

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3b7a78612b5d90d2962d014befd9e6f5c3ccde25</u>
TOTAL RECEIVED	0.198910000000000003 FTM
	0.13 USD
TOTAL SEND	196.271857247995228590 FTM
	136.13 USD

Token	Balance
Fantom	5.947111915001345395 FTM
	4.12 USD
Wrapped Fantom	0.000449040506767402 WFTM
	0.00 USD
pFTM	0.000000000000000000 pFTM
Moo Scream FTM	0.000000000000000000 mooScreamFTM
Avalanche	0.000000000000000000 AVAX
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org




Token	Balance
Spooky LP	0.000000000000000000 spLP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 18:50:38	<u>0xd81193ed7773a074c33a</u> <u>156e32d2ce6e2ce27278ec</u> <u>63ba75592a571869950294</u>	- 45.0000000000000000 000 FTM  68.20 USD	✓
2	2022-03-31 18:50:38	<u>0xd81193ed7773a074c33a</u> <u>156e32d2ce6e2ce27278ec</u> <u>63ba75592a571869950294</u>	- 0.0500461143296000 03 FTM  0.07 USD	✓
3	2022-03-31 18:19:41	<u>0x4140e8f60cd10960f583</u> <u>76acc97e4b8c9e89209c8a</u> <u>b0ac30eaa665dda8561dd3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-31 18:19:41	<u>0x4140e8f60cd10960f583</u> <u>76acc97e4b8c9e89209c8a</u> <u>b0ac30eaa665dda8561dd3</u>	- 0.0697043772030000 04 FTM  0.10 USD	✓
5	2022-03-31 18:19:25	<u>0x9b6d83094063212f9de2</u> <u>88d1d18548e454850ba270</u> <u>08e5c34a3ccd345aeb5389</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-31 18:19:25	<u>0x9b6d83094063212f9de2</u> <u>88d1d18548e454850ba270</u> <u>08e5c34a3ccd345aeb5389</u>	- 0.3476494483938000 20 FTM  0.52 USD	✓
7	2022-03-04 04:15:04	<u>0x51c127bae93411dc53ee</u> <u>ef80a84923ca7fdec79cf1</u> <u>f7911182c2606b8d405cb6</u>	- 47.514741520000001 174 FTM  79.00 USD	✓
8	2022-03-04 04:15:04	<u>0x51c127bae93411dc53ee</u> <u>ef80a84923ca7fdec79cf1</u> <u>f7911182c2606b8d405cb6</u>	- 0.4677730837437000 24 FTM  0.77 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-03 05:37:46	<u>0xfd79fe3ba33b092c3544</u> <u>51aed047889614e8427df7</u> <u>206ba8097706f8f617d105</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-03-03 05:37:46	<u>0xfd79fe3ba33b092c3544</u> <u>51aed047889614e8427df7</u> <u>206ba8097706f8f617d105</u>	- 0.1008200000000000 07 FTM  0.18 USD	✓
11	2022-03-03 05:35:00	<u>0xfd35c95bd994af4400dc</u> <u>eed50842953474c97789a</u> <u>754f71cd9e4cbe1af590e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-03 05:35:00	<u>0xfd35c95bd994af4400dc</u> <u>eed50842953474c97789a</u> <u>754f71cd9e4cbe1af590e6</u>	- 0.0540519385983999 97 FTM  0.10 USD	✓
13	2022-03-03 05:33:58	<u>0xd9be78ff4e14925cd940</u> <u>047ff47460bbdcee8179f6</u> <u>5083729d1d70d3f19a9075</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-03 05:33:58	<u>0xd9be78ff4e14925cd940</u> <u>047ff47460bbdcee8179f6</u> <u>5083729d1d70d3f19a9075</u>	- 0.2495484823424000 13 FTM  0.46 USD	✓
