

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xebd7c0346485d271d98f59454ba7d8a7bcb9300d</u>
TOTAL RECEIVED	4,406.982569110000440560 FTM
	3,357.23 USD
TOTAL SEND	7,995.349880144177404873 FTM
	6,090.85 USD






Token	Balance
Fantom	0.040189524342450003 FTM
	0.03 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ Gpepe.org	7,500.000000000000000000 rewards.
Spooky LP	0.000000000000000000 spLP
TSHARE	0.000000000000000000 TSHARE
LINKToken.io	188.750000000000000000 tLINK
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB

Token	Balance
SpookyToken	0.000000000000000000 B00

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 13:38:56	<u>0xe7eb67c071a4730291f7</u> <u>25ee08d5dfb2ee32db67e9</u> <u>52a15c2dea11262f56133f</u>	- 429.75508576958412 7320 FTM  85.43 USD	✓
2	2022-10-19 13:38:56	<u>0xe7eb67c071a4730291f7</u> <u>25ee08d5dfb2ee32db67e9</u> <u>52a15c2dea11262f56133f</u>	- 0.0000480961135830 00 FTM  0.00 USD	✓
3	2022-10-19 13:38:56	<u>0xe7eb67c071a4730291f7</u> <u>25ee08d5dfb2ee32db67e9</u> <u>52a15c2dea11262f56133f</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-10-19 13:32:36	<u>0xc2b8beeb27a0a474c24b</u> <u>4fb87b7b4e5ae2e1690f8d</u> <u>a076330ea3472c1502c3bf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-10-19 13:32:36	<u>0xc2b8beeb27a0a474c24b</u> <u>4fb87b7b4e5ae2e1690f8d</u> <u>a076330ea3472c1502c3bf</u>	- 0.0003818190000000 00 FTM  0.00 USD	✓
6	2022-10-19 13:32:36	<u>0xc2b8beeb27a0a474c24b</u> <u>4fb87b7b4e5ae2e1690f8d</u> <u>a076330ea3472c1502c3bf</u>	- 0.0002560898349809 38 FTM  0.00 USD	✓
7	2022-10-19 13:29:29	<u>0x29fdb0a4248451712641</u> <u>1d6753aaa50c954e537445</u> <u>192257890520e95ddfdb1a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-10-19 13:29:29	<u>0x29fdb0a4248451712641</u> <u>1d6753aaa50c954e537445</u> <u>192257890520e95ddfdb1a</u>	- 0.0004666935000000 00 FTM  0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-10-19 13:29:29	<u>0x29fdb0a4248451712641</u> <u>1d6753aaa50c954e537445</u> <u>192257890520e95ddfdb1a</u>	- 0.0003215351004941 53 FTM  0.00 USD	✓
10	2022-10-19 13:29:10	<u>0xa4015fed11837865f883</u> <u>1a0d0be222a732d3c02805</u> <u>3d753b4733e9c5f34ea2f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-10-19 13:29:10	<u>0xa4015fed11837865f883</u> <u>1a0d0be222a732d3c02805</u> <u>3d753b4733e9c5f34ea2f7</u>	- 0.0000699825000000 00 FTM  0.00 USD	✓
12	2022-10-19 13:29:10	<u>0xa4015fed11837865f883</u> <u>1a0d0be222a732d3c02805</u> <u>3d753b4733e9c5f34ea2f7</u>	- 0.0000482154351203 35 FTM  0.00 USD	✓
13	2022-10-19 13:23:07	<u>0x3e86c77a893281a9d825</u> <u>17d443078302e710e3ea63</u> <u>02c07c39b796367934ef93</u>	+ 19.55458325000000 305 FTM  3.88 USD	✓
14	2022-03-26 06:59:12	<u>0x70b5c7c6197b198f97ba</u> <u>7956f651e8d8fa374bbf28</u> <u>2ef1ed9d51deab7703e3b5</u>	- 3,178.766386927970 870602 FTM  4,441.69 USD	✓
15	2022-03-26 06:59:12	<u>0x70b5c7c6197b198f97ba</u> <u>7956f651e8d8fa374bbf28</u> <u>2ef1ed9d51deab7703e3b5</u>	- 0.0042998802000000 00 FTM  0.00 USD	✓
