

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xdac70653deb370fa6a0c73e81a134a4ea71a97b1</u>
TOTAL RECEIVED	28.313416114086294328 FTM
	19.28 USD
TOTAL SEND	28.313416114086294328 FTM
	19.28 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
XEN Crypto	0.000000000000000000 fmXEN

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:42:54	<u>0xe6b686d48ba70e353df5</u> <u>db902931bfb833a948dca2</u> <u>7061dcd6d3b234fed4cc8c</u>	- 0.4863692955873047 40 FTM 0.23 USD	
2	2024-09-14 03:42:54	<u>0xe6b686d48ba70e353df5</u> <u>db902931bfb833a948dca2</u> <u>7061dcd6d3b234fed4cc8c</u>	- 0.0000015007495860 00 FTM 0.00 USD	






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-14 03:42:54	<u>0xe6b686d48ba70e353df5</u> <u>db902931bfb833a948dca2</u> <u>7061dcd6d3b234fed4cc8c</u>	- 0.0001197981286320 00 FTM  0.00 USD	✓
4	2024-09-14 03:42:21	<u>0x183e43780c00c85481dd</u> <u>3b2a867283b0cca791ffb7</u> <u>7afb2b18c9dfef9652ee5f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-09-14 03:42:21	<u>0x183e43780c00c85481dd</u> <u>3b2a867283b0cca791ffb7</u> <u>7afb2b18c9dfef9652ee5f</u>	- 0.0000117202825525 32 FTM  0.00 USD	✓
6	2024-09-14 03:42:21	<u>0x183e43780c00c85481dd</u> <u>3b2a867283b0cca791ffb7</u> <u>7afb2b18c9dfef9652ee5f</u>	- 0.0009355777472335 84 FTM  0.00 USD	✓
7	2024-09-14 03:42:19	<u>0x636887229dd9e7483603</u> <u>c9c6fb5bbecaf94e4104bf</u> <u>4082cae6955a66546a6914</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-09-14 03:42:19	<u>0x636887229dd9e7483603</u> <u>c9c6fb5bbecaf94e4104bf</u> <u>4082cae6955a66546a6914</u>	- 0.0000056211647707 62 FTM  0.00 USD	✓
9	2024-09-14 03:42:19	<u>0x636887229dd9e7483603</u> <u>c9c6fb5bbecaf94e4104bf</u> <u>4082cae6955a66546a6914</u>	- 0.0004487124478003 44 FTM  0.00 USD	✓
10	2024-09-14 03:42:17	<u>0x911c861504f6bc05a7a9</u> <u>45dab8ce003a689259160e</u> <u>c14ac4ed55acecc81cd9e6</u>	+ 0.4878922261078799 67 FTM  0.23 USD	✓
11	2024-01-18 02:55:15	<u>0x5c1191d8748955529875</u> <u>4b7f9026990b37e6d8b1b5</u> <u>af16b9d482d62fe397cddb</u>	- 2.5654623956765525 43 FTM  1.01 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-01-18 02:55:15	<u>0x5c1191d8748955529875</u> <u>4b7f9026990b37e6d8b1b5</u> <u>af16b9d482d62fe397cddb</u>	- 0.0000210799139880 00 FTM  0.00 USD	✓
13	2024-01-18 02:55:15	<u>0x5c1191d8748955529875</u> <u>4b7f9026990b37e6d8b1b5</u> <u>af16b9d482d62fe397cddb</u>	- 0.0002928553820640 00 FTM  0.00 USD	✓
14	2024-01-18 02:55:12	<u>0x9badb98b620f4143a091</u> <u>90798ba45e9e40b56d531a</u> <u>79ab98019f651a569fb381</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2024-01-18 02:55:12	<u>0x9badb98b620f4143a091</u> <u>90798ba45e9e40b56d531a</u> <u>79ab98019f651a569fb381</u>	- 0.0001646281054137 12 FTM  0.00 USD	✓
