

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x02d68636456810da25a0b1c3aba66e4f22d4d2ca</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	86.096800095882343840 FTM
	60.65 USD










Token	Balance
Fantom	0.000384604020213000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
\$ HEXPool.io	32,486.85 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	12,865.25 wHEX

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:07:37	<u>0x7c9a0bba19e81c451d68</u> <u>280c5678e1c168eb3ce81c</u> <u>5fe464457a54f720b54d77</u>	- 75.761405023225151 467 FTM  22.79 USD	✓
2	2023-06-29 15:07:37	<u>0x7c9a0bba19e81c451d68</u> <u>280c5678e1c168eb3ce81c</u> <u>5fe464457a54f720b54d77</u>	- 0.0001971983709150 00 FTM  0.00 USD	✓
3	2023-06-29 15:07:37	<u>0x7c9a0bba19e81c451d68</u> <u>280c5678e1c168eb3ce81c</u> <u>5fe464457a54f720b54d77</u>	- 0.0010988686291590 00 FTM  0.00 USD	✓
4	2023-06-29 15:00:55	<u>0xb744088ed56cfed95027</u> <u>8a103deb1b6d47f0dabcb1</u> <u>18f1bec7b68ec5f338826f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-29 15:00:55	<u>0xb744088ed56cfed95027</u> <u>8a103deb1b6d47f0dabcb1</u> <u>18f1bec7b68ec5f338826f</u>	- 0.0012736292786860 09 FTM  0.00 USD	✓
6	2023-06-29 15:00:55	<u>0xb744088ed56cfed95027</u> <u>8a103deb1b6d47f0dabcb1</u> <u>18f1bec7b68ec5f338826f</u>	- 0.0066817304788211 45 FTM  0.00 USD	✓
7	2023-06-29 15:00:28	<u>0x6e6127f419ff13ab6f07</u> <u>acbf1530d763dd2696497f</u> <u>c520126cc45c2e8ae2010f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-29 15:00:28	<u>0x6e6127f419ff13ab6f07</u> <u>acbf1530d763dd2696497f</u> <u>c520126cc45c2e8ae2010f</u>	- 0.0004610733434673 14 FTM  0.00 USD	✓
9	2023-06-29 15:00:28	<u>0x6e6127f419ff13ab6f07</u> <u>acbf1530d763dd2696497f</u> <u>c520126cc45c2e8ae2010f</u>	- 0.0024001335134336 45 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 08:36:39	<u>0x82e2e3fab07ccf36d124</u> <u>3d63f6727f8ac66ffca2d4</u> <u>96fb5cf89f398dd61d9857</u>	- 3.6813906477949078 78 FTM  1.36 USD	✓
11	2023-05-21 08:36:39	<u>0x82e2e3fab07ccf36d124</u> <u>3d63f6727f8ac66ffca2d4</u> <u>96fb5cf89f398dd61d9857</u>	- 0.1071902941154781 74 FTM  0.03 USD	✓
12	2023-05-21 08:36:39	<u>0x82e2e3fab07ccf36d124</u> <u>3d63f6727f8ac66ffca2d4</u> <u>96fb5cf89f398dd61d9857</u>	- 0.0131567034123066 03 FTM  0.00 USD	✓
13	2023-05-21 08:36:08	<u>0x66d5bcb80f6a3fd49261</u> <u>f98bcd7a635af68f1b8578</u> <u>790c7616b785c01fd591be</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-21 08:36:08	<u>0x66d5bcb80f6a3fd49261</u> <u>f98bcd7a635af68f1b8578</u> <u>790c7616b785c01fd591be</u>	- 0.0079965879978305 05 FTM  0.00 USD	✓
15	2023-05-21 08:36:08	<u>0x66d5bcb80f6a3fd49261</u> <u>f98bcd7a635af68f1b8578</u> <u>790c7616b785c01fd591be</u>	- 0.0009815136479103 53 FTM  0.00 USD	✓
16	2023-05-21 08:34:56	<u>0x36e46b7b811b862a62b7</u> <u>3529c5e4c38607c5b7be5b</u> <u>18dbec76da48355b9f7cdc</u>	- 0.9696849863666980 87 FTM  0.36 USD	✓
17	2023-05-21 08:34:56	<u>0x36e46b7b811b862a62b7</u> <u>3529c5e4c38607c5b7be5b</u> <u>18dbec76da48355b9f7cdc</u>	- 0.5464617189179596 93 FTM  0.20 USD	✓
18	2023-05-21 08:34:56	<u>0x36e46b7b811b862a62b7</u> <u>3529c5e4c38607c5b7be5b</u> <u>18dbec76da48355b9f7cdc</u>	- 0.0110043813391459 51 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 08:34:23	<u>0xc8ae1264dc8203cadbdb</u> <u>54d3458a65f1dc15a00f4a</u> <u>ecf4923a658dbd55af907e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-21 08:34:23	<u>0xc8ae1264dc8203cadbdb</u> <u>54d3458a65f1dc15a00f4a</u> <u>ecf4923a658dbd55af907e</u>	- 0.0487355208936268 02 FTM  0.01 USD	✓
