

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbee45fe4b5e0c7092bf29532f40068baf6c2ef54</u>
TOTAL RECEIVED	89.1008000000000006662 FTM
	66.52 USD
TOTAL SEND	85.411259257945800982 FTM
	63.76 USD

Token	Balance
Fantom	3.689540742054199907 FTM
	2.75 USD
Metavault	5.317308809 MVD
HopUSDC.com	1,075.95 hUSDC
GOGO	25,000,000 im
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
Staked Metavault	0.000000000 sMVD
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ changeusdc.top	2,100.000000000000000000 c.top
\$ changeusdc.top	2,100.000000000000000000 c.top




Token	Balance
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 11:24:34	<u>0x6e8eef2af7c4e98c8a79</u> <u>e3c8ad218a2b7b99c6ef69</u> <u>8eb6962abf7a230276cb84</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-11 11:24:34	<u>0x6e8eef2af7c4e98c8a79</u> <u>e3c8ad218a2b7b99c6ef69</u> <u>8eb6962abf7a230276cb84</u>	- 0.1266469080093000 08 FTM  0.03 USD	✓
3	2022-05-11 11:24:34	<u>0x6e8eef2af7c4e98c8a79</u> <u>e3c8ad218a2b7b99c6ef69</u> <u>8eb6962abf7a230276cb84</u>	- 0.0084426999999999 99 FTM  0.00 USD	✓
4	2022-05-02 01:26:34	<u>0x46fddd80dd36a9fe821e</u> <u>28a665c22450691233bc68</u> <u>19166d24ff46bd7f7f7052</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-02 01:26:34	<u>0x46fddd80dd36a9fe821e</u> <u>28a665c22450691233bc68</u> <u>19166d24ff46bd7f7f7052</u>	- 0.0141706975659000 00 FTM  0.01 USD	✓
6	2022-05-02 01:23:42	<u>0x2847e7c439a3ccdc4990</u> <u>9929bd5a828289057d7e12</u> <u>d452a06e37ecbb7c77dc16</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-05-02 01:23:42	<u>0x2847e7c439a3ccdc4990</u> <u>9929bd5a828289057d7e12</u> <u>d452a06e37ecbb7c77dc16</u>	- 0.0314961320141999 98 FTM  0.02 USD	✓
8	2022-05-02 01:23:07	<u>0xa6f45795678f20239d26</u> <u>9d17c0ba2c4713c21b9f20</u> <u>6ffd5c66c4b60549e0cb21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-02 01:23:07	<u>0xa6f45795678f20239d26</u> <u>9d17c0ba2c4713c21b9f20</u> <u>6ffd5c66c4b60549e0cb21</u>	- 0.0170913759210000 01 FTM  0.01 USD	✓
10	2022-04-26 02:15:46	<u>0x67352b625661df0dd899</u> <u>d2111b176d090580777680</u> <u>bfa21696f46e80ecf630f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-04-26 02:15:46	<u>0x67352b625661df0dd899</u> <u>d2111b176d090580777680</u> <u>bfa21696f46e80ecf630f4</u>	- 0.0042199792475000 00 FTM  0.00 USD	✓
12	2022-04-26 02:14:55	<u>0x14efb26babaabeee96d1</u> <u>89ed7913e714eb1eae36ed</u> <u>47006d9bcbc820a9a7f410</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-04-26 02:14:55	<u>0x14efb26babaabeee96d1</u> <u>89ed7913e714eb1eae36ed</u> <u>47006d9bcbc820a9a7f410</u>	- 0.0065108943255000 00 FTM  0.00 USD	✓
14	2022-04-22 23:46:24	<u>0x64661fc2b5804ea31b49</u> <u>0970bae94be21505d58730</u> <u>b723438e0126ddcbcc78ab</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-04-22 23:46:24	<u>0x64661fc2b5804ea31b49</u> <u>0970bae94be21505d58730</u> <u>b723438e0126ddcbcc78ab</u>	- 0.0389134319891999 98 FTM  0.04 USD	✓
