

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:21 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa84fad34124305184f51751fa836d2af09853d7e</u>
TOTAL RECEIVED	386.9700000000000027285 FTM
	264.06 USD
TOTAL SEND	642.605583513524948103 FTM
	438.51 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
ly	0.0000000000000000001 M32
Spooky LP	0.000000000000000000 spLP
Drc Force	0.000000000000000000 DRC
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	2021-11-10 16:18:08	<u>0x28325e6271cf81f765a3fbe3e2d7002fb9d0fcefdf627d8b831a1fc5e24d2be7</u>	- 255.25741050586893 2660 FTM  663.28 USD	✓
2	2021-11-10 16:18:08	<u>0x28325e6271cf81f765a3fbe3e2d7002fb9d0fcefdf627d8b831a1fc5e24d2be7</u>	- 0.0077270631900000 00 FTM  0.02 USD	✓
3	2021-11-10 16:17:14	<u>0xf4c8843fd02eeeb84f6169e98f9a93435f58edde1b9d857f19f425daff390e82</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-11-10 16:17:14	<u>0xf4c8843fd02eeeb84f6169e98f9a93435f58edde1b9d857f19f425daff390e82</u>	- 0.0434075989482300 00 FTM  0.11 USD	✓
5	2021-11-10 16:16:47	<u>0x075f5f9ae2792107c82c34c7852fed1d5f874a1ce804fe944bb9480235968887</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-11-10 16:16:47	<u>0x075f5f9ae2792107c82c34c7852fed1d5f874a1ce804fe944bb9480235968887</u>	- 0.0696255655813299 98 FTM  0.18 USD	✓
7	2021-11-10 16:15:46	<u>0x7b83c5134f8b26d1384cc0cb59300cd18d0e84c2e0e4eee8c8ec4682d7b01ab1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-11-10 16:15:46	<u>0x7b83c5134f8b26d1384cc0cb59300cd18d0e84c2e0e4eee8c8ec4682d7b01ab1</u>	- 0.0673952931134999 96 FTM  0.17 USD	✓
9	2021-11-10 16:14:44	<u>0xafd1aa47e97ed49c74dd380226c6e23918108db0a3cf35121748d5313182bb4b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-11-10 16:14:44	<u>0xafd1aa47e97ed49c74dd</u> <u>380226c6e23918108db0a3</u> <u>cf35121748d5313182bb4b</u>	- 0.0476461801600000 03 FTM  0.12 USD	✓
11	2021-11-10 15:59:38	<u>0x4a3b5cf836446b370e76</u> <u>8b6138d2daab1b59adb245</u> <u>de66e26801db2a4c4b1af5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-11-10 15:59:38	<u>0x4a3b5cf836446b370e76</u> <u>8b6138d2daab1b59adb245</u> <u>de66e26801db2a4c4b1af5</u>	- 0.0394060716555000 02 FTM  0.10 USD	✓
13	2021-11-10 15:59:18	<u>0x9e9cccc78a9759d1415c</u> <u>b4ae4442dfe9287b3a91ed</u> <u>9e3fe5b6dad1a72e709103</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-10 15:59:18	<u>0x9e9cccc78a9759d1415c</u> <u>b4ae4442dfe9287b3a91ed</u> <u>9e3fe5b6dad1a72e709103</u>	- 0.0120034216500000 00 FTM  0.03 USD	✓
15	2021-11-10 15:58:44	<u>0x01cf173e85e99142bf42</u> <u>4202b241ace1347a5da91b</u> <u>34393a9709b1ba0b1c45e8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-10 15:58:44	<u>0x01cf173e85e99142bf42</u> <u>4202b241ace1347a5da91b</u> <u>34393a9709b1ba0b1c45e8</u>	- 0.0341363827259400 02 FTM  0.08 USD	✓
