

3xpL





ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:22 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5332c91158e92a5deba6777423130af5e36d86ba</u>
TOTAL RECEIVED	11.139322549999999268 FTM
	7.76 USD
TOTAL SEND	21.209393211025556525 FTM
	14.78 USD





Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Spooky LP	0.000000000000000000 spLP
!	3 WETH [WWW.3ETH.NET]
TSHARE	0.000011723722128775 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
#LRETH.COM	0.569999999999999951 lrETH
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 18:39:40	<u>0xb593ccfced68063e4317</u> <u>3c10d957ba73c184328178</u> <u>9b202b26eb3893032988a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-07-05 18:39:40	<u>0xb593ccfced68063e4317</u> <u>3c10d957ba73c184328178</u> <u>9b202b26eb3893032988a6</u>	- 0.0021376819931169 66 FTM  0.00 USD	✓
3	2023-07-05 18:39:40	<u>0xb593ccfced68063e4317</u> <u>3c10d957ba73c184328178</u> <u>9b202b26eb3893032988a6</u>	- 0.0019711948740805 02 FTM  0.00 USD	✓
4	2022-12-24 10:34:27	<u>0xa8d034b940a0fd6b6aa3</u> <u>e2a82d138dd7f2fcfbf076c</u> <u>297f0dafe04ca1c1594666</u>	- 0.2740910200708258 08 FTM  0.05 USD	✓
5	2022-12-24 10:34:27	<u>0xa8d034b940a0fd6b6aa3</u> <u>e2a82d138dd7f2fcfbf076c</u> <u>297f0dafe04ca1c1594666</u>	- 0.0004397779641570 00 FTM  0.00 USD	✓
6	2022-12-24 10:34:27	<u>0xa8d034b940a0fd6b6aa3</u> <u>e2a82d138dd7f2fcfbf076c</u> <u>297f0dafe04ca1c1594666</u>	- 0.0004815071005290 00 FTM  0.00 USD	✓
7	2022-05-10 11:59:30	<u>0x5fc77b7bac6eb881dc2e</u> <u>df39a531e714ea2f4a77a3</u> <u>d40ecb5511a54a019fa686</u>	- 0.3837651971018052 33 FTM  0.20 USD	✓
8	2022-05-10 11:59:30	<u>0x5fc77b7bac6eb881dc2e</u> <u>df39a531e714ea2f4a77a3</u> <u>d40ecb5511a54a019fa686</u>	- 0.0063091104720000 00 FTM  0.00 USD	✓
9	2022-05-10 11:59:30	<u>0x5fc77b7bac6eb881dc2e</u> <u>df39a531e714ea2f4a77a3</u> <u>d40ecb5511a54a019fa686</u>	- 0.002100000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-01 14:01:10	<u>0x2e1c6e5732110938eca333de0f8304840833e1b7f4ecb1e0d5d69f20d7502e68</u>	- 2.0000000000000000 00 FTM  3.18 USD	✓
11	2022-04-01 14:01:10	<u>0x2e1c6e5732110938eca333de0f8304840833e1b7f4ecb1e0d5d69f20d7502e68</u>	- 0.0571437220536000 00 FTM  0.09 USD	✓
12	2022-02-21 11:04:33	<u>0x158e96a2c7fed0b3c1a8871047c73596527b8eec4b93b1ef0d0a7e84983e265c</u>	- 8.0000000000000000 00 FTM  12.30 USD	✓
13	2022-02-21 11:04:33	<u>0x158e96a2c7fed0b3c1a8871047c73596527b8eec4b93b1ef0d0a7e84983e265c</u>	- 0.0190862741384000 00 FTM  0.02 USD	✓
14	2022-02-21 11:02:57	<u>0xc03452c7e0cf48cec4ff132fc2ed8081ee08d2487d0f080ca74508d5f587d3f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-02-21 11:02:57	<u>0xc03452c7e0cf48cec4ff132fc2ed8081ee08d2487d0f080ca74508d5f587d3f7</u>	- 0.0316765128559999 97 FTM  0.04 USD	✓
16	2022-02-21 11:02:02	<u>0xacdcef1cc0465abb71b811f9d08b8c90fe8df611d4b4098092bf6fddd0e11c08</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-02-21 11:02:02	<u>0xacdcef1cc0465abb71b811f9d08b8c90fe8df611d4b4098092bf6fddd0e11c08</u>	- 0.0564133582267999 99 FTM  0.08 USD	✓
18	2022-02-21 11:00:36	<u>0x752caf8b3b5bd92f719bba27ebaa879b0fcb3e70099e9d74967b480cae5cebfa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-21 11:00:36	<u>0x752caf8b3b5bd92f719b ba27ebaa879b0fcb3e7009 9e9d74967b480cae5cebfa</u>	- 0.0262990554199999 98 FTM  0.04 USD	✓
