

3xpL






ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6d15eff7c4d740c4683a23abeb432f0a1b255a12</u>
TOTAL RECEIVED	99.9000000000000005684 FTM
	69.87 USD
TOTAL SEND	98.248248134007440058 FTM
	68.71 USD










Token	Balance
Fantom	1.651751865992565405 FTM
	1.15 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
HEXPool.io	17,263.00 wHEX
\$ changeusdc.online	2,100.000000000000000000 c.online
\$ HEXPool.io	10,398.00 wHEX
Staked Fantohm	0.000000000 sFHM
ly	0.000000000000000001 M32
OBets.io	500.0000000 Free spins!!! [SPONSORED]
Fantom Wrapped sFHM	0.000000000000000000 fwsFHM
USDC	0.000000 anyUSDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 18:38:04	<u>0x26704b002bea677f773e</u> <u>d337d5e7365b02a236ab99</u> <u>c81af0e3a430c84e44fa05</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-12-29 18:38:04	<u>0x26704b002bea677f773e</u> <u>d337d5e7365b02a236ab99</u> <u>c81af0e3a430c84e44fa05</u>	- 0.0039667444338186 56 FTM  0.00 USD	✓
3	2022-12-29 18:38:04	<u>0x26704b002bea677f773e</u> <u>d337d5e7365b02a236ab99</u> <u>c81af0e3a430c84e44fa05</u>	- 0.0006465255434828 16 FTM  0.00 USD	✓
4	2022-12-29 18:37:46	<u>0xb5957b51eaa03a88d914</u> <u>4d5d0e2abf631f1ce49f14</u> <u>28670b1d04c681bb812453</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-12-29 18:37:46	<u>0xb5957b51eaa03a88d914</u> <u>4d5d0e2abf631f1ce49f14</u> <u>28670b1d04c681bb812453</u>	- 0.0022709595450458 06 FTM  0.00 USD	✓
6	2022-12-29 18:37:46	<u>0xb5957b51eaa03a88d914</u> <u>4d5d0e2abf631f1ce49f14</u> <u>28670b1d04c681bb812453</u>	- 0.0004302374549671 69 FTM  0.00 USD	✓
7	2022-12-29 18:25:47	<u>0x92c8d09bc8186aad3a41</u> <u>3db7ada9bff62ef36f2c21</u> <u>c26a8553737e9c0e1b6cdc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-12-29 18:25:47	<u>0x92c8d09bc8186aad3a41</u> <u>3db7ada9bff62ef36f2c21</u> <u>c26a8553737e9c0e1b6cdc</u>	- 0.0057844997983670 04 FTM  0.00 USD	✓
9	2022-12-29 18:25:47	<u>0x92c8d09bc8186aad3a41</u> <u>3db7ada9bff62ef36f2c21</u> <u>c26a8553737e9c0e1b6cdc</u>	- 0.0025955314062140 06 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-12-28 14:13:10	<u>0x871f33a388633f33f0a7e4c632488880a67b2768d7b7e528a04ee056f993f6b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-12-28 14:13:10	<u>0x871f33a388633f33f0a7e4c632488880a67b2768d7b7e528a04ee056f993f6b6</u>	- 0.0024172670519492 04 FTM  0.00 USD	✓
12	2022-12-28 14:13:10	<u>0x871f33a388633f33f0a7e4c632488880a67b2768d7b7e528a04ee056f993f6b6</u>	- 0.0028586446255290 49 FTM  0.00 USD	✓
13	2022-12-28 14:12:49	<u>0x7577991edf38bbb14054b767eaabe2b7cead7aff35bdd0e3a9f65b926667c857</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-12-28 14:12:49	<u>0x7577991edf38bbb14054b767eaabe2b7cead7aff35bdd0e3a9f65b926667c857</u>	- 0.0008483228705151 72 FTM  0.00 USD	✓
