

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcdc9a7dc8e44b67b133e97115a9dea0136b6ead2</u>
TOTAL RECEIVED	156.990000000000009095 FTM
	109.79 USD
TOTAL SEND	396.090395384736837059 FTM
	277.02 USD




Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	188.750000000000000000 tLINK
\$ HEXPool.io	15,082.00 wHEX
Staked Fantohm	0.000000000 sFHM
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ HEXPool.io	11,504.00 wHEX

Token

Balance










\$ 3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 20:33:56	<u>0x169ab9bfbf7515ac6a35</u> <u>99997bb5a6fa73c3840f73</u> <u>fd2f48870c7365d83c54da</u>	- 0.9688887061390489 83 FTM  0.38 USD	✓
2	2023-03-05 20:33:56	<u>0x169ab9bfbf7515ac6a35</u> <u>99997bb5a6fa73c3840f73</u> <u>fd2f48870c7365d83c54da</u>	- 0.0004523543668350 00 FTM  0.00 USD	✓
3	2023-03-05 20:33:56	<u>0x169ab9bfbf7515ac6a35</u> <u>99997bb5a6fa73c3840f73</u> <u>fd2f48870c7365d83c54da</u>	- 0.0004781422673160 00 FTM  0.00 USD	✓
4	2022-03-23 06:36:36	<u>0x7fa3b915fc1984221b79</u> <u>c98ec489fc72df6795eb15</u> <u>d879bb5ddfd43478a3eae7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-03-23 06:36:36	<u>0x7fa3b915fc1984221b79</u> <u>c98ec489fc72df6795eb15</u> <u>d879bb5ddfd43478a3eae7</u>	- 0.0035477338750000 00 FTM  0.00 USD	✓
6	2022-03-23 06:24:41	<u>0x6eb5c66003b3f5ebbe81</u> <u>7f0b206a431e663be3f6f6</u> <u>eb76b40c87cdfa6044a47b</u>	- 238.30162221335501 7266 FTM  310.91 USD	✓
7	2022-03-23 06:24:41	<u>0x6eb5c66003b3f5ebbe81</u> <u>7f0b206a431e663be3f6f6</u> <u>eb76b40c87cdfa6044a47b</u>	- 0.0266330633518000 01 FTM  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-23 06:01:05	<u>0xf8e70b98c882a3d4fd20</u> <u>3fb064f0db2017c23383e5</u> <u>8491d215e043abafad6364</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-03-23 06:01:05	<u>0xf8e70b98c882a3d4fd20</u> <u>3fb064f0db2017c23383e5</u> <u>8491d215e043abafad6364</u>	- 0.0365522277282000 00 FTM  0.04 USD	✓
10	2022-03-23 06:00:46	<u>0xd31663d6f92fb1f9f9d2</u> <u>b8e3344c2a62da1ec96c00</u> <u>87d0c5bfa2e740d1ace6f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-03-23 06:00:46	<u>0xd31663d6f92fb1f9f9d2</u> <u>b8e3344c2a62da1ec96c00</u> <u>87d0c5bfa2e740d1ace6f0</u>	- 0.0087424504204000 00 FTM  0.01 USD	✓
12	2022-03-23 05:48:34	<u>0xac3c2bf4d01c01104c6c</u> <u>a3c601edb154a023f741a2</u> <u>f06520cd75a33d78e62a5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-03-23 05:48:34	<u>0xac3c2bf4d01c01104c6c</u> <u>a3c601edb154a023f741a2</u> <u>f06520cd75a33d78e62a5f</u>	- 0.0125463078935999 99 FTM  0.01 USD	✓
14	2022-03-23 05:48:03	<u>0xf22d789214fcdaccd8ae</u> <u>ed7f4997eebae2d2bbf364</u> <u>3eb48fa33899107376a1d7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-03-23 05:48:03	<u>0xf22d789214fcdaccd8ae</u> <u>ed7f4997eebae2d2bbf364</u> <u>3eb48fa33899107376a1d7</u>	- 0.0068120740548000 00 FTM  0.00 USD	✓
16	2022-02-28 16:35:59	<u>0x4e04d9edcb127ff52d7f</u> <u>758192772d2df7b20bc663</u> <u>32601eecdd0240744c130f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-28 16:35:59	<u>0x4e04d9edcb127ff52d7f758192772d2df7b20bc66332601eecdd0240744c130f</u>	- 0.0345426554783999 99 FTM  0.06 USD	✓
18	2022-02-25 14:24:46	<u>0x8cc22461e4833fafc1e9279a1cd98ffdd1ef7c0a65cd0856c3c0685108b9173b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
19	2022-02-25 14:24:46	<u>0x8cc22461e4833fafc1e9279a1cd98ffdd1ef7c0a65cd0856c3c0685108b9173b</u>	- 0.2439243399216000 09 FTM  0.43 USD	✓
20	2022-02-25 14:24:03	<u>0x6b0b80d2236f495038a5e844765287288f57330586efde338260aa8dcb086e88</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-02-25 14:24:03	<u>0x6b0b80d2236f495038a5e844765287288f57330586efde338260aa8dcb086e88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-02-25 14:24:03	<u>0x6b0b80d2236f495038a5e844765287288f57330586efde338260aa8dcb086e88</u>	- 0.0680943212928000 06 FTM  0.12 USD	✓
