

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x260bc1b2bf681a82387e99e50571acd2b55fe3a0</u>
TOTAL RECEIVED	980,787.200102476170286536 FTM
	650,654.22 USD
TOTAL SEND	980,787.200102476170286536 FTM
	650,654.22 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH
\$ fPEPE.io	835,198,883.00 fPEPE
fPEPE.io	857,298,531.82 fPEPE
\$ HEXPool.io	11,815.95 wHEX
\$ changeusdc.online	2,100.000000000000000000 c.online

* USD values displayed at the time of transaction



Token

Balance










\$100,000 BONE









N/A Voucher










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-11 18:25:51	<u>0xbacf4f0917313792ccbe</u> <u>1dd179a415e3ab4c76fe45</u> <u>cc1bf9e79631fb462e882b</u>	- 469,999.9942730879 99317795 FTM  113,363.99 USD	✓
2	2023-08-11 18:25:51	<u>0xbacf4f0917313792ccbe</u> <u>1dd179a415e3ab4c76fe45</u> <u>cc1bf9e79631fb462e882b</u>	- 0.0019657135947120 00 FTM  0.00 USD	✓
3	2023-08-11 18:25:51	<u>0xbacf4f0917313792ccbe</u> <u>1dd179a415e3ab4c76fe45</u> <u>cc1bf9e79631fb462e882b</u>	- 0.0001387280809320 00 FTM  0.00 USD	✓
4	2023-08-02 19:30:36	<u>0xf7b7d540c49a223f710b</u> <u>c6e4ff89599d1dd99c548f</u> <u>dd5dab969b39cb6a7d4d8c</u>	- 28,244.15002073451 2509080 FTM  6,767.29 USD	✓
5	2023-08-02 19:30:36	<u>0xf7b7d540c49a223f710b</u> <u>c6e4ff89599d1dd99c548f</u> <u>dd5dab969b39cb6a7d4d8c</u>	- 0.0033071555305320 00 FTM  0.00 USD	✓
6	2023-08-02 19:30:36	<u>0xf7b7d540c49a223f710b</u> <u>c6e4ff89599d1dd99c548f</u> <u>dd5dab969b39cb6a7d4d8c</u>	- 0.0003153147973500 00 FTM  0.00 USD	✓
7	2023-07-30 11:22:02	<u>0x836b08e798fd56dfe88f</u> <u>c68e1a9aa5b18350f7302d</u> <u>a949f774c2cfca6ede3224</u>	+ 108,244.3047282799 96197671 FTM  26,509.03 USD	✓
8	2023-07-25 14:46:28	<u>0x7e5da5f4aecab0068ebb</u> <u>71daec4b272bd7ea715fae</u> <u>05f66810a891ced200d79b</u>	- 30,132.99380766851 7547427 FTM  7,168.63 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-25 14:46:28	<u>0x7e5da5f4aecab0068ebb</u> <u>71daec4b272bd7ea715fae</u> <u>05f66810a891ced200d79b</u>	- 0.1545616221093210 06 FTM  0.03 USD	✓
10	2023-07-25 14:46:28	<u>0x7e5da5f4aecab0068ebb</u> <u>71daec4b272bd7ea715fae</u> <u>05f66810a891ced200d79b</u>	- 0.0001459233799380 00 FTM  0.00 USD	✓
11	2023-07-23 09:14:51	<u>0x6b6c417be21c5639e733</u> <u>587a122920c2dce3caafae</u> <u>135fd56acb4b60593e1e7c</u>	+ 60,000.0000000000 0000000 FTM  15,258.00 USD	✓
12	2023-07-19 08:27:45	<u>0xfc820f6332838fbe4470</u> <u>003574f7c84258c997b0d6</u> <u>13ab15231e9d56b9f15c86</u>	+ 90,133.0000000000 0000000 FTM  23,110.10 USD	✓
