

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:12 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xaa82fc975fd7763b9becce0a92ce86b5d31ead1e</u>
TOTAL RECEIVED	9.70599999999999517 FTM
	7.37 USD
TOTAL SEND	7.351216707770037218 FTM
	5.58 USD




Token	Balance
Fantom	2.354783292229963187 FTM
	1.79 USD
LINKToken.io	227.849999999999994316 tLINK
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ RareTron.io	6,666,666 \$ RareTron.io
Magic Internet Money	0.000000000000000000 MIM
LayerZero (ZRO)	5,000 m
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------










#	Date & time	Transaction Id	Amount	
1	2023-08-04 16:53:11	<u>0x35673d3080a96dd998e1</u> <u>5a5098be2c8c29d85633a3</u> <u>371403f8934d10c9b2425d</u>	- 1.4140684763483826 19 FTM  0.33 USD	✓
2	2023-08-04 16:53:11	<u>0x35673d3080a96dd998e1</u> <u>5a5098be2c8c29d85633a3</u> <u>371403f8934d10c9b2425d</u>	- 0.1015063664219061 50 FTM  0.02 USD	✓
3	2023-08-04 16:53:11	<u>0x35673d3080a96dd998e1</u> <u>5a5098be2c8c29d85633a3</u> <u>371403f8934d10c9b2425d</u>	- 0.0012629151272993 79 FTM  0.00 USD	✓
4	2023-08-04 16:52:48	<u>0x1ae4077dbb24753ecb8e</u> <u>00b7f00d73b4e76081ffb</u> <u>c896136a2705fb235c6d15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-08-04 16:52:48	<u>0x1ae4077dbb24753ecb8e</u> <u>00b7f00d73b4e76081ffb</u> <u>c896136a2705fb235c6d15</u>	- 0.0369214523441280 74 FTM  0.00 USD	✓
6	2023-08-04 16:52:48	<u>0x1ae4077dbb24753ecb8e</u> <u>00b7f00d73b4e76081ffb</u> <u>c896136a2705fb235c6d15</u>	- 0.0002153350735312 23 FTM  0.00 USD	✓
7	2023-06-27 11:28:01	<u>0x6152b64eae385862d693</u> <u>e39188416819a11595c8bd</u> <u>5696945b32cd78f7c912c8</u>	- 1.0300000000000000 27 FTM  0.32 USD	✓
8	2023-06-27 11:28:01	<u>0x6152b64eae385862d693</u> <u>e39188416819a11595c8bd</u> <u>5696945b32cd78f7c912c8</u>	- 0.0271668687232993 79 FTM  0.00 USD	✓
9	2023-06-27 11:28:01	<u>0x6152b64eae385862d693</u> <u>e39188416819a11595c8bd</u> <u>5696945b32cd78f7c912c8</u>	- 0.0006087827857403 96 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-06-22 09:37:54	<u>0x103e6ac70c293a369337894ead141c828e0ad5bec4d50699a8085654097f0814</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
11	2023-06-22 09:37:54	<u>0x103e6ac70c293a369337894ead141c828e0ad5bec4d50699a8085654097f0814</u>	- 0.0044732975422313 10 FTM  0.00 USD	✓
12	2023-06-22 09:37:54	<u>0x103e6ac70c293a369337894ead141c828e0ad5bec4d50699a8085654097f0814</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
13	2023-06-22 09:37:26	<u>0x8eddd07f7ad325824d1e053303c51f6856259c5ed32628d7e0dedbabdc7755ad</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
14	2023-06-22 09:37:26	<u>0x8eddd07f7ad325824d1e053303c51f6856259c5ed32628d7e0dedbabdc7755ad</u>	- 0.0044732975422313 10 FTM  0.00 USD	✓
15	2023-06-22 09:37:26	<u>0x8eddd07f7ad325824d1e053303c51f6856259c5ed32628d7e0dedbabdc7755ad</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
16	2023-06-22 09:37:05	<u>0x5abe8238b9fa22de97552dc9be9405c2fd354498b1ef0748e18de7041fb8c9a3</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
17	2023-06-22 09:37:05	<u>0x5abe8238b9fa22de97552dc9be9405c2fd354498b1ef0748e18de7041fb8c9a3</u>	- 0.0044144606513428 35 FTM  0.00 USD	✓
