

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN **FANTOM**


ADDRESS ID 0x5e53b0a72fd15d7fb79c2b801b5d3a36c5e55c4e




Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000026285376339573 WFTM
	0.00 USD
eth-1inch.io	0.869999999999999996 eth-1inch.io
Spooky LP	0.000000000000000000 spLP
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
RUBIC CHAIN	8,199,876.517260 RUBIC CHAIN
4Gambling.io	3,000,000.00000000 4Gambling.io





## ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eeff6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-09-26 22:36:40	<u>0x7ca56a0cffe7ba12aae8048d9aa99f6597e48e8b9876778bf345779312570662</u>	+ 95,000.00000000 mvgram.org	✓
4	2022-09-17 17:36:41	<u>0x286e2318552958fcb31413f2b5a54997c85244c76461d06c9a9b6877a1040bec</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
5	2022-04-24 20:42:47	<u>0xb6c81d138bd8671334cfce45de8eff7e0ee2efecd6dc13054f9e4b6c51cbde75</u>	+ 95,000.00000000 PLAY888.io	✓
6	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
9	2021-11-14 11:50:43	<u>0x66fa16e6d86ae52c07dbfba91067b949ad1152c88918411a92bb8fcd80af11e8</u>	- 0.5364397480421986 28 WFTM  1.38 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-14 11:50:43	<u>0x66fa16e6d86ae52c07db</u> <u>fb91067b949ad1152c889</u> <u>18411a92bb8fcd80af11e8</u>	+ 8,199,475.549120 RUBIC CHAIN	✓
11	2021-11-14 11:50:18	<u>0x8c7c9adf4937ba6f56db</u> <u>5a82155c22b1e0d5610f12</u> <u>e83c53524bdb902fe8c3ef</u>	- 8,198,823.549120 RUBIC CHAIN	✓
12	2021-11-14 11:50:18	<u>0x8c7c9adf4937ba6f56db</u> <u>5a82155c22b1e0d5610f12</u> <u>e83c53524bdb902fe8c3ef</u>	- 10,969.42602402823 4678553 WFTM  28,391.06 USD	✓
13	2021-11-14 11:50:18	<u>0x8c7c9adf4937ba6f56db</u> <u>5a82155c22b1e0d5610f12</u> <u>e83c53524bdb902fe8c3ef</u>	- 0.2998499624812372 98 spLP	✓
14	2021-11-14 11:50:18	<u>0x8c7c9adf4937ba6f56db</u> <u>5a82155c22b1e0d5610f12</u> <u>e83c53524bdb902fe8c3ef</u>	+ 0.2998499624812372 98 spLP	✓
15	2021-11-14 11:49:49	<u>0x23431c7f8adf12760043</u> <u>5c9aebbf12dd7d2a4ec470</u> <u>c24147501b4483d55028be</u>	- 117,226.998735 RUBIC CHAIN	✓
16	2021-11-14 11:49:49	<u>0x23431c7f8adf12760043</u> <u>5c9aebbf12dd7d2a4ec470</u> <u>c24147501b4483d55028be</u>	+ 154.93585023841109 2050 WFTM  401.00 USD	✓
17	2021-11-14 11:49:24	<u>0x878ad0fa7af169adccea</u> <u>7df47866e37399e2ba979b</u> <u>35a4c2e24c9a3f44d555ca</u>	- 46,302.918017 RUBIC CHAIN	✓
18	2021-11-14 11:49:24	<u>0x878ad0fa7af169adccea</u> <u>7df47866e37399e2ba979b</u> <u>35a4c2e24c9a3f44d555ca</u>	+ 60.0000000000000000 000 WFTM  155.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 11:49:06	<u>0x46cc6e4a3c38f567a7e58b668f83c76711aaa9dc476828797def51fea8a55a17</u>	- 3,881.864298 RUBIC CHAIN	✓
20	2021-11-14 11:49:06	<u>0x46cc6e4a3c38f567a7e58b668f83c76711aaa9dc476828797def51fea8a55a17</u>	+ 5.0000000000000000 00 WFTM  12.94 USD	✓
21	2021-11-14 11:48:59	<u>0xdb716179d53761b2496aaaf0cb71dd72feb8bd1816a9de784639286500056c28</u>	- 16,431.876856 RUBIC CHAIN	✓
22	2021-11-14 11:48:59	<u>0xdb716179d53761b2496aaaf0cb71dd72feb8bd1816a9de784639286500056c28</u>	+ 21.11355999999999 661 WFTM  54.64 USD	✓
23	2021-11-14 11:48:38	<u>0x8f103d98ecdb73304a29865693f80a60bc0ae5f4d157a907a26622d2707b0f61</u>	- 11,713.230231 RUBIC CHAIN	✓
24	2021-11-14 11:48:38	<u>0x8f103d98ecdb73304a29865693f80a60bc0ae5f4d157a907a26622d2707b0f61</u>	+ 15.0000000000000000 000 WFTM  38.82 USD	✓
25	2021-11-14 11:48:22	<u>0x001c302b8d72d9f021dc6e5b66689d15ffc7959d0557f4bd40b2c5da83b07c1b</u>	- 159,369.623449 RUBIC CHAIN	✓
26	2021-11-14 11:48:22	<u>0x001c302b8d72d9f021dc6e5b66689d15ffc7959d0557f4bd40b2c5da83b07c1b</u>	+ 200.00000000000000 0000 WFTM  517.64 USD	✓
27	2021-11-14 11:48:02	<u>0xc31fa565073cd759653f48bb8ab61e7edbb66fbd138aa5e4fc79899196c10357</u>	- 32,603.068831 RUBIC CHAIN	✓




