

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x13380f5a5293d4bdb9e956020996ccaaa1d3f517</u>
TOTAL RECEIVED	143.266373928106531821 FTM
	96.51 USD
TOTAL SEND	265.642624436078222061 FTM
	178.96 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
ZOO	5 ZOO
SpookyToken	12,044 m
Spooky LP	0.000000085352093146 spLP
0Casino.io	1,500,000.00000000 0Casino.io
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
SpiritSwap Token	0.100000000000000006 SPIRIT









* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 22:55:34	<u>0xa8da01e7c6177cbab955</u> <u>033a871159c28d69118811</u> <u>34fd49340007b2d9bdb7ab</u>	- 0.0155774776579174 84 FTM  0.02 USD	✓
2	2022-03-30 22:55:34	<u>0xa8da01e7c6177cbab955</u> <u>033a871159c28d69118811</u> <u>34fd49340007b2d9bdb7ab</u>	- 0.0034664133000000 00 FTM  0.00 USD	✓
3	2021-04-30 09:47:05	<u>0xd7823de2ce6a48ecf10b</u> <u>0e497a24bd442a5dfd55ac</u> <u>8887466deb3c939c7f2b57</u>	- 53.1000000000000001 421 FTM  39.33 USD	✓
4	2021-04-30 09:47:05	<u>0xd7823de2ce6a48ecf10b</u> <u>0e497a24bd442a5dfd55ac</u> <u>8887466deb3c939c7f2b57</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
5	2021-04-30 09:45:59	<u>0x7af9962c2e910157b2bd</u> <u>b8d4663ac33c2884936ed2</u> <u>8d67580dff5743a6a193c3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-04-30 09:45:59	<u>0x7af9962c2e910157b2bd</u> <u>b8d4663ac33c2884936ed2</u> <u>8d67580dff5743a6a193c3</u>	- 0.0001187970000000 00 FTM  0.00 USD	✓
7	2021-04-30 09:45:23	<u>0x40b9887322eae1366edd</u> <u>f6853f7209d5766ef0a87a</u> <u>12831d73af0fa3e488cbec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-04-30 09:45:23	<u>0x40b9887322eae1366edd</u> <u>f6853f7209d5766ef0a87a</u> <u>12831d73af0fa3e488cbec</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
9	2021-04-30 09:43:24	<u>0x5903f1f525747a3cb5ee</u> <u>9870b3c5adf1262bce76f5</u> <u>a30fdc620d83908c3e142d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-30 09:43:24	<u>0x5903f1f525747a3cb5ee9870b3c5adf1262bce76f5a30fdc620d83908c3e142d</u>	- 0.0001803700000000 00 FTM  0.00 USD	✓
11	2021-04-30 09:43:00	<u>0x50862510a15229e7da8b0542e8a2a2a278a93d2fb70ad52a41e4467dd6acd9d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-04-30 09:43:00	<u>0x50862510a15229e7da8b0542e8a2a2a278a93d2fb70ad52a41e4467dd6acd9d8</u>	- 0.0000447280000000 00 FTM  0.00 USD	✓
13	2021-04-30 09:41:08	<u>0x4c1da67799da33084a6d7bfa301953eed1499be018cbda1cd031bd165f416c06</u>	+ 51.299999999999997 158 FTM  37.99 USD	✓
14	2021-04-20 07:53:32	<u>0xde4c06b20a80229c52ded91c9eadb0c0332d65e44904574fbcafe54b8d23cfb8</u>	- 52.164999999999999 147 FTM  20.91 USD	✓
15	2021-04-20 07:53:32	<u>0xde4c06b20a80229c52ded91c9eadb0c0332d65e44904574fbcafe54b8d23cfb8</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
16	2021-04-20 07:52:09	<u>0xd5f253d4a10e688d59a3d6e3266b99d3855ecb29b7e8737d964a1f1832047ca7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2021-04-20 07:52:09	<u>0xd5f253d4a10e688d59a3d6e3266b99d3855ecb29b7e8737d964a1f1832047ca7</u>	- 0.0001220480000000 00 FTM  0.00 USD	✓
18	2021-04-20 07:51:38	<u>0x12e6849ab6562b24ff273d0649d5aa30bbb31a5734f8252089ed77772a9b557f</u>	- 1.3438137503688525 33 FTM  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-20 07:51:38	<u>0x12e6849ab6562b24ff273d0649d5aa30bbb31a5734f8252089ed77772a9b557f</u>	- 0.0001510740000000 00 FTM  0.00 USD	✓
