

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x04dbdbd0b21f750b9dbf64e74b12f4bb453b3fbe</u>
TOTAL RECEIVED	239.989816455300001508 FTM
	167.84 USD
TOTAL SEND	240.505586472130516995 FTM
	168.20 USD

Token	Balance
Fantom	13.853398453052898631 FTM
	9.68 USD
USD Coin	0.000000 USDC
Avalanche	0.000000000000000000 AVAX
War Bond Token	0.000000000000000000 WBOND
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF
TankWarsZone NFT	0 TANK




Token Balance

TankWarsZone Mystery 0 TBOX  
Box

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-30 16:29:43	<u>0xd049087526138ffc4dcd</u> <u>dcb8daa1f95fcfe4a5f1cb</u> <u>0f736f639f8456082f70fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-07-30 16:29:43	<u>0xd049087526138ffc4dcd</u> <u>dcb8daa1f95fcfe4a5f1cb</u> <u>0f736f639f8456082f70fe</u>	- 0.0018377369666292 40 FTM  0.00 USD	✓
3	2022-07-30 16:29:43	<u>0xd049087526138ffc4dcd</u> <u>dcb8daa1f95fcfe4a5f1cb</u> <u>0f736f639f8456082f70fe</u>	- 0.0002193499798755 20 FTM  0.00 USD	✓
4	2022-03-30 16:42:59	<u>0xe582254add635901c56e</u> <u>22a1b73ce3de0a9123a9f1</u> <u>410a68eb597ad16191f85d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-03-30 16:42:59	<u>0xe582254add635901c56e</u> <u>22a1b73ce3de0a9123a9f1</u> <u>410a68eb597ad16191f85d</u>	- 0.0429491251385999 97 FTM  0.06 USD	✓
6	2022-03-30 16:41:55	<u>0xad46fdbfeaf5e1d18c27</u> <u>c9dfcd1ea4cca11015fec2</u> <u>36e384579d2ffd56c4644c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-03-30 16:41:55	<u>0xad46fdbfeaf5e1d18c27</u> <u>c9dfcd1ea4cca11015fec2</u> <u>36e384579d2ffd56c4644c</u>	- 0.0108460274403000 01 FTM  0.01 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-30 16:06:00	<u>0xd8b498308c26142278fd</u> <u>e4a4863c98b5d7bbce493f</u> <u>41518806357b969ce22916</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-03-30 16:06:00	<u>0xd8b498308c26142278fd</u> <u>e4a4863c98b5d7bbce493f</u> <u>41518806357b969ce22916</u>	- 0.0366259956260000 03 FTM  0.05 USD	✓
10	2022-03-30 16:05:36	<u>0x2a4d303f8bfed4169c65</u> <u>cd6a7eb4bf349d856fd4cd</u> <u>7bedd71d55fc94c5f3a450</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-03-30 16:05:36	<u>0x2a4d303f8bfed4169c65</u> <u>cd6a7eb4bf349d856fd4cd</u> <u>7bedd71d55fc94c5f3a450</u>	- 0.0310335915775999 98 FTM  0.04 USD	✓
12	2022-03-30 15:58:13	<u>0x7110a1c54c58170963b2</u> <u>3e55e5223a2513ebdc0103</u> <u>e244e8dcfcdb4dde992a86</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-03-30 15:58:13	<u>0x7110a1c54c58170963b2</u> <u>3e55e5223a2513ebdc0103</u> <u>e244e8dcfcdb4dde992a86</u>	- 0.0122218720677000 00 FTM  0.01 USD	✓
14	2022-03-30 15:57:15	<u>0xf72dea222ad71689b6ee</u> <u>87ca56fdf0304973669fe6</u> <u>0eabe54af321a4605c68f9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-03-30 15:57:15	<u>0xf72dea222ad71689b6ee</u> <u>87ca56fdf0304973669fe6</u> <u>0eabe54af321a4605c68f9</u>	- 0.0377064871680000 00 FTM  0.05 USD	✓
16	2022-03-30 15:57:02	<u>0xbfb8f8240efd6022b44c</u> <u>b60d5a160016f095cb4c33</u> <u>432552c7986b9efb15b77a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-30 15:57:02	<u>0xbfb8f8240efd6022b44c b60d5a160016f095cb4c33 432552c7986b9efb15b77a</u>	- 0.0100756825791999 99 FTM  0.01 USD	✓
