

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x1e67ed3cc2333d1e238865315af5237294c27119</u> |
| TOTAL RECEIVED | 16.044000000000000483 FTM |
| | 11.64 USD |
| TOTAL SEND | 19.971721484925641477 FTM |
| | 14.49 USD |

| Token | Balance |
|------------------|-------------------------------------|
| Fantom | 0.015536402229380802 FTM |
| | 0.01 USD |
| Spirit LPs | 0.000000000000000000 SPIRIT-LP |
| ! | 3 WETH [3ETH.NET] Visit To Claim |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| SpiritSwap Token | 0.000603493361342055 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 |
| 0Apes.net | 1,500,000.00000000 Ape-Peg |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-14 16:59:06 | <u>0xb7647f9a342f98ccbdbe</u> <u>b54304a06dfe35736e6304</u> <u>6a46a98f77d53db78ef762</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2021-05-14 16:59:06 | <u>0xb7647f9a342f98ccbdbe</u> <u>b54304a06dfe35736e6304</u> <u>6a46a98f77d53db78ef762</u> | - 0.000210726000000000 00 FTM  0.00 USD | ✓ |
| 3 | 2021-05-14 16:06:21 | <u>0xc09af066f295a8be6f5e</u> <u>470eac91553c0409851393</u> <u>9c26eff8026c994ef82fbe</u> | + 0.010000000000000000 00 FTM  0.00 USD | ✓ |
| 4 | 2021-05-13 16:25:47 | <u>0x87f40b2a51ade64a504f</u> <u>4a510ff3e254a3b4203a67</u> <u>0751173974865fcf7b6260</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 5 | 2021-05-13 16:25:47 | <u>0x87f40b2a51ade64a504f</u> <u>4a510ff3e254a3b4203a67</u> <u>0751173974865fcf7b6260</u> | - 0.000215975106000000 00 FTM  0.00 USD | ✓ |
| 6 | 2021-05-13 15:49:41 | <u>0xa5bfbf8dc1a7331b744c</u> <u>d01c3d142cc717ae7a40cd</u> <u>e69b54207c0d3b5a56b7cf</u> | - 4.280000000000000002 49 FTM  2.96 USD | ✓ |
| 7 | 2021-05-13 15:49:41 | <u>0xa5bfbf8dc1a7331b744c</u> <u>d01c3d142cc717ae7a40cd</u> <u>e69b54207c0d3b5a56b7cf</u> | - 0.000109410000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2021-05-12 02:46:54 | <u>0xc60eeae882af54ed7edf</u> <u>48172b48f641e0dde948d5</u> <u>650c88d2ebbab492020792</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 9 | 2021-05-12 02:46:54 | <u>0xc60eeae882af54ed7edf</u> <u>48172b48f641e0dde948d5</u> <u>650c88d2ebbab492020792</u> | - 0.000466770000000000 00 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-05-02 21:39:44 | <u>0x4b350183878e2020a1c77ad996f50b6ef8609edfc405dfa6cf2068e96478dfe3</u> | - 7.8333516384996402 24 FTM  5.56 USD | ✓ |
| 11 | 2021-05-02 21:39:44 | <u>0x4b350183878e2020a1c77ad996f50b6ef8609edfc405dfa6cf2068e96478dfe3</u> | - 0.0001823837800000 00 FTM  0.00 USD | ✓ |
| 12 | 2021-05-02 21:39:24 | <u>0xd07f27a7dae09f0c739f1eedcce5e1440a25cdecdd e9ce1772763bdc6ae9d2af</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 13 | 2021-05-02 21:39:24 | <u>0xd07f27a7dae09f0c739f1eedcce5e1440a25cdecdd e9ce1772763bdc6ae9d2af</u> | - 0.0000452995100000 00 FTM  0.00 USD | ✓ |
| 14 | 2021-05-02 21:38:53 | <u>0xfe7969203e4f754cec86dc422216a8ef73b6ef603237e244c317cdbe0c9bfb5a</u> | - 7.8570000000000002 06 FTM  5.58 USD | ✓ |
| 15 | 2021-05-02 21:38:53 | <u>0xfe7969203e4f754cec86dc422216a8ef73b6ef603237e244c317cdbe0c9bfb5a</u> | - 0.0001392820300000 00 FTM  0.00 USD | ✓ |
| 16 | 2021-05-02 17:32:16 | <u>0x8b15702ee90446e6612ae981369b092b30487867d54c656827d9ac956d020b5f</u> | + 16.033999999999998 920 FTM  11.39 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-27 21:58:05 | <u>0x9d78a6a932b652c289a1254a7ba9af458f19d3688a79c86c8fb91aaeb6213f91</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 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 | ✓ |
| 4 | 2024-04-10 23:07:17 | <u>0x2c26f69a03fd1adab42e</u> <u>283f292527e13d2b3c94f8</u> <u>cba52cd3f691fa63e3ef21</u> | + 250,000 im | ✓ |
| 5 | 2024-03-27 19:27:12 | <u>0x9e7279b81f4513e0135a</u> <u>9eec64c6774745f9df3351</u> <u>5a6b9a6840fd9ae53e4452</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 6 | 2023-06-25 17:19:17 | <u>0x4abba7a55605f9ebed5f</u> <u>3fc80605093a752193cdda</u> <u>bf5c576a3e955404852c91</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 02:48:06 | <u>0x40dd25faa05ec37ddff3</u> <u>f6216a4d0ed4c7bfa4e9e5</u> <u>6950fe49aa21dd45f608b0</u> | + 5.000000000 BLAST | ✓ |
| 9 | 2022-11-22 03:34:34 | <u>0x06ed73be33f92e1f657a</u> <u>083ffff253ae7e3fdd2a3b</u> <u>602e884801b6412400ec89</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 16:42:21 | <u>0xf6ea72a910eab8ba4dc5983732cce2782ce43fe4b2bd3d1e0de868c8ff80fa79</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 | 2021-05-14 16:59:06 | <u>0xb7647f9a342f98ccbdbe b54304a06dfe35736e63046a46a98f77d53db78ef762</u> | - 7.860999999999997 66 SPIRIT | ✓ |
| 15 | 2021-05-12 02:46:54 | <u>0xc60eeae882af54ed7edf48172b48f641e0dde948d5650c88d2ebbab492020792</u> | + 7.8616034933613416 77 SPIRIT | ✓ |
| 16 | 2021-05-12 02:46:54 | <u>0xc60eeae882af54ed7edf48172b48f641e0dde948d5650c88d2ebbab492020792</u> | - 4.9364602733157658 68 SPIRIT-LP | ✓ |
| 17 | 2021-05-02 21:39:44 | <u>0x4b350183878e2020a1c77ad996f50b6ef8609edfc405dfa6cf2068e96478dfe3</u> | + 4.9364602733157658 68 SPIRIT-LP | ✓ |
| 18 | 2021-05-02 21:39:44 | <u>0x4b350183878e2020a1c77ad996f50b6ef8609edfc405dfa6cf2068e96478dfe3</u> | - 3.8953681790150374 02 SPIRIT | ✓ |
| 19 | 2021-05-02 21:38:53 | <u>0xfe7969203e4f754cec86dc422216a8ef73b6ef603237e244c317cdbe0c9bfb5a</u> | + 3.8953681790150374 02 SPIRIT | ✓ |

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