

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x06bb2837dec236e373276435370694ba8ba1ee58</u>
TOTAL RECEIVED	147.443882040000005418 FTM
	99.68 USD
TOTAL SEND	209.169255612347768647 FTM
	141.41 USD



Token	Balance
Fantom	0.006118589074563000 FTM
	0.00 USD
USD Coin	0.000000 USDC
!	3 WETH [ 3ETH.NET ] Visit To Claim
Spell Token	0.000000000000000000 SPELL
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.001225187582008617 SPIRIT
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
PLAY888.io	95,000.00000000 PLAY888.io

Token	Balance
SpiritSwap Token	1,000,000 claim

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-09 16:24:31	<u>0xf18d03a60d259e497964</u> <u>5eb11f70143a3756a43400</u> <u>b1fda17ec703a44bf3b828</u>	- 76.100116662250130 162 FTM  20.66 USD	✓
2	2023-07-09 16:24:31	<u>0xf18d03a60d259e497964</u> <u>5eb11f70143a3756a43400</u> <u>b1fda17ec703a44bf3b828</u>	- 0.0352048257690779 98 FTM  0.00 USD	✓
3	2023-07-09 16:24:31	<u>0xf18d03a60d259e497964</u> <u>5eb11f70143a3756a43400</u> <u>b1fda17ec703a44bf3b828</u>	- 0.0174816830701380 01 FTM  0.00 USD	✓
4	2023-07-09 16:23:15	<u>0x75e68085067654819738</u> <u>24c0df689f1abb1ed2382f</u> <u>f63a0e4a8755b44421e1a4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-09 16:23:15	<u>0x75e68085067654819738</u> <u>24c0df689f1abb1ed2382f</u> <u>f63a0e4a8755b44421e1a4</u>	- 0.2980413431215693 80 FTM  0.08 USD	✓
6	2023-07-09 16:23:15	<u>0x75e68085067654819738</u> <u>24c0df689f1abb1ed2382f</u> <u>f63a0e4a8755b44421e1a4</u>	- 0.1417289994162002 35 FTM  0.03 USD	✓
7	2021-12-05 01:44:46	<u>0x730e86c8a1ef6fbd2fe1</u> <u>fde7a2b8254d73343c38b5</u> <u>b71ff4dc39a936f5ea4bc0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-12-05 01:44:46	<u>0x730e86c8a1ef6fbd2fe1</u> <u>fde7a2b8254d73343c38b5</u> <u>b71ff4dc39a936f5ea4bc0</u>	- 0.0361256160724000 02 FTM  0.05 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-03 01:00:36	<u>0x69189e72e27fe6003bac</u> <u>8b20105f4d67d1ce8ddd50</u> <u>b7ca7c7d035ed24c894f24</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-12-03 01:00:36	<u>0x69189e72e27fe6003bac</u> <u>8b20105f4d67d1ce8ddd50</u> <u>b7ca7c7d035ed24c894f24</u>	- 0.0442871077324999 97 FTM  0.08 USD	✓
11	2021-12-03 01:00:22	<u>0x367fef9a0f03382e2121</u> <u>47199e05a51d18d8006f5e</u> <u>92af5eb3ddf6abdd34fa55</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-12-03 01:00:22	<u>0x367fef9a0f03382e2121</u> <u>47199e05a51d18d8006f5e</u> <u>92af5eb3ddf6abdd34fa55</u>	- 0.0115314220754000 00 FTM  0.02 USD	✓
13	2021-12-03 00:59:53	<u>0x7194b367c55317983bc6</u> <u>3b768ca01cb53349ac43e5</u> <u>d5a964ccfe17c995a81f85</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-12-03 00:59:53	<u>0x7194b367c55317983bc6</u> <u>3b768ca01cb53349ac43e5</u> <u>d5a964ccfe17c995a81f85</u>	- 0.0487332859657999 97 FTM  0.09 USD	✓
