

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfa7b69da5fb48ca51687859a806bdecd89bd461e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	11.990403566952364756 FTM
	8.39 USD

Token	Balance
Fantom	0.897647565591899954 FTM
	0.62 USD
Frapped USDT	6.450974 fUSDT
Moo Tomb TOMB-FTM	0.000000000000000000 mooTombTOMB-FTM
Frapped USDT	0.000000 anyUSDT
TSHARE	0.000000000000000000 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-02-28 09:35:00	<u>0xc69f93047699391f1759</u> <u>0503c9cae8ef3c5ea19b22</u> <u>dc56469e9a72ce176502af</u>	- 4.0770448383474642 28 FTM  7.26 USD	✓
2	2022-02-28 09:35:00	<u>0xc69f93047699391f1759</u> <u>0503c9cae8ef3c5ea19b22</u> <u>dc56469e9a72ce176502af</u>	- 0.1023524344081000 04 FTM  0.18 USD	✓
3	2022-02-28 09:28:36	<u>0x2cce21a836b9596f05f0</u> <u>c80c5983b2d2493c3b4450</u> <u>643bcb8ee610cdfada7f67</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-28 09:28:36	<u>0x2cce21a836b9596f05f0</u> <u>c80c5983b2d2493c3b4450</u> <u>643bcb8ee610cdfada7f67</u>	- 0.0269946133056000 01 FTM  0.04 USD	✓
5	2022-02-28 09:26:50	<u>0x33cdf12f642e8861228d</u> <u>40a90e2c11f3c2333728e1</u> <u>ffa9ca3249fd6dc1f48c4d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-28 09:26:50	<u>0x33cdf12f642e8861228d</u> <u>40a90e2c11f3c2333728e1</u> <u>ffa9ca3249fd6dc1f48c4d</u>	- 0.1079080107368999 98 FTM  0.19 USD	✓
7	2022-02-28 09:23:15	<u>0x60fc10bf02eb0965062b</u> <u>718a3a868de2f56b5c3333</u> <u>6c611acc8e41610c8ba637</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-02-28 09:23:15	<u>0x60fc10bf02eb0965062b</u> <u>718a3a868de2f56b5c3333</u> <u>6c611acc8e41610c8ba637</u>	- 0.0349466050427999 98 FTM  0.06 USD	✓
9	2022-02-28 08:58:54	<u>0x15797c357bf85803edc5</u> <u>8a0026e2cd6160f6dc4321</u> <u>b364bc36791f56dc2d35df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-28 08:58:54	<u>0x15797c357bf85803edc58a0026e2cd6160f6dc4321b364bc36791f56dc2d35df</u>	- 0.1156629104767999 96 FTM  0.20 USD	✓
11	2022-02-28 08:57:19	<u>0xc7cbb8502b86adb8e9901802c03ae1766c6feae9544e4dcc86d518e70f9ac63</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-28 08:57:19	<u>0xc7cbb8502b86adb8e9901802c03ae1766c6feae9544e4dcc86d518e70f9ac63</u>	- 0.0220929874000000 00 FTM  0.03 USD	✓
13	2022-02-28 08:52:45	<u>0x7879b41768390770492f60b6ef8087128610c7710ab5dfc19a765955a7250e49</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-28 08:52:45	<u>0x7879b41768390770492f60b6ef8087128610c7710ab5dfc19a765955a7250e49</u>	- 0.0245897442959999 99 FTM  0.04 USD	✓
15	2022-02-28 08:52:06	<u>0xd851bca2b9b6068077183ed2e7e368649590c8e487c5b9ba6fafaf29f117ca27</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-28 08:52:06	<u>0xd851bca2b9b6068077183ed2e7e368649590c8e487c5b9ba6fafaf29f117ca27</u>	- 0.0220033893408000 01 FTM  0.03 USD	✓
17	2022-02-28 08:50:11	<u>0xfbe62088d50371fdd7984efb77df1a939dd79633b25d26b42d105608994898af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-02-28 08:50:11	<u>0xfbe62088d50371fdd7984efb77df1a939dd79633b25d26b42d105608994898af</u>	- 0.1170325207675999 98 FTM  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-28 08:48:57	<u>0x832bb867716afa203d44</u> <u>2937573477c27be2627ed3</u> <u>bcc39f6a2a09c49685fcc0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-28 08:48:57	<u>0x832bb867716afa203d44</u> <u>2937573477c27be2627ed3</u> <u>bcc39f6a2a09c49685fcc0</u>	- 0.0119764951286000 01 FTM  0.02 USD	✓
