

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x05e572f49346ff51e49d88f7b470f14576f368e8</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	2.04 USD
TOTAL SEND	4.464647858530527813 FTM
	3.03 USD









Token	Balance
Fantom	0.000072647548330368 FTM
	0.00 USD
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
2XBNB.INFO	2,000.00000000 2XBNB
C	0.000129 variableDebtUSDC
ly	0.00000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
Sturdy interest bearing fUSDT	0.000000 sfUSDT
Sturdy interest bearing yvWFTM	0.035279493921141977 syvWFTM
mvgram.org	95,000.00000000 mvgram.org

Token

Balance










! caker.io 500.00000000 \$ Airdrop in Cake (MultiChain)


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 12:46:45	<u>0xae421199a2e3a1f922ee</u> <u>196598aff213d2f8c2f085</u> <u>bb9badb33e78f8189ab55e</u>	- 2.1375000000000001 78 FTM  0.49 USD	✓
2	2022-09-19 12:46:45	<u>0xae421199a2e3a1f922ee</u> <u>196598aff213d2f8c2f085</u> <u>bb9badb33e78f8189ab55e</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2022-09-19 12:46:45	<u>0xae421199a2e3a1f922ee</u> <u>196598aff213d2f8c2f085</u> <u>bb9badb33e78f8189ab55e</u>	- 0.0000338829577590 00 FTM  0.00 USD	✓
4	2022-09-19 12:46:26	<u>0xb382897909b58c37d5b0</u> <u>52fa6256149dc8aace5b72</u> <u>ca9da69308eab46ce12968</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-09-19 12:46:26	<u>0xb382897909b58c37d5b0</u> <u>52fa6256149dc8aace5b72</u> <u>ca9da69308eab46ce12968</u>	- 0.0000562147360441 60 FTM  0.00 USD	✓
6	2022-09-19 12:46:26	<u>0xb382897909b58c37d5b0</u> <u>52fa6256149dc8aace5b72</u> <u>ca9da69308eab46ce12968</u>	- 0.0000506582487980 63 FTM  0.00 USD	✓
7	2022-09-19 12:45:53	<u>0x215ec1cc20179572e5dd</u> <u>15c612dd188493428bf7b1</u> <u>bbd7680ba1ecea5b9573c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-09-19 12:45:53	<u>0x215ec1cc20179572e5dd</u> <u>15c612dd188493428bf7b1</u> <u>bbd7680ba1ecea5b9573c</u>	- 0.0022167272816249 60 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-19 12:45:53	<u>0x215ec1cc20179572e5dd</u> <u>15c612dd188493428bf7b1</u> <u>bbd7680ba1ecea5b9573c</u>	- 0.0005890003625181 29 FTM  0.00 USD	✓
10	2022-09-19 12:40:29	<u>0x7975ceae3ce3df68e888</u> <u>13fd873cd9af453091812c</u> <u>13e3decc13033af1da88c3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-09-19 12:40:29	<u>0x7975ceae3ce3df68e888</u> <u>13fd873cd9af453091812c</u> <u>13e3decc13033af1da88c3</u>	- 0.0130890955419133 10 FTM  0.00 USD	✓
12	2022-09-19 12:40:29	<u>0x7975ceae3ce3df68e888</u> <u>13fd873cd9af453091812c</u> <u>13e3decc13033af1da88c3</u>	- 0.0003502680251700 30 FTM  0.00 USD	✓
13	2022-05-11 17:54:57	<u>0xf64daa0ce20495ce89d0</u> <u>efae1b2f88253f593bec50</u> <u>c78f81a44c60a16c348adc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-05-11 17:54:57	<u>0xf64daa0ce20495ce89d0</u> <u>efae1b2f88253f593bec50</u> <u>c78f81a44c60a16c348adc</u>	- 0.5063454096741000 22 FTM  0.15 USD	✓
15	2022-05-11 17:54:57	<u>0xf64daa0ce20495ce89d0</u> <u>efae1b2f88253f593bec50</u> <u>c78f81a44c60a16c348adc</u>	- 0.0201210000000000 00 FTM  0.00 USD	✓
16	2022-05-11 17:53:58	<u>0xbc4d1acf7bf70a0602b3</u> <u>b13ee727690ba2f315cd1b</u> <u>71b55a292909b758604fcf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-05-11 17:53:58	<u>0xbc4d1acf7bf70a0602b3</u> <u>b13ee727690ba2f315cd1b</u> <u>71b55a292909b758604fcf</u>	- 0.1207417760357999 97 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-11 17:53:58	<u>0xbc4d1acf7bf70a0602b3b13ee727690ba2f315cd1b71b55a292909b758604fcf</u>	- 0.004798000000000000 00 FTM  0.00 USD	✓
19	2022-04-23 16:58:37	<u>0x46dc0fed78ea4534ccbf6e2cb67f46a762342b76edac09027509d6d85e84ee87</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-23 16:58:37	<u>0x46dc0fed78ea4534ccbf6e2cb67f46a762342b76edac09027509d6d85e84ee87</u>	- 0.0558478105500000 02 FTM  0.06 USD	✓
21	2022-04-23 16:57:50	<u>0xdcf0f5e6c2703ebce6f5f1a668cd1fe3a3b12fb40477197b76700c91830b0f58</u>	- 1.500000000000000000 00 FTM  1.63 USD	✓
22	2022-04-23 16:57:50	<u>0xdcf0f5e6c2703ebce6f5f1a668cd1fe3a3b12fb40477197b76700c91830b0f58</u>	- 0.0526291151279999 97 FTM  0.05 USD	✓
