

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2b91dc5a6201ac20e55834b7bca580f3d0985e7f</u>
TOTAL RECEIVED	16.012103807432595204 FTM
	12.40 USD
TOTAL SEND	16.012103807432595204 FTM
	12.40 USD



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
XEN Crypto	0.000000000000000000 fmXEN






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:52:55	<u>0xd93c16beb46d2c2b74d38b2b2fff6943e7c1e6903ad3e1db3c46e1fe98e2406b</u>	- 0.4274055805773158 13 FTM  0.23 USD	✓
2	2024-06-28 23:52:55	<u>0xd93c16beb46d2c2b74d38b2b2fff6943e7c1e6903ad3e1db3c46e1fe98e2406b</u>	- 0.0000008276156910 00 FTM  0.00 USD	✓
3	2024-06-28 23:52:55	<u>0xd93c16beb46d2c2b74d38b2b2fff6943e7c1e6903ad3e1db3c46e1fe98e2406b</u>	- 0.0000899963784300 00 FTM  0.00 USD	✓
4	2024-06-28 23:52:52	<u>0xd13505385c685e308a1b0ece8815e8fa404743461444c6f512be203a1cd02360</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-28 23:52:52	<u>0xd13505385c685e308a1b0ece8815e8fa404743461444c6f512be203a1cd02360</u>	- 0.0000064633632645 42 FTM  0.00 USD	✓
6	2024-06-28 23:52:52	<u>0xd13505385c685e308a1b0ece8815e8fa404743461444c6f512be203a1cd02360</u>	- 0.0007028374312036 60 FTM  0.00 USD	✓
7	2024-06-28 23:52:49	<u>0x03a4c24fd56c80d11c7f36fd1d98330e78f2e7c632c8e7f6e0bd5e0f6818e97b</u>	+ 0.4282057053659050 21 FTM  0.23 USD	✓
8	2024-04-13 16:33:48	<u>0xe84b68c215aacbe466c17a716c63256fb40f539248be53bb3daa40a71db3e597</u>	- 1.3374053559134158 05 FTM  0.97 USD	✓
9	2024-04-13 16:33:48	<u>0xe84b68c215aacbe466c17a716c63256fb40f539248be53bb3daa40a71db3e597</u>	- 0.0001256467876650 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 16:33:48	<u>0xe84b68c215aacbe466c17a716c63256fb40f539248be53bb3daa40a71db3e597</u>	- 0.0003264720059580 00 FTM  0.00 USD	✓
11	2024-04-13 16:33:35	<u>0x74e27387c9ebf6a7a8c7b102bf3a6cfc66f6f575cc86813841717fbca9ad6f98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2024-04-13 16:33:35	<u>0x74e27387c9ebf6a7a8c7b102bf3a6cfc66f6f575cc86813841717fbca9ad6f98</u>	- 0.0004706848329538 20 FTM  0.00 USD	✓
13	2024-04-13 16:33:35	<u>0x74e27387c9ebf6a7a8c7b102bf3a6cfc66f6f575cc86813841717fbca9ad6f98</u>	- 0.0012229952268906 64 FTM  0.00 USD	✓
14	2024-04-13 16:32:55	<u>0xc522d0f4e20727d8f55a17877ef001ea03eab62f2d786a95c4fc979291598528</u>	+ 1.3395511547668832 45 FTM  0.97 USD	✓
15	2023-06-14 16:16:55	<u>0x8fb6f8008c10063315583af30d3cf6d5a79488cba2f36b208d49deaca0168415</u>	- 4.0067877910421527 69 FTM  1.06 USD	✓
16	2023-06-14 16:16:55	<u>0x8fb6f8008c10063315583af30d3cf6d5a79488cba2f36b208d49deaca0168415</u>	- 0.0005947148022900 00 FTM  0.00 USD	✓
17	2023-06-14 16:16:55	<u>0x8fb6f8008c10063315583af30d3cf6d5a79488cba2f36b208d49deaca0168415</u>	- 0.0005056851977100 00 FTM  0.00 USD	✓
18	2023-06-14 16:16:46	<u>0xb9bec1357f654713d5264df3457f765323caf93faa72d8dafa7c02efb280f545</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-14 16:16:46	<u>0xb9bec1357f654713d526</u> <u>4df3457f765323caf93faa</u> <u>72d8dafe7c02efb280f545</u>	- 0.0048084980478649 80 FTM  0.00 USD	✓
20	2023-06-14 16:16:46	<u>0xb9bec1357f654713d526</u> <u>4df3457f765323caf93faa</u> <u>72d8dafe7c02efb280f545</u>	- 0.0039492087521350 20 FTM  0.00 USD	✓
21	2023-06-14 16:16:32	<u>0xd51ce92146553e4f023e</u> <u>2418dcdc2b77e1569ec3a3</u> <u>40b6d0f4a1e1d696099413</u>	+ 4.0166458978421522 02 FTM  1.07 USD	✓
