

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5fe9cfa5cfecdc333eb102d219b4e77eacde9828</u>
TOTAL RECEIVED	2,786.201000000000021828 FTM
	1,942.53 USD
TOTAL SEND	8,357.001000000000203727 FTM
	5,826.50 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
Exodia	0.000000000 EXOD
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
Spartacus	0.000000000 SPA
HopUSDC.com	1,377.00 hUSDC
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI

* USD values displayed at the time of transaction

Token	Balance
Staked Exodia	0.000000003 sEX0D

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:03:21	<u>0xef3c4dec958e0ff636a0</u> <u>f018f9e216afad619769d0</u> <u>9a60d95651a4949e2b9a15</u>	- 0.0062317073156620 00 FTM  0.00 USD	✓
2	2024-02-11 11:03:21	<u>0xef3c4dec958e0ff636a0</u> <u>f018f9e216afad619769d0</u> <u>9a60d95651a4949e2b9a15</u>	- 0.0000652942430280 00 FTM  0.00 USD	✓
3	2024-02-11 11:03:21	<u>0xef3c4dec958e0ff636a0</u> <u>f018f9e216afad619769d0</u> <u>9a60d95651a4949e2b9a15</u>	- 0.0001992031362720 00 FTM  0.00 USD	✓
4	2023-05-20 17:28:12	<u>0x6edd66f635147a27e251</u> <u>be44744264325e838646e2</u> <u>de0b62a26240943623a0b0</u>	- 5.8403041721114998 81 FTM  2.18 USD	✓
5	2023-05-20 17:28:12	<u>0x6edd66f635147a27e251</u> <u>be44744264325e838646e2</u> <u>de0b62a26240943623a0b0</u>	- 0.0025415335725780 00 FTM  0.00 USD	✓
6	2023-05-20 17:28:12	<u>0x6edd66f635147a27e251</u> <u>be44744264325e838646e2</u> <u>de0b62a26240943623a0b0</u>	- 0.0009622617324600 00 FTM  0.00 USD	✓
7	2022-04-13 04:34:24	<u>0x442e32049e570c308560</u> <u>0534c28ed0a2917387fb33</u> <u>d8dfa45440f50c648eb784</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-13 04:34:24	<u>0x442e32049e570c308560</u> <u>0534c28ed0a2917387fb33</u> <u>d8dfa45440f50c648eb784</u>	- 0.0061248249504000 00 FTM  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-12 11:44:13	<u>0x00e1671e9251b6aed456</u> <u>ce160f55b0a274ed05fa70</u> <u>8535c5156f9763576c9c79</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-12 11:44:13	<u>0x00e1671e9251b6aed456</u> <u>ce160f55b0a274ed05fa70</u> <u>8535c5156f9763576c9c79</u>	- 0.0165467455430000 01 FTM  0.01 USD	✓
11	2022-04-12 11:44:03	<u>0x81ef3aa6c877419c6b8d</u> <u>c4dff112730f9dd34ae97d</u> <u>69051364ff9c3f73290d3e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-12 11:44:03	<u>0x81ef3aa6c877419c6b8d</u> <u>c4dff112730f9dd34ae97d</u> <u>69051364ff9c3f73290d3e</u>	- 0.0074446510339000 00 FTM  0.00 USD	✓
13	2022-04-12 11:42:33	<u>0x31c5ee885de540ac8846</u> <u>a99854da9962a2ab644f5b</u> <u>8460d4429ff2ccd966b2b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-12 11:42:33	<u>0x31c5ee885de540ac8846</u> <u>a99854da9962a2ab644f5b</u> <u>8460d4429ff2ccd966b2b2</u>	- 0.0224036267660999 99 FTM  0.02 USD	✓
15	2022-04-12 11:41:51	<u>0x743d090f8904cc0353d6</u> <u>a2f4d273cb9fd0cfab353b</u> <u>526bb8f323818342838b43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-12 11:41:51	<u>0x743d090f8904cc0353d6</u> <u>a2f4d273cb9fd0cfab353b</u> <u>526bb8f323818342838b43</u>	- 0.0071906689170000 00 FTM  0.00 USD	✓
