

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6a52403eb056d62ab6f6cad0c48762f2914f9922</u>
TOTAL RECEIVED	271.086756100000002334 FTM
	183.90 USD
TOTAL SEND	282.817219104944001629 FTM
	191.86 USD










Token	Balance
Fantom	0.005589419498157874 FTM
	0.00 USD
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ HEXPool.io	10,828.95 wHEX
HEXPool.io	9,315.25 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	12,865.25 wHEX
fPEPE.io	888,285,171.45 fPEPE









MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 10:03:24	<u>0xdfe7c39a93ada5f089ef</u> <u>72287df810869710254151</u> <u>568886139d42eaa2f8420d</u>	- 6.6032871427443753 38 FTM  1.66 USD	✓
2	2023-06-15 10:03:24	<u>0xdfe7c39a93ada5f089ef</u> <u>72287df810869710254151</u> <u>568886139d42eaa2f8420d</u>	- 0.0006905580896794 40 FTM  0.00 USD	✓
3	2023-06-15 10:03:24	<u>0xdfe7c39a93ada5f089ef</u> <u>72287df810869710254151</u> <u>568886139d42eaa2f8420d</u>	- 0.0017200224121626 86 FTM  0.00 USD	✓
4	2023-05-21 04:57:03	<u>0xff23073a1e1a3b53c5b5</u> <u>0bd2bd5b2ada13c11db57a</u> <u>a02b7e198758f1fc9c455b</u>	- 1.5773855825060010 27 FTM  0.58 USD	✓
5	2023-05-21 04:57:03	<u>0xff23073a1e1a3b53c5b5</u> <u>0bd2bd5b2ada13c11db57a</u> <u>a02b7e198758f1fc9c455b</u>	- 0.2794333752123528 97 FTM  0.10 USD	✓
6	2023-05-21 04:57:03	<u>0xff23073a1e1a3b53c5b5</u> <u>0bd2bd5b2ada13c11db57a</u> <u>a02b7e198758f1fc9c455b</u>	- 0.0103731409107939 00 FTM  0.00 USD	✓
7	2023-05-21 04:50:47	<u>0x2cb62c0d054383dcd355</u> <u>24851b7331c50aa2d9432b</u> <u>8fdda059c7282fb71db24c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-21 04:50:47	<u>0x2cb62c0d054383dcd355</u> <u>24851b7331c50aa2d9432b</u> <u>8fdda059c7282fb71db24c</u>	- 0.0322599895899956 73 FTM  0.01 USD	✓
9	2023-05-21 04:50:47	<u>0x2cb62c0d054383dcd355</u> <u>24851b7331c50aa2d9432b</u> <u>8fdda059c7282fb71db24c</u>	- 0.0011687421721940 91 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 04:44:46	<u>0xa03f257c92ac90fcd0a7850f5bfc843c56c8c8cf04630b6554e7898052d55e34</u>	- 10.0000000000000000 000 FTM  3.72 USD	✓
11	2023-05-21 04:44:46	<u>0xa03f257c92ac90fcd0a7850f5bfc843c56c8c8cf04630b6554e7898052d55e34</u>	- 0.0479670366690024 00 FTM  0.01 USD	✓
12	2023-05-21 04:44:46	<u>0xa03f257c92ac90fcd0a7850f5bfc843c56c8c8cf04630b6554e7898052d55e34</u>	- 0.0017185800044976 01 FTM  0.00 USD	✓
13	2023-05-21 04:44:08	<u>0x2077bcd3c7b4d7a0e3c685cf793048142b0ac389ecd77d501210417516b53509</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-21 04:44:08	<u>0x2077bcd3c7b4d7a0e3c685cf793048142b0ac389ecd77d501210417516b53509</u>	- 0.2036361468853133 68 FTM  0.07 USD	✓
15	2023-05-21 04:44:08	<u>0x2077bcd3c7b4d7a0e3c685cf793048142b0ac389ecd77d501210417516b53509</u>	- 0.0072956082540866 21 FTM  0.00 USD	✓
