

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4946b1b5edf44e3a313895378efba0fa4aa1092c</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	135.539360214142590166 FTM
	89.91 USD

Token	Balance
Fantom	0.020564919444194443 FTM
	0.01 USD
BANKSY	0.000000000000000000 BANKSY
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.050000000000000003 BNB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-31 13:20:33	<u>0x7421a20a1c9d269e707f256cf625562ad4ead846f1ab3cd08339f514542800d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-31 13:20:33	<u>0x7421a20a1c9d269e707f256cf625562ad4ead846f1ab3cd08339f514542800d0</u>	- 0.0695256287565999 97 FTM  0.09 USD	✓
3	2022-03-03 11:39:14	<u>0xa794da4b15113cad2503295aa35b5619cec30b4130ac84d52d756967acb6022f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-03 11:39:14	<u>0xa794da4b15113cad2503295aa35b5619cec30b4130ac84d52d756967acb6022f</u>	- 0.0254408382319999 99 FTM  0.04 USD	✓
5	2022-03-03 11:36:56	<u>0x62505367db5c5925185ac6a508d65274cff6157e7a5221013664553e3a701500</u>	- 47.6000000000000001 421 FTM  89.12 USD	✓
6	2022-03-03 11:36:56	<u>0x62505367db5c5925185ac6a508d65274cff6157e7a5221013664553e3a701500</u>	- 0.0165733407000000 01 FTM  0.03 USD	✓
7	2022-02-16 08:37:50	<u>0x536ab62922f50e08b4714bf182617c11e131787689d4ef6204c5b58fd3f8acaa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-16 08:37:50	<u>0x536ab62922f50e08b4714bf182617c11e131787689d4ef6204c5b58fd3f8acaa</u>	- 0.0415841262948000 03 FTM  0.08 USD	✓
9	2022-02-12 09:21:34	<u>0xecdf8f36d7bc5633d1f775b466ee415f74e4ab31e207a1cdf29803c61674aa7a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-02-12 09:21:34	<u>0xecdf8f36d7bc5633d1f775b466ee415f74e4ab31e207a1cdf29803c61674aa7a</u>	- 0.0458506553021999 98 FTM  0.08 USD	✓
11	2022-02-12 09:17:21	<u>0xaacdda1182921dd324fa3bd0974b0f92e894c365da</u> <u>be0db0bb3e8fcd99e108ec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-12 09:17:21	<u>0xaacdda1182921dd324fa3bd0974b0f92e894c365da</u> <u>be0db0bb3e8fcd99e108ec</u>	- 0.0149849879400000 00 FTM  0.02 USD	✓
13	2022-02-12 08:46:52	<u>0xa23a9ae6b6c6e2924b1d0950450534d12e89d62c25</u> <u>a3414a4c96f9bba6d810ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-12 08:46:52	<u>0xa23a9ae6b6c6e2924b1d0950450534d12e89d62c25</u> <u>a3414a4c96f9bba6d810ff</u>	- 0.0468456136370000 03 FTM  0.09 USD	✓
15	2022-02-12 08:46:02	<u>0x3d02e79c347b45d9296a2ca5e2013e75e6ee5afefd</u> <u>bc61c882b34ec884792aba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-12 08:46:02	<u>0x3d02e79c347b45d9296a2ca5e2013e75e6ee5afefd</u> <u>bc61c882b34ec884792aba</u>	- 0.0192740581010000 00 FTM  0.03 USD	✓
17	2022-02-09 14:52:48	<u>0xaf19c92498c454e519532ed69e6b4faeb60277c85d</u> <u>51a29c704601ce283555f2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-02-09 14:52:48	<u>0xaf19c92498c454e519532ed69e6b4faeb60277c85d</u> <u>51a29c704601ce283555f2</u>	- 0.1997824022739999 87 FTM  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-09 14:51:57	<u>0x270afd4175132809aeee</u> <u>10900c14faf701ae95b1be</u> <u>5061e772b57850d55f75a5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-09 14:51:57	<u>0x270afd4175132809aeee</u> <u>10900c14faf701ae95b1be</u> <u>5061e772b57850d55f75a5</u>	- 0.0485995722912000 02 FTM  0.10 USD	✓
