

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1ca7100a008def07d34a3d0c5a08c8578d16cd6a</u>
TOTAL RECEIVED	2.500000000000000000 FTM
	1.86 USD
TOTAL SEND	2.246666878137860923 FTM
	1.67 USD

Token	Balance
Fantom	0.253333132999010835 FTM
	0.18 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
Geist FTM	0.007054096063454467 gFTM
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
Spell Token	0.588919282480628414 SPELL
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.028364773964058915 SPIRIT
ly	0.000000000000000001 M32










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-23 12:02:25	<u>0x0a58a5d7ba2bacd39109</u> <u>80e756631b67864caf80d0</u> <u>3921f278b102f964d31a02</u>	- 0.2999999999999999 89 FTM  0.67 USD	✓
2	2022-01-23 12:02:25	<u>0x0a58a5d7ba2bacd39109</u> <u>80e756631b67864caf80d0</u> <u>3921f278b102f964d31a02</u>	- 0.0109480224000000 00 FTM  0.02 USD	✓
3	2022-01-23 11:59:23	<u>0x19d79924a0391b0f6ddc</u> <u>191edd84d0fa932d25898d</u> <u>6ee6b3784171cb4eb8fe3b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-23 11:59:23	<u>0x19d79924a0391b0f6ddc</u> <u>191edd84d0fa932d25898d</u> <u>6ee6b3784171cb4eb8fe3b</u>	- 0.0207261809663999 99 FTM  0.04 USD	✓
5	2022-01-23 11:59:15	<u>0x832781455b44a1ebbc48</u> <u>154f5a69f73e94cb248e77</u> <u>d55094e2f3268b7f992e31</u>	- 0.0020000000000000 00 FTM  0.00 USD	✓
6	2022-01-23 11:59:15	<u>0x832781455b44a1ebbc48</u> <u>154f5a69f73e94cb248e77</u> <u>d55094e2f3268b7f992e31</u>	- 0.0687328441056000 02 FTM  0.15 USD	✓
7	2022-01-23 11:58:16	<u>0x1000049af3876fccdf9d</u> <u>c1361e228475d8f37818a4</u> <u>6850da03436bfa5b0a0c60</u>	- 0.0020000000000000 00 FTM  0.00 USD	✓
8	2022-01-23 11:58:16	<u>0x1000049af3876fccdf9d</u> <u>c1361e228475d8f37818a4</u> <u>6850da03436bfa5b0a0c60</u>	- 0.0942195349439999 97 FTM  0.21 USD	✓
9	2022-01-23 11:56:28	<u>0xcd831784aacdb094bef6</u> <u>ae7ba9bcd4a2a97c96ded0</u> <u>cfe0fe26ba4f5db2ba4356</u>	- 0.0020000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-23 11:56:28	<u>0xcd831784aacdb094bef6ae7ba9bcd4a2a97c96ded0cfe0fe26ba4f5db2ba4356</u>	- 0.0712481110624000 05 FTM  0.16 USD	✓
11	2022-01-23 11:56:17	<u>0x62eeae0d43c4e189f955690d13d15a7d97a24c3f91c2688656cee5c4df92396a</u>	- 0.002000000000000000 00 FTM  0.00 USD	✓
12	2022-01-23 11:56:17	<u>0x62eeae0d43c4e189f955690d13d15a7d97a24c3f91c2688656cee5c4df92396a</u>	- 0.1386760871232000 09 FTM  0.31 USD	✓
13	2022-01-23 11:56:15	<u>0x3e745fec93a37b037fbb0c143eeab7cba96de267f18cc8eefd7613f7be537fd3</u>	- 0.002000000000000000 00 FTM  0.00 USD	✓
14	2022-01-23 11:56:15	<u>0x3e745fec93a37b037fbb0c143eeab7cba96de267f18cc8eefd7613f7be537fd3</u>	- 0.4291030787296000 18 FTM  0.97 USD	✓
15	2022-01-23 11:55:08	<u>0x392bf9ad5904bf32918af509444a979c1968ede26cab91402bb43c2027efacbd</u>	- 0.002000000000000000 00 FTM  0.00 USD	✓
16	2022-01-23 11:55:08	<u>0x392bf9ad5904bf32918af509444a979c1968ede26cab91402bb43c2027efacbd</u>	- 0.1062796245983999 99 FTM  0.24 USD	✓