16	2022-04-22 23:46:02	<u>0x2b46d0dc6d305919296b</u> <u>022167aa46d8e10d34c3cf</u> <u>156f0ed37dfb33767c2d55</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-04-22 23:46:02	<u>0x2b46d0dc6d305919296b</u> <u>022167aa46d8e10d34c3cf</u> <u>156f0ed37dfb33767c2d55</u>	- 0.0116401922892000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-22 23:44:50	<u>0x79538e0bb23a0019090d</u> <u>238a034600f766290150b8</u> <u>03ba44ef7d6df540a61014</u>	- 85.100800000000006 662 FTM  94.48 USD	✓
19	2022-04-22 23:44:50	<u>0x79538e0bb23a0019090d</u> <u>238a034600f766290150b8</u> <u>03ba44ef7d6df540a61014</u>	- 0.0513269465839999 99 FTM  0.05 USD	✓
20	2022-04-22 23:39:26	<u>0xa18a90c4bb90133db9c3</u> <u>0ebabd68f13b62e0e12730</u> <u>f784f5973e33c02ddb2faf</u>	+ 89.100800000000006 662 FTM  98.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:44:36	<u>0x0ad0e1a48158b6e8494e</u> <u>4dd154feff8537fc87c257</u> <u>8dd7ec2dd74c30085c8dc5</u>	+ 250,000 im	✓
2	2023-07-04 09:34:55	<u>0x49953588a78231d3483b</u> <u>673d7de8e2ce4656ea0db7</u> <u>3bbe5c28fb2e1f94d69322</u>	+ 2,100.000000000000 000000 c.top	✓
3	2023-07-04 09:25:15	<u>0xae6d0967723844d9be3e</u> <u>643d2ec29584661c51b4c1</u> <u>4bfc316214ab6271623871</u>	+ 2,100.000000000000 000000 c.top	✓
4	2023-07-03 00:16:15	<u>0xba5aa2c172984d161a4b</u> <u>777f85f74e07ea6605d141</u> <u>a9a778956ec294e0766de9</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-25 18:18:13	<u>0x5168c8f2a69b28b9d260</u> <u>0d89ef48d42dcafa5290bf</u> <u>15fb4cba3a8c02edc40f54</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-23 22:46:20	<u>0x43df078c57fa0dfac9250f541facf79f6f736aed8b9fa87d54085e72838b18fd</u>	+ 1,075.95 hUSDC	✓
7	2022-11-22 02:24:04	<u>0x10100f76af37833abc97e42a2e417897551ffc362382e80b95f67d4c08e8d0b3</u>	+ 300,000.00000000 MNEF	✓
8	2022-09-26 22:03:32	<u>0xee8cdd87fa2f6ab8a02f629f4a49a8ab412ff3cfe1bae23d0d131cf35986c40b</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-26 22:03:01	<u>0x646b5e267eb25c8476bfbab747f9837281e9a52a5381276b74587f360edfecb8</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-09-26 21:54:20	<u>0x5a4815361f78697bbe735bc7658ea394e874f804e6b5a5215509a5b1d7c506a3</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-05-11 11:24:34	<u>0x6e8eef2af7c4e98c8a79e3c8ad218a2b7b99c6ef698eb6962abf7a230276cb84</u>	+ 5.317308809 MVD	✓
12	2022-05-11 11:24:34	<u>0x6e8eef2af7c4e98c8a79e3c8ad218a2b7b99c6ef698eb6962abf7a230276cb84</u>	- 5.317308809 sMVD	✓
13	2022-05-02 01:26:34	<u>0x46fddd80dd36a9fe821e28a665c22450691233bc6819166d24ff46bd7f7f7052</u>	- 4.131258508 MVD	✓
14	2022-05-02 01:23:42	<u>0x2847e7c439a3ccdc49909929bd5a828289057d7e12d452a06e37ecbb7c77dc16</u>	+ 4.131258508 MVD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-02 01:23:42	<u>0x2847e7c439a3ccdc4990</u> <u>9929bd5a828289057d7e12</u> <u>d452a06e37ecbb7c77dc16</u>	- 4.131258508 sMVD	✓
16	2022-04-26 02:14:55	<u>0x14efb26babaabee96d1</u> <u>89ed7913e714eb1eae36ed</u> <u>47006d9bcbc820a9a7f410</u>	+ 8.770604899 sMVD	✓
17	2022-04-22 23:46:24	<u>0x64661fc2b5804ea31b49</u> <u>0970bae94be21505d58730</u> <u>b723438e0126ddcbcc78ab</u>	- 8.573960127 MVD	✓
18	2022-04-22 23:44:50	<u>0x79538e0bb23a0019090d</u> <u>238a034600f766290150b8</u> <u>03ba44ef7d6df540a61014</u>	+ 8.573960127 MVD	✓

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