

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6db71905d68cba9dc0656c3e5cade333abbc52a2</u>
TOTAL RECEIVED	30.003202645700504547 FTM
	22.40 USD
TOTAL SEND	56.645777735119516194 FTM
	42.29 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
Spooky LP	0.000000000000000000 spLP
!	3 WETH [ WWW.3ETH.NET ]
TSHARE	0.000037998203013087 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
\$ 0Bets.io	500.00000000 \$ Free Claim and Play







Token

Balance

888Crypto.pro










1,500,000.00000000 888Crypto.pro


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:07:17	<u>0x0d7f596c00c5add16afa</u> <u>4ee9aab852ea0643cbab3b</u> <u>46d528ac8868fc0d3b204a</u>	- 0.0001879892557740 00 FTM  0.00 USD	✓
2	2024-05-27 00:07:17	<u>0x0d7f596c00c5add16afa</u> <u>4ee9aab852ea0643cbab3b</u> <u>46d528ac8868fc0d3b204a</u>	- 0.0001298389277430 00 FTM  0.00 USD	✓
3	2024-05-27 00:07:17	<u>0x0d7f596c00c5add16afa</u> <u>4ee9aab852ea0643cbab3b</u> <u>46d528ac8868fc0d3b204a</u>	- 0.0001015721373870 00 FTM  0.00 USD	✓
4	2023-09-12 02:58:15	<u>0xa4bba58d5aa16fb60bd3</u> <u>7160569dba6767cf4ac1f2</u> <u>11e05ffee203bcecc955de</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-09-12 02:58:15	<u>0xa4bba58d5aa16fb60bd3</u> <u>7160569dba6767cf4ac1f2</u> <u>11e05ffee203bcecc955de</u>	- 0.0025686678334676 46 FTM  0.00 USD	✓
6	2023-09-12 02:58:15	<u>0xa4bba58d5aa16fb60bd3</u> <u>7160569dba6767cf4ac1f2</u> <u>11e05ffee203bcecc955de</u>	- 0.0002145775461315 24 FTM  0.00 USD	✓
7	2023-09-12 02:58:05	<u>0xdbd8b4bd74a5dfa35ecb</u> <u>cf2130d82f104a044ddaa6</u> <u>c7eeff0391a6436475d284</u>	+ 0.0032026457005031 70 FTM  0.00 USD	✓
8	2022-01-06 22:52:15	<u>0x414e6be3a78f86221eb8</u> <u>617506519beec720bab3de</u> <u>73ce62184aee55a610bd96</u>	- 14.680634955515310 835 FTM  38.21 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-06 22:52:15	<u>0x414e6be3a78f86221eb8</u> <u>617506519beec720bab3de</u> <u>73ce62184aee55a610bd96</u>	- 0.0071874831000000 00 FTM  0.01 USD	✓
10	2022-01-06 22:50:24	<u>0xc69e6354049e29e550ab</u> <u>55270919987152cfc540a1</u> <u>ffa14e97ffc8a611012c26</u>	- 2.0000000000000000 00 FTM  5.20 USD	✓
11	2022-01-06 22:50:24	<u>0xc69e6354049e29e550ab</u> <u>55270919987152cfc540a1</u> <u>ffa14e97ffc8a611012c26</u>	- 0.0074798472000000 00 FTM  0.01 USD	✓
12	2022-01-06 22:45:34	<u>0x0aee8c8b017bad66713c</u> <u>ec9ad6b13ea884bf84bb08</u> <u>7bc42b8752053dd105f35b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-01-06 22:45:34	<u>0x0aee8c8b017bad66713c</u> <u>ec9ad6b13ea884bf84bb08</u> <u>7bc42b8752053dd105f35b</u>	- 0.0459468467023999 99 FTM  0.11 USD	✓
14	2022-01-06 22:44:24	<u>0xcec7545f279fb51aba20</u> <u>c40de370262c14d001698e</u> <u>a639c97ee31099e48a4b5a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-06 22:44:24	<u>0xcec7545f279fb51aba20</u> <u>c40de370262c14d001698e</u> <u>a639c97ee31099e48a4b5a</u>	- 0.0753962217192000 04 FTM  0.19 USD	✓
