

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:19 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d8965a930e33e6fec3b889f0cdf88bb92f5d4cb</u>
TOTAL RECEIVED	37.777021269010795379 FTM
	28.10 USD
TOTAL SEND	37.777021269010795379 FTM
	28.10 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000]
\$ 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
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:59:36	<u>0x0e7b326f895660f11ec5410c116a6b97df4ad5af2b25809d3a5d556079ae8eca</u>	- 1.3398970762550346 25 FTM  1.19 USD	✓
2	2024-05-18 10:59:36	<u>0x0e7b326f895660f11ec5410c116a6b97df4ad5af2b25809d3a5d556079ae8eca</u>	- 0.0000066553485180 00 FTM  0.00 USD	✓
3	2024-05-18 10:59:36	<u>0x0e7b326f895660f11ec5410c116a6b97df4ad5af2b25809d3a5d556079ae8eca</u>	- 0.0004745077958880 00 FTM  0.00 USD	✓
4	2024-05-18 10:59:33	<u>0x503db31f2e29d51e0c8c1b30bd26eef5389d3f0a00ccdfbb8cb242ea04f7bbcc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-05-18 10:59:33	<u>0x503db31f2e29d51e0c8c1b30bd26eef5389d3f0a00ccdfbb8cb242ea04f7bbcc</u>	- 0.0000519757365547 16 FTM  0.00 USD	✓
6	2024-05-18 10:59:33	<u>0x503db31f2e29d51e0c8c1b30bd26eef5389d3f0a00ccdfbb8cb242ea04f7bbcc</u>	- 0.0037057251210106 56 FTM  0.00 USD	✓
7	2024-05-18 10:59:31	<u>0x410621b5de871ddabe138b56958864d25f344686a25422d75f4592d4e1809f0b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-05-18 10:59:31	<u>0x410621b5de871ddabe138b56958864d25f344686a25422d75f4592d4e1809f0b</u>	- 0.0000249280832562 06 FTM  0.00 USD	✓
9	2024-05-18 10:59:31	<u>0x410621b5de871ddabe138b56958864d25f344686a25422d75f4592d4e1809f0b</u>	- 0.0017773028429124 96 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:59:29	<u>0x9d7ca05918915129a37d</u> <u>5ebf7351899dd2a2612c52</u> <u>8879e4f68dab0f960f9e0b</u>	+ 1.3459381711831746 03 FTM  1.20 USD	✓
11	2023-12-10 07:02:07	<u>0x88f833701a9f766604af</u> <u>6ff46b83e5d33024361851</u> <u>7b23ec2533a5919ce43490</u>	- 4.9445724428585107 19 FTM  2.00 USD	✓
12	2023-12-10 07:02:07	<u>0x88f833701a9f766604af</u> <u>6ff46b83e5d33024361851</u> <u>7b23ec2533a5919ce43490</u>	- 0.0007006813508730 00 FTM  0.00 USD	✓
13	2023-12-10 07:02:07	<u>0x88f833701a9f766604af</u> <u>6ff46b83e5d33024361851</u> <u>7b23ec2533a5919ce43490</u>	- 0.0007683227588610 00 FTM  0.00 USD	✓
14	2023-12-10 07:01:51	<u>0xb4adf8d6e4fdcf0b98</u> <u>4ef017951bdad303c765c1</u> <u>ee27275188e548935548ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-12-10 07:01:51	<u>0xb4adf8d6e4fdcf0b98</u> <u>4ef017951bdad303c765c1</u> <u>ee27275188e548935548ef</u>	- 0.0054721211556464 52 FTM  0.00 USD	✓
16	2023-12-10 07:01:51	<u>0xb4adf8d6e4fdcf0b98</u> <u>4ef017951bdad303c765c1</u> <u>ee27275188e548935548ef</u>	- 0.0060003812259161 64 FTM  0.00 USD	✓
17	2023-12-10 07:01:10	<u>0x24b8ed77ee7aa2f1eab</u> <u>c12b85b94407e27b18a986</u> <u>c16db89bcac31d487449e2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-12-10 07:01:10	<u>0x24b8ed77ee7aa2f1eab</u> <u>c12b85b94407e27b18a986</u> <u>c16db89bcac31d487449e2</u>	- 0.0026244520483627 41 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-12-10 07:01:10	<u>0x24b8ed77ee7aa2f1eaeb c12b85b94407e27b18a986 c16db89bcac31d487449e2</u>	- 0.0028778077735109 37 FTM  0.00 USD	✓
