

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x641d6afbeda5d34dae4aaba5c027abe30254c502</u>
TOTAL RECEIVED	4,406.644202747999770509 FTM
	3,210.68 USD
TOTAL SEND	4,406.644202747999770509 FTM
	3,210.68 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
ken.vip	N/A \$TOSHI










MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2023-10-15	<u>0x84d19d73d17cd5fcc107</u>	- 80.251430639999995
	14:32:05	<u>12ecd41436f0e2c32deacc</u>	265 FTM
		<u>a6504906533290e389a029</u>	14.76 USD


#	Date & time	Transaction Id	Amount	
2	2023-10-15 14:32:05	<u>0x84d19d73d17cd5fcc107</u> <u>12ecd41436f0e2c32deacc</u> <u>a6504906533290e389a029</u>	- 0.0011993146363800 00 FTM  0.00 USD	✓
3	2023-10-15 14:32:05	<u>0x84d19d73d17cd5fcc107</u> <u>12ecd41436f0e2c32deacc</u> <u>a6504906533290e389a029</u>	- 0.0002076853636200 00 FTM  0.00 USD	✓
4	2023-10-15 13:41:26	<u>0xc578803532fd04fb6b61</u> <u>3a8123110c8b18a44db636</u> <u>db5d5eb2e7bb9dfbec45fd</u>	+ 80.252837639999995 645 FTM  14.72 USD	✓
5	2023-10-11 12:33:19	<u>0x30b61b6d34e9a4ea6818</u> <u>7863660fcc275332cf0e7f</u> <u>1d370b17a2caeb477b6a10</u>	- 33.102696000000001 675 FTM  6.01 USD	✓
6	2023-10-11 12:33:19	<u>0x30b61b6d34e9a4ea6818</u> <u>7863660fcc275332cf0e7f</u> <u>1d370b17a2caeb477b6a10</u>	- 0.0025618925492370 00 FTM  0.00 USD	✓
7	2023-10-11 12:33:19	<u>0x30b61b6d34e9a4ea6818</u> <u>7863660fcc275332cf0e7f</u> <u>1d370b17a2caeb477b6a10</u>	- 0.0000421074507630 00 FTM  0.00 USD	✓
8	2023-10-11 10:58:03	<u>0xfecc394f0438fed60280</u> <u>a331d1f5fdc3c1dadae66c</u> <u>a6a3c3e765b98c8a3b52ca</u>	+ 33.105299999999999 727 FTM  6.02 USD	✓
9	2023-10-06 11:31:41	<u>0x3724a5d84fcc6ec5a347</u> <u>1da75d55d37f86da1a789b</u> <u>43064cfbab65e31d259f77</u>	- 199.89802599999998 7334 FTM  38.12 USD	✓
10	2023-10-06 11:31:41	<u>0x3724a5d84fcc6ec5a347</u> <u>1da75d55d37f86da1a789b</u> <u>43064cfbab65e31d259f77</u>	- 0.0017734880798670 00 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-10-06 11:31:41	<u>0x3724a5d84fcc6ec5a3471da75d55d37f86da1a789b43064cfbab65e31d259f77</u>	- 0.0002005119201330 00 FTM  0.00 USD	✓
12	2023-10-06 10:42:44	<u>0xd27b2ebe875a36a0b50c7aaf36d6da48aa684b9721e736e2aaffdfcf19391190</u>	+ 199.90000000000000 5684 FTM  38.56 USD	✓
13	2023-09-25 20:23:12	<u>0x59f472b8a812aff6fe1931be39988930bb2cb81c31ad5ecf5c5624e467d9f4a0</u>	- 33.212414580000000 797 FTM  6.26 USD	✓
14	2023-09-25 20:23:12	<u>0x59f472b8a812aff6fe1931be39988930bb2cb81c31ad5ecf5c5624e467d9f4a0</u>	- 0.0003221943596970 00 FTM  0.00 USD	✓
15	2023-09-25 20:23:12	<u>0x59f472b8a812aff6fe1931be39988930bb2cb81c31ad5ecf5c5624e467d9f4a0</u>	- 0.0003708056403030 00 FTM  0.00 USD	✓
16	2023-09-25 07:16:57	<u>0xace4968a8a4d9f725f752fe550be4633764fd7d7ab84034b30cd2d27e8b75cc3</u>	+ 33.213107579999999 075 FTM  6.25 USD	✓
17	2023-09-23 16:13:26	<u>0x74a9dd592499497fb4159c282aad9ff9200a524ff25387b251444e1af3515e45</u>	- 8.6700579780000008 87 FTM  1.62 USD	✓
