

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-01 18:34 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf6f75cde8706f2b531a704f0a9119549d18750fb</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.13 USD
TOTAL SEND	66.822347329706659025 FTM
	46.42 USD




Token	Balance
Fantom	22.245675921750841297 FTM
	15.45 USD
USD Coin	0.000000 USDC
Liquid Driver	2.539008193479628694 LQDR
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
Spooky LP	0.000000000000000000 spLP
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.235608015 HEC
Ly	0.000000000000000001 M32
SpookyToken	0.000000000000000000 B00




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 22:51:24	<u>0x7351bd195998bb028dbc</u> <u>efebf3ea8cebc8bf0d425b</u> <u>5bfd7cdc6564bce068df3a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-07 22:51:24	<u>0x7351bd195998bb028dbc</u> <u>efebf3ea8cebc8bf0d425b</u> <u>5bfd7cdc6564bce068df3a</u>	- 0.0804983044111999 97 FTM  0.18 USD	✓
3	2022-01-07 22:38:48	<u>0xb70b71da680569581767</u> <u>2010ef3051d2efefe35aeb</u> <u>26f78bbd66a997e47c2c2a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-07 22:38:48	<u>0xb70b71da680569581767</u> <u>2010ef3051d2efefe35aeb</u> <u>26f78bbd66a997e47c2c2a</u>	- 0.0766027459399999 94 FTM  0.17 USD	✓
5	2022-01-07 22:24:11	<u>0x6ed3f9ccf8d723701401</u> <u>4d6a11bf564cc2ee6d326c</u> <u>339bf03eddd8341f190965</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-07 22:24:11	<u>0x6ed3f9ccf8d723701401</u> <u>4d6a11bf564cc2ee6d326c</u> <u>339bf03eddd8341f190965</u>	- 0.1048976175763999 96 FTM  0.23 USD	✓
7	2022-01-06 22:18:49	<u>0x67da2c9c56a5f8769853</u> <u>10a4c58d018003e8754891</u> <u>bd7ee432626c8c9eca5917</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-06 22:18:49	<u>0x67da2c9c56a5f8769853</u> <u>10a4c58d018003e8754891</u> <u>bd7ee432626c8c9eca5917</u>	- 0.1367964776191999 96 FTM  0.35 USD	✓
9	2021-12-09 17:28:16	<u>0xa3c0c5a6d943e9db434f</u> <u>2f1f9a100ca55049b4f5dc</u> <u>8baf5c78eb9a632ed1bae3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 17:28:16	<u>0xa3c0c5a6d943e9db434f2f1f9a100ca55049b4f5dc8baf5c78eb9a632ed1bae3</u>	- 0.0625264059808000 04 FTM  0.08 USD	✓
11	2021-12-06 18:57:19	<u>0x68a3ac956ac33da50c7529a401eb9faacf4070bfa97743c2075e50f2d2dade3e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
12	2021-12-06 18:57:19	<u>0x68a3ac956ac33da50c7529a401eb9faacf4070bfa97743c2075e50f2d2dade3e</u>	- 0.0061663013048000 00 FTM  0.00 USD	✓
13	2021-11-24 00:17:03	<u>0x16e278d417874180702d133f21be4ec7dd9ee78fd059610b9db7bcc39994c717</u>	- 10.0000000000000000 000 FTM  25.87 USD	✓
14	2021-11-24 00:17:03	<u>0x16e278d417874180702d133f21be4ec7dd9ee78fd059610b9db7bcc39994c717</u>	- 0.0557081876497999 98 FTM  0.14 USD	✓
15	2021-11-23 04:54:51	<u>0x6517e00c135f1d510b398e0b57a2c2f4ef9526d996cadabbe26ced222412a928</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-23 04:54:51	<u>0x6517e00c135f1d510b398e0b57a2c2f4ef9526d996cadabbe26ced222412a928</u>	- 0.0810020963136000 03 FTM  0.18 USD	✓
