

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d27fcce0b357aba69e9c2ef040349f7efe78c6a</u>
TOTAL RECEIVED	0.195424320499999998 FTM
	0.14 USD
TOTAL SEND	550.317262399959076902 FTM
	409.43 USD


Token	Balance
Fantom	37.375438795944646131 FTM
	27.80 USD
Wrapped Fantom	0.007662347737578750 WFTM
	0.00 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.000000000000000000 ETH
SpookyToken	0.000000000000000000 B00
PLAY888.io	95,000.00000000 PLAY888.io

Token	Balance
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-02 09:36:04	<u>0x9fc08bdedabf44b98c78</u> <u>15a327b1766df3e64f72d5</u> <u>6ec2ea1bd88f8a3efdeba9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-02 09:36:04	<u>0x9fc08bdedabf44b98c78</u> <u>15a327b1766df3e64f72d5</u> <u>6ec2ea1bd88f8a3efdeba9</u>	- 0.0085778707015000 00 FTM  0.01 USD	✓
3	2021-12-02 09:35:38	<u>0xc361a6c746a4aed7d68f</u> <u>fa81cb5701fa40da0943e7</u> <u>b40735555d7d856eb84658</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-02 09:35:38	<u>0xc361a6c746a4aed7d68f</u> <u>fa81cb5701fa40da0943e7</u> <u>b40735555d7d856eb84658</u>	- 0.0078520489748000 00 FTM  0.01 USD	✓
5	2021-12-02 09:29:59	<u>0x4787bce1cd9f64ea0532</u> <u>2024bfcec632cae2497d5d</u> <u>9c3731e08828094318094c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-02 09:29:59	<u>0x4787bce1cd9f64ea0532</u> <u>2024bfcec632cae2497d5d</u> <u>9c3731e08828094318094c</u>	- 0.0373652302486000 01 FTM  0.07 USD	✓
7	2021-12-02 09:29:31	<u>0x0148c4fd6055e3163951</u> <u>02aeccdb840215e14ee649</u> <u>c926106a4da60c17963785</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-02 09:29:31	<u>0x0148c4fd6055e3163951</u> <u>02aeccdb840215e14ee649</u> <u>c926106a4da60c17963785</u>	- 0.0370319695728000 00 FTM  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-02 09:28:05	<u>0x3c6128823e0df9a552bf6e5d8fa16cb8c1aba0ecf45b9bdabcf38d7b0290493b</u>	- 300.00000000000000 0000 FTM  619.95 USD	✓
10	2021-12-02 09:28:05	<u>0x3c6128823e0df9a552bf6e5d8fa16cb8c1aba0ecf45b9bdabcf38d7b0290493b</u>	- 0.0186335967987000 01 FTM  0.03 USD	✓
11	2021-12-02 09:26:00	<u>0x1d487100614a46512a72d0d62ac69a869d6c67987f393bfe718b52a30f085daa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-12-02 09:26:00	<u>0x1d487100614a46512a72d0d62ac69a869d6c67987f393bfe718b52a30f085daa</u>	- 0.0342846392096999 99 FTM  0.07 USD	✓
13	2021-12-02 09:19:33	<u>0xa5b658f7417a762af22cfb68642261fb597711573c23753ac4e1a6f44e9dc3bf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-02 09:19:33	<u>0xa5b658f7417a762af22cfb68642261fb597711573c23753ac4e1a6f44e9dc3bf</u>	- 0.0485051611408000 02 FTM  0.10 USD	✓
15	2021-11-08 11:29:53	<u>0xba2c2176602f8fa1a8eab7cc19dc0a31ba20dae746ec1d6441ea3c248ae3b94c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-08 11:29:53	<u>0xba2c2176602f8fa1a8eab7cc19dc0a31ba20dae746ec1d6441ea3c248ae3b94c</u>	- 0.0391710747900999 99 FTM  0.12 USD	✓
