3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	0x5c38bc837e0061dc6707ec0a0fb4a7763d664c51
TOTAL RECEIVED	4,031,051.899999999906867743 FTM 2,612,927.84 USD
TOTAL SEND	4,031,051.631294214632362127 FTM 2,612,927.66 USD

Token	Balance
Fantom	0.268705785177514700 FTM 0.17 USD
$ 0Bets.io	500.00000000 $ Free Claim and Play
LINKToken.io	227.849999999999994316 tLINK
$ HEXPool.io	103,575.000000000000000000 wHEX
$ vanityeth.org	888,888 $ vanityeth.org
$ Gpepe.org	7,500.000000000000000000 rewards.
$ RareTron.io	6,666,666 $ RareTron.io
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo

* USD values displayed at the time of transaction

Token	Balance
2xcoin.info	95,000.00000000 2XCO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 15:20:13	0xdb8ff2ec61aa40684cbc7762b7e247505576a36f11bc7159bcc601bcd6fea067	- 6,000.542651774604564707 FTM 1,918.97 USD	✓
2	2023-06-03 15:20:13	0xdb8ff2ec61aa40684cbc7762b7e247505576a36f11bc7159bcc601bcd6fea067	- 0.020582742170540264 FTM 0.00 USD	✓
3	2023-06-03 15:20:13	0xdb8ff2ec61aa40684cbc7762b7e247505576a36f11bc7159bcc601bcd6fea067	- 0.010711472651945048 FTM 0.00 USD	✓
4	2023-06-03 15:07:29	0x11abc572f81641b0939e5770ee8d29474791a0a7753aa8cb7cb1c294794cf709	+ 6,000.000000000000000000 FTM 1,918.80 USD	✓
5	2023-05-12 02:40:14	0xd7a7a26dbadb5f77c4760992b56b4e7ada05c09dfa902c3a36570c203b2adfd7	- 0.000000000000000000 FTM 0.00 USD	✓
6	2023-05-12 02:40:14	0xd7a7a26dbadb5f77c4760992b56b4e7ada05c09dfa902c3a36570c203b2adfd7	- 0.008782490776210615 FTM 0.00 USD	✓
7	2023-05-12 02:40:14	0xd7a7a26dbadb5f77c4760992b56b4e7ada05c09dfa902c3a36570c203b2adfd7	- 0.023865976337899782 FTM 0.00 USD	✓
8	2023-03-16 05:40:04	0xa5c7eb71794e701e747266691ebec0608a04302edc458ef9c9898eea33acc968	- 0.000000000000000000 FTM 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-16 05:40:04	0xa5c7eb71794e701e747266691ebec0608a04302edc458ef9c9898eea33acc968	- 0.001847131363812324 FTM 0.00 USD	✓
10	2023-03-16 05:40:04	0xa5c7eb71794e701e747266691ebec0608a04302edc458ef9c9898eea33acc968	- 0.029670083478731565 FTM 0.01 USD	✓
11	2023-03-16 05:20:04	0xf2d29bbd378153f444864cecf9bc453248035e437fd7517e4b570f8c86bf7c1c	+ 0.900000000000000022 FTM 0.36 USD	✓
12	2022-12-20 17:40:18	0xe97db023d88d2fcdec7ecd862de1112f18f6f548067f7424444ad32d38aaf2e2	- 626,999.997913791798055172 FTM 127,531.79 USD	✓
13	2022-12-20 17:40:18	0xe97db023d88d2fcdec7ecd862de1112f18f6f548067f7424444ad32d38aaf2e2	- 0.012929651595806436 FTM 0.00 USD	✓
14	2022-12-20 17:40:18	0xe97db023d88d2fcdec7ecd862de1112f18f6f548067f7424444ad32d38aaf2e2	- 0.000252891842981364 FTM 0.00 USD	✓
15	2022-12-20 16:46:42	0xa90e84ce8590f69c16ee7397cb7d803ae0b94a7e8552eb2fbeec63b9f6bda95f	+ 627,000.000000000000000000 FTM 127,531.80 USD	✓
16	2022-08-02 16:00:27	0xf1ee211b4e3a5d3e606f61a2bb77cfeefd904b30417b4a155eec25619a2ad861	- 575,999.997862362884916365 FTM 189,676.79 USD	✓
17	2022-08-02 16:00:27	0xf1ee211b4e3a5d3e606f61a2bb77cfeefd904b30417b4a155eec25619a2ad861	- 0.001093251378743824 FTM 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
