

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x14b79cb15556d73216afc45b4437371d8b604f7a</u>
TOTAL RECEIVED	397.288691864968996015 FTM
	261.41 USD
TOTAL SEND	397.313691864969030121 FTM
	261.43 USD






Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
ly	0.000000000000000001 M32
HEXPool.io	15,825.00 wHEX







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-04 02:25:13	<u>0x27575e49b31e54c8624c</u> <u>01b9f324be9e81f76c53d6</u> <u>758f2b16b07908b1bcda0b</u>	- 123.60440540608844 6284 FTM	
			54.21 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-04 02:25:13	<u>0x27575e49b31e54c8624c</u> <u>01b9f324be9e81f76c53d6</u> <u>758f2b16b07908b1bcda0b</u>	- 0.0005977014700020 00 FTM  0.00 USD	✓
3	2023-05-04 02:25:13	<u>0x27575e49b31e54c8624c</u> <u>01b9f324be9e81f76c53d6</u> <u>758f2b16b07908b1bcda0b</u>	- 0.0038970195079410 00 FTM  0.00 USD	✓
4	2023-05-04 02:25:03	<u>0x1e958c33b079c62db9c7</u> <u>42e1fe21caf7d152848118</u> <u>4a1b4c2a2b62e0589bc0ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-04 02:25:03	<u>0x1e958c33b079c62db9c7</u> <u>42e1fe21caf7d152848118</u> <u>4a1b4c2a2b62e0589bc0ae</u>	- 0.0068771815758177 74 FTM  0.00 USD	✓
6	2023-05-04 02:25:03	<u>0x1e958c33b079c62db9c7</u> <u>42e1fe21caf7d152848118</u> <u>4a1b4c2a2b62e0589bc0ae</u>	- 0.0448392920307266 67 FTM  0.01 USD	✓
7	2023-05-04 02:24:53	<u>0x5225fef7929e11a3b3bd</u> <u>7126683d160f8389d64a5b</u> <u>e0a96491c1e27e62a8f201</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-04 02:24:53	<u>0x5225fef7929e11a3b3bd</u> <u>7126683d160f8389d64a5b</u> <u>e0a96491c1e27e62a8f201</u>	- 0.0068757584770796 74 FTM  0.00 USD	✓
9	2023-05-04 02:24:53	<u>0x5225fef7929e11a3b3bd</u> <u>7126683d160f8389d64a5b</u> <u>e0a96491c1e27e62a8f201</u>	- 0.0448300134128506 17 FTM  0.01 USD	✓
10	2023-05-04 02:24:37	<u>0x51a369471bf126a778b1</u> <u>3363f57bd641f25c605150</u> <u>35ae943e9de189d17fded2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-04 02:24:37	<u>0x51a369471bf126a778b1</u> <u>3363f57bd641f25c605150</u> <u>35ae943e9de189d17fded2</u>	- 0.0136557233294502 31 FTM  0.00 USD	✓
12	2023-05-04 02:24:37	<u>0x51a369471bf126a778b1</u> <u>3363f57bd641f25c605150</u> <u>35ae943e9de189d17fded2</u>	- 0.0895915506257759 79 FTM  0.03 USD	✓
13	2023-05-04 02:24:21	<u>0xa11f16ca70c591e983b2</u> <u>2baaf94306d74c3a265b24</u> <u>a77e1bf195e87fd192cbfa</u>	+ 123.81556964651808 5278 FTM  54.30 USD	✓
14	2023-05-01 23:07:21	<u>0x1366e0f4bed1e7d9ba04</u> <u>fd89968b59fa5f2a1e09e9</u> <u>205397ea32a8681f89d854</u>	- 136.27609221183732 3021 FTM  55.98 USD	✓
15	2023-05-01 23:07:21	<u>0x1366e0f4bed1e7d9ba04</u> <u>fd89968b59fa5f2a1e09e9</u> <u>205397ea32a8681f89d854</u>	- 0.0010081540261170 00 FTM  0.00 USD	✓
16	2023-05-01 23:07:21	<u>0x1366e0f4bed1e7d9ba04</u> <u>fd89968b59fa5f2a1e09e9</u> <u>205397ea32a8681f89d854</u>	- 0.0033275221475790 00 FTM  0.00 USD	✓
