

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x18d09c9cb4fe814e97bc38bd7fc6cef6f29c1a93</u>
TOTAL RECEIVED	1,011.92999999999949978 FTM
	734.45 USD
TOTAL SEND	1,010.563278901881858474 FTM
	733.46 USD










Token	Balance
Fantom	1.366972274064509829 FTM
	0.99 USD
Spirit LPs	0.000000000000000000 SPIRIT-LP
!	3 WETH [3ETH.NET] Visit To Claim
\$ Gpepe.org	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	10,957.315702351692380034 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
SpiritSwap Token	1,000,000 claim
GOGO	25,000,000 im








MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-03-21 11:04:22	<u>0x341d29affe2d71a1b7c0</u> <u>71e4b94b87b5d8a22db674</u> <u>74db2985f59d3716d576e0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-21 11:04:22	<u>0x341d29affe2d71a1b7c0</u> <u>71e4b94b87b5d8a22db674</u> <u>74db2985f59d3716d576e0</u>	- 0.0210948633137999 98 FTM  0.02 USD	✓
3	2022-03-21 11:01:32	<u>0x4263cf8c518b742b415e</u> <u>b73cb5ed4be6b19526d370</u> <u>ed1be4d47cd9a22cae99a3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-21 11:01:32	<u>0x4263cf8c518b742b415e</u> <u>b73cb5ed4be6b19526d370</u> <u>ed1be4d47cd9a22cae99a3</u>	- 0.0343539282060000 01 FTM  0.04 USD	✓
5	2021-12-26 15:32:15	<u>0x0d28316c6d77881352a4</u> <u>468827b3d208af7493fbda</u> <u>cf0b4c3faef0024ee9b44e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
6	2021-12-26 15:32:15	<u>0x0d28316c6d77881352a4</u> <u>468827b3d208af7493fbda</u> <u>cf0b4c3faef0024ee9b44e</u>	- 0.0223606028272000 00 FTM  0.04 USD	✓
7	2021-12-26 15:31:15	<u>0xc2da61f63ff7844e2882</u> <u>8876c0e35d77b8f70ba5d1</u> <u>6d5b3616ac34d2a85f29d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
8	2021-12-26 15:31:15	<u>0xc2da61f63ff7844e2882</u> <u>8876c0e35d77b8f70ba5d1</u> <u>6d5b3616ac34d2a85f29d5</u>	- 0.0226724510332000 01 FTM  0.04 USD	✓
9	2021-11-27 07:39:54	<u>0x13b5f6fdaed88b9ff2d9</u> <u>eefe5b8e42d377b6c74e44</u> <u>a91f8fc80482113de17c2a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-27 07:39:54	<u>0x13b5f6fdaed88b9ff2d9eefe5b8e42d377b6c74e44a91f8fc80482113de17c2a</u>	- 0.0142077444525000 01 FTM  0.02 USD	✓
11	2021-11-27 07:38:25	<u>0xa2169ae55d4b0954cea31b49835780eb4a07fe14dcec19f3b6228ffe7289a622</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-27 07:38:25	<u>0xa2169ae55d4b0954cea31b49835780eb4a07fe14dcec19f3b6228ffe7289a622</u>	- 0.0238559088256000 00 FTM  0.04 USD	✓
13	2021-11-27 07:37:09	<u>0x79c061c21e34cd04837205e04ee4439f0457294983277e2a27ebe38f66d8b1bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-27 07:37:09	<u>0x79c061c21e34cd04837205e04ee4439f0457294983277e2a27ebe38f66d8b1bd</u>	- 0.0662452954816000 06 FTM  0.13 USD	✓
15	2021-11-27 07:35:05	<u>0xb5be2b1ab437138829ea08ca813643c490a700e5e4abec7da7f463ef35f67f03</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-27 07:35:05	<u>0xb5be2b1ab437138829ea08ca813643c490a700e5e4abec7da7f463ef35f67f03</u>	- 0.0473764058909999 99 FTM  0.09 USD	✓
17	2021-11-27 07:33:50	<u>0x00eab236ff8cf0bf7578fe9192bccd458331d32667e8072aa835f1d468a89bb1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
18	2021-11-27 07:33:50	<u>0x00eab236ff8cf0bf7578fe9192bccd458331d32667e8072aa835f1d468a89bb1</u>	- 0.0275242455628000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-27 07:32:53	<u>0x782d2897e0883ff6dcb0</u> <u>a667f535e6b09cccbfe1ad</u> <u>37a8dc374959acaf8d4e00</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
