

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x87556d8e5a13e100c33c2304ae526bcad900538a</u>
TOTAL RECEIVED	44.134808380000002614 FTM
	30.77 USD
TOTAL SEND	86.099479394067827798 FTM
	60.02 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
SpiritSwap Token	0.000000000000000000 SPIRIT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
0la SpiritSwap Token	0.00000000 oSPIRIT
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0la Fantom	0.00000000 oFTM










Token	Balance
Minereum FTM	300,000.00000000 MNEF










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-07-27 07:10:54	<u>0xac3dc391945c3df123a2</u> <u>76a5e24900e0d69ae13567</u> <u>116b63b8c00813eeea8b79</u>	- 2.1423025501628889 52 FTM  0.70 USD	✓
2	2022-07-27 07:10:54	<u>0xac3dc391945c3df123a2</u> <u>76a5e24900e0d69ae13567</u> <u>116b63b8c00813eeea8b79</u>	- 0.0004882060751610 00 FTM  0.00 USD	✓
3	2022-07-27 07:10:54	<u>0xac3dc391945c3df123a2</u> <u>76a5e24900e0d69ae13567</u> <u>116b63b8c00813eeea8b79</u>	- 0.0000293924155140 00 FTM  0.00 USD	✓
4	2022-07-27 07:09:00	<u>0x4130bed30c4ac0113d72</u> <u>b114a5dafeb3e17f8e8a87</u> <u>822bab09d8af2543258d46</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-07-27 07:09:00	<u>0x4130bed30c4ac0113d72</u> <u>b114a5dafeb3e17f8e8a87</u> <u>822bab09d8af2543258d46</u>	- 0.0019190429999549 09 FTM  0.00 USD	✓
6	2022-07-27 07:09:00	<u>0x4130bed30c4ac0113d72</u> <u>b114a5dafeb3e17f8e8a87</u> <u>822bab09d8af2543258d46</u>	- 0.0000691883464811 22 FTM  0.00 USD	✓
7	2022-07-27 07:07:16	<u>0x02a251703b58b89ab7f5</u> <u>5382ef1df56913d7f57c5a</u> <u>2e8702dc71e3881f01a3f9</u>	+ 2.1448083800000001 81 FTM  0.71 USD	✓
8	2022-07-26 19:52:07	<u>0xf18811390450016f54ad</u> <u>71f5f3b091134ad10bf542</u> <u>e9921d9a4f8a5c83bfc3e6</u>	- 23.867408384765990 803 FTM  7.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-26 19:52:07	<u>0xf18811390450016f54ad71f5f3b091134ad10bf542e9921d9a4f8a5c83bfc3e6</u>	- 0.0001168406758680 00 FTM  0.00 USD	✓
10	2022-07-26 19:52:07	<u>0xf18811390450016f54ad71f5f3b091134ad10bf542e9921d9a4f8a5c83bfc3e6</u>	- 0.0000437531025540 00 FTM  0.00 USD	✓
11	2022-07-26 18:45:07	<u>0xeeee69deff7f8173f3f2485b97c5f252d452d078621385acdaf68bad5785eed29</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-07-26 18:45:07	<u>0xeeee69deff7f8173f3f2485b97c5f252d452d078621385acdaf68bad5785eed29</u>	- 0.0001056142669873 50 FTM  0.00 USD	✓
13	2022-07-26 18:45:07	<u>0xeeee69deff7f8173f3f2485b97c5f252d452d078621385acdaf68bad5785eed29</u>	- 0.0001347300000000 00 FTM  0.00 USD	✓
14	2022-07-26 18:44:32	<u>0x072e15c50621a76d5de2ebf595d0266bb5a36305a231366cc18136b1158086f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-07-26 18:44:32	<u>0x072e15c50621a76d5de2ebf595d0266bb5a36305a231366cc18136b1158086f0</u>	- 0.0000368211485855 40 FTM  0.00 USD	✓
16	2022-07-26 18:44:32	<u>0x072e15c50621a76d5de2ebf595d0266bb5a36305a231366cc18136b1158086f0</u>	- 0.0000469720000000 00 FTM  0.00 USD	✓
17	2022-07-26 18:42:41	<u>0x85c7b7a85e02ca6a44ab5ed1929fb89c0a10ff192106e5d97f3a8c9cd8ef9419</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-26 18:42:41	<u>0x85c7b7a85e02ca6a44ab</u> <u>5ed1929fb89c0a10ff1921</u> <u>06e5d97f3a8c9cd8ef9419</u>	- 0.0000553430403920 00 FTM  0.00 USD	✓
19	2022-07-26 18:42:41	<u>0x85c7b7a85e02ca6a44ab</u> <u>5ed1929fb89c0a10ff1921</u> <u>06e5d97f3a8c9cd8ef9419</u>	- 0.0001648600000000 00 FTM  0.00 USD	✓
