

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:23 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5b6855a278d14e496781200dc25f690ddeaf89ca</u>
TOTAL RECEIVED	17.018688485525686360 FTM
	11.29 USD
TOTAL SEND	27.348992151088218350 FTM
	18.14 USD

Token	Balance
Fantom	0.000376581378410654 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	818,559,512.93 fPEPE
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-14	<u>0x8bcb0a0d6baf94f325d9</u>	- 4.6512031282752284	✓
	04:27:42	<u>13f427119cc6a819cd3667</u>	16 FTM	
		<u>1cad0908e9c4030ab5eb25</u>	1.70 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-14 04:27:42	<u>0x8bcb0a0d6baf94f325d9</u> <u>13f427119cc6a819cd3667</u> <u>1cad0908e9c4030ab5eb25</u>	- 0.0003358150912830 00 FTM  0.00 USD	✓
3	2023-05-14 04:27:42	<u>0x8bcb0a0d6baf94f325d9</u> <u>13f427119cc6a819cd3667</u> <u>1cad0908e9c4030ab5eb25</u>	- 0.0014574295678110 00 FTM  0.00 USD	✓
4	2023-05-14 04:17:33	<u>0x1793c1f8a405072abfdd</u> <u>fb50982812a5e1b8525197</u> <u>cc4c048d3b5a97c97120e7</u>	+ 2.3243086920482984 86 FTM  0.85 USD	✓
5	2023-05-14 04:17:18	<u>0xa862b53407f6b2b7e6ea</u> <u>c112968bfb8aee55e86a07</u> <u>1adb86e2759fceb04a279</u>	- 2.3264931436585731 82 FTM  0.85 USD	✓
6	2023-05-14 04:17:18	<u>0xa862b53407f6b2b7e6ea</u> <u>c112968bfb8aee55e86a07</u> <u>1adb86e2759fceb04a279</u>	- 0.0003516855521550 00 FTM  0.00 USD	✓
7	2023-05-14 04:17:18	<u>0xa862b53407f6b2b7e6ea</u> <u>c112968bfb8aee55e86a07</u> <u>1adb86e2759fceb04a279</u>	- 0.0014589613533810 00 FTM  0.00 USD	✓
8	2023-05-14 04:15:33	<u>0x87e04e64c22de9ee1fcb</u> <u>b2da6972494f2c76d4a3e9</u> <u>553a0bc5b79b15b95eb3eb</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
9	2023-05-14 04:15:33	<u>0x87e04e64c22de9ee1fcb</u> <u>b2da6972494f2c76d4a3e9</u> <u>553a0bc5b79b15b95eb3eb</u>	- 0.0085759074464179 74 FTM  0.00 USD	✓
10	2023-05-14 04:15:33	<u>0x87e04e64c22de9ee1fcb</u> <u>b2da6972494f2c76d4a3e9</u> <u>553a0bc5b79b15b95eb3eb</u>	- 0.0359546810646819 91 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 04:13:47	<u>0x8696da7429f315f17bf3d6350cfd7aaf58bbc866b4a4cbbd954dc34e13a6f924</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
12	2023-05-14 04:13:47	<u>0x8696da7429f315f17bf3d6350cfd7aaf58bbc866b4a4cbbd954dc34e13a6f924</u>	- 0.0084744014574754 81 FTM  0.00 USD	✓
13	2023-05-14 04:13:47	<u>0x8696da7429f315f17bf3d6350cfd7aaf58bbc866b4a4cbbd954dc34e13a6f924</u>	- 0.0359773850420612 58 FTM  0.01 USD	✓
14	2023-05-14 04:13:27	<u>0x95f44c97b77c3c89646b4eb51d24e03b17d4edb6d75b3405e01ea01c3f108683</u>	- 1.5000000000000000 00 FTM  0.55 USD	✗
15	2023-05-14 04:13:27	<u>0x95f44c97b77c3c89646b4eb51d24e03b17d4edb6d75b3405e01ea01c3f108683</u>	- 0.0088771995828086 91 FTM  0.00 USD	✓
16	2023-05-14 04:13:27	<u>0x95f44c97b77c3c89646b4eb51d24e03b17d4edb6d75b3405e01ea01c3f108683</u>	- 0.0384672315583040 53 FTM  0.01 USD	✓
17	2023-05-14 04:08:37	<u>0xc1aa370dcbf240add145fefc0d91600db8fbb7fedb8dcddf51db3f3c59507ca3</u>	- 1.5000000000000000 00 FTM  0.55 USD	✗
