

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5da28516fae9ecfe3cdc2949c3839c7f631114e6</u>
TOTAL RECEIVED	0.198910000000000003 FTM
	0.14 USD
TOTAL SEND	1,761.751381120376208855 FTM
	1,315.32 USD




Token	Balance
Fantom	0.979308554375187934 FTM
	0.73 USD
Wrapped Fantom	0.027940761156450854 WFTM
	0.02 USD
Moo 2omb 2SHARE-FTM	0.000000000000000000 moo2omb2SHARE-FTM
!	3 WETH [WWW.3ETH.NET]
MATIC	0.000000000000000000 MATIC
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
Spooky LP	0.000000000000000000 spLP
ly	0.000000000000000001 M32

Token	Balance
\$ 0Bets.io	500.00000000 \$ Free Claim and Play










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-01-21 02:00:18	<u>0x71db7307c0e2843fffd1</u> <u>4b930965943494d6f46b0d</u> <u>7be2553e4d2cab763fb374</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-01-21 02:00:18	<u>0x71db7307c0e2843fffd1</u> <u>4b930965943494d6f46b0d</u> <u>7be2553e4d2cab763fb374</u>	- 0.0001492890455118 72 FTM  0.00 USD	✓
3	2023-01-21 02:00:18	<u>0x71db7307c0e2843fffd1</u> <u>4b930965943494d6f46b0d</u> <u>7be2553e4d2cab763fb374</u>	- 0.0032738344752554 98 FTM  0.00 USD	✓
4	2023-01-21 01:48:38	<u>0x7e1dce8b7366ce7218c1</u> <u>510985cc1a6f2a8effe9b1</u> <u>520de3580094d8c23324d6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-01-21 01:48:38	<u>0x7e1dce8b7366ce7218c1</u> <u>510985cc1a6f2a8effe9b1</u> <u>520de3580094d8c23324d6</u>	- 0.0001948303478323 86 FTM  0.00 USD	✓
6	2023-01-21 01:48:38	<u>0x7e1dce8b7366ce7218c1</u> <u>510985cc1a6f2a8effe9b1</u> <u>520de3580094d8c23324d6</u>	- 0.0039358839296887 17 FTM  0.00 USD	✓
7	2023-01-21 01:46:16	<u>0x5659f444a19bf684aea1</u> <u>769a9e7b9eba33264fe090</u> <u>d7468bc26449a11b1dbbef</u>	- 632.96004348817280 0608 FTM  218.18 USD	✓
8	2023-01-21 01:46:16	<u>0x5659f444a19bf684aea1</u> <u>769a9e7b9eba33264fe090</u> <u>d7468bc26449a11b1dbbef</u>	- 0.0006419992523109 00 FTM  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-21 01:46:16	<u>0x5659f444a19bf684aea1769a9e7b9eba33264fe090d7468bc26449a11b1dbbef</u>	- 0.0124956085742127 42 FTM  0.00 USD	✓
10	2023-01-21 01:42:49	<u>0x27e64337a90c99b8d6e90eaece1a2d4ad91a967a2c1634cbc79531b9f13c670</u>	- 10.0000000000000000 000 FTM  3.44 USD	✓
11	2023-01-21 01:42:49	<u>0x27e64337a90c99b8d6e90eaece1a2d4ad91a967a2c1634cbc79531b9f13c670</u>	- 0.0013313922757522 77 FTM  0.00 USD	✓
12	2023-01-21 01:42:49	<u>0x27e64337a90c99b8d6e90eaece1a2d4ad91a967a2c1634cbc79531b9f13c670</u>	- 0.0137336273299642 95 FTM  0.00 USD	✓
13	2023-01-21 00:43:08	<u>0xf60a0b646211e2c81dd48dfec8a71b1cdcde957ed0ef525efb90b4fa76a34af7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-01-21 00:43:08	<u>0xf60a0b646211e2c81dd48dfec8a71b1cdcde957ed0ef525efb90b4fa76a34af7</u>	- 0.0017924816233393 20 FTM  0.00 USD	✓
15	2023-01-21 00:43:08	<u>0xf60a0b646211e2c81dd48dfec8a71b1cdcde957ed0ef525efb90b4fa76a34af7</u>	- 0.0179053262857297 58 FTM  0.00 USD	✓
16	2023-01-21 00:36:43	<u>0x1d6230465ad5457a7b8473b1a32b991d3a9cc700f0f8d8d70686cbb3c2345e70</u>	- 647.00761129717000 1308 FTM  223.02 USD	✓
