

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7af12cb60348c744e55892890b35daf7573a5aba</u>
TOTAL RECEIVED	60.701000000000000512 FTM
	41.48 USD
TOTAL SEND	116.368184016129305292 FTM
	79.53 USD

Token	Balance
Fantom	1.013709962915369189 FTM
	0.69 USD
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.000000000000000001 M32
Wootrade Network	0.000000000000000000 W00
24DROP.NET	2,000.00000000 24DROP.NET
Magic Internet Money	0.000000000000000000 MIM
LayerZero (ZRO)	5,000 m
Spooky LP	0.000000000000000000 spLP
2xcoin.info	95,000.00000000 2XC0
W00Fi Earn Spooky LP	0.000000000000000000 wespLP
Minereum FTM	300,000.00000000 MNEF







Token Balance

WOOFi NFT 1 WOOFi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 06:29:53	<u>0x4bf181a7b6ced87efbfc</u> <u>40cd0582f5766c45a1a3d0</u> <u>16f097b3da6396284f941b</u>	- 1.7396076530394251 06 FTM  0.40 USD	✓
2	2023-08-10 06:29:53	<u>0x4bf181a7b6ced87efbfc</u> <u>40cd0582f5766c45a1a3d0</u> <u>16f097b3da6396284f941b</u>	- 0.0189487458088153 79 FTM  0.00 USD	✓
3	2023-08-10 06:29:53	<u>0x4bf181a7b6ced87efbfc</u> <u>40cd0582f5766c45a1a3d0</u> <u>16f097b3da6396284f941b</u>	- 0.0007409882363902 56 FTM  0.00 USD	✓
4	2023-08-09 20:33:05	<u>0x1936f2dbfaa30063f230</u> <u>04c7dd626ee6fa94957fe5</u> <u>359a57e682504c67e0f61b</u>	+ 2.7730000000000001 31 FTM  0.65 USD	✓
5	2022-09-22 07:23:33	<u>0xc5315e5f9165e76b2c66</u> <u>ba6321be2bbbdb5d8c2bf6</u> <u>60e5e8702e3b552213829e</u>	- 57.628138578884602 339 FTM  13.17 USD	✓
6	2022-09-22 07:23:33	<u>0xc5315e5f9165e76b2c66</u> <u>ba6321be2bbbdb5d8c2bf6</u> <u>60e5e8702e3b552213829e</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
7	2022-09-22 07:23:33	<u>0xc5315e5f9165e76b2c66</u> <u>ba6321be2bbbdb5d8c2bf6</u> <u>60e5e8702e3b552213829e</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
8	2022-09-20 23:39:04	<u>0xec4dc69f6b2d86169b98</u> <u>30d794974e052d3b6097a8</u> <u>cb47b279a438da1ef5bbad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-20 23:39:04	<u>0xec4dc69f6b2d86169b9830d794974e052d3b6097a8cb47b279a438da1ef5bbad</u>	- 0.0008897421600000 00 FTM  0.00 USD	✓
10	2022-09-20 23:39:04	<u>0xec4dc69f6b2d86169b9830d794974e052d3b6097a8cb47b279a438da1ef5bbad</u>	- 0.0001544016306825 09 FTM  0.00 USD	✓
11	2022-09-20 23:37:46	<u>0x8f24c94313dfa5ac718614f94001ca177c2e3767da5e6c5def70f263b7505694</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-09-20 23:37:46	<u>0x8f24c94313dfa5ac718614f94001ca177c2e3767da5e6c5def70f263b7505694</u>	- 0.0015717898500000 00 FTM  0.00 USD	✓
13	2022-09-20 23:37:46	<u>0x8f24c94313dfa5ac718614f94001ca177c2e3767da5e6c5def70f263b7505694</u>	- 0.0002019245234415 57 FTM  0.00 USD	✓
14	2022-09-20 23:37:11	<u>0xeac40423e8dd9304452fb6d99605b85b8817ca8070d71371b00d30578c90b28e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-09-20 23:37:11	<u>0xeac40423e8dd9304452fb6d99605b85b8817ca8070d71371b00d30578c90b28e</u>	- 0.0014029190400000 00 FTM  0.00 USD	✓
16	2022-09-20 23:37:11	<u>0xeac40423e8dd9304452fb6d99605b85b8817ca8070d71371b00d30578c90b28e</u>	- 0.0003281362269207 12 FTM  0.00 USD	✓
17	2022-09-20 23:35:19	<u>0x8da7e48d038802f1d8f3201019555868956fc14d2436709f8f8824b933a96c81</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-20 23:35:19	<u>0x8da7e48d038802f1d8f3</u> <u>201019555868956fc14d24</u> <u>36709f8f8824b933a96c81</u>	- 0.0244551229477485 70 FTM  0.00 USD	✓
