

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x387fe86d6abfdc8c2c3a01fef3e6f8019cbffdf2</u>
TOTAL RECEIVED	6.939560663980268274 FTM
	4.90 USD
TOTAL SEND	6.879480093297014598 FTM
	4.86 USD

Token	Balance
Fantom	0.060080570683253488 FTM 0.04 USD
\$ HEXPool.io	103,575.000000000000000000000000 wHEX
LINKToken.io	178.15000000000000005684 tLINK
hUSDC.cc	1,185.000000000000000000000000 hUSDC
Test Wrapped VENOM	0.000000000 TWVENOM
ly	0.00000000000000000001 M32
OBets.io	500.00000000 Free spins!!! [SPONSORED]
\$ fPEPE.io	928,520,741.88 fPEPE
\$ HEXPool.io	15,088.00 wHEX
\$ susdc.dev	220.000000000000000000000000 rewards
xPepe.net	500.00000000]

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 17:59:51	<u>0x4ad0436d8551fef92850</u> <u>4dc301b80630f95e0009ce</u> <u>daf6e280add5237e61229e</u>	- 1.0000000000000000 00 FTM  0.48 USD	✓
2	2023-12-21 17:59:51	<u>0x4ad0436d8551fef92850</u> <u>4dc301b80630f95e0009ce</u> <u>daf6e280add5237e61229e</u>	- 0.0000420000000000 00 FTM  0.00 USD	✓
3	2023-12-21 17:59:51	<u>0x4ad0436d8551fef92850</u> <u>4dc301b80630f95e0009ce</u> <u>daf6e280add5237e61229e</u>	- 0.0012289043595360 00 FTM  0.00 USD	✓
4	2023-12-10 16:43:26	<u>0x329146b8948641acf66f</u> <u>8bbe7a836d271e16f9e106</u> <u>1457b10d3a0ae27189f62a</u>	- 1.0000000000000000 00 FTM  0.39 USD	✓
5	2023-12-10 16:43:26	<u>0x329146b8948641acf66f</u> <u>8bbe7a836d271e16f9e106</u> <u>1457b10d3a0ae27189f62a</u>	- 0.0007023553241040 00 FTM  0.00 USD	✓
6	2023-12-10 16:43:26	<u>0x329146b8948641acf66f</u> <u>8bbe7a836d271e16f9e106</u> <u>1457b10d3a0ae27189f62a</u>	- 0.0009407323482060 00 FTM  0.00 USD	✓
7	2023-12-09 17:32:11	<u>0xe123faad7a95b2d6fa0c</u> <u>1e0abdd4154141084a1913</u> <u>8c7dd7683afd4e2b895b34</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-12-09 17:32:11	<u>0xe123faad7a95b2d6fa0c</u> <u>1e0abdd4154141084a1913</u> <u>8c7dd7683afd4e2b895b34</u>	- 0.0003207652702453 84 FTM  0.00 USD	✓
9	2023-12-09 17:32:11	<u>0xe123faad7a95b2d6fa0c</u> <u>1e0abdd4154141084a1913</u> <u>8c7dd7683afd4e2b895b34</u>	- 0.0180190456606663 70 FTM  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-12-09 17:31:43	<u>0x7eaf697a810a9ef3f1f2</u> <u>a9f5a3c2b00a7e29a32741</u> <u>e5126bbcb350d6ec475ec4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-12-09 17:31:43	<u>0x7eaf697a810a9ef3f1f2</u> <u>a9f5a3c2b00a7e29a32741</u> <u>e5126bbcb350d6ec475ec4</u>	- 0.0001265366426092 56 FTM  0.00 USD	✓
12	2023-12-09 17:31:43	<u>0x7eaf697a810a9ef3f1f2</u> <u>a9f5a3c2b00a7e29a32741</u> <u>e5126bbcb350d6ec475ec4</u>	- 0.0099097994232860 16 FTM  0.00 USD	✓
13	2023-12-09 17:30:18	<u>0x045c16eb703efee0eb6d</u> <u>2d7274a772d84c1c892dbd</u> <u>e8069e0c999370abe1cf09</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-12-09 17:30:18	<u>0x045c16eb703efee0eb6d</u> <u>2d7274a772d84c1c892dbd</u> <u>e8069e0c999370abe1cf09</u>	- 0.0008732292773818 96 FTM  0.00 USD	✓
