

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x81c4a9a4f4ca1b0fe87c9ecc3fc855c64d781695</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.68 USD
TOTAL SEND	13.824708226238202613 FTM
	9.42 USD

Token	Balance
Fantom	2.314428387335159432 FTM
	1.57 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
\$ HEXPool.io	10,398.00 wHEX
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
Dai Stablecoin	0.000000000000000000 DAI
\$ chaingeusdc.top	2,100.000000000000000000 c.top
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
2xcoin.info	95,000.00000000 2XCO

Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-24 13:19:30	<u>0x13bf65d10475e297598c578fe31d7f83a6660e917ada167cd2cd2ea6faa2d180</u>	- 1.4673781809231252 19 FTM  0.48 USD	✓
2	2023-05-24 13:19:30	<u>0x13bf65d10475e297598c578fe31d7f83a6660e917ada167cd2cd2ea6faa2d180</u>	- 0.1830358643464790 88 FTM  0.06 USD	✓
3	2023-05-24 13:19:30	<u>0x13bf65d10475e297598c578fe31d7f83a6660e917ada167cd2cd2ea6faa2d180</u>	- 0.1041501562054331 92 FTM  0.03 USD	✓
4	2023-04-26 00:55:10	<u>0xdb78d37edbfedb34ce7a1c49e62becf21f5307638a7d913b3071b1905e65bc06</u>	- 0.7101871012841025 62 FTM  0.30 USD	✓
5	2023-04-26 00:55:10	<u>0xdb78d37edbfedb34ce7a1c49e62becf21f5307638a7d913b3071b1905e65bc06</u>	- 0.0245314198832968 79 FTM  0.01 USD	✓
6	2023-04-26 00:55:10	<u>0xdb78d37edbfedb34ce7a1c49e62becf21f5307638a7d913b3071b1905e65bc06</u>	- 0.1241201030712006 10 FTM  0.05 USD	✓
7	2023-04-26 00:54:29	<u>0xf975ec0192a42634414fd076ea593f599e8e55658e8157bfff092839cce2f655</u>	- 1.4586668284838846 25 FTM  0.62 USD	✓
8	2023-04-26 00:54:29	<u>0xf975ec0192a42634414fd076ea593f599e8e55658e8157bfff092839cce2f655</u>	- 0.0479860062955569 72 FTM  0.02 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-26 00:54:29	<u>0xf975ec0192a42634414f</u> <u>fd076ea593f599e8e55658</u> <u>e8157bff092839cce2f655</u>	- 0.1202819345804832 10 FTM  0.05 USD	✓
10	2023-04-26 00:54:14	<u>0x9342d8155c0dea410909</u> <u>d6b83c703d467cab3841b4</u> <u>211f506e3af99dbc14130d</u>	- 1.4586668284838846 25 FTM  0.62 USD	✗
11	2023-04-26 00:54:14	<u>0x9342d8155c0dea410909</u> <u>d6b83c703d467cab3841b4</u> <u>211f506e3af99dbc14130d</u>	- 0.0239403176921221 26 FTM  0.01 USD	✓
12	2023-04-26 00:54:14	<u>0x9342d8155c0dea410909</u> <u>d6b83c703d467cab3841b4</u> <u>211f506e3af99dbc14130d</u>	- 0.1238110313559896 70 FTM  0.05 USD	✓
13	2023-04-26 00:53:26	<u>0xbf8b67e9e4c07aa641c4</u> <u>6cc03d08a0234bcfcb5ec6</u> <u>fac5738ee3f1e28b51974d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-26 00:53:26	<u>0xbf8b67e9e4c07aa641c4</u> <u>6cc03d08a0234bcfcb5ec6</u> <u>fac5738ee3f1e28b51974d</u>	- 0.0057283269907969 43 FTM  0.00 USD	✓
15	2023-04-26 00:53:26	<u>0xbf8b67e9e4c07aa641c4</u> <u>6cc03d08a0234bcfcb5ec6</u> <u>fac5738ee3f1e28b51974d</u>	- 0.0292975110088444 10 FTM  0.01 USD	✓