16	2022-01-06 22:42:31	<u>0x3b5a3c6a9397078f964d</u> <u>62e33e230640cbfa86d401</u> <u>a0b82867b144c86b324a69</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-06 22:42:31	<u>0x3b5a3c6a9397078f964d</u> <u>62e33e230640cbfa86d401</u> <u>a0b82867b144c86b324a69</u>	- 0.0292475648914999 99 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-06 22:42:00	<u>0x75491a030eef47db924b883c62465c5321897733c791e2b2667e804d96f6a9f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
19	2022-01-06 22:42:00	<u>0x75491a030eef47db924b883c62465c5321897733c791e2b2667e804d96f6a9f2</u>	- 0.0321020841203999 98 FTM  0.08 USD	✓
20	2022-01-04 01:39:01	<u>0x1f658565fe1ca86a1d54692708bf290de8417fe63e0950900d43baa34f4be068</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-01-04 01:39:01	<u>0x1f658565fe1ca86a1d54692708bf290de8417fe63e0950900d43baa34f4be068</u>	- 0.0396890644310000 03 FTM  0.11 USD	✓
22	2022-01-03 20:57:07	<u>0x455ec8ba8ccaeb839cd1912abf8eb5d9eae184d86a4844a9d5068eaf4841b05d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-01-03 20:57:07	<u>0x455ec8ba8ccaeb839cd1912abf8eb5d9eae184d86a4844a9d5068eaf4841b05d</u>	- 0.0859898068767999 96 FTM  0.24 USD	✓
24	2022-01-03 19:03:09	<u>0x130c40dd87ec1704dbebcaf5431a08cf061996dabbca321fa924b61602404a99</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
25	2022-01-03 19:03:09	<u>0x130c40dd87ec1704dbebcaf5431a08cf061996dabbca321fa924b61602404a99</u>	- 0.0646671705600000 01 FTM  0.18 USD	✓
26	2022-01-03 18:55:00	<u>0x6cff6048e4627a08f2ffcbf87c2f82db4e4acd783a6e6ccf1f4fb3912cea487d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-03 18:55:00	<u>0x6cff6048e4627a08f2ffc bf87c2f82db4e4acd783a 6e6ccf1f4fb3912cea487d</u>	- 0.0733684896768000 00 FTM  0.21 USD	✓
28	2022-01-03 18:54:15	<u>0x53a323ba106bfe20a15b 4682a5c05e595b5bcac792 490292ed556afcb17247ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
29	2022-01-03 18:54:15	<u>0x53a323ba106bfe20a15b 4682a5c05e595b5bcac792 490292ed556afcb17247ef</u>	- 0.0584873752064000 02 FTM  0.16 USD	✓
30	2022-01-03 18:52:55	<u>0x974e7a77f46032b01a4a 6ca8942250bdd33efe21a2 366cecf786381d11f1e67f</u>	- 12.0000000000000000 000 FTM  34.53 USD	✓
31	2022-01-03 18:52:55	<u>0x974e7a77f46032b01a4a 6ca8942250bdd33efe21a2 366cecf786381d11f1e67f</u>	- 0.1366409634303999 98 FTM  0.39 USD	✓
32	2022-01-03 18:52:11	<u>0xa553328087025fecbc00 15a9725fab6075a88cfd10 30c05b8d6c706b99e66dee</u>	- 13.0000000000000000 000 FTM  37.41 USD	✓
33	2022-01-03 18:52:11	<u>0xa553328087025fecbc00 15a9725fab6075a88cfd10 30c05b8d6c706b99e66dee</u>	- 0.0905870048511999 98 FTM  0.26 USD	✓
