

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6d57c52b8effaff03831d9b8c85733a99e6df247</u>
TOTAL RECEIVED	172.803071759999994583 FTM
	129.01 USD
TOTAL SEND	177.155694625971847245 FTM
	132.26 USD








Token	Balance
Fantom	7.565480147359300744 FTM
	5.64 USD
Hector	0.000000000 HEC
ly	0.00000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
Hector	0.000000000 anyHEC
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	2022-09-28 16:30:43	<u>0xfafe82343734fb9ce1fe</u> <u>7556c3ceab990bbc3dcd0b</u> <u>13413036e56aa8246b7dd8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-09-28 16:30:43	<u>0xfafe82343734fb9ce1fe</u> <u>7556c3ceab990bbc3dcd0b</u> <u>13413036e56aa8246b7dd8</u>	- 0.000130980000000000 00 FTM  0.00 USD	✓
3	2022-09-28 16:30:43	<u>0xfafe82343734fb9ce1fe</u> <u>7556c3ceab990bbc3dcd0b</u> <u>13413036e56aa8246b7dd8</u>	- 0.0000893012741218 80 FTM  0.00 USD	✓
4	2022-09-28 16:29:14	<u>0xf6bd629e94da02b638a5</u> <u>aea8b792e4f93d3b89ac4b</u> <u>edf7d1386bb31191058956</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-09-28 16:29:14	<u>0xf6bd629e94da02b638a5</u> <u>aea8b792e4f93d3b89ac4b</u> <u>edf7d1386bb31191058956</u>	- 0.000128194500000000 00 FTM  0.00 USD	✓
6	2022-09-28 16:29:14	<u>0xf6bd629e94da02b638a5</u> <u>aea8b792e4f93d3b89ac4b</u> <u>edf7d1386bb31191058956</u>	- 0.0000899401947072 23 FTM  0.00 USD	✓
7	2022-09-26 19:40:02	<u>0xe78d5a546a840e3ba415</u> <u>26d565de0dd4633b7e9ce1</u> <u>494e378314f8bfa81834f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-09-26 19:40:02	<u>0xe78d5a546a840e3ba415</u> <u>26d565de0dd4633b7e9ce1</u> <u>494e378314f8bfa81834f1</u>	- 0.000130980000000000 00 FTM  0.00 USD	✓
9	2022-09-26 19:40:02	<u>0xe78d5a546a840e3ba415</u> <u>26d565de0dd4633b7e9ce1</u> <u>494e378314f8bfa81834f1</u>	- 0.000087320000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-09-26 19:36:14	<u>0x908575725eb6bac2385b</u> <u>e73ef364537bfbb321ab9e</u> <u>ab8bdbcf1eec72f6c7843a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-09-26 19:36:14	<u>0x908575725eb6bac2385b</u> <u>e73ef364537bfbb321ab9e</u> <u>ab8bdbcf1eec72f6c7843a</u>	- 0.000130950000000000 00 FTM  0.00 USD	✓
12	2022-09-26 19:36:14	<u>0x908575725eb6bac2385b</u> <u>e73ef364537bfbb321ab9e</u> <u>ab8bdbcf1eec72f6c7843a</u>	- 0.0000898060017609 00 FTM  0.00 USD	✓
13	2022-09-26 19:36:03	<u>0x04468713edb1f7601d5b</u> <u>ad0d640394c0011f093956</u> <u>49c9b227e35c1dc19bd82e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-09-26 19:36:03	<u>0x04468713edb1f7601d5b</u> <u>ad0d640394c0011f093956</u> <u>49c9b227e35c1dc19bd82e</u>	- 0.000069384000000000 00 FTM  0.00 USD	✓
15	2022-09-26 19:36:03	<u>0x04468713edb1f7601d5b</u> <u>ad0d640394c0011f093956</u> <u>49c9b227e35c1dc19bd82e</u>	- 0.0000475838077600 48 FTM  0.00 USD	✓
