

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x15da0a79d63e581d4ea8f47f6d8d62610b425c0f</u>
TOTAL RECEIVED	59.799999999999997158 FTM
	39.67 USD
TOTAL SEND	64.861838799196220862 FTM
	43.02 USD







Token	Balance
Fantom	0.004592241178513044 FTM
	0.00 USD
USD Coin	0.000000 USDC
StargateToken	0.00000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.00000000000000000001 M32
\$ susdc.dev	220.000000000000000000 rewards
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
HEXPool.io	12,855.00 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 06:42:36	<u>0x1e0a3b020f33d22e995d</u> <u>70a9e08f4dba4403464dfb</u> <u>5af44a5575d37812f65d17</u>	- 8.2265537420507648 39 FTM  2.19 USD	✓
2	2023-06-19 06:42:36	<u>0x1e0a3b020f33d22e995d</u> <u>70a9e08f4dba4403464dfb</u> <u>5af44a5575d37812f65d17</u>	- 0.0027973693551299 14 FTM  0.00 USD	✓
3	2023-06-19 06:42:36	<u>0x1e0a3b020f33d22e995d</u> <u>70a9e08f4dba4403464dfb</u> <u>5af44a5575d37812f65d17</u>	- 0.0006103894663570 42 FTM  0.00 USD	✓
4	2023-04-30 19:50:43	<u>0x35b2d832586747563f6f</u> <u>fb7d76e2004cabb4c2eb2</u> <u>5fc1329232fc71d33a359f</u>	- 0.7663127785540994 05 FTM  0.32 USD	✓
5	2023-04-30 19:50:43	<u>0x35b2d832586747563f6f</u> <u>fb7d76e2004cabb4c2eb2</u> <u>5fc1329232fc71d33a359f</u>	- 0.0028710183111603 84 FTM  0.00 USD	✓
6	2023-04-30 19:50:43	<u>0x35b2d832586747563f6f</u> <u>fb7d76e2004cabb4c2eb2</u> <u>5fc1329232fc71d33a359f</u>	- 0.0651209586589179 27 FTM  0.02 USD	✓
7	2023-04-30 19:50:29	<u>0x5253b063370c45a02b10</u> <u>c147740cbf9986e7290f0d</u> <u>1a2b42d603eb479c17cc15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-04-30 19:50:29	<u>0x5253b063370c45a02b10</u> <u>c147740cbf9986e7290f0d</u> <u>1a2b42d603eb479c17cc15</u>	- 0.0003641152442657 60 FTM  0.00 USD	✓
9	2023-04-30 19:50:29	<u>0x5253b063370c45a02b10</u> <u>c147740cbf9986e7290f0d</u> <u>1a2b42d603eb479c17cc15</u>	- 0.0082207643224772 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-04-30 19:40:00	<u>0xd59abb02d10276f088bb</u> <u>98d74e29ae5c39bf35b3b2</u> <u>f4ea9fa56990798b1f2769</u>	- 0.7333871910197254 93 FTM  0.31 USD	✓
11	2023-04-30 19:40:00	<u>0xd59abb02d10276f088bb</u> <u>98d74e29ae5c39bf35b3b2</u> <u>f4ea9fa56990798b1f2769</u>	- 0.0030954352924576 64 FTM  0.00 USD	✓
12	2023-04-30 19:40:00	<u>0xd59abb02d10276f088bb</u> <u>98d74e29ae5c39bf35b3b2</u> <u>f4ea9fa56990798b1f2769</u>	- 0.0664245952461022 53 FTM  0.02 USD	✓
13	2023-04-30 19:39:31	<u>0x8fc8fd005aec3ac2c353</u> <u>fe8ec1482a9ba3d892f3d9</u> <u>4621c1758830d88d459071</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-30 19:39:31	<u>0x8fc8fd005aec3ac2c353</u> <u>fe8ec1482a9ba3d892f3d9</u> <u>4621c1758830d88d459071</u>	- 0.0003967943047785 60 FTM  0.00 USD	✓
15	2023-04-30 19:39:31	<u>0x8fc8fd005aec3ac2c353</u> <u>fe8ec1482a9ba3d892f3d9</u> <u>4621c1758830d88d459071</u>	- 0.0083670749357379 60 FTM  0.00 USD	✓
