

3xpL






ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:31 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2f7f7ca901dab4c478309eb475b7e06b6481a646</u>
TOTAL RECEIVED	122.752852910000001430 FTM
	85.92 USD
TOTAL SEND	203.172886228806078179 FTM
	142.22 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	115.136866 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
spooky-vip.xyz	3,010 d claim rewards
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Zomb Token	0.000000000000000000 20MB
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 15:23:36	<u>0x0faaaea4e273206df34e6cf09a28dc24191713c7a3d76579ba03de2be8417578</u>	- 47.427190101650978 704 FTM  113.44 USD	✓
2	2022-01-08 15:23:36	<u>0x0faaaea4e273206df34e6cf09a28dc24191713c7a3d76579ba03de2be8417578</u>	- 0.0066729117000000 00 FTM  0.01 USD	✓
3	2022-01-08 15:03:50	<u>0x7bae6b1944aa70743eb9b7cf962271fd26843d241f4f32d265bf3edc26c473dc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-08 15:03:50	<u>0x7bae6b1944aa70743eb9b7cf962271fd26843d241f4f32d265bf3edc26c473dc</u>	- 0.0537130028352000 02 FTM  0.12 USD	✓
5	2022-01-08 15:00:25	<u>0xa0a29fc1b95dc296ad31f7f7c9daab4342b8d0038b48a1e4a61adb413615f377</u>	+ 0.2500000000000000 00 FTM  0.59 USD	✓
6	2022-01-08 14:46:56	<u>0xec3a746bea1310b3738bef6b6860742ab1a68d4acd673e6c68a284a12c7bf90</u>	- 0.3541269126118000 15 FTM  0.84 USD	✓
7	2022-01-08 14:46:56	<u>0xec3a746bea1310b3738bef6b6860742ab1a68d4acd673e6c68a284a12c7bf90</u>	- 0.0057165465000000 00 FTM  0.01 USD	✓
8	2022-01-08 14:45:06	<u>0xc5ea099794b8b83f6110351917565b1935f3a3155034f4a814134167f9777362</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-01-08 14:45:06	<u>0xc5ea099794b8b83f6110351917565b1935f3a3155034f4a814134167f9777362</u>	- 0.0701565408882000 03 FTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-08 14:41:45	<u>0xefdd939f32513c84340c</u> <u>97b3f3932ee731a881b5cf</u> <u>f74a629066079be202e406</u>	+ 0.4000000000000000 22 FTM  0.95 USD	✓
11	2022-01-08 13:33:07	<u>0x0c4792a2db37a1dab39d</u> <u>3a2666452ddcf4a4d45e0c</u> <u>8ceb3d33089638289fbfc4</u>	+ 0.0299999999999999 99 FTM  0.07 USD	✓
12	2022-01-08 02:18:35	<u>0xc9f0b0b71f61221cc5db</u> <u>267f6c34f2803db0710d8c</u> <u>063b60781e9328548ec06a</u>	- 33.971382906890298 159 FTM  77.58 USD	✓
13	2022-01-08 02:18:35	<u>0xc9f0b0b71f61221cc5db</u> <u>267f6c34f2803db0710d8c</u> <u>063b60781e9328548ec06a</u>	- 0.0041041434000000 00 FTM  0.00 USD	✓
14	2022-01-06 21:50:18	<u>0xb43cb6afdfbbcd37e507</u> <u>a92f8d5fda5d0d43cb7dc2</u> <u>1a10719b81cd16142f1e8b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-06 21:50:18	<u>0xb43cb6afdfbbcd37e507</u> <u>a92f8d5fda5d0d43cb7dc2</u> <u>1a10719b81cd16142f1e8b</u>	- 0.0543721995359999 97 FTM  0.14 USD	✓
16	2022-01-06 21:49:50	<u>0x1cc9ff993a2873ca4404</u> <u>ab36862c4ad06839ec3e16</u> <u>faedb8394bd0c08f38596f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-06 21:49:50	<u>0x1cc9ff993a2873ca4404</u> <u>ab36862c4ad06839ec3e16</u> <u>faedb8394bd0c08f38596f</u>	- 0.0239482127232000 00 FTM  0.06 USD	✓