16	2022-09-26 19:33:04	<u>0x4d665e59c8548da8e817</u> <u>2a6dcabacc255c5f771749</u> <u>f732c907a0033a82937528</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-09-26 19:33:04	<u>0x4d665e59c8548da8e817</u> <u>2a6dcabacc255c5f771749</u> <u>f732c907a0033a82937528</u>	- 0.000128194500000000 00 FTM  0.00 USD	✓
18	2022-09-26 19:33:04	<u>0x4d665e59c8548da8e817</u> <u>2a6dcabacc255c5f771749</u> <u>f732c907a0033a82937528</u>	- 0.0000896222501268 43 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-26 19:32:58	<u>0xd06298cf74f720dab7fb 6b2ae9e112d8eeb4a86709 c1a8e4f46f4e8de3235455</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-09-26 19:32:58	<u>0xd06298cf74f720dab7fb 6b2ae9e112d8eeb4a86709 c1a8e4f46f4e8de3235455</u>	- 0.000069210000000000 00 FTM  0.00 USD	✓
21	2022-09-26 19:32:58	<u>0xd06298cf74f720dab7fb 6b2ae9e112d8eeb4a86709 c1a8e4f46f4e8de3235455</u>	- 0.0000483855074225 40 FTM  0.00 USD	✓
22	2022-01-25 14:56:01	<u>0xa12ef18ec54c7dad9ad6 bb59792d944f813913cee4 a51f19bec908d8c2b55326</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-01-25 14:56:01	<u>0xa12ef18ec54c7dad9ad6 bb59792d944f813913cee4 a51f19bec908d8c2b55326</u>	- 0.0162616620096000 01 FTM  0.03 USD	✓
24	2022-01-24 11:26:54	<u>0xa8179c0d27a43a0e4737 8b4fe522bbf2984a9be5cd dff699a59980cf1a7e59fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-01-24 11:26:54	<u>0xa8179c0d27a43a0e4737 8b4fe522bbf2984a9be5cd dff699a59980cf1a7e59fa</u>	- 0.1747691429056000 00 FTM  0.39 USD	✓
26	2022-01-24 11:25:06	<u>0x8275b6e5f561fe57d73f f32c7b2ef2ff09b46d8b5f 26047a0a12a4b65da30979</u>	- 32.641136635490703 100 FTM  73.66 USD	✓
27	2022-01-24 11:25:06	<u>0x8275b6e5f561fe57d73f f32c7b2ef2ff09b46d8b5f 26047a0a12a4b65da30979</u>	- 0.2421591956896000 10 FTM  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-24 07:08:27	<u>0x3a4b921fda20b41ad5c5 ac64a937251059253bd0f5 0929643f4ebdfb1fef5044</u>	+ 31.985519350000000 571 FTM  72.18 USD	✓
29	2022-01-05 01:35:18	<u>0x8c75191a91d07acacd65 c960fe7248f728d7b72a23 6d7d08f7da45a0d7949967</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
30	2022-01-05 01:35:18	<u>0x8c75191a91d07acacd65 c960fe7248f728d7b72a23 6d7d08f7da45a0d7949967</u>	- 0.0095084679032000 01 FTM  0.02 USD	✓
31	2022-01-04 02:28:23	<u>0xdb42c90ad3e7c913f2af fb5c860343ea422759f814 effe5dc70499323dd2c941</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
32	2022-01-04 02:28:23	<u>0xdb42c90ad3e7c913f2af fb5c860343ea422759f814 effe5dc70499323dd2c941</u>	- 0.0378758622508000 02 FTM  0.10 USD	✓
33	2022-01-04 02:27:35	<u>0x58759fd717e93c73312d ca5c3fab0e5456a786a9eb 06fdbd363dd008c201cf78</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
34	2022-01-04 02:27:35	<u>0x58759fd717e93c73312d ca5c3fab0e5456a786a9eb 06fdbd363dd008c201cf78</u>	- 0.0801424964725000 05 FTM  0.23 USD	✓
