

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 18:39 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x291997b91d20606d86514fd5fce294782a809dfd</u>
TOTAL RECEIVED	9.9900000000000000213 FTM
	7.05 USD
TOTAL SEND	0.467867544897569543 FTM
	0.33 USD




Token	Balance
Fantom	9.522311695102430917 FTM
	6.72 USD
Penguin Karts	0.000000000000000000 PGK
vEmpire Gamer Token	5,417.56548199999974505 VEMP
Test Wrapped VENOM	0.000000000 TWVENOM
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
\$ susdc.dev	220.000000000000000000 rewards
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
2xcoin.info	95,000.00000000 2XCO
\$ changeusdc.space	2,100.000000000000000000 c.space

Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-08 02:23:37	<u>0x7e45004032033408d984</u> <u>fb1901fd8847b15c5b0cc0</u> <u>ef86199dd99a788b0c746f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-05-08 02:23:37	<u>0x7e45004032033408d984</u> <u>fb1901fd8847b15c5b0cc0</u> <u>ef86199dd99a788b0c746f</u>	- 0.0040025276472773 22 FTM  0.00 USD	✓
3	2023-05-08 02:23:37	<u>0x7e45004032033408d984</u> <u>fb1901fd8847b15c5b0cc0</u> <u>ef86199dd99a788b0c746f</u>	- 0.0101741674457313 47 FTM  0.00 USD	✓
4	2023-05-08 02:19:42	<u>0x09544f68ef966d15b8f9</u> <u>b0462ee0310d95cd36c588</u> <u>169f2c1dae5f00a7139279</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-08 02:19:42	<u>0x09544f68ef966d15b8f9</u> <u>b0462ee0310d95cd36c588</u> <u>169f2c1dae5f00a7139279</u>	- 0.0095416080114869 00 FTM  0.00 USD	✓
6	2023-05-08 02:19:42	<u>0x09544f68ef966d15b8f9</u> <u>b0462ee0310d95cd36c588</u> <u>169f2c1dae5f00a7139279</u>	- 0.0226685134469049 00 FTM  0.00 USD	✓
7	2023-05-07 21:51:41	<u>0x59f4ff3456e216560c56</u> <u>858a7a731fc23f7019368e</u> <u>d617d5427549aa85c431b4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-05-07 21:51:41	<u>0x59f4ff3456e216560c56</u> <u>858a7a731fc23f7019368e</u> <u>d617d5427549aa85c431b4</u>	- 0.0021016796597202 52 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-07 21:51:41	<u>0x59f4ff3456e216560c56858a7a731fc23f7019368ed617d5427549aa85c431b4</u>	- 0.0052771679371106 84 FTM  0.00 USD	✓
10	2023-05-07 21:45:55	<u>0x8770f3ccf82d55c5a34b5cad5f8f41c1bfd1e7ae51079fbe4045bcae6c71ece0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-07 21:45:55	<u>0x8770f3ccf82d55c5a34b5cad5f8f41c1bfd1e7ae51079fbe4045bcae6c71ece0</u>	- 0.0031143607374199 32 FTM  0.00 USD	✓
12	2023-05-07 21:45:55	<u>0x8770f3ccf82d55c5a34b5cad5f8f41c1bfd1e7ae51079fbe4045bcae6c71ece0</u>	- 0.0105702412157134 66 FTM  0.00 USD	✓
13	2023-02-26 19:40:49	<u>0x83793c082251ec8ca85c732a823f670c89513490c74e9be1773f0fff868d6896</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-02-26 19:40:49	<u>0x83793c082251ec8ca85c732a823f670c89513490c74e9be1773f0fff868d6896</u>	- 0.0001129020000000 00 FTM  0.00 USD	✓
15	2023-02-26 19:40:49	<u>0x83793c082251ec8ca85c732a823f670c89513490c74e9be1773f0fff868d6896</u>	- 0.0027420862020895 52 FTM  0.00 USD	✓
16	2022-10-01 21:34:12	<u>0x3aa99e63b7831c292293c0f4b552301d5df148bcc3d29f1bd24669ee5ae2711b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-10-01 21:34:12	<u>0x3aa99e63b7831c292293c0f4b552301d5df148bcc3d29f1bd24669ee5ae2711b</u>	- 0.0002450650000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-01 21:34:12	<u>0x3aa99e63b7831c292293c0f4b552301d5df148bcc3d29f1bd24669ee5ae2711b</u>	- 0.0000980260000000 00 FTM  0.00 USD	✓
