

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 14:51 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb53ab36c83d8046b41fb3d36a4cd8eb61463ba73</u>
TOTAL RECEIVED	35.880000000000002558 FTM
	26.66 USD
TOTAL SEND	44.049051868450156633 FTM
	32.73 USD

Token	Balance
Fantom	0.000573113826062440 FTM
	0.00 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	27.816978808664742928 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
MPX	0.156784256951046086 MPX
SpiritSwap Token	1,000,000 claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 07:34:11	<u>0x5b64dc17d1d0308e9779</u> <u>1cf9fecc21039043bba645</u> <u>1f15f3f2fc2d4b8a36c573</u>	- 1.6687711302229595 31 FTM  0.33 USD	✓
2	2023-09-02 07:34:11	<u>0x5b64dc17d1d0308e9779</u> <u>1cf9fecc21039043bba645</u> <u>1f15f3f2fc2d4b8a36c573</u>	- 0.0020134654061322 41 FTM  0.00 USD	✓
3	2023-09-02 07:34:11	<u>0x5b64dc17d1d0308e9779</u> <u>1cf9fecc21039043bba645</u> <u>1f15f3f2fc2d4b8a36c573</u>	- 0.0007090148122249 83 FTM  0.00 USD	✓
4	2022-05-06 12:18:03	<u>0x095b979a51afd9b6acb1</u> <u>a20e9df35365f13b01c9eb</u> <u>53d84238a1d1e5fce176c8</u>	- 8.0000000000000000 00 FTM  5.79 USD	✓
5	2022-05-06 12:18:03	<u>0x095b979a51afd9b6acb1</u> <u>a20e9df35365f13b01c9eb</u> <u>53d84238a1d1e5fce176c8</u>	- 0.0050086785000000 00 FTM  0.00 USD	✓
6	2022-05-06 12:18:03	<u>0x095b979a51afd9b6acb1</u> <u>a20e9df35365f13b01c9eb</u> <u>53d84238a1d1e5fce176c8</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
7	2022-05-06 12:13:52	<u>0xdb8948cbab49beee319e</u> <u>fb1fa552f4da6e93734069</u> <u>68edf84392102b6c68f3c6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-05-06 12:13:52	<u>0xdb8948cbab49beee319e</u> <u>fb1fa552f4da6e93734069</u> <u>68edf84392102b6c68f3c6</u>	- 0.0330265285899000 03 FTM  0.02 USD	✓
9	2022-05-06 12:13:52	<u>0xdb8948cbab49beee319e</u> <u>fb1fa552f4da6e93734069</u> <u>68edf84392102b6c68f3c6</u>	- 0.0134718000000000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-29 20:46:45	<u>0x777d4944e3d3202d2633</u> <u>641148ce1aa056d210846d</u> <u>09c024f168dab823402e82</u>	- 2.0000000000000000 00 FTM  2.85 USD	✓
11	2022-03-29 20:46:45	<u>0x777d4944e3d3202d2633</u> <u>641148ce1aa056d210846d</u> <u>09c024f168dab823402e82</u>	- 0.0281690868000000 00 FTM  0.04 USD	✓
12	2022-03-07 21:08:54	<u>0xbf73187b0dcdb2148817</u> <u>ce469c4ca092ca44879265</u> <u>90bf967d683e9bdf8bbeec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-03-07 21:08:54	<u>0xbf73187b0dcdb2148817</u> <u>ce469c4ca092ca44879265</u> <u>90bf967d683e9bdf8bbeec</u>	- 0.0626240680951599 96 FTM  0.08 USD	✓
14	2022-03-07 21:07:00	<u>0x62231e7f41f86a9c8339</u> <u>066f2eaa014dea7a1c254e</u> <u>12a092fce0a5b48f9d88a2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-03-07 21:07:00	<u>0x62231e7f41f86a9c8339</u> <u>066f2eaa014dea7a1c254e</u> <u>12a092fce0a5b48f9d88a2</u>	- 0.0559403519999999 99 FTM  0.07 USD	✓
