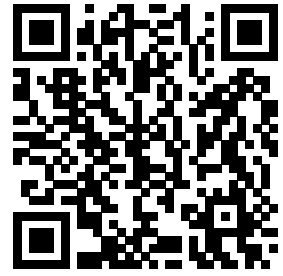


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x38d3415b3df0f737ae147b164e49b24a5b14fd7c</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	10.533482264728842637 FTM
	7.57 USD

Token	Balance
Fantom	2.269367780974155924 FTM
	1.63 USD
USD Coin	0.000000 USDC
HEXPool.io	16,895.00 wHEX
USD Coin	0.000000 USDC
ly	0.000000000000000001 M32
HEXPool.io	18,725.00 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14	<u>0x3bb7ce8249521b64bdb2</u>	- 0.4377255400731421	
	18:29:03	<u>378ca78cdd97e0146ea2fd</u>	83 FTM	
		<u>bc86f30340d0faddce7224</u>	0.35 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-14 18:29:03	<u>0x3bb7ce8249521b64bdb2</u> <u>378ca78cdd97e0146ea2fd</u> <u>bc86f30340d0faddce7224</u>	- 0.0005056170000000 00 FTM  0.00 USD	✓
3	2024-03-14 18:29:03	<u>0x3bb7ce8249521b64bdb2</u> <u>378ca78cdd97e0146ea2fd</u> <u>bc86f30340d0faddce7224</u>	- 0.0060948558214207 58 FTM  0.00 USD	✓
4	2024-03-14 18:28:46	<u>0x9c3045ccdf3e4604675d</u> <u>76659769384dc6e3498ed1</u> <u>bb8bc14564592c8c3e009f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-14 18:28:46	<u>0x9c3045ccdf3e4604675d</u> <u>76659769384dc6e3498ed1</u> <u>bb8bc14564592c8c3e009f</u>	- 0.0000699945000000 00 FTM  0.00 USD	✓
6	2024-03-14 18:28:46	<u>0x9c3045ccdf3e4604675d</u> <u>76659769384dc6e3498ed1</u> <u>bb8bc14564592c8c3e009f</u>	- 0.0008437342608979 43 FTM  0.00 USD	✓
7	2023-07-29 14:53:37	<u>0x36cabab9e8969b6968f0</u> <u>78f00ce214ec068de260bb</u> <u>492ebc24f6cfc2ebe08bb1</u>	- 7.3084162316121359 38 FTM  1.78 USD	✓
8	2023-07-29 14:53:37	<u>0x36cabab9e8969b6968f0</u> <u>78f00ce214ec068de260bb</u> <u>492ebc24f6cfc2ebe08bb1</u>	- 0.0195568295999999 99 FTM  0.00 USD	✓
9	2023-07-29 14:53:37	<u>0x36cabab9e8969b6968f0</u> <u>78f00ce214ec068de260bb</u> <u>492ebc24f6cfc2ebe08bb1</u>	- 0.0003207963120348 00 FTM  0.00 USD	✓
10	2023-05-16 19:57:09	<u>0xaeF0d31010823685e602</u> <u>52e8d38c29b235f8a53d5d</u> <u>b504a9db0ace507da9064b</u>	- 1.2186657941815306 48 FTM  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-16 19:57:09	<u>0xaeef0d31010823685e60252e8d38c29b235f8a53d5db504a9db0ace507da9064b</u>	- 0.0033364178587860 75 FTM  0.00 USD	✓
12	2023-05-16 19:57:09	<u>0xaeef0d31010823685e60252e8d38c29b235f8a53d5db504a9db0ace507da9064b</u>	- 0.0246977516540490 76 FTM  0.00 USD	✓
