

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 19:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x69c118191a851713f593a9b39658f9f14154cb83</u>
TOTAL RECEIVED	184.238978159999987838 FTM
	124.12 USD
TOTAL SEND	363.142661250959633890 FTM
	244.64 USD


Token	Balance
Fantom	0.001847783480507568 FTM
	0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.00000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
Ethereum	0.00000000000000000000 ETH
mvgram.org	95,000.00000000 mvgram.org
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 14:15:05	<u>0x774a9b1bd1f8c61f9af9 a2968fb3912fb2d86298a2 7454c1b6aa00eb554b857a</u>	- 82.874681305076080 662 FTM  15.46 USD	✓
2	2023-09-27 14:15:05	<u>0x774a9b1bd1f8c61f9af9 a2968fb3912fb2d86298a2 7454c1b6aa00eb554b857a</u>	- 0.0009621785959033 92 FTM  0.00 USD	✓
3	2023-09-27 14:15:05	<u>0x774a9b1bd1f8c61f9af9 a2968fb3912fb2d86298a2 7454c1b6aa00eb554b857a</u>	- 0.0010305112839432 60 FTM  0.00 USD	✓
4	2023-09-27 14:14:00	<u>0x6521f13d9bf9f79b9db2 ce92b5e268461ace972079 207235b6de203ecebb4b7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-09-27 14:14:00	<u>0x6521f13d9bf9f79b9db2 ce92b5e268461ace972079 207235b6de203ecebb4b7f</u>	- 0.0012193633205408 96 FTM  0.00 USD	✓
6	2023-09-27 14:14:00	<u>0x6521f13d9bf9f79b9db2 ce92b5e268461ace972079 207235b6de203ecebb4b7f</u>	- 0.0013059609373913 80 FTM  0.00 USD	✓
7	2022-07-07 18:51:02	<u>0xea9a5808f82f7c88fa35 bd43fe0ef51b7bd2b25fef 359f06e40138004033c06c</u>	- 100.00000000000000 0000 FTM  27.27 USD	✓
8	2022-07-07 18:51:02	<u>0xea9a5808f82f7c88fa35 bd43fe0ef51b7bd2b25fef 359f06e40138004033c06c</u>	- 0.0010116410631349 44 FTM  0.00 USD	✓
9	2022-07-07 18:51:02	<u>0xea9a5808f82f7c88fa35 bd43fe0ef51b7bd2b25fef 359f06e40138004033c06c</u>	- 0.0010259292827842 96 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-07-07 18:45:24	<u>0xa4b09528d44101ce99a4</u> <u>da859a522439d9af1b5d10</u> <u>78bab9c04d71c55b7beaf3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-07-07 18:45:24	<u>0xa4b09528d44101ce99a4</u> <u>da859a522439d9af1b5d10</u> <u>78bab9c04d71c55b7beaf3</u>	- 0.0002480716118336 60 FTM  0.00 USD	✓
12	2022-07-07 18:45:24	<u>0xa4b09528d44101ce99a4</u> <u>da859a522439d9af1b5d10</u> <u>78bab9c04d71c55b7beaf3</u>	- 0.0002124608019057 84 FTM  0.00 USD	✓
13	2022-07-01 14:33:51	<u>0xe6806b25ce684252e533</u> <u>83d58792f5489f864b3129</u> <u>d54adf0632d362d21ba20d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-07-01 14:33:51	<u>0xe6806b25ce684252e533</u> <u>83d58792f5489f864b3129</u> <u>d54adf0632d362d21ba20d</u>	- 0.0003961715769300 20 FTM  0.00 USD	✓
15	2022-07-01 14:33:51	<u>0xe6806b25ce684252e533</u> <u>83d58792f5489f864b3129</u> <u>d54adf0632d362d21ba20d</u>	- 0.0001001837450854 36 FTM  0.00 USD	✓
16	2022-06-21 21:02:07	<u>0xf3fbe5b27ca596f5c65e</u> <u>4d5c2893d2fd18b91f225b</u> <u>657c99bf1b5028634f4262</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-06-21 21:02:07	<u>0xf3fbe5b27ca596f5c65e</u> <u>4d5c2893d2fd18b91f225b</u> <u>657c99bf1b5028634f4262</u>	- 0.0004391814084171 36 FTM  0.00 USD	✓