15	2022-03-03 05:32:55	<u>0x4797ae27a6b9fc327647</u> <u>8fbecb87f4ee0a8cc17b67</u> <u>d676a093c5eefeb040bf78</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-03 05:32:55	<u>0x4797ae27a6b9fc327647</u> <u>8fbecb87f4ee0a8cc17b67</u> <u>d676a093c5eefeb040bf78</u>	- 0.4077752260179000 05 FTM  0.76 USD	✓
17	2022-03-03 04:39:19	<u>0x24242eea2ddf0a0d98f1</u> <u>d682835184e98aa2ea0664</u> <u>7204838e6bea9ec2fccdfd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-03 04:39:19	<u>0x24242eea2ddf0a0d98f1 d682835184e98aa2ea0664 7204838e6bea9ec2fccdfd</u>	- 0.3219967100416000 21 FTM  0.60 USD	✓
19	2022-02-27 00:38:12	<u>0xec835120c15ccf070dbd baa4e6b000e0927b522b0d ee2dc0545ec0e37fddb305</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-02-27 00:38:12	<u>0xec835120c15ccf070dbd baa4e6b000e0927b522b0d ee2dc0545ec0e37fddb305</u>	- 0.6234365073968000 10 FTM  0.98 USD	✓
21	2022-02-27 00:24:21	<u>0xa4cc760a59e35e71bbdd f03f6cc9cad0046fe322e3 e480f8a8456f463962474a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-02-27 00:24:21	<u>0xa4cc760a59e35e71bbdd f03f6cc9cad0046fe322e3 e480f8a8456f463962474a</u>	- 0.0326696351999999 98 FTM  0.05 USD	✓
23	2022-02-27 00:19:40	<u>0x32c262101716f67f70e3 ce1d78ad3ce2e8d010b907 bd04a5980393a0b32a19d6</u>	- 50.255800379814829 171 FTM  79.61 USD	✓
24	2022-02-27 00:19:40	<u>0x32c262101716f67f70e3 ce1d78ad3ce2e8d010b907 bd04a5980393a0b32a19d6</u>	- 0.1217331198720000 01 FTM  0.19 USD	✓
25	2022-02-27 00:18:47	<u>0xf812b92abdaa7cdf67f8 3e42b4957b0943ae8a7f10 363d36648a70fe4d2c9ea1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-02-27 00:18:47	<u>0xf812b92abdaa7cdf67f8 3e42b4957b0943ae8a7f10 363d36648a70fe4d2c9ea1</u>	- 0.0285719616000000 01 FTM  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-02-27 00:16:34	<u>0x162f019a8fbee520b924</u> <u>d3e273c22995f05a61ecb9</u> <u>ea9e802c0ea3856192c91d</u>	- 50.361738272830002 927 FTM  79.77 USD	✓
28	2022-02-27 00:16:34	<u>0x162f019a8fbee520b924</u> <u>d3e273c22995f05a61ecb9</u> <u>ea9e802c0ea3856192c91d</u>	- 0.0823050326527999 95 FTM  0.13 USD	✓
29	2022-02-27 00:13:32	<u>0x9ae27f66da453761e405</u> <u>b93abeb0f3049f80127bb0</u> <u>ae6621423eb7f2fc8218b5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-27 00:13:32	<u>0x9ae27f66da453761e405</u> <u>b93abeb0f3049f80127bb0</u> <u>ae6621423eb7f2fc8218b5</u>	- 0.0783451802495999 94 FTM  0.12 USD	✓
31	2022-02-27 00:11:58	<u>0xb0c430e6bb224c0c4736</u> <u>b4a7f82e9df00a26ca19fe</u> <u>9773773eaffd860ef14944</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-27 00:11:58	<u>0xb0c430e6bb224c0c4736</u> <u>b4a7f82e9df00a26ca19fe</u> <u>9773773eaffd860ef14944</u>	- 0.0733532051200000 01 FTM  0.11 USD	✓
