

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x000b0ba0d9573eb9b8d404044ca3e2c42a685dfa</u>
TOTAL RECEIVED	72.016378200000005450 FTM
	53.76 USD
TOTAL SEND	70.118509816255496503 FTM
	52.35 USD




Token	Balance
Fantom	1.897868383744500065 FTM
	1.41 USD
!	3 WETH [3ETH.NET] Visit To Claim
Spartacus	0.000000000 SPA
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	2.638827709 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Staked Spartacus	4.463357110 sSPA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 18:56:10	<u>0xc35e92486605e2aed1e8</u> <u>e4606e8d69a15a0fd90440</u> <u>674f4828f65d3b9164a380</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-10 18:56:10	<u>0xc35e92486605e2aed1e8</u> <u>e4606e8d69a15a0fd90440</u> <u>674f4828f65d3b9164a380</u>	- 0.0156922700690000 01 FTM  0.04 USD	✓
3	2022-01-09 23:01:24	<u>0xc6fd602c818ace6567cc</u> <u>b50893a75a5643f5db4a99</u> <u>b5ab00983e966657f6c70e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-09 23:01:24	<u>0xc6fd602c818ace6567cc</u> <u>b50893a75a5643f5db4a99</u> <u>b5ab00983e966657f6c70e</u>	- 0.0291037901440000 00 FTM  0.06 USD	✓
5	2022-01-09 23:00:34	<u>0x591fd4ce9d8847a615ce</u> <u>8d32b5e3a5de0ca4e94359</u> <u>0f680ac5557a0d51102542</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-09 23:00:34	<u>0x591fd4ce9d8847a615ce</u> <u>8d32b5e3a5de0ca4e94359</u> <u>0f680ac5557a0d51102542</u>	- 0.0086411172512000 00 FTM  0.01 USD	✓
7	2022-01-09 23:00:11	<u>0x9c9ce2592be626f2f289</u> <u>0bc41b48eca22961dd05fa</u> <u>d670d5d77cec4a687de660</u>	- 34.417959638332803 252 FTM  76.53 USD	✓
8	2022-01-09 23:00:11	<u>0x9c9ce2592be626f2f289</u> <u>0bc41b48eca22961dd05fa</u> <u>d670d5d77cec4a687de660</u>	- 0.0392132168088999 98 FTM  0.08 USD	✓
9	2022-01-09 22:59:45	<u>0x9a37d073b4083b5f4ad1</u> <u>5343a98d16972292c58e28</u> <u>07a4d9ced2a91f026de652</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-09 22:59:45	<u>0x9a37d073b4083b5f4ad15343a98d16972292c58e2807a4d9ced2a91f026de652</u>	- 0.0094812219824000 00 FTM  0.02 USD	✓
11	2022-01-09 22:58:27	<u>0x7d6a75a3d1385ce324434285911f05f06d5f1d81fbabd252ea86cdcb0bcfa5c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
12	2022-01-09 22:58:27	<u>0x7d6a75a3d1385ce324434285911f05f06d5f1d81fbabd252ea86cdcb0bcfa5c2</u>	- 0.0094812219824000 00 FTM  0.02 USD	✓
13	2022-01-09 22:58:21	<u>0x3380fb6632c28c5943bb78cfd474446ed0177a7e6dc4149651d97d8833400803</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-01-09 22:58:21	<u>0x3380fb6632c28c5943bb78cfd474446ed0177a7e6dc4149651d97d8833400803</u>	- 0.0255192310496000 01 FTM  0.05 USD	✓
15	2022-01-09 22:57:48	<u>0xbb0849dd192413dde99229f5c7921a8a8424d8adedf489a2a2dc856674693163</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-01-09 22:57:48	<u>0xbb0849dd192413dde99229f5c7921a8a8424d8adedf489a2a2dc856674693163</u>	- 0.0050087462352000 00 FTM  0.01 USD	✓
17	2022-01-09 22:57:28	<u>0xa83842097b40e37ce31b455b9282053218b86ffc14fa00101f68a919c13bcc75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-01-09 22:57:28	<u>0xa83842097b40e37ce31b455b9282053218b86ffc14fa00101f68a919c13bcc75</u>	- 0.0090122004000000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-09 22:56:48	<u>0x4ee00135b50670d4c8b7</u> <u>f8fdbbc4c8656ff73a70216</u> <u>28606fb24a101d0a158e27</u>	- 35.508189100000002 725 FTM  78.96 USD	✓
