

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0f430161853011ef8625c55c33fbd653d4c8a53b</u>
TOTAL RECEIVED	10,342.598400000000765431 FTM
	7,694.89 USD
TOTAL SEND	13,522.644692562438649475 FTM
	10,060.84 USD






Token	Balance
Fantom	0.000440449443000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
USDT yVault	0.000000 yvUSDT
SpookyToken	12,044 m
fPEPE.io	1,195,271,502.28 fPEPE
Curve DAO	0.000000000000000000 CRV
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
\$ Gpepe.org	7,500.000000000000000000 rewards.

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-10 16:50:26	<u>0x3b54665243bd219f2fbb</u> <u>3f912dc6bbdced15fbfac5</u> <u>ec67284f6c4f6aa1ca3c17</u>	- 3,156.736497599599 260866 FTM  1,685.69 USD	✓
2	2022-05-10 16:50:26	<u>0x3b54665243bd219f2fbb</u> <u>3f912dc6bbdced15fbfac5</u> <u>ec67284f6c4f6aa1ca3c17</u>	- 0.0062269704840000 00 FTM  0.00 USD	✓
3	2022-05-10 16:50:26	<u>0x3b54665243bd219f2fbb</u> <u>3f912dc6bbdced15fbfac5</u> <u>ec67284f6c4f6aa1ca3c17</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
4	2022-04-30 03:21:20	<u>0xe15a1ef904fccb9122be</u> <u>1adcc2e1ae45b4b4b2e237</u> <u>57b2dc8e63d975cc021acd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-04-30 03:21:20	<u>0xe15a1ef904fccb9122be</u> <u>1adcc2e1ae45b4b4b2e237</u> <u>57b2dc8e63d975cc021acd</u>	- 0.0101501721594000 01 FTM  0.00 USD	✓
6	2022-04-30 03:19:37	<u>0x28cf249fad68e9b2f492</u> <u>abdcf76d9cfbff8e19e6e7</u> <u>ba7d4bbfd032deffec1862</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-04-30 03:19:37	<u>0x28cf249fad68e9b2f492</u> <u>abdcf76d9cfbff8e19e6e7</u> <u>ba7d4bbfd032deffec1862</u>	- 0.0753562998089999 94 FTM  0.06 USD	✓
8	2022-04-30 03:17:34	<u>0x0694e08a74aef2512fef</u> <u>25c0a14e671e3472be6bb7</u> <u>6e4412ec98a46b6d1a81f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-04-30 03:17:34	<u>0x0694e08a74aef2512fef</u> <u>25c0a14e671e3472be6bb7</u> <u>6e4412ec98a46b6d1a81f8</u>	- 0.0185537012023999 98 FTM  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-30 02:57:10	<u>0x50e9ed99e2817062fad25005b4372bbae805a496f1d4146d2a195e4165706668</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-30 02:57:10	<u>0x50e9ed99e2817062fad25005b4372bbae805a496f1d4146d2a195e4165706668</u>	- 0.0129487236224000 00 FTM  0.01 USD	✓
12	2022-04-30 02:55:58	<u>0x070c99a352d83961ac1e17099823f310382acbdb269dfffc4ed9217c18e164236</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-04-30 02:55:58	<u>0x070c99a352d83961ac1e17099823f310382acbdb269dfffc4ed9217c18e164236</u>	- 0.0132351347839999 99 FTM  0.01 USD	✓
14	2022-03-06 10:11:31	<u>0xe6e858fdae045f80e7531d42ae425d476e26ae8f069385cc6a18fa37276beb4d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-03-06 10:11:31	<u>0xe6e858fdae045f80e7531d42ae425d476e26ae8f069385cc6a18fa37276beb4d</u>	- 0.3670053653595000 13 FTM  0.51 USD	✓
16	2022-02-22 10:00:26	<u>0x91c6f5aee92f9c00ce9729821e1517552e54c658a00322ad833567534680da61</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-02-22 10:00:26	<u>0x91c6f5aee92f9c00ce9729821e1517552e54c658a00322ad833567534680da61</u>	- 0.0458786490651999 99 FTM  0.07 USD	✓
