

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3a377e315c7c215d3de2defc9626249ac6d02463</u>
TOTAL RECEIVED	98.281795544498734785 FTM
	71.45 USD
TOTAL SEND	98.281795544498734785 FTM
	71.45 USD





Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ aLINK	185.949999999999988631 Swap at LINKToken.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
XEN Crypto	0.000000000000000000 fmXEN

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:08:21	<u>0xef91c6627898f7e0ab85</u> <u>8a126d58c6a20284210d8c</u> <u>b8ea1c16e0e596513b66d4</u>	- 2.8528722345362957 92 FTM  1.63 USD	✓
2	2024-06-30 20:08:21	<u>0xef91c6627898f7e0ab85</u> <u>8a126d58c6a20284210d8c</u> <u>b8ea1c16e0e596513b66d4</u>	- 0.0000040252908990 00 FTM  0.00 USD	✓
3	2024-06-30 20:08:21	<u>0xef91c6627898f7e0ab85</u> <u>8a126d58c6a20284210d8c</u> <u>b8ea1c16e0e596513b66d4</u>	- 0.0001845572566110 00 FTM  0.00 USD	✓
4	2024-06-30 20:08:16	<u>0x9514a72e2f90820e1787</u> <u>f038abcc7a4529e24517f1</u> <u>61891a30b184cf37629ba6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-30 20:08:16	<u>0x9514a72e2f90820e1787</u> <u>f038abcc7a4529e24517f1</u> <u>61891a30b184cf37629ba6</u>	- 0.0000314359884770 38 FTM  0.00 USD	✓
6	2024-06-30 20:08:16	<u>0x9514a72e2f90820e1787</u> <u>f038abcc7a4529e24517f1</u> <u>61891a30b184cf37629ba6</u>	- 0.0014413218666055 82 FTM  0.00 USD	✓
7	2024-06-30 20:08:13	<u>0xf8b2d12930d972c75d2a</u> <u>6f02a2ccc28b211d6c60fb</u> <u>8c6e5066ab0a35d2e5b983</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-06-30 20:08:13	<u>0xf8b2d12930d972c75d2a</u> <u>6f02a2ccc28b211d6c60fb</u> <u>8c6e5066ab0a35d2e5b983</u>	- 0.0000150770145829 83 FTM  0.00 USD	✓
9	2024-06-30 20:08:13	<u>0xf8b2d12930d972c75d2a</u> <u>6f02a2ccc28b211d6c60fb</u> <u>8c6e5066ab0a35d2e5b983</u>	- 0.0006912723872976 87 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 20:07:31	<u>0x0c10cc90b4494326eb5b c398da9c3f6728953b726e 9c9b6f9daeecf74cf48454</u>	+ 2.8552399243407693 42 FTM  1.63 USD	✓
11	2023-12-13 20:03:56	<u>0x54cd7325f469764e59c8 9065f758f50e1c1ba56fb4 8dc53e891ec80f8a0015da</u>	- 1.3917225597665012 77 FTM  0.54 USD	✓
12	2023-12-13 20:03:56	<u>0x54cd7325f469764e59c8 9065f758f50e1c1ba56fb4 8dc53e891ec80f8a0015da</u>	- 0.0001240503942090 00 FTM  0.00 USD	✓
13	2023-12-13 20:03:56	<u>0x54cd7325f469764e59c8 9065f758f50e1c1ba56fb4 8dc53e891ec80f8a0015da</u>	- 0.0005683468237860 00 FTM  0.00 USD	✓
14	2023-12-13 20:03:13	<u>0xd42c8486eca28504babd fdaf7ff4c3fa07ab3bb44f 94f2f8f20ed82adfc29cf1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-12-13 20:03:13	<u>0xd42c8486eca28504babd fdaf7ff4c3fa07ab3bb44f 94f2f8f20ed82adfc29cf1</u>	- 0.0009687981358025 16 FTM  0.00 USD	✓
16	2023-12-13 20:03:13	<u>0xd42c8486eca28504babd fdaf7ff4c3fa07ab3bb44f 94f2f8f20ed82adfc29cf1</u>	- 0.0044386263089618 64 FTM  0.00 USD	✓
17	2023-12-13 20:02:50	<u>0x329b4d84f22ce0b3144e 07860543688a95064e4d01 01537ffa5f6c660117e41f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-12-13 20:02:50	<u>0x329b4d84f22ce0b3144e 07860543688a95064e4d01 01537ffa5f6c660117e41f</u>	- 0.0004646396122522 53 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 20:02:50	<u>0x329b4d84f22ce0b3144e</u> <u>07860543688a95064e4d01</u> <u>01537ffa5f6c660117e41f</u>	- 0.0021287836246921 62 FTM  0.00 USD	✓