20	2021-11-27 07:32:53	<u>0x782d2897e0883ff6dcb0</u> <u>a667f535e6b09cccbfe1ad</u> <u>37a8dc374959acaf8d4e00</u>	- 0.0282762139948000 01 FTM  0.05 USD	✓
21	2021-11-17 21:51:00	<u>0x4ffd21ca320913e1a9aa</u> <u>9076c7058c16bf7e883a5f</u> <u>013be896de777002719645</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-17 21:51:00	<u>0x4ffd21ca320913e1a9aa</u> <u>9076c7058c16bf7e883a5f</u> <u>013be896de777002719645</u>	- 0.0476010157036000 01 FTM  0.08 USD	✓
23	2021-11-17 21:50:23	<u>0xcedda54435065955da48</u> <u>2128b81bd7f65778b2c5f4</u> <u>ef6bfeadf4ceae9533fdb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-17 21:50:23	<u>0xcedda54435065955da48</u> <u>2128b81bd7f65778b2c5f4</u> <u>ef6bfeadf4ceae9533fdb</u>	- 0.0119679739214000 00 FTM  0.02 USD	✓
25	2021-11-17 21:39:14	<u>0xa1f6a4d3cad41fa8c309</u> <u>97deab5f24afa68338eab6</u> <u>1c0e0772834272c88251e6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-17 21:39:14	<u>0xa1f6a4d3cad41fa8c309</u> <u>97deab5f24afa68338eab6</u> <u>1c0e0772834272c88251e6</u>	- 0.0126964933886000 01 FTM  0.02 USD	✓
27	2021-11-17 21:35:58	<u>0xb4fc07d98359c3aef70b</u> <u>ab55db500517ad716bde94</u> <u>9d99c1b4335ca485cca7bd</u>	- 10.0000000000000000 000 FTM  18.47 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 21:35:58	<u>0xb4fc07d98359c3aef70b</u> <u>ab55db500517ad716bde94</u> <u>9d99c1b4335ca485cca7bd</u>	- 0.0555261403391000 00 FTM  0.10 USD	✓
29	2021-11-17 21:27:50	<u>0x3d3dad04ebb24669a96c</u> <u>c664ab6eedc3f763d80abc</u> <u>0ba828011e45088b99f9ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-17 21:27:50	<u>0x3d3dad04ebb24669a96c</u> <u>c664ab6eedc3f763d80abc</u> <u>0ba828011e45088b99f9ae</u>	- 0.0109091984320000 00 FTM  0.02 USD	✓
31	2021-11-17 21:13:59	<u>0x03b8114fa46db0bb9ca0</u> <u>0c3458a2ba4d436d63791c</u> <u>b5aa564c9a910f63ac3932</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-11-17 21:13:59	<u>0x03b8114fa46db0bb9ca0</u> <u>0c3458a2ba4d436d63791c</u> <u>b5aa564c9a910f63ac3932</u>	- 0.0726664470064000 01 FTM  0.13 USD	✓
33	2021-11-17 21:09:06	<u>0xdf5805d4bc3219ec11fc</u> <u>fb18628f7b3e7135060bb2</u> <u>d360298d4a8cb28ea1d0f3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-11-17 21:09:06	<u>0xdf5805d4bc3219ec11fc</u> <u>fb18628f7b3e7135060bb2</u> <u>d360298d4a8cb28ea1d0f3</u>	- 0.0066918551359000 00 FTM  0.01 USD	✓
35	2021-11-16 21:38:58	<u>0x86fe1745cf7a34a7f48a</u> <u>3f85f24ccee19ca5a40d85</u> <u>7e841ed9d4dc0a5b002bb2</u>	- 1,000.000000000000 000000 FTM  2,149.10 USD	✓
36	2021-11-16 21:38:58	<u>0x86fe1745cf7a34a7f48a</u> <u>3f85f24ccee19ca5a40d85</u> <u>7e841ed9d4dc0a5b002bb2</u>	- 0.0372521183664000 01 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-16 21:10:19	<u>0x5f7c4783a437da39ad38</u> <u>fec0cfe7ac8fc18a25c353</u> <u>0a9d5d708ed9ae0548940e</u>	+ 1,000.000000000000 000000 FTM  2,149.10 USD	✓
38	2021-11-16 20:37:46	<u>0xd4cd585b4b36b2f7a3d8</u> <u>f895a9719e5608eb1c3364</u> <u>d84017e059080b512c17cb</u>	+ 10.00000000000000 000 FTM  21.49 USD	✓
39	2021-11-08 18:59:57	<u>0xed853478a1dc34cfd450</u> <u>db1d59a4086d362c291a55</u> <u>77e3465c3609ebc2d8c5a7</u>	+ 0.9300000000000000 49 FTM  2.66 USD	✓
