

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe934712497556c943b08e35ed5dd6f6bd99ba432</u>
TOTAL RECEIVED	1,209.000000000000000000 FTM
	845.57 USD
TOTAL SEND	1,027.844012338398442807 FTM
	718.87 USD

Token	Balance
Fantom	361.681155285203033145 FTM
	252.95 USD
Wrapped Fantom	46.816142164521622249 WFTM
	32.74 USD
USD Coin	0.000000 USDC
!	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
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
GOGO	25,000,000 im


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-02 05:29:15	<u>0x6c286c649bb82e23c0c9c9ab5558294f0dbd33dee71b7c00eeada2c60974ec43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-02 05:29:15	<u>0x6c286c649bb82e23c0c9c9ab5558294f0dbd33dee71b7c00eeada2c60974ec43</u>	- 0.0131206908098000 00 FTM  0.02 USD	✓
3	2022-04-02 05:29:01	<u>0x49c7a8f19a55408b74a59c4ee6f0242d6f63d3746a73ca45e68a582f45511018</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-02 05:29:01	<u>0x49c7a8f19a55408b74a59c4ee6f0242d6f63d3746a73ca45e68a582f45511018</u>	- 0.0065313293934000 00 FTM  0.01 USD	✓
5	2022-04-02 05:28:55	<u>0x3bb661d4b6cb9c8e5dbe5fe00ac0675183c832a8741a6eda70703067f4fbc2e</u>	- 312.08639327505352 4121 FTM  516.03 USD	✓
6	2022-04-02 05:28:55	<u>0x3bb661d4b6cb9c8e5dbe5fe00ac0675183c832a8741a6eda70703067f4fbc2e</u>	- 0.021949500000000000 00 FTM  0.03 USD	✓
7	2022-04-02 05:22:31	<u>0x0df88cfb34176bf4bbc4dd6faae76b92ea5dcf55bad929e4a615fc76e03c63</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-02 05:22:31	<u>0x0df88cfb34176bf4bbc4dd6faae76b92ea5dcf55bad929e4a615fc76e03c63</u>	- 0.0117293578120000 00 FTM  0.01 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-02 05:22:03	<u>0x4068b7e558951169bb8f312cfebf7b3167f291b9387caf8267b46e695dc9599</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-02 05:22:03	<u>0x4068b7e558951169bb8f312cfebf7b3167f291b9387caf8267b46e695dc9599</u>	- 0.0060914568795000 00 FTM  0.01 USD	✓
11	2022-04-02 05:21:12	<u>0xc7b7e1bf3a8734ce46d708e93c4772b7310e35820f0a3cddadc328a45e12747c</u>	- 314.33103434639338 0474 FTM  519.74 USD	✓
12	2022-04-02 05:21:12	<u>0xc7b7e1bf3a8734ce46d708e93c4772b7310e35820f0a3cddadc328a45e12747c</u>	- 0.0487598216742000 03 FTM  0.08 USD	✓
13	2022-03-23 17:29:00	<u>0x24c5540e059c52cc55b887f5042348a4dd9204a0408431b4e885f71ad45d9635</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-23 17:29:00	<u>0x24c5540e059c52cc55b887f5042348a4dd9204a0408431b4e885f71ad45d9635</u>	- 0.025273000000000000 00 FTM  0.03 USD	✓
15	2022-03-23 17:28:31	<u>0xa9cf891cca4f077994f63b7544f42cafc05df28981f88ddedd93e4ae364360d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-23 17:28:31	<u>0xa9cf891cca4f077994f63b7544f42cafc05df28981f88ddedd93e4ae364360d5</u>	- 0.0411516786809999 97 FTM  0.05 USD	✓
17	2022-03-23 17:26:58	<u>0x8cb658160e4a0173c72d426ea274d54371abcd36967b3d7744ea6a3925dd5b81</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-23 17:26:58	<u>0x8cb658160e4a0173c72d</u> <u>426ea274d54371abcd3696</u> <u>7b3d7744ea6a3925dd5b81</u>	- 0.0276658654647999 98 FTM  0.03 USD	✓
19	2022-03-23 17:26:44	<u>0xf2f0ab660f00a896056b</u> <u>2a01d04d162a0d571f76be</u> <u>68126413207692f559309a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-03-23 17:26:44	<u>0xf2f0ab660f00a896056b</u> <u>2a01d04d162a0d571f76be</u> <u>68126413207692f559309a</u>	- 0.0273711621659999 99 FTM  0.03 USD	✓
