

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:48 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0c255d2f62859f21e25f5eafd39442827f989d57</u>
TOTAL RECEIVED	2.100000000000000089 FTM
	1.54 USD
TOTAL SEND	1.612578574872351789 FTM
	1.18 USD

Token	Balance
Fantom	0.487465715481343764 FTM 0.35 USD
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
!	3 WETH [3ETH.NET] Visit To Claim
TSHARE	0.000004299314978116 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	0.000044276195021096 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SafeBLAST	5.000000000 BLAST

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 06:43:38	<u>0x0112391b5cf5322210d5</u> <u>bb4251d843fdd7516ea04f</u> <u>1813c07f9e4e05301e7ef4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-02 06:43:38	<u>0x0112391b5cf5322210d5</u> <u>bb4251d843fdd7516ea04f</u> <u>1813c07f9e4e05301e7ef4</u>	- 0.1594661066320000 04 FTM  0.32 USD	✓
3	2022-03-02 06:43:08	<u>0x9d66b9142bc367d42ee3</u> <u>ace3f865e29b791afb1378</u> <u>e94db6399e395cca8d3e54</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
4	2022-03-02 06:43:08	<u>0x9d66b9142bc367d42ee3</u> <u>ace3f865e29b791afb1378</u> <u>e94db6399e395cca8d3e54</u>	- 0.0622476396864000 00 FTM  0.12 USD	✓
5	2022-02-25 06:15:03	<u>0x8c8c797c846c3a5a020d</u> <u>7d2be563321d1833ba5d98</u> <u>20e355df0b188996b5c979</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-25 06:15:03	<u>0x8c8c797c846c3a5a020d</u> <u>7d2be563321d1833ba5d98</u> <u>20e355df0b188996b5c979</u>	- 0.0387260480448000 03 FTM  0.06 USD	✓
7	2022-02-25 06:13:10	<u>0x15e738fca3437d02f143</u> <u>0a21d477b3d2f486c21af0</u> <u>d76986624b9e176aaef0c5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-25 06:13:10	<u>0x15e738fca3437d02f143</u> <u>0a21d477b3d2f486c21af0</u> <u>d76986624b9e176aaef0c5</u>	- 0.0657291739103999 93 FTM  0.11 USD	✓
9	2022-01-30 03:01:21	<u>0x3643756d6cc4c7f0a148</u> <u>b1cc8e26bb2f1a5f97abe0</u> <u>e86b5c2f85a5fc140e33f5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-30 03:01:21	<u>0x3643756d6cc4c7f0a148</u> <u>b1cc8e26bb2f1a5f97abe0</u> <u>e86b5c2f85a5fc140e33f5</u>	- 0.0183110596289999 99 FTM  0.03 USD	✓
11	2022-01-23 07:36:09	<u>0x04ba0ef45baabe1c0d8d</u> <u>19ca445a7e97d314446d52</u> <u>b0425b7071a5ec1c2afc09</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-23 07:36:09	<u>0x04ba0ef45baabe1c0d8d</u> <u>19ca445a7e97d314446d52</u> <u>b0425b7071a5ec1c2afc09</u>	- 0.0444863486448000 00 FTM  0.10 USD	✓
13	2022-01-23 07:35:32	<u>0x70202fa7872da967aa94</u> <u>e4a35b7d958266c27d8805</u> <u>e4e0e3265300391951f4e5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-23 07:35:32	<u>0x70202fa7872da967aa94</u> <u>e4a35b7d958266c27d8805</u> <u>e4e0e3265300391951f4e5</u>	- 0.0100273558511999 99 FTM  0.02 USD	✓
15	2022-01-23 07:34:24	<u>0x5d0b8130eb826b02a411</u> <u>2d7a684b54ba32ce05586d</u> <u>f016ebc64a5b69bbfea6c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-23 07:34:24	<u>0x5d0b8130eb826b02a411</u> <u>2d7a684b54ba32ce05586d</u> <u>f016ebc64a5b69bbfea6c0</u>	- 0.0175247186334000 01 FTM  0.03 USD	✓
17	2022-01-23 07:30:36	<u>0x30c247e08aa311250dae</u> <u>ecd0c5a083cfe08db7683e</u> <u>846e4f50d1952ba8bd16cc</u>	- 0.5037524792842517 09 FTM  1.14 USD	✓
18	2022-01-23 07:30:36	<u>0x30c247e08aa311250dae</u> <u>ecd0c5a083cfe08db7683e</u> <u>846e4f50d1952ba8bd16cc</u>	- 0.0972607838720000 03 FTM  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-23 07:29:11	<u>0x452cc41aa342e2958fe0a77be43b81629e78f7a9b6381cc818712054fbabb0d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-23 07:29:11	<u>0x452cc41aa342e2958fe0a77be43b81629e78f7a9b6381cc818712054fbabb0d5</u>	- 0.0179960021023999 99 FTM  0.04 USD	✓
21	2022-01-23 07:24:14	<u>0x5b4d1804e53c5144ebaddf88230e2674bbe3dd3f9a63d090d055dab1d1268c57</u>	- 0.500000000000000000 00 FTM  1.13 USD	✓