17	2023-01-21 00:36:43	<u>0x1d6230465ad5457a7b8473b1a32b991d3a9cc700f0f8d8d70686cbb3c2345e70</u>	- 0.0017216454042895 13 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-21 00:36:43	<u>0x1d6230465ad5457a7b8473b1a32b991d3a9cc700f0f8d8d70686cbb3c2345e70</u>	- 0.0150835139448044 65 FTM  0.00 USD	✓
19	2022-02-23 21:57:11	<u>0xc44f20cf7051c946c5dfcbd353985024faf100af7ef5adda14dab6ca7732b733</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-02-23 21:57:11	<u>0xc44f20cf7051c946c5dfcbd353985024faf100af7ef5adda14dab6ca7732b733</u>	- 0.1429517062655999 98 FTM  0.21 USD	✓
21	2022-02-23 21:52:27	<u>0x1d494b922fac9b31705bdf900ea4f7faf94d5f9bd2cf3824ad3c6bed10a42e6a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-02-23 21:52:27	<u>0x1d494b922fac9b31705bdf900ea4f7faf94d5f9bd2cf3824ad3c6bed10a42e6a</u>	- 0.2398450056704000 13 FTM  0.35 USD	✓
23	2022-02-23 21:50:42	<u>0x44fdbd64fa9e4847a607a7581b83ff637e3c07e9d550b7e2c9fd211ddf04b81a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
24	2022-02-23 21:50:42	<u>0x44fdbd64fa9e4847a607a7581b83ff637e3c07e9d550b7e2c9fd211ddf04b81a</u>	- 0.3086730744944000 13 FTM  0.45 USD	✓
25	2022-02-23 21:42:46	<u>0x393287b5f233bc630c774539d8a585ab0b43a9ef33c8877bb1a06e62f5340d10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-02-23 21:42:46	<u>0x393287b5f233bc630c774539d8a585ab0b43a9ef33c8877bb1a06e62f5340d10</u>	- 0.1856060193727999 96 FTM  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-10 04:38:59	<u>0x61ac3f53a0ee6c95bdad</u> <u>d686178324a508f3ae871f</u> <u>5b1fbc99a7f7b12c7fdeec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-02-10 04:38:59	<u>0x61ac3f53a0ee6c95bdad</u> <u>d686178324a508f3ae871f</u> <u>5b1fbc99a7f7b12c7fdeec</u>	- 0.1023784625762999 97 FTM  0.21 USD	✓
29	2022-02-10 04:37:21	<u>0x64432a6eb470be2f73d0</u> <u>252988c3bd5825d0e526cb</u> <u>6fca1a585774f5ac9cd41f</u>	- 470.586999999999998 9086 FTM  988.51 USD	✓
30	2022-02-10 04:37:21	<u>0x64432a6eb470be2f73d0</u> <u>252988c3bd5825d0e526cb</u> <u>6fca1a585774f5ac9cd41f</u>	- 0.0275156991479999 99 FTM  0.05 USD	✓
31	2022-02-10 04:35:58	<u>0xc3e1d67dd89654e98a39</u> <u>5330a9d0e9f05b2c4231c4</u> <u>6f3e68e8a265616a974748</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-02-10 04:35:58	<u>0xc3e1d67dd89654e98a39</u> <u>5330a9d0e9f05b2c4231c4</u> <u>6f3e68e8a265616a974748</u>	- 0.0069458725405000 00 FTM  0.01 USD	✓
33	2022-02-10 04:25:49	<u>0x4618b3b348235ba62e0a</u> <u>fe836b17dc316b2dae1ca2</u> <u>2a908f9c8ef7f78fcb5fc1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-02-10 04:25:49	<u>0x4618b3b348235ba62e0a</u> <u>fe836b17dc316b2dae1ca2</u> <u>2a908f9c8ef7f78fcb5fc1</u>	- 0.0205266117921000 00 FTM  0.04 USD	✓
35	2022-02-10 04:21:57	<u>0xab829235bb7211730c65</u> <u>0d2c1fbd18cf734c87b1e9</u> <u>fe71c1010b09994c521359</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-10 04:21:57	<u>0xab829235bb7211730c65</u> <u>0d2c1fbd18cf734c87b1e9</u> <u>fe71c1010b09994c521359</u>	- 0.0358743016959999 98 FTM  0.07 USD	✓
