

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x12c90055ce4ddb274946710a6132ab196d92974a</u>
TOTAL RECEIVED	8,339.510500000000320142 FTM
	5,618.32 USD
TOTAL SEND	21,440.528305945172178326 FTM
	14,444.48 USD



Token	Balance
Fantom	20.954951777774198263 FTM
	14.11 USD
USD Coin	0.000000 USDC
SpookyToken	12,044 m
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.002158951275785979 B00
mvgram.org	95,000.00000000 mvgram.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 00:58:42	<u>0xa59cfa8ceca955a76913</u> <u>2eaa2084e59e78ec431d61</u> <u>6d3866f2d3d5f21a956245</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-29 00:58:42	<u>0xa59cfa8ceca955a76913</u> <u>2eaa2084e59e78ec431d61</u> <u>6d3866f2d3d5f21a956245</u>	- 0.0105137660656000 00 FTM  0.01 USD	✓
3	2022-03-29 00:58:05	<u>0x3d1067123285525f77e5</u> <u>9115f8af3f2ae3541cc527</u> <u>6a4004460d5f3ec2ee8e67</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-29 00:58:05	<u>0x3d1067123285525f77e5</u> <u>9115f8af3f2ae3541cc527</u> <u>6a4004460d5f3ec2ee8e67</u>	- 0.0096772855466000 00 FTM  0.01 USD	✓
5	2022-03-29 00:56:04	<u>0xa2c17255c40fe19fa468</u> <u>5da2c24331a1db786229cc</u> <u>723804e86d3f892c579bb1</u>	- 4,367.229640223286 878609 FTM  6,366.98 USD	✓
6	2022-03-29 00:56:04	<u>0xa2c17255c40fe19fa468</u> <u>5da2c24331a1db786229cc</u> <u>723804e86d3f892c579bb1</u>	- 0.0248571706135999 99 FTM  0.03 USD	✓
7	2022-03-20 18:06:48	<u>0xde1592fabe2eb6912b84</u> <u>15f709c005d35de0239050</u> <u>9f2205371383081917d534</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-20 18:06:48	<u>0xde1592fabe2eb6912b84</u> <u>15f709c005d35de0239050</u> <u>9f2205371383081917d534</u>	- 0.0331735964635000 02 FTM  0.04 USD	✓
9	2022-03-20 18:06:16	<u>0x62eaddff6013e46b1bb1</u> <u>15ad4eb887680a55fad0f2</u> <u>d1e12d2ffbcabcfa34762a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-20 18:06:16	<u>0x62eaddff6013e46b1bb1</u> <u>15ad4eb887680a55fad0f2</u> <u>d1e12d2ffbcabcfa34762a</u>	- 0.0433954250576000 03 FTM  0.05 USD	✓
11	2022-03-20 17:30:11	<u>0x4253ac5730dadf3aed26</u> <u>05a83c8c6af59f0ff33a77</u> <u>c2680b325dcff20ad756a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-20 17:30:11	<u>0x4253ac5730dadf3aed26</u> <u>05a83c8c6af59f0ff33a77</u> <u>c2680b325dcff20ad756a1</u>	- 0.0312359410187999 99 FTM  0.03 USD	✓
13	2022-03-20 17:29:45	<u>0xa1ecbbf53d1e7307c7d1</u> <u>acccc3ed51136195f265ea</u> <u>d16ea04bedbc8daef9c5e9</u>	- 4,364.765906518414 340098 FTM  5,491.31 USD	✓
14	2022-03-20 17:29:45	<u>0xa1ecbbf53d1e7307c7d1</u> <u>acccc3ed51136195f265ea</u> <u>d16ea04bedbc8daef9c5e9</u>	- 0.0234337131228000 01 FTM  0.02 USD	✓
15	2022-03-20 17:29:36	<u>0x5a27ba62aca11e8d6bb7</u> <u>b5ffd62d36f763d7450e27</u> <u>847e5febd5c81d65035c79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-20 17:29:36	<u>0x5a27ba62aca11e8d6bb7</u> <u>b5ffd62d36f763d7450e27</u> <u>847e5febd5c81d65035c79</u>	- 0.0060415493396000 00 FTM  0.00 USD	✓
