

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x825be5d5812bc8bcf14b97bb1789292becad00b6</u>
TOTAL RECEIVED	62.016038553114036347 FTM
	41.55 USD
TOTAL SEND	62.016038553114036347 FTM
	41.55 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]
!!! poolz.cc	500.00000000 + Apy Staking!!!
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
xPepe.net	500.00000000]
XEN Crypto	0.000000000000000000 fmXEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:26:27	<u>0xe1638c39ad4ea0ffcec7 32a7feafcf1a3157e4d4c5 516ac7234eb96c519614ef</u>	- 3.7343149745961627 95 FTM  2.04 USD	✓
2	2024-06-20 23:26:27	<u>0xe1638c39ad4ea0ffcec7 32a7feafcf1a3157e4d4c5 516ac7234eb96c519614ef</u>	- 0.0000020016861480 00 FTM  0.00 USD	✓
3	2024-06-20 23:26:27	<u>0xe1638c39ad4ea0ffcec7 32a7feafcf1a3157e4d4c5 516ac7234eb96c519614ef</u>	- 0.0004389983138520 00 FTM  0.00 USD	✓
4	2024-06-20 23:26:24	<u>0xcac038073ce5ff40126a 13d3ac91b9ebc9bc56964c c85d0f0713ecd45aa6ca3f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-20 23:26:24	<u>0xcac038073ce5ff40126a 13d3ac91b9ebc9bc56964c c85d0f0713ecd45aa6ca3f</u>	- 0.0000156324062687 76 FTM  0.00 USD	✓
6	2024-06-20 23:26:24	<u>0xcac038073ce5ff40126a 13d3ac91b9ebc9bc56964c c85d0f0713ecd45aa6ca3f</u>	- 0.0034284095937312 24 FTM  0.00 USD	✓
7	2024-06-20 23:26:22	<u>0x93a0f381f54728ea5845 d53c9062bf523075bcdfc5 ba2ca19be47ef06334e153</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-06-20 23:26:22	<u>0x93a0f381f54728ea5845 d53c9062bf523075bcdfc5 ba2ca19be47ef06334e153</u>	- 0.0000074974584449 16 FTM  0.00 USD	✓
9	2024-06-20 23:26:22	<u>0x93a0f381f54728ea5845 d53c9062bf523075bcdfc5 ba2ca19be47ef06334e153</u>	- 0.0016442995415550 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 23:26:17	<u>0x0f39c5ae8a059e274fef</u> <u>dedf7893f58316d69a2b8d</u> <u>57bd10322354893ebadda8</u>	+ 3.7398518135961627 00 FTM  2.05 USD	✓
11	2023-12-22 02:34:25	<u>0xee5061fe799e07479a1e</u> <u>992b246669d0c52aa2c4cb</u> <u>05dc56706957d87fac400d</u>	- 0.3815993064912841 51 FTM  0.19 USD	✓
12	2023-12-22 02:34:25	<u>0xee5061fe799e07479a1e</u> <u>992b246669d0c52aa2c4cb</u> <u>05dc56706957d87fac400d</u>	- 0.0000226592140110 00 FTM  0.00 USD	✓
13	2023-12-22 02:34:25	<u>0xee5061fe799e07479a1e</u> <u>992b246669d0c52aa2c4cb</u> <u>05dc56706957d87fac400d</u>	- 0.0008041689991020 00 FTM  0.00 USD	✓
14	2023-12-22 02:34:22	<u>0x4ab1259da53aae1dcb4a</u> <u>fec85f54113c8977998329</u> <u>91be734d1685009bb81fd5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-12-22 02:34:22	<u>0x4ab1259da53aae1dcb4a</u> <u>fec85f54113c8977998329</u> <u>91be734d1685009bb81fd5</u>	- 0.0001769619873647 64 FTM  0.00 USD	✓
16	2023-12-22 02:34:22	<u>0x4ab1259da53aae1dcb4a</u> <u>fec85f54113c8977998329</u> <u>91be734d1685009bb81fd5</u>	- 0.0062803301204154 48 FTM  0.00 USD	✓
17	2023-12-22 02:34:21	<u>0x7b61b1c20c928a89b5e0</u> <u>271dec3bede084a02de637</u> <u>a93af76d9396fb9589cc75</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-12-22 02:34:21	<u>0x7b61b1c20c928a89b5e0</u> <u>271dec3bede084a02de637</u> <u>a93af76d9396fb9589cc75</u>	- 0.0000848717045934 87 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 02:34:21	<u>0x7b61b1c20c928a89b5e0</u> <u>271dec3bede084a02de637</u> <u>a93af76d9396fb9589cc75</u>	- 0.0030120724267793 34 FTM  0.00 USD	✓