17	2021-11-22 05:52:54	<u>0x0027099adb5b0a08d2373e4770cf71a762a3f66abf017a20826313104e35d462</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-22 05:52:54	<u>0x0027099adb5b0a08d2373e4770cf71a762a3f66abf017a20826313104e35d462</u>	- 0.1043927558127999 98 FTM  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 05:52:29	<u>0x3dde23b744684b5f2b08713463b839ecac01a2ade7faab80e0bb4516fcd0dcb9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-22 05:52:29	<u>0x3dde23b744684b5f2b08713463b839ecac01a2ade7faab80e0bb4516fcd0dcb9</u>	- 0.0176485051106000 00 FTM  0.03 USD	✓
21	2021-11-22 05:08:45	<u>0xee938f8f86515e38f88134ed8fedef78eb0d0f25abdee8e04c174731cbda20a8</u>	- 55.774624923267062 115 FTM  108.70 USD	✓
22	2021-11-22 05:08:45	<u>0xee938f8f86515e38f88134ed8fedef78eb0d0f25abdee8e04c174731cbda20a8</u>	- 0.0634257098120000 06 FTM  0.12 USD	✓
23	2021-11-22 03:43:44	<u>0x3bb27c860b4ba0b57de1ba6b4afcba539ea37a82b6ae2704b1d5902e082eb51f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-22 03:43:44	<u>0x3bb27c860b4ba0b57de1ba6b4afcba539ea37a82b6ae2704b1d5902e082eb51f</u>	- 0.0124928156563999 99 FTM  0.02 USD	✓
25	2021-11-22 03:41:22	<u>0xe823b1657a9718a7dbb239c480ea080601755cd40bb99e98b0c14e961d5597da</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-22 03:41:22	<u>0xe823b1657a9718a7dbb239c480ea080601755cd40bb99e98b0c14e961d5597da</u>	- 0.0125104584264000 01 FTM  0.02 USD	✓
27	2021-11-22 03:39:41	<u>0xf31e6d08e82c5ab858480654d75a53401bfbecc74297f1b8c8dc41372741eaad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-22 03:39:41	<u>0xf31e6d08e82c5ab85848</u> <u>0654d75a53401bfbecc742</u> <u>97f1b8c8dc41372741eaad</u>	- 0.0359857270600000 00 FTM  0.07 USD	✓
29	2021-11-22 03:35:57	<u>0xef9b7d734b41bbd093f5</u> <u>0eac2ad77b02ece20cd94c</u> <u>492b7e5afe32514c8047ab</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-22 03:35:57	<u>0xef9b7d734b41bbd093f5</u> <u>0eac2ad77b02ece20cd94c</u> <u>492b7e5afe32514c8047ab</u>	- 0.0572172202607999 99 FTM  0.11 USD	✓
31	2021-11-22 03:10:30	<u>0xcbf1e4b39d477af14336</u> <u>b907ab93543935097e663f</u> <u>f76167ce7e096d0edd2220</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-11-22 03:10:30	<u>0xcbf1e4b39d477af14336</u> <u>b907ab93543935097e663f</u> <u>f76167ce7e096d0edd2220</u>	- 0.0720689771039999 95 FTM  0.14 USD	✓
33	2021-11-22 02:49:42	<u>0x29c574f92d7f16c8c359</u> <u>c777a34b1872aa8bd6897b</u> <u>3806898766fb944e087db1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-11-22 02:49:42	<u>0x29c574f92d7f16c8c359</u> <u>c777a34b1872aa8bd6897b</u> <u>3806898766fb944e087db1</u>	- 0.0425226502780000 00 FTM  0.08 USD	✓
35	2021-11-22 02:38:42	<u>0x1dd8ebf171acf54263ec</u> <u>75bee226fbc2a60a46a035</u> <u>6e2a311183636b76290746</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-11-22 02:38:42	<u>0x1dd8ebf171acf54263ec</u> <u>75bee226fbc2a60a46a035</u> <u>6e2a311183636b76290746</u>	- 0.0123901657388000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-22 00:54:17	<u>0x70fdcca4e56e097c5995</u> <u>05da09170629bace1f5643</u> <u>08b9dbdf5a3a347e03d071</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-11-22 00:54:17	<u>0x70fdcca4e56e097c5995</u> <u>05da09170629bace1f5643</u> <u>08b9dbdf5a3a347e03d071</u>	- 0.0128692843840000 00 FTM  0.02 USD	✓
