

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:22 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0df433e890793b488c13d18f5d113cf194ddf7ec</u>
TOTAL RECEIVED	128,364.849609736716956832 FTM
	95,067.00 USD
TOTAL SEND	128,364.724059736719937064 FTM
	95,066.91 USD





Token	Balance
Fantom	0.12554999999999995 FTM
	0.09 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
\$ changeusdc.space	2,100.000000000000000000 c.space
!	1,500 reward
\$ HEXPool.io	15,082.00 wHEX
LINKToken.io	193.84999999999994316 tLINK
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ELIGIBLE	199.000000000000000000 TONCrypto.io
\$ changeusdc.space	2,100.000000000000000000 c.space

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:41:57	<u>0x700103d0da3f39376e80</u> <u>1a6b94b2fdccfa59896e2e</u> <u>d5048b6de1e433cb2b8c1a</u>	- 25,802.94515973671 5140752 FTM  9,859.30 USD	✓
2	2024-08-19 09:41:57	<u>0x700103d0da3f39376e80</u> <u>1a6b94b2fdccfa59896e2e</u> <u>d5048b6de1e433cb2b8c1a</u>	- 0.0243352897518794 99 FTM  0.00 USD	✓
3	2024-08-19 09:41:57	<u>0x700103d0da3f39376e80</u> <u>1a6b94b2fdccfa59896e2e</u> <u>d5048b6de1e433cb2b8c1a</u>	- 0.0001147102481205 00 FTM  0.00 USD	✓
4	2024-08-19 09:36:54	<u>0x052ab89eae75e2edd899</u> <u>462562344d3def03bb24af</u> <u>70374c0685e742d28f4952</u>	+ 25,802.96960973671 2300219 FTM  9,859.31 USD	✓
5	2024-03-20 07:05:12	<u>0x08ec938d27384cd62240</u> <u>76f475b98a121120b4fc9d</u> <u>73ea779119b61af0667601</u>	- 5.9610000000000002 98 FTM  5.93 USD	✓
6	2024-03-20 07:05:12	<u>0x08ec938d27384cd62240</u> <u>76f475b98a121120b4fc9d</u> <u>73ea779119b61af0667601</u>	- 0.0080534461885454 99 FTM  0.00 USD	✓
7	2024-03-20 07:05:12	<u>0x08ec938d27384cd62240</u> <u>76f475b98a121120b4fc9d</u> <u>73ea779119b61af0667601</u>	- 0.0163965538114544 99 FTM  0.01 USD	✓
8	2023-12-31 18:10:42	<u>0xee8221c66ab3ce499bec</u> <u>212085702282d13d203f62</u> <u>7f7c1e57265a9c14995864</u>	- 41,116.48099999999 9767169 FTM  19,772.91 USD	✓
9	2023-12-31 18:10:42	<u>0xee8221c66ab3ce499bec</u> <u>212085702282d13d203f62</u> <u>7f7c1e57265a9c14995864</u>	- 0.8881442758737199 13 FTM  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 18:10:42	<u>0xee8221c66ab3ce499bec</u> <u>212085702282d13d203f62</u> <u>7f7c1e57265a9c14995864</u>	- 0.0008557241262801 00 FTM  0.00 USD	✓
11	2023-12-31 18:00:34	<u>0x464ce7c155a3875ac524</u> <u>710e8d4d6f27c8c93b42ab</u> <u>457f4797232d83e7921d1a</u>	+ 41,117.370000000000 2619345 FTM  19,773.34 USD	✓
12	2023-12-24 16:34:14	<u>0x5fbbcd7160c132d5094b</u> <u>3d01af99d6d369c9f6f8e8</u> <u>9232e7113a699d8b564234</u>	- 18,201.480999999999 9767169 FTM  9,783.29 USD	✓
13	2023-12-24 16:34:14	<u>0x5fbbcd7160c132d5094b</u> <u>3d01af99d6d369c9f6f8e8</u> <u>9232e7113a699d8b564234</u>	- 0.8858778780111729 03 FTM  0.47 USD	✓
14	2023-12-24 16:34:14	<u>0x5fbbcd7160c132d5094b</u> <u>3d01af99d6d369c9f6f8e8</u> <u>9232e7113a699d8b564234</u>	- 0.0031221219888271 00 FTM  0.00 USD	✓
15	2023-12-24 16:32:57	<u>0xb3754bfd82fad7d51eac</u> <u>2d948ef910910b14d07358</u> <u>7a06933dfc58fd1bb2801a</u>	+ 18,202.369999999999 8981366 FTM  9,783.77 USD	✓
