

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x20463349eae4a165785ff9d5194fbcfcc2828cf8</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	4.433391174431808857 FTM
	3.30 USD

Token	Balance
Fantom	0.543635493242095036 FTM
	0.40 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	12,085.00 wHEX
fPEPE.io	1,002,934,620.89 fPEPE
HEXPool.io	18,626.00 wHEX
Test Wrapped VENOM	0.0000000000 TWVENOM
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32










MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-19 10:11:29	<u>0x78a6148eee5d8d726162</u> <u>97934704a678830bfe3064</u> <u>958e7ffcc63b82930a43ce</u>	- 0.050000000000000000 03 FTM  0.01 USD	✓
2	2023-07-19 10:11:29	<u>0x78a6148eee5d8d726162</u> <u>97934704a678830bfe3064</u> <u>958e7ffcc63b82930a43ce</u>	- 0.0014757949407390 00 FTM  0.00 USD	✓
3	2023-07-19 10:11:29	<u>0x78a6148eee5d8d726162</u> <u>97934704a678830bfe3064</u> <u>958e7ffcc63b82930a43ce</u>	- 0.0007042336930230 00 FTM  0.00 USD	✓
4	2023-07-19 10:10:21	<u>0xbbeb8b3706ac9d2404f8</u> <u>597b6db2f4df4f36401ef9</u> <u>8a679bf083eb5fc3ed782a</u>	- 0.100000000000000000 06 FTM  0.02 USD	✓
5	2023-07-19 10:10:21	<u>0xbbeb8b3706ac9d2404f8</u> <u>597b6db2f4df4f36401ef9</u> <u>8a679bf083eb5fc3ed782a</u>	- 0.0063512126906340 00 FTM  0.00 USD	✓
6	2023-07-19 10:10:21	<u>0xbbeb8b3706ac9d2404f8</u> <u>597b6db2f4df4f36401ef9</u> <u>8a679bf083eb5fc3ed782a</u>	- 0.0007042336930230 00 FTM  0.00 USD	✓
7	2023-07-17 08:13:52	<u>0x92ea8d6e78020643fcd8</u> <u>7820119447b1515aac5513</u> <u>d2586b8824088c4141ad5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-07-17 08:13:52	<u>0x92ea8d6e78020643fcd8</u> <u>7820119447b1515aac5513</u> <u>d2586b8824088c4141ad5f</u>	- 0.0021504893626957 15 FTM  0.00 USD	✓
9	2023-07-17 08:13:52	<u>0x92ea8d6e78020643fcd8</u> <u>7820119447b1515aac5513</u> <u>d2586b8824088c4141ad5f</u>	- 0.0094615173821936 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 08:12:56	<u>0x0639bd64bd670897ecc7633006925a8867de728b9e5a2cccdf54f7b4c5a2e560</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-07-17 08:12:56	<u>0x0639bd64bd670897ecc7633006925a8867de728b9e5a2cccdf54f7b4c5a2e560</u>	- 0.0047649654911018 75 FTM  0.00 USD	✓
12	2023-07-17 08:12:56	<u>0x0639bd64bd670897ecc7633006925a8867de728b9e5a2cccdf54f7b4c5a2e560</u>	- 0.0211161529381844 01 FTM  0.00 USD	✓
13	2023-06-20 11:37:36	<u>0x68e344cc1113c5dae993c2eb2deea85818ecc143ae39df83232a50d63094b41b</u>	- 0.078463000000000000 05 FTM  0.02 USD	✓
14	2023-06-20 11:37:36	<u>0x68e344cc1113c5dae993c2eb2deea85818ecc143ae39df83232a50d63094b41b</u>	- 0.0006720229094040 00 FTM  0.00 USD	✓
15	2023-06-20 11:37:36	<u>0x68e344cc1113c5dae993c2eb2deea85818ecc143ae39df83232a50d63094b41b</u>	- 0.0006492469830000 00 FTM  0.00 USD	✓
16	2023-06-20 11:31:41	<u>0x6ce377409ba6e34b9d3f4b329deb15b2546ca910df5e525004e70451898f1a3e</u>	- 0.098340999999999999 98 FTM  0.02 USD	✓