13	2023-07-15 09:24:38	<u>0x00d936f25192e47a15f0</u> <u>8f024dce2a9a96baf793cc</u> <u>34e76306ba5df7cc977788</u>	+ 180,000.0000000000 00000000 FTM  51,390.00 USD	✓
14	2023-07-13 19:03:51	<u>0x57061029e616842e36af</u> <u>1b109cdf9c2a5383c764f3</u> <u>635dea06e905f68b50a5a9</u>	- 86,450.90072828000 1203530 FTM  26,566.36 USD	✓
15	2023-07-13 19:03:51	<u>0x57061029e616842e36af</u> <u>1b109cdf9c2a5383c764f3</u> <u>635dea06e905f68b50a5a9</u>	- 0.0033224279232480 00 FTM  0.00 USD	✓
16	2023-07-13 19:03:51	<u>0x57061029e616842e36af</u> <u>1b109cdf9c2a5383c764f3</u> <u>635dea06e905f68b50a5a9</u>	- 0.0028699035605730 00 FTM  0.00 USD	✓
17	2023-07-12 10:32:39	<u>0x27a532d2b500832fbc56</u> <u>1adc1d21c7adbe6613c734</u> <u>07728f41d54ba5edce34d2</u>	+ 176,450.9007282799 86651614 FTM  48,647.51 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-05 10:27:01	<u>0xd82a838408882fc19046 b2f53aaef4530daf6320a2 d97e381390d25b0da69899</u>	- 129,958.9985769838 96782622 FTM  39,611.50 USD	✓
19	2023-07-05 10:27:01	<u>0xd82a838408882fc19046 b2f53aaef4530daf6320a2 d97e381390d25b0da69899</u>	- 0.0011089539389880 00 FTM  0.00 USD	✓
20	2023-07-05 10:27:01	<u>0xd82a838408882fc19046 b2f53aaef4530daf6320a2 d97e381390d25b0da69899</u>	- 0.0003140621688750 00 FTM  0.00 USD	✓
21	2023-07-05 10:25:15	<u>0xe1202b6dca6c6bd436a8 f834a02c5445bb2fb12417 e65656bc7aa003b1747610</u>	+ 129,959.0000000000 00000000 FTM  39,611.50 USD	✓
22	2023-06-17 16:24:38	<u>0x50ca1561d31054591695 c9e0e07097cda95ec9f845 c0e69b4b9e7bc940766da5</u>	- 39,999.99849993221 1416308 FTM  11,031.99 USD	✓
23	2023-06-17 16:24:38	<u>0x50ca1561d31054591695 c9e0e07097cda95ec9f845 c0e69b4b9e7bc940766da5</u>	- 0.0010372159348110 00 FTM  0.00 USD	✓
24	2023-06-17 16:24:38	<u>0x50ca1561d31054591695 c9e0e07097cda95ec9f845 c0e69b4b9e7bc940766da5</u>	- 0.0004628518549200 00 FTM  0.00 USD	✓
25	2023-06-17 16:15:40	<u>0xf5530236931f9aa43e7c 461fa8b8af7901b88f9ef3 14e7d9acb7071797a0416c</u>	+ 40,000.0000000000 0000000 FTM  11,032.00 USD	✓
26	2023-05-23 21:54:12	<u>0xf658245f30d877420dfb 4ddf4cb05b2358ee11b35c a96c223b4bf93f6055d35e</u>	- 69,999.97439241950 6330043 FTM  25,507.99 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-23 21:54:12	<u>0xf658245f30d877420dfb4ddf4cb05b2358ee11b35ca96c223b4bf93f6055d35e</u>	- 0.0249938373147749 99 FTM  0.00 USD	✓
28	2023-05-23 21:54:12	<u>0xf658245f30d877420dfb4ddf4cb05b2358ee11b35ca96c223b4bf93f6055d35e</u>	- 0.0006137431795530 00 FTM  0.00 USD	✓
29	2023-05-23 21:53:40	<u>0x08e7d72ba3d3d7782481a2409332a9c4d68b2bede3422d2b98bcde0cae0d61ba</u>	+ 70,000.0000000000 0000000 FTM  25,508.00 USD	✓
30	2023-05-17 21:12:19	<u>0x3d1827f5bb1e339c6c1fbd0fed3993b6ead807f319d9fe95313b2b47b62e67ee</u>	- 24,999.99484113540 8933042 FTM  9,692.49 USD	✓
