

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbc3dfdd0f142c5692a7e49769a581bb362cc6fa0</u>
TOTAL RECEIVED	36.4405000000000000114 FTM
	26.44 USD
TOTAL SEND	26.406131189573525120 FTM
	19.16 USD










Token	Balance
Fantom	10.036355120758454262 FTM
	7.28 USD
Spirit LPs	0.000000000000000000 SPIRIT-LP
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	1.818464868074090912 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
Iodone	3.967653179 IODN
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	2021-05-04 16:18:56	<u>0xa5f8fbe187f511f4b6f1</u> <u>6ae375a1c03c923dd863e3</u> <u>7cd1fbf93243d6f0ce1cd9</u>	- 1.1000000000000000 89 FTM  0.85 USD	✓
2	2021-05-04 16:18:56	<u>0xa5f8fbe187f511f4b6f1</u> <u>6ae375a1c03c923dd863e3</u> <u>7cd1fbf93243d6f0ce1cd9</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓
3	2021-05-04 16:17:38	<u>0xf5d583813b72f8fde4bb</u> <u>9a62faecc8792ad8769267</u> <u>241acc0df6211715308000</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-05-04 16:17:38	<u>0xf5d583813b72f8fde4bb</u> <u>9a62faecc8792ad8769267</u> <u>241acc0df6211715308000</u>	- 0.0001367933900000 00 FTM  0.00 USD	✓
5	2021-05-04 16:15:47	<u>0x2e7f8c62358ff21745d2</u> <u>03effd906c47daf053f147</u> <u>fb52219c9cd5874f4b1c3</u>	- 8.7053345286135268 57 FTM  6.80 USD	✓
6	2021-05-04 16:15:47	<u>0x2e7f8c62358ff21745d2</u> <u>03effd906c47daf053f147</u> <u>fb52219c9cd5874f4b1c3</u>	- 0.0002072015000000 00 FTM  0.00 USD	✓
7	2021-05-04 16:14:45	<u>0xdf2d9e0ed54ea1155f72</u> <u>a290760f2b030c941fdf4a</u> <u>1f70197e633382ae306db1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-05-04 16:14:45	<u>0xdf2d9e0ed54ea1155f72</u> <u>a290760f2b030c941fdf4a</u> <u>1f70197e633382ae306db1</u>	- 0.0000452995100000 00 FTM  0.00 USD	✓
9	2021-05-04 16:12:15	<u>0x57ab890a60ff86f44c4d</u> <u>8e62ea86cc8a8dcd1a2fcb</u> <u>d72edfe42b72d81ecd1725</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-04 16:12:15	<u>0x57ab890a60ff86f44c4d8e62ea86cc8a8dcd1a2fcb</u> <u>d72edfe42b72d81ecd1725</u>	- 0.0000266751100000 00 FTM  0.00 USD	✓
11	2021-05-04 16:11:59	<u>0xb047eb549d602e0b178b28cdca0bd4d1117f6a956f</u> <u>6c956c48d21c5537fcc59a</u>	- 10.0000000000000000 000 FTM  7.81 USD	✓
12	2021-05-04 16:11:59	<u>0xb047eb549d602e0b178b28cdca0bd4d1117f6a956f</u> <u>6c956c48d21c5537fcc59a</u>	- 0.0001392820300000 00 FTM  0.00 USD	✓
13	2021-05-02 07:36:39	<u>0x20962fb5feef7dbb5ef71e08ab60fab5e37cec6fb9</u> <u>0c105c0301f874ab42b43c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-05-02 07:36:39	<u>0x20962fb5feef7dbb5ef71e08ab60fab5e37cec6fb9</u> <u>0c105c0301f874ab42b43c</u>	- 0.0000470367100000 00 FTM  0.00 USD	✓
15	2021-05-02 07:36:29	<u>0x8f3e55bcab2a8b004e11709bd557dcac34699cd90a</u> <u>7179b7baeaebb08232a9b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-05-02 07:36:29	<u>0x8f3e55bcab2a8b004e11709bd557dcac34699cd90a</u> <u>7179b7baeaebb08232a9b6</u>	- 0.0000470367100000 00 FTM  0.00 USD	✓
17	2021-05-01 15:16:18	<u>0xd23205f09848232d624fa175837251c595882ec5ba</u> <u>b383b339e4408f9a33b147</u>	- 1.1000000000000000 89 FTM  0.82 USD	✓
18	2021-05-01 15:16:18	<u>0xd23205f09848232d624fa175837251c595882ec5ba</u> <u>b383b339e4408f9a33b147</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-01 15:16:06	<u>0x133b7901d3468b035c28 cbddc0515252ee05a10e9d cd6c8783f83d5a2ef1dfe6</u>	- 1.1000000000000000 89 FTM  0.82 USD	✓
20	2021-05-01 15:16:06	<u>0x133b7901d3468b035c28 cbddc0515252ee05a10e9d cd6c8783f83d5a2ef1dfe6</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
