

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4ffc2f75368c297b91b0ac95b7fb911a08033ccd</u>
TOTAL RECEIVED	85.385000000000005116 FTM
	63.74 USD
TOTAL SEND	91.898414403429981689 FTM
	68.61 USD




Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.063461 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ZOO	5 ZOO
SpookyToken	12,044 m
Spooky LP	0.000000011775932740 spLP
0Casino.io	1,500,000.00000000 0Casino.io
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 10:51:16	<u>0x2530633fe3996f5078d6</u> <u>b2e29d3e8010447d8ae1a7</u> <u>4ab42a26350c1ed22e6f0b</u>	- 0.0860294160678062 86 FTM  0.10 USD	✓
2	2022-03-18 10:51:16	<u>0x2530633fe3996f5078d6</u> <u>b2e29d3e8010447d8ae1a7</u> <u>4ab42a26350c1ed22e6f0b</u>	- 0.0040675404000000 00 FTM  0.00 USD	✓
3	2021-04-30 10:58:04	<u>0x651cfba8eed3a958c6dc</u> <u>3c7a90465aaa9edc2495d9</u> <u>5593a8983450400751040b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-04-30 10:58:04	<u>0x651cfba8eed3a958c6dc</u> <u>3c7a90465aaa9edc2495d9</u> <u>5593a8983450400751040b</u>	- 0.0001790380000000 00 FTM  0.00 USD	✓
5	2021-04-30 10:57:09	<u>0x30fb3cc736a5f2c90555</u> <u>2304b9079d1a8bfd1e3a94</u> <u>75710dede3202e68b0186f</u>	- 81.3700000000000004 547 FTM  60.26 USD	✓
6	2021-04-30 10:57:09	<u>0x30fb3cc736a5f2c90555</u> <u>2304b9079d1a8bfd1e3a94</u> <u>75710dede3202e68b0186f</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
7	2021-04-30 10:56:42	<u>0xafd3ee6ef19d5cb26a5a</u> <u>7943993f0296a6c8a85592</u> <u>12f3a0b9ecee7713c5a34</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-04-30 10:56:42	<u>0xafd3ee6ef19d5cb26a5a</u> <u>7943993f0296a6c8a85592</u> <u>12f3a0b9ecee7713c5a34</u>	- 0.0001187970000000 00 FTM  0.00 USD	✓
9	2021-04-30 10:56:20	<u>0x76b405d49afae6c2836f</u> <u>cbe2a16fba8fab6952950e</u> <u>652e929c7eb1d057346d39</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-30 10:56:20	<u>0x76b405d49afae6c2836f cbe2a16fba8fab6952950e 652e929c7eb1d057346d39</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
11	2021-04-30 10:55:48	<u>0x0a866b94aea8de613f0c 435f28b32c29dc7243577a b72a6324d947a3e5f39a36</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-04-30 10:55:48	<u>0x0a866b94aea8de613f0c 435f28b32c29dc7243577a b72a6324d947a3e5f39a36</u>	- 0.0001803700000000 00 FTM  0.00 USD	✓
13	2021-04-30 10:55:14	<u>0x728d3fd2be1026b17953 d94ed867c2f5b37fe025c4 1e3c77cfeaefff9ea0aa43</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-04-30 10:55:14	<u>0x728d3fd2be1026b17953 d94ed867c2f5b37fe025c4 1e3c77cfeaefff9ea0aa43</u>	- 0.0000447280000000 00 FTM  0.00 USD	✓
15	2021-04-30 10:54:17	<u>0x275efae07446d960c4c7 534a289a11c13aefed7342 e0b60873cc20896f018c8f</u>	+ 79.569999999999993 179 FTM  58.93 USD	✓
16	2021-04-20 11:41:54	<u>0xd406adf8305e0cebb5a1 507e11554a88b484890dd8 e969a8d5c608f245ebf720</u>	- 3.1499999999999999 11 FTM  1.26 USD	✓
17	2021-04-20 11:41:54	<u>0xd406adf8305e0cebb5a1 507e11554a88b484890dd8 e969a8d5c608f245ebf720</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
18	2021-04-20 11:41:08	<u>0x533aa958a489b9e3a77d e55b0685a6b84280c38753 171e7e4f887892c97c8ed3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-20 11:41:08	<u>0x533aa958a489b9e3a77d</u> <u>e55b0685a6b84280c38753</u> <u>171e7e4f887892c97c8ed3</u>	- 0.0001220370000000 00 FTM  0.00 USD	✓
20	2021-04-20 11:40:37	<u>0xce2205e5dfd9492b5acb</u> <u>bbc03986d7af99ffd45eca</u> <u>2e46307fa2381312e7d2f7</u>	- 1.2869854769621698 05 FTM  0.51 USD	✓
