

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa10638c0f8209a17ec659d4662ff51e7cccd9ef2</u>
TOTAL RECEIVED	100.000000000000000000 FTM
	72.58 USD
TOTAL SEND	209.096897675559375784 FTM
	151.76 USD

Token	Balance
Fantom	3.581627456638396101 FTM 2.59 USD
Spooky LP	0.000000000000000000 spLP
FTM-TSHARE Tomb Crypt	0.000869085043735741 rFTMTSHARE
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
!	3 WETH [3ETH.NET] Visit To Claim
TSHARE	0.000000000142741072 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 03:27:01	<u>0xe85b6793b46e1cd36e42</u> <u>4f49c379ffebe78b46832b</u> <u>9f388e7bb3f0119ed4ea0e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-11 03:27:01	<u>0xe85b6793b46e1cd36e42</u> <u>4f49c379ffebe78b46832b</u> <u>9f388e7bb3f0119ed4ea0e</u>	- 0.1022520393244999 99 FTM  0.15 USD	✓
3	2021-12-11 03:26:27	<u>0x9fa65141f94feffc4a07</u> <u>6976f94b2dc9fb7564b9d5</u> <u>f0207d5360561dcf014929</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-11 03:26:27	<u>0x9fa65141f94feffc4a07</u> <u>6976f94b2dc9fb7564b9d5</u> <u>f0207d5360561dcf014929</u>	- 0.0067848316770000 00 FTM  0.01 USD	✓
5	2021-12-11 03:25:48	<u>0x76d3a29b5a481671c07c</u> <u>eec34dda3a685b0f90a430</u> <u>6099e967c4bb22ca52adfc</u>	- 2.7115773368192961 36 FTM  4.03 USD	✓
6	2021-12-11 03:25:48	<u>0x76d3a29b5a481671c07c</u> <u>eec34dda3a685b0f90a430</u> <u>6099e967c4bb22ca52adfc</u>	- 0.0209130091794000 02 FTM  0.03 USD	✓
7	2021-12-09 03:11:48	<u>0x9b45dedb6d1f78165b9d</u> <u>901930ac15a83c7cba2350</u> <u>cd1d300fbc4650c8540c23</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-09 03:11:48	<u>0x9b45dedb6d1f78165b9d</u> <u>901930ac15a83c7cba2350</u> <u>cd1d300fbc4650c8540c23</u>	- 0.0397200955928000 00 FTM  0.05 USD	✓
9	2021-12-09 03:11:25	<u>0xc646175116ed00586cde</u> <u>4172a92548d51ecfc3b4bd</u> <u>40a29c442621f413e9575e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 03:11:25	<u>0xc646175116ed00586cde 4172a92548d51ecfc3b4bd 40a29c442621f413e9575e</u>	- 0.0084844358807999 99 FTM  0.01 USD	✓
11	2021-12-09 03:10:48	<u>0x97964a56c01c548ebc58 cd1230b03f69339c0ce6ae 8750c459ca97bb78bac8a0</u>	- 55.0000000000000000 000 FTM  78.03 USD	✓
12	2021-12-09 03:10:48	<u>0x97964a56c01c548ebc58 cd1230b03f69339c0ce6ae 8750c459ca97bb78bac8a0</u>	- 0.0397957380161000 00 FTM  0.05 USD	✓
13	2021-12-09 03:10:28	<u>0xdc000392534b26197ce1 8e849ed3550427ade82602 b56406e4f6758936fa59ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-09 03:10:28	<u>0xdc000392534b26197ce1 8e849ed3550427ade82602 b56406e4f6758936fa59ff</u>	- 0.0088540043669000 00 FTM  0.01 USD	✓
15	2021-12-09 03:04:48	<u>0x3aa33e45bf987811abdc 089dcf95cddfdccdd29e2c cf913269365171d17d5574</u>	- 60.546150598951989 252 FTM  85.90 USD	✓
16	2021-12-09 03:04:48	<u>0x3aa33e45bf987811abdc 089dcf95cddfdccdd29e2c cf913269365171d17d5574</u>	- 0.0261416514567999 99 FTM  0.03 USD	✓
17	2021-12-08 03:05:03	<u>0xcbf01c8e7efa4fc155e8 ea55e3b9acdabbac30dff3 c3e7e81ab1b66d0eb333e1</u>	- 40.0000000000000000 000 FTM  65.78 USD	✓