16	2023-04-30 19:38:50	<u>0xc58535fcde0a8a307d02</u> <u>521816f79ae5f089f191c5</u> <u>35b2eb6288c3cdfab13b4a</u>	+ 9.6999999999999992 89 FTM  4.10 USD	✓
17	2023-04-26 21:11:45	<u>0xc37e5f98990cb683b5d6</u> <u>3a10b6eb80cd785dd2b66d</u> <u>569a68962f0e2930cd7364</u>	- 1.2201900788620256 84 FTM  0.51 USD	✓
18	2023-04-26 21:11:45	<u>0xc37e5f98990cb683b5d6</u> <u>3a10b6eb80cd785dd2b66d</u> <u>569a68962f0e2930cd7364</u>	- 0.0947145630983539 24 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-26 21:11:45	<u>0xc37e5f98990cb683b5d6</u> <u>3a10b6eb80cd785dd2b66d</u> <u>569a68962f0e2930cd7364</u>	- 0.3015310010684480 46 FTM  0.12 USD	✓
20	2023-04-26 21:11:19	<u>0xfe42535921f7aed91939</u> <u>f20943b0913e6fbb3d97b3</u> <u>e4412b67f3b61b01ec5b5b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-04-26 21:11:19	<u>0xfe42535921f7aed91939</u> <u>f20943b0913e6fbb3d97b3</u> <u>e4412b67f3b61b01ec5b5b</u>	- 0.0086400999590334 00 FTM  0.00 USD	✓
22	2023-04-26 21:11:19	<u>0xfe42535921f7aed91939</u> <u>f20943b0913e6fbb3d97b3</u> <u>e4412b67f3b61b01ec5b5b</u>	- 0.0275127011808558 00 FTM  0.01 USD	✓
23	2023-04-26 19:38:17	<u>0x76249c7dc6a3ec07a007</u> <u>56a91ee52eb3fe3f3f5591</u> <u>aecaae0cd04966fb5b5719</u>	- 1.8129382732693122 28 FTM  0.75 USD	✓
24	2023-04-26 19:38:17	<u>0x76249c7dc6a3ec07a007</u> <u>56a91ee52eb3fe3f3f5591</u> <u>aecaae0cd04966fb5b5719</u>	- 0.0367469580083158 51 FTM  0.01 USD	✓
25	2023-04-26 19:38:17	<u>0x76249c7dc6a3ec07a007</u> <u>56a91ee52eb3fe3f3f5591</u> <u>aecaae0cd04966fb5b5719</u>	- 0.1551211798666782 27 FTM  0.06 USD	✓
26	2023-04-26 19:37:41	<u>0x9958b885f47780169001</u> <u>b5e55dda080f9ce3139381</u> <u>88a46036cbe6152fd4c1aa</u>	- 1.8129382732693122 28 FTM  0.75 USD	✗
27	2023-04-26 19:37:41	<u>0x9958b885f47780169001</u> <u>b5e55dda080f9ce3139381</u> <u>88a46036cbe6152fd4c1aa</u>	- 0.0374951506418253 55 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 19:37:41	<u>0x9958b885f47780169001</u> <u>b5e55dda080f9ce3139381</u> <u>88a46036cbe6152fd4c1aa</u>	- 0.1599235543435819 64 FTM  0.06 USD	✓
29	2023-04-26 19:35:19	<u>0xfaf2533136e48ea46fa6</u> <u>67e11778426fc4b89fd3a7</u> <u>50e47ef869da14fe7ede2d</u>	- 1.1587336293457981 55 FTM  0.48 USD	✗
30	2023-04-26 19:35:19	<u>0xfaf2533136e48ea46fa6</u> <u>67e11778426fc4b89fd3a7</u> <u>50e47ef869da14fe7ede2d</u>	- 0.0339947111181304 19 FTM  0.01 USD	✓
31	2023-04-26 19:35:19	<u>0xfaf2533136e48ea46fa6</u> <u>67e11778426fc4b89fd3a7</u> <u>50e47ef869da14fe7ede2d</u>	- 0.1500309039739419 76 FTM  0.06 USD	✓
32	2023-04-26 19:35:16	<u>0x1e56d927883c5252a4cc</u> <u>ebe6a9069b80c7290dfe0b</u> <u>a8e91ae1365cdb1d46e271</u>	- 1.1587336293457981 55 FTM  0.48 USD	✗
33	2023-04-26 19:35:16	<u>0x1e56d927883c5252a4cc</u> <u>ebe6a9069b80c7290dfe0b</u> <u>a8e91ae1365cdb1d46e271</u>	- 0.0339947111181304 19 FTM  0.01 USD	✓
34	2023-04-26 19:35:16	<u>0x1e56d927883c5252a4cc</u> <u>ebe6a9069b80c7290dfe0b</u> <u>a8e91ae1365cdb1d46e271</u>	- 0.1500309039739419 76 FTM  0.06 USD	✓
