

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:25 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2d717be2dfc77f1a3212d3ead6a610c4db6ca465</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.13 USD
TOTAL SEND	423.649709391403519021 FTM
	281.04 USD


Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Avalanche	0.000000000000000000 AVAX
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.000000000000000000 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 06:46:52	<u>0x7af7f6897bb13016afdb</u> <u>1eb5bec56a8fa31b390bb2</u> <u>9483ae7fb190cd7cf76c7e</u>	- 260.55132175444055 0649 FTM  252.83 USD	✓
2	2022-04-28 06:46:52	<u>0x7af7f6897bb13016afdb</u> <u>1eb5bec56a8fa31b390bb2</u> <u>9483ae7fb190cd7cf76c7e</u>	- 0.0072549120000000 00 FTM  0.00 USD	✓
3	2022-04-28 06:42:17	<u>0x933bf620423370809362</u> <u>ce701e6e44fdb34c5dd5bd</u> <u>99776735493198562c4e32</u>	- 2.0000000000000000 00 FTM  1.94 USD	✓
4	2022-04-28 06:42:17	<u>0x933bf620423370809362</u> <u>ce701e6e44fdb34c5dd5bd</u> <u>99776735493198562c4e32</u>	- 0.0073259508000000 00 FTM  0.00 USD	✓
5	2022-04-28 06:40:44	<u>0x4644d60e65714115fc5f</u> <u>abcc8cfd3b11a519533904</u> <u>bb8bc8104e10a772b2dd66</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-28 06:40:44	<u>0x4644d60e65714115fc5f</u> <u>abcc8cfd3b11a519533904</u> <u>bb8bc8104e10a772b2dd66</u>	- 0.0437989872308000 02 FTM  0.04 USD	✓
7	2022-04-28 06:40:25	<u>0x9e034e7532f5e40b135f</u> <u>c957129f72b60648fff23b</u> <u>496dd8e8146e1e82393ba7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-28 06:40:25	<u>0x9e034e7532f5e40b135f</u> <u>c957129f72b60648fff23b</u> <u>496dd8e8146e1e82393ba7</u>	- 0.0498773797224999 97 FTM  0.04 USD	✓
9	2022-04-28 06:37:27	<u>0x8c7414d48ec15e4776a9</u> <u>7bc65d2527d06156edf654</u> <u>c0827c01e438051891aa2a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-28 06:37:27	<u>0x8c7414d48ec15e4776a97bc65d2527d06156edf654c0827c01e438051891aa2a</u>	- 0.0110066754548000 00 FTM  0.01 USD	✓
11	2022-04-28 06:16:53	<u>0xb9744cfe6b206fcc0d76408a070c0f2d928d1f7ea06e2e10b792d3746e90fd26</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-04-28 06:16:53	<u>0xb9744cfe6b206fcc0d76408a070c0f2d928d1f7ea06e2e10b792d3746e90fd26</u>	- 0.0821387877099999 94 FTM  0.07 USD	✓
13	2022-04-28 06:16:19	<u>0xefa43b208ae65792d4d796f894faf55cb209ebfa79abc9c3ac95692f40151a2e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-04-28 06:16:19	<u>0xefa43b208ae65792d4d796f894faf55cb209ebfa79abc9c3ac95692f40151a2e</u>	- 0.0164308306400000 01 FTM  0.01 USD	✓
15	2022-04-28 06:02:29	<u>0xeb5022c828fa8710f747d1253de6643a330d04b29009ec91d13ccbc8c9e8ea1c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-28 06:02:29	<u>0xeb5022c828fa8710f747d1253de6643a330d04b29009ec91d13ccbc8c9e8ea1c</u>	- 0.0329800251479999 97 FTM  0.03 USD	✓
17	2022-01-20 06:22:38	<u>0x1ac8ed1037b2b7533b60fa16e7f876b005482b20fdc9a62c1689c6b9301a038a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-01-20 06:22:38	<u>0x1ac8ed1037b2b7533b60fa16e7f876b005482b20fdc9a62c1689c6b9301a038a</u>	- 0.0065124863678000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-18 09:26:39	<u>0xdcfaac8be62db26c63b28c6c789b647d0de649e6be75592161237eb3a6dcde4e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-18 09:26:39	<u>0xdcfaac8be62db26c63b28c6c789b647d0de649e6be75592161237eb3a6dcde4e</u>	- 0.0348395786199999 99 FTM  0.10 USD	✓
