

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xffcf6d41caac67ad035abdd0e704a1d8ffbe3246</u>
TOTAL RECEIVED	0.196377080000000009 FTM
	0.13 USD
TOTAL SEND	2.528973682406436385 FTM
	1.72 USD

Token	Balance
Fantom	0.872889334393064931 FTM
	0.59 USD
Wrapped Fantom	0.045473079108512310 WFTM
	0.03 USD
2XBNB.INFO	2,000.00000000 2XBNB
Tarot Borrowable	0.000011889763481674 bTAROT
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
DAI yVault	0.000000000000000000 yvDAI
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
PLAY888.io	95,000.00000000 PLAY888.io







Token	Balance
Dai Stablecoin	0.000000000000000000 DAI


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 22:00:19	<u>0xab49b74981fe4bf3cee5</u> <u>a4f1bc93a196cb4118c4fb</u> <u>ebaf80ba2f428d23a028ad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-08-13 22:00:19	<u>0xab49b74981fe4bf3cee5</u> <u>a4f1bc93a196cb4118c4fb</u> <u>ebaf80ba2f428d23a028ad</u>	- 0.0000637615628000 00 FTM  0.00 USD	✓
3	2022-08-13 22:00:19	<u>0xab49b74981fe4bf3cee5</u> <u>a4f1bc93a196cb4118c4fb</u> <u>ebaf80ba2f428d23a028ad</u>	- 0.0013228540000000 00 FTM  0.00 USD	✓
4	2022-08-13 21:39:05	<u>0xe3e5ecee7864083bf072</u> <u>f46feb5310b50df14e989</u> <u>9bdadbe96f1480619102a8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-08-13 21:39:05	<u>0xe3e5ecee7864083bf072</u> <u>f46feb5310b50df14e989</u> <u>9bdadbe96f1480619102a8</u>	- 0.0001066380000000 00 FTM  0.00 USD	✓
6	2022-08-13 21:39:05	<u>0xe3e5ecee7864083bf072</u> <u>f46feb5310b50df14e989</u> <u>9bdadbe96f1480619102a8</u>	- 0.0000721772193800 00 FTM  0.00 USD	✓
7	2022-08-13 19:42:57	<u>0xcb05dcfda34714594821</u> <u>dcd84914fc836015e282da</u> <u>64583d7ebc0485cb4a5df4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-08-13 19:42:57	<u>0xcb05dcfda34714594821</u> <u>dcd84914fc836015e282da</u> <u>64583d7ebc0485cb4a5df4</u>	- 0.0001126757560730 08 FTM  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-13 19:42:57	<u>0xcb05dcfda34714594821</u> <u>dcd84914fc836015e282da</u> <u>64583d7ebc0485cb4a5df4</u>	- 0.0000507786473537 12 FTM  0.00 USD	✓
10	2022-08-13 12:53:05	<u>0xb3a1c892530fdcd6ae37</u> <u>3d8040ca058625e9305e8b</u> <u>55c751774d76e4b9b38f37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-08-13 12:53:05	<u>0xb3a1c892530fdcd6ae37</u> <u>3d8040ca058625e9305e8b</u> <u>55c751774d76e4b9b38f37</u>	- 0.0000811980000000 00 FTM  0.00 USD	✓
12	2022-08-13 12:53:05	<u>0xb3a1c892530fdcd6ae37</u> <u>3d8040ca058625e9305e8b</u> <u>55c751774d76e4b9b38f37</u>	- 0.0000549200160342 60 FTM  0.00 USD	✓
13	2022-06-16 09:19:33	<u>0xbad10c97fb083e089474</u> <u>7befc39a80b7262ed27a61</u> <u>722024c76275225cc0aa72</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-06-16 09:19:33	<u>0xbad10c97fb083e089474</u> <u>7befc39a80b7262ed27a61</u> <u>722024c76275225cc0aa72</u>	- 0.0281231648901052 07 FTM  0.00 USD	✓
15	2022-06-16 09:19:33	<u>0xbad10c97fb083e089474</u> <u>7befc39a80b7262ed27a61</u> <u>722024c76275225cc0aa72</u>	- 0.0027286615708145 64 FTM  0.00 USD	✓
