

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:17 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xff378f0886cd420abe344d29c0259b7ba42c9853</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1,024.145666102865561697 FTM
	761.96 USD

Token	Balance
Fantom	0.973980187689299948 FTM
	0.72 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
MATIC	17.062429502163865891 MATIC
Avalanche	0.000828556154381728 AVAX
GOGO	80,000,000 Claim on: gogo-ftm.com
Spooky LP	71.511332265203250813 spLP
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
SpookyToken	0.000000000000000000 B00
0Apes.net	1,500,000.00000000 Ape-Peg

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 13:25:27	<u>0x66a2230e91ab6b1b02b0c8609fe2ee4505422dedca6c5e55140b47f24dee2c20</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-04 13:25:27	<u>0x66a2230e91ab6b1b02b0c8609fe2ee4505422dedca6c5e55140b47f24dee2c20</u>	- 0.0044082991524000 00 FTM  0.00 USD	✓
3	2022-04-04 13:24:12	<u>0xeadb9bc1a5fd337cf33a2679fa59b14fc4246609caac6e8223dfdcd583e7021b</u>	- 18.052962506086146 277 FTM  27.95 USD	✓
4	2022-04-04 13:24:12	<u>0xeadb9bc1a5fd337cf33a2679fa59b14fc4246609caac6e8223dfdcd583e7021b</u>	- 0.0216115131583000 00 FTM  0.03 USD	✓
5	2022-04-04 13:22:47	<u>0xa41b4441fe507fb40307a0ab8ba2fd1bcc641ba2ab3485391526897f2782680</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-04 13:22:47	<u>0xa41b4441fe507fb40307a0ab8ba2fd1bcc641ba2ab3485391526897f2782680</u>	- 0.0300551059694000 00 FTM  0.04 USD	✓
7	2022-04-04 13:22:26	<u>0x306761e7da27f45c243e88afb9885cdc53283e1459d453250a6f71edbe95208c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-04 13:22:26	<u>0x306761e7da27f45c243e88afb9885cdc53283e1459d453250a6f71edbe95208c</u>	- 0.0065978796654000 00 FTM  0.01 USD	✓
9	2022-04-04 13:04:40	<u>0xb713f315e1b55766ed77cc77c58f1ed3ebb43caebd12e136592e9e7470601d07</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-04 13:04:40	<u>0xb713f315e1b55766ed77cc77c58f1ed3ebb43caebd12e136592e9e7470601d07</u>	- 0.0363345306608000 02 FTM  0.05 USD	✓
11	2022-04-04 13:03:49	<u>0x469b96a0bbd508164c7994999343ab7538c7c65d33c6c78c80f339a693c26a47</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-04-04 13:03:49	<u>0x469b96a0bbd508164c7994999343ab7538c7c65d33c6c78c80f339a693c26a47</u>	- 0.0491347345647999 98 FTM  0.07 USD	✓
13	2022-03-05 02:30:20	<u>0x2d5bb5d6ee465364f06ced2c8bc49ba9891f4d5302835ccfcd8dbc8eb9cbe641</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-05 02:30:20	<u>0x2d5bb5d6ee465364f06ced2c8bc49ba9891f4d5302835ccfcd8dbc8eb9cbe641</u>	- 0.0702771409049999 93 FTM  0.11 USD	✓
15	2022-03-05 02:29:57	<u>0xc2c8c2aec2a5ad4da520b612344f308fef80b0136f03d7ddac09e979ce832024</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-05 02:29:57	<u>0xc2c8c2aec2a5ad4da520b612344f308fef80b0136f03d7ddac09e979ce832024</u>	- 0.0133974450060000 00 FTM  0.02 USD	✓
17	2022-03-05 02:29:00	<u>0xc7ebb0e69c4f11c74e4db0e2951b3ced983d8ff856d63957e63386cc1397494b</u>	- 502.43802830388528 9461 FTM  848.31 USD	✓
18	2022-03-05 02:29:00	<u>0xc7ebb0e69c4f11c74e4db0e2951b3ced983d8ff856d63957e63386cc1397494b</u>	- 0.0671726624902000 00 FTM  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-05 02:28:34	<u>0x171e23653fa0617470fc aedf5b538ab45c4667bed1 4883b570d8a5a9574d5f49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-05 02:28:34	<u>0x171e23653fa0617470fc aedf5b538ab45c4667bed1 4883b570d8a5a9574d5f49</u>	- 0.0157045604008000 00 FTM  0.02 USD	✓
21	2022-03-05 02:27:29	<u>0xa6cfba840f999b059161 a3eaf8a61e1a39cb23a2ce f3c7f3f8547ae1c655e35a</u>	- 503.29664999999999 9636 FTM  849.76 USD	✓
