

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:40 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x83c2e659bb8fba103071a777a792cca1b3743aef</u>
TOTAL RECEIVED	30.495957293135752764 FTM
	22.50 USD
TOTAL SEND	30.495957293135752764 FTM
	22.50 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 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!!!
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
xPepe.net	500.00000000]
XEN Crypto	0.000000000000000000 fmXEN


MAIN EVENTS


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:50:39	<u>0x84ca63fe2211688a4fd6</u> <u>9336092b3e04b781107e12</u> <u>635e7e610f0d4930efaabe</u>	- 2.3860472163912547 22 FTM  0.92 USD	✓
2	2024-01-29 14:50:39	<u>0x84ca63fe2211688a4fd6</u> <u>9336092b3e04b781107e12</u> <u>635e7e610f0d4930efaabe</u>	- 0.0000712147983960 00 FTM  0.00 USD	✓
3	2024-01-29 14:50:39	<u>0x84ca63fe2211688a4fd6</u> <u>9336092b3e04b781107e12</u> <u>635e7e610f0d4930efaabe</u>	- 0.0000997185075810 00 FTM  0.00 USD	✓
4	2024-01-29 14:50:09	<u>0xcaeece3d86b504ba4813</u> <u>1e63676fc681f467efe955</u> <u>858b4ee3d8dd3614513e52</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-01-29 14:50:09	<u>0xcaeece3d86b504ba4813</u> <u>1e63676fc681f467efe955</u> <u>858b4ee3d8dd3614513e52</u>	- 0.0005561672283875 04 FTM  0.00 USD	✓
6	2024-01-29 14:50:09	<u>0xcaeece3d86b504ba4813</u> <u>1e63676fc681f467efe955</u> <u>858b4ee3d8dd3614513e52</u>	- 0.0007787730532054 44 FTM  0.00 USD	✓
7	2024-01-29 14:49:53	<u>0xfa58fd8b82ba80123516</u> <u>c33bdab4d11c3e4f744e22</u> <u>4e44c7c0b261f1dea4ef6d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-01-29 14:49:53	<u>0xfa58fd8b82ba80123516</u> <u>c33bdab4d11c3e4f744e22</u> <u>4e44c7c0b261f1dea4ef6d</u>	- 0.0002667401141635 32 FTM  0.00 USD	✓
9	2024-01-29 14:49:53	<u>0xfa58fd8b82ba80123516</u> <u>c33bdab4d11c3e4f744e22</u> <u>4e44c7c0b261f1dea4ef6d</u>	- 0.0003735027928951 77 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-29 14:49:14	<u>0xc2fcd4e6c6f62405a48c b0132e92026b912dd045b9 cbcb7e86af8a84650b47e8</u>	+ 2.3881933328858835 35 FTM  0.92 USD	✓
11	2023-09-01 06:14:50	<u>0x9e07cbcfa9c6ad545686 b5f7b10a6e61380ba82573 5cf83b636f3cd2d03d42d3</u>	- 2.2538960643838010 79 FTM  0.45 USD	✓
12	2023-09-01 06:14:50	<u>0x9e07cbcfa9c6ad545686 b5f7b10a6e61380ba82573 5cf83b636f3cd2d03d42d3</u>	- 0.0002625501402090 00 FTM  0.00 USD	✓
13	2023-09-01 06:14:50	<u>0x9e07cbcfa9c6ad545686 b5f7b10a6e61380ba82573 5cf83b636f3cd2d03d42d3</u>	- 0.0005774498597910 00 FTM  0.00 USD	✓
14	2023-09-01 06:14:43	<u>0x4ddd2b981f8149ca3c29 5113934583f2ce82f8f9fe 222e558301a668c75dc0d5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-09-01 06:14:43	<u>0x4ddd2b981f8149ca3c29 5113934583f2ce82f8f9fe 222e558301a668c75dc0d5</u>	- 0.0020504415807065 16 FTM  0.00 USD	✓