16	2022-06-16 09:17:19	<u>0x99866fef81cd0949ecd6</u> <u>328118be75e516098ae18c</u> <u>5b5edc9dc73fda21468df7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-06-16 09:17:19	<u>0x99866fef81cd0949ecd6</u> <u>328118be75e516098ae18c</u> <u>5b5edc9dc73fda21468df7</u>	- 0.0070561783112474 44 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-16 09:17:19	<u>0x99866fef81cd0949ecd6</u> <u>328118be75e516098ae18c</u> <u>5b5edc9dc73fda21468df7</u>	- 0.0009887717097283 12 FTM  0.00 USD	✓
19	2022-03-14 19:35:43	<u>0xa8958a5902b4b346d52a</u> <u>28f30e5f1c851bce023e69</u> <u>e471d5f13b576276db5a7a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-03-14 19:35:43	<u>0xa8958a5902b4b346d52a</u> <u>28f30e5f1c851bce023e69</u> <u>e471d5f13b576276db5a7a</u>	- 0.0580938162630000 03 FTM  0.06 USD	✓
21	2022-03-14 19:30:15	<u>0x40cdd52ea914069d8052</u> <u>a4adc767f73f9d41179d6d</u> <u>8b098e3ab98d578d90b46b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-03-14 19:30:15	<u>0x40cdd52ea914069d8052</u> <u>a4adc767f73f9d41179d6d</u> <u>8b098e3ab98d578d90b46b</u>	- 0.0459435840966000 01 FTM  0.05 USD	✓
23	2022-03-14 17:30:40	<u>0xfcb48acb80f010416e13</u> <u>dcb6e2d540e5ed98f944e6</u> <u>dc773efecc403b5b6ce24f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-14 17:30:40	<u>0xfcb48acb80f010416e13</u> <u>dcb6e2d540e5ed98f944e6</u> <u>dc773efecc403b5b6ce24f</u>	- 0.0148989558436000 01 FTM  0.01 USD	✓
25	2022-02-26 20:37:13	<u>0xbaea41785907acb718a5</u> <u>c3877153af339f137e8200</u> <u>6a92319a4ba62d43bbe53b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-02-26 20:37:13	<u>0xbaea41785907acb718a5</u> <u>c3877153af339f137e8200</u> <u>6a92319a4ba62d43bbe53b</u>	- 0.1903488566000000 05 FTM  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-26 20:36:17	<u>0xe1ca2ba2adb99aaf4e7f b8caac343efebb50553cea f09742065aa2b0d6064e3d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-02-26 20:36:17	<u>0xe1ca2ba2adb99aaf4e7f b8caac343efebb50553cea f09742065aa2b0d6064e3d</u>	- 0.0557722160175999 97 FTM  0.08 USD	✓
29	2022-02-26 20:29:54	<u>0xe38b18e10c10b54580e0 100b177ded244187baf767 5bbc454b29cabeadf614df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-02-26 20:29:54	<u>0xe38b18e10c10b54580e0 100b177ded244187baf767 5bbc454b29cabeadf614df</u>	- 0.2483517382160000 12 FTM  0.39 USD	✓
31	2022-02-07 17:34:39	<u>0x30e96032a1f550aacf31 c03152f8ffdfc3c652ff0 fc5f53f6168072d5803f93</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-02-07 17:34:39	<u>0x30e96032a1f550aacf31 c03152f8ffdfc3c652ff0 fc5f53f6168072d5803f93</u>	- 0.0172282749694999 99 FTM  0.03 USD	✓
33	2022-02-07 17:33:13	<u>0x6bf89ec789807b99f7d1 e1a1c908540217b1130dc9 c4f600e6d659caf14a70f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-02-07 17:33:13	<u>0x6bf89ec789807b99f7d1 e1a1c908540217b1130dc9 c4f600e6d659caf14a70f1</u>	- 0.0106610715746000 01 FTM  0.02 USD	✓