35	2022-01-04 02:25:32	<u>0xc47a9702b43a6c8063cd 0994c3d9a3da02cfe74c8a 265040a948e841e91a8c8d</u>	- 34.498749201512502 793 FTM  99.27 USD	✓
36	2022-01-04 02:25:32	<u>0xc47a9702b43a6c8063cd 0994c3d9a3da02cfe74c8a 265040a948e841e91a8c8d</u>	- 0.0731982542283999 98 FTM  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-04 02:19:41	<u>0xc423f0f47514e19b172a</u> <u>9494b11a7fd43cf75e614d</u> <u>2fc668c780353239ef496d</u>	+ 30.616438429999998 760 FTM  88.10 USD	✓
38	2022-01-03 22:00:46	<u>0x870e74b7307f96f68e6d</u> <u>642b4177de0aab6ca10c3e</u> <u>934e4de2eb44d590a51185</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
39	2022-01-03 22:00:46	<u>0x870e74b7307f96f68e6d</u> <u>642b4177de0aab6ca10c3e</u> <u>934e4de2eb44d590a51185</u>	- 0.0394342698508000 01 FTM  0.11 USD	✓
40	2022-01-03 21:59:51	<u>0x34f3a606fa17ab303c83</u> <u>0c9635334b96002833702a</u> <u>e6ae101ba912d58369adbd</u>	- 4.6631800325375412 09 FTM  13.41 USD	✓
41	2022-01-03 21:59:51	<u>0x34f3a606fa17ab303c83</u> <u>0c9635334b96002833702a</u> <u>e6ae101ba912d58369adbd</u>	- 0.0782549586366999 98 FTM  0.22 USD	✓
42	2022-01-03 21:05:01	<u>0x3f6ed0c93ccf60d98228</u> <u>e19d1b5cdf6f279f5c624e</u> <u>de71d0bfc658b5af30001</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
43	2022-01-03 21:05:01	<u>0x3f6ed0c93ccf60d98228</u> <u>e19d1b5cdf6f279f5c624e</u> <u>de71d0bfc658b5af30001</u>	- 0.1102860868416000 03 FTM  0.31 USD	✓
44	2022-01-03 21:04:18	<u>0x350cc8d81ba745219e41</u> <u>edf13f1ac4b0d0226f829e</u> <u>202bbd1b105bee8b2b6f98</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
45	2022-01-03 21:04:18	<u>0x350cc8d81ba745219e41</u> <u>edf13f1ac4b0d0226f829e</u> <u>202bbd1b105bee8b2b6f98</u>	- 0.1238586097056000 03 FTM  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-03 21:03:22	<u>0x082428f2788d38c65284</u> <u>49318b2035765570c3eff7</u> <u>04808339fa16b845805207</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-01-03 21:03:22	<u>0x082428f2788d38c65284</u> <u>49318b2035765570c3eff7</u> <u>04808339fa16b845805207</u>	- 0.0274555319807999 99 FTM  0.07 USD	✓
48	2022-01-03 21:00:32	<u>0x7cff35997ff873a1f4b3</u> <u>4d620f58a6eeb094cc2504</u> <u>fd4dd5cbc6fe3357db476a</u>	- 27.717784764888399 707 FTM  79.76 USD	✓
49	2022-01-03 21:00:32	<u>0x7cff35997ff873a1f4b3</u> <u>4d620f58a6eeb094cc2504</u> <u>fd4dd5cbc6fe3357db476a</u>	- 0.1369803859200000 03 FTM  0.39 USD	✓
50	2022-01-03 20:56:49	<u>0xb84bb3689843b221b748</u> <u>cb590fedd21e3145fb34cb</u> <u>bfec20a9c515598559d2be</u>	+ 30.754780809999999 747 FTM  88.50 USD	✓
51	2021-12-26 18:58:50	<u>0x8055d3d2b53d25ee9dee</u> <u>aec14d802969addfc85b49</u> <u>b5d9c4d4c0a09413cd6712</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2021-12-26 18:58:50	<u>0x8055d3d2b53d25ee9dee</u> <u>aec14d802969addfc85b49</u> <u>b5d9c4d4c0a09413cd6712</u>	- 0.0142710582410000 01 FTM  0.03 USD	✓
