

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:20 (UTC)







BLOCKCHAIN FANTOM
ADDRESS ID 0xd0b1b047b0e87359332b5f06043c1df0e0190725
TOTAL RECEIVED 0.197577056750000007 FTM
0.13 USD
TOTAL SEND 232.392203545872433779 FTM
158.28 USD


Token	Balance
Fantom	2.451541027834141406 FTM 1.66 USD
LINKToken.io	219.150000000000005684 tLINK
Ly	0.000000000000000001 M32
SpookyToken	0.000000000000000000 B00
OliveCash Token	0.000000000000000000 fOLIVE
Fantom	0.000000000000000000 FTM
HEXPool.io	17,270.21 wHEX
Binance	0.000000000000000000 BNB
Minereum FTM	300,000.00000000 MNEF










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-16 17:34:28	<u>0x08df8277b441586166c7e08005456e1634e39a8c49c4e00db5e41a5216dc693c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-02-16 17:34:28	<u>0x08df8277b441586166c7e08005456e1634e39a8c49c4e00db5e41a5216dc693c</u>	- 0.0019716617797147 89 FTM  0.00 USD	✓
3	2023-02-16 17:34:28	<u>0x08df8277b441586166c7e08005456e1634e39a8c49c4e00db5e41a5216dc693c</u>	- 0.0152943249235191 65 FTM  0.00 USD	✓
4	2023-02-16 17:34:19	<u>0x6b1d26caf195a5463659c21e3e7f0e1c5080636ffbdb65ec45856b36e6ebf396</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-02-16 17:34:19	<u>0x6b1d26caf195a5463659c21e3e7f0e1c5080636ffbdb65ec45856b36e6ebf396</u>	- 0.0011073694715962 20 FTM  0.00 USD	✓
6	2023-02-16 17:34:19	<u>0x6b1d26caf195a5463659c21e3e7f0e1c5080636ffbdb65ec45856b36e6ebf396</u>	- 0.0084115169075816 20 FTM  0.00 USD	✓
7	2023-02-16 17:02:05	<u>0xae4d39235616b62c4ef459201e0b3549e839ebcf6b47c882f4d277f6371302c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-02-16 17:02:05	<u>0xae4d39235616b62c4ef459201e0b3549e839ebcf6b47c882f4d277f6371302c0</u>	- 0.0056284754060323 59 FTM  0.00 USD	✓
9	2023-02-16 17:02:05	<u>0xae4d39235616b62c4ef459201e0b3549e839ebcf6b47c882f4d277f6371302c0</u>	- 0.0418250422732444 96 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-01 19:30:31	<u>0xb534bad0340b8a80db14</u> <u>148a8cb345d1c4be4a5456</u> <u>4404a327efcbd513aed79b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-10-01 19:30:31	<u>0xb534bad0340b8a80db14</u> <u>148a8cb345d1c4be4a5456</u> <u>4404a327efcbd513aed79b</u>	- 0.0454331178246000 01 FTM  0.06 USD	✓
12	2021-10-01 19:30:11	<u>0x45d98a0d272038177175</u> <u>539874daca7f90d71c1b61</u> <u>de958459faa3873cadfb2d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-10-01 19:30:11	<u>0x45d98a0d272038177175</u> <u>539874daca7f90d71c1b61</u> <u>de958459faa3873cadfb2d</u>	- 0.0441630552395999 99 FTM  0.06 USD	✓
14	2021-09-12 11:25:26	<u>0x99561c3f66e59911e4b3</u> <u>94e6b101a65f2f6bb85038</u> <u>a382248500029c2025c770</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-09-12 11:25:26	<u>0x99561c3f66e59911e4b3</u> <u>94e6b101a65f2f6bb85038</u> <u>a382248500029c2025c770</u>	- 0.0327557858368000 00 FTM  0.04 USD	✓
16	2021-09-12 11:24:37	<u>0xc3457060f5fe9f858ef5</u> <u>1bf55dbe92b15cd8c20278</u> <u>5efffa3d047d45eca8c87e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-09-12 11:24:37	<u>0xc3457060f5fe9f858ef5</u> <u>1bf55dbe92b15cd8c20278</u> <u>5efffa3d047d45eca8c87e</u>	- 0.0364179985834000 02 FTM  0.05 USD	✓
