

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6e421b853e0c184cd1bae7a54df04ce821d734c0</u>
TOTAL RECEIVED	3,567.072519839661708829 FTM
	2,521.20 USD
TOTAL SEND	3,525.108252382995488006 FTM
	2,491.54 USD

Token	Balance
Fantom	636.385298179295318732 FTM
	449.79 USD
Wrapped Fantom	6.136110721526949696 WFTM
	4.33 USD
2XBNB.INFO	2,000.00000000 2XBNB
Penguin Karts	218.088521071057272138 PGK
!	3 WETH [ WWW.3ETH.NET ]
Poseidon	477,682.460301666171289980 POS
Spartacus	0.000000000 SPA
Pallas	192,283,250.127685159444808960 PALLAS
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>






Token	Balance
eth-1inch.io	0.86999999999999996 eth-1inch.io


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-29 10:24:48	<u>0x88eba6f00bd7ba9ea166</u> <u>b0f95f406d5b7daf3fa51a</u> <u>651a9088939de85a7f139a</u>	- 18.572697391022057 190 FTM  5.23 USD	✓
2	2022-08-29 10:24:48	<u>0x88eba6f00bd7ba9ea166</u> <u>b0f95f406d5b7daf3fa51a</u> <u>651a9088939de85a7f139a</u>	- 0.0006330622453068 92 FTM  0.00 USD	✓
3	2022-08-29 10:24:48	<u>0x88eba6f00bd7ba9ea166</u> <u>b0f95f406d5b7daf3fa51a</u> <u>651a9088939de85a7f139a</u>	- 0.0005297148016765 50 FTM  0.00 USD	✓
4	2022-06-29 16:38:54	<u>0xc963f759f3f67369690e</u> <u>8c27a78050db371177e9d8</u> <u>4534c503e7d76ce3870cb1</u>	+ 259.93524910000002 1372 FTM  67.68 USD	✓
5	2022-04-30 09:43:11	<u>0xcd99db319b7006affc7a</u> <u>8fb0a9e72bfb457edd6755</u> <u>8d23fa9cfeb633f0d11f588</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-30 09:43:11	<u>0xcd99db319b7006affc7a</u> <u>8fb0a9e72bfb457edd6755</u> <u>8d23fa9cfeb633f0d11f588</u>	- 0.0627681195634000 04 FTM  0.04 USD	✓
7	2022-04-30 08:21:16	<u>0x57fd61baaa23f4f4cd15</u> <u>b41493cbff8151434c7ed0</u> <u>2c2b35eb88884416241a84</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-30 08:21:16	<u>0x57fd61baaa23f4f4cd15</u> <u>b41493cbff8151434c7ed0</u> <u>2c2b35eb88884416241a84</u>	- 0.7613170000000000 21 FTM  0.52 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-30 07:19:58	<u>0xdf0ca4967eb1565becc0 dae86e0bc2b22baa54c218 e76b88458af75f256e7e77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-30 07:19:58	<u>0xdf0ca4967eb1565becc0 dae86e0bc2b22baa54c218 e76b88458af75f256e7e77</u>	- 0.0102764672657999 99 FTM  0.00 USD	✓
11	2022-04-30 06:41:33	<u>0xcd28242d4e7430c9810a 96068c340710bc5088d431 8fd3fba338be68ac18b686</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-30 06:41:33	<u>0xcd28242d4e7430c9810a 96068c340710bc5088d431 8fd3fba338be68ac18b686</u>	- 0.0096622402800000 00 FTM  0.00 USD	✓
13	2022-04-02 16:58:55	<u>0xa460bf713ffd02d20aa4 69f238a98f778d6070cd41 8b3ad7f43e2d0a4039db54</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-02 16:58:55	<u>0xa460bf713ffd02d20aa4 69f238a98f778d6070cd41 8b3ad7f43e2d0a4039db54</u>	- 0.0135236613156000 00 FTM  0.02 USD	✓
15	2022-04-02 16:48:53	<u>0xe7561eb17802dca78d4c b459a134b372956156ddd4 3641673c6c91649938123a</u>	- 10.0000000000000000 000 FTM  15.35 USD	✓
