

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9653f259e1a54d5c465720e7d2e31ed1d28a4a78</u>
TOTAL RECEIVED	17.101048534763236830 FTM
	12.43 USD
TOTAL SEND	17.101048534763236830 FTM
	12.43 USD



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
XEN Crypto	0.000000000000000000 fmXEN
\$ 0Bets.io	500.00000000 \$ Free Claim and Play






MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 13:57:16	<u>0x2d3a6258dc33e1a13dcd</u> <u>4b5a134e58278648774c9a</u> <u>a24feb5cc65e334eb85a7</u>	- 0.8624400333341275 54 FTM  0.36 USD	✓
2	2024-02-20 13:57:16	<u>0x2d3a6258dc33e1a13dcd</u> <u>4b5a134e58278648774c9a</u> <u>a24feb5cc65e334eb85a7</u>	- 0.0001196759245290 00 FTM  0.00 USD	✓
3	2024-02-20 13:57:16	<u>0x2d3a6258dc33e1a13dcd</u> <u>4b5a134e58278648774c9a</u> <u>a24feb5cc65e334eb85a7</u>	- 0.0002793240754710 00 FTM  0.00 USD	✓
4	2024-02-20 13:57:05	<u>0x375e65369257ecdf3265</u> <u>d24b0f5987038e11d8c3fd</u> <u>9757e4c115e754518e77a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-02-20 13:57:05	<u>0x375e65369257ecdf3265</u> <u>d24b0f5987038e11d8c3fd</u> <u>9757e4c115e754518e77a1</u>	- 0.0009345606923540 59 FTM  0.00 USD	✓
6	2024-02-20 13:57:05	<u>0x375e65369257ecdf3265</u> <u>d24b0f5987038e11d8c3fd</u> <u>9757e4c115e754518e77a1</u>	- 0.0021812683076459 41 FTM  0.00 USD	✓
7	2024-02-20 13:56:54	<u>0xf2907f0833ff3b3c0cdf</u> <u>8bd83ce3915e1c01a919fd</u> <u>dcf92036ef03a087cad64e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-02-20 13:56:54	<u>0xf2907f0833ff3b3c0cdf</u> <u>8bd83ce3915e1c01a919fd</u> <u>dcf92036ef03a087cad64e</u>	- 0.0004483174109927 32 FTM  0.00 USD	✓
9	2024-02-20 13:56:54	<u>0xf2907f0833ff3b3c0cdf</u> <u>8bd83ce3915e1c01a919fd</u> <u>dcf92036ef03a087cad64e</u>	- 0.0010463745890072 68 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 13:56:27	<u>0x9eccfea074246e6b39979c040ffead70bb96a5843ee4f3dcdace81c72a60a807</u>	+ 0.8674495543341275 15 FTM  0.36 USD	✓
11	2023-06-29 19:25:39	<u>0x8b238d258ca95ff50a2a72689890a0c5d846c6359af8f113c09a954578f04707</u>	- 10.905954278335117 991 FTM  3.28 USD	✓
12	2023-06-29 19:25:39	<u>0x8b238d258ca95ff50a2a72689890a0c5d846c6359af8f113c09a954578f04707</u>	- 0.0002725734649890 00 FTM  0.00 USD	✓
13	2023-06-29 19:25:39	<u>0x8b238d258ca95ff50a2a72689890a0c5d846c6359af8f113c09a954578f04707</u>	- 0.0008509265350110 00 FTM  0.00 USD	✓
14	2023-06-29 19:25:31	<u>0x0daadcd4c93585a5a9e6a26425dbd260d9d81f3b6233caace7a782c0766c61bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-06-29 19:25:31	<u>0x0daadcd4c93585a5a9e6a26425dbd260d9d81f3b6233caace7a782c0766c61bd</u>	- 0.0021285521474767 19 FTM  0.00 USD	✓