15	2023-12-09 17:30:18	<u>0x045c16eb703efee0eb6d</u> <u>2d7274a772d84c1c892dbd</u> <u>e8069e0c999370abe1cf09</u>	- 0.0450321698069690 86 FTM  0.01 USD	✓
16	2023-04-28 04:18:53	<u>0x8b066638a63d9246a596</u> <u>4ff34ec3fc1beb61a43ca7</u> <u>38161adf4e8139181a7921</u>	- 0.299999999999999999 89 FTM  0.12 USD	✓
17	2023-04-28 04:18:53	<u>0x8b066638a63d9246a596</u> <u>4ff34ec3fc1beb61a43ca7</u> <u>38161adf4e8139181a7921</u>	- 0.0007218063135360 00 FTM  0.00 USD	✓
18	2023-04-28 04:18:53	<u>0x8b066638a63d9246a596</u> <u>4ff34ec3fc1beb61a43ca7</u> <u>38161adf4e8139181a7921</u>	- 0.0058738157346120 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-28 04:18:41	<u>0x82bc4409a5d8f405c4c8547207f6300a2de5c5af9fc21609277c3fc8ebe1ee69</u>	- 0.2999999999999999 89 FTM  0.12 USD	✓
20	2023-04-28 04:18:41	<u>0x82bc4409a5d8f405c4c8547207f6300a2de5c5af9fc21609277c3fc8ebe1ee69</u>	- 0.0007286263422480 00 FTM  0.00 USD	✓
21	2023-04-28 04:18:41	<u>0x82bc4409a5d8f405c4c8547207f6300a2de5c5af9fc21609277c3fc8ebe1ee69</u>	- 0.0058738157346120 00 FTM  0.00 USD	✓
22	2023-04-28 04:18:23	<u>0x27be9f670bdf62a7b7250a4067dc3250a89fd53137d2200b187e4842c89b59c7</u>	- 0.2999999999999999 89 FTM  0.12 USD	✓
23	2023-04-28 04:18:23	<u>0x27be9f670bdf62a7b7250a4067dc3250a89fd53137d2200b187e4842c89b59c7</u>	- 0.0007286263422480 00 FTM  0.00 USD	✓
24	2023-04-28 04:18:23	<u>0x27be9f670bdf62a7b7250a4067dc3250a89fd53137d2200b187e4842c89b59c7</u>	- 0.0058738157346120 00 FTM  0.00 USD	✓
25	2023-04-28 04:18:14	<u>0x2fd223a8af8f238faf3db3fdefd23c945fbbc619bd8ca58bd2341d17cd536df2</u>	- 0.2999999999999999 89 FTM  0.12 USD	✓
26	2023-04-28 04:18:14	<u>0x2fd223a8af8f238faf3db3fdefd23c945fbbc619bd8ca58bd2341d17cd536df2</u>	- 0.0007359762478740 00 FTM  0.00 USD	✓
27	2023-04-28 04:18:14	<u>0x2fd223a8af8f238faf3db3fdefd23c945fbbc619bd8ca58bd2341d17cd536df2</u>	- 0.0058738157346120 00 FTM  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-04-27 16:38:42	<u>0x4dd9fb2bbce98b2373a665d423caf7f2e343f446e29e13f7ae33f709e0d57438</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
29	2023-04-27 16:38:42	<u>0x4dd9fb2bbce98b2373a665d423caf7f2e343f446e29e13f7ae33f709e0d57438</u>	- 0.0004357795478400 00 FTM  0.00 USD	✓
30	2023-04-27 16:38:42	<u>0x4dd9fb2bbce98b2373a665d423caf7f2e343f446e29e13f7ae33f709e0d57438</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
31	2023-04-27 16:38:30	<u>0x064b6e5a11d63d14dcbc acaa922167889eac45ea48 0c2aaed79d32108efc94b6</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
32	2023-04-27 16:38:30	<u>0x064b6e5a11d63d14dcbc acaa922167889eac45ea48 0c2aaed79d32108efc94b6</u>	- 0.0004413085935510 00 FTM  0.00 USD	✓
33	2023-04-27 16:38:30	<u>0x064b6e5a11d63d14dcbc acaa922167889eac45ea48 0c2aaed79d32108efc94b6</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
34	2023-04-27 16:38:22	<u>0x35695689f16eca9c68a6 b79911d6f81e69f242aaa7 115922bf69d2680fa6d370</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
