

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xaf0057cc5f4fe376bb8295ef3b6974edd4cd9568</u>
TOTAL RECEIVED	62.223521803956458598 FTM
	41.27 USD
TOTAL SEND	62.223521803956458598 FTM
	41.27 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ly	0.000000000000000001 M32
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
XEN Crypto	0.000000000000000000 fmXEN
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25	<u>0xe0672397d1644bd6d241</u>	- 1.6390339865597094	✓
	13:57:46	<u>6f009dd136d72638d42a01</u>	44 FTM	
		<u>82b4be4a0101f0412819c1</u>	1.88 USD	



#	Date & time	Transaction Id	Amount	
2	2024-03-25 13:57:46	<u>0xe0672397d1644bd6d2416f009dd136d72638d42a0182b4be4a0101f0412819c1</u>	- 0.0000295373020320 00 FTM  0.00 USD	✓
3	2024-03-25 13:57:46	<u>0xe0672397d1644bd6d2416f009dd136d72638d42a0182b4be4a0101f0412819c1</u>	- 0.0006341277907020 00 FTM  0.00 USD	✓
4	2024-03-25 13:57:38	<u>0x07eabc26c632ea9e1c1d2abf3f6d330647e1f1a83f8e10af2cdb2016004156b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-25 13:57:38	<u>0x07eabc26c632ea9e1c1d2abf3f6d330647e1f1a83f8e10af2cdb2016004156b6</u>	- 0.0002306750765643 84 FTM  0.00 USD	✓
6	2024-03-25 13:57:38	<u>0x07eabc26c632ea9e1c1d2abf3f6d330647e1f1a83f8e10af2cdb2016004156b6</u>	- 0.0049522964728909 24 FTM  0.00 USD	✓
7	2024-03-25 13:57:33	<u>0xba3351b9782146a7babfb49feb15de9d2e8bff23501a5f9464051e076999c6b2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-25 13:57:33	<u>0xba3351b9782146a7babfb49feb15de9d2e8bff23501a5f9464051e076999c6b2</u>	- 0.0001106340745681 44 FTM  0.00 USD	✓
9	2024-03-25 13:57:33	<u>0xba3351b9782146a7babfb49feb15de9d2e8bff23501a5f9464051e076999c6b2</u>	- 0.0023751709349165 34 FTM  0.00 USD	✓
10	2024-03-25 13:57:28	<u>0xb280e7df4b641d2a091d39bfea2ffff15d322d881d47fb8d2df8e38318271cc01</u>	+ 1.6473664282113833 49 FTM  1.89 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-09-12 13:51:13	<u>0xdde913553c5328d45b928a2c4986e249838cf0dc3ee0d96f2ba65eb06d42d000</u>	- 3.4145127153836263 29 FTM  0.65 USD	✓
12	2023-09-12 13:51:13	<u>0xdde913553c5328d45b928a2c4986e249838cf0dc3ee0d96f2ba65eb06d42d000</u>	- 0.0000971861005920 00 FTM  0.00 USD	✓
13	2023-09-12 13:51:13	<u>0xdde913553c5328d45b928a2c4986e249838cf0dc3ee0d96f2ba65eb06d42d000</u>	- 0.0000922838211540 00 FTM  0.00 USD	✓
14	2023-09-12 13:51:04	<u>0xeea31ae332aa5a518b53b1adbd9e8efd7b59eedb089e59b65b8103249c24397d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-09-12 13:51:04	<u>0xeea31ae332aa5a518b53b1adbd9e8efd7b59eedb089e59b65b8103249c24397d</u>	- 0.0007589956781662 08 FTM  0.00 USD	✓
16	2023-09-12 13:51:04	<u>0xeea31ae332aa5a518b53b1adbd9e8efd7b59eedb089e59b65b8103249c24397d</u>	- 0.0007207102764066 96 FTM  0.00 USD	✓
17	2023-09-12 13:50:46	<u>0xd83f94fece0f085cfd95b4ba18234f75a43d92cbbb8675790296d903cb76c393</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-09-12 13:50:46	<u>0xd83f94fece0f085cfd95b4ba18234f75a43d92cbbb8675790296d903cb76c393</u>	- 0.0003640174816316 64 FTM  0.00 USD	✓
