

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1e1921dc27620e84b96d521f0f871e3bbdeb4eef</u>
TOTAL RECEIVED	29.399999999999998579 FTM
	21.71 USD
TOTAL SEND	29.399957772908248188 FTM
	21.71 USD

Token	Balance
Fantom	0.000042227091753000 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	15,175.00 wHEX
USD Coin	0.000000 USDC
LINKToken.io	219.150000000000005684 tLINK
ly	0.000000000000000001 M32







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07	<u>0xbbdd6376d4aeabc2f197</u>	- 2.8593304981799838	✓
	18:54:20	<u>589ef0cafb8ae71366d409</u>	59 FTM	
		<u>042c9ae4666372d667ce8e</u>	0.66 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-07 18:54:20	<u>0xbbdd6376d4aeabc2f197589ef0cafb8ae71366d409042c9ae4666372d667ce8e</u>	- 0.0019862549788620 00 FTM  0.00 USD	✓
3	2023-08-07 18:54:20	<u>0xbbdd6376d4aeabc2f197589ef0cafb8ae71366d409042c9ae4666372d667ce8e</u>	- 0.0001206488335500 00 FTM  0.00 USD	✓
4	2023-08-07 18:53:24	<u>0x122957a394e489e38c67dbe5b1a502795dc1d3935e7a3ff75b5766bb4b00d3ad</u>	- 4.0000000000000000 00 FTM  0.93 USD	✓
5	2023-08-07 18:53:24	<u>0x122957a394e489e38c67dbe5b1a502795dc1d3935e7a3ff75b5766bb4b00d3ad</u>	- 0.0019731846622530 00 FTM  0.00 USD	✓
6	2023-08-07 18:53:24	<u>0x122957a394e489e38c67dbe5b1a502795dc1d3935e7a3ff75b5766bb4b00d3ad</u>	- 0.0001206488335500 00 FTM  0.00 USD	✓
7	2023-08-07 12:09:45	<u>0xec69906787bae3ddc53fff41c562ab4d521457d1aff259e46e67401886bda28c</u>	- 1.4155676706848965 28 FTM  0.33 USD	✓
8	2023-08-07 12:09:45	<u>0xec69906787bae3ddc53fff41c562ab4d521457d1aff259e46e67401886bda28c</u>	- 0.0122970102399490 53 FTM  0.00 USD	✓
9	2023-08-07 12:09:45	<u>0xec69906787bae3ddc53fff41c562ab4d521457d1aff259e46e67401886bda28c</u>	- 0.0017568534027825 84 FTM  0.00 USD	✓
10	2023-08-07 12:08:42	<u>0xc6c01a41b8435ac3c967e0bb669cf1092a3cd683c03abc77e16f3dfc7ff92540</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 12:08:42	<u>0xc6c01a41b8435ac3c967</u> <u>e0bb669cf1092a3cd683c0</u> <u>3abc77e16f3dfc7ff92540</u>	- 0.0016733539632545 19 FTM  0.00 USD	✓
12	2023-08-07 12:08:42	<u>0xc6c01a41b8435ac3c967</u> <u>e0bb669cf1092a3cd683c0</u> <u>3abc77e16f3dfc7ff92540</u>	- 0.0002388883763250 84 FTM  0.00 USD	✓
13	2023-08-07 11:19:04	<u>0x610fbd8c81e7a83a579a</u> <u>29f2878521a3e66f78ccee</u> <u>b2cf46917bc02c7a2d16e8</u>	- 1.4039482067557440 55 FTM  0.33 USD	✓
14	2023-08-07 11:19:04	<u>0x610fbd8c81e7a83a579a</u> <u>29f2878521a3e66f78ccee</u> <u>b2cf46917bc02c7a2d16e8</u>	- 0.0132440274020641 34 FTM  0.00 USD	✓
15	2023-08-07 11:19:04	<u>0x610fbd8c81e7a83a579a</u> <u>29f2878521a3e66f78ccee</u> <u>b2cf46917bc02c7a2d16e8</u>	- 0.0017650071954606 91 FTM  0.00 USD	✓
16	2023-08-07 11:18:19	<u>0xc42e762762e73fb16972</u> <u>cbe3d498ff69b75b307cbd</u> <u>8d9f5ba28abfa66ab31336</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-08-07 11:18:19	<u>0xc42e762762e73fb16972</u> <u>cbe3d498ff69b75b307cbd</u> <u>8d9f5ba28abfa66ab31336</u>	- 0.0018480109286607 02 FTM  0.00 USD	✓
18	2023-08-07 11:18:19	<u>0xc42e762762e73fb16972</u> <u>cbe3d498ff69b75b307cbd</u> <u>8d9f5ba28abfa66ab31336</u>	- 0.0002378808212889 29 FTM  0.00 USD	✓