16	2023-05-21 04:43:46	<u>0x0cfc7536a932fcf98796fbceca0b6a837153bb9c5255cc50f6c40eb358dd37c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-21 04:43:46	<u>0x0cfc7536a932fcf98796fbceca0b6a837153bb9c5255cc50f6c40eb358dd37c0</u>	- 0.2036563147851133 68 FTM  0.07 USD	✓
18	2023-05-21 04:43:46	<u>0x0cfc7536a932fcf98796fbceca0b6a837153bb9c5255cc50f6c40eb358dd37c0</u>	- 0.0072956082540866 21 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 04:43:11	<u>0x64f39e9f54147c77f1ed</u> <u>3815fae9251228f913f97d</u> <u>2bbabb92ccee3b70338bcb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-21 04:43:11	<u>0x64f39e9f54147c77f1ed</u> <u>3815fae9251228f913f97d</u> <u>2bbabb92ccee3b70338bcb</u>	- 0.0318209409894936 39 FTM  0.01 USD	✓
21	2023-05-21 04:43:11	<u>0x64f39e9f54147c77f1ed</u> <u>3815fae9251228f913f97d</u> <u>2bbabb92ccee3b70338bcb</u>	- 0.0011397384041063 58 FTM  0.00 USD	✓
22	2023-05-11 12:35:49	<u>0xf3cf9167e94416acbd3a</u> <u>6ff395dcb1efb44048461f</u> <u>da780c872c0be2aca12b3e</u>	- 0.8104783094443424 04 FTM  0.29 USD	✓
23	2023-05-11 12:35:49	<u>0xf3cf9167e94416acbd3a</u> <u>6ff395dcb1efb44048461f</u> <u>da780c872c0be2aca12b3e</u>	- 0.0488774602491272 93 FTM  0.01 USD	✓
24	2023-05-11 12:35:49	<u>0xf3cf9167e94416acbd3a</u> <u>6ff395dcb1efb44048461f</u> <u>da780c872c0be2aca12b3e</u>	- 0.0557992889612929 02 FTM  0.02 USD	✓
25	2023-05-11 12:35:21	<u>0x53d35aed0af05bce9db4</u> <u>d8167ad5be4b04715791e3</u> <u>d1394b0314795afa052a49</u>	- 0.8104783094443424 04 FTM  0.29 USD	✗
26	2023-05-11 12:35:21	<u>0x53d35aed0af05bce9db4</u> <u>d8167ad5be4b04715791e3</u> <u>d1394b0314795afa052a49</u>	- 0.5030900522028168 84 FTM  0.18 USD	✓
27	2023-05-11 12:35:21	<u>0x53d35aed0af05bce9db4</u> <u>d8167ad5be4b04715791e3</u> <u>d1394b0314795afa052a49</u>	- 0.0580639490854271 97 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 12:35:05	<u>0xf89695ef2b33244e2e06</u> <u>d0748d2df99bf929bf732d</u> <u>108f23efefc205a37a8e7b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-11 12:35:05	<u>0xf89695ef2b33244e2e06</u> <u>d0748d2df99bf929bf732d</u> <u>108f23efefc205a37a8e7b</u>	- 0.0417062971255429 20 FTM  0.01 USD	✓
30	2023-05-11 12:35:05	<u>0xf89695ef2b33244e2e06</u> <u>d0748d2df99bf929bf732d</u> <u>108f23efefc205a37a8e7b</u>	- 0.0048167538953721 20 FTM  0.00 USD	✓
31	2023-05-11 12:34:32	<u>0x13a3f33800a6b68515b8</u> <u>93b2b648eea39f0a2fd1e6</u> <u>46db53936846e159aa3ba8</u>	- 251.0000000000000000 0000 FTM  92.84 USD	✓
32	2023-05-11 12:34:32	<u>0x13a3f33800a6b68515b8</u> <u>93b2b648eea39f0a2fd1e6</u> <u>46db53936846e159aa3ba8</u>	- 0.3558740038277035 67 FTM  0.13 USD	✓
