

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 15:21 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4172f513039a206f1968e1c314c8343b7beb8157</u>
TOTAL RECEIVED	35.783011039013345567 FTM
	25.59 USD
TOTAL SEND	35.783011039013345567 FTM
	25.59 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
#LRETH.COM	0.569999999999999951 lrETH
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	2024-09-19 04:01:54	<u>0x8e6d257c277b65c91089</u> <u>55ab9dc782bc204b5e5ecc</u> <u>cbcd7de893fdd0ca913915</u>	- 3.6886643146321609 34 FTM  2.44 USD	✓
2	2024-09-19 04:01:54	<u>0x8e6d257c277b65c91089</u> <u>55ab9dc782bc204b5e5ecc</u> <u>cbcd7de893fdd0ca913915</u>	- 0.0000048426406980 00 FTM  0.00 USD	✓
3	2024-09-19 04:01:54	<u>0x8e6d257c277b65c91089</u> <u>55ab9dc782bc204b5e5ecc</u> <u>cbcd7de893fdd0ca913915</u>	- 0.0001998201237060 00 FTM  0.00 USD	✓
4	2024-09-19 04:01:51	<u>0xc36550973785d4344666</u> <u>048859bdf923ee5f49a0c7</u> <u>233fbd3ad36effe8493338</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-09-19 04:01:51	<u>0xc36550973785d4344666</u> <u>048859bdf923ee5f49a0c7</u> <u>233fbd3ad36effe8493338</u>	- 0.0000378191790358 76 FTM  0.00 USD	✓
6	2024-09-19 04:01:51	<u>0xc36550973785d4344666</u> <u>048859bdf923ee5f49a0c7</u> <u>233fbd3ad36effe8493338</u>	- 0.0015605190441919 72 FTM  0.00 USD	✓
7	2024-09-19 04:01:50	<u>0x8d61127f2a5e9b1a87f4</u> <u>854320bfff13c33f3a74422</u> <u>84c72d3fe137494d65eec0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-09-19 04:01:50	<u>0x8d61127f2a5e9b1a87f4</u> <u>854320bfff13c33f3a74422</u> <u>84c72d3fe137494d65eec0</u>	- 0.0000181384566372 66 FTM  0.00 USD	✓
9	2024-09-19 04:01:50	<u>0x8d61127f2a5e9b1a87f4</u> <u>854320bfff13c33f3a74422</u> <u>84c72d3fe137494d65eec0</u>	- 0.0007484405462068 02 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-19 04:01:45	<u>0xb26474f8f00f37aee65c</u> <u>f1fee814d6e901482067dc</u> <u>28e90a8f5f58216e804f0a</u>	+ 3.6912338946226368 46 FTM  2.44 USD	✓
11	2024-01-13 02:11:02	<u>0x2872530f15477f822378</u> <u>2776e1e49a611a3d568892</u> <u>b42530b36098c8ff981a37</u>	- 1.1826783444375712 50 FTM  0.45 USD	✓
12	2024-01-13 02:11:02	<u>0x2872530f15477f822378</u> <u>2776e1e49a611a3d568892</u> <u>b42530b36098c8ff981a37</u>	- 0.0000157171703640 00 FTM  0.00 USD	✓
13	2024-01-13 02:11:02	<u>0x2872530f15477f822378</u> <u>2776e1e49a611a3d568892</u> <u>b42530b36098c8ff981a37</u>	- 0.0006037828296360 00 FTM  0.00 USD	✓
14	2024-01-13 02:10:58	<u>0xb670b97ee3fca06e0d82</u> <u>732dfd7870f26010b4af07</u> <u>373fab7dfbc70b3502b649</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2024-01-13 02:10:58	<u>0xb670b97ee3fca06e0d82</u> <u>732dfd7870f26010b4af07</u> <u>373fab7dfbc70b3502b649</u>	- 0.0001227466099227 36 FTM  0.00 USD	✓
16	2024-01-13 02:10:58	<u>0xb670b97ee3fca06e0d82</u> <u>732dfd7870f26010b4af07</u> <u>373fab7dfbc70b3502b649</u>	- 0.0047153713900772 64 FTM  0.00 USD	✓
17	2024-01-13 02:10:55	<u>0x908a85f98746a287ad58</u> <u>dac7f406edda839915c675</u> <u>0e840765c2ccd74c4b6abe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2024-01-13 02:10:55	<u>0x908a85f98746a287ad58</u> <u>dac7f406edda839915c675</u> <u>0e840765c2ccd74c4b6abe</u>	- 0.0000588780170569 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 02:10:55	<u>0x908a85f98746a287ad58</u> <u>dac7f406edda839915c675</u> <u>0e840765c2ccd74c4b6abe</u>	- 0.0022618279829430 88 FTM  0.00 USD	✓
