

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x04d187fcd81000b6927883d93f733fd2b9929061</u>
TOTAL RECEIVED	2.000000000000000000 FTM
	1.48 USD
TOTAL SEND	1.999999983892335909 FTM
	1.48 USD



Token	Balance
Fantom	0.000000016107664000 FTM 0.00 USD
USD Coin	0.000051 USDC
theghost.finance	0.000000000000000000 GHOST
softbalanced.com	15.000000000000000000 USBL
0Casino.io	1,500,000.00000000 0Casino.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
USDC	0.000000 anyUSDC
0Apes.net	1,500,000.00000000 Ape-Peg





\* USD values displayed at the time of transaction

Token	Balance
Rave Names .ftm registry	1 .ftm
stem	1 FNS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 14:15:23	<u>0xac473d9e04349c2073cf21044b10854bceea461d5c425459f6bf1ed58fdac1a9</u>	- 1.8689202099999999 71 FTM  0.43 USD	✓
2	2022-12-12 14:15:23	<u>0xac473d9e04349c2073cf21044b10854bceea461d5c425459f6bf1ed58fdac1a9</u>	- 0.0005999251206060 00 FTM  0.00 USD	✓
3	2022-12-12 14:15:23	<u>0xac473d9e04349c2073cf21044b10854bceea461d5c425459f6bf1ed58fdac1a9</u>	- 0.0002678475540300 00 FTM  0.00 USD	✓
4	2022-04-19 11:01:35	<u>0xa6d3511736ba94d1e901af51f9c07a8a4f3e2f9fe8344f6245e6d0b33438c844</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-04-19 11:01:35	<u>0xa6d3511736ba94d1e901af51f9c07a8a4f3e2f9fe8344f6245e6d0b33438c844</u>	- 0.0915676400687999 99 FTM  0.10 USD	✓
6	2021-11-16 04:45:59	<u>0x66aecb21fe7c0e5aba8282f7df7964ec893ade7d061e69855138313baff09e9a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2021-11-16 04:45:59	<u>0x66aecb21fe7c0e5aba8282f7df7964ec893ade7d061e69855138313baff09e9a</u>	- 0.0167327535892000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-16 04:33:57	<u>0x08b71e5b73bb7ccbcd1e</u> <u>6a2d62db6b460b6fdce91c</u> <u>9263fdbe0a1c3df55bf2d7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2021-11-16 04:33:57	<u>0x08b71e5b73bb7ccbcd1e</u> <u>6a2d62db6b460b6fdce91c</u> <u>9263fdbe0a1c3df55bf2d7</u>	- 0.0140990405597000 00 FTM  0.03 USD	✓
10	2021-06-03 06:02:01	<u>0xa77a6326ddf86891bbed</u> <u>96354cf1f0f18ff1e912ef</u> <u>24f14d305fc893dd315fa6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-06-03 06:02:01	<u>0xa77a6326ddf86891bbed</u> <u>96354cf1f0f18ff1e912ef</u> <u>24f14d305fc893dd315fa6</u>	- 0.0070903350000000 00 FTM  0.00 USD	✓
12	2021-05-11 16:26:57	<u>0xae2b5b4a80336fcc3dc9</u> <u>3e5135111a6c6812721285</u> <u>e55f54bb68f04687d8867b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-05-11 16:26:57	<u>0xae2b5b4a80336fcc3dc9</u> <u>3e5135111a6c6812721285</u> <u>e55f54bb68f04687d8867b</u>	- 0.0003968620000000 00 FTM  0.00 USD	✓
14	2021-05-11 16:26:49	<u>0xcb13b05af771daf2b55f</u> <u>940d66111c4432cb5dae03</u> <u>e28b7098bf19d72b664f4f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-05-11 16:26:49	<u>0xcb13b05af771daf2b55f</u> <u>940d66111c4432cb5dae03</u> <u>e28b7098bf19d72b664f4f</u>	- 0.0000511700000000 00 FTM  0.00 USD	✓
16	2021-05-11 16:26:11	<u>0x142f91a890ca52c56838</u> <u>9bc1f6cdc07f11a43549cc</u> <u>07cbcaf4fb19cf3f8e97bc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-11 16:26:11	<u>0x142f91a890ca52c568389bc1f6cdc07f11a43549cc07cbcaf4fb19cf3f8e97bc</u>	- 0.0000899540000000 00 FTM  0.00 USD	✓
18	2021-05-11 16:21:54	<u>0x7ce4fea505b7c6d43c4ca25a78a46e42cebbc742e03080b5297d578ee65e2d98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
19	2021-05-11 16:21:54	<u>0x7ce4fea505b7c6d43c4ca25a78a46e42cebbc742e03080b5297d578ee65e2d98</u>	- 0.0001842460000000 00 FTM  0.00 USD	✓
