

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0c9f7ffbd2ff787f4fe78d226da51085e404850</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	2.23 USD
TOTAL SEND	12.093160103955758800 FTM
	9.02 USD

Token	Balance
Fantom	4.194216963438687884 FTM
	3.13 USD
Wrapped Fantom	1.482880392495396160 WFTM
	1.10 USD
USD Coin	0.000000 USDC
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
Moo Boo FTM-USDC	0.000006737870061752 mooBooFTM-USDC
BSHARE	0.020870500000000000 BSHARE







Token

Balance





GOGO

80,000,000 Claim on: gogo-ftm.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 21:20:22	<u>0x1604563701a9cbb838c7</u> <u>951491dd72b666c1f203fa</u> <u>f739830a9ec40ec99a6a0b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-27 21:20:22	<u>0x1604563701a9cbb838c7</u> <u>951491dd72b666c1f203fa</u> <u>f739830a9ec40ec99a6a0b</u>	- 0.2936145143600000 23 FTM  0.42 USD	✓
3	2022-03-27 21:19:21	<u>0x6aa72f3234b51889f6be</u> <u>bd25b1c4f4f72c2394cf9b</u> <u>b9871cfe556290806f6e34</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-27 21:19:21	<u>0x6aa72f3234b51889f6be</u> <u>bd25b1c4f4f72c2394cf9b</u> <u>b9871cfe556290806f6e34</u>	- 0.0147735680500000 00 FTM  0.02 USD	✓
5	2022-03-27 21:18:20	<u>0xe0287299284d256fa558</u> <u>b3feba3b5e9c70ed9d58d7</u> <u>efe12415b341d3b669c301</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-27 21:18:20	<u>0xe0287299284d256fa558</u> <u>b3feba3b5e9c70ed9d58d7</u> <u>efe12415b341d3b669c301</u>	- 0.0575743677772000 00 FTM  0.08 USD	✓
7	2022-03-27 21:17:16	<u>0xbf4ad74c0ed2849f5f47</u> <u>0d2acd3dedf6c5a8fb34e0</u> <u>73e2ee39d6f738796fe174</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-27 21:17:16	<u>0xbf4ad74c0ed2849f5f47</u> <u>0d2acd3dedf6c5a8fb34e0</u> <u>73e2ee39d6f738796fe174</u>	- 0.0140124705948000 00 FTM  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-27 21:16:08	<u>0x5dcf2aa57291ec6ca19957aac8fffaae5a3370d0ade9f9e686fbbe46de0799dd2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-03-27 21:16:08	<u>0x5dcf2aa57291ec6ca19957aac8fffaae5a3370d0ade9f9e686fbbe46de0799dd2</u>	- 0.0354631523760000 00 FTM  0.05 USD	✓
11	2022-03-27 21:14:05	<u>0xe85c9860104135ea8281bac5e48b15fbb7e5c7525a722833c2324a49cdad661e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-27 21:14:05	<u>0xe85c9860104135ea8281bac5e48b15fbb7e5c7525a722833c2324a49cdad661e</u>	- 0.0109395905045000 00 FTM  0.01 USD	✓
13	2022-03-27 21:10:31	<u>0xa745ab56254bf1a151eabcd5bddc90d7e551e17c089fd78524deeedccf4f202a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-27 21:10:31	<u>0xa745ab56254bf1a151eabcd5bddc90d7e551e17c089fd78524deeedccf4f202a7</u>	- 0.0416791836760000 01 FTM  0.06 USD	✓
15	2022-03-05 23:53:31	<u>0xd94e9650e7452e6cdf24c9b58be94e42703ffd8592f403d3872902f82112eb30</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-05 23:53:31	<u>0xd94e9650e7452e6cdf24c9b58be94e42703ffd8592f403d3872902f82112eb30</u>	- 0.1348985744143000 04 FTM  0.19 USD	✓
17	2022-03-05 23:52:19	<u>0x0eddf173171b76370063e933d3b5cb6b6c72cbba278930e13fd586e1e9255d8d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-05 23:52:19	<u>0x0eddf173171b76370063</u> <u>e933d3b5cb6b6c72cbba27</u> <u>8930e13fd586e1e9255d8d</u>	- 0.0166602153000000 00 FTM  0.02 USD	✓
