

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe8b9e86f3050d245ed33b6d5a8fa702624b53c7c</u>
TOTAL RECEIVED	1,757.680824380000103702 FTM
	1,229.32 USD
TOTAL SEND	4,369.629132721548558038 FTM
	3,056.11 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.147070005662173153 WFTM
	0.10 USD
Frapped USDT	20.000000 fUSDT
!	3 WETH [WWW.3ETH.NET]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	80,000,000 Claim on: gogo-ftm.com
Spooky LP	0.000000000000000000 spLP
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

Token	Balance
0Apes.net	1,500,000.00000000 Ape-Peg









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 18:04:29	<u>0x2632c5c90d95922af4b9</u> <u>ed577fa18328dd70aa7033</u> <u>6081b43f52e6dea0338489</u>	- 1,812.438964348779 336433 FTM  3,702.81 USD	✓
2	2022-01-30 18:04:29	<u>0x2632c5c90d95922af4b9</u> <u>ed577fa18328dd70aa7033</u> <u>6081b43f52e6dea0338489</u>	- 0.0046536924000000 00 FTM  0.00 USD	✓
3	2022-01-30 17:59:54	<u>0x75c12fd120a4aabb0532</u> <u>5d9af5f50ccbec17149901</u> <u>a1bf615135ed8c7dabf389</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-30 17:59:54	<u>0x75c12fd120a4aabb0532</u> <u>5d9af5f50ccbec17149901</u> <u>a1bf615135ed8c7dabf389</u>	- 0.0250774139088000 00 FTM  0.05 USD	✓
5	2022-01-30 17:40:31	<u>0x66cce6ed44d67ef5a96b</u> <u>8bb5f932ad8caac6bfd2bf</u> <u>8b1561f9e41a2dcbfa6b6d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-01-30 17:40:31	<u>0x66cce6ed44d67ef5a96b</u> <u>8bb5f932ad8caac6bfd2bf</u> <u>8b1561f9e41a2dcbfa6b6d</u>	- 0.0411648280923999 98 FTM  0.08 USD	✓
7	2022-01-30 17:33:53	<u>0xd03cf831ed76d0acdb49</u> <u>08480acaa7a7b5c55050e0</u> <u>16b8bbcf0391b2d7b98e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-01-30 17:33:53	<u>0xd03cf831ed76d0acdb49</u> <u>08480acaa7a7b5c55050e0</u> <u>16b8bbcf0391b2d7b98e3</u>	- 0.1493596177600000 07 FTM  0.30 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-29 21:41:12	<u>0xb5da4670c1d1f9d1cb33</u> <u>b23ce93171e01592c1d29e</u> <u>d5b2cf85e7c1afb7a8332e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-01-29 21:41:12	<u>0xb5da4670c1d1f9d1cb33</u> <u>b23ce93171e01592c1d29e</u> <u>d5b2cf85e7c1afb7a8332e</u>	- 1.5880790279270000 64 FTM  3.21 USD	✓
11	2022-01-29 21:39:29	<u>0x7a140c4423c641799c2a</u> <u>5d61c6b319b9da7bac38f5</u> <u>91ccad9d102b3d12df69c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-01-29 21:39:29	<u>0x7a140c4423c641799c2a</u> <u>5d61c6b319b9da7bac38f5</u> <u>91ccad9d102b3d12df69c4</u>	- 0.0142086934500000 00 FTM  0.02 USD	✓
13	2022-01-29 21:38:02	<u>0xc969d8901b89e130b545</u> <u>50825826b98d1213f723e6</u> <u>ea7f0d65a74400c61d0bfd</u>	- 800.0000000000000000 0000 FTM  1,621.44 USD	✓
14	2022-01-29 21:38:02	<u>0xc969d8901b89e130b545</u> <u>50825826b98d1213f723e6</u> <u>ea7f0d65a74400c61d0bfd</u>	- 0.0639651099859000 07 FTM  0.12 USD	✓
15	2022-01-29 21:36:35	<u>0x04f2d6268b1df7d13fe4</u> <u>bc922369b0534625d5128c</u> <u>9549375b074148435dc590</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-01-29 21:36:35	<u>0x04f2d6268b1df7d13fe4</u> <u>bc922369b0534625d5128c</u> <u>9549375b074148435dc590</u>	- 0.0542313898675999 97 FTM  0.10 USD	✓
17	2022-01-29 21:35:34	<u>0x3fb035e35889657adc81</u> <u>774cfe1a233b3b3aa6f573</u> <u>7e259d79e41d05b9b346ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-29 21:35:34	<u>0x3fb035e35889657adc81774cfe1a233b3b3aa6f5737e259d79e41d05b9b346ff</u>	- 0.0429934338678000 03 FTM  0.08 USD	✓