19	2023-09-12 13:50:46	<u>0xd83f94fece0f085cfd95b4ba18234f75a43d92cbbb8675790296d903cb76c393</u>	- 0.0003456556438338 18 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-09-12 13:50:33	<u>0x368e18f5b57a416a7a537fbde2ded5cc67235a1569b9de1c799b9411e58e274a</u>	+ 3.4168915643854109 73 FTM  0.65 USD	✓
21	2023-03-01 12:48:57	<u>0x8402c772a864b18d2eb9467d9dde1055a86e2dd749f73887a33e87559451671a</u>	- 0.8743382869412750 22 FTM  0.40 USD	✓
22	2023-03-01 12:48:57	<u>0x8402c772a864b18d2eb9467d9dde1055a86e2dd749f73887a33e87559451671a</u>	- 0.0000175317794400 00 FTM  0.00 USD	✓
23	2023-03-01 12:48:57	<u>0x8402c772a864b18d2eb9467d9dde1055a86e2dd749f73887a33e87559451671a</u>	- 0.0006726176660700 00 FTM  0.00 USD	✓
24	2023-03-01 12:48:53	<u>0xb94e1ea79364807fbef2fa370c7c5578aec684f3fde385b1e1d1f5ed540eed35</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-03-01 12:48:53	<u>0xb94e1ea79364807fbef2fa370c7c5578aec684f3fde385b1e1d1f5ed540eed35</u>	- 0.0001369048308003 20 FTM  0.00 USD	✓
26	2023-03-01 12:48:53	<u>0xb94e1ea79364807fbef2fa370c7c5578aec684f3fde385b1e1d1f5ed540eed35</u>	- 0.0052524393249279 60 FTM  0.00 USD	✓
27	2023-03-01 12:48:50	<u>0x6db856a1894413343cee4c10363f480787f5f9b279005c90410dc8ed25a2bd88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2023-03-01 12:48:50	<u>0x6db856a1894413343cee4c10363f480787f5f9b279005c90410dc8ed25a2bd88</u>	- 0.0000656665321624 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-01 12:48:50	<u>0x6db856a1894413343cee</u> <u>4c10363f480787f5f9b279</u> <u>005c90410dc8ed25a2bd88</u>	- 0.0025193375123841 90 FTM  0.00 USD	✓
30	2023-03-01 12:48:44	<u>0x19631a911c193c2e36b2</u> <u>acf4b69744dcdd0dfef5b9</u> <u>805064c16b87f69233654d</u>	+ 0.8830027845870599 41 FTM  0.40 USD	✓
31	2023-01-21 21:04:13	<u>0xd6b9e65a967083a07092</u> <u>04de52a2271fc64e7a39a0</u> <u>ca3a15eff5c4b2ee19d767</u>	- 6.5638964494251608 17 FTM  2.24 USD	✓
32	2023-01-21 21:04:13	<u>0xd6b9e65a967083a07092</u> <u>04de52a2271fc64e7a39a0</u> <u>ca3a15eff5c4b2ee19d767</u>	- 0.0000630868262430 00 FTM  0.00 USD	✓
33	2023-01-21 21:04:13	<u>0xd6b9e65a967083a07092</u> <u>04de52a2271fc64e7a39a0</u> <u>ca3a15eff5c4b2ee19d767</u>	- 0.0005249131737570 00 FTM  0.00 USD	✓
34	2023-01-21 21:04:08	<u>0x7bf0d72f2132b4d4a000</u> <u>fd3b87e0b5f0d0bf69428b</u> <u>357fa4a82071c17a206269</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-01-21 21:04:08	<u>0x7bf0d72f2132b4d4a000</u> <u>fd3b87e0b5f0d0bf69428b</u> <u>357fa4a82071c17a206269</u>	- 0.0004598444219970 04 FTM  0.00 USD	✓
36	2023-01-21 21:04:08	<u>0x7bf0d72f2132b4d4a000</u> <u>fd3b87e0b5f0d0bf69428b</u> <u>357fa4a82071c17a206269</u>	- 0.0040990219780029 96 FTM  0.00 USD	✓
37	2023-01-21 21:04:04	<u>0x381d87907af5f7128166</u> <u>ffd0112488f11335356c79</u> <u>c514409244d9950e00c10f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-01-21 21:04:04	<u>0x381d87907af5f7128166</u> <u>ffd0112488f11335356c79</u> <u>c514409244d9950e00c10f</u>	- 0.0002048334138950 31 FTM  0.00 USD	✓
