

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x30419a0c2ba1631172c1f72baa35a1c74855c947</u>
TOTAL RECEIVED	169.445896108764799237 FTM
	120.20 USD
TOTAL SEND	169.445896108764799237 FTM
	120.20 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
!!! poolz.cc	500.00000000 + Apy Staking!!!
# blast2l.com	1 ds
xPepe.net	500.00000000]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
XEN Crypto	0.000000000000000000 fmXEN
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:58:40	<u>0x49fbf88c92c02f3a3727</u> <u>a360d7ef79a60ce7dd4607</u> <u>2863efd11c5dc6fe557fe3</u>	- 0.9660507540384226 65 FTM  0.83 USD	✓
2	2024-04-03 04:58:40	<u>0x49fbf88c92c02f3a3727</u> <u>a360d7ef79a60ce7dd4607</u> <u>2863efd11c5dc6fe557fe3</u>	- 0.0000382953781140 00 FTM  0.00 USD	✓
3	2024-04-03 04:58:40	<u>0x49fbf88c92c02f3a3727</u> <u>a360d7ef79a60ce7dd4607</u> <u>2863efd11c5dc6fe557fe3</u>	- 0.0002578046218860 00 FTM  0.00 USD	✓
4	2024-04-03 04:58:29	<u>0x14ea8544aacf44798f3f</u> <u>303933c6c86af63a455add</u> <u>678627ee7246bff8e722c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-04-03 04:58:29	<u>0x14ea8544aacf44798f3f</u> <u>303933c6c86af63a455add</u> <u>678627ee7246bff8e722c9</u>	- 0.0002990522548710 94 FTM  0.00 USD	✓
6	2024-04-03 04:58:29	<u>0x14ea8544aacf44798f3f</u> <u>303933c6c86af63a455add</u> <u>678627ee7246bff8e722c9</u>	- 0.0020132208451289 06 FTM  0.00 USD	✓
7	2024-04-03 04:58:20	<u>0x90284fcf949b74e2e172</u> <u>8425b0cee3e0813f21ffa0</u> <u>e13c64995c204ac5a53025</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-04-03 04:58:20	<u>0x90284fcf949b74e2e172</u> <u>8425b0cee3e0813f21ffa0</u> <u>e13c64995c204ac5a53025</u>	- 0.0001434581335939 12 FTM  0.00 USD	✓
9	2024-04-03 04:58:20	<u>0x90284fcf949b74e2e172</u> <u>8425b0cee3e0813f21ffa0</u> <u>e13c64995c204ac5a53025</u>	- 0.0009657606664060 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 04:58:11	<u>0x7d6204609aa200ec6451</u> <u>f9704a4318b5cab5209de6</u> <u>7040b547adab4ee05a44aa</u>	+ 0.9697683459384226 49 FTM  0.83 USD	✓
11	2023-09-06 04:53:06	<u>0x9212fe922b78a1483c8a</u> <u>636b6e9329f721b5d6ae1a</u> <u>2abb4308e6d370f95d2fca</u>	- 1.3820386031204927 59 FTM  0.27 USD	✓
12	2023-09-06 04:53:06	<u>0x9212fe922b78a1483c8a</u> <u>636b6e9329f721b5d6ae1a</u> <u>2abb4308e6d370f95d2fca</u>	- 0.0002537901631440 00 FTM  0.00 USD	✓
13	2023-09-06 04:53:06	<u>0x9212fe922b78a1483c8a</u> <u>636b6e9329f721b5d6ae1a</u> <u>2abb4308e6d370f95d2fca</u>	- 0.0004266098368560 00 FTM  0.00 USD	✓
