

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4dfdcc8d6aa6e396683a3c0424c63bb111b42a4f</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.14 USD
TOTAL SEND	13.737006716174091636 FTM
	10.20 USD

Token	Balance
Fantom	2.318828660478992276 FTM
	1.72 USD
USD Coin	0.000000 USDC
Fantom Opera Capital	0.000000000000000000 FOC
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
Forg: A Social Experiment	999,999.000000000000000000 FORG
GOGO	80,000,000 Claim on: gogo-ftm.com
FantomPay Printer	0.000000 PFTMP
SpiritSwap Token	28.863656402723925964 SPIRIT
ly	0.000000000000000001 M32









Token

Balance

MPX

0.038836795584998848 MPX



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-06 09:27:22	<u>0x8a245afbc472bbe3b6d3</u> <u>0a1b82d8ba9cac1b00e85a</u> <u>be0954a7f369de69f6aec9</u>	- 1.3789956326281922 47 FTM  2.97 USD	✓
2	2022-02-06 09:27:22	<u>0x8a245afbc472bbe3b6d3</u> <u>0a1b82d8ba9cac1b00e85a</u> <u>be0954a7f369de69f6aec9</u>	- 0.0601669721491999 99 FTM  0.12 USD	✓
3	2022-02-02 03:08:07	<u>0x6847dc68a2115b2dd878</u> <u>8f1b3b0fe497d2421b4d52</u> <u>16e594c678ac378a2ad121</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-02 03:08:07	<u>0x6847dc68a2115b2dd878</u> <u>8f1b3b0fe497d2421b4d52</u> <u>16e594c678ac378a2ad121</u>	- 0.0345760627179000 01 FTM  0.06 USD	✓
5	2022-02-01 19:17:48	<u>0x172eb7d7d03a24ec211c</u> <u>f5da53147c95a14a2edd2b</u> <u>a91f6695e39c7cc3ad1ef5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
6	2022-02-01 19:17:48	<u>0x172eb7d7d03a24ec211c</u> <u>f5da53147c95a14a2edd2b</u> <u>a91f6695e39c7cc3ad1ef5</u>	- 0.0842780214176000 05 FTM  0.16 USD	✓
7	2022-02-01 19:17:21	<u>0xf8bbaeae92eff664cf</u> <u>20f439ac1f2332715d2695</u> <u>e42fe52038c136c7339165</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
8	2022-02-01 19:17:21	<u>0xf8bbaeae92eff664cf</u> <u>20f439ac1f2332715d2695</u> <u>e42fe52038c136c7339165</u>	- 0.0883668126831999 99 FTM  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-01 19:16:54	<u>0xc2531f4ef15a42b98ebe</u> <u>9c57ebbac4905aef70607c</u> <u>5b4afa518d2a01e034dfd9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
10	2022-02-01 19:16:54	<u>0xc2531f4ef15a42b98ebe</u> <u>9c57ebbac4905aef70607c</u> <u>5b4afa518d2a01e034dfd9</u>	- 0.0566632927936000 02 FTM  0.10 USD	✓
11	2022-02-01 19:11:34	<u>0x98de340cbef503f34073</u> <u>2dde53686136132c53279c</u> <u>961538f44aa8c212c1906b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
12	2022-02-01 19:11:34	<u>0x98de340cbef503f34073</u> <u>2dde53686136132c53279c</u> <u>961538f44aa8c212c1906b</u>	- 0.0685317081760000 03 FTM  0.13 USD	✓
13	2022-02-01 19:11:15	<u>0x8319e578db9bc433c892</u> <u>a052c6ff7c371ff1e86f5f</u> <u>ceca98736eb6af3f93307a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-01 19:11:15	<u>0x8319e578db9bc433c892</u> <u>a052c6ff7c371ff1e86f5f</u> <u>ceca98736eb6af3f93307a</u>	- 0.0141670796490000 00 FTM  0.02 USD	✓
