

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:48 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x37f3141d4b1b55f8fc2fcdd8831e3398cab12471</u>
TOTAL RECEIVED	2,277.699999999999818101 FTM
	1,670.46 USD
TOTAL SEND	3,526.275105801153586071 FTM
	2,586.17 USD





Token	Balance
Fantom	0.941646754470800040 FTM
	0.69 USD
USD Coin	0.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
!	3 WETH [WWW.3ETH.NET]
TSHARE	0.000180109832672649 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
pbonus.site	312.0000000000000000 im reward
TOMB	0.000000000000000000 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro






* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 21:22:26	<u>0x0bbfa719c9ca84b9cc7d</u> <u>dda3108234000d26325791</u> <u>49f41f68d230fef2178d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-27 21:22:26	<u>0x0bbfa719c9ca84b9cc7d</u> <u>dda3108234000d26325791</u> <u>49f41f68d230fef2178d3</u>	- 0.0077072797888000 00 FTM  0.01 USD	✓
3	2021-12-27 21:21:37	<u>0xbe9327189008c60ea8c4</u> <u>bdf7367e4aee19024256a3</u> <u>4990395dc3b818993c7252</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-27 21:21:37	<u>0xbe9327189008c60ea8c4</u> <u>bdf7367e4aee19024256a3</u> <u>4990395dc3b818993c7252</u>	- 0.0068069310056000 00 FTM  0.01 USD	✓
5	2021-12-27 21:18:09	<u>0xd7a3533fac3c7bc54d1b</u> <u>1106cb9e84f1c35cadf9de</u> <u>7c7a8df4cc28420a8f8591</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-27 21:18:09	<u>0xd7a3533fac3c7bc54d1b</u> <u>1106cb9e84f1c35cadf9de</u> <u>7c7a8df4cc28420a8f8591</u>	- 0.0240116893403999 99 FTM  0.05 USD	✓
7	2021-12-27 21:17:18	<u>0x586cd737797194a6b68c</u> <u>507c15ae8ba384c2d7d20d</u> <u>abc3d1b7492f755ee4cb8c</u>	- 1,251.471805353842 910336 FTM  2,788.52 USD	✓
8	2021-12-27 21:17:18	<u>0x586cd737797194a6b68c</u> <u>507c15ae8ba384c2d7d20d</u> <u>abc3d1b7492f755ee4cb8c</u>	- 0.0198273453943999 98 FTM  0.04 USD	✓
9	2021-12-27 14:56:19	<u>0x305421042b538c2bf810</u> <u>1fceca8ffe6d0e8ca86990</u> <u>d67b697fb7ab93c97d0bf4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-27 14:56:19	<u>0x305421042b538c2bf810</u> <u>1fceca8ffe6d0e8ca86990</u> <u>d67b697fb7ab93c97d0bf4</u>	- 0.0408665998135000 00 FTM  0.09 USD	✓
11	2021-12-27 14:51:05	<u>0xe5eed3432b5a87387f6d</u> <u>d5fad81119ab2aa1575ceb</u> <u>344d5815b5841a37d52945</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-12-27 14:51:05	<u>0xe5eed3432b5a87387f6d</u> <u>d5fad81119ab2aa1575ceb</u> <u>344d5815b5841a37d52945</u>	- 0.0806369844071000 01 FTM  0.17 USD	✓
13	2021-11-25 22:54:41	<u>0x8373587dca8db45e058c</u> <u>7b295233a700a23593dada</u> <u>8b220502e5e23217c6ed3b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-25 22:54:41	<u>0x8373587dca8db45e058c</u> <u>7b295233a700a23593dada</u> <u>8b220502e5e23217c6ed3b</u>	- 0.0400316518435999 97 FTM  0.08 USD	✓
15	2021-11-25 22:52:55	<u>0xf2b1c4e076fda4481eb2</u> <u>507346a81210b985290528</u> <u>8381775372e78c0e2458e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-25 22:52:55	<u>0xf2b1c4e076fda4481eb2</u> <u>507346a81210b985290528</u> <u>8381775372e78c0e2458e4</u>	- 0.0089500898850000 00 FTM  0.01 USD	✓
17	2021-11-25 22:51:44	<u>0xa8c7775a0c415fb59827</u> <u>c95eb85dec40cac2cafc62</u> <u>9e56b9074ec1eb93086766</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