40	2021-11-08 18:54:52	<u>0xc7fe1edc0439dfc72a5e</u> <u>1163b6fb5c18130fedb34f</u> <u>252dcbdcc5fb011b0aecce</u>	+ 1.0000000000000000 00 FTM  2.86 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 01:03:24	<u>0xdb60ce5076019786ff6b</u> <u>40562e1cc26a79ed49546c</u> <u>6eb688f5a5a165ce9d41bd</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:03	<u>0x56a30bb7b6713f97791e</u> <u>32c8db7bc24fac142bd1b0</u> <u>1cfd5c78a1faa2081aef44</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
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 13:16:12	<u>0x62e88821cb605257137c</u> <u>4a1fe71fa5af3a29f39629</u> <u>3e105ba0da62327e8fd7b3</u>	+ 0.000000000000000000 01 M32	✓
7	2023-05-14 01:46:36	<u>0x9294914a20d0a25fda3d</u> <u>69802d3cb1d714f75794ca</u> <u>5ae210bff85d9c095db3f4</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-03-01 09:58:43	<u>0x418f5737fbb9e9c690ac</u> <u>785a0adaed952a3b3132b0</u> <u>f73eaab78d40326c7d46da</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-28 02:35:37	<u>0x9a0f09880e419e065f4f</u> <u>6033ba86f386748eef4359</u> <u>eeead5ce16f082114b6844</u>	+ 5.000000000 BLAST	✓
10	2022-11-22 03:48:47	<u>0xb7d7960fb6fd90915564</u> <u>01d8e7e367946a9501057c</u> <u>1b6934d4c08dd731d79b74</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-28 19:16:25	<u>0x6b1bcd16692934906a92</u> <u>7ed540eaed98b345a88faf</u> <u>87e172acd3a1c80f87c193</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-06-14 16:42:08	<u>0xebde8ae1385fe6c5b7e6</u> <u>7e37c81db7763a03bc9b83</u> <u>26ef89fb4f915227ad1f70</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-05-17 21:01:54	<u>0x43575ea9271b62e4a116</u> <u>6f1ab88ae1e6fcd2b5ce72</u> <u>58c3ce955b3faaacd5bc0d</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-17 20:38:07	<u>0x43bf62688e02ed98db65</u> <u>899c552f3f7e450339e895</u> <u>10ef9462c12d17cbe580d1</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-03-21 11:04:22	<u>0x341d29affe2d71a1b7c0</u> <u>71e4b94b87b5d8a22db674</u> <u>74db2985f59d3716d576e0</u>	+ 0.0245312712517854 19 SPIRIT	✓
16	2022-03-21 11:01:32	<u>0x4263cf8c518b742b415e</u> <u>b73cb5ed4be6b19526d370</u> <u>ed1be4d47cd9a22cae99a3</u>	+ 200.00000000000000 0000 SPIRIT	✓
17	2021-11-27 07:37:09	<u>0x79c061c21e34cd048372</u> <u>05e04ee4439f0457294983</u> <u>277e2a27ebe38f66d8b1bd</u>	- 200.00000000000000 0000 SPIRIT	✓
18	2021-11-27 07:35:05	<u>0xb5be2b1ab437138829ea</u> <u>08ca813643c490a700e5e4</u> <u>abec7da7f463ef35f67f03</u>	+ 200.00000000000000 0000 SPIRIT	✓
19	2021-11-17 21:51:00	<u>0x4ffd21ca320913e1a9aa</u> <u>9076c7058c16bf7e883a5f</u> <u>013be896de777002719645</u>	- 29.158679970834139 539 SPIRIT-LP	✓
20	2021-11-17 21:35:58	<u>0xb4fc07d98359c3aef70b</u> <u>ab55db500517ad716bde94</u> <u>9d99c1b4335ca485cca7bd</u>	+ 29.158679970834139 539 SPIRIT-LP	✓
21	2021-11-17 21:35:58	<u>0xb4fc07d98359c3aef70b</u> <u>ab55db500517ad716bde94</u> <u>9d99c1b4335ca485cca7bd</u>	- 119.52841190983420 4607 SPIRIT	✓
22	2021-11-17 21:13:59	<u>0x03b8114fa46db0bb9ca0</u> <u>0c3458a2ba4d436d63791c</u> <u>b5aa564c9a910f63ac3932</u>	- 200.00000000000000 0000 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-16 21:38:58	<u>0x86fe1745cf7a34a7f48a</u> <u>3f85f24ccee19ca5a40d85</u> <u>7e841ed9d4dc0a5b002bb2</u>	+ 11,076.81958299027 4284384 SPIRIT	✓

* USD values displayed at the time of transaction

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