

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x73e6562683118fea6ce27f0ded36d1406a9bf6d4</u>
TOTAL RECEIVED	162.521173669999996036 FTM
	109.49 USD
TOTAL SEND	232.948854232683970622 FTM
	156.93 USD

Token	Balance
Fantom	17.899654087932997726 FTM
	12.05 USD
USD Coin	39.301306 USDC
Frapped USDT	0.000000 fUSDT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ Gpepe.org	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
C	0.366886 variableDebtUSDC
ly	0.0000000000000000001 M32
Sturdy interest bearing fUSDT	52.307754 sfUSDT

Token	Balance
Sturdy interest bearing yvWFTM	0.000002229363535720 syvWFTM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 07:37:21	<u>0xd8d7f098ea196d12ae9360dd85c439f375cca10d26f2dfe4bb96b1be24a3e2cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-22 07:37:21	<u>0xd8d7f098ea196d12ae9360dd85c439f375cca10d26f2dfe4bb96b1be24a3e2cf</u>	- 0.0849961001616000 02 FTM  0.09 USD	✓
3	2022-04-22 07:35:13	<u>0xe0c34ab9629484be9eae2828d12b84641abd6898a7d44f21183ba37bf2b46fc6</u>	- 100.0000000000000000 0000 FTM  111.24 USD	✓
4	2022-04-22 07:35:13	<u>0xe0c34ab9629484be9eae2828d12b84641abd6898a7d44f21183ba37bf2b46fc6</u>	- 0.0720885169913999 95 FTM  0.08 USD	✓
5	2022-04-22 07:33:27	<u>0xe6bda35d31f8bd5cf891b20e462a32c28d1c453cfe185b739e37fd7d25c716aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-22 07:33:27	<u>0xe6bda35d31f8bd5cf891b20e462a32c28d1c453cfe185b739e37fd7d25c716aa</u>	- 0.0578060189234000 03 FTM  0.06 USD	✓
7	2022-04-22 07:32:48	<u>0x6a965f0ccf2aee64b61a6259baef3714652e2036b26989904aa8dd1904056501</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 07:32:48	<u>0x6a965f0ccf2aee64b61a</u> <u>6259baef3714652e2036b2</u> <u>6989904aa8dd1904056501</u>	- 0.0124117379094000 01 FTM  0.01 USD	✓
9	2022-04-22 07:04:36	<u>0xeaccd0956e59d1dd71b4</u> <u>af9991b8aab0978e2ca9c</u> <u>8b9f66a7185e0733638012</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-04-22 07:04:36	<u>0xeaccd0956e59d1dd71b4</u> <u>af9991b8aab0978e2ca9c</u> <u>8b9f66a7185e0733638012</u>	- 0.0196578285045999 99 FTM  0.02 USD	✓
11	2022-04-22 06:52:34	<u>0x621046dead2a22dc730e</u> <u>89aa8a228f19f9889019bb</u> <u>8baabca9e4f0f4d773cb64</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-04-22 06:52:34	<u>0x621046dead2a22dc730e</u> <u>89aa8a228f19f9889019bb</u> <u>8baabca9e4f0f4d773cb64</u>	- 0.0164782789524000 02 FTM  0.01 USD	✓
13	2022-04-22 06:52:00	<u>0x527ad251753b7b092f6b</u> <u>18e1a73a56ac84570638af</u> <u>8888195b2a1f686fcf2a00</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-04-22 06:52:00	<u>0x527ad251753b7b092f6b</u> <u>18e1a73a56ac84570638af</u> <u>8888195b2a1f686fcf2a00</u>	- 0.0062248874412000 00 FTM  0.00 USD	✓
