




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd232fb91706e36e037d8b2b99bfd868680c51874</u>
TOTAL RECEIVED	69.133601082466370258 FTM  51.61 USD
TOTAL SEND	112.871221290727632436 FTM  84.26 USD


Token	Balance
Fantom	5.499879791738737644 FTM  4.10 USD
! Bitrock Staked Token	2,900.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ changeusdc.online	2,100.000000000000000000 c.online
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
ly	0.000000000000000001 M32
\$ Gpepe.org	7,500.000000000000000000 rewards.
nbonus.tech	312.000000000000000000 im reward
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
Minereum FTM	300,000.00000000 MNEF

Token	Balance
Omnibird	0 OBIRD
TinyNinjas	1 TN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:13:03	<u>0x4426615003c870007216</u> <u>06efd63f2d3a2763ac5dcf</u> <u>d7999e61807d7b4b643adb</u>	- 3.4406782592959070 93 FTM  1.26 USD	✓
2	2024-01-18 19:13:03	<u>0x4426615003c870007216</u> <u>06efd63f2d3a2763ac5dcf</u> <u>d7999e61807d7b4b643adb</u>	- 0.0005099685000000 00 FTM  0.00 USD	✓
3	2024-01-18 19:13:03	<u>0x4426615003c870007216</u> <u>06efd63f2d3a2763ac5dcf</u> <u>d7999e61807d7b4b643adb</u>	- 0.0077301396521065 90 FTM  0.00 USD	✓
4	2022-05-20 06:55:02	<u>0x6f592d4180f22328d0e4</u> <u>0cda089973413b92bb301e</u> <u>dc7f4adeed0867cedaa9f2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-05-20 06:55:02	<u>0x6f592d4180f22328d0e4</u> <u>0cda089973413b92bb301e</u> <u>dc7f4adeed0867cedaa9f2</u>	- 0.0036368807605093 85 FTM  0.00 USD	✓
6	2022-05-20 06:55:02	<u>0x6f592d4180f22328d0e4</u> <u>0cda089973413b92bb301e</u> <u>dc7f4adeed0867cedaa9f2</u>	- 0.0023538698614351 70 FTM  0.00 USD	✓
7	2022-05-19 20:49:45	<u>0xb1d30444efc5f8432cbd</u> <u>6efdee5e801fd4e0973519</u> <u>a103cbcbfbfc44e780fbc64</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-19 20:49:45	<u>0xb1d30444efc5f8432cbd</u> <u>6efdee5e801fd4e0973519</u> <u>a103cbcbfbfc44e780fbc64</u>	- 0.0047210575119711 62 FTM  0.00 USD	✓
9	2022-05-19 20:49:45	<u>0xb1d30444efc5f8432cbd</u> <u>6efdee5e801fd4e0973519</u> <u>a103cbcbfbfc44e780fbc64</u>	- 0.0066857524366699 44 FTM  0.00 USD	✓
10	2022-04-13 16:28:03	<u>0xe81b2290c473933ed0d0</u> <u>aff4a6d1b25e4786c55da5</u> <u>b06959547ae1d8b9820ec8</u>	- 0.0325538869411303 58 FTM  0.03 USD	✓
11	2022-04-13 16:28:03	<u>0xe81b2290c473933ed0d0</u> <u>aff4a6d1b25e4786c55da5</u> <u>b06959547ae1d8b9820ec8</u>	- 0.0563136529864000 02 FTM  0.06 USD	✓
12	2022-04-13 16:26:17	<u>0x0657320405ae3c3ea1af</u> <u>969ad61888f23b42db5c64</u> <u>2716ef0b2c9b591baa669a</u>	- 61.0000000000000000 000 FTM  72.77 USD	✓
13	2022-04-13 16:26:17	<u>0x0657320405ae3c3ea1af</u> <u>969ad61888f23b42db5c64</u> <u>2716ef0b2c9b591baa669a</u>	- 0.1675920049327999 93 FTM  0.19 USD	✓
14	2022-04-13 16:25:50	<u>0x45c6e8a8af4d80edfc5f</u> <u>4521e9aed036e2587d9f5a</u> <u>e739cd93947a8f83c642a6</u>	+ 16.0000000000000000 000 FTM  19.08 USD	✓
15	2022-04-13 16:00:38	<u>0x3fb57a9a186357a5fca2</u> <u>7a99e1bebbdf66c86d9778</u> <u>6c105fff083a976302e568</u>	- 0.0351424147132985 56 FTM  0.04 USD	✓
16	2022-04-13 16:00:38	<u>0x3fb57a9a186357a5fca2</u> <u>7a99e1bebbdf66c86d9778</u> <u>6c105fff083a976302e568</u>	- 0.0635717847440000 07 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-13 15:56:54	<u>0x5c2a95ed68e13e171347e9bb95e35f34adb5a01c2955835f56387bb757f2bee9</u>	+ 25.0000000000000000 000 FTM  29.82 USD	✓
18	2022-04-13 15:55:01	<u>0xe993237533e93e760bb2580fceb7a74be6b1366330ba30aaaaded279df90b94b</u>	+ 16.0000000000000000 000 FTM  19.08 USD	✓
19	2022-04-13 15:52:52	<u>0x452621f3d3e198c756cedcb6c3789c9bb700840b41b805db63f485dac6d8e6f7</u>	+ 10.0000000000000000 000 FTM  11.93 USD	✓