21	2023-05-21 08:34:23	<u>0xc8ae1264dc8203cadbdb</u> <u>54d3458a65f1dc15a00f4a</u> <u>ecf4923a658dbd55af907e</u>	- 0.0009815136479103 53 FTM  0.00 USD	✓
22	2023-05-21 08:33:51	<u>0xe89f9afa21e881f18c78</u> <u>0dde6667ad3bcb695cbf83</u> <u>472573583a31d469423bb5</u>	- 4.1592795797150472 48 FTM  1.54 USD	✓
23	2023-05-21 08:33:51	<u>0xe89f9afa21e881f18c78</u> <u>0dde6667ad3bcb695cbf83</u> <u>472573583a31d469423bb5</u>	- 0.7127112110274193 00 FTM  0.26 USD	✓
24	2023-05-21 08:33:51	<u>0xe89f9afa21e881f18c78</u> <u>0dde6667ad3bcb695cbf83</u> <u>472573583a31d469423bb5</u>	- 0.0141920093093875 78 FTM  0.00 USD	✓
25	2023-05-21 08:33:06	<u>0x49dfd78629e7abc47042</u> <u>6c951c749e72ec4151b8eb</u> <u>f0a137853d92980e707772</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-05-21 08:33:06	<u>0x49dfd78629e7abc47042</u> <u>6c951c749e72ec4151b8eb</u> <u>f0a137853d92980e707772</u>	- 0.0485454356981371 02 FTM  0.01 USD	✓
27	2023-05-21 08:33:06	<u>0x49dfd78629e7abc47042</u> <u>6c951c749e72ec4151b8eb</u> <u>f0a137853d92980e707772</u>	- 0.0009703351589461 60 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 07:48:36	<u>0x4322245f08ea5eba293e23677f2fc3ad95c824245e3655d547dae308dae8f20c</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-30 21:32:17	<u>0x113ca4256f9d59c518ab5d2890a7ee5a2c60bcc3fcd2a92b5404a5095b25fb7f</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
3	2023-06-29 15:00:55	<u>0xb744088ed56cfed950278a103deb1b6d47f0dabcb118f1bec7b68ec5f338826f</u>	- 19.980000 USDC	✓
4	2023-06-25 17:54:23	<u>0x23a80ae418acc2254b38de8668aa7a8b143978ea7868e68252ff676915043f32</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-01 17:19:20	<u>0x78efe8230bab83b6284fc909438df081fc6fb2ded03077505ed017fd8f712f90</u>	+ 96,785.880000000000 4656613 WHEX	✓
6	2023-05-27 15:52:38	<u>0xf10f5f22ba562b4d26ab264e8155ba4ee24565bb615e075666787590edfd76f6</u>	+ 15,088.00 WHEX	✓
7	2023-05-24 00:21:17	<u>0x4370e28398987c4a783f8e603b4cf910d61d8b57c73cf208b9b835c5e146e7a5</u>	+ 1,029,589,917.26 fPEPE	✓
8	2023-05-22 15:45:01	<u>0x00a6456d6df371dc113ba87d2d089ace031180552a689991bb1cad9c8b4ecb3e</u>	+ 12,865.25 WHEX	✓
9	2023-05-22 13:19:40	<u>0x98f9b872d638b50ecc682acd89102d2d359ca60483914999c6379dcc9e1a69a5</u>	+ 10,828.95 WHEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-22 12:42:25	<u>0xdbc9d00b3a1c71d3bdc4a61d76f70a877fdfa7d8eec4e3a6d78b94bbf82a512d</u>	+ 10,828.95 WHEX	✓
11	2023-05-22 12:02:57	<u>0xdcfe928b4c4cccc4787d9f41f113970faf4dc8ec541d3175b3a7ced1e6ffa877</u>	+ 10,828.95 WHEX	✓
12	2023-05-21 22:50:32	<u>0x321f736a8a8f52c5ae19aaa9998e15d4c745d47bf65cd0d501b089dfce3cc7ba</u>	+ 19.980000 USDC	✓
13	2023-05-21 08:36:39	<u>0x82e2e3fab07ccf36d1243d63f6727f8ac66ffca2d496fb5cf89f398dd61d9857</u>	- 123.587999 USDC	✓
14	2023-05-21 08:34:56	<u>0x36e46b7b811b862a62b73529c5e4c38607c5b7be5b18dbec76da48355b9f7cdc</u>	- 200.000000 USDC	✓
15	2023-05-21 08:33:51	<u>0xe89f9afa21e881f18c780dde6667ad3bcb695cbf83472573583a31d469423bb5</u>	- 88.000000 USDC	✓
16	2023-05-21 08:26:27	<u>0x7f2f7b53adbe1010bb21a093b62944fc42b2e2f00d36014f7c847b11876ead49</u>	+ 411.587999 USDC	✓

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