20	2023-12-10 07:00:50	<u>0x52b9a2e794650968b2bd 975ded83ac8c0ce4989bd6 984c5862f62079bb45f7bf</u>	+ 4.9630162091716814 03 FTM  2.01 USD	✓
21	2023-06-28 08:46:07	<u>0x2abc2ddd93f95efa1342 fe070edfc5f52dfaa0398c 8a8ea2236a19dd18c4b858</u>	- 4.2639042773350768 20 FTM  1.28 USD	✓
22	2023-06-28 08:46:07	<u>0x2abc2ddd93f95efa1342 fe070edfc5f52dfaa0398c 8a8ea2236a19dd18c4b858</u>	- 0.0005843171616030 00 FTM  0.00 USD	✓
23	2023-06-28 08:46:07	<u>0x2abc2ddd93f95efa1342 fe070edfc5f52dfaa0398c 8a8ea2236a19dd18c4b858</u>	- 0.0005532023071470 00 FTM  0.00 USD	✓
24	2023-06-28 08:46:02	<u>0x45c7dcdca724eac0a018 00b580aa0a098f24483877 267a851788bab17ca78899</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-28 08:46:02	<u>0x45c7dcdca724eac0a018 00b580aa0a098f24483877 267a851788bab17ca78899</u>	- 0.0045629883642113 13 FTM  0.00 USD	✓
26	2023-06-28 08:46:02	<u>0x45c7dcdca724eac0a018 00b580aa0a098f24483877 267a851788bab17ca78899</u>	- 0.0043200095024449 37 FTM  0.00 USD	✓
27	2023-06-28 08:45:56	<u>0xc00971b87056da777bc4 924fd8f546399c3b707356 cc7ac94c0613470bab7890</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-28 08:45:56	<u>0xc00971b87056da777bc4</u> <u>924fd8f546399c3b707356</u> <u>cc7ac94c0613470bab7890</u>	- 0.0021885181918439 22 FTM  0.00 USD	✓
29	2023-06-28 08:45:56	<u>0xc00971b87056da777bc4</u> <u>924fd8f546399c3b707356</u> <u>cc7ac94c0613470bab7890</u>	- 0.0020719797269685 78 FTM  0.00 USD	✓
30	2023-06-28 08:45:50	<u>0xbdfda19dcbd706f726b7</u> <u>2676a5f7ece2fc99b06f94</u> <u>6048a795ec5b5bc3194643</u>	+ 4.2781852925892955 85 FTM  1.28 USD	✓
31	2023-03-27 06:01:43	<u>0x27122115a6f303ac316c</u> <u>ff3b47f17815aef4894685</u> <u>8d9745d12cb5bc50f6700f</u>	- 1.0545331027572595 33 FTM  0.46 USD	✓
32	2023-03-27 06:01:43	<u>0x27122115a6f303ac316c</u> <u>ff3b47f17815aef4894685</u> <u>8d9745d12cb5bc50f6700f</u>	- 0.0000208031160750 00 FTM  0.00 USD	✓
33	2023-03-27 06:01:43	<u>0x27122115a6f303ac316c</u> <u>ff3b47f17815aef4894685</u> <u>8d9745d12cb5bc50f6700f</u>	- 0.0004451345625300 00 FTM  0.00 USD	✓
34	2023-03-27 06:01:28	<u>0x5001e13e78152eac1ec6</u> <u>d4c7e939dbdbf0c7051df5</u> <u>8ce36847126f1ffd5d3f66</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-03-27 06:01:28	<u>0x5001e13e78152eac1ec6</u> <u>d4c7e939dbdbf0c7051df5</u> <u>8ce36847126f1ffd5d3f66</u>	- 0.0003279760000000 00 FTM  0.00 USD	✓
36	2023-03-27 06:01:28	<u>0x5001e13e78152eac1ec6</u> <u>d4c7e939dbdbf0c7051df5</u> <u>8ce36847126f1ffd5d3f66</u>	- 0.0033105091447179 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-27 06:01:25	<u>0x194a32f4235350c9393b</u> <u>24898978053f09f951bb12</u> <u>74875ed40793004f430d9f</u>	+ 1.0586375255805824 39 FTM  0.46 USD	✓
38	2023-02-17 11:06:01	<u>0x2369f8d38ac212879540</u> <u>8fa15a086d706c39d78bf9</u> <u>fb05db0fd312939037a8ff</u>	- 0.1303726893027205 57 FTM  0.07 USD	✓
39	2023-02-17 11:06:01	<u>0x2369f8d38ac212879540</u> <u>8fa15a086d706c39d78bf9</u> <u>fb05db0fd312939037a8ff</u>	- 0.0000330000882540 00 FTM  0.00 USD	✓
40	2023-02-17 11:06:01	<u>0x2369f8d38ac212879540</u> <u>8fa15a086d706c39d78bf9</u> <u>fb05db0fd312939037a8ff</u>	- 0.0005643940723680 00 FTM  0.00 USD	✓
41	2023-02-17 11:05:51	<u>0x284340a4f26aa1fc5382</u> <u>11543738431663c742fd04</u> <u>19d50608b43ba32f0abb57</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-02-17 11:05:51	<u>0x284340a4f26aa1fc5382</u> <u>11543738431663c742fd04</u> <u>19d50608b43ba32f0abb57</u>	- 0.0001236041877045 18 FTM  0.00 USD	✓
