

3xpL











ADDRESS STATEMENT








GENERATED AT 2024-10-01 18:35 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbdd55b1f5ec17339932580651d42ae92d111fea2</u>
TOTAL RECEIVED	40.3200000000000000284 FTM
	28.01 USD
TOTAL SEND	20.797751823652518510 FTM
	14.44 USD



Token	Balance
Fantom	20.377960459357158385 FTM
	14.15 USD
! Bitrock Staked Token	2,900.0000000000000000 Staked Bitrock (www.bitrock.app)
USD Coin	0.000000 USDC
HEXPool.io	18,885.00 wHEX
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
HEXPool.io	18,875.00 wHEX



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:10:59	<u>0x9fa72f4e175e3520a00a53148c641658c8d53ea59caad04be3792d9b4fc11adc</u>	- 0.3603546709873552 41 FTM  0.32 USD	✓
2	2024-04-11 18:10:59	<u>0x9fa72f4e175e3520a00a53148c641658c8d53ea59caad04be3792d9b4fc11adc</u>	- 0.0007259955178984 00 FTM  0.00 USD	✓
3	2024-04-11 18:10:59	<u>0x9fa72f4e175e3520a00a53148c641658c8d53ea59caad04be3792d9b4fc11adc</u>	- 0.0056515649954375 01 FTM  0.00 USD	✓
4	2024-03-14 02:18:54	<u>0xed48503a9c422c3908222c7ef5091fdf0fd41739008982f16f0406b16cda574c</u>	- 0.4450496702489453 17 FTM  0.39 USD	✓
5	2024-03-14 02:18:54	<u>0xed48503a9c422c3908222c7ef5091fdf0fd41739008982f16f0406b16cda574c</u>	- 0.0015984602465330 95 FTM  0.00 USD	✓
6	2024-03-14 02:18:54	<u>0xed48503a9c422c3908222c7ef5091fdf0fd41739008982f16f0406b16cda574c</u>	- 0.0086152521438725 50 FTM  0.00 USD	✓
7	2024-02-13 17:27:03	<u>0x79c1c7e1a06264ab37632d3d70b69147b98ac5c48fa218418580b21395ed3ea7</u>	- 3.5132258765342423 42 FTM  1.36 USD	✓
8	2024-02-13 17:27:03	<u>0x79c1c7e1a06264ab37632d3d70b69147b98ac5c48fa218418580b21395ed3ea7</u>	- 0.0011692512935781 32 FTM  0.00 USD	✓
9	2024-02-13 17:27:03	<u>0x79c1c7e1a06264ab37632d3d70b69147b98ac5c48fa218418580b21395ed3ea7</u>	- 0.0087465752463922 22 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 18:22:58	<u>0x42be6f23599a3094fb46</u> <u>c9613ede3c31e64784ecb6</u> <u>ebeba4411c2aaf9dba5e34</u>	- 2.0636680726438307 86 FTM  0.77 USD	✓
11	2024-01-28 18:22:58	<u>0x42be6f23599a3094fb46</u> <u>c9613ede3c31e64784ecb6</u> <u>ebeba4411c2aaf9dba5e34</u>	- 0.0042322201922329 56 FTM  0.00 USD	✓
12	2024-01-28 18:22:58	<u>0x42be6f23599a3094fb46</u> <u>c9613ede3c31e64784ecb6</u> <u>ebeba4411c2aaf9dba5e34</u>	- 0.0019046841585555 48 FTM  0.00 USD	✓
13	2023-12-23 16:22:40	<u>0xe30b985e9b6664f5ae9e</u> <u>1724a55400107344cbf2f0</u> <u>fed9c089038a05005dbb8f</u>	- 2.5492486246473284 87 FTM  1.27 USD	✓
14	2023-12-23 16:22:40	<u>0xe30b985e9b6664f5ae9e</u> <u>1724a55400107344cbf2f0</u> <u>fed9c089038a05005dbb8f</u>	- 0.0045802117532304 16 FTM  0.00 USD	✓
15	2023-12-23 16:22:40	<u>0xe30b985e9b6664f5ae9e</u> <u>1724a55400107344cbf2f0</u> <u>fed9c089038a05005dbb8f</u>	- 0.0082698862392620 73 FTM  0.00 USD	✓
