

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:23 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x09a5abfe629f59dea08da84f47cf2e9df26ac1b5</u>
TOTAL RECEIVED	22.896243803773113967 FTM
	15.42 USD
TOTAL SEND	22.896243803773113967 FTM
	15.42 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
# zerolends.com	1 ard
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
XEN Crypto	0.000000000000000000 fmXEN
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-02	<u>0x969a38008ec1efb016ca</u>	- 0.2003362178684742
	05:11:23	<u>0e4d6de7f9907d09e025d4</u>	20 FTM
		<u>68161a04cceb074cb921a</u>	0.10 USD






#	Date & time	Transaction Id	Amount	
2	2024-03-02 05:11:23	<u>0x969a38008ec1efb016ca</u> <u>0e4d6de7f9907d09e025d4</u> <u>68161a04cceb074cb921a</u>	- 0.0001700224157940 00 FTM  0.00 USD	✓
3	2024-03-02 05:11:23	<u>0x969a38008ec1efb016ca</u> <u>0e4d6de7f9907d09e025d4</u> <u>68161a04cceb074cb921a</u>	- 0.0002305078866300 00 FTM  0.00 USD	✓
4	2024-03-02 05:10:36	<u>0x45d68637d8bba562232d</u> <u>ea125f18f1a7fd0d62500f</u> <u>fe998e775e89815a6b8349</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-02 05:10:36	<u>0x45d68637d8bba562232d</u> <u>ea125f18f1a7fd0d62500f</u> <u>fe998e775e89815a6b8349</u>	- 0.0013277212375463 74 FTM  0.00 USD	✓
6	2024-03-02 05:10:36	<u>0x45d68637d8bba562232d</u> <u>ea125f18f1a7fd0d62500f</u> <u>fe998e775e89815a6b8349</u>	- 0.0018000580398257 30 FTM  0.00 USD	✓
7	2024-03-02 05:09:00	<u>0x89719d2bf6e990c47b9e</u> <u>af1224bc1d7ab4dcd93f60</u> <u>2a26ed864a3699d1e87685</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-02 05:09:00	<u>0x89719d2bf6e990c47b9e</u> <u>af1224bc1d7ab4dcd93f60</u> <u>2a26ed864a3699d1e87685</u>	- 0.0006526537621753 52 FTM  0.00 USD	✓
9	2024-03-02 05:09:00	<u>0x89719d2bf6e990c47b9e</u> <u>af1224bc1d7ab4dcd93f60</u> <u>2a26ed864a3699d1e87685</u>	- 0.0008635044964480 40 FTM  0.00 USD	✓
10	2024-03-02 05:06:54	<u>0x82a950c8ebaf07390718</u> <u>ebf58a4b45d9b0c75cc4e4</u> <u>1eb7b0f6073847daf5a312</u>	+ 0.2053806857068937 18 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-24 18:41:10	<u>0xdb441d63a015354969c1</u> <u>a28cc6f136fa858d87d722</u> <u>966d4ce05f9ad2f0a2949e</u>	- 7.0478004793882105 26 FTM  1.71 USD	✓
12	2023-07-24 18:41:10	<u>0xdb441d63a015354969c1</u> <u>a28cc6f136fa858d87d722</u> <u>966d4ce05f9ad2f0a2949e</u>	- 0.0003651463298490 00 FTM  0.00 USD	✓
13	2023-07-24 18:41:10	<u>0xdb441d63a015354969c1</u> <u>a28cc6f136fa858d87d722</u> <u>966d4ce05f9ad2f0a2949e</u>	- 0.0001933130157420 00 FTM  0.00 USD	✓
14	2023-07-24 18:41:03	<u>0x09f2428dc3b7ccf29245</u> <u>ffe22d769dbf7f174ae332</u> <u>b6df54070b03da7560f966</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-07-24 18:41:03	<u>0x09f2428dc3b7ccf29245</u> <u>ffe22d769dbf7f174ae332</u> <u>b6df54070b03da7560f966</u>	- 0.0028514624656317 79 FTM  0.00 USD	✓
16	2023-07-24 18:41:03	<u>0x09f2428dc3b7ccf29245</u> <u>ffe22d769dbf7f174ae332</u> <u>b6df54070b03da7560f966</u>	- 0.0015095997506926 82 FTM  0.00 USD	✓
17	2023-07-24 18:41:00	<u>0xa228fc2925f7e35709f6</u> <u>4b919915bcd35fecb2f556</u> <u>69fbf1f01b92561f3dbb0e</u>	+ 7.0527200009501260 78 FTM  1.71 USD	✓