35	2023-04-27 16:38:22	<u>0x35695689f16eca9c68a6 b79911d6f81e69f242aaa7 115922bf69d2680fa6d370</u>	- 0.0004413085935510 00 FTM  0.00 USD	✓
36	2023-04-27 16:38:22	<u>0x35695689f16eca9c68a6 b79911d6f81e69f242aaa7 115922bf69d2680fa6d370</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-27 16:38:13	<u>0x3861822c48775f948c04</u> <u>b57edb21d867a1d5ee5035</u> <u>2dbb4ce342ec2c88d8b5d3</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
38	2023-04-27 16:38:13	<u>0x3861822c48775f948c04</u> <u>b57edb21d867a1d5ee5035</u> <u>2dbb4ce342ec2c88d8b5d3</u>	- 0.0004310819375730 00 FTM  0.00 USD	✓
39	2023-04-27 16:38:13	<u>0x3861822c48775f948c04</u> <u>b57edb21d867a1d5ee5035</u> <u>2dbb4ce342ec2c88d8b5d3</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
40	2023-04-27 16:37:55	<u>0xe87c4963400b03ab7fa5</u> <u>9d06b15d8c71d2a5298336</u> <u>548e5c450863ec8662b42b</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
41	2023-04-27 16:37:55	<u>0xe87c4963400b03ab7fa5</u> <u>9d06b15d8c71d2a5298336</u> <u>548e5c450863ec8662b42b</u>	- 0.0004398120097350 00 FTM  0.00 USD	✓
42	2023-04-27 16:37:55	<u>0xe87c4963400b03ab7fa5</u> <u>9d06b15d8c71d2a5298336</u> <u>548e5c450863ec8662b42b</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
43	2023-04-27 16:37:35	<u>0x620c0e74843edd97cd4e</u> <u>69e996636e420145b2604e</u> <u>f418ee87b8914349371c45</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
44	2023-04-27 16:37:35	<u>0x620c0e74843edd97cd4e</u> <u>69e996636e420145b2604e</u> <u>f418ee87b8914349371c45</u>	- 0.0004285460594520 00 FTM  0.00 USD	✓
45	2023-04-27 16:37:35	<u>0x620c0e74843edd97cd4e</u> <u>69e996636e420145b2604e</u> <u>f418ee87b8914349371c45</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-27 16:37:16	<u>0x5f8e6371200bd1895f93</u> <u>4c6b0785c411336e58b3e6</u> <u>3366975304042744e21dad</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
47	2023-04-27 16:37:16	<u>0x5f8e6371200bd1895f93</u> <u>4c6b0785c411336e58b3e6</u> <u>3366975304042744e21dad</u>	- 0.0004344838942710 00 FTM  0.00 USD	✓
48	2023-04-27 16:37:16	<u>0x5f8e6371200bd1895f93</u> <u>4c6b0785c411336e58b3e6</u> <u>3366975304042744e21dad</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
49	2023-04-27 16:37:02	<u>0x96a30cbb9d41676d7de2</u> <u>c357d51e4d04403fb39e18</u> <u>feee516245b4fc323d4d29</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
50	2023-04-27 16:37:02	<u>0x96a30cbb9d41676d7de2</u> <u>c357d51e4d04403fb39e18</u> <u>feee516245b4fc323d4d29</u>	- 0.0004418420979630 00 FTM  0.00 USD	✓
51	2023-04-27 16:37:02	<u>0x96a30cbb9d41676d7de2</u> <u>c357d51e4d04403fb39e18</u> <u>feee516245b4fc323d4d29</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
52	2023-04-27 16:36:52	<u>0x70c1265d75f6c98cd599</u> <u>e75454862b4245d55b5720</u> <u>21cec8058de691b73cbd12</u>	- 0.2999999999999999 89 FTM  0.13 USD	✓
53	2023-04-27 16:36:52	<u>0x70c1265d75f6c98cd599</u> <u>e75454862b4245d55b5720</u> <u>21cec8058de691b73cbd12</u>	- 0.0004449876953760 00 FTM  0.00 USD	✓
