

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1ef6f865f481fcb945eb0b883a61d23ad1190d91</u>
TOTAL RECEIVED	447.099434239999993679 FTM
	316.00 USD
TOTAL SEND	508.505924887540913915 FTM
	359.41 USD










Token	Balance
Fantom	1.228852987238242100 FTM
	0.86 USD
USD Coin	0.000228 USDC
\$ HEXPool.io	10,828.95 wHEX
HEXPool.io	14,115.08 wHEX
ly	0.000000000000000001 M32










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-23	<u>0x4308b297431106e385cb</u>	- 2.3804277477248203	✓
	20:35:36	<u>2f59937b2f37210bbb526a</u>	53 FTM	
		<u>1d2fb5972ebe89bbdce302</u>	0.86 USD	





#	Date & time	Transaction Id	Amount	
2	2023-05-23 20:35:36	<u>0x4308b297431106e385cb</u> <u>2f59937b2f37210bbb526a</u> <u>1d2fb5972ebe89bbdce302</u>	- 0.3777005462610958 93 FTM  0.13 USD	✓
3	2023-05-23 20:35:36	<u>0x4308b297431106e385cb</u> <u>2f59937b2f37210bbb526a</u> <u>1d2fb5972ebe89bbdce302</u>	- 0.0121903287415425 00 FTM  0.00 USD	✓
4	2023-05-23 20:35:20	<u>0x0cbb2227c0beebdaca50</u> <u>488896a5ec4a18b1512a8a</u> <u>d42f324944c2761e6f6384</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-23 20:35:20	<u>0x0cbb2227c0beebdaca50</u> <u>488896a5ec4a18b1512a8a</u> <u>d42f324944c2761e6f6384</u>	- 0.0414511000126611 13 FTM  0.01 USD	✓
6	2023-05-23 20:35:20	<u>0x0cbb2227c0beebdaca50</u> <u>488896a5ec4a18b1512a8a</u> <u>d42f324944c2761e6f6384</u>	- 0.0013378429332887 50 FTM  0.00 USD	✓
7	2023-05-23 20:34:11	<u>0x7747de8d394e30e20407</u> <u>d1ec3b33fbbd623d1666f0</u> <u>deb9cfd826cdad3c5ac526</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-23 20:34:11	<u>0x7747de8d394e30e20407</u> <u>d1ec3b33fbbd623d1666f0</u> <u>deb9cfd826cdad3c5ac526</u>	- 0.1402862674696714 05 FTM  0.05 USD	✓
9	2023-05-23 20:34:11	<u>0x7747de8d394e30e20407</u> <u>d1ec3b33fbbd623d1666f0</u> <u>deb9cfd826cdad3c5ac526</u>	- 0.0045236365768955 00 FTM  0.00 USD	✓
10	2023-05-23 20:32:56	<u>0xbff3a63d17dfcd742346</u> <u>a4bcd68e462e0cdc359bf0</u> <u>1041ce6aab6ba2bf7bbfd9</u>	- 50.0000000000000000 000 FTM  18.22 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-23 20:32:56	<u>0xbff3a63d17dfcd742346</u> <u>a4bcd68e462e0cdc359bf0</u> <u>1041ce6aab6ba2bf7bbfd9</u>	- 0.1771185219601764 95 FTM  0.06 USD	✓
12	2023-05-23 20:32:56	<u>0xbff3a63d17dfcd742346</u> <u>a4bcd68e462e0cdc359bf0</u> <u>1041ce6aab6ba2bf7bbfd9</u>	- 0.0056981084449447 50 FTM  0.00 USD	✓
13	2023-05-17 16:27:19	<u>0xb54ae6aae33bc21be6f4</u> <u>f91239ed537fbb3e4d7572</u> <u>257ad5c3edd021cb7797a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-17 16:27:19	<u>0xb54ae6aae33bc21be6f4</u> <u>f91239ed537fbb3e4d7572</u> <u>257ad5c3edd021cb7797a8</u>	- 0.0026983136878830 40 FTM  0.00 USD	✓