35	2022-02-07 17:30:13	<u>0xa6073ed90cc25e15c029 f5dfdebc439993218a5549 ad9563ae78958063dcf5ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-07 17:30:13	<u>0xa6073ed90cc25e15c029</u> <u>f5dfdebc439993218a5549</u> <u>ad9563ae78958063dcf5ef</u>	- 0.6310616917538000 03 FTM  1.38 USD	✓
37	2021-11-04 20:08:41	<u>0x771f76f1dd37d966c359</u> <u>6f5d556d0be1cb27d66eda</u> <u>6f676eab0a5e151e553533</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-11-04 20:08:41	<u>0x771f76f1dd37d966c359</u> <u>6f5d556d0be1cb27d66eda</u> <u>6f676eab0a5e151e553533</u>	- 0.5766434082536000 54 FTM  1.52 USD	✓
39	2021-09-15 15:32:51	<u>0x9d67bf37526919a488d2</u> <u>6e9812c08fe8c898a00011</u> <u>88d773d9520a1fdde9e4a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-09-15 15:32:51	<u>0x9d67bf37526919a488d2</u> <u>6e9812c08fe8c898a00011</u> <u>88d773d9520a1fdde9e4a0</u>	- 0.5813982875701000 36 FTM  0.76 USD	✓
41	2021-09-15 15:28:51	<u>0x3e1330eefa9857608b57</u> <u>349bdfba35fda3d2e92c8a</u> <u>3a663d788f507c0b6acb15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-09-15 15:28:51	<u>0x3e1330eefa9857608b57</u> <u>349bdfba35fda3d2e92c8a</u> <u>3a663d788f507c0b6acb15</u>	- 0.0312646557824000 01 FTM  0.04 USD	✓
43	2021-09-15 15:28:00	<u>0xc1a936628926f285c4de</u> <u>675081b855d5ff76746629</u> <u>73435051509cd7bd3e789b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-09-15 15:28:00	<u>0xc1a936628926f285c4de</u> <u>675081b855d5ff76746629</u> <u>73435051509cd7bd3e789b</u>	- 0.0104898075511999 99 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-15 15:23:45	<u>0xb3d8d11291119238ee38</u> <u>afe9bacad5695b54033fa6</u> <u>cd0a9109f4044e7f45f860</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2021-09-15 15:23:45	<u>0xb3d8d11291119238ee38</u> <u>afe9bacad5695b54033fa6</u> <u>cd0a9109f4044e7f45f860</u>	- 0.0060697886788000 00 FTM  0.00 USD	✓
47	2021-09-15 15:22:52	<u>0x59a1b3b0460d7e59263e</u> <u>8867c6dece6e34bba77029</u> <u>ccad03bf6f6f5aae3aa558</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2021-09-15 15:22:52	<u>0x59a1b3b0460d7e59263e</u> <u>8867c6dece6e34bba77029</u> <u>ccad03bf6f6f5aae3aa558</u>	- 0.0099857495521000 00 FTM  0.01 USD	✓
49	2021-09-11 16:32:26	<u>0xc14e77b8d2dd2e243af0</u> <u>90d5cfd8ac57cd9d6fadb4</u> <u>24d00df0836ab89edc45b8</u>	+ 0.196377080000000000 09 FTM  0.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:06:51	<u>0x170afffec8b0edd5da2</u> <u>f3bf077826987976803ff5</u> <u>03102fedbe3c5921bf8214</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-10 22:50:15	<u>0x69599b01454f4514396e</u> <u>238d08d28409a48fdbaba6</u> <u>2216c91edfb80fd305636e</u>	+ 250,000 im	✓
