

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4f644ee819535f59fa92a1df2d4887734208b3e7</u>
TOTAL RECEIVED	491.773828139999977793 FTM
	367.15 USD
TOTAL SEND	359.770560481302197786 FTM
	268.60 USD

Token	Balance
Fantom	132.003267658697808429 FTM
	98.55 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Moo Tomb TOMB-FTM	8.857939478118741050 mooTombTOMB-FTM
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	0.272567895893388812 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
\$ Gpepe.org	7,500.000000000000000000 rewards.

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 20:04:30	<u>0x2324449aefcea9d8589b6dbe9232ee055d6458207e</u> <u>aafba704b48a06440948f3</u>	+ 129.81382813999999 8257 FTM  215.84 USD	✓
2	2022-02-06 04:26:07	<u>0xe10051a3554ea856a3b86dfa4fc6947c20d979c929</u> <u>80acdfa9b980a631db315a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
3	2022-02-06 04:26:07	<u>0xe10051a3554ea856a3b86dfa4fc6947c20d979c929</u> <u>80acdfa9b980a631db315a</u>	- 0.0627086252624999 98 FTM  0.13 USD	✓
4	2022-02-06 04:25:14	<u>0x583e3371b05eefb399f12ab4e79a332cd19b75c9aac03cf17551edbd3eb93d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-02-06 04:25:14	<u>0x583e3371b05eefb399f12ab4e79a332cd19b75c9aac03cf17551edbd3eb93d</u>	- 0.0127880812500000 00 FTM  0.02 USD	✓
6	2022-02-06 04:17:40	<u>0x9b6e6dc3c364a6d0fa59ee397951ab0e0330e5c8498c2aa9db3929373389b613</u>	- 178.60185131364988 8198 FTM  385.83 USD	✓
7	2022-02-06 04:17:40	<u>0x9b6e6dc3c364a6d0fa59ee397951ab0e0330e5c8498c2aa9db3929373389b613</u>	- 0.0409970192001999 98 FTM  0.08 USD	✓
8	2022-02-06 04:17:17	<u>0xe825775f9f2a35ca42baf4807df0cb3b6b3e891fae835a5a9351ee9309d0bd9a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-02-06 04:17:17	<u>0xe825775f9f2a35ca42baf4807df0cb3b6b3e891fae835a5a9351ee9309d0bd9a</u>	- 0.0096299503706000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-06 04:14:02	<u>0xc66fa40573462b6f562c80ab6093ebbbe3c1b78e0e2fa74bea5de94d12020705</u>	- 80.0000000000000000 000 FTM  172.82 USD	✓
11	2022-02-06 04:14:02	<u>0xc66fa40573462b6f562c80ab6093ebbbe3c1b78e0e2fa74bea5de94d12020705</u>	- 0.0254067641450000 00 FTM  0.05 USD	✓
12	2022-02-06 04:07:58	<u>0xf1cc8625dbeb57016fe018876319ca93f35771d0d497605743c406f4d8134adc</u>	+ 239.9900000000000000 9095 FTM  518.45 USD	✓
13	2022-02-06 04:06:05	<u>0x9fb9051859b0f2af02ae23b843c6c93ffcc83d8c6d6789f21a9997362f9d2a3e</u>	+ 19.9899999999999998 437 FTM  43.18 USD	✓
14	2022-02-06 00:54:51	<u>0x16292f35c028e18139a804ace5df053a4f7ecd4a9b2549cb5e4228d84c9af706</u>	- 100.9800000000000000 3979 FTM  218.14 USD	✓
15	2022-02-06 00:54:51	<u>0x16292f35c028e18139a804ace5df053a4f7ecd4a9b2549cb5e4228d84c9af706</u>	- 0.0371787274240000 03 FTM  0.08 USD	✓
16	2022-02-04 06:01:20	<u>0x8489cbf8f777aaf3aa6f3a1a095436b04803fb3c38f591627ffd4b820c08a5b3</u>	+ 99.9899999999999994 884 FTM  212.48 USD	✓
17	2022-02-04 05:57:59	<u>0x972342505e262da97b319d3bb0c60b3e16081c8ed782bc302d3342b35733daa9</u>	+ 1.9899999999999999 91 FTM  4.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:03:08	<u>0x4d415be8e042102393b6897b85bf3a8e9e84d2364bd71408986828d790e55c7e</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:27:03	<u>0x8dae0f3c0a1792971840010caf17f0a5f69478f76162667ecc3cf3c095c8122d</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:09:11	<u>0x7634a1617cedcc5b481d9cb2c169fcb886ab2fb4662179d252d088f4e27c1b39</u>	+ 250,000 im	✓