15	2023-05-17 16:27:19	<u>0xb54ae6aae33bc21be6f4</u> <u>f91239ed537fbb3e4d7572</u> <u>257ad5c3edd021cb7797a8</u>	- 0.0108775801135618 19 FTM  0.00 USD	✓
16	2023-04-19 15:45:24	<u>0x03cb969e7c9e2851f067</u> <u>1ff49cd1b5e4d4a68cc51c</u> <u>0a4297fe3f298b5576ba57</u>	- 0.5744370870933013 24 FTM  0.27 USD	✓
17	2023-04-19 15:45:24	<u>0x03cb969e7c9e2851f067</u> <u>1ff49cd1b5e4d4a68cc51c</u> <u>0a4297fe3f298b5576ba57</u>	- 0.0080297185851722 16 FTM  0.00 USD	✓
18	2023-04-19 15:45:24	<u>0x03cb969e7c9e2851f067</u> <u>1ff49cd1b5e4d4a68cc51c</u> <u>0a4297fe3f298b5576ba57</u>	- 0.0718845095274237 71 FTM  0.03 USD	✓
19	2023-04-19 15:44:56	<u>0xe289a61ed7551ce60460</u> <u>aba6286cd8d29f5d859da4</u> <u>a3a22b93a2237f444951ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-04-19 15:44:56	<u>0xe289a61ed7551ce60460</u> <u>aba6286cd8d29f5d859da4</u> <u>a3a22b93a2237f444951ee</u>	- 0.0027954337872881 28 FTM  0.00 USD	✓
21	2023-04-19 15:44:56	<u>0xe289a61ed7551ce60460</u> <u>aba6286cd8d29f5d859da4</u> <u>a3a22b93a2237f444951ee</u>	- 0.0259574295953903 52 FTM  0.01 USD	✓
22	2023-04-19 15:44:36	<u>0x19992c0a62a1183ff43c</u> <u>54da647107db6ab039f06b</u> <u>82a00c72e7ba99c9cab314</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-19 15:44:36	<u>0x19992c0a62a1183ff43c</u> <u>54da647107db6ab039f06b</u> <u>82a00c72e7ba99c9cab314</u>	- 0.0007753956902392 40 FTM  0.00 USD	✓
24	2023-04-19 15:44:36	<u>0x19992c0a62a1183ff43c</u> <u>54da647107db6ab039f06b</u> <u>82a00c72e7ba99c9cab314</u>	- 0.0067005100570753 10 FTM  0.00 USD	✓
25	2023-04-19 15:42:54	<u>0x111669ba01e92387666d</u> <u>3ed409609174e4c9a5b24c</u> <u>7725630d93288772c430b5</u>	- 0.5744370870933013 24 FTM  0.27 USD	✗
26	2023-04-19 15:42:54	<u>0x111669ba01e92387666d</u> <u>3ed409609174e4c9a5b24c</u> <u>7725630d93288772c430b5</u>	- 0.0086715072074370 28 FTM  0.00 USD	✓
27	2023-04-19 15:42:54	<u>0x111669ba01e92387666d</u> <u>3ed409609174e4c9a5b24c</u> <u>7725630d93288772c430b5</u>	- 0.0774162164351465 95 FTM  0.03 USD	✓
28	2023-04-19 15:42:31	<u>0xa750128dfc6375ffbbcc</u> <u>951fdce498af0729a8a20d</u> <u>df66d2195051b3a441133d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-19 15:42:31	<u>0xa750128dfc6375ffbbcc</u> <u>951fdce498af0729a8a20d</u> <u>df66d2195051b3a441133d</u>	- 0.0008234570775246 40 FTM  0.00 USD	✓
30	2023-04-19 15:42:31	<u>0xa750128dfc6375ffbbcc</u> <u>951fdce498af0729a8a20d</u> <u>df66d2195051b3a441133d</u>	- 0.0067070315873568 80 FTM  0.00 USD	✓
31	2023-04-19 15:41:54	<u>0xa5cc38fe0e98582962fb</u> <u>75b8d4a23f5b35fe07cec4</u> <u>dc5edc11fe01d7cabafdc4</u>	- 447.50000000000000 0000 FTM  215.33 USD	✓
32	2023-04-19 15:41:54	<u>0xa5cc38fe0e98582962fb</u> <u>75b8d4a23f5b35fe07cec4</u> <u>dc5edc11fe01d7cabafdc4</u>	- 0.0065385392639911 20 FTM  0.00 USD	✓