22	2023-05-05 23:20:38	<u>0x9554ceff2def55916ef2</u> <u>84a71fbbc8de8a7acfbaea</u> <u>1e412b591314f4bf8f5c44</u>	- 6.6518436531976714 58 FTM  2.84 USD	✓
23	2023-05-05 23:20:38	<u>0x9554ceff2def55916ef2</u> <u>84a71fbbc8de8a7acfbaea</u> <u>1e412b591314f4bf8f5c44</u>	- 0.0011496594145890 00 FTM  0.00 USD	✓
24	2023-05-05 23:20:38	<u>0x9554ceff2def55916ef2</u> <u>84a71fbbc8de8a7acfbaea</u> <u>1e412b591314f4bf8f5c44</u>	- 0.0041033845804980 00 FTM  0.00 USD	✓
25	2023-05-05 23:20:36	<u>0x45793d2938f98690b97f</u> <u>0e5babc8a43147498d7ae9</u> <u>c1bae1eea459e73df67bce</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-05 23:20:36	<u>0x45793d2938f98690b97f</u> <u>0e5babc8a43147498d7ae9</u> <u>c1bae1eea459e73df67bce</u>	- 0.0043061788907756 52 FTM  0.00 USD	✓
27	2023-05-05 23:20:36	<u>0x45793d2938f98690b97f</u> <u>0e5babc8a43147498d7ae9</u> <u>c1bae1eea459e73df67bce</u>	- 0.0153669798546992 73 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-05 23:20:34	<u>0xca286e82502405c1c5803692f704e1ec14e3a478f1b7a83a3b607d4c56b13629</u>	+ 6.6767698559382333 56 FTM  2.85 USD	✓
29	2023-01-05 20:08:15	<u>0xc66edbae93c79140db997d1c1e22800808026ad4d2c0417303b48faa6e393a22</u>	- 3.5453357784629653 26 FTM  0.76 USD	✓
30	2023-01-05 20:08:15	<u>0xc66edbae93c79140db997d1c1e22800808026ad4d2c0417303b48faa6e393a22</u>	- 0.0001418490796170 00 FTM  0.00 USD	✓
31	2023-01-05 20:08:15	<u>0xc66edbae93c79140db997d1c1e22800808026ad4d2c0417303b48faa6e393a22</u>	- 0.0005011283768400 00 FTM  0.00 USD	✓
32	2023-01-05 20:08:03	<u>0x6300f4d7958c2544cdbb7f1f7b1d66078c74d33363344b397b092c3ef47244fa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-01-05 20:08:03	<u>0x6300f4d7958c2544cdbb7f1f7b1d66078c74d33363344b397b092c3ef47244fa</u>	- 0.0010391499685124 80 FTM  0.00 USD	✓
34	2023-01-05 20:08:03	<u>0x6300f4d7958c2544cdbb7f1f7b1d66078c74d33363344b397b092c3ef47244fa</u>	- 0.0039132876314875 20 FTM  0.00 USD	✓
35	2023-01-05 20:07:59	<u>0x1235789c433aafe19bd956b93e0fa2cb0010468ac06d07583c4cb4bf5b989c37</u>	+ 3.5509311935194225 46 FTM  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:33:35	<u>0x74e27387c9ebf6a7a8c7b102bf3a6cfc66f6f575cc86813841717fbca9ad6f98</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2023-07-05 18:54:45	<u>0xba7e5ff96054938dfc71abc329ad8fea837ec3e4968b2f4d7201796578ea04b8</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-06-25 17:27:45	<u>0x1d9d9c2feee5db2ac8e6ba2ea9a166642089a0cb0e79f809db9c930b6aec13d2</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-17 03:27:21	<u>0xe6ab660ac7150d252a4b029d2cdd33837ee0e94c7173655d8125214328e60213</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
5	2023-05-05 23:20:36	<u>0x45793d2938f98690b97f0e5babc8a43147498d7ae9c1bae1eea459e73df67bce</u>	+ 0.000000000000000000 00 fmXEN	✓
6	2023-03-01 17:13:42	<u>0xce67721bd0905f1aadd73492b4cf92165ee17bbd58f005cc9bbddf6be9107167</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2023-01-29 22:11:10	<u>0x1f2e2df908e9f79110e9f039d59b20e4b25164d4c25f1e2e67ad1a03dfc69c34</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

* USD values displayed at the time of transaction

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