




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x25d6fdec81c2fb89fc4046742075ea0547ed4881</u>
TOTAL RECEIVED	5,833.058739142970807734 FTM  3,915.14 USD
TOTAL SEND	8,341.023844411545724142 FTM  5,598.49 USD


Token	Balance
Fantom	5.626456661444098728 FTM  3.77 USD
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
MEME	990 MEME
Forg: A Social Experiment	999,999.000000000000000000 FORG
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
BOMB	0 BOMB
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg




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






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:26:52	<u>0x13fc2056aa2b9f91ff8f6c99a1cbeee6dfa88e3c66e45f9bd1d5aece31b84fee</u>	- 190.0000000000000000 0000 FTM  42.61 USD	✓
2	2023-10-23 19:26:52	<u>0x13fc2056aa2b9f91ff8f6c99a1cbeee6dfa88e3c66e45f9bd1d5aece31b84fee</u>	- 0.0001561698697230 00 FTM  0.00 USD	✓
3	2023-10-23 19:26:52	<u>0x13fc2056aa2b9f91ff8f6c99a1cbeee6dfa88e3c66e45f9bd1d5aece31b84fee</u>	- 0.0004998844370310 00 FTM  0.00 USD	✓
4	2023-10-23 19:24:50	<u>0x5af164ab50fdf8921f848a4af2f5fae12bcfff1f73b50e62d702d296441bb2f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-10-23 19:24:50	<u>0x5af164ab50fdf8921f848a4af2f5fae12bcfff1f73b50e62d702d296441bb2f1</u>	- 0.0009080348122568 27 FTM  0.00 USD	✓
6	2023-10-23 19:24:50	<u>0x5af164ab50fdf8921f848a4af2f5fae12bcfff1f73b50e62d702d296441bb2f1</u>	- 0.0029554297173587 85 FTM  0.00 USD	✓
7	2023-10-23 19:24:36	<u>0x0af9f34caabb6f0e0ce009d0d50cbc3fcf7a27f1c647cf114ca68b164d5600cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-10-23 19:24:36	<u>0x0af9f34caabb6f0e0ce009d0d50cbc3fcf7a27f1c647cf114ca68b164d5600cb</u>	- 0.0005615314373871 51 FTM  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-23 19:24:36	<u>0x0af9f34caabb6f0e0ce009d0d50cbc3fcf7a27f1c647cf114ca68b164d5600cb</u>	- 0.0006389274866794 05 FTM  0.00 USD	✓
10	2023-10-23 19:24:17	<u>0x1846227993c82b9ee98e2a172ce6dd47017541ee752c86be8f3fed99614c502d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-10-23 19:24:17	<u>0x1846227993c82b9ee98e2a172ce6dd47017541ee752c86be8f3fed99614c502d</u>	- 0.0002283212753321 64 FTM  0.00 USD	✓
12	2023-10-23 19:24:17	<u>0x1846227993c82b9ee98e2a172ce6dd47017541ee752c86be8f3fed99614c502d</u>	- 0.0011203426918939 05 FTM  0.00 USD	✓
13	2023-10-23 19:23:32	<u>0xb593afe9c391fb016a454758af277988048f88a2cb1ab59e89058202d3fdca92</u>	+ 2.3991999999999999 99 FTM  0.53 USD	✓
14	2021-03-29 08:33:22	<u>0x901a869f0c48626c5d1d615b386f6c69faf790ba45ba648f951d1311693491f6</u>	- 2,386.346745504437 876662 FTM  1,032.40 USD	✓
15	2021-03-29 08:33:22	<u>0x901a869f0c48626c5d1d615b386f6c69faf790ba45ba648f951d1311693491f6</u>	- 0.0004620000000000 00 FTM  0.00 USD	✓
