




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:24 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xaf8695123c3ccdb79fd5ddb16f4a632ed9eab9</u>
TOTAL RECEIVED	55,713.797212487399519887 FTM  43,100.19 USD
TOTAL SEND	55,713.784161399729782715 FTM  43,100.18 USD

Token	Balance
Fantom	0.013051087666335646 FTM  0.01 USD
2XBNB.INFO	2,000.00000000 2XBNB
\$ Gpepe.org	7,500.000000000000000000 rewards.
LINKToken.io	188.750000000000000000 tLINK
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
2xcoin.info	95,000.00000000 2XC0
HEXPool.io	11,982.15 wHEX
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-16 06:00:42	<u>0x44253c46d6a3ba00ae58</u> <u>14d8aa4bf81b117f888108</u> <u>e74ccc46b652a3080073fa</u>	- 3,981.516575174906 392931 FTM  718.26 USD	✓
2	2022-11-16 06:00:42	<u>0x44253c46d6a3ba00ae58</u> <u>14d8aa4bf81b117f888108</u> <u>e74ccc46b652a3080073fa</u>	- 0.0056406479252232 90 FTM  0.00 USD	✓
3	2022-11-16 06:00:42	<u>0x44253c46d6a3ba00ae58</u> <u>14d8aa4bf81b117f888108</u> <u>e74ccc46b652a3080073fa</u>	- 0.0013082644084410 64 FTM  0.00 USD	✓
4	2022-11-16 05:43:48	<u>0xe1bf548412b84ba7579f</u> <u>2983d204ff704c4b8944fc</u> <u>487e49121bc1003d88f92e</u>	+ 3,981.519377590000 203782 FTM  718.26 USD	✓
5	2022-08-25 16:00:26	<u>0x6ffb27dedca1b3e2fc42</u> <u>76db8d6799557be822b66a</u> <u>943d72824cafb9ae375ba3</u>	- 26,949.20795374911 1766228 FTM  8,276.10 USD	✓
6	2022-08-25 16:00:26	<u>0x6ffb27dedca1b3e2fc42</u> <u>76db8d6799557be822b66a</u> <u>943d72824cafb9ae375ba3</u>	- 0.0027201489540710 17 FTM  0.00 USD	✓
7	2022-08-25 16:00:26	<u>0x6ffb27dedca1b3e2fc42</u> <u>76db8d6799557be822b66a</u> <u>943d72824cafb9ae375ba3</u>	- 0.0000822661397146 96 FTM  0.00 USD	✓
8	2022-08-25 14:46:46	<u>0x038947ce6ddf23b4b953</u> <u>17013c4640e882df583ea9</u> <u>9cf7688506ff6cffb5337e</u>	+ 26,949.209999999999 9126885 FTM  8,276.10 USD	✓
9	2022-08-25 14:40:23	<u>0x53d5177c7c2b72603649</u> <u>a6512635b4b0b64d701248</u> <u>1e8e9ec0733913ac2da5a5</u>	- 2,416.476061119962 196244 FTM  742.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-25 14:40:23	<u>0x53d5177c7c2b72603649</u> <u>a6512635b4b0b64d701248</u> <u>1e8e9ec0733913ac2da5a5</u>	- 0.0011536360055164 23 FTM  0.00 USD	✓
11	2022-08-25 14:40:23	<u>0x53d5177c7c2b72603649</u> <u>a6512635b4b0b64d701248</u> <u>1e8e9ec0733913ac2da5a5</u>	- 0.0008926148834982 72 FTM  0.00 USD	✓
12	2022-08-25 13:21:35	<u>0xfa6aa7b686d6e36bc78f</u> <u>970edf50cb5af3f8f19e6d</u> <u>4646212adc3b4538257480</u>	+ 2,416.480000000000 018190 FTM  742.10 USD	✓