39	2023-01-21 21:04:04	<u>0x381d87907af5f7128166</u> <u>ffd0112488f11335356c79</u> <u>c514409244d9950e00c10f</u>	- 0.0019660997861049 69 FTM  0.00 USD	✓
40	2023-01-21 21:04:00	<u>0xec1487089225611ba03c</u> <u>360db5863722ee819caeed</u> <u>af39ad129043c480971554</u>	+ 6.5712142490251608 25 FTM  2.25 USD	✓
41	2023-01-04 21:03:28	<u>0x3c5f8da7cd6abada0303</u> <u>d369deac23ea7d5524a835</u> <u>752d8efc0b98247aab724e</u>	- 6.2848159753727816 93 FTM  1.39 USD	✓
42	2023-01-04 21:03:28	<u>0x3c5f8da7cd6abada0303</u> <u>d369deac23ea7d5524a835</u> <u>752d8efc0b98247aab724e</u>	- 0.0000467000628990 00 FTM  0.00 USD	✓
43	2023-01-04 21:03:28	<u>0x3c5f8da7cd6abada0303</u> <u>d369deac23ea7d5524a835</u> <u>752d8efc0b98247aab724e</u>	- 0.0006756999371010 00 FTM  0.00 USD	✓
44	2023-01-04 21:03:04	<u>0x4ef2757a070a92561954</u> <u>dc8a7692bbad6b72ecdce2</u> <u>fb79b8f32a90f855fbbe19</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-01-04 21:03:04	<u>0x4ef2757a070a92561954</u> <u>dc8a7692bbad6b72ecdce2</u> <u>fb79b8f32a90f855fbbe19</u>	- 0.0003318809673657 72 FTM  0.00 USD	✓
46	2023-01-04 21:03:04	<u>0x4ef2757a070a92561954</u> <u>dc8a7692bbad6b72ecdce2</u> <u>fb79b8f32a90f855fbbe19</u>	- 0.0052765086326342 28 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-04 21:03:00	<u>0xb04438de672b4e0961d7</u> <u>a79063014b5f6800c45b3b</u> <u>c0cec2943c436cbdf99200</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2023-01-04 21:03:00	<u>0xb04438de672b4e0961d7</u> <u>a79063014b5f6800c45b3b</u> <u>c0cec2943c436cbdf99200</u>	- 0.0001592092832446 92 FTM  0.00 USD	✓
49	2023-01-04 21:03:00	<u>0xb04438de672b4e0961d7</u> <u>a79063014b5f6800c45b3b</u> <u>c0cec2943c436cbdf99200</u>	- 0.0025312363167553 08 FTM  0.00 USD	✓
50	2023-01-04 21:02:37	<u>0x436c6046e91dfe21d0e2</u> <u>3b5ffc727db737e3b49e07</u> <u>ae7d646816760436af30e0</u>	+ 6.2938372105727822 26 FTM  1.39 USD	✓
51	2022-12-18 17:29:45	<u>0x29b4fe12de08b1ae6fea</u> <u>31f572a100ce0ce173d40e</u> <u>82a071c827e419adcf2212</u>	- 7.8634414204543272 58 FTM  1.61 USD	✓
52	2022-12-18 17:29:45	<u>0x29b4fe12de08b1ae6fea</u> <u>31f572a100ce0ce173d40e</u> <u>82a071c827e419adcf2212</u>	- 0.0002053703235990 00 FTM  0.00 USD	✓
53	2022-12-18 17:29:45	<u>0x29b4fe12de08b1ae6fea</u> <u>31f572a100ce0ce173d40e</u> <u>82a071c827e419adcf2212</u>	- 0.0001558296764010 00 FTM  0.00 USD	✓
54	2022-12-18 17:27:40	<u>0xa6e1980570cac68ff722</u> <u>f55b27f3393d85b3a87ca6</u> <u>45a2627bf2881ec891115f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
55	2022-12-18 17:27:40	<u>0xa6e1980570cac68ff722</u> <u>f55b27f3393d85b3a87ca6</u> <u>45a2627bf2881ec891115f</u>	- 0.0016035999434355 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-18 17:27:40	<u>0xa6e1980570cac68ff722</u> <u>f55b27f3393d85b3a87ca6</u> <u>45a2627bf2881ec891115f</u>	- 0.0012167700565644 75 FTM  0.00 USD	✓
57	2022-12-18 17:27:21	<u>0x67906808c18d1d428166</u> <u>0efeebbcadae236954e198</u> <u>ca3b6a32ca33deb5473a99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-12-18 17:27:21	<u>0x67906808c18d1d428166</u> <u>0efeebbcadae236954e198</u> <u>ca3b6a32ca33deb5473a99</u>	- 0.0007692292163488 83 FTM  0.00 USD	✓