20	2023-12-22 02:34:17	<u>0x9477265cf51b88056212</u> <u>4ee0a0fea3b48c1f115fc4</u> <u>175a3d6bab05b8094d313b</u>	+ 0.3919803709435501 49 FTM  0.19 USD	✓
21	2023-07-13 16:12:32	<u>0x7c086b4f58e9d9961a86</u> <u>1ee1a5303d0a95cf82b3d2</u> <u>3d39c42fd5d0aa6ff8ea43</u>	- 8.2530589330814496 66 FTM  2.45 USD	✓
22	2023-07-13 16:12:32	<u>0x7c086b4f58e9d9961a86</u> <u>1ee1a5303d0a95cf82b3d2</u> <u>3d39c42fd5d0aa6ff8ea43</u>	- 0.0004109449697850 00 FTM  0.00 USD	✓
23	2023-07-13 16:12:32	<u>0x7c086b4f58e9d9961a86</u> <u>1ee1a5303d0a95cf82b3d2</u> <u>3d39c42fd5d0aa6ff8ea43</u>	- 0.0013287790399170 00 FTM  0.00 USD	✓
24	2023-07-13 16:12:28	<u>0x85df080829c9c2756b09</u> <u>379948d1dedd4d40a9a3fc</u> <u>545e9558c27dace8697f1a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-07-13 16:12:28	<u>0x85df080829c9c2756b09</u> <u>379948d1dedd4d40a9a3fc</u> <u>545e9558c27dace8697f1a</u>	- 0.0032091084066672 35 FTM  0.00 USD	✓
26	2023-07-13 16:12:28	<u>0x85df080829c9c2756b09</u> <u>379948d1dedd4d40a9a3fc</u> <u>545e9558c27dace8697f1a</u>	- 0.0103765620730966 08 FTM  0.00 USD	✓
27	2023-07-13 16:12:25	<u>0x1c13e4e747b39daf44bd</u> <u>61d640c48c7af79f59446d</u> <u>bb9b4001102f53e660d5fb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-13 16:12:25	<u>0x1c13e4e747b39daf44bd</u> <u>61d640c48c7af79f59446d</u> <u>bb9b4001102f53e660d5fb</u>	- 0.0015391650311175 90 FTM  0.00 USD	✓
29	2023-07-13 16:12:25	<u>0x1c13e4e747b39daf44bd</u> <u>61d640c48c7af79f59446d</u> <u>bb9b4001102f53e660d5fb</u>	- 0.0049768469812205 58 FTM  0.00 USD	✓
30	2023-07-13 16:12:21	<u>0x026c37fe3f9e51eb0659</u> <u>a35d62f3b89d60040a241d</u> <u>095ca539cc59e97d07c4ab</u>	+ 8.2749003395832545 49 FTM  2.46 USD	✓
31	2023-04-29 02:01:53	<u>0x203690f3f932b8097571</u> <u>5e72e88d0a98a5a81b9df5</u> <u>cdee276206b00808902336</u>	- 41.773648503501270 568 FTM  17.82 USD	✓
32	2023-04-29 02:01:53	<u>0x203690f3f932b8097571</u> <u>5e72e88d0a98a5a81b9df5</u> <u>cdee276206b00808902336</u>	- 0.0003661974083880 00 FTM  0.00 USD	✓
33	2023-04-29 02:01:53	<u>0x203690f3f932b8097571</u> <u>5e72e88d0a98a5a81b9df5</u> <u>cdee276206b00808902336</u>	- 0.0033349427709990 00 FTM  0.00 USD	✓
34	2023-04-29 02:01:50	<u>0xd71d09c456731ba4bc68</u> <u>55e42b5f47b98454637b4a</u> <u>7c5bc6b4aa955276009351</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-29 02:01:50	<u>0xd71d09c456731ba4bc68</u> <u>55e42b5f47b98454637b4a</u> <u>7c5bc6b4aa955276009351</u>	- 0.0028596181241300 64 FTM  0.00 USD	✓
36	2023-04-29 02:01:50	<u>0xd71d09c456731ba4bc68</u> <u>55e42b5f47b98454637b4a</u> <u>7c5bc6b4aa955276009351</u>	- 0.0260424092919325 71 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 02:01:48	<u>0xdf32b72b0681bdaaafae</u> <u>0b0362089753268e64d22a</u> <u>52cc01ffd05bbceda5c6da</u>	+ 41.806251671096717 359 FTM  17.84 USD	✓
38	2023-02-17 06:21:53	<u>0x3690ce960dd69213e10e</u> <u>e877bea1b994738f554c11</u> <u>12bc8179e29e879719af8b</u>	- 2.0421040464669770 74 FTM  1.14 USD	✓
39	2023-02-17 06:21:53	<u>0x3690ce960dd69213e10e</u> <u>e877bea1b994738f554c11</u> <u>12bc8179e29e879719af8b</u>	- 0.0000942115918380 00 FTM  0.00 USD	✓
40	2023-02-17 06:21:53	<u>0x3690ce960dd69213e10e</u> <u>e877bea1b994738f554c11</u> <u>12bc8179e29e879719af8b</u>	- 0.0009423561244230 00 FTM  0.00 USD	✓
