

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x253ecd2a42743677eed787b341d766659c60e4d3</u>
TOTAL RECEIVED	880.329738209124002424 FTM
	649.59 USD
TOTAL SEND	879.362548132714891835 FTM
	648.88 USD

Token	Balance
Fantom	0.967190076409137567 FTM
	0.71 USD
Memeow	587,548,570.995795965194702148 MEOW
HopUSDC.com	1,808.25 hUSDC
! AIRDROP	257.000000000000000000 TONCrypto.io
Fantom Mafia	0.000000000000000000 MAFIA
fTAILSFTM	0.000000000000000000 FTAILS
Cronje Inu	0.000000000 CRONJE
\$	3,500.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:48:32	<u>0xae1469c705bbc8fd8da9</u> <u>16669609f785be4a583df7</u> <u>1313e9d2e44f1795401dfa</u>	- 79.0000000000000000 000 FTM  58.92 USD	✓
2	2024-04-23 15:48:32	<u>0xae1469c705bbc8fd8da9</u> <u>16669609f785be4a583df7</u> <u>1313e9d2e44f1795401dfa</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-04-23 15:48:32	<u>0xae1469c705bbc8fd8da9</u> <u>16669609f785be4a583df7</u> <u>1313e9d2e44f1795401dfa</u>	- 0.0001819284597900 00 FTM  0.00 USD	✓
4	2024-04-23 15:46:03	<u>0x022fa91ae05cc7129368</u> <u>aa6e3bb7108fb1f195cfb5</u> <u>8ed246af7531d4b409b49a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-04-23 15:46:03	<u>0x022fa91ae05cc7129368</u> <u>aa6e3bb7108fb1f195cfb5</u> <u>8ed246af7531d4b409b49a</u>	- 0.0002434455000000 00 FTM  0.00 USD	✓
6	2024-04-23 15:46:03	<u>0x022fa91ae05cc7129368</u> <u>aa6e3bb7108fb1f195cfb5</u> <u>8ed246af7531d4b409b49a</u>	- 0.0014060211065970 30 FTM  0.00 USD	✓
7	2024-04-23 15:45:38	<u>0x1c64077dc2710f836b94</u> <u>a391d82f80347c187778ae</u> <u>7bf03bd29ceed9d7cc9963</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-04-23 15:45:38	<u>0x1c64077dc2710f836b94</u> <u>a391d82f80347c187778ae</u> <u>7bf03bd29ceed9d7cc9963</u>	- 0.0000694740000000 00 FTM  0.00 USD	✓
9	2024-04-23 15:45:38	<u>0x1c64077dc2710f836b94</u> <u>a391d82f80347c187778ae</u> <u>7bf03bd29ceed9d7cc9963</u>	- 0.0004012475496968 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 08:53:03	<u>0x7020f9cd4da3ac35e451</u> <u>0ae171be3cbfad1827a4fc</u> <u>0deb2ee899f99612728e21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-12-26 08:53:03	<u>0x7020f9cd4da3ac35e451</u> <u>0ae171be3cbfad1827a4fc</u> <u>0deb2ee899f99612728e21</u>	- 0.0067269517993613 76 FTM  0.00 USD	✓
12	2023-12-26 08:53:03	<u>0x7020f9cd4da3ac35e451</u> <u>0ae171be3cbfad1827a4fc</u> <u>0deb2ee899f99612728e21</u>	- 0.1173685123058817 31 FTM  0.06 USD	✓
13	2023-12-26 08:52:20	<u>0x7698ddf6770b9770a104</u> <u>270afa38f6bc36a33a4a9a</u> <u>eb6869aeec23ecfea673ce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-12-26 08:52:20	<u>0x7698ddf6770b9770a104</u> <u>270afa38f6bc36a33a4a9a</u> <u>eb6869aeec23ecfea673ce</u>	- 0.0002129642971207 44 FTM  0.00 USD	✓
