

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 15:31 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x91230ed17114a71e1430145de568835ba5e9c187</u>
TOTAL RECEIVED	75.989999999999994884 FTM
	53.14 USD
TOTAL SEND	734.498732673521999459 FTM
	513.70 USD

Token	Balance
Fantom	0.000072282028682439 FTM
	0.00 USD
Fantom	0.000000000000000000 anyFTM
ly	0.0000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Treeb	0.000000000000000000 TREEB
4Gambling.io	3,000,000.00000000 4Gambling.io
Minereum FTM	300,000.00000000 MNEF




MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-16 19:58:36	<u>0xfafb7418d9182105350e7ca6f74dd536683a5bf4fb59112cd7e97dd07b8854aa</u>	- 4.4058999999999999 28 FTM  0.91 USD	✓
2	2022-10-16 19:58:36	<u>0xfafb7418d9182105350e7ca6f74dd536683a5bf4fb59112cd7e97dd07b8854aa</u>	- 0.0000071481593400 00 FTM  0.00 USD	✓
3	2022-10-16 19:58:36	<u>0xfafb7418d9182105350e7ca6f74dd536683a5bf4fb59112cd7e97dd07b8854aa</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-10-16 19:57:11	<u>0x025aff6a1e837c97f859a717f3d123b84cdd6ed51de78e76b2274fd07d7c821e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-10-16 19:57:11	<u>0x025aff6a1e837c97f859a717f3d123b84cdd6ed51de78e76b2274fd07d7c821e</u>	- 0.0000074249445739 14 FTM  0.00 USD	✓
6	2022-10-16 19:57:11	<u>0x025aff6a1e837c97f859a717f3d123b84cdd6ed51de78e76b2274fd07d7c821e</u>	- 0.0000297290000000 00 FTM  0.00 USD	✓
7	2022-10-16 19:56:28	<u>0x03bc5d20a55fac7d2cc1cdd2133efe9b40e2d2cecb2dd7a570ccdcf99c8ceech</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-10-16 19:56:28	<u>0x03bc5d20a55fac7d2cc1cdd2133efe9b40e2d2cecb2dd7a570ccdcf99c8ceech</u>	- 0.0000128915659481 22 FTM  0.00 USD	✓
9	2022-10-16 19:56:28	<u>0x03bc5d20a55fac7d2cc1cdd2133efe9b40e2d2cecb2dd7a570ccdcf99c8ceech</u>	- 0.0000516170000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 19:54:50	<u>0xfdf5c2979dd021170d40</u> <u>f6e3154e59aeae12ed69f0</u> <u>8d3e3665813521a6d2ae81</u>	- 1.0000000000000000 00 FTM  0.20 USD	✓
11	2022-10-16 19:54:50	<u>0xfdf5c2979dd021170d40</u> <u>f6e3154e59aeae12ed69f0</u> <u>8d3e3665813521a6d2ae81</u>	- 0.0000202398044520 00 FTM  0.00 USD	✓
12	2022-10-16 19:54:50	<u>0xfdf5c2979dd021170d40</u> <u>f6e3154e59aeae12ed69f0</u> <u>8d3e3665813521a6d2ae81</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
13	2022-04-29 22:02:52	<u>0x73ef6c7c2635be08cbf7</u> <u>1498ea731d255a397bdcf2</u> <u>6b08b7877ec4505e5ad2d4</u>	- 20.801584423821040 559 FTM  16.64 USD	✓
14	2022-04-29 22:02:52	<u>0x73ef6c7c2635be08cbf7</u> <u>1498ea731d255a397bdcf2</u> <u>6b08b7877ec4505e5ad2d4</u>	- 0.0787795102323999 99 FTM  0.06 USD	✓
