

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1f46b80aff6762ed029ceb5576a4fc8cf1be7a58</u>
TOTAL RECEIVED	7,053.070090146033180645 FTM
	4,968.88 USD
TOTAL SEND	13,836.781531844486380578 FTM
	9,748.01 USD


Token	Balance
Fantom	0.011340405534040520 FTM
	0.00 USD
Fantom	1,000.000000000000000000 FTM
HEXPool.io	17,215.00 wHEX
Fantom	1,000.000000000000000000 FTM
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
!	1,500 reward
WIN	1.000000000000000000 isit ðŸ‘%www.lotteryftm.com
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32

Token	Balance
\$ cusdcs.eth.li	1,500.000000000000000000 .li

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:53:34	<u>0x3e17a920944bc6509653</u> <u>b11962fbb625cdad2e4ec3</u> <u>6c12ef4736567366265ad7</u>	+ 0.000100000000000000 00 FTM  0.00 USD	✓
2	2024-09-30 22:47:17	<u>0xdaf7202b5a31a379eb3c</u> <u>5185d56544a153a854cbb0</u> <u>f9b42545365b1dbbe98407</u>	+ 0.000100000000000000 00 FTM  0.00 USD	✓
3	2023-11-15 22:54:43	<u>0x1ab4b66410ecaa590c54</u> <u>8133b52ec153ca0fc693b0</u> <u>8ffed7427154e35f3592cf</u>	- 7,151.978980466995 380993 FTM  2,348.70 USD	✓
4	2023-11-15 22:54:43	<u>0x1ab4b66410ecaa590c54</u> <u>8133b52ec153ca0fc693b0</u> <u>8ffed7427154e35f3592cf</u>	- 0.0000321324257096 00 FTM  0.00 USD	✓
5	2023-11-15 22:54:43	<u>0x1ab4b66410ecaa590c54</u> <u>8133b52ec153ca0fc693b0</u> <u>8ffed7427154e35f3592cf</u>	- 0.0004611353214048 00 FTM  0.00 USD	✓
6	2023-11-15 22:51:30	<u>0x3f292118ee52ecb67912</u> <u>6f6ff7f17ace61ad3a3502</u> <u>175b785161e826edc16e13</u>	- 5.000000000000000000 00 FTM  1.64 USD	✓
7	2023-11-15 22:51:30	<u>0x3f292118ee52ecb67912</u> <u>6f6ff7f17ace61ad3a3502</u> <u>175b785161e826edc16e13</u>	- 0.0000457740563200 00 FTM  0.00 USD	✓
8	2023-11-15 22:51:30	<u>0x3f292118ee52ecb67912</u> <u>6f6ff7f17ace61ad3a3502</u> <u>175b785161e826edc16e13</u>	- 0.0004474936907944 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-15 22:48:36	<u>0xdc455cd7eabbd66527de</u> <u>63af39de9068f0a2e0ff45</u> <u>4e98d4af249bbf7792662f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2023-11-15 22:48:36	<u>0xdc455cd7eabbd66527de</u> <u>63af39de9068f0a2e0ff45</u> <u>4e98d4af249bbf7792662f</u>	- 0.0016392646644912 56 FTM  0.00 USD	✓
11	2023-11-15 22:48:36	<u>0xdc455cd7eabbd66527de</u> <u>63af39de9068f0a2e0ff45</u> <u>4e98d4af249bbf7792662f</u>	- 0.0014482753355087 44 FTM  0.00 USD	✓
12	2023-11-06 19:57:25	<u>0x2c267b34db386c28a223</u> <u>01b1a69b36711731b3ae06</u> <u>87defa81e510aa63f4e626</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2023-11-06 19:57:25	<u>0x2c267b34db386c28a223</u> <u>01b1a69b36711731b3ae06</u> <u>87defa81e510aa63f4e626</u>	- 0.0039303032434387 10 FTM  0.00 USD	✓
14	2023-11-06 19:57:25	<u>0x2c267b34db386c28a223</u> <u>01b1a69b36711731b3ae06</u> <u>87defa81e510aa63f4e626</u>	- 0.0072562661212704 49 FTM  0.00 USD	✓
15	2023-10-25 17:48:05	<u>0xff900a615c34243a1947</u> <u>5e2edd6a062935594888ff</u> <u>3b3f45be46aeb4426bfd7e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2023-10-25 17:48:05	<u>0xff900a615c34243a1947</u> <u>5e2edd6a062935594888ff</u> <u>3b3f45be46aeb4426bfd7e</u>	- 1.6689910772079734 61 FTM  0.38 USD	✓
17	2023-10-25 17:48:05	<u>0xff900a615c34243a1947</u> <u>5e2edd6a062935594888ff</u> <u>3b3f45be46aeb4426bfd7e</u>	- 0.0127182992222380 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-01 19:59:12	<u>0x4bd7c9ed6241fe1632f653682423e4b348f935485de348a5650d096613409feb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2023-04-01 19:59:12	<u>0x4bd7c9ed6241fe1632f653682423e4b348f935485de348a5650d096613409feb</u>	- 0.0004483245871615 52 FTM  0.00 USD	✓
