

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x28a63ee2fbb7762bedd019cdbb254da369772831</u>
TOTAL RECEIVED	93.971804793324693605 FTM
	69.34 USD
TOTAL SEND	221.892277325799113896 FTM
	163.73 USD

Token	Balance
Fantom	0.000081718430619000 FTM
	0.00 USD
Frapped USDT	0.000000 fUSDT
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ RareTron.io	6,666,666 \$ RareTron.io
\$ 0Bets.io	100 Play and make money!!
\$ chaingeusdc.top	2,100.000000000000000000 c.top
ly	0.000000000000000001 M32
\$ HEXPool.io	11,504.00 wHEX
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	







Token

Balance

Binance








0.000000000000000000 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 00:34:17	<u>0x2da25c411d2c58b786d070477d055d7ebd319f7ef40019637cb6b74b76ed8a5e</u>	- 23.631437676896535 294 FTM  5.86 USD	✓
2	2023-08-02 00:34:17	<u>0x2da25c411d2c58b786d070477d055d7ebd319f7ef40019637cb6b74b76ed8a5e</u>	- 0.0018105232066110 00 FTM  0.00 USD	✓
3	2023-08-02 00:34:17	<u>0x2da25c411d2c58b786d070477d055d7ebd319f7ef40019637cb6b74b76ed8a5e</u>	- 0.0002334812303040 00 FTM  0.00 USD	✓
4	2023-08-01 05:01:11	<u>0x0a5c9805624fa1304cd0d2531621e5198d2f4ed28d6b9a7b05974c080a54266c</u>	+ 13.911977999999999 511 FTM  3.24 USD	✓
5	2023-07-03 08:17:45	<u>0x72c4ffecc183b11e272243fb0eff8cea326c4da70007c7a9f39a9293e841653c</u>	+ 9.7164210000000004 19 FTM  3.11 USD	✓
6	2023-07-02 16:46:27	<u>0x1dbd9b60e96eac483b92c74cbc23956ae815df18d814542d7349719498b0fe92</u>	- 8.1706594611505671 82 FTM  2.47 USD	✓
7	2023-07-02 16:46:27	<u>0x1dbd9b60e96eac483b92c74cbc23956ae815df18d814542d7349719498b0fe92</u>	- 0.0024271783894050 00 FTM  0.00 USD	✓
8	2023-07-02 16:46:27	<u>0x1dbd9b60e96eac483b92c74cbc23956ae815df18d814542d7349719498b0fe92</u>	- 0.0007172437121220 00 FTM  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-07 02:38:19	<u>0xe9c02dc3fd5c1536de31e32526627d014ad22fad543c676a932415c83b7961fe</u>	+ 7.3331860000000004 26 FTM  2.20 USD	✓
10	2022-12-04 22:48:13	<u>0xd61b79557f24833870e2522c726efe7658ff46404d1a7f61f49ab70b3a19fd90</u>	- 38.0000000000000000 000 FTM  9.50 USD	✓
11	2022-12-04 22:48:13	<u>0xd61b79557f24833870e2522c726efe7658ff46404d1a7f61f49ab70b3a19fd90</u>	- 0.0001147858710390 00 FTM  0.00 USD	✓
12	2022-12-04 22:48:13	<u>0xd61b79557f24833870e2522c726efe7658ff46404d1a7f61f49ab70b3a19fd90</u>	- 0.0002736640504710 00 FTM  0.00 USD	✓
13	2022-12-04 22:45:35	<u>0x655e0a884e02c939e9fe9780e15545bf28b23d4505319b394d531bf4a2b0f52d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-12-04 22:45:35	<u>0x655e0a884e02c939e9fe9780e15545bf28b23d4505319b394d531bf4a2b0f52d</u>	- 0.0005929177053976 08 FTM  0.00 USD	✓
15	2022-12-04 22:45:35	<u>0x655e0a884e02c939e9fe9780e15545bf28b23d4505319b394d531bf4a2b0f52d</u>	- 0.0015636903211483 92 FTM  0.00 USD	✓
16	2022-12-04 22:42:06	<u>0x4e0a49d1628c1a68dfb84b5297d260577eb6f8ac76bf997f326e20baed501302</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-12-04 22:42:06	<u>0x4e0a49d1628c1a68dfb84b5297d260577eb6f8ac76bf997f326e20baed501302</u>	- 0.0009210290844000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-04 22:42:06	<u>0x4e0a49d1628c1a68dfb8</u> <u>4b5297d260577eb6f8ac76</u> <u>bf997f326e20baed501302</u>	- 0.0006183765010928 52 FTM  0.00 USD	✓
19	2022-11-13 02:09:22	<u>0xe3ed9f230caf35e44e1b</u> <u>416cfca85e443ca1d48181</u> <u>5bf4dac8f643393191e3e3</u>	- 49.0000000000000000 000 FTM  9.00 USD	✓