17	2022-01-23 11:54:09	<u>0x8a1766552f00e01072f1dea4623a9aa98e3eac3158919fc69bcd4c0177fac7a</u>	- 0.002000000000000000 00 FTM  0.00 USD	✓
18	2022-01-23 11:54:09	<u>0x8a1766552f00e01072f1dea4623a9aa98e3eac3158919fc69bcd4c0177fac7a</u>	- 0.0974205946560000 04 FTM  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-23 11:53:18	<u>0xe1b120e044646f0c1f8e</u> <u>fd0d404cc3fe1559a30fd6</u> <u>62a452d58e4b31d8c31fce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-23 11:53:18	<u>0xe1b120e044646f0c1f8e</u> <u>fd0d404cc3fe1559a30fd6</u> <u>62a452d58e4b31d8c31fce</u>	- 0.1304861227872000 10 FTM  0.29 USD	✓
21	2022-01-23 11:52:59	<u>0x59b947f696d24b53087b</u> <u>1b106a4f7a36ec9fec849f</u> <u>050716a2dca67862d3e65a</u>	- 0.0021435619506611 16 FTM  0.00 USD	✓
22	2022-01-23 11:52:59	<u>0x59b947f696d24b53087b</u> <u>1b106a4f7a36ec9fec849f</u> <u>050716a2dca67862d3e65a</u>	- 0.1509110781888000 07 FTM  0.34 USD	✓
23	2022-01-23 11:52:50	<u>0xb6a4f9865921ae1d59d5</u> <u>554cd1d7c6acfef3904a28</u> <u>8045378c6437215efbd7c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-01-23 11:52:50	<u>0xb6a4f9865921ae1d59d5</u> <u>554cd1d7c6acfef3904a28</u> <u>8045378c6437215efbd7c4</u>	- 0.0252771252671999 99 FTM  0.05 USD	✓
25	2022-01-23 11:52:35	<u>0x3fa814b47436c76474c3</u> <u>a73f842c89aff728587921</u> <u>e36838d380ae060cecf754</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-01-23 11:52:35	<u>0x3fa814b47436c76474c3</u> <u>a73f842c89aff728587921</u> <u>e36838d380ae060cecf754</u>	- 0.0243179031744000 00 FTM  0.05 USD	✓
27	2022-01-23 11:52:06	<u>0x9a5c085939146be3fdc5</u> <u>3f280eb85f33e8bd269d74</u> <u>252b930c7eddb04b0b4267</u>	- 0.002000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-23 11:52:06	<u>0x9a5c085939146be3fdc53f280eb85f33e8bd269d74252b930c7eddb04b0b4267</u>	- 0.2015553652031999 99 FTM  0.45 USD	✓
29	2022-01-23 11:50:44	<u>0x21c0a5bd75575483787ed4d03bdc3b7fb9ac9b4ba1feda8bfc2553e324970c44</u>	+ 2.0000000000000000 00 FTM  4.55 USD	✓
30	2022-01-23 11:45:37	<u>0x19246cc93203fe4f1a0f007e44eb272327c6eae57d8170599570c660898bf9d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-01-23 11:45:37	<u>0x19246cc93203fe4f1a0f007e44eb272327c6eae57d8170599570c660898bf9d8</u>	- 0.1339656727488000 02 FTM  0.30 USD	✓
32	2022-01-23 11:45:15	<u>0xd736c91a3e4a3ad504b9f2d57ec8e1e28404076a57ce7d051d50919951abd011</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-01-23 11:45:15	<u>0xd736c91a3e4a3ad504b9f2d57ec8e1e28404076a57ce7d051d50919951abd011</u>	- 0.0239183937391999 99 FTM  0.05 USD	✓
34	2022-01-23 11:44:46	<u>0xb1dafddd1aeb65493cab21d2b081e008deff02cb1237ae1bf97bcee104b6cad3</u>	- 0.0020000000000000 00 FTM  0.00 USD	✓
35	2022-01-23 11:44:46	<u>0xb1dafddd1aeb65493cab21d2b081e008deff02cb1237ae1bf97bcee104b6cad3</u>	- 0.1711167277695999 91 FTM  0.38 USD	✓
36	2021-11-18 09:46:06	<u>0x0570cef4523aa970e5a946b9689d8f29afe21141624150e8d35d0521089b678b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2021-11-18 09:46:06	<u>0x0570cef4523aa970e5a946b9689d8f29afe21141624150e8d35d0521089b678b</u>	- 0.0143086675840000 00 FTM  0.02 USD	✓