14	2023-09-06 04:52:50	<u>0x4b07311b055cab12a6bb</u> <u>170849bb7f2f3e399eb2d4</u> <u>dd0503e53f44e0db5ad9bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-09-06 04:52:50	<u>0x4b07311b055cab12a6bb</u> <u>170849bb7f2f3e399eb2d4</u> <u>dd0503e53f44e0db5ad9bb</u>	- 0.0019820286626794 56 FTM  0.00 USD	✓
16	2023-09-06 04:52:50	<u>0x4b07311b055cab12a6bb</u> <u>170849bb7f2f3e399eb2d4</u> <u>dd0503e53f44e0db5ad9bb</u>	- 0.0033317009373205 44 FTM  0.00 USD	✓
17	2023-09-06 04:52:42	<u>0x65f8c85cf8337ecb1f94</u> <u>dfdff145786706a28e078c</u> <u>984b71d7c0fef9a6904f54</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-09-06 04:52:42	<u>0x65f8c85cf8337ecb1f94</u> <u>dfdff145786706a28e078c</u> <u>984b71d7c0fef9a6904f54</u>	- 0.0009505891839246 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 04:52:42	<u>0x65f8c85cf8337ecb1f94</u> <u>dfdff145786706a28e078c</u> <u>984b71d7c0fef9a6904f54</u>	- 0.0015978976160753 52 FTM  0.00 USD	✓
20	2023-09-06 04:52:38	<u>0xb28901ddc51459a201c3</u> <u>08ba48ea4cec0773353bb9</u> <u>47f4e23b94175cc4430620</u>	+ 1.3905812195204927 40 FTM  0.27 USD	✓
21	2023-02-18 04:47:01	<u>0x27d9640c9c8f5176f1e4</u> <u>b31b4bb9a678b49250cdf3</u> <u>6548e180b01874f70611c0</u>	- 0.5748738796396922 76 FTM  0.31 USD	✓
22	2023-02-18 04:47:01	<u>0x27d9640c9c8f5176f1e4</u> <u>b31b4bb9a678b49250cdf3</u> <u>6548e180b01874f70611c0</u>	- 0.0000229710219690 00 FTM  0.00 USD	✓
23	2023-02-18 04:47:01	<u>0x27d9640c9c8f5176f1e4</u> <u>b31b4bb9a678b49250cdf3</u> <u>6548e180b01874f70611c0</u>	- 0.0007478108780310 00 FTM  0.00 USD	✓
24	2023-02-18 04:46:55	<u>0x79cd6a1116f0fb75ba46</u> <u>1e18c6e41052462c40b712</u> <u>47f818fcbced54edc5f47e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-02-18 04:46:55	<u>0x79cd6a1116f0fb75ba46</u> <u>1e18c6e41052462c40b712</u> <u>47f818fcbced54edc5f47e</u>	- 0.0001793796166977 32 FTM  0.00 USD	✓
26	2023-02-18 04:46:55	<u>0x79cd6a1116f0fb75ba46</u> <u>1e18c6e41052462c40b712</u> <u>47f818fcbced54edc5f47e</u>	- 0.0058396195365022 68 FTM  0.00 USD	✓
27	2023-02-18 04:46:45	<u>0x0a7d5914bc1e37991ceb</u> <u>66a33830e1990744c3fe56</u> <u>3708d5933cb1c0f1337d28</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-18 04:46:45	<u>0x0a7d5914bc1e37991ceb</u> <u>66a33830e1990744c3fe56</u> <u>3708d5933cb1c0f1337d28</u>	- 0.0000882415401066 30 FTM  0.00 USD	✓
29	2023-02-18 04:46:45	<u>0x0a7d5914bc1e37991ceb</u> <u>66a33830e1990744c3fe56</u> <u>3708d5933cb1c0f1337d28</u>	- 0.0028726620728933 70 FTM  0.00 USD	✓
30	2023-02-18 04:46:38	<u>0x883c7fa87af429ce1da7</u> <u>ae114d51bcfb9d5a6a384b</u> <u>be1a30b0ae0bee72803f11</u>	+ 0.5846245643058922 69 FTM  0.32 USD	✓
31	2022-11-07 18:09:35	<u>0xe90d5fede1e05c3bccc8</u> <u>bb7fa59ef91be72ab22789</u> <u>3e47f6d4d1f56f1894c93f</u>	- 166.47839264199998 8655 FTM  43.66 USD	✓
