





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x56b2826cd764059d537338ee78b6dcfbb457847b</u>
TOTAL RECEIVED	2,149.099252890000116167 FTM  1,503.29 USD
TOTAL SEND	4,257.728660368368764466 FTM  2,978.28 USD

Token	Balance
Fantom	47.149862805993585368 FTM  32.98 USD
Wrapped Fantom	0.000000000000000000 WFTM  0.00 USD
USD Coin	0.000000 USDC
SpookyToken	12,044 m
!	3 WETH [3ETH.NET] Visit To Claim
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ OBets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SpookyToken	2.445367710072977374 B00










Token	Balance
PLAY888.io	95,000.00000000 PLAY888.io
Alpaca Finance NFT	1 ALPACANFT
Alpaca Finance NFT	1 ALPACANFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 15:30:23	<u>0x9cbef793e661f73ef533</u> <u>713af1ac5bd2019417cbaa</u> <u>47599030bc971cfccc2182</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-06-02 15:30:23	<u>0x9cbef793e661f73ef533</u> <u>713af1ac5bd2019417cbaa</u> <u>47599030bc971cfccc2182</u>	- 0.0044548572187702 17 FTM  0.00 USD	✓
3	2022-06-02 15:30:23	<u>0x9cbef793e661f73ef533</u> <u>713af1ac5bd2019417cbaa</u> <u>47599030bc971cfccc2182</u>	- 0.0008116709717460 68 FTM  0.00 USD	✓
4	2022-06-02 15:28:55	<u>0x7634c72dd829721f2237</u> <u>f2eda253363ad1c4b155bc</u> <u>472cbeef6fc0281217a208</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-06-02 15:28:55	<u>0x7634c72dd829721f2237</u> <u>f2eda253363ad1c4b155bc</u> <u>472cbeef6fc0281217a208</u>	- 0.0011948477623103 28 FTM  0.00 USD	✓
6	2022-06-02 15:28:55	<u>0x7634c72dd829721f2237</u> <u>f2eda253363ad1c4b155bc</u> <u>472cbeef6fc0281217a208</u>	- 0.0005373752287225 28 FTM  0.00 USD	✓
7	2022-04-16 12:37:03	<u>0x84093f092dd6959aad39</u> <u>e4cb19118d0b3bb842bb16</u> <u>7b9f541f410e2c36b1571e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2022-04-16 12:37:03	<u>0x84093f092dd6959aad39e4cb19118d0b3bb842bb167b9f541f410e2c36b1571e</u>	- 0.1821354947870000 02 FTM  0.21 USD	✓
9	2022-02-27 10:54:22	<u>0x541cb52fd2e25fa9bbe18d76dae0dcd3f5d63e1320add7715589904b2fa8593</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-02-27 10:54:22	<u>0x541cb52fd2e25fa9bbe18d76dae0dcd3f5d63e1320add7715589904b2fa8593</u>	- 0.0790735492070999 97 FTM  0.12 USD	✓
11	2022-02-27 07:06:48	<u>0x17e03c8a7cd8f63fa441d3a5f06054ed3f9f0ee68c81d10eb4e8b2af903e0166</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-27 07:06:48	<u>0x17e03c8a7cd8f63fa441d3a5f06054ed3f9f0ee68c81d10eb4e8b2af903e0166</u>	- 0.9143425631231999 47 FTM  1.44 USD	✓
13	2022-02-19 19:34:09	<u>0x829d4ae1f320f1d06acb050c39c5c2460a5e80bbef e54c2a9e42c70891e82911</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-19 19:34:09	<u>0x829d4ae1f320f1d06acb050c39c5c2460a5e80bbef e54c2a9e42c70891e82911</u>	- 0.3997349660694999 86 FTM  0.68 USD	✓
15	2022-02-19 19:33:29	<u>0x082a046520f6cd973bc6ef925051edf8c873a41d6c0c4d72440dbc25cbbb4cba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-19 19:33:29	<u>0x082a046520f6cd973bc6ef925051edf8c873a41d6c0c4d72440dbc25cbbb4cba</u>	- 0.0097501466783000 01 FTM  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