38	2021-11-18 09:46:03	<u>0x835d6b75df95b7c2790a12e0084d517135b707ad6a97962671bab2a92ca5737e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-11-18 09:46:03	<u>0x835d6b75df95b7c2790a12e0084d517135b707ad6a97962671bab2a92ca5737e</u>	- 0.0133121811392000 00 FTM  0.02 USD	✓
40	2021-11-18 09:45:22	<u>0xe7a1eb783bb8121be3dc0d2ce338d5f722b44c24e0c7f8c80c7c15e8356f4793</u>	+ 0.5000000000000000 00 FTM  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:14:59	<u>0xc06b75a97271945c5fb6c4ac67a2e521a38a1acae90459246c29a9a5fc3623ec</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:12:19	<u>0xa52761bac851c3a07a8e729a0dd4c1996c4e2e05b74837359135dc27efebf3c1</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:50:07	<u>0xf0585e789def91494b86e2a9e729b269473a1261c6424de7f1262988f3a91fb7</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-09-27 22:03:49	<u>0x4736d6d561dce436496e37c56fe2e0a60ffcdd04be3524ed221529eccd58d0ec</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-27 21:57:50	<u>0x67784ec979104f33ed7b2bf0052560bce3d9c74ebe16a9584d50bd2ea5018f8f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
6	2024-05-28 23:24:22	<u>0xdba238044cc6633e43c0b44f85c50daafecb8e4fd21c46bd42086d1a1e6cabea</u>	+ 4,000,000,000 m	✓
7	2024-05-18 01:07:46	<u>0xc996866e51fbb5830bbce0dece2d5c7d55997435e5ae11ee48f37a560648db978</u>	+ 1,000,000 claim	✓
8	2024-04-11 15:45:18	<u>0x20fbb151c12cdf1f713d858b828ce9f639f5bcf737c6b1f1c0d4c53076ae2d1a</u>	+ 250,000 im	✓
9	2024-04-10 23:04:48	<u>0xc31db3f760696f292c02a7ba5bc4a4610ce1b29ea0b45c7108206b013d8e8e5c</u>	+ 250,000 im	✓
10	2024-03-27 18:19:23	<u>0xc28362f44bcbf388d347cf1f6d4a3b4eb1a4f5cebaed385b5bfc7c08e01a8faa</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
11	2023-06-25 17:57:39	<u>0x207f67970a0b22c38b41ab7dd9975db33ddd8bb55128a9b7a69a2adab9f996f8</u>	+ 0.00000000000000000001 M32	✓
12	2023-02-24 14:48:07	<u>0x098892f4c634c795a8548c23541cbeeb9f99c1b5a6e0593ee8eea279680835316</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-28 02:47:57	<u>0x8f445186b8b19a09de1cc6cc651743b382fb4987576da1704436dda9edae837a</u>	+ 5.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-27 02:40:16	<u>0x9f4a63b41736e025fc174eb70ec6b8d314e8bf6b0c4300a0ff8ad8057593b3ee</u>	+ 5.000000000 BLAST	✓
15	2022-11-22 02:17:51	<u>0x42faa269996153f7779e6d22a2511313721ff3e20f1f7b6998e78990e9f2049c</u>	+ 300,000.00000000 MNEF	✓
16	2022-10-09 21:23:03	<u>0x3a533a93323247b938e68f7526ad7da6f06fbb3f957d6b62ff42847f0612221b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
17	2022-09-26 22:37:03	<u>0xa3220418246e367d6c8d0d690356673084876138a6d8c42508d41c74b3c7fa32</u>	+ 95,000.00000000 mvgram.org	✓