20	2022-11-13 02:09:22	<u>0xe3ed9f230caf35e44e1b</u> <u>416cfca85e443ca1d48181</u> <u>5bf4dac8f643393191e3e3</u>	- 0.0112725846121806 45 FTM  0.00 USD	✓
21	2022-11-13 02:09:22	<u>0xe3ed9f230caf35e44e1b</u> <u>416cfca85e443ca1d48181</u> <u>5bf4dac8f643393191e3e3</u>	- 0.0008608690122751 20 FTM  0.00 USD	✓
22	2022-11-08 07:32:57	<u>0xfae8213e138892e967d9</u> <u>8ccf8bc448262300ed090d</u> <u>1bb494c1d6e8d36e410dd8</u>	+ 16.4810580000000000 874 FTM  3.94 USD	✓
23	2022-10-24 08:17:17	<u>0x99ab0db7cbf0a69a790f</u> <u>5b11ed347be8bb6843a7a0</u> <u>41e8fa13ac603dc0f20ab1</u>	+ 19.2587550000000000 734 FTM  3.96 USD	✓
24	2022-09-26 07:45:08	<u>0x88865642ff49b6fcfeb8</u> <u>2f9d1ca5068d8159ee5ef5</u> <u>a70e0c9b7eae0b18efc6e3</u>	+ 14.0903010000000000 187 FTM  3.20 USD	✓
25	2022-03-11 01:10:40	<u>0x733400af127be6330020</u> <u>3f27f87c3b5f76806a90a3</u> <u>f3bdea86986deecb9037a1</u>	- 19.182255339042761 477 FTM  23.03 USD	✓
26	2022-03-11 01:10:40	<u>0x733400af127be6330020</u> <u>3f27f87c3b5f76806a90a3</u> <u>f3bdea86986deecb9037a1</u>	- 0.0108938592000000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-11 01:08:46	<u>0xf6760d3ea165e82b8348</u> <u>90bf638d50108b44cf5352</u> <u>4feb2c50c9fc54eba279a2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2022-03-11 01:08:46	<u>0xf6760d3ea165e82b8348</u> <u>90bf638d50108b44cf5352</u> <u>4feb2c50c9fc54eba279a2</u>	- 0.0847635721999999 98 FTM  0.10 USD	✓
29	2022-03-11 01:08:10	<u>0x9aed63689c9f77603e6c</u> <u>a751ffbacb12cb95ffc314</u> <u>fb6894fbc6856484adee6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-03-11 01:08:10	<u>0x9aed63689c9f77603e6c</u> <u>a751ffbacb12cb95ffc314</u> <u>fb6894fbc6856484adee6c</u>	- 0.0183826882240000 00 FTM  0.02 USD	✓
31	2022-03-11 01:03:14	<u>0x465e54d297b6edc90db4</u> <u>b7f5ceb0e3379e28ae1858</u> <u>47094e7e3f88d87c7de8b7</u>	+ 1.6627803656585999 90 FTM  1.99 USD	✓
32	2022-01-11 00:35:41	<u>0x6028a4842a5d5c8dd090</u> <u>2623c145b2eb009791454f</u> <u>3b02e00c5609d85848117c</u>	- 10.513342877282500 609 FTM  27.22 USD	✓
33	2022-01-11 00:35:41	<u>0x6028a4842a5d5c8dd090</u> <u>2623c145b2eb009791454f</u> <u>3b02e00c5609d85848117c</u>	- 0.0034984992000000 00 FTM  0.00 USD	✓
34	2022-01-11 00:32:12	<u>0x8d1e8ff1baadb68610ad</u> <u>3375d7833b16aa69ea01a7</u> <u>3fcba1a10fd54efe4a5543</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-01-11 00:32:12	<u>0x8d1e8ff1baadb68610ad</u> <u>3375d7833b16aa69ea01a7</u> <u>3fcba1a10fd54efe4a5543</u>	- 0.0122694455375000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-11 00:30:26	<u>0x3c4de5b8c7f52fe19590</u> <u>3fd1b69cd715fa2571fa47</u> <u>d627e4cc318919f61d16be</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2022-01-11 00:30:26	<u>0x3c4de5b8c7f52fe19590</u> <u>3fd1b69cd715fa2571fa47</u> <u>d627e4cc318919f61d16be</u>	- 0.0126349889900000 00 FTM  0.03 USD	✓
38	2022-01-11 00:30:12	<u>0x0aa0db6a5c51962bff17</u> <u>e72c1fdbdbf9c3ca18d</u> <u>a0fc87a3e49f121139be53</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-01-11 00:30:12	<u>0x0aa0db6a5c51962bff17</u> <u>e72c1fdbdbf9c3ca18d</u> <u>a0fc87a3e49f121139be53</u>	- 0.0126349889900000 00 FTM  0.03 USD	✓
40	2022-01-11 00:27:26	<u>0x2cf7d5a9c2e7a1fa700d</u> <u>a40a55b88c403f1875227b</u> <u>3795acb87672fbea6c6100</u>	+ 10.5543808000000000 562 FTM  27.33 USD	✓
41	2021-11-29 23:39:09	<u>0x803a147a407560dac099</u> <u>2314002849dda6dd4e34cc</u> <u>6a61180fa04f2c9db4872c</u>	- 73.175169326310907 536 FTM  156.40 USD	✓