33	2023-04-19 15:41:54	<u>0xa5cc38fe0e98582962fb</u> <u>75b8d4a23f5b35fe07cec4</u> <u>dc5edc11fe01d7cabafdc4</u>	- 0.0528207861771362 66 FTM  0.02 USD	✓
34	2023-04-19 15:37:15	<u>0x05f9b75371ee9b323a46</u> <u>0b782458ff232662b4379b</u> <u>35d2a0b65e84a8be7c07a5</u>	+ 447.09943423999999 3679 FTM  215.14 USD	✓
35	2023-04-10 18:37:00	<u>0xd44af9d9759f2839a128</u> <u>be0d30825c65850cf487a2</u> <u>25baa38605d52ce20e1f56</u>	- 1.5234877802888417 97 FTM  0.72 USD	✓
36	2023-04-10 18:37:00	<u>0xd44af9d9759f2839a128</u> <u>be0d30825c65850cf487a2</u> <u>25baa38605d52ce20e1f56</u>	- 0.0013602780599447 63 FTM  0.00 USD	✓
37	2023-04-10 18:37:00	<u>0xd44af9d9759f2839a128</u> <u>be0d30825c65850cf487a2</u> <u>25baa38605d52ce20e1f56</u>	- 0.0279008110025803 09 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-10 18:36:32	<u>0x5f32d2f9e27a5583bb63</u> <u>4b702f96aa90f3b4fd931b</u> <u>dd524e1ac022c57d4c8d54</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2023-04-10 18:36:32	<u>0x5f32d2f9e27a5583bb63</u> <u>4b702f96aa90f3b4fd931b</u> <u>dd524e1ac022c57d4c8d54</u>	- 0.0000568577259873 40 FTM  0.00 USD	✓
40	2023-04-10 18:36:32	<u>0x5f32d2f9e27a5583bb63</u> <u>4b702f96aa90f3b4fd931b</u> <u>dd524e1ac022c57d4c8d54</u>	- 0.0014764334450185 80 FTM  0.00 USD	✓
41	2023-04-10 18:35:48	<u>0x796dd0e4e5d4f257ca73</u> <u>7e4c4515d4a0a5d019cc37</u> <u>e9cf27ea3f21131262436f</u>	- 1.5234877802888417 97 FTM  0.72 USD	✗
42	2023-04-10 18:35:48	<u>0x796dd0e4e5d4f257ca73</u> <u>7e4c4515d4a0a5d019cc37</u> <u>e9cf27ea3f21131262436f</u>	- 0.0010868142574487 25 FTM  0.00 USD	✓
43	2023-04-10 18:35:48	<u>0x796dd0e4e5d4f257ca73</u> <u>7e4c4515d4a0a5d019cc37</u> <u>e9cf27ea3f21131262436f</u>	- 0.0282286210713464 24 FTM  0.01 USD	✓
44	2023-04-10 18:35:25	<u>0xd2f2e5aab3cf24c43e01</u> <u>9e811826b4fec010932bec</u> <u>5e4f7d41b52abb12bb3dff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
45	2023-04-10 18:35:25	<u>0xd2f2e5aab3cf24c43e01</u> <u>9e811826b4fec010932bec</u> <u>5e4f7d41b52abb12bb3dff</u>	- 0.0000637743491167 20 FTM  0.00 USD	✓
46	2023-04-10 18:35:25	<u>0xd2f2e5aab3cf24c43e01</u> <u>9e811826b4fec010932bec</u> <u>5e4f7d41b52abb12bb3dff</u>	- 0.0016159912950353 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-10 18:34:37	<u>0x7e9b21ecf40c34522060</u> <u>f04d13fd51c76da324d10d</u> <u>df010675338c1add424a87</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2023-04-10 18:34:37	<u>0x7e9b21ecf40c34522060</u> <u>f04d13fd51c76da324d10d</u> <u>df010675338c1add424a87</u>	- 0.0005224667339363 41 FTM  0.00 USD	✓
49	2023-04-10 18:34:37	<u>0x7e9b21ecf40c34522060</u> <u>f04d13fd51c76da324d10d</u> <u>df010675338c1add424a87</u>	- 0.0131173856796903 93 FTM  0.00 USD	✓
