

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 00:23 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbb8a404148ddcb6250a1dc36f95150e33127a671</u>
TOTAL RECEIVED	0.420438843119512573 FTM
	0.29 USD
TOTAL SEND	8.449648389388272562 FTM
	5.98 USD








Token	Balance
Fantom	334.772804733232931085 FTM 237.22 USD
USD Coin	0.189904 USDC
USD Coin	0.049120 USDC
Spooky LP	0.000000000000000000 spLP
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32
\$ cusdcs.eth.li	1,500.000000000000000000 .li
Dai Stablecoin	0.000000000000000000 DAI
! ELIGIBLE	199.000000000000000000 TONCrypto.io










Token	Balance
SPEEDY Airdrop	4,000,000,000 m
Omnichain Adventures	0 OMNIA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:17:51	<u>0x7e3e4084e91e67bbc65b</u> <u>71e8828753ecbd2f7953b0</u> <u>1a343c44d8bd382ab1e04f</u>	- 0.5130208584247136 77 FTM  0.24 USD	✓
2	2024-02-29 09:17:51	<u>0x7e3e4084e91e67bbc65b</u> <u>71e8828753ecbd2f7953b0</u> <u>1a343c44d8bd382ab1e04f</u>	- 0.0002382150000000 00 FTM  0.00 USD	✓
3	2024-02-29 09:17:51	<u>0x7e3e4084e91e67bbc65b</u> <u>71e8828753ecbd2f7953b0</u> <u>1a343c44d8bd382ab1e04f</u>	- 0.0246349244522754 45 FTM  0.01 USD	✓
4	2024-01-01 12:36:25	<u>0x3a7b7fde4edbd4b1c65</u> <u>e13b8a9b9e939dd129dd52</u> <u>05b7707c97d3086e32b8b1</u>	- 0.1000000000000000 06 FTM  0.05 USD	✓
5	2024-01-01 12:36:25	<u>0x3a7b7fde4edbd4b1c65</u> <u>e13b8a9b9e939dd129dd52</u> <u>05b7707c97d3086e32b8b1</u>	- 0.0023498248671695 70 FTM  0.00 USD	✓
6	2024-01-01 12:36:25	<u>0x3a7b7fde4edbd4b1c65</u> <u>e13b8a9b9e939dd129dd52</u> <u>05b7707c97d3086e32b8b1</u>	- 0.0038556455557428 90 FTM  0.00 USD	✓
7	2023-09-24 08:54:34	<u>0x2f2dacd05a9be650d73d</u> <u>c801d102e31197e413582f</u> <u>40b179d07654210bf3108c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-24 08:54:34	<u>0x2f2dacd05a9be650d73d</u> <u>c801d102e31197e413582f</u> <u>40b179d07654210bf3108c</u>	- 0.0021745504358101 44 FTM  0.00 USD	✓
9	2023-09-24 08:54:34	<u>0x2f2dacd05a9be650d73d</u> <u>c801d102e31197e413582f</u> <u>40b179d07654210bf3108c</u>	- 0.0057599313515856 00 FTM  0.00 USD	✓
10	2023-09-01 17:56:04	<u>0x396cc934e84c24959a18</u> <u>29cff4aa46418dffab300f</u> <u>6f91c9d412452c1fd1c388</u>	- 5.0584075222028745 96 FTM  1.02 USD	✓
11	2023-09-01 17:56:04	<u>0x396cc934e84c24959a18</u> <u>29cff4aa46418dffab300f</u> <u>6f91c9d412452c1fd1c388</u>	- 0.0066548671073032 45 FTM  0.00 USD	✓
12	2023-09-01 17:56:04	<u>0x396cc934e84c24959a18</u> <u>29cff4aa46418dffab300f</u> <u>6f91c9d412452c1fd1c388</u>	- 0.0089585794610325 66 FTM  0.00 USD	✓