17	2021-11-08 11:29:28	<u>0xa7c1e9d8e61b3f84149771a6566738c1e610025cfd2aa6e7628806ac82c186c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-08 11:29:28	<u>0xa7c1e9d8e61b3f841497</u> <u>71a6566738c1e610025cfd</u> <u>2aa6e7628806ac82c186c9</u>	- 0.0475033278775999 98 FTM  0.15 USD	✓
19	2021-11-08 11:29:13	<u>0x188427efee3c27f58358</u> <u>41c06ff067beb508cfb6d7</u> <u>401302a2fb11bbd9a022c6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-11-08 11:29:13	<u>0x188427efee3c27f58358</u> <u>41c06ff067beb508cfb6d7</u> <u>401302a2fb11bbd9a022c6</u>	- 0.0060960274752000 00 FTM  0.01 USD	✓
21	2021-11-08 11:27:57	<u>0x3d5999c91050ba4ee5fa</u> <u>6d6131e4e553559cb62fa1</u> <u>be3fd5ad4efc90bde8e676</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-11-08 11:27:57	<u>0x3d5999c91050ba4ee5fa</u> <u>6d6131e4e553559cb62fa1</u> <u>be3fd5ad4efc90bde8e676</u>	- 0.0062673805199000 00 FTM  0.01 USD	✓
23	2021-11-08 11:27:40	<u>0x7c44b77eda709d3b9ddb</u> <u>21fb98b609e3353a24d529</u> <u>45200d55f244a7f0fd16b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-11-08 11:27:40	<u>0x7c44b77eda709d3b9ddb</u> <u>21fb98b609e3353a24d529</u> <u>45200d55f244a7f0fd16b9</u>	- 0.0459803417507000 03 FTM  0.14 USD	✓
25	2021-11-05 07:20:12	<u>0x5ed37e94394977408621</u> <u>c3aee966227c74e7b94cdb</u> <u>d4c762e69fc065ce303594</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-11-05 07:20:12	<u>0x5ed37e94394977408621</u> <u>c3aee966227c74e7b94cdb</u> <u>d4c762e69fc065ce303594</u>	- 0.0303919703865999 99 FTM  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-11-05 07:19:38	<u>0x30595a9a6731c1393e37</u> <u>5429ba22fa8c39064f7fc9</u> <u>efdeda6235396d7cf950c6</u>	- 249.89601420425313 4494 FTM  662.94 USD	✓
28	2021-11-05 07:19:38	<u>0x30595a9a6731c1393e37</u> <u>5429ba22fa8c39064f7fc9</u> <u>efdeda6235396d7cf950c6</u>	- 0.0210525268648000 01 FTM  0.05 USD	✓
29	2021-11-05 07:18:46	<u>0xed81726e5833b2f40132</u> <u>791e4d08df38c1910b6936</u> <u>a07fbbe1610ed088d07fdc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-05 07:18:46	<u>0xed81726e5833b2f40132</u> <u>791e4d08df38c1910b6936</u> <u>a07fbbe1610ed088d07fdc</u>	- 0.0031693458426000 00 FTM  0.00 USD	✓
31	2021-11-05 07:18:45	<u>0xa9293f4a7d04ecce966b</u> <u>d7245d070f235c8b2306fc</u> <u>d10f93f4e7aa15cea33b89</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-11-05 07:18:45	<u>0xa9293f4a7d04ecce966b</u> <u>d7245d070f235c8b2306fc</u> <u>d10f93f4e7aa15cea33b89</u>	- 0.0052033481412000 00 FTM  0.01 USD	✓
33	2021-11-05 07:17:48	<u>0x434be9472bb3d7c3ce0e</u> <u>bf77380ee1c06e2f9d2e2c</u> <u>262078c4ffd9d1a3d7fb95</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-11-05 07:17:48	<u>0x434be9472bb3d7c3ce0e</u> <u>bf77380ee1c06e2f9d2e2c</u> <u>262078c4ffd9d1a3d7fb95</u>	- 0.0180503210391999 99 FTM  0.04 USD	✓