21	2022-01-18 09:26:30	<u>0xb7cfb6d0d7eac467c73ca1fedd560bf1051666434c8f9a4100db3491baf96018</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-01-18 09:26:30	<u>0xb7cfb6d0d7eac467c73ca1fedd560bf1051666434c8f9a4100db3491baf96018</u>	- 0.0131728183048000 01 FTM  0.03 USD	✓
23	2022-01-18 09:20:37	<u>0x2344d6ee4ef1eba28d48e5eea9f35552182088ea60f604ff6d21946e8d4fc71c</u>	- 1.000000000000000000 00 FTM  2.95 USD	✓
24	2022-01-18 09:20:37	<u>0x2344d6ee4ef1eba28d48e5eea9f35552182088ea60f604ff6d21946e8d4fc71c</u>	- 0.0374224942519999 98 FTM  0.11 USD	✓
25	2022-01-18 08:17:15	<u>0xf7794a983096b8e6096396f976de288c9a8ab280fd55ba3dde822af890a4d18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-01-18 08:17:15	<u>0xf7794a983096b8e6096396f976de288c9a8ab280fd55ba3dde822af890a4d18</u>	- 0.0415775397844000 00 FTM  0.12 USD	✓
27	2022-01-18 08:16:13	<u>0x0eeb598050e57072cbbece059f98310322dc5dd31e1e8a30de5b8d2ad38e518f</u>	- 4.2779199789200896 83 FTM  12.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-18 08:16:13	<u>0x0eeb598050e57072cbbe</u> <u>ce059f98310322dc5dd31e</u> <u>1e8a30de5b8d2ad38e518f</u>	- 0.0349148807639000 01 FTM  0.10 USD	✓
29	2022-01-18 08:15:28	<u>0x7886bd3d860a7cf84feb</u> <u>4116cf3fffefbf128d56583</u> <u>4578db1df3b7e4d655f555</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-01-18 08:15:28	<u>0x7886bd3d860a7cf84feb</u> <u>4116cf3fffefbf128d56583</u> <u>4578db1df3b7e4d655f555</u>	- 0.0686907515117999 99 FTM  0.20 USD	✓
31	2022-01-15 06:06:08	<u>0x34e3223c3f6ced01e778</u> <u>f6feefc0babc4b7470bb28</u> <u>18e413352821e20ef7734d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-01-15 06:06:08	<u>0x34e3223c3f6ced01e778</u> <u>f6feefc0babc4b7470bb28</u> <u>18e413352821e20ef7734d</u>	- 0.0043392363350000 00 FTM  0.01 USD	✓
33	2022-01-14 08:46:33	<u>0x78161dbeb8dfc9493c8b</u> <u>c4418b8f748c050393ff1c</u> <u>15cfca19ea6e301f4a0cca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-01-14 08:46:33	<u>0x78161dbeb8dfc9493c8b</u> <u>c4418b8f748c050393ff1c</u> <u>15cfca19ea6e301f4a0cca</u>	- 0.0385730229255999 98 FTM  0.11 USD	✓
35	2022-01-14 08:45:14	<u>0x3bbff43327a78032e20b</u> <u>eedb6b79e00481c48894e</u> <u>04fcba020263240b837eca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-01-14 08:45:14	<u>0x3bbff43327a78032e20b</u> <u>eedb6b79e00481c48894e</u> <u>04fcba020263240b837eca</u>	- 0.0213072694799999 98 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-14 08:40:42	<u>0x226f876e27c5c1ea2883</u> <u>2da49630385db6f630d331</u> <u>4d66d31ecdf467886f19e0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-14 08:40:42	<u>0x226f876e27c5c1ea2883</u> <u>2da49630385db6f630d331</u> <u>4d66d31ecdf467886f19e0</u>	- 0.0124772850840000 01 FTM  0.03 USD	✓
39	2022-01-12 07:33:59	<u>0xcc5a561267b25d3e7156</u> <u>c3a65471b7768f10285c85</u> <u>98a1a72d1725dbbbadb71c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-01-12 07:33:59	<u>0xcc5a561267b25d3e7156</u> <u>c3a65471b7768f10285c85</u> <u>98a1a72d1725dbbbadb71c</u>	- 0.0151047455840000 00 FTM  0.04 USD	✓