13	2022-08-25 04:40:05	<u>0xcc83e37f4fa3cb089b24</u> <u>c9fa82c58e2a64a9d7706d</u> <u>e5b54a94d9175a7ab92eb6</u>	- 4,021.926918566005 497269 FTM  1,269.32 USD	✓
14	2022-08-25 04:40:05	<u>0xcc83e37f4fa3cb089b24</u> <u>c9fa82c58e2a64a9d7706d</u> <u>e5b54a94d9175a7ab92eb6</u>	- 0.0039004770380134 32 FTM  0.00 USD	✓
15	2022-08-25 04:40:05	<u>0xcc83e37f4fa3cb089b24</u> <u>c9fa82c58e2a64a9d7706d</u> <u>e5b54a94d9175a7ab92eb6</u>	- 0.0000384030000000 00 FTM  0.00 USD	✓
16	2022-08-25 03:41:33	<u>0x9139cc405185e489db10</u> <u>6cb37b4bdb1f3c7315a167</u> <u>2979d01d10ec7d8417874d</u>	+ 4,021.929999999999 836291 FTM  1,269.32 USD	✓
17	2022-08-24 17:00:36	<u>0x8ce93500fe643035f310</u> <u>c2b46ae9a824b77d298ebf</u> <u>b3dd890026c91f1114c615</u>	- 433.69717613613363 4827 FTM  130.88 USD	✓
18	2022-08-24 17:00:36	<u>0x8ce93500fe643035f310</u> <u>c2b46ae9a824b77d298ebf</u> <u>b3dd890026c91f1114c615</u>	- 0.0030181072408587 30 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-08-24 17:00:36	<u>0x8ce93500fe643035f310</u> <u>c2b46ae9a824b77d298ebf</u> <u>b3dd890026c91f1114c615</u>	- 0.0000633267537153 91 FTM  0.00 USD	✓
20	2022-08-24 16:31:06	<u>0xbc2b687bd2f36e71f53e</u> <u>290c25bde74ee6799b4d37</u> <u>2ce0eef714604bb1591343</u>	+ 433.69999999999998 8631 FTM  130.89 USD	✓
21	2022-08-24 12:00:37	<u>0x9f3afdbad517daff253e</u> <u>32f673c6bdf1b010f0afe4</u> <u>7bb42e8c38f1978190b999</u>	- 1,605.997925650411 161769 FTM  484.69 USD	✓
22	2022-08-24 12:00:37	<u>0x9f3afdbad517daff253e</u> <u>32f673c6bdf1b010f0afe4</u> <u>7bb42e8c38f1978190b999</u>	- 0.0027590718663522 56 FTM  0.00 USD	✓
23	2022-08-24 12:00:37	<u>0x9f3afdbad517daff253e</u> <u>32f673c6bdf1b010f0afe4</u> <u>7bb42e8c38f1978190b999</u>	- 0.0000647920000000 00 FTM  0.00 USD	✓
24	2022-08-24 11:55:31	<u>0x8427a85bb369c490b0bb</u> <u>c09154aeb6ccf1eba223af</u> <u>e4a738b8143fbac5a423f5</u>	+ 1,606.000000000000 000000 FTM  484.69 USD	✓
25	2022-08-24 11:20:04	<u>0x4102c2ae5b5c025b9cd1</u> <u>3a77183b07e88295b45106</u> <u>807d62ad00d23ddd2b66c5</u>	- 3,238.347725460702 349665 FTM  977.33 USD	✓
26	2022-08-24 11:20:04	<u>0x4102c2ae5b5c025b9cd1</u> <u>3a77183b07e88295b45106</u> <u>807d62ad00d23ddd2b66c5</u>	- 0.0015284386317996 40 FTM  0.00 USD	✓
27	2022-08-24 11:20:04	<u>0x4102c2ae5b5c025b9cd1</u> <u>3a77183b07e88295b45106</u> <u>807d62ad00d23ddd2b66c5</u>	- 0.0005459109570836 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-24 11:00:16	<u>0xa7f1ae907d11e7f4fbe4</u> <u>cfa6466b2eca5bc2e109d6</u> <u>4d3c23a70fd665059d2d4f</u>	+ 3,238.349999999999 909051 FTM  977.33 USD	✓
