

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x58d987f0c7e4c0f552ba13c605a008d3b39fb8b0</u>
TOTAL RECEIVED	5,038.757538771738836658 FTM 3,573.48 USD
TOTAL SEND	9,532.974257941021278384 FTM 6,760.78 USD










Token	Balance
Fantom	0.199410114795949139 FTM 0.14 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
Hedgy the hedgehog	1,709,359.237269998760893941 HEDGY
!	3 WETH [WWW.3ETH.NET]
mBox	400.000000000000000000 mBox
HOOPS	1,337.000000000000000000 HOOPS
Tinhatcat	40,000.816446927121432964 THC
GOGGLES	0.001000000000000000 GUGLZ
blobo	8.000000000000000000 blobo
Fantom Familio	5,400.500000000000000000 FAMILIO




Token	Balance
ShibaPoconkToken	2,606,223,934,203.609863281250000000 CONK










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-16 22:24:56	<u>0xf2974246601348a460e8</u> <u>61c63ffe4e5ee69d8c664d</u> <u>39a9238955802c17cdfbb0</u>	- 500.00000000000000 0000 FTM  373.50 USD	✓
2	2024-10-16 22:24:56	<u>0xf2974246601348a460e8</u> <u>61c63ffe4e5ee69d8c664d</u> <u>39a9238955802c17cdfbb0</u>	- 0.0020859915000000 00 FTM  0.00 USD	✓
3	2024-10-16 22:24:56	<u>0xf2974246601348a460e8</u> <u>61c63ffe4e5ee69d8c664d</u> <u>39a9238955802c17cdfbb0</u>	- 0.0373888733722325 46 FTM  0.02 USD	✓
4	2024-10-15 20:40:20	<u>0xb073cc44f3c424603cb7</u> <u>66e1f390cd75cd83223c84</u> <u>d69a1b2582ceda156171c4</u>	- 500.00000000000000 0000 FTM  380.15 USD	✓
5	2024-10-15 20:40:20	<u>0xb073cc44f3c424603cb7</u> <u>66e1f390cd75cd83223c84</u> <u>d69a1b2582ceda156171c4</u>	- 0.0056005725000000 00 FTM  0.00 USD	✓
6	2024-10-15 20:40:20	<u>0xb073cc44f3c424603cb7</u> <u>66e1f390cd75cd83223c84</u> <u>d69a1b2582ceda156171c4</u>	- 0.2000474379492903 63 FTM  0.15 USD	✓
7	2024-10-15 20:19:34	<u>0xe4ac952e8e7e8ca4742d</u> <u>33c6ac0d552847778ad74f</u> <u>35f8407541135c7650c96d</u>	- 667.00000000000000 0000 FTM  499.71 USD	✓
8	2024-10-15 20:19:34	<u>0xe4ac952e8e7e8ca4742d</u> <u>33c6ac0d552847778ad74f</u> <u>35f8407541135c7650c96d</u>	- 0.0011568615000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-10-15 20:19:34	<u>0xe4ac952e8e7e8ca4742d33c6ac0d552847778ad74f35f8407541135c7650c96d</u>	- 0.0424295264087969 98 FTM  0.03 USD	✓
10	2024-10-15 16:45:55	<u>0xaafa74bfb229c880d339461635ce8154a82a05ea519dedd97e74f60b9c6688b61</u>	- 600.00000000000000 0000 FTM  461.76 USD	✗
11	2024-10-15 16:45:55	<u>0xaafa74bfb229c880d339461635ce8154a82a05ea519dedd97e74f60b9c6688b61</u>	- 0.0003562683994799 68 FTM  0.00 USD	✓
12	2024-10-15 16:45:55	<u>0xaafa74bfb229c880d339461635ce8154a82a05ea519dedd97e74f60b9c6688b61</u>	- 0.0290184885782097 91 FTM  0.02 USD	✓
13	2024-10-15 16:26:46	<u>0x352a6d24a4dd90f69e58ca7a9b194d77f999969a57e862fefafa0d9161a1ddf4f1</u>	- 650.00000000000000 0000 FTM  501.21 USD	✓
14	2024-10-15 16:26:46	<u>0x352a6d24a4dd90f69e58ca7a9b194d77f999969a57e862fefafa0d9161a1ddf4f1</u>	- 0.0003553890027707 41 FTM  0.00 USD	✓
