

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1272bd6da6208701729e82f8914e2d0dfb9fa78d</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	7.429025763416278849 FTM
	4.92 USD




Token	Balance
Fantom	0.002177724030832608 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanity-eth.io	88,888,888 h.io
HEXPooL.io	11,095.75 wHEX
ly	0.0000000000000000001 M32
\$ HEXPooL.io	96,785.8800000000004656613 wHEX
\$ HEXPooL.io	12,865.25 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-24 17:06:47	<u>0xd091a0a7ee0fcf85beb1</u> <u>4310f084ce84698fc71ef4</u> <u>de9134cae87d90d97af84b</u>	- 3.6077943205065827 75 FTM  1.19 USD	✓
2	2023-05-24 17:06:47	<u>0xd091a0a7ee0fcf85beb1</u> <u>4310f084ce84698fc71ef4</u> <u>de9134cae87d90d97af84b</u>	- 0.0113735068703048 39 FTM  0.00 USD	✓
3	2023-05-24 17:06:47	<u>0xd091a0a7ee0fcf85beb1</u> <u>4310f084ce84698fc71ef4</u> <u>de9134cae87d90d97af84b</u>	- 0.0107040697609834 03 FTM  0.00 USD	✓
4	2023-05-21 19:15:33	<u>0x8e892a13b0cb934f37c1</u> <u>3c3cb6a7fa56ea2befb7ca</u> <u>426f5d860c95ff7ab00677</u>	- 1.0697424665925734 38 FTM  0.38 USD	✓
5	2023-05-21 19:15:33	<u>0x8e892a13b0cb934f37c1</u> <u>3c3cb6a7fa56ea2befb7ca</u> <u>426f5d860c95ff7ab00677</u>	- 0.0285005006213493 14 FTM  0.01 USD	✓
6	2023-05-21 19:15:33	<u>0x8e892a13b0cb934f37c1</u> <u>3c3cb6a7fa56ea2befb7ca</u> <u>426f5d860c95ff7ab00677</u>	- 0.0188990891328753 54 FTM  0.00 USD	✓
7	2023-05-21 19:15:06	<u>0xdceef7893821fae049eb</u> <u>7c4bc38d8e82f9e2c50f80</u> <u>7e82842b11c315632db265</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-21 19:15:06	<u>0xdceef7893821fae049eb</u> <u>7c4bc38d8e82f9e2c50f80</u> <u>7e82842b11c315632db265</u>	- 0.0023553194133702 55 FTM  0.00 USD	✓
9	2023-05-21 19:15:06	<u>0xdceef7893821fae049eb</u> <u>7c4bc38d8e82f9e2c50f80</u> <u>7e82842b11c315632db265</u>	- 0.0015618459521490 58 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 18:41:35	<u>0x2594dbf42a8385ab64cf</u> <u>cb66ef3dfc3156ec36fc8a</u> <u>0fd2bb3c862c2a6a06e583</u>	- 1.2850774985509494 37 FTM  0.48 USD	✓
11	2023-05-20 18:41:35	<u>0x2594dbf42a8385ab64cf</u> <u>cb66ef3dfc3156ec36fc8a</u> <u>0fd2bb3c862c2a6a06e583</u>	- 0.0270297453104739 91 FTM  0.01 USD	✓
12	2023-05-20 18:41:35	<u>0x2594dbf42a8385ab64cf</u> <u>cb66ef3dfc3156ec36fc8a</u> <u>0fd2bb3c862c2a6a06e583</u>	- 0.0162899629442462 35 FTM  0.00 USD	✓
13	2023-05-20 18:40:55	<u>0xaba2ab09cc7c459b1893</u> <u>abba6b6b62559e916b3ae1</u> <u>fee2018382b1aa2b3730e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-20 18:40:55	<u>0xaba2ab09cc7c459b1893</u> <u>abba6b6b62559e916b3ae1</u> <u>fee2018382b1aa2b3730e6</u>	- 0.0034009557842998 58 FTM  0.00 USD	✓
15	2023-05-20 18:40:55	<u>0xaba2ab09cc7c459b1893</u> <u>abba6b6b62559e916b3ae1</u> <u>fee2018382b1aa2b3730e6</u>	- 0.0020621601167569 47 FTM  0.00 USD	✓
