

3xpL






# ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:33 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8c43789b1461f2abdd09611d87238f40484b43cb</u>
TOTAL RECEIVED	94.105400000000003047 FTM
	65.87 USD
TOTAL SEND	199.202776608842867745 FTM
	139.44 USD

Token	Balance
Fantom	52.378154289435947533 FTM
	36.66 USD
Spartacus	0.001515728 SPA
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
Staked Spartacus	0.000000000 sSPA
0Ape.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SPEEDY Airdrop	4,000,000,000 m
Binance	0.002890813224334900 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 04:48:00	<u>0xcadb509eef722b47d7b4c60937ffa33b4c53a4471e19c9ebd3d715538eb0f8fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-24 04:48:00	<u>0xcadb509eef722b47d7b4c60937ffa33b4c53a4471e19c9ebd3d715538eb0f8fa</u>	- 0.0271162197107999 99 FTM  0.05 USD	✓
3	2021-12-24 04:45:17	<u>0xa1b44a9026db5d69070df73cc44942dfd8fb656cc9746a971dcd8f30d12c24a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-24 04:45:17	<u>0xa1b44a9026db5d69070df73cc44942dfd8fb656cc9746a971dcd8f30d12c24a9</u>	- 0.0060784592319000 00 FTM  0.01 USD	✓
5	2021-12-24 04:42:53	<u>0xa5483d0610a6e42d1feb54306b7c3444ce4c6a2824c74f197e59096b2d71f21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-24 04:42:53	<u>0xa5483d0610a6e42d1feb54306b7c3444ce4c6a2824c74f197e59096b2d71f21</u>	- 0.0113607943597999 99 FTM  0.02 USD	✓
7	2021-12-24 04:42:04	<u>0x0b8b3c77cfcaa4a06c59d106e5364aad99dde64a90ae527cbbf8a213ac8fc4c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-24 04:42:04	<u>0x0b8b3c77cfcaa4a06c59d106e5364aad99dde64a90ae527cbbf8a213ac8fc4c</u>	- 0.0060776724008000 00 FTM  0.01 USD	✓
9	2021-12-08 11:37:53	<u>0x20528f97bf55063fc4e86c75ee6f4fdf4fd537329339b6a818327b6043e4e281</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-08 11:37:53	<u>0x20528f97bf55063fc4e86c75ee6f4fdf4fd537329339b6a818327b6043e4e281</u>	- 0.0263625563395000 00 FTM  0.04 USD	✓
11	2021-12-08 11:37:06	<u>0xd7c4bf2332b6742df6bb1dcce7abc2af0ffdc65bd3e0c9b661878d78aa6ecd31</u>	- 93.786399600832993 428 FTM  154.25 USD	✓
12	2021-12-08 11:37:06	<u>0xd7c4bf2332b6742df6bb1dcce7abc2af0ffdc65bd3e0c9b661878d78aa6ecd31</u>	- 0.0475648979507000 00 FTM  0.07 USD	✓
13	2021-12-07 21:28:54	<u>0xe613903536ff304e364c587e08ffa0539754d0adc01431e6cd6959c8eff3dbc6</u>	+ 93.9054000000000000 205 FTM  154.44 USD	✓
14	2021-11-18 11:17:17	<u>0x9314bcee712cf43dfa584c8f88746b6dba261bdc3e44b288a6d7f54181a19e41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-11-18 11:17:17	<u>0x9314bcee712cf43dfa584c8f88746b6dba261bdc3e44b288a6d7f54181a19e41</u>	- 0.0458204847619999 99 FTM  0.08 USD	✓
16	2021-11-18 11:16:39	<u>0x7e1b7d47270f5898da4d5d90aad6ce6278bf9db440282dbad6bd71ed1e38f743</u>	- 105.09478035235815 6961 FTM  194.18 USD	✓
17	2021-11-18 11:16:39	<u>0x7e1b7d47270f5898da4d5d90aad6ce6278bf9db440282dbad6bd71ed1e38f743</u>	- 0.0731799144050000 04 FTM  0.13 USD	✓
18	2021-11-18 11:15:40	<u>0x41a5115d3a7e3f687b9d2e127369d2598d8dc88af40f8c2838f49bcdabf9413b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-18 11:15:40	<u>0x41a5115d3a7e3f687b9d2e127369d2598d8dc88af40f8c2838f49bcdabf9413b</u>	- 0.0161211995577000 00 FTM  0.02 USD	✓
20	2021-11-18 11:14:55	<u>0x3c24952f9736435886560cfdb58e11d7c78ead14855dc867c9af344649fda941</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2021-11-18 11:14:55	<u>0x3c24952f9736435886560cfdb58e11d7c78ead14855dc867c9af344649fda941</u>	- 0.0453528508531000 00 FTM  0.08 USD	✓