29	2022-08-23 16:40:02	<u>0x2d504ee009c827cdbd30</u> <u>4b3720d45023ce4f5773ab</u> <u>26af9ee0594ebf128bde43</u>	- 1,056.126109699999 915392 FTM  322.64 USD	✓
30	2022-08-23 16:40:02	<u>0x2d504ee009c827cdbd30</u> <u>4b3720d45023ce4f5773ab</u> <u>26af9ee0594ebf128bde43</u>	- 0.0021094415791631 54 FTM  0.00 USD	✓
31	2022-08-23 16:40:02	<u>0x2d504ee009c827cdbd30</u> <u>4b3720d45023ce4f5773ab</u> <u>26af9ee0594ebf128bde43</u>	- 0.0001650977185174 70 FTM  0.00 USD	✓
32	2022-08-23 16:04:02	<u>0xde4b779894dc17240d90</u> <u>0edf354255d4c81c5a1067</u> <u>3846d531e613e4b8ffd9af</u>	+ 1,056.130000000000 109139 FTM  322.64 USD	✓
33	2022-08-23 14:20:13	<u>0x89c831ba7ed094386243</u> <u>a53444c3e04069a859fccb</u> <u>0d47555144c600eaaaed19</u>	- 4,749.167496467506 680347 FTM  1,450.87 USD	✓
34	2022-08-23 14:20:13	<u>0x89c831ba7ed094386243</u> <u>a53444c3e04069a859fccb</u> <u>0d47555144c600eaaaed19</u>	- 0.0038417340657793 31 FTM  0.00 USD	✓
35	2022-08-23 14:20:13	<u>0x89c831ba7ed094386243</u> <u>a53444c3e04069a859fccb</u> <u>0d47555144c600eaaaed19</u>	- 0.0000485659342206 69 FTM  0.00 USD	✓
36	2022-08-23 14:08:30	<u>0x4366765b3822a0811559</u> <u>e0a29d3f9f54e58d30d25e</u> <u>a3c46a510f512fcd7cf936</u>	+ 4,749.170000000000 072760 FTM  1,450.87 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-23 13:40:08	<u>0x5c66dbeab3bdf6aceb2c35caec7e4a9d1b35890b3a5c0d6377b1b7da23bd0050</u>	- 1,052.777960768267 121239 FTM  321.62 USD	✓
38	2022-08-23 13:40:08	<u>0x5c66dbeab3bdf6aceb2c35caec7e4a9d1b35890b3a5c0d6377b1b7da23bd0050</u>	- 0.0024095494935710 88 FTM  0.00 USD	✓
39	2022-08-23 13:40:08	<u>0x5c66dbeab3bdf6aceb2c35caec7e4a9d1b35890b3a5c0d6377b1b7da23bd0050</u>	- 0.0000939830000000 00 FTM  0.00 USD	✓
40	2022-08-23 13:38:01	<u>0x92f50edee81be86d93de1e328f07414f906ab1f46adfca84c6e1a7441f1d33c7</u>	+ 1,052.779999999999 972715 FTM  321.62 USD	✓
41	2022-08-23 12:00:49	<u>0xff0c2b0d17e5cfd6efb376d7b39b22dce2f0a13e17228883e98748881ef652</u>	- 1,322.785598230561 845412 FTM  404.11 USD	✓
42	2022-08-23 12:00:49	<u>0xff0c2b0d17e5cfd6efb376d7b39b22dce2f0a13e17228883e98748881ef652</u>	- 0.0010511601525038 28 FTM  0.00 USD	✓
43	2022-08-23 12:00:49	<u>0xff0c2b0d17e5cfd6efb376d7b39b22dce2f0a13e17228883e98748881ef652</u>	- 0.0009880715802944 02 FTM  0.00 USD	✓
44	2022-08-23 10:50:06	<u>0x46dac2c8db17ac6c3d39e62476d1cbae001eda5e181f0edff981a1c8a49acff4</u>	+ 1,322.789999999999 963620 FTM  404.11 USD	✓