19	2022-03-05 23:50:56	<u>0xdff9ad1ffc447cb47cb9</u> <u>e533751b4b5220aa801cac</u> <u>aac1df2a597318869ace31</u>	- 11.294908142801258 322 FTM  15.94 USD	✓
20	2022-03-05 23:50:56	<u>0xdff9ad1ffc447cb47cb9</u> <u>e533751b4b5220aa801cac</u> <u>aac1df2a597318869ace31</u>	- 0.0576711555216000 01 FTM  0.08 USD	✓
21	2022-03-05 23:50:11	<u>0x226bb0cbc85277583730</u> <u>4fec3779103516adfab25d</u> <u>30d676a3c8cf3002f17a28</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-03-05 23:50:11	<u>0x226bb0cbc85277583730</u> <u>4fec3779103516adfab25d</u> <u>30d676a3c8cf3002f17a28</u>	- 0.0142938664952000 00 FTM  0.02 USD	✓
23	2022-03-05 23:46:29	<u>0xbd90a4d4922fa82fdf84</u> <u>a5b74c8c49b12d80858e50</u> <u>6f2ca1c5c8dda727027846</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-05 23:46:29	<u>0xbd90a4d4922fa82fdf84</u> <u>a5b74c8c49b12d80858e50</u> <u>6f2ca1c5c8dda727027846</u>	- 0.0366238407304000 02 FTM  0.05 USD	✓
25	2022-03-05 23:44:45	<u>0x697b0cd85b59551c4fdc</u> <u>d18e3290f8fd8d461f2db1</u> <u>a57f8e55b0f5cf8c287932</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-03-05 23:44:45	<u>0x697b0cd85b59551c4fdc</u> <u>d18e3290f8fd8d461f2db1</u> <u>a57f8e55b0f5cf8c287932</u>	- 0.0573234028329000 01 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-05 23:44:06	<u>0x2e21d1a210587dd1c7b928e87b4926cb736e7fd48486154fce5b5f4897236ff4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-03-05 23:44:06	<u>0x2e21d1a210587dd1c7b928e87b4926cb736e7fd48486154fce5b5f4897236ff4</u>	- 0.0127240585215999 99 FTM  0.01 USD	✓
29	2022-03-05 22:49:13	<u>0x75340b1359f8dfec96e0f0e9c2fee24fbbea08fa3964a05b814b5ffcbcb5b4e8</u>	+ 3.000000000000000000 00 FTM  4.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:15:29	<u>0x8508a738cce45e4cb1435d7a6298d07d1cef49768a7dcf5cd48962d5d456bdd2</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:57:37	<u>0x67c04aded9fbc853f55f164d25919765df0ecf55f5b704a319953aeef30e92e6</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:34:13	<u>0x3506dbff25169a29b7a80ebafdd42cd5e10621b47a1442cb06a84037820e2891</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-09-27 22:03:28	<u>0xfaae7f6a50b7724750eb2af26dc2689fb5f73a183468295fd4155995d6c6738d</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
5	2024-05-28 23:27:03	<u>0x8dae0f3c0a1792971840010caf17f0a5f69478f76162667ecc3cf3c095c8122d</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 15:46:47	<u>0x7c59465888ecc98b6c914f81b08437016e9036e9d65406dc5b048e701d0faa1e</u>	+ 250,000 im	✓
7	2024-04-10 22:47:24	<u>0x15ba245272f721e6698a7eced9579a08a3b2f6288c007bf86cad9f6f3f4b78bd</u>	+ 250,000 im	✓
8	2024-03-27 17:59:22	<u>0x826772613329c1ce4812f96d83e648d61a516141f2cb2816a0800b7cc64eb8bc</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
9	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-12-06 21:37:33	<u>0xd9c9ae6f2d2cfb9999db3ccf156183e343f13afc645a0cafe60ece3eb5095986</u>	+ 1.4590000000000000 75 WFTM  0.35 USD	✓
11	2022-12-06 21:01:51	<u>0x45b20574ce2dfd2f3d8aee9f92637c8634df4514b86aedb26608419023c9536f</u>	+ 0.0208705000000000 00 BSHARE	✓
12	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-16 17:06:40	<u>0xe12bd0b2fe0cb54a64368e8688034adba432968c846f5a40463216e6f4f3a247</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