18	2022-02-22 09:56:45	<u>0xc6b1333316c658b964d90e8a97b8864b950ab52906fe85e997c0563ad05bb12a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-22 09:56:45	<u>0xc6b1333316c658b964d9</u> <u>0e8a97b8864b950ab52906</u> <u>fe85e997c0563ad05bb12a</u>	- 0.0488483446303999 98 FTM  0.07 USD	✓
20	2022-02-22 09:46:45	<u>0x5929cc7e8f0b865f27d9</u> <u>3c10304fa3ce787301848a</u> <u>a7bf601dedb43adc7e83ca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-02-22 09:46:45	<u>0x5929cc7e8f0b865f27d9</u> <u>3c10304fa3ce787301848a</u> <u>a7bf601dedb43adc7e83ca</u>	- 0.0570281317843999 99 FTM  0.09 USD	✓
22	2022-02-17 15:43:56	<u>0x1925e3d678a9836c431f</u> <u>1aed8b500c82a65b449c59</u> <u>7fc04ddcedac86ddb692c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-02-17 15:43:56	<u>0x1925e3d678a9836c431f</u> <u>1aed8b500c82a65b449c59</u> <u>7fc04ddcedac86ddb692c8</u>	- 0.0606628543815000 00 FTM  0.11 USD	✓
24	2022-02-17 15:35:44	<u>0x49e0d7a0fc89a305db0e</u> <u>210dcfbb57c3dea2fa5c02</u> <u>1763066b0f83386296212e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-02-17 15:35:44	<u>0x49e0d7a0fc89a305db0e</u> <u>210dcfbb57c3dea2fa5c02</u> <u>1763066b0f83386296212e</u>	- 0.0123688450841999 99 FTM  0.02 USD	✓
26	2022-02-17 15:34:27	<u>0x61be535c579f245100bc</u> <u>61ede8e13abf61e31e1511</u> <u>e7cf0948176a41e9dfeeca</u>	- 2,777.989699587273 207726 FTM  5,174.56 USD	✓
27	2022-02-17 15:34:27	<u>0x61be535c579f245100bc</u> <u>61ede8e13abf61e31e1511</u> <u>e7cf0948176a41e9dfeeca</u>	- 0.0496428034689999 98 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-17 15:32:54	<u>0x91934ce83e698f5e2434</u> <u>32e2e917c7fdf40a293b5d</u> <u>08a2b5ba0455595026cf56</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-17 15:32:54	<u>0x91934ce83e698f5e2434</u> <u>32e2e917c7fdf40a293b5d</u> <u>08a2b5ba0455595026cf56</u>	- 0.0107432227874000 00 FTM  0.02 USD	✓
30	2022-02-17 15:31:11	<u>0x7cf59a809ecad9735694</u> <u>3a4edc7d33b8a96e398c8a</u> <u>696b586292a19f67815ec5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-02-17 15:31:11	<u>0x7cf59a809ecad9735694</u> <u>3a4edc7d33b8a96e398c8a</u> <u>696b586292a19f67815ec5</u>	- 0.0165321988951999 99 FTM  0.03 USD	✓
32	2022-02-17 15:30:23	<u>0x76458b383e548770602e</u> <u>7829c2bdbc5ac0fab0e08</u> <u>678f5a0dc9445774d0c992</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-02-17 15:30:23	<u>0x76458b383e548770602e</u> <u>7829c2bdbc5ac0fab0e08</u> <u>678f5a0dc9445774d0c992</u>	- 0.0102468036790000 01 FTM  0.01 USD	✓
34	2022-02-17 15:29:39	<u>0xbdaaf6534d1b376c4603</u> <u>bed5b86b9a8bfe397f6044</u> <u>136768959b297539e0b3a8</u>	- 4,750.00000000000000 000000 FTM  8,847.82 USD	✓
35	2022-02-17 15:29:39	<u>0xbdaaf6534d1b376c4603</u> <u>bed5b86b9a8bfe397f6044</u> <u>136768959b297539e0b3a8</u>	- 0.0320499969004999 98 FTM  0.05 USD	✓
36	2022-02-17 15:26:14	<u>0x7279ec1fa09709cce05f</u> <u>22d39b1522873ae226d155</u> <u>74be5cc7627a8e6d13e5c6</u>	- 2,837.034161781251 896173 FTM  5,284.54 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-17 15:26:14	<u>0x7279ec1fa09709cce05f22d39b1522873ae226d15574be5cc7627a8e6d13e5c6</u>	- 0.0347553762164000 00 FTM  0.06 USD	✓
38	2022-02-17 15:13:15	<u>0x1ee88cc2ebd10810eba89d147405c05382d79d18a7b6e88a26eabcd149f034bc</u>	+ 7,595.479800000000 068394 FTM  14,148.10 USD	✓
39	2022-01-12 07:34:39	<u>0x580a1d83b52a8ef62a01ad8465d8491d7c4ef6ae488b02c584c06ff2e7f8384f</u>	+ 2,717.118599999999 787542 FTM  7,997.83 USD	✓
