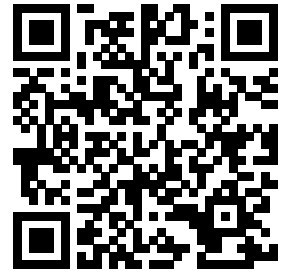


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4b57446d367fd7a730e70d16c827ad38da8ce4e3</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	213.570800261007690324 FTM
	141.68 USD




Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.000000000000000001 M32
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Minereum FTM	300,000.00000000 MNEF








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 15:15:21	<u>0xf1e86b5003c820333e8f 6db63a4e1d89fa89b4604f 83912cd6d93b77983c340f</u>	- 154.41522152458767 8914 FTM 39.70 USD	










#	Date & time	Transaction Id	Amount	
2	2022-11-03 15:15:21	<u>0xf1e86b5003c820333e8f6db63a4e1d89fa89b4604f83912cd6d93b77983c340f</u>	- 0.3149790000000000 09 FTM  0.08 USD	✓
3	2022-11-03 15:15:21	<u>0xf1e86b5003c820333e8f6db63a4e1d89fa89b4604f83912cd6d93b77983c340f</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-11-03 10:12:01	<u>0x06df9de3076444453630bf4a788d7894c7a36d8aefd5aae1b9c2138b523c6b83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-11-03 10:12:01	<u>0x06df9de3076444453630bf4a788d7894c7a36d8aefd5aae1b9c2138b523c6b83</u>	- 7.5817102164375196 34 FTM  1.94 USD	✓
6	2022-11-03 10:12:01	<u>0x06df9de3076444453630bf4a788d7894c7a36d8aefd5aae1b9c2138b523c6b83</u>	- 0.0003549640000000 00 FTM  0.00 USD	✓
7	2022-10-18 20:47:31	<u>0x572af453becc35519d2a481d5f0278057addac64b19f21191d15e0478343d3bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-10-18 20:47:31	<u>0x572af453becc35519d2a481d5f0278057addac64b19f21191d15e0478343d3bb</u>	- 0.0023052921477268 44 FTM  0.00 USD	✓
9	2022-10-18 20:47:31	<u>0x572af453becc35519d2a481d5f0278057addac64b19f21191d15e0478343d3bb</u>	- 0.0003836310622731 56 FTM  0.00 USD	✓
10	2022-10-13 12:37:33	<u>0x9e25e2c1401cf95056cfa0ae62fed94d8e8c6262e3d9d17533f60b4256a8e823</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-10-13 12:37:33	<u>0x9e25e2c1401cf95056cf</u> <u>a0ae62fed94d8e8c6262e3</u> <u>d9d17533f60b4256a8e823</u>	- 2.8822832733988814 62 FTM  0.59 USD	✓
12	2022-10-13 12:37:33	<u>0x9e25e2c1401cf95056cf</u> <u>a0ae62fed94d8e8c6262e3</u> <u>d9d17533f60b4256a8e823</u>	- 0.0002292194011185 14 FTM  0.00 USD	✓
13	2022-10-13 12:34:11	<u>0xaa680cb7b6e5c5f3cbb6</u> <u>1330be035742412d4f44d9</u> <u>d6d4961b691010dfeedce9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-10-13 12:34:11	<u>0xaa680cb7b6e5c5f3cbb6</u> <u>1330be035742412d4f44d9</u> <u>d6d4961b691010dfeedce9</u>	- 0.3846565458922835 97 FTM  0.07 USD	✓
15	2022-10-13 12:34:11	<u>0xaa680cb7b6e5c5f3cbb6</u> <u>1330be035742412d4f44d9</u> <u>d6d4961b691010dfeedce9</u>	- 0.0001924541077164 00 FTM  0.00 USD	✓
