

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0999968eb5a8007fa1fbd12a6269ca69dbc7a24d</u>
TOTAL RECEIVED	64.297386763710633772 FTM
	43.31 USD
TOTAL SEND	64.297386763710633772 FTM
	43.31 USD


Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
XEN Crypto	0.000000000000000000 fmXEN
Minereum FTM	300,000.00000000 MNEF
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)



MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-12-30	<u>0x3c0d7457e7417a75f409</u>	- 3.6006460184348778
	03:02:05	<u>9cd226718d00a12787148f</u>	60 FTM
		<u>136a22d4909f56bab92658</u>	1.67 USD






#	Date & time	Transaction Id	Amount	
2	2023-12-30 03:02:05	<u>0x3c0d7457e7417a75f409</u> <u>9cd226718d00a12787148f</u> <u>136a22d4909f56bab92658</u>	- 0.0001229768821260 00 FTM  0.00 USD	✓
3	2023-12-30 03:02:05	<u>0x3c0d7457e7417a75f409</u> <u>9cd226718d00a12787148f</u> <u>136a22d4909f56bab92658</u>	- 0.0010296670241550 00 FTM  0.00 USD	✓
4	2023-12-30 03:02:00	<u>0xb750dedf9ba431c50ba4</u> <u>0f09eb0a418bdd5b3dbbee</u> <u>61882a87e7f778ed16183e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-12-30 03:02:00	<u>0xb750dedf9ba431c50ba4</u> <u>0f09eb0a418bdd5b3dbbee</u> <u>61882a87e7f778ed16183e</u>	- 0.0009604787296140 90 FTM  0.00 USD	✓
6	2023-12-30 03:02:00	<u>0xb750dedf9ba431c50ba4</u> <u>0f09eb0a418bdd5b3dbbee</u> <u>61882a87e7f778ed16183e</u>	- 0.0080419446174658 26 FTM  0.00 USD	✓
7	2023-12-30 03:01:57	<u>0xe740f341f91559736cba</u> <u>3b26071ddaddf18a9993ef</u> <u>3eee63c33ee80ebc707a09</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-12-30 03:01:57	<u>0xe740f341f91559736cba</u> <u>3b26071ddaddf18a9993ef</u> <u>3eee63c33ee80ebc707a09</u>	- 0.0004606831125280 08 FTM  0.00 USD	✓
9	2023-12-30 03:01:57	<u>0xe740f341f91559736cba</u> <u>3b26071ddaddf18a9993ef</u> <u>3eee63c33ee80ebc707a09</u>	- 0.0038572307360107 40 FTM  0.00 USD	✓
10	2023-12-30 03:01:49	<u>0xc131a8b39a9ab2bf3a21</u> <u>b4a0690c53fb177e17eb96</u> <u>248ce1f1301ea8c6146351</u>	+ 3.6151189995367776 22 FTM  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 22:24:19	<u>0x761ecc7db9575972c2da</u> <u>a36398cfc0f26bd660fe0d</u> <u>82247c43153d1f0c151489</u>	- 44.277739746365249 118 FTM  16.38 USD	✓
12	2023-05-14 22:24:19	<u>0x761ecc7db9575972c2da</u> <u>a36398cfc0f26bd660fe0d</u> <u>82247c43153d1f0c151489</u>	- 0.0001973956727610 00 FTM  0.00 USD	✓
13	2023-05-14 22:24:19	<u>0x761ecc7db9575972c2da</u> <u>a36398cfc0f26bd660fe0d</u> <u>82247c43153d1f0c151489</u>	- 0.0012833484345150 00 FTM  0.00 USD	✓
14	2023-05-14 22:24:13	<u>0xb0d45c15384290009686</u> <u>6a5ba8bd9583c1703492fb</u> <u>6ba8a73b23cd2a6cd7b5c4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-05-14 22:24:13	<u>0xb0d45c15384290009686</u> <u>6a5ba8bd9583c1703492fb</u> <u>6ba8a73b23cd2a6cd7b5c4</u>	- 0.0015414816081785 31 FTM  0.00 USD	✓
16	2023-05-14 22:24:13	<u>0xb0d45c15384290009686</u> <u>6a5ba8bd9583c1703492fb</u> <u>6ba8a73b23cd2a6cd7b5c4</u>	- 0.0100217901487880 64 FTM  0.00 USD	✓
17	2023-05-14 22:24:11	<u>0xd378149b394cac41ba68</u> <u>dcc33d1392e277cc75c4f7</u> <u>603fef15b66ff55dcb48f5</u>	+ 44.290783762229487 763 FTM  16.38 USD	✓
