

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN FANTOM

ADDRESS ID 0x303454832d6ecb997390249f32d443c6e8d4f684










TOTAL RECEIVED 32.403293450550030741 FTM
23.18 USD

TOTAL SEND 32.403293450550030741 FTM
23.18 USD

| Token | Balance |
|-------------|--|
| Fantom | 0.000000000000000000 FTM 0.00 USD |
| ! caker.io | 500.00000000 \$ Airdrop in Cake (MultiChain) |
| 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 |




MAIN EVENTS





| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-01 07:13:40 | <u>0x983a71a568aec992d751</u> <u>ddedb52b6d4afb05c61ddf</u> <u>93eb6390329e136a948757</u> | - 2.2905522173295405 08 FTM  2.16 USD | ✓ |
| 2 | 2024-04-01 07:13:40 | <u>0x983a71a568aec992d751</u> <u>ddedb52b6d4afb05c61ddf</u> <u>93eb6390329e136a948757</u> | - 0.0000082746029310 00 FTM  0.00 USD | ✓ |
| 3 | 2024-04-01 07:13:40 | <u>0x983a71a568aec992d751</u> <u>ddedb52b6d4afb05c61ddf</u> <u>93eb6390329e136a948757</u> | - 0.0006637253970690 00 FTM  0.00 USD | ✓ |
| 4 | 2024-04-01 07:13:34 | <u>0x327c56a96bc1670e621b</u> <u>8ebcaefaea8daf90e4c9aa</u> <u>f1c0e6fe5303b18bd50dee</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2024-04-01 07:13:34 | <u>0x327c56a96bc1670e621b</u> <u>8ebcaefaea8daf90e4c9aa</u> <u>f1c0e6fe5303b18bd50dee</u> | - 0.0000982240581597 60 FTM  0.00 USD | ✓ |
| 6 | 2024-04-01 07:13:34 | <u>0x327c56a96bc1670e621b</u> <u>8ebcaefaea8daf90e4c9aa</u> <u>f1c0e6fe5303b18bd50dee</u> | - 0.0051834425033385 78 FTM  0.00 USD | ✓ |
| 7 | 2024-04-01 07:13:30 | <u>0x1930f97644f5ca0881a7</u> <u>e7c306e1878972eda9722a</u> <u>f09eef0c10f4a71efff33a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2024-04-01 07:13:30 | <u>0x1930f97644f5ca0881a7</u> <u>e7c306e1878972eda9722a</u> <u>f09eef0c10f4a71efff33a</u> | - 0.0000471092410011 60 FTM  0.00 USD | ✓ |
| 9 | 2024-04-01 07:13:30 | <u>0x1930f97644f5ca0881a7</u> <u>e7c306e1878972eda9722a</u> <u>f09eef0c10f4a71efff33a</u> | - 0.0024860308836788 73 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-01 07:13:19 | <u>0x93e64290df757a88755d</u> <u>ea29c54f81a246e469f130</u> <u>1e35fa156246fdd0ad1dd2</u> | + 2.2990390240157188 02 FTM  2.17 USD | ✓ |
| 11 | 2023-09-14 04:43:38 | <u>0xbd514dee9be9320331e0</u> <u>cecc2377a6757167e06d42</u> <u>9c6eca52a9aec0dc3d7a04</u> | - 3.2233315135596427 58 FTM  0.61 USD | ✓ |
| 12 | 2023-09-14 04:43:38 | <u>0xbd514dee9be9320331e0</u> <u>cecc2377a6757167e06d42</u> <u>9c6eca52a9aec0dc3d7a04</u> | - 0.0001838880284430 00 FTM  0.00 USD | ✓ |
| 13 | 2023-09-14 04:43:38 | <u>0xbd514dee9be9320331e0</u> <u>cecc2377a6757167e06d42</u> <u>9c6eca52a9aec0dc3d7a04</u> | - 0.0002098691910630 00 FTM  0.00 USD | ✓ |