16	2023-09-01 06:14:43	<u>0x4ddd2b981f8149ca3c29 5113934583f2ce82f8f9fe 222e558301a668c75dc0d5</u>	- 0.0045097184192934 84 FTM  0.00 USD	✓
17	2023-09-01 06:14:40	<u>0xc1c63b5ff172e780927a 918748211992e64d7020dc 0633be3ef193ed3958d951</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-09-01 06:14:40	<u>0xc1c63b5ff172e780927a 918748211992e64d7020dc 0633be3ef193ed3958d951</u>	- 0.0009833627965713 66 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-09-01 06:14:40	<u>0xc1c63b5fff172e780927a</u> <u>918748211992e64d7020dc</u> <u>0633be3ef193ed3958d951</u>	- 0.0021627972034286 34 FTM  0.00 USD	✓
20	2023-09-01 06:14:34	<u>0x8268c08cb594a1cb7401</u> <u>283b72dfd4ed47f8d7827a</u> <u>67cac210d91173dd7ffd8f</u>	+ 2.2644423843838010 77 FTM  0.45 USD	✓
21	2023-06-01 10:42:48	<u>0xd10ef706c437516a0eee</u> <u>0c69d5e70f2cbf85364014</u> <u>45afd55dd1a12c54c54a9d</u>	- 1.9329423335507243 12 FTM  0.60 USD	✓
22	2023-06-01 10:42:48	<u>0xd10ef706c437516a0eee</u> <u>0c69d5e70f2cbf85364014</u> <u>45afd55dd1a12c54c54a9d</u>	- 0.0003597076780080 00 FTM  0.00 USD	✓
23	2023-06-01 10:42:48	<u>0xd10ef706c437516a0eee</u> <u>0c69d5e70f2cbf85364014</u> <u>45afd55dd1a12c54c54a9d</u>	- 0.0009543069469920 00 FTM  0.00 USD	✓
24	2023-06-01 10:42:41	<u>0xb36d49e7189a9b9a6c5</u> <u>d65d99be7684bb5fa687bb</u> <u>360c156fe0172904a95049</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-01 10:42:41	<u>0xb36d49e7189a9b9a6c5</u> <u>d65d99be7684bb5fa687bb</u> <u>360c156fe0172904a95049</u>	- 0.0028089915154385 68 FTM  0.00 USD	✓
26	2023-06-01 10:42:41	<u>0xb36d49e7189a9b9a6c5</u> <u>d65d99be7684bb5fa687bb</u> <u>360c156fe0172904a95049</u>	- 0.0074522738354364 32 FTM  0.00 USD	✓
27	2023-06-01 10:42:38	<u>0xb6745511e85b0f7e3f23</u> <u>6fb03da22ff2dda00a42cc</u> <u>774635fabfd3d373536c9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-01 10:42:38	<u>0xb6745511e85b0f7e3f23</u> <u>6fb03da22ff2dda00a42cc</u> <u>774635fabfd3d373536c9f</u>	- 0.0013470881252029 12 FTM  0.00 USD	✓
29	2023-06-01 10:42:38	<u>0xb6745511e85b0f7e3f23</u> <u>6fb03da22ff2dda00a42cc</u> <u>774635fabfd3d373536c9f</u>	- 0.0035738340732970 88 FTM  0.00 USD	✓
30	2023-06-01 10:42:33	<u>0x071ffd94161244d2cdef</u> <u>449e9341435dbc5c85c487</u> <u>c9309bd401238a4e5b96c6</u>	+ 1.9494385357250991 75 FTM  0.61 USD	✓
31	2023-03-02 09:35:08	<u>0xdba80f0969950eaed7cb</u> <u>596fac3baf1e7ab93e0294</u> <u>0b8dd83b8326a068742cae</u>	- 4.4593241012721804 85 FTM  1.97 USD	✓
32	2023-03-02 09:35:08	<u>0xdba80f0969950eaed7cb</u> <u>596fac3baf1e7ab93e0294</u> <u>0b8dd83b8326a068742cae</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
33	2023-03-02 09:35:08	<u>0xdba80f0969950eaed7cb</u> <u>596fac3baf1e7ab93e0294</u> <u>0b8dd83b8326a068742cae</u>	- 0.0005579334831630 00 FTM  0.00 USD	✓