16	2022-03-05 01:41:48	<u>0x3a87c91c898badb30073</u> <u>58639fa683d1c2e1ed4cd3</u> <u>ee474cd4d483d30b110a80</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-03-05 01:41:48	<u>0x3a87c91c898badb30073</u> <u>58639fa683d1c2e1ed4cd3</u> <u>ee474cd4d483d30b110a80</u>	- 0.0214985926425599 99 FTM  0.03 USD	✓
18	2022-03-05 01:15:01	<u>0x734aa82ba735b21f7e9b</u> <u>abba0d5133218060a9a9b2</u> <u>00eaa155c0172be115cc8f</u>	- 8.7254196474707796 94 FTM  14.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-05 01:15:01	<u>0x734aa82ba735b21f7e9b abba0d5133218060a9a9b2 00eaa155c0172be115cc8f</u>	- 0.0756423086940000 02 FTM  0.12 USD	✓
20	2022-03-05 01:09:27	<u>0xe73fc8a7acce47061254 890899dc5861621c315bcc adb63ecc9ae49b72d04a58</u>	- 8.0000000000000000 00 FTM  13.50 USD	✓
21	2022-03-05 01:09:27	<u>0xe73fc8a7acce47061254 890899dc5861621c315bcc adb63ecc9ae49b72d04a58</u>	- 0.0936780526030800 00 FTM  0.15 USD	✓
22	2022-03-05 01:05:35	<u>0xfbea87f6ae2cb3efa403 bf591cc6aad241941a34a8 4a90738954e836eb7ce837</u>	+ 18.8900000000000000 568 FTM  31.89 USD	✓
23	2022-02-17 20:50:47	<u>0x3d6be67636506385c444 029e95def319ce8d75709d e3337f2e4ebcd93868f432</u>	- 4.5020349702927786 59 FTM  8.38 USD	✓
24	2022-02-17 20:50:47	<u>0x3d6be67636506385c444 029e95def319ce8d75709d e3337f2e4ebcd93868f432</u>	- 0.0355289581520499 97 FTM  0.06 USD	✓
25	2022-02-17 10:08:13	<u>0x8a0be318550b9d7038b0 3b427a62ec08e3dd050d5e dc914bb73c30522e7bfb63</u>	- 10.639162906746724 602 FTM  20.18 USD	✓
26	2022-02-17 10:08:13	<u>0x8a0be318550b9d7038b0 3b427a62ec08e3dd050d5e dc914bb73c30522e7bfb63</u>	- 0.0842523074218100 02 FTM  0.15 USD	✓
27	2022-02-17 09:48:52	<u>0x08a4b20bc9ec1bf87705 e5ad8b9dbfeb2737c96c9a 347c0ceff3f9d3c78e2b3f</u>	+ 16.989999999999998 437 FTM  32.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:54:08	<u>0x92e02691641833e329d138547a3db6824227edfdbbc8e443563e168e52e2ad48</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:00:54	<u>0xacc75a7e46af644edc2124892fa84a949a4144310c1d9ec634932cd51597d2a3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-09-27 21:56:05	<u>0x3d697ab19b049f04d1dca2bdd9c15a55f7fc5b770ed56dade2f7d82721dd6c11</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
4	2024-05-28 23:23:11	<u>0x78270dd6e350ef1815d825c40bad7c4b7b36c2baf4d1d25b22dccec8ea31d0a3</u>	+ 4,000,000,000 m	✓
5	2024-05-18 01:05:00	<u>0x0cd3c265907ebbd43047061d97e0f5cbf0754e1c9a3e576e5558dbca0d6d1873</u>	+ 1,000,000 claim	✓
6	2024-04-11 15:50:47	<u>0x13dec34005b9b844349e74ccd7a3786218c398d4f72b554b8ab35b2474624bfc</u>	+ 250,000 im	✓
7	2024-04-10 23:05:30	<u>0xc7806d010ae3bc82748c9da50b948185cc992f331db5f98b23aa760070e11917</u>	+ 250,000 im	✓