16	2023-06-29 19:25:31	<u>0x0daadcd4c93585a5a9e6a26425dbd260d9d81f3b6233caace7a782c0766c61bd</u>	- 0.0066449663525232 81 FTM  0.00 USD	✓
17	2023-06-29 19:25:23	<u>0x004faa2bfad59692fd3cf7d30247cfd685ccd265ac401001d8081f3ed8aac15a</u>	+ 10.915851296835118 234 FTM  3.29 USD	✓
18	2023-02-17 13:21:53	<u>0xf5e8763c3af9be374e450ba553ebca4802f94f5101cc57ab62513ad854b5fb71</u>	- 0.9161326244432733 69 FTM  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-17 13:21:53	<u>0xf5e8763c3af9be374e45</u> <u>0ba553ebca4802f94f5101</u> <u>cc57ab62513ad854b5fb71</u>	- 0.0000647710221060 00 FTM  0.00 USD	✓
20	2023-02-17 13:21:53	<u>0xf5e8763c3af9be374e45</u> <u>0ba553ebca4802f94f5101</u> <u>cc57ab62513ad854b5fb71</u>	- 0.0007084777675500 00 FTM  0.00 USD	✓
21	2023-02-17 13:21:45	<u>0xab44dec39209b6a48b87</u> <u>4140b97b764a021489b891</u> <u>b9b5e2b30b1304df4bcc7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2023-02-17 13:21:45	<u>0xab44dec39209b6a48b87</u> <u>4140b97b764a021489b891</u> <u>b9b5e2b30b1304df4bcc7f</u>	- 0.0002426044897996 02 FTM  0.00 USD	✓
23	2023-02-17 13:21:45	<u>0xab44dec39209b6a48b87</u> <u>4140b97b764a021489b891</u> <u>b9b5e2b30b1304df4bcc7f</u>	- 0.0026536540839133 50 FTM  0.00 USD	✓
24	2023-02-17 13:21:34	<u>0x1df1f666ded9ed5ba67a</u> <u>ffe48ef8149438c4bfa960</u> <u>0e28b7a56aa17a8c294b7e</u>	+ 0.9198021318066422 76 FTM  0.51 USD	✓
25	2023-01-13 01:08:29	<u>0x37930ee8699964df4ea5</u> <u>5ca2c39fd75d495935394a</u> <u>a351aafc2f921d8886afff</u>	- 2.8215049072892615 10 FTM  0.79 USD	✓
26	2023-01-13 01:08:29	<u>0x37930ee8699964df4ea5</u> <u>5ca2c39fd75d495935394a</u> <u>a351aafc2f921d8886afff</u>	- 0.0000546790230420 00 FTM  0.00 USD	✓
27	2023-01-13 01:08:29	<u>0x37930ee8699964df4ea5</u> <u>5ca2c39fd75d495935394a</u> <u>a351aafc2f921d8886afff</u>	- 0.0011631466769580 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-13 01:08:25	<u>0x1fc05b84e161a009d658</u> <u>2164fc5e8238aa8dbbd75f</u> <u>3ec28f32b529aa0a75186a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-01-13 01:08:25	<u>0x1fc05b84e161a009d658</u> <u>2164fc5e8238aa8dbbd75f</u> <u>3ec28f32b529aa0a75186a</u>	- 0.0004269858871719 76 FTM  0.00 USD	✓
30	2023-01-13 01:08:25	<u>0x1fc05b84e161a009d658</u> <u>2164fc5e8238aa8dbbd75f</u> <u>3ec28f32b529aa0a75186a</u>	- 0.0090829570124280 25 FTM  0.00 USD	✓
31	2023-01-13 01:08:20	<u>0x29b71398546f0450becb</u> <u>bb8e3243afd10d34eb8bd6</u> <u>29f36c67bec6f081b9e255</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-01-13 01:08:20	<u>0x29b71398546f0450becb</u> <u>bb8e3243afd10d34eb8bd6</u> <u>29f36c67bec6f081b9e255</u>	- 0.0002047703375292 88 FTM  0.00 USD	✓
