

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8fd637002898f63054a6ee45ede432ef934b0062</u>
TOTAL RECEIVED	116.534800668454778361 FTM
	88.26 USD
TOTAL SEND	103.155229997445147205 FTM
	78.12 USD

Token	Balance
Fantom	13.600725109488367437 FTM
	10.30 USD
2XBNB.INFO	2,000.00000000 2XBNB
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$ HEXPool.io	10,828.95 wHEX
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
Ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
\$ 0Bets.io	100 Play and make money!!
Ripae	0.000000000000000000 PAE
BASED	70.000000000000000000 BASED

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-24 23:05:15	<u>0x7b78581d0e9f8ffa936d</u> <u>a6d15503ee6c4cc9b122f8</u> <u>8ffb01f7a81b7ac30c1f93</u>	- 8.1144842253021423 06 FTM  1.82 USD	✓
2	2023-10-24 23:05:15	<u>0x7b78581d0e9f8ffa936d</u> <u>a6d15503ee6c4cc9b122f8</u> <u>8ffb01f7a81b7ac30c1f93</u>	- 0.0002676805704348 66 FTM  0.00 USD	✓
3	2023-10-24 23:05:15	<u>0x7b78581d0e9f8ffa936d</u> <u>a6d15503ee6c4cc9b122f8</u> <u>8ffb01f7a81b7ac30c1f93</u>	- 0.0057272347806660 54 FTM  0.00 USD	✓
4	2023-04-15 14:34:30	<u>0xf62b6e0b44719a29e921</u> <u>9a5ecdf36c44c98c2e09d0</u> <u>63c8f672bda7bd0f21f6f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-04-15 14:34:30	<u>0xf62b6e0b44719a29e921</u> <u>9a5ecdf36c44c98c2e09d0</u> <u>63c8f672bda7bd0f21f6f5</u>	- 0.0081080087505926 40 FTM  0.00 USD	✓
6	2023-04-15 14:34:30	<u>0xf62b6e0b44719a29e921</u> <u>9a5ecdf36c44c98c2e09d0</u> <u>63c8f672bda7bd0f21f6f5</u>	- 0.0237034292218945 91 FTM  0.01 USD	✓
7	2023-04-15 14:34:13	<u>0xb013ab041df423d54e55</u> <u>076bb2948fc2c5daf6f82d</u> <u>8e94f37e9e9f1a4da11ccd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-04-15 14:34:13	<u>0xb013ab041df423d54e55</u> <u>076bb2948fc2c5daf6f82d</u> <u>8e94f37e9e9f1a4da11ccd</u>	- 0.0028839964633352 78 FTM  0.00 USD	✓
9	2023-04-15 14:34:13	<u>0xb013ab041df423d54e55</u> <u>076bb2948fc2c5daf6f82d</u> <u>8e94f37e9e9f1a4da11ccd</u>	- 0.0085923457934760 52 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-15 14:33:42	<u>0x0e2493c717add6af39fb</u> <u>9c896df09b56fcc85af6e3</u> <u>d385f46e9d1d5e1acff7cd</u>	+ 21.699999999999999 289 FTM  11.04 USD	✓
11	2022-08-29 04:27:27	<u>0x1da7e1155fec48c33f29</u> <u>ad3a60d0953b0dc3caa846</u> <u>a609ed3da582bf174f3a8b</u>	- 67.030510954759080 278 FTM  17.93 USD	✓
12	2022-08-29 04:27:27	<u>0x1da7e1155fec48c33f29</u> <u>ad3a60d0953b0dc3caa846</u> <u>a609ed3da582bf174f3a8b</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
13	2022-08-29 04:27:27	<u>0x1da7e1155fec48c33f29</u> <u>ad3a60d0953b0dc3caa846</u> <u>a609ed3da582bf174f3a8b</u>	- 0.0002014219477200 00 FTM  0.00 USD	✓
