

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x29262ddb16b210a2480779e2745e3255db7ae2c</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	4.053568779829238800 FTM
	2.66 USD







Token	Balance
Fantom	0.291371639408404604 FTM
	0.19 USD
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
ly	0.000000000000000001 M32
\$ HEXPool.io	17,882.95 wHEX
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	18,358.95 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-20 11:51:41	<u>0x13fb8a2f646464f0e142</u> <u>b4c632ab1f6727bb2bd047</u> <u>552d3e669e99f86b2dc1a4</u>	- 2.0133962450009219 58 FTM  0.74 USD	✓
2	2023-05-20 11:51:41	<u>0x13fb8a2f646464f0e142</u> <u>b4c632ab1f6727bb2bd047</u> <u>552d3e669e99f86b2dc1a4</u>	- 0.0701023742783897 65 FTM  0.02 USD	✓
3	2023-05-20 11:51:41	<u>0x13fb8a2f646464f0e142</u> <u>b4c632ab1f6727bb2bd047</u> <u>552d3e669e99f86b2dc1a4</u>	- 0.0267436586121383 40 FTM  0.00 USD	✓
4	2023-05-20 11:51:28	<u>0xd438390800bfd02e50b4</u> <u>74a3787e0fc0d09c4411b5</u> <u>ae8c6f28f1ddf8414b02d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-20 11:51:28	<u>0xd438390800bfd02e50b4</u> <u>74a3787e0fc0d09c4411b5</u> <u>ae8c6f28f1ddf8414b02d9</u>	- 0.0062783321107360 74 FTM  0.00 USD	✓
6	2023-05-20 11:51:28	<u>0xd438390800bfd02e50b4</u> <u>74a3787e0fc0d09c4411b5</u> <u>ae8c6f28f1ddf8414b02d9</u>	- 0.0023692982792429 40 FTM  0.00 USD	✓
7	2023-05-18 15:37:19	<u>0x79e485e8074f24bca34b</u> <u>113f9cf78e2b0290715d00</u> <u>130aa8b208f8ade13eb5e8</u>	- 1.7442782853157767 78 FTM  0.64 USD	✓
8	2023-05-18 15:37:19	<u>0x79e485e8074f24bca34b</u> <u>113f9cf78e2b0290715d00</u> <u>130aa8b208f8ade13eb5e8</u>	- 0.0233241666173269 40 FTM  0.00 USD	✓
9	2023-05-18 15:37:19	<u>0x79e485e8074f24bca34b</u> <u>113f9cf78e2b0290715d00</u> <u>130aa8b208f8ade13eb5e8</u>	- 0.0610384108166097 05 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 15:36:35	<u>0xdba703bad5a3662e349c</u> <u>8228ed63225786907484db</u> <u>4d4d1aa97a2026e00983bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-18 15:36:35	<u>0xdba703bad5a3662e349c</u> <u>8228ed63225786907484db</u> <u>4d4d1aa97a2026e00983bf</u>	- 0.0019710388314027 21 FTM  0.00 USD	✓
12	2023-05-18 15:36:35	<u>0xdba703bad5a3662e349c</u> <u>8228ed63225786907484db</u> <u>4d4d1aa97a2026e00983bf</u>	- 0.0051450431967668 98 FTM  0.00 USD	✓
13	2023-05-18 15:35:19	<u>0x55e7743b580cd60f479e</u> <u>86f3f8314c3dbf25f86e21</u> <u>fde75bbc42410b37dc06c7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-18 15:35:19	<u>0x55e7743b580cd60f479e</u> <u>86f3f8314c3dbf25f86e21</u> <u>fde75bbc42410b37dc06c7</u>	- 0.0099405647712552 50 FTM  0.00 USD	✓
15	2023-05-18 15:35:19	<u>0x55e7743b580cd60f479e</u> <u>86f3f8314c3dbf25f86e21</u> <u>fde75bbc42410b37dc06c7</u>	- 0.0259022169509470 84 FTM  0.00 USD	✓
16	2023-05-18 15:34:29	<u>0x97b3b1399d824b6129b0</u> <u>40af527393b75faafc7099</u> <u>62ad434acff086a2c4e44f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-18 15:34:29	<u>0x97b3b1399d824b6129b0</u> <u>40af527393b75faafc7099</u> <u>62ad434acff086a2c4e44f</u>	- 0.0019636276539214 31 FTM  0.00 USD	✓
