

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0165df434fdecc5e0ec81cb4b486804d58e41661</u>
TOTAL RECEIVED	982.547213550000037685 FTM
	651.82 USD
TOTAL SEND	834.589970810610452645 FTM
	553.66 USD




Token	Balance
Fantom	147.957242739389528197 FTM 98.15 USD
\$ tLINK	118.349999999999994316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>
ly	0.000000000000000001 M32
! ELIGIBLE	447.000000000000000000 TONCrypto.io
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-09 17:12:14	<u>0x4a897ede9810d1ea1c88</u> <u>edd45c48f7199ad7eefb30</u> <u>7817e866012178eca38157</u>	- 290.00000000000000 0000 FTM 107.30 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-09 17:12:14	<u>0x4a897ede9810d1ea1c88</u> <u>edd45c48f7199ad7eefb30</u> <u>7817e866012178eca38157</u>	- 0.0001126671853860 00 FTM  0.00 USD	✓
3	2024-01-09 17:12:14	<u>0x4a897ede9810d1ea1c88</u> <u>edd45c48f7199ad7eefb30</u> <u>7817e866012178eca38157</u>	- 0.0008790531345960 00 FTM  0.00 USD	✓
4	2023-11-17 17:17:21	<u>0xea9afe57cd3540e82964</u> <u>00566289a3c7239a198431</u> <u>f5bbe007e54c5a4f58beba</u>	+ 291.76266471999997 5205 FTM  98.96 USD	✓
5	2023-02-17 16:13:42	<u>0x8342c011c7c338b4be38</u> <u>14c83017ebcedff65ceea2</u> <u>b5b3b53ef0206bc1818085</u>	+ 144.45316267999999 1269 FTM  80.18 USD	✓
6	2023-02-16 14:05:40	<u>0x1c303cf31d94e5f29a50</u> <u>6787c4e7e2216c03138e3b</u> <u>3ed5bd984b640564380497</u>	- 81.579999999999998 295 FTM  43.04 USD	✓
7	2023-02-16 14:05:40	<u>0x1c303cf31d94e5f29a50</u> <u>6787c4e7e2216c03138e3b</u> <u>3ed5bd984b640564380497</u>	- 0.0009094522293990 00 FTM  0.00 USD	✓
8	2023-02-16 14:05:40	<u>0x1c303cf31d94e5f29a50</u> <u>6787c4e7e2216c03138e3b</u> <u>3ed5bd984b640564380497</u>	- 0.0017154259816260 00 FTM  0.00 USD	✓
9	2023-02-06 12:07:46	<u>0x3ebaa4f33d32a30b5a97</u> <u>ea04f141cc878c200f2827</u> <u>dbf3f31a547c5ae3f6da34</u>	+ 81.587398179999993 886 FTM  45.83 USD	✓
10	2023-01-31 19:36:55	<u>0xebd86e528a931fa30500</u> <u>ba4897dff2f2102c0cc8fc</u> <u>ddf9e6b0028130383e36cb</u>	- 97.000000000000000 000 FTM  52.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-31 19:36:55	<u>0xebd86e528a931fa30500</u> <u>ba4897dff2f2102c0cc8fc</u> <u>ddf9e6b0028130383e36cb</u>	- 0.0023965506693870 00 FTM  0.00 USD	✓
12	2023-01-31 19:36:55	<u>0xebd86e528a931fa30500</u> <u>ba4897dff2f2102c0cc8fc</u> <u>ddf9e6b0028130383e36cb</u>	- 0.0026574707106570 00 FTM  0.00 USD	✓
13	2023-01-26 12:59:47	<u>0x948ceea765c3a423f162</u> <u>34227ea35575b70e217d42</u> <u>ff7fe1660abc34a8b2c53e</u>	+ 97.417311420000004 318 FTM  47.31 USD	✓
14	2023-01-24 17:08:41	<u>0x1c6ed9c9b1479fa6ae65</u> <u>5dd8e68e522ab0f35b6c6a</u> <u>27efad751a1823caf12d76</u>	- 145.00000000000000 0000 FTM  54.49 USD	✓
15	2023-01-24 17:08:41	<u>0x1c6ed9c9b1479fa6ae65</u> <u>5dd8e68e522ab0f35b6c6a</u> <u>27efad751a1823caf12d76</u>	- 0.0001047085801650 00 FTM  0.00 USD	✓
16	2023-01-24 17:08:41	<u>0x1c6ed9c9b1479fa6ae65</u> <u>5dd8e68e522ab0f35b6c6a</u> <u>27efad751a1823caf12d76</u>	- 0.0007265379741900 00 FTM  0.00 USD	✓
17	2023-01-14 09:41:37	<u>0x71bb7622ba3a326b8d70</u> <u>2bd4c0a08b728dad309ec2</u> <u>b257702403cf20648ee342</u>	+ 145.87067655000001 3094 FTM  48.00 USD	✓
18	2022-12-15 03:12:07	<u>0x67886e0b3c3e9d948f43</u> <u>3ac9d9c314331bffe37165</u> <u>4fd90d8b58b73ce903c4c7</u>	- 221.00000000000000 0000 FTM  52.50 USD	✓
19	2022-12-15 03:12:07	<u>0x67886e0b3c3e9d948f43</u> <u>3ac9d9c314331bffe37165</u> <u>4fd90d8b58b73ce903c4c7</u>	- 0.0000897381505650 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-15 03:12:07	<u>0x67886e0b3c3e9d948f433ac9d9c314331bffe371654fd90d8b58b73ce903c4c7</u>	- 0.0003792059944890 00 FTM  0.00 USD	✓
21	2022-12-12 20:46:55	<u>0x19edc3b02f962818e2351e0570b701380f4759c469ae7dfde310b60f4e7291a4</u>	+ 221.45599999999998 8859 FTM  51.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:04:51	<u>0x9e9c6e83b98a8d79f69891adedb23613108b4a03aa5480fc1c6da5521a0905d4</u>	+ 316.00000000000000 0000 TONCrypto.io	✓
2	2023-07-03 03:30:06	<u>0x6f6e075fb5cb263925c1d419494b1b7050e04a3ad904eea5abdcb300ea8041f0</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 13:05:07	<u>0x52b8772f77b76dcfd49337ab10df29af95d50bedf3f16012f79dcbce73b9dbc3</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-14 01:33:19	<u>0xdaf1736cc1b376db2792538589d7bef58b05df75bd083a9f208e6c85ccf1bc8e</u>	+ 118.34999999999999 4316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

\* USD values displayed at the time of transaction

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