

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2bd808965bad010925644d17c3b2ea3b44ecb37e</u>
TOTAL RECEIVED	403.526217879999990146 FTM
	281.49 USD
TOTAL SEND	491.377699255607240048 FTM
	342.78 USD










Token	Balance
Fantom	1.182653703462895889 FTM
	0.82 USD
Spirit LPs	0.000000000000000000 SPIRIT-LP
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
Spell Token	0.000000000000000000 SPELL
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	42.512889790419976066 SPIRIT
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play










Token	Balance
SafeBLAST	5.000000000 BLAST

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-02 05:47:42	<u>0x6bbf0d9e71ef0ee0e99f</u> <u>b33f15909b5d19f29d133d</u> <u>f7c02c4ae06d5bbb9a1aec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-02 05:47:42	<u>0x6bbf0d9e71ef0ee0e99f</u> <u>b33f15909b5d19f29d133d</u> <u>f7c02c4ae06d5bbb9a1aec</u>	- 0.0099863190424000 01 FTM  0.02 USD	✓
3	2021-12-01 07:55:15	<u>0xb929f843541b91bf58f5</u> <u>6328a25bed4bb3edb9facf</u> <u>5a9b38fa54e317d2ebf97f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-01 07:55:15	<u>0xb929f843541b91bf58f5</u> <u>6328a25bed4bb3edb9facf</u> <u>5a9b38fa54e317d2ebf97f</u>	- 0.0053722744867000 00 FTM  0.01 USD	✓
5	2021-12-01 07:52:46	<u>0x20190ca0128ff0e68bcf</u> <u>ee8ce83f659e6ace5f3350</u> <u>2211cc2105116a95e35b5b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-01 07:52:46	<u>0x20190ca0128ff0e68bcf</u> <u>ee8ce83f659e6ace5f3350</u> <u>2211cc2105116a95e35b5b</u>	- 0.0169688941312000 01 FTM  0.03 USD	✓
7	2021-11-15 10:30:15	<u>0x7488dbc782977dfad63e</u> <u>82032fa60ff3a23de38174</u> <u>48a904fb4bed38a1b1c9b1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-15 10:30:15	<u>0x7488dbc782977dfad63e</u> <u>82032fa60ff3a23de38174</u> <u>48a904fb4bed38a1b1c9b1</u>	- 0.0117411275505000 00 FTM  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-04 08:56:34	<u>0x82f0f141b66fa0f285c52db043eaf9f5f6ce0d3b5928322a09a02026626c9b2d</u>	+ 1.0000000000000000 00 FTM  2.76 USD	✓
10	2021-11-04 08:36:10	<u>0x72d9e42f1ac156845f424cfa6f3181ae030fdcedab39ceb6a4c73acc38f8aecb</u>	- 125.00000000000000 0000 FTM  345.86 USD	✓
11	2021-11-04 08:36:10	<u>0x72d9e42f1ac156845f424cfa6f3181ae030fdcedab39ceb6a4c73acc38f8aecb</u>	- 0.0177047603599999 99 FTM  0.04 USD	✓
12	2021-11-04 08:34:08	<u>0x119a47264685237768dd4e395c0f2ed82fcb9c01823b71a54a2c9ebfa69caa0c</u>	+ 105.00000000000000 0000 FTM  290.52 USD	✓
13	2021-11-04 08:31:50	<u>0x0261a373afa63522bec96fc4e6ab012981ed33d284bca7a012806e95381a4ab4</u>	+ 1.0000000000000000 00 FTM  2.76 USD	✓
14	2021-11-04 08:14:07	<u>0xb1b1eaa914319455e9360f09e6112370936ec0f9be0a63eb7d1c0b920c8d06ed</u>	+ 1.0000000000000000 00 FTM  2.76 USD	✓
15	2021-10-15 20:49:27	<u>0x6dd367f93c96352364a12ec84fbf3210593a361c60ad5fa4febe750e36c6097b</u>	+ 1.0000000000000000 00 FTM  2.14 USD	✓
16	2021-10-15 13:39:52	<u>0xa997f948e8a9f003b7206421f87d988008788ccea52a39a5d6c8c231e172de27</u>	+ 15.8000000000000000 711 FTM  33.81 USD	✓
17	2021-10-15 13:33:05	<u>0xbdcc70d7331ecfaa8a392ac6b2bc16635f4d01e7d116224ca6b573da1dff5c82</u>	+ 1.0000000000000000 00 FTM  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-14 05:30:57	<u>0x17bf44fec471e0970176</u> <u>ed3c886172453160b56be2</u> <u>f8a7e14abcd19edbe90d48</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2021-10-14 05:30:57	<u>0x17bf44fec471e0970176</u> <u>ed3c886172453160b56be2</u> <u>f8a7e14abcd19edbe90d48</u>	- 0.0109496589246000 00 FTM  0.02 USD	✓
