

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x21610ce4167ae21c5159e135960e90fae33d7f0d</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	2.20 USD
TOTAL SEND	619.451228849906215146 FTM
	454.30 USD










Token	Balance
Fantom	3.786034927263300709 FTM
	2.77 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SeanceCircle	47.297063964079555376 SEANCE
Swaperyx.com	0.000100000000000000 SWAPERYX
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Enchantment	0.000000000000000000 ENCHANT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 08:25:59	<u>0xe0a5cc7e45b6d0e783eb</u> <u>42012f553e41ac5202965f</u> <u>423e46c7113293839974b4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-24 08:25:59	<u>0xe0a5cc7e45b6d0e783eb</u> <u>42012f553e41ac5202965f</u> <u>423e46c7113293839974b4</u>	- 0.0389945022604000 01 FTM  0.10 USD	✓
3	2021-11-24 08:25:40	<u>0x697dd727fae6f78cafc7</u> <u>c9f472d48ce5830fde3cff</u> <u>d29bda83aa224d72df75fc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
4	2021-11-24 08:25:40	<u>0x697dd727fae6f78cafc7</u> <u>c9f472d48ce5830fde3cff</u> <u>d29bda83aa224d72df75fc</u>	- 0.0300936273685999 99 FTM  0.07 USD	✓
5	2021-11-24 08:08:15	<u>0x95c992aea86351da4687</u> <u>187c782c13118806a1fc52</u> <u>bead7e8ce68b3282781674</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-24 08:08:15	<u>0x95c992aea86351da4687</u> <u>187c782c13118806a1fc52</u> <u>bead7e8ce68b3282781674</u>	- 0.0499504395759999 97 FTM  0.12 USD	✓
7	2021-11-17 05:47:49	<u>0x7c66b8b4eec7804c0569</u> <u>ea1a99732836c10d30a091</u> <u>534010bbdedd098424935f</u>	- 292.0000000000000000 0000 FTM  627.53 USD	✓
8	2021-11-17 05:47:49	<u>0x7c66b8b4eec7804c0569</u> <u>ea1a99732836c10d30a091</u> <u>534010bbdedd098424935f</u>	- 0.0058974699000000 00 FTM  0.01 USD	✓
9	2021-11-17 05:47:07	<u>0x7e1a82cf9c9eb6152ff3</u> <u>005be6441256ab197dbb5c</u> <u>46508c774aba973bc5e6fe</u>	- 5.000000000000000000 00 FTM  10.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-17 05:47:07	<u>0x7e1a82cf9c9eb6152ff3</u> <u>005be6441256ab197dbb5c</u> <u>46508c774aba973bc5e6fe</u>	- 0.0059827656000000 00 FTM  0.01 USD	✓
11	2021-11-17 05:36:37	<u>0xf3dc752e5599ca2b1b86</u> <u>cc404ac2ceea479e48f8ad</u> <u>3c1a94e8a2e81d5d270093</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-17 05:36:37	<u>0xf3dc752e5599ca2b1b86</u> <u>cc404ac2ceea479e48f8ad</u> <u>3c1a94e8a2e81d5d270093</u>	- 0.0249828595680000 01 FTM  0.05 USD	✓
13	2021-11-17 05:35:55	<u>0x981a831b6517289750ff</u> <u>69f7795425649c6d3f59b3</u> <u>61f106a942043118ff4ada</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-17 05:35:55	<u>0x981a831b6517289750ff</u> <u>69f7795425649c6d3f59b3</u> <u>61f106a942043118ff4ada</u>	- 0.0084779870720000 01 FTM  0.01 USD	✓