33	2023-01-13 01:08:20	<u>0x29b71398546f0450becb</u> <u>bb8e3243afd10d34eb8bd6</u> <u>29f36c67bec6f081b9e255</u>	- 0.0043559289172707 12 FTM  0.00 USD	✓
34	2023-01-13 01:08:15	<u>0x3717bef737424a50c026</u> <u>df8a7b686d46cd18df702d</u> <u>0483bec6b665a56fb1d963</u>	+ 2.8367933751436615 89 FTM  0.79 USD	✓
35	2022-12-09 23:44:44	<u>0xfe93c597de1daee0957b</u> <u>db5da38de467d8399ef2f9</u> <u>c474d5e3f50fe3dd81efa2</u>	- 1.5590622248286882 81 FTM  0.37 USD	✓
36	2022-12-09 23:44:44	<u>0xfe93c597de1daee0957b</u> <u>db5da38de467d8399ef2f9</u> <u>c474d5e3f50fe3dd81efa2</u>	- 0.0000164077654230 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-09 23:44:44	<u>0xfe93c597de1daee0957b</u> <u>db5da38de467d8399ef2f9</u> <u>c474d5e3f50fe3dd81efa2</u>	- 0.0002161336345770 00 FTM  0.00 USD	✓
38	2022-12-09 23:44:36	<u>0x7d7d737d9fd2e469b0fa</u> <u>d7bc7b7da50f83d2f568fa</u> <u>9dbb2243b4f4778291a541</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-12-09 23:44:36	<u>0x7d7d737d9fd2e469b0fa</u> <u>d7bc7b7da50f83d2f568fa</u> <u>9dbb2243b4f4778291a541</u>	- 0.0001697669516779 25 FTM  0.00 USD	✓
40	2022-12-09 23:44:36	<u>0x7d7d737d9fd2e469b0fa</u> <u>d7bc7b7da50f83d2f568fa</u> <u>9dbb2243b4f4778291a541</u>	- 0.0016876434633220 75 FTM  0.00 USD	✓
41	2022-12-09 23:44:28	<u>0x6b31b391fc751a842543</u> <u>eb543981457e86805a41a6</u> <u>e61b2c56e7bc45fd8aed5d</u>	+ 1.5611521766436884 38 FTM  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 13:56:54	<u>0xf2907f0833ff3b3c0cdf</u> <u>8bd83ce3915e1c01a919fd</u> <u>dcf92036ef03a087cad64e</u>	+ 0.0000000000000000 00 fmXEN	✓
2	2023-07-21 06:02:30	<u>0x878392270272558acf39</u> <u>dd2be664c7778990fb6b5f</u> <u>4b619912002eb2a0965887</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-06-30 21:31:45	<u>0xd913db82d8cf9d38c5fc</u> <u>ba861be2641e6fe31d18d5</u> <u>7dbdfa4b46815d2b275812</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-25 21:40:44	<u>0x349854fc4038ce1dae9685f03090ef13f7506ffb7d22aa53ab4d7a4c88fda4df</u>	+ 0.000000000000000000 01 M32	✓
5	2023-03-01 16:54:27	<u>0x2111bce5fc5d00d541f1f93999cbb380c247c40c1d8df7169d082b136d11ecee</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2023-02-17 13:21:45	<u>0xab44dec39209b6a48b874140b97b764a021489b891b9b5e2b30b1304df4bcc7f</u>	+ 0.000000000000000000 00 fmXEN	✓
7	2023-01-13 01:08:20	<u>0x29b71398546f0450becb8b8e3243afd10d34eb8bd629f36c67bec6f081b9e255</u>	+ 0.000000000000000000 00 fmXEN	✓
8	2023-01-04 17:57:38	<u>0x3949c5c8a2b582c149069723c9f0bf1a456fa57fb0cf9db03b8d34edbf0c1743</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

* USD values displayed at the time of transaction

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