40	2022-01-12 07:31:34	<u>0x15171e14acb5bab6113ce33cc7164852db541dc989fe74711f6b56f9725c06ff</u>	+ 30.0000000000000000 000 FTM  88.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:39	<u>0x87b1d6a3cd9b7b54493e13289b9ca3cdfa252f3a3ece9d4157105bcd99db4a5a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:26	<u>0xb5786f92c0714c9c31924bf0492d7fb1b2459da0d233394f18f0d2fb079a6397</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:31:51	<u>0xa4c20f6a25b84f48c178bfd935dd366ae135bca140d5085044b4d96d884bf22f</u>	+ 12,044 m	✓
4	2024-04-10 23:19:10	<u>0x7d9785c6506d1df90df7c4986bc363647902c535492aca40aa72e703eeb37024</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:41:21	<u>0x312cc97d3474577ace991f0247aac1b95cf5b67a3adf7e5a501f1067f11d321a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2024-02-17 22:28:39	<u>0x6491f635f6b8465b7ece64ef8920c3c9feccd17673999d85425133320d2473af</u>	+ 220.00000000000000 0000 rewards	✓
7	2023-07-03 04:47:17	<u>0x0800a319ec93fde16fb7ef721b6e74dc744be800bf52064b1166616d14105eb5</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
8	2023-06-25 17:47:03	<u>0x4ac442321620cffda60e72848a701dd5888f00d5a5479713c409e6f75459657f</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-15 19:14:10	<u>0x963d5d1850bf9eb73327d9f4e004678827eda944707941ffa02173c7f1eb554a</u>	+ 98.150000000000005 684 LINK at https://LINKToken.io	✓
10	2023-05-15 14:04:27	<u>0xa27a3105446b3e5979db1e94be9af041ac6af7b15992ad45c9e49652d128465e</u>	+ 1,195,271,502.28 fPEPE	✓
11	2023-05-14 01:22:04	<u>0x1e0b7ee312c3ae67791bc6ddfa9e948dc122fa7ae4086965aef08e49b196a546</u>	+ 7,500.000000000000 000000 rewards.	✓
12	2023-03-24 00:19:57	<u>0x5186b27dcff278f5f1623a949dea0b8f65fff0037e97bd27c92aff72cfa4f0ec</u>	+ 758.00 hUSDC	✓
13	2022-11-22 03:07:19	<u>0xdcfb68ab5f4e0e351fd299a57a53302c6681497ffd1a28c8914f305958cb4fce</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-11 17:52:54	<u>0x52c58cd6d44deeee4249</u> <u>098abae9845c6e8e50f03b</u> <u>566c912400a8c46709e39f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-09-17 17:54:40	<u>0x4b6d405ad3b348741498</u> <u>f7499765e3a6f7f3307d1d</u> <u>50cc76fb0bcaece2d233c9</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
16	2022-08-19 20:46:00	<u>0x2a2ebda258ef113e6c52</u> <u>0861609d798e732f16295b</u> <u>6dd5ca298b1819c9df4bf4</u>	+ 3,000,000.00000000 0Casino.io	✓
17	2022-08-19 20:44:32	<u>0xe9395564563753f49337</u> <u>17f620189cb94e3fd2bcd9</u> <u>0a848a271e8de2ba7fd128</u>	+ 3,000,000.00000000 0Casino.io	✓
18	2022-06-12 19:50:32	<u>0x2e0efe22bfa6d2bdbffc</u> <u>b629131ce61755df8a8e02</u> <u>991bf890e49ea7ec4d5099</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-05-05 08:15:02	<u>0x0d5977fe503b998b7516</u> <u>36bca9db01f086e102351c</u> <u>8349adf3609a451ea18761</u>	+ 1.0000000000000000 00 FLIBERO	✓
20	2022-04-30 03:21:20	<u>0xe15a1ef904fccb9122be</u> <u>1adcc2e1ae45b4b4b2e237</u> <u>57b2dc8e63d975cc021acd</u>	- 995.00000000000000 0000 CRV	✓
21	2022-04-30 03:19:37	<u>0x28cf249fad68e9b2f492</u> <u>abdcf76d9cfbff8e19e6e7</u> <u>ba7d4bbfd032def fec1862</u>	- 9,324.526598 fUSDT	✓