13	2023-09-01 17:55:33	<u>0xe69a7d156271dbe254a3</u> <u>f048bd03f0c1068e5c670b</u> <u>aad6a6fe9bd5f6ab79f7c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-09-01 17:55:33	<u>0xe69a7d156271dbe254a3</u> <u>f048bd03f0c1068e5c670b</u> <u>aad6a6fe9bd5f6ab79f7c5</u>	- 0.0008915048014910 01 FTM  0.00 USD	✓
15	2023-09-01 17:55:33	<u>0xe69a7d156271dbe254a3</u> <u>f048bd03f0c1068e5c670b</u> <u>aad6a6fe9bd5f6ab79f7c5</u>	- 0.0011958109019672 27 FTM  0.00 USD	✓
16	2023-09-01 17:53:46	<u>0xf729496f2a358e1b6071</u> <u>ff8caab6b7cbaf3c8908fd</u> <u>3043cbba77f2547442a643</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 17:53:46	<u>0xf729496f2a358e1b6071</u> <u>ff8caab6b7cbaf3c8908fd</u> <u>3043cbba77f2547442a643</u>	- 0.0172295667713389 87 FTM  0.00 USD	✓
18	2023-09-01 17:53:46	<u>0xf729496f2a358e1b6071</u> <u>ff8caab6b7cbaf3c8908fd</u> <u>3043cbba77f2547442a643</u>	- 0.0233113900012849 14 FTM  0.00 USD	✓
19	2023-09-01 17:53:20	<u>0x10a84796f8210be46641</u> <u>aae1bcc550b714404d02ae</u> <u>de0bbfe6dba2ce712a1c77</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-09-01 17:53:20	<u>0x10a84796f8210be46641</u> <u>aae1bcc550b714404d02ae</u> <u>de0bbfe6dba2ce712a1c77</u>	- 0.0008928288587599 52 FTM  0.00 USD	✓
21	2023-09-01 17:53:20	<u>0x10a84796f8210be46641</u> <u>aae1bcc550b714404d02ae</u> <u>de0bbfe6dba2ce712a1c77</u>	- 0.0011946418655713 55 FTM  0.00 USD	✓
22	2023-08-12 01:54:16	<u>0x339c2bbb441acd1e5199</u> <u>80b78e6da60a54fbf96fae</u> <u>d39946e18047ad96552516</u>	- 0.1293920186656917 49 FTM  0.03 USD	✓
23	2023-08-12 01:54:16	<u>0x339c2bbb441acd1e5199</u> <u>80b78e6da60a54fbf96fae</u> <u>d39946e18047ad96552516</u>	- 0.0187792009289500 00 FTM  0.00 USD	✓
24	2023-08-12 01:54:16	<u>0x339c2bbb441acd1e5199</u> <u>80b78e6da60a54fbf96fae</u> <u>d39946e18047ad96552516</u>	- 0.0010307973413700 00 FTM  0.00 USD	✓
25	2023-08-12 01:51:51	<u>0xf201865092a2c7fe06ae</u> <u>47840d0a0cfc17b62ed7a8</u> <u>dcd260cdcbe4a1d28e085b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-08-12 01:51:51	<u>0xf201865092a2c7fe06ae</u> <u>47840d0a0cfc17b62ed7a8</u> <u>dcd260cdcbe4a1d28e085b</u>	- 0.0203527544914380 78 FTM  0.00 USD	✓
27	2023-08-12 01:51:51	<u>0xf201865092a2c7fe06ae</u> <u>47840d0a0cfc17b62ed7a8</u> <u>dcd260cdcbe4a1d28e085b</u>	- 0.0011541755713611 60 FTM  0.00 USD	✓
28	2023-08-12 01:50:20	<u>0x1a0a1a472ad5acdb0766</u> <u>2813010ccba5a608469830</u> <u>d3bfd61440a2a3f337c4a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-08-12 01:50:20	<u>0x1a0a1a472ad5acdb0766</u> <u>2813010ccba5a608469830</u> <u>d3bfd61440a2a3f337c4a</u>	- 0.0173953044145258 55 FTM  0.00 USD	✓