21	2022-02-07 08:18:57	<u>0xb78afe515a43eef0d692</u> <u>6f9672e9f682147ce8f51a</u> <u>ce1c24eb9806054d8a167b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-07 08:18:57	<u>0xb78afe515a43eef0d692</u> <u>6f9672e9f682147ce8f51a</u> <u>ce1c24eb9806054d8a167b</u>	- 0.0978464228364999 97 FTM  0.22 USD	✓
23	2022-02-07 08:18:19	<u>0x31b62c4692898b839a78</u> <u>d0e48fda88639bed97521d</u> <u>b528015667762a4c90c101</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-07 08:18:19	<u>0x31b62c4692898b839a78</u> <u>d0e48fda88639bed97521d</u> <u>b528015667762a4c90c101</u>	- 0.0234860355449999 99 FTM  0.05 USD	✓
25	2022-01-28 13:57:58	<u>0xa438544d2a6fc9ff6008</u> <u>9864c20664d8b689923b81</u> <u>849fc2d00ac702976e6a7f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-01-28 13:57:58	<u>0xa438544d2a6fc9ff6008</u> <u>9864c20664d8b689923b81</u> <u>849fc2d00ac702976e6a7f</u>	- 0.1949977401594999 99 FTM  0.40 USD	✓
27	2022-01-28 13:56:12	<u>0xf744b5e2471a4940bcfd</u> <u>d976a53f74620b8e3a2c51</u> <u>4056d632285bb6cb1237b4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-28 13:56:12	<u>0xf744b5e2471a4940bcfd</u> <u>d976a53f74620b8e3a2c51</u> <u>4056d632285bb6cb1237b4</u>	- 0.0494132679810000 00 FTM  0.10 USD	✓
29	2022-01-25 09:55:39	<u>0x9d6ae8352c5002c709f9</u> <u>be329b4e720fc47f8c7ee2</u> <u>53cf3ad80567b8c49a574c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-01-25 09:55:39	<u>0x9d6ae8352c5002c709f9</u> <u>be329b4e720fc47f8c7ee2</u> <u>53cf3ad80567b8c49a574c</u>	- 0.6249743544160000 22 FTM  1.48 USD	✓
31	2022-01-25 09:54:21	<u>0xd9527e353d6f21a98d6d</u> <u>7ac6ab8a7e70731b9fb72c</u> <u>a1bbb14f16bd0ac9e2b2bf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-01-25 09:54:21	<u>0xd9527e353d6f21a98d6d</u> <u>7ac6ab8a7e70731b9fb72c</u> <u>a1bbb14f16bd0ac9e2b2bf</u>	- 0.1486217909231999 92 FTM  0.35 USD	✓
33	2022-01-20 08:26:22	<u>0xebd958826f40b0d53232</u> <u>5c00b4605093aa80c72c87</u> <u>353f4b9a19d94bbc46731c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-01-20 08:26:22	<u>0xebd958826f40b0d53232</u> <u>5c00b4605093aa80c72c87</u> <u>353f4b9a19d94bbc46731c</u>	- 0.1099802980930000 01 FTM  0.29 USD	✓
35	2022-01-20 08:24:43	<u>0x9cfa61dce6028bf44320</u> <u>bd7d2b3d1836ef54b763b4</u> <u>544fc7f6840d5d303ed9e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-01-20 08:24:43	<u>0x9cfa61dce6028bf44320</u> <u>bd7d2b3d1836ef54b763b4</u> <u>544fc7f6840d5d303ed9e3</u>	- 0.0237428533566000 01 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-14 09:27:54	<u>0xb14efbe2c9726bf906315b7177500df64bb676d2c7be739abfb80aa2f34bb6fb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-14 09:27:54	<u>0xb14efbe2c9726bf906315b7177500df64bb676d2c7be739abfb80aa2f34bb6fb</u>	- 0.1133626928011000 07 FTM  0.33 USD	✓
39	2022-01-14 09:27:17	<u>0x1248a601c94068f97a3231dba80cf8a26ddef875aca3996f8cb2fd943d3e072a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-01-14 09:27:17	<u>0x1248a601c94068f97a3231dba80cf8a26ddef875aca3996f8cb2fd943d3e072a</u>	- 0.0087730761090999 99 FTM  0.02 USD	✓
41	2022-01-14 09:26:47	<u>0x77802ae86ca084662683d60193f22f084d09090ed0c1c02d53bb3504f2c6e32c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-01-14 09:26:47	<u>0x77802ae86ca084662683d60193f22f084d09090ed0c1c02d53bb3504f2c6e32c</u>	- 0.0258417912311999 99 FTM  0.07 USD	✓
43	2022-01-11 16:25:59	<u>0x1f1033332891233c9ee729c5812d4d404019d3f8808c783a3ccafb68b97f4d87</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-01-11 16:25:59	<u>0x1f1033332891233c9ee729c5812d4d404019d3f8808c783a3ccafb68b97f4d87</u>	- 0.1317219839999999 86 FTM  0.38 USD	✓
