

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x175845c0c9c16cff2fe891ed136483d0a54841e0</u>
TOTAL RECEIVED	15.259134590279195720 FTM
	10.40 USD
TOTAL SEND	15.259134590279195720 FTM
	10.40 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
Bitcoin	0.00000000 BTC
	0.00 USD
USD Coin	0.000000 USDC
ly	0.0000000000000000001 M32
Ethereum	0.000000000000000000 ETH
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ChainLink	0.000000000000000000 LINK

\* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 23:13:27	<u>0x1ea3df188d0ac69c0de2e3d295fae785c5b789e92edd9b85d1b899559702a713</u>	- 14.987031569060896 175 FTM  18.71 USD	✓
2	2021-09-16 23:13:27	<u>0x1ea3df188d0ac69c0de2e3d295fae785c5b789e92edd9b85d1b899559702a713</u>	- 0.0024535875000000 00 FTM  0.00 USD	✓
3	2021-09-16 05:12:50	<u>0xd749ab231ba13bc9df6342325345cdadcd76da291758ba39dda1a1dd463ae412</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-09-16 05:12:50	<u>0xd749ab231ba13bc9df6342325345cdadcd76da291758ba39dda1a1dd463ae412</u>	- 0.0056851644523000 00 FTM  0.00 USD	✓
5	2021-09-16 05:11:50	<u>0x6d82296ea70880e94461ce3dfc20ec11f68b5e5f2088ffd27f51aa08e90b163d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-09-16 05:11:50	<u>0x6d82296ea70880e94461ce3dfc20ec11f68b5e5f2088ffd27f51aa08e90b163d</u>	- 0.0388164004489000 01 FTM  0.05 USD	✓
7	2021-09-16 05:11:30	<u>0xb0adaa1ada70f57dddf250db034533b2c919b36396fc64f578a4176382850160</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-09-16 05:11:30	<u>0xb0adaa1ada70f57dddf250db034533b2c919b36396fc64f578a4176382850160</u>	- 0.0111975568048000 00 FTM  0.01 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-09-16 05:11:18	<u>0xd41dd017128cc9121c65</u> <u>ee743745d6d176e4d254f5</u> <u>48c467f393fe7c607d1b47</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-09-16 05:11:18	<u>0xd41dd017128cc9121c65</u> <u>ee743745d6d176e4d254f5</u> <u>48c467f393fe7c607d1b47</u>	- 0.0383367750047999 97 FTM  0.05 USD	✓
11	2021-09-16 05:10:48	<u>0xbb28d5c3c0f027ca4d60</u> <u>a792ed8b904e0d3d2f9c48</u> <u>8d4919090de0a3ec72c9d6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-09-16 05:10:48	<u>0xbb28d5c3c0f027ca4d60</u> <u>a792ed8b904e0d3d2f9c48</u> <u>8d4919090de0a3ec72c9d6</u>	- 0.0073378657121000 00 FTM  0.00 USD	✓
13	2021-09-16 05:04:58	<u>0x9605d41c059970051fb1</u> <u>872afd8406aac7cf16e6ca</u> <u>fb114ff30b10e5e69ef401</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-09-16 05:04:58	<u>0x9605d41c059970051fb1</u> <u>872afd8406aac7cf16e6ca</u> <u>fb114ff30b10e5e69ef401</u>	- 0.0386493491007000 03 FTM  0.05 USD	✓
15	2021-09-16 05:04:03	<u>0xa9ed9ba2e0b7a1ddb9bc</u> <u>61afb817321ca50ca67817</u> <u>3b0ad2d3e1b3a897ebb27d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-09-16 05:04:03	<u>0xa9ed9ba2e0b7a1ddb9bc</u> <u>61afb817321ca50ca67817</u> <u>3b0ad2d3e1b3a897ebb27d</u>	- 0.0111790101947000 01 FTM  0.01 USD	✓
17	2021-08-30 21:31:18	<u>0x32c85577528bb1494eb3</u> <u>02e9f65465bd8226a4b6ce</u> <u>ea3947c27463910521e13b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-30 21:31:18	<u>0x32c85577528bb1494eb302e9f65465bd8226a4b6cea3947c27463910521e13b</u>	- 0.0089426000000000 00 FTM  0.00 USD	✓
19	2021-08-30 21:31:12	<u>0xe65b493f7b23d7e96f4cd763191d615f2a2628d650cd14b11086c18962d92ce8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-08-30 21:31:12	<u>0xe65b493f7b23d7e96f4cd763191d615f2a2628d650cd14b11086c18962d92ce8</u>	- 0.0031226000000000 00 FTM  0.00 USD	✓
