

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf2e9af5002358e540ce9fc1a6cd28e78898ca616</u>
TOTAL RECEIVED	37,003,703.546868018805980682 FTM
	25,902,592.48 USD
TOTAL SEND	37,003,703.446891769766807556 FTM
	25,902,592.41 USD










Token	Balance
Fantom	0.099976252599405901 FTM
	0.06 USD
2XBNB.INFO	2,000.00000000 2XBNB
HEXPool.io	21,088.75 wHEX
ly	0.0000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
mvgram.org	95,000.00000000 mvgram.org
\$ susdc.dev	220.000000000000000000 rewards
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
2xcoin.info	95,000.00000000 2XCO
Minereum FTM	300,000.00000000 MNEF










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-08-12 08:00:04	<u>0xe419c8ecf33b4fccc76f</u> <u>920301d8d59e997df0de11</u> <u>b2acf32b2ae40c9943ac18</u>	- 2,138,999.99992599 9902188778 FTM  860,091.89 USD	✓
2	2022-08-12 08:00:04	<u>0xe419c8ecf33b4fccc76f</u> <u>920301d8d59e997df0de11</u> <u>b2acf32b2ae40c9943ac18</u>	- 0.0000010191258000 00 FTM  0.00 USD	✓
3	2022-08-12 08:00:04	<u>0xe419c8ecf33b4fccc76f</u> <u>920301d8d59e997df0de11</u> <u>b2acf32b2ae40c9943ac18</u>	- 0.0000231000000000 00 FTM  0.00 USD	✓
4	2022-08-12 07:56:12	<u>0x100d9ffee57495d3e7f0</u> <u>73dbff5f56a9c20b4134fd</u> <u>3b5f37545f783f38f455df</u>	+ 2,139,000.00000000 0000000000 FTM  860,091.90 USD	✓
5	2022-07-06 10:00:08	<u>0x5559ef4843ea86d5ddd3</u> <u>41f0bd803bc936f87f53a3</u> <u>ca82beee6fb23c2906d055</u>	- 1,983,799.99740700 0046223402 FTM  519,755.59 USD	✓
6	2022-07-06 10:00:08	<u>0x5559ef4843ea86d5ddd3</u> <u>41f0bd803bc936f87f53a3</u> <u>ca82beee6fb23c2906d055</u>	- 0.0000484131909492 00 FTM  0.00 USD	✓
7	2022-07-06 10:00:08	<u>0x5559ef4843ea86d5ddd3</u> <u>41f0bd803bc936f87f53a3</u> <u>ca82beee6fb23c2906d055</u>	- 0.0000253022621313 00 FTM  0.00 USD	✓
8	2022-07-06 09:45:19	<u>0x5d72db38e2d4b86c3f74</u> <u>68f9016e7e3851cf5be9b1</u> <u>f8ef3b14d04b09dce627a5</u>	+ 1,983,800.00000000 0000000000 FTM  519,755.60 USD	✓
9	2022-06-15 13:00:05	<u>0x87ea4a385e49f0452ced</u> <u>b81ab87460eeabc3428915</u> <u>81c2063bea21a0900ade67</u>	- 2,305,779.98881499 9815076590 FTM  590,740.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-15 13:00:05	<u>0x87ea4a385e49f0452ced</u> <u>b81ab87460eeabc3428915</u> <u>81c2063bea21a0900ade67</u>	- 0.0005076492055404 00 FTM  0.00 USD	✓
11	2022-06-15 13:00:05	<u>0x87ea4a385e49f0452ced</u> <u>b81ab87460eeabc3428915</u> <u>81c2063bea21a0900ade67</u>	- 0.0020859581515311 00 FTM  0.00 USD	✓
12	2022-06-15 12:58:09	<u>0xea7106e1b5b510a2041c</u> <u>2ed01e0e4536aba4a1447d</u> <u>04ba5375c1ba1df8a7a53b</u>	+ 2,305,780.00000000 0000000000 FTM  590,740.83 USD	✓
13	2022-06-13 07:30:01	<u>0xbff837176d1ed555a830</u> <u>f5426a94646dc653547da2</u> <u>a929ba1a1b4d2b9a0bddf0</u>	- 10,865,740.0679640 00627398491 FTM  2,597,998.45 USD	✓
