

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x02b9dbf9d4872b762916ddc466b39e74338c366f</u>
TOTAL RECEIVED	2,038.59999999999909051 FTM
	1,386.85 USD
TOTAL SEND	3,090.856589022931530053 FTM
	2,102.70 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
ZOO	0 ZOO
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
mvgram.org	95,000.00000000 mvgram.org
2xcoin.info	95,000.00000000 2XCO
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-20 03:24:37	<u>0x93ff0cf25e81a1fe7caf</u> <u>f32079db1d4a5a0602ec06</u> <u>e7618b2f41bc1dda5acfe5</u>	- 2.6417787890800541 46 FTM  0.69 USD	✓
2	2022-06-20 03:24:37	<u>0x93ff0cf25e81a1fe7caf</u> <u>f32079db1d4a5a0602ec06</u> <u>e7618b2f41bc1dda5acfe5</u>	- 0.0000116707824450 00 FTM  0.00 USD	✓
3	2022-06-20 03:24:37	<u>0x93ff0cf25e81a1fe7caf</u> <u>f32079db1d4a5a0602ec06</u> <u>e7618b2f41bc1dda5acfe5</u>	- 0.0002391259774050 00 FTM  0.00 USD	✓
4	2021-11-29 13:24:17	<u>0x74d907d579db69cc5b68</u> <u>3a8fa236bdb28044e0d70f</u> <u>24dc10f410a08336789c2d</u>	- 1,036.119290835713 854904 FTM  2,214.60 USD	✓
5	2021-11-29 13:24:17	<u>0x74d907d579db69cc5b68</u> <u>3a8fa236bdb28044e0d70f</u> <u>24dc10f410a08336789c2d</u>	- 0.0036725141600000 00 FTM  0.00 USD	✓
6	2021-11-29 13:21:45	<u>0x457d36be54fefcaa1a8d</u> <u>478dd6152a0cd08a82a60b</u> <u>eddc2a7854119789ed901a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2021-11-29 13:21:45	<u>0x457d36be54fefcaa1a8d</u> <u>478dd6152a0cd08a82a60b</u> <u>eddc2a7854119789ed901a</u>	- 0.0232114867774999 98 FTM  0.04 USD	✓
8	2021-11-29 13:21:23	<u>0x50eaefa71ea5daaaadc2</u> <u>1dac7f504a840f71778ef3</u> <u>25c4cbecf9a6f06d59aa91</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2021-11-29 13:21:23	<u>0x50eaefa71ea5daaaadc2</u> <u>1dac7f504a840f71778ef3</u> <u>25c4cbecf9a6f06d59aa91</u>	- 0.0077643331335000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 14:10:06	<u>0x63223bc81c0ce142a2237e1c95669dc037a885e2f7b5748f51f4ce3a28201bbc</u>	- 2,000.000000000000 000000 FTM  5,731.60 USD	✓
11	2021-10-30 14:10:06	<u>0x63223bc81c0ce142a2237e1c95669dc037a885e2f7b5748f51f4ce3a28201bbc</u>	- 0.0954343824895999 98 FTM  0.27 USD	✓
12	2021-10-30 14:06:03	<u>0x7c92bae8e6fa4858dba4db2da292cc04ea97f7f4b33a8f4833d53a182568f3f3</u>	+ 2,000.000000000000 000000 FTM  5,731.60 USD	✓
13	2021-10-26 15:53:23	<u>0x940150a1afa2648ef430a4fb5282f8e046f6bfb08e0e8fcb0bd3f2c25923b40a</u>	- 14.0000000000000000 000 FTM  43.38 USD	✓
14	2021-10-26 15:53:23	<u>0x940150a1afa2648ef430a4fb5282f8e046f6bfb08e0e8fcb0bd3f2c25923b40a</u>	- 0.2838283002720000 11 FTM  0.87 USD	✓
15	2021-10-26 15:52:26	<u>0xec86ab250b87f1cc60b8d2b4414a383def2787ee99f5edf7d14ad3284c8131f9</u>	- 14.0000000000000000 000 FTM  43.38 USD	✗
16	2021-10-26 15:52:26	<u>0xec86ab250b87f1cc60b8d2b4414a383def2787ee99f5edf7d14ad3284c8131f9</u>	- 0.0401277183999999 98 FTM  0.12 USD	✓
