

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:24 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x373419b17c9dc6a6a2435ef548dcd091a5580c76</u>
TOTAL RECEIVED	2,050.000000000000000000 FTM
	1,326.76 USD
TOTAL SEND	3,523.162038420542103268 FTM
	2,280.19 USD

Token	Balance
Fantom	28.745447062816669614 FTM
	18.60 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.000000000000000000 SPIRIT
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.100000000000000006 ETH
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 18:39:59	<u>0x05dbeece05aaf612b24e</u> <u>0a14289456991d08abb4a1</u> <u>0861f58a0b6229d02dfc77</u>	- 1,500.000000000000 000000 FTM  4,298.70 USD	✓
2	2021-10-30 18:39:59	<u>0x05dbeece05aaf612b24e</u> <u>0a14289456991d08abb4a1</u> <u>0861f58a0b6229d02dfc77</u>	- 0.0050208930450000 00 FTM  0.01 USD	✓
3	2021-10-30 18:36:24	<u>0xa656e0b6aa588fcb019e</u> <u>b0f5616185073996db2a1b</u> <u>29b285bfb5feaae4ebc645</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-10-30 18:36:24	<u>0xa656e0b6aa588fcb019e</u> <u>b0f5616185073996db2a1b</u> <u>29b285bfb5feaae4ebc645</u>	- 0.0312509194719999 97 FTM  0.08 USD	✓
5	2021-10-30 18:33:46	<u>0x7be45d40e2a0d9a438aa</u> <u>fb069988284b647791aeb</u> <u>331a7bf0d8befbd90ad55b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-10-30 18:33:46	<u>0x7be45d40e2a0d9a438aa</u> <u>fb069988284b647791aeb</u> <u>331a7bf0d8befbd90ad55b</u>	- 0.0064546850368000 00 FTM  0.01 USD	✓
7	2021-10-30 18:32:28	<u>0x98e418a4f204f52b4a05</u> <u>2509e513410ce8f915f786</u> <u>1ad3038c9cac2c7df85dd9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-10-30 18:32:28	<u>0x98e418a4f204f52b4a05</u> <u>2509e513410ce8f915f786</u> <u>1ad3038c9cac2c7df85dd9</u>	- 0.0113509943871999 99 FTM  0.03 USD	✓
9	2021-10-30 18:30:21	<u>0x0a6d717b4b9d36c431ee</u> <u>fad713063d7684e5442536</u> <u>f08099519be0033ae379a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 18:30:21	<u>0x0a6d717b4b9d36c431ee</u> <u>fad713063d7684e5442536</u> <u>f08099519be0033ae379a8</u>	- 0.0289807775418000 00 FTM  0.08 USD	✓
11	2021-10-30 18:28:46	<u>0xe89cd416521301da62b9</u> <u>1e052f42f8fd62476ff6b8</u> <u>6a7f82466c31ccbc9443b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-10-30 18:28:46	<u>0xe89cd416521301da62b9</u> <u>1e052f42f8fd62476ff6b8</u> <u>6a7f82466c31ccbc9443b</u>	- 0.0049925180806000 00 FTM  0.01 USD	✓
13	2021-10-30 18:28:46	<u>0xd742bfc758ad054730e5</u> <u>50f253aff3cc3cfc17a40c</u> <u>17b5f23949b82ef38a96d0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-10-30 18:28:46	<u>0xd742bfc758ad054730e5</u> <u>50f253aff3cc3cfc17a40c</u> <u>17b5f23949b82ef38a96d0</u>	- 0.0054862154350000 00 FTM  0.01 USD	✓
15	2021-10-30 18:28:44	<u>0xc81082a4c2c9b26f2b90</u> <u>57b4908ccd55161c2ab299</u> <u>86716245366b1133d4293a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-10-30 18:28:44	<u>0xc81082a4c2c9b26f2b90</u> <u>57b4908ccd55161c2ab299</u> <u>86716245366b1133d4293a</u>	- 0.0089246762350000 00 FTM  0.02 USD	✓
17	2021-10-18 02:53:11	<u>0xea602fc44f0e19ca01b1</u> <u>2b64f13488ce2f21f2e2e1</u> <u>8a05c53faa11ced0da7f8a</u>	- 1,110.000000000000 000000 FTM  2,460.98 USD	✓
18	2021-10-18 02:53:11	<u>0xea602fc44f0e19ca01b1</u> <u>2b64f13488ce2f21f2e2e1</u> <u>8a05c53faa11ced0da7f8a</u>	- 0.0203348485760000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 02:49:37	<u>0x4f61ce1d970f6afe775b</u> <u>e84ba9945bd32b62b2a999</u> <u>91dcb59e719807b17e32a1</u>	- 893.00000000000000 0000 FTM  1,979.87 USD	✓
20	2021-10-18 02:49:37	<u>0x4f61ce1d970f6afe775b</u> <u>e84ba9945bd32b62b2a999</u> <u>91dcb59e719807b17e32a1</u>	- 0.0182921491130999 99 FTM  0.04 USD	✓