15	2022-02-01 19:10:00	<u>0x7ad4a9e0362cd2b604fa</u> <u>15c7fc272e29631bf0bab9</u> <u>e0f4f7547877cf6d795914</u>	- 2.000000000000000000 00 FTM  3.84 USD	✓
16	2022-02-01 19:10:00	<u>0x7ad4a9e0362cd2b604fa</u> <u>15c7fc272e29631bf0bab9</u> <u>e0f4f7547877cf6d795914</u>	- 0.0560954049059999 99 FTM  0.10 USD	✓
17	2022-02-01 19:07:01	<u>0x84ce67ba9f54d0ad9a07</u> <u>263b6b51c821b6222ef4f0</u> <u>9cfa6df99595190f28c484</u>	- 2.000000000000000000 00 FTM  3.84 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-02-01 19:07:01	<u>0x84ce67ba9f54d0ad9a07</u> <u>263b6b51c821b6222ef4f0</u> <u>9cfa6df99595190f28c484</u>	- 0.0551490787850000 00 FTM  0.10 USD	✓
19	2022-01-31 10:25:46	<u>0x0edc279a3f3031614e32</u> <u>33d4ae07f3f712533872eb</u> <u>b815d603d840571369706b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-01-31 10:25:46	<u>0x0edc279a3f3031614e32</u> <u>33d4ae07f3f712533872eb</u> <u>b815d603d840571369706b</u>	- 0.2964880248360000 08 FTM  0.60 USD	✓
21	2022-01-31 10:16:07	<u>0x72122e6fa4b359239e0d</u> <u>cc6afa8c053b5d209e4075</u> <u>281b6d75184057a422a9fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-01-31 10:16:07	<u>0x72122e6fa4b359239e0d</u> <u>cc6afa8c053b5d209e4075</u> <u>281b6d75184057a422a9fc</u>	- 0.0075953488814000 00 FTM  0.01 USD	✓
23	2022-01-31 08:01:21	<u>0x49248425bdc9b4c19c13</u> <u>ff3ef8e174fb23d4edf871</u> <u>a12ab4e6bae842b7e8d45b</u>	- 1.0000000000000000 00 FTM  2.04 USD	✓
24	2022-01-31 08:01:21	<u>0x49248425bdc9b4c19c13</u> <u>ff3ef8e174fb23d4edf871</u> <u>a12ab4e6bae842b7e8d45b</u>	- 0.0961976203037999 97 FTM  0.19 USD	✓
25	2022-01-29 08:54:57	<u>0x2bc914993d32d907bbe7</u> <u>4c64d5e9333e9e9ec821bf</u> <u>bb30a009d3446e1e43e264</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-01-29 08:54:57	<u>0x2bc914993d32d907bbe7</u> <u>4c64d5e9333e9e9ec821bf</u> <u>bb30a009d3446e1e43e264</u>	- 0.0054802065518000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-29 08:54:43	<u>0x515519e93caeea037dba</u> <u>e6c307a251966682ea1245</u> <u>3b7a304b22ef57c9a51cc7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-01-29 08:54:43	<u>0x515519e93caeea037dba</u> <u>e6c307a251966682ea1245</u> <u>3b7a304b22ef57c9a51cc7</u>	- 0.0096418948718000 00 FTM  0.02 USD	✓
29	2022-01-15 17:31:56	<u>0x2f78117618ae25e49d7c</u> <u>ba0727db5319790f7e0542</u> <u>28505f00774704595d09df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-01-15 17:31:56	<u>0x2f78117618ae25e49d7c</u> <u>ba0727db5319790f7e0542</u> <u>28505f00774704595d09df</u>	- 0.0497541867000000 01 FTM  0.16 USD	✓
31	2022-01-15 16:38:03	<u>0xe39e962f1ee216b15231</u> <u>5079b2b23b45b7c71fd4ef</u> <u>82f4a311e6af0808af01f4</u>	- 3.000000000000000000 00 FTM  9.92 USD	✓