14	2022-08-29 04:17:28	<u>0x38fb1c6d30881372eaf8</u> <u>fa8c662bdd3cb5399a6062</u> <u>045e098dc528c56b9fd890</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-08-29 04:17:28	<u>0x38fb1c6d30881372eaf8</u> <u>fa8c662bdd3cb5399a6062</u> <u>045e098dc528c56b9fd890</u>	- 0.0002248002306138 44 FTM  0.00 USD	✓
16	2022-08-29 04:17:28	<u>0x38fb1c6d30881372eaf8</u> <u>fa8c662bdd3cb5399a6062</u> <u>045e098dc528c56b9fd890</u>	- 0.0008276526670627 16 FTM  0.00 USD	✓
17	2022-08-29 04:15:13	<u>0x98d844920b28e8f012f6</u> <u>232af50eeb419baa871480</u> <u>267537e0749b51863c413a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-08-29 04:15:13	<u>0x98d844920b28e8f012f6</u> <u>232af50eeb419baa871480</u> <u>267537e0749b51863c413a</u>	- 0.0012060300400023 67 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-29 04:15:13	<u>0x98d844920b28e8f012f6</u> <u>232af50eeb419baa871480</u> <u>267537e0749b51863c413a</u>	- 0.0004383143118367 42 FTM  0.00 USD	✓
20	2022-08-27 03:27:20	<u>0x55e131fb44487b2e73d5</u> <u>f715ac38fa425d3a628ed2</u> <u>02784c46461b1c995add52</u>	- 0.0500000000000000 03 FTM  0.01 USD	✓
21	2022-08-27 03:27:20	<u>0x55e131fb44487b2e73d5</u> <u>f715ac38fa425d3a628ed2</u> <u>02784c46461b1c995add52</u>	- 0.0005249260000000 00 FTM  0.00 USD	✓
22	2022-08-27 03:27:20	<u>0x55e131fb44487b2e73d5</u> <u>f715ac38fa425d3a628ed2</u> <u>02784c46461b1c995add52</u>	- 0.0002624630000000 00 FTM  0.00 USD	✓
23	2022-08-22 18:09:54	<u>0x2eb0d8a8f04b6665c066</u> <u>fda1b8d7f5fe244d616fd1</u> <u>f63b2a2305b60e63b5d0d6</u>	+ 36.870399999999996 510 FTM  11.21 USD	✓
24	2022-08-04 16:23:12	<u>0xeed21df4bbd9a8b84794</u> <u>e06964992cc0aed1c806e5</u> <u>aaf4b15bacfc602db27eb9</u>	- 27.862497336083698 940 FTM  10.24 USD	✓
25	2022-08-04 16:23:12	<u>0xeed21df4bbd9a8b84794</u> <u>e06964992cc0aed1c806e5</u> <u>aaf4b15bacfc602db27eb9</u>	- 0.0442492909970407 17 FTM  0.01 USD	✓
26	2022-08-04 16:23:12	<u>0xeed21df4bbd9a8b84794</u> <u>e06964992cc0aed1c806e5</u> <u>aaf4b15bacfc602db27eb9</u>	- 0.0004883865255554 40 FTM  0.00 USD	✓
27	2022-08-04 16:21:43	<u>0x6c76b3d846cac654a3de</u> <u>9ee9f56d87858e8cc45fe8</u> <u>0118dcf51f88b6da5a5c2a</u>	+ 57.899999999999998 579 FTM  21.28 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 23:05:15	<u>0x7b78581d0e9f8ffa936d</u> <u>a6d15503ee6c4cc9b122f8</u> <u>8ffb01f7a81b7ac30c1f93</u>	+ 0.0644006684547789 03 FTM  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:34:13	<u>0x3506dbff25169a29b7a8</u> <u>0ebafdd42cd5e10621b47a</u> <u>1442cb06a84037820e2891</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:45:54	<u>0x482518f68126f7095ecf</u> <u>320212a2f2a804af30379f</u> <u>5d2b88258533bc9d531fdc</u>	+ 4,000,000,000 m	✓
3	2024-04-11 15:57:27	<u>0x60e2fcc438045b26368d</u> <u>fdf5cdb99f7b34cde941b7</u> <u>1d39fb723a03990d7fc324</u>	+ 250,000 im	✓
