

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x15ab5d8452318382d7bf01be62264fe1f9be505a</u>
TOTAL RECEIVED	512.980123939484769835 FTM
	380.57 USD
TOTAL SEND	1,241.580445262427929265 FTM
	921.12 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ RareTron.io	6,666,666 \$ RareTron.io
#LRETH.COM	0.569999999999999951 lrETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:57:39	<u>0xc0c2eae52c8671ddbde0</u> <u>fceb094c6282bd4f0d9362</u> <u>9602263253fe49e7ecd42b</u>	- 135.35269463307096 7711 FTM 56.18 USD	
2	2024-02-25 15:57:39	<u>0xc0c2eae52c8671ddbde0</u> <u>fceb094c6282bd4f0d9362</u> <u>9602263253fe49e7ecd42b</u>	- 0.0003772936154820 00 FTM 0.00 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-25 15:57:39	<u>0xc0c2eae52c8671ddbde0 fceb094c6282bd4f0d9362 9602263253fe49e7ecd42b</u>	- 0.0020520445234380 00 FTM  0.00 USD	✓
4	2024-02-25 12:22:16	<u>0xd02154133e3f2084319e 095ebac5c8a06514eaeffd ae34eb1fc677b11491deaa</u>	+ 135.35512397120987 7709 FTM  56.61 USD	✓
5	2024-02-17 02:02:17	<u>0x86f7d9773430730e4b17 dcad707f9b887a2ed1001a ffc1cf2e6d5ea70b921792</u>	- 155.92452917221575 6034 FTM  63.25 USD	✓
6	2024-02-17 02:02:17	<u>0x86f7d9773430730e4b17 dcad707f9b887a2ed1001a ffc1cf2e6d5ea70b921792</u>	- 0.0001280775923910 00 FTM  0.00 USD	✓
7	2024-02-17 02:02:17	<u>0x86f7d9773430730e4b17 dcad707f9b887a2ed1001a ffc1cf2e6d5ea70b921792</u>	- 0.0003427184668110 00 FTM  0.00 USD	✓
8	2024-01-15 02:11:28	<u>0x4af9b5594fa2d8df4aab bc9b0297336e4393aaab68 de907784a0818e587c7ff2</u>	+ 155.92499996827493 1916 FTM  61.51 USD	✓
9	2024-01-14 17:39:50	<u>0xfcbee970721ff35b4dee 544bf3dd268e36f13e05d6 7da86e124fa9c62f81407c</u>	- 0.8695801564540173 17 FTM  0.34 USD	✓
10	2024-01-14 17:39:50	<u>0xfcbee970721ff35b4dee 544bf3dd268e36f13e05d6 7da86e124fa9c62f81407c</u>	- 0.0001386021784350 00 FTM  0.00 USD	✓
11	2024-01-14 17:39:50	<u>0xfcbee970721ff35b4dee 544bf3dd268e36f13e05d6 7da86e124fa9c62f81407c</u>	- 0.0003308918193000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 17:38:51	<u>0xf0192bef1435092b5cf0</u> <u>4c67fad789f30381650a73</u> <u>14f77789b6d415fa006a5c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2024-01-14 17:38:51	<u>0xf0192bef1435092b5cf0</u> <u>4c67fad789f30381650a73</u> <u>14f77789b6d415fa006a5c</u>	- 0.0002052011125810 72 FTM  0.00 USD	✓
14	2024-01-14 17:38:51	<u>0xf0192bef1435092b5cf0</u> <u>4c67fad789f30381650a73</u> <u>14f77789b6d415fa006a5c</u>	- 0.0004940057294616 00 FTM  0.00 USD	✓
15	2024-01-14 17:36:26	<u>0xafcf039923d957bb3088</u> <u>1876b85f99d0c4e33b98d3</u> <u>e146a489e1e5c91cea79c3</u>	- 0.002000000000000000 00 FTM  0.00 USD	✓
