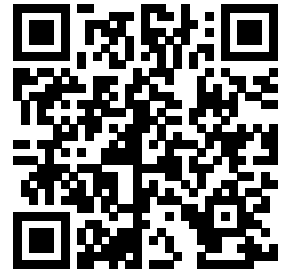


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 12:27 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6c4c1eccca04f65573cbcbd1c8e1204c9b4b2931</u>
TOTAL RECEIVED	149.309906885511281871 FTM
	108.71 USD
TOTAL SEND	434.442535022479944473 FTM
	316.31 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Floki Gravity	675,858,970.618676543 DINGER
Spooky LP	0.000000000000000000 spLP
Foliki Gravity	4,982,402,859.423168182 FlokiG
ly	0.000000000000000001 M32
Minereum FTM	300,000.00000000 MNEF
Spooky LP	0.000000000000000000 spLP










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-19 05:11:36	<u>0x28e662fed25f6c558eb9</u> <u>f397bb09d0a3b890497528</u> <u>c30f7170ad146af787cd5c</u>	- 0.8938359811525490 31 FTM  2.10 USD	✓
2	2021-10-19 05:11:36	<u>0x28e662fed25f6c558eb9</u> <u>f397bb09d0a3b890497528</u> <u>c30f7170ad146af787cd5c</u>	- 0.0061635567000000 00 FTM  0.01 USD	✓
3	2021-10-19 05:10:45	<u>0x32f9a7874bf453d3d7cd</u> <u>f88812e79d4800f8025fc3</u> <u>682c8eecfe9bec5e33d301</u>	- 148.04317900000000 9182 FTM  348.47 USD	✓
4	2021-10-19 05:10:45	<u>0x32f9a7874bf453d3d7cd</u> <u>f88812e79d4800f8025fc3</u> <u>682c8eecfe9bec5e33d301</u>	- 0.0060036690000000 00 FTM  0.01 USD	✓
5	2021-10-19 05:07:52	<u>0xc732f4fb6e8d3256ab0b</u> <u>5e952e78bff29aaf5eaaf</u> <u>674c2760a355f7a2c3ffcd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-10-19 05:07:52	<u>0xc732f4fb6e8d3256ab0b</u> <u>5e952e78bff29aaf5eaaf</u> <u>674c2760a355f7a2c3ffcd</u>	- 0.1406391939922999 88 FTM  0.33 USD	✓
7	2021-10-19 05:05:48	<u>0xb24afc3085edc6d2e722</u> <u>c84e7f368f47e22545e4af</u> <u>64f432511c7bd54e291676</u>	+ 1.9944877688000000 05 FTM  4.69 USD	✓
8	2021-10-19 05:03:40	<u>0x191c29e850abc03a3f24</u> <u>46e247c0f57d4f2c2ec5b0</u> <u>7cac2b58fb5a5643d846b3</u>	- 2.0000000000000000 00 FTM  4.70 USD	✓
9	2021-10-19 05:03:40	<u>0x191c29e850abc03a3f24</u> <u>46e247c0f57d4f2c2ec5b0</u> <u>7cac2b58fb5a5643d846b3</u>	- 0.0059770389000000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 05:00:29	<u>0xf91439b3757a715434c07618f006445ab491d645d82fd0afbfe378138f1bbb15</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-10-19 05:00:29	<u>0xf91439b3757a715434c07618f006445ab491d645d82fd0afbfe378138f1bbb15</u>	- 0.0929630780100000 05 FTM  0.21 USD	✓
12	2021-10-19 04:59:56	<u>0x37ca8a721bb56f810a31e49e4fc3f8fa31c7da1963ffa506cce3b35f026eb18b</u>	+ 2.3154191167112698 76 FTM  5.45 USD	✓
13	2021-10-19 04:45:15	<u>0xa2e6436efb7a4e313d5d0ebe295e8fb1ad58cd75afe335e3289eda8eed7bbfc7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-10-19 04:45:15	<u>0xa2e6436efb7a4e313d5d0ebe295e8fb1ad58cd75afe335e3289eda8eed7bbfc7</u>	- 0.0325250560573000 02 FTM  0.07 USD	✓
15	2021-10-19 04:44:41	<u>0xf09eace5324069a6ab9c3803ffcbbc87332fc6adc76e863b47846235171413b11</u>	- 1.000000000000000000 00 FTM  2.35 USD	✓
16	2021-10-19 04:44:41	<u>0xf09eace5324069a6ab9c3803ffcbbc87332fc6adc76e863b47846235171413b11</u>	- 0.0301928061162000 00 FTM  0.07 USD	✓
17	2021-10-19 04:41:47	<u>0xe973cb70816e2a73e39f6f4299aedafa4812686a2a1c8fd088955b3fab7b672a</u>	- 140.0000000000000000 0000 FTM  329.54 USD	✓