4	2023-10-28 07:30:55	<u>0xbe761757a06a8aef4f76</u> <u>ec884ed9d9a4adf06154fe</u> <u>000bd0e0054a9b0281d630</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-24 23:05:15	<u>0x7b78581d0e9f8ffa936d</u> <u>a6d15503ee6c4cc9b122f8</u> <u>8ffb01f7a81b7ac30c1f93</u>	+ 70.0000000000000000 000 BASED	✓
6	2023-07-04 09:25:55	<u>0x8187e2a4e8a2877955f6</u> <u>9bce1318ca7d8f4bd596cd</u> <u>3b692d438a1040e2de49fa</u>	+ 2,100.000000000000 000000 c.top	✓
7	2023-07-03 00:17:55	<u>0x53c5531f91926a93744c</u> <u>8e5aec2fabe6c3af17d09c</u> <u>7f01db53007d815fde8105</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-25 19:32:39	<u>0x97c30ad39c57fe05c011</u> <u>3518ec78def004b6c36c27</u> <u>d0a47ee326037b97e9891f</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-04 00:43:29	<u>0xad8866db39e5f0017d10</u> <u>1f210c8be8814b11a13042</u> <u>8cc1c136ba9914ea1584d6</u>	+ 201.81999999999999 3179 tLINK	✓
10	2023-05-26 12:37:24	<u>0x67c12c5eb8127a4aad03</u> <u>54e8998cf10b815c9bf495</u> <u>33bb7d89b955714d2aa3dd</u>	+ 11,588.00 wHEX	✓
11	2023-05-22 22:32:18	<u>0xf9b3c949e70b482ae26c</u> <u>d61cfb16035eccea27ef5a</u> <u>ca9254858f9b889fc862cf</u>	+ 10,828.95 wHEX	✓
12	2023-04-15 14:34:30	<u>0xf62b6e0b44719a29e921</u> <u>9a5ecdf36c44c98c2e09d0</u> <u>63c8f672bda7bd0f21f6f5</u>	- 1,000,000,000.0000 00000000000000 SFI	✓
13	2023-04-11 10:15:25	<u>0xa52ef1f426feb350f2b3</u> <u>d24dffed0528164d07ca6b</u> <u>5a7fb8cb5d33ef18452e5e</u>	+ 1 Play and make money!!	✓
14	2022-11-22 00:38:18	<u>0xbfeba35f3e3c1cc15d1c</u> <u>3caa7da8822696c14813ef</u> <u>363e05bd5323e1a52e8e2d</u>	+ 300,000.00000000 MNEF	✓
15	2022-10-29 20:13:52	<u>0x86e27a39fcf003e54077</u> <u>8761479e1d33df60e4c0eb</u> <u>a75858fdc98d441a70e80c</u>	+ 2,000.00000000 24DROP.NET	✓
16	2022-10-19 23:46:57	<u>0x82722aef5db433c61a4e</u> <u>52717fd2e00a5531416f0e</u> <u>2638407ca94a63ebdf33f0</u>	+ 2,000.00000000 2XBNB	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-29 04:17:28	<u>0x38fb1c6d30881372eaf8</u> <u>fa8c662bdd3cb5399a6062</u> <u>045e098dc528c56b9fd890</u>	- 2.0000000000000000 00 anyPAE	✓
18	2022-08-29 04:17:28	<u>0x38fb1c6d30881372eaf8</u> <u>fa8c662bdd3cb5399a6062</u> <u>045e098dc528c56b9fd890</u>	+ 2.0000000000000000 00 anyPAE	✓
19	2022-08-29 04:17:28	<u>0x38fb1c6d30881372eaf8</u> <u>fa8c662bdd3cb5399a6062</u> <u>045e098dc528c56b9fd890</u>	- 2.0000000000000000 00 PAE	✓
20	2022-08-27 03:27:20	<u>0x55e131fb44487b2e73d5</u> <u>f715ac38fa425d3a628ed2</u> <u>02784c46461b1c995add52</u>	+ 1,000,000,000.0000 00000000000000 SFI	✓
21	2022-08-04 16:23:12	<u>0xeed21df4bbd9a8b84794</u> <u>e06964992cc0aed1c806e5</u> <u>aaf4b15bacfc602db27eb9</u>	+ 2.0000000000000000 00 PAE	✓

\* USD values displayed at the time of transaction

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