18	2021-09-12 11:24:20	<u>0x1e6ad197340adfd651d4</u> <u>9f53f6d6ee0c49685b32d3</u> <u>553bc1172882c2421368fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-12 11:24:20	<u>0x1e6ad197340adfd651d4</u> <u>9f53f6d6ee0c49685b32d3</u> <u>553bc1172882c2421368fe</u>	- 0.0063126177054000 00 FTM  0.00 USD	✓
20	2021-09-12 11:23:28	<u>0x9c632d4b8ff7a358a0a1</u> <u>db67c36caddb9e78c9f007</u> <u>e3d4abcd484291f37f97e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-09-12 11:23:28	<u>0x9c632d4b8ff7a358a0a1</u> <u>db67c36caddb9e78c9f007</u> <u>e3d4abcd484291f37f97e0</u>	- 0.0398583102139000 03 FTM  0.05 USD	✓
22	2021-09-12 11:22:59	<u>0xfacbf2a4ca67eb1f5ade</u> <u>544b317368b8ed97053e57</u> <u>6d24655f1e9bdb294aa282</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-09-12 11:22:59	<u>0xfacbf2a4ca67eb1f5ade</u> <u>544b317368b8ed97053e57</u> <u>6d24655f1e9bdb294aa282</u>	- 0.0061157792027000 00 FTM  0.00 USD	✓
24	2021-09-12 11:21:43	<u>0x57bebac386bf00f3edb6</u> <u>4aa7c1904f2b195ed285d5</u> <u>e7e9d4cceef51956f7ba95f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-09-12 11:21:43	<u>0x57bebac386bf00f3edb6</u> <u>4aa7c1904f2b195ed285d5</u> <u>e7e9d4cceef51956f7ba95f</u>	- 0.0341095092500499 98 FTM  0.04 USD	✓
26	2021-09-10 08:28:18	<u>0x939dea3db7bbe76d9bbb</u> <u>8b0ad6f5c4850483091cb4</u> <u>484ed6fbc528b281e45ad8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-09-10 08:28:18	<u>0x939dea3db7bbe76d9bbb</u> <u>8b0ad6f5c4850483091cb4</u> <u>484ed6fbc528b281e45ad8</u>	- 0.0304251560631999 99 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-10 08:23:28	<u>0x9f840e3ea45b2f31c856</u> <u>3af5c8a70bc18396f80785</u> <u>f8f462c289d71e4a074cf6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-09-10 08:23:28	<u>0x9f840e3ea45b2f31c856</u> <u>3af5c8a70bc18396f80785</u> <u>f8f462c289d71e4a074cf6</u>	- 0.0047834687516000 00 FTM  0.00 USD	✓
30	2021-09-10 08:19:22	<u>0x4c186703320e6372c926</u> <u>4bc39dd94c8e7922ebad13</u> <u>d281f07cb3c1c0b8fca133</u>	- 232.0000000000000000 0000 FTM  346.58 USD	✓
31	2021-09-10 08:19:22	<u>0x4c186703320e6372c926</u> <u>4bc39dd94c8e7922ebad13</u> <u>d281f07cb3c1c0b8fca133</u>	- 0.0148771567599999 99 FTM  0.02 USD	✓
32	2021-09-10 08:17:30	<u>0xb0a52208d2a80d44b5c6</u> <u>646e0d222377d7546ec561</u> <u>6784bcbd240e0a8a3d7ffa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2021-09-10 08:17:30	<u>0xb0a52208d2a80d44b5c6</u> <u>646e0d222377d7546ec561</u> <u>6784bcbd240e0a8a3d7ffa</u>	- 0.0049134896283000 00 FTM  0.00 USD	✓
34	2021-09-10 08:16:19	<u>0x8c9f0f1c38a5a92c5545</u> <u>184377cbddf1aa92f21e8b</u> <u>ba76997643e5ac25c03992</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2021-09-10 08:16:19	<u>0x8c9f0f1c38a5a92c5545</u> <u>184377cbddf1aa92f21e8b</u> <u>ba76997643e5ac25c03992</u>	- 0.0129161307800000 00 FTM  0.01 USD	✓
