

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1490f15da40b7b855988598f2c368f1231bd2fd5</u>
TOTAL RECEIVED	3,180.931338322118335782 FTM
	2,219.01 USD
TOTAL SEND	3,341.599898169509742729 FTM
	2,331.10 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	45.000000000000000000 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
SpiritSwap Token	1,000,000 claim
WakaSwap LP Token	0.000000000000025550 WLP
GOGO	25,000,000 im

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-29 09:33:36	<u>0x7f63a76b3d83cf971188</u> <u>8aca388420a7eb0737d15e</u> <u>d55904d8ec25889408248f</u>	- 755.89480730517527 7179 FTM  208.56 USD	✓
2	2021-05-29 09:33:36	<u>0x7f63a76b3d83cf971188</u> <u>8aca388420a7eb0737d15e</u> <u>d55904d8ec25889408248f</u>	- 0.0010500000000000 00 FTM  0.00 USD	✓
3	2021-05-29 09:33:00	<u>0x3de081545cac67f5ed8f</u> <u>df36e5219334edd3417a72</u> <u>db9930bd80aa47c3c7e3c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-05-29 09:33:00	<u>0x3de081545cac67f5ed8f</u> <u>df36e5219334edd3417a72</u> <u>db9930bd80aa47c3c7e3c</u>	- 0.0011416000000000 00 FTM  0.00 USD	✓
5	2021-05-29 09:32:25	<u>0xfabc5e7f09755581bf64</u> <u>0a913e79104eeddadbdc06</u> <u>f4f8a5542cd445fc594cc9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-05-29 09:32:25	<u>0xfabc5e7f09755581bf64</u> <u>0a913e79104eeddadbdc06</u> <u>f4f8a5542cd445fc594cc9</u>	- 0.0095847500000000 00 FTM  0.00 USD	✓
7	2021-05-29 09:32:01	<u>0xe925250ba8a679a727cb</u> <u>182d0875d2faa7f4e366d2</u> <u>876f7ebf02433bf03b4aa2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-05-29 09:32:01	<u>0xe925250ba8a679a727cb</u> <u>182d0875d2faa7f4e366d2</u> <u>876f7ebf02433bf03b4aa2</u>	- 0.0023285500000000 00 FTM  0.00 USD	✓
9	2021-05-29 09:31:39	<u>0xea46f3e2db35947bd594</u> <u>c0e01ac5a99c8603d8d30f</u> <u>7da16b4d1447a1aa14bf7b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-29 09:31:39	<u>0xea46f3e2db35947bd594c0e01ac5a99c8603d8d30f7da16b4d1447a1aa14bf7b</u>	- 0.0109158000000000 00 FTM  0.00 USD	✓
11	2021-05-29 09:30:54	<u>0x3d2e9d36ba700f9aaf0837ce90ecc205416a6067a09610f935a854fe0ca9bc66</u>	+ 595.90714936106724 0534 FTM  164.42 USD	✓
12	2021-05-08 16:26:16	<u>0x649197936a493b5ccea9fa39adfca6218dbf5d6a384b67c2a9a6877a30fabef0</u>	- 59.357508538841457 835 FTM  54.51 USD	✓
13	2021-05-08 16:26:16	<u>0x649197936a493b5ccea9fa39adfca6218dbf5d6a384b67c2a9a6877a30fabef0</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓
14	2021-05-08 16:25:55	<u>0xfc3123a4cef65ee7c9f45ed2dfc04891eacdfc6b4b93c6ea583f5569bf93f48c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2021-05-08 16:25:55	<u>0xfc3123a4cef65ee7c9f45ed2dfc04891eacdfc6b4b93c6ea583f5569bf93f48c</u>	- 0.0000389678200000 00 FTM  0.00 USD	✓
16	2021-05-08 16:25:28	<u>0x45087a1db96ef15aa8b7d7dabe890a8a9911c406ba53039acc9030cf63ff669c</u>	- 14.9328000000000000 296 FTM  13.71 USD	✓
