

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3eae024cd1ce6dad84c657a54554c6297ad1635</u>
TOTAL RECEIVED	47.979999999999996874 FTM
	32.72 USD
TOTAL SEND	67.780048520060958595 FTM
	46.22 USD

Token	Balance
Fantom	0.000020072378655000 FTM 0.00 USD
USD Coin	0.000000 USDC
RICH	0.000000000 RICH
ly	0.0000000000000000001 M32
sRICH	15.163302038 sRICH
GetFreeFantom	100.000000000000000000 FTMBOT.COM
Minereum FTM	300,000.00000000 MNEF






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-09 17:27:14	<u>0x26a33ae8913118c57f51</u> <u>edd459da62fff38cd0890b</u> <u>d5a2ecb7e8c0cab3ad282f</u>	- 3.9985565279289727 59 FTM  0.94 USD	✓
2	2023-08-09 17:27:14	<u>0x26a33ae8913118c57f51</u> <u>edd459da62fff38cd0890b</u> <u>d5a2ecb7e8c0cab3ad282f</u>	- 0.0010647208363260 00 FTM  0.00 USD	✓
3	2023-08-09 17:27:14	<u>0x26a33ae8913118c57f51</u> <u>edd459da62fff38cd0890b</u> <u>d5a2ecb7e8c0cab3ad282f</u>	- 0.0000573496532700 00 FTM  0.00 USD	✓
4	2022-02-16 15:05:11	<u>0x095410a0bfccca8908ff</u> <u>59f822c3c9ee92d8d119df</u> <u>bcc59bed867a3219e358a2</u>	- 20.052022690000001 148 FTM  38.04 USD	✓
5	2022-02-16 15:05:11	<u>0x095410a0bfccca8908ff</u> <u>59f822c3c9ee92d8d119df</u> <u>bcc59bed867a3219e358a2</u>	- 0.0062218758000000 00 FTM  0.01 USD	✓
6	2022-02-16 15:01:03	<u>0xae782bc21302a3e6d9c5</u> <u>3aade07aeb16c9800d212f</u> <u>b489300ff8a60af70e616d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-02-16 15:01:03	<u>0xae782bc21302a3e6d9c5</u> <u>3aade07aeb16c9800d212f</u> <u>b489300ff8a60af70e616d</u>	- 0.0316471107939999 97 FTM  0.06 USD	✓
8	2022-02-16 15:00:13	<u>0x913cb05a980305fc2cfb</u> <u>8e1b2a92fdf9299b788051</u> <u>fbeb448d7a2fed5c415025</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-02-16 15:00:13	<u>0x913cb05a980305fc2cfb</u> <u>8e1b2a92fdf9299b788051</u> <u>fbeb448d7a2fed5c415025</u>	- 0.0119081619266000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 14:57:03	<u>0x753027766268a49136f58fa835a8295bdf15bbad061d9a4c37f8c338f380c0f5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-02-16 14:57:03	<u>0x753027766268a49136f58fa835a8295bdf15bbad061d9a4c37f8c338f380c0f5</u>	- 0.0598369075008000 00 FTM  0.11 USD	✓
12	2022-02-16 14:56:36	<u>0x25b7c94877c525a1cfc158640ddcb35f3e29557b86ec0f1b081fb978e1572556</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-02-16 14:56:36	<u>0x25b7c94877c525a1cfc158640ddcb35f3e29557b86ec0f1b081fb978e1572556</u>	- 0.0433294123389999 99 FTM  0.08 USD	✓
14	2022-02-16 14:50:38	<u>0xce371aad97f66c8fde216ea0ba54ddedee9d6a4cfe4ffb2a9726d9772eaa1457</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-02-16 14:50:38	<u>0xce371aad97f66c8fde216ea0ba54ddedee9d6a4cfe4ffb2a9726d9772eaa1457</u>	- 0.0133177337271000 00 FTM  0.02 USD	✓