18	2022-06-21 21:02:07	<u>0xf3fbe5b27ca596f5c65e</u> <u>4d5c2893d2fd18b91f225b</u> <u>657c99bf1b5028634f4262</u>	- 0.0006498636756108 74 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-18 13:36:24	<u>0xf3a66806620f3e946605</u> <u>25ea89f16b742da13ba258</u> <u>67d4f59138b47a53248165</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-06-18 13:36:24	<u>0xf3a66806620f3e946605</u> <u>25ea89f16b742da13ba258</u> <u>67d4f59138b47a53248165</u>	- 0.0009192196777563 00 FTM  0.00 USD	✓
21	2022-06-18 13:36:24	<u>0xf3a66806620f3e946605</u> <u>25ea89f16b742da13ba258</u> <u>67d4f59138b47a53248165</u>	- 0.0028733236421711 40 FTM  0.00 USD	✓
22	2022-06-13 20:37:08	<u>0x59e55820c5cd881209d2</u> <u>780153aa0593e045c185c7</u> <u>749e308123dd4623a5e392</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-06-13 20:37:08	<u>0x59e55820c5cd881209d2</u> <u>780153aa0593e045c185c7</u> <u>749e308123dd4623a5e392</u>	- 0.0034963099024737 74 FTM  0.00 USD	✓
24	2022-06-13 20:37:08	<u>0x59e55820c5cd881209d2</u> <u>780153aa0593e045c185c7</u> <u>749e308123dd4623a5e392</u>	- 0.0279549413896970 32 FTM  0.00 USD	✓
25	2022-06-02 17:16:28	<u>0xbd1d43d78a2833884606</u> <u>6bc400ef2ce413511c1837</u> <u>d7d6bbaa160b368fdaadbb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-06-02 17:16:28	<u>0xbd1d43d78a2833884606</u> <u>6bc400ef2ce413511c1837</u> <u>d7d6bbaa160b368fdaadbb</u>	- 0.0013632082826891 76 FTM  0.00 USD	✓
27	2022-06-02 17:16:28	<u>0xbd1d43d78a2833884606</u> <u>6bc400ef2ce413511c1837</u> <u>d7d6bbaa160b368fdaadbb</u>	- 0.0009082579633798 44 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-01 12:34:57	<u>0x4bb99984073efbe1d6f2</u> <u>4d42a0a21d9bac9af79632</u> <u>c1b6ad47b2dc6d128d1988</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-06-01 12:34:57	<u>0x4bb99984073efbe1d6f2</u> <u>4d42a0a21d9bac9af79632</u> <u>c1b6ad47b2dc6d128d1988</u>	- 0.0050903953922065 86 FTM  0.00 USD	✓
30	2022-06-01 12:34:57	<u>0x4bb99984073efbe1d6f2</u> <u>4d42a0a21d9bac9af79632</u> <u>c1b6ad47b2dc6d128d1988</u>	- 0.0005077229875682 58 FTM  0.00 USD	✓
31	2022-05-31 12:15:45	<u>0x869eb0ad0658de0464b2</u> <u>ced4f545d8023af4c5e152</u> <u>b7eeaffe4f2fd4757e3cb0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-05-31 12:15:45	<u>0x869eb0ad0658de0464b2</u> <u>ced4f545d8023af4c5e152</u> <u>b7eeaffe4f2fd4757e3cb0</u>	- 0.0001397550000000 00 FTM  0.00 USD	✓
33	2022-05-31 12:15:45	<u>0x869eb0ad0658de0464b2</u> <u>ced4f545d8023af4c5e152</u> <u>b7eeaffe4f2fd4757e3cb0</u>	- 0.0008119208441601 18 FTM  0.00 USD	✓
34	2022-05-28 16:39:56	<u>0xbb85f93beb4c2b72c950</u> <u>da8f8446d0d6d364d681f5</u> <u>48c5a145ee9dd0cfde23bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-05-28 16:39:56	<u>0xbb85f93beb4c2b72c950</u> <u>da8f8446d0d6d364d681f5</u> <u>48c5a145ee9dd0cfde23bf</u>	- 0.0001118040000000 00 FTM  0.00 USD	✓
