

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1de447cc2a94294a3c31f3ace9b2151f74b34c27</u>
TOTAL RECEIVED	85.248839698626625250 FTM
	57.63 USD
TOTAL SEND	107.123412454185029219 FTM
	72.42 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
SpiritSwap Token	0.000000000000000000 SPIRIT
ly	0.000000000000000001 M32
Spirit LPs	0.000000000000000000 SPIRIT-LP
Minereum FTM	300,000.00000000 MNEF









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04	<u>0x5a50c7a10897efbbc876</u>	- 6.9070791596000002	
	14:05:29	<u>20a6674d3024e2d18ea30c</u>	95 FTM	
		<u>8cb8f6ccc67b03bfbf3960</u>	1.58 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-04 14:05:29	<u>0x5a50c7a10897efbbc876</u> <u>20a6674d3024e2d18ea30c</u> <u>8cb8f6ccc67b03bfbf3960</u>	- 0.0010710000000000 00 FTM  0.00 USD	✓
3	2021-07-04 14:04:44	<u>0x2a18eccd71824c4a1302</u> <u>7a303f57bc40df98a20cda</u> <u>b1d143b6e43b38ad038702</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-07-04 14:04:44	<u>0x2a18eccd71824c4a1302</u> <u>7a303f57bc40df98a20cda</u> <u>b1d143b6e43b38ad038702</u>	- 0.0011683080000000 00 FTM  0.00 USD	✓
5	2021-07-04 14:01:49	<u>0x4b3aa04c25b2f55ad71e</u> <u>6810e112ad422563ad829f</u> <u>8ad2b99bd7f5d614462ff6</u>	+ 6.9093184676000003 46 FTM  1.58 USD	✓
6	2021-05-03 11:45:24	<u>0x3675f156222044fe4fa3</u> <u>4e3977c25c49cafb6e749</u> <u>30727f6a9e4670315ed24f</u>	- 21.900124894852357 471 FTM  15.56 USD	✓
7	2021-05-03 11:45:24	<u>0x3675f156222044fe4fa3</u> <u>4e3977c25c49cafb6e749</u> <u>30727f6a9e4670315ed24f</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓
8	2021-05-03 11:45:08	<u>0x6cff2937a1752aac144a</u> <u>de8afcf78323e43a9a772f</u> <u>ce5d49364cde541f92c774</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2021-05-03 11:45:08	<u>0x6cff2937a1752aac144a</u> <u>de8afcf78323e43a9a772f</u> <u>ce5d49364cde541f92c774</u>	- 0.0000230471900000 00 FTM  0.00 USD	✓
10	2021-05-03 11:44:56	<u>0x00b2021883b559489671</u> <u>0ceb43c97cfa54a230c7bb</u> <u>9c3997f19b208361bff4b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-05-03 11:44:56	<u>0x00b2021883b559489671</u> <u>0ceb43c97cfa54a230c7bb</u> <u>9c3997f19b208361bff4b8</u>	- 0.0000231744500000 00 FTM  0.00 USD	✓
12	2021-05-03 11:44:50	<u>0x8e484bf3acc1ca342ab4</u> <u>c79a6734b1597bed0e97f8</u> <u>fde84bb47279620c6286a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-05-03 11:44:50	<u>0x8e484bf3acc1ca342ab4</u> <u>c79a6734b1597bed0e97f8</u> <u>fde84bb47279620c6286a9</u>	- 0.0002058410300000 00 FTM  0.00 USD	✓
14	2021-05-03 11:44:10	<u>0xdfdd4b106bd2783645dc</u> <u>ce8553e1a47e292565dc48</u> <u>f5e94dbf3bd285f0a5ad5d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-05-03 11:44:10	<u>0xdfdd4b106bd2783645dc</u> <u>ce8553e1a47e292565dc48</u> <u>f5e94dbf3bd285f0a5ad5d</u>	- 0.0001402566800000 00 FTM  0.00 USD	✓
16	2021-05-03 03:15:46	<u>0x3053078db7b896db190c</u> <u>2e668d3fd4a068622000d6</u> <u>9f846e179d1d79be32e45d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-05-03 03:15:46	<u>0x3053078db7b896db190c</u> <u>2e668d3fd4a068622000d6</u> <u>9f846e179d1d79be32e45d</u>	- 0.0000231744500000 00 FTM  0.00 USD	✓
