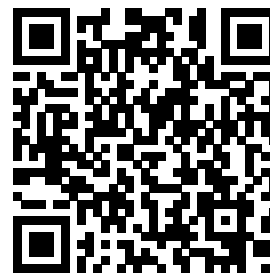


3xpl



ADDRESS STATEMENT

GENERATED AT 2026-01-16 01:55 (UTC)

BLOCKCHAIN

FANTOM

ADDRESS ID

0xade1785a4fe0bbd481fd9e70dc54b32a90f14b7

TOTAL RECEIVED

31.075184906904212312 FTM 
2.55 USD

TOTAL SENT

31.075184906904212312 FTM 
2.55 USD

Token

Balance

Fantom

0.000000000000000000 FTM 
0.00 USD

ly

0.000000000000000001 M32

\$ 0Bets.io

500.00000000 \$ Free Claim and Play

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

0Casino.io

1,500,000.00000000 0Casino.io

Minereum FTM

300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 20:45:15	<u>0x5d68e3e9b81740e0bedb</u> <u>6ee35ef65771e686482ef9</u> <u>b1c90165c20d03c821dd30</u>	- 19.563552957768479 246 FTM  13.39 USD	✓
2	2022-04-29 20:45:15	<u>0x5d68e3e9b81740e0bedb</u> <u>6ee35ef65771e686482ef9</u> <u>b1c90165c20d03c821dd30</u>	- 0.3075324367500000 27 FTM  0.21 USD	✓
3	2022-04-29 19:17:40	<u>0xfa746455a0c1cca4bf53</u> <u>f039d6d9e6954334e1e2ce</u> <u>89aec7fff1c4286258fa55</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-29 19:17:40	<u>0xfa746455a0c1cca4bf53</u> <u>f039d6d9e6954334e1e2ce</u> <u>89aec7fff1c4286258fa55</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-04-29 19:17:40	<u>0xfa746455a0c1cca4bf53</u> <u>f039d6d9e6954334e1e2ce</u> <u>89aec7fff1c4286258fa55</u>	- 0.1334990789999999 93 FTM  0.09 USD	✓
6	2022-04-29 16:46:06	<u>0x7392a830addba7039abb</u> <u>df39dd21cfcb53693a6595</u> <u>50ee376e6a6c110b6981e0</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-04-29 16:46:06	<u>0x7392a830addba7039abb</u> <u>df39dd21cfcb53693a6595</u> <u>50ee376e6a6c110b6981e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-29 16:46:06	<u>0x7392a830addba7039abb</u> <u>df39dd21cfcb53693a6595</u> <u>50ee376e6a6c110b6981e0</u>	- 0.2454115125000000 12 FTM  0.16 USD	✓
9	2022-04-29 11:44:27	<u>0xaa4c8497173d12c9b2a4</u> <u>ce0d94f14978895b149be4</u> <u>e811b0952c3892155018fc</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 11:44:27	<u>0xaa4c8497173d12c9b2a4</u> <u>ce0d94f14978895b149be4</u> <u>e811b0952c3892155018fc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-29 11:44:27	<u>0xaa4c8497173d12c9b2a4</u> <u>ce0d94f14978895b149be4</u> <u>e811b0952c3892155018fc</u>	- 0.4958633925000000 00 FTM  0.41 USD	✓
12	2022-04-29 09:52:14	<u>0x4538ee509836a2d7b719</u> <u>8fedc02fa791b7c2d59244</u> <u>112bc3d3411e5c036595d8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
13	2022-04-29 09:52:14	<u>0x4538ee509836a2d7b719</u> <u>8fedc02fa791b7c2d59244</u> <u>112bc3d3411e5c036595d8</u>	- 0.2541406214815200 02 FTM  0.21 USD	✓
14	2022-04-29 09:07:52	<u>0x6a2c9787e2d25b340d2b</u> <u>41a37f4cefe709e4f586a2</u> <u>ddd72d5480c9a6d50a68b5</u>	+ 1.8261379229630398 95 FTM  1.52 USD	✓
15	2022-04-29 09:07:23	<u>0x2db48ef2dc8538cc55c3</u> <u>90ca1c7f88a696753a1f86</u> <u>575ae06a5656ccd413e2b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
16	2022-04-29 09:07:23	<u>0x2db48ef2dc8538cc55c3</u> <u>90ca1c7f88a696753a1f86</u> <u>575ae06a5656ccd413e2b3</u>	- 0.2541406214815200 02 FTM  0.21 USD	✓
17	2022-04-29 09:05:37	<u>0x640fdd40b2d28bcadd0f</u> <u>2f4f751045962389973feb</u> <u>156b2cbfc17fd3ae885acd</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-04-29 09:05:37	<u>0x640fdd40b2d28bcadd0f</u> <u>2f4f751045962389973feb</u> <u>156b2cbfc17fd3ae885acd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 09:05:37	<u>0x640fdd40b2d28bcadd0f2f4f751045962389973feb156b2cbfc17fd3ae885acd</u>	- 0.2083547024999999 89 FTM  0.17 USD	✓
