




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 10:13 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9f6667cbb417a52dcb851473735d779da62cc11c</u>
TOTAL RECEIVED	25.291792624831977321 FTM  18.88 USD
TOTAL SEND	25.291792624831977321 FTM  18.88 USD






Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000]
! 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	2024-02-17 19:10:45	<u>0x9808e6c5ee4096ac5aa7</u> <u>3f9bd723d74d9b4fa88d90</u> <u>19ab47eb8ae70dfed442e1</u>	- 2.0731466184627564 96 FTM  0.82 USD	✓
2	2024-02-17 19:10:45	<u>0x9808e6c5ee4096ac5aa7</u> <u>3f9bd723d74d9b4fa88d90</u> <u>19ab47eb8ae70dfed442e1</u>	- 0.0000289126635630 00 FTM  0.00 USD	✓
3	2024-02-17 19:10:45	<u>0x9808e6c5ee4096ac5aa7</u> <u>3f9bd723d74d9b4fa88d90</u> <u>19ab47eb8ae70dfed442e1</u>	- 0.0001944571053810 00 FTM  0.00 USD	✓
4	2024-02-17 19:10:42	<u>0x617e0dad19e7fb404f54</u> <u>a3cf4e0f1fb4abe003b155</u> <u>3ab0160e8ec23f8f386d74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-02-17 19:10:42	<u>0x617e0dad19e7fb404f54</u> <u>a3cf4e0f1fb4abe003b155</u> <u>3ab0160e8ec23f8f386d74</u>	- 0.0002257817433504 73 FTM  0.00 USD	✓
6	2024-02-17 19:10:42	<u>0x617e0dad19e7fb404f54</u> <u>a3cf4e0f1fb4abe003b155</u> <u>3ab0160e8ec23f8f386d74</u>	- 0.0015185340556445 51 FTM  0.00 USD	✓
7	2024-02-17 19:10:40	<u>0xbb1b9062e65c0cfb95a9</u> <u>1f90f9b1b789078e711fae</u> <u>314107e1fb0a1bcca9281d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-02-17 19:10:40	<u>0xbb1b9062e65c0cfb95a9</u> <u>1f90f9b1b789078e711fae</u> <u>314107e1fb0a1bcca9281d</u>	- 0.0001083095912940 04 FTM  0.00 USD	✓
9	2024-02-17 19:10:40	<u>0xbb1b9062e65c0cfb95a9</u> <u>1f90f9b1b789078e711fae</u> <u>314107e1fb0a1bcca9281d</u>	- 0.0007284548364815 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 19:10:35	<u>0x4b314c380c32437d0d6c331714e093fba95d79cbb94debafa81a4c6879d0b164</u>	+ 2.0759510684584712 16 FTM  0.82 USD	✓
11	2023-06-29 18:36:41	<u>0x33bcea2d56671a205548258f1cbed4f6ae55cfc203f685fd4c68ce36bd50e1</u>	- 13.436012646322694 764 FTM  4.04 USD	✓
12	2023-06-29 18:36:41	<u>0x33bcea2d56671a205548258f1cbed4f6ae55cfc203f685fd4c68ce36bd50e1</u>	- 0.0002732105706540 00 FTM  0.00 USD	✓
13	2023-06-29 18:36:41	<u>0x33bcea2d56671a205548258f1cbed4f6ae55cfc203f685fd4c68ce36bd50e1</u>	- 0.0008712894293460 00 FTM  0.00 USD	✓
14	2023-06-29 18:36:34	<u>0xcf11670530476df55c04c352703e8cf5ece2c3bed7809f106d137c3bd9f09ab5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-06-29 18:36:34	<u>0xcf11670530476df55c04c352703e8cf5ece2c3bed7809f106d137c3bd9f09ab5</u>	- 0.0021335273662914 34 FTM  0.00 USD	✓
16	2023-06-29 18:36:34	<u>0xcf11670530476df55c04c352703e8cf5ece2c3bed7809f106d137c3bd9f09ab5</u>	- 0.0068039821337085 66 FTM  0.00 USD	✓
17	2023-06-29 18:36:28	<u>0xe7962b15194ad565dfff e46cdf6e93122d28904e2a39f4464d9f5a53ee3bdfff</u>	+ 13.446094655822694 364 FTM  4.05 USD	✓
18	2023-02-17 10:28:14	<u>0x74b5f0c92184be2637650d2535f2df79e2b7a2aab3b0ca5c953205a643acfadc</u>	- 0.7184626076672649 96 FTM  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-17 10:28:14	<u>0x74b5f0c92184be263765</u> <u>0d2535f2df79e2b7a2aab3</u> <u>b0ca5c953205a643acfadc</u>	- 0.0000901112634870 00 FTM  0.00 USD	✓
20	2023-02-17 10:28:14	<u>0x74b5f0c92184be263765</u> <u>0d2535f2df79e2b7a2aab3</u> <u>b0ca5c953205a643acfadc</u>	- 0.0005911089284310 00 FTM  0.00 USD	✓
21	2023-02-17 10:28:07	<u>0x824981eaaf8cd4a7c15a</u> <u>8899cbdc91e9f723c2df</u> <u>fd28f9654f54f04131e14d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2023-02-17 10:28:07	<u>0x824981eaaf8cd4a7c15a</u> <u>8899cbdc91e9f723c2df</u> <u>fd28f9654f54f04131e14d</u>	- 0.0003375181739093 79 FTM  0.00 USD	✓
23	2023-02-17 10:28:07	<u>0x824981eaaf8cd4a7c15a</u> <u>8899cbdc91e9f723c2df</u> <u>fd28f9654f54f04131e14d</u>	- 0.0022140407135046 27 FTM  0.00 USD	✓