17	2022-04-12 11:40:01	<u>0x52a939c2309b365c872b</u> <u>7fabec29447a396b65e7b</u> <u>3e878fabefe0a9073aa8e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-12 11:40:01	<u>0x52a939c2309b365c872b7fabeec29447a396b65e7b3e878fabefe0a9073aa8e4</u>	- 0.0143277392736999 99 FTM  0.01 USD	✓
19	2022-04-12 11:39:31	<u>0xf556af441e7fc55eaa57dbbdaa0873ba7e0673f7de033bdb83d34b6766018b2c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-12 11:39:31	<u>0xf556af441e7fc55eaa57dbbdaa0873ba7e0673f7de033bdb83d34b6766018b2c</u>	- 0.0075914358436000 00 FTM  0.00 USD	✓
21	2021-11-09 03:06:15	<u>0xd11eb5876a349ed7ca82e657fc89b7d10e9544d2365b0b52607fb0b3c297949</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-11-09 03:06:15	<u>0xd11eb5876a349ed7ca82e657fc89b7d10e9544d2365b0b52607fb0b3c297949</u>	- 0.0160177285069999 99 FTM  0.04 USD	✓
23	2021-11-09 03:03:53	<u>0x33ac20b4afbddabc8569df9efd94d0d0ebc079df4e0d7e4e1e555bd12da5b6fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-11-09 03:03:53	<u>0x33ac20b4afbddabc8569df9efd94d0d0ebc079df4e0d7e4e1e555bd12da5b6fc</u>	- 0.0056819630790000 00 FTM  0.01 USD	✓
25	2021-11-09 03:02:35	<u>0x62898f034debcdb713e4e666080df16761d75ee441c1adabee13227eb725927a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-11-09 03:02:35	<u>0x62898f034debcdb713e4e666080df16761d75ee441c1adabee13227eb725927a</u>	- 0.0161017500554999 98 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-09 02:59:01	<u>0xb51f6c45acc2401c3e26</u> <u>1cdde741eca55ee032c01c</u> <u>843e54f604e5a91355b08f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-11-09 02:59:01	<u>0xb51f6c45acc2401c3e26</u> <u>1cdde741eca55ee032c01c</u> <u>843e54f604e5a91355b08f</u>	- 0.0145122981359999 99 FTM  0.04 USD	✓
29	2021-11-09 02:58:25	<u>0x2e36712143bc2c74563f</u> <u>56049d87e4478792cc0c9b</u> <u>fd7f1f98246c335965946e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-11-09 02:58:25	<u>0x2e36712143bc2c74563f</u> <u>56049d87e4478792cc0c9b</u> <u>fd7f1f98246c335965946e</u>	- 0.0055520977904000 00 FTM  0.01 USD	✓
31	2021-11-09 02:41:31	<u>0xaf3f10119487c835b8a9</u> <u>1bafcc76b8f4c64959a4de</u> <u>ecfb12f3202aa1c581afe7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2021-11-09 02:41:31	<u>0xaf3f10119487c835b8a9</u> <u>1bafcc76b8f4c64959a4de</u> <u>ecfb12f3202aa1c581afe7</u>	- 0.0109290869918000 01 FTM  0.03 USD	✓
33	2021-11-09 02:40:51	<u>0x8dd106d8afeb1185bb57</u> <u>45fd7793c3f69b7726e9e9</u> <u>2665ef6c31cb28d9c07652</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-11-09 02:40:51	<u>0x8dd106d8afeb1185bb57</u> <u>45fd7793c3f69b7726e9e9</u> <u>2665ef6c31cb28d9c07652</u>	- 0.0058041417000000 00 FTM  0.01 USD	✓
35	2021-10-28 05:47:06	<u>0x66699820828c0eb68ae6</u> <u>77d91d98915920e4d9dbfa</u> <u>a520205b4cee3a57f24a4a</u>	- 5.7999999999999998 22 FTM  16.95 USD	✗