45	2022-01-11 16:25:31	<u>0x2e21480b13d4a3f1b56c82df713a29072a9a317117fd952c45ab9870349a0449</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-11 16:25:31	<u>0x2e21480b13d4a3f1b56c82df713a29072a9a317117fd952c45ab9870349a0449</u>	- 0.0312931253183999 99 FTM  0.09 USD	✓
47	2022-01-11 16:24:48	<u>0xce39f7eb485ae327946ce763aa1427060d05c614c5caa9b6e71ca0d8cf129e0c</u>	- 42.5000000000000000 000 FTM  125.09 USD	✓
48	2022-01-11 16:24:48	<u>0xce39f7eb485ae327946ce763aa1427060d05c614c5caa9b6e71ca0d8cf129e0c</u>	- 0.1231401607679999 95 FTM  0.36 USD	✓
49	2022-01-11 16:24:08	<u>0xec3e96801d967787af944d4345dc8b83aa57bfa76c1d18f2ba4d43a85026c88b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-01-11 16:24:08	<u>0xec3e96801d967787af944d4345dc8b83aa57bfa76c1d18f2ba4d43a85026c88b</u>	- 0.0275048125824000 00 FTM  0.08 USD	✓
51	2022-01-11 16:21:52	<u>0xcc9a7d5b743b4f6d1682e79a4a7c4f97ff0664e39806dc4720052189fcbe9372</u>	- 43.0000000000000000 000 FTM  126.57 USD	✓
52	2022-01-11 16:21:52	<u>0xcc9a7d5b743b4f6d1682e79a4a7c4f97ff0664e39806dc4720052189fcbe9372</u>	- 0.0831132048640000 07 FTM  0.24 USD	✓
53	2022-01-11 16:08:27	<u>0x313eff3785be728bbd4b9d6235e4cb9c632b1388326d75634838a16c51cd4f36</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-01-11 16:08:27	<u>0x313eff3785be728bbd4b9d6235e4cb9c632b1388326d75634838a16c51cd4f36</u>	- 0.0678091024000000 01 FTM  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-11 16:07:33	<u>0x0da657e7e511bf9a4eb6e0789b412aa385427ad8a8d39e0f8448ccfbc03d99f7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-01-11 16:07:33	<u>0x0da657e7e511bf9a4eb6e0789b412aa385427ad8a8d39e0f8448ccfbc03d99f7</u>	- 0.0252762772288000 00 FTM  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:22:27	<u>0xd47626f1c4c2b6d448a2ad685e4f2ad383578ffba21b5093d8b84eddd7aff696</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34b42332908eb6b5881ce56d307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:38:08	<u>0x333a553a74024ef65f9d29465c57961088fff5e7693ef5085a113d6aa80865a0</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:07:50	<u>0xae45a3114e23a36220928ddf6ac0c2357452dd267e2f8c86e119c8a8dc6a7f5</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 17:46:57	<u>0xc3fc30a6feabcbc27670fef6d77e7d384de44ca8acf4a5308d92a3af138a269b</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-23 23:05:59	<u>0x4417d464616709f0dda7ea1dc49e621a34b3b3ea949f3e6c7f8afe5ffd989f70</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-03-31 13:20:33	<u>0x7421a20a1c9d269e707f256cf625562ad4ead846f1ab3cd08339f514542800d0</u>	- 3,351.941251669060 875429 BANKSY	✓
11	2022-03-03 11:39:14	<u>0xa794da4b15113cad2503295aa35b5619cec30b4130ac84d52d756967acb6022f</u>	- 92.891691583132271 148 DAI	✓
12	2022-02-16 08:37:50	<u>0x536ab62922f50e08b4714bf182617c11e131787689d4ef6204c5b58fd3f8acaa</u>	+ 3,351.941251669060 875429 BANKSY	✓
13	2022-02-12 09:21:34	<u>0xecdf8f36d7bc5633d1f775b466ee415f74e4ab31e207a1cdf29803c61674aa7a</u>	+ 92.045193620631280 851 DAI	✓
14	2022-02-12 09:21:34	<u>0xecdf8f36d7bc5633d1f775b466ee415f74e4ab31e207a1cdf29803c61674aa7a</u>	- 49.835328144508750 370 spLP	✓