39	2021-11-21 23:07:58	<u>0xf38b84e29fb999758cbd</u> <u>a703ca54ca257aeaba3a54</u> <u>f48ea24b19f2400a4eef67</u>	+ 0.200000000000000000 11 FTM  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:20:06	<u>0xc31469b63d2a90680782</u> <u>b4937068b41c9b395dfea0</u> <u>6f2bc324e05e1b097ba5ea</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 21:57:33	<u>0xec1f2d303d5d36b5b3c5</u> <u>511120750f208c35bb84b1</u> <u>0b824ae94ff130d6eb4e5b</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:21:46	<u>0x2cd3176203039522dfb2</u> <u>cd9f2091cbd30162df0e7b</u> <u>b231a4a0ea5ecf4cb2d201</u>	+ 4,000,000,000 m	✓
4	2024-05-28 11:30:41	<u>0x255a0f3664490494f9d7</u> <u>7e078bb00e721af58d2e61</u> <u>818b752cd1e6ee138aaf61</u>	+ 4,000,000,000 m	✓
5	2024-04-11 15:40:50	<u>0x9bffd4cdeb7f6989f636</u> <u>64a7593934dc5b64de0e5f</u> <u>566aad847badb97a68eff9</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 22:43:45	<u>0x346c3dd94e947720d0f39960bbd0fafd840607147e68c023293f66f63261dc7e</u>	+ 250,000 im	✓
7	2024-03-27 17:53:25	<u>0x261c32be0ddea84436a2b8111639cf97833e3c80e774abd168c7e62a39bf8cc3</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 13:00:41	<u>0x9fe9f76436625f16c9fcd176a4ae8f2268e4a1d47ea73412403c0462bf31978</u>	+ 0.000000000000000000 01 M32	✓
9	2023-02-25 14:44:00	<u>0xdb5b56e92c488b60a7f9607ae34533453a78e5a4f346a9046bbeef5c0f3fef52</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 03:48:47	<u>0xb7d7960fb6fd9091556401d8e7e367946a9501057c1b6934d4c08dd731d79b74</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 16:01:04	<u>0xb6f137851cadbde7b3980fb5d2c4d250f62588f7910cd509d6bd600c95926f3e</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:07:56	<u>0x02bc2d27e28a63e765c7f5b921ec47c7a4aea0a19e9bd5737f33dc27b1193a80</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-06-14 17:21:18	<u>0x7102aca56f341121153ffe1c372883de91e90b2e2a158f0b8a12e408f6a23f4c</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-26 15:03:00	<u>0xfdb9b6dcdf0cf89d20308fbca3b1e9c95d6a3463e371f7c88251c814b349de9d</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-25 08:54:50	<u>0xec41f1dae0d236a7cb53e30baffd28cd4c363812f870f82d9324245ca62396f6</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-21 14:13:55	<u>0x7193f11ad18851953029e56585bf21b4a175d29c9d9e98f69e3e6f4c472701c0</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-01-07 22:51:24	<u>0x7351bd195998bb028dbcefefb3ea8cebc8bf0d425b5bfd7cdc6564bce068df3a</u>	+ 2.3998295809970531 24 LQDR	✓
18	2022-01-07 22:51:24	<u>0x7351bd195998bb028dbcefefb3ea8cebc8bf0d425b5bfd7cdc6564bce068df3a</u>	- 6.0000000000000000 00 spLP	✓
19	2022-01-07 22:38:48	<u>0xb70b71da6805695817672010ef3051d2efefe35aeb26f78bbd66a997e47c2c2a</u>	- 0.8891437438122735 68 B00	✓
20	2022-01-07 22:38:48	<u>0xb70b71da6805695817672010ef3051d2efefe35aeb26f78bbd66a997e47c2c2a</u>	+ 0.5664434753622236 14 xB00	✓
21	2022-01-07 22:24:11	<u>0x6ed3f9ccf8d7237014014d6a11bf564cc2ee6d326c339bf03eddd8341f190965</u>	+ 6.0000000000000000 00 spLP	✓
22	2022-01-07 22:24:11	<u>0x6ed3f9ccf8d7237014014d6a11bf564cc2ee6d326c339bf03eddd8341f190965</u>	+ 0.8891437438122735 68 B00	✓