15	2022-12-28 14:12:49	<u>0x7577991edf38bbb14054b767eaabe2b7cead7aff35bdd0e3a9f65b926667c857</u>	- 0.0010032212256217 57 FTM  0.00 USD	✓
16	2022-12-28 14:10:21	<u>0xe2a1d09b1953a58ddba7a093c1f9bd1882a2acf7f86387aff98ad06b380b3ab2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-12-28 14:10:21	<u>0xe2a1d09b1953a58ddba7a093c1f9bd1882a2acf7f86387aff98ad06b380b3ab2</u>	- 0.0018292884521270 93 FTM  0.00 USD	✓
18	2022-12-28 14:10:21	<u>0xe2a1d09b1953a58ddba7a093c1f9bd1882a2acf7f86387aff98ad06b380b3ab2</u>	- 0.0016390089672420 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-28 14:08:48	<u>0xcb13c82809f7b4591398</u> <u>c946852b66fc3d8ed2b3bc</u> <u>57d1c05293b1e8a6a5a1de</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-12-28 14:08:48	<u>0xcb13c82809f7b4591398</u> <u>c946852b66fc3d8ed2b3bc</u> <u>57d1c05293b1e8a6a5a1de</u>	- 0.0010544956159066 56 FTM  0.00 USD	✓
21	2022-12-28 14:08:48	<u>0xcb13c82809f7b4591398</u> <u>c946852b66fc3d8ed2b3bc</u> <u>57d1c05293b1e8a6a5a1de</u>	- 0.0009499685008520 56 FTM  0.00 USD	✓
22	2022-12-28 14:03:20	<u>0xf746e08b5cd4fb018b83</u> <u>813c52b64b92d13dcd90a9</u> <u>bacdf552fc2c7e128ba2c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-12-28 14:03:20	<u>0xf746e08b5cd4fb018b83</u> <u>813c52b64b92d13dcd90a9</u> <u>bacdf552fc2c7e128ba2c4</u>	- 0.0011231612598631 68 FTM  0.00 USD	✓
24	2022-12-28 14:03:20	<u>0xf746e08b5cd4fb018b83</u> <u>813c52b64b92d13dcd90a9</u> <u>bacdf552fc2c7e128ba2c4</u>	- 0.0014484504966992 64 FTM  0.00 USD	✓
25	2022-12-28 14:03:03	<u>0xb2018ed87ea4b295042d</u> <u>697afcbb0a6e6e0e0bdfb6</u> <u>bd439a3e9790a287ea84cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-12-28 14:03:03	<u>0xb2018ed87ea4b295042d</u> <u>697afcbb0a6e6e0e0bdfb6</u> <u>bd439a3e9790a287ea84cf</u>	- 0.0005444675666961 04 FTM  0.00 USD	✓
27	2022-12-28 14:03:03	<u>0xb2018ed87ea4b295042d</u> <u>697afcbb0a6e6e0e0bdfb6</u> <u>bd439a3e9790a287ea84cf</u>	- 0.0009186040697310 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-28 14:02:03	<u>0xf39e2586738f8173e1d2</u> <u>caa9f5a3c9e47d9adcad2f</u> <u>4295ed6a8ac4d1f63922f6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-12-28 14:02:03	<u>0xf39e2586738f8173e1d2</u> <u>caa9f5a3c9e47d9adcad2f</u> <u>4295ed6a8ac4d1f63922f6</u>	- 0.1248351268447628 75 FTM  0.02 USD	✓
30	2022-12-28 14:02:03	<u>0xf39e2586738f8173e1d2</u> <u>caa9f5a3c9e47d9adcad2f</u> <u>4295ed6a8ac4d1f63922f6</u>	- 0.0778840673066387 71 FTM  0.01 USD	✓
31	2022-06-07 14:25:36	<u>0x3c1f042ea646f87c800d</u> <u>92f17f5843f26aa3230cf0</u> <u>490dcbde13e97ebe4e96a1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-06-07 14:25:36	<u>0x3c1f042ea646f87c800d</u> <u>92f17f5843f26aa3230cf0</u> <u>490dcbde13e97ebe4e96a1</u>	- 0.0012866065118634 84 FTM  0.00 USD	✓
33	2022-06-07 14:25:36	<u>0x3c1f042ea646f87c800d</u> <u>92f17f5843f26aa3230cf0</u> <u>490dcbde13e97ebe4e96a1</u>	- 0.0011504478251878 50 FTM  0.00 USD	✓
