

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb2ddb1f4c1404b9e35ba5c3012119bc0aa4d687e</u>
TOTAL RECEIVED	13.000000000000000000 FTM
	9.06 USD
TOTAL SEND	11.834092884839643389 FTM
	8.25 USD



Token	Balance
Fantom	1.165907115160355723 FTM
	0.81 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.013386 USDC
ZOO	110 ZOO
SpookyToken	12,044 m
theghost.finance	0.000000000000000000 GHOST
Spooky LP	0.000007249737544749 spLP
hUSDC.cc	1,185.000000000000000000 hUSDC
0Casino.io	1,500,000.00000000 0Casino.io
A NFTSprites.com	1.000000000000000000 NFT Sprites
\$ fPEPE.io	876,882,092.64 fPEPE

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 17:07:30	<u>0xa06ddb851dce1508a1b2</u> <u>5943dd48f2ef3b37f63fb3</u> <u>56b009b2c9d0509aee1d3d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-11 17:07:30	<u>0xa06ddb851dce1508a1b2</u> <u>5943dd48f2ef3b37f63fb3</u> <u>56b009b2c9d0509aee1d3d</u>	- 0.0000714920000000 00 FTM  0.00 USD	✓
3	2021-05-11 16:44:34	<u>0x6b8b39b9f9eae036e8e1</u> <u>e994f67743d623c239fa52</u> <u>39fc386b53a6913e506f88</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-05-11 16:44:34	<u>0x6b8b39b9f9eae036e8e1</u> <u>e994f67743d623c239fa52</u> <u>39fc386b53a6913e506f88</u>	- 0.0001843640000000 00 FTM  0.00 USD	✓
5	2021-05-09 13:21:18	<u>0xf179f5e82420d02ab850</u> <u>500f8ccc7d83595f01f461</u> <u>50b58263300c35224081cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-05-09 13:21:18	<u>0xf179f5e82420d02ab850</u> <u>500f8ccc7d83595f01f461</u> <u>50b58263300c35224081cf</u>	- 0.0000232641600000 00 FTM  0.00 USD	✓
7	2021-04-20 06:54:27	<u>0x210458a4f98267399439</u> <u>66715cfcb1962a416ea477</u> <u>b2b22047aa6d44a4902224</u>	- 11.833618810679643 829 FTM  4.74 USD	✓
8	2021-04-20 06:54:27	<u>0x210458a4f98267399439</u> <u>66715cfcb1962a416ea477</u> <u>b2b22047aa6d44a4902224</u>	- 0.0001500270000000 00 FTM  0.00 USD	✓
9	2021-04-20 06:54:05	<u>0xa61a63b8d2e6182ae9a7</u> <u>284bdd2da02642be51af34</u> <u>4577c848880e070e61a0e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-20 06:54:05	<u>0xa61a63b8d2e6182ae9a7284bdd2da02642be51af344577c848880e070e61a0e8</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
11	2021-04-20 06:53:46	<u>0xf13318ec615cbde55a54d081d77cd491259cb214553aba19d31673c98926971b</u>	+ 13.0000000000000000 000 FTM  5.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:59	<u>0x1129ed55df7cfe9ba79b5da9db4d033b1127a631e0fe405e9a9594965d2f0d77</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-09-27 21:56:59	<u>0x259e196e57ebf64c47c64b7dc97052a28d94abe456901ddfbfb90a63bf2a618d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:23:52	<u>0xe76e37b07af855f07731a7995531bdbf578964682ad7db317af6439a56322fb3</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:06:39	<u>0x94390a7112dacea7b8152838ef0f787253d94df8e4a55fabbb0cc27becc379b7</u>	+ 1,000,000 claim	✓
5	2024-05-18 00:32:53	<u>0xf0edfcfe89d40ed54f307bc0bb84321fccd5875a165d57f50bfd0b513d959e0d</u>	+ 12,044 m	✓
6	2024-04-10 23:06:26	<u>0x2a316b7de512532b42d93fb505dcbf16680a6a281224cdc5c2f041edb1f0dc34</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 19:26:14	<u>0xb872ec262f639f6e48d6c6a337478aca83c50a25d701d838efbe942ebdec8cf</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-07-03 01:56:22	<u>0xd072bedc4ea768364359da0c545a757d2010198f4aa26b5cb21cf05fadf8d12f</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
9	2023-06-25 16:57:23	<u>0x95c16afeb4ec9b01954929cf6f9f75cfaff504bf7dd4279188f8a944f4b1399d</u>	+ 0.0000000000000000 01 M32	✓
10	2023-06-04 22:16:18	<u>0x20b8a41c166634628a2aa6b483d950cac8a07964f9abbf25db523b7b2b30c789</u>	+ 193.84999999999999 4316 tLINK	✓
11	2023-06-01 22:29:46	<u>0x994334bbfe2ffc67e3d1296b915d11a457db53bd4292d0ea6cea40e655b895a5</u>	+ 103,575.0000000000 00000000 wHEX	✓
12	2023-05-30 07:22:51	<u>0x2c6ad8eed28741fa88ffeee19f98a982238d283c6118dd9ff6207e380b3c0d6b</u>	+ 10,398.00 wHEX	✓