21	2021-04-20 11:40:37	<u>0xce2205e5dfd9492b5acb</u> <u>bbc03986d7af99ffd45eca</u> <u>2e46307fa2381312e7d2f7</u>	- 0.0001510740000000 00 FTM  0.00 USD	✓
22	2021-04-20 11:40:15	<u>0x855c5a6cfb5f50c7be65</u> <u>264b4e08c70e634f14a80e</u> <u>bce54bcc0b08d057da61a0</u>	- 3.0000000000000000 00 FTM  1.20 USD	✓
23	2021-04-20 11:40:15	<u>0x855c5a6cfb5f50c7be65</u> <u>264b4e08c70e634f14a80e</u> <u>bce54bcc0b08d057da61a0</u>	- 0.0001410070000000 00 FTM  0.00 USD	✓
24	2021-04-20 11:39:58	<u>0x903cb0374e29e542547b</u> <u>cd1d0f659811351d503ac5</u> <u>39ffcad0fcf907935adc9b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-04-20 11:39:58	<u>0x903cb0374e29e542547b</u> <u>cd1d0f659811351d503ac5</u> <u>39ffcad0fcf907935adc9b</u>	- 0.0001220370000000 00 FTM  0.00 USD	✓
26	2021-04-20 11:39:44	<u>0xd138e858164290e858da</u> <u>acbf3bcffd5632dffbc9b</u> <u>34d64a5f83603cef9af888</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-04-20 11:39:44	<u>0xd138e858164290e858da</u> <u>acbf3bcffd5632dffbc9b</u> <u>34d64a5f83603cef9af888</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-20 11:39:25	<u>0x7e9db4dc8d34c9454a9438ba1276a9018244f450dc3027f460e0420f1d4b9dd2</u>	- 3.0000000000000000 00 FTM  1.20 USD	✓
29	2021-04-20 11:39:25	<u>0x7e9db4dc8d34c9454a9438ba1276a9018244f450dc3027f460e0420f1d4b9dd2</u>	- 0.0001410070000000 00 FTM  0.00 USD	✓
30	2021-04-20 11:38:28	<u>0xb162a92a89c99cdfdbb0a192229da1a2ebc2393e6a58e644f471ed6a95ee98e7</u>	+ 5.8150000000000003 91 FTM  2.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:22:11	<u>0x94854944e9d3f6c72f105e8e05602d5490e35d54d41e42212109768a099a6ccb</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-09-27 21:57:14	<u>0x13d3f057cbc470cd22a752add269c13b4ae486056f6768d2dc4b93b1fe38e6c8</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:24:22	<u>0xdba238044cc6633e43c0b44f85c50daafecb8e4fd21c46bd42086d1a1e6cabea</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:07:30	<u>0xd504422db1e5ca453af38165d8cd5a76a66fde87dfd7e9ea16edcb7a37067eef</u>	+ 1,000,000 claim	✓
5	2024-05-18 00:34:41	<u>0x53122c2f4e81259d111d397d74bd1a40e0af56f8de2a60603692cfcc8dfe43f6</u>	+ 12,044 m	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 23:06:39	<u>0x94075ae83cb92a2c1c4137f4040be6c85404c33394b808bc3170698a18c18eec</u>	+ 250,000 im	✓
7	2024-03-27 19:26:35	<u>0xea7556252aa8f52f2143f8f09615a31244cd43c89004826bf59a055d9acc1e6a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 16:57:23	<u>0x95c16afeb4ec9b01954929cf6f9f75cfaff504bf7dd4279188f8a944f4b1399d</u>	+ 0.000000000000000000 01 M32	✓
9	2023-02-24 14:57:17	<u>0xfe7748b38e6a8c22eeebfacb86b61476eb91da0a7e95a8f8e7538054e529d9c2</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-29 21:03:27	<u>0xdc32029ac9204f08d452fa59c16b85d35fe271a0a6f608d78e9b3aa40084fcb</u>	+ 5.000000000 BLAST	✓
11	2022-11-22 01:03:22	<u>0xc3ad59ea4f3d6c4702ca5566df97f6a8d4fc052575f1f328bff129ef603a977b</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-11 18:14:06	<u>0xfabcd525c998d333fc71d50104a94794591cc0b67740c875439304ac47157b96</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:26:24	<u>0xb4aec8f1f72a60c3d4baa249a133c718220563219d51c68390fff65dd247879e</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-09-18 00:34:11	<u>0x304b490aaafc45ca36fb1c3710214407d62db1c644b024236a49c66631a8a37e6</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-01 00:12:37	<u>0x77b1122c115485c43f198a64fb48f3e7bf2929cee8da9d9c9c078077a93adfad</u>	+ 1 NFTW	✓
