

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0dba6457ea72ecf784a55abd738b1f9b6c45fd02</u>
TOTAL RECEIVED	10,000.000000000000000000 FTM
	6,803.00 USD
TOTAL SEND	5,077.350266320486298355 FTM
	3,454.12 USD

Token	Balance
Fantom	4,922.649733679513701645 FTM
	3,348.87 USD
\$ Gpepe.org	7,500.000000000000000000 rewards.
covToken	0.000000000000000000 CLAIM
covToken	0.000000000000000000 LAIM
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
Fantom USD	0.000000000000000000 FUSD
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
covToken	0.000000000000000000 AIM
covToken	0.000000000000000000 0CLAIM
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-16 09:41:45	<u>0x64fdf88426d36665efe2</u> <u>e8fc90d33245ecfd6acae3</u> <u>e746b605d2659b94ebbc90</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-16 09:41:45	<u>0x64fdf88426d36665efe2</u> <u>e8fc90d33245ecfd6acae3</u> <u>e746b605d2659b94ebbc90</u>	- 0.8296260357654172 69 FTM  0.27 USD	✓
3	2022-05-16 09:41:45	<u>0x64fdf88426d36665efe2</u> <u>e8fc90d33245ecfd6acae3</u> <u>e746b605d2659b94ebbc90</u>	- 0.2287182077204317 76 FTM  0.07 USD	✓
4	2022-03-03 01:14:29	<u>0x28cce8a05a34176f511f</u> <u>3de6261db57bd466b49d65</u> <u>dfd0d564a330a3ab478885</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-03-03 01:14:29	<u>0x28cce8a05a34176f511f</u> <u>3de6261db57bd466b49d65</u> <u>dfd0d564a330a3ab478885</u>	- 16.9277879999999999 613 FTM  31.69 USD	✓
6	2022-03-03 01:00:47	<u>0xbe293ff9a1ee5dd0e1df</u> <u>58166c897b294c327742e3</u> <u>5de046a048c6141e5e7c6e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-03-03 01:00:47	<u>0xbe293ff9a1ee5dd0e1df</u> <u>58166c897b294c327742e3</u> <u>5de046a048c6141e5e7c6e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-03 01:00:47	<u>0xbe293ff9a1ee5dd0e1df</u> <u>58166c897b294c327742e3</u> <u>5de046a048c6141e5e7c6e</u>	- 6.5780022000000002 44 FTM  12.31 USD	✓
9	2022-03-03 00:45:18	<u>0xc947ab6b542097658f51</u> <u>707d0acc7574647189b325</u> <u>cc3c09bed71c7144725327</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-03 00:45:18	<u>0xc947ab6b542097658f51707d0acc7574647189b325cc3c09bed71c7144725327</u>	- 8.7093840000000000 15 FTM  16.30 USD	✓
11	2022-03-03 00:41:23	<u>0xd8e52eb61f6c44c6ee7072ae5dc0e36088893fa01796c146b9cadcb45830e56e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-03 00:41:23	<u>0xd8e52eb61f6c44c6ee7072ae5dc0e36088893fa01796c146b9cadcb45830e56e</u>	- 9.2094000000000004 75 FTM  17.24 USD	✓
13	2022-03-03 00:40:45	<u>0xeb3885509032ae9e013b26b59207c4043b3caf542ca5c0098493154b217b3b41</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-03 00:40:45	<u>0xeb3885509032ae9e013b26b59207c4043b3caf542ca5c0098493154b217b3b41</u>	- 32.139906000000003 417 FTM  60.17 USD	✓
15	2022-03-03 00:39:14	<u>0x87bf26b490316eb95683fa9815950e0b654e4910e4ccc381d0e32033746a2ee8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-03 00:39:14	<u>0x87bf26b490316eb95683fa9815950e0b654e4910e4ccc381d0e32033746a2ee8</u>	- 2.7048960000000001 89 FTM  5.06 USD	✓
17	2021-04-23 03:37:00	<u>0xe0c9c23d8ec901035df538fc02b2d3f179d2452bf9d68ab5e293b4543c73a315</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-04-23 03:37:00	<u>0xe0c9c23d8ec901035df538fc02b2d3f179d2452bf9d68ab5e293b4543c73a315</u>	- 0.0000395890000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-11 09:22:32	<u>0x0d1b87d165de7015dfaf</u> <u>cec1d3c7cad07bf1b5925e</u> <u>9196cf25bdaa1f659572ed</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-03-11 09:22:32	<u>0x0d1b87d165de7015dfaf</u> <u>cec1d3c7cad07bf1b5925e</u> <u>9196cf25bdaa1f659572ed</u>	- 0.0012001220000000 00 FTM  0.00 USD	✓
21	2021-03-11 09:19:00	<u>0x70035dd487e8428eb32a</u> <u>5202389b1e14400db9ee9d</u> <u>9e3087fa64a85198bb6fb5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-03-11 09:19:00	<u>0x70035dd487e8428eb32a</u> <u>5202389b1e14400db9ee9d</u> <u>9e3087fa64a85198bb6fb5</u>	- 0.0011998580000000 00 FTM  0.00 USD	✓
23	2021-03-04 07:47:01	<u>0xa1524eb50f2a45497a90</u> <u>d631a07289950162bc4299</u> <u>f92a8bf2c1b481de192923</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-03-04 07:47:01	<u>0xa1524eb50f2a45497a90</u> <u>d631a07289950162bc4299</u> <u>f92a8bf2c1b481de192923</u>	- 0.0043268720000000 00 FTM  0.00 USD	✓
25	2021-03-04 07:46:04	<u>0xff8e96145b325c886aaa</u> <u>83ceb19cd6af6b58abc41e</u> <u>b6e58dfb49782e9f54fffa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-03-04 07:46:04	<u>0xff8e96145b325c886aaa</u> <u>83ceb19cd6af6b58abc41e</u> <u>b6e58dfb49782e9f54fffa</u>	- 0.0043268720000000 00 FTM  0.00 USD	✓
