

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:50 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe96ea0e8b6e5768211bd264d7b7cc3d1c92105e6</u>
TOTAL RECEIVED	3,275.664485754706674925 FTM
	2,417.11 USD
TOTAL SEND	3,475.664276051764773001 FTM
	2,564.69 USD

Token	Balance
Fantom	0.000209702941728000 FTM 0.00 USD
! AIRDROP	257.000000000000000000 TONCrypto.io
Fantom Coq Inu	0.000000000000000000 fCOQ
fTAILSFTM	0.000000000000000000 FTAILS
Conke Token	0.000000000000000000 CONKE
Cronje Inu	0.0000000000 CRONJE
SHIBBY	1,100,763.638839027 SHIBBY










## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2023-12-26 16:57:51	<u>0x0f6af8bb156c824916ca</u> <u>4408cfff366fc631a0911e</u> <u>4b7a5f4686f93511351630</u>	+ 841.527000000000004 3656 FTM  427.57 USD	✓
11	2023-12-26 12:45:22	<u>0x70e571e8c81fc5ea8b5f</u> <u>5fc168fe6d2a4f769ac453</u> <u>178ce5fd84f55ebb52576c</u>	- 650.000000000000000 0000 FTM  357.76 USD	✓
12	2023-12-26 12:45:22	<u>0x70e571e8c81fc5ea8b5f</u> <u>5fc168fe6d2a4f769ac453</u> <u>178ce5fd84f55ebb52576c</u>	- 0.0000667139453820 00 FTM  0.00 USD	✓
13	2023-12-26 12:45:22	<u>0x70e571e8c81fc5ea8b5f</u> <u>5fc168fe6d2a4f769ac453</u> <u>178ce5fd84f55ebb52576c</u>	- 0.0016337859155310 00 FTM  0.00 USD	✓
14	2023-12-26 12:41:48	<u>0xb1dff736585885d84067</u> <u>94e131e07d26b88c940e8d</u> <u>9632f88bcb43da84d1342d</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
15	2023-12-26 12:41:48	<u>0xb1dff736585885d84067</u> <u>94e131e07d26b88c940e8d</u> <u>9632f88bcb43da84d1342d</u>	- 0.0004438414187041 60 FTM  0.00 USD	✓
16	2023-12-26 12:41:48	<u>0xb1dff736585885d84067</u> <u>94e131e07d26b88c940e8d</u> <u>9632f88bcb43da84d1342d</u>	- 0.0106491721960896 79 FTM  0.00 USD	✓
17	2023-12-26 09:15:19	<u>0xe95b12b91eda45e112d0</u> <u>2ecd995fc4ed535efe9090</u> <u>abac8996d6841e9f1cc839</u>	- 90.0000000000000000 000 FTM  48.17 USD	✓
18	2023-12-26 09:15:19	<u>0xe95b12b91eda45e112d0</u> <u>2ecd995fc4ed535efe9090</u> <u>abac8996d6841e9f1cc839</u>	- 0.00003150000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 09:15:19	<u>0xe95b12b91eda45e112d0</u> <u>2ecd995fc4ed535efe9090</u> <u>abac8996d6841e9f1cc839</u>	- 0.0017052765367050 00 FTM  0.00 USD	✓
20	2023-12-26 09:11:31	<u>0x49f2ded9631d715cf907</u> <u>13d9cc7cde6ce3766a68f0</u> <u>a4433b56d01b4db9cc26b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2023-12-26 09:11:31	<u>0x49f2ded9631d715cf907</u> <u>13d9cc7cde6ce3766a68f0</u> <u>a4433b56d01b4db9cc26b2</u>	- 0.0003895200000000 00 FTM  0.00 USD	✓
22	2023-12-26 09:11:31	<u>0x49f2ded9631d715cf907</u> <u>13d9cc7cde6ce3766a68f0</u> <u>a4433b56d01b4db9cc26b2</u>	- 0.0210869624310263 99 FTM  0.01 USD	✓