| 14 | 2023-09-14 04:42:57 | <u>0x1b515954816a6f96d8e9</u> <u>810789ad5745da2addc594</u> <u>b902d60655eba74da23d06</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 15 | 2023-09-14 04:42:57 | <u>0x1b515954816a6f96d8e9</u> <u>810789ad5745da2addc594</u> <u>b902d60655eba74da23d06</u> | - 0.0014361129627031 32 FTM  0.00 USD | ✓ |
| 16 | 2023-09-14 04:42:57 | <u>0x1b515954816a6f96d8e9</u> <u>810789ad5745da2addc594</u> <u>b902d60655eba74da23d06</u> | - 0.0016390184195760 12 FTM  0.00 USD | ✓ |
| 17 | 2023-09-14 04:42:13 | <u>0x6967a5a4926412cebfeb</u> <u>dca0ac8a73298a16a7c32d</u> <u>d31fa679f65f0e703fbeac</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 18 | 2023-09-14 04:42:13 | <u>0x6967a5a4926412cebfeb</u> <u>dca0ac8a73298a16a7c32d</u> <u>d31fa679f65f0e703fbeac</u> | - 0.0006887657453924 31 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-09-14 04:42:13 | <u>0x6967a5a4926412cebfeb</u> <u>dca0ac8a73298a16a7c32d</u> <u>d31fa679f65f0e703fbeac</u> | - 0.0007860800457829 71 FTM  0.00 USD | ✓ |
| 20 | 2023-09-14 04:41:32 | <u>0xc762f52dffea0b069ce0</u> <u>888fa2fb394fc9fc672415</u> <u>393c385cf791d669f0f852</u> | + 3.2282752479526033 44 FTM  0.61 USD | ✓ |
| 21 | 2023-05-15 04:10:40 | <u>0x9ead603bb281ce802796</u> <u>92bd40d64b3ea2cab29d1a</u> <u>bcf6a9eb107e7874507d77</u> | - 17.551860502123318 497 FTM  6.59 USD | ✓ |
| 22 | 2023-05-15 04:10:40 | <u>0x9ead603bb281ce802796</u> <u>92bd40d64b3ea2cab29d1a</u> <u>bcf6a9eb107e7874507d77</u> | - 0.0002382296193690 00 FTM  0.00 USD | ✓ |
| 23 | 2023-05-15 04:10:40 | <u>0x9ead603bb281ce802796</u> <u>92bd40d64b3ea2cab29d1a</u> <u>bcf6a9eb107e7874507d77</u> | - 0.0014834796247950 00 FTM  0.00 USD | ✓ |
| 24 | 2023-05-15 04:10:34 | <u>0xd5fa7369ec82581f823b</u> <u>b72b667781c73ced91880c</u> <u>331f9ead78cf8d43544c3f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 25 | 2023-05-15 04:10:34 | <u>0xd5fa7369ec82581f823b</u> <u>b72b667781c73ced91880c</u> <u>331f9ead78cf8d43544c3f</u> | - 0.0018603577861876 99 FTM  0.00 USD | ✓ |
| 26 | 2023-05-15 04:10:34 | <u>0xd5fa7369ec82581f823b</u> <u>b72b667781c73ced91880c</u> <u>331f9ead78cf8d43544c3f</u> | - 0.0115846336737979 45 FTM  0.00 USD | ✓ |
| 27 | 2023-05-15 04:10:32 | <u>0xe045345af75957ce3ee9</u> <u>a4889ef04b79fb2dc16f4a</u> <u>7606e7d4ecf956046e0f70</u> | + 17.567027202827468 102 FTM  6.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-02-17 10:38:19 | <u>0x587c6ef5110da894abdb</u> <u>8c5d8abf76efde90821d0f</u> <u>9d640c2087ca6c5b7ca1cd</u> | - 0.8373412993555550 13 FTM  0.46 USD | ✓ |
| 29 | 2023-02-17 10:38:19 | <u>0x587c6ef5110da894abdb</u> <u>8c5d8abf76efde90821d0f</u> <u>9d640c2087ca6c5b7ca1cd</u> | - 0.0000977154768450 00 FTM  0.00 USD | ✓ |
