

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 02:46 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4606193b4802d55e516d05f9714a170e37c14b74</u>
TOTAL RECEIVED	464.958000000000026830 FTM
	325.19 USD
TOTAL SEND	2,237.178794043231846445 FTM
	1,564.68 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
Spartacus	0.000000000 SPA
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
\$ 0Bets.io	100 Play and make money!!
Staked Hector	0.000000001 sHEC
PLAY888.io	95,000.00000000 PLAY888.io










Token Balance
Staked Spartacus 0.000000000 sSPA








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-08 19:43:53	<u>0x05a8e40701d6285c30d3</u> <u>72df15c92b5968ce7f0c28</u> <u>80c6e4cdec5c5e2a149c6b</u>	- 876.31617758776883 4201 FTM  1,200.72 USD	✓
2	2022-03-08 19:43:53	<u>0x05a8e40701d6285c30d3</u> <u>72df15c92b5968ce7f0c28</u> <u>80c6e4cdec5c5e2a149c6b</u>	- 0.0202098330000000 00 FTM  0.02 USD	✓
3	2022-03-08 19:35:39	<u>0x3e32cb9d9a7a46c971ca</u> <u>14a2c6714ea007b92d3f55</u> <u>88a62825c0faf78e53499e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
4	2022-03-08 19:35:39	<u>0x3e32cb9d9a7a46c971ca</u> <u>14a2c6714ea007b92d3f55</u> <u>88a62825c0faf78e53499e</u>	- 0.0430825378752000 00 FTM  0.05 USD	✓
5	2022-03-08 19:35:08	<u>0x46a6f279e0e5145e278d</u> <u>2b46d9edce8fd52b008225</u> <u>6955be81826867dd194127</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-03-08 19:35:08	<u>0x46a6f279e0e5145e278d</u> <u>2b46d9edce8fd52b008225</u> <u>6955be81826867dd194127</u>	- 0.0861163888991999 94 FTM  0.11 USD	✓
7	2022-02-23 09:13:11	<u>0xff15d9bf4a842ff4bcad</u> <u>1b7ef7651ebc6a67f840d7</u> <u>6e7bcdc1386d3d011d7e73</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-02-23 09:13:11	<u>0xff15d9bf4a842ff4bcad</u> <u>1b7ef7651ebc6a67f840d7</u> <u>6e7bcdc1386d3d011d7e73</u>	- 0.0590965316351999 98 FTM  0.09 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-02-23 09:12:36	<u>0x59bde439875c17e344dc</u> <u>daefd735c471ed1aa92b4c</u> <u>813f2aa267b3cfedae5a67</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-02-23 09:12:36	<u>0x59bde439875c17e344dc</u> <u>daefd735c471ed1aa92b4c</u> <u>813f2aa267b3cfedae5a67</u>	- 0.0172104560284000 00 FTM  0.02 USD	✓
11	2022-02-22 14:15:55	<u>0x0732d26af10d05b2f3e8</u> <u>9b065134443438f5b51a8b</u> <u>f3ce9c7b91d7abe3b24fb5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-22 14:15:55	<u>0x0732d26af10d05b2f3e8</u> <u>9b065134443438f5b51a8b</u> <u>f3ce9c7b91d7abe3b24fb5</u>	- 0.0795053778688000 06 FTM  0.12 USD	✓
13	2022-01-28 14:34:39	<u>0xc2aaecc5683c9a50fe59</u> <u>25034ee4592d94a418f32f</u> <u>5f425a713a9ad8e0b83ba0</u>	- 224.97748296443938 8979 FTM  471.89 USD	✓
14	2022-01-28 14:34:39	<u>0xc2aaecc5683c9a50fe59</u> <u>25034ee4592d94a418f32f</u> <u>5f425a713a9ad8e0b83ba0</u>	- 0.0345267055826000 01 FTM  0.07 USD	✓
