

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3a04871fb7c723584aec22b5f44c0621c845bd20</u>
TOTAL RECEIVED	29.321628549871324054 FTM
	20.52 USD
TOTAL SEND	29.321628549871324054 FTM
	20.52 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.84999999999999994316 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ RareTron.io	6,666,666 \$ RareTron.io
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
! eth-earn.net	1.1000000000000000089 n.net
XEN Crypto	0.000000000000000000 fmXEN

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:51:46	<u>0x2fe763408146ea20ded7</u> <u>379df245b3ef7b8104bb80</u> <u>386bf9b3579ea359830aa5</u>	- 2.9449530015428253 55 FTM  1.13 USD	✓
2	2024-01-29 09:51:46	<u>0x2fe763408146ea20ded7</u> <u>379df245b3ef7b8104bb80</u> <u>386bf9b3579ea359830aa5</u>	- 0.0000701931071100 00 FTM  0.00 USD	✓
3	2024-01-29 09:51:46	<u>0x2fe763408146ea20ded7</u> <u>379df245b3ef7b8104bb80</u> <u>386bf9b3579ea359830aa5</u>	- 0.0000859396832070 00 FTM  0.00 USD	✓
4	2024-01-29 09:51:33	<u>0xc11132cd34cd2546624f</u> <u>fd512a95fed401b433150e</u> <u>618c9d07a70a6546d15e3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-01-29 09:51:33	<u>0xc11132cd34cd2546624f</u> <u>fd512a95fed401b433150e</u> <u>618c9d07a70a6546d15e3c</u>	- 0.0005481881113556 40 FTM  0.00 USD	✓
6	2024-01-29 09:51:33	<u>0xc11132cd34cd2546624f</u> <u>fd512a95fed401b433150e</u> <u>618c9d07a70a6546d15e3c</u>	- 0.0006711643716514 68 FTM  0.00 USD	✓
7	2024-01-29 09:51:24	<u>0x7c9d1b529fb9cc7c7b2c</u> <u>175637db446053989cbe76</u> <u>baa1a60a48e3db84168033</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-01-29 09:51:24	<u>0x7c9d1b529fb9cc7c7b2c</u> <u>175637db446053989cbe76</u> <u>baa1a60a48e3db84168033</u>	- 0.0002629132964738 70 FTM  0.00 USD	✓
9	2024-01-29 09:51:24	<u>0x7c9d1b529fb9cc7c7b2c</u> <u>175637db446053989cbe76</u> <u>baa1a60a48e3db84168033</u>	- 0.0003218932220006 19 FTM  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 09:51:08	<u>0xcc535b33115e5e389f5d</u> <u>be16ff2393edb4ebd61977</u> <u>ba871a79bb1cc91e75d1ae</u>	+ 2.9469132933346240 40 FTM  1.13 USD	✓
11	2023-09-01 03:53:55	<u>0xe6564d2774447980e4b1</u> <u>c4e05c8b443aa456d37570</u> <u>b7a68828ac33c5abff055b</u>	- 0.4628376307156688 57 FTM  0.09 USD	✓
12	2023-09-01 03:53:55	<u>0xe6564d2774447980e4b1</u> <u>c4e05c8b443aa456d37570</u> <u>b7a68828ac33c5abff055b</u>	- 0.0002429114420880 00 FTM  0.00 USD	✓
13	2023-09-01 03:53:55	<u>0xe6564d2774447980e4b1</u> <u>c4e05c8b443aa456d37570</u> <u>b7a68828ac33c5abff055b</u>	- 0.0006081135579120 00 FTM  0.00 USD	✓
14	2023-09-01 03:53:49	<u>0x22b421327a4f7f14795e</u> <u>9c95796c9cb279e2da1293</u> <u>0345f6c6804cd5c16129dd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-09-01 03:53:49	<u>0x22b421327a4f7f14795e</u> <u>9c95796c9cb279e2da1293</u> <u>0345f6c6804cd5c16129dd</u>	- 0.0018970689594381 12 FTM  0.00 USD	✓
