

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4efff5bd408e82e39aa94562b171c7dccd176a91</u>
TOTAL RECEIVED	691.542935620058756285 FTM
	490.44 USD
TOTAL SEND	691.542935620058756285 FTM
	490.44 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
HEXPooL.io	13,256.21 wHEX
2xcoin.info	95,000.00000000 2XCO
\$ HEXPooL.io	0.00 wHEX
Minereum FTM	300,000.00000000 MNEF







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-26 04:48:15	<u>0x222e167618f2160d2586</u> <u>fafe8ed62a8af7c243ea6d</u> <u>c62493eb97d93b13f21d4d</u>	- 96.487085903476554 449 FTM  43.15 USD	✓
2	2023-01-26 04:48:15	<u>0x222e167618f2160d2586</u> <u>fafe8ed62a8af7c243ea6d</u> <u>c62493eb97d93b13f21d4d</u>	- 0.0004021280921070 00 FTM  0.00 USD	✓
3	2023-01-26 04:48:15	<u>0x222e167618f2160d2586</u> <u>fafe8ed62a8af7c243ea6d</u> <u>c62493eb97d93b13f21d4d</u>	- 0.0005270858083470 00 FTM  0.00 USD	✓
4	2023-01-22 06:36:56	<u>0xf92b5c147eef4fbfb02d</u> <u>d54f0fe2da2a3576b11d28</u> <u>9830685ca9009fc63467fe</u>	- 100.09999999999999 4316 FTM  35.69 USD	✓
5	2023-01-22 06:36:56	<u>0xf92b5c147eef4fbfb02d</u> <u>d54f0fe2da2a3576b11d28</u> <u>9830685ca9009fc63467fe</u>	- 0.0002189222479080 00 FTM  0.00 USD	✓
6	2023-01-22 06:36:56	<u>0xf92b5c147eef4fbfb02d</u> <u>d54f0fe2da2a3576b11d28</u> <u>9830685ca9009fc63467fe</u>	- 0.0004343517880170 00 FTM  0.00 USD	✓
7	2023-01-22 06:36:23	<u>0xe61f33111276156817d8</u> <u>e3652e45d53506f8b285ce</u> <u>abb3814be769ed66fd39f2</u>	- 100.09999999999999 4316 FTM  35.69 USD	✓
8	2023-01-22 06:36:23	<u>0xe61f33111276156817d8</u> <u>e3652e45d53506f8b285ce</u> <u>abb3814be769ed66fd39f2</u>	- 0.0004972567990530 00 FTM  0.00 USD	✓
9	2023-01-22 06:36:23	<u>0xe61f33111276156817d8</u> <u>e3652e45d53506f8b285ce</u> <u>abb3814be769ed66fd39f2</u>	- 0.0004343517880170 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-22 06:35:34	<u>0x9da7f1b4fa5d6630dd59</u> <u>476c6331b9faed7c1be5d5</u> <u>5e17d23b37eae523299cc</u>	+ 296.68959999999998 4448 FTM  105.79 USD	✓
11	2023-01-18 21:17:04	<u>0x889034eccfab7035cbea</u> <u>99f90ab826d599cd30e7dc</u> <u>2cf8f06640353e35a068d3</u>	- 100.94641842379230 9227 FTM  30.65 USD	✓
12	2023-01-18 21:17:04	<u>0x889034eccfab7035cbea</u> <u>99f90ab826d599cd30e7dc</u> <u>2cf8f06640353e35a068d3</u>	- 0.0002310661453170 00 FTM  0.00 USD	✓
13	2023-01-18 21:17:04	<u>0x889034eccfab7035cbea</u> <u>99f90ab826d599cd30e7dc</u> <u>2cf8f06640353e35a068d3</u>	- 0.0009561406864380 00 FTM  0.00 USD	✓
14	2022-12-23 01:59:05	<u>0x5bc5ca97b527a7501621</u> <u>de7b756543debd0ec69473</u> <u>e233cb1dac9d9a98c501b7</u>	- 49.0000000000000000 000 FTM  10.06 USD	✓
15	2022-12-23 01:59:05	<u>0x5bc5ca97b527a7501621</u> <u>de7b756543debd0ec69473</u> <u>e233cb1dac9d9a98c501b7</u>	- 0.0001534291721340 00 FTM  0.00 USD	✓
16	2022-12-23 01:59:05	<u>0x5bc5ca97b527a7501621</u> <u>de7b756543debd0ec69473</u> <u>e233cb1dac9d9a98c501b7</u>	- 0.0007030256989350 00 FTM  0.00 USD	✓
17	2022-12-23 01:57:53	<u>0xf32639daffac9057a07</u> <u>b7a0c33f9454aeb465c85c</u> <u>da0c8f32d95549d460117c</u>	+ 99.0000000000000000 000 FTM  20.34 USD	✓
18	2022-12-22 23:53:36	<u>0x7f36e82a85f0801e8fa7</u> <u>80c061d47a47a39e3d0609</u> <u>0375e740aacc992907c26c</u>	- 50.0000000000000000 000 FTM  10.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-22 23:53:36	<u>0x7f36e82a85f0801e8fa780c061d47a47a39e3d06090375e740aacc992907c26c</u>	- 0.0000868200064620 00 FTM  0.00 USD	✓
