

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 18:32 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x332c4581b7e718142ff848d0d36cf14ce071d527</u>
TOTAL RECEIVED	2.194685431299999934 FTM
	1.53 USD
TOTAL SEND	3.771378933538864775 FTM
	2.63 USD









Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Frapped USDT	0.000000 fUSDT
Frapped USDT	0.000000 anyUSDT
Exodia	0.000000000 EXOD
ly	0.000000000000000001 M32
Ethereum	0.000000000000000000 ETH
Dai Stablecoin	0.000000000000000000 DAI
Staked Exodia	0.000000006 sEXOD
Dai Stablecoin	0.000000000000000000 anyDAI
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2021-11-08 13:54:54	<u>0xa866f068ffd14a24cff2</u> <u>d1db21b62d9a46871cf076</u> <u>b6ad7dd9f8dd5a1a054f9c</u>	- 1.4146020652953648 08 FTM  4.05 USD	✓
2	2021-11-08 13:54:54	<u>0xa866f068ffd14a24cff2</u> <u>d1db21b62d9a46871cf076</u> <u>b6ad7dd9f8dd5a1a054f9c</u>	- 0.0073960320000000 00 FTM  0.02 USD	✓
3	2021-11-08 13:53:22	<u>0x4b2004513c4499d47100</u> <u>439ac7e3edddae1ae9ed89</u> <u>c2a2eddd9a7e24b9bf8078</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-11-08 13:53:22	<u>0x4b2004513c4499d47100</u> <u>439ac7e3edddae1ae9ed89</u> <u>c2a2eddd9a7e24b9bf8078</u>	- 0.0135055154780000 00 FTM  0.03 USD	✓
5	2021-11-07 18:53:50	<u>0x44e96391198e3844d00a</u> <u>67a4ae3abd101320f55a11</u> <u>9ac218d473fc0bd0d009c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-11-07 18:53:50	<u>0x44e96391198e3844d00a</u> <u>67a4ae3abd101320f55a11</u> <u>9ac218d473fc0bd0d009c8</u>	- 0.0114915681419999 99 FTM  0.03 USD	✓
7	2021-11-07 17:02:01	<u>0x228d3a5943c8dfb7cf70</u> <u>93e816521d508540374848</u> <u>543e7b10996eaf6c0682e2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-11-07 17:02:01	<u>0x228d3a5943c8dfb7cf70</u> <u>93e816521d508540374848</u> <u>543e7b10996eaf6c0682e2</u>	- 0.0210122888116999 99 FTM  0.06 USD	✓
9	2021-11-07 17:00:55	<u>0x82cc7d8c1c3d90a4096e</u> <u>3fc51769386862daa16bd4</u> <u>bf402eb9402d26bb28163e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2021-11-07 17:00:55	<u>0x82cc7d8c1c3d90a4096e3fc51769386862daa16bd4bf402eb9402d26bb28163e</u>	- 0.0078932973683000 00 FTM  0.02 USD	✓
11	2021-11-07 15:59:59	<u>0xe770b63b73c7cb9db826da403b188623eb5f45d55dfdf3bccee8ad29da37b32f</u>	+ 1.0000000000000000 00 FTM  3.16 USD	✓
12	2021-11-06 15:17:52	<u>0x7410b5fbd3cfbc97f87c0a730ec576ec39273425ba2d7198edd74fa1f3499b49</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2021-11-06 15:17:52	<u>0x7410b5fbd3cfbc97f87c0a730ec576ec39273425ba2d7198edd74fa1f3499b49</u>	- 0.0126659262381000 01 FTM  0.03 USD	✓
14	2021-11-06 15:16:56	<u>0x6feffeb3ca4c623ac4b37b81946f7a46cb5dbd8ff207877df397bf3e87ae2be4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2021-11-06 15:16:56	<u>0x6feffeb3ca4c623ac4b37b81946f7a46cb5dbd8ff207877df397bf3e87ae2be4</u>	- 0.0197245930497000 00 FTM  0.05 USD	✓
