

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:30 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1849cf31020edd37dca80407a39f40ab0d9d75bb</u>
TOTAL RECEIVED	142.448708303371802231 FTM
	94.50 USD
TOTAL SEND	605.268700067169561407 FTM
	401.53 USD

Token	Balance
Fantom	0.007931454830124000 FTM
	0.00 USD
USD Coin	115.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
spooky-vip.xyz	2,511 d claim rewards
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Staked Hector	27.534720381 sHEC










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-07 20:44:57	<u>0x3e5b62b1f0007cb7cfef</u> <u>2ec7ff11870b17d3e49b1c</u> <u>b3763989b8b7287dd16872</u>	- 551.50618356433949 4296 FTM  187.78 USD	✓
2	2023-12-07 20:44:57	<u>0x3e5b62b1f0007cb7cfef</u> <u>2ec7ff11870b17d3e49b1c</u> <u>b3763989b8b7287dd16872</u>	- 0.0064231772073840 00 FTM  0.00 USD	✓
3	2023-12-07 20:44:57	<u>0x3e5b62b1f0007cb7cfef</u> <u>2ec7ff11870b17d3e49b1c</u> <u>b3763989b8b7287dd16872</u>	- 0.0226612995146580 00 FTM  0.00 USD	✓
4	2022-02-24 11:16:48	<u>0xa5ae8f89b0dcdb53486</u> <u>0ada6ffe30848818d6e121</u> <u>5495981b07ff0287f27bff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-02-24 11:16:48	<u>0xa5ae8f89b0dcdb53486</u> <u>0ada6ffe30848818d6e121</u> <u>5495981b07ff0287f27bff</u>	- 0.0675198178768000 03 FTM  0.10 USD	✓
6	2022-02-21 05:52:47	<u>0x14d5270798ff8978e5e0</u> <u>f33b8b300e8c20003b3130</u> <u>a743889097b016cd4afa50</u>	- 2.5000000000000000 00 FTM  3.84 USD	✓
7	2022-02-21 05:52:47	<u>0x14d5270798ff8978e5e0</u> <u>f33b8b300e8c20003b3130</u> <u>a743889097b016cd4afa50</u>	- 0.0068492235000000 00 FTM  0.01 USD	✓
8	2022-02-08 02:38:19	<u>0x61ff831cc73fe2c8ac86</u> <u>977c3853ad82dd92da5848</u> <u>2cba2a8c3dbc77fb2ac9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-02-08 02:38:19	<u>0x61ff831cc73fe2c8ac86</u> <u>977c3853ad82dd92da5848</u> <u>2cba2a8c3dbc77fb2ac9</u>	- 0.0085437962309000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-07 19:53:10	<u>0xc834010d49a7d3da622b</u> <u>d88d87ed53474431242c2f</u> <u>06c3a5ae09d1c75b865386</u>	- 49.389698049962156 290 FTM  108.77 USD	✓
11	2022-02-07 19:53:10	<u>0xc834010d49a7d3da622b</u> <u>d88d87ed53474431242c2f</u> <u>06c3a5ae09d1c75b865386</u>	- 0.0338211288883999 98 FTM  0.07 USD	✓
12	2022-01-31 16:08:25	<u>0xcd5d08e9fcc55c8c26b5</u> <u>1259b435644b0d8774b5d2</u> <u>04fc347ee7c9d78fd39281</u>	+ 80.873288424633017 257 FTM  167.45 USD	✓
13	2022-01-28 17:24:57	<u>0xe0bc98b517ba6f6bb615</u> <u>48132e44658b60ec23185a</u> <u>1cc087d5d0ba42b4db499e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-28 17:24:57	<u>0xe0bc98b517ba6f6bb615</u> <u>48132e44658b60ec23185a</u> <u>1cc087d5d0ba42b4db499e</u>	- 0.0450992061519999 99 FTM  0.09 USD	✓
