

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5db04d6f38154b3d071e9f396feecc1821fa5f87</u>
TOTAL RECEIVED	102.876999999999995339 FTM
	76.80 USD
TOTAL SEND	102.877045976093995705 FTM
	76.80 USD






Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.181603699593385126 WFTM
	0.13 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

Token	Balance
Spooky LP	25.370034655749467589 spLP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 17:41:43	<u>0xb323f7b23a01525c3fbf3e6cc38b9f52c4873cb9ba7b8aef86b99b9a16241c2e</u>	- 5.5528168210473598 52 FTM  6.66 USD	✓
2	2022-03-10 17:41:43	<u>0xb323f7b23a01525c3fbf3e6cc38b9f52c4873cb9ba7b8aef86b99b9a16241c2e</u>	- 0.0103779648000000 00 FTM  0.01 USD	✓
3	2022-03-02 15:32:58	<u>0x503db932ebd3184494796ab2b945ebe9c770d5c94ebd7b9e70b401916e77defc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-02 15:32:58	<u>0x503db932ebd3184494796ab2b945ebe9c770d5c94ebd7b9e70b401916e77defc</u>	- 0.1120425562432000 03 FTM  0.20 USD	✓
5	2022-03-02 15:27:24	<u>0x7418647cae3e7fe3688fa525f61570e189e7a5596ef6ed18388ef770ca43f523</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-02 15:27:24	<u>0x7418647cae3e7fe3688fa525f61570e189e7a5596ef6ed18388ef770ca43f523</u>	- 0.2631141817216000 05 FTM  0.49 USD	✓
7	2022-02-23 17:03:19	<u>0x4d11462c49666ff8aa6141cf4678df210b0fd0ab2be873a63abf9429f7586df8</u>	- 30.0000000000000000 000 FTM  44.63 USD	✓
8	2022-02-23 17:03:19	<u>0x4d11462c49666ff8aa6141cf4678df210b0fd0ab2be873a63abf9429f7586df8</u>	- 1.4153928351152000 88 FTM  2.10 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-02-23 16:54:49	<u>0x168dae399b46260f4d1e</u> <u>b2a17338770690f1b3072b</u> <u>b4b86a440b21b4ab450c14</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-02-23 16:54:49	<u>0x168dae399b46260f4d1e</u> <u>b2a17338770690f1b3072b</u> <u>b4b86a440b21b4ab450c14</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-02-23 16:54:49	<u>0x168dae399b46260f4d1e</u> <u>b2a17338770690f1b3072b</u> <u>b4b86a440b21b4ab450c14</u>	- 0.2797891834918400 10 FTM  0.41 USD	✓
12	2022-02-23 16:45:38	<u>0xb76fcbb6b254817c3cd2</u> <u>50e42fb651923daea24db6</u> <u>58688f39283eda114a4903</u>	+ 28.960999999999998 522 FTM  43.08 USD	✓
13	2022-02-22 22:28:29	<u>0x634bc8421518dc01e34d</u> <u>a5a1e22a37d8a6900e12fe</u> <u>35703ef49d6758c159c1b4</u>	- 65.0000000000000000 000 FTM  102.21 USD	✓
14	2022-02-22 22:28:29	<u>0x634bc8421518dc01e34d</u> <u>a5a1e22a37d8a6900e12fe</u> <u>35703ef49d6758c159c1b4</u>	- 0.2435124336747999 94 FTM  0.38 USD	✓
15	2022-02-22 22:19:52	<u>0xdd0fd988bf6e787136d8</u> <u>8d2dfffb75767a5006bf0c5</u> <u>75bbae18f66b4491f8f121</u>	+ 73.915999999999996 817 FTM  116.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:03:25	<u>0xa3905a2f2267a024aa42</u> <u>161650e5fcce39918231f8</u> <u>a89c289027b8603554162d</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 22:49:01	<u>0x1f68b8f0a0c3606285a8 abcba289bb47ef4b3be1fd 54578e30eb2d887f90f25d</u>	+ 250,000 im	✓
3	2024-03-27 18:01:39	<u>0xcf751c34df63e41f9da7 c59babd809ce084aea44b2 1a65c54f12daf75b34689f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 19:59:12	<u>0x28239e2b0cd94cf49345 b5b16b0a50814b215993ba c163e4b6d64041d192cc7f</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6 5b149eef6497f69d3c744 7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:28:02	<u>0xe2ffcd4dfce69049b900 71e17973d915b757e768b3 cbf874d26ee8ee9bb78745</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4 a34af669d318e5b901f943 7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:20:25	<u>0x33f8d7a2b1298db1f255 21ec4652cab5e7d3809444 51fe80d37e897c8abd6a61</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-16 05:35:13	<u>0xe87a0d9441fbf2dbe034 31845da59fea5dc185b86d 63875f8f28fe643119d308</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-04-26 15:35:18	<u>0xd337cf15c92c74e7e0fe 1fb8f85dbf597f461568be 9dde4b8c6a697c662a6f35</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-23 20:03:39	<u>0x8ae6b649010e8926aab7334dc106464649cebafe8180e9f6eb4224c116342bcacf</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:28:09	<u>0x9e37c59fff001c17cf5d6b35513990a2d6744fae1833ebc3c15d7dceda4cf66b</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 21:45:19	<u>0x400e3ed68c0046b0e776dc3961ce6a96aaba006d08f4171dc64d11ed891d9aba</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-03-02 15:32:58	<u>0x503db932ebd3184494796ab2b945ebe9c770d5c94ebd7b9e70b401916e77defc</u>	+ 0.0000000000000000 00 spLP	✓
15	2022-03-02 15:32:58	<u>0x503db932ebd3184494796ab2b945ebe9c770d5c94ebd7b9e70b401916e77defc</u>	- 0.0000000000000000 00 mooRipaePFTM-FTM	✓
16	2022-03-02 15:27:24	<u>0x7418647cae3e7fe3688fa525f61570e189e7a5596ef6ed18388ef770ca43f523</u>	+ 25.370034655749467 589 spLP	✓
17	2022-03-02 15:27:24	<u>0x7418647cae3e7fe3688fa525f61570e189e7a5596ef6ed18388ef770ca43f523</u>	- 8.6828118781504208 81 mooRipaePFTM-FTM	✓
18	2022-02-23 17:03:19	<u>0x4d11462c49666ff8aa6141cf4678df210b0fd0ab2be873a63abf9429f7586df8</u>	+ 2.7467107541463775 53 mooRipaePFTM-FTM	✓
19	2022-02-23 17:03:19	<u>0x4d11462c49666ff8aa6141cf4678df210b0fd0ab2be873a63abf9429f7586df8</u>	+ 0.0385959698696426 64 WFTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-22 22:28:29	<u>0x634bc8421518dc01e34d</u> <u>a5a1e22a37d8a6900e12fe</u> <u>35703ef49d6758c159c1b4</u>	+ 5.9361011240040433 28 mooRipaePFTM-FTM	✓
21	2022-02-22 22:28:29	<u>0x634bc8421518dc01e34d</u> <u>a5a1e22a37d8a6900e12fe</u> <u>35703ef49d6758c159c1b4</u>	+ 0.1430077297237424 55 WFTM  0.22 USD	✓

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