

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x76008fcb491dc89e4a3fb66227bce23a46a78f13</u>
TOTAL RECEIVED	0.299999999999999989 FTM
	0.21 USD
TOTAL SEND	0.242046812039900000 FTM
	0.16 USD





Token	Balance
Fantom	0.057953187960100003 FTM
	0.04 USD
Frapped USDT	0.005305 fUSDT
Frapped USDT	0.000000 anyUSDT
oLV2	0.000000000000000000 3poolV2-f
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [WWW.3ETH.NET]
Spell Token	956.462505831069393025 SPELL
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32


Token	Balance
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 21:11:31	<u>0xa25c00caec87cbf0595c</u> <u>e245aa6bb93665241c4b48</u> <u>aa6bebcdfd79f58d5d8bd4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-18 21:11:31	<u>0xa25c00caec87cbf0595c</u> <u>e245aa6bb93665241c4b48</u> <u>aa6bebcdfd79f58d5d8bd4</u>	- 0.0782535857328000 02 FTM  0.17 USD	✓
3	2021-11-18 18:35:18	<u>0x12195934d846aac0c6a7</u> <u>315d1b3f4100afa412614f</u> <u>007a22213aac6b1ed543f9</u>	+ 0.050000000000000000 03 FTM  0.11 USD	✓
4	2021-11-18 17:34:56	<u>0x46f643e7e47f6071d4f1</u> <u>808c382c6d5a3afe59ce73</u> <u>582fcb99f294855eb8a13a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2021-11-18 17:34:56	<u>0x46f643e7e47f6071d4f1</u> <u>808c382c6d5a3afe59ce73</u> <u>582fcb99f294855eb8a13a</u>	- 0.0629629344031999 99 FTM  0.14 USD	✓
6	2021-11-18 13:27:25	<u>0xd02d5ccbd4d146b46f73</u> <u>cb740b6af655d034748c8f</u> <u>8f4c3c689b35c0d2ae23c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2021-11-18 13:27:25	<u>0xd02d5ccbd4d146b46f73</u> <u>cb740b6af655d034748c8f</u> <u>8f4c3c689b35c0d2ae23c1</u>	- 0.0158765197625999 99 FTM  0.03 USD	✓
8	2021-11-18 13:25:15	<u>0x8ec55ab530e861ca2bf6</u> <u>6803547aabac9f47838b6b</u> <u>5aea74df48e6d313c6ef92</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-18 13:25:15	<u>0x8ec55ab530e861ca2bf66803547aabac9f47838b6b5aea74df48e6d313c6ef92</u>	- 0.0170339796918000 00 FTM  0.03 USD	✓
10	2021-11-05 16:15:15	<u>0xda00015d8821193b99afd322865b450ec7723ce428108c472317ae79e0c80a56</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2021-11-05 16:15:15	<u>0xda00015d8821193b99afd322865b450ec7723ce428108c472317ae79e0c80a56</u>	- 0.0219022124399999 99 FTM  0.06 USD	✓
12	2021-11-05 16:14:06	<u>0xbef6239d81e739751025ae504d05282778e86ae7de92b3d9524164111bb4a260</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2021-11-05 16:14:06	<u>0xbef6239d81e739751025ae504d05282778e86ae7de92b3d9524164111bb4a260</u>	- 0.0097209278485000 00 FTM  0.02 USD	✓
14	2021-11-05 16:13:24	<u>0x91cb262d11a0c87f723db70b2348c9a0d2ce2e148e845fb799e59dcffb8d43ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2021-11-05 16:13:24	<u>0x91cb262d11a0c87f723db70b2348c9a0d2ce2e148e845fb799e59dcffb8d43ad</u>	- 0.0267667160991999 98 FTM  0.07 USD	✓
16	2021-11-05 16:12:56	<u>0xfe8a3ab245e88d3e1d32ec6e2495160aea778115e18021eeb650b90bd2541cbe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2021-11-05 16:12:56	<u>0xfe8a3ab245e88d3e1d32ec6e2495160aea778115e18021eeb650b90bd2541cbe</u>	- 0.0095299360618000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-05 15:58:54	<u>0xff3e2afe2c510e14d73f90c61d6690ce6ec728353e74d50d0397644eb1b7ca68</u>	+ 0.250000000000000000 00 FTM  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:14:09	<u>0xdfdc2feeac369f46b270b6f952f160188e98cf766eae478079c64352d038b1e0</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:41:46	<u>0x7e686cd60c11600a04eb949d26a01d276617a60b3659afc82f3fc14bc502a34b</u>	+ 250,000 im	✓