35	2021-11-05 07:17:06	<u>0xaf8871c61e1563829381</u> <u>f609ebe464c542d38ff62b</u> <u>d90fe9f59f0c276e0b49b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-05 07:17:06	<u>0xaf8871c61e1563829381f609ebe464c542d38ff62bd90fe9f59f0c276e0b49b9</u>	- 0.0061120143712000 00 FTM  0.01 USD	✓
37	2021-11-03 21:35:04	<u>0x0c2fecb77f81f56e3108ec4655e2b0c3814d3ef178ba1c6a734815b5864980b7</u>	+ 0.1954243204999999 98 FTM  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:14	<u>0x9dd549d9f7ff53b442525f1306663dcb62186c2af287f97e5828c723b8790df2</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:51:37	<u>0x9a7066c852d064fcbf9c6323f042e481e91779700a36adab75b805592cb9990d</u>	+ 250,000 im	✓
3	2024-03-27 18:05:49	<u>0x26388ef77b9c52d7c176c0c80bdb4cb15711d03ed5e4e14e6af340b59779759a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:29:09	<u>0x257a61d703ce069cfe99767eec803f834c3e6533e3e43c9d9777f362bacbb5cb</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 16:34:44	<u>0x953372cb52b244b6190eea04690d74c1cd3a1121f40af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:09:04	<u>0x33da0241b57cec00fa0002f1c0023ef180ed4b0e63377620a950c9608ab5b980</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-17 18:37:05	<u>0x635ad4692e1cc67332915845fea2aa6f1063f0174fc75f7f95ca90c24d5bc054</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-29 01:04:16	<u>0x2f1e269f08be602a6543d28bb57b22bc395be8164c2c7cb9b2fda66eb7404723</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70669860f64f2fb9f21b1098f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-12-02 09:36:04	<u>0x9fc08bdedabf44b98c7815a327b1766df3e64f72d56ec2ea1bd88f8a3efdeba9</u>	- 0.2736936226841635 29 anyETH	✓
15	2021-12-02 09:36:04	<u>0x9fc08bdedabf44b98c7815a327b1766df3e64f72d56ec2ea1bd88f8a3efdeba9</u>	+ 0.2736936226841635 29 anyETH	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-02 09:36:04	<u>0x9fc08bdedabf44b98c7815a327b1766df3e64f72d56ec2ea1bd88f8a3efdeba9</u>	- 0.2736936226841635 29 ETH	✓
17	2021-12-02 09:29:59	<u>0x4787bce1cd9f64ea05322024bfcec632cae2497d5d9c3731e08828094318094c</u>	- 0.3645996721579755 63 xB00	✓
18	2021-12-02 09:29:59	<u>0x4787bce1cd9f64ea05322024bfcec632cae2497d5d9c3731e08828094318094c</u>	+ 0.0076623477375787 50 WFTM  0.01 USD	✓
19	2021-12-02 09:29:31	<u>0x0148c4fd6055e316395102aeccdb840215e14ee649c926106a4da60c17963785</u>	- 0.5367275128450756 94 B00	✓
20	2021-12-02 09:29:31	<u>0x0148c4fd6055e316395102aeccdb840215e14ee649c926106a4da60c17963785</u>	+ 0.3645996721579755 63 xB00	✓
21	2021-12-02 09:28:05	<u>0x3c6128823e0df9a552bf6e5d8fa16cb8c1aba0ecf45b9bdabcf38d7b0290493b</u>	+ 0.1372811888339114 38 ETH	✓