20	2022-04-29 09:05:34	<u>0x769fd648295f80269a98fca42d8be4b6fd53af3bcb0d091b0cafef4a3ea4138d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
21	2022-04-29 09:05:34	<u>0x769fd648295f80269a98fca42d8be4b6fd53af3bcb0d091b0cafef4a3ea4138d</u>	- 0.2541406214815200 02 FTM  0.21 USD	✓
22	2022-04-29 09:05:24	<u>0x27081d95368f9d590ce778b20ce80ed4356729a21f0622014c3238e9a6a095d4</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-04-29 09:05:24	<u>0x27081d95368f9d590ce778b20ce80ed4356729a21f0622014c3238e9a6a095d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-29 09:05:24	<u>0x27081d95368f9d590ce778b20ce80ed4356729a21f0622014c3238e9a6a095d4</u>	- 0.2076422250000000 14 FTM  0.17 USD	✓
25	2022-04-29 09:05:24	<u>0x753ca948bf3c4048f2a2a634b521e202cccd5c1bad4c7d3b660f82f31b922df7</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-04-29 09:05:24	<u>0x753ca948bf3c4048f2a2a634b521e202cccd5c1bad4c7d3b660f82f31b922df7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-04-29 09:05:24	<u>0x753ca948bf3c4048f2a2a634b521e202cccd5c1bad4c7d3b660f82f31b922df7</u>	- 0.2076422250000000 14 FTM  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-26 23:24:21	<u>0xe4f82f2d21e6dbc4d8ba</u> <u>ef0a892882574035caf03c</u> <u>52d0c5d78df123de0ec4a2</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-04-26 23:24:21	<u>0xe4f82f2d21e6dbc4d8ba</u> <u>ef0a892882574035caf03c</u> <u>52d0c5d78df123de0ec4a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-04-26 23:24:21	<u>0xe4f82f2d21e6dbc4d8ba</u> <u>ef0a892882574035caf03c</u> <u>52d0c5d78df123de0ec4a2</u>	- 0.130858770000000000 13 FTM  0.12 USD	✓
31	2022-04-26 20:20:13	<u>0x48aaaae97da57ba094f1</u> <u>d76a7e0ef47602f98a0f32</u> <u>4f4c82ce07f59dcd302aa8</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-04-26 20:20:13	<u>0x48aaaae97da57ba094f1</u> <u>d76a7e0ef47602f98a0f32</u> <u>4f4c82ce07f59dcd302aa8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-04-26 20:20:13	<u>0x48aaaae97da57ba094f1</u> <u>d76a7e0ef47602f98a0f32</u> <u>4f4c82ce07f59dcd302aa8</u>	- 0.346512442500000000 17 FTM  0.34 USD	✓
34	2022-04-26 16:05:16	<u>0x55d355f97e9c2a41b466</u> <u>fda642ff38ee97a322c91d</u> <u>dbdbc04a07ae04599d2b57</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-04-26 16:05:16	<u>0x55d355f97e9c2a41b466</u> <u>fda642ff38ee97a322c91d</u> <u>dbdbc04a07ae04599d2b57</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-04-26 16:05:16	<u>0x55d355f97e9c2a41b466</u> <u>fda642ff38ee97a322c91d</u> <u>dbdbc04a07ae04599d2b57</u>	- 0.216846315000000000 12 FTM  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-25 10:39:43	<u>0xc01bb599a4bc782d4123</u> <u>1e53f9154e744262f13364</u> <u>e27f660a8b68781f6db103</u>	+ 5.0664217203779999 82 FTM  5.43 USD	✓
38	2022-04-25 08:23:49	<u>0x642e38fc1ec00e5f3689</u> <u>6640607c8af6311434df4f</u> <u>7f53a6dafbab8b42de0484</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
39	2022-04-25 08:23:49	<u>0x642e38fc1ec00e5f3689</u> <u>6640607c8af6311434df4f</u> <u>7f53a6dafbab8b42de0484</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
40	2022-04-25 08:23:49	<u>0xcc0ddbaf4390137d85c8</u> <u>efb772669abf18446079a6</u> <u>c488b82677aca16184a285</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
41	2022-04-25 08:23:49	<u>0xcc0ddbaf4390137d85c8</u> <u>efb772669abf18446079a6</u> <u>c488b82677aca16184a285</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
42	2022-04-25 08:23:46	<u>0x6cc2d2473626937cc381</u> <u>95eb5842f30271659c2715</u> <u>f262a2396a0be5079a2a72</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