16	2021-11-06 15:15:01	<u>0xcf16945fafb29979876df24033b72beb695ce61f5a898ba4278840ed1cd607b0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2021-11-06 15:15:01	<u>0xcf16945fafb29979876df24033b72beb695ce61f5a898ba4278840ed1cd607b0</u>	- 0.0059792175784000 00 FTM  0.01 USD	✓
18	2021-11-06 15:11:55	<u>0xbad1e39f3016ec4db3bccceb550397462aa56b3937812081872f24e81795f981</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 15:11:55	<u>0xbad1e39f3016ec4db3bcceb550397462aa56b3937812081872f24e81795f981</u>	- 0.0078393725390000 00 FTM  0.02 USD	✓
20	2021-11-06 03:28:00	<u>0xbe3a9bf50e8a1546e7a34564d72093342350082f9f87b17a67058ead0f9a045f</u>	- 0.5000000000000000 00 FTM  1.38 USD	✓
21	2021-11-06 03:28:00	<u>0xbe3a9bf50e8a1546e7a34564d72093342350082f9f87b17a67058ead0f9a045f</u>	- 0.0039533466000000 00 FTM  0.01 USD	✓
22	2021-11-05 23:07:48	<u>0x80418e921aad251e018f8e5276ca08084481c7a16ac8a4e86dd82ca9aa040acc</u>	- 0.4000000000000000 22 FTM  1.10 USD	✓
23	2021-11-05 23:07:48	<u>0x80418e921aad251e018f8e5276ca08084481c7a16ac8a4e86dd82ca9aa040acc</u>	- 0.0045344397000000 00 FTM  0.01 USD	✓
24	2021-11-05 20:16:41	<u>0x6ec3acff18585c744bd256cb3751495332ec477283ac6a53e14ad7fb075f5509</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-11-05 20:16:41	<u>0x6ec3acff18585c744bd256cb3751495332ec477283ac6a53e14ad7fb075f5509</u>	- 0.0044896662063000 00 FTM  0.01 USD	✓
26	2021-11-05 20:15:32	<u>0x78e5c2af3dca9bd4ecb571c62de1b533149b5844cbd3a09ea943988008509216</u>	+ 1.0000000000000000 00 FTM  2.76 USD	✓
27	2021-11-04 01:23:43	<u>0x6bf269dcda706735f0f003e149ceafa54ccf9169c4f1df8453314a46bef9c2be</u>	- 0.5000000000000000 00 FTM  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 01:23:43	<u>0x6bf269dcda706735f0f0</u> <u>03e149ceafa54ccf9169c4</u> <u>f1df8453314a46bef9c2be</u>	- 0.0046571637000000 00 FTM  0.01 USD	✓
29	2021-10-31 21:49:16	<u>0xcdd4e988bd172ebd7c32</u> <u>43c9eda10802a52c3bee5f</u> <u>3a60a61b914bd8b8b837e8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-10-31 21:49:16	<u>0xcdd4e988bd172ebd7c32</u> <u>43c9eda10802a52c3bee5f</u> <u>3a60a61b914bd8b8b837e8</u>	- 0.0074020915846000 00 FTM  0.01 USD	✓
31	2021-10-28 22:49:40	<u>0xe2d19fd2a3a2cc4049f8</u> <u>0f6c fb2341bb301174ffe2</u> <u>f1dba5936873e91fdc1f22</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-10-28 22:49:40	<u>0xe2d19fd2a3a2cc4049f8</u> <u>0f6c fb2341bb301174ffe2</u> <u>f1dba5936873e91fdc1f22</u>	- 0.0169399225808000 01 FTM  0.04 USD	✓
33	2021-10-28 19:34:18	<u>0xf10bc868678b308b8df7</u> <u>638cd1b4c45f88457f644e</u> <u>d033dd671ba2d7247cb91c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
34	2021-10-28 19:34:18	<u>0xf10bc868678b308b8df7</u> <u>638cd1b4c45f88457f644e</u> <u>d033dd671ba2d7247cb91c</u>	- 0.0451254030605000 02 FTM  0.12 USD	✓