22	2022-04-30 02:57:10	<u>0x50e9ed99e2817062fad2</u> <u>5005b4372bbae805a496f1</u> <u>d4146d2a195e4165706668</u>	- 4,874.738922 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-30 02:57:10	<u>0x50e9ed99e2817062fad25005b4372bbae805a496f1d4146d2a195e4165706668</u>	+ 4,874.738922 anyUSDC	✓
24	2022-04-30 02:57:10	<u>0x50e9ed99e2817062fad25005b4372bbae805a496f1d4146d2a195e4165706668</u>	- 4,874.738922 USDC	✓
25	2022-04-23 23:13:45	<u>0x8491124c920b013aca2f38eb22f0227f474da1ac55f0fcd623449ed29c8bdde4</u>	+ 95,000.00000000 PLAY888.io	✓
26	2022-04-22 14:40:25	<u>0xa13830551f2a0cd5839daf959613d16519f1c16b976a27d8d7f986ef778fe5ab</u>	+ 3,000,000.00000000 4Gambling.io	✓
27	2022-04-20 17:59:12	<u>0x855863c74b81cb434c9f8106ed3757b6885519225d1d4e72758f78046f1db90b</u>	+ 1,500,000.00000000 0Casino.io	✓
28	2022-04-16 19:19:27	<u>0x867d425e10f0bd7365b2e47d409d7da3ff36b378b681b0016975bfb70f18b794</u>	+ 1,500,000.00000000 888Crypto.pro	✓
29	2022-03-06 10:11:31	<u>0xe6e858fdae045f80e7531d42ae425d476e26ae8f069385cc6a18fa37276beb4d</u>	+ 9,324.526598 fUSDT	✓
30	2022-03-06 10:11:31	<u>0xe6e858fdae045f80e7531d42ae425d476e26ae8f069385cc6a18fa37276beb4d</u>	- 9,182.143680 yvUSDT	✓
31	2022-03-02 17:19:50	<u>0xc866889774c345b331fd2c7ec4de24f6a0cc197cb729fdd35afcadd886e10c76</u>	+ 995.00000000000000 0000 CRV	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-22 10:00:26	<u>0x91c6f5aee92f9c00ce97</u> <u>29821e1517552e54c658a0</u> <u>0322ad833567534680da61</u>	+ 4,828.114078 USDC	✓
33	2022-02-22 10:00:26	<u>0x91c6f5aee92f9c00ce97</u> <u>29821e1517552e54c658a0</u> <u>0322ad833567534680da61</u>	- 0.0025008471537022 93 spLP	✓
34	2022-02-22 09:56:45	<u>0xc6b1333316c658b964d9</u> <u>0e8a97b8864b950ab52906</u> <u>fe85e997c0563ad05bb12a</u>	+ 0.0025008471537022 93 spLP	✓
35	2022-02-22 09:56:45	<u>0xc6b1333316c658b964d9</u> <u>0e8a97b8864b950ab52906</u> <u>fe85e997c0563ad05bb12a</u>	+ 0.0004495060846420 26 B00	✓
36	2022-02-22 09:46:45	<u>0x5929cc7e8f0b865f27d9</u> <u>3c10304fa3ce787301848a</u> <u>a7bf601dedb43adc7e83ca</u>	+ 0.0000000000000000 00 spLP	✓
37	2022-02-22 09:46:45	<u>0x5929cc7e8f0b865f27d9</u> <u>3c10304fa3ce787301848a</u> <u>a7bf601dedb43adc7e83ca</u>	+ 0.3004204182337246 18 B00	✓
38	2022-02-17 15:43:56	<u>0x1925e3d678a9836c431f</u> <u>1aed8b500c82a65b449c59</u> <u>7fc04ddcedac86ddb692c8</u>	- 0.0025008471537022 93 spLP	✓
39	2022-02-17 15:34:27	<u>0x61be535c579f245100bc</u> <u>61ede8e13abf61e31e1511</u> <u>e7cf0948176a41e9dfeeca</u>	+ 0.0025008471537022 93 spLP	✓
40	2022-02-17 15:34:27	<u>0x61be535c579f245100bc</u> <u>61ede8e13abf61e31e1511</u> <u>e7cf0948176a41e9dfeeca</u>	- 5,453.375156 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-17 15:31:11	<u>0x7cf59a809ecad9735694</u> <u>3a4edc7d33b8a96e398c8a</u> <u>696b586292a19f67815ec5</u>	- 9,306.970138 fUSDT	✓
42	2022-02-17 15:31:11	<u>0x7cf59a809ecad9735694</u> <u>3a4edc7d33b8a96e398c8a</u> <u>696b586292a19f67815ec5</u>	+ 9,182.143680 yvUSDT	✓
43	2022-02-17 15:29:39	<u>0xbdaaf6534d1b376c4603</u> <u>bed5b86b9a8bfe397f6044</u> <u>136768959b297539e0b3a8</u>	+ 9,306.970138 fUSDT	✓
44	2022-02-17 15:26:14	<u>0x7279ec1fa09709cce05f</u> <u>22d39b1522873ae226d155</u> <u>74be5cc7627a8e6d13e5c6</u>	+ 5,500.000000 USDC	✓

* USD values displayed at the time of transaction

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