

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:24 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xac3659fcf3cb707f3efab6760f70cef020109db9</u>
TOTAL RECEIVED	22.966999999999998749 FTM
	17.14 USD
TOTAL SEND	39.224220554942448302 FTM
	29.28 USD


Token	Balance
Fantom	3.638687534002958746 FTM
	2.71 USD
USD Coin	5.048352 USDC
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
SushiSwap LP Token	0.000000000000000000 SLP
GOGO	25,000,000 im




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 22:54:18	<u>0x06a545caa10454708ad2</u> <u>afa4cc124a46250df52221</u> <u>eef107f4cb888721c42940</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-27 22:54:18	<u>0x06a545caa10454708ad2</u> <u>afa4cc124a46250df52221</u> <u>eef107f4cb888721c42940</u>	- 0.2693339760281999 73 FTM  0.57 USD	✓
3	2022-01-27 22:51:08	<u>0x0d988c9303275c520077</u> <u>85289c4022e4f33b05996c</u> <u>633d86d32a83297425b9b0</u>	- 3.000000000000000000 00 FTM  6.37 USD	✓
4	2022-01-27 22:51:08	<u>0x0d988c9303275c520077</u> <u>85289c4022e4f33b05996c</u> <u>633d86d32a83297425b9b0</u>	- 0.303285399999999999 83 FTM  0.64 USD	✓
5	2022-01-27 22:45:41	<u>0x36f8d52f5a5c3b24bb59</u> <u>7984200034b60b56cbcab2</u> <u>d6ecee1b8f693fedbbadb5</u>	- 4.000000000000000000 00 FTM  8.50 USD	✓
6	2022-01-27 22:45:41	<u>0x36f8d52f5a5c3b24bb59</u> <u>7984200034b60b56cbcab2</u> <u>d6ecee1b8f693fedbbadb5</u>	- 0.285809150000000000 12 FTM  0.60 USD	✓
7	2022-01-27 22:41:45	<u>0x29e440e3017bb2771435</u> <u>02912384bbf492b3b79b6b</u> <u>9c097bde932419550aad46</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-27 22:41:45	<u>0x29e440e3017bb2771435</u> <u>02912384bbf492b3b79b6b</u> <u>9c097bde932419550aad46</u>	- 0.5737746888015999 86 FTM  1.21 USD	✓
9	2022-01-27 22:38:01	<u>0x024bb8622cb71461da22</u> <u>6f8c6a1f1c17b7e48d6257</u> <u>0685a5c20c618aaa300b0e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-27 22:38:01	<u>0x024bb8622cb71461da22 6f8c6a1f1c17b7e48d6257 0685a5c20c618aaa300b0e</u>	- 0.0654137119999999 99 FTM  0.13 USD	✓
11	2022-01-27 00:48:58	<u>0x8b90716ab42675cfb258 9dc1de4196a14e45dfb503 f08681149fcb186bb3edf2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-27 00:48:58	<u>0x8b90716ab42675cfb258 9dc1de4196a14e45dfb503 f08681149fcb186bb3edf2</u>	- 0.1237581994191000 04 FTM  0.25 USD	✓
13	2022-01-26 19:54:38	<u>0x7d7a0a62db00712710f7 a35285ee9278c03e1d5ef8 277d30cc8d3bb4cd04ff61</u>	- 10.0000000000000000 000 FTM  20.81 USD	✓
14	2022-01-26 19:54:38	<u>0x7d7a0a62db00712710f7 a35285ee9278c03e1d5ef8 277d30cc8d3bb4cd04ff61</u>	- 0.2403162818992000 13 FTM  0.50 USD	✓
15	2022-01-26 19:38:08	<u>0x6c02ae3b2cd916e8b2f0 893eb30c152e66aefb8922 cb5525acead4b9e9b15146</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-26 19:38:08	<u>0x6c02ae3b2cd916e8b2f0 893eb30c152e66aefb8922 cb5525acead4b9e9b15146</u>	- 0.2040863972112000 05 FTM  0.42 USD	✓