16	2024-01-14 17:36:26	<u>0xafcf039923d957bb3088</u> <u>1876b85f99d0c4e33b98d3</u> <u>e146a489e1e5c91cea79c3</u>	- 0.0001406364682380 00 FTM  0.00 USD	✓
17	2024-01-14 17:36:26	<u>0xafcf039923d957bb3088</u> <u>1876b85f99d0c4e33b98d3</u> <u>e146a489e1e5c91cea79c3</u>	- 0.0003308918193000 00 FTM  0.00 USD	✓
18	2024-01-14 17:32:26	<u>0xc75c033ae47dcf5e32aa</u> <u>a5c58b670666c7e6ff9ecc</u> <u>605fa6b14676218ab00463</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2024-01-14 17:32:26	<u>0xc75c033ae47dcf5e32aa</u> <u>a5c58b670666c7e6ff9ecc</u> <u>605fa6b14676218ab00463</u>	- 0.0003268032129618 06 FTM  0.00 USD	✓
20	2024-01-14 17:32:26	<u>0xc75c033ae47dcf5e32aa</u> <u>a5c58b670666c7e6ff9ecc</u> <u>605fa6b14676218ab00463</u>	- 0.0008639158558227 26 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 09:59:33	<u>0x786a221a88cd25076b4c</u> <u>448160653f6f720cb7e193</u> <u>09a1e52ede64c2eae786c4</u>	- 0.006000000000000000 00 FTM  0.00 USD	✓
22	2024-01-03 09:59:33	<u>0x786a221a88cd25076b4c</u> <u>448160653f6f720cb7e193</u> <u>09a1e52ede64c2eae786c4</u>	- 0.0025244633042790 00 FTM  0.00 USD	✓
23	2024-01-03 09:59:33	<u>0x786a221a88cd25076b4c</u> <u>448160653f6f720cb7e193</u> <u>09a1e52ede64c2eae786c4</u>	- 0.0002773854014610 00 FTM  0.00 USD	✓
24	2024-01-01 09:46:49	<u>0xd7305b421edcf0bbaed1</u> <u>4a285597c10ab7542dfbb6</u> <u>4c066879b1277e32c1c7da</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2024-01-01 09:46:49	<u>0xd7305b421edcf0bbaed1</u> <u>4a285597c10ab7542dfbb6</u> <u>4c066879b1277e32c1c7da</u>	- 0.0015242604004578 74 FTM  0.00 USD	✓
26	2024-01-01 09:46:49	<u>0xd7305b421edcf0bbaed1</u> <u>4a285597c10ab7542dfbb6</u> <u>4c066879b1277e32c1c7da</u>	- 0.0013351575983595 48 FTM  0.00 USD	✓
27	2023-12-11 18:28:11	<u>0x82a4c97296bfe7030ef6</u> <u>dda1e40ed0d8af6341261c</u> <u>a220b198f05a327a47e0a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2023-12-11 18:28:11	<u>0x82a4c97296bfe7030ef6</u> <u>dda1e40ed0d8af6341261c</u> <u>a220b198f05a327a47e0a9</u>	- 0.0966250492779017 89 FTM  0.03 USD	✓
29	2023-12-11 18:28:11	<u>0x82a4c97296bfe7030ef6</u> <u>dda1e40ed0d8af6341261c</u> <u>a220b198f05a327a47e0a9</u>	- 0.0032562073895881 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 07:35:30	<u>0xe625cc7a0f9b6dd131f6db04adb5dda63c70ce1e3dd9a30fee4a0d821f411d65</u>	- 249.72139451548258 6485 FTM  100.26 USD	✓
31	2023-12-10 07:35:30	<u>0xe625cc7a0f9b6dd131f6db04adb5dda63c70ce1e3dd9a30fee4a0d821f411d65</u>	- 0.0094008392078632 73 FTM  0.00 USD	✓
32	2023-12-10 07:35:30	<u>0xe625cc7a0f9b6dd131f6db04adb5dda63c70ce1e3dd9a30fee4a0d821f411d65</u>	- 0.0046455327699718 86 FTM  0.00 USD	✓
