

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x67a0c12510d6b8afb2f9567c69e2f052adcf46a9</u>
TOTAL RECEIVED	38.222799999999999443 FTM
	28.53 USD
TOTAL SEND	95.788359858603953967 FTM
	71.51 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
Wrapped RAR	232.272409740243460874 WRAR
PLAY888.io	95,000.00000000 PLAY888.io
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	0.000075013204605258 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF


Token Balance


Rarity Manifested 10 RM

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-18 05:28:23	<u>0x64db93a9e8909c9231cf</u> <u>00906be4a9dc9618bfc6e1</u> <u>6c643d1c8c2474c398c844</u>	- 4.4067238421310950 26 FTM  9.77 USD	✓
2	2021-10-18 05:28:23	<u>0x64db93a9e8909c9231cf</u> <u>00906be4a9dc9618bfc6e1</u> <u>6c643d1c8c2474c398c844</u>	- 0.0031177902000000 00 FTM  0.00 USD	✓
3	2021-10-18 03:09:27	<u>0x5d9df1ea0c82e99384ff</u> <u>c57ebc4fa0fe040ebbe518</u> <u>c251ca14860c84ec727a71</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-10-18 03:09:27	<u>0x5d9df1ea0c82e99384ff</u> <u>c57ebc4fa0fe040ebbe518</u> <u>c251ca14860c84ec727a71</u>	- 0.0552107529910632 96 FTM  0.12 USD	✓
5	2021-10-18 02:55:00	<u>0x01ca1d4fd426557de708</u> <u>a300f0d4cfa7ba9b339a83</u> <u>057e00b43ada2bd1360a39</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-10-18 02:55:00	<u>0x01ca1d4fd426557de708</u> <u>a300f0d4cfa7ba9b339a83</u> <u>057e00b43ada2bd1360a39</u>	- 0.0065581498108000 00 FTM  0.01 USD	✓
7	2021-10-18 02:52:26	<u>0x927bb73111de0656b176</u> <u>93252fcb2188ad6addb396</u> <u>d73d6d10c4e1953d8e6e86</u>	- 3.5000000000000000 00 FTM  7.75 USD	✓
8	2021-10-18 02:52:26	<u>0x927bb73111de0656b176</u> <u>93252fcb2188ad6addb396</u> <u>d73d6d10c4e1953d8e6e86</u>	- 0.0204874455295999 99 FTM  0.04 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-10-18 02:45:30	<u>0x22ebc3ce444074968b66 cb82e12e7921cdff7119b2 7bc12b0bd9a1467253001f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-10-18 02:45:30	<u>0x22ebc3ce444074968b66 cb82e12e7921cdff7119b2 7bc12b0bd9a1467253001f</u>	- 0.0218310213067000 01 FTM  0.04 USD	✓
11	2021-10-08 07:00:14	<u>0x0cdb4f7a9cd63079464e fc739fe5f65655eedbe8ed 27b7714971e48203bce0f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-10-08 07:00:14	<u>0x0cdb4f7a9cd63079464e fc739fe5f65655eedbe8ed 27b7714971e48203bce0f2</u>	- 0.0177280600716000 01 FTM  0.04 USD	✓
13	2021-10-02 14:54:36	<u>0x9a597a48bf9d5fa06f66 2a1e1d6f252f7e7cd333ad 3e9f5660a12ae9e6e0e1a5</u>	- 0.010000000000000000 00 FTM  0.01 USD	✓
14	2021-10-02 14:54:36	<u>0x9a597a48bf9d5fa06f66 2a1e1d6f252f7e7cd333ad 3e9f5660a12ae9e6e0e1a5</u>	- 0.0037266222000000 00 FTM  0.00 USD	✓
15	2021-10-02 14:51:42	<u>0xcdd87643ec7b2525889e 607fdae4eed910d7cafaf6 9d31153ca20f3d2def6b22</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-10-02 14:51:42	<u>0xcdd87643ec7b2525889e 607fdae4eed910d7cafaf6 9d31153ca20f3d2def6b22</u>	- 0.0081532968036000 00 FTM  0.01 USD	✓