18	2023-05-14 04:08:37	<u>0xc1aa370dcbf240add145fefc0d91600db8fbb7fedb8dcddf51db3f3c59507ca3</u>	- 0.0090556496914945 55 FTM  0.00 USD	✓
19	2023-05-14 04:08:37	<u>0xc1aa370dcbf240add145fefc0d91600db8fbb7fedb8dcddf51db3f3c59507ca3</u>	- 0.0390519938231985 23 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 03:47:21	<u>0x99523a0f2ff31ef824a9a855402bc1346be5490f9c</u> <u>ccd4c611cebcd0c6cd7fea</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
21	2023-05-14 03:47:21	<u>0x99523a0f2ff31ef824a9a855402bc1346be5490f9c</u> <u>ccd4c611cebcd0c6cd7fea</u>	- 0.0081124029019414 46 FTM  0.00 USD	✓
22	2023-05-14 03:47:21	<u>0x99523a0f2ff31ef824a9a855402bc1346be5490f9c</u> <u>ccd4c611cebcd0c6cd7fea</u>	- 0.0362730849475080 07 FTM  0.01 USD	✓
23	2023-05-14 03:46:59	<u>0xc3f86db059c4f5bc91614a27ff1e93f168ec20f8a3</u> <u>3690c6136b3e670d13820b</u>	- 1.5000000000000000 00 FTM  0.55 USD	✗
24	2023-05-14 03:46:59	<u>0xc3f86db059c4f5bc91614a27ff1e93f168ec20f8a3</u> <u>3690c6136b3e670d13820b</u>	- 0.0087386006782617 90 FTM  0.00 USD	✓
25	2023-05-14 03:46:59	<u>0xc3f86db059c4f5bc91614a27ff1e93f168ec20f8a3</u> <u>3690c6136b3e670d13820b</u>	- 0.0391853200966470 61 FTM  0.01 USD	✓
26	2023-05-14 03:46:39	<u>0x14d2b81763bd268af7ad8b5e1bd87677d7f85671fc</u> <u>c3635083e94a16a2519463</u>	- 1.5000000000000000 00 FTM  0.55 USD	✗
27	2023-05-14 03:46:39	<u>0x14d2b81763bd268af7ad8b5e1bd87677d7f85671fc</u> <u>c3635083e94a16a2519463</u>	- 0.0088028511748058 51 FTM  0.00 USD	✓
28	2023-05-14 03:46:39	<u>0x14d2b81763bd268af7ad8b5e1bd87677d7f85671fc</u> <u>c3635083e94a16a2519463</u>	- 0.0392450064657206 48 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 03:45:11	<u>0xb151c0b3b25a97736736</u> <u>435d1251ff4178559d5819</u> <u>7df5f36a109f636d5ebdb1</u>	- 1.5000000000000000 00 FTM  0.55 USD	✗
30	2023-05-14 03:45:11	<u>0xb151c0b3b25a97736736</u> <u>435d1251ff4178559d5819</u> <u>7df5f36a109f636d5ebdb1</u>	- 0.0088016298019700 48 FTM  0.00 USD	✓
31	2023-05-14 03:45:11	<u>0xb151c0b3b25a97736736</u> <u>435d1251ff4178559d5819</u> <u>7df5f36a109f636d5ebdb1</u>	- 0.0392556622585657 63 FTM  0.01 USD	✓
32	2023-05-14 03:39:05	<u>0x3bd149457a18f34aaf2d</u> <u>4b144db4357fc4b525e583</u> <u>410b027e924f5aefb386b4</u>	- 1.5000000000000000 00 FTM  0.55 USD	✗
33	2023-05-14 03:39:05	<u>0x3bd149457a18f34aaf2d</u> <u>4b144db4357fc4b525e583</u> <u>410b027e924f5aefb386b4</u>	- 0.0097471290456117 77 FTM  0.00 USD	✓
34	2023-05-14 03:39:05	<u>0x3bd149457a18f34aaf2d</u> <u>4b144db4357fc4b525e583</u> <u>410b027e924f5aefb386b4</u>	- 0.0372182424344655 39 FTM  0.01 USD	✓
35	2023-05-14 03:36:58	<u>0x3fd6d54074d32083bd6a</u> <u>d05a90435ec4db94c6f2d4</u> <u>c24ef60b36efd585d3d2e4</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
36	2023-05-14 03:36:58	<u>0x3fd6d54074d32083bd6a</u> <u>d05a90435ec4db94c6f2d4</u> <u>c24ef60b36efd585d3d2e4</u>	- 0.0088036875459131 58 FTM  0.00 USD	✓
