

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xeba78a748ff16007ac23563970cc83d89123494a</u>
TOTAL RECEIVED	113.626147219999992899 FTM
	86.56 USD
TOTAL SEND	621.206592967367669189 FTM
	473.23 USD

Token	Balance
Fantom	6.902211153547908928 FTM
	5.25 USD
Frapped USDT	0.000000 fUSDT
Power	2.946343621155133263 POWER
Powerful	2.946343621155133263 PWFL
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.00000000000000000001 M32
GSCARAB	0.00000000000000000000 GSCARAB
PLAY888.io	95,000.00000000 PLAY888.io
Shiba	0.000000076 Shiba
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-18 06:21:34	<u>0x9680961b2cdd94accb2c948ae7868a455059e4b6729a3bcf1c2db76f39b17083</u>	- 350.00000000000000 0000 FTM  111.65 USD	✓
2	2022-05-18 06:21:34	<u>0x9680961b2cdd94accb2c948ae7868a455059e4b6729a3bcf1c2db76f39b17083</u>	- 0.0034383449872800 00 FTM  0.00 USD	✓
3	2022-05-18 06:21:34	<u>0x9680961b2cdd94accb2c948ae7868a455059e4b6729a3bcf1c2db76f39b17083</u>	- 0.0029665694075010 00 FTM  0.00 USD	✓
4	2022-05-18 06:20:51	<u>0x2cb03173af82e37764ecb73b02dec567ca1f0c005e5d2dc665ee15d4a3b48a3f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-05-18 06:20:51	<u>0x2cb03173af82e37764ecb73b02dec567ca1f0c005e5d2dc665ee15d4a3b48a3f</u>	- 0.0203136209478399 60 FTM  0.00 USD	✓
6	2022-05-18 06:20:51	<u>0x2cb03173af82e37764ecb73b02dec567ca1f0c005e5d2dc665ee15d4a3b48a3f</u>	- 0.0173035755583236 91 FTM  0.00 USD	✓
7	2022-05-18 06:20:38	<u>0x6d83d118258ae00818b1ce07702e55201732e011e3ed1d841f5b5dd63bc7a4a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-05-18 06:20:38	<u>0x6d83d118258ae00818b1ce07702e55201732e011e3ed1d841f5b5dd63bc7a4a8</u>	- 0.0078890291309619 28 FTM  0.00 USD	✓
9	2022-05-18 06:20:38	<u>0x6d83d118258ae00818b1ce07702e55201732e011e3ed1d841f5b5dd63bc7a4a8</u>	- 0.0066376284166785 47 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-14 10:17:48	<u>0xd03edee49ef32967e56377d9e6eecb9b38d98fe9d2bcb9f919d94f41bc2a18d1</u>	- 67.401087953538251 440 FTM  129.70 USD	✓
11	2022-02-14 10:17:48	<u>0xd03edee49ef32967e56377d9e6eecb9b38d98fe9d2bcb9f919d94f41bc2a18d1</u>	- 0.0324365184829000 02 FTM  0.06 USD	✓
12	2022-02-03 17:22:29	<u>0xdf49a8081726e2d5bac9dc5a68eb837ca14f03adff1d2e27342e58ff758371d</u>	- 66.0000000000000000 000 FTM  140.25 USD	✓
13	2022-02-03 17:22:29	<u>0xdf49a8081726e2d5bac9dc5a68eb837ca14f03adff1d2e27342e58ff758371d</u>	- 0.0345930342124000 02 FTM  0.07 USD	✓
14	2022-01-29 21:03:45	<u>0x03208fd4718e21853517c46e5cefb5263e80f6bf1c3022e82109b66bad2a064d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-29 21:03:45	<u>0x03208fd4718e21853517c46e5cefb5263e80f6bf1c3022e82109b66bad2a064d</u>	- 0.2230210701960000 10 FTM  0.45 USD	✓
16	2022-01-29 20:57:24	<u>0xcf7acaa780f5d84f0cf0b3a1b696df51eeb1d454480a000ece198faa0dba0d7a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-29 20:57:24	<u>0xcf7acaa780f5d84f0cf0b3a1b696df51eeb1d454480a000ece198faa0dba0d7a</u>	- 0.2647023030080000 17 FTM  0.53 USD	✓