16	2024-01-18 02:55:12	<u>0x9badb98b620f4143a091</u> <u>90798ba45e9e40b56d531a</u> <u>79ab98019f651a569fb381</u>	- 0.0022871168609535 36 FTM  0.00 USD	✓
17	2024-01-18 02:55:09	<u>0x74bb5971aad80cd5c1d1</u> <u>21d07a9e88a2a282b22229</u> <u>796abe9e0adec2c7f6e92d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2024-01-18 02:55:09	<u>0x74bb5971aad80cd5c1d1</u> <u>21d07a9e88a2a282b22229</u> <u>796abe9e0adec2c7f6e92d</u>	- 0.0000789673654099 04 FTM  0.00 USD	✓
19	2024-01-18 02:55:09	<u>0x74bb5971aad80cd5c1d1</u> <u>21d07a9e88a2a282b22229</u> <u>796abe9e0adec2c7f6e92d</u>	- 0.0010970641522005 12 FTM  0.00 USD	✓
20	2024-01-18 02:55:01	<u>0x03ab7cb2a90541d9c9e5</u> <u>33675eee57e0ed69729a9b</u> <u>0d382eaeb3035b1f90660d</u>	+ 2.5694041074565818 76 FTM  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-28 02:50:10	<u>0xf7bde920fc7df6a60965</u> <u>d91d30be28f2226aec713d</u> <u>460c0c97e7f5c1cd0dac7a</u>	- 11.208435908706045 225 FTM  3.45 USD	✓
22	2023-06-28 02:50:10	<u>0xf7bde920fc7df6a60965</u> <u>d91d30be28f2226aec713d</u> <u>460c0c97e7f5c1cd0dac7a</u>	- 0.0005128183522350 00 FTM  0.00 USD	✓
23	2023-06-28 02:50:10	<u>0xf7bde920fc7df6a60965</u> <u>d91d30be28f2226aec713d</u> <u>460c0c97e7f5c1cd0dac7a</u>	- 0.0006026197304400 00 FTM  0.00 USD	✓
24	2023-06-28 02:50:09	<u>0x2e0c3eb4d0f3bbaf8d54</u> <u>9ff39469e68195c509c9e0</u> <u>386736698eddc65d278420</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-06-28 02:50:09	<u>0x2e0c3eb4d0f3bbaf8d54</u> <u>9ff39469e68195c509c9e0</u> <u>386736698eddc65d278420</u>	- 0.0040046473524461 85 FTM  0.00 USD	✓
26	2023-06-28 02:50:09	<u>0x2e0c3eb4d0f3bbaf8d54</u> <u>9ff39469e68195c509c9e0</u> <u>386736698eddc65d278420</u>	- 0.0047059148673612 40 FTM  0.00 USD	✓
27	2023-06-28 02:50:06	<u>0x7cc09330f120af9e4f53</u> <u>89b8f7342b60163a9183bc</u> <u>0e65c2c3853cd12e804de2</u>	+ 11.218261909008527 155 FTM  3.45 USD	✓
28	2023-06-19 22:11:23	<u>0xa4e99c5371c56033e5b4</u> <u>bfb5a5946350b6928edca3</u> <u>6f767022b6c410c228254c</u>	- 0.3144371309653006 26 FTM  0.08 USD	✓
29	2023-06-19 22:11:23	<u>0xa4e99c5371c56033e5b4</u> <u>bfb5a5946350b6928edca3</u> <u>6f767022b6c410c228254c</u>	- 0.0003558998182740 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-19 22:11:23	<u>0xa4e99c5371c56033e5b4</u> <u>bfb5a5946350b6928edca3</u> <u>6f767022b6c410c228254c</u>	- 0.0007844001817260 00 FTM  0.00 USD	✓
31	2023-06-19 22:11:18	<u>0xc3c9a598b83dd7e1cdee</u> <u>543a77e29065c84141b1f9</u> <u>aea53f91df44c7fe0bbcff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-06-19 22:11:18	<u>0xc3c9a598b83dd7e1cdee</u> <u>543a77e29065c84141b1f9</u> <u>aea53f91df44c7fe0bbcff</u>	- 0.0013329973479296 76 FTM  0.00 USD	✓
33	2023-06-19 22:11:18	<u>0xc3c9a598b83dd7e1cdee</u> <u>543a77e29065c84141b1f9</u> <u>aea53f91df44c7fe0bbcff</u>	- 0.0029379148520703 24 FTM  0.00 USD	✓
