

3xpL




ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:51 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x15a7a455eeec6ca3b8ead374f86f606b4f304694</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	487.021334685970430201 FTM
	353.48 USD

Token	Balance
Fantom	0.020156749184000001 FTM
	0.01 USD
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	4,577.380388726813180256 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
Dai Stablecoin	0.000000000000000000 DAI
SpiritSwap Token	1,000,000 claim
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 12:22:59	<u>0x84767f9d1ef29c5eba6f</u> <u>d546b7235a401a4143034e</u> <u>f0d0cc723755486e5e6149</u>	- 481.31730489578143 3061 FTM  1,406.45 USD	✓
2	2022-01-16 12:22:59	<u>0x84767f9d1ef29c5eba6f</u> <u>d546b7235a401a4143034e</u> <u>f0d0cc723755486e5e6149</u>	- 0.0645620886767999 95 FTM  0.18 USD	✓
3	2022-01-16 11:14:40	<u>0x468fcc0bf6bfec6edac2</u> <u>df80469ca19825df16489a</u> <u>79646a0df1a6dbd82719b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-16 11:14:40	<u>0x468fcc0bf6bfec6edac2</u> <u>df80469ca19825df16489a</u> <u>79646a0df1a6dbd82719b3</u>	- 0.1945806087420799 97 FTM  0.64 USD	✓
5	2022-01-16 11:13:57	<u>0x5ad9c9c70a3a864c0497</u> <u>5a5d2b66a4ce3292649fde</u> <u>0e9638efba5fd2e61bbfe1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-16 11:13:57	<u>0x5ad9c9c70a3a864c0497</u> <u>5a5d2b66a4ce3292649fde</u> <u>0e9638efba5fd2e61bbfe1</u>	- 0.2141940111731200 08 FTM  0.70 USD	✓
7	2022-01-14 07:18:19	<u>0x44cac3119b8416cdba33</u> <u>5f7bb76d7693716ea1350f</u> <u>22cba2b6874462e2d52118</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-14 07:18:19	<u>0x44cac3119b8416cdba33</u> <u>5f7bb76d7693716ea1350f</u> <u>22cba2b6874462e2d52118</u>	- 0.0976096549617000 01 FTM  0.28 USD	✓
9	2022-01-14 07:17:53	<u>0x79ede369b33294a9ea21</u> <u>dcad7f1040fcbbd4aedc89</u> <u>5db61a39b1d3a2c0caf814</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 07:17:53	<u>0x79ede369b33294a9ea21</u> <u>dcad7f1040fcbbd4aedc89</u> <u>5db61a39b1d3a2c0caf814</u>	- 0.0086606697936999 99 FTM  0.02 USD	✓
11	2022-01-14 07:12:40	<u>0x55f1cad025c12ca85596</u> <u>a8f61f32d43e91068e19bd</u> <u>2bec45f7bc7fd7adfad652</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-14 07:12:40	<u>0x55f1cad025c12ca85596</u> <u>a8f61f32d43e91068e19bd</u> <u>2bec45f7bc7fd7adfad652</u>	- 0.0234199186613999 99 FTM  0.06 USD	✓
13	2022-01-14 07:11:05	<u>0x0af1723fe5ca877418bc</u> <u>d925ae954143d4e9649a72</u> <u>607542b6aac4acd1b5da54</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-14 07:11:05	<u>0x0af1723fe5ca877418bc</u> <u>d925ae954143d4e9649a72</u> <u>607542b6aac4acd1b5da54</u>	- 0.0493401770655999 97 FTM  0.14 USD	✓
15	2022-01-14 06:45:37	<u>0xd1309e17473efe18d316</u> <u>45cd9099ffc214a548b066</u> <u>0fc54e802b005fa246bec7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-14 06:45:37	<u>0xd1309e17473efe18d316</u> <u>45cd9099ffc214a548b066</u> <u>0fc54e802b005fa246bec7</u>	- 0.0096191222912000 01 FTM  0.02 USD	✓
17	2022-01-14 06:44:53	<u>0xf4ae8dbafb6517408c28</u> <u>14e33f6c20339509e971c8</u> <u>2d721209d3416f786f124c</u>	- 5.0000000000000000 00 FTM  14.78 USD	✓