20	2023-12-13 20:02:33	<u>0x1ce3961322b7a3805460</u> <u>b911ac8aafacfb5eea26ba</u> <u>420f5e6ba3913b3db7e072</u>	+ 1.4004158046662051 88 FTM  0.54 USD	✓
21	2023-06-29 19:15:36	<u>0x45c195f30f556b556ed5</u> <u>5df6e03ba32a71d4e1f2b0</u> <u>f75e0633f6e05dc72f1acf</u>	- 82.762796243667494 878 FTM  24.94 USD	✓
22	2023-06-29 19:15:36	<u>0x45c195f30f556b556ed5</u> <u>5df6e03ba32a71d4e1f2b0</u> <u>f75e0633f6e05dc72f1acf</u>	- 0.0002232746438790 00 FTM  0.00 USD	✓
23	2023-06-29 19:15:36	<u>0x45c195f30f556b556ed5</u> <u>5df6e03ba32a71d4e1f2b0</u> <u>f75e0633f6e05dc72f1acf</u>	- 0.0008486685763710 00 FTM  0.00 USD	✓
24	2023-06-29 19:15:30	<u>0x8177506f3d8428e44c11</u> <u>132943932fd33d8d146f99</u> <u>2d30767abf23da61725bf4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-29 19:15:30	<u>0x8177506f3d8428e44c11</u> <u>132943932fd33d8d146f99</u> <u>2d30767abf23da61725bf4</u>	- 0.0017435729583029 09 FTM  0.00 USD	✓
26	2023-06-29 19:15:30	<u>0x8177506f3d8428e44c11</u> <u>132943932fd33d8d146f99</u> <u>2d30767abf23da61725bf4</u>	- 0.0066273337384598 41 FTM  0.00 USD	✓
27	2023-06-29 19:15:25	<u>0x2c4684bca9a2ab89c150</u> <u>d7f9216db4ca063c7d2f80</u> <u>1c9e3be906bece6ffe31b0</u>	+ 82.772239093584516 922 FTM  24.94 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-17 11:02:21	<u>0x2e01ee8d96912d8f0a49</u> <u>fb0d95a67b738201139eae</u> <u>31dbadcce7d2ced6fc1672</u>	- 0.4272167450883039 84 FTM  0.23 USD	✓
29	2023-02-17 11:02:21	<u>0x2e01ee8d96912d8f0a49</u> <u>fb0d95a67b738201139eae</u> <u>31dbadcce7d2ced6fc1672</u>	- 0.0000349145982150 00 FTM  0.00 USD	✓
30	2023-02-17 11:02:21	<u>0x2e01ee8d96912d8f0a49</u> <u>fb0d95a67b738201139eae</u> <u>31dbadcce7d2ced6fc1672</u>	- 0.0005643940723680 00 FTM  0.00 USD	✓
31	2023-02-17 11:02:17	<u>0x2784cd69df1891ba3dc0</u> <u>66abbfb696a19340d5f910</u> <u>d647c081e3819d3790422d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-02-17 11:02:17	<u>0x2784cd69df1891ba3dc0</u> <u>66abbfb696a19340d5f910</u> <u>d647c081e3819d3790422d</u>	- 0.0001307535077152 60 FTM  0.00 USD	✓
33	2023-02-17 11:02:17	<u>0x2784cd69df1891ba3dc0</u> <u>66abbfb696a19340d5f910</u> <u>d647c081e3819d3790422d</u>	- 0.0021136289251099 52 FTM  0.00 USD	✓
34	2023-02-17 11:01:38	<u>0x1a4e5f8b7f95c4ed46fb</u> <u>7827763468b0e5d81bcf13</u> <u>2880348353322d11c3ff58</u>	+ 0.4300604361917121 92 FTM  0.23 USD	✓
35	2022-12-19 10:57:24	<u>0xb04ab2328cea0cd1ab06</u> <u>44a14ba4f1ec1a7785877f</u> <u>4847735de63ce543345649</u>	- 6.7026671058551645 64 FTM  1.37 USD	✓
36	2022-12-19 10:57:24	<u>0xb04ab2328cea0cd1ab06</u> <u>44a14ba4f1ec1a7785877f</u> <u>4847735de63ce543345649</u>	- 0.0002320956073800 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-19 10:57:24	<u>0xb04ab2328cea0cd1ab0644a14ba4f1ec1a7785877f4847735de63ce543345649</u>	- 0.0001039043926200 00 FTM  0.00 USD	✓
38	2022-12-19 10:57:16	<u>0xf6b7d269dced9a8db9386a57ef3196a7315b83efb0c244b909c7f54fdbf5bc26</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-12-19 10:57:16	<u>0xf6b7d269dced9a8db9386a57ef3196a7315b83efb0c244b909c7f54fdbf5bc26</u>	- 0.0018450748676255 00 FTM  0.00 USD	✓