15	2021-11-17 05:35:03	<u>0x3df3bdb2c3132d758417</u> <u>8a66a97c3c8d6699582316</u> <u>0abf9d87018e16047d549c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-17 05:35:03	<u>0x3df3bdb2c3132d758417</u> <u>8a66a97c3c8d6699582316</u> <u>0abf9d87018e16047d549c</u>	- 0.0351481657677999 99 FTM  0.07 USD	✓
17	2021-11-17 05:34:31	<u>0xa510dab82d68a843ddc1</u> <u>d9245d94319e659ae53455</u> <u>4064f2e806bbf4e95ca8fd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-17 05:34:31	<u>0xa510dab82d68a843ddc1</u> <u>d9245d94319e659ae53455</u> <u>4064f2e806bbf4e95ca8fd</u>	- 0.0351481657677999 99 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-17 05:33:33	<u>0x09ba4c2237d29a4f467164024c4dee8a1a6e727c7dac69c6472f1bdfa3ef29d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-17 05:33:33	<u>0x09ba4c2237d29a4f467164024c4dee8a1a6e727c7dac69c6472f1bdfa3ef29d3</u>	- 0.0334237240133999 98 FTM  0.07 USD	✓
21	2021-11-17 05:32:05	<u>0xc63caf62af278f984667e44a76a4c13520ac6ff836f0ec493c43b5f82b8b796b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-17 05:32:05	<u>0xc63caf62af278f984667e44a76a4c13520ac6ff836f0ec493c43b5f82b8b796b</u>	- 0.0127661272817000 01 FTM  0.02 USD	✓
23	2021-11-11 09:33:52	<u>0x69e34bb11893cfa0b48fb9ea35c61b3feb79bf4c753257d7f2868d25214035fc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-11 09:33:52	<u>0x69e34bb11893cfa0b48fb9ea35c61b3feb79bf4c753257d7f2868d25214035fc</u>	- 0.0100473290758000 01 FTM  0.02 USD	✓
25	2021-11-11 09:33:26	<u>0x03ac60118a460b5189d24b25f184125fd83eeac413e7ba05dae1d15d4bb840ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-11 09:33:26	<u>0x03ac60118a460b5189d24b25f184125fd83eeac413e7ba05dae1d15d4bb840ea</u>	- 0.0061531770696000 00 FTM  0.01 USD	✓
27	2021-11-09 11:51:20	<u>0xb6aa60c01bafde3b55a2b921a5c45b9941f511a0ae5b3a3ad55db2b7bea50777</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 11:51:20	<u>0xb6aa60c01bafde3b55a2b921a5c45b9941f511a0ae5b3a3ad55db2b7bea50777</u>	- 0.0253650131900000 01 FTM  0.07 USD	✓
29	2021-11-09 11:51:03	<u>0x349010336cb222d7d130fbac9087f7c647aa0ed4566182acc160f36ff47c83db</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-09 11:51:03	<u>0x349010336cb222d7d130fbac9087f7c647aa0ed4566182acc160f36ff47c83db</u>	- 0.0049463655406000 00 FTM  0.01 USD	✓
31	2021-10-31 20:15:02	<u>0x87c914081298f1a754666b9827601b3783417a54b091f2914c8ef5830587d485</u>	- 65.0000000000000000 000 FTM  175.59 USD	✓
32	2021-10-31 20:15:02	<u>0x87c914081298f1a754666b9827601b3783417a54b091f2914c8ef5830587d485</u>	- 0.0041073186000000 00 FTM  0.01 USD	✓
33	2021-10-31 11:04:29	<u>0x546c8a60a881ed75ee66176c951c811231888532564ed5069f7d3031e80b992c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-10-31 11:04:29	<u>0x546c8a60a881ed75ee66176c951c811231888532564ed5069f7d3031e80b992c</u>	- 0.0262756212920000 00 FTM  0.07 USD	✓