18	2022-03-30 00:21:47	<u>0x112abd20d67da7e2c739 79cf8c5a9ebd1ac84ec019 8906f94e62045503684cfc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
19	2022-03-30 00:21:47	<u>0x112abd20d67da7e2c739 79cf8c5a9ebd1ac84ec019 8906f94e62045503684cfc</u>	- 0.0128303524425000 00 FTM  0.01 USD	✓
20	2022-03-30 00:20:21	<u>0x996a48fc16b3ba4e787f b1733bbb36da54e2163681 053bc169ae8cd0c07cc839</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-03-30 00:20:21	<u>0x996a48fc16b3ba4e787f b1733bbb36da54e2163681 053bc169ae8cd0c07cc839</u>	- 0.0445795813319999 97 FTM  0.06 USD	✓
22	2022-03-30 00:19:56	<u>0xd36f4b564eb5dcb83c84 99c3d55ffc11c93564b580 5049f86b9eceb5d5f9ef75</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-03-30 00:19:56	<u>0xd36f4b564eb5dcb83c84 99c3d55ffc11c93564b580 5049f86b9eceb5d5f9ef75</u>	- 0.0132707717080499 99 FTM  0.01 USD	✓
24	2022-03-06 19:21:09	<u>0x4196c187c4d36598df1c dc3f02a4718c1143960678 845fc8f7fd9584ee6ca769</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-03-06 19:21:09	<u>0x4196c187c4d36598df1c dc3f02a4718c1143960678 845fc8f7fd9584ee6ca769</u>	- 0.0451565559090000 01 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-06 19:19:08	<u>0xf03ad93ddb932cf7343a</u> <u>cf00f783b91e734c040fdd</u> <u>7186b76c8e96fb493da19f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2022-03-06 19:19:08	<u>0xf03ad93ddb932cf7343a</u> <u>cf00f783b91e734c040fdd</u> <u>7186b76c8e96fb493da19f</u>	- 0.0734302685166000 06 FTM  0.09 USD	✓
28	2022-03-06 19:17:27	<u>0xb333d8adb7bdbdacb0d5</u> <u>a8b921333f143757724a20</u> <u>48e1c893c86cbe2162e344</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-03-06 19:17:27	<u>0xb333d8adb7bdbdacb0d5</u> <u>a8b921333f143757724a20</u> <u>48e1c893c86cbe2162e344</u>	- 0.2746583674731999 94 FTM  0.36 USD	✓
30	2022-03-06 19:12:25	<u>0xbbec9bf01308759ecef</u> <u>c89dc91aa6d87a1e33c5e9</u> <u>ae5186d4750d4ac5f92542</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-03-06 19:12:25	<u>0xbbec9bf01308759ecef</u> <u>c89dc91aa6d87a1e33c5e9</u> <u>ae5186d4750d4ac5f92542</u>	- 0.0626704776959999 96 FTM  0.08 USD	✓
32	2022-03-06 19:12:01	<u>0xa033a5a574eb45930523</u> <u>b5fbbbc158c758c2050f40</u> <u>dc746c22c57df1e27ef5f5</u>	- 39.613044971516274 018 FTM  52.07 USD	✓
33	2022-03-06 19:12:01	<u>0xa033a5a574eb45930523</u> <u>b5fbbbc158c758c2050f40</u> <u>dc746c22c57df1e27ef5f5</u>	- 0.1717757748479999 96 FTM  0.22 USD	✓
34	2022-02-20 14:20:13	<u>0x913bf0025401561335b2</u> <u>9e459253ce63fbbefc2f4c</u> <u>2b47abc81d2ee66cb363b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-20 14:20:13	<u>0x913bf0025401561335b2</u> <u>9e459253ce63fbbefc2f4c</u> <u>2b47abc81d2ee66cb363b8</u>	- 0.0375498703432000 02 FTM  0.05 USD	✓
36	2022-02-17 03:14:08	<u>0x9f1c336c64d310d90322</u> <u>072c41d3be853e93e70b48</u> <u>fdb27bb2d43c0586f5594b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2022-02-17 03:14:08	<u>0x9f1c336c64d310d90322</u> <u>072c41d3be853e93e70b48</u> <u>fdb27bb2d43c0586f5594b</u>	- 0.0552915384175999 97 FTM  0.10 USD	✓
38	2022-02-17 03:13:47	<u>0x6d7ce284e712f244f66b</u> <u>3d2c88b83c5e8e3eae76d7</u> <u>5ec9401f1b214cce836450</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-02-17 03:13:47	<u>0x6d7ce284e712f244f66b</u> <u>3d2c88b83c5e8e3eae76d7</u> <u>5ec9401f1b214cce836450</u>	- 0.0107419147698000 00 FTM  0.02 USD	✓