18	2022-08-02 16:00:27	0xf1ee211b4e3a5d3e606f61a2bb77cfeefd904b30417b4a155eec25619a2ad861	- 0.000992956785788672 FTM 0.00 USD	✓
19	2022-08-02 15:52:59	0xeca5ddba90c92d5af6ac56201e9d1c9bc8d9f2411c9f2e965e736ed6e4ab3290	+ 576,000.000000000000000000 FTM 189,676.80 USD	✓
20	2022-07-08 06:40:08	0x5ea8f1d1532b718684f40f2f1e2bbdcd00eb24aa297207333cfb4fb985d98749	- 20,141.015183893421635730 FTM 5,486.41 USD	✓
21	2022-07-08 06:40:08	0x5ea8f1d1532b718684f40f2f1e2bbdcd00eb24aa297207333cfb4fb985d98749	- 0.001395284320829828 FTM 0.00 USD	✓
22	2022-07-08 06:40:08	0x5ea8f1d1532b718684f40f2f1e2bbdcd00eb24aa297207333cfb4fb985d98749	- 0.000742352743687698 FTM 0.00 USD	✓
23	2022-07-08 06:39:50	0xed6e600c874b4963619467e3930517ce2732558d11e816489dbb253b72298536	+ 20,141.000000000000000000 FTM 5,486.40 USD	✓
24	2022-06-18 02:20:05	0x1f2c5f5d0c889200b03108628d398de1eaf7d1636678d272d5798297e69b0497	- 89,000.289213243828271516 FTM 19,980.56 USD	✓
25	2022-06-18 02:20:05	0x1f2c5f5d0c889200b03108628d398de1eaf7d1636678d272d5798297e69b0497	- 0.003028182333369116 FTM 0.00 USD	✓
26	2022-06-18 02:20:05	0x1f2c5f5d0c889200b03108628d398de1eaf7d1636678d272d5798297e69b0497	- 0.001787924246689757 FTM 0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
27	2022-06-18 02:14:33	0x05e62e2a8275fe2e9907a301736a7053cd22c27af69f39b7bd9e4ba657fc3af9	+ 89,000.000000000000000000 FTM 19,980.50 USD	✓
28	2022-05-23 03:40:11	0x65ab31511404ee03d7d0df4f771fc58bc8b9c5b542cdd7c7b28d9c1b3a3a7efc	- 149,999.951658413338009268 FTM 74,024.97 USD	✓
29	2022-05-23 03:40:11	0x65ab31511404ee03d7d0df4f771fc58bc8b9c5b542cdd7c7b28d9c1b3a3a7efc	- 0.007031376647770892 FTM 0.00 USD	✓
30	2022-05-23 03:40:11	0x65ab31511404ee03d7d0df4f771fc58bc8b9c5b542cdd7c7b28d9c1b3a3a7efc	- 0.013755379525794005 FTM 0.00 USD	✓
31	2022-05-23 03:33:26	0x5cdaa9046a58c007f0b0d3eedb01d7ef69ede9cdb84b394214abbd55e24f68d0	+ 150,000.000000000000000000 FTM 74,025.00 USD	✓
32	2022-05-13 10:20:13	0xc2def485386fc7297fa5aef4dc4ea4cd11f0260647a3275a185eddf16d93d768	- 169,999.969119417917681858 FTM 56,184.98 USD	✓
33	2022-05-13 10:20:13	0xc2def485386fc7297fa5aef4dc4ea4cd11f0260647a3275a185eddf16d93d768	- 0.044449796377248794 FTM 0.01 USD	✓
34	2022-05-13 10:20:13	0xc2def485386fc7297fa5aef4dc4ea4cd11f0260647a3275a185eddf16d93d768	- 0.003891790280263844 FTM 0.00 USD	✓
35	2022-05-13 10:15:32	0x909318f09581748b737e20fbac1e2b7cb4106469aa2d7faaccbff5fdbdeb3bd1	+ 170,000.000000000000000000 FTM 56,185.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
36	2022-04-30 15:50:39	0x9a4bfa7676eb130adf881edfa47215738a63fed0ceee8af2b11218ee3d8b3c4f	- 109,999.976962186789023690 FTM 75,316.98 USD	✓
37	2022-04-30 15:50:39	0x9a4bfa7676eb130adf881edfa47215738a63fed0ceee8af2b11218ee3d8b3c4f	- 0.030880582072599999 FTM 0.02 USD	✓
38	2022-04-30 15:32:03	0x71c0eda3bd3116245b7ab944829b0bb15a1b62de52bdeaf74ef934859c083db1	+ 110,000.000000000000000000 FTM 75,317.00 USD	✓