18	2022-01-06 21:42:58	<u>0x86f5294834146e812a58</u> <u>1952d3a4d83f315bee119a</u> <u>09d6a192bdbb761387379a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-06 21:42:58	<u>0x86f5294834146e812a58</u> <u>1952d3a4d83f315bee119a</u> <u>09d6a192bdbb761387379a</u>	- 0.0264139941119999 99 FTM  0.06 USD	✓
20	2022-01-06 21:37:59	<u>0x2804c358b277e1f6c9b5</u> <u>f4e65b62562f61205f16d5</u> <u>ac3743d47ead9fd2ab3ca4</u>	- 33.335680459781201 534 FTM  86.77 USD	✓
21	2022-01-06 21:37:59	<u>0x2804c358b277e1f6c9b5</u> <u>f4e65b62562f61205f16d5</u> <u>ac3743d47ead9fd2ab3ca4</u>	- 0.1022358459584000 04 FTM  0.26 USD	✓
22	2022-01-06 21:37:14	<u>0xb6b6eeb2d59fdc00f038</u> <u>0bf11834a0eaa770764b82</u> <u>f2454d9ad17ab24ed27af0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-01-06 21:37:14	<u>0xb6b6eeb2d59fdc00f038</u> <u>0bf11834a0eaa770764b82</u> <u>f2454d9ad17ab24ed27af0</u>	- 0.0328849413024000 02 FTM  0.08 USD	✓
24	2022-01-06 21:36:05	<u>0x939b895a93f2765f1513</u> <u>2a125c1250d31b1ecf39f3</u> <u>23d7efae59e0b8707bb21f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-06 21:36:05	<u>0x939b895a93f2765f1513</u> <u>2a125c1250d31b1ecf39f3</u> <u>23d7efae59e0b8707bb21f</u>	- 0.0307692042240000 00 FTM  0.08 USD	✓
26	2022-01-05 16:09:05	<u>0x4b925d11857c37b39227</u> <u>f58c8dd8c5616126231b43</u> <u>8d47949e2dd4b65027b51c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-01-05 16:09:05	<u>0x4b925d11857c37b39227</u> <u>f58c8dd8c5616126231b43</u> <u>8d47949e2dd4b65027b51c</u>	- 0.0361799294527999 98 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-03 23:26:32	<u>0x912d17e7188b65438d8e</u> <u>4f9314e36a27935491821d</u> <u>576b8f7a6c8c52b940c524</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-01-03 23:26:32	<u>0x912d17e7188b65438d8e</u> <u>4f9314e36a27935491821d</u> <u>576b8f7a6c8c52b940c524</u>	- 0.0173505040940000 01 FTM  0.04 USD	✓
30	2022-01-03 23:05:05	<u>0x868a7405cf0cd36bc845</u> <u>9e7cbb0f103cbaac0f7369</u> <u>3eb527a8a7759a6ed3ed0a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-01-03 23:05:05	<u>0x868a7405cf0cd36bc845</u> <u>9e7cbb0f103cbaac0f7369</u> <u>3eb527a8a7759a6ed3ed0a</u>	- 0.1945037905968000 08 FTM  0.55 USD	✓
32	2022-01-03 23:03:31	<u>0x09c376c0e5b7ccfa8650</u> <u>480af800bb408160dc1445</u> <u>bac786aec28a5fff736133</u>	- 87.189098072636795 678 FTM  250.90 USD	✓
33	2022-01-03 23:03:31	<u>0x09c376c0e5b7ccfa8650</u> <u>480af800bb408160dc1445</u> <u>bac786aec28a5fff736133</u>	- 0.2047540905488000 05 FTM  0.58 USD	✓
34	2022-01-03 23:02:41	<u>0x547e0eee6a6625ba18ae</u> <u>333aba660ff5658b2722e3</u> <u>746dfb7072a095f889b452</u>	+ 34.852122919999999 340 FTM  100.29 USD	✓
35	2022-01-03 22:50:46	<u>0xe9d407640d2ee9fefe28</u> <u>55d5abd80162fad85f2582</u> <u>270b3b3389e10e42e7c57a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-01-03 22:50:46	<u>0xe9d407640d2ee9fefe28</u> <u>55d5abd80162fad85f2582</u> <u>270b3b3389e10e42e7c57a</u>	- 0.0316319173632000 00 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-03 22:47:33	<u>0x04be391054f070bb058c9615769d0b12dd6663f1e7c1dd89f0a31d697cc42482</u>	+ 87.220729989999995 269 FTM  250.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:29:29	<u>0x78826ba0d2004dfe17d5c800ad68dd11a7f77b013deb158f02e5122d9b8455bf</u>	+ 250,000 im	✓