43	2022-04-25 08:23:46	<u>0x6cc2d2473626937cc381</u> <u>95eb5842f30271659c2715</u> <u>f262a2396a0be5079a2a72</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
44	2022-04-25 08:16:52	<u>0x35f6f855e53a25adcd8c</u> <u>de3670abc737c371f9d43c</u> <u>84a73b9a855ffcebe7c6a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
45	2022-04-25 08:16:52	<u>0x35f6f855e53a25adcd8c</u> <u>de3670abc737c371f9d43c</u> <u>84a73b9a855ffcebe7c6a5</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-25 08:15:52	<u>0xef7516fbb365160b267e</u> <u>e08c1b083609ea64b31491</u> <u>f7ece8ed9104835bbfee7e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
47	2022-04-25 08:15:52	<u>0xef7516fbb365160b267e</u> <u>e08c1b083609ea64b31491</u> <u>f7ece8ed9104835bbfee7e</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
48	2022-04-25 08:15:41	<u>0xbf1966addb0d0f6dab93</u> <u>eef564f184a4aad89f50b8</u> <u>6c485ed12062e61e37a145</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
49	2022-04-25 08:15:41	<u>0xbf1966addb0d0f6dab93</u> <u>eef564f184a4aad89f50b8</u> <u>6c485ed12062e61e37a145</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
50	2022-04-25 08:15:41	<u>0x4b6a82df2c237622bfc7</u> <u>ea7aa382afeb5b3ff2b1ad</u> <u>38b9dd16f6db6f0ee2b1ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
51	2022-04-25 08:15:41	<u>0x4b6a82df2c237622bfc7</u> <u>ea7aa382afeb5b3ff2b1ad</u> <u>38b9dd16f6db6f0ee2b1ef</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
52	2022-04-25 08:15:24	<u>0xe45780c5e136f0a6f27b</u> <u>f1915eb4104a8985696cec</u> <u>0ac145c8b08090fa5ea087</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
53	2022-04-25 08:15:24	<u>0xe45780c5e136f0a6f27b</u> <u>f1915eb4104a8985696cec</u> <u>0ac145c8b08090fa5ea087</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
54	2022-04-25 08:15:24	<u>0x62e2073ac8be946c7b9e</u> <u>3708f782797912758461ec</u> <u>a2944d27b6062a8d11492e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
55	2022-04-25 08:15:24	<u>0x62e2073ac8be946c7b9e3708f782797912758461eca2944d27b6062a8d11492e</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
56	2022-04-25 08:14:35	<u>0x54c08818ba46aa7e1e314cbf83dc1b94595fedd0a78fe36b05aaaa0f55f6eda4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
57	2022-04-25 08:14:35	<u>0x54c08818ba46aa7e1e314cbf83dc1b94595fedd0a78fe36b05aaaa0f55f6eda4</u>	- 0.4596221062877999 81 FTM  0.49 USD	✓
58	2022-04-25 07:57:08	<u>0x2bc24bd8b7ec9c2e0c92407cc4a24967e9bcc0a1351705e7e380ab297c3cefc7</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-04-25 07:57:08	<u>0x2bc24bd8b7ec9c2e0c92407cc4a24967e9bcc0a1351705e7e380ab297c3cefc7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-04-25 07:57:08	<u>0x2bc24bd8b7ec9c2e0c92407cc4a24967e9bcc0a1351705e7e380ab297c3cefc7</u>	- 0.4702006575000000 08 FTM  0.50 USD	✓
61	2022-04-25 07:33:29	<u>0xf8ffe6edd7ff19a1166fc845d067ee9d5bd514abfa6312c8b9a23e1183c0d397</u>	+ 1.0488470475000000 18 FTM  1.12 USD	✓
62	2022-04-25 06:59:05	<u>0x2821857e9807478b6bd5433ddeb6fc9cc83d36aad7158f416fa2bbe543123402</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
63	2022-04-25 06:59:05	<u>0x2821857e9807478b6bd5433ddeb6fc9cc83d36aad7158f416fa2bbe543123402</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-25 06:59:05	<u>0x2821857e9807478b6bd5</u> <u>433ddeb6fc9cc83d36aad7</u> <u>158f416fa2bbe543123402</u>	- 0.1307241074999999 92 FTM  0.14 USD	✓