39	2022-04-24 14:04:07	0x7bddd6ce7f99b0d0dfb62c894fa77899ef5fd64ceb94e69d06f8c49854fa0f05	- 99,999.977143448413698934 FTM 107,079.97 USD	✓
40	2022-04-24 14:04:07	0x7bddd6ce7f99b0d0dfb62c894fa77899ef5fd64ceb94e69d06f8c49854fa0f05	- 0.023037813216000000 FTM 0.02 USD	✓
41	2022-04-24 13:41:09	0x0002b75a7476f696ebec2a6c1cb04f9567d4c07119be78377e52eaac1d997494	+ 100,000.000000000000000000 FTM 107,080.00 USD	✓
42	2022-04-24 13:40:00	0x71afbf40ae8a4f5d93c48d3af12355966630276d385b63e9b617b00436683886	- 699,999.976988453068770468 FTM 749,559.97 USD	✓
43	2022-04-24 13:40:00	0x71afbf40ae8a4f5d93c48d3af12355966630276d385b63e9b617b00436683886	- 0.022856551579799999 FTM 0.02 USD	✓
44	2022-04-24 13:39:06	0x4e649a6ec75a57f4e1806f4024c94330b220f99c730eb5822f9ac6c2e212ec7a	+ 700,000.000000000000000000 FTM 749,560.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
45	2022-04-24 13:00:23	0xcfeb110b896eeed76e28985c1d351ec4406de6a06d9d0422256fe53946e4f39c	- 63,999.965819980257947464 FTM 68,531.16 USD	✓
46	2022-04-24 13:00:23	0xcfeb110b896eeed76e28985c1d351ec4406de6a06d9d0422256fe53946e4f39c	- 0.02301154697280001 FTM 0.02 USD	✓
47	2022-04-24 12:55:23	0xd7fc4fbedc70ac6c69d2f50f2b63e4af4c1d95671865256d68dec23452c3d431	+ 64,000.00000000000000000 FTM 68,531.20 USD	✓
48	2022-04-18 16:31:54	0x0f5b1c145017ca4b39ffffdba7580e39f383dd5fac8bef80d361b5dcc2dfe8ea8	- 199,999.973994486412266269 FTM 228,219.97 USD	✓
49	2022-04-18 16:31:54	0x0f5b1c145017ca4b39ffffdba7580e39f383dd5fac8bef80d361b5dcc2dfe8ea8	- 0.034180019743999999 FTM 0.03 USD	✓
50	2022-04-18 16:17:56	0x4eb41e3e12e5ca28c78d30c3e980360b2dbff5bf7f14e231ed1638ace4f82a9d	+ 200,000.00000000000000000 FTM 228,220.00 USD	✓
51	2022-04-11 18:48:44	0x470d4730021ee7691098ef0d3c901c9a282de6e6b2a3e58fc872dc38788e7150	- 410,999.974058785301167518 FTM 486,089.66 USD	✓
52	2022-04-11 18:48:44	0x470d4730021ee7691098ef0d3c901c9a282de6e6b2a3e58fc872dc38788e7150	- 0.026005513580999999 FTM 0.03 USD	✓
53	2022-04-11 16:07:30	0xa38dc36ec6bda1075c2d92005713cc789d1af444f739c531a624894a3b68d1d4	+ 411,000.00000000000000000 FTM 460,525.50 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
54	2022-04-09 16:40:45	0xf6ebdcef5ec728e43c6d0433dd53e1518547292ec56893f6450c1f6d97447566	- 161,999.977658089832402766 FTM 210,745.77 USD	✓
55	2022-04-09 16:40:45	0xf6ebdcef5ec728e43c6d0433dd53e1518547292ec56893f6450c1f6d97447566	- 0.025941214679599998 FTM 0.03 USD	✓
56	2022-04-09 16:22:42	0xd873349c699f66a2367fd9c52abc19821a03d74c765b2f8e4019a726f89b167a	+ 162,000.000000000000000000 FTM 210,745.80 USD	✓
57	2022-04-09 11:47:06	0xe3443d291b11d8711113ff67294a3ffd3bb39f6d83adb6ee44f6bc65589aaf25	- 149,999.976345421106088907 FTM 195,134.96 USD	✓
58	2022-04-09 11:47:06	0xe3443d291b11d8711113ff67294a3ffd3bb39f6d83adb6ee44f6bc65589aaf25	- 0.022341910167599999 FTM 0.02 USD	✓
59	2022-04-09 02:00:29	0xb6dbeec7f1bc7b51217476342758773cad4f38b051e35f7161470422a37d5d33	+ 150,000.000000000000000000 FTM 190,470.00 USD	✓