2	2024-03-27 17:40:21	<u>0xe09a523f7552abdde8f2fd0f52191a9b125e3c4d056c86830664ea8af4143081</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 15:13:25	<u>0x8a77b249eca1c8441006c9f318b14c20d84db109cf5bdb76997cfc3427256761</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-24 14:48:35	<u>0xa9cd792a27458db8f60db57f2e17969cc82678daa0239bed117dfe8b8ed66ded</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-12-02 22:45:29	<u>0x6f6e20996689e7648523e854cac32425e00051b9a6badc93bd3f60dea13daaea</u>	+ 3,010 d claim rewards	✓
6	2022-11-22 04:48:19	<u>0xc02c9601eb79da89ac3a07c2bbf4245bf851eeced7d14ee22b0d3c63555b8b8</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 18:06:59	<u>0x0516ee02c4f12703b934eb48ef5c4a5b9f0e84f17eb36c561fa65875133cee25</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-26 22:21:41	<u>0xf66d96a3e7bac9e4901b122d7891d6bb4bd4e49e00c24509ec080bca57882dcc</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-20 07:02:07	<u>0x6052a7887c43cbe87c0ed8c7d7ae2e16fd84404a9fef935334582bac3bff8750</u>	+ 1 NFTW	✓
10	2022-08-20 15:22:52	<u>0xf6b8edcdeb0459536804718bd9a324490c11ea3e98ce960dfcff1f9980bc8618</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-08-20 15:21:49	<u>0xf32de2f20aa256f2038a0679220129a35c4e683c6c547825598bb81f3f753b52</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 19:53:45	<u>0x117342ac8cd44608cf774c4193a4199315551c1a7ed27b09c006827d3b560869</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 00:59:00	<u>0x595b5a1753516b90850cdea6b4d4e953751f046838480a63dc4dd030517f5671</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 14:50:25	<u>0xa6bea644be9c1af5b9427871cf07ea525d6aa50958900b597d0481634036229b</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 18:03:52	<u>0xa405cf700db6bf17190bc345e5a17b07515bc9779ed5d47019bf6a1867bbf2fe</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 19:27:53	<u>0x7d9eb9a2788c5c0dada6356cc800f36222eacf830a84255c55f501588103beb6</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-08 15:03:50	<u>0x7bae6b1944aa70743eb9</u> <u>b7cf962271fd26843d241f</u> <u>4f32d265bf3edc26c473dc</u>	+ 115.136866 USDC	✓
18	2022-01-08 15:03:50	<u>0x7bae6b1944aa70743eb9</u> <u>b7cf962271fd26843d241f</u> <u>4f32d265bf3edc26c473dc</u>	- 0.0000503069081349 32 SPIRIT-LP	✓
19	2022-01-08 14:45:06	<u>0xc5ea099794b8b83f6110</u> <u>351917565b1935f3a31550</u> <u>34f4a814134167f9777362</u>	+ 0.0000503069081349 32 SPIRIT-LP	✓
20	2022-01-06 21:50:18	<u>0xb43cb6afdfbbcd37e507</u> <u>a92f8d5fda5d0d43cb7dc2</u> <u>1a10719b81cd16142f1e8b</u>	- 4.5288197176510456 29 20MB	✓
21	2022-01-06 21:37:59	<u>0x2804c358b277e1f6c9b5</u> <u>f4e65b62562f61205f16d5</u> <u>ac3743d47ead9fd2ab3ca4</u>	+ 4.5288197176510456 29 20MB	✓
22	2022-01-03 23:05:05	<u>0x868a7405cf0cd36bc845</u> <u>9e7cbb0f103cbaac0f7369</u> <u>3eb527a8a7759a6ed3ed0a</u>	- 0.0000503069081349 32 SPIRIT-LP	✓
23	2022-01-03 23:03:31	<u>0x09c376c0e5b7ccfa8650</u> <u>480af800bb408160dc1445</u> <u>bac786aec28a5fff736133</u>	+ 0.0000503069081349 32 SPIRIT-LP	✓

* USD values displayed at the time of transaction

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