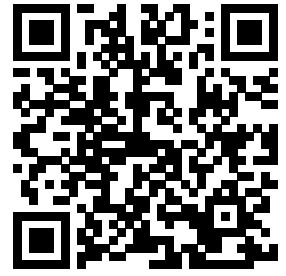


3xpL




# ADDRESS STATEMENT










GENERATED AT 2024-10-21 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x117c80343626ad1ae81d07b7b4f59154c1958c1f</u>
TOTAL RECEIVED	146.236819707366748844 FTM
	110.43 USD
TOTAL SEND	153.719149752868503356 FTM
	116.08 USD


Token	Balance
Fantom	0.000318501000825000 FTM
	0.00 USD
AQU	0.000000000000000000 AQU
2XBNB.INFO	2,000.00000000 2XBNB
aUSD	0.014516467216096340 aUSD
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
\$ susdc.dev	220.000000000000000000 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
ProjectMars Token	2,000.086658603 MARS
2xcoin.info	95,000.00000000 2XCO
Minereum FTM	300,000.00000000 MNEF






## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-20 17:54:41	<u>0xcde8943e8e3b113dc150</u> <u>06651e8828d18cb3a16d99</u> <u>3929f7904decf39cea6266</u>	- 67.628683655742293 013 FTM  21.79 USD	✓
2	2023-11-20 17:54:41	<u>0xcde8943e8e3b113dc150</u> <u>06651e8828d18cb3a16d99</u> <u>3929f7904decf39cea6266</u>	- 0.0002580933936840 00 FTM  0.00 USD	✓
3	2023-11-20 17:54:41	<u>0xcde8943e8e3b113dc150</u> <u>06651e8828d18cb3a16d99</u> <u>3929f7904decf39cea6266</u>	- 0.0009040939775280 00 FTM  0.00 USD	✓
4	2023-11-20 15:08:33	<u>0x3a2e51eaf86cde7bdc6d</u> <u>6e148eca6d3bfd0ca9c992</u> <u>b1a165b379ce0ba9a12457</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-11-20 15:08:33	<u>0x3a2e51eaf86cde7bdc6d</u> <u>6e148eca6d3bfd0ca9c992</u> <u>b1a165b379ce0ba9a12457</u>	- 0.0011445627559080 51 FTM  0.00 USD	✓
6	2023-11-20 15:08:33	<u>0x3a2e51eaf86cde7bdc6d</u> <u>6e148eca6d3bfd0ca9c992</u> <u>b1a165b379ce0ba9a12457</u>	- 0.0011075564150031 15 FTM  0.00 USD	✓
7	2023-11-20 15:08:09	<u>0x65c6e20551d1d5983baf</u> <u>31bdef31105a68558b2ed9</u> <u>71229777758a021bd18b2b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-11-20 15:08:09	<u>0x65c6e20551d1d5983baf</u> <u>31bdef31105a68558b2ed9</u> <u>71229777758a021bd18b2b</u>	- 0.0011445627559080 51 FTM  0.00 USD	✓
9	2023-11-20 15:08:09	<u>0x65c6e20551d1d5983baf</u> <u>31bdef31105a68558b2ed9</u> <u>71229777758a021bd18b2b</u>	- 0.0011075564150031 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 16:52:43	<u>0x06d837864d673320d771</u> <u>bc3bb2f659588222984bd6</u> <u>29852828c04354cbea5885</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-11-12 16:52:43	<u>0x06d837864d673320d771</u> <u>bc3bb2f659588222984bd6</u> <u>29852828c04354cbea5885</u>	- 0.0004419920933883 85 FTM  0.00 USD	✓
12	2023-11-12 16:52:43	<u>0x06d837864d673320d771</u> <u>bc3bb2f659588222984bd6</u> <u>29852828c04354cbea5885</u>	- 0.0112572165505265 61 FTM  0.00 USD	✓