18	2021-11-25 22:51:44	<u>0xa8c7775a0c415fb59827</u> <u>c95eb85dec40cac2cafc62</u> <u>9e56b9074ec1eb93086766</u>	- 0.0067726020648000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 22:51:37	<u>0xa4f7a5d4844321be175a64832a2b418845bb83c2262f9fe7cf06e92e8aadf41a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-25 22:51:37	<u>0xa4f7a5d4844321be175a64832a2b418845bb83c2262f9fe7cf06e92e8aadf41a</u>	- 0.0184625627879000 01 FTM  0.03 USD	✓
21	2021-11-25 21:21:02	<u>0x1b93e0629bdd5731c94b33ad8e790a2d7a9a5b3e14e4e6310a9946e4bafbd7b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-25 21:21:02	<u>0x1b93e0629bdd5731c94b33ad8e790a2d7a9a5b3e14e4e6310a9946e4bafbd7b2</u>	- 0.0160763790923999 99 FTM  0.03 USD	✓
23	2021-11-25 21:19:39	<u>0xbffc476c7ec0c1df32e1223a4e614a7abafda8747ae945559cbb430ce57bb8cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-25 21:19:39	<u>0xbffc476c7ec0c1df32e1223a4e614a7abafda8747ae945559cbb430ce57bb8cd</u>	- 0.0078630590148000 00 FTM  0.01 USD	✓
25	2021-11-25 21:19:15	<u>0x94cbbd945770082a489db472926c50a91576e40adf441bc8b4eeabdb58b7e91d</u>	- 1,136.110113353228 371125 FTM  2,404.34 USD	✓
26	2021-11-25 21:19:15	<u>0x94cbbd945770082a489db472926c50a91576e40adf441bc8b4eeabdb58b7e91d</u>	- 0.0325778574298000 03 FTM  0.06 USD	✓
27	2021-11-25 21:18:55	<u>0xbe597e16cb0251b93f68a7443a9fff288674fd81e8c6e2c8dce6ccee03e6dedf4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-25 21:18:55	<u>0xbe597e16cb0251b93f68a7443a9ff288674fd81e8c6e2c8dce6ccee03e6dedf4</u>	- 0.0079617693911000 00 FTM  0.01 USD	✓
29	2021-11-25 21:18:25	<u>0xce6456cc3cf871dfe3e96ede693c430b2ddf2d43fcfd3a78aeb9af4178022e83</u>	- 1,138.349999999999 909051 FTM  2,409.09 USD	✓
30	2021-11-25 21:18:25	<u>0xce6456cc3cf871dfe3e96ede693c430b2ddf2d43fcfd3a78aeb9af4178022e83</u>	- 0.0246342928231000 00 FTM  0.05 USD	✓
31	2021-11-25 10:25:33	<u>0x6f79d7f9d13034e86a613722df0b6bcc244d07c5059f38eea56f15d8835e2a20</u>	+ 2,267.710000000000 036380 FTM  5,604.41 USD	✓
32	2021-11-25 10:02:28	<u>0x85a8c1b98730d8ce9cd51b96aef1e864fa4cafd8c4c6a934630161bfc1e6bbec</u>	+ 9.9900000000000002 13 FTM  24.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:17:06	<u>0xb2d75a7eec1eefce57a41df6ca4f59d8e354a17217b35e135ea6635b249de897</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:20:14	<u>0x295d02bf8ff85e1c47d79a7a277a86c9e56c40b94594a59628f828b1c9b544e7</u>	+ 4,000,000,000 m	✓
3	2024-03-27 19:24:11	<u>0xba8fa12d43f2609ccc0085a3e0ec453e21072c568cf0c77bf4e8dd294959e610</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 12:51:44	<u>0x2e9518efa84761c62515</u> <u>22999ecc70e66225a2d257</u> <u>2167e335429da75b3110af</u>	+ 0.000000000000000000 01 M32	✓
5	2023-05-13 14:12:20	<u>0x0a5f0aaf11daa0428ace</u> <u>f293b80f7fc53ad1175fa6</u> <u>61e5aa432a8ae322882b5d</u>	+ 7,500.00000000000000 000000 rewards.	✓
6	2023-04-23 12:38:06	<u>0x6c0f03542b3ee53abb8d</u> <u>ad301887c729e0e2faafeb</u> <u>65901d5ad86f06e577adfb</u>	+ 312.0000000000000000 0000 im reward	✓
7	2023-02-24 17:00:12	<u>0xaf3aeed16521f54a81b0</u> <u>bfaee103ee43cf9b8f021d</u> <u>33e56ce1c48c6be1b517af</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:58:06	<u>0xc03f56d77b305b7715a7</u> <u>4d82d276bbfe97688e0620</u> <u>0daf054ce3d904926e465d</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 10:11:11	<u>0x053566add2ccffbe20e3</u> <u>e3895bf01114cbdd70284b</u> <u>a82f53dccaaf743251f2d76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:26:24	<u>0x73b9fcbb20978996608c</u> <u>e4bab350cc6b36b17b0cd3</u> <u>c2d436baee5b1b888150fc</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-06-12 