23	2022-04-23 16:57:11	<u>0x9738cbb1545257764fcafad3b94ef1e398c6b3f7942b00ef13e3a6cc7512e86e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-04-23 16:57:11	<u>0x9738cbb1545257764fcafad3b94ef1e398c6b3f7942b00ef13e3a6cc7512e86e</u>	- 0.0413004477850000 00 FTM  0.04 USD	✓
25	2022-04-23 16:56:47	<u>0xe661033ec624f3a41317404d48b15e9feae370da7dc2f55bc0496e7488c67b5b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-04-23 16:56:47	<u>0xe661033ec624f3a41317404d48b15e9feae370da7dc2f55bc0496e7488c67b5b</u>	- 0.0089469522038000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-23 13:54:34	<u>0xff12fa3dd97a565eb30b597ab7368141b705df37be8fdf3aab651cf18ce72c60</u>	+ 3.0000000000000000 00 FTM  3.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:57:28	<u>0x131b5f32d8e99a52e4939857e18c3654f4ff6d66f246fceb336d7d1441a8008</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 16:58:15	<u>0x1e70a967961d81948795b8ba37d51500fe4eba0e6407cec5ea1e592516b54a48</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:20:05	<u>0x86d4b5ea23c90a8cb0a5f84b027d22eb73567b0dc70168c8846458601fb1a85c</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-29 23:31:33	<u>0x5ae3fe05b9e2e00927de87ceb100759e29938e0e8df9b8fc07ee717dfd0f1362</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-29 19:51:49	<u>0xbc50236ea55a5c267a83d08197b3c3d33944e15f1f8af460752898cdef14ca6c</u>	+ 2,000.00000000 2XBNB	✓
6	2022-10-28 17:18:09	<u>0x5b3b1f36fd3e4ddb5dc189b90e5aa4307ce070e204178601f568767205e9f47f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:40:19	<u>0x3dff75db242037d47a075803639bb96dec42f169d517fa47b17bfc4d6fb8e7a2</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-26 22:26:08	<u>0x1f3caf3bb8b832c71925</u> <u>fb66f72382043de3886cdd</u> <u>5fd406fd7e00e56fa931de</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-19 12:46:26	<u>0xb382897909b58c37d5b0</u> <u>52fa6256149dc8aace5b72</u> <u>ca9da69308eab46ce12968</u>	- 1.019095 fUSDT	✓
10	2022-09-19 12:45:53	<u>0x215ec1cc20179572e5dd</u> <u>15c612dd188493428bf7b1</u> <u>bbd7680ba1ecea5b9573c</u>	- 1.4647205060788579 53 syvWFTM	✓
11	2022-09-19 12:40:29	<u>0x7975ceae3ce3df68e888</u> <u>13fd873cd9af453091812c</u> <u>13e3decc13033af1da88c3</u>	- 1.019095 sfUSDT	✓
12	2022-09-19 12:40:29	<u>0x7975ceae3ce3df68e888</u> <u>13fd873cd9af453091812c</u> <u>13e3decc13033af1da88c3</u>	+ 1.019095 fUSDT	✓
13	2022-08-20 20:45:03	<u>0xff7406fc9763897d685d</u> <u>cf612f56c8d9946d8a6f10</u> <u>bbbed3c88dcf3b2084d822</u>	+ 95,000.00000000 2XC0	✓
14	2022-05-11 17:54:57	<u>0xf64daa0ce20495ce89d0</u> <u>efae1b2f88253f593bec50</u> <u>c78f81a44c60a16c348adc</u>	- 0.300000 USDC	✓
15	2022-05-11 17:54:57	<u>0xf64daa0ce20495ce89d0</u> <u>efae1b2f88253f593bec50</u> <u>c78f81a44c60a16c348adc</u>	- 0.300000 variableDebtUSDC	✓
16	2022-04-27 18:34:27	<u>0xd09c430ebd2e78297346</u> <u>a4e6d9d24049e3c7c44b88</u> <u>f59a08ba5926374c58c59d</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-27 18:33:08	<u>0x9b6623347ce2a09dbf553343f090b250a13dc8c05b004c324ec37caf8ecfff71</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-25 17:09:07	<u>0x909c3f312d25a219eebf8dea7a3cb42caf648b3b4de59a5b4eb35ed8dd2bcd4</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-04-25 10:54:05	<u>0xd1a5ca5a0a73ffa25228ddb6cde052f8a4b057cae9d54f27de0a85cbe38a8e31</u>	+ 3,000,000.00000000 4Gambling.io	✓
20	2022-04-23 16:58:37	<u>0x46dc0fed78ea4534ccbf6e2cb67f46a762342b76edac09027509d6d85e84ee87</u>	+ 0.300000 USDC	✓
21	2022-04-23 16:58:37	<u>0x46dc0fed78ea4534ccbf6e2cb67f46a762342b76edac09027509d6d85e84ee87</u>	+ 0.300000 variableDebtUSDC	✓
22	2022-04-23 16:57:50	<u>0xdcf0f5e6c2703ebce6f5f1a668cd1fe3a3b12fb40477197b76700c91830b0f58</u>	+ 1.5000000000000000 00 syvWFTM	✓
23	2022-04-23 16:57:11	<u>0x9738cbb1545257764fcafad3b94ef1e398c6b3f7942b00ef13e3a6cc7512e86e</u>	+ 1.000000 sfUSDT	✓
24	2022-04-23 16:57:11	<u>0x9738cbb1545257764fcafad3b94ef1e398c6b3f7942b00ef13e3a6cc7512e86e</u>	- 1.000000 fUSDT	✓
25	2022-04-23 14:01:57	<u>0x0c5b5dbe71dca2fc2d5552d6a138b468e51d19bda737266096dbd325485d0259</u>	+ 1.000000 fUSDT	✓

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