




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:39 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9b5ee90a3f5a2c869b391a0e14a18f935edc4c38</u>
TOTAL RECEIVED	1,156.722201642756090223 FTM  853.54 USD
TOTAL SEND	1,215.789958406448249661 FTM  897.13 USD










Token	Balance
Fantom	0.001265381906040000 FTM  0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM  0.00 USD
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
Spooky LP	0.000000000000000000 spLP
Don-pool	0.000000000000000000 DPL
Geist.Finance Protocol Token	0.000000000000000000 GEIST
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 19:36:20	<u>0x750f71bcb9e1d237d4ea6cd08ea3eb4fd986ea792892f84e25649d2a8de75a22</u>	- 251.95077276953472 2784 FTM  149.05 USD	✓
2	2024-03-05 19:36:20	<u>0x750f71bcb9e1d237d4ea6cd08ea3eb4fd986ea792892f84e25649d2a8de75a22</u>	- 0.0001402026981390 00 FTM  0.00 USD	✓
3	2024-03-05 19:36:20	<u>0x750f71bcb9e1d237d4ea6cd08ea3eb4fd986ea792892f84e25649d2a8de75a22</u>	- 0.0036092523756870 00 FTM  0.00 USD	✓
4	2024-03-05 19:34:44	<u>0xd7db3364cfa0775c9041fd718635abe506b2e77b3458ebb948fdde18c4254577</u>	- 20.0000000000000000 000 FTM  11.83 USD	✓
5	2024-03-05 19:34:44	<u>0xd7db3364cfa0775c9041fd718635abe506b2e77b3458ebb948fdde18c4254577</u>	- 0.0001344405314490 00 FTM  0.00 USD	✓
6	2024-03-05 19:34:44	<u>0xd7db3364cfa0775c9041fd718635abe506b2e77b3458ebb948fdde18c4254577</u>	- 0.0036092523756870 00 FTM  0.00 USD	✓
7	2024-03-05 16:03:32	<u>0xb89e9b6e1e25f271547366d88a5bae3c548153b3af32e8bb96352c70bb53217c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-05 16:03:32	<u>0xb89e9b6e1e25f271547366d88a5bae3c548153b3af32e8bb96352c70bb53217c</u>	- 0.0033719953690809 54 FTM  0.00 USD	✓
9	2024-03-05 16:03:32	<u>0xb89e9b6e1e25f271547366d88a5bae3c548153b3af32e8bb96352c70bb53217c</u>	- 0.0038048099301748 62 FTM  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 16:02:47	<u>0x472a970297c410c86ff2</u> <u>492159aea0ac25b05360d1</u> <u>1b090990e6a4a482ebbd6d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-03-05 16:02:47	<u>0x472a970297c410c86ff2</u> <u>492159aea0ac25b05360d1</u> <u>1b090990e6a4a482ebbd6d</u>	- 0.0039907791480612 90 FTM  0.00 USD	✓
12	2024-03-05 16:02:47	<u>0x472a970297c410c86ff2</u> <u>492159aea0ac25b05360d1</u> <u>1b090990e6a4a482ebbd6d</u>	- 0.0040699075545773 58 FTM  0.00 USD	✓
13	2023-06-06 10:29:10	<u>0xb0535c35cf9a524d9c3a</u> <u>6e4eca0cbdfa6c6337dc14</u> <u>875ef1f3caa4c5f84c1d38</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-06-06 10:29:10	<u>0xb0535c35cf9a524d9c3a</u> <u>6e4eca0cbdfa6c6337dc14</u> <u>875ef1f3caa4c5f84c1d38</u>	- 0.0078063582164515 97 FTM  0.00 USD	✓
15	2023-06-06 10:29:10	<u>0xb0535c35cf9a524d9c3a</u> <u>6e4eca0cbdfa6c6337dc14</u> <u>875ef1f3caa4c5f84c1d38</u>	- 0.0067728389143893 61 FTM  0.00 USD	✓
16	2022-03-15 09:20:41	<u>0x71f9e8a10409d6520f20</u> <u>55e6bcb90b21e2e67a798f</u> <u>75db54b7081118331bb158</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-03-15 09:20:41	<u>0x71f9e8a10409d6520f20</u> <u>55e6bcb90b21e2e67a798f</u> <u>75db54b7081118331bb158</u>	- 0.1769694240256000 08 FTM  0.21 USD	✓
