

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3c388b26be4b90570657fae3a9ccd40cea6c8fac</u>
TOTAL RECEIVED	3,781.695310560000052647 FTM
	2,508.77 USD
TOTAL SEND	2,981.46957599999960914 FTM
	1,977.90 USD










Token	Balance
Fantom	800.22573455999978046 FTM
	530.86 USD
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
2xcoin.info	95,000.00000000 2XCO
Minereum FTM	300,000.00000000 MNEF





## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-04	<u>0xba486f558ed88f262ee3</u>	+ 149.94980465000000	✓
	04:26:46	<u>fc5d85002d26f0e14ec860</u>	4358 FTM	
		<u>d7f77ae99758cae112852f</u>	54.59 USD	








#	Date & time	Transaction Id	Amount	
2	2024-08-02 12:26:55	<u>0x709b9560138dfcef5785</u> <u>3f3b3497faa14ba56a0cc5</u> <u>77a845cd72c93e1056993d</u>	+ 100.10542689999999 7659 FTM  41.17 USD	✓
3	2024-07-07 19:44:36	<u>0x49329c9ac5793ac32fd7</u> <u>9c78845835c6570e52713d</u> <u>18bc3b307c28350882bbe8</u>	+ 150.15985692000000 9950 FTM  64.52 USD	✓
4	2023-11-30 20:45:20	<u>0x8563a5710cbf0c55c37a</u> <u>3de15dcc9ac1993858218b</u> <u>8f003756526e80e7be6f52</u>	+ 200.55341182999998 7503 FTM  60.66 USD	✓
5	2023-10-24 11:39:18	<u>0xd0201a67e28bb5ce8d24</u> <u>3134ab17b56c947932b8ea</u> <u>d888f02dd99e1d4a1f5e7e</u>	+ 199.45723426000000 6998 FTM  47.23 USD	✓
6	2023-05-11 16:49:07	<u>0x986520f898ef91cdde3e</u> <u>a965a124759f913e1075b2</u> <u>91d89ec03e46ef414d283a</u>	- 189.55418498323501 8080 FTM  68.35 USD	✓
7	2023-05-11 16:49:07	<u>0x986520f898ef91cdde3e</u> <u>a965a124759f913e1075b2</u> <u>91d89ec03e46ef414d283a</u>	- 0.0025935578426940 00 FTM  0.00 USD	✓
8	2023-05-11 16:49:07	<u>0x986520f898ef91cdde3e</u> <u>a965a124759f913e1075b2</u> <u>91d89ec03e46ef414d283a</u>	- 0.0044795748941160 00 FTM  0.00 USD	✓
9	2023-05-09 14:54:53	<u>0xa6d60c6f31305387bf0e</u> <u>8473b0fb7598a61a8e3dd7</u> <u>90b13250be03ef0901dbaf</u>	- 100.00000000000000 0000 FTM  36.50 USD	✓
10	2023-05-09 14:54:53	<u>0xa6d60c6f31305387bf0e</u> <u>8473b0fb7598a61a8e3dd7</u> <u>90b13250be03ef0901dbaf</u>	- 0.0011238222686460 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-05-09 14:54:53	<u>0xa6d60c6f31305387bf0e8473b0fb7598a61a8e3dd790b13250be03ef0901dbaf</u>	- 0.0022277713483830 00 FTM  0.00 USD	✓
12	2023-05-09 12:58:54	<u>0xac7bc1d6040cdfbf2f14c5e377d0cfab87b9d84eb0b0cee5fce7715470f6bc55</u>	- 11.0000000000000000 000 FTM  3.97 USD	✓
13	2023-05-09 12:58:54	<u>0xac7bc1d6040cdfbf2f14c5e377d0cfab87b9d84eb0b0cee5fce7715470f6bc55</u>	- 0.0007831102498590 00 FTM  0.00 USD	✓