23	2022-02-25 14:19:07	<u>0x700a03e938e610b4e9c87f60a9b460c53c46ed52c370f3a91cb0374657cf01d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-02-25 14:19:07	<u>0x700a03e938e610b4e9c87f60a9b460c53c46ed52c370f3a91cb0374657cf01d7</u>	- 0.0721110977856000 01 FTM  0.12 USD	✓
25	2022-02-25 14:15:01	<u>0xa2239fe52c93b44c0408ae2febafc24c0b12e627479ca4b613ee965e6ff25469</u>	- 155.90801497804687 8696 FTM  276.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-25 14:15:01	<u>0xa2239fe52c93b44c0408</u> <u>ae2febafc24c0b12e62747</u> <u>9ca4b613ee965e6ff25469</u>	- 0.3154476968064000 02 FTM  0.55 USD	✓
27	2022-02-25 14:13:39	<u>0x2e78a38bb1352bdb8f90</u> <u>af8d5af774062269c2af0b</u> <u>bad57a905fd2d0057b72a9</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-02-25 14:13:39	<u>0x2e78a38bb1352bdb8f90</u> <u>af8d5af774062269c2af0b</u> <u>bad57a905fd2d0057b72a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-25 14:13:39	<u>0x2e78a38bb1352bdb8f90</u> <u>af8d5af774062269c2af0b</u> <u>bad57a905fd2d0057b72a9</u>	- 0.0819850219531200 05 FTM  0.14 USD	✓
30	2022-02-25 13:44:57	<u>0x597a16238ad231448bcb</u> <u>0e87645981f04b219c2e7b</u> <u>1b4341722909ce5a4af7b5</u>	+ 156.9900000000000000 9095 FTM  277.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:27:27	<u>0x9959732699746cf87936</u> <u>6800202eaa16bea1d5056b</u> <u>430ce10028d4b0fb118a4f</u>	+ 3,500.00000000000000 000000 sd.eth.limo	✓
2	2023-06-25 13:15:13	<u>0xc58336e8c1fde4ffb727</u> <u>f124dc117c253d3a5d9549</u> <u>83322ad5c6e746502a985b</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 10:40:31	<u>0x1951570c7e88c234bfae</u> <u>d406a095a45aad57d01a54</u> <u>09b3fac818efd1946ed3d3</u>	+ 188.7500000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 12:10:37	<u>0x6004c06b3d09ed1c3859c7e095f38a5196fbb3db06484fc7d43763641054e343</u>	+ 11,504.00 wHEX	✓
5	2023-05-31 11:08:35	<u>0xab2cc8b967c333770f7f6180c7aa0d2b6ef060b090c08334ed57f08027f5c363</u>	+ 15,082.00 wHEX	✓
6	2023-05-20 20:41:51	<u>0x950c721a0ab21627b3d357b5b67b6ae200b155c2f05c3e44d4313d059e747f32</u>	+ 12,308.25 wHEX	✓
7	2023-03-01 08:39:27	<u>0xe139cd60719878a732f79f9c3ff155bab88f97ce5fa68cc2eb99a53941d38956</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:09:56	<u>0x7ffd08ac74b6cb9b0e1f4795bb3a5a57f19f7598a8072a1ab5263b978028f748</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-28 18:58:19	<u>0xe1e9b1d06ee88b7fb56c03a9c858323ab9a8f6e6a351bd02b2bbb3d544b0be76</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-04 03:46:35	<u>0x243b5eb41e79955ad13067c1b659a6d0b60adefdbd dce01dd6c82045d747886d</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-05-01 10:02:05	<u>0x1ae1c46103c1401c85581901715801ab3e6bdf302d46960462b12acd3117c7da</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 09:57:50	<u>0x04b23f840457bfc13153e714d52864b6e1c910b68479f453bd609b3a4f786fa2</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-03-23 06:36:36	<u>0x7fa3b915fc1984221b79c98ec489fc72df6795eb15d879bb5ddfd43478a3eae7</u>	- 0.7617434316481169 75 BNB	✓
15	2022-03-23 06:24:41	<u>0x6eb5c66003b3f5ebbe817f0b206a431e663be3f6f6eb76b40c87cdfa6044a47b</u>	+ 0.7617434316481169 75 BNB	✓
16	2022-03-23 06:01:05	<u>0xf8e70b98c882a3d4fd203fb064f0db2017c23383e58491d215e043abafad6364</u>	- 25.000087667 FHM	✓
17	2022-03-23 05:48:34	<u>0xac3c2bf4d01c01104c6ca3c601edb154a023f741a2f06520cd75a33d78e62a5f</u>	+ 25.000087667 FHM	✓
18	2022-03-23 05:48:34	<u>0xac3c2bf4d01c01104c6ca3c601edb154a023f741a2f06520cd75a33d78e62a5f</u>	- 25.000087667 sFHM	✓
19	2022-02-28 16:35:59	<u>0x4e04d9edcb127ff52d7f758192772d2df7b20bc66332601eecdd0240744c130f</u>	+ 17.262937656 sFHM	✓
20	2022-02-25 14:24:46	<u>0x8cc22461e4833fafc1e9279a1cd98ffdd1ef7c0a65cd0856c3c0685108b9173b</u>	- 16.403497076 FHM	✓
21	2022-02-25 14:15:01	<u>0xa2239fe52c93b44c0408ae2febafc24c0b12e627479ca4b613ee965e6ff25469</u>	+ 16.403497076 FHM	✓

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