19	2023-08-07 10:45:52	<u>0xa828dd6eaeef4bb60f610</u> <u>21ea1dafedab751f3c9134</u> <u>202e3397de74f10754b255</u>	+ 9.6999999999999992 89 FTM  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-10 18:57:41	<u>0x62ff59f3b589775d1143</u> <u>252918a57a7533953ba908</u> <u>38cc2af7ae1ffa0c3faed7</u>	- 7.1385535403337394 56 FTM  1.95 USD	✓
21	2023-07-10 18:57:41	<u>0x62ff59f3b589775d1143</u> <u>252918a57a7533953ba908</u> <u>38cc2af7ae1ffa0c3faed7</u>	- 0.0782588240922180 02 FTM  0.02 USD	✓
22	2023-07-10 18:57:41	<u>0x62ff59f3b589775d1143</u> <u>252918a57a7533953ba908</u> <u>38cc2af7ae1ffa0c3faed7</u>	- 0.0128680604815139 99 FTM  0.00 USD	✓
23	2023-05-08 12:27:23	<u>0xbec086b052dd7bc70c3e</u> <u>f1e18410ab3f9a4e3f046d</u> <u>fe2a677d1d38122bdb25ca</u>	- 1.0360393704020611 77 FTM  0.38 USD	✓
24	2023-05-08 12:27:23	<u>0xbec086b052dd7bc70c3e</u> <u>f1e18410ab3f9a4e3f046d</u> <u>fe2a677d1d38122bdb25ca</u>	- 0.0094947200423494 62 FTM  0.00 USD	✓
25	2023-05-08 12:27:23	<u>0xbec086b052dd7bc70c3e</u> <u>f1e18410ab3f9a4e3f046d</u> <u>fe2a677d1d38122bdb25ca</u>	- 0.0451012582441148 86 FTM  0.01 USD	✓
26	2023-05-08 12:27:04	<u>0xfa18fd7c7a60a52cb59e</u> <u>b47d22e331864e4cd4bb8e</u> <u>30111109bc267040a8d14a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-08 12:27:04	<u>0xfa18fd7c7a60a52cb59e</u> <u>b47d22e331864e4cd4bb8e</u> <u>30111109bc267040a8d14a</u>	- 0.0008353978562445 73 FTM  0.00 USD	✓
28	2023-05-08 12:27:04	<u>0xfa18fd7c7a60a52cb59e</u> <u>b47d22e331864e4cd4bb8e</u> <u>30111109bc267040a8d14a</u>	- 0.0039662472926989 66 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-08 02:12:05	<u>0x849202fcb742e88321d3</u> <u>df25db17312981ab944bb7</u> <u>6d60622809cffb34da9c6f</u>	- 1.0353948323453776 58 FTM  0.39 USD	✓
30	2023-05-08 02:12:05	<u>0x849202fcb742e88321d3</u> <u>df25db17312981ab944bb7</u> <u>6d60622809cffb34da9c6f</u>	- 0.0282174200280521 23 FTM  0.01 USD	✓
31	2023-05-08 02:12:05	<u>0x849202fcb742e88321d3</u> <u>df25db17312981ab944bb7</u> <u>6d60622809cffb34da9c6f</u>	- 0.0613937920302838 06 FTM  0.02 USD	✓
32	2023-05-08 02:11:56	<u>0xfa071d7b6885aee7c1d3</u> <u>3bb298253d0b8bdcc083e1</u> <u>1c6f0f5aed0ea82e064323</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-05-08 02:11:56	<u>0xfa071d7b6885aee7c1d3</u> <u>3bb298253d0b8bdcc083e1</u> <u>1c6f0f5aed0ea82e064323</u>	- 0.0024859884822464 41 FTM  0.00 USD	✓
34	2023-05-08 02:11:56	<u>0xfa071d7b6885aee7c1d3</u> <u>3bb298253d0b8bdcc083e1</u> <u>1c6f0f5aed0ea82e064323</u>	- 0.0054621891629271 98 FTM  0.00 USD	✓
35	2023-05-07 13:40:21	<u>0x6ad0cb2db43db5c25841</u> <u>2e7817d359221ce010ec16</u> <u>24436685a4e341f2474498</u>	- 9.0000000000000000 00 FTM  3.69 USD	✓
36	2023-05-07 13:40:21	<u>0x6ad0cb2db43db5c25841</u> <u>2e7817d359221ce010ec16</u> <u>24436685a4e341f2474498</u>	- 0.0006859018460490 00 FTM  0.00 USD	✓
