

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2c97b6247e9395cf99a900387c8660fe102cc129</u>
TOTAL RECEIVED	2.000000000000000000 FTM
	1.48 USD
TOTAL SEND	3.655203985759692298 FTM
	2.71 USD



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
Frapped USDT	0.000000 fUSDT
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Ape.net	1,500,000.00000000 Ape-Peg
Fantom USD	0.000000000000000000 FUSD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)






Token	Balance
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-19 00:10:17	<u>0x5796823ce34bfe95c4db</u> <u>23fe498fefdcfb0b6e3517</u> <u>ef8b37038f46f087e1ff15</u>	- 1.8297512899999999 19 FTM  2.40 USD	✓
2	2022-03-19 00:10:17	<u>0x5796823ce34bfe95c4db</u> <u>23fe498fefdcfb0b6e3517</u> <u>ef8b37038f46f087e1ff15</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
3	2022-03-18 21:23:20	<u>0x82cfed91f6024a21e7e3</u> <u>071e49b313e09f83968dce</u> <u>db7e9729b9e9ffa6399c11</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-18 21:23:20	<u>0x82cfed91f6024a21e7e3</u> <u>071e49b313e09f83968dce</u> <u>db7e9729b9e9ffa6399c11</u>	- 0.0042504000000000 00 FTM  0.00 USD	✓
5	2022-03-18 14:54:30	<u>0x97993b6199b42ac77802</u> <u>7fe214a9418c34a5063030</u> <u>ac95494aa0dec62754ac1c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-18 14:54:30	<u>0x97993b6199b42ac77802</u> <u>7fe214a9418c34a5063030</u> <u>ac95494aa0dec62754ac1c</u>	- 0.0631226399999999 94 FTM  0.08 USD	✓
7	2022-03-18 14:54:02	<u>0x991b5ce7dc0cd10e3066</u> <u>6e61fdbb22c322d928520b</u> <u>64b8b4b0de9fe6badfd52a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-03-18 14:54:02	<u>0x991b5ce7dc0cd10e3066</u> <u>6e61fdbb22c322d928520b</u> <u>64b8b4b0de9fe6badfd52a</u>	- 0.0110784000000000 00 FTM  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-18 14:52:20	<u>0x0fc5e7bafdf506ece496</u> <u>6ae8a8f49090c15fca727b</u> <u>8dfc1355e5439f71b5a354</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-03-18 14:52:20	<u>0x0fc5e7bafdf506ece496</u> <u>6ae8a8f49090c15fca727b</u> <u>8dfc1355e5439f71b5a354</u>	- 0.0113137499999999 99 FTM  0.01 USD	✓
11	2022-03-18 14:51:35	<u>0x887330a9f14d7a73b12d</u> <u>dc012a8ab1e6d0073552b7</u> <u>5a8efc84b27a593256b0f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-18 14:51:35	<u>0x887330a9f14d7a73b12d</u> <u>dc012a8ab1e6d0073552b7</u> <u>5a8efc84b27a593256b0f2</u>	- 0.0456835199999999 98 FTM  0.06 USD	✓
13	2022-03-18 14:50:12	<u>0x86a4ed6b4b017c3fe281</u> <u>2911908d529d7622a788a6</u> <u>f7605b58eaa0c464f907a5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-18 14:50:12	<u>0x86a4ed6b4b017c3fe281</u> <u>2911908d529d7622a788a6</u> <u>f7605b58eaa0c464f907a5</u>	- 0.0108743999999999 99 FTM  0.01 USD	✓
15	2022-03-18 14:47:38	<u>0xdce5d35b343711e706ca</u> <u>b19fe7069901c20ccfc58f</u> <u>238ef3a83fa28b092d5da3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-18 14:47:38	<u>0xdce5d35b343711e706ca</u> <u>b19fe7069901c20ccfc58f</u> <u>238ef3a83fa28b092d5da3</u>	- 0.021825600000000000 01 FTM  0.02 USD	✓
