

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfad0936c846814029c571158306b46a31cc1b938</u>
TOTAL RECEIVED	851.000000000000000000 FTM
	573.31 USD
TOTAL SEND	2,790.151609660453232209 FTM
	1,879.72 USD




Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
USD Coin	0.000000 USDC
ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
2omb Token	0.000000000000000000 2OMB
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
COMET	0.000000000000000000 COMET
4Gambling.io	3,000,000.00000000 4Gambling.io

Token	Balance
0Casino.io	1,500,000.00000000 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 17:51:23	<u>0xe070a979971067a14d1e</u> <u>c5f97cb6ab145c699141eb</u> <u>e1b38d604500335ee2b114</u>	- 1,113.780714541651 605032 FTM  1,796.63 USD	✓
2	2022-02-21 17:51:23	<u>0xe070a979971067a14d1e</u> <u>c5f97cb6ab145c699141eb</u> <u>e1b38d604500335ee2b114</u>	- 0.0080334345000000 00 FTM  0.01 USD	✓
3	2022-02-21 17:50:55	<u>0x8559e3c2f66044f32e26</u> <u>d4efa27bc1627daa19eae9</u> <u>62cc5c2b176f25066f3296</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-21 17:50:55	<u>0x8559e3c2f66044f32e26</u> <u>d4efa27bc1627daa19eae9</u> <u>62cc5c2b176f25066f3296</u>	- 0.0109406119472000 00 FTM  0.01 USD	✓
5	2022-02-21 17:50:11	<u>0x9802dcd5dc2a99914da</u> <u>bb8021d82f60a66a067d78</u> <u>1959bd685d409379c9a4df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-21 17:50:11	<u>0x9802dcd5dc2a99914da</u> <u>bb8021d82f60a66a067d78</u> <u>1959bd685d409379c9a4df</u>	- 0.0453089712890000 01 FTM  0.07 USD	✓
7	2022-02-21 17:49:35	<u>0x3275e4c0391dd0771c4b</u> <u>03fefafa571c7b663d0b34eb</u> <u>b70f179c46f2f5a87e0bf1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-02-21 17:49:35	<u>0x3275e4c0391dd0771c4b</u> <u>03fefafa571c7b663d0b34eb</u> <u>b70f179c46f2f5a87e0bf1</u>	- 0.0191220250000000 01 FTM  0.03 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-21 17:48:39	<u>0x9e714dc10c13bca2e6033e4825f84ab2db5200c1cc0370d8ea4c916198d384cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-02-21 17:48:39	<u>0x9e714dc10c13bca2e6033e4825f84ab2db5200c1cc0370d8ea4c916198d384cd</u>	- 0.0390437138386000 03 FTM  0.06 USD	✓
11	2022-02-21 17:48:29	<u>0x29f431ac1853c6b812dfa72a1dc40362c09725c59a2f654e5624f48c678064b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-21 17:48:29	<u>0x29f431ac1853c6b812dfa72a1dc40362c09725c59a2f654e5624f48c678064b</u>	- 0.0408714161393999 99 FTM  0.06 USD	✓
13	2022-02-21 17:48:10	<u>0xc3a9f19dd4083f70804df1f5318b3744325108c596af05b63390746d87203b33</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
14	2022-02-21 17:48:10	<u>0xc3a9f19dd4083f70804df1f5318b3744325108c596af05b63390746d87203b33</u>	- 0.0370039560049999 98 FTM  0.05 USD	✓
15	2022-02-21 07:58:28	<u>0x67ae13e68904b911156178c9622c1bcec8e6ecb793eb42deea45ebf9ad55e00d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-21 07:58:28	<u>0x67ae13e68904b911156178c9622c1bcec8e6ecb793eb42deea45ebf9ad55e00d</u>	- 0.0300629217728000 00 FTM  0.04 USD	✓
