

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x80eebcd65684232627c37ddd46868e526a71f61a</u>
TOTAL RECEIVED	1,121.199435309999898891 FTM 837.08 USD
TOTAL SEND	1,272.625638786111039735 FTM 950.14 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
USD Coin	0.000000 USDC
SteakToken	0.000000000000000000 STEAK
\$ 0Bets.io	100 Play and make money!!
ly	0.000000000000000001 M32
Shiba	0.000000000 Shiba
xSTEAK	607.077834520939063623 xSTEAK
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
HEXPool.io	10,429.75 wHEX
Minereum FTM	300,000.00000000 MNEF


\* USD values displayed at the time of transaction










Token	Balance
LINKToken.io	206.150000000000005684 tLINK


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-02 09:09:25	<u>0x7b35643692519c25d122</u> <u>357cca508d4f0a95f2cca8</u> <u>74bf6b64c78f19dacef055</u>	- 24.066966683539956 051 FTM  46.23 USD	✓
2	2022-02-02 09:09:25	<u>0x7b35643692519c25d122</u> <u>357cca508d4f0a95f2cca8</u> <u>74bf6b64c78f19dacef055</u>	- 0.0066932985000000 00 FTM  0.01 USD	✓
3	2022-02-02 09:08:21	<u>0x1eaf9c7b8b9fff971c10</u> <u>1b8e313836dfe8cecdadc1</u> <u>4484ae6887f7facb7f7bea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-02 09:08:21	<u>0x1eaf9c7b8b9fff971c10</u> <u>1b8e313836dfe8cecdadc1</u> <u>4484ae6887f7facb7f7bea</u>	- 0.2506793699072000 23 FTM  0.48 USD	✓
5	2022-02-02 08:37:25	<u>0x70f622e685793bda537c</u> <u>c5d6ddea5e81fc8fa878f9</u> <u>051d001837fc2b1162ca65</u>	- 22.0000000000000000 000 FTM  42.26 USD	✓
6	2022-02-02 08:37:25	<u>0x70f622e685793bda537c</u> <u>c5d6ddea5e81fc8fa878f9</u> <u>051d001837fc2b1162ca65</u>	- 0.2915134999999999 81 FTM  0.56 USD	✓
7	2022-02-02 08:33:28	<u>0xa4d3fea5506e11236149</u> <u>7631a8c975b979bb472c47</u> <u>711bfbd0095825cc9b98d0</u>	+ 24.0000000000000000 000 FTM  46.11 USD	✓
8	2022-01-21 06:56:16	<u>0x1bd2bd8338d551c5b446</u> <u>287284648bae22540fc96d</u> <u>4d5401f712a9dcc78e8390</u>	- 940.69574354854410 1031 FTM  2,138.20 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-21 06:56:16	<u>0x1bd2bd8338d551c5b446</u> <u>287284648bae22540fc96d</u> <u>4d5401f712a9dcc78e8390</u>	- 0.0081840360000000 00 FTM  0.01 USD	✓
10	2022-01-18 16:03:25	<u>0x5d92789838c96b55d6d5</u> <u>314658c1ce76354e5d09cd</u> <u>14eccc2bb147bbdd4afea4</u>	+ 592.11000000000001 3642 FTM  1,640.02 USD	✓
11	2022-01-18 15:56:46	<u>0x2511760709ed8a88bacd</u> <u>9450d4aef26570932a0b56</u> <u>cd6551a3199a3b04f4882c</u>	+ 347.12943531000001 9399 FTM  961.47 USD	✓
12	2022-01-18 14:25:57	<u>0xf066b355a277b6ce9ae8</u> <u>522f9bb2dd9f331305aabb</u> <u>76fc4dad1bc5f0e2bbf67d</u>	- 36.00000000000000 000 FTM  99.71 USD	✓
13	2022-01-18 14:25:57	<u>0xf066b355a277b6ce9ae8</u> <u>522f9bb2dd9f331305aabb</u> <u>76fc4dad1bc5f0e2bbf67d</u>	- 0.0081323256000000 00 FTM  0.02 USD	✓