18	2023-09-23 16:13:26	<u>0x74a9dd592499497fb4159c282aad9ff9200a524ff25387b251444e1af3515e45</u>	- 0.0099267253652910 00 FTM  0.00 USD	✓
19	2023-09-23 16:13:26	<u>0x74a9dd592499497fb4159c282aad9ff9200a524ff25387b251444e1af3515e45</u>	- 0.0003422746347090 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-09-22 13:28:02	<u>0x20bf7cb8e9958eb5ac21997621574098a346d6cb5bf301e5bed7edd5f4323df4</u>	+ 8.6658999780000005 59 FTM  1.63 USD	✓
21	2023-07-20 17:11:54	<u>0x24348ed8ad0d11e78532bc40a9c68d4aace4d51d4c51aaf64159c19e6e2f9f93</u>	- 30.878502109999999 448 FTM  7.89 USD	✓
22	2023-07-20 17:11:54	<u>0x24348ed8ad0d11e78532bc40a9c68d4aace4d51d4c51aaf64159c19e6e2f9f93</u>	- 0.1043144684030609 95 FTM  0.02 USD	✓
23	2023-07-20 17:11:54	<u>0x24348ed8ad0d11e78532bc40a9c68d4aace4d51d4c51aaf64159c19e6e2f9f93</u>	- 0.0006855315969390 00 FTM  0.00 USD	✓
24	2023-07-20 15:40:01	<u>0x13ac031df981ef17d3bd1cd7970a1becb14253e306f7849699084126056cd19b</u>	+ 30.997929110000001 174 FTM  7.87 USD	✓
25	2023-06-15 10:52:01	<u>0xa187ade7f01a9c6bfaa9ab269c0cc7318245da6a52554d6f04923303f94b9d5d</u>	- 99.998403999999993 630 FTM  25.14 USD	✓
26	2023-06-15 10:52:01	<u>0xa187ade7f01a9c6bfaa9ab269c0cc7318245da6a52554d6f04923303f94b9d5d</u>	- 0.0004841726959440 00 FTM  0.00 USD	✓
27	2023-06-15 10:52:01	<u>0xa187ade7f01a9c6bfaa9ab269c0cc7318245da6a52554d6f04923303f94b9d5d</u>	- 0.0011118273040560 00 FTM  0.00 USD	✓
28	2023-06-15 10:43:41	<u>0x0cae1c0ad48573da1657faa3dc92ddd16b0cd561838766a118ceb9cd4468379d</u>	+ 100.00000000000000 0000 FTM  25.15 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-10 16:12:31	<u>0xac2e676ac481b9e23514</u> <u>9188a87de841bada57cf68</u> <u>c940a3c51c048110c99f9e</u>	- 77.757504999999994 766 FTM  18.79 USD	✓
30	2023-06-10 16:12:31	<u>0xac2e676ac481b9e23514</u> <u>9188a87de841bada57cf68</u> <u>c940a3c51c048110c99f9e</u>	- 0.0004775429942430 00 FTM  0.00 USD	✓
31	2023-06-10 16:12:31	<u>0xac2e676ac481b9e23514</u> <u>9188a87de841bada57cf68</u> <u>c940a3c51c048110c99f9e</u>	- 0.0017274570057570 00 FTM  0.00 USD	✓
32	2023-06-10 16:07:36	<u>0x56faf14b76111e1907fb</u> <u>eed543e80405e7765a1c72</u> <u>30d322537e2ee3a2604b82</u>	+ 73.101816200000001 800 FTM  17.66 USD	✓
33	2023-06-06 10:46:40	<u>0x8d3b736e6a0b02629437</u> <u>5435f2c8a854ed0b57ff0a</u> <u>1590058b0df59d09a94125</u>	+ 4.6578938000000000 84 FTM  1.36 USD	✓
34	2023-06-04 17:31:57	<u>0xc2798b70dc0c78165c9b</u> <u>15e0ec89214c3d5973d28c</u> <u>066942f806e2e45673336a</u>	- 515.72162017999994 5321 FTM  167.66 USD	✓
35	2023-06-04 17:31:57	<u>0xc2798b70dc0c78165c9b</u> <u>15e0ec89214c3d5973d28c</u> <u>066942f806e2e45673336a</u>	- 0.0023611951584060 00 FTM  0.00 USD	✓
36	2023-06-04 17:31:57	<u>0xc2798b70dc0c78165c9b</u> <u>15e0ec89214c3d5973d28c</u> <u>066942f806e2e45673336a</u>	- 0.0003478048415940 00 FTM  0.00 USD	✓