19	2022-01-29 21:30:42	<u>0xf05d61c2e1522cb35bcf76b78f1c5f261a8c80336499dbfd1503a2a12d09aa7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-01-29 21:30:42	<u>0xf05d61c2e1522cb35bcf76b78f1c5f261a8c80336499dbfd1503a2a12d09aa7f</u>	- 0.0082286306986000 00 FTM  0.01 USD	✓
21	2022-01-29 21:30:42	<u>0x1ef8f408c1fd0e7ab8a0ee5af2beacc3d36b65b7df11f8eb000ead5723f66444</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-01-29 21:30:42	<u>0x1ef8f408c1fd0e7ab8a0ee5af2beacc3d36b65b7df11f8eb000ead5723f66444</u>	- 0.0129875270242000 00 FTM  0.02 USD	✓
23	2022-01-29 21:30:42	<u>0x2d881e44c727efbdf85c84c46dc9ba3eeb0154a944601bffdea2ba6fff9f980e</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-01-29 21:30:42	<u>0x2d881e44c727efbdf85c84c46dc9ba3eeb0154a944601bffdea2ba6fff9f980e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-29 21:30:42	<u>0x2d881e44c727efbdf85c84c46dc9ba3eeb0154a944601bffdea2ba6fff9f980e</u>	- 0.0089899343709120 01 FTM  0.01 USD	✓
26	2022-01-29 21:30:42	<u>0xc24286e8c356c23a50c483bab4c923c4747085ec46a6cf356ca29cd4b6296f99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-29 21:30:42	<u>0xc24286e8c356c23a50c483bab4c923c4747085ec46a6cf356ca29cd4b6296f99</u>	- 0.0731740416325000 06 FTM  0.14 USD	✓
28	2022-01-29 18:35:48	<u>0x5cede12ddc777bb61e247bde4e3ff16b7d93466b398b6395f87c472d243c55c2</u>	- 876.65796980002176 0420 FTM  1,776.81 USD	✓
29	2022-01-29 18:35:48	<u>0x5cede12ddc777bb61e247bde4e3ff16b7d93466b398b6395f87c472d243c55c2</u>	- 0.0574430926981999 99 FTM  0.11 USD	✓
30	2022-01-29 18:34:14	<u>0x4039dc1fb5e758fadefd8de40c188ada8ca08a1bb3edb9ae61c7828b2c53c673</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-01-29 18:34:14	<u>0x4039dc1fb5e758fadefd8de40c188ada8ca08a1bb3edb9ae61c7828b2c53c673</u>	- 0.0116857457444000 01 FTM  0.02 USD	✓
32	2022-01-29 18:29:54	<u>0x124c15bc48800de2083d05b463fb0582b7603cc2cd751e4ec42ad4e4fb6337b5</u>	- 878.34041219000005 1851 FTM  1,780.22 USD	✓
33	2022-01-29 18:29:54	<u>0x124c15bc48800de2083d05b463fb0582b7603cc2cd751e4ec42ad4e4fb6337b5</u>	- 0.0355442033190000 03 FTM  0.07 USD	✓
34	2022-01-29 18:27:30	<u>0xfea8a523f86bc6bbd22c20ce785cf255bf3a3ef4e1d1a3f1a598d17600082144</u>	+ 1,757.680824380000 103702 FTM  3,562.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:03:54	<u>0xb02568d6ee40f0db2a9458d82d89fee9b7410842b17ab79e6fad581fc777f644</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 11:24:17	<u>0x488c73ba09b8ad61984cd59f38b3501961f18cf4d67ec0bd99c3c70d1063b758</u>	+ 4,000,000,000 m	✓
3	2024-04-10 22:39:53	<u>0x9acad359e031e7af11a046076b34dcfa7da38238a5309966776a7cfd1c45844b</u>	+ 250,000 im	✓
4	2024-03-27 18:02:00	<u>0x68774160782eb3ba8c255b93c6249d702f67ecb3a5c081ce5d28ee1460c33778</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-02-25 14:29:30	<u>0x1cd63086603ef33cd0795e8d001c4faeda46a957be5bab530883a01928d25037</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-12 18:12:51	<u>0xb15cd242536d3e4a2c6c687071da4bd558184c5053bc07a82b61394eee043ff0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:13:02	<u>0x3e66a6bb66b6e6f42936e3c1df2cf30bf220c1ad53700696e8475f08ff517a39</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-14 17:18:23	<u>0xe9a0f867ce63eb6153c1b884f73f12317671bfe210139437986874755b6e7d3b</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-26 