60	2022-04-07 03:02:16	0xf11ad607f4f03831c56dbe4d778a17dd783e96856325b052887a7f531f8077c2	- 199,999.973072915978264064 FTM 270,499.96 USD	✓
61	2022-04-07 03:02:16	0xf11ad607f4f03831c56dbe4d778a17dd783e96856325b052887a7f531f8077c2	- 0.023654578901799998 FTM 0.03 USD	✓
62	2022-04-07 02:47:15	0xe33a68a634b23e5e94c6a26aedac6b42fac81ff624b7e1fb565c9adb378e6623	+ 200,000.000000000000000000 FTM 270,500.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
63	2022-04-06 14:20:02	0xe0136ece1a9f2cc1ad050348b355b9ad78144c5d9447550aad2f616a26352892	- 99,999.973088893209933303 FTM 130,569.96 USD	✓
64	2022-04-06 14:20:02	0xe0136ece1a9f2cc1ad050348b355b9ad78144c5d9447550aad2f616a26352892	- 0.02692708400800000000 FTM 0.03 USD	✓
65	2022-04-06 14:05:56	0xafacac5699d9d7d830870cba375b445c4222b45ff3621a01456414ae06907379	+ 100,000.000000000000000000 FTM 130,570.00 USD	✓
66	2022-04-04 17:00:51	0x917b66488838125727e15a72ad8362eba2d2628d82961c9efa2f64c153cde4fe	- 92,799.976137554520391859 FTM 143,691.48 USD	✓
67	2022-04-04 17:00:51	0x917b66488838125727e15a72ad8362eba2d2628d82961c9efa2f64c153cde4fe	- 0.02691110679599999999 FTM 0.04 USD	✓
68	2022-04-04 16:48:01	0xee5176da89308b9a1103b8cb8dc058a9945ba957a9a2ab140eec6779f05ffea7	+ 45,000.000000000000000000 FTM 69,678.00 USD	✓
69	2022-04-04 16:43:59	0x0e4ccff27c5de9f99743e61a9b931d36529ec5df545ae43b3103e94ba8eab324	+ 47,800.000000000000000000 FTM 74,013.52 USD	✓
70	2022-04-01 04:35:47	0x63fa6f54894889fc0c9395994b85d6aedfb85abee55045b12f13937fffa8d8eb	- 19,999.976583084280719049 FTM 30,311.96 USD	✓
71	2022-04-01 04:35:47	0x63fa6f54894889fc0c9395994b85d6aedfb85abee55045b12f13937fffa8d8eb	- 0.02386244548000001 FTM 0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
72	2022-04-01 04:33:47	0xb7f72ed507242107d6a5483d5e4d356216f8891b6c54e64d39a249046120b249	+ 20,000.000000000000000000 FTM 30,312.00 USD	✓
73	2022-03-23 03:01:56	0x27c530c493e724296ac45a166886a2959dce3c6f2d5edd4bc2c3b7ea69f25c38	- 10,109.975379925408560666 FTM 12,846.74 USD	✓
74	2022-03-23 03:01:56	0x27c530c493e724296ac45a166886a2959dce3c6f2d5edd4bc2c3b7ea69f25c38	- 0.023416915720000001 FTM 0.02 USD	✓
75	2022-03-23 02:44:24	0xb612e1e121a10c6025f1f6cdcdf50afa7c694c5370a8ade5fa280fba2fcdd9ef	+ 10,110.000000000000000000 FTM 12,846.77 USD	✓
76	2022-03-13 20:40:06	0x7ad5541d56402211f2dd33a82a85aacb7cbb05d01d5095d88655e2b259c17b07	- 9,999.959414969112913241 FTM 10,848.95 USD	✓
77	2022-03-13 20:40:06	0x7ad5541d56402211f2dd33a82a85aacb7cbb05d01d5095d88655e2b259c17b07	- 0.024620074591200001 FTM 0.02 USD	✓
78	2022-03-13 20:33:38	0x11fee1e95aaf319659c1f310c5ae5042ddc9c0358e4932e9d9e811bf86a550dc	+ 10,000.000000000000000000 FTM 10,849.00 USD	✓
79	2022-03-10 05:06:52	0x1cedff51a46f54e89135417a87f100d2e22f5c5b94575937318c4f24fc137137	- 29,999.975738285436818842 FTM 37,175.96 USD	✓
80	2022-03-10 05:06:52	0x1cedff51a46f54e89135417a87f100d2e22f5c5b94575937318c4f24fc137137	- 0.040585030886400003 FTM 0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