20	2021-04-20 07:51:22	<u>0x3318d41c7315f6afe8110799ee053be334ce2f204a384d15ed3efb433a3837a3</u>	- 30.0000000000000000 000 FTM  12.02 USD	✓
21	2021-04-20 07:51:22	<u>0x3318d41c7315f6afe8110799ee053be334ce2f204a384d15ed3efb433a3837a3</u>	- 0.0001410070000000 00 FTM  0.00 USD	✓
22	2021-04-20 07:51:10	<u>0x468c48799f334b5d2b37d94a3ce4e5c2c35cc30d4ff39411780cd288ed05c80c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-04-20 07:51:10	<u>0x468c48799f334b5d2b37d94a3ce4e5c2c35cc30d4ff39411780cd288ed05c80c</u>	- 0.0001220480000000 00 FTM  0.00 USD	✓
24	2021-04-20 07:50:52	<u>0x0c021b301e81854a46a7a32dc4f326d86ac10c2e8eef5c59fd558a3ae6ce50b3</u>	- 30.0000000000000000 000 FTM  12.02 USD	✓
25	2021-04-20 07:50:52	<u>0x0c021b301e81854a46a7a32dc4f326d86ac10c2e8eef5c59fd558a3ae6ce50b3</u>	- 0.0001410070000000 00 FTM  0.00 USD	✓
26	2021-04-20 07:49:28	<u>0xe96b86a416552163db721b0cdb1619c884dbbfc03ec1c31209b1876fd1f5e240</u>	+ 55.2184260000000000 897 FTM  22.13 USD	✓
27	2021-04-20 01:51:55	<u>0xe094b23f7510b7b6d5bcbcc3175a4720313e979d99e84a1de2608b4345045d7a</u>	- 36.419626524508494 470 FTM  14.60 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-20 01:51:55	<u>0xe094b23f7510b7b6d5bc</u> <u>bcc3175a4720313e979d99</u> <u>e84a1de2608b4345045d7a</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
29	2021-04-20 01:50:36	<u>0x83349cff6605603befb6</u> <u>9c9603c6796d94f7d4eb6a</u> <u>e3a2b1ab0d65d364a8e732</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-04-20 01:50:36	<u>0x83349cff6605603befb6</u> <u>9c9603c6796d94f7d4eb6a</u> <u>e3a2b1ab0d65d364a8e732</u>	- 0.0001220480000000 00 FTM  0.00 USD	✓
31	2021-04-20 01:50:13	<u>0x3ee257ee43cc69a9f69a</u> <u>ba48bd466d3621866000b5</u> <u>cac963268a5683c589f7aa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
32	2021-04-20 01:50:13	<u>0x3ee257ee43cc69a9f69a</u> <u>ba48bd466d3621866000b5</u> <u>cac963268a5683c589f7aa</u>	- 0.0000508120000000 00 FTM  0.00 USD	✓
33	2021-04-20 01:49:40	<u>0xe3a4722f0ee02af59447</u> <u>9bbfe109c4b239d229f08b</u> <u>ba9103f5d866e198ddb7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-04-20 01:49:40	<u>0xe3a4722f0ee02af59447</u> <u>9bbfe109c4b239d229f08b</u> <u>ba9103f5d866e198ddb7</u>	- 0.0001468430000000 00 FTM  0.00 USD	✓
35	2021-04-20 01:49:24	<u>0x3d717261e874bb2c9032</u> <u>66cd3a7b15fb837dc2bda1</u> <u>8b1df6ffc8de77c081f5c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-04-20 01:49:24	<u>0x3d717261e874bb2c9032</u> <u>66cd3a7b15fb837dc2bda1</u> <u>8b1df6ffc8de77c081f5c2</u>	- 0.0000447280000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-20 01:48:56	<u>0x0de4b56a0afc951d540c3da6cc8e50e3c9088969b38e05d6ce1b4005a091a336</u>	- 2.5930467612429795 03 FTM  1.03 USD	✓
38	2021-04-20 01:48:56	<u>0x0de4b56a0afc951d540c3da6cc8e50e3c9088969b38e05d6ce1b4005a091a336</u>	- 0.0001510620000000 00 FTM  0.00 USD	✓
39	2021-04-20 01:48:14	<u>0x3a03e17f6d71515a4b7f3bf592c8552e1274e4e3bd4125aa0eacd4dc00144ffd</u>	- 30.0000000000000000 000 FTM  12.02 USD	✓
40	2021-04-20 01:48:14	<u>0x3a03e17f6d71515a4b7f3bf592c8552e1274e4e3bd4125aa0eacd4dc00144ffd</u>	- 0.0001410070000000 00 FTM  0.00 USD	✓
41	2021-04-20 01:47:30	<u>0x8cd2810eee84beb0d88c3df8ef7215046f1e46ebef05d7e260e78c643b48376f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-04-20 01:47:30	<u>0x8cd2810eee84beb0d88c3df8ef7215046f1e46ebef05d7e260e78c643b48376f</u>	- 0.0001220480000000 00 FTM  0.00 USD	✓
