


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8d49d86a2132f6c3cd9e3ba40139ce16e9fa9807</u>
TOTAL RECEIVED	12,797.084137576204739162 FTM  9,055.21 USD
TOTAL SEND	13,218.556775616132654250 FTM  9,353.45 USD






Token	Balance
Fantom	0.000598952873165000 FTM  0.00 USD
Fantom	1,000.000000000000000000 FTM
Fantom	1,000.000000000000000000 FTM
!	1,500 reward
WIN	1.000000000000000000 isit ðŸ‘%www.lotteryftm.com
ly	0.0000000000000000001 M32
! AERO	1,035.000000000000000000 Claim: https://aerodrome.supply
mvgram.org	95,000.00000000 mvgram.org
Fantom	1,000.000000000000000000 FTM
GetFreeFantom	100.000000000000000000 FTMBOT.COM



Token	Balance
Minereum FTM	300,000.00000000 MNEF



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:08:51	<u>0xf97612002015c5a0e6f1</u> <u>b315084845416ef599e222</u> <u>da66cf86af888d2d2bc930</u>	+ 0.0001000000000000 00 FTM  0.00 USD	✓
2	2024-09-30 22:53:58	<u>0x450875834af6fbe3f22f</u> <u>82bee015434c13320fd294</u> <u>44e36b9fea0a2ff9a9ce37</u>	+ 0.0001000000000000 00 FTM  0.00 USD	✓
3	2024-06-16 07:54:54	<u>0xcb42f7aeb1235bcf1c58</u> <u>b72c33d3bafca42b6ec9b6</u> <u>10f85619e6d76912ad8455</u>	- 4,145.132036849784 526567 FTM  2,571.63 USD	✓
4	2024-06-16 07:54:54	<u>0xcb42f7aeb1235bcf1c58</u> <u>b72c33d3bafca42b6ec9b6</u> <u>10f85619e6d76912ad8455</u>	- 0.0000080744394780 00 FTM  0.00 USD	✓
5	2024-06-16 07:54:54	<u>0xcb42f7aeb1235bcf1c58</u> <u>b72c33d3bafca42b6ec9b6</u> <u>10f85619e6d76912ad8455</u>	- 0.0003778837134030 00 FTM  0.00 USD	✓
6	2024-06-16 07:50:15	<u>0x8a973ca06c054aeb8d3a</u> <u>1d4a42876a7858efe011b1</u> <u>d8ebfe020dc6bc303e7040</u>	- 1.6000000000000000 89 FTM  0.99 USD	✓
7	2024-06-16 07:50:15	<u>0x8a973ca06c054aeb8d3a</u> <u>1d4a42876a7858efe011b1</u> <u>d8ebfe020dc6bc303e7040</u>	- 0.0000081847502730 00 FTM  0.00 USD	✓
8	2024-06-16 07:50:15	<u>0x8a973ca06c054aeb8d3a</u> <u>1d4a42876a7858efe011b1</u> <u>d8ebfe020dc6bc303e7040</u>	- 0.0003884182932840 00 FTM  0.00 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-13 13:17:41	<u>0x1850e4cbafad1dc927307d35a9e3633b0ba31696c5e76c90e9e6156cac755019</u>	+ 4,145.000000000000 000000 FTM  3,455.68 USD	✓
10	2024-03-13 13:09:29	<u>0x0301ec86014be268ae74476dd4031a095330a6b8338991fb83115c54fda5de13</u>	+ 1.0000000000000000 00 FTM  0.83 USD	✓
11	2024-01-22 08:04:19	<u>0x2054bd44cfc602a82a6255ff65d4aef6c9f8225f06c74fd106cfb296c7ee7758</u>	- 4,147.000000000000 000000 FTM  1,464.30 USD	✓
12	2024-01-22 08:04:19	<u>0x2054bd44cfc602a82a6255ff65d4aef6c9f8225f06c74fd106cfb296c7ee7758</u>	- 0.0004829924267892 00 FTM  0.00 USD	✓
13	2024-01-22 08:04:19	<u>0x2054bd44cfc602a82a6255ff65d4aef6c9f8225f06c74fd106cfb296c7ee7758</u>	- 0.0020947320645212 00 FTM  0.00 USD	✓
14	2024-01-22 08:00:27	<u>0x371ed128525a5c85ad739cacb446a295959b1f869df016b86bdd667d1930e4f4</u>	- 1.0000000000000000 00 FTM  0.35 USD	✓
15	2024-01-22 08:00:27	<u>0x371ed128525a5c85ad739cacb446a295959b1f869df016b86bdd667d1930e4f4</u>	- 0.0004829924267892 00 FTM  0.00 USD	✓