15	2024-10-15 16:26:46	<u>0x352a6d24a4dd90f69e58ca7a9b194d77f999969a57e862fefafa0d9161a1ddf4f1</u>	- 0.0290570557129639 92 FTM  0.02 USD	✓
16	2024-10-15 16:24:49	<u>0x7d0aaca928646f3a3ed6393d5818b395726330f2d97dc5e6a82cd341687b1329</u>	- 580.00000000000000 0000 FTM  447.23 USD	✗
17	2024-10-15 16:24:49	<u>0x7d0aaca928646f3a3ed6393d5818b395726330f2d97dc5e6a82cd341687b1329</u>	- 0.0003782788145207 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-10-15 16:24:49	<u>0x7d0aaca928646f3a3ed6393d5818b395726330f2d97dc5e6a82cd341687b1329</u>	- 0.0290227103837939 52 FTM  0.02 USD	✓
19	2024-10-14 13:54:57	<u>0x526aa727955408dc386bb763127b6d77250986deb5b8fe3d577d7815111628d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2024-10-14 13:54:57	<u>0x526aa727955408dc386bb763127b6d77250986deb5b8fe3d577d7815111628d</u>	- 0.0088891994834101 68 FTM  0.00 USD	✓
21	2024-10-14 13:54:57	<u>0x526aa727955408dc386bb763127b6d77250986deb5b8fe3d577d7815111628d</u>	- 0.9082381743860543 64 FTM  0.67 USD	✓
22	2024-10-14 13:54:44	<u>0x26b7072d7dfc5ac70867c0fbcd24ac442e4557006371f719d99f1c2e580237e2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2024-10-14 13:54:44	<u>0x26b7072d7dfc5ac70867c0fbcd24ac442e4557006371f719d99f1c2e580237e2</u>	- 0.0009786330305411 52 FTM  0.00 USD	✓
24	2024-10-14 13:54:44	<u>0x26b7072d7dfc5ac70867c0fbcd24ac442e4557006371f719d99f1c2e580237e2</u>	- 0.0999900923262445 06 FTM  0.07 USD	✓
25	2024-10-12 16:56:19	<u>0x77fd6e3f144edfa8aaeccf09d8cd083a3d2c8da2c5c15da19e8a16da3eae75d0</u>	- 1,170.000000000000 000000 FTM  804.84 USD	✓
26	2024-10-12 16:56:19	<u>0x77fd6e3f144edfa8aaeccf09d8cd083a3d2c8da2c5c15da19e8a16da3eae75d0</u>	- 0.0061716886164670 60 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-10-12 16:56:19	<u>0x77fd6e3f144edfa8aaec</u> <u>cf09d8cd083a3d2c8da2c5</u> <u>c15da19e8a16da3eae75d0</u>	- 0.4648966939083488 68 FTM  0.31 USD	✓
28	2024-10-07 20:54:05	<u>0xe9d3880e921887df3486</u> <u>7bedb26de9090f4914b280</u> <u>203b840b92dc39f7aa8d72</u>	- 1,000.000000000000 000000 FTM  684.00 USD	✓
29	2024-10-07 20:54:05	<u>0xe9d3880e921887df3486</u> <u>7bedb26de9090f4914b280</u> <u>203b840b92dc39f7aa8d72</u>	- 0.0008737560000000 00 FTM  0.00 USD	✓
30	2024-10-07 20:54:05	<u>0xe9d3880e921887df3486</u> <u>7bedb26de9090f4914b280</u> <u>203b840b92dc39f7aa8d72</u>	- 0.0197257435223718 48 FTM  0.01 USD	✓
31	2024-10-07 19:21:08	<u>0xa1f3ae9486119c9f492c</u> <u>6ce3fa0fa6c728cd33fad5</u> <u>47caf99834b4cfab6a09df</u>	- 500.000000000000 0000 FTM  341.85 USD	✓
32	2024-10-07 19:21:08	<u>0xa1f3ae9486119c9f492c</u> <u>6ce3fa0fa6c728cd33fad5</u> <u>47caf99834b4cfab6a09df</u>	- 0.0006289260000000 00 FTM  0.00 USD	✓
33	2024-10-07 19:21:08	<u>0xa1f3ae9486119c9f492c</u> <u>6ce3fa0fa6c728cd33fad5</u> <u>47caf99834b4cfab6a09df</u>	- 0.0197686189716380 22 FTM  0.01 USD	✓
34	2024-10-07 19:20:07	<u>0x323bc5a3d506c5c9f4e1</u> <u>c79946edb4372db79f307d</u> <u>657a77ab4ba740664d96d8</u>	- 500.000000000000 0000 FTM  341.85 USD	✗
