

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb24895e3d73b6889c8c754611ec540873df34c97</u>
TOTAL RECEIVED	9.9800000000000000426 FTM
	7.09 USD
TOTAL SEND	705.622527857557429343 FTM
	501.34 USD






Token	Balance
Fantom	0.005238611231648357 FTM 0.00 USD
USD Coin	0.000000 USDC
2XBNB.INFO	2,000.00000000 2XBNB
ly	0.0000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
mvgram.org	95,000.00000000 mvgram.org
USDC	0.000000 anyUSDC
Bogged Finance	0.000000000000000000 B0G
2xcoin.info	95,000.00000000 2XC0
Minereum FTM	300,000.00000000 MNEF





MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-06 22:33:06	<u>0xb22303bf0ceecee1782f3f73beadd47774a0572a42bf98b67625a2bfdc07186</u>	- 233.29104748097137 1897 FTM  95.20 USD	✓
2	2023-05-06 22:33:06	<u>0xb22303bf0ceecee1782f3f73beadd47774a0572a42bf98b67625a2bfdc07186</u>	- 0.0002865877331940 00 FTM  0.00 USD	✓
3	2023-05-06 22:33:06	<u>0xb22303bf0ceecee1782f3f73beadd47774a0572a42bf98b67625a2bfdc07186</u>	- 0.0021395713732050 00 FTM  0.00 USD	✓
4	2023-05-06 22:32:38	<u>0x7cda30a8227f19022129cb792e030eca315447d74b72b2b34c695684ff235fad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-06 22:32:38	<u>0x7cda30a8227f19022129cb792e030eca315447d74b72b2b34c695684ff235fad</u>	- 0.0029637096165440 40 FTM  0.00 USD	✓
6	2023-05-06 22:32:38	<u>0x7cda30a8227f19022129cb792e030eca315447d74b72b2b34c695684ff235fad</u>	- 0.0214812965869781 99 FTM  0.00 USD	✓
7	2023-05-06 22:31:29	<u>0xde998baae7f0e0db9940d5a884c4ca2f5365dc734f1f43a6f405b7b80492bd99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-06 22:31:29	<u>0xde998baae7f0e0db9940d5a884c4ca2f5365dc734f1f43a6f405b7b80492bd99</u>	- 0.0006677336235837 91 FTM  0.00 USD	✓
9	2023-05-06 22:31:29	<u>0xde998baae7f0e0db9940d5a884c4ca2f5365dc734f1f43a6f405b7b80492bd99</u>	- 0.0047711422778960 45 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-04 17:20:19	<u>0xc30646d30d56dbf2b8889b20ec3e9ca9fd873ce1e9b395f56dd5a3bf19d7e795</u>	- 47.0000000000000000 000 FTM  17.27 USD	✓
11	2022-08-04 17:20:19	<u>0xc30646d30d56dbf2b8889b20ec3e9ca9fd873ce1e9b395f56dd5a3bf19d7e795</u>	- 0.0001679852548710 00 FTM  0.00 USD	✓
12	2022-08-04 17:20:19	<u>0xc30646d30d56dbf2b8889b20ec3e9ca9fd873ce1e9b395f56dd5a3bf19d7e795</u>	- 0.0000887249576220 00 FTM  0.00 USD	✓
13	2022-08-04 17:18:02	<u>0xe860ff963cbd3a61e9a283b421fc84491d6fbe596d0df8e543eac65f10ec5fd3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-08-04 17:18:02	<u>0xe860ff963cbd3a61e9a283b421fc84491d6fbe596d0df8e543eac65f10ec5fd3</u>	- 0.0117838579456293 40 FTM  0.00 USD	✓
15	2022-08-04 17:18:02	<u>0xe860ff963cbd3a61e9a283b421fc84491d6fbe596d0df8e543eac65f10ec5fd3</u>	- 0.0030223620543706 59 FTM  0.00 USD	✓
16	2022-06-03 21:20:14	<u>0x039fb17d60d8bc339f58ffbfbcd8d8aef36657c31d8441384d3fcd261c8c5e3d</u>	- 0.1000000000000000 06 FTM  0.03 USD	✓
17	2022-06-03 21:20:14	<u>0x039fb17d60d8bc339f58ffbfbcd8d8aef36657c31d8441384d3fcd261c8c5e3d</u>	- 0.0000576786541380 00 FTM  0.00 USD	✓
18	2022-06-03 21:20:14	<u>0x039fb17d60d8bc339f58ffbfbcd8d8aef36657c31d8441384d3fcd261c8c5e3d</u>	- 0.0001148373270240 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-02 14:53:24	<u>0x7515e9ce5297c84e6f1d</u> <u>101e91d5974defba6a622e</u> <u>fd13e0abfc118aecb1b100</u>	- 0.001000000000000000 00 FTM  0.00 USD	✓
20	2022-06-02 14:53:24	<u>0x7515e9ce5297c84e6f1d</u> <u>101e91d5974defba6a622e</u> <u>fd13e0abfc118aecb1b100</u>	- 0.0420367119249209 98 FTM  0.01 USD	✓
21	2022-06-02 14:53:24	<u>0x7515e9ce5297c84e6f1d</u> <u>101e91d5974defba6a622e</u> <u>fd13e0abfc118aecb1b100</u>	- 0.0001917308194200 00 FTM  0.00 USD	✓
