




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0635fe1cc9a13d9fc0e5bebf1c135fe4a278c896</u>
TOTAL RECEIVED	43.307000000000002160 FTM  29.60 USD
TOTAL SEND	85.363979161791363026 FTM  58.34 USD

Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
Ly	0.000000000000000001 M32
Wootrade Network	0.000000000000000000 W00
24DROP.NET	2,000.00000000 24DROP.NET
Spooky LP	0.000000000000000000 spLP
2xcoin.info	95,000.00000000 2XC0
W00Fi Earn Spooky LP	0.000000000000000000 wespLP
Minereum FTM	300,000.00000000 MNEF
W00Fi NFT	1 W00Fi






MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-09-24 01:21:05	<u>0xf7262ac3d5579be9d613</u> <u>5ac83d7deee47ecf656d76</u> <u>b62376e3915b54b0b5e234</u>	- 42.997439589397330 906 FTM  9.99 USD	✓
2	2022-09-24 01:21:05	<u>0xf7262ac3d5579be9d613</u> <u>5ac83d7deee47ecf656d76</u> <u>b62376e3915b54b0b5e234</u>	- 0.0009030000000000 00 FTM  0.00 USD	✓
3	2022-09-24 01:21:05	<u>0xf7262ac3d5579be9d613</u> <u>5ac83d7deee47ecf656d76</u> <u>b62376e3915b54b0b5e234</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-09-22 20:59:58	<u>0x1056a885f641a89ff812</u> <u>eceb229d490d248d68d5e1</u> <u>2e28cf5d9af4f61482190d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-09-22 20:59:58	<u>0x1056a885f641a89ff812</u> <u>eceb229d490d248d68d5e1</u> <u>2e28cf5d9af4f61482190d</u>	- 0.0022929812100000 00 FTM  0.00 USD	✓
6	2022-09-22 20:59:58	<u>0x1056a885f641a89ff812</u> <u>eceb229d490d248d68d5e1</u> <u>2e28cf5d9af4f61482190d</u>	- 0.0001456059077353 92 FTM  0.00 USD	✓
7	2022-09-22 20:58:43	<u>0xdb19aab09845d2c54ca2</u> <u>a2f3b42d4bc6bab77389ae</u> <u>dc41c8cf4bda27b7546d6b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-09-22 20:58:43	<u>0xdb19aab09845d2c54ca2</u> <u>a2f3b42d4bc6bab77389ae</u> <u>dc41c8cf4bda27b7546d6b</u>	- 0.0159982695607945 17 FTM  0.00 USD	✓
9	2022-09-22 20:58:43	<u>0xdb19aab09845d2c54ca2</u> <u>a2f3b42d4bc6bab77389ae</u> <u>dc41c8cf4bda27b7546d6b</u>	- 0.0001903833793324 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-22 20:58:15	<u>0x5ec240ce898d7c43f56a</u> <u>21635322e5278373fe1b43</u> <u>3f01ae19db1062b2f1ecf5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-09-22 20:58:15	<u>0x5ec240ce898d7c43f56a</u> <u>21635322e5278373fe1b43</u> <u>3f01ae19db1062b2f1ecf5</u>	- 0.0031477121000000 00 FTM  0.00 USD	✓
12	2022-09-22 20:58:15	<u>0x5ec240ce898d7c43f56a</u> <u>21635322e5278373fe1b43</u> <u>3f01ae19db1062b2f1ecf5</u>	- 0.0003340659398211 20 FTM  0.00 USD	✓
13	2022-09-22 20:56:24	<u>0x094cf0d40c7495c5505f</u> <u>3ad1a48c6bacfd2a540e2f</u> <u>20c6911ff9893c15b74cdb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-09-22 20:56:24	<u>0x094cf0d40c7495c5505f</u> <u>3ad1a48c6bacfd2a540e2f</u> <u>20c6911ff9893c15b74cdb</u>	- 0.0333154317206401 10 FTM  0.00 USD	✓
15	2022-09-22 20:56:24	<u>0x094cf0d40c7495c5505f</u> <u>3ad1a48c6bacfd2a540e2f</u> <u>20c6911ff9893c15b74cdb</u>	- 0.0008056238193598 92 FTM  0.00 USD	✓