37	2022-02-10 04:21:41	<u>0x2411e2c986f010ca81ed</u> <u>53e913bab5ee4fc06b0777</u> <u>864617bb277bc1c9c70a71</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-02-10 04:21:41	<u>0x2411e2c986f010ca81ed</u> <u>53e913bab5ee4fc06b0777</u> <u>864617bb277bc1c9c70a71</u>	- 0.0071605675500000 00 FTM  0.01 USD	✓
39	2022-02-10 03:39:38	<u>0xdd4fd2fb27561dd0e00d</u> <u>13bab81db692d1d5bba31f</u> <u>553443a2cce1ba835b9d9d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-02-10 03:39:38	<u>0xdd4fd2fb27561dd0e00d</u> <u>13bab81db692d1d5bba31f</u> <u>553443a2cce1ba835b9d9d</u>	- 0.0322308912160000 00 FTM  0.06 USD	✓
41	2022-02-10 03:38:04	<u>0xc9183c26b8364480484e</u> <u>c19ff57f964a702d402cd1</u> <u>6289f35e6e2fe8155ea11b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-02-10 03:38:04	<u>0xc9183c26b8364480484e</u> <u>c19ff57f964a702d402cd1</u> <u>6289f35e6e2fe8155ea11b</u>	- 0.0073079516156000 00 FTM  0.01 USD	✓
43	2022-02-10 02:48:32	<u>0x770a11dfa328ea767c88</u> <u>7a78b4ca598fb5d9f6068c</u> <u>9574ce8f4754ff6ed554d2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-02-10 02:48:32	<u>0x770a11dfa328ea767c88</u> <u>7a78b4ca598fb5d9f6068c</u> <u>9574ce8f4754ff6ed554d2</u>	- 0.0074507386070000 00 FTM  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-02-10 02:43:45	<u>0xac12ffc5f79e6f98ddaf</u> <u>20ac771a7bca9eaba1e62a</u> <u>2df560dabc008c5849c88a</u>	+ 0.1989100000000000 03 FTM  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:03	<u>0x086818ffdf29837102b2</u> <u>490590c492f554cf9fa941</u> <u>9630089c34eee1bd2bdfefb</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:50:46	<u>0xd0177ad7e808925dc63a</u> <u>9450bae747c6901450e39c</u> <u>ea8557af7f7b5765eda2e0</u>	+ 250,000 im	✓
3	2024-03-27 18:04:17	<u>0xc9b32568daa8576bb582</u> <u>34084a46b326b6ebaf9e72</u> <u>cdb6a379b53f8f54deef4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 21:06:10	<u>0x884b26bd251e5274edf7</u> <u>f671b0ab199b980e9101b7</u> <u>20f555bd219928e505392c</u>	+ 0.0000000000000000 01 M32	✓
5	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2023-01-21 02:00:18	<u>0x71db7307c0e2843fffd1</u> <u>4b930965943494d6f46b0d</u> <u>7be2553e4d2cab763fb374</u>	- 172.91959876626449 9545 MATIC	✓
7	2023-01-21 01:48:38	<u>0x7e1dce8b7366ce7218c1</u> <u>510985cc1a6f2a8effe9b1</u> <u>520de3580094d8c23324d6</u>	- 45.0000000000000000 000 MATIC	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-21 01:46:16	<u>0x5659f444a19bf684aea1769a9e7b9eba33264fe090d7468bc26449a11b1dbbef</u>	+ 214.52051227365058 1392 MATIC	✓
9	2023-01-21 01:42:49	<u>0x27e64337a90c99b8d6e90eaece1a2d4ad91a967a2c1634cbc79531b9f13c670</u>	+ 3.3990864926139066 07 MATIC	✓
10	2023-01-21 00:43:08	<u>0xf60a0b646211e2c81dd48dfec8a71b1cdcd957ed0ef525efb90b4fa76a34af7</u>	- 216.81636923464975 5526 MATIC	✓
11	2023-01-21 00:36:43	<u>0x1d6230465ad5457a7b8473b1a32b991d3a9cc700f0f8d8d70686cbb3c2345e70</u>	+ 216.81636923464975 5526 MATIC	✓
12	2022-11-22 01:29:43	<u>0xf5d1b99afbc87a580c561db7afc8d237a60333902e52d2445c14e6a86971f0ea</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-09-26 22:32:38	<u>0x7e50be70882257ea4f5343e7ad121df8b963cf65261ac4d1e324e4ca8f3ee936</u>	+ 95,000.00000000 mvgram.org	✓