17	2022-02-21 07:57:42	<u>0x185d085c2d5f282cd199855bcccf15115168ad7d36bf73a9db742afc0cc8a8b1</u>	- 1,120.728040299901 749677 FTM  1,724.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-21 07:57:42	<u>0x185d085c2d5f282cd199855bccccf15115168ad7d36bf73a9db742afc0cc8a8b1</u>	- 0.0158990839898000 00 FTM  0.02 USD	✓
19	2022-02-21 07:56:47	<u>0x16d50b964c8b582eba08446af1287cd9d748d7ac5f52f85bb8b8de4a45f51cea</u>	+ 850.00000000000000 0000 FTM  1,307.64 USD	✓
20	2022-02-21 07:53:16	<u>0x756b79db492ca0e32ab12c922e74e8e70b6ee65eeb721f0aeb845192408b2655</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-02-21 07:53:16	<u>0x756b79db492ca0e32ab12c922e74e8e70b6ee65eeb721f0aeb845192408b2655</u>	- 0.0394128845070000 00 FTM  0.06 USD	✓
22	2022-02-21 07:53:02	<u>0x47045a3929f5bcded1d89fde1f3ebcd46d70cc6ccb54c56659ebc960ef3261d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-02-21 07:53:02	<u>0x47045a3929f5bcded1d89fde1f3ebcd46d70cc6ccb54c56659ebc960ef3261d7</u>	- 0.0168816391866000 00 FTM  0.02 USD	✓
24	2022-02-21 07:52:35	<u>0x7909aa79ab9a5c831c6f853c91ff054acc4ad169e54f0c06ccad9b02b1e86225</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-02-21 07:52:35	<u>0x7909aa79ab9a5c831c6f853c91ff054acc4ad169e54f0c06ccad9b02b1e86225</u>	- 0.0188367543036000 00 FTM  0.02 USD	✓
26	2022-02-21 07:50:25	<u>0x4309b529c5b0e9e1f8b43fd2cc4facb34f6cdb3f023be9b0efac70cc4975f1c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-21 07:50:25	<u>0x4309b529c5b0e9e1f8b43fd2cc4facb34f6cdb3f023be9b0efac70cc4975f1c0</u>	- 0.0317154242792000 02 FTM  0.04 USD	✓
28	2022-02-21 07:49:57	<u>0x75b5fbc24bd434e3b0689e1147bc025f640e3640a013f769b0389dfafafc46a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-02-21 07:49:57	<u>0x75b5fbc24bd434e3b0689e1147bc025f640e3640a013f769b0389dfafafc46a9</u>	- 0.0674049778974000 06 FTM  0.10 USD	✓
30	2022-02-21 07:49:41	<u>0xd5baa925a45028b7cb7eb496ed238ccd59677b15f8a6d3f5998646f042fe4972</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-02-21 07:49:41	<u>0xd5baa925a45028b7cb7eb496ed238ccd59677b15f8a6d3f5998646f042fe4972</u>	- 0.0147069872326999 99 FTM  0.02 USD	✓
32	2022-02-21 07:49:00	<u>0xc8144ccf193ec7fa48610bf51bc73c5a031df12438e5654fbd8c83c6eb1d251a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-02-21 07:49:00	<u>0xc8144ccf193ec7fa48610bf51bc73c5a031df12438e5654fbd8c83c6eb1d251a</u>	- 0.0154946337180000 00 FTM  0.02 USD	✓
34	2022-02-21 07:48:24	<u>0xa3c7d1bd609bb0f2247a202f0a69bf063f8c54bfb1b84f5076e29bf3d01eea7c</u>	- 275.00000000000000 0000 FTM  423.06 USD	✓
35	2022-02-21 07:48:24	<u>0xa3c7d1bd609bb0f2247a202f0a69bf063f8c54bfb1b84f5076e29bf3d01eea7c</u>	- 0.0485877587477000 01 FTM  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-02-21 07:47:58	<u>0x90ea491a9bdb9e592669</u> <u>fa7c1fadce116a6c126a51</u> <u>47b2071c075c8ddc7a53a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2022-02-21 07:47:58	<u>0x90ea491a9bdb9e592669</u> <u>fa7c1fadce116a6c126a51</u> <u>47b2071c075c8ddc7a53a6</u>	- 0.0087894137622000 00 FTM  0.01 USD	✓