16	2021-03-29 08:32:22	<u>0x13d9b820af5dbabef4a6005ce8f0d21b3b8172aedb000a713b94d74096557646</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2021-03-29 08:32:22	<u>0x13d9b820af5dbabef4a6005ce8f0d21b3b8172aedb000a713b94d74096557646</u>	- 0.0029949040000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-03-29 08:29:45	<u>0xfe9a0877b9c2a18bc32</u> <u>a083e0bec08e791a909c6b</u> <u>eb4dc1d40989014d879cbd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
19	2021-03-29 08:29:45	<u>0xfe9a0877b9c2a18bc32</u> <u>a083e0bec08e791a909c6b</u> <u>eb4dc1d40989014d879cbd</u>	- 0.0032882300000000 00 FTM  0.00 USD	✓
20	2021-03-23 08:22:36	<u>0x79405c1375754a02a8af</u> <u>711c6ae531aff52b8cee83</u> <u>967cda8eb1556e95de30be</u>	- 5,522.531189360000 098532 FTM  2,090.00 USD	✓
21	2021-03-23 08:22:36	<u>0x79405c1375754a02a8af</u> <u>711c6ae531aff52b8cee83</u> <u>967cda8eb1556e95de30be</u>	- 0.0002616680000000 00 FTM  0.00 USD	✓
22	2021-03-23 08:21:57	<u>0x32365d64d50433ccb7c4</u> <u>751e024c2384ecc3fab1f6</u> <u>0c77e2d909958e5936523b</u>	+ 5,522.531481355999 858351 FTM  2,090.00 USD	✓
23	2021-03-23 07:59:34	<u>0x2e6a8fb3fcf4fbf2f246</u> <u>b884e8704b98e28c696a7f</u> <u>14c270843fdd0f4ab3dd62</u>	- 132.13088822737935 8568 FTM  50.00 USD	✓
24	2021-03-23 07:59:34	<u>0x2e6a8fb3fcf4fbf2f246</u> <u>b884e8704b98e28c696a7f</u> <u>14c270843fdd0f4ab3dd62</u>	- 0.0002919960000000 00 FTM  0.00 USD	✓
25	2021-03-23 07:14:24	<u>0xa510a2c3c847e1131845</u> <u>9d100ef068f55f0d58a745</u> <u>5da6f9c4f4a40e9212d80f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-03-23 07:14:24	<u>0xa510a2c3c847e1131845</u> <u>9d100ef068f55f0d58a745</u> <u>5da6f9c4f4a40e9212d80f</u>	- 0.0002722640000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-23 07:14:14	<u>0x0877e1070067721ae453</u> <u>d2d9b3f6b9051665858c5e</u> <u>f89e71feb7f304cc19db29</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-03-23 07:14:14	<u>0x0877e1070067721ae453</u> <u>d2d9b3f6b9051665858c5e</u> <u>f89e71feb7f304cc19db29</u>	- 0.000089620000000000 00 FTM  0.00 USD	✓
29	2021-03-23 06:02:55	<u>0x955ec147457de2f37b31</u> <u>f54a17cdbeed8c9478185f</u> <u>c692f57ccdf22f82b4ab42</u>	- 110.0000000000000000 0000 FTM  41.62 USD	✓
30	2021-03-23 06:02:55	<u>0x955ec147457de2f37b31</u> <u>f54a17cdbeed8c9478185f</u> <u>c692f57ccdf22f82b4ab42</u>	- 0.000291996000000000 00 FTM  0.00 USD	✓
31	2021-03-23 05:57:39	<u>0xfd0dd4223cff1e993c9e</u> <u>638ac1e6a3ab8a3500050d</u> <u>918e80c757a09130fbb119</u>	+ 114.89373248379931 1694 FTM  43.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:24:50	<u>0x5af164ab50fdf8921f84</u> <u>8a4af2f5fae12bcfff1f73</u> <u>b50e62d702d296441bb2f1</u>	+ 193.23432530317177 2248 FTM  43.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:39:46	<u>0xd836343036e74bac5377</u> <u>c883995ae104f369bb6d80</u> <u>f6a87e9cbbbc9fbc9e5ca1</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 19:24:50	<u>0x5af164ab50fdf8921f848a4af2f5fae12bcfff1f73b50e62d702d296441bb2f1</u>	- 43.0000000000000000 000 ICE	✓