16	2022-04-02 16:48:53	<u>0xe7561eb17802dca78d4c b459a134b372956156ddd4 3641673c6c91649938123a</u>	- 0.0423185560832000 03 FTM  0.06 USD	✓
17	2022-04-02 16:47:22	<u>0x3b9dd8f1a39dd195938f 9ec48c20c7ceb0d938e901 8120e03336ddb26c485317</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-02 16:47:22	<u>0x3b9dd8f1a39dd195938f9ec48c20c7ceb0d938e9018120e03336ddb26c485317</u>	- 0.0128413942236000 00 FTM  0.01 USD	✓
19	2022-04-02 16:23:24	<u>0xd0d097c7a04ad75115da47e29f07b9cee1cb52ed2027d92c0620856816a929b1</u>	+ 10.0000000000000000 000 FTM  15.35 USD	✓
20	2022-04-02 07:42:13	<u>0x3b6439b9ca91c83789e416472a8a71a3b3a541385080665287389c9bac1666e9</u>	- 100.0000000000000000 0000 FTM  153.56 USD	✓
21	2022-04-02 07:42:13	<u>0x3b6439b9ca91c83789e416472a8a71a3b3a541385080665287389c9bac1666e9</u>	- 0.0219036360452000 01 FTM  0.03 USD	✓
22	2022-02-01 14:18:58	<u>0xb24580f3126c1aa744f83ae450096e4f59595a7d10db356c58faf7a87a4ead77</u>	- 30.0000000000000000 000 FTM  57.63 USD	✓
23	2022-02-01 14:18:58	<u>0xb24580f3126c1aa744f83ae450096e4f59595a7d10db356c58faf7a87a4ead77</u>	- 0.0334693559837999 99 FTM  0.06 USD	✓
24	2022-02-01 11:00:59	<u>0x3da1493d1bab33c6c5872ab5359bb75a32b1f03311080cc48dc15869ebf87a85</u>	- 59.0000000000000000 000 FTM  122.16 USD	✓
25	2022-02-01 11:00:59	<u>0x3da1493d1bab33c6c5872ab5359bb75a32b1f03311080cc48dc15869ebf87a85</u>	- 0.0452074927409999 99 FTM  0.09 USD	✓
26	2022-02-01 09:50:36	<u>0xf2786bfd073d0cef125d3b8f3451f1a6329940dc889ebc717cdb9a61f6d7d7a</u>	- 20.638914706515318 898 FTM  42.73 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-01 09:50:36	<u>0x0f2786bfd073d0cef125</u> <u>d3b8f3451f1a6329940dc8</u> <u>89ebc717cdb9a61f6d7d7a</u>	- 0.0416194909780999 99 FTM  0.08 USD	✓
28	2022-02-01 09:46:06	<u>0x878c05671593041bc377</u> <u>6206f7498366dba8381548</u> <u>0babce1380384e7e652dab</u>	- 2.3138921033181638 62 FTM  4.79 USD	✓
29	2022-02-01 09:46:06	<u>0x878c05671593041bc377</u> <u>6206f7498366dba8381548</u> <u>0babce1380384e7e652dab</u>	- 0.0466373604746000 01 FTM  0.09 USD	✓
30	2022-01-23 03:13:31	<u>0x079a432fb350d61de0ea</u> <u>0d43e8401918325496a3e1</u> <u>8e20f0e65bf28dcb068cef</u>	+ 16.457776929661743 992 FTM  37.47 USD	✓
31	2022-01-23 02:26:12	<u>0xcf2740a7df375b7b776d</u> <u>6ac5e2cca69ab856756935</u> <u>5ea935ccf9c816dec9ef37</u>	- 4.0014646033533356 47 FTM  9.11 USD	✓
32	2022-01-23 02:26:12	<u>0xcf2740a7df375b7b776d</u> <u>6ac5e2cca69ab856756935</u> <u>5ea935ccf9c816dec9ef37</u>	- 0.0088724189400000 00 FTM  0.02 USD	✓
33	2022-01-22 20:55:56	<u>0x6a276c85b52be190a480</u> <u>b0633adc23b801a5ef53b7</u> <u>590979d5841f620be4ddb0</u>	- 352.86889933745220 5600 FTM  803.41 USD	✓
34	2022-01-22 20:55:56	<u>0x6a276c85b52be190a480</u> <u>b0633adc23b801a5ef53b7</u> <u>590979d5841f620be4ddb0</u>	- 0.1505716557856000 00 FTM  0.34 USD	✓
35	2022-01-22 20:36:57	<u>0x712cdf3faf85def86a15</u> <u>5d3942ffa7d947462f8c28</u> <u>64da045d284457f7a8b16f</u>	+ 353.25851090999998 4051 FTM  804.29 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-30 02:09:23	<u>0x06ecd27006131a151938</u> <u>633dbc4989066cdfd64e97</u> <u>347a9ef7c62b790ef3ed6f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2021-12-30 02:09:23	<u>0x06ecd27006131a151938</u> <u>633dbc4989066cdfd64e97</u> <u>347a9ef7c62b790ef3ed6f</u>	- 0.0067394890696000 00 FTM  0.01 USD	✓
