

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:11 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x19d0ba201b80e73026fa1df249168c18da5f519b</u>
TOTAL RECEIVED	685.5661330000000036191 FTM
	464.74 USD
TOTAL SEND	688.084573071731483651 FTM
	466.45 USD










Token	Balance
Fantom	5.107556579046212519 FTM
	3.46 USD
USD Coin	0.000000 USDC
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
USD Coin	0.000000 USDC
fPEPE.io	818,559,512.93 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.00000000000000000001 M32
Dai Stablecoin	0.00000000000000000000 DAI
\$ susdc.dev	220.000000000000000000 rewards
\$ HEXPool.io	12,865.25 wHEX





Token	Balance
\$ tLINK	98.150000000000005684 LINK at https://LINKToken.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:33:50	<u>0xcfba2f4d319c15d1654e70bd23837fc175becdb32b84ead37f41d842db8d5a6d</u>	- 1.5214460090423793 66 FTM  0.36 USD	✓
2	2023-07-31 13:33:50	<u>0xcfba2f4d319c15d1654e70bd23837fc175becdb32b84ead37f41d842db8d5a6d</u>	- 0.6992565879325040 03 FTM  0.16 USD	✓
3	2023-07-31 13:33:50	<u>0xcfba2f4d319c15d1654e70bd23837fc175becdb32b84ead37f41d842db8d5a6d</u>	- 0.0012209551400799 12 FTM  0.00 USD	✓
4	2023-07-31 13:33:18	<u>0x3e5379879163eec2db5b13b56652ea5603311039f48d35c7c48b45eb6dabf404</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-31 13:33:18	<u>0x3e5379879163eec2db5b13b56652ea5603311039f48d35c7c48b45eb6dabf404</u>	- 0.2217550779620560 96 FTM  0.05 USD	✓
6	2023-07-31 13:33:18	<u>0x3e5379879163eec2db5b13b56652ea5603311039f48d35c7c48b45eb6dabf404</u>	- 0.0001660195384074 12 FTM  0.00 USD	✓
7	2023-06-28 12:16:08	<u>0x819536b5ddf78b120e6007ce17a31e27f44e1378789b114373b8f5f7f550530d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-28 12:16:08	<u>0x819536b5ddf78b120e6007ce17a31e27f44e1378789b114373b8f5f7f550530d</u>	- 0.0080269960770594 44 FTM  0.00 USD	✓
9	2023-06-28 12:16:08	<u>0x819536b5ddf78b120e6007ce17a31e27f44e1378789b114373b8f5f7f550530d</u>	- 0.0033375444232226 88 FTM  0.00 USD	✓
10	2023-06-28 12:15:57	<u>0x6d7c5639529c487508f0af0ac46b50206adffbdca2b2483dc44f58d0ad6df035</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-06-28 12:15:57	<u>0x6d7c5639529c487508f0af0ac46b50206adffbdca2b2483dc44f58d0ad6df035</u>	- 0.0014318653602807 57 FTM  0.00 USD	✓
12	2023-06-28 12:15:57	<u>0x6d7c5639529c487508f0af0ac46b50206adffbdca2b2483dc44f58d0ad6df035</u>	- 0.0011998897444050 72 FTM  0.00 USD	✓
13	2023-05-21 07:52:38	<u>0x31961bb80d103b64afcf92b7cd14db519a4ecc38c0d0f7734732cb9bfe02c115</u>	- 0.9696849863666980 87 FTM  0.36 USD	✓
14	2023-05-21 07:52:38	<u>0x31961bb80d103b64afcf92b7cd14db519a4ecc38c0d0f7734732cb9bfe02c115</u>	- 0.5138009633555816 75 FTM  0.19 USD	✓
15	2023-05-21 07:52:38	<u>0x31961bb80d103b64afcf92b7cd14db519a4ecc38c0d0f7734732cb9bfe02c115</u>	- 0.0104500741520465 99 FTM  0.00 USD	✓
16	2023-05-21 07:51:56	<u>0xab322d97eeef694a1d4b6fdaa9897a2c765eb29cf0d400ded9c67b71cf8b6bd5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-21 07:51:56	<u>0xab322d97eef694a1d4b6fdaa9897a2c765eb29cf0d400ded9c67b71cf8b6bd5</u>	- 0.0458228875859914 70 FTM  0.01 USD	✓
18	2023-05-21 07:51:56	<u>0xab322d97eef694a1d4b6fdaa9897a2c765eb29cf0d400ded9c67b71cf8b6bd5</u>	- 0.0009319922462823 24 FTM  0.00 USD	✓
19	2023-05-21 07:46:50	<u>0x5d6c482eae7418fc10f4f543cc38251b53b320913c90ae038420819489659a10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-21 07:46:50	<u>0x5d6c482eae7418fc10f4f543cc38251b53b320913c90ae038420819489659a10</u>	- 0.3063960286229385 77 FTM  0.11 USD	✓
