

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x811b6d3c64339cc9b4377670024022e60fd7cc8e</u>
TOTAL RECEIVED	20.185280200000001116 FTM
	15.07 USD
TOTAL SEND	40.843790332665165010 FTM
	30.49 USD










Token	Balance
Fantom	0.872136654288102053 FTM
	0.65 USD
Spooky LP	0.000000000000000000 spLP
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
FTM-TSHARE Tomb Crypt	0.005933564592145916 rFFMTSHARE
!	3 WETH [WWW.3ETH.NET]
Spooky LP	0.000000000000000000 spLP
TSHARE	0.000001910414144070 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 13:41:13	<u>0x999c2d62efc96e8b974d</u> <u>15b3fcc77bb7e18b6a0dc9</u> <u>64efb75e656cf2a1176b15</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-06-14 13:41:13	<u>0x999c2d62efc96e8b974d</u> <u>15b3fcc77bb7e18b6a0dc9</u> <u>64efb75e656cf2a1176b15</u>	- 0.0046576878847843 32 FTM  0.00 USD	✓
3	2022-06-14 13:41:13	<u>0x999c2d62efc96e8b974d</u> <u>15b3fcc77bb7e18b6a0dc9</u> <u>64efb75e656cf2a1176b15</u>	- 0.0071817926975005 08 FTM  0.00 USD	✓
4	2022-01-02 10:12:17	<u>0x302b59423b540ef10944</u> <u>524394d52964b84c06a0c4</u> <u>98b8a8347447bf87dabae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-01-02 10:12:17	<u>0x302b59423b540ef10944</u> <u>524394d52964b84c06a0c4</u> <u>98b8a8347447bf87dabae</u>	- 0.0721725053070999 96 FTM  0.17 USD	✓
6	2022-01-02 10:11:38	<u>0x79945076a743ac104ddc</u> <u>101f3302358192d60be41b</u> <u>e7b9131e7991efcd43ae8f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-01-02 10:11:38	<u>0x79945076a743ac104ddc</u> <u>101f3302358192d60be41b</u> <u>e7b9131e7991efcd43ae8f</u>	- 0.0083936375885999 99 FTM  0.02 USD	✓
8	2022-01-02 10:11:02	<u>0x972829f3d4b43dba2c12</u> <u>727bb343bae4c1f8f252e6</u> <u>9ae23864f885fdb5d9042</u>	- 10.554228118626442 168 FTM  26.21 USD	✓
9	2022-01-02 10:11:02	<u>0x972829f3d4b43dba2c12</u> <u>727bb343bae4c1f8f252e6</u> <u>9ae23864f885fdb5d9042</u>	- 0.0354640017284000 02 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-02 10:10:10	<u>0xc759ea395d79325acc9b</u> <u>142d62ae057c385b02221b</u> <u>2d1d2116931cbfc59bb7f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-01-02 10:10:10	<u>0xc759ea395d79325acc9b</u> <u>142d62ae057c385b02221b</u> <u>2d1d2116931cbfc59bb7f0</u>	- 0.0085364909300000 00 FTM  0.02 USD	✓
12	2022-01-02 10:09:22	<u>0xdc87a96efb3f25699952</u> <u>4ba63194fa5656f0a40e13</u> <u>3df1f2a701b8be13e611d3</u>	- 10.588606021938042 900 FTM  26.29 USD	✓
13	2022-01-02 10:09:22	<u>0xdc87a96efb3f25699952</u> <u>4ba63194fa5656f0a40e13</u> <u>3df1f2a701b8be13e611d3</u>	- 0.0258414123815999 99 FTM  0.06 USD	✓
14	2022-01-02 10:07:28	<u>0x02080e2894cc560676e7</u> <u>24641042d2383e43fb8b92</u> <u>68ea633d959e3b9af01d43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-01-02 10:07:28	<u>0x02080e2894cc560676e7</u> <u>24641042d2383e43fb8b92</u> <u>68ea633d959e3b9af01d43</u>	- 0.0239419009351999 99 FTM  0.05 USD	✓
16	2022-01-02 10:06:35	<u>0x8e223438efc063d78ed3</u> <u>def14198a2d73a862c77e9</u> <u>f4b94b4d760f268275ce4a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-01-02 10:06:35	<u>0x8e223438efc063d78ed3</u> <u>def14198a2d73a862c77e9</u> <u>f4b94b4d760f268275ce4a</u>	- 0.0348846132658000 02 FTM  0.08 USD	✓
18	2022-01-02 10:01:22	<u>0xdd29c7c1851a800dd111</u> <u>d0770c987eee6afcce3d6b</u> <u>1c8c332a44143a63d1564b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-02 10:01:22	<u>0xdd29c7c1851a800dd111</u> <u>d0770c987eee6afcce3d6b</u> <u>1c8c332a44143a63d1564b</u>	- 0.0747926143719999 94 FTM  0.18 USD	✓