35	2021-10-28 19:33:56	<u>0xf7b8af5eb36daa368e6d</u> <u>9eaaa17a96e1bf28268920</u> <u>906e08ccf1d031aceae14d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-10-28 19:33:56	<u>0xf7b8af5eb36daa368e6d</u> <u>9eaaa17a96e1bf28268920</u> <u>906e08ccf1d031aceae14d</u>	- 0.0143126998784000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-28 19:33:05	<u>0xc6d6ea24e1756f8a10fd</u> <u>366dd609563fc50a44fd05</u> <u>809699caf8d5c2b4a525ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-10-28 19:33:05	<u>0xc6d6ea24e1756f8a10fd</u> <u>366dd609563fc50a44fd05</u> <u>809699caf8d5c2b4a525ea</u>	- 0.0263235510032000 00 FTM  0.07 USD	✓
39	2021-10-28 19:32:02	<u>0xd5866c415a5fe46feca6</u> <u>065335818db9007db7dce3</u> <u>b7f64222281ad9b06828d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-10-28 19:32:02	<u>0xd5866c415a5fe46feca6</u> <u>065335818db9007db7dce3</u> <u>b7f64222281ad9b06828d0</u>	- 0.0079854464520000 00 FTM  0.02 USD	✓
41	2021-10-28 19:31:29	<u>0x732bb992470e1b8ba9bc</u> <u>304793aa21ae89ba98e067</u> <u>49a5fd50c5d8efd8918d5c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-10-28 19:31:29	<u>0x732bb992470e1b8ba9bc</u> <u>304793aa21ae89ba98e067</u> <u>49a5fd50c5d8efd8918d5c</u>	- 0.0142292227080000 00 FTM  0.04 USD	✓
43	2021-10-28 00:52:54	<u>0x4ac63692f3b9a1ddd9e6</u> <u>b2154049efaf1a0eb6f162</u> <u>557a579d373a90e7234503</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-10-28 00:52:54	<u>0x4ac63692f3b9a1ddd9e6</u> <u>b2154049efaf1a0eb6f162</u> <u>557a579d373a90e7234503</u>	- 0.0220290907616000 00 FTM  0.06 USD	✓
45	2021-10-27 23:22:08	<u>0x2d6d1b84b4fb3cf747c5</u> <u>70e546e8bec30544377bee</u> <u>349491b5a1bb0a84be6ed3</u>	- 0.500000000000000000 00 FTM  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-27 23:22:08	<u>0x2d6d1b84b4fb3cf747c570e546e8bec30544377bee349491b5a1bb0a84be6ed3</u>	- 0.0044081121000000 00 FTM  0.01 USD	✓
47	2021-10-27 23:09:32	<u>0x6119f71170e4a581b19e2d893e46c25dd10e508c8643a9363d7c393af6d20e22</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-10-27 23:09:32	<u>0x6119f71170e4a581b19e2d893e46c25dd10e508c8643a9363d7c393af6d20e22</u>	- 0.0424382414859999 99 FTM  0.12 USD	✓
49	2021-10-27 23:09:17	<u>0x5c36f7bf88891ef1c1a2146baa29b56b63aeb22e648908b6a9bb4d931fd8d6a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-10-27 23:09:17	<u>0x5c36f7bf88891ef1c1a2146baa29b56b63aeb22e648908b6a9bb4d931fd8d6a8</u>	- 0.0078555744802000 00 FTM  0.02 USD	✓
51	2021-10-27 03:29:12	<u>0x5a585a68016cfc4fd5e8619f28bb16f35ec9f906e44ad373d769d954c95e7e47</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-10-27 03:29:12	<u>0x5a585a68016cfc4fd5e8619f28bb16f35ec9f906e44ad373d769d954c95e7e47</u>	- 0.0359412785456000 03 FTM  0.11 USD	✓
53	2021-10-27 03:27:55	<u>0xa6d04052eebbc7e62e67e4dc7b4bfd1c10e298bfc4c874dd458bffa29db50b53</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2021-10-27 03:27:55	<u>0xa6d04052eebbc7e62e67e4dc7b4bfd1c10e298bfc4c874dd458bffa29db50b53</u>	- 0.0351714585303999 97 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-27 03:26:57	<u>0x355b2355e2f2ccabbed2ec35e7b538a0ce4ac6fc8caa7a56a2e5d8356091a2a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-10-27 03:26:57	<u>0x355b2355e2f2ccabbed2ec35e7b538a0ce4ac6fc8caa7a56a2e5d8356091a2a4</u>	- 0.0121797614288000 00 FTM  0.03 USD	✓