21	2021-08-30 21:31:01	<u>0xaddb90abe09c3c134f0a464cf8dae950dc40e2dfef5ac9b495e14890d8b6e836</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-08-30 21:31:01	<u>0xaddb90abe09c3c134f0a464cf8dae950dc40e2dfef5ac9b495e14890d8b6e836</u>	- 0.0031226000000000 00 FTM  0.00 USD	✓
23	2021-08-30 21:14:23	<u>0x1bdab460519179a18fb4bc44f3954ace086e02043cadd69a6a1ee060a069d128</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-08-30 21:14:23	<u>0x1bdab460519179a18fb4bc44f3954ace086e02043cadd69a6a1ee060a069d128</u>	- 0.0039866000000000 00 FTM  0.00 USD	✓
25	2021-08-30 20:52:58	<u>0x47ef34fbbb2f3463966366121d1d92ce1fe32f388f42f930658d9a61c09f229a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-08-30 20:52:58	<u>0x47ef34fbbb2f3463966366121d1d92ce1fe32f388f42f930658d9a61c09f229a</u>	- 0.0084024000000000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-30 20:51:05	<u>0xba66afabfd52f1d53f5929fab6a50b8d5c9cb184886244482fabe1c7d569eb94</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-08-30 20:51:05	<u>0xba66afabfd52f1d53f5929fab6a50b8d5c9cb184886244482fabe1c7d569eb94</u>	- 0.003986600000000000 00 FTM  0.00 USD	✓
29	2021-08-30 20:49:49	<u>0xb1722311c53af89fe184e06d1bf7e4f7e385590be282c573d2cde8c8588a7caf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-08-30 20:49:49	<u>0xb1722311c53af89fe184e06d1bf7e4f7e385590be282c573d2cde8c8588a7caf</u>	- 0.008942600000000000 00 FTM  0.00 USD	✓
31	2021-08-30 20:49:45	<u>0xd880c1e25da0f567f56773b659657f3c1734e0d51d10fb1b2ef030cb3201ed36</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2021-08-30 20:49:45	<u>0xd880c1e25da0f567f56773b659657f3c1734e0d51d10fb1b2ef030cb3201ed36</u>	- 0.003986600000000000 00 FTM  0.00 USD	✓
33	2021-08-30 20:49:10	<u>0xe6530bbca130bf160c6da12a89cfd3ed7ab8762b17dee2a04d24d43aa445a526</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-08-30 20:49:10	<u>0xe6530bbca130bf160c6da12a89cfd3ed7ab8762b17dee2a04d24d43aa445a526</u>	- 0.009571300000000000 00 FTM  0.00 USD	✓
35	2021-08-30 20:49:03	<u>0xa310f0d9a2e9d341440c9f27c7ed1c21dff434d7651f3e72f391c6fb52938dec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-30 20:49:03	<u>0xa310f0d9a2e9d341440c9f27c7ed1c21dff434d7651f3e72f391c6fb52938dec</u>	- 0.0031226000000000 00 FTM  0.00 USD	✓
37	2021-08-30 18:06:54	<u>0x3425ed11cd04d670c61df5c2638e888f153d8a4397ac8d8464c823ca131b82af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-08-30 18:06:54	<u>0x3425ed11cd04d670c61df5c2638e888f153d8a4397ac8d8464c823ca131b82af</u>	- 0.0039855000000000 00 FTM  0.00 USD	✓
39	2021-08-30 13:07:45	<u>0x056b84957740bf2c2a678764b69c3be9c2769ea71706ed1c56af962b9f681a92</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-08-30 13:07:45	<u>0x056b84957740bf2c2a678764b69c3be9c2769ea71706ed1c56af962b9f681a92</u>	- 0.0031226000000000 00 FTM  0.00 USD	✓
41	2021-08-30 10:05:11	<u>0xb2a5528b9a50c56874ed1a4bec0a8224b55fdcf60dbabdc8672abc22f8f2e078</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-08-30 10:05:11	<u>0xb2a5528b9a50c56874ed1a4bec0a8224b55fdcf60dbabdc8672abc22f8f2e078</u>	- 0.0031226000000000 00 FTM  0.00 USD	✓