35	2023-04-26 19:34:54	<u>0xdf41a3ef20e8c975b79c</u> <u>381b56ca412e571f606ed3</u> <u>d1bea2d43bd1e9f18671f6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-04-26 19:34:54	<u>0xdf41a3ef20e8c975b79c</u> <u>381b56ca412e571f606ed3</u> <u>d1bea2d43bd1e9f18671f6</u>	- 0.0018743521867953 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-26 19:34:54	<u>0xdf41a3ef20e8c975b79c381b56ca412e571f606ed3d1bea2d43bd1e9f18671f6</u>	- 0.0081315776572215 51 FTM  0.00 USD	✓
38	2023-04-26 19:34:50	<u>0xedefab81b09f132b1d063c435665132c358061b1ac59c33b873f7ed44e304035</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-04-26 19:34:50	<u>0xedefab81b09f132b1d063c435665132c358061b1ac59c33b873f7ed44e304035</u>	- 0.0030576319776132 00 FTM  0.00 USD	✓
40	2023-04-26 19:34:50	<u>0xedefab81b09f132b1d063c435665132c358061b1ac59c33b873f7ed44e304035</u>	- 0.0132650480781181 99 FTM  0.00 USD	✓
41	2023-04-26 19:21:19	<u>0x6f9a5ea41453d44957bf3336218fd1c1c8e6c7722939d46ba612c71565f798ce</u>	- 1.2296610603438502 54 FTM  0.51 USD	✓
42	2023-04-26 19:21:19	<u>0x6f9a5ea41453d44957bf3336218fd1c1c8e6c7722939d46ba612c71565f798ce</u>	- 0.0207273759564176 21 FTM  0.00 USD	✓
43	2023-04-26 19:21:19	<u>0x6f9a5ea41453d44957bf3336218fd1c1c8e6c7722939d46ba612c71565f798ce</u>	- 0.1237520855296932 18 FTM  0.05 USD	✓
44	2023-04-26 19:21:02	<u>0x2de9e7b1d67439a194300cc588b62af5da2ad4b6c96ca24d1585338f2b9745f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-04-26 19:21:02	<u>0x2de9e7b1d67439a194300cc588b62af5da2ad4b6c96ca24d1585338f2b9745f5</u>	- 0.0019462017106781 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-26 19:21:02	<u>0x2de9e7b1d67439a19430</u> <u>0cc588b62af5da2ad4b6c9</u> <u>6ca24d1585338f2b9745f5</u>	- 0.0112550977253265 20 FTM  0.00 USD	✓
47	2023-04-25 17:15:32	<u>0x8596482944f72a5871c9</u> <u>28a3eeea5721a95463ab3c</u> <u>6cde0fac352db3cc8d368a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-04-25 17:15:32	<u>0x8596482944f72a5871c9</u> <u>28a3eeea5721a95463ab3c</u> <u>6cde0fac352db3cc8d368a</u>	- 0.0133468328810731 53 FTM  0.00 USD	✓
49	2023-04-25 17:15:32	<u>0x8596482944f72a5871c9</u> <u>28a3eeea5721a95463ab3c</u> <u>6cde0fac352db3cc8d368a</u>	- 0.0734256317242754 50 FTM  0.03 USD	✓
50	2023-04-25 17:15:19	<u>0x5a10324d09db80e62992</u> <u>378efd90691755bf2e1b08</u> <u>f1ee95423c00ff3fdc4d01</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2023-04-25 17:15:19	<u>0x5a10324d09db80e62992</u> <u>378efd90691755bf2e1b08</u> <u>f1ee95423c00ff3fdc4d01</u>	- 0.0021788515916358 30 FTM  0.00 USD	✓
52	2023-04-25 17:15:19	<u>0x5a10324d09db80e62992</u> <u>378efd90691755bf2e1b08</u> <u>f1ee95423c00ff3fdc4d01</u>	- 0.0120877396280638 20 FTM  0.00 USD	✓
53	2023-04-25 16:40:37	<u>0x17cbbd2e54d7813c50d7</u> <u>9923edefee89c814a2bb5e</u> <u>fbaedd5f6ecafcb11b86d1</u>	- 45.0000000000000000 000 FTM  18.39 USD	✓