45	2022-08-22 04:00:37	<u>0xebf8b64c688febd9f62bf950e85c97dc843aa2307b945f58e991ea9cbae17af7</u>	- 2,356.997444084013 750398 FTM  685.41 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-22 04:00:37	<u>0xebf8b64c688febd9f62b</u> <u>f950e85c97dc843aa2307b</u> <u>945f58e991ea9cbae17af7</u>	- 0.0043671254382552 36 FTM  0.00 USD	✓
47	2022-08-22 04:00:37	<u>0xebf8b64c688febd9f62b</u> <u>f950e85c97dc843aa2307b</u> <u>945f58e991ea9cbae17af7</u>	- 0.0000346440000000 00 FTM  0.00 USD	✓
48	2022-08-22 03:49:48	<u>0x6c523aa141248e68d343</u> <u>8fd2ead5063301157d286a</u> <u>c458f33f84d7291bcbad9a</u>	+ 2,357.000000000000 000000 FTM  685.41 USD	✓
49	2022-08-22 02:40:02	<u>0xc23154eb486e074ab937</u> <u>8d6c02fb741fdae0f8349a</u> <u>0d93f6fa17e6eb5690d9a2</u>	- 791.01847049285197 4996 FTM  230.02 USD	✓
50	2022-08-22 02:40:02	<u>0xc23154eb486e074ab937</u> <u>8d6c02fb741fdae0f8349a</u> <u>0d93f6fa17e6eb5690d9a2</u>	- 0.0024690039863059 20 FTM  0.00 USD	✓
51	2022-08-22 02:40:02	<u>0xc23154eb486e074ab937</u> <u>8d6c02fb741fdae0f8349a</u> <u>0d93f6fa17e6eb5690d9a2</u>	- 0.0000869120000000 00 FTM  0.00 USD	✓
52	2022-08-22 02:30:13	<u>0x680c2b46b34d9d96cb77</u> <u>a8b9a9cef1ffe6ba6023f2a</u> <u>9bff2f0bfd47d0ba410d2f</u>	+ 791.00000000000000 0000 FTM  230.02 USD	✓
53	2022-02-16 14:41:09	<u>0xce69d12e2f58d5e39669</u> <u>08766dc8d5c1d7f72d5cac</u> <u>f9eb04d1496bda115b0b36</u>	- 734.49003333084863 2431 FTM  1,393.40 USD	✓
54	2022-02-16 14:41:09	<u>0xce69d12e2f58d5e39669</u> <u>08766dc8d5c1d7f72d5cac</u> <u>f9eb04d1496bda115b0b36</u>	- 0.0115295071480000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-18 17:00:02	<u>0xdebd06ae678a8dbd699d</u> <u>f4fe5ff80942fa5cffefc3</u> <u>f4b4bf43af50cd797e200e</u>	+ 281.00000000000000 0000 FTM  778.31 USD	✓
56	2022-01-16 17:17:54	<u>0x366bade7ae3078c426b6</u> <u>4cc58a4b20a81485cb00d7</u> <u>b2b0a49ade1075420c3dc2</u>	+ 50.00000000000000 000 FTM  146.10 USD	✓
57	2022-01-16 14:13:52	<u>0xcc4720ccd6794f9b003e</u> <u>d1f85b1da1062f72c4b3a9</u> <u>5f04e4b92c06dcf57d0830</u>	+ 100.00000000000000 0000 FTM  292.21 USD	✓
58	2022-01-12 19:13:35	<u>0x2cdf76d6c2c1a53d7955</u> <u>5e5c80235971e31b9eaa1f</u> <u>249c1ea8013438e78d52cd</u>	+ 118.50000000000000 0000 FTM  356.45 USD	✓
59	2022-01-10 17:56:21	<u>0x9df693849b02b8bdf720</u> <u>63c6077024414feaa92718</u> <u>4a9d2aea1d3cc7ecd25504</u>	+ 85.00000000000000 000 FTM  220.11 USD	✓
60	2022-01-10 10:22:53	<u>0xae3d4ee869bae0c8e260</u> <u>5d2629a04dea53eff13647</u> <u>ef8b0310c5d3004e8279c3</u>	+ 100.00000000000000 0000 FTM  222.38 USD	✓
