

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc3b784759ea2840f7769d2825b3082c5ac0b8ed9</u>
TOTAL RECEIVED	0.128739999999999993 FTM
	0.08 USD
TOTAL SEND	0.226399944101570688 FTM
	0.15 USD


Token	Balance
Fantom	0.003629018418645877 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
theghost.finance	33.057851239669417964 GHOST
!	1,500 reward
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
Band	0.000027856000061964 BAND
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token	Balance
MARS NFT	2 MARSNFT
NFTSprites.com	1 A NFT Sprites
Rarity Manifested	2 RM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 05:58:59	<u>0xc42b77d36d60f291342d a1211efc6b9ee38124cc6d 2c60ab3ff995a059f30254</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-09-12 05:58:59	<u>0xc42b77d36d60f291342d a1211efc6b9ee38124cc6d 2c60ab3ff995a059f30254</u>	- 0.0075805914582000 00 FTM  0.01 USD	✓
3	2021-09-12 05:57:15	<u>0x872e545eb46553453ff9 dc0affb9e37c4ed3733475 7edd21040ef7ca7a2d3dc3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-09-12 05:57:15	<u>0x872e545eb46553453ff9 dc0affb9e37c4ed3733475 7edd21040ef7ca7a2d3dc3</u>	- 0.0076949379000000 00 FTM  0.01 USD	✓
5	2021-07-24 03:41:14	<u>0x7734f50b5747000b1973 5882ca92ba967d7b5d3eb4 71ca83265e36136d837c92</u>	- 0.1525839003642718 29 FTM  0.02 USD	✓
6	2021-07-24 03:41:14	<u>0x7734f50b5747000b1973 5882ca92ba967d7b5d3eb4 71ca83265e36136d837c92</u>	- 0.031645500000000000 00 FTM  0.00 USD	✓
7	2021-06-20 03:55:18	<u>0x251949da69c8b658f0d8 775069bfe2b788ecf00b0c 1ae209d2a896e703b3cd78</u>	- 0.0098406923787184 26 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-06-20 03:55:18	<u>0x251949da69c8b658f0d8775069bfe2b788ecf00b0c1ae209d2a896e703b3cd78</u>	- 0.0097015260003804 53 FTM  0.00 USD	✓
9	2021-06-20 03:52:07	<u>0x4dde8e3669ff171f0f6ba85d167e6e24ab64fafbbf0560924743751cb25c5a82</u>	+ 0.0287400000000000 02 FTM  0.00 USD	✓
10	2021-05-17 12:34:16	<u>0xd6e8fb39738149fbdc4c3b062cdc9ea64373474f28c33ebc579522a6adfeb6f6f</u>	- 0.0010000000000000 00 FTM  0.00 USD	✓
11	2021-05-17 12:34:16	<u>0xd6e8fb39738149fbdc4c3b062cdc9ea64373474f28c33ebc579522a6adfeb6f6f</u>	- 0.0061685500000000 00 FTM  0.00 USD	✓
12	2021-05-11 16:55:14	<u>0xc57bd317c02a411ad15a717df77fe905de80ff12a34f1c27d3e52ab08391437b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2021-05-11 16:55:14	<u>0xc57bd317c02a411ad15a717df77fe905de80ff12a34f1c27d3e52ab08391437b</u>	- 0.0001842460000000 00 FTM  0.00 USD	✓
14	2021-05-11 16:54:00	<u>0x972543a51070caf67c2366753feebaca38f5ebfeeb95554e443f5155e41d7e0e</u>	+ 0.1000000000000000 06 FTM  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:45:38	<u>0x00c23eeea90611cf47047fb58cd1689637895d3cd0e5847496ad0cb688e1ee61</u>	+ 3 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 23:08:26	<u>0xb8ebc50967afb43abb44 4a87d8975af929efd54d63 87bc2ab3a330e4c3560ab8</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:39:36	<u>0x383f61ae67cf73676f49 5e527f137ff5bf7d7fa631 8563efda04843f95c62340</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-04-11 15:43:47	<u>0x17246672fcba1d471100 c44c0b1e235e8d2246031d 21840b71e45a4a4de39292</u>	+ 250,000 im	✓
5	2024-04-10 23:30:49	<u>0x6284947b9de17a397254 d239c01b148485cec78c15 6a23047ff4f88e909bb4e2</u>	+ 250,000 im	✓
6	2024-03-27 18:35:58	<u>0xfdfd5af24eefb4208dd1 8cad22c54536beb06b595e e0b468ca8de428ea107f66</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2024-02-16 22:09:42	<u>0xb0890ffd72b5c9e1b0a7 7c1e31f4c243b8f8acb94c 176243ae1ca736be4a86ca</u>	+ 220.00000000000000 0000 rewards	✓
