

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7839b1d7c5ec1f432253be1fd4025f5d97483fe7</u>
TOTAL RECEIVED	639.306613780000020597 FTM
	452.11 USD
TOTAL SEND	1,288.553997009407794394 FTM
	911.26 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
SoliMax	0.000000000000000000 SLM
ly	0.000000000000000001 M32
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Treeb	0.000000000000000000 TREEB
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
BeethovenxToken	0.000000000000000000 BEETS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-17 13:53:06	<u>0x977a13ca9e6be82de73b</u> <u>be9188e933a0a0b755f8fa</u> <u>b17770d9806ae70ac9de37</u>	- 0.0613142365319585 69 FTM  0.02 USD	✓
2	2023-01-17 13:53:06	<u>0x977a13ca9e6be82de73b</u> <u>be9188e933a0a0b755f8fa</u> <u>b17770d9806ae70ac9de37</u>	- 0.0009185413827030 00 FTM  0.00 USD	✓
3	2023-01-17 13:53:06	<u>0x977a13ca9e6be82de73b</u> <u>be9188e933a0a0b755f8fa</u> <u>b17770d9806ae70ac9de37</u>	- 0.0003555391172550 00 FTM  0.00 USD	✓
4	2023-01-16 19:47:47	<u>0x47288b8c78dedd55e684</u> <u>f3cb926d3bfcd1a2f4c44b</u> <u>5f9ed62b9215a8c83de38d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-01-16 19:47:47	<u>0x47288b8c78dedd55e684</u> <u>f3cb926d3bfcd1a2f4c44b</u> <u>5f9ed62b9215a8c83de38d</u>	- 0.0020101754882597 45 FTM  0.00 USD	✓
6	2023-01-16 19:47:47	<u>0x47288b8c78dedd55e684</u> <u>f3cb926d3bfcd1a2f4c44b</u> <u>5f9ed62b9215a8c83de38d</u>	- 0.0027653360505996 16 FTM  0.00 USD	✓
7	2023-01-16 14:13:45	<u>0xdf93802027371c2e2f35</u> <u>e87b620642f5c54ed89d4d</u> <u>16bb5823cb0ffaf4f00142</u>	- 55.850626036095960 103 FTM  17.77 USD	✓
8	2023-01-16 14:13:45	<u>0xdf93802027371c2e2f35</u> <u>e87b620642f5c54ed89d4d</u> <u>16bb5823cb0ffaf4f00142</u>	- 0.0040951786597997 03 FTM  0.00 USD	✓
9	2023-01-16 14:13:45	<u>0xdf93802027371c2e2f35</u> <u>e87b620642f5c54ed89d4d</u> <u>16bb5823cb0ffaf4f00142</u>	- 0.0285409927694243 66 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-16 13:39:37	<u>0x31571217fa02a664789d33899cc9f12caac93eb7f0a98e49547ab683c99143c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-01-16 13:39:37	<u>0x31571217fa02a664789d33899cc9f12caac93eb7f0a98e49547ab683c99143c6</u>	- 0.0103486101184800 00 FTM  0.00 USD	✓
12	2023-01-16 13:39:37	<u>0x31571217fa02a664789d33899cc9f12caac93eb7f0a98e49547ab683c99143c6</u>	- 0.0116326869283349 42 FTM  0.00 USD	✓
13	2023-01-16 08:51:45	<u>0x1386e8dcebe64f8b39ee5ebb3c82f2782bfc97df536e52bcb75598e0ff768253</u>	- 59.0000000000000000 000 FTM  18.68 USD	✓
14	2023-01-16 08:51:45	<u>0x1386e8dcebe64f8b39ee5ebb3c82f2782bfc97df536e52bcb75598e0ff768253</u>	- 0.0139184528372413 92 FTM  0.00 USD	✓
15	2023-01-16 08:51:45	<u>0x1386e8dcebe64f8b39ee5ebb3c82f2782bfc97df536e52bcb75598e0ff768253</u>	- 0.0362288282815023 82 FTM  0.01 USD	✓