43	2023-02-17 11:05:51	<u>0x284340a4f26aa1fc5382</u> <u>11543738431663c742fd04</u> <u>19d50608b43ba32f0abb57</u>	- 0.0021139783119166 56 FTM  0.00 USD	✓
44	2023-02-17 11:05:45	<u>0x71d0326e87fc8130ecf2</u> <u>8a30954c99428a693b99a8</u> <u>c81666db70056ef228b9bf</u>	+ 0.1332076659629637 39 FTM  0.07 USD	✓
45	2023-01-12 13:17:23	<u>0xa10b8550601656bdae58</u> <u>bf780d12846b98fa94e201</u> <u>d287e4bf7acbd9a9ae492d</u>	- 9.1143606234740826 01 FTM  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-12 13:17:23	<u>0xa10b8550601656bdae58</u> <u>bf780d12846b98fa94e201</u> <u>d287e4bf7acbd9a9ae492d</u>	- 0.0002707556242860 00 FTM  0.00 USD	✓
47	2023-01-12 13:17:23	<u>0xa10b8550601656bdae58</u> <u>bf780d12846b98fa94e201</u> <u>d287e4bf7acbd9a9ae492d</u>	- 0.0005434416757140 00 FTM  0.00 USD	✓
48	2023-01-12 13:16:58	<u>0x6d8fb1950c5b0a8443af</u> <u>65c259d084d2a41ff9e83f</u> <u>1ff7fbe83105259f8b7467</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-01-12 13:16:58	<u>0x6d8fb1950c5b0a8443af</u> <u>65c259d084d2a41ff9e83f</u> <u>1ff7fbe83105259f8b7467</u>	- 0.0021116775701244 08 FTM  0.00 USD	✓
50	2023-01-12 13:16:58	<u>0x6d8fb1950c5b0a8443af</u> <u>65c259d084d2a41ff9e83f</u> <u>1ff7fbe83105259f8b7467</u>	- 0.0042437101674755 92 FTM  0.00 USD	✓
51	2023-01-12 13:16:50	<u>0x00ec1c106a16da397fe5</u> <u>4253437ab2a3b39dc6ac66</u> <u>e7c6da68023e4c7360cf79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2023-01-12 13:16:50	<u>0x00ec1c106a16da397fe5</u> <u>4253437ab2a3b39dc6ac66</u> <u>e7c6da68023e4c7360cf79</u>	- 0.0010497870900252 88 FTM  0.00 USD	✓
53	2023-01-12 13:16:50	<u>0x00ec1c106a16da397fe5</u> <u>4253437ab2a3b39dc6ac66</u> <u>e7c6da68023e4c7360cf79</u>	- 0.0020357842735747 12 FTM  0.00 USD	✓
54	2023-01-12 13:16:44	<u>0xa724344bea309d7edeb7</u> <u>86c6a301923516ec6b3347</u> <u>b2dd87628b4f05505571b5</u>	+ 9.1246157798752811 63 FTM  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-13 12:51:17	<u>0x3eca3bd876923820214b</u> <u>ab6c4fee16524412aa543b</u> <u>01fc3b69dcce49d7c7170b</u>	- 4.2697272126289771 42 FTM  1.04 USD	✓
56	2022-12-13 12:51:17	<u>0x3eca3bd876923820214b</u> <u>ab6c4fee16524412aa543b</u> <u>01fc3b69dcce49d7c7170b</u>	- 0.0001399569277680 00 FTM  0.00 USD	✓
57	2022-12-13 12:51:17	<u>0x3eca3bd876923820214b</u> <u>ab6c4fee16524412aa543b</u> <u>01fc3b69dcce49d7c7170b</u>	- 0.0003808430722320 00 FTM  0.00 USD	✓
58	2022-12-13 12:51:10	<u>0xebf9f9d2b3c0bd87eea8</u> <u>a216f7cb5f6c627402b4fa</u> <u>4f254bf7685c8088b4820b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-12-13 12:51:10	<u>0xebf9f9d2b3c0bd87eea8</u> <u>a216f7cb5f6c627402b4fa</u> <u>4f254bf7685c8088b4820b</u>	- 0.0010928303443218 00 FTM  0.00 USD	✓
60	2022-12-13 12:51:10	<u>0xebf9f9d2b3c0bd87eea8</u> <u>a216f7cb5f6c627402b4fa</u> <u>4f254bf7685c8088b4820b</u>	- 0.0029737496556782 00 FTM  0.00 USD	✓
61	2022-12-13 12:51:02	<u>0x1224e12d1995423aaf59</u> <u>e5e01f605fd509cddecc20</u> <u>fa6d7b662955aa0c4f874e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-12-13 12:51:02	<u>0x1224e12d1995423aaf59</u> <u>e5e01f605fd509cddecc20</u> <u>fa6d7b662955aa0c4f874e</u>	- 0.0005242919806501 44 FTM  0.00 USD	✓