16	2022-10-13 10:44:39	<u>0xf0b95bcff446d0707e39</u> <u>a54229e070a1bd3a6ec264</u> <u>c03f67d27e9b67f3ea47a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-10-13 10:44:39	<u>0xf0b95bcff446d0707e39</u> <u>a54229e070a1bd3a6ec264</u> <u>c03f67d27e9b67f3ea47a5</u>	- 0.9433974136131368 93 FTM  0.19 USD	✓
18	2022-10-13 10:44:39	<u>0xf0b95bcff446d0707e39</u> <u>a54229e070a1bd3a6ec264</u> <u>c03f67d27e9b67f3ea47a5</u>	- 0.0005910082748631 40 FTM  0.00 USD	✓
19	2022-10-13 07:16:15	<u>0xbc78ad567cdc5fc66e33</u> <u>fae25795c25e4e0a0ae4d1</u> <u>4d27b657a8850c92b07560</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-10-13 07:16:15	<u>0xbc78ad567cdc5fc66e33</u> <u>fae25795c25e4e0a0ae4d1</u> <u>4d27b657a8850c92b07560</u>	- 0.0047557982809877 10 FTM  0.00 USD	✓
21	2022-10-13 07:16:15	<u>0xbc78ad567cdc5fc66e33</u> <u>fae25795c25e4e0a0ae4d1</u> <u>4d27b657a8850c92b07560</u>	- 0.0001375054338872 50 FTM  0.00 USD	✓
22	2022-10-13 02:25:18	<u>0x6820ac7c5c3d25c04db2</u> <u>bbd93d06fadf041f5a93c6</u> <u>36dff584a3638be80de7fb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-10-13 02:25:18	<u>0x6820ac7c5c3d25c04db2</u> <u>bbd93d06fadf041f5a93c6</u> <u>36dff584a3638be80de7fb</u>	- 0.0058765054701115 10 FTM  0.00 USD	✓
24	2022-10-13 02:25:18	<u>0x6820ac7c5c3d25c04db2</u> <u>bbd93d06fadf041f5a93c6</u> <u>36dff584a3638be80de7fb</u>	- 0.0002341875627514 67 FTM  0.00 USD	✓
25	2022-10-11 00:24:02	<u>0x8e6fbcbbb16781bff3a0</u> <u>f90d334310fc221d5da873</u> <u>6a1b993f282e0d532527f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-10-11 00:24:02	<u>0x8e6fbcbbb16781bff3a0</u> <u>f90d334310fc221d5da873</u> <u>6a1b993f282e0d532527f0</u>	- 0.6061487902039723 87 FTM  0.12 USD	✓
27	2022-10-11 00:24:02	<u>0x8e6fbcbbb16781bff3a0</u> <u>f90d334310fc221d5da873</u> <u>6a1b993f282e0d532527f0</u>	- 0.0010117543573588 14 FTM  0.00 USD	✓
28	2022-10-10 22:10:52	<u>0x4a27684f3aac7a52814c</u> <u>5a2de038f10b55d943d5e8</u> <u>85cff15607464f0c17163d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-10 22:10:52	<u>0x4a27684f3aac7a52814c</u> <u>5a2de038f10b55d943d5e8</u> <u>85cff15607464f0c17163d</u>	- 0.3748279095608569 31 FTM  0.07 USD	✓
30	2022-10-10 22:10:52	<u>0x4a27684f3aac7a52814c</u> <u>5a2de038f10b55d943d5e8</u> <u>85cff15607464f0c17163d</u>	- 0.0001840904391430 50 FTM  0.00 USD	✓
31	2022-10-10 16:56:30	<u>0x60715993a5084a80624c</u> <u>a580a66e067d306df1503c</u> <u>c8b506bf31c4e73f78ed27</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-10-10 16:56:30	<u>0x60715993a5084a80624c</u> <u>a580a66e067d306df1503c</u> <u>c8b506bf31c4e73f78ed27</u>	- 0.0036531185427193 60 FTM  0.00 USD	✓
33	2022-10-10 16:56:30	<u>0x60715993a5084a80624c</u> <u>a580a66e067d306df1503c</u> <u>c8b506bf31c4e73f78ed27</u>	- 0.0001351308023806 40 FTM  0.00 USD	✓