17	2022-03-18 14:46:25	<u>0xa141c5a4dbc83850473b</u> <u>1a06e1310333c0c8004c34</u> <u>378e00cdf2cf1316bb657d</u>	+ 2.000000000000000000 00 FTM  2.63 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-11 05:50:04	<u>0xa8e99d87f73238d628ee</u> <u>c4f735d42edce03c4edd3b</u> <u>20bf73ee540aa624ae55eb</u>	- 1.5290396185796921 72 FTM  3.97 USD	✓
19	2021-11-11 05:50:04	<u>0xa8e99d87f73238d628ee</u> <u>c4f735d42edce03c4edd3b</u> <u>20bf73ee540aa624ae55eb</u>	- 0.0021861714000000 00 FTM  0.00 USD	✓
20	2021-05-10 05:32:38	<u>0xe26f4ca3cebc4fd61c30</u> <u>f1c59b5220902ee392fb2b</u> <u>dd15bd026c76eeca44657e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-05-10 05:32:38	<u>0xe26f4ca3cebc4fd61c30</u> <u>f1c59b5220902ee392fb2b</u> <u>dd15bd026c76eeca44657e</u>	- 0.0000350040000000 00 FTM  0.00 USD	✓
22	2021-05-09 16:15:31	<u>0xcc7c00a2f85c1815d3b0</u> <u>44231475bba2634b2ba93c</u> <u>671037682d996757f3c7fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-05-09 16:15:31	<u>0xcc7c00a2f85c1815d3b0</u> <u>44231475bba2634b2ba93c</u> <u>671037682d996757f3c7fe</u>	- 0.0199492038899999 99 FTM  0.01 USD	✓
24	2021-05-08 13:21:43	<u>0x35ba8323a742b2edddff</u> <u>3c768af23d23b2295b4a3d</u> <u>335153d7135f804e17061d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-05-08 13:21:43	<u>0x35ba8323a742b2edddff</u> <u>3c768af23d23b2295b4a3d</u> <u>335153d7135f804e17061d</u>	- 0.0008028160000000 00 FTM  0.00 USD	✓
26	2021-05-08 13:13:23	<u>0x73336acf32fc4ce33792</u> <u>23af44431032b80a1a152b</u> <u>0ee7c728eb358a11aadde</u>	- 0.1000000000000000 06 FTM  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
27	2021-05-08 13:13:23	<u>0x73336acf32fc4ce33792</u> <u>23af44431032b80a1a152b</u> <u>0ee7c728eb358a11aadde</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
28	2021-05-08 12:57:05	<u>0xfe2c7d1efed84a5925ce</u> <u>865b598ab29285d36ff06a</u> <u>f268642353cd38f0589390</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2021-05-08 12:57:05	<u>0xfe2c7d1efed84a5925ce</u> <u>865b598ab29285d36ff06a</u> <u>f268642353cd38f0589390</u>	- 0.0008249235600000 00 FTM  0.00 USD	✓
30	2021-05-08 12:28:04	<u>0xba0d808037f8ea93e4c4</u> <u>33fd926ecbabf7d8c50c83</u> <u>ec42808170b10e71d289cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2021-05-08 12:28:04	<u>0xba0d808037f8ea93e4c4</u> <u>33fd926ecbabf7d8c50c83</u> <u>ec42808170b10e71d289cd</u>	- 0.0000291700000000 00 FTM  0.00 USD	✓
32	2021-05-08 12:25:50	<u>0x627dd781f0b9daa44140</u> <u>5651b8429762cc3ed64dc4</u> <u>e0f3898383ef4103e1fb98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-05-08 12:25:50	<u>0x627dd781f0b9daa44140</u> <u>5651b8429762cc3ed64dc4</u> <u>e0f3898383ef4103e1fb98</u>	- 0.0007181240000000 00 FTM  0.00 USD	✓
34	2021-05-08 12:20:06	<u>0x62849f7f7886084b72fd</u> <u>d56f0c2a555f76122edcad</u> <u>931dec60fd60736c05e226</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2021-05-08 12:20:06	<u>0x62849f7f7886084b72fd</u> <u>d56f0c2a555f76122edcad</u> <u>931dec60fd60736c05e226</u>	- 0.0008567415900000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-08 12:13:22	<u>0x581d5371d1ae2346c65b3bd579d825435d3353e5dc8efc9892dd0bd5bf3c09ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2021-05-08 12:13:22	<u>0x581d5371d1ae2346c65b3bd579d825435d3353e5dc8efc9892dd0bd5bf3c09ea</u>	