15	2021-12-03 00:54:11	<u>0x8113c13280d854f66a35</u> <u>1b14ffeed04faecb6518b6</u> <u>ece820ad66907bea25d13e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-12-03 00:54:11	<u>0x8113c13280d854f66a35</u> <u>1b14ffeed04faecb6518b6</u> <u>ece820ad66907bea25d13e</u>	- 0.0283537488436000 00 FTM  0.05 USD	✓
17	2021-12-03 00:53:19	<u>0xe1554c0e73a083f7c21e</u> <u>a26a6dfce9033e6dd325b5</u> <u>706b5f0b6b47c14e89fd69</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-03 00:53:19	<u>0xe1554c0e73a083f7c21e</u> <u>a26a6dfce9033e6dd325b5</u> <u>706b5f0b6b47c14e89fd69</u>	- 0.0634976073919999 99 FTM  0.12 USD	✓
19	2021-12-03 00:52:27	<u>0x8e1a7a42b98fb13721cb</u> <u>06b470838381fa19b10eea</u> <u>752425d36eb7f6b159236d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-12-03 00:52:27	<u>0x8e1a7a42b98fb13721cb</u> <u>06b470838381fa19b10eea</u> <u>752425d36eb7f6b159236d</u>	- 0.0264683629229000 02 FTM  0.05 USD	✓
21	2021-11-28 14:21:42	<u>0xae1d0777d2d7bab86c7f</u> <u>206daff12837d569d9ce9e</u> <u>75047286906767fbc9a768</u>	- 10.0000000000000000 000 FTM  21.62 USD	✓
22	2021-11-28 14:21:42	<u>0xae1d0777d2d7bab86c7f</u> <u>206daff12837d569d9ce9e</u> <u>75047286906767fbc9a768</u>	- 0.0208536617664000 02 FTM  0.04 USD	✓
23	2021-11-26 22:27:25	<u>0x0a99a473ad8bcbae5be1</u> <u>92b325054f814aa08e3eaa</u> <u>5f7f66be9e9d1bbcb15ce3</u>	- 10.0000000000000000 000 FTM  20.82 USD	✓
24	2021-11-26 22:27:25	<u>0x0a99a473ad8bcbae5be1</u> <u>92b325054f814aa08e3eaa</u> <u>5f7f66be9e9d1bbcb15ce3</u>	- 0.0301495110839999 98 FTM  0.06 USD	✓
25	2021-11-25 00:21:13	<u>0x669b58d65bcb355e800f</u> <u>b08934368402c0be62fc23</u> <u>d11bffa20b3d5aefe0803c</u>	- 10.0000000000000000 000 FTM  24.71 USD	✓
26	2021-11-25 00:21:13	<u>0x669b58d65bcb355e800f</u> <u>b08934368402c0be62fc23</u> <u>d11bffa20b3d5aefe0803c</u>	- 0.0435888389299999 98 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-24 00:40:11	<u>0xf67efd64e62441bdc9c1</u> <u>4885d8f89e4a490d8058fb</u> <u>38bd88f9015d2bb0c96cf2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-11-24 00:40:11	<u>0xf67efd64e62441bdc9c1</u> <u>4885d8f89e4a490d8058fb</u> <u>38bd88f9015d2bb0c96cf2</u>	- 0.0332294219296000 03 FTM  0.08 USD	✓
29	2021-11-24 00:39:18	<u>0xd4517b6fe37b4d608536</u> <u>3afdfe84c7b1a1933e7507</u> <u>4ab80ffd15bb6b5671d73d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-11-24 00:39:18	<u>0xd4517b6fe37b4d608536</u> <u>3afdfe84c7b1a1933e7507</u> <u>4ab80ffd15bb6b5671d73d</u>	- 0.0846326235092000 06 FTM  0.21 USD	✓