37	2023-06-04 17:22:40	<u>0x5d463f811f23d254e8a0</u> <u>94f93d53f864fa158d6da8</u> <u>8dd4aa927ce173e212cf2f</u>	+ 515.72432918000004 0651 FTM  167.66 USD	✓







#	Date & time	Transaction Id	Amount	
38	2023-05-13 15:52:20	<u>0xa1e7b33d126de88541b1 e4e27a695785b62e898a32 e0103b1b664acd5d8f3457</u>	- 520.21862799999996 6960 FTM  189.56 USD	✓
39	2023-05-13 15:52:20	<u>0xa1e7b33d126de88541b1 e4e27a695785b62e898a32 e0103b1b664acd5d8f3457</u>	- 0.0008486942980950 00 FTM  0.00 USD	✓
40	2023-05-13 15:52:20	<u>0xa1e7b33d126de88541b1 e4e27a695785b62e898a32 e0103b1b664acd5d8f3457</u>	- 0.0019233057019050 00 FTM  0.00 USD	✓
41	2023-05-13 15:49:38	<u>0x35556590f58806a08aa8 37a9658b2940608a04ee7f 99530a1a5ce37cd89efa7b</u>	+ 520.22140000000001 6917 FTM  189.56 USD	✓
42	2023-05-11 18:51:57	<u>0x8ed6f4b693b31380f364 de9ab58d2baff7ae1f5d6c df69b6519898793a0b255b</u>	- 52.944865000000000 066 FTM  19.48 USD	✓
43	2023-05-11 18:51:57	<u>0x8ed6f4b693b31380f364 de9ab58d2baff7ae1f5d6c df69b6519898793a0b255b</u>	- 0.0027543004398420 00 FTM  0.00 USD	✓
44	2023-05-11 18:51:57	<u>0x8ed6f4b693b31380f364 de9ab58d2baff7ae1f5d6c df69b6519898793a0b255b</u>	- 0.0042806995601580 00 FTM  0.00 USD	✓
45	2023-05-11 18:43:38	<u>0x3e877ec897e57466668b c414a4660763396b50a5bc bf5feb485960e94c6f49a3</u>	+ 52.951900000000001 967 FTM  19.48 USD	✓
46	2023-03-19 09:11:27	<u>0x047a8fb8bcce927c2121 a3f831c46696c67dad687b 8e856273c729bbcc882f96</u>	- 71.836865000000003 079 FTM  34.96 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-19 09:11:27	<u>0x047a8fb8bcce927c2121</u> <u>a3f831c46696c67dad687b</u> <u>8e856273c729bbcc882f96</u>	- 0.0000435510180000 00 FTM  0.00 USD	✓
48	2023-03-19 09:11:27	<u>0x047a8fb8bcce927c2121</u> <u>a3f831c46696c67dad687b</u> <u>8e856273c729bbcc882f96</u>	- 0.0006914489820000 00 FTM  0.00 USD	✓
49	2023-03-19 09:03:36	<u>0x535d8947b07e4ba31f1f</u> <u>a38b6dad490d61e2a9eb80</u> <u>532452317d10991929240a</u>	+ 71.837599999999994 793 FTM  34.96 USD	✓
50	2023-03-15 04:41:00	<u>0x3a83c4b8d76c5eea5e4d</u> <u>8a05c31497115206708f27</u> <u>7e3b40716cec403a2135bc</u>	- 161.32827100000000 0868 FTM  73.06 USD	✓
51	2023-03-15 04:41:00	<u>0x3a83c4b8d76c5eea5e4d</u> <u>8a05c31497115206708f27</u> <u>7e3b40716cec403a2135bc</u>	- 0.0000527678849880 00 FTM  0.00 USD	✓
52	2023-03-15 04:41:00	<u>0x3a83c4b8d76c5eea5e4d</u> <u>8a05c31497115206708f27</u> <u>7e3b40716cec403a2135bc</u>	- 0.0009762321150120 00 FTM  0.00 USD	✓
53	2023-03-15 04:32:51	<u>0xd91d1fbf819b96591a44</u> <u>deefdb83f90163efcb25ed</u> <u>0e3411950c1240a25c4e9e</u>	+ 161.32929999999998 9268 FTM  73.06 USD	✓
54	2023-03-12 14:41:14	<u>0x82bd1c091a10261cc5e8</u> <u>ccc0671801a06336f8ebdc</u> <u>d56333c68096bbc68a08d1</u>	- 444.07667099999997 6175 FTM  155.47 USD	✓
55	2023-03-12 14:41:14	<u>0x82bd1c091a10261cc5e8</u> <u>ccc0671801a06336f8ebdc</u> <u>d56333c68096bbc68a08d1</u>	- 0.0004311820607010 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-12 14:41:14	<u>0x82bd1c091a10261cc5e8ccc0671801a06336f8ebdc</u> <u>d56333c68096bbc68a08d1</u>	- 0.0005978179392990 00 FTM  0.00 USD	✓