27	2021-02-25 23:47:19	<u>0xbd3a821c439473634870</u> <u>e4559bb346aed41f64766d</u> <u>9940c121e67709041dcd75</u>	- 5,000.000000000000 000000 FTM  2,609.85 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-25 23:47:19	<u>0xbd3a821c439473634870</u> <u>e4559bb346aed41f64766d</u> <u>9940c121e67709041dcd75</u>	- 0.0028140000000000 00 FTM  0.00 USD	✓
29	2021-02-21 17:16:24	<u>0xbaed95684c8519d6507d</u> <u>88ac1f64604208bbf49af6</u> <u>3b5c12b0dfba69899e5680</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-02-21 17:16:24	<u>0xbaed95684c8519d6507d</u> <u>88ac1f64604208bbf49af6</u> <u>3b5c12b0dfba69899e5680</u>	- 0.0033297440000000 00 FTM  0.00 USD	✓
31	2021-02-21 17:13:52	<u>0x90fc1189fb3998f3e4a7</u> <u>91bfd23b87292f054fcff4</u> <u>71d34f11982ac5f84c70c3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-02-21 17:13:52	<u>0x90fc1189fb3998f3e4a7</u> <u>91bfd23b87292f054fcff4</u> <u>71d34f11982ac5f84c70c3</u>	- 0.0009895380000000 00 FTM  0.00 USD	✓
33	2021-02-21 17:13:33	<u>0x07170a1d2f86b1c5417c</u> <u>dbbc73b63c3c0fefbf6a99</u> <u>ff2f240f0505bbdcecf173</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-02-21 17:13:33	<u>0x07170a1d2f86b1c5417c</u> <u>dbbc73b63c3c0fefbf6a99</u> <u>ff2f240f0505bbdcecf173</u>	- 0.0033297440000000 00 FTM  0.00 USD	✓
35	2021-02-21 17:13:23	<u>0x59bbee5694b6305edd5e</u> <u>b2cb35284dd23d983ec0fd</u> <u>2dec53544e1e6436fd3937</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-02-21 17:13:23	<u>0x59bbee5694b6305edd5e</u> <u>b2cb35284dd23d983ec0fd</u> <u>2dec53544e1e6436fd3937</u>	- 0.0009895380000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-21 17:12:41	<u>0x3ea83583e911593f3612</u> <u>daa08002a4e931216d0d1e</u> <u>d66fa952200894eeab101a</u>	+ 10,000.000000000000 0000000 FTM  4,566.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:37:38	<u>0x85795654a86d555ea9a8</u> <u>bd59f34d2980c818fce7a2</u> <u>a7b9e087d07e0ab3fc7a90</u>	+ 0.0000000000000000 01 M32	✓
2	2023-05-14 01:48:27	<u>0x1912a39d65d872887fe7</u> <u>b053ff38b4b93f338cfcf8</u> <u>aa453804bbcdcea9fbf425</u>	+ 7,500.000000000000 000000 rewards.	✓
3	2023-03-01 10:03:36	<u>0x9faed63f73017ef41eea</u> <u>f5806c6575fc6cb463afc3</u> <u>997ee38e5af1be071b940c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 01:20:05	<u>0x86d4b5ea23c90a8cb0a5</u> <u>f84b027d22eb73567b0dc7</u> <u>0168c8846458601fb1a85c</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-11 16:16:15	<u>0x8198124e97cf9123e9f4</u> <u>e38dc5c80920b40bc6457d</u> <u>9d25f73c0af551dbf39d3a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-08-19 18:54:31	<u>0xa99c0d97a023c7260b01</u> <u>f2731512ceb94ac91ac0cb</u> <u>fed03c6fb3f8e506409fcc</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2021-04-23 03:37:00	<u>0xe0c9c23d8ec901035df5</u> <u>38fc02b2d3f179d2452bf9</u> <u>d68ab5e293b4543c73a315</u>	- 2,807,174.03876413 4515076876 FUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-03-11 09:22:32	<u>0x0d1b87d165de7015dfaf</u> <u>cec1d3c7cad07bf1b5925e</u> <u>9196cf25bdaa1f659572ed</u>	- 10,000.000000000000 0000000 FUSD	✓
9	2021-03-11 09:19:00	<u>0x70035dd487e8428eb32a</u> <u>5202389b1e14400db9ee9d</u> <u>9e3087fa64a85198bb6fb5</u>	- 1,000.000000000000 000000 FUSD	✓
10	2021-03-04 07:47:01	<u>0xa1524eb50f2a45497a90</u> <u>d631a07289950162bc4299</u> <u>f92a8bf2c1b481de192923</u>	+ 249,750.0000000000 00000000 FUSD	✓
11	2021-03-04 07:47:01	<u>0xa1524eb50f2a45497a90</u> <u>d631a07289950162bc4299</u> <u>f92a8bf2c1b481de192923</u>	- 250,000.0000000000 00000000 OCLAIM	✓
12	2021-03-04 07:47:01	<u>0xa1524eb50f2a45497a90</u> <u>d631a07289950162bc4299</u> <u>f92a8bf2c1b481de192923</u>	- 250,000.0000000000 00000000 LAIM	✓
13	2021-03-04 07:46:04	<u>0xff8e96145b325c886aaa</u> <u>83ceb19cd6af6b58abc41e</u> <u>b6e58dfb49782e9f54fffa</u>	+ 249,750.0000000000 00000000 FUSD	✓
14	2021-03-04 07:46:04	<u>0xff8e96145b325c886aaa</u> <u>83ceb19cd6af6b58abc41e</u> <u>b6e58dfb49782e9f54fffa</u>	- 250,000.0000000000 00000000 CLAIM	✓
15	2021-03-04 07:46:04	<u>0xff8e96145b325c886aaa</u> <u>83ceb19cd6af6b58abc41e</u> <u>b6e58dfb49782e9f54fffa</u>	- 250,000.0000000000 00000000 AIM	✓
16	2021-02-21 17:16:24	<u>0xbaed95684c8519d6507d</u> <u>88ac1f64604208bbf49af6</u> <u>3b5c12b0dfba69899e5680</u>	+ 250,000.0000000000 00000000 OCLAIM	✓