37	2023-05-07 13:40:21	<u>0x6ad0cb2db43db5c25841</u> <u>2e7817d359221ce010ec16</u> <u>24436685a4e341f2474498</u>	- 0.0016339041743010 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-06 12:56:24	<u>0xd66469ac8dbe80ceed5f</u> <u>2c7f8373e7b6d876922107</u> <u>2b724f638442eb2a718499</u>	- 0.9633716888581901 34 FTM  0.38 USD	✓
39	2023-05-06 12:56:24	<u>0xd66469ac8dbe80ceed5f</u> <u>2c7f8373e7b6d876922107</u> <u>2b724f638442eb2a718499</u>	- 0.1424425973674359 75 FTM  0.05 USD	✓
40	2023-05-06 12:56:24	<u>0xd66469ac8dbe80ceed5f</u> <u>2c7f8373e7b6d876922107</u> <u>2b724f638442eb2a718499</u>	- 0.0961422660857564 48 FTM  0.03 USD	✓
41	2023-05-06 12:56:05	<u>0x910a0fba231b8b4eed70</u> <u>c648fb4507f13084fa6c25</u> <u>815ac279fdac7d3b37cd30</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-05-06 12:56:05	<u>0x910a0fba231b8b4eed70</u> <u>c648fb4507f13084fa6c25</u> <u>815ac279fdac7d3b37cd30</u>	- 0.0129497016153294 65 FTM  0.00 USD	✓
43	2023-05-06 12:56:05	<u>0x910a0fba231b8b4eed70</u> <u>c648fb4507f13084fa6c25</u> <u>815ac279fdac7d3b37cd30</u>	- 0.0085519269087327 95 FTM  0.00 USD	✓
44	2023-05-06 12:24:50	<u>0xa7b52ee4bd093cfdc9bc</u> <u>904eda9d482555a1b7fd7b</u> <u>c8b840a03ebac384dbd99f</u>	+ 19.699999999999999 289 FTM  7.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 12:09:45	<u>0xec69906787bae3ddc53f</u> <u>ff41c562ab4d521457d1af</u> <u>f259e46e67401886bda28c</u>	- 103.444518 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-07 11:56:00	<u>0x0120686e5b43c78823ef</u> <u>4b32909078180205b4da38</u> <u>6a9cde8765484fe0959e21</u>	+ 103.444518 USDC	✓
3	2023-08-07 11:19:04	<u>0x610fbd8c81e7a83a579a</u> <u>29f2878521a3e66f78ccee</u> <u>b2cf46917bc02c7a2d16e8</u>	- 103.738462 USDC	✓
4	2023-08-07 11:07:13	<u>0x8b2e7422c84a124734eb</u> <u>fa4db61bf0b1254527ab04</u> <u>02fcedbe702fdcc183a459</u>	+ 103.738462 USDC	✓
5	2023-06-25 18:00:43	<u>0xe0de55f5031e78a09962</u> <u>10b24915b3f5bc39fd480f</u> <u>374d053263a056d0261ab0</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-03 13:26:22	<u>0x709923ae07c88554bd26</u> <u>7774575db0838bca6a1c5f</u> <u>abdcf1c9d4248bfd2f603d</u>	+ 219.15000000000000 5684 tLINK	✓
7	2023-05-08 15:20:52	<u>0x68f141e58ab576fd4d3c</u> <u>6863684ba33e45d831245b</u> <u>ab533b5ad43e99d91c9163</u>	+ 15,175.00 wHEX	✓
8	2023-05-08 12:27:23	<u>0xbec086b052dd7bc70c3e</u> <u>f1e18410ab3f9a4e3f046d</u> <u>fe2a677d1d38122bdb25ca</u>	- 99.368931 USDC	✓
9	2023-05-08 12:00:03	<u>0x99203df4338ab83ee427</u> <u>18e06b6e5dab7b3c845f27</u> <u>19e2059097599187eec17f</u>	+ 99.368931 USDC	✓
10	2023-05-08 02:12:05	<u>0x849202fcb742e88321d3</u> <u>df25db17312981ab944bb7</u> <u>6d60622809cffb34da9c6f</u>	- 99.938861 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-08 02:02:24	<u>0x527ebb5d678c1a2e46b45e9bb91bc6043b3babfb49d4e383fa647eb9d7d5ffe4</u>	+ 99.938861 USDC	✓
12	2023-05-06 12:56:24	<u>0xd66469ac8dbe80ceed5f2c7f8373e7b6d8769221072b724f638442eb2a718499</u>	- 0.199800 USDC	✓
13	2023-05-06 12:54:36	<u>0xb1150770b3b2cc97fc609ab7c02462972348250ca7936f21befc00ccdc431789</u>	+ 0.199800 USDC	✓

* USD values displayed at the time of transaction

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