57	2023-03-12 14:35:57	<u>0xecad29b4dc1ee22a9b646244158a01c6d4672018cc</u> <u>0bace3787ebfba43e8b79e</u>	+ 444.07769999999999 2997 FTM  155.47 USD	✓
58	2023-03-12 07:14:08	<u>0x84316c4d3b96a7a9031bafda56d3ece82888fdf7d0</u> <u>0fbe7866c80950a52a32d9</u>	- 335.41971160000002 7829 FTM  112.19 USD	✓
59	2023-03-12 07:14:08	<u>0x84316c4d3b96a7a9031bafda56d3ece82888fdf7d0</u> <u>0fbe7866c80950a52a32d9</u>	- 0.0000984661436850 00 FTM  0.00 USD	✓
60	2023-03-12 07:14:08	<u>0x84316c4d3b96a7a9031bafda56d3ece82888fdf7d0</u> <u>0fbe7866c80950a52a32d9</u>	- 0.0020015338563150 00 FTM  0.00 USD	✓
61	2023-03-11 13:48:34	<u>0x1466617642c6baefd1ad0e4830178a5390eba5eef6</u> <u>847102686f2458ee2a6f03</u>	+ 335.42181160000001 2277 FTM  104.55 USD	✓
62	2023-03-03 17:01:07	<u>0x7b7a08f5c87ee1200bbf0afb2d9938f4dd76d16a33</u> <u>f44a68938cc1ba3eaa200d</u>	- 443.96166068000002 2694 FTM  189.30 USD	✓
63	2023-03-03 17:01:07	<u>0x7b7a08f5c87ee1200bbf0afb2d9938f4dd76d16a33</u> <u>f44a68938cc1ba3eaa200d</u>	- 0.0002238484573080 00 FTM  0.00 USD	✓
64	2023-03-03 17:01:07	<u>0x7b7a08f5c87ee1200bbf0afb2d9938f4dd76d16a33</u> <u>f44a68938cc1ba3eaa200d</u>	- 0.0004901515426920 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-03 16:56:53	<u>0x447dfdd7bacd1820e7dd</u> <u>da09cfcfb0069da66e92c45</u> <u>5112abbb43bc0e7df2e6fd</u>	+ 142.12925107999998 8860 FTM  59.95 USD	✓
66	2023-03-03 16:54:51	<u>0xc588724f3d2118974849</u> <u>d2db0c3c4953302b84cd47</u> <u>ff2c674a72ad86f1b39566</u>	+ 301.83312360000002 1725 FTM  127.31 USD	✓
67	2023-03-03 07:40:42	<u>0x404458d71acbaa471967</u> <u>5d9c4fa674eab02377ce13</u> <u>ebc1479c8108ce9f966ba4</u>	- 409.38581738999999 9705 FTM  174.19 USD	✓
68	2023-03-03 07:40:42	<u>0x404458d71acbaa471967</u> <u>5d9c4fa674eab02377ce13</u> <u>ebc1479c8108ce9f966ba4</u>	- 0.0000451106939430 00 FTM  0.00 USD	✓
69	2023-03-03 07:40:42	<u>0x404458d71acbaa471967</u> <u>5d9c4fa674eab02377ce13</u> <u>ebc1479c8108ce9f966ba4</u>	- 0.0008788893060570 00 FTM  0.00 USD	✓
70	2023-03-03 07:31:52	<u>0x84994c396cac3897fed3</u> <u>42e8f79591629ef0aefa01</u> <u>756f28370a84adba44e56a</u>	+ 409.38674138999999 7409 FTM  174.19 USD	✓
71	2023-02-26 16:21:02	<u>0x0357d17bc3d88591f7e8</u> <u>a28b74fb04eadba492444f</u> <u>a9a3d298914ee46dc38113</u>	- 200.70650388999999 3362 FTM  94.79 USD	✓
72	2023-02-26 16:21:02	<u>0x0357d17bc3d88591f7e8</u> <u>a28b74fb04eadba492444f</u> <u>a9a3d298914ee46dc38113</u>	- 0.0001213008898290 00 FTM  0.00 USD	✓
73	2023-02-26 16:21:02	<u>0x0357d17bc3d88591f7e8</u> <u>a28b74fb04eadba492444f</u> <u>a9a3d298914ee46dc38113</u>	- 0.0006556991101710 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-26 16:18:51	<u>0x9579081f93576c92b0c388af4de494c47e2809a048cfdb35c6a0e04954e3cd5e</u>	+ 178.27289999999999 2815 FTM  84.19 USD	✓