16	2022-03-26 06:44:09	<u>0x811d9fc34d545d562f83</u> <u>76eee266a9c71afa491f5c</u> <u>69ca228f4c1a509c8c9440</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-03-26 06:44:09	<u>0x811d9fc34d545d562f83</u> <u>76eee266a9c71afa491f5c</u> <u>69ca228f4c1a509c8c9440</u>	- 0.0228166476310000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-26 06:43:55	<u>0x3ee95dba5ac05601509a564eb7fc9bd81ede8f292fbcb5cf3325882b1ee21669</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-03-26 06:43:55	<u>0x3ee95dba5ac05601509a564eb7fc9bd81ede8f292fbcb5cf3325882b1ee21669</u>	- 0.0058178860575000 00 FTM  0.00 USD	✓
20	2022-03-26 06:42:14	<u>0x62cf30d08847aebdf44edd95a0b7e199007d14e1db489a5eb24be9762b54af74</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-03-26 06:42:14	<u>0x62cf30d08847aebdf44edd95a0b7e199007d14e1db489a5eb24be9762b54af74</u>	- 0.0338148954156000 03 FTM  0.04 USD	✓
22	2022-03-26 06:37:19	<u>0xe9867b8908548a46b7492ec92fea4f4765850c1c194f53e8e8c6ffcb7d1cc412</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-03-26 06:37:19	<u>0xe9867b8908548a46b7492ec92fea4f4765850c1c194f53e8e8c6ffcb7d1cc412</u>	- 0.0425372053147800 02 FTM  0.05 USD	✓
24	2022-03-26 06:28:41	<u>0x892f77ff0e183c86d636149a6170b97a1e0ccc144a2c95f536ed4a7d538c351b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-03-26 06:28:41	<u>0x892f77ff0e183c86d636149a6170b97a1e0ccc144a2c95f536ed4a7d538c351b0</u>	- 0.0353400693366000 00 FTM  0.04 USD	✓
26	2022-03-25 06:58:03	<u>0x8fde3967c31bf108efa44553e58b1ce143aa5126dfa4e1796c3b3dc56615ed4f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-25 06:58:03	<u>0x8fde3967c31bf108efa44553e58b1ce143aa5126dfa4e1796c3b3dc56615ed4f</u>	- 0.0082932324540000 00 FTM  0.01 USD	✓
28	2022-03-24 20:15:19	<u>0x36efe8a1bcc449b9b46dc769b9f17e1aeaaa88c341eb9af60fd0270983ba7827</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-03-24 20:15:19	<u>0x36efe8a1bcc449b9b46dc769b9f17e1aeaaa88c341eb9af60fd0270983ba7827</u>	- 0.0133202825588000 00 FTM  0.01 USD	✓
30	2022-03-24 19:45:03	<u>0x818904825609d290a993942fd31b5583f9494df07e5fc7bc72a40391ef425f5b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-03-24 19:45:03	<u>0x818904825609d290a993942fd31b5583f9494df07e5fc7bc72a40391ef425f5b</u>	- 0.0855156390000000 04 FTM  0.12 USD	✓
32	2022-03-24 19:41:52	<u>0x4f7fc433ca1e79a291f8f1fd2967c8bd432868d05815dd6f174a8b26f77e25de</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-03-24 19:41:52	<u>0x4f7fc433ca1e79a291f8f1fd2967c8bd432868d05815dd6f174a8b26f77e25de</u>	- 0.0929954580000000 03 FTM  0.13 USD	✓
34	2022-03-24 19:32:34	<u>0x33df96be23fb7d2f7feae449aa72a21b2f6b5d1a8f686f27a4c5d35a5cb897f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-03-24 19:32:34	<u>0x33df96be23fb7d2f7feae449aa72a21b2f6b5d1a8f686f27a4c5d35a5cb897f</u>	- 0.0141535250000000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-24 18:51:03	<u>0x32b8b00ff6e620a0d935</u> <u>cbfa97c58115940a189d75</u> <u>665696ef6ca8a7ac9fe9c1</u>	- 1,386.121373967931 049265 FTM  1,949.57 USD	✓
37	2022-03-24 18:51:03	<u>0x32b8b00ff6e620a0d935</u> <u>cbfa97c58115940a189d75</u> <u>665696ef6ca8a7ac9fe9c1</u>	- 0.0399034341704000 01 FTM  0.05 USD	✓
38	2022-03-24 18:44:34	<u>0x6b928c81b1bb93a8e212</u> <u>316b9b4c745576c4a564c3</u> <u>8476420c652e707b57636c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-03-24 18:44:34	<u>0x6b928c81b1bb93a8e212</u> <u>316b9b4c745576c4a564c3</u> <u>8476420c652e707b57636c</u>	- 0.0191411845049999 99 FTM  0.02 USD	✓
