

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:37 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x81788961acf8f9157765eb14de56bca68d94729a</u>
TOTAL RECEIVED	1,274.539285360994654184 FTM 944.56 USD
TOTAL SEND	1,253.412616797390910506 FTM 928.90 USD

Token	Balance
Fantom	21.126668563603690387 FTM 15.65 USD
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ Gpepe.org	7,500.000000000000000000 rewards.
Staked Hector	0.000000000 sHEC
HopUSDC.com	820.85 hUSDC
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

Token	Balance
4Gambling.io	3,000,000.00000000 4Gambling.io
Hector FNFT	0 HFNFT










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:28:24	<u>0xa19f040078357312ce6d</u> <u>5501d765f2bdd44557e259</u> <u>2867bc3cfb5485d004f3fa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
2	2024-07-03 18:28:24	<u>0xa19f040078357312ce6d</u> <u>5501d765f2bdd44557e259</u> <u>2867bc3cfb5485d004f3fa</u>	- 0.0064570097863317 31 FTM  0.00 USD	✓
3	2024-07-03 18:28:24	<u>0xa19f040078357312ce6d</u> <u>5501d765f2bdd44557e259</u> <u>2867bc3cfb5485d004f3fa</u>	- 0.0042076762136682 69 FTM  0.00 USD	✓
4	2024-07-03 18:28:13	<u>0x3cdca142a8e8b6bac647</u> <u>7acba8e12736de6e268025</u> <u>31aee7abb224ffc5e3b5a3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-07-03 18:28:13	<u>0x3cdca142a8e8b6bac647</u> <u>7acba8e12736de6e268025</u> <u>31aee7abb224ffc5e3b5a3</u>	- 0.0013523344325857 96 FTM  0.00 USD	✓
6	2024-07-03 18:28:13	<u>0x3cdca142a8e8b6bac647</u> <u>7acba8e12736de6e268025</u> <u>31aee7abb224ffc5e3b5a3</u>	- 0.0008812415674142 04 FTM  0.00 USD	✓
7	2024-07-03 18:18:36	<u>0x5a2604a9800d227f647b</u> <u>047796003419c80237388a</u> <u>fe33cfb59c72cdad628ce5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 18:18:36	<u>0x5a2604a9800d227f647b</u> <u>047796003419c80237388a</u> <u>fe33cfb59c72cdad628ce5</u>	- 0.0059929689527017 00 FTM  0.00 USD	✓
9	2024-07-03 18:18:36	<u>0x5a2604a9800d227f647b</u> <u>047796003419c80237388a</u> <u>fe33cfb59c72cdad628ce5</u>	- 0.0042188010472983 00 FTM  0.00 USD	✓
10	2024-07-03 18:18:11	<u>0xaa53a0f8a76c26f9e25c</u> <u>af7f0bdae0cc2015020ee4</u> <u>44d8f92456b591e1edb858</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-07-03 18:18:11	<u>0xaa53a0f8a76c26f9e25c</u> <u>af7f0bdae0cc2015020ee4</u> <u>44d8f92456b591e1edb858</u>	- 0.0013837591052842 80 FTM  0.00 USD	✓
12	2024-07-03 18:18:11	<u>0xaa53a0f8a76c26f9e25c</u> <u>af7f0bdae0cc2015020ee4</u> <u>44d8f92456b591e1edb858</u>	- 0.0009741088947157 20 FTM  0.00 USD	✓
13	2023-04-11 07:32:18	<u>0x7386dad52dac624d08f8</u> <u>c67ea3fc01b95d85621b32</u> <u>93a27d758af7b962919e73</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-11 07:32:18	<u>0x7386dad52dac624d08f8</u> <u>c67ea3fc01b95d85621b32</u> <u>93a27d758af7b962919e73</u>	- 0.0119250820489315 01 FTM  0.00 USD	✓