63	2022-12-13 12:51:02	<u>0x1224e12d1995423aaf59</u> <u>e5e01f605fd509cddecc20</u> <u>fa6d7b662955aa0c4f874e</u>	- 0.0014266744193498 56 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-13 12:50:53	<u>0xb2ea8836a9a07dc32f50</u> <u>066a6f459a91c2247cda19</u> <u>98c20e248ce766402794d5</u>	+ 4.276265590289773 14 FTM  1.04 USD	✓
65	2022-11-23 12:03:11	<u>0x78d7074bc4d22dca5d42</u> <u>4ba6f7d206275ea536673f</u> <u>e3709b103f45d771bca854</u>	- 12.587904865618838 812 FTM  2.32 USD	✓
66	2022-11-23 12:03:11	<u>0x78d7074bc4d22dca5d42</u> <u>4ba6f7d206275ea536673f</u> <u>e3709b103f45d771bca854</u>	- 0.0004078927131930 00 FTM  0.00 USD	✓
67	2022-11-23 12:03:11	<u>0x78d7074bc4d22dca5d42</u> <u>4ba6f7d206275ea536673f</u> <u>e3709b103f45d771bca854</u>	- 0.0006421072868070 00 FTM  0.00 USD	✓
68	2022-11-23 12:03:06	<u>0xf7ad17c9e39c89262b99</u> <u>af74281ac7af736f5d1465</u> <u>89c36a86fa5828cac599cf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-11-23 12:03:06	<u>0xf7ad17c9e39c89262b99</u> <u>af74281ac7af736f5d1465</u> <u>89c36a86fa5828cac599cf</u>	- 0.0031790016136456 32 FTM  0.00 USD	✓
70	2022-11-23 12:03:06	<u>0xf7ad17c9e39c89262b99</u> <u>af74281ac7af736f5d1465</u> <u>89c36a86fa5828cac599cf</u>	- 0.0050211983863543 68 FTM  0.00 USD	✓
71	2022-11-23 12:02:57	<u>0xc6b287b7630ad002d51b</u> <u>ff2b4704ad64396e8dd1e6</u> <u>f8eff1997941bd3c01d464</u>	+ 12.597155065618839 132 FTM  2.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:59:31	<u>0x410621b5de871ddabe138b56958864d25f344686a25422d75f4592d4e1809f0b</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2023-12-10 07:01:10	<u>0x24b8ed77ee7aa2f1eaebc12b85b94407e27b18a986c16db89bcac31d487449e2</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-06-30 21:37:31	<u>0xed3437b2792e9b767911defccacdc043d2f9e087f126a549a8c5d09b7dd2cd6e</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
4	2023-06-28 08:45:56	<u>0xc00971b87056da777bc4924fd8f546399c3b707356cc7ac94c0613470bab7890</u>	+ 0.000000000000000000 00 fmXEN	✓
5	2023-06-25 19:15:19	<u>0x4a5e20187c130aee6571102be3497d31898705e01732db9208f01f52834899e5</u>	+ 0.000000000000000000 01 M32	✓
6	2023-05-23 06:30:14	<u>0x9c9718309e570fdabe955b5f5cbc86ce461b274cbcf89a76483a6e1d392ab232</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2023-05-17 10:09:48	<u>0xe072474609796c25eabc a73797596b43dfbdb9306e fea51502d3946f52754a34</u>	+ 6,155,266,400,000, 000.00000000]	✓
8	2023-03-01 15:45:24	<u>0x4198d0280480c177162551ae08167040a4759b3cf6b07a12996fc655b16dfffd5</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2023-02-17 11:05:51	<u>0x284340a4f26aa1fc538211543738431663c742fd0419d50608b43ba32f0abb57</u>	+ 0.000000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-12 13:16:50	<u>0x00ec1c106a16da397fe5</u> <u>4253437ab2a3b39dc6ac66</u> <u>e7c6da68023e4c7360cf79</u>	+ 0.000000000000000000 00 fmXEN	✓
11	2022-12-13 12:51:02	<u>0x1224e12d1995423aaf59</u> <u>e5e01f605fd509cddecc20</u> <u>fa6d7b662955aa0c4f874e</u>	+ 0.000000000000000000 00 fmXEN	✓
12	2022-12-10 19:17:07	<u>0x5cef180eb2c0fe51be7f</u> <u>5baee82a7e6a6b14812864</u> <u>926bc640f1fd417dda0042</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

* USD values displayed at the time of transaction

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