15	2022-01-24 07:37:21	<u>0xb31619642137e9126772</u> <u>4195e383daf59e77b4bef6</u> <u>f753d0eb0ce0924f05d6a6</u>	+ 48.035682020000002 979 FTM  108.40 USD	✓
16	2022-01-22 05:18:12	<u>0x1b08df54a866b315b04d</u> <u>97d389bb271dfe46a152f5</u> <u>405523b8eaf1982d3c2208</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-22 05:18:12	<u>0x1b08df54a866b315b04d</u> <u>97d389bb271dfe46a152f5</u> <u>405523b8eaf1982d3c2208</u>	- 0.0217040724576000 01 FTM  0.04 USD	✓
18	2022-01-21 23:41:08	<u>0xecb7038c072f00fb86e9</u> <u>1fc7bcc776aecb9c8df9a0</u> <u>8161bc242ac10222976078</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-21 23:41:08	<u>0xecb7038c072f00fb86e9 1fc7bcc776aecb9c8dfffa0 8161bc242ac10222976078</u>	- 0.1869918855999999 91 FTM  0.36 USD	✓
20	2022-01-21 06:12:35	<u>0x234da6fc86821e9c7a87 26fe87a7e75793ab2e69ed 86bf41819df4d07534910c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-01-21 06:12:35	<u>0x234da6fc86821e9c7a87 26fe87a7e75793ab2e69ed 86bf41819df4d07534910c</u>	- 0.0468782025399999 97 FTM  0.10 USD	✓
22	2022-01-21 02:44:32	<u>0x26b66b68be8da5e2a117 59f04a7e45db3bd27e80c1 ce59029a081e03bf664bf1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-01-21 02:44:32	<u>0x26b66b68be8da5e2a117 59f04a7e45db3bd27e80c1 ce59029a081e03bf664bf1</u>	- 0.0950923155839999 98 FTM  0.21 USD	✓
24	2022-01-19 21:39:30	<u>0x3bcc7037b3373b33371c a15a043b33059035c9f02b 6ced62e2c546e2e71a173f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-19 21:39:30	<u>0x3bcc7037b3373b33371c a15a043b33059035c9f02b 6ced62e2c546e2e71a173f</u>	- 0.0527868078399999 98 FTM  0.14 USD	✓
26	2022-01-05 17:27:08	<u>0x48bbc4b6a5a9581173b4 95168224ac2144f938878f 3f86f03767965a03dbbf5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-01-05 17:27:08	<u>0x48bbc4b6a5a9581173b4 95168224ac2144f938878f 3f86f03767965a03dbbf5</u>	- 0.0132229242656000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-05 01:26:53	<u>0xde4d5a563f9237d67559</u> <u>5630bee2928f0bd2009eec</u> <u>2b4a9e34ed542b43a708dc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-01-05 01:26:53	<u>0xde4d5a563f9237d67559</u> <u>5630bee2928f0bd2009eec</u> <u>2b4a9e34ed542b43a708dc</u>	- 0.0463915484284000 01 FTM  0.13 USD	✓
30	2022-01-04 08:54:45	<u>0x70e814efca8732985ef3</u> <u>10383acf8340dde41e5d3d</u> <u>0685fc4ac448672e3ad355</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-01-04 08:54:45	<u>0x70e814efca8732985ef3</u> <u>10383acf8340dde41e5d3d</u> <u>0685fc4ac448672e3ad355</u>	- 0.0095262141422000 00 FTM  0.02 USD	✓
32	2022-01-03 00:34:42	<u>0xf0380d32fd3a683e7c4</u> <u>7a6adfba245c4a3e1c82b5</u> <u>03a6c4af4234ce32304133</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-01-03 00:34:42	<u>0xf0380d32fd3a683e7c4</u> <u>7a6adfba245c4a3e1c82b5</u> <u>03a6c4af4234ce32304133</u>	- 0.0298710522891999 99 FTM  0.08 USD	✓