75	2023-02-23 19:32:55	<u>0xbd14bf6c484beee596e1c0df546adce35247b8a152a5752d0ad4efcf856fbbfe</u>	+ 22.4343808899999999 908 FTM  11.01 USD	✓
76	2023-02-22 20:00:44	<u>0x1ad9c6c0f5bc95fb6e5c3cfb9a4435bf4ecd47fae3fc91dd631d417334064d30</u>	- 305.27374900000000 9346 FTM  155.04 USD	✓
77	2023-02-22 20:00:44	<u>0x1ad9c6c0f5bc95fb6e5c3cfb9a4435bf4ecd47fae3fc91dd631d417334064d30</u>	- 0.0000206345135640 00 FTM  0.00 USD	✓
78	2023-02-22 20:00:44	<u>0x1ad9c6c0f5bc95fb6e5c3cfb9a4435bf4ecd47fae3fc91dd631d417334064d30</u>	- 0.0006933654864360 00 FTM  0.00 USD	✓
79	2023-02-22 19:52:51	<u>0xb60682f51f98e24eacf24464739df5693740e41eaefff48a45c03aabe0654cba</u>	+ 305.27446300000002 5659 FTM  155.04 USD	✓
80	2023-02-20 19:01:07	<u>0xda33fcec87fbb2d41baa8db994e2ae6334d8375434a364be515dab0529f835e</u>	- 265.05179099999998 0158 FTM  136.31 USD	✓
81	2023-02-20 19:01:07	<u>0xda33fcec87fbb2d41baa8db994e2ae6334d8375434a364be515dab0529f835e</u>	- 0.0000315760121250 00 FTM  0.00 USD	✓
82	2023-02-20 19:01:07	<u>0xda33fcec87fbb2d41baa8db994e2ae6334d8375434a364be515dab0529f835e</u>	- 0.0005774239878750 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-20 18:50:51	<u>0x73336b041d79f0af264d</u> <u>b233c1447edd0af8d25a3b</u> <u>5e59464f0fb5271a87e4f6</u>	+ 265.05239999999997 7354 FTM  136.31 USD	✓
84	2023-01-07 11:00:49	<u>0xc2304734a283bef3e3a3</u> <u>d2f4cf6a35bb665cd22950</u> <u>d90e54171a5d82f320551d</u>	- 116.80125669999999 6158 FTM  26.16 USD	✓
85	2023-01-07 11:00:49	<u>0xc2304734a283bef3e3a3</u> <u>d2f4cf6a35bb665cd22950</u> <u>d90e54171a5d82f320551d</u>	- 0.0004642079255310 00 FTM  0.00 USD	✓
86	2023-01-07 11:00:49	<u>0xc2304734a283bef3e3a3</u> <u>d2f4cf6a35bb665cd22950</u> <u>d90e54171a5d82f320551d</u>	- 0.0003967920744690 00 FTM  0.00 USD	✓
87	2022-12-07 14:07:56	<u>0xfad1915505d05f5bc24e</u> <u>161c2c12bae7efc1b3ca67</u> <u>c62e3b9a46f7a75bcef5fb</u>	+ 31.6339000000000000 574 FTM  7.29 USD	✓
88	2022-09-28 06:33:18	<u>0x1c7a0375a8d67817e70a</u> <u>12aafc79ec50a84e914920</u> <u>9613ec34352f45f50158ee</u>	+ 85.1682176999999999 581 FTM  19.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 21:46:09	<u>0x52a0f59ffad306576136</u> <u>da1285fd7fe059eb35af0d</u> <u>95fee695e88a9827e1f1a3</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 18:51:24	<u>0x05239f9170bd0f0d904d</u> <u>300d26aa67daea3768c07b</u> <u>14768afa12bafa658e29d5</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-09 12:55:12	<u>0x837e7639bc66c389e9c3 f8195ae0e5228b5a5e81fb fd4b51afd1a4eba87d1269</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-01-29 22:29:26	<u>0x559c86126c80b052a10e 806c21b91279ac2c2a94f7 ae6f6544a650814fb6bf1b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:06:29	<u>0x24d2f97247ff2dfb505c f295a9d61cfa1f57c6efd3 5eaa14823b8ef3e376ad8d</u>	+ 1 \$TOSHI	✓

* USD values displayed at the time of transaction

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