

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x001f9f5590e6a47914eb06dbea3855d7ae506a84</u>
TOTAL RECEIVED	239.116520000000008395 FTM
	168.00 USD
TOTAL SEND	465.756305123946788171 FTM
	327.24 USD









Token	Balance
Fantom	2.153260930549918406 FTM
	1.51 USD
USD Coin	0.073000 USDC
\$ HEXPool.io	10,828.95 wHEX
HEXPool.io	19,332.00 wHEX
ly	0.000000000000000001 M32
LayerZero (ZRO)	5,000 m
\$ HEXPool.io	11,504.00 wHEX
LayerZero (ZRO)	5,000 m
Celo native asset	0.002070930000000000 CELO
LINKToken.io	206.15000000000005684 tLINK










## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:00:20	<u>0x36226f4d1ff525cbcb07cc65be8e3d6030edd713edca7b32e1e9a00a12f5f205</u>	- 0.0568978565831994 09 FTM  0.05 USD	✓
2	2024-04-08 12:00:20	<u>0x36226f4d1ff525cbcb07cc65be8e3d6030edd713edca7b32e1e9a00a12f5f205</u>	- 0.0003499106736134 40 FTM  0.00 USD	✓
3	2024-04-08 12:00:20	<u>0x36226f4d1ff525cbcb07cc65be8e3d6030edd713edca7b32e1e9a00a12f5f205</u>	- 0.0097643055439047 61 FTM  0.00 USD	✓
4	2024-03-04 13:47:24	<u>0x894cb6ed054bf2c5ed6a01d719f522ca29950f2da97af11a363bc1157398b010</u>	- 0.0726637655889882 66 FTM  0.04 USD	✓
5	2024-03-04 13:47:24	<u>0x894cb6ed054bf2c5ed6a01d719f522ca29950f2da97af11a363bc1157398b010</u>	- 0.0011690957518465 61 FTM  0.00 USD	✓
6	2024-03-04 13:47:24	<u>0x894cb6ed054bf2c5ed6a01d719f522ca29950f2da97af11a363bc1157398b010</u>	- 0.0285328024157057 75 FTM  0.01 USD	✓
7	2024-02-06 09:46:44	<u>0xa354b4f615170aa1fbad9fea6357d147fc7c5c45304c8b2068928e9c65bd0c02</u>	- 0.1360949099154917 24 FTM  0.04 USD	✓
8	2024-02-06 09:46:44	<u>0xa354b4f615170aa1fbad9fea6357d147fc7c5c45304c8b2068928e9c65bd0c02</u>	- 0.0001279340625513 60 FTM  0.00 USD	✓
9	2024-02-06 09:46:44	<u>0xa354b4f615170aa1fbad9fea6357d147fc7c5c45304c8b2068928e9c65bd0c02</u>	- 0.0022178629484283 52 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-01-14 15:15:40	<u>0x661f61d9150ce5fa1ed4 e64f7874f6fcb67419934b d90e807a70dca37c6b2551</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-01-14 15:15:40	<u>0x661f61d9150ce5fa1ed4 e64f7874f6fcb67419934b d90e807a70dca37c6b2551</u>	- 0.0021486785119865 55 FTM  0.00 USD	✓
12	2024-01-14 15:15:40	<u>0x661f61d9150ce5fa1ed4 e64f7874f6fcb67419934b d90e807a70dca37c6b2551</u>	- 0.0039557361672882 90 FTM  0.00 USD	✓
13	2024-01-04 14:42:17	<u>0x82ef29e6a85b2f7af2ea e8bf15f697c8955a164481 d155ef8632aeccaeed4723</u>	- 0.1144147933884991 64 FTM  0.05 USD	✓
14	2024-01-04 14:42:17	<u>0x82ef29e6a85b2f7af2ea e8bf15f697c8955a164481 d155ef8632aeccaeed4723</u>	- 0.0011134771079542 20 FTM  0.00 USD	✓