15	2022-04-22 06:51:38	<u>0x98f2693207d83cb209d1</u> <u>be79d887a23ad203e52b58</u> <u>8ab53129a6cd9af62a5409</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-22 06:51:38	<u>0x98f2693207d83cb209d1</u> <u>be79d887a23ad203e52b58</u> <u>8ab53129a6cd9af62a5409</u>	- 0.0060436743867000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-22 06:49:19	<u>0xc73e2e5beeed2f1939db</u> <u>d00f52fc3d9e864449557d</u> <u>7341a5cd405d915706b553</u>	- 44.210256564219037 045 FTM  49.17 USD	✓
18	2022-04-22 06:49:19	<u>0xc73e2e5beeed2f1939db</u> <u>d00f52fc3d9e864449557d</u> <u>7341a5cd405d915706b553</u>	- 0.0195813644810000 01 FTM  0.02 USD	✓
19	2022-04-22 06:48:19	<u>0x0ddc665e800df21fede7</u> <u>afa7e1ea611fc0d8494962</u> <u>55d4dc91ca1909da257808</u>	- 44.208705407454502 279 FTM  49.17 USD	✓
20	2022-04-22 06:48:19	<u>0x0ddc665e800df21fede7</u> <u>afa7e1ea611fc0d8494962</u> <u>55d4dc91ca1909da257808</u>	- 0.0195567378678000 00 FTM  0.02 USD	✓
21	2022-04-22 06:47:32	<u>0x4fbece128c0f9248229b</u> <u>0e4e5f4435c155a9e076c9</u> <u>d545fc86ff9eb71dc4192b</u>	- 44.195502533858217 475 FTM  49.16 USD	✓
22	2022-04-22 06:47:32	<u>0x4fbece128c0f9248229b</u> <u>0e4e5f4435c155a9e076c9</u> <u>d545fc86ff9eb71dc4192b</u>	- 0.0195445815327000 01 FTM  0.02 USD	✓
23	2022-04-18 01:07:24	<u>0xab2ac58b92b247de3628</u> <u>3924f10ad31548ec7e3c86</u> <u>e1d9b41574b778f3c37e8b</u>	+ 88.900999999999996 248 FTM  96.60 USD	✓
24	2022-01-02 04:28:52	<u>0xa8d7bf121c953b1c0b7b</u> <u>e7575272b03bac460f4198</u> <u>314db2a76d45d927a7d578</u>	+ 63.630173669999997 799 FTM  158.03 USD	✓
25	2022-01-02 04:27:24	<u>0x2d6efe57f98891f5c0d7</u> <u>a2fd37963c575c8b0a3ac9</u> <u>cf73232268731b08d108ab</u>	+ 9.9900000000000002 13 FTM  24.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:31:00	<u>0x9f785a1b36d1ec8b4ff6f3f4a0cc4365374865e07b8985ff65624ac3d8f15359</u>	+ 250,000 im	✓
2	2024-03-27 17:41:30	<u>0xa0213b565d36b7eee02f7b6aa284fbada792f44a0a431f19c5b08584532f8382</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-14 04:24:34	<u>0x659ba86b4b2de66d2f990eabdc96f1bf98453c741ad3cf2cd6788484cd46c765</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-06-25 18:04:04	<u>0x128b27888324ad15ca84ebcde46cf39affafb2096c0d74ce78a5dcab756dde52</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-04 23:52:42	<u>0x98c6f293a45e59ea9a8219ed0308cf93d5e2c53c0d29e7ed648574b175ef27c5</u>	+ 198.15000000000000 5684 tLINK	✓
6	2023-06-03 15:21:09	<u>0xa416423a59c8e00dff38e4f6c2f5f43b7e4df14d52f5c4356c53e6a9e36572dc</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou	✓
