

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x21b55c1d003496da32aadb26dba8a2bd4f056fa9</u>
TOTAL RECEIVED	103.942510970000000725 FTM
	78.72 USD
TOTAL SEND	202.672041991342240408 FTM
	153.50 USD

Token	Balance
Fantom	0.000000003911397489 FTM 0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
BAMBOO BENNY OG	19,400.000000000 BBENNY
!	3 WETH [WWW.3ETH.NET]
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ changeusdc.top	2,100.000000000000000000 c.top
ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:10:12	<u>0xd1d540adea484576f3b5</u> <u>7a0edde5cd14c20a96aa76</u> <u>595f9dad87e400d214974f</u>	- 45.348030690000001 641 FTM  13.66 USD	✓
2	2023-07-14 13:10:12	<u>0xd1d540adea484576f3b5</u> <u>7a0edde5cd14c20a96aa76</u> <u>595f9dad87e400d214974f</u>	- 0.0135774224018159 99 FTM  0.00 USD	✓
3	2023-07-14 13:10:12	<u>0xd1d540adea484576f3b5</u> <u>7a0edde5cd14c20a96aa76</u> <u>595f9dad87e400d214974f</u>	- 0.0145232458854630 00 FTM  0.00 USD	✓
4	2023-07-14 13:08:10	<u>0xcec7823623e03dfb18d7</u> <u>8d3407a60cf90ba7a912b9</u> <u>bb1fbad4c997b9e7f36697</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
5	2023-07-14 13:08:10	<u>0xcec7823623e03dfb18d7</u> <u>8d3407a60cf90ba7a912b9</u> <u>bb1fbad4c997b9e7f36697</u>	- 0.0590394942704536 37 FTM  0.01 USD	✓
6	2023-07-14 13:08:10	<u>0xcec7823623e03dfb18d7</u> <u>8d3407a60cf90ba7a912b9</u> <u>bb1fbad4c997b9e7f36697</u>	- 0.1175435447824260 82 FTM  0.03 USD	✓
7	2023-07-14 10:38:04	<u>0xaa8e8e4628894865c131</u> <u>bc140df103f203de779282</u> <u>d22bc35b6bbcfbc9b52569</u>	+ 16.334510970000000 185 FTM  4.90 USD	✓
8	2023-07-14 09:54:40	<u>0x9f8605af5a894bdeb7b9</u> <u>c4be9efa3429fd32bd3c39</u> <u>6aeb65b9eeb313255f7e64</u>	- 17.284510969999999 475 FTM  5.18 USD	✓
9	2023-07-14 09:54:40	<u>0x9f8605af5a894bdeb7b9</u> <u>c4be9efa3429fd32bd3c39</u> <u>6aeb65b9eeb313255f7e64</u>	- 0.1000996962812910 06 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 09:54:40	<u>0x9f8605af5a894bdeb7b9c4be9efa3429fd32bd3c396aeb65b9eeb313255f7e64</u>	- 0.0152750584017570 00 FTM  0.00 USD	✓
11	2023-07-14 09:46:28	<u>0x07e8083b0614d60943918415c2d4307dc6909f76eb9decfb874ba978196b396d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2023-07-14 09:46:28	<u>0x07e8083b0614d60943918415c2d4307dc6909f76eb9decfb874ba978196b396d</u>	- 1.0147728721464304 16 FTM  0.30 USD	✓
13	2023-07-14 09:46:28	<u>0x07e8083b0614d60943918415c2d4307dc6909f76eb9decfb874ba978196b396d</u>	- 0.1549983145404216 22 FTM  0.04 USD	✓
14	2023-07-14 09:30:53	<u>0xa7bd2222a5612d7072051d7d168df75d4c1089d6f1fa9aaed406796ed79b800f</u>	- 10.0000000000000000 000 FTM  2.99 USD	✓
15	2023-07-14 09:30:53	<u>0xa7bd2222a5612d7072051d7d168df75d4c1089d6f1fa9aaed406796ed79b800f</u>	- 1.8383081364272435 55 FTM  0.55 USD	✓
16	2023-07-14 09:30:53	<u>0xa7bd2222a5612d7072051d7d168df75d4c1089d6f1fa9aaed406796ed79b800f</u>	- 0.2846924572801679 54 FTM  0.08 USD	✓
17	2023-07-14 09:30:19	<u>0x0cb08b2fe1f1e59c5bc2c996a6735898b4ca1eeaba05d7c74da729819d824c37</u>	- 10.0000000000000000 000 FTM  2.99 USD	✗
18	2023-07-14 09:30:19	<u>0x0cb08b2fe1f1e59c5bc2c996a6735898b4ca1eeaba05d7c74da729819d824c37</u>	- 1.7139982362454166 95 FTM  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-14 09:30:19	<u>0x0cb08b2fe1f1e59c5bc2c996a6735898b4ca1eeaba05d7c74da729819d824c37</u>	- 0.2625299106191493 20 FTM  0.07 USD	✓