15	2023-04-11 07:32:18	<u>0x7386dad52dac624d08f8</u> <u>c67ea3fc01b95d85621b32</u> <u>93a27d758af7b962919e73</u>	- 0.0197426972549000 00 FTM  0.00 USD	✓
16	2023-04-11 07:31:58	<u>0xad43d5c36d6a403f6f1e</u> <u>3d6c2b350aacb16f70b09f</u> <u>d7499b694bfe4eec5d7368</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-04-11 07:31:58	<u>0xad43d5c36d6a403f6f1e3d6c2b350aacb16f70b09fd7499b694bfe4eec5d7368</u>	- 0.0001112055895227 90 FTM  0.00 USD	✓
18	2023-04-11 07:31:58	<u>0xad43d5c36d6a403f6f1e3d6c2b350aacb16f70b09fd7499b694bfe4eec5d7368</u>	- 0.0020917594212238 86 FTM  0.00 USD	✓
19	2023-04-11 07:30:55	<u>0x55a46753452e4ef2e62dc4394792d2343fa4e56d63200d47695cf0491fb9d140</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-04-11 07:30:55	<u>0x55a46753452e4ef2e62dc4394792d2343fa4e56d63200d47695cf0491fb9d140</u>	- 0.0002053360981634 20 FTM  0.00 USD	✓
21	2023-04-11 07:30:55	<u>0x55a46753452e4ef2e62dc4394792d2343fa4e56d63200d47695cf0491fb9d140</u>	- 0.0038657788718775 80 FTM  0.00 USD	✓
22	2022-01-15 12:59:04	<u>0xbd5a531e234a967156245833cac16131f80c3f0a5b122123db380c058b2b86e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-01-15 12:59:04	<u>0xbd5a531e234a967156245833cac16131f80c3f0a5b122123db380c058b2b86e3</u>	- 0.0064322812988000 00 FTM  0.02 USD	✓
24	2022-01-14 18:19:04	<u>0x2ce86234617a6a5fef7981bc07ad86e9c9e8df0d20c08b772e24f8a66fe51923</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-14 18:19:04	<u>0x2ce86234617a6a5fef7981bc07ad86e9c9e8df0d20c08b772e24f8a66fe51923</u>	- 0.0505299432351999 99 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-14 18:16:32	<u>0x3a578f4e4f7740f5cbd0</u> <u>afd01dfbbe939a8a4c4965</u> <u>da357d49985f8be4349f15</u>	- 1,008.000000000000 000000 FTM  3,025.51 USD	✓
27	2022-01-14 18:16:32	<u>0x3a578f4e4f7740f5cbd0</u> <u>afd01dfbbe939a8a4c4965</u> <u>da357d49985f8be4349f15</u>	- 0.0676399454605000 06 FTM  0.20 USD	✓
28	2022-01-14 18:13:25	<u>0x0ab248176bebca457582</u> <u>0ec2d316568ba7f0165cf1</u> <u>372b17b9ecd1ba712077ab</u>	+ 1,008.990000000000 009095 FTM  3,028.48 USD	✓
29	2022-01-12 13:12:00	<u>0x02fd0643050ccfdbd142</u> <u>f17fcf10f2091109a3268e</u> <u>6675da533b1f2b9e1ada0a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-01-12 13:12:00	<u>0x02fd0643050ccfdbd142</u> <u>f17fcf10f2091109a3268e</u> <u>6675da533b1f2b9e1ada0a</u>	- 0.0159444435710000 00 FTM  0.04 USD	✓
31	2022-01-11 18:52:32	<u>0xb15eeb5fc74e8d6ffb3d</u> <u>3c5709718aa77a063d147f</u> <u>0029e8cdea72ae07bcaf08</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-01-11 18:52:32	<u>0xb15eeb5fc74e8d6ffb3d</u> <u>3c5709718aa77a063d147f</u> <u>0029e8cdea72ae07bcaf08</u>	- 0.0659725072767999 99 FTM  0.19 USD	✓