65	2022-04-25 01:00:13	<u>0x102688b76dc150dface8</u> <u>17adad3fcc70ffb7037a54</u> <u>e64eb40997bb4e2fd19073</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-04-25 01:00:13	<u>0x102688b76dc150dface8</u> <u>17adad3fcc70ffb7037a54</u> <u>e64eb40997bb4e2fd19073</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2022-04-25 01:00:13	<u>0x102688b76dc150dface8</u> <u>17adad3fcc70ffb7037a54</u> <u>e64eb40997bb4e2fd19073</u>	- 0.2896669124999999 84 FTM  0.31 USD	✓
68	2022-04-25 00:50:33	<u>0x48fce6b78c6464986c06</u> <u>8cb6c46d891beb53f63f6d</u> <u>82edcb58195ef48f09ec8e</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-04-25 00:50:33	<u>0x48fce6b78c6464986c06</u> <u>8cb6c46d891beb53f63f6d</u> <u>82edcb58195ef48f09ec8e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-04-25 00:50:33	<u>0x48fce6b78c6464986c06</u> <u>8cb6c46d891beb53f63f6d</u> <u>82edcb58195ef48f09ec8e</u>	- 0.2230809525000000 13 FTM  0.23 USD	✓
71	2022-04-18 17:28:18	<u>0xe7a54f4f400aa237b7ad</u> <u>50bc029f5502c10ed75e20</u> <u>2e32cc4a5cc3dbab4f98ec</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
72	2022-04-18 17:28:18	<u>0xe7a54f4f400aa237b7ad</u> <u>50bc029f5502c10ed75e20</u> <u>2e32cc4a5cc3dbab4f98ec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-18 17:28:18	<u>0xe7a54f4f400aa237b7ad</u> <u>50bc029f5502c10ed75e20</u> <u>2e32cc4a5cc3dbab4f98ec</u>	- 0.4053750749999999 74 FTM  0.48 USD	✓
74	2022-04-18 04:40:36	<u>0xf3fd80a2a9dd4d5fed3f</u> <u>620f7a4b8829c0b91997c7</u> <u>11532de0f5cf1b537d1a0e</u>	+ 2.1337782160631739 71 FTM  2.43 USD	✓
75	2022-04-18 04:23:59	<u>0xe60e292bbd5b902f801f</u> <u>264a7183a1a0a699c859b7</u> <u>67dc5bb4522402d37c1926</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
76	2022-04-18 04:23:59	<u>0xe60e292bbd5b902f801f</u> <u>264a7183a1a0a699c859b7</u> <u>67dc5bb4522402d37c1926</u>	- 1.9883221360631739 84 FTM  2.26 USD	✓
77	2022-04-18 04:23:22	<u>0xf80e2dbea8467e65bdf6</u> <u>cfedb12980fc83965c0592</u> <u>d1af27e134268400ff2d8b</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
78	2022-04-18 04:23:22	<u>0xf80e2dbea8467e65bdf6</u> <u>cfedb12980fc83965c0592</u> <u>d1af27e134268400ff2d8b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
79	2022-04-18 04:23:22	<u>0xf80e2dbea8467e65bdf6</u> <u>cfedb12980fc83965c0592</u> <u>d1af27e134268400ff2d8b</u>	- 0.1454560799999999 88 FTM  0.16 USD	✓
80	2022-04-11 16:53:38	<u>0xbd42c0878f6f8f8778e5</u> <u>4b12f7818ae0aae5d85b92</u> <u>ffbeaf26ce6271b0cdf892</u>	+ 21.0000000000000000 000 FTM  24.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:45:04	<u>0xbbac5d3c9c2a6e6177f9</u> <u>14c5a36777c90a209cb66a</u> <u>80a28231126eec756bbb71</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:40:52	<u>0xafd152bd29f182d56c33</u> <u>cd4aa42ba609b80d32d468</u> <u>edda1cef918f7d89370ff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:11:25	<u>0x65ca2e4cfbef5df040a4</u> <u>75c602f73e13c76728f05b</u> <u>ee4cbf00259b0d0224d51d</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 19:00:05	<u>0x0941724014814a57a936</u> <u>54ee1fb8c3a2c98235aec3</u> <u>6a2b01818613275208fc54</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:03:19	<u>0xe90a4cc9a018129a5181</u> <u>7f0e5101386ebf9ba621ed</u> <u>12d87682c17e9f1985a2d6</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-06-14 16:14:13	<u>0x8f81ff755e4e17c2a9d6</u> <u>4d6e15c05664e182bd39ac</u> <u>33cf2264627ded63ced544</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-04 03:50:01	<u>0xd764bbf228f4e2316d03</u> <u>2fdff91625fdc27d026379</u> <u>f5eb6a57b1fe572597dedc</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbc</u> <u>bd997e5f222331c4a3739f</u> <u>848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓

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