#	Date & time	Transaction Id	Amount	
28	2021-11-14 11:48:02	<u>0xc31fa565073cd759653f48bb8ab61e7edbb66fbd138aa5e4fc79899196c10357</u>	+ 40.0000000000000000 000 WFTM  103.52 USD	✓
29	2021-11-14 11:47:45	<u>0xf5f4c09a08c6b1af80992d28ade74a1aaa74de850fe8b8556c26aa82eef4f7bd</u>	- 20,503.521572 RUBIC CHAIN	✓
30	2021-11-14 11:47:45	<u>0xf5f4c09a08c6b1af80992d28ade74a1aaa74de850fe8b8556c26aa82eef4f7bd</u>	+ 25.0000000000000000 000 WFTM  64.70 USD	✓
31	2021-11-14 11:47:29	<u>0x9f1cea543a45ca693345a314b7822d6ef9991f14ab1ac5b02937041d6d2db73f</u>	- 89,278.018478 RUBIC CHAIN	✓
32	2021-11-14 11:47:29	<u>0x9f1cea543a45ca693345a314b7822d6ef9991f14ab1ac5b02937041d6d2db73f</u>	+ 107.48055543261419 5865 WFTM  278.18 USD	✓
33	2021-11-14 11:47:12	<u>0x677b17cd2c63d12f6f3cda179bf547bd56600d295844383faaec75ac88d7c634</u>	- 16,817.709258 RUBIC CHAIN	✓
34	2021-11-14 11:47:12	<u>0x677b17cd2c63d12f6f3cda179bf547bd56600d295844383faaec75ac88d7c634</u>	+ 20.0000000000000000 000 WFTM  51.76 USD	✓
35	2021-11-14 11:46:58	<u>0x4b77c70055416a5fe7bee405231c8bce1d2948564c6f46f1ddd9d7ea62ec0b76</u>	- 24,821.012372 RUBIC CHAIN	✓
36	2021-11-14 11:46:58	<u>0x4b77c70055416a5fe7bee405231c8bce1d2948564c6f46f1ddd9d7ea62ec0b76</u>	+ 29.376885399999999 038 WFTM  76.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 11:46:38	<u>0x1cbfad2639ca27932ce1</u> <u>1dd851f9fb41eb18a87d98</u> <u>54c97fb41065daa12670e5</u>	- 42,572.986898 RUBIC CHAIN	✓
38	2021-11-14 11:46:38	<u>0x1cbfad2639ca27932ce1</u> <u>1dd851f9fb41eb18a87d98</u> <u>54c97fb41065daa12670e5</u>	+ 50.0000000000000000 000 WFTM  129.41 USD	✓
39	2021-11-14 11:46:15	<u>0x90d86d54f8d124c84cc5</u> <u>f7c6a4d351e6e185dba005</u> <u>06fa728ed1b685a05fb4c5</u>	- 17,145.643031 RUBIC CHAIN	✓
40	2021-11-14 11:46:15	<u>0x90d86d54f8d124c84cc5</u> <u>f7c6a4d351e6e185dba005</u> <u>06fa728ed1b685a05fb4c5</u>	+ 20.0000000000000000 000 WFTM  51.76 USD	✓
41	2021-11-14 11:46:13	<u>0xfcaafff33b8a042a910a</u> <u>1397f3b58fe10e419f84ba</u> <u>02b0c7646df215cdcc1f69</u>	- 859.040153 RUBIC CHAIN	✓
42	2021-11-14 11:46:13	<u>0xfcaafff33b8a042a910a</u> <u>1397f3b58fe10e419f84ba</u> <u>02b0c7646df215cdcc1f69</u>	+ 1.0000000000000000 00 WFTM  2.58 USD	✓
43	2021-11-14 11:45:57	<u>0x85580ba48036f90ceaaa</u> <u>b791504e3594471fa92643</u> <u>5b5531cd19e3b8106e8b23</u>	- 4,297.722543 RUBIC CHAIN	✓
44	2021-11-14 11:45:57	<u>0x85580ba48036f90ceaaa</u> <u>b791504e3594471fa92643</u> <u>5b5531cd19e3b8106e8b23</u>	+ 5.0000000000000000 00 WFTM  12.94 USD	✓
