

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:22 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9bf074229330e9399c6ad2935d22ef6d75a3518d</u>
TOTAL RECEIVED	11,514.004494818535022205 FTM
	8,695.37 USD
TOTAL SEND	11,514.004494818535022205 FTM
	8,695.37 USD









Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
2xcoin.info	95,000.00000000 2XCO
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.000000000000000000 BNB
Minereum FTM	300,000.00000000 MNEF




MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-06 07:23:55	<u>0xb249abaae23e2761cc65</u> <u>b0cb9460a0b8451025b6cb</u> <u>3580d27e9cddf01e2b8368</u>	- 550.00200534577936 6507 FTM  119.62 USD	✓
2	2023-01-06 07:23:55	<u>0xb249abaae23e2761cc65</u> <u>b0cb9460a0b8451025b6cb</u> <u>3580d27e9cddf01e2b8368</u>	- 0.0003967911986010 00 FTM  0.00 USD	✓
3	2023-01-06 07:23:55	<u>0xb249abaae23e2761cc65</u> <u>b0cb9460a0b8451025b6cb</u> <u>3580d27e9cddf01e2b8368</u>	- 0.0004642088013990 00 FTM  0.00 USD	✓
4	2023-01-05 15:19:12	<u>0xd7709a62e9ea584c009e</u> <u>ccefe8276bb44aa5d172cb</u> <u>213a079ce8fb9052998136</u>	+ 550.00000000000000 0000 FTM  118.91 USD	✓
5	2023-01-05 01:16:11	<u>0xe9113997e594b1738f6e</u> <u>36731a8096f1eaaf0a22f0</u> <u>8899f93c9d0fd67d42b895</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2023-01-05 01:16:11	<u>0xe9113997e594b1738f6e</u> <u>36731a8096f1eaaf0a22f0</u> <u>8899f93c9d0fd67d42b895</u>	- 0.0003622221120214 00 FTM  0.00 USD	✓
7	2023-01-05 01:16:11	<u>0xe9113997e594b1738f6e</u> <u>36731a8096f1eaaf0a22f0</u> <u>8899f93c9d0fd67d42b895</u>	- 0.0012662506429554 90 FTM  0.00 USD	✓
8	2023-01-05 01:07:11	<u>0x4724025bed1fc2b3adaf</u> <u>dc5055308b5feb924fb2b0</u> <u>5edaf84fdb278ca48075ed</u>	+ 0.0044948185343000 00 FTM  0.00 USD	✓
9	2022-12-27 07:23:57	<u>0xce5ca44e0363945e645c</u> <u>e2a465a1daf101513be82f</u> <u>ff9e8c4503e9423e65d4d9</u>	- 729.99895484679996 1160 FTM  147.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-27 07:23:57	<u>0xce5ca44e0363945e645c e2a465a1daf101513be82f ff9e8c4503e9423e65d4d9</u>	- 0.0005609351099100 00 FTM  0.00 USD	✓
11	2022-12-27 07:23:57	<u>0xce5ca44e0363945e645c e2a465a1daf101513be82f ff9e8c4503e9423e65d4d9</u>	- 0.0004842180900900 00 FTM  0.00 USD	✓
12	2022-12-27 05:18:16	<u>0xfae366d2275c7a6f593a b239f0e29d5b97b9db0d1f d0a9b42fc5878b16f727b3</u>	+ 730.00000000000000 0000 FTM  149.21 USD	✓
13	2022-09-06 07:24:00	<u>0xe34bb6da4022a3aeb478 e31bd2b7659c0534de2c02 898623d0eff55b7eed735</u>	- 164.99990791399136 4694 FTM  44.23 USD	✓
14	2022-09-06 07:24:00	<u>0xe34bb6da4022a3aeb478 e31bd2b7659c0534de2c02 898623d0eff55b7eed735</u>	- 0.0000660322611690 00 FTM  0.00 USD	✓
15	2022-09-06 07:24:00	<u>0xe34bb6da4022a3aeb478 e31bd2b7659c0534de2c02 898623d0eff55b7eed735</u>	- 0.0000260537474610 00 FTM  0.00 USD	✓