36	2022-05-28 16:39:56	<u>0xbb85f93beb4c2b72c950</u> <u>da8f8446d0d6d364d681f5</u> <u>48c5a145ee9dd0cfde23bf</u>	- 0.0003909465860615 70 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-26 22:55:38	<u>0x5d74f697c092b8842d0a7754797073ddb85f4bede2425f8b61a08ce2f9029568</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-05-26 22:55:38	<u>0x5d74f697c092b8842d0a7754797073ddb85f4bede2425f8b61a08ce2f9029568</u>	- 0.0049974154337761 50 FTM  0.00 USD	✓
39	2022-05-26 22:55:38	<u>0x5d74f697c092b8842d0a7754797073ddb85f4bede2425f8b61a08ce2f9029568</u>	- 0.0033810157916678 22 FTM  0.00 USD	✓
40	2022-05-23 12:04:06	<u>0x7494d147c3a1ee572ad6d4e28756a16616f9a3936dbc921ddb0dd0f9dca8824</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-05-23 12:04:06	<u>0x7494d147c3a1ee572ad6d4e28756a16616f9a3936dbc921ddb0dd0f9dca8824</u>	- 0.0005112641960774 04 FTM  0.00 USD	✓
42	2022-05-23 12:04:06	<u>0x7494d147c3a1ee572ad6d4e28756a16616f9a3936dbc921ddb0dd0f9dca8824</u>	- 0.0025113758910110 64 FTM  0.00 USD	✓
43	2022-05-21 11:43:23	<u>0x1cdf6221d50d6cc156e92b82d8551346322afb2c24c779ff861f82c392c72666</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-05-21 11:43:23	<u>0x1cdf6221d50d6cc156e92b82d8551346322afb2c24c779ff861f82c392c72666</u>	- 0.0007684558960201 20 FTM  0.00 USD	✓
45	2022-05-21 11:43:23	<u>0x1cdf6221d50d6cc156e92b82d8551346322afb2c24c779ff861f82c392c72666</u>	- 0.0006891824193888 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-19 13:32:17	<u>0xee67ad67e6c59e854880</u> <u>ccf6aa7b1e0828ce8b888f</u> <u>2407e8e3fb02fc49dda8d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-05-19 13:32:17	<u>0xee67ad67e6c59e854880</u> <u>ccf6aa7b1e0828ce8b888f</u> <u>2407e8e3fb02fc49dda8d3</u>	- 0.0081797412602537 93 FTM  0.00 USD	✓
48	2022-05-19 13:32:17	<u>0xee67ad67e6c59e854880</u> <u>ccf6aa7b1e0828ce8b888f</u> <u>2407e8e3fb02fc49dda8d3</u>	- 0.0064858649856924 00 FTM  0.00 USD	✓
49	2022-05-18 11:58:04	<u>0x061921b6f3fffe940ec3</u> <u>a5b4d90b1111d579ed2d4b</u> <u>d0a22fba653492f1c4b196</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-05-18 11:58:04	<u>0x061921b6f3fffe940ec3</u> <u>a5b4d90b1111d579ed2d4b</u> <u>d0a22fba653492f1c4b196</u>	- 0.0150793307916825 43 FTM  0.00 USD	✓
51	2022-05-18 11:58:04	<u>0x061921b6f3fffe940ec3</u> <u>a5b4d90b1111d579ed2d4b</u> <u>d0a22fba653492f1c4b196</u>	- 0.0062843949192883 32 FTM  0.00 USD	✓
52	2022-05-16 12:26:46	<u>0x49c2e876f0d961510d24</u> <u>048b916c6c8d95381ee051</u> <u>df5f4cd725bfa5063eb93f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2022-05-16 12:26:46	<u>0x49c2e876f0d961510d24</u> <u>048b916c6c8d95381ee051</u> <u>df5f4cd725bfa5063eb93f</u>	- 0.0833034736947807 22 FTM  0.02 USD	✓
54	2022-05-16 12:26:46	<u>0x49c2e876f0d961510d24</u> <u>048b916c6c8d95381ee051</u> <u>df5f4cd725bfa5063eb93f</u>	- 0.0217721893785756 37 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-14 10:59:43	<u>0xb7c5b4d5e45d7ab73483</u> <u>9438f1f12d93a969795b88</u> <u>a54fbdb686cd23737b58c9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-05-14 10:59:43	<u>0xb7c5b4d5e45d7ab73483</u> <u>9438f1f12d93a969795b88</u> <u>a54fbdb686cd23737b58c9</u>	- 0.0170275024676904 83 FTM  0.00 USD	✓