43	2021-08-29 03:07:26	<u>0x47d9a8a324f7b93a7f7a1b51cbd6ac7a6cdcd8dd88181759be6a199e592d7f68</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-08-29 03:07:26	<u>0x47d9a8a324f7b93a7f7a1b51cbd6ac7a6cdcd8dd88181759be6a199e592d7f68</u>	- 0.0039866000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-25 20:37:22	<u>0xc3721c3dc982230c44c34dc45bfde0efeb43435d0dca54f037bc409eed5e3c82</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2021-08-25 20:37:22	<u>0xc3721c3dc982230c44c34dc45bfde0efeb43435d0dca54f037bc409eed5e3c82</u>	- 0.0062133742000000 00 FTM  0.00 USD	✓
47	2021-08-25 18:53:29	<u>0x0ff21c565d31ebc2c86a3da972a510b12cefee2a83ac68942cc99940c524862c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2021-08-25 18:53:29	<u>0x0ff21c565d31ebc2c86a3da972a510b12cefee2a83ac68942cc99940c524862c</u>	- 0.0089630500000000 00 FTM  0.00 USD	✓
49	2021-08-25 18:53:26	<u>0x7ed74eb67fb9ce34ae22f467594f13bcd0ebbe31b5e59289058042f15f6624a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2021-08-25 18:53:26	<u>0x7ed74eb67fb9ce34ae22f467594f13bcd0ebbe31b5e59289058042f15f6624a6</u>	- 0.0040109000000000 00 FTM  0.00 USD	✓
51	2021-08-25 18:52:41	<u>0xe90e1d545643029ada225afb27d5e7e0e4d4327263ea671aa4d91b78bb9b8a44</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2021-08-25 18:52:41	<u>0xe90e1d545643029ada225afb27d5e7e0e4d4327263ea671aa4d91b78bb9b8a44</u>	- 0.0084228500000000 01 FTM  0.00 USD	✓
53	2021-08-25 18:52:38	<u>0xe3e25a6e95bd4e395121e5fb87af758f2ac935a8c348ae7d4c1b724855cd08fc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-25 18:52:38	<u>0xe3e25a6e95bd4e395121e5fb87af758f2ac935a8c348ae7d4c1b724855cd08fc</u>	- 0.004010900000000000 00 FTM  0.00 USD	✓
55	2021-08-24 19:03:00	<u>0xe123e90a2be79bc428a5974f851a456890e23a7734b88d6b547ca422e8c90fb4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-08-24 19:03:00	<u>0xe123e90a2be79bc428a5974f851a456890e23a7734b88d6b547ca422e8c90fb4</u>	- 0.011048277900000000 00 FTM  0.00 USD	✓
57	2021-08-24 19:02:42	<u>0x95597844852bb405c66a482f69304eb23c9b3fe6d823cca57a5be7f71654ad18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2021-08-24 19:02:42	<u>0x95597844852bb405c66a482f69304eb23c9b3fe6d823cca57a5be7f71654ad18</u>	- 0.004374159900000000 00 FTM  0.00 USD	✓
59	2021-08-24 18:53:42	<u>0xaf2ede02c66fb92861680aa13b1ff0a2586f439a2ad70c0a06fffcf68b421306</u>	+ 15.259134590279195 720 FTM  7.59 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:15:45	<u>0xf106862535b45b194cd23f1c54cc620af96933367c9ea2b052124b99cba2c0b6</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-27 16:44:23	<u>0x4b3466aeb11b45d4f31aaded307c5ac7e9976b3f8a87a4aa888499395136c21c</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
3	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:44:31	<u>0x78107b7a5aa8e364613be106935baea909158b9ab402056f424b93fdd45ba39f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:05:13	<u>0x1bd675e4a13bbe3d00cf9ee456f6a3568649813a05d3d75bc1a2d31f8abf8c</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-05-04 04:27:17	<u>0xdf51a3538fb023bd4492b3f594e7a19382b7f263ae10b80ecaeb3fec0c977c80</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-04-29 23:44:29	<u>0x7cc2752564e81e23b49f88d03be4f43a563f87a69910edfdfd6edab30606eee</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-04-29 23:44:09	<u>0x73ae9650710cbe7b204e8d23b4c63845ec335b1267e775a6fe5b2cf5bfb3d835</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2021-09-16 05:12:50	<u>0xd749ab231ba13bc9df6342325345cdadcd76da291758ba39dda1a1dd463ae412</u>	- 523.849216 USDC	✓
10	2021-09-16 05:11:50	<u>0x6d82296ea70880e94461ce3dfc20ec11f68b5e5f2088ffd27f51aa08e90b163d</u>	+ 404.441679 USDC	✓