7	2023-05-14 01:33:33	<u>0x964e296ef6a30e7843fa7bfecaae7186cdada32e86e702515f23e2bd897f00df</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-04-23 12:34:13	<u>0xfce370555f13edbb4dfe896bc9e29943a2e01db7ba89b3642342370ca7661117</u>	+ 312.00000000000000 0000 im reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-23 23:13:56	<u>0x502aa0cb23a8c6cf8794 cb27a59effd5bd25b3f421 1d4d7058a07e162b5ffc56</u>	+ 1,268.00 hUSDC	✓
10	2023-02-25 16:36:26	<u>0xf364986b49f71d969d5b 2f313ef84b87698bc23cf7 30cd3c6f6f6ee2be5161c5</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 02:57:25	<u>0x15fab561a244f01d6d36 b3d68d693b330dc718e497 02687ef0c15ca6b41c9dd6</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-10 16:29:12	<u>0x72475ad040da8e4d87c8 e6660ad07b69c06f1e2bc4 7bfe6ea35e5928380b9c09</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-10-10 16:27:29	<u>0xb6ed19b04c1f78a8e648 5d5c3255f5282f64235d0b c3bca3e631bfb48e775e73</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-06-02 04:04:02	<u>0xd90e9c72d11188ce6be8 c3af5dac31f40df39e37d5 f18ec5c0ecbbeffd70ebe9</u>	- 0.7713383807170568 48 syvWFTM	✓
15	2022-06-02 04:04:02	<u>0xd90e9c72d11188ce6be8 c3af5dac31f40df39e37d5 f18ec5c0ecbbeffd70ebe9</u>	- 0.255022 variableDebtUSDC	✓
16	2022-06-02 03:57:03	<u>0x4c6e35033fa3c7b05969 9a0049a78d41d30755ef97 b1469e79cde4d45b13812a</u>	- 1.8628626701371566 73 syvWFTM	✓
17	2022-06-02 03:57:03	<u>0x4c6e35033fa3c7b05969 9a0049a78d41d30755ef97 b1469e79cde4d45b13812a</u>	- 0.616598 variableDebtUSDC	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-02 03:56:25	<u>0x3ef2486218e11e8362df</u> <u>c8d300d365518fdbb05b18</u> <u>3fd0f523d6795bf5a87c31</u>	- 3.7169459779354006 02 syvWFTM	✓
19	2022-06-02 03:56:25	<u>0x3ef2486218e11e8362df</u> <u>c8d300d365518fdbb05b18</u> <u>3fd0f523d6795bf5a87c31</u>	- 1.233197 variableDebtUSDC	✓
20	2022-06-02 03:53:31	<u>0x69f43b16f10a918c71f5</u> <u>f7b99b004490f2cf933029</u> <u>6c57e33757a30469b13640</u>	- 7.4161505625870587 37 syvWFTM	✓
21	2022-06-02 03:53:31	<u>0x69f43b16f10a918c71f5</u> <u>f7b99b004490f2cf933029</u> <u>6c57e33757a30469b13640</u>	- 2.466392 variableDebtUSDC	✓
22	2022-05-16 16:01:25	<u>0x6b463e438efa95d3deb6</u> <u>0b89cc43da8f143d267f05</u> <u>b101c7e9545bd6ce35d2c8</u>	- 15.131141363624504 237 syvWFTM	✓
23	2022-05-16 16:01:25	<u>0x6b463e438efa95d3deb6</u> <u>0b89cc43da8f143d267f05</u> <u>b101c7e9545bd6ce35d2c8</u>	- 4.915222 variableDebtUSDC	✓
24	2022-05-13 21:48:45	<u>0xb0fdcf38b037f79f16a9</u> <u>1e759c360648c34cb09a0c</u> <u>76d68b799f80347dddb640</u>	- 30.725695056760027 768 syvWFTM	✓
