

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc2cae45db9d308714365db43de4e133f6fbd656e</u>
TOTAL RECEIVED	99.490445224905087684 FTM
	72.32 USD
TOTAL SEND	99.490445224905087684 FTM
	72.32 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
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
!!! poolz.cc	500.00000000 + Apy Staking!!!
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
XEN Crypto	0.000000000000000000 fmXEN


MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:42:32	<u>0xf4255a5e66bfb8503f32</u> <u>75659f4080cc57b4a5b01e</u> <u>2dba344bce11ca324a63f0</u>	- 2.9301585603415505 33 FTM  1.67 USD	✓
2	2024-06-30 19:42:32	<u>0xf4255a5e66bfb8503f32</u> <u>75659f4080cc57b4a5b01e</u> <u>2dba344bce11ca324a63f0</u>	- 0.0000021012899880 00 FTM  0.00 USD	✓
3	2024-06-30 19:42:32	<u>0xf4255a5e66bfb8503f32</u> <u>75659f4080cc57b4a5b01e</u> <u>2dba344bce11ca324a63f0</u>	- 0.0002027831100120 00 FTM  0.00 USD	✓
4	2024-06-30 19:42:27	<u>0xe1bc3f5fa84f86de58b0</u> <u>d891771bc2745456110699</u> <u>167a890cb3325d6a68cea0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-30 19:42:27	<u>0xe1bc3f5fa84f86de58b0</u> <u>d891771bc2745456110699</u> <u>167a890cb3325d6a68cea0</u>	- 0.0000164102743148 56 FTM  0.00 USD	✓
6	2024-06-30 19:42:27	<u>0xe1bc3f5fa84f86de58b0</u> <u>d891771bc2745456110699</u> <u>167a890cb3325d6a68cea0</u>	- 0.0015836588384851 44 FTM  0.00 USD	✓
7	2024-06-30 19:42:24	<u>0x49ef52f29506b0db19b1</u> <u>aadd0255b0bc58f0db0ddd</u> <u>469ef3e5479796e8bb0e90</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-06-30 19:42:24	<u>0x49ef52f29506b0db19b1</u> <u>aadd0255b0bc58f0db0ddd</u> <u>469ef3e5479796e8bb0e90</u>	- 0.0000078705317421 96 FTM  0.00 USD	✓
9	2024-06-30 19:42:24	<u>0x49ef52f29506b0db19b1</u> <u>aadd0255b0bc58f0db0ddd</u> <u>469ef3e5479796e8bb0e90</u>	- 0.0007595386230578 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 19:42:18	<u>0x2b26662f7f01a06f38a91969da70c1a25c703d26cd</u> <u>c1ed680cc470c3525c648e</u>	+ 2.9327309230091507 25 FTM  1.67 USD	✓
11	2023-12-13 19:37:27	<u>0x91a0a6ce0fdc478e03bc1a65bbdecbb09fb63318044</u> <u>1f40c28e3986e109b1f490</u>	- 1.6503251942637753 30 FTM  0.64 USD	✓
12	2023-12-13 19:37:27	<u>0x91a0a6ce0fdc478e03bc1a65bbdecbb09fb63318044</u> <u>1f40c28e3986e109b1f490</u>	- 0.0000815386583340 00 FTM  0.00 USD	✓
13	2023-12-13 19:37:27	<u>0x91a0a6ce0fdc478e03bc1a65bbdecbb09fb63318044</u> <u>1f40c28e3986e109b1f490</u>	- 0.0005799613416660 00 FTM  0.00 USD	✓
14	2023-12-13 19:37:22	<u>0x69a1d63b2e764ee1494d832d4479e4bc71655564f2</u> <u>991c70e552bf94d05f2cd6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-12-13 19:37:22	<u>0x69a1d63b2e764ee1494d832d4479e4bc71655564f2</u> <u>991c70e552bf94d05f2cd6</u>	- 0.0007187956248290 16 FTM  0.00 USD	✓
16	2023-12-13 19:37:22	<u>0x69a1d63b2e764ee1494d832d4479e4bc71655564f2</u> <u>991c70e552bf94d05f2cd6</u>	- 0.0045293323751709 84 FTM  0.00 USD	✓
17	2023-12-13 19:37:18	<u>0xf694c4756e52f13d7d8d2e37d7d4e38ab7c32e9955</u> <u>d6656902b4357253367d5f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-12-13 19:37:18	<u>0xf694c4756e52f13d7d8d2e37d7d4e38ab7c32e9955</u> <u>d6656902b4357253367d5f</u>	- 0.0003447373689798 78 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 19:37:18	<u>0xf694c4756e52f13d7d8d2e37d7d4e38ab7c32e9955d6656902b4357253367d5f</u>	- 0.0021722866310201 22 FTM  0.00 USD	✓
