

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 19:18 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x04c6c9808c856aa15f8654fd8dd68bf3d766e1cc</u>
TOTAL RECEIVED	15.631999999999999673 FTM
	11.01 USD
TOTAL SEND	2.596012230880260230 FTM
	1.82 USD

Token	Balance
Fantom	13.035987769119738999 FTM
	9.18 USD
USD Coin	0.066743 USDC
USD Coin-LP	0.000000 S*USDC
HEXPool.io	16,895.00 wHEX
\$ HEXPool.io	10,828.95 wHEX
ly	0.00000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-17 12:29:05	<u>0x6549d8111182eed06ce8 da864de0082ce2c43ad8bb 172d7cec68e83342923a69</u>	- 1.2138250218782173 92 FTM  0.45 USD	✓
2	2023-05-17 12:29:05	<u>0x6549d8111182eed06ce8 da864de0082ce2c43ad8bb 172d7cec68e83342923a69</u>	- 0.2464821497682483 10 FTM  0.09 USD	✓
3	2023-05-17 12:29:05	<u>0x6549d8111182eed06ce8 da864de0082ce2c43ad8bb 172d7cec68e83342923a69</u>	- 0.0232574824367512 42 FTM  0.00 USD	✓
4	2023-05-17 12:28:46	<u>0xa0aae4bbffadf4fb75bb 3a3ff38fc366bdf31388df 91961ea5a3d4450416e74a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-17 12:28:46	<u>0xa0aae4bbffadf4fb75bb 3a3ff38fc366bdf31388df 91961ea5a3d4450416e74a</u>	- 0.0318309288778440 63 FTM  0.01 USD	✓
6	2023-05-17 12:28:46	<u>0xa0aae4bbffadf4fb75bb 3a3ff38fc366bdf31388df 91961ea5a3d4450416e74a</u>	- 0.0029877715376862 44 FTM  0.00 USD	✓
7	2023-05-17 12:27:30	<u>0x92c184ffb1eb0d7b35d2 c079b52d102e9c3f189a5c 014b136e3986ae65ce2193</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-17 12:27:30	<u>0x92c184ffb1eb0d7b35d2 c079b52d102e9c3f189a5c 014b136e3986ae65ce2193</u>	- 0.0549428467400749 70 FTM  0.02 USD	✓
9	2023-05-17 12:27:30	<u>0x92c184ffb1eb0d7b35d2 c079b52d102e9c3f189a5c 014b136e3986ae65ce2193</u>	- 0.0050571878867503 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-16 18:48:09	<u>0x024ee1caa9a12967e439</u> <u>820fb0b89a44f3b70838b8</u> <u>f07f423c4e18460051309d</u>	- 0.9624775898713938 68 FTM  0.36 USD	✓
11	2023-05-16 18:48:09	<u>0x024ee1caa9a12967e439</u> <u>820fb0b89a44f3b70838b8</u> <u>f07f423c4e18460051309d</u>	- 0.0029615703155662 50 FTM  0.00 USD	✓
12	2023-05-16 18:48:09	<u>0x024ee1caa9a12967e439</u> <u>820fb0b89a44f3b70838b8</u> <u>f07f423c4e18460051309d</u>	- 0.0242503792141403 26 FTM  0.00 USD	✓
13	2023-05-16 18:47:44	<u>0x7411d9da7bc5a17a2a91</u> <u>87d8bc97f7dc398399c55f</u> <u>9931092681a8d0009471ba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-16 18:47:44	<u>0x7411d9da7bc5a17a2a91</u> <u>87d8bc97f7dc398399c55f</u> <u>9931092681a8d0009471ba</u>	- 0.0003958869050966 20 FTM  0.00 USD	✓
15	2023-05-16 18:47:44	<u>0x7411d9da7bc5a17a2a91</u> <u>87d8bc97f7dc398399c55f</u> <u>9931092681a8d0009471ba</u>	- 0.0031147232791508 75 FTM  0.00 USD	✓
16	2023-05-16 18:46:37	<u>0xe618d167dace408bc33e</u> <u>5b1c8a0873c7bf51d0c120</u> <u>55eb592a7bf12d9ed76581</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-16 18:46:37	<u>0xe618d167dace408bc33e</u> <u>5b1c8a0873c7bf51d0c120</u> <u>55eb592a7bf12d9ed76581</u>	- 0.0009858221038746 83 FTM  0.00 USD	✓
18	2023-05-16 18:46:37	<u>0xe618d167dace408bc33e</u> <u>5b1c8a0873c7bf51d0c120</u> <u>55eb592a7bf12d9ed76581</u>	- 0.0078754297718735 75 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 18:46:15	<u>0x1c2ee39a53a863ed4df7</u> <u>694dfb85959409f0050fe6</u> <u>db5bd6572d65956962b43c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-16 18:46:15	<u>0x1c2ee39a53a863ed4df7</u> <u>694dfb85959409f0050fe6</u> <u>db5bd6572d65956962b43c</u>	- 0.0003968548890797 40 FTM  0.00 USD	✓