41	2023-02-17 06:21:51	<u>0x40a28054e0a4850273ba</u> <u>b8929e53db7eaf8ab5516b</u> <u>40e453afc5c25a42a2622f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-02-17 06:21:51	<u>0x40a28054e0a4850273ba</u> <u>b8929e53db7eaf8ab5516b</u> <u>40e453afc5c25a42a2622f</u>	- 0.0003528179251670 32 FTM  0.00 USD	✓
43	2023-02-17 06:21:51	<u>0x40a28054e0a4850273ba</u> <u>b8929e53db7eaf8ab5516b</u> <u>40e453afc5c25a42a2622f</u>	- 0.0035290788118629 72 FTM  0.00 USD	✓
44	2023-02-17 06:21:37	<u>0xeb5e6db12f9937376020</u> <u>bd1ea6c9fb0b464a967d36</u> <u>edf52ae111d72ace3d1023</u>	+ 2.0000000000000000 00 FTM  1.11 USD	✓
45	2023-02-17 06:21:33	<u>0xcd43a0458e1ac548dd48</u> <u>4d7995aaa449a9a190f161</u> <u>3e9d14af8d52aaeb7e0b76</u>	+ 0.0470225109202682 54 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-18 07:54:52	<u>0x80c15d59b36bfc2accc065f3eaf51a5a2ae51cec7d5c86a42fd913e1bcd11681</u>	- 5.7527007975471295 96 FTM  1.17 USD	✓
47	2022-12-18 07:54:52	<u>0x80c15d59b36bfc2accc065f3eaf51a5a2ae51cec7d5c86a42fd913e1bcd11681</u>	- 0.0001999192062210 00 FTM  0.00 USD	✓
48	2022-12-18 07:54:52	<u>0x80c15d59b36bfc2accc065f3eaf51a5a2ae51cec7d5c86a42fd913e1bcd11681</u>	- 0.0001782510220050 00 FTM  0.00 USD	✓
49	2022-12-18 07:54:42	<u>0x0c8f2b105fd2932beb8172cf735687a7c899bb515473aff026a84c6d8aff4895</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-12-18 07:54:42	<u>0x0c8f2b105fd2932beb8172cf735687a7c899bb515473aff026a84c6d8aff4895</u>	- 0.0015610358019089 75 FTM  0.00 USD	✓
51	2022-12-18 07:54:42	<u>0x0c8f2b105fd2932beb8172cf735687a7c899bb515473aff026a84c6d8aff4895</u>	- 0.0013918433968223 75 FTM  0.00 USD	✓
52	2022-12-18 07:54:28	<u>0x04d8767b5da941146861bdabe3009be9fd7c219c75d4b5fa8ed7353c8f0e47b8</u>	+ 5.7560318469740865 41 FTM  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:26:22	<u>0x93a0f381f54728ea5845d53c9062bf523075bcdfc5ba2ca19be47ef06334e153</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 02:34:21	<u>0x7b61b1c20c928a89b5e0</u> <u>271dec3bede084a02de637</u> <u>a93af76d9396fb9589cc75</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-07-21 05:55:56	<u>0x6545c57997f764c24b35</u> <u>3b2eb3c407c090588522f8</u> <u>04fc58b95f02722e0f353f</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-13 16:12:25	<u>0x1c13e4e747b39daf44bd</u> <u>61d640c48c7af79f59446d</u> <u>bb9b4001102f53e660d5fb</u>	+ 0.000000000000000000 00 fmXEN	✓
5	2023-06-25 17:22:32	<u>0x273c8099ba099c97a7b0</u> <u>1298587a1dc7dc2213a769</u> <u>9869af12bdb9623afef349</u>	+ 0.000000000000000000 01 M32	✓
6	2023-05-23 07:25:55	<u>0xebe047aa2a14647ad6ad</u> <u>8a8bab7c39ea16c348636d</u> <u>b34315c37fae7b5ede15b8</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2023-05-17 11:42:14	<u>0x12182203856ab2356f4f</u> <u>a290ffed6311d818be73c2</u> <u>68cf96ebcae12379a9a679</u>	+ 6,155,266,400,000, 000.00000000]	✓
8	2023-03-02 12:54:55	<u>0x37c3a33aca7552350a64</u> <u>004d94ae01877c58d37292</u> <u>7790d50de178ee51190c7a</u>	+ 1.00000000 + Apy Staking!!!	✓
9	2023-03-02 11:53:38	<u>0x0dc0e78aab4e8ca8e3a5</u> <u>751414ffafb594b58a1242</u> <u>cc95ead21b72315c33c5c1</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2023-02-17 06:21:51	<u>0x40a28054e0a4850273ba</u> <u>b8929e53db7eaf8ab5516b</u> <u>40e453afc5c25a42a2622f</u>	+ 0.000000000000000000 00 fmXEN	✓

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