

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-01 15:34 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1bd586c0214d6774c8832f35efecdca7593d2efc</u>
TOTAL RECEIVED	300.234030000000018390 FTM
	209.98 USD
TOTAL SEND	548.765172690849112769 FTM
	383.80 USD

Token	Balance
Fantom	24.77518999999998491 FTM
	17.32 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	0.000128112610750533 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
FTM-TOMB Tomb Crypt	13.096542302755031173 rFFMTOMB
SafeBLAST	5.000000000 BLAST

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 01:16:18	<u>0xf4a2b70922c9f2112e24</u> <u>ed1139c8c9637a5fc5dfc8</u> <u>4d98ce1f6c7fcce4d9a714</u>	+ 24.775189999999998 491 FTM  39.96 USD	✓
2	2022-02-04 17:18:01	<u>0xc2c41255c11dec201cc2</u> <u>09f1ab72998fa49ae96736</u> <u>0d5e6f73ed6f0e103e1d24</u>	- 23.292651425998926 129 FTM  48.64 USD	✓
3	2022-02-04 17:18:01	<u>0xc2c41255c11dec201cc2</u> <u>09f1ab72998fa49ae96736</u> <u>0d5e6f73ed6f0e103e1d24</u>	- 0.0098104271999999 99 FTM  0.02 USD	✓
4	2022-02-04 17:16:24	<u>0xf4e8dc5f985274fffd70</u> <u>2ba728a2f55d8393b82f52</u> <u>7f14c962426ee5b7cbb237</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-02-04 17:16:24	<u>0xf4e8dc5f985274fffd70</u> <u>2ba728a2f55d8393b82f52</u> <u>7f14c962426ee5b7cbb237</u>	- 0.0098892528000000 00 FTM  0.02 USD	✓
6	2022-02-01 16:01:19	<u>0x66ab2320db510b338907</u> <u>531e8844ae78e2176f7252</u> <u>106e89be8b43e191d9fdaa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-02-01 16:01:19	<u>0x66ab2320db510b338907</u> <u>531e8844ae78e2176f7252</u> <u>106e89be8b43e191d9fdaa</u>	- 0.0791533927799999 98 FTM  0.15 USD	✓
8	2022-02-01 15:08:13	<u>0x1455f6b792f9515d7992</u> <u>af5fff227402d7c817427f</u> <u>67811186628bd4665a47d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-02-01 15:08:13	<u>0x1455f6b792f9515d7992</u> <u>af5fff227402d7c817427f</u> <u>67811186628bd4665a47d7</u>	- 0.0109182881544000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-01 13:35:22	<u>0x8b6f331971fe8955421f84c538b5f73c78ea8a3674c6f79fb2fd6c2535a0ca4d</u>	- 125.14599483966813 4091 FTM  240.44 USD	✓
11	2022-02-01 13:35:22	<u>0x8b6f331971fe8955421f84c538b5f73c78ea8a3674c6f79fb2fd6c2535a0ca4d</u>	- 0.0303868455888000 01 FTM  0.05 USD	✓
12	2022-02-01 13:12:24	<u>0x8cc41b5a9388156b37f13207930677f6592129b20de0584ff104e846b7dcb9f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-02-01 13:12:24	<u>0x8cc41b5a9388156b37f13207930677f6592129b20de0584ff104e846b7dcb9f8</u>	- 0.0074463871076000 00 FTM  0.01 USD	✓
14	2022-02-01 13:11:45	<u>0x0c3d17716c920fd56c0c78f837200aecf8d56a5bf1adda022cdd197725a4256c</u>	- 125.60742908560285 9686 FTM  241.32 USD	✓
15	2022-02-01 13:11:45	<u>0x0c3d17716c920fd56c0c78f837200aecf8d56a5bf1adda022cdd197725a4256c</u>	- 0.0211782263049999 99 FTM  0.04 USD	✓
16	2022-02-01 13:08:21	<u>0xd788e31fe16ac5e74f2b45c2930317126eb0c8fbc9afd3fd5873d94f34cda7e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-02-01 13:08:21	<u>0xd788e31fe16ac5e74f2b45c2930317126eb0c8fbc9afd3fd5873d94f34cda7e7</u>	- 0.0380642142451999 98 FTM  0.07 USD	✓
18	2022-02-01 13:07:56	<u>0xceb926ac5be41ffdc29e67467df925a996890556341e07261dad8c076f16b811</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-01 13:07:56	<u>0xceb926ac5be41ffdc29e67467df925a996890556341e07261dad8c076f16b811</u>	- 0.0080149386989999 99 FTM  0.01 USD	✓
20	2022-02-01 13:02:18	<u>0x66ddd2490eb8a3716057719dda67d18ea82e249fb4773d93d6b6c78759e0efae</u>	- 137.17631282301039 1639 FTM  263.55 USD	✓
21	2022-02-01 13:02:18	<u>0x66ddd2490eb8a3716057719dda67d18ea82e249fb4773d93d6b6c78759e0efae</u>	- 0.0453953666992000 03 FTM  0.08 USD	✓
22	2022-02-01 12:56:43	<u>0x30325984370693d7aa5771dc59c57a6dbaea2dcd029fe8b386110b4803e910f7</u>	- 137.22942000000000 4620 FTM  263.65 USD	✓
23	2022-02-01 12:56:43	<u>0x30325984370693d7aa5771dc59c57a6dbaea2dcd029fe8b386110b4803e910f7</u>	- 0.0531071769895999 98 FTM  0.10 USD	✓