16	2022-09-01 00:09:35	<u>0x528506e204cba30e6cedd5d80fc29ea5a1a6881389539174ff8e4f4e6ec87a58</u>	+ 1 NFTW	✓
17	2022-08-20 16:03:21	<u>0x766c0058ed8130b2a09da53b858225a775578f680d9646e23948498fed4dc242</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-06-12 20:01:54	<u>0x27797059bbb65f85b7c23fbe7e31acd547230aaf989332a3f6421251081c5ff6</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-06-08 08:15:02	<u>0x9010ec7307d148566be21e954456ecc3f8a14d1ba33d4bcf2a294be946cb9dea</u>	+ 1.0000000000000000 00 FLIBERO	✓
20	2022-04-26 14:39:56	<u>0xd08988673720807ac9fb45d4258605af332380835936eab36e995469270b496e</u>	+ 95,000.00000000 PLAY888.io	✓
21	2022-04-22 22:52:32	<u>0x7f06891c008eaf7000eb3e93505f16773b35749a7f2d34a5333bf948818db276</u>	+ 3,000,000.00000000 4Gambling.io	✓
22	2022-04-20 18:36:40	<u>0xd65f85ecad1bb6fea9a4fc32f078ee69d9c0ba40a202ec6f108bbcaf6d7c99d8</u>	+ 1,500,000.00000000 0Casino.io	✓
23	2022-04-16 19:43:34	<u>0x7a06c5728bfe1e4d8c22f758b545cd00fdbb2d40785143b399c3382e7c22c287</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-11 09:58:25	<u>0xf8ce60b2814d3797551c5fced639cfe5cc3af9607e98cf63c3198c4866fead7d</u>	+ 1.0000000000000000 00 NFT Sprites	✓
25	2021-07-16 07:46:13	<u>0xfa6ba53c4b1c1dfa84f0ca7431c8c91f85210afaf705141f74c7ef8a2208991c</u>	+ 0.0000000037969200 00 spLP	✓
26	2021-05-21 18:29:23	<u>0xa331d2f57cb1f06494ee875ac0cc4fcad9649b9b1a8a2c93e526e88b900d9ce6</u>	+ 0.200000000 IODN	✓
27	2021-05-13 21:34:32	<u>0x29489b6a30a6cda0bfaedfab65380e6513c81d15eb37415528eeea462a6a175f</u>	+ 500,000,000.000000 000 DISS	✓
28	2021-04-30 15:38:25	<u>0xf1d72c878e72842d7df9a26929bd4994cae53a7914908cacfcce423b697eae0c</u>	+ 5 ZOO	✓
29	2021-04-30 15:28:28	<u>0xaac4caa4cd3bc91b1d909ff050b089155f66b6d43f2d7f3266f40fda18e5584c</u>	+ 0.1000000000000000 06 SPIRIT	✓
30	2021-04-30 14:58:36	<u>0xf9f6a2874f9f65eb260a270353cf90649d76547aba81b0417f53830a68d5e052</u>	+ 0.0100000000000000 00 B00	✓
31	2021-04-30 10:58:04	<u>0x651cfba8eed3a958c6dc3c7a90465aaa9edc2495d95593a8983450400751040b</u>	+ 0.063461 USDC	✓
32	2021-04-30 10:58:04	<u>0x651cfba8eed3a958c6dc3c7a90465aaa9edc2495d95593a8983450400751040b</u>	- 0.0000000718111146 57 spLP	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-30 10:56:42	<u>0xafd3ee6ef19d5cb26a5a7943993f0296a6c8a8559212f3a0b9ecee7713c5a34</u>	- 0.637041 USDC	✓
34	2021-04-30 10:55:48	<u>0x0a866b94aea8de613f0c435f28b32c29dc7243577ab72a6324d947a3e5f39a36</u>	+ 0.637041 USDC	✓
35	2021-04-30 10:55:48	<u>0x0a866b94aea8de613f0c435f28b32c29dc7243577ab72a6324d947a3e5f39a36</u>	- 0.0000007181111465 67 spLP	✓
36	2021-04-20 11:41:08	<u>0x533aa958a489b9e3a77de55b0685a6b84280c38753171e7e4f887892c97c8ed3</u>	- 0.662023 USDC	✓
37	2021-04-20 11:40:37	<u>0xce2205e5dfd9492b5acbbbc03986d7af99ffd45eca2e46307fa2381312e7d2f7</u>	+ 0.0000007979012739 64 spLP	✓
38	2021-04-20 11:40:37	<u>0xce2205e5dfd9492b5acbbbc03986d7af99ffd45eca2e46307fa2381312e7d2f7</u>	- 0.500000 USDC	✓
39	2021-04-20 11:40:15	<u>0x855c5a6cfb5f50c7be65264b4e08c70e634f14a80ebce54bcc0b08d057da61a0</u>	+ 1.162023 USDC	✓
40	2021-04-20 11:39:58	<u>0x903cb0374e29e542547bcd1d0f659811351d503ac539ffcad0fcf907935adc9b</u>	- 1.162023 USDC	✓
41	2021-04-20 11:39:25	<u>0x7e9db4dc8d34c9454a9438ba1276a9018244f450dc3027f460e0420f1d4b9dd2</u>	+ 1.162023 USDC	✓

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