18	2022-03-15 09:20:19	<u>0x763364d551160efb4f94</u> <u>a2613d0d121824a41d5862</u> <u>be53cba7484776b6825421</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-03-15 09:20:19	<u>0x763364d551160efb4f94 a2613d0d121824a41d5862 be53cba7484776b6825421</u>	- 0.0398231567904000 01 FTM  0.04 USD	✓
20	2022-03-15 09:19:57	<u>0xd47130f6521cc5fc76f5 1e3404c7ac3de1c39b2b8a d19e3ecad851c0cb15f3d6</u>	- 135.00000000000000 0000 FTM  161.55 USD	✓
21	2022-03-15 09:19:57	<u>0xd47130f6521cc5fc76f5 1e3404c7ac3de1c39b2b8a d19e3ecad851c0cb15f3d6</u>	- 0.0451577150800000 01 FTM  0.05 USD	✓
22	2022-03-14 14:30:16	<u>0x65197cc50f3ba9097315 a5b18979c42d74ef41cf6b 4900659ae04c83f8980a46</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-03-14 14:30:16	<u>0x65197cc50f3ba9097315 a5b18979c42d74ef41cf6b 4900659ae04c83f8980a46</u>	- 0.0479395903312000 02 FTM  0.05 USD	✓
24	2022-03-14 14:29:56	<u>0x496065efad4e7afe3c68 8ce873dde2dc707d7d5d05 c47ae1272511b69b911eea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-03-14 14:29:56	<u>0x496065efad4e7afe3c68 8ce873dde2dc707d7d5d05 c47ae1272511b69b911eea</u>	- 0.0159015718290000 00 FTM  0.01 USD	✓
26	2022-03-14 14:29:39	<u>0x1854035ddb841fe659a0 f1cb6d916d576674cfa181 7ba5f72388e98ff58e496e</u>	- 10.0000000000000000 000 FTM  11.96 USD	✓
27	2022-03-14 14:29:39	<u>0x1854035ddb841fe659a0 f1cb6d916d576674cfa181 7ba5f72388e98ff58e496e</u>	- 0.0180675832025000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-11 12:47:06	<u>0x6ae89f520ee445f22356</u> <u>f4f52dd2d3d412f678dbd6</u> <u>0eb5f09ae8a415006fe23e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-03-11 12:47:06	<u>0x6ae89f520ee445f22356</u> <u>f4f52dd2d3d412f678dbd6</u> <u>0eb5f09ae8a415006fe23e</u>	- 0.0442834515420000 02 FTM  0.05 USD	✓
30	2022-03-11 12:46:23	<u>0xf35deebcd45b5b4ace35</u> <u>f50f9f1e79035badf00ef3</u> <u>52c6ebd2da7cbcbcc9fc7e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-03-11 12:46:23	<u>0xf35deebcd45b5b4ace35</u> <u>f50f9f1e79035badf00ef3</u> <u>52c6ebd2da7cbcbcc9fc7e</u>	- 0.1088102374660000 07 FTM  0.12 USD	✓
32	2022-03-11 12:09:05	<u>0x32eaed1e357f0d2e78a</u> <u>c1fa6c61064d0fb7a2e6da</u> <u>3bf8d31aeb954254d10432</u>	- 29.0000000000000000 000 FTM  34.34 USD	✓
33	2022-03-11 12:09:05	<u>0x32eaed1e357f0d2e78a</u> <u>c1fa6c61064d0fb7a2e6da</u> <u>3bf8d31aeb954254d10432</u>	- 0.1008582966943999 96 FTM  0.11 USD	✓
34	2022-03-11 12:07:05	<u>0x9329e474aaf20ebc7e76</u> <u>d14fb2be9709765809ff8a</u> <u>1a87b5a914773707eeca77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-03-11 12:07:05	<u>0x9329e474aaf20ebc7e76</u> <u>d14fb2be9709765809ff8a</u> <u>1a87b5a914773707eeca77</u>	- 0.0218331696832000 00 FTM  0.02 USD	✓
36	2022-03-11 12:06:11	<u>0x09872b580df8226bb802</u> <u>3b8f6a2776814404289b65</u> <u>0630f9b3a3627a1ffe91da</u>	- 30.0000000000000000 000 FTM  35.53 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-11 12:06:11	<u>0x09872b580df8226bb802</u> <u>3b8f6a2776814404289b65</u> <u>0630f9b3a3627a1ffe91da</u>	- 0.0731243557440000 02 FTM  0.08 USD	✓
38	2022-03-11 12:03:55	<u>0x561a76dfdfc12ff2c40f</u> <u>077faa50e61f04e3299d35</u> <u>37c6e51693489da3b6a137</u>	+ 149.99000000000000 9095 FTM  177.64 USD	✓