17	2021-05-08 16:25:28	<u>0x45087a1db96ef15aa8b7d7dabe890a8a9911c406ba53039acc9030cf63ff669c</u>	- 0.0002002819900000 00 FTM  0.00 USD	✓
18	2021-05-08 16:25:23	<u>0xc9ea80460ca12c94a5d8f732a7d7e2caa58815bdfefeb97a599c537f9443b2dcb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-08 16:25:23	<u>0xc9ea80460ca12c94a5d8</u> <u>f732a7d7e2caa58815bdfc</u> <u>eb97a599c537f9443b2dcb</u>	- 0.0000294536200000 00 FTM  0.00 USD	✓
20	2021-05-08 16:24:54	<u>0xb1eae30758f200f17d14</u> <u>975b9ec2610c79e580de72</u> <u>e8f676a618930ae49cf00e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2021-05-08 16:24:54	<u>0xb1eae30758f200f17d14</u> <u>975b9ec2610c79e580de72</u> <u>e8f676a618930ae49cf00e</u>	- 0.0000469064200000 00 FTM  0.00 USD	✓
22	2021-05-08 16:24:05	<u>0x94b140c0977b0b74359c</u> <u>51b376e3b39323c6951623</u> <u>438fdac6485387f975a4ef</u>	+ 74.290645358691463 684 FTM  68.22 USD	✓
23	2021-05-02 18:13:02	<u>0x7cb73d31e9425526f655</u> <u>6b28d5d589b0bf68687a6f</u> <u>487b7f3f936b9fac5d0560</u>	- 132.91565125137412 9060 FTM  94.49 USD	✓
24	2021-05-02 18:13:02	<u>0x7cb73d31e9425526f655</u> <u>6b28d5d589b0bf68687a6f</u> <u>487b7f3f936b9fac5d0560</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓
25	2021-05-02 18:12:06	<u>0x9534b72e9c3bcec2cb0b</u> <u>c3863b3cd2181f92d25742</u> <u>56c96e402ddb41e561134a</u>	+ 132.91567246137412 8943 FTM  94.49 USD	✓
26	2021-05-02 18:09:22	<u>0x7f9172a605c8fc3234f9</u> <u>1a6493221b8b3ea234d9ca</u> <u>726eb366d11d512f61a9a8</u>	- 62.101420760108780 428 FTM  44.14 USD	✓
27	2021-05-02 18:09:22	<u>0x7f9172a605c8fc3234f9</u> <u>1a6493221b8b3ea234d9ca</u> <u>726eb366d11d512f61a9a8</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-02 18:08:36	<u>0xe20a3559f2ee1dbe9bcd</u> <u>a6b756255afd58a599e6dd</u> <u>6206e998430829d37709b0</u>	- 56.333994179489685 905 FTM  40.04 USD	✓
29	2021-05-02 18:08:36	<u>0xe20a3559f2ee1dbe9bcd</u> <u>a6b756255afd58a599e6dd</u> <u>6206e998430829d37709b0</u>	- 0.0001724807300000 00 FTM  0.00 USD	✓
30	2021-05-02 18:08:15	<u>0x405f78c35317bfdde80</u> <u>aff7e53756fbecbb0744e</u> <u>27cc58b30a834630433841</u>	- 56.955345117980073 155 FTM  40.49 USD	✓
31	2021-05-02 18:08:15	<u>0x405f78c35317bfdde80</u> <u>aff7e53756fbecbb0744e</u> <u>27cc58b30a834630433841</u>	- 0.0001474711100000 00 FTM  0.00 USD	✓
32	2021-05-02 18:07:44	<u>0x1071d848ef6430edeb79</u> <u>afb573918452de7f80f8fe</u> <u>b36ac93a49900a7f839efe</u>	+ 174.93907467086313 5452 FTM  124.36 USD	✓
33	2021-04-26 16:37:12	<u>0x0ba030b2d04a09483dbc</u> <u>7c7013240897d538d838b6</u> <u>9b951da39bf4c42b5a5daa</u>	- 2,151.640170964728 895342 FTM  1,132.96 USD	✓
34	2021-04-26 16:37:12	<u>0x0ba030b2d04a09483dbc</u> <u>7c7013240897d538d838b6</u> <u>9b951da39bf4c42b5a5daa</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