57	2022-05-14 10:59:43	<u>0xb7c5b4d5e45d7ab73483</u> <u>9438f1f12d93a969795b88</u> <u>a54fbdb686cd23737b58c9</u>	- 0.0074084408744812 62 FTM  0.00 USD	✓
58	2022-05-10 17:50:00	<u>0xe94f4a71478f000cb145</u> <u>251ba93a8fd55a2ec12e15</u> <u>af06a9db32b9573d68df24</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2022-05-10 17:50:00	<u>0xe94f4a71478f000cb145</u> <u>251ba93a8fd55a2ec12e15</u> <u>af06a9db32b9573d68df24</u>	- 0.0193145349115423 32 FTM  0.01 USD	✓
60	2022-05-10 17:50:00	<u>0xe94f4a71478f000cb145</u> <u>251ba93a8fd55a2ec12e15</u> <u>af06a9db32b9573d68df24</u>	- 0.005590200000000000 00 FTM  0.00 USD	✓
61	2022-05-07 12:23:27	<u>0x3075280e0789de726dd1</u> <u>3c3ffe83b83c36ddaa2b9f</u> <u>95fa6ceab5b16db59ab8ed</u>	- 180.0000000000000000 0000 FTM  123.03 USD	✓
62	2022-05-07 12:23:27	<u>0x3075280e0789de726dd1</u> <u>3c3ffe83b83c36ddaa2b9f</u> <u>95fa6ceab5b16db59ab8ed</u>	- 0.000280640000000000 00 FTM  0.00 USD	✓
63	2022-05-07 12:23:27	<u>0x3075280e0789de726dd1</u> <u>3c3ffe83b83c36ddaa2b9f</u> <u>95fa6ceab5b16db59ab8ed</u>	- 0.011225600000000000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-04 22:43:24	<u>0x77e35ac3b9974fa969f92949912f52feb626ac0d27c3454fd391abc9528fb458</u>	+ 174.24897816000000 7165 FTM  148.02 USD	✓
65	2022-05-04 22:36:28	<u>0xd2202fd3e0c52848a6fb86493484ce0025d2a61bae95737151e968faea575f53</u>	+ 9.9900000000000002 13 FTM  8.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 14:14:00	<u>0x6521f13d9bf9f79b9db2ce92b5e268461ace972079207235b6de203ecebb4b7f</u>	- 0.0220727789986964 57 ETH	✓
2	2023-06-25 18:28:52	<u>0xc140eb769b8df2ad426c80ef822bbafcadcf37b2021ac394713894a1e39d48c8</u>	+ 0.0000000000000000 01 M32	✓
3	2022-11-22 01:47:31	<u>0xd898d91a7699241c685d2675a0ebb556a459b22fb3d16673d943426c71db7116</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-29 22:32:56	<u>0x65e5060fecb84aab3bbc5737e99afcb9f1c2fec0a22663b0ca6abaae78207e96</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-29 19:36:22	<u>0xef48bc2571597f667f3f41eef34f22ab556b5d93e3bc39ecbdc06feea10519f2</u>	+ 2,000.00000000 2XBNB	✓
6	2022-09-26 22:38:33	<u>0xa654bc84f645d903667c6bbdea8322ee045626ad0989e6e91552e2f52715cb</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-26 22:03:26	<u>0xcd0179a3a93ad3d028bb</u> <u>753a41b8f19d3fb5e1df96</u> <u>ac4189ac2cd83aa4e5d928</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-09-26 22:01:53	<u>0xd5c54af97aa42c97b446</u> <u>ccdc1c20bf34b74d07461d</u> <u>41ad51f6a5d41316331ae5</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-26 21:54:14	<u>0xf6d8a4d7457f826bab33</u> <u>818ccb2fb771ea56c38b92</u> <u>54a8eaff4d39239bf0fc68</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-07-07 18:51:02	<u>0xea9a5808f82f7c88fa35</u> <u>bd43fe0ef51b7bd2b25fef</u> <u>359f06e40138004033c06c</u>	+ 0.0220727789986964 57 ETH	✓

* USD values displayed at the time of transaction

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