18	2023-05-18 15:34:29	<u>0x97b3b1399d824b6129b0</u> <u>40af527393b75faafc7099</u> <u>62ad434acff086a2c4e44f</u>	- 0.0051450431967668 98 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 14:27:46	<u>0x879d1db9e678b65ba8d931774978662170cbb16de362ba44897add4a159cc2e6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-18 14:27:46	<u>0x879d1db9e678b65ba8d931774978662170cbb16de362ba44897add4a159cc2e6</u>	- 0.0277182617262567 05 FTM  0.01 USD	✓
21	2023-05-18 14:27:46	<u>0x879d1db9e678b65ba8d931774978662170cbb16de362ba44897add4a159cc2e6</u>	- 0.0054567751754262 17 FTM  0.00 USD	✓
22	2023-05-18 14:27:21	<u>0x40f5142d7bda48865343d12d3e5386c63a95ad56d71cca0031324c9a947ee737</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-18 14:27:21	<u>0x40f5142d7bda48865343d12d3e5386c63a95ad56d71cca0031324c9a947ee737</u>	- 0.0194476885161405 00 FTM  0.00 USD	✓
24	2023-05-18 14:27:21	<u>0x40f5142d7bda48865343d12d3e5386c63a95ad56d71cca0031324c9a947ee737</u>	- 0.0033477487792127 50 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:32:46	<u>0x6e62cf4e7cbdb52910c37a1663590fecce27bcfbbe8d55f83b776720889f2a7f</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 18:45:11	<u>0x4b1a143c4b36b53326e796f816b1f43a8be56e4024ef74f0e49ba11735f73e48</u>	+ 178.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-27 15:51:33	<u>0x4d306f48a6e9f2017149</u> <u>ea32ab02b60671c99ccd95</u> <u>6dc147c6557c071d09dce4</u>	+ 15,088.00 WHEX	✓
4	2023-05-23 23:12:31	<u>0xeac407ad79ccfe6b9845</u> <u>57dc7d2a53eaa63ffe420d</u> <u>bc8f6932cd5d323e370549</u>	+ 876,882,092.64 fPEPE	✓
5	2023-05-22 19:26:26	<u>0x5d75abc45243229dbb75</u> <u>fb8921d108a894d7abefc5</u> <u>662068686f034e4c79af2b</u>	+ 10,828.95 WHEX	✓
6	2023-05-20 13:59:07	<u>0x873b4d16f640e88a0b8b</u> <u>6ed5fab9d4b4a7de0fd207</u> <u>8e86055a4c1fc9927cfd96</u>	+ 18,358.95 WHEX	✓
7	2023-05-20 11:51:41	<u>0x13fb8a2f646464f0e142</u> <u>b4c632ab1f6727bb2bd047</u> <u>552d3e669e99f86b2dc1a4</u>	- 90.619754 USDC	✓
8	2023-05-20 11:41:48	<u>0x0b9855f383b7be005038</u> <u>03a902ed29e1813838a9b8</u> <u>66683c2a79ac8b141bfb04</u>	+ 90.619754 USDC	✓
9	2023-05-19 12:16:51	<u>0x4fb6b16409c4ff1b84b0</u> <u>1a4dd993f7d2bdd8ba5ba3</u> <u>2b1a3d4f077bafdd23c2d5</u>	+ 17,882.95 WHEX	✓
10	2023-05-18 15:37:19	<u>0x79e485e8074f24bca34b</u> <u>113f9cf78e2b0290715d00</u> <u>130aa8b208f8ade13eb5e8</u>	- 99.098729 USDC	✓
11	2023-05-18 15:35:19	<u>0x55e7743b580cd60f479e</u> <u>86f3f8314c3dbf25f86e21</u> <u>fde75bbc42410b37dc06c7</u>	- 0.681427 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 14:31:21	<u>0x4bfcc440178c946a9f2b</u> <u>f5a18a5abaed2f7601a17c</u> <u>3bba73df7ac8fc49f8ced8</u>	+ 99.780156 USDC	✓
13	2023-05-18 14:27:46	<u>0x879d1db9e678b65ba8d9</u> <u>31774978662170cbb16de3</u> <u>62ba44897add4a159cc2e6</u>	- 99.780156 USDC	✓
14	2023-05-18 14:27:21	<u>0x40f5142d7bda48865343</u> <u>d12d3e5386c63a95ad56d7</u> <u>1cca0031324c9a947ee737</u>	- 0.000000 USDC	✓
15	2023-05-18 13:56:09	<u>0x608047859a0f96542239</u> <u>f592608f037b1dc5003fce</u> <u>a78b8ccd727fc75db047ee</u>	+ 99.780156 USDC	✓

\* USD values displayed at the time of transaction

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