39	2022-01-06 14:38:05	<u>0x6cdc95dfa0349f4440e5</u> <u>595a87d0d3f2db26a1a493</u> <u>3860dc62a5f34063af0524</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-01-06 14:38:05	<u>0x6cdc95dfa0349f4440e5</u> <u>595a87d0d3f2db26a1a493</u> <u>3860dc62a5f34063af0524</u>	- 0.0462350443599999 98 FTM  0.12 USD	✓
41	2022-01-06 14:37:35	<u>0xa29f3a5f772bed36667f</u> <u>3d41bb6de881a3275926ee</u> <u>0e7307bd342351dbb74973</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-01-06 14:37:35	<u>0xa29f3a5f772bed36667f</u> <u>3d41bb6de881a3275926ee</u> <u>0e7307bd342351dbb74973</u>	- 0.0103165766515000 01 FTM  0.02 USD	✓
43	2022-01-06 14:36:49	<u>0x18cccc993b78d02b3992</u> <u>4eae8c2dbb1c9388b5849a</u> <u>5a61b304a29d3b19cd207f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-01-06 14:36:49	<u>0x18cccc993b78d02b3992</u> <u>4eae8c2dbb1c9388b5849a</u> <u>5a61b304a29d3b19cd207f</u>	- 0.0076025576000000 00 FTM  0.01 USD	✓
45	2022-01-06 14:36:14	<u>0x9548d23682b57615fe73</u> <u>a7d12f879673badacd357c</u> <u>d55a0e15e55e1d962bdb3e</u>	- 731.62390340770002 6946 FTM  1,904.49 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-06 14:36:14	<u>0x9548d23682b57615fe73a7d12f879673badacd357cd55a0e15e55e1d962bdb3e</u>	- 0.0095651988000000 01 FTM  0.02 USD	✓
47	2022-01-06 14:35:20	<u>0xf9cc880fec88fc733c085fd30e89aeed9e343af1c655123ad3a2532a703a503a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-01-06 14:35:20	<u>0xf9cc880fec88fc733c085fd30e89aeed9e343af1c655123ad3a2532a703a503a</u>	- 0.0075993848000000 00 FTM  0.01 USD	✓
49	2022-01-06 14:33:49	<u>0x18fa343110841b453f4abdb3a561b89120c6eaac8d5e4dfc39bbb499e74914e5</u>	- 7.3903538787000000 45 FTM  19.23 USD	✓
50	2022-01-06 14:33:49	<u>0x18fa343110841b453f4abdb3a561b89120c6eaac8d5e4dfc39bbb499e74914e5</u>	- 0.0135311988000000 00 FTM  0.03 USD	✓
51	2022-01-06 13:51:31	<u>0xf8fde4ac35910273850258c28344eb4442cf2fd3be081b7cd8ffd2d01cf24e2</u>	+ 741.03538787000002 2303 FTM  1,928.98 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:03:32	<u>0xb89e9b6e1e25f271547366d88a5bae3c548153b3af32e8bb96352c70bb53217c</u>	+ 255.69681377275620 0933 FTM  171.21 USD	✓
2	2024-03-05 16:02:47	<u>0x472a970297c410c86ff2492159aea0ac25b05360d11b090990e6a4a482ebbd6d</u>	+ 10.0000000000000000 000 FTM  6.69 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:03:32	<u>0xb89e9b6e1e25f271547366d88a5bae3c548153b3af32e8bb96352c70bb53217c</u>	- 255.69681377275620 0933 WFTM  171.21 USD	✓
2	2024-03-05 16:02:47	<u>0x472a970297c410c86ff2492159aea0ac25b05360d11b090990e6a4a482ebbd6d</u>	- 10.0000000000000000 000 WFTM  6.69 USD	✓
3	2023-07-04 21:41:06	<u>0xdb0f4348882f7b7fe8146ec060eb21bd485f48cce6d478f5923f05ea4802cf66</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-25 16:23:51	<u>0xda6d3797dd1005a8a2bd4cf17008cebb5b7340b800a79d74a7ffe54c02e509e3</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-09 12:53:35	<u>0x006882b24a101aa221a9c0d943c6bb182a0ae1c3b0a280c3f015db7c7a0c6f3b</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-07 06:31:41	<u>0x95329684002d9d038b5f8329cf98d9f0ec66c8584ba0f07fcda34bf62cc4d2f5</u>	+ 265.69681377275617 2511 WFTM  79.94 USD	✓
7	2023-06-07 06:31:41	<u>0x95329684002d9d038b5f8329cf98d9f0ec66c8584ba0f07fcda34bf62cc4d2f5</u>	- 770.17912730487762 4738 DPL	✓
