

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xece205e3cdbd966290a7ef415499813d9d18b5ff</u>
TOTAL RECEIVED	98.000000000000000000 FTM
	68.54 USD
TOTAL SEND	166.676280668342172930 FTM
	116.57 USD








Token	Balance
Fantom	7.802162110669344841 FTM
	5.45 USD
USD Coin	0.000000 USDC
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.0000000000000000240 SPIRIT
ly	0.0000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
SpiritSwap Token	1,000,000 claim

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-21 00:33:04	<u>0xd0a5b5e4e169278847cd</u> <u>9fe2b4dc47da02e8b13769</u> <u>a2b6a7a60db8b9d5696543</u>	- 75.0000000000000000 000 FTM  34.80 USD	✓
2	2023-03-21 00:33:04	<u>0xd0a5b5e4e169278847cd</u> <u>9fe2b4dc47da02e8b13769</u> <u>a2b6a7a60db8b9d5696543</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2023-03-21 00:33:04	<u>0xd0a5b5e4e169278847cd</u> <u>9fe2b4dc47da02e8b13769</u> <u>a2b6a7a60db8b9d5696543</u>	- 0.0006212327146620 00 FTM  0.00 USD	✓
4	2023-03-21 00:30:06	<u>0xf934ece0f366190d0c35</u> <u>8241f02d620cd33dd9f7bb</u> <u>65c7b6b80923f0b7ea846a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-03-21 00:30:06	<u>0xf934ece0f366190d0c35</u> <u>8241f02d620cd33dd9f7bb</u> <u>65c7b6b80923f0b7ea846a</u>	- 0.0002731901570819 63 FTM  0.00 USD	✓
6	2023-03-21 00:30:06	<u>0xf934ece0f366190d0c35</u> <u>8241f02d620cd33dd9f7bb</u> <u>65c7b6b80923f0b7ea846a</u>	- 0.0040447908420180 04 FTM  0.00 USD	✓
7	2023-03-21 00:29:19	<u>0x095b6429195ad0190d11</u> <u>7297e1c868fededfc904fd</u> <u>d79288dbd2c3527b653dc4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-03-21 00:29:19	<u>0x095b6429195ad0190d11</u> <u>7297e1c868fededfc904fd</u> <u>d79288dbd2c3527b653dc4</u>	- 0.0000931444872542 14 FTM  0.00 USD	✓
9	2023-03-21 00:29:19	<u>0x095b6429195ad0190d11</u> <u>7297e1c868fededfc904fd</u> <u>d79288dbd2c3527b653dc4</u>	- 0.0013638021556462 16 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-21 00:21:20	<u>0xa187effb85318d38049b</u> <u>f4154e22cf3521f6372197</u> <u>74ea423e2122a81436bc65</u>	- 2.1609434556858366 78 FTM  1.00 USD	✓
11	2023-03-21 00:21:20	<u>0xa187effb85318d38049b</u> <u>f4154e22cf3521f6372197</u> <u>74ea423e2122a81436bc65</u>	- 0.0040590484121293 94 FTM  0.00 USD	✓
12	2023-03-21 00:21:20	<u>0xa187effb85318d38049b</u> <u>f4154e22cf3521f6372197</u> <u>74ea423e2122a81436bc65</u>	- 0.0159864017791748 64 FTM  0.00 USD	✓
13	2023-03-21 00:16:44	<u>0x83a15fd67c06f9b0bcdc</u> <u>8f3da5a80e977ae07de0ab</u> <u>54fe3956563e5d8b9ca5c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-03-21 00:16:44	<u>0x83a15fd67c06f9b0bcdc</u> <u>8f3da5a80e977ae07de0ab</u> <u>54fe3956563e5d8b9ca5c8</u>	- 0.0000999353985673 68 FTM  0.00 USD	✓
15	2023-03-21 00:16:44	<u>0x83a15fd67c06f9b0bcdc</u> <u>8f3da5a80e977ae07de0ab</u> <u>54fe3956563e5d8b9ca5c8</u>	- 0.0013035538159234 64 FTM  0.00 USD	✓
16	2023-03-20 23:59:58	<u>0x06e4cd50a1d3950f645d</u> <u>4a399faf4edb02dd4eebcd</u> <u>0bc6e4e4d351be11cc7983</u>	- 1.0000000000000000 00 FTM  0.46 USD	✓
