

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x50f32040c2b91824ee9a68c183facef6ef308caf</u>
TOTAL RECEIVED	130.000000000000000000 FTM
	96.72 USD
TOTAL SEND	100.036242467483205587 FTM
	74.42 USD

Token	Balance
Fantom	29.963757532516801518 FTM
	22.29 USD
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Wootrade Network	0.000792212219728680 W00
\$ Gpepe.org	7,500.0000000000000000 rewards.
SpookyToken	0.000000000000000000 B00
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.000000000000000000 DAI
Boo MirrorWorld	0.000000000000000000 xB00





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 04:32:50	<u>0xf6839b2a36be68d714d7</u> <u>ccfd115849db7a461911c3</u> <u>8fb46311b089a4410f0d54</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-08 04:32:50	<u>0xf6839b2a36be68d714d7</u> <u>ccfd115849db7a461911c3</u> <u>8fb46311b089a4410f0d54</u>	- 0.0081347176984000 01 FTM  0.02 USD	✓
3	2021-11-08 04:32:29	<u>0x2661822a58d4abb54297</u> <u>78a962c5f787de1489a80c</u> <u>b0eb856ae0ea2523b3cd12</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-08 04:32:29	<u>0x2661822a58d4abb54297</u> <u>78a962c5f787de1489a80c</u> <u>b0eb856ae0ea2523b3cd12</u>	- 0.0281077497848000 01 FTM  0.08 USD	✓
5	2021-11-08 04:31:53	<u>0xbbfafaee419be1e516e9</u> <u>60c1a98d7bdedef1bc2529</u> <u>e78945845f3ff8bc42800f</u>	+ 30.0000000000000000 000 FTM  94.90 USD	✓
6	2021-11-08 04:29:29	<u>0xa25af2aee3b0bf2a31ff</u> <u>98422cf134ab29f42cebd8</u> <u>50ed63637e46927fadcc83</u>	- 99.350623505116146 816 FTM  314.28 USD	✓
7	2021-11-08 04:29:29	<u>0xa25af2aee3b0bf2a31ff</u> <u>98422cf134ab29f42cebd8</u> <u>50ed63637e46927fadcc83</u>	- 0.0048470520000000 00 FTM  0.01 USD	✓
8	2021-11-08 04:27:36	<u>0x5ab54389a2b1da51d72f</u> <u>a221133bb4949a5174317a</u> <u>8e0bac2d0830d9045da6c7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2021-11-08 04:27:36	<u>0x5ab54389a2b1da51d72f</u> <u>a221133bb4949a5174317a</u> <u>8e0bac2d0830d9045da6c7</u>	- 0.0522791195608000 03 FTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-08 04:26:32	<u>0x79e88347bbfc1f256603</u> <u>28b78109206a1fbd0b3637</u> <u>516e0c2ff78ea2d10f5d68</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-11-08 04:26:32	<u>0x79e88347bbfc1f256603</u> <u>28b78109206a1fbd0b3637</u> <u>516e0c2ff78ea2d10f5d68</u>	- 0.0608084360828000 03 FTM  0.19 USD	✓
12	2021-11-08 04:21:35	<u>0x64225688227d352058ef</u> <u>aa6ce41a64d5aecb1ba573</u> <u>70fbe76816acd73a59eb49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-11-08 04:21:35	<u>0x64225688227d352058ef</u> <u>aa6ce41a64d5aecb1ba573</u> <u>70fbe76816acd73a59eb49</u>	- 0.0576733653245999 97 FTM  0.18 USD	✓
14	2021-11-08 04:21:15	<u>0xe58cc8117a2dc65ad4f0</u> <u>38a5da5aaa0fbfd17d62aa</u> <u>282b8bcac2bd96bd84c7d6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-11-08 04:21:15	<u>0xe58cc8117a2dc65ad4f0</u> <u>38a5da5aaa0fbfd17d62aa</u> <u>282b8bcac2bd96bd84c7d6</u>	- 0.0583828578264999 97 FTM  0.18 USD	✓