40	2022-02-17 03:12:19	<u>0xe7745e2d46d3a390e678</u> <u>bd127fdc5d0f747992057a</u> <u>2e0736285a1ae1a39e51d5</u>	- 79.869131793520494 966 FTM  151.51 USD	✓
41	2022-02-17 03:12:19	<u>0xe7745e2d46d3a390e678</u> <u>bd127fdc5d0f747992057a</u> <u>2e0736285a1ae1a39e51d5</u>	- 0.0379383650939000 01 FTM  0.07 USD	✓
42	2022-02-17 03:10:35	<u>0x93a6be465aaee61f8657</u> <u>601e9feb51063737d08496</u> <u>6e3e61186ecaa712542353</u>	+ 119.98981645530000 1508 FTM  227.63 USD	✓
43	2022-02-17 02:10:25	<u>0x7c23049fd5d8344abcd</u> <u>3f2d00563863b3e6844db0</u> <u>c065952057e834cbacc3c5</u>	- 119.99412596610000 0369 FTM  227.64 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-17 02:10:25	<u>0x7c23049fd5d8344abced3f2d00563863b3e6844db0c065952057e834cbacc3c5</u>	- 0.0058740339000000 00 FTM  0.01 USD	✓
45	2022-02-17 01:50:36	<u>0x832e046698e5033e5088d013a88815fa76564e12eed013a88815fa76564e12eedacd83e6114d830b973587c</u>	+ 120.00000000000000 0000 FTM  227.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:15:13	<u>0xc58336e8c1fde4ffb727f124dc117c253d3a5d954983322ad5c6e746502a985b</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-27 15:23:31	<u>0xb068acf625954822285de467269e450875a197bf4245de248f054b2108da8cce</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:10:21	<u>0x9bda15c31c9b33e7cd2de4a8c319e3f0e5b6387589bb9060f37bbc63e010e0b5</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:37:17	<u>0x9da1d7bef4afe48782c18417d5e9018d35a37674890a3f79006b86b1df77cb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-04-27 19:01:02	<u>0xef34fc6cff0ad73076a9567c45bcdd5fd1c03bae9ebbece76e559da559b3e8b6</u>	+ 1,500,000.00000000 0Casino.io	✓
6	2022-04-27 18:59:48	<u>0x28c7217639c4e8170f8806c729151c8f1e4e072bb690b05a8368b064c31f6371</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-30 16:42:59	<u>0xe582254add635901c56e</u> <u>22a1b73ce3de0a9123a9f1</u> <u>410a68eb597ad16191f85d</u>	- 569.479937 USDC	✓
8	2022-03-30 16:06:00	<u>0xd8b498308c26142278fd</u> <u>e4a4863c98b5d7bbce493f</u> <u>41518806357b969ce22916</u>	+ 553.098301 USDC	✓
9	2022-03-30 16:06:00	<u>0xd8b498308c26142278fd</u> <u>e4a4863c98b5d7bbce493f</u> <u>41518806357b969ce22916</u>	- 5.7199999999999997 51 AVAX	✓
10	2022-03-30 16:05:36	<u>0x2a4d303f8bfed4169c65</u> <u>cd6a7eb4bf349d856fd4cd</u> <u>7bedd71d55fc94c5f3a450</u>	- 0.2000000000000000 11 AVAX	✓
11	2022-03-30 16:02:27	<u>0xbea644709f76d32b4231</u> <u>0c9fa5543458e1f190cffb</u> <u>a8fc342131ca2a9db9b424</u>	+ 5.9199999999999999 29 AVAX	✓
12	2022-03-30 15:57:15	<u>0xf72dea222ad71689b6ee</u> <u>87ca56fdf0304973669fe6</u> <u>0eabe54af321a4605c68f9</u>	+ 16.381636 USDC	✓
13	2022-03-30 15:57:15	<u>0xf72dea222ad71689b6ee</u> <u>87ca56fdf0304973669fe6</u> <u>0eabe54af321a4605c68f9</u>	- 0.1700000000000000 12 AVAX	✓
14	2022-03-30 15:47:25	<u>0x55cc566818ee720b4b0a</u> <u>56fd0d9bd7ccf5a6e96433</u> <u>f376678093b3b1cfb10edd</u>	+ 0.1700000000000000 12 AVAX	✓
15	2022-03-06 19:21:09	<u>0x4196c187c4d36598df1c</u> <u>dc3f02a4718c1143960678</u> <u>845fc8f7fd9584ee6ca769</u>	- 1.9525311353958938 47 AVAX	✓