23	2023-12-26 09:10:51	<u>0xff3dfe6190c6a1c6239f</u> <u>93a285a339aa5270c61cf6</u> <u>7f93b9667f852761c55345</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2023-12-26 09:10:51	<u>0xff3dfe6190c6a1c6239f</u> <u>93a285a339aa5270c61cf6</u> <u>7f93b9667f852761c55345</u>	- 0.0000430755000000 00 FTM  0.00 USD	✓
25	2023-12-26 09:10:51	<u>0xff3dfe6190c6a1c6239f</u> <u>93a285a339aa5270c61cf6</u> <u>7f93b9667f852761c55345</u>	- 0.0023319250621217 85 FTM  0.00 USD	✓
26	2023-12-26 09:10:41	<u>0xf91954dd180c9154f10f</u> <u>869b4b434da071aec8203e</u> <u>427bf6e9315846524f1904</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2023-12-26 09:10:41	<u>0xf91954dd180c9154f10f</u> <u>869b4b434da071aec8203e</u> <u>427bf6e9315846524f1904</u>	- 0.0000699405000000 00 FTM  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-12-26 09:10:41	<u>0xf91954dd180c9154f10f869b4b434da071aec8203e427bf6e9315846524f1904</u>	- 0.0037862823369973 35 FTM  0.00 USD	✓
29	2023-12-26 01:58:21	<u>0xc1831f5416a097262297569437443cfa249d1d801ee2fa9eaafd680a2bbd5d8</u>	- 550.00000000000000 0000 FTM  307.23 USD	✓
30	2023-12-26 01:58:21	<u>0xc1831f5416a097262297569437443cfa249d1d801ee2fa9eaafd680a2bbd5d8</u>	- 0.0005617677993841 76 FTM  0.00 USD	✓
31	2023-12-26 01:58:21	<u>0xc1831f5416a097262297569437443cfa249d1d801ee2fa9eaafd680a2bbd5d8</u>	- 0.0092737483343615 89 FTM  0.00 USD	✓
32	2023-12-26 01:57:02	<u>0x6bb5b609cf13780a964f09e73ca26ac968809c8e700b10c22dbe3625eac7639f</u>	+ 553.77999999999997 2715 FTM  309.34 USD	✓
33	2023-12-26 01:21:16	<u>0xc7145b8ce6d09f8ea91581b291db1dcaef8c86f4c8ca9196e76218da31fcf134</u>	- 100.00000000000000 0000 FTM  55.42 USD	✓
34	2023-12-26 01:21:16	<u>0xc7145b8ce6d09f8ea91581b291db1dcaef8c86f4c8ca9196e76218da31fcf134</u>	- 0.0009437523683652 87 FTM  0.00 USD	✓
35	2023-12-26 01:21:16	<u>0xc7145b8ce6d09f8ea91581b291db1dcaef8c86f4c8ca9196e76218da31fcf134</u>	- 0.0152461052621607 47 FTM  0.00 USD	✓
36	2023-12-26 01:20:02	<u>0xaac80377aa352de5081451c808b45227b2873fa47821dd326d4e0aeef48e9d7a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-12-26 01:20:02	<u>0xaac80377aa352de50814</u> <u>51c808b45227b2873fa478</u> <u>21dd326d4e0aeef48e9d7a</u>	- 0.0007272589063954 80 FTM  0.00 USD	✓
38	2023-12-26 01:20:02	<u>0xaac80377aa352de50814</u> <u>51c808b45227b2873fa478</u> <u>21dd326d4e0aeef48e9d7a</u>	- 0.0116188004905750 20 FTM  0.00 USD	✓
39	2023-12-26 01:19:49	<u>0x727da2c604168213ad15</u> <u>cfdf588240a6f51b10c588</u> <u>004e3172d0f8fc44b3d20f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2023-12-26 01:19:49	<u>0x727da2c604168213ad15</u> <u>cfdf588240a6f51b10c588</u> <u>004e3172d0f8fc44b3d20f</u>	- 0.0002010484516260 00 FTM  0.00 USD	✓
