

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:23 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6b465e9a8434bc448cfc153fda91c5e14ed8ba5a</u>
TOTAL RECEIVED	10.000000000000000000 FTM
	7.35 USD
TOTAL SEND	6.559750095457098418 FTM
	4.82 USD










Token	Balance
Fantom	3.440249904542902026 FTM
	2.53 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
VISION	400.000000000000000000 VISION
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF
BITGoblinsFTM	0 BITGOBBIES










Token	Balance
FHFC   Boo Lifetime Mint Pass	1 B00
BadTripBears	0 BTB
Twisted Pickles	0 TP
8BitBall	1 8BB
8bitcats.com - Stone Statue	2 8BitStoneStatue
BillionaireSkullClub	0 BSC
SlurpiesByZaq	0 SLAQ

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-07-21 03:31:46	<u>0x2995d6c12d7f624d2cd7 4961157c39fc3e2e191d5d 3cc4626bc9c432f63e69cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-07-21 03:31:46	<u>0x2995d6c12d7f624d2cd7 4961157c39fc3e2e191d5d 3cc4626bc9c432f63e69cb</u>	- 0.0007176148094472 80 FTM  0.00 USD	✓
3	2022-07-21 03:31:46	<u>0x2995d6c12d7f624d2cd7 4961157c39fc3e2e191d5d 3cc4626bc9c432f63e69cb</u>	- 0.0007617051905527 20 FTM  0.00 USD	✓
4	2022-07-21 03:31:25	<u>0xcd193bdab9215419eaad 7c0403937ed5296f61f618 98b4c4cb655ea7324978b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-21 03:31:25	<u>0xcd193bdab9215419eaa</u> <u>7c0403937ed5296f61f618</u> <u>98b4c4cb655ea7324978b6</u>	- 0.0001818922538398 40 FTM  0.00 USD	✓
6	2022-07-21 03:31:25	<u>0xcd193bdab9215419eaa</u> <u>7c0403937ed5296f61f618</u> <u>98b4c4cb655ea7324978b6</u>	- 0.0001930677461601 60 FTM  0.00 USD	✓
7	2022-07-12 13:14:29	<u>0xe65979f0fe1eeb5632c6</u> <u>8d5e9da1eab86e5c8ef87f</u> <u>27a66af654ae918c684220</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-07-12 13:14:29	<u>0xe65979f0fe1eeb5632c6</u> <u>8d5e9da1eab86e5c8ef87f</u> <u>27a66af654ae918c684220</u>	- 0.0002168462939446 44 FTM  0.00 USD	✓
9	2022-07-12 13:14:29	<u>0xe65979f0fe1eeb5632c6</u> <u>8d5e9da1eab86e5c8ef87f</u> <u>27a66af654ae918c684220</u>	- 0.0001069566599300 22 FTM  0.00 USD	✓
10	2022-07-12 13:14:03	<u>0x1d39b3293238e142b6ed</u> <u>209cee9655c488a0aa9c51</u> <u>213937344b0573e4b1e56a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-07-12 13:14:03	<u>0x1d39b3293238e142b6ed</u> <u>209cee9655c488a0aa9c51</u> <u>213937344b0573e4b1e56a</u>	- 0.0000701100000000 00 FTM  0.00 USD	✓
12	2022-07-12 13:14:03	<u>0x1d39b3293238e142b6ed</u> <u>209cee9655c488a0aa9c51</u> <u>213937344b0573e4b1e56a</u>	- 0.0000488017560390 60 FTM  0.00 USD	✓
13	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 0.0004349700000000 00 FTM  0.00 USD	✓
15	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 0.0003027713567866 20 FTM  0.00 USD	✓
16	2022-07-12 13:11:24	<u>0x652e18dc9926be60cb85</u> <u>0a23ab89411886f9e8f644</u> <u>93b91e92b5ba962c799c98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-07-12 13:11:24	<u>0x652e18dc9926be60cb85</u> <u>0a23ab89411886f9e8f644</u> <u>93b91e92b5ba962c799c98</u>	- 0.0000701205000000 00 FTM  0.00 USD	✓
