

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7d5b91d699fe5b8e3225954b7c2e1e7d6fcb22a4</u>
TOTAL RECEIVED	7,379.770604000000275846 FTM
	5,244.80 USD
TOTAL SEND	7,378.128247609478421509 FTM
	5,243.63 USD

Token	Balance
Fantom	1.642356390521835241 FTM
	1.16 USD
USD Coin	1.001028 USDC
Spirit LPs	0.000000000000000000 SPIRIT-LP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
Supra SPIRIT-FTM	48.056750258577174861 supraSPIRIT-FTM
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	3.108835191627528527 SPIRIT
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
\$ 0Bets.io	500.00000000 \$ Free Claim and Play









Token Balance





Rarity Manifested 1 RM



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 13:26:08	<u>0xd60b52a9ebd0f82b18f3</u> <u>3beb8a7ab7a53c62a4270a</u> <u>0c2d2e21c4be040d4ce9ce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-09-14 13:26:08	<u>0xd60b52a9ebd0f82b18f3</u> <u>3beb8a7ab7a53c62a4270a</u> <u>0c2d2e21c4be040d4ce9ce</u>	- 0.0099177282560000 00 FTM  0.01 USD	✓
3	2021-09-12 08:46:33	<u>0x2419b3c583922d73fc26</u> <u>c67f92aae51cb43adb904b</u> <u>8fd238201f7deeb78f0884</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-09-12 08:46:33	<u>0x2419b3c583922d73fc26</u> <u>c67f92aae51cb43adb904b</u> <u>8fd238201f7deeb78f0884</u>	- 0.0130384807761000 00 FTM  0.01 USD	✓
5	2021-09-12 07:54:25	<u>0x33bceaafa0335608ac9ae</u> <u>6b3816628ad781b038f8b6</u> <u>e798844f62fc1fe3b1adda</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-09-12 07:54:25	<u>0x33bceaafa0335608ac9ae</u> <u>6b3816628ad781b038f8b6</u> <u>e798844f62fc1fe3b1adda</u>	- 0.0030065515084000 00 FTM  0.00 USD	✓
7	2021-09-12 07:45:50	<u>0x96708eb43cf5b84586b5</u> <u>637d958ab4dbaefe4ae902</u> <u>94e521e2e9bb4576cfecb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-09-12 07:45:50	<u>0x96708eb43cf5b84586b5</u> <u>637d958ab4dbaefe4ae902</u> <u>94e521e2e9bb4576cfecb7</u>	- 0.0036962182006400 00 FTM  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-12 07:21:05	<u>0x31d5e46bed8a82d5e13a</u> <u>b8c9e08b03e709d1a8a231</u> <u>7f5a50ddac772bea415475</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-09-12 07:21:05	<u>0x31d5e46bed8a82d5e13a</u> <u>b8c9e08b03e709d1a8a231</u> <u>7f5a50ddac772bea415475</u>	- 0.0117720731410000 01 FTM  0.01 USD	✓
11	2021-09-10 08:00:32	<u>0x1244f6db6ded33398f23</u> <u>5ca2737aafa24bffd2fa2e</u> <u>f1b36fdf28d160199a87fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-09-10 08:00:32	<u>0x1244f6db6ded33398f23</u> <u>5ca2737aafa24bffd2fa2e</u> <u>f1b36fdf28d160199a87fa</u>	- 0.0041203354220000 00 FTM  0.00 USD	✓
13	2021-09-09 03:53:54	<u>0x152f2e10925c496f10b0</u> <u>3bcf2ca73e9588c494ad70</u> <u>495d1b2a7bd66a05d817b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-09-09 03:53:54	<u>0x152f2e10925c496f10b0</u> <u>3bcf2ca73e9588c494ad70</u> <u>495d1b2a7bd66a05d817b0</u>	- 0.0059047022622000 00 FTM  0.00 USD	✓
15	2021-09-08 03:50:58	<u>0x072eca35cebfd25c1c1e</u> <u>df04d33939650a88f63073</u> <u>27e240d60edbace850baea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-09-08 03:50:58	<u>0x072eca35cebfd25c1c1e</u> <u>df04d33939650a88f63073</u> <u>27e240d60edbace850baea</u>	- 0.0035107380000000 00 FTM  0.00 USD	✓
