

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x75ae31b3082680346b393a06ce4ccfd626c962bf</u>
TOTAL RECEIVED	301.72939999999998272 FTM
	212.59 USD
TOTAL SEND	279.363132000810196587 FTM
	196.83 USD

Token	Balance
Fantom	32.706267999189826412 FTM
	23.04 USD
Frapped USDT	0.000000 fUSDT
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.0000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI
\$ susdc.dev	220.000000000000000000 rewards
003errorNotice.com	2,200.000000000000000000 cure your funds.
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:35:33	<u>0x9fab7e7600331ea063a6</u> <u>5afea6ce9f6f0ef3aa7459</u> <u>41c5ea208e321902884088</u>	- 0.4680000000000000 27 FTM  0.19 USD	✓
2	2023-12-14 19:35:33	<u>0x9fab7e7600331ea063a6</u> <u>5afea6ce9f6f0ef3aa7459</u> <u>41c5ea208e321902884088</u>	- 0.0001752666195493 58 FTM  0.00 USD	✓
3	2023-12-14 19:35:33	<u>0x9fab7e7600331ea063a6</u> <u>5afea6ce9f6f0ef3aa7459</u> <u>41c5ea208e321902884088</u>	- 0.0058047533804506 42 FTM  0.00 USD	✓
4	2023-12-14 19:34:26	<u>0xf8f7db4408acbf38fa67</u> <u>5a25c74f1bd2c62c939348</u> <u>b027511fa42233bf4cf5d5</u>	- 0.4709999999999999 74 FTM  0.19 USD	✓
5	2023-12-14 19:34:26	<u>0xf8f7db4408acbf38fa67</u> <u>5a25c74f1bd2c62c939348</u> <u>b027511fa42233bf4cf5d5</u>	- 0.0108409407218142 46 FTM  0.00 USD	✓
6	2023-12-14 19:34:26	<u>0xf8f7db4408acbf38fa67</u> <u>5a25c74f1bd2c62c939348</u> <u>b027511fa42233bf4cf5d5</u>	- 0.0058054522781857 54 FTM  0.00 USD	✓
7	2023-12-14 19:28:15	<u>0xbfb2bf4ee3f5749bfff2</u> <u>dd964f49395aceddc11c5b</u> <u>f5baebe814ebc4301b7f51</u>	- 0.4759999999999999 79 FTM  0.20 USD	✓
8	2023-12-14 19:28:15	<u>0xbfb2bf4ee3f5749bfff2</u> <u>dd964f49395aceddc11c5b</u> <u>f5baebe814ebc4301b7f51</u>	- 0.0001640852072495 50 FTM  0.00 USD	✓
9	2023-12-14 19:28:15	<u>0xbfb2bf4ee3f5749bfff2</u> <u>dd964f49395aceddc11c5b</u> <u>f5baebe814ebc4301b7f51</u>	- 0.0060145247927504 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 19:16:43	<u>0xaa08f8ced8e4718c346f3a5adc95861a9cd976cd449f1f8bdf390f713ed73d28</u>	- 10.339999999999999 858 FTM  4.38 USD	✗
11	2023-12-14 19:16:43	<u>0xaa08f8ced8e4718c346f3a5adc95861a9cd976cd449f1f8bdf390f713ed73d28</u>	- 0.0003941823543452 70 FTM  0.00 USD	✓
12	2023-12-14 19:16:43	<u>0xaa08f8ced8e4718c346f3a5adc95861a9cd976cd449f1f8bdf390f713ed73d28</u>	- 0.0170352426456547 30 FTM  0.00 USD	✓
13	2023-12-14 19:15:53	<u>0x9e8e5936696dcdaac8b7284d4388d939836e0eb08a94a88b26b66ae4060daa6f</u>	- 0.4699999999999999 73 FTM  0.19 USD	✓
14	2023-12-14 19:15:53	<u>0x9e8e5936696dcdaac8b7284d4388d939836e0eb08a94a88b26b66ae4060daa6f</u>	- 0.0001464609899337 06 FTM  0.00 USD	✓
15	2023-12-14 19:15:53	<u>0x9e8e5936696dcdaac8b7284d4388d939836e0eb08a94a88b26b66ae4060daa6f</u>	- 0.0063295540100662 94 FTM  0.00 USD	✓
16	2023-12-14 19:11:17	<u>0x37051fd098cf6c500102d492747ffd86eb190ac288fa1e65f99cf66adb4e8cac</u>	+ 30.000000000000000 000 FTM  12.71 USD	✓
17	2023-02-01 13:35:14	<u>0x5cd2b3673a2c2264ba947da1f394679339464b51c47f2d8ef79b6f5425a6073d</u>	- 240.000000000000000 0000 FTM  119.83 USD	✓
18	2023-02-01 13:35:14	<u>0x5cd2b3673a2c2264ba947da1f394679339464b51c47f2d8ef79b6f5425a6073d</u>	- 0.0000512920826670 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-01 13:35:14	<u>0x5cd2b3673a2c2264ba947da1f394679339464b51c47f2d8ef79b6f5425a6073d</u>	- 0.0006332250074850 00 FTM  0.00 USD	✓