15	2022-04-29 21:57:45	<u>0x364ac1985adc8ba32cef</u> <u>562438f07bc4d89162b4ac</u> <u>39dc7093819ecca7fc0ad7</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-29 21:57:45	<u>0x364ac1985adc8ba32cef</u> <u>562438f07bc4d89162b4ac</u> <u>39dc7093819ecca7fc0ad7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-04-29 21:57:45	<u>0x364ac1985adc8ba32cef</u> <u>562438f07bc4d89162b4ac</u> <u>39dc7093819ecca7fc0ad7</u>	- 0.0242936620007399 99 FTM  0.01 USD	✓
18	2022-04-29 21:29:23	<u>0x114cf3d96e56701e73cf</u> <u>64f6ab413bc6845098f927</u> <u>600ff09879fa0212f911c3</u>	- 6.8367443628537172 27 FTM  5.46 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 21:29:23	<u>0x114cf3d96e56701e73cf64f6ab413bc6845098f927600ff09879fa0212f911c3</u>	- 0.0892670293203999 96 FTM  0.07 USD	✓
20	2022-04-29 21:27:39	<u>0x89c17b1fae7ace0a3b19124d13e4f3bb84bc03bf9abf6f93c6ab577b9f6f050f</u>	- 119.67569592679849 6771 FTM  95.74 USD	✓
21	2022-04-29 21:27:39	<u>0x89c17b1fae7ace0a3b19124d13e4f3bb84bc03bf9abf6f93c6ab577b9f6f050f</u>	- 0.0912630905818000 02 FTM  0.07 USD	✓
22	2022-04-29 21:22:32	<u>0xcdb42472c9adedfc3abb5a7a81d940ee5aa8c615a1aeb4aa7ecfeef2588890d1</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-04-29 21:22:32	<u>0xcdb42472c9adedfc3abb5a7a81d940ee5aa8c615a1aeb4aa7ecfeef2588890d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-29 21:22:32	<u>0xcdb42472c9adedfc3abb5a7a81d940ee5aa8c615a1aeb4aa7ecfeef2588890d1</u>	- 0.0315725572265400 03 FTM  0.02 USD	✓
25	2022-04-29 21:13:18	<u>0x2c8df112968c7b06ad2962c42e31576489a20b0d86efc79a2a073e1faf22669c</u>	- 48.764598224460954 157 FTM  39.01 USD	✓
26	2022-04-29 21:13:18	<u>0x2c8df112968c7b06ad2962c42e31576489a20b0d86efc79a2a073e1faf22669c</u>	- 0.0983931058213999 98 FTM  0.07 USD	✓
27	2022-04-29 21:10:23	<u>0xb343ddd9b01c448b0009f6ebb3e29f78a5785080364dda27e2252e2b841686fa</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-29 21:10:23	<u>0xb343ddd9b01c448b0009</u> <u>f6ebb3e29f78a578508036</u> <u>4dda27e2252e2b841686fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-04-29 21:10:23	<u>0xb343ddd9b01c448b0009</u> <u>f6ebb3e29f78a578508036</u> <u>4dda27e2252e2b841686fa</u>	- 0.0370938009408001 22 FTM  0.02 USD	✓
30	2022-04-26 18:44:03	<u>0x0c12c2f084f77174a9d6</u> <u>b00b576b28b55142b0cf05</u> <u>ca534a2aa0a35a999eaebc</u>	- 92.971321042484518 671 FTM  91.93 USD	✓
31	2022-04-26 18:44:03	<u>0x0c12c2f084f77174a9d6</u> <u>b00b576b28b55142b0cf05</u> <u>ca534a2aa0a35a999eaebc</u>	- 0.0541629251659999 99 FTM  0.05 USD	✓
32	2022-04-21 21:00:01	<u>0xbe738b3ee0b43a3d302a</u> <u>01ef4f2f83bd63ef73a12d</u> <u>f974b529afbda3cae447c0</u>	- 46.120859514251741 018 FTM  52.20 USD	✓