16	2024-01-22 08:00:27	<u>0x371ed128525a5c85ad739cacb446a295959b1f869df016b86bdd667d1930e4f4</u>	- 0.0020947320645212 00 FTM  0.00 USD	✓
17	2024-01-22 06:15:49	<u>0x3e0cf77c34b6fed409a6918b376cf6a0c8a3f1ac9d90d940fb7d2b20070ac8ce</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-22 06:15:49	<u>0x3e0cf77c34b6fed409a6918b376cf6a0c8a3f1ac9d90d940fb7d2b20070ac8ce</u>	- 0.0017455420418266 71 FTM  0.00 USD	✓
19	2024-01-22 06:15:49	<u>0x3e0cf77c34b6fed409a6918b376cf6a0c8a3f1ac9d90d940fb7d2b20070ac8ce</u>	- 0.0063833017694255 55 FTM  0.00 USD	✓
20	2024-01-22 06:14:22	<u>0x86a974c7307efcd163587a4f5b6f6afc5b21f9863247c2834434f068e28e65b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2024-01-22 06:14:22	<u>0x86a974c7307efcd163587a4f5b6f6afc5b21f9863247c2834434f068e28e65b9</u>	- 0.0049857349754692 26 FTM  0.00 USD	✓
22	2024-01-22 06:14:22	<u>0x86a974c7307efcd163587a4f5b6f6afc5b21f9863247c2834434f068e28e65b9</u>	- 0.0182324172825393 30 FTM  0.00 USD	✓
23	2023-03-23 15:48:06	<u>0xd09720a332550ae5a9944d21401eaec515330a56d5dd074b10a4aa1b00f58a75</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-03-23 15:48:06	<u>0xd09720a332550ae5a9944d21401eaec515330a56d5dd074b10a4aa1b00f58a75</u>	- 0.0040689455601121 41 FTM  0.00 USD	✓
25	2023-03-23 15:48:06	<u>0xd09720a332550ae5a9944d21401eaec515330a56d5dd074b10a4aa1b00f58a75</u>	- 0.0147753726944397 63 FTM  0.00 USD	✓
26	2023-03-19 09:35:29	<u>0x8d0dc103f460ef90ab3b1594acb5101b067866cfa7ec6744f52c7c7f8703f291</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-03-19 09:35:29	<u>0x8d0dc103f460ef90ab3b1594acb5101b067866cfa7ec6744f52c7c7f8703f291</u>	- 0.0054293274633948 36 FTM  0.00 USD	✓
28	2023-03-19 09:35:29	<u>0x8d0dc103f460ef90ab3b1594acb5101b067866cfa7ec6744f52c7c7f8703f291</u>	- 0.0080951331138817 24 FTM  0.00 USD	✓
29	2022-05-16 16:13:02	<u>0x4d3fec365a4a3eed0488c8e156a30cf714913d6b0d3338fb1c1e6e9dce00304</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-05-16 16:13:02	<u>0x4d3fec365a4a3eed0488c8e156a30cf714913d6b0d3338fb1c1e6e9dce00304</u>	- 0.2048280058924840 66 FTM  0.06 USD	✓
31	2022-05-16 16:13:02	<u>0x4d3fec365a4a3eed0488c8e156a30cf714913d6b0d3338fb1c1e6e9dce00304</u>	- 0.0869054344948649 44 FTM  0.02 USD	✓
32	2022-05-16 16:10:44	<u>0x28cdc658d5b78676bea03c02322cef4568749af60e40502475be20f0a65bfc6b</u>	- 520.00000000000000 0000 FTM  174.72 USD	✓
33	2022-05-16 16:10:44	<u>0x28cdc658d5b78676bea03c02322cef4568749af60e40502475be20f0a65bfc6b</u>	- 0.0191405112093748 01 FTM  0.00 USD	✓
34	2022-05-16 16:10:44	<u>0x28cdc658d5b78676bea03c02322cef4568749af60e40502475be20f0a65bfc6b</u>	- 0.0080698372213440 00 FTM  0.00 USD	✓
35	2022-05-16 16:06:34	<u>0x8d88c935ae5ba7224cd957ef353d0f60b826b2e146d0f5855957c85dbe068f3a</u>	- 1.0000000000000000 00 FTM  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-16 16:06:34	<u>0x8d88c935ae5ba7224cd9</u> <u>57ef353d0f60b826b2e146</u> <u>d0f5855957c85dbe068f3a</u>	- 0.0191405112093748 01 FTM  0.00 USD	✓
