

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x88158a3ceab70c3a94ef1deac9dc898b36e9e664</u>
TOTAL RECEIVED	1.500000000000000000 FTM
	1.04 USD
TOTAL SEND	1.500000000000000000 FTM
	1.04 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Spirit LPs	0.317718080394215785 SPIRIT-LP
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.004224951969911126 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SpookyToken	0.000000000000000000 B00
SpiritSwap Token	1,000,000 claim
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 15:26:59	<u>0xeb5ecdb606c2c589d574</u> <u>40cbbba5a01d9ceb68380f</u> <u>46912efcd82a4ef19abd72</u>	- 0.4741034520388651 70 FTM  1.02 USD	✓
2	2022-02-05 15:26:59	<u>0xeb5ecdb606c2c589d574</u> <u>40cbbba5a01d9ceb68380f</u> <u>46912efcd82a4ef19abd72</u>	- 0.006300000000000000 00 FTM  0.01 USD	✓
3	2022-01-23 04:37:51	<u>0xfc324d8ee76303560a27</u> <u>236c0bfad4022407bdc3bc</u> <u>e408138962329d24d1edac</u>	- 0.1002282957331295 80 FTM  0.22 USD	✓
4	2022-01-23 04:37:51	<u>0xfc324d8ee76303560a27</u> <u>236c0bfad4022407bdc3bc</u> <u>e408138962329d24d1edac</u>	- 0.1049626359599999 95 FTM  0.23 USD	✓
5	2022-01-23 04:36:35	<u>0x09e9fd03e710f014a2ab</u> <u>7ec44bd1649c3972dc0fe9</u> <u>01a464cac8091a2f3a2978</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-23 04:36:35	<u>0x09e9fd03e710f014a2ab</u> <u>7ec44bd1649c3972dc0fe9</u> <u>01a464cac8091a2f3a2978</u>	- 0.0233183578272000 01 FTM  0.05 USD	✓
7	2022-01-23 04:35:28	<u>0x547810b43b7f5957a693</u> <u>bf01de6d13b21ca5f7df1b</u> <u>fb3bd2edb2f43a762fd9b</u>	- 0.100000000000000000 06 FTM  0.22 USD	✓
8	2022-01-23 04:35:28	<u>0x547810b43b7f5957a693</u> <u>bf01de6d13b21ca5f7df1b</u> <u>fb3bd2edb2f43a762fd9b</u>	- 0.1211040880543999 97 FTM  0.27 USD	✓
9	2022-01-23 04:33:52	<u>0x7385695fbe517e6aadf3</u> <u>b645dcbf69255e2d28fe0a</u> <u>2c58f8081ec0c78a3b17b8</u>	- 0.1004771393112052 63 FTM  0.22 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-23 04:33:52	<u>0x7385695fbe517e6aadf3</u> <u>b645dcbf69255e2d28fe0a</u> <u>2c58f8081ec0c78a3b17b8</u>	- 0.1618829192192000 05 FTM  0.36 USD	✓
11	2022-01-23 04:33:10	<u>0x7a379b90ea18c555ef50</u> <u>803c266a5ddfbfd391de125</u> <u>4733a2802dc06d5f989084</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-23 04:33:10	<u>0x7a379b90ea18c555ef50</u> <u>803c266a5ddfbfd391de125</u> <u>4733a2802dc06d5f989084</u>	- 0.0268353574752000 02 FTM  0.06 USD	✓
13	2022-01-23 04:32:35	<u>0x5ac7e7586c740f5c07a6</u> <u>74479340f57e86f3c7afd3</u> <u>12fec8992bb56bedbcb172</u>	- 0.1000000000000000 06 FTM  0.22 USD	✓
14	2022-01-23 04:32:35	<u>0x5ac7e7586c740f5c07a6</u> <u>74479340f57e86f3c7afd3</u> <u>12fec8992bb56bedbcb172</u>	- 0.1807877543807999 98 FTM  0.41 USD	✓