61	2022-01-09 15:40:14	<u>0xece3f4857f86a9eaae50</u> <u>ea13f220c8d337e8bed124</u> <u>b025196c0565b367dd4328</u>	- 1,003.187834897399 739020 FTM  2,230.88 USD	✓
62	2022-01-09 15:40:14	<u>0xece3f4857f86a9eaae50</u> <u>ea13f220c8d337e8bed124</u> <u>b025196c0565b367dd4328</u>	- 0.0099666691513999 99 FTM  0.02 USD	✓
63	2022-01-09 15:27:33	<u>0x284ad368a8b00a6932bf</u> <u>3d9507a6993dcd59e1b9c0</u> <u>b67d80f229c3dbd4897074</u>	+ 400.00000000000000 0000 FTM  889.52 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-08 14:24:17	<u>0x1f94bfceca84ce7ee012</u> <u>a0876304879263269bf250</u> <u>1399b45079bbfcb8d57cfc</u>	+ 500.00000000000000 0000 FTM  1,195.95 USD	✓
65	2021-10-28 05:39:46	<u>0x4c3f7591a4b7292edaed</u> <u>ec6337a49f0b48084171ba</u> <u>53f1096c9bb6658c779781</u>	+ 80.737248978796998 244 FTM  236.00 USD	✓
66	2021-10-28 05:39:27	<u>0x29348935bb453eaf7c69</u> <u>a4dee09e58f2b4a28aa039</u> <u>6bee7e97b5f507a3696feb</u>	+ 22.500585918602741 486 FTM  65.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:16:36	<u>0x6f2626351279e5d1ecf9</u> <u>fd3a8e46affe14f156f034</u> <u>caf505c51aff1da331b495</u>	+ 0.0000000000000000 01 M32	✓
2	2023-06-05 10:48:08	<u>0xe92c8241b960a5a2ee0f</u> <u>ca4886cbff3ad57b2db4c1</u> <u>2a6618c96c08aa986f80b6</u>	+ 188.75000000000000 0000 tLINK	✓
3	2023-05-31 12:19:39	<u>0x2d8f7db3c4438a81752f</u> <u>0b8561ebf7ff2d3e6730c7</u> <u>9b9e9a900452727f70784e</u>	+ 15,082.00 wHEX	✓
4	2023-05-21 07:02:15	<u>0x814073597fb7badf452f</u> <u>6c53a233f042d45ba017fc</u> <u>d7011841264981b1fc1664</u>	+ 11,982.15 wHEX	✓
5	2023-05-14 01:37:46	<u>0x94f50cd045c057e52c80</u> <u>7ca93552f4f815f4fb864c</u> <u>4b3226c927a5e1f6b75c8d</u>	+ 7,500.000000000000 000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 03:10:14	<u>0x210dfcee09af54cead0c</u> <u>a79155747c673bd1d777c0</u> <u>24e8849183988ed278b63c</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-29 20:13:41	<u>0x478517f3a281b73b5d6b</u> <u>470042f5231a2c3275afe0</u> <u>a236c69624badce88c7df2</u>	+ 2,000.00000000 24DROP.NET	✓
8	2022-10-19 23:46:57	<u>0xea7d631a4911ce8b8940</u> <u>01a0a679dae504a76d37c4</u> <u>50ee36bf1f598f57ec668f</u>	+ 2,000.00000000 2XBNB	✓
9	2022-08-22 15:39:56	<u>0xaa9f5fa8e44ecb2067c9</u> <u>2e12a82b991b635d517fa2</u> <u>6360a84ae87a311f7f5120</u>	+ 95,000.00000000 2XC0	✓

* USD values displayed at the time of transaction

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