14	2022-06-13 07:30:01	<u>0xbff837176d1ed555a830</u> <u>f5426a94646dc653547da2</u> <u>a929ba1a1b4d2b9a0bddf0</u>	- 0.0035438514982332 00 FTM  0.00 USD	✓
15	2022-06-13 07:30:01	<u>0xbff837176d1ed555a830</u> <u>f5426a94646dc653547da2</u> <u>a929ba1a1b4d2b9a0bddf0</u>	- 0.0076407121264089 00 FTM  0.00 USD	✓
16	2022-06-13 07:06:05	<u>0x410ae88f53f2e0e654f2</u> <u>3ec1ed283e5a24e85eea85</u> <u>7f2b903cfe677b36883a58</u>	+ 10,865,740.00000000 0000000000 FTM  2,597,998.43 USD	✓
17	2022-05-12 11:17:30	<u>0x7cf304aa84c4a91375ab</u> <u>7017c404b7efec27453623</u> <u>b9170c919a1e9ee5767de1</u>	- 2,626,999.96096700 0108212233 FTM  783,634.08 USD	✓
18	2022-05-12 11:17:30	<u>0x7cf304aa84c4a91375ab</u> <u>7017c404b7efec27453623</u> <u>b9170c919a1e9ee5767de1</u>	- 0.0297267316500000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-12 11:17:30	<u>0x7cf304aa84c4a91375ab</u> <u>7017c404b7efec27453623</u> <u>b9170c919a1e9ee5767de1</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
20	2022-05-12 08:45:41	<u>0xdd682bc911c2653abe6e</u> <u>482c8dedcc88e3aefa9ee7</u> <u>c3bbc54430b7b280af1494</u>	- 6,725,654.30253800 0047206879 FTM  2,006,262.67 USD	✓
21	2022-05-12 08:45:41	<u>0xdd682bc911c2653abe6e</u> <u>482c8dedcc88e3aefa9ee7</u> <u>c3bbc54430b7b280af1494</u>	- 0.0367224858000000 03 FTM  0.01 USD	✓
22	2022-05-12 08:45:41	<u>0xdd682bc911c2653abe6e</u> <u>482c8dedcc88e3aefa9ee7</u> <u>c3bbc54430b7b280af1494</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
23	2022-05-12 07:33:05	<u>0x7ce0a6327305e0d8f116</u> <u>ef79b62beaf38202c2e228</u> <u>48dba47454c0f3a06f67dd</u>	+ 2,627,000.00000000 0000000000 FTM  783,634.10 USD	✓
24	2022-05-12 04:45:53	<u>0x8e5334e74f565aea6374</u> <u>cd510f400403355325882a</u> <u>13e2775d001110ff78f1a3</u>	+ 4,490,028.50447256 9562494755 FTM  1,158,876.35 USD	✓
25	2022-05-12 03:59:44	<u>0x9bcd19ebe494bfcf1241</u> <u>da4c6db33189935667076e</u> <u>7976b98208cb8a86bc7dd4</u>	+ 2,235,625.82916531 9912135601 FTM  577,015.02 USD	✓
26	2022-05-12 01:37:32	<u>0x984d744dec56d6babab8</u> <u>6e2c719009be21158dfae7</u> <u>a8441c30b796948402555b</u>	- 4,324,565.30846800 0032007694 FTM  1,116,170.30 USD	✓
27	2022-05-12 01:37:32	<u>0x984d744dec56d6babab8</u> <u>6e2c719009be21158dfae7</u> <u>a8441c30b796948402555b</u>	- 0.0287898464700000 02 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-12 01:37:32	<u>0x984d744dec56d6babab8 6e2c719009be21158dfae7 a8441c30b796948402555b</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
29	2022-05-12 01:02:37	<u>0x64bbca87eaf1b48da98d f9edd5bb89292104fdb78 9cc1a037b7729f3689323d</u>	- 999,999.9542760000 33132732 FTM  258,099.98 USD	✓