20	2022-12-22 23:53:36	<u>0x7f36e82a85f0801e8fa780c061d47a47a39e3d06090375e740aacc992907c26c</u>	- 0.0005900042234730 00 FTM  0.00 USD	✓
21	2022-12-22 23:43:56	<u>0x3061c0c61c15b618d3088def23d47c05b9bdef3bedef0f65cf31f62e41d7c4f6</u>	+ 20.194709212450455 027 FTM  4.15 USD	✓
22	2022-12-22 23:43:42	<u>0x5c868680d3a35af5c77b4a66912a49fd28d8fb0a2bd6ac1ae7993453ec798245</u>	+ 20.189612926124773 651 FTM  4.14 USD	✓
23	2022-12-22 23:43:33	<u>0xee0672b3d52c836a4545c9710bc661fda24ddb3d30b26c422e564766bb5fa412</u>	+ 20.195071576915115 230 FTM  4.15 USD	✓
24	2022-12-22 23:43:23	<u>0x07fccba5f22d90429cfa f8da0ca30b8ae0729408e21c2e88d89ed66821e5cf3b</u>	+ 20.173941904568387 429 FTM  4.14 USD	✓
25	2022-12-22 22:50:54	<u>0xf14fcb9145c5ecfdc7f431297df36493d89f09475c238822152373c2c0d58465</u>	- 80.0000000000000000 000 FTM  16.44 USD	✓
26	2022-12-22 22:50:54	<u>0xf14fcb9145c5ecfdc7f431297df36493d89f09475c238822152373c2c0d58465</u>	- 0.0027067400842020 00 FTM  0.00 USD	✓
27	2022-12-22 22:50:54	<u>0xf14fcb9145c5ecfdc7f431297df36493d89f09475c238822152373c2c0d58465</u>	- 0.0006766792603410 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-14 00:20:48	<u>0xdda57557d27d1ca41da91deda9ea8e27338df8b433125ff7e6fab26a4067aab6</u>	- 99.900000000000005 684 FTM  25.18 USD	✓
29	2022-12-14 00:20:48	<u>0xdda57557d27d1ca41da91deda9ea8e27338df8b433125ff7e6fab26a4067aab6</u>	- 0.0000963899555430 00 FTM  0.00 USD	✓
30	2022-12-14 00:20:48	<u>0xdda57557d27d1ca41da91deda9ea8e27338df8b433125ff7e6fab26a4067aab6</u>	- 0.0002638170258780 00 FTM  0.00 USD	✓
31	2022-11-26 20:40:10	<u>0x613863623d1f47e8977a2e3e1a55530db95a33f49c0d2ce280a111cd8230f07a</u>	+ 96.099999999999994 316 FTM  17.99 USD	✓
32	2022-09-13 12:21:07	<u>0xf020e1f84ac8ce180fd1efd6911b852c16d6bb6f10655e752d6cffc572b1439b</u>	- 15.000000000000000 000 FTM  3.71 USD	✓
33	2022-09-13 12:21:07	<u>0xf020e1f84ac8ce180fd1efd6911b852c16d6bb6f10655e752d6cffc572b1439b</u>	- 0.0004272495399480 00 FTM  0.00 USD	✓
34	2022-09-13 12:21:07	<u>0xf020e1f84ac8ce180fd1efd6911b852c16d6bb6f10655e752d6cffc572b1439b</u>	- 0.0000258344677500 00 FTM  0.00 USD	✓
35	2022-08-21 10:56:16	<u>0x2be2696d0241ff64b01cab844223aca51890f578a533da4a160dd65edd1da520</u>	+ 119.00000000000000 0000 FTM  36.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:13:16	<u>0x0a648bbcb8a059d9875c</u> <u>5ad084584bc3f39ba0e632</u> <u>8c5fec52cc3da94efa6353</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-20 21:51:39	<u>0x7ea7ef62dbf33e3ce127</u> <u>6e02fbef0b7b7ffc99e44a</u> <u>2eb6adbabc4d593df60417</u>	+ 12,853.00 WHEX	✓
3	2023-04-13 23:14:02	<u>0x9d135696f7dfe14695f7</u> <u>fd74ec77b4b7f90d6a5192</u> <u>ea8c996056f51e7b76297c</u>	+ 13,256.21 WHEX	✓
4	2022-11-22 04:44:49	<u>0x93b42300ae9e9e5b62de</u> <u>4e47974b1832fe67b90098</u> <u>0683cba3ed003e51177d20</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-29 20:04:40	<u>0x4b3b7223f59f084c580c</u> <u>43f8ccb2c5ac2754819382</u> <u>e737ddfa8c1d3b155969eb</u>	+ 2,000.00000000 24DROP.NET	✓
6	2022-10-19 23:46:36	<u>0xc43ceec26a637123ab9f</u> <u>e6e12cd91e7bdb7e2d9308</u> <u>2b25a44daf7c1c683035f8</u>	+ 2,000.00000000 2XBNB	✓
7	2022-08-22 15:39:18	<u>0xf192427bcc9574c69ad2</u> <u>eb962163046a3184c56829</u> <u>366de001249245ff68fab1</u>	+ 95,000.00000000 2XC0	✓

\* USD values displayed at the time of transaction

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