16	2022-09-22 20:53:12	<u>0xe92031d4a34075c2f422</u> <u>8f4c83146712bbc0bab9bb</u> <u>b95bec32531ca865b8741f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-09-22 20:53:12	<u>0xe92031d4a34075c2f422</u> <u>8f4c83146712bbc0bab9bb</u> <u>b95bec32531ca865b8741f</u>	- 0.0058338084800000 00 FTM  0.00 USD	✓
18	2022-09-22 20:53:12	<u>0xe92031d4a34075c2f422</u> <u>8f4c83146712bbc0bab9bb</u> <u>b95bec32531ca865b8741f</u>	- 0.0004015285029322 34 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-22 20:51:57	<u>0x63b9e82d2ec512e3b343</u> <u>b34e54bebbba913c194601f</u> <u>3868ddba8ced821974b3dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-09-22 20:51:57	<u>0x63b9e82d2ec512e3b343</u> <u>b34e54bebbba913c194601f</u> <u>3868ddba8ced821974b3dd</u>	- 0.0082666570840217 26 FTM  0.00 USD	✓
21	2022-09-22 20:51:57	<u>0x63b9e82d2ec512e3b343</u> <u>b34e54bebbba913c194601f</u> <u>3868ddba8ced821974b3dd</u>	- 0.0000541725296889 90 FTM  0.00 USD	✓
22	2022-09-22 20:51:06	<u>0xcaf2af95c17eba4cc42d</u> <u>ce46d3556484a1de75ff73</u> <u>c4a947cbcd5cc4a2ed90c2</u>	- 21.050121606026028 331 FTM  4.87 USD	✓
23	2022-09-22 20:51:06	<u>0xcaf2af95c17eba4cc42d</u> <u>ce46d3556484a1de75ff73</u> <u>c4a947cbcd5cc4a2ed90c2</u>	- 0.0041571034400000 00 FTM  0.00 USD	✓
24	2022-09-22 20:51:06	<u>0xcaf2af95c17eba4cc42d</u> <u>ce46d3556484a1de75ff73</u> <u>c4a947cbcd5cc4a2ed90c2</u>	- 0.0002381602872229 72 FTM  0.00 USD	✓
25	2022-09-22 20:50:17	<u>0x4bbe0c58dfddb795a9a6</u> <u>22951d475f561ebb73f0df</u> <u>dd46edecad58211a9267dd</u>	- 21.091314033883428 181 FTM  4.88 USD	✓
26	2022-09-22 20:50:17	<u>0x4bbe0c58dfddb795a9a6</u> <u>22951d475f561ebb73f0df</u> <u>dd46edecad58211a9267dd</u>	- 0.0020626031400000 00 FTM  0.00 USD	✓
27	2022-09-22 20:50:17	<u>0x4bbe0c58dfddb795a9a6</u> <u>22951d475f561ebb73f0df</u> <u>dd46edecad58211a9267dd</u>	- 0.0001495818221379 26 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-22 09:05:39	<u>0xc56fe20af9a54295a818c84f36c8daf05b359cf980c118223faeb3ed20a074b0</u>	+ 42.929999999999999 716 FTM  9.81 USD	✓
29	2022-08-22 19:36:12	<u>0x8af6a6be53b053e1731bb3ec231b93324b7a9ffbb23ea0cb35a3a67a0c5cd6d5</u>	- 0.1444858679665101 68 FTM  0.04 USD	✓
30	2022-08-22 19:36:12	<u>0x8af6a6be53b053e1731bb3ec231b93324b7a9ffbb23ea0cb35a3a67a0c5cd6d5</u>	- 0.0015291925000000 00 FTM  0.00 USD	✓
31	2022-08-22 19:36:12	<u>0x8af6a6be53b053e1731bb3ec231b93324b7a9ffbb23ea0cb35a3a67a0c5cd6d5</u>	- 0.0007711830943861 77 FTM  0.00 USD	✓
32	2022-08-13 12:52:19	<u>0x8fc99c7d2f978cea9ab8ba890239a88e305faefd1ca4318bcfde0689aa8b13dc</u>	+ 0.3770000000000000 02 FTM  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:16:01	<u>0x1ad719f0b129a9d423c99688c5b928188748d30df9503d68c68420ae1ec9941d</u>	+ 0.0000000000000000 01 M32	✓
2	2022-11-22 04:18:47	<u>0xd0b7bd0c1f138bcc876213645a336fb4ada19136c640552aa6697f15f1f5a4e5</u>	+ 300,000.00000000 MNEF	✓
3	2022-10-29 19:50:55	<u>0xddf5c64d30fc3b7690a69032550a0d2b044b553038d5ee0220c9b5a9a2d49e90</u>	+ 2,000.00000000 24DROP.NET	✓

