- 0.0052254426000000 00 FTM  0.01 USD	✓
38	2021-11-03 01:27:10	<u>0x016c655e6192356b3978c83ecb008926605565e5655a142d6e89d9ffc0690edf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2021-11-03 01:27:10	<u>0x016c655e6192356b3978c83ecb008926605565e5655a142d6e89d9ffc0690edf</u>	- 0.0309934648447999 99 FTM  0.08 USD	✓
40	2021-11-02 18:10:10	<u>0x2d875b62e3806598d6af68ce2cf0414b9b61125143670c478f43292fc41a5395</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2021-11-02 18:10:10	<u>0x2d875b62e3806598d6af68ce2cf0414b9b61125143670c478f43292fc41a5395</u>	- 0.0447809874767999 97 FTM  0.11 USD	✓
42	2021-11-02 18:07:28	<u>0xe9ca61114a009049b58c711c6bd5ec75f9928f368f571497f779e10ca791668b</u>	+ 0.100000000000000000 06 FTM  0.26 USD	✓
43	2021-10-14 13:40:40	<u>0xee8abad3d3294d26833f34399ce14d864a7c4be3eb11c695c16a47c49435889b</u>	- 1.0163313398386555 34 FTM  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-14 13:40:40	<u>0xee8abad3d3294d26833f34399ce14d864a7c4be3eb11c695c16a47c49435889b</u>	- 0.0035046349800000 00 FTM  0.00 USD	✓
45	2021-06-20 05:39:29	<u>0x5b1bacfd9273b92f2931ce90cc0785a8b7ab7301c47b3cb7fd61a3c0bf81b6bf</u>	- 0.0027396836144326 30 FTM  0.00 USD	✓
46	2021-06-20 05:39:29	<u>0x5b1bacfd9273b92f2931ce90cc0785a8b7ab7301c47b3cb7fd61a3c0bf81b6bf</u>	- 0.0135043420003804 05 FTM  0.00 USD	✓
47	2021-05-18 06:14:59	<u>0x8cb172aef93c4eec4bf2167c3fca7de0c1e4ecb71e8803c7bea63c665ff51efc</u>	- 0.0009983592331603 63 FTM  0.00 USD	✓
48	2021-05-18 06:14:59	<u>0x8cb172aef93c4eec4bf2167c3fca7de0c1e4ecb71e8803c7bea63c665ff51efc</u>	- 0.0149817260000000 01 FTM  0.01 USD	✓
49	2021-05-18 06:14:26	<u>0x0a85497f49e7a680f5768ab84db96abd3ba87f02bcd3610ee931d96f7413e3e7</u>	- 0.0010000000000000 00 FTM  0.00 USD	✓
50	2021-05-18 06:14:26	<u>0x0a85497f49e7a680f5768ab84db96abd3ba87f02bcd3610ee931d96f7413e3e7</u>	- 0.0119529670000000 00 FTM  0.00 USD	✓
51	2021-05-17 13:07:43	<u>0x861715dc94ba7a5e69fd176689434fbbd999e46acd960662aaaa987ebf012</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-05-17 13:07:43	<u>0x861715dc94ba7a5e69fd176689434fbbd999e46acd960662aaaa987ebf012</u>	- 0.0097692200000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-17 13:07:24	<u>0xbc9b8878d473e7bfc643b4acc856ce26e18c1730abf092a78d9a897e56476ad5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
54	2021-05-17 13:07:24	<u>0xbc9b8878d473e7bfc643b4acc856ce26e18c1730abf092a78d9a897e56476ad5</u>	- 0.003817775000000000 00 FTM  0.00 USD	✓
55	2021-05-17 13:07:10	<u>0x480340597d9194fccf37f59e9776358b19d247627868a682170f1ade799a2319</u>	+ 0.989999999999999999 91 FTM  0.67 USD	✓
56	2021-05-17 13:06:46	<u>0x77e685723480cb9b29316b58747b2ef849d900c4c1213cda8b9fe387c3365268</u>	- 0.001000000000000000 00 FTM  0.00 USD	✓
57	2021-05-17 13:06:46	<u>0x77e685723480cb9b29316b58747b2ef849d900c4c1213cda8b9fe387c3365268</u>	- 0.011415755000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:41:44	<u>0xbacb1e2ad7f57c2fa1566481c15aabf927e42723f5c5366fe49bac38ee698718</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:45:25	<u>0xa6f13d0445219767806e8f1e4f772a38587d809b5e29f019e7c3bdee54e33f22</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:29:11	<u>0x9f67fc56d00bba2a41eb0cb5ac4c6ff7f13ebd80ab2737c04fba7b34e7e030e3</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 18:38:13	<u>0xe18a068d992a38bd7f9c8580aae1c282bc041dbbcf4920298aa7879659cab42f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 18:42:09	<u>0xd3284dcee1d6d7473807478988a496f569c3efd4fcd69a262639fb7ca7b2ee5</u>	+ 0.000000000000000000 01 M32	✓
6	2023-06-04 01:30:26	<u>0x3ac3d969a01d1c2379ebc17698e1e6348e1fca64704308ef15c0f776afaea45a</u>	+ 206.15000000000000 5684 tLINK	✓
