

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5bb4f554209a5b0d21a9c32663ba5834e9202872</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	52.540231188898999903 FTM
	36.63 USD


Token	Balance
Fantom	0.055255871685252159 FTM
	0.03 USD
USD Coin	0.000000 USDC
Spirit LPs	0.000000000000000000 SPIRIT-LP
!	3 WETH [ 3ETH.NET ] Visit To Claim
HyperSwap LP	0.000000000000000000 HLP
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	11.228316815060527034 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SafeBLAST	5.000000000 BLAST
SpiritSwap Token	1,000,000 claim

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 16:19:27	<u>0xe4680e6438e2caa1b08d</u> <u>dcf83a00b264b2186252fa</u> <u>66eb8f25dcbeeb1eea06f5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-18 16:19:27	<u>0xe4680e6438e2caa1b08d</u> <u>dcf83a00b264b2186252fa</u> <u>66eb8f25dcbeeb1eea06f5</u>	- 0.002036498000000000 00 FTM  0.00 USD	✓
3	2021-05-18 16:19:19	<u>0xf0f6df5058624c334d9</u> <u>ba2d47c1f72a7006088cb2</u> <u>7ed551aee17eafa784d214</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-05-18 16:19:19	<u>0xf0f6df5058624c334d9</u> <u>ba2d47c1f72a7006088cb2</u> <u>7ed551aee17eafa784d214</u>	- 0.002033294000000000 00 FTM  0.00 USD	✓
5	2021-05-18 16:19:01	<u>0x7a08c880dfe4e906c0e7</u> <u>6694bfd36801e8ba2da37f</u> <u>461f9fca1c5839447cbf10</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-05-18 16:19:01	<u>0x7a08c880dfe4e906c0e7</u> <u>6694bfd36801e8ba2da37f</u> <u>461f9fca1c5839447cbf10</u>	- 0.006157150000000000 00 FTM  0.00 USD	✓
7	2021-05-04 14:52:36	<u>0x887d8da6a0b99a30c017</u> <u>959b1dac6412eaf6df3ab9</u> <u>158b65bf9da5d8eed9009a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-05-04 14:52:36	<u>0x887d8da6a0b99a30c017</u> <u>959b1dac6412eaf6df3ab9</u> <u>158b65bf9da5d8eed9009a</u>	- 0.000023036080000000 00 FTM  0.00 USD	✓
9	2021-05-04 08:58:13	<u>0xd03ae67e08141bf4fda4</u> <u>fda9ea7f7be13614a3ad59f</u> <u>a02e7ebd914bf0caac7619</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-04 08:58:13	<u>0xd03ae67e08141bf4fda4</u> <u>fda9ea7fbe13614a3ad59f</u> <u>a02e7ebd914bf0caac7619</u>	- 0.0001367933900000 00 FTM  0.00 USD	✓
11	2021-05-04 08:58:07	<u>0xa845917aedd6b308b35a</u> <u>16298a6595974f9b6029f5</u> <u>a34c285f6a1288ecf0ae2e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-05-04 08:58:07	<u>0xa845917aedd6b308b35a</u> <u>16298a6595974f9b6029f5</u> <u>a34c285f6a1288ecf0ae2e</u>	- 0.0000470367100000 00 FTM  0.00 USD	✓
13	2021-05-04 07:29:03	<u>0xc2163878af8ff49f4ef0</u> <u>13c0478544a40ca9ae1412</u> <u>dbf63ac32573564aa61719</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
14	2021-05-04 07:29:03	<u>0xc2163878af8ff49f4ef0</u> <u>13c0478544a40ca9ae1412</u> <u>dbf63ac32573564aa61719</u>	- 0.0001572176100000 00 FTM  0.00 USD	✓
