

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5b4a22c9923c619d69ea4488d42232362c1e77eb</u>
TOTAL RECEIVED	309.490000000000009095 FTM
	224.62 USD
TOTAL SEND	686.070464767540897810 FTM
	497.94 USD



Token	Balance
Fantom	0.904520600186329404 FTM
	0.65 USD
USD Coin	0.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
2XBNB.INFO	2,000.00000000 2XBNB
SpookyToken	12,044 m
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
eth-1inch.io	0.86999999999999996 eth-1inch.io
Fantom	0.000000000000000000 anyFTM

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-15 20:34:11	<u>0x9cbfc47ef8c23810d2c9 3d2ec73627a3360c8bc30e 4b10094c4ea87ab9ab2d75</u>	- 405.92548497039314 2703 FTM  141.34 USD	✓
2	2022-05-15 20:34:11	<u>0x9cbfc47ef8c23810d2c9 3d2ec73627a3360c8bc30e 4b10094c4ea87ab9ab2d75</u>	- 0.0751672907820728 90 FTM  0.02 USD	✓
3	2022-05-15 20:34:11	<u>0x9cbfc47ef8c23810d2c9 3d2ec73627a3360c8bc30e 4b10094c4ea87ab9ab2d75</u>	- 0.0203121090315977 51 FTM  0.00 USD	✓
4	2022-05-15 19:02:53	<u>0x77590347ac5fbc86ce76 9e5b49072fb373bfc5a2ec 4b8601a7f84cfb461c3059</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-15 19:02:53	<u>0x77590347ac5fbc86ce76 9e5b49072fb373bfc5a2ec 4b8601a7f84cfb461c3059</u>	- 0.0739515952331426 95 FTM  0.02 USD	✓
6	2022-05-15 19:02:53	<u>0x77590347ac5fbc86ce76 9e5b49072fb373bfc5a2ec 4b8601a7f84cfb461c3059</u>	- 0.0132442464087177 81 FTM  0.00 USD	✓
7	2022-05-15 19:02:02	<u>0x909d2ac3422094078ae8 230e10434d4cc8be08f43d c2cbe10cc5dce199230d23</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-15 19:02:02	<u>0x909d2ac3422094078ae8 230e10434d4cc8be08f43d c2cbe10cc5dce199230d23</u>	- 0.0462430972928072 20 FTM  0.01 USD	✓
9	2022-05-15 19:02:02	<u>0x909d2ac3422094078ae8 230e10434d4cc8be08f43d c2cbe10cc5dce199230d23</u>	- 0.0086818278211910 63 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-14 08:32:53	<u>0x612fe40fffa2ccad2a4e69b94d9ece54c67390aa933bc3ae82ef60c0fad77fb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-14 08:32:53	<u>0x612fe40fffa2ccad2a4e69b94d9ece54c67390aa933bc3ae82ef60c0fad77fb7</u>	- 0.0360954183736954 05 FTM  0.01 USD	✓
12	2022-05-14 08:32:53	<u>0x612fe40fffa2ccad2a4e69b94d9ece54c67390aa933bc3ae82ef60c0fad77fb7</u>	- 0.0311139635927223 59 FTM  0.01 USD	✓
13	2022-05-14 08:26:25	<u>0xc784ca0e874026472099d28bd435ad78fb1a436fd2ac5e479c2847fd5341806c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-14 08:26:25	<u>0xc784ca0e874026472099d28bd435ad78fb1a436fd2ac5e479c2847fd5341806c</u>	- 0.0581298713041781 27 FTM  0.02 USD	✓
15	2022-05-14 08:26:25	<u>0xc784ca0e874026472099d28bd435ad78fb1a436fd2ac5e479c2847fd5341806c</u>	- 0.0424066357483656 18 FTM  0.01 USD	✓
16	2022-05-01 02:15:40	<u>0xc3cecc65fc746dd692604a28025e84db36dc1c734c9051552a32235458ba8631</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-05-01 02:15:40	<u>0xc3cecc65fc746dd692604a28025e84db36dc1c734c9051552a32235458ba8631</u>	- 0.1678379388600000 08 FTM  0.11 USD	✓