18	2021-10-19 04:41:47	<u>0xe973cb70816e2a73e39f6f4299aedafa4812686a2a1c8fd088955b3fab7b672a</u>	- 0.4599405092027000 21 FTM  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-19 04:41:33	<u>0xa9fbe2e52d96486df98f564738a8c45823f7fd827851cafffe99f7ec3b4a98bc7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-10-19 04:41:33	<u>0xa9fbe2e52d96486df98f564738a8c45823f7fd827851cafffe99f7ec3b4a98bc7</u>	- 0.0075204161876000 00 FTM  0.01 USD	✓
21	2021-10-19 04:34:45	<u>0x3e63663e69229a357bc331c07c8eabf8034a29ebd937ea15005a898c062a9384</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-10-19 04:34:45	<u>0x3e63663e69229a357bc331c07c8eabf8034a29ebd937ea15005a898c062a9384</u>	- 0.2965811877182000 23 FTM  0.69 USD	✓
23	2021-10-19 04:18:20	<u>0x316074e7a1c3bc57a666150b6709caa9639e3479efec5845b2d5283810208104</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-10-19 04:18:20	<u>0x316074e7a1c3bc57a666150b6709caa9639e3479efec5845b2d5283810208104</u>	- 0.0732119984861999 97 FTM  0.17 USD	✓
25	2021-10-19 04:16:21	<u>0xf333f4fa2e33dcdff91ce1c48fd4a5d3d5a1ef0c92b9b32b464d4ac50ceb839a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
26	2021-10-19 04:16:21	<u>0xf333f4fa2e33dcdff91ce1c48fd4a5d3d5a1ef0c92b9b32b464d4ac50ceb839a</u>	- 0.0071096529300000 00 FTM  0.01 USD	✓
27	2021-10-19 04:16:03	<u>0x44fbc45af7703a91d00f9eb924814a6d24602c2721e4c085204aed313b5d38c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-10-19 04:16:03	<u>0x44fbc45af7703a91d00f9eb924814a6d24602c2721e4c085204aed313b5d38c0</u>	- 0.0071353878720000 00 FTM  0.01 USD	✓
29	2021-10-19 04:15:42	<u>0xca50773c6e8742f20a07125be79d236425b446b63b604cb07c705b149f5abd74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
30	2021-10-19 04:15:42	<u>0xca50773c6e8742f20a07125be79d236425b446b63b604cb07c705b149f5abd74</u>	- 0.0071259375084000 00 FTM  0.01 USD	✓
31	2021-10-19 04:14:33	<u>0xd63a5f106cc16127d07847504525fc9a0a31c94ef10384a6f3fef2042f3fe006</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
32	2021-10-19 04:14:33	<u>0xd63a5f106cc16127d07847504525fc9a0a31c94ef10384a6f3fef2042f3fe006</u>	- 0.0071762035848000 00 FTM  0.01 USD	✓
33	2021-10-19 04:04:39	<u>0x44572e75fdf705e6e98051a49db9da666ab58ed091d529e0b250bdaab44d2859</u>	- 140.00000000000000 0000 FTM  329.54 USD	✓
34	2021-10-19 04:04:39	<u>0x44572e75fdf705e6e98051a49db9da666ab58ed091d529e0b250bdaab44d2859</u>	- 0.6432743562699999 58 FTM  1.51 USD	✓
35	2021-10-19 04:03:39	<u>0x416ef015bfa177eed70d38022ff207bf6d9921d9f6035af62f9e6da2cafd733e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-10-19 04:03:39	<u>0x416ef015bfa177eed70d38022ff207bf6d9921d9f6035af62f9e6da2cafd733e</u>	- 0.0107850026115000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-19 04:02:53	<u>0xd0592bdf80de71ac00fb</u> <u>cb6d2f87c0afe622c0d447</u> <u>0eba60c400261fc62e9528</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
38	2021-10-19 04:02:53	<u>0xd0592bdf80de71ac00fb</u> <u>cb6d2f87c0afe622c0d447</u> <u>0eba60c400261fc62e9528</u>	- 0.0040386180906000 00 FTM  0.00 USD	✓
39	2021-10-19 04:02:31	<u>0x4086de0f3f1dec1e103e</u> <u>e60f57b0de566a2e2ae966</u> <u>dc674120b107a5f78a8600</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