18	2021-05-03 03:15:22	<u>0x6fedd7a2ff1cd4eaf9d2</u> <u>609ce1b89c875db4c670ab</u> <u>209ef89d24490aeb4554a5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2021-05-03 03:15:22	<u>0x6fedd7a2ff1cd4eaf9d2</u> <u>609ce1b89c875db4c670ab</u> <u>209ef89d24490aeb4554a5</u>	- 0.0001293193900000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-30 09:09:41	<u>0x015f38d0def0d7fa691a</u> <u>508a5b9bd8854b92c6437e</u> <u>291c7a6a3cfa250ecfbc47</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2021-04-30 09:09:41	<u>0x015f38d0def0d7fa691a</u> <u>508a5b9bd8854b92c6437e</u> <u>291c7a6a3cfa250ecfbc47</u>	- 0.0000229679450000 00 FTM  0.00 USD	✓
22	2021-04-30 09:09:22	<u>0xdd6edd626484681ae7d4</u> <u>50d64cc0a9ee55a571993a</u> <u>d2ae9425d1c00698964824</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2021-04-30 09:09:22	<u>0xdd6edd626484681ae7d4</u> <u>50d64cc0a9ee55a571993a</u> <u>d2ae9425d1c00698964824</u>	- 0.0001281670390000 00 FTM  0.00 USD	✓
24	2021-04-29 05:43:31	<u>0xb3ab612a48516b48d486</u> <u>2c8187d8088e0f629cd687</u> <u>a6534a15cd2bef2ca02404</u>	+ 0.000109000000000000 00 FTM  0.00 USD	✓
25	2021-04-29 05:41:15	<u>0xaeec9078f9612ee1da99</u> <u>ad779e90bc02c6b55341c5</u> <u>39aa4f7233b8e73fb0f59f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-04-29 05:41:15	<u>0xaeec9078f9612ee1da99</u> <u>ad779e90bc02c6b55341c5</u> <u>39aa4f7233b8e73fb0f59f</u>	- 0.0000229679450000 00 FTM  0.00 USD	✓
27	2021-04-29 05:40:28	<u>0x26798efd379f5112664d</u> <u>13aac74817d3c734a62b00</u> <u>01c5c46f59ad71e8ab8fc8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-04-29 05:40:28	<u>0x26798efd379f5112664d</u> <u>13aac74817d3c734a62b00</u> <u>01c5c46f59ad71e8ab8fc8</u>	- 0.0001281670390000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-29 05:39:44	<u>0x8f2d201e5313b32c4f756e2938aec3d99cdacfbcb5bc9e12f0d238c16af4cb047</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
30	2021-04-29 05:39:44	<u>0x8f2d201e5313b32c4f756e2938aec3d99cdacfbcb5bc9e12f0d238c16af4cb047</u>	- 0.0001088357270000 00 FTM  0.00 USD	✓
31	2021-04-28 02:07:38	<u>0x4695fa96618d0422495cf58ceed6adbf4a34c26867c033d0458fd85cd076a943</u>	+ 0.029999999999999999 99 FTM  0.01 USD	✓
32	2021-04-27 02:19:57	<u>0xadb56cc495b441536121221b9b670b22f4c7039bcb3a9ffa48fb2fbade995d53</u>	- 9.1580338031353552 00 FTM  4.82 USD	✓
33	2021-04-27 02:19:57	<u>0xadb56cc495b441536121221b9b670b22f4c7039bcb3a9ffa48fb2fbade995d53</u>	- 0.000021000000000000 00 FTM  0.00 USD	✓
34	2021-04-27 02:19:43	<u>0xd9ff9a6c2d1bd55c63115345115a7a00d9d58d23ff4e508dd5214fa3753437a1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2021-04-27 02:19:43	<u>0xd9ff9a6c2d1bd55c63115345115a7a00d9d58d23ff4e508dd5214fa3753437a1</u>	- 0.000135414000000000 00 FTM  0.00 USD	✓
36	2021-04-27 02:19:14	<u>0x4c4082886279437e040492b12dd2f435c961f967fbfe3b7446e4c3cae5ee5a10</u>	+ 9.1581902171353561 93 FTM  4.82 USD	✓
37	2021-04-26 16:53:06	<u>0x88c6abf8a5d9ab930b154c6352f44d71a883bf59dd4d4cb9b16075151f5c5a38</u>	- 9.1642525841353545 96 FTM  4.82 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-26 16:53:06	<u>0x88c6abf8a5d9ab930b154c6352f44d71a883bf59dd</u> <u>d4dcb9b16075151f5c5a38</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
39	2021-04-26 16:52:18	<u>0x42fd52da3cd05e5562a8b95a76f829b15c776bf4a0</u> <u>fe589477535a12de1bc834</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-04-26 16:52:18	<u>0x42fd52da3cd05e5562a8b95a76f829b15c776bf4a0</u> <u>fe589477535a12de1bc834</u>	- 0.0001256720000000 00 FTM  0.00 USD	✓