34	2023-06-19 22:11:12	<u>0x65ceddae222202bc7e24</u> <u>0040a9bfbbdce61019edc9</u> <u>8ffb9ebea5fdefc8becc84</u>	+ 0.3198483431653006 41 FTM  0.08 USD	✓
35	2023-01-30 17:57:52	<u>0xf579ceff2dcfc790c53d</u> <u>300f56c642f3027ad406d2</u> <u>886e108a1b139043cc23f7</u>	- 2.7297152558573327 67 FTM  1.31 USD	✓
36	2023-01-30 17:57:52	<u>0xf579ceff2dcfc790c53d</u> <u>300f56c642f3027ad406d2</u> <u>886e108a1b139043cc23f7</u>	- 0.0000268486848840 00 FTM  0.00 USD	✓
37	2023-01-30 17:57:52	<u>0xf579ceff2dcfc790c53d</u> <u>300f56c642f3027ad406d2</u> <u>886e108a1b139043cc23f7</u>	- 0.0008469130151160 00 FTM  0.00 USD	✓
38	2023-01-30 17:57:32	<u>0x40d7fea374b6f8b9896d</u> <u>47d91005b2fa8f6efa1408</u> <u>0d990e320ca7e9383a2139</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-30 17:57:32	<u>0x40d7fea374b6f8b9896d</u> <u>47d91005b2fa8f6efa1408</u> <u>0d990e320ca7e9383a2139</u>	- 0.0002096601017503 52 FTM  0.00 USD	✓
40	2023-01-30 17:57:32	<u>0x40d7fea374b6f8b9896d</u> <u>47d91005b2fa8f6efa1408</u> <u>0d990e320ca7e9383a2139</u>	- 0.0066135034058496 48 FTM  0.00 USD	✓
41	2023-01-30 17:57:21	<u>0xbf1db5a6592d9baa2ad0</u> <u>73479c18c3195a54efe476</u> <u>35acc449b97c3c3e53f9da</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-01-30 17:57:21	<u>0xbf1db5a6592d9baa2ad0</u> <u>73479c18c3195a54efe476</u> <u>35acc449b97c3c3e53f9da</u>	- 0.0001005777305930 72 FTM  0.00 USD	✓
43	2023-01-30 17:57:21	<u>0xbf1db5a6592d9baa2ad0</u> <u>73479c18c3195a54efe476</u> <u>35acc449b97c3c3e53f9da</u>	- 0.0031726168130069 28 FTM  0.00 USD	✓
44	2023-01-30 17:57:06	<u>0xd2c3ef6b655ae8fc664c</u> <u>d94b6c751544ff3002e3e3</u> <u>16266cb700a7e708732461</u>	+ 2.7406853756085327 59 FTM  1.32 USD	✓
45	2022-12-26 17:56:42	<u>0xe87ec87a2a75a73145f0</u> <u>4d9d31b98b5f9f242742fb</u> <u>1179284bd87ceee3b27e5b</u>	- 4.0073383357733600 72 FTM  0.82 USD	✓
46	2022-12-26 17:56:42	<u>0xe87ec87a2a75a73145f0</u> <u>4d9d31b98b5f9f242742fb</u> <u>1179284bd87ceee3b27e5b</u>	- 0.0002446233410460 00 FTM  0.00 USD	✓
47	2022-12-26 17:56:42	<u>0xe87ec87a2a75a73145f0</u> <u>4d9d31b98b5f9f242742fb</u> <u>1179284bd87ceee3b27e5b</u>	- 0.0002845766589540 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-26 17:56:30	<u>0x30a6e301db74bac3d04d</u> <u>b0c8bfb66adeeee1e4dd236</u> <u>909f3001ca38f7be869550</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
49	2022-12-26 17:56:30	<u>0x30a6e301db74bac3d04d</u> <u>b0c8bfb66adeeee1e4dd236</u> <u>909f3001ca38f7be869550</u>	- 0.0019101005880008 50 FTM  0.00 USD	✓
50	2022-12-26 17:56:30	<u>0x30a6e301db74bac3d04d</u> <u>b0c8bfb66adeeee1e4dd236</u> <u>909f3001ca38f7be869550</u>	- 0.0022220694119991 50 FTM  0.00 USD	✓