16	2023-03-08 04:35:18	<u>0xc21ff62702593af7a6ce</u> <u>9c1d7678eb3b621ceb0ead</u> <u>86b5c5c7c546c7926c4869</u>	- 0.1570264889631772 24 FTM  0.06 USD	✓
17	2023-03-08 04:35:18	<u>0xc21ff62702593af7a6ce</u> <u>9c1d7678eb3b621ceb0ead</u> <u>86b5c5c7c546c7926c4869</u>	- 0.0007364145000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-08 04:35:18	<u>0xc21fff62702593af7a6ce9c1d7678eb3b621ceb0ead86b5c5c7c546c7926c4869</u>	- 0.0150050881260718 70 FTM  0.00 USD	✓
19	2022-10-28 12:56:50	<u>0xb3ae3943dd6d33144c1cc4299d5627435d27e52d59e156a5a4234844be178dff</u>	- 7.7071469207795564 32 FTM  1.73 USD	✓
20	2022-10-28 12:56:50	<u>0xb3ae3943dd6d33144c1cc4299d5627435d27e52d59e156a5a4234844be178dff</u>	- 0.0018318410618791 44 FTM  0.00 USD	✓
21	2022-10-28 12:56:50	<u>0xb3ae3943dd6d33144c1cc4299d5627435d27e52d59e156a5a4234844be178dff</u>	- 0.0003210330000000 00 FTM  0.00 USD	✓
22	2022-10-28 12:56:26	<u>0xf62ad97bb578491cfca1e56c57c350d09620bbc2b67abcc96b46f4bbff60bb16</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-10-28 12:56:26	<u>0xf62ad97bb578491cfca1e56c57c350d09620bbc2b67abcc96b46f4bbff60bb16</u>	- 0.0002730200662361 45 FTM  0.00 USD	✓
24	2022-10-28 12:56:26	<u>0xf62ad97bb578491cfca1e56c57c350d09620bbc2b67abcc96b46f4bbff60bb16</u>	- 0.0000465830000000 00 FTM  0.00 USD	✓
25	2022-10-28 12:18:30	<u>0xb9b28e66f06359888a966d9f15260568a3c71db9e9951050e4947e6afb0b0b77</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-10-28 12:18:30	<u>0xb9b28e66f06359888a966d9f15260568a3c71db9e9951050e4947e6afb0b0b77</u>	- 0.0017861645683775 87 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-28 12:18:30	<u>0xb9b28e66f06359888a966d9f15260568a3c71db9e9951050e4947e6afb0b0b77</u>	- 0.0001248410000000 00 FTM  0.00 USD	✓
28	2022-10-28 12:17:58	<u>0xdd82999183b5578944342f3bccea8e0758a7c9777d9f08a1db1c962a77b1f92a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-10-28 12:17:58	<u>0xdd82999183b5578944342f3bccea8e0758a7c9777d9f08a1db1c962a77b1f92a</u>	- 0.0006964153641055 68 FTM  0.00 USD	✓
30	2022-10-28 12:17:58	<u>0xdd82999183b5578944342f3bccea8e0758a7c9777d9f08a1db1c962a77b1f92a</u>	- 0.0000475140000000 00 FTM  0.00 USD	✓
31	2022-05-21 03:42:36	<u>0x9a9f1fe5622a43d3eea6563ee4cf151badb4238da59b37c942357584d71805a4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-05-21 03:42:36	<u>0x9a9f1fe5622a43d3eea6563ee4cf151badb4238da59b37c942357584d71805a4</u>	- 0.0004903688133282 42 FTM  0.00 USD	✓
33	2022-05-21 03:42:36	<u>0x9a9f1fe5622a43d3eea6563ee4cf151badb4238da59b37c942357584d71805a4</u>	- 0.0025663231220695 50 FTM  0.00 USD	✓
