

3xpL




# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4d25d8703f9cb1f32d4f0c11ed30f1307c470b6f</u>
TOTAL RECEIVED	28.853053155976049027 FTM
	20.97 USD
TOTAL SEND	28.853053155976049027 FTM
	20.97 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 15:15:46	<u>0x898daa186ecb3a8bf939</u> <u>7fd963df090465826f848c</u> <u>0da6f235bae6e7d7652624</u>	- 2.3285252775162890 16 FTM  0.90 USD	✓
2	2024-01-29 15:15:46	<u>0x898daa186ecb3a8bf939</u> <u>7fd963df090465826f848c</u> <u>0da6f235bae6e7d7652624</u>	- 0.0000957249904380 00 FTM  0.00 USD	✓
3	2024-01-29 15:15:46	<u>0x898daa186ecb3a8bf939</u> <u>7fd963df090465826f848c</u> <u>0da6f235bae6e7d7652624</u>	- 0.0001192604526120 00 FTM  0.00 USD	✓
4	2024-01-29 15:15:23	<u>0x02f7e91e15576239b31b</u> <u>a1281e871b8284a7c9d878</u> <u>ea65e57be30e8078b77126</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-01-29 15:15:23	<u>0x02f7e91e15576239b31b</u> <u>a1281e871b8284a7c9d878</u> <u>ea65e57be30e8078b77126</u>	- 0.0007475848253235 12 FTM  0.00 USD	✓
6	2024-01-29 15:15:23	<u>0x02f7e91e15576239b31b</u> <u>a1281e871b8284a7c9d878</u> <u>ea65e57be30e8078b77126</u>	- 0.0009313900604846 88 FTM  0.00 USD	✓
7	2024-01-29 15:14:58	<u>0x6a12584a29f07981c0b7</u> <u>cbffdae1d4f0a9a54df3bd</u> <u>4e5b76ae4ed37e08f3c593</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-01-29 15:14:58	<u>0x6a12584a29f07981c0b7</u> <u>cbffdae1d4f0a9a54df3bd</u> <u>4e5b76ae4ed37e08f3c593</u>	- 0.0003585447891848 46 FTM  0.00 USD	✓
9	2024-01-29 15:14:58	<u>0x6a12584a29f07981c0b7</u> <u>cbffdae1d4f0a9a54df3bd</u> <u>4e5b76ae4ed37e08f3c593</u>	- 0.0004466985438620 04 FTM  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 15:14:34	<u>0x9c180dcfda78850c7a4c cf8b6e7ba8b8a6babb12b1 c578f6bb92ace77ae6de6e</u>	+ 2.3312244811781943 63 FTM  0.90 USD	✓
11	2023-09-01 06:25:34	<u>0x064e35766e7ecb3efdc7 05f15aa794def3f460e670 68b7dae296d85fc2edd382</u>	- 2.0146370104937179 06 FTM  0.40 USD	✓
12	2023-09-01 06:25:34	<u>0x064e35766e7ecb3efdc7 05f15aa794def3f460e670 68b7dae296d85fc2edd382</u>	- 0.0002558470379430 00 FTM  0.00 USD	✓
13	2023-09-01 06:25:34	<u>0x064e35766e7ecb3efdc7 05f15aa794def3f460e670 68b7dae296d85fc2edd382</u>	- 0.0005555976390930 00 FTM  0.00 USD	✓
14	2023-09-01 06:25:29	<u>0x52da96c605ce39c0a6d4 6c9ed68a27c71d71f48af8 78f283741bf9e9a6bad1b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-09-01 06:25:29	<u>0x52da96c605ce39c0a6d4 6c9ed68a27c71d71f48af8 78f283741bf9e9a6bad1b3</u>	- 0.0019980922671811 32 FTM  0.00 USD	✓
16	2023-09-01 06:25:29	<u>0x52da96c605ce39c0a6d4 6c9ed68a27c71d71f48af8 78f283741bf9e9a6bad1b3</u>	- 0.0043390588191337 32 FTM  0.00 USD	✓