3	2024-03-27 18:03:30	<u>0x92d63abb9c3330a712bc</u> <u>d6e3b010d25fa5ab25a509</u> <u>25fc88293574ece0e4143a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 13:03:24	<u>0x77d6a2e388cc6b132bf98c44fb4eb2a1ee00e2e314b5ef4768746bf250245240</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 14:41:10	<u>0x3290cf42c3818968e58f81205a73651cd237aede3f6e4d7fd0e844ab5316ecc7</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:49:38	<u>0x302677ba28b9b3118461b710f9754e5b443bfdb0f3222d5096c06f75e61341ca</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-29 19:50:55	<u>0xddf5c64d30fc3b7690a69032550a0d2b044b553038d5ee0220c9b5a9a2d49e90</u>	+ 2,000.00000000 24DROP.NET	✓
8	2022-10-12 18:44:27	<u>0xcc4037cd96ab1f3d174cdb8a8a9f464875cf6dce2454f266d434bf5193620d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-02 11:15:26	<u>0x446b65f8a76c168f8921dc6f406932c27b63f129b8f896b710f8d31b8228cfe4</u>	+ 2,000.00000000 2XBNB	✓
10	2022-08-20 20:29:27	<u>0x41708ece7154acdbd185b39d954c603979a5603e709dd0d570d5ea1164c4cc83</u>	+ 95,000.00000000 2XC0	✓
11	2022-08-13 22:00:19	<u>0xab49b74981fe4bf3cee5a4f1bc93a196cb4118c4fbebaf80ba2f428d23a028ad</u>	- 676.07319893046519 6099 DAI	✓
12	2022-08-13 21:39:05	<u>0xe3e5ecee7864083bf072f46feb5310b50df14e9899bdadbe96f1480619102a8</u>	- 5,700.000000000000 000000 anyDAI	✓



#	Date & time	Transaction Id	Amount	
13	2022-08-13 21:39:05	<u>0xe3e5ecee7864083bf072</u> <u>f46feb5310b50df14e989</u> <u>9bdadbe96f1480619102a8</u>	+ 5,700.000000000000 000000 anyDAI	✓
14	2022-08-13 21:39:05	<u>0xe3e5ecee7864083bf072</u> <u>f46feb5310b50df14e989</u> <u>9bdadbe96f1480619102a8</u>	- 5,700.000000000000 000000 DAI	✓
15	2022-08-13 12:53:05	<u>0xb3a1c892530fdcd6ae37</u> <u>3d8040ca058625e9305e8b</u> <u>55c751774d76e4b9b38f37</u>	- 1.0000000000000000 00 DAI	✓
16	2022-08-04 08:02:58	<u>0x0ea4e305ad89c497a83f</u> <u>b38c5a78c05e5bda403955</u> <u>cbde18050efd211252bbd7</u>	+ 2,200.000000000000 000000 cure your funds.	✓
17	2022-06-16 09:19:33	<u>0xbad10c97fb083e089474</u> <u>7befc39a80b7262ed27a61</u> <u>722024c76275225cc0aa72</u>	+ 6,377.062080856088 869041 DAI	✓
18	2022-06-16 09:19:33	<u>0xbad10c97fb083e089474</u> <u>7befc39a80b7262ed27a61</u> <u>722024c76275225cc0aa72</u>	- 6,109.644759757363 317476 bTAROT	✓
19	2022-06-14 17:20:54	<u>0x30fa2cb584bf95bf0ef4</u> <u>cdae4f7571ad4793435499</u> <u>190ca713e9c8fd883c248b</u>	+ 1,500,000.00000000 Ape-Peg	✓
20	2022-04-25 08:54:28	<u>0x56d8c248740a4c3937d0</u> <u>819e874d772322d654ed1c</u> <u>dc58248817dbbd4c583243</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-04-24 00:16:24	<u>0xca800e3d459e61c10043</u> <u>ae885b5f8947864236e693</u> <u>f2d1f0adab60e5ed3261ec</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-21 14:13:05	<u>0x637e84a87ab8f9ff8a51d6c0cf17717c83927158bb3de171609312f859dbe73b</u>	+ 1,500,000.00000000 0Casino.io	✓
23	2022-03-14 19:35:43	<u>0xa8958a5902b4b346d52a28f30e5f1c851bce023e69e471d5f13b576276db5a7a</u>	+ 6,109.644771647126 617609 bTAROT	✓
24	2022-03-14 19:35:43	<u>0xa8958a5902b4b346d52a28f30e5f1c851bce023e69e471d5f13b576276db5a7a</u>	- 6,254.939999999999 599822 DAI	✓
25	2022-03-14 19:30:15	<u>0x40cdd52ea914069d8052a4adc767f73f9d41179d6d8b098e3ab98d578d90b46b</u>	+ 1,003.290045636088 279934 DAI	✓