20	2021-05-08 00:15:00	<u>0x001ce4f394a7aa9214669f8ee418f5a55a664322e1670bc6db4942d643235d2a</u>	+ 2.0000000000000000 00 FTM  1.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:58:17	<u>0x19feedd2e4c01b2354d97e0f9306a8cccca35d2673317640ab85c81ce1c19641</u>	+ 911.0000000000000000 0000 HELPME	✓
2	2023-06-25 16:55:14	<u>0x69d120fb9da0f74007f19de58e5863c80bf49d8f4009a470412647e83b38460f</u>	+ 0.0000000000000000 01 M32	✓
3	2023-02-24 14:27:59	<u>0x8e09634f6a80109337d84c3dc6e41a93ec7313ee57f084a2f80dc19d0641984a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2023-01-06 00:53:45	<u>0xa9ae0fa253d327c824a4383d9c47844a9ba8f38824278100fb3dc913d78e5b7c</u>	+ 1,007.0000000000000000 000000 INFERNUS	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 01:10:09	<u>0x86f40908c73525ae9d5191a1dc5b7408df33e61ecec17d74e8bbe2c6f832b9d1</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 17:52:07	<u>0x3218db895524b1230deecd2a9e523caa578d83e392f378d327b8cb5de24c9057</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:27:34	<u>0x35b4b68e64dd40f4c336e070344108b339c20a20fe83b4060192e288bee85c65</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-19 20:42:58	<u>0x884bd08acc63e67c9bf79334142c25b29517b9481b46a7950f9cc93a4e251dcc</u>	+ 3,000,000.00000000 0Casino.io	✓
9	2022-08-19 20:41:59	<u>0x045f203b1127de9320c9c3f4a81dcd23357f1171a45668a14f547ae4c343ca6a</u>	+ 3,000,000.00000000 0Casino.io	✓
10	2022-06-12 19:46:20	<u>0x091723c79b135762464eae272f62c8a9d75b78fb74caa3b6d2cf8fc1d7276ad</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-24 23:24:40	<u>0x33be4e75f4e877af82f8ef3c079e14360a491e556fa010b758e95a0ec18f8e3e</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-22 14:39:05	<u>0x3faad9befbeb002d0616900eaa5dcfd17de065d982af4d46e73befae60cc1161</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 17:58:54	<u>0x37a77cbc0ed670de0a5320549362d9a29290b8d49f3e0a78e9ea31073f1d8183</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-16 19:13:27	<u>0xd3ea829ea794b069e00d ae11400fcdfad6d3bc6184 d8293a2e18b4246d800f73</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-11-16 04:45:59	<u>0x66aecb21fe7c0e5aba82 82f7df7964ec893ade7d06 1e69855138313baff09e9a</u>	- 94.528400 anyUSDC	✓
16	2021-11-16 04:45:59	<u>0x66aecb21fe7c0e5aba82 82f7df7964ec893ade7d06 1e69855138313baff09e9a</u>	+ 94.528400 anyUSDC	✓
17	2021-11-16 04:45:59	<u>0x66aecb21fe7c0e5aba82 82f7df7964ec893ade7d06 1e69855138313baff09e9a</u>	- 94.528400 USDC	✓
18	2021-09-30 18:45:03	<u>0x3e61038aa3e072588585 0c381bee71c38584ee6d79 b6e5510132db768720fe83</u>	+ 15.0000000000000000 000 USBL	✓
19	2021-06-17 07:56:26	<u>0x4914d32dd5783b2ebd29 64c6210bc9af3d934b9321 c2977dbaa6307a4454af4f</u>	+ 500.000000000 MARS	✓
20	2021-06-03 06:02:01	<u>0xa77a6326ddf86891bbed 96354cf1f0f18ff1e912ef 24f14d305fc893dd315fa6</u>	+ 100,000.0000000000 00000000 FLY	✓
21	2021-05-11 16:26:57	<u>0xae2b5b4a80336fcc3dc9 3e5135111a6c6812721285 e55f54bb68f04687d8867b</u>	+ 94.528451 USDC	✓
22	2021-05-11 16:26:57	<u>0xae2b5b4a80336fcc3dc9 3e5135111a6c6812721285 e55f54bb68f04687d8867b</u>	- 31.735537190082645 509 GHOST	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-11 16:26:57	<u>0xae2b5b4a80336fcc3dc93e5135111a6c6812721285e55f54bb68f04687d8867b</u>	- 1.3223140495867768 96 GHOST	✓
24	2021-05-11 16:21:54	<u>0x7ce4fea505b7c6d43c4ca25a78a46e42ceb742e03080b5297d578ee65e2d98</u>	+ 33.057851239669417 964 GHOST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 09:53:47	<u>0x96dd10d38e9bec2abba0ec205590630d00a421dc4ecd5e672d3ccf81c8726e9c</u>	+ 1 .ftm	✓
2	2022-04-19 11:01:35	<u>0xa6d3511736ba94d1e901af51f9c07a8a4f3e2f9fe8344f6245e6d0b33438c844</u>	+ 1 FNS	✓

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