19	2022-06-21 17:53:20	<u>0x13fc45da55f8e15cdf691c00f3ae74ebe0723c74b12b36de89e87cc6c35044</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-06-21 17:53:20	<u>0x13fc45da55f8e15cdf691c00f3ae74ebe0723c74b12b36de89e87cc6c35044</u>	- 0.0008578665166080 96 FTM  0.00 USD	✓
21	2022-06-21 17:53:20	<u>0x13fc45da55f8e15cdf691c00f3ae74ebe0723c74b12b36de89e87cc6c35044</u>	- 0.0016629561933063 54 FTM  0.00 USD	✓
22	2022-06-19 23:46:32	<u>0xdd050d4b5ec8fc9bd928726da31a4ec5f6eda3b987ad29c9efd34fc2090306cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-06-19 23:46:32	<u>0xdd050d4b5ec8fc9bd928726da31a4ec5f6eda3b987ad29c9efd34fc2090306cb</u>	- 0.0059871975023625 05 FTM  0.00 USD	✓
24	2022-06-19 23:46:32	<u>0xdd050d4b5ec8fc9bd928726da31a4ec5f6eda3b987ad29c9efd34fc2090306cb</u>	- 0.0021160801840562 28 FTM  0.00 USD	✓
25	2022-05-13 02:01:09	<u>0xce8e88c03209fbbf50a3990b3ac76b798a37541063fb0e44cae8f6c66a98bee1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-05-13 02:01:09	<u>0xce8e88c03209fbbf50a3990b3ac76b798a37541063fb0e44cae8f6c66a98bee1</u>	- 0.1934307617250720 09 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-13 02:01:09	<u>0xce8e88c03209fbbf50a3990b3ac76b798a37541063fb0e44cae8f6c66a98bee1</u>	- 0.0138233000000000 00 FTM  0.00 USD	✓
28	2022-05-03 23:22:26	<u>0x1f4baa3295a7548d26ed1d4802096c39ccb0887f01e857148a0d88cb77fdbef1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-05-03 23:22:26	<u>0x1f4baa3295a7548d26ed1d4802096c39ccb0887f01e857148a0d88cb77fdbef1</u>	- 0.0630270127816000 00 FTM  0.04 USD	✓
30	2022-05-03 23:21:01	<u>0x517d06e5f0acfc363cf6feeb6974390163c9467a426ca7bbae3f60b4b64a80b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-05-03 23:21:01	<u>0x517d06e5f0acfc363cf6feeb6974390163c9467a426ca7bbae3f60b4b64a80b9</u>	- 0.0104934239356099 99 FTM  0.00 USD	✓
32	2022-04-30 21:02:05	<u>0x7fef0d53a62d43f487fab41d9e3f7fe6feb572c3e8afce7663530cdb11a0bfbf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-04-30 21:02:05	<u>0x7fef0d53a62d43f487fab41d9e3f7fe6feb572c3e8afce7663530cdb11a0bfbf</u>	- 0.0433367984256000 02 FTM  0.03 USD	✓
34	2022-03-23 15:54:04	<u>0x1a718d821c13e3fdbfba3d6e8a84ace1ae00e4fe8d548e096c8c4f63bb12bbdc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-03-23 15:54:04	<u>0x1a718d821c13e3fdbfba3d6e8a84ace1ae00e4fe8d548e096c8c4f63bb12bbdc</u>	- 0.0403224460336000 03 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-23 15:53:37	<u>0x370080c94e7e43e7ac9a8f1da77ccb10cffc02baab22d46d17c374a2b6963175</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2022-03-23 15:53:37	<u>0x370080c94e7e43e7ac9a8f1da77ccb10cffc02baab22d46d17c374a2b6963175</u>	- 0.0080614244850999 99 FTM  0.01 USD	✓
38	2022-03-23 15:53:10	<u>0x47dac7207c4c19a89c96b5d2a1cef5325c842bd6870e8caf40ce1bf8c2781efb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-03-23 15:53:10	<u>0x47dac7207c4c19a89c96b5d2a1cef5325c842bd6870e8caf40ce1bf8c2781efb</u>	- 0.0140999318112000 01 FTM  0.01 USD	✓
40	2022-03-23 15:52:28	<u>0x358031cd3bd85d4511005ca68c22212d422ec2266af38251e73e7a066cf99836</u>	+ 9.99000000000000002 13 FTM  13.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:47:27	<u>0xc62dd5ecc5862f0c97b6a33694bf81a535b482f8e280bb5f151827a22dae80ee</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-07-04 10:18:06	<u>0x2ed7098d9ef81a472814c19965543830ed83e50f541a0bc01c03d03f7c8cb4ed</u>	+ 2,100.000000000000 000000 c.space	✓
3	2023-07-03 01:13:55	<u>0xb56d07324a496fdb83e4b11341da91a038e8ac7f4cd463c42cd3509470d8b2f8</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