31	2023-05-17 21:12:19	<u>0x3d1827f5bb1e339c6c1fbd0fed3993b6ead807f319d9fe95313b2b47b62e67ee</u>	- 0.0036115860064830 00 FTM  0.00 USD	✓
32	2023-05-17 21:12:19	<u>0x3d1827f5bb1e339c6c1fbd0fed3993b6ead807f319d9fe95313b2b47b62e67ee</u>	- 0.0015472785836550 00 FTM  0.00 USD	✓
33	2023-05-17 21:11:38	<u>0x6407d146a07818d599a0ebfcc309e11a1a58574c0c13101aeca497947845573e</u>	+ 25,000.0000000000 0000000 FTM  9,692.50 USD	✓
34	2023-05-11 08:14:10	<u>0x7bb5c7f6603a16425b88424e49aac4a0c5e08cf63a9e3cc13827511b29078f5b</u>	- 42,999.99693361002 5735106 FTM  15,957.29 USD	✓
35	2023-05-11 08:14:10	<u>0x7bb5c7f6603a16425b88424e49aac4a0c5e08cf63a9e3cc13827511b29078f5b</u>	- 0.0011636298858240 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-11 08:14:10	<u>0x7bb5c7f6603a16425b88424e49aac4a0c5e08cf63a9e3cc13827511b29078f5b</u>	- 0.0019027600854570 00 FTM  0.00 USD	✓
37	2023-05-11 08:13:37	<u>0xb5909b827d48682a2a4cf2dddf26ba6f922874d9ad40e37d54b92cd5980fe975</u>	+ 43,000.000000000000 0000000 FTM  15,957.30 USD	✓
38	2023-05-11 07:37:48	<u>0xa57cffe9f6bf5e47c4b09f6663b7e1fcba10f3b468a7bdf2ef86a11d2d70ccd</u>	- 7,999.997163528849 341674 FTM  2,968.79 USD	✓
39	2023-05-11 07:37:48	<u>0xa57cffe9f6bf5e47c4b09f6663b7e1fcba10f3b468a7bdf2ef86a11d2d70ccd</u>	- 0.0010543624248150 00 FTM  0.00 USD	✓
40	2023-05-11 07:37:48	<u>0xa57cffe9f6bf5e47c4b09f6663b7e1fcba10f3b468a7bdf2ef86a11d2d70ccd</u>	- 0.0017821087260690 00 FTM  0.00 USD	✓
41	2023-05-11 07:35:37	<u>0x8feb1a59ce843ee0d91ae21e2f31b285b731c241bb4f82feda1647038f18258b</u>	+ 8,000.000000000000 000000 FTM  2,968.80 USD	✓
42	2023-05-02 15:06:13	<u>0x754ccff4c88159f901a6200d5a60231aff9b40bf3e7cae21b7d2b76472320d23</u>	- 19,999.99699179528 7613058 FTM  8,351.99 USD	✓
43	2023-05-02 15:06:13	<u>0x754ccff4c88159f901a6200d5a60231aff9b40bf3e7cae21b7d2b76472320d23</u>	- 0.0007925093366190 00 FTM  0.00 USD	✓
44	2023-05-02 15:06:13	<u>0x754ccff4c88159f901a6200d5a60231aff9b40bf3e7cae21b7d2b76472320d23</u>	- 0.0022156953771540 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-02 15:05:41	<u>0x15c317606d3b6a2fc4f4c61bf7b89f3bf4e286aeb791839607f54acf53b9f55a</u>	+ 20,000.000000000000 0000000 FTM  8,352.00 USD	✓
46	2023-04-15 12:39:12	<u>0xcceb809457c543cb181a3e6dc0c2b1f0cc1d6abcab34272c51b26c691b840040</u>	- 29,999.98005130923 0475454 FTM  15,335.98 USD	✓
47	2023-04-15 12:39:12	<u>0xcceb809457c543cb181a3e6dc0c2b1f0cc1d6abcab34272c51b26c691b840040</u>	- 0.0106608616381050 00 FTM  0.00 USD	✓
48	2023-04-15 12:39:12	<u>0xcceb809457c543cb181a3e6dc0c2b1f0cc1d6abcab34272c51b26c691b840040</u>	- 0.0039337453067220 00 FTM  0.00 USD	✓
