

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6d74c99148fe03c274bfc4341a3dbf8c30bc5eac</u>
TOTAL RECEIVED	0.094294093199999998 FTM
	0.07 USD
TOTAL SEND	464.622620950227087633 FTM
	346.88 USD



Token	Balance
Fantom	0.000220419780924000 FTM
	0.00 USD
WWW.FANT.ROCKS	100.000000000000000000 FANT.ROCKS
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
Dai Stablecoin	0.000000000000000000 DAI
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Dai Stablecoin	0.000000000000000000 anyDAI
4Gambling.io	3,000,000.00000000 4Gambling.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 09:38:27	<u>0x1e63afa520b82a6480c0cab89c53cb5f26671dd7d3f12b41e239575226649523</u>	- 463.45509955127420 1986 FTM  114.10 USD	✓
2	2023-01-09 09:38:27	<u>0x1e63afa520b82a6480c0cab89c53cb5f26671dd7d3f12b41e239575226649523</u>	- 0.0011001477407970 00 FTM  0.00 USD	✓
3	2023-01-09 09:38:27	<u>0x1e63afa520b82a6480c0cab89c53cb5f26671dd7d3f12b41e239575226649523</u>	- 0.0006297708025980 00 FTM  0.00 USD	✓
4	2023-01-09 09:36:33	<u>0x39e102b8c7fc458b88c38e32f37c961d90c183d22a64680d365ace72dd220067</u>	- 1.0000000000000000 00 FTM  0.24 USD	✓
5	2023-01-09 09:36:33	<u>0x39e102b8c7fc458b88c38e32f37c961d90c183d22a64680d365ace72dd220067</u>	- 0.0005469432206910 00 FTM  0.00 USD	✓
6	2023-01-09 09:36:33	<u>0x39e102b8c7fc458b88c38e32f37c961d90c183d22a64680d365ace72dd220067</u>	- 0.0006297708025980 00 FTM  0.00 USD	✓
7	2023-01-09 09:29:53	<u>0x93584a78d3390935cee1dd01d57c3f3fd5967f8f65f6bd8a5d256bc5460b633e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-01-09 09:29:53	<u>0x93584a78d3390935cee1dd01d57c3f3fd5967f8f65f6bd8a5d256bc5460b633e</u>	- 0.0063410361360149 10 FTM  0.00 USD	✓
9	2023-01-09 09:29:53	<u>0x93584a78d3390935cee1dd01d57c3f3fd5967f8f65f6bd8a5d256bc5460b633e</u>	- 0.0064765928065745 06 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-09 09:26:57	<u>0xb2ca4c5ebc08a6582f69</u> <u>17e2d3030b9577429b3b50</u> <u>478c44d6892c8027a036c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-01-09 09:26:57	<u>0xb2ca4c5ebc08a6582f69</u> <u>17e2d3030b9577429b3b50</u> <u>478c44d6892c8027a036c3</u>	- 0.0011813875980073 44 FTM  0.00 USD	✓
12	2023-01-09 09:26:57	<u>0xb2ca4c5ebc08a6582f69</u> <u>17e2d3030b9577429b3b50</u> <u>478c44d6892c8027a036c3</u>	- 0.0013525898065067 44 FTM  0.00 USD	✓
13	2023-01-09 08:47:45	<u>0x8db1c871d967fea9d8e0</u> <u>60774a4c9ed011b8b038aa</u> <u>7865a7e729067e0a1c769f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-01-09 08:47:45	<u>0x8db1c871d967fea9d8e0</u> <u>60774a4c9ed011b8b038aa</u> <u>7865a7e729067e0a1c769f</u>	- 0.0018816665866719 00 FTM  0.00 USD	✓
15	2023-01-09 08:47:45	<u>0x8db1c871d967fea9d8e0</u> <u>60774a4c9ed011b8b038aa</u> <u>7865a7e729067e0a1c769f</u>	- 0.0023564801714200 60 FTM  0.00 USD	✓
16	2023-01-09 08:47:36	<u>0x3e49f2d0d02b98c74c4e</u> <u>6ec655bccc4cd39b8b09c4</u> <u>34cbf47f99f19bd4aeaab3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-01-09 08:47:36	<u>0x3e49f2d0d02b98c74c4e</u> <u>6ec655bccc4cd39b8b09c4</u> <u>34cbf47f99f19bd4aeaab3</u>	- 0.0006109166700000 00 FTM  0.00 USD	✓
18	2023-01-09 08:47:36	<u>0x3e49f2d0d02b98c74c4e</u> <u>6ec655bccc4cd39b8b09c4</u> <u>34cbf47f99f19bd4aeaab3</u>	- 0.0012721684295162 43 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-10 01:25:40	<u>0x841857ca338250971ec9e18c12713208bb88a54cf3bb1a6ea9a2b61b133cb783</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-12-10 01:25:40	<u>0x841857ca338250971ec9e18c12713208bb88a54cf3bb1a6ea9a2b61b133cb783</u>	- 0.0061276202224000 00 FTM  0.00 USD	✓