15	2024-01-04 14:42:17	<u>0x82ef29e6a85b2f7af2ea e8bf15f697c8955a164481 d155ef8632aeccaeed4723</u>	- 0.0075115634957781 80 FTM  0.00 USD	✓
16	2023-12-27 22:35:25	<u>0x823abe2b3b2baee66982 5a7f1a9d6a66c6fe991cc5 4638d42080555cd46955e6</u>	- 0.3485363725408301 42 FTM  0.17 USD	✓
17	2023-12-27 22:35:25	<u>0x823abe2b3b2baee66982 5a7f1a9d6a66c6fe991cc5 4638d42080555cd46955e6</u>	- 0.0026762049003741 39 FTM  0.00 USD	✓
18	2023-12-27 22:35:25	<u>0x823abe2b3b2baee66982 5a7f1a9d6a66c6fe991cc5 4638d42080555cd46955e6</u>	- 0.0273097883764256 32 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 14:23:49	<u>0xa3c0e84041ba6b511801</u> <u>3f9f3c96e96e9f8face418</u> <u>e86e426bf1a063a721275d</u>	- 0.0113559400000000 00 FTM  0.00 USD	✓
20	2023-12-23 14:23:49	<u>0xa3c0e84041ba6b511801</u> <u>3f9f3c96e96e9f8face418</u> <u>e86e426bf1a063a721275d</u>	- 0.0085981994545693 01 FTM  0.00 USD	✓
21	2023-12-23 14:23:49	<u>0xa3c0e84041ba6b511801</u> <u>3f9f3c96e96e9f8face418</u> <u>e86e426bf1a063a721275d</u>	- 0.0023746765335354 75 FTM  0.00 USD	✓
22	2023-12-15 14:43:30	<u>0xa31a464ac6256671ab1c</u> <u>852ac62d9d5888b735e875</u> <u>4af5fb9607cf0cafc42f20</u>	- 0.3778190793942721 73 FTM  0.16 USD	✓
23	2023-12-15 14:43:30	<u>0xa31a464ac6256671ab1c</u> <u>852ac62d9d5888b735e875</u> <u>4af5fb9607cf0cafc42f20</u>	- 0.0021473663769738 00 FTM  0.00 USD	✓
24	2023-12-15 14:43:30	<u>0xa31a464ac6256671ab1c</u> <u>852ac62d9d5888b735e875</u> <u>4af5fb9607cf0cafc42f20</u>	- 0.0121165656838698 59 FTM  0.00 USD	✓
25	2023-12-12 06:55:39	<u>0x2338ed9b913e0990398f</u> <u>8349b18a7db2b8364cc87b</u> <u>411c4e387b3d8dab05e093</u>	+ 2.1165199999999999 57 FTM  0.82 USD	✓
26	2023-04-16 19:20:12	<u>0xef85c63308f2d76c6776</u> <u>b83e789cd173adab000742</u> <u>e33cd7c345b05c3479b790</u>	- 0.2593636559655386 75 FTM  0.13 USD	✓
27	2023-04-16 19:20:12	<u>0xef85c63308f2d76c6776</u> <u>b83e789cd173adab000742</u> <u>e33cd7c345b05c3479b790</u>	- 0.0075885601052524 16 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-16 19:20:12	<u>0xef85c63308f2d76c6776</u> <u>b83e789cd173adab000742</u> <u>e33cd7c345b05c3479b790</u>	- 0.0504843566305412 94 FTM  0.02 USD	✓
29	2023-04-11 15:46:19	<u>0x1647c83421ac699bd331</u> <u>af3bcc8c533dcbbf8f17f</u> <u>3a261948f046269f086b4f</u>	- 0.2035524720930340 65 FTM  0.09 USD	✓
30	2023-04-11 15:46:19	<u>0x1647c83421ac699bd331</u> <u>af3bcc8c533dcbbf8f17f</u> <u>3a261948f046269f086b4f</u>	- 0.0139824349834887 47 FTM  0.00 USD	✓
31	2023-04-11 15:46:19	<u>0x1647c83421ac699bd331</u> <u>af3bcc8c533dcbbf8f17f</u> <u>3a261948f046269f086b4f</u>	- 0.0655885546578272 17 FTM  0.03 USD	✓
