

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x40964a6a1ab96d7c19807388bbfbe686964a4324</u>
TOTAL RECEIVED	43.358880159999998227 FTM
	28.76 USD
TOTAL SEND	930.244813825120445472 FTM
	617.12 USD

Token	Balance
Fantom	8.318723938933818118 FTM
	5.51 USD
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.000000000000000000 DAI
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 15:19:15	<u>0xb04d55309806bdb64dc8</u> <u>991d020d6e18978cce899f</u> <u>6b9142d60558538d22aff2</u>	- 740.0000000000000000 0000 FTM  247.97 USD	✓
2	2022-07-30 15:19:15	<u>0xb04d55309806bdb64dc8</u> <u>991d020d6e18978cce899f</u> <u>6b9142d60558538d22aff2</u>	- 0.0001547966828310 00 FTM  0.00 USD	✓
3	2022-07-30 15:19:15	<u>0xb04d55309806bdb64dc8</u> <u>991d020d6e18978cce899f</u> <u>6b9142d60558538d22aff2</u>	- 0.0000498900554880 00 FTM  0.00 USD	✓
4	2022-07-30 15:18:10	<u>0x38538a2a1b31f0eec43a</u> <u>34da5632236de26ac0b826</u> <u>686b94db5ce11eab757c00</u>	- 10.0000000000000000 000 FTM  3.35 USD	✓
5	2022-07-30 15:18:10	<u>0x38538a2a1b31f0eec43a</u> <u>34da5632236de26ac0b826</u> <u>686b94db5ce11eab757c00</u>	- 0.0000677539377060 00 FTM  0.00 USD	✓
6	2022-07-30 15:18:10	<u>0x38538a2a1b31f0eec43a</u> <u>34da5632236de26ac0b826</u> <u>686b94db5ce11eab757c00</u>	- 0.0000498900554880 00 FTM  0.00 USD	✓
7	2022-06-27 16:30:42	<u>0x0ec7e70584cdd7aee413</u> <u>e83f3c4678055211aa7138</u> <u>4793bff0434b73c8b7a96c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-06-27 16:30:42	<u>0x0ec7e70584cdd7aee413</u> <u>e83f3c4678055211aa7138</u> <u>4793bff0434b73c8b7a96c</u>	- 0.0002756775000000 00 FTM  0.00 USD	✓
9	2022-06-27 16:30:42	<u>0x0ec7e70584cdd7aee413</u> <u>e83f3c4678055211aa7138</u> <u>4793bff0434b73c8b7a96c</u>	- 0.0003320985788317 75 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-27 16:30:18	<u>0x32dff0328b9b42a1d0f2</u> <u>b5ed15f1aa12e3f0a97d9e</u> <u>86db08ff0182c0d5577474</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-06-27 16:30:18	<u>0x32dff0328b9b42a1d0f2</u> <u>b5ed15f1aa12e3f0a97d9e</u> <u>86db08ff0182c0d5577474</u>	- 0.0000705495000000 00 FTM  0.00 USD	✓
12	2022-06-27 16:30:18	<u>0x32dff0328b9b42a1d0f2</u> <u>b5ed15f1aa12e3f0a97d9e</u> <u>86db08ff0182c0d5577474</u>	- 0.0000849883965404 95 FTM  0.00 USD	✓
13	2022-06-27 12:05:22	<u>0xa506079f15e6ffa33d56</u> <u>82d5b60bc80aeb12b26d4d</u> <u>07b35e6f418fd229742658</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-06-27 12:05:22	<u>0xa506079f15e6ffa33d56</u> <u>82d5b60bc80aeb12b26d4d</u> <u>07b35e6f418fd229742658</u>	- 0.0214267090026609 05 FTM  0.00 USD	✓
15	2022-06-27 12:05:22	<u>0xa506079f15e6ffa33d56</u> <u>82d5b60bc80aeb12b26d4d</u> <u>07b35e6f418fd229742658</u>	- 0.0001330530471930 45 FTM  0.00 USD	✓
16	2022-06-27 12:05:09	<u>0xfe63640140882b11c8ae</u> <u>f906aefb814dcf7ee76c9e</u> <u>ad2c429019887cf5cb28ee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-06-27 12:05:09	<u>0xfe63640140882b11c8ae</u> <u>f906aefb814dcf7ee76c9e</u> <u>ad2c429019887cf5cb28ee</u>	- 0.0008805762976812 00 FTM  0.00 USD	✓
18	2022-06-27 12:05:09	<u>0xfe63640140882b11c8ae</u> <u>f906aefb814dcf7ee76c9e</u> <u>ad2c429019887cf5cb28ee</u>	- 0.0000718330458501 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-05 19:57:58	<u>0xff3de3bfe3da9c90108b</u> <u>dd052c925b4afd38a3bd2d</u> <u>75fd3bfb3a090c65d056f8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-05 19:57:58	<u>0xff3de3bfe3da9c90108b</u> <u>dd052c925b4afd38a3bd2d</u> <u>75fd3bfb3a090c65d056f8</u>	- 0.0369108466639999 98 FTM  0.10 USD	✓