54	2023-04-25 16:40:37	<u>0x17cbbd2e54d7813c50d7</u> <u>9923edefee89c814a2bb5e</u> <u>fbaedd5f6ecafcb11b86d1</u>	- 0.0498545130080684 73 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-25 16:40:37	<u>0x17cdbc2e54d7813c50d79923edefee89c814a2bb5efbaedd5f6ecafcb11b86d1</u>	- 0.0594822499919315 24 FTM  0.02 USD	✓
56	2023-04-25 16:36:58	<u>0x22d7a222eaf3dbcac5e8b2db4d501d5848be510c292dd752bd4417cad08516db</u>	+ 50.100000000000001 421 FTM  20.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:47:31	<u>0xa92b30db0bec917dbf84f15af1599d2afd7c0261003ecbee167c1c69ec698e96</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-07-05 18:32:22	<u>0x9988e9ea87fd66aa5a9f5f9634a8281bae9f8f837fb33133f96811a465f44a2a</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-07-03 10:48:35	<u>0x7660cc0af9968185a8356e30fd34c5ee730853e7ee2891ff7c22c226e79d5a75</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
4	2023-06-25 18:47:30	<u>0x8a88d5f0de39df420a2c2cb750cc7441b5d8943aeb08c26440fc3fd0f2ccf8bb</u>	+ 0.0000000000000000 01 M32	✓
5	2023-05-22 22:19:57	<u>0xdb79466ed35fab0938cb2904da818632364a814fa53970045c3fb4aa169f7b81</u>	+ 10,828.95 WHEX	✓
6	2023-05-08 14:08:35	<u>0xb99e55e4bd2e9a1eaf166b01ca420faea3e382d767d9f9c5ef84de7d8d3338ef</u>	+ 12,855.00 WHEX	✓



#	Date & time	Transaction Id	Amount	
7	2023-04-30 19:50:43	<u>0x35b2d832586747563f6f fbd7d76e2004cabb4c2eb2 5fc1329232fc71d33a359f</u>	- 1,287.080746 USDC	✓
8	2023-04-30 19:50:40	<u>0xd8011cbd8a333285ef2a 2da47218798f05c3ed3485 fe609a023c106c0117dcc6</u>	- 0.000000 USDC	✓
9	2023-04-30 19:45:47	<u>0xe8231111ad23b86c217d 230546162e287da67a57b2 2fa7493f4a3541f0a79037</u>	+ 1,287.080746 USDC	✓
10	2023-04-30 19:40:00	<u>0xd59abb02d10276f088bb 98d74e29ae5c39bf35b3b2 f4ea9fa56990798b1f2769</u>	- 1,290.575657 USDC	✓
11	2023-04-30 19:31:12	<u>0x6d7733a92ca0e9a624ee 7867fe34fe261049224a4b df4a7eea16005dc141b589</u>	+ 1,290.575657 USDC	✓
12	2023-04-26 21:11:45	<u>0xc37e5f98990cb683b5d6 3a10b6eb80cd785dd2b66d 569a68962f0e2930cd7364</u>	- 1,293.512989 USDC	✓
13	2023-04-26 19:51:24	<u>0x307dbcc4f866c2439693 77dcac064b1739a0977e62 27867d61576ab7c06da327</u>	+ 1,293.512989 USDC	✓
14	2023-04-26 19:38:17	<u>0x76249c7dc6a3ec07a007 56a91ee52eb3fe3f3f5591 ae caae0cd04966fb5b5719</u>	- 1,296.103899 USDC	✓
15	2023-04-26 19:31:23	<u>0xdd44227e23789a70c24c 9ca01f20d6d5f584b4e040 05fe5c6c8be48652739886</u>	+ 1,296.103899 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-26 19:21:19	<u>0x6f9a5ea41453d44957bf</u> <u>3336218fd1c1c8e6c77229</u> <u>39d46ba612c71565f798ce</u>	- 1,298.700000 USDC	✓
17	2023-04-26 19:17:36	<u>0x793bb53cfb37b94b9e05</u> <u>3c3d8bd59bfab2d4797c44</u> <u>59cdcaba0e32e69a5680ff</u>	+ 1,298.700000 USDC	✓
18	2023-04-25 17:15:32	<u>0x8596482944f72a5871c9</u> <u>28a3eaaa5721a95463ab3c</u> <u>6cde0fac352db3cc8d368a</u>	- 25.402218810642143 154 STG	✓
19	2023-04-25 16:40:37	<u>0x17cbbd2e54d7813c50d7</u> <u>9923edefee89c814a2bb5e</u> <u>fbaedd5f6ecafcb11b86d1</u>	+ 25.402218810642143 154 STG	✓

\* USD values displayed at the time of transaction

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