13	2023-11-12 16:52:09	<u>0x8722c45ecb81e64fb419</u> <u>bf5265c58f7e51ef533043</u> <u>b372c852f4ea55bf5693de</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-11-12 16:52:09	<u>0x8722c45ecb81e64fb419</u> <u>bf5265c58f7e51ef533043</u> <u>b372c852f4ea55bf5693de</u>	- 0.0004419920933883 85 FTM  0.00 USD	✓
15	2023-11-12 16:52:09	<u>0x8722c45ecb81e64fb419</u> <u>bf5265c58f7e51ef533043</u> <u>b372c852f4ea55bf5693de</u>	- 0.0112572165505265 61 FTM  0.00 USD	✓
16	2023-11-02 19:27:16	<u>0xc5420a665380da067aa8</u> <u>f17bc4010032aeee256ecf</u> <u>da19269c27c73136ebe4ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-11-02 19:27:16	<u>0xc5420a665380da067aa8</u> <u>f17bc4010032aeee256ecf</u> <u>da19269c27c73136ebe4ff</u>	- 0.0023497036704868 32 FTM  0.00 USD	✓
18	2023-11-02 19:27:16	<u>0xc5420a665380da067aa8</u> <u>f17bc4010032aeee256ecf</u> <u>da19269c27c73136ebe4ff</u>	- 0.0057751481646913 56 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-02 19:26:36	<u>0x2ba9d32654459aefef50</u> <u>f7236450959261d45ba298</u> <u>6f9c847505ab4d94ca3783</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-11-02 19:26:36	<u>0x2ba9d32654459aefef50</u> <u>f7236450959261d45ba298</u> <u>6f9c847505ab4d94ca3783</u>	- 0.0024412761500055 20 FTM  0.00 USD	✓
21	2023-11-02 19:26:36	<u>0x2ba9d32654459aefef50</u> <u>f7236450959261d45ba298</u> <u>6f9c847505ab4d94ca3783</u>	- 0.0057751481646913 56 FTM  0.00 USD	✓
22	2023-11-02 19:25:11	<u>0xd1997c2aac8846ffcff4</u> <u>a9ac752f6ca686e9fa76c0</u> <u>08b92bc044889dfa58975f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-11-02 19:25:11	<u>0xd1997c2aac8846ffcff4</u> <u>a9ac752f6ca686e9fa76c0</u> <u>08b92bc044889dfa58975f</u>	- 0.0014437668123900 63 FTM  0.00 USD	✓
24	2023-11-02 19:25:11	<u>0xd1997c2aac8846ffcff4</u> <u>a9ac752f6ca686e9fa76c0</u> <u>08b92bc044889dfa58975f</u>	- 0.0081645383970644 76 FTM  0.00 USD	✓
25	2023-11-02 19:25:11	<u>0x3f2225a9bee3b83d6d3f</u> <u>f16a08710c52d3c4643c0c</u> <u>c2f0cc7ddfa563ad6b9c9d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-11-02 19:25:11	<u>0x3f2225a9bee3b83d6d3f</u> <u>f16a08710c52d3c4643c0c</u> <u>c2f0cc7ddfa563ad6b9c9d</u>	- 0.0017184234664016 91 FTM  0.00 USD	✓
27	2023-11-02 19:25:11	<u>0x3f2225a9bee3b83d6d3f</u> <u>f16a08710c52d3c4643c0c</u> <u>c2f0cc7ddfa563ad6b9c9d</u>	- 0.0081645383970644 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-14 02:55:03	<u>0x1b75e9895ac1c9fa47b7156bd29e96d2edd748cbe9b80af44c051f842bef313d</u>	- 19.5000000000000000 000 FTM  4.08 USD	✓
29	2022-10-14 02:55:03	<u>0x1b75e9895ac1c9fa47b7156bd29e96d2edd748cbe9b80af44c051f842bef313d</u>	- 0.0004339752868725 30 FTM  0.00 USD	✓
30	2022-10-14 02:55:03	<u>0x1b75e9895ac1c9fa47b7156bd29e96d2edd748cbe9b80af44c051f842bef313d</u>	- 0.0002102790000000 00 FTM  0.00 USD	✓
31	2022-09-17 15:58:52	<u>0xbdb65cf50cf3ce8cafe1a74b66c3ab7879255b54bc c777af571f65e67f15248f</u>	+ 18.6812000000000000 472 FTM  4.70 USD	✓