17	2021-10-02 14:48:55	<u>0x11f633d83c115e9ce8c3 99dc55140595199acc7310 ff583827be60cdc321823c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-02 14:48:55	<u>0x11f633d83c115e9ce8c3 99dc55140595199acc7310 ff583827be60cdc321823c</u>	- 0.0122918648320000 00 FTM  0.01 USD	✓
19	2021-10-02 14:47:21	<u>0xd4fe49f0128d7a74bfe4 4d57ca5f3f53cb40de1e66 b08a7381aa20583fd8df01</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-10-02 14:47:21	<u>0xd4fe49f0128d7a74bfe4 4d57ca5f3f53cb40de1e66 b08a7381aa20583fd8df01</u>	- 0.0182494052150000 00 FTM  0.02 USD	✓
21	2021-10-02 14:47:05	<u>0xf4eea1afc10ef256f1c7 482ad92eb4df9754aee459 246f30b30afd69130620eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-10-02 14:47:05	<u>0xf4eea1afc10ef256f1c7 482ad92eb4df9754aee459 246f30b30afd69130620eb</u>	- 0.0185780022575000 00 FTM  0.02 USD	✓
23	2021-10-02 14:46:56	<u>0x96641a412f22a947bf7c af7897bbb1d0bfebe8367c d6eadb35acc240370b2a88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-10-02 14:46:56	<u>0x96641a412f22a947bf7c af7897bbb1d0bfebe8367c d6eadb35acc240370b2a88</u>	- 0.0185780022575000 00 FTM  0.02 USD	✓
25	2021-10-02 14:46:23	<u>0x480d1c51becc80d793c1 f918d595bab2ca54a2ae6a 9aba29e0356e9d4d115bc9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-10-02 14:46:23	<u>0x480d1c51becc80d793c1 f918d595bab2ca54a2ae6a 9aba29e0356e9d4d115bc9</u>	- 0.0185780022575000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-02 14:46:08	<u>0xd75b83f4fcfbf3e5fee8f</u> <u>cdf7830ff7e358de76e740</u> <u>19122c7eb9684a849c9486</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-10-02 14:46:08	<u>0xd75b83f4fcfbf3e5fee8f</u> <u>cdf7830ff7e358de76e740</u> <u>19122c7eb9684a849c9486</u>	- 0.0185780022575000 00 FTM  0.02 USD	✓
29	2021-10-02 14:45:50	<u>0x4baf78bde0ed732509a5</u> <u>0ac33cfd7674b3133607f4</u> <u>cf02f62448d812de8a71a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-10-02 14:45:50	<u>0x4baf78bde0ed732509a5</u> <u>0ac33cfd7674b3133607f4</u> <u>cf02f62448d812de8a71a6</u>	- 0.0179820592174999 99 FTM  0.02 USD	✓
31	2021-10-02 14:45:32	<u>0x8273929c711f5a34229a</u> <u>ea8dacc2f0e70198bb488f</u> <u>936f7f5c0ff3594c4e4eba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2021-10-02 14:45:32	<u>0x8273929c711f5a34229a</u> <u>ea8dacc2f0e70198bb488f</u> <u>936f7f5c0ff3594c4e4eba</u>	- 0.0179820592174999 99 FTM  0.02 USD	✓
33	2021-10-02 14:44:14	<u>0x727887107b0003abe2e0</u> <u>558f692f0743ab80bba9d9</u> <u>b9bbc53da48d5cebb25e83</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-10-02 14:44:14	<u>0x727887107b0003abe2e0</u> <u>558f692f0743ab80bba9d9</u> <u>b9bbc53da48d5cebb25e83</u>	- 0.0179495592799999 99 FTM  0.02 USD	✓
