

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9badccc203cc872f9e35778a3b87b8fd209f609f</u>
TOTAL RECEIVED	7.000000000000000000 FTM
	5.22 USD
TOTAL SEND	2.526576780762399999 FTM
	1.88 USD


Token	Balance
Fantom	4.473423219237600001 FTM 3.33 USD
USD Coin	0.001208 USDC
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
TSHARE	0.000000000000000000 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.000000000000000000 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
TOMB	0.006523726745947727 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-02-09 22:04:18	<u>0xd8ad615e618f0a96faed</u> <u>9c4e4229ef6e225c64bbba</u> <u>81bd0ed5dc3c0e59568a1e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-09 22:04:18	<u>0xd8ad615e618f0a96faed</u> <u>9c4e4229ef6e225c64bbba</u> <u>81bd0ed5dc3c0e59568a1e</u>	- 0.0050139368110000 00 FTM  0.01 USD	✓
3	2022-02-09 22:04:09	<u>0x6b66c3a33bb9de3ade03</u> <u>d42d7a53cab80f78999ff0</u> <u>b0547bcc415021f93dcf97</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-09 22:04:09	<u>0x6b66c3a33bb9de3ade03</u> <u>d42d7a53cab80f78999ff0</u> <u>b0547bcc415021f93dcf97</u>	- 0.0050167775684000 00 FTM  0.01 USD	✓
5	2022-02-09 22:03:57	<u>0xe704e68e04d94aeb12fb</u> <u>7c1dad44c80fbea57b4528</u> <u>73a6f38c286776c4fb7eb0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-09 22:03:57	<u>0xe704e68e04d94aeb12fb</u> <u>7c1dad44c80fbea57b4528</u> <u>73a6f38c286776c4fb7eb0</u>	- 0.0082926078901999 99 FTM  0.01 USD	✓
7	2022-02-09 22:02:31	<u>0xd5c267ac77af9574133a</u> <u>92620f2cca47c212f08712</u> <u>b24d0cbd10d46624b7a536</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-09 22:02:31	<u>0xd5c267ac77af9574133a</u> <u>92620f2cca47c212f08712</u> <u>b24d0cbd10d46624b7a536</u>	- 0.0345600737576999 97 FTM  0.07 USD	✓
9	2022-02-09 09:51:45	<u>0x7742c62c9a3a100499b0</u> <u>2f55846bb61ba5aa726d42</u> <u>4ea57b55db74841c502e37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-09 09:51:45	<u>0x7742c62c9a3a100499b0</u> <u>2f55846bb61ba5aa726d42</u> <u>4ea57b55db74841c502e37</u>	- 0.0068962337590000 00 FTM  0.01 USD	✓
11	2022-02-06 11:10:39	<u>0xcd09496ee6e37bcd9c6c</u> <u>b3bb9561ddd47ecd81181c</u> <u>29223ed7315a229d46c06a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-06 11:10:39	<u>0xcd09496ee6e37bcd9c6c</u> <u>b3bb9561ddd47ecd81181c</u> <u>29223ed7315a229d46c06a</u>	- 0.0447973345969999 99 FTM  0.09 USD	✓
13	2022-02-06 10:53:58	<u>0xb9cd017d6732154944f2</u> <u>731913ae738c5106df6e49</u> <u>2beb598e6f82923991eddf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-06 10:53:58	<u>0xb9cd017d6732154944f2</u> <u>731913ae738c5106df6e49</u> <u>2beb598e6f82923991eddf</u>	- 0.0913608192416000 00 FTM  0.19 USD	✓
15	2022-02-04 20:46:06	<u>0xda39152bb2b6c7a436b2</u> <u>b987b2d2d6bbc96de33ab9</u> <u>84e5854bbd631f2f986636</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-04 20:46:06	<u>0xda39152bb2b6c7a436b2</u> <u>b987b2d2d6bbc96de33ab9</u> <u>84e5854bbd631f2f986636</u>	- 0.0189702526000000 01 FTM  0.03 USD	✓
