

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:45 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7cf387af773af7748d991ebca635f12234195f6d</u>
TOTAL RECEIVED	253.483643190280133695 FTM
	189.80 USD
TOTAL SEND	252.049553636376913346 FTM
	188.73 USD








Token	Balance
Fantom	1.434089553903212799 FTM
	1.07 USD
Fantom PAPA	1,444.000000000000000000 FAPA
Cekke Cronje	0.00000000000000000000 CEKKE
GOGO	25,000,000 im
mBox	200.000000000000000000 mBox
GOGO	80,000,000 Claim on: gogo-ftm.com
FTAILSFTM	0.00000000000000000000 FTAILS
! ELIGIBLE	447.000000000000000000 TONCrypto.io
Blue Kirby	7,784.986878694146071211 KIRBY
GOGO	25,000,000 im
ShibaPoconkToken	1,550,315,333.457850217819213867 CONK

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:06:40	<u>0xd4186e056f4578ad9111</u> <u>cd326548ccd97982bcfce7</u> <u>b694d35794fd5dc83f421d</u>	- 23.0000000000000000 000 FTM  18.73 USD	✓
2	2024-05-28 00:06:40	<u>0xd4186e056f4578ad9111</u> <u>cd326548ccd97982bcfce7</u> <u>b694d35794fd5dc83f421d</u>	- 0.0001400098739550 00 FTM  0.00 USD	✓
3	2024-05-28 00:06:40	<u>0xd4186e056f4578ad9111</u> <u>cd326548ccd97982bcfce7</u> <u>b694d35794fd5dc83f421d</u>	- 0.0001329901260450 00 FTM  0.00 USD	✓
4	2024-05-28 00:01:59	<u>0x8ba822d7a15f9aacc866</u> <u>833604f52e2db6b67b70e5</u> <u>98538f3fae24e8a354fd86</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-05-28 00:01:59	<u>0x8ba822d7a15f9aacc866</u> <u>833604f52e2db6b67b70e5</u> <u>98538f3fae24e8a354fd86</u>	- 0.0011405261223904 92 FTM  0.00 USD	✓
6	2024-05-28 00:01:59	<u>0x8ba822d7a15f9aacc866</u> <u>833604f52e2db6b67b70e5</u> <u>98538f3fae24e8a354fd86</u>	- 0.0012003708776095 08 FTM  0.00 USD	✓
7	2024-05-28 00:01:36	<u>0x4abe2586b67d70331bb4</u> <u>bdc2a4a6f40cafa6f11983</u> <u>659ef0d0070232eAAF27fa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-05-28 00:01:36	<u>0x4abe2586b67d70331bb4</u> <u>bdc2a4a6f40cafa6f11983</u> <u>659ef0d0070232eAAF27fa</u>	- 0.0002949600486124 92 FTM  0.00 USD	✓
9	2024-05-28 00:01:36	<u>0x4abe2586b67d70331bb4</u> <u>bdc2a4a6f40cafa6f11983</u> <u>659ef0d0070232eAAF27fa</u>	- 0.0003104369513875 08 FTM  0.00 USD	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-04-30 16:08:19	<u>0x2aa9e56a6fff28a689265</u> <u>95b880fbec949063f67873</u> <u>86f1a94d1f4506dc493f5d</u>	- 23.2300000000000000 426 FTM  15.00 USD	✓
11	2024-04-30 16:08:19	<u>0x2aa9e56a6fff28a689265</u> <u>95b880fbec949063f67873</u> <u>86f1a94d1f4506dc493f5d</u>	- 0.0000651917871990 00 FTM  0.00 USD	✓
12	2024-04-30 16:08:19	<u>0x2aa9e56a6fff28a689265</u> <u>95b880fbec949063f67873</u> <u>86f1a94d1f4506dc493f5d</u>	- 0.0002498082128010 00 FTM  0.00 USD	✓