16	2023-12-22 02:18:21	<u>0xfde60dbec21c09903d29</u> <u>53877c5d3ac9c80ec61c60</u> <u>6d1225552a03fb02312644</u>	- 11,637.392050000000 0381260 FTM  5,907.14 USD	✓
17	2023-12-22 02:18:21	<u>0xfde60dbec21c09903d29</u> <u>53877c5d3ac9c80ec61c60</u> <u>6d1225552a03fb02312644</u>	- 0.8858708010230155 19 FTM  0.44 USD	✓
18	2023-12-22 02:18:21	<u>0xfde60dbec21c09903d29</u> <u>53877c5d3ac9c80ec61c60</u> <u>6d1225552a03fb02312644</u>	- 0.0031291989769845 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 02:16:38	<u>0xbaa8291ecd729267ee168945622a1ddd61efc4f13299e090c9d5142d9f7d3af</u>	+ 11,644.370000000000 0800355 FTM  5,910.68 USD	✓
20	2023-11-12 08:33:13	<u>0x0587c390adafa597f8d5dabbc443f4b4c84769145c2d7f84b667ec702548a8d5</u>	- 14,927.744049999999 9333522 FTM  4,867.93 USD	✓
21	2023-11-12 08:33:13	<u>0x0587c390adafa597f8d5dabbc443f4b4c84769145c2d7f84b667ec702548a8d5</u>	- 0.0121157654737847 00 FTM  0.00 USD	✓
22	2023-11-12 08:33:13	<u>0x0587c390adafa597f8d5dabbc443f4b4c84769145c2d7f84b667ec702548a8d5</u>	- 0.0008342345262153 00 FTM  0.00 USD	✓
23	2023-11-12 08:32:34	<u>0x6a6e31615b386cd2415d401a8d46eefe513fa9f4b6d75a0cd52349cb06fc82e3</u>	+ 14,927.756999999999 9607098 FTM  4,867.94 USD	✓
24	2023-08-03 15:36:14	<u>0xca1edcc858f646174e5f5884ff4bf4bc90601f0975c8b650546bfde69d09e185</u>	- 16,669.977999999999 9155989 FTM  3,949.11 USD	✓
25	2023-08-03 15:36:14	<u>0xca1edcc858f646174e5f5884ff4bf4bc90601f0975c8b650546bfde69d09e185</u>	- 0.0128047362501590 00 FTM  0.00 USD	✓
26	2023-08-03 15:36:14	<u>0xca1edcc858f646174e5f5884ff4bf4bc90601f0975c8b650546bfde69d09e185</u>	- 0.0001452637498410 00 FTM  0.00 USD	✓
27	2023-08-03 15:34:31	<u>0x66f6b3c9dd18236ca7642703927a07cc9d7d1e1aa2f10b32a2f64854eaa8837c</u>	+ 16,670.012999999999 9010470 FTM  3,949.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:23:19	<u>0x6dc4766b7df6c9baf34f40c3ceb6323c17e71c0171cc219d142ed8670e8103af</u>	+ 3 reward	✓
2	2023-12-30 11:17:55	<u>0x968bcb083cb9bf19549d18010b229a53abe3cc011031f292a1c86bfc405b3a89</u>	+ 275.00000000000000 0000 TONCrypto.io	✓
3	2023-07-04 10:22:19	<u>0x79b2aec9600dc4cd4caf67aca9da831a8e11c9909f6dbceff655e0e56f060fea</u>	+ 2,100.000000000000 000000 c.space	✓
4	2023-07-04 10:15:43	<u>0x4199a471754cdc2b2f910bac0e2fb5b15b32c0dff57913f7fda3fcb55cc7304</u>	+ 2,100.000000000000 000000 c.space	✓
5	2023-07-03 01:22:33	<u>0x61b755b97668f3127e4d612963ab86fe22c25e50b3d388a5587e61e57830e667</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-06-04 19:16:51	<u>0x2375376d82cd433ed831e4613fef1218ef7c3edf64411e12f0e095967648b2ac</u>	+ 193.84999999999999 4316 tLINK	✓
7	2023-06-01 22:14:13	<u>0xb1b4cdfefa1c2f621837e07f9629bc09ada060e772c403b55943a2ae16de15fb</u>	+ 103,575.0000000000 00000000 WHEX	✓
8	2023-05-31 11:24:56	<u>0xef37cf0d37d63ccc00cb9f8c142acf33e027bf3d405020f66d283c61fd73e552</u>	+ 15,082.00 WHEX	✓

* USD values displayed at the time of transaction

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