

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe0ec315f4097c2dd676c239151d81e6cb3355eb3</u>
TOTAL RECEIVED	212.189999999999997726 FTM
	158.42 USD
TOTAL SEND	677.589472152613211620 FTM
	505.88 USD

Token	Balance
Fantom	0.000000007279442283 FTM
	0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spartacus	0.000000000 SPA
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.000000095043032497 DAI
Staked Spartacus	0.000000000 sSPA
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-08 12:02:13	<u>0x7fc47ff09b9567fd1649</u> <u>797c163c8d558c657e55e9</u> <u>9aeac17ee9d1c206d8470f</u>	- 465.72093942999998 7169 FTM  175.29 USD	✓
2	2023-05-08 12:02:13	<u>0x7fc47ff09b9567fd1649</u> <u>797c163c8d558c657e55e9</u> <u>9aeac17ee9d1c206d8470f</u>	- 0.0006720162948870 00 FTM  0.00 USD	✓
3	2023-05-08 12:02:13	<u>0x7fc47ff09b9567fd1649</u> <u>797c163c8d558c657e55e9</u> <u>9aeac17ee9d1c206d8470f</u>	- 0.0017872747783170 00 FTM  0.00 USD	✓
4	2023-05-08 12:01:45	<u>0xd35aabce4bf226ef03f4</u> <u>e4ac8bb0572517a76ccf8c</u> <u>7b498088642ed057f1f5d5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-08 12:01:45	<u>0xd35aabce4bf226ef03f4</u> <u>e4ac8bb0572517a76ccf8c</u> <u>7b498088642ed057f1f5d5</u>	- 0.0072755717296627 76 FTM  0.00 USD	✓
6	2023-05-08 12:01:45	<u>0xd35aabce4bf226ef03f4</u> <u>e4ac8bb0572517a76ccf8c</u> <u>7b498088642ed057f1f5d5</u>	- 0.0195407006929536 47 FTM  0.00 USD	✓
7	2023-05-08 12:01:21	<u>0x902cf15c433d31484d12</u> <u>365926183504a9e90ef6d9</u> <u>114c9df5679b3b651a6f2a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-08 12:01:21	<u>0x902cf15c433d31484d12</u> <u>365926183504a9e90ef6d9</u> <u>114c9df5679b3b651a6f2a</u>	- 0.0015276261099344 00 FTM  0.00 USD	✓
9	2023-05-08 12:01:21	<u>0x902cf15c433d31484d12</u> <u>365926183504a9e90ef6d9</u> <u>114c9df5679b3b651a6f2a</u>	- 0.0038520828074006 32 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-08 12:00:54	<u>0x40eee182837c012d9143 d91b088cb4f4331fdbf278 dceab0a56ea5ac2a7db77f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-08 12:00:54	<u>0x40eee182837c012d9143 d91b088cb4f4331fdbf278 dceab0a56ea5ac2a7db77f</u>	- 0.0040195319715435 18 FTM  0.00 USD	✓
12	2023-05-08 12:00:54	<u>0x40eee182837c012d9143 d91b088cb4f4331fdbf278 dceab0a56ea5ac2a7db77f</u>	- 0.0101466542426581 61 FTM  0.00 USD	✓
13	2021-11-26 04:20:29	<u>0x244e2957dcc16fff0997 ce113946847267a65cd9bf e44a7b275cd6df3e4eb212</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-11-26 04:20:29	<u>0x244e2957dcc16fff0997 ce113946847267a65cd9bf e44a7b275cd6df3e4eb212</u>	- 0.0395803113517999 99 FTM  0.08 USD	✓
15	2021-11-24 17:03:45	<u>0xc45768bb5b2a990f3ed8 ac1f75d6215078dfcf6abc f99f8ae917a195f1dfdfef0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-11-24 17:03:45	<u>0xc45768bb5b2a990f3ed8 ac1f75d6215078dfcf6abc f99f8ae917a195f1dfdfef0</u>	- 0.0741238424255999 95 FTM  0.18 USD	✓