33	2023-07-05 17:23:49	<u>0x44890b87e8f89afef162dee8eaf6fa8fec97eb7382d781afe3c73428553879af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2023-07-05 17:23:49	<u>0x44890b87e8f89afef162dee8eaf6fa8fec97eb7382d781afe3c73428553879af</u>	- 0.0411738744426432 68 FTM  0.01 USD	✓
35	2023-07-05 17:23:49	<u>0x44890b87e8f89afef162dee8eaf6fa8fec97eb7382d781afe3c73428553879af</u>	- 0.0299469679923147 46 FTM  0.00 USD	✓
36	2023-07-01 11:25:21	<u>0x0776b70194c801b00b30896f336d7a4c74dc207aa8585602663bad6b4d526d01</u>	- 247.59999999999999 4316 FTM  75.61 USD	✓
37	2023-07-01 11:25:21	<u>0x0776b70194c801b00b30896f336d7a4c74dc207aa8585602663bad6b4d526d01</u>	- 0.0097466845172681 52 FTM  0.00 USD	✓
38	2023-07-01 11:25:21	<u>0x0776b70194c801b00b30896f336d7a4c74dc207aa8585602663bad6b4d526d01</u>	- 0.0089794150819028 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-30 14:01:10	<u>0x4184041a9fef55af5eda</u> <u>4821b47c838b2da7c30ac8</u> <u>c391b23693bf72d76b4188</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2023-06-30 14:01:10	<u>0x4184041a9fef55af5eda</u> <u>4821b47c838b2da7c30ac8</u> <u>c391b23693bf72d76b4188</u>	- 0.0394378555040499 69 FTM  0.01 USD	✓
41	2023-06-30 14:01:10	<u>0x4184041a9fef55af5eda</u> <u>4821b47c838b2da7c30ac8</u> <u>c391b23693bf72d76b4188</u>	- 0.0153005449320772 91 FTM  0.00 USD	✓
42	2023-06-30 08:45:30	<u>0x8997c730b669aee05b36</u> <u>5a40c7b5e4c204cfd8467d</u> <u>f8ce00b43131063c1d5461</u>	- 231.19999999999998 8631 FTM  72.11 USD	✓
43	2023-06-30 08:45:30	<u>0x8997c730b669aee05b36</u> <u>5a40c7b5e4c204cfd8467d</u> <u>f8ce00b43131063c1d5461</u>	- 0.3961110725355928 01 FTM  0.12 USD	✓
44	2023-06-30 08:45:30	<u>0x8997c730b669aee05b36</u> <u>5a40c7b5e4c204cfd8467d</u> <u>f8ce00b43131063c1d5461</u>	- 0.0196930390100450 16 FTM  0.00 USD	✓
45	2023-06-27 00:00:37	<u>0xc24c0891d4dd26352a7f</u> <u>e255414502fa548205ffb3</u> <u>8b4bf8e3f5e55122ee9373</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2023-06-27 00:00:37	<u>0xc24c0891d4dd26352a7f</u> <u>e255414502fa548205ffb3</u> <u>8b4bf8e3f5e55122ee9373</u>	- 0.0152236279715364 40 FTM  0.00 USD	✓
47	2023-06-27 00:00:37	<u>0xc24c0891d4dd26352a7f</u> <u>e255414502fa548205ffb3</u> <u>8b4bf8e3f5e55122ee9373</u>	- 0.0116150918798762 96 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-26 23:59:04	<u>0xa4f19eec69a6e3b67c06</u> <u>5ff37246d1c5107b1aa6a1</u> <u>adc8c0f691fdae1dc789b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
49	2023-06-26 23:59:04	<u>0xa4f19eec69a6e3b67c06</u> <u>5ff37246d1c5107b1aa6a1</u> <u>adc8c0f691fdae1dc789b8</u>	- 0.0017907567473200 32 FTM  0.00 USD	✓