35	2024-10-07 19:20:07	<u>0x323bc5a3d506c5c9f4e1</u> <u>c79946edb4372db79f307d</u> <u>657a77ab4ba740664d96d8</u>	- 0.0003358980000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-10-07 19:20:07	<u>0x323bc5a3d506c5c9f4e1c79946edb4372db79f307d657a77ab4ba740664d96d8</u>	- 0.0105580617995364 60 FTM  0.00 USD	✓
37	2024-10-07 19:15:33	<u>0x9cc6d6e9f4672b762aa36d417fe3d46925f30df2c0cb10935a6e75ee579616cf</u>	- 500.00000000000000 0000 FTM  341.85 USD	✗
38	2024-10-07 19:15:33	<u>0x9cc6d6e9f4672b762aa36d417fe3d46925f30df2c0cb10935a6e75ee579616cf</u>	- 0.0003358980000000 00 FTM  0.00 USD	✓
39	2024-10-07 19:15:33	<u>0x9cc6d6e9f4672b762aa36d417fe3d46925f30df2c0cb10935a6e75ee579616cf</u>	- 0.0107847004073981 41 FTM  0.00 USD	✓
40	2024-10-07 18:59:26	<u>0x15057e23413a90883cde24ece5ec72ed4d84715cccfd37c1bf7ba61f05ed89a</u>	- 399.00000000000000 0000 FTM  272.79 USD	✓
41	2024-10-07 18:59:26	<u>0x15057e23413a90883cde24ece5ec72ed4d84715cccfd37c1bf7ba61f05ed89a</u>	- 0.0003362700000000 00 FTM  0.00 USD	✓
42	2024-10-07 18:59:26	<u>0x15057e23413a90883cde24ece5ec72ed4d84715cccfd37c1bf7ba61f05ed89a</u>	- 0.0107331573305961 41 FTM  0.00 USD	✓
43	2024-10-07 18:47:46	<u>0x81ae66080217bb636458dac6da55a0f78b81e66e727caa88c1fe1b93e09a33b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2024-10-07 18:47:46	<u>0x81ae66080217bb636458dac6da55a0f78b81e66e727caa88c1fe1b93e09a33b7</u>	- 0.0003359925000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-10-07 18:47:46	<u>0x81ae66080217bb636458</u> <u>dac6da55a0f78b81e66e72</u> <u>7caa88c1fe1b93e09a33b7</u>	- 0.0110602966175082 00 FTM  0.00 USD	✓
46	2024-10-07 18:47:37	<u>0x80a10e59ff37c66db3aa</u> <u>0108133608d4e1b9520501</u> <u>fb6c02e3930fce10807790</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2024-10-07 18:47:37	<u>0x80a10e59ff37c66db3aa</u> <u>0108133608d4e1b9520501</u> <u>fb6c02e3930fce10807790</u>	- 0.0000729825000000 00 FTM  0.00 USD	✓
48	2024-10-07 18:47:37	<u>0x80a10e59ff37c66db3aa</u> <u>0108133608d4e1b9520501</u> <u>fb6c02e3930fce10807790</u>	- 0.0024024586795458 00 FTM  0.00 USD	✓
49	2024-10-07 18:44:48	<u>0xf4ba3534dfab3b8dbeb7</u> <u>a6441987f0ce1313133535</u> <u>04c92719629e96516e8ef4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2024-10-07 18:44:48	<u>0xf4ba3534dfab3b8dbeb7</u> <u>a6441987f0ce1313133535</u> <u>04c92719629e96516e8ef4</u>	- 0.0001239150000000 00 FTM  0.00 USD	✓
51	2024-10-07 18:44:48	<u>0xf4ba3534dfab3b8dbeb7</u> <u>a6441987f0ce1313133535</u> <u>04c92719629e96516e8ef4</u>	- 0.0024788532459274 98 FTM  0.00 USD	✓
52	2024-10-07 18:44:31	<u>0x154d3ff5862e6d87d408</u> <u>e737ae73d22d0086e35022</u> <u>ce63a4213a38ced6c659d0</u>	- 500.00000000000000 0000 FTM  341.85 USD	✓