38	2021-12-30 01:50:34	<u>0x8bfd1baa02370f49bda6</u> <u>5eedb78958bac58c5f6f4b</u> <u>ed15b23d0c383765c0735d</u>	- 1,036.964577182245 648146 FTM  2,179.28 USD	✓
39	2021-12-30 01:50:34	<u>0x8bfd1baa02370f49bda6</u> <u>5eedb78958bac58c5f6f4b</u> <u>ed15b23d0c383765c0735d</u>	- 0.0225102255378000 01 FTM  0.04 USD	✓
40	2021-12-29 14:26:36	<u>0xf7e07505cc81371427e0</u> <u>fe6ff4d9b216a2db3a97bb</u> <u>470972c0756bf167d5cf8c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2021-12-29 14:26:36	<u>0xf7e07505cc81371427e0</u> <u>fe6ff4d9b216a2db3a97bb</u> <u>470972c0756bf167d5cf8c</u>	- 0.0067650583348000 00 FTM  0.01 USD	✓
42	2021-12-29 14:12:51	<u>0xea7a58b5b875dcda5850</u> <u>2d90f11791101b056eb1f4</u> <u>becefed73adba03a4bfa0</u>	- 700.0000000000000000 0000 FTM  1,471.12 USD	✓
43	2021-12-29 14:12:51	<u>0xea7a58b5b875dcda5850</u> <u>2d90f11791101b056eb1f4</u> <u>becefed73adba03a4bfa0</u>	- 0.0260714026873999 98 FTM  0.05 USD	✓
44	2021-12-27 17:01:24	<u>0xc53e477a59957f964e63</u> <u>c9dad197c75e742a0f20c8</u> <u>c473521f484cbab3fd5678</u>	+ 1,637.0399999999999 963620 FTM  3,647.65 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-27 16:57:23	<u>0x900de6683c7f275a40b957ec15b480348b7c4c0aa68effa5614449ead4a21b6d</u>	+ 100.00000000000000 0000 FTM  222.82 USD	✓
46	2021-12-14 10:46:07	<u>0x7ed5dae5b60e750bcbff794e8baec7a42935bf62acf4afdc6258d93f34f0854a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2021-12-14 10:46:07	<u>0x7ed5dae5b60e750bcbff794e8baec7a42935bf62acf4afdc6258d93f34f0854a</u>	- 0.0135664597310000 00 FTM  0.01 USD	✓
48	2021-12-14 10:45:04	<u>0x81fee64cfb8f72c814a1fdec1989820eedb387d2ea84b407bed2a7f67f62c8db</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2021-12-14 10:45:04	<u>0x81fee64cfb8f72c814a1fdec1989820eedb387d2ea84b407bed2a7f67f62c8db</u>	- 0.0026690768646000 00 FTM  0.00 USD	✓
50	2021-12-14 10:43:56	<u>0x03d1a5bc5e164efbc15fb802fe1700905e7282ae334c29c9acadc16efee7e691</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2021-12-14 10:43:56	<u>0x03d1a5bc5e164efbc15fb802fe1700905e7282ae334c29c9acadc16efee7e691</u>	- 0.0047279043846000 00 FTM  0.00 USD	✓
52	2021-12-14 10:41:49	<u>0xbfe12530e911b4be15bf375e7964dedd38dcf57470f78c57d46fc9f6edff34aa</u>	- 1,189.380982899999 935398 FTM  1,563.67 USD	✓
53	2021-12-14 10:41:49	<u>0xbfe12530e911b4be15bf375e7964dedd38dcf57470f78c57d46fc9f6edff34aa</u>	- 0.0216229157519000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-14 10:33:48	<u>0xa97c58be1ea2425d169a8f05a19e005cb6e1670cd697dab5b0bb1b5f1b8e4d56</u>	+ 1,190.380982899999 935398 FTM  1,564.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:50:23	<u>0x9aa3c06d150fe9c84d7e6f618e97359179eb7601b08f0efff4d750a43a0e0123</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:42:27	<u>0x7bee49d32ba299b35e2bf55eb0430c72ead74af228bdb10afc57cc184aab68ba</u>	+ 4,000,000,000 m	✓