21	2022-03-22 20:00:58	<u>0x2966b3478adaa11b5cec</u> <u>8b35bf3325d06e42e1a506</u> <u>926e3605cbfa9d499dac03</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-03-22 20:00:58	<u>0x2966b3478adaa11b5cec</u> <u>8b35bf3325d06e42e1a506</u> <u>926e3605cbfa9d499dac03</u>	- 0.0802598188896000 01 FTM  0.10 USD	✓
23	2022-03-22 19:18:45	<u>0xe89587944dd19857ea1c</u> <u>2c5e05670a34b192ae8596</u> <u>001238acc2b3791097379d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
24	2022-03-22 19:18:45	<u>0xe89587944dd19857ea1c</u> <u>2c5e05670a34b192ae8596</u> <u>001238acc2b3791097379d</u>	- 0.1898466965841600 07 FTM  0.24 USD	✓
25	2022-03-22 17:44:55	<u>0x555f72d972c2d32702be</u> <u>ea2406e253e83bdf1e3701</u> <u>636f0afad718ece6c66418</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-03-22 17:44:55	<u>0x555f72d972c2d32702be</u> <u>ea2406e253e83bdf1e3701</u> <u>636f0afad718ece6c66418</u>	- 0.1209528167469999 94 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-22 17:42:47	<u>0xea4dd941e9f94841b3a461d3fbb747393d49f04113d08d177640991e276f59bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-03-22 17:42:47	<u>0xea4dd941e9f94841b3a461d3fbb747393d49f04113d08d177640991e276f59bf</u>	- 0.1322606584746000 01 FTM  0.16 USD	✓
29	2022-03-22 17:39:45	<u>0x7b2e1745273e61ea413037475cfb56b803facbd287149c165d362ad218cc0be6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-03-22 17:39:45	<u>0x7b2e1745273e61ea413037475cfb56b803facbd287149c165d362ad218cc0be6</u>	- 0.1311826542830999 98 FTM  0.16 USD	✓
31	2022-03-22 17:38:10	<u>0x67477fafabeb79ce8c057bb965f77507c2be653c33f6185f876dfefcfed1195f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-03-22 17:38:10	<u>0x67477fafabeb79ce8c057bb965f77507c2be653c33f6185f876dfefcfed1195f</u>	- 0.1143916289961000 03 FTM  0.14 USD	✓
33	2022-03-22 17:35:13	<u>0xc76c916d6baa92f8284d062bf6db39d33cec6f6fdb e10a98a94fd3ccfd0b7a7c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-03-22 17:35:13	<u>0xc76c916d6baa92f8284d062bf6db39d33cec6f6fdb e10a98a94fd3ccfd0b7a7c</u>	- 0.1187369182999999 94 FTM  0.15 USD	✓
35	2022-03-22 17:34:36	<u>0xd18235d21125fe96b2637bb292cf73ec2019159fe63fcb6a8ac44a8bbcf46d8b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-22 17:34:36	<u>0xd18235d21125fe96b2637bb292cf73ec2019159fe63fcb6a8ac44a8bbcf46d8b</u>	- 0.0959451416640000 05 FTM  0.12 USD	✓
37	2022-03-21 19:25:03	<u>0x81734a1a0a42f5f9671d3adf316b6d88489aecca86440cf9fac4ada961d260c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-03-21 19:25:03	<u>0x81734a1a0a42f5f9671d3adf316b6d88489aecca86440cf9fac4ada961d260c5</u>	- 0.0449181399807000 03 FTM  0.05 USD	✓
39	2022-03-21 19:24:38	<u>0xe2cc21c8a2bdd8b64461b9d912c6f02eddf8ce73b6b0756ff14b662c13825b3f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-03-21 19:24:38	<u>0xe2cc21c8a2bdd8b64461b9d912c6f02eddf8ce73b6b0756ff14b662c13825b3f</u>	- 0.0545910183126000 00 FTM  0.07 USD	✓
41	2022-03-21 19:24:26	<u>0x28b984c800aae721a300961af36619d72b93b3a38d12838754fcae34243dbdac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-03-21 19:24:26	<u>0x28b984c800aae721a300961af36619d72b93b3a38d12838754fcae34243dbdac</u>	- 0.0135736172852000 00 FTM  0.01 USD	✓