13	2024-04-30 16:07:00	<u>0x0b31cb2c6b9151868c09</u> <u>b582cd03aa8ca9116117ef</u> <u>5032f8b464ec614324b155</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-04-30 16:07:00	<u>0x0b31cb2c6b9151868c09</u> <u>b582cd03aa8ca9116117ef</u> <u>5032f8b464ec614324b155</u>	- 0.0005227225581317 85 FTM  0.00 USD	✓
15	2024-04-30 16:07:00	<u>0x0b31cb2c6b9151868c09</u> <u>b582cd03aa8ca9116117ef</u> <u>5032f8b464ec614324b155</u>	- 0.0020394424418682 15 FTM  0.00 USD	✓
16	2024-04-30 16:06:47	<u>0x449af40642726ab8addb</u> <u>b3b2d55d4c5b238f7e2efa</u> <u>4293f5f9a0fde964fb3fad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2024-04-30 16:06:47	<u>0x449af40642726ab8addb</u> <u>b3b2d55d4c5b238f7e2efa</u> <u>4293f5f9a0fde964fb3fad</u>	- 0.0000972556627686 10 FTM  0.00 USD	✓
18	2024-04-30 16:06:47	<u>0x449af40642726ab8addb</u> <u>b3b2d55d4c5b238f7e2efa</u> <u>4293f5f9a0fde964fb3fad</u>	- 0.0005636283372313 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 16:18:21	<u>0x01b0e6a279a713ba78d1e885de0f6d9efd2dfc8522fb6a21beeea18672687b0c</u>	- 39.0000000000000000 000 FTM  29.93 USD	✓
20	2024-04-22 16:18:21	<u>0x01b0e6a279a713ba78d1e885de0f6d9efd2dfc8522fb6a21beeea18672687b0c</u>	- 0.0011986564821630 00 FTM  0.00 USD	✓
21	2024-04-22 16:18:21	<u>0x01b0e6a279a713ba78d1e885de0f6d9efd2dfc8522fb6a21beeea18672687b0c</u>	- 0.0001663435178370 00 FTM  0.00 USD	✓
22	2024-04-22 16:16:17	<u>0x6d0ae3a9110558aa3cf0eb48c011faf2d14c7b2ecf8bbf2e74b41f1bdb32e6f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2024-04-22 16:16:17	<u>0x6d0ae3a9110558aa3cf0eb48c011faf2d14c7b2ecf8bbf2e74b41f1bdb32e6f8</u>	- 0.0006619900040765 91 FTM  0.00 USD	✓
24	2024-04-22 16:16:17	<u>0x6d0ae3a9110558aa3cf0eb48c011faf2d14c7b2ecf8bbf2e74b41f1bdb32e6f8</u>	- 0.0012855739959234 09 FTM  0.00 USD	✓
25	2024-04-22 16:15:48	<u>0x9eb92a86d74c4d05f7ba9c64c31a09ed62290e36c09b2db17a3ffb3caceddd8b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2024-04-22 16:15:48	<u>0x9eb92a86d74c4d05f7ba9c64c31a09ed62290e36c09b2db17a3ffb3caceddd8b</u>	- 0.0003297767084783 58 FTM  0.00 USD	✓
27	2024-04-22 16:15:48	<u>0x9eb92a86d74c4d05f7ba9c64c31a09ed62290e36c09b2db17a3ffb3caceddd8b</u>	- 0.0003690132915216 42 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-03-09 11:17:47	<u>0x38908212a10652e2dead</u> <u>d4cc0bc0a8dd92a20ba8d3</u> <u>975f60de7b3f9526da7971</u>	- 24.0000000000000000 000 FTM  19.22 USD	✓
29	2024-03-09 11:17:47	<u>0x38908212a10652e2dead</u> <u>d4cc0bc0a8dd92a20ba8d3</u> <u>975f60de7b3f9526da7971</u>	- 0.0008650520448419 52 FTM  0.00 USD	✓