20	2021-11-25 12:44:51	<u>0xb9a52c318cffae3dca80</u> <u>6f2cfcfbde59589a605157</u> <u>d29e227bf12342241016e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2021-11-25 12:44:51	<u>0xb9a52c318cffae3dca80</u> <u>6f2cfcfbde59589a605157</u> <u>d29e227bf12342241016e9</u>	- 0.0391053495103999 98 FTM  0.08 USD	✓
22	2021-11-25 12:43:06	<u>0xb75e725ef2f819e1b2f2</u> <u>ca5038f50b771f642bb4fd</u> <u>9ca57e7793266a30733280</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
23	2021-11-25 12:43:06	<u>0xb75e725ef2f819e1b2f2</u> <u>ca5038f50b771f642bb4fd</u> <u>9ca57e7793266a30733280</u>	- 0.0424506614429999 98 FTM  0.08 USD	✓
24	2021-11-25 12:42:45	<u>0x93e6eb628f3160d6943c</u> <u>522bc58a2cbb91f4d5612c</u> <u>b105eb1bc939df202d8828</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
25	2021-11-25 12:42:45	<u>0x93e6eb628f3160d6943c</u> <u>522bc58a2cbb91f4d5612c</u> <u>b105eb1bc939df202d8828</u>	- 0.0516520512316000 01 FTM  0.10 USD	✓
26	2021-11-25 12:41:50	<u>0xb2f63ae541cbdde1d332</u> <u>f6e3c9d270bc4bc8fff95e</u> <u>88f5c3da1cf88b9037fa6d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2021-11-25 12:41:50	<u>0xb2f63ae541cbdde1d332</u> <u>f6e3c9d270bc4bc8fff95e</u> <u>88f5c3da1cf88b9037fa6d</u>	- 0.0085912802844000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-25 12:41:33	<u>0xd80cc414271ce3eee3ed</u> <u>804f47bfab849354947ac8</u> <u>d71932382d3890ebc484db</u>	- 0.0009303423004534 91 FTM  0.00 USD	✓
29	2021-11-25 12:41:33	<u>0xd80cc414271ce3eee3ed</u> <u>804f47bfab849354947ac8</u> <u>d71932382d3890ebc484db</u>	- 0.0327482292148000 01 FTM  0.06 USD	✓
30	2021-11-25 12:39:56	<u>0x0d76268034518182f42e</u> <u>fff9c874af1c57cb5998cf</u> <u>ecca4db20b0bb0403855a2</u>	- 9.5646762015041435 49 FTM  20.24 USD	✓
31	2021-11-25 12:39:56	<u>0x0d76268034518182f42e</u> <u>fff9c874af1c57cb5998cf</u> <u>ecca4db20b0bb0403855a2</u>	- 0.0382312390005000 03 FTM  0.08 USD	✓
32	2021-11-25 12:38:51	<u>0x9d190ac6f0de68cad883</u> <u>f19f675dd45bb3c5e0b4e4</u> <u>338652c0f939c0044df59e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-11-25 12:38:51	<u>0x9d190ac6f0de68cad883</u> <u>f19f675dd45bb3c5e0b4e4</u> <u>338652c0f939c0044df59e</u>	- 0.0084894492704000 01 FTM  0.01 USD	✓
34	2021-11-25 12:36:29	<u>0x7f7c55ad171c52704579</u> <u>45c54fef52da6ae82acf92</u> <u>11570cae08e27748b2b0cc</u>	- 9.5926401000000005 58 FTM  20.30 USD	✓
35	2021-11-25 12:36:29	<u>0x7f7c55ad171c52704579</u> <u>45c54fef52da6ae82acf92</u> <u>11570cae08e27748b2b0cc</u>	- 0.0255746312500000 00 FTM  0.05 USD	✓
36	2021-11-25 12:35:30	<u>0xb8a4e4d0c3dcf6a62708</u> <u>a59cf4dd893449081bea08</u> <u>632114db0eba1691eee296</u>	+ 20.185280200000001 116 FTM  42.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:18:11	<u>0x76fe0284ce9fe691c19723603319d86d058de79381a48fefbb8e15da93444e2d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:20:59	<u>0x8aab592d008976548c72d876e10062f471f5fa41b60aa01004a08ca5f4a3239c</u>	+ 4,000,000,000 m	✓