38	2022-02-21 07:47:18	<u>0xa424bbefbcaeff611211</u> <u>5ecac3b6b8841ced69038a</u> <u>0d7e93470833c80aaeb2c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-02-21 07:47:18	<u>0xa424bbefbcaeff611211</u> <u>5ecac3b6b8841ced69038a</u> <u>0d7e93470833c80aaeb2c4</u>	- 0.0200271796688000 01 FTM  0.03 USD	✓
40	2022-02-21 07:29:42	<u>0x283eab6cc91a796f1a76</u> <u>8ec5e0e8c702e24f7df970</u> <u>7f5627fc6d7fa16102daa0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-02-21 07:29:42	<u>0x283eab6cc91a796f1a76</u> <u>8ec5e0e8c702e24f7df970</u> <u>7f5627fc6d7fa16102daa0</u>	- 0.0260869779187999 99 FTM  0.04 USD	✓
42	2022-02-21 07:28:57	<u>0xf2b5b68634652b1f3c7a</u> <u>4f68ce06253876e3814329</u> <u>86661a02c83c68e59976b4</u>	- 280.0000000000000000 0000 FTM  430.75 USD	✓
43	2022-02-21 07:28:57	<u>0xf2b5b68634652b1f3c7a</u> <u>4f68ce06253876e3814329</u> <u>86661a02c83c68e59976b4</u>	- 0.0186718810485000 00 FTM  0.02 USD	✓
44	2022-02-21 07:27:53	<u>0x32e3dcf6cc0d74a69d4f</u> <u>a7149dba9de6ca16e7ca6f</u> <u>17ca093f84894a7a0a5579</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-02-21 07:27:53	<u>0x32e3dcf6cc0d74a69d4f a7149dba9de6ca16e7ca6f 17ca093f84894a7a0a5579</u>	- 0.0390267007416000 01 FTM  0.06 USD	✓
46	2022-02-21 07:27:31	<u>0x7218c2b29a1876c6b4aa d30e78f7432e6f3fe536ed 1f9db06ba91d1fadae9ac5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-02-21 07:27:31	<u>0x7218c2b29a1876c6b4aa d30e78f7432e6f3fe536ed 1f9db06ba91d1fadae9ac5</u>	- 0.0165051195228000 00 FTM  0.02 USD	✓
48	2022-02-21 07:26:40	<u>0xa4e9b914fe54044e75c6 6706b8f902f93c57f18c66 aa68ff611e609ac287d8f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-02-21 07:26:40	<u>0xa4e9b914fe54044e75c6 6706b8f902f93c57f18c66 aa68ff611e609ac287d8f7</u>	- 0.0144203518829999 99 FTM  0.02 USD	✓
50	2022-02-21 07:25:32	<u>0x73eea10d7c8f7acedcba a6036b03bcff2f82bfade3 0a20fe7b98776d37fe1947</u>	+ 1.0000000000000000 00 FTM  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:40:30	<u>0x4498c22ac1e911726955 07d9d630df4ca7ea3215ef 1f94b58916085fb5baf205</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-27 16:43:43	<u>0xb46e080650f390a874d3 bf97d0db7ebbb69669b628 2d5c8470858e5c04a66156</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 01:24:18	<u>0x1b0cf310f4ba048b9f087e6f37ce90486cc62038ae0f886ac27d3d51d0765ef</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:48:08	<u>0x3d4e7e8d69cc2632c2704b64ae3492632017355f6015429635200697408747f8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-04-29 23:43:24	<u>0x5a674c14dcf495526beb7e840f228003f70bfcfe25ab179ba29ec2d95026718c</u>	+ 3,000,000.00000000 4Gambling.io	✓
6	2022-04-29 16:37:56	<u>0x628fb8a6b619b62f95368fbbab15f10dcd73797e107033934ee726f95c432cf1</u>	+ 1,500,000.00000000 0Casino.io	✓
7	2022-04-27 20:09:29	<u>0x481b069dd6604f4db5f546fad6106ad2cc111941e49d681386b230f5f6e45a5d</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-02-21 17:50:55	<u>0x8559e3c2f66044f32e26d4efa27bc1627daa19eae962cc5c2b176f25066f3296</u>	- 1,109.520740299901 717663 WFTM  1,789.76 USD	✓