18	2021-12-08 03:05:03	<u>0xcbf01c8e7efa4fc155e8 ea55e3b9acdabbac30dff3 c3e7e81ab1b66d0eb333e1</u>	- 0.1289233670809999 95 FTM  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-06 01:19:47	<u>0x8fa8838c81c4314ac8f2778e4ea3225799e713cc1fe0ab645b2d536a6163977f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-12-06 01:19:47	<u>0x8fa8838c81c4314ac8f2778e4ea3225799e713cc1fe0ab645b2d536a6163977f</u>	- 0.0235699303487999 99 FTM  0.03 USD	✓
21	2021-12-05 20:07:08	<u>0x96c57ad4e3d4b6e2b2c900fcf7ffb8e7705ae1431317ea06d9747938320fabb7</u>	- 50.0000000000000000 000 FTM  79.88 USD	✓
22	2021-12-05 20:07:08	<u>0x96c57ad4e3d4b6e2b2c900fcf7ffb8e7705ae1431317ea06d9747938320fabb7</u>	- 0.4065347713279999 78 FTM  0.64 USD	✓
23	2021-12-05 20:06:31	<u>0x8c5d808a474eaa8a01510090d1dfa9de5989048caa35998e8689617c28ecd18c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-12-05 20:06:31	<u>0x8c5d808a474eaa8a01510090d1dfa9de5989048caa35998e8689617c28ecd18c</u>	- 0.0271958655360000 01 FTM  0.04 USD	✓
25	2021-12-05 15:07:27	<u>0x84266d40a4bcc494ba1c8c7d79f67772eb1650e7d3c7203f667030352e157ee6</u>	+ 100.0000000000000000 0000 FTM  159.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:18:21	<u>0x616068b825a6c9c609162f1f6d619daa40ffbbd01e8a48d5df672cc41052a05b</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 22:02:53	<u>0xab27b4e4f96cf45001a224dfa91cc91ae4caefe01f93cca0e15984bebcefde67</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:21:15	<u>0x7057a725d2940b0731b93602bf2dae0f67c521d7b71a85514a241e31be3bc0e3</u>	+ 4,000,000,000 m	✓
4	2024-05-28 23:21:11	<u>0x193a6febe5a91404cea931f0911ef97faea9dd56e206a01f4a3843cd3676dc60</u>	+ 4,000,000,000 m	✓
5	2024-04-10 23:09:02	<u>0xcaf2b673c7f4d54a112efaa09719a142bad84caf4fbdf1e0d69b2a9cb8a4641e</u>	+ 250,000 im	✓
6	2024-03-27 18:25:45	<u>0x025a71eca8138d4088132c13284f2197cf98bf0dd4c45be7e3dcbfa7c6979e93</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-06-25 12:53:47	<u>0x3358a13efe96c6ed92c48f1c82b1901a95d758fe1b40a09977e5b142a5d90450</u>	+ 0.00000000000000000001 M32	✓
8	2023-02-24 15:25:38	<u>0x35675a035c07faea6e5e4ebcb86f1e91c2b32ce0cc0526f313b4a002c702a95b</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-26 23:27:15	<u>0xd39a68445115685a7545d4b28335b5deb00efacf2f58cd652f928bfe8174717a</u>	+ 5.000000000 BLAST	✓
10	2022-11-22 03:46:07	<u>0x8f42f6377fc08f084bc5480407322f5ce7c4d353a06b93ca8555e3ffdb13d722</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-26 22:36:32	<u>0xfaf48002478b3c51843d</u> <u>e84c1a993105cc71c40f43</u> <u>31ddf68c4e99a63b985de3</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-08-20 16:36:36	<u>0x51e623f8ffcef574770a</u> <u>63eaa217fc45cf03d80eb9</u> <u>e702fd22ce7503e46d4739</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 20:13:46	<u>0x5a3c071a1ed4aa71bf65</u> <u>5ea3406900075601e522bf</u> <u>04e50d05be9d51bd79099a</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-23 23:21:19	<u>0xb208b373d2a187123b69</u> <u>45cb36b3060b922136c212</u> <u>4c048f6d1becbd4997ddce</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-22 