13	2023-05-16 19:56:47	<u>0xcbb6384ab9526cfc9c4180c4caa60dd29d72136b0553d0a045214d08a88cbe5c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-16 19:56:47	<u>0xcbb6384ab9526cfc9c4180c4caa60dd29d72136b0553d0a045214d08a88cbe5c</u>	- 0.0004180189870594 42 FTM  0.00 USD	✓
15	2023-05-16 19:56:47	<u>0xcbb6384ab9526cfc9c4180c4caa60dd29d72136b0553d0a045214d08a88cbe5c</u>	- 0.0032529733945022 07 FTM  0.00 USD	✓
16	2023-05-16 19:55:37	<u>0xb178f51b153ca5fe084235f48d5414f44f21cf530e9c1f53865fb658d815a15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-16 19:55:37	<u>0xb178f51b153ca5fe084235f48d5414f44f21cf530e9c1f53865fb658d815a15</u>	- 0.0027922164581650 76 FTM  0.00 USD	✓
18	2023-05-16 19:55:37	<u>0xb178f51b153ca5fe084235f48d5414f44f21cf530e9c1f53865fb658d815a15</u>	- 0.0193503923080068 61 FTM  0.00 USD	✓
19	2023-05-16 19:55:22	<u>0x4f5aa5fc09f7510c28c3fd09ac24d2ea6f1a6f020655b404470af3aa79689f38</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-16 19:55:22	<u>0x4f5aa5fc09f7510c28c3fd09ac24d2ea6f1a6f020655b404470af3aa79689f38</u>	- 0.0004484687896752 91 FTM  0.00 USD	✓
21	2023-05-16 19:55:22	<u>0x4f5aa5fc09f7510c28c3fd09ac24d2ea6f1a6f020655b404470af3aa79689f38</u>	- 0.0031836253813979 85 FTM  0.00 USD	✓
22	2023-04-11 19:19:26	<u>0x7ec1716a2db490099403a6a8a546e01ee31808177ac0c972e49c7d8c4a0f2849</u>	- 0.1632167119224630 92 FTM  0.08 USD	✓
23	2023-04-11 19:19:26	<u>0x7ec1716a2db490099403a6a8a546e01ee31808177ac0c972e49c7d8c4a0f2849</u>	- 0.0069500281729317 44 FTM  0.00 USD	✓
24	2023-04-11 19:19:26	<u>0x7ec1716a2db490099403a6a8a546e01ee31808177ac0c972e49c7d8c4a0f2849</u>	- 0.0532815079337830 08 FTM  0.02 USD	✓
25	2023-04-11 19:18:59	<u>0xec6385e3a5c37c2e69b3ee442adfafd21d9d36bcba3d303b7e859d69968d18b0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-11 19:18:59	<u>0xec6385e3a5c37c2e69b3ee442adfafd21d9d36bcba3d303b7e859d69968d18b0</u>	- 0.0003779454400125 00 FTM  0.00 USD	✓
27	2023-04-11 19:18:59	<u>0xec6385e3a5c37c2e69b3ee442adfafd21d9d36bcba3d303b7e859d69968d18b0</u>	- 0.0028646434162209 60 FTM  0.00 USD	✓
28	2023-04-11 18:57:47	<u>0x35d956345014e17aa8c3586bc9b60d59c67ac2e59c06d07f0dbf66d5349ab936</u>	- 0.1632167119224630 92 FTM  0.08 USD	✗