21	2023-05-16 18:46:15	<u>0x1c2ee39a53a863ed4df7</u> <u>694dfb85959409f0050fe6</u> <u>db5bd6572d65956962b43c</u>	- 0.0031136454036784 75 FTM  0.00 USD	✓
22	2023-05-16 18:45:01	<u>0x1b2acaba9d248142ba96</u> <u>ad5bfc58d5e7f5fde46af3</u> <u>bfa5f461acdcfba21d4d1a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-16 18:45:01	<u>0x1b2acaba9d248142ba96</u> <u>ad5bfc58d5e7f5fde46af3</u> <u>bfa5f461acdcfba21d4d1a</u>	- 0.0009221848735633 16 FTM  0.00 USD	✓
24	2023-05-16 18:45:01	<u>0x1b2acaba9d248142ba96</u> <u>ad5bfc58d5e7f5fde46af3</u> <u>bfa5f461acdcfba21d4d1a</u>	- 0.0076521470400366 96 FTM  0.00 USD	✓
25	2023-05-16 18:44:41	<u>0x404470b3c2275cbcf43</u> <u>2571d06bdf88b2039025a3</u> <u>44cb0931f5b0b4f89c06c8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-05-16 18:44:41	<u>0x404470b3c2275cbcf43</u> <u>2571d06bdf88b2039025a3</u> <u>44cb0931f5b0b4f89c06c8</u>	- 0.0003692530166717 58 FTM  0.00 USD	✓
27	2023-05-16 18:44:41	<u>0x404470b3c2275cbcf43</u> <u>2571d06bdf88b2039025a3</u> <u>44cb0931f5b0b4f89c06c8</u>	- 0.0031133550705614 34 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 12:20:05	<u>0xe38ce300d6be046ed0b33a38bdebed10ffb85454296f871cd89039ecf1897cbe</u>	+ 15.631999999999999 673 FTM  5.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 10:24:17	<u>0x6470fcc8e1e940a2a3b6d3a23917d98a82d59f51faeb1645d5fe75be54b8b76e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 17:39:33	<u>0x7292ba56d0eaac697cb4967ae901dc36587d85a0851ac374cbd051a77d307fd7</u>	+ 0.0000000000000000 01 M32	✓
3	2023-05-27 16:56:08	<u>0xf76aae1271b543e06a4fa84118483592dfe69d01e65aa3d8e6b8cb3389f88b36</u>	+ 15,088.00 WHEX	✓
4	2023-05-27 13:43:08	<u>0x034d23396bd1e6aca89baa7bf4a7d310bf7938e012477172a262ec3d0ed27a70</u>	+ 0.009994 USDC	✓
5	2023-05-22 22:14:31	<u>0x3848e40f68feda51f1ae1de4d5c1e8d7bc9bb9a0fa5f799cf8b914db564a0fd6</u>	+ 10,828.95 WHEX	✓
6	2023-05-17 12:32:04	<u>0xdef25a3be59d4bde3abc84c0a6d702968720da7ac660ccd0033566881648a16</u>	+ 16,895.00 WHEX	✓
7	2023-05-17 12:29:05	<u>0x6549d8111182eed06ce8da864de0082ce2c43ad8bb172d7cec68e83342923a69</u>	- 554.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-17 12:27:30	<u>0x92c184ffb1eb0d7b35d2</u> <u>c079b52d102e9c3f189a5c</u> <u>014b136e3986ae65ce2193</u>	+ 553.799749 USDC	✓
9	2023-05-17 12:27:30	<u>0x92c184ffb1eb0d7b35d2</u> <u>c079b52d102e9c3f189a5c</u> <u>014b136e3986ae65ce2193</u>	- 553.108882 S*USDC	✓
10	2023-05-16 18:48:09	<u>0x024ee1caa9a12967e439</u> <u>820fb0b89a44f3b70838b8</u> <u>f07f423c4e18460051309d</u>	- 0.410000 USDC	✓
11	2023-05-16 18:46:37	<u>0xe618d167dace408bc33e</u> <u>5b1c8a0873c7bf51d0c120</u> <u>55eb592a7bf12d9ed76581</u>	- 0.200000 S*USDC	✓
12	2023-05-16 18:45:01	<u>0x1b2acaba9d248142ba96</u> <u>ad5bfc58d5e7f5fde46af3</u> <u>bfa5f461acdcfba21d4d1a</u>	+ 553.308882 S*USDC	✓
13	2023-05-16 18:45:01	<u>0x1b2acaba9d248142ba96</u> <u>ad5bfc58d5e7f5fde46af3</u> <u>bfa5f461acdcfba21d4d1a</u>	- 554.000000 USDC	✓
14	2023-05-16 12:44:42	<u>0x0d3968ae8a9f338db073</u> <u>735eaa18ad99ebf11d6a81</u> <u>45e006a4bf5a926bf9d9bd</u>	+ 554.667000 USDC	✓

* USD values displayed at the time of transaction

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