20	2023-07-14 09:28:14	<u>0xeda411264e4faddfcb1a745fab92d858b1b354973325ea59c2b2a6ea6897ed20</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-07-14 09:28:14	<u>0xeda411264e4faddfcb1a745fab92d858b1b354973325ea59c2b2a6ea6897ed20</u>	- 0.0817952342024501 76 FTM  0.02 USD	✓
22	2023-07-14 09:28:14	<u>0xeda411264e4faddfcb1a745fab92d858b1b354973325ea59c2b2a6ea6897ed20</u>	- 0.0126616027874449 30 FTM  0.00 USD	✓
23	2023-07-14 09:03:26	<u>0xeb94ee82d73ccf8dd22ed27a4f1abe28b44b8e3fe58b8ab81f1977152b3337b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-07-14 09:03:26	<u>0xeb94ee82d73ccf8dd22ed27a4f1abe28b44b8e3fe58b8ab81f1977152b3337b8</u>	- 1.5281125996572924 03 FTM  0.46 USD	✓
25	2023-07-14 09:03:26	<u>0xeb94ee82d73ccf8dd22ed27a4f1abe28b44b8e3fe58b8ab81f1977152b3337b8</u>	- 0.0424167557941704 87 FTM  0.01 USD	✓
26	2023-07-14 09:03:24	<u>0xbad9de49580ace56c8fdae87807b47cefa024beac082169ef38de25264b1b642</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-07-14 09:03:24	<u>0xbad9de49580ace56c8fdae87807b47cefa024beac082169ef38de25264b1b642</u>	- 0.0499803312105954 54 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 09:03:24	<u>0xbad9de49580ace56c8fd</u> <u>ae87807b47cefa024beac0</u> <u>82169ef38de25264b1b642</u>	- 0.0134187561494045 46 FTM  0.00 USD	✓
29	2023-07-14 08:50:17	<u>0x78de93643bcbd8f13da6</u> <u>0c898ef35c8ad1a60319ec</u> <u>aef6c4b5a1773dba63b454</u>	- 45.981704096255036 518 FTM  14.02 USD	✓
30	2023-07-14 08:50:17	<u>0x78de93643bcbd8f13da6</u> <u>0c898ef35c8ad1a60319ec</u> <u>aef6c4b5a1773dba63b454</u>	- 12.114079181923854 023 FTM  3.69 USD	✓
31	2023-07-14 08:50:17	<u>0x78de93643bcbd8f13da6</u> <u>0c898ef35c8ad1a60319ec</u> <u>aef6c4b5a1773dba63b454</u>	- 0.1275032075088034 79 FTM  0.03 USD	✓
32	2023-07-14 08:46:14	<u>0x35c075df1a65d2273056</u> <u>f0fa1f86b47a863ebdc58c</u> <u>676e3ca3a54f0a06967afc</u>	+ 81.617999999999994 998 FTM  24.90 USD	✓
33	2021-07-31 07:41:51	<u>0x04730cbd3ac4ba935e06</u> <u>82f655d1f3187464256907</u> <u>d9719d10d78347d341b636</u>	- 4.4184429545711481 07 FTM  1.13 USD	✓
34	2021-07-31 07:41:51	<u>0x04730cbd3ac4ba935e06</u> <u>82f655d1f3187464256907</u> <u>d9719d10d78347d341b636</u>	- 0.0016800000000000 00 FTM  0.00 USD	✓
35	2021-05-31 19:15:12	<u>0x6d9258f4ec588ede18f4</u> <u>209ca1b7d47a9a5ac8be64</u> <u>800537a661e07ccedbf036</u>	- 50.065750000000001 307 FTM  15.49 USD	✓
36	2021-05-31 19:15:12	<u>0x6d9258f4ec588ede18f4</u> <u>209ca1b7d47a9a5ac8be64</u> <u>800537a661e07ccedbf036</u>	- 0.0013860000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-31 07:24:46	<u>0xc87b4a236ef61eae5cfb</u> <u>53af9967dbf9de06dc9c15</u> <u>345a88b53eade822167b05</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-05-31 07:24:46	<u>0xc87b4a236ef61eae5cfb</u> <u>53af9967dbf9de06dc9c15</u> <u>345a88b53eade822167b05</u>	- 0.008251056000000000 00 FTM  0.00 USD	✓
39	2021-05-31 07:24:08	<u>0xd022dd7c959c0a2926a3</u> <u>71b758624d23d25e1cc3c9</u> <u>42ee4002b793a2759fce8e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-05-31 07:24:08	<u>0xd022dd7c959c0a2926a3</u> <u>71b758624d23d25e1cc3c9</u> <u>42ee4002b793a2759fce8e</u>	- 0.002960166000000000 00 FTM  0.00 USD	✓
41	2021-05-31 07:20:27	<u>0x83edd33f8091446d0766</u> <u>64e98325b7b6e8b43ab16f</u> <u>720ffb51e679d5c6613e17</u>	+ 5.990000000000000002 13 FTM  1.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:44:37	<u>0xd18e0d8d05cc0703313a</u> <u>a68193f44b77bc2a76872f</u> <u>03e9e0a27098d8008a9dbf</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-06-21 02:08:53	<u>0x42732db184b998e6325c</u> <u>89a2bff4fb10f45f4c744d</u> <u>61a2706a5943cd21f2a6af</u>	+ 5,000 m	✓