21	2023-05-21 07:46:50	<u>0x5d6c482eae7418fc10f4f543cc38251b53b320913c90ae038420819489659a10</u>	- 0.0058728846927704 38 FTM  0.00 USD	✓
22	2023-05-15 09:42:29	<u>0x624ec050c86a9d614e3e897b966483f28ae543385d11051bf703d5fe730482b5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-15 09:42:29	<u>0x624ec050c86a9d614e3e897b966483f28ae543385d11051bf703d5fe730482b5</u>	- 0.0006629936294216 08 FTM  0.00 USD	✓
24	2023-05-15 09:42:29	<u>0x624ec050c86a9d614e3e897b966483f28ae543385d11051bf703d5fe730482b5</u>	- 0.0029892949893783 92 FTM  0.00 USD	✓
25	2023-05-15 09:30:28	<u>0xa781a0db0c910196327e79b5bc2561e6173138301f57c2ac7c350bfacaa457e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-15 09:30:28	<u>0xa781a0db0c910196327e</u> <u>79b5bc2561e6173138301f</u> <u>57c2ac7c350bfacaa457e1</u>	- 0.0056615112738319 13 FTM  0.00 USD	✓
27	2023-05-15 09:30:28	<u>0xa781a0db0c910196327e</u> <u>79b5bc2561e6173138301f</u> <u>57c2ac7c350bfacaa457e1</u>	- 0.0247772416904680 87 FTM  0.00 USD	✓
28	2023-05-15 09:30:10	<u>0xc0fea105a7f1e0aff199</u> <u>6cb71dec2974098698bf7c</u> <u>79364e970891e80c2f7a23</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-15 09:30:10	<u>0xc0fea105a7f1e0aff199</u> <u>6cb71dec2974098698bf7c</u> <u>79364e970891e80c2f7a23</u>	- 0.0010870785932601 61 FTM  0.00 USD	✓
30	2023-05-15 09:30:10	<u>0xc0fea105a7f1e0aff199</u> <u>6cb71dec2974098698bf7c</u> <u>79364e970891e80c2f7a23</u>	- 0.0047860624199398 39 FTM  0.00 USD	✓
31	2023-05-13 10:56:38	<u>0x8daafee8a89d6e991280</u> <u>8252c21d36a8a61d03674a</u> <u>197108474f3e9f42d11b83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-13 10:56:38	<u>0x8daafee8a89d6e991280</u> <u>8252c21d36a8a61d03674a</u> <u>197108474f3e9f42d11b83</u>	- 0.0042299144727621 92 FTM  0.00 USD	✓
33	2023-05-13 10:56:38	<u>0x8daafee8a89d6e991280</u> <u>8252c21d36a8a61d03674a</u> <u>197108474f3e9f42d11b83</u>	- 0.0225685148456378 08 FTM  0.00 USD	✓
34	2023-05-13 10:56:19	<u>0xb33deb0c5cfdd878a5d1</u> <u>8330cff8c98aaa961ab9dd</u> <u>1ed5360368f5d12a79b9d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-13 10:56:19	<u>0xb33deb0c5cfdd878a5d18330cff8c98aaa961ab9dd1ed5360368f5d12a79b9d8</u>	- 0.0006662157083261 07 FTM  0.00 USD	✓
36	2023-05-13 10:56:19	<u>0xb33deb0c5cfdd878a5d18330cff8c98aaa961ab9dd1ed5360368f5d12a79b9d8</u>	- 0.0035497024339738 93 FTM  0.00 USD	✓
37	2023-04-22 22:59:43	<u>0xe290c0f3a7bdbf6b92c26822e9d3a5cb03dde5f653ce39535f7e2cc49723b6a2</u>	- 0.4394709019258920 55 FTM  0.18 USD	✓
38	2023-04-22 22:59:43	<u>0xe290c0f3a7bdbf6b92c26822e9d3a5cb03dde5f653ce39535f7e2cc49723b6a2</u>	- 0.0181089811450172 76 FTM  0.00 USD	✓
39	2023-04-22 22:59:43	<u>0xe290c0f3a7bdbf6b92c26822e9d3a5cb03dde5f653ce39535f7e2cc49723b6a2</u>	- 0.0961489675277516 91 FTM  0.04 USD	✓
40	2023-04-22 22:59:34	<u>0x8a84f6a9364e80b3ec4279019c6a9cde007efd4dcd f74d6076c485c546a73162</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-22 22:59:34	<u>0x8a84f6a9364e80b3ec4279019c6a9cde007efd4dcd f74d6076c485c546a73162</u>	- 0.0017226128335743 60 FTM  0.00 USD	✓
42	2023-04-22 22:59:34	<u>0x8a84f6a9364e80b3ec4279019c6a9cde007efd4dcd f74d6076c485c546a73162</u>	- 0.0090995194743367 20 FTM  0.00 USD	✓