17	2022-02-04 20:44:48	<u>0x2a1a62a31d63cd0facbb</u> <u>1123e3efceccd27773d394</u> <u>99fbf435a27908bc296b3a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-02-04 20:44:48	<u>0x2a1a62a31d63cd0facbb</u> <u>1123e3efceccd27773d394</u> <u>99fbf435a27908bc296b3a</u>	- 0.0189290693800000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-04 20:41:48	<u>0xa4cccbdd61dd23b62350</u> <u>4f4865fd801cc25004a7b9</u> <u>d5c9b5287b236e5ec7faa2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-04 20:41:48	<u>0xa4cccbdd61dd23b62350</u> <u>4f4865fd801cc25004a7b9</u> <u>d5c9b5287b236e5ec7faa2</u>	- 0.0149532079884000 00 FTM  0.03 USD	✓
21	2022-02-04 20:40:09	<u>0x6bad56cc915d3863c360</u> <u>9d9b572e9a7c607d52ffda</u> <u>fe46225dfd</u>	- 2.000000000000000000 00 FTM  4.17 USD	✓
22	2022-02-04 20:40:09	<u>0x6bad56cc915d3863c360</u> <u>9d9b572e9a7c607d52ffda</u> <u>fe46225dfd</u>	- 0.0076527696000000 00 FTM  0.01 USD	✓
23	2022-02-04 20:36:49	<u>0x6e52bd806dbbad4cf734</u> <u>9a59dcc82b343c1d2ac818</u> <u>b18f58e4f99e89196d4c02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-04 20:36:49	<u>0x6e52bd806dbbad4cf734</u> <u>9a59dcc82b343c1d2ac818</u> <u>b18f58e4f99e89196d4c02</u>	- 0.0625922059400000 06 FTM  0.13 USD	✓
25	2022-02-04 20:35:46	<u>0x9047777e3506ce899f78</u> <u>8e493edf09e51c53287dd9</u> <u>1b8bcd6c2df2a705b0e81c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-04 20:35:46	<u>0x9047777e3506ce899f78</u> <u>8e493edf09e51c53287dd9</u> <u>1b8bcd6c2df2a705b0e81c</u>	- 0.0156962358440000 01 FTM  0.03 USD	✓
27	2022-02-02 15:20:53	<u>0xe63fb516cdb70fa5f4af</u> <u>5cd32ac11945ec0ad0aabe</u> <u>f5310cc75cb96f729ca4b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-02 15:20:53	<u>0xe63fb516cdb70fa5f4af5cd32ac11945ec0ad0aabe</u> <u>f5310cc75cb96f729ca4b0</u>	- 0.0624254522218999 98 FTM  0.12 USD	✓
29	2022-02-02 15:18:22	<u>0x11c2a68df09b36ab80b4ce2522edee330589707efb</u> <u>ef2b3bb30969303be3e1a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-02 15:18:22	<u>0x11c2a68df09b36ab80b4ce2522edee330589707efb</u> <u>ef2b3bb30969303be3e1a0</u>	- 0.0165909517399999 98 FTM  0.03 USD	✓
31	2022-02-02 15:17:08	<u>0x8ff094eef450aeb14ca8cf1311bde2051c0e1d961d</u> <u>c69580fc2bb0d591a4828f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-02 15:17:08	<u>0x8ff094eef450aeb14ca8cf1311bde2051c0e1d961d</u> <u>c69580fc2bb0d591a4828f</u>	- 0.0663451231871999 97 FTM  0.12 USD	✓
33	2022-01-29 08:51:18	<u>0xd1f5d9186c99f7ec6b290f1acca3a3ad68d98cab23</u> <u>4a2278ab1e74d497383b80</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-01-29 08:51:18	<u>0xd1f5d9186c99f7ec6b290f1acca3a3ad68d98cab23</u> <u>4a2278ab1e74d497383b80</u>	- 0.0319391312830999 97 FTM  0.06 USD	✓
35	2022-01-29 08:49:56	<u>0x84a03338c6fa666191f4345d09f5285d7646476d18</u> <u>0aec43a4adbb1bf17815b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-01-29 08:49:56	<u>0x84a03338c6fa666191f4345d09f5285d7646476d18</u> <u>0aec43a4adbb1bf17815b3</u>	- 0.0096860430732000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-29 08:25:13	<u>0xc3a8c39f8827f6278edb7f3459f0007292bb999ad5417a096094afcb1783b58a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-29 08:25:13	<u>0xc3a8c39f8827f6278edb7f3459f0007292bb999ad5417a096094afcb1783b58a</u>	- 0.0048585542797000 00 FTM  0.01 USD	✓