24	2023-02-17 10:28:04	<u>0x423d8c99d60aceff5cac</u> <u>0bbe9d7ac24459360dbbde</u> <u>5f757c59a6a2b63668c0af</u>	+ 0.7216953867465970 56 FTM  0.40 USD	✓
25	2023-01-11 22:32:08	<u>0x14a2f8b3d39af0b03c46</u> <u>e23ce8aa2ca82880782bcf</u> <u>f3d647a44e96bd9a866469</u>	- 6.8301010233066810 07 FTM  1.75 USD	✓
26	2023-01-11 22:32:08	<u>0x14a2f8b3d39af0b03c46</u> <u>e23ce8aa2ca82880782bcf</u> <u>f3d647a44e96bd9a866469</u>	- 0.0003076876242720 00 FTM  0.00 USD	✓
27	2023-01-11 22:32:08	<u>0x14a2f8b3d39af0b03c46</u> <u>e23ce8aa2ca82880782bcf</u> <u>f3d647a44e96bd9a866469</u>	- 0.0004777123757280 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-11 22:31:53	<u>0xbb96063f7f3339b15dcc6870dc9cc2b78eb222ea71fe07fdc042b3bffe460a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-01-11 22:31:53	<u>0xbb96063f7f3339b15dcc6870dc9cc2b78eb222ea71fe07fdc042b3bffe460a9</u>	- 0.0024021768457484 16 FTM  0.00 USD	✓
30	2023-01-11 22:31:53	<u>0xbb96063f7f3339b15dcc6870dc9cc2b78eb222ea71fe07fdc042b3bffe460a9</u>	- 0.0037304331938515 84 FTM  0.00 USD	✓
31	2023-01-11 22:31:40	<u>0x3640b5e47691e1230fbfa4bf3aeb1be6bd51fee5caff81631a3a87ff5f78b276</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-01-11 22:31:40	<u>0x3640b5e47691e1230fbfa4bf3aeb1be6bd51fee5caff81631a3a87ff5f78b276</u>	- 0.0011520159759070 08 FTM  0.00 USD	✓
33	2023-01-11 22:31:40	<u>0x3640b5e47691e1230fbfa4bf3aeb1be6bd51fee5caff81631a3a87ff5f78b276</u>	- 0.0017890100988929 92 FTM  0.00 USD	✓
34	2023-01-11 22:31:34	<u>0x77525a3573aa34e86dc6fbd86cff044e8d50c76d6113b1e442c2152640fcbbf6</u>	+ 6.8399600594210809 85 FTM  1.75 USD	✓
35	2022-12-09 21:52:54	<u>0x0c7b4b94420c3857884b70eec210859eebf466578f7f0c45a21ba5bfd2fe815f</u>	- 2.2057977643831119 25 FTM  0.52 USD	✓
36	2022-12-09 21:52:54	<u>0x0c7b4b94420c3857884b70eec210859eebf466578f7f0c45a21ba5bfd2fe815f</u>	- 0.0000620603864790 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-09 21:52:54	<u>0x0c7b4b94420c3857884b70eec210859eebf466578f7f0c45a21ba5bfd2fe815f</u>	- 0.0001983396135420 00 FTM  0.00 USD	✓
38	2022-12-09 21:52:47	<u>0xdef2332312014a219c6f1fa7d8888fdde91e10968bf5541ea997a465ab7e7bb7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-12-09 21:52:47	<u>0xdef2332312014a219c6f1fa7d8888fdde91e10968bf5541ea997a465ab7e7bb7</u>	- 0.0004845881842595 50 FTM  0.00 USD	✓
40	2022-12-09 21:52:47	<u>0xdef2332312014a219c6f1fa7d8888fdde91e10968bf5541ea997a465ab7e7bb7</u>	- 0.0015487018157404 50 FTM  0.00 USD	✓
41	2022-12-09 21:52:39	<u>0x66feacdcb9250c125e8f8bff0159832f9be4fdafdaf5d58a916f79fcbfb7597de</u>	+ 2.2080914543831329 23 FTM  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:10:40	<u>0xbb1b9062e65c0cfb95a91f90f9b1b789078e711fae314107e1fb0a1bcca9281d</u>	+ 0.0000000000000000 00 fmXEN	✓
2	2023-06-30 21:31:45	<u>0xd913db82d8cf9d38c5fcb861be2641e6fe31d18d57dbdfa4b46815d2b275812</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
3	2023-06-25 16:04:15	<u>0xdbb81d4bafaabdb40e5cc78292c86747e9bdc7b68deced8ef6432997fa7a173e</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-23 07:58:47	<u>0x68ceaf9c61127daf29058ff78dd8a44f38915212ce2fe5e98004168d069c0536</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2023-05-17 12:06:00	<u>0x5f8b8c823990f319b5dbb9c7d5a4a61df0966279443f581d61029b1eebf2d724</u>	+ 6,155,266,400,000,000.00000000]	✓
6	2023-03-01 16:54:33	<u>0x73ffd0a6bce572301c1dc151a590feaf057f7dbc814d7ad9571afd5ee7f1036d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2023-02-17 10:28:07	<u>0x824981eaaf8cd4a7c15a8899cbdc91e9f723c2dffe fd28f9654f54f04131e14d</u>	+ 0.000000000000000000 00 fmXEN	✓
8	2023-01-11 22:31:40	<u>0x3640b5e47691e1230fbfa4bf3aeb1be6bd51fee5caff81631a3a87ff5f78b276</u>	+ 0.000000000000000000 00 fmXEN	✓
9	2023-01-04 17:57:57	<u>0x776e3dcca0c13abba0daf2ab490b24f1e8278d93d50385e5edd8fc14e919bdc</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

* USD values displayed at the time of transaction

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