20	2021-10-14 04:59:03	<u>0x5b7a6398bee83f433c6c</u> <u>777bdd01e46d4e768a718e</u> <u>1b45bfc76270b2c6ebdfff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2021-10-14 04:59:03	<u>0x5b7a6398bee83f433c6c</u> <u>777bdd01e46d4e768a718e</u> <u>1b45bfc76270b2c6ebdfff</u>	- 0.0052601772531000 00 FTM  0.01 USD	✓
22	2021-10-11 15:11:22	<u>0x5ec4df1dc75954cdaa04</u> <u>84d8678c09f05adb9ac473</u> <u>8d0962856a5affe390e33b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2021-10-11 15:11:22	<u>0x5ec4df1dc75954cdaa04</u> <u>84d8678c09f05adb9ac473</u> <u>8d0962856a5affe390e33b</u>	- 0.0748969705216000 06 FTM  0.15 USD	✓
24	2021-10-11 15:10:55	<u>0x352b20485a8895858cc0</u> <u>d2bdea8c1322f44103411f</u> <u>b62b27f6241a37f0fa9d41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2021-10-11 15:10:55	<u>0x352b20485a8895858cc0</u> <u>d2bdea8c1322f44103411f</u> <u>b62b27f6241a37f0fa9d41</u>	- 0.0185801990150000 00 FTM  0.03 USD	✓
26	2021-10-11 15:10:05	<u>0xcb38f979c185583ea9f1</u> <u>faf8954be41af17d06ec8b</u> <u>53100eb76d88108adcadd0</u>	- 44.419726898613319 577 FTM  92.93 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-11 15:10:05	<u>0xcb38f979c185583ea9f1</u> <u>faf8954be41af17d06ec8b</u> <u>53100eb76d88108adcadd0</u>	- 0.0930783741535999 99 FTM  0.19 USD	✓
28	2021-10-11 15:09:25	<u>0xdf3f48f1a8f1a8f7c4ed</u> <u>a8a2d1f9039b901aa6b536</u> <u>66b3dddc5c73a064c7c803</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2021-10-11 15:09:25	<u>0xdf3f48f1a8f1a8f7c4ed</u> <u>a8a2d1f9039b901aa6b536</u> <u>66b3dddc5c73a064c7c803</u>	- 0.0202911664928000 02 FTM  0.04 USD	✓
30	2021-10-11 15:04:41	<u>0x4f2016ebdc0aef5e4e2a</u> <u>42f6eaad3665d7ae1f9aaa</u> <u>a0d1fe0205d8c427f51376</u>	- 44.399999999999998 579 FTM  92.88 USD	✓
31	2021-10-11 15:04:41	<u>0x4f2016ebdc0aef5e4e2a</u> <u>42f6eaad3665d7ae1f9aaa</u> <u>a0d1fe0205d8c427f51376</u>	- 0.0600170773759999 97 FTM  0.12 USD	✓
32	2021-10-11 15:03:36	<u>0x4f3338d6427ae55ce349</u> <u>8a73c333ed02304558a4de</u> <u>be0b75ddfe210a6cb530e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-10-11 15:03:36	<u>0x4f3338d6427ae55ce349</u> <u>8a73c333ed02304558a4de</u> <u>be0b75ddfe210a6cb530e1</u>	- 0.1098603157167999 94 FTM  0.22 USD	✓
34	2021-10-11 06:35:15	<u>0x4d7dfd1bcae7cc1bf407</u> <u>74af443704ada6aae99852</u> <u>bdba84920e9e73f8ce3d7b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2021-10-11 06:35:15	<u>0x4d7dfd1bcae7cc1bf407</u> <u>74af443704ada6aae99852</u> <u>bdba84920e9e73f8ce3d7b</u>	- 0.0110608663456000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-10 16:30:35	<u>0x7992c4609db0c380b2dd170aebd7676efc010a47015dda4edcb20b14384b1831</u>	- 277.00000000000000 0000 FTM  647.01 USD	✓
37	2021-10-10 16:30:35	<u>0x7992c4609db0c380b2dd170aebd7676efc010a47015dda4edcb20b14384b1831</u>	- 0.0922041756240000 04 FTM  0.21 USD	✓
38	2021-10-10 16:29:41	<u>0xb7d19c1569adacadf36bc0a1b5a8afcd6fdf77653f67901d842b5ca93e0f24d0</u>	+ 276.72621787999997 8777 FTM  646.37 USD	✓
39	2021-10-10 16:28:21	<u>0x9b144a8326aae4c74d5b212376690f3680168a9f4f82d980154fa1f4d2c92314</u>	+ 1.0000000000000000 00 FTM  2.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:05	<u>0x3d697ab19b049f04d1dc a2bdd9c15a55f7fc5b770e d56dade2f7d82721dd6c11</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:22:57	<u>0xba42a9a6e96b0c1b25ed e5acd79340da0fdd14d063 0a170113edf64bc00af76c</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:05:00	<u>0x0cd3c265907ebbd43047 061d97e0f5cbf0754e1c9a 3e576e5558dbca0d6d1873</u>	+ 1,000,000 claim	✓
4	2024-04-11 16:00:46	<u>0x6a60137b12c3f127a5cd 4b68d5e91d28d114018324 6fe13503d67ca1fbe54edb</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 23:05:30	<u>0xc7806d010ae3bc82748c9da50b948185cc992f331db5f98b23aa760070e11917</u>	+ 250,000 im	✓