18	2022-08-19 21:04:10	<u>0x1fa710b3a9fb213ff32bac165e79ed5879de11acfc14c268ac108e4a61cba353</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-08-19 21:03:33	<u>0xf3feb7ef8f0b9fdf32f7f5f5ca0223c3dcc0037535273ee267b843f16023b3d2</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-23 23:38:11	<u>0xca3b1b814e205935c8789070bb353b06ad48bd2d12774cb61d316702eec7efe2</u>	+ 95,000.00000000 PLAY888.io	✓
21	2022-04-20 18:02:42	<u>0xca2dae2c2d25ca03737630339e1a1fbe3e4de5ddee feaad03329784c0cd93348</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2022-04-16 19:23:29	<u>0x9f5388f4423dfc0990f8554ba4018c28c377992b81e9f6e672bbee1750ed6ad3</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-23 11:59:15	<u>0x832781455b44a1ebbc48</u> <u>154f5a69f73e94cb248e77</u> <u>d55094e2f3268b7f992e31</u>	+ 0.0020280960098359 74 TOMB	✓
24	2022-01-23 11:58:16	<u>0x1000049af3876fccdf9d</u> <u>c1361e228475d8f37818a4</u> <u>6850da03436bfa5b0a0c60</u>	+ 0.5889192824806284 14 SPELL	✓
25	2022-01-23 11:56:28	<u>0xcd831784aacdb094bef6</u> <u>ae7ba9bcd4a2a97c96ded0</u> <u>cfe0fe26ba4f5db2ba4356</u>	+ 0.0002013038444263 59 MULTI	✓
26	2022-01-23 11:56:17	<u>0x62eeae0d43c4e189f955</u> <u>690d13d15a7d97a24c3f91</u> <u>c2688656cee5c4df92396a</u>	+ 0.0000032128496143 35 BIFI	✓
27	2022-01-23 11:56:15	<u>0x3e745fec93a37b037fbb</u> <u>0c143eeab7cba96de267f1</u> <u>8cc8eefd7613f7be537fd3</u>	+ 0.0020000000000000 00 gFTM	✓
28	2022-01-23 11:55:08	<u>0x392bf9ad5904bf32918a</u> <u>f509444a979c1968ede26c</u> <u>ab91402bb43c2027efacbd</u>	+ 0.0283647739640589 15 SPIRIT	✓
29	2022-01-23 11:54:09	<u>0x8a1766552f00e01072f1</u> <u>dea4623a9aa98e3eac3158</u> <u>919fc69bcd4c0177fac7a</u>	+ 0.0168412751129259 94 GEIST	✓
30	2022-01-23 11:53:18	<u>0xe1b120e044646f0c1f8e</u> <u>fd0d404cc3fe1559a30fd6</u> <u>62a452d58e4b31d8c31fce</u>	- 0.0006044927299107 09 spLP	✓
31	2022-01-23 11:52:59	<u>0x59b947f696d24b53087b</u> <u>1b106a4f7a36ec9fec849f</u> <u>050716a2dca67862d3e65a</u>	+ 0.0006044927299107 09 spLP	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-23 11:52:59	<u>0x59b947f696d24b53087b</u> <u>1b106a4f7a36ec9fec849f</u> <u>050716a2dca67862d3e65a</u>	- 0.0001858024004505 99 B00	✓
33	2022-01-23 11:52:06	<u>0x9a5c085939146be3fdc5</u> <u>3f280eb85f33e8bd269d74</u> <u>252b930c7eddb04b0b4267</u>	+ 0.0001858024004505 99 B00	✓
34	2022-01-23 11:45:37	<u>0x19246cc93203fe4f1a0f</u> <u>007e44eb272327c6eae57d</u> <u>8170599570c660898bf9d8</u>	- 0.0001830188594325 49 B00	✓
35	2022-01-23 11:45:37	<u>0x19246cc93203fe4f1a0f</u> <u>007e44eb272327c6eae57d</u> <u>8170599570c660898bf9d8</u>	+ 0.0001139145971044 56 xB00	✓
36	2022-01-23 11:44:46	<u>0xb1dafddd1aeb65493cab</u> <u>21d2b081e008deff02cb12</u> <u>37ae1bf97bcee104b6cad3</u>	+ 0.0001830188594325 49 B00	✓
37	2021-11-18 09:46:03	<u>0x835d6b75df95b7c2790a</u> <u>12e0084d517135b707ad6a</u> <u>97962671bab2a92ca5737e</u>	- 0.4799999999999999 82 BNB	✓
38	2021-11-18 09:41:34	<u>0xe8281fe580fa12199513</u> <u>c8791bd317d3a79ae98263</u> <u>11f643fa0dd8bd090e3a37</u>	+ 0.4799999999999999 82 BNB	✓

* USD values displayed at the time of transaction

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