

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:24 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2233fd34b053bda9b34e3f645e70ce80404521c1</u>
TOTAL RECEIVED	499.167183350000016162 FTM
	353.70 USD
TOTAL SEND	1,292.114041971558435762 FTM
	915.59 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
\$ HEXPool.io	15,082.00 wHEX
Fantom Frens	0.571180000000000021 FFS
ly	0.000000000000000001 M32
\$ Gpepe.org	7,500.000000000000000000 rewards.
Ethereum	0.000000000000000000 ETH
HopUSDC.com	1,029.95 hUSDC
\$ HEXPool.io	11,815.95 wHEX
LINKToken.io	193.849999999999994316 tLINK
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 17:14:25	<u>0x51dd28f36eb3217ded5a</u> <u>157b4ebec6adc2b4b2a32d</u> <u>6b9346e8ff69bf0cbd2815</u>	- 489.89563062906125 8787 FTM  1,078.89 USD	✓
2	2022-02-07 17:14:25	<u>0x51dd28f36eb3217ded5a</u> <u>157b4ebec6adc2b4b2a32d</u> <u>6b9346e8ff69bf0cbd2815</u>	- 0.0055415010000000 00 FTM  0.01 USD	✓
3	2022-02-07 17:12:52	<u>0x10dd603a5b4259090455</u> <u>fd85945dc6c2a9f22f44c1</u> <u>99e8f9992fe7f29c8d6421</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-07 17:12:52	<u>0x10dd603a5b4259090455</u> <u>fd85945dc6c2a9f22f44c1</u> <u>99e8f9992fe7f29c8d6421</u>	- 0.0618044977916000 01 FTM  0.13 USD	✓
5	2022-02-07 17:09:45	<u>0x1c2b5cfefff744d411e67</u> <u>9b02eb42e4f0c043593af3</u> <u>b80135026ccc1fe5df994a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-07 17:09:45	<u>0x1c2b5cfefff744d411e67</u> <u>9b02eb42e4f0c043593af3</u> <u>b80135026ccc1fe5df994a</u>	- 0.0118832787522000 01 FTM  0.02 USD	✓
7	2022-01-22 14:07:28	<u>0x5be5ac5642f07b3b3534</u> <u>e2171da8732ae530d011ab</u> <u>f5ef7bb465b9cae271edaf</u>	- 146.44861913044002 2218 FTM  333.43 USD	✓
8	2022-01-22 14:07:28	<u>0x5be5ac5642f07b3b3534</u> <u>e2171da8732ae530d011ab</u> <u>f5ef7bb465b9cae271edaf</u>	- 0.2466443594032000 09 FTM  0.56 USD	✓
9	2022-01-22 14:05:53	<u>0xc3a458d2a26515ccc8ea</u> <u>0e87196cc843095acbbd20</u> <u>6c67b832678614c83fb339</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-22 14:05:53	<u>0xc3a458d2a26515ccc8ea</u> <u>0e87196cc843095acbbd20</u> <u>6c67b832678614c83fb339</u>	- 0.2324153320400000 06 FTM  0.52 USD	✓
11	2022-01-22 13:56:24	<u>0x05885acb28b794b5451b</u> <u>11f96f6d38056cf06ecd99</u> <u>becdc57da188db24e1dd79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-22 13:56:24	<u>0x05885acb28b794b5451b</u> <u>11f96f6d38056cf06ecd99</u> <u>becdc57da188db24e1dd79</u>	- 0.3382061261920000 23 FTM  0.77 USD	✓
13	2022-01-22 13:54:57	<u>0x141b7f56d4e33b6219a4</u> <u>eea997033c972442c3c981</u> <u>e3b5f6ed0613c4efeff363</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-22 13:54:57	<u>0x141b7f56d4e33b6219a4</u> <u>eea997033c972442c3c981</u> <u>e3b5f6ed0613c4efeff363</u>	- 0.0631308139327999 98 FTM  0.14 USD	✓
