

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x21d08dd7988b744ad1f9f9b8b486a974fee4eeb0</u>
TOTAL RECEIVED	9.994003664199999193 FTM
	7.28 USD
TOTAL SEND	9.994003664199999193 FTM
	7.28 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-13 10:23:01	<u>0x9190e0ce942530070721</u> <u>5f4cddd94fa363d700c6c4</u> <u>bd111bceb095bcc20f9c49</u>	- 5.9107061071339002 11 FTM  6.59 USD	✓
2	2022-03-13 10:23:01	<u>0x9190e0ce942530070721</u> <u>5f4cddd94fa363d700c6c4</u> <u>bd111bceb095bcc20f9c49</u>	- 0.0063227073000000 00 FTM  0.00 USD	✓
3	2022-03-13 10:22:13	<u>0x58076e3f859adc59f6ec</u> <u>7cf6223f5f9c61a2c2506b</u> <u>8ed60bc11e1b88f5710359</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-13 10:22:13	<u>0x58076e3f859adc59f6ec</u> <u>7cf6223f5f9c61a2c2506b</u> <u>8ed60bc11e1b88f5710359</u>	- 0.0065024528361000 00 FTM  0.00 USD	✓
5	2022-03-11 23:25:45	<u>0x0240ad91cca2b9b4059d</u> <u>fa2b456bd9bb900db03069</u> <u>7a83b43aa1b75725d0d4ac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-11 23:25:45	<u>0x0240ad91cca2b9b4059d</u> <u>fa2b456bd9bb900db03069</u> <u>7a83b43aa1b75725d0d4ac</u>	- 0.0290569926000000 01 FTM  0.03 USD	✓
7	2022-03-11 16:31:10	<u>0xb8ac903f2dd4e6d42fae</u> <u>8c25a7707405f23853652b</u> <u>2f1b274bd0280a455c3f4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-03-11 16:31:10	<u>0xb8ac903f2dd4e6d42fae</u> <u>8c25a7707405f23853652b</u> <u>2f1b274bd0280a455c3f4e</u>	- 0.0399945954200000 01 FTM  0.04 USD	✓
9	2022-03-11 07:30:19	<u>0xfdbe3d8884beb66418c7</u> <u>c21b89e03e48cb8d9029c9</u> <u>5b1719405303b941f98ec5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-11 07:30:19	<u>0xfdbe3d8884beb66418c7c21b89e03e48cb8d9029c95b1719405303b941f98ec5</u>	- 0.0689634655000000 01 FTM  0.08 USD	✓
11	2022-03-10 08:41:12	<u>0xeffe29afc2cb0c7cdd4469fa256757bb192bfc9f39c5782ef764f88e66c88d27</u>	- 3.0000000000000000 00 FTM  3.71 USD	✓
12	2022-03-10 08:41:12	<u>0xeffe29afc2cb0c7cdd4469fa256757bb192bfc9f39c5782ef764f88e66c88d27</u>	- 0.0088053882000000 00 FTM  0.01 USD	✓
13	2022-03-09 23:37:12	<u>0xf56f936eedac14fa584c6e517137ebdda05e754afad9fe487fa38875e2a8373</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-09 23:37:12	<u>0xf56f936eedac14fa584c6e517137ebdda05e754afad9fe487fa38875e2a8373</u>	- 0.0334154808399999 98 FTM  0.04 USD	✓
15	2022-03-04 21:30:03	<u>0x9710d4a9bf326217c55c1950331f92dd50370ee14175f0e3888dea847badd0b0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-04 21:30:03	<u>0x9710d4a9bf326217c55c1950331f92dd50370ee14175f0e3888dea847badd0b0</u>	- 0.0378889147200000 00 FTM  0.06 USD	✓
17	2022-03-04 21:29:30	<u>0x9ae036f78e87ba3ce95d976df1224d35ee1b5efa630cff61fb1b433202ec7277</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-03-04 21:29:30	<u>0x9ae036f78e87ba3ce95d976df1224d35ee1b5efa630cff61fb1b433202ec7277</u>	- 0.0374994228000000 01 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-04 21:28:46	<u>0xfa124f50022d188bc958</u> <u>343da224edde579705db86</u> <u>5028bc28ee3caa75fdf39a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-04 21:28:46	<u>0xfa124f50022d188bc958</u> <u>343da224edde579705db86</u> <u>5028bc28ee3caa75fdf39a</u>	- 0.0376574378599999 97 FTM  0.06 USD	✓