21	2022-02-28 08:48:39	<u>0x096a4109eeb592608806</u> <u>2dc848f002c714b4e57c6a</u> <u>dede889dc94577b56bd5d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-28 08:48:39	<u>0x096a4109eeb592608806</u> <u>2dc848f002c714b4e57c6a</u> <u>dede889dc94577b56bd5d0</u>	- 0.0210996515701999 99 FTM  0.03 USD	✓
23	2022-02-28 08:44:44	<u>0xe5b8243387efa553e101</u> <u>fa72ee6129ca0a0fc69064</u> <u>f8d5287a057e02963327ba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-28 08:44:44	<u>0xe5b8243387efa553e101</u> <u>fa72ee6129ca0a0fc69064</u> <u>f8d5287a057e02963327ba</u>	- 0.1964337744720000 00 FTM  0.34 USD	✓
25	2022-02-28 08:43:51	<u>0xe9a33ea849c850f3459a</u> <u>6cf415d0379d369fc5c4d7</u> <u>e797dd69575953846eb13c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-28 08:43:51	<u>0xe9a33ea849c850f3459a</u> <u>6cf415d0379d369fc5c4d7</u> <u>e797dd69575953846eb13c</u>	- 0.0231992810544000 01 FTM  0.04 USD	✓
27	2022-02-28 08:41:23	<u>0x8c404d5b9e8557874afe</u> <u>d7ee28b3e1446eba85903d</u> <u>3aebf8150be2e8be77e00d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-28 08:41:23	<u>0x8c404d5b9e8557874afe</u> <u>d7ee28b3e1446eba85903d</u> <u>3aebf8150be2e8be77e00d</u>	- 0.0572923597737000 01 FTM  0.10 USD	✓
29	2022-02-26 02:30:45	<u>0x5e91c75ad7cb77d6f6fd</u> <u>614a9dddbda929a94ff07c</u> <u>e877f31480e31a8ae135af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-26 02:30:45	<u>0x5e91c75ad7cb77d6f6fd</u> <u>614a9dddbda929a94ff07c</u> <u>e877f31480e31a8ae135af</u>	- 0.1177492358112000 04 FTM  0.20 USD	✓
31	2022-02-22 01:32:48	<u>0x0f5fba96d0bbe69f9e3b</u> <u>c8eb820498bc121662d426</u> <u>a2736c0ad4c1fef02592d2</u>	- 6.0000000000000000 00 FTM  9.67 USD	✓
32	2022-02-22 01:32:48	<u>0x0f5fba96d0bbe69f9e3b</u> <u>c8eb820498bc121662d426</u> <u>a2736c0ad4c1fef02592d2</u>	- 0.5598312990799999 56 FTM  0.90 USD	✓
33	2022-02-21 20:40:51	<u>0xcf369d8370e3f0c96c32</u> <u>b5ec2d88f14fc7f3efae85</u> <u>fea53d3d279b8ad87a2707</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-02-21 20:40:51	<u>0xcf369d8370e3f0c96c32</u> <u>b5ec2d88f14fc7f3efae85</u> <u>fea53d3d279b8ad87a2707</u>	- 0.0805923613920000 03 FTM  0.13 USD	✓
35	2022-02-21 20:38:28	<u>0x885458221e45448d9f0b</u> <u>8d22dba7d8ef81dd3145cc</u> <u>2a25a0fda4547f8bcdb56b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-02-21 20:38:28	<u>0x885458221e45448d9f0b</u> <u>8d22dba7d8ef81dd3145cc</u> <u>2a25a0fda4547f8bcdb56b</u>	- 0.0748174026624000 01 FTM  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-20 08:42:27	<u>0xd5faf5b002f92037959b635a7bb55d00ee10a01674b2b3fb7280d852140c4c96</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-02-20 08:42:27	<u>0xd5faf5b002f92037959b635a7bb55d00ee10a01674b2b3fb7280d852140c4c96</u>	- 0.0882293453680000 06 FTM  0.15 USD	✓
39	2022-02-20 08:41:25	<u>0xc07c367637f80ebe3a54e5283013d9c74f50e4ab1f54cb84f78970a028f56e6d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-02-20 08:41:25	<u>0xc07c367637f80ebe3a54e5283013d9c74f50e4ab1f54cb84f78970a028f56e6d</u>	- 0.0236744239680000 00 FTM  0.04 USD	✓
