

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x07eafaaee7b8fc0f70a72135a5164dbf0f01c84ef</u>
TOTAL RECEIVED	1,362.07999999999927240 FTM
	1,016.92 USD
TOTAL SEND	1,362.079999999999699867 FTM
	1,016.92 USD




Token	Balance
Fantom	0.0000000000000400000 FTM
	0.00 USD
ZOO	0 ZOO
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
Yoshi.exchange	0.000000000000262743 YOSHI
!	3 WETH [3ETH.NET] Visit To Claim
FANTOMB.FINANCE	1.00 FANTOMB.FINANCE
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.0000000000000000001 M32
TOMB	0.000000000000230931 TOMB

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 12:38:35	<u>0xba2009df70b4a0832645</u> <u>ef6165c5c7e83200d6aa87</u> <u>23cd7233aab765c18630af</u>	- 1.8928820059610000 91 FTM  3.94 USD	✓
2	2021-11-26 12:38:35	<u>0xba2009df70b4a0832645</u> <u>ef6165c5c7e83200d6aa87</u> <u>23cd7233aab765c18630af</u>	- 0.014700000000000000 00 FTM  0.03 USD	✓
3	2021-11-08 07:50:44	<u>0xcfd331c89140bedc32d8</u> <u>9bbfc1324ec6b0ee519fc0</u> <u>f0de388801a044a50d3bac</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-08 07:50:44	<u>0xcfd331c89140bedc32d8</u> <u>9bbfc1324ec6b0ee519fc0</u> <u>f0de388801a044a50d3bac</u>	- 0.035835100000000000 02 FTM  0.11 USD	✓
5	2021-11-08 07:50:08	<u>0x622da5e0f00f9c2d0aeb</u> <u>f0a910f84d27306d01614b</u> <u>d446e062b6c070fb4fef50</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-08 07:50:08	<u>0x622da5e0f00f9c2d0aeb</u> <u>f0a910f84d27306d01614b</u> <u>d446e062b6c070fb4fef50</u>	- 0.025867100000000000 01 FTM  0.08 USD	✓
7	2021-11-08 07:48:57	<u>0xf736ddb5b6e433e7b3bf</u> <u>b7e02cf5686ac3686c3cfe</u> <u>769b8718e25f34857a4f1a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-08 07:48:57	<u>0xf736ddb5b6e433e7b3bf</u> <u>b7e02cf5686ac3686c3cfe</u> <u>769b8718e25f34857a4f1a</u>	- 0.035816199999999999 99 FTM  0.11 USD	✓
9	2021-10-29 21:24:26	<u>0x116cd156af7abc80d11c</u> <u>6cc54b5f4001c57414f445</u> <u>1a23dd6fa61e2cd1bab764</u>	- 310.0000000000000000 0000 FTM  826.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-29 21:24:26	<u>0x116cd156af7abc80d11c</u> <u>6cc54b5f4001c57414f445</u> <u>1a23dd6fa61e2cd1bab764</u>	- 0.0155364188290000 00 FTM  0.04 USD	✓
11	2021-10-29 21:23:14	<u>0x00c6ef7ebda53c0b8561</u> <u>86cc9ab302cd2d21c07ed4</u> <u>4b521f4c46a6e8c4aae1cf</u>	- 600.00000000000000 0000 FTM  1,599.12 USD	✓
12	2021-10-29 21:23:14	<u>0x00c6ef7ebda53c0b8561</u> <u>86cc9ab302cd2d21c07ed4</u> <u>4b521f4c46a6e8c4aae1cf</u>	- 0.0176307967768000 00 FTM  0.04 USD	✓
13	2021-10-29 21:21:18	<u>0x5df0b3e8d0e68eba80bc</u> <u>8e643927a44c3fe377b4c2</u> <u>088b111418c1aae7a8fde4</u>	- 450.00000000000000 0000 FTM  1,199.34 USD	✓
14	2021-10-29 21:21:18	<u>0x5df0b3e8d0e68eba80bc</u> <u>8e643927a44c3fe377b4c2</u> <u>088b111418c1aae7a8fde4</u>	- 0.0145960974016000 00 FTM  0.03 USD	✓
15	2021-10-29 21:18:54	<u>0x94c61c21ab9e03a8a44f</u> <u>f1d5167273c05551dce1a3</u> <u>5b2d7e3c0c5c5e02b05bcc</u>	+ 1,359.990000000000 009095 FTM  3,624.64 USD	✓
16	2021-10-29 20:37:30	<u>0x73e0e5c36c99dec8774b</u> <u>0ec23f5dd113dc1fea04d1</u> <u>991216316923c63dfe95f3</u>	+ 1.9899999999999999 91 FTM  5.30 USD	✓
17	2021-10-29 20:28:02	<u>0x52c6eb2cc28288ad0789</u> <u>80b2b506f1cb0b65613b34</u> <u>69b6f56ab0f6e8eb8fe658</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-10-29 20:28:02	<u>0x52c6eb2cc28288ad0789</u> <u>80b2b506f1cb0b65613b34</u> <u>69b6f56ab0f6e8eb8fe658</u>	- 0.0212791346239999 99 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-29 20:24:15	<u>0xe474a74a555e3d1dc9e85e03ab13c5936a33015f02a9fba91be79031014a8b6d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-10-29 20:24:15	<u>0xe474a74a555e3d1dc9e85e03ab13c5936a33015f02a9fba91be79031014a8b6d</u>	- 0.0058571464072000 00 FTM  0.01 USD	✓
21	2021-10-29 20:23:28	<u>0x9ded571e3d714098ac680d236c81397366e55b22cd2815ab51a73f1a859779c</u>	+ 0.100000000000000000 06 FTM  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:13:25	<u>0xefeccf724a8c385e180f01113f094f3a96dd71d15d40ee4f9bb2052ddff8de63</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:04:07	<u>0x7b3166f057f8eddad5b10dc1644f63b4cbf3755b20e245c2575ee84d77b265c3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:27:48	<u>0x7e1871800b08552fe3ef74ac54efd6ff291d29289a2f6293d19f6025857662ca</u>	+ 4,000,000,000 m	✓