21	2022-03-04 21:28:03	<u>0x800e8759ef669946723d</u> <u>15be5f8e31b30e7b0e2171</u> <u>15f529147a379eff0b9a10</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-03-04 21:28:03	<u>0x800e8759ef669946723d</u> <u>15be5f8e31b30e7b0e2171</u> <u>15f529147a379eff0b9a10</u>	- 0.0374385937000000 02 FTM  0.06 USD	✓
23	2022-03-04 21:27:12	<u>0xb4c9d70529cfceea516b</u> <u>46b5e83f31185b5351e717</u> <u>42d88b6ba8ff1904e012be</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-03-04 21:27:12	<u>0xb4c9d70529cfceea516b</u> <u>46b5e83f31185b5351e717</u> <u>42d88b6ba8ff1904e012be</u>	- 0.0376174100400000 00 FTM  0.06 USD	✓
25	2022-03-04 21:26:34	<u>0x563007c261180448aaaf</u> <u>cd9846a7d6e7812df31c18</u> <u>45ac969b0cbcbb2e1fbc08</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-03-04 21:26:34	<u>0x563007c261180448aaaf</u> <u>cd9846a7d6e7812df31c18</u> <u>45ac969b0cbcbb2e1fbc08</u>	- 0.0377916508800000 00 FTM  0.06 USD	✓
27	2022-03-04 21:25:49	<u>0x33f7a0530b1f590c4ba5</u> <u>b57d161938a2e4dcb7b21e</u> <u>b54ac53d036aa414c3f3c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-03-04 21:25:49	<u>0x33f7a0530b1f590c4ba5</u> <u>b57d161938a2e4dcb7b21e</u> <u>b54ac53d036aa414c3f3c3</u>	- 0.0378643139800000 01 FTM  0.06 USD	✓
29	2022-03-04 21:24:46	<u>0x62cc4eea6788f60835e6</u> <u>4b459804618c75c662e43b</u> <u>a0431af546562e9e705bb9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-03-04 21:24:46	<u>0x62cc4eea6788f60835e6</u> <u>4b459804618c75c662e43b</u> <u>a0431af546562e9e705bb9</u>	- 0.0381150083999999 97 FTM  0.06 USD	✓
31	2022-03-04 21:24:12	<u>0x3ecf76b5b3604304c0a6</u> <u>805954d416ada831bd96c2</u> <u>b3af998023721ab7b37743</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-03-04 21:24:12	<u>0x3ecf76b5b3604304c0a6</u> <u>805954d416ada831bd96c2</u> <u>b3af998023721ab7b37743</u>	- 0.0414152311999999 99 FTM  0.06 USD	✓
33	2022-03-04 21:23:26	<u>0xcd351be86c08565cdf49</u> <u>10c1d80adfd1cad24d3343</u> <u>3b89bccd4f2d5c9c0759e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-03-04 21:23:26	<u>0xcd351be86c08565cdf49</u> <u>10c1d80adfd1cad24d3343</u> <u>3b89bccd4f2d5c9c0759e4</u>	- 0.0422899242000000 02 FTM  0.07 USD	✓
35	2022-03-04 21:22:44	<u>0x6cb81bb803294f1fef62</u> <u>6516394f9aa92a5f9460b7</u> <u>596e52558cce1f6b3f8720</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-03-04 21:22:44	<u>0x6cb81bb803294f1fef62</u> <u>6516394f9aa92a5f9460b7</u> <u>596e52558cce1f6b3f8720</u>	- 0.0417691929200000 03 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-04 21:21:39	<u>0x04dace67e55044db3948</u> <u>33d37d3ce0812b7fa56559</u> <u>c561d57bdd5392b65f6114</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-03-04 21:21:39	<u>0x04dace67e55044db3948</u> <u>33d37d3ce0812b7fa56559</u> <u>c561d57bdd5392b65f6114</u>	- 0.0386396720000000 00 FTM  0.06 USD	✓