16	2023-09-01 03:53:49	<u>0x22b421327a4f7f14795e</u> <u>9c95796c9cb279e2da1293</u> <u>0345f6c6804cd5c16129dd</u>	- 0.0047491931405618 88 FTM  0.00 USD	✓
17	2023-09-01 03:53:45	<u>0x348ea4e01b3efc774a3f</u> <u>f27c8ad778c28fd18467f5</u> <u>c3dd8d0e4bd0ea06db814a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-09-01 03:53:45	<u>0x348ea4e01b3efc774a3f</u> <u>f27c8ad778c28fd18467f5</u> <u>c3dd8d0e4bd0ea06db814a</u>	- 0.0009098074555233 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 03:53:45	<u>0x348ea4e01b3efc774a3f</u> <u>f27c8ad778c28fd18467f5</u> <u>c3dd8d0e4bd0ea06db814a</u>	- 0.0022776458944766 88 FTM  0.00 USD	✓
20	2023-09-01 03:53:42	<u>0xc51cce578fa8fba94555</u> <u>3d8a8875093cdb3f0b61da</u> <u>93e3cb1a8f2d64a8047c98</u>	+ 0.4735223711656688 65 FTM  0.09 USD	✓
21	2023-06-01 09:24:40	<u>0x34b461c1b69fd34e87cf</u> <u>3142f2ef7268d78545b346</u> <u>c7d0d10e4f6e43ae22a407</u>	- 1.9840307297340609 16 FTM  0.62 USD	✓
22	2023-06-01 09:24:40	<u>0x34b461c1b69fd34e87cf</u> <u>3142f2ef7268d78545b346</u> <u>c7d0d10e4f6e43ae22a407</u>	- 0.0004998212723280 00 FTM  0.00 USD	✓
23	2023-06-01 09:24:40	<u>0x34b461c1b69fd34e87cf</u> <u>3142f2ef7268d78545b346</u> <u>c7d0d10e4f6e43ae22a407</u>	- 0.0008021787276720 00 FTM  0.00 USD	✓
24	2023-06-01 09:24:36	<u>0x65150aa1fee8db27cd0a</u> <u>ddd340f52c65dbfcbc9b39</u> <u>895b9a30783451d48b52f9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-01 09:24:36	<u>0x65150aa1fee8db27cd0a</u> <u>ddd340f52c65dbfcbc9b39</u> <u>895b9a30783451d48b52f9</u>	- 0.0039031519176352 88 FTM  0.00 USD	✓
26	2023-06-01 09:24:36	<u>0x65150aa1fee8db27cd0a</u> <u>ddd340f52c65dbfcbc9b39</u> <u>895b9a30783451d48b52f9</u>	- 0.0062642900823647 12 FTM  0.00 USD	✓
27	2023-06-01 09:24:32	<u>0x1d3b4ae6d69568ed245a</u> <u>ba642484b981f7d8908e0a</u> <u>2d90f3465e83474b1d6fa7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-06-01 09:24:32	<u>0x1d3b4ae6d69568ed245a</u> <u>ba642484b981f7d8908e0a</u> <u>2d90f3465e83474b1d6fa7</u>	- 0.0018718068638553 92 FTM  0.00 USD	✓
29	2023-06-01 09:24:32	<u>0x1d3b4ae6d69568ed245a</u> <u>ba642484b981f7d8908e0a</u> <u>2d90f3465e83474b1d6fa7</u>	- 0.0030041211361446 08 FTM  0.00 USD	✓
30	2023-06-01 09:24:26	<u>0x09ef36fe730cdd5e78bc</u> <u>ff4785b77d1d428da63a9b</u> <u>1dc71847b0ce937cf7475f</u>	+ 2.0003760997340607 20 FTM  0.63 USD	✓
31	2023-03-02 08:35:52	<u>0x1392c708f9ec36bee2f3</u> <u>171e80fb62f640d0f01848</u> <u>057cfe2cbb940b1c74f2da</u>	- 0.9036601293315329 46 FTM  0.40 USD	✓
32	2023-03-02 08:35:52	<u>0x1392c708f9ec36bee2f3</u> <u>171e80fb62f640d0f01848</u> <u>057cfe2cbb940b1c74f2da</u>	- 0.0000228754407420 00 FTM  0.00 USD	✓
33	2023-03-02 08:35:52	<u>0x1392c708f9ec36bee2f3</u> <u>171e80fb62f640d0f01848</u> <u>057cfe2cbb940b1c74f2da</u>	- 0.0005441245592580 00 FTM  0.00 USD	✓