14	2022-01-18 14:24:09	<u>0x7dbf1981ea1954456b2a</u> <u>647aaa258ebbc6ac9e8b2b</u> <u>3d7fc4fff0c57238c6ab0c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-18 14:24:09	<u>0x7dbf1981ea1954456b2a</u> <u>647aaa258ebbc6ac9e8b2b</u> <u>3d7fc4fff0c57238c6ab0c</u>	- 0.3246572122351999 99 FTM  0.89 USD	✓
16	2022-01-18 14:22:53	<u>0x2a99ebf64cefb059d90</u> <u>7bd38f9343bc36e2561115</u> <u>3d188fc0846132d03d432f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-18 14:22:53	<u>0x2a99ebf64cefb059d90</u> <u>7bd38f9343bc36e2561115</u> <u>3d188fc0846132d03d432f</u>	- 0.0174510042360000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-02 21:21:48	<u>0xff58420e1a7cf08e260a</u> <u>6bed8e74e07662099b3500</u> <u>23933fdb369967b247c6a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
19	2021-12-02 21:21:48	<u>0xff58420e1a7cf08e260a</u> <u>6bed8e74e07662099b3500</u> <u>23933fdb369967b247c6a0</u>	- 0.0154367021792000 00 FTM  0.03 USD	✓
20	2021-12-02 21:20:24	<u>0x6f8c1b37c69ec5100bca</u> <u>8f0126bc2632ab4df33912</u> <u>f1b9e3b2eb7d3a3923eba7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-12-02 21:20:24	<u>0x6f8c1b37c69ec5100bca</u> <u>8f0126bc2632ab4df33912</u> <u>f1b9e3b2eb7d3a3923eba7</u>	- 0.0082954327150000 00 FTM  0.01 USD	✓
22	2021-11-06 18:45:05	<u>0xf67fe7e7ecc3e300ee49</u> <u>6d7cbff2b59f4643ce0838</u> <u>4d3512679cbb5525327d2d</u>	- 100.00000000000000 0000 FTM  286.61 USD	✓
23	2021-11-06 18:45:05	<u>0xf67fe7e7ecc3e300ee49</u> <u>6d7cbff2b59f4643ce0838</u> <u>4d3512679cbb5525327d2d</u>	- 0.0030435321000000 00 FTM  0.00 USD	✓
24	2021-11-01 16:04:18	<u>0x53a1a488540f32c57df5</u> <u>8c39ee1ba3468796f0dbf5</u> <u>037cc967533de0d411ccda</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-11-01 16:04:18	<u>0x53a1a488540f32c57df5</u> <u>8c39ee1ba3468796f0dbf5</u> <u>037cc967533de0d411ccda</u>	- 0.0308677304832000 00 FTM  0.08 USD	✓
26	2021-11-01 16:04:10	<u>0x4315e0038cd607c0e1ac</u> <u>d6cd95a7135451a3f83ae6</u> <u>a6dc7d6163dca67cbc2c62</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-01 16:04:10	<u>0x4315e0038cd607c0e1acd6cd95a7135451a3f83ae6a6dc7d6163dca67cbc2c62</u>	- 0.0114558099343999 99 FTM  0.03 USD	✓
28	2021-11-01 15:36:43	<u>0x28025ca6bab7ed1dfad83f46e10f002090fab94cb556e7a432aed7fdbf381149</u>	- 93.0000000000000000 000 FTM  253.26 USD	✓
29	2021-11-01 15:36:43	<u>0x28025ca6bab7ed1dfad83f46e10f002090fab94cb556e7a432aed7fdbf381149</u>	- 0.0280176494024000 01 FTM  0.07 USD	✓
30	2021-11-01 15:35:00	<u>0x076181c94a866365ada8aa01eb03cf9d132dac0fe2e52cd2929cc654ad82cb0b</u>	+ 99.989999999999994 884 FTM  272.30 USD	✓
31	2021-10-26 18:55:34	<u>0xfea6f4b812346781be2b6e3878edcb14f6e56ab30ba54635a302ab42c80dcc30</u>	- 31.5000000000000000 000 FTM  97.62 USD	✓
32	2021-10-26 18:55:34	<u>0xfea6f4b812346781be2b6e3878edcb14f6e56ab30ba54635a302ab42c80dcc30</u>	- 0.1178810941056000 07 FTM  0.36 USD	✓