26	2022-03-14 19:30:15	<u>0x40cdd52ea914069d8052a4adc767f73f9d41179d6d8b098e3ab98d578d90b46b</u>	- 983.79581802894676 9118 bTAROT	✓
27	2022-02-26 20:37:13	<u>0xbaea41785907acb718a5c3877153af339f137e82006a92319a4ba62d43bbe53b</u>	+ 983.81552663821344 1402 bTAROT	✓
28	2022-02-26 20:37:13	<u>0xbaea41785907acb718a5c3877153af339f137e82006a92319a4ba62d43bbe53b</u>	- 1,000.000000000000 000000 DAI	✓
29	2022-02-26 20:29:54	<u>0xe38b18e10c10b54580e0100b177ded244187baf7675bbc454b29cabeadf614df</u>	+ 6,251.661072438287 192199 DAI	✓
30	2022-02-26 20:29:54	<u>0xe38b18e10c10b54580e0100b177ded244187baf7675bbc454b29cabeadf614df</u>	- 5,846.045497385635 826504 yvDAI	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-07 17:34:39	<u>0x30e96032a1f550aacf31c03152f8ffdfc3c652ff0fc5f53f6168072d5803f93</u>	- 6,245.297121594891 905261 DAI	✓
32	2022-02-07 17:34:39	<u>0x30e96032a1f550aacf31c03152f8ffdfc3c652ff0fc5f53f6168072d5803f93</u>	+ 5,846.045497385635 826504 yvDAI	✓
33	2022-02-07 17:30:13	<u>0xa6073ed90cc25e15c029f5dfdebc439993218a5549ad9563ae78958063dcf5ef</u>	+ 6,245.297121594891 905261 DAI	✓
34	2022-02-07 17:30:13	<u>0xa6073ed90cc25e15c029f5dfdebc439993218a5549ad9563ae78958063dcf5ef</u>	- 5,684.230005709512 624890 mooScreamDAI	✓
35	2021-11-04 20:08:41	<u>0x771f76f1dd37d966c3596f5d556d0be1cb27d66eda6f676eab0a5e151e553533</u>	+ 3,755.631715779835 303692 mooScreamDAI	✓
36	2021-11-04 20:08:41	<u>0x771f76f1dd37d966c3596f5d556d0be1cb27d66eda6f676eab0a5e151e553533</u>	- 3,999.099999999999 909051 DAI	✓
37	2021-11-04 20:08:41	<u>0x771f76f1dd37d966c3596f5d556d0be1cb27d66eda6f676eab0a5e151e553533</u>	+ 0.0424967102557007 66 WFTM  0.11 USD	✓
38	2021-11-04 20:01:54	<u>0x77e8fd66cf1e1fe6db55c20be970847abcf2350a336452fd67f94fcad21417bb</u>	+ 3,999.099999999999 909051 DAI	✓
39	2021-11-04 20:01:54	<u>0x77e8fd66cf1e1fe6db55c20be970847abcf2350a336452fd67f94fcad21417bb</u>	- 3,999.099999999999 909051 anyDAI	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-04 20:01:54	<u>0x77e8fd66cf1e1fe6db55</u> <u>c20be970847abc2350a33</u> <u>6452fd67f94fcad21417bb</u>	+ 3,999.099999999999 909051 anyDAI	✓
41	2021-09-15 15:32:51	<u>0x9d67bf37526919a488d2</u> <u>6e9812c08fe8c898a00011</u> <u>88d773d9520a1fdde9e4a0</u>	+ 1,928.598289929677 093824 mooScreamDAI	✓
42	2021-09-15 15:32:51	<u>0x9d67bf37526919a488d2</u> <u>6e9812c08fe8c898a00011</u> <u>88d773d9520a1fdde9e4a0</u>	- 1,990.005743971570 836948 DAI	✓
43	2021-09-15 15:32:51	<u>0x9d67bf37526919a488d2</u> <u>6e9812c08fe8c898a00011</u> <u>88d773d9520a1fdde9e4a0</u>	+ 0.0029763688528115 43 WFTM  0.00 USD	✓
44	2021-09-15 15:28:51	<u>0x3e1330eefa9857608b57</u> <u>349bdfba35fda3d2e92c8a</u> <u>3a663d788f507c0b6acb15</u>	- 4.7199999999999997 51 DAI	✓
45	2021-09-15 14:30:40	<u>0xcd233c465084bc6d49ca</u> <u>ee5393b7f89ddf8cc55182</u> <u>cea1b72a25083d2a2098cf</u>	+ 1,994.725743971570 636859 DAI	✓

\* USD values displayed at the time of transaction

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