

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6bbe5d8b1af6bdb5d6fa0fa59b20ca2dd27df3dc</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	6.97 USD
TOTAL SEND	7.029736563675298200 FTM
	4.90 USD

Token	Balance
Fantom	2.970263436324701800 FTM
	2.07 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.498203248920000008 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
Supra SPIRIT	0.000000000000000000 supraSPIRIT
SafeBLAST	5.000000000 BLAST
SpiritSwap Token	1,000,000 claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 14:26:36	<u>0x1a276aaa264ba0c32f1e</u> <u>1ae2eb54375fe2e77b6739</u> <u>04c1c4a721244c9fe4686b</u>	- 2.0000000000000000 00 FTM  0.89 USD	✓
2	2021-05-19 14:26:36	<u>0x1a276aaa264ba0c32f1e</u> <u>1ae2eb54375fe2e77b6739</u> <u>04c1c4a721244c9fe4686b</u>	- 0.0018825681000000 00 FTM  0.00 USD	✓
3	2021-05-16 15:24:42	<u>0x87a49f1c281ac24b5deb</u> <u>6b15a922b8a7e33c3c91cb</u> <u>2ddf0ee902e00e771a9018</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-05-16 15:24:42	<u>0x87a49f1c281ac24b5deb</u> <u>6b15a922b8a7e33c3c91cb</u> <u>2ddf0ee902e00e771a9018</u>	- 0.0112147429250176 32 FTM  0.00 USD	✓
5	2021-05-16 15:23:59	<u>0x95ea99c9a9d607d847ec</u> <u>53b0e713b9edc204ed3ee3</u> <u>120585589818f7b834cf15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-05-16 15:23:59	<u>0x95ea99c9a9d607d847ec</u> <u>53b0e713b9edc204ed3ee3</u> <u>120585589818f7b834cf15</u>	- 0.0160797525902807 64 FTM  0.00 USD	✓
7	2021-05-11 17:06:26	<u>0x43d222047dfe152fa278</u> <u>d4ee176292df81f10bc748</u> <u>65b4ef3e582b4608199d4f</u>	- 5.0000000000000000 00 FTM  3.02 USD	✓
8	2021-05-11 17:06:26	<u>0x43d222047dfe152fa278</u> <u>d4ee176292df81f10bc748</u> <u>65b4ef3e582b4608199d4f</u>	- 0.0000420000000000 00 FTM  0.00 USD	✓
9	2021-05-08 19:42:25	<u>0xc57bdee2858c662bb85f</u> <u>dbd5bca8761b3bf7a051ed</u> <u>18d04c769483d96836c805</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-08 19:42:25	<u>0xc57bdee2858c662bb85f dbd5bca8761b3bf7a051ed 18d04c769483d96836c805</u>	- 0.0002656722600000 00 FTM  0.00 USD	✓
11	2021-05-08 19:41:59	<u>0x1801fcb25de14a80b2f0 76148ad577f05ff45f3822 eddb96d5a98acf5694c302</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-05-08 19:41:59	<u>0x1801fcb25de14a80b2f0 76148ad577f05ff45f3822 eddb96d5a98acf5694c302</u>	- 0.0001569912600000 00 FTM  0.00 USD	✓
13	2021-05-08 19:41:40	<u>0xf165f99e3219c720db86 298bb7887ff64b2477b407 c346c90c3428a91a2003cf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-05-08 19:41:40	<u>0xf165f99e3219c720db86 298bb7887ff64b2477b407 c346c90c3428a91a2003cf</u>	- 0.0000472770000000 00 FTM  0.00 USD	✓
15	2021-05-08 19:41:37	<u>0xb682f576c96721e1ba20 3c1e0ffc6c5ae6248f785e f63ba9ec444a045618fa7b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-05-08 19:41:37	<u>0xb682f576c96721e1ba20 3c1e0ffc6c5ae6248f785e f63ba9ec444a045618fa7b</u>	- 0.0000475595400000 00 FTM  0.00 USD	✓
17	2021-05-08 19:37:29	<u>0x10a6b37623fc5b364e50 909965d97a66172b470260 9671f8f0325a89939a70f1</u>	+ 10.0000000000000000 000 FTM  9.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:48:12	<u>0xe2ff5ed010b593708fcc</u> <u>b436e0f999415d1e4df79a</u> <u>23ad56f99c4efb67dbef93</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 21:56:59	<u>0x259e196e57ebf64c47c6</u> <u>4b7dc97052a28d94abe456</u> <u>901ddfbbfb90a63bf2a618d</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:24:06	<u>0x2077a14fb1908f2ecff9</u> <u>c715abd8e70f4b6e9cb038</u> <u>225048a14772f10b6b5352</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:07:07	<u>0x9d82237f93102c657d53</u> <u>43b0bc4a091356f7a837d4</u> <u>908d385f7cdf58021ce95d</u>	+ 1,000,000 claim	✓