34	2022-01-03 00:33:15	<u>0xbad6482e7343e23e86c4</u> <u>11a31a71957b11ee5fc16b</u> <u>d7c535450e375261c7e8ca</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-01-03 00:33:15	<u>0xbad6482e7343e23e86c4</u> <u>11a31a71957b11ee5fc16b</u> <u>d7c535450e375261c7e8ca</u>	- 0.0459271556057999 98 FTM  0.13 USD	✓
36	2021-12-30 00:52:49	<u>0xe648743a3e64c987f544</u> <u>77d13591f6b239b0439beb</u> <u>c821e81b4bc9546ababa9c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-30 00:52:49	<u>0xe648743a3e64c987f54477d13591f6b239b0439beb</u> <u>c821e81b4bc9546ababa9c</u>	- 0.0269802976311999 99 FTM  0.05 USD	✓
38	2021-12-30 00:50:57	<u>0x1a376f2cadfb2048c2c5a8163feaf18a009e2f322d</u> <u>1ec14d9c3b0fd10a067575</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-12-30 00:50:57	<u>0x1a376f2cadfb2048c2c5a8163feaf18a009e2f322d</u> <u>1ec14d9c3b0fd10a067575</u>	- 0.0600144150678000 03 FTM  0.12 USD	✓
40	2021-12-30 00:49:21	<u>0x9989cf739f3be1b3eb84e08334bfbe911a19d2c9e5</u> <u>aadc0ab573f58702301179</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2021-12-30 00:49:21	<u>0x9989cf739f3be1b3eb84e08334bfbe911a19d2c9e5</u> <u>aadc0ab573f58702301179</u>	- 0.0111062898880000 00 FTM  0.02 USD	✓
42	2021-12-30 00:35:37	<u>0x93aeaa0add956fe854654eb650bb3613bb42120f61</u> <u>3c471603772bd74607e202</u>	- 1.0000000000000000 00 FTM  2.10 USD	✓
43	2021-12-30 00:35:37	<u>0x93aeaa0add956fe854654eb650bb3613bb42120f61</u> <u>3c471603772bd74607e202</u>	- 0.0062388480000000 00 FTM  0.01 USD	✓
44	2021-12-30 00:14:17	<u>0xfabb9f4ad34b658015071bfffd6390514da8befe119</u> <u>3b2a29c92879025b738eb2</u>	+ 12.539737858738774 889 FTM  26.35 USD	✓
45	2021-12-30 00:09:56	<u>0x04fbe6d9e14c3311344950e6e89960f38f068e10fb</u> <u>00be14ded5197f8ca92db5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-30 00:09:56	<u>0x04fbe6d9e14c33113449</u> <u>50e6e89960f38f068e10fb</u> <u>00be14ded5197f8ca92db5</u>	- 0.0214705773776000 01 FTM  0.04 USD	✓
47	2021-12-30 00:08:17	<u>0x04dffeda1a20513aeeca</u> <u>a686ab52c1f359daece461</u> <u>58656cdf7423c865b827b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-12-30 00:08:17	<u>0x04dffeda1a20513aeeca</u> <u>a686ab52c1f359daece461</u> <u>58656cdf7423c865b827b8</u>	- 0.0076981967804000 00 FTM  0.01 USD	✓
49	2021-12-29 23:59:27	<u>0x89e546cf0760ebcf5696</u> <u>051cc90d1207fa06bb9f98</u> <u>d3ecb3ccde3938bc59b7fa</u>	+ 1.0000000000000000 00 FTM  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:06:26	<u>0x7bb409814ce5e237cc95</u> <u>23523eb0d1b5839dab161d</u> <u>a3d29d2a43eddc519d69f3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-10 22:29:29	<u>0x78826ba0d2004dfe17d5</u> <u>c800ad68dd11a7f77b013d</u> <u>eb158f02e5122d9b8455bf</u>	+ 250,000 im	✓