50	2023-04-10 18:34:18	<u>0x6766f66a6dd9e3cec3c2</u> <u>d5ab2537b87aed71fae22a</u> <u>38134b8f3c86b14e62e5df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
51	2023-04-10 18:34:18	<u>0x6766f66a6dd9e3cec3c2</u> <u>d5ab2537b87aed71fae22a</u> <u>38134b8f3c86b14e62e5df</u>	- 0.0001023618181844 30 FTM  0.00 USD	✓
52	2023-04-10 18:34:18	<u>0x6766f66a6dd9e3cec3c2</u> <u>d5ab2537b87aed71fae22a</u> <u>38134b8f3c86b14e62e5df</u>	- 0.0025604988871130 55 FTM  0.00 USD	✓
53	2023-04-10 18:32:26	<u>0xe75e563c5f09b6cd6d55</u> <u>e34567313a7251d229bf53</u> <u>e8d79bd205797ea09cd457</u>	- 1.5234877802888417 97 FTM  0.72 USD	✗
54	2023-04-10 18:32:26	<u>0xe75e563c5f09b6cd6d55</u> <u>e34567313a7251d229bf53</u> <u>e8d79bd205797ea09cd457</u>	- 0.0011775172754719 92 FTM  0.00 USD	✓
55	2023-04-10 18:32:26	<u>0xe75e563c5f09b6cd6d55</u> <u>e34567313a7251d229bf53</u> <u>e8d79bd205797ea09cd457</u>	- 0.0302634520567296 83 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-10 18:32:03	<u>0xe4a71391c4ed67c62d77</u> <u>bba2449627a2cac78b25a6</u> <u>6aa7d14a25a64aa1ef8ccd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
57	2023-04-10 18:32:03	<u>0xe4a71391c4ed67c62d77</u> <u>bba2449627a2cac78b25a6</u> <u>6aa7d14a25a64aa1ef8ccd</u>	- 0.0000574147202239 60 FTM  0.00 USD	✓
58	2023-04-10 18:32:03	<u>0xe4a71391c4ed67c62d77</u> <u>bba2449627a2cac78b25a6</u> <u>6aa7d14a25a64aa1ef8ccd</u>	- 0.0014764334450185 80 FTM  0.00 USD	✓
59	2023-04-10 18:31:25	<u>0x2aba61266ee8bcc607fd</u> <u>4085045d258742b3e2afc5</u> <u>5481542dccbf041523bb55</u>	- 1.5234877802888417 97 FTM  0.72 USD	✗
60	2023-04-10 18:31:25	<u>0x2aba61266ee8bcc607fd</u> <u>4085045d258742b3e2afc5</u> <u>5481542dccbf041523bb55</u>	- 0.0012057728998996 00 FTM  0.00 USD	✓
61	2023-04-10 18:31:25	<u>0x2aba61266ee8bcc607fd</u> <u>4085045d258742b3e2afc5</u> <u>5481542dccbf041523bb55</u>	- 0.0289223121940884 63 FTM  0.01 USD	✓
62	2023-04-10 18:30:45	<u>0xf015382e1d6a080e10b1</u> <u>4aaf261135596a74c7807a</u> <u>fcbef13852b788fd76addc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
63	2023-04-10 18:30:45	<u>0xf015382e1d6a080e10b1</u> <u>4aaf261135596a74c7807a</u> <u>fcbef13852b788fd76addc</u>	- 0.0000894449351759 60 FTM  0.00 USD	✓
64	2023-04-10 18:30:45	<u>0xf015382e1d6a080e10b1</u> <u>4aaf261135596a74c7807a</u> <u>fcbef13852b788fd76addc</u>	- 0.0025804190121616 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-10 18:01:09	<u>0xb7762610c56e717d385f e372f92f4264cf489dd9c6 ba86b22875184e17cbfad3</u>	- 0.1654564224947324 97 FTM  0.07 USD	✓
66	2023-04-10 18:01:09	<u>0xb7762610c56e717d385f e372f92f4264cf489dd9c6 ba86b22875184e17cbfad3</u>	- 0.0008980704521861 19 FTM  0.00 USD	✓
