


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:18 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbbd6e98d6c49c7830798f402448d78badad46e4b</u>
TOTAL RECEIVED	12,442.289428655009032809 FTM  8,474.44 USD
TOTAL SEND	12,442.289428655009032809 FTM  8,474.44 USD






Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
LINKToken.io	227.849999999999994316 tLINK
2XBNB.INFO	2,000.00000000 2XBNB
\$ vanityeth.org	888,888 \$ vanityeth.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ HEXPool.io	12,085.00 wHEX
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
2xcoin.info	95,000.00000000 2XCO
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-28 07:24:02	<u>0x5f7b06512c63a86306457ebef525e8f63d78649a0a706edf5645cee1c52b3c1b</u>	- 1,440.368615172877 525765 FTM  479.64 USD	✓
2	2023-05-28 07:24:02	<u>0x5f7b06512c63a86306457ebef525e8f63d78649a0a706edf5645cee1c52b3c1b</u>	- 0.0008424050917800 00 FTM  0.00 USD	✓
3	2023-05-28 07:24:02	<u>0x5f7b06512c63a86306457ebef525e8f63d78649a0a706edf5645cee1c52b3c1b</u>	- 0.0005424220306260 00 FTM  0.00 USD	✓
4	2023-05-28 02:05:53	<u>0x2435c43265f8b13a8cfeabd86302a3bd17c574f19da04289b66c5e117151192c</u>	+ 1,440.369999999999 890861 FTM  480.36 USD	✓
5	2023-02-20 07:24:13	<u>0x8c339431e5be97675cb154d5a04a623a7b3996542951585f2a56d0563be7e302</u>	- 71.584517423166218 464 FTM  37.90 USD	✓
6	2023-02-20 07:24:13	<u>0x8c339431e5be97675cb154d5a04a623a7b3996542951585f2a56d0563be7e302</u>	- 0.0000269430678930 00 FTM  0.00 USD	✓
7	2023-02-20 07:24:13	<u>0x8c339431e5be97675cb154d5a04a623a7b3996542951585f2a56d0563be7e302</u>	- 0.0004556337658950 00 FTM  0.00 USD	✓
8	2023-02-20 01:05:18	<u>0xbc2176f69993681fa1b53d0bc65737886bd8f16606c0ca7dcab55ad3107ea7c2</u>	+ 71.58499999999993 747 FTM  37.49 USD	✓
9	2023-02-08 07:23:56	<u>0x481e03f235e8af238b5c53b8e59abfb9aa0d3293bc3bb3cfd0d4dcc7aa5f1904</u>	- 178.90863985408341 8186 FTM  96.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-08 07:23:56	<u>0x481e03f235e8af238b5c53b8e59abfb9aa0d3293bc3bb3cfd0d4dcc7aa5f1904</u>	- 0.0001258560375450 00 FTM  0.00 USD	✓
11	2023-02-08 07:23:56	<u>0x481e03f235e8af238b5c53b8e59abfb9aa0d3293bc3bb3cfd0d4dcc7aa5f1904</u>	- 0.0012342898790460 00 FTM  0.00 USD	✓
12	2023-02-07 16:31:38	<u>0x0a12ac5ed3e1aae4c1f9bedf66815b34a1e815c63d7eaa1b391cd4d5a6f0c56b</u>	+ 178.90999999999999 6589 FTM  105.32 USD	✓
13	2023-01-27 07:24:31	<u>0x3551d08839579c2131de8dc064423756f74a52d0c01803280a1060977fe7cd87</u>	- 200.80728603091918 6715 FTM  93.29 USD	✓
14	2023-01-27 07:24:31	<u>0x3551d08839579c2131de8dc064423756f74a52d0c01803280a1060977fe7cd87</u>	- 0.0002038851277470 00 FTM  0.00 USD	✓
15	2023-01-27 07:24:31	<u>0x3551d08839579c2131de8dc064423756f74a52d0c01803280a1060977fe7cd87</u>	- 0.0025100839530690 00 FTM  0.00 USD	✓
16	2023-01-26 23:25:22	<u>0xfd04d67cd5ff9cb25cbd f9b23fdc3eba9f4492d1a53b058d9a4b1ac255d8f8e6</u>	+ 200.81000000000000 2274 FTM  94.30 USD	✓