53	2021-12-26 18:57:42	<u>0xe18f97e5b198986fc18e</u> <u>bfd92aaff91e0d47abe28</u> <u>d65f3d1d2e984547868ea3</u>	- 76.441299010674001 124 FTM  168.06 USD	✓
54	2021-12-26 18:57:42	<u>0xe18f97e5b198986fc18e</u> <u>bfd92aaff91e0d47abe28</u> <u>d65f3d1d2e984547868ea3</u>	- 0.0227249868706000 01 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-26 18:55:45	<u>0x6d44ef76be457aa7e312</u> <u>2a1ba5f4c9be789d8bf194</u> <u>4b594e09ebc824cd4ca10a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-12-26 18:55:45	<u>0x6d44ef76be457aa7e312</u> <u>2a1ba5f4c9be789d8bf194</u> <u>4b594e09ebc824cd4ca10a</u>	- 0.0050341593260000 00 FTM  0.01 USD	✓
57	2021-12-26 17:20:44	<u>0xb698d4f1e4a7f571cab9</u> <u>90ebdb66b68fdd1d9c21b7</u> <u>e2d0a253612888a51d7910</u>	+ 79.446333170000002 610 FTM  174.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:55:44	<u>0x943116ec0e1a6b61c721</u> <u>328cd52a6c5751d732f9b4</u> <u>c21a492f8ff69e38d4195a</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 09:04:14	<u>0xed97333517808fc34084</u> <u>1be13407ce5502c5abcf87</u> <u>017589d60c375532728e90</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:03:22	<u>0xc3ad59ea4f3d6c4702ca</u> <u>5566df97f6a8d4fc052575</u> <u>f1f328bff129ef603a977b</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-10 16:26:22	<u>0x8811142aa876ca695682</u> <u>eb8aee8dcafd05d00f7d4d</u> <u>3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-28 16:30:43	<u>0xfafe82343734fb9ce1fe</u> <u>7556c3ceab990bbc3dcd0b</u> <u>13413036e56aa8246b7dd8</u>	- 7.761068927 anyHEC	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-28 16:30:43	<u>0xfafe82343734fb9ce1fe</u> <u>7556c3ceab990bbc3dcd0b</u> <u>13413036e56aa8246b7dd8</u>	+ 7.761068927 anyHEC	✓
7	2022-09-28 16:30:43	<u>0xfafe82343734fb9ce1fe</u> <u>7556c3ceab990bbc3dcd0b</u> <u>13413036e56aa8246b7dd8</u>	- 7.761068927 HEC	✓
8	2022-09-28 16:29:14	<u>0xf6bd629e94da02b638a5</u> <u>aea8b792e4f93d3b89ac4b</u> <u>edf7d1386bb31191058956</u>	+ 7.761068927 HEC	✓
9	2022-09-28 16:29:14	<u>0xf6bd629e94da02b638a5</u> <u>aea8b792e4f93d3b89ac4b</u> <u>edf7d1386bb31191058956</u>	- 7.761068927 sHEC	✓
10	2022-09-26 19:40:02	<u>0xe78d5a546a840e3ba415</u> <u>26d565de0dd4633b7e9ce1</u> <u>494e378314f8bfa81834f1</u>	- 4.754487633 anyHEC	✓
11	2022-09-26 19:40:02	<u>0xe78d5a546a840e3ba415</u> <u>26d565de0dd4633b7e9ce1</u> <u>494e378314f8bfa81834f1</u>	+ 4.754487633 anyHEC	✓
12	2022-09-26 19:40:02	<u>0xe78d5a546a840e3ba415</u> <u>26d565de0dd4633b7e9ce1</u> <u>494e378314f8bfa81834f1</u>	- 4.754487633 HEC	✓
13	2022-09-26 19:36:14	<u>0x908575725eb6bac2385b</u> <u>e73ef364537bfbb321ab9e</u> <u>ab8bdbcf1eec72f6c7843a</u>	- 3.000000000 anyHEC	✓
14	2022-09-26 19:36:14	<u>0x908575725eb6bac2385b</u> <u>e73ef364537bfbb321ab9e</u> <u>ab8bdbcf1eec72f6c7843a</u>	+ 3.000000000 anyHEC	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-26 19:36:14	<u>0x908575725eb6bac2385b e73ef364537bfbb321ab9e ab8bdbcf1eec72f6c7843a</u>	- 3.000000000 HEC	✓