32	2022-01-15 16:38:03	<u>0xe39e962f1ee216b15231</u> <u>5079b2b23b45b7c71fd4ef</u> <u>82f4a311e6af0808af01f4</u>	- 0.0464123404887999 97 FTM  0.15 USD	✓
33	2022-01-15 16:37:21	<u>0xec225ce4598d730f3747</u> <u>5af57b87983344676aeec9</u> <u>182a91b2b781df70b69b23</u>	- 3.000000000000000000 00 FTM  9.92 USD	✓
34	2022-01-15 16:37:21	<u>0xec225ce4598d730f3747</u> <u>5af57b87983344676aeec9</u> <u>182a91b2b781df70b69b23</u>	- 0.0465912307167999 99 FTM  0.15 USD	✓
35	2022-01-15 16:27:06	<u>0x642e7ca9ffde41ec27a7</u> <u>4483d76709a0149fd185e9</u> <u>f02d7524a15616d933e2b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-15 16:27:06	<u>0x642e7ca9ffde41ec27a74483d76709a0149fd185e9f02d7524a15616d933e2b8</u>	- 0.0932447202134999 99 FTM  0.30 USD	✓
37	2022-01-15 16:24:48	<u>0xeeffdeffe1d0bac2cc70e9e8beaa72cb7234d44327ea19134935002686f3cbad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-01-15 16:24:48	<u>0xeeffdeffe1d0bac2cc70e9e8beaa72cb7234d44327ea19134935002686f3cbad</u>	- 0.0282903356432000 00 FTM  0.09 USD	✓
39	2022-01-15 16:24:17	<u>0x6ca11d83ceac35c5bac053c02e444f1dac66b3fa894806841142b7a294867099</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-01-15 16:24:17	<u>0x6ca11d83ceac35c5bac053c02e444f1dac66b3fa894806841142b7a294867099</u>	- 0.0090183789442000 00 FTM  0.02 USD	✓
41	2022-01-15 15:57:00	<u>0xe8cd7b33ba9d5e5b5ed43027503b85855709116445700c9b5997913d6dc46dc0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-01-15 15:57:00	<u>0xe8cd7b33ba9d5e5b5ed43027503b85855709116445700c9b5997913d6dc46dc0</u>	- 0.0073074334077000 00 FTM  0.02 USD	✓
43	2022-01-15 05:39:59	<u>0x032d4301792952e0fbc5a4f59554e5e397101f81db756c480b4841bd9263ab9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-01-15 05:39:59	<u>0x032d4301792952e0fbc5a4f59554e5e397101f81db756c480b4841bd9263ab9f</u>	- 0.0362495650340000 02 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-12 11:21:54	<u>0x87f1d06f6068b520e484 f8d63fe4cba17159b66f8e 8e50ca633df45bb760fbf9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-01-12 11:21:54	<u>0x87f1d06f6068b520e484 f8d63fe4cba17159b66f8e 8e50ca633df45bb760fbf9</u>	- 0.0177268059557000 00 FTM  0.05 USD	✓
47	2022-01-12 11:10:51	<u>0xdd5591d88bc1bd7f24bd ed7c08fa5a2495584a1a74 aaf7809ef5932213a223ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-01-12 11:10:51	<u>0xdd5591d88bc1bd7f24bd ed7c08fa5a2495584a1a74 aaf7809ef5932213a223ef</u>	- 0.0724912815564000 00 FTM  0.21 USD	✓
49	2022-01-12 11:10:22	<u>0x4a8d1f0fda7fde349574 e0be6d72819adbdcd63a6a d02015cadb924f49d300ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-01-12 11:10:22	<u>0x4a8d1f0fda7fde349574 e0be6d72819adbdcd63a6a d02015cadb924f49d300ef</u>	- 0.0175272761633000 00 FTM  0.05 USD	✓