4	2024-04-11 15:46:22	<u>0x76467f62f9478eff78c25d716cca397e55d693e710258a76d14e661377821c85</u>	+ 250,000 im	✓
5	2024-04-10 23:09:41	<u>0x6ca41048885e886a2b953b55b0a74a641cd1288026547302162851fad94a1017</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 18:20:07	<u>0x82d1aaed079614dd96c6a4040a61d3b104e04939026f41734e1f0c34ae61ef0d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-06-25 17:22:56	<u>0x55d9bed8321c44e6124492cfe8b55132cefd0d4bce8974ef088f66c1ec6dbd0d</u>	+ 0.000000000000000000 01 M32	✓
8	2023-02-24 14:30:07	<u>0xf06d0d28143910239396bf76e7e4964407a7518a35c98ecfc2861c756b0286f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-26 21:56:13	<u>0xd26e7bfe25eea17cb63a70a0486c85ceb4d726f96326d2dbfd6350c10efb6f12</u>	+ 5.000000000 BLAST	✓
10	2022-11-22 03:34:34	<u>0x06ed73be33f92e1f657a083ffff253ae7e3fdd2a3b602e884801b6412400ec89</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 17:52:07	<u>0x3218db895524b1230deecd2a9e523caa578d83e392f378d327b8cb5de24c9057</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:31:49	<u>0xbe83c7887e746445ffba90a83ca0b052e9d37d77b00045fa2c588215ae04f3cd</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-08-19 20:43:37	<u>0xdb605904de7a7effce4ae8f25f0257afc91315203b06f6476047a32492a3f258</u>	+ 3,000,000.00000000 0Casino.io	✓
14	2022-08-19 20:43:22	<u>0x7d2f91ef1f1f36102ec162be5f9d966a82572b05d3cb6b903e08558314dccaac</u>	+ 3,000,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-12 19:48:31	<u>0x51247ce94a26492d2376df16b5048931dba93d509d3076d6c03624d90690a7d5</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-04-26 14:39:56	<u>0xd08988673720807ac9fb45d4258605af332380835936eab36e995469270b496e</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-22 14:39:24	<u>0x4113d14cd303bfc654816ee8b04a22ad4bfcbbcd80286e706c284c3302d34b95</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-20 17:57:45	<u>0xd18623bae04bae735a074f81c5eb8be18ed08f120ed49b9a910ae24876f9a302</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-04-16 19:18:18	<u>0x1de9a1e0f59ca8a95044c47e999156e209a70847e8a644e0f9e3fff3f5e2e0f6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
20	2022-03-25 20:59:14	<u>0xbbe872a3c2712b970bb0c6a2a409fc081ad47fbbca db2463ff8334f76402ab6a</u>	+ 1.00 FANTOMB.FINANCE	✓
21	2021-11-08 07:50:44	<u>0xcfd331c89140bedc32d89bbfc1324ec6b0ee519fc0f0de388801a044a50d3bac</u>	- 604.17066809442201 2473 YOSHI	✓
22	2021-11-08 07:50:08	<u>0x622da5e0f00f9c2d0aebf0a910f84d27306d01614bd446e062b6c070fb4fef50</u>	- 16,142 ZOO	✓
23	2021-11-08 07:48:57	<u>0xf736ddb5b6e433e7b3bf b7e02cf5686ac3686c3cfe769b8718e25f34857a4f1a</u>	- 500.73883962494500 1106 TOMB	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-29 21:24:26	<u>0x116cd156af7abc80d11c</u> <u>6cc54b5f4001c57414f445</u> <u>1a23dd6fa61e2cd1bab764</u>	+ 604.17066809442223 9847 YOSHI	✓
25	2021-10-29 21:23:14	<u>0x00c6ef7ebda53c0b8561</u> <u>86cc9ab302cd2d21c07ed4</u> <u>4b521f4c46a6e8c4aae1cf</u>	+ 500.73883962494522 8479 TOMB	✓
26	2021-10-29 21:21:18	<u>0x5df0b3e8d0e68eba80bc</u> <u>8e643927a44c3fe377b4c2</u> <u>088b111418c1aae7a8fde4</u>	+ 15,460 ZOO	✓
27	2021-10-29 20:28:02	<u>0x52c6eb2cc28288ad0789</u> <u>80b2b506f1cb0b65613b34</u> <u>69b6f56ab0f6e8eb8fe658</u>	+ 682 ZOO	✓
28	2021-10-29 20:28:02	<u>0x52c6eb2cc28288ad0789</u> <u>80b2b506f1cb0b65613b34</u> <u>69b6f56ab0f6e8eb8fe658</u>	- 0.1093950000000000 06 BNB	✓
29	2021-10-29 19:26:14	<u>0x9480a3a6942e02c328bd</u> <u>6fe224a69700912970c400</u> <u>3b84ef92cb6ed0d327a11b</u>	+ 0.0593950000000000 03 BNB	✓
30	2021-10-28 15:49:49	<u>0xa5b1601c8898b48c69c8</u> <u>505d28933214f8633e8901</u> <u>bc4c1019d0589b7678d3b3</u>	+ 0.0500000000000000 03 BNB	✓

* USD values displayed at the time of transaction

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