41	2022-02-20 08:40:07	<u>0x3277aac2fbb5954e0285f0504a28887615b72cffeefcfaf466d039cfe42afec11</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-02-20 08:40:07	<u>0x3277aac2fbb5954e0285f0504a28887615b72cffeefcfaf466d039cfe42afec11</u>	- 0.0671054718742000 04 FTM  0.11 USD	✓
43	2022-02-20 08:39:17	<u>0xb40b92ca42a5ce5bfd25dc294bb7adadfacc893c43a6534f7cc13863c9dc71b3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-02-20 08:39:17	<u>0xb40b92ca42a5ce5bfd25dc294bb7adadfacc893c43a6534f7cc13863c9dc71b3c</u>	- 0.0177744106756000 00 FTM  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:40:02	<u>0x30dfb853286a0d4a9484dc547643c269bc7475444c2f72c0910b27ffbbfa42d2</u>	+ 250,000 im	✓
2	2024-03-27 19:13:44	<u>0x44e2d86ba353b31502c936a20a4babe4fdfe583a721daf7667e43257bd6c92d4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-23 09:58:51	<u>0xa2c1c645b330353b5402fa42aa1310aa828608f445cb4db8853993224e9216e8</u>	+ 0.00000000000000000001 M32	✓
4	2023-02-25 14:40:15	<u>0x6026e971ca54366c265d3b1bb7df97f18bbd782846674663ee09c523e482cc9a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 03:49:59	<u>0x58ac1e34d9cae6088292bd47b6d57eda6c0164248ce54835cce29cae47bc2cd6</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-12 18:40:21	<u>0x4d45ccc9d13e0d389ce43415afd9d0751bef6926f9c122128f2b4a4d0919d859</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:25:58	<u>0x553be48b5bd919cc8a023a30910e7724319b22f9ef46f123b1ff7dea610e944f</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-14 17:20:06	<u>0xf043060d6125a45467ea937cbbdf5f64fc88ff350ab4776ba711bf3acb78cb93</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-25 08:53:40	<u>0x6b39283e14e639b349e376ac896cba99f52d97ff458222abdbafd45c1ade1010</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-24 22:19:22	<u>0xd93ffbe2da11bc887ea8</u> <u>aa52fa40ef57219725a397</u> <u>42bf2aaa9b4d592306740b</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-21 14:12:31	<u>0x2a3368aef888a62516ec</u> <u>916f051968775a6ba7f742</u> <u>e0a47c1a9b102256179080</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-02-28 09:35:00	<u>0xc69f93047699391f1759</u> <u>0503c9cae8ef3c5ea19b22</u> <u>dc56469e9a72ce176502af</u>	+ 6.450974 fUSDT	✓
13	2022-02-28 09:28:36	<u>0x2cce21a836b9596f05f0</u> <u>c80c5983b2d2493c3b4450</u> <u>643bcb8ee610cdfada7f67</u>	- 102.398001 anyUSDT	✓
14	2022-02-28 09:28:36	<u>0x2cce21a836b9596f05f0</u> <u>c80c5983b2d2493c3b4450</u> <u>643bcb8ee610cdfada7f67</u>	+ 102.398001 anyUSDT	✓
15	2022-02-28 09:28:36	<u>0x2cce21a836b9596f05f0</u> <u>c80c5983b2d2493c3b4450</u> <u>643bcb8ee610cdfada7f67</u>	- 102.398001 fUSDT	✓
16	2022-02-28 09:26:50	<u>0x33cdf12f642e8861228d</u> <u>40a90e2c11f3c2333728e1</u> <u>ffa9ca3249fd6dc1f48c4d</u>	+ 102.398001 fUSDT	✓
17	2022-02-28 09:26:50	<u>0x33cdf12f642e8861228d</u> <u>40a90e2c11f3c2333728e1</u> <u>ffa9ca3249fd6dc1f48c4d</u>	- 102.56294839386615 0809 TUSD	✓
18	2022-02-28 08:58:54	<u>0x15797c357bf85803edc5</u> <u>8a0026e2cd6160f6dc4321</u> <u>b364bc36791f56dc2d35df</u>	+ 102.56294839386615 0809 TUSD	✓