34	2023-03-02 08:35:46	<u>0x7ced4130b71cd5b151f9</u> <u>2c3301e33d8e4607a677e0</u> <u>81ee8eb26e489578ecf2ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-03-02 08:35:46	<u>0x7ced4130b71cd5b151f9</u> <u>2c3301e33d8e4607a677e0</u> <u>81ee8eb26e489578ecf2ae</u>	- 0.0001786332274475 76 FTM  0.00 USD	✓
36	2023-03-02 08:35:46	<u>0x7ced4130b71cd5b151f9</u> <u>2c3301e33d8e4607a677e0</u> <u>81ee8eb26e489578ecf2ae</u>	- 0.0042490427725524 24 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-03-02 08:35:42	<u>0x1dd6e1ada4e84b81caaa e521b1cb87b7a08d85d3fd 8e178cdae430393d7200ec</u>	+ 0.9086548053315329 78 FTM  0.40 USD	✓
38	2023-02-18 14:41:28	<u>0x3f37bf86e0dfa4693347 a4dce952b32fd3c580e72c d69d7cab69df7b99c26a91</u>	- 0.9966296330521182 69 FTM  0.54 USD	✓
39	2023-02-18 14:41:28	<u>0x3f37bf86e0dfa4693347 a4dce952b32fd3c580e72c d69d7cab69df7b99c26a91</u>	- 0.0000296766030750 00 FTM  0.00 USD	✓
40	2023-02-18 14:41:28	<u>0x3f37bf86e0dfa4693347 a4dce952b32fd3c580e72c d69d7cab69df7b99c26a91</u>	- 0.0010546806128040 00 FTM  0.00 USD	✓
41	2023-02-18 14:41:21	<u>0x8f77af60b7f44eaaa94b 1875d808aed08b8d622465 90b0f945f7d2fe8df9009e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-02-18 14:41:21	<u>0x8f77af60b7f44eaaa94b 1875d808aed08b8d622465 90b0f945f7d2fe8df9009e</u>	- 0.0001111558365747 75 FTM  0.00 USD	✓
43	2023-02-18 14:41:21	<u>0x8f77af60b7f44eaaa94b 1875d808aed08b8d622465 90b0f945f7d2fe8df9009e</u>	- 0.0039503815695868 68 FTM  0.00 USD	✓
44	2023-02-18 14:41:14	<u>0x8a779598acfdd7823f09 66d5abd4738d907de17297 3d838268dd959843282ffd</u>	+ 1.0017755276741588 94 FTM  0.55 USD	✓
45	2023-01-17 15:00:54	<u>0xa3875dbc100f0bdb909 1bb5999e22698777365a4c 261b0e88af488689ff58d0</u>	- 3.2939277148964873 91 FTM  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-17 15:00:54	<u>0xa3875dbc100f0bdbe909</u> <u>1bb5999e22698777365a4c</u> <u>261b0e88af488689ff58d0</u>	- 0.0004252583397720 00 FTM  0.00 USD	✓
47	2023-01-17 15:00:54	<u>0xa3875dbc100f0bdbe909</u> <u>1bb5999e22698777365a4c</u> <u>261b0e88af488689ff58d0</u>	- 0.0005239416602280 00 FTM  0.00 USD	✓
48	2023-01-17 14:59:49	<u>0x640ccf35bce92bb4850b</u> <u>4382175c671b13c68aa4b3</u> <u>c3e3069bec34e00adee4a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-01-17 14:59:49	<u>0x640ccf35bce92bb4850b</u> <u>4382175c671b13c68aa4b3</u> <u>c3e3069bec34e00adee4a1</u>	- 0.0033208221248824 16 FTM  0.00 USD	✓
50	2023-01-17 14:59:49	<u>0x640ccf35bce92bb4850b</u> <u>4382175c671b13c68aa4b3</u> <u>c3e3069bec34e00adee4a1</u>	- 0.0040914354751175 84 FTM  0.00 USD	✓
51	2023-01-17 14:59:38	<u>0xbf2278e7fe3e2c857d56</u> <u>a086c5ba39d5291c149c69</u> <u>4d00689db1c6ff3ed74061</u>	+ 3.3022891724964873 46 FTM  1.07 USD	✓