18	2022-05-01 02:11:33	<u>0x681f980d082fa4704296e9b9d3e6e910d7c1e8ef4da496fc48bcff9abeadaf95</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 02:11:33	<u>0x681f980d082fa4704296</u> <u>e9b9d3e6e910d7c1e8ef4d</u> <u>a496fc48bcff9abeadaf95</u>	- 0.1769349920939999 88 FTM  0.12 USD	✓
20	2022-05-01 02:05:44	<u>0x884d14f550d0dfb4c432</u> <u>e23adfea0d455125a0e72f</u> <u>f6051c5ef3e89026f0c6d5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-05-01 02:05:44	<u>0x884d14f550d0dfb4c432</u> <u>e23adfea0d455125a0e72f</u> <u>f6051c5ef3e89026f0c6d5</u>	- 0.0172166420708999 98 FTM  0.01 USD	✓
22	2022-04-04 18:42:28	<u>0x5d9627084660d1ba7477</u> <u>a47bd6f677cc38c3cdbbe1</u> <u>887b2a03f6cbecfc955b4a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-04-04 18:42:28	<u>0x5d9627084660d1ba7477</u> <u>a47bd6f677cc38c3cdbbe1</u> <u>887b2a03f6cbecfc955b4a</u>	- 0.0685047433664000 01 FTM  0.10 USD	✓
24	2022-04-04 18:41:22	<u>0x08e2d31b274c37968e52</u> <u>c9af4c44046767176e74fe</u> <u>a4a6f3395643053a641db2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-04-04 18:41:22	<u>0x08e2d31b274c37968e52</u> <u>c9af4c44046767176e74fe</u> <u>a4a6f3395643053a641db2</u>	- 0.0107540974156999 99 FTM  0.01 USD	✓
26	2022-04-04 18:40:26	<u>0xd70300d8082da380d6f3</u> <u>a3bb6b3e101de5b0ebfa81</u> <u>2aa8c707d3b21fead6b4c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-04-04 18:40:26	<u>0xd70300d8082da380d6f3</u> <u>a3bb6b3e101de5b0ebfa81</u> <u>2aa8c707d3b21fead6b4c1</u>	- 0.0707773067875999 97 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-07 07:26:08	<u>0x2bcc1c90bf701197d707</u> <u>fb963d1a8ff0b1298b3b9f</u> <u>f48b0f72c2ad1a651554cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-07 07:26:08	<u>0x2bcc1c90bf701197d707</u> <u>fb963d1a8ff0b1298b3b9f</u> <u>f48b0f72c2ad1a651554cf</u>	- 0.0483208014488999 97 FTM  0.11 USD	✓
30	2022-02-07 05:09:37	<u>0x50d0ca1aacb647a03308</u> <u>13a27c0dc1d667e0b4809d</u> <u>db1c6e8f4abc871de47cc6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
31	2022-02-07 05:09:37	<u>0x50d0ca1aacb647a03308</u> <u>13a27c0dc1d667e0b4809d</u> <u>db1c6e8f4abc871de47cc6</u>	- 0.0212498492779999 99 FTM  0.04 USD	✓
32	2022-02-07 05:08:26	<u>0x596fc6bc09ab2114e7e8</u> <u>3d56dc215294e14f477155</u> <u>713a802b1cae224ec4d681</u>	- 129.06185145609939 0134 FTM  298.84 USD	✓
33	2022-02-07 05:08:26	<u>0x596fc6bc09ab2114e7e8</u> <u>3d56dc215294e14f477155</u> <u>713a802b1cae224ec4d681</u>	- 0.0422635913749999 99 FTM  0.09 USD	✓
34	2022-02-07 05:08:07	<u>0xb44be6f12b88ba44406f</u> <u>76e247e07c8cddcd7caf0a</u> <u>2883c563affcd8f8604f8f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-02-07 05:08:07	<u>0xb44be6f12b88ba44406f</u> <u>76e247e07c8cddcd7caf0a</u> <u>2883c563affcd8f8604f8f</u>	- 0.0101420456149999 99 FTM  0.02 USD	✓
36	2022-02-07 05:07:19	<u>0x6da58237a3c709db2426</u> <u>c41ae839fab5ec08c4aa1a</u> <u>2ac22ddd8db3c36f1819cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-07 05:07:19	<u>0x6da58237a3c709db2426c41ae839fab5ec08c4aa1a2ac22ddd8db3c36f1819cf</u>	- 0.0099973430699999 99 FTM  0.02 USD	✓
38	2022-02-07 05:05:47	<u>0x3cbfe73c6141dd55bc3504e253c2fc94edf2af48a4093b79d908892188a95447</u>	- 150.00000000000000 0000 FTM  347.32 USD	✓