40	2022-12-19 10:57:16	<u>0xf6b7d269dced9a8db9386a57ef3196a7315b83efb0c244b909c7f54fdbf5bc26</u>	- 0.0008113201323745 00 FTM  0.00 USD	✓
41	2022-12-19 10:56:50	<u>0xb9ae52bb4845fbbcce8dfb6efb994efb89286482749c6d162de93a5053805b19</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-12-19 10:56:50	<u>0xb9ae52bb4845fbbcce8dfb6efb994efb89286482749c6d162de93a5053805b19</u>	- 0.0008851858495890 40 FTM  0.00 USD	✓
43	2022-12-19 10:56:50	<u>0xb9ae52bb4845fbbcce8dfb6efb994efb89286482749c6d162de93a5053805b19</u>	- 0.0003892357504109 60 FTM  0.00 USD	✓
44	2022-12-19 10:56:25	<u>0xdd8e0478c0cd09e49fd394e96f34508b4fc4344d73a171c6dee612cb80af5fdb</u>	+ 6.7069339224551640 65 FTM  1.37 USD	✓
45	2022-11-19 10:03:04	<u>0x7014f42573d75d3b0d695bd9a1d2f86205a3a4a98dc5ffe17cfee3f9dcb28e03</u>	- 4.1046960992603747 09 FTM  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-19 10:03:04	<u>0x7014f42573d75d3b0d695bd9a1d2f86205a3a4a98dc5ffe17cfee3f9dcb28e03</u>	- 0.0006280626575790 00 FTM  0.00 USD	✓
47	2022-11-19 10:03:04	<u>0x7014f42573d75d3b0d695bd9a1d2f86205a3a4a98dc5ffe17cfee3f9dcb28e03</u>	- 0.0007579373424210 00 FTM  0.00 USD	✓
48	2022-11-19 10:02:50	<u>0xfb09a4686267b68de0063c80c56702dc47bf2d6d7ca86670b3ad4802fa34a7e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-11-19 10:02:50	<u>0xfb09a4686267b68de0063c80c56702dc47bf2d6d7ca86670b3ad4802fa34a7e0</u>	- 0.0049049899092183 96 FTM  0.00 USD	✓
50	2022-11-19 10:02:50	<u>0xfb09a4686267b68de0063c80c56702dc47bf2d6d7ca86670b3ad4802fa34a7e0</u>	- 0.0059192740907816 04 FTM  0.00 USD	✓
51	2022-11-19 10:02:38	<u>0x8af0e84aeb81140db357416f40935e14617d8a07703c32efe2a91e820f0a09de</u>	+ 4.1169063632603748 46 FTM  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:08:13	<u>0xf8b2d12930d972c75d2a6f02a2ccc28b211d6c60fb8c6e5066ab0a35d2e5b983</u>	+ 0.0000000000000000 00 fmXEN	✓
2	2023-12-13 20:02:50	<u>0x329b4d84f22ce0b3144e07860543688a95064e4d0101537ffa5f6c660117e41f</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 21:31:45	<u>0xd913db82d8cf9d38c5fc</u> <u>ba861be2641e6fe31d18d5</u> <u>7dbdfa4b46815d2b275812</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
4	2023-06-25 19:15:21	<u>0xdff2133419124724daf3</u> <u>a6916e0987f3654afe171a</u> <u>cb7c15f7d03743823054b0</u>	+ 0.0000000000000000 01 M32	✓
5	2023-05-23 06:39:20	<u>0x8722645324c687c0410d</u> <u>c0a909dcefd289d5e07f5e</u> <u>d3abb5526739aa120e5f18</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-17 10:19:35	<u>0xbda462b3474fb16c7216</u> <u>3c3709f6b1b2354a9b8e32</u> <u>5da06f15f021f1af543d23</u>	+ 6,155,266,400,000, 000.00000000 ]	✓
7	2023-03-02 12:39:56	<u>0xccc4aae913b3648e2c62</u> <u>9262c9447158aa70474c46</u> <u>fc98362573f942ac8b2363</u>	+ 1.00000000 + Apy Staking!!!	✓
8	2023-03-02 11:43:21	<u>0x9f8c761b9ddeb8c977ed</u> <u>838fc3313bb3fef6fae02d</u> <u>f63b6fbb342900cddb20de</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2023-02-17 11:02:17	<u>0x2784cd69df1891ba3dc0</u> <u>66abbfb696a19340d5f910</u> <u>d647c081e3819d3790422d</u>	+ 0.0000000000000000 00 fmXEN	✓
10	2022-12-19 10:56:50	<u>0xb9ae52bb4845fbbcce8d</u> <u>fb6efb994efb8928648274</u> <u>9c6d162de93a5053805b19</u>	+ 0.0000000000000000 00 fmXEN	✓



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