30	2023-08-12 01:50:20	<u>0x1a0a1a472ad5acdb0766</u> <u>2813010ccba5a608469830</u> <u>d3bfd61440a2a3f337c4a</u>	- 0.0010243567711901 16 FTM  0.00 USD	✓
31	2023-08-12 01:35:27	<u>0x8ab3100bd89158491c79</u> <u>a399314175a11735ed300b</u> <u>328d9015844b3b83d10e8a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-08-12 01:35:27	<u>0x8ab3100bd89158491c79</u> <u>a399314175a11735ed300b</u> <u>328d9015844b3b83d10e8a</u>	- 0.0088706873073363 81 FTM  0.00 USD	✓
33	2023-08-12 01:35:27	<u>0x8ab3100bd89158491c79</u> <u>a399314175a11735ed300b</u> <u>328d9015844b3b83d10e8a</u>	- 0.0007139296106162 75 FTM  0.00 USD	✓
34	2023-08-12 01:34:17	<u>0xe187816b266c85bb9042</u> <u>bcf2d4584798256b561c06</u> <u>839549c20dca0512ccf456</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 01:34:17	<u>0xe187816b266c85bb9042</u> <u>bcf2d4584798256b561c06</u> <u>839549c20dca0512ccf456</u>	- 0.0005431044240371 94 FTM  0.00 USD	✓
36	2023-08-12 01:34:17	<u>0xe187816b266c85bb9042</u> <u>bcf2d4584798256b561c06</u> <u>839549c20dca0512ccf456</u>	- 0.0002386749752569 55 FTM  0.00 USD	✓
37	2023-08-11 16:44:25	<u>0x1a0acdbfe046fbc6626e</u> <u>1242f998927713097e6d2f</u> <u>0d2add25c2b71e6b77e27c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-08-11 16:44:25	<u>0x1a0acdbfe046fbc6626e</u> <u>1242f998927713097e6d2f</u> <u>0d2add25c2b71e6b77e27c</u>	- 0.0027191806081721 85 FTM  0.00 USD	✓
39	2023-08-11 16:44:25	<u>0x1a0acdbfe046fbc6626e</u> <u>1242f998927713097e6d2f</u> <u>0d2add25c2b71e6b77e27c</u>	- 0.0003424805892101 75 FTM  0.00 USD	✓
40	2023-04-28 04:19:37	<u>0x71e8b0815a1b683c8557</u> <u>d64b48eaddee944be4ece9</u> <u>c67c4fac6db2fce972329c</u>	- 0.9313199463057169 06 FTM  0.39 USD	✓
41	2023-04-28 04:19:37	<u>0x71e8b0815a1b683c8557</u> <u>d64b48eaddee944be4ece9</u> <u>c67c4fac6db2fce972329c</u>	- 0.0108563277088894 32 FTM  0.00 USD	✓
42	2023-04-28 04:19:37	<u>0x71e8b0815a1b683c8557</u> <u>d64b48eaddee944be4ece9</u> <u>c67c4fac6db2fce972329c</u>	- 0.1006193026504370 73 FTM  0.04 USD	✓
43	2023-04-28 04:16:57	<u>0xb1b1a0b486ddf08df19b</u> <u>3b73a0a42d06f24d61dfd</u> <u>fe6334ea21bbaa93f4b5e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-28 04:16:57	<u>0xb1b1a0b486ddf08df19b3b73a0a42d06f24d61dfdf</u> <u>fe6334ea21bbaa93f4b5e1</u>	- 0.0037473027235178 22 FTM  0.00 USD	✓
45	2023-04-28 04:16:57	<u>0xb1b1a0b486ddf08df19b3b73a0a42d06f24d61dfdf</u> <u>fe6334ea21bbaa93f4b5e1</u>	- 0.0345791532296608 47 FTM  0.01 USD	✓
46	2023-04-28 04:16:12	<u>0x05f7ccefb29dfe82a8a6e1310dbf9c4a1f8ffcf1ad</u> <u>20eff0acdc674d149a71cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-04-28 04:16:12	<u>0x05f7ccefb29dfe82a8a6e1310dbf9c4a1f8ffcf1ad</u> <u>20eff0acdc674d149a71cd</u>	- 0.0015126584276468 64 FTM  0.00 USD	✓