20	2023-12-13 19:37:16	<u>0x30c89e8255af67434edd25de10e785812b4b91c0cb e672c96f29f5392f335542</u>	+ 1.6587518462637753 65 FTM  0.64 USD	✓
21	2023-06-29 19:09:41	<u>0xb234c0931b412a71c33a78ff94c6599ddce214efd33f1f29cf79536fecba92b0</u>	- 83.055886194731897 376 FTM  25.03 USD	✓
22	2023-06-29 19:09:41	<u>0xb234c0931b412a71c33a78ff94c6599ddce214efd33f1f29cf79536fecba92b0</u>	- 0.0002279090825760 00 FTM  0.00 USD	✓
23	2023-06-29 19:09:41	<u>0xb234c0931b412a71c33a78ff94c6599ddce214efd33f1f29cf79536fecba92b0</u>	- 0.0008535909174240 00 FTM  0.00 USD	✓
24	2023-06-29 19:09:35	<u>0x4159c07d644c85d7e53925b373e51d9277bedab00b e767fea3ddef9fdbee21c4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-29 19:09:35	<u>0x4159c07d644c85d7e53925b373e51d9277bedab00b e767fea3ddef9fdbee21c4</u>	- 0.0017797637314628 96 FTM  0.00 USD	✓
26	2023-06-29 19:09:35	<u>0x4159c07d644c85d7e53925b373e51d9277bedab00b e767fea3ddef9fdbee21c4</u>	- 0.0066657727685371 04 FTM  0.00 USD	✓
27	2023-06-29 19:09:32	<u>0xf696ba69b4210a32f1d9cc0db71b46dab90cb13cf 6efa3b3c1c92325fd288d7</u>	+ 83.065413231231900 681 FTM  25.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-17 10:35:19	<u>0x8a984399de41c46af579</u> <u>d3c56ed4b4d3bc7cf37fa4</u> <u>a3f0ac8355edd0a33de038</u>	- 0.5219566879105692 61 FTM  0.28 USD	✓
29	2023-02-17 10:35:19	<u>0x8a984399de41c46af579</u> <u>d3c56ed4b4d3bc7cf37fa4</u> <u>a3f0ac8355edd0a33de038</u>	- 0.0000977154768450 00 FTM  0.00 USD	✓
30	2023-02-17 10:35:19	<u>0x8a984399de41c46af579</u> <u>d3c56ed4b4d3bc7cf37fa4</u> <u>a3f0ac8355edd0a33de038</u>	- 0.0005763845231550 00 FTM  0.00 USD	✓
31	2023-02-17 10:35:09	<u>0xc6161b50f5c5c71dbd9e</u> <u>0b4701f5c781db52b78861</u> <u>06c2e9897172c6c99ee916</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-02-17 10:35:09	<u>0xc6161b50f5c5c71dbd9e</u> <u>0b4701f5c781db52b78861</u> <u>06c2e9897172c6c99ee916</u>	- 0.0003659398076665 80 FTM  0.00 USD	✓
33	2023-02-17 10:35:09	<u>0xc6161b50f5c5c71dbd9e</u> <u>0b4701f5c781db52b78861</u> <u>06c2e9897172c6c99ee916</u>	- 0.0021585325923334 20 FTM  0.00 USD	✓
34	2023-02-17 10:34:27	<u>0x5e736b800d83b840adba</u> <u>6cbcb249977270704e43c8</u> <u>3c5a77cfd025b7bb971cfd</u>	+ 0.5251552603105693 61 FTM  0.29 USD	✓
35	2022-12-19 10:30:21	<u>0x4044f9d355e28c0dea27</u> <u>dec97e17d4197b8da20abe</u> <u>cb36d2d0fa1a402733e1a8</u>	- 6.8293099308554490 18 FTM  1.40 USD	✓
36	2022-12-19 10:30:21	<u>0x4044f9d355e28c0dea27</u> <u>dec97e17d4197b8da20abe</u> <u>cb36d2d0fa1a402733e1a8</u>	- 0.0002152032072750 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-19 10:30:21	<u>0x4044f9d355e28c0dea27 dec97e17d4197b8da20abe cb36d2d0fa1a402733e1a8</u>	- 0.0001039967927250 00 FTM  0.00 USD	✓
38	2022-12-19 10:30:04	<u>0x3ec95d2bee0b3b25d50b d83772f99075d8475c909b 2ad19b38bb574a187744b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-12-19 10:30:04	<u>0x3ec95d2bee0b3b25d50b d83772f99075d8475c909b 2ad19b38bb574a187744b7</u>	- 0.0016803783768056 25 FTM  0.00 USD	✓
40	2022-12-19 10:30:04	<u>0x3ec95d2bee0b3b25d50b d83772f99075d8475c909b 2ad19b38bb574a187744b7</u>	- 0.0008120416231943 75 FTM  0.00 USD	✓
