

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5b9dc07b309f8a261d829a76e34af928b1a4f2c2</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	12.906389528449961901 FTM
	9.12 USD

Token	Balance
Fantom	0.005482008550037674 FTM
	0.00 USD
USD Coin	0.000000 USDC
fPEPE.io	818,559,512.93 fPEPE
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

* USD values displayed at the time of transaction

Token	Balance
HEXPool.io	12,855.00 wHEX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 11:48:44	<u>0x4d57c96e44a3be19d04966767014e2a230c05dc60837380be0150a5a07828e75</u>	- 7.7119500784125492 03 FTM  1.83 USD	✓
2	2023-06-11 11:48:44	<u>0x4d57c96e44a3be19d04966767014e2a230c05dc60837380be0150a5a07828e75</u>	- 0.0014218924773793 62 FTM  0.00 USD	✓
3	2023-06-11 11:48:44	<u>0x4d57c96e44a3be19d04966767014e2a230c05dc60837380be0150a5a07828e75</u>	- 0.0010960989725829 64 FTM  0.00 USD	✓
4	2023-05-20 03:47:15	<u>0x4979609346f0aba7834a39853a4c4e7ab900ebc6b72f055e3a8aef5fa3dd12b0</u>	- 1.1540710413558337 16 FTM  0.42 USD	✓
5	2023-05-20 03:47:15	<u>0x4979609346f0aba7834a39853a4c4e7ab900ebc6b72f055e3a8aef5fa3dd12b0</u>	- 0.0026312597763962 70 FTM  0.00 USD	✓
6	2023-05-20 03:47:15	<u>0x4979609346f0aba7834a39853a4c4e7ab900ebc6b72f055e3a8aef5fa3dd12b0</u>	- 0.0161562772185301 04 FTM  0.00 USD	✓
7	2023-05-14 16:26:29	<u>0xa04d57044beeb08fe92eea0490a0eb867fe4ad88182685d39fd08a9d9d2e1b43</u>	- 1.0142655141271801 34 FTM  0.37 USD	✓
8	2023-05-14 16:26:29	<u>0xa04d57044beeb08fe92eea0490a0eb867fe4ad88182685d39fd08a9d9d2e1b43</u>	- 0.0135729815926383 70 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-14 16:26:29	<u>0xa04d57044beeb08fe92e</u> <u>ea0490a0eb867fe4ad8818</u> <u>2685d39fd08a9d9d2e1b43</u>	- 0.0543319712082272 27 FTM  0.02 USD	✓
10	2023-05-14 16:26:10	<u>0x6301530f41c2c0aad75d</u> <u>c1a6f1e086568e56db5596</u> <u>3346cc4e26eea57717e7ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-14 16:26:10	<u>0x6301530f41c2c0aad75d</u> <u>c1a6f1e086568e56db5596</u> <u>3346cc4e26eea57717e7ee</u>	- 0.0012149224815137 18 FTM  0.00 USD	✓
12	2023-05-14 16:26:10	<u>0x6301530f41c2c0aad75d</u> <u>c1a6f1e086568e56db5596</u> <u>3346cc4e26eea57717e7ee</u>	- 0.0049743928591925 02 FTM  0.00 USD	✓
13	2023-05-10 08:23:29	<u>0x8fba7672da0a2e2c5c5d</u> <u>8f0015f24e888731478978</u> <u>e37df6ac850202bfd6a637</u>	- 0.8121304584456893 18 FTM  0.30 USD	✓
14	2023-05-10 08:23:29	<u>0x8fba7672da0a2e2c5c5d</u> <u>8f0015f24e888731478978</u> <u>e37df6ac850202bfd6a637</u>	- 0.0092510553806059 77 FTM  0.00 USD	✓
15	2023-05-10 08:23:29	<u>0x8fba7672da0a2e2c5c5d</u> <u>8f0015f24e888731478978</u> <u>e37df6ac850202bfd6a637</u>	- 0.0371690484698042 61 FTM  0.01 USD	✓
16	2023-05-10 08:23:08	<u>0x1ba733d516d35e6b2976</u> <u>7d40645f48fa0bfe8be1a6</u> <u>52e38aff265798729869a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-10 08:23:08	<u>0x1ba733d516d35e6b2976</u> <u>7d40645f48fa0bfe8be1a6</u> <u>52e38aff265798729869a5</u>	- 0.0003723154735824 95 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-10 08:23:08	<u>0x1ba733d516d35e6b29767d40645f48fa0bfe8be1a652e38aff265798729869a5</u>	- 0.0021207670073807 98 FTM  0.00 USD	✓
19	2023-05-04 15:30:35	<u>0x9faa8bbebba1b06df618f8f39a553b561acb07ad3d212a47114fcecd45182bb7</u>	- 0.9594848180724563 36 FTM  0.41 USD	✓
20	2023-05-04 15:30:35	<u>0x9faa8bbebba1b06df618f8f39a553b561acb07ad3d212a47114fcecd45182bb7</u>	- 0.0124455775966290 79 FTM  0.00 USD	✓
21	2023-05-04 15:30:35	<u>0x9faa8bbebba1b06df618f8f39a553b561acb07ad3d212a47114fcecd45182bb7</u>	- 0.0435729582339487 93 FTM  0.01 USD	✓