16	2022-02-16 14:49:33	<u>0xeeff45aa1e5a2789a0ee0f849ac842782d48556f253522c51895658f554e3dba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-02-16 14:49:33	<u>0xeeff45aa1e5a2789a0ee0f849ac842782d48556f253522c51895658f554e3dba</u>	- 0.0248356138904000 00 FTM  0.04 USD	✓
18	2022-02-14 16:19:49	<u>0x0724680445db12f03e16560770878e3f6c8c1f97ae347e41be7aa512dfc45690</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-14 16:19:49	<u>0x0724680445db12f03e16560770878e3f6c8c1f97ae347e41be7aa512dfc45690</u>	- 0.0074335629116000 00 FTM  0.01 USD	✓
20	2022-02-14 16:18:22	<u>0xb8496e91e9cbee74e64e4fcbb858c22dce1468d3c82a5feee91bcdd183ce8373</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-02-14 16:18:22	<u>0xb8496e91e9cbee74e64e4fcbb858c22dce1468d3c82a5feee91bcdd183ce8373</u>	- 0.0072885040520000 00 FTM  0.01 USD	✓
22	2022-02-13 06:46:15	<u>0xd4089813f663819b90d1296c3226e866e2bce88ba6479057ca4dfb0276fdf9a4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-02-13 06:46:15	<u>0xd4089813f663819b90d1296c3226e866e2bce88ba6479057ca4dfb0276fdf9a4</u>	- 0.0211657533260000 00 FTM  0.04 USD	✓
24	2022-02-13 06:44:56	<u>0x29fdcb2f9a6f464f7078de872865d2de3df32d2d6c2493f017c1e26fa7abf946</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-02-13 06:44:56	<u>0x29fdcb2f9a6f464f7078de872865d2de3df32d2d6c2493f017c1e26fa7abf946</u>	- 0.0060927897897000 00 FTM  0.01 USD	✓
26	2022-02-13 06:43:53	<u>0x143538c0a58a16fe9ec571b6cd9a9a8ea297dc9390c206d11e83f05461c4f5ec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-02-13 06:43:53	<u>0x143538c0a58a16fe9ec571b6cd9a9a8ea297dc9390c206d11e83f05461c4f5ec</u>	- 0.0048069450005000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-07 17:35:25	<u>0x24e955f51ba90a0a288d</u> <u>a433344754b33a8d5997d6</u> <u>439f9088bfe724f4b3f69f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-02-07 17:35:25	<u>0x24e955f51ba90a0a288d</u> <u>a433344754b33a8d5997d6</u> <u>439f9088bfe724f4b3f69f</u>	- 0.1711476425250000 04 FTM  0.37 USD	✓
30	2022-02-07 17:34:18	<u>0x3e8d839a06e0778b8dab</u> <u>e186412ff6f67eee68b346</u> <u>357c57c27438fb6d43e875</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-02-07 17:34:18	<u>0x3e8d839a06e0778b8dab</u> <u>e186412ff6f67eee68b346</u> <u>357c57c27438fb6d43e875</u>	- 0.0106616055422000 00 FTM  0.02 USD	✓
32	2022-02-07 17:31:31	<u>0x8aec2a8b9bcbedba98a1</u> <u>c390aaa7476c8a47b66389</u> <u>3266e3598f61c4bd021e16</u>	- 43.273524564508491 608 FTM  95.30 USD	✓
33	2022-02-07 17:31:31	<u>0x8aec2a8b9bcbedba98a1</u> <u>c390aaa7476c8a47b66389</u> <u>3266e3598f61c4bd021e16</u>	- 0.0351290480089999 98 FTM  0.07 USD	✓