40	2021-10-19 04:02:31	<u>0x4086de0f3f1dec1e103e</u> <u>e60f57b0de566a2e2ae966</u> <u>dc674120b107a5f78a8600</u>	- 0.0040386180906000 00 FTM  0.00 USD	✓
41	2021-10-19 04:00:50	<u>0x7106fe63f3683730275c</u> <u>b09fd00641de7fb04b5442</u> <u>16671efcee39052e54e29e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-10-19 04:00:50	<u>0x7106fe63f3683730275c</u> <u>b09fd00641de7fb04b5442</u> <u>16671efcee39052e54e29e</u>	- 0.0145735935190000 00 FTM  0.03 USD	✓
43	2021-10-19 03:59:16	<u>0x2e364ef44283245a26ec</u> <u>61398e2a1e81871f9e409a</u> <u>aa8214be5de18c9488791f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-10-19 03:59:16	<u>0x2e364ef44283245a26ec</u> <u>61398e2a1e81871f9e409a</u> <u>aa8214be5de18c9488791f</u>	- 0.6485441604799999 65 FTM  1.52 USD	✓
45	2021-10-19 03:57:50	<u>0x9190d6bb99058823494c</u> <u>6ae471f4db252133a4c970</u> <u>e06a9fc716e6f7e7da32fe</u>	+ 145.0000000000000000 0000 FTM  341.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:14:22	<u>0x2b0f3231d6a33c26fc39a9ed801b77f0941622c8a732c9ece0ea39aa68ab01b9</u>	+ 0.000000000000000000 01 M32	✓
2	2022-11-22 01:26:37	<u>0x70401f0c4baaab32371e6988e5a7a0c7d71de063fe952cbcaf46b9de9b551ed2</u>	+ 300,000.00000000 MNEF	✓
3	2021-10-19 05:07:52	<u>0xc732f4fb6e8d3256ab0b5e952e78bff29aafe5eaaf674c2760a355f7a2c3ffcd</u>	+ 1,227,943,925.7988 83438 FlokiG	✓
4	2021-10-19 05:07:52	<u>0xc732f4fb6e8d3256ab0b5e952e78bff29aafe5eaaf674c2760a355f7a2c3ffcd</u>	- 6.5812232905440914 98 spLP	✓
5	2021-10-19 05:00:29	<u>0xf91439b3757a715434c07618f006445ab491d645d82fd0afbfe378138f1bbb15</u>	+ 3,683,831,777.3966 49837 FlokiG	✓
6	2021-10-19 05:00:29	<u>0xf91439b3757a715434c07618f006445ab491d645d82fd0afbfe378138f1bbb15</u>	- 19.743669871632274 493 spLP	✓
7	2021-10-19 04:45:15	<u>0xa2e6436efb7a4e313d5d0ebe295e8fb1ad58cd75afe335e3289eda8eed7bbfc7</u>	- 14,161,707.2823060 36 FlokiG	✓
8	2021-10-19 04:44:41	<u>0xf09eace5324069a6ab9c3803ffcbbc87332fc6adc76e863b47846235171413b11</u>	+ 34,788,863.5099407 81 FlokiG	✓
9	2021-10-19 04:41:47	<u>0xe973cb70816e2a73e39f6f4299aedafa4812686a2a1c8fd088955b3fab7b672a</u>	+ 26.324893162176365 990 spLP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-19 04:41:47	<u>0xe973cb70816e2a73e39f6f4299aedafa4812686a2a1c8fd088955b3fab7b672a</u>	- 4,950,000,000.0000 00000 FlokiG	✓
11	2021-10-19 04:34:45	<u>0x3e63663e69229a357bc331c07c8eabf8034a29ebd937ea15005a898c062a9384</u>	+ 5,000,000,000.0000 00000 FlokiG	✓
12	2021-10-19 04:18:20	<u>0x316074e7a1c3bc57a666150b6709caa9639e3479efec5845b2d5283810208104</u>	+ 625,462,076.576153 159 DINGER	✓
13	2021-10-19 04:18:20	<u>0x316074e7a1c3bc57a666150b6709caa9639e3479efec5845b2d5283810208104</u>	- 9.5393920141694561 47 spLP	✓
14	2021-10-19 04:04:39	<u>0x44572e75fdf705e6e98051a49db9da666ab58ed091d529e0b250bdaab44d2859</u>	+ 9.5393920141694561 47 spLP	✓
15	2021-10-19 04:04:39	<u>0x44572e75fdf705e6e98051a49db9da666ab58ed091d529e0b250bdaab44d2859</u>	- 650,000,000.000000 000 DINGER	✓
16	2021-10-19 04:00:50	<u>0x7106fe63f3683730275cb09fd00641de7fb04b544216671efcee39052e54e29e</u>	- 300,000,000.000000 000 DINGER	✓
17	2021-10-19 03:59:16	<u>0x2e364ef44283245a26ec61398e2a1e81871f9e409aaa8214be5de18c9488791f</u>	+ 1,000,000,000.0000 00000 DINGER	✓

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