8	2023-07-04 09:29:20	<u>0x7cfe13662885f10aea01 143b5df4298274e1f58e23 b1800b62e7d2baf6673a49</u>	+ 2,100.000000000000 000000 c.top	✓
9	2023-07-03 00:30:38	<u>0x401b979c84c38366d8d3 8364ddfe7ea5589cb6a84b 1c9da9b28ae673ba52a064</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
10	2023-06-25 15:01:16	<u>0xc12d669c5cb57ce5cf42 8ad9d680393b10eec0bd46 aa2ef276a7918208cd9ed0</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-04 01:39:03	<u>0xb643f91a8b14a846414b</u> <u>fe0794e09fc5b45a1c15b8</u> <u>c0db67342e7e1365bf2bc2</u>	+ 201.81999999999999 3179 tLINK	✓
12	2023-06-03 20:13:01	<u>0x3235b4ec6b0cd1bf3696</u> <u>7dfcce41417f9cabf63131</u> <u>c9e142065065801bd99975</u>	+ 227.84999999999999 4316 tLINK	✓
13	2023-03-01 09:34:21	<u>0x63185876a067c93dfe60</u> <u>7ad036ef4e3b5f82a860a9</u> <u>3ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-22 04:29:40	<u>0x91e60a7417fb0725a249</u> <u>935fa9d3f4dcc65f54bb0d</u> <u>3b994761cd35bf7a256a90</u>	+ 300,000.00000000 MNEF	✓
15	2022-10-10 18:00:27	<u>0xf961f31e34163500e3d4</u> <u>a903b2d23a949001a26b48</u> <u>f41fc5a058cc1f01e6b893</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
16	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc794313</u> <u>5ce4874a07cd0fadd6b2d1</u> <u>438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-05-04 03:26:23	<u>0x7f4e3081f396f532f9f9</u> <u>a93703091e7cb155de07b1</u> <u>0e937b2eb29831ea6be289</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e</u> <u>104e63ee6c6567942adc1c</u> <u>addcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58c</u> <u>f90b7e991c1f7fa5d02ef8</u> <u>296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-11 09:44:25	<u>0x718433c2e8ccda1c2d793b1758ffe4b9221570f6dc7ca821338592b262d91197</u>	+ 1.0000000000000000 00 NFT Sprites	✓
21	2021-08-04 04:16:57	<u>0x9ec735beb185bf9f4d7d6e0827e603da2f9fca194159ea4b48ce52ce69d82eb3</u>	+ 1.0000000000000000 00 ETHERROCK	✓
22	2021-07-24 03:41:14	<u>0x7734f50b5747000b19735882ca92ba967d7b5d3eb471ca83265e36136d837c92</u>	+ 19,000.000000000 MARS	✓
23	2021-06-20 03:55:18	<u>0x251949da69c8b658f0d8775069bfe2b788ecf00b0c1ae209d2a896e703b3cd78</u>	+ 1,710.000000000 MARS	✓
24	2021-05-29 22:23:12	<u>0xebf2288cda33d212e58234b9caa229d8ee3f9665064dbb89d89312c5e1b87a7e</u>	+ 16,500.000000000 MARS	✓
25	2021-05-17 12:34:16	<u>0xd6e8fb39738149fbdc4c3b062cdc9ea64373474f28c33ebc579522a6adfeb6f</u>	+ 0.0000278560000619 64 BAND	✓
26	2021-05-11 16:55:14	<u>0xc57bd317c02a411ad15a717df77fe905de80ff12a34f1c27d3e52ab08391437b</u>	+ 33.057851239669417 964 GHOST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 05:58:59	<u>0xc42b77d36d60f291342da1211efc6b9ee38124cc6d2c60ab3ff995a059f30254</u>	+ 1 RM	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-12 05:57:15	<u>0x872e545eb46553453ff9</u> <u>dc0affb9e37c4ed3733475</u> <u>7edd21040ef7ca7a2d3dc3</u>	+ 1 RM	✓
3	2021-08-11 09:27:20	<u>0xa7becab10c88337459a9</u> <u>8456cb3cb721904f9eb3c3</u> <u>5b416909be5dd6ddfe22b0</u>	+ 1 A NFT Sprites	✓
4	2021-07-15 12:29:45	<u>0x48e69bcf12ae6e325345</u> <u>89c05452c94670888672ca</u> <u>4aa30b620df5ef326eb726</u>	+ 1 MARSNFT	✓
5	2021-06-20 03:56:31	<u>0xcd26911382a69c265de</u> <u>10d4fb873977679e3dd141</u> <u>15f72b218d5f54690d2960</u>	+ 1 MARSNFT	✓

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