

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x690def7f3e43ff824d7a2eba7d85e97d96647eab</u>
TOTAL RECEIVED	27.366694978223318202 FTM
	19.96 USD
TOTAL SEND	27.366694978223318202 FTM
	19.96 USD






Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000]
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
XEN Crypto	0.000000000000000000 fmXEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:09:18	<u>0x3a2977bf027f992ee688</u> <u>40c89578f08e82cad3876e</u> <u>20fa6fc0b923f08ef01c01</u>	- 0.7159291722141690 74 FTM  0.40 USD	✓
2	2024-06-27 21:09:18	<u>0x3a2977bf027f992ee688</u> <u>40c89578f08e82cad3876e</u> <u>20fa6fc0b923f08ef01c01</u>	- 0.0000023041796400 00 FTM  0.00 USD	✓
3	2024-06-27 21:09:18	<u>0x3a2977bf027f992ee688</u> <u>40c89578f08e82cad3876e</u> <u>20fa6fc0b923f08ef01c01</u>	- 0.0000937678026600 00 FTM  0.00 USD	✓
4	2024-06-27 21:09:16	<u>0x47c05e0bc823eea64bdf</u> <u>71d40b36123c0bee8df6c4</u> <u>eda2b8c334b64e7c0c2378</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-27 21:09:16	<u>0x47c05e0bc823eea64bdf</u> <u>71d40b36123c0bee8df6c4</u> <u>eda2b8c334b64e7c0c2378</u>	- 0.0000179947652056 80 FTM  0.00 USD	✓
6	2024-06-27 21:09:16	<u>0x47c05e0bc823eea64bdf</u> <u>71d40b36123c0bee8df6c4</u> <u>eda2b8c334b64e7c0c2378</u>	- 0.0007322908177069 20 FTM  0.00 USD	✓
7	2024-06-27 21:09:14	<u>0xca03fc6fbc14c0214e90</u> <u>7113beb0742f4786a4c8a8</u> <u>79b147f549fcfee4aa043a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-06-27 21:09:14	<u>0xca03fc6fbc14c0214e90</u> <u>7113beb0742f4786a4c8a8</u> <u>79b147f549fcfee4aa043a</u>	- 0.0000086304694258 80 FTM  0.00 USD	✓
9	2024-06-27 21:09:14	<u>0xca03fc6fbc14c0214e90</u> <u>7113beb0742f4786a4c8a8</u> <u>79b147f549fcfee4aa043a</u>	- 0.0003512140025632 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 21:08:16	<u>0x9d6fde79ecbcf871af51ec1e4a7b8118ed3caa9b5b3053ec59927a880af217fa</u>	+ 0.7171353742513707 50 FTM  0.40 USD	✓
11	2023-12-10 21:04:21	<u>0x51ab871dad5f1c147f959fd75df8763c01c595aadc14f2b379710864af52972</u>	- 2.0689550682025283 91 FTM  0.84 USD	✓
12	2023-12-10 21:04:21	<u>0x51ab871dad5f1c147f959fd75df8763c01c595aadc14f2b379710864af52972</u>	- 0.0004318044883950 00 FTM  0.00 USD	✓
13	2023-12-10 21:04:21	<u>0x51ab871dad5f1c147f959fd75df8763c01c595aadc14f2b379710864af52972</u>	- 0.0008491955116050 00 FTM  0.00 USD	✓
14	2023-12-10 21:04:13	<u>0x627e6d14e764d63cc4611c1ede0c6c2e62364e91daa55c872b60d887f04f14a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-12-10 21:04:13	<u>0x627e6d14e764d63cc4611c1ede0c6c2e62364e91daa55c872b60d887f04f14a1</u>	- 0.0033722696816539 80 FTM  0.00 USD	✓
16	2023-12-10 21:04:13	<u>0x627e6d14e764d63cc4611c1ede0c6c2e62364e91daa55c872b60d887f04f14a1</u>	- 0.0066319743183460 20 FTM  0.00 USD	✓
17	2023-12-10 21:04:07	<u>0x1181c962de83f312ba16a2bbbd6782e19b442b3f583ec8025a786a0253037902</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-12-10 21:04:07	<u>0x1181c962de83f312ba16a2bbbd6782e19b442b3f583ec8025a786a0253037902</u>	- 0.0016173545544612 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 21:04:07	<u>0x1181c962de83f312ba16</u> <u>a2bbbd6782e19b442b3f58</u> <u>3ec8025a786a0253037902</u>	- 0.0031807224455387 85 FTM  0.00 USD	✓