20	2023-04-01 19:59:12	<u>0x4bd7c9ed6241fe1632f653682423e4b348f935485de348a5650d096613409feb</u>	- 0.0044136861793232 08 FTM  0.00 USD	✓
21	2023-03-04 15:33:33	<u>0xaae05d7fe0eee77c1bc48cc67177cf67ee9d8567b1382fbcd029d4da2dfdc29e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2023-03-04 15:33:33	<u>0xaae05d7fe0eee77c1bc48cc67177cf67ee9d8567b1382fbcd029d4da2dfdc29e</u>	- 0.0003330405777557 20 FTM  0.00 USD	✓
23	2023-03-04 15:33:33	<u>0xaae05d7fe0eee77c1bc48cc67177cf67ee9d8567b1382fbcd029d4da2dfdc29e</u>	- 0.0135184517704786 80 FTM  0.00 USD	✓
24	2023-02-03 21:23:47	<u>0xf363bdf8fccda34c88bc79dda01d4cd9e7ad42885577474deff3aaa5ad6d217a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2023-02-03 21:23:47	<u>0xf363bdf8fccda34c88bc79dda01d4cd9e7ad42885577474deff3aaa5ad6d217a</u>	- 0.0029907697980244 70 FTM  0.00 USD	✓
26	2023-02-03 21:23:47	<u>0xf363bdf8fccda34c88bc79dda01d4cd9e7ad42885577474deff3aaa5ad6d217a</u>	- 0.0648574111010052 22 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-28 20:01:15	<u>0xf90e0af51984269953cf1b05e68074b7b15ed1a0f3ee97e42f6d0f6efa4c2780</u>	+ 308.27116100000000 6425 FTM  138.22 USD	✓
28	2023-01-28 09:53:36	<u>0xdfc0b481022a4ee764a144e7912db34205c7607995e82e50c92fe097dbb0cc39</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-01-28 09:53:36	<u>0xdfc0b481022a4ee764a144e7912db34205c7607995e82e50c92fe097dbb0cc39</u>	- 0.0121012301177132 79 FTM  0.00 USD	✓
30	2023-01-28 09:53:36	<u>0xdfc0b481022a4ee764a144e7912db34205c7607995e82e50c92fe097dbb0cc39</u>	- 0.0053594356975750 08 FTM  0.00 USD	✓
31	2022-09-17 15:40:58	<u>0x9274e75f8aea78dee4054363699907840c7d5cc952dec3989a6289176ce5b24</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-09-17 15:40:58	<u>0x9274e75f8aea78dee4054363699907840c7d5cc952dec3989a6289176ce5b24</u>	- 0.0005162109016528 50 FTM  0.00 USD	✓
33	2022-09-17 15:40:58	<u>0x9274e75f8aea78dee4054363699907840c7d5cc952dec3989a6289176ce5b24</u>	- 0.0002586874520616 00 FTM  0.00 USD	✓
34	2022-09-17 15:39:57	<u>0x27d9ae05f016f195963c4459ca994b99c544b0508751b2dd1f7962ae513b5b3e</u>	- 6,678.000000000000 000000 FTM  1,682.85 USD	✓
35	2022-09-17 15:39:57	<u>0x27d9ae05f016f195963c4459ca994b99c544b0508751b2dd1f7962ae513b5b3e</u>	- 0.0005223460679085 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-17 15:39:57	<u>0x27d9ae05f016f195963c4459ca994b99c544b0508751b2dd1f7962ae513b5b3e</u>	- 0.0002617619522737 60 FTM  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 22:48:36	<u>0xdc455cd7eabbd66527de63af39de9068f0a2e0ff454e98d4af249bbf7792662f</u>	+ 6,744.798729146033 110737 FTM  2,214.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:44:16	<u>0xfe71d13031c97a30b71a1d5b40c22b72b32fe7a891bab0c34a056cda38832229</u>	+ 1.0000000000000000 00 isit ðŸ‘%www.lotteryftm.com	✓
2	2024-10-01 02:00:42	<u>0x731d60b05d1e86f9bea2f71cf825b1e50d8bf231e929bdc34b5f829bf80d1d18</u>	+ 1,000.000000000000 000000 FTM	✓
3	2024-10-01 01:52:16	<u>0xa3d33f7ee912f1f5e00dc287060f11a32b030fbae76c3f2012e554e1ef04b0b2</u>	+ 1,000.000000000000 000000 FTM	✓
4	2024-10-01 01:17:36	<u>0x5805a43e64e9f7055cfc e6bfa11aa36658b9251160a6c40e5f91a03afb6e5cec</u>	+ 1,000.000000000000 000000 FTM	✓
5	2024-09-30 22:47:27	<u>0x719d128454e7255b3bafb6589c17a0c9d126a051eca4ea96ee51a5c21c985c52</u>	+ 3 reward	✓