41	2023-12-26 01:19:49	<u>0x727da2c604168213ad15</u> <u>cfdf588240a6f51b10c588</u> <u>004e3172d0f8fc44b3d20f</u>	- 0.0031531716162992 42 FTM  0.00 USD	✓
42	2023-12-25 16:53:08	<u>0x35c19a07184f8666a68f</u> <u>3c86285bb9d81c1bbbe90f</u> <u>9e712a7a07012d7e8d8b38</u>	- 120.00000000000000 0000 FTM  65.74 USD	✓
43	2023-12-25 16:53:08	<u>0x35c19a07184f8666a68f</u> <u>3c86285bb9d81c1bbbe90f</u> <u>9e712a7a07012d7e8d8b38</u>	- 0.0002053590000000 00 FTM  0.00 USD	✓
44	2023-12-25 16:53:08	<u>0x35c19a07184f8666a68f</u> <u>3c86285bb9d81c1bbbe90f</u> <u>9e712a7a07012d7e8d8b38</u>	- 0.0058945314542754 64 FTM  0.00 USD	✓
45	2023-12-25 16:25:19	<u>0xf78bae736108df29fa6b</u> <u>1f33db6df508a0b670c4b0</u> <u>7ee4276e032995f28ecf86</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 16:25:19	<u>0xf78bae736108df29fa6b1f33db6df508a0b670c4b07ee4276e032995f28ecf86</u>	- 0.0004384080000000 00 FTM  0.00 USD	✓
47	2023-12-25 16:25:19	<u>0xf78bae736108df29fa6b1f33db6df508a0b670c4b07ee4276e032995f28ecf86</u>	- 0.0116875677068516 63 FTM  0.00 USD	✓
48	2023-12-25 16:12:26	<u>0x2f3bac85b3a843f2e782f9b72e8df09394f145dad32716a19edb4142d88247f6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-12-25 16:12:26	<u>0x2f3bac85b3a843f2e782f9b72e8df09394f145dad32716a19edb4142d88247f6</u>	- 0.0000709155000000 00 FTM  0.00 USD	✓
50	2023-12-25 16:12:26	<u>0x2f3bac85b3a843f2e782f9b72e8df09394f145dad32716a19edb4142d88247f6</u>	- 0.0019374841840816 35 FTM  0.00 USD	✓
51	2023-12-25 15:21:15	<u>0x7edfaf812f75a1a4d28d69edb2978f466af17cda4f54a95c0459b3eac83428fb</u>	- 200.00000000000000 0000 FTM  111.44 USD	✓
52	2023-12-25 15:21:15	<u>0x7edfaf812f75a1a4d28d69edb2978f466af17cda4f54a95c0459b3eac83428fb</u>	- 0.0003532665138661 74 FTM  0.00 USD	✓
53	2023-12-25 15:21:15	<u>0x7edfaf812f75a1a4d28d69edb2978f466af17cda4f54a95c0459b3eac83428fb</u>	- 0.0071318257809605 58 FTM  0.00 USD	✓
54	2023-12-25 15:20:23	<u>0x1df8b6d6b9b877c289e6b3caa16fedad3e78005cdc2bcbdc984a4feead494801</u>	- 200.00000000000000 0000 FTM  111.44 USD	✗






#	Date & time	Transaction Id	Amount	
55	2023-12-25 15:20:23	<u>0x1df8b6d6b9b877c289e6 b3caa16fedad3e78005cdc 2bcbdc984a4feead494801</u>	- 0.0005589628108390 04 FTM  0.00 USD	✓
56	2023-12-25 15:20:23	<u>0x1df8b6d6b9b877c289e6 b3caa16fedad3e78005cdc 2bcbdc984a4feead494801</u>	- 0.0082439167787154 62 FTM  0.00 USD	✓
57	2023-12-25 13:09:49	<u>0x07bcf310664fc38fddaa 65cc4b395f730043b492ce 1390aae04e1394b8951ac5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2023-12-25 13:09:49	<u>0x07bcf310664fc38fddaa 65cc4b395f730043b492ce 1390aae04e1394b8951ac5</u>	- 0.0002494725000000 00 FTM  0.00 USD	✓