17	2022-12-24 07:23:58	<u>0x6dc4fec48df7df7090e21f9d33e9ddb02befa60e4b072f9ce2396949fc9195c4</u>	- 963.89918434529977 2758 FTM  196.73 USD	✓
18	2022-12-24 07:23:58	<u>0x6dc4fec48df7df7090e21f9d33e9ddb02befa60e4b072f9ce2396949fc9195c4</u>	- 0.0002620514207640 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-12-24 07:23:58	<u>0x6dc4fec48df7df7090e21f9d33e9ddb02befa60e4b072f9ce2396949fc9195c4</u>	- 0.0005536032794880 00 FTM  0.00 USD	✓
20	2022-12-24 01:58:36	<u>0x2673e9b41c0f3d8dae429bb7f1e09e858972320aa4e312641201d738181ec431</u>	+ 963.89999999999997 7263 FTM  196.05 USD	✓
21	2022-12-06 07:24:22	<u>0xbba4a76b2ad09763760d503ec855cbb9e4c8e83f57252852c784057bb17f27b9</u>	- 772.99803774288045 5880 FTM  190.62 USD	✓
22	2022-12-06 07:24:22	<u>0xbba4a76b2ad09763760d503ec855cbb9e4c8e83f57252852c784057bb17f27b9</u>	- 0.0018323545038120 00 FTM  0.00 USD	✓
23	2022-12-06 07:24:22	<u>0xbba4a76b2ad09763760d503ec855cbb9e4c8e83f57252852c784057bb17f27b9</u>	- 0.0001299026157450 00 FTM  0.00 USD	✓
24	2022-12-05 22:05:46	<u>0x2ef5d823833995787401efe30cb38c6e0a4260e5c82ea18c64d2ee763ead06a8</u>	+ 773.00000000000000 0000 FTM  193.25 USD	✓
25	2022-11-29 07:23:57	<u>0x79f339567dca1ed028e5143efb41bd99254ea33fff2dfb58003285a57b8d1a0a</u>	- 480.68828932856888 5139 FTM  104.30 USD	✓
26	2022-11-29 07:23:57	<u>0x79f339567dca1ed028e5143efb41bd99254ea33fff2dfb58003285a57b8d1a0a</u>	- 0.0002253717252150 00 FTM  0.00 USD	✓
27	2022-11-29 07:23:57	<u>0x79f339567dca1ed028e5143efb41bd99254ea33fff2dfb58003285a57b8d1a0a</u>	- 0.0014852997059250 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-11-29 02:51:38	<u>0xac387abd5826614760ee</u> <u>bc44c2bcdbdc75431d2f7f</u> <u>4e41407572a34c84588b8e</u>	+ 480.68999999999999 7726 FTM  104.06 USD	✓
29	2022-11-19 07:23:57	<u>0x5ef6ee91788c1a2cba5e</u> <u>cfcf2fd252717ba97fe066</u> <u>df6f9643e969bcd7e62ab7</u>	- 1,648.768034270473 890501 FTM  301.39 USD	✓
30	2022-11-19 07:23:57	<u>0x5ef6ee91788c1a2cba5e</u> <u>cfcf2fd252717ba97fe066</u> <u>df6f9643e969bcd7e62ab7</u>	- 0.0012725914855710 00 FTM  0.00 USD	✓
31	2022-11-19 07:23:57	<u>0x5ef6ee91788c1a2cba5e</u> <u>cfcf2fd252717ba97fe066</u> <u>df6f9643e969bcd7e62ab7</u>	- 0.0006931380406230 00 FTM  0.00 USD	✓
32	2022-11-18 18:08:11	<u>0x56a581ffd8a27c0dd40d</u> <u>57251da4981e390d56cb83</u> <u>04d7a8b389fb8dd1921092</u>	+ 1,648.76999999999999 981810 FTM  298.42 USD	✓
33	2022-11-09 07:24:19	<u>0xf39fdb020cf2466fc510</u> <u>b83b144455bc321b04deee</u> <u>a0c01b7678b5e0dcbda4c2</u>	- 915.61642011154106 0578 FTM  176.89 USD	✓
34	2022-11-09 07:24:19	<u>0xf39fdb020cf2466fc510</u> <u>b83b144455bc321b04deee</u> <u>a0c01b7678b5e0dcbda4c2</u>	- 0.0002877024064110 00 FTM  0.00 USD	✓
35	2022-11-09 07:24:19	<u>0xf39fdb020cf2466fc510</u> <u>b83b144455bc321b04deee</u> <u>a0c01b7678b5e0dcbda4c2</u>	- 0.0032921860525470 00 FTM  0.00 USD	✓
36	2022-11-08 20:47:13	<u>0x657499050cc7bdd1a113</u> <u>8af5b522fddcb37ec8814d</u> <u>6929f6c2e2b578d68c6cc9</u>	+ 915.62000000000000 4547 FTM  191.18 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-11-05 07:24:08	<u>0xa777f22ca0bd1e4abad0</u> <u>09aac7a81e83d0ae27e207</u> <u>3865a9ed30dfa64470b42e</u>	- 363.48146751393585 4186 FTM  107.99 USD	✓