20	2024-01-13 02:10:51	<u>0x2b7b77bdc9711286f5ba</u> <u>7e433a68d20679227e0500</u> <u>ebf6320fc052e01006514e</u>	+ 1.1904566684375712 53 FTM  0.45 USD	✓
21	2023-07-12 01:40:52	<u>0x000d431c7f173bc6a31e</u> <u>9502cbcdb0e5c8493bc96d</u> <u>1c08e85c4ece8c701b8387</u>	- 1.5999629331196409 95 FTM  0.43 USD	✓
22	2023-07-12 01:40:52	<u>0x000d431c7f173bc6a31e</u> <u>9502cbcdb0e5c8493bc96d</u> <u>1c08e85c4ece8c701b8387</u>	- 0.0002219362700310 00 FTM  0.00 USD	✓
23	2023-07-12 01:40:52	<u>0x000d431c7f173bc6a31e</u> <u>9502cbcdb0e5c8493bc96d</u> <u>1c08e85c4ece8c701b8387</u>	- 0.0015324238130040 00 FTM  0.00 USD	✓
24	2023-07-12 01:40:19	<u>0x4ee08a40b68102251e38</u> <u>26c904b6345dad82165be4</u> <u>e024701b83e318796ae740</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-07-12 01:40:19	<u>0x4ee08a40b68102251e38</u> <u>26c904b6345dad82165be4</u> <u>e024701b83e318796ae740</u>	- 0.0017636838363365 94 FTM  0.00 USD	✓
26	2023-07-12 01:40:19	<u>0x4ee08a40b68102251e38</u> <u>26c904b6345dad82165be4</u> <u>e024701b83e318796ae740</u>	- 0.0119668435008732 83 FTM  0.00 USD	✓
27	2023-07-12 01:39:46	<u>0xa4151d78d6930c0b33a9</u> <u>b5dd285e71095a68d589d1</u> <u>37954f405e6dd85978ac88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-07-12 01:39:46	<u>0xa4151d78d6930c0b33a9</u> <u>b5dd285e71095a68d589d1</u> <u>37954f405e6dd85978ac88</u>	- 0.0008459048878488 36 FTM  0.00 USD	✓
29	2023-07-12 01:39:46	<u>0xa4151d78d6930c0b33a9</u> <u>b5dd285e71095a68d589d1</u> <u>37954f405e6dd85978ac88</u>	- 0.0057395839327626 96 FTM  0.00 USD	✓
30	2023-07-12 01:39:25	<u>0x00825008a52337a95b6b</u> <u>07c5da0701c5c09474d8c6</u> <u>b276fb86893095499af854</u>	+ 1.6220333093604974 99 FTM  0.44 USD	✓
31	2023-03-27 05:09:50	<u>0x84d7236aeb39debffa23</u> <u>73800561e23c6b69c41734</u> <u>c85bbf6fbe66060d902b8f</u>	- 2.7342144695303578 49 FTM  1.20 USD	✓
32	2023-03-27 05:09:50	<u>0x84d7236aeb39debffa23</u> <u>73800561e23c6b69c41734</u> <u>c85bbf6fbe66060d902b8f</u>	- 0.0000420000000000 00 FTM  0.00 USD	✓
33	2023-03-27 05:09:50	<u>0x84d7236aeb39debffa23</u> <u>73800561e23c6b69c41734</u> <u>c85bbf6fbe66060d902b8f</u>	- 0.0004205026267470 00 FTM  0.00 USD	✓
34	2023-03-27 05:09:46	<u>0xb44c94a9d325c83348a2</u> <u>bc94f5d0d8145550cbe9e8</u> <u>64d81b2e73c978076f1e95</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-03-27 05:09:46	<u>0xb44c94a9d325c83348a2</u> <u>bc94f5d0d8145550cbe9e8</u> <u>64d81b2e73c978076f1e95</u>	- 0.0003279760000000 00 FTM  0.00 USD	✓
36	2023-03-27 05:09:46	<u>0xb44c94a9d325c83348a2</u> <u>bc94f5d0d8145550cbe9e8</u> <u>64d81b2e73c978076f1e95</u>	- 0.0032836849883327 16 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-27 05:09:44	<u>0x2693577faed3b2fd1f53fb8d0038aacc46cbd6039550ab238acec5bd47f22538</u>	+ 2.7382886331454376 89 FTM  1.20 USD	✓
38	2023-02-17 08:46:36	<u>0x7be5c5cc5ec51b7452ee30962bedc004fa2adb23adf19307163ea4aa54f03446</u>	- 0.3900572065417423 07 FTM  0.22 USD	✓
39	2023-02-17 08:46:36	<u>0x7be5c5cc5ec51b7452ee30962bedc004fa2adb23adf19307163ea4aa54f03446</u>	- 0.0000690282809580 00 FTM  0.00 USD	✓
40	2023-02-17 08:46:36	<u>0x7be5c5cc5ec51b7452ee30962bedc004fa2adb23adf19307163ea4aa54f03446</u>	- 0.0006579957885060 00 FTM  0.00 USD	✓