18	2022-07-12 13:11:24	<u>0x652e18dc9926be60cb85</u> <u>0a23ab89411886f9e8f644</u> <u>93b91e92b5ba962c799c98</u>	- 0.0000488538383458 91 FTM  0.00 USD	✓
19	2022-07-12 13:10:16	<u>0xd154679f06ac0e49bf9f</u> <u>baa31afac67bd9a6af5653</u> <u>75befa213cb56376f5d563</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-07-12 13:10:16	<u>0xd154679f06ac0e49bf9f</u> <u>baa31afac67bd9a6af5653</u> <u>75befa213cb56376f5d563</u>	- 0.0002214240000000 00 FTM  0.00 USD	✓
21	2022-07-12 13:10:16	<u>0xd154679f06ac0e49bf9f</u> <u>baa31afac67bd9a6af5653</u> <u>75befa213cb56376f5d563</u>	- 0.0001542688985660 48 FTM  0.00 USD	✓
22	2022-07-12 13:09:17	<u>0x0bab17f17676baa3ec36</u> <u>83a212f6d8ca48955bd8e7</u> <u>638aed0de422e138019c81</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-12 13:09:17	<u>0x0bab17f17676baa3ec3683a212f6d8ca48955bd8e7638aed0de422e138019c81</u>	- 0.0000693330000000 00 FTM  0.00 USD	✓
24	2022-07-12 13:09:17	<u>0x0bab17f17676baa3ec3683a212f6d8ca48955bd8e7638aed0de422e138019c81</u>	- 0.0000483051771455 66 FTM  0.00 USD	✓
25	2022-06-29 04:27:00	<u>0x3ad793983a2032d6424bb070136d190092f09dbbb78e80d0da0147dcaa0bead5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-06-29 04:27:00	<u>0x3ad793983a2032d6424bb070136d190092f09dbbb78e80d0da0147dcaa0bead5</u>	- 0.0004421440493434 09 FTM  0.00 USD	✓
27	2022-06-29 04:27:00	<u>0x3ad793983a2032d6424bb070136d190092f09dbbb78e80d0da0147dcaa0bead5</u>	- 0.0004824509506565 91 FTM  0.00 USD	✓
28	2022-06-29 04:26:44	<u>0x16d5dbc1486d568f773f89a6bac8cb9cb9a464893ac8985eb5fba394d998b9e2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-06-29 04:26:44	<u>0x16d5dbc1486d568f773f89a6bac8cb9cb9a464893ac8985eb5fba394d998b9e2</u>	- 0.0001116221307683 24 FTM  0.00 USD	✓
30	2022-06-29 04:26:44	<u>0x16d5dbc1486d568f773f89a6bac8cb9cb9a464893ac8985eb5fba394d998b9e2</u>	- 0.0001217978692316 76 FTM  0.00 USD	✓
31	2022-06-29 03:59:26	<u>0x7335c6e3be1bf7999ba151818819ee081e31c4a8785c057ecafefeb8b8035ab594</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-29 03:59:26	<u>0x7335c6e3be1bf7999ba1</u> <u>51818819ee081e31c4a878</u> <u>5c057ecafeb8b8035ab594</u>	- 0.0001317242949621 06 FTM  0.00 USD	✓
33	2022-06-29 03:59:26	<u>0x7335c6e3be1bf7999ba1</u> <u>51818819ee081e31c4a878</u> <u>5c057ecafeb8b8035ab594</u>	- 0.0002237077050378 94 FTM  0.00 USD	✓
34	2022-06-29 03:58:45	<u>0x81bb680d767124ad5fb4</u> <u>09de30833005b7046c360c</u> <u>9d0a4cd32298f823d50e70</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-06-29 03:58:45	<u>0x81bb680d767124ad5fb4</u> <u>09de30833005b7046c360c</u> <u>9d0a4cd32298f823d50e70</u>	- 0.0003790642341829 40 FTM  0.00 USD	✓
36	2022-06-29 03:58:45	<u>0x81bb680d767124ad5fb4</u> <u>09de30833005b7046c360c</u> <u>9d0a4cd32298f823d50e70</u>	- 0.0010375855298993 05 FTM  0.00 USD	✓