41	2021-04-26 16:51:42	<u>0x07d87cde2a2efa386075574d77735369ba50ada026</u> <u>3e0c935c5f515edf21d23c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-04-26 16:51:42	<u>0x07d87cde2a2efa386075574d77735369ba50ada026</u> <u>3e0c935c5f515edf21d23c</u>	- 0.0000448510000000 00 FTM  0.00 USD	✓
43	2021-04-26 16:50:31	<u>0x584dd0894063f163b7c1afb2206af331e1b4535536</u> <u>010d2784c06e77717ea62e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-04-26 16:50:31	<u>0x584dd0894063f163b7c1afb2206af331e1b4535536</u> <u>010d2784c06e77717ea62e</u>	- 0.0001231180000000 00 FTM  0.00 USD	✓
45	2021-04-26 16:49:08	<u>0x964475f9d9d5ce94bf86cef8cb9eb23cb743dedd7e</u> <u>cef99437a11addf1ef81dd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
46	2021-04-26 16:49:08	<u>0x964475f9d9d5ce94bf86cef8cb9eb23cb743dedd7e</u> <u>cef99437a11addf1ef81dd</u>	- 0.0001280390000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-26 16:46:36	<u>0x0917edc4dd28fc19dd10</u> <u>bf9935369baf5adea78cce</u> <u>c90689a64a844d8223c085</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2021-04-26 16:46:36	<u>0x0917edc4dd28fc19dd10</u> <u>bf9935369baf5adea78cce</u> <u>c90689a64a844d8223c085</u>	- 0.0001354140000000 00 FTM  0.00 USD	✓
49	2021-04-26 16:46:00	<u>0x35d319fa3e8b92a9c26e</u> <u>b1f003df4344b9dbc45828</u> <u>c20a8cb7ee5f37c220693f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
50	2021-04-26 16:46:00	<u>0x35d319fa3e8b92a9c26e</u> <u>b1f003df4344b9dbc45828</u> <u>c20a8cb7ee5f37c220693f</u>	- 0.0001346550000000 00 FTM  0.00 USD	✓
51	2021-04-26 16:45:09	<u>0x58b69bbcf7ae9862b8d6</u> <u>9c607a7d9b55aa5215e425</u> <u>2f01b2c8b6921057fed7da</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2021-04-26 16:45:09	<u>0x58b69bbcf7ae9862b8d6</u> <u>9c607a7d9b55aa5215e425</u> <u>2f01b2c8b6921057fed7da</u>	- 0.0000465710000000 00 FTM  0.00 USD	✓
53	2021-04-26 16:44:02	<u>0xc0cb55452286224ef757</u> <u>2ede5532fbbbdd7186b964</u> <u>e954d4bc118c461f2b5a33</u>	- 29.989422007576951 756 FTM  15.79 USD	✓
54	2021-04-26 16:44:02	<u>0xc0cb55452286224ef757</u> <u>2ede5532fbbbdd7186b964</u> <u>e954d4bc118c461f2b5a33</u>	- 0.0001849770000000 00 FTM  0.00 USD	✓
55	2021-04-26 16:43:41	<u>0x04b5b8fa64a415c79faa</u> <u>e84d54097fb18cf726f51b</u> <u>cdecf3bd853b2daad40e87</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-04-26 16:43:41	<u>0x04b5b8fa64a415c79faae84d54097fb18cf726f51bcdecf3bd853b2daad40e87</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
57	2021-04-26 16:43:27	<u>0xafc3e6cb963d1b4d9b336cfc584741a6bb58498f0bcb72c40dc79a240728277b</u>	- 30.0000000000000000 000 FTM  15.79 USD	✓
58	2021-04-26 16:43:27	<u>0xafc3e6cb963d1b4d9b336cfc584741a6bb58498f0bcb72c40dc79a240728277b</u>	- 0.0001379300000000 00 FTM  0.00 USD	✓
59	2021-04-26 16:42:36	<u>0xfaa2cdc76c6a38075c8b87589dcf6aa8d8f673a0ab0b46e0238ddb4476a92092</u>	+ 69.151222013891270 990 FTM  36.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:17:14	<u>0xb8428a193827ad3295fa84a2aaf4cf6ff19e7ebd263c2708367abdb81baf1c1d</u>	+ 0.0000000000000000 01 M32	✓
2	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
3	2021-07-04 14:04:44	<u>0x2a18eccd71824c4a13027a303f57bc40df98a20cda b1d143b6e43b38ad038702</u>	- 17.5100000000000001 563 SPIRIT	✓