17	2023-03-20 23:59:58	<u>0x06e4cd50a1d3950f645d</u> <u>4a399faf4edb02dd4eebcd</u> <u>0bc6e4e4d351be11cc7983</u>	- 0.0000495930038730 00 FTM  0.00 USD	✓
18	2023-03-20 23:59:58	<u>0x06e4cd50a1d3950f645d</u> <u>4a399faf4edb02dd4eebcd</u> <u>0bc6e4e4d351be11cc7983</u>	- 0.0005788731918900 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-06 19:04:06	<u>0x64f3e93b4929edbe5f8f a302cb308b23475afdc5f0 1ec71c7f29bbbc9427bd9b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-06 19:04:06	<u>0x64f3e93b4929edbe5f8f a302cb308b23475afdc5f0 1ec71c7f29bbbc9427bd9b</u>	- 0.4163654025629999 76 FTM  0.56 USD	✓
21	2022-04-06 19:02:46	<u>0x1c722d24781d86f95543 11844ac7acd10005ba52eb c4f3ef616e81cab3e61379</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-04-06 19:02:46	<u>0x1c722d24781d86f95543 11844ac7acd10005ba52eb c4f3ef616e81cab3e61379</u>	- 0.0459047790254999 98 FTM  0.06 USD	✓
23	2022-04-05 23:29:04	<u>0x9fea28f91f06d64963b2 9a46f88c88747e21d0502e d6afa95621de3c3b81c5aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-04-05 23:29:04	<u>0x9fea28f91f06d64963b2 9a46f88c88747e21d0502e d6afa95621de3c3b81c5aa</u>	- 0.0547169914457100 03 FTM  0.07 USD	✓
25	2022-04-05 23:24:29	<u>0x8929130f8b2bef299a27 1b7b11d77a0b5bbddb090 70dd836b4a0e3608ee5df7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-04-05 23:24:29	<u>0x8929130f8b2bef299a27 1b7b11d77a0b5bbddb090 70dd836b4a0e3608ee5df7</u>	- 0.0127643613748000 00 FTM  0.01 USD	✓
27	2022-04-04 20:01:02	<u>0x851192de0b80f8f31e22 2dee88c999233d6b583193 b00b346142e7122cfa66c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-04 20:01:02	<u>0x851192de0b80f8f31e22</u> <u>2dee88c999233d6b583193</u> <u>b00b346142e7122cfa66c2</u>	- 0.0088506720850000 00 FTM  0.01 USD	✓
29	2022-04-01 18:32:39	<u>0xfc8055fdcf7dd55fe6e4</u> <u>8e067b3e413b4dc07d5979</u> <u>a8c7b292a85459b6752ec5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-01 18:32:39	<u>0xfc8055fdcf7dd55fe6e4</u> <u>8e067b3e413b4dc07d5979</u> <u>a8c7b292a85459b6752ec5</u>	- 0.0581917491135999 98 FTM  0.09 USD	✓
31	2022-04-01 18:31:45	<u>0xf18d41b7f93263312a98</u> <u>f84981311c7fb753b7289f</u> <u>e341cfb71e66b995590fef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-04-01 18:31:45	<u>0xf18d41b7f93263312a98</u> <u>f84981311c7fb753b7289f</u> <u>e341cfb71e66b995590fef</u>	- 0.0104381358430000 01 FTM  0.01 USD	✓
33	2022-03-08 20:57:42	<u>0x5836ebff88b0eb0ed719</u> <u>6af0f870b8170bec19074d</u> <u>56d3b9a6c218c9425ad4cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-03-08 20:57:42	<u>0x5836ebff88b0eb0ed719</u> <u>6af0f870b8170bec19074d</u> <u>56d3b9a6c218c9425ad4cd</u>	- 0.3119460713296000 05 FTM  0.42 USD	✓
35	2022-03-08 20:55:44	<u>0xc6906749e4fb053cf299</u> <u>bfd38c84cf1130f15215f3</u> <u>4c2b4edf63106c95c19e6f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-03-08 20:55:44	<u>0xc6906749e4fb053cf299</u> <u>bfd38c84cf1130f15215f3</u> <u>4c2b4edf63106c95c19e6f</u>	- 0.0409658126080000 02 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-07 16:35:53	<u>0xfd57539832bbff1cd597dad580ff32ef1312c21cd1a777d74f1bd0a127211f81</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-03-07 16:35:53	<u>0xfd57539832bbff1cd597dad580ff32ef1312c21cd1a777d74f1bd0a127211f81</u>	- 0.2584869672110999 83 FTM  0.34 USD	✓