17	2021-11-23 04:24:21	<u>0x204e953ea267e92f1f87 90fd960ec5e4ba2a92b277 506ff42466526bf4973781</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2021-11-23 04:24:21	<u>0x204e953ea267e92f1f87 90fd960ec5e4ba2a92b277 506ff42466526bf4973781</u>	- 0.0596836743382000 02 FTM  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 14:08:16	<u>0x7d12081ea768ed84fb6d</u> <u>81be55d1223c1700571b7c</u> <u>cff7ce4cd2f8976f37f268</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-22 14:08:16	<u>0x7d12081ea768ed84fb6d</u> <u>81be55d1223c1700571b7c</u> <u>cff7ce4cd2f8976f37f268</u>	- 0.0382262347192000 03 FTM  0.08 USD	✓
21	2021-11-21 15:08:11	<u>0x2c0038a42079f5035cb6</u> <u>968089e8c9c0d696fa9c5b</u> <u>72dcd6b644d5087f11aa659</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-21 15:08:11	<u>0x2c0038a42079f5035cb6</u> <u>968089e8c9c0d696fa9c5b</u> <u>72dcd6b644d5087f11aa659</u>	- 0.0195752198026000 02 FTM  0.03 USD	✓
23	2021-11-21 02:41:51	<u>0x70624636f21be6e53d0b</u> <u>39cdfac84fa8ea78545bd6</u> <u>01d484c736a4b7ed311ede</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-21 02:41:51	<u>0x70624636f21be6e53d0b</u> <u>39cdfac84fa8ea78545bd6</u> <u>01d484c736a4b7ed311ede</u>	- 0.0383326900891999 97 FTM  0.07 USD	✓
25	2021-11-20 14:07:42	<u>0x1b2458e14d21e7ef6331</u> <u>c19c662af910f11eba9a37</u> <u>d811e8501192bb16effe29</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-20 14:07:42	<u>0x1b2458e14d21e7ef6331</u> <u>c19c662af910f11eba9a37</u> <u>d811e8501192bb16effe29</u>	- 0.1450250284319999 92 FTM  0.30 USD	✓
27	2021-11-20 14:05:54	<u>0x7cadb460eb95223f8057</u> <u>7b9d7dd75b54865673f4aa</u> <u>71b7a0630a55666bc1170b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-20 14:05:54	<u>0x7cadb460eb95223f80577b9d7dd75b54865673f4aa71b7a0630a55666bc1170b</u>	- 0.0531487693841999 97 FTM  0.11 USD	✓
29	2021-11-20 14:05:36	<u>0xc75df90ab37ad0712606c44576e83fac699f6a92d2b73ed1ca5eaeba78825f50</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-20 14:05:36	<u>0xc75df90ab37ad0712606c44576e83fac699f6a92d2b73ed1ca5eaeba78825f50</u>	- 0.0129261089072000 00 FTM  0.02 USD	✓
31	2021-11-20 14:05:15	<u>0xb18f29d12cb921fcd2915919dd48fe7f52d38018d8a08e0b80fb7806ff10db03</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-11-20 14:05:15	<u>0xb18f29d12cb921fcd2915919dd48fe7f52d38018d8a08e0b80fb7806ff10db03</u>	- 0.0375077300191999 99 FTM  0.07 USD	✓
33	2021-11-20 14:05:04	<u>0x3a20359b42089f0babc9e9f17c3903650b1f44ce419df82c7fbdead51072d2a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-11-20 14:05:04	<u>0x3a20359b42089f0babc9e9f17c3903650b1f44ce419df82c7fbdead51072d2a0</u>	- 0.0124941140873999 99 FTM  0.02 USD	✓
35	2021-11-20 14:04:38	<u>0xa650c8607620a37168f8b4b66cf070f06501f4e2085cd6e451d47aa7984def1c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-11-20 14:04:38	<u>0xa650c8607620a37168f8b4b66cf070f06501f4e2085cd6e451d47aa7984def1c</u>	- 0.0202467689647999 99 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-20 14:03:37	<u>0xbdc164cdb6aa0aed65f8</u> <u>04fdc1334ce7e1ee927283</u> <u>23de1139e94c94a1b0766d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-11-20 14:03:37	<u>0xbdc164cdb6aa0aed65f8</u> <u>04fdc1334ce7e1ee927283</u> <u>23de1139e94c94a1b0766d</u>	- 0.0074182321770000 00 FTM  0.01 USD	✓