67	2023-04-10 18:01:09	<u>0xb7762610c56e717d385f e372f92f4264cf489dd9c6 ba86b22875184e17cbfad3</u>	- 0.0268182321181746 69 FTM  0.01 USD	✓
68	2023-04-10 18:00:58	<u>0x80f1aef55f02c03e6c8c ba6dfaef31c0a817ad62c4 47e2e81a122d3b15ff0b5d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2023-04-10 18:00:58	<u>0x80f1aef55f02c03e6c8c ba6dfaef31c0a817ad62c4 47e2e81a122d3b15ff0b5d</u>	- 0.0000863198433271 20 FTM  0.00 USD	✓
70	2023-04-10 18:00:58	<u>0x80f1aef55f02c03e6c8c ba6dfaef31c0a817ad62c4 47e2e81a122d3b15ff0b5d</u>	- 0.0025449575086358 80 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:24:46	<u>0xfaace320f70fb9981533 f3a7fda1bfa067150e513d 1221b5ca66772c4a38e7ab</u>	+ 0.0000000000000000 01 M32	✓
2	2023-05-23 20:35:36	<u>0x4308b297431106e385cb 2f59937b2f37210bbb526a 1d2fb5972ebe89bbdce302</u>	- 17.668000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-23 20:34:11	<u>0x7747de8d394e30e20407d1ec3b33fbbd623d1666f0deb9cfd826cdad3c5ac526</u>	- 0.500000 USDC	✓
4	2023-05-23 20:32:56	<u>0xbff3a63d17dfcd742346a4bcd68e462e0cdc359bf01041ce6aab6ba2bf7bbfd9</u>	+ 18.168228 USDC	✓
5	2023-05-22 22:14:31	<u>0x3848e40f68feda51f1ae1de4d5c1e8d7bc9bb9a0fa5f799cf8b914db564a0fd6</u>	+ 10,828.95 WHEX	✓
6	2023-05-18 11:05:24	<u>0x6b88797100c768fb4ed80351c263e22070361136d1767446bc51bba8091b689e</u>	+ 14,115.08 WHEX	✓
7	2023-05-17 16:27:19	<u>0xb54ae6aae33bc21be6f4f91239ed537fbb3e4d7572257ad5c3edd021cb7797a8</u>	- 18.892287 USDC	✓
8	2023-05-17 16:26:10	<u>0x54c8745c5cf296c677ae7d7b87136187b7f513829106c85c4e17cc75e637b72d</u>	+ 18.888660 USDC	✓
9	2023-04-19 15:45:24	<u>0x03cb969e7c9e2851f0671ff49cd1b5e4d4a68cc51c0a4297fe3f298b5576ba57</u>	- 217.620000 USDC	✓
10	2023-04-19 15:44:56	<u>0xe289a61ed7551ce60460aba6286cd8d29f5d859da4a3a22b93a2237f444951ee</u>	- 1.000000 USDC	✓
11	2023-04-19 15:41:54	<u>0xa5cc38fe0e98582962fb75b8d4a23f5b35fe07cec4dc5edc11fe01d7cabafdc4</u>	+ 218.623627 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-10 18:37:00	<u>0xd44af9d9759f2839a128</u> <u>be0d30825c65850cf487a2</u> <u>25baa38605d52ce20e1f56</u>	- 227.423938 USDC	✓
13	2023-04-10 18:34:37	<u>0x7e9b21ecf40c34522060</u> <u>f04d13fd51c76da324d10d</u> <u>df010675338c1add424a87</u>	- 0.500000 USDC	✓
14	2023-04-10 18:23:57	<u>0x44be001563c6d71ba557</u> <u>a446dca828473a36dfffb5f</u> <u>f60fca128dee9a7cde0d0b</u>	+ 227.923938 USDC	✓
15	2023-04-10 18:01:09	<u>0xb7762610c56e717d385f</u> <u>e372f92f4264cf489dd9c6</u> <u>ba86b22875184e17cbfad3</u>	- 200.769268 USDC	✓
16	2023-04-10 17:54:23	<u>0x2e777473aac0281a08e7</u> <u>3be5c8fb098f1c1e3b5aba</u> <u>c3f27f274184decfc14408</u>	+ 200.769268 USDC	✓

* USD values displayed at the time of transaction

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