

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0d84b03488001c0eb3510d181cd178cb12a8aad2</u>
TOTAL RECEIVED	467.5158313700000000788 FTM
	349.04 USD
TOTAL SEND	601.547307519293099176 FTM
	449.11 USD



Token	Balance
Fantom	303.770067526536706737 FTM
	226.79 USD
Wrapped Fantom	0.179974695647646343 WFTM
	0.13 USD
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
2omb Token	0.000000000000000000 2OMB
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org










Token	Balance
\$ 0Bets.io	500.00000000 \$ Free Claim and Play



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-12 09:59:17	<u>0xb76de83b84d395277d8d98a1e7bae440e80222208404c90aad01ad96cd6789ae</u>	- 1.0000000000000000 00 FTM  1.18 USD	✓
2	2022-03-12 09:59:17	<u>0xb76de83b84d395277d8d98a1e7bae440e80222208404c90aad01ad96cd6789ae</u>	- 0.0065020935000000 00 FTM  0.00 USD	✓
3	2022-03-12 08:08:48	<u>0x1f105a48f973bcc514350ed38691e15a5a9695670f4b73fdc36a910644f3ac10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-12 08:08:48	<u>0x1f105a48f973bcc514350ed38691e15a5a9695670f4b73fdc36a910644f3ac10</u>	- 0.0342066763395000 03 FTM  0.04 USD	✓
5	2022-03-12 08:08:09	<u>0x0a3711c872957aee309d53887694b1e93dcf128475bad5aa3fe2ad594491f5a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-12 08:08:09	<u>0x0a3711c872957aee309d53887694b1e93dcf128475bad5aa3fe2ad594491f5a1</u>	- 0.0566765389245000 03 FTM  0.06 USD	✓
7	2022-03-12 08:00:53	<u>0xbb3bcb5f360238b2cdee2af34c1295a13af8edad24bef3c61f2d27f4a5b19561</u>	- 145.89438355159632 0103 FTM  172.79 USD	✓
8	2022-03-12 08:00:53	<u>0xbb3bcb5f360238b2cdee2af34c1295a13af8edad24bef3c61f2d27f4a5b19561</u>	- 0.0460900635208000 01 FTM  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-12 08:00:38	<u>0xb42020fe6cf18bece512</u> <u>d5d52c04844a47688f0078</u> <u>0decb5797ba22f500dcd1d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-03-12 08:00:38	<u>0xb42020fe6cf18bece512</u> <u>d5d52c04844a47688f0078</u> <u>0decb5797ba22f500dcd1d</u>	- 0.0626511906823999 93 FTM  0.07 USD	✓
11	2022-03-12 07:59:08	<u>0x92b15cc9d77e2e64e6d0</u> <u>4b4aee23fc4d174715eaba</u> <u>4b667b47236ec0b1a47832</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-12 07:59:08	<u>0x92b15cc9d77e2e64e6d0</u> <u>4b4aee23fc4d174715eaba</u> <u>4b667b47236ec0b1a47832</u>	- 0.0533125609343999 97 FTM  0.06 USD	✓
13	2022-02-09 08:45:40	<u>0x2850e6fba4a27ad7bf4f</u> <u>3450ab4a42424d9c632fe2</u> <u>f2acf36e957344d0874d70</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-09 08:45:40	<u>0x2850e6fba4a27ad7bf4f</u> <u>3450ab4a42424d9c632fe2</u> <u>f2acf36e957344d0874d70</u>	- 0.2314712841084000 11 FTM  0.52 USD	✓
15	2022-02-09 08:37:56	<u>0x4e5c684dce3ca614d55c</u> <u>0cfff180ea3075f4a2c083</u> <u>8a138cb2bdf499f2f4761e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