17	2021-10-26 15:34:33	<u>0xf80504917a1c59934812e375b67311269ded7e660123675d7f664bf05f41c77a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-10-26 15:34:33	<u>0xf80504917a1c59934812e375b67311269ded7e660123675d7f664bf05f41c77a</u>	- 0.0610679074559999 99 FTM  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-26 15:29:23	<u>0xfc531003eafb09f3c7dfca61532ed83c5207d26558440bb0f9d687c4bb88c169</u>	+ 15.0000000000000000 000 FTM  46.48 USD	✓
20	2021-10-14 04:43:03	<u>0x5b5bc5a4dd5ffbdef218034a43167b1b010761ae9e34574380e937893b63f618</u>	- 0.2999999999999999 89 FTM  0.60 USD	✓
21	2021-10-14 04:43:03	<u>0x5b5bc5a4dd5ffbdef218034a43167b1b010761ae9e34574380e937893b63f618</u>	- 0.0038370108000000 00 FTM  0.00 USD	✓
22	2021-10-13 10:19:53	<u>0x6ef1f9df13fef1de76e2599ec2aaf97a5dd71936d1ef5c20eb53986174c23b88</u>	- 5.2999999999999998 22 FTM  10.66 USD	✓
23	2021-10-13 10:19:53	<u>0x6ef1f9df13fef1de76e2599ec2aaf97a5dd71936d1ef5c20eb53986174c23b88</u>	- 0.0203693189292999 99 FTM  0.04 USD	✓
24	2021-10-13 10:15:28	<u>0xc816dc24435698b1744865e9ce8693f8ff770d779aa1b19b3b3044db22e88513</u>	+ 5.5999999999999996 45 FTM  11.26 USD	✓
25	2021-10-09 01:09:08	<u>0x12b5dbb903d8db802e47a8b6994c25bb3d2456d80a6079b2561e64a09e6f4e05</u>	- 17.899999999999998 579 FTM  38.65 USD	✓
26	2021-10-09 01:09:08	<u>0x12b5dbb903d8db802e47a8b6994c25bb3d2456d80a6079b2561e64a09e6f4e05</u>	- 0.0559556289600000 03 FTM  0.12 USD	✓
27	2021-10-09 01:06:30	<u>0xebaace864972d0b72d46da5b087173e5e1f9278e189a7eeef8d1cf9fd74a6517</u>	+ 18.0000000000000000 000 FTM  38.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:50:53	<u>0xf6f66040add7935eff61217c3ccdc1cb2d0bd13e42eb3f03241de0af3de7b35a</u>	+ 0.000000000000000000 01 M32	✓
2	2022-11-22 01:20:05	<u>0x86d4b5ea23c90a8cb0a5f84b027d22eb73567b0dc70168c8846458601fb1a85c</u>	+ 300,000.00000000 MNEF	✓
3	2022-10-29 23:31:12	<u>0x5cfb802bbf791998bf55a2ede94f028303310941c24d07135a0bf01a57722cee</u>	+ 2,000.00000000 24DROP.NET	✓
4	2022-09-26 22:40:15	<u>0x7f098dc7a1395931ee3b7c25d25888b3500b26b3d3ee83a6905aa5fc7eb319e8</u>	+ 95,000.00000000 mvgram.org	✓
5	2022-08-20 21:06:46	<u>0x775260e4dfab2f8d3cd95eeee143f39851dd15490b3b8c9972f9070f3831edd</u>	+ 95,000.00000000 2XC0	✓
6	2021-11-29 13:21:45	<u>0x457d36be54fefcaa1a8d478dd6152a0cd08a82a60beddc2a7854119789ed901a</u>	- 74,814 Z00	✓
7	2021-10-30 14:10:06	<u>0x63223bc81c0ce142a2237e1c95669dc037a885e2f7b5748f51f4ce3a28201bbc</u>	+ 73,222 Z00	✓
8	2021-10-26 15:53:23	<u>0x940150a1afa2648ef430a4fb5282f8e046f6bfb08e0e8fcb0bd3f2c25923b40a</u>	+ 452 Z00	✓
9	2021-10-13 10:19:53	<u>0x6ef1f9df13fef1de76e2599ec2aaf97a5dd71936d1ef5c20eb53986174c23b88</u>	+ 288 Z00	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-09 01:09:08	<u>0x12b5dbb903d8db802e47</u> <u>a8b6994c25bb3d2456d80a</u> <u>6079b2561e64a09e6f4e05</u>	+ 852 Z00	✓

* USD values displayed at the time of transaction

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