18	2022-01-29 12:19:12	<u>0x1f6debbfb43a3f1a4d58564a3a38939f2e58f46d39d4aa404e3d9a18b31580c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-29 12:19:12	<u>0x1f6debbfb43a3f1a4d58564a3a38939f2e58f46d39d4aa404e3d9a18b31580c8</u>	- 0.0337270766586000 03 FTM  0.06 USD	✓
20	2022-01-29 12:13:55	<u>0x467733b9b6fdc33ea48aeb16eb92e0981d93f9004d73565a96cea7c3e7067031</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-01-29 12:13:55	<u>0x467733b9b6fdc33ea48aeb16eb92e0981d93f9004d73565a96cea7c3e7067031</u>	- 0.0082753250736999 99 FTM  0.01 USD	✓
22	2022-01-29 12:02:58	<u>0x9ade972630d95e675394a60d8353458d62e285467ba37902e56e9c00ba62ebdf</u>	- 49.043259141528245 948 FTM  99.40 USD	✓
23	2022-01-29 12:02:58	<u>0x9ade972630d95e675394a60d8353458d62e285467ba37902e56e9c00ba62ebdf</u>	- 0.0355767275552000 00 FTM  0.07 USD	✓
24	2022-01-26 21:32:09	<u>0xfb7b2fef4135cc573200d5808584f3e92efdbf0c524dcfc1b2467e019050dd08</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-01-26 21:32:09	<u>0xfb7b2fef4135cc573200d5808584f3e92efdbf0c524dcfc1b2467e019050dd08</u>	- 0.5676558533728000 01 FTM  1.18 USD	✓
26	2022-01-26 21:31:18	<u>0x7b6dcc58cda10db111c61491cc7258652cbaf26e68675805284b57e4771327f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2022-01-26 21:31:18	<u>0x7b6dcc58cda10db111c61491cc7258652cbaf26e68675805284b57e4771327f3</u>	- 0.0266823918720000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-26 06:20:48	<u>0x1d3983593bce171758c27931796f94c95b40d678d0eb1c008c7fedf538d5aabb</u>	- 26.987844529834834 617 FTM  60.60 USD	✓
29	2022-01-26 06:20:48	<u>0x1d3983593bce171758c27931796f94c95b40d678d0eb1c008c7fedf538d5aabb</u>	- 0.1949567599109000 02 FTM  0.43 USD	✓
30	2022-01-24 10:44:59	<u>0xbe7bae692b400df747847357d602a896b5d41871e29b82dde1076b41bad5da6f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-01-24 10:44:59	<u>0xbe7bae692b400df747847357d602a896b5d41871e29b82dde1076b41bad5da6f</u>	- 0.1157795314176000 01 FTM  0.26 USD	✓
32	2022-01-24 10:44:20	<u>0xe96c7daec89fd0ed0f5a2fbc26e813766e9374c37c6a9ef6b4225e24d3f1ae6a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-01-24 10:44:20	<u>0xe96c7daec89fd0ed0f5a2fbc26e813766e9374c37c6a9ef6b4225e24d3f1ae6a</u>	- 0.0455840447439999 98 FTM  0.10 USD	✓
34	2022-01-23 09:14:38	<u>0x93d1df4b204eabba78f0d1040feecf2377a571ca972a8ebeea6af5c1671305ed</u>	- 30.0000000000000000 000 FTM  68.30 USD	✓
35	2022-01-23 09:14:38	<u>0x93d1df4b204eabba78f0d1040feecf2377a571ca972a8ebeea6af5c1671305ed</u>	- 0.1049242873887999 97 FTM  0.23 USD	✓
36	2022-01-23 09:10:59	<u>0x58aac8098994cb6090ee229ff364e29ef2c875aa63ac168dfbc145bf4e56d7e8</u>	- 30.0000000000000000 000 FTM  68.30 USD	✗

#	Date & time	Transaction Id	Amount	
37	2022-01-23 09:10:59	<u>0x58aac8098994cb6090ee</u> <u>229ff364e29ef2c875aa63</u> <u>ac168dfbc145bf4e56d7e8</u>	- 0.0279376501248000 02 FTM  0.06 USD	✓
38	2022-01-17 22:12:37	<u>0x6ce38b46d60e54657b34</u> <u>748902b0cb0e998184c65f</u> <u>01eab740da6bdba98d367e</u>	+ 103.63614721999999 8015 FTM  305.98 USD	✓