38	2022-11-05 07:24:08	<u>0xa777f22ca0bd1e4abad0</u> <u>09aac7a81e83d0ae27e207</u> <u>3865a9ed30dfa64470b42e</u>	- 0.0485114860641600 03 FTM  0.01 USD	✓
39	2022-11-05 07:24:08	<u>0xa777f22ca0bd1e4abad0</u> <u>09aac7a81e83d0ae27e207</u> <u>3865a9ed30dfa64470b42e</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
40	2022-11-04 17:01:35	<u>0x7df21dde54fa4c7d81d2</u> <u>b1cd5e0dc7c137f9bc7a65</u> <u>e78638b663094f9060d989</u>	+ 363.52999999999997 2715 FTM  100.07 USD	✓
41	2022-10-29 07:24:16	<u>0x3db395a0a9d7fb559661</u> <u>37d6d4624bc5db44285618</u> <u>a496ef878b5662bf76cb6b</u>	- 450.26793862059912 4988 FTM  101.85 USD	✓
42	2022-10-29 07:24:16	<u>0x3db395a0a9d7fb559661</u> <u>37d6d4624bc5db44285618</u> <u>a496ef878b5662bf76cb6b</u>	- 0.0020387864997150 00 FTM  0.00 USD	✓
43	2022-10-29 07:24:16	<u>0x3db395a0a9d7fb559661</u> <u>37d6d4624bc5db44285618</u> <u>a496ef878b5662bf76cb6b</u>	- 0.0000225929011560 00 FTM  0.00 USD	✓
44	2022-10-28 14:01:26	<u>0x0482cd1debff3fa63789</u> <u>40e890eab1ca1889b0a94b</u> <u>db14b5f3a75148806ad3d8</u>	+ 450.26999999999998 1810 FTM  101.26 USD	✓
45	2022-10-21 07:23:54	<u>0x3f60ab2dc3cf055a50e2</u> <u>b5fb15dfdb59eec9b4047b</u> <u>1e416184cc47d895bb4aed</u>	- 314.47994567074130 1456 FTM  64.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-21 07:23:54	<u>0x3f60ab2dc3cf055a50e2</u> <u>b5fb15dfdb59eec9b4047b</u> <u>1e416184cc47d895bb4aed</u>	- 0.0000323858883390 00 FTM  0.00 USD	✓
47	2022-10-21 07:23:54	<u>0x3f60ab2dc3cf055a50e2</u> <u>b5fb15dfdb59eec9b4047b</u> <u>1e416184cc47d895bb4aed</u>	- 0.0000219433703580 00 FTM  0.00 USD	✓
48	2022-10-20 16:58:07	<u>0xcd971bfde1690cfad329</u> <u>142439d8e4d7d4d2081be5</u> <u>2fa6b91d3b2950f340315b</u>	+ 314.48000000000001 8190 FTM  62.67 USD	✓
49	2022-10-15 07:23:52	<u>0xff44b4889438ebc2ee42</u> <u>80537bcc530cb8f8d7e345</u> <u>38533f40c0df7a8f6b4f04</u>	- 365.54133099679097 5405 FTM  75.15 USD	✓
50	2022-10-15 07:23:52	<u>0xff44b4889438ebc2ee42</u> <u>80537bcc530cb8f8d7e345</u> <u>38533f40c0df7a8f6b4f04</u>	- 0.0000008532090000 00 FTM  0.00 USD	✓
51	2022-10-15 07:23:52	<u>0xff44b4889438ebc2ee42</u> <u>80537bcc530cb8f8d7e345</u> <u>38533f40c0df7a8f6b4f04</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
52	2022-10-14 16:19:02	<u>0x35e675e367a41cb91b42</u> <u>a4e476e3fcdbbd0c690cfb</u> <u>2ea913d0c4a0d98d4fdb70</u>	+ 365.54135285000000 9767 FTM  73.94 USD	✓
53	2022-10-08 07:23:53	<u>0x924da34e5e3456ed1756</u> <u>78defa9027bdf13671b4d4</u> <u>08fb6c755274525bcf5d71</u>	- 441.94910449080373 3825 FTM  98.15 USD	✓
54	2022-10-08 07:23:53	<u>0x924da34e5e3456ed1756</u> <u>78defa9027bdf13671b4d4</u> <u>08fb6c755274525bcf5d71</u>	- 0.0108745091962710 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-08 07:23:53	<u>0x924da34e5e3456ed175678defa9027bdf13671b4d408fb6c755274525bcf5d71</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