17	2023-05-01 23:07:13	<u>0xd8d6c6ce599e7b09a803</u> <u>b0b4742822f1a240956601</u> <u>6eee7cdcd8919ee893bb72</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-05-01 23:07:13	<u>0xd8d6c6ce599e7b09a803</u> <u>b0b4742822f1a240956601</u> <u>6eee7cdcd8919ee893bb72</u>	- 0.0115998682318367 78 FTM  0.00 USD	✓
19	2023-05-01 23:07:13	<u>0xd8d6c6ce599e7b09a803</u> <u>b0b4742822f1a240956601</u> <u>6eee7cdcd8919ee893bb72</u>	- 0.0382866282834795 76 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-01 23:06:59	<u>0x04748910696269784a88</u> <u>4853f95e13efb0a27b9b06</u> <u>31dddc8f893a796e892c3b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2023-05-01 23:06:59	<u>0x04748910696269784a88</u> <u>4853f95e13efb0a27b9b06</u> <u>31dddc8f893a796e892c3b</u>	- 0.0115974678651079 28 FTM  0.00 USD	✓
22	2023-05-01 23:06:59	<u>0x04748910696269784a88</u> <u>4853f95e13efb0a27b9b06</u> <u>31dddc8f893a796e892c3b</u>	- 0.0382787056116996 25 FTM  0.01 USD	✓
23	2023-05-01 23:06:46	<u>0x0ab57bcaa78b9afb1133</u> <u>6c3c7cbec00515df3c177a</u> <u>bfb48ce22832f4616c30c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2023-05-01 23:06:46	<u>0x0ab57bcaa78b9afb1133</u> <u>6c3c7cbec00515df3c177a</u> <u>bfb48ce22832f4616c30c1</u>	- 0.0236606174510810 77 FTM  0.00 USD	✓
25	2023-05-01 23:06:46	<u>0x0ab57bcaa78b9afb1133</u> <u>6c3c7cbec00515df3c177a</u> <u>bfb48ce22832f4616c30c1</u>	- 0.0764818289346185 23 FTM  0.03 USD	✓
26	2023-05-01 23:06:32	<u>0x6ce63d8601dbb404e75a</u> <u>a2d6b822817e3759062fea</u> <u>cc4aef4e3e4bc18089b357</u>	+ 136.48033300438885 3624 FTM  56.06 USD	✓
27	2023-04-29 23:54:32	<u>0x74130e36537f683c8e1c</u> <u>af95c6a53da07de98e264b</u> <u>e738c0274d9ab844c0cd90</u>	- 113.22618982701520 4514 FTM  47.99 USD	✓
28	2023-04-29 23:54:32	<u>0x74130e36537f683c8e1c</u> <u>af95c6a53da07de98e264b</u> <u>e738c0274d9ab844c0cd90</u>	- 0.0006893721418920 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-29 23:54:32	<u>0x74130e36537f683c8e1c</u> <u>af95c6a53da07de98e264b</u> <u>e738c0274d9ab844c0cd90</u>	- 0.0039759964427400 00 FTM  0.00 USD	✓
30	2023-04-29 23:54:27	<u>0x642399161062d6b12c73</u> <u>b932893fb758c27ed1ac66</u> <u>078916a8e032b774e5e7c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2023-04-29 23:54:27	<u>0x642399161062d6b12c73</u> <u>b932893fb758c27ed1ac66</u> <u>078916a8e032b774e5e7c5</u>	- 0.0079319486918542 04 FTM  0.00 USD	✓
32	2023-04-29 23:54:27	<u>0x642399161062d6b12c73</u> <u>b932893fb758c27ed1ac66</u> <u>078916a8e032b774e5e7c5</u>	- 0.0457480044033303 78 FTM  0.01 USD	✓
33	2023-04-29 23:54:23	<u>0x22709d2010665702f2f1</u> <u>32e65170aba411ae53ddb5</u> <u>ea65b39097f053d6282707</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2023-04-29 23:54:23	<u>0x22709d2010665702f2f1</u> <u>32e65170aba411ae53ddb5</u> <u>ea65b39097f053d6282707</u>	- 0.0079303073296116 05 FTM  0.00 USD	✓
35	2023-04-29 23:54:23	<u>0x22709d2010665702f2f1</u> <u>32e65170aba411ae53ddb5</u> <u>ea65b39097f053d6282707</u>	- 0.0457385377451333 81 FTM  0.01 USD	✓
