

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x362517b7a6f548925618097c6c450e39854d76d6</u>
TOTAL RECEIVED	19,065.490310114779276773 FTM
	13,395.41 USD
TOTAL SEND	36,145.699660246216808446 FTM
	25,395.96 USD

Token	Balance
Fantom	251.019401978321155866 FTM
	176.36 USD
! Bitrock Staked Token	2,900.000000000000000000 Staked Bitrock (www.bitrock.app)
Fantom	1,000.000000000000000000 FTM
Fantom	1,000.000000000000000000 FTM
Fantom	1,000.000000000000000000 FTM
!	1,500 reward
WIN	2.000000000000000000 isit ðŸ‘‰www.lotteryftm.com
Fantom	1,000.000000000000000000 FTM
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32









Token

Balance






! ELIGIBLE

447.000000000000000000 TONCrypto.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:28:02	<u>0x4e20f7bcc03ce07a6b36</u> <u>f58882a3cb31f45db4fdff</u> <u>5eb297ec17a1f7cdc1a822</u>	+ 0.0001000000000000 00 FTM  0.00 USD	✓
2	2024-09-29 01:02:43	<u>0xffa585a06dba101aa59f</u> <u>0fce3ed54c13d9c38acdd0</u> <u>fca4726259e85f2cb816eb</u>	+ 0.0001000000000000 00 FTM  0.00 USD	✓
3	2024-01-19 16:10:22	<u>0x43f8474aab5940c4d590</u> <u>5f9ece83e08d1f1642380d</u> <u>9f8e112ad3465e35e2ee13</u>	- 18,817.39311372858 7195510 FTM  6,565.38 USD	✓
4	2024-01-19 16:10:22	<u>0x43f8474aab5940c4d590</u> <u>5f9ece83e08d1f1642380d</u> <u>9f8e112ad3465e35e2ee13</u>	- 0.0588270380311258 71 FTM  0.02 USD	✓
5	2024-01-19 16:10:22	<u>0x43f8474aab5940c4d590</u> <u>5f9ece83e08d1f1642380d</u> <u>9f8e112ad3465e35e2ee13</u>	- 0.0045590983248220 08 FTM  0.00 USD	✓
6	2024-01-19 15:47:35	<u>0x890d1f36b9a50f9e4328</u> <u>40f536b411da599cd46337</u> <u>922f1968e7ad9de777ff9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2024-01-19 15:47:35	<u>0x890d1f36b9a50f9e4328</u> <u>40f536b411da599cd46337</u> <u>922f1968e7ad9de777ff9f</u>	- 0.0023444433210658 77 FTM  0.00 USD	✓
8	2024-01-19 15:47:35	<u>0x890d1f36b9a50f9e4328</u> <u>40f536b411da599cd46337</u> <u>922f1968e7ad9de777ff9f</u>	- 0.0012280214360171 61 FTM  0.00 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-01-19 15:46:55	<u>0x0a384f6e16090524121b</u> <u>88c91c8e80d986102a43a0</u> <u>39d3644c1293c8a1df1f52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2024-01-19 15:46:55	<u>0x0a384f6e16090524121b</u> <u>88c91c8e80d986102a43a0</u> <u>39d3644c1293c8a1df1f52</u>	- 0.0023444433210658 77 FTM  0.00 USD	✓
11	2024-01-19 15:46:55	<u>0x0a384f6e16090524121b</u> <u>88c91c8e80d986102a43a0</u> <u>39d3644c1293c8a1df1f52</u>	- 0.0012280214360171 61 FTM  0.00 USD	✓
12	2024-01-12 01:52:26	<u>0x3bfff4e88b1305c2e3e8f</u> <u>8b5025460046d572eb233e</u> <u>3fb1d87993cd931262a455</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2024-01-12 01:52:26	<u>0x3bfff4e88b1305c2e3e8f</u> <u>8b5025460046d572eb233e</u> <u>3fb1d87993cd931262a455</u>	- 0.0270306749324792 30 FTM  0.01 USD	✓
14	2024-01-12 01:52:26	<u>0x3bfff4e88b1305c2e3e8f</u> <u>8b5025460046d572eb233e</u> <u>3fb1d87993cd931262a455</u>	- 0.0048731107689127 76 FTM  0.00 USD	✓
15	2024-01-12 01:52:02	<u>0x5adfeff1652e35358a85</u> <u>78d0606e92d17fdce9c023</u> <u>872af4e3d6d77313116912</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2024-01-12 01:52:02	<u>0x5adfeff1652e35358a85</u> <u>78d0606e92d17fdce9c023</u> <u>872af4e3d6d77313116912</u>	- 0.0267644588452158 40 FTM  0.01 USD	✓