#	Date & time	Transaction Id	Amount	
16	2022-03-06 19:17:27	<u>0xb333d8adb7bdbdacb0d5</u> <u>a8b921333f143757724a20</u> <u>48e1c893c86cbe2162e344</u>	+ 0.2817803789713756 45 AVAX	✓
17	2022-03-06 19:17:27	<u>0xb333d8adb7bdbdacb0d5</u> <u>a8b921333f143757724a20</u> <u>48e1c893c86cbe2162e344</u>	- 200.00000000000000 0000 WBOND	✓
18	2022-03-06 19:12:01	<u>0xa033a5a574eb45930523</u> <u>b5fbbbc158c758c2050f40</u> <u>dc746c22c57df1e27ef5f5</u>	+ 0.7507507564245181 62 AVAX	✓
19	2022-02-17 03:14:08	<u>0x9f1c336c64d310d90322</u> <u>072c41d3be853e93e70b48</u> <u>fdb27bb2d43c0586f5594b</u>	- 1,500.000000000000 000000 WBOND	✓
20	2022-02-17 03:12:19	<u>0xe7745e2d46d3a390e678</u> <u>bd127fdc5d0f747992057a</u> <u>2e0736285a1ae1a39e51d5</u>	+ 1,700.000000000000 000000 WBOND	✓
21	2022-02-16 01:18:06	<u>0x83f5455c9abc4a5ce04c</u> <u>4ced2654590ac8346efbaf</u> <u>7dbd9414d437e371923c83</u>	+ 0.9200000000000000 40 AVAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 00:20:21	<u>0x996a48fc16b3ba4e787f</u> <u>b1733bbb36da54e2163681</u> <u>053bc169ae8cd0c07cc839</u>	- 1 TANK	✓
2	2022-02-20 14:20:13	<u>0x913bf0025401561335b2</u> <u>9e459253ce63fbbefc2f4c</u> <u>2b47abc81d2ee66cb363b8</u>	+ 1 TANK	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-20 14:20:13	<u>0x913bf0025401561335b2</u> <u>9e459253ce63fbbefc2f4c</u> <u>2b47abc81d2ee66cb363b8</u>	- 1 TBOX	✓
4	2022-02-17 03:14:08	<u>0x9f1c336c64d310d90322</u> <u>072c41d3be853e93e70b48</u> <u>fdb27bb2d43c0586f5594b</u>	+ 1 TBOX	✓

\* USD values displayed at the time of transaction

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