43	2022-03-21 19:24:26	<u>0xbae2177ce6a93dedac8592ac00cb0026b5282773c0559a5466225304233700a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-03-21 19:24:26	<u>0xbae2177ce6a93dedac8592ac00cb0026b5282773c0559a5466225304233700a9</u>	- 0.0138028238243000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-21 19:23:34	<u>0x123bdd71f6f022078e8c76c2c22ad335c42896fc3f194c6ed7860af1dfbd2f39</u>	- 200.00000000000000 0000 FTM  262.64 USD	✓
46	2022-03-21 19:23:34	<u>0x123bdd71f6f022078e8c76c2c22ad335c42896fc3f194c6ed7860af1dfbd2f39</u>	- 0.0180277737864000 01 FTM  0.02 USD	✓
47	2022-03-21 19:19:54	<u>0xaf77a922ebcb4df345e583416eaf23c800a50ba6234ebbd91e7f4df819aeb6b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-03-21 19:19:54	<u>0xaf77a922ebcb4df345e583416eaf23c800a50ba6234ebbd91e7f4df819aeb6b</u>	- 0.0172056603000000 02 FTM  0.02 USD	✓
49	2022-03-21 19:19:49	<u>0xd6de15e1c60abf9a40befc47e32069c21f5342fc7735b1d0702dd673e6cf9343</u>	- 200.00000000000000 0000 FTM  262.64 USD	✓
50	2022-03-21 19:19:49	<u>0xd6de15e1c60abf9a40befc47e32069c21f5342fc7735b1d0702dd673e6cf9343</u>	- 0.0512454866432000 00 FTM  0.06 USD	✓
51	2022-03-21 19:04:23	<u>0x68fa10e04af04279212ec3f6dc08391c27b99213f0c0de5609986990ab4d1acf</u>	+ 1,209.000000000000 000000 FTM  1,587.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:43:20	<u>0x6496498a2623e26d90794771203d929a3f08aeb352eee32b78bb2715ae5ca143</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 22:45:44	<u>0x194709f6ae56d67fb78be573cdb25066d678da0f3eaebd7a5aa31bc4ce94c1a9</u>	+ 250,000 im	✓
3	2024-03-27 17:57:08	<u>0xecb5a9b22c6f7bce81ce218f687240268e12270bdbad21227efc7fa804bfc460</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 19:18:59	<u>0x6ec25860d20a40dcb491d4371ecb958695573aac9e27fe52cec027012a57d0f4</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 14:29:30	<u>0x1cd63086603ef33cd0795e8d001c4faeda46a957be5bab530883a01928d25037</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:32:33	<u>0xb7a984b923e6a5625f287da6f53da9fb182d47652592bf1706b4cbb5bda835c0</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 18:12:51	<u>0xb15cd242536d3e4a2c6c687071da4bd558184c5053bc07a82b61394eee043ff0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 17:18:23	<u>0xe9a0f867ce63eb6153c1b884f73f12317671bfe210139437986874755b6e7d3b</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-29 01:28:18	<u>0xb262e4547367679cd0ab54656e14872e1d1ec18309b36f883abeedb80f21aa67</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 20:57:01	<u>0x03aca06c5100422107546fc7e5a76b5c3d458741314c8319b1de26a58ede43eb</u>	+ 3,000,000.00000000 4Gambling.io	✓



#	Date & time	Transaction Id	Amount	
11	2022-04-21 13:50:46	<u>0x0b5b2695ce0af1ec37ef84fc8d03c0e9b16c932504002d04ebef5b6824b47cd1</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-02 05:29:15	<u>0x6c286c649bb82e23c0c9c9ab5558294f0dbd33dee71b7c00eeada2c60974ec43</u>	- 500.000000 USDC	✓
13	2022-04-02 05:28:55	<u>0x3bb661d4b6cb9c8e5dbe5fe00ac0675183c832a8741a6eda70703067f4fbc2e</u>	+ 500.000000 USDC	✓
14	2022-04-02 05:22:31	<u>0x0df88cfb34176bf4bbc4dd6faae76b92ea5dcf55bad929e4a615fc76e03c63</u>	- 500.00000000000000 0000 DAI	✓
15	2022-04-02 05:21:12	<u>0xc7b7e1bf3a8734ce46d708e93c4772b7310e35820f0a3cddadc328a45e12747c</u>	+ 500.00000000000000 0000 DAI	✓