16	2021-11-08 04:20:40	<u>0x3b6db2f53931270f30d8</u> <u>be779f7565cfeccd29d1ed</u> <u>91cf20e0c1aee8c60bdbe0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-11-08 04:20:40	<u>0x3b6db2f53931270f30d8</u> <u>be779f7565cfeccd29d1ed</u> <u>91cf20e0c1aee8c60bdbe0</u>	- 0.0385387620111000 00 FTM  0.12 USD	✓
18	2021-10-02 20:12:53	<u>0xf40162c20e3cabe37b28</u> <u>d7dc4f0e450189ac67a834</u> <u>9d3e962008d4a90864c0fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-02 20:12:53	<u>0xf40162c20e3cabe37b28</u> <u>d7dc4f0e450189ac67a834</u> <u>9d3e962008d4a90864c0fe</u>	- 0.0390026194445999 98 FTM  0.05 USD	✓
20	2021-10-02 20:08:03	<u>0x3f2994eacd955dea7006</u> <u>137618c630c29d83cd6b82</u> <u>5b3beb212c9d6ed14b1965</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-10-02 20:08:03	<u>0x3f2994eacd955dea7006</u> <u>137618c630c29d83cd6b82</u> <u>5b3beb212c9d6ed14b1965</u>	- 0.0381364729070000 01 FTM  0.05 USD	✓
22	2021-09-25 06:34:15	<u>0x345b87cac07752fb5c92</u> <u>0adfa2786b14504c64276b</u> <u>c0f146376e2fc1f4b8f6e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-09-25 06:34:15	<u>0x345b87cac07752fb5c92</u> <u>0adfa2786b14504c64276b</u> <u>c0f146376e2fc1f4b8f6e3</u>	- 0.0375189220891999 98 FTM  0.04 USD	✓
24	2021-09-25 06:32:46	<u>0x088f2c32ba052eabc0c8</u> <u>a73b3f5e613a2c8c3f3bec</u> <u>136028eb6719348e94cc49</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-09-25 06:32:46	<u>0x088f2c32ba052eabc0c8</u> <u>a73b3f5e613a2c8c3f3bec</u> <u>136028eb6719348e94cc49</u>	- 0.0390163284019999 99 FTM  0.04 USD	✓
26	2021-09-25 06:31:08	<u>0x314d2c979adba8c9a95a</u> <u>143d3305b41038649682c2</u> <u>edf56a4b19c561b7f75666</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-09-25 06:31:08	<u>0x314d2c979adba8c9a95a</u> <u>143d3305b41038649682c2</u> <u>edf56a4b19c561b7f75666</u>	- 0.0371095018000000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 07:38:59	<u>0x7589ad5e36ae03f2fe6e</u> <u>2c7226142fa29111ec8c94</u> <u>1817296bcf7ed024639bed</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-09-15 07:38:59	<u>0x7589ad5e36ae03f2fe6e</u> <u>2c7226142fa29111ec8c94</u> <u>1817296bcf7ed024639bed</u>	- 0.0087797959197000 00 FTM  0.01 USD	✓
30	2021-09-15 07:38:08	<u>0xac051d27868da824f41a</u> <u>aebc92a479dfa086518d93</u> <u>07caa2523997c46bc7a8e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
31	2021-09-15 07:38:08	<u>0xac051d27868da824f41a</u> <u>aebc92a479dfa086518d93</u> <u>07caa2523997c46bc7a8e9</u>	- 0.0270272394347500 01 FTM  0.03 USD	✓
32	2021-09-15 07:36:08	<u>0xba8a0ef0d84cfa22e718</u> <u>7a1578d18ff6f4d70ebd25</u> <u>f8a563b78e9168071c3bef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2021-09-15 07:36:08	<u>0xba8a0ef0d84cfa22e718</u> <u>7a1578d18ff6f4d70ebd25</u> <u>f8a563b78e9168071c3bef</u>	- 0.0554648489983999 99 FTM  0.07 USD	✓
34	2021-09-15 07:31:54	<u>0x1a977112b4b39b799cb3</u> <u>25ae2f8ce15b0463afcdbb</u> <u>a59175fbc68c44ccd6522d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2021-09-15 07:31:54	<u>0x1a977112b4b39b799cb3</u> <u>25ae2f8ce15b0463afcdbb</u> <u>a59175fbc68c44ccd6522d</u>	- 0.0093768160768000 00 FTM  0.01 USD	✓