32	2023-04-11 15:45:50	<u>0x3c1e06cdb05fdc7e3ecd</u> <u>7893828c763dc0c4fc83d9</u> <u>e245eeba65ab7235ef768e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-04-11 15:45:50	<u>0x3c1e06cdb05fdc7e3ecd</u> <u>7893828c763dc0c4fc83d9</u> <u>e245eeba65ab7235ef768e</u>	- 0.0007226512328385 00 FTM  0.00 USD	✓
34	2023-04-11 15:45:50	<u>0x3c1e06cdb05fdc7e3ecd</u> <u>7893828c763dc0c4fc83d9</u> <u>e245eeba65ab7235ef768e</u>	- 0.0034267412075214 78 FTM  0.00 USD	✓
35	2023-04-11 15:45:01	<u>0xcd06287c5a68bf4cbf76</u> <u>0f70871c3488f8b1c414b5</u> <u>3dc3b18593cfcc966c2c3c</u>	- 0.2035524720930340 65 FTM  0.09 USD	✗
36	2023-04-11 15:45:01	<u>0xcd06287c5a68bf4cbf76</u> <u>0f70871c3488f8b1c414b5</u> <u>3dc3b18593cfcc966c2c3c</u>	- 0.1234954022029172 43 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 15:45:01	<u>0xcd06287c5a68bf4cbf7e</u> <u>0f70871c3488f8b1c414b5</u> <u>3dc3b18593cfcc966c2c3c</u>	- 0.0652626457006641 32 FTM  0.03 USD	✓
38	2023-04-11 15:44:34	<u>0x361e69a9b217c16c5565</u> <u>720105b428da746cb33841</u> <u>2d7cfc2a8c97bbf3deb55e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-04-11 15:44:34	<u>0x361e69a9b217c16c5565</u> <u>720105b428da746cb33841</u> <u>2d7cfc2a8c97bbf3deb55e</u>	- 0.0010882923976377 09 FTM  0.00 USD	✓
40	2023-04-11 15:44:34	<u>0x361e69a9b217c16c5565</u> <u>720105b428da746cb33841</u> <u>2d7cfc2a8c97bbf3deb55e</u>	- 0.0059496374697291 18 FTM  0.00 USD	✓
41	2023-04-08 16:40:08	<u>0x064a63899546078bbcc1</u> <u>102e80d25ee9becf241c01</u> <u>5ff0c932daf4e7d4edaa65</u>	- 227.92027487999999 3800 FTM  103.90 USD	✓
42	2023-04-08 16:40:08	<u>0x064a63899546078bbcc1</u> <u>102e80d25ee9becf241c01</u> <u>5ff0c932daf4e7d4edaa65</u>	- 0.0059426653488720 00 FTM  0.00 USD	✓
43	2023-04-08 16:40:08	<u>0x064a63899546078bbcc1</u> <u>102e80d25ee9becf241c01</u> <u>5ff0c932daf4e7d4edaa65</u>	- 0.0022735408774470 00 FTM  0.00 USD	✓
44	2023-04-08 16:18:23	<u>0x752c1331dabf687d70fd</u> <u>8900201dc645d1d651d809</u> <u>75b1a8dd22dbb50f85b583</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-04-08 16:18:23	<u>0x752c1331dabf687d70fd</u> <u>8900201dc645d1d651d809</u> <u>75b1a8dd22dbb50f85b583</u>	- 0.0364476113045884 70 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-08 16:18:23	<u>0x752c1331dabf687d70fd8900201dc645d1d651d80975b1a8dd22dbb50f85b583</u>	- 0.0139207429849656 49 FTM  0.00 USD	✓
47	2023-04-08 16:17:43	<u>0xaf7f5993aba8adf92b3e27afeb69e464d84f5a6724fae28f817b6f3cd4984b09</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-04-08 16:17:43	<u>0xaf7f5993aba8adf92b3e27afeb69e464d84f5a6724fae28f817b6f3cd4984b09</u>	- 0.0133663041107374 69 FTM  0.00 USD	✓