81	2022-03-10 04:50:08	0x8311896873449bfee3a661bef3f474b74120b62c8b86e0df8cc8cf603bb1006c	+ 30,000.000000000000000000 FTM 37,176.00 USD	✓
82	2022-03-09 06:20:03	0x42033a7885e90a4749a28f5387085f15585c5133b72a5b630c390e1000300309	- 32,999.650000000001455192 FTM 45,216.12 USD	✓
83	2022-03-09 06:20:03	0x42033a7885e90a4749a28f5387085f15585c5133b72a5b630c390e1000300309	- 0.024261714564999998 FTM 0.03 USD	✓
84	2022-03-09 02:31:12	0x7ce385b77bc8e100e32e266ed5ddeb63c9e35e3621f356c1a1fd91534c8dcb31	+ 33,000.000000000000000000 FTM 45,216.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:30:09	0x66d7d57380e0baa2db64c4eb34dc63d0afbe6d41861d45135dfba194dc1a16a2	+ 6,666,666 $ RareTron.io	✓
2	2023-07-03 03:19:01	0x6f7e8a6a5eef8f9fa682121f7608a85e11855023325d58c41fd1b4a3464374b4	+ 3,500.000000000000000000 sd.eth.limo	✓
3	2023-06-25 20:24:53	0x9ed3dade100ee1c02ff3618fcb6f1bef6d723cf7e2785fd52909c9c37a757d72	+ 0.000000000000000001 M32	✓
4	2023-06-09 12:28:47	0xdccc3300005ebea69964e44e0b630d25a41b6532224c31edd5811f963cd3e55e	+ 888,888 $ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-04 23:51:48	0xcf1c6ec2838016833752713fdf59d980354fd5aced72d8c964bfdce16c20e47c	+ 198.150000000000005684 tLINK	✓
6	2023-06-03 20:20:52	0xc774c59491cf6e710ed7ee411db113786044efd097da448747df3b7204667497	+ 227.849999999999994316 tLINK	✓
7	2023-06-01 22:30:03	0xa52338aeb6ea6f63583aa29a3d57dd34c31904f3b0f6ac30a7cf8002378b342d	+ 103,575.000000000000000000 wHEX	✓
8	2023-05-21 07:02:15	0x814073597fb7badf452f6c53a233f042d45ba017fcd7011841264981b1fc1664	+ 11,982.15 wHEX	✓
9	2023-05-14 01:28:52	0x747f38c396085c8323924562405ea229e91ad9e1e39efc609f836b19ab1b4148	+ 7,500.000000000000000000 rewards.	✓
10	2023-05-12 15:31:06	0x1813acf25311523cc582a24b7a44ddb21dc94fa8adcf37bd4cb3dc0865040d68	+ 1,272,588,913.59 fPEPE	✓
11	2023-05-12 02:40:14	0xd7a7a26dbadb5f77c4760992b56b4e7ada05c09dfa902c3a36570c203b2adfd7	- 997.345390276707348676 SYN	✓
12	2023-05-12 02:27:24	0x646eeab7f5f51e6e53374543625e8aad20663655cf462b78b8abac2d504e7896	+ 997.345390276707348676 SYN	✓
13	2023-03-16 05:40:04	0xa5c7eb71794e701e747266691ebec0608a04302edc458ef9c9898eea33acc968	- 1,070.566524587872663687 SYN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2023-03-16 05:11:43	0xe41cae38db1a34f6fe2eaf8a6fb980f0dba5ca4a2c595c320f4da606e3ac2adc	+ 1,070.566524587872663687 SYN	✓
15	2023-03-01 11:54:11	0x518171e1e929793bb2a9ab3e1d6bcaa0777badea2c258357ca4459736b77e885	+ 1.00000000 $ Free Claim and Play	✓
16	2022-11-22 00:39:42	0xe32d7ee84232535d36a78a05f3931fad10e886c2615a6cf7f3c91611e13f6ed7	+ 300,000.00000000 MNEF	✓
17	2022-10-29 23:13:07	0x0e0072d9df31602c6645c849398807dcf950f330bad69d7106e82784676aabc4	+ 2,000.00000000 24DROP.NET	✓
18	2022-08-20 20:51:34	0xbe753c9eb6ad780e6a12dcbe1241105619107159262da9fb0fba274fced92591	+ 95,000.00000000 2XCO	✓
19	2022-08-20 20:43:21	0x390bf46f0e59988d482762087539e3ddcdc1d15f8caa272775fa173a754e15f7	+ 95,000.00000000 2XCO	✓

* USD values displayed at the time of transaction

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