18	2023-06-22 09:37:05	<u>0x5abe8238b9fa22de97552dc9be9405c2fd354498b1ef0748e18de7041fb8c9a3</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-22 09:36:44	<u>0x87cdaa94cc04d395a8d8 d7b104e5df177ed422f616 9b7e250577bcf146c75b6a</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
20	2023-06-22 09:36:44	<u>0x87cdaa94cc04d395a8d8 d7b104e5df177ed422f616 9b7e250577bcf146c75b6a</u>	- 0.0045724627936751 79 FTM  0.00 USD	✓
21	2023-06-22 09:36:44	<u>0x87cdaa94cc04d395a8d8 d7b104e5df177ed422f616 9b7e250577bcf146c75b6a</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
22	2023-06-22 09:36:34	<u>0xdd909e5a0dd836a530fa ac91715e0a960e38f18fec 5c8cea6e9bf9f2189fd081</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
23	2023-06-22 09:36:34	<u>0xdd909e5a0dd836a530fa ac91715e0a960e38f18fec 5c8cea6e9bf9f2189fd081</u>	- 0.0044869635807437 70 FTM  0.00 USD	✓
24	2023-06-22 09:36:34	<u>0xdd909e5a0dd836a530fa ac91715e0a960e38f18fec 5c8cea6e9bf9f2189fd081</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
25	2023-06-22 09:36:06	<u>0x9a4a6239d49d8278e98e c75e7b71c9e2e22d2fc25b 20362a0fb9b53cee220016</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
26	2023-06-22 09:36:06	<u>0x9a4a6239d49d8278e98e c75e7b71c9e2e22d2fc25b 20362a0fb9b53cee220016</u>	- 0.0043760051055375 03 FTM  0.00 USD	✓
27	2023-06-22 09:36:06	<u>0x9a4a6239d49d8278e98e c75e7b71c9e2e22d2fc25b 20362a0fb9b53cee220016</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-22 09:35:39	<u>0xb2dfe767440b9427a50e</u> <u>c74d5db4cf936c3f4fc84a</u> <u>86a74de734c50b2ab5089a</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
29	2023-06-22 09:35:39	<u>0xb2dfe767440b9427a50e</u> <u>c74d5db4cf936c3f4fc84a</u> <u>86a74de734c50b2ab5089a</u>	- 0.0043659971149774 62 FTM  0.00 USD	✓
30	2023-06-22 09:35:39	<u>0xb2dfe767440b9427a50e</u> <u>c74d5db4cf936c3f4fc84a</u> <u>86a74de734c50b2ab5089a</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
31	2023-06-22 09:35:04	<u>0x38a70bd901403674493c</u> <u>b74660434c227cc210ea6d</u> <u>01c1150df3d0dadf980de0</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
32	2023-06-22 09:35:04	<u>0x38a70bd901403674493c</u> <u>b74660434c227cc210ea6d</u> <u>01c1150df3d0dadf980de0</u>	- 0.0049040197002245 49 FTM  0.00 USD	✓
33	2023-06-22 09:35:04	<u>0x38a70bd901403674493c</u> <u>b74660434c227cc210ea6d</u> <u>01c1150df3d0dadf980de0</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
34	2023-06-22 09:34:43	<u>0xad4c62cd482abc141e2e</u> <u>8f16c40b148b9bc9952405</u> <u>5c5dfd54d2b65086fc6fe9</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
35	2023-06-22 09:34:43	<u>0xad4c62cd482abc141e2e</u> <u>8f16c40b148b9bc9952405</u> <u>5c5dfd54d2b65086fc6fe9</u>	- 0.0043347660590332 77 FTM  0.00 USD	✓
36	2023-06-22 09:34:43	<u>0xad4c62cd482abc141e2e</u> <u>8f16c40b148b9bc9952405</u> <u>5c5dfd54d2b65086fc6fe9</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-22 09:34:22	<u>0x397761af50efbcb6da21</u> <u>4883d814d5625639f46097</u> <u>ed888a469ebc2808e6db41</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
38	2023-06-22 09:34:22	<u>0x397761af50efbcb6da21</u> <u>4883d814d5625639f46097</u> <u>ed888a469ebc2808e6db41</u>	- 0.0044233015102702 56 FTM  0.00 USD	✓