| 30 | 2023-02-17 10:38:19 | <u>0x587c6ef5110da894abdb</u> <u>8c5d8abf76efde90821d0f</u> <u>9d640c2087ca6c5b7ca1cd</u> | - 0.0005763845231550 00 FTM  0.00 USD | ✓ |
| 31 | 2023-02-17 10:37:42 | <u>0x67b8c19805269f5a630e</u> <u>3d647be70570c17fe76d99</u> <u>e64c09262ed50636e855e0</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2023-02-17 10:37:42 | <u>0x67b8c19805269f5a630e</u> <u>3d647be70570c17fe76d99</u> <u>e64c09262ed50636e855e0</u> | - 0.0003659398076665 80 FTM  0.00 USD | ✓ |
| 33 | 2023-02-17 10:37:42 | <u>0x67b8c19805269f5a630e</u> <u>3d647be70570c17fe76d99</u> <u>e64c09262ed50636e855e0</u> | - 0.0021585325923334 20 FTM  0.00 USD | ✓ |
| 34 | 2023-02-17 10:37:30 | <u>0x310772ed18350256e225</u> <u>b6e8208971376bd4bb57c6</u> <u>d04b3d0521c953ef9124fd</u> | + 0.8405398717555550 01 FTM  0.46 USD | ✓ |
| 35 | 2022-12-19 06:35:37 | <u>0xdcca77116317fdb5e522</u> <u>2ad8cb9362332d122a123b</u> <u>0e4cce0222d7f7298da9d5</u> | - 5.7002097093973844 72 FTM  1.17 USD | ✓ |
| 36 | 2022-12-19 06:35:37 | <u>0xdcca77116317fdb5e522</u> <u>2ad8cb9362332d122a123b</u> <u>0e4cce0222d7f7298da9d5</u> | - 0.0002684138227260 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-12-19 06:35:37 | <u>0xdcca77116317fdb5e522</u> <u>2ad8cb9362332d122a123b</u> <u>0e4cce0222d7f7298da9d5</u> | - 0.0001557861772740 00 FTM  0.00 USD | ✓ |
| 38 | 2022-12-19 06:35:11 | <u>0xea77cc8a6fc8351c523b</u> <u>5d724b88d9a1f040bf3d40</u> <u>dafc0adf55ff91402cd81e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 39 | 2022-12-19 06:35:11 | <u>0xea77cc8a6fc8351c523b</u> <u>5d724b88d9a1f040bf3d40</u> <u>dafc0adf55ff91402cd81e</u> | - 0.0021140451265384 50 FTM  0.00 USD | ✓ |
| 40 | 2022-12-19 06:35:11 | <u>0xea77cc8a6fc8351c523b</u> <u>5d724b88d9a1f040bf3d40</u> <u>dafc0adf55ff91402cd81e</u> | - 0.0011982498734615 50 FTM  0.00 USD | ✓ |
| 41 | 2022-12-19 06:35:01 | <u>0xde155861268f27785f08</u> <u>c7b277d9e4290fd534ea14</u> <u>24f4ca0843385ce849e42e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 42 | 2022-12-19 06:35:01 | <u>0xde155861268f27785f08</u> <u>c7b277d9e4290fd534ea14</u> <u>24f4ca0843385ce849e42e</u> | - 0.0010142259613631 76 FTM  0.00 USD | ✓ |
| 43 | 2022-12-19 06:35:01 | <u>0xde155861268f27785f08</u> <u>c7b277d9e4290fd534ea14</u> <u>24f4ca0843385ce849e42e</u> | - 0.0005748676386368 24 FTM  0.00 USD | ✓ |
| 44 | 2022-12-19 06:34:52 | <u>0x5cbc26d19ff541977f69</u> <u>3c0d941ab370cf31c49278</u> <u>a210d0b69932938cb841fb</u> | + 5.7055352979973843 47 FTM  1.17 USD | ✓ |