17	2021-11-10 15:57:54	<u>0xe7bcfb46bc4efbf200e0</u> <u>dcf520a8b63f30e4041c2c</u> <u>d5cd3f351e4d2972f5b5b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-10 15:57:54	<u>0xe7bcfb46bc4efbf200e0</u> <u>dcf520a8b63f30e4041c2c</u> <u>d5cd3f351e4d2972f5b5b9</u>	- 0.0401557127994000 01 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 15:53:21	<u>0xa9f017eb0de72a9518c7 a42acd0bc1521d6729aa77 5add4b3838806c065d3dd8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
20	2021-11-10 15:53:21	<u>0xa9f017eb0de72a9518c7 a42acd0bc1521d6729aa77 5add4b3838806c065d3dd8</u>	- 0.0137763133854500 00 FTM  0.03 USD	✓
21	2021-11-10 15:53:07	<u>0xc6f2c9748ed4adc1b23e 3664e918b4dd9c1bfd06d1 3e92f0efab2269d9339fd0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
22	2021-11-10 15:53:07	<u>0xc6f2c9748ed4adc1b23e 3664e918b4dd9c1bfd06d1 3e92f0efab2269d9339fd0</u>	- 0.0137673615622400 00 FTM  0.03 USD	✓
23	2021-11-10 15:52:21	<u>0x330d849b67421825ea13 3ef32bfa84029fc450265c c46a5f2006869d136efdf2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-10 15:52:21	<u>0x330d849b67421825ea13 3ef32bfa84029fc450265c c46a5f2006869d136efdf2</u>	- 0.0325898778155499 99 FTM  0.08 USD	✓
25	2021-11-10 15:51:49	<u>0xa5760f8a450a910e04be 4b099b0949f61a1fc4172b befc22f4f6cd44d0bb7b0f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-10 15:51:49	<u>0xa5760f8a450a910e04be 4b099b0949f61a1fc4172b befc22f4f6cd44d0bb7b0f</u>	- 0.0430477516766000 00 FTM  0.11 USD	✓
27	2021-11-10 15:51:35	<u>0x825dfd025620903e4370 82a414501692a7acca93d7 8f7fd42ab9baab5cfc4297</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-10 15:51:35	<u>0x825dfd025620903e4370</u> <u>82a414501692a7acca93d7</u> <u>8f7fd42ab9baab5cfc4297</u>	- 0.0117273282648500 00 FTM  0.03 USD	✓
29	2021-11-10 15:51:26	<u>0x9427f31a8bd34cc6a1c1</u> <u>a7f627767663e1633cb938</u> <u>10e7a1ff9524f717bfd938</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-10 15:51:26	<u>0x9427f31a8bd34cc6a1c1</u> <u>a7f627767663e1633cb938</u> <u>10e7a1ff9524f717bfd938</u>	- 0.0106108049476000 00 FTM  0.02 USD	✓
31	2021-11-10 15:50:46	<u>0xa356d13466785b3e4138</u> <u>d4457f9d3cef50b7a2ca6d</u> <u>b0f58ef84f32939189ba42</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-11-10 15:50:46	<u>0xa356d13466785b3e4138</u> <u>d4457f9d3cef50b7a2ca6d</u> <u>b0f58ef84f32939189ba42</u>	- 0.0425568217932000 00 FTM  0.11 USD	✓
33	2021-11-10 15:50:20	<u>0xd207b1beb76bf91979cc</u> <u>52334a27d35659753ad377</u> <u>b2412024be95b9620720b4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-11-10 15:50:20	<u>0xd207b1beb76bf91979cc</u> <u>52334a27d35659753ad377</u> <u>b2412024be95b9620720b4</u>	- 0.0405842564556000 01 FTM  0.10 USD	✓