20	2022-07-26 18:38:38	<u>0x2597b1313274652ee5ee</u> <u>7e4972b7e038bd31f063f2</u> <u>6404cbdf1336fda2f254bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-07-26 18:38:38	<u>0x2597b1313274652ee5ee</u> <u>7e4972b7e038bd31f063f2</u> <u>6404cbdf1336fda2f254bd</u>	- 0.0000377984626240 00 FTM  0.00 USD	✓
22	2022-07-26 18:38:38	<u>0x2597b1313274652ee5ee</u> <u>7e4972b7e038bd31f063f2</u> <u>6404cbdf1336fda2f254bd</u>	- 0.0001149980000000 00 FTM  0.00 USD	✓
23	2022-03-24 22:57:44	<u>0x189a95fef8f713679419</u> <u>c2382491bc85627f54d4c8</u> <u>08e1c8097dafd7ebb1ea6b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-24 22:57:44	<u>0x189a95fef8f713679419</u> <u>c2382491bc85627f54d4c8</u> <u>08e1c8097dafd7ebb1ea6b</u>	- 0.0416778789894500 03 FTM  0.05 USD	✓
25	2022-03-24 22:55:29	<u>0x05024f8ac98fc32b4653</u> <u>718b71349d6c8e1241587c</u> <u>dd4ffb6c810e4a671786a0</u>	- 18.678009067731849 768 FTM  26.27 USD	✓
26	2022-03-24 22:55:29	<u>0x05024f8ac98fc32b4653</u> <u>718b71349d6c8e1241587c</u> <u>dd4ffb6c810e4a671786a0</u>	- 0.0309911106783299 99 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-24 22:51:12	<u>0x4d569a8ed2e575479635</u> <u>d5927f77f3cf2066388991</u> <u>45921ea5fa75b86fd645a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-03-24 22:51:12	<u>0x4d569a8ed2e575479635</u> <u>d5927f77f3cf2066388991</u> <u>45921ea5fa75b86fd645a4</u>	- 0.0308377790635200 01 FTM  0.04 USD	✓
29	2022-03-24 22:48:42	<u>0x3b3c91d20a585d42e411</u> <u>68fb0e8bcfce1d1528289</u> <u>05ca317f1f342538a91971</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-03-24 22:48:42	<u>0x3b3c91d20a585d42e411</u> <u>68fb0e8bcfce1d1528289</u> <u>05ca317f1f342538a91971</u>	- 0.0231025254985799 99 FTM  0.03 USD	✓
31	2022-03-11 17:12:59	<u>0x66deea19b21825a1217f</u> <u>0614f1c5cdd7a3ef7273eb</u> <u>235f500143f0e999239780</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-03-11 17:12:59	<u>0x66deea19b21825a1217f</u> <u>0614f1c5cdd7a3ef7273eb</u> <u>235f500143f0e999239780</u>	- 0.0423255073656799 98 FTM  0.05 USD	✓
33	2022-03-11 17:12:30	<u>0x06c81a6643a5624bc3d9</u> <u>313ba929a0b5238973804b</u> <u>827ade81067e80a380c2de</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-03-11 17:12:30	<u>0x06c81a6643a5624bc3d9</u> <u>313ba929a0b5238973804b</u> <u>827ade81067e80a380c2de</u>	- 0.0480711669006800 01 FTM  0.05 USD	✓
35	2022-03-09 07:14:51	<u>0xfeab9eee9bdeed7e2f08</u> <u>ed08b67f478da9ecde7e0a</u> <u>fd546a57973e22f76ab195</u>	- 20.000000000000000000 000 FTM  27.40 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-09 07:14:51	<u>0xfeab9eee9bdeed7e2f08</u> <u>ed08b67f478da9ecde7e0a</u> <u>fd546a57973e22f76ab195</u>	- 0.0479302836150600 00 FTM  0.06 USD	✓
37	2022-03-09 07:13:48	<u>0x2ac1607e6b6ea8874990</u> <u>063c299e159ed7856e02f0</u> <u>0b266bee4be496d4d56915</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-03-09 07:13:48	<u>0x2ac1607e6b6ea8874990</u> <u>063c299e159ed7856e02f0</u> <u>0b266bee4be496d4d56915</u>	- 0.0591404447557000 03 FTM  0.08 USD	✓
39	2022-03-09 07:12:27	<u>0x41a50c72e86bad494e24</u> <u>4af1287df50f1ae9f04021</u> <u>3a650f5ee42c132e698f4f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-03-09 07:12:27	<u>0x41a50c72e86bad494e24</u> <u>4af1287df50f1ae9f04021</u> <u>3a650f5ee42c132e698f4f</u>	- 0.0120567895895700 01 FTM  0.01 USD	✓