15	2021-05-04 07:28:53	<u>0x58da4ad6c5721daf1198</u> <u>a405a5270a7f1bc14af579</u> <u>c489e923b5267d12c5a5f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-05-04 07:28:53	<u>0x58da4ad6c5721daf1198</u> <u>a405a5270a7f1bc14af579</u> <u>c489e923b5267d12c5a5f3</u>	- 0.0000469902500000 00 FTM  0.00 USD	✓
17	2021-05-03 20:09:41	<u>0x3c8538dd72274c996115</u> <u>008276e0af57aea8d71717</u> <u>f1b66e2291d25babef0878</u>	- 12.528862938819003 148 FTM  8.14 USD	✓
18	2021-05-03 20:09:41	<u>0x3c8538dd72274c996115</u> <u>008276e0af57aea8d71717</u> <u>f1b66e2291d25babef0878</u>	- 0.0001761470300000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-03 20:09:26	<u>0x722508943b06422bfc49</u> <u>9bf8e8cd4182483c01be92</u> <u>b15c20a7ff33bf4a81cdd1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-05-03 20:09:26	<u>0x722508943b06422bfc49</u> <u>9bf8e8cd4182483c01be92</u> <u>b15c20a7ff33bf4a81cdd1</u>	- 0.0000453762700000 00 FTM  0.00 USD	✓
21	2021-05-03 19:37:07	<u>0x0897eb7d78e873ddce98</u> <u>d3f35d3244d3824bb6f890</u> <u>bb2103391b171e432b2328</u>	- 12.5000000000000000 000 FTM  8.12 USD	✓
22	2021-05-03 19:37:07	<u>0x0897eb7d78e873ddce98</u> <u>d3f35d3244d3824bb6f890</u> <u>bb2103391b171e432b2328</u>	- 0.0001356329000000 00 FTM  0.00 USD	✓
23	2021-05-03 17:42:18	<u>0x9acd96f965ae734bf266</u> <u>7fd5c88330f0246ecadda0</u> <u>7d1046c9cb011cf48e465c</u>	- 13.7500000000000000 000 FTM  8.94 USD	✓
24	2021-05-03 17:42:18	<u>0x9acd96f965ae734bf266</u> <u>7fd5c88330f0246ecadda0</u> <u>7d1046c9cb011cf48e465c</u>	- 0.0001884134800000 00 FTM  0.00 USD	✓
25	2021-05-03 17:41:44	<u>0x603f34e9dc411b80a932</u> <u>0eb2b0f9d8580e9c516e7d</u> <u>05e20f47288957dc8ca6cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-05-03 17:41:44	<u>0x603f34e9dc411b80a932</u> <u>0eb2b0f9d8580e9c516e7d</u> <u>05e20f47288957dc8ca6cb</u>	- 0.0000453762700000 00 FTM  0.00 USD	✓
27	2021-05-03 17:19:06	<u>0xdfe94df604052037ce0c</u> <u>924ff232f53318ff25c2c4</u> <u>4bac20a2e42bf7c4330876</u>	- 13.7500000000000000 000 FTM  8.94 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-03 17:19:06	<u>0xdfe94df604052037ce0c924ff232f53318ff25c2c44bac20a2e42bf7c4330876</u>	- 0.0001392880900000 00 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:22	<u>0x83c994fbea54805d7e5923f66d429a780364cf14cc8e1f5b48f4539b910d3fa3</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:23:11	<u>0x78270dd6e350ef1815d825c40bad7c4b7b36c2baf4d1d25b22dccec8ea31d0a3</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:05:26	<u>0x6f4203f996778d041b5b7e20f0b60679515ffd23e2e2d7be1cd56c26bdc5a12d</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:30	<u>0xc7806d010ae3bc82748c9da50b948185cc992f331db5f98b23aa760070e11917</u>	+ 250,000 im	✓
5	2024-03-27 19:25:36	<u>0x62c57c7d8122903c0cf4c2ab9e07e7182238f13d5288694bdeaf6e01bc2e629d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 17:53:45	<u>0x30f10523dc872030444fbdb8442e3cf90b1e34487646a52ad205d363a4628ad9</u>	+ 0.000000000000000000 01 M32	✓