37	2023-05-14 03:36:58	<u>0x3fd6d54074d32083bd6a</u> <u>d05a90435ec4db94c6f2d4</u> <u>c24ef60b36efd585d3d2e4</u>	- 0.0357224447651791 55 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-14 03:36:46	<u>0xbd3d7cd5b263bba9a286c32fcaa833397d45bb413069b2137feb131af90db7fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2023-05-14 03:36:46	<u>0xbd3d7cd5b263bba9a286c32fcaa833397d45bb413069b2137feb131af90db7fe</u>	- 0.0007800220762833 16 FTM  0.00 USD	✓
40	2023-05-14 03:36:46	<u>0xbd3d7cd5b263bba9a286c32fcaa833397d45bb413069b2137feb131af90db7fe</u>	- 0.0031768102650713 37 FTM  0.00 USD	✓
41	2023-05-14 03:34:59	<u>0x062c5f22e5b58c84789a5f8fe89fd202892b531931d82c74a04b737c7b40ecd1</u>	+ 4.8943797934773876 08 FTM  1.79 USD	✓
42	2023-05-14 03:34:38	<u>0x515a936b1c4a1b908ad48d0be3df388ab5f3c7cbb676275a0c103e34a75c9262</u>	- 4.8965119933006349 13 FTM  1.79 USD	✓
43	2023-05-14 03:34:38	<u>0x515a936b1c4a1b908ad48d0be3df388ab5f3c7cbb676275a0c103e34a75c9262</u>	- 0.0014479832090850 00 FTM  0.00 USD	✓
44	2023-05-14 03:34:38	<u>0x515a936b1c4a1b908ad48d0be3df388ab5f3c7cbb676275a0c103e34a75c9262</u>	- 0.0014346669556800 00 FTM  0.00 USD	✓
45	2023-05-14 03:33:49	<u>0xf0687fc206d3247694f13678c7be94228bf82a46606b3752bdad4891fac6ea97</u>	+ 9.800000000000000007 11 FTM  3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:16:57	<u>0x09e3fd4888f545f25a63</u> <u>40d998c1000a6c255fba47</u> <u>282a56a5932ee41352e551</u>	+ 0.0000000000000000 01 M32	✓
2	2023-05-27 20:01:41	<u>0xd0d03a179e577d08c168</u> <u>80af6acb24028238fac280</u> <u>b04cdb36f206cf07354e47</u>	+ 15,088.00 WHEX	✓
3	2023-05-22 21:31:22	<u>0xf71dd0ccc92bb3e79800</u> <u>7f1e6b64bd3b8f3b59b449</u> <u>f30ac4671a6eb69b7d7913</u>	+ 10,828.95 WHEX	✓
4	2023-05-14 13:32:46	<u>0xadcdf53457d42800c4d0</u> <u>0f05884c338e47f7d49f99</u> <u>406ede7cd4e643e00da466</u>	+ 818,559,512.93 fPEPE	✓
5	2023-05-14 04:15:33	<u>0x87e04e64c22de9ee1fcb</u> <u>b2da6972494f2c76d4a3e9</u> <u>553a0bc5b79b15b95eb3eb</u>	- 562.135978 USDC	✓
6	2023-05-14 04:15:11	<u>0x7dd66c32e4f37ca90907</u> <u>025abd692cd592a3ee0677</u> <u>00933ddf0cd5b10a365010</u>	+ 562.135978 USDC	✓
7	2023-05-14 04:13:47	<u>0x8696da7429f315f17bf3</u> <u>d6350cfd7aaf58bbc866b4</u> <u>a4cbbd954dc34e13a6f924</u>	- 562.811147 USDC	✓
8	2023-05-14 04:08:22	<u>0xaaba7e1a329e27248a0c</u> <u>c4d8a153cbbcc6b45318c2</u> <u>d73d71048bbfca3f779d60</u>	+ 562.811147 USDC	✓
9	2023-05-14 03:47:21	<u>0x99523a0f2ff31ef824a9</u> <u>a855402bc1346be5490f9c</u> <u>ccd4c611cebcd0c6cd7fea</u>	- 563.487126 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 03:38:50	<u>0x3849e09b7ee22bb31893</u> <u>4d34cbd70a22e9fd35c384</u> <u>f5d99360213f0d5c085fa4</u>	+ 563.487126 USDC	✓
11	2023-05-14 03:36:58	<u>0x3fd6d54074d32083bd6a</u> <u>d05a90435ec4db94c6f2d4</u> <u>c24ef60b36efd585d3d2e4</u>	- 565.660400 USDC	✓
12	2023-05-14 03:36:35	<u>0xedba9fcef84cba9e237a</u> <u>649371388017b6d8945ebc</u> <u>db38a25bc2775f341e99a0</u>	+ 565.660400 USDC	✓

* USD values displayed at the time of transaction

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