45	2021-11-14 11:45:56	<u>0xaecbeb1aac2f141bb17e</u> <u>89a2b62740a185b8ba41c7</u> <u>361a6e7a8ae107b80ed0d4</u>	- 8,608.069525 RUBIC CHAIN	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-14 11:45:56	<u>0xaecbeb1aac2f141bb17e89a2b62740a185b8ba41c7361a6e7a8ae107b80ed0d4</u>	+ 10.0000000000000000 000 WFTM  25.88 USD	✓
47	2021-11-14 11:45:40	<u>0xaac2c7e6eb1cbca285fa205109621e420eac91b990ca8618c13bb9f4c01ef87e</u>	- 100,033.709722 RUBIC CHAIN	✓
48	2021-11-14 11:45:40	<u>0xaac2c7e6eb1cbca285fa205109621e420eac91b990ca8618c13bb9f4c01ef87e</u>	+ 114.78994566413655 3205 WFTM  297.09 USD	✓
49	2021-11-14 11:45:23	<u>0xc007174ef732f2cc9e95552380cf390c51a4b9a346535190cab958e7e7539251</u>	- 26,519.133136 RUBIC CHAIN	✓
50	2021-11-14 11:45:23	<u>0xc007174ef732f2cc9e95552380cf390c51a4b9a346535190cab958e7e7539251</u>	+ 30.0000000000000000 000 WFTM  77.64 USD	✓
51	2021-11-14 11:45:05	<u>0x8d79f83ab0c6f454ea251efe8d2df002ff605edbddb1bdaf3a7b36a6cf4056db</u>	- 22,220.252321 RUBIC CHAIN	✓
52	2021-11-14 11:45:05	<u>0x8d79f83ab0c6f454ea251efe8d2df002ff605edbddb1bdaf3a7b36a6cf4056db</u>	+ 25.0000000000000000 000 WFTM  64.70 USD	✓
53	2021-11-14 11:44:51	<u>0x900ae180a128992bde500594a4a10a439bcff2464fd73fed695019dec49b5fb</u>	- 59,535.973961 RUBIC CHAIN	✓
54	2021-11-14 11:44:51	<u>0x900ae180a128992bde500594a4a10a439bcff2464fd73fed695019dec49b5fb</u>	+ 66.3758940000000002 393 WFTM  171.79 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-14 11:44:24	<u>0xff3e0b954511746001ab</u> <u>791825112ddb50028fff3</u> <u>ff616db95271f1182afd2e</u>	- 13,564.078264 RUBIC CHAIN	✓
56	2021-11-14 11:44:24	<u>0xff3e0b954511746001ab</u> <u>791825112ddb50028fff3</u> <u>ff616db95271f1182afd2e</u>	+ 15.0000000000000000 000 WFTM  38.82 USD	✓
57	2021-11-14 11:44:05	<u>0x3db5d67d77b996dbe61e</u> <u>beb80e044ee640785ba602</u> <u>1bd9d4722409192516ec93</u>	- 119,289.918955 RUBIC CHAIN	✓
58	2021-11-14 11:44:05	<u>0x3db5d67d77b996dbe61e</u> <u>beb80e044ee640785ba602</u> <u>1bd9d4722409192516ec93</u>	+ 130.0000000000000000 0000 WFTM  336.46 USD	✓
59	2021-11-14 11:43:40	<u>0xacfe8c55cf67ac459584</u> <u>8b5c9f92f392c88ac72c40</u> <u>585ac40c3d09fd561410c3</u>	- 46,724.389909 RUBIC CHAIN	✓
60	2021-11-14 11:43:40	<u>0xacfe8c55cf67ac459584</u> <u>8b5c9f92f392c88ac72c40</u> <u>585ac40c3d09fd561410c3</u>	+ 50.0000000000000000 000 WFTM  129.41 USD	✓
61	2021-11-14 11:43:21	<u>0x0cdb4bb8f54c99748fd6</u> <u>9db5fca1c845fc9fd689f6</u> <u>a2126bb87d23f72ce4a578</u>	- 23,541.666562 RUBIC CHAIN	✓
62	2021-11-14 11:43:21	<u>0x0cdb4bb8f54c99748fd6</u> <u>9db5fca1c845fc9fd689f6</u> <u>a2126bb87d23f72ce4a578</u>	+ 25.0000000000000000 000 WFTM  64.70 USD	✓
63	2021-11-14 11:31:55	<u>0xaf66cfc6237f4a393996</u> <u>9677faac341a6327112264</u> <u>7bf9a191b5dc815f2fa587</u>	- 497,438.489471 RUBIC CHAIN	✓