15	2022-01-13 10:35:45	<u>0xbd65d0dcc85cda812ce6</u> <u>da5714b605425067ac1f19</u> <u>9e3009f4ce6b140198e26c</u>	- 225.03283676821538 9611 FTM  676.92 USD	✓
16	2022-01-13 10:35:45	<u>0xbd65d0dcc85cda812ce6</u> <u>da5714b605425067ac1f19</u> <u>9e3009f4ce6b140198e26c</u>	- 0.0553538037760000 00 FTM  0.16 USD	✓
17	2022-01-08 21:13:05	<u>0xaf825cd80dabd8908bca</u> <u>34c3d5d12494b5bd822bc7</u> <u>e894b2d2f99ebe2d0b1c89</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-08 21:13:05	<u>0xaf825cd80dabd8908bca34c3d5d12494b5bd822bc7e894b2d2f99ebe2d0b1c89</u>	- 0.0332813935745999 99 FTM  0.07 USD	✓
19	2022-01-07 14:07:13	<u>0x60490c06d042bffc303d2f645082d5f93e4326591cff7a307fd3b91881afd8d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-01-07 14:07:13	<u>0x60490c06d042bffc303d2f645082d5f93e4326591cff7a307fd3b91881afd8d9</u>	- 0.0307068271902000 01 FTM  0.07 USD	✓
21	2022-01-07 14:06:53	<u>0x3783dae15d4415315abd0008f37ef3fdf4a24489c874ac0cb8510ca7e00987d5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-01-07 14:06:53	<u>0x3783dae15d4415315abd0008f37ef3fdf4a24489c874ac0cb8510ca7e00987d5</u>	- 0.0113359761473000 00 FTM  0.02 USD	✓
23	2022-01-05 08:35:36	<u>0x795b558fe14133cc00610c4d62e92607c523208c8dc38b273498b363f29622e6</u>	- 156.35970108149308 5439 FTM  458.24 USD	✓
24	2022-01-05 08:35:36	<u>0x795b558fe14133cc00610c4d62e92607c523208c8dc38b273498b363f29622e6</u>	- 0.0406371841919999 99 FTM  0.11 USD	✓
25	2021-12-24 18:01:01	<u>0xf2d980dc543dc3a12e2874dab85cdf0aedb63531403b350014bdb58cbbca102</u>	- 156.37694263392506 8549 FTM  330.09 USD	✓
26	2021-12-24 18:01:01	<u>0xf2d980dc543dc3a12e2874dab85cdf0aedb63531403b350014bdb58cbbca102</u>	- 0.0172415524319999 99 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-24 09:35:56	<u>0x1980581a4939d8c087519826b0dd6cf467dbfb49920faf8ed5e047caad2de0ba</u>	- 135.00000000000000 0000 FTM  281.24 USD	✓
28	2021-12-24 09:35:56	<u>0x1980581a4939d8c087519826b0dd6cf467dbfb49920faf8ed5e047caad2de0ba</u>	- 0.0160768408520000 00 FTM  0.03 USD	✓
29	2021-12-14 15:02:37	<u>0x35e410e3bfc95a49279b5f93294ba8815360b3baa7a55b75af04c8b5f4bbaad7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-12-14 15:02:37	<u>0x35e410e3bfc95a49279b5f93294ba8815360b3baa7a55b75af04c8b5f4bbaad7</u>	- 0.0273713288937000 00 FTM  0.04 USD	✓
31	2021-12-14 15:01:44	<u>0xa50e2e8600d6e696599c04a9b26c62213385f6518ba302a5e654c37c06028fb5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-12-14 15:01:44	<u>0xa50e2e8600d6e696599c04a9b26c62213385f6518ba302a5e654c37c06028fb5</u>	- 0.0064862799111000 00 FTM  0.00 USD	✓
33	2021-12-14 15:00:14	<u>0xa86553a3ed2c6e39f37dd13ad2ce21e0350853e74e4e162f63b499a1e774efa0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-12-14 15:00:14	<u>0xa86553a3ed2c6e39f37dd13ad2ce21e0350853e74e4e162f63b499a1e774efa0</u>	- 0.0210703978413999 99 FTM  0.03 USD	✓