34	2021-12-17 15:01:44	<u>0x0b9c5db0909621683c9b16bc9a954baf7a15aa6462db6f68b2aac297948d5cb7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2021-12-17 15:01:44	<u>0x0b9c5db0909621683c9b16bc9a954baf7a15aa6462db6f68b2aac297948d5cb7</u>	- 0.0058029165832000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-17 15:00:15	<u>0xbd005122f6af4ad47266de44b0b3d27b893fee8db525dcfb4db106861e831881</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
37	2021-12-17 15:00:15	<u>0xbd005122f6af4ad47266de44b0b3d27b893fee8db525dcfb4db106861e831881</u>	- 0.0061741054858000 00 FTM  0.00 USD	✓
38	2021-12-17 14:58:03	<u>0xa983a810e32fd4cbf107efb90f4c89ebf58b0fdac4d1e13dc2cd6376689d1e3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2021-12-17 14:58:03	<u>0xa983a810e32fd4cbf107efb90f4c89ebf58b0fdac4d1e13dc2cd6376689d1e3c</u>	- 0.0199026647374999 99 FTM  0.02 USD	✓
40	2021-12-17 14:57:05	<u>0x7aeeacfc424046d319fa5864ab232cd67d43bb7cd87e0f97e9192d4536a9fd4f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2021-12-17 14:57:05	<u>0x7aeeacfc424046d319fa5864ab232cd67d43bb7cd87e0f97e9192d4536a9fd4f</u>	- 0.0075588493961000 00 FTM  0.01 USD	✓
42	2021-12-17 04:25:12	<u>0x252c8c11c3ed2d6a66617f9a67ea03312012aa3b8601fa590f64b6e0d040c1f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
43	2021-12-17 04:25:12	<u>0x252c8c11c3ed2d6a66617f9a67ea03312012aa3b8601fa590f64b6e0d040c1f1</u>	- 0.0107304741314000 01 FTM  0.01 USD	✓
44	2021-12-17 04:24:44	<u>0x2857f97ac4fcd4ff9e351a81666b61d31a06937352ced2bdf68b7fe72020225f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-17 04:24:44	<u>0x2857f97ac4fcd4ff9e351a81666b61d31a06937352ced2bdf68b7fe72020225f</u>	- 0.0046585889342000 00 FTM  0.00 USD	✓
46	2021-12-14 11:54:42	<u>0xdbbbaea51c5991c89599611f220bd59a4e86a1d5c2e8939e67f40b200458ca4c3</u>	+ 1.0000000000000000 00 FTM  1.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:28:20	<u>0x2878c4426692580b077bd040418b7ae38711d8d891ff2a971d629a8ad9350ce3</u>	+ 2,100.000000000000 000000 c.top	✓
2	2023-07-03 00:25:16	<u>0xb48e2b84ee6e35cf1dd85b4081644b86d6d7c5d5e54760b6e1b76ce1a27f0fff</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 17:45:53	<u>0xd340658f9ba57318235b4fa19eaec4b2dc6af5637285ec1567f5e2347f23dedf</u>	+ 0.0000000000000000 01 M32	✓
4	2023-05-30 15:09:36	<u>0x8a03375ec5c51d6ddd096b830451f91eaf70552a2c3ed2468498315a760a737a</u>	+ 10,398.00 wHEX	✓
5	2023-05-24 13:19:30	<u>0x13bf65d10475e297598c578fe31d7f83a6660e917ada167cd2cd2ea6faa2d180</u>	- 35.871940 USDC	✓
6	2023-05-08 15:05:30	<u>0x07a13c53a4a8625f74b098e5e23c89ecea3b14dd370a9ffae40df949460cedef</u>	+ 12,895.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-05 11:39:05	<u>0xc68916a199530f0bae5e599b6a83c025f98ab5f95b46607beee3c92e1f9f892e</u>	+ 5.950749 USDC	✓
8	2023-04-28 13:30:52	<u>0x4d3320a0705975c3c6a5c878536cf474e7d21e7faa5dbeefc0e30fefb1258dbe</u>	+ 14.982006 USDC	✓
9	2023-04-28 08:38:57	<u>0xad5e0719344441b3c9fac58e13a3e515d3d6927af7c67e29633f2f2e6280c61a</u>	+ 14.939185 USDC	✓