6	2024-03-27 18:54:06	<u>0xd5351093c475d9f631a20c505ea6773be08164f4639777a23a2dbed3d87337e4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-06-25 17:01:32	<u>0xbd2a32a8e6236f0b27dde116153d26126dad8913253e441d301d7db446418cac</u>	+ 0.000000000000000000 01 M32	✓
8	2023-03-01 09:33:43	<u>0xb97d25bf6915c34a9a0c56647f6b87a5cc545dfd64ce75ca86fc0ebf8e1e7a45</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-29 17:36:47	<u>0x55151c28bc1c91039fef a787bd4ea583ddd582959e2401f0b520e190e16d3d90</u>	+ 5.000000000 BLAST	✓
10	2022-11-22 01:22:28	<u>0xbf5c19771c75fab0ae544eee6c1c76e555551fa767907da22076d031258e62c0</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-10 10:06:55	<u>0x07d02ddece5eef3dcf6b7c96ff6d9d8ab0c1143b6edc7de20f032aa4858018ad</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:07:12	<u>0xa4dfceb15a765abc5d60467970d2754747011d6fe15c4590f49ec7b321e26ed9</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-06-14 16:26:24	<u>0xc070fad0fe2682255963d578b06b9acfc948aceae4cf419f116c2fedc0db3302</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-02 20:10:49	<u>0x8b3428b12b064f208d2a9599d1a87ee85c409fd206814c74e9be10a945b90d2f</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-05-02 19:51:48	<u>0xf2443f8b93d512b72023f2f401288912824006ca72820ad112633935986580ee</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-05-01 23:18:55	<u>0x0038dd2d44d152f87dd8b8c7e8877bce48ace2a11fc12a306bf5d16cf78bf95f</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-02-14 17:53:59	<u>0x1e4e3c8ebfcedb32830c29828b83a4d9c272d56f98663e41d405180fd167a9ad</u>	+ 999,999.0000000000 00000000 FORG	✓
18	2021-12-01 07:52:46	<u>0x20190ca0128ff0e68bcfee8ce83f659e6ace5f33502211cc2105116a95e35b5b</u>	+ 42.512889790419976 066 SPIRIT	✓
19	2021-11-15 10:30:15	<u>0x7488dbc782977dfad63e82032fa60ff3a23de3817448a904fb4bed38a1b1c9b1</u>	+ 17,775.56726405080 5533770 sSPELL	✓
20	2021-11-15 10:30:15	<u>0x7488dbc782977dfad63e82032fa60ff3a23de3817448a904fb4bed38a1b1c9b1</u>	- 19,885.68846099350 7760577 SPELL	✓
21	2021-11-04 08:36:10	<u>0x72d9e42f1ac156845f424cfa6f3181ae030fdcedab39ceb6a4c73acc38f8aech</u>	+ 6.5735956761620792 93 ICE	✓
22	2021-10-14 05:30:57	<u>0x17bf44fec471e0970176ed3c886172453160b56be2f8a7e14abcd19edbe90d48</u>	- 100.00000000000000 0000 SPELL	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-14 04:59:03	<u>0x5b7a6398bee83f433c6c777bdd01e46d4e768a718e1b45bfc76270b2c6ebdfff</u>	+ 100.00000000000000 0000 SPELL	✓
24	2021-10-14 04:59:03	<u>0x5b7a6398bee83f433c6c777bdd01e46d4e768a718e1b45bfc76270b2c6ebdfff</u>	- 100.00000000000000 0000 SPELL	✓
25	2021-10-11 15:11:22	<u>0x5ec4df1dc75954cdaa0484d8678c09f05adb9ac4738d0962856a5affe390e33b</u>	- 74.632035014181766 996 SPIRIT-LP	✓
26	2021-10-11 15:10:05	<u>0xcb38f979c185583ea9f1faf8954be41af17d06ec8b53100eb76d88108adcadd0</u>	+ 74.632035014181766 996 SPIRIT-LP	✓
27	2021-10-11 15:10:05	<u>0xcb38f979c185583ea9f1faf8954be41af17d06ec8b53100eb76d88108adcadd0</u>	- 173.44495960345926 7328 SPIRIT	✓
28	2021-10-11 15:04:41	<u>0x4f2016ebdc0aef5e4e2a42f6eaad3665d7ae1f9aaa0d1fe0205d8c427f51376</u>	+ 173.44495960345926 7328 SPIRIT	✓
29	2021-10-11 15:03:36	<u>0x4f3338d6427ae55ce3498a73c333ed02304558a4debe0b75ddfe210a6cb530e1</u>	- 10,000.000000000000 0000000 SPELL	✓
30	2021-10-10 16:30:35	<u>0x7992c4609db0c380b2dd170aebd7676efc010a47015dda4edcb20b14384b1831</u>	+ 29,985.68846099350 7760577 SPELL	✓

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