

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbdf5f6ef2f4298c0459f505546e6e404cebada63</u>
TOTAL RECEIVED	20.000000000000000000 FTM
	14.51 USD
TOTAL SEND	36.297472383893484960 FTM
	26.34 USD










Token	Balance
Fantom	0.002065925351881022 FTM
	0.00 USD
!	3 WETH [3ETH.NET] Visit To Claim
Spirit LPs	0.000000000000000000 SPIRIT-LP
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	3.310000000000000053 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
SpiritSwap Token	1,000,000 claim
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg










Token	Balance
Cover Protocol Governance	0.000000000000000000 COVER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 09:09:34	<u>0x429cc9e444e67fbd456037e5442a233a1e2d72665291459524f2854d19058e40</u>	- 9.3816000000000006 05 FTM  7.33 USD	✓
2	2021-05-05 09:09:34	<u>0x429cc9e444e67fbd456037e5442a233a1e2d72665291459524f2854d19058e40</u>	- 0.0000212100000000 00 FTM  0.00 USD	✓
3	2021-05-05 09:08:34	<u>0xc1c63962a86fd83961b1c6bc717cc5745ed158e71bf07dad6d05e6010d8410a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-05-05 09:08:34	<u>0xc1c63962a86fd83961b1c6bc717cc5745ed158e71bf07dad6d05e6010d8410a8</u>	- 0.0000218877100000 00 FTM  0.00 USD	✓
5	2021-05-05 09:07:12	<u>0x46ebe8efd83490bfc35f57c30f22270c3b26276cd296890332a5885098538c3a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-05-05 09:07:12	<u>0x46ebe8efd83490bfc35f57c30f22270c3b26276cd296890332a5885098538c3a</u>	- 0.0001572761900000 00 FTM  0.00 USD	✓
7	2021-05-05 09:06:30	<u>0x4efc19fec0ff9ddcd96ab49ae570b7459383c6ee82ba8b4c449a4f2665830250</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-05 09:06:30	<u>0x4efc19fec0ff9ddcd96a</u> <u>b49ae570b7459383c6ee82</u> <u>ba8b4c449a4f2665830250</u>	- 0.0002086235800000 00 FTM  0.00 USD	✓
9	2021-05-05 09:04:17	<u>0xcbec472b0e121be478e1</u> <u>c4719617e0a5f64b1a2170</u> <u>00f1a517fdb40f2295f45a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2021-05-05 09:04:17	<u>0xcbec472b0e121be478e1</u> <u>c4719617e0a5f64b1a2170</u> <u>00f1a517fdb40f2295f45a</u>	- 0.0001402819300000 00 FTM  0.00 USD	✓
11	2021-04-27 03:37:36	<u>0x92880de9202f32c456e5</u> <u>25e12bb8c51fab0ee782aa</u> <u>9993eef36a3d918f2625f3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-04-27 03:37:36	<u>0x92880de9202f32c456e5</u> <u>25e12bb8c51fab0ee782aa</u> <u>9993eef36a3d918f2625f3</u>	- 0.0001354390000000 00 FTM  0.00 USD	✓
13	2021-04-27 03:37:24	<u>0x10c40860a1a25acaabd2</u> <u>ad438192c9f76cc3fe12f8</u> <u>8f453281472f2766fbbb1d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-04-27 03:37:24	<u>0x10c40860a1a25acaabd2</u> <u>ad438192c9f76cc3fe12f8</u> <u>8f453281472f2766fbbb1d</u>	- 0.0000465710000000 00 FTM  0.00 USD	✓
15	2021-04-27 03:35:29	<u>0xa289ca116ae3d965dbaf</u> <u>7c797813a0b5212a7f27ad</u> <u>1e6a319186210eb50231e7</u>	- 8.9410703206205042 19 FTM  4.70 USD	✓
16	2021-04-27 03:35:29	<u>0xa289ca116ae3d965dbaf</u> <u>7c797813a0b5212a7f27ad</u> <u>1e6a319186210eb50231e7</u>	- 0.0001727890000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-27 03:30:27	<u>0xedc279ae408ebae7fd1b9a0e7c893de6a6dba1556eb8ce29d598323f4b94b898</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2021-04-27 03:30:27	<u>0xedc279ae408ebae7fd1b9a0e7c893de6a6dba1556eb8ce29d598323f4b94b898</u>	- 0.0002210470000000 00 FTM  0.00 USD	✓
19	2021-04-27 03:25:57	<u>0x369948611fe853f86704f8f76615b9da064aa92f4b38809a83a3596685c6d4d7</u>	- 8.9733213368629805 02 FTM  4.72 USD	✓
20	2021-04-27 03:25:57	<u>0x369948611fe853f86704f8f76615b9da064aa92f4b38809a83a3596685c6d4d7</u>	- 0.0001727890000000 00 FTM  0.00 USD	✓
21	2021-04-27 03:25:17	<u>0x5a44c2d4c5dd897b381b4f91b11c1bb317b59927db6cbc82c3a31f805640445</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-04-27 03:25:17	<u>0x5a44c2d4c5dd897b381b4f91b11c1bb317b59927db6cbc82c3a31f805640445</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
23	2021-04-27 03:24:40	<u>0x8af50693fcafb5b82c4bba93de8545c38b7caceb40a78be3f2ffb2745d23ac85</u>	- 9.0000000000000000 00 FTM  4.73 USD	✓