7	2023-02-25 14:41:10	<u>0x3290cf42c3818968e58f81205a73651cd237aede3f6e4d7fd0e844ab5316ecc7</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:52:15	<u>0xee476684cfaf6ac47e72a7208c9a23add6ffeacc7bc0969ea9e58ea7d73589c1</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-12 18:44:27	<u>0xcc4037cd96ab1f3d174cdb8a8a9f464875cf6dce2454f266d434bf5193620d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f402370608d79986efc77a7de156557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-06-14 17:20:54	<u>0x30fa2cb584bf95bf0ef4cdae4f7571ad4793435499190ca713e9c8fd883c248b</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-25 08:54:28	<u>0x56d8c248740a4c3937d0819e874d772322d654ed1cdc58248817dbbd4c583243</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-24 00:07:32	<u>0xc8613052bd27fea042bf360062b896eec721204bf32b3dbf4b51cba23d55bb40</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-21 14:13:05	<u>0x637e84a87ab8f9ff8a51d6c0cf17717c83927158bb3de171609312f859dbe73b</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-02-14 05:59:54	<u>0xb36beff519157f42f887681998c676f38ef646bd9c628a95041e7cf93b6c0ff5</u>	- 603.911615 USDC	✓
16	2022-02-14 05:54:44	<u>0xcd8fd70cbeb2f14565e0c588de9c30a94a83617ece a4e041c26ea038ea165adb</u>	+ 603.911615 USDC	✓
17	2022-02-14 05:54:44	<u>0xcd8fd70cbeb2f14565e0c588de9c30a94a83617ece a4e041c26ea038ea165adb</u>	- 0.4836172239120000 16 DAI	✓
18	2022-02-14 05:54:44	<u>0xcd8fd70cbeb2f14565e0c588de9c30a94a83617ece a4e041c26ea038ea165adb</u>	- 604.03791266608800 4698 DAI	✓
19	2022-02-14 05:52:19	<u>0xcea6f9d8c054c0ae7849563bf906aa8fe71e2aa5f49022be43942e7a5cb16cb</u>	+ 604.52152989816545 4142 DAI	✓
20	2022-02-14 05:52:19	<u>0xcea6f9d8c054c0ae7849563bf906aa8fe71e2aa5f49022be43942e7a5cb16cb</u>	- 0.484000 USDC	✓
21	2022-02-14 05:52:19	<u>0xcea6f9d8c054c0ae7849563bf906aa8fe71e2aa5f49022be43942e7a5cb16cb</u>	- 604.516000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-14 05:46:37	<u>0xffb4b72f5899fad2fa5c</u> <u>366306522b16ce4fe7a6ac</u> <u>032c6f60bcdb73d2584e5a</u>	+ 605.000000 USDC	✓
23	2021-11-28 09:39:23	<u>0x9b113a4703f14f03f6dc</u> <u>de3c71fad870e6580a186e</u> <u>617e502909067b1562f507</u>	- 700.00000000000000 0000 FS	✓
24	2021-11-27 12:55:27	<u>0xeb93037d1eb0be6a1801</u> <u>4223427f5d68729f6733d1</u> <u>d2192e1ca5a3c1cf7fe4dd</u>	+ 700.00000000000000 0000 FS	✓
25	2021-11-03 05:26:24	<u>0xddcb8a3045fbd0184f1f</u> <u>0c3fc75e36128469f8fbd4</u> <u>516a35b3ec5e4eb34c33fb</u>	- 486.23000000000001 8190 YEL	✓
26	2021-11-02 18:09:15	<u>0x4e8456c07ccd705cf53f</u> <u>2ef8a00fd8554be8598ae0</u> <u>3ab9e03c5df64cbfa0fda6</u>	+ 486.23000000000001 8190 YEL	✓
27	2021-06-20 05:39:29	<u>0x5b1bacfd9273b92f2931</u> <u>ce90cc0785a8b7ab7301c4</u> <u>7b3cb7fd61a3c0bf81b6bf</u>	+ 475.00000000 MARS	✓
28	2021-05-30 03:45:50	<u>0x49d44f8b6ec1fd5d3ea4</u> <u>65997178838e14476a3f5d</u> <u>bcb8d85247fe035357f161</u>	+ 12,500.00000000 MARS	✓
29	2021-05-18 06:14:59	<u>0x8cb172aef93c4eec4bf2</u> <u>167c3fca7de0c1e4ecb71e</u> <u>8803c7bea63c665ff51efc</u>	+ 0.0001967559009433 01 ALP	✓
30	2021-05-18 06:14:59	<u>0x8cb172aef93c4eec4bf2</u> <u>167c3fca7de0c1e4ecb71e</u> <u>8803c7bea63c665ff51efc</u>	- 0.0000394292907182 40 BAND	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-18 06:14:26	<u>0x0a85497f49e7a680f57e8ab84db96abd3ba87f02bcd3610ee931d96f7413e3e7</u>	+ 0.0000394292907182 40 BAND	✓
32	2021-05-17 13:07:43	<u>0x861715dc94ba7a5e69fd176689434fbbd999e46acd960662aaaa987ebf012</u>	- 0.0000352734525861 30 BAND	✓
33	2021-05-17 13:06:46	<u>0x77e685723480cb9b29316b58747b2ef849d900c4c1213cda8b9fe387c3365268</u>	+ 0.0000352734525861 30 BAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 05:40:36	<u>0xf3f910b51c12af303d11fa04ac6673ecfcbac313ff925b43121e10c0e2ea4a5f</u>	+ 1 MARSNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:55:27	<u>0xeb93037d1eb0be6a18014223427f5d68729f6733d1d2192e1ca5a3c1cf7fe4dd</u>	- 1	✓
2	2021-11-27 12:53:34	<u>0x7ab03f6453cdb3b12de309edcf1317de79e0c681d1a45689fda5497ea889f775</u>	+ 1	✓

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