20	2022-08-07 16:45:41	<u>0xefed3e8cd96e597e01704dbe2174ecba02614d07f48dd6acafdd93b48a45f564</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-08-07 16:45:41	<u>0xefed3e8cd96e597e01704dbe2174ecba02614d07f48dd6acafdd93b48a45f564</u>	- 0.0192862527945392 19 FTM  0.00 USD	✓
22	2022-08-07 16:45:41	<u>0xefed3e8cd96e597e01704dbe2174ecba02614d07f48dd6acafdd93b48a45f564</u>	- 0.0009024128056671 00 FTM  0.00 USD	✓
23	2022-08-07 16:45:10	<u>0x39ece88240b447fb9cc0c56b91bbf1439744e18eb6ae671903d28a8322d862c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-08-07 16:45:10	<u>0x39ece88240b447fb9cc0c56b91bbf1439744e18eb6ae671903d28a8322d862c1</u>	- 0.0168793107388332 15 FTM  0.00 USD	✓
25	2022-08-07 16:45:10	<u>0x39ece88240b447fb9cc0c56b91bbf1439744e18eb6ae671903d28a8322d862c1</u>	- 0.0000886597032594 00 FTM  0.00 USD	✓
26	2022-08-07 16:38:27	<u>0xbe9736e0264afd66958cd0d3ba781c784c41fbc22bd38586ab6558947a2096c9</u>	- 5.000000000000000000 00 FTM  1.85 USD	✓
27	2022-08-07 16:38:27	<u>0xbe9736e0264afd66958cd0d3ba781c784c41fbc22bd38586ab6558947a2096c9</u>	- 0.0000749775128760 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-07 16:38:27	<u>0xbe9736e0264afd66958c</u> <u>d0d3ba781c784c41fbc22b</u> <u>d38586ab6558947a2096c9</u>	- 0.0000405617579850 00 FTM  0.00 USD	✓
29	2022-08-06 19:57:31	<u>0xea2678d539b042985ceb</u> <u>18a8044d3b9b9c68cb8737</u> <u>dbdbe34ec3b5004a31e025</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-08-06 19:57:31	<u>0xea2678d539b042985ceb</u> <u>18a8044d3b9b9c68cb8737</u> <u>dbdbe34ec3b5004a31e025</u>	- 0.0021510990000000 00 FTM  0.00 USD	✓
31	2022-08-06 19:57:31	<u>0xea2678d539b042985ceb</u> <u>18a8044d3b9b9c68cb8737</u> <u>dbdbe34ec3b5004a31e025</u>	- 0.0016929286958083 26 FTM  0.00 USD	✓
32	2022-08-06 19:57:00	<u>0x4c09a3c6aaf482925b61</u> <u>25f0be5f85c6a1fdea469f</u> <u>96bd53c26b0fe36226ef2b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-08-06 19:57:00	<u>0x4c09a3c6aaf482925b61</u> <u>25f0be5f85c6a1fdea469f</u> <u>96bd53c26b0fe36226ef2b</u>	- 0.0000694605000000 00 FTM  0.00 USD	✓
34	2022-08-06 19:57:00	<u>0x4c09a3c6aaf482925b61</u> <u>25f0be5f85c6a1fdea469f</u> <u>96bd53c26b0fe36226ef2b</u>	- 0.0000546658585565 77 FTM  0.00 USD	✓
35	2021-12-02 13:28:41	<u>0x1d08f88a1f51d2444bde</u> <u>30b36fe3439ef096bfa0ec</u> <u>d9dc905544f7b4d6a7098f</u>	- 22.0000000000000000 000 FTM  43.63 USD	✓
36	2021-12-02 13:28:41	<u>0x1d08f88a1f51d2444bde</u> <u>30b36fe3439ef096bfa0ec</u> <u>d9dc905544f7b4d6a7098f</u>	- 0.0031137204000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-27 17:20:15	<u>0xd836f2604f7d6425b0e0</u> <u>f6a5e7c2bda3221659ae04</u> <u>7b4c66d6dcff559cdf9919</u>	+ 252.72939999999999 8272 FTM  534.21 USD	✓
38	2021-11-27 13:17:21	<u>0xebd6d6ffbe5bd925791d</u> <u>072930a9aac9feebb954da</u> <u>5b4633ba6184ecfe942cf1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-11-27 13:17:21	<u>0xebd6d6ffbe5bd925791d</u> <u>072930a9aac9feebb954da</u> <u>5b4633ba6184ecfe942cf1</u>	- 0.0180662813033000 00 FTM  0.03 USD	✓