37	2022-06-13 00:27:55	<u>0x791d69eca0af1646481d</u> <u>3c744b49575ef892884aad</u> <u>8902dee886de2c7e1fcb28</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-06-13 00:27:55	<u>0x791d69eca0af1646481d</u> <u>3c744b49575ef892884aad</u> <u>8902dee886de2c7e1fcb28</u>	- 0.0639602772198849 53 FTM  0.01 USD	✓
39	2022-06-13 00:27:55	<u>0x791d69eca0af1646481d</u> <u>3c744b49575ef892884aad</u> <u>8902dee886de2c7e1fcb28</u>	- 0.0326612181513729 82 FTM  0.00 USD	✓
40	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7</u> <u>f3f6054d617387bb80fe4c</u> <u>74831131fc9faf5881130f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7 f3f6054d617387bb80fe4c 74831131fc9faf5881130f</u>	- 0.2567146303535999 82 FTM  0.19 USD	✓
42	2022-04-28 01:54:25	<u>0xfaecd68b5cd0eac8c857 2bac2c331c09acfc190dd7 2fef510ccdea28a6351583</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-04-28 01:54:25	<u>0xfaecd68b5cd0eac8c857 2bac2c331c09acfc190dd7 2fef510ccdea28a6351583</u>	- 0.0092176225749000 01 FTM  0.00 USD	✓
44	2022-04-28 01:53:57	<u>0xc5f63307e78825661ac1 5b45f3d883069420a5ee7e acebfa66fca57f9034a679</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2022-04-28 01:53:57	<u>0xc5f63307e78825661ac1 5b45f3d883069420a5ee7e acebfa66fca57f9034a679</u>	- 0.0102901293070000 00 FTM  0.01 USD	✓
46	2022-04-21 14:08:55	<u>0xd0e819eba8b1a6fc3154 da8a4666964d989ff5b0a3 2465d1b6eb5046aa09cc24</u>	- 6.0000000000000000 00 FTM  6.69 USD	✓
47	2022-04-21 14:08:55	<u>0xd0e819eba8b1a6fc3154 da8a4666964d989ff5b0a3 2465d1b6eb5046aa09cc24</u>	- 0.1803290796054999 87 FTM  0.20 USD	✓
48	2022-04-21 14:04:41	<u>0x86b016fe41eea6559cd8 1ce1b2c7a58adb46e1681f 9729970c574d1b1984b588</u>	+ 10.0000000000000000 000 FTM  11.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:49:24	<u>0x0bd8a02fdf1dcac41e265271f0b8a89badb4bb8e7aca939e8dde115d647802bb</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 16:32:57	<u>0xa59f8e6a1bcbe3c218c82f10830ff71c40c019f95d7136421fc32b5358d53bd8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:35:12	<u>0x13ce0ce42ca021697e45d053a5c5cb9e97a203eea6bc0ff80d68a1fbd0ca30c1</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:17:09	<u>0xef89cca45b91ad7c56279d1abe4867b58cbec56a81ba9553f8e358d4ad329ca6</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-08-08 17:53:55	<u>0xbf17a0263159e5bdff818e298953b3233b023ef008c5e05b7186c9c2b646d92f</u>	+ 400.00000000000000 0000 VISION	✓
6	2022-06-14 17:53:23	<u>0x8e18dc87fb25017271fdeb8d2da631fe6bb22dd19a9beeb632f615dff024a8</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-04-25 09:38:14	<u>0xc00ac95d27372f3922f50bc9d65d839d12f3fcc125bbac05fe06e2e36581955e</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-23 23:58:14	<u>0x3a6bfff980b3ace18dab32b60de988fb8611f68d81a2b0f29e6df72c04f669ecb</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-22 08:44:09	<u>0x93595a7ff848dc752ee2e01e7eb1d3988e83ec37c2b462d5ec26ff5864187eda</u>	+ 1,500,000.00000000 0Casino.io	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 14:17:09	<u>0xf8cf888491e5fd805cbc</u> <u>13caae9268a6bb797cb749</u> <u>80773b2a2034cdc15b5e07</u>	+ 1 B00	✓