19	2022-09-20 23:35:19	<u>0x8da7e48d038802f1d8f3</u> <u>201019555868956fc14d24</u> <u>36709f8f8824b933a96c81</u>	- 0.0008355381322514 31 FTM  0.00 USD	✓
20	2022-09-20 23:29:53	<u>0x1879045b3feafc10a39c</u> <u>fa20f4cdf51c5509c45ac7</u> <u>c494a7092f91145ee61135</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
21	2022-09-20 23:29:53	<u>0x1879045b3feafc10a39c</u> <u>fa20f4cdf51c5509c45ac7</u> <u>c494a7092f91145ee61135</u>	- 0.0224793197338484 00 FTM  0.00 USD	✓
22	2022-09-20 23:29:53	<u>0x1879045b3feafc10a39c</u> <u>fa20f4cdf51c5509c45ac7</u> <u>c494a7092f91145ee61135</u>	- 0.0008425762661516 00 FTM  0.00 USD	✓
23	2022-09-20 23:24:38	<u>0x677b9afa735b73166c64</u> <u>4c186a88e0ca66340a44af</u> <u>ac60238f8bdacab8d010aa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
24	2022-09-20 23:24:38	<u>0x677b9afa735b73166c64</u> <u>4c186a88e0ca66340a44af</u> <u>ac60238f8bdacab8d010aa</u>	- 0.0253386628995126 78 FTM  0.00 USD	✓
25	2022-09-20 23:24:38	<u>0x677b9afa735b73166c64</u> <u>4c186a88e0ca66340a44af</u> <u>ac60238f8bdacab8d010aa</u>	- 0.0008888725904873 22 FTM  0.00 USD	✓
26	2022-09-20 23:22:01	<u>0xc974a2d9df88fbeb61</u> <u>6cf31cc8d272f84b1930e5</u> <u>80422aee536b320300ffdb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-20 23:22:01	<u>0xc974a2d9df88fbeb61</u> <u>6cf31cc8d272f84b1930e5</u> <u>80422aee536b320300ffdb</u>	- 0.0030169736400000 00 FTM  0.00 USD	✓
28	2022-09-20 23:22:01	<u>0xc974a2d9df88fbeb61</u> <u>6cf31cc8d272f84b1930e5</u> <u>80422aee536b320300ffdb</u>	- 0.0003563270742423 42 FTM  0.00 USD	✓
29	2022-09-20 23:21:36	<u>0x9961b88b54112e492d18</u> <u>4fda5ba7c0a82c5fae40c3</u> <u>59f473893fdc90b8a5ef4d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-09-20 23:21:36	<u>0x9961b88b54112e492d18</u> <u>4fda5ba7c0a82c5fae40c3</u> <u>59f473893fdc90b8a5ef4d</u>	- 0.0000765887922701 55 FTM  0.00 USD	✓
31	2022-09-20 23:21:36	<u>0x9961b88b54112e492d18</u> <u>4fda5ba7c0a82c5fae40c3</u> <u>59f473893fdc90b8a5ef4d</u>	- 0.0000572941383417 90 FTM  0.00 USD	✓
32	2022-09-20 23:20:58	<u>0x3d1ffce53c03b91510c3</u> <u>5dee8503a0ea5fc28775d1</u> <u>f3ec9ed6e504c2ce0670e0</u>	- 28.351077841274058 500 FTM  6.34 USD	✓
33	2022-09-20 23:20:58	<u>0x3d1ffce53c03b91510c3</u> <u>5dee8503a0ea5fc28775d1</u> <u>f3ec9ed6e504c2ce0670e0</u>	- 0.0035695249200000 00 FTM  0.00 USD	✓
34	2022-09-20 23:20:58	<u>0x3d1ffce53c03b91510c3</u> <u>5dee8503a0ea5fc28775d1</u> <u>f3ec9ed6e504c2ce0670e0</u>	- 0.0002606462749341 36 FTM  0.00 USD	✓
35	2022-09-20 23:20:09	<u>0x64bc4fa980dc3e10989c</u> <u>e386b6f4481e6cf9059283</u> <u>78972d6156240c5173f399</u>	- 28.406187039895634 427 FTM  6.36 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-20 23:20:09	<u>0x64bc4fa980dc3e10989c</u> <u>e386b6f4481e6cf9059283</u> <u>78972d6156240c5173f399</u>	- 0.0002087655000000 00 FTM  0.00 USD	✓
37	2022-09-20 23:20:09	<u>0x64bc4fa980dc3e10989c</u> <u>e386b6f4481e6cf9059283</u> <u>78972d6156240c5173f399</u>	- 0.0001683898990687 74 FTM  0.00 USD	✓
38	2022-09-20 05:40:30	<u>0x057bd350e8d2aa76f195</u> <u>a3e50d29668bf47a2d0ed2</u> <u>6ec67a8249f3d32c80105f</u>	+ 57.579999999999998 295 FTM  13.28 USD	✓
39	2022-08-22 10:31:01	<u>0xb57cf61f72d6d758dd40</u> <u>a36fca925454bc69ddc246</u> <u>dc0c74d1617cc85e269720</u>	- 0.1342073952504785 89 FTM  0.03 USD	✓