53	2024-10-07 18:44:31	<u>0x154d3ff5862e6d87d408</u> <u>e737ae73d22d0086e35022</u> <u>ce63a4213a38ced6c659d0</u>	- 0.0001097448759061 68 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2024-10-07 18:44:31	<u>0x154d3ff5862e6d87d408e737ae73d22d0086e35022ce63a4213a38ced6c659d0</u>	- 0.0026922008621790 96 FTM  0.00 USD	✓
55	2024-10-07 18:11:19	<u>0x1a382aae5b207b30455e8a3d6250fb687bcd6986c4795c204b92c92745909f9d</u>	+ 3,568.888659209999 786981 FTM  2,398.29 USD	✓
56	2024-01-21 04:18:08	<u>0x19e60131b39121fa4ea73a6efeb22d1f352d5cbd3a1fbaadb32fb37ca6cd1593</u>	- 975.00000000000000 0000 FTM  364.26 USD	✓
57	2024-01-21 04:18:08	<u>0x19e60131b39121fa4ea73a6efeb22d1f352d5cbd3a1fbaadb32fb37ca6cd1593</u>	- 0.0001881225000000 00 FTM  0.00 USD	✓
58	2024-01-21 04:18:08	<u>0x19e60131b39121fa4ea73a6efeb22d1f352d5cbd3a1fbaadb32fb37ca6cd1593</u>	- 0.0061531444626217 20 FTM  0.00 USD	✓
59	2024-01-21 04:15:38	<u>0x858bbb158f85ce2f5b69c8bb6a3dcddf9b9819da74818faa19a7d3b0fe1f130c</u>	+ 976.46457672000349 2483 FTM  364.80 USD	✓
60	2024-01-21 04:00:17	<u>0x6748a801a72ea8e2043f93290f49cbd00b761189e39a07f01324cdd6dde1352d</u>	- 490.00000000000000 0000 FTM  183.06 USD	✓
61	2024-01-21 04:00:17	<u>0x6748a801a72ea8e2043f93290f49cbd00b761189e39a07f01324cdd6dde1352d</u>	- 0.0002281650000000 00 FTM  0.00 USD	✓
62	2024-01-21 04:00:17	<u>0x6748a801a72ea8e2043f93290f49cbd00b761189e39a07f01324cdd6dde1352d</u>	- 0.0082690988729305 60 FTM  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:55:57	<u>0xa33b6fde22663cc1f575</u> <u>caec8fecbe16427ab9f97c</u> <u>393e94ecff00d906a791d0</u>	+ 493.40430284173572 7725 FTM  184.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 22:24:56	<u>0xf2974246601348a460e8</u> <u>61c63ffe4e5ee69d8c664d</u> <u>39a9238955802c17cdfbb0</u>	+ 963,036,499,966.95 5078125000000000 CONK	✓
2	2024-10-15 20:40:20	<u>0xb073cc44f3c424603cb7</u> <u>66e1f390cd75cd83223c84</u> <u>d69a1b2582ceda156171c4</u>	+ 1,643,187,434,236. 654785156250000000 CONK	✓
3	2024-10-15 20:19:34	<u>0xe4ac952e8e7e8ca4742d</u> <u>33c6ac0d552847778ad74f</u> <u>35f8407541135c7650c96d</u>	+ 203,871.7401755012 10615039 HEDGY	✓
4	2024-10-15 16:26:46	<u>0x352a6d24a4dd90f69e58</u> <u>ca7a9b194d77f999969a57</u> <u>e862fefafa0d9161a1ddf4f1</u>	+ 147,581.7596377661 68452799 HEDGY	✓
5	2024-10-14 13:54:57	<u>0x526aa727955408dc386b</u> <u>bb763127b6d77250986deb</u> <u>5b8fe3d577d7815111628d</u>	- 2,914.000000000000 000000 THC	✓
6	2024-10-13 09:00:11	<u>0x785c3d88d56a48ad65c6</u> <u>f5db5a2d185351db061046</u> <u>5c3922e15af5b3f7572470</u>	+ 0.0010000000000000 00 G0GLZ	✓
7	2024-10-12 16:56:19	<u>0x77fd6e3f144edfa8aaec</u> <u>cf09d8cd083a3d2c8da2c5</u> <u>c15da19e8a16da3eae75d0</u>	+ 331,023.6697429670 02093792 HEDGY	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-07 20:54:05	<u>0xe9d3880e921887df3486</u> <u>7bedb26de9090f4914b280</u> <u>203b840b92dc39f7aa8d72</u>	+ 4,551.829838390828 626871 THC	✓
9	2024-10-07 19:32:50	<u>0x0410eaab288397eb420d</u> <u>27991a3dbc9c9f51343fe2</u> <u>0178e0928fc0d99ef4db89</u>	+ 20,000.000000000000 0000000 HEDGY	✓