8	2022-11-22 00:52:08	<u>0x2e5439c5cacd008b8448b045feb5ec25ca1ca92171c33d3c45a058aacad73797</u>	+ 300,000.00000000 MNEF	✓
9	2022-03-16 05:29:29	<u>0x4028b19bebcf58b4ba377a007ca3123631c4f332f27f487d5c270e28369b1e91</u>	+ 99.058583078053089 821 DPL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-15 09:20:41	<u>0x71f9e8a10409d6520f2055e6bcb90b21e2e67a798f75db54b7081118331bb158</u>	- 135.00000000000000 0000 WFTM  161.55 USD	✓
11	2022-03-15 09:19:57	<u>0xd47130f6521cc5fc76f51e3404c7ac3de1c39b2b8ad19e3ecad851c0cb15f3d6</u>	+ 135.00000000000000 0000 WFTM  161.55 USD	✓
12	2022-03-15 05:31:26	<u>0x3c820ff7d24bb373f416995ea3e9530820951f230997ffcc86fae276336f0507</u>	+ 7.4876281471114438 66 DPL	✓
13	2022-03-14 14:30:16	<u>0x65197cc50f3ba9097315a5b18979c42d74ef41cf6b4900659ae04c83f8980a46</u>	- 10.0000000000000000 000 WFTM  11.96 USD	✓
14	2022-03-14 14:29:39	<u>0x1854035ddb841fe659a0f1cb6d916d576674cfa1817ba5f72388e98ff58e496e</u>	+ 10.0000000000000000 000 WFTM  11.96 USD	✓
15	2022-03-11 12:47:06	<u>0x6ae89f520ee445f22356f4f52dd2d3d412f678dbd60eb5f09ae8a415006fe23e</u>	- 260.70962717441835 8209 GEIST	✓
16	2022-03-11 12:46:23	<u>0xf35deebcd45b5b4ace35f50f9f1e79035badf00ef352c6ebd2da7cbcbcc9fc7e</u>	+ 252.49647760421780 1627 GEIST	✓
17	2022-03-11 12:46:23	<u>0xf35deebcd45b5b4ace35f50f9f1e79035badf00ef352c6ebd2da7cbcbcc9fc7e</u>	- 80.135694991310046 476 spLP	✓
18	2022-03-11 12:09:05	<u>0x32eaed1e357f0d2e78ac1fa6c61064d0fb7a2e6da3bf8d31aeb954254d10432</u>	+ 80.135694991310046 476 spLP	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-11 12:09:05	<u>0x32eaeed1e357f0d2e78a</u> <u>c1fa6c61064d0fb7a2e6da</u> <u>3bf8d31aeb954254d10432</u>	- 253.28979156260064 0873 GEIST	✓
20	2022-03-11 12:06:11	<u>0x09872b580df8226bb802</u> <u>3b8f6a2776814404289b65</u> <u>0630f9b3a3627a1ffe91da</u>	+ 261.50294113280119 7455 GEIST	✓
21	2022-01-07 06:39:18	<u>0x71d660c910a7df35fe6f</u> <u>808084a63efde1f7a79e04</u> <u>0cef1c588852f2b0e55624</u>	+ 663.63291607971314 0789 DPL	✓
22	2022-01-06 14:38:05	<u>0x6cdc95dfa0349f4440e5</u> <u>595a87d0d3f2db26a1a493</u> <u>3860dc62a5f34063af0524</u>	- 739.01425728640003 8538 WFTM  1,923.72 USD	✓
23	2022-01-06 14:36:49	<u>0x18cccc993b78d02b3992</u> <u>4eae8c2dbb1c9388b5849a</u> <u>5a61b304a29d3b19cd207f</u>	+ 739.01425728640003 8538 WFTM  1,923.72 USD	✓
24	2022-01-06 14:36:49	<u>0x18cccc993b78d02b3992</u> <u>4eae8c2dbb1c9388b5849a</u> <u>5a61b304a29d3b19cd207f</u>	- 739.01425728640003 8538 WFTM  1,923.72 USD	✓
25	2022-01-06 14:36:14	<u>0x9548d23682b57615fe73</u> <u>a7d12f879673badacd357c</u> <u>d55a0e15e55e1d962bdb3e</u>	+ 731.62390340770002 6946 WFTM  1,904.49 USD	✓
26	2022-01-06 14:35:20	<u>0xf9cc880fec88fc733c08</u> <u>5fd30e89aeed9e343af1c6</u> <u>55123ad3a2532a703a503a</u>	+ 7.3903538787000000 45 WFTM  19.23 USD	✓
27	2022-01-06 14:35:20	<u>0xf9cc880fec88fc733c08</u> <u>5fd30e89aeed9e343af1c6</u> <u>55123ad3a2532a703a503a</u>	- 7.3903538787000000 45 WFTM  19.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-06 14:33:49	<u>0x18fa343110841b453f4a</u> <u>bdb3a561b89120c6eaac8d</u> <u>5e4dfc39bbb499e74914e5</u>	+ 7.3903538787000000 45 WFTM  19.23 USD	✓

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DISCLAIMER

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