39	2022-02-07 05:05:47	<u>0x3cbfe73c6141dd55bc3504e253c2fc94edf2af48a4093b79d908892188a95447</u>	- 0.0337829340784000 02 FTM  0.07 USD	✓
40	2022-02-07 04:54:54	<u>0x17986d1dbc96c989b5c3a7ad9feb427dce3921250b08dd22b5bdda73f63b4fb</u>	+ 309.49000000000000 9095 FTM  716.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:39	<u>0x87b1d6a3cd9b7b54493e13289b9ca3cdfa252f3a3ece9d4157105bcd99db4a5a</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:37:41	<u>0x155f162fe36b5395c6caf33692f0c39ea500dd4ed8eb03fbc0c0b4360d2c396c</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:32:29	<u>0x6f51f20ee00d162d3646a2bdfd0a7f13dab7ca4dba a430976c725e8190fa48f7</u>	+ 12,044 m	✓
4	2024-04-10 23:19:10	<u>0x7d9785c6506d1df90df7c4986bc363647902c535492aca40aa72e703eeb37024</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:41:49	<u>0x9a9ffed73765f8e6eac6e383831e91b0de39f9df9cc07981e2a17cd6d25bb84a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:44:40	<u>0xb4fb18da20a2c1cc44ded7549d31ac82b1e1e4cd5ab0da912c6f83659deb4492</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 14:58:16	<u>0x39e6e9e9ec093101eda7c1e4ee8b2f73b40b221270cf286fa738c7f8b447bf7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:54:14	<u>0xead127ff13c9de6179448a36b7b01d95a35060416b91944b148372dde591149f</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-30 00:04:51	<u>0xa91577d0f823806c0ff960a522f6a657a2a667f24c6e865c63e8bf63b412c5ef</u>	+ 2,000.00000000 24DROP.NET	✓
10	2022-10-11 18:21:00	<u>0x53cd0231cdd2e5c38b211e37ce7b456009cf5ac4173d4cdd7490c94b2efcf5d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:46:36	<u>0x7ed64353a1110c32273035ff4c876a3b4713f2c4f806ca092b63e6ad351ea88d</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-09-17 23:00:11	<u>0xd94037a4baf85b871051365c295c600451bfed24ca677881dfeffcae8d7442d9</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
13	2022-08-30 08:14:22	<u>0x7746032f65aff235aa22f4990ce05fabf93ab255886a78825a240674bb611dff</u>	+ 2,000.00000000 2XBNB	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-20 20:52:07	<u>0xfbe4e5f6a4a1a2887527</u> <u>35d3ee00a34332fa9b8cf2</u> <u>3c2f791bfabbaa35a33359</u>	+ 95,000.00000000 2XC0	✓
15	2022-08-20 16:03:45	<u>0xad919d54b0fd7b8d25d5</u> <u>cd52ce96bd806d9e413f17</u> <u>c651867b509eef256a88d3</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-06-12 20:03:26	<u>0x13bccd4cfe70ec5769dc</u> <u>cfeaccd1a5a36882315743</u> <u>8a65925afa6c9389378446</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-05-15 20:34:11	<u>0x9cbfc47ef8c23810d2c9</u> <u>3d2ec73627a3360c8bc30e</u> <u>4b10094c4ea87ab9ab2d75</u>	- 405.92548497039314 2703 anyFTM	✓
18	2022-05-15 20:34:11	<u>0x9cbfc47ef8c23810d2c9</u> <u>3d2ec73627a3360c8bc30e</u> <u>4b10094c4ea87ab9ab2d75</u>	+ 405.92548497039314 2703 anyFTM	✓
19	2022-05-15 19:02:53	<u>0x77590347ac5fbc86ce76</u> <u>9e5b49072fb373bfc5a2ec</u> <u>4b8601a7f84cfb461c3059</u>	- 169.223381 anyUSDC	✓
20	2022-05-15 19:02:53	<u>0x77590347ac5fbc86ce76</u> <u>9e5b49072fb373bfc5a2ec</u> <u>4b8601a7f84cfb461c3059</u>	+ 169.223381 anyUSDC	✓