51	2022-12-26 17:56:26	<u>0xddbe566c7203f8247675</u> <u>696790490d109cc18dfb6d</u> <u>b006957dbba1a33352b53b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2022-12-26 17:56:26	<u>0xddbe566c7203f8247675</u> <u>696790490d109cc18dfb6d</u> <u>b006957dbba1a33352b53b</u>	- 0.0009163823330193 68 FTM  0.00 USD	✓
53	2022-12-26 17:56:26	<u>0xddbe566c7203f8247675</u> <u>696790490d109cc18dfb6d</u> <u>b006957dbba1a33352b53b</u>	- 0.0010660512669806 32 FTM  0.00 USD	✓
54	2022-12-26 17:56:17	<u>0x44b4b5c12b6395206001</u> <u>d2fef76f556dfabf6bdba0</u> <u>a85a126269e008aaa2cb1a</u>	+ 4.0139821393733603 47 FTM  0.82 USD	✓
55	2022-12-07 17:55:53	<u>0x025e2e8d86c77860273b</u> <u>1c1f62fc26b778c52c5295</u> <u>0b51e3dd7db5822f659cd1</u>	- 6.9609003433661102 99 FTM  1.60 USD	✓
56	2022-12-07 17:55:53	<u>0x025e2e8d86c77860273b</u> <u>1c1f62fc26b778c52c5295</u> <u>0b51e3dd7db5822f659cd1</u>	- 0.0000796677869610 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-07 17:55:53	<u>0x025e2e8d86c77860273b1c1f62fc26b778c52c52950b51e3dd7db5822f659cd1</u>	- 0.0001975322130390 00 FTM  0.00 USD	✓
58	2022-12-07 17:55:40	<u>0xf2913ade45fea43d842ee09038db323f3b65a3677256d18a8e1df427bd22039f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2022-12-07 17:55:40	<u>0xf2913ade45fea43d842ee09038db323f3b65a3677256d18a8e1df427bd22039f</u>	- 0.0006220726365204 75 FTM  0.00 USD	✓
60	2022-12-07 17:55:40	<u>0xf2913ade45fea43d842ee09038db323f3b65a3677256d18a8e1df427bd22039f</u>	- 0.0015423973634795 25 FTM  0.00 USD	✓
61	2022-12-07 17:55:24	<u>0x588c826c8bbf4ac0d1169cf67fadac522349004f234325bcfd9d761b4310de4e</u>	+ 6.9633420133661099 17 FTM  1.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:42:19	<u>0x636887229dd9e7483603c9c6fb5bbecaf94e4104bf4082cae6955a66546a6914</u>	+ 0.000000000000000000 00 fmXEN	✓
2	2024-01-18 02:55:09	<u>0x74bb5971aad80cd5c1d121d07a9e88a2a282b22229796abe9e0adec2c7f6e92d</u>	+ 0.000000000000000000 00 fmXEN	✓
3	2023-07-06 17:25:33	<u>0x8cf3f6c3d16176c778e8863777735aa4a0bb18d18b5b412c56cf7b71e3e00d61</u>	+ 6,666,666 \$ RareTron.io	✓



#	Date & time	Transaction Id	Amount	
4	2023-06-25 18:16:22	<u>0x83a758b0f2e314a17302</u> <u>17ccf58ccb6ab040f04fb7</u> <u>229279ac92d842144a967b</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-19 22:11:18	<u>0xc3c9a598b83dd7e1cdee</u> <u>543a77e29065c84141b1f9</u> <u>aea53f91df44c7fe0bbcff</u>	+ 0.000000000000000000 00 fmXEN	✓
6	2023-01-30 17:57:21	<u>0xbf1db5a6592d9baa2ad0</u> <u>73479c18c3195a54efe476</u> <u>35acc449b97c3c3e53f9da</u>	+ 0.000000000000000000 00 fmXEN	✓
7	2022-12-26 17:56:26	<u>0xddbe566c7203f8247675</u> <u>696790490d109cc18dfb6d</u> <u>b006957dbba1a33352b53b</u>	+ 0.000000000000000000 00 fmXEN	✓

\* USD values displayed at the time of transaction

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