35	2021-10-30 10:32:27	<u>0xa65e459d763464787f73824d4c523e0b91b4faa088c511ee24f83b175bf17120</u>	- 50.0000000000000000 000 FTM  133.26 USD	✓
36	2021-10-30 10:32:27	<u>0xa65e459d763464787f73824d4c523e0b91b4faa088c511ee24f83b175bf17120</u>	- 0.0168723981304000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-28 06:05:49	<u>0xeba3d086af96a6f8f5293b2624be32d9ffa52cb0bc9b77895f311ea77cf0056d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-10-28 06:05:49	<u>0xeba3d086af96a6f8f5293b2624be32d9ffa52cb0bc9b77895f311ea77cf0056d</u>	- 0.0380048841679999 99 FTM  0.11 USD	✓
39	2021-10-25 01:48:36	<u>0xf7b0e7290dc2601be051102c2307145983164d9f4571ed2ec9adec17560c5285</u>	- 207.0000000000000000 0000 FTM  629.54 USD	✓
40	2021-10-25 01:48:36	<u>0xf7b0e7290dc2601be051102c2307145983164d9f4571ed2ec9adec17560c5285</u>	- 0.0171070144692999 98 FTM  0.05 USD	✓
41	2021-10-25 01:47:28	<u>0x30e406a3084757c13367b8ed86c0c34382c876063638cf436ab1ce3e72bb2b5e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-10-25 01:47:28	<u>0x30e406a3084757c13367b8ed86c0c34382c876063638cf436ab1ce3e72bb2b5e</u>	- 0.0163236220736000 01 FTM  0.04 USD	✓
43	2021-10-25 01:47:18	<u>0xaeb001f9493d44289acc0d6ee8bbc61678e4e8f1293af938aeab3fdeddf926f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-10-25 01:47:18	<u>0xaeb001f9493d44289acc0d6ee8bbc61678e4e8f1293af938aeab3fdeddf926f</u>	- 0.0051602721212000 00 FTM  0.01 USD	✓
45	2021-10-25 01:46:34	<u>0x2c830efd244870ec039f879b6c1c620ad4010c376cf4db8441176660fe0c350a</u>	+ 3.000000000000000000 00 FTM  9.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:52:09	<u>0xdae19d89f61374080f6f b1a8cced7c7850877d38b3 ab9a53715d9cb38f53ed1c</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:04:32	<u>0xe5833168bff36695b37a 65acb5b09e1c56306a33e8 2a215f106979e4adec7e1a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-09-27 22:02:53	<u>0xab27b4e4f96cf45001a2 24dfa91cc91ae4caefe01f 93cca0e15984bebcefde67</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
4	2024-05-28 23:26:34	<u>0x2994c00e51e75efef5b1 d27ee2a292e9aa1ec08244 efdb36d2390903f1702c8c</u>	+ 4,000,000,000 m	✓
5	2024-04-11 16:04:45	<u>0xe51d554752e02117b3d2 650c0521c8401ef418eb74 ca2f8184f7fe1a34347d5a</u>	+ 250,000 im	✓
6	2024-04-10 23:09:02	<u>0xcaf2b673c7f4d54a112e faa09719a142bad84caf4f bdf1e0d69b2a9cb8a4641e</u>	+ 250,000 im	✓
7	2024-03-27 18:25:45	<u>0x025a71eca8138d408813 2c13284f2197cf98bf0dd4 c45be7e3dcbfa7c6979e93</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 17:23:59	<u>0x78eea3157feae5a587f6 0b388b0a4b4531c7c787b2 c2f5ef3a6839739d2c6b17</u>	+ 0.000000000000000000 01 M32	✓
9	2023-02-24 14:48:17	<u>0x50edfc898802ae9439d1 ac4f234504cbe9ff33cdae 619dc00d608bf9ea41fd71</u>	+ 1.00000000 \$ Free Claim and Play	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-28 03:42:43	<u>0xcfe364b472d6dd596cfd</u> <u>677ef2be717ebef5558d3e</u> <u>270f1f19c43f45aa98e89a</u>	+ 0.0001000000000000 00 SWAPERYX	✓