17	2022-03-20 17:29:13	<u>0x02b3522169d0240ae3ba</u> <u>b4e3fd77b9a8e8ed9d7243</u> <u>387525ba0ec69283d0e803</u>	- 4,370.178785431136 930129 FTM  5,498.12 USD	✓
18	2022-03-20 17:29:13	<u>0x02b3522169d0240ae3ba</u> <u>b4e3fd77b9a8e8ed9d7243</u> <u>387525ba0ec69283d0e803</u>	- 0.0165342895920000 02 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-20 17:27:02	<u>0xd2115d4503de027884b090fb65b966a312b9de49eccb3abe35a6d65bb35a14e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-20 17:27:02	<u>0xd2115d4503de027884b090fb65b966a312b9de49eccb3abe35a6d65bb35a14e4</u>	- 0.0061415691942000 00 FTM  0.00 USD	✓
21	2022-02-16 23:19:34	<u>0x169e0b151cc72d8d46676bd773ccc3ef9fb006b174968ac41cfa41557cd1ec77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-16 23:19:34	<u>0x169e0b151cc72d8d46676bd773ccc3ef9fb006b174968ac41cfa41557cd1ec77</u>	- 0.0402237982520000 02 FTM  0.07 USD	✓
23	2022-02-16 23:19:20	<u>0xa2982065adc23f06eac91593f0a0775f12f07394c7a16af7a18971b75127a4af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-16 23:19:20	<u>0xa2982065adc23f06eac91593f0a0775f12f07394c7a16af7a18971b75127a4af</u>	- 0.0138870352632000 01 FTM  0.02 USD	✓
25	2022-02-09 16:20:44	<u>0x7d99d0691771339150c152ca1c6095a15643881cc10df098338da0d215236e41</u>	- 8,338.000000000000 000000 FTM  17,514.80 USD	✓
26	2022-02-09 16:20:44	<u>0x7d99d0691771339150c152ca1c6095a15643881cc10df098338da0d215236e41</u>	- 0.0948586328032000 05 FTM  0.19 USD	✓
27	2022-02-06 13:43:28	<u>0x5426912c2272dbfd9319fbb62defc8e30472ffb3b346df343913e64dd0c82328</u>	+ 6,541.442000000000 007276 FTM  15,146.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-29 17:14:24	<u>0xac5bae31fca27c4fd5b0eb0c5f4a66102cc0fd9090b2419960da46737824a970</u>	+ 1,798.068500000000 085493 FTM  3,644.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:24:04	<u>0x4d94f0acda2193a01c0bec642b15ad1b1a51a542f0683a5a8541a7dcd8542c44</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:38:52	<u>0x0d6f047b17ca30d30cc826bcfd845b7588379688d28f1983d63c581c4a28ff38</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:35:44	<u>0xb20942bdc9d64595be09070f0ab8e4fe98732ea1a1ab0e99a6a2d3a8eb5dea35</u>	+ 12,044 m	✓
4	2024-04-10 23:20:01	<u>0x93d8a99172af8b117a7fce1f8585b39b148b2b5e14753d388d2eb98b7dfcfb7c</u>	+ 250,000 im	✓
5	2024-03-27 19:42:34	<u>0x42ca8a32e129059a7c494ae5f51947cac342d220bf444f18f5a023d70559dbdb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 19:30:39	<u>0x2e075fe73aef1bbc9638e758f6ab3c035d81632f86b8310e4f5c263e63fcc7f7</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 16:33:20	<u>0x6683c7dbd820a21fbaae13c7124820032f125fa52138ee968e9cf2be133d7f06</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-22 00:38:34	<u>0x35fdc20768b5a7a6d1e7 f6eebf47a00c02b0be3264 35312c5a0745e0fb51f1be</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:49:04	<u>0x772a60637943111727b9 1a1b376e0dcc36e4b4bbf4 240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:07:22	<u>0x754f5ec84bf395a9516a 