43	2023-04-22 22:47:13	<u>0x5572326088091521e1b479248382589fbd6ee80979920370a1cb1d2731ad6f02</u>	- 683.00000000000000 0000 FTM  293.34 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-22 22:47:13	<u>0x5572326088091521e1b479248382589fbd6ee80979920370a1cb1d2731ad6f02</u>	- 0.0263342283003299 67 FTM  0.01 USD	✓
45	2023-04-22 22:47:13	<u>0x5572326088091521e1b479248382589fbd6ee80979920370a1cb1d2731ad6f02</u>	- 0.1119085682248700 39 FTM  0.04 USD	✓
46	2023-04-22 22:42:12	<u>0x8e20514d8d3b6a9eca6080e9b8e549ad9d6c1f85b845a5863cd8d6a3246a95f2</u>	+ 685.56613300000003 6191 FTM  294.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 21:48:34	<u>0x36ebeba6f16aa24aa92036dcb298931a6431ed3eaf117985fb9fb1de978c92c</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-07-31 13:33:50	<u>0xcfa2f4d319c15d1654e70bd23837fc175becdb32b84ead37f41d842db8d5a6d</u>	- 119.426291 USDC	✓
3	2023-07-31 12:33:32	<u>0x9538036f5ea06ff6f0f8b411b6e8e972c65732ca7a6a15e99950fc5334c7507c</u>	+ 119.426291 USDC	✓
4	2023-07-21 06:22:22	<u>0xfc8dee03fda8c56614d21ad773c1703965522df5e0dd2e50f354b18bc6867c5b</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-06-30 21:36:56	<u>0xfd928ce7bbcfffc7f26506b8277d067be83547af8925ba2274c99fc97544698e</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-28 12:16:08	<u>0x819536b5ddf78b120e60</u> <u>07ce17a31e27f44e137878</u> <u>9b114373b8f5f7f550530d</u>	- 174.731658 USDC	✓
7	2023-06-28 12:10:39	<u>0xd2992900f2b8e532b7f6</u> <u>7e531aa5431bd75fd59c7e</u> <u>49f3883fb1c8b92d9e9982</u>	+ 174.731658 USDC	✓
8	2023-06-23 10:18:04	<u>0x1840348b42081553099c</u> <u>b5bd53c9136be99d081e7a</u> <u>a7808465fe1e801afae907</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-15 10:17:57	<u>0x23150daa8999d2334026</u> <u>cc7eb676bc55eabf651442</u> <u>3b9150009bb4becf3557fc</u>	+ 98.1500000000000005 684 LINK at https://LINKToken.io	✓
10	2023-05-22 15:54:18	<u>0xceb90c54c254dc690542</u> <u>57c5347c9c0d7082a7796e</u> <u>37ea19b03644d780b1d913</u>	+ 12,865.25 WHEX	✓
11	2023-05-21 07:52:38	<u>0x31961bb80d103b64afcf</u> <u>92b7cd14db519a4ecc38c0</u> <u>d0f7734732cb9bfe02c115</u>	- 245.365483 USDC	✓
12	2023-05-21 07:46:50	<u>0x5d6c482eae7418fc10f4</u> <u>f543cc38251b53b320913c</u> <u>90ae038420819489659a10</u>	+ 245.365483 USDC	✓
13	2023-05-21 07:46:50	<u>0x5d6c482eae7418fc10f4</u> <u>f543cc38251b53b320913c</u> <u>90ae038420819489659a10</u>	- 246.65052573937472 8573 DAI	✓
14	2023-05-15 09:30:28	<u>0xa781a0db0c910196327e</u> <u>79b5bc2561e6173138301f</u> <u>57c2ac7c350bfacaa457e1</u>	- 3.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-14 13:32:46	<u>0xadcdf53457d42800c4d0</u> <u>0f05884c338e47f7d49f99</u> <u>406ede7cd4e643e00da466</u>	+ 818,559,512.93 fPEPE	✓
16	2023-05-13 10:56:38	<u>0x8daafee8a89d6e991280</u> <u>8252c21d36a8a61d03674a</u> <u>197108474f3e9f42d11b83</u>	+ 249.65052573937472 8573 DAI	✓
17	2023-05-13 10:56:38	<u>0x8daafee8a89d6e991280</u> <u>8252c21d36a8a61d03674a</u> <u>197108474f3e9f42d11b83</u>	- 250.849400 USDC	✓
18	2023-05-13 10:35:01	<u>0x35d75b17fe566ded76b0</u> <u>875fcfe935d76f93069fa0</u> <u>6b13ae2550f825712b3617</u>	+ 250.849400 USDC	✓
19	2023-04-22 22:59:43	<u>0xe290c0f3a7bdf6b92c2</u> <u>6822e9d3a5cb03dde5f653</u> <u>ce39535f7e2cc49723b6a2</u>	- 296.143902 USDC	✓
20	2023-04-22 22:47:13	<u>0x5572326088091521e1b4</u> <u>79248382589fbd6ee80979</u> <u>920370a1cb1d2731ad6f02</u>	+ 296.143902 USDC	✓

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