

3xpL





# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:21 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa0cf325676c7a1c47afe07b9691f5ae27a19533f</u>
TOTAL RECEIVED	19,003.528353287947538774 FTM
	12,943.30 USD
TOTAL SEND	18,993.261007509157934692 FTM
	12,936.31 USD










Token	Balance
Fantom	10.267345778789902511 FTM
	6.99 USD
USD Coin	0.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
\$ 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
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io



## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-06 13:31:17	<u>0x54c1c82104568957280b</u> <u>437d95696a464672f5aa71</u> <u>f86d80d241a298af491a04</u>	+ 10.0000000000000000 000 FTM  4.57 USD	✓
2	2023-04-06 11:40:03	<u>0x9af5c72a6670dc8e44e5</u> <u>2f4446f053573b9a033402</u> <u>b91d660729f7c840becdaf</u>	- 875.32525710130460 0837 FTM  400.02 USD	✓
3	2023-04-06 11:40:03	<u>0x9af5c72a6670dc8e44e5</u> <u>2f4446f053573b9a033402</u> <u>b91d660729f7c840becdaf</u>	- 0.0013594750671921 30 FTM  0.00 USD	✓
4	2023-04-06 11:40:03	<u>0x9af5c72a6670dc8e44e5</u> <u>2f4446f053573b9a033402</u> <u>b91d660729f7c840becdaf</u>	- 0.0312947461429053 80 FTM  0.01 USD	✓
5	2023-04-06 11:25:00	<u>0x0e0e2e232af7f0bbbaba</u> <u>e2469741e6ad627c72736b</u> <u>32c82eb361e5f5c450fe73</u>	+ 853.0000000000000000 0000 FTM  389.82 USD	✓
6	2023-04-04 07:18:23	<u>0xf3e931f8f7ca2866dd81</u> <u>7228d81cfcddb8de9238e3</u> <u>dc49f09b39fbfc259f672c</u>	+ 22.356360384529398 999 FTM  10.21 USD	✓
7	2023-03-17 12:40:28	<u>0x8e2e2a761c3a60541ddd</u> <u>9aa5ac7a617a57f13f1e15</u> <u>923232b0a4421ed1daa152</u>	- 267.52063032527360 0647 FTM  119.76 USD	✓
8	2023-03-17 12:40:28	<u>0x8e2e2a761c3a60541ddd</u> <u>9aa5ac7a617a57f13f1e15</u> <u>923232b0a4421ed1daa152</u>	- 0.0026343968678051 53 FTM  0.00 USD	✓
9	2023-03-17 12:40:28	<u>0x8e2e2a761c3a60541ddd</u> <u>9aa5ac7a617a57f13f1e15</u> <u>923232b0a4421ed1daa152</u>	- 0.0284688863569478 07 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-17 11:02:34	<u>0x541e0e4ff9be7ab42622</u> <u>b2e4ebc4da52723c934a5b</u> <u>bfe3bd21b9365346b7aeac</u>	+ 267.55136986301369 0065 FTM  119.78 USD	✓
11	2023-03-14 12:20:10	<u>0xc9e4b95d820ec59fb62c</u> <u>164a2ed7208f56adc642c8</u> <u>e738850c61a2b484d2e3af</u>	- 1,829.717344850453 400795 FTM  854.29 USD	✓
12	2023-03-14 12:20:10	<u>0xc9e4b95d820ec59fb62c</u> <u>164a2ed7208f56adc642c8</u> <u>e738850c61a2b484d2e3af</u>	- 0.0074712421563501 98 FTM  0.00 USD	✓
13	2023-03-14 12:20:10	<u>0xc9e4b95d820ec59fb62c</u> <u>164a2ed7208f56adc642c8</u> <u>e738850c61a2b484d2e3af</u>	- 0.0232682955837401 30 FTM  0.01 USD	✓
14	2023-03-14 12:01:07	<u>0xaeb8983029e7ec6dd003</u> <u>c23bc95d35b3f580dcc2e1</u> <u>d08bb41a51fd07bc7781cf</u>	+ 1,830.000000000000 000000 FTM  854.42 USD	✓
15	2023-03-08 07:40:03	<u>0x31b5d2fb0d43aa5fa4f3</u> <u>e6b28bcf9cd7440d33f9b0</u> <u>da71d5513bc77aadd1ed79</u>	- 1,939.997319491059 442953 FTM  749.22 USD	✓