34	2022-10-10 16:53:18	<u>0x45502a4ef535b4e026a2</u> <u>f6dee6d57fd7439abaff40</u> <u>3218114c0375aab5f7acbb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-10-10 16:53:18	<u>0x45502a4ef535b4e026a2</u> <u>f6dee6d57fd7439abaff40</u> <u>3218114c0375aab5f7acbb</u>	- 0.0060451658942194 41 FTM  0.00 USD	✓
36	2022-10-10 16:53:18	<u>0x45502a4ef535b4e026a2</u> <u>f6dee6d57fd7439abaff40</u> <u>3218114c0375aab5f7acbb</u>	- 0.0002213128888283 28 FTM  0.00 USD	✓
37	2022-10-10 08:38:47	<u>0x608390f98031a2dd7598</u> <u>e5fc499daf323bd2ab0f6c</u> <u>91b8135288cf35ad6e9b86</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-10 08:38:47	<u>0x608390f98031a2dd7598</u> <u>e5fc499daf323bd2ab0f6c</u> <u>91b8135288cf35ad6e9b86</u>	- 0.1273424727565926 34 FTM  0.02 USD	✓
39	2022-10-10 08:38:47	<u>0x608390f98031a2dd7598</u> <u>e5fc499daf323bd2ab0f6c</u> <u>91b8135288cf35ad6e9b86</u>	- 0.0004445672434073 64 FTM  0.00 USD	✓
40	2022-10-08 12:55:56	<u>0x4ff99ac51073e7d2adee</u> <u>4d84d4025de674b248d389</u> <u>501f3aab1ae09b845a07d6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-10-08 12:55:56	<u>0x4ff99ac51073e7d2adee</u> <u>4d84d4025de674b248d389</u> <u>501f3aab1ae09b845a07d6</u>	- 0.0006524037655176 46 FTM  0.00 USD	✓
42	2022-10-08 12:55:56	<u>0x4ff99ac51073e7d2adee</u> <u>4d84d4025de674b248d389</u> <u>501f3aab1ae09b845a07d6</u>	- 0.0004788697841528 36 FTM  0.00 USD	✓
43	2022-10-06 14:12:50	<u>0x69b5b9a900155bc3117c</u> <u>371ff6da245f8a7d735bae</u> <u>0c0e6e89cbb946e24da68a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-10-06 14:12:50	<u>0x69b5b9a900155bc3117c</u> <u>371ff6da245f8a7d735bae</u> <u>0c0e6e89cbb946e24da68a</u>	- 0.0020649895017601 96 FTM  0.00 USD	✓
45	2022-10-06 14:12:50	<u>0x69b5b9a900155bc3117c</u> <u>371ff6da245f8a7d735bae</u> <u>0c0e6e89cbb946e24da68a</u>	- 0.0004398477482398 04 FTM  0.00 USD	✓
46	2022-09-27 19:32:38	<u>0x0d292b4f14d04350c52c</u> <u>5f224f43bbe3d62b5b6401</u> <u>5ed2994abdd1624cead50a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-27 19:32:38	<u>0x0d292b4f14d04350c52c5f224f43bbe3d62b5b64015ed2994abdd1624cead50a</u>	- 0.0023996567010308 59 FTM  0.00 USD	✓
48	2022-09-27 19:32:38	<u>0x0d292b4f14d04350c52c5f224f43bbe3d62b5b64015ed2994abdd1624cead50a</u>	- 0.0005069057246787 86 FTM  0.00 USD	✓
49	2022-09-21 22:21:57	<u>0xb30f136aac56c3c0b8ef706bb45bf9fb1f26ced960415f4117386a5607292cda</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-09-21 22:21:57	<u>0xb30f136aac56c3c0b8ef706bb45bf9fb1f26ced960415f4117386a5607292cda</u>	- 9.4928443453312674 19 FTM  2.17 USD	✓
51	2022-09-21 22:21:57	<u>0xb30f136aac56c3c0b8ef706bb45bf9fb1f26ced960415f4117386a5607292cda</u>	- 0.0017501245933450 11 FTM  0.00 USD	✓