35	2021-04-26 16:36:42	<u>0x203049d2110a25351473</u> <u>f4171ac73081fec0f3584c</u> <u>b6c9a567c0406681df00ad</u>	- 25.582069704795092 235 FTM  13.47 USD	✓
36	2021-04-26 16:36:42	<u>0x203049d2110a25351473</u> <u>f4171ac73081fec0f3584c</u> <u>b6c9a567c0406681df00ad</u>	- 0.0001585370000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-26 16:36:18	<u>0xd783ebb3bc17da1a5579</u> <u>2d895de6280355ee5755ba</u> <u>ea5df40d8720e38cb947d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-04-26 16:36:18	<u>0xd783ebb3bc17da1a5579</u> <u>2d895de6280355ee5755ba</u> <u>ea5df40d8720e38cb947d5</u>	- 0.0000255350000000 00 FTM  0.00 USD	✓
39	2021-04-26 16:35:59	<u>0xed250516730d3e85e68a</u> <u>58d0be09cdcdbd6586ed240</u> <u>477915da20d9b2047c546f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-04-26 16:35:59	<u>0xed250516730d3e85e68a</u> <u>58d0be09cdcdbd6586ed240</u> <u>477915da20d9b2047c546f</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
41	2021-04-26 16:35:18	<u>0x4d5d0dee604221418239</u> <u>53d5c72164dc348c74eef5</u> <u>6187de86dbde5fe357d341</u>	- 25.860014457326183 646 FTM  13.61 USD	✓
42	2021-04-26 16:35:18	<u>0x4d5d0dee604221418239</u> <u>53d5c72164dc348c74eef5</u> <u>6187de86dbde5fe357d341</u>	- 0.0001459990000000 00 FTM  0.00 USD	✓
43	2021-04-26 16:34:47	<u>0xfae9367991feb2412e24</u> <u>6c714ee54a78dbe4755cd1</u> <u>3b4d10a761c63a4c70c595</u>	+ 2,202.878796470122 324536 FTM  1,159.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:05	<u>0x3d697ab19b049f04d1dc</u> <u>a2bdd9c15a55f7fc5b770e</u> <u>d56dade2f7d82721dd6c11</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:22:57	<u>0xba42a9a6e96b0c1b25ed</u> <u>e5acd79340da0fdd14d063</u> <u>0a170113edf64bc00af76c</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:05:00	<u>0x0cd3c265907ebbd43047</u> <u>061d97e0f5cbf0754e1c9a</u> <u>3e576e5558dbca0d6d1873</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:30	<u>0xc7806d010ae3bc82748c</u> <u>9da50b948185cc992f331d</u> <u>b5f98b23aa760070e11917</u>	+ 250,000 im	✓
5	2024-03-27 19:25:20	<u>0xbe050e3960cec7700fc2</u> <u>73fa33ecca77a3e7806ed6</u> <u>3a33764b644af508fd2d70</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:02:36	<u>0x4b7e389ca7ccf5e96553</u> <u>e4e92cabd852cb0638d312</u> <u>939bf00ab33e1334f42643</u>	+ 0.000000000000000000 01 M32	✓