16	2023-03-08 07:40:03	<u>0x31b5d2fb0d43aa5fa4f3</u> <u>e6b28bcf9cd7440d33f9b0</u> <u>da71d5513bc77aadd1ed79</u>	- 0.0001246233539255 04 FTM  0.00 USD	✓
17	2023-03-08 07:40:03	<u>0x31b5d2fb0d43aa5fa4f3</u> <u>e6b28bcf9cd7440d33f9b0</u> <u>da71d5513bc77aadd1ed79</u>	- 0.0025305261927644 16 FTM  0.00 USD	✓
18	2023-03-08 07:25:55	<u>0x5e9b8f3d5c658950b20a</u> <u>1cb46aa99bae37c70abff5</u> <u>87b166f5b3f979b3f08341</u>	+ 1,940.000000000000 000000 FTM  749.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-18 23:20:07	<u>0x506aa6dba2f48248dff1</u> <u>22c3186ea658a0217d49ef</u> <u>78487709cdf25c1afa6775</u>	- 73.996251517175807 066 FTM  39.86 USD	✓
20	2023-02-18 23:20:07	<u>0x506aa6dba2f48248dff1</u> <u>22c3186ea658a0217d49ef</u> <u>78487709cdf25c1afa6775</u>	- 0.0002853056783962 96 FTM  0.00 USD	✓
21	2023-02-18 23:20:07	<u>0x506aa6dba2f48248dff1</u> <u>22c3186ea658a0217d49ef</u> <u>78487709cdf25c1afa6775</u>	- 0.0023952032622460 82 FTM  0.00 USD	✓
22	2023-02-18 23:19:13	<u>0x87e96a5c878d07df980b</u> <u>618aad2c21c295696734f7</u> <u>6182e8a4a146601ce98c23</u>	+ 74.0000000000000000 000 FTM  39.86 USD	✓
23	2023-02-18 15:40:05	<u>0x19f78bd03536e8dd56bf</u> <u>33d2f6642a15a541f24843</u> <u>56174f1f0e9e2f805bc149</u>	- 2,189.989213988657 411392 FTM  1,206.02 USD	✓
24	2023-02-18 15:40:05	<u>0x19f78bd03536e8dd56bf</u> <u>33d2f6642a15a541f24843</u> <u>56174f1f0e9e2f805bc149</u>	- 0.0016541031064623 44 FTM  0.00 USD	✓
25	2023-02-18 15:40:05	<u>0x19f78bd03536e8dd56bf</u> <u>33d2f6642a15a541f24843</u> <u>56174f1f0e9e2f805bc149</u>	- 0.0020943797177324 54 FTM  0.00 USD	✓
26	2023-02-18 15:09:59	<u>0xd0246887a5825e63e68a</u> <u>973ab3d0ee06f8cfee2c4f</u> <u>83f58abb7ee7ac4caa7e14</u>	+ 2,190.00000000000000 000000 FTM  1,206.03 USD	✓
27	2023-02-17 17:09:34	<u>0xcc927d5c0125b631d527</u> <u>f13363d7d2036da4765d05</u> <u>041c1cd0217d038fadd7a</u>	- 630.25080855512544 5309 FTM  349.85 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-02-17 17:09:34	<u>0xcc927d5c0125b631d527</u> <u>f13363d7d2036da4765d05</u> <u>041c1cd0217d038fadd7a</u>	- 0.0086939807985583 61 FTM  0.00 USD	✓
29	2023-02-17 17:09:34	<u>0xcc927d5c0125b631d527</u> <u>f13363d7d2036da4765d05</u> <u>041c1cd0217d038fadd7a</u>	- 0.0020920305442047 46 FTM  0.00 USD	✓
30	2023-02-17 16:52:51	<u>0x5d2b76c043142cfbbe47</u> <u>7dbbb7f7d5769d546b602b</u> <u>0d4340424e41683fdd3cb9</u>	+ 630.25356467512540 3483 FTM  349.85 USD	✓
31	2023-01-10 10:01:16	<u>0x18186309d8f03e1d3d0a</u> <u>6b07929f71a868cf55a45d</u> <u>cb868545d41bdf44c2f68f</u>	- 1,784.497272236500 066356 FTM  429.70 USD	✓
32	2023-01-10 10:01:16	<u>0x18186309d8f03e1d3d0a</u> <u>6b07929f71a868cf55a45d</u> <u>cb868545d41bdf44c2f68f</u>	- 0.0015696168875764 78 FTM  0.00 USD	✓
33	2023-01-10 10:01:16	<u>0x18186309d8f03e1d3d0a</u> <u>6b07929f71a868cf55a45d</u> <u>cb868545d41bdf44c2f68f</u>	- 0.0011865031124235 22 FTM  0.00 USD	✓