#	Date & time	Transaction Id	Amount	
29	2023-04-11 18:57:47	<u>0x35d956345014e17aa8c3586bc9b60d59c67ac2e59c06d07f0dbf66d5349ab936</u>	- 0.0065424893447004 00 FTM  0.00 USD	✓
30	2023-04-11 18:57:47	<u>0x35d956345014e17aa8c3586bc9b60d59c67ac2e59c06d07f0dbf66d5349ab936</u>	- 0.0568857902307466 63 FTM  0.02 USD	✓
31	2023-04-11 18:57:24	<u>0x179e97f78a18a9ca66c409c8ed0ec22fdaecca4bda299e4c67c9d305e87415ce</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-11 18:57:24	<u>0x179e97f78a18a9ca66c409c8ed0ec22fdaecca4bda299e4c67c9d305e87415ce</u>	- 0.0005891737688714 80 FTM  0.00 USD	✓
33	2023-04-11 18:57:24	<u>0x179e97f78a18a9ca66c409c8ed0ec22fdaecca4bda299e4c67c9d305e87415ce</u>	- 0.0050805978823636 40 FTM  0.00 USD	✓
34	2023-04-11 18:26:55	<u>0xe39bad8808b2657474b1f53ea924f677643988bb269eb8f1356f9beca33d8fca</u>	- 0.9380795741543779 26 FTM  0.46 USD	✓
35	2023-04-11 18:26:55	<u>0xe39bad8808b2657474b1f53ea924f677643988bb269eb8f1356f9beca33d8fca</u>	- 0.0111664127593717 03 FTM  0.00 USD	✓
36	2023-04-11 18:26:55	<u>0xe39bad8808b2657474b1f53ea924f677643988bb269eb8f1356f9beca33d8fca</u>	- 0.0688804276010949 18 FTM  0.03 USD	✓
37	2023-04-11 18:26:30	<u>0x1125846d1f2dae9e92685661fbf19c2597fa0d3219db2dcf0a8ce5e3a4d2cc6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-11 18:26:30	<u>0x1125846d1f2dae9e9268</u> <u>5661fbf19c2597fa0d3219</u> <u>db2dcf0a8ce5e3a4d2cc6c</u>	- 0.0009292444252884 00 FTM  0.00 USD	✓
39	2023-04-11 18:26:30	<u>0x1125846d1f2dae9e9268</u> <u>5661fbf19c2597fa0d3219</u> <u>db2dcf0a8ce5e3a4d2cc6c</u>	- 0.0057417475613482 56 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:29:03	<u>0x3bb7ce8249521b64bdb2</u> <u>378ca78cdd97e0146ea2fd</u> <u>bc86f30340d0faddce7224</u>	- 110.739150 USDC	✓
2	2024-02-21 15:17:42	<u>0x2ab533498df818afec9b</u> <u>ffa165fce888168fc0157d</u> <u>a05deb6dfbcd0d5f651ecc</u>	+ 110.739150 USDC	✓
3	2023-06-25 18:42:41	<u>0x6d78cd8c3ca34a7dd8dc</u> <u>9e80c0dbdba08c9ff90b1a</u> <u>3698ce53a028593c90940d</u>	+ 0.000000000000000000 01 M32	✓
4	2023-05-17 12:27:41	<u>0xeb016b00d5f4f43dc49d</u> <u>8fa9c6b3dae87baec16d11</u> <u>b5f79919e5ec990b08d411</u>	+ 16,895.00 WHEX	✓
5	2023-05-16 19:57:09	<u>0xaeF0d31010823685e602</u> <u>52e8d38c29b235f8a53d5d</u> <u>b504a9db0ace507da9064b</u>	- 40.292340 USDC	✓
6	2023-05-16 19:55:37	<u>0x0b178f51b153ca5fe084</u> <u>235f48d5414f44f21cf530</u> <u>e9c1f53865fb658d815a15</u>	- 4.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-08 14:14:20	<u>0x9f1e86d06b584d0c77e8895f9be85c50788ab3821d8145296a09c2476e59db41</u>	+ 18,725.00	WHEX ✓
8	2023-05-03 14:24:17	<u>0x56b1574d569ecf7fa3ddf18b3de1822325e70c083be090e0ddd28af808e4d243</u>	+ 44.292340	USDC ✓
9	2023-04-11 19:19:26	<u>0x7ec1716a2db490099403a6a8a546e01ee31808177ac0c972e49c7d8c4a0f2849</u>	- 44.372261	USDC ✓
10	2023-04-11 18:45:25	<u>0x6b5689e415d8b638b4e318c199dc03c920c7155ce841cc6431608d44a215851f</u>	+ 14.642041	USDC ✓
11	2023-04-11 18:26:55	<u>0xe39bad8808b2657474b1f53ea924f677643988bb269eb8f1356f9beca33d8fca</u>	- 20.000000	USDC ✓
12	2023-04-11 18:12:44	<u>0x7328633187d114b58a7b838f5740e62ce4488fb33807d110f07df8358afd3b8a</u>	+ 49.730220	USDC ✓

\* USD values displayed at the time of transaction

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