21	2022-05-15 19:02:53	<u>0x77590347ac5fbc86ce76</u> <u>9e5b49072fb373bfc5a2ec</u> <u>4b8601a7f84cfb461c3059</u>	- 169.223381 USDC	✓
22	2022-05-14 08:32:53	<u>0x612fe40fffa2ccad2a4e</u> <u>69b94d9ece54c67390aa93</u> <u>3bc3ae82ef60c0fad77fb7</u>	+ 122.954577 USDC	✓



#	Date & time	Transaction Id	Amount	
23	2022-05-14 08:32:53	<u>0x612fe40fffa2ccad2a4e69b94d9ece54c67390aa933bc3ae82ef60c0fad77fb7</u>	- 0.0001274012068646 49 spLP	✓
24	2022-05-14 08:26:25	<u>0xc784ca0e874026472099d28bd435ad78fb1a436fd2ac5e479c2847fd5341806c</u>	+ 0.0001274012068646 49 spLP	✓
25	2022-05-14 08:26:25	<u>0xc784ca0e874026472099d28bd435ad78fb1a436fd2ac5e479c2847fd5341806c</u>	+ 0.0642372966442989 33 B00	✓
26	2022-05-01 02:15:40	<u>0xc3cecc65fc746dd692604a28025e84db36dc1c734c9051552a32235458ba8631</u>	+ 0.0000000000000000 00 spLP	✓
27	2022-05-01 02:15:40	<u>0xc3cecc65fc746dd692604a28025e84db36dc1c734c9051552a32235458ba8631</u>	+ 0.0000131535215401 23 B00	✓
28	2022-05-01 02:11:33	<u>0x681f980d082fa4704296e9b9d3e6e910d7c1e8ef4da496fc48bcff9abeadaf95</u>	+ 0.0000000000000000 00 spLP	✓
29	2022-05-01 02:11:33	<u>0x681f980d082fa4704296e9b9d3e6e910d7c1e8ef4da496fc48bcff9abeadaf95</u>	+ 0.1075725636433060 71 B00	✓
30	2022-04-29 00:57:44	<u>0x3c8e79936d5d0b0c919d7b8cdb415765a07d080c4c795f47d523cfb3c5cc4a18</u>	+ 95,000.00000000 PLAY888.io	✓
31	2022-04-22 22:54:27	<u>0xcd7df3a0d82ae033055007371680ec00000b968ad80cf8435bb18bf829c25dae</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-20 18:36:55	<u>0xabcd24e904594dfd2f87</u> <u>25d113a46e494a2413e151</u> <u>488a3e23a226ad8a436f4f</u>	+ 1,500,000.00000000 0Casino.io	✓
33	2022-04-16 19:44:10	<u>0x14549a7bf26c8224ed91</u> <u>024943c6a4666fbeat6f100</u> <u>6faa9fbfac6278762c7d2a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
34	2022-04-04 18:42:28	<u>0x5d9627084660d1ba7477</u> <u>a47bd6f677cc38c3cdbbe1</u> <u>887b2a03f6cbecfc955b4a</u>	- 0.2080664267810008 74 B00	✓
35	2022-04-04 18:42:28	<u>0x5d9627084660d1ba7477</u> <u>a47bd6f677cc38c3cdbbe1</u> <u>887b2a03f6cbecfc955b4a</u>	+ 0.1160962700160488 86 xB00	✓
36	2022-04-04 18:40:26	<u>0xd70300d8082da380d6f3</u> <u>a3bb6b3e101de5b0ebfa81</u> <u>2aa8c707d3b21fead6b4c1</u>	+ 0.0000000000000000 00 spLP	✓
37	2022-04-04 18:40:26	<u>0xd70300d8082da380d6f3</u> <u>a3bb6b3e101de5b0ebfa81</u> <u>2aa8c707d3b21fead6b4c1</u>	+ 0.2080664267810008 74 B00	✓
38	2022-02-07 07:26:08	<u>0x2bcc1c90bf701197d707</u> <u>fb963d1a8ff0b1298b3b9f</u> <u>f48b0f72c2ad1a651554cf</u>	- 0.0001274012068646 49 spLP	✓
39	2022-02-07 05:08:26	<u>0x596fc6bc09ab2114e7e8</u> <u>3d56dc215294e14f477155</u> <u>713a802b1cae224ec4d681</u>	+ 0.0001274012068646 49 spLP	✓
40	2022-02-07 05:08:26	<u>0x596fc6bc09ab2114e7e8</u> <u>3d56dc215294e14f477155</u> <u>713a802b1cae224ec4d681</u>	- 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-07 05:05:47	<u>0x3cbfe73c6141dd55bc35</u> <u>04e253c2fc94edf2af48a4</u> <u>093b79d908892188a95447</u>	+ 346.268804 USDC	✓

\* USD values displayed at the time of transaction

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