#	Date & time	Transaction Id	Amount	
19	2022-02-28 08:58:54	<u>0x15797c357bf85803edc58a0026e2cd6160f6dc4321b364bc36791f56dc2d35df</u>	- 0.0152055443462092 48 TSHARE	✓
20	2022-02-28 08:52:45	<u>0x7879b41768390770492f60b6ef8087128610c7710ab5dfc19a765955a7250e49</u>	- 16.628519 anyUSDT	✓
21	2022-02-28 08:52:45	<u>0x7879b41768390770492f60b6ef8087128610c7710ab5dfc19a765955a7250e49</u>	+ 16.628519 anyUSDT	✓
22	2022-02-28 08:52:45	<u>0x7879b41768390770492f60b6ef8087128610c7710ab5dfc19a765955a7250e49</u>	- 16.628519 fUSDT	✓
23	2022-02-28 08:50:11	<u>0xfbe62088d50371fdd7984efb77df1a939dd79633b25d26b42d105608994898af</u>	+ 16.628519 fUSDT	✓
24	2022-02-28 08:50:11	<u>0xfbe62088d50371fdd7984efb77df1a939dd79633b25d26b42d105608994898af</u>	- 10.410704785820602 325 TOMB	✓
25	2022-02-28 08:44:44	<u>0xe5b8243387efa553e101fa72ee6129ca0a0fc69064f8d5287a057e02963327ba</u>	+ 3.0524645262484519 93 TOMB	✓
26	2022-02-28 08:44:44	<u>0xe5b8243387efa553e101fa72ee6129ca0a0fc69064f8d5287a057e02963327ba</u>	- 0.1434402923135416 90 mooTombTOMB-FTM	✓
27	2022-02-28 08:41:23	<u>0x8c404d5b9e8557874afed7ee28b3e1446eba85903d3aebf8150be2e8be77e00d</u>	+ 0.0152000000000000 00 TSHARE	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-28 08:41:23	<u>0x8c404d5b9e8557874afe</u> <u>d7ee28b3e1446eba85903d</u> <u>3aebf8150be2e8be77e00d</u>	+ 3.4690940808554548 98 TOMB	✓
29	2022-02-26 02:30:45	<u>0x5e91c75ad7cb77d6f6fd</u> <u>614a9dddbda929a94ff07c</u> <u>e877f31480e31a8ae135af</u>	+ 3.8891461787166958 79 TOMB	✓
30	2022-02-22 01:32:48	<u>0x0f5fba96d0bbe69f9e3b</u> <u>c8eb820498bc121662d426</u> <u>a2736c0ad4c1fef02592d2</u>	+ 0.1434402923135416 90 mooTombTOMB-FTM	✓
31	2022-02-21 20:40:51	<u>0xcf369d8370e3f0c96c32</u> <u>b5ec2d88f14fc7f3efae85</u> <u>fea53d3d279b8ad87a2707</u>	- 0.0152000000000000 00 TSHARE	✓
32	2022-02-21 20:38:28	<u>0x885458221e45448d9f0b</u> <u>8d22dba7d8ef81dd3145cc</u> <u>2a25a0fda4547f8bcdb56b</u>	+ 0.0152000000000000 00 TSHARE	✓
33	2022-02-20 08:42:27	<u>0xd5faf5b002f92037959b</u> <u>635a7bb55d00ee10a01674</u> <u>b2b3fb7280d852140c4c96</u>	- 0.0152000000000000 00 TSHARE	✓
34	2022-02-20 08:40:07	<u>0x3277aac2fbb5954e0285</u> <u>f0504a28887615b72cffe</u> <u>cfaf466d039cfe42afec11</u>	+ 0.0152055443462092 48 TSHARE	✓
35	2022-02-20 08:40:07	<u>0x3277aac2fbb5954e0285</u> <u>f0504a28887615b72cffe</u> <u>cfaf466d039cfe42afec11</u>	- 106.100000 fUSDT	✓
36	2022-02-20 08:36:18	<u>0xfda9ada364a33024b2ff</u> <u>2e561850b9749a9f333dac</u> <u>43755c2cdad19409b9475c</u>	- 9.8079101699999995 39 anyFTM	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-20 08:36:18	<u>0xfda9ada364a33024b2ff</u> <u>2e561850b9749a9f333dac</u> <u>43755c2cdad19409b9475c</u>	+ 9.8079101699999995 39 anyFTM	✓
38	2022-02-20 06:43:14	<u>0x894854036bb0e6e9098b</u> <u>c5544753b7cc039884a0df</u> <u>3595311075aa479974f117</u>	+ 106.100000 fUSDT	✓
39	2022-02-20 06:43:14	<u>0x894854036bb0e6e9098b</u> <u>c5544753b7cc039884a0df</u> <u>3595311075aa479974f117</u>	- 106.100000 anyUSDT	✓
40	2022-02-20 06:43:14	<u>0x894854036bb0e6e9098b</u> <u>c5544753b7cc039884a0df</u> <u>3595311075aa479974f117</u>	+ 106.100000 anyUSDT	✓

\* USD values displayed at the time of transaction

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