34	2022-01-03 18:50:41	<u>0x62600077a59d2c7c5a3a ba51c2f11dfa6340d1fb5b 9b834bf0b66f8d65b86dd8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-01-03 18:50:41	<u>0x62600077a59d2c7c5a3a ba51c2f11dfa6340d1fb5b 9b834bf0b66f8d65b86dd8</u>	- 0.0674701716287999 94 FTM  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-03 18:50:31	<u>0x5bf89457e862106fbeb6d251f1d4dc49804fa38e7960d15c1ba366fae8ed4e93</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2022-01-03 18:50:31	<u>0x5bf89457e862106fbeb6d251f1d4dc49804fa38e7960d15c1ba366fae8ed4e93</u>	- 0.0263705661743999 99 FTM  0.07 USD	✓
38	2022-01-03 18:46:37	<u>0x78b73729d8bbe3d56401f6c97a234097f7c177347880934dc0068fad3f9ab3f4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-01-03 18:46:37	<u>0x78b73729d8bbe3d56401f6c97a234097f7c177347880934dc0068fad3f9ab3f4</u>	- 0.0141649604160000 01 FTM  0.04 USD	✓
40	2022-01-03 18:46:15	<u>0x354ddec64f38ac13051cf1760f381be3c603b1d82703cf391a9e988a938f6587</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-01-03 18:46:15	<u>0x354ddec64f38ac13051cf1760f381be3c603b1d82703cf391a9e988a938f6587</u>	- 0.0250063556159999 98 FTM  0.07 USD	✓
42	2022-01-03 18:44:25	<u>0x530f3fdc6178a40d4283f60fd0a7218c4323ddc61d8e9a61a1df397f5ad3aa15</u>	- 14.0000000000000000 000 FTM  40.28 USD	✓
43	2022-01-03 18:44:25	<u>0x530f3fdc6178a40d4283f60fd0a7218c4323ddc61d8e9a61a1df397f5ad3aa15</u>	- 0.0821381573023999 97 FTM  0.23 USD	✓
44	2022-01-03 18:31:30	<u>0xc7379aaa889382f48268192e49c5c1b03000291faa12e34fc2f5f18fd7c4c880</u>	+ 30.0000000000000000 000 FTM  86.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:17:50	<u>0x6f11c82882f7afdcc57e bfefb6526b0e07e89e0074 a0dcfa789915bfb20dcdd8</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:20:37	<u>0x6fec9ac7e14d509723d5 5e43b64ecf0d2e473fee4c 66e5b69c2c66eba57fd098</u>	+ 4,000,000,000 m	✓
3	2024-03-27 19:24:28	<u>0x0a946bb9c5407ab1676f c7c0812cd6dfb4b593afb0 f01de59fd2482553111e7c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-09-12 02:58:15	<u>0xa4bba58d5aa16fb60bd3 7160569dba6767cf4ac1f2 11e05ffee203bcecc955de</u>	- 11.773210969437121 420 WFTM  2.25 USD	✓
5	2023-06-25 14:17:45	<u>0x078137977e54867cc398 54081dcbf95923fd96a2a2 ad4625b842ad5c5b9f0d54</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-24 17:20:47	<u>0x893461ec398743c8a82e f25e22103e9b4d7e6be759 5bc6144e11e4bc38fcddc6</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 04:28:38	<u>0x06678cbde69e2a662ced 2450760ed2363a3a262852 499d2a15257aa897fbbab5</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-10 16:26:22	<u>0x8811142aa876ca695682 eb8aee8dcafd05d00f7d4d 3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-16 02:08:34	<u>0x4e2117001d59635c605f 75090353286dc63965b070 b76534a198bb3714f93395</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-12 20:55:48	<u>0x24a71b15f2edfd36100f27ef7d1c2e908a3da9fc3a96c168e1117fc792dac14e</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-23 23:58:20	