16	2023-12-23 16:21:42	<u>0x4c8b3dfab6ccb8388a05</u> <u>ccc22bdf529efc1e1b5ef</u> <u>9ab60f8b08b6cfb0982e7c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-12-23 16:21:42	<u>0x4c8b3dfab6ccb8388a05</u> <u>ccc22bdf529efc1e1b5ef</u> <u>9ab60f8b08b6cfb0982e7c</u>	- 0.0006186325801083 44 FTM  0.00 USD	✓
18	2023-12-23 16:21:42	<u>0x4c8b3dfab6ccb8388a05</u> <u>ccc22bdf529efc1e1b5ef</u> <u>9ab60f8b08b6cfb0982e7c</u>	- 0.0011169835232593 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 22:09:04	<u>0xa3284acf23501f178a39</u> <u>b9cad215258edf9eb68cf9</u> <u>7bd8f4736703bb46c75c69</u>	- 1.2313857670074512 82 FTM  0.46 USD	✓
20	2023-05-16 22:09:04	<u>0xa3284acf23501f178a39</u> <u>b9cad215258edf9eb68cf9</u> <u>7bd8f4736703bb46c75c69</u>	- 0.0026704097161677 75 FTM  0.00 USD	✓
21	2023-05-16 22:09:04	<u>0xa3284acf23501f178a39</u> <u>b9cad215258edf9eb68cf9</u> <u>7bd8f4736703bb46c75c69</u>	- 0.0255534385995763 20 FTM  0.00 USD	✓
22	2023-05-16 22:02:02	<u>0x8a0294435407a5db8c9e</u> <u>a88f082faa57103e852a0f</u> <u>effcbd3fbd88926ac05840</u>	- 1.2313857670074512 82 FTM  0.46 USD	✓
23	2023-05-16 22:02:02	<u>0x8a0294435407a5db8c9e</u> <u>a88f082faa57103e852a0f</u> <u>effcbd3fbd88926ac05840</u>	- 0.0036358666851348 90 FTM  0.00 USD	✓
24	2023-05-16 22:02:02	<u>0x8a0294435407a5db8c9e</u> <u>a88f082faa57103e852a0f</u> <u>effcbd3fbd88926ac05840</u>	- 0.0256505537295188 41 FTM  0.00 USD	✓
25	2023-05-16 22:01:13	<u>0x7fd10a2626c1270f3c69</u> <u>c379c6784e15c8581c871c</u> <u>da55e3e36b31bcbea1e95c</u>	- 3.4212090228045002 33 FTM  1.29 USD	✓
26	2023-05-16 22:01:13	<u>0x7fd10a2626c1270f3c69</u> <u>c379c6784e15c8581c871c</u> <u>da55e3e36b31bcbea1e95c</u>	- 0.0032881066502173 12 FTM  0.00 USD	✓
27	2023-05-16 22:01:13	<u>0x7fd10a2626c1270f3c69</u> <u>c379c6784e15c8581c871c</u> <u>da55e3e36b31bcbea1e95c</u>	- 0.0269605245347280 64 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 16:16:32	<u>0x3459e96b48ec288683cc</u> <u>12aede57c5159b8f79a835</u> <u>bd04e1c79d68b3674be334</u>	- 1.2186657941815306 48 FTM  0.46 USD	✓
29	2023-05-16 16:16:32	<u>0x3459e96b48ec288683cc</u> <u>12aede57c5159b8f79a835</u> <u>bd04e1c79d68b3674be334</u>	- 0.0013398323188197 60 FTM  0.00 USD	✓
30	2023-05-16 16:16:32	<u>0x3459e96b48ec288683cc</u> <u>12aede57c5159b8f79a835</u> <u>bd04e1c79d68b3674be334</u>	- 0.0283599308446984 66 FTM  0.01 USD	✓
31	2023-05-16 16:07:27	<u>0xb113b2430823cf5f98d7</u> <u>350b2936893e82c9c48fb6</u> <u>91cde8237a30bff24f17de</u>	- 1.2186657941815306 48 FTM  0.46 USD	✓
32	2023-05-16 16:07:27	<u>0xb113b2430823cf5f98d7</u> <u>350b2936893e82c9c48fb6</u> <u>91cde8237a30bff24f17de</u>	- 0.0013590047429189 25 FTM  0.00 USD	✓
33	2023-05-16 16:07:27	<u>0xb113b2430823cf5f98d7</u> <u>350b2936893e82c9c48fb6</u> <u>91cde8237a30bff24f17de</u>	- 0.0284960662647171 76 FTM  0.01 USD	✓
34	2023-05-16 14:48:48	<u>0xee23c763778a30a57efb</u> <u>45a2ae6ea5be10cd812063</u> <u>7a5e96f5f9c1c2fa772527</u>	- 1.2186657941815306 48 FTM  0.46 USD	✓