17	2022-01-26 19:35:46	<u>0x3f3a305a467f572972d1 7ebb99eb95fd1aeb2525fd c625f543e77a92d519c272</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-01-26 19:35:46	<u>0x3f3a305a467f572972d1 7ebb99eb95fd1aeb2525fd c625f543e77a92d519c272</u>	- 0.0421188869136000 02 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 19:29:58	<u>0x35fb3e6d729a0bed5324</u> <u>e7a2709b31cf7b6e8bb9c5</u> <u>e520cf105bc1665e7d9caf</u>	- 9.7315421844406699 85 FTM  20.25 USD	✓
20	2022-01-26 19:29:58	<u>0x35fb3e6d729a0bed5324</u> <u>e7a2709b31cf7b6e8bb9c5</u> <u>e520cf105bc1665e7d9caf</u>	- 0.1637497493023999 94 FTM  0.34 USD	✓
21	2022-01-26 19:25:12	<u>0x458bbd6932233a2e1b29</u> <u>0d87ca662758fabe2de196</u> <u>c1e79e46eb88e258d7f8cf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-01-26 19:25:12	<u>0x458bbd6932233a2e1b29</u> <u>0d87ca662758fabe2de196</u> <u>c1e79e46eb88e258d7f8cf</u>	- 0.0382999208063999 97 FTM  0.07 USD	✓
23	2022-01-26 19:19:14	<u>0x1a402ff96085cacc5cde</u> <u>edf93d76b9a36110f0f0a1</u> <u>3d0d7a27f2d106c597d9d6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-01-26 19:19:14	<u>0x1a402ff96085cacc5cde</u> <u>edf93d76b9a36110f0f0a1</u> <u>3d0d7a27f2d106c597d9d6</u>	- 0.0968368216068000 03 FTM  0.20 USD	✓
25	2022-01-26 01:31:51	<u>0x0e90d2f1a711e5d5aef5</u> <u>9464018e6e3984f0764171</u> <u>443c78eaa75d6f55cd2f10</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-01-26 01:31:51	<u>0x0e90d2f1a711e5d5aef5</u> <u>9464018e6e3984f0764171</u> <u>443c78eaa75d6f55cd2f10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-01-26 01:31:51	<u>0x0e90d2f1a711e5d5aef5</u> <u>9464018e6e3984f0764171</u> <u>443c78eaa75d6f55cd2f10</u>	- 0.0202659865900799 98 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-26 00:02:18	<u>0x72e76bf8e2caa7f0e43295383868421bff325d0c708e654ef3b9464236c0dcb3</u>	- 10.0000000000000000 000 FTM  22.45 USD	✓
29	2022-01-26 00:02:18	<u>0x72e76bf8e2caa7f0e43295383868421bff325d0c708e654ef3b9464236c0dcb3</u>	- 0.0656291999232000 02 FTM  0.14 USD	✓
30	2022-01-25 23:27:33	<u>0x283e3bf037372a3ccda6ce7683ad94d7b40b57ef64bf79ef1ce111c3690b6b67</u>	+ 22.966999999999998 749 FTM  51.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:27	<u>0xe86426b77ee209b4eea732714a4544d3b5c6efb9e671787d660cb52d46ce8240</u>	+ 250,000 im	✓
2	2024-03-27 17:45:10	<u>0x647eaeba8415b9f7706c05035efb536769ea78e74445e0d1eb536b6da9ed5688</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 18:39:49	<u>0x99b5e52e2646da65383d26d10cebe5e6a4b7c3f8bd165768a99f6847e9228524</u>	+ 0.0000000000000000 01 M32	✓