34	2023-01-10 09:41:01	<u>0xa8b30498380d2801fff6</u> <u>94d8b67696842f6858ac6b</u> <u>5d441afec66d6736eea557</u>	+ 1,777.000000000000 000000 FTM  425.23 USD	✓
35	2023-01-05 22:15:58	<u>0x913aacb7bdf129387306</u> <u>f6e61b7e5468eded24519d</u> <u>7dfbef1779cca50d790c26</u>	+ 7.5000000000000000 00 FTM  1.62 USD	✓
36	2023-01-05 20:19:57	<u>0x9b169d639ba1dc639851</u> <u>cd5a0efc7c8df5743fdca5</u> <u>5ec77d9876b4eeb1868b52</u>	- 1,459.997385457148 311616 FTM  315.65 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-01-05 20:19:57	<u>0x9b169d639ba1dc639851</u> <u>cd5a0efc7c8df5743fdca5</u> <u>5ec77d9876b4eeb1868b52</u>	- 0.0010291186597952 37 FTM  0.00 USD	✓
38	2023-01-05 20:19:57	<u>0x9b169d639ba1dc639851</u> <u>cd5a0efc7c8df5743fdca5</u> <u>5ec77d9876b4eeb1868b52</u>	- 0.0016986448402047 63 FTM  0.00 USD	✓
39	2023-01-05 19:58:06	<u>0xe4bfc00464b227430942</u> <u>c7d79d684de5996bdd481e</u> <u>2ad1149dd21d0f9b81fcf6</u>	+ 1,460.000000000000 000000 FTM  315.65 USD	✓
40	2023-01-05 18:19:23	<u>0x11787c2818049990d9a7</u> <u>fb343b78886ab35da730a</u> <u>a1ead83615dcb68ea3f240</u>	- 947.99550134189985 3287 FTM  204.95 USD	✓
41	2023-01-05 18:19:23	<u>0x11787c2818049990d9a7</u> <u>fb343b78886ab35da730a</u> <u>a1ead83615dcb68ea3f240</u>	- 0.0006180366580442 64 FTM  0.00 USD	✓
42	2023-01-05 18:19:23	<u>0x11787c2818049990d9a7</u> <u>fb343b78886ab35da730a</u> <u>a1ead83615dcb68ea3f240</u>	- 0.0019965061935938 88 FTM  0.00 USD	✓
43	2023-01-05 17:32:24	<u>0x5adc6da088e428e653a6</u> <u>a652dbf96525726481f671</u> <u>ff000b0f238bfed4c15f2d</u>	+ 948.000000000000 0000 FTM  204.95 USD	✓
44	2023-01-01 19:40:42	<u>0x479abb313aff6238d69d</u> <u>452751fad1042b27ab69ba</u> <u>5beb0067c6efe018f28645</u>	- 1,000.995845042000 041758 FTM  200.99 USD	✓
45	2023-01-01 19:40:42	<u>0x479abb313aff6238d69d</u> <u>452751fad1042b27ab69ba</u> <u>5beb0067c6efe018f28645</u>	- 0.0044646251001511 81 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-01 19:40:42	<u>0x479abb313aff6238d69d452751fad1042b27ab69ba5beb0067c6efe018f28645</u>	- 0.0000340330000000 00 FTM  0.00 USD	✓
47	2023-01-01 19:25:45	<u>0xb6875f5d2008ceb91337d3e66ba47d39d1777ac1dea7699802c52d66af4f328d</u>	+ 1,001.000000000000 000000 FTM  201.00 USD	✓
48	2023-01-01 19:20:12	<u>0xbe6ead414a3fff6bda13779f14308590620d3775dfac837192826cfe1efb2382</u>	- 1,028.997395215003 507474 FTM  206.62 USD	✓
49	2023-01-01 19:20:12	<u>0xbe6ead414a3fff6bda13779f14308590620d3775dfac837192826cfe1efb2382</u>	- 0.0041185110000000 00 FTM  0.00 USD	✓
50	2023-01-01 19:20:12	<u>0xbe6ead414a3fff6bda13779f14308590620d3775dfac837192826cfe1efb2382</u>	- 0.0000364470000000 00 FTM  0.00 USD	✓
51	2023-01-01 19:05:36	<u>0x6f84e4b1a77e86fea242bcc5114d24537438f9985e4244699fbe6066ad6bbd64</u>	+ 1,029.000000000000 000000 FTM  206.62 USD	✓
52	2022-12-15 10:01:29	<u>0xd1ca9583c02a15d94526f5d0d9305bf503a7f934c9db260253367a524f5e1f1e</u>	- 409.20647857446311 9458 FTM  95.63 USD	✓
