

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x30612a56f7168d27200830be33cabcd60bfb122</u>
TOTAL RECEIVED	38.683369459907517296 FTM
	27.67 USD
TOTAL SEND	38.683369459907517296 FTM
	27.67 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!!!
xPepe.net	500.00000000 ]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
XEN Crypto	0.000000000000000000 fmXEN










## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:18:10	<u>0x18636ca0b4ef45464b1e</u> <u>de028dff03d17a73f31af7</u> <u>2ec1280a0e5209fb042167</u>	- 3.1997233787520933 39 FTM  3.37 USD	✓
2	2024-03-24 01:18:10	<u>0x18636ca0b4ef45464b1e</u> <u>de028dff03d17a73f31af7</u> <u>2ec1280a0e5209fb042167</u>	- 0.0000153799019220 00 FTM  0.00 USD	✓
3	2024-03-24 01:18:10	<u>0x18636ca0b4ef45464b1e</u> <u>de028dff03d17a73f31af7</u> <u>2ec1280a0e5209fb042167</u>	- 0.0006461200980780 00 FTM  0.00 USD	✓
4	2024-03-24 01:18:00	<u>0xd4f0aedbd063b566fac9</u> <u>19d0aca96ff06212690565</u> <u>befb44beecb8d95eefbcaa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-24 01:18:00	<u>0xd4f0aedbd063b566fac9</u> <u>19d0aca96ff06212690565</u> <u>befb44beecb8d95eefbcaa</u>	- 0.0001201111750005 64 FTM  0.00 USD	✓
6	2024-03-24 01:18:00	<u>0xd4f0aedbd063b566fac9</u> <u>19d0aca96ff06212690565</u> <u>befb44beecb8d95eefbcaa</u>	- 0.0050459518249994 36 FTM  0.00 USD	✓
7	2024-03-24 01:17:55	<u>0xdd5c3677acacb83975d3</u> <u>348ecaa73b8766ae9c54bd</u> <u>0bdd101fc2d7b206486249</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-24 01:17:55	<u>0xdd5c3677acacb83975d3</u> <u>348ecaa73b8766ae9c54bd</u> <u>0bdd101fc2d7b206486249</u>	- 0.0000576065212132 74 FTM  0.00 USD	✓
9	2024-03-24 01:17:55	<u>0xdd5c3677acacb83975d3</u> <u>348ecaa73b8766ae9c54bd</u> <u>0bdd101fc2d7b206486249</u>	- 0.0024200889787867 26 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 01:17:43	<u>0xf4afe15dcf58b6897249</u> <u>f0e4ad3f6713024d03db0d</u> <u>22d421c1a82cc0ec0dbd19</u>	+ 3.2080286372520934 18 FTM  3.38 USD	✓
11	2023-09-25 23:48:57	<u>0x2d3d9fe6a014604551b4</u> <u>6fd7318547ecff8bdef121</u> <u>6852b187617007ab59e172</u>	- 3.9173326229967266 88 FTM  0.74 USD	✓
12	2023-09-25 23:48:57	<u>0x2d3d9fe6a014604551b4</u> <u>6fd7318547ecff8bdef121</u> <u>6852b187617007ab59e172</u>	- 0.0001812628828290 00 FTM  0.00 USD	✓
13	2023-09-25 23:48:57	<u>0x2d3d9fe6a014604551b4</u> <u>6fd7318547ecff8bdef121</u> <u>6852b187617007ab59e172</u>	- 0.0004113571247730 00 FTM  0.00 USD	✓
14	2023-09-25 23:48:46	<u>0x4c1b2a8c60afca62c7a3</u> <u>9471094588643b35c756ba</u> <u>5d5f0cf2c35f7f3fb822bc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-09-25 23:48:46	<u>0x4c1b2a8c60afca62c7a3</u> <u>9471094588643b35c756ba</u> <u>5d5f0cf2c35f7f3fb822bc</u>	- 0.0014156113254993 96 FTM  0.00 USD	✓
