

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbb04c33f98f4a467de2305d328f04d384f25dba0</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	35.706139699463683712 FTM
	24.05 USD





Token	Balance
Fantom	0.237022045257534592 FTM
	0.15 USD
USD Coin	0.000000 USDC
Tarot FTM Supply Vault	32.580785620621554699 tFTM
hUSDC.cc	1,185.000000000000000000 hUSDC
!	3 WETH [ 3ETH.NET ] Visit To Claim
binSPIRIT	0.000440171635030854 binSPIRIT
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.654554084542084968 SPIRIT
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token





Balance

Magic Internet Money 0.000000000000000000 MIM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 03:13:05	<u>0x14e20ef8cf0f8313b100</u> <u>602142c76cb4e1c5ccdd5d</u> <u>d30d63c61f59c02bd81410</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-20 03:13:05	<u>0x14e20ef8cf0f8313b100</u> <u>602142c76cb4e1c5ccdd5d</u> <u>d30d63c61f59c02bd81410</u>	- 0.0039281601640000 00 FTM  0.00 USD	✓
3	2022-02-20 03:12:01	<u>0xd4c31278351f69faba65</u> <u>6fad728f3606a12e7586e0</u> <u>bb6c024be347ba948f8f54</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-20 03:12:01	<u>0xd4c31278351f69faba65</u> <u>6fad728f3606a12e7586e0</u> <u>bb6c024be347ba948f8f54</u>	- 0.0060411525064000 00 FTM  0.01 USD	✓
5	2022-02-20 03:11:02	<u>0x02e162baa61326652e36</u> <u>eb7e1fd629993ba89ac0ba</u> <u>828d50b4c087332870d605</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-20 03:11:02	<u>0x02e162baa61326652e36</u> <u>eb7e1fd629993ba89ac0ba</u> <u>828d50b4c087332870d605</u>	- 0.0105973701240000 00 FTM  0.01 USD	✓
7	2022-02-04 20:12:39	<u>0x229f628ddaedd5790cc0</u> <u>61d42660c971e2f323fb69</u> <u>1f9ffe2ddf4267f49ce44e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-04 20:12:39	<u>0x229f628ddaedd5790cc0</u> <u>61d42660c971e2f323fb69</u> <u>1f9ffe2ddf4267f49ce44e</u>	- 0.0193176073696000 00 FTM  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-04 20:12:00	<u>0x64601f69285e7db719f3c894c3f2411e76cc5138745a62f22f4c61c9e8f0a4a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-02-04 20:12:00	<u>0x64601f69285e7db719f3c894c3f2411e76cc5138745a62f22f4c61c9e8f0a4a2</u>	- 0.0145506828878000 01 FTM  0.03 USD	✓
11	2022-02-04 20:10:40	<u>0x918b23fd7dec056447d98ab38ae6dd3abc0615f35874ed28d89043f1da88315f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-04 20:10:40	<u>0x918b23fd7dec056447d98ab38ae6dd3abc0615f35874ed28d89043f1da88315f</u>	- 0.0352419977350999 99 FTM  0.07 USD	✓
13	2022-02-04 20:10:14	<u>0xff0e6be6f898dd5337711ac23deeb1958c0cf17b90af7a5f7698b68b375156c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-04 20:10:14	<u>0xff0e6be6f898dd5337711ac23deeb1958c0cf17b90af7a5f7698b68b375156c2</u>	- 0.0150628577537000 01 FTM  0.03 USD	✓
15	2022-02-04 10:33:31	<u>0x82ffaf2233532c52effe3760b00efd3bb8da02255267ac927fc4a79a73b94007</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-04 10:33:31	<u>0x82ffaf2233532c52effe3760b00efd3bb8da02255267ac927fc4a79a73b94007</u>	- 0.0529932992114999 99 FTM  0.11 USD	✓