17	2023-09-01 06:25:27	<u>0x0ea850e32024644dcaa1 817b987cabaabd3bb2deef d25e4f35fe2a18e7c48878</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-09-01 06:25:27	<u>0x0ea850e32024644dcaa1 817b987cabaabd3bb2deef d25e4f35fe2a18e7c48878</u>	- 0.0009582568058270 82 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 06:25:27	<u>0x0ea850e32024644dcaa1817b987cabaabd3bb2deefd25e4f35fe2a18e7c48878</u>	- 0.0020809512716771 82 FTM  0.00 USD	✓
20	2023-09-01 06:25:24	<u>0x92b2ae3132da48a0e7a17d9f57aa06606cb596722251caea4c0a0ab681db35da</u>	+ 2.0248248143345728 42 FTM  0.40 USD	✓
21	2023-06-01 10:49:24	<u>0xd3a43afb51f8dbc5fee2bef3e64727da3767c32fbaf3ca15c675ed845abadcc9</u>	- 1.5498543985102555 26 FTM  0.48 USD	✓
22	2023-06-01 10:49:24	<u>0xd3a43afb51f8dbc5fee2bef3e64727da3767c32fbaf3ca15c675ed845abadcc9</u>	- 0.0003560200647990 00 FTM  0.00 USD	✓
23	2023-06-01 10:49:24	<u>0xd3a43afb51f8dbc5fee2bef3e64727da3767c32fbaf3ca15c675ed845abadcc9</u>	- 0.0009737277602010 00 FTM  0.00 USD	✓
24	2023-06-01 10:49:21	<u>0xc627f4dde5143a505cf56b4ed41afc52aa98c3ad828b3e0a03f7aa70fda1f970</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-01 10:49:21	<u>0xc627f4dde5143a505cf56b4ed41afc52aa98c3ad828b3e0a03f7aa70fda1f970</u>	- 0.0027801945926882 29 FTM  0.00 USD	✓
26	2023-06-01 10:49:21	<u>0xc627f4dde5143a505cf56b4ed41afc52aa98c3ad828b3e0a03f7aa70fda1f970</u>	- 0.0076039328153867 71 FTM  0.00 USD	✓
27	2023-06-01 10:49:17	<u>0xaf0f4e43d34def17fa96aa1458ac2e09f8aae47ec12624c61f82123247a196f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-01 10:49:17	<u>0xaf0f4e43d34def17fa96aa1458ac2e09f8aae47ec12624c61f82123247a196f5</u>	- 0.0013332781893358 36 FTM  0.00 USD	✓
29	2023-06-01 10:49:17	<u>0xaf0f4e43d34def17fa96aa1458ac2e09f8aae47ec12624c61f82123247a196f5</u>	- 0.0036465640939641 64 FTM  0.00 USD	✓
30	2023-06-01 10:49:12	<u>0x4869770ebfa231df5de66be026f11fbf2c6dc9cb5f20694302b9c7583e17657b</u>	+ 1.5665481160266303 55 FTM  0.49 USD	✓
31	2023-03-02 09:39:03	<u>0xcacfe6068bcd78e24b5de70af2dd9f55cd6c180d1c8ae869fb6b75af65e71793</u>	- 4.3420287591189801 19 FTM  1.92 USD	✓
32	2023-03-02 09:39:03	<u>0xcacfe6068bcd78e24b5de70af2dd9f55cd6c180d1c8ae869fb6b75af65e71793</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
33	2023-03-02 09:39:03	<u>0xcacfe6068bcd78e24b5de70af2dd9f55cd6c180d1c8ae869fb6b75af65e71793</u>	- 0.0005579334831630 00 FTM  0.00 USD	✓
34	2023-03-02 09:38:57	<u>0x6d084a07a2ad8450020e2d4b7b0940915755698ad2adae5bc3a29773a5667015</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-03-02 09:38:57	<u>0x6d084a07a2ad8450020e2d4b7b0940915755698ad2adae5bc3a29773a5667015</u>	- 0.0001639880000000 00 FTM  0.00 USD	✓