39	2022-03-07 15:57:38	<u>0x1967444811987408cd8c851914d603652ecaf38b756eb79084baebd914698cf2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-03-07 15:57:38	<u>0x1967444811987408cd8c851914d603652ecaf38b756eb79084baebd914698cf2</u>	- 0.0466051541808999 99 FTM  0.06 USD	✓
41	2022-03-07 03:32:07	<u>0x98777160cdccb26f4b8d10284781bcd89e6ecc1a50c92e558c9e1a25e331d6e</u>	- 87.0000000000000000 000 FTM  114.37 USD	✓
42	2022-03-07 03:32:07	<u>0x98777160cdccb26f4b8d10284781bcd89e6ecc1a50c92e558c9e1a25e331d6e</u>	- 0.1022512834528000 04 FTM  0.13 USD	✓
43	2022-03-07 03:21:47	<u>0x6a5e75d1ae4104d237c3e8f68463ca5b69d720bd9121b35fe4f6d03aa4eb7de7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-03-07 03:21:47	<u>0x6a5e75d1ae4104d237c3e8f68463ca5b69d720bd9121b35fe4f6d03aa4eb7de7</u>	- 0.0983599550240999 99 FTM  0.12 USD	✓
45	2022-03-07 03:20:24	<u>0x179ae2f9706b68a26d22376d9d745f2644a776343cc18d458b64e93efd6a490f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-07 03:20:24	<u>0x179ae2f9706b68a26d22376d9d745f2644a776343cc18d458b64e93efd6a490f</u>	- 0.0209848114409999 99 FTM  0.02 USD	✓
47	2022-03-07 03:14:36	<u>0x2f8480afa85f4bea2fc0443479d5663ff8b2b4eba2fe1a622117a0b30219994b</u>	+ 98.0000000000000000 000 FTM  128.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:51:46	<u>0xe8758a4d3ec97c5f792739c63036ea16816b74d78bbdc652d16668c6a0d56fcb</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 21:58:53	<u>0x548cf05f7c97dde72cf282a9407741261bde4a50056a3e2a018e1c198af5d585</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:25:30	<u>0xf18ffdf7b7d8a93ce77b7d1bf7edcf0bf905c2ab7a2083b980acc8e5677585e2</u>	+ 4,000,000,000 m	✓
4	2024-05-18 01:09:56	<u>0xe4bd0df9d37e646183f939e1384293fb6ba5c39539509a8b88060419320a4f79</u>	+ 1,000,000 claim	✓
5	2024-04-11 16:04:21	<u>0x4716e4fdb1473bfa471b5ec78b29db807d90959cf6d9146c776c276a4bd75a70</u>	+ 250,000 im	✓
6	2024-04-10 23:07:59	<u>0x225cba568acc3dc145a34b7cc51f3c842612321ead e90e1ca012b600a15dcf5b</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 18:49:34	<u>0x247940eb8b3a0e844cad</u> <u>14f72be01b9fc6ec722cf2</u> <u>52e67517ace006f98a7b46</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 18:50:08	<u>0xda45e6fca66b2ece2d1e</u> <u>9037efea89b6e0735064a1</u> <u>2a74f021cfe02321612f11</u>	+ 0.000000000000000000 01 M32	✓
9	2023-03-21 00:30:06	<u>0xf934ece0f366190d0c35</u> <u>8241f02d620cd33dd9f7bb</u> <u>65c7b6b80923f0b7ea846a</u>	- 6.4324399999999997 14 SCREAM	✓
10	2023-03-21 00:21:20	<u>0xa187effb85318d38049b</u> <u>f4154e22cf3521f6372197</u> <u>74ea423e2122a81436bc65</u>	- 0.750000000000000000 00 SCREAM	✓