18	2023-02-10 06:50:54	<u>0xcd35164d38e7f6990d65</u> <u>ee21c4658800b6c6e0d39b</u> <u>873c61f0c8ac252db141fe</u>	- 1.4056255902090615 26 FTM  0.61 USD	✓
19	2023-02-10 06:50:54	<u>0xcd35164d38e7f6990d65</u> <u>ee21c4658800b6c6e0d39b</u> <u>873c61f0c8ac252db141fe</u>	- 0.0000382597544490 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-10 06:50:54	<u>0xcd35164d38e7f6990d65ee21c4658800b6c6e0d39b873c61f0c8ac252db141fe</u>	- 0.0012217402455510 00 FTM  0.00 USD	✓
21	2023-02-10 06:50:49	<u>0x5340f6a822e10756750ff72add194d3f4ee089bbc28e550e0ebfaae69b82bfd4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2023-02-10 06:50:49	<u>0x5340f6a822e10756750ff72add194d3f4ee089bbc28e550e0ebfaae69b82bfd4</u>	- 0.0001433046431283 33 FTM  0.00 USD	✓
23	2023-02-10 06:50:49	<u>0x5340f6a822e10756750ff72add194d3f4ee089bbc28e550e0ebfaae69b82bfd4</u>	- 0.0045761153568716 67 FTM  0.00 USD	✓
24	2023-02-10 06:50:43	<u>0x396c8ccdb2619258f86d1a049ef535db23e393a402fa299839d320e5d77b6a4e</u>	+ 1.4116050102090615 95 FTM  0.61 USD	✓
25	2023-01-07 21:08:49	<u>0xca430e500a3b24e6f7eeab1c9a4bd9f10f0f2a2df0ec01d657d58a3f081b126c</u>	- 0.9942310063613116 76 FTM  0.22 USD	✓
26	2023-01-07 21:08:49	<u>0xca430e500a3b24e6f7eeab1c9a4bd9f10f0f2a2df0ec01d657d58a3f081b126c</u>	- 0.0000768900560820 00 FTM  0.00 USD	✓
27	2023-01-07 21:08:49	<u>0xca430e500a3b24e6f7eeab1c9a4bd9f10f0f2a2df0ec01d657d58a3f081b126c</u>	- 0.0004103099439180 00 FTM  0.00 USD	✓
28	2023-01-07 21:08:41	<u>0xc6f8acb1711602cc619d80abe2689a26d32c6faab3f1c563545e62c6bdb781d5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-07 21:08:41	<u>0xc6f8acb1711602cc619d80abe2689a26d32c6faab3f1c563545e62c6bdb781d5</u>	- 0.0006004307865130 96 FTM  0.00 USD	✓
30	2023-01-07 21:08:41	<u>0xc6f8acb1711602cc619d80abe2689a26d32c6faab3f1c563545e62c6bdb781d5</u>	- 0.0032040908134869 04 FTM  0.00 USD	✓
31	2023-01-07 21:08:34	<u>0xd71254831d1113fb19d7e8a4d4ef3a27181997ea9eb4356c55c71886bc421df6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-01-07 21:08:34	<u>0xd71254831d1113fb19d7e8a4d4ef3a27181997ea9eb4356c55c71886bc421df6</u>	- 0.0003300933857456 56 FTM  0.00 USD	✓
33	2023-01-07 21:08:34	<u>0xd71254831d1113fb19d7e8a4d4ef3a27181997ea9eb4356c55c71886bc421df6</u>	- 0.0015370601270543 44 FTM  0.00 USD	✓
34	2023-01-07 21:08:25	<u>0x0dae01b801f71adfc8066cdd86a8ccac74db4404c291aa959bab500a11aa8a9a</u>	+ 1.0003898814741116 75 FTM  0.22 USD	✓
35	2022-12-05 21:08:29	<u>0xe7410711989def7b4120a78fd0c8470dc89dc2a3894a74fc317f3f5afbc975b4</u>	- 4.4248535935240429 50 FTM  1.10 USD	✓
36	2022-12-05 21:08:29	<u>0xe7410711989def7b4120a78fd0c8470dc89dc2a3894a74fc317f3f5afbc975b4</u>	- 0.0001440337258710 00 FTM  0.00 USD	✓
37	2022-12-05 21:08:29	<u>0xe7410711989def7b4120a78fd0c8470dc89dc2a3894a74fc317f3f5afbc975b4</u>	- 0.0002843662741290 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-05 21:08:18	<u>0xf63d066985a5edee12bb</u> <u>6753b5ab3ca1fce1f29e20</u> <u>28b8ec85aef3f0f3009de4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-12-05 21:08:18	<u>0xf63d066985a5edee12bb</u> <u>6753b5ab3ca1fce1f29e20</u> <u>28b8ec85aef3f0f3009de4</u>	- 0.0011246633428427 25 FTM  0.00 USD	✓