34	2023-03-02 09:35:04	<u>0xc65d7e60640232a5a188</u> <u>7e7d456148bf646a4bbdc6</u> <u>d696a38fb9a3857dc3e213</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-03-02 09:35:04	<u>0xc65d7e60640232a5a188</u> <u>7e7d456148bf646a4bbdc6</u> <u>d696a38fb9a3857dc3e213</u>	- 0.0001639880000000 00 FTM  0.00 USD	✓
36	2023-03-02 09:35:04	<u>0xc65d7e60640232a5a188</u> <u>7e7d456148bf646a4bbdc6</u> <u>d696a38fb9a3857dc3e213</u>	- 0.0043568760017587 64 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-02 09:34:58	<u>0xeecc565dec1b1ebc0cb8</u> <u>956f69124397914a06556e</u> <u>5ed606da4e87a114e6e969</u>	+ 4.4644238987571025 49 FTM  1.97 USD	✓
38	2023-02-18 15:36:26	<u>0x9c55dc1c8f27f27a4263</u> <u>d4f18f85a07bc5b0a92556</u> <u>a8d384d8497f5daea52cba</u>	- 1.5040934114625186 26 FTM  0.82 USD	✓
39	2023-02-18 15:36:26	<u>0x9c55dc1c8f27f27a4263</u> <u>d4f18f85a07bc5b0a92556</u> <u>a8d384d8497f5daea52cba</u>	- 0.0000174497755950 00 FTM  0.00 USD	✓
40	2023-02-18 15:36:26	<u>0x9c55dc1c8f27f27a4263</u> <u>d4f18f85a07bc5b0a92556</u> <u>a8d384d8497f5daea52cba</u>	- 0.0010852779468090 00 FTM  0.00 USD	✓
41	2023-02-18 15:36:20	<u>0x9fa9d6492b888f4280ad</u> <u>5c3f4c4214723802f3b8d8</u> <u>af2abf191fb0c5d9834695</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-02-18 15:36:20	<u>0x9fa9d6492b888f4280ad</u> <u>5c3f4c4214723802f3b8d8</u> <u>af2abf191fb0c5d9834695</u>	- 0.0000653593809036 15 FTM  0.00 USD	✓
43	2023-02-18 15:36:20	<u>0x9fa9d6492b888f4280ad</u> <u>5c3f4c4214723802f3b8d8</u> <u>af2abf191fb0c5d9834695</u>	- 0.0040649860696264 53 FTM  0.00 USD	✓
44	2023-02-18 15:36:13	<u>0x6df874eadad6a199ea5e</u> <u>2f5241fef83704529682a</u> <u>3f50c7738a275a56118efd</u>	+ 1.5093264846354526 03 FTM  0.83 USD	✓
45	2023-01-17 17:42:38	<u>0x6d11ab204ff4cfc4a82</u> <u>c92a50e6b89224f99d1503</u> <u>c0740f15d0771124ddece6</u>	- 1.0166167842929823 01 FTM  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-17 17:42:38	<u>0x6d11ab204ff4cfc4a82c92a50e6b89224f99d1503c0740f15d0771124ddece6</u>	- 0.0000528187835910 00 FTM  0.00 USD	✓
47	2023-01-17 17:42:38	<u>0x6d11ab204ff4cfc4a82c92a50e6b89224f99d1503c0740f15d0771124ddece6</u>	- 0.0006443812164090 00 FTM  0.00 USD	✓
48	2023-01-17 17:42:33	<u>0x2273e23bb1c0484fd12c58b3fe6c4fb078668e0f33a3edff0f7c8e3772638593</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-01-17 17:42:33	<u>0x2273e23bb1c0484fd12c58b3fe6c4fb078668e0f33a3edff0f7c8e3772638593</u>	- 0.0004124593658819 48 FTM  0.00 USD	✓
50	2023-01-17 17:42:33	<u>0x2273e23bb1c0484fd12c58b3fe6c4fb078668e0f33a3edff0f7c8e3772638593</u>	- 0.0050319422341180 52 FTM  0.00 USD	✓
51	2023-01-17 17:42:28	<u>0xe7c4214fe6a5497797a1f2b924215f799276badf5f400c609e5f83256ab9bf5b</u>	+ 1.0227583858929825 13 FTM  0.33 USD	✓
52	2022-12-30 12:28:27	<u>0xf55d10314c6ca27ae8e8aa41ab22ee57d4f41757a657d2e7cdd17c573eada69d</u>	- 7.1861273515666281 85 FTM  1.41 USD	✓