15	2022-09-16 05:34:00	<u>0x610f13c69c80a7e60b2a15853ac1974454e9e404183a3cbee59790b78e33d1a7</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
16	2022-04-26 15:34:20	<u>0xf1f14e4fa2c45e821f22e21d7dacc8c493411f5868f933fa047b33778ba7d79f</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-23 20:03:39	<u>0x8ae6b649010e8926aab7334dc106464649cebaf8180e9f6eb4224c116342bcaf</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-20 20:28:09	<u>0x9e37c59fff001c17cf5d6b35513990a2d6744fae1833ebc3c15d7dceda4cf66b</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-04-16 21:45:19	<u>0x400e3ed68c0046b0e776dc3961ce6a96aaba006d08f4171dc64d11ed891d9aba</u>	+ 1,500,000.00000000 888Crypto.pro	✓
20	2022-02-23 21:57:11	<u>0xc44f20cf7051c946c5dfcbd353985024faf100af7ef5adda14dab6ca7732b733</u>	- 0.9157403500230206 77 2SHARES	✓
21	2022-02-23 21:52:27	<u>0x1d494b922fac9b31705bdf900ea4f7faf94d5f9bd2cf3824ad3c6bed10a42e6a</u>	+ 0.9086007516244067 88 2SHARES	✓
22	2022-02-23 21:52:27	<u>0x1d494b922fac9b31705bdf900ea4f7faf94d5f9bd2cf3824ad3c6bed10a42e6a</u>	- 14.998359111183729 553 spLP	✓
23	2022-02-23 21:42:46	<u>0x393287b5f233bc630c774539d8a585ab0b43a9ef33c8877bb1a06e62f5340d10</u>	+ 14.998359111183729 553 spLP	✓
24	2022-02-23 21:42:46	<u>0x393287b5f233bc630c774539d8a585ab0b43a9ef33c8877bb1a06e62f5340d10</u>	- 1.9386233981143767 83 moo2omb2SHARE-FTM	✓
25	2022-02-14 16:59:37	<u>0x8a136f3fe7fc89564cd159088804678fe1e809779c03187247f0899290df1ac3</u>	+ 999,999.0000000000 00000000 FORG	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-10 04:38:59	<u>0x61ac3f53a0ee6c95bdad</u> <u>d686178324a508f3ae871f</u> <u>5b1fbc99a7f7b12c7fdeec</u>	+ 1.9386233981143767 83 moo2omb2SHARE-FTM	✓
27	2022-02-10 04:38:59	<u>0x61ac3f53a0ee6c95bdad</u> <u>d686178324a508f3ae871f</u> <u>5b1fbc99a7f7b12c7fdeec</u>	- 9.9357483574810281 37 spLP	✓
28	2022-02-10 04:38:59	<u>0x61ac3f53a0ee6c95bdad</u> <u>d686178324a508f3ae871f</u> <u>5b1fbc99a7f7b12c7fdeec</u>	+ 0.0279407611564508 54 WFTM  0.05 USD	✓
29	2022-02-10 04:37:21	<u>0x64432a6eb470be2f73d0</u> <u>252988c3bd5825d0e526cb</u> <u>6fca1a585774f5ac9cd41f</u>	+ 9.9357483574810281 37 spLP	✓
30	2022-02-10 04:37:21	<u>0x64432a6eb470be2f73d0</u> <u>252988c3bd5825d0e526cb</u> <u>6fca1a585774f5ac9cd41f</u>	- 0.2638617013579264 70 2SHARES	✓
31	2022-02-10 04:25:49	<u>0x4618b3b348235ba62e0a</u> <u>fe836b17dc316b2dae1ca2</u> <u>2a908f9c8ef7f78fcb5fc1</u>	- 1,054.202526999999 918189 DAI	✓
32	2022-02-10 04:21:57	<u>0xab829235bb7211730c65</u> <u>0d2c1fbd18cf734c87b1e9</u> <u>fe71c1010b09994c521359</u>	+ 0.2710012997565403 59 2SHARES	✓
33	2022-02-10 04:21:57	<u>0xab829235bb7211730c65</u> <u>0d2c1fbd18cf734c87b1e9</u> <u>fe71c1010b09994c521359</u>	- 1,054.202526999999 918189 DAI	✓
34	2022-02-10 03:39:38	<u>0xdd4fd2fb27561dd0e00d</u> <u>13bab81db692d1d5bba31f</u> <u>553443a2cce1ba835b9d9d</u>	- 15.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-10 02:32:00	<u>0x8a02b7de0159e2195d17</u> <u>7720ba0b35a52e625f4ed2</u> <u>cd17dfe4bb981960b973d3</u>	+ 2,123.405053999999 836378 DAI	✓

* USD values displayed at the time of transaction

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