57	2021-10-27 03:24:30	<u>0x270bb5d6dbd3161cd2292ed4b5949e4e7552861f043a031df9eb95748d1ea0ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2021-10-27 03:24:30	<u>0x270bb5d6dbd3161cd2292ed4b5949e4e7552861f043a031df9eb95748d1ea0ff</u>	- 0.0288717056841000 00 FTM  0.08 USD	✓
59	2021-10-27 03:24:10	<u>0x4c8955c9c33a571bff3be4a4deaecf12d90a1fd924efaffc453f278b9dd6ccd7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2021-10-27 03:24:10	<u>0x4c8955c9c33a571bff3be4a4deaecf12d90a1fd924efaffc453f278b9dd6ccd7</u>	- 0.0104208805478000 00 FTM  0.03 USD	✓
61	2021-10-27 03:23:25	<u>0xa9172315e4292253f43257ca8634b1174ed7a5b0dad3419888696e155857b78a</u>	+ 0.1946854312999999 89 FTM  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:30:15	<u>0xa93cc576efbe598d5754f331a40c3c09dd1403cdc37d1c19a258dbee65c6a891</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-22 01:02:51	<u>0xb6957115c7cdc16a4fb6</u> <u>3a42a540963696d29b7686</u> <u>1f5b4ffe9f930a3011abd5</u>	+ 300,000.00000000 MNEF	✓
3	2021-11-08 13:53:22	<u>0x4b2004513c4499d47100</u> <u>439ac7e3edddae1ae9ed89</u> <u>c2a2eddd9a7e24b9bf8078</u>	- 2,724.110584904017 741792 DAI	✓
4	2021-11-07 18:54:02	<u>0x9af954ca3f5b0660c926</u> <u>2429a70a63c6be5cbd6c01</u> <u>91f3aaf80c2debb46321b9</u>	+ 50.0000000000000000 000 DAI	✓
5	2021-11-07 18:53:50	<u>0x44e96391198e3844d00a</u> <u>67a4ae3abd101320f55a11</u> <u>9ac218d473fc0bd0d009c8</u>	- 28,190.092026 fUSDT	✓
6	2021-11-07 18:08:24	<u>0xbe9e8a48dc9aae72e662</u> <u>9014196a68df6e69b9e350</u> <u>d2014a649144f5abe95788</u>	+ 28,190.092026 fUSDT	✓
7	2021-11-07 17:02:01	<u>0x228d3a5943c8dfb7cf70</u> <u>93e816521d508540374848</u> <u>543e7b10996eaf6c0682e2</u>	- 1,000.000000000000 000000 DAI	✓
8	2021-11-07 16:57:03	<u>0xcbb72ae4fe1b009f5ca7</u> <u>ddf4e42d618186960b3e00</u> <u>46f3f74c0168842ba0e038</u>	+ 1,968.162793752110 246714 DAI	✓
9	2021-11-07 16:00:17	<u>0x1d03e7d14fe7ef50cb33</u> <u>ea6a87046a6565d4013d4b</u> <u>849850154b54379160b966</u>	+ 1,010.000000000000 000000 DAI	✓
10	2021-11-06 15:17:52	<u>0x7410b5fbd3cfbc97f87c</u> <u>0a730ec576ec39273425ba</u> <u>2d7198edd74fa1f3499b49</u>	- 500.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-06 15:16:56	<u>0x6feffeb3ca4c623ac4b37b81946f7a46cb5dbd8ff207877df397bf3e87ae2be4</u>	- 500.00000000000000 0000 DAI	✓
12	2021-11-06 15:16:11	<u>0x46fd440b0075e334e3133a36126e57f1fe808d5c14b9ebca994d0d09cb583c50</u>	+ 1,695.947791151907 495077 DAI	✓
13	2021-11-06 15:15:01	<u>0xcf16945fafb29979876df24033b72beb695ce61f5a898ba4278840ed1cd607b0</u>	- 1,695.947791151907 495077 DAI	✓
14	2021-11-06 14:59:30	<u>0x2d41b59de824819a2848c885606be60fd01471e5c4faef09c1d829a6989ccae6</u>	+ 1,695.947791151907 495077 DAI	✓
15	2021-11-05 20:16:41	<u>0x6ec3acff18585c744bd256cb3751495332ec477283ac6a53e14ad7fb075f5509</u>	- 4.7237966857279971 58 ETH	✓