59	2023-12-25 13:09:49	<u>0x07bcf310664fc38fddaa 65cc4b395f730043b492ce 1390aae04e1394b8951ac5</u>	- 0.0078683174562271 60 FTM  0.00 USD	✓
60	2023-12-25 13:09:33	<u>0x5c8877f0a117fe21763c 7861a0edc358e649a978cf ce217465934175e8a00219</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2023-12-25 13:09:33	<u>0x5c8877f0a117fe21763c 7861a0edc358e649a978cf ce217465934175e8a00219</u>	- 0.0000698535000000 00 FTM  0.00 USD	✓
62	2023-12-25 13:09:33	<u>0x5c8877f0a117fe21763c 7861a0edc358e649a978cf ce217465934175e8a00219</u>	- 0.0022031667355262 16 FTM  0.00 USD	✓
63	2023-12-21 15:54:11	<u>0xb1817e71e5caf2e67ff3 f62ac497d13c54510ec2d6 8a887de82d985d64e2138f</u>	- 180.00000000000000 0000 FTM  86.50 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-21 15:54:11	<u>0xb1817e71e5caf2e67ff3</u> <u>f62ac497d13c54510ec2d6</u> <u>8a887de82d985d64e2138f</u>	- 0.0002686349610124 80 FTM  0.00 USD	✓
65	2023-12-21 15:54:11	<u>0xb1817e71e5caf2e67ff3</u> <u>f62ac497d13c54510ec2d6</u> <u>8a887de82d985d64e2138f</u>	- 0.0061905028811620 80 FTM  0.00 USD	✓
66	2023-12-21 15:53:39	<u>0x67885481e2c98ab38bb8</u> <u>2e87aaed9f6a5dd7e4f3a8</u> <u>80319476794f280f0c6c45</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2023-12-21 15:53:39	<u>0x67885481e2c98ab38bb8</u> <u>2e87aaed9f6a5dd7e4f3a8</u> <u>80319476794f280f0c6c45</u>	- 0.0189190450621156 73 FTM  0.00 USD	✓
68	2023-12-21 15:53:39	<u>0x67885481e2c98ab38bb8</u> <u>2e87aaed9f6a5dd7e4f3a8</u> <u>80319476794f280f0c6c45</u>	- 0.0360217819452716 69 FTM  0.01 USD	✓
69	2023-12-21 15:52:47	<u>0x140493ee20cf92ea449b</u> <u>5fe50deb07a9a36b6a99dd</u> <u>d6bce62fac7581d38e3cea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2023-12-21 15:52:47	<u>0x140493ee20cf92ea449b</u> <u>5fe50deb07a9a36b6a99dd</u> <u>d6bce62fac7581d38e3cea</u>	- 0.0000904526407182 42 FTM  0.00 USD	✓
71	2023-12-21 15:52:47	<u>0x140493ee20cf92ea449b</u> <u>5fe50deb07a9a36b6a99dd</u> <u>d6bce62fac7581d38e3cea</u>	- 0.0021077900737067 46 FTM  0.00 USD	✓
72	2023-12-21 04:31:29	<u>0xbf666741568a3223c71a</u> <u>9f87018188a6c9bc47fd82</u> <u>5f9760ea431ec5b3938a66</u>	- 140.00000000000000 0000 FTM  61.41 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-21 04:31:29	<u>0xbf666741568a3223c71a</u> <u>9f87018188a6c9bc47fd82</u> <u>5f9760ea431ec5b3938a66</u>	- 0.0012076260000000 00 FTM  0.00 USD	✓
74	2023-12-21 04:31:29	<u>0xbf666741568a3223c71a</u> <u>9f87018188a6c9bc47fd82</u> <u>5f9760ea431ec5b3938a66</u>	- 0.0307535921040458 31 FTM  0.01 USD	✓