36	2023-04-29 23:54:16	<u>0xde5df7ee36839f2c09b9</u> <u>975c0989a9776905cda679</u> <u>49dc30f8da7098c52fb671</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2023-04-29 23:54:16	<u>0xde5df7ee36839f2c09b9</u> <u>975c0989a9776905cda679</u> <u>49dc30f8da7098c52fb671</u>	- 0.0160055165929038 59 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-29 23:54:16	<u>0xde5df7ee36839f2c09b9975c0989a9776905cda67949dc30f8da7098c52fb671</u>	- 0.0915444780966293 98 FTM  0.03 USD	✓
39	2023-04-29 23:54:10	<u>0x855445205d3cf7ce567a08007be0e71516da57e2f930f35cf3fec0e2b43e1cf9</u>	+ 113.44575398845930 1809 FTM  48.08 USD	✓
40	2023-04-28 03:54:41	<u>0x81b4e15c76c4f34be2a06e22a12c42652ede7346186b1d08f2da0ab01fea6a53</u>	- 23.228991276637124 486 FTM  9.97 USD	✓
41	2023-04-28 03:54:41	<u>0x81b4e15c76c4f34be2a06e22a12c42652ede7346186b1d08f2da0ab01fea6a53</u>	- 0.0009347100598080 00 FTM  0.00 USD	✓
42	2023-04-28 03:54:41	<u>0x81b4e15c76c4f34be2a06e22a12c42652ede7346186b1d08f2da0ab01fea6a53</u>	- 0.0059867551993410 00 FTM  0.00 USD	✓
43	2023-04-28 03:54:35	<u>0xd684d757d22a62b806a442f552f413cf9c12bc71b6fd58759a01948e03c54392</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-04-28 03:54:35	<u>0xd684d757d22a62b806a442f552f413cf9c12bc71b6fd58759a01948e03c54392</u>	- 0.0107543288481223 68 FTM  0.00 USD	✓
45	2023-04-28 03:54:35	<u>0xd684d757d22a62b806a442f552f413cf9c12bc71b6fd58759a01948e03c54392</u>	- 0.0688807544878083 38 FTM  0.02 USD	✓
46	2023-04-28 03:54:31	<u>0xb643c8ae5a5a65487686da14beb969d822e22c169e451ff43c6a0d37fdeb5593</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-28 03:54:31	<u>0xb643c8ae5a5a65487686</u> <u>da14beb969d822e22c169e</u> <u>451ff43c6a0d37fdeb5593</u>	- 0.0107525929580112 95 FTM  0.00 USD	✓
48	2023-04-28 03:54:31	<u>0xb643c8ae5a5a65487686</u> <u>da14beb969d822e22c169e</u> <u>451ff43c6a0d37fdeb5593</u>	- 0.0688696362281524 12 FTM  0.02 USD	✓
49	2023-04-28 03:54:25	<u>0xde9b888fb3b135b2a657</u> <u>f3f351dd372b7ee12ac987</u> <u>beea904e63afc213b05c09</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-28 03:54:25	<u>0xde9b888fb3b135b2a657</u> <u>f3f351dd372b7ee12ac987</u> <u>beea904e63afc213b05c09</u>	- 0.0222886813246865 67 FTM  0.00 USD	✓
51	2023-04-28 03:54:25	<u>0xde9b888fb3b135b2a657</u> <u>f3f351dd372b7ee12ac987</u> <u>beea904e63afc213b05c09</u>	- 0.1376280898597456 45 FTM  0.05 USD	✓
52	2023-04-28 03:54:19	<u>0x114da4a8f15fdaf06b26</u> <u>d5ee690ffe1e73e3a60be3</u> <u>3b9b12ba272712c490c45c</u>	+ 23.547035225602797 937 FTM  10.11 USD	✓
53	2023-04-28 02:51:24	<u>0xf573764263ea5064b836</u> <u>ca40afdf1df54d3253f1ae</u> <u>9de7022957dd27a51e7e65</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-04-28 02:51:24	<u>0xf573764263ea5064b836</u> <u>ca40afdf1df54d3253f1ae</u> <u>9de7022957dd27a51e7e65</u>	- 0.0045804269222906 08 FTM  0.00 USD	✓