22	2021-12-02 09:26:00	<u>0x1d487100614a46512a72d0d62ac69a869d6c67987f393bfe718b52a30f085daa</u>	+ 0.1364124338502520 91 ETH	✓
23	2021-12-02 09:26:00	<u>0x1d487100614a46512a72d0d62ac69a869d6c67987f393bfe718b52a30f085daa</u>	- 5.7937697342445089 18 spLP	✓
24	2021-12-02 09:19:33	<u>0xa5b658f7417a762af22cfb68642261fb597711573c23753ac4e1a6f44e9dc3bf</u>	+ 5.7937697342445089 18 spLP	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-02 09:19:33	<u>0xa5b658f7417a762af22c</u> <u>fb68642261fb597711573c</u> <u>23753ac4e1a6f44e9dc3bf</u>	+ 0.5367275128450756 94 B00	✓
26	2021-11-08 11:29:53	<u>0xba2c2176602f8fa1a8ea</u> <u>b7cc19dc0a31ba20dae746</u> <u>ec1d6441ea3c248ae3b94c</u>	- 0.0499490184590212 29 xB00	✓
27	2021-11-08 11:29:28	<u>0xa7c1e9d8e61b3f841497</u> <u>71a6566738c1e610025cfd</u> <u>2aa6e7628806ac82c186c9</u>	- 0.0713331261672501 97 B00	✓
28	2021-11-08 11:29:28	<u>0xa7c1e9d8e61b3f841497</u> <u>71a6566738c1e610025cfd</u> <u>2aa6e7628806ac82c186c9</u>	+ 0.0499490184590212 29 xB00	✓
29	2021-11-08 11:27:40	<u>0x7c44b77eda709d3b9ddb</u> <u>21fb98b609e3353a24d529</u> <u>45200d55f244a7f0fd16b9</u>	+ 0.0000000000000000 00 spLP	✓
30	2021-11-08 11:27:40	<u>0x7c44b77eda709d3b9ddb</u> <u>21fb98b609e3353a24d529</u> <u>45200d55f244a7f0fd16b9</u>	+ 0.0713331261672501 97 B00	✓
31	2021-11-05 07:20:12	<u>0x5ed37e94394977408621</u> <u>c3aee966227c74e7b94cdb</u> <u>d4c762e69fc065ce303594</u>	- 5.7937697342445089 18 spLP	✓
32	2021-11-05 07:19:38	<u>0x30595a9a6731c1393e37</u> <u>5429ba22fa8c39064f7fc9</u> <u>efdeda6235396d7cf950c6</u>	+ 5.7937697342445089 18 spLP	✓
33	2021-11-05 07:19:38	<u>0x30595a9a6731c1393e37</u> <u>5429ba22fa8c39064f7fc9</u> <u>efdeda6235396d7cf950c6</u>	- 0.1586908854088102 67 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-05 07:17:48	<u>0x434be9472bb3d7c3ce0e bf77380ee1c06e2f9d2e2c 262078c4ffd9d1a3d7fb95</u>	- 0.1845214356897592 61 ETH	✓
35	2021-11-05 07:07:52	<u>0xbbbe5c9a5a0209741bf4 a94133213711357fc4dd49 c7e65c5a5e905f76a497e2</u>	+ 0.3335123210985695 42 ETH	✓
36	2021-11-05 07:07:52	<u>0xbbbe5c9a5a0209741bf4 a94133213711357fc4dd49 c7e65c5a5e905f76a497e2</u>	- 0.3335123210985695 42 anyETH	✓
37	2021-11-05 07:07:52	<u>0xbbbe5c9a5a0209741bf4 a94133213711357fc4dd49 c7e65c5a5e905f76a497e2</u>	+ 0.3335123210985695 42 anyETH	✓
38	2021-11-05 07:05:31	<u>0x86a209f0ea24be20cb80 f04797b8d3d22c97299ec4 995471726959ce9790b9a4</u>	+ 0.0097000000000000 00 ETH	✓
39	2021-11-05 07:05:31	<u>0x86a209f0ea24be20cb80 f04797b8d3d22c97299ec4 995471726959ce9790b9a4</u>	- 0.0097000000000000 00 anyETH	✓
40	2021-11-05 07:05:31	<u>0x86a209f0ea24be20cb80 f04797b8d3d22c97299ec4 995471726959ce9790b9a4</u>	+ 0.0097000000000000 00 anyETH	✓

* USD values displayed at the time of transaction

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