30	2024-03-09 11:17:47	<u>0x38908212a10652e2dead</u> <u>d4cc0bc0a8dd92a20ba8d3</u> <u>975f60de7b3f9526da7971</u>	- 0.0032568173320855 52 FTM  0.00 USD	✓
31	2024-03-09 10:35:09	<u>0x0a45aa10cef0d1885431</u> <u>453378f555aeb0ae1f5507</u> <u>a21c31d26b1eddf1eb9785</u>	+ 24.443786580000001 152 FTM  19.58 USD	✓
32	2024-01-13 19:28:22	<u>0x645bae5de0664161df8d</u> <u>ea9f584c8a60c48be74b42</u> <u>a2b4f44706d206dc956792</u>	- 72.181766486412698 214 FTM  28.69 USD	✓
33	2024-01-13 19:28:22	<u>0x645bae5de0664161df8d</u> <u>ea9f584c8a60c48be74b42</u> <u>a2b4f44706d206dc956792</u>	- 0.0006989989612410 00 FTM  0.00 USD	✓
34	2024-01-13 19:28:22	<u>0x645bae5de0664161df8d</u> <u>ea9f584c8a60c48be74b42</u> <u>a2b4f44706d206dc956792</u>	- 0.0001904915401410 00 FTM  0.00 USD	✓
35	2024-01-12 22:05:15	<u>0xff003c501e3c63aa659e</u> <u>ac4be189a057b56240cde7</u> <u>29a466bb9def70dcb42ed4</u>	- 15.0000000000000000 000 FTM  5.84 USD	✓
36	2024-01-12 22:05:15	<u>0xff003c501e3c63aa659e</u> <u>ac4be189a057b56240cde7</u> <u>29a466bb9def70dcb42ed4</u>	- 0.0265738799668073 09 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 22:05:15	<u>0xff003c501e3c63aa659e</u> <u>ac4be189a057b56240cde7</u> <u>29a466bb9def70dcb42ed4</u>	- 0.0047109471373448 00 FTM  0.00 USD	✓
38	2024-01-12 22:04:27	<u>0xb16d72ba9ebc7b1faf0b</u> <u>63d5468a08c269c6b3b72f</u> <u>ff7c42191180453aeaca8f</u>	- 15.0000000000000000 000 FTM  5.84 USD	✓
39	2024-01-12 22:04:27	<u>0xb16d72ba9ebc7b1faf0b</u> <u>63d5468a08c269c6b3b72f</u> <u>ff7c42191180453aeaca8f</u>	- 0.3558840689509871 76 FTM  0.13 USD	✓
40	2024-01-12 22:04:27	<u>0xb16d72ba9ebc7b1faf0b</u> <u>63d5468a08c269c6b3b72f</u> <u>ff7c42191180453aeaca8f</u>	- 0.0041307395086848 00 FTM  0.00 USD	✓
41	2024-01-12 22:03:57	<u>0xdc3b246517032cd6f033</u> <u>b81e3134e4c1d67426e599</u> <u>2202d26029c7bce175faf4</u>	- 15.0000000000000000 000 FTM  5.84 USD	✓
42	2024-01-12 22:03:57	<u>0xdc3b246517032cd6f033</u> <u>b81e3134e4c1d67426e599</u> <u>2202d26029c7bce175faf4</u>	- 0.0005341106289008 91 FTM  0.00 USD	✓
43	2024-01-12 22:03:57	<u>0xdc3b246517032cd6f033</u> <u>b81e3134e4c1d67426e599</u> <u>2202d26029c7bce175faf4</u>	- 0.0041208420641560 84 FTM  0.00 USD	✓
44	2024-01-12 22:03:16	<u>0xd823df07c95c2ca1edeb</u> <u>e4b06a2c435122527ca42d</u> <u>87ee4e2830e0b7937fd96e</u>	- 20.0000000000000000 000 FTM  7.79 USD	✓
45	2024-01-12 22:03:16	<u>0xd823df07c95c2ca1edeb</u> <u>e4b06a2c435122527ca42d</u> <u>87ee4e2830e0b7937fd96e</u>	- 0.0005404432647604 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-12 22:03:16	<u>0xd823df07c95c2ca1edeb e4b06a2c435122527ca42d 87ee4e2830e0b7937fd96e</u>	- 0.0041513087097599 36 FTM  0.00 USD	✓