10	2023-04-26 00:55:10	<u>0xdb78d37edbfedb34ce7a1c49e62becf21f5307638a7d913b3071b1905e65bc06</u>	- 504.759875 USDC	✓
11	2023-04-26 00:54:29	<u>0xf975ec0192a42634414ffd076ea593f599e8e55658e8157bfff092839cce2f655</u>	- 15.000000 USDC	✓
12	2023-04-26 00:53:26	<u>0xbf8b67e9e4c07aa641c46cc03d08a0234bcfcb5ec6fac5738ee3f1e28b51974d</u>	- 2.000000 USDC	✓
13	2023-04-25 04:47:49	<u>0x73680cf09663a6d84143e56076e2c4bd5cf73505b4339a2def717c6e3f105b74</u>	+ 519.376188 USDC	✓
14	2023-04-05 10:02:22	<u>0x846192c63de587c93ff9e85c37897519ba1ccdbaa6b88267c2064490a36df913</u>	+ 1.998800 USDC	✓
15	2023-03-08 04:35:18	<u>0xc21ff62702593af7a6ce9c1d7678eb3b621ceb0ead86b5c5c7c546c7926c4869</u>	- 4.500000 USDC	✓



#	Date & time	Transaction Id	Amount	
16	2023-03-04 05:05:09	<u>0x284e5cc509787fa7c129</u> <u>eed38ab8436c0d5232a882</u> <u>1040e507996c243e9e5630</u>	+ 4.884887 USDC	✓
17	2022-11-22 03:07:54	<u>0x2bfc2b793ab80e1339e5</u> <u>f15081e6c81ab81c84719b</u> <u>724bc0d05f036622570795</u>	+ 300,000.00000000 MNEF	✓
18	2022-10-29 21:53:42	<u>0x46173cb796929d272085</u> <u>559ea7c406bfcf74864999</u> <u>70b1152b639df4d21301d7</u>	+ 2,000.00000000 24DROP.NET	✓
19	2022-10-28 12:56:50	<u>0xb3ae3943dd6d33144c1c</u> <u>c4299d5627435d27e52d59</u> <u>e156a5a4234844be178dff</u>	- 108.134000 USDC	✓
20	2022-10-28 12:18:30	<u>0xb9b28e66f06359888a96</u> <u>6d9f15260568a3c71db9e9</u> <u>951050e4947e6afb0b0b77</u>	- 1.800000 USDC	✓
21	2022-10-26 13:20:09	<u>0xd7834162b1431146d714</u> <u>5ff8ed6156c0742a94643a</u> <u>fab5cb615109e46d769583</u>	+ 109.934000 USDC	✓
22	2022-08-20 20:33:02	<u>0x70c6671ca3a80b66a150</u> <u>382abec597930abb231fbc</u> <u>b172e81770504ffae272aa</u>	+ 95,000.00000000 2XC0	✓
23	2022-05-21 03:42:36	<u>0x9a9f1fe5622a43d3eea6</u> <u>563ee4cf151badb4238da5</u> <u>9b37c942357584d71805a4</u>	- 14.964290 USDC	✓
24	2022-05-21 03:40:43	<u>0x7f8459e20242e7ecb643</u> <u>8c12d364c19aea2e0a9e27</u> <u>031bf0b70d9bdeb0f36338</u>	+ 14.964290 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-17 15:01:44	<u>0x0b9c5db0909621683c9b16bc9a954baf7a15aa6462db6f68b2aac297948d5cb7</u>	- 13.866379971589953 612 DAI	✓
26	2021-12-17 14:58:03	<u>0xa983a810e32fd4cbf107efb90f4c89ebf58b0fdac4d1e13dc2cd6376689d1e3c</u>	- 13.0000000000000000 000 DAI	✓
27	2021-12-17 14:55:35	<u>0x9179d44f86d9d143e88ac50c64a8bd398feba7a646374cc3a815fe71707dec94</u>	+ 26.866379971589953 612 DAI	✓
28	2021-12-17 04:25:12	<u>0x252c8c11c3ed2d6a66617f9a67ea03312012aa3b8601fa590f64b6e0d040c1f1</u>	- 213.490091 USDC	✓
29	2021-12-17 04:24:03	<u>0x7d82526b0e5ee2dfa98505bd29e8f54b17b74b0f0416561295192dfc6324cea0</u>	+ 213.490091 USDC	✓

\* USD values displayed at the time of transaction

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