3	2024-03-27 17:40:21	<u>0xe09a523f7552abdde8f2</u> <u>fd0f52191a9b125e3c4d05</u> <u>6c86830664ea8af4143081</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 19:25:34	<u>0x65b7abf9819e01061b3e</u> <u>8fa87d52ccc97ebe6fc964</u> <u>880894cfa6ad59b3aa1f99</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-24 14:48:07	<u>0x098892f4c634c795a8548c23541cbeb9f99c1b5a6e0593ee8eea279680835316</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-12-02 22:45:29	<u>0x6f6e20996689e7648523e854cac32425e00051b9a6badc93bd3f60dea13daaea</u>	+ 2,511 d claim rewards	✓
7	2022-11-22 00:38:03	<u>0x359ac33f14282d9e4c5d09d66de1cf18b94b7b6cfc e604b9f92dc04b824cd349</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-09 21:22:48	<u>0xf2f68018e061d508da3fc3389635ca1981eb2869afb10bd150eccb600df8df48</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:21:12	<u>0xeeddc18318b83681a1fb59e0394efb91e40886dc2d888850b3eee36be69e6e24</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-19 21:02:30	<u>0xc7b2ff5ff328967bec9dcd88eac9d6c30ea9297235ddc8318b21288ac67e497b</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-08-19 21:02:10	<u>0x96a84997528376b791e92912afa0005c59f7840c7f3f6b164f5fbb86443cc250</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-28 20:52:35	<u>0xc8bc37133a71ff207901fdecb69255cb9a565a3aa39ea024545781195bbd5c15</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-22 14:43:47	<u>0x9b3da4c4eaac2fd2b261b8a7bba158528157fae872ad7d74d3728176a8430fce</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-22 14:42:05	<u>0x6b82cf4977c2f36efb7e c87676a5578190861e249a 478d1a7863880dcb9cf0e4</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 18:02:10	<u>0x475ab1e2903a586c01b2 15d8f93f962b362f5662eb 64329e8c9be8c074d0d782</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 19:22:21	<u>0x89966fa081fa0b8fe5d8 fb20461b2fb99bcbb8a4fb f051c7089ced1cefef8eb8</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-08 02:38:19	<u>0x61ff831cc73fe2c8ac86 977c3853ad82dd92da5848 2cba2a8c3dbcabc77fb2ac9</u>	+ 2.079228230 sHEC	✓
18	2022-02-07 19:53:10	<u>0xc834010d49a7d3da622b d88d87ed53474431242c2f 06c3a5ae09d1c75b865386</u>	+ 115.000000 USDC	✓
19	2022-01-28 17:24:57	<u>0xe0bc98b517ba6f6bb615 48132e44658b60ec23185a 1cc087d5d0ba42b4db499e</u>	- 2.000000000 HEC	✓
20	2022-01-28 17:20:44	<u>0x727fc4c23d31f5423df0 9980b46bc120491f9c30e8 06746cf88aecc019d4a8b</u>	+ 2.000000000 HEC	✓
21	2022-01-22 05:18:12	<u>0x1b08df54a866b315b04d 97d389bb271dfe46a152f5 405523b8eaf1982d3c2208</u>	- 1.0000000000000000 00 BNB	✓
22	2022-01-21 23:41:08	<u>0xecb7038c072f00fb86e9 1fc7bcc776aecb9c8dfffa0 8161bc242ac10222976078</u>	- 1.0000000000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-21 06:12:35	<u>0x234da6fc86821e9c7a87</u> <u>26fe87a7e75793ab2e69ed</u> <u>86bf41819df4d07534910c</u>	- 0.5500000000000000 44 BNB	✓