17	2022-02-19 19:31:21	<u>0x98bac3ad2ed2f86a484a a38817caa65513677f9399 407fcc80da9d745f4afd16</u>	- 17.068890617085596 517 FTM  29.44 USD	✓
18	2022-02-19 19:31:21	<u>0x98bac3ad2ed2f86a484a a38817caa65513677f9399 407fcc80da9d745f4afd16</u>	- 0.3349996099727999 83 FTM  0.57 USD	✓
19	2022-02-19 19:27:46	<u>0x448f06122b5b7704170e 98eedc39e0861e4e458838 32ecb637880fa10fbfd1c8</u>	- 111.04123107098718 0374 FTM  191.57 USD	✓
20	2022-02-19 19:27:46	<u>0x448f06122b5b7704170e 98eedc39e0861e4e458838 32ecb637880fa10fbfd1c8</u>	- 0.0338241142652000 03 FTM  0.05 USD	✓
21	2022-02-19 19:25:40	<u>0x343263bff040139887b4 a521f3fac2ff479d64d4b5 2ef8bd844d2305ba79f7fc</u>	+ 107.36925288999999 8501 FTM  185.24 USD	✓
22	2022-02-19 19:22:20	<u>0xb5274e6682a7c512cc11 cfdeb6a7f27329ad0313d5 f0aceb761a8dd856f48243</u>	- 8.7687425330364465 74 FTM  15.12 USD	✓
23	2022-02-19 19:22:20	<u>0xb5274e6682a7c512cc11 cfdeb6a7f27329ad0313d5 f0aceb761a8dd856f48243</u>	- 0.3970274066396000 11 FTM  0.68 USD	✓
24	2022-02-19 19:05:43	<u>0x16d76e6c2add15481fdd 6e9f5597789675e7d5357c ca1d00b7c150d8a706370f</u>	- 25.153233468468926 048 FTM  43.39 USD	✓
25	2022-02-19 19:05:43	<u>0x16d76e6c2add15481fdd 6e9f5597789675e7d5357c ca1d00b7c150d8a706370f</u>	- 0.3753794815134999 80 FTM  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-19 19:05:22	<u>0xd70cc95b975352093e04</u> <u>3367204e98aaa306f99210</u> <u>88bdd5394ea14578e3251e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2022-02-19 19:05:22	<u>0xd70cc95b975352093e04</u> <u>3367204e98aaa306f99210</u> <u>88bdd5394ea14578e3251e</u>	- 0.0093507917475000 00 FTM  0.01 USD	✓
28	2022-02-19 19:01:48	<u>0x619c8b12c9a989945324</u> <u>35a0f871d19e21a085b2ca</u> <u>52387617b87ff2fa6cbf52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-19 19:01:48	<u>0x619c8b12c9a989945324</u> <u>35a0f871d19e21a085b2ca</u> <u>52387617b87ff2fa6cbf52</u>	- 0.0062693032972000 00 FTM  0.01 USD	✓
30	2022-02-19 18:45:09	<u>0xcc850e1514b6a1b16ed3</u> <u>a759abc49d52eb8ca91e3c</u> <u>9891a631e24a278a5ebeac</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-02-19 18:45:09	<u>0xcc850e1514b6a1b16ed3</u> <u>a759abc49d52eb8ca91e3c</u> <u>9891a631e24a278a5ebeac</u>	- 0.0481722157188999 99 FTM  0.08 USD	✓
32	2022-02-19 18:44:48	<u>0xf6281bba97a1d094184c</u> <u>255a57af00f3c7946c1d70</u> <u>242f11e2c0c087f3d9cbc7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-02-19 18:44:48	<u>0xf6281bba97a1d094184c</u> <u>255a57af00f3c7946c1d70</u> <u>242f11e2c0c087f3d9cbc7</u>	- 0.0088055388880000 00 FTM  0.01 USD	✓
34	2022-02-19 18:43:44	<u>0x9b9a3f9de840421da300</u> <u>7681f513243a751abc2044</u> <u>d9bacdac79d247f19287d9</u>	- 2.000000000000000000 00 FTM  3.45 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-19 18:43:44	<u>0x9b9a3f9de840421da3007681f513243a751abc2044d9bacdac79d247f19287d9</u>	- 0.0434922660979999 99 FTM  0.07 USD	✓
36	2022-01-31 14:05:57	<u>0x6414e6b6ac7ab62f2018b8fedaddcffffd6846cef6b2f262975808c5bfe894406</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