23:14:59	<u>0xd3682daa7049cafda9d0</u> <u>75ff6d3df9251ba6d2c588</u> <u>ad090e54bb7910fb547ffc</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 19:18:45	<u>0xf47dac1cbacc849fb68f</u> <u>1a3ec41f60d8c4a8eeea76</u> <u>b55e7533ccd10569b49e53</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-20 19:02:24	<u>0x1bb56a3c28d0312b8b4b</u> <u>6b0db5a9db0fcf9194d3b6</u> <u>61de948262476ba61257f9</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-04-16 20:06:04	<u>0x01450e369c314f693a63</u> <u>1595ffbc1f00a46b232c2d</u> <u>1cdb5398bb4d829526935e</u>	+ 1,500,000.00000000 888Crypto.pro	✓
19	2021-12-11 03:27:01	<u>0xe85b6793b46e1cd36e42</u> <u>4f49c379ffebe78b46832b</u> <u>9f388e7bb3f0119ed4ea0e</u>	+ 0.000000001427410 72 TSHARE	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-11 03:27:01	<u>0xe85b6793b46e1cd36e42</u> <u>4f49c379ffebe78b46832b</u> <u>9f388e7bb3f0119ed4ea0e</u>	+ 0.0008690850437357 41 rFFTMTSHARE	✓
21	2021-12-11 03:27:01	<u>0xe85b6793b46e1cd36e42</u> <u>4f49c379ffebe78b46832b</u> <u>9f388e7bb3f0119ed4ea0e</u>	- 0.0002855117301217 63 TSHARE	✓
22	2021-12-11 03:25:48	<u>0x76d3a29b5a481671c07c</u> <u>eec34dda3a685b0f90a430</u> <u>6099e967c4bb22ca52adfc</u>	+ 0.0002855117301217 63 TSHARE	✓
23	2021-12-09 09:30:23	<u>0x2c56ae8dfbdd24bd7d27</u> <u>a7135abde77e9dc20cf23b</u> <u>c9fe50fad8ffcfb310d508</u>	+ 1.000000000 TNGL	✓
24	2021-12-09 03:11:48	<u>0x9b45dedb6d1f78165b9d</u> <u>901930ac15a83c7cba2350</u> <u>cd1d300fbc4650c8540c23</u>	+ 6.9966748964908926 92 rFFTMTOMB	✓
25	2021-12-09 03:11:48	<u>0x9b45dedb6d1f78165b9d</u> <u>901930ac15a83c7cba2350</u> <u>cd1d300fbc4650c8540c23</u>	- 35.655932659346767 366 spLP	✓
26	2021-12-09 03:10:48	<u>0x97964a56c01c548ebc58</u> <u>cd1230b03f69339c0ce6ae</u> <u>8750c459ca97bb78bac8a0</u>	+ 35.655932659346767 366 spLP	✓
27	2021-12-09 03:10:48	<u>0x97964a56c01c548ebc58</u> <u>cd1230b03f69339c0ce6ae</u> <u>8750c459ca97bb78bac8a0</u>	- 49.579534599602432 365 TOMB	✓
28	2021-12-09 03:04:48	<u>0x3aa33e45bf987811abdc</u> <u>089dcf95cddfdccdd29e2c</u> <u>cf913269365171d17d5574</u>	+ 54.492646922968894 785 TOMB	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-09 02:22:54	<u>0xa25a27326520026ccd08</u> <u>ff65c7f6dc1eab002be14b</u> <u>2888a56aef93685f99b79d</u>	- 112.67848017000000 0271 anyFTM	✓
30	2021-12-09 02:22:54	<u>0xa25a27326520026ccd08</u> <u>ff65c7f6dc1eab002be14b</u> <u>2888a56aef93685f99b79d</u>	+ 112.67848017000000 0271 anyFTM	✓
31	2021-12-08 03:09:33	<u>0xfbe7ae1629ca4eb98f38</u> <u>1dc55de7b99ebd833fda04</u> <u>eb59ca7b52dc7442fb7266</u>	+ 100.00000000000000 0000 FTMPUNK.COM	✓
32	2021-12-08 03:05:03	<u>0xcbf01c8e7efa4fc155e8</u> <u>ea55e3b9acdabbac30dff3</u> <u>c3e7e81ab1b66d0eb333e1</u>	+ 2.5789663109678238 05 rFFMTOMB	✓
33	2021-12-05 20:07:08	<u>0x96c57ad4e3d4b6e2b2c9</u> <u>00fcf7ffb8e7705ae14313</u> <u>17ea06d9747938320fabb7</u>	+ 3.1952672980537992 76 rFFMTOMB	✓

* USD values displayed at the time of transaction

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