52	2022-12-28 11:18:32	<u>0xa3e949ba27c248913608</u> <u>1c42ff4516f30f679c8b06</u> <u>f12c4a480178da91c91cdb</u>	- 8.0235206927529763 02 FTM  1.61 USD	✓
53	2022-12-28 11:18:32	<u>0xa3e949ba27c248913608</u> <u>1c42ff4516f30f679c8b06</u> <u>f12c4a480178da91c91cdb</u>	- 0.0001850376117240 00 FTM  0.00 USD	✓
54	2022-12-28 11:18:32	<u>0xa3e949ba27c248913608</u> <u>1c42ff4516f30f679c8b06</u> <u>f12c4a480178da91c91cdb</u>	- 0.0004071623882760 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-28 11:18:08	<u>0xf5ab79dcdfa6264564a65dca6456d03dc1a6f87c6647b82e9ad84948414dae04</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-12-28 11:18:08	<u>0xf5ab79dcdfa6264564a65dca6456d03dc1a6f87c6647b82e9ad84948414dae04</u>	- 0.0006930715916845 08 FTM  0.00 USD	✓
57	2022-12-28 11:18:08	<u>0xf5ab79dcdfa6264564a65dca6456d03dc1a6f87c6647b82e9ad84948414dae04</u>	- 0.0015250558083154 92 FTM  0.00 USD	✓
58	2022-12-28 11:17:32	<u>0x734690e5bdde46d6b9a261754003d6a94c1a8a4277b00592c8beedfe772632a7</u>	+ 8.0263310201529769 47 FTM  1.61 USD	✓
59	2022-12-18 11:17:46	<u>0xbd6d693d00d2825f2002b90d139c0f33a419fae010b3a665631eba659c4ff2db</u>	- 7.1669807167781547 36 FTM  1.47 USD	✓
60	2022-12-18 11:17:46	<u>0xbd6d693d00d2825f2002b90d139c0f33a419fae010b3a665631eba659c4ff2db</u>	- 0.0001385140485540 00 FTM  0.00 USD	✓
61	2022-12-18 11:17:46	<u>0xbd6d693d00d2825f2002b90d139c0f33a419fae010b3a665631eba659c4ff2db</u>	- 0.0001806859514460 00 FTM  0.00 USD	✓
62	2022-12-18 11:17:36	<u>0x0fcdd8cde590c992c7e4bb65c242f91ce4ae87ba12309362199be8f4c10b391e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
63	2022-12-18 11:17:36	<u>0x0fcdd8cde590c992c7e4bb65c242f91ce4ae87ba12309362199be8f4c10b391e</u>	- 0.0010815638624591 50 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-12-18 11:17:36	<u>0x0fcdd8cde590c992c7e4bb65c242f91ce4ae87ba12309362199be8f4c10b391e</u>	- 0.0014108561375408 50 FTM  0.00 USD	✓
65	2022-12-18 11:17:27	<u>0xca559324bc9d014676ca860639765e9065c1f8663316f15717889e47768d2294</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-12-18 11:17:27	<u>0xca559324bc9d014676ca860639765e9065c1f8663316f15717889e47768d2294</u>	- 0.0005188868176974 32 FTM  0.00 USD	✓
67	2022-12-18 11:17:27	<u>0xca559324bc9d014676ca860639765e9065c1f8663316f15717889e47768d2294</u>	- 0.0006768667823025 68 FTM  0.00 USD	✓
68	2022-12-18 11:17:13	<u>0x6d062cfbecd27bc742ae5a289507638e4e708633383fbbc92b83c6e54eaabe93</u>	+ 7.1709880903781542 12 FTM  1.47 USD	✓
69	2022-11-18 09:22:29	<u>0x7f2a43f9525bf8e4fde7045e35981fd501eedef148e7d01f3c4626bb2dc746ef</u>	- 3.4764615980628601 48 FTM  0.62 USD	✓
70	2022-11-18 09:22:29	<u>0x7f2a43f9525bf8e4fde7045e35981fd501eedef148e7d01f3c4626bb2dc746ef</u>	- 0.0004200843192000 00 FTM  0.00 USD	✓
71	2022-11-18 09:22:29	<u>0x7f2a43f9525bf8e4fde7045e35981fd501eedef148e7d01f3c4626bb2dc746ef</u>	- 0.0012050048808000 00 FTM  0.00 USD	✓