36	2021-09-15 07:30:10	<u>0xf1ca4bc986c70437fd6f</u> <u>7777f404ec21ef51f3df86</u> <u>d46fdad2434cd17ebfead6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-15 07:30:10	<u>0xf1ca4bc986c70437fd6f7777f404ec21ef51f3df86d46fdad2434cd17ebfead6</u>	- 0.0737488278351999 95 FTM  0.10 USD	✓
38	2021-09-15 07:29:32	<u>0x1f5c9fc0eaae20c40d4d3a3f449b595791090ea19ab134b7ca1860ff4521c43e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-09-15 07:29:32	<u>0x1f5c9fc0eaae20c40d4d3a3f449b595791090ea19ab134b7ca1860ff4521c43e</u>	- 0.0116655291704000 01 FTM  0.01 USD	✓
40	2021-09-15 07:28:06	<u>0xf7248625d86d058fb1d1b3745d38585b3a6aac2f37294b2875bc052a4b8a6b4b</u>	+ 100.00000000000000 0000 FTM  144.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:00:41	<u>0x9f67964dfef8e81a9e670be78018cf40fe5ea17c95824861134c2798ba7453b1</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-11 15:50:26	<u>0x672508ea624ad2ab15d8bbb364e4051e6def4a434897ab132227bf786de1239e</u>	+ 250,000 im	✓
3	2024-03-27 18:24:36	<u>0xaf7fcb9a9468c640f03b7ef9031d1071d1a8207252c626a893129c7ac8305050</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 12:45:52	<u>0x63e382897ea3f8725d57406e966fadd1f8ed6601e04d7f3b28666fb0189279f3</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 17:29:08	<u>0xc76bbfa296b98c542cce6a41c22d7372d46cc4a2811779f124ddd328a53113e0</u>	+ 7,500.000000000000 000000 rewards.	✓
6	2023-02-25 15:08:21	<u>0x4895df3bee854173bdc96efcb7b320b2940db0119dbf910c9867a9882d78efd7</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 03:49:59	<u>0x58ac1e34d9cae6088292bd47b6d57eda6c0164248ce54835cce29cae47bc2cd6</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-12 18:56:43	<u>0xd24ff26bf3a1966baf2f4646e6175bf6281d4569c027508c6719f5bdb33612d1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-06-14 17:29:47	<u>0xda41095b71b0391039f21bf5bf46284c09875c2a500618b67cf2631c2c4ae5e6</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-25 09:06:44	<u>0x8e3ce72140f73289c47734e7fe72902e100f2997f793b832c28663608a4ddc54</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-24 23:38:39	<u>0x64dec71e22755709ba451caf40541d15b985c09b71eb662d4cdd9eb6a7ce3046</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-24 23:34:21	<u>0x954f7a7d7bc5b3d305c2846848dcb9e320a05cad44a9917caabaddb91a7bea7e</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-21 14:27:30	<u>0xafad83eda29ffc2f135ccdb61b0248351b1d3fcfda0ba010baa1ce59e2bccfba</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-08 04:32:50	<u>0xf6839b2a36be68d714d7</u> <u>ccfd115849db7a461911c3</u> <u>8fb46311b089a4410f0d54</u>	- 7.0134929174270119 74 DAI	✓
15	2021-11-08 04:32:29	<u>0x2661822a58d4abb54297</u> <u>78a962c5f787de1489a80c</u> <u>b0eb856ae0ea2523b3cd12</u>	- 15.668321456676478 576 B00	✓
16	2021-11-08 04:27:36	<u>0x5ab54389a2b1da51d72f</u> <u>a221133bb4949a5174317a</u> <u>8e0bac2d0830d9045da6c7</u>	+ 15.668321456676478 576 B00	✓