<u>0x1a88efeb59b3d3685329113bbdddf2f10cec2bc89aa0d9eedff7d8256d84075f</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 20:14:18	<u>0x1550fd0483e21c9aa8fce4670522265201eb182c5609682be3e71eb17c1670a1</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:35:49	<u>0x71c2951b3c22b178eb25d8c6c6204f4fcec6129e6d7b59863c9875f006362a73</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:59:53	<u>0xe4d91cd3b4eb091486d0569c64b0e5e73ed10ed9459088d47811c19f7ed61391</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-01-06 22:45:34	<u>0x0aee8c8b017bad66713cec9ad6b13ea884bf84bb087bc42b8752053dd105f35b</u>	- 13.179107674231104 852 TOMB	✓
16	2022-01-06 22:44:24	<u>0xcec7545f279fb51aba20c40de370262c14d001698ea639c97ee31099e48a4b5a</u>	+ 12.207612759508460 698 TOMB	✓
17	2022-01-06 22:44:24	<u>0xcec7545f279fb51aba20c40de370262c14d001698ea639c97ee31099e48a4b5a</u>	+ 11.773210969437121 420 WFTM  30.64 USD	✓
18	2022-01-06 22:44:24	<u>0xcec7545f279fb51aba20c40de370262c14d001698ea639c97ee31099e48a4b5a</u>	- 8.1642665631353832 37 spLP	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-06 22:42:31	<u>0x3b5a3c6a9397078f964d62e33e230640cbfa86d401a0b82867b144c86b324a69</u>	+ 8.1641999999999992 35 spLP	✓
20	2022-01-06 22:42:31	<u>0x3b5a3c6a9397078f964d62e33e230640cbfa86d401a0b82867b144c86b324a69</u>	+ 0.0000352110819978 79 TSHARE	✓
21	2022-01-04 01:39:01	<u>0x1f658565fe1ca86a1d54692708bf290de8417fe63e0950900d43baa34f4be068</u>	- 0.1642000000000000 13 spLP	✓
22	2022-01-04 01:39:01	<u>0x1f658565fe1ca86a1d54692708bf290de8417fe63e0950900d43baa34f4be068</u>	+ 0.0000022896411656 24 TSHARE	✓
23	2022-01-03 20:57:07	<u>0x455ec8ba8ccaeb839cd1912abf8eb5d9eae184d86a4844a9d5068eaf4841b05d</u>	- 4.0000000000000000 00 spLP	✓
24	2022-01-03 20:57:07	<u>0x455ec8ba8ccaeb839cd1912abf8eb5d9eae184d86a4844a9d5068eaf4841b05d</u>	+ 0.0000004974798495 84 TSHARE	✓
25	2022-01-03 18:55:00	<u>0x6cff6048e4627a08f2ffc87c2f82db4e4acd783a6e6ccf1f4fb3912cea487d</u>	- 4.0000000000000000 00 spLP	✓
26	2022-01-03 18:52:55	<u>0x974e7a77f46032b01a4a6ca8942250bdd33efe21a2366cecf786381d11f1e67f</u>	+ 8.1642665631353832 37 spLP	✓
27	2022-01-03 18:52:55	<u>0x974e7a77f46032b01a4a6ca8942250bdd33efe21a2366cecf786381d11f1e67f</u>	- 11.969041800094828 432 TOMB	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-03 18:52:11	<u>0xa553328087025fecbc00</u> <u>15a9725fab6075a88cfd10</u> <u>30c05b8d6c706b99e66dee</u>	+ 12.940536714817472 586 TOMB	✓
29	2022-01-03 18:50:41	<u>0x62600077a59d2c7c5a3a</u> <u>ba51c2f11dfa6340d1fb5b</u> <u>9b834bf0b66f8d65b86dd8</u>	- 13.943244445439487 933 TOMB	✓
30	2022-01-03 18:44:25	<u>0x530f3fdc6178a40d4283</u> <u>f60fd0a7218c4323ddc61d</u> <u>8e9a61a1df397f5ad3aa15</u>	+ 13.943244445439487 933 TOMB	✓

\* USD values displayed at the time of transaction

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