10	2024-10-07 19:21:08	<u>0xa1f3ae9486119c9f492c</u> <u>6ce3fa0fa6c728cd33fad5</u> <u>47caf99834b4cfab6a09df</u>	+ 331,286.3431896088 87769282 HEDGY	✓
11	2024-10-07 18:59:26	<u>0x15057e23413a90883cde</u> <u>24ece5ec72ed4d84715ccc</u> <u>cf37c1bf7ba61f05ed89a</u>	+ 279,087.6652772440 57506323 HEDGY	✓
12	2024-10-07 18:51:27	<u>0x677ae50a0cb4a47603d2</u> <u>293b2b01513d0125d37669</u> <u>235c90dd1a19b3801f4c25</u>	+ 20,000.000000000000 0000000 HEDGY	✓
13	2024-10-07 18:47:46	<u>0x81ae66080217bb636458</u> <u>dac6da55a0f78b81e66e72</u> <u>7caa88c1fe1b93e09a33b7</u>	+ 376,508.0592469113 76249045 HEDGY	✓
14	2024-10-07 18:47:46	<u>0x81ae66080217bb636458</u> <u>dac6da55a0f78b81e66e72</u> <u>7caa88c1fe1b93e09a33b7</u>	- 500.00000000000000 0000 WFTM  341.85 USD	✓
15	2024-10-07 18:44:31	<u>0x154d3ff5862e6d87d408</u> <u>e737ae73d22d0086e35022</u> <u>ce63a4213a38ced6c659d0</u>	+ 500.00000000000000 0000 WFTM  341.85 USD	✓
16	2024-10-05 20:45:59	<u>0xe64dbb7eb70279c0ad03</u> <u>ae0f3906daad8f1ca6b027</u> <u>d8683e8f3572ecd6613084</u>	+ 89.621434919999998 669 sFTMX	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-03 00:56:51	<u>0xfafbd03875924a568153e891430c20a02297f801f360535c05060e202bfd0f45</u>	+ 5,400.500000000000 000000 FAMILIO	✓
18	2024-09-27 22:48:52	<u>0x9e9a7c0277e9268dc4fda09023e8b9e915814d991fd5af710ad09be37b467c97</u>	+ 3 WETH [WWW.3ETH.NET]	✓
19	2024-09-15 17:55:46	<u>0xb94ff71e67742d23def4e384cc7aba312d9d2b7a4beb0523fb0141c3c91ddd99</u>	+ 50.00000000000000 000 BigtheCat	✓
20	2024-07-10 11:10:59	<u>0xfc9b0562a6d90d4ce72da49b78e4be0b95eb5190541f4e16f786d8ee818c0e42</u>	+ 666.00000000000000 0000 HOP	✓
21	2024-07-09 21:57:03	<u>0x6a3a318120a31237fa49304e75fbdf721a1b197a43f9dc5e2904c17deea5c220</u>	+ 544.45691509999994 6506 sFTMX	✓
22	2024-06-30 14:16:42	<u>0x52a64c6552b37ea76de854e9f449786f1c35cc88c370656337e2d88c8362012c</u>	+ 200.00000000000000 0000 mBox	✓
23	2024-06-30 13:38:31	<u>0x0dd9529783cf4136fb777ade5b41225b02acd784a1f3894ab59b989727bf0ccf</u>	+ 200.00000000000000 0000 mBox	✓
24	2024-05-28 23:19:17	<u>0xd8e1f110ff6d6357c2bab31499b9e6c33fe3b13931701b1b958d54e332e67b79</u>	+ 4,000,000,000 m	✓
25	2024-05-06 22:57:02	<u>0x76158c6b852865a85a95a2443ea70e4699f351fafe79eb749803f58b149a9c96</u>	+ 1,337.000000000000 000000 HOOPS	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 11:55:58	<u>0x02a9ee619ec4dbfb9e13</u> <u>c8b48744ea15d6028e5e7a</u> <u>a5c7f16ae771738dcda4e1</u>	+ 8.0000000000000000 00 b1obo	✓
27	2024-01-21 04:18:08	<u>0x19e60131b39121fa4ea7</u> <u>3a6efeb22d1f352d5cbd3a</u> <u>1fbaadb32fb37ca6cd1593</u>	+ 25,804.22707711739 7129769 THC	✓
28	2024-01-21 04:00:17	<u>0x6748a801a72ea8e2043f</u> <u>93290f49cbd00b761189e3</u> <u>9a07f01324cdd6dde1352d</u>	+ 12,558.75953141889 6585819 THC	✓

* USD values displayed at the time of transaction

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