11	2021-09-16 05:11:50	<u>0x6d82296ea70880e94461ce3dfc20ec11f68b5e5f2088ffd27f51aa08e90b163d</u>	- 0.1116368318847685 56 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-16 05:11:18	<u>0xd41dd017128cc9121c65 ee743745d6d176e4d254f5 48c467f393fe7c607d1b47</u>	+ 71.579211 USDC	✓
13	2021-09-16 05:11:18	<u>0xd41dd017128cc9121c65 ee743745d6d176e4d254f5 48c467f393fe7c607d1b47</u>	- 0.00149270 BTC  71.49 USD	✓
14	2021-09-16 05:04:58	<u>0x9605d41c059970051fb1 872afd8406aac7cf16e6ca fb114ff30b10e5e69ef401</u>	+ 47.828325 USDC	✓
15	2021-09-16 05:04:58	<u>0x9605d41c059970051fb1 872afd8406aac7cf16e6ca fb114ff30b10e5e69ef401</u>	- 1.5169847881382325 65 LINK	✓
16	2021-08-30 21:31:18	<u>0x32c85577528bb1494eb3 02e9f65465bd8226a4b6ce ea3947c27463910521e13b</u>	+ 0.0474913274462121 99 ETH	✓
17	2021-08-30 21:31:18	<u>0x32c85577528bb1494eb3 02e9f65465bd8226a4b6ce ea3947c27463910521e13b</u>	- 155.525157 USDC	✓
18	2021-08-30 20:52:58	<u>0x47ef34fbbb2f34639663 66121d1d92ce1fe32f388f 42f930658d9a61c09f229a</u>	+ 0.0473742705844338 31 ETH	✓
19	2021-08-30 20:52:58	<u>0x47ef34fbbb2f34639663 66121d1d92ce1fe32f388f 42f930658d9a61c09f229a</u>	- 155.525157 USDC	✓
20	2021-08-30 20:49:49	<u>0xb1722311c53af89fe184 e06d1bf7e4f7e385590be2 82c573d2cde8c8588a7caf</u>	+ 0.0119283644319935 38 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-30 20:49:49	<u>0xb1722311c53af89fe184e06d1bf7e4f7e385590be282c573d2cde8c8588a7caf</u>	- 38.881289 USDC	✓
22	2021-08-30 20:49:10	<u>0xe6530bbca130bf160c6da12a89cfd3ed7ab8762b17dee2a04d24d43aa445a526</u>	+ 1.5169847881382325 65 LINK	✓
23	2021-08-30 20:49:10	<u>0xe6530bbca130bf160c6da12a89cfd3ed7ab8762b17dee2a04d24d43aa445a526</u>	- 38.881289 USDC	✓
24	2021-08-25 20:37:22	<u>0xc3721c3dc982230c44c34dc45bfde0efeb43435d0dca54f037bc409eed5e3c82</u>	+ 0.00149270 BTC  69.91 USD	✓
25	2021-08-25 20:37:22	<u>0xc3721c3dc982230c44c34dc45bfde0efeb43435d0dca54f037bc409eed5e3c82</u>	- 146.84338700478028 2723 WFTM  63.62 USD	✓
26	2021-08-25 20:36:31	<u>0xf6609285cacb19d23e463f61bddf4caedb96dfad2e50a99e3c0952ffac340843</u>	+ 146.84338700478028 2723 WFTM  63.62 USD	✓
27	2021-08-25 18:53:29	<u>0x0ff21c565d31ebc2c86a3da972a510b12cefefee2a83ac68942cc99940c524862c</u>	+ 152.930156 USDC	✓
28	2021-08-25 18:53:29	<u>0x0ff21c565d31ebc2c86a3da972a510b12cefefee2a83ac68942cc99940c524862c</u>	- 0.0467108482264067 81 ETH	✓
29	2021-08-25 18:52:41	<u>0xe90e1d545643029ada225afb27d5e7e0e4d4327263ea671aa4d91b78bb9b8a44</u>	+ 169.042486 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-25 18:52:41	<u>0xe90e1d545643029ada22</u> <u>5afb27d5e7e0e4d4327263</u> <u>ea671aa4d91b78bb9b8a44</u>	- 0.0515537176485357 73 ETH	✓
31	2021-08-24 19:03:00	<u>0xe123e90a2be79bc428a5</u> <u>974f851a456890e23a7734</u> <u>b88d6b547ca422e8c90fb4</u>	+ 66.840251 USDC	✓
32	2021-08-24 19:03:00	<u>0xe123e90a2be79bc428a5</u> <u>974f851a456890e23a7734</u> <u>b88d6b547ca422e8c90fb4</u>	- 135.58822662029109 5514 WFTM  67.48 USD	✓
33	2021-08-24 18:56:23	<u>0xdb2fecee5a01f19356e4</u> <u>03fd5a3799f9f50f4671ef</u> <u>a6a49042aae376d2f66180</u>	+ 135.58822662029109 5514 WFTM  67.48 USD	✓
34	2021-08-24 18:54:44	<u>0xde2a206bfffeba74db47</u> <u>b3d3d4c7c46855ebd651c2</u> <u>ce83568c20a71659bf90b8</u>	+ 0.1031074352970715 45 ETH	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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