31	2021-11-24 00:37:55	<u>0x484d11c3534a86212464</u> <u>ed2face9bfda66ce8c3219</u> <u>f39653674e68b4f70d1396</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2021-11-24 00:37:55	<u>0x484d11c3534a86212464</u> <u>ed2face9bfda66ce8c3219</u> <u>f39653674e68b4f70d1396</u>	- 0.0102137254582000 00 FTM  0.02 USD	✓
33	2021-11-24 00:36:00	<u>0x0d8d55e57f4eac3fb700</u> <u>30840f2d1678c2eb28fc30</u> <u>a21e2494d1d74e946aba8d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-11-24 00:36:00	<u>0x0d8d55e57f4eac3fb700</u> <u>30840f2d1678c2eb28fc30</u> <u>a21e2494d1d74e946aba8d</u>	- 0.0295361517551000 00 FTM  0.07 USD	✓
35	2021-11-20 22:48:51	<u>0x56688c01536a1d756c79</u> <u>f4630956da4cb1f3d69515</u> <u>c93d414b2852c2b4893893</u>	- 5.000000000000000000 00 FTM  10.37 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-20 22:48:51	<u>0x56688c01536a1d756c79</u> <u>f4630956da4cb1f3d69515</u> <u>c93d414b2852c2b4893893</u>	- 0.0286962872489999 99 FTM  0.05 USD	✓
37	2021-11-19 01:28:51	<u>0xbf74d4f5f96408f699c8</u> <u>d004c1b0de85a0f67e0630</u> <u>b175f43f9df149cf60abff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-11-19 01:28:51	<u>0xbf74d4f5f96408f699c8</u> <u>d004c1b0de85a0f67e0630</u> <u>b175f43f9df149cf60abff</u>	- 0.0210587050889999 99 FTM  0.04 USD	✓
39	2021-11-19 01:28:29	<u>0xa99a8d9d35b41460fdf4</u> <u>4acd77f8a819d5db52a918</u> <u>f1380c992257c10198299a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-11-19 01:28:29	<u>0xa99a8d9d35b41460fdf4</u> <u>4acd77f8a819d5db52a918</u> <u>f1380c992257c10198299a</u>	- 0.0072676234337000 00 FTM  0.01 USD	✓
41	2021-11-19 01:27:53	<u>0x662f41a6d6c5a757c11d</u> <u>d11b9b47148462a6c7b14c</u> <u>daaeb46794a2b6bf5d6d66</u>	- 39.880461154324450 490 FTM  90.24 USD	✓
42	2021-11-19 01:27:53	<u>0x662f41a6d6c5a757c11d</u> <u>d11b9b47148462a6c7b14c</u> <u>daaeb46794a2b6bf5d6d66</u>	- 0.0250827417241000 01 FTM  0.05 USD	✓
43	2021-11-19 01:27:12	<u>0xc6344ec04d271522c270</u> <u>04216e9dd99c279cd57c32</u> <u>4b712c61ccc0e103b93b9a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-11-19 01:27:12	<u>0xc6344ec04d271522c270</u> <u>04216e9dd99c279cd57c32</u> <u>4b712c61ccc0e103b93b9a</u>	- 0.0071141230595000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-19 01:26:17	<u>0x5ae5244f3f01815f020a</u> <u>d0525b18bb89ccec4d7509</u> <u>c3bf3ba530268888995488</u>	- 40.0000000000000000 000 FTM  90.52 USD	✓
46	2021-11-19 01:26:17	<u>0x5ae5244f3f01815f020a</u> <u>d0525b18bb89ccec4d7509</u> <u>c3bf3ba530268888995488</u>	- 0.0220781274854000 01 FTM  0.04 USD	✓
47	2021-11-18 22:15:44	<u>0x60342c91c731a1722bb0</u> <u>01f745ab76f07a21de4574</u> <u>8eeb4f9d032db01e5a4bbf</u>	- 17.0000000000000000 000 FTM  38.47 USD	✓
48	2021-11-18 22:15:44	<u>0x60342c91c731a1722bb0</u> <u>01f745ab76f07a21de4574</u> <u>8eeb4f9d032db01e5a4bbf</u>	- 0.0737222509183999 98 FTM  0.16 USD	✓