14	2022-08-21 12:50:26	<u>0x742580c37b23964165fd f3719aa571cda1a4767d100d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-04-23 23:38:11	<u>0xca3b1b814e205935c8789070bb353b06ad48bd2d12774cb61d316702eec7efe2</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
20	2022-03-27 21:20:22	<u>0x1604563701a9cbb838c7951491dd72b666c1f203faf739830a9ec40ec99a6a0b</u>	+ 6.541203762485932494 mooBasedBASED-TOMB	✓
21	2022-03-27 21:20:22	<u>0x1604563701a9cbb838c7951491dd72b666c1f203faf739830a9ec40ec99a6a0b</u>	- 10.811974065309460258 spLP	✓
22	2022-03-27 21:20:22	<u>0x1604563701a9cbb838c7951491dd72b666c1f203faf739830a9ec40ec99a6a0b</u>	+ 0.023880392495396183 WFTM  0.03 USD	✓
23	2022-03-27 21:18:20	<u>0xe0287299284d256fa558b3feba3b5e9c70ed9d58d7efe12415b341d3b669c301</u>	+ 10.811974065309460258 spLP	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-27 21:18:20	<u>0xe0287299284d256fa558</u> <u>b3feba3b5e9c70ed9d58d7</u> <u>efe12415b341d3b669c301</u>	- 9.5130239907996472 23 BASED	✓
25	2022-03-27 21:18:20	<u>0xe0287299284d256fa558</u> <u>b3feba3b5e9c70ed9d58d7</u> <u>efe12415b341d3b669c301</u>	- 13.373406389677983 341 TOMB	✓
26	2022-03-27 21:16:08	<u>0x5dcf2aa57291ec6ca199</u> <u>57aac8ffaae5a3370d0ade</u> <u>9f9e686fbbe46de0799dd2</u>	+ 9.5130813743577746 78 BASED	✓
27	2022-03-27 21:16:08	<u>0x5dcf2aa57291ec6ca199</u> <u>57aac8ffaae5a3370d0ade</u> <u>9f9e686fbbe46de0799dd2</u>	- 13.397066251160863 359 TOMB	✓
28	2022-03-27 21:10:31	<u>0xa745ab56254bf1a151ea</u> <u>dc5bddc90d7e551e17c089</u> <u>fd78524deeedccf4f202a7</u>	+ 26.794132502321726 719 TOMB	✓
29	2022-03-27 21:10:31	<u>0xa745ab56254bf1a151ea</u> <u>dc5bddc90d7e551e17c089</u> <u>fd78524deeedccf4f202a7</u>	- 0.0899999999999999 97 BNB	✓
30	2022-03-27 21:05:44	<u>0xd83d5c7a082e79b083e6</u> <u>36028292fa731555986791</u> <u>6837e95c2a446021ecbd05</u>	+ 0.0899999999999999 97 BNB	✓
31	2022-03-05 23:53:31	<u>0xd94e9650e7452e6cdf24</u> <u>c9b58be94e42703ffd8592</u> <u>f403d3872902f82112eb30</u>	+ 0.0000067378700617 52 mooBooFTM-USDC	✓
32	2022-03-05 23:53:31	<u>0xd94e9650e7452e6cdf24</u> <u>c9b58be94e42703ffd8592</u> <u>f403d3872902f82112eb30</u>	- 0.0000092652119941 09 spLP	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-05 23:50:56	<u>0xdff9ad1ffc447cb47cb9e533751b4b5220aa801cac</u> <u>aac1df2a597318869ace31</u>	+ 0.0000092652119941 09 spLP	✓
34	2022-03-05 23:50:56	<u>0xdff9ad1ffc447cb47cb9e533751b4b5220aa801cac</u> <u>aac1df2a597318869ace31</u>	- 19.085914 USDC	✓
35	2022-03-05 23:46:29	<u>0xbd90a4d4922fa82fdf84a5b74c8c49b12d80858e50</u> <u>6f2ca1c5c8dda727027846</u>	- 0.0584481099999999 98 BNB	✓
36	2022-03-05 23:44:45	<u>0x697b0cd85b59551c4fdc</u> <u>d18e3290f8fd8d461f2db1</u> <u>a57f8e55b0f5cf8c287932</u>	+ 19.085914 USDC	✓
37	2022-03-05 23:44:45	<u>0x697b0cd85b59551c4fdc</u> <u>d18e3290f8fd8d461f2db1</u> <u>a57f8e55b0f5cf8c287932</u>	- 0.0500000000000000 03 BNB	✓
38	2022-03-05 23:35:56	<u>0xafed941f4e2cacacf82c</u> <u>ebbeb09dbd56217851f4ca</u> <u>c854e2bf791371882a164c</u>	+ 0.1084481100000000 00 BNB	✓

* USD values displayed at the time of transaction

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