55	2023-04-28 02:51:24	<u>0xf573764263ea5064b836</u> <u>ca40afdf1df54d3253f1ae</u> <u>9de7022957dd27a51e7e65</u>	- 0.0123679730777093 92 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:39:37	<u>0x17ff74b8642006759f46308f5070f14ecc65bd6f934bd0c1934d50bf613a32e4</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-08 14:55:27	<u>0x9014fc49c1f6ff69842314f647ecaab7f558d6bea3801c535464b82e7cafe041</u>	+ 15,825.00 WHEX	✓
3	2023-05-04 02:25:03	<u>0x1e958c33b079c62db9c742e1fe21caf7d1528481184a1b4c2a2b62e0589bc0ae</u>	- 750.760429 fUSDT	✓
4	2023-05-04 02:24:53	<u>0x5225fef7929e11a3b3bd7126683d160f8389d64a5be0a96491c1e27e62a8f201</u>	- 54.068332 USDC	✓
5	2023-05-04 02:24:37	<u>0x51a369471bf126a778b13363f57bd641f25c60515035ae943e9de189d17fded2</u>	+ 750.760429 fUSDT	✓
6	2023-05-04 02:24:37	<u>0x51a369471bf126a778b13363f57bd641f25c60515035ae943e9de189d17fded2</u>	- 751.000000 USDC	✓
7	2023-05-04 02:24:12	<u>0x86adb2bba352d2a72a04f382e58dc91c946fa63914ada7df055a721023f767a0</u>	+ 805.068332 USDC	✓
8	2023-05-01 23:07:13	<u>0xd8d6c6ce599e7b09a803b0b4742822f1a2409566016eee7cdcd8919ee893bb72</u>	- 200.918377 fUSDT	✓
9	2023-05-01 23:06:59	<u>0x04748910696269784a884853f95e13efb0a27b9b0631dddc8f893a796e892c3b</u>	- 37.010940 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-01 23:06:46	<u>0x0ab57bcaa78b9afb11336c3c7cbec00515df3c177abfb48ce22832f4616c30c1</u>	+ 200.918377 fUSDT	✓
11	2023-05-01 23:06:46	<u>0x0ab57bcaa78b9afb11336c3c7cbec00515df3c177abfb48ce22832f4616c30c1</u>	- 201.000000 USDC	✓
12	2023-05-01 23:06:19	<u>0xe280f675f856cd03c11dc234e627843879fb4046107e2ba68685fd8f06423c6f</u>	+ 238.010940 USDC	✓
13	2023-04-29 23:54:27	<u>0x642399161062d6b12c73b932893fb758c27ed1ac66078916a8e032b774e5e7c5</u>	- 1,004.465056 fUSDT	✓
14	2023-04-29 23:54:23	<u>0x22709d2010665702f2f132e65170aba411ae53ddb5ea65b39097f053d6282707</u>	- 25.344333 USDC	✓
15	2023-04-29 23:54:16	<u>0xde5df7ee36839f2c09b9975c0989a9776905cda67949dc30f8da7098c52fb671</u>	+ 1,004.465056 fUSDT	✓
16	2023-04-29 23:54:16	<u>0xde5df7ee36839f2c09b9975c0989a9776905cda67949dc30f8da7098c52fb671</u>	- 1,005.000000 USDC	✓
17	2023-04-29 23:54:03	<u>0x640f8f3fc85a65d69329c86702cc290bd6710d3d30742c1b5980af744e21d44f</u>	+ 1,030.344333 USDC	✓
18	2023-04-28 03:54:35	<u>0xd684d757d22a62b806a442f552f413cf9c12bc71b6fd58759a01948e03c54392</u>	- 400.949293 fUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-28 03:54:31	<u>0xb643c8ae5a5a65487686</u> <u>da14beb969d822e22c169e</u> <u>451ff43c6a0d37fdeb5593</u>	- 95.145769 USDC	✓
20	2023-04-28 03:54:25	<u>0xde9b888fb3b135b2a657</u> <u>f3f351dd372b7ee12ac987</u> <u>beea904e63afc213b05c09</u>	+ 400.949293 fUSDT	✓
21	2023-04-28 03:54:25	<u>0xde9b888fb3b135b2a657</u> <u>f3f351dd372b7ee12ac987</u> <u>beea904e63afc213b05c09</u>	- 401.000000 USDC	✓
22	2023-04-28 03:54:13	<u>0x189b52a55fde7e571c0a</u> <u>ca87798b184533b72cb4f3</u> <u>dee6365a3c17e8eace0a07</u>	+ 496.145769 USDC	✓

* USD values displayed at the time of transaction

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