56	2022-10-07 18:46:59	<u>0x96ad4d7c7ea0536e6e0fae6b3bab5ac1b8bd23c00acd498389d3920b0097d1eb</u>	+ 441.95999999999997 9536 FTM  98.38 USD	✓
57	2022-09-28 07:23:55	<u>0x872bcaa01f14484c49912b08227cb87cd35ca2241e6c1655c3169d496cb6df1d</u>	- 429.24995433669897 6931 FTM  97.61 USD	✓
58	2022-09-28 07:23:55	<u>0x872bcaa01f14484c49912b08227cb87cd35ca2241e6c1655c3169d496cb6df1d</u>	- 0.0000174862705920 00 FTM  0.00 USD	✓
59	2022-09-28 07:23:55	<u>0x872bcaa01f14484c49912b08227cb87cd35ca2241e6c1655c3169d496cb6df1d</u>	- 0.0000281770304340 00 FTM  0.00 USD	✓
60	2022-09-27 16:51:02	<u>0x57b5d2707e0274c3106d70433efd3e11c8c29ad65b9f7d0db2985110598a2396</u>	+ 429.25000000000000 0000 FTM  97.74 USD	✓
61	2022-09-20 07:24:17	<u>0xc3e02c910924f14d2df04fedd027e29e805987dfc3b65bdc4f26d139d7a12cf6</u>	- 427.14990139123210 6107 FTM  98.58 USD	✓
62	2022-09-20 07:24:17	<u>0xc3e02c910924f14d2df04fedd027e29e805987dfc3b65bdc4f26d139d7a12cf6</u>	- 0.0000775193476680 00 FTM  0.00 USD	✓
63	2022-09-20 07:24:17	<u>0xc3e02c910924f14d2df04fedd027e29e805987dfc3b65bdc4f26d139d7a12cf6</u>	- 0.0000210894202260 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-20 01:07:46	<u>0xe6dead8108e45f2aa84d53aaa0729c0dd675408f0af62fc43961ffe133e7f561</u>	+ 427.14999999999997 7263 FTM  98.11 USD	✓
65	2022-09-08 07:24:58	<u>0x62c10b1b4d71a615894b926ca686568d41809ff47b7d082df42a0273cbdd1d27</u>	- 387.67824701354004 4463 FTM  97.92 USD	✓
66	2022-09-08 07:24:58	<u>0x62c10b1b4d71a615894b926ca686568d41809ff47b7d082df42a0273cbdd1d27</u>	- 0.0017319864599730 00 FTM  0.00 USD	✓
67	2022-09-08 07:24:58	<u>0x62c10b1b4d71a615894b926ca686568d41809ff47b7d082df42a0273cbdd1d27</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
68	2022-09-07 20:07:34	<u>0xc3122671ad30550f0267afb57cd9b23db221c89370aa0ec8d2e2915c3ef32c14</u>	+ 387.68000000000000 6821 FTM  97.69 USD	✓
69	2022-08-14 07:23:39	<u>0x625f87e196aebcf34160d310e326599028489f13244ae13ae21f5714d27c1153</u>	- 127.69997614824200 1273 FTM  49.48 USD	✓
70	2022-08-14 07:23:39	<u>0x625f87e196aebcf34160d310e326599028489f13244ae13ae21f5714d27c1153</u>	- 0.0000028517580000 00 FTM  0.00 USD	✓
71	2022-08-14 07:23:39	<u>0x625f87e196aebcf34160d310e326599028489f13244ae13ae21f5714d27c1153</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
72	2022-08-13 11:56:35	<u>0x6beb5aa67bd3a685f936b891953ea1c7489c4b2b92c641ed4b7ddbffe8158a50</u>	+ 127.70000000000000 2842 FTM  51.15 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-11 07:12:40	<u>0xa029ae3b5d2ba8187355</u> <u>fe84ec10e7e10de7948c66</u> <u>8bc000e78d9e53f3c7786f</u>	- 361.11986175006052 2354 FTM  100.13 USD	✓
74	2022-06-11 07:12:40	<u>0xa029ae3b5d2ba8187355</u> <u>fe84ec10e7e10de7948c66</u> <u>8bc000e78d9e53f3c7786f</u>	- 0.0000535094906220 00 FTM  0.00 USD	✓
75	2022-06-11 07:12:40	<u>0xa029ae3b5d2ba8187355</u> <u>fe84ec10e7e10de7948c66</u> <u>8bc000e78d9e53f3c7786f</u>	- 0.0000847404488490 00 FTM  0.00 USD	✓