37	2022-05-16 16:06:34	<u>0x8d88c935ae5ba7224cd9</u> <u>57ef353d0f60b826b2e146</u> <u>d0f5855957c85dbe068f3a</u>	- 0.0080698372213440 00 FTM  0.00 USD	✓
38	2022-05-16 16:02:17	<u>0xaf95a99fe5402a0ff2de</u> <u>ba6b244980f7f175a24cdd</u> <u>8ce737bf77bdba67d6dad9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-05-16 16:02:17	<u>0xaf95a99fe5402a0ff2de</u> <u>ba6b244980f7f175a24cdd</u> <u>8ce737bf77bdba67d6dad9</u>	- 0.0537423870237912 22 FTM  0.01 USD	✓
40	2022-05-16 16:02:17	<u>0xaf95a99fe5402a0ff2de</u> <u>ba6b244980f7f175a24cdd</u> <u>8ce737bf77bdba67d6dad9</u>	- 0.0225261660163112 55 FTM  0.00 USD	✓
41	2022-05-08 16:18:52	<u>0xe1c20da34b1382e13f63</u> <u>5f8f408f98eef31a9de46f</u> <u>aa09ac178a7e5163215dee</u>	- 2.0000000000000000 00 FTM  1.35 USD	✓
42	2022-05-08 16:18:52	<u>0xe1c20da34b1382e13f63</u> <u>5f8f408f98eef31a9de46f</u> <u>aa09ac178a7e5163215dee</u>	- 0.0022186690400000 00 FTM  0.00 USD	✓
43	2022-05-08 16:18:52	<u>0xe1c20da34b1382e13f63</u> <u>5f8f408f98eef31a9de46f</u> <u>aa09ac178a7e5163215dee</u>	- 0.0021200000000000 00 FTM  0.00 USD	✓
44	2022-05-08 12:08:00	<u>0x8303f05c7503491d1e3b</u> <u>b7bcb692d0390c25271407</u> <u>0a031cae17a8b91edf2e39</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-08 12:08:00	<u>0x8303f05c7503491d1e3b</u> <u>b7bcb692d0390c25271407</u> <u>0a031cae17a8b91edf2e39</u>	- 0.0454259022720000 03 FTM  0.03 USD	✓
46	2022-05-08 12:08:00	<u>0x8303f05c7503491d1e3b</u> <u>b7bcb692d0390c25271407</u> <u>0a031cae17a8b91edf2e39</u>	- 0.0243120000000000 00 FTM  0.01 USD	✓
47	2022-05-08 12:07:11	<u>0x4ff0afcbd5619259dc7f</u> <u>82de962cfa707e99de1530</u> <u>868a7ede878ea153564876</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-05-08 12:07:11	<u>0x4ff0afcbd5619259dc7f</u> <u>82de962cfa707e99de1530</u> <u>868a7ede878ea153564876</u>	- 0.0317389015352000 02 FTM  0.02 USD	✓
49	2022-05-08 12:07:11	<u>0x4ff0afcbd5619259dc7f</u> <u>82de962cfa707e99de1530</u> <u>868a7ede878ea153564876</u>	- 0.0169867000000000 00 FTM  0.01 USD	✓
50	2022-05-08 12:06:48	<u>0xe96c0cc62a20f73bea1f</u> <u>85f243ed67285c1afa505e</u> <u>ff1f0d52cce1ced9eb2cc0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2022-05-08 12:06:48	<u>0xe96c0cc62a20f73bea1f</u> <u>85f243ed67285c1afa505e</u> <u>ff1f0d52cce1ced9eb2cc0</u>	- 0.0317389015352000 02 FTM  0.02 USD	✓
52	2022-05-08 12:06:48	<u>0xe96c0cc62a20f73bea1f</u> <u>85f243ed67285c1afa505e</u> <u>ff1f0d52cce1ced9eb2cc0</u>	- 0.0169867000000000 00 FTM  0.01 USD	✓
53	2022-04-09 03:18:50	<u>0x4c385a28e300a2608a85</u> <u>10e318b027888486a8be7b</u> <u>a843b75c1819829535925f</u>	- 400.00000000000000 0000 FTM  507.92 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-09 03:18:50	<u>0x4c385a28e300a2608a8510e318b027888486a8be7ba843b75c1819829535925f</u>	- 0.0286706360561999 99 FTM  0.03 USD	✓
55	2022-04-09 03:15:53	<u>0x9b2c01953bd26b0c0245ec8dff04e476ec4da8c09b451aa73ce9911cbce0d408</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-04-09 03:15:53	<u>0x9b2c01953bd26b0c0245ec8dff04e476ec4da8c09b451aa73ce9911cbce0d408</u>	- 0.0421363010937000 00 FTM  0.05 USD	✓