41	2022-12-19 10:29:30	<u>0x4c65335ebd6c63291456 44685bc7c6cb0097da37cf 1ccc23c2642c4e3ef7332f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-12-19 10:29:30	<u>0x4c65335ebd6c63291456 44685bc7c6cb0097da37cf 1ccc23c2642c4e3ef7332f</u>	- 0.0008219053100743 68 FTM  0.00 USD	✓
43	2022-12-19 10:29:30	<u>0x4c65335ebd6c63291456 44685bc7c6cb0097da37cf 1ccc23c2642c4e3ef7332f</u>	- 0.0003895818900043 00 FTM  0.00 USD	✓
44	2022-12-19 10:29:19	<u>0x31abd79c62c5122c068b 3e3698afc6483973bab261 32a697bde94ad02a7bdb67</u>	+ 6.8333330380555272 75 FTM  1.40 USD	✓
45	2022-11-19 09:52:25	<u>0x4a2c744f490595c34487 368f94e379383c20b7f353 88e39159d299dff0421514</u>	- 4.4639606860341665 14 FTM  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-19 09:52:25	<u>0x4a2c744f490595c34487</u> <u>368f94e379383c20b7f353</u> <u>88e39159d299dff0421514</u>	- 0.0005139149915970 00 FTM  0.00 USD	✓
47	2022-11-19 09:52:25	<u>0x4a2c744f490595c34487</u> <u>368f94e379383c20b7f353</u> <u>88e39159d299dff0421514</u>	- 0.0007460850084030 00 FTM  0.00 USD	✓
48	2022-11-19 09:52:19	<u>0x5c57e8b0273097505335</u> <u>13c18953804f81afaced54</u> <u>86d39a58f1d0d5030e9ff2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-11-19 09:52:19	<u>0x5c57e8b0273097505335</u> <u>13c18953804f81afaced54</u> <u>86d39a58f1d0d5030e9ff2</u>	- 0.0040135292515178 28 FTM  0.00 USD	✓
50	2022-11-19 09:52:19	<u>0x5c57e8b0273097505335</u> <u>13c18953804f81afaced54</u> <u>86d39a58f1d0d5030e9ff2</u>	- 0.0058267107484821 72 FTM  0.00 USD	✓
51	2022-11-19 09:52:15	<u>0x1511d14fa0f47707933f</u> <u>eee4f4bdba977ea0caf3f4</u> <u>91a641bed5ce21b205648a</u>	+ 4.4750609260341658 31 FTM  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:42:24	<u>0x49ef52f29506b0db19b1</u> <u>aadd0255b0bc58f0db0ddd</u> <u>469ef3e5479796e8bb0e90</u>	+ 0.0000000000000000 00 fmXEN	✓
2	2023-12-13 19:37:18	<u>0xf694c4756e52f13d7d8d</u> <u>2e37d7d4e38ab7c32e9955</u> <u>d6656902b4357253367d5f</u>	+ 0.0000000000000000 00 fmXEN	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 05:55:56	<u>0x6545c57997f764c24b353b2eb3c407c090588522f804fc58b95f02722e0f353f</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-30 21:31:45	<u>0xd913db82d8cf9d38c5fcb861be2641e6fe31d18d57dbdfa4b46815d2b275812</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
5	2023-06-25 13:04:20	<u>0x8ca3f9b213600891aafd a2200bce999828da8d5f4f031c5dec4909c3f78abd8a</u>	+ 0.0000000000000000 01 M32	✓
6	2023-05-23 09:42:58	<u>0xa960c68b08d308f9644a21ca09171808f4f0f5603c7ae5bc06202aa6e44835f2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2023-03-02 13:03:23	<u>0x3ca70e076d31990032deb538a97ebcbc03dfd9266b8b7cc2b55fb46abb87152</u>	+ 1.00000000 + Apy Staking!!!	✓
8	2023-03-02 12:09:20	<u>0x1e706347712a3ce965253cc77ffe8e7f372a012d64c62751a9206384957ce59f</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2023-02-17 10:35:09	<u>0xc6161b50f5c5c71dbd9e0b4701f5c781db52b7886106c2e9897172c6c99ee916</u>	+ 0.0000000000000000 00 fmXEN	✓
10	2022-12-19 10:29:30	<u>0x4c65335ebd6c6329145644685bc7c6cb0097da37cf1ccc23c2642c4e3ef7332f</u>	+ 0.0000000000000000 00 fmXEN	✓

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