35	2023-05-16 14:48:48	<u>0xee23c763778a30a57efb</u> <u>45a2ae6ea5be10cd812063</u> <u>7a5e96f5f9c1c2fa772527</u>	- 0.2964978022928798 64 FTM  0.11 USD	✓
36	2023-05-16 14:48:48	<u>0xee23c763778a30a57efb</u> <u>45a2ae6ea5be10cd812063</u> <u>7a5e96f5f9c1c2fa772527</u>	- 0.0325476158648501 93 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-09 09:48:34	<u>0xf30c424cde9faad333d7</u> <u>0e5cba9d23aab3d385b243</u> <u>0a916437f4da6096891e31</u>	- 0.8435318909454576 63 FTM  0.30 USD	✓
38	2023-05-09 09:48:34	<u>0xf30c424cde9faad333d7</u> <u>0e5cba9d23aab3d385b243</u> <u>0a916437f4da6096891e31</u>	- 0.0189469379396584 83 FTM  0.00 USD	✓
39	2023-05-09 09:48:34	<u>0xf30c424cde9faad333d7</u> <u>0e5cba9d23aab3d385b243</u> <u>0a916437f4da6096891e31</u>	- 0.0390611560309246 51 FTM  0.01 USD	✓
40	2023-05-09 09:42:27	<u>0xc2f95b926268232cb29f</u> <u>4a8bf8fb14f87f978db348</u> <u>cdde0c836abe0a2a157087</u>	- 0.8306983700861253 48 FTM  0.30 USD	✗
41	2023-05-09 09:42:27	<u>0xc2f95b926268232cb29f</u> <u>4a8bf8fb14f87f978db348</u> <u>cdde0c836abe0a2a157087</u>	- 0.0216831696394572 18 FTM  0.00 USD	✓
42	2023-05-09 09:42:27	<u>0xc2f95b926268232cb29f</u> <u>4a8bf8fb14f87f978db348</u> <u>cdde0c836abe0a2a157087</u>	- 0.0437220400296385 66 FTM  0.01 USD	✓
43	2023-05-09 09:36:18	<u>0xda4c750ca4d924cdf1c0</u> <u>41efb2dfccb2a07ecd2eee</u> <u>ab0a6ee6dfc8b12c9de1fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-05-09 09:36:18	<u>0xda4c750ca4d924cdf1c0</u> <u>41efb2dfccb2a07ecd2eee</u> <u>ab0a6ee6dfc8b12c9de1fc</u>	- 0.0016205698443327 05 FTM  0.00 USD	✓
45	2023-05-09 09:36:18	<u>0xda4c750ca4d924cdf1c0</u> <u>41efb2dfccb2a07ecd2eee</u> <u>ab0a6ee6dfc8b12c9de1fc</u>	- 0.0033739645766388 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-05 09:08:32	<u>0x9d3c2bf4a83dcc616d5711c0751ec3891a3ecf89cc671d01afa2996fdfa69aec</u>	+ 40.3200000000000000 284 FTM  17.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:10:59	<u>0x9fa72f4e175e3520a00a53148c641658c8d53ea59caad04be3792d9b4fc11adc</u>	- 8.074205 USDC	✓
2	2024-04-11 18:02:25	<u>0xfbdfc49e8ced3bab0d399f9f1af59acc8de84faf519eda05040f815b34ba7491</u>	+ 8.074205 USDC	✓
3	2024-03-14 02:18:54	<u>0xed48503a9c422c3908222c7ef5091fdf0fd41739008982f16f0406b16cda574c</u>	- 6.449355 USDC	✓
4	2024-03-14 02:13:52	<u>0x217693f0a24b3b8195123c8d54fd2f659c7214cde292076ca9098fb266c9c9d0</u>	+ 6.449355 USDC	✓
5	2024-02-13 17:27:03	<u>0x79c1c7e1a06264ab37632d3d70b69147b98ac5c48fa218418580b21395ed3ea7</u>	- 4.391842 USDC	✓
6	2024-02-13 17:23:10	<u>0x8bcf7275ef280637d0caeabba3e90d3db7f54a9fd9d2260ff5dda3286d30af3</u>	+ 4.391842 USDC	✓
7	2024-01-29 08:20:12	<u>0x1d181da3502442362fe36ba2c2cfce3f74926d0bebd9dbdf2aa2691680bdb1cc</u>	+ 7,895.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 18:22:58	<u>0x42be6f23599a3094fb46c9613ede3c31e64784ecb6ebeb4411c2aaf9dba5e34</u>	- 5.312613 USDC	✓