8	2024-04-10 22:01:23	<u>0xa3502649392a757f4326f9deb6318a1b0916c5d9ec626381e85c460e39660c32</u>	+ 250,000 im	✓
9	2024-03-27 18:50:20	<u>0x58795be62544fa33a29f724c0e829f891e8ea16aae6ea91f5ccd6ece16e98d39</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-02 11:22:31	<u>0xa7ac606fe0ae4b8e7fdd</u> <u>b4881ba3462e6aae09c1b9</u> <u>94864ddc994619d2430c09</u>	+ 704,970.0387999999 80255961 GOGO	✓
11	2023-06-23 13:15:38	<u>0x5567d5cc688715739d66</u> <u>bcee8d091e3f2fd25597b7</u> <u>fb6b005a9ece42989ac798</u>	+ 0.0000000000000000 01 M32	✓
12	2023-06-04 01:31:33	<u>0x4b434b68e2d81ee7af29</u> <u>df81e37ef1869dbe5130b8</u> <u>966be98200732a2c6ca1bc</u>	+ 201.81999999999999 3179 tLINK	✓
13	2023-03-01 09:58:14	<u>0x84705cf8148943a3aa33</u> <u>fb04b83771d391ce512ba4</u> <u>87a53c3d364c5eee9666dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2023-02-17 09:02:55	<u>0xf5af7d4b16160b4740dd</u> <u>a0da74a32cad1325bf9fda</u> <u>49509695b90b4b64ad8b07</u>	+ 0.1567842569510460 86 MPX	✓
15	2022-11-22 03:45:18	<u>0x8269283feee5d3c437de</u> <u>d413eeea9f33b18a8f382</u> <u>d50523c579f8e281525ce8</u>	+ 300,000.00000000 MNEF	✓
16	2022-10-28 19:15:44	<u>0x13b5d2be76ab13a71499</u> <u>649c25cbcc80955599eb90</u> <u>ed2136f24a102081725f9e</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
17	2022-06-14 16:41:44	<u>0x233dd30ebe1cc348069f</u> <u>3179f9ad638f688a7830db</u> <u>368843b560ce05155eb997</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-05-17 21:01:07	<u>0x09ee872b5de5e2a3025b</u> <u>4ecaf4ba81d2995e86aaae</u> <u>5b49e11f82326f19c71ca1</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-17 20:36:48	<u>0xa7a17fc438d7c3112bed</u> <u>1a9cb36497e8580542e4f0</u> <u>e11949ea823302cb3993ed</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-05-06 12:13:52	<u>0xdb8948cbab49beee319e</u> <u>fb1fa552f4da6e93734069</u> <u>68edf84392102b6c68f3c6</u>	- 170.00000000000000 0000 SPIRIT	✓
21	2022-03-29 20:46:45	<u>0x777d4944e3d3202d2633</u> <u>641148ce1aa056d210846d</u> <u>09c024f168dab823402e82</u>	+ 1,235.830135301271 411663 WIGO	✓
22	2022-03-05 01:15:01	<u>0x734aa82ba735b21f7e9b</u> <u>abba0d5133218060a9a9b2</u> <u>00eaa155c0172be115cc8f</u>	+ 1,400.000000000000 000000 WIGO	✓
23	2022-03-05 01:09:27	<u>0xe73fc8a7acce47061254</u> <u>890899dc5861621c315bcc</u> <u>adb63ecc9ae49b72d04a58</u>	+ 117.81697880866474 2928 SPIRIT	✓
24	2022-02-17 20:50:47	<u>0x3d6be67636506385c444</u> <u>029e95def319ce8d75709d</u> <u>e3337f2e4ebcd93868f432</u>	+ 80.00000000000000 000 SPIRIT	✓
25	2022-02-17 10:08:13	<u>0x8a0be318550b9d7038b0</u> <u>3b427a62ec08e3dd050d5e</u> <u>dc914bb73c30522e7bfb63</u>	+ 10.00000000000000 000 PILLS	✓

* USD values displayed at the time of transaction

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