43	2021-04-20 01:15:15	<u>0xdfbd98fd27188182fee068bbfdff009846b5af1cd9933432aa446c6198dc7d70</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-04-20 01:15:15	<u>0xdfbd98fd27188182fee068bbfdff009846b5af1cd9933432aa446c6198dc7d70</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
45	2021-04-20 01:11:14	<u>0xae752aa50f6bb8f26286493cc07e8bce4168bca1e8b1959d32c2d45a5d38b382</u>	- 30.0000000000000000 000 FTM  12.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-20 01:11:14	<u>0xae752aa50f6bb8f26286493cc07e8bce4168bca1e8b1959d32c2d45a5d38b382</u>	- 0.0001410070000000 00 FTM  0.00 USD	✓
47	2021-04-20 01:09:43	<u>0x143487d78578f3e4bc9d003a21a785a2125f5d9eb19064350b0b6cd224b3c102</u>	+ 36.747947928106526 660 FTM  14.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:22:11	<u>0x94854944e9d3f6c72f105e8e05602d5490e35d54d41e42212109768a099a6ccb</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-09-27 21:57:14	<u>0x13d3f057cbc470cd22a752add269c13b4ae486056f6768d2dc4b93b1fe38e6c8</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:24:22	<u>0xdba238044cc6633e43c0b44f85c50daafecb8e4fd21c46bd42086d1a1e6cabea</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:07:30	<u>0xd504422db1e5ca453af38165d8cd5a76a66fde87dfd7e9ea16edcb7a37067eef</u>	+ 1,000,000 claim	✓
5	2024-05-18 00:34:55	<u>0x6a0ba9b3946daee6665a607283e4538620358f2797170b01aaa610356204df3c</u>	+ 12,044 m	✓
6	2024-04-10 23:06:39	<u>0x94075ae83cb92a2c1c4137f4040be6c85404c33394b808bc3170698a18c18eec</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 19:26:35	<u>0xea7556252aa8f52f2143f8f09615a31244cd43c89004826bf59a055d9acc1e6a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 13:16:12	<u>0x62e88821cb605257137c4a1fe71fa5af3a29f396293e105ba0da62327e8fd7b3</u>	+ 0.000000000000000000 01 M32	✓
9	2023-02-24 16:33:44	<u>0xf8beccd03533525de8d40005930b8ac8f51f9d8a6f4bc7544578fae981b67976</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-28 02:24:56	<u>0x602463ec5f8464b8a3fae72bed12c2a089ee6887541ad18d13c60341e7a950b5</u>	+ 5.000000000 BLAST	✓
11	2022-11-22 04:05:05	<u>0x51bd832df8be0af4fd33ffc149079b3ca9ddd96b14549dff5b1c43dc9b1628ba</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-11 18:49:04	<u>0x772a60637943111727b91a1b376e0dcc36e4b4bbf4240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-17 19:49:40	<u>0xa28fa105130f63952f23df18fd891d47af19c3a24b852e643de14f6253121645</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
14	2022-08-21 13:09:52	<u>0x18118e1c3196b0a1b99bc867583d41339f1d28fbbb69d092be43446f2f3c0107</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-06-12 20:33:54	<u>0xc0c25edc6009e1790814aa1cde93d7be833ee98d23e7b5d80b6cc187911c8961</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-12 20:33:09	<u>0xc675e90a8a6aa942d5ef722065eabb1e29dbc5d1949b65bf90c032e89cb77825</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-06-08 08:15:02	<u>0x9010ec7307d148566be21e954456ecc3f8a14d1ba33d4bcf2a294be946cb9dea</u>	+ 1.0000000000000000 00 FLIBERO	✓
18	2022-04-24 00:16:24	<u>0xca800e3d459e61c10043ae885b5f8947864236e693f2d1f0adab60e5ed3261ec</u>	+ 95,000.00000000 PLAY888.io	✓
19	2022-04-23 14:24:26	<u>0x18a3ddffc884e6337bd7b2d39001154d2dffaf0ab714062bd6a74889267500a9</u>	+ 3,000,000.00000000 4Gambling.io	✓
20	2022-04-20 19:53:44	<u>0xd53a63e1c1a00e7a1f1d331e0b03565eca36d2b3b27fced0c9a770b624479513</u>	+ 1,500,000.00000000 0Casino.io	✓