17	2023-06-20 11:31:41	<u>0x6ce377409ba6e34b9d3f4b329deb15b2546ca910df5e525004e70451898f1a3e</u>	- 0.0006739370105790 00 FTM  0.00 USD	✓
18	2023-06-20 11:31:41	<u>0x6ce377409ba6e34b9d3f4b329deb15b2546ca910df5e525004e70451898f1a3e</u>	- 0.0006473328818250 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-20 11:13:18	<u>0x9a038d32fa8ce99a051a</u> <u>92ab5ae5e34c9354ede38f</u> <u>f61d5341e69061cc5c17b7</u>	- 0.1070809999999999 96 FTM  0.02 USD	✓
20	2023-06-20 11:13:18	<u>0x9a038d32fa8ce99a051a</u> <u>92ab5ae5e34c9354ede38f</u> <u>f61d5341e69061cc5c17b7</u>	- 0.0006741983220210 00 FTM  0.00 USD	✓
21	2023-06-20 11:13:18	<u>0x9a038d32fa8ce99a051a</u> <u>92ab5ae5e34c9354ede38f</u> <u>f61d5341e69061cc5c17b7</u>	- 0.0006470715703830 00 FTM  0.00 USD	✓
22	2023-05-24 13:53:40	<u>0x7b5f96f16a5637305d40</u> <u>aee6c617c15d6d0190e788</u> <u>5202a39b294dfc5a63a7dc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-24 13:53:40	<u>0x7b5f96f16a5637305d40</u> <u>aee6c617c15d6d0190e788</u> <u>5202a39b294dfc5a63a7dc</u>	- 0.3940561756529416 54 FTM  0.13 USD	✓
24	2023-05-24 13:53:40	<u>0x7b5f96f16a5637305d40</u> <u>aee6c617c15d6d0190e788</u> <u>5202a39b294dfc5a63a7dc</u>	- 0.0133959117539917 34 FTM  0.00 USD	✓
25	2023-05-02 07:19:52	<u>0x7dbd2baf9c26f5699518</u> <u>d8298acf4cdb8ecdb82f89</u> <u>379e3ec80f4ff870add157</u>	- 0.9603075890522096 98 FTM  0.39 USD	✓
26	2023-05-02 07:19:52	<u>0x7dbd2baf9c26f5699518</u> <u>d8298acf4cdb8ecdb82f89</u> <u>379e3ec80f4ff870add157</u>	- 0.0178862280857428 30 FTM  0.00 USD	✓
27	2023-05-02 07:19:52	<u>0x7dbd2baf9c26f5699518</u> <u>d8298acf4cdb8ecdb82f89</u> <u>379e3ec80f4ff870add157</u>	- 0.0340900502033186 71 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-02 07:19:32	<u>0x3f84937f922e79e54b333587af722f2332d7a0ff60ec27fc1d2cb8e56a6ca5c7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-02 07:19:32	<u>0x3f84937f922e79e54b333587af722f2332d7a0ff60ec27fc1d2cb8e56a6ca5c7</u>	- 0.0022024097641923 87 FTM  0.00 USD	✓
30	2023-05-02 07:19:32	<u>0x3f84937f922e79e54b333587af722f2332d7a0ff60ec27fc1d2cb8e56a6ca5c7</u>	- 0.0041116492151348 55 FTM  0.00 USD	✓
31	2023-04-17 03:54:26	<u>0x1ffb386cb021368e05b1635ec38dfa535e0be4901b969e61b88f70fede3d7d1a</u>	- 1.0717445701503625 08 FTM  0.56 USD	✓
32	2023-04-17 03:54:26	<u>0x1ffb386cb021368e05b1635ec38dfa535e0be4901b969e61b88f70fede3d7d1a</u>	- 0.0034251551600638 68 FTM  0.00 USD	✓
33	2023-04-17 03:54:26	<u>0x1ffb386cb021368e05b1635ec38dfa535e0be4901b969e61b88f70fede3d7d1a</u>	- 0.0518248740604876 36 FTM  0.02 USD	✓
34	2023-04-17 03:54:10	<u>0xb0610537f666394fda5b5797eeb8b2893e0c98dece111d29b39395ac0276e6ff</u>	- 1.0717445701503625 08 FTM  0.56 USD	✗
35	2023-04-17 03:54:10	<u>0xb0610537f666394fda5b5797eeb8b2893e0c98dece111d29b39395ac0276e6ff</u>	- 0.0039871313439302 40 FTM  0.00 USD	✓