37	2022-01-31 14:05:57	<u>0x6414e6b6ac7ab62f2018b8fedaddcffffd6846cef6b2f262975808c5bfe894406</u>	- 0.0056649968211000 00 FTM  0.01 USD	✓
38	2022-01-31 14:02:50	<u>0xb597f6591142103169fea140a57bd23ecc262297851be0ced9926b5614746ca6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-01-31 14:02:50	<u>0xb597f6591142103169fea140a57bd23ecc262297851be0ced9926b5614746ca6</u>	- 0.0146656360291999 99 FTM  0.03 USD	✓
40	2022-01-22 07:11:33	<u>0x6f1e49bd8f0d13a2764672f65c3f490e61cbd1bacc4b9374fb7f8e6981aac1e2</u>	- 1,888.369252890000 097977 FTM  3,713.28 USD	✓
41	2022-01-22 07:11:33	<u>0x6f1e49bd8f0d13a2764672f65c3f490e61cbd1bacc4b9374fb7f8e6981aac1e2</u>	- 0.0215340720000000 01 FTM  0.04 USD	✓
42	2022-01-22 07:10:26	<u>0xb1635a893161df535f59c21686f6d37e5640e0524bdd284863b5f3993d354c02</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-01-22 07:10:26	<u>0xb1635a893161df535f59c21686f6d37e5640e0524bdd284863b5f3993d354c02</u>	- 0.1224315271872000 04 FTM  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-22 06:29:45	<u>0x7de19841d6945776e6c1c81a0545687c457092d40db26cd265a29ae164fdb62e</u>	- 1,899.869172173987 180940 FTM  3,735.90 USD	✓
45	2022-01-22 06:29:45	<u>0x7de19841d6945776e6c1c81a0545687c457092d40db26cd265a29ae164fdb62e</u>	- 0.2024793673920000 09 FTM  0.39 USD	✓
46	2022-01-22 06:13:35	<u>0x4a1858a1e1402bfa519a7b59fe0f0cb08ffd41cb37f863e52259e0f3e1b07360</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-01-22 06:13:35	<u>0x4a1858a1e1402bfa519a7b59fe0f0cb08ffd41cb37f863e52259e0f3e1b07360</u>	- 0.1916095084288000 07 FTM  0.37 USD	✓
48	2022-01-22 06:12:17	<u>0xb402cffe4629a5c7c09057ad9e82f71db80f301cc84aebec4bf942208afcb233</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-01-22 06:12:17	<u>0xb402cffe4629a5c7c09057ad9e82f71db80f301cc84aebec4bf942208afcb233</u>	- 0.0604751616000000 01 FTM  0.11 USD	✓
50	2022-01-22 06:10:28	<u>0xbf69a71282da3f027b2f243a31f0b15beab7e5bddd29b764ba188836d4351737</u>	- 50.739999999853509 394 FTM  99.77 USD	✓
51	2022-01-22 06:10:28	<u>0xbf69a71282da3f027b2f243a31f0b15beab7e5bddd29b764ba188836d4351737</u>	- 0.0703526644127999 98 FTM  0.13 USD	✓
52	2022-01-22 01:50:23	<u>0x24827656c9bf6b8e772b5dc394d7d3b3d46f80f3a361177a5cc01c02409db7de</u>	+ 1,949.740000000000 009095 FTM  3,833.96 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-13 03:10:16	<u>0xf437689ce1496589d314</u> <u>4026e918277bf2b56f2ce0</u> <u>27203209401f8bb05830cd</u>	- 160.11118837999998 7319 FTM  204.97 USD	✓
54	2021-12-13 03:10:16	<u>0xf437689ce1496589d314</u> <u>4026e918277bf2b56f2ce0</u> <u>27203209401f8bb05830cd</u>	- 0.0035241591000000 00 FTM  0.00 USD	✓
55	2021-12-13 03:06:43	<u>0xd66482ac84f6da9f5c0</u> <u>ff246e0ea98d67d5ed62cb</u> <u>26e0923d70b8b872408d99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2021-12-13 03:06:43	<u>0xd66482ac84f6da9f5c0</u> <u>ff246e0ea98d67d5ed62cb</u> <u>26e0923d70b8b872408d99</u>	- 0.0213541432588000 01 FTM  0.02 USD	✓