53	2022-12-30 12:28:27	<u>0xf55d10314c6ca27ae8e8aa41ab22ee57d4f41757a657d2e7cdd17c573eada69d</u>	- 0.0003756446232630 00 FTM  0.00 USD	✓
54	2022-12-30 12:28:27	<u>0xf55d10314c6ca27ae8e8aa41ab22ee57d4f41757a657d2e7cdd17c573eada69d</u>	- 0.0000485553767370 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-30 12:28:04	<u>0x620109d57776ef1d2a5f</u> <u>ea36b172d3007d13e0fd48</u> <u>8f3419d490e6f58acf8601</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-12-30 12:28:04	<u>0x620109d57776ef1d2a5f</u> <u>ea36b172d3007d13e0fd48</u> <u>8f3419d490e6f58acf8601</u>	- 0.0014070037681903 71 FTM  0.00 USD	✓
57	2022-12-30 12:28:04	<u>0x620109d57776ef1d2a5f</u> <u>ea36b172d3007d13e0fd48</u> <u>8f3419d490e6f58acf8601</u>	- 0.0001818676318096 29 FTM  0.00 USD	✓
58	2022-12-30 12:27:30	<u>0x86c9552d77f9f3115e61</u> <u>07893999fc39635abbb584</u> <u>525137b153e57afe122739</u>	+ 7.1881404229666285 84 FTM  1.42 USD	✓
59	2022-12-20 11:45:41	<u>0x91d07f351f53e99b7268</u> <u>f084308f896f7f01d44740</u> <u>0ea74db13845434e1c69ca</u>	- 5.8945348557486170 19 FTM  1.19 USD	✓
60	2022-12-20 11:45:41	<u>0x91d07f351f53e99b7268</u> <u>f084308f896f7f01d44740</u> <u>0ea74db13845434e1c69ca</u>	- 0.0001940388068220 00 FTM  0.00 USD	✓
61	2022-12-20 11:45:41	<u>0x91d07f351f53e99b7268</u> <u>f084308f896f7f01d44740</u> <u>0ea74db13845434e1c69ca</u>	- 0.0002301611931780 00 FTM  0.00 USD	✓
62	2022-12-20 11:45:29	<u>0xfbb0f73e207392d15a5d</u> <u>5e160ecf08be88f786ceb2</u> <u>6197220bb46b5b83263b04</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
63	2022-12-20 11:45:29	<u>0xfbb0f73e207392d15a5d</u> <u>5e160ecf08be88f786ceb2</u> <u>6197220bb46b5b83263b04</u>	- 0.0015151196832684 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-20 11:45:29	<u>0xfbb0f73e207392d15a5d5e160ecf08be88f786ceb26197220bb46b5b83263b04</u>	- 0.0017971753167315 50 FTM  0.00 USD	✓
65	2022-12-20 11:45:26	<u>0x37903d2ef21fb417a3e109a9970fd087d96a6d0c793d54cbbe8f0c137da8b7ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-12-20 11:45:26	<u>0x37903d2ef21fb417a3e109a9970fd087d96a6d0c793d54cbbe8f0c137da8b7ed</u>	- 0.0007268878502415 76 FTM  0.00 USD	✓
67	2022-12-20 11:45:26	<u>0x37903d2ef21fb417a3e109a9970fd087d96a6d0c793d54cbbe8f0c137da8b7ed</u>	- 0.0008622057497584 24 FTM  0.00 USD	✓
68	2022-12-20 11:45:21	<u>0x56c06fb410c5f56ea9e163fe4179a2782efc2917410ce311dab358125f305974</u>	+ 5.8998604443486177 83 FTM  1.19 USD	✓
69	2022-11-18 11:16:07	<u>0x29174aadfcd50169bee8343d521cf9da89007aedc3b9f85dbaa5ec1ccc34a6c6</u>	- 3.7912430115401871 69 FTM  0.68 USD	✓
70	2022-11-18 11:16:07	<u>0x29174aadfcd50169bee8343d521cf9da89007aedc3b9f85dbaa5ec1ccc34a6c6</u>	- 0.0006325927935810 00 FTM  0.00 USD	✓