16	2023-09-25 23:48:46	<u>0x4c1b2a8c60afca62c7a3</u> <u>9471094588643b35c756ba</u> <u>5d5f0cf2c35f7f3fb822bc</u>	- 0.0032125816138700 52 FTM  0.00 USD	✓
17	2023-09-25 23:48:38	<u>0x39c05a3adc14f3c0ec23</u> <u>3a3b2fee9c7d9cd4159b47</u> <u>4cf9a81f510a340c53aae6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-09-25 23:48:38	<u>0x39c05a3adc14f3c0ec23</u> <u>3a3b2fee9c7d9cd4159b47</u> <u>4cf9a81f510a340c53aae6</u>	- 0.0006789330749847 93 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 23:48:38	<u>0x39c05a3adc14f3c0ec233a3b2fee9c7d9cd4159b474cf9a81f510a340c53aae6</u>	- 0.0015407674934890 41 FTM  0.00 USD	✓
20	2023-09-25 23:48:33	<u>0x9ed4a4902477dd2c2f5611d19e3b683fa16ca9e1ef93f34772008a30812a2b7f</u>	+ 3.9247731365121723 00 FTM  0.74 USD	✓
21	2023-04-29 23:10:39	<u>0xcabef17363eb78435ae15a457eed1cc980c29d868404249b269cf30c4c75e5ac</u>	- 27.105646931016234 902 FTM  11.49 USD	✓
22	2023-04-29 23:10:39	<u>0xcabef17363eb78435ae15a457eed1cc980c29d868404249b269cf30c4c75e5ac</u>	- 0.0005481482038830 00 FTM  0.00 USD	✓
23	2023-04-29 23:10:39	<u>0xcabef17363eb78435ae15a457eed1cc980c29d868404249b269cf30c4c75e5ac</u>	- 0.0037539460830270 00 FTM  0.00 USD	✓
24	2023-04-29 23:10:37	<u>0x5dda357d63c5902b4a3d0b3de092569d73ca9f0a9b2bcf5f0dc63050cd52c2be</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-04-29 23:10:37	<u>0x5dda357d63c5902b4a3d0b3de092569d73ca9f0a9b2bcf5f0dc63050cd52c2be</u>	- 0.0042804632218269 24 FTM  0.00 USD	✓
26	2023-04-29 23:10:37	<u>0x5dda357d63c5902b4a3d0b3de092569d73ca9f0a9b2bcf5f0dc63050cd52c2be</u>	- 0.0293143862030205 57 FTM  0.01 USD	✓
27	2023-04-29 23:10:35	<u>0xa6b4ee3dc92d4d970056192b78f53f5a4d9f986f9f4a669fb71abb2492f9e996</u>	+ 27.143543874727992 460 FTM  11.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-17 10:33:07	<u>0x2e334daeff60e8863334</u> <u>f4025d36e8d8803a9d098d</u> <u>82c2d111bc1b2d16715d1b</u>	- 1.1473023580024133 14 FTM  0.63 USD	✓
29	2023-02-17 10:33:07	<u>0x2e334daeff60e8863334</u> <u>f4025d36e8d8803a9d098d</u> <u>82c2d111bc1b2d16715d1b</u>	- 0.0000829910715690 00 FTM  0.00 USD	✓
30	2023-02-17 10:33:07	<u>0x2e334daeff60e8863334</u> <u>f4025d36e8d8803a9d098d</u> <u>82c2d111bc1b2d16715d1b</u>	- 0.0005911089284310 00 FTM  0.00 USD	✓
31	2023-02-17 10:32:54	<u>0x671a476e306c4d018aed</u> <u>c0e93454f7cfd39b40789f</u> <u>de0869babebd0dff94acfa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-02-17 10:32:54	<u>0x671a476e306c4d018aed</u> <u>c0e93454f7cfd39b40789f</u> <u>de0869babebd0dff94acfa</u>	- 0.0003107976110701 16 FTM  0.00 USD	✓
33	2023-02-17 10:32:54	<u>0x671a476e306c4d018aed</u> <u>c0e93454f7cfd39b40789f</u> <u>de0869babebd0dff94acfa</u>	- 0.0022136747889298 84 FTM  0.00 USD	✓