53	2022-12-15 10:01:29	<u>0xd1ca9583c02a15d94526f5d0d9305bf503a7f934c9db260253367a524f5e1f1e</u>	- 0.0018321768707744 90 FTM  0.00 USD	✓
54	2022-12-15 10:01:29	<u>0xd1ca9583c02a15d94526f5d0d9305bf503a7f934c9db260253367a524f5e1f1e</u>	- 0.0007726081256998 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-07 08:29:07	<u>0x42c4ba1c9bb0d0efc74080d158c4d736691a943ea4ae8ffdef0524ae7b56724e</u>	+ 409.09871244635195 3531 FTM  95.36 USD	✓
56	2022-06-12 08:40:12	<u>0x719e7acd5412ccb21a1f6686c857d05c6baea15039e4facf23e0132bf0148156</u>	- 2,503.762175485870 557168 FTM  559.09 USD	✓
57	2022-06-12 08:40:12	<u>0x719e7acd5412ccb21a1f6686c857d05c6baea15039e4facf23e0132bf0148156</u>	- 0.0103754070732679 80 FTM  0.00 USD	✓
58	2022-06-12 08:40:12	<u>0x719e7acd5412ccb21a1f6686c857d05c6baea15039e4facf23e0132bf0148156</u>	- 0.0018584648155631 52 FTM  0.00 USD	✓
59	2022-06-12 08:34:27	<u>0xf55586131f75b1663d0ab3a1c5515d418c77a3c64e61c6b0a132d48e54cad6ad</u>	+ 2,482.700958691949 836066 FTM  554.38 USD	✓
60	2022-06-12 06:54:18	<u>0x08eaac27c6993aef98732ccc94c13e7cf21028211a8bb8813045fab284e3cc3</u>	+ 10.0000000000000000 000 FTM  2.23 USD	✓
61	2022-06-07 19:14:36	<u>0x511135c0e74de1ce69bb8444f8f55c5d40d0f09794a25b0f64e23a43887b15a7</u>	+ 10.899823904016706 422 FTM  3.81 USD	✓
62	2022-05-25 08:25:09	<u>0x7ffcf6fec8e14d4188fcf5414f77fa43dd02926fbf8731078ae3cf76db6a76a7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
63	2022-05-25 08:25:09	<u>0x7ffcf6fec8e14d4188fcf5414f77fa43dd02926fbf8731078ae3cf76db6a76a7</u>	- 0.0057043958649511 38 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-05-25 08:25:09	<u>0x7ffcf6fec8e14d4188fc</u> <u>f5414f77fa43dd02926fbf</u> <u>8731078ae3cf76db6a76a7</u>	- 0.0151408515340866 24 FTM  0.00 USD	✓
65	2022-05-02 15:19:16	<u>0xf273c8863f4b435272e2</u> <u>ae0c94015307eaa67c22f0</u> <u>6353cd4b3f7c7f5a5552c1</u>	- 629.97393757876795 9167 FTM  487.28 USD	✓
66	2022-05-02 15:19:16	<u>0xf273c8863f4b435272e2</u> <u>ae0c94015307eaa67c22f0</u> <u>6353cd4b3f7c7f5a5552c1</u>	- 0.0277618626970000 01 FTM  0.02 USD	✓
67	2022-05-02 14:52:48	<u>0xca72ea79f1961522d219</u> <u>3098efda1eb348cf2f9911</u> <u>9c7a6b134eb0100b0b19c5</u>	+ 630.00000000000000 0000 FTM  487.30 USD	✓
68	2022-03-04 14:01:02	<u>0x36c139852996360a9d90</u> <u>70a5979426f0435697b13e</u> <u>d5d99951a62082ab3749dc</u>	- 411.21036148899850 1045 FTM  694.28 USD	✓
69	2022-03-04 14:01:02	<u>0x36c139852996360a9d90</u> <u>70a5979426f0435697b13e</u> <u>d5d99951a62082ab3749dc</u>	- 0.0260624212320000 01 FTM  0.04 USD	✓
70	2022-03-04 13:51:48	<u>0xd44e89081b2596024287</u> <u>ab1d4fb200d3aebc102c1b</u> <u>39d360ec82521ff93b56cb</u>	+ 390.00000000000000 0000 FTM  658.47 USD	✓
71	2022-03-04 13:49:47	<u>0x0862988f1be707ce0d60</u> <u>2797f137df908a3156479b</u> <u>1d7a334640939dd8ca79ca</u>	+ 10.00000000000000 000 FTM  16.88 USD	✓