#	Date & time	Transaction Id	Amount	
36	2021-10-28 05:47:06	<u>0x66699820828c0eb68ae677d91d98915920e4d9dbfaa520205b4cee3a57f24a4a</u>	- 0.0243716747489000 00 FTM  0.07 USD	✓
37	2021-10-27 05:17:30	<u>0x2424810b3dbacf6c97a65981af2f91e0b853c0067eb4954672e1e05f79cebde</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-10-27 05:17:30	<u>0x2424810b3dbacf6c97a65981af2f91e0b853c0067eb4954672e1e05f79cebde</u>	- 0.0349423536999999 98 FTM  0.10 USD	✓
39	2021-10-27 05:16:42	<u>0x30b45b2bd82264c466c499cf385e3257ff66a98a99a1638a9d0d8f2422b8675f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-10-27 05:16:42	<u>0x30b45b2bd82264c466c499cf385e3257ff66a98a99a1638a9d0d8f2422b8675f</u>	- 0.0123924917900000 00 FTM  0.03 USD	✓
41	2021-10-27 05:16:07	<u>0x90cbdaa3075f4630c00bb4c243e69dcbc41a8103b092f6f4c3973c53d40a631a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-10-27 05:16:07	<u>0x90cbdaa3075f4630c00bb4c243e69dcbc41a8103b092f6f4c3973c53d40a631a</u>	- 0.0308936185781999 99 FTM  0.09 USD	✓
43	2021-10-27 05:15:45	<u>0x0b1882c81b3479c1ee223f12498cbcdc26ccca26f121ecd7d69d01722258fbcc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-10-27 05:15:45	<u>0x0b1882c81b3479c1ee223f12498cbcdc26ccca26f121ecd7d69d01722258fbcc</u>	- 0.0127077906434000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-27 05:14:54	<u>0x3b98a0e6f4c594080ac1a2cd0d40b085dfa42ab9a45aa5dbd7ee34ad9c33d8eb</u>	- 2,780.000000000000 000000 FTM  8,615.49 USD	✓
46	2021-10-27 05:14:54	<u>0x3b98a0e6f4c594080ac1a2cd0d40b085dfa42ab9a45aa5dbd7ee34ad9c33d8eb</u>	- 0.0429963503271999 99 FTM  0.13 USD	✓
47	2021-10-27 05:14:22	<u>0xbffc2f197a514b09315be686c4105bff854eab2cefb72ce307b66b6dd6bef7c5</u>	- 2,780.000000000000 000000 FTM  8,615.49 USD	✗
48	2021-10-27 05:14:22	<u>0xbffc2f197a514b09315be686c4105bff854eab2cefb72ce307b66b6dd6bef7c5</u>	- 0.0180813947566999 98 FTM  0.05 USD	✓
49	2021-10-27 05:13:45	<u>0xaade205186cdb470acc5d985d84330aca86864331815d28b62825a52b2e1e266</u>	- 2,785.000000000000 000000 FTM  8,630.99 USD	✗
50	2021-10-27 05:13:45	<u>0xaade205186cdb470acc5d985d84330aca86864331815d28b62825a52b2e1e266</u>	- 0.0180813947566999 98 FTM  0.05 USD	✓
51	2021-10-27 05:11:01	<u>0xbf1e6d576a388479194a3edc42bd8eae0090127149229f883aa5b4ec94689b91</u>	+ 2,786.201000000000 021828 FTM  8,634.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:59:08	<u>0x7431cdaddc454d2d8b70e2e535d9587a80d3ab1c00f423fe060866fcf30a291e</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-04 22:22:01	<u>0x77c8f15da2356d31cf63116d0802cebb32b5eb2a6a3e2ef7f34d3101ec0cd43d</u>	+ 193.84999999999999 4316 tLINK	✓
3	2023-06-04 02:13:47	<u>0x2972d0a62b02c3b678bf9a1bec274c725453a8cfd61f3e9f16cfed62e7bebac6</u>	+ 201.81999999999999 3179 tLINK	✓
4	2023-06-02 10:08:24	<u>0x0e5984d536b903372dbb78e7fdf71c65c20f037721d7304a653aa827df247dd</u>	+ 103,575.0000000000 00000000 wHEX	✓
5	2023-05-26 02:44:20	<u>0xf035e35befc471b9ab5b3883e655b5c7aa38701dfd555747467ea35e63c2a3c</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
6	2023-05-20 19:50:43	<u>0x3718a0249e0b73dd2fdd97c28d92ebc546a59bee8bd9c0e68021743977b52cee</u>	+ 12,308.25 wHEX	✓
7	2023-05-12 12:14:06	<u>0x1cc6d821abb1c95b487934e356bad98e264eaf474e67c6cb3fbab3cd61c9d967</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-03-24 22:49:50	<u>0x95fb90aaade2d115a5d0c9a3a92443bf9ee4b846270315037f99b91adbe271b9</u>	+ 1,377.00 hUSDC	✓