61cca3461c45d96bd358ae f0bdc58f8f2892ea228024</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-21 13:09:52	<u>0x18118e1c3196b0a1b99b c867583d41339f1d28fbbb 69d092be43446f2f3c0107</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:33:54	<u>0xc0c25edc6009e1790814 aa1cde93d7be833ee98d23 e7b5d80b6cc187911c8961</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-06-12 20:33:09	<u>0xc675e90a8a6aa942d5ef 722065eabb1e29dbc5d194 9b65bf90c032e89cb77825</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-23 14:24:26	<u>0x18a3ddffc884e6337bd7 b2d39001154d2dffaf0ab7 14062bd6a74889267500a9</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:53:44	<u>0xd53a63e1c1a00e7a1f1d 331e0b03565eca36d2b3b2 7fced0c9a770b624479513</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:59:29	<u>0x06c2ff832f2a2e853240 91214606f6a51415547a49 d8842677f202dced3e08fe</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-29 00:58:42	<u>0xa59cfa8ceca955a76913</u> <u>2eaa2084e59e78ec431d61</u> <u>6d3866f2d3d5f21a956245</u>	- 11,711.881327 anyUSDC	✓
18	2022-03-29 00:58:42	<u>0xa59cfa8ceca955a76913</u> <u>2eaa2084e59e78ec431d61</u> <u>6d3866f2d3d5f21a956245</u>	+ 11,711.881327 anyUSDC	✓
19	2022-03-29 00:58:42	<u>0xa59cfa8ceca955a76913</u> <u>2eaa2084e59e78ec431d61</u> <u>6d3866f2d3d5f21a956245</u>	- 11,711.881327 USDC	✓
20	2022-03-29 00:56:04	<u>0xa2c17255c40fe19fa468</u> <u>5da2c24331a1db786229cc</u> <u>723804e86d3f892c579bb1</u>	+ 6,203.303937 USDC	✓
21	2022-03-20 18:06:48	<u>0xde1592fabe2eb6912b84</u> <u>15f709c005d35de0239050</u> <u>9f2205371383081917d534</u>	+ 5,508.577390 USDC	✓
22	2022-03-20 18:06:48	<u>0xde1592fabe2eb6912b84</u> <u>15f709c005d35de0239050</u> <u>9f2205371383081917d534</u>	- 0.0030577192064827 72 spLP	✓
23	2022-03-20 18:06:16	<u>0x62eaddff6013e46b1bb1</u> <u>15ad4eb887680a55fad0f2</u> <u>d1e12d2ffbcabcfa34762a</u>	+ 0.0030577192064827 72 spLP	✓
24	2022-03-20 18:06:16	<u>0x62eaddff6013e46b1bb1</u> <u>15ad4eb887680a55fad0f2</u> <u>d1e12d2ffbcabcfa34762a</u>	+ 0.0021589512757859 79 B00	✓
25	2022-03-20 17:30:11	<u>0x4253ac5730dadf3aed26</u> <u>05a83c8c6af59f0ff33a77</u> <u>c2680b325dcff20ad756a1</u>	- 0.0030577192064827 72 spLP	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-20 17:29:45	<u>0xa1ecbbf53d1e7307c7d1 acccc3ed51136195f265ea d16ea04bedbc8daef9c5e9</u>	+ 0.0030577192064827 72 spLP	✓
27	2022-03-20 17:29:45	<u>0xa1ecbbf53d1e7307c7d1 acccc3ed51136195f265ea d16ea04bedbc8daef9c5e9</u>	- 5,522.527989 USDC	✓
28	2022-03-20 17:29:13	<u>0x02b3522169d0240ae3ba b4e3fd77b9a8e8ed9d7243 387525ba0ec69283d0e803</u>	+ 5,522.490155 USDC	✓
29	2022-02-16 23:19:34	<u>0x169e0b151cc72d8d4667 6bd773ccc3ef9fb006b174 968ac41cfa41557cd1ec77</u>	- 18,457.500000 USDC	✓
30	2022-02-09 16:20:44	<u>0x7d99d0691771339150c1 52ca1c6095a15643881cc1 0df098338da0d215236e41</u>	+ 18,457.537834 USDC	✓

\* USD values displayed at the time of transaction

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