54	2023-04-27 16:36:52	<u>0x70c1265d75f6c98cd599</u> <u>e75454862b4245d55b5720</u> <u>21cec8058de691b73cbd12</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-27 16:36:43	<u>0xe977714d1152580808e2</u> <u>05727a71a50c5dafbf9f6e</u> <u>0b35b6247cd32c5671c943</u>	- 0.100000000000000000 06 FTM  0.04 USD	✓
56	2023-04-27 16:36:43	<u>0xe977714d1152580808e2</u> <u>05727a71a50c5dafbf9f6e</u> <u>0b35b6247cd32c5671c943</u>	- 0.0004449876953760 00 FTM  0.00 USD	✓
57	2023-04-27 16:36:43	<u>0xe977714d1152580808e2</u> <u>05727a71a50c5dafbf9f6e</u> <u>0b35b6247cd32c5671c943</u>	- 0.0070611548249970 00 FTM  0.00 USD	✓
58	2023-04-27 06:19:13	<u>0x574584aa7f2f9d85ebf8</u> <u>7f5e7591633d71e781950b</u> <u>c2e03d444cd03913ac6918</u>	- 0.100000000000000000 06 FTM  0.04 USD	✓
59	2023-04-27 06:19:13	<u>0x574584aa7f2f9d85ebf8</u> <u>7f5e7591633d71e781950b</u> <u>c2e03d444cd03913ac6918</u>	- 0.0003249072415890 00 FTM  0.00 USD	✓
60	2023-04-27 06:19:13	<u>0x574584aa7f2f9d85ebf8</u> <u>7f5e7591633d71e781950b</u> <u>c2e03d444cd03913ac6918</u>	- 0.0045113123473740 00 FTM  0.00 USD	✓
61	2023-04-27 06:19:00	<u>0x1353be91a9ae7e2ed0f0</u> <u>25876ecc43cc338c5d62b9</u> <u>2ce07a92a0f6a109f165b8</u>	- 0.100000000000000000 06 FTM  0.04 USD	✓
62	2023-04-27 06:19:00	<u>0x1353be91a9ae7e2ed0f0</u> <u>25876ecc43cc338c5d62b9</u> <u>2ce07a92a0f6a109f165b8</u>	- 0.0003286005627660 00 FTM  0.00 USD	✓
63	2023-04-27 06:19:00	<u>0x1353be91a9ae7e2ed0f0</u> <u>25876ecc43cc338c5d62b9</u> <u>2ce07a92a0f6a109f165b8</u>	- 0.0045113123473740 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-27 06:18:49	<u>0xde270b4c7d38f977bda6</u> <u>6f2b990479a785c7530a7e</u> <u>0fcb5b2b9865147c8d3c4b</u>	- 0.100000000000000000 06 FTM  0.04 USD	✓
65	2023-04-27 06:18:49	<u>0xde270b4c7d38f977bda6</u> <u>6f2b990479a785c7530a7e</u> <u>0fcb5b2b9865147c8d3c4b</u>	- 0.0003171267616230 00 FTM  0.00 USD	✓
66	2023-04-27 06:18:49	<u>0xde270b4c7d38f977bda6</u> <u>6f2b990479a785c7530a7e</u> <u>0fcb5b2b9865147c8d3c4b</u>	- 0.0045113123473740 00 FTM  0.00 USD	✓
67	2023-04-27 06:05:19	<u>0x422e969d546f8aafbe1d</u> <u>a078a9372af9fca0bfc0b2</u> <u>528536975252e19e49ceda</u>	- 0.299999999999999999 89 FTM  0.12 USD	✓
68	2023-04-27 06:05:19	<u>0x422e969d546f8aafbe1d</u> <u>a078a9372af9fca0bfc0b2</u> <u>528536975252e19e49ceda</u>	- 0.0070452426404640 00 FTM  0.00 USD	✓
69	2023-04-27 06:05:19	<u>0x422e969d546f8aafbe1d</u> <u>a078a9372af9fca0bfc0b2</u> <u>528536975252e19e49ceda</u>	- 0.0042789877261110 00 FTM  0.00 USD	✓
70	2023-04-26 00:49:09	<u>0xb42374d05cd3bdc6e29c</u> <u>967caec86f46656abb9665</u> <u>feb8ac9ed8c6607843f28b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
71	2023-04-26 00:49:09	<u>0xb42374d05cd3bdc6e29c</u> <u>967caec86f46656abb9665</u> <u>feb8ac9ed8c6607843f28b</u>	- 0.0030011800184084 18 FTM  0.00 USD	✓