48	2023-04-28 04:16:12	<u>0x05f7ccefb29dfe82a8a6e1310dbf9c4a1f8ffcf1ad</u> <u>20eff0acdc674d149a71cd</u>	- 0.0130295218269252 75 FTM  0.00 USD	✓
49	2023-04-28 04:09:18	<u>0x298707f9645da951dfbc</u> <u>f19f8423c1596746f8055d</u> <u>7e724000f871ad8e0e1764</u>	- 1.2489236671220893 54 FTM  0.53 USD	✓
50	2023-04-28 04:09:18	<u>0x298707f9645da951dfbc</u> <u>f19f8423c1596746f8055d</u> <u>7e724000f871ad8e0e1764</u>	- 0.0125925349116376 22 FTM  0.00 USD	✓
51	2023-04-28 04:09:18	<u>0x298707f9645da951dfbc</u> <u>f19f8423c1596746f8055d</u> <u>7e724000f871ad8e0e1764</u>	- 0.1043920120922517 40 FTM  0.04 USD	✓
52	2023-04-28 04:08:50	<u>0x757375ec9df04d9c54c9</u> <u>8877e20c20eec7b229c8cd</u> <u>4c2016de0c5ba867e8c4a3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-28 04:08:50	<u>0x757375ec9df04d9c54c98877e20c20eec7b229c8cd4c2016de0c5ba867e8c4a3</u>	- 0.0016012030755588 93 FTM  0.00 USD	✓
54	2023-04-28 04:08:50	<u>0x757375ec9df04d9c54c98877e20c20eec7b229c8cd4c2016de0c5ba867e8c4a3</u>	- 0.0131474315558632 47 FTM  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:17:51	<u>0x7e3e4084e91e67bbc65b71e8828753ecbd2f7953b01a343c44d8bd382ab1e04f</u>	+ 0.4204388431195125 73 FTM  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:05:39	<u>0x70f98640bf596fc3435f6b0034e72aea61dbecde82cf09b4b51efb0adcce5ec1</u>	+ 4,000,000,000 m	✓
2	2024-03-27 19:19:09	<u>0xbf861c8c3449b09ecf31a224d7006203a8afa1f550c4669853fdb5ab27758f84</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2024-01-02 10:21:00	<u>0x66f93a43c260041c48cb586bae5702b814101e0f10971ab5e205aaa2befe5a05</u>	+ 138.00000000000000 0000 TONCrypto.io	✓
4	2024-01-01 12:36:25	<u>0x3a7b7fde4eddbc4b1c65e13b8a9b9e939dd129dd5205b7707c97d3086e32b8b1</u>	+ 0.049120 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-24 08:54:34	<u>0x2f2dacd05a9be650d73d</u> <u>c801d102e31197e413582f</u> <u>40b179d07654210bf3108c</u>	+ 0.189904 USDC	✓
6	2023-09-24 08:54:34	<u>0x2f2dacd05a9be650d73d</u> <u>c801d102e31197e413582f</u> <u>40b179d07654210bf3108c</u>	- 0.0000000750768727 75 spLP	✓
7	2023-09-01 17:56:04	<u>0x396cc934e84c24959a18</u> <u>29cff4aa46418dffab300f</u> <u>6f91c9d412452c1fd1c388</u>	- 417.582000 USDC	✓
8	2023-09-01 17:53:46	<u>0xf729496f2a358e1b6071</u> <u>ff8caab6b7cbaf3c8908fd</u> <u>3043cbba77f2547442a643</u>	- 288.892737 USDC	✓
9	2023-08-31 23:11:19	<u>0x7a81b0b6986b61e9c907</u> <u>da74675e67c6897649cef6</u> <u>b825e68fc2baaae89d54c0</u>	+ 417.582000 USDC	✓