30	2022-05-12 01:02:37	<u>0x64bbca87eaf1b48da98d f9edd5bb89292104fdb78 9cc1a037b7729f3689323d</u>	- 0.0339593492700000 01 FTM  0.00 USD	✓
31	2022-05-12 01:02:37	<u>0x64bbca87eaf1b48da98d f9edd5bb89292104fdb78 9cc1a037b7729f3689323d</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
32	2022-05-12 00:45:02	<u>0xef1d93a4c1a053bfacdc 26c6763f9fbcf2cb4a33e5 3ee0b578f43f345a5b0bc1</u>	- 999,999.9542760000 33132732 FTM  258,099.98 USD	✓
33	2022-05-12 00:45:02	<u>0xef1d93a4c1a053bfacdc 26c6763f9fbcf2cb4a33e5 3ee0b578f43f345a5b0bc1</u>	- 0.0360660369300000 03 FTM  0.00 USD	✓
34	2022-05-12 00:45:02	<u>0xef1d93a4c1a053bfacdc 26c6763f9fbcf2cb4a33e5 3ee0b578f43f345a5b0bc1</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
35	2022-05-11 23:35:42	<u>0x1ebeb0b569f43271bd3b 9b1345dc92d51841824c7b f609da7543bddf9fd16cab</u>	+ 5,324,565.33738929 0332794189 FTM  1,374,270.31 USD	✓
36	2022-05-11 18:25:31	<u>0xcacb4d591ba11881296b df42e39b06bbe6476ac640 347fa4f5098ae840a0364c</u>	- 1,499,999.99255999 9926015735 FTM  387,149.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-11 18:25:31	<u>0xcacb4d591ba11881296b</u> <u>df42e39b06bbe6476ac640</u> <u>347fa4f5098ae840a0364c</u>	- 0.0434141908199999 97 FTM  0.01 USD	✓
38	2022-05-11 18:25:31	<u>0xcacb4d591ba11881296b</u> <u>df42e39b06bbe6476ac640</u> <u>347fa4f5098ae840a0364c</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
39	2022-05-11 16:00:38	<u>0xf5c80e623e3fc5482e0c</u> <u>8de531c39790457b847ba2</u> <u>e3f1c22138060b19306de6</u>	+ 1,000,000.00000000 0000000000 FTM  306,700.00 USD	✓
40	2022-05-11 13:30:23	<u>0xd76f1bddc187ffdeb311</u> <u>023e27c8e81671a2d44e5c</u> <u>2ded42922957c46f2f2991</u>	+ 1,500,000.00000000 0000000000 FTM  460,050.00 USD	✓
41	2022-05-05 14:30:04	<u>0xa54071802c59d050e3b1</u> <u>4051b60e620356bc08074a</u> <u>e450ece1fdd82c368c07cd</u>	- 1,359,999.99184400 0061973929 FTM  1,008,847.99 USD	✓
42	2022-05-05 14:30:04	<u>0xa54071802c59d050e3b1</u> <u>4051b60e620356bc08074a</u> <u>e450ece1fdd82c368c07cd</u>	- 0.0051297315300000 00 FTM  0.00 USD	✓
43	2022-05-05 14:30:04	<u>0xa54071802c59d050e3b1</u> <u>4051b60e620356bc08074a</u> <u>e450ece1fdd82c368c07cd</u>	- 0.0023100000000000 00 FTM  0.00 USD	✓
44	2022-05-05 13:51:06	<u>0x8250057d11413fe55bd8</u> <u>d97fb965e977e95743702a</u> <u>348b091b5e238a3e811493</u>	+ 1,360,000.00000000 0000000000 FTM  1,008,848.00 USD	✓
45	2022-04-11 16:12:07	<u>0xafc83ad708f7434c9b29</u> <u>c42cf31bc5a1c4b63cb7ae</u> <u>35ef73a4ac3530e0196ad8</u>	- 199,999.9959059999 96466562 FTM  224,099.99 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-11 16:12:07	<u>0xafc83ad708f7434c9b29</u> <u>c42cf31bc5a1c4b63cb7ae</u> <u>35ef73a4ac3530e0196ad8</u>	- 0.0081561826500000 00 FTM  0.00 USD	✓