16	2022-03-23 17:29:00	<u>0x24c5540e059c52cc55b887f5042348a4dd9204a0408431b4e885f71ad45d9635</u>	- 34.880168204068091 597 SOCIUS	✓
17	2022-03-23 17:28:31	<u>0xa9cf891cca4f077994f63b7544f42cafc05df28981f88ddedd93e4ae364360d5</u>	+ 22.614680842460625 598 SOCIUS	✓
18	2022-03-23 17:28:31	<u>0xa9cf891cca4f077994f63b7544f42cafc05df28981f88ddedd93e4ae364360d5</u>	+ 43.658758644217826 372 WFTM  56.96 USD	✓
19	2022-03-23 17:28:31	<u>0xa9cf891cca4f077994f63b7544f42cafc05df28981f88ddedd93e4ae364360d5</u>	- 29.793609548881981 652 spLP	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-23 17:26:58	<u>0x8cb658160e4a0173c72d</u> <u>426ea274d54371abcd3696</u> <u>7b3d7744ea6a3925dd5b81</u>	+ 29.793609548881981 652 spLP	✓
21	2022-03-23 17:26:58	<u>0x8cb658160e4a0173c72d</u> <u>426ea274d54371abcd3696</u> <u>7b3d7744ea6a3925dd5b81</u>	+ 0.0022317106666529 36 SOCIUS	✓
22	2022-03-23 17:26:44	<u>0xf2f0ab660f00a896056b</u> <u>2a01d04d162a0d571f76be</u> <u>68126413207692f559309a</u>	+ 12.263255650940811 492 SOCIUS	✓
23	2022-03-22 20:00:58	<u>0x2966b3478adaa11b5cec</u> <u>8b35bf3325d06e42e1a506</u> <u>926e3605cbfa9d499dac03</u>	- 29.793609548881981 652 spLP	✓
24	2022-03-22 17:44:55	<u>0x555f72d972c2d32702be</u> <u>ea2406e253e83bdf1e3701</u> <u>636f0afad718ece6c66418</u>	- 0.0119359259566317 88 SOCIUS	✓
25	2022-03-22 17:42:47	<u>0xea4dd941e9f94841b3a4</u> <u>61d3fbb747393d49f04113</u> <u>d08d177640991e276f59bf</u>	+ 29.793609548881981 652 spLP	✓
26	2022-03-22 17:42:47	<u>0xea4dd941e9f94841b3a4</u> <u>61d3fbb747393d49f04113</u> <u>d08d177640991e276f59bf</u>	+ 0.0119359259566317 88 SOCIUS	✓
27	2022-03-22 17:39:45	<u>0x7b2e1745273e61ea4130</u> <u>37475cfb56b803facbd287</u> <u>149c165d362ad218cc0be6</u>	- 29.793609548881981 652 spLP	✓
28	2022-03-22 17:38:10	<u>0x67477fafabeb79ce8c05</u> <u>7bb965f77507c2be653c33</u> <u>f6185f876dfefcfed1195f</u>	- 8.9531236283867770 00 SOCIUS	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-22 17:35:13	<u>0xc76c916d6baa92f8284d062bf6db39d33cec6f6fdb</u> <u>e10a98a94fd3ccfd0b7a7c</u>	+ 29.793609548881981 652 spLP	✓
30	2022-03-22 17:35:13	<u>0xc76c916d6baa92f8284d062bf6db39d33cec6f6fdb</u> <u>e10a98a94fd3ccfd0b7a7c</u>	+ 0.0023401615776194 41 SOCIUS	✓
31	2022-03-22 17:34:36	<u>0xd18235d21125fe96b2637bb292cf73ec2019159fe6</u> <u>3fcb6a8ac44a8bbcf46d8b</u>	+ 8.9507834668091579 29 SOCIUS	✓
32	2022-03-21 19:25:03	<u>0x81734a1a0a42f5f9671d3adf316b6d88489aecca86</u> <u>440cf9fac4ada961d260c5</u>	- 29.793609548881981 652 spLP	✓
33	2022-03-21 19:24:38	<u>0xe2cc21c8a2bdd8b64461b9d912c6f02eddf8ce73b6</u> <u>b0756fff14b662c13825b3f</u>	+ 29.793609548881981 652 spLP	✓
34	2022-03-21 19:24:38	<u>0xe2cc21c8a2bdd8b64461b9d912c6f02eddf8ce73b6</u> <u>b0756fff14b662c13825b3f</u>	- 4.8911572902068192 19 SOCIUS	✓
35	2022-03-21 19:24:38	<u>0xe2cc21c8a2bdd8b64461b9d912c6f02eddf8ce73b6</u> <u>b0756fff14b662c13825b3f</u>	- 196.84261647969620 4124 WFTM  258.49 USD	✓
36	2022-03-21 19:23:34	<u>0x123bdd71f6f022078e8c76c2c22ad335c42896fc3f</u> <u>194c6ed7860af1dfbd2f39</u>	+ 200.00000000000000 0000 WFTM  262.64 USD	✓
37	2022-03-21 19:19:49	<u>0xd6de15e1c60abf9a40befc47e32069c21f5342fc77</u> <u>35b1d0702dd673e6cf9343</u>	+ 4.8911572902068192 19 SOCIUS	✓

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