16	2022-09-05 16:52:37	<u>0x6948b06e60829ac7d063 589e241ef8bbffd475bf64 64ff8cb4dc98c14e1bfdb3</u>	+ 165.00000000000000 0000 FTM  43.70 USD	✓
17	2022-08-22 07:23:58	<u>0xa00d2f8e8d3fda9324cc 15c331c61483ae1758abee d8e64afdd51860638282ed</u>	- 1,418.999969359025 499216 FTM  420.02 USD	✓
18	2022-08-22 07:23:58	<u>0xa00d2f8e8d3fda9324cc 15c331c61483ae1758abee d8e64afdd51860638282ed</u>	- 0.0000076785790620 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-22 07:23:58	<u>0xa00d2f8e8d3fda9324cc</u> <u>15c331c61483ae1758abee</u> <u>d8e64afdd51860638282ed</u>	- 0.0000229623953370 00 FTM  0.00 USD	✓
20	2022-08-21 23:47:35	<u>0xff90d76d0d1a4dad26c6</u> <u>d6ec559134c30c9d54ee80</u> <u>abffcb4b123eebc84bcf1e</u>	+ 1,419.000000000000 000000 FTM  412.64 USD	✓
21	2022-08-09 07:23:55	<u>0x15d7111ed8a6ab6ef236</u> <u>bda63e7a94a093d89eea97</u> <u>2d1c1ed66b9ac94c327069</u>	- 269.99995483651508 7209 FTM  100.57 USD	✓
22	2022-08-09 07:23:55	<u>0x15d7111ed8a6ab6ef236</u> <u>bda63e7a94a093d89eea97</u> <u>2d1c1ed66b9ac94c327069</u>	- 0.0000150454987200 00 FTM  0.00 USD	✓
23	2022-08-09 07:23:55	<u>0x15d7111ed8a6ab6ef236</u> <u>bda63e7a94a093d89eea97</u> <u>2d1c1ed66b9ac94c327069</u>	- 0.0000301179861780 00 FTM  0.00 USD	✓
24	2022-08-08 14:43:37	<u>0x9fa80df3e64da1543f98</u> <u>e0f8b7cc169d1fdd58882f</u> <u>f8b4ed53eec7aa3b3a8d08</u>	+ 135.00000000000000 0000 FTM  51.23 USD	✓
25	2022-08-08 14:42:59	<u>0x2f72bd9a9c4910289dbd</u> <u>afdf0129e00b6e072affe</u> <u>f56ed0deb69bd0fec626d8</u>	+ 135.00000000000000 0000 FTM  51.23 USD	✓
26	2022-07-01 07:11:39	<u>0xf2f53c1d67e6b86893e0</u> <u>9bdc7bce13c27bf948d832</u> <u>7390b7557c5e38ee8a60d3</u>	- 199.99992796555201 8350 FTM  49.39 USD	✓
27	2022-07-01 07:11:39	<u>0xf2f53c1d67e6b86893e0</u> <u>9bdc7bce13c27bf948d832</u> <u>7390b7557c5e38ee8a60d3</u>	- 0.0000219686807130 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-01 07:11:39	<u>0xf2f53c1d67e6b86893e0</u> <u>9bdc7bce13c27bf948d832</u> <u>7390b7557c5e38ee8a60d3</u>	- 0.0000500657672550 00 FTM  0.00 USD	✓
29	2022-06-30 14:53:18	<u>0xf5feee1570f6416eb572</u> <u>9b0dd15f2b42e93b4fd16a</u> <u>a8441977463eae16f09a29</u>	+ 200.00000000000000 0000 FTM  50.32 USD	✓
30	2022-06-23 07:12:15	<u>0x52c7842eb61990dc6042</u> <u>ff5e6364b2923332b291fe</u> <u>eb8b48a265c86b80983bf6</u>	- 5,054.999952641549 498367 FTM  1,378.49 USD	✓
31	2022-06-23 07:12:15	<u>0x52c7842eb61990dc6042</u> <u>ff5e6364b2923332b291fe</u> <u>eb8b48a265c86b80983bf6</u>	- 0.0000232272996480 00 FTM  0.00 USD	✓
32	2022-06-23 07:12:15	<u>0x52c7842eb61990dc6042</u> <u>ff5e6364b2923332b291fe</u> <u>eb8b48a265c86b80983bf6</u>	- 0.0000241311509250 00 FTM  0.00 USD	✓
33	2022-06-23 06:17:44	<u>0x211f321092a027bdef80</u> <u>5e7af033f521c4e10c1ee9</u> <u>68a60570eba24c66a7882e</u>	+ 5,055.000000000000 000000 FTM  1,378.49 USD	✓