36	2023-04-17 03:54:10	<u>0xb0610537f666394fda5b5797eeb8b2893e0c98dece111d29b39395ac0276e6ff</u>	- 0.0557001014259112 32 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-17 03:53:45	<u>0x6ed436d5a62e18feefd3</u> <u>40959fa225454e3dc4a2d6</u> <u>f8af437a6f5ac5f2b68cd3</u>	- 0.2044670135603404 16 FTM  0.10 USD	✓
38	2023-04-17 03:53:45	<u>0x6ed436d5a62e18feefd3</u> <u>40959fa225454e3dc4a2d6</u> <u>f8af437a6f5ac5f2b68cd3</u>	- 0.0034558923183752 55 FTM  0.00 USD	✓
39	2023-04-17 03:53:45	<u>0x6ed436d5a62e18feefd3</u> <u>40959fa225454e3dc4a2d6</u> <u>f8af437a6f5ac5f2b68cd3</u>	- 0.0513494023925202 69 FTM  0.02 USD	✓
40	2023-04-17 03:53:23	<u>0x3b2f8f3b0c06b9192a04</u> <u>288737423a87118eca2864</u> <u>0345601893fc88ab91547e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-17 03:53:23	<u>0x3b2f8f3b0c06b9192a04</u> <u>288737423a87118eca2864</u> <u>0345601893fc88ab91547e</u>	- 0.0003205752464824 00 FTM  0.00 USD	✓
42	2023-04-17 03:53:23	<u>0x3b2f8f3b0c06b9192a04</u> <u>288737423a87118eca2864</u> <u>0345601893fc88ab91547e</u>	- 0.0047444650266343 20 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 07:26:50	<u>0xd9c9428c77611ec1bd47</u> <u>a1feb741123abc859bf6cc</u> <u>05bf2c85975d7a916a18a2</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-07-17 08:13:52	<u>0x92ea8d6e78020643fcd8</u> <u>7820119447b1515aac5513</u> <u>d2586b8824088c4141ad5f</u>	- 1.000000000 TWVENOM	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 08:12:56	<u>0x0639bd64bd670897ecc7633006925a8867de728b9e5a2cccdf54f7b4c5a2e560</u>	+ 1.000000000 TWVENOM	✓
4	2023-06-25 17:52:06	<u>0x7867defd518a55d29590613c410beb0c382ca03792de06d35179068c1dadd2d</u>	+ 0.000000000000000000 01 M32	✓
5	2023-05-31 18:19:37	<u>0x392562dd866391cf3b83bf6fa7bcea7fb496b590a0a11240fc69f64e8b73ad62</u>	+ 12,085.00 WHEX	✓
6	2023-05-24 13:53:40	<u>0x7b5f96f16a5637305d40aee6c617c15d6d0190e7885202a39b294dfc5a63a7dc</u>	- 19.476608 USDC	✓
7	2023-05-14 13:51:38	<u>0xf90bf221991a6deb598379fab7ea5c4921d99773ccd701c49c7f4ee522f68f6</u>	+ 1,002,934,620.89 fPEPE	✓
8	2023-05-14 06:19:24	<u>0x24906e134bd15b56280f9a0817fa32f5d5e5776f9357c3a7650e49939af37b56</u>	+ 19.476608 USDC	✓
9	2023-05-02 07:19:52	<u>0x7dbd2baf9c26f5699518d8298acf4cdb8ecdb82f89379e3ec80f4ff870add157</u>	- 24.970010 USDC	✓
10	2023-05-02 07:10:04	<u>0x589bfdcba440e67762104fd34abf5c160b16e14d99015a026be9c50080c92d0b</u>	+ 24.970010 USDC	✓
11	2023-04-17 14:29:49	<u>0x5644a5fdb178159f6d1e88c3bf021af4949a929a6911a13380f5037dc6bb2909</u>	+ 18,626.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-17 03:54:26	<u>0x1ffb386cb021368e05b1</u> <u>635ec38dfa535e0be4901b</u> <u>969e61b88f70fede3d7d1a</u>	- 18.976600 USDC	✓
13	2023-04-17 03:53:45	<u>0x6ed436d5a62e18feefd3</u> <u>40959fa225454e3dc4a2d6</u> <u>f8af437a6f5ac5f2b68cd3</u>	- 20.000000 USDC	✓
14	2023-04-17 03:52:59	<u>0xe7bdb892b1d9ad40cb50</u> <u>8db5063e66375827c260ca</u> <u>5a28377ab056d70fd5d3bd</u>	+ 38.976600 USDC	✓

* USD values displayed at the time of transaction

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