16	2021-11-05 20:16:14	<u>0x3a25f6906492b22b59ed1972f708f90539ec075c6e9fee7cf73ade6b79f51ec5</u>	+ 4.7237966857279971 58 ETH	✓
17	2021-10-31 21:49:16	<u>0xcdd4e988bd172ebd7c3243c9eda10802a52c3bee5f3a60a61b914bd8b8b837e8</u>	- 1.997067263 sEX0D	✓
18	2021-10-28 22:49:40	<u>0xe2d19fd2a3a2cc4049f80f6cfb2341bb301174ffe2f1dba5936873e91fdc1f22</u>	+ 1.882810051 sEX0D	✓
19	2021-10-28 22:49:40	<u>0xe2d19fd2a3a2cc4049f80f6cfb2341bb301174ffe2f1dba5936873e91fdc1f22</u>	- 1.882810051 EX0D	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-28 19:33:05	<u>0xc6d6ea24e1756f8a10fd</u> <u>366dd609563fc50a44fd05</u> <u>809699caf8d5c2b4a525ea</u>	+ 1.882810051 EX0D	✓
21	2021-10-28 19:33:05	<u>0xc6d6ea24e1756f8a10fd</u> <u>366dd609563fc50a44fd05</u> <u>809699caf8d5c2b4a525ea</u>	- 1.882810051 sEX0D	✓
22	2021-10-28 00:52:54	<u>0x4ac63692f3b9a1ddd9e6</u> <u>b2154049efaf1a0eb6f162</u> <u>557a579d373a90e7234503</u>	+ 0.925312301 sEX0D	✓
23	2021-10-28 00:52:54	<u>0x4ac63692f3b9a1ddd9e6</u> <u>b2154049efaf1a0eb6f162</u> <u>557a579d373a90e7234503</u>	- 0.925312301 EX0D	✓
24	2021-10-27 23:09:32	<u>0x6119f71170e4a581b19e</u> <u>2d893e46c25dd10e508c86</u> <u>43a9363d7c393af6d20e22</u>	+ 0.925312301 EX0D	✓
25	2021-10-27 23:09:32	<u>0x6119f71170e4a581b19e</u> <u>2d893e46c25dd10e508c86</u> <u>43a9363d7c393af6d20e22</u>	- 10,009.703500 fUSDT	✓
26	2021-10-27 23:07:35	<u>0x06ebe7c19516e34b3aa0</u> <u>f6f8869ecd29121b6c366c</u> <u>e3d62dbe9bcf1c3d10a7b6</u>	+ 10,009.703500 fUSDT	✓
27	2021-10-27 23:07:35	<u>0x06ebe7c19516e34b3aa0</u> <u>f6f8869ecd29121b6c366c</u> <u>e3d62dbe9bcf1c3d10a7b6</u>	- 10,009.703500 anyUSDT	✓
28	2021-10-27 23:07:35	<u>0x06ebe7c19516e34b3aa0</u> <u>f6f8869ecd29121b6c366c</u> <u>e3d62dbe9bcf1c3d10a7b6</u>	+ 10,009.703500 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-27 03:29:12	<u>0x5a585a68016cfc4fd5e8619f28bb16f35ec9f906e44ad373d769d954c95e7e47</u>	- 5.0000000000000000 00 DAI	✓
30	2021-10-27 03:27:55	<u>0xa6d04052eebbc7e62e67e4dc7b4bfd1c10e298bfc4c874dd458bffa29db50b53</u>	+ 0.908726229 sEX0D	✓
31	2021-10-27 03:27:55	<u>0xa6d04052eebbc7e62e67e4dc7b4bfd1c10e298bfc4c874dd458bffa29db50b53</u>	- 0.908726229 EX0D	✓
32	2021-10-27 03:24:30	<u>0x270bb5d6dbd3161cd2292ed4b5949e4e7552861f043a031df9eb95748d1ea0ff</u>	+ 0.908726229 EX0D	✓
33	2021-10-27 03:24:30	<u>0x270bb5d6dbd3161cd2292ed4b5949e4e7552861f043a031df9eb95748d1ea0ff</u>	- 13,062.50459039103 0433238 DAI	✓
34	2021-10-27 03:09:01	<u>0x85780484da288ffc9b2eb445830fbc7d620d029c188821c3547444f3a8819109</u>	+ 13,067.50459039103 0433238 DAI	✓
35	2021-10-27 03:09:01	<u>0x85780484da288ffc9b2eb445830fbc7d620d029c188821c3547444f3a8819109</u>	- 13,067.50459039103 0433238 anyDAI	✓
36	2021-10-27 03:09:01	<u>0x85780484da288ffc9b2eb445830fbc7d620d029c188821c3547444f3a8819109</u>	+ 13,067.50459039103 0433238 anyDAI	✓

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