15	2023-12-26 08:52:20	<u>0x7698ddf6770b9770a104</u> <u>270afa38f6bc36a33a4a9a</u> <u>eb6869aeec23ecfea673ce</u>	- 0.0035830220251873 92 FTM  0.00 USD	✓
16	2023-12-26 05:57:31	<u>0x087d2e3603e9d3f9889a</u> <u>214cd302dcabb213c4e04e</u> <u>e2344f377afe31e1fd3c55</u>	- 250.0000000000000000 0000 FTM  134.05 USD	✓
17	2023-12-26 05:57:31	<u>0x087d2e3603e9d3f9889a</u> <u>214cd302dcabb213c4e04e</u> <u>e2344f377afe31e1fd3c55</u>	- 0.0003057660000000 00 FTM  0.00 USD	✓
18	2023-12-26 05:57:31	<u>0x087d2e3603e9d3f9889a</u> <u>214cd302dcabb213c4e04e</u> <u>e2344f377afe31e1fd3c55</u>	- 0.0166220448953752 80 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-12-26 05:43:12	<u>0xf94ab5ddbfeff0e4ca065e4e96e8b69a8daa5558eae6cd61281db40cb67d5306d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-12-26 05:43:12	<u>0xf94ab5ddbfeff0e4ca065e4e96e8b69a8daa5558eae6cd61281db40cb67d5306d</u>	- 0.0037639039268654 04 FTM  0.00 USD	✓
21	2023-12-26 05:43:12	<u>0xf94ab5ddbfeff0e4ca065e4e96e8b69a8daa5558eae6cd61281db40cb67d5306d</u>	- 0.0468762269659275 53 FTM  0.02 USD	✓
22	2023-12-26 01:47:19	<u>0x67df4a6fce8338f7cebf a2f9fed001932f2acac399 b6124be25bd82fef132650</u>	- 150.0000000000000000 0000 FTM  83.79 USD	✓
23	2023-12-26 01:47:19	<u>0x67df4a6fce8338f7cebf a2f9fed001932f2acac399 b6124be25bd82fef132650</u>	- 0.0008170117427126 52 FTM  0.00 USD	✓
24	2023-12-26 01:47:19	<u>0x67df4a6fce8338f7cebf a2f9fed001932f2acac399 b6124be25bd82fef132650</u>	- 0.0131883980058973 80 FTM  0.00 USD	✓
25	2023-12-25 15:34:46	<u>0x0e43e4a342d481ab2cb8 ade74645783774c2e41335 b60b02b0be7bb1df6d864b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-12-25 15:34:46	<u>0x0e43e4a342d481ab2cb8 ade74645783774c2e41335 b60b02b0be7bb1df6d864b</u>	- 0.000277173000000000 00 FTM  0.00 USD	✓
27	2023-12-25 15:34:46	<u>0x0e43e4a342d481ab2cb8 ade74645783774c2e41335 b60b02b0be7bb1df6d864b</u>	- 0.0079879481784331 33 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 15:34:33	<u>0xb2561e7f04ab85412c795cd5daa40e9f620b8787db9419a965bc56c6d03fc4af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-12-25 15:34:33	<u>0xb2561e7f04ab85412c795cd5daa40e9f620b8787db9419a965bc56c6d03fc4af</u>	- 0.000070887000000000 00 FTM  0.00 USD	✓
30	2023-12-25 15:34:33	<u>0xb2561e7f04ab85412c795cd5daa40e9f620b8787db9419a965bc56c6d03fc4af</u>	- 0.0020429178979359 08 FTM  0.00 USD	✓
31	2023-12-25 15:18:51	<u>0x042ddb9ebccdb89acb6fc1685d70a20dcba0a7b228457c4cd9a5184b5d357420</u>	- 100.0000000000000000 0000 FTM  55.72 USD	✓
32	2023-12-25 15:18:51	<u>0x042ddb9ebccdb89acb6fc1685d70a20dcba0a7b228457c4cd9a5184b5d357420</u>	- 0.0020507552573894 60 FTM  0.00 USD	✓
33	2023-12-25 15:18:51	<u>0x042ddb9ebccdb89acb6fc1685d70a20dcba0a7b228457c4cd9a5184b5d357420</u>	- 0.0282642650272827 60 FTM  0.01 USD	✓