3	2024-05-11 12:31:04	<u>0x45386d625b7763f913f8</u> <u>107ecca07f667f1a4aab5b</u> <u>ea81ae2655fa0ffd9f1296</u>	+ 19,400.0000000000 BBENNY	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:37:33	<u>0xe57a91db4aa33eb3806e</u> <u>a7359b7d470e7ea8c38922</u> <u>e3b329f266d3c3810b6122</u>	+ 250,000 im	✓
5	2024-03-27 18:44:22	<u>0x1f9d88b1d854915e0ae3</u> <u>228b9317f0d5de5a786e30</u> <u>22d62b8a94d5d0ec418210</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-21 07:47:29	<u>0x03e6078471320067f463</u> <u>5bdf63efa3850de12806e6</u> <u>1b8c7df8d2ec623962dc15</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-07-15 13:22:46	<u>0x6a8900efb4eb4f9dafaa</u> <u>0c01109d16390c51f9a65b</u> <u>73a90297180ad6308fbe4f</u>	+ 0.5699999999999999 51 TrETH	✓
8	2023-07-14 13:08:10	<u>0xcec7823623e03dfb18d7</u> <u>8d3407a60cf90ba7a912b9</u> <u>bb1fbad4c997b9e7f36697</u>	- 63.468628 fUSDT	✓
9	2023-07-14 10:16:08	<u>0x212aac70741b5d82e193</u> <u>529a4fbb1d9a7faf05bd9f</u> <u>f3828061b934582fcf97b2</u>	+ 63.468628 fUSDT	✓
10	2023-07-14 09:46:28	<u>0x07e8083b0614d6094391</u> <u>8415c2d4307dc6909f76eb</u> <u>9decfb874ba978196b396d</u>	- 14.921287 USDC	✓
11	2023-07-14 09:30:53	<u>0xa7bd2222a5612d707205</u> <u>1d7d168df75d4c1089d6f1</u> <u>fa9aaed406796ed79b800f</u>	+ 14.921287 USDC	✓
12	2023-07-14 09:03:26	<u>0xeb94ee82d73ccf8dd22e</u> <u>d27a4f1abe28b44b8e3fe5</u> <u>8b8ab81f1977152b3337b8</u>	- 53.687870 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 08:50:17	<u>0x78de93643bcbd8f13da60c898ef35c8ad1a60319ecaef6c4b5a1773dba63b454</u>	+ 53.687870 USDC	✓
14	2023-07-04 07:32:34	<u>0xe4cf9040ec1c7504833bc3efd62f5383efc18fe66d4d9c4d3f6572ac09dfae55</u>	+ 2,100.000000000000 000000 c.top	✓
15	2023-07-03 00:04:51	<u>0x7eb2e3f0650b2ebb169bcc35f9d7ebfd7021891a5068ddc3563e4be836ab2e49</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
16	2023-06-25 18:40:13	<u>0x35e9012f5ab9c4feda34ff277121c4ce7e7e23b0b531924c581b9901661f2bf4</u>	+ 0.0000000000000000 01 M32	✓
17	2023-06-03 13:29:34	<u>0xfd644b5904331e204b175ebe600d3f2dae56bcfc4d9022952f930273ca2dfc89</u>	+ 227.84999999999999 4316 tLINK	✓
18	2023-05-31 21:03:12	<u>0x2f6962475882605e1edab881d31239827d4e618259b0850fb604b2c0edfc44e5</u>	+ 11,504.00 wHEX	✓
19	2023-05-27 19:53:55	<u>0xddaaef071437832edf1c3b53de5ca21f9a83277a485bb152c251a33e9e693fa7</u>	+ 15,088.00 wHEX	✓
20	2022-11-22 22:04:18	<u>0x34e60b50e198524e7cb38c2d27c9ac59b63c929fecaba45c65d2174084fbd373</u>	+ 5.000000000 BLAST	✓
21	2022-11-22 02:14:55	<u>0x56355d1bd2bb65bf54976db5e7f0b67a5518baa2ff683cd043a7cca95d0d5668</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-31 07:24:46	<u>0xc87b4a236ef61eae5cfb</u> <u>53af9967dbf9de06dc9c15</u> <u>345a88b53eade822167b05</u>	- 231.00000000000000 0000 FINS	✓
23	2021-05-29 10:39:21	<u>0x54ca95601f72f6bb84f6</u> <u>a8bc642e530858d9e0bc3b</u> <u>d430f46a19cb225626d90b</u>	+ 12,500.0000000000 MARS	✓
24	2021-05-29 05:26:04	<u>0x52afd045a838fe8d0c67</u> <u>dc59c9dc02395221d99abb</u> <u>4faade03829e4f50ead7be</u>	+ 231.00000000000000 0000 FINS	✓

* USD values displayed at the time of transaction

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