32	2022-09-07 17:53:20	<u>0x1bada9e0d90b6b4088196efecbdf5ef0203c2c15e53f45002cad44b355df5797</u>	- 46.0000000000000000 000 FTM  11.67 USD	✓
33	2022-09-07 17:53:20	<u>0x1bada9e0d90b6b4088196efecbdf5ef0203c2c15e53f45002cad44b355df5797</u>	- 0.0518661796152670 79 FTM  0.01 USD	✓
34	2022-09-07 17:53:20	<u>0x1bada9e0d90b6b4088196efecbdf5ef0203c2c15e53f45002cad44b355df5797</u>	- 0.0004097304978460 89 FTM  0.00 USD	✓
35	2022-09-06 00:40:33	<u>0xf0b3881ad11fe1e2d590fa80cce34ab023c9d937a33751e459e5c2dc83db2776</u>	+ 23.9758999999999999 324 FTM  6.48 USD	✓
36	2022-08-21 23:11:31	<u>0xf5d0cf01f936cc21f3c82f21b2f2b1eb82b4c877d13f4ea2cd73bc0b72b7441a</u>	+ 23.7760999999999999 568 FTM  6.91 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-16 23:44:30	<u>0xf5a174eeaf5ae025a3cb740fe3b2408b573bdbc0df66581be7263c7e5fc8d3ac</u>	- 9.8456186182967080 36 FTM  22.68 USD	✓
38	2021-10-16 23:44:30	<u>0xf5a174eeaf5ae025a3cb740fe3b2408b573bdbc0df66581be7263c7e5fc8d3ac</u>	- 0.0037173927000000 00 FTM  0.00 USD	✓
39	2021-10-13 23:54:38	<u>0xbb9ea0f65f79308b0f72d22735dc6b81a69a6d62addfa4c57379aec7733f3d99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-10-13 23:54:38	<u>0xbb9ea0f65f79308b0f72d22735dc6b81a69a6d62addfa4c57379aec7733f3d99</u>	- 0.0301840347288000 01 FTM  0.06 USD	✓
41	2021-10-13 23:52:20	<u>0x8975fc827654035fa7ca8562e7777acba4ca4a58d932947c8330bb07945ebe80</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-10-13 23:52:20	<u>0x8975fc827654035fa7ca8562e7777acba4ca4a58d932947c8330bb07945ebe80</u>	- 0.0079930734366000 01 FTM  0.01 USD	✓
43	2021-10-13 23:50:38	<u>0xec44af052348d61ec4513b8921c01ec80684d64565b9e93107413bba0970e327</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-10-13 23:50:38	<u>0xec44af052348d61ec4513b8921c01ec80684d64565b9e93107413bba0970e327</u>	- 0.0237073813372000 00 FTM  0.04 USD	✓
45	2021-10-09 21:46:53	<u>0x836765efbdf6c19b7f0dce287ae8bddb2dd5e6b174323c3e84eb37c4bced8a4c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-09 21:46:53	<u>0x836765efbdf6c19b7f0d ce287ae8bddb2dd5e6b174 323c3e84eb37c4bced8a4c</u>	- 0.0211358488150000 00 FTM  0.04 USD	✓
47	2021-10-09 18:03:53	<u>0xf008116b30f551167727 245393e8be434288a402a6 61fa63592bc679162f1429</u>	- 10.468486070307276 847 FTM  21.20 USD	✓
48	2021-10-09 18:03:53	<u>0xf008116b30f551167727 245393e8be434288a402a6 61fa63592bc679162f1429</u>	- 0.0718061268809999 93 FTM  0.14 USD	✓
49	2021-10-09 17:47:32	<u>0x0a04487f45f5cea21b15 a345f4660b09db1b13a60f 72867031659d41455d0d30</u>	+ 12.9900000000000000 213 FTM  26.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 15:08:33	<u>0x3a2e51eaf86cde7bdc6d 6e148eca6d3bfd0ca9c992 b1a165b379ce0ba9a12457</u>	+ 19.851682677815254 863 FTM  6.59 USD	✓