17	2021-09-05 14:06:02	<u>0xfb120bbd91d1c6b86cf2</u> <u>c15eed925bb5bfe02a3d55</u> <u>222c747f39e89a3d787456</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-05 14:06:02	<u>0xfb120bbd91d1c6b86cf2</u> <u>c15eed925bb5bfe02a3d55</u> <u>222c747f39e89a3d787456</u>	- 0.0064479446460000 00 FTM  0.00 USD	✓
19	2021-05-10 14:27:07	<u>0xf652fd94eaadf2d1a3b6</u> <u>7a09abd57c1c1cb3f96724</u> <u>351dd061a6f084569d575d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-05-10 14:27:07	<u>0xf652fd94eaadf2d1a3b6</u> <u>7a09abd57c1c1cb3f96724</u> <u>351dd061a6f084569d575d</u>	- 0.0057976259000000 00 FTM  0.00 USD	✓
21	2021-05-10 14:25:42	<u>0xeecd5ca0b2c940f7ea2</u> <u>ae1fba980b143bce2c9a7d</u> <u>74e983f174cd50be4bf9ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-05-10 14:25:42	<u>0xeecd5ca0b2c940f7ea2</u> <u>ae1fba980b143bce2c9a7d</u> <u>74e983f174cd50be4bf9ff</u>	- 0.0010744837400000 00 FTM  0.00 USD	✓
23	2021-05-10 14:23:39	<u>0xccb10a010dc5a7aa2e42</u> <u>f1ae9a9eef5c0e8be908bf</u> <u>d93f3d327cedf738b2afc3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-05-10 14:23:39	<u>0xccb10a010dc5a7aa2e42</u> <u>f1ae9a9eef5c0e8be908bf</u> <u>d93f3d327cedf738b2afc3</u>	- 0.0028584507600000 00 FTM  0.00 USD	✓
25	2021-05-09 09:42:40	<u>0xbff76393cbd0d64d8347</u> <u>730b6476611e2864747d22</u> <u>fad6fda03f9374ad24eee1</u>	- 7,256.000000000000 000000 FTM  6,663.76 USD	✓
26	2021-05-09 09:42:40	<u>0xbff76393cbd0d64d8347</u> <u>730b6476611e2864747d22</u> <u>fad6fda03f9374ad24eee1</u>	- 0.0000214200000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-09 09:41:50	<u>0x1b1b444cb99a2b1a5c9f7c9b188319c5bec2b396308727d5a2778d5edc80e10b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-05-09 09:41:50	<u>0x1b1b444cb99a2b1a5c9f7c9b188319c5bec2b396308727d5a2778d5edc80e10b</u>	- 0.0000889701120000 00 FTM  0.00 USD	✓
29	2021-05-09 09:40:48	<u>0xfb586b5f720427457ed04866fab77bb5e88188fa65a08625dffff4c3c8dcfbc13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-05-09 09:40:48	<u>0xfb586b5f720427457ed04866fab77bb5e88188fa65a08625dffff4c3c8dcfbc13</u>	- 0.0000475024200000 00 FTM  0.00 USD	✓
31	2021-05-09 09:39:43	<u>0x9175d5143cbf8a1a7e67790b1d98ea94c92e51eb84b3bae1974bc66d04cb9618</u>	- 59.741973755314070 615 FTM  54.86 USD	✓
32	2021-05-09 09:39:43	<u>0x9175d5143cbf8a1a7e67790b1d98ea94c92e51eb84b3bae1974bc66d04cb9618</u>	- 0.0002000740200000 00 FTM  0.00 USD	✓
33	2021-05-09 09:39:01	<u>0x4ee605530709678fa895d96c1fbb7a40cd5cb3affe d48ba194a1ea05eeb91b4b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-05-09 09:39:01	<u>0x4ee605530709678fa895d96c1fbb7a40cd5cb3affe d48ba194a1ea05eeb91b4b</u>	- 0.0000457480200000 00 FTM  0.00 USD	✓
35	2021-05-09 09:37:31	<u>0xe920edd2697be1b76f395fccdd51f2b937c528be5204eb642378c508ce69e5fc</u>	- 60.0000000000000000 000 FTM  55.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-09 09:37:31	<u>0xe920edd2697be1b76f395fccdd51f2b937c528be5204eb642378c508ce69e5fc</u>	- 0.0001406733000000 00 FTM  0.00 USD	✓
37	2021-05-09 09:35:56	<u>0x1da230471a5be67b5075622513a9d5fff010be064eb85f6bb96c62f3a1032172</u>	+ 7,376.770604000000 275846 FTM  6,774.67 USD	✓