7	2023-03-01 09:59:37	<u>0x8750cd091686aff7ee738070587c69315dade4d23c623daf36e0be2b4c0557ce</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-29 23:23:29	<u>0x1f8c21910dcae82ca924</u> <u>25c5e22f09f5101128fa17</u> <u>6a21dac3c8bab274a176c9</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 02:35:43	<u>0x8447d0c663309a8df57b</u> <u>0bd510a2d74386e45ccf0a</u> <u>f4d5b209d40ea43822abf8</u>	+ 300,000.00000000 MNEF	✓
10	2022-06-14 16:42:49	<u>0x8bce50052b05d922dcf4</u> <u>ba5cf53d29bf52b732bdc1</u> <u>01604d6495287e0acb28e4</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-17 21:02:45	<u>0x3524c0004c96a346a995</u> <u>3dd3ac3c0a14c67b05d1e2</u> <u>5c999037e56e083bc45ea1</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-05-17 20:39:25	<u>0xc685981923eb0c87aaf9</u> <u>5436e626e10430c023d31a</u> <u>a2fe644a8be529274933ad</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2021-05-18 16:19:27	<u>0xe4680e6438e2caa1b08d</u> <u>dcf83a00b264b2186252fa</u> <u>66eb8f25dcbeeb1eea06f5</u>	- 0.0733919348268615 99 FRAX	✓
14	2021-05-18 16:19:19	<u>0xf0f6df5058624c334d9</u> <u>ba2d47c1f72a7006088cb2</u> <u>7ed551aee17eafa784d214</u>	- 11.692031006199368 193 SPIRIT-LP	✓
15	2021-05-18 16:19:01	<u>0x7a08c880dfe4e906c0e7</u> <u>6694bfd36801e8ba2da37f</u> <u>461f9fca1c5839447cbf10</u>	+ 11.692031006199368 193 SPIRIT-LP	✓
16	2021-05-18 16:19:01	<u>0x7a08c880dfe4e906c0e7</u> <u>6694bfd36801e8ba2da37f</u> <u>461f9fca1c5839447cbf10</u>	+ 5.4683698380605276 77 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-08 23:23:04	<u>0x7f03992d012c464bc6ca67e910c9e14e0567156fc2b97d48a2a00584ee7c57d8</u>	+ 5.7599469770000002 46 SPIRIT	✓
18	2021-05-04 14:52:36	<u>0x887d8da6a0b99a30c017959b1dac6412eaf6df3ab9158b65bf9da5d8eed9009a</u>	- 0.0000104047443204 12 HLP	✓
19	2021-05-04 08:58:13	<u>0xd03ae67e08141bf4fda4fda9ea7fbe13614a3ad59fa02e7ebd914bf0caac7619</u>	- 11.692031006199368 193 SPIRIT-LP	✓
20	2021-05-03 20:09:41	<u>0x3c8538dd72274c996115008276e0af57aea8d71717f1b66e2291d25babef0878</u>	+ 0.0000104047443204 12 HLP	✓
21	2021-05-03 20:09:41	<u>0x3c8538dd72274c996115008276e0af57aea8d71717f1b66e2291d25babef0878</u>	- 9.085362 USDC	✓
22	2021-05-03 19:37:07	<u>0x0897eb7d78e873ddce98d3f35d3244d3824bb6f890bb2103391b171e432b2328</u>	+ 9.085362 USDC	✓
23	2021-05-03 17:42:18	<u>0x9acd96f965ae734bf2667fd5c88330f0246ecadda07d1046c9cb011cf48e465c</u>	+ 11.692031006199368 193 SPIRIT-LP	✓
24	2021-05-03 17:42:18	<u>0x9acd96f965ae734bf2667fd5c88330f0246ecadda07d1046c9cb011cf48e465c</u>	- 10.089151822360193 478 FRAX	✓
25	2021-05-03 17:19:06	<u>0xdfe94df604052037ce0c924ff232f53318ff25c2c44bac20a2e42bf7c4330876</u>	+ 10.162543757187055 604 FRAX	✓

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