47	2022-04-11 15:49:03	<u>0xa3b16d3f028c82d02f91</u> <u>60f198394c6e6208a641a6</u> <u>3890f074bf77f628b5c100</u>	+ 200,000.0000000000 00000000 FTM  224,100.00 USD	✓
48	2022-04-04 02:30:00	<u>0x61a28568a2300d3622cc</u> <u>212c787c0906307f35e557</u> <u>4b407d616f9fff22cb4179</u>	- 972,040.8720550000 43474138 FTM  1,532,811.25 USD	✓
49	2022-04-04 02:30:00	<u>0x61a28568a2300d3622cc</u> <u>212c787c0906307f35e557</u> <u>4b407d616f9fff22cb4179</u>	- 0.0040943086800000 00 FTM  0.00 USD	✓
50	2022-04-04 02:01:57	<u>0xe06474a7e3da1b952b55</u> <u>f9c3379ac61e8f3bc58fbd</u> <u>a198b56da866ad304139fe</u>	- 122.79999999999999 7158 FTM  193.64 USD	✓
51	2022-04-04 02:01:57	<u>0xe06474a7e3da1b952b55</u> <u>f9c3379ac61e8f3bc58fbd</u> <u>a198b56da866ad304139fe</u>	- 0.0037848980400000 00 FTM  0.00 USD	✓
52	2022-04-04 02:00:52	<u>0xe651f5e0c59a1729d656</u> <u>9719b2a9b3ecfb2b2f9289</u> <u>9437e6700f1df87e357248</u>	+ 972,040.8758408400 46294034 FTM  1,532,811.25 USD	✓
53	2022-04-04 01:35:13	<u>0x38a38a6e496a0cdf51dd</u> <u>50d6bcd8e83c541d489793</u> <u>5df1320455556edee48b14</u>	+ 123.00000000000000 0000 FTM  193.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 07:22:07	<u>0x24a8ab2775f832e0d57f</u> <u>bf0d05faba01d529c0df98</u> <u>40951689997ba96660b00e</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-07-03 05:08:25	<u>0xacbb1a8d6efe2083d326</u> <u>1a63ad53590c49b32f73ea</u> <u>b0d9da12b35561f3b6596c</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 17:17:00	<u>0x0e3701e94a571ee2a893</u> <u>28e922946d5cb575eb5b46</u> <u>d8286ce834571560d6d07d</u>	+ 0.0000000000000000 01 M32	✓
4	2023-05-17 14:41:25	<u>0xa85d838177ec941c722c</u> <u>5fc22a070fc28fd36c4ff3</u> <u>d753f6cca7ff4a66787623</u>	+ 21,088.75 wHEX	✓
5	2022-11-22 03:11:01	<u>0x56ec959f7a2ef9c41f3d</u> <u>03d6b1507dc296636cb997</u> <u>468eb3b2fffa520de6a6f8</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-29 19:44:53	<u>0xfc30713213d86961eff4</u> <u>d25bf755bca03bdf676d87</u> <u>ff4f7a638f1a9920c2ac96</u>	+ 2,000.00000000 24DROP.NET	✓
7	2022-09-26 22:40:30	<u>0x968d95e3b8f57b9df6b9</u> <u>b543397d2615c16efc22c6</u> <u>8cfd7d5bc38f0632a8bab2</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-09-02 11:12:56	<u>0xfb7eaaca1570bf858fcf</u> <u>30c14b099574f14e5eddba</u> <u>707b826ac540b09cf5b4c2</u>	+ 2,000.00000000 2XBNB	✓
9	2022-08-20 20:31:46	<u>0x2940f8895abdb0b6e458</u> <u>909e54e88be4724f230fb5</u> <u>0983263f5bae6a9c5dc2d5</u>	+ 95,000.00000000 2XC0	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-20 20:27:40	<u>0xd9b79b8ddd5d81f0c517</u> <u>19678df62b6e8f62d0e502</u> <u>efabd01a27c6db47227312</u>	+ 95,000.00000000 2XCO	✓

* USD values displayed at the time of transaction

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