35	2021-11-10 15:49:19	<u>0xf4f53c1e9e96dc864f34</u> <u>bd9dce30d39f56ae4c7449</u> <u>ebd8a649cc53617e9c1cad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
36	2021-11-10 15:49:19	<u>0xf4f53c1e9e96dc864f34</u> <u>bd9dce30d39f56ae4c7449</u> <u>ebd8a649cc53617e9c1cad</u>	- 0.0131516626102400 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-10 15:48:23	<u>0xe970371232080e6a4ca9</u> <u>1659ccff8c0d6b0642ad70</u> <u>b4f447f2f4af4305f6f4d9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-11-10 15:48:23	<u>0xe970371232080e6a4ca9</u> <u>1659ccff8c0d6b0642ad70</u> <u>b4f447f2f4af4305f6f4d9</u>	- 0.0459150662315400 00 FTM  0.11 USD	✓
39	2021-11-10 15:48:03	<u>0x62599feebff3285d223e</u> <u>b698870263101383cfdb75</u> <u>c0e16a20a66533d29872e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-11-10 15:48:03	<u>0x62599feebff3285d223e</u> <u>b698870263101383cfdb75</u> <u>c0e16a20a66533d29872e7</u>	- 0.0113364183033200 00 FTM  0.02 USD	✓
41	2021-11-10 15:46:19	<u>0xf9f81f5f04bb4f7eec9f</u> <u>278e3b0b67d14b69dbb272</u> <u>16ef93f7fe097c75a6b8ab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-11-10 15:46:19	<u>0xf9f81f5f04bb4f7eec9f</u> <u>278e3b0b67d14b69dbb272</u> <u>16ef93f7fe097c75a6b8ab</u>	- 0.0271989687344999 99 FTM  0.07 USD	✓
43	2021-11-10 15:05:33	<u>0x9a09936e614a79983622</u> <u>c1c7c20dd1df5760978c72</u> <u>dacd46dde85e327eccccf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-11-10 15:05:33	<u>0x9a09936e614a79983622</u> <u>c1c7c20dd1df5760978c72</u> <u>dacd46dde85e327eccccf</u>	- 0.0483580418910999 97 FTM  0.12 USD	✓
45	2021-11-10 15:04:45	<u>0xbf7241223dbb26fd753e</u> <u>23a2cec61293f545f4617b</u> <u>008d4156e75e30acfb766b</u>	- 349.0000000000000000 0000 FTM  906.87 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-10 15:04:45	<u>0xbf7241223dbb26fd753e</u> <u>23a2cec61293f545f4617b</u> <u>008d4156e75e30acfb766b</u>	- 0.0413146739394400 01 FTM  0.10 USD	✓
47	2021-11-10 15:01:59	<u>0x10f59a131274d0d89f7f</u> <u>a47012282e6170ba4365bd</u> <u>c1ba6aa72e6fc67b5a532b</u>	+ 348.99000000000000 9095 FTM  906.85 USD	✓
48	2021-11-10 14:54:30	<u>0x2f3b8041db928b9cff7c</u> <u>991210cf0327db8a6ec1b7</u> <u>4b0b84d1fe7440a16f36a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2021-11-10 14:54:30	<u>0x2f3b8041db928b9cff7c</u> <u>991210cf0327db8a6ec1b7</u> <u>4b0b84d1fe7440a16f36a6</u>	- 0.0517474725268999 99 FTM  0.13 USD	✓
50	2021-11-10 14:51:28	<u>0x4aeae68f046995777b2d</u> <u>c1fa7570941025051cb15a</u> <u>c86fa8a16b14620215119d</u>	- 2.5000000000000000 00 FTM  6.49 USD	✓
51	2021-11-10 14:51:28	<u>0x4aeae68f046995777b2d</u> <u>c1fa7570941025051cb15a</u> <u>c86fa8a16b14620215119d</u>	- 0.0380758643980000 02 FTM  0.09 USD	✓
