

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x93858d5395976fdb499617e95578f96fd8f67dff</u>
TOTAL RECEIVED	175.257933747891570420 FTM
	117.63 USD
TOTAL SEND	582.718976238472464502 FTM
	391.12 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Spooky LP	0.000000000000000000 spLP
Ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.000000000000000000 ETH
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-25 06:01:12	<u>0xfb042b682452942cc475</u> <u>24f47a66f56d7aecdc2d5f</u> <u>e497c0239a8f350e571d1e</u>	- 0.0014632070765702 80 FTM  0.00 USD	✓
2	2022-11-25 06:01:12	<u>0xfb042b682452942cc475</u> <u>24f47a66f56d7aecdc2d5f</u> <u>e497c0239a8f350e571d1e</u>	- 0.0023586144532860 00 FTM  0.00 USD	✓
3	2022-11-25 06:01:12	<u>0xfb042b682452942cc475</u> <u>24f47a66f56d7aecdc2d5f</u> <u>e497c0239a8f350e571d1e</u>	- 0.0003601967065620 00 FTM  0.00 USD	✓
4	2022-11-25 06:01:01	<u>0x1b4f34782f5459be72af</u> <u>e15245f0f876813a706cbb</u> <u>2b5b58228bd5f36496f4fd</u>	- 0.0095388140549396 48 FTM  0.00 USD	✓
5	2022-11-25 06:01:01	<u>0x1b4f34782f5459be72af</u> <u>e15245f0f876813a706cbb</u> <u>2b5b58228bd5f36496f4fd</u>	- 0.0068405579357220 00 FTM  0.00 USD	✓
6	2022-11-25 06:01:01	<u>0x1b4f34782f5459be72af</u> <u>e15245f0f876813a706cbb</u> <u>2b5b58228bd5f36496f4fd</u>	- 0.0003601967065620 00 FTM  0.00 USD	✓
7	2022-11-25 06:01:01	<u>0x6a57b114fdf079211b57</u> <u>45749035b2cf5b1f5d0d6a</u> <u>738aa5c64f8ff3cac98387</u>	- 0.0070467193408296 72 FTM  0.00 USD	✓
8	2022-11-25 06:01:01	<u>0x6a57b114fdf079211b57</u> <u>45749035b2cf5b1f5d0d6a</u> <u>738aa5c64f8ff3cac98387</u>	- 0.0023587903386180 00 FTM  0.00 USD	✓
9	2022-11-25 06:01:01	<u>0x6a57b114fdf079211b57</u> <u>45749035b2cf5b1f5d0d6a</u> <u>738aa5c64f8ff3cac98387</u>	- 0.0003601967065620 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-25 06:00:59	<u>0x0501331d16001e353596</u> <u>2c8b25ab1a81e2797ba0a9</u> <u>de299beecdc3712cc982d9</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
11	2022-11-25 06:00:59	<u>0x0128fab4df3b1dd66ece</u> <u>dd8f6e48a642705b88b6d4</u> <u>31b24f7c3766f5def11fb1</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
12	2022-11-25 06:00:56	<u>0x89cbd4991a8f4711c3c4</u> <u>88869e29912363a3d5600c</u> <u>21c1ca467105b45058d4f1</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
13	2022-11-25 06:00:55	<u>0x99b4fedc669193d8c26a</u> <u>59acec41c7ec1ca49119a0</u> <u>1cd9918c90c229a46aaa10</u>	- 0.0084368935024522 56 FTM  0.00 USD	✓
14	2022-11-25 06:00:55	<u>0x99b4fedc669193d8c26a</u> <u>59acec41c7ec1ca49119a0</u> <u>1cd9918c90c229a46aaa10</u>	- 0.0023587903386180 00 FTM  0.00 USD	✓
15	2022-11-25 06:00:55	<u>0x99b4fedc669193d8c26a</u> <u>59acec41c7ec1ca49119a0</u> <u>1cd9918c90c229a46aaa10</u>	- 0.0003601967065620 00 FTM  0.00 USD	✓
16	2022-11-25 06:00:54	<u>0x860769844fe04515ebaf</u> <u>73fc51f1346d41d797ff87</u> <u>d91c8579c44739e4e50106</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
17	2022-11-25 06:00:52	<u>0xf884bf7cc08c9c41263d</u> <u>a79d7769d0a6599e5c4e7f</u> <u>498294607638e0f27cdf4b</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
18	2022-11-25 06:00:51	<u>0x1c1d757b280dfa070427</u> <u>7b8f2180a0af78b6064f04</u> <u>0aa30b6fc63f080374d39a</u>	- 0.0014640865031672 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-25 06:00:51	<u>0x1c1d757b280dfa0704277b8f2180a0af78b6064f040aa30b6fc63f080374d39a</u>	- 0.0023577350266890 00 FTM  0.00 USD	✓