35	2021-12-14 14:59:46	<u>0x7f02175b87e93c3f919f7577ccdf1a4b2b7f2620d51883c7bcb381e54170f254</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-14 14:59:46	<u>0x7f02175b87e93c3f919f7577ccdf1a4b2b7f2620d51883c7bcb381e54170f254</u>	- 0.0050434289696000 00 FTM  0.00 USD	✓
37	2021-12-14 14:55:05	<u>0x4c3b39589c3c01ebcef724a24fec8b97b5db5583d4c116b0e823e8cb4604caab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-12-14 14:55:05	<u>0x4c3b39589c3c01ebcef724a24fec8b97b5db5583d4c116b0e823e8cb4604caab</u>	- 0.0096768986885000 00 FTM  0.01 USD	✓
39	2021-12-14 14:54:37	<u>0x9f1ac8f375fa5302d37fdf26f025d7b360a12ff351a2eb8350274c66cba63ebb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-12-14 14:54:37	<u>0x9f1ac8f375fa5302d37fdf26f025d7b360a12ff351a2eb8350274c66cba63ebb</u>	- 0.0094018777275000 01 FTM  0.01 USD	✓
41	2021-12-14 14:43:12	<u>0xe7330cbdbffe646c7a47e5fbd4c65846b8df250e97ed434df722086c84acc214</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-12-14 14:43:12	<u>0xe7330cbdbffe646c7a47e5fbd4c65846b8df250e97ed434df722086c84acc214</u>	- 0.0055557019952000 00 FTM  0.00 USD	✓
43	2021-12-14 14:41:50	<u>0x37333341c4590c6b36d2679fd210e0084e69a9e2ae11aa739813a3c1331b8f6b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-12-14 14:41:50	<u>0x37333341c4590c6b36d2679fd210e0084e69a9e2ae11aa739813a3c1331b8f6b</u>	- 0.0057455332680000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-26 16:00:04	<u>0xb5f67c3d6c8b3a1bcb7d</u> <u>df25acec7f810343e77179</u> <u>dcc65fb6db1dc510abac2c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2021-11-26 16:00:04	<u>0xb5f67c3d6c8b3a1bcb7d</u> <u>df25acec7f810343e77179</u> <u>dcc65fb6db1dc510abac2c</u>	- 0.0836386015424000 07 FTM  0.17 USD	✓
47	2021-11-26 15:59:15	<u>0xd10ffda73fdc45b7ea53</u> <u>deff1d35aeb051311a4499</u> <u>721f9c8a88f232706334ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2021-11-26 15:59:15	<u>0xd10ffda73fdc45b7ea53</u> <u>deff1d35aeb051311a4499</u> <u>721f9c8a88f232706334ea</u>	- 0.0164160326687999 99 FTM  0.03 USD	✓
49	2021-11-26 15:59:04	<u>0x70d009b81d9f02b94559</u> <u>020f02c2c005ce2dfdc99c</u> <u>e1263b07fc50441c45332d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2021-11-26 15:59:04	<u>0x70d009b81d9f02b94559</u> <u>020f02c2c005ce2dfdc99c</u> <u>e1263b07fc50441c45332d</u>	- 0.0290787552288000 01 FTM  0.06 USD	✓
51	2021-11-26 15:58:45	<u>0x1b79c15db362ea99de07</u> <u>8be8c38f6fd51bfbcb11009</u> <u>63b12c0d69a371638c9312</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2021-11-26 15:58:45	<u>0x1b79c15db362ea99de07</u> <u>8be8c38f6fd51bfbcb11009</u> <u>63b12c0d69a371638c9312</u>	- 0.0736766662992000 00 FTM  0.15 USD	✓
53	2021-11-26 15:58:19	<u>0x76c842a94bcd5ff591e3</u> <u>0e792a1f7030fde69d7b86</u> <u>f3df99fc4d25db3ae1ceec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-26 15:58:19	<u>0x76c842a94bcd5ff591e30e792a1f7030fde69d7b86f3df99fc4d25db3ae1ceec</u>	- 0.0144025667903999 99 FTM  0.02 USD	✓