24	2022-01-31 14:26:18	<u>0x99494915d041ab915a44c9febedca41bddaa0d63a3d050382f25ea4d46254f4b</u>	+ 274.45884000000000 9240 FTM  568.29 USD	✓
25	2022-01-31 14:03:18	<u>0xc9822e73ff9519e3507e85feb06eb55d1e5233a44d78557d6e9b810bd690eb02</u>	+ 1.0000000000000000 00 FTM  2.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:03:49	<u>0x4736d6d561dce436496e37c56fe2e0a60ffcdd04be3524ed221529eccd58d0ec</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:27:22	<u>0x74f16c9d50796828a38e</u> <u>f3ca8621ce0fca0e55be53</u> <u>a2c126ae593c545e05ce46</u>	+ 4,000,000,000 m	✓
3	2024-05-28 23:27:18	<u>0x51b5e6a2de7e9d9df7e8</u> <u>609104d4641b5c967fab50</u> <u>7e13d7449ef52501916203</u>	+ 4,000,000,000 m	✓
4	2024-04-10 23:09:33	<u>0x218707b2b9c04863686a</u> <u>d98fc662d300a7d962959a</u> <u>e9c7bf841a54f5b86e4f15</u>	+ 250,000 im	✓
5	2024-03-27 18:26:53	<u>0xa8ec399561d0d0ae4f68</u> <u>ccf62f2ce234e151e8bfa6</u> <u>b4aa933f1af13936145aab</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:18:58	<u>0xdfc9d1f08a20dec16f47</u> <u>9aaa7242e4d0490872adcf</u> <u>9b23ae4c5d4e6fa3038290</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 14:48:07	<u>0x098892f4c634c795a854</u> <u>8c23541cbeb9f99c1b5a6e</u> <u>0593ee8eea279680835316</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-27 13:08:52	<u>0x905c802f50a8129a7c49</u> <u>1506b276232b3c5bac920b</u> <u>967e9f546c0b8aea137755</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 02:34:15	<u>0xcc3b26fc456c277b90f0</u> <u>2e174a3cae990c828afacd</u> <u>2acaaf3349c569c627309a</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-11 17:53:27	<u>0x6842631b26aaf5c6231e</u> <u>3fef2f51d37ebb4c0f2eec</u> <u>e8966b3a6be7732141a2f6</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-26 22:37:11	<u>0x485abd6675f71a74d4cb</u> <u>509139a8191d0097c6e01b</u> <u>b204c68f8b429b8fcfb83e</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-08-19 21:04:10	<u>0x1fa710b3a9fb213ff32b</u> <u>ac165e79ed5879de11acfc</u> <u>14c268ac108e4a61cba353</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-08-19 21:03:33	<u>0xf3feb7ef8f0b9fdf32f7</u> <u>f5f5ca0223c3dcc0037535</u> <u>273ee267b843f16023b3d2</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-24 22:09:48	<u>0xc63f7a30efe093bc8b05</u> <u>6d139be716896e753aab2b</u> <u>8f0f0deb9de244cc4d25ad</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-20 18:02:42	<u>0xca2dae2c2d25ca037376</u> <u>30339e1a1fbc3e4de5ddee</u> <u>feaad03329784c0cd93348</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 19:23:29	<u>0x9f5388f4423dfc0990f8</u> <u>554ba4018c28c377992b81</u> <u>e9f6e672bbee1750ed6ad3</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-01 16:01:19	<u>0x66ab2320db510b338907</u> <u>531e8844ae78e2176f7252</u> <u>106e89be8b43e191d9fdaa</u>	+ 13.096542302755031 173 rffTMTOMB	✓
18	2022-02-01 16:01:19	<u>0x66ab2320db510b338907</u> <u>531e8844ae78e2176f7252</u> <u>106e89be8b43e191d9fdaa</u>	- 84.019005755537236 269 spLP	✓
19	2022-02-01 13:35:22	<u>0x8b6f331971fe8955421f</u> <u>84c538b5f73c78ea8a3674</u> <u>c6f79fb2fd6c2535a0ca4d</u>	+ 84.019005755537236 269 spLP	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-01 13:35:22	<u>0x8b6f331971fe8955421f84c538b5f73c78ea8a3674c6f79fb2fd6c2535a0ca4d</u>	- 122.09138203663856 3591 TOMB	✓
21	2022-02-01 13:11:45	<u>0x0c3d17716c920fd56c0c78f837200aecf8d56a5bf1adda022cdd197725a4256c</u>	+ 122.09151014924930 2231 TOMB	✓
22	2022-02-01 13:08:21	<u>0xd788e31fe16ac5e74f2b45c2930317126eb0c8fbc9afd3fd5873d94f34cda7e7</u>	- 22.046403018058818 191 B00	✓
23	2022-02-01 13:02:18	<u>0x66ddd2490eb8a3716057719dda67d18ea82e249fb4773d93d6b6c78759e0efae</u>	+ 11.020973586763428 642 B00	✓
24	2022-02-01 12:56:43	<u>0x30325984370693d7aa5771dc59c57a6dbaea2dcd029fe8b386110b4803e910f7</u>	+ 11.025429431295387 772 B00	✓

* USD values displayed at the time of transaction

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