35	2021-10-02 14:43:51	<u>0x4776c432d7a57cf245f5</u> <u>41a641b1ebff648cb85c4f</u> <u>776e4cce81912e94587482</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-02 14:43:51	<u>0x4776c432d7a57cf245f541a641b1ebff648cb85c4f776e4cce81912e94587482</u>	- 0.0193182752524999 99 FTM  0.02 USD	✓
37	2021-10-02 14:35:43	<u>0x51093a20fa5b96f56b8734955c51fa38d46baca1ec3920fe828060348d649e61</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-10-02 14:35:43	<u>0x51093a20fa5b96f56b8734955c51fa38d46baca1ec3920fe828060348d649e61</u>	- 0.0226175377175000 00 FTM  0.03 USD	✓
39	2021-10-01 12:50:34	<u>0xecaa5d7194cbaec92bcc4f9b12ce3d3e92389993a8391dd899f14d6f5a1251b3</u>	- 17.9100000000000000 142 FTM  26.11 USD	✓
40	2021-10-01 12:50:34	<u>0xecaa5d7194cbaec92bcc4f9b12ce3d3e92389993a8391dd899f14d6f5a1251b3</u>	- 0.0233170559808000 00 FTM  0.03 USD	✓
41	2021-10-01 12:23:43	<u>0x269acaeaa789d46ab6d035c0c8f1bad898b1217b7ef54c9f2aa14b82c7dadd68</u>	+ 18.1633999999999999 324 FTM  26.48 USD	✓
42	2021-09-24 13:00:14	<u>0x0c66b2d6820ddb4ddb84d9b3efe637aa5b29aaf18a58067f1e1091590b3f5d11</u>	- 0.2000000000000000 11 FTM  0.24 USD	✓
43	2021-09-24 13:00:14	<u>0x0c66b2d6820ddb4ddb84d9b3efe637aa5b29aaf18a58067f1e1091590b3f5d11</u>	- 0.0701585066454999 96 FTM  0.08 USD	✓
44	2021-09-24 12:57:35	<u>0x07dedd2c9af85792966edf5dabf34ead63fc58ccbd498cddaafdfff29ddba90f2</u>	- 2.0000000000000000 00 FTM  2.48 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-24 12:57:35	<u>0x07dedd2c9af85792966e</u> <u>df5dabf34ead63fc58ccbd</u> <u>498cddafdf29ddba90f2</u>	- 0.0525316109760000 02 FTM  0.06 USD	✓
46	2021-09-24 12:52:38	<u>0x30a03cc9aff9ff1b9d27</u> <u>58d612b237efc404050e3f</u> <u>b930a406056cab1cb63453</u>	+ 1.9958000000000000 18 FTM  2.47 USD	✓
47	2021-09-24 06:12:28	<u>0xae2f9d091a9f024d532c</u> <u>10d53134086a713f4bd62e</u> <u>8b5d23c683e1408127f9bb</u>	- 0.5000000000000000 00 FTM  0.59 USD	✓
48	2021-09-24 06:12:28	<u>0xae2f9d091a9f024d532c</u> <u>10d53134086a713f4bd62e</u> <u>8b5d23c683e1408127f9bb</u>	- 0.0430600152191999 99 FTM  0.05 USD	✓
49	2021-09-24 06:12:17	<u>0x0b4c486db74edc0724b4</u> <u>7f7c586c7b0f46ae237248</u> <u>808294030155b0bae17a7f</u>	- 0.5000000000000000 00 FTM  0.59 USD	✗
50	2021-09-24 06:12:17	<u>0x0b4c486db74edc0724b4</u> <u>7f7c586c7b0f46ae237248</u> <u>808294030155b0bae17a7f</u>	- 0.0134374915200000 01 FTM  0.01 USD	✓
51	2021-09-24 06:01:59	<u>0x2e7bfa924b44b0fb31ed</u> <u>795b0dfe4fe96c7edf629b</u> <u>6d4699b4a2edbd25578405</u>	- 17.014700601835798 466 FTM  20.40 USD	✓
52	2021-09-24 06:01:59	<u>0x2e7bfa924b44b0fb31ed</u> <u>795b0dfe4fe96c7edf629b</u> <u>6d4699b4a2edbd25578405</u>	- 0.0308154274560000 01 FTM  0.03 USD	✓
53	2021-09-24 05:54:06	<u>0xa7f0de7aa98f8c57c04c</u> <u>acc9b9d5970e2e5eee9f07</u> <u>a110a050fb71d139321ba3</u>	- 15.0000000000000000 000 FTM  17.98 USD	✗