55	2021-11-26 15:57:59	<u>0x3a70be62535e7ffc94fe982f1df50722b3cb574f02933be3d57d4e2cc3426c94</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2021-11-26 15:57:59	<u>0x3a70be62535e7ffc94fe982f1df50722b3cb574f02933be3d57d4e2cc3426c94</u>	- 0.0268659233919999 98 FTM  0.05 USD	✓
57	2021-11-26 15:57:28	<u>0x3600854d1b61549666b5a39fd52d09b7273bc43b6bdbcb5a4110ff88c98867b9</u>	- 231.00000000000000 0000 FTM  480.98 USD	✓
58	2021-11-26 15:57:28	<u>0x3600854d1b61549666b5a39fd52d09b7273bc43b6bdbcb5a4110ff88c98867b9</u>	- 0.1215908761760000 07 FTM  0.25 USD	✓
59	2021-11-26 15:56:38	<u>0xadf3bfab2644ba25f3efb7f32341e555b4a13f5e22d8f32bc56678e8b7e7d786</u>	- 231.00000000000000 0000 FTM  480.98 USD	✓
60	2021-11-26 15:56:38	<u>0xadf3bfab2644ba25f3efb7f32341e555b4a13f5e22d8f32bc56678e8b7e7d786</u>	- 0.1152507289440000 00 FTM  0.23 USD	✓
61	2021-11-26 15:53:08	<u>0x3eb78c05fc7adb0845368904875f7a25ee1543ea3448191fa823144e23794ba4</u>	+ 464.95800000000002 6830 FTM  968.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:39:11	<u>0xb607a2cab6fc59b6a31a376f915428fa52a187b0ea4a377c10d8e065b3fd4066</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 18:34:41	<u>0x4e3ca333eed9ff20c1a21b35633cef9d67360625bbe25a0f926fa1439981de5d</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-14 10:11:42	<u>0xc394e4997c2df695c6cea7ef4a5edc0f3f06f73a8af215a9f800bfef5d4ddee</u>	+ 98.150000000000005 684 LINK at https://LINKToken.io	✓
4	2023-05-26 03:48:28	<u>0x3852d7f7649b741554ea0ddaa8ff947bece160b1e268330e137ec6e4af4c66b</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
5	2023-05-14 20:11:12	<u>0x19e62707ffb9375cc4ad66b26da01257dd4b2e342640ccc5524d87da2585f9d6</u>	+ 1,185.000000000000 000000 hUSDC	✓
6	2023-05-12 18:17:00	<u>0x4c1c23f00ddc612e5af18a8e4a73e585ddf234470960077d39805c1905ea1842</u>	+ 7,500.000000000000 000000 rewards.	✓
7	2023-05-12 15:24:20	<u>0x68ba47e2501437635d4a64f67292bfaae0cf9a58c7b790b3dc4f6a136e513de1</u>	+ 981,055,031.18 fPEPE	✓
8	2023-04-04 14:16:51	<u>0x9e27ecf211da971ec5356f09da75ba66315b7119f423e2134b2f123dbffb6321</u>	+ 100 Play and make money!!	✓
9	2022-11-22 02:05:42	<u>0x6307007fb3bfa7f1e16bce8a5d8467e8ec904095c87859c596f5a1f8c18c7e0e</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 03:29:11	<u>0x2076c63a387239a6b174d84c114357b659fc213589d144eb3e0cbdb8ec863c9b</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-03-08 19:35:08	<u>0x46a6f279e0e5145e278d2b46d9edce8fd52b0082256955be81826867dd194127</u>	- 1,175.129885 USDC	✓
12	2022-02-23 09:13:11	<u>0xff15d9bf4a842ff4bcad1b7ef7651ebc6a67f840d76e7bcddc1386d3d011d7e73</u>	+ 605.455766 USDC	✓
13	2022-02-23 09:13:11	<u>0xff15d9bf4a842ff4bcad1b7ef7651ebc6a67f840d76e7bcddc1386d3d011d7e73</u>	- 197.30099474756059 4078 ICE	✓
14	2022-02-22 14:15:55	<u>0x0732d26af10d05b2f3e89b065134443438f5b51a8bf3ce9c7b91d7abe3b24fb5</u>	+ 197.30099474756059 4078 ICE	✓