16	2022-02-09 08:37:56	<u>0x4e5c684dce3ca614d55c</u> <u>0cfff180ea3075f4a2c083</u> <u>8a138cb2bdf499f2f4761e</u>	- 0.3023502206047000 15 FTM  0.68 USD	✓
17	2022-02-09 08:37:30	<u>0x9ba1e90186d6bbc7772f</u> <u>943c74c4b20ac7ff7c1b91</u> <u>0defe46118b798df8395d8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-02-09 08:37:30	<u>0x9ba1e90186d6bbc7772f943c74c4b20ac7ff7c1b910defe46118b798df8395d8</u>	- 0.2887586748670999 96 FTM  0.65 USD	✓
19	2022-02-08 06:56:12	<u>0x91e31229c7046600859d5ccf0e36a925d33bfd63b817043383ad4eccffa0ca6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
20	2022-02-08 06:56:12	<u>0x91e31229c7046600859d5ccf0e36a925d33bfd63b817043383ad4eccffa0ca6c</u>	- 0.7243006860959999 57 FTM  1.59 USD	✓
21	2022-02-08 02:22:19	<u>0x065f995be2f315d592bc20defe74fbae9714679998e23d3315414ce7cf2da287</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
22	2022-02-08 02:22:19	<u>0x065f995be2f315d592bc20defe74fbae9714679998e23d3315414ce7cf2da287</u>	- 0.2293541717286000 09 FTM  0.50 USD	✓
23	2022-02-08 02:21:24	<u>0x1ea76c4eb03252dc951d74d29724cc3daaa05957c6eef99a7028f6cb64f3ed4a</u>	+ 14.833120089999999 536 FTM  32.66 USD	✓
24	2022-02-08 02:03:11	<u>0xed3e0226ec175055fb6a6424fd8cc47e8ab139a517ded551ee7d2494eba37046</u>	- 149.68121655103448 1199 FTM  329.64 USD	✓
25	2022-02-08 02:03:11	<u>0xed3e0226ec175055fb6a6424fd8cc47e8ab139a517ded551ee7d2494eba37046</u>	- 0.0547875727322000 02 FTM  0.12 USD	✓
26	2022-02-08 02:01:58	<u>0x457f00954d29032880651e8c9f865daea61ef6bd3265c2206165f40ba0a0f0f2</u>	- 148.84069448813514 2137 FTM  327.79 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-08 02:01:58	<u>0x457f00954d2903288065</u> <u>1e8c9f865daea61ef6bd32</u> <u>65c2206165f40ba0a0f0f2</u>	- 0.0362610846248000 02 FTM  0.07 USD	✓
28	2022-02-08 01:59:48	<u>0x1a23d49c5226eb9e4585</u> <u>f3711a30754f66d93d24ae</u> <u>773441ddb47a594fb134e4</u>	+ 296.83830219000003 5807 FTM  653.72 USD	✓
29	2022-02-06 05:51:41	<u>0xe33e8b4d9a32b7511b68</u> <u>9f61d23ecf3f28c000f737</u> <u>557e8f7681ad4ba59880d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-06 05:51:41	<u>0xe33e8b4d9a32b7511b68</u> <u>9f61d23ecf3f28c000f737</u> <u>557e8f7681ad4ba59880d1</u>	- 0.1621686736309999 88 FTM  0.35 USD	✓
31	2022-02-06 05:50:40	<u>0x023763fd246aa2de34a2</u> <u>d9111f3eb2a962059c6b39</u> <u>996654169d2ef503d4f54e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-06 05:50:40	<u>0x023763fd246aa2de34a2</u> <u>d9111f3eb2a962059c6b39</u> <u>996654169d2ef503d4f54e</u>	- 0.0085572154932000 00 FTM  0.01 USD	✓
33	2022-02-06 05:48:24	<u>0x67fe21e5b989d311ef3e</u> <u>97a72848410ac9dfbf5399</u> <u>fcc579fd91eb8928e44f14</u>	- 76.33169999999999 885 FTM  164.89 USD	✓
34	2022-02-06 05:48:24	<u>0x67fe21e5b989d311ef3e</u> <u>97a72848410ac9dfbf5399</u> <u>fcc579fd91eb8928e44f14</u>	- 0.0404863616850000 00 FTM  0.08 USD	✓