34	2022-05-16 05:48:49	<u>0x3dd5c0dc0c93742ec7a4</u> <u>85ef62cd718ca4a6982af1</u> <u>a3e5506e8b7d0b42d45057</u>	- 2,199.989500000000 134605 FTM  766.03 USD	✓
35	2022-05-16 05:48:49	<u>0x3dd5c0dc0c93742ec7a4</u> <u>85ef62cd718ca4a6982af1</u> <u>a3e5506e8b7d0b42d45057</u>	- 0.0054381632275320 00 FTM  0.00 USD	✓
36	2022-05-16 05:48:49	<u>0x3dd5c0dc0c93742ec7a4</u> <u>85ef62cd718ca4a6982af1</u> <u>a3e5506e8b7d0b42d45057</u>	- 0.0050618367724680 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-15 18:13:32	<u>0x08be27c338fb89682810</u> <u>b1056a3c1020b70fb4c3a9</u> <u>96e8ffd749fd7f836e17f7</u>	+ 2,200.000000000000 000000 FTM  766.04 USD	✓
38	2022-04-12 06:02:52	<u>0x575071aaea04381d1970</u> <u>8cda76634c7edb1d56eff4</u> <u>b55fdd454e650182458e52</u>	- 549.99601475650001 7029 FTM  639.92 USD	✓
39	2022-04-12 06:02:52	<u>0x575071aaea04381d1970</u> <u>8cda76634c7edb1d56eff4</u> <u>b55fdd454e650182458e52</u>	- 0.0039852435000000 00 FTM  0.00 USD	✓
40	2022-04-09 18:57:59	<u>0xe3a2dec4247dffaa8842</u> <u>d69a676400b6ea6da1d645</u> <u>956624bc05e6bcd676339c</u>	+ 550.00000000000000 0000 FTM  695.09 USD	✓
41	2022-03-27 07:11:12	<u>0xf985542ad9cc1c9a01b</u> <u>f6321373b75008ceecc6a5</u> <u>ecb43af51e847793bd0975</u>	- 374.99612996460001 5683 FTM  538.38 USD	✓
42	2022-03-27 07:11:12	<u>0xf985542ad9cc1c9a01b</u> <u>f6321373b75008ceecc6a5</u> <u>ecb43af51e847793bd0975</u>	- 0.0038700354000000 00 FTM  0.00 USD	✓
43	2022-03-26 07:50:17	<u>0x4c834025f545a9feccd9</u> <u>e8e784910be3e33edbb1f7</u> <u>48ab799b0a3daaea1cbdc9</u>	+ 375.00000000000000 0000 FTM  523.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:23:54	<u>0xde7270796944739e22f6</u> <u>df6798f787b6fba2e03931</u> <u>eb9f09a18bc8838c7aa934</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-01 18:00:34	<u>0x7beaa056e664649a03e2 2c972c593283ef6e656d52 7e652897a03b4188adbd1b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2023-01-30 11:58:54	<u>0x8e0ab96411a8e1a25d46 1d17c39c2084035f8eba0d 165f852b9d75a515deab6b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
4	2023-01-05 01:16:11	<u>0xe9113997e594b1738f6e 36731a8096f1eaaf0a22f0 8899f93c9d0fd67d42b895</u>	- 0.4629400000000000 18 BNB	✓
5	2022-12-27 03:17:41	<u>0xdbdaf7a30ab2adbd20e4 f90165047868b9c012b220 5542229d6a7a1a98fc45a9</u>	+ 0.4629400000000000 18 BNB	✓
6	2022-11-22 03:39:06	<u>0x4db1b9d4159b421506f3 8c389873015cdbdf6750b5 c89e2537bb07b7195d71cc</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-29 20:13:41	<u>0x478517f3a281b73b5d6b 470042f5231a2c3275afe0 a236c69624badce88c7df2</u>	+ 2,000.00000000 24DROP.NET	✓
8	2022-10-19 23:46:57	<u>0xea7d631a4911ce8b8940 01a0a679dae504a76d37c4 50ee36bf1f598f57ec668f</u>	+ 2,000.00000000 2XBNB	✓
9	2022-08-22 15:39:18	<u>0xa1490091f5446434184f 2f7e92b695786c28812b12 082902842891670296e046</u>	+ 95,000.00000000 2XC0	✓

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