15	2022-02-22 14:15:55	<u>0x0732d26af10d05b2f3e89b065134443438f5b51a8bf3ce9c7b91d7abe3b24fb5</u>	- 569.674119 USDC	✓
16	2022-01-28 14:34:39	<u>0xc2aaecc5683c9a50fe5925034ee4592d94a418f32f5f425a713a9ad8e0b83ba0</u>	+ 459.675205 USDC	✓
17	2022-01-13 10:35:45	<u>0xbd65d0dcc85cda812ce6da5714b605425067ac1f199e3009f4ce6b140198e26c</u>	+ 679.673033 USDC	✓
18	2022-01-08 21:13:05	<u>0xaf825cd80dabd8908bca34c3d5d12494b5bd822bc7e894b2d2f99ebe2d0b1c89</u>	- 735.527582 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-07 14:07:13	<u>0x60490c06d042bffc303d</u> <u>2f645082d5f93e4326591c</u> <u>ff7a307fd3b91881afd8d9</u>	- 350.000000 USDC	✓
20	2022-01-05 08:35:36	<u>0x795b558fe14133cc0061</u> <u>0c4d62e92607c523208c8d</u> <u>c38b273498b363f29622e6</u>	+ 479.880132 USDC	✓
21	2021-12-24 18:01:01	<u>0xf2d980dc543dc3a12e28</u> <u>74dab85cdf0aedb635314</u> <u>03b350014bdb58cbbca102</u>	+ 338.005452 USDC	✓
22	2021-12-24 09:35:56	<u>0x1980581a4939d8c08751</u> <u>9826b0dd6cf467dbfb4992</u> <u>0faf8ed5e047caad2de0ba</u>	+ 267.641998 USDC	✓
23	2021-12-14 15:02:37	<u>0x35e410e3bfc95a49279b</u> <u>5f93294ba8815360b3baa7</u> <u>a55b75af04c8b5f4bbaad7</u>	- 3.979929026 SPA	✓
24	2021-12-14 15:00:14	<u>0xa86553a3ed2c6e39f37d</u> <u>d13ad2ce21e0350853e74e</u> <u>4e162f63b499a1e774efa0</u>	- 3.946586448 HEC	✓
25	2021-12-14 14:55:57	<u>0xe8f1ec0a58a6407005dc</u> <u>58e0f5b30ab659f1352a5e</u> <u>6c76cdb7266c057a64d052</u>	+ 1.000000000 TNGL	✓
26	2021-12-14 14:55:05	<u>0x4c3b39589c3c01ebcef7</u> <u>24a24fec8b97b5db5583d4</u> <u>c116b0e823e8cb4604caab</u>	+ 3.979929026 SPA	✓
27	2021-12-14 14:55:05	<u>0x4c3b39589c3c01ebcef7</u> <u>24a24fec8b97b5db5583d4</u> <u>c116b0e823e8cb4604caab</u>	- 3.979929026 sSPA	✓

#	Date & time	Transaction Id	Amount		
28	2021-12-14 14:54:37	<u>0x9f1ac8f375fa5302d37f</u> <u>df26f025d7b360a12ff351</u> <u>a2eb8350274c66cba63ebb</u>	+ 3.946586448	HEC	✓
29	2021-12-14 14:54:37	<u>0x9f1ac8f375fa5302d37f</u> <u>df26f025d7b360a12ff351</u> <u>a2eb8350274c66cba63ebb</u>	- 3.946586448	sHEC	✓
30	2021-11-26 16:00:04	<u>0xb5f67c3d6c8b3a1bcb7d</u> <u>df25acec7f810343e77179</u> <u>dcc65fb6db1dc510abac2c</u>	+ 2.720555185	sSPA	✓
31	2021-11-26 16:00:04	<u>0xb5f67c3d6c8b3a1bcb7d</u> <u>df25acec7f810343e77179</u> <u>dcc65fb6db1dc510abac2c</u>	- 2.720555185	SPA	✓
32	2021-11-26 15:58:45	<u>0x1b79c15db362ea99de07</u> <u>8be8c38f6fd51bfbcb11009</u> <u>63b12c0d69a371638c9312</u>	+ 2.535176475	sHEC	✓
33	2021-11-26 15:58:45	<u>0x1b79c15db362ea99de07</u> <u>8be8c38f6fd51bfbcb11009</u> <u>63b12c0d69a371638c9312</u>	- 2.535176475	HEC	✓
34	2021-11-26 15:57:28	<u>0x3600854d1b61549666b5</u> <u>a39fd52d09b7273bc43b6b</u> <u>dbcb5a4110ff88c98867b9</u>	+ 2.535176475	HEC	✓
35	2021-11-26 15:56:38	<u>0xadf3bfab2644ba25f3ef</u> <u>b7f32341e555b4a13f5e22</u> <u>d8f32bc56678e8b7e7d786</u>	+ 2.720555185	SPA	✓

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