39	2023-06-22 09:34:22	<u>0x397761af50efbcb6da21</u> <u>4883d814d5625639f46097</u> <u>ed888a469ebc2808e6db41</u>	- 0.0092866930493105 49 FTM  0.00 USD	✓
40	2023-06-22 09:34:01	<u>0x4a8e4ef4a921b12e1f1a</u> <u>50a89f52a67e6424e19781</u> <u>012e376f4827b0acadacd1</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
41	2023-06-22 09:34:01	<u>0x4a8e4ef4a921b12e1f1a</u> <u>50a89f52a67e6424e19781</u> <u>012e376f4827b0acadacd1</u>	- 0.0044233015102702 56 FTM  0.00 USD	✓
42	2023-06-22 09:34:01	<u>0x4a8e4ef4a921b12e1f1a</u> <u>50a89f52a67e6424e19781</u> <u>012e376f4827b0acadacd1</u>	- 0.0093382353501222 23 FTM  0.00 USD	✓
43	2023-06-22 09:33:46	<u>0xe9847af1e70a34e835b5</u> <u>cba992282accfd69e89d12</u> <u>5d2802783f1a7a8f9eb40d</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
44	2023-06-22 09:33:46	<u>0xe9847af1e70a34e835b5</u> <u>cba992282accfd69e89d12</u> <u>5d2802783f1a7a8f9eb40d</u>	- 0.0043860531629270 13 FTM  0.00 USD	✓
45	2023-06-22 09:33:46	<u>0xe9847af1e70a34e835b5</u> <u>cba992282accfd69e89d12</u> <u>5d2802783f1a7a8f9eb40d</u>	- 0.0093382353501222 23 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-22 09:33:24	<u>0xdf3c2d2074c9c76ec41e</u> <u>4472e11af5b25edba112e2</u> <u>214ddf5e2a18a125b78350</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
47	2023-06-22 09:33:24	<u>0xdf3c2d2074c9c76ec41e</u> <u>4472e11af5b25edba112e2</u> <u>214ddf5e2a18a125b78350</u>	- 0.0046683086946163 71 FTM  0.00 USD	✓
48	2023-06-22 09:33:24	<u>0xdf3c2d2074c9c76ec41e</u> <u>4472e11af5b25edba112e2</u> <u>214ddf5e2a18a125b78350</u>	- 0.0093382353501222 23 FTM  0.00 USD	✓
49	2023-06-22 09:33:02	<u>0x1ab367d43f1645d90f9a</u> <u>a0d844ce1f546a18578bf7</u> <u>33bf39c10783b5fd4f8731</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
50	2023-06-22 09:33:02	<u>0x1ab367d43f1645d90f9a</u> <u>a0d844ce1f546a18578bf7</u> <u>33bf39c10783b5fd4f8731</u>	- 0.0043192225875840 12 FTM  0.00 USD	✓
51	2023-06-22 09:33:02	<u>0x1ab367d43f1645d90f9a</u> <u>a0d844ce1f546a18578bf7</u> <u>33bf39c10783b5fd4f8731</u>	- 0.0093382353501222 23 FTM  0.00 USD	✓
52	2023-06-22 09:32:46	<u>0x75bdc3bef4a8bdea73dc</u> <u>669b2c2ad25396c394f78e</u> <u>49d876b5a63f72777a9b47</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
53	2023-06-22 09:32:46	<u>0x75bdc3bef4a8bdea73dc</u> <u>669b2c2ad25396c394f78e</u> <u>49d876b5a63f72777a9b47</u>	- 0.0043272118213267 92 FTM  0.00 USD	✓
54	2023-06-22 09:32:46	<u>0x75bdc3bef4a8bdea73dc</u> <u>669b2c2ad25396c394f78e</u> <u>49d876b5a63f72777a9b47</u>	- 0.0093382353501222 23 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-22 09:30:30	<u>0x6b6403dc9b50dc23b19b4550b742a54bda5ad9e494873d5bd94e94f444bd78d3</u>	- 1.0000000000000000 00 FTM  0.29 USD	✓
56	2023-06-22 09:30:30	<u>0x6b6403dc9b50dc23b19b4550b742a54bda5ad9e494873d5bd94e94f444bd78d3</u>	- 0.0033863670279519 00 FTM  0.00 USD	✓
57	2023-06-22 09:30:30	<u>0x6b6403dc9b50dc23b19b4550b742a54bda5ad9e494873d5bd94e94f444bd78d3</u>	- 0.0071879405580528 00 FTM  0.00 USD	✓
58	2023-05-17 08:33:27	<u>0x7137ea616b17ea45f8c64aa9bc9aceb00ad5cc5f468cc6f182368f5be2400a2b</u>	+ 9.7059999999999995 17 FTM  3.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:17:28	<u>0x1b205395191abba8b9d844611817673deaa5d4942e052abe64da912dcd2c14c2</u>	+ 5,000 m	✓