75	2023-12-21 04:14:50	<u>0x91562a79e21f5f2f0fad</u> <u>36c380b6b57d0bca1ef222</u> <u>82174761eee4384d8af504</u>	+ 162.20699999999999 3634 FTM  72.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:33:59	<u>0x16b28b88b00b7b7bfdc4</u> <u>1830b356274c2cc9bf9f38</u> <u>250fa21eb0bccb93fccb24</u>	+ 349.52909270546467 7238 FTM  181.05 USD	✓
2	2023-12-26 12:41:48	<u>0xb1dff736585885d84067</u> <u>94e131e07d26b88c940e8d</u> <u>9632f88bcb43da84d1342d</u>	+ 687.33046884726729 7861 FTM  378.30 USD	✓
3	2023-12-26 09:11:31	<u>0x49f2ded9631d715cf907</u> <u>13d9cc7cde6ce3766a68f0</u> <u>a4433b56d01b4db9cc26b2</u>	+ 92.463208127301030 004 FTM  49.49 USD	✓
4	2023-12-26 01:20:02	<u>0xaac80377aa352de50814</u> <u>51c808b45227b2873fa478</u> <u>21dd326d4e0aeef48e9d7a</u>	+ 97.505383169460969 839 FTM  54.03 USD	✓
5	2023-12-25 16:25:19	<u>0xf78bae736108df29fa6b</u> <u>1f33db6df508a0b670c4b0</u> <u>7ee4276e032995f28ecf86</u>	+ 97.700733409087575 865 FTM  53.71 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-26 01:21:16	<u>0xc7145b8ce6d09f8ea91581b291db1dcaef8c86f4c8ca9196e76218da31fcf134</u>	+ 45,652,154,854,393 .343750000 SHIBBY	✓
8	2023-12-26 01:20:02	<u>0xaac80377aa352de5081451c808b45227b2873fa47821dd326d4e0aeef48e9d7a</u>	- 48.473839478130742 009 FTAILS	✓
9	2023-12-25 16:53:08	<u>0x35c19a07184f8666a68f3c86285bb9d81c1bbbe90f9e712a7a07012d7e8d8b38</u>	+ 48.473839478130742 009 FTAILS	✓
10	2023-12-25 16:25:19	<u>0xf78bae736108df29fa6b1f33db6df508a0b670c4b07ee4276e032995f28ecf86</u>	- 62,921,585.2057259 52982902527 CONKE	✓
11	2023-12-25 16:25:19	<u>0xf78bae736108df29fa6b1f33db6df508a0b670c4b07ee4276e032995f28ecf86</u>	- 3,311,662.37924873 4097927809 CONKE	✓
12	2023-12-25 15:21:15	<u>0x7edfaf812f75a1a4d28d69edb2978f466af17cda4f54a95c0459b3eac83428fb</u>	+ 66,233,247.5849746 83821201324 CONKE	✓
13	2023-12-25 13:09:49	<u>0x07bcf310664fc38fddaa65cc4b395f730043b492ce1390aae04e1394b8951ac5</u>	- 239,550,857,111.58 7280273437500000 fC0Q	✓
14	2023-12-21 15:54:11	<u>0xb1817e71e5caf2e67ff3f62ac497d13c54510ec2d68a887de82d985d64e2138f</u>	+ 239,550,857,111.58 7280273437500000 fC0Q	✓
15	2023-12-21 15:53:39	<u>0x67885481e2c98ab38bb82e87aaed9f6a5dd7e4f3a880319476794f280f0c6c45</u>	- 5,580.994217796 CRONJE	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 15:53:39	<u>0x67885481e2c98ab38bb8</u> <u>2e87aaed9f6a5dd7e4f3a8</u> <u>80319476794f280f0c6c45</u>	- 113.897841179 CRONJE	✓
17	2023-12-21 04:31:29	<u>0xbf666741568a3223c71a</u> <u>9f87018188a6c9bc47fd82</u> <u>5f9760ea431ec5b3938a66</u>	+ 5,694.892058975 CRONJE	✓

\* USD values displayed at the time of transaction

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