20	2022-01-09 22:56:48	<u>0x4ee00135b50670d4c8b7</u> <u>f8fdbbc4c8656ff73a70216</u> <u>28606fb24a101d0a158e27</u>	- 0.0412080619999999 97 FTM  0.09 USD	✓
21	2022-01-09 22:55:30	<u>0x8f8e5c52026fbd92df3d</u> <u>9f7d0ee9927ac3d5f347b8</u> <u>99f1cd1d184771c8c19edf</u>	+ 72.016378200000005 450 FTM  160.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:07:09	<u>0xf738d2c1dc13cf36744a</u> <u>5ac674d640aab863577ea2</u> <u>20fb180b64567ccf1b4cbe</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-10 23:11:43	<u>0x684077402f469c67749c</u> <u>bcb77045a9c12421b6fbf5</u> <u>854467a03a24c900d618d1</u>	+ 250,000 im	✓
3	2024-03-27 18:30:27	<u>0xeb6efcea5b8ee0d1743e</u> <u>fad96dd415eb86a7426ae5</u> <u>cf96c0463ac2e54ce95f8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 12:45:52	<u>0x63e382897ea3f8725d57</u> <u>406e966fadd1f8ed6601e0</u> <u>4d7f3b28666fb0189279f3</u>	+ 0.0000000000000000 01 M32	✓
5	2023-03-01 09:08:48	<u>0x45a2b9bf07d3006808d5</u> <u>ae2c524755e0e1b999a6a3</u> <u>b768e7e9a2ad8751e8c215</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 04:06:54	<u>0x4dae57a02f3f372ded22</u> <u>26a6ed73cb465ebb12a8a2</u> <u>fc1a2e192f10fcd2a92e71</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-09 21:05:52	<u>0x4792b030e9a739cd3223</u> <u>f748f958703d68c628a90e</u> <u>0584cc98ea56454e0ad2a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:05:31	<u>0xb789998a75e6b6251554</u> <u>4b5629073c5e3fbbbc0d51</u> <u>7b409c60e1f172dc115a70</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 16:23:42	<u>0x5fc322172818bf57f432</u> <u>6515749124d7d48679014a</u> <u>81508712e009add13fc9ee</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-05-04 04:29:27	<u>0x343e349d05c8f9ff4abf</u> <u>fb748c1c1cf02246f10057</u> <u>d203961fc980392b21d9f7</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-05-02 20:10:07	<u>0xfe5d416312a2d45c558a</u> <u>d3f64b12d9ef654b14269d</u> <u>23b704a3e5c2f37dd82fc8</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-05-02 19:47:38	<u>0x3ab93b8c09e6eb420608</u> <u>8880d1f84e0005ed40ce33</u> <u>e4d999857b94017e844604</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-01-10 18:56:10	<u>0xc35e92486605e2aed1e8</u> <u>e4606e8d69a15a0fd90440</u> <u>674f4828f65d3b9164a380</u>	+ 1.289612736 sHEC	✓
14	2022-01-09 23:01:24	<u>0xc6fd602c818ace6567cc</u> <u>b50893a75a5643f5db4a99</u> <u>b5ab00983e966657f6c70e</u>	- 1.269222808 HEC	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-09 23:00:11	<u>0x9c9ce2592be626f2f289</u> <u>0bc41b48eca22961dd05fa</u> <u>d670d5d77cec4a687de660</u>	+ 1.269222808 HEC	✓
16	2022-01-09 22:58:21	<u>0x3380fb6632c28c5943bb</u> <u>78cfd474446ed0177a7e6d</u> <u>c4149651d97d8833400803</u>	+ 3.776606114 sSPA	✓
17	2022-01-09 22:58:21	<u>0x3380fb6632c28c5943bb</u> <u>78cfd474446ed0177a7e6d</u> <u>c4149651d97d8833400803</u>	- 3.776606114 SPA	✓
18	2022-01-09 22:56:48	<u>0x4ee00135b50670d4c8b7</u> <u>f8fdb4c8656ff73a70216</u> <u>28606fb24a101d0a158e27</u>	+ 3.776606114 SPA	✓

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