16	2022-09-26 19:33:04	<u>0x4d665e59c8548da8e817 2a6dcabacc255c5f771749 f732c907a0033a82937528</u>	+ 7.754487633 HEC	✓
17	2022-09-26 19:33:04	<u>0x4d665e59c8548da8e817 2a6dcabacc255c5f771749 f732c907a0033a82937528</u>	- 7.754487633 sHEC	✓
18	2022-06-14 16:23:22	<u>0xcb7590e7444d2992f3a7 d80753b2e3998c8193080f 9bf471d967bde0749158c7</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-05-02 20:06:11	<u>0x2b672ce9e00cb4533442 3c5d9c58dd3267bfff1c00 0e95a2e5d32ce0a1adf7ad</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-05-02 19:47:20	<u>0x89296d4caaede203545e 80e7e29e6f2b35b7e0586c 71f784650bc5e536656b6b</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-01-25 14:56:01	<u>0xa12ef18ec54c7dad9ad6 bb59792d944f813913cee4 a51f19bec908d8c2b55326</u>	+ 1.907844663 sHEC	✓
22	2022-01-24 11:26:54	<u>0xa8179c0d27a43a0e4737 8b4fe522bbf2984a9be5cd dff699a59980cf1a7e59fa</u>	- 1.875810558 HEC	✓
23	2022-01-24 11:25:06	<u>0x8275b6e5f561fe57d73f f32c7b2ef2ff09b46d8b5f 26047a0a12a4b65da30979</u>	+ 1.875810558 HEC	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-05 01:35:18	<u>0x8c75191a91d07acacd65c960fe7248f728d7b72a236d7d08f7da45a0d7949967</u>	+ 2.796152341 sHEC	✓
25	2022-01-04 02:28:23	<u>0xdb42c90ad3e7c913f2afb5c860343ea422759f814effe5dc70499323dd2c941</u>	- 1.453931796 HEC	✓
26	2022-01-04 02:27:35	<u>0x58759fd717e93c73312dca5c3fab0e5456a786a9eb06fdbd363dd008c201cf78</u>	- 0.300000000 HEC	✓
27	2022-01-04 02:25:32	<u>0xc47a9702b43a6c8063cd0994c3d9a3da02cfe74c8a265040a948e841e91a8c8d</u>	+ 1.753931796 HEC	✓
28	2022-01-03 22:00:46	<u>0x870e74b7307f96f68e6d642b4177de0aab6ca10c3e934e4de2eb44d590a51185</u>	- 0.230399374 HEC	✓
29	2022-01-03 21:59:51	<u>0x34f3a606fa17ab303c830c9635334b96002833702ae6ae101ba912d58369adbd</u>	+ 0.230399374 HEC	✓
30	2022-01-03 21:05:01	<u>0x3f6ed0c93ccf60d98228e19d1b5cdf6f279f5c624ede71d0bfc658b5af30001</u>	- 1.057464211 HEC	✓
31	2022-01-03 21:04:18	<u>0x350cc8d81ba745219e41edf13f1ac4b0d0226f829e202bbd1b105bee8b2b6f98</u>	- 0.300000000 HEC	✓
32	2022-01-03 21:00:32	<u>0x7cff35997ff873a1f4b34d620f58a6eeb094cc2504fd4dd5cbc6fe3357db476a</u>	+ 1.357464211 HEC	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-26 18:58:50	<u>0x8055d3d2b53d25ee9dee</u> <u>aec14d802969addfc85b49</u> <u>b5d9c4d4c0a09413cd6712</u>	+ 2.413834168 sHEC	✓
34	2021-12-26 18:58:50	<u>0x8055d3d2b53d25ee9dee</u> <u>aec14d802969addfc85b49</u> <u>b5d9c4d4c0a09413cd6712</u>	- 2.413834168 HEC	✓
35	2021-12-26 18:57:42	<u>0xe18f97e5b198986fc18e</u> <u>bfd92aaff91e0d47abe28</u> <u>d65f3d1d2e984547868ea3</u>	+ 2.413834168 HEC	✓

* USD values displayed at the time of transaction

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