41	2022-01-11 08:42:14	<u>0xd355575ceea4664aa8fe</u> <u>d72c9bb051de8e87bb6e8e</u> <u>2cf9b7b561055f011b617e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-01-11 08:42:14	<u>0xd355575ceea4664aa8fe</u> <u>d72c9bb051de8e87bb6e8e</u> <u>2cf9b7b561055f011b617e</u>	- 0.0586651988271999 98 FTM  0.15 USD	✓
43	2022-01-11 08:36:53	<u>0x42e79ff0d67db6ce4183</u> <u>1a16eefbfbdb7070c9a399a</u> <u>e73fbd81d730bec2e8ae9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-01-11 08:36:53	<u>0x42e79ff0d67db6ce4183</u> <u>1a16eefbfbdb7070c9a399a</u> <u>e73fbd81d730bec2e8ae9</u>	- 0.0165829977488000 00 FTM  0.04 USD	✓
45	2022-01-11 08:36:51	<u>0xb9cb91d8d127271f293f</u> <u>66cbdb6479f941f9ed9b8e</u> <u>28dd4f59bae5d6c7bf8c9e</u>	- 5.000000000000000000 00 FTM  12.94 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-11 08:36:51	<u>0xb9cb91d8d127271f293f66cbdb6479f941f9ed9b8e28dd4f59bae5d6c7bf8c9e</u>	- 0.0587764954029999 99 FTM  0.15 USD	✓
47	2022-01-11 08:36:21	<u>0x3350ce8d48abafb6bc7422324b5aa789cf4f6e096772937a57c72750f33ee241</u>	- 150.00000000000000 0000 FTM  388.44 USD	✓
48	2022-01-11 08:36:21	<u>0x3350ce8d48abafb6bc7422324b5aa789cf4f6e096772937a57c72750f33ee241</u>	- 0.0583889772785000 02 FTM  0.15 USD	✓
49	2022-01-11 08:10:27	<u>0xda16da2b733b70eabba92bb4a304e05444e7283080a8cb3d2956dd8e24d3418e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-01-11 08:10:27	<u>0xda16da2b733b70eabba92bb4a304e05444e7283080a8cb3d2956dd8e24d3418e</u>	- 0.0352948053559999 99 FTM  0.09 USD	✓
51	2022-01-11 08:10:04	<u>0x528d06e471d5d6dfed3a83a3035b4e13a4af9bb81c7f9e8515503b21579af039</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-01-11 08:10:04	<u>0x528d06e471d5d6dfed3a83a3035b4e13a4af9bb81c7f9e8515503b21579af039</u>	- 0.0130135257100000 00 FTM  0.03 USD	✓
53	2022-01-11 08:02:18	<u>0x7e4b5f2cbc9037c13bc43a13d4e0e735ece3f26aad97648f28d1a6ca3c636490</u>	+ 0.2000000000000000 11 FTM  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:04:38	<u>0x72f4a3e1500e95540b758816872ed4f363ef3e66d012833fac976f74b89fbed5</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34b42332908eb6b5881ce56d307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 00:58:43	<u>0x775e70717fe2b37a11ea23e2c9e6aabc0bd6d73791569b70db7a0e8b5a699e18</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af849aa97ce874f34ae26e5b29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-04-29 01:25:05	<u>0xe1d7de638df01f3aed6f330015285a8a302a1b847afb4337b963ed81bc578977</u>	+ 95,000.00000000 PLAY888.io	✓
6	2022-04-28 06:40:44	<u>0x4644d60e65714115fc5fabcc8cfd3b11a519533904bb8bc8104e10a772b2dd66</u>	- 0.3258614252570682 38 BNB	✓
7	2022-04-28 06:40:25	<u>0x9e034e7532f5e40b135fc957129f72b60648fff23b496dd8e8146e1e82393ba7</u>	- 0.3258614252570682 38 BNB	✓
8	2022-04-28 06:37:27	<u>0x8c7414d48ec15e4776a97bc65d2527d06156edf654c0827c01e438051891aa2a</u>	+ 0.6517228505141364 76 BNB	✓
9	2022-04-28 06:37:27	<u>0x8c7414d48ec15e4776a97bc65d2527d06156edf654c0827c01e438051891aa2a</u>	- 0.6517228505141364 76 BNB	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-28 06:16:53	<u>0xb9744cfe6b206fcc0d76408a070c0f2d928d1f7ea06e2e10b792d3746e90fd26</u>	+ 0.6077978505141364 84 BNB	✓