11	2022-11-26 21:53:26	<u>0xfe0f1a6de0bfcfb921ff</u> <u>0096306fbd569962c716f0</u> <u>ea7467de91197d5e13a4e4</u>	+ 5.000000000 BLAST	✓
12	2022-11-22 03:29:13	<u>0x57bb8976d8c4e38cea15</u> <u>246eccb379772152ec9527</u> <u>42f73af790d5a7e047c447</u>	+ 300,000.00000000 MNEF	✓
13	2022-08-19 21:06:44	<u>0xd5eefee3e4d587ccbcf8</u> <u>2c5c59044b722eaf41327c</u> <u>42e02521e89522fc91c0fa</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-08-19 21:05:54	<u>0xd85fdb307eadce640b3d</u> <u>94862633659009d112fdec</u> <u>e2a35f04c9609a316525db</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-06-12 19:51:31	<u>0x36e5908af2e189e35720</u> <u>8ac5eee7a2fe2b0f8045f0</u> <u>6272914f5cd981212a9eb3</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-04-24 21:15:42	<u>0x877bdfa91d6b6542b1fe</u> <u>55d6fe04c7c6402477d88b</u> <u>66b1aa1bb32c78094afc56</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-22 14:45:36	<u>0x9eff8cb03c8fd1bb1700</u> <u>36cd01e22355c441e15aa9</u> <u>405f13a7894b8e2ecde241</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-20 18:02:43	<u>0x016cfdea6070db0b6bc0</u> <u>6763f2bcdfe45429b4ac2c</u> <u>34bff519631e5dde139a22</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-16 19:23:51	<u>0x40ae0b26ba1c5da23f50</u> <u>dc1806a65182c362399ad1</u> <u>f20af9bca530d5512c16e6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
20	2021-11-24 08:25:59	<u>0xe0a5cc7e45b6d0e783eb</u> <u>42012f553e41ac5202965f</u> <u>423e46c7113293839974b4</u>	- 20.0000000000000000 000 SEANCE	✓
21	2021-11-24 08:25:59	<u>0xe0a5cc7e45b6d0e783eb</u> <u>42012f553e41ac5202965f</u> <u>423e46c7113293839974b4</u>	+ 20.0000000000000000 000 SOUL	✓
22	2021-11-24 08:25:59	<u>0xe0a5cc7e45b6d0e783eb</u> <u>42012f553e41ac5202965f</u> <u>423e46c7113293839974b4</u>	+ 0.0012136581800000 00 SOUL	✓
23	2021-11-24 08:08:15	<u>0x95c992aea86351da4687</u> <u>187c782c13118806a1fc52</u> <u>bead7e8ce68b3282781674</u>	- 80.0000000000000000 000 SEANCE	✓
24	2021-11-24 08:08:15	<u>0x95c992aea86351da4687</u> <u>187c782c13118806a1fc52</u> <u>bead7e8ce68b3282781674</u>	+ 80.0000000000000000 000 SOUL	✓
25	2021-11-24 08:08:15	<u>0x95c992aea86351da4687</u> <u>187c782c13118806a1fc52</u> <u>bead7e8ce68b3282781674</u>	+ 3.5968554634999998 50 SOUL	✓
26	2021-11-17 05:36:37	<u>0xf3dc752e5599ca2b1b86</u> <u>cc404ac2ceea479e48f8ad</u> <u>3c1a94e8a2e81d5d270093</u>	- 2,118.063747327255 441633 SOUL	✓
27	2021-11-17 05:35:03	<u>0x3df3bdb2c3132d758417</u> <u>8a66a97c3c8d6699582316</u> <u>0abf9d87018e16047d549c</u>	- 1,000.000000000000 000000 SEANCE	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 05:35:03	<u>0x3df3bdb2c3132d758417</u> <u>8a66a97c3c8d6699582316</u> <u>0abf9d87018e16047d549c</u>	+ 1,000.000000000000 000000 SOUL	✓