17	2022-02-04 10:32:32	<u>0x014f979b1696a3bd6d1a6f5c5ea0632f5dc7e989a0f14d7f1d6268b5a19c84fc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-04 10:32:32	<u>0x014f979b1696a3bd6d1a6f5c5ea0632f5dc7e989a0f14d7f1d6268b5a19c84fc</u>	- 0.0141154950474999 99 FTM  0.02 USD	✓
19	2022-02-04 10:31:02	<u>0x7aac1b132719aa5b69ce493c9b6ef8a29956ce0152e0845f7b2563e1a80ce55c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-02-04 10:31:02	<u>0x7aac1b132719aa5b69ce493c9b6ef8a29956ce0152e0845f7b2563e1a80ce55c</u>	- 0.0409385614704000 02 FTM  0.08 USD	✓
21	2022-02-04 10:30:32	<u>0xa00413a16a73c86324d63c8d36cd3b568c0fae6ebcbb5a7ae64d18b663b380f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-02-04 10:30:32	<u>0xa00413a16a73c86324d63c8d36cd3b568c0fae6ebcbb5a7ae64d18b663b380f5</u>	- 0.0134462221576000 00 FTM  0.02 USD	✓
23	2022-02-03 03:08:44	<u>0xdfa6c287f7e949a52e338db5070918ab8ae8eb5947b9d16d4885d7ac83a127ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-02-03 03:08:44	<u>0xdfa6c287f7e949a52e338db5070918ab8ae8eb5947b9d16d4885d7ac83a127ed</u>	- 0.0296346212959999 99 FTM  0.05 USD	✓
25	2022-02-03 02:13:43	<u>0x6a472a4a33fdaf1444f2d6a842c934113f828b01e42e6ba31cfbe8dcfa46eec9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-02-03 02:13:43	<u>0x6a472a4a33fdaf1444f2d6a842c934113f828b01e42e6ba31cfbe8dcfa46eec9</u>	- 0.0195077995080999 99 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-03 02:12:20	<u>0x9fd6c04be7cd5505874387be7ced7d607482d287a428e4dc11b03f6d61defd33</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-02-03 02:12:20	<u>0x9fd6c04be7cd5505874387be7ced7d607482d287a428e4dc11b03f6d61defd33</u>	- 0.0185483531391999 99 FTM  0.03 USD	✓
29	2022-01-27 14:59:56	<u>0x94c6ebe2b7cc7272d2440b95299b092d08e0c789f5e06e1b84cc5483fd37c3b5</u>	- 33.688496635936985 513 FTM  71.61 USD	✓
30	2022-01-27 14:59:56	<u>0x94c6ebe2b7cc7272d2440b95299b092d08e0c789f5e06e1b84cc5483fd37c3b5</u>	- 1.5109660414623999 89 FTM  3.21 USD	✓
31	2022-01-23 00:46:20	<u>0x757859acf3832431d28a3d0603bd25b576c0802c31edd6f750a4b8eb1472edea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-01-23 00:46:20	<u>0x757859acf3832431d28a3d0603bd25b576c0802c31edd6f750a4b8eb1472edea</u>	- 0.0776747541152000 01 FTM  0.17 USD	✓
33	2022-01-22 23:33:58	<u>0x4bbc8c7c6a9eda849e7eacddc3faba1b4042691d8f261ca3906a80014a12b04a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-01-22 23:33:58	<u>0x4bbc8c7c6a9eda849e7eacddc3faba1b4042691d8f261ca3906a80014a12b04a</u>	- 0.0176667408302999 99 FTM  0.04 USD	✓
35	2022-01-20 03:11:51	<u>0xb8190f4bcf71d1c4ca1ce5d8c92389507024d58fd379146274cc4c6b177449cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-20 03:11:51	<u>0xb8190f4bcf71d1c4ca1c e5d8c92389507024d58fd3 79146274cc4c6b177449cf</u>	- 0.0449380298094999 99 FTM  0.12 USD	✓