17	2024-01-12 01:52:02	<u>0x5adfeff1652e35358a85</u> <u>78d0606e92d17fdce9c023</u> <u>872af4e3d6d77313116912</u>	- 0.0048251171289114 95 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-12 01:51:33	<u>0x37a493a3864e41c687be</u> <u>cee61feb2401576fad5299</u> <u>797e3ee140bee8ce6c75b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2024-01-12 01:51:33	<u>0x37a493a3864e41c687be</u> <u>cee61feb2401576fad5299</u> <u>797e3ee140bee8ce6c75b8</u>	- 0.0271615996988703 42 FTM  0.01 USD	✓
20	2024-01-12 01:51:33	<u>0x37a493a3864e41c687be</u> <u>cee61feb2401576fad5299</u> <u>797e3ee140bee8ce6c75b8</u>	- 0.0047407561516581 20 FTM  0.00 USD	✓
21	2024-01-12 01:51:11	<u>0xd7e361a7ab265d881cd2</u> <u>b7fa45f385e88c94280aa8</u> <u>bea37313fff15fa54b4843</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2024-01-12 01:51:11	<u>0xd7e361a7ab265d881cd2</u> <u>b7fa45f385e88c94280aa8</u> <u>bea37313fff15fa54b4843</u>	- 0.0268939807401580 82 FTM  0.01 USD	✓
23	2024-01-12 01:51:11	<u>0xd7e361a7ab265d881cd2</u> <u>b7fa45f385e88c94280aa8</u> <u>bea37313fff15fa54b4843</u>	- 0.0046940462288670 76 FTM  0.00 USD	✓
24	2022-01-15 05:32:47	<u>0xd24cfeb9275f5d4699de</u> <u>f80ed0b305dbc08cb96a3a</u> <u>0232b64c179eaf11d86093</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-01-15 05:32:47	<u>0xd24cfeb9275f5d4699de</u> <u>f80ed0b305dbc08cb96a3a</u> <u>0232b64c179eaf11d86093</u>	- 0.0299313631000000 00 FTM  0.08 USD	✓
26	2022-01-15 05:32:07	<u>0x318c9a85471fc4422c30</u> <u>db458ed754bc388a49631c</u> <u>15844d3b7e0a3060bf1813</u>	- 3,848.00000000000000 000000 FTM  11,549.77 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-15 05:32:07	<u>0x318c9a85471fc4422c30db458ed754bc388a49631c15844d3b7e0a3060bf1813</u>	- 0.0288601353680000 01 FTM  0.08 USD	✓
28	2022-01-09 05:36:06	<u>0xbbb57c642ffb56b851cc9ecfc142ce1367b65d631bae12704566b465cf32d0ce</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-01-09 05:36:06	<u>0xbbb57c642ffb56b851cc9ecfc142ce1367b65d631bae12704566b465cf32d0ce</u>	- 0.0255724349020000 01 FTM  0.06 USD	✓
30	2022-01-09 05:35:24	<u>0x989adf3b45f7bdd01c1bfc3f29c16b55c61827ca72d24703906a6adde97c813a</u>	- 13,480.0000000000 0000000 FTM  32,242.81 USD	✓
31	2022-01-09 05:35:24	<u>0x989adf3b45f7bdd01c1bfc3f29c16b55c61827ca72d24703906a6adde97c813a</u>	- 0.0246677738971999 99 FTM  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 16:25:12	<u>0xdd18343dd4a0c98734d264561616e802f8f9603803e880b9373b5fd6fbf9ffe3</u>	+ 195.49291953238426 3448 FTM  68.20 USD	✓
2	2024-01-19 15:47:35	<u>0x890d1f36b9a50f9e432840f536b411da599cd46337922f1968e7ad9de777ff9f</u>	+ 13,480.0000000000 0000000 FTM  4,703.17 USD	✓
3	2024-01-19 15:46:55	<u>0x0a384f6e16090524121b88c91c8e80d986102a43a039d3644c1293c8a1df1f52</u>	+ 3,848.0000000000 000000 FTM  1,342.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 01:52:02	<u>0x5adfeff1652e35358a8578d0606e92d17fdce9c023872af4e3d6d77313116912</u>	+ 1,338.660366138847 166440 FTM  566.38 USD	✓
5	2024-01-12 01:51:11	<u>0xd7e361a7ab265d881cd2b7fa45f385e88c94280aa8bea37313fff15fa54b4843</u>	+ 203.33682444354784 0247 FTM  86.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:44:16	<u>0xfe71d13031c97a30b71a1d5b40c22b72b32fe7a891bab0c34a056cda38832229</u>	+ 1.0000000000000000 00 isit ðŸ‘%www.lotteryftm.com	✓