15	2022-02-12 09:17:21	<u>0xaacdda1182921dd324fa3bd0974b0f92e894c365da be0db0bb3e8fcd99e108ec</u>	+ 49.835328144508750 370 spLP	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-12 08:46:52	<u>0xa23a9ae6b6c6e2924b1d</u> <u>0950450534d12e89d62c25</u> <u>a3414a4c96f9bba6d810ff</u>	- 323.44275809284897 6048 BANKSY	✓
17	2022-02-12 08:46:02	<u>0x3d02e79c347b45d9296a</u> <u>2ca5e2013e75e6ee5afefd</u> <u>bc61c882b34ec884792aba</u>	+ 323.44275809284897 6048 BANKSY	✓
18	2022-02-09 14:52:48	<u>0xaf19c92498c454e51953</u> <u>2ed69e6b4faeb60277c85d</u> <u>51a29c704601ce283555f2</u>	- 1,344.385698243369 461125 BANKSY	✓
19	2022-02-09 14:51:57	<u>0x270afd4175132809aee</u> <u>10900c14faf701ae95b1be</u> <u>5061e772b57850d55f75a5</u>	+ 1,344.385698243369 461125 BANKSY	✓
20	2022-02-07 08:18:57	<u>0xb78afe515a43eef0d692</u> <u>6f9672e9f682147ce8f51a</u> <u>ce1c24eb9806054d8a167b</u>	- 1,152.805364997623 428280 BANKSY	✓
21	2022-02-07 08:18:19	<u>0x31b62c4692898b839a78</u> <u>d0e48fda88639bed97521d</u> <u>b528015667762a4c90c101</u>	+ 1,152.805364997623 428280 BANKSY	✓
22	2022-01-28 13:57:58	<u>0xa438544d2a6fc9ff6008</u> <u>9864c20664d8b689923b81</u> <u>849fc2d00ac702976e6a7f</u>	- 142.60572735621923 3570 BANKSY	✓
23	2022-01-28 13:56:12	<u>0xf744b5e2471a4940bcfd</u> <u>d976a53f74620b8e3a2c51</u> <u>4056d632285bb6cb1237b4</u>	+ 142.60572735621923 3570 BANKSY	✓
24	2022-01-25 09:55:39	<u>0xd6ae8352c5002c709f9</u> <u>be329b4e720fc47f8c7ee2</u> <u>53cf3ad80567b8c49a574c</u>	- 55.801964078264425 950 BANKSY	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-25 09:54:21	<u>0xd9527e353d6f21a98d6d7ac6ab8a7e70731b9fb72ca1bbb14f16bd0ac9e2b2bf</u>	+ 55.801964078264425 950 BANKSY	✓
26	2022-01-20 08:26:22	<u>0xebd958826f40b0d532325c00b4605093aa80c72c87353f4b9a19d94bbc46731c</u>	- 39.471957246154829 591 BANKSY	✓
27	2022-01-20 08:24:43	<u>0x9cfa61dce6028bf44320bd7d2b3d1836ef54b763b4544fc7f6840d5d303ed9e3</u>	+ 39.471957246154829 591 BANKSY	✓
28	2022-01-14 09:27:54	<u>0xb14efbe2c9726bf906315b7177500df64bb676d2c7be739abfb80aa2f34bb6fb</u>	- 16.945696800672781 279 BANKSY	✓
29	2022-01-14 09:26:47	<u>0x77802ae86ca084662683d60193f22f084d09090ed0c1c02d53bb3504f2c6e32c</u>	+ 16.945696800672781 279 BANKSY	✓
30	2022-01-11 16:25:59	<u>0x1f1033332891233c9ee729c5812d4d404019d3f8808c783a3ccafb68b97f4d87</u>	- 51.911800150529948 894 spLP	✓
31	2022-01-11 16:24:48	<u>0xce39f7eb485ae327946ce763aa1427060d05c614c5caa9b6e71ca0d8cf129e0c</u>	+ 51.911800150529948 894 spLP	✓
32	2022-01-11 16:24:48	<u>0xce39f7eb485ae327946ce763aa1427060d05c614c5caa9b6e71ca0d8cf129e0c</u>	- 104.87215888336093 8830 DAI	✓
33	2022-01-11 16:21:52	<u>0xcc9a7d5b743b4f6d1682e79a4a7c4f97ff0664e39806dc4720052189fcbe9372</u>	+ 105.71865684586192 9128 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-11 16:08:27	<u>0x313eff3785be728bbd4b</u> <u>9d6235e4cb9c632b138832</u> <u>6d75634838a16c51cd4f36</u>	- 0.4500000000000000 11 BNB	✓
35	2022-01-11 16:05:19	<u>0x24e5aa6ef267f8e28676</u> <u>d67198690eb102d69a9493</u> <u>9213dfd0416ae69802c050</u>	- 3.2999999999999998 22 anyFTM	✓
36	2022-01-11 16:05:19	<u>0x24e5aa6ef267f8e28676</u> <u>d67198690eb102d69a9493</u> <u>9213dfd0416ae69802c050</u>	+ 3.2999999999999998 22 anyFTM	✓
37	2022-01-11 15:41:44	<u>0x52d42ab7de1186c64c4f</u> <u>097b89c7eca3f44eeda699</u> <u>c521f3e72cf4bd148e6edd</u>	+ 0.5000000000000000 00 BNB	✓

* USD values displayed at the time of transaction

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