49	2023-04-09 09:42:54	<u>0xbbb235418a884f52638c480321cab8b857ec2789dfc65995230852eda4c14a69</u>	+ 29,999.99464591617 6523315 FTM  13,424.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 10:23:30	<u>0x18f32ef552f2156418a968074ea1aaa5cc04f657ba6712180a9ba1bb5d7c6f37</u>	+ 0.5699999999999999 51 lrETH	✓
2	2023-07-05 19:18:07	<u>0x20385ee26585542e73c36a7edd57e3d055ade41dd04c1c93760490a854bd8923</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-07-04 09:26:58	<u>0x5ab9814e07aed1eb7d5e2126c531d4d36eec909807a502084c20867ae4f67a54</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 00:36:28	<u>0x7a3d7f78f54699835c10</u> <u>1ffc95508f0848f8d7892e</u> <u>a8731e80cacaoeb5d78e9e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-25 13:02:11	<u>0x976c279741dde55f9733</u> <u>f1c4836c23850188f79b3b</u> <u>fce27dc972e444d90a5eb1</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-04 22:01:46	<u>0x6f395ab62cfcc15e0b8b</u> <u>895dae67e13879490d7145</u> <u>b484d316f634a70399ac35</u>	+ 193.84999999999999 4316 tLINK	✓
7	2023-06-01 22:19:02	<u>0x25e6371d1805d443bac3</u> <u>4d0f4c4765461fe58e68b5</u> <u>cd8d5cd1aaa3c0483f1b15</u>	+ 103,575.0000000000 00000000 wHEX	✓
8	2023-05-30 22:25:02	<u>0xb9ec5976f2fe6d80f5da</u> <u>e66ff3db4cf5ceeae542a7</u> <u>7455f18c0e376afeb430d0</u>	+ 11,504.00 wHEX	✓
9	2023-05-25 21:23:09	<u>0x447a9ac4116e0b992f8b</u> <u>73a46e2cf08f4aa720747c</u> <u>3a9a3d4aadfd3fdab1c4db</u>	+ 835,198,883.00 fPEPE	✓
10	2023-05-23 18:23:46	<u>0x133580f544cf5d9371e3</u> <u>715d38ca1243a7c0e32890</u> <u>e53e2730f59ffb7542012a</u>	+ 876,882,092.64 fPEPE	✓
11	2023-05-21 19:20:30	<u>0x650dbb2c40fbbf095df9</u> <u>1c22a01d04508063ba6808</u> <u>c2c3d2e0df4162d2a347c1</u>	+ 11,815.95 wHEX	✓
12	2023-05-14 01:29:07	<u>0xacf479eddc217869fca3</u> <u>a251d333c72cc431436732</u> <u>e3957e80fd610aac41317a</u>	+ 7,500.000000000000 000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 23:36:11	<u>0xc02512e528fae834e307</u> <u>b2025b8a208b446e65ea44</u> <u>2c9f1ebc0f9f1486f2415c</u>	+ 857,298,531.82 fPEPE	✓
14	2023-04-23 12:33:23	<u>0xa0e9ff7a04d7b21f717a</u> <u>40f70b00a855f8f5a1de27</u> <u>6e47105554da4fc88fbbb6</u>	+ 312.00000000000000 0000 m reward	✓
15	2023-04-10 08:00:50	<u>0x08dec604f2444f5bae8f</u> <u>bfa8cda46e528d85a656a3</u> <u>40a12595c9b0f9bbbed231b</u>	+ 20,207.06 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 06:02:58	<u>0xc59cf9fa5fbc97791319</u> <u>ab8ed858f4696adb6b1fa6</u> <u>ee2db0e97e8940e0a89dba</u>	+ 1 Voucher	✓

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