59	2022-12-18 17:27:21	<u>0x67906808c18d1d428166</u> <u>0efeebbcadae236954e198</u> <u>ca3b6a32ca33deb5473a99</u>	- 0.0005836711836511 17 FTM  0.00 USD	✓
60	2022-12-18 17:27:06	<u>0xdf62d6d244e0add12dc8</u> <u>db6ad014918f04ae44ec90</u> <u>1053e9e8d38082833f86e7</u>	+ 7.8679758908543275 81 FTM  1.61 USD	✓
61	2022-12-01 16:46:50	<u>0x5691ad1f0f02384bafe6</u> <u>9b58e8f68fa0d894da0fc7</u> <u>fb89c714d576f381883556</u>	- 2.9841279549932044 90 FTM  0.76 USD	✓
62	2022-12-01 16:46:50	<u>0x5691ad1f0f02384bafe6</u> <u>9b58e8f68fa0d894da0fc7</u> <u>fb89c714d576f381883556</u>	- 0.0002757454464660 00 FTM  0.00 USD	✓
63	2022-12-01 16:46:50	<u>0x5691ad1f0f02384bafe6</u> <u>9b58e8f68fa0d894da0fc7</u> <u>fb89c714d576f381883556</u>	- 0.0015722545535340 00 FTM  0.00 USD	✓
64	2022-12-01 16:46:36	<u>0x43641497aaa4e555eec7</u> <u>698441ddb391de429af9ed</u> <u>1ac8ae460e7176872ccc25</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-12-01 16:46:36	<u>0x43641497aaa4e555eec7698441ddb391de429af9ed1ac8ae460e7176872ccc25</u>	- 0.0021531123611553 50 FTM  0.00 USD	✓
66	2022-12-01 16:46:36	<u>0x43641497aaa4e555eec7698441ddb391de429af9ed1ac8ae460e7176872ccc25</u>	- 0.0122766876388446 50 FTM  0.00 USD	✓
67	2022-12-01 16:46:17	<u>0x85382c3bef63dea2019d0728c2528a92a3ac681bf8dda2d8bec4a74ebdc9852b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-12-01 16:46:17	<u>0x85382c3bef63dea2019d0728c2528a92a3ac681bf8dda2d8bec4a74ebdc9852b</u>	- 0.0010329687039327 28 FTM  0.00 USD	✓
69	2022-12-01 16:46:17	<u>0x85382c3bef63dea2019d0728c2528a92a3ac681bf8dda2d8bec4a74ebdc9852b</u>	- 0.0058898152960672 72 FTM  0.00 USD	✓
70	2022-12-01 16:45:54	<u>0xd11fe057c8f3d120fa2b504f8906a7155748d12d46c54b78517a5332942ba43e</u>	+ 3.0073285389932045 14 FTM  0.76 USD	✓
71	2022-11-14 16:44:37	<u>0xd9c8a1cb524d828ac128543d9fd5083313804b2502c5da4b45ae4c8e640965fa</u>	- 16.090341577228031 156 FTM  2.92 USD	✓
72	2022-11-14 16:44:37	<u>0xd9c8a1cb524d828ac128543d9fd5083313804b2502c5da4b45ae4c8e640965fa</u>	- 0.0003460328266500 00 FTM  0.00 USD	✓
73	2022-11-14 16:44:37	<u>0xd9c8a1cb524d828ac128543d9fd5083313804b2502c5da4b45ae4c8e640965fa</u>	- 0.0013129671733500 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-14 16:44:20	<u>0xeab21041e6786f897f738b02d069f5a87ef38a236d1b3ae168ce5103e265520a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
75	2022-11-14 16:44:20	<u>0xeab21041e6786f897f738b02d069f5a87ef38a236d1b3ae168ce5103e265520a</u>	- 0.0027024175096146 00 FTM  0.00 USD	✓
76	2022-11-14 16:44:20	<u>0xeab21041e6786f897f738b02d069f5a87ef38a236d1b3ae168ce5103e265520a</u>	- 0.0102538984903854 00 FTM  0.00 USD	✓
77	2022-11-14 16:44:05	<u>0x679cf755c9c2efb291d03163693c0ca9edf6dccf8ee8b73875565e1ce376e702</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2022-11-14 16:44:05	<u>0x679cf755c9c2efb291d03163693c0ca9edf6dccf8ee8b73875565e1ce376e702</u>	- 0.0013293098202064 50 FTM  0.00 USD	✓