3	2023-06-25 19:07:09	<u>0x89c8b15da975f9e51c92b567b8097982b491468cf459f7091a137187d8e0eee8</u>	+ 0.0000000000000000 01 M32	✓
4	2023-03-01 09:33:43	<u>0xb97d25bf6915c34a9a0c56647f6b87a5cc545dfd64ce75ca86fc0ebf8e1e7a45</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 00:38:49	<u>0x976c76849c8dc00a12682d26008cf69cd6ca134f464afbe9c5fe047b17bef346</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-10 10:06:34	<u>0xed63fd8511862c8d592576f25d73b8c2bd28e311821aab3a03a1bebcc6ed5a57</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:07:12	<u>0xa4dfceb15a765abc5d60467970d2754747011d6fe15c4590f49ec7b321e26ed9</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-14 16:26:24	<u>0xc070fad0fe2682255963d578b06b9acfc948aceae4cf419f116c2fedc0db3302</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-02 20:10:49	<u>0x8b3428b12b064f208d2a9599d1a87ee85c409fd206814c74e9be10a945b90d2f</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:51:48	<u>0xf2443f8b93d512b72023f2f401288912824006ca72820ad112633935986580ee</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-01 23:18:55	<u>0x0038dd2d44d152f87dd8 b8c7e8877bce48ace2a11f c12a306bf5d16cf78bf95f</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-02-14 18:05:17	<u>0x45ed5881313684b8c2d6 b81df028ef71053d20a9b8 82fc1b0c567cc97f026717</u>	+ 999,999.0000000000 00000000 FORG	✓
13	2021-03-30 11:01:49	<u>0x2f0d22a61dc7ade8191f 18c93900335f5a9cc26d3b cc3bb5a7e8cc9c865a0a0d</u>	+ 43.0000000000000000 000 ICE	✓
14	2021-03-29 08:32:22	<u>0x13d9b820af5dbabef4a6 005ce8f0d21b3b8172aedb 000a713b94d74096557646</u>	- 22,302 BOMB	✓
15	2021-03-29 08:32:22	<u>0x13d9b820af5dbabef4a6 005ce8f0d21b3b8172aedb 000a713b94d74096557646</u>	- 2,207,844 BOMB	✓
16	2021-03-25 00:08:21	<u>0xac2a9c0c1525a40258f0 e83fab4e086571f6a7fb86 4622101940fc46e7b795fc</u>	+ 2,493 BOMB	✓
17	2021-03-24 22:20:19	<u>0x18e73be27120ffcab2a7 82141d89ccf2d690beb730 b101a0e98f505eea989385</u>	+ 990 MEME	✓
18	2021-03-23 08:22:36	<u>0x79405c1375754a02a8af 711c6ae531aff52b8cee83 967cda8eb1556e95de30be</u>	+ 2,170,024 BOMB	✓
19	2021-03-23 07:59:34	<u>0x2e6a8fb3fcf4fbf2f246 b884e8704b98e28c696a7f 14c270843fdd0f4ab3dd62</u>	+ 57,629 BOMB	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-23 07:14:24	<u>0xa510a2c3c847e1131845</u> <u>9d100ef068f55f0d58a745</u> <u>5da6f9c4f4a40e9212d80f</u>	- 677 BOMB	✓
21	2021-03-23 07:14:24	<u>0xa510a2c3c847e1131845</u> <u>9d100ef068f55f0d58a745</u> <u>5da6f9c4f4a40e9212d80f</u>	- 66,981 BOMB	✓
22	2021-03-23 06:02:55	<u>0x955ec147457de2f37b31</u> <u>f54a17cdbeed8c9478185f</u> <u>c692f57ccdf22f82b4ab42</u>	+ 67,658 BOMB	✓

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