20	2022-02-21 10:51:35	<u>0x381c58bd272e00446ee8 0342dbfc7b9d05c9504760 45562870d7d1166df83f14</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-02-21 10:51:35	<u>0x381c58bd272e00446ee8 0342dbfc7b9d05c9504760 45562870d7d1166df83f14</u>	- 0.0723545725844000 06 FTM  0.11 USD	✓
22	2022-02-21 10:49:58	<u>0x332568b9ab6d284841d1 d6ee284812d5d409eac9a6 4c758c346523bdfc49cf4b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-02-21 10:49:58	<u>0x332568b9ab6d284841d1 d6ee284812d5d409eac9a6 4c758c346523bdfc49cf4b</u>	- 0.0674357492810000 04 FTM  0.10 USD	✓
24	2022-02-19 10:10:11	<u>0x220e095de70c77c7aed0 57e609aaf9f551e388f8c7 cc1637d0a16b2d58672eb0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-02-19 10:10:11	<u>0x220e095de70c77c7aed0 57e609aaf9f551e388f8c7 cc1637d0a16b2d58672eb0</u>	- 0.0164421303840000 01 FTM  0.03 USD	✓
26	2022-02-19 10:08:47	<u>0x7a96d21439b5dad6db3f 79c5af6df19c78b51a29ee 2d9c6424ea1f49c817b675</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2022-02-19 10:08:47	<u>0x7a96d21439b5dad6db3f 79c5af6df19c78b51a29ee 2d9c6424ea1f49c817b675</u>	- 0.0065437923606000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-19 10:07:31	<u>0x2a01f323ec0fed4361f4</u> <u>71327083c60a482c5f63d8</u> <u>2f4b427a57e30db5f6556d</u>	- 5.0594275112898419 17 FTM  9.48 USD	✓
29	2022-02-19 10:07:31	<u>0x2a01f323ec0fed4361f4</u> <u>71327083c60a482c5f63d8</u> <u>2f4b427a57e30db5f6556d</u>	- 0.0287017416279999 99 FTM  0.05 USD	✓
30	2022-02-19 10:06:49	<u>0x407c8e01191aa0c112ef</u> <u>040013e770b4bf7cfd115f</u> <u>42557e2f7046659d9d7109</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-02-19 10:06:49	<u>0x407c8e01191aa0c112ef</u> <u>040013e770b4bf7cfd115f</u> <u>42557e2f7046659d9d7109</u>	- 0.0066499226864000 00 FTM  0.01 USD	✓
32	2022-02-19 10:05:55	<u>0x45af708c64f33e883209</u> <u>1e0af4ee6ce51de8b5b0bc</u> <u>123fa54a29cb5a9dd32fb4</u>	- 5.0696612749999996 34 FTM  9.50 USD	✓
33	2022-02-19 10:05:55	<u>0x45af708c64f33e883209</u> <u>1e0af4ee6ce51de8b5b0bc</u> <u>123fa54a29cb5a9dd32fb4</u>	- 0.0202621035400000 00 FTM  0.03 USD	✓
34	2022-02-19 09:49:57	<u>0xad699a8537506675e861</u> <u>7124ca499e14080b1d4767</u> <u>dee670c6303bc52c3dc8bc</u>	+ 11.139322549999999 268 FTM  20.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:17:50	<u>0x6f11c82882f7afdcc57e</u> <u>bfefb6526b0e07e89e0074</u> <u>a0dcfa789915bfb20dcdd8</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:20:48	<u>0xdbbc0897570c79d1b3f2</u> <u>17352c19ffe97b772571bc</u> <u>19817dcece0f0ae09cc09b</u>	+ 4,000,000,000 m	✓
3	2024-03-27 19:24:28	<u>0x0a946bb9c5407ab1676f</u> <u>c7c0812cd6dfb4b593afb0</u> <u>f01de59fd2482553111e7c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-12 10:22:07	<u>0xb3ece1b673f5332084f6</u> <u>13bb183a85a32163c6ea6a</u> <u>8205ab3e83e9762473e5a9</u>	+ 0.5699999999999999 51 1rETH	✓
5	2023-07-05 18:39:40	<u>0xb593ccfced68063e4317</u> <u>3c10d957ba73c184328178</u> <u>9b202b26eb3893032988a6</u>	- 29,981.54481095559 4584811 FLIBERO	✓
6	2023-07-05 18:39:40	<u>0xb593ccfced68063e4317</u> <u>3c10d957ba73c184328178</u> <u>9b202b26eb3893032988a6</u>	- 4,880.716597132306 560525 FLIBERO	✓
7	2023-06-25 19:59:08	<u>0x7431cdaddc454d2d8b70</u> <u>e2e535d9587a80d3ab1c00</u> <u>f423fe060866fcf30a291e</u>	+ 0.0000000000000000 01 M32	✓