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#	Date & time	Transaction Id	Amount	
4	2023-06-25 19:36:43	<u>0x7285a9ba4257538610ba</u> <u>63a28f1c37210f95c4b789</u> <u>0639048dcf9780c2a0234a</u>	+ 0.0000000000000000 01 M32	✓
5	2023-05-12 20:53:40	<u>0xaae5503ec0f7c7194f94</u> <u>ab0dde0fb7885f059126f5</u> <u>b128c0e7733e286089eb43</u>	+ 3,347.500000000000 000000 VEMP	✓
6	2023-05-08 02:23:37	<u>0x7e45004032033408d984</u> <u>fb1901fd8847b15c5b0cc0</u> <u>ef86199dd99a788b0c746f</u>	- 1.000000000 TWVENOM	✓
7	2023-05-08 02:19:42	<u>0x09544f68ef966d15b8f9</u> <u>b0462ee0310d95cd36c588</u> <u>169f2c1dae5f00a7139279</u>	+ 1.000000000 TWVENOM	✓
8	2023-05-07 21:51:41	<u>0x59f4ff3456e216560c56</u> <u>858a7a731fc23f7019368e</u> <u>d617d5427549aa85c431b4</u>	- 34,003.34756790399 8424299 PGK	✓
9	2023-05-07 21:45:55	<u>0x8770f3ccf82d55c5a34b</u> <u>5cad5f8f41c1bfd1e7ae51</u> <u>079fbe4045bcae6c71ece0</u>	+ 34,003.34756790399 8424299 PGK	✓
10	2023-04-21 16:30:44	<u>0xb4b0ffd7a7e688ba288a</u> <u>b4a255e50d1f06689712b0</u> <u>2bf4987c6def6431534ee8</u>	+ 1,035.032740999999 987253 VEMP	✓
11	2023-04-20 20:40:11	<u>0x718a7229584118dc2e6c</u> <u>9690253fc8d054678ef037</u> <u>953a2944cf5180309cb9d0</u>	+ 1,035.032740999999 987253 VEMP	✓
12	2023-02-26 19:40:49	<u>0x83793c082251ec8ca85c</u> <u>732a823f670c89513490c7</u> <u>4e9be1773f0fff868d6896</u>	- 28,525.30424879999 9186303 PGK	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-22 00:40:28	<u>0x279e9cb7cf427bae9661</u> <u>8facaa6dc447a703d4024c</u> <u>42894a1cbe43402ccbe708</u>	+ 300,000.00000000 MNEF	✓
14	2022-10-29 23:31:12	<u>0x64717dfa3c1488e85c20</u> <u>50a6167ec555e483170b66</u> <u>e5a10a4620355e45999f38</u>	+ 2,000.00000000 24DROP.NET	✓
15	2022-10-01 21:34:12	<u>0x3aa99e63b7831c292293</u> <u>c0f4b552301d5df148bcc3</u> <u>d29f1bd24669ee5ae2711b</u>	+ 15,024.69039700569 7377608 PGK	✓
16	2022-08-20 21:06:46	<u>0x775260e4dfab2f8d3cd9</u> <u>5eeee143f39851dd15490</u> <u>b3b8c9972f9070f3831edd</u>	+ 95,000.00000000 2XC0	✓
17	2022-06-21 17:53:20	<u>0x13fc45da55f8e15cdfea</u> <u>691c00f3ae74ebe0723c74</u> <u>b12b36de89e87cc6c35044</u>	+ 5,803.038248799999 564653 PGK	✓
18	2022-06-19 23:46:32	<u>0xdd050d4b5ec8fc9bd928</u> <u>726da31a4ec5f6eda3b987</u> <u>ad29c9efd34fc2090306cb</u>	+ 5,896.240164540736 259369 PGK	✓
19	2022-05-13 02:01:09	<u>0xce8e88c03209fbbf50a3</u> <u>990b3ac76b798a37541063</u> <u>fb0e44cae8f6c66a98bee1</u>	+ 1,801.335438453566 666794 PGK	✓
20	2022-05-03 23:22:26	<u>0x1f4baa3295a7548d26ed</u> <u>1d4802096c39ccb0887f01</u> <u>e857148a0d88cb77fdbef1</u>	- 1,195.909000000000 105501 PGK	✓
21	2022-04-30 21:02:05	<u>0x7fef0d53a62d43f487fa</u> <u>b41d9e3f7fe6feb572c3e8</u> <u>afce7663530cdb11a0bfbf</u>	+ 1,195.909000000000 105501 PGK	✓



#	Date & time	Transaction Id	Amount	
22	2022-03-23 15:54:04	<u>0x1a718d821c13e3fdbfba</u> <u>3d6e8a84ace1ae00e4fe8d</u> <u>548e096c8c4f63bb12bbdc</u>	- 2,657.574999999999 818101 PGK	✓
23	2022-03-23 15:53:10	<u>0x47dac7207c4c19a89c96</u> <u>b5d2a1cef5325c842bd687</u> <u>0e8caf40ce1bf8c2781efb</u>	+ 2,657.574999999999 818101 PGK	✓

\* USD values displayed at the time of transaction

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