3	2024-03-27 19:24:28	<u>0x0a946bb9c5407ab1676fc7c0812cd6dfb4b593afb0f01de59fd2482553111e7c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 18:39:49	<u>0x99b5e52e2646da65383d26d10cebe5e6a4b7c3f8bd165768a99f6847e9228524</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 12:57:33	<u>0x11a4408d9d31285950e137376af3b1e653e25fdab8d08004299ceb315dc01954</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 02:09:08	<u>0xd910a8e992af0969a48aaa4c4af558d3dedfe344db8577cb38d2f62e15c78a5a</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 16:44:15	<u>0xed9dc5fc831b87ae406eddadeae5767a600e87160237cef7210f2c27c2144af90</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-12 21:05:18	<u>0xf109cb8cff41b9c6d9e0cbf23d215b78cf0e6869228aa4e638bd2dc2e9a0c2f2</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-28 20:59:12	<u>0x075f8f279256735d286ecb80c566017a9f1d2e0f1fac200f87994948612a37f9</u>	+ 95,000.00000000 PLAY888.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-23 20:17:41	<u>0x7d1568b6fb18b428c2330e89c6db2b0eb63dc84b7908fa30358702e35235ccd7</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 20:40:30	<u>0xb8061bb8f1ba8b269e547f120f3e9b8eef0d19692a9d56017b471b3b3577548e</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 22:04:10	<u>0x5146664d407b4bbe047a579b8c84291edd51aa2932c09cba8e56391a1f61bfb1</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-01-02 10:12:17	<u>0x302b59423b540ef10944524394d52964b84c06a0c498b8a8347447bf87dabae</u>	+ 0.0059335645921459 16 rFFMTSHARE	✓
14	2022-01-02 10:12:17	<u>0x302b59423b540ef10944524394d52964b84c06a0c498b8a8347447bf87dabae</u>	- 0.0984946427743514 93 spLP	✓
15	2022-01-02 10:11:02	<u>0x972829f3d4b43dba2c12727bb343bae4c1f8f252e69ae23864f885fdb5d9042</u>	+ 0.0984946427743514 93 spLP	✓
16	2022-01-02 10:11:02	<u>0x972829f3d4b43dba2c12727bb343bae4c1f8f252e69ae23864f885fdb5d9042</u>	- 0.0012755606386920 48 TSHARE	✓
17	2022-01-02 10:09:22	<u>0xdc87a96efb3f256999524ba63194fa5656f0a40e133df1f2a701b8be13e611d3</u>	+ 0.0012774710528361 18 TSHARE	✓
18	2022-01-02 10:07:28	<u>0x02080e2894cc560676e724641042d2383e43fb8b9268ea633d959e3b9af01d43</u>	- 10.529011501636396 986 TOMB	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-02 10:06:35	<u>0x8e223438efc063d78ed3</u> <u>def14198a2d73a862c77e9</u> <u>f4b94b4d760f268275ce4a</u>	+ 10.529011501161299 691 TOMB	✓
20	2022-01-02 10:06:35	<u>0x8e223438efc063d78ed3</u> <u>def14198a2d73a862c77e9</u> <u>f4b94b4d760f268275ce4a</u>	- 7.2573110610519355 75 spLP	✓
21	2022-01-02 10:01:22	<u>0xdd29c7c1851a800dd111</u> <u>d0770c987eee6afcce3d6b</u> <u>1c8c332a44143a63d1564b</u>	+ 7.2573110610519355 75 spLP	✓
22	2022-01-02 10:01:22	<u>0xdd29c7c1851a800dd111</u> <u>d0770c987eee6afcce3d6b</u> <u>1c8c332a44143a63d1564b</u>	- 1.2452945258438181 67 rFFMTOMB	✓
23	2021-11-25 12:44:51	<u>0xb9a52c318cffae3dca80</u> <u>6f2cfcfbde59589a605157</u> <u>d29e227bf12342241016e9</u>	+ 1.2452945258438181 67 rFFMTOMB	✓
24	2021-11-25 12:44:51	<u>0xb9a52c318cffae3dca80</u> <u>6f2cfcfbde59589a605157</u> <u>d29e227bf12342241016e9</u>	- 5.7665893659821678 70 spLP	✓
25	2021-11-25 12:41:33	<u>0xd80cc414271ce3eee3ed</u> <u>804f47bfab849354947ac8</u> <u>d71932382d3890ebc484db</u>	+ 0.0005608054158972 15 spLP	✓
26	2021-11-25 12:41:33	<u>0xd80cc414271ce3eee3ed</u> <u>804f47bfab849354947ac8</u> <u>d71932382d3890ebc484db</u>	- 0.0007231922330114 32 TOMB	✓
27	2021-11-25 12:39:56	<u>0x0d76268034518182f42e</u> <u>fff9c874af1c57cb5998cf</u> <u>ecca4db20b0bb0403855a2</u>	+ 5.7660285605662711 11 spLP	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-25 12:39:56	<u>0x0d76268034518182f42e</u> <u>fff9c874af1c57cb5998cf</u> <u>ecca4db20b0bb0403855a2</u>	- 7.4362727850122620 77 TOMB	✓
29	2021-11-25 12:36:29	<u>0x7f7c55ad171c52704579</u> <u>45c54fef52da6ae82acf92</u> <u>11570cae08e27748b2b0cc</u>	+ 7.4369959777203709 09 TOMB	✓

* USD values displayed at the time of transaction

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