9	2024-01-28 18:19:57	<u>0x6f0abb45927db7788578d4b5e7794707084bc0505b0899cab14793797051dc44</u>	+ 5.312613 USDC	✓
10	2023-12-23 16:22:40	<u>0xe30b985e9b6664f5ae9e1724a55400107344cbf2f0fed9c089038a05005dbb8f</u>	- 4.818800 USDC	✓
11	2023-12-23 16:15:34	<u>0xc39c899d84fe81d2e45af56d1b6dd309251f452f9c2432d74c4fb3f71757182e</u>	+ 4.818800 USDC	✓
12	2023-06-25 16:30:15	<u>0xa93cc576efbe598d5754f331a40c3c09dd1403cdc37d1c19a258dbee65c6a891</u>	+ 0.000000000000000000 01 M32	✓
13	2023-05-23 09:37:56	<u>0x216346bb10be18175e97ec1213e567252a1a8894dbc5a0116d5372d06fc28969</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
14	2023-05-22 22:33:25	<u>0xb2932404cf1beeed89556481300f30074f47e031484c1d612dc509ea6c99f8d5</u>	+ 10,828.95 WHEX	✓
15	2023-05-17 12:45:30	<u>0x36ff7b2341c123c0d6a508a466411b7f96201414929818d8393fab790aa8503f</u>	+ 18,885.00 WHEX	✓
16	2023-05-16 22:09:04	<u>0xa3284acf23501f178a39b9cad215258edf9eb68cf97bd8f4736703bb46c75c69</u>	- 1,016.503233 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-16 22:07:02	<u>0x3b5a0d3c1e2386e91a24625a3232333d7f5432da93365255b8e493b423de223a</u>	+ 1,016.503233 USDC	✓
18	2023-05-16 22:02:02	<u>0x8a0294435407a5db8c9ea88f082faa57103e852a0feffc3bd3fbd88926ac05840</u>	- 1,018.070734 USDC	✓
19	2023-05-16 22:01:13	<u>0x7fd10a2626c1270f3c69c379c6784e15c8581c871cda55e3e36b31bcbea1e95c</u>	- 1.200000 USDC	✓
20	2023-05-16 21:54:18	<u>0x96df0f353728ae541985d0f192df5d9db4a8b0ecfa500295816542ed47e71c09</u>	+ 1,019.270734 USDC	✓
21	2023-05-16 16:16:32	<u>0x3459e96b48ec288683cc12aede57c5159b8f79a835bd04e1c79d68b3674be334</u>	- 1,020.787865 USDC	✓
22	2023-05-16 16:12:28	<u>0x310d5b4d3d9de71ac14a5587a7f5cab93e509181c5ac0e9b5df0f5cabebae185</u>	+ 1,020.787865 USDC	✓
23	2023-05-16 16:07:27	<u>0xb113b2430823cf5f98d7350b2936893e82c9c48fb691cde8237a30bff24f17de</u>	- 1,022.157908 USDC	✓
24	2023-05-16 15:37:27	<u>0x72aed2a2de2e9dbebe6308f96d1fa0762b95d30dbff7e2356738777fdc09c8e9</u>	+ 1,022.157908 USDC	✓
25	2023-05-16 14:48:48	<u>0xee23c763778a30a57efb45a2ae6ea5be10cd8120637a5e96f5f9c1c2fa772527</u>	- 1,023.385600 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-16 13:56:02	<u>0xebe84071c8549ad49dbb</u> <u>3a75916a69a7d2ef6ca54d</u> <u>7732b07837b15c5475a36a</u>	+ 1,023.385600 USDC	✓
27	2023-05-09 14:01:41	<u>0x1364e1464fe52a73ce07</u> <u>e64d6a4058e07eaeaddff6a</u> <u>820ebb1dc071543ff9bdf1</u>	+ 18,875.00 WHEX	✓
28	2023-05-09 09:48:34	<u>0xf30c424cde9faad333d7</u> <u>0e5cba9d23aab3d385b243</u> <u>0a916437f4da6096891e31</u>	- 8.594140 USDC	✓
29	2023-05-09 08:40:56	<u>0xd857bb30281b8b674acb</u> <u>2b930afb67f6374ea0b5f9</u> <u>edb9e5fc892a29a28c60db</u>	+ 8.594140 USDC	✓

* USD values displayed at the time of transaction

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