10	2023-08-12 01:54:16	<u>0x339c2bbb441acd1e5199</u> <u>80b78e6da60a54fbf96fae</u> <u>d39946e18047ad96552516</u>	+ 0.0000000750768727 75 spLP	✓
11	2023-08-12 01:54:16	<u>0x339c2bbb441acd1e5199</u> <u>80b78e6da60a54fbf96fae</u> <u>d39946e18047ad96552516</u>	- 0.200000 USDC	✓
12	2023-08-12 01:51:51	<u>0xf201865092a2c7fe06ae</u> <u>47840d0a0cfc17b62ed7a8</u> <u>dcd260cdcbe4a1d28e085b</u>	- 5.000000 USDC	✓
13	2023-08-12 01:50:20	<u>0x1a0a1a472ad5acdb0766</u> <u>2813010ccba5a608469830</u> <u>d3bdfd61440a2a3f337c4a</u>	+ 2.048036 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 01:50:20	<u>0x1a0a1a472ad5acdb0766</u> <u>2813010ccba5a608469830</u> <u>d3bdfd61440a2a3f337c4a</u>	- 5.0014358131849103 73 DAI	✓
15	2023-08-12 01:35:27	<u>0x8ab3100bd89158491c79</u> <u>a399314175a11735ed300b</u> <u>328d9015844b3b83d10e8a</u>	- 300.000000 USDC	✓
16	2023-07-14 04:11:45	<u>0x3b650aad2b35ada4aa09</u> <u>d9a5505a6dd5b009d8124f</u> <u>5589f77f87bcd695fab72f</u>	+ 1,500.000000000000 000000 .li	✓
17	2023-06-25 16:17:48	<u>0x75444e19cb2216d11199</u> <u>1be0a8e9a07f2267e6e827</u> <u>539ef26fcc64d6e7c68e3a</u>	+ 0.0000000000000000 01 M32	✓
18	2023-06-03 06:25:23	<u>0x53675b7f8687e07272da</u> <u>6f70c985b123baa1ed8e63</u> <u>0c77168bbb7be987538660</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
19	2023-04-28 04:19:37	<u>0x71e8b0815a1b683c8557</u> <u>d64b48eaddee944be4ece9</u> <u>c67c4fac6db2f972329c</u>	- 1,000.000000 USDC	✓
20	2023-04-28 04:16:57	<u>0xb1b1a0b486ddf08df19b</u> <u>3b73a0a42d06f24d61dfdf</u> <u>fe6334ea21bbaa93f4b5e1</u>	+ 5.0014358131849103 73 DAI	✓
21	2023-04-28 04:16:57	<u>0xb1b1a0b486ddf08df19b</u> <u>3b73a0a42d06f24d61dfdf</u> <u>fe6334ea21bbaa93f4b5e1</u>	- 5.000000 USDC	✓
22	2023-04-28 04:09:18	<u>0x298707f9645da951dfbc</u> <u>f19f8423c1596746f8055d</u> <u>7e724000f871ad8e0e1764</u>	- 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-27 15:08:00	<u>0x8f2005db91a4c2e64679</u> <u>d2c4aeb91b117dc7d29ae4</u> <u>5cd0b7806010a238614209</u>	+ 1,294.347101 USDC	✓
24	2023-04-27 14:57:06	<u>0xb365afecc5941c4c6828</u> <u>9b33ec3e4afc340e47d58c</u> <u>5a9e4802d70020f2fbbf58</u>	+ 1,298.700000 USDC	✓
25	2023-04-27 14:20:34	<u>0x7348230c10077c2ef11a</u> <u>c9c5e847d16eef77a1cd5a</u> <u>837f347e15f210dca4e1f4</u>	+ 3.997600 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:17:51	<u>0x7e3e4084e91e67bbc65b</u> <u>71e8828753ecbd2f7953b0</u> <u>1a343c44d8bd382ab1e04f</u>	- 1 OMNIA	✓
2	2024-01-30 01:13:03	<u>0xd6aef41432dbdf6822db</u> <u>4c416d817fec6319cc654b</u> <u>97ac2965693339f9d93ab6</u>	+ 1 OMNIA	✓

* USD values displayed at the time of transaction

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