57	2022-02-12 11:21:16	<u>0x94931ffc0b6b4e6927258740a0c2ed7573240e7ebe27fa353ccc5c2b78af47d6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-02-12 11:21:16	<u>0x94931ffc0b6b4e6927258740a0c2ed7573240e7ebe27fa353ccc5c2b78af47d6</u>	- 0.0226543258667999 99 FTM  0.04 USD	✓
59	2022-01-28 17:59:29	<u>0x165438e430fd41c54ff00ebf23fc5190902df1eac3e60a73092296564de8e377</u>	- 4,000.000000000000 000000 FTM  8,390.00 USD	✓
60	2022-01-28 17:59:29	<u>0x165438e430fd41c54ff00ebf23fc5190902df1eac3e60a73092296564de8e377</u>	- 0.0676732535807999 94 FTM  0.14 USD	✓
61	2022-01-28 17:49:26	<u>0x7aa1f078c8b57426e6c0b3e2719bfb707b542b759445557cd9154209d2ff9386</u>	+ 4,514.979999999999 563443 FTM  9,470.17 USD	✓
62	2022-01-28 17:45:23	<u>0xef41f0cd0a1f9f395278ecc652c4e74262476137567539eaf8b2c8603fee9a9b</u>	+ 10.0000000000000000 000 FTM  20.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:15:49	<u>0x3e0cf77c34b6fed409a6918b376cf6a0c8a3f1ac9d90d940fb7d2b20070ac8ce</u>	+ 4,125.316797607714 761398 FTM  1,480.98 USD	✓
2	2024-01-22 06:14:22	<u>0x86a974c7307efcd163587a4f5b6f6afc5b21f9863247c2834434f068e28e65b9</u>	+ 0.7871399684910534 99 FTM  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:53:53	<u>0x26fd742cef09c9df97b7cd01993700b56b93596edfbf11cde75d28331e38cdeb</u>	+ 1.0000000000000000 00 isit ðŸ‘%www.lotteryftm.com	✓
2	2024-10-01 02:09:12	<u>0x2bcd7b0345e27621447326f8e9001bfea9cc0a789f5eb53c771add511ca1ddb0</u>	+ 1,000.000000000000 000000 FTM	✓
3	2024-10-01 02:05:46	<u>0xd47d14c5933f3299f303c280b1ae629ddaec46225c8c3efc43c0439bbc6c49a5</u>	+ 1,000.000000000000 000000 FTM	✓
4	2024-10-01 01:27:19	<u>0x3ba600417a709bbd4ffb18e0eb29634180d6f96f26e6a93c9fae9d0269335c90</u>	+ 1,000.000000000000 000000 FTM	✓
5	2024-09-30 22:54:10	<u>0xb92576161a0641bfc59463e350be3892fd21cae8bb5b4bdadba6ac89e170c0e</u>	+ 3 reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-16 20:01:12	<u>0xa871aefddf1833abee78</u> <u>b9f48dcf6924bbe640b8f5</u> <u>dc3c22e1cc07feaa10cb30</u>	+ 977.00000000000000 0000 Claim: https://aerodrome. supply	✓
7	2023-06-25 17:12:15	<u>0x03690fce1f9a6f9991b4</u> <u>b687e6909a8a0ce32ea19c</u> <u>3a3cb790f2286805704b1a</u>	+ 0.0000000000000000 01 M32	✓
8	2022-11-22 03:09:04	<u>0x33da0241b57cec00fa00</u> <u>02f1c0023ef180ed4b0e63</u> <u>377620a950c9608ab5b980</u>	+ 300,000.00000000 MNEF	✓
9	2022-09-26 22:03:12	<u>0xcb9a19bae3e6f2a0332a</u> <u>ff360796e18127d83b88b4</u> <u>b57b60be9b965c7cdc0037</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-09-26 21:54:30	<u>0xd8de36fa856c986fadb4</u> <u>46b80e9e6c3667435b2fcd</u> <u>d33b06020381df071527ee</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-26 21:52:10	<u>0xffa267affac5c652398c</u> <u>b2e9486ff8f4e218efa77c</u> <u>5e6f1bf5dd400d99916df7</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-02-12 11:22:55	<u>0x4f5fe3b02a36b78909f5</u> <u>812f8919c856881e932951</u> <u>b05ef06fe58a0b7488aac1</u>	+ 100.00000000000000 0000 FTMBOT.COM	✓

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