34	2023-02-17 10:32:50	<u>0x50733ca8dbbd2eb9fe4a</u> <u>5e56f37392537b809d4b68</u> <u>c4654bdc63a022ff0096e4</u>	+ 1.1505009304024134 13 FTM  0.63 USD	✓
35	2022-12-18 16:09:09	<u>0x359c17dc3fe45195184a</u> <u>2cc0871f39020987b8f877</u> <u>9f87174eaf75eb3966aa0a</u>	- 3.2515470535128434 55 FTM  0.66 USD	✓
36	2022-12-18 16:09:09	<u>0x359c17dc3fe45195184a</u> <u>2cc0871f39020987b8f877</u> <u>9f87174eaf75eb3966aa0a</u>	- 0.0003947152731270 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-18 16:09:09	<u>0x359c17dc3fe45195184a2cc0871f39020987b8f8779f87174eaf75eb3966aa0a</u>	- 0.0001701847268730 00 FTM  0.00 USD	✓
38	2022-12-18 16:08:59	<u>0x8964a6d4baae8d1800b8cef25499cd772cd7d2ba70b1a9cb4a95fcaaa25b69b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-12-18 16:08:59	<u>0x8964a6d4baae8d1800b8cef25499cd772cd7d2ba70b1a9cb4a95fcaaa25b69b5</u>	- 0.0030820684243333 25 FTM  0.00 USD	✓
40	2022-12-18 16:08:59	<u>0x8964a6d4baae8d1800b8cef25499cd772cd7d2ba70b1a9cb4a95fcaaa25b69b5</u>	- 0.0013288590756666 75 FTM  0.00 USD	✓
41	2022-12-18 16:08:23	<u>0xf00e984705aad8490caef6f88642dc5cc269be074d1fb4670637629dea72ff11</u>	+ 3.2565228810128434 84 FTM  0.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:17:55	<u>0xdd5c3677acacb83975d3348ecaa73b8766ae9c54bd0bdd101fc2d7b206486249</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2023-09-25 23:48:38	<u>0x39c05a3adc14f3c0ec233a3b2fee9c7d9cd4159b474cf9a81f510a340c53aae6</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-06-25 19:07:02	<u>0xd808bd5049e60c068b3f5d4391ab982f4df25180118a4e848b0bc4e105f88f92</u>	+ 0.000000000000000000 01 M32	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-23 06:35:23	<u>0xd37946c004f0a32e562f5f5fc645cb6ff73165becc</u> <u>e0547785ed46af871d3c7a</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2023-05-17 10:16:08	<u>0x65442627236e40825a330f9d6ae8d89c3ad1c71aee</u> <u>846eea64f88c592ea76899</u>	+ 6,155,266,400,000,000.00000000 ]	✓
6	2023-05-17 10:15:58	<u>0x92e31807bec314440826f828e4ab8f06231c467f47</u> <u>facbd5844a87775c331f8c</u>	+ 6,155,266,400,000,000.00000000 ]	✓
7	2023-03-02 12:35:08	<u>0x09025f675f00adde9cc6b5815d647346da5775bfec</u> <u>b3bc65c1e852af40dbbe33</u>	+ 1.00000000 + Apy Staking!!!	✓
8	2023-03-02 11:43:03	<u>0x30f299968cc78c99f434364109ded90e4d88e9f206</u> <u>85452bcc3e84a3bc2723ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2023-02-17 10:32:54	<u>0x671a476e306c4d018aedc0e93454f7cfd39b40789f</u> <u>de0869babebd0dff94acfa</u>	+ 0.000000000000000000 00 fmXEN	✓

\* USD values displayed at the time of transaction

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