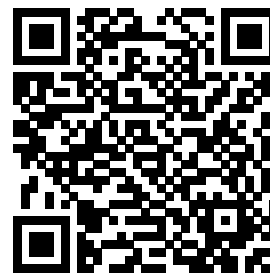


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3e1c1272a1591b92383d970809ede26d9e4ef0b5</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	3.465264346900407855 FTM
	2.44 USD




Token	Balance
Fantom	3.698375757480212300 FTM
	2.60 USD
USD Coin	0.000000 USDC
HEXPool.io	15,175.00 wHEX
HEXPool.io	15,850.00 wHEX
\$ HEXPool.io	12,085.00 wHEX
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:36:48	<u>0x2ff4fd5a921102a7e337</u> <u>67079ffd3c097641c26362</u> <u>42800bc3b7762f3f6fa4ba</u>	- 0.0600124370743294 82 FTM  0.04 USD	✓
2	2024-03-08 09:36:48	<u>0x2ff4fd5a921102a7e337</u> <u>67079ffd3c097641c26362</u> <u>42800bc3b7762f3f6fa4ba</u>	- 0.0051581535583802 58 FTM  0.00 USD	✓
3	2024-03-08 09:36:48	<u>0x2ff4fd5a921102a7e337</u> <u>67079ffd3c097641c26362</u> <u>42800bc3b7762f3f6fa4ba</u>	- 0.0057215019684186 18 FTM  0.00 USD	✓
4	2023-07-05 08:30:12	<u>0xc7cf59d7752d07a18a0b</u> <u>c60dcfca490ae05f5dbcd9</u> <u>44d605e02369da9bc819b7</u>	- 1.2070454102205039 34 FTM  0.37 USD	✓
5	2023-07-05 08:30:12	<u>0xc7cf59d7752d07a18a0b</u> <u>c60dcfca490ae05f5dbcd9</u> <u>44d605e02369da9bc819b7</u>	- 0.3779012612602926 65 FTM  0.11 USD	✓
6	2023-07-05 08:30:12	<u>0xc7cf59d7752d07a18a0b</u> <u>c60dcfca490ae05f5dbcd9</u> <u>44d605e02369da9bc819b7</u>	- 0.0045632644710326 68 FTM  0.00 USD	✓
7	2023-07-05 08:29:43	<u>0x7b3997a7a5aadf2eeea3</u> <u>645d5f6cfc5dd6af34ce80</u> <u>8bdfb58049972f1b02b578</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-07-05 08:29:43	<u>0x7b3997a7a5aadf2eeea3</u> <u>645d5f6cfc5dd6af34ce80</u> <u>8bdfb58049972f1b02b578</u>	- 0.0530608366077881 32 FTM  0.01 USD	✓
9	2023-07-05 08:29:43	<u>0x7b3997a7a5aadf2eeea3</u> <u>645d5f6cfc5dd6af34ce80</u> <u>8bdfb58049972f1b02b578</u>	- 0.0006387105899249 87 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-24 17:25:02	<u>0xaa6238b81135bd02828f6aab95ecc151245c2d2e19e7d670e525823eea7c2e42</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-24 17:25:02	<u>0xaa6238b81135bd02828f6aab95ecc151245c2d2e19e7d670e525823eea7c2e42</u>	- 0.0638040674677650 97 FTM  0.02 USD	✓
12	2023-05-24 17:25:02	<u>0xaa6238b81135bd02828f6aab95ecc151245c2d2e19e7d670e525823eea7c2e42</u>	- 0.0765782095519280 95 FTM  0.02 USD	✓
13	2023-05-07 06:25:24	<u>0x13e3ffe9e1ac091502b3dfa00003058a548d7e1d6c87f4da48e0483562ebbed6</u>	- 0.7379001701806202 63 FTM  0.30 USD	✓
14	2023-05-07 06:25:24	<u>0x13e3ffe9e1ac091502b3dfa00003058a548d7e1d6c87f4da48e0483562ebbed6</u>	- 0.0250449383459245 31 FTM  0.01 USD	✓
15	2023-05-07 06:25:24	<u>0x13e3ffe9e1ac091502b3dfa00003058a548d7e1d6c87f4da48e0483562ebbed6</u>	- 0.0373223470379681 55 FTM  0.01 USD	✓