39	2021-11-20 14:03:03	<u>0x695e4822a08f2b1efcc7</u> <u>72f62c3f40f10b6814fdf6</u> <u>d072751c9d023052361a15</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-11-20 14:03:03	<u>0x695e4822a08f2b1efcc7</u> <u>72f62c3f40f10b6814fdf6</u> <u>d072751c9d023052361a15</u>	- 0.0129248303939999 99 FTM  0.02 USD	✓
41	2021-11-20 14:02:24	<u>0x96a9c2b87550f8214f5f</u> <u>50b9359081b325f73017f3</u> <u>f286eaf8e766f12477c375</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-11-20 14:02:24	<u>0x96a9c2b87550f8214f5f</u> <u>50b9359081b325f73017f3</u> <u>f286eaf8e766f12477c375</u>	- 0.0128527833391999 99 FTM  0.02 USD	✓
43	2021-11-20 13:29:38	<u>0x7fca5c22a5044c3d3aec</u> <u>17ba659fb1d695fa4ba0ef</u> <u>8e91ff5a3ac04da27aade2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-11-20 13:29:38	<u>0x7fca5c22a5044c3d3aec</u> <u>17ba659fb1d695fa4ba0ef</u> <u>8e91ff5a3ac04da27aade2</u>	- 0.0160872437539999 99 FTM  0.03 USD	✓
45	2021-11-20 13:28:13	<u>0x22d87218e6e72e40d391</u> <u>2b33f55f24674fef3af3a1</u> <u>c8b8a7fa1ebbe45e697a3f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-20 13:28:13	<u>0x22d87218e6e72e40d3912b33f55f24674fef3af3a1c8b8a7fa1ebbe45e697a3f</u>	- 0.0053112415419000 00 FTM  0.01 USD	✓
47	2021-11-20 13:26:51	<u>0x35a3e558c2be92fd0b0ccd56ded9959f36a1255c70da28bd5e1209891e39ed6c</u>	- 211.18999999999999 7726 FTM  438.11 USD	✓
48	2021-11-20 13:26:51	<u>0x35a3e558c2be92fd0b0ccd56ded9959f36a1255c70da28bd5e1209891e39ed6c</u>	- 0.0242464402583000 00 FTM  0.05 USD	✓
49	2021-11-20 07:10:22	<u>0xc1afedb605e7331d9da7284f0892cb527087ae4e7e4592d5fdae32987ac6f79f</u>	+ 212.18999999999999 7726 FTM  462.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:45:25	<u>0xa6f13d0445219767806e8f1e4f772a38587d809b5e29f019e7c3bdee54e33f22</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:29:11	<u>0x9f67fc56d00bba2a41eb0cb5ac4c6ff7f13ebd80ab2737c04fba7b34e7e030e3</u>	+ 250,000 im	✓
3	2024-03-27 19:50:15	<u>0xf959365f1024f33553ed4ee62bacf6390d24ad8f7592f22b2e8ad6093c87cc3f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:16:25	<u>0x42d25774753270b23aed9b556838a0a3a5fd5409ce35ee034b1498590158e564</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-08 12:01:45	<u>0xd35aabce4bf226ef03f4e4ac8bb0572517a76ccf8c7b498088642ed057f1f5d5</u>	- 6.286823955 SPA	✓
6	2023-05-08 12:00:54	<u>0x40eee182837c012d9143d91b088cb4f4331fdbf278dceab0a56ea5ac2a7db77f</u>	+ 6.284840580 SPA	✓
7	2023-05-08 12:00:54	<u>0x40eee182837c012d9143d91b088cb4f4331fdbf278dceab0a56ea5ac2a7db77f</u>	- 6.284840580 sSPA	✓