16	2023-01-16 07:03:21	<u>0xc71c0fb910e8b7b2d3dc b1409283bf145c322ae5c9cc1971365aa72f69080fcf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-01-16 07:03:21	<u>0xc71c0fb910e8b7b2d3dc b1409283bf145c322ae5c9cc1971365aa72f69080fcf</u>	- 0.0257030398984080 60 FTM  0.00 USD	✓
18	2023-01-16 07:03:21	<u>0xc71c0fb910e8b7b2d3dc b1409283bf145c322ae5c9cc1971365aa72f69080fcf</u>	- 0.0250990144594060 51 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-01-15 23:30:58	<u>0x29754877c5ea65f8501f</u> <u>43740c450eae361cf466b9</u> <u>54410394b4dde2aff667df</u>	- 31.0000000000000000 000 FTM  10.44 USD	✓
20	2023-01-15 23:30:58	<u>0x29754877c5ea65f8501f</u> <u>43740c450eae361cf466b9</u> <u>54410394b4dde2aff667df</u>	- 0.0086302688024034 46 FTM  0.00 USD	✓
21	2023-01-15 23:30:58	<u>0x29754877c5ea65f8501f</u> <u>43740c450eae361cf466b9</u> <u>54410394b4dde2aff667df</u>	- 0.0296188356947723 09 FTM  0.00 USD	✓
22	2023-01-15 19:59:15	<u>0x4d04ecebd97f53bd6073</u> <u>bbc7c2d236c07a1f22e186</u> <u>95865724271dfd1397330d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-01-15 19:59:15	<u>0x4d04ecebd97f53bd6073</u> <u>bbc7c2d236c07a1f22e186</u> <u>95865724271dfd1397330d</u>	- 0.0041392260284451 56 FTM  0.00 USD	✓
24	2023-01-15 19:59:15	<u>0x4d04ecebd97f53bd6073</u> <u>bbc7c2d236c07a1f22e186</u> <u>95865724271dfd1397330d</u>	- 0.0086393381185926 74 FTM  0.00 USD	✓
25	2023-01-15 19:21:05	<u>0x142f39679dd3cd93585f</u> <u>4dde97349debd6344007bf</u> <u>7535e61e6b7f000cdd59d5</u>	- 33.592720720000002 643 FTM  10.94 USD	✓
26	2023-01-15 19:21:05	<u>0x142f39679dd3cd93585f</u> <u>4dde97349debd6344007bf</u> <u>7535e61e6b7f000cdd59d5</u>	- 0.0031028014171892 30 FTM  0.00 USD	✓
27	2023-01-15 19:21:05	<u>0x142f39679dd3cd93585f</u> <u>4dde97349debd6344007bf</u> <u>7535e61e6b7f000cdd59d5</u>	- 0.0083132795336695 93 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-15 19:19:12	<u>0x8d321b0194d5fb3d5de8e494f512921dc83593ed83bd5b3863b8609517aa76de</u>	+ 33.692720719999996 959 FTM  10.98 USD	✓
29	2023-01-15 14:40:24	<u>0x213140234b85b6569a64f554903a15c05244a1b09d2d8bf7fcb26bfc7b0f8cff</u>	- 88.792720726008255 383 FTM  28.93 USD	✓
30	2023-01-15 14:40:24	<u>0x213140234b85b6569a64f554903a15c05244a1b09d2d8bf7fcb26bfc7b0f8cff</u>	- 0.0013425017025420 00 FTM  0.00 USD	✓
31	2023-01-15 14:40:24	<u>0x213140234b85b6569a64f554903a15c05244a1b09d2d8bf7fcb26bfc7b0f8cff</u>	- 0.0004663176691950 00 FTM  0.00 USD	✓
32	2023-01-15 13:33:34	<u>0x8858bb0c5f3666fe5e6433dbb17f50e2ed1b91b3875a28c0bcd5e9f66e9467e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-01-15 13:33:34	<u>0x8858bb0c5f3666fe5e6433dbb17f50e2ed1b91b3875a28c0bcd5e9f66e9467e4</u>	- 0.0082840454829553 03 FTM  0.00 USD	✓
34	2023-01-15 13:33:34	<u>0x8858bb0c5f3666fe5e6433dbb17f50e2ed1b91b3875a28c0bcd5e9f66e9467e4</u>	- 0.0126347675638873 67 FTM  0.00 USD	✓
35	2023-01-15 10:55:17	<u>0x7b654ea6f6a741a594dbbd111c61c705421094e858556ad3c160285467e83a07</u>	- 28.0000000000000000 000 FTM  9.18 USD	✓