39	2022-01-17 22:10:43	<u>0x94bbb461b7c4f9b98ee8</u> <u>3cb405106d448b2b869d7d</u> <u>8e6804ec3a7007dfc5adf9</u>	+ 9.9900000000000002 13 FTM  29.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:29:23	<u>0x2b446d75d1081bb2f8f7</u> <u>f05ac48f61af6c0f192ab0</u> <u>ebe6f7320b687591db06d3</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 14:32:01	<u>0xca318773c6639aecd70a</u> <u>2f05f67b9987eb1d8ed3ac</u> <u>3b56acb38cc2a3381e917e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:46:25	<u>0x1fce9d49a85120235c56</u> <u>9a077f31853f844adaf168</u> <u>02385adf3163a471f4cf8a</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-12 18:12:51	<u>0xb15cd242536d3e4a2c6c</u> <u>687071da4bd558184c5053</u> <u>bc07a82b61394eee043ff0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 11:03:18	<u>0xb5e4196ec5f2f9c520fb</u> <u>3589100c77601819ad7e15</u> <u>2f460f8bb67b97210fdfb</u>	+ 2.9463436211551332 63 PWFL	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-14 17:18:36	<u>0x5fbc2913ab76ef1e1a136fbb447e27beb0457dd01a6b742654d536b153f2dda1</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-18 06:20:51	<u>0x2cb03173af82e37764ecb73b02dec567ca1f0c005e5d2dc665ee15d4a3b48a3f</u>	- 125.271024 fUSDT	✓
8	2022-04-25 08:51:00	<u>0x458f72f2ed762e5cd783d2645b6794e998f85c9889da91feefc626d26990c991</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-24 22:29:33	<u>0x4a586262d6fb0803b33c1fe46e3bd9138dd155dad15e0558a266cd01d01ee273</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-21 14:08:55	<u>0x2c11bdb7c1c61aca7a49f4db96bf86096aed99b7d83cd3413349bb16e7bbb525</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-02-14 10:17:48	<u>0xd03edee49ef32967e56377d9e6eecb9b38d98fe9d2bcb9f919d94f41bc2a18d1</u>	+ 125.271024 fUSDT	✓
12	2022-02-03 17:22:29	<u>0xdf49a8081726e2d5bac9dc5a68eb837ca14f03adff1d2e27342e58ff758371d</u>	+ 2.9463436211551332 63 POWER	✓
13	2022-01-29 21:03:45	<u>0x03208fd4718e21853517c46e5cefb5263e80f6bf1c3022e82109b66bad2a064d</u>	- 38.995675984 Shiba	✓
14	2022-01-29 20:57:24	<u>0xcf7acaa780f5d84f0cf0b3a1b696df51eeb1d454480a000ece198faa0dba0d7a</u>	- 60,220,805,139.00000000 Shiba	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-29 12:19:12	<u>0x1f6debbfb43a3f1a4d58564a3a38939f2e58f46d39d4aa404e3d9a18b31580c8</u>	- 0.0115606661019018 05 ASTRAL	✓
16	2022-01-29 12:19:12	<u>0x1f6debbfb43a3f1a4d58564a3a38939f2e58f46d39d4aa404e3d9a18b31580c8</u>	- 0.0004867648885011 28 ASTRAL	✓
17	2022-01-29 12:19:12	<u>0x1f6debbfb43a3f1a4d58564a3a38939f2e58f46d39d4aa404e3d9a18b31580c8</u>	- 0.0001216912221252 82 ASTRAL	✓
18	2022-01-29 12:02:58	<u>0x9ade972630d95e675394a60d8353458d62e285467ba37902e56e9c00ba62ebdf</u>	+ 0.0121691222125282 16 ASTRAL	✓
19	2022-01-26 21:32:09	<u>0xfb7b2fef4135cc573200d5808584f3e92efdbf0c524dcfc1b2467e019050dd08</u>	- 180,584,641,215.00 0000000 Shiba	✓
20	2022-01-26 06:20:48	<u>0x1d3983593bce171758c27931796f94c95b40d678d0eb1c008c7fedf538d5aabb</u>	+ 243,201,763,877.69 8425293 Shiba	✓
21	2022-01-24 10:44:59	<u>0xbe7bae692b400df747847357d602a896b5d41871e29b82dde1076b41bad5da6f</u>	- 0.3252383261740777 74 GSCARAB	✓
22	2022-01-23 09:14:38	<u>0x93d1df4b204eabba78f0d1040feecf2377a571ca972a8ebee6af5c1671305ed</u>	+ 0.3252383261740777 74 GSCARAB	✓



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