18	2023-03-06 18:56:27	<u>0x5682fc41d7fe8e2b3ec2</u> <u>612bb6c3919e07c83626b9</u> <u>a80eb8af4fc4508859ffe4</u>	- 0.4133787310908485 50 FTM  0.17 USD	✓
19	2023-03-06 18:56:27	<u>0x5682fc41d7fe8e2b3ec2</u> <u>612bb6c3919e07c83626b9</u> <u>a80eb8af4fc4508859ffe4</u>	- 0.0000314999999790 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-06 18:56:27	<u>0x5682fc41d7fe8e2b3ec2612bb6c3919e07c83626b9a80eb8af4fc4508859ffe4</u>	- 0.0006616023330420 00 FTM  0.00 USD	✓
21	2023-03-06 18:56:24	<u>0x62db9a0143a215d90c02261dc9b1f0aa2939958db4de3e5f824ff2c5ceb01c38</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2023-03-06 18:56:24	<u>0x62db9a0143a215d90c02261dc9b1f0aa2939958db4de3e5f824ff2c5ceb01c38</u>	- 0.0001179854999213 43 FTM  0.00 USD	✓
23	2023-03-06 18:56:24	<u>0x62db9a0143a215d90c02261dc9b1f0aa2939958db4de3e5f824ff2c5ceb01c38</u>	- 0.0024780787957183 14 FTM  0.00 USD	✓
24	2023-03-06 18:56:21	<u>0xbc6901f6a36e42655cf2a5eae8c5a5251c818cd75586f523facf433041341405</u>	+ 0.4166678977195091 84 FTM  0.17 USD	✓
25	2023-01-30 14:04:43	<u>0xe61a90d01ccccf838e5426b93a909185736eea7c2fbc51c540e49f851e10e403</u>	- 4.9802267250871583 57 FTM  2.40 USD	✓
26	2023-01-30 14:04:43	<u>0xe61a90d01ccccf838e5426b93a909185736eea7c2fbc51c540e49f851e10e403</u>	- 0.0000465904537770 00 FTM  0.00 USD	✓
27	2023-01-30 14:04:43	<u>0xe61a90d01ccccf838e5426b93a909185736eea7c2fbc51c540e49f851e10e403</u>	- 0.0005370982462230 00 FTM  0.00 USD	✓
28	2023-01-30 14:04:36	<u>0x000c43c802339ab977fb7d28782292d4eadbc0c35c21a7b5d9b58416dd32e1b1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-30 14:04:36	<u>0x000c43c802339ab977fb</u> <u>7d28782292d4eadbc0c35c</u> <u>21a7b5d9b58416dd32e1b1</u>	- 0.0003310250349515 56 FTM  0.00 USD	✓
30	2023-01-30 14:04:36	<u>0x000c43c802339ab977fb</u> <u>7d28782292d4eadbc0c35c</u> <u>21a7b5d9b58416dd32e1b1</u>	- 0.0041941746286484 44 FTM  0.00 USD	✓
31	2023-01-30 14:04:28	<u>0xe94a55c4c19f824e2f10</u> <u>6cc26173615c10e4961a22</u> <u>5e7021d059d178273c287e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-01-30 14:04:28	<u>0xe94a55c4c19f824e2f10</u> <u>6cc26173615c10e4961a22</u> <u>5e7021d059d178273c287e</u>	- 0.0001587986770347 16 FTM  0.00 USD	✓
33	2023-01-30 14:04:28	<u>0xe94a55c4c19f824e2f10</u> <u>6cc26173615c10e4961a22</u> <u>5e7021d059d178273c287e</u>	- 0.0020120211825652 84 FTM  0.00 USD	✓
34	2023-01-30 14:04:19	<u>0xb257683f6931d957c78b</u> <u>9fcad2308c264204924f26</u> <u>9c3f95c93eee4ba328f5f8</u>	+ 4.9875064333103580 34 FTM  2.40 USD	✓
35	2022-12-26 13:56:23	<u>0x83b625ec19639eca9508</u> <u>b21b93aad1db1289bd5a1f</u> <u>1b1a6028bfa446c23ac3dd</u>	- 3.6684152190445682 43 FTM  0.74 USD	✓
36	2022-12-26 13:56:23	<u>0x83b625ec19639eca9508</u> <u>b21b93aad1db1289bd5a1f</u> <u>1b1a6028bfa446c23ac3dd</u>	- 0.0001584335923800 00 FTM  0.00 USD	✓
37	2022-12-26 13:56:23	<u>0x83b625ec19639eca9508</u> <u>b21b93aad1db1289bd5a1f</u> <u>1b1a6028bfa446c23ac3dd</u>	- 0.0003544557076200 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-26 13:56:16	<u>0xf61cd2e90a310f42e47e0e1ac6a5fea09ae356db3be655d3aa939eee92b86b4a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-12-26 13:56:16	<u>0xf61cd2e90a310f42e47e0e1ac6a5fea09ae356db3be655d3aa939eee92b86b4a</u>	- 0.0012004866830005 00 FTM  0.00 USD	✓