36	2023-03-02 09:38:57	<u>0x6d084a07a2ad8450020e2d4b7b0940915755698ad2adae5bc3a29773a5667015</u>	- 0.0043568760017587 64 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-03-02 09:38:53	<u>0xe6b78c68d0c1b768116c</u> <u>1c297e538a8631043df0a9</u> <u>998bd3740d87326121bffe</u>	+ 4.3471285566039021 83 FTM  1.92 USD	✓
38	2023-02-18 16:34:35	<u>0x3d51127f2726b6831844</u> <u>b26ef6e2842051ff8a8732</u> <u>3192322b5731229b83f616</u>	- 1.3831897740226579 70 FTM  0.76 USD	✓
39	2023-02-18 16:34:35	<u>0x3d51127f2726b6831844</u> <u>b26ef6e2842051ff8a8732</u> <u>3192322b5731229b83f616</u>	- 0.0000166702611810 00 FTM  0.00 USD	✓
40	2023-02-18 16:34:35	<u>0x3d51127f2726b6831844</u> <u>b26ef6e2842051ff8a8732</u> <u>3192322b5731229b83f616</u>	- 0.0011673206912010 00 FTM  0.00 USD	✓
41	2023-02-18 16:34:33	<u>0x7d7c78aaeacab32a41fd</u> <u>f0248fccbed960b11c171c</u> <u>40aa7d1fd31c3e72419885</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-02-18 16:34:33	<u>0x7d7c78aaeacab32a41fd</u> <u>f0248fccbed960b11c171c</u> <u>40aa7d1fd31c3e72419885</u>	- 0.0002197536539863 77 FTM  0.00 USD	✓
43	2023-02-18 16:34:33	<u>0x7d7c78aaeacab32a41fd</u> <u>f0248fccbed960b11c171c</u> <u>40aa7d1fd31c3e72419885</u>	- 0.0043722830289427 17 FTM  0.00 USD	✓
44	2023-02-18 15:40:28	<u>0x3763a6343af5f0428653</u> <u>8977a221f303bb01db0c8b</u> <u>242dc588e6c706d8209b91</u>	+ 1.3889658016579691 24 FTM  0.76 USD	✓
45	2023-01-17 17:51:24	<u>0x0959d8097c4a9bf0ee82</u> <u>732961847ed65b1e176354</u> <u>87f92779678d456823a222</u>	- 0.8766669430709823 63 FTM  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-17 17:51:24	<u>0x0959d8097c4a9bf0ee82732961847ed65b1e17635487f92779678d456823a222</u>	- 0.0000536560143210 00 FTM  0.00 USD	✓
47	2023-01-17 17:51:24	<u>0x0959d8097c4a9bf0ee82732961847ed65b1e17635487f92779678d456823a222</u>	- 0.0006435439856790 00 FTM  0.00 USD	✓
48	2023-01-17 17:50:51	<u>0x75727ffc3727c237f5acf523c1e3467fad115eb32781cfe407308a15428bf010</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-01-17 17:50:51	<u>0x75727ffc3727c237f5acf523c1e3467fad115eb32781cfe407308a15428bf010</u>	- 0.0003719819011843 88 FTM  0.00 USD	✓
50	2023-01-17 17:50:51	<u>0x75727ffc3727c237f5acf523c1e3467fad115eb32781cfe407308a15428bf010</u>	- 0.0050254043392156 12 FTM  0.00 USD	✓
51	2023-01-17 17:50:41	<u>0x3b9ba09e342bfe094b47df205f1e0036eb02f8384ec7d2d9237afc945ecbc303</u>	+ 0.8827615293113824 09 FTM  0.28 USD	✓
52	2022-12-30 13:01:25	<u>0x40bc687d98f3e1a59bfc61790e658756ab41d5638e29f02cb9ef5925fcaaac1a</u>	- 7.1398267093666287 76 FTM  1.41 USD	✓
53	2022-12-30 13:01:25	<u>0x40bc687d98f3e1a59bfc61790e658756ab41d5638e29f02cb9ef5925fcaaac1a</u>	- 0.0003765355482210 00 FTM  0.00 USD	✓