39	2022-03-04 21:08:30	<u>0xa416e1ca9c2c37f27464</u> <u>c55501c3d6c757d057d7a3</u> <u>ce4dcaec9fceac503c86a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-03-04 21:08:30	<u>0xa416e1ca9c2c37f27464</u> <u>c55501c3d6c757d057d7a3</u> <u>ce4dcaec9fceac503c86a6</u>	- 0.0311518219999999 99 FTM  0.05 USD	✓
41	2022-03-04 21:07:59	<u>0x212c542d6f42bebaffed</u> <u>9a223e0412b722fbbf2779</u> <u>52b03e3004890a607cfa5d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
42	2022-03-04 21:07:59	<u>0x212c542d6f42bebaffed</u> <u>9a223e0412b722fbbf2779</u> <u>52b03e3004890a607cfa5d</u>	- 0.0240911345400000 00 FTM  0.04 USD	✓
43	2022-03-04 21:07:35	<u>0x5c663fc28af37a34168c</u> <u>4879b48f5468017963e62b</u> <u>9906a89771c51d5a8acc6f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-03-04 21:07:35	<u>0x5c663fc28af37a34168c</u> <u>4879b48f5468017963e62b</u> <u>9906a89771c51d5a8acc6f</u>	- 0.0378663511399999 97 FTM  0.06 USD	✓
45	2022-03-04 21:06:06	<u>0xf558cc5c1546873a057f</u> <u>0fbe280687ee2abac4d1e4</u> <u>5ec23af0bb4be22b06ae24</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-04 21:06:06	<u>0xf558cc5c1546873a057f0f</u> <u>be280687ee2abac4d1e45e</u> <u>c23af0bb4be22b06ae24</u>	- 0.0369162351599999 98 FTM  0.06 USD	✓
47	2022-03-04 21:05:19	<u>0x8153249aa36ac01654fd15</u> <u>d6e07b15cab844a275d0ff</u> <u>687ff57c69da1d7f47c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-03-04 21:05:19	<u>0x8153249aa36ac01654fd15</u> <u>d6e07b15cab844a275d0ff</u> <u>687ff57c69da1d7f47c2</u>	- 0.0391109083400000 00 FTM  0.06 USD	✓
49	2022-02-24 21:56:05	<u>0xe2cf878830ee2109be4b3</u> <u>a77cfe67243af89bf02173</u> <u>3a39e8d9dd9df2b593ded</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-02-24 21:56:05	<u>0xe2cf878830ee2109be4b3</u> <u>a77cfe67243af89bf02173</u> <u>3a39e8d9dd9df2b593ded</u>	- 0.1113670209599999 93 FTM  0.19 USD	✓
51	2022-02-19 08:09:59	<u>0x9948d370d90015ba7e3edc</u> <u>5ebea3f29033fe5d226d9</u> <u>aa3e9c2604b74c997ecb6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-02-19 08:09:59	<u>0x9948d370d90015ba7e3edc</u> <u>5ebea3f29033fe5d226d9</u> <u>aa3e9c2604b74c997ecb6</u>	- 0.0088513728300000 01 FTM  0.01 USD	✓
53	2022-02-18 18:46:25	<u>0x527e8b003834aad0840d1</u> <u>42be946f75f9b7e6ff6cb1</u> <u>af5ed4ee480f0a2a3d33a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-02-18 18:46:25	<u>0x527e8b003834aad0840d1</u> <u>42be946f75f9b7e6ff6cb1</u> <u>af5ed4ee480f0a2a3d33a</u>	- 0.0189668916000000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-16 19:35:01	<u>0x018dd12e50991ad34ac78ca379ccdd5e569540a80a6d1a9986819196b88cbe4c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-02-16 19:35:01	<u>0x018dd12e50991ad34ac78ca379ccdd5e569540a80a6d1a9986819196b88cbe4c</u>	- 0.0226594827000000 01 FTM  0.04 USD	✓
57	2022-02-16 19:32:07	<u>0x5f38e82564202d9ea22ffb63cbf4b63ec5ef7b6594b30a24c3f171d352f9aaaa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-02-16 19:32:07	<u>0x5f38e82564202d9ea22ffb63cbf4b63ec5ef7b6594b30a24c3f171d352f9aaaa</u>	- 0.0135673365600000 01 FTM  0.02 USD	✓
59	2022-02-16 18:51:12	<u>0x2db508dd1fe733aef9cf f369ee189d7f17ec0c27590d26062c9705dc849d2150</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2022-02-16 18:51:12	<u>0x2db508dd1fe733aef9cf f369ee189d7f17ec0c27590d26062c9705dc849d2150</u>	- 0.0117515329200000 00 FTM  0.02 USD	✓