71	2022-11-18 11:16:07	<u>0x29174aadfcd50169bee8343d521cf9da89007aedc3b9f85dbaa5ec1ccc34a6c6</u>	- 0.0014254072064190 00 FTM  0.00 USD	✓
72	2022-11-18 11:15:51	<u>0xaaaf6317d711ffe401fd589cfbffffdbdf9f316dcde72b151b6c219ffb6d370ab4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-18 11:15:51	<u>0xaaaf6317d711ffe401fd589cfbffffdbdf9f316dcde72b151b6c219ffb6d370ab4</u>	- 0.0049403689770694 44 FTM  0.00 USD	✓
74	2022-11-18 11:15:51	<u>0xaaaf6317d711ffe401fd589cfbffffdbdf9f316dcde72b151b6c219ffb6d370ab4</u>	- 0.0111320230229305 56 FTM  0.00 USD	✓
75	2022-11-18 11:15:37	<u>0x65a7a1889371685fcb6c61258082f5f25e31536b0d0dbdec256b118fcf51adff</u>	+ 3.8093734035401869 42 FTM  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:49:53	<u>0xfa58fd8b82ba80123516c33bdab4d11c3e4f744e224e44c7c0b261f1dea4ef6d</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2023-09-01 06:14:40	<u>0xc1c63b5ff172e780927a918748211992e64d7020dc0633be3ef193ed3958d951</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-07-04 20:55:48	<u>0x3e0c426d721553b1aae5da51430d1f3e521f58d5e8f29d4f1bf334c58c884da7</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-25 19:47:29	<u>0xc725f3f1d43c62c8627409e63e5572438085df876272d4e56bb807b68ef7c554</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-05 12:50:34	<u>0x46ed405b187d422f6af427e9f6c70bba067845a8b2fa86135aeb7dbaee8c0640</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-03 20:47:36	<u>0x0afe918cdc5d2f3cccca</u> <u>15b09abcd77dd105fa4cbe</u> <u>90bd7d864135285b6a1452</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-06-01 10:42:38	<u>0xb6745511e85b0f7e3f23</u> <u>6fb03da22ff2dda00a42cc</u> <u>774635fabfd3d373536c9f</u>	+ 0.0000000000000000 00 fmXEN	✓
8	2023-05-23 07:26:49	<u>0xefa3ff8990f04a565f6d</u> <u>d7bea2c7240f9b8d9db08d</u> <u>20b9e8bcf4f1cc094e7854</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2023-05-17 11:43:20	<u>0x26a65bdd8639acf9911e</u> <u>eb99f13c7bc3b947276c73</u> <u>a6f06ba876f9debe6cdc66</u>	+ 6,155,266,400,000, 000.00000000]	✓
10	2023-03-02 12:54:55	<u>0x37c3a33aca7552350a64</u> <u>004d94ae01877c58d37292</u> <u>7790d50de178ee51190c7a</u>	+ 1.00000000 + Apy Staking!!!	✓
11	2023-03-02 11:53:38	<u>0x0dc0e78aab4e8ca8e3a5</u> <u>751414ffaafb594b58a1242</u> <u>cc95ead21b72315c33c5c1</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2023-02-18 15:36:20	<u>0x9fa9d6492b888f4280ad</u> <u>5c3f4c4214723802f3b8d8</u> <u>af2abf191fb0c5d9834695</u>	+ 0.0000000000000000 00 fmXEN	✓
13	2022-12-30 12:28:04	<u>0x620109d57776ef1d2a5f</u> <u>ea36b172d3007d13e0fd48</u> <u>8f3419d490e6f58acf8601</u>	+ 0.0000000000000000 00 fmXEN	✓
14	2022-12-20 11:45:26	<u>0x37903d2ef21fb417a3e1</u> <u>09a9970fd087d96a6d0c79</u> <u>3d54cbbe8f0c137da8b7ed</u>	+ 0.0000000000000000 00 fmXEN	✓

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