50	2023-06-26 23:59:04	<u>0xa4f19eec69a6e3b67c06</u> <u>5ff37246d1c5107b1aa6a1</u> <u>adc8c0f691fdae1dc789b8</u>	- 0.0013685585022885 12 FTM  0.00 USD	✓
51	2023-06-26 15:27:11	<u>0xd17cea84d0c8534d1058</u> <u>6ae3b842be1ba27ad79e84</u> <u>3aa5eaf70e02c8973f61e4</u>	- 220.0000000000000000 0000 FTM  70.88 USD	✓
52	2023-06-26 15:27:11	<u>0xd17cea84d0c8534d1058</u> <u>6ae3b842be1ba27ad79e84</u> <u>3aa5eaf70e02c8973f61e4</u>	- 0.1847657488042654 12 FTM  0.05 USD	✓
53	2023-06-26 15:27:11	<u>0xd17cea84d0c8534d1058</u> <u>6ae3b842be1ba27ad79e84</u> <u>3aa5eaf70e02c8973f61e4</u>	- 0.0037735695392781 45 FTM  0.00 USD	✓
54	2023-06-25 19:31:11	<u>0x8036c0a19fdfa79b48d3</u> <u>151002e4986ec904d720d0</u> <u>37f95c1a448026b5d8bbb7</u>	+ 221.699999999999998 8631 FTM  69.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:38:51	<u>0xf0192bef1435092b5cf0</u> <u>4c67fad789f30381650a73</u> <u>14f77789b6d415fa006a5c</u>	- 547.020814 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 17:32:26	<u>0xc75c033ae47dcf5e32aa a5c58b670666c7e6ff9ecc 605fa6b14676218ab00463</u>	- 100.000000 USDC	✓
3	2024-01-01 09:46:49	<u>0xd7305b421edcf0bbaed1 4a285597c10ab7542dfbb6 4c066879b1277e32c1c7da</u>	- 100.000000 USDC	✓
4	2023-12-11 18:28:11	<u>0x82a4c97296bfe7030ef6 dda1e40ed0d8af6341261c a220b198f05a327a47e0a9</u>	- 10.000000 USDC	✓
5	2023-12-10 07:35:30	<u>0xe625cc7a0f9b6dd131f6 db04adb5dda63c70ce1e3d d9a30fee4a0d821f411d65</u>	+ 757.020814 USDC	✓
6	2023-07-21 03:48:11	<u>0x02f6c8b459363b46d768 3d68a32f4ed0d8f8ff53a2 aa1eae014c0400fa37d1a1</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93f f1771ba820e9b90e7c5249 ea256981c828a87f045854</u>	+ 0.5699999999999999 51 TrETH	✓
8	2023-07-05 17:23:49	<u>0x44890b87e8f89afef162 dee8eaf6fa8fec97eb7382 d781afe3c73428553879af</u>	- 75.021275 USDC	✓
9	2023-07-01 11:25:21	<u>0x0776b70194c801b00b30 896f336d7a4c74dc207aa8 585602663bad6b4d526d01</u>	+ 75.021275 USDC	✓
10	2023-06-30 14:01:10	<u>0x4184041a9fef55af5eda 4821b47c838b2da7c30ac8 c391b23693bf72d76b4188</u>	- 72.868642 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-30 08:45:30	<u>0x8997c730b669aee05b36</u> <u>5a40c7b5e4c204cfd8467d</u> <u>f8ce00b43131063c1d5461</u>	+ 72.868642 USDC	✓
12	2023-06-27 00:00:37	<u>0xc24c0891d4dd26352a7f</u> <u>e255414502fa548205ffb3</u> <u>8b4bf8e3f5e55122ee9373</u>	- 70.541848 USDC	✓
13	2023-06-26 15:27:11	<u>0xd17cea84d0c8534d1058</u> <u>6ae3b842be1ba27ad79e84</u> <u>3aa5eaf70e02c8973f61e4</u>	+ 70.541848 USDC	✓

* USD values displayed at the time of transaction

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