40	2021-11-27 13:00:01	<u>0x6a5696176d7e7cc7c868</u> <u>3558a1e54c1fa66dc9f80a</u> <u>8f67ef71d9649d674106e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2021-11-27 13:00:01	<u>0x6a5696176d7e7cc7c868</u> <u>3558a1e54c1fa66dc9f80a</u> <u>8f67ef71d9649d674106e0</u>	- 0.0161873192513000 00 FTM  0.03 USD	✓
42	2021-11-27 12:59:14	<u>0xb6f7f2a4522f9c462f46</u> <u>17ecc5a9d413541c22a45c</u> <u>97407a55b71543e7a7edbd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2021-11-27 12:59:14	<u>0xb6f7f2a4522f9c462f46</u> <u>17ecc5a9d413541c22a45c</u> <u>97407a55b71543e7a7edbd</u>	- 0.0061293703979000 00 FTM  0.01 USD	✓
44	2021-11-27 12:34:02	<u>0xceaa8d5108b39163b4de</u> <u>b47cceed39b6c70110a142</u> <u>d691eb574224562ab1e8fd</u>	+ 19.0000000000000000 000 FTM  40.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:21:16	<u>0xeeee945e4617990f884ceb731583e128f4d86b4b2db339ae5727f30df1beaa2a6</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-06-25 12:53:28	<u>0x046c8bb2701e5a52cef9cdd74ad1cb21146883674abaf2c83823482a98b8c0f3</u>	+ 0.0000000000000000 01 M32	✓
3	2023-02-25 12:57:18	<u>0xf0d3d31621777ffb76ccf00c5586a5d965d9557fb51ed677b1013154d890ed8</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 04:02:10	<u>0x90298acd907b87b5a52709448b224e2e2281c919d27fab3739b804ef3c787ae6</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-11 19:54:12	<u>0x7ff07a35acd81904be701f33bdb756ab37eab09cc8eacd91284f9e2e107cbcc5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2d8e2eb1aaa5ca699aae2e065c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-08-07 16:45:41	<u>0xefed3e8cd96e597e01704d8e2174ecba02614d07f48dd6acafdd93b48a45f564</u>	- 115.585915 fUSDT	✓
8	2022-08-07 16:40:15	<u>0xd24f07f337f99fb40882201d98b9f300a98c51add2bd57b6e709f98f620bd256</u>	+ 115.585915 fUSDT	✓
9	2022-08-06 19:57:31	<u>0xea2678d539b042985ceb18a8044d3b9b9c68cb8737dbdbe34ec3b5004a31e025</u>	- 314.96156792151776 9264 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-04 08:02:58	<u>0x60462b0f32ecb6acb13f f2817ef42c40e10d3c6585 c18e56deb753fed037749d</u>	+ 2,200.000000000000 000000 cure your funds.	✓
11	2022-06-12 21:03:40	<u>0xd686a4dbc84206bde82e 05c33734896c71038e4ee8 83f4e2ec8059faf59a019c</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-23 23:32:58	<u>0x4f8a99fdb31eec6fa97c 8df2eedca575580186f2a9 637358c9a41ebf03165a47</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 20:15:19	<u>0xce7f80e980fda52d84ee 6762a932422520efcdaf5e 7910fafa51365f7d1a46d6</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:37:48	<u>0x818cfe58f99d3d5e2c40 fad9786a36c0febe6a2eeb d6ea63d2347189770e84ab</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 22:01:09	<u>0xae9d155f5824f52bcf01 8743c6a45253c405487dbc 14b7511f319e5b4b2d54e6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2021-11-27 13:17:21	<u>0xebd6d6ffbe5bd925791d 072930a9aac9feebb954da 5b4633ba6184ecfe942cf1</u>	- 350.00000000000000 0000 DAI	✓
17	2021-11-27 13:00:01	<u>0x6a5696176d7e7cc7c868 3558a1e54c1fa66dc9f80a 8f67ef71d9649d674106e0</u>	- 500.00000000000000 0000 DAI	✓
18	2021-11-27 10:08:31	<u>0xf8a13d0e3bf04b209a8a eff1c3b5234b1687a74f3b ff257a4f9809ab2798aaf7</u>	+ 1,164.961567921517 826107 DAI	✓

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