33	2021-10-26 18:54:33	<u>0x3f5fb37b210e9d1dcb9b349a33c013ab40033b0c6a5a7b6b9a00f9694bc6ee8b</u>	+ 30.989999999999998 437 FTM  96.04 USD	✓
34	2021-10-26 13:26:46	<u>0x6874e8105cc553daa63cd9fb54aab8319042da431f5d392ff4558109ae0391e6</u>	- 24.0000000000000000 000 FTM  74.37 USD	✓
35	2021-10-26 13:26:46	<u>0x6874e8105cc553daa63cd9fb54aab8319042da431f5d392ff4558109ae0391e6</u>	- 0.2406198566288000 05 FTM  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-26 13:22:28	<u>0xa283a17212329d7ad63a a3b399d09d037e77c2e22b 1339fbce92d3185e5ebb0c</u>	+ 24.989999999999998 437 FTM  77.44 USD	✓
37	2021-10-26 13:18:30	<u>0xf2d79835536af717e517 126b60e4d874b35cda72ae d64460d602f7b8beaebd0</u>	+ 1.9899999999999999 91 FTM  6.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:09:27	<u>0x7cadc3c6248a6db77eb6 7572935c19d6b210d9d1eb 7b82271a7c6bcac3483707</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 17:39:37	<u>0x17ff74b8642006759f46 308f5070f14ecc65bd6f93 4bd0c1934d50bf613a32e4</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-04 00:27:14	<u>0x1998b5cd9e30d12967c8 42614c4fc33b76d8d1e749 6b86279fa30fa8ded049ff</u>	+ 206.15000000000000 5684 tLINK	✓
4	2023-04-15 06:28:52	<u>0x2948eabf382e83726d92 6f7c1a0e7abae321a29e1f 328f5d302fca70b303692e</u>	+ 10,429.75 wHEX	✓
5	2023-04-11 09:47:48	<u>0xfbacc9b41c4ceb63e4c4 a44c55de06000ebd64a021 07fa6ab8114bcab409adf5</u>	+ 1 Play and make money!!	✓
6	2022-11-22 03:14:41	<u>0x66f2094a6b84dd08312e 754a29557a8793b57171c1 1f9855d5dad382f3b6e2ae</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-02 09:08:21	<u>0x1eaf9c7b8b9fff971c101b8e313836dfe8cecdadc14484ae6887f7facb7f7bea</u>	- 614,210,927,590.64 4409180 Shiba	✓
8	2022-02-02 08:37:25	<u>0x70f622e685793bda537c65d6ddea5e81fc8fa878f9051d001837fc2b1162ca65</u>	+ 620,286,138,448.44 4580078 Shiba	✓
9	2022-01-18 14:24:09	<u>0x7dbf1981ea1954456b2a647aaa258ebbc6ac9e8b2b3d7fc4fff0c57238c6ab0c</u>	- 260,343,826,040.37 5396729 Shiba	✓
10	2021-12-02 21:21:48	<u>0xff58420e1a7cf08e260a6bed8e74e07662099b350023933fdb369967b247c6a0</u>	- 1,007.573172992890 476962 STEAK	✓
11	2021-12-02 21:21:48	<u>0xff58420e1a7cf08e260a6bed8e74e07662099b350023933fdb369967b247c6a0</u>	+ 607.07783452093906 3623 xSTEAK	✓
12	2021-11-01 16:04:18	<u>0x53a1a488540f32c57df58c39ee1ba3468796f0dbf5037cc967533de0d411ccda</u>	- 255.816137 USDC	✓
13	2021-11-01 15:36:43	<u>0x28025ca6bab7ed1dfad83f46e10f002090fab94cb556e7a432aed7fdbf381149</u>	+ 255.816137 USDC	✓
14	2021-10-26 18:55:34	<u>0xfea6f4b812346781be2b6e3878edcb14f6e56ab30ba54635a302ab42c80dcc30</u>	+ 1,007.573172992890 476962 STEAK	✓
15	2021-10-26 13:26:46	<u>0x6874e8105cc553daa63cd9fb54aab8319042da431f5d392ff4558109ae0391e6</u>	+ 260,918,035,626.29 9102783 Shiba	✓

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