52	2022-09-21 22:20:14	<u>0x1387617eb150a5579eb5f7c52b8373b675a6aa86181774547a32b037a31d1d64</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2022-09-21 22:20:14	<u>0x1387617eb150a5579eb5f7c52b8373b675a6aa86181774547a32b037a31d1d64</u>	- 9.2767693721895785 33 FTM  2.12 USD	✓
54	2022-09-21 22:20:14	<u>0x1387617eb150a5579eb5f7c52b8373b675a6aa86181774547a32b037a31d1d64</u>	- 0.0017094738104206 56 FTM  0.00 USD	✓
55	2022-09-21 22:18:56	<u>0x63f6f9ba02a8c75f49e9ea710d4f751a081d0fc2088d2e81915d2e44d0b89b15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-21 22:18:56	<u>0x63f6f9ba02a8c75f49e9 ea710d4f751a081d0fc208 8d2e81915d2e44d0b89b15</u>	- 13.400809040615408 563 FTM  3.06 USD	✓
57	2022-09-21 22:18:56	<u>0x63f6f9ba02a8c75f49e9 ea710d4f751a081d0fc208 8d2e81915d2e44d0b89b15</u>	- 0.0018925898741905 76 FTM  0.00 USD	✓
58	2022-09-21 21:55:49	<u>0xc485d68801bf43253e2c 7886daf69d7d618f903d01 010db3faaa6a88320c0e69</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-09-21 21:55:49	<u>0xc485d68801bf43253e2c 7886daf69d7d618f903d01 010db3faaa6a88320c0e69</u>	- 0.1590180746701851 39 FTM  0.03 USD	✓
60	2022-09-21 21:55:49	<u>0xc485d68801bf43253e2c 7886daf69d7d618f903d01 010db3faaa6a88320c0e69</u>	- 0.0013204533298148 64 FTM  0.00 USD	✓
61	2022-09-21 21:35:38	<u>0x861a1683510e3a7fa5f3 4fdee04f5fbe8ab83f0f9f 19d8309e3c9d0fa4b9d8e8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-09-21 21:35:38	<u>0x861a1683510e3a7fa5f3 4fdee04f5fbe8ab83f0f9f 19d8309e3c9d0fa4b9d8e8</u>	- 7.4282965072715461 12 FTM  1.70 USD	✓
63	2022-09-21 21:35:38	<u>0x861a1683510e3a7fa5f3 4fdee04f5fbe8ab83f0f9f 19d8309e3c9d0fa4b9d8e8</u>	- 0.0010260431768561 80 FTM  0.00 USD	✓
64	2022-09-21 21:20:31	<u>0xcc508d8876ccfaca7bb9 48f6d700dbfc8c0bcc7da3 49886aa9c17c16a854c474</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-21 21:20:31	<u>0xcc508d8876ccfaca7bb948f6d700dbfc8c0bcc7da349886aa9c17c16a854c474</u>	- 6.1405328808173198 50 FTM  1.40 USD	✓
66	2022-09-21 21:20:31	<u>0xcc508d8876ccfaca7bb948f6d700dbfc8c0bcc7da349886aa9c17c16a854c474</u>	- 0.0009448297419716 64 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:43:55	<u>0xa563ebfa404a372e007fcd25fc208ecaf0124b0b547e2493f498e64369d1f949</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 12:29:04	<u>0xf479137b178a0864163b47ecfae65bf6f62e7a8a231028e776010bc11dc3639c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:09:56	<u>0x7ffd08ac74b6cb9b0e1f4795bb3a5a57f19f7598a8072a1ab5263b978028f748</u>	+ 300,000.00000000 MNEF	✓
4	2022-11-02 21:14:41	<u>0x2ba23527313471bd97228581d8ab6cc1937d1ead0018736b6b74c5143b30b020</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-10-11 17:50:18	<u>0x56697dfc049f51ed3f9fa6051a4cb9ff8533c66b487aadb9e7cdd2bd9f15cca8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

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