51	2022-01-12 11:08:10	<u>0x231e6179c25e6cb0b23d f3e505f4ef522d5da5c519 1f083f19eacdd0cc3f6fb0</u>	+ 0.200000000000000000 11 FTM  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:00:54	<u>0xacc75a7e46af644edc21 24892fa84a949a4144310c 1d9ec634932cd51597d2a3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 21:56:05	<u>0x3d697ab19b049f04d1dc a2bdd9c15a55f7fc5b770e d56dade2f7d82721dd6c11</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:23:11	<u>0x78270dd6e350ef1815d8 25c40bad7c4b7b36c2baf4 d1d25b22dccec8ea31d0a3</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:05:00	<u>0x0cd3c265907ebbd43047 061d97e0f5cbf0754e1c9a 3e576e5558dbca0d6d1873</u>	+ 1,000,000 claim	✓
5	2024-04-11 15:50:47	<u>0x13dec34005b9b844349e 74ccd7a3786218c398d4f7 2b554b8ab35b2474624bfc</u>	+ 250,000 im	✓
6	2024-04-10 23:05:30	<u>0xc7806d010ae3bc82748c 9da50b948185cc992f331d b5f98b23aa760070e11917</u>	+ 250,000 im	✓
7	2024-03-27 19:25:20	<u>0xbe050e3960cec7700fc2 73fa33ecca77a3e7806ed6 3a33764b644af508fd2d70</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 13:58:12	<u>0x986b68d1ba5da583e281 00faede4310cce5113ec25 9a0d8c09b79f14e54dfe43</u>	+ 0.0000000000000000 01 M32	✓
9	2023-02-27 16:03:08	<u>0x142defbebf48be1c25b3 7985b0329ef0492d1bf16f cd4ea61eb150f70e310f2f</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2023-02-17 09:07:11	<u>0x62156d8c2c7d8405edf5 c85bc3d6b74119871ae128 9b90200f19d42467a35d11</u>	+ 0.0388367955849988 48 MPX	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-29 21:00:23	<u>0xd6bf6f1f0deff2b3ce9400e91709b60047af5243111443f8bad3b32e2f608aba</u>	+ 5.000000000 BLAST	✓
12	2022-11-22 04:28:48	<u>0xb81e7ee32a4e8f8a6a4988a5154fccd19a43658333316d270787831dfaf70b43</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-28 17:50:39	<u>0xe22cd3ed6103ac854478e43c59cb183d0b0eb588486e5013a68c23afe7275731</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-04-27 19:29:21	<u>0x9ebd3a9fe4755880113601d20ceb30c30ca5000c9ee1a6026380cf0db6bc21b8</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-27 19:28:55	<u>0x0ac392f86de756eeacafad6bc80a0ee8e68011e5ee7632f03bd6c9238e7ee063</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-02-14 16:49:39	<u>0x947900838b5f29a288fa1e91bee7078838b59701137af6b63ba774e571070c00</u>	+ 999,999.0000000000 00000000 FORG	✓
17	2022-02-13 07:02:23	<u>0x0da723d102eb07cf1b0cff31cdd4deee7da4f6e1a5b62216d27edfa6e86db37b</u>	+ 9,583,084.12800000 0 FTMPA	✓
18	2022-02-06 09:27:22	<u>0x8a245afbc472bbe3b6d30a1b82d8ba9cac1b00e85abe0954a7f369de69f6aec9</u>	+ 2.4770851576714836 28 PILLS	✓
19	2022-02-02 03:08:07	<u>0x6847dc68a2115b2dd8788f1b3b0fe497d2421b4d5216e594c678ac378a2ad121</u>	- 16,332.22480045817 0648199 FCC	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-02 03:08:07	<u>0x6847dc68a2115b2dd878</u> <u>8f1b3b0fe497d2421b4d52</u> <u>16e594c678ac378a2ad121</u>	- 2,882.157317727912 413829 FCC	✓
21	2022-02-01 19:10:00	<u>0x7ad4a9e0362cd2b604fa</u> <u>15c7fc272e29631bf0bab9</u> <u>e0f4f7547877cf6d795914</u>	+ 19,214.38211818608 3971523 FCC	✓