11	2023-02-25 15:18:41	<u>0x4b47de2e87c685b79dff</u> <u>ddd0d2919faf3f43efe8bf</u> <u>59d2cc1d606d5a43df9b41</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-22 02:14:14	<u>0xbdb6b5be88d1ee46ad28</u> <u>752e13bec7479b20b0ed0c</u> <u>97879422b66da20c65c056</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-11 15:40:56	<u>0x295ed2d09c76f816a41e</u> <u>7f7827e7a23f2ab2b1b52c</u> <u>f8dace18acfe67f2482481</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a</u> <u>10e3ee6079268b6d9eebbd</u> <u>2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
15	2022-06-14 17:38:44	<u>0xc41a8ce95481fe8742bb</u> <u>956bc88a908fac176ec191</u> <u>b333a00b03f4121316e173</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-25 09:29:06	<u>0xbdc0014b77a1b43d44ec</u> <u>1d60a84455e148ec7b9bbf</u> <u>211dfc529c511fed2dfdd5</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-04-24 22:28:04	<u>0x753040212d0767380832</u> <u>7f29f74e57a2a5cececd77</u> <u>0299f52a542de40fef4473</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-21 14:40:44	<u>0x7a10ea450ed2f3bec3cb</u> <u>ef39b7c5100e69ffeb92a1</u> <u>6f553ad6a58b7df70e6c66</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-04-06 19:04:06	<u>0x64f3e93b4929edbe5f8f</u> <u>a302cb308b23475afdc5f0</u> <u>1ec71c7f29bbbc9427bd9b</u>	+ 7.1824419645384649 51 SCREAM	✓
20	2022-04-06 19:04:06	<u>0x64f3e93b4929edbe5f8f</u> <u>a302cb308b23475afdc5f0</u> <u>1ec71c7f29bbbc9427bd9b</u>	- 203.980626 USDC	✓
21	2022-04-05 23:29:04	<u>0x9fea28f91f06d64963b2</u> <u>9a46f88c88747e21d0502e</u> <u>d6afa95621de3c3b81c5aa</u>	+ 50.581127 USDC	✓
22	2022-04-05 23:29:04	<u>0x9fea28f91f06d64963b2</u> <u>9a46f88c88747e21d0502e</u> <u>d6afa95621de3c3b81c5aa</u>	- 487.80728331803430 8195 SPIRIT	✓
23	2022-04-01 18:32:39	<u>0xfc8055fdcf7dd55fe6e4</u> <u>8e067b3e413b4dc07d5979</u> <u>a8c7b292a85459b6752ec5</u>	+ 153.399499 USDC	✓
24	2022-04-01 18:32:39	<u>0xfc8055fdcf7dd55fe6e4</u> <u>8e067b3e413b4dc07d5979</u> <u>a8c7b292a85459b6752ec5</u>	- 3.5274419283492508 55 SCREAM	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-08 20:57:42	<u>0x5836ebff88b0eb0ed7196af0f870b8170bec19074d56d3b9a6c218c9425ad4cd</u>	+ 2.3217996040868538 19 FSM	✓
26	2022-03-08 20:57:42	<u>0x5836ebff88b0eb0ed7196af0f870b8170bec19074d56d3b9a6c218c9425ad4cd</u>	- 450.00000000000000 0000 SPIRIT	✓
27	2022-03-07 16:35:53	<u>0xfd57539832bbff1cd597dad580ff32ef1312c21cd1a777d74f1bd0a127211f81</u>	+ 937.80728331803436 5038 SPIRIT	✓
28	2022-03-07 16:35:53	<u>0xfd57539832bbff1cd597dad580ff32ef1312c21cd1a777d74f1bd0a127211f81</u>	- 0.7180446160829094 81 2SHARES	✓
29	2022-03-07 03:32:07	<u>0x98777160cdccb26f4b8d10284781bcd89e6ecc1a50c92e558c9e1a25e331d6e</u>	+ 0.7180446160829094 81 2SHARES	✓
30	2022-03-07 03:21:47	<u>0x6a5e75d1ae4104d237c3e8f68463ca5b69d720bd9121b35fe4f6d03aa4eb7de7</u>	+ 3.5274419283492508 55 SCREAM	✓
31	2022-03-07 03:21:47	<u>0x6a5e75d1ae4104d237c3e8f68463ca5b69d720bd9121b35fe4f6d03aa4eb7de7</u>	- 170.91056106279143 0231 BEETS	✓
32	2022-03-07 03:08:55	<u>0xf4dfff3b9b8b2d9c9d9fad07387093b52792e6a4da7f8d1e5b44ace6e4b3361b</u>	+ 170.91056106279143 0231 BEETS	✓

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