42	2021-11-29 23:39:09	<u>0x803a147a407560dac099</u> <u>2314002849dda6dd4e34cc</u> <u>6a61180fa04f2c9db4872c</u>	- 0.0048715527000000 00 FTM  0.01 USD	✓
43	2021-11-29 23:38:07	<u>0x842051299fe82523468b</u> <u>0f76632d6c4d5bcf7951f8</u> <u>a2b8a26f04ae5a207fbee0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-11-29 23:38:07	<u>0x842051299fe82523468b</u> <u>0f76632d6c4d5bcf7951f8</u> <u>a2b8a26f04ae5a207fbee0</u>	- 0.0275500223907000 01 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-29 23:36:26	<u>0xdae2a59d3c32c6a180d9</u> <u>bd1372952a41c9892c767e</u> <u>279efa26a8a5eea3d43fd7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2021-11-29 23:36:26	<u>0xdae2a59d3c32c6a180d9</u> <u>bd1372952a41c9892c767e</u> <u>279efa26a8a5eea3d43fd7</u>	- 0.0105066839872000 00 FTM  0.02 USD	✓
47	2021-11-29 23:34:35	<u>0x70dece091c1ab4309623</u> <u>6c0605956625836a7d64d0</u> <u>e320c0b50286bbf50ef1ad</u>	+ 0.9629446276661000 06 FTM  2.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 21:40:16	<u>0x56cf2da56a815bd27e19</u> <u>27f1c4e4f7037bc0749bbd</u> <u>6671984b0e122645c3c842</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-07-04 09:25:25	<u>0x6cd6de6b07a9d984e717</u> <u>b57d9c4a1978a116f78da8</u> <u>7752116fdd5ecb921d0c0e</u>	+ 2,100.000000000000 000000 c.top	✓
3	2023-07-04 07:40:55	<u>0x82dd8307d6b648f784e8</u> <u>8b923c8380713785849d94</u> <u>32384af599d69db7304579</u>	+ 2,100.000000000000 000000 c.top	✓
4	2023-07-03 00:07:49	<u>0x0c1cf19cb5686bda6e6b</u> <u>88d7362e9bffc6319ef2ac</u> <u>eccb87302ffec8f3a60f14</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-25 18:28:55	<u>0x040e5b5eb5d271bf13d0</u> <u>1c54f2de4dcddc353266d6</u> <u>8cfc3a2585b7d53365aade</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 14:19:42	<u>0xca9769ab7b79e1066af08ad42367d13e5d39e1c6a0668f26f7e7afe1d06cda43</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
7	2023-06-09 12:53:35	<u>0x006882b24a101aa221a9c0d943c6bb182a0ae1c3b0a280c3f015db7c7a0c6f3b</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-30 17:59:38	<u>0xc3bbc14ea469ac05010dfc6aa91044f372a86ec234c589754e025763d6f78307</u>	+ 11,504.00 wHEX	✓
9	2023-04-04 13:55:25	<u>0xb7bb1dd97556e0c8a5b26cff1b0875f2bcadfa48a3f25c8699f7e7675f860507</u>	+ 100 Play and make money!!	✓
10	2022-12-04 22:45:35	<u>0x655e0a884e02c939e9fe9780e15545bf28b23d4505319b394d531bf4a2b0f52d</u>	- 9.148190 fUSDT	✓
11	2022-11-22 02:14:55	<u>0x56355d1bd2bb65bf54976db5e7f0b67a5518baa2ff683cd043a7cca95d0d5668</u>	+ 300,000.00000000 MNEF	✓
12	2022-11-13 02:09:22	<u>0xe3ed9f230caf35e44e1b416cfca85e443ca1d481815bf4dac8f643393191e3e3</u>	+ 9.148190 fUSDT	✓
13	2022-03-11 01:08:46	<u>0xf6760d3ea165e82b834890bf638d50108b44cf53524feb2c50c9fc54eba279a2</u>	- 0.0576493406866534 08 BNB	✓
14	2022-03-11 00:47:35	<u>0x0a60e4d8ad9a0c473c57eff496fb898e5f08516e6d04597cfda007919e903748</u>	+ 0.0576493406866534 08 BNB	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-29 23:38:07	<u>0x842051299fe82523468b</u> <u>0f76632d6c4d5bcf7951f8</u> <u>a2b8a26f04ae5a207fbee0</u>	- 157.593604 fUSDT	✓
16	2021-11-29 22:48:59	<u>0xb92758a535023aa6efad</u> <u>9add463d695e5d17b8477c</u> <u>99b657e0f9093a943223ea</u>	+ 157.593604 fUSDT	✓
17	2021-11-29 22:47:39	<u>0x5ef2f539a9915c8d111a</u> <u>01c3c4e635af55b15f74d2</u> <u>01bdb3ac8879db23495830</u>	+ 0.000000 fUSDT	✓

* USD values displayed at the time of transaction

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