22	2023-04-26 08:38:11	<u>0x775e43202504786ebf4ff6af90e8b077a6ad3d9f394f180492795bd796520040</u>	- 0.9345482996278920 98 FTM  0.41 USD	✓
23	2023-04-26 08:38:11	<u>0x775e43202504786ebf4ff6af90e8b077a6ad3d9f394f180492795bd796520040</u>	- 0.0148354610038454 82 FTM  0.00 USD	✓
24	2023-04-26 08:38:11	<u>0x775e43202504786ebf4ff6af90e8b077a6ad3d9f394f180492795bd796520040</u>	- 0.0947910480409034 92 FTM  0.04 USD	✓
25	2023-04-26 08:16:18	<u>0x292924c8e1e9a7dab7add1aec2e69c32ad40bbd6106b9f9cd521c6357b959de3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-26 08:16:18	<u>0x292924c8e1e9a7dab7add1aec2e69c32ad40bbd6106b9f9cd521c6357b959de3</u>	- 0.0016695609499776 87 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-26 08:16:18	<u>0x292924c8e1e9a7dab7ad</u> <u>d1aec2e69c32ad40bbd610</u> <u>6b9f9cd521c6357b959de3</u>	- 0.0083117296652231 34 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:24:43	<u>0xcef93ab4fc5e74b6f0d8</u> <u>a7e2d6f3fa3c4701ef5aef</u> <u>015be8dabbd0f55a4b5497</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-07-03 04:50:44	<u>0xd938adf1521408c2312d</u> <u>b8694fd643f4b5b561a138</u> <u>b5fa6b3c1cd3e75625529a</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 18:10:16	<u>0xc7a728cd9f7fc264cc47</u> <u>7790cccb23c27a67461f1</u> <u>794352976b01e2670e858d</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-03 20:17:24	<u>0xb82881781eaa283c76a5</u> <u>6a7b78d0c4703d6fbf51f6</u> <u>9db33574436ec93cdbeab9</u>	+ 219.15000000000000 5684 tLINK	✓
5	2023-05-28 03:35:59	<u>0xbb3749a0d86c0dcd84fd</u> <u>6fc66641dc985b7d863334</u> <u>a0b70c75f7fe6202062e51</u>	+ 88,888,888 h.io	✓
6	2023-05-24 11:07:52	<u>0x88d64192dd43cd9a683b</u> <u>b3bdb39d1e4b742de80a89</u> <u>04cd0ecc24a717a48c80ec</u>	+ 876,882,092.64 fPEPE	✓
7	2023-05-22 23:47:32	<u>0xbe04f5a1195bdcd7b879</u> <u>53965d8c0b045e80c5dd6c</u> <u>da908316c33aa5222f5797</u>	+ 10,828.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 14:11:24	<u>0x8078e88077c9f08927e336c0452da24267602d8538771cfa9b9bc4eda9aa7dad</u>	+ 18,358.95 WHEX	✓
9	2023-05-20 03:47:15	<u>0x4979609346f0aba7834a39853a4c4e7ab900ebc6b72f055e3a8aef5fa3dd12b0</u>	- 238.171133 USDC	✓
10	2023-05-20 03:45:24	<u>0x4423782c3baa25684209ae3c0ef0db966adf6c767ebb8d9b3780a4fdf020ff40</u>	+ 238.171133 USDC	✓
11	2023-05-15 13:45:38	<u>0x77b82b062d44c324dce50ed9cdd7a707f681330a9d163e360a8039ac5a4e9634</u>	+ 818,559,512.93 fPEPE	✓
12	2023-05-14 16:26:29	<u>0xa04d57044beeb08fe92eea0490a0eb867fe4ad88182685d39fd08a9d9d2e1b43</u>	- 238.791462 USDC	✓
13	2023-05-14 16:25:02	<u>0x342c9b8bffc97ae0317555e5234e3c41ba60f8b7d96cebb7ccba80c9ac54f192</u>	+ 238.791462 USDC	✓
14	2023-05-10 08:23:29	<u>0x8fba7672da0a2e2c5c5d8f0015f24e888731478978e37df6ac850202bfd6a637</u>	- 239.326517 USDC	✓
15	2023-05-10 08:19:35	<u>0x3f461c7576af3e6f95ef0c38dc0fe7383903f13dd204407ec5b882e72ff6dcfa</u>	+ 239.326517 USDC	✓
16	2023-05-08 14:08:36	<u>0xc85409007e4e4ab22d11a2daf8323921c363541678d7e7ec1e68b7b7192210c7</u>	+ 12,855.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-04 15:30:35	<u>0x9faa8bbebba1b06df618</u> <u>f8f39a553b561acb07ad3d</u> <u>212a47114fceed45182bb7</u>	- 239.974808 USDC	✓
18	2023-05-04 15:22:07	<u>0xd2e5d88011cdf0a4d80b</u> <u>395518c622a16e8cd8519c</u> <u>55f2ee07f206b38bdd720a</u>	+ 239.974808 USDC	✓
19	2023-04-26 08:38:11	<u>0x775e43202504786ebf4f</u> <u>f6af90e8b077a6ad3d9f39</u> <u>4f180492795bd796520040</u>	- 240.484071 USDC	✓
20	2023-04-26 08:02:32	<u>0x48b093b9d14f48f1cabb</u> <u>39e4d1381891a6b035d002</u> <u>ea943faa603cfd18cc552</u>	+ 240.484071 USDC	✓

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