

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6aebc87ee746b724524d2c76570a517004f25798</u>
TOTAL RECEIVED	10.19999999999999289 FTM
	7.61 USD
TOTAL SEND	8.104990123260924051 FTM
	6.05 USD

Token	Balance
Fantom	2.888099745919450623 FTM
	2.15 USD
\$ HEXPool.io	18,272.00 wHEX
USD Coin	0.000000 USDC
HEXPool.io	15,750.00 wHEX
ly	0.00000000000000000001 M32
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
LINKToken.io	201.81999999999993179 tLINK
DappGate by DappLabs	0 DLGATE


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-21 00:59:03	<u>0x9f80f95e8afd340643dc</u> <u>c529b27a1ddf0b4daf0235</u> <u>160e9bf1d59f32366fe99e</u>	- 1.2832703790276738 24 FTM  0.24 USD	✓
2	2023-09-21 00:59:03	<u>0x9f80f95e8afd340643dc</u> <u>c529b27a1ddf0b4daf0235</u> <u>160e9bf1d59f32366fe99e</u>	- 0.0296213727636320 15 FTM  0.00 USD	✓
3	2023-09-21 00:59:03	<u>0x9f80f95e8afd340643dc</u> <u>c529b27a1ddf0b4daf0235</u> <u>160e9bf1d59f32366fe99e</u>	- 0.0055174203641822 45 FTM  0.00 USD	✓
4	2023-09-21 00:57:46	<u>0xa4d39baa1b1039c3272b</u> <u>f93b58be90e8d891823fae</u> <u>f2bd96d94009c227f45c2c</u>	- 1.3000000000000000 44 FTM  0.25 USD	✓
5	2023-09-21 00:57:46	<u>0xa4d39baa1b1039c3272b</u> <u>f93b58be90e8d891823fae</u> <u>f2bd96d94009c227f45c2c</u>	- 0.0154860868498640 00 FTM  0.00 USD	✓
6	2023-09-21 00:57:46	<u>0xa4d39baa1b1039c3272b</u> <u>f93b58be90e8d891823fae</u> <u>f2bd96d94009c227f45c2c</u>	- 0.0028845135446200 00 FTM  0.00 USD	✓
7	2023-09-16 02:09:16	<u>0x05b26a7dd878d374ac7c</u> <u>f9fd7082b4a9ec77d57805</u> <u>83336df5a49f6386c46dfb</u>	- 1.9817974868548862 14 FTM  0.39 USD	✓
8	2023-09-16 02:09:16	<u>0x05b26a7dd878d374ac7c</u> <u>f9fd7082b4a9ec77d57805</u> <u>83336df5a49f6386c46dfb</u>	- 0.0232993351751073 29 FTM  0.00 USD	✓
9	2023-09-16 02:09:16	<u>0x05b26a7dd878d374ac7c</u> <u>f9fd7082b4a9ec77d57805</u> <u>83336df5a49f6386c46dfb</u>	- 0.0046594026630195 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 02:07:44	<u>0x6d26233735eb9f01af07</u> <u>718dff0c86429f46d74231</u> <u>0eaf003a994eaddddf909d</u>	- 0.8000000000000000 44 FTM  0.15 USD	✓
11	2023-09-16 02:07:44	<u>0x6d26233735eb9f01af07</u> <u>718dff0c86429f46d74231</u> <u>0eaf003a994eaddddf909d</u>	- 0.0125664817235160 00 FTM  0.00 USD	✓
12	2023-09-16 02:07:44	<u>0x6d26233735eb9f01af07</u> <u>718dff0c86429f46d74231</u> <u>0eaf003a994eaddddf909d</u>	- 0.0024526624250640 00 FTM  0.00 USD	✓
13	2023-05-08 02:58:59	<u>0xfe806c2f9c01256b4210</u> <u>22946f03bb6914620d8913</u> <u>a27fc0c777048f221391d0</u>	- 0.7930898691803741 63 FTM  0.30 USD	✓
14	2023-05-08 02:58:59	<u>0xfe806c2f9c01256b4210</u> <u>22946f03bb6914620d8913</u> <u>a27fc0c777048f221391d0</u>	- 0.0169682713986386 12 FTM  0.00 USD	✓
15	2023-05-08 02:58:59	<u>0xfe806c2f9c01256b4210</u> <u>22946f03bb6914620d8913</u> <u>a27fc0c777048f221391d0</u>	- 0.0573164772127150 65 FTM  0.02 USD	✓
16	2023-05-08 02:57:14	<u>0x1c5f0f154513b9ccfd0f</u> <u>f5a79dec5eaac79e8841ab</u> <u>fb03a7b5a240bed54e7548</u>	- 0.7930898691803741 63 FTM  0.30 USD	✗
17	2023-05-08 02:57:14	<u>0x1c5f0f154513b9ccfd0f</u> <u>f5a79dec5eaac79e8841ab</u> <u>fb03a7b5a240bed54e7548</u>	- 0.1076549299971088 78 FTM  0.04 USD	✓
18	2023-05-08 02:57:14	<u>0x1c5f0f154513b9ccfd0f</u> <u>f5a79dec5eaac79e8841ab</u> <u>fb03a7b5a240bed54e7548</u>	- 0.0593194959687502 81 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 02:56:53	<u>0xfdf8ab4f0c4fd7fa2571</u> <u>c7c143ea3e2ef30983bc51</u> <u>5e3121acd93eb80531ee75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-08 02:56:53	<u>0xfdf8ab4f0c4fd7fa2571</u> <u>c7c143ea3e2ef30983bc51</u> <u>5e3121acd93eb80531ee75</u>	- 0.0014008071109855 85 FTM  0.00 USD	✓