32	2022-11-07 18:09:35	<u>0xe90d5fede1e05c3bccc8</u> <u>bb7fa59ef91be72ab22789</u> <u>3e47f6d4d1f56f1894c93f</u>	- 0.0021647063439750 00 FTM  0.00 USD	✓
33	2022-11-07 18:09:35	<u>0xe90d5fede1e05c3bccc8</u> <u>bb7fa59ef91be72ab22789</u> <u>3e47f6d4d1f56f1894c93f</u>	- 0.0001662936560250 00 FTM  0.00 USD	✓
34	2022-11-07 18:09:21	<u>0xd031253cede132094cd3</u> <u>40a9ade1d3cf417c55c94d</u> <u>1ee4d76a9ed9eb90d117cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-11-07 18:09:21	<u>0xd031253cede132094cd3</u> <u>40a9ade1d3cf417c55c94d</u> <u>1ee4d76a9ed9eb90d117cc</u>	- 0.0187573866330523 27 FTM  0.00 USD	✓
36	2022-11-07 18:09:21	<u>0xd031253cede132094cd3</u> <u>40a9ade1d3cf417c55c94d</u> <u>1ee4d76a9ed9eb90d117cc</u>	- 0.0014409503669476 75 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-07 18:09:11	<u>0x4d4e3442666914602c89</u> <u>15887b6119a87bd66c146f</u> <u>25a2251958b82f70a888df</u>	+ 166.50092197899999 7464 FTM  43.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:59:16	<u>0x40c9023b92506effcacd</u> <u>ed54e7fd450e49641221a3</u> <u>c05c12530d6e436243b3a5</u>	+ 1 ds	✓
2	2024-04-03 04:58:20	<u>0x90284fcf949b74e2e172</u> <u>8425b0cee3e0813f21ffa0</u> <u>e13c64995c204ac5a53025</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-09-06 04:52:42	<u>0x65f8c85cf8337ecb1f94</u> <u>dfdff145786706a28e078c</u> <u>984b71d7c0fef9a6904f54</u>	+ 0.000000000000000000 00 fmXEN	✓
4	2023-06-25 17:28:17	<u>0xf350efcce17ed2da871d</u> <u>c2699e78976ceb002f83a6</u> <u>56fc8b871dd7fc05b3eafd</u>	+ 0.000000000000000000 01 M32	✓
5	2023-05-23 06:35:23	<u>0xd37946c004f0a32e562f</u> <u>5f5fc645cb6ff73165becc</u> <u>e0547785ed46af871d3c7a</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-17 10:16:08	<u>0x65442627236e40825a33</u> <u>0f9d6ae8d89c3ad1c71aee</u> <u>846eea64f88c592ea76899</u>	+ 6,155,266,400,000, 000.00000000]	✓
7	2023-05-17 10:15:58	<u>0x92e31807bec314440826</u> <u>f828e4ab8f06231c467f47</u> <u>facbd5844a87775c331f8c</u>	+ 6,155,266,400,000, 000.00000000]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-02 12:35:08	<u>0x09025f675f00adde9cc6 b5815d647346da5775bfec b3bc65c1e852af40dbbe33</u>	+ 1.00000000 + Apy Staking!!!	✓
9	2023-03-02 11:43:03	<u>0x30f299968cc78c99f434 364109ded90e4d88e9f206 85452bcc3e84a3bc2723ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2023-02-18 04:46:45	<u>0x0a7d5914bc1e37991ceb 66a33830e1990744c3fe56 3708d5933cb1c0f1337d28</u>	+ 0.000000000000000000 00 fmXEN	✓
11	2022-11-22 03:29:09	<u>0x8703b777d086c78b1bae d8611c1da45e3775f000f0 a0e44cb81833670c8a7902</u>	+ 300,000.00000000 MNEF	✓

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