52	2021-11-10 14:46:47	<u>0x8b03c175aacd0f0ede64</u> <u>37473207399ff9c27e2a05</u> <u>6627885927f1aba7ae396f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2021-11-10 14:46:47	<u>0x8b03c175aacd0f0ede64</u> <u>37473207399ff9c27e2a05</u> <u>6627885927f1aba7ae396f</u>	- 0.0109110332959999 99 FTM  0.02 USD	✓
54	2021-11-10 14:44:36	<u>0xaed3311bd953c52b4114</u> <u>455751e1883bc470d76187</u> <u>5d1787ffb0d771e0d82600</u>	+ 2.9900000000000002 13 FTM  7.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-07 06:45:43	<u>0x3336b13cfc4a0708388b</u> <u>294365c37cb55fd80e38f5</u> <u>898ee0559a01f8c7809cf1</u>	- 34.987042717210002 252 FTM  100.27 USD	✓
56	2021-11-07 06:45:43	<u>0x3336b13cfc4a0708388b</u> <u>294365c37cb55fd80e38f5</u> <u>898ee0559a01f8c7809cf1</u>	- 0.0029572827900000 00 FTM  0.00 USD	✓
57	2021-11-07 06:13:24	<u>0xcc8750a602e2dfc885f6</u> <u>5bd558318b5b721d88a6c2</u> <u>9afd9e618a138f78cfdd4a</u>	+ 34.9900000000000001 990 FTM  100.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:19:24	<u>0x4e6aa41cbc7ea6a13a5b</u> <u>b3562a68481223e9d153e1</u> <u>ed8c13e980637fba26a3fd</u>	+ 0.0000000000000000 01 M32	✓
2	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765</u> <u>e2e66cbaacda99ccfced41</u> <u>60cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
3	2021-11-10 16:17:14	<u>0xf4c8843fd02eeeb84f61</u> <u>69e98f9a93435f58edde1b</u> <u>9d857f19f425daff390e82</u>	- 378.371749 USDC	✓
4	2021-11-10 16:16:47	<u>0x075f5f9ae2792107c82c</u> <u>34c7852fed1d5f874a1ce8</u> <u>04fe944bb9480235968887</u>	- 0.5729267823195265 40 DRC	✓
5	2021-11-10 16:15:46	<u>0x7b83c5134f8b26d1384c</u> <u>c0cb59300cd18d0e84c2e0</u> <u>e4eee8c8ec4682d7b01ab1</u>	+ 0.5627237041612010 99 DRC	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 16:15:46	<u>0x7b83c5134f8b26d1384c</u> <u>c0cb59300cd18d0e84c2e0</u> <u>e4eee8c8ec4682d7b01ab1</u>	+ 378.371749 USDC	✓
7	2021-11-10 16:15:46	<u>0x7b83c5134f8b26d1384c</u> <u>c0cb59300cd18d0e84c2e0</u> <u>e4eee8c8ec4682d7b01ab1</u>	- 0.0000139826414426 07 spLP	✓
8	2021-11-10 16:14:44	<u>0xafd1aa47e97ed49c74dd</u> <u>380226c6e23918108db0a3</u> <u>cf35121748d5313182bb4b</u>	+ 0.0000139826414426 07 spLP	✓
9	2021-11-10 16:14:44	<u>0xafd1aa47e97ed49c74dd</u> <u>380226c6e23918108db0a3</u> <u>cf35121748d5313182bb4b</u>	+ 0.0102030781583254 66 DRC	✓
10	2021-11-10 15:59:38	<u>0x4a3b5cf836446b370e76</u> <u>8b6138d2daab1b59adb245</u> <u>de66e26801db2a4c4b1af5</u>	- 0.0000139826414426 07 spLP	✓
11	2021-11-10 15:58:44	<u>0x01cf173e85e99142bf42</u> <u>4202b241ace1347a5da91b</u> <u>34393a9709b1ba0b1c45e8</u>	- 0.0006141470481802 81 DRC	✓
12	2021-11-10 15:57:54	<u>0xe7bcfb46bc4efbf200e0</u> <u>dcf520a8b63f30e4041c2c</u> <u>d5cd3f351e4d2972f5b5b9</u>	+ 0.0000008153638706 75 spLP	✓