49	2023-04-08 16:17:43	<u>0xaf7f5993aba8adf92b3e27afeb69e464d84f5a6724fae28f817b6f3cd4984b09</u>	- 0.0051051050404787 84 FTM  0.00 USD	✓
50	2023-04-08 14:25:51	<u>0x2a7f94191ffccec11639d01b03896bce0eef798ff07ae4566ad3255f4667f5bf9</u>	- 0.1622859644915375 38 FTM  0.07 USD	✓
51	2023-04-08 14:25:51	<u>0x2a7f94191ffccec11639d01b03896bce0eef798ff07ae4566ad3255f4667f5bf9</u>	- 0.0021203054704520 55 FTM  0.00 USD	✓
52	2023-04-08 14:25:51	<u>0x2a7f94191ffccec11639d01b03896bce0eef798ff07ae4566ad3255f4667f5bf9</u>	- 0.0744905150848473 31 FTM  0.03 USD	✓
53	2023-04-08 14:25:20	<u>0x75353ea474b5e9d64e6995694da48c69c6f25c41ad37f9cd29aaba78d88eb9c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-04-08 14:25:20	<u>0x75353ea474b5e9d64e6995694da48c69c6f25c41ad37f9cd29aaba78d88eb9c9</u>	- 0.0000990516133577 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-08 14:25:20	<u>0x75353ea474b5e9d64e6995694da48c69c6f25c41ad37f9cd29aaba78d88eb9c9</u>	- 0.0040722978523413 20 FTM  0.00 USD	✓
56	2023-04-08 14:24:06	<u>0x64b61aa7d72b9f81fd08f2176481d680ca572750bbf05a3095e7df6e455a71f1</u>	- 0.1622859644915375 38 FTM  0.07 USD	✓
57	2023-04-08 14:24:06	<u>0x64b61aa7d72b9f81fd08f2176481d680ca572750bbf05a3095e7df6e455a71f1</u>	- 0.0021510700170595 80 FTM  0.00 USD	✓
58	2023-04-08 14:24:06	<u>0x64b61aa7d72b9f81fd08f2176481d680ca572750bbf05a3095e7df6e455a71f1</u>	- 0.0779352863755000 96 FTM  0.03 USD	✓
59	2023-04-08 14:23:45	<u>0xe5ce1320c7752af78ed22a5b944e370c182bd375ec8a6091534bbbb97ad610c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2023-04-08 14:23:45	<u>0xe5ce1320c7752af78ed22a5b944e370c182bd375ec8a6091534bbbb97ad610c1</u>	- 0.0001726647097874 40 FTM  0.00 USD	✓
61	2023-04-08 14:23:45	<u>0xe5ce1320c7752af78ed22a5b944e370c182bd375ec8a6091534bbbb97ad610c1</u>	- 0.0072533660190404 40 FTM  0.00 USD	✓
62	2023-04-08 13:19:51	<u>0x895d4c3d7c0f1d198d9b44f3be0bb8c413a676c01333b4e6a651505b31478dba</u>	- 233.00000000000000 0000 FTM  108.01 USD	✓
63	2023-04-08 13:19:51	<u>0x895d4c3d7c0f1d198d9b44f3be0bb8c413a676c01333b4e6a651505b31478dba</u>	- 0.0005733711991854 60 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-04-08 13:19:51	<u>0x895d4c3d7c0f1d198d9b44f3be0bb8c413a676c01333b4e6a651505b31478dba</u>	- 0.0218063352281168 69 FTM  0.01 USD	✓
65	2023-04-08 13:10:29	<u>0x157aed2947033160c9a6a27c2a49763f230c2b57234359ee81db29b3658a2d63</u>	- 1.0000000000000000 00 FTM  0.46 USD	✓
66	2023-04-08 13:10:29	<u>0x157aed2947033160c9a6a27c2a49763f230c2b57234359ee81db29b3658a2d63</u>	- 0.0001246941005518 30 FTM  0.00 USD	✓
67	2023-04-08 13:10:29	<u>0x157aed2947033160c9a6a27c2a49763f230c2b57234359ee81db29b3658a2d63</u>	- 0.0047834568405442 22 FTM  0.00 USD	✓