7	2023-03-01 09:58:43	<u>0x418f5737fbb9e9c690ac</u> <u>785a0adaed952a3b3132b0</u> <u>f73eaab78d40326c7d46da</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-28 02:25:45	<u>0x74e408b78a5d05eaf18e</u> <u>c3d00d7f864026524e80ad</u> <u>bd9829fcf8580a84b27011</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 03:58:06	<u>0xc03f56d77b305b7715a7</u> <u>4d82d276bbfe97688e0620</u> <u>0daf054ce3d904926e465d</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-28 19:16:25	<u>0x6b1bcd16692934906a92</u> <u>7ed540eaed98b345a88faf</u> <u>87e172acd3a1c80f87c193</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-14 16:42:08	<u>0xebde8ae1385fe6c5b7e67e37c81db7763a03bc9b8326ef89fb4f915227ad1f70</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-17 21:01:54	<u>0x43575ea9271b62e4a1166f1ab88ae1e6fcd2b5ce7258c3ce955b3faaacd5bc0d</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-05-17 20:38:07	<u>0x43bf62688e02ed98db65899c552f3f7e450339e89510ef9462c12d17cbe580d1</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2021-05-29 09:33:00	<u>0x3de081545cac67f5ed8fdf36e5219334edd3417a72dbe9930bd80aa47c3c7e3c</u>	- 47.033779 USDC	✓
15	2021-05-29 09:32:25	<u>0xfabc5e7f09755581bf640a913e79104eeddadbd06f4f8a5542cd445fc594cc9</u>	+ 7.703261 USDC	✓
16	2021-05-29 09:32:25	<u>0xfabc5e7f09755581bf640a913e79104eeddadbd06f4f8a5542cd445fc594cc9</u>	- 0.0000137707969000 00 WLP	✓
17	2021-05-29 09:31:39	<u>0xea46f3e2db35947bd594c0e01ac5a99c8603d8d30f7da16b4d1447a1aa14bf7b</u>	+ 39.330518 USDC	✓
18	2021-05-29 09:31:39	<u>0xea46f3e2db35947bd594c0e01ac5a99c8603d8d30f7da16b4d1447a1aa14bf7b</u>	- 0.0000642855140293 98 SPIRIT-LP	✓
19	2021-05-24 17:12:06	<u>0xaad9e85c25b2bb0f9fb28a6c28ce338700b915bbfc059d6a057df4bdd9b68188</u>	+ 45.00000000000000 000 SPIRIT	✓



#	Date & time	Transaction Id	Amount	
20	2021-05-08 16:25:55	<u>0xfc3123a4cef65ee7c9f45ed2dfc04891eacdfc6b4b93c6ea583f5569bf93f48c</u>	- 40.475501 USDC	✓
21	2021-05-08 16:25:28	<u>0x45087a1db96ef15aa8b7d7dabe890a8a9911c406ba53039acc9030cf63ff669c</u>	+ 0.0000137707969255 50 WLP	✓
22	2021-05-08 16:25:28	<u>0x45087a1db96ef15aa8b7d7dabe890a8a9911c406ba53039acc9030cf63ff669c</u>	- 13.000498 USDC	✓
23	2021-05-08 16:23:45	<u>0x2b1087d8cad63a01bb3505f2edf283204d8a75859ec96afee7b90395c92f5f16</u>	+ 53.474852 USDC	✓
24	2021-05-02 18:08:36	<u>0xe20a3559f2ee1dbe9bcd a6b756255afd58a599e6dd6206e998430829d37709b0</u>	+ 0.0000485263041745 25 SPIRIT-LP	✓
25	2021-05-02 18:08:36	<u>0xe20a3559f2ee1dbe9bcd a6b756255afd58a599e6dd6206e998430829d37709b0</u>	- 44.998853 USDC	✓
26	2021-05-02 18:08:15	<u>0x405f78c35317bfdde80 aff7e53756bfbecbb0744e27cc58b30a834630433841</u>	+ 45.000000 USDC	✓
27	2021-04-26 16:36:42	<u>0x203049d2110a25351473 f4171ac73081fec0f3584cb6c9a567c0406681df00ad</u>	+ 0.0000157592098548 73 SPIRIT-LP	✓
28	2021-04-26 16:36:42	<u>0x203049d2110a25351473 f4171ac73081fec0f3584cb6c9a567c0406681df00ad</u>	- 10.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-26 16:35:18	<u>0x4d5d0dee604221418239</u> <u>53d5c72164dc348c74eef5</u> <u>6187de86dbde5fe357d341</u>	+ 10.100000 USDC	✓

\* USD values displayed at the time of transaction

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