20	2022-11-25 06:00:51	<u>0x1c1d757b280dfa0704277b8f2180a0af78b6064f040aa30b6fc63f080374d39a</u>	- 0.0003601967065620 00 FTM  0.00 USD	✓
21	2022-11-25 06:00:49	<u>0xce5a37af3232cc0e64f04d89a683fe69e305c7914fd47fba450bf69820352f7e</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
22	2022-11-25 06:00:46	<u>0x9bf7f4038af3b0f4835b0b3f5befafbc1e71565b4c6c9a86e12909535319ec5e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
23	2022-11-25 06:00:46	<u>0x9bf7f4038af3b0f4835b0b3f5befafbc1e71565b4c6c9a86e12909535319ec5e</u>	- 0.0031188288991475 04 FTM  0.00 USD	✓
24	2022-11-25 06:00:46	<u>0x9bf7f4038af3b0f4835b0b3f5befafbc1e71565b4c6c9a86e12909535319ec5e</u>	- 0.0004640705758448 32 FTM  0.00 USD	✓
25	2022-11-25 06:00:46	<u>0xe5ade62a77bdd8dc07562ba8a54fc6e54c294ab8e8a104b0484fcad01c08cfa4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-11-25 06:00:46	<u>0xe5ade62a77bdd8dc07562ba8a54fc6e54c294ab8e8a104b0484fcad01c08cfa4</u>	- 0.0053827925145842 64 FTM  0.00 USD	✓
27	2022-11-25 06:00:46	<u>0xe5ade62a77bdd8dc07562ba8a54fc6e54c294ab8e8a104b0484fcad01c08cfa4</u>	- 0.0008009402576009 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-25 06:00:46	<u>0xf23de3e1548ac7c04771</u> <u>15225cb024a11f82d06075</u> <u>c4662b6248a2d52ad2b467</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
29	2022-11-25 06:00:43	<u>0x3904b5b853433b33105b</u> <u>f30234c99808be12dc4d22</u> <u>2ace56563999a515ab8fbb</u>	+ 0.0069738623112139 76 FTM  0.00 USD	✓
30	2022-08-10 22:17:39	<u>0x65aa90a031fb3c4fa20d</u> <u>a8e799fccb332f2f0509bf</u> <u>a7186677f4b77eabaed3d7</u>	- 408.00113401950369 5072 FTM  163.73 USD	✓
31	2022-08-10 22:17:39	<u>0x65aa90a031fb3c4fa20d</u> <u>a8e799fccb332f2f0509bf</u> <u>a7186677f4b77eabaed3d7</u>	- 0.0000532611429210 00 FTM  0.00 USD	✓
32	2022-08-10 22:17:39	<u>0x65aa90a031fb3c4fa20d</u> <u>a8e799fccb332f2f0509bf</u> <u>a7186677f4b77eabaed3d7</u>	- 0.0000393249738630 00 FTM  0.00 USD	✓
33	2022-08-10 22:17:21	<u>0x2e356f2a0fec61cdb707</u> <u>9564a23e2fd3fed2dbeba2</u> <u>4550178696a9eb09c8801c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-08-10 22:17:21	<u>0x2e356f2a0fec61cdb707</u> <u>9564a23e2fd3fed2dbeba2</u> <u>4550178696a9eb09c8801c</u>	- 0.0015090719136853 20 FTM  0.00 USD	✓
35	2022-08-10 22:17:21	<u>0x2e356f2a0fec61cdb707</u> <u>9564a23e2fd3fed2dbeba2</u> <u>4550178696a9eb09c8801c</u>	- 0.0011190389467167 40 FTM  0.00 USD	✓
36	2022-08-10 22:16:29	<u>0x618f54c8d0baef7b15f0</u> <u>f36042e8527e9a6d177666</u> <u>4ea2c8d62297869f4b0a3c</u>	+ 0.5428131517611509 69 FTM  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-20 23:15:40	<u>0x0425808d8b38ccddce6d709ac68256b1fe5192e497e655157ee1b8c590fa271a</u>	- 131.50041884107656 6423 FTM  36.34 USD	✓
38	2022-06-20 23:15:40	<u>0x0425808d8b38ccddce6d709ac68256b1fe5192e497e655157ee1b8c590fa271a</u>	- 0.0000350739606840 00 FTM  0.00 USD	✓
39	2022-06-20 23:15:40	<u>0x0425808d8b38ccddce6d709ac68256b1fe5192e497e655157ee1b8c590fa271a</u>	- 0.0001427575540650 00 FTM  0.00 USD	✓
40	2022-04-27 14:44:12	<u>0x885169c5166feaff68bcb00efc01ff2fd426e8b878260155292e9c7fee41c14</u>	- 0.0894593758740383 77 FTM  0.08 USD	✓
41	2022-04-27 14:44:12	<u>0x885169c5166feaff68bcb00efc01ff2fd426e8b878260155292e9c7fee41c14</u>	- 0.0539909180753399 97 FTM  0.05 USD	✓
42	2022-04-08 15:04:48	<u>0xeedb63e9dac7c148a6933f29ae038c86c70ef03994cc538f11b5f19f2eb73ff8</u>	- 33.0000000000000000 000 FTM  41.17 USD	✓
43	2022-04-08 15:04:48	<u>0xeedb63e9dac7c148a6933f29ae038c86c70ef03994cc538f11b5f19f2eb73ff8</u>	- 0.0080012730000000 00 FTM  0.00 USD	✓