21	2022-01-02 04:57:45	<u>0x23bb6ae775c17688a22f</u> <u>6c316ab6ce6207e52986dd</u> <u>df5a9645f026116aed8da7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-01-02 04:57:45	<u>0x23bb6ae775c17688a22f</u> <u>6c316ab6ce6207e52986dd</u> <u>df5a9645f026116aed8da7</u>	- 0.0308748069544000 01 FTM  0.07 USD	✓
23	2022-01-02 04:56:54	<u>0x0a5965ca6fa69d490330</u> <u>8b23c947a5d3e058b7acd5</u> <u>633325f7856d60eb67d69e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-01-02 04:56:54	<u>0x0a5965ca6fa69d490330</u> <u>8b23c947a5d3e058b7acd5</u> <u>633325f7856d60eb67d69e</u>	- 0.0105738907598000 00 FTM  0.02 USD	✓
25	2022-01-02 04:50:46	<u>0x29162b2b9cd0e417d8a0</u> <u>8b1d4e86eb62f843ae1ecc</u> <u>7918ff1b197c2f4411c4a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-01-02 04:50:46	<u>0x29162b2b9cd0e417d8a0</u> <u>8b1d4e86eb62f843ae1ecc</u> <u>7918ff1b197c2f4411c4a4</u>	- 0.0338682204567999 98 FTM  0.08 USD	✓
27	2022-01-02 04:49:47	<u>0xf1ea1747a5edc65c9a</u> <u>9bcef5d34b7b08d870996b</u> <u>013310f5412f8d6cdec938</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-02 04:49:47	<u>0xf1ea1747a5edccea65c9a9bcef5d34b7b08d870996b013310f5412f8d6cdec938</u>	- 0.0054773678360000 00 FTM  0.01 USD	✓
29	2022-01-02 04:49:18	<u>0xd8cf860a8c6a29414e7bba915c3306afba9923f7d079d70cb7aee915a49ad3cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-01-02 04:49:18	<u>0xd8cf860a8c6a29414e7bba915c3306afba9923f7d079d70cb7aee915a49ad3cd</u>	- 0.0089289702152000 00 FTM  0.02 USD	✓
31	2022-01-02 04:49:06	<u>0x2d5555b96c3aa4a3e1c3a0e2c5813e1f70221128c78cc0e53adcd0d6b3790b8d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-01-02 04:49:06	<u>0x2d5555b96c3aa4a3e1c3a0e2c5813e1f70221128c78cc0e53adcd0d6b3790b8d</u>	- 0.0220860371381999 99 FTM  0.05 USD	✓
33	2022-01-02 04:48:24	<u>0x443d60f0c1937e77f9317affdc68f29b4bd67001d3d9ef4a6ce355d27ce26f06</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-01-02 04:48:24	<u>0x443d60f0c1937e77f9317affdc68f29b4bd67001d3d9ef4a6ce355d27ce26f06</u>	- 0.0094637197982000 00 FTM  0.02 USD	✓
35	2022-01-02 04:46:31	<u>0xd103c99e3796d72ac7592599cd4a109fa902c264387b70ece8158e72697ad643</u>	- 180.00000000000000 0000 FTM  447.04 USD	✓
36	2022-01-02 04:46:31	<u>0xd103c99e3796d72ac7592599cd4a109fa902c264387b70ece8158e72697ad643</u>	- 0.0292674574983999 99 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-02 04:44:26	<u>0x612e730a7fba870bae5a01c036ca1a20288685dbc875400c262de23f5b9fe506</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-02 04:44:26	<u>0x612e730a7fba870bae5a01c036ca1a20288685dbc875400c262de23f5b9fe506</u>	- 0.0245009144800000 00 FTM  0.06 USD	✓
39	2022-01-02 04:44:07	<u>0xa38a66b6100746697914f460f63ab1c44b0240b6a8e2d37ac7cf77a4fac03fc9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-01-02 04:44:07	<u>0xa38a66b6100746697914f460f63ab1c44b0240b6a8e2d37ac7cf77a4fac03fc9</u>	- 0.0092637772191999 99 FTM  0.02 USD	✓
41	2022-01-02 04:44:00	<u>0x980ac12edb863bfe5e636a97a1351f16e668eff9a44dd461b1b4dfa89531a40d</u>	+ 38.368880160000003 343 FTM  95.29 USD	✓