2	2023-08-04 16:53:11	<u>0x35673d3080a96dd998e15a5098be2c8c29d85633a3371403f8934d10c9b2425d</u>	- 0.3029441688593864 09 MIM	✓
3	2023-07-06 15:56:31	<u>0x1a64a6359e38dd6f0b2a1e23899a48310dd72874de37eb4068d7bf042151bfcf</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-03 05:29:38	<u>0xd7de0369c19a00c2b88a90939355510e957ce386a6689ce673c5fb836e984383</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-22 09:37:54	<u>0x103e6ac70c293a369337894ead141c828e0ad5bec4d50699a8085654097f0814</u>	- 0.0001000000000000 00 MIM	✓
6	2023-06-22 09:37:26	<u>0x8eddd07f7ad325824d1e053303c51f6856259c5ed32628d7e0dedbabdc7755ad</u>	- 0.0001000000000000 00 MIM	✓
7	2023-06-22 09:37:05	<u>0x5abe8238b9fa22de97552dc9be9405c2fd354498b1ef0748e18de7041fb8c9a3</u>	- 0.0001000000000000 00 MIM	✓
8	2023-06-22 09:36:44	<u>0x87cdaa94cc04d395a8d8d7b104e5df177ed422f6169b7e250577bcf146c75b6a</u>	- 0.0001000000000000 00 MIM	✓
9	2023-06-22 09:36:34	<u>0xdd909e5a0dd836a530faac91715e0a960e38f18fec5c8cea6e9bf9f2189fd081</u>	- 0.0001000000000000 00 MIM	✓
10	2023-06-22 09:36:06	<u>0x9a4a6239d49d8278e98ec75e7b71c9e2e22d2fc25b20362a0fb9b53cee220016</u>	- 0.0001000000000000 00 MIM	✓
11	2023-06-22 09:35:39	<u>0xb2dfe767440b9427a50ec74d5db4cf936c3f4fc84a86a74de734c50b2ab5089a</u>	- 0.0001000000000000 00 MIM	✓
12	2023-06-22 09:35:04	<u>0x38a70bd901403674493cb74660434c227cc210ea6d01c1150df3d0dadf980de0</u>	- 0.0001000000000000 00 MIM	✓
13	2023-06-22 09:34:43	<u>0xad4c62cd482abc141e2e8f16c40b148b9bc99524055c5dfd54d2b65086fc6fe9</u>	- 0.0001000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-22 09:34:22	<u>0x397761af50efbcb6da21</u> <u>4883d814d5625639f46097</u> <u>ed888a469ebc2808e6db41</u>	- 0.0001000000000000 00 MIM	✓
15	2023-06-22 09:34:01	<u>0x4a8e4ef4a921b12e1f1a</u> <u>50a89f52a67e6424e19781</u> <u>012e376f4827b0acadacd1</u>	- 0.0001000000000000 00 MIM	✓
16	2023-06-22 09:33:46	<u>0xe9847af1e70a34e835b5</u> <u>cba992282accfd69e89d12</u> <u>5d2802783f1a7a8f9eb40d</u>	- 0.0001000000000000 00 MIM	✓
17	2023-06-22 09:33:24	<u>0xdf3c2d2074c9c76ec41e</u> <u>4472e11af5b25edba112e2</u> <u>214ddf5e2a18a125b78350</u>	- 0.0001000000000000 00 MIM	✓
18	2023-06-22 09:33:02	<u>0x1ab367d43f1645d90f9a</u> <u>a0d844ce1f546a18578bf7</u> <u>33bf39c10783b5fd4f8731</u>	- 0.0001000000000000 00 MIM	✓
19	2023-06-22 09:32:46	<u>0x75bdc3bef4a8bdea73dc</u> <u>669b2c2ad25396c394f78e</u> <u>49d876b5a63f72777a9b47</u>	- 0.0001000000000000 00 MIM	✓
20	2023-06-22 09:30:30	<u>0x6b6403dc9b50dc23b19b</u> <u>4550b742a54bda5ad9e494</u> <u>873d5bd94e94f444bd78d3</u>	+ 0.3044441688593864 10 MIM	✓
21	2023-06-03 20:22:13	<u>0xe8e872f49d0321763853</u> <u>0c7f9b0c282aa83085be0a</u> <u>bb3ab706e2d622608346be</u>	+ 227.84999999999999 4316 tLINK	✓
22	2023-06-03 20:10:34	<u>0x5643eaac115572942491</u> <u>4b14a0edaa7369468ecfd4</u> <u>ca8b0f2ea6ff4353200fd8</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 17:28:56	<u>0x62840e34a61c87b3b0c4</u> <u>36c558ed37bba85616e829</u> <u>ade12828c5746f6ef9f30f</u>	+ 10,828.95 wHEX	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE FANTOM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.