29	2021-11-17 05:35:03	<u>0x3df3bdb2c3132d758417</u> <u>8a66a97c3c8d6699582316</u> <u>0abf9d87018e16047d549c</u>	+ 0.0021190444000000 00 SOUL	✓
30	2021-11-17 05:34:31	<u>0xa510dab82d68a843ddc1</u> <u>d9245d94319e659ae53455</u> <u>4064f2e806bbf4e95ca8fd</u>	- 1,000.000000000000 000000 SEANCE	✓
31	2021-11-17 05:34:31	<u>0xa510dab82d68a843ddc1</u> <u>d9245d94319e659ae53455</u> <u>4064f2e806bbf4e95ca8fd</u>	+ 1,000.000000000000 000000 SOUL	✓
32	2021-11-17 05:34:31	<u>0xa510dab82d68a843ddc1</u> <u>d9245d94319e659ae53455</u> <u>4064f2e806bbf4e95ca8fd</u>	+ 0.0073317657000000 00 SOUL	✓
33	2021-11-17 05:33:33	<u>0x09ba4c2237d29a4f4671</u> <u>64024c4dee8a1a6e727c7d</u> <u>ac69c6472f1bdfa3ef29d3</u>	- 0.0000000000000000 00 SEANCE	✓
34	2021-11-17 05:33:33	<u>0x09ba4c2237d29a4f4671</u> <u>64024c4dee8a1a6e727c7d</u> <u>ac69c6472f1bdfa3ef29d3</u>	+ 91.635832060499993 190 SOUL	✓
35	2021-11-17 05:32:05	<u>0xc63caf62af278f984667</u> <u>e44a76a4c13520ac6ff836</u> <u>f0ec493c43b5f82b8b796b</u>	+ 2,147.297063964079 370635 SEANCE	✓
36	2021-11-17 05:32:05	<u>0xc63caf62af278f984667</u> <u>e44a76a4c13520ac6ff836</u> <u>f0ec493c43b5f82b8b796b</u>	- 819.90850997249970 0780 ENCHANT	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-11 09:33:52	<u>0x69e34bb11893cfa0b48f</u> <u>b9ea35c61b3feb79bf4c75</u> <u>3257d7f2868d25214035fc</u>	- 2,100.000000000000 000000 SEANCE	✓
38	2021-11-11 09:33:52	<u>0x69e34bb11893cfa0b48f</u> <u>b9ea35c61b3feb79bf4c75</u> <u>3257d7f2868d25214035fc</u>	+ 819.90850997249970 0780 ENCHANT	✓
39	2021-11-09 11:51:20	<u>0xb6aa60c01bafde3b55a2</u> <u>b921a5c45b9941f511a0ae</u> <u>5b3a3ad55db2b7bea50777</u>	+ 2,100.000000000000 000000 SEANCE	✓
40	2021-11-09 11:51:20	<u>0xb6aa60c01bafde3b55a2</u> <u>b921a5c45b9941f511a0ae</u> <u>5b3a3ad55db2b7bea50777</u>	- 2,100.000000000000 000000 SOUL	✓
41	2021-10-31 11:04:29	<u>0x546c8a60a881ed75ee66</u> <u>176c951c81123188853256</u> <u>4ed5069f7d3031e80b992c</u>	- 15.00000000000000 000 TOMB	✓
42	2021-10-30 10:32:27	<u>0xa65e459d763464787f73</u> <u>824d4c523e0b91b4faa088</u> <u>c511ee24f83b175bf17120</u>	+ 0.0325108650906081 53 ETH	✓
43	2021-10-28 06:05:49	<u>0xeba3d086af96a6f8f529</u> <u>3b2624be32d9ffa52cb0bc</u> <u>9b77895f311ea77cf0056d</u>	- 80.00000000000000 000 TOMB	✓
44	2021-10-25 01:48:36	<u>0xf7b0e7290dc2601be051</u> <u>102c2307145983164d9f45</u> <u>71ed2ec9adec17560c5285</u>	+ 2,126.418464456655 328831 SOUL	✓
45	2021-10-25 01:47:28	<u>0x30e406a3084757c13367</u> <u>b8ed86c0c34382c8760636</u> <u>38cf436ab1ce3e72bb2b5e</u>	- 200.00000000000000 0000 TOMB	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-25 01:44:54	<u>0x57c22a48dc87f5b47ae2</u> <u>840657c8aeb3b5882d7ae4</u> <u>d733e3776609d9f91647f3</u>	+ 300.00000000000000 0000 TOMB	✓

* USD values displayed at the time of transaction

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