40	2022-03-24 18:44:04	<u>0x26c586385dbea01630b2</u> <u>583ad7d280ffa5c36b6ebc</u> <u>f513db52ed7741bfade733</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-03-24 18:44:04	<u>0x26c586385dbea01630b2</u> <u>583ad7d280ffa5c36b6ebc</u> <u>f513db52ed7741bfade733</u>	- 0.0087344384628000 00 FTM  0.01 USD	✓
42	2022-03-24 18:42:54	<u>0xba3977fac21b721db13f</u> <u>4be62bd652d81f298158a2</u> <u>052352f7cb12da97a2593d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-03-24 18:42:54	<u>0xba3977fac21b721db13f</u> <u>4be62bd652d81f298158a2</u> <u>052352f7cb12da97a2593d</u>	- 0.0184013245746000 00 FTM  0.02 USD	✓
44	2022-03-24 18:35:03	<u>0x8b9d2239871d364649d2</u> <u>79ca497a6c07aae32e6884</u> <u>16681ef712019ff1f71aea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-24 18:35:03	<u>0x8b9d2239871d364649d279ca497a6c07aae32e688416681ef712019ff1f71aea</u>	- 0.0233220084636000 00 FTM  0.03 USD	✓
46	2022-03-24 18:30:03	<u>0x84c373007c7f538ad5c4028285b70ca789029819d96e15d98c51ea7c1f9fe9b8</u>	- 500.00000000000000 0000 FTM  703.25 USD	✓
47	2022-03-24 18:30:03	<u>0x84c373007c7f538ad5c4028285b70ca789029819d96e15d98c51ea7c1f9fe9b8</u>	- 0.1294339350311999 87 FTM  0.18 USD	✓
48	2022-03-24 18:28:00	<u>0xe04d9183af5f5b158d8ce9fc7fcdad7266b2fccb22f69dc182e1d3e1f26dfabd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-03-24 18:28:00	<u>0xe04d9183af5f5b158d8ce9fc7fcdad7266b2fccb22f69dc182e1d3e1f26dfabd</u>	- 0.0202548618792000 00 FTM  0.02 USD	✓
50	2022-03-24 18:27:13	<u>0x035aaa0e6a8715dde9dd0ac3c43e6c289dd578dcee10905cde7f6e42caf8d2b5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2022-03-24 18:27:13	<u>0x035aaa0e6a8715dde9dd0ac3c43e6c289dd578dcee10905cde7f6e42caf8d2b5</u>	- 0.0190493231524999 99 FTM  0.02 USD	✓
52	2022-03-24 18:13:55	<u>0x9e54e098090a2c002bec1d01fba6ef1e0ea6f7af7c30c9bad0cc7e39c2c06162</u>	- 2,500.000000000000 000000 FTM  3,516.25 USD	✓
53	2022-03-24 18:13:55	<u>0x9e54e098090a2c002bec1d01fba6ef1e0ea6f7af7c30c9bad0cc7e39c2c06162</u>	- 0.0682748160000000 02 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-24 17:13:39	<u>0xa291c501530fc8d28ff381f69ff76d48dbf062aaa720a619aa3145bf17f452ed</u>	+ 4,387.427985860000 262619 FTM  5,774.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:15:13	<u>0xc58336e8c1fde4ffb727f124dc117c253d3a5d954983322ad5c6e746502a985b</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 10:54:52	<u>0x0953f0a270112558044fcedea727354887624520644c76ba86b3a4dd07252f3b</u>	+ 188.7500000000000000 0000 tLINK	✓
3	2023-06-03 16:37:42	<u>0xa0d8dedaf06a13eb4befb8739ab5ff072c11c6c737b15bd011dcb031474bbb4b</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>	✓
4	2023-05-31 22:21:50	<u>0x57b74438ea68336cb4690db6af308996920ca585343ca17e6508d135de05b543</u>	+ 15,082.00 wHEX	✓
5	2023-05-14 01:39:54	<u>0x8ad6e62bbfb828a833cd6e7f845f418b118cbc498b120e2346cdfc177db34ad4</u>	+ 7,500.00000000000000 000000 rewards.	✓
6	2023-02-25 14:32:01	<u>0xca318773c6639aec70a2f05f67b9987eb1d8ed3ac3b56acb38cc2a3381e917e</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
7	2022-11-22 03:41:31	<u>0xa1a44e815f599df5394a7f8df8ea94dea9e47ebb570a33745cec00ef8ce835e2</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-19 13:32:36	<u>0xc2b8beeb27a0a474c24b4fb87b7b4e5ae2e1690f8da076330ea3472c1502c3bf</u>	- 77.093770126531964 593 B00	✓