13	2021-11-10 15:57:54	<u>0xe7bcfb46bc4efbf200e0</u> <u>dcf520a8b63f30e4041c2c</u> <u>d5cd3f351e4d2972f5b5b9</u>	- 0.0274473874687329 80 DRC	✓
14	2021-11-10 15:57:54	<u>0xe7bcfb46bc4efbf200e0</u> <u>dcf520a8b63f30e4041c2c</u> <u>d5cd3f351e4d2972f5b5b9</u>	- 26.362652 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 15:52:21	<u>0x330d849b67421825ea133ef32bfa84029fc450265c</u> <u>c46a5f2006869d136efdf2</u>	+ 0.0280615345169132 58 DRC	✓
16	2021-11-10 15:52:21	<u>0x330d849b67421825ea133ef32bfa84029fc450265c</u> <u>c46a5f2006869d136efdf2</u>	- 25.000000 USDC	✓
17	2021-11-10 15:51:49	<u>0xa5760f8a450a910e04be4b099b0949f61a1fc4172b</u> <u>befc22f4f6cd44d0bb7b0f</u>	+ 0.0000131672775719 32 spLP	✓
18	2021-11-10 15:51:49	<u>0xa5760f8a450a910e04be4b099b0949f61a1fc4172b</u> <u>befc22f4f6cd44d0bb7b0f</u>	- 0.4344601465010352 60 DRC	✓
19	2021-11-10 15:51:49	<u>0xa5760f8a450a910e04be4b099b0949f61a1fc4172b</u> <u>befc22f4f6cd44d0bb7b0f</u>	- 434.180208 USDC	✓
20	2021-11-10 15:50:46	<u>0xa356d13466785b3e4138d4457f9d3cef50b7a2ca6d</u> <u>b0f58ef84f32939189ba42</u>	- 0.0008579705729678 14 BNB	✓
21	2021-11-10 15:50:20	<u>0xd207b1beb76bf91979cc52334a27d35659753ad377</u> <u>b2412024be95b9620720b4</u>	+ 0.4309925509249939 45 DRC	✓
22	2021-11-10 15:50:20	<u>0xd207b1beb76bf91979cc52334a27d35659753ad377</u> <u>b2412024be95b9620720b4</u>	- 0.7299999999999999 82 BNB	✓
23	2021-11-10 15:48:23	<u>0xe970371232080e6a4ca91659ccff8c0d6b0642ad70</u> <u>b4f447f2f4af4305f6f4d9</u>	+ 485.542860 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-10 15:48:23	<u>0xe970371232080e6a4ca9</u> <u>1659ccff8c0d6b0642ad70</u> <u>b4f447f2f4af4305f6f4d9</u>	- 0.7500000000000000 00 BNB	✓
25	2021-11-10 15:46:19	<u>0xf9f81f5f04bb4f7eec9f</u> <u>278e3b0b67d14b69dbb272</u> <u>16ef93f7fe097c75a6b8ab</u>	+ 1.4808579705729678 63 BNB	✓
26	2021-11-10 15:46:19	<u>0xf9f81f5f04bb4f7eec9f</u> <u>278e3b0b67d14b69dbb272</u> <u>16ef93f7fe097c75a6b8ab</u>	+ 0.0034592262305139 75 DRC	✓
27	2021-11-10 15:05:33	<u>0x9a09936e614a79983622</u> <u>c1c7c20dd1df5760978c72</u> <u>dacd46dde85e327eccccf</u>	- 1.5080391289006729 32 BNB	✓
28	2021-11-10 15:05:33	<u>0x9a09936e614a79983622</u> <u>c1c7c20dd1df5760978c72</u> <u>dacd46dde85e327eccccf</u>	+ 0.0000083693455273 21 DRC	✓
29	2021-11-10 15:04:45	<u>0xbf7241223dbb26fd753e</u> <u>23a2cec61293f545f4617b</u> <u>008d4156e75e30acfb766b</u>	+ 1.5080391289006729 32 BNB	✓
30	2021-11-10 14:54:30	<u>0x2f3b8041db928b9cff7c</u> <u>991210cf0327db8a6ec1b7</u> <u>4b0b84d1fe7440a16f36a6</u>	- 0.0107895588664735 88 BNB	✓
31	2021-11-10 14:51:28	<u>0x4aeae68f046995777b2d</u> <u>c1fa7570941025051cb15a</u> <u>c86fa8a16b14620215119d</u>	+ 0.0107895588664735 88 BNB	✓

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