25	2022-05-13 21:48:45	<u>0xb0fdcf38b037f79f16a9</u> <u>1e759c360648c34cb09a0c</u> <u>76d68b799f80347dddb640</u>	- 9.830445 variableDebtUSDC	✓
26	2022-05-11 01:48:59	<u>0x6ae6865f7bdb11fcd152</u> <u>63d7735d36c0679bc2b1ce</u> <u>6b56080bcd8ac42656fe8b</u>	- 40.375863758875262 022 syvWFTM	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-11 01:48:59	<u>0x6ae6865f7bdb11fcd15263d7735d36c0679bc2b1ce6b56080bcd8ac42656fe8b</u>	- 19.660890 variableDebtUSDC	✓
28	2022-04-27 18:26:17	<u>0x25ae27e42554620e6edf0e9918c64d3dcdbd1643480b28451d14dee46523fad48</u>	+ 3,000,000.00000000 4Gambling.io	✓
29	2022-04-27 18:24:26	<u>0xdf2fd3a1b55c13e105aba78bf85ddc861f9614c7874f524f04dbca699853c632</u>	+ 1,500,000.00000000 0Casino.io	✓
30	2022-04-25 17:26:36	<u>0xd36ea8172d1506416a817db48938e842ddd3496af77178ebff2896a0ceccb084</u>	+ 1,500,000.00000000 0Casino.io	✓
31	2022-04-25 11:10:16	<u>0x54e2a3036634135035dc af29520384eefb68677085b43bcbd01d759f81a11324</u>	+ 3,000,000.00000000 4Gambling.io	✓
32	2022-04-24 20:53:06	<u>0x0a2658ba1d95d0fc7e8a3e0028363bfad59666a6b66d760b107bae3583e0224b</u>	+ 95,000.00000000 PLAY888.io	✓
33	2022-04-22 08:48:32	<u>0x14e9d13cb7a136f11d4e566d226c4210b9d133b3d3c34df6bcb53e6c79df95c0</u>	+ 1,500,000.00000000 0Casino.io	✓
34	2022-04-22 07:37:21	<u>0xd8d7f098ea196d12ae9360dd85c439f375cca10d26f2dfe4bb96b1be24a3e2cf</u>	+ 39.301306 USDC	✓
35	2022-04-22 07:37:21	<u>0xd8d7f098ea196d12ae9360dd85c439f375cca10d26f2dfe4bb96b1be24a3e2cf</u>	+ 39.301306 variableDebtUSDC	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-22 07:35:13	<u>0xe0c34ab9629484be9eae</u> <u>2828d12b84641abd6898a7</u> <u>d44f21183ba37bf2b46fc6</u>	+ 100.00000000000000 0000 syvWFTM	✓
37	2022-04-22 07:33:27	<u>0xe6bda35d31f8bd5cf891</u> <u>b20e462a32c28d1c453cfe</u> <u>185b739e37fd7d25c716aa</u>	+ 50.000000 sfUSDT	✓
38	2022-04-22 07:33:27	<u>0xe6bda35d31f8bd5cf891</u> <u>b20e462a32c28d1c453cfe</u> <u>185b739e37fd7d25c716aa</u>	- 50.000000 fUSDT	✓
39	2022-04-22 07:04:36	<u>0xeaccd0956e59d1dd71b4</u> <u>af9991b8aabd0978e2ca9c</u> <u>8b9f66a7185e0733638012</u>	- 50.000000 USDC	✓
40	2022-04-22 06:52:34	<u>0x621046dead2a22dc730e</u> <u>89aa8a228f19f9889019bb</u> <u>8baabca9e4f0f4d773cb64</u>	- 50.00000000000000 000 DAI	✓
41	2022-04-22 06:49:19	<u>0xc73e2e5beeed2f1939db</u> <u>d00f52fc3d9e864449557d</u> <u>7341a5cd405d915706b553</u>	+ 50.000000 USDC	✓
42	2022-04-22 06:48:19	<u>0x0ddc665e800df21fede7</u> <u>afa7e1ea611fc0d8494962</u> <u>55d4dc91ca1909da257808</u>	+ 50.000000 fUSDT	✓
43	2022-04-22 06:47:32	<u>0x4fbece128c0f9248229b</u> <u>0e4e5f4435c155a9e076c9</u> <u>d545fc86ff9eb71dc4192b</u>	+ 50.00000000000000 000 DAI	✓

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