3	2024-04-10 22:46:45	<u>0x6f77c5c3b25c57a23d48d7179d20724b97f80f58131c772b87ce1b8bb7836dba</u>	+ 250,000 im	✓
4	2024-03-27 17:58:16	<u>0x41a5d9b90c712ac5a591f350533f9d6cca6247c37d82d9002b4a515646a10853</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-01-13 01:12:44	<u>0xa25ac3a8a0fbf41e3a1ed8752417d6695f262c1f190be64391d3902187c39831</u>	+ 7,297,605.82218603 TOMBPEPE	✓
6	2023-07-15 17:56:56	<u>0x1ea2bb4c56455b04eb11214d4f88ee0f6f3d316f3b5dc0249bc0e02809564011</u>	+ 1,500.000000000000 000000 .li	✓
7	2023-07-03 09:29:53	<u>0x65db194f86e77bf2da671ac372d16ca92ebdff394aab2e6067f35cb1c1db9bb3</u>	+ 252.33041132838840 7810 DAI	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-25 20:58:52	<u>0x32a68ad0b45c6263990d</u> <u>2badcc9dd59fd77c53e6f8</u> <u>506fb144eb8104fb1be8f1</u>	+ 0.000000000000000000 01 M32	✓
9	2023-06-03 17:04:53	<u>0xa8a50440d7825f67a63c</u> <u>937cc5670134a437f76147</u> <u>1c0ad5fad330dae0ac67b2</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a> u	✓
10	2023-02-25 14:54:06	<u>0x5fc64f9b01ece06db5a3</u> <u>7dd0b5502263f1727363c5</u> <u>a0992ec62ec81c7ba02544</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2023-02-25 14:44:07	<u>0x495753f57b92af3ec14b</u> <u>670c320507ad536b90780c</u> <u>45c14ee2602a1bf57301d0</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-22 01:42:14	<u>0xa69895169dafa719e0a4</u> <u>20ce2df3a37b5b22b91a78</u> <u>de96d5bc74c0ffd184cfa8</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-29 21:08:14	<u>0x765f962365ffc2e15ea2</u> <u>aac1aecfc84093765ac096</u> <u>45b17b9b71481e5e496225</u>	+ 2,000.00000000 24DROP.NET	✓
14	2022-10-29 15:52:17	<u>0x4f6efdd7796ed6d5f121</u> <u>476bf0666cf94cb85ad31b</u> <u>141fc4b0272b6cb12fa0ce</u>	+ 2,000.00000000 2XBNB	✓
15	2022-10-12 18:45:12	<u>0xe4699611ed50e0d80d39</u> <u>4b6db1c1382c8d0d510964</u> <u>19f8889f7e59da3ce22e53</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
16	2022-09-16 02:42:07	<u>0x2bf295f2ccb6b119e7c3</u> <u>c5731a302dfe60e92cc7e1</u> <u>e0a21795ce6ecb6b000e59</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-29 10:24:48	<u>0x88eba6f00bd7ba9ea166</u> <u>b0f95f406d5b7daf3fa51a</u> <u>651a9088939de85a7f139a</u>	+ 5,000.000000000000 000000 FS	✓
18	2022-06-14 17:21:39	<u>0x058145469447bbffd050</u> <u>ddaad07b731147e09d3559</u> <u>3d446c5dbeb262f54aba36</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-05-08 19:48:28	<u>0x9371b068c95e8c02138b</u> <u>d1b002efec7570bb433675</u> <u>ea580eb37cb9070f48100a</u>	+ 6.1361107215269496 96 WFTM  3.85 USD	✓
20	2022-04-30 09:43:11	<u>0xcd99db319b7006affc7a</u> <u>8fb0a9e72bfb457edd6755</u> <u>8d23fa9cfb633f0d11f588</u>	+ 62.316384473898011 720 PGK	✓
21	2022-04-29 01:25:05	<u>0xe1d7de638df01f3aed6f</u> <u>330015285a8a302a1b847a</u> <u>fb4337b963ed81bc578977</u>	+ 95,000.00000000 PLAY888.io	✓