17	2021-11-08 04:27:36	<u>0x5ab54389a2b1da51d72f</u> <u>a221133bb4949a5174317a</u> <u>8e0bac2d0830d9045da6c7</u>	- 10.971317796541896 428 xB00	✓
18	2021-11-08 04:26:32	<u>0x79e88347bbfc1f256603</u> <u>28b78109206a1fbd0b3637</u> <u>516e0c2ff78ea2d10f5d68</u>	+ 10.971317796541896 428 xB00	✓
19	2021-11-08 04:26:32	<u>0x79e88347bbfc1f256603</u> <u>28b78109206a1fbd0b3637</u> <u>516e0c2ff78ea2d10f5d68</u>	+ 0.0007922122197286 80 W00	✓
20	2021-11-08 04:21:35	<u>0x64225688227d352058ef</u> <u>aa6ce41a64d5aecb1ba573</u> <u>70fbe76816acd73a59eb49</u>	- 10.971317796541896 428 xB00	✓
21	2021-11-08 04:21:15	<u>0xe58cc8117a2dc65ad4f0</u> <u>38a5da5aaa0fbfd17d62aa</u> <u>282b8bcac2bd96bd84c7d6</u>	+ 10.971317796541896 428 xB00	✓
22	2021-11-08 04:21:15	<u>0xe58cc8117a2dc65ad4f0</u> <u>38a5da5aaa0fbfd17d62aa</u> <u>282b8bcac2bd96bd84c7d6</u>	+ 0.0000932835966511 44 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-08 04:20:40	<u>0x3b6db2f53931270f30d8</u> <u>be779f7565cfeccd29d1ed</u> <u>91cf20e0c1aee8c60bdb0</u>	+ 0.0000000000000000 00 xB00	✓
24	2021-11-08 04:20:40	<u>0x3b6db2f53931270f30d8</u> <u>be779f7565cfeccd29d1ed</u> <u>91cf20e0c1aee8c60bdb0</u>	+ 7.0133996338303603 58 DAI	✓
25	2021-10-02 20:12:53	<u>0xf40162c20e3cabe37b28</u> <u>d7dc4f0e450189ac67a834</u> <u>9d3e962008d4a90864c0fe</u>	- 10.971317796541896 428 xB00	✓
26	2021-10-02 20:08:03	<u>0x3f2994eacd955dea7006</u> <u>137618c630c29d83cd6b82</u> <u>5b3beb212c9d6ed14b1965</u>	+ 10.971317796541896 428 xB00	✓
27	2021-09-25 06:34:15	<u>0x345b87cac07752fb5c92</u> <u>0adfa2786b14504c64276b</u> <u>c0f146376e2fc1f4b8f6e3</u>	- 10.971317796541896 428 xB00	✓
28	2021-09-25 06:32:46	<u>0x088f2c32ba052eabc0c8</u> <u>a73b3f5e613a2c8c3f3bec</u> <u>136028eb6719348e94cc49</u>	- 15.007906132496582 785 B00	✓
29	2021-09-25 06:32:46	<u>0x088f2c32ba052eabc0c8</u> <u>a73b3f5e613a2c8c3f3bec</u> <u>136028eb6719348e94cc49</u>	+ 10.971317796541896 428 xB00	✓
30	2021-09-25 06:31:08	<u>0x314d2c979adba8c9a95a</u> <u>143d3305b41038649682c2</u> <u>edf56a4b19c561b7f75666</u>	+ 15.007906132496582 785 B00	✓
31	2021-09-25 06:31:08	<u>0x314d2c979adba8c9a95a</u> <u>143d3305b41038649682c2</u> <u>edf56a4b19c561b7f75666</u>	- 10.971317796541896 428 xB00	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-15 07:36:08	<u>0xba8a0ef0d84cfa22e7187a1578d18ff6f4d70ebd25f8a563b78e9168071c3bef</u>	- 14.887578552537879 872 B00	✓
33	2021-09-15 07:36:08	<u>0xba8a0ef0d84cfa22e7187a1578d18ff6f4d70ebd25f8a563b78e9168071c3bef</u>	+ 10.971317796541896 428 xB00	✓
34	2021-09-15 07:30:10	<u>0xf1ca4bc986c70437fd6f7777f404ec21ef51f3df86d46fdad2434cd17ebfead6</u>	+ 14.887578552537879 872 B00	✓
35	2021-09-15 07:30:10	<u>0xf1ca4bc986c70437fd6f7777f404ec21ef51f3df86d46fdad2434cd17ebfead6</u>	- 9.5333429699999996 39 LINK	✓
36	2021-09-15 07:01:07	<u>0x0181bf0f56d4cb4aa99b30914f6ad1a975a76b013229e1e701a757bf83fcc14d</u>	+ 9.5333429699999996 39 LINK	✓

* USD values displayed at the time of transaction

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