36	2023-01-15 10:55:17	<u>0x7b654ea6f6a741a594dbbd111c61c705421094e858556ad3c160285467e83a07</u>	- 0.0260012641678949 09 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-15 10:55:17	<u>0x7b654ea6f6a741a594db</u> <u>bd111c61c705421094e858</u> <u>556ad3c160285467e83a07</u>	- 0.0125750593321050 89 FTM  0.00 USD	✓
38	2023-01-15 09:57:07	<u>0xf2a9592bc837dd32a05a</u> <u>4ae822377388d75d12fb38</u> <u>e79e7def0f02fe763756b4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-01-15 09:57:07	<u>0xf2a9592bc837dd32a05a</u> <u>4ae822377388d75d12fb38</u> <u>e79e7def0f02fe763756b4</u>	- 0.0274222197028842 03 FTM  0.00 USD	✓
40	2023-01-15 09:57:07	<u>0xf2a9592bc837dd32a05a</u> <u>4ae822377388d75d12fb38</u> <u>e79e7def0f02fe763756b4</u>	- 0.0124913891971157 98 FTM  0.00 USD	✓
41	2023-01-15 09:51:56	<u>0x2ba71fb586606040f189</u> <u>2ee842d891c93416b4e39d</u> <u>0c0b81721dc16adb2ebee</u>	+ 33.899999999999998 579 FTM  11.28 USD	✓
42	2023-01-15 09:30:27	<u>0xea1618aa93d2dbd2b86e</u> <u>820979b6ecfe621d30d14e</u> <u>f614d53fe2514db7431a18</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2023-01-15 09:30:27	<u>0xea1618aa93d2dbd2b86e</u> <u>820979b6ecfe621d30d14e</u> <u>f614d53fe2514db7431a18</u>	- 0.0024766191202026 52 FTM  0.00 USD	✓
44	2023-01-15 09:30:27	<u>0xea1618aa93d2dbd2b86e</u> <u>820979b6ecfe621d30d14e</u> <u>f614d53fe2514db7431a18</u>	- 0.0011583628851778 32 FTM  0.00 USD	✓
45	2023-01-15 09:14:36	<u>0x34ab766c1069d91a9ed4</u> <u>6d9e4b59bfcda9c02b9913</u> <u>eea1398541f471be73626c</u>	- 33.813893059999998 059 FTM  11.26 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-15 09:14:36	<u>0x34ab766c1069d91a9ed4 6d9e4b59bfcda9c02b9913 eaa1398541f471be73626c</u>	- 0.0190359263478809 65 FTM  0.00 USD	✓
47	2023-01-15 09:14:36	<u>0x34ab766c1069d91a9ed4 6d9e4b59bfcda9c02b9913 eaa1398541f471be73626c</u>	- 0.0067848414488983 35 FTM  0.00 USD	✓
48	2023-01-15 09:10:37	<u>0x5373059094bdd504c935 d33cd4219cdd259c15c25d 133c94cb07af11d983ceb0</u>	+ 33.91389305999999 480 FTM  11.29 USD	✓
49	2022-12-09 22:13:49	<u>0xcd12d91f7efe8008750e 706b4f5c99bbe905005796 f8f0fde5c3c924b18b1812</u>	- 514.01389306691351 0665 FTM  123.05 USD	✓
50	2022-12-09 22:13:49	<u>0xcd12d91f7efe8008750e 706b4f5c99bbe905005796 f8f0fde5c3c924b18b1812</u>	- 0.0018244614938760 00 FTM  0.00 USD	✓
51	2022-12-09 22:13:49	<u>0xcd12d91f7efe8008750e 706b4f5c99bbe905005796 f8f0fde5c3c924b18b1812</u>	- 0.0002083385061240 00 FTM  0.00 USD	✓
52	2022-12-09 22:09:32	<u>0x7c0db24cd7ad7fedcfc5 9b1e25cb1e618f70a0938b e6bd1549e2b47d052e7852</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2022-12-09 22:09:32	<u>0x7c0db24cd7ad7fedcfc5 9b1e25cb1e618f70a0938b e6bd1549e2b47d052e7852</u>	- 0.0145348102565342 25 FTM  0.00 USD	✓