#	Date & time	Transaction Id	Amount	
54	2021-09-24 05:54:06	<u>0xa7f0de7aa98f8c57c04c</u> <u>acc9b9d5970e2e5eee9f07</u> <u>a110a050fb71d139321ba3</u>	- 0.0268170450000000 01 FTM  0.03 USD	✓
55	2021-09-24 05:51:43	<u>0x34bd4874500886da32a1</u> <u>0e64157cdf41edc8df0472</u> <u>5dd8c15f956ed91353af8b</u>	- 17.0636000000000000 989 FTM  20.45 USD	✗
56	2021-09-24 05:51:43	<u>0x34bd4874500886da32a1</u> <u>0e64157cdf41edc8df0472</u> <u>5dd8c15f956ed91353af8b</u>	- 0.0110766475600000 00 FTM  0.01 USD	✓
57	2021-09-24 05:50:06	<u>0x9410b80d78098b8c8dbe</u> <u>c9da6bd718aff8867a5c3f</u> <u>015aad4aa4731d38e624f1</u>	- 17.0636000000000000 989 FTM  20.45 USD	✗
58	2021-09-24 05:50:06	<u>0x9410b80d78098b8c8dbe</u> <u>c9da6bd718aff8867a5c3f</u> <u>015aad4aa4731d38e624f1</u>	- 0.0110057056042000 00 FTM  0.01 USD	✓
59	2021-09-24 05:49:19	<u>0x5af0c6e8275a75c098af</u> <u>cbaa7356c8216ce82637a7</u> <u>ecd51d30fb2cda7e5197ca</u>	+ 18.0636000000000000 989 FTM  21.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:24:30	<u>0x25fab6171309690a3d60</u> <u>687145e482c1e52c0e8d2a</u> <u>4b0d05fb50e2339ef2fcff</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-25 15:23:13	<u>0xc444d2970e93f976e3af</u> <u>591561b0b3ba360dc5e7b1</u> <u>59ce08c4520db791fa088c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 03:37:51	<u>0xaf7cf05e0de530e2ee32d06af3e2308bb4675d7655b07d74dbf4ff951bd4bcea</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:10:56	<u>0x30883a9a0a54fa0bcd5883bb7b65f9f3892cc45eb104bb3a786ac7ff383ec9a7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 17:42:31	<u>0x048466135d373755ec4e9edcf97592e0874415c4575871896fbcad00723a052c</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-04-25 09:35:18	<u>0x8237f93f761d5691ccd0791288492a672e708a8b723295db6e64e6c05994e9f9</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-24 00:12:58	<u>0x70d18bc7a00bdb7b813ad49a6c77372cbfaca58d3a74306dccbc556c771036b9</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-21 14:46:44	<u>0xaa4b2da3124ffb8fa2e01e661dc1c256c6f63697a94e7359ea9590bea3b055c</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2021-10-18 03:09:27	<u>0x5d9df1ea0c82e99384ffc57ebc4fa0fe040ebbe518c251ca14860c84ec727a71</u>	- 0.0165000000000000 01 BNB	✓
10	2021-10-18 02:52:26	<u>0x927bb73111de0656b17693252fcb2188ad6addb396d73d6d10c4e1953d8e6e86</u>	+ 0.0165750132046052 59 BNB	✓
11	2021-10-18 02:45:30	<u>0x22ebc3ce444074968b66cb82e12e7921cdff7119b27bc12b0bd9a1467253001f</u>	- 1,000.000000000000 000000 WRAR	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-01 12:50:34	<u>0xecaa5d7194cbaec92bcc 4f9b12ce3d3e92389993a8 391dd899f14d6f5a1251b3</u>	+ 780.21984860619977 5531 WRAR	✓
13	2021-09-24 13:00:14	<u>0x0c66b2d6820ddb4ddb84 d9b3efe637aa5b29aaf18a 58067f1e1091590b3f5d11</u>	+ 14.705160443665178 605 WRAR	✓
14	2021-09-24 12:57:35	<u>0x07dedd2c9af85792966e df5dabf34ead63fc58ccbd 498cddaafdf29ddba90f2</u>	+ 152.41631629191047 6366 WRAR	✓
15	2021-09-24 06:12:28	<u>0xae2f9d091a9f024d532c 10d53134086a713f4bd62e 8b5d23c683e1408127f9bb</u>	+ 9.5208365346604235 67 WRAR	✓
16	2021-09-24 06:01:59	<u>0x2e7bfa924b44b0fb31ed 795b0dfe4fe96c7edf629b 6d4699b4a2edbd25578405</u>	+ 275.41024786380762 6345 WRAR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 14:47:21	<u>0xd4fe49f0128d7a74bfe4 4d57ca5f3f53cb40de1e66 b08a7381aa20583fd8df01</u>	+ 1 RM	✓
2	2021-10-02 14:47:05	<u>0xf4eea1afc10ef256f1c7 482ad92eb4df9754aee459 246f30b30afd69130620eb</u>	+ 1 RM	✓
3	2021-10-02 14:46:56	<u>0x96641a412f22a947bf7c af7897bbb1d0bfebe8367c d6eadb35acc240370b2a88</u>	+ 1 RM	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-02 14:46:23	<u>0x480d1c51becc80d793c1</u> <u>f918d595bab2ca54a2ae6a</u> <u>9aba29e0356e9d4d115bc9</u>	+ 1 RM	✓
5	2021-10-02 14:46:08	<u>0xd75b83f4fcfbf3e5fee8f</u> <u>cdf7830ff7e358de76e740</u> <u>19122c7eb9684a849c9486</u>	+ 1 RM	✓
6	2021-10-02 14:45:50	<u>0x4baf78bde0ed732509a5</u> <u>0ac33cfd7674b3133607f4</u> <u>cf02f62448d812de8a71a6</u>	+ 1 RM	✓
7	2021-10-02 14:45:32	<u>0x8273929c711f5a34229a</u> <u>ea8dacc2f0e70198bb488f</u> <u>936f7f5c0ff3594c4e4eba</u>	+ 1 RM	✓
8	2021-10-02 14:44:14	<u>0x727887107b0003abe2e0</u> <u>558f692f0743ab80bba9d9</u> <u>b9bbc53da48d5cebb25e83</u>	+ 1 RM	✓
9	2021-10-02 14:43:51	<u>0x4776c432d7a57cf245f5</u> <u>41a641b1ebff648cb85c4f</u> <u>776e4cce81912e94587482</u>	+ 1 RM	✓
10	2021-10-02 14:35:43	<u>0x51093a20fa5b96f56b87</u> <u>34955c51fa38d46baca1ec</u> <u>3920fe828060348d649e61</u>	+ 1 RM	✓

* USD values displayed at the time of transaction

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