22	2022-01-31 10:25:46	<u>0x0edc279a3f3031614e32</u> <u>33d4ae07f3f712533872eb</u> <u>b815d603d840571369706b</u>	- 58,305,019,900.985 344 PFTMP	✓
23	2022-01-31 10:25:46	<u>0x0edc279a3f3031614e32</u> <u>33d4ae07f3f712533872eb</u> <u>b815d603d840571369706b</u>	+ 195,347,472.489692 509 FTMP	✓
24	2022-01-31 10:25:46	<u>0x0edc279a3f3031614e32</u> <u>33d4ae07f3f712533872eb</u> <u>b815d603d840571369706b</u>	- 10,289,121,158.997 414 PFTMP	✓
25	2022-01-31 08:01:21	<u>0x49248425bdc9b4c19c13</u> <u>ff3ef8e174fb23d4edf871</u> <u>a12ab4e6bae842b7e8d45b</u>	+ 68,594,141,059.982 758 PFTMP	✓
26	2022-01-15 17:31:56	<u>0x2f78117618ae25e49d7c</u> <u>ba0727db5319790f7e0542</u> <u>28505f00774704595d09df</u>	- 363,754,311.704511 642456054688 FOC	✓
27	2022-01-15 17:31:56	<u>0x2f78117618ae25e49d7c</u> <u>ba0727db5319790f7e0542</u> <u>28505f00774704595d09df</u>	- 121,251,437.234837 219119071960 FOC	✓
28	2022-01-15 16:38:03	<u>0xe39e962f1ee216b15231</u> <u>5079b2b23b45b7c71fd4ef</u> <u>82f4a311e6af0808af01f4</u>	+ 242,016,889.684942 334890365601 FOC	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-15 16:37:21	<u>0xec225ce4598d730f3747</u> <u>5af57b87983344676aeec9</u> <u>182a91b2b781df70b69b23</u>	+ 242,988,859.254406 541585922241 FOC	✓
30	2022-01-15 16:27:06	<u>0x642e7ca9ffde41ec27a7</u> <u>4483d76709a0149fd185e9</u> <u>f02d7524a15616d933e2b8</u>	- 845,890,829.717100 977897644043 FOC	✓
31	2022-01-15 16:27:06	<u>0x642e7ca9ffde41ec27a7</u> <u>4483d76709a0149fd185e9</u> <u>f02d7524a15616d933e2b8</u>	- 281,963,609.905700 325965881348 FOC	✓
32	2022-01-15 16:24:48	<u>0xeeffdefe1d0bac2cc70</u> <u>e9e8beaa72cb7234d44327</u> <u>ea19134935002686f3cbad</u>	- 4.2878854675746422 84 SPIRIT	✓
33	2022-01-15 05:39:59	<u>0x032d4301792952e0fbc5</u> <u>a4f59554e5e397101f81db</u> <u>756c480b4841bd9263ab9f</u>	+ 1,127,854,439.6228 01303863525391 FOC	✓
34	2022-01-15 05:39:59	<u>0x032d4301792952e0fbc5</u> <u>a4f59554e5e397101f81db</u> <u>756c480b4841bd9263ab9f</u>	- 9.087799 USDC	✓
35	2022-01-12 11:10:51	<u>0xdd5591d88bc1bd7f24bd</u> <u>ed7c08fa5a2495584a1a74</u> <u>aaf7809ef5932213a223ef</u>	+ 33.151541870298572 690 SPIRIT	✓
36	2022-01-12 11:10:51	<u>0xdd5591d88bc1bd7f24bd</u> <u>ed7c08fa5a2495584a1a74</u> <u>aaf7809ef5932213a223ef</u>	- 9.087799 USDC	✓
37	2022-01-12 06:09:38	<u>0x4a0f048e9cf05f5bab84</u> <u>82dc1f7cbb87660a58b0e6</u> <u>95aacb25dc696db45eaea3</u>	+ 18.175598 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-12 06:09:38	<u>0x4a0f048e9cf05f5bab84</u> <u>82dc1f7cbb87660a58b0e6</u> <u>95aacb25dc696db45eaea3</u>	- 18.175598 anyUSDC	✓
39	2022-01-12 06:09:38	<u>0x4a0f048e9cf05f5bab84</u> <u>82dc1f7cbb87660a58b0e6</u> <u>95aacb25dc696db45eaea3</u>	+ 18.175598 anyUSDC	✓

* USD values displayed at the time of transaction

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