35	2022-02-06 05:47:59	<u>0xe2ab412f8ebb26232fef</u> <u>56404dac7847af17f44454</u> <u>d38250a274f6ef07e4fbbd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-06 05:47:59	<u>0xe2ab412f8ebb26232fef56404dac7847af17f44454d38250a274f6ef07e4fbbd</u>	- 0.0087475805010000 00 FTM  0.01 USD	✓
37	2022-02-06 05:47:01	<u>0x8471257c37517659837546a6e85a77ab7ab7309fafbf81ece022659d972902f5</u>	- 77.422204544999999 598 FTM  167.25 USD	✓
38	2022-02-06 05:47:01	<u>0x8471257c37517659837546a6e85a77ab7ab7309fafbf81ece022659d972902f5</u>	- 0.0304257335535999 99 FTM  0.06 USD	✓
39	2022-02-06 05:44:51	<u>0xaa60e7fb70a3c8180a7172b01615d5c79dac2c3adc5b5730ca70511745623d34</u>	+ 145.84440908999999 9196 FTM  315.06 USD	✓
40	2022-02-06 05:43:43	<u>0x26178949fb91fc0b5c4f75ddd1f25ba9dfa76ec86a393574de7b8af472880972</u>	+ 10.0000000000000000 000 FTM  21.60 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:03:25	<u>0xa3905a2f2267a024aa42161650e5fcce39918231f8a89c289027b8603554162d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:49:01	<u>0x1f68b8f0a0c3606285a8abcba289bb47ef4b3be1fd54578e30eb2d887f90f25d</u>	+ 250,000 im	✓
3	2024-03-27 18:01:39	<u>0xcf751c34df63e41f9da7c59babd809ce084aea44b21a65c54f12daf75b34689f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 20:39:56	<u>0x1cfb55fcf452b8a2284a49f2a5e661a11f01003f4fe6f499d439328e72313591</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 16:32:15	<u>0xfc91b201b19cf454278a99fb02ebecfe0eb6ad6a4408c0c4ee8fcc5c8c301679</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:24:21	<u>0x98d5d2d7371c4f8a3e9946b64847f4ac2934124fa6403655656ff9366570dc88</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 18:47:48	<u>0x717ce1ea0c06427e9ddca7d0c64f799ea54298bc15c1d9f7fcae0383af1a1a80</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:16:42	<u>0xdd8bb9c94ed7274b59cd11be8e55e5f07e51c797726d213e00c5b18c8810ed3e</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-08-21 13:08:57	<u>0x731c7d4ce727cad9f17d6050d5c0d8a5edcb432a02e0df20f67aa2220b05e423</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 20:31:52	<u>0x3f93cdc6f02f6ab9f334b57070b19b9991c44c42dd72fa00a4dea029970ff1f5</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-29 00:57:44	<u>0x3c8e79936d5d0b0c919d7b8cdb415765a07d080c4c795f47d523cfb3c5cc4a18</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 14:23:59	<u>0x7e9492b56432149acc35300537bf9402a1a7aff1fa830f9a141432b856ae9466</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 19:52:35	<u>0x1415c84496cbf566ff7e691d0e83c32ba69bdb57202625429db09137ab701eb2</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 20:58:03	<u>0xd84e335a7c9b91e5982c9b1faa2b1defeaedcae053e07a480818d690b422942f</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-03-12 08:08:48	<u>0x1f105a48f973bcc514350ed38691e15a5a9695670f4b73fdc36a910644f3ac10</u>	- 498.92221548314483 9254 20MB	✓
16	2022-03-12 08:08:09	<u>0x0a3711c872957aee309d53887694b1e93dcf128475bad5aa3fe2ad594491f5a1</u>	+ 498.92221548314483 9254 20MB	✓