38	2021-05-08 07:15:40	<u>0x98070ff510d0347ea58116095e5f380906167d488501431f027673a167169ba3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-05-08 07:15:40	<u>0x98070ff510d0347ea58116095e5f380906167d488501431f027673a167169ba3</u>	- 0.0001367681400000 00 FTM  0.00 USD	✓
40	2021-05-08 07:15:11	<u>0xb5e9dd804c18404fff239622da491797ee38e8b2a2fd046ac43884f9834cad87</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2021-05-08 07:15:11	<u>0xb5e9dd804c18404fff239622da491797ee38e8b2a2fd046ac43884f9834cad87</u>	- 0.0000470367100000 00 FTM  0.00 USD	✓
42	2021-05-08 07:13:11	<u>0xe94be67ce874998e85ded1435b9755a42bfba883cb52bf255c0e8a8606e80020</u>	- 2.3141673703097565 00 FTM  1.89 USD	✓
43	2021-05-08 07:13:11	<u>0xe94be67ce874998e85ded1435b9755a42bfba883cb52bf255c0e8a8606e80020</u>	- 0.0001875822500000 00 FTM  0.00 USD	✓
44	2021-05-08 07:12:12	<u>0x094089d26f5ad66267302439445997cc324eb9afdef1c52f611a12cbb7f58aec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-08 07:12:12	<u>0x094089d26f5ad66267302439445997cc324eb9afdef1c52f611a12cbb7f58aec</u>	- 0.0000453762700000 00 FTM  0.00 USD	✓
46	2021-05-08 06:39:58	<u>0x69326d14aba2540913b833587ec94deab47776aedcaae58109f16d22ccf2b79e6</u>	+ 3.0000000000000000 00 FTM  2.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:42	<u>0x1482799da8bd6e96802111847b0c0019cc0bbe8914a64f79bdb840f443fbf7d2</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:23:37	<u>0xf16e1ee038ba19bed96b67bb89eafccdca42617c543c28c6715aa084bce316a0</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:06:00	<u>0xe64488c5fb88aad1e37678346859159940690dc52e205f2cbec8b7b2368f125d</u>	+ 1,000,000 claim	✓
4	2024-04-10 22:38:37	<u>0xb56ae8a1ce25e4e249548437b335d93ec652f772305117aacc90cda7940edde6</u>	+ 250,000 im	✓
5	2024-03-27 17:50:03	<u>0x021733b0f89e408794cb84d804f0c1d8325a262c624e3681617d3904e85a07aa</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 16:37:38	<u>0x85795654a86d555ea9a8bd59f34d2980c818fce7a2a7b9e087d07e0ab3fc7a90</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-24 15:08:39	<u>0x2808eff34211917f703569266335dddbe40e1a1a3214627b5af58e0fc74f7328</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:13:05	<u>0xe870a7b637899a41dd8fe2c9af3ae06a7e0c49da0ae85397bd3b15023f0c2579</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:22:23	<u>0x2c35079734dab73cdcf29e2bbec1cc205c789b8fe00a3622205bff5f38970d4c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a10e3ee6079268b6d9eebbd2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-20 16:15:46	<u>0x85b1823b62e684c95bfd517107a726564c0f4e199e15704e01928281f989271f</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:11:18	<u>0x77c281ad65334549356c48243a38d22c9d7e55577bf442699cf045fd989ce655</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-26 15:11:28	<u>0x91a0e5fccc4b1360886cd19ce691e3c6a0fb86cd5892ce4aea700c0853460b83</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 23:02:51	<u>0xd34bea9482dc10bc816ff2ccbbaa38d63358491aab5c36373e78a44d1bd4583a2</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 18:50:37	<u>0x5a2f7cb5001ab93e196ad0f6478ab5293b5c0f25ed004042cf41fee99a50cdee</u>	+ 1,500,000.00000000 0Casino.io	✓