76	2022-06-11 04:53:10	<u>0x4929c48a66dea44a59b3</u> <u>db187de73e1c0fd9a7ed5c</u> <u>8c638ad35451d02dcd9d03</u>	+ 361.12000000000000 4547 FTM  107.39 USD	✓
77	2022-05-11 09:13:28	<u>0x6d3057b4d32c79ccf5aa</u> <u>cd1caa08401a191da981a8</u> <u>c9e92cf1fce0c7285e475f</u>	- 615.86995718369996 6663 FTM  188.88 USD	✓
78	2022-05-11 09:13:28	<u>0x6d3057b4d32c79ccf5aa</u> <u>cd1caa08401a191da981a8</u> <u>c9e92cf1fce0c7285e475f</u>	- 0.0279428162999999 99 FTM  0.00 USD	✓
79	2022-05-11 09:13:28	<u>0x6d3057b4d32c79ccf5aa</u> <u>cd1caa08401a191da981a8</u> <u>c9e92cf1fce0c7285e475f</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
80	2022-05-10 15:07:37	<u>0x916fd82c9a3618a82e5f</u> <u>2128502ccab9854efa6d54</u> <u>f8b4a48b46e7ad29255763</u>	+ 615.89999999999997 7263 FTM  328.89 USD	✓
81	2022-05-01 07:12:42	<u>0x31512633908525a58098</u> <u>d418226e05ca5d961c1e58</u> <u>cc20615e62487943ab3d99</u>	- 1,484.044858089208 901220 FTM  1,166.75 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-01 07:12:42	<u>0x31512633908525a58098</u> <u>d418226e05ca5d961c1e58</u> <u>cc20615e62487943ab3d99</u>	- 0.0082177158000000 01 FTM  0.00 USD	✓
83	2022-05-01 01:53:56	<u>0x6b19c659a1ca1b3c771d</u> <u>14351f9987fea4383d1d88</u> <u>5ce873b424d0a8a796dbdf</u>	+ 1,439.900000000000 090949 FTM  1,004.76 USD	✓
84	2022-04-18 01:14:50	<u>0x55a17dde2710902760db</u> <u>4ed128c2614c716cc91dbd</u> <u>be4f800ea46d99402df8ed</u>	+ 44.153075805008903 387 FTM  47.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:23:39	<u>0x399aa5e225b4762aea89</u> <u>43d00b4a3440740897bdeb</u> <u>ac991ffc7950c821bb449d</u>	+ 0.0000000000000000 01 M32	✓
2	2023-06-05 11:56:14	<u>0x9ea63618be911ccc1f25</u> <u>d66bdd40864c1f0c1920b9</u> <u>9f5dd65d6f5ad4251f17a6</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-03 23:54:54	<u>0xe868dd70f87786a6c022</u> <u>af4d54f2743d84a6b3e8d1</u> <u>13529b21e3caeb10b0e018</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-05-31 16:13:01	<u>0xc269c67c66ac35b03b1a</u> <u>613ba9addb7b64ef1eafd7</u> <u>3e9a1b387d960b4049d6a5</u>	+ 12,085.00 wHEX	✓
5	2023-03-01 16:16:18	<u>0x530e37280748510dcd02</u> <u>269d0259d81ee7e3b7e0a3</u> <u>5311d3474e32a71d560772</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-10 20:19:08	<u>0x23a52bb495af2656ecf9 d16c745e2f3e872eebabc7 32c48c7edf2271e8e7ea89</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-11-22 03:33:54	<u>0x17076f004da1b655d998 7fa960915ef4aa16fafd4a d135ae6f1f18e62d31a500</u>	+ 300,000.00000000 MNEF	✓
8	2022-09-02 11:15:26	<u>0x446b65f8a76c168f8921 dc6f406932c27b63f129b8 f896b710f8d31b8228cfe4</u>	+ 2,000.00000000 2XBNB	✓
9	2022-08-20 20:43:14	<u>0xc9049c2705c5efc0e265 28f6d14ab392fb35171784 a6dbc9e3995960d8894d41</u>	+ 95,000.00000000 2XC0	✓
10	2022-08-20 20:29:27	<u>0x41708ece7154acdbd185 b39d954c603979a5603e70 9dd0d570d5ea1164c4cc83</u>	+ 95,000.00000000 2XC0	✓

* USD values displayed at the time of transaction

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