2	2022-07-12 13:14:29	<u>0xe65979f0fe1eeb5632c6</u> <u>8d5e9da1eab86e5c8ef87f</u> <u>27a66af654ae918c684220</u>	- 1 BITGOBBIES	✓
3	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 1 BTB	✓
4	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 1 BTB	✓
5	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 1 BTB	✓
6	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 1 BTB	✓
7	2022-07-12 13:12:53	<u>0xe41c4e898e7cef10a1d6</u> <u>02ec24d3b36e866bbd7bae</u> <u>90b21cd08d93c85d0e2c82</u>	- 1 BTB	✓
8	2022-07-12 13:10:16	<u>0xd154679f06ac0e49bf9f</u> <u>baa31afac67bd9a6af5653</u> <u>75befa213cb56376f5d563</u>	- 1 TP	✓
9	2022-07-12 13:10:16	<u>0xd154679f06ac0e49bf9f</u> <u>baa31afac67bd9a6af5653</u> <u>75befa213cb56376f5d563</u>	- 1 TP	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-08 05:22:19	<u>0xb00b557f0bf79ed282c2 f8fde8b70f2ca97200d23b 86358c588824feab473839</u>	+ 1 8BitStoneStatue	✓
11	2022-07-04 14:55:48	<u>0xb9542d7483e79f4bf3ff 403f2412745f5c13e904bb 62bff142ff932bb6ab601c</u>	+ 1 8BitStoneStatue	✓
12	2022-07-01 15:19:00	<u>0x871480647ffd755c04b5 bfef19a3ee90d5eaa73f70 7faa39ed631e360a4432bf</u>	+ 1 8BB	✓
13	2022-06-29 03:59:26	<u>0x7335c6e3be1bf7999ba1 51818819ee081e31c4a878 5c057ecafeb8b8035ab594</u>	- 1 SLAQ	✓
14	2022-06-29 03:58:45	<u>0x81bb680d767124ad5fb4 09de30833005b7046c360c 9d0a4cd32298f823d50e70</u>	+ 1 TP	✓
15	2022-06-29 03:58:45	<u>0x81bb680d767124ad5fb4 09de30833005b7046c360c 9d0a4cd32298f823d50e70</u>	+ 1 TP	✓
16	2022-06-29 03:56:39	<u>0x91040ef0f44491e56c02 9cb18e5e90ad9cb7eb2499 ec37ee802bbab839f3ee77</u>	+ 1 SLAQ	✓
17	2022-06-13 00:27:55	<u>0x791d69eca0af1646481d 3c744b49575ef892884aad 8902dee886de2c7e1fcb28</u>	+ 1 BITGOBBIES	✓
18	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7 f3f6054d617387bb80fe4c 74831131fc9faf5881130f</u>	+ 1 BTB	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7</u> <u>f3f6054d617387bb80fe4c</u> <u>74831131fc9faf5881130f</u>	+ 1 BTB	✓
20	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7</u> <u>f3f6054d617387bb80fe4c</u> <u>74831131fc9faf5881130f</u>	+ 1 BTB	✓
21	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7</u> <u>f3f6054d617387bb80fe4c</u> <u>74831131fc9faf5881130f</u>	+ 1 BTB	✓
22	2022-05-03 07:09:51	<u>0x6e7d660d0d5252dd04d7</u> <u>f3f6054d617387bb80fe4c</u> <u>74831131fc9faf5881130f</u>	+ 1 BTB	✓
23	2022-04-28 01:54:25	<u>0xfaecd68b5cd0eac8c857</u> <u>2bac2c331c09acfc190dd7</u> <u>2fef510ccdea28a6351583</u>	- 1 BSC	✓
24	2022-04-21 14:08:55	<u>0xd0e819eba8b1a6fc3154</u> <u>da8a4666964d989ff5b0a3</u> <u>2465d1b6eb5046aa09cc24</u>	+ 1 BSC	✓

\* USD values displayed at the time of transaction

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