22	2022-05-11 23:13:01	<u>0x6ff722cebe6cc780e22e</u> <u>717d5f47ea42b3efab17d9</u> <u>d04fd9196f76cfee8bb45e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-05-11 23:13:01	<u>0x6ff722cebe6cc780e22e</u> <u>717d5f47ea42b3efab17d9</u> <u>d04fd9196f76cfee8bb45e</u>	- 0.0816621512108949 98 FTM  0.02 USD	✓
24	2022-05-11 23:13:01	<u>0x6ff722cebe6cc780e22e</u> <u>717d5f47ea42b3efab17d9</u> <u>d04fd9196f76cfee8bb45e</u>	- 0.004710500000000000 00 FTM  0.00 USD	✓
25	2021-09-21 01:47:28	<u>0x91de1a1d29d4974c2ff3</u> <u>9566ba5e2a16e5e79f669c</u> <u>14876cf768439d4892e5d7</u>	- 425.0000000000000000 0000 FTM  417.73 USD	✓
26	2021-09-21 01:47:28	<u>0x91de1a1d29d4974c2ff3</u> <u>9566ba5e2a16e5e79f669c</u> <u>14876cf768439d4892e5d7</u>	- 0.006715317000000000 00 FTM  0.00 USD	✓
27	2021-09-21 01:45:11	<u>0x73c8c217382b4305e521</u> <u>91af42f011ff3ad33bdf0d</u> <u>97082c556017694e3a82e3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-21 01:45:11	<u>0x73c8c217382b4305e52191af42f011ff3ad33bdf0d97082c556017694e3a82e3</u>	- 0.0336291359220000 02 FTM  0.03 USD	✓
29	2021-09-21 01:44:40	<u>0xd0bb7e65d52d265c0df043bbc38b792c480369724ee839c49cf4dafc253e0a00</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-09-21 01:44:40	<u>0xd0bb7e65d52d265c0df043bbc38b792c480369724ee839c49cf4dafc253e0a00</u>	- 0.0139893423037999 99 FTM  0.01 USD	✓
31	2021-09-21 01:30:59	<u>0x087019ddd11b0d6d547c29ce14846f397eaf718d1646de73f6cddcc0f785b924</u>	+ 9.9800000000000004 26 FTM  9.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:52:07	<u>0x992482bbfbd0dcf4702e0bbfe5d586965571bb2491a51ae1c0198e6d711bdc60</u>	+ 0.0000000000000000 01 M32	✓
2	2023-05-06 22:32:38	<u>0x7cda30a8227f19022129cb792e030eca315447d74b72b2b34c695684ff235fad</u>	- 225.16170306787685 7176 B0G	✓
3	2023-05-06 22:32:38	<u>0x7cda30a8227f19022129cb792e030eca315447d74b72b2b34c695684ff235fad</u>	- 2.2743606370492610 58 B0G	✓
4	2022-11-22 04:09:03	<u>0xdc8728c79a95287bc75e0580edba7fbee241cee447586d54ff51a6165513972</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-29 23:49:15	<u>0x96584e3434b64c4c3052</u> <u>3efcedb6e6457225356d51</u> <u>df380da49435410ac912fd</u>	+ 2,000.00000000 24DROP.NET	✓
6	2022-10-29 19:52:34	<u>0x96746d464e49e5106d53</u> <u>6dce1e9f7b0d55ec0b00b6</u> <u>d39ef023c6c2cdbaf44f00</u>	+ 2,000.00000000 2XBNB	✓
7	2022-09-26 22:40:30	<u>0xe89fc73570528996b114</u> <u>80e931f417ec1077daa5a3</u> <u>d28f9daa2a5698aafb3eab</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-20 20:45:14	<u>0xe3ae4a01821381d11091</u> <u>8762a29859fb692137b3b8</u> <u>e62fd94fdab64c0a1a4dd8</u>	+ 95,000.00000000 2XC0	✓
9	2022-08-04 17:18:02	<u>0xe860ff963cbd3a61e9a2</u> <u>83b421fc84491d6fbe596d</u> <u>0df8e543eac65f10ec5fd3</u>	- 89.074054 USDC	✓
10	2022-08-04 16:42:56	<u>0xf483b03186841e290d2f</u> <u>8d6843a2a4962aa09c1c0a</u> <u>f4129126c5440aa1f527c3</u>	+ 89.074054 USDC	✓
11	2022-08-04 16:42:56	<u>0xf483b03186841e290d2f</u> <u>8d6843a2a4962aa09c1c0a</u> <u>f4129126c5440aa1f527c3</u>	- 89.074054 anyUSDC	✓
12	2022-08-04 16:42:56	<u>0xf483b03186841e290d2f</u> <u>8d6843a2a4962aa09c1c0a</u> <u>f4129126c5440aa1f527c3</u>	+ 89.074054 anyUSDC	✓
13	2022-05-11 17:36:57	<u>0xbadf380499a37047c653</u> <u>4f9e05f28236a0f8d38909</u> <u>17454828405037effe5fc3</u>	+ 227.43606370492611 2905 B0G	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-21 01:45:11	<u>0x73c8c217382b4305e521</u> <u>91af42f011ff3ad33bdf0d</u> <u>97082c556017694e3a82e3</u>	- 481.900000 USDC	✓
15	2021-09-09 19:31:58	<u>0x42ff8c05046ea6274ff8</u> <u>50c6abee2355d47dac8b43</u> <u>b1af49c73ba129da87450d</u>	+ 481.900000 USDC	✓

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