

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x214db7987d0783f0961e0421e85d74ab4a775cc9</u>
TOTAL RECEIVED	533.210045087676689946 FTM
	381.35 USD
TOTAL SEND	803.353940638263338769 FTM
	574.55 USD

Token	Balance
Fantom	1.442374753552160715 FTM
	1.03 USD
\$ Gpepe.org	7,500.000000000000000000 rewards.
HEXPool.io	15,590.00 wHEX
HopUSDC.com	1,318.00 hUSDC
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.88000000004656613 wHEX
\$ cusdcs.eth.li	1,500.0000000000000000 .li
\$ susdc.dev	220.0000000000000000 rewards
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:03:02	<u>0xea0cc1e3cc6cd783e6ea</u> <u>5cd5f61afb5b1cc6ce2749</u> <u>e78f380b1f82f93c5c6952</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-03-10 00:03:02	<u>0xea0cc1e3cc6cd783e6ea</u> <u>5cd5f61afb5b1cc6ce2749</u> <u>e78f380b1f82f93c5c6952</u>	- 0.0022626107128616 97 FTM  0.00 USD	✓
3	2024-03-10 00:03:02	<u>0xea0cc1e3cc6cd783e6ea</u> <u>5cd5f61afb5b1cc6ce2749</u> <u>e78f380b1f82f93c5c6952</u>	- 0.0026361822871383 03 FTM  0.00 USD	✓
4	2024-03-07 09:10:07	<u>0x1f8edcba99ada028c428</u> <u>03daf7fe3e23b9a290b11d</u> <u>9785e8836d68d5a44ee893</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-03-07 09:10:07	<u>0x1f8edcba99ada028c428</u> <u>03daf7fe3e23b9a290b11d</u> <u>9785e8836d68d5a44ee893</u>	- 0.0006945335610734 56 FTM  0.00 USD	✓
6	2024-03-07 09:10:07	<u>0x1f8edcba99ada028c428</u> <u>03daf7fe3e23b9a290b11d</u> <u>9785e8836d68d5a44ee893</u>	- 0.0113617384389265 44 FTM  0.00 USD	✓
7	2023-12-27 12:20:40	<u>0x512686b7c06770d8cadf</u> <u>e845bf75181c7fb193714d</u> <u>2c3f0ade2071d025f03a4c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-12-27 12:20:40	<u>0x512686b7c06770d8cadf</u> <u>e845bf75181c7fb193714d</u> <u>2c3f0ade2071d025f03a4c</u>	- 0.0011734401748728 54 FTM  0.00 USD	✓
9	2023-12-27 12:20:40	<u>0x512686b7c06770d8cadf</u> <u>e845bf75181c7fb193714d</u> <u>2c3f0ade2071d025f03a4c</u>	- 0.0227994318251271 46 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 12:19:18	<u>0xdbf0e4cdcecc328e9fb1 ac3df07ac39e0bcafa78da 2f166ffe386ca71dff1440</u>	- 272.0000000000000000 0000 FTM  141.30 USD	✓
11	2023-12-27 12:19:18	<u>0xdbf0e4cdcecc328e9fb1 ac3df07ac39e0bcafa78da 2f166ffe386ca71dff1440</u>	- 0.0008723501712147 06 FTM  0.00 USD	✓
12	2023-12-27 12:19:18	<u>0xdbf0e4cdcecc328e9fb1 ac3df07ac39e0bcafa78da 2f166ffe386ca71dff1440</u>	- 0.0211807138287852 94 FTM  0.01 USD	✓
13	2023-02-06 12:25:59	<u>0x866e7e2bd7f5b0fb5088 8d0bed38f79cdf2a9c1988 442103fb2dba718ad4f76a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-02-06 12:25:59	<u>0x866e7e2bd7f5b0fb5088 8d0bed38f79cdf2a9c1988 442103fb2dba718ad4f76a</u>	- 0.0150463645444669 81 FTM  0.00 USD	✓
15	2023-02-06 12:25:59	<u>0x866e7e2bd7f5b0fb5088 8d0bed38f79cdf2a9c1988 442103fb2dba718ad4f76a</u>	- 0.0027588155927922 61 FTM  0.00 USD	✓
16	2023-01-29 20:30:01	<u>0x79c9b968ce6b9a29419e 8f70b173b2e807f8fbc2c e5a50055eddc64a2c4be8f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-01-29 20:30:01	<u>0x79c9b968ce6b9a29419e 8f70b173b2e807f8fbc2c e5a50055eddc64a2c4be8f</u>	- 0.0035694435026974 40 FTM  0.00 USD	✓
18	2023-01-29 20:30:01	<u>0x79c9b968ce6b9a29419e 8f70b173b2e807f8fbc2c e5a50055eddc64a2c4be8f</u>	- 0.0091789204286237 98 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-01-29 20:29:40	<u>0x69da2b1eae94a09affd</u> <u>daa4a445fe999914b534de</u> <u>386b60e91ee507687938b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-01-29 20:29:40	<u>0x69da2b1eae94a09affd</u> <u>daa4a445fe999914b534de</u> <u>386b60e91ee507687938b7</u>	- 0.0015261600422601 60 FTM  0.00 USD	✓
21	2023-01-29 20:29:40	<u>0x69da2b1eae94a09affd</u> <u>daa4a445fe999914b534de</u> <u>386b60e91ee507687938b7</u>	- 0.0039245617919613 72 FTM  0.00 USD	✓