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#	Date & time	Transaction Id	Amount	
6	2023-10-28 07:27:28	<u>0xe156d31f4df099ecc6a5e186f88178df7775e13bc919cd2fec2c413d9150ae59</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-07-18 09:13:49	<u>0x1f04fb42448daaa87e4e53be6b9e8fa0fa2863ffb5f6589e242a7f9a01c18532</u>	+ 1,500.000000000000 000000 .li	✓
8	2023-06-25 16:27:16	<u>0x3ba0492c006b2bf92da17562c16a7a0ae4ba45609114859581ee122992e3e19e</u>	+ 0.0000000000000000 01 M32	✓
9	2023-05-26 03:43:08	<u>0xb347a33270d029216d3848a3b6b59dee791d57794f5c629a16df7bd71a5482f8</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
10	2023-05-12 12:42:39	<u>0x2ffa599a41c251ff9890aa723c0150a3d45d1723fbb61beae37c0cb45de11883</u>	+ 7,500.000000000000 000000 rewards.	✓
11	2023-05-09 17:07:49	<u>0x0fa5f7698db5ab77c1457fa1b7a676d546347080119830cb4668a657346fe806</u>	+ 17,215.00 wHEX	✓
12	2022-11-22 01:21:21	<u>0x8e8df4636d6d5363cc3f0c5bc14f7419b01aa35ccdbcb22cfd88e3691aa87d2c</u>	+ 300,000.00000000 MNEF	✓
13	2022-09-17 15:07:35	<u>0x93a2f524def7063dd4ee59e4ef3e0cba359e4e099287c290c89d08e8f8c9ba96</u>	- 6,671.545882893000 452896 anyFTM	✓
14	2022-09-17 15:07:35	<u>0x93a2f524def7063dd4ee59e4ef3e0cba359e4e099287c290c89d08e8f8c9ba96</u>	+ 6,671.545882893000 452896 anyFTM	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-17 14:46:23	<u>0xd784aeb8387236a1fb90</u> <u>dbdf7e0a8879a4de9c283f</u> <u>22d1e3ee08adc274a13de2</u>	- 8.30000000000000007 11 anyFTM	✓
16	2022-09-17 14:46:23	<u>0xd784aeb8387236a1fb90</u> <u>dbdf7e0a8879a4de9c283f</u> <u>22d1e3ee08adc274a13de2</u>	+ 8.30000000000000007 11 anyFTM	✓

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