21	2021-05-01 15:15:58	<u>0xec697688721f3a5986a0 c4c1feafdf034c6427848a ac32be6f7224fe1515f466</u>	- 1.1000000000000000 89 FTM  0.82 USD	✓
22	2021-05-01 15:15:58	<u>0xec697688721f3a5986a0 c4c1feafdf034c6427848a ac32be6f7224fe1515f466</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
23	2021-05-01 15:15:45	<u>0xf07a275269d598a169f2 a723d3952e56414b6e7725 39cfa792a9db65c4cb7dbe</u>	- 1.1000000000000000 89 FTM  0.82 USD	✓
24	2021-05-01 15:15:45	<u>0xf07a275269d598a169f2 a723d3952e56414b6e7725 39cfa792a9db65c4cb7dbe</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
25	2021-05-01 15:15:32	<u>0x558ad7a204b189e9a11c a76fabe82be35c18d66dec 82c4cab9362069e2682efa</u>	- 1.1000000000000000 89 FTM  0.82 USD	✓
26	2021-05-01 15:15:32	<u>0x558ad7a204b189e9a11c a76fabe82be35c18d66dec 82c4cab9362069e2682efa</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
27	2021-05-01 15:01:13	<u>0xe2dabc65d4ff24e741a7 3ac780c03e5268775989f1 f697410dbaef927b1cb43c</u>	- 1.1000000000000000 89 FTM  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-01 15:01:13	<u>0xe2dabc65d4ff24e741a73ac780c03e5268775989f1f697410dbaef927b1cb43c</u>	- 0.0000210210000000 00 FTM  0.00 USD	✓
29	2021-05-01 14:59:36	<u>0x382e06f144b588034754d0f0758bf6558896eaf9daf6fec8eb27a6ab83f425eb</u>	+ 34.450499999999998 124 FTM  25.95 USD	✓
30	2021-05-01 14:51:13	<u>0xfb4f1ee53597de87da7a1c521be3a6a2de3ff5bfff164a42a48ad12a6a7a8324</u>	+ 1.9899999999999999 91 FTM  1.49 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 01:06:23	<u>0x62041fd17a602704d9a17480806fa66e80fea277d8b4df5feb25bd99ace8007d</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:54	<u>0xf641474f55c5ea5557a55baf7468b2a8cd05dde3acc1b7e4deacabbea2a81f5a</u>	+ 250,000 im	✓
5	2024-03-27 19:25:36	<u>0x62c57c7d8122903c0cf4c2ab9e07e7182238f13d5288694bdeaf6e01bc2e629d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 17:06:06	<u>0x2bb9fd63edcad0ea6e18021ce7d2a50d5778c0200aa05b23f176cddbcf6169ea</u>	+ 0.000000000000000000 01 M32	✓
7	2023-03-01 10:00:22	<u>0xb539535e99df916b21f2e393aad554cfa6d0772bd1dd4eafc16f231ebd6ad100</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:58:07	<u>0xe871b7a53eb00b0cc0a447e34fc085ff8938a3e2befb1f357fa0a2691fa26349</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-28 19:21:27	<u>0x6cc42df08247c8fd46df713ad96b30a37a6b2ddc4e951c7781728af236220a67</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-06-14 16:43:07	<u>0xe2619b28bc65c0f02f971bfad6807c3e242e9c53599a885bb6041f3bd69bb7d2</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-17 21:04:52	<u>0x37ec561dfd9fec1ca70c78f19380a41900214bbebe172b6b9bad5d91bcd4c35f</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-05-21 14:13:25	<u>0x12ec0def8b868a9c5fb2eba625994837709870362e439f2aeef4e25fb83a69c1</u>	+ 206.250000000 IODN	✓
13	2021-05-04 16:17:38	<u>0xf5d583813b72f8fde4bb9a62faecc8792ad8769267241acc0df6211715308000</u>	- 9.4842957959776033 05 SPIRIT-LP	✓
14	2021-05-04 16:15:47	<u>0x2e7f8c62358ff21745d203effd906c47daf053f147fbb52219c9cd5874f4b1c3</u>	+ 9.4842957959776033 05 SPIRIT-LP	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-04 16:15:47	<u>0x2e7f8c62358ff21745d2</u> <u>03effd906c47daf053f147</u> <u>fb52219c9cd5874f4b1c3</u>	- 13.0000000000000000 000 SPIRIT	✓
16	2021-05-04 16:11:59	<u>0xb047eb549d602e0b178b</u> <u>28cdca0bd4d1117f6a956f</u> <u>6c956c48d21c5537fcc59a</u>	+ 14.818464868074091 356 SPIRIT	✓

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