41	2023-02-17 08:46:32	<u>0x4cb6c54bd3b3d83941cc2608313d653cec9492e0533d301cfe2af2872f0e82dc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-02-17 08:46:32	<u>0x4cb6c54bd3b3d83941cc2608313d653cec9492e0533d301cfe2af2872f0e82dc</u>	- 0.0002585503569196 86 FTM  0.00 USD	✓
43	2023-02-17 08:46:32	<u>0x4cb6c54bd3b3d83941cc2608313d653cec9492e0533d301cfe2af2872f0e82dc</u>	- 0.0024645702255484 02 FTM  0.00 USD	✓
44	2023-02-17 08:46:17	<u>0x3bde5197c1e98fc1f6984b9d8491b9ed21e56e14faddfe3386ae0b11eb32db0ad</u>	+ 0.3935073511936743 60 FTM  0.22 USD	✓
45	2023-01-11 13:42:27	<u>0x1aa8cc3058dbf0df49d0d6322df395c8ab1841dd9f3c69efd517115369d83426</u>	- 8.2693194478351248 48 FTM  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-11 13:42:27	<u>0x1aa8cc3058dbf0df49d0d6322df395c8ab1841dd9f3c69efd517115369d83426</u>	- 0.0003945745656720 00 FTM  0.00 USD	✓
47	2023-01-11 13:42:27	<u>0x1aa8cc3058dbf0df49d0d6322df395c8ab1841dd9f3c69efd517115369d83426</u>	- 0.0003488254343280 00 FTM  0.00 USD	✓
48	2023-01-11 13:37:24	<u>0x8f1faedbe9cf7e63d6d8b027a9b73be6f847bbb8756f7e9cde82d27507415272</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-01-11 13:37:24	<u>0x8f1faedbe9cf7e63d6d8b027a9b73be6f847bbb8756f7e9cde82d27507415272</u>	- 0.0030660956707513 44 FTM  0.00 USD	✓
50	2023-01-11 13:37:24	<u>0x8f1faedbe9cf7e63d6d8b027a9b73be6f847bbb8756f7e9cde82d27507415272</u>	- 0.0027390795292486 56 FTM  0.00 USD	✓
51	2023-01-11 13:37:19	<u>0xab3a412aca76aa7a46517d2ba1873b57df7e4df32d612890becb30acd1c7923f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2023-01-11 13:37:19	<u>0xab3a412aca76aa7a46517d2ba1873b57df7e4df32d612890becb30acd1c7923f</u>	- 0.0014708613692871 84 FTM  0.00 USD	✓
53	2023-01-11 13:37:19	<u>0xab3a412aca76aa7a46517d2ba1873b57df7e4df32d612890becb30acd1c7923f</u>	- 0.0013139858307128 16 FTM  0.00 USD	✓
54	2023-01-11 13:36:57	<u>0xfe8b1e76fb425e91547c523bb020b05a74b287987794dee3a71c34989c5b1965</u>	+ 8.2786528702351240 84 FTM  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-12 10:06:01	<u>0x958d27e0cb62d84b6c3d4fec903d981095ee48edf3b895ed97495f2f716a8260</u>	- 1.7830847646585967 77 FTM  0.41 USD	✓
56	2022-12-12 10:06:01	<u>0x958d27e0cb62d84b6c3d4fec903d981095ee48edf3b895ed97495f2f716a8260</u>	- 0.0001379995202040 00 FTM  0.00 USD	✓
57	2022-12-12 10:06:01	<u>0x958d27e0cb62d84b6c3d4fec903d981095ee48edf3b895ed97495f2f716a8260</u>	- 0.0002862004797960 00 FTM  0.00 USD	✓
58	2022-12-12 10:05:58	<u>0x1011a97766c0a76d8fb76f8b7c45005e5331ce48c9ac7b20224d0c9946bad350</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-12-12 10:05:58	<u>0x1011a97766c0a76d8fb76f8b7c45005e5331ce48c9ac7b20224d0c9946bad350</u>	- 0.0010775462535929 00 FTM  0.00 USD	✓
60	2022-12-12 10:05:58	<u>0x1011a97766c0a76d8fb76f8b7c45005e5331ce48c9ac7b20224d0c9946bad350</u>	- 0.0022347487464071 00 FTM  0.00 USD	✓
61	2022-12-12 10:05:49	<u>0x7dc63e80d554e7f18b0d1d89e77a849bac5828c24f4febaef51a33b336e4e25e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-12-12 10:05:49	<u>0x7dc63e80d554e7f18b0d1d89e77a849bac5828c24f4febaef51a33b336e4e25e</u>	- 0.0005169593454956 32 FTM  0.00 USD	✓