20	2023-12-10 21:03:16	<u>0xa5ced0a8bd4d75d24277</u> <u>c111c3f0ed68985167d253</u> <u>cbf70014c771213eeaf694</u>	+ 2.0850383892025283 75 FTM  0.84 USD	✓
21	2023-06-27 14:41:30	<u>0x33cdb078bb03fe6cd707</u> <u>891f14ee935ea0af31ebe4</u> <u>f358a8b28865086ad77340</u>	- 9.4669865702941198 29 FTM  2.89 USD	✓
22	2023-06-27 14:41:30	<u>0x33cdb078bb03fe6cd707</u> <u>891f14ee935ea0af31ebe4</u> <u>f358a8b28865086ad77340</u>	- 0.0005127474584190 00 FTM  0.00 USD	✓
23	2023-06-27 14:41:30	<u>0x33cdb078bb03fe6cd707</u> <u>891f14ee935ea0af31ebe4</u> <u>f358a8b28865086ad77340</u>	- 0.0003420070292940 00 FTM  0.00 USD	✓
24	2023-06-27 14:41:20	<u>0x06ad0e2e34daecc868bf</u> <u>381ce00529296fb84c00ba</u> <u>668c1c5df33c8cf96e2041</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-27 14:41:20	<u>0x06ad0e2e34daecc868bf</u> <u>381ce00529296fb84c00ba</u> <u>668c1c5df33c8cf96e2041</u>	- 0.0040101579043012 55 FTM  0.00 USD	✓
26	2023-06-27 14:41:20	<u>0x06ad0e2e34daecc868bf</u> <u>381ce00529296fb84c00ba</u> <u>668c1c5df33c8cf96e2041</u>	- 0.0026707654638548 74 FTM  0.00 USD	✓
27	2023-06-27 14:41:06	<u>0xfb5a68509d977dbf5302</u> <u>ed3718b8577ff64ad4aa96</u> <u>fdc87507542f4a6d89a50f</u>	+ 9.4745222481499897 78 FTM  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-17 09:48:54	<u>0x6a806d11b4198607e4d7710abc10ead428e0b4050deb02df7ab62826c7ddf35b</u>	- 0.7641937321955448 73 FTM  0.43 USD	✓
29	2023-02-17 09:48:54	<u>0x6a806d11b4198607e4d7710abc10ead428e0b4050deb02df7ab62826c7ddf35b</u>	- 0.0000628023868710 00 FTM  0.00 USD	✓
30	2023-02-17 09:48:54	<u>0x6a806d11b4198607e4d7710abc10ead428e0b4050deb02df7ab62826c7ddf35b</u>	- 0.0006299013365610 00 FTM  0.00 USD	✓
31	2023-02-17 09:48:38	<u>0xa91516882da67e7694ae0f25829206832aec309201a88e7db85aac5150a70a49</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-02-17 09:48:38	<u>0xa91516882da67e7694ae0f25829206832aec309201a88e7db85aac5150a70a49</u>	- 0.0002352637223984 68 FTM  0.00 USD	✓
33	2023-02-17 09:48:38	<u>0xa91516882da67e7694ae0f25829206832aec309201a88e7db85aac5150a70a49</u>	- 0.0023596703973609 88 FTM  0.00 USD	✓
34	2023-02-17 09:48:31	<u>0x2702fd1ee01b7f66b4ed88676e677faa529f93ffda60b03fdb8ee5beba487f95</u>	+ 0.7674813700387363 99 FTM  0.43 USD	✓
35	2023-01-03 09:20:06	<u>0xd35fa07c1bc3d65ebe7733a8bd07eef1ab268aa801ce7c3dacb818a8b3d01f7</u>	- 9.8691963289707160 81 FTM  2.11 USD	✓
36	2023-01-03 09:20:06	<u>0xd35fa07c1bc3d65ebe7733a8bd07eef1ab268aa801ce7c3dacb818a8b3d01f7</u>	- 0.0002140884969300 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-03 09:20:06	<u>0xd35fa07c1bc3d65ebe7733a8bd07eeff1ab268aa801ce7c3dacb818a8b3d01f7</u>	- 0.0006721115030700 00 FTM  0.00 USD	✓
38	2023-01-03 09:19:57	<u>0xc7bdde716b52f663a0af127df8024e27f08fff62678d1edb1de6ab7c44f5d5cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-01-03 09:19:57	<u>0xc7bdde716b52f663a0af127df8024e27f08fff62678d1edb1de6ab7c44f5d5cc</u>	- 0.0016559656370360 40 FTM  0.00 USD	✓