34	2022-02-07 17:28:54	<u>0x690950323ae324e9f288</u> <u>42048fea8fea25dd24e6a7</u> <u>a06e7f8b52b7a75eec4cd0</u>	+ 37.9900000000000001 990 FTM  83.66 USD	✓
35	2022-02-07 17:23:26	<u>0xf5be8eb5a97d9b992877</u> <u>81f8056ec76edc3dc08f76</u> <u>b5b17e322b19fe4bdd260a</u>	+ 9.9900000000000002 13 FTM  22.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:03:33	<u>0xa0c23d09a60fd034d664</u> <u>1df82338bb086272b8360f</u> <u>ab9811bfe4700ec6e6e5dc</u>	+ 0.000000000000000000 01 M32	✓
2	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765</u> <u>e2e66cbaacda99ccfced41</u> <u>60cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
3	2022-02-16 15:01:03	<u>0xae782bc21302a3e6d9c5</u> <u>3aade07aeb16c9800d212f</u> <u>b489300ff8a60af70e616d</u>	- 19.639468 USDC	✓
4	2022-02-16 14:57:03	<u>0x753027766268a49136f5</u> <u>8fa835a8295bdf15bbad06</u> <u>1d9a4c37f8c338f380c0f5</u>	- 0.216305576 RICH	✓
5	2022-02-16 14:57:03	<u>0x753027766268a49136f5</u> <u>8fa835a8295bdf15bbad06</u> <u>1d9a4c37f8c338f380c0f5</u>	- 0.024033952 RICH	✓
6	2022-02-16 14:56:36	<u>0x25b7c94877c525a1cfc1</u> <u>58640ddcb35f3e29557b86</u> <u>ec0f1b081fb978e1572556</u>	+ 19.639468 USDC	✓
7	2022-02-16 14:56:36	<u>0x25b7c94877c525a1cfc1</u> <u>58640ddcb35f3e29557b86</u> <u>ec0f1b081fb978e1572556</u>	- 0.216305576 RICH	✓
8	2022-02-16 14:56:36	<u>0x25b7c94877c525a1cfc1</u> <u>58640ddcb35f3e29557b86</u> <u>ec0f1b081fb978e1572556</u>	- 0.024033952 RICH	✓
9	2022-02-16 14:49:33	<u>0xeeff45aa1e5a2789a0ee</u> <u>0f849ac842782d48556f25</u> <u>3522c51895658f554e3dba</u>	+ 0.480679056 RICH	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 14:49:33	<u>0xeeff45aa1e5a2789a0ee</u> <u>0f849ac842782d48556f25</u> <u>3522c51895658f554e3dba</u>	- 0.480679056 sRICH	✓
11	2022-02-14 16:18:22	<u>0xb8496e91e9cbee74e64e</u> <u>4fcbb858c22dce1468d3c8</u> <u>2a5feee91bcdd183ce8373</u>	+ 2.257255226 sRICH	✓
12	2022-02-13 06:46:15	<u>0xd4089813f663819b90d1</u> <u>296c3226e866e2bce88ba6</u> <u>479057ca4dfb0276fdf9a4</u>	- 2.117104680 RICH	✓
13	2022-02-13 06:44:42	<u>0x862e5ab79a354deda2a8</u> <u>32768790a54c1f553a0146</u> <u>783fa8dedec45282a69bbb</u>	+ 100.00000000000000 0000 FTMBOT.COM	✓
14	2022-02-13 06:43:53	<u>0x143538c0a58a16fe9ec5</u> <u>71b6cd9a9a8ea297dc9390</u> <u>c206d11e83f05461c4f5ec</u>	+ 2.116347952 RICH	✓
15	2022-02-07 17:35:25	<u>0x24e955f51ba90a0a288d</u> <u>a433344754b33a8d5997d6</u> <u>439f9088bfe724f4b3f69f</u>	+ 0.000756728 RICH	✓
16	2022-02-07 17:35:25	<u>0x24e955f51ba90a0a288d</u> <u>a433344754b33a8d5997d6</u> <u>439f9088bfe724f4b3f69f</u>	- 100.000000 USDC	✓
17	2022-02-07 17:31:31	<u>0x8aec2a8b9bcbedba98a1</u> <u>c390aaa7476c8a47b66389</u> <u>3266e3598f61c4bd021e16</u>	+ 100.000000 USDC	✓

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