21	2021-12-06 05:03:24	<u>0xd773b35708c84577d4b8501312b625f6e63ff83ac614822c151a6e96c9950031</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-12-06 05:03:24	<u>0xd773b35708c84577d4b8501312b625f6e63ff83ac614822c151a6e96c9950031</u>	- 0.0876215038499000 01 FTM  0.13 USD	✓
23	2021-12-06 05:02:04	<u>0x95748880f05117d4201617974834f7682de3bf1b0b2cb3e6826aa23e84f580d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-12-06 05:02:04	<u>0x95748880f05117d4201617974834f7682de3bf1b0b2cb3e6826aa23e84f580d3</u>	- 0.0283497870584000 01 FTM  0.04 USD	✓
25	2021-12-06 05:01:38	<u>0x78348914684cd5c217f857e7ee21689f2cc6e7c7163a27683aaff34b92857f58</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-12-06 05:01:38	<u>0x78348914684cd5c217f857e7ee21689f2cc6e7c7163a27683aaff34b92857f58</u>	- 0.0096065202677000 00 FTM  0.01 USD	✓
27	2021-12-06 04:49:52	<u>0x8e95b24d4e2932c37c3da306f89a6ed813be41a3159fe1da019420a8a2002d42</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-06 04:49:52	<u>0x8e95b24d4e2932c37c3d a306f89a6ed813be41a315 9fe1da019420a8a2002d42</u>	- 0.0114364967831000 01 FTM  0.01 USD	✓
29	2021-12-06 04:48:31	<u>0xb35b12e94140c3229293 bd49a6b71cef4691bee887 7a909b241b0f58b74fbb35</u>	+ 0.0942940931999999 98 FTM  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:09:46	<u>0x2b8bc1375cc941fb2d0b d52c3ef818e58136549677 e2505d380bf627278db394</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 09:03:46	<u>0x6417b62ad03cec9b8353 e35a6a73d53f6434d10100 c9325bdb9a37329ee59fb2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2023-01-09 09:29:53	<u>0x93584a78d3390935cee1 dd01d57c3f3fd5967f8f65 f6bd8a5d256bc5460b633e</u>	- 36.456118809 HEC	✓
4	2023-01-09 08:47:45	<u>0x8db1c871d967fea9d8e0 60774a4c9ed011b8b038aa 7865a7e729067e0a1c769f</u>	+ 36.456118809 HEC	✓
5	2023-01-09 08:47:45	<u>0x8db1c871d967fea9d8e0 60774a4c9ed011b8b038aa 7865a7e729067e0a1c769f</u>	- 36.456118809 sHEC	✓
6	2022-11-22 03:52:28	<u>0xda1ddd11f2ed738eaa09 9a36f96b33a5f7a9ee4ffa d8936e993b49e0dec927d1</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-10 16:26:22	<u>0x8811142aa876ca695682</u> <u>eb8aee8dcafd05d00f7d4d</u> <u>3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 16:21:51	<u>0x1d84ecabf86b51811593</u> <u>ba4244e157bcf57e64079c</u> <u>4e187a5fe9db3ebb5d8350</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-02 20:05:16	<u>0x18ed72b7381da651e068</u> <u>ed7f2e7d9b57352b614047</u> <u>ff01c909b401890fce3098</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:46:11	<u>0x9eaa793d41a971481b0d</u> <u>7a854f75b6a18419345c37</u> <u>a6bfced50793b4fe96a1d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2021-12-10 01:27:36	<u>0x9cef6bea2f905bbbb9f5</u> <u>8626dda1d84bc252cbfbfa</u> <u>76efa4fe7aa5a8eee7c601</u>	+ 100.00000000000000 0000 FANT.ROCKS	✓
12	2021-12-10 01:25:40	<u>0x841857ca338250971ec9</u> <u>e18c12713208bb88a54cf3</u> <u>bb1a6ea9a2b61b133cb783</u>	+ 9.417482033 sHEC	✓
13	2021-12-06 05:03:24	<u>0xd773b35708c84577d4b8</u> <u>501312b625f6e63ff83ac6</u> <u>14822c151a6e96c9950031</u>	- 1,388.719783373154 996298 DAI	✓
14	2021-12-06 05:02:04	<u>0x95748880f05117d42016</u> <u>17974834f7682de3bf1b0b</u> <u>2cb3e6826aa23e84f580d3</u>	- 3.0000000000000000 00 DAI	✓
15	2021-12-05 20:51:25	<u>0x524ea9e424e7a4fd6c53</u> <u>1900621b022c2512c32f02</u> <u>af1eb1a9e7fa02def6c804</u>	+ 1,391.719783373154 996298 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-05 20:51:25	<u>0x524ea9e424e7a4fd6c53</u> <u>1900621b022c2512c32f02</u> <u>af1eb1a9e7fa02def6c804</u>	- 1,391.719783373154 996298 anyDAI	✓
17	2021-12-05 20:51:25	<u>0x524ea9e424e7a4fd6c53</u> <u>1900621b022c2512c32f02</u> <u>af1eb1a9e7fa02def6c804</u>	+ 1,391.719783373154 996298 anyDAI	✓

\* USD values displayed at the time of transaction

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