42	2022-01-02 04:41:54	<u>0x4c39a4c8a44aa39035c2d3496925cb04801c78babb7bedfbe0a0079f5fe86bc3</u>	+ 4.99000000000000002 13 FTM  12.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:40:13	<u>0x35e9012f5ab9c4feda34ff277121c4ce7e7e23b0b531924c581b9901661f2bf4</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-25 04:36:19	<u>0x4b9b6467288ffbd93c4e18c693585ca63754418e7589c0e7c9684d2486ca0c7b</u>	+ 92,500.000000000000 0000000 genesis airdrops.	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-12 02:59:24	<u>0xed946366a4e39376d82b38bc5d4459274153c7879150500dcea991b76ceb378c</u>	+ 7,500.000000000000 000000 rewards.	✓
4	2023-03-01 09:08:48	<u>0x45a2b9bf07d3006808d5ae2c524755e0e1b999a6a3b768e7e9a2ad8751e8c215</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:52:15	<u>0xee476684cfaf6ac47e72a7208c9a23add6ffeacc7bc0969ea9e58ea7d73589c1</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-10 10:24:44	<u>0x996cab6ef6eab617b8feb2dfcdc5efd7a3173f6e761ab8a1425a98c4feead70</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-10-10 10:24:42	<u>0x3d91cef23b19a9f2a4dd338e1fe2699e82c85e54585684ed473cbc04a73faca</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-27 16:30:42	<u>0x0ec7e70584cdd7aee413e83f3c4678055211aa71384793bff0434b73c8b7a96c</u>	- 14.884078648 HEC	✓
9	2022-06-27 12:05:22	<u>0xa506079f15e6ffa33d5682d5b60bc80aeb12b26d4d07b35e6f418fd229742658</u>	+ 14.884078648 HEC	✓
10	2022-06-27 12:05:22	<u>0xa506079f15e6ffa33d5682d5b60bc80aeb12b26d4d07b35e6f418fd229742658</u>	- 14.884078648 sHEC	✓
11	2022-06-14 16:23:42	<u>0x5fc322172818bf57f4326515749124d7d48679014a81508712e009add13fc9ee</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-04 04:23:57	<u>0x321146584e8488278b9988f32f6f2212736b1ccbe055988c4df1189654d94727</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-05-02 20:10:07	<u>0xfe5d416312a2d45c558ad3f64b12d9ef654b14269d23b704a3e5c2f37dd82fc8</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-05-02 19:47:38	<u>0x3ab93b8c09e6eb4206088880d1f84e0005ed40ce33e4d999857b94017e844604</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-01-05 19:57:58	<u>0xff3de3bfe3da9c90108bdd052c925b4afd38a3bd2d75fd3bfb3a090c65d056f8</u>	+ 7.196350696 sHEC	✓
16	2022-01-02 04:57:45	<u>0x23bb6ae775c17688a22f6c316ab6ce6207e52986dddf5a9645f026116aed8da7</u>	- 6.725162939 HEC	✓
17	2022-01-02 04:56:54	<u>0x0a5965ca6fa69d4903308b23c947a5d3e058b7acd5633325f7856d60eb67d69e</u>	+ 6.725162939 HEC	✓
18	2022-01-02 04:50:46	<u>0x29162b2b9cd0e417d8a08b1d4e86eb62f843ae1ecc7918ff1b197c2f4411c4a4</u>	- 6.725162939 HEC	✓
19	2022-01-02 04:49:06	<u>0x2d5555b96c3aa4a3e1c3a0e2c5813e1f70221128c78cc0e53adcd0d6b3790b8d</u>	+ 6.725162939 HEC	✓
20	2022-01-02 04:49:06	<u>0x2d5555b96c3aa4a3e1c3a0e2c5813e1f70221128c78cc0e53adcd0d6b3790b8d</u>	- 458.08588088278094 1192 DAI	✓



#	Date & time	Transaction Id	Amount	
21	2022-01-02 04:46:31	<u>0xd103c99e3796d72ac759</u> <u>2599cd4a109fa902c26438</u> <u>7b70ece8158e72697ad643</u>	+ 458.08588088278094 1192 DAI	✓
22	2022-01-02 04:44:26	<u>0x612e730a7fba870bae5a</u> <u>01c036ca1a20288685dbc8</u> <u>75400c262de23f5b9fe506</u>	- 0.6899999999999999 47 BNB	✓
23	2022-01-01 19:57:54	<u>0xf90de28ac1dae7e7d2df</u> <u>b28d3d38cdbc96638daefb</u> <u>077834c63b549c6beac468</u>	+ 0.6899999999999999 47 BNB	✓

\* USD values displayed at the time of transaction

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