| 45 | 2022-11-23 05:52:55 | <u>0xbe3766f85c1c190f51e3</u> <u>bb1c0308e589314af9950d</u> <u>4bcda2878876f8e01829b2</u> | - 2.7536266060012990 49 FTM  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-11-23 05:52:55 | <u>0xbe3766f85c1c190f51e3</u> <u>bb1c0308e589314af9950d</u> <u>4bcda2878876f8e01829b2</u> | - 0.0005699385899340 00 FTM  0.00 USD | ✓ |
| 47 | 2022-11-23 05:52:55 | <u>0xbe3766f85c1c190f51e3</u> <u>bb1c0308e589314af9950d</u> <u>4bcda2878876f8e01829b2</u> | - 0.0004800614100660 00 FTM  0.00 USD | ✓ |
| 48 | 2022-11-23 05:52:45 | <u>0x004b5108c8d22407339e</u> <u>0ac5c93ac9f067ccb6857f</u> <u>77b51a1a01986043ce8be6</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 49 | 2022-11-23 05:52:45 | <u>0x004b5108c8d22407339e</u> <u>0ac5c93ac9f067ccb6857f</u> <u>77b51a1a01986043ce8be6</u> | - 0.0044510575477874 16 FTM  0.00 USD | ✓ |
| 50 | 2022-11-23 05:52:45 | <u>0x004b5108c8d22407339e</u> <u>0ac5c93ac9f067ccb6857f</u> <u>77b51a1a01986043ce8be6</u> | - 0.0037491424522125 84 FTM  0.00 USD | ✓ |
| 51 | 2022-11-23 05:52:28 | <u>0xa6273d7a1737b3c729f1</u> <u>948b68ace6f25ed8a3ff60</u> <u>5cd80effa918d6a82207e9</u> | + 2.7628768060012989 24 FTM  0.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-01 07:13:30 | <u>0x1930f97644f5ca0881a7</u> <u>e7c306e1878972eda9722a</u> <u>f09eef0c10f4a71efff33a</u> | + 0.0000000000000000 00 fmXEN | ✓ |
| 2 | 2023-09-14 04:42:13 | <u>0x6967a5a4926412cebfeb</u> <u>dca0ac8a73298a16a7c32d</u> <u>d31fa679f65f0e703fbeac</u> | + 0.0000000000000000 00 fmXEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2023-06-25 13:30:28 | <u>0x68977f824a6aa265f9fe3f_{ee}a4e696c7ad614d95a4464c8169a64c621503c29d</u> | + 0.000000000000000000 01 M32 | ✓ |
| 4 | 2023-05-23 06:35:23 | <u>0xd37946c004f0a32e562f5f5fc645cb6ff73165becc_e0547785ed46af871d3c7a</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 5 | 2023-05-17 10:16:08 | <u>0x65442627236e40825a330f9d6ae8d89c3ad1c71aee846_{ee}a64f88c592ea76899</u> | + 6,155,266,400,000,000.00000000] | ✓ |
| 6 | 2023-05-17 10:15:58 | <u>0x92e31807bec314440826f828e4ab8f06231c467f47facbd5844a87775c331f8c</u> | + 6,155,266,400,000,000.00000000] | ✓ |
| 7 | 2023-03-01 15:51:57 | <u>0xa8c4b3562ff262cc0875d216daa427f2dff0ed70b9abdb0147a04a379e1b540b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 8 | 2023-02-17 10:37:42 | <u>0x67b8c19805269f5a630e3d647be70570c17fe76d99e64c09262ed50636e855e0</u> | + 0.000000000000000000 00 fmXEN | ✓ |
| 9 | 2022-12-19 06:35:01 | <u>0xde155861268f27785f08c7b277d9e4290fd534ea1424f4ca0843385ce849e42e</u> | + 0.000000000000000000 00 fmXEN | ✓ |
| 10 | 2022-12-10 19:48:19 | <u>0x79ef614cc1a1ac1f39040829f1242e61a3771e5f4802fce457b52077e05493e8</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |

DISCLAIMER

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