22	2022-03-05 02:27:29	<u>0xa6cfba840f999b059161 a3eaf8a61e1a39cb23a2ce f3c7f3f8547ae1c655e35a</u>	- 0.0433314209210000 01 FTM  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:19:08	<u>0x18dbb79a7aea1a238bb0 720515971361fa33dcaa78 8f52dfd46d496acdf37d18</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 15:47:42	<u>0xa64707e09c99af54cac7 78665d1b3689c35f68d0fb 1016d0bbe6d23008be4a0f</u>	+ 250,000 im	✓
3	2024-03-27 18:22:20	<u>0x15651250be8d6b1cf7b8 4c9889f6d8691327769eea 85555b51655635256494e2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:27:50	<u>0xab4c2604eea164766d41 fbe11586cb110188fc84f8 1d6b92eb8f54f9a868ce70</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-25 14:57:17	<u>0xa6959c5be23bbdee439b</u> <u>bdf7ef8d6129cf52565ca6</u> <u>98effb5f87bdddb14992d7</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:09:04	<u>0x2a5cf4f290ca90125fab</u> <u>df3149cf2882209a8c0847</u> <u>b7c26c6625be06d7a0899e</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 18:45:59	<u>0xf966672aa748d7e4abf2</u> <u>419c6d44343369be134df7</u> <u>f9efedfc963b9f22f50f05</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 17:28:40	<u>0x220bd5434a9ed910ff9a</u> <u>93536b3469bb30e1d400aa</u> <u>a772b54fd326153613bbb2</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-25 09:00:47	<u>0xf30a2a00597e39ee6101</u> <u>bfe084520047c5471c4fc9</u> <u>2c52cb508b58199f9c74e3</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-21 14:23:42	<u>0xf9c915c3ca2da9cc4b85</u> <u>e3457739d6952431af5586</u> <u>e5b0dbe9ebd83bd5769b5f</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-04 13:25:27	<u>0x66a2230e91ab6b1b02b0</u> <u>c8609fe2ee4505422dedca</u> <u>6c5e55140b47f24dee2c20</u>	+ 17.062429502163865 891 MATIC	✓
12	2022-04-04 13:25:27	<u>0x66a2230e91ab6b1b02b0</u> <u>c8609fe2ee4505422dedca</u> <u>6c5e55140b47f24dee2c20</u>	- 17.062429502163865 891 MATIC	✓
13	2022-04-04 13:24:12	<u>0xeadb9bc1a5fd337cf33a</u> <u>2679fa59b14fc4246609ca</u> <u>ac6e8223dfdc583e7021b</u>	+ 17.062429502163865 891 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-04 13:22:47	<u>0xa41b4441fe507fb40307</u> <u>a0ab8ba2fd1bcc641ba2a</u> <u>b3485391526897f2782680</u>	- 1.8312890326334727 58 B00	✓
15	2022-04-04 13:04:40	<u>0xb713f315e1b55766ed77</u> <u>cc77c58f1ed3ebb43caebd</u> <u>12e136592e9e7470601d07</u>	+ 71.511332265203250 813 spLP	✓
16	2022-04-04 13:04:40	<u>0xb713f315e1b55766ed77</u> <u>cc77c58f1ed3ebb43caebd</u> <u>12e136592e9e7470601d07</u>	+ 0.0000321587176309 95 B00	✓
17	2022-04-04 13:03:49	<u>0x469b96a0bbd508164c79</u> <u>94999343ab7538c7c65d33</u> <u>c6c78c80f339a693c26a47</u>	+ 0.0000000000000000 00 spLP	✓
18	2022-04-04 13:03:49	<u>0x469b96a0bbd508164c79</u> <u>94999343ab7538c7c65d33</u> <u>c6c78c80f339a693c26a47</u>	+ 1.8312568739158416 88 B00	✓
19	2022-03-05 02:30:20	<u>0x2d5bb5d6ee465364f06c</u> <u>ed2c8bc49ba9891f4d5302</u> <u>835ccfcd8dbc8eb9cbe641</u>	- 71.511332265203250 813 spLP	✓
20	2022-03-05 02:29:00	<u>0xc7ebb0e69c4f11c74e4d</u> <u>b0e2951b3ced983d8ff856</u> <u>d63957e63386cc1397494b</u>	+ 71.511332265203250 813 spLP	✓
21	2022-03-05 02:29:00	<u>0xc7ebb0e69c4f11c74e4d</u> <u>b0e2951b3ced983d8ff856</u> <u>d63957e63386cc1397494b</u>	- 10.902673768558978 296 AVAX	✓
22	2022-03-05 02:27:29	<u>0xa6cfba840f999b059161</u> <u>a3eaf8a61e1a39cb23a2ce</u> <u>f3c7f3f8547ae1c655e35a</u>	+ 10.903502324713359 783 AVAX	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-05 02:14:15	<u>0xf6595b4efa7fa74e3daa</u> <u>048e7e68fb63caeca6d386</u> <u>7761899172a110e979adfb</u>	- 1,007.593299999999 999272 anyFTM	✓
24	2022-03-05 02:14:15	<u>0xf6595b4efa7fa74e3daa</u> <u>048e7e68fb63caeca6d386</u> <u>7761899172a110e979adfb</u>	+ 1,007.593299999999 999272 anyFTM	✓

\* USD values displayed at the time of transaction

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