72	2022-11-18 09:22:18	<u>0xcd458573d99243e078f6e8c50ab407ec722306a2329fce767b11048aceb58ab2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-18 09:22:18	<u>0xcd458573d99243e078f6e8c50ab407ec722306a2329fce767b11048aceb58ab2</u>	- 0.0032807385088608 00 FTM  0.00 USD	✓
74	2022-11-18 09:22:18	<u>0xcd458573d99243e078f6e8c50ab407ec722306a2329fce767b11048aceb58ab2</u>	- 0.0094107438319392 01 FTM  0.00 USD	✓
75	2022-11-18 09:22:04	<u>0x453a92b58a8b6e28674ba27791dd410cc061078e4e760229c5b9c7e29af84564</u>	+ 3.4907781696036601 64 FTM  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 15:58:53	<u>0x3bc0344cab6112e4285cc2194924721941168e08ef5754d1340eda374b512a11</u>	+ 1.1000000000000000 89 n.net	✓
2	2024-01-29 09:51:24	<u>0x7c9d1b529fb9cc7c7b2c175637db446053989cbe76baa1a60a48e3db84168033</u>	+ 0.0000000000000000 00 fmXEN	✓
3	2023-09-01 03:53:45	<u>0x348ea4e01b3efc774a3ff27c8ad778c28fd18467f5c3dd8d0e4bd0ea06db814a</u>	+ 0.0000000000000000 00 fmXEN	✓
4	2023-07-04 19:28:12	<u>0x6bed2d3846c991fadd64933b0aa3b8d6a7a6e11b1475157080a67143bcb19bb3</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-06-25 21:46:37	<u>0x21bda9ba5204ccb7e8f901e89096315bc2842a765929481b283ce150ed0b339f</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 12:07:50	<u>0x0f3e96ffc3359fdaab0f bf23f99d85c23d793c4820 f1e78c13e0b59d35a27339</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-03 20:48:57	<u>0xcf4377d632e9d7c67696 612dde71f0ec3e99af8349 2b97aaf42fbaf2cf93aeef</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-01 09:24:32	<u>0x1d3b4ae6d69568ed245a ba642484b981f7d8908e0a 2d90f3465e83474b1d6fa7</u>	+ 0.0000000000000000 00 fmXEN	✓
9	2023-05-23 06:39:20	<u>0x8722645324c687c0410d c0a909dcefd289d5e07f5e d3abb5526739aa120e5f18</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2023-05-17 10:19:35	<u>0xbda462b3474fb16c7216 3c3709f6b1b2354a9b8e32 5da06f15f021f1af543d23</u>	+ 6,155,266,400,000, 000.00000000 ]	✓
11	2023-03-02 12:39:56	<u>0xcc4aae913b3648e2c62 9262c9447158aa70474c46 fc98362573f942ac8b2363</u>	+ 1.00000000 + Apy Staking!!!	✓
12	2023-03-02 11:43:21	<u>0x9f8c761b9ddeb8c977ed 838fc3313bb3fef6fae02d f63b6fbb342900cddb20de</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2023-02-18 14:41:21	<u>0x8f77af60b7f44eaaa94b 1875d808aed08b8d622465 90b0f945f7d2fe8df9009e</u>	+ 0.0000000000000000 00 fmXEN	✓
14	2022-12-28 11:18:08	<u>0xf5ab79dcdfa6264564a6 5dca6456d03dc1a6f87c66 47b82e9ad84948414dae04</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-18 11:17:27	<u>0xca559324bc9d014676ca</u> <u>860639765e9065c1f86633</u> <u>16f15717889e47768d2294</u>	+ 0.000000000000000000 00 fmXEN	✓

\* USD values displayed at the time of transaction

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