39	2022-01-25 15:28:41	<u>0x496d0c51322adbf335d23e0b4e2b3fc479eade0b29ad06af1927bb631f059592</u>	+ 2.000000000000000000 00 FTM  4.49 USD	✓
40	2022-01-25 15:28:21	<u>0x1430846965f350702554ada418e827db0532cd45a475dc519b67c0a128e2ab70</u>	+ 5.000000000000000000 00 FTM  11.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:03:28	<u>0xfaae7f6a50b7724750eb2af26dc2689fb5f73a183468295fd4155995d6c6738d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:27:22	<u>0x74f16c9d50796828a38ef3ca8621ce0fca0e55be53a2c126ae593c545e05ce46</u>	+ 4,000,000,000 m	✓
3	2024-05-28 23:27:18	<u>0x51b5e6a2de7e9d9df7e8609104d4641b5c967fab507e13d7449ef52501916203</u>	+ 4,000,000,000 m	✓
4	2024-04-10 23:09:20	<u>0xd30d4f176a8bcb7fe80a32f361c0584c250d84a040b26d809eacfc31bc17628a</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 18:26:53	<u>0xa8ec399561d0d0ae4f68</u> <u>ccf62f2ce234e151e8bfa6</u> <u>b4aa933f1af13936145aab</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:52:58	<u>0xb62f623dd7d0964dd4df</u> <u>6bf0f8d612aa74af2f0173</u> <u>bbf96625b425fe62c1d766</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 15:25:36	<u>0x9055191735b6b7c1f2eb</u> <u>3a6539e1ed063777043777</u> <u>b3abd6e50a30fbd73423db</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-27 13:10:21	<u>0xf78e355f8a94b965f2bb</u> <u>49876bb44c558864aec2d7</u> <u>241bf542e6a4730fa99de3</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 02:44:16	<u>0x4f76ca639e342bb4efbe</u> <u>1de9f40c001e510232392b</u> <u>11360790703b81f7259948</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-11 18:22:44	<u>0x6cb17fe518dce886216d</u> <u>1148076ade356fe50379ec</u> <u>ba2f225dd0fba58614e190</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-08-20 16:20:31	<u>0x4cf2e1dfe209816e1ca4</u> <u>076a3111de8b073ae6e560</u> <u>81f22b7c957d34faaa4d6e</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:13:25	<u>0x4dde922d844f1dea106b</u> <u>6880b93687375d696e246a</u> <u>f30cf8875ff078ddb993e1</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 01:25:05	<u>0xe1d7de638df01f3aed6f</u> <u>330015285a8a302a1b847a</u> <u>fb4337b963ed81bc578977</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-22 23:14:26	<u>0x387affcb7bba192f329e9152d8e1eaa9a3033aee47b6addf86c0cda3f0307dc7</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:17:52	<u>0xa879b510d92c3042e8da0afe91e7a2c37ed2d947c9cffe4a25f8bb40c5179e8</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-20 19:02:10	<u>0x82c9db6c912e392922d0af0f610c9a6b0598b37903cfea9267a49117b6ddf10e</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 20:04:59	<u>0x2ef5672027ce201a36bf7818fba6a10ce82d6c20325b39eb1e0971ef594bf8da</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-02-09 22:04:18	<u>0xd8ad615e618f0a96faed9c4e4229ef6e225c64bbba81bd0ed5dc3c0e59568a1e</u>	- 10,000.0000000000 0000000 SPIRIT	✓
19	2022-02-09 22:04:09	<u>0x6b66c3a33bb9de3ade03d42d7a53cab80f78999ff0b0547bcc415021f93dcf97</u>	- 1.0000000000000000 00 TSHARE	✓
20	2022-02-09 22:03:57	<u>0xe704e68e04d94aeb12fb7c1dad44c80fbea57b452873a6f38c286776c4fb7eb0</u>	- 24.089999999999999 858 TOMB	✓