8	2023-02-25 14:29:27	<u>0xa5e67ca596e7648105c2e69e687eee3be98235731f93703c2f1bf7356e768376</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 03:09:04	<u>0x33da0241b57cec00fa0002f1c0023ef180ed4b0e63377620a950c9608ab5b980</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-12 18:10:09	<u>0x9caa72e33fe4595172a1873798904d9696998c5cea71914531de0e78ab770f37</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-06-14 17:14:14	<u>0xb50744f521593860ca867c2d3cdfc67ebd47d357c8e88f73d05b56501ae65bca</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-25 00:22:47	<u>0x9c3bd3a5636b556db6e2cc7fc0488566aea7d88d3e9330161d7e09491b7a477a</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740069f94f491c34d8168adae5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952</u> <u>1da572dec4269b5f903559</u> <u>921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2021-11-26 04:20:29	<u>0x244e2957dcc16fff0997</u> <u>ce113946847267a65cd9bf</u> <u>e44a7b275cd6df3e4eb212</u>	+ 0.492575953 sSPA	✓
16	2021-11-24 17:03:45	<u>0xc45768bb5b2a990f3ed8</u> <u>ac1f75d6215078dfcf6abc</u> <u>f99f8ae917a195f1dfdfef0</u>	+ 0.741640916 sSPA	✓
17	2021-11-23 04:24:21	<u>0x204e953ea267e92f1f87</u> <u>90fd960ec5e4ba2a92b277</u> <u>506ff42466526bf4973781</u>	+ 0.294414378 sSPA	✓
18	2021-11-22 14:08:16	<u>0x7d12081ea768ed84fb6d</u> <u>81be55d1223c1700571b7c</u> <u>cff7ce4cd2f8976f37f268</u>	+ 0.475868158 sSPA	✓
19	2021-11-21 15:08:11	<u>0x2c0038a42079f5035cb6</u> <u>968089e8c9c0d696fa9c5b</u> <u>72dcdb644d5087f11aa659</u>	+ 0.254855199 sSPA	✓
20	2021-11-21 02:41:51	<u>0x70624636f21be6e53d0b</u> <u>39cdfac84fa8ea78545bd6</u> <u>01d484c736a4b7ed311ede</u>	+ 0.258032141 sSPA	✓
21	2021-11-20 14:07:42	<u>0x1b2458e14d21e7ef6331</u> <u>c19c662af910f11eba9a37</u> <u>d811e8501192bb16effe29</u>	- 0.0004820377174551 16 spLP	✓
22	2021-11-20 14:05:54	<u>0x7cadb460eb95223f8057</u> <u>7b9d7dd75b54865673f4aa</u> <u>71b7a0630a55666bc1170b</u>	+ 0.0004820377174551 16 spLP	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-20 14:05:54	<u>0x7cadb460eb95223f8057</u> <u>7b9d7dd75b54865673f4aa</u> <u>71b7a0630a55666bc1170b</u>	- 226.83286864163551 3995 DAI	✓
24	2021-11-20 14:05:54	<u>0x7cadb460eb95223f8057</u> <u>7b9d7dd75b54865673f4aa</u> <u>71b7a0630a55666bc1170b</u>	- 1.108855403 SPA	✓
25	2021-11-20 14:05:15	<u>0xb18f29d12cb921fcd291</u> <u>5919dd48fe7f52d38018d8</u> <u>a08e0b80fb7806ff10db03</u>	+ 226.83286873667853 4560 DAI	✓
26	2021-11-20 14:05:15	<u>0xb18f29d12cb921fcd291</u> <u>5919dd48fe7f52d38018d8</u> <u>a08e0b80fb7806ff10db03</u>	- 1.110838778 SPA	✓
27	2021-11-20 14:04:38	<u>0xa650c8607620a37168f8</u> <u>b4b66cf070f06501f4e208</u> <u>5cd6e451d47aa7984def1c</u>	+ 2.221677556 SPA	✓
28	2021-11-20 14:04:38	<u>0xa650c8607620a37168f8</u> <u>b4b66cf070f06501f4e208</u> <u>5cd6e451d47aa7984def1c</u>	- 2.221677556 sSPA	✓
29	2021-11-20 13:29:38	<u>0x7fca5c22a5044c3d3aec</u> <u>17ba659fb1d695fa4ba0ef</u> <u>8e91ff5a3ac04da27aade2</u>	+ 2.221677556 sSPA	✓
30	2021-11-20 13:29:38	<u>0x7fca5c22a5044c3d3aec</u> <u>17ba659fb1d695fa4ba0ef</u> <u>8e91ff5a3ac04da27aade2</u>	- 2.221677556 SPA	✓
31	2021-11-20 13:26:51	<u>0x35a3e558c2be92fd0b0c</u> <u>cd56ded9959f36a1255c70</u> <u>da28bd5e1209891e39ed6c</u>	+ 2.221677556 SPA	✓

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