8	2023-02-24 17:09:25	<u>0x5b7e2ef312d4c78e84b1</u> <u>1eaf22703df6db6228f988</u> <u>e03be731bdcc133f2d9458</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 00:38:59	<u>0xacfcf6c843a8db1aaa91</u> <u>ba3da44d37382f0e85cbd0</u> <u>71e8cd074a98b753a21b6e</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-10 15:26:47	<u>0xf145b408e1adbd6c1ae1</u> <u>c22c7b7f69a994229e25a4</u> <u>ec76aa4fd73d20bd5a425c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-26 22:16:08	<u>0x3d68a8971fdaf2637a6f55c7a4f975d524a4f58ded0655d2611e4b1f2f6aca6a</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-06-12 20:50:22	<u>0x9488c8ef0764ec6ed6a133b48a0bc39dccf3b5a1964b55da75eeb2d6f8991919</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-24 00:04:09	<u>0x29a48bfce0fbfd9a02135b4165faa9de075bdc2d362f31f75e64b0ce655b43ae</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:01:45	<u>0x03749e568741d397dcc3aa56ed7bab635c4695e961fbf291c7f0f8d7630a5c07</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:26:05	<u>0x912a16a9ca679df542c876fc63ec08847e6fe888c587d3001c894ccf4237d48b</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:42:51	<u>0x6849565fef5d4b8b193c8d6c2efb7c2f5a222ac7eadffd7ba24b6bab6976b59e</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-04-01 14:01:10	<u>0x2e1c6e5732110938eca333de0f8304840833e1b7f4ecb1e0d5d69f20d7502e68</u>	+ 195.00441725614314 2367 FLIBERO	✓
18	2022-02-21 11:04:33	<u>0x158e96a2c7fed0b3c1a8871047c73596527b8eec4b93b1ef0d0a7e84983e265c</u>	- 8.0000000000000000 00 anyFTM	✓
19	2022-02-21 11:04:33	<u>0x158e96a2c7fed0b3c1a8871047c73596527b8eec4b93b1ef0d0a7e84983e265c</u>	+ 8.0000000000000000 00 anyFTM	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-21 11:02:57	<u>0xc03452c7e0cf48cec4ff</u> <u>132fc2ed8081ee08d2487d</u> <u>0f080ca74508d5f587d3f7</u>	- 5.0113826047464744 56 TOMB	✓
21	2022-02-21 11:02:02	<u>0xacdcef1cc0465abb71b8</u> <u>11f9d08b8c90fe8df611d4</u> <u>b4098092bf6fddd0e11c08</u>	+ 5.0113826047464744 56 TOMB	✓
22	2022-02-21 11:02:02	<u>0xacdcef1cc0465abb71b8</u> <u>11f9d08b8c90fe8df611d4</u> <u>b4098092bf6fddd0e11c08</u>	- 3.4079000000000001 51 spLP	✓
23	2022-02-21 11:00:36	<u>0x752caf8b3b5bd92f719b</u> <u>ba27ebaa879b0fcb3e7009</u> <u>9e9d74967b480cae5cebfa</u>	+ 3.4079000000000001 51 spLP	✓
24	2022-02-21 11:00:36	<u>0x752caf8b3b5bd92f719b</u> <u>ba27ebaa879b0fcb3e7009</u> <u>9e9d74967b480cae5cebfa</u>	+ 0.0000117237221287 75 TSHARE	✓
25	2022-02-21 10:51:35	<u>0x381c58bd272e00446ee8</u> <u>0342dbfc7b9d05c9504760</u> <u>45562870d7d1166df83f14</u>	- 0.0000590984224662 66 TOMB	✓
26	2022-02-21 10:49:58	<u>0x332568b9ab6d284841d1</u> <u>d6ee284812d5d409eac9a6</u> <u>4c758c346523bdfc49cf4b</u>	+ 0.0000590984224662 66 TOMB	✓
27	2022-02-21 10:49:58	<u>0x332568b9ab6d284841d1</u> <u>d6ee284812d5d409eac9a6</u> <u>4c758c346523bdfc49cf4b</u>	- 0.0000401871621380 49 spLP	✓
28	2022-02-19 10:10:11	<u>0x220e095de70c77c7aed0</u> <u>57e609aaf9f551e388f8c7</u> <u>cc1637d0a16b2d58672eb0</u>	- 3.4079000000000001 51 spLP	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-19 10:07:31	<u>0x2a01f323ec0fed4361f4</u> <u>71327083c60a482c5f63d8</u> <u>2f4b427a57e30db5f6556d</u>	+ 3.4079401871621382 01 spLP	✓
30	2022-02-19 10:07:31	<u>0x2a01f323ec0fed4361f4</u> <u>71327083c60a482c5f63d8</u> <u>2f4b427a57e30db5f6556d</u>	- 4.9877777286884557 03 TOMB	✓
31	2022-02-19 10:05:55	<u>0x45af708c64f33e883209</u> <u>1e0af4ee6ce51de8b5b0bc</u> <u>123fa54a29cb5a9dd32fb4</u>	+ 4.9877777286884557 03 TOMB	✓

* USD values displayed at the time of transaction

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