22	2022-04-25 08:57:16	<u>0x8015fb1f1bba1bb6ae5a</u> <u>5319199d18d5cc3f85eff7</u> <u>2f41e0bb234ad5f310cfa4</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-04-21 14:15:42	<u>0x9e6c797f0d947db776f1</u> <u>1066e296a8c9e7cb60d34a</u> <u>3d4b5ad4978abeda6f8837</u>	+ 1,500,000.00000000 0Casino.io	✓
24	2022-04-02 16:48:53	<u>0xe7561eb17802dca78d4c</u> <u>b459a134b372956156ddd4</u> <u>3641673c6c91649938123a</u>	+ 1,008.784732189305 941574 FLIBERO	✓
25	2022-04-02 07:42:13	<u>0x3b6439b9ca91c83789e4</u> <u>16472a8a71a3b3a5413850</u> <u>80665287389c9bac1666e9</u>	+ 9,752.944435689416 422974 FLIBERO	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-23 14:44:40	<u>0xabb631e8ca7965b12972</u> <u>2f4819cbd9d7617cb2a9ce</u> <u>ebfe9184e9d4d8e2cc81ca</u>	+ 155.77213659715926 0418 PGK	✓
27	2022-02-01 14:18:58	<u>0xb24580f3126c1aa744f8</u> <u>3ae450096e4f59595a7d10</u> <u>db356c58faf7a87a4ead77</u>	+ 90,357.09052428961 1494169 PALLAS	✓
28	2022-02-01 11:00:59	<u>0x3da1493d1bab33c6c587</u> <u>2ab5359bb75a32b1f03311</u> <u>080cc48dc15869ebf87a85</u>	+ 85,728.42608076070 6099682 POS	✓
29	2022-02-01 09:50:36	<u>0xf2786bfd073d0cef125</u> <u>d3b8f3451f1a6329940dc8</u> <u>89ebc717cdb9a61f6d7d7a</u>	+ 174,000.0000000000 00000000 Our	✓
30	2022-02-01 09:46:06	<u>0x878c05671593041bc377</u> <u>6206f7498366dba8381548</u> <u>0babce1380384e7e652dab</u>	+ 17,835.0000000000 0000000 Our	✓
31	2022-02-01 09:03:31	<u>0x6899b8eecd914cc3574e</u> <u>9681d33f01ac16a5990640</u> <u>00013618bae3db2bbb48a1</u>	+ 123.29999999999999 7158 anyFTM	✓
32	2022-02-01 08:58:47	<u>0x1ab59f1cea5d8ecd3a26</u> <u>5c831adbc5322dfed9094a</u> <u>da5279ca12b5c50db18e4e</u>	- 198.30000000000001 1369 anyFTM	✓
33	2022-02-01 08:58:47	<u>0x1ab59f1cea5d8ecd3a26</u> <u>5c831adbc5322dfed9094a</u> <u>da5279ca12b5c50db18e4e</u>	+ 198.30000000000001 1369 anyFTM	✓
34	2022-01-22 20:55:56	<u>0x6a276c85b52be190a480</u> <u>b0633adc23b801a5ef53b7</u> <u>590979d5841f620be4ddb0</u>	+ 68,295.0000000000 0000000 PALLAS	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-30 02:09:23	<u>0x06ecd27006131a151938</u> <u>633dbc4989066cdfd64e97</u> <u>347a9ef7c62b790ef3ed6f</u>	- 4.2400000000000002 13 BNB	✓
36	2021-12-30 01:50:34	<u>0x8bfd1baa02370f49bda6</u> <u>5eedb78958bac58c5f6f4b</u> <u>ed15b23d0c383765c0735d</u>	+ 4.2409555987038007 88 BNB	✓
37	2021-12-29 14:26:36	<u>0xf7e07505cc81371427e0</u> <u>fe6ff4d9b216a2db3a97bb</u> <u>470972c0756bf167d5cf8c</u>	- 2.8941599999999998 44 BNB	✓
38	2021-12-29 14:12:51	<u>0xea7a58b5b875dcda5850</u> <u>2d90f11791101b056eb1f4</u> <u>becefed73adbaf03a4bfa0</u>	+ 2.8941688323806791 24 BNB	✓
39	2021-12-14 10:46:07	<u>0x7ed5dae5b60e750bcbff</u> <u>794e8baec7a42935bf62ac</u> <u>f4afdc6258d93f34f0854a</u>	+ 25.190028806 sSPA	✓
40	2021-12-14 10:46:07	<u>0x7ed5dae5b60e750bcbff</u> <u>794e8baec7a42935bf62ac</u> <u>f4afdc6258d93f34f0854a</u>	- 25.190028806 SPA	✓
41	2021-12-14 10:41:49	<u>0xbfe12530e911b4be15bf</u> <u>375e7964dedd38dcf57470</u> <u>f78c57d46fc9f6edff34aa</u>	+ 25.190028806 SPA	✓

\* USD values displayed at the time of transaction

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