4	2023-02-24 15:25:42	<u>0x9c7e66c1584a31534059b67902c29bdb4911de587628b8c4bf57e063fd8d1b05</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:58:14	<u>0x52caafb29a947295fb1107357c01a1a360c10b7f0b23364f584ee4d8eb5bac7</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-11 18:31:07	<u>0x9ad824b66d5f5ae1883f998f87e9e8cb7598961f94910ad84e5896a94b031777</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-08-20 16:39:44	<u>0xc839118a29d6dd39de5e9145dcc25a175897cc14cfce1cd47927b6bd0dd2ec0</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-06-12 20:16:02	<u>0x789ba32e67d55a8f95fe5fb83ff751573a5e2dc8da6ce928211dfa33bf282433</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-28 20:59:18	<u>0x5cad5352ccb92f7214fb3abfe5125cf6e7763a23bdaaf225a763fbf0598a739a</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-22 23:16:03	<u>0x6909e0491d8b25c8f09c4acb5a454a7d78ea162430889b5de1035adc6ffaa070</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 19:20:19	<u>0x2baaffc8702ba694a5298f53f63c555136d4afc5e73009b4bdfc8a88f2cee345</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-20 19:02:32	<u>0x9541e8ebb500fcdbed4c2a216bcbe310cce3f2cdc141f28c89e8ff916f478589</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 20:07:04	<u>0xbe3982d9c874bac85aed0138d134ffc686cd793ed05edc876d098af0d4efc205</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-01-27 22:54:18	<u>0x06a545caa10454708ad2afa4cc124a46250df52221eef107f4cb888721c42940</u>	- 0.0000027901482273 96 spLP	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-27 22:51:08	<u>0x0d988c9303275c520077</u> <u>85289c4022e4f33b05996c</u> <u>633d86d32a83297425b9b0</u>	+ 0.0000027901482273 96 spLP	✓
16	2022-01-27 22:51:08	<u>0x0d988c9303275c520077</u> <u>85289c4022e4f33b05996c</u> <u>633d86d32a83297425b9b0</u>	- 6.098620 USDC	✓
17	2022-01-27 22:45:41	<u>0x36f8d52f5a5c3b24bb59</u> <u>7984200034b60b56cbcab2</u> <u>d6ecee1b8f693fedbbadb5</u>	+ 8.146972 USDC	✓
18	2022-01-27 22:41:45	<u>0x29e440e3017bb2771435</u> <u>02912384bbf492b3b79b6b</u> <u>9c097bde932419550aad46</u>	- 20.534551 USDC	✓
19	2022-01-27 00:48:58	<u>0x8b90716ab42675cfb258</u> <u>9dc1de4196a14e45dfb503</u> <u>f08681149fcb186bb3edf2</u>	- 0.0000050732576003 73 SPIRIT-LP	✓
20	2022-01-26 19:54:38	<u>0x7d7a0a62db00712710f7</u> <u>a35285ee9278c03e1d5ef8</u> <u>277d30cc8d3bb4cd04ff61</u>	+ 0.0000050732576003 73 SPIRIT-LP	✓
21	2022-01-26 19:38:08	<u>0x6c02ae3b2cd916e8b2f0</u> <u>893eb30c152e66aefb8922</u> <u>cb5525acead4b9e9b15146</u>	+ 23.534551 USDC	✓
22	2022-01-26 19:38:08	<u>0x6c02ae3b2cd916e8b2f0</u> <u>893eb30c152e66aefb8922</u> <u>cb5525acead4b9e9b15146</u>	- 0.0000028415010272 12 SLP	✓
23	2022-01-26 19:29:58	<u>0x35fb3e6d729a0bed5324</u> <u>e7a2709b31cf7b6e8bb9c5</u> <u>e520cf105bc1665e7d9caf</u>	+ 0.0000028415010272 12 SLP	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-26 19:29:58	<u>0x35fb3e6d729a0bed5324</u> <u>e7a2709b31cf7b6e8bb9c5</u> <u>e520cf105bc1665e7d9caf</u>	- 23.639991 USDC	✓
25	2022-01-26 00:02:18	<u>0x72e76bf8e2caa7f0e432</u> <u>95383868421bff325d0c70</u> <u>8e654ef3b9464236c0dcb3</u>	+ 23.639991 USDC	✓

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