9	2022-02-21 17:50:11	<u>0x9802dcdcf5dc2a99914dabb8021d82f60a66a067d781959bd685d409379c9a4df</u>	- 0.3328793519733689 31 COMET	✓
10	2022-02-21 17:48:39	<u>0x9e714dc10c13bca2e6033e4825f84ab2db5200c1cc0370d8ea4c916198d384cd</u>	+ 1,109.520700000000 033469 WFTM  1,789.76 USD	✓
11	2022-02-21 17:48:39	<u>0x9e714dc10c13bca2e6033e4825f84ab2db5200c1cc0370d8ea4c916198d384cd</u>	+ 0.0002276312295776 46 COMET	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-21 17:48:29	<u>0x29f431ac1853c6b812df</u> <u>af72a1dc40362c09725c59</u> <u>a2f654e5624f48c678064b</u>	+ 0.3326517207437912 90 COMET	✓
13	2022-02-21 07:58:28	<u>0x67ae13e68904b9111561</u> <u>78c9622c1bcec8e6ecb793</u> <u>eb42deea45ebf9ad55e00d</u>	- 1,120.728000000000 065484 WFTM  1,724.12 USD	✓
14	2022-02-21 07:57:42	<u>0x185d085c2d5f282cd199</u> <u>855bcccf15115168ad7d36</u> <u>bf73a9db742afc0cc8a8b1</u>	+ 1,120.728040299901 749677 WFTM  1,724.12 USD	✓
15	2022-02-21 07:53:16	<u>0x756b79db492ca0e32ab1</u> <u>2c922e74e8e70b6ee65eeb</u> <u>721f0aeb845192408b2655</u>	- 233.86970690465960 8426 20MB	✓
16	2022-02-21 07:52:35	<u>0x7909aa79ab9a5c831c6f</u> <u>853c91ff054acc4ad169e5</u> <u>4f0c06ccad9b02b1e86225</u>	+ 233.86969999999999 4589 20MB	✓
17	2022-02-21 07:50:25	<u>0x4309b529c5b0e9e1f8b4</u> <u>3fd2cc4facb34f6cdb3f02</u> <u>3be9b0efac70cc4975f1c0</u>	- 236.23210000000000 2638 20MB	✓
18	2022-02-21 07:49:57	<u>0x75b5fbc24bd434e3b068</u> <u>9e1147bc025f640e3640a0</u> <u>13f769b0389dfafafc46a9</u>	+ 236.23210690465958 8054 20MB	✓
19	2022-02-21 07:49:57	<u>0x75b5fbc24bd434e3b068</u> <u>9e1147bc025f640e3640a0</u> <u>13f769b0389dfafafc46a9</u>	- 273.75198976473399 1706 TOMB	✓
20	2022-02-21 07:48:24	<u>0xa3c7d1bd609bb0f2247a</u> <u>202f0a69bf063f8c54bfb1</u> <u>b84f5076e29bf3d01eea7c</u>	+ 273.75198976473399 1706 TOMB	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-21 07:47:58	<u>0x90ea491a9bdb9e592669</u> <u>fa7c1fadce116a6c126a51</u> <u>47b2071c075c8ddc7a53a6</u>	- 277.19999999999998 8631 WFTM  426.44 USD	✓
22	2022-02-21 07:47:18	<u>0xa424bbefbcaeff611211</u> <u>5ecac3b6b8841ced69038a</u> <u>0d7e93470833c80aaeb2c4</u>	+ 277.19999999999998 8631 WFTM  426.44 USD	✓
23	2022-02-21 07:29:42	<u>0x283eab6cc91a796f1a76</u> <u>8ec5e0e8c702e24f7df970</u> <u>7f5627fc6d7fa16102daa0</u>	- 280.00000000000000 0000 WFTM  430.75 USD	✓
24	2022-02-21 07:28:57	<u>0xf2b5b68634652b1f3c7a</u> <u>4f68ce06253876e3814329</u> <u>86661a02c83c68e59976b4</u>	+ 280.00000000000000 0000 WFTM  430.75 USD	✓
25	2022-02-21 07:27:53	<u>0x32e3dcf6cc0d74a69d4f</u> <u>a7149dba9de6ca16e7ca6f</u> <u>17ca093f84894a7a0a5579</u>	- 500.000000 USDC	✓
26	2022-02-21 07:26:24	<u>0xc6751d0a729e5386ce20</u> <u>506aa04bee2b1a1baab6aa</u> <u>ec6eb156b5a80902c77ba4</u>	+ 500.000000 USDC	✓

* USD values displayed at the time of transaction

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