14	2023-05-09 12:58:54	<u>0xac7bc1d6040cdfbf2f14c5e377d0cfab87b9d84eb0b0cee5fce7715470f6bc55</u>	- 0.0017700056288250 00 FTM  0.00 USD	✓
15	2023-05-08 18:54:57	<u>0x44d5142ed5a00ee557e80c7089f07381b280bb47b42903e4efa74c4ff2b54cb6</u>	- 100.00000000000000 0000 FTM  36.34 USD	✓
16	2023-05-08 18:54:57	<u>0x44d5142ed5a00ee557e80c7089f07381b280bb47b42903e4efa74c4ff2b54cb6</u>	- 0.0027870694301940 00 FTM  0.00 USD	✓
17	2023-05-08 18:54:57	<u>0x44d5142ed5a00ee557e80c7089f07381b280bb47b42903e4efa74c4ff2b54cb6</u>	- 0.0043929792109140 00 FTM  0.00 USD	✓
18	2023-05-08 17:05:55	<u>0x8fe9efd44ba098665a9360cd1ed06708acce5436e3938b7f6b6f7967c597ea47</u>	- 313.00000000000000 0000 FTM  113.74 USD	✓
19	2023-05-08 17:05:55	<u>0x8fe9efd44ba098665a9360cd1ed06708acce5436e3938b7f6b6f7967c597ea47</u>	- 0.0013251069368250 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-08 17:05:55	<u>0x8fe9efd44ba098665a9360cd1ed06708acce5436e3938b7f6b6f7967c597ea47</u>	- 0.0027546221470530 00 FTM  0.00 USD	✓
21	2023-01-31 09:54:07	<u>0x4af3c135298996c655a0059537e2238bee77045a46941af19fdb406d5cdf9b7a</u>	- 200.00000000000000 0000 FTM  95.96 USD	✓
22	2023-01-31 09:54:07	<u>0x4af3c135298996c655a0059537e2238bee77045a46941af19fdb406d5cdf9b7a</u>	- 0.0000814002475860 00 FTM  0.00 USD	✓
23	2023-01-31 09:54:07	<u>0x4af3c135298996c655a0059537e2238bee77045a46941af19fdb406d5cdf9b7a</u>	- 0.0005506088308350 00 FTM  0.00 USD	✓
24	2022-11-29 16:14:11	<u>0xa81e7dc0aac2af44e22c5d4f38a973adb392fc32de5ca860ea1944dce62ad05e</u>	- 500.00000000000000 0000 FTM  108.80 USD	✓
25	2022-11-29 16:14:11	<u>0xa81e7dc0aac2af44e22c5d4f38a973adb392fc32de5ca860ea1944dce62ad05e</u>	- 0.0002438541509040 00 FTM  0.00 USD	✓
26	2022-11-29 16:14:11	<u>0xa81e7dc0aac2af44e22c5d4f38a973adb392fc32de5ca860ea1944dce62ad05e</u>	- 0.0011421458490960 00 FTM  0.00 USD	✓
27	2022-11-13 10:20:07	<u>0xfabdd6a12ecae513016666e8bf7a222bea779c998806521e782fe359551b18c3</u>	+ 499.89800000000002 4556 FTM  90.28 USD	✓
28	2022-11-04 17:35:50	<u>0xd910c36eedf9323c44cddbae2c8889142f89be628edd72b64d36f5c4a0a5053</u>	- 1,000.000000000000 000000 FTM  275.30 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-04 17:35:50	<u>0xd910c36eedf9323c44cd</u> <u>cdbae2c8889142f89be628</u> <u>edd72b64d36f5c4a0a5053</u>	- 0.0275842353089729 99 FTM  0.00 USD	✓
30	2022-11-04 17:35:50	<u>0xd910c36eedf9323c44cd</u> <u>cdbae2c8889142f89be628</u> <u>edd72b64d36f5c4a0a5053</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
31	2022-10-13 10:23:10	<u>0xa51afdf651cdd6bcbc03</u> <u>a64ccab6ce42eef1df4f1c</u> <u>4f8e4c83d0c11f1c0ad4de</u>	+ 200.69900000000001 2278 FTM  41.28 USD	✓