57	2021-12-13 03:06:17	<u>0xff8d23fecaa4e264a65c</u> <u>53d9f665f52ab56a9638d0</u> <u>8e978791b4bb83fe90065c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2021-12-13 03:06:17	<u>0xff8d23fecaa4e264a65c</u> <u>53d9f665f52ab56a9638d0</u> <u>8e978791b4bb83fe90065c</u>	- 0.0080740737758000 00 FTM  0.01 USD	✓
59	2021-11-07 14:17:56	<u>0xf060fad1f78abedb69b9</u> <u>bdbf4dd279c09d86266ab8</u> <u>dfе2e9b738a462cdef582d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2021-11-07 14:17:56	<u>0xf060fad1f78abedb69b9</u> <u>bdbf4dd279c09d86266ab8</u> <u>dfе2e9b738a462cdef582d</u>	- 0.0172993358537999 98 FTM  0.05 USD	✓
61	2021-11-07 14:17:26	<u>0x75531b3c9967aedb4a99</u> <u>35085b2e54e3184a81ce54</u> <u>024b6408b9ce2c26359876</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-11-07 14:17:26	<u>0x75531b3c9967aedb4a9935085b2e54e3184a81ce54024b6408b9ce2c26359876</u>	- 0.0049453645988000 00 FTM  0.01 USD	✓
63	2021-11-01 14:56:41	<u>0xd242a77428765a186ac515457899c9a70466716ae872fbbadace207347356eb5</u>	- 90.989999999999994 884 FTM  247.79 USD	✓
64	2021-11-01 14:56:41	<u>0xd242a77428765a186ac515457899c9a70466716ae872fbbadace207347356eb5</u>	- 0.0231830253040000 02 FTM  0.06 USD	✓
65	2021-11-01 14:55:29	<u>0x9c913ce9de557ea502dab654a2dcedfef11477cf290092ad5cc29f392524c122</u>	+ 91.989999999999994 884 FTM  250.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:19:44	<u>0x3c9c5bb464401fee1796046cf9f0c78642a882d1c5231656a7b3540d228ba371</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:15	<u>0x7d74335e05186a2f8d5ef669c2db8c822f06503e005b07d96695b27dd60e4dc3</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:30:20	<u>0x48fd467cd9850d3f8274e90292a95a7feb786ec5ec2e90855e59dc2b13272de5</u>	+ 12,044 m	✓
4	2024-04-10 23:18:45	<u>0x2ffbb9bf2b3fe2166737d4d3411cb863722efa3f11d0804f4931026f05934471</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:41:01	<u>0x0c15122fc1f566212eca19f7986d248fe46da5bda5387c48240176532b4b80fb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-19 15:25:48	<u>0x1433152de77d314295f518024b5799baeb491ca579ee3c51b66c93e0c347a0d5</u>	+ 2.445367710072977374 B00	✓
7	2023-06-25 19:04:50	<u>0x7c340e5c52ed82b81a5a69e0808049faaeb015c8ae8fcf66838ea94cd4d7f569</u>	+ 0.000000000000000001 M32	✓
8	2023-03-01 10:00:22	<u>0xb539535e99df916b21f2e393aad554cfa6d0772bd1dd4eafc16f231ebd6ad100</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 02:05:42	<u>0x6307007fb3bfa7f1e16bce8a5d8467e8ec904095c87859c596f5a1f8c18c7e0e</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-28 19:21:30	<u>0x3fe94e8f4ac3075b24665e7f235c201b346db14529695582bf9739bcce75e07a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-06-02 15:30:23	<u>0x9cbef793e661f73ef533713af1ac5bd2019417cbaa47599030bc971cfccc2182</u>	- 203.299546 anyUSDC	✓
12	2022-06-02 15:30:23	<u>0x9cbef793e661f73ef533713af1ac5bd2019417cbaa47599030bc971cfccc2182</u>	+ 203.299546 anyUSDC	✓