68	2023-04-08 13:03:22	<u>0xfaa8d695efadfe038f6fb26461b28086e5355ae83937374fe168f72840bbd187</u>	- 1.0000000000000000 00 FTM  0.46 USD	✓
69	2023-04-08 13:03:22	<u>0xfaa8d695efadfe038f6fb26461b28086e5355ae83937374fe168f72840bbd187</u>	- 0.0001117608070198 42 FTM  0.00 USD	✓
70	2023-04-08 13:03:22	<u>0xfaa8d695efadfe038f6fb26461b28086e5355ae83937374fe168f72840bbd187</u>	- 0.0047534078226904 58 FTM  0.00 USD	✓
71	2023-04-08 12:52:49	<u>0x72e25c831da9b9224f1a13910fc1d0ccaa4e68e1f0fe39b42a6755ffe608b003</u>	+ 237.00000000000000 0000 FTM  109.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:51:53	<u>0x9b9942d01f8c9b8921e0c3d8364cdb400ddc7fdeab3dc2ffb25f30902aa835be</u>	+ 5,000 m	✓
2	2024-06-21 01:31:00	<u>0x18924fea9b55d76028a3ee30a8981776a76a01a5dce3f6d9da1ec1c527eb653b</u>	+ 5,000 m	✓
3	2024-01-14 15:15:40	<u>0x661f61d9150ce5fa1ed4e64f7874f6fcb67419934bd90e807a70dca37c6b2551</u>	+ 0.0020709300000000 00 CELO	✓
4	2023-06-25 17:38:13	<u>0xa099dfb48ac6dca6cd4aa39860fd65311f178ff1ee298a25fe036e62259aca6c</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-04 02:20:11	<u>0x19c3cd84116bfec0b1a5d6324618fa6888dec48396f128614781ec30c37c158d</u>	+ 206.15000000000000 5684 tLINK	✓
6	2023-05-31 22:57:46	<u>0x943ac5162abaef5da2f0ab1ddba0afcc8caabcb4f82d805decc0fa5308918969</u>	+ 11,504.00 wHEX	✓
7	2023-05-22 23:32:44	<u>0x71e35b82ed4790e54219d93c6e95f8f157c128b808be4248b3f1fbbc69bf6105</u>	+ 10,828.95 wHEX	✓
8	2023-04-17 14:16:36	<u>0xeb6c5d3edc973aa983cee8afff5320fd59404f9dc367a061f4da8bc4265477e2</u>	+ 19,332.00 wHEX	✓
9	2023-04-16 19:20:12	<u>0xef85c63308f2d76c6776b83e789cd173adab000742e33cd7c345b05c3479b790</u>	- 0.012000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-11 15:46:19	<u>0x1647c83421ac699bd331af3bcca8c533dcbbf8f17f3a261948f046269f086b4f</u>	- 0.015000 USDC	✓
11	2023-04-08 16:18:23	<u>0x752c1331dabf687d70fd8900201dc645d1d651d80975b1a8dd22dbb50f85b583</u>	- 106.754343 USDC	✓
12	2023-04-08 16:15:09	<u>0xd88dfd16663b03d681a00312d07839b8d831b73d028b8dec573fbc23409e7bbe</u>	+ 51.887343 USDC	✓
13	2023-04-08 16:14:31	<u>0x87bc824eb06e219ed465d5ee4af68897d56c9cdb8447844378fdc9f7131a7cd5</u>	+ 54.967000 USDC	✓
14	2023-04-08 14:25:51	<u>0x2a7f94191ffcec11639d01b03896bce0eef798ff07ae4566ad3255f4667f5bf9</u>	- 53.035125 USDC	✓
15	2023-04-08 14:24:06	<u>0x64b61aa7d72b9f81fd08f2176481d680ca572750bbf05a3095e7df6e455a71f1</u>	- 54.000000 USDC	✓
16	2023-04-08 13:19:51	<u>0x895d4c3d7c0f1d198d9b44f3be0bb8c413a676c01333b4e6a651505b31478dba</u>	+ 107.035125 USDC	✓

\* USD values displayed at the time of transaction

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