18	2022-01-14 06:44:53	<u>0xf4ae8dbafb6517408c28</u> <u>14e33f6c20339509e971c8</u> <u>2d721209d3416f786f124c</u>	- 0.0320990956324999 98 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-14 05:16:49	<u>0xd93dc7351ae7e6a80678</u> <u>dcc019e0573d2e2fcd94be</u> <u>d615c3473be59d80ff032c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-14 05:16:49	<u>0xd93dc7351ae7e6a80678</u> <u>dcc019e0573d2e2fcd94be</u> <u>d615c3473be59d80ff032c</u>	- 0.0099444431909000 00 FTM  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:55:12	<u>0xc017415592b060d77bd1</u> <u>822aadb4c917425e533b7c</u> <u>745a53d3fab03fbd73b8f0</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:22:16	<u>0xa7ba61b4d4e60ce0d681</u> <u>016a057eb6607029cbc6ca</u> <u>3e69787d002a48c6f8d2bb</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:03:37	<u>0x2887cef6a5476989c6d5</u> <u>202450ad8d3a909b1a7de3</u> <u>4c705230050ce4c9b58ca6</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:03	<u>0x56a30bb7b6713f97791e</u> <u>32c8db7bc24fac142bd1b0</u> <u>1cfd5c78a1faa2081aef44</u>	+ 250,000 im	✓
5	2024-03-27 19:24:50	<u>0xbc8a6c5c28e6a6f54348</u> <u>2dd1407321600ac5b1d35b</u> <u>1a5cc04ad80db179c758b0</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:15:15	<u>0x6f9a0f4229a894d626f8</u> <u>9e14ad3806e3f99f0da04c</u> <u>c88dca7fc17dd857308b40</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-01 09:58:43	<u>0x418f5737fbb9e9c690ac785a0adaed952a3b3132b0f73eaab78d40326c7d46da</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-28 02:30:44	<u>0x209422c489453cebae61e7c538851a2a37ad214e48318c6e02bae11ccec121ef</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 03:44:57	<u>0x62c4f89237a3094feefc6c2675298ce0289007a40592608c531c21736c554e3</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-28 19:16:25	<u>0x6b1bcd16692934906a927ed540eaed98b345a88faf87e172acd3a1c80f87c193</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
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	2022-01-16 12:22:59	<u>0x84767f9d1ef29c5eba6fd546b7235a401a4143034ef0d0cc723755486e5e6149</u>	+ 4,577.380387989832 343010 SPIRIT	✓
15	2022-01-16 11:14:40	<u>0x468fcc0bf6bfec6edac2df80469ca19825df16489a79646a0df1a6dbd82719b3</u>	- 2,287.158124999999 927240 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-16 11:13:57	<u>0x5ad9c9c70a3a864c0497</u> <u>5a5d2b66a4ce3292649fde</u> <u>0e9638efba5fd2e61bbfe1</u>	- 2,287.158124999999 927240 SPIRIT	✓
17	2022-01-14 07:18:19	<u>0x44cac3119b8416cdba33</u> <u>5f7bb76d7693716ea1350f</u> <u>22cba2b6874462e2d52118</u>	- 471.90706799999998 1112 SPIRIT	✓
18	2022-01-14 07:12:40	<u>0x55f1cad025c12ca85596</u> <u>a8f61f32d43e91068e19bd</u> <u>2bec45f7bc7fd7adfad652</u>	- 1,451.938701683117 869834 DAI	✓
19	2022-01-14 07:11:05	<u>0x0af1723fe5ca877418bc</u> <u>d925ae954143d4e9649a72</u> <u>607542b6aac4acd1b5da54</u>	+ 5,000.000000000000 000000 SPIRIT	✓
20	2022-01-14 07:11:05	<u>0x0af1723fe5ca877418bc</u> <u>d925ae954143d4e9649a72</u> <u>607542b6aac4acd1b5da54</u>	- 1,644.972996625171 163032 DAI	✓
21	2022-01-14 06:44:53	<u>0xf4ae8dbafb6517408c28</u> <u>14e33f6c20339509e971c8</u> <u>2d721209d3416f786f124c</u>	+ 46.223318736980395 727 SPIRIT	✓
22	2022-01-14 05:12:14	<u>0xa5ff063f4d57eb69c269</u> <u>bed2a571d8c031cad57356</u> <u>17719b2779140003bc96a1</u>	- 8.3000000000000007 11 anyFTM	✓
23	2022-01-14 05:12:14	<u>0xa5ff063f4d57eb69c269</u> <u>bed2a571d8c031cad57356</u> <u>17719b2779140003bc96a1</u>	+ 8.3000000000000007 11 anyFTM	✓
24	2022-01-14 05:10:33	<u>0x79cc956118831c347099</u> <u>d73ee5a4d3086c5c8bdf2f</u> <u>12caebd2f8b9e714187f3e</u>	+ 3,096.911698308289 032866 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-14 05:10:33	<u>0x79cc956118831c347099</u> <u>d73ee5a4d3086c5c8bdf2f</u> <u>12caebd2f8b9e714187f3e</u>	- 3,096.911698308289 032866 anyDAI	✓
26	2022-01-14 05:10:33	<u>0x79cc956118831c347099</u> <u>d73ee5a4d3086c5c8bdf2f</u> <u>12caebd2f8b9e714187f3e</u>	+ 3,096.911698308289 032866 anyDAI	✓

* USD values displayed at the time of transaction

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