54	2022-12-09 22:09:32	<u>0x7c0db24cd7ad7fedcfc5 9b1e25cb1e618f70a0938b e6bd1549e2b47d052e7852</u>	- 0.0015995233434657 75 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-09 22:08:53	<u>0x7e3eb83c10eed780385</u> <u>a67bade326847f5bc825b7</u> <u>4c06edd7156d3c22b84d76</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-12-09 22:08:53	<u>0x7e3eb83c10eed780385</u> <u>a67bade326847f5bc825b7</u> <u>4c06edd7156d3c22b84d76</u>	- 0.0040624601511360 50 FTM  0.00 USD	✓
57	2022-12-09 22:08:53	<u>0x7e3eb83c10eed780385</u> <u>a67bade326847f5bc825b7</u> <u>4c06edd7156d3c22b84d76</u>	- 0.0004470646488639 50 FTM  0.00 USD	✓
58	2022-12-09 22:08:18	<u>0x8382645a5272cbf61687</u> <u>9cea0d25ebf25353e457ce</u> <u>bbf0efa7919526f06e4641</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2022-12-09 22:08:18	<u>0x8382645a5272cbf61687</u> <u>9cea0d25ebf25353e457ce</u> <u>bbf0efa7919526f06e4641</u>	- 0.0148102679594582 01 FTM  0.00 USD	✓
60	2022-12-09 22:08:18	<u>0x8382645a5272cbf61687</u> <u>9cea0d25ebf25353e457ce</u> <u>bbf0efa7919526f06e4641</u>	- 0.0060729240405418 00 FTM  0.00 USD	✓
61	2022-12-09 22:06:21	<u>0x3e32750c597c5ea8550e</u> <u>dc6f5465eea4a97a51b2af</u> <u>241e39434065a252b30983</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-12-09 22:06:21	<u>0x3e32750c597c5ea8550e</u> <u>dc6f5465eea4a97a51b2af</u> <u>241e39434065a252b30983</u>	- 0.0040625473545909 75 FTM  0.00 USD	✓
63	2022-12-09 22:06:21	<u>0x3e32750c597c5ea8550e</u> <u>dc6f5465eea4a97a51b2af</u> <u>241e39434065a252b30983</u>	- 0.0004470742454090 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-09 22:03:37	<u>0x7ba61a7c3cab83b13cad d9c486a5e8731ef637bde9 e5c1c24b8a40362e4ad205</u>	+ 92.9000000000000005 684 FTM  22.24 USD	✓
65	2022-12-01 11:19:18	<u>0x8d3b8577171f219a9810 1a1fd21b35d3a70ce24a3f 76aa1c39a00d4175a4569c</u>	- 194.0000000000000000 0000 FTM  48.98 USD	✓
66	2022-12-01 11:19:18	<u>0x8d3b8577171f219a9810 1a1fd21b35d3a70ce24a3f 76aa1c39a00d4175a4569c</u>	- 0.0104877333861950 00 FTM  0.00 USD	✓
67	2022-12-01 11:19:18	<u>0x8d3b8577171f219a9810 1a1fd21b35d3a70ce24a3f 76aa1c39a00d4175a4569c</u>	- 0.0051639582645347 80 FTM  0.00 USD	✓
68	2022-12-01 11:17:26	<u>0x1bb3502b32d7e2c7328f 2605772c52ead63e7c4101 9ff36ed3a2c4159dada38a</u>	- 250.0000000000000000 0000 FTM  63.12 USD	✓
69	2022-12-01 11:17:26	<u>0x1bb3502b32d7e2c7328f 2605772c52ead63e7c4101 9ff36ed3a2c4159dada38a</u>	- 0.0064345215572767 80 FTM  0.00 USD	✓
70	2022-12-01 11:17:26	<u>0x1bb3502b32d7e2c7328f 2605772c52ead63e7c4101 9ff36ed3a2c4159dada38a</u>	- 0.0039400184428804 10 FTM  0.00 USD	✓
71	2022-12-01 11:05:20	<u>0xc5c47ffecb1c1fba0568 8aff3daef63e0691776281 9bb4309faadce1a68fb8a5</u>	+ 444.899999999999997 7263 FTM  112.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:39:12	<u>0x770eb90b263a2d2815fb</u> <u>14cbbc97cbd31c508c7bf8</u> <u>150af6de7338882e4f02ba</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 16:54:06	<u>0x14d8bc99feaac8a12459</u> <u>c005752dafd55a157eef8f</u> <u>4bce5cbd6f20fb1f06de32</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2023-01-16 23:35:20	<u>0x8701fb5d95054a3348cb</u> <u>7aa07bc4ed790070be9fb0</u> <u>0d247af80198f2a6bf0046</u>	- 0.000000 USDC	✓