16	2023-05-07 06:24:55	<u>0x3ca79f6b3598235f34ddb7697d9ea5eb0e5f6e864775b12161be665436e6bc93</u>	- 0.7379001701806202 63 FTM  0.30 USD	✗
17	2023-05-07 06:24:55	<u>0x3ca79f6b3598235f34ddb7697d9ea5eb0e5f6e864775b12161be665436e6bc93</u>	- 0.0269154089110427 95 FTM  0.01 USD	✓
18	2023-05-07 06:24:55	<u>0x3ca79f6b3598235f34ddb7697d9ea5eb0e5f6e864775b12161be665436e6bc93</u>	- 0.0402555727305615 94 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-07 06:24:32	<u>0xe0d5c3d937bda9803ec7</u> <u>1a647f43bdfca70fe38567</u> <u>755d301f6eb54ba1a48e83</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-07 06:24:32	<u>0xe0d5c3d937bda9803ec7</u> <u>1a647f43bdfca70fe38567</u> <u>755d301f6eb54ba1a48e83</u>	- 0.0022213156081006 57 FTM  0.00 USD	✓
21	2023-05-07 06:24:32	<u>0xe0d5c3d937bda9803ec7</u> <u>1a647f43bdfca70fe38567</u> <u>755d301f6eb54ba1a48e83</u>	- 0.0032205711352058 47 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:09:52	<u>0x148c861acc8dc6446fbd</u> <u>e8eede50ed881774387c55</u> <u>05bc138d0ddb1d2652e843</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-07-12 10:23:44	<u>0x398e9fb8185fcdbe25ff</u> <u>9e4785c87de48ac54c5351</u> <u>b27e9adc702d5f77715be2</u>	+ 0.5699999999999999 51 lrETH	✓
3	2023-07-05 08:30:12	<u>0xc7cf59d7752d07a18a0b</u> <u>c60dcfca490ae05f5dbcd9</u> <u>44d605e02369da9bc819b7</u>	- 2,510.000000 USDC	✓
4	2023-07-05 08:13:40	<u>0xb463f632e6b66d079859</u> <u>e7bb04531dbef4ad4db6f1</u> <u>1ec4af242fc21d4ef86675</u>	+ 2,510.000000 USDC	✓
5	2023-06-25 18:27:48	<u>0xf6c357d4aaef08a9582b</u> <u>ae3fb3db22bd461ce6baf</u> <u>598bc729ba6ffaacc4da1a</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 18:12:36	<u>0xcf6adcfc7a66482cf458</u> <u>6740403f8b4e559026cd45</u> <u>844855e478ba61f853f96b</u>	+ 12,085.00	WHEX ✓
7	2023-05-28 03:29:21	<u>0xf906680bf985fa474aa3</u> <u>f7fc300b7e5e4ffef40782</u> <u>ab3228360753b809e21546</u>	+ 88,888,888	h.io ✓
8	2023-05-24 17:25:02	<u>0xaa6238b81135bd02828f</u> <u>6aab95ecc151245c2d2e19</u> <u>e7d670e525823eea7c2e42</u>	- 24.993248	USDC ✓
9	2023-05-17 12:46:33	<u>0x76a15ec5ee8e0958cb32</u> <u>7018d17f973a0c2be663b7</u> <u>bbca715c6c9d9efd0c61dd</u>	+ 15,850.00	WHEX ✓
10	2023-05-17 09:23:29	<u>0xa086fd2f66373150a530</u> <u>0a05864735725011aa0fee</u> <u>133c98e50066dbf5477c44</u>	+ 24.993248	USDC ✓
11	2023-05-08 15:20:44	<u>0xcf319ca08dbf18974658</u> <u>33ffc3927feece5972fb27</u> <u>3d3bb259f17ff5aaad9d4f</u>	+ 15,175.00	WHEX ✓
12	2023-05-07 06:25:24	<u>0x13e3ffe9e1ac091502b3</u> <u>dfa00003058a548d7e1d6c</u> <u>87f4da48e0483562ebbed6</u>	- 25.023265	USDC ✓
13	2023-04-23 03:51:40	<u>0x71f263094edbfba48e53</u> <u>7423b8a20c651df875ffd4</u> <u>20d826daeeb3a857bd6507</u>	+ 25.023265	USDC ✓

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