20:42:43	<u>0xdf87261ef30e8641bc93</u> <u>f88de0d114889b24161721</u> <u>6c6d024a3c08b5f3d49328</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-24 00:16:24	<u>0xca800e3d459e61c10043</u> <u>ae885b5f8947864236e693</u> <u>f2d1f0adab60e5ed3261ec</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-23 14:36:01	<u>0x34d7c3d7de249446a2c97340266707a10b75b30f5d57793d7d7cc713d043dc40</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:16:33	<u>0x055bf299281c5020bc66974480205a1026fcb2240c43fe90b7dd7f036a4ac32b</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:16:47	<u>0xe9736f5e3d0d868685146a3c0acaaa34674daf2a678ee986f44c98fc2642a931</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-12-27 21:22:26	<u>0x0bbfa719c9ca84b9cc7ddda3108234000d2632579149f41f68d230fef2178d3</u>	- 5,673.994111 anyUSDC	✓
17	2021-12-27 21:22:26	<u>0x0bbfa719c9ca84b9cc7ddda3108234000d2632579149f41f68d230fef2178d3</u>	+ 5,673.994111 anyUSDC	✓
18	2021-12-27 21:22:26	<u>0x0bbfa719c9ca84b9cc7ddda3108234000d2632579149f41f68d230fef2178d3</u>	- 5,673.994111 USDC	✓
19	2021-12-27 21:18:09	<u>0xd7a3533fac3c7bc54d1b1106cb9e84f1c35cadf9de7c7a8df4cc28420a8f8591</u>	+ 2,824.090841 USDC	✓
20	2021-12-27 21:18:09	<u>0xd7a3533fac3c7bc54d1b1106cb9e84f1c35cadf9de7c7a8df4cc28420a8f8591</u>	- 1,199.267380888249 135751 TOMB	✓
21	2021-12-27 21:17:18	<u>0x586cd737797194a6b68c507c15ae8ba384c2d7d20dabc3d1b7492f755ee4cb8c</u>	+ 2,849.903270 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-27 14:56:19	<u>0x305421042b538c2bf810</u> <u>1fceca8ffe6d0e8ca86990</u> <u>d67b697fb7ab93c97d0bf4</u>	+ 1,199.267380888249 135751 TOMB	✓
23	2021-12-27 14:56:19	<u>0x305421042b538c2bf810</u> <u>1fceca8ffe6d0e8ca86990</u> <u>d67b697fb7ab93c97d0bf4</u>	- 833.66973314507617 9426 spLP	✓
24	2021-12-27 14:51:05	<u>0xe5eed3432b5a87387f6d</u> <u>d5fad81119ab2aa1575ceb</u> <u>344d5815b5841a37d52945</u>	+ 833.66973314507617 9426 spLP	✓
25	2021-12-27 14:51:05	<u>0xe5eed3432b5a87387f6d</u> <u>d5fad81119ab2aa1575ceb</u> <u>344d5815b5841a37d52945</u>	- 146.53618883107969 8502 rFFTMTOMB	✓
26	2021-11-25 22:54:41	<u>0x8373587dca8db45e058c</u> <u>7b295233a700a23593dada</u> <u>8b220502e5e23217c6ed3b</u>	+ 146.53618883107969 8502 rFFTMTOMB	✓
27	2021-11-25 22:54:41	<u>0x8373587dca8db45e058c</u> <u>7b295233a700a23593dada</u> <u>8b220502e5e23217c6ed3b</u>	- 680.50451128121324 0181 spLP	✓
28	2021-11-25 22:51:37	<u>0xa4f7a5d4844321be175a</u> <u>64832a2b418845bb83c226</u> <u>2f9fe7cf06e92e8aadf41a</u>	+ 680.50450000000000 7276 spLP	✓
29	2021-11-25 22:51:37	<u>0xa4f7a5d4844321be175a</u> <u>64832a2b418845bb83c226</u> <u>2f9fe7cf06e92e8aadf41a</u>	+ 0.0001801098326726 49 TSHARE	✓
30	2021-11-25 21:21:02	<u>0x1b93e0629bdd5731c94b</u> <u>33ad8e790a2d7a9a5b3e14</u> <u>e4e6310a9946e4bafbd7b2</u>	- 680.50450000000000 7276 spLP	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-25 21:19:15	<u>0x94cbbd945770082a489d</u> <u>b472926c50a91576e40adf</u> <u>441bc8b4eeabdb58b7e91d</u>	+ 680.50451128121324 0181 spLP	✓
32	2021-11-25 21:19:15	<u>0x94cbbd945770082a489d</u> <u>b472926c50a91576e40adf</u> <u>441bc8b4eeabdb58b7e91d</u>	- 873.49469234322293 6870 TOMB	✓
33	2021-11-25 21:18:25	<u>0xce6456cc3cf871dfe3e9</u> <u>6ede693c430b2ddf2d43fc</u> <u>fd3a78aeb9af4178022e83</u>	+ 873.49469234322293 6870 TOMB	✓

* USD values displayed at the time of transaction

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