4	2023-01-16 19:47:47	<u>0x47288b8c78dedd55e684</u> <u>f3cb926d3bfcd1a2f4c44b</u> <u>5f9ed62b9215a8c83de38d</u>	- 17.876768 USDC	✓
5	2023-01-16 14:13:45	<u>0xdf93802027371c2e2f35</u> <u>e87b620642f5c54ed89d4d</u> <u>16bb5823cb0ffaf4f00142</u>	+ 17.876768 USDC	✓
6	2023-01-16 13:39:37	<u>0x31571217fa02a664789d</u> <u>33899cc9f12caac93eb7f0</u> <u>a98e49547ab683c99143c6</u>	- 306,672.7645862972 13099897 SLM	✓
7	2023-01-16 08:51:45	<u>0x1386e8dcebe64f8b39ee</u> <u>5ebb3c82f2782bfc97df53</u> <u>6e52bcb75598e0ff768253</u>	+ 306,672.7645862972 13099897 SLM	✓
8	2023-01-16 07:03:21	<u>0xc71c0fb910e8b7b2d3dc</u> <u>b1409283bf145c322ae5c9</u> <u>cc1971365aa72f69080fcf</u>	- 215,791.9431920943 60711053 SLM	✓
9	2023-01-15 23:30:58	<u>0x29754877c5ea65f8501f</u> <u>43740c450eae361cf466b9</u> <u>54410394b4dde2aff667df</u>	+ 215,791.9431920943 60711053 SLM	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-15 19:59:15	<u>0x4d04ecebd97f53bd6073 bbc7c2d236c07a1f22e186 95865724271dfd1397330d</u>	- 217,692.5316648358 42093453 SLM	✓
11	2023-01-15 19:21:05	<u>0x142f39679dd3cd93585f 4dde97349debd6344007bf 7535e61e6b7f000cdd59d5</u>	+ 217,692.5316648358 42093453 SLM	✓
12	2023-01-15 13:33:34	<u>0x8858bb0c5f3666fe5e64 33dbb17f50e2ed1b91b387 5a28c0bcd5e9f66e9467e4</u>	- 143,525.3087510313 78051266 SLM	✓
13	2023-01-15 10:55:17	<u>0x7b654ea6f6a741a594db bd111c61c705421094e858 556ad3c160285467e83a07</u>	+ 143,525.3087510313 78051266 SLM	✓
14	2023-01-15 09:57:07	<u>0xf2a9592bc837dd32a05a 4ae822377388d75d12fb38 e79e7def0f02fe763756b4</u>	- 404,941.1043816184 97427553 SLM	✓
15	2023-01-15 09:14:36	<u>0x34ab766c1069d91a9ed4 6d9e4b59bfcda9c02b9913 eaa1398541f471be73626c</u>	+ 404,941.1043816184 97427553 SLM	✓
16	2023-01-04 17:45:46	<u>0xb5aa833c3413cc174808 3fb1ff178cf161be28cb21 271d812d9149f35d55bb33</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
17	2022-12-09 22:09:32	<u>0x7c0db24cd7ad7fedcfc5 9b1e25cb1e618f70a0938b e6bd1549e2b47d052e7852</u>	- 1,296.471491067979 513900 BEETS	✓
18	2022-12-09 22:08:18	<u>0x8382645a5272cbf61687 9cea0d25ebf25353e457ce bbf0efa7919526f06e4641</u>	- 4,016.087093179297 426104 TREEB	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-01 11:19:18	<u>0x8d3b8577171f219a9810</u> <u>1a1fd21b35d3a70ce24a3f</u> <u>76aa1c39a00d4175a4569c</u>	+ 1,296.471491067979 513900 BEETS	✓
20	2022-12-01 11:17:26	<u>0x1bb3502b32d7e2c7328f</u> <u>2605772c52ead63e7c4101</u> <u>9ff36ed3a2c4159dada38a</u>	+ 4,016.087093179297 426104 TREEB	✓

* USD values displayed at the time of transaction

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