4	2021-05-17 17:08:26	<u>0x8ee5d2475508b08261e1bd6f55d5601763a62b97a820445ae6699f53a92fa612</u>	+ 17.5100000000000001 563 SPIRIT	✓



#	Date & time	Transaction Id	Amount	
5	2021-05-03 11:45:08	<u>0x6cff2937a1752aac144a</u> <u>de8afcf78323e43a9a772f</u> <u>ce5d49364cde541f92c774</u>	- 16.736695 USDC	✓
6	2021-05-03 11:44:56	<u>0x00b2021883b559489671</u> <u>0ceb43c97cfa54a230c7bb</u> <u>9c3997f19b208361bff4b8</u>	- 0.1088677455100668 93 SPIRIT	✓
7	2021-05-03 11:44:50	<u>0x8e484bf3acc1ca342ab4</u> <u>c79a6734b1597bed0e97f8</u> <u>fde84bb47279620c6286a9</u>	+ 16.736041 USDC	✓
8	2021-05-03 11:44:50	<u>0x8e484bf3acc1ca342ab4</u> <u>c79a6734b1597bed0e97f8</u> <u>fde84bb47279620c6286a9</u>	- 0.0000184231183358 70 SPIRIT-LP	✓
9	2021-05-03 11:44:10	<u>0xdfdd4b106bd2783645dc</u> <u>ce8553e1a47e292565dc48</u> <u>f5e94dbf3bd285f0a5ad5d</u>	+ 0.0000184231183358 70 SPIRIT-LP	✓
10	2021-05-03 11:44:10	<u>0xdfdd4b106bd2783645dc</u> <u>ce8553e1a47e292565dc48</u> <u>f5e94dbf3bd285f0a5ad5d</u>	+ 0.1088677455100668 93 SPIRIT	✓
11	2021-05-03 03:15:46	<u>0x3053078db7b896db190c</u> <u>2e668d3fd4a068622000d6</u> <u>9f846e179d1d79be32e45d</u>	- 1.2098525966779174 47 SPIRIT	✓
12	2021-05-03 03:15:22	<u>0x6fedd7a2ff1cd4eaf9d2</u> <u>609ce1b89c875db4c670ab</u> <u>209ef89d24490aeb4554a5</u>	+ 1.2098525966779174 47 SPIRIT	✓
13	2021-04-30 09:09:41	<u>0x015f38d0def0d7fa691a</u> <u>508a5b9bd8854b92c6437e</u> <u>291c7a6a3cfa250ecfbc47</u>	- 1.1622822715821228 28 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-30 09:09:22	<u>0xdd6edd626484681ae7d450d64cc0a9ee55a571993ad2ae9425d1c00698964824</u>	+ 1.1622822715821228 28 SPIRIT	✓
15	2021-04-29 05:41:15	<u>0xaeec9078f9612ee1da99ad779e90bc02c6b55341c539aa4f7233b8e73fb0f59f</u>	- 3.4907930749228701 65 SPIRIT	✓
16	2021-04-29 05:40:28	<u>0x26798efd379f5112664d13aac74817d3c734a62b0001c5c46f59ad71e8ab8fc8</u>	+ 3.4907930749228701 65 SPIRIT	✓
17	2021-04-27 02:19:43	<u>0xd9ff9a6c2d1bd55c63115345115a7a00d9d58d23ff4e508dd5214fa3753437a1</u>	- 0.0000184231183358 70 SPIRIT-LP	✓
18	2021-04-26 16:52:18	<u>0x42fd52da3cd05e5562a8b95a76f829b15c776bf4a0fe589477535a12de1bc834</u>	- 0.0098145754753433 66 SPIRIT	✓
19	2021-04-26 16:50:31	<u>0x584dd0894063f163b7c1afb2206af331e1b4535536010d2784c06e77717ea62e</u>	+ 0.0000184231183358 70 SPIRIT-LP	✓
20	2021-04-26 16:50:31	<u>0x584dd0894063f163b7c1afb2206af331e1b4535536010d2784c06e77717ea62e</u>	+ 0.0035664769987716 98 SPIRIT	✓
21	2021-04-26 16:49:08	<u>0x964475f9d9d5ce94bf86cef8cb9eb23cb743dedd7ecef99437a11addf1ef81dd</u>	+ 0.0062480984765716 68 SPIRIT	✓
22	2021-04-26 16:46:36	<u>0x0917edc4dd28fc19dd10bf9935369baf5adea78ccec90689a64a844d8223c085</u>	- 0.0000184231183358 70 SPIRIT-LP	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-26 16:44:02	<u>0xc0cb55452286224ef757</u> <u>2ede5532fbbcdd7186b964</u> <u>e954d4bc118c461f2b5a33</u>	+ 0.0000184231183358 70 SPIRIT-LP	✓
24	2021-04-26 16:44:02	<u>0xc0cb55452286224ef757</u> <u>2ede5532fbbcdd7186b964</u> <u>e954d4bc118c461f2b5a33</u>	- 11.774699 USDC	✓
25	2021-04-26 16:43:27	<u>0xafc3e6cb963d1b4d9b33</u> <u>6cfc584741a6bb58498f0b</u> <u>cb72c40dc79a240728277b</u>	+ 11.775353 USDC	✓

\* USD values displayed at the time of transaction

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