32	2022-10-11 21:25:10	<u>0x3f73dc92a5d90a797a9e</u> <u>fbf66392772645b5d2a35e</u> <u>641fc19ff3c4f039cf5c19</u>	+ 801.09799999999995 6344 FTM  165.74 USD	✓
33	2022-10-08 21:02:59	<u>0x635ef7d89f1e8cb0cf29</u> <u>858e15a90022fee5c1cb05</u> <u>36a1ccf6b47d2eb836244d</u>	+ 500.39900000000000 0909 FTM  110.68 USD	✓
34	2022-05-22 14:14:30	<u>0x7b221adf8e63d12db427</u> <u>8309c4f9570245055cab02</u> <u>719d4946cec054b17c9a98</u>	- 65.00000000000000 000 FTM  28.28 USD	✓
35	2022-05-22 14:14:30	<u>0x7b221adf8e63d12db427</u> <u>8309c4f9570245055cab02</u> <u>719d4946cec054b17c9a98</u>	- 0.0020579825936460 00 FTM  0.00 USD	✓
36	2022-05-22 14:14:30	<u>0x7b221adf8e63d12db427</u> <u>8309c4f9570245055cab02</u> <u>719d4946cec054b17c9a98</u>	- 0.0007956439915620 00 FTM  0.00 USD	✓
37	2022-05-15 11:09:27	<u>0x3f3a9812b5971fb0051c</u> <u>23fa0b4cb055f8f4bee825</u> <u>02950c29eadcd5daa64e83</u>	- 100.00000000000000 0000 FTM  39.51 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-15 11:09:27	<u>0x3f3a9812b5971fb0051c</u> <u>23fa0b4cb055f8f4bee825</u> <u>02950c29eadcd5daa64e83</u>	- 0.0017655358678020 00 FTM  0.00 USD	✓
39	2022-05-15 11:09:27	<u>0x3f3a9812b5971fb0051c</u> <u>23fa0b4cb055f8f4bee825</u> <u>02950c29eadcd5daa64e83</u>	- 0.0026023444470660 00 FTM  0.00 USD	✓
40	2022-05-12 15:32:34	<u>0xa38055e51f6f61a1a3ad</u> <u>8960c4afd1d72ec487b266</u> <u>dad736d2838e7f1b0018dd</u>	+ 214.46699300000000 2212 FTM  63.97 USD	✓
41	2022-05-05 16:37:30	<u>0x200e228b5a0cd0ca9444</u> <u>21a78299d997ae8d4406a5</u> <u>2aef3b5c631806d358d382</u>	+ 170.51996800000000 5759 FTM  126.49 USD	✓
42	2022-05-04 19:13:06	<u>0x9f7e2d8c6c82e08f3ec6</u> <u>ac6df9ab90e671ce3d3629</u> <u>4e0d0f8a3617121c5ac711</u>	- 170.00000000000000 0000 FTM  144.41 USD	✓
43	2022-05-04 19:13:06	<u>0x9f7e2d8c6c82e08f3ec6</u> <u>ac6df9ab90e671ce3d3629</u> <u>4e0d0f8a3617121c5ac711</u>	- 0.0076367239200000 00 FTM  0.00 USD	✓
44	2022-05-04 19:13:06	<u>0x9f7e2d8c6c82e08f3ec6</u> <u>ac6df9ab90e671ce3d3629</u> <u>4e0d0f8a3617121c5ac711</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
45	2022-05-01 10:06:29	<u>0x98545fe0d53e5068ddac</u> <u>c83e083aa018852a4aca9a</u> <u>408a5e49124f65dbf97c86</u>	+ 199.63015999999998 9395 FTM  156.94 USD	✓
46	2022-01-28 21:39:11	<u>0x7554c4dbe86fccda642f</u> <u>a2f743ab38619388d796a8</u> <u>8f07c238fd4bf9278eb0f3</u>	- 28.0000000000000000 000 FTM  58.73 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-28 21:39:11	<u>0x7554c4dbe86fccda642f a2f743ab38619388d796a8 8f07c238fd4bf9278eb0f3</u>	- 0.0075368832000000 00 FTM  0.01 USD	✓