21	2022-04-16 20:59:29	<u>0x06c2ff832f2a2e85324091214606f6a51415547a49d8842677f202dced3e08fe</u>	+ 1,500,000.00000000 888Crypto.pro	✓
22	2021-08-11 09:52:23	<u>0xea44ac0e5edbbd09f1ee11e2fa5e33204ad000ae11603f5a38b3757c28488c26</u>	+ 1.0000000000000000 00 NFT Sprites	✓
23	2021-07-16 07:46:13	<u>0xfa6ba53c4b1c1dfa84f0ca7431c8c91f85210afaf705141f74c7ef8a2208991c</u>	+ 0.0000000037969200 00 spLP	✓
24	2021-05-21 18:29:23	<u>0xa331d2f57cb1f06494ee875ac0cc4fcad9649b9b1a8a2c93e526e88b900d9ce6</u>	+ 0.200000000 IODN	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-13 21:34:24	<u>0xdd30fcc692d0f26b86a48fb1b6cbfe878248c3837848243143641e49f169cbc2</u>	+ 500,000,000.000000 000 DISS	✓
26	2021-04-30 15:38:25	<u>0xf1d72c878e72842d7df9a26929bd4994cae53a7914908cacfcce423b697eae0c</u>	+ 5 ZOO	✓
27	2021-04-30 15:28:28	<u>0xaac4caa4cd3bc91b1d909ff050b089155f66b6d43f2d7f3266f40fda18e5584c</u>	+ 0.1000000000000000 06 SPIRIT	✓
28	2021-04-30 14:58:36	<u>0xf9f6a2874f9f65eb260a270353cf90649d76547aba81b0417f53830a68d5e052</u>	+ 0.0100000000000000 00 B00	✓
29	2021-04-30 09:45:59	<u>0x7af9962c2e910157b2bdb8d4663ac33c2884936ed28d67580dff5743a6a193c3</u>	- 0.639279 USDC	✓
30	2021-04-30 09:43:24	<u>0x5903f1f525747a3cb5ee9870b3c5adf1262bce76f5a30fdc620d83908c3e142d</u>	+ 0.639279 USDC	✓
31	2021-04-30 09:43:24	<u>0x5903f1f525747a3cb5ee9870b3c5adf1262bce76f5a30fdc620d83908c3e142d</u>	- 0.0000007339965583 06 spLP	✓
32	2021-04-20 07:52:09	<u>0xd5f253d4a10e688d59a3d6e3266b99d3855ecb29b7e8737d964a1f1832047ca7</u>	- 10.629681 USDC	✓
33	2021-04-20 07:51:38	<u>0x12e6849ab6562b24ff273d0649d5aa30bbb31a5734f8252089ed77772a9b557f</u>	+ 0.0000008155517314 52 spLP	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-20 07:51:38	<u>0x12e6849ab6562b24ff273d0649d5aa30bbb31a5734f8252089ed77772a9b557f</u>	- 0.500000 USDC	✓
35	2021-04-20 07:51:22	<u>0x3318d41c7315f6afe8110799ee053be334ce2f204a384d15ed3efb433a3837a3</u>	+ 11.129681 USDC	✓
36	2021-04-20 07:51:10	<u>0x468c48799f334b5d2b37d94a3ce4e5c2c35cc30d4ff39411780cd288ed05c80c</u>	- 11.129684 USDC	✓
37	2021-04-20 07:50:52	<u>0x0c021b301e81854a46a7a32dc4f326d86ac10c2e8eef5c59fd558a3ae6ce50b3</u>	+ 11.129684 USDC	✓
38	2021-04-20 01:50:36	<u>0x83349cff6605603befb69c9603c6796d94f7d4eb6ae3a2b1ab0d65d364a8e732</u>	- 11.535235 USDC	✓
39	2021-04-20 01:49:40	<u>0xe3a4722f0ee02af594479bbfe109c4b239d229f08bba9103f5d866e198ddbfbf7</u>	+ 0.999999 USDC	✓
40	2021-04-20 01:49:40	<u>0xe3a4722f0ee02af594479bbfe109c4b239d229f08bba9103f5d866e198ddbfbf7</u>	- 0.0000016023442725 20 spLP	✓
41	2021-04-20 01:48:56	<u>0x0de4b56a0afc951d540c3da6cc8e50e3c9088969b38e05d6ce1b4005a091a336</u>	+ 0.0000016023442725 20 spLP	✓
42	2021-04-20 01:48:56	<u>0x0de4b56a0afc951d540c3da6cc8e50e3c9088969b38e05d6ce1b4005a091a336</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-04-20 01:48:14	<u>0x3a03e17f6d71515a4b7f</u> <u>3bf592c8552e1274e4e3bd</u> <u>4125aa0eacd4dc00144ffd</u>	+ 11.535236 USDC	✓
44	2021-04-20 01:47:30	<u>0x8cd2810eee84beb0d88c</u> <u>3df8ef7215046f1e46eb</u> <u>05d7e260e78c643b48376f</u>	- 11.547660 USDC	✓
45	2021-04-20 01:11:14	<u>0xae752aa50f6bb8f26286</u> <u>493cc07e8bce4168bca1e8</u> <u>b1959d32c2d45a5d38b382</u>	+ 11.547660 USDC	✓

* USD values displayed at the time of transaction

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