20	2022-04-13 15:50:36	<u>0xb2c20ee9a9e52d0e342e22162b5e32db8eb8ee69b2a282ef4e4cf547b6985681</u>	+ 2.0000000000000000 00 FTM  2.38 USD	✓
21	2022-04-13 08:16:48	<u>0x5c6a68ec3db9843c924a543ccdce9d82b2ea8ca52944063cd25494f36a81c3e3</u>	- 48.0000000000000000 000 FTM  57.26 USD	✓
22	2022-04-13 08:16:48	<u>0x5c6a68ec3db9843c924a543ccdce9d82b2ea8ca52944063cd25494f36a81c3e3</u>	- 0.0047203590000000 00 FTM  0.00 USD	✓
23	2022-04-13 07:37:59	<u>0xa824cd49982f7134439e7751945301d432abe4435c505d27709206e069863361</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-13 07:37:59	<u>0xa824cd49982f7134439e7751945301d432abe4435c505d27709206e069863361</u>	- 0.0121654140950000 00 FTM  0.01 USD	✓
25	2022-04-13 04:40:18	<u>0xc75da5e40e5891d70ecfe28bacf177e57b5d5f42e2853aa6d6cf4481f8f49382</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-13 04:40:18	<u>0xc75da5e40e5891d70ecf e28bacf177e57b5d5f42e2 853aa6d6cf4481f8f49382</u>	- 0.0328458452964000 00 FTM 0.03 USD	✓
27	2022-04-13 04:39:41	<u>0xceec095ff6ff1ad53502 995db50d8dbd1366475861 d9895828ce7ad3cad2cf79</u>	+ 0.100000000000000000 06 FTM 0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:20:47	<u>0x77417a838d72310f43cf 1a851e5002d13d1061f65b de8bcc579d938d1fdbf999</u>	+ 0.0336010824663654 30 FTM 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:53:33	<u>0x774de130ec7199e9065f e9c4d043e839e9b756baec c035030cf4b7bc210ce77b</u>	+ 9,934.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2023-07-04 10:16:58	<u>0xd983acf388ac4ec93174 b75e54cda7866b76a89128 0f4ddf5971ffae2b6a3e48</u>	+ 2,100.000000000000 000000 c.online	✓
3	2023-07-03 00:52:12	<u>0x5ca4725e5380fd490606 d2a28b902538b0124268c7 2d135e398f60828f29918f</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
4	2023-06-25 17:52:06	<u>0x7867defd518a55d29590 613c410beb0c382ca03792 de06d35179068c1daddd2d</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-26 03:34:38	<u>0x5cb135a5262cd5e085ba0fcb34dda209903b565f8d2c1d06a5deaa4e77d8dc21</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
6	2023-05-12 12:38:54	<u>0xe46b90b29cf735c4170d1cd23b5fd4ba4003b9c41582fc72a24f7405245f466b</u>	+ 7,500.000000000000 000000 rewards.	✓
7	2023-04-23 12:33:19	<u>0xde93a5ef5f7e767264a203a4206f09b705dac84f046137bc6fd2df0a6c87a417</u>	+ 312.00000000000000 0000 im reward	✓
8	2022-11-22 02:39:28	<u>0xad295f0cdeaa877d574f5dd4d786b57a3171788fcc3d195e13c702fe88c01738</u>	+ 300,000.00000000 MNEF	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 22:09:51	<u>0x18b8fa9fbb009a10ba66f93c0ec6a5125736322487a80827a763d0f94adfb06</u>	- 1 TN	✓
2	2022-05-19 20:49:45	<u>0xb1d30444efc5f8432cbd6efdee5e801fd4e0973519a103cbcbfc44e780fbc64</u>	+ 1 TN	✓
3	2022-05-19 20:49:45	<u>0xb1d30444efc5f8432cbd6efdee5e801fd4e0973519a103cbcbfc44e780fbc64</u>	+ 1 TN	✓
4	2022-04-13 16:28:03	<u>0xe81b2290c473933ed0d0aff4a6d1b25e4786c55da5b06959547ae1d8b9820ec8</u>	- 1 0BIRD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-13 16:26:17	<u>0x0657320405ae3c3ea1af</u> <u>969ad61888f23b42db5c64</u> <u>2716ef0b2c9b591baa669a</u>	+ 1 OBIRD	✓
6	2022-04-13 16:00:38	<u>0x3fb57a9a186357a5fca2</u> <u>7a99e1bebbdf66c86d9778</u> <u>6c105fff083a976302e568</u>	- 1 OBIRD	✓
7	2022-04-13 08:15:00	<u>0x87f5c97c774b016b3d67</u> <u>ba1f9b9b9b3ebf10714b18</u> <u>d5b278ec83cb52376ba7f7</u>	- 1 OBIRD	✓
8	2022-04-13 04:40:18	<u>0xc75da5e40e5891d70ecf</u> <u>e28bacf177e57b5d5f42e2</u> <u>853aa6d6cf4481f8f49382</u>	+ 1 OBIRD	✓
9	2022-04-13 04:40:18	<u>0xc75da5e40e5891d70ecf</u> <u>e28bacf177e57b5d5f42e2</u> <u>853aa6d6cf4481f8f49382</u>	+ 1 OBIRD	✓

\* USD values displayed at the time of transaction

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