#	Date & time	Transaction Id	Amount	
64	2021-11-14 11:31:55	<u>0xaf66cfc6237f4a393996</u> <u>9677faac341a6327112264</u> <u>7bf9a191b5dc815f2fa587</u>	+ 499.88979932649090 1876 WFTM  1,293.81 USD	✓
65	2021-11-14 11:31:38	<u>0xac4af0bdea40202811a6</u> <u>70a92dd769f656ed57b846</u> <u>b47f55a7a9ebd492b8ba25</u>	- 269,474.566192 RUBIC CHAIN	✓
66	2021-11-14 11:31:38	<u>0xac4af0bdea40202811a6</u> <u>70a92dd769f656ed57b846</u> <u>b47f55a7a9ebd492b8ba25</u>	+ 250.00000000000000 0000 WFTM  647.05 USD	✓
67	2021-11-14 11:31:28	<u>0x1a8aba255946f97217f7</u> <u>ab2a1639f5a8b5550772e5</u> <u>2032309ccdf10e536c5830</u>	+ 9,000.000000000000 000000 WFTM  23,293.80 USD	✓
68	2021-11-14 11:31:28	<u>0x1a8aba255946f97217f7</u> <u>ab2a1639f5a8b5550772e5</u> <u>2032309ccdf10e536c5830</u>	+ 9,990,000.000000 RUBIC CHAIN	✓

\* USD values displayed at the time of transaction

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