79	2022-11-14 16:44:05	<u>0x679cf755c9c2efb291d03163693c0ca9edf6dccf8ee8b73875565e1ce376e702</u>	- 0.0050438571797935 50 FTM  0.00 USD	✓
80	2022-11-14 16:43:41	<u>0x8bbbf5becd36e3ce8771e0638a23549331c032c65b785517dc7b1d16786ffe0e</u>	+ 16.111330060228031 158 FTM  2.92 USD	✓
81	2022-11-04 03:41:05	<u>0x0942000def0e9f641635cd1ed2de75d460ab27eeb7a2c6cc3854ab9fd46db6a</u>	- 16.404278377099100 084 FTM  4.52 USD	✓
82	2022-11-04 03:41:05	<u>0x0942000def0e9f641635cd1ed2de75d460ab27eeb7a2c6cc3854ab9fd46db6a</u>	- 0.002079000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-11-04 03:41:05	<u>0x0942000def0e9f641635cd1ed2de75d460ab27eecb7a2c6cc3854ab9fd46db6a</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
84	2022-11-04 03:40:45	<u>0x0b03394a581476aa4efb072eb51d8606482d56135f952338f383918fac93655c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2022-11-04 03:40:45	<u>0x0b03394a581476aa4efb072eb51d8606482d56135f952338f383918fac93655c</u>	- 0.0180147330000000 02 FTM  0.00 USD	✓
86	2022-11-04 03:40:45	<u>0x0b03394a581476aa4efb072eb51d8606482d56135f952338f383918fac93655c</u>	- 0.0001819670000000 00 FTM  0.00 USD	✓
87	2022-11-04 03:40:21	<u>0x10241fc371d99ed4181e3ed1df1136283490e28c6479a82a56a811306664ab46</u>	+ 16.424575077099099 474 FTM  4.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:57:33	<u>0xba3351b9782146a7babfb49feb15de9d2e8bff23501a5f9464051e076999c6b2</u>	+ 0.0000000000000000 00 fmXEN	✓
2	2023-09-12 13:50:46	<u>0xd83f94fece0f085cfd95b4ba18234f75a43d92cbbb8675790296d903cb76c393</u>	+ 0.0000000000000000 00 fmXEN	✓
3	2023-06-25 20:40:47	<u>0xb58620d25a306df2623a249ed8dea193464b2465eeb771cb6af4349927da1a4</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-01 18:11:27	<u>0xdef397d1e9b67a45d68f2391846de423cce82f63e49459ddcf7b32fe200cadcc</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2023-03-01 12:48:50	<u>0x6db856a1894413343cee4c10363f480787f5f9b279005c90410dc8ed25a2bd88</u>	+ 0.000000000000000000 00 fmXEN	✓
6	2023-01-30 12:00:19	<u>0xb4f94bdcb9de2b8422f7edb25ae114315ae762815db0c59649c0b288cfcfd1300</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2023-01-21 21:04:04	<u>0x381d87907af5f7128166ffd0112488f11335356c79c514409244d9950e00c10f</u>	+ 0.000000000000000000 00 fmXEN	✓
8	2023-01-04 21:03:00	<u>0xb04438de672b4e0961d7a79063014b5f6800c45b3bc0cec2943c436cbdf99200</u>	+ 0.000000000000000000 00 fmXEN	✓
9	2022-12-18 17:27:21	<u>0x67906808c18d1d4281660efeebbcadae236954e198ca3b6a32ca33deb5473a99</u>	+ 0.000000000000000000 00 fmXEN	✓
10	2022-12-01 16:46:17	<u>0x85382c3bef63dea2019d0728c2528a92a3ac681bf8dda2d8bec4a74ebdc9852b</u>	+ 0.000000000000000000 00 fmXEN	✓
11	2022-11-22 01:44:26	<u>0xafae82cbd80c513142b8cb7c18cc098109be90133cb3145a35ac9fa54ea6192f</u>	+ 300,000.00000000 MNEF	✓
12	2022-11-14 16:44:05	<u>0x679cf755c9c2efb291d03163693c0ca9edf6dccf8ee8b73875565e1ce376e702</u>	+ 0.000000000000000000 00 fmXEN	✓

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