33	2023-05-11 12:34:32	<u>0x13a3f33800a6b68515b8</u> <u>93b2b648eea39f0a2fd1e6</u> <u>46db53936846e159aa3ba8</u>	- 0.0361230522522964 23 FTM  0.01 USD	✓
34	2023-05-11 12:34:14	<u>0x5f4764ee97cdee85d6b1</u> <u>b34699ba613743456d740e</u> <u>51aa1449936465b649efee</u>	- 10.0000000000000000 000 FTM  3.69 USD	✓
35	2023-05-11 12:34:14	<u>0x5f4764ee97cdee85d6b1</u> <u>b34699ba613743456d740e</u> <u>51aa1449936465b649efee</u>	- 0.0737281668910749 75 FTM  0.02 USD	✓
36	2023-05-11 12:34:14	<u>0x5f4764ee97cdee85d6b1</u> <u>b34699ba613743456d740e</u> <u>51aa1449936465b649efee</u>	- 0.0073349336814250 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 11:14:21	<u>0x29a6c919bcf51fdd3abd</u> <u>07582bc9eec1516b823b3e</u> <u>fc95997a261adeb673a625</u>	+ 271.08675610000000 2334 FTM  100.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 19:02:05	<u>0x1aef4b724ac5e38469c9</u> <u>fc2aa802e3d5d15a5ae6b9</u> <u>3cfb459fb5f4aca1a205ad</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 17:57:33	<u>0xaeab7c83267b2c1a1f29</u> <u>9a36d741ac95902be513c3</u> <u>f712db92a67072b9c6e5b1</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 18:39:36	<u>0x9bac7d2e13ffe9535230</u> <u>08c24f8e5f3b6e7440b02f</u> <u>feb4a10c6f549255e8fccf</u>	+ 178.1500000000000000 5684 tLINK	✓
4	2023-05-22 16:12:18	<u>0x3058f86e098758ee44ba</u> <u>92c16771191027f98639c3</u> <u>bd681097cdb7cedf097e01</u>	+ 12,865.25 WHEX	✓
5	2023-05-22 15:29:57	<u>0x1bdf1e743b723bbbf719</u> <u>1dc9795b76e0f736a1e3a0</u> <u>88931355ae3f5638ead49c</u>	+ 10,828.95 WHEX	✓
6	2023-05-21 04:57:03	<u>0xff23073a1e1a3b53c5b5</u> <u>0bd2bd5b2ada13c11db57a</u> <u>a02b7e198758f1fc9c455b</u>	- 87.378262 USDC	✓
7	2023-05-21 04:44:08	<u>0x2077bcd3c7b4d7a0e3c6</u> <u>85cf793048142b0ac389ec</u> <u>d77d501210417516b53509</u>	- 3.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-21 04:43:46	<u>0x0cfc7536a932fcf98796</u> <u>fbceca0b6a837153bb9c52</u> <u>55cc50f6c40eb358dd37c0</u>	- 3.000000 USDC	✓
9	2023-05-18 11:00:00	<u>0xc99f882463d07ce21dc2</u> <u>1644c9608f2cb10428ab17</u> <u>5093739a8a8c8a26647846</u>	+ 9,315.25 wHEX	✓
10	2023-05-18 07:49:09	<u>0xf2cd08db45d38b97d51d</u> <u>16bc2cd43347dbdfc4d740</u> <u>0f63ccb0ae627e2b196cfe</u>	+ 93.378262 USDC	✓
11	2023-05-12 15:06:34	<u>0xf0d4c47a500423f53558</u> <u>c7f52f59fd2fcda94d447c</u> <u>0366295c6626b4774275c2</u>	+ 888,285,171.45 fPEPE	✓
12	2023-05-11 12:35:49	<u>0xf3cf9167e94416acbd3a</u> <u>6ff395dcb1efb44048461f</u> <u>da780c872c0be2aca12b3e</u>	- 93.601731 USDC	✓
13	2023-05-11 12:34:32	<u>0x13a3f33800a6b68515b8</u> <u>93b2b648eea39f0a2fd1e6</u> <u>46db53936846e159aa3ba8</u>	+ 93.601731 USDC	✓

* USD values displayed at the time of transaction

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