40	2022-08-22 10:31:01	<u>0xb57cf61f72d6d758dd40</u> <u>a36fca925454bc69ddc246</u> <u>dc0c74d1617cc85e269720</u>	- 0.0015141125000000 00 FTM  0.00 USD	✓
41	2022-08-22 10:31:01	<u>0xb57cf61f72d6d758dd40</u> <u>a36fca925454bc69ddc246</u> <u>dc0c74d1617cc85e269720</u>	- 0.0006056450000000 00 FTM  0.00 USD	✓
42	2022-08-13 13:12:02	<u>0xeab82175992f8f656daf</u> <u>44d9c6853d20b3533bb26b</u> <u>075228bc113e72c36499ef</u>	+ 0.3479999999999999 76 FTM  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:53:10	<u>0x7fe0bad1333e8a4cf542</u> <u>bc43d85b5b699cdcd19645</u> <u>b9dc4841b56a179b90ee29</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-10 06:29:53	<u>0x4bf181a7b6ced87efbfc</u> <u>40cd0582f5766c45a1a3d0</u> <u>16f097b3da6396284f941b</u>	- 9.4502490100000002 83 MIM	✓
3	2023-08-09 20:31:33	<u>0x7ee27906c684cde04f81</u> <u>a09e21f255ba586750d4a8</u> <u>6cd928909a90d16b5d4355</u>	+ 9.4502490100000002 83 MIM	✓
4	2023-06-25 17:51:58	<u>0xa03128e654c9195c0759</u> <u>59b4d78f1e0d4befce76ec</u> <u>1d6ee62d39c9550672e299</u>	+ 0.0000000000000000 01 M32	✓
5	2022-11-22 02:24:12	<u>0x5ed7663f26d53353427c</u> <u>a0f4b960e2393d81cb4d38</u> <u>cbba8ec030d3781f55ef19</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-29 19:50:55	<u>0xddf5c64d30fc3b7690a6</u> <u>9032550a0d2b044b553038</u> <u>d5ee0220c9b5a9a2d49e90</u>	+ 2,000.00000000 24DROP.NET	✓
7	2022-09-20 23:37:46	<u>0x8f24c94313dfa5ac7186</u> <u>14f94001ca177c2e3767da</u> <u>5e6c5def70f263b7505694</u>	- 47.974165992208739 340 W00	✓
8	2022-09-20 23:37:11	<u>0xeac40423e8dd9304452f</u> <u>b6d99605b85b8817ca8070</u> <u>d71371b00d30578c90b28e</u>	+ 47.974165992208739 340 W00	✓
9	2022-09-20 23:37:11	<u>0xeac40423e8dd9304452f</u> <u>b6d99605b85b8817ca8070</u> <u>d71371b00d30578c90b28e</u>	- 33.909104767078289 910 spLP	✓
10	2022-09-20 23:35:19	<u>0x8da7e48d038802f1d8f3</u> <u>201019555868956fc14d24</u> <u>36709f8f8824b933a96c81</u>	+ 33.909104767078289 910 spLP	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-20 23:35:19	<u>0x8da7e48d038802f1d8f3201019555868956fc14d2436709f8f8824b933a96c81</u>	- 31.902830907896962 742 wespLP	✓
12	2022-09-20 23:22:01	<u>0xc974a2d9df88fbeb616cf31cc8d272f84b1930e580422aee536b320300ffdb</u>	+ 31.902830907896962 742 wespLP	✓
13	2022-09-20 23:22:01	<u>0xc974a2d9df88fbeb616cf31cc8d272f84b1930e580422aee536b320300ffdb</u>	- 33.908974595497191 729 spLP	✓
14	2022-09-20 23:20:58	<u>0x3d1ffce53c03b91510c35dee8503a0ea5fc28775d1f3ec9ed6e504c2ce0670e0</u>	+ 33.908974595497191 729 spLP	✓
15	2022-09-20 23:20:58	<u>0x3d1ffce53c03b91510c35dee8503a0ea5fc28775d1f3ec9ed6e504c2ce0670e0</u>	- 47.987677397539286 517 W00	✓
16	2022-09-20 23:20:09	<u>0x64bc4fa980dc3e10989ce386b6f4481e6cf905928378972d6156240c5173f399</u>	+ 47.987677397539286 517 W00	✓
17	2022-09-02 11:15:26	<u>0x446b65f8a76c168f8921dc6f406932c27b63f129b8f896b710f8d31b8228cfe4</u>	+ 2,000.00000000 2XBNB	✓
18	2022-08-20 20:29:27	<u>0x41708ece7154acdbd185b39d954c603979a5603e709dd0d570d5ea1164c4cc83</u>	+ 95,000.00000000 2XC0	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-20 23:39:04	<u>0xec4dc69f6b2d86169b98</u> <u>30d794974e052d3b6097a8</u> <u>cb47b279a438da1ef5bbad</u>	+ 1 W00Fi	✓

\* USD values displayed at the time of transaction

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