72	2023-04-26 00:49:09	<u>0xb42374d05cd3bdc6e29c</u> <u>967caec86f46656abb9665</u> <u>feb8ac9ed8c6607843f28b</u>	- 0.0201698983058376 07 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-26 00:47:01	<u>0xb2402c1aa295033d3ec6e71302b359844dba3cb1e25e533b1339a3d96d53f1e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2023-04-26 00:47:01	<u>0xb2402c1aa295033d3ec6e71302b359844dba3cb1e25e533b1339a3d96d53f1e7</u>	- 0.0069436344450178 18 FTM  0.00 USD	✓
75	2023-04-26 00:47:01	<u>0xb2402c1aa295033d3ec6e71302b359844dba3cb1e25e533b1339a3d96d53f1e7</u>	- 0.0449350558810596 57 FTM  0.01 USD	✓
76	2023-04-26 00:46:24	<u>0xe62834e3f9b53bec6c6b6aa5f1a6b909bc5ff3e635b9cfffaf74cc8b96baa7274</u>	+ 6.9295606639802675 99 FTM  2.98 USD	✓
77	2023-04-26 00:28:11	<u>0x000d19facf8e8ac1921856ecfb787d91af9c5909e2afe7b6134e4abb91c194ec</u>	+ 0.010000000000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 00:45:08	<u>0x177d2e6a8eec3d1d29cde608fd59c00fb57e6270faf7db3f282e81b988262fbf</u>	+ 220.0000000000000000 0000 rewards	✓
2	2023-12-09 17:32:11	<u>0xe123faad7a95b2d6fa0c1e0abdd4154141084a19138c7dd7683afd4e2b895b34</u>	- 220.0000000000000000 0000 WMATIC	✓
3	2023-12-09 17:30:18	<u>0x045c16eb703efee0eb6d2d7274a772d84c1c892dbde8069e0c999370abe1cf09</u>	+ 220.0000000000000000 0000 WMATIC	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 16:56:02	<u>0xb189a7a56e45d67350ce</u> <u>a2ae458e09c341a18cecda</u> <u>e629b27e39ce62df9abf5a</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 18:23:22	<u>0x547b5e32ff6d442901eb</u> <u>c1a4f8b155742fe29efd94</u> <u>28050912fe3ecb22c21d5d</u>	+ 178.15000000000000 5684 tLINK	✓
6	2023-06-04 02:32:57	<u>0x2f903912ff372e2ab6a8</u> <u>6152396d46dcddd5010a35</u> <u>bfc3b65dc03b52d544d317</u>	+ 201.81999999999999 3179 tLINK	✓
7	2023-06-02 00:10:33	<u>0xb0b0030698b7d3fb889f</u> <u>96dfffb1477eef2d41de69f</u> <u>04192ed453d7d5977ed44c</u>	+ 103,575.0000000000 00000000 wHEX	✓
8	2023-05-27 16:21:58	<u>0xb99b9040af922e69e914</u> <u>82b9d7439ef84d1ec864d8</u> <u>99b4b23355e24d536e5ec0</u>	+ 15,088.00 wHEX	✓
9	2023-05-23 12:09:05	<u>0x71cd946a28a54980e301</u> <u>5f589428628b7edc83dd0d</u> <u>39ee503588e322a093c3ae</u>	+ 928,520,741.88 fPEPE	✓
10	2023-05-23 06:37:06	<u>0x7f97feab189defc29bd1</u> <u>0f7e80c2d29e70c590ebd5</u> <u>93b74c98ebc89204bb325c</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
11	2023-05-17 10:18:38	<u>0xcf18c727e9e8e5cf5dd1</u> <u>f0ac0b24565337d5f20784</u> <u>3ee0b26cec890d1b2d06f6</u>	+ 6,155,266,400,000, 000.00000000]	✓
12	2023-05-14 20:41:39	<u>0x78ad8991c55bb8f19233</u> <u>ba32571360cdd7b89d7291</u> <u>568a2b2d78bdd89e3db3b6</u>	+ 1,185.000000000000 000000 hUSDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-26 00:49:09	<u>0xb42374d05cd3bdc6e29c</u> <u>967caec86f46656abb9665</u> <u>feb8ac9ed8c6607843f28b</u>	- 5.000000000 TWVENOM	✓
14	2023-04-26 00:47:01	<u>0xb2402c1aa295033d3ec6</u> <u>e71302b359844dba3cb1e2</u> <u>5e533b1339a3d96d53f1e7</u>	+ 5.000000000 TWVENOM	✓

* USD values displayed at the time of transaction

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