63	2022-12-12 10:05:49	<u>0x7dc63e80d554e7f18b0d1d89e77a849bac5828c24f4febaef51a33b336e4e25e</u>	- 0.0010721342545043 68 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-12-12 10:05:44	<u>0x2e8b14eb4021fec7ae1f ae458a20fe008c474be614 7e5ec17634db285c8fb7d2</u>	+ 1.7884103532585968 74 FTM  0.41 USD	✓
65	2022-11-23 09:59:28	<u>0xd42dae77e021e0ca7255 0fa85c8f04b7bc7343948d 9690f1f7c fb4393f48ab23</u>	- 16.071177758759805 698 FTM  2.88 USD	✓
66	2022-11-23 09:59:28	<u>0xd42dae77e021e0ca7255 0fa85c8f04b7bc7343948d 9690f1f7c fb4393f48ab23</u>	- 0.0004234437118800 00 FTM  0.00 USD	✓
67	2022-11-23 09:59:28	<u>0xd42dae77e021e0ca7255 0fa85c8f04b7bc7343948d 9690f1f7c fb4393f48ab23</u>	- 0.0006265562881200 00 FTM  0.00 USD	✓
68	2022-11-23 09:59:14	<u>0x0cde0dcb5c0ef17245ae d8ed85e7d63aee185e6626 94442c6ff8ab9a37765ad7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-11-23 09:59:14	<u>0x0cde0dcb5c0ef17245ae d8ed85e7d63aee185e6626 94442c6ff8ab9a37765ad7</u>	- 0.0033069744058651 20 FTM  0.00 USD	✓
70	2022-11-23 09:59:14	<u>0x0cde0dcb5c0ef17245ae d8ed85e7d63aee185e6626 94442c6ff8ab9a37765ad7</u>	- 0.0048932255941348 80 FTM  0.00 USD	✓
71	2022-11-23 09:59:08	<u>0x6a84357c3587b0e20958 8b1afb5200c49caf446b5 d017569f81639e673ea8d9</u>	+ 16.080427958759806 017 FTM  2.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:01:50	<u>0x8d61127f2a5e9b1a87f4854320bfff13c33f3a7442284c72d3fe137494d65eec0</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2024-01-13 02:10:55	<u>0x908a85f98746a287ad58dac7f406edda839915c6750e840765c2ccd74c4b6abe</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-07-21 07:16:45	<u>0x52ef88d85912aaa69ed03ba1d2781f5f4d7ee7fef928148315fee9c6111664cf</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-12 10:25:47	<u>0xa91644b090841cb49de7c7e35417fc4c718be01f830994c162a83a69f2a43da0</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-07-12 01:39:46	<u>0xa4151d78d6930c0b33a9b5dd285e71095a68d589d137954f405e6dd85978ac88</u>	+ 0.000000000000000000 00 fmXEN	✓
6	2023-06-25 18:16:43	<u>0x49ff4fcb0013ae51b249f5bd84d62148fdd66284dd7193874fd1913acf303cdd</u>	+ 0.000000000000000000 01 M32	✓
7	2023-05-23 06:43:33	<u>0x5127dfa1be9aed55a0910091ea7c7c4734c16bbc84a5aeaed1a502491d773933</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
8	2023-05-17 11:11:57	<u>0x7e2171f778e9c35d64e70bf3ab8fba49fc20f4a5f48c9dbd5fa7775da4566f20</u>	+ 6,155,266,400,000, 000.00000000 ]	✓
9	2023-03-01 15:54:59	<u>0x872f86881330d64f61029707b7feb95cbf79199b09662444ac23636336e9bcb5</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-01 15:52:22	<u>0x340bde7c9386efb987fe706a8ff5047acebbee61e620e712a68267b3443ead48</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2023-02-17 08:46:32	<u>0x4cb6c54bd3b3d83941cc2608313d653cec9492e0533d301cfe2af2872f0e82dc</u>	+ 0.000000000000000000 00 fmXEN	✓
12	2023-01-11 13:37:19	<u>0xab3a412aca76aa7a46517d2ba1873b57df7e4df32d612890becb30acd1c7923f</u>	+ 0.000000000000000000 00 fmXEN	✓
13	2022-12-12 10:05:49	<u>0x7dc63e80d554e7f18b0d1d89e77a849bac5828c24f4febaef51a33b336e4e25e</u>	+ 0.000000000000000000 00 fmXEN	✓
14	2022-12-10 19:48:52	<u>0x14986f7e4ae8244dc8b43cfc4f08f9430e9cce8b16284f3fcb98ae32c8102111</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

\* USD values displayed at the time of transaction

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