49	2021-11-18 09:59:45	<u>0xcfeb693ff5ac8fce5e75</u> <u>663c8994341556d3e6a1eb</u> <u>d702b11820fc83c34df0d9</u>	+ 147.44388204000000 5418 FTM  272.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:57:50	<u>0x67784ec979104f33ed7b</u> <u>2bf0052560bce3d9c74ebe</u> <u>16a9584d50bd2ea5018f8f</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:24:39	<u>0x20094560e8f4bdbf7428</u> <u>61fce36141d0d1af2d35ed</u> <u>3f9d94cfc5f98d69a484e4</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:08:07	<u>0x611a514a2bba75ac32f3</u> <u>2653de41aa7d4c0082dde8</u> <u>2548cb61002d1aaf79a3bd</u>	+ 1,000,000 claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:07:17	<u>0x2c26f69a03fd1adab42e283f292527e13d2b3c94f8c</u> <u>ba52cd3f691fa63e3ef21</u>	+ 250,000 im	✓
5	2024-03-27 19:27:12	<u>0x9e7279b81f4513e0135a9e</u> <u>ec64c6774745f9df33515a</u> <u>6b9a6840fd9ae53e4452</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-09 16:23:15	<u>0x75e6808506765481973824</u> <u>c0df689f1abb1ed2382ff6</u> <u>3a0e4a8755b44421e1a4</u>	- 15,422.59034987670 3839982 SPELL	✓
7	2023-06-25 18:18:51	<u>0x878635bdcd014a681b9f4</u> <u>f64238479286c4a5cf8a6e</u> <u>caedf2606371b2cbc7196</u>	+ 0.000000000000000000 01 M32	✓
8	2023-02-25 14:57:17	<u>0xa6959c5be23bbdee439b</u> <u>bdf7ef8d6129cf52565ca6</u> <u>98effb5f87bddd14992d7</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-28 01:04:02	<u>0xd388988473d1fcfb8892</u> <u>7717086f8c0e9be8763d69</u> <u>7a6a60a0858b948a0ebf4b</u>	+ 5.000000000 BLAST	✓
10	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e</u> <u>2e66cbaacda99ccfced41</u> <u>60cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-09 21:08:14	<u>0x498c58f640c1fc6f7fa07</u> <u>d40fe6b8179e69937f6c6</u> <u>99692a48cc09f9003c198c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-06-14 17:28:40	<u>0x220bd5434a9ed910ff9a9</u> <u>3536b3469bb30e1d400aa</u> <u>a772b54fd326153613bbb2</u>	+ 1,500,000.00000000 Ape-Peg	✓



#	Date & time	Transaction Id	Amount	
13	2022-04-25 09:00:58	<u>0x186b06cbfff25bb78e2630e3334ac006827653b509cb8dbfd6993d5aa84c170d</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-24 22:29:53	<u>0x160614ed746179c6ea110e3fab7e31b847b76289339a9a3d090f9c6f91c15c36</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-21 14:24:32	<u>0xc7226204999cdda293e67414fd11cdc89598d87cb655be21f644e9e393da2756</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-02-14 17:30:22	<u>0xd63c5ce3c273d12eee69e31edbd5033c77d3516a2556aeadb8c56f0d9366009</u>	+ 999,999.0000000000 00000000 FORG	✓
17	2021-12-05 01:44:46	<u>0x730e86c8a1ef6fbd2fe1fde7a2b8254d73343c38b5b71ff4dc39a936f5ea4bc0</u>	+ 4,450.396865730843 273923 SPELL	✓
18	2021-12-05 01:44:46	<u>0x730e86c8a1ef6fbd2fe1fde7a2b8254d73343c38b5b71ff4dc39a936f5ea4bc0</u>	- 39.804890 USDC	✓