21	2023-05-08 02:56:53	<u>0xfdf8ab4f0c4fd7fa2571</u> <u>c7c143ea3e2ef30983bc51</u> <u>5e3121acd93eb80531ee75</u>	- 0.0051360394993546 49 FTM  0.00 USD	✓
22	2023-05-03 02:53:37	<u>0xccee8d097dea75db429e</u> <u>fa5342c29c638f74de7fbb</u> <u>b245768864ad4a5e0661d1</u>	- 0.7625701564587781 26 FTM  0.31 USD	✓
23	2023-05-03 02:53:37	<u>0xccee8d097dea75db429e</u> <u>fa5342c29c638f74de7fbb</u> <u>b245768864ad4a5e0661d1</u>	- 0.0052452923436486 24 FTM  0.00 USD	✓
24	2023-05-03 02:53:37	<u>0xccee8d097dea75db429e</u> <u>fa5342c29c638f74de7fbb</u> <u>b245768864ad4a5e0661d1</u>	- 0.0362541162522948 41 FTM  0.01 USD	✓
25	2023-05-03 02:53:24	<u>0x373108784980c124cebe</u> <u>01c1dde2d7b0e3fd520266</u> <u>0a91609626936ec9b44da8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-05-03 02:53:24	<u>0x373108784980c124cebe</u> <u>01c1dde2d7b0e3fd520266</u> <u>0a91609626936ec9b44da8</u>	- 0.0006693355453751 71 FTM  0.00 USD	✓
27	2023-05-03 02:53:24	<u>0x373108784980c124cebe</u> <u>01c1dde2d7b0e3fd520266</u> <u>0a91609626936ec9b44da8</u>	- 0.0047203217209601 42 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-03 01:51:15	<u>0xa88dcedec5b24b02de73</u> <u>199a2acefc50090004bd4e</u> <u>a8fcabf0ed16b28b0ebb9c</u>	+ 10.199999999999999 289 FTM  4.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:27:08	<u>0xd6a22e6e6a629673e4e0</u> <u>50b3406367945b3741149a</u> <u>cae8f48bdcf911f59da2db</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 16:04:15	<u>0xdbb81d4bafaabdb40e5c</u> <u>c78292c86747e9bdc7b68d</u> <u>eced8ef6432997fa7a173e</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-04 02:27:31	<u>0x931a0371257864299e30</u> <u>9b7030cd5682f03cfec2ce</u> <u>43873ba20b9b279c78336d</u>	+ 201.81999999999999 3179 tLINK	✓
4	2023-05-25 22:22:02	<u>0x357345d947e4fec2740b</u> <u>3d67aaafe575913d6af219</u> <u>0e47ee197b0b24e39fdcc2</u>	+ 18,272.00 WHEX	✓
5	2023-05-08 15:11:54	<u>0x381dd9f26cadd9e10570</u> <u>470ffcf508071b40c7131d</u> <u>6061d7cac5a6d0309adb4f</u>	+ 15,750.00 WHEX	✓
6	2023-05-08 02:58:59	<u>0xfe806c2f9c01256b4210</u> <u>22946f03bb6914620d8913</u> <u>a27fc0c777048f221391d0</u>	- 219.868000 USDC	✓
7	2023-05-08 02:52:11	<u>0x5076dc4e91f52ded2c97</u> <u>27800d7c02edff33402314</u> <u>8817a6956b56f6da3fa11e</u>	+ 219.868000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-03 02:53:37	<u>0xccee8d097dea75db429e</u> <u>fa5342c29c638f74de7fbb</u> <u>b245768864ad4a5e0661d1</u>	- 306.715860 USDC	✓
9	2023-05-03 02:48:58	<u>0x56de72f2170721ffba6e</u> <u>8e950e30e33a2a930bb44a</u> <u>0eac3a70fc72896f86e84e</u>	+ 306.715860 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 00:59:03	<u>0x9f80f95e8afd340643dc</u> <u>c529b27a1ddf0b4daf0235</u> <u>160e9bf1d59f32366fe99e</u>	- 1 DLGATE	✓
2	2023-09-21 00:57:46	<u>0xa4d39baa1b1039c3272b</u> <u>f93b58be90e8d891823fae</u> <u>f2bd96d94009c227f45c2c</u>	+ 1 DLGATE	✓
3	2023-09-16 02:09:16	<u>0x05b26a7dd878d374ac7c</u> <u>f9fd7082b4a9ec77d57805</u> <u>83336df5a49f6386c46dfb</u>	- 1 DLGATE	✓
4	2023-09-16 02:07:44	<u>0x6d26233735eb9f01af07</u> <u>718dff0c86429f46d74231</u> <u>0eaf003a994eaddddf909d</u>	+ 1 DLGATE	✓

\* USD values displayed at the time of transaction

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