34	2022-06-07 14:24:39	<u>0xfd980d583cb842e698b8</u> <u>eb428accb91f15d53ca54b</u> <u>4ec5cd2ab096a857e86291</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-06-07 14:24:39	<u>0xfd980d583cb842e698b8</u> <u>eb428accb91f15d53ca54b</u> <u>4ec5cd2ab096a857e86291</u>	- 0.000116280000000000 00 FTM  0.00 USD	✓
36	2022-06-07 14:24:39	<u>0xfd980d583cb842e698b8</u> <u>eb428accb91f15d53ca54b</u> <u>4ec5cd2ab096a857e86291</u>	- 0.0003374222129220 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-07 14:23:42	<u>0x4a259caa4f0006a6d74d</u> <u>e381b1d7cfcf6d01850c76</u> <u>7988b184dd0296bc981fc8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-06-07 14:23:42	<u>0x4a259caa4f0006a6d74d</u> <u>e381b1d7cfcf6d01850c76</u> <u>7988b184dd0296bc981fc8</u>	- 0.000137860000000000 00 FTM  0.00 USD	✓
39	2022-06-07 14:23:42	<u>0x4a259caa4f0006a6d74d</u> <u>e381b1d7cfcf6d01850c76</u> <u>7988b184dd0296bc981fc8</u>	- 0.0003000324192042 50 FTM  0.00 USD	✓
40	2022-06-06 22:35:03	<u>0x7577043d65c568a1cd3a</u> <u>1c8f020a48f95e33465330</u> <u>fdfa745e2a3d9959f767ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-06-06 22:35:03	<u>0x7577043d65c568a1cd3a</u> <u>1c8f020a48f95e33465330</u> <u>fdfa745e2a3d9959f767ea</u>	- 0.000471580000000000 00 FTM  0.00 USD	✓
42	2022-06-06 22:35:03	<u>0x7577043d65c568a1cd3a</u> <u>1c8f020a48f95e33465330</u> <u>fdfa745e2a3d9959f767ea</u>	- 0.0019234088580295 50 FTM  0.00 USD	✓
43	2022-06-06 22:23:56	<u>0x579f7e885969de0472c3</u> <u>055475a03aed4c769378ef</u> <u>cec7a1992f058d36805a38</u>	- 98.0000000000000000 000 FTM  33.69 USD	✓
44	2022-06-06 22:23:56	<u>0x579f7e885969de0472c3</u> <u>055475a03aed4c769378ef</u> <u>cec7a1992f058d36805a38</u>	- 0.000397510000000000 00 FTM  0.00 USD	✓
45	2022-06-06 22:23:56	<u>0x579f7e885969de0472c3</u> <u>055475a03aed4c769378ef</u> <u>cec7a1992f058d36805a38</u>	- 0.0016751558385525 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-06 22:05:19	<u>0xcfb0ed531f2e8476d50c</u> <u>a9165ab56823143c8d7e01</u> <u>aca065237a8b5ecf8fa025</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-06-06 22:05:19	<u>0xcfb0ed531f2e8476d50c</u> <u>a9165ab56823143c8d7e01</u> <u>aca065237a8b5ecf8fa025</u>	- 0.0024350986426617 34 FTM  0.00 USD	✓
48	2022-06-06 22:05:19	<u>0xcfb0ed531f2e8476d50c</u> <u>a9165ab56823143c8d7e01</u> <u>aca065237a8b5ecf8fa025</u>	- 0.0014274767274486 53 FTM  0.00 USD	✓
49	2022-06-06 22:03:27	<u>0x3ebeam3ff56beb64142e</u> <u>b8178461cd40ba3671d685</u> <u>73fca548fab3206fa2a0c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-06-06 22:03:27	<u>0x3ebeam3ff56beb64142e</u> <u>b8178461cd40ba3671d685</u> <u>73fca548fab3206fa2a0c6</u>	- 0.0000923340000000 00 FTM  0.00 USD	✓