24	2021-04-27 03:24:40	<u>0x8af50693fcafb5b82c4bba93de8545c38b7caceb40a78be3f2ffb2745d23ac85</u>	- 0.0001378850000000 00 FTM  0.00 USD	✓
25	2021-04-27 03:23:45	<u>0x0a6f269b0adfeb2f9d20c38ecd82b91abe80d5ac76a1f8b133a1bad1efe07473</u>	+ 20.0000000000000000 000 FTM  10.53 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 23:23:24	<u>0x6f78b7953ea425aafb81fb98f4418714a1bb6b5a50a006559b16cede560fad9d</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:06:00	<u>0xe64488c5fb88aad1e37678346859159940690dc52e205f2cbec8b7b2368f125d</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:05:46	<u>0x05cf169e58bfeb98fabb8afde1a8f755fa7b0bd55dfa355113bf960a90f37707</u>	+ 250,000 im	✓
5	2024-03-27 19:25:36	<u>0x62c57c7d8122903c0cf4c2ab9e07e7182238f13d5288694bdeaf6e01bc2e629d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 21:05:11	<u>0x625d7ea48c31c40a99c2866fcd87a9ad93ed754d8345a54db4d07949b38f772a</u>	+ 0.00000000000000000001 M32	✓
7	2023-03-01 10:00:22	<u>0xb539535e99df916b21f2e393aad554cfa6d0772bd1dd4eafc16f231ebd6ad100</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:45:12	<u>0x6dd688868f36350769b8f32510878c466c014b334e27184a92aa3f09ed9447ab</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-28 19:21:27	<u>0x6cc42df08247c8fd46df713ad96b30a37a6b2ddc4e951c7781728af236220a67</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-14 16:43:07	<u>0xe2619b28bc65c0f02f97</u> <u>1bfad6807c3e242e9c5359</u> <u>9a885bb6041f3bd69bb7d2</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-17 21:04:52	<u>0x37ec561dfd9fec1ca70c</u> <u>78f19380a41900214bbebe</u> <u>172b6b9bad5d91bcd4c35f</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-05-17 17:08:30	<u>0xe04d22c6b7525752bd3b</u> <u>1e53825245cb611a2150b6</u> <u>57bc8e21dc571b855a0e1b</u>	+ 3.3100000000000000 53 SPIRIT	✓
13	2021-05-05 09:08:34	<u>0xc1c63962a86fd83961b1</u> <u>c6bc717cc5745ed158e71b</u> <u>f07dad6d05e6010d8410a8</u>	- 10.367276489548448 382 SPIRIT	✓
14	2021-05-05 09:07:12	<u>0x46ebe8efd83490bfc35f</u> <u>57c30f22270c3b26276cd2</u> <u>96890332a5885098538c3a</u>	+ 5.8424517243170992 49 SPIRIT	✓
15	2021-05-05 09:07:12	<u>0x46ebe8efd83490bfc35f</u> <u>57c30f22270c3b26276cd2</u> <u>96890332a5885098538c3a</u>	- 0.0095028436419787 52 COVER	✓
16	2021-05-05 09:06:30	<u>0x4efc19fec0ff9ddcd96a</u> <u>b49ae570b7459383c6ee82</u> <u>ba8b4c449a4f2665830250</u>	+ 0.0095028436419787 52 COVER	✓
17	2021-05-05 09:06:30	<u>0x4efc19fec0ff9ddcd96a</u> <u>b49ae570b7459383c6ee82</u> <u>ba8b4c449a4f2665830250</u>	- 0.2621006462852962 24 SPIRIT-LP	✓
18	2021-05-05 09:04:17	<u>0xcbec472b0e121be478e1</u> <u>c4719617e0a5f64b1a2170</u> <u>00f1a517fdb40f2295f45a</u>	+ 0.2621006462852962 24 SPIRIT-LP	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-05 09:04:17	<u>0xcbec472b0e121be478e1c4719617e0a5f64b1a217000f1a517fdb40f2295f45a</u>	+ 4.5248247652313500 21 SPIRIT	✓
20	2021-04-27 03:37:36	<u>0x92880de9202f32c456e525e12bb8c51fab0ee782aa9993eef36a3d918f2625f3</u>	- 0.2621006462852962 24 SPIRIT-LP	✓
21	2021-04-27 03:35:29	<u>0xa289ca116ae3d965dbaf7c797813a0b5212a7f27ad1e6a319186210eb50231e7</u>	+ 0.2621006462852962 24 SPIRIT-LP	✓
22	2021-04-27 03:35:29	<u>0xa289ca116ae3d965dbaf7c797813a0b5212a7f27ad1e6a319186210eb50231e7</u>	- 0.0077283720730465 32 COVER	✓
23	2021-04-27 03:30:27	<u>0xedc279ae408ebae7fd1b9a0e7c893de6a6dba1556eb8ce29d598323f4b94b898</u>	+ 0.0077283720730465 32 COVER	✓
24	2021-04-27 03:30:27	<u>0xedc279ae408ebae7fd1b9a0e7c893de6a6dba1556eb8ce29d598323f4b94b898</u>	- 0.2625748417188863 43 SPIRIT-LP	✓
25	2021-04-27 03:25:57	<u>0x369948611fe853f86704f8f76615b9da064aa92f4b38809a83a3596685c6d4d7</u>	+ 0.2625748417188863 43 SPIRIT-LP	✓
26	2021-04-27 03:25:57	<u>0x369948611fe853f86704f8f76615b9da064aa92f4b38809a83a3596685c6d4d7</u>	- 0.0077283720730465 33 COVER	✓
27	2021-04-27 03:24:40	<u>0x8af50693fcafb5b82c4bba93de8545c38b7caceb40a78be3f2ffb2745d23ac85</u>	+ 0.0077283720730465 33 COVER	✓

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