15	2022-01-21 19:49:03	<u>0x91c4e3250b6ddeb1216</u> <u>d4e9fc4c758fa7c79233e3</u> <u>c370ecf6389731cb251907</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-21 19:49:03	<u>0x91c4e3250b6ddeb1216</u> <u>d4e9fc4c758fa7c79233e3</u> <u>c370ecf6389731cb251907</u>	- 0.0477625112064000 02 FTM  0.09 USD	✓
17	2022-01-21 15:30:42	<u>0x1482b9a06081dfabc254</u> <u>358600ffcdeb408878a34a</u> <u>ae4e8c42db9488b34e1d06</u>	- 46.919561525522944 123 FTM  92.26 USD	✓
18	2022-01-21 15:30:42	<u>0x1482b9a06081dfabc254</u> <u>358600ffcdeb408878a34a</u> <u>ae4e8c42db9488b34e1d06</u>	- 0.1524454989664000 00 FTM  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-19 21:51:41	<u>0x74ac81308792fd110433 a3d56abf6e2e7d604dc910 5be5855cc140aa4da0288a</u>	- 151.49985595930431 2591 FTM  407.23 USD	✗
20	2022-01-19 21:51:41	<u>0x74ac81308792fd110433 a3d56abf6e2e7d604dc910 5be5855cc140aa4da0288a</u>	- 0.0182638339942000 00 FTM  0.04 USD	✓
21	2022-01-19 21:51:41	<u>0xee38451b030860463e7e ef1bacd23811c9b7c1eb37 d054b11687dcad5bacbb69</u>	- 152.99985453315881 0455 FTM  411.26 USD	✓
22	2022-01-19 21:51:41	<u>0xee38451b030860463e7e ef1bacd23811c9b7c1eb37 d054b11687dcad5bacbb69</u>	- 0.0720622484674000 03 FTM  0.19 USD	✓
23	2022-01-19 17:40:43	<u>0x924d2e02b002454ee9c2 c0eb636ee7d78690886ccf e6efdeef1ccebc1618672c</u>	+ 161.86018334999999 9791 FTM  435.08 USD	✓
24	2022-01-18 14:24:27	<u>0xb4da17345214ab80eab0 64c3606c84928f135daa3f a5288f12160529baf86dc7</u>	- 302.99996406343694 8436 FTM  839.24 USD	✓
25	2022-01-18 14:24:27	<u>0xb4da17345214ab80eab0 64c3606c84928f135daa3f a5288f12160529baf86dc7</u>	- 0.1003961288879999 94 FTM  0.27 USD	✓
26	2022-01-18 13:41:28	<u>0xa4dc355ffe85654fcaea b752a1c79f4e321d6cfbc4 7bd66011966ceecd5e8afa</u>	+ 337.30700000000001 6371 FTM  934.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:29:43	<u>0xf4da9709066df4642dd8</u> <u>b5b47edf24760f8ee0bfb</u> <u>18572db12864791c73cd0c</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 19:58:32	<u>0x05abf054c6d8f8e13152</u> <u>daeae980dcd0b469f619b4</u> <u>71f9af6d8c0543db6db536</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-04 22:48:33	<u>0x11955fb9cabc7ebcf193</u> <u>f90f3fb0db4b72be503809</u> <u>613dd1753c10fc11e35fe3</u>	+ 193.84999999999999 4316 tLINK	✓
4	2023-06-02 10:42:49	<u>0x39e966e0d772c5603368</u> <u>10a2fad5a6402bea7b807d</u> <u>537d4090e761c06f7e623d</u>	+ 103,575.0000000000 00000000 wHEX	✓
5	2023-05-31 21:41:52	<u>0x1504f87022a7ee6e2759</u> <u>cb072dcf2aaca6969e0ca1</u> <u>6bc5fc8817a70140c9417f</u>	+ 15,082.00 wHEX	✓
6	2023-05-21 20:52:52	<u>0x3dec94d3ce06fb001e4b</u> <u>5839fdc57f7008efb0b573</u> <u>10caf2cd48d2cb1cd9ec3b</u>	+ 11,815.95 wHEX	✓