21	2022-02-09 22:02:31	<u>0xd5c267ac77af9574133a92620f2cca47c212f08712b24d0cbd10d46624b7a536</u>	+ 1.0000000000000000 00 TSHARE	✓
22	2022-02-09 22:02:31	<u>0xd5c267ac77af9574133a92620f2cca47c212f08712b24d0cbd10d46624b7a536</u>	+ 24.091900580245063 423 TOMB	✓



#	Date & time	Transaction Id	Amount	
23	2022-02-09 09:51:45	<u>0x7742c62c9a3a100499b0</u> <u>2f55846bb61ba5aa726d42</u> <u>4ea57b55db74841c502e37</u>	- 65.760000 USDC	✓
24	2022-02-06 11:10:39	<u>0xcd09496ee6e37bcd9c6c</u> <u>b3bb9561ddd47ecd81181c</u> <u>29223ed7315a229d46c06a</u>	- 1.0000000000000000 00 TSHARE	✓
25	2022-02-06 10:53:58	<u>0xb9cd017d6732154944f2</u> <u>731913ae738c5106df6e49</u> <u>2beb598e6f82923991eddf</u>	+ 1.0000000000000000 00 TSHARE	✓
26	2022-02-06 10:53:58	<u>0xb9cd017d6732154944f2</u> <u>731913ae738c5106df6e49</u> <u>2beb598e6f82923991eddf</u>	- 8,377.064474 USDC	✓
27	2022-02-06 09:25:51	<u>0x6404336c18867f5c5b86</u> <u>bcabfce42220fbb5002a71</u> <u>1c8d3dbae503e3ec80dd6d</u>	+ 8,000.000000 USDC	✓
28	2022-02-04 20:46:06	<u>0xda39152bb2b6c7a436b2</u> <u>b987b2d2d6bbc96de33ab9</u> <u>84e5854bbd631f2f986636</u>	- 460.89999999999997 7263 TOMB	✓
29	2022-02-04 20:44:48	<u>0x2a1a62a31d63cd0facbb</u> <u>1123e3efceccd27773d394</u> <u>99fbf435a27908bc296b3a</u>	- 10,000.000000 USDC	✓
30	2022-02-04 20:41:48	<u>0xa4cccbbd61dd23b62350</u> <u>4f4865fd801cc25004a7b9</u> <u>d5c9b5287b236e5ec7faa2</u>	- 25.0000000000000000 000 SCREAM	✓
31	2022-02-04 20:36:49	<u>0x6e52bd806dbbad4cf734</u> <u>9a59dcc82b343c1d2ac818</u> <u>b18f58e4f99e89196d4c02</u>	+ 25.0000000000000000 000 SCREAM	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-04 20:36:49	<u>0x6e52bd806dbbad4cf7349a59dcc82b343c1d2ac818b18f58e4f99e89196d4c02</u>	- 1,431.849504 USDC	✓
33	2022-02-02 15:20:53	<u>0xe63fb516cdb70fa5f4af5cd32ac11945ec0ad0aabe f5310cc75cb96f729ca4b0</u>	+ 11,874.675186 USDC	✓
34	2022-02-02 15:20:53	<u>0xe63fb516cdb70fa5f4af5cd32ac11945ec0ad0aabe f5310cc75cb96f729ca4b0</u>	- 0.9919999999999999 93 TSHARE	✓
35	2022-02-02 15:17:08	<u>0x8ff094eef450aeb14ca8cf1311bde2051c0e1d961dc69580fc2bb0d591a4828f</u>	+ 0.9919999999999999 93 TSHARE	✓
36	2022-02-02 15:17:08	<u>0x8ff094eef450aeb14ca8cf1311bde2051c0e1d961dc69580fc2bb0d591a4828f</u>	+ 460.90462314650091 0025 TOMB	✓
37	2022-01-29 08:51:18	<u>0xd1f5d9186c99f7ec6b290f1acca3a3ad68d98cab234a2278ab1e74d497383b80</u>	- 0.9919999999999999 93 TSHARE	✓
38	2022-01-29 08:25:13	<u>0xc3a8c39f8827f6278edb7f3459f0007292bb999ad5417a096094afcb1783b58a</u>	- 250.000000 USDC	✓
39	2022-01-25 23:24:23	<u>0x4e9910ed668af953aaea d3a4dd0adbe97c36eef49ee0d574cec77e4bcbf8c04</u>	+ 250.000000 USDC	✓
40	2022-01-25 23:15:54	<u>0xb11df3b0a69bd50e41c1261e57b49b6862e37423ae9317eaa0a95c520f496ec9</u>	+ 10,000.000000000000 0000000 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-25 22:17:51	<u>0x5a39992c728e051b4623</u> <u>949fc4f769fd1f5ec2e202</u> <u>db9a0227d85a83ad672ce5</u>	+ 0.9899999999999999 91 TSHARE	✓
42	2022-01-25 22:09:36	<u>0x3de04d105ac59ac353a7</u> <u>861c6e18cbfa3f8a6ed7e4</u> <u>4eae2fb2fdb93d466108e0</u>	+ 0.0020000000000000 00 TSHARE	✓

\* USD values displayed at the time of transaction

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