4	2024-03-27 18:26:30	<u>0xa65c527fd6b18d4afa82cb47378f658d56d80e3a0a0c5d0f5b28fe2a12427213</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 20:43:08	<u>0x08b217677cf8974a0b2a05b34acda6145b1ba93dc6817171b3ff7de66b829ac2</u>	+ 0.000000000000000000 01 M32	✓
6	2023-05-13 14:12:49	<u>0x96422b7e24dfd93b1194bd675f5501b6929b4739f239c9ac1b4ec0c84f013fb7</u>	+ 7,500.00000000000000 000000 rewards.	✓
7	2023-04-23 12:39:22	<u>0x563af23f088cba066d653f5a2ff4fc7dc6cdadd0cbdb9c376e91665895a2ed59</u>	+ 312.0000000000000000 0000 im reward	✓
8	2023-02-24 14:57:17	<u>0xfe7748b38e6a8c22eeebfacb86b61476eb91da0a7e95a8f8e7538054e529d9c2</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-27 13:14:14	<u>0x854fb5c4f0442403654e3c6216d0fc3086c2dc4c769195351d9c433f22f2a2a4</u>	+ 5.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-22 01:25:08	<u>0xa49204df92739c3de3fc</u> <u>2f65d7b94cd5189c172085</u> <u>cb4da5b51d6153eccf94a0</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 18:14:06	<u>0xfabcd525c998d333fc71</u> <u>d50104a94794591cc0b677</u> <u>40c875439304ac47157b96</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:16:37	<u>0x192bea26f259890afccb</u> <u>0b77232fe66a29412896ac</u> <u>734573fab511e79b5e0bc8</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-08-20 16:03:21	<u>0x766c0058ed8130b2a09d</u> <u>a53b858225a775578f680d</u> <u>9646e23948498fed4dc242</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-06-12 20:01:54	<u>0x27797059bbb65f85b7c2</u> <u>3fbe7e31acd547230aaf98</u> <u>9332a3f6421251081c5ff6</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-04-24 22:19:50	<u>0x11e7be9cb2cf328985df</u> <u>f40f8d544f774b43d32868</u> <u>47230f3f752e215ab009ac</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-22 22:52:32	<u>0x7f06891c008eaf7000eb</u> <u>3e93505f16773b35749a7f</u> <u>2d34a5333bf948818db276</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-04-20 18:36:40	<u>0xd65f85ecad1bb6fea9a4</u> <u>fc32f078ee69d9c0ba40a2</u> <u>02ec6f108bbcaf6d7c99d8</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-04-16 19:43:34	<u>0x7a06c5728bfe1e4d8c22</u> <u>f758b545cd0fdbb2d4078</u> <u>5143b399c3382e7c22c287</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-06 04:26:07	<u>0xe10051a3554ea856a3b8</u> <u>6dfa4fc6947c20d979c929</u> <u>80acdfa9b980a631db315a</u>	+ 8.8579394781187410 50 mooTombTOMB-FTM	✓
20	2022-02-06 04:26:07	<u>0xe10051a3554ea856a3b8</u> <u>6dfa4fc6947c20d979c929</u> <u>80acdfa9b980a631db315a</u>	- 121.81305212350112 2992 spLP	✓
21	2022-02-06 04:17:40	<u>0x9b6e6dc3c364a6d0fa59</u> <u>ee397951ab0e0330e5c849</u> <u>8c2aa9db3929373389b613</u>	+ 121.81305212350112 2992 spLP	✓
22	2022-02-06 04:17:40	<u>0x9b6e6dc3c364a6d0fa59</u> <u>ee397951ab0e0330e5c849</u> <u>8c2aa9db3929373389b613</u>	- 180.00000000000000 0000 TOMB	✓
23	2022-02-06 04:14:02	<u>0xc66fa40573462b6f562c</u> <u>80ab6093ebbbe3c1b78e0e</u> <u>2fa74bea5de94d12020705</u>	+ 80.342866349696862 471 TOMB	✓
24	2022-02-06 00:54:51	<u>0x16292f35c028e18139a8</u> <u>04ace5df053a4f7ecd4a9b</u> <u>2549cb5e4228d84c9af706</u>	+ 99.929701546196525 896 TOMB	✓

* USD values displayed at the time of transaction

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