37	2022-01-20 03:10:50	<u>0x20de7891fc5176040f85 bddaf33a0c24308a74c5e3 2ac8c5f9974fd135e39e6e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-01-20 03:10:50	<u>0x20de7891fc5176040f85 bddaf33a0c24308a74c5e3 2ac8c5f9974fd135e39e6e</u>	- 0.0379381033639999 98 FTM  0.10 USD	✓
39	2022-01-20 03:10:08	<u>0x81bc30116871acc39133 6778256055a7bcee31306f a672710d4f66ecba1e23ba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-01-20 03:10:08	<u>0x81bc30116871acc39133 6778256055a7bcee31306f a672710d4f66ecba1e23ba</u>	- 0.0113445207232000 00 FTM  0.03 USD	✓
41	2022-01-20 03:09:30	<u>0xab364bb5870cf3f79163 749bf8473ac938e5c9ccd2 66174f73c826023e2ca2cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-01-20 03:09:30	<u>0xab364bb5870cf3f79163 749bf8473ac938e5c9ccd2 66174f73c826023e2ca2cd</u>	- 0.0113445207232000 00 FTM  0.03 USD	✓
43	2022-01-20 03:07:43	<u>0x300eb32950450d7acb59 cc1c7d42de6839de83c669 77dabf151ef38c13e49300</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-01-20 03:07:43	<u>0x300eb32950450d7acb59 cc1c7d42de6839de83c669 77dabf151ef38c13e49300</u>	- 0.0118461721280000 00 FTM  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-11 23:27:20	<u>0x0f5be7ac6bb44e418b421aad2b1511fe4459c191f21793debd58fc0e60906fbc</u>	+ 798,228,571.43 fPEPE	✓
11	2023-05-11 23:27:17	<u>0xf049a82521d96e1c08546417787b34c35cdb2a42ba883e06f613ea2b87117bf0</u>	+ 798,228,571.43 fPEPE	✓
12	2023-03-23 23:28:09	<u>0x92b545ae4cc4f812fa5e188074505c74a1fab15320de7f2317bd1f57383bf9ca</u>	+ 1,662.00 hUSDC	✓
13	2023-03-01 12:10:24	<u>0xb24ad2ee136d395cf7156fbfdaae05f04425d4ad3194bebd3046d0aa6416213c</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-11-22 02:05:19	<u>0x15c823e427221a2ed9b37bfcfbfd78eea23fa1859c9ca2c2f7aecc952a6acbe34</u>	+ 300,000.00000000 MNEF	✓
16	2022-10-28 18:58:00	<u>0xc22dbbf5016ee457382153f8a197b1570adfbfd58935710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
17	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9f9e9a4ded5b0cf602fd4f25958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓



#	Date & time	Transaction Id	Amount	
19	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc</u> <u>bd997e5f222331c4a3739f</u> <u>848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
20	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
21	2022-02-20 03:13:05	<u>0x14e20ef8cf0f8313b100</u> <u>602142c76cb4e1c5ccdd5d</u> <u>d30d63c61f59c02bd81410</u>	- 0.0201194574914245 92 wMEMO	✓
22	2022-02-20 03:12:01	<u>0xd4c31278351f69faba65</u> <u>6fad728f3606a12e7586e0</u> <u>bb6c024be347ba948f8f54</u>	- 0.0277971291866495 88 wMEMO	✓
23	2022-02-20 03:11:02	<u>0x02e162baa61326652e36</u> <u>eb7e1fd629993ba89ac0ba</u> <u>828d50b4c087332870d605</u>	+ 0.0201194574914245 92 wMEMO	✓
24	2022-02-20 03:11:02	<u>0x02e162baa61326652e36</u> <u>eb7e1fd629993ba89ac0ba</u> <u>828d50b4c087332870d605</u>	+ 0.0000000000000000 00 wMEMO	✓
25	2022-02-04 20:12:39	<u>0x229f628ddaedd5790cc0</u> <u>61d42660c971e2f323fb69</u> <u>1f9ffe2ddf4267f49ce44e</u>	- 527.657996 USDC	✓