9	2022-10-19 13:29:29	<u>0x29fdb0a42484517126411d6753aaa50c954e537445192257890520e95ddfdb1a</u>	+ 77.093770126531964 593 B00	✓
10	2022-10-19 13:29:29	<u>0x29fdb0a42484517126411d6753aaa50c954e537445192257890520e95ddfdb1a</u>	- 0.6819381870678215 00 TSHARE	✓
11	2022-10-11 15:39:58	<u>0x1b2fef382d15e5885ed8fed7ef8d8ddcd1df4d4cb1896a17f55d2904333e960e</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-06-14 17:18:36	<u>0x5fbc2913ab76ef1e1a136fbb447e27beb0457dd01a6b742654d536b153f2dda1</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-25 18:08:04	<u>0xa5067a683f9307c58feed308283bde890b801975c652e50151f7a3c17b277c7f</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-25 08:51:00	<u>0x458f72f2ed762e5cd783d2645b6794e998f85c9889da91feefc626d26990c991</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-24 21:58:13	<u>0x16998b39e00312f8cee4d63173d13d31f0c8b6b162207c99c4d7a56103eda7e2</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-21 14:08:55	<u>0x2c11bdb7c1c61aca7a49 f4db96bf86096aed99b7d8 3cd3413349bb16e7bbb525</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-03-26 06:44:09	<u>0x811d9fc34d545d562f83 76eee266a9c71afa491f5c 69ca228f4c1a509c8c9440</u>	- 0.6819381870678215 00 TSHARE	✓
18	2022-03-26 06:42:14	<u>0x62cf30d08847aebdf44e dd95a0b7e199007d14e1db 489a5eb24be9762b54af74</u>	+ 0.0341456350667502 17 TSHARE	✓
19	2022-03-26 06:42:14	<u>0x62cf30d08847aebdf44e dd95a0b7e199007d14e1db 489a5eb24be9762b54af74</u>	- 1.8265221991369726 68 spLP	✓
20	2022-03-26 06:37:19	<u>0xe9867b8908548a46b749 2ec92fea4f4765850c1c19 4f53e8e8c6ffcb7d1cc412</u>	+ 0.0340641677564222 16 TSHARE	✓
21	2022-03-26 06:37:19	<u>0xe9867b8908548a46b749 2ec92fea4f4765850c1c19 4f53e8e8c6ffcb7d1cc412</u>	- 1.8265221991369726 68 spLP	✓
22	2022-03-26 06:28:41	<u>0x892f7ff0e183c86d6361 49a6170b97a1e0ccc144a2 c95f536ed4a7d538c351b0</u>	+ 0.0018727024768774 34 TSHARE	✓
23	2022-03-26 06:28:41	<u>0x892f7ff0e183c86d6361 49a6170b97a1e0ccc144a2 c95f536ed4a7d538c351b0</u>	- 0.1000000000000000 06 spLP	✓
24	2022-03-24 19:45:03	<u>0x818904825609d290a993 942fd31b5583f9494df07e 5fc7bc72a40391ef425f5b</u>	+ 0.3193084789334301 73 TSHARE	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-24 19:45:03	<u>0x818904825609d290a993</u> <u>942fd31b5583f9494df07e</u> <u>5fc7bc72a40391ef425f5b</u>	- 983.42487073938309 5497 TOMB	✓
26	2022-03-24 19:41:52	<u>0x4f7fc433ca1e79a291f8</u> <u>f1fd2967c8bd432868d058</u> <u>15dd6f174a8b26f77e25de</u>	+ 0.9744853899021629 35 TSHARE	✓
27	2022-03-24 19:41:52	<u>0x4f7fc433ca1e79a291f8</u> <u>f1fd2967c8bd432868d058</u> <u>15dd6f174a8b26f77e25de</u>	- 3,000.000000000000 000000 TOMB	✓
28	2022-03-24 18:51:03	<u>0x32b8b00ff6e620a0d935</u> <u>cbfa97c58115940a189d75</u> <u>665696ef6ca8a7ac9fe9c1</u>	+ 1,421.604956955258 330709 TOMB	✓
29	2022-03-24 18:30:03	<u>0x84c373007c7f538ad5c4</u> <u>028285b70ca789029819d9</u> <u>6e15d98c51ea7c1f9fe9b8</u>	+ 3.7530443982739454 26 spLP	✓
30	2022-03-24 18:13:55	<u>0x9e54e098090a2c002bec</u> <u>1d01fba6ef1e0ea6f7af7c</u> <u>30c9bad0cc7e39c2c06162</u>	+ 2,561.819913784124 764788 TOMB	✓

\* USD values displayed at the time of transaction

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