61	2022-02-15 19:59:17	<u>0x277f0e78af46ce17c8a63d469e5e981702014bef16d23a5a4d1805c8cc8e0e6c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-02-15 19:59:17	<u>0x277f0e78af46ce17c8a63d469e5e981702014bef16d23a5a4d1805c8cc8e0e6c</u>	- 0.0167880959999999 99 FTM  0.03 USD	✓
63	2022-02-15 19:42:46	<u>0xe773aa943a7b536cfe86b169391b07155b73e623e273e28ca2c23c472ae9aaa5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-02-15 19:42:46	<u>0xe773aa943a7b536cfe86</u> <u>b169391b07155b73e623e2</u> <u>73e28ca2c23c472ae9aaa5</u>	- 0.0176258393200000 00 FTM  0.03 USD	✓
65	2022-02-15 19:41:24	<u>0x4a64411a7e53df71f84c</u> <u>986e99d47e4368ff5b5aa4</u> <u>d4011008cf5ae7b3840e7a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-02-15 19:41:24	<u>0x4a64411a7e53df71f84c</u> <u>986e99d47e4368ff5b5aa4</u> <u>d4011008cf5ae7b3840e7a</u>	- 0.0180042462000000 01 FTM  0.03 USD	✓
67	2022-02-15 19:33:17	<u>0x64bcf80f209b2736c417</u> <u>dd227a6084aae54a8297ff</u> <u>568add567b8e5eb44c187f</u>	+ 9.0000000000000000 00 FTM  18.61 USD	✓
68	2022-02-15 19:30:35	<u>0xacbfc7319b3ad264e800</u> <u>377cfe485d9bfb02974d84</u> <u>21e1988d38521a504f4606</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-02-15 19:30:35	<u>0xacbfc7319b3ad264e800</u> <u>377cfe485d9bfb02974d84</u> <u>21e1988d38521a504f4606</u>	- 0.0155314314000000 00 FTM  0.03 USD	✓
70	2022-02-04 10:23:20	<u>0xdf5ede80e2c5cc0c9d21</u> <u>11582bdeb3bda53f3b2408</u> <u>3cc519c0b161646c8a6670</u>	+ 0.9940036641999999 70 FTM  2.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:09:37	<u>0xa409340307ae19e0f081</u> <u>745a61508bea961c1e8a69</u> <u>71ef732cfa190eaab14fd5</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-27 15:58:38	<u>0x38a5ddeccf4fb3fecf19896a5e72df1222d4465ba2cbd6569f5d3e6292a55a61</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:43:15	<u>0x1565549f0dad9724620e155058073595b38e4117bcd079ce02e43e5c60a4d5a8</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:38:38	<u>0x688be89a1c099bb4ce60d29de255a53d89c3b1cf52b62d83d18270c7312b84f1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:21:37	<u>0x6cd3831920ad40631c084fff3546f75f1c30d1d5514ea5f96126145ddbc90490</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-04-27 19:06:33	<u>0x96ff8b5168d3074ab3d93af370df440b889c9996bac112a52e97938cccf5834</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-04-27 19:05:36	<u>0x98166c5f3fc1fc46effbe9f94b8843998c6d4d014b2f720e5446f032c3b80ad9</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-03-13 10:22:13	<u>0x58076e3f859adc59f6ec7cf6223f5f9c61a2c2506b8ed60bc11e1b88f5710359</u>	- 450.00000000000000 0000 DAI	✓
9	2022-03-11 09:17:58	<u>0x6885fa53ff30c1af919c9ef1024a817205c69b0f922187debbb958a2c019cf0b</u>	+ 350.00000000000000 0000 DAI	✓
10	2022-03-04 21:28:03	<u>0x800e8759ef669946723d15be5f8e31b30e7b0e217115f529147a379eff0b9a10</u>	+ 100.00000000000000 0000 DAI	✓

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