54	2022-12-30 13:01:25	<u>0x40bc687d98f3e1a59bfc61790e658756ab41d5638e29f02cb9ef5925fcaaac1a</u>	- 0.0000476644517790 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-30 13:00:55	<u>0xaa67bad65aed6ffebaf8</u> <u>c3649726f4fb3607937012</u> <u>13a7f7f69a485d6b922d67</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-12-30 13:00:55	<u>0xaa67bad65aed6ffebaf8</u> <u>c3649726f4fb3607937012</u> <u>13a7f7f69a485d6b922d67</u>	- 0.0014103407912580 57 FTM  0.00 USD	✓
57	2022-12-30 13:00:55	<u>0xaa67bad65aed6ffebaf8</u> <u>c3649726f4fb3607937012</u> <u>13a7f7f69a485d6b922d67</u>	- 0.0001785306087419 43 FTM  0.00 USD	✓
58	2022-12-30 13:00:38	<u>0xf97cc40f6392d35a24c1</u> <u>d1948c6cab54ec31f4d926</u> <u>408860efc092d6b92d0d91</u>	+ 7.1418397807666282 87 FTM  1.41 USD	✓
59	2022-12-20 12:03:50	<u>0xdd81a0d93a6a6147d94f</u> <u>3ff97377a35339902b852d</u> <u>33d22c26628fd0780aaa87</u>	- 5.7763721581297176 04 FTM  1.16 USD	✓
60	2022-12-20 12:03:50	<u>0xdd81a0d93a6a6147d94f</u> <u>3ff97377a35339902b852d</u> <u>33d22c26628fd0780aaa87</u>	- 0.0001930310347980 00 FTM  0.00 USD	✓
61	2022-12-20 12:03:50	<u>0xdd81a0d93a6a6147d94f</u> <u>3ff97377a35339902b852d</u> <u>33d22c26628fd0780aaa87</u>	- 0.0002311689652020 00 FTM  0.00 USD	✓
62	2022-12-20 12:03:41	<u>0x19a3161bf6b18d0c40cc</u> <u>815c67a23e2e1d9d0f3f31</u> <u>b72dc81a23f5cd8854ae8d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
63	2022-12-20 12:03:41	<u>0x19a3161bf6b18d0c40cc</u> <u>815c67a23e2e1d9d0f3f31</u> <u>b72dc81a23f5cd8854ae8d</u>	- 0.0015072506633810 50 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-12-20 12:03:41	<u>0x19a3161bf6b18d0c40cc</u> <u>815c67a23e2e1d9d0f3f31</u> <u>b72dc81a23f5cd8854ae8d</u>	- 0.0018050443366189 50 FTM  0.00 USD	✓
65	2022-12-20 12:03:31	<u>0x4e6cd07784714c80c8ac</u> <u>a989ac56e3b89ecd117f2e</u> <u>dea902f07a86637641da20</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-12-20 12:03:31	<u>0x4e6cd07784714c80c8ac</u> <u>a989ac56e3b89ecd117f2e</u> <u>dea902f07a86637641da20</u>	- 0.0007231126402613 84 FTM  0.00 USD	✓
67	2022-12-20 12:03:31	<u>0x4e6cd07784714c80c8ac</u> <u>a989ac56e3b89ecd117f2e</u> <u>dea902f07a86637641da20</u>	- 0.0008659809597386 16 FTM  0.00 USD	✓
68	2022-12-20 12:03:24	<u>0x12eeac15a5191658fc8e</u> <u>71a9817359269ef50a5c37</u> <u>677e91da0192566d84ece7</u>	+ 5.7816977467297174 80 FTM  1.16 USD	✓
69	2022-11-18 11:24:14	<u>0x9a42d06a99fb3c269299</u> <u>48bfab8462c5e989f1f9c4</u> <u>6b04120ee2ef0eaac47682</u>	- 3.3682654509288516 56 FTM  0.60 USD	✓
70	2022-11-18 11:24:14	<u>0x9a42d06a99fb3c269299</u> <u>48bfab8462c5e989f1f9c4</u> <u>6b04120ee2ef0eaac47682</u>	- 0.0011311643265930 00 FTM  0.00 USD	✓
71	2022-11-18 11:24:14	<u>0x9a42d06a99fb3c269299</u> <u>48bfab8462c5e989f1f9c4</u> <u>6b04120ee2ef0eaac47682</u>	- 0.0014909182097040 00 FTM  0.00 USD	✓