33	2022-01-11 18:50:34	<u>0xa4aee8fe261c6bbc32b6</u> <u>5aabc824aeb3ecafb80446</u> <u>b163d0bf98b3937086c986</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-01-11 18:50:34	<u>0xa4aee8fe261c6bbc32b6</u> <u>5aabc824aeb3ecafb80446</u> <u>b163d0bf98b3937086c986</u>	- 0.0149733135360000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-11 18:50:04	<u>0x6464672fd031b58b502c8e83de9b7ab73858beb407a4bd8d5bf35736b5b43541</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-01-11 18:50:04	<u>0x6464672fd031b58b502c8e83de9b7ab73858beb407a4bd8d5bf35736b5b43541</u>	- 0.0309193213440000 02 FTM  0.09 USD	✓
37	2022-01-11 18:47:18	<u>0x2d74d5495fdb4a3f8c963041e56db2f2ad14ef57ab19377e8374076b041859c2</u>	- 235.82780226405810 7085 FTM  694.15 USD	✓
38	2022-01-11 18:47:18	<u>0x2d74d5495fdb4a3f8c963041e56db2f2ad14ef57ab19377e8374076b041859c2</u>	- 0.1167952823839999 99 FTM  0.34 USD	✓
39	2022-01-11 18:44:15	<u>0x9f8fb41242e7ec5d26a68432bd94bfec3dc9bb3c658dfb2e6e409f083ad75fe</u>	+ 235.99000000000000 9095 FTM  694.63 USD	✓
40	2022-01-11 18:35:30	<u>0x06eadfba282ff67efeea8cb81663195b5fd3403d343c684ced94b8611c4b20ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-01-11 18:35:30	<u>0x06eadfba282ff67efeea8cb81663195b5fd3403d343c684ced94b8611c4b20ea</u>	- 0.0642489934888000 05 FTM  0.18 USD	✓
42	2022-01-11 18:33:42	<u>0x48ec4471adbdb866db3413b5f583984f1964a2ce5cdcc116efa6a12868861b3f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-01-11 18:33:42	<u>0x48ec4471adbdb866db3413b5f583984f1964a2ce5cdcc116efa6a12868861b3f</u>	- 0.0181710771200000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-11 18:33:06	<u>0x0128f367dfe193b28d367db90635ea4e61935869d342aff8dd1aff2afcaa28f7</u>	- 8.9900000000000002 13 FTM  26.46 USD	✓
45	2022-01-11 18:33:06	<u>0x0128f367dfe193b28d367db90635ea4e61935869d342aff8dd1aff2afcaa28f7</u>	- 0.0797776653331000 04 FTM  0.23 USD	✓
46	2022-01-11 18:30:44	<u>0x8ed16a231cdfebe69c7b028559201b4deb9361fb4d89acba098ac8f4a6c4d23</u>	+ 9.9900000000000002 13 FTM  29.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:28:24	<u>0xa19f040078357312ce6d5501d765f2bdd44557e2592867bc3cfb5485d004f3fa</u>	+ 19.569285360994609 135 FTM  9.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:46:19	<u>0x66d867121d2af93821b387819cebcc57ebfbd54677b6bf271c6ca6355b9f12df</u>	+ 2,031.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-07-03 18:28:24	<u>0xa19f040078357312ce6d5501d765f2bdd44557e2592867bc3cfb5485d004f3fa</u>	- 98.286878127 HEC	✓
3	2024-07-03 18:18:36	<u>0x5a2604a9800d227f647b047796003419c80237388afe33cfb59c72cdad628ce5</u>	+ 3.528174557 HEC	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 18:18:36	<u>0x5a2604a9800d227f647b047796003419c80237388afe33cfb59c72cdad628ce5</u>	+ 94.758703570 HEC	✓
5	2023-06-25 19:27:21	<u>0x78672b95f4bd6ba1d106858e1ea658901e5f5f67a1e454c4da79d6f49fba915d</u>	+ 0.000000000000000000 01 M32	✓
6	2023-06-03 17:22:03	<u>0x0d0197428b228b8d717ac08d423f89aef8c36e1fd9d2a3855b4cbdf1543a99a9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