21	2021-10-18 02:47:53	<u>0xc773b0a2debae277e7b7</u> <u>2424fabd6c8b8420949072</u> <u>5e3cdc6000d51e79f24cb1</u>	+ 2,000.000000000000 000000 FTM  4,434.20 USD	✓
22	2021-10-18 02:36:25	<u>0xc6b7ae43e0d30054d107</u> <u>6a0ccc529f2a275f82f7c1</u> <u>61f6bab6b84a582ef0f298</u>	- 20.00000000000000 000 FTM  44.34 USD	✓
23	2021-10-18 02:36:25	<u>0xc6b7ae43e0d30054d107</u> <u>6a0ccc529f2a275f82f7c1</u> <u>61f6bab6b84a582ef0f298</u>	- 0.0209497436195000 00 FTM  0.04 USD	✓
24	2021-10-18 02:32:19	<u>0xfac5b3e4e843e8351879</u> <u>2dcabc1b28731e3c589d2c</u> <u>c181c335ba4abdac92f6c2</u>	+ 50.00000000000000 000 FTM  110.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:04:32	<u>0xe5833168bff36695b37a</u> <u>65acb5b09e1c56306a33e8</u> <u>2a215f106979e4adec7e1a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:27:59	<u>0x5a7ab6834681be7482b2</u> <u>5da705ae5a23ba83e299bb</u> <u>27a3f88692f455a88c1248</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 23:09:55	<u>0xb8ec10035ecbd72a13485b19447de84409b7de0aa0858d6a59c7d6879985da04</u>	+ 250,000 im	✓
4	2024-03-27 19:27:52	<u>0x0cfdd06560b1a23ca4bb3f7c753af7d389634ca8cb78db8f7589039a6672f25d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 19:06:14	<u>0x65c51211ecbd3e1a3ff53616f2d5a9e86536049c751e24f010bf1b17724dade9</u>	+ 0.00000000000000000001 M32	✓
6	2023-02-24 17:00:12	<u>0xaf3aeed16521f54a81b0bfaee103ee43cf9b8f021d33e56ce1c48c6be1b517af</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 00:39:42	<u>0xe32d7ee84232535d36a78a05f3931fad10e886c2615a6cf7f3c91611e13f6ed7</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-10 10:11:02	<u>0x7e7a2dda0ece57abf663d1adac1ccd01781d1a976052daad2d519d684bdb09bc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:27:38	<u>0x0fdc323c5f7af2f3544bc9d79ebd601cb098b4c4edaee039f56576b83f3a2b95</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-06-12 20:42:43	<u>0xdf87261ef30e8641bc93f88de0d114889b241617216c6d024a3c08b5f3d49328</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-24 00:02:25	<u>0x200e68ed84b17570cbfff4c90282cf894ada9566cf3c71a72f2722f97e87dee</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-23 14:33:44	<u>0x1123efe22ce872e3167b</u> <u>ad5450631e0b151ca38e34</u> <u>261f4965966831b217c23d</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:17:41	<u>0xde93c78db02c5f0f1ee7</u> <u>7e2ef9538b21801fe93b9e</u> <u>3d2b4b61faa6fb8b1fbad9</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:16:08	<u>0x571e7feb1e2564b58930</u> <u>585bea332d5898f76c1ae5</u> <u>8b69ac18525421ab07128a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-10-30 18:36:24	<u>0xa656e0b6aa588fcb019e</u> <u>b0f5616185073996db2a1b</u> <u>29b285bfb5feaae4ebc645</u>	- 100.48016269484413 9537 ICE	✓
16	2021-10-30 18:30:21	<u>0x0a6d717b4b9d36c431ee</u> <u>fad713063d7684e5442536</u> <u>f08099519be0033ae379a8</u>	- 4,917.960007482347 464247 SPIRIT	✓
17	2021-10-18 02:53:11	<u>0xea602fc44f0e19ca01b1</u> <u>2b64f13488ce2f21f2e2e1</u> <u>8a05c53faa11ced0da7f8a</u>	+ 100.48016269484413 9537 ICE	✓
18	2021-10-18 02:49:37	<u>0x4f61ce1d970f6afe775b</u> <u>e84ba9945bd32b62b2a999</u> <u>91dcb59e719807b17e32a1</u>	+ 4,810.310024901727 956603 SPIRIT	✓
19	2021-10-18 02:36:25	<u>0xc6b7ae43e0d30054d107</u> <u>6a0ccc529f2a275f82f7c1</u> <u>61f6bab6b84a582ef0f298</u>	+ 107.64998258061930 8692 SPIRIT	✓
20	2021-10-18 02:20:24	<u>0x9df5b90ab767b147e7e2</u> <u>194bcb372d701f5bdef784</u> <u>743b7722752eefe32e32e7</u>	+ 0.1000000000000000 06 ETH	✓

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