




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)






| | |
|----------------|----------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xf3d6534681ed73e23d53e2298a92bdd92af9bcd4</u> |
| TOTAL RECEIVED | 1,165.696134399999891684 FTM  872.87 USD |
| TOTAL SEND | 2,123.322868283933530620 FTM  1,589.94 USD |

| Token | Balance |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Fantom | 2.373266116066400144 FTM  1.77 USD |
| ly | 0.000000000000000001 M32 |
| DREAM | 8.319484384 DREAM |
| \$ chaingeusdc.top | 2,100.000000000000000000 c.top |
| MAGIC | 0.000000000 MAGIC |
| \$ cUSDC.disusd.eth.limo | 3,500.000000000000000000 sd.eth.limo |
| Minereum FTM | 300,000.00000000 MNEF |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-03-05 07:28:35 | <u>0x7edbd689bd66942eba19</u> <u>27e7fd92482832d5f8dbcd</u> <u>c413dbb6d793c83be94369</u> | - 1,035.000000000000 000000 FTM  1,747.49 USD | ✓ |
| 2 | 2022-03-05 07:28:35 | <u>0x7edbd689bd66942eba19</u> <u>27e7fd92482832d5f8dbcd</u> <u>c413dbb6d793c83be94369</u> | - 0.0071534505000000 00 FTM  0.01 USD | ✓ |
| 3 | 2022-02-23 15:49:45 | <u>0x50cc7232c8d9f254fa8f</u> <u>6ae30f97652670f439a244</u> <u>059c6b25fcb64f15356f8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✗ |
| 4 | 2022-02-23 15:49:45 | <u>0x50cc7232c8d9f254fa8f</u> <u>6ae30f97652670f439a244</u> <u>059c6b25fcb64f15356f8</u> | - 0.0411476141183999 97 FTM  0.06 USD | ✓ |
| 5 | 2022-02-23 15:35:12 | <u>0x3a4d9ebf3f0c7af318b7</u> <u>e1aafc32030de4a97db82a</u> <u>b30a49ee586eb543577fba</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 6 | 2022-02-23 15:35:12 | <u>0x3a4d9ebf3f0c7af318b7</u> <u>e1aafc32030de4a97db82a</u> <u>b30a49ee586eb543577fba</u> | - 0.1221072146944000 01 FTM  0.18 USD | ✓ |
| 7 | 2022-02-23 14:43:25 | <u>0x46896f8eede0c9923eb1</u> <u>901790b5a50bdcf3b4f96a</u> <u>30f34a3e2ab810c6313ef1</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2022-02-23 14:43:25 | <u>0x46896f8eede0c9923eb1</u> <u>901790b5a50bdcf3b4f96a</u> <u>30f34a3e2ab810c6313ef1</u> | - 0.0406553829696000 01 FTM  0.06 USD | ✓ |
| 9 | 2022-02-23 14:35:42 | <u>0x1a424faa3ecf76017816</u> <u>d95d1798b58858638119a3</u> <u>4d2c55324088a253f9fa68</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2022-02-23 14:35:42 | <u>0x1a424faa3ecf76017816</u> <u>d95d1798b58858638119a3</u> <u>4d2c55324088a253f9fa68</u> | - 0.0909110624415999 93 FTM  0.13 USD | ✓ |
| 11 | 2022-02-23 10:19:05 | <u>0x6f7fd626ea14ac56cbf0</u> <u>e22c25c67a3730d318e6b3</u> <u>29c105e815712eb8dea54b</u> | + 27.706134399999999 829 FTM  43.56 USD | ✓ |
| 12 | 2022-02-23 10:03:55 | <u>0x72eb28dc80df8037df8b</u> <u>d1c96f874d53bfaf9b6aea</u> <u>c3040fbf0fbb0bf49a5117</u> | - 1,088.000000000000 000000 FTM  1,710.88 USD | ✓ |
| 13 | 2022-02-23 10:03:55 | <u>0x72eb28dc80df8037df8b</u> <u>d1c96f874d53bfaf9b6aea</u> <u>c3040fbf0fbb0bf49a5117</u> | - 0.0208935592096000 00 FTM  0.03 USD | ✓ |
| 14 | 2022-02-23 09:10:00 | <u>0xf35d7d42d7ffb25be98d</u> <u>15f1c7c7e6b565ee6b2e0e</u> <u>cc4e66f6aab9a24ca540ee</u> | + 1,137.990000000000 009095 FTM  1,789.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2023-07-04 09:31:43 | <u>0x2c73588c169602fc8b43</u> <u>945f14dee9eb712c4e88a7</u> <u>b84c890de917ff977054aa</u> | + 2,100.000000000000 000000 c.top | ✓ |
| 2 | 2023-07-03 00:31:24 | <u>0x83240bbeaff1ed7200ab</u> <u>fae77c2b8c10d927749e8b</u> <u>0c8533787f34897e264290</u> | + 3,500.000000000000 000000 sd.eth.limo | ✓ |
| 3 | 2023-06-25 14:49:27 | <u>0x289f5c3935044fcc5c34</u> <u>92bd66cab18be254665387</u> <u>dd79ea1aa4668092422d1a</u> | + 0.0000000000000000 01 M32 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------|---|
| 4 | 2022-11-22 04:16:47 | <u>0x41606120bb0f371b9884</u> <u>4e2944499bad504746f3a2</u> <u>4d8cfa443d5316ef9ce599</u> | + 300,000.00000000 MNEF | ✓ |
| 5 | 2022-02-23 15:35:12 | <u>0x3a4d9ebf3f0c7af318b7</u> <u>e1aafc32030de4a97db82a</u> <u>b30a49ee586eb543577fba</u> | + 8.000000000 DREAM | ✓ |
| 6 | 2022-02-23 15:35:12 | <u>0x3a4d9ebf3f0c7af318b7</u> <u>e1aafc32030de4a97db82a</u> <u>b30a49ee586eb543577fba</u> | - 8.000000000 MAGIC | ✓ |
| 7 | 2022-02-23 14:35:42 | <u>0x1a424faa3ecf76017816</u> <u>d95d1798b58858638119a3</u> <u>4d2c55324088a253f9fa68</u> | + 8.000000000 MAGIC | ✓ |

* USD values displayed at the time of transaction

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