15	2022-01-21 17:59:37	<u>0x87fbb2ca5e84a0622f35</u> <u>621ebc577558a1180dad61</u> <u>7eae9ae0df104ea2c598e1</u>	+ 0.6999999999999999 56 FTM  1.37 USD	✓
16	2022-01-21 07:42:35	<u>0x4a60d794f637f3163797</u> <u>6304ddf10660460eb97603</u> <u>301c220c91997b80a5fe75</u>	+ 0.8000000000000000 44 FTM  1.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:57:50	<u>0x67784ec979104f33ed7b</u> <u>2bf0052560bce3d9c74ebe</u> <u>16a9584d50bd2ea5018f8f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:24:39	<u>0x20094560e8f4bdbf7428</u> <u>61fce36141d0d1af2d35ed</u> <u>3f9d94cfc5f98d69a484e4</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:08:07	<u>0x611a514a2bba75ac32f3</u> <u>2653de41aa7d4c0082dde8</u> <u>2548cb61002d1aaf79a3bd</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:07:17	<u>0x2c26f69a03fd1adab42e</u> <u>283f292527e13d2b3c94f8</u> <u>cba52cd3f691fa63e3ef21</u>	+ 250,000 im	✓
5	2024-03-27 19:27:12	<u>0x9e7279b81f4513e0135a</u> <u>9eec64c6774745f9df3351</u> <u>5a6b9a6840fd9ae53e4452</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 19:35:08	<u>0xbdb19b2d77b15003cba0</u> <u>300b94326623c8d79408c8</u> <u>59fa1c1478f84f7ee0a8e6</u>	+ 0.000000000000000000 01 M32	✓
7	2023-03-01 09:59:37	<u>0x8750cd091686aff7ee73</u> <u>8070587c69315dade4d23c</u> <u>623daf36e0be2b4c0557ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:27:19	<u>0x90e09610f9c8ba45af4f</u> <u>f071e5a39f5082df09e1e1</u> <u>ca9b7f07792fbb843fd677</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-28 19:21:08	<u>0x6e7ec2821599456715c3</u> <u>d1ca94d0e566dfb515a42b</u> <u>ee50ea2a136a0434694f81</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-06-14 16:42:49	<u>0x8bce50052b05d922dcf4</u> <u>ba5cf53d29bf52b732bdc1</u> <u>01604d6495287e0acb28e4</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-17 21:03:40	<u>0x6db2c05bb7d61955c0a9e5df7c54e8826d0f0f278a747097479452855e0071d7</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-01-23 04:37:51	<u>0xfc324d8ee76303560a27236c0bfad4022407bdc3bc</u> <u>e408138962329d24d1edac</u>	+ 0.3177180803942157 85 SPIRIT-LP	✓
13	2022-01-23 04:37:51	<u>0xfc324d8ee76303560a27236c0bfad4022407bdc3bc</u> <u>e408138962329d24d1edac</u>	- 1.4441061508301928 92 SPIRIT	✓
14	2022-01-23 04:35:28	<u>0x547810b43b7f5957a693bf01de6d13b21ca5f7df1b</u> <u>fb3bd2edb2f43a762fd9b</u>	+ 1.4483311028001040 20 SPIRIT	✓
15	2022-01-23 04:33:52	<u>0x7385695fbe517e6aadf3b645dcbf69255e2d28fe0a</u> <u>2c58f8081ec0c78a3b17b8</u>	+ 0.0288472130061022 13 spLP	✓
16	2022-01-23 04:33:52	<u>0x7385695fbe517e6aadf3b645dcbf69255e2d28fe0a</u> <u>2c58f8081ec0c78a3b17b8</u>	- 0.0090261210820108 15 B00	✓
17	2022-01-23 04:32:35	<u>0x5ac7e7586c740f5c07a674479340f57e86f3c7afd3</u> <u>12fec8992bb56bedbcb172</u>	+ 0.0090261210820108 15 B00	✓

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