40	2023-01-03 09:19:57	<u>0xc7bdde716b52f663a0af127df8024e27f08fff62678d1edb1de6ab7c44f5d5cc</u>	- 0.0052484867221639 60 FTM  0.00 USD	✓
41	2023-01-03 09:19:41	<u>0xcc48746e0b0648f15963602d4ff8dea25cbfb23cdb0995dec04d26ec4ac2cbd9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-01-03 09:19:41	<u>0xcc48746e0b0648f15963602d4ff8dea25cbfb23cdb0995dec04d26ec4ac2cbd9</u>	- 0.0007638269963238 16 FTM  0.00 USD	✓
43	2023-01-03 09:19:41	<u>0xcc48746e0b0648f15963602d4ff8dea25cbfb23cdb0995dec04d26ec4ac2cbd9</u>	- 0.0025473527932761 84 FTM  0.00 USD	✓
44	2023-01-02 10:41:18	<u>0x7af6bb08cc3e9ed2172dc566291c9d886359003bd702eac85a6ff88e6b246af</u>	+ 9.8802981611195157 54 FTM  2.08 USD	✓
45	2022-11-18 09:19:40	<u>0x8933259cdedaeae72547fd653b9efc23ff841f711ac7f137e7930907169f8ab4</u>	- 4.4278996002407780 00 FTM  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-18 09:19:40	<u>0x8933259cdedaeae72547</u> <u>fd653b9efc23ff841f711a</u> <u>c7f137e7930907169f8ab4</u>	- 0.0004326726388320 00 FTM  0.00 USD	✓
47	2022-11-18 09:19:40	<u>0x8933259cdedaeae72547</u> <u>fd653b9efc23ff841f711a</u> <u>c7f137e7930907169f8ab4</u>	- 0.0011924165611680 00 FTM  0.00 USD	✓
48	2022-11-18 09:19:34	<u>0x9279ba564d7ad693206d</u> <u>bbd045d58fa3ef71e58996</u> <u>d9a549d0cef67d46f8d842</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-11-18 09:19:34	<u>0x9279ba564d7ad693206d</u> <u>bbd045d58fa3ef71e58996</u> <u>d9a549d0cef67d46f8d842</u>	- 0.0033823133681239 68 FTM  0.00 USD	✓
50	2022-11-18 09:19:34	<u>0x9279ba564d7ad693206d</u> <u>bbd045d58fa3ef71e58996</u> <u>d9a549d0cef67d46f8d842</u>	- 0.0093124326522760 32 FTM  0.00 USD	✓
51	2022-11-18 09:19:20	<u>0x078da54d9d76ae84d70c</u> <u>2bdf8913b3b401864f05b3</u> <u>4bce2ea627d595f64cde90</u>	+ 4.4422194354611779 23 FTM  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:09:14	<u>0xca03fc6fbc14c0214e90</u> <u>7113beb0742f4786a4c8a8</u> <u>79b147f549fcfee4aa043a</u>	+ 0.0000000000000000 00 fmXEN	✓
2	2023-12-10 21:04:07	<u>0x1181c962de83f312ba16</u> <u>a2bbbd6782e19b442b3f58</u> <u>3ec8025a786a0253037902</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 07:24:09	<u>0x8ed3f014a69343c6d3a96f724df41452dadbd296462df16afe3cba7feeacd443</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-25 17:18:12	<u>0x9c470bfc0cf784f76247f5770d9063dc327574d85fea9e8587ea953f518b595f</u>	+ 0.000000000000000000 01 M32	✓
5	2023-05-23 07:04:12	<u>0x8b62d4941382f91f28b507dda2b8dc230f1fe88acf7c08743d7b8fb538d5316</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-17 11:31:25	<u>0x7d3c09047a49b9f8e00943f0d4c89d15be54c96523c9ed82907418885ed3f109</u>	+ 6,155,266,400,000,000.00000000]	✓
7	2023-02-17 09:48:38	<u>0xa91516882da67e7694ae0f25829206832aec309201a88e7db85aac5150a70a49</u>	+ 0.000000000000000000 00 fmXEN	✓
8	2023-01-04 17:44:33	<u>0x76cca7abb186d5bc0019a759a1f509bf2af57f3ce1928083842601b7c4f944c9</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2023-01-03 09:19:41	<u>0xcc48746e0b0648f15963602d4ff8dea25cbfb23cdb0995dec04d26ec4ac2cbd9</u>	+ 0.000000000000000000 00 fmXEN	✓

* USD values displayed at the time of transaction

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