2	2024-10-01 02:00:42	<u>0x731d60b05d1e86f9bea2f71cf825b1e50d8bf231e929bdc34b5f829bf80d1d18</u>	+ 1,000.000000000000 000000 FTM	✓
3	2024-10-01 01:52:16	<u>0xa3d33f7ee912f1f5e00dc287060f11a32b030fbae76c3f2012e554e1ef04b0b2</u>	+ 1,000.000000000000 000000 FTM	✓
4	2024-10-01 01:17:36	<u>0x5805a43e64e9f7055cfc e6bfa11aa36658b9251160a6c40e5f91a03afb6e5cec</u>	+ 1,000.000000000000 000000 FTM	✓
5	2024-09-29 02:44:54	<u>0x845e340988f0ccbcea795cba1852e372f44cff69ddeb9a6787bd63f9327fdec</u>	+ 1.0000000000000000 00 isit ðŸ‘%www.lotteryftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-29 02:14:56	<u>0x79b65bff7b034030d582</u> <u>96a76f409c204cf71a7a52</u> <u>f1ba89889a1f9cce2ae162</u>	+ 1,000.000000000000 000000 FTM	✓
7	2024-09-29 02:06:20	<u>0xd44314871780428132fc</u> <u>52cf6925e4a03a7a487d6c</u> <u>95c663d2b7557df3d062ac</u>	+ 1,000.000000000000 000000 FTM	✓
8	2024-09-29 01:58:24	<u>0x7a4d14066f688b7e9e54</u> <u>4b926dc74957a49ca69863</u> <u>4230c976cd21a1f6fa5b59</u>	+ 1,000.000000000000 000000 FTM	✓
9	2024-09-29 01:49:41	<u>0xc6d79406ee8b91ce15ae</u> <u>28b0aafa49d0783a078400</u> <u>c187defcd0ad6bc9b8e202</u>	+ 1,000.000000000000 000000 FTM	✓
10	2024-09-29 01:02:58	<u>0x9c3b615b5eaa7e46353e</u> <u>daf8b77cc6e1d916a66b30</u> <u>45fc2fa5c07018422d82c8</u>	+ 3 reward	✓
11	2024-01-19 16:53:34	<u>0x1a64da3acc8cd68bd078</u> <u>b47c22c52ae5be535df325</u> <u>9337e409062bc08d0e3c02</u>	+ 9,359.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2024-01-12 08:13:29	<u>0x351962618e8a159b3895</u> <u>56b72ab00168428d20d209</u> <u>f8380a56839b9dec267c35</u>	+ 451.000000000000 0000 TONCrypto.io	✓
13	2023-07-18 06:11:13	<u>0x8d6f11908b36f72339f5</u> <u>8a56591100fb2a536597d4</u> <u>0a085a0521ba9a9178ad7a</u>	+ 1,500.000000000000 000000 .li	✓
14	2023-06-25 17:16:43	<u>0x1f23e118c7b64014e282</u> <u>39ba3c3a102edc5c34cc75</u> <u>06bc42a486e7b57564cf91</u>	+ 0.000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-22 03:17:37	<u>0x5fac8304e195997a56db</u> <u>bf751a14fa38957f17b3ff</u> <u>1bdb6fc85674a18ae5d104</u>	+ 300,000.00000000 MNEF	✓
16	2022-01-15 05:29:04	<u>0xb0d2d5ddaa4f09ab8fcf</u> <u>53ec979de52bd6c202983b</u> <u>83ca9b5c54119fc659b50c</u>	- 3,848.615456790848 384117 anyFTM	✓
17	2022-01-15 05:29:04	<u>0xb0d2d5ddaa4f09ab8fcf</u> <u>53ec979de52bd6c202983b</u> <u>83ca9b5c54119fc659b50c</u>	+ 3,848.615456790848 384117 anyFTM	✓
18	2022-01-09 05:23:55	<u>0xc3a9644ce1d15c5e55ae</u> <u>e70444a06907419b404c72</u> <u>9502f9f22fdb6cf81287d2</u>	- 13,479.31319531891 3130905 anyFTM	✓
19	2022-01-09 05:23:55	<u>0xc3a9644ce1d15c5e55ae</u> <u>e70444a06907419b404c72</u> <u>9502f9f22fdb6cf81287d2</u>	+ 13,479.31319531891 3130905 anyFTM	✓
20	2022-01-09 05:19:19	<u>0xbdf10e66a1abb2272d7d</u> <u>9867b53a26cc086cd419bc</u> <u>9299fac4f9327cbe5078cc</u>	- 3.2999999999999998 22 anyFTM	✓
21	2022-01-09 05:19:19	<u>0xbdf10e66a1abb2272d7d</u> <u>9867b53a26cc086cd419bc</u> <u>9299fac4f9327cbe5078cc</u>	+ 3.2999999999999998 22 anyFTM	✓

* USD values displayed at the time of transaction

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