33	2022-04-21 21:00:01	<u>0xbe738b3ee0b43a3d302a</u> <u>01ef4f2f83bd63ef73a12d</u> <u>f974b529afbda3cae447c0</u>	- 0.0611729686652000 00 FTM  0.06 USD	✓
34	2022-04-21 19:14:03	<u>0xe34777bbf3d1ca1a3ff5</u> <u>128c6d02ef87026b858801</u> <u>4c9c8eebf9b1cfd395b10f</u>	- 125.76686962388964 7301 FTM  142.36 USD	✓
35	2022-04-21 19:14:03	<u>0xe34777bbf3d1ca1a3ff5</u> <u>128c6d02ef87026b858801</u> <u>4c9c8eebf9b1cfd395b10f</u>	- 0.0414653475530000 00 FTM  0.04 USD	✓
36	2022-03-22 13:27:41	<u>0xb791dc457f782ec7365d</u> <u>265fbc8109fda715fc7393</u> <u>024a19a46e96e3c3fd71e3</u>	- 75.631455364218552 972 FTM  96.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-22 13:27:41	<u>0xb791dc457f782ec7365d</u> <u>265fbc8109fda715fc7393</u> <u>024a19a46e96e3c3fd71e3</u>	- 0.0475931671977999 97 FTM  0.06 USD	✓
38	2022-03-22 13:02:52	<u>0xe92b252777622d4b6d0f</u> <u>afaae7485457fc5611fa03</u> <u>0b357de204d0a021ee74ff</u>	+ 75.989999999999994 884 FTM  96.68 USD	✓
39	2022-03-21 15:24:00	<u>0x51bc6d2005d04993ea65</u> <u>4ccd733347dc429e440e92</u> <u>b58ba950141e691d2a4cf5</u>	- 91.121494648910413 616 FTM  119.66 USD	✓
40	2022-03-21 15:24:00	<u>0x51bc6d2005d04993ea65</u> <u>4ccd733347dc429e440e92</u> <u>b58ba950141e691d2a4cf5</u>	- 0.0403489256390000 00 FTM  0.05 USD	✓
41	2022-02-28 07:12:52	<u>0x1e14bb82d0a4393d4647</u> <u>0d8853796823010b90946a</u> <u>68955c99c8844a2a3a98a8</u>	- 66.365715533061546 694 FTM  118.21 USD	✓
42	2022-02-28 07:12:52	<u>0x1e14bb82d0a4393d4647</u> <u>0d8853796823010b90946a</u> <u>68955c99c8844a2a3a98a8</u>	- 0.1248967469344000 05 FTM  0.22 USD	✓
43	2022-01-02 18:56:16	<u>0x15d0f8239df6f2a965fc</u> <u>d301e777a5cec6a430c294</u> <u>5bea4534a337795d6c9a77</u>	- 34.186764115090007 010 FTM  98.03 USD	✓
44	2022-01-02 18:56:16	<u>0x15d0f8239df6f2a965fc</u> <u>d301e777a5cec6a430c294</u> <u>5bea4534a337795d6c9a77</u>	- 0.0292560059275999 98 FTM  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:02:22	<u>0xa5df2c43f3672496937b</u> <u>44bed4e0050a14de80621c</u> <u>ea0d93ab5a6b1dee176e74</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 15:11:38	<u>0x9aaa9dc7d76db030ce9d</u> <u>ec2199dc17c2727bbe708f</u> <u>cfa23694b3d19ca9f7e0f9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:58:09	<u>0x3f9ce5bbe0c626906048</u> <u>1d36e4f64b632fb4f23a2b</u> <u>0b3b5a0a8b8c5271ecfd74</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-16 19:57:11	<u>0x025aff6a1e837c97f859</u> <u>a717f3d123b84cdd6ed51d</u> <u>e78e76b2274fd07d7c821e</u>	- 5,800.000000000000 000000 TREEB	✓
5	2022-10-16 19:56:28	<u>0x03bc5d20a55fac7d2cc1</u> <u>cdd2133efe9b40e2d2cecb</u> <u>2dd7a570ccdcf99c8cecb</u>	- 50.0000000000000000 000 TREEB	✓