19	2021-12-03 01:00:36	<u>0x69189e72e27fe6003bac8b20105f4d67d1ce8ddd50b7ca7c7d035ed24c894f24</u>	+ 3,301.567014863126 132695 SPELL	✓
20	2021-12-03 01:00:36	<u>0x69189e72e27fe6003bac8b20105f4d67d1ce8ddd50b7ca7c7d035ed24c894f24</u>	- 39.804891 USDC	✓
21	2021-12-03 00:59:53	<u>0x7194b367c55317983bc63b768ca01cb53349ac43e5d5a964ccfe17c995a81f85</u>	+ 79.609781 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-03 00:59:53	<u>0x7194b367c55317983bc63b768ca01cb53349ac43e5d5a964ccfe17c995a81f85</u>	- 0.0000395957827754 99 SPIRIT-LP	✓
23	2021-12-03 00:54:11	<u>0x8113c13280d854f66a351b14ffeed04faecb6518b6ece820ad66907bea25d13e</u>	+ 0.0000395957827754 99 SPIRIT-LP	✓
24	2021-12-03 00:54:11	<u>0x8113c13280d854f66a351b14ffeed04faecb6518b6ece820ad66907bea25d13e</u>	+ 0.0012251875820086 17 SPIRIT	✓
25	2021-12-03 00:53:19	<u>0xe1554c0e73a083f7c21ea26a6dfce9033e6dd325b5706b5f0b6b47c14e89fd69</u>	- 8.9393496411242416 85 SPIRIT	✓
26	2021-12-03 00:52:27	<u>0x8e1a7a42b98fb13721cb06b470838381fa19b10eea752425d36eb7f6b159236d</u>	+ 8.9393496411242416 85 SPIRIT	✓
27	2021-11-28 14:21:42	<u>0xae1d0777d2d7bab86c7f206daff12837d569d9ce9e75047286906767fbc9a768</u>	+ 1,855.360966026756 386782 SPELL	✓
28	2021-11-26 22:27:25	<u>0x0a99a473ad8bcbae5be192b325054f814aa08e3eaa5f7f66be9e9d1bbcb15ce3</u>	+ 1,692.526704743674 827114 SPELL	✓
29	2021-11-25 00:21:13	<u>0x669b58d65bcb355e800fb08934368402c0be62fc23d11bffa20b3d5aefe0803c</u>	+ 1,541.474378925682 913177 SPELL	✓
30	2021-11-24 00:39:18	<u>0xd4517b6fe37b4d6085363afdfe84c7b1a1933e75074ab80ffd15bb6b5671d73d</u>	- 4.6709071883321238 16 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-24 00:36:00	<u>0x0d8d55e57f4eac3fb700</u> <u>30840f2d1678c2eb28fc30</u> <u>a21e2494d1d74e946aba8d</u>	+ 4.6709071883321238 16 SPIRIT	✓
32	2021-11-20 22:48:51	<u>0x56688c01536a1d756c79</u> <u>f4630956da4cb1f3d69515</u> <u>c93d414b2852c2b4893893</u>	+ 617.74850524532712 3703 SPELL	✓
33	2021-11-19 01:28:51	<u>0xbf74d4f5f96408f699c8</u> <u>d004c1b0de85a0f67e0630</u> <u>b175f43f9df149cf60abff</u>	- 0.0000395957827754 99 SPIRIT-LP	✓
34	2021-11-19 01:27:53	<u>0x662f41a6d6c5a757c11d</u> <u>d11b9b47148462a6c7b14c</u> <u>daaeb46794a2b6bf5d6d66</u>	+ 0.0000395957827754 99 SPIRIT-LP	✓
35	2021-11-19 01:27:53	<u>0x662f41a6d6c5a757c11d</u> <u>d11b9b47148462a6c7b14c</u> <u>daaeb46794a2b6bf5d6d66</u>	- 75.199115 USDC	✓
36	2021-11-19 01:26:17	<u>0x5ae5244f3f01815f020a</u> <u>d0525b18bb89ccec4d7509</u> <u>c3bf3ba530268888995488</u>	+ 75.199115 USDC	✓
37	2021-11-18 22:15:44	<u>0x60342c91c731a1722bb0</u> <u>01f745ab76f07a21de4574</u> <u>8eeb4f9d032db01e5a4bbf</u>	+ 1,963.515914341292 955214 SPELL	✓

\* USD values displayed at the time of transaction

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