16	2023-05-20 14:44:53	<u>0xc1be4dafb8627ed4ef69</u> <u>0c598136fd88e877f8ba26</u> <u>94eb64c94aae796e96cfb2</u>	- 1.2785060767747022 94 FTM  0.47 USD	✓
17	2023-05-20 14:44:53	<u>0xc1be4dafb8627ed4ef69</u> <u>0c598136fd88e877f8ba26</u> <u>94eb64c94aae796e96cfb2</u>	- 0.0389214841173248 23 FTM  0.01 USD	✓
18	2023-05-20 14:44:53	<u>0xc1be4dafb8627ed4ef69</u> <u>0c598136fd88e877f8ba26</u> <u>94eb64c94aae796e96cfb2</u>	- 0.0194459525868314 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 14:44:28	<u>0x754caa80bb5fb32d11ae</u> <u>8cf76dc388304694b77195</u> <u>b8a079b9e84c50b07226ee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-20 14:44:28	<u>0x754caa80bb5fb32d11ae</u> <u>8cf76dc388304694b77195</u> <u>b8a079b9e84c50b07226ee</u>	- 0.0049084490025603 56 FTM  0.00 USD	✓
21	2023-05-20 14:44:28	<u>0x754caa80bb5fb32d11ae</u> <u>8cf76dc388304694b77195</u> <u>b8a079b9e84c50b07226ee</u>	- 0.0024523593779452 49 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:06:01	<u>0x011e8715f5733ccd1cc7</u> <u>4dff44e0a309f3a5af7cb9</u> <u>8c5bf940789d44047e69f3</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-01 20:41:30	<u>0xfed37681caf6c14d731e</u> <u>b200ae7cb21543515cadbc</u> <u>d7481efae42f63b93c15f9</u>	+ 96,785.880000000000 4656613 WHEX	✓
3	2023-05-28 04:50:53	<u>0x2dd785dbf0529ab914c7</u> <u>2c8295c4dea0d2094b16cf</u> <u>fcaefa736f4cddf772d605</u>	+ 88,888,888 h.io	✓
4	2023-05-25 08:23:40	<u>0x8b07b669056048c2ce3a</u> <u>c6af7ee39f141c0cc4cacf</u> <u>da34e0d6504a3fde691ffe</u>	+ 1,029,589,917.26 fPEPE	✓
5	2023-05-22 14:15:37	<u>0xd25c2269a8ea31183a78</u> <u>31afb6c6c2ceaf5f0eabdc</u> <u>60ba44cc8c3bf14b01fb88</u>	+ 12,865.25 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 19:15:33	<u>0x8e892a13b0cb934f37c13c3cb6a7fa56ea2befb7ca426f5d860c95ff7ab00677</u>	- 173.519189 USDC	✓
7	2023-05-21 17:44:00	<u>0x722052178093e2aa3b2d5d1be6b7b724803768ce6517b1a6619b45d289b1fe7d</u>	+ 173.519189 USDC	✓
8	2023-05-20 18:41:35	<u>0x2594dbf42a8385ab64cfcb66ef3dfc3156ec36fc8a0fd2bb3c862c2a6a06e583</u>	- 173.727597 USDC	✓
9	2023-05-20 17:55:27	<u>0x464677096211bc6f6bd8fcc730b2fbaab5ad9682011cb80cea125c9136042577</u>	+ 173.727597 USDC	✓
10	2023-05-20 14:44:53	<u>0xc1be4dafb8627ed4ef690c598136fd88e877f8ba2694eb64c94aae796e96cfb2</u>	- 172.198227 USDC	✓
11	2023-05-20 11:39:31	<u>0x394b687f9d275177c024c7210bbb4bbbd047444f1a4b50d3da5c73e4b0e144f5</u>	+ 171.858431 USDC	✓
12	2023-05-18 10:57:44	<u>0x46828652a963b0d61707f9bf570b3c72d0c511e38b45c201b707fbdf296a9140</u>	+ 11,095.75 wHEX	✓
13	2023-05-17 21:46:31	<u>0xeb867d49c18951dbd03f64758e9523bf46323d785b8b9badf410d43593654599</u>	+ 0.339796 USDC	✓

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