13	2022-06-02 15:30:23	<u>0x9cbef793e661f73ef533713af1ac5bd2019417cbaa47599030bc971cfccc2182</u>	- 203.299546 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-17 21:05:17	<u>0xd9e42dde6eaba5cf740f16991e0daed88d2b2128bf0c5f25b18c4c66a6ee4dd5</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-05-17 20:42:56	<u>0x81112ad3830d0b1ebe40c1ad1dc35cba8aeba4f29164760c07fc9593e9a5689c</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-05-01 23:18:53	<u>0x9b22bc7273dc2bbf44fd8def0af7237d88ce0bdb6166c02e6f7940768306247a</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-16 12:37:03	<u>0x84093f092dd6959aad39e4cb19118d0b3bb842bb167b9f541f410e2c36b1571e</u>	+ 203.299546 USDC	✓
18	2022-04-16 12:37:03	<u>0x84093f092dd6959aad39e4cb19118d0b3bb842bb167b9f541f410e2c36b1571e</u>	- 0.000000 USDC	✓
19	2022-02-27 07:06:48	<u>0x17e03c8a7cd8f63fa441d3a5f06054ed3f9f0ee68c81d10eb4e8b2af903e0166</u>	- 0.0000000000000000 00 WFTM  0.00 USD	✓
20	2022-02-19 19:34:09	<u>0x829d4ae1f320f1d06acb050c39c5c2460a5e80bbef e54c2a9e42c70891e82911</u>	- 205.000000 USDC	✓
21	2022-02-19 19:27:46	<u>0x448f06122b5b7704170e98eedc39e0861e4e45883832ecb637880fa10fbfd1c8</u>	+ 205.000000 USDC	✓
22	2022-02-19 19:01:48	<u>0x619c8b12c9a98994532435a0f871d19e21a085b2ca52387617b87ff2fa6cbf52</u>	- 50.739999999853509 394 WFTM  87.54 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-19 18:45:09	<u>0xcc850e1514b6a1b16ed3a759abc49d52eb8ca91e3c9891a631e24a278a5ebeac</u>	- 1.9989502581701741 32 ibFTM	✓
24	2022-02-19 18:43:44	<u>0x9b9a3f9de840421da3007681f513243a751abc2044d9bacdac79d247f19287d9</u>	+ 1.9989502581701741 32 ibFTM	✓
25	2022-02-14 16:43:20	<u>0x53a1e6d4b3d0226927c2e5ff1a16d7c879da3b866b502b7d81bf07d7cb07c9ff</u>	+ 999,999.0000000000 00000000 FORG	✓
26	2022-01-31 14:02:50	<u>0xb597f6591142103169fea140a57bd23ecc262297851be0ced9926b5614746ca6</u>	+ 50.739999999853509 394 WFTM  105.06 USD	✓
27	2022-01-31 14:02:50	<u>0xb597f6591142103169fea140a57bd23ecc262297851be0ced9926b5614746ca6</u>	+ 9.6938653297212731 27 OXD	✓
28	2022-01-22 07:10:26	<u>0xb1635a893161df535f59c21686f6d37e5640e0524bdd284863b5f3993d354c02</u>	- 3,918.168148 USDC	✓
29	2022-01-22 06:29:45	<u>0x7de19841d6945776e6c1c81a0545687c457092d40db26cd265a29ae164fdb62e</u>	+ 3,918.168148 USDC	✓
30	2022-01-22 06:13:35	<u>0x4a1858a1e1402bfa519a7b59fe0f0cb08ffd41cb37f863e52259e0f3e1b07360</u>	- 50.739999999853509 394 WFTM  99.77 USD	✓
31	2022-01-22 06:10:28	<u>0xbf69a71282da3f027b2f243a31f0b15beab7e5bddc29b764ba188836d4351737</u>	+ 50.739999999853509 394 WFTM  99.77 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-13 03:06:43	<u>0x0d66482ac84f6da9f5c0ff246e0ea98d67d5ed62cb26e0923d70b8b872408d99</u>	- 230.608580 USDC	✓
33	2021-11-07 14:17:56	<u>0xf060fad1f78abedb69b9bdbf4dd279c09d86266ab8dfe2e9b738a462cdef582d</u>	- 19.050000 USDC	✓
34	2021-11-01 14:56:41	<u>0xd242a77428765a186ac515457899c9a70466716ae872fbbadace207347356eb5</u>	+ 249.658580 USDC	✓

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#	Date & time	Transaction Id	Amount	
1	2022-03-16 06:40:31	<u>0xad75c28daad1645ba01c728a5f23fcab09b0837fec66eea8149d2f7ddb07f3cf</u>	+ 1 ALPACANFT	✓
2	2022-02-27 10:54:22	<u>0x541cb52fd2e25fa9bbe18d76dae0dcd3f5d63e1320add7715589904b2fa8593</u>	+ 1 ALPACANFT	✓

* USD values displayed at the time of transaction

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