48	2022-01-28 13:43:40	<u>0xb984224bcd6b9964382b a7f193eb36312b7dec09ab 4e4c823e9c99d6983161ff</u>	+ 129.36030600000000 8453 FTM  271.33 USD	✓
49	2022-01-24 21:41:24	<u>0xa43f6e86f3b270cc4621 c6ca57a012f5b07328370e 3f64b7a8718c535c7c196e</u>	- 100.00000000000000 0000 FTM  238.28 USD	✓
50	2022-01-24 21:41:24	<u>0xa43f6e86f3b270cc4621 c6ca57a012f5b07328370e 3f64b7a8718c535c7c196e</u>	- 0.0161160384000000 01 FTM  0.03 USD	✓
51	2022-01-22 09:36:26	<u>0xa0cf16213e01d396c7cc 485ca2d6f6a5b55e46ef21 6044f68d0de68930c5e7ff</u>	+ 100.60178299999999 7514 FTM  197.82 USD	✓
52	2022-01-21 02:47:27	<u>0xc64ee1f269a6b9a0ae3b 1f6a05b396dfaefc920e7a ea038f293f02b906f5e8ae</u>	+ 59.975447000000002 618 FTM  136.32 USD	✓
53	2022-01-13 16:05:04	<u>0xb3e0c510b76a7ab75580 50a0a60bbb5072761bb912 5695c659da87abacfe24f5</u>	- 24.800525368279998 872 FTM  73.35 USD	✓
54	2022-01-13 16:05:04	<u>0xb3e0c510b76a7ab75580 50a0a60bbb5072761bb912 5695c659da87abacfe24f5</u>	- 0.0148609876800000 00 FTM  0.04 USD	✓
55	2022-01-13 06:48:23	<u>0xff0c85938163af163193 fe30718ee3079bb700f6f5 d7d99e0577eb7231c0d67f</u>	- 80.000000000000000 000 FTM  240.64 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-13 06:48:23	<u>0xff0c85938163af163193</u> <u>fe30718ee3079bb700f6f5</u> <u>d7d99e0577eb7231c0d67f</u>	- 0.0055326440400000 00 FTM  0.01 USD	✓
57	2022-01-08 11:09:29	<u>0x1d4c88f51c7d16bb7425</u> <u>6ddd622bb3262895168c4e</u> <u>7d148e5ac65082aa595a0a</u>	+ 79.948631000000005 997 FTM  182.57 USD	✓
58	2022-01-07 16:55:33	<u>0xfe88593b0dd1e1853e7a</u> <u>b9ec8a6b9ec2b82d540b22</u> <u>0b5c4b4786ab914a683d06</u>	+ 24.872288000000001 063 FTM  56.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:33:40	<u>0x3ffbb1394955050b9fbc</u> <u>c660e9c623cb6f1a1eb0f1</u> <u>a8301c94befd3474d2fcc9</u>	+ 0.0000000000000000 01 M32	✓
2	2022-11-22 01:44:26	<u>0xafae82cbd80c513142b8</u> <u>cb7c18cc098109be90133c</u> <u>b3145a35ac9fa54ea6192f</u>	+ 300,000.00000000 MNEF	✓
3	2022-10-29 23:12:17	<u>0x7470b4030d53acbd055e</u> <u>28b315e90150f777c98074</u> <u>3b8ddb29f20fdd393341a</u>	+ 2,000.00000000 24DROP.NET	✓
4	2022-10-29 19:41:26	<u>0x0817382d1e52f7ec404f</u> <u>68b17c5e2a3cb6674d3b7b</u> <u>d510f4787ccb9a43df0c2e</u>	+ 2,000.00000000 2XBNB	✓
5	2022-08-20 20:35:23	<u>0xdf2685e6211df5643bbd</u> <u>32a7b102f2e211b095fc1e</u> <u>29897a48c7b4b5eb52116e</u>	+ 95,000.00000000 2XC0	✓



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