6	2022-10-10 17:14:25	<u>0xc8ed5145d5a6c04aef6</u> <u>61c4ab25e6d6a64ac1d641</u> <u>3afb433ec0f3a25c51ef8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a</u> <u>10e3ee6079268b6d9eebbd</u> <u>2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-04-29 22:02:52	<u>0x73ef6c7c2635be08cbf7</u> <u>1498ea731d255a397bdcf2</u> <u>6b08b7877ec4505e5ad2d4</u>	+ 150.0000000000000000 0000 TREEB	✓
9	2022-04-29 21:38:20	<u>0x090e5cf2534f3d95cedc</u> <u>f20c310fc5946c37df75f6</u> <u>ba46f3f899c0724931318e</u>	- 20.730941404555569 108 anyFTM	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 21:38:20	<u>0x090e5cf2534f3d95cedc</u> <u>f20c310fc5946c37df75f6</u> <u>ba46f3f899c0724931318e</u>	+ 20.730941404555569 108 anyFTM	✓
11	2022-04-29 21:29:23	<u>0x114cf3d96e56701e73cf</u> <u>64f6ab413bc6845098f927</u> <u>600ff09879fa0212f911c3</u>	+ 50.000000000000000 000 TREEB	✓
12	2022-04-29 21:27:39	<u>0x89c17b1fae7ace0a3b19</u> <u>124d13e4f3bb84bc03bf9a</u> <u>bf6f93c6ab577b9f6f050f</u>	+ 850.000000000000000 0000 TREEB	✓
13	2022-04-29 21:13:18	<u>0x2c8df112968c7b06ad29</u> <u>62c42e31576489a20b0d86</u> <u>efc79a2a073e1faf22669c</u>	+ 350.000000000000000 0000 TREEB	✓
14	2022-04-29 21:01:08	<u>0x2abbef532fc1f387dde0</u> <u>a05e3d04fd1c80ea4a44f5</u> <u>fb5561a3d105062b492119</u>	- 117.85538047539191 0977 anyFTM	✓
15	2022-04-29 21:01:08	<u>0x2abbef532fc1f387dde0</u> <u>a05e3d04fd1c80ea4a44f5</u> <u>fb5561a3d105062b492119</u>	+ 117.85538047539191 0977 anyFTM	✓
16	2022-04-28 16:45:34	<u>0x5250a9ae3de735fdaae4</u> <u>5e1e6381d69cd4043b1b92</u> <u>fde339ca78b18954abc0d3</u>	- 49.136656252576003 112 anyFTM	✓
17	2022-04-28 16:45:34	<u>0x5250a9ae3de735fdaae4</u> <u>5e1e6381d69cd4043b1b92</u> <u>fde339ca78b18954abc0d3</u>	+ 49.136656252576003 112 anyFTM	✓
18	2022-04-26 18:44:03	<u>0x0c12c2f084f77174a9d6</u> <u>b00b576b28b55142b0cf05</u> <u>ca534a2aa0a35a999eaebc</u>	+ 750.000000000000000 0000 TREEB	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 09:10:00	<u>0x37a5b2c28163f09cd408</u> <u>2d4d78e02382658584de60</u> <u>b4bbf94c4ffd34bd2b8561</u>	+ 3,000,000.00000000 4Gambling.io	✓
20	2022-04-23 23:54:23	<u>0xba572ccf2f8f933ae85a</u> <u>49638ae82e35b68f37d985</u> <u>f865e60ac421a474cab3d0</u>	- 93.706479841924590 346 anyFTM	✓
21	2022-04-23 23:54:23	<u>0xba572ccf2f8f933ae85a</u> <u>49638ae82e35b68f37d985</u> <u>f865e60ac421a474cab3d0</u>	+ 93.706479841924590 346 anyFTM	✓
22	2022-04-21 21:00:01	<u>0xbe738b3ee0b43a3d302a</u> <u>01ef4f2f83bd63ef73a12d</u> <u>f974b529afbda3cae447c0</u>	+ 350.00000000000000 0000 TREEB	✓