40	2022-12-05 21:08:18	<u>0xf63d066985a5edee12bb</u> <u>6753b5ab3ca1fce1f29e20</u> <u>28b8ec85aef3f0f3009de4</u>	- 0.0022204266571572 75 FTM  0.00 USD	✓
41	2022-12-05 21:08:11	<u>0x55cb2d50375312e415ad</u> <u>a87c888dede14d3308210c</u> <u>9b39f877dc81c497aea0d7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-12-05 21:08:11	<u>0x55cb2d50375312e415ad</u> <u>a87c888dede14d3308210c</u> <u>9b39f877dc81c497aea0d7</u>	- 0.0005533912922940 84 FTM  0.00 USD	✓
43	2022-12-05 21:08:11	<u>0x55cb2d50375312e415ad</u> <u>a87c888dede14d3308210c</u> <u>9b39f877dc81c497aea0d7</u>	- 0.0010925623077059 16 FTM  0.00 USD	✓
44	2022-12-05 21:08:03	<u>0xe97ecf36707ea4c992d5</u> <u>d037b77ae4e98b67ac535a</u> <u>0885a7f17ce5f9988f5204</u>	+ 4.4302730371240430 78 FTM  1.10 USD	✓
45	2022-11-12 21:08:12	<u>0x49f64f5eb2c070b40919</u> <u>1bb3c1cf235b30d348a911</u> <u>27797ee140aa9f2adf8761</u>	- 9.5370372731371517 72 FTM  1.75 USD	✓
46	2022-11-12 21:08:12	<u>0x49f64f5eb2c070b40919</u> <u>1bb3c1cf235b30d348a911</u> <u>27797ee140aa9f2adf8761</u>	- 0.0011985567679890 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-12 21:08:12	<u>0x49f64f5eb2c070b40919</u> <u>1bb3c1cf235b30d348a911</u> <u>27797ee140aa9f2adf8761</u>	- 0.0000614432320110 00 FTM  0.00 USD	✓
48	2022-11-12 21:07:42	<u>0xe33ad3f1282c707f7c1f</u> <u>8206fb280df5018685458e</u> <u>c5b401fd5f83b38d3eb374</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
49	2022-11-12 21:07:42	<u>0xe33ad3f1282c707f7c1f</u> <u>8206fb280df5018685458e</u> <u>c5b401fd5f83b38d3eb374</u>	- 0.0103863505066018 20 FTM  0.00 USD	✓
50	2022-11-12 21:07:42	<u>0xe33ad3f1282c707f7c1f</u> <u>8206fb280df5018685458e</u> <u>c5b401fd5f83b38d3eb374</u>	- 0.0005324494933981 80 FTM  0.00 USD	✓
51	2022-11-12 21:07:29	<u>0x870234e72783c263ad18</u> <u>353ef1dddd1a637208ac43</u> <u>58798bb4c31997f27b4880</u>	+ 9.5492160731371527 05 FTM  1.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:01:57	<u>0xe740f341f91559736cba</u> <u>3b26071ddaddf18a9993ef</u> <u>3eee63c33ee80ebc707a09</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2023-06-25 18:42:43	<u>0xdf2f6506a5ac5c896800</u> <u>8b2160b8c6662c615abe3e</u> <u>0e3925e63941f14cca5cc9</u>	+ 0.000000000000000000 01 M32	✓
3	2023-03-01 15:44:59	<u>0xbd9538b6212cbfe0843d</u> <u>a3f668147439b1631a5dcd</u> <u>a2319a500f0302f52b6a47</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-10 06:50:49	<u>0x5340f6a822e10756750f f72add194d3f4ee089bbc2 8e550e0ebfaae69b82bfd4</u>	+ 0.000000000000000000 00 fmXEN	✓
5	2023-01-07 21:08:34	<u>0xd71254831d1113fb19d7 e8a4d4ef3a27181997ea9e b4356c55c71886bc421df6</u>	+ 0.000000000000000000 00 fmXEN	✓
6	2022-12-10 19:14:24	<u>0xaa7fadd748331d2c41d5 0257b2e24c2c213cf4d6a9 0fabf61e21aa60aed49a02</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-12-05 21:08:11	<u>0x55cb2d50375312e415ad a87c888dede14d3308210c 9b39f877dc81c497aea0d7</u>	+ 0.000000000000000000 00 fmXEN	✓
8	2022-11-22 02:04:35	<u>0x20bbe3aca417a561b1de 220e7fe9e9c9fb424eace9 4db0fbdcf6c3302988f77e</u>	+ 300,000.00000000 MNEF	✓

* USD values displayed at the time of transaction

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