7	2023-05-13 14:01:10	<u>0xe88c1f26f403223e131b911f6357af136d4ed9886dac121f38ae2f785896729d</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-04-11 07:32:18	<u>0x7386dad52dac624d08f8c67ea3fc01b95d85621b3293a27d758af7b962919e73</u>	- 94.758703570 HEC	✓
9	2023-04-11 07:30:55	<u>0x55a46753452e4ef2e62dc4394792d2343fa4e56d63200d47695cf0491fb9d140</u>	+ 94.758703570 HEC	✓
10	2023-04-11 07:30:55	<u>0x55a46753452e4ef2e62dc4394792d2343fa4e56d63200d47695cf0491fb9d140</u>	- 94.758703570 sHEC	✓
11	2023-03-24 00:02:40	<u>0x47b0e0e59ff7f2204ff6a661680747a7694cdd4cbb2782f928f0c690cc6bd1d8</u>	+ 820.85 hUSDC	✓
12	2023-03-01 09:08:48	<u>0x45a2b9bf07d3006808d5ae2c524755e0e1b999a6a3b768e7e9a2ad8751e8c215</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-10 16:44:15	<u>0xed9dc5fc831b87ae406e</u> <u>ddaeae5767a600e8716023</u> <u>7cef7210f2c27c2144af90</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-06-14 16:23:42	<u>0x5fc322172818bf57f432</u> <u>6515749124d7d48679014a</u> <u>81508712e009add13fc9ee</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-05-02 20:10:07	<u>0xfe5d416312a2d45c558a</u> <u>d3f64b12d9ef654b14269d</u> <u>23b704a3e5c2f37dd82fc8</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-05-02 19:47:38	<u>0x3ab93b8c09e6eb420608</u> <u>8880d1f84e0005ed40ce33</u> <u>e4d999857b94017e844604</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-01-15 12:59:04	<u>0xbd5a531e234a96715624</u> <u>5833cac16131f80c3f0a5b</u> <u>122123db380c058b2b86e3</u>	+ 42.091690578 sHEC	✓
18	2022-01-14 18:19:04	<u>0x2ce86234617a6a5fef79</u> <u>81bc07ad86e9c9e8df0d20</u> <u>c08b772e24f8a66fe51923</u>	- 41.469723727 HEC	✓
19	2022-01-14 18:16:32	<u>0x3a578f4e4f7740f5cbd0</u> <u>afd01dfbbe939a8a4c4965</u> <u>da357d49985f8be4349f15</u>	+ 41.469723727 HEC	✓
20	2022-01-12 13:12:00	<u>0x02fd0643050ccfdbd142</u> <u>f17fcf10f2091109a3268e</u> <u>6675da533b1f2b9e1ada0a</u>	+ 8.144867097 sHEC	✓
21	2022-01-11 18:52:32	<u>0xb15eeb5fc74e8d6ffb3d</u> <u>3c5709718aa77a063d147f</u> <u>0029e8cdea72ae07bcaf08</u>	- 7.729006255 HEC	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-11 18:47:18	<u>0x2d74d5495fdb4a3f8c96</u> <u>3041e56db2f2ad14ef57ab</u> <u>19377e8374076b041859c2</u>	+ 7.727204421 HEC	✓
23	2022-01-11 18:35:30	<u>0x06eadfba282ff67efeea</u> <u>8cb81663195b5fd3403d34</u> <u>3c684ced94b8611c4b20ea</u>	- 0.290000000 HEC	✓
24	2022-01-11 18:33:06	<u>0x0128f367dfe193b28d36</u> <u>7db90635ea4e61935869d3</u> <u>42aff8dd1aff2afcaa28f7</u>	+ 0.291801834 HEC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:18:36	<u>0x5a2604a9800d227f647b</u> <u>047796003419c80237388a</u> <u>fe33cfb59c72cdad628ce5</u>	- 1 HFNFT	✓
2	2023-04-11 07:32:18	<u>0x7386dad52dac624d08f8</u> <u>c67ea3fc01b95d85621b32</u> <u>93a27d758af7b962919e73</u>	+ 1 HFNFT	✓

* USD values displayed at the time of transaction

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