#	Date & time	Transaction Id	Amount	
16	2022-04-16 19:54:26	<u>0x82039d4c61cfa3c2b4bf93a3d3eeeb84a0d620ff8adca0f0fafcce6637cfa567</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-05-10 14:27:07	<u>0xf652fd94eaa2f2d1a3b67a09abd57c1c1cb3f96724351dd061a6f084569d575d</u>	+ 48.056750258577174 861 supraSPIRIT-FTM	✓
18	2021-05-10 14:27:07	<u>0xf652fd94eaa2f2d1a3b67a09abd57c1c1cb3f96724351dd061a6f084569d575d</u>	- 67.974772883493216 113 SPIRIT-LP	✓
19	2021-05-10 14:23:39	<u>0xccb10a010dc5a7aa2e42f1ae9a9eef5c0e8be908bfd93f3d327cedf738b2afc3</u>	+ 67.974772883493216 113 SPIRIT-LP	✓
20	2021-05-10 14:23:39	<u>0xccb10a010dc5a7aa2e42f1ae9a9eef5c0e8be908bfd93f3d327cedf738b2afc3</u>	+ 3.0339181425861783 13 SPIRIT	✓
21	2021-05-09 09:41:50	<u>0x1b1b444cb99a2b1a5c9f7c9b188319c5bec2b396308727d5a2778d5edc80e10b</u>	- 67.974772883493216 113 SPIRIT-LP	✓
22	2021-05-09 09:39:43	<u>0x9175d5143cbf8a1a7e67790b1d98ea94c92e51eb84b3bae1974bc66d04cb9618</u>	+ 67.974772883493216 113 SPIRIT-LP	✓
23	2021-05-09 09:39:43	<u>0x9175d5143cbf8a1a7e67790b1d98ea94c92e51eb84b3bae1974bc66d04cb9618</u>	- 98.146736614785197 617 SPIRIT	✓
24	2021-05-09 09:37:31	<u>0xe920edd2697be1b76f395fccdd51f2b937c528be5204eb642378c508ce69e5fc</u>	+ 98.221653663826543 834 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-08 07:15:40	<u>0x98070ff510d0347ea581</u> <u>16095e5f380906167d4885</u> <u>01431f027673a167169ba3</u>	- 0.0000020319151135 38 SPIRIT-LP	✓
26	2021-05-08 07:13:11	<u>0xe94be67ce874998e85de</u> <u>d1435b9755a42bfba883cb</u> <u>52bf255c0e8a8606e80020</u>	+ 0.0000020319151135 38 SPIRIT-LP	✓
27	2021-05-08 07:13:11	<u>0xe94be67ce874998e85de</u> <u>d1435b9755a42bfba883cb</u> <u>52bf255c0e8a8606e80020</u>	- 1.998972 USDC	✓
28	2021-05-08 06:40:58	<u>0x2661b08f69eb310019bc</u> <u>cd9f62a441e899a271f3f0</u> <u>6e9926075e55d1c30b82dc</u>	+ 3.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 14:06:02	<u>0xfb120bbd91d1c6b86cf2</u> <u>c15eed925bb5bfe02a3d55</u> <u>222c747f39e89a3d787456</u>	+ 1 RM	✓

\* USD values displayed at the time of transaction

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