33	2022-02-27 00:10:11	<u>0xdc1ceb2d5c2375dd191</u> <u>62bbfe29bc89bf733e5cc3</u> <u>d101b2acfd46eb19704222</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-02-27 00:10:11	<u>0xdc1ceb2d5c2375dd191</u> <u>62bbfe29bc89bf733e5cc3</u> <u>d101b2acfd46eb19704222</u>	- 0.0297970525887999 99 FTM  0.04 USD	✓
35	2022-02-26 21:08:52	<u>0x9ec2dea1cdb158593792</u> <u>2ffc7b358f72b41319d892</u> <u>6ce265ba87623f822e70af</u>	+ 0.1989100000000000 03 FTM  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:09:44	<u>0xe4c58a2d13853ab84eeb838fd015660aa1469859a0b7e0d108ed01843df2cc7c</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-24 17:07:49	<u>0x3b82411c408430e03c8cc7a02823e50be555b9ab378860f015686cd94bd97840</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:05:05	<u>0x51bd832df8be0af4fd33ffc149079b3ca9ddd96b14549dff5b1c43dc9b1628ba</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-11 19:39:23	<u>0xcd3dc612a8fe132e439060bf7eacb40ec9bf6835087893f5275321d1281eb5b7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:21:37	<u>0x6cd3831920ad40631c084fff3546f75f1c30d1d5514ea5f96126145ddbc90490</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-09-16 03:31:41	<u>0xd3e1d077f1df5cc9672ac310c7b7ffb14e17ab5cdaa18fe56adfaf1e5ad1f81f</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-06-12 20:42:46	<u>0x8e9e018910c58759c85df201b2b900ba8b1df2a3e4797bacb8f12c36b14f64e0</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-23 23:32:48	<u>0x88f447ca81633168b57b13033c1a3a6d3e4d5a47b50d701e0826c16fa10f5358</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 14:37:23	<u>0xb557e41ae2f35dc8f8564154071db10781862eca8d12dfa08a5f04ef40a3b150</u>	+ 3,000,000.00000000 4Gambling.io	✓

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#	Date & time	Transaction Id	Amount	
10	2022-04-20 20:16:24	<u>0x5c64d1c72bd3f5e3c9be</u> <u>3fa9a50a1c0f878a835597</u> <u>431ed378b8d398f02698d5</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 21:17:21	<u>0x7691da649d7510f7316a</u> <u>9f7dce58ace360f1340231</u> <u>0972acda4e5709df482d87</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-03-31 18:19:41	<u>0x4140e8f60cd10960f583</u> <u>76acc97e4b8c9e89209c8a</u> <u>b0ac30eaa665dda8561dd3</u>	- 0.0000000000000000 00 mooScreamFTM	✓
13	2022-03-31 18:19:25	<u>0x9b6d83094063212f9de2</u> <u>88d1d18548e454850ba270</u> <u>08e5c34a3ccd345aeb5389</u>	- 45.579715721442909 171 mooScreamFTM	✓
14	2022-03-04 04:15:04	<u>0x51c127bae93411dc53ee</u> <u>ef80a84923ca7fdec79cf1</u> <u>f7911182c2606b8d405cb6</u>	+ 45.579715721442909 171 mooScreamFTM	✓
15	2022-03-04 04:15:04	<u>0x51c127bae93411dc53ee</u> <u>ef80a84923ca7fdec79cf1</u> <u>f7911182c2606b8d405cb6</u>	+ 0.0002077349429627 54 WFTM  0.00 USD	✓