#	Date & time	Transaction Id	Amount	
17	2021-02-21 17:16:24	<u>0xbaed95684c8519d6507d</u> <u>88ac1f64604208bbf49af6</u> <u>3b5c12b0dfba69899e5680</u>	+ 250,000.0000000000 00000000 LAIM	✓
18	2021-02-21 17:16:24	<u>0xbaed95684c8519d6507d</u> <u>88ac1f64604208bbf49af6</u> <u>3b5c12b0dfba69899e5680</u>	- 250,000.0000000000 00000000 FUSD	✓
19	2021-02-21 17:13:33	<u>0x07170a1d2f86b1c5417c</u> <u>dbbc73b63c3c0fefbf6a99</u> <u>ff2f240f0505bbdcecf173</u>	+ 250,000.0000000000 00000000 CLAIM	✓
20	2021-02-21 17:13:33	<u>0x07170a1d2f86b1c5417c</u> <u>dbbc73b63c3c0fefbf6a99</u> <u>ff2f240f0505bbdcecf173</u>	+ 250,000.0000000000 00000000 AIM	✓
21	2021-02-21 17:13:33	<u>0x07170a1d2f86b1c5417c</u> <u>dbbc73b63c3c0fefbf6a99</u> <u>ff2f240f0505bbdcecf173</u>	- 250,000.0000000000 00000000 FUSD	✓
22	2021-02-21 17:12:39	<u>0xb6065c8836fc88f27c3f</u> <u>621ee32c562ee0a3e5caa6</u> <u>96ee89f75a1a266d3b2d6d</u>	+ 2,818,674.03876413 4515076876 FUSD	✓

\* USD values displayed at the time of transaction

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