72	2022-11-18 11:24:04	<u>0x5ceec0fd0b2d9c5a2d9</u> <u>fb2d626180c956d676cb37</u> <u>5d62808b7d68152737d8e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-18 11:24:04	<u>0x5ceeeec0fd0b2d9c5a2d9fb2d626180c956d676cb375d62808b7d68152737d8e3</u>	- 0.0055311506607473 64 FTM  0.00 USD	✓
74	2022-11-18 11:24:04	<u>0x5ceeeec0fd0b2d9c5a2d9fb2d626180c956d676cb375d62808b7d68152737d8e3</u>	- 0.0116436452411568 96 FTM  0.00 USD	✓
75	2022-11-18 11:23:29	<u>0x720b1646eac33f1e23f06f903e03cf5b6ac1f207f893753a8629c47ebca3da25</u>	+ 3.3880623293670533 16 FTM  0.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 15:27:19	<u>0xbbb93a8e4ca63d7ed127c9dc62b57ea54f63f13765c99097f0ad85e3705d4060</u>	+ 1.1000000000000000 89 n.net	✓
2	2024-01-29 15:14:58	<u>0x6a12584a29f07981c0b7cbffdae1d4f0a9a54df3bd4e5b76ae4ed37e08f3c593</u>	+ 0.0000000000000000 00 fmXEN	✓
3	2023-09-01 06:25:27	<u>0x0ea850e32024644dcaa1817b987cabaabd3bb2deefd25e4f35fe2a18e7c48878</u>	+ 0.0000000000000000 00 fmXEN	✓
4	2023-07-02 03:10:21	<u>0x7464bc433945dc4a26932ddc1caff2696b64bd60b880f1ca2453e4d1bc5230e0</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-06-25 18:35:28	<u>0x1491a619f3a2b2e736315bc12feeea7610534d90512ec7c883c5e8416ffa4702</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 11:48:39	<u>0x8ddcbba77a1f88b9ebf190548d8acec6d07f79de974541829e65bd16d545bd80</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-03 20:47:36	<u>0x0afe918cdc5d2f3cccca15b09abcd77dd105fa4cbe90bd7d864135285b6a1452</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-01 10:49:17	<u>0xaf0f4e43d34def17fa96aa1458ac2e09f8aae47ec12624c61f82123247a196f5</u>	+ 0.0000000000000000 00 fmXEN	✓
9	2023-05-23 06:47:49	<u>0x8f3bbe605f494474f3cdaa7f000f8fdad170d5d5daa98baefaf473950041197d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2023-05-17 11:17:16	<u>0xb7cd66922bc2b995c10abdb9a80c3a7e525a602ef55a1f55060c7abc8705798b</u>	+ 6,155,266,400,000,000.00000000 ]	✓
11	2023-03-02 12:41:17	<u>0xa89119ba87061e1237d5d97f175c399ed85df80f8659284f381a93bd86a8dbc9</u>	+ 1.00000000 + Apy Staking!!!	✓
12	2023-03-02 11:44:43	<u>0x99a144d8c372a2c5be6f0ade03ee116bc79626a8e44c2daa43eadc98c2f8af50</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2023-02-18 16:34:33	<u>0x7d7c78aaeacab32a41fd0248fccbed960b11c171c40aa7d1fd31c3e72419885</u>	+ 0.0000000000000000 00 fmXEN	✓
14	2022-12-30 13:00:55	<u>0xaa67bad65aed6ffebaf8c3649726f4fb360793701213a7f7f69a485d6b922d67</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-20 12:03:31	<u>0x4e6cd07784714c80c8ac</u> <u>a989ac56e3b89ecd117f2e</u> <u>dea902f07a86637641da20</u>	+ 0.000000000000000000 00 fmXEN	✓

\* USD values displayed at the time of transaction

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