22	2023-01-29 20:28:46	<u>0x24fb214331cef2fdeb</u> <u>65da7a1c455d5d98d4dacb</u> <u>056272c73622f9fa411597</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-01-29 20:28:46	<u>0x24fb214331cef2fdeb</u> <u>65da7a1c455d5d98d4dacb</u> <u>056272c73622f9fa411597</u>	- 0.0031194284812260 80 FTM  0.00 USD	✓
24	2023-01-29 20:28:46	<u>0x24fb214331cef2fdeb</u> <u>65da7a1c455d5d98d4dacb</u> <u>056272c73622f9fa411597</u>	- 0.0080216946396038 87 FTM  0.00 USD	✓
25	2022-09-12 08:02:22	<u>0x79aa9b2627f4352e17</u> <u>93b479f41d9918cb236a22</u> <u>7458a526e3f5c50cadf052</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-09-12 08:02:22	<u>0x79aa9b2627f4352e17</u> <u>93b479f41d9918cb236a22</u> <u>7458a526e3f5c50cadf052</u>	- 0.0170073914392601 74 FTM  0.00 USD	✓
27	2022-09-12 08:02:22	<u>0x79aa9b2627f4352e17</u> <u>93b479f41d9918cb236a22</u> <u>7458a526e3f5c50cadf052</u>	- 0.0002078370000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2022-09-12 08:01:10	<u>0x15e3ae83774a92229e237c92bba554f82b4ff303da452fc024fefcc35b4e4115</u>	- 265.00000000000000 0000 FTM  71.31 USD	✓
29	2022-09-12 08:01:10	<u>0x15e3ae83774a92229e237c92bba554f82b4ff303da452fc024fefcc35b4e4115</u>	- 0.0172085306404500 54 FTM  0.00 USD	✓
30	2022-09-12 08:01:10	<u>0x15e3ae83774a92229e237c92bba554f82b4ff303da452fc024fefcc35b4e4115</u>	- 0.0002102950000000 00 FTM  0.00 USD	✓
31	2022-09-12 07:42:02	<u>0xc0041d8c10ea2bd98f82599640360da793fb8ef4a0866a02adf0f7777abcca0f</u>	+ 266.10305598000002 1918 FTM  71.60 USD	✓
32	2022-04-09 12:54:31	<u>0x1a9fb05d524fdffdd9b6cf725cc9ff940bd4d925bde2df466964f33aeb3c8a30</u>	- 264.20305598725997 2426 FTM  343.70 USD	✓
33	2022-04-09 12:54:31	<u>0x1a9fb05d524fdffdd9b6cf725cc9ff940bd4d925bde2df466964f33aeb3c8a30</u>	- 0.0029307873000000 00 FTM  0.00 USD	✓
34	2022-04-09 12:53:09	<u>0xcde9102f387da693f4b4d9fe0236ab6784b254849bcdb3a2dff8e921501b92ae</u>	- 2.0000000000000000 00 FTM  2.60 USD	✓
35	2022-04-09 12:53:09	<u>0xcde9102f387da693f4b4d9fe0236ab6784b254849bcdb3a2dff8e921501b92ae</u>	- 0.0031934196000000 00 FTM  0.00 USD	✓
36	2022-02-20 18:02:44	<u>0x0edf75ba298ebdfbfffcc62023952a548ea35d1fae208695ff7c90a99c44b2a6</u>	+ 265.20918019416001 2434 FTM  407.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-20 18:01:41	<u>0x9838581d6ae6b4f597071e684274daf0419a6a1145e4d8a09b8386a9f2ea48ee</u>	+ 1.0000000000000000 00 FTM  1.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 09:10:07	<u>0x1f8edcba99ada028c42803daf7fe3e23b9a290b11d9785e8836d68d5a44ee893</u>	+ 0.8978089135166819 06 FTM  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:38:39	<u>0x8360e1d57f5da8e057ce1201392f4e44021d06c2fd59bc9e3a85761900116d3b</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-07-16 03:48:58	<u>0xd91b07be4a90f2ff8a8bec1fc61118ecc3385d117c3216bbf4abc5bad76e336e</u>	+ 1,500.000000000000 000000 .li	✓
3	2023-06-25 13:15:27	<u>0xab79461163b624ef4413e087174f65891446d6df69a1c9ff7ec257a3ee671532</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-01 21:02:25	<u>0xf88c2f4760459aa06198c478c2985095f26507c1c5cd7566e35ebbbf9f7a9972</u>	+ 96,785.880000000000 4656613 wHEX	✓
5	2023-05-13 01:39:48	<u>0x76bb782cc00a2dfb1b299353dd83009138ffefcbdaa9d80239a3c4713e08913a</u>	+ 7,500.000000000000 000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-09 16:51:45	<u>0x81934fd594837ba0dae1</u> <u>3b60cd051d9aff7ad24e03</u> <u>70d38222c897086665e746</u>	+ 15,590.00 wHEX	✓
7	2023-03-23 22:39:19	<u>0xd0da0f57437c76a4ea0f</u> <u>012b4497e716095911ae3d</u> <u>c36bcf45e0ff279cb3817d</u>	+ 1,318.00 hUSDC	✓
8	2022-11-22 03:54:14	<u>0x6d4829978ebfdc0a26e8</u> <u>781fb57a1b9178c27db183</u> <u>d5c7380f26dfb632ac0264</u>	+ 300,000.00000000 MNEF	✓

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