47	2024-01-12 22:00:26	<u>0x9f6d02cd2f152bb9ca9d f36af2ffba9291b95c3ce1 3e5d2bf1cf1e234f789304</u>	- 1.3000000000000000 44 FTM  0.50 USD	✓
48	2024-01-12 22:00:26	<u>0x9f6d02cd2f152bb9ca9d f36af2ffba9291b95c3ce1 3e5d2bf1cf1e234f789304</u>	- 0.0006218433964623 78 FTM  0.00 USD	✓
49	2024-01-12 22:00:26	<u>0x9f6d02cd2f152bb9ca9d f36af2ffba9291b95c3ce1 3e5d2bf1cf1e234f789304</u>	- 0.0047373435987281 48 FTM  0.00 USD	✓
50	2024-01-12 21:59:45	<u>0xacd3139306c1a9430067 a2778ed91cd073472dfc38 60e9fe3814c12acbdbf815</u>	- 1.3000000000000000 44 FTM  0.50 USD	✓
51	2024-01-12 21:59:45	<u>0xacd3139306c1a9430067 a2778ed91cd073472dfc38 60e9fe3814c12acbdbf815</u>	- 0.0006176089033467 84 FTM  0.00 USD	✓
52	2024-01-12 21:59:45	<u>0xacd3139306c1a9430067 a2778ed91cd073472dfc38 60e9fe3814c12acbdbf815</u>	- 0.0047373435987281 48 FTM  0.00 USD	✓
53	2024-01-12 21:58:22	<u>0x24fe71a764e6b01bb06e 09eb0eb45c42eaa102db65 a4821bd4f472ce27a3e9fe</u>	- 1.3000000000000000 44 FTM  0.50 USD	✓
54	2024-01-12 21:58:22	<u>0x24fe71a764e6b01bb06e 09eb0eb45c42eaa102db65 a4821bd4f472ce27a3e9fe</u>	- 0.0006149800978349 31 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-12 21:58:22	<u>0x24fe71a764e6b01bb06e09eb0eb45c42eaa102db65a4821bd4f472ce27a3e9fe</u>	- 0.0047082633376634 28 FTM  0.00 USD	✓
56	2024-01-12 21:57:27	<u>0x6d85b01de73f8bbacd63039767e890aa5e99a566ce5ef0c34ab2f6f837ab678d</u>	- 1.3000000000000000 44 FTM  0.50 USD	✓
57	2024-01-12 21:57:27	<u>0x6d85b01de73f8bbacd63039767e890aa5e99a566ce5ef0c34ab2f6f837ab678d</u>	- 0.0006168987397169 96 FTM  0.00 USD	✓
58	2024-01-12 21:57:27	<u>0x6d85b01de73f8bbacd63039767e890aa5e99a566ce5ef0c34ab2f6f837ab678d</u>	- 0.0047064711820396 72 FTM  0.00 USD	✓
59	2024-01-12 21:50:32	<u>0x0ef12efb65af39ea1c99aae527b870d5151b8f6dbe824fa8449cfdda8734c337</u>	+ 142.80466307000000 3700 FTM  55.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:01:59	<u>0x8ba822d7a15f9aacc866833604f52e2db6b67b70e598538f3fae24e8a354fd86</u>	+ 22.196605417881865 918 FTM  18.08 USD	✓
2	2024-04-30 16:07:00	<u>0x0b31cb2c6b9151868c09b582cd03aa8ca9116117ef5032f8b464ec614324b155</u>	+ 23.089579810022087 258 FTM  14.91 USD	✓
3	2024-04-22 16:16:17	<u>0x6d0ae3a9110558aa3cf0eb48c011faf2d14c7b2ecf8bbf2e74b41f1bdb32e6f8</u>	+ 40.949008312376186 325 FTM  31.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 13:06:21	<u>0xba04e94357c7709a77b846fdb7059ad6510b4ebbeb04d0bc390d0ade05efc3f0</u>	+ 200.000000000000000000 0000 mBox	✓
2	2024-05-28 23:46:21	<u>0xe0072f9507a5b46c220db080bdd62c58eb987042d99055b2158db0c9d58f672e</u>	+ 4,000,000,000 m	✓