44	2022-03-15 10:46:38	<u>0xa608f44d072e88e7de7c21b330278d63203f1b4ee9906d3b7e0036c0f299d0f0</u>	+ 0.7471845643479999 58 FTM  0.89 USD	✓
45	2022-03-15 10:45:52	<u>0x720c1f8963bc468d1cd6241640c241e1aa4d54f0c0d1aaf395ff6f3ba14b2ba6</u>	- 10.0000000000000000 000 FTM  11.96 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-15 10:45:52	<u>0x720c1f8963bc468d1cd6</u> <u>241640c241e1aa4d54f0c0</u> <u>d1aaf395ff6f3ba14b2ba6</u>	- 0.0072814581000000 00 FTM  0.00 USD	✓
47	2022-03-11 17:35:56	<u>0xe4d59afa3f22c11a3285</u> <u>acee8f2cbdad95be4609dc</u> <u>fba15abaac36d92f5b86a5</u>	+ 5.0821638336535510 66 FTM  6.01 USD	✓
48	2022-02-02 08:51:33	<u>0x9f1e80a274e88bc1073e</u> <u>de06fb08a9e42e9429b17e</u> <u>850c536044615d42920c93</u>	+ 109.71946866936833 9420 FTM  210.80 USD	✓
49	2022-01-27 11:12:54	<u>0xda85dd83a863eccb0f63</u> <u>35c81633566ad1be43b2df</u> <u>c5180d3fbfa6ff79f8ca3c</u>	+ 30.254941141607432 087 FTM  62.96 USD	✓
50	2022-01-05 19:28:17	<u>0xb813cd6aec4fd14b2b77</u> <u>1ccb3648beb222d2b77aa4</u> <u>87ddb0757ecb0fe10642e</u>	+ 17.023515915638970 597 FTM  49.21 USD	✓
51	2021-12-16 23:00:05	<u>0xd0f2653cec4f3a0f5b28</u> <u>122d3b4b63c3f3d38108e6</u> <u>ea7a72bc781cc21b7c19b5</u>	+ 0.0227580579986000 00 FTM  0.03 USD	✓
52	2021-12-16 22:47:56	<u>0xb9298007ab6dac9e10f3</u> <u>552b551fe20feaf564b6e5</u> <u>ab5d4cb9bcfb719545b330</u>	+ 1.8295732250257985 55 FTM  2.56 USD	✓
53	2021-12-16 21:47:05	<u>0xfb6f866e1b19aff75035</u> <u>476d6c41ef60f5a935cf29</u> <u>4d65f1676cd660efae3213</u>	+ 9.9797242900000000 53 FTM  13.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:43:08	<u>0x08b217677cf8974a0b2a05b34acda6145b1ba93dc6817171b3ff7de66b829ac2</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd6e39f676b50a8cb6314258cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-25 06:00:46	<u>0xe5ade62a77bdd8dc07562ba8a54fc6e54c294ab8e8a104b0484fcad01c08cfa4</u>	- 64.506062652955591 830 spLP	✓
4	2022-11-22 01:44:26	<u>0xafae82cbd80c513142b8cb7c18cc098109be90133cb3145a35ac9fa54ea6192f</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-10 17:14:25	<u>0xc8ed5145d5a6c04aef661c4ab25e6d6a64ac1d6413afb433ec0f3a25c51ef8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:22:52	<u>0x34e7283eb67d548099706d24ec6ffae215e2ae96d67e8cfc8c2aa4fa1877b3ca</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-08-10 22:17:21	<u>0x2e356f2a0fec61cdb7079564a23e2fd3fed2dbeba24550178696a9eb09c8801c</u>	- 0.0895344370269267 05 ETH	✓
8	2022-06-12 21:10:31	<u>0xa827577acb8794b9e2615108c10f33681a08a50e3534356506467e3711d0b6dd</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-27 14:44:12	<u>0x885169c5166feaaff68bcb00efc01ff2fd426e8b878260155292e9c7fee41c14</u>	+ 0.0000309786785653 76 ETH	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-23 20:21:30	<u>0x8452b6b1f3b870f41ab5</u> <u>3f5f394c5f4f4d94d89c38</u> <u>f2793de1fdf5e66547431a</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-16 22:19:03	<u>0x6ef23a3378b70dff6670</u> <u>4d2a7a29867676387269a1</u> <u>b8040502f0f377581384eb</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-03-15 10:52:21	<u>0xb59e35df3ab70fb7aaa1</u> <u>f0f91102dddae2e625311d</u> <u>425086d8c4471be47168e9</u>	+ 0.0895034583483613 34 ETH	✓
13	2022-03-11 16:53:08	<u>0x1e89b7904a0eaf767a09</u> <u>0cc0c65e120bb3b78a141e</u> <u>184573635693bc67ac749d</u>	+ 64.506062652955591 830 spLP	✓

\* USD values displayed at the time of transaction

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