23	2022-04-21 20:58:19	<u>0x70648dbb64852f8ea2f8</u> <u>36f2bfd2ff4d1dfa25a66a</u> <u>32edf4df2f5e623be779fc</u>	- 47.240147050272142 337 anyFTM	✓
24	2022-04-21 20:58:19	<u>0x70648dbb64852f8ea2f8</u> <u>36f2bfd2ff4d1dfa25a66a</u> <u>32edf4df2f5e623be779fc</u>	+ 47.240147050272142 337 anyFTM	✓
25	2022-04-21 19:14:03	<u>0xe34777bbf3d1ca1a3ff5</u> <u>128c6d02ef87026b858801</u> <u>4c9c8eebf9b1cfd395b10f</u>	+ 970.00000000000000 0000 TREEB	✓
26	2022-04-21 19:10:22	<u>0x3b744dc7d526d3960bb9</u> <u>52874553fd323af98c7ec7</u> <u>0c3dd442547af49eaedb1e</u>	- 125.03966872383168 1518 anyFTM	✓
27	2022-04-21 19:10:22	<u>0x3b744dc7d526d3960bb9</u> <u>52874553fd323af98c7ec7</u> <u>0c3dd442547af49eaedb1e</u>	+ 125.03966872383168 1518 anyFTM	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-22 13:27:41	<u>0xb791dc457f782ec7365d</u> <u>265fbc8109fda715fc7393</u> <u>024a19a46e96e3c3fd71e3</u>	+ 750.00000000000000 0000 TREEB	✓
29	2022-03-21 15:24:00	<u>0x51bc6d2005d04993ea65</u> <u>4ccd733347dc429e440e92</u> <u>b58ba950141e691d2a4cf5</u>	+ 850.00000000000000 0000 TREEB	✓
30	2022-03-21 15:22:12	<u>0x6eba74ec3284471cda1e</u> <u>b363541e7550ea0906af4e</u> <u>f4c5c0dfffd5db0e4ee8ceb</u>	- 88.269819713715250 487 anyFTM	✓
31	2022-03-21 15:22:12	<u>0x6eba74ec3284471cda1e</u> <u>b363541e7550ea0906af4e</u> <u>f4c5c0dfffd5db0e4ee8ceb</u>	+ 88.269819713715250 487 anyFTM	✓
32	2022-02-28 07:15:01	<u>0xb47f875044f1d878547b</u> <u>d60bc98a7647e53bf3ca28</u> <u>4299c089236835af44c00c</u>	- 3.2999999999999998 22 anyFTM	✓
33	2022-02-28 07:15:01	<u>0xb47f875044f1d878547b</u> <u>d60bc98a7647e53bf3ca28</u> <u>4299c089236835af44c00c</u>	+ 3.2999999999999998 22 anyFTM	✓
34	2022-02-28 07:12:52	<u>0x1e14bb82d0a4393d4647</u> <u>0d8853796823010b90946a</u> <u>68955c99c8844a2a3a98a8</u>	+ 380.00000000000000 0000 TREEB	✓
35	2022-02-28 07:09:45	<u>0xc07eddb0c50d657201e</u> <u>94215bcbb14707d0dc2fb8</u> <u>efb707fedaa9e204d38e65</u>	- 63.299999999999997 158 anyFTM	✓
36	2022-02-28 07:09:45	<u>0xc07eddb0c50d657201e</u> <u>94215bcbb14707d0dc2fb8</u> <u>efb707fedaa9e204d38e65</u>	+ 63.299999999999997 158 anyFTM	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-02 18:56:16	<u>0x15d0f8239df6f2a965fc</u> <u>d301e777a5cec6a430c294</u> <u>5bea4534a337795d6c9a77</u>	+ 400.00000000000000 0000 TREEB	✓
38	2022-01-02 18:53:45	<u>0x7e29f3fb6caa98d091ff</u> <u>aca2fa9b6daf3b57d6c706</u> <u>b7f130065f924cfe139d67</u>	- 38.488323090000001 514 anyFTM	✓
39	2022-01-02 18:53:45	<u>0x7e29f3fb6caa98d091ff</u> <u>aca2fa9b6daf3b57d6c706</u> <u>b7f130065f924cfe139d67</u>	+ 38.488323090000001 514 anyFTM	✓

* USD values displayed at the time of transaction

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