11	2022-04-28 06:16:53	<u>0xb9744cfe6b206fcc0d76408a070c0f2d928d1f7ea06e2e10b792d3746e90fd26</u>	- 11.842526828 HEC	✓
12	2022-04-28 06:02:29	<u>0xeb5022c828fa8710f747d1253de6643a330d04b29009ec91d13ccbc8c9e8ea1c</u>	+ 11.842526828 HEC	✓
13	2022-04-28 06:02:29	<u>0xeb5022c828fa8710f747d1253de6643a330d04b29009ec91d13ccbc8c9e8ea1c</u>	- 11.842526828 sHEC	✓
14	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce9612e2ea5cbca67ce619165ba62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-21 14:54:53	<u>0x29623b7148120fbf94441774e9656fcaac3a43bb0a7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-01-20 06:22:38	<u>0x1ac8ed1037b2b7533b60fa16e7f876b005482b20fdc9a62c1689c6b9301a038a</u>	+ 2.438512367 sHEC	✓
17	2022-01-18 09:26:39	<u>0xdcfaac8be62db26c63b28c6c789b647d0de649e6be75592161237eb3a6dcde4e</u>	- 0.0332579839947962 09 AVAX	✓
18	2022-01-18 09:20:37	<u>0x2344d6ee4ef1eba28d48e5eea9f35552182088ea60f604ff6d21946e8d4fc71c</u>	+ 0.0332579839947962 09 AVAX	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-18 08:17:15	<u>0xf7794a983096b8e6096396f976de288c9a8ab280fd55ba3ddee822af890a4d18</u>	- 2.371463039 HEC	✓
20	2022-01-18 08:16:13	<u>0x0eeb598050e57072cbbece059f98310322dc5dd31e1e8a30de5b8d2ad38e518f</u>	+ 0.276857742 HEC	✓
21	2022-01-18 08:15:28	<u>0x7886bd3d860a7cf84feb4116cf3fffefbf128d565834578db1df3b7e4d655f555</u>	+ 2.094605297 HEC	✓
22	2022-01-18 08:15:28	<u>0x7886bd3d860a7cf84feb4116cf3fffefbf128d565834578db1df3b7e4d655f555</u>	- 0.200000000000000000 11 BNB	✓
23	2022-01-18 08:12:57	<u>0xd796c0ef6c8328ad234fc19a2ba74ebf87f5cbc4ae6f8d59b34ee70137fa5246</u>	+ 0.243925000000000000 03 BNB	✓
24	2022-01-15 06:06:08	<u>0x34e3223c3f6ced01e778f6feefc0babc4b7470bb2818e413352821e20ef7734d</u>	+ 5.239832919 sHEC	✓
25	2022-01-14 08:46:33	<u>0x78161dbeb8dfc9493c8bc4418b8f748c050393ff1c15cfca19ea6e301f4a0cca</u>	- 5.162037376 HEC	✓
26	2022-01-14 08:45:14	<u>0x3bbff43327a78032e20beedb6b79e00481c48894e04fcba020263240b837eca</u>	+ 5.162037376 HEC	✓
27	2022-01-14 08:45:14	<u>0x3bbff43327a78032e20beedb6b79e00481c48894e04fcba020263240b837eca</u>	- 5.162037376 sHEC	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-12 07:33:59	<u>0xcc5a561267b25d3e7156</u> <u>c3a65471b7768f10285c85</u> <u>98a1a72d1725dbbbadb71c</u>	+ 4.981016891 sHEC	✓
29	2022-01-11 08:42:14	<u>0xd355575ceea4664aa8fe</u> <u>d72c9bb051de8e87bb6e8e</u> <u>2cf9b7b561055f011b617e</u>	- 4.904030071 HEC	✓
30	2022-01-11 08:36:51	<u>0xb9cb91d8d127271f293f</u> <u>66cbdb6479f941f9ed9b8e</u> <u>28dd4f59bae5d6c7bf8c9e</u>	+ 0.158142283 HEC	✓
31	2022-01-11 08:36:21	<u>0x3350ce8d48abafb6bc74</u> <u>22324b5aa789cf4f6e0967</u> <u>72937a57c72750f33ee241</u>	+ 4.745887788 HEC	✓
32	2022-01-11 08:10:27	<u>0xda16da2b733b70eabba9</u> <u>2bb4a304e05444e7283080</u> <u>a8cb3d2956dd8e24d3418e</u>	- 0.8727281999999999 54 BNB	✓
33	2022-01-11 07:27:40	<u>0x9587d16c7ebef019cd08</u> <u>46d47e7c5647598a1f711e</u> <u>21cbc4da0b691236d86780</u>	+ 0.8727281999999999 54 BNB	✓

\* USD values displayed at the time of transaction

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