72	2022-01-09 19:36:27	<u>0xa08d029974f5ae768c67</u> <u>2280a6c2a3f5bf98c2c3ab</u> <u>12621575402b1b5860cbaa</u>	+ 11.55700000000000 384 FTM  25.70 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-21 14:40:12	<u>0x2ab68b62a04918aacc6a86778a3b7b43de457b45db3f7b55eac632e4fb3dfb71</u>	- 1,009.602563322961 032100 FTM  1,613.24 USD	✓
74	2021-12-21 14:40:12	<u>0x2ab68b62a04918aacc6a86778a3b7b43de457b45db3f7b55eac632e4fb3dfb71</u>	- 0.0046385110015000 00 FTM  0.00 USD	✓
75	2021-12-21 14:39:02	<u>0xf657cc5ef211e00b9ee3161facf0449f57c4c71421a3d4f015c450954ab0e5cc</u>	+ 509.07348967607879 3309 FTM  813.44 USD	✓
76	2021-12-20 10:05:16	<u>0x623a0074ebc02c11e00b7ace80fb532b7f7a1a628e4f845653ae6581b28f50a2</u>	+ 500.53707364688216 3303 FTM  683.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:27:43	<u>0x086022a5932b54ace9bb42060cde619a67a95ceb5dd96be20f768641dac40f04</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-24 15:25:38	<u>0x35675a035c07faea6e5e4ebcb86f1e91c2b32ce0cc0526f313b4a002c702a95b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:27:15	<u>0x3fc8832ec0b16b94fc0b35c8d435cb8c2acca0924328d054c2817c55b4c09eeb</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-11 18:22:44	<u>0x6cb17fe518dce886216d1148076ade356fe50379ecba2f225dd0fba58614e190</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-26 22:13:07	<u>0xca1ccdba506cbc8e758a</u> <u>10e3ee6079268b6d9eebbd</u> <u>2bc750cb417f915f758496</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-08-20 16:36:36	<u>0x51e623f8ffcef574770a</u> <u>63eaa217fc45cf03d80eb9</u> <u>e702fd22ce7503e46d4739</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-06-12 20:13:46	<u>0x5a3c071a1ed4aa71bf65</u> <u>5ea3406900075601e522bf</u> <u>04e50d05be9d51bd79099a</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-25 08:25:09	<u>0x7ffcf6fec8e14d4188fc</u> <u>f5414f77fa43dd02926fbf</u> <u>8731078ae3cf76db6a76a7</u>	- 700.000000 USDC	✓
9	2022-04-28 20:54:12	<u>0x7f656a34c8ecddadd0a2</u> <u>da89b6f74351be3b01465c</u> <u>51babb5ba52d4751389739</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-22 23:14:59	<u>0xd3682daa7049cafda9d0</u> <u>75ff6d3df9251ba6d2c588</u> <u>ad090e54bb7910fb547ffc</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 19:18:45	<u>0xf47dac1cbacc849fb68f</u> <u>1a3ec41f60d8c4a8eeea76</u> <u>b55e7533ccd10569b49e53</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-20 19:02:24	<u>0x1bb56a3c28d0312b8b4b</u> <u>6b0db5a9db0fcf9194d3b6</u> <u>61de948262476ba61257f9</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 20:06:04	<u>0x01450e369c314f693a63</u> <u>1595ffbc1f00a46b232c2d</u> <u>1cdb5398bb4d829526935e</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-04 13:46:04	<u>0x58f9baf6c00c5fd3cb47</u> <u>90eb6363f52f047c1a9b7c</u> <u>934570db0e0219bd4aa395</u>	+ 700.000000 USDC	✓

\* USD values displayed at the time of transaction

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