22	2021-11-18 11:14:01	<u>0xef5d9ba8c01a8710d1f9208df91a618cbeaf9067dde2cb8e8fa0b549df92786</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2021-11-18 11:14:01	<u>0xef5d9ba8c01a8710d1f9208df91a618cbeaf9067dde2cb8e8fa0b549df92786</u>	- 0.0165616060803999 99 FTM  0.03 USD	✓
24	2021-11-18 11:11:54	<u>0xd059e5f1fbbfd7957c5bd10c6bc8a1a01b25c6d2ba28706a5a1c0f8b307cf3b6</u>	+ 0.200000000000000000 11 FTM  0.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:21:15	<u>0x7057a725d2940b0731b93602bf2dae0f67c521d7b71a85514a241e31be3bc0e3</u>	+ 4,000,000,000 m	✓
2	2024-05-28 23:21:11	<u>0x193a6febe5a91404cea931f0911ef97faea9dd56e206a01f4a3843cd3676dc60</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-23 09:58:51	<u>0xa2c1c645b330353b5402</u> <u>fa42aa1310aa828608f445</u> <u>cb4db8853993224e9216e8</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-25 15:08:21	<u>0x4895df3bee854173bdc9</u> <u>6efcb7b320b2940db0119d</u> <u>bf910c9867a9882d78efd7</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 03:45:18	<u>0x8269283feee5d3c437de</u> <u>d413eeaa9f33b18a8f382</u> <u>d50523c579f8e281525ce8</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-12 18:47:02	<u>0xb33f73eab2b0fff3072e</u> <u>7f00555b314141f5934c72</u> <u>73e8b27b8a07775a5e1b8f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 17:29:34	<u>0xd0005691757a0d8ddf6c</u> <u>1f2164d49bcaa2341f0941</u> <u>fed037fa599bbe699eaec2</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-26 15:28:45	<u>0x0da1c3aa37ac8fc055c0</u> <u>be8f7121e731fe247b8310</u> <u>111e9d57d72e142d577b9e</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-25 09:03:48	<u>0xf829d9ce1e05a7a1fbad</u> <u>0415500f428756311807c1</u> <u>2c81163ee6f326d9139da9</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-21 14:26:14	<u>0xf6b502e3a8ee996c0c41</u> <u>eb33620a112e52693f2709</u> <u>126d56f3dd7babe517c1b7</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2021-12-24 04:48:00	<u>0xcadb509eef722b47d7b4</u> <u>c60937ffa33b4c53a4471e</u> <u>19c9ebd3d715538eb0f8fa</u>	- 4.200000000 SPA	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-24 04:42:53	<u>0xa5483d0610a6e42d1feb</u> <u>a54306b7c3444ce4c6a282</u> <u>4c74f197e59096b2d71f21</u>	+ 4.201515728 SPA	✓
13	2021-12-24 04:42:53	<u>0xa5483d0610a6e42d1feb</u> <u>a54306b7c3444ce4c6a282</u> <u>4c74f197e59096b2d71f21</u>	- 4.201515728 sSPA	✓
14	2021-12-08 11:37:53	<u>0x20528f97bf55063fc4e8</u> <u>6c75ee6f4fdf4fd5373293</u> <u>39b6a818327b6043e4e281</u>	+ 1.372259236 sSPA	✓
15	2021-12-08 11:37:53	<u>0x20528f97bf55063fc4e8</u> <u>6c75ee6f4fdf4fd5373293</u> <u>39b6a818327b6043e4e281</u>	- 1.372259236 SPA	✓
16	2021-12-08 11:37:06	<u>0xd7c4bf2332b6742df6bb</u> <u>1dcce7abc2af0ffdc65bd3</u> <u>e0c9b661878d78aa6ecd31</u>	+ 1.372259236 SPA	✓
17	2021-11-18 11:17:17	<u>0x9314bcee712cf43dfa58</u> <u>4c8f88746b6dba261bdc3e</u> <u>44b288a6d7f54181a19e41</u>	+ 1.053818192 sSPA	✓
18	2021-11-18 11:17:17	<u>0x9314bcee712cf43dfa58</u> <u>4c8f88746b6dba261bdc3e</u> <u>44b288a6d7f54181a19e41</u>	- 1.053818192 SPA	✓
19	2021-11-18 11:16:39	<u>0x7e1b7d47270f5898da4d</u> <u>5d90aad6ce6278bf9db440</u> <u>282dbad6bd71ed1e38f743</u>	+ 1.053818192 SPA	✓
20	2021-11-18 11:14:55	<u>0x3c24952f973643588656</u> <u>0cfdb58e11d7c78ead1485</u> <u>5dc867c9af344649fda941</u>	- 0.3830000000000000 07 BNB	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-18 06:37:02	<u>0x9f61e977dd86841e34bb</u> <u>a4c4ab3f7d9095e2e6f9de</u> <u>823b2ad311170880653ed6</u>	+ 0.3858908132243348 83 BNB	✓

\* USD values displayed at the time of transaction

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