9	2023-02-27 16:03:22	<u>0xdd09f9d1a854733b07d3f84aee091a43acb5f9d269ad189255e3505ef14c0bbd</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 00:38:59	<u>0xacfcf6c843a8db1aaa91ba3da44d37382f0e85cbd071e8cd074a98b753a21b6e</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-28 17:50:07	<u>0xe452870775ee68ec5e69 1b285a958db8c7d57e5bce 96b05562f768d3771655d4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:07:46	<u>0x3ae080cdf8134015abe5 9c2b7f09ebace510d19a03 de1702a4c48514f8338bca</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-04-27 19:30:12	<u>0x73e3d056e6b41fc6fa7f 389ece7fd88bf507babd00 4580d57f6249ec59a23518</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-27 19:29:53	<u>0x3e1721238ebaab3affa8 9bb99c117f81550207277d 7af0752b01ed2af026e4d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-13 04:34:24	<u>0x442e32049e570c308560 0534c28ed0a2917387fb33 d8dfa45440f50c648eb784</u>	- 6,191.774792206346 319290 DAI	✓
16	2022-04-12 11:44:13	<u>0x00e1671e9251b6aed456 ce160f55b0a274ed05fa70 8535c5156f9763576c9c79</u>	+ 604.98484943078597 0981 DAI	✓
17	2022-04-12 11:44:13	<u>0x00e1671e9251b6aed456 ce160f55b0a274ed05fa70 8535c5156f9763576c9c79</u>	- 515.77121844520002 0142 WFTM  600.09 USD	✓
18	2022-04-12 11:42:33	<u>0x31c5ee885de540ac8846 a99854da9962a2ab644f5b 8460d4429ff2ccd966b2b2</u>	+ 515.77121844520002 0142 WFTM  600.09 USD	✓
19	2022-04-12 11:42:33	<u>0x31c5ee885de540ac8846 a99854da9962a2ab644f5b 8460d4429ff2ccd966b2b2</u>	+ 5,586.789942775560 120936 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-12 11:42:33	<u>0x31c5ee885de540ac8846</u> <u>a99854da9962a2ab644f5b</u> <u>8460d4429ff2ccd966b2b2</u>	- 109.738557116 SPA	✓
21	2022-04-12 11:40:01	<u>0x52a939c2309b365c872b</u> <u>7fabeeec29447a396b65e7b</u> <u>3e878fabefe0a9073aa8e4</u>	+ 109.738557116 SPA	✓
22	2022-04-12 11:40:01	<u>0x52a939c2309b365c872b</u> <u>7fabeeec29447a396b65e7b</u> <u>3e878fabefe0a9073aa8e4</u>	- 109.738557116 sSPA	✓
23	2021-11-09 03:06:15	<u>0x0d11eb5876a349ed7ca8</u> <u>2e657fc89b7d10e9544d23</u> <u>65b0b52607fb0b3c297949</u>	+ 31.517216485 sSPA	✓
24	2021-11-09 03:06:15	<u>0x0d11eb5876a349ed7ca8</u> <u>2e657fc89b7d10e9544d23</u> <u>65b0b52607fb0b3c297949</u>	- 31.517216485 SPA	✓
25	2021-11-09 03:02:35	<u>0x62898f034debcdb713e4</u> <u>e666080df16761d75ee441</u> <u>c1adabee13227eb725927a</u>	+ 31.517216485 SPA	✓
26	2021-11-09 03:02:35	<u>0x62898f034debcdb713e4</u> <u>e666080df16761d75ee441</u> <u>c1adabee13227eb725927a</u>	- 6,015.775915797013 112751 DAI	✓
27	2021-11-09 02:59:01	<u>0xb51f6c45acc2401c3e26</u> <u>1cdde741eca55ee032c01c</u> <u>843e54f604e5a91355b08f</u>	+ 6,015.775915797013 112751 DAI	✓
28	2021-11-09 02:59:01	<u>0xb51f6c45acc2401c3e26</u> <u>1cdde741eca55ee032c01c</u> <u>843e54f604e5a91355b08f</u>	- 0.897371300 EXOD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-09 02:41:31	<u>0xaf3f10119487c835b8a91bafcc76b8f4c64959a4deecfb12f3202aa1c581afe7</u>	+ 0.897371300 EX0D	✓
30	2021-11-09 02:41:31	<u>0xaf3f10119487c835b8a91bafcc76b8f4c64959a4deecfb12f3202aa1c581afe7</u>	- 0.897371300 sEX0D	✓
31	2021-10-27 05:17:30	<u>0x2424810b3dbacf6c97a65981af2f91e0b853c0067eb4954672e1e05f79cebdde</u>	+ 0.683033488 sEX0D	✓
32	2021-10-27 05:17:30	<u>0x2424810b3dbacf6c97a65981af2f91e0b853c0067eb4954672e1e05f79cebdde</u>	- 0.683033488 EX0D	✓
33	2021-10-27 05:16:07	<u>0x90cbdaa3075f4630c00bb4c243e69dcbc41a8103b092f6f4c3973c53d40a631a</u>	+ 0.683033488 EX0D	✓
34	2021-10-27 05:16:07	<u>0x90cbdaa3075f4630c00bb4c243e69dcbc41a8103b092f6f4c3973c53d40a631a</u>	- 8,730.734320043833 577074 DAI	✓
35	2021-10-27 05:14:54	<u>0x3b98a0e6f4c594080ac1a2cd0d40b085dfa42ab9a45aa5dbd7ee34ad9c33d8eb</u>	+ 8,730.734320043833 577074 DAI	✓

* USD values displayed at the time of transaction

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