3	2024-05-28 08:51:27	<u>0x497633287a2de10f3098a8941b59a660e0e2cbc86f40fb70c08f063a7c63d31a</u>	+ 2,158.000000000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-05-28 00:01:59	<u>0x8ba822d7a15f9aacc866833604f52e2db6b67b70e598538f3fae24e8a354fd86</u>	- 24,747,518,276.776 531219482421875 CHILL	✓
5	2024-04-30 16:07:00	<u>0x0b31cb2c6b9151868c09b582cd03aa8ca9116117ef5032f8b464ec614324b155</u>	- 14,842,103,839.993 530273437500000 CEKKE	✓
6	2024-04-22 16:16:17	<u>0x6d0ae3a9110558aa3cf0eb48c011faf2d14c7b2ecf8bbf2e74b41f1bdb32e6f8</u>	- 52.308073707640524 219 FTAILS	✓
7	2024-04-11 15:58:25	<u>0x8c79ba1542db837dc8a825e9005cafded770be4343db56c7dd2a96fb21bc339c</u>	+ 250,000 im	✓
8	2024-04-10 23:29:57	<u>0x451edfd99dda00840210910db433c77f373a84cf33826446cf38a1def105c2d2</u>	+ 250,000 im	✓
9	2024-03-27 19:22:22	<u>0x0a0288bd3673deb4cfd9731203293d2e2c5ed160e28a87d6f30185c9af59df95</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 11:17:47	<u>0x38908212a10652e2dead d4cc0bc0a8dd92a20ba8d3 975f60de7b3f9526da7971</u>	+ 24.579687218144933 070 FTAILS	✓
11	2024-01-21 14:01:08	<u>0x9300003210d874b3413e b20a506a327fe92769b73e 7122511bb09dfad426f0d0</u>	+ 1,444.000000000000 000000 FAPA	✓
12	2024-01-13 10:25:12	<u>0x4f8beb492f3375e7d109 7e8aaa34b34cc7f378dbe9 8534875549ea2184aeac40</u>	+ 403.000000000000 0000 TONCrypto.io	✓
13	2024-01-12 22:05:15	<u>0xff003c501e3c63aa659e ac4be189a057b56240cde7 29a466bb9def70dcb42ed4</u>	+ 24,747,518,276.776 531219482421875 CHILL	✓
14	2024-01-12 22:04:27	<u>0xb16d72ba9ebc7b1faf0b 63d5468a08c269c6b3b72f ff7c42191180453aeaca8f</u>	+ 25.516333679494120 901 FTAILS	✓
15	2024-01-12 22:03:57	<u>0xdc3b246517032cd6f033 b81e3134e4c1d67426e599 2202d26029c7bce175faf4</u>	+ 7,167.843188594994 899177 KIRBY	✓
16	2024-01-12 22:03:16	<u>0xd823df07c95c2ca1edeb e4b06a2c435122527ca42d 87ee4e2830e0b7937fd96e</u>	+ 13,935,782,471.319 892883300781250 CEKKE	✓
17	2024-01-12 22:00:26	<u>0x9f6d02cd2f152bb9ca9d f36af2ffba9291b95c3ce1 3e5d2bf1cf1e234f789304</u>	+ 906,321,368.673636 078834533691 CEKKE	✓
18	2024-01-12 21:59:45	<u>0xacd3139306c1a9430067 a2778ed91cd073472dfc38 60e9fe3814c12acbdbf815</u>	+ 1,550,315,333.4578 50217819213867 CONK	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 21:58:22	<u>0x24fe71a764e6b01bb06e</u> <u>09eb0eb45c42eaa102db65</u> <u>a4821bd4f472ce27a3e9fe</u>	+ 2.2120528100014693 61 FTAILS	✓
20	2024-01-12 21:57:27	<u>0x6d85b01de73f8bbacd63</u> <u>039767e890aa5e99a566ce</u> <u>5ef0c34ab2f6f837ab678d</u>	+ 617.14369009915151 3095 KIRBY	✓

* USD values displayed at the time of transaction

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