34	2023-12-25 15:17:27	<u>0x1c27b3905d9e76cf88ac68167589609a8a02e0c939b924c426dbd13530b5f31f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-12-25 15:17:27	<u>0x1c27b3905d9e76cf88ac68167589609a8a02e0c939b924c426dbd13530b5f31f</u>	- 0.0009641925251159 60 FTM  0.00 USD	✓
36	2023-12-25 15:17:27	<u>0x1c27b3905d9e76cf88ac68167589609a8a02e0c939b924c426dbd13530b5f31f</u>	- 0.0129763966641879 37 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 15:17:14	<u>0x4b3e2023ee5294ffaafc3c80c3d66fa5a70b4c1f5750ef6b672c55a9f42fb9d40</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-12-25 15:17:14	<u>0x4b3e2023ee5294ffaafc3c80c3d66fa5a70b4c1f5750ef6b672c55a9f42fb9d40</u>	- 0.0001477907377564 88 FTM  0.00 USD	✓
39	2023-12-25 15:17:14	<u>0x4b3e2023ee5294ffaafc3c80c3d66fa5a70b4c1f5750ef6b672c55a9f42fb9d40</u>	- 0.0019169786073375 84 FTM  0.00 USD	✓
40	2023-12-21 15:22:08	<u>0x6f8f3938f40c320b7a7ed3c5cbf48d6341bcc302364ed594dd63c1faea58680b</u>	- 100.0000000000000000 0000 FTM  47.55 USD	✓
41	2023-12-21 15:22:08	<u>0x6f8f3938f40c320b7a7ed3c5cbf48d6341bcc302364ed594dd63c1faea58680b</u>	- 0.0004934280000000 00 FTM  0.00 USD	✓
42	2023-12-21 15:22:08	<u>0x6f8f3938f40c320b7a7ed3c5cbf48d6341bcc302364ed594dd63c1faea58680b</u>	- 0.0161689927305543 53 FTM  0.00 USD	✓
43	2023-12-21 15:01:05	<u>0xb6106ef7b27b1e65be5ae45f6bd506704e5e426ba377e67dc25e2331ba862687</u>	- 100.0000000000000000 0000 FTM  47.55 USD	✓
44	2023-12-21 15:01:05	<u>0xb6106ef7b27b1e65be5ae45f6bd506704e5e426ba377e67dc25e2331ba862687</u>	- 0.0008074795859738 70 FTM  0.00 USD	✓
45	2023-12-21 15:01:05	<u>0xb6106ef7b27b1e65be5ae45f6bd506704e5e426ba377e67dc25e2331ba862687</u>	- 0.0105796446813924 29 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 14:54:31	<u>0xe7e3ab420cfca32e4cfd</u> <u>54a7edfa9b26627f24674c</u> <u>35cec7225ea7b3a535efcc</u>	- 100.00000000000000 0000 FTM  47.55 USD	✓
47	2023-12-21 14:54:31	<u>0xe7e3ab420cfca32e4cfd</u> <u>54a7edfa9b26627f24674c</u> <u>35cec7225ea7b3a535efcc</u>	- 0.0031780649605164 24 FTM  0.00 USD	✓
48	2023-12-21 14:54:31	<u>0xe7e3ab420cfca32e4cfd</u> <u>54a7edfa9b26627f24674c</u> <u>35cec7225ea7b3a535efcc</u>	- 0.0628227992805700 10 FTM  0.02 USD	✓
49	2023-12-21 14:48:05	<u>0xfaecf123cfd306fcf41f</u> <u>d796cc1284f59864583605</u> <u>2fd61497bb3b80d124ea4f</u>	+ 317.05200000000002 0918 FTM  150.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:46:03	<u>0x022fa91ae05cc7129368</u> <u>aa6e3bb7108fb1f195cfb5</u> <u>8ed246af7531d4b409b49a</u>	+ 65.326390411152701 176 FTM  48.72 USD	✓
2	2023-12-26 05:43:12	<u>0xf94ab5ddbfeff0e4ca065</u> <u>e4e96e8b69a8daa5558eae</u> <u>6cd61281db40cb67d5306d</u>	+ 257.23758297694502 0619 FTM  137.93 USD	✓