2	2023-11-20 15:08:09	<u>0x65c6e20551d1d5983baf 31bdef31105a68558b2ed9 71229777758a021bd18b2b</u>	+ 46.961917987847762 390 FTM  15.60 USD	✓
3	2023-11-02 19:27:16	<u>0xc5420a665380da067aa8 f17bc4010032aeee256ecf da19269c27c73136ebe4ff</u>	+ 0.0000057212173382 88 FTM  0.00 USD	✓
4	2023-11-02 19:26:36	<u>0x2ba9d32654459aefef50 f7236450959261d45ba298 6f9c847505ab4d94ca3783</u>	+ 0.0000133204864006 71 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:13:54	<u>0x8def75acbe20ed1ca201967456b0151d54bef10db491d0dc0b48cb78a8922f72</u>	+ 220.0000000000000000 0000 rewards	✓
2	2023-11-05 21:23:01	<u>0x652b0330a7ee448b4b07890e55f4ecfc550d2ace76c0d9c810753d4ab89a97c8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-06-25 14:42:13	<u>0x98913696dd1c04983a0b8281a7985dfaf556b6206a0ec331f115071c3c9161ea</u>	+ 0.0000000000000000 01 M32	✓
4	2022-11-22 04:52:09	<u>0x9e77e864cf94041530ca196393e876311e55a0e09ef61dfc90bf857a197a354</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-29 20:13:41	<u>0x478517f3a281b73b5d6b470042f5231a2c3275afe0a236c69624badce88c7df2</u>	+ 2,000.00000000 24DROP.NET	✓
6	2022-10-19 23:46:55	<u>0xc00af19ca2d777116d9073b2aa3f5aa54d837ce76166c11d3551c16d32e33dd1</u>	+ 2,000.00000000 2XBNB	✓
7	2022-08-22 15:39:18	<u>0xa1490091f5446434184f2f7e92b695786c28812b12082902842891670296e046</u>	+ 95,000.00000000 2XC0	✓
8	2021-10-13 23:54:38	<u>0xbb9ea0f65f79308b0f72d22735dc6b81a69a6d62addfa4c57379aec7733f3d99</u>	- 362.13710668862682 9509 AQU	✓
9	2021-10-13 23:54:38	<u>0xbb9ea0f65f79308b0f72d22735dc6b81a69a6d62addfa4c57379aec7733f3d99</u>	- 9.5299238602270222 03 AQU	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2021-10-13 23:54:38	<u>0xbb9ea0f65f79308b0f72d22735dc6b81a69a6d62addfa4c57379aec7733f3d99</u>	- 9.1487269058179414 57 AQU	✓
11	2021-10-13 23:54:38	<u>0xbb9ea0f65f79308b0f72d22735dc6b81a69a6d62addfa4c57379aec7733f3d99</u>	- 0.3811969544090809 13 AQU	✓
12	2021-10-13 23:50:38	<u>0xec44af052348d61ec4513b8921c01ec80684d64565b9e93107413bba0970e327</u>	+ 0.0145164672160963 40 aUSD	✓
13	2021-10-13 23:50:38	<u>0xec44af052348d61ec4513b8921c01ec80684d64565b9e93107413bba0970e327</u>	+ 1.1969544090808998 95 AQU	✓
14	2021-10-13 23:50:38	<u>0xec44af052348d61ec4513b8921c01ec80684d64565b9e93107413bba0970e327</u>	+ 380.00000000000000 0000 AQU	✓
15	2021-10-09 21:46:53	<u>0x836765efbdf6c19b7f0dce287ae8bddb2dd5e6b174323c3e84eb37c4bced8a4c</u>	- 380.00000000000000 0000 AQU	✓
16	2021-10-09 18:03:53	<u>0xf008116b30f551167727245393e8be434288a402a661fa63592bc679162f1429</u>	+ 380.00000000000000 0000 AQU	✓
17	2021-07-19 02:47:34	<u>0xf45bf49ea77093230567875d8714048f763f8a9b39fba458d2b17fc19407b5e4</u>	+ 2,000.0000000000 MARS	✓

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