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#	Date & time	Transaction Id	Amount	
4	2022-09-22 20:58:43	<u>0xdb19aab09845d2c54ca2a2f3b42d4bc6bab77389aedc41c8cf4bda27b7546d6b</u>	- 35.251097491948506 502 W00	✓
5	2022-09-22 20:58:15	<u>0x5ec240ce898d7c43f56a21635322e5278373fe1b433f01ae19db1062b2f1ecf5</u>	+ 35.251097491948506 502 W00	✓
6	2022-09-22 20:58:15	<u>0x5ec240ce898d7c43f56a21635322e5278373fe1b433f01ae19db1062b2f1ecf5</u>	- 25.032832382131264 382 spLP	✓
7	2022-09-22 20:56:24	<u>0x094cf0d40c7495c5505f3ad1a48c6bacfd2a540e2f20c6911ff9893c15b74cdb</u>	+ 25.032832382131264 382 spLP	✓
8	2022-09-22 20:56:24	<u>0x094cf0d40c7495c5505f3ad1a48c6bacfd2a540e2f20c6911ff9893c15b74cdb</u>	- 23.541159579992026 352 wespLP	✓
9	2022-09-22 20:53:12	<u>0xe92031d4a34075c2f4228f4c83146712bbc0bab9bb95bec32531ca865b8741f</u>	+ 23.541159579992026 352 wespLP	✓
10	2022-09-22 20:53:12	<u>0xe92031d4a34075c2f4228f4c83146712bbc0bab9bb95bec32531ca865b8741f</u>	- 25.032816893753267 351 spLP	✓
11	2022-09-22 20:51:06	<u>0xcaf2af95c17eba4cc42dce46d3556484a1de75ff73c4a947cbcd5cc4a2ed90c2</u>	+ 25.032816893753267 351 spLP	✓
12	2022-09-22 20:51:06	<u>0xcaf2af95c17eba4cc42dce46d3556484a1de75ff73c4a947cbcd5cc4a2ed90c2</u>	- 35.232087731129283 270 W00	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-22 20:50:17	<u>0x4bbe0c58dfddb795a9a6</u> <u>22951d475f561ebb73f0df</u> <u>dd46edecad58211a9267dd</u>	+ 35.232087731129283 270 W00	✓
14	2022-09-02 11:15:26	<u>0x446b65f8a76c168f8921</u> <u>dc6f406932c27b63f129b8</u> <u>f896b710f8d31b8228cfe4</u>	+ 2,000.00000000 2XBNB	✓
15	2022-08-20 20:29:27	<u>0x41708ece7154acdbd185</u> <u>b39d954c603979a5603e70</u> <u>9dd0d570d5ea1164c4cc83</u>	+ 95,000.00000000 2XC0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 20:59:58	<u>0x1056a885f641a89ff812</u> <u>eceb229d490d248d68d5e1</u> <u>2e28cf5d9af4f61482190d</u>	+ 1 W00Fi	✓

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