13	2023-05-23 14:53:35	<u>0x223d5572bf1e92302010b54fd8a592da484ce8bd240450360c4208f88aa5699f</u>	+ 876,882,092.64 fPEPE	✓
14	2023-05-14 20:43:44	<u>0x0636d2bce501536bc5fec196df37fb3d326b4e644bbe274b5a8bbbeb8f057138</u>	+ 1,185.000000000000 000000 hUSDC	✓
15	2023-03-24 00:09:29	<u>0xb376fd28b1db60bb54f57443a55fdc7dcd710ea8d4104ce3638702904363df9b</u>	+ 1,029.95 hUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-24 15:25:49	<u>0xc70d84fa979b055f1477063d03a7433c42586d4df5f43f1804cc5bca226f2478</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-11-22 00:58:48	<u>0x59d326721dd00ebcf75d00bf60a990a0e4e6397fe330fea6d8b4f10e96f3d657</u>	+ 300,000.00000000 MNEF	✓
18	2022-10-11 18:31:07	<u>0x9ad824b66d5f5ae1883f998f87e9e8cb7598961f94910ad84e5896a94b031777</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
19	2022-09-18 00:23:23	<u>0xff78787f7db8d65779a55ea9983639a5c9fa137ec396205776439fc32559435c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
20	2022-08-31 23:57:06	<u>0xc82a6af8134e6b53dc7159f1fa8fbe82370ec327e16ebdd6cdfd15babc034cd5</u>	+ 1 NFTW	✓
21	2022-08-21 11:52:49	<u>0x254ebc670ba3224f677b13dbb77995f1bed3acdaa9efd4b19fc6b682efe25c3b</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2022-06-12 20:17:11	<u>0xe3bbe4b3c0c86c719cceedc56b8bab19ed6ec7ae5b369a21f74ea55571ad07cd9</u>	+ 1,500,000.00000000 Ape-Peg	✓
23	2022-04-24 20:37:07	<u>0x954203b521ea8182e4919bb4cddbadae93dd19c06bd41fd7d8718c2a88902a60</u>	+ 95,000.00000000 PLAY888.io	✓
24	2022-04-22 23:16:39	<u>0xe78d92216b9e81630fce32710110a2e0177ce72a004e1bc5d72443c497db1320</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-20 19:20:43	<u>0xce447f9aaf5274ac9663</u> <u>99e2c46789a1367959e191</u> <u>961a817fbfc64262a2acb5</u>	+ 1,500,000.00000000 0Casino.io	✓
26	2022-04-20 19:03:57	<u>0xc5206a9d1902c6b6484e</u> <u>64fbe84d3bb1f1d354c6cb</u> <u>7d349099c12f37b5d32d2c</u>	+ 1,500,000.00000000 0Casino.io	✓
27	2022-04-16 20:07:57	<u>0x39162a46620d095b1380</u> <u>3de264925c4cb6e8489c86</u> <u>68f66af8b20d6dfe1b927c</u>	+ 1,500,000.00000000 888Crypto.pro	✓
28	2021-08-11 10:08:26	<u>0xfcb2f2b781d34781b2c2</u> <u>85e9442e45a18329a40346</u> <u>bcc168f0afb92e92129adc</u>	+ 1.0000000000000000 00 NFT Sprites	✓
29	2021-05-11 17:07:30	<u>0xa06ddb851dce1508a1b2</u> <u>5943dd48f2ef3b37f63fb3</u> <u>56b009b2c9d0509aee1d3d</u>	- 31.735537190082645 509 GH0ST	✓
30	2021-05-11 17:07:30	<u>0xa06ddb851dce1508a1b2</u> <u>5943dd48f2ef3b37f63fb3</u> <u>56b009b2c9d0509aee1d3d</u>	- 1.3223140495867768 96 GH0ST	✓
31	2021-05-11 16:44:34	<u>0x6b8b39b9f9eae036e8e1</u> <u>e994f67743d623c239fa52</u> <u>39fc386b53a6913e506f88</u>	+ 33.057851239669417 964 GH0ST	✓
32	2021-05-09 13:21:18	<u>0xf179f5e82420d02ab850</u> <u>500f8ccc7d83595f01f461</u> <u>50b58263300c35224081cf</u>	- 0.0000109000230000 00 WLP	✓
33	2021-05-06 14:50:49	<u>0x9106af29dcccef3fe4c2</u> <u>4228d27bf828706071b29d</u> <u>76894082590ab8229be8dc</u>	+ 0.0000109000230000 00 WLP	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-30 08:26:33	<u>0x5cb2e215757936757631</u> <u>d21bc56ad4a15025cefda1</u> <u>29dfc03aec6b4d6bcc1915</u>	+ 1.0000000000000000 00 SPIRIT	✓
35	2021-04-28 11:05:15	<u>0x87d273e153855462ca23</u> <u>71f1b1a1d386073af91b72</u> <u>51d57632e8e71d5103a19a</u>	+ 110 Z00	✓
36	2021-04-26 15:04:26	<u>0x6f4d6a4f4003aff88e12</u> <u>d931ad487f22d6d318973b</u> <u>cc970446ad1563a3429a4b</u>	+ 0.1000000000000000 06 B00	✓
37	2021-04-20 06:54:27	<u>0x210458a4f98267399439</u> <u>66715cfcb1962a416ea477</u> <u>b2b22047aa6d44a4902224</u>	+ 0.0000072497375447 49 spLP	✓
38	2021-04-20 06:54:27	<u>0x210458a4f98267399439</u> <u>66715cfcb1962a416ea477</u> <u>b2b22047aa6d44a4902224</u>	- 4.486614 USDC	✓
39	2021-04-20 06:53:18	<u>0x370417d9e11b386b41aa</u> <u>f340f5aa476ab3d29e654a</u> <u>062617ccce1ca9d1a365df</u>	+ 4.500000 USDC	✓

\* USD values displayed at the time of transaction

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