26	2022-02-04 20:10:40	<u>0x918b23fd7dec056447d9</u> <u>8ab38ae6dd3abc0615f358</u> <u>74ed28d89043f1da88315f</u>	+ 527.657996 USDC	✓
27	2022-02-04 20:10:40	<u>0x918b23fd7dec056447d9</u> <u>8ab38ae6dd3abc0615f358</u> <u>74ed28d89043f1da88315f</u>	- 529.19331412354927 1244 MIM	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-04 10:33:31	<u>0x82ffaf2233532c52effe</u> <u>3760b00efd3bb8da022552</u> <u>67ac927fc4a79a73b94007</u>	+ 53.097549470543796 701 SPIRIT-LP	✓
29	2022-02-04 10:33:31	<u>0x82ffaf2233532c52effe</u> <u>3760b00efd3bb8da022552</u> <u>67ac927fc4a79a73b94007</u>	- 53.2760000000000003 354 binSPIRIT	✓
30	2022-02-04 10:33:31	<u>0x82ffaf2233532c52effe</u> <u>3760b00efd3bb8da022552</u> <u>67ac927fc4a79a73b94007</u>	- 53.666356884089218 227 SPIRIT	✓
31	2022-02-04 10:31:02	<u>0x7aac1b132719aa5b69ce</u> <u>493c9b6ef8a29956ce0152</u> <u>e0845f7b2563e1a80ce55c</u>	+ 53.276440171635030 651 binSPIRIT	✓
32	2022-02-04 10:31:02	<u>0x7aac1b132719aa5b69ce</u> <u>493c9b6ef8a29956ce0152</u> <u>e0845f7b2563e1a80ce55c</u>	- 54.320910968631302 751 SPIRIT	✓
33	2022-02-03 03:08:44	<u>0xdfa6c287f7e949a52e33</u> <u>8db5070918ab8ae8eb5947</u> <u>b9d16d4885d7ac83a127ed</u>	+ 0.0277971291866495 88 wMEMO	✓
34	2022-02-03 03:08:44	<u>0xdfa6c287f7e949a52e33</u> <u>8db5070918ab8ae8eb5947</u> <u>b9d16d4885d7ac83a127ed</u>	+ 529.19331412354927 1244 MIM	✓
35	2022-02-03 03:08:44	<u>0xdfa6c287f7e949a52e33</u> <u>8db5070918ab8ae8eb5947</u> <u>b9d16d4885d7ac83a127ed</u>	- 3.3578259374051251 38 SPIRIT-LP	✓
36	2022-02-03 02:13:43	<u>0x6a472a4a33fdaf1444f2</u> <u>d6a842c934113f828b01e4</u> <u>2e6ba31cfbe8dcfa46eec9</u>	+ 3.3578259374051251 38 SPIRIT-LP	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-03 02:12:20	<u>0x9fd6c04be7cd5505874387be7ced7d607482d287a428e4dc11b03f6d61defd33</u>	+ 108.64182193726260 5502 SPIRIT	✓
38	2022-01-27 14:59:56	<u>0x94c6ebe2b7cc7272d2440b95299b092d08e0c789f5e06e1b84cc5483fd37c3b5</u>	+ 32.580785620621554 699 tFTM	✓
39	2022-01-23 00:46:20	<u>0x757859acf3832431d28a3d0603bd25b576c0802c31edd6f750a4b8eb1472edea</u>	- 0.0201194574914245 92 wMEMO	✓
40	2022-01-20 03:11:51	<u>0xb8190f4bcf71d1c4ca1ce5d8c92389507024d58fd379146274cc4c6b177449cf</u>	- 3.3578259374051251 38 SPIRIT-LP	✓
41	2022-01-20 03:10:50	<u>0x20de7891fc5176040f85bddaf33a0c24308a74c5e32ac8c5f9974fd135e39e6e</u>	+ 3.3578259374051251 38 SPIRIT-LP	✓
42	2022-01-20 03:10:50	<u>0x20de7891fc5176040f85bddaf33a0c24308a74c5e32ac8c5f9974fd135e39e6e</u>	- 0.0146478965883928 85 wMEMO	✓
43	2022-01-20 03:10:50	<u>0x20de7891fc5176040f85bddaf33a0c24308a74c5e32ac8c5f9974fd135e39e6e</u>	- 879.50000668861696 3402 MIM	✓
44	2022-01-20 02:52:54	<u>0x8998c1a75d1b7a6dae6637fcc7df831e285dd5789e6277af69f50515815c4a69</u>	+ 0.0347673540798174 79 wMEMO	✓
45	2022-01-20 02:46:26	<u>0xa9d5abfd889ba1a0c9eaac64b310c4f8915d3e0a52f91572fca3c8d647b8f478</u>	+ 879.50000668861696 3402 MIM	✓

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