40	2022-12-26 13:56:16	<u>0xf61cd2e90a310f42e47e0e1ac6a5fea09ae356db3be655d3aa939eee92b86b4a</u>	- 0.0027677083169995 00 FTM  0.00 USD	✓
41	2022-12-26 13:56:09	<u>0x6fbe29cd5f5e848f23df51eef5d57aa1c087e54d0f697df88a14fa24a1b72b6e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-12-26 13:56:09	<u>0x6fbe29cd5f5e848f23df51eef5d57aa1c087e54d0f697df88a14fa24a1b72b6e</u>	- 0.0005759407615690 40 FTM  0.00 USD	✓
43	2022-12-26 13:56:09	<u>0x6fbe29cd5f5e848f23df51eef5d57aa1c087e54d0f697df88a14fa24a1b72b6e</u>	- 0.0013278248384309 60 FTM  0.00 USD	✓
44	2022-12-26 13:55:59	<u>0x4bf0d1c10603211c67f63333166a6b4cdc86078e442697cd2a4295d9932e3487</u>	+ 3.6748000689445681 21 FTM  0.75 USD	✓
45	2022-12-07 13:40:59	<u>0x4492d4d06666576e2ec209bfaef2fa4c3d5d5814999d791e409da1b95e94bb27</u>	- 6.5543903874770794 72 FTM  1.51 USD	✓
46	2022-12-07 13:40:59	<u>0x4492d4d06666576e2ec209bfaef2fa4c3d5d5814999d791e409da1b95e94bb27</u>	- 0.0003718649033610 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-07 13:40:59	<u>0x4492d4d06666576e2ec209bfaef2fa4c3d5d5814999d791e409da1b95e94bb27</u>	- 0.0001743365722770 00 FTM  0.00 USD	✓
48	2022-12-07 13:40:50	<u>0x174d8d08dcac8d3a57d5e281b6c7e7db3d369ee598468b7f46b80e8050857bfb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-12-07 13:40:50	<u>0x174d8d08dcac8d3a57d5e281b6c7e7db3d369ee598468b7f46b80e8050857bfb</u>	- 0.0028708501204104 75 FTM  0.00 USD	✓
50	2022-12-07 13:40:50	<u>0x174d8d08dcac8d3a57d5e281b6c7e7db3d369ee598468b7f46b80e8050857bfb</u>	- 0.0013612780685295 75 FTM  0.00 USD	✓
51	2022-12-07 13:40:40	<u>0x55b5d9afe208e435da6a3ae2fa01fb5aaa08f7a3c1131e000a43bceb857d802c</u>	+ 6.5591687171416577 23 FTM  1.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 05:48:02	<u>0x25af063552eba861dba12ea7a2309c80fb6f6d1ba01708c7d7181ff90c1f9d3e</u>	+ 1 ard	✓
2	2024-03-02 05:47:58	<u>0xd8e400f53462157497e21c61d953d18d4506c11fc86c4599fafbda0dcbaca6d1</u>	+ 1 ard	✓
3	2024-03-02 05:09:00	<u>0x89719d2bf6e990c47b9eaf1224bc1d7ab4dcd93f602a26ed864a3699d1e87685</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 14:33:39	<u>0x02400897e8fd16a67f3f0f62c6b1cda1193daf9636d6b954c2fef1671c0e56d5</u>	+ 0.000000000000000000 01 M32	✓
5	2023-03-06 18:56:24	<u>0x62db9a0143a215d90c02261dc9b1f0aa2939958db4de3e5f824ff2c5ceb01c38</u>	+ 0.000000000000000000 00 fmXEN	✓
6	2023-03-01 15:44:59	<u>0xbd9538b6212cbfe0843da3f668147439b1631a5dcd a2319a500f0302f52b6a47</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2023-01-30 14:04:28	<u>0xe94a55c4c19f824e2f106cc26173615c10e4961a225e7021d059d178273c287e</u>	+ 0.000000000000000000 00 fmXEN	✓
8	2022-12-26 13:56:09	<u>0x6fbe29cd5f5e848f23df51eef5d57aa1c087e54d0f697df88a14fa24a1b72b6e</u>	+ 0.000000000000000000 00 fmXEN	✓
9	2022-12-10 19:14:24	<u>0xaa7fadd748331d2c41d50257b2e24c2c213cf4d6a90fabf61e21aa60aed49a02</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

\* USD values displayed at the time of transaction

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