- 0.0007412127400000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:27:06	<u>0xcecdbceb61e92881e720b7c596a9f37cb500e80bf61de11541291b1c5702203c</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-27 16:44:23	<u>0x4b3466aeb11b45d4f31aaded307c5ac7e9976b3f8a87a4aa888499395136c21c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:26:22	<u>0x6a494753ff750e9c7de4194f64eb76246f84289c4dcb53d05ce106cd7efe3b8a</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 22:05:11	<u>0xe26411989458a8b240506eb21844a006f4eb985c796a16592cc3324992aa9cbe</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 16:03:54	<u>0x1b85f39c7503579e395401f27358d70f92d59bcce6cd5e2a18388064f8ad1d6e</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-04 04:25:35	<u>0x76070fa9e6dcce5d4795</u> <u>f3cbe6bb0209a00c5f4597</u> <u>a20caede48b3fca2ac7ffe</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-29 23:44:42	<u>0x3fce053f265b2f7f6c2c</u> <u>b6de5948f20baea05b66b3</u> <u>ae6362c0795adf37a6417e</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-03-18 21:23:20	<u>0x82cfed91f6024a21e7e3</u> <u>071e49b313e09f83968dce</u> <u>db7e9729b9e9ffa6399c11</u>	- 99.195784 fUSDT	✓
10	2022-03-18 14:54:30	<u>0x97993b6199b42ac77802</u> <u>7fe214a9418c34a5063030</u> <u>ac95494aa0dec62754ac1c</u>	+ 99.195784 fUSDT	✓
11	2022-03-18 14:54:30	<u>0x97993b6199b42ac77802</u> <u>7fe214a9418c34a5063030</u> <u>ac95494aa0dec62754ac1c</u>	- 138.82361132512335 1889 FUSD	✓
12	2022-03-18 14:51:35	<u>0x887330a9f14d7a73b12d</u> <u>dc012a8ab1e6d0073552b7</u> <u>5a8efc84b27a593256b0f2</u>	+ 138.82361132512335 1889 FUSD	✓
13	2022-03-18 14:51:35	<u>0x887330a9f14d7a73b12d</u> <u>dc012a8ab1e6d0073552b7</u> <u>5a8efc84b27a593256b0f2</u>	- 100.000000 fUSDT	✓
14	2022-03-18 14:49:40	<u>0x2b96b1f6952610fe9ad4</u> <u>28dc19e9dc399af0be48ce</u> <u>97ec617afaaa1ce759c919</u>	+ 100.000000 fUSDT	✓
15	2021-05-10 05:32:38	<u>0xe26f4ca3cebc4fd61c30</u> <u>f1c59b5220902ee392fb2b</u> <u>dd15bd026c76eeca44657e</u>	- 0.2605817116983857 87 WFTM  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-09 16:15:31	<u>0xcc7c00a2f85c1815d3b044231475bba2634b2ba93c671037682d996757f3c7fe</u>	+ 0.2484356938189343 22 WFTM  0.19 USD	✓
17	2021-05-08 13:21:43	<u>0x35ba8323a742b2edddff3c768af23d23b2295b4a3d335153d7135f804e17061d</u>	+ 0.0056200454718876 31 WFTM  0.00 USD	✓
18	2021-05-08 12:57:05	<u>0xfe2c7d1efed84a5925ce865b598ab29285d36ff06af268642353cd38f0589390</u>	+ 0.0065259724075638 20 WFTM  0.00 USD	✓
19	2021-05-08 12:28:04	<u>0xba0d808037f8ea93e4c433fd926ecbabf7d8c50c83ec42808170b10e71d289cd</u>	- 0.3946222740613062 88 WFTM  0.36 USD	✓
20	2021-05-08 12:25:50	<u>0x627dd781f0b9daa441405651b8429762cc3ed64dc4e0f3898383ef4103e1fb98</u>	+ 0.1411919804589585 60 WFTM  0.12 USD	✓
21	2021-05-08 12:20:06	<u>0x62849f7f7886084b72fd56f0c2a555f76122edcad931dec60fd60736c05e226</u>	+ 0.1381600667712308 27 WFTM  0.12 USD	✓
22	2021-05-08 12:13:22	<u>0x581d5371d1ae2346c65b3bd579d825435d3353e5dc8efc9892dd0bd5bf3c09ea</u>	+ 0.1152702268311169 15 WFTM  0.10 USD	✓

* USD values displayed at the time of transaction

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