3	2023-12-25 15:34:46	<u>0x0e43e4a342d481ab2cb8</u> <u>ade74645783774c2e41335</u> <u>b60b02b0be7bb1df6d864b</u>	+ 128.53748338283651 2646 FTM  70.66 USD	✓
4	2023-12-25 15:17:27	<u>0x1c27b3905d9e76cf88ac</u> <u>68167589609a8a02e0c939</u> <u>b924c426dbd13530b5f31f</u>	+ 112.17628143818977 5486 FTM  62.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:46:03	<u>0x022fa91ae05cc7129368aa6e3bb7108fb1f195cfb58ed246af7531d4b409b49a</u>	- 86.542649572112637 202 FTAILS	✓
2	2023-12-26 18:12:20	<u>0xf550e7396de281541ef7d9331aa4e0034e91c8abcb c46288a5b7960b67caecbd</u>	+ 485.00000000000000 0000 TONCrypto.io	✓
3	2023-12-26 08:53:03	<u>0x7020f9cd4da3ac35e4510ae171be3cbfad1827a4fc0deb2ee899f99612728e21</u>	+ 22.137287458904385 318 FTAILS	✓
4	2023-12-26 08:53:03	<u>0x7020f9cd4da3ac35e4510ae171be3cbfad1827a4fc0deb2ee899f99612728e21</u>	- 3,608.771170686 CRONJE	✓
5	2023-12-26 08:53:03	<u>0x7020f9cd4da3ac35e4510ae171be3cbfad1827a4fc0deb2ee899f99612728e21</u>	- 73.648391238 CRONJE	✓
6	2023-12-26 05:57:31	<u>0x087d2e3603e9d3f9889a214cd302dcabb213c4e04ee2344f377afe31e1fd3c55</u>	+ 64.405362113208241 226 FTAILS	✓
7	2023-12-26 05:43:12	<u>0xf94ab5ddbfeff0e4ca065e4e96e8b69a8daa5558eae6cd61281db40cb67d5306d</u>	- 71.973544009886964 545 FTAILS	✓
8	2023-12-26 01:47:19	<u>0x67df4a6fce8338f7cebf a2f9fed001932f2acac399b6124be25bd82fef132650</u>	+ 71.973544009886964 545 FTAILS	✓
9	2023-12-25 15:34:46	<u>0x0e43e4a342d481ab2cb8ade74645783774c2e41335b60b02b0be7bb1df6d864b</u>	- 73.372691806026409 722 FTAILS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 15:18:51	<u>0x042ddb9ebccdb89acb6f</u> <u>c1685d70a20dcba0a7b228</u> <u>457c4cd9a5184b5d357420</u>	+ 73.372691806026409 722 FTAILS	✓
11	2023-12-25 15:17:27	<u>0x1c27b3905d9e76cf88ac</u> <u>68167589609a8a02e0c939</u> <u>b924c426dbd13530b5f31f</u>	- 11,313.85691419085 5604829 MAFIA	✓
12	2023-12-21 15:22:08	<u>0x6f8f3938f40c320b7a7e</u> <u>d3c5cbf48d6341bcc30236</u> <u>4ed594dd63c1faea58680b</u>	+ 11,313.85691419085 5604829 MAFIA	✓
13	2023-12-21 15:01:05	<u>0xb6106ef7b27b1e65be5a</u> <u>e45f6bd506704e5e426ba3</u> <u>77e67dc25e2331ba862687</u>	+ 587,548,570.995795 965194702148 MEOW	✓
14	2023-12-21 14:54:31	<u>0xe7e3ab420cfca32e4cfd</u> <u>54a7edfa9b26627f24674c</u> <u>35cec7225ea7b3a535efcc</u>	+ 3,682.419561924 CRONJE	✓
15	2023-07-03 10:38:50	<u>0xcf36a8f9bbae2d627532</u> <u>9e67bd185f9a9f689d92d3</u> <u>ddae36283dd4047d2d54ef</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
16	2023-03-23 22:50:32	<u>0x7011397b5701424c5a0b</u> <u>eadebef5c39d6287bf2c33</u> <u>975dbc03920abea152f398</u>	+ 1,808.25 hUSDC	✓

* USD values displayed at the time of transaction

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