14:56:32	<u>0x3ea3e62bd07815453b6daa8c714ee674f2534bab8ba954e5231ef97b52893bb9</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 20:57:01	<u>0x03aca06c510042210754</u> <u>6fc7e5a76b5c3d45874131</u> <u>4c8319b1de26a58ede43eb</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-21 13:50:46	<u>0x0b5b2695ce0af1ec37ef</u> <u>84fc8d03c0e9b16c932504</u> <u>002d04ebef5b6824b47cd1</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-01-30 17:59:54	<u>0x75c12fd120a4aabb0532</u> <u>5d9af5f50ccbec17149901</u> <u>a1bf615135ed8c7dabf389</u>	- 7,484.948624827851 745067 GEIST	✓
13	2022-01-30 17:40:31	<u>0x66cce6ed44d67ef5a96b</u> <u>8bb5f932ad8caac6bfd2bf</u> <u>8b1561f9e41a2dcbfa6b6d</u>	+ 6,569.705314772996 644024 GEIST	✓
14	2022-01-30 17:40:31	<u>0x66cce6ed44d67ef5a96b</u> <u>8bb5f932ad8caac6bfd2bf</u> <u>8b1561f9e41a2dcbfa6b6d</u>	- 2,159.403453577519 940154 spLP	✓
15	2022-01-30 17:33:53	<u>0xd03cf831ed76d0acdb49</u> <u>08480acaa7a7b5c55050e0</u> <u>16b8bbcf0391b2d7b98e3</u>	+ 2,159.403453577519 940154 spLP	✓
16	2022-01-30 17:33:53	<u>0xd03cf831ed76d0acdb49</u> <u>08480acaa7a7b5c55050e0</u> <u>16b8bbcf0391b2d7b98e3</u>	- 407.42140172104376 4610 mooGeistGEIST-FTM	✓
17	2022-01-29 21:41:12	<u>0xb5da4670c1d1f9d1cb33</u> <u>b23ce93171e01592c1d29e</u> <u>d5b2cf85e7c1afb7a8332e</u>	+ 407.42140172104376 4610 mooGeistGEIST-FTM	✓
18	2022-01-29 21:41:12	<u>0xb5da4670c1d1f9d1cb33</u> <u>b23ce93171e01592c1d29e</u> <u>d5b2cf85e7c1afb7a8332e</u>	- 2,151.317660141440 228472 spLP	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-29 21:41:12	<u>0xb5da4670c1d1f9d1cb33b23ce93171e01592c1d29ed5b2cf85e7c1afb7a8332e</u>	+ 0.1470700056621731 53 WFTM  0.29 USD	✓
20	2022-01-29 21:38:02	<u>0xc969d8901b89e130b54550825826b98d1213f723e6ea7f0d65a74400c61d0bfd</u>	+ 2,151.317660141440 228472 spLP	✓
21	2022-01-29 21:38:02	<u>0xc969d8901b89e130b54550825826b98d1213f723e6ea7f0d65a74400c61d0bfd</u>	- 6,503.781190761968 900915 GEIST	✓
22	2022-01-29 21:36:35	<u>0x04f2d6268b1df7d13fe4bc922369b0534625d5128c9549375b074148435dc590</u>	+ 340.54609743066362 1708 GEIST	✓
23	2022-01-29 21:36:35	<u>0x04f2d6268b1df7d13fe4bc922369b0534625d5128c9549375b074148435dc590</u>	- 90.000000 fUSDT	✓
24	2022-01-29 21:35:34	<u>0x3fb035e35889657adc81774cfe1a233b3b3aa6f5737e259d79e41d05b9b346ff</u>	- 90.000000 fUSDT	✓
25	2022-01-29 21:30:42	<u>0xc24286e8c356c23a50c483bab4c923c4747085ec46a6cf356ca29cd4b6296f99</u>	+ 7,076.933629324649 700720 GEIST	✓
26	2022-01-29 21:30:42	<u>0xc24286e8c356c23a50c483bab4c923c4747085ec46a6cf356ca29cd4b6296f99</u>	- 2,341.011690213864 767429 spLP	✓
27	2022-01-29 19:10:23	<u>0x96f5d13b1a9a201e76727ec012c140cd2c70a1e7d3d67dde8f1c50f0a244c740</u>	+ 200.000000 fUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-29 18:35:48	<u>0x5cede12ddc777bb61e24</u> <u>7bde4e3ff16b7d93466b39</u> <u>8b6395f87c472d243c55c2</u>	+ 2,341.011690213864 767429 spLP	✓
29	2022-01-29 18:35:48	<u>0x5cede12ddc777bb61e24</u> <u>7bde4e3ff16b7d93466b39</u> <u>8b6395f87c472d243c55c2</u>	- 7,028.000000000000 000000 GEIST	✓
30	2022-01-29 18:29:54	<u>0x124c15bc48800de2083d</u> <u>05b463fb0582b7603cc2cd</u> <u>751e4ec42ad4e4fb6337b5</u>	+ 7,029.544774061510 906904 GEIST	✓

* USD values displayed at the time of transaction

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