24	2022-01-21 02:44:32	<u>0x26b66b68be8da5e2a117</u> <u>59f04a7e45db3bd27e80c1</u> <u>ce59029a081e03bf664bf1</u>	- 0.5000000000000000 00 BNB	✓
25	2022-01-19 21:39:30	<u>0x3bcc7037b3373b33371c</u> <u>a15a043b33059035c9f02b</u> <u>6ced62e2c546e2e71a173f</u>	- 0.7500000000000000 00 BNB	✓
26	2022-01-19 21:35:32	<u>0x098e05d92d3cccca6e7</u> <u>bacd5aa38bca5fff651ef7</u> <u>da2667395dc995cd69a031</u>	+ 3.7999999999999998 22 BNB	✓
27	2022-01-05 17:27:08	<u>0x48bbc4b6a5a9581173b4</u> <u>95168224ac2144f938878f</u> <u>3f86f03767965a03dbbfff5</u>	+ 0.855129563 sHEC	✓
28	2022-01-05 01:26:53	<u>0xde4d5a563f9237d67559</u> <u>5630bee2928f0bd2009eec</u> <u>2b4a9e34ed542b43a708dc</u>	- 0.840856733 HEC	✓
29	2022-01-05 01:25:37	<u>0x71c6c8e48649d3f43f71</u> <u>1cf235c07ee2ddddd86515</u> <u>061d9cf4e8a9018a535ae3</u>	+ 0.840856733 HEC	✓
30	2022-01-04 08:54:45	<u>0x70e814efca8732985ef3</u> <u>10383acf8340dde41e5d3d</u> <u>0685fc4ac448672e3ad355</u>	+ 1.254026728 sHEC	✓
31	2022-01-03 00:34:42	<u>0xf0380d32fd3a683e7c4</u> <u>7a6adfba245c4a3e1c82b5</u> <u>03a6c4af4234ce32304133</u>	- 1.219144460 HEC	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-03 00:33:15	<u>0xbad6482e7343e23e86c4 11a31a71957b11ee5fc16b d7c535450e375261c7e8ca</u>	+ 1.219144460 HEC	✓
33	2022-01-03 00:33:15	<u>0xbad6482e7343e23e86c4 11a31a71957b11ee5fc16b d7c535450e375261c7e8ca</u>	- 0.1500966845701928 45 BNB	✓
34	2021-12-30 00:52:49	<u>0xe648743a3e64c987f544 77d13591f6b239b0439beb c821e81b4bc9546ababa9c</u>	+ 1.000000000 sHEC	✓
35	2021-12-30 00:52:49	<u>0xe648743a3e64c987f544 77d13591f6b239b0439beb c821e81b4bc9546ababa9c</u>	- 1.000000000 HEC	✓
36	2021-12-30 00:50:57	<u>0x1a376f2cadfb2048c2c5 a8163feaf18a009e2f322d 1ec14d9c3b0fd10a067575</u>	+ 1.000000000 HEC	✓
37	2021-12-30 00:50:57	<u>0x1a376f2cadfb2048c2c5 a8163feaf18a009e2f322d 1ec14d9c3b0fd10a067575</u>	- 0.1143539724298071 46 BNB	✓
38	2021-12-30 00:44:49	<u>0xdb5f111fd21583a4b9eb 25d89cdf9089a5b3f4f5e7 641819d04b9536ceda015f</u>	+ 0.2204506569999999 94 BNB	✓
39	2021-12-30 00:36:54	<u>0x522367402d589bca8d37 7ff716cc532c5adbd0d05d 57d8026397fe726e055161</u>	+ 0.04399999999999999 97 BNB	✓
40	2021-12-30 00:09:56	<u>0x04fbe6d9e14c33113449 50e6e89960f38f068e10fb 00be14ded5197f8ca92db5</u>	+ 6.650419976 sHEC	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-30 00:09:56	<u>0x04fbe6d9e14c33113449</u> <u>50e6e89960f38f068e10fb</u> <u>00be14ded5197f8ca92db5</u>	- 6.650419976 HEC	✓
42	2021-12-30 00:07:16	<u>0x4d833ac9ae1e335bfbe2</u> <u>3a0e80357c7651effc5fe8</u> <u>d14459c5d25b8e52f4d03a</u>	+ 6.600419976 HEC	✓
43	2021-12-30 00:04:57	<u>0xa3a3d932d7226184f943</u> <u>d29923496c43e879684b4f</u> <u>42fb1003ec8158bde534b3</u>	+ 0.050000000 HEC	✓

* USD values displayed at the time of transaction

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