3	2024-03-27 18:20:29	<u>0x1d3abddc9fc86375cf124a5a3e35f9a065a12ea76b711d30481eee55184482b9</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 14:49:00	<u>0x9c1f0f660b118a1897e108744e4a51e12a0734e68686f5823db89c71b940eb23</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 12:57:18	<u>0xf0d3d31621777ffb76ccf00c5586a5d965d9557fb51ed677b1013154d890ed8</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 04:38:24	<u>0x5155fe88f543534824ba8c81870b113fd527bd0460ed18c5d9e7fc6808d14e9e</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 16:30:52	<u>0x55cef74c7ee187de56ebfffd0948c9a2e339bd47638b9889432dbdd3365d0543</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-12 21:03:40	<u>0xd686a4dbc84206bde82e</u> <u>05c33734896c71038e4ee8</u> <u>83f4e2ec8059faf59a019c</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-26 15:11:28	<u>0x91a0e5fccc4b1360886c</u> <u>d19ce691e3c6a0fb86cd58</u> <u>92ce4aea700c0853460b83</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 20:16:04	<u>0x0e21450288be96f9ce2e</u> <u>db50459b845123eebd838c</u> <u>a029e4c0bed67dfe44aec8</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 20:38:23	<u>0x766718473956be4734ec</u> <u>5fb96dc0d4ae5a2ca6d9e4</u> <u>8664c1b307662ff1e57b4f</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 22:02:20	<u>0xe9cb240f5a9ae129fe1f</u> <u>0f7cc3a4ecd8f724975758</u> <u>627a46074f17ba3d788b68</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-02-14 17:37:12	<u>0x0a34995af1e62c867902</u> <u>d5b39140e133794218ce69</u> <u>f9cf0638d1b78cf909f871</u>	+ 999,999.0000000000 00000000 FORG	✓
14	2021-11-18 21:11:31	<u>0xa25c00caec87cbf0595c</u> <u>e245aa6bb93665241c4b48</u> <u>aa6bebcdfd79f58d5d8bd4</u>	- 2,998.550000 anyUSDT	✓
15	2021-11-18 21:11:31	<u>0xa25c00caec87cbf0595c</u> <u>e245aa6bb93665241c4b48</u> <u>aa6bebcdfd79f58d5d8bd4</u>	+ 2,998.550000 anyUSDT	✓
16	2021-11-18 21:11:31	<u>0xa25c00caec87cbf0595c</u> <u>e245aa6bb93665241c4b48</u> <u>aa6bebcdfd79f58d5d8bd4</u>	- 2,998.550000 fUSDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-18 13:27:25	<u>0xd02d5ccbd4d146b46f73 cb740b6af655d034748c8f 8f4c3c689b35c0d2ae23c1</u>	+ 2,998.555305 fUSDT	✓
18	2021-11-18 13:27:25	<u>0xd02d5ccbd4d146b46f73 cb740b6af655d034748c8f 8f4c3c689b35c0d2ae23c1</u>	- 2,891.443842891401 345696 3poolV2-f	✓
19	2021-11-18 13:25:15	<u>0x8ec55ab530e861ca2bf6 6803547aabac9f47838b6b 5aea74df48e6d313c6ef92</u>	+ 2,891.443842891401 345696 3poolV2-f	✓
20	2021-11-18 13:25:15	<u>0x8ec55ab530e861ca2bf6 6803547aabac9f47838b6b 5aea74df48e6d313c6ef92</u>	+ 956.46250583106939 3025 SPELL	✓
21	2021-11-05 16:15:15	<u>0xda00015d8821193b99af d322865b450ec7723ce428 108c472317ae79e0c80a56</u>	- 2,891.443842891401 345696 3poolV2-f	✓
22	2021-11-05 16:13:24	<u>0x91cb262d11a0c87f723d b70b2348c9a0d2ce2e148e 845fb799e59dcffb8d43ad</u>	+ 2,891.443842891401 345696 3poolV2-f	✓
23	2021-11-05 16:13:24	<u>0x91cb262d11a0c87f723d b70b2348c9a0d2ce2e148e 845fb799e59dcffb8d43ad</u>	- 2,999.410000 fUSDT	✓
24	2021-11-05 16:07:28	<u>0x8ace1620b8c65ca53477 ad15d39d58cf897343362f ce8fc710dd56c7bb588708</u>	+ 2,999.410000 fUSDT	✓
25	2021-11-05 16:07:28	<u>0x8ace1620b8c65ca53477 ad15d39d58cf897343362f ce8fc710dd56c7bb588708</u>	- 2,999.410000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-05 16:07:28	<u>0x8ace1620b8c65ca53477</u> <u>ad15d39d58cf897343362f</u> <u>ce8fc710dd56c7bb588708</u>	+ 2,999.410000 anyUSDT	✓

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