36	2021-09-10 08:16:04	<u>0xdd01e4238898f979e1ee</u> <u>3fc172627f4bf7b63266bd</u> <u>75fd673c450d3cf7068339</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-10 08:16:04	<u>0xdd01e4238898f979e1ee3fc172627f4bf7b63266bd75fd673c450d3cf7068339</u>	- 0.0048835792712000 00 FTM  0.00 USD	✓
38	2021-09-10 08:14:53	<u>0x20b907c56ea9d74c092a8d145ec9de4cd9cd78ebbaa4f53b655109f9a8549481</u>	+ 0.1975770567500000 07 FTM  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:37:20	<u>0xc2088ca2ff7ec4a76aea4021297de65e3ed6a9eacc56f972d7477ced80703da</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-03 23:59:45	<u>0x9224c615acfc539b027031779cbcaf0d203000b1e3e7432d91730551a07f286d</u>	+ 219.1500000000000000 5684 tLINK	✓
3	2023-04-08 23:36:16	<u>0x6c4c55668d56127651654f7dbf0f86db9f7f63b70a794032dc26a5817a5700c5</u>	+ 17,270.21 wHEX	✓
4	2023-02-16 17:34:28	<u>0x08df8277b441586166c7e08005456e1634e39a8c49c4e00db5e41a5216dc693c</u>	- 253.87784457999998 7218 FTM	✓
5	2023-02-16 17:02:05	<u>0xae4d39235616b62c4ef459201e0b3549e839ebcf6b47c882f4d277f6371302c0</u>	+ 253.87784457999998 7218 FTM	✓
6	2022-11-22 03:06:08	<u>0xf322bfd29fe3adf1b53037847cecc59250f30b67b76d7b59327550cd1c8c8136</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-01 19:30:31	<u>0xb534bad0340b8a80db14</u> <u>148a8cb345d1c4be4a5456</u> <u>4404a327efcbd513aed79b</u>	- 0.1157382523686368 57 f0LIVE	✓
8	2021-10-01 19:30:11	<u>0x45d98a0d272038177175</u> <u>539874daca7f90d71c1b61</u> <u>de958459faa3873cadfb2d</u>	+ 0.1157382523686368 57 f0LIVE	✓
9	2021-09-12 11:25:26	<u>0x99561c3f66e59911e4b3</u> <u>94e6b101a65f2f6bb85038</u> <u>a382248500029c2025c770</u>	- 20.878497123215833 398 f0LIVE	✓
10	2021-09-12 11:24:37	<u>0xc3457060f5fe9f858ef5</u> <u>1bf55dbe92b15cd8c20278</u> <u>5efffa3d047d45eca8c87e</u>	+ 20.878497123215833 398 f0LIVE	✓
11	2021-09-12 11:24:37	<u>0xc3457060f5fe9f858ef5</u> <u>1bf55dbe92b15cd8c20278</u> <u>5efffa3d047d45eca8c87e</u>	- 2.9668178307958323 89 B00	✓
12	2021-09-12 11:23:28	<u>0x9c632d4b8ff7a358a0a1</u> <u>db67c36caddb9e78c9f007</u> <u>e3d4abcd484291f37f97e0</u>	+ 2.9668178307958323 89 B00	✓
13	2021-09-12 11:23:28	<u>0x9c632d4b8ff7a358a0a1</u> <u>db67c36caddb9e78c9f007</u> <u>e3d4abcd484291f37f97e0</u>	- 21.038471399766713 432 f0LIVE	✓
14	2021-09-12 11:21:43	<u>0x57bebac386bf00f3edb6</u> <u>4aa7c1904f2b195ed285d5</u> <u>e7e9d4cce51956f7ba95f</u>	+ 21.038471399766713 432 f0LIVE	✓
15	2021-09-10 08:28:18	<u>0x939dea3db7bbe76d9bbb</u> <u>8b0ad6f5c4850483091cb4</u> <u>484ed6fbc528b281e45ad8</u>	- 116.16118726727616 2061 f0LIVE	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-10 08:19:22	<u>0x4c186703320e6372c926</u> <u>4bc39dd94c8e7922ebad13</u> <u>d281f07cb3c1c0b8fca133</u>	+ 116.16118726727616 2061 f0LIVE	✓
17	2021-09-10 08:16:19	<u>0x8c9f0f1c38a5a92c5545</u> <u>184377cbddf1aa92f21e8b</u> <u>ba76997643e5ac25c03992</u>	- 0.9000000000000000 22 BNB	✓
18	2021-09-10 08:01:22	<u>0x09758800ebd355c9cf3c</u> <u>70900cfdc407bebf6ba9ce</u> <u>a942b5aacf4b9651a0f7f2</u>	+ 0.9000000000000000 22 BNB	✓

* USD values displayed at the time of transaction

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