5	2024-04-11 16:02:47	<u>0x29b91197cbf24ed0fc3a</u> <u>f6825a10d57cc14e85332e</u> <u>c9533222f376f4c1d3f782</u>	+ 250,000 im	✓
6	2024-04-10 23:06:26	<u>0x2a316b7de512532b42d9</u> <u>3fb505dcbf16680a6a2812</u> <u>24cdc5c2f041edb1f0dc34</u>	+ 250,000 im	✓
7	2024-03-27 19:26:14	<u>0xb872ec262f639f6e48d6</u> <u>c6a337478aca83c50a25d7</u> <u>01d838efbe942ebdecd8cf</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 17:01:38	<u>0xc7f78a8df380b99f8793</u> <u>061a001298b17f4ad9936c</u> <u>1aee56e431fa12eb68fad4</u>	+ 0.000000000000000000 01 M32	✓
9	2023-03-01 09:59:37	<u>0x8750cd091686aff7ee73</u> <u>8070587c69315dade4d23c</u> <u>623daf36e0be2b4c0557ce</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-29 23:59:49	<u>0xb678f798bdbca5b9fddb</u> <u>744f2dc03346368a265bae</u> <u>d503535d590cd6059ced63</u>	+ 5.000000000 BLAST	✓
11	2022-11-22 01:18:19	<u>0x443f67b94dbf0980b06a</u> <u>be877519486cda7d0a8dc8</u> <u>5412b7a3f49f223fe51e9f</u>	+ 300,000.00000000 MNEF	✓
12	2022-06-14 16:42:49	<u>0x8bce50052b05d922dcf4</u> <u>ba5cf53d29bf52b732bdc1</u> <u>01604d6495287e0acb28e4</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-05-17 21:02:45	<u>0x3524c0004c96a346a995</u> <u>3dd3ac3c0a14c67b05d1e2</u> <u>5c999037e56e083bc45ea1</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-05-17 20:39:25	<u>0xc685981923eb0c87aaf9</u> <u>5436e626e10430c023d31a</u> <u>a2fe644a8be529274933ad</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2021-07-08 15:27:42	<u>0x48075d74ea8764e83df8</u> <u>1a3476f2cde2ec520e401c</u> <u>89c06b84822faeCBCfd09</u>	+ 166.65999999999999 6589 YEL	✓
16	2021-05-16 15:24:42	<u>0x87a49f1c281ac24b5deb</u> <u>6b15a922b8a7e33c3c91cb</u> <u>2ddf0ee902e00e771a9018</u>	- 15.522791896740901 763 SPIRIT	✓
17	2021-05-16 15:24:42	<u>0x87a49f1c281ac24b5deb</u> <u>6b15a922b8a7e33c3c91cb</u> <u>2ddf0ee902e00e771a9018</u>	+ 0.4982032489200000 08 SPIRIT	✓
18	2021-05-16 15:23:59	<u>0x95ea99c9a9d607d847ec</u> <u>53b0e713b9edc204ed3ee3</u> <u>120585589818f7b834cf15</u>	+ 15.522791896740901 763 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 15:23:59	<u>0x95ea99c9a9d607d847ec</u> <u>53b0e713b9edc204ed3ee3</u> <u>120585589818f7b834cf15</u>	- 13.481532618783770 516 supraSPIRIT	✓
20	2021-05-08 19:42:25	<u>0xc57bdee2858c662bb85f</u> <u>dbd5bca8761b3bf7a051ed</u> <u>18d04c769483d96836c805</u>	+ 13.481532618783770 516 supraSPIRIT	✓
21	2021-05-08 19:42:25	<u>0xc57bdee2858c662bb85f</u> <u>dbd5bca8761b3bf7a051ed</u> <u>18d04c769483d96836c805</u>	- 15.000000000000000 000 SPIRIT	✓
22	2021-05-08 19:41:59	<u>0x1801fcb25de14a80b2f0</u> <u>76148ad577f05ff45f3822</u> <u>eddb96d5a98acf5694c302</u>	- 15.000000000000000 000 SPIRIT	✓
23	2021-05-08 19:17:00	<u>0x117b5765f321ca702125</u> <u>77ce488f42d1cf965000e1</u> <u>6506a73245817bc746369c</u>	+ 30.000000000000000 000 SPIRIT	✓

* USD values displayed at the time of transaction

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