17	2022-03-12 08:08:09	<u>0x0a3711c872957aee309d53887694b1e93dcf128475bad5aa3fe2ad594491f5a1</u>	- 240.00032739230906 0315 spLP	✓
18	2022-03-12 08:00:53	<u>0xbb3bcb5f360238b2cdee2af34c1295a13af8edad24bef3c61f2d27f4a5b19561</u>	+ 240.00032739230906 0315 spLP	✓
19	2022-03-12 08:00:53	<u>0xbb3bcb5f360238b2cdee2af34c1295a13af8edad24bef3c61f2d27f4a5b19561</u>	- 499.63787863268237 2881 20MB	✓
20	2022-03-12 08:00:38	<u>0xb42020fe6cf18bece512d5d52c04844a47688f00780dec5797ba22f500dcd1d</u>	+ 499.63787863268237 2881 20MB	✓
21	2022-03-12 08:00:38	<u>0xb42020fe6cf18bece512d5d52c04844a47688f00780dec5797ba22f500dcd1d</u>	- 240.00032739230906 0315 spLP	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-12 07:59:08	<u>0x92b15cc9d77e2e64e6d0 4b4aee23fc4d174715eaba 4b667b47236ec0b1a47832</u>	+ 240.00032739230906 0315 spLP	✓
23	2022-03-12 07:59:08	<u>0x92b15cc9d77e2e64e6d0 4b4aee23fc4d174715eaba 4b667b47236ec0b1a47832</u>	- 26.829195482868637 868 moo2omb20MB-FTM	✓
24	2022-02-09 08:45:40	<u>0x2850e6fba4a27ad7bf4f 3450ab4a42424d9c632fe2 f2acf36e957344d0874d70</u>	+ 16.300787942339745 484 moo2omb20MB-FTM	✓
25	2022-02-09 08:45:40	<u>0x2850e6fba4a27ad7bf4f 3450ab4a42424d9c632fe2 f2acf36e957344d0874d70</u>	- 79.201915312252381 796 spLP	✓
26	2022-02-09 08:45:40	<u>0x2850e6fba4a27ad7bf4f 3450ab4a42424d9c632fe2 f2acf36e957344d0874d70</u>	+ 0.0912406189947653 21 WFTM  0.20 USD	✓
27	2022-02-08 02:03:11	<u>0xed3e0226ec175055fb6a 6424fd8cc47e8ab139a517 ded551ee7d2494eba37046</u>	+ 79.201915312252381 796 spLP	✓
28	2022-02-08 02:03:11	<u>0xed3e0226ec175055fb6a 6424fd8cc47e8ab139a517 ded551ee7d2494eba37046</u>	- 51.182369229496970 320 20MB	✓
29	2022-02-08 02:01:58	<u>0x457f00954d2903288065 1e8c9f865daea61ef6bd32 65c2206165f40ba0a0f0f2</u>	+ 50.788008886878074 577 20MB	✓
30	2022-02-06 05:51:41	<u>0xe33e8b4d9a32b7511b68 9f61d23ecf3f28c000f737 557e8f7681ad4ba59880d1</u>	+ 10.528407540528894 160 moo2omb20MB-FTM	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-06 05:51:41	<u>0xe33e8b4d9a32b7511b68</u> <u>9f61d23ecf3f28c000f737</u> <u>557e8f7681ad4ba59880d1</u>	- 43.418600057784502 155 spLP	✓
32	2022-02-06 05:51:41	<u>0xe33e8b4d9a32b7511b68</u> <u>9f61d23ecf3f28c000f737</u> <u>557e8f7681ad4ba59880d1</u>	+ 0.0887340766528810 22 WFTM  0.19 USD	✓
33	2022-02-06 05:48:24	<u>0x67fe21e5b989d311ef3e</u> <u>97a72848410ac9dfbf5399</u> <u>fcc579fd91eb8928e44f14</u>	+ 43.418600057784502 155 spLP	✓
34	2022-02-06 05:48:24	<u>0x67fe21e5b989d311ef3e</u> <u>97a72848410ac9dfbf5399</u> <u>fcc579fd91eb8928e44f14</u>	- 30.101295170839254 212 20MB	✓
35	2022-02-06 05:47:01	<u>0x8471257c375176598375</u> <u>46a6e85a77ab7ab7309faf</u> <u>bf81ece022659d972902f5</u>	+ 30.495655513458157 060 20MB	✓

* USD values displayed at the time of transaction

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