16	2022-03-03 05:37:46	<u>0xfd79fe3ba33b092c3544</u> <u>51aed047889614e8427df7</u> <u>206ba8097706f8f617d105</u>	- 94.497905111121298 205 pFTM	✓
17	2022-03-03 05:35:00	<u>0xfd35c95bd994af4400dc</u> <u>eed50842953474c97789a</u> <u>754f71cd9e4cbe1af590e6</u>	- 0.5600000000000000 53 WFTM  1.04 USD	✓
18	2022-03-03 05:33:58	<u>0xd9be78ff4e14925cd940</u> <u>047ff47460bbdcee8179f6</u> <u>5083729d1d70d3f19a9075</u>	+ 23.624910649391388 517 pFTM	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-03 05:33:58	<u>0xd9be78ff4e14925cd940</u> <u>047ff47460bbdcee8179f6</u> <u>5083729d1d70d3f19a9075</u>	- 9.4313174194068292 17 spLP	✓
20	2022-03-03 05:32:55	<u>0x4797ae27a6b9fc327647</u> <u>8fbecb87f4ee0a8cc17b67</u> <u>d676a093c5eefeb040bf78</u>	+ 70.872994461729902 582 pFTM	✓
21	2022-03-03 05:32:55	<u>0x4797ae27a6b9fc327647</u> <u>8fbecb87f4ee0a8cc17b67</u> <u>d676a093c5eefeb040bf78</u>	- 28.293952258220485 874 spLP	✓
22	2022-03-03 04:39:19	<u>0x24242eea2ddf0a0d98f1</u> <u>d682835184e98aa2ea0664</u> <u>7204838e6bea9ec2fccdfd</u>	+ 37.725269677627316 867 spLP	✓
23	2022-03-03 04:39:19	<u>0x24242eea2ddf0a0d98f1</u> <u>d682835184e98aa2ea0664</u> <u>7204838e6bea9ec2fccdfd</u>	- 12.856487945106168 880 mooRipaePFTM-FTM	✓
24	2022-02-27 00:38:12	<u>0xec835120c15ccf070dbd</u> <u>baa4e6b000e0927b522b0d</u> <u>ee2dc0545ec0e37fddb305</u>	+ 12.856487945106168 880 mooRipaePFTM-FTM	✓
25	2022-02-27 00:38:12	<u>0xec835120c15ccf070dbd</u> <u>baa4e6b000e0927b522b0d</u> <u>ee2dc0545ec0e37fddb305</u>	- 34.651256532286204 504 spLP	✓
26	2022-02-27 00:38:12	<u>0xec835120c15ccf070dbd</u> <u>baa4e6b000e0927b522b0d</u> <u>ee2dc0545ec0e37fddb305</u>	+ 0.5602413055638046 92 WFTM  0.88 USD	✓
27	2022-02-27 00:19:40	<u>0x32c262101716f67f70e3</u> <u>ce1d78ad3ce2e8d010b907</u> <u>bd04a5980393a0b32a19d6</u>	+ 34.651256532286204 504 spLP	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-27 00:19:40	<u>0x32c262101716f67f70e3 ce1d78ad3ce2e8d010b907 bd04a5980393a0b32a19d6</u>	- 36.360856897640580 598 pFTM	✓
29	2022-02-27 00:16:34	<u>0x162f019a8fbee520b924 d3e273c22995f05a61ecb9 ea9e802c0ea3856192c91d</u>	+ 36.360856897640580 598 pFTM	✓
30	2022-02-27 00:13:32	<u>0x9ae27f66da453761e405 b93abeb0f3049f80127bb0 ae6621423eb7f2fc8218b5</u>	- 0.10000000000000000 06 AVAX	✓
31	2022-02-27 00:11:58	<u>0xb0c430e6bb224c0c4736 b4a7f82e9df00a26ca19fe 9773773eaffd860ef14944</u>	- 2.24000000000000002 13 AVAX	✓
32	2022-02-27 00:06:02	<u>0xed727d463fec634b2898 e4b990a67d0ec53904c6a1 9516ff4cc0c2eb6e58c2bc</u>	+ 2.12000000000000001 07 AVAX	✓
33	2022-02-26 20:28:13	<u>0xc2e68fbab8f338c18f5f 0b63ab8c7cb09973a911f2 ba477d06132243eb42e483</u>	+ 0.22000000000000000 01 AVAX	✓

* USD values displayed at the time of transaction

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