

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:15 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x376c6691c8c2161f60bad5a20bfd714a6934ecd3</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	29.009559955252775865 FTM
	20.66 USD

Token	Balance
Fantom	0.006399787797902535 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
fPEPE.io	818,559,512.93 fPEPE
HEXPool.io	11,095.75 wHEX
ly	0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:35:29	<u>0xb056cfdd6b2fd2244739</u> <u>b916bb5eac0ffaaf638f50</u> <u>9844d11256f87dca6117bf</u>	- 6.3802163525114110 60 FTM  3.00 USD	✓
2	2024-07-10 23:35:29	<u>0xb056cfdd6b2fd2244739</u> <u>b916bb5eac0ffaaf638f50</u> <u>9844d11256f87dca6117bf</u>	- 0.0000101356238005 80 FTM  0.00 USD	✓
3	2024-07-10 23:35:29	<u>0xb056cfdd6b2fd2244739</u> <u>b916bb5eac0ffaaf638f50</u> <u>9844d11256f87dca6117bf</u>	- 0.0002845815102133 44 FTM  0.00 USD	✓
4	2023-05-17 12:48:30	<u>0x5a17a3686920da293997</u> <u>d3f330a271cb6ef3b3b26f</u> <u>926f2194abf53511125b64</u>	- 0.9737306238984324 57 FTM  0.36 USD	✓
5	2023-05-17 12:48:30	<u>0x5a17a3686920da293997</u> <u>d3f330a271cb6ef3b3b26f</u> <u>926f2194abf53511125b64</u>	- 0.2232692378769795 82 FTM  0.08 USD	✓
6	2023-05-17 12:48:30	<u>0x5a17a3686920da293997</u> <u>d3f330a271cb6ef3b3b26f</u> <u>926f2194abf53511125b64</u>	- 0.0241529837659343 99 FTM  0.00 USD	✓
7	2023-05-15 20:58:01	<u>0x351e4e84f45d46e1653e</u> <u>e477da49bf6d2cbba1ba46</u> <u>915d45b2085bcfdaffa6dc</u>	- 0.9578560138562954 85 FTM  0.37 USD	✓
8	2023-05-15 20:58:01	<u>0x351e4e84f45d46e1653e</u> <u>e477da49bf6d2cbba1ba46</u> <u>915d45b2085bcfdaffa6dc</u>	- 0.0080364867300668 17 FTM  0.00 USD	✓
9	2023-05-15 20:58:01	<u>0x351e4e84f45d46e1653e</u> <u>e477da49bf6d2cbba1ba46</u> <u>915d45b2085bcfdaffa6dc</u>	- 0.0266731942680947 52 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 10:08:00	<u>0xcce7efa69ac9c8b7e45b</u> <u>ad529a316452482f94b16f</u> <u>04286d49c756475a5486ec</u>	- 0.9827845529083431 01 FTM  0.38 USD	✓
11	2023-05-15 10:08:00	<u>0xcce7efa69ac9c8b7e45b</u> <u>ad529a316452482f94b16f</u> <u>04286d49c756475a5486ec</u>	- 0.0144103928485401 96 FTM  0.00 USD	✓
12	2023-05-15 10:08:00	<u>0xcce7efa69ac9c8b7e45b</u> <u>ad529a316452482f94b16f</u> <u>04286d49c756475a5486ec</u>	- 0.0382824329676554 61 FTM  0.01 USD	✓
13	2023-05-15 10:06:55	<u>0x73cb7bd26bb4ef645e80</u> <u>3fd60efb1db06843a2050d</u> <u>ab4a2df2b6832d267ec027</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-15 10:06:55	<u>0x73cb7bd26bb4ef645e80</u> <u>3fd60efb1db06843a2050d</u> <u>ab4a2df2b6832d267ec027</u>	- 0.0017453128021903 18 FTM  0.00 USD	✓
15	2023-05-15 10:06:55	<u>0x73cb7bd26bb4ef645e80</u> <u>3fd60efb1db06843a2050d</u> <u>ab4a2df2b6832d267ec027</u>	- 0.0047364452095866 47 FTM  0.00 USD	✓
16	2023-05-01 17:20:24	<u>0xba042616b354bccaf59f</u> <u>5b1861b66b3cc49c4b7362</u> <u>cd6de48044831b5bc05e4e</u>	- 19.204710258287057 911 FTM  7.93 USD	✓
17	2023-05-01 17:20:24	<u>0xba042616b354bccaf59f</u> <u>5b1861b66b3cc49c4b7362</u> <u>cd6de48044831b5bc05e4e</u>	- 0.0653839085537919 75 FTM  0.02 USD	✓
18	2023-05-01 17:20:24	<u>0xba042616b354bccaf59f</u> <u>5b1861b66b3cc49c4b7362</u> <u>cd6de48044831b5bc05e4e</u>	- 0.1032770416343824 49 FTM  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:34:17	<u>0x7144614fba852cdba74f1b472c2c7bfa7a96b03761e37669c2eb404be0988c16</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-03 20:27:15	<u>0xb85a3a95d088ce78076638579ef0d80204b5db4ebf3ed8cf8a818925985be8e6</u>	+ 219.1500000000000000 5684 tLINK	✓
3	2023-05-22 21:32:15	<u>0xe87fef5144841f524860edd8204c0733f10f59afe7abc8794370a35b80370dd8</u>	+ 10,828.95 WHEX	✓
4	2023-05-18 10:57:23	<u>0x5d5209a04e974829af9e54ddb5fb0df5ee09c8de22ead710c54d740dd7a4ab63</u>	+ 11,095.75 WHEX	✓
5	2023-05-17 12:48:30	<u>0x5a17a3686920da293997d3f330a271cb6ef3b3b26f926f2194abf53511125b64</u>	- 3.632627 USDC	✓
6	2023-05-17 12:48:20	<u>0x37c07dc9b1a30127568bceeb23544cf507fa870d4b93f5d8e0151505f4f6ce20</u>	+ 3.632627 USDC	✓
7	2023-05-16 11:11:48	<u>0x3faafca66151e990bbac4af31a662f1386269cf952f1b79fca93fc439323b5ca</u>	+ 818,559,512.93 fPEPE	✓
8	2023-05-15 20:58:01	<u>0x351e4e84f45d46e1653ee477da49bf6d2cbba1ba46915d45b2085bcfdaffa6dc</u>	- 3.045132 USDC	✓
9	2023-05-15 20:57:20	<u>0x4269210d9eb7c9a369f9ea97d9626b71d761cc61f9986656d6983b0fce4d5470</u>	+ 3.045132 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-15 10:08:00	<u>0xcce7efa69ac9c8b7e45b</u> <u>ad529a316452482f94b16f</u> <u>04286d49c756475a5486ec</u>	- 2.951456 USDC	✓
11	2023-05-15 10:06:15	<u>0xd5a7b2caf34adf21cd7b</u> <u>14af1d149dc0b501e8df5c</u> <u>43f15b41e1ac418b1e0c8d</u>	+ 2.951456 USDC	✓

* USD values displayed at the time of transaction

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