41	2022-03-09 07:05:25	<u>0x708d650d13f5e396c745</u> <u>ae547f10fc6d3623aa02ef</u> <u>37febd44d84bf2b4ba41f5</u>	- 20.9950000000000000 995 FTM  28.76 USD	✓
42	2022-03-09 07:05:25	<u>0x708d650d13f5e396c745</u> <u>ae547f10fc6d3623aa02ef</u> <u>37febd44d84bf2b4ba41f5</u>	- 0.0772623444163999 95 FTM  0.10 USD	✓
43	2022-03-09 06:50:55	<u>0xbf972b2ea8f476d5bebf</u> <u>dd83dadf341d71ccde4f92</u> <u>837b6140dd7fdfa8082fc7</u>	+ 41.9900000000000001 990 FTM  57.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:21:07	<u>0x0d27fa5bcdca2479b87c6914a417972480ca6acdba1acd7c72a71398971e397</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-03 15:23:50	<u>0x795f83052429341e5184fe10dfdaa761e2d487d19f66068bc5280209472d795a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
3	2023-03-01 09:59:37	<u>0x8750cd091686aff7ee738070587c69315dade4d23c623daf36e0be2b4c0557ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 03:46:25	<u>0x1fce9d49a85120235c569a077f31853f844adaf16802385adf3163a471f4cf8a</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-28 19:21:08	<u>0x6e7ec2821599456715c3d1ca94d0e566dfb515a42bee50ea2a136a0434694f81</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-07-27 07:09:00	<u>0x4130bed30c4ac0113d72b114a5dafeb3e17f8e8a87822bab09d8af2543258d46</u>	- 161.55882328693738 2591 SPIRIT	✓
7	2022-07-26 18:45:07	<u>0xeeee69deff7f8173f3f2485b97c5f252d452d078621385acdaf68bad5785eed29</u>	- 484.67646986081211 9350 SPIRIT	✓
8	2022-07-26 18:42:41	<u>0x85c7b7a85e02ca6a44ab5ed1929fb89c0a10ff192106e5d97f3a8c9cd8ef9419</u>	- 28,792.69068968 oSPIRIT	✓
9	2022-07-26 18:42:41	<u>0x85c7b7a85e02ca6a44ab5ed1929fb89c0a10ff192106e5d97f3a8c9cd8ef9419</u>	+ 645.66021335192601 7822 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-14 16:42:49	<u>0x8bce50052b05d922dcf4</u> <u>ba5cf53d29bf52b732bdc1</u> <u>01604d6495287e0acb28e4</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-17 21:03:40	<u>0x6db2c05bb7d61955c0a9</u> <u>e5df7c54e8826d0f0f278a</u> <u>747097479452855e0071d7</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-03-24 22:57:44	<u>0x189a95fef8f713679419</u> <u>c2382491bc85627f54d4c8</u> <u>08e1c8097dafd7ebb1ea6b</u>	+ 13,898.52147132 oSPIRIT	✓
13	2022-03-24 22:57:44	<u>0x189a95fef8f713679419</u> <u>c2382491bc85627f54d4c8</u> <u>08e1c8097dafd7ebb1ea6b</u>	- 300.00000000000000 0000 SPIRIT	✓
14	2022-03-24 22:55:29	<u>0x05024f8ac98fc32b4653</u> <u>718b71349d6c8e1241587c</u> <u>dd4ffb6c810e4a671786a0</u>	+ 300.00000000000000 0000 SPIRIT	✓
15	2022-03-24 22:51:12	<u>0x4d569a8ed2e575479635</u> <u>d5927f77f3cf2066388991</u> <u>45921ea5fa75b86fd645a4</u>	- 982.73374044 oFTM	✓
16	2022-03-09 07:14:51	<u>0xfeab9eee9bdeed7e2f08</u> <u>ed08b67f478da9ecde7e0a</u> <u>fd546a57973e22f76ab195</u>	+ 982.73374044 oFTM	✓
17	2022-03-09 07:13:48	<u>0x2ac1607e6b6ea8874990</u> <u>063c299e159ed7856e02f0</u> <u>0b266bee4be496d4d56915</u>	+ 14,894.16921836 oSPIRIT	✓
18	2022-03-09 07:13:48	<u>0x2ac1607e6b6ea8874990</u> <u>063c299e159ed7856e02f0</u> <u>0b266bee4be496d4d56915</u>	- 316.00000000000000 0000 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-09 07:05:25	<u>0x708d650d13f5e396c745</u> <u>ae547f10fc6d3623aa02ef</u> <u>37febd44d84bf2b4ba41f5</u>	+ 316.57507979582345 5697 SPIRIT	✓

* USD values displayed at the time of transaction

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