23	2022-01-06 22:18:49	<u>0x67da2c9c56a5f876985310a4c58d018003e8754891bd7ee432626c8c9eca5917</u>	+ 36,100,000.00000000 00 Death	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-06 22:18:49	<u>0x67da2c9c56a5f8769853</u> <u>10a4c58d018003e8754891</u> <u>bd7ee432626c8c9eca5917</u>	- 0.0876879647742375 01 BNB	✓
25	2021-12-09 17:28:16	<u>0xa3c0c5a6d943e9db434f</u> <u>2f1f9a100ca55049b4f5dc</u> <u>8baf5c78eb9a632ed1bae3</u>	- 36.533403984115871 310 spLP	✓
26	2021-12-07 02:57:58	<u>0xacaaf14d46d1b3ab0dcb</u> <u>db1947060e2cec57eccf3f</u> <u>3a2a5edc18df9be22b0e65</u>	+ 0.08999999999999999 97 BNB	✓
27	2021-11-24 00:17:03	<u>0x16e278d417874180702d</u> <u>133f21be4ec7dd9ee78fd0</u> <u>59610b9db7bcc39994c717</u>	+ 18,323,980.1472024 58 Death	✓
28	2021-11-23 04:54:51	<u>0x6517e00c135f1d510b39</u> <u>8e0b57a2c2f4ef9526d996</u> <u>cadabbe26ced222412a928</u>	+ 0.235608015 HEC	✓
29	2021-11-23 04:54:51	<u>0x6517e00c135f1d510b39</u> <u>8e0b57a2c2f4ef9526d996</u> <u>cadabbe26ced222412a928</u>	- 0.0894617241414529 53 BNB	✓
30	2021-11-23 01:47:46	<u>0x0ccc286db61c89cfd41f</u> <u>deebdb941465b531511f1a</u> <u>0d73a8ec8dea267a9759fb</u>	+ 0.0894617241414529 53 BNB	✓
31	2021-11-22 05:52:54	<u>0x0027099adb5b0a08d237</u> <u>3e4770cf71a762a3f66abf</u> <u>017a20826313104e35d462</u>	- 8.2452055389024518 92 B00	✓
32	2021-11-22 05:52:54	<u>0x0027099adb5b0a08d237</u> <u>3e4770cf71a762a3f66abf</u> <u>017a20826313104e35d462</u>	+ 5.6830927553606969 13 xB00	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-22 05:08:45	<u>0xee938f8f86515e38f881</u> <u>34ed8fedef78eb0d0f25ab</u> <u>dee8e04c174731cbda20a8</u>	+ 36.533403984115871 310 spLP	✓
34	2021-11-22 05:08:45	<u>0xee938f8f86515e38f881</u> <u>34ed8fedef78eb0d0f25ab</u> <u>dee8e04c174731cbda20a8</u>	- 29.0000000000000000 000 LQDR	✓
35	2021-11-22 03:39:41	<u>0xf31e6d08e82c5ab85848</u> <u>0654d75a53401bfbecc742</u> <u>97f1b8c8dc41372741eaad</u>	- 0.2000000000000000 11 BNB	✓
36	2021-11-22 03:35:57	<u>0xef9b7d734b41bbd093f5</u> <u>0eac2ad77b02ece20cd94c</u> <u>492b7e5afe32514c8047ab</u>	+ 29.139178612482574 238 LQDR	✓
37	2021-11-22 03:35:57	<u>0xef9b7d734b41bbd093f5</u> <u>0eac2ad77b02ece20cd94c</u> <u>492b7e5afe32514c8047ab</u>	- 0.2000000000000000 11 BNB	✓
38	2021-11-22 03:10:30	<u>0xcbf1e4b39d477af14336</u> <u>b907ab93543935097e663f</u> <u>f76167ce7e096d0edd2220</u>	+ 8.2452055389024518 92 B00	✓
39	2021-11-22 03:10:30	<u>0xcbf1e4b39d477af14336</u> <u>b907ab93543935097e663f</u> <u>f76167ce7e096d0edd2220</u>	- 169.100000 USDC	✓
40	2021-11-22 02:49:42	<u>0x29c574f92d7f16c8c359</u> <u>c777a34b1872aa8bd6897b</u> <u>3806898766fb944e087db1</u>	- 25.000000 USDC	✓
41	2021-11-22 02:27:05	<u>0x889164e09483fc94b079</u> <u>7512a97a2e583e933b0077</u> <u>0f5b071370020a3b32e6c3</u>	+ 194.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-22 02:27:05	<u>0x889164e09483fc94b079</u> <u>7512a97a2e583e933b0077</u> <u>0f5b071370020a3b32e6c3</u>	- 194.100000 anyUSDC	✓
43	2021-11-22 02:27:05	<u>0x889164e09483fc94b079</u> <u>7512a97a2e583e933b0077</u> <u>0f5b071370020a3b32e6c3</u>	+ 194.100000 anyUSDC	✓
44	2021-11-21 01:59:08	<u>0xf924b4bf0f64af778c39</u> <u>c6910b8200b819ac3bad96</u> <u>c0adb6fdb9307cef5dd291</u>	+ 0.400000000000000000 22 BNB	✓

* USD values displayed at the time of transaction

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