22	2022-01-23 07:24:14	<u>0x5b4d1804e53c5144ebaddf88230e2674bbe3dd3f9a63d090d055dab1d1268c57</u>	- 0.0770508585816999 94 FTM  0.17 USD	✓
23	2022-01-23 07:20:46	<u>0x264ae952ab6d3e6ee5d8fd65e31640061b3980df01930e2e4a519e4e26be07b1</u>	+ 2.100000000000000000 89 FTM  4.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:18:11	<u>0x76fe0284ce9fe691c19723603319d86d058de79381a48fefbb8e15da93444e2d</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 23:20:59	<u>0x8aab592d008976548c72d876e10062f471f5fa41b60aa01004a08ca5f4a3239c</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:09:41	<u>0x6ca41048885e886a2b953b55b0a74a641cd1288026547302162851fad94a1017</u>	+ 250,000 im	✓
5	2024-03-27 18:27:17	<u>0xfd23a7b7143042abfbba1af53b22d579ce3f59cf1169035cb275f735736a2117</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 16:37:38	<u>0x85795654a86d555ea9a8bd59f34d2980c818fce7a2a7b9e087d07e0ab3fc7a90</u>	+ 0.000000000000000001 M32	✓
7	2023-02-24 14:30:07	<u>0xf06d0d28143910239396bf76e7e4964407a7518a35c98ecfc2861c756b0286f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-27 02:40:16	<u>0x9f4a63b41736e025fc174eb70ec6b8d314e8bf6b0c4300a0ff8ad8057593b3ee</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 01:14:03	<u>0xbfadb6bf35994fe39aeade6d0c23b28c3d060622560fcc59e253f33a0a801803</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-09 21:11:50	<u>0x5968489a24b33f90af8a39d2da53e979d6cab9b61feef2a8fcce1a108972cd30</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:32:41	<u>0xc57488ea0ba75bd84ef965f05a7c7082bbfe5068432c6001ad5d82a3b013ba8b</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-08-19 20:44:09	<u>0x888c9cfa4b3f2279b76fbeb0be5d7269c4255cd67b1768ed2090ef879db7772b</u>	+ 3,000,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-19 20:44:03	<u>0xe471bc1900ecb6b712a2a5023a4ecf684f7561bdc83b96f994211081b3d6ed56</u>	+ 3,000,000.00000000 0Casino.io	✓
14	2022-06-12 19:49:16	<u>0x1cebe4b1315eb94eb16f8b078208652673e87e41e85f845e117baa86f98a3d25</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-04-26 15:30:26	<u>0x008e48cded3000a07ae27a79e56411b3b48b70ab75af9de8bec9fa6287e26d18</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-22 14:41:42	<u>0x0456f2e0ec525bf362fbf0180a09fa47f2d58ef684262f5ea1bab4ad40882eff</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-04-20 17:59:04	<u>0xe0ecc2250909b179f365dfe7ad8834f0263655fd66c219220ddb92f6d536f92f</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-04-16 19:18:53	<u>0x7953d57167c50172efd34cdbefbe6904ceab76e45d9a43813546a74bedf9bc80</u>	+ 1,500,000.00000000 888Crypto.pro	✓
19	2022-03-02 06:43:38	<u>0x0112391b5cf5322210d5bb4251d843fdd7516ea04f1813c07f9e4e05301e7ef4</u>	+ 0.0000438780974917 94 TOMB	✓
20	2022-03-02 06:43:38	<u>0x0112391b5cf5322210d5bb4251d843fdd7516ea04f1813c07f9e4e05301e7ef4</u>	- 0.0000298412186639 31 spLP	✓
21	2022-01-30 03:01:21	<u>0x3643756d6cc4c7f0a148b1cc8e26bb2f1a5f97abe0e86b5c2f85a5fc140e33f5</u>	+ 0.0000042993149781 16 TSHARE	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-23 07:36:09	<u>0x04ba0ef45baabe1c0d8d</u> <u>19ca445a7e97d314446d52</u> <u>b0425b7071a5ec1c2afc09</u>	- 0.3453999999999999 85 spLP	✓
23	2022-01-23 07:30:36	<u>0x30c247e08aa311250dae</u> <u>ecd0c5a083cfe08db7683e</u> <u>846e4f50d1952ba8bd16cc</u>	+ 0.3454298412186639 36 spLP	✓
24	2022-01-23 07:30:36	<u>0x30c247e08aa311250dae</u> <u>ecd0c5a083cfe08db7683e</u> <u>846e4f50d1952ba8bd16cc</u>	- 0.5119319123966117 32 TOMB	✓
25	2022-01-23 07:24:14	<u>0x5b4d1804e53c5144ebad</u> <u>df88230e2674bbe3dd3f9a</u> <u>63d090d055dab1d1268c57</u>	+ 0.5119323104941410 07 TOMB	✓

* USD values displayed at the time of transaction

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