7	2023-05-13 17:28:00	<u>0x870250c2fbafddd0703d</u> <u>2a057157bb1fc06e025098</u> <u>766d9727697fd9c154485f</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-04-23 12:33:37	<u>0x46f35913df50bd54b66b</u> <u>ed84e59ad856e9aa425a81</u> <u>3f46729ea51bf01e70b03a</u>	+ 312.00000000000000 0000 m reward	✓
9	2023-03-24 00:09:14	<u>0x7f1b71a0bf398079eba2</u> <u>64dcdf40769417fa0537c9</u> <u>c802455c3c9c57a77f9c86</u>	+ 1,029.95 hUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-27 15:58:38	<u>0x38a5ddeccf4fb3fecf19896a5e72df1222d4465ba2cbd6569f5d3e6292a55a61</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 00:38:18	<u>0xbfeba35f3e3c1cc15d1c3caa7da8822696c14813ef363e05bd5323e1a52e8e2d</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-28 17:38:38	<u>0x688be89a1c099bb4ce60d29de255a53d89c3b1cf52b62d83d18270c7312b84f1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-04-27 19:06:33	<u>0x96ff8b5168d3074ab3d93af370df440b889c9996bac112a52e97938cccf5834</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-27 19:05:36	<u>0x98166c5f3fc1fc46effbe9f94b8843998c6d4d014b2f720e5446f032c3b80ad9</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-02-07 17:12:52	<u>0x10dd603a5b4259090455fd85945dc6c2a9f22f44c199e8f9992fe7f29c8d6421</u>	- 2,408,614.89999999 9906867743 FFS	✓
16	2022-02-07 17:12:52	<u>0x10dd603a5b4259090455fd85945dc6c2a9f22f44c199e8f9992fe7f29c8d6421</u>	- 392,100.0999999999 76716936 FFS	✓
17	2022-01-22 14:07:28	<u>0x5be5ac5642f07b3b3534e2171da8732ae530d011abf5ef7bb465b9cae271edaf</u>	+ 870,371.6008600000 05923212 FFS	✓
18	2022-01-22 14:05:53	<u>0xc3a458d2a26515ccc8ea0e87196cc843095acbbd206c67b832678614c83fb339</u>	- 0.1187335514406083 90 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-22 13:56:24	<u>0x05885acb28b794b5451b</u> <u>11f96f6d38056cf06ecd99</u> <u>becdc57da188db24e1dd79</u>	+ 95,014.528600000000 5098991 FFS	✓
20	2022-01-22 13:56:24	<u>0x05885acb28b794b5451b</u> <u>11f96f6d38056cf06ecd99</u> <u>becdc57da188db24e1dd79</u>	- 0.0133064604629386 95 ETH	✓
21	2022-01-22 00:18:37	<u>0x86b3691614a8d089a9e1</u> <u>5e920a7fb4b126a776a1d5</u> <u>f09222b36e7b13ca559355</u>	+ 0.1320400119035470 83 ETH	✓
22	2022-01-21 15:30:42	<u>0x1482b9a06081dfabc254</u> <u>358600ffcdeb408878a34a</u> <u>ae4e8c42db9488b34e1d06</u>	+ 177,798.1208599999 95445833 FFS	✓
23	2022-01-19 21:51:41	<u>0xee38451b030860463e7e</u> <u>ef1bacd23811c9b7c1eb37</u> <u>d054b11687dcad5bacbb69</u>	+ 655,528.1208600000 24549663 FFS	✓
24	2022-01-18 14:24:27	<u>0xb4da17345214ab80eab0</u> <u>64c3606c84928f135daa3f</u> <u>a5288f12160529baf86dc7</u>	+ 1,002,003.19999999 9953433871 FFS	✓

* USD values displayed at the time of transaction

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