51	2022-06-06 22:03:27	<u>0x3ebeam3ff56beb64142e</u> <u>b8178461cd40ba3671d685</u> <u>73fca548fab3206fa2a0c6</u>	- 0.0004289690619341 82 FTM  0.00 USD	✓
52	2022-06-06 22:02:46	<u>0xa2527ac1e0d8ad3d0ce6</u> <u>b5ec35097ba6a5610137a8</u> <u>2285594ad119f7114f0526</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2022-06-06 22:02:46	<u>0xa2527ac1e0d8ad3d0ce6</u> <u>b5ec35097ba6a5610137a8</u> <u>2285594ad119f7114f0526</u>	- 0.0000924560000000 00 FTM  0.00 USD	✓
54	2022-06-06 22:02:46	<u>0xa2527ac1e0d8ad3d0ce6</u> <u>b5ec35097ba6a5610137a8</u> <u>2285594ad119f7114f0526</u>	- 0.0004295358545084 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-06 22:01:53	<u>0x65423cea5418a6e7d9c5cc08ba31ccc4375ea8615d7eefe3d63464d70395e878</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-06-06 22:01:53	<u>0x65423cea5418a6e7d9c5cc08ba31ccc4375ea8615d7eefe3d63464d70395e878</u>	- 0.0000691320000000 00 FTM  0.00 USD	✓
57	2022-06-06 22:01:53	<u>0x65423cea5418a6e7d9c5cc08ba31ccc4375ea8615d7eefe3d63464d70395e878</u>	- 0.0004282350190920 48 FTM  0.00 USD	✓
58	2022-06-06 21:23:59	<u>0x3abadd9c4b3995817e0e1fc2b83220052901e4b1ea4174f6ef15a464534194d1</u>	+ 99.9000000000000005 684 FTM  34.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:21:55	<u>0x6510b98b3989c086c068d6edc222430793bd6e94bd c75e4d78af71176a9d5586</u>	+ 2,100.000000000000 000000 c.online	✓
2	2023-07-03 01:00:37	<u>0x7f1a41d94371578dcab640d93562be83bb0538c656 bfe0c9f34aec4fd3b448a6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 18:00:31	<u>0x70e4121b552acdcf37f90751a157e74ecdb1c9100e60d63b56dc3d1a7dc886bd</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-04 18:59:53	<u>0x0ca8519d763a65017b5be2197e5ef62c10a4d1dbd430fbeda7526a74c5379848</u>	+ 193.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-02 10:34:33	<u>0x725b5f35d68224511552</u> <u>fa3370be76875277725788</u> <u>c95be6f7a9d20b87d24d8c</u>	+ 103,575.0000000000 00000000 WHEX	✓
6	2023-05-29 13:35:51	<u>0x43a72fa78cf5e7dda79b</u> <u>91cebd8ddc94593045f9ac</u> <u>334fdcb64f74cc213a9a3f</u>	+ 10,398.00 WHEX	✓
7	2023-05-23 07:05:56	<u>0x96b6f9842c1952b8e358</u> <u>21cfbfc80dd27bb8baf868</u> <u>311fa8f604302920bfb48e</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
8	2023-05-17 11:32:24	<u>0x3bd104d335aabcf0f6d4</u> <u>d9b47083bae7bad0f7a996</u> <u>898e5af170d13896372dd7</u>	+ 6,155,266,400,000, 000.00000000]	✓
9	2023-04-17 10:40:12	<u>0x20a082ab6288aaf01d87</u> <u>8ae215912ea78dfb9d97cc</u> <u>346403a773372871f030f1</u>	+ 17,263.00 WHEX	✓
10	2022-12-29 18:38:04	<u>0x26704b002bea677f773e</u> <u>d337d5e7365b02a236ab99</u> <u>c81af0e3a430c84e44fa05</u>	- 50.161029 anyUSDC	✓
11	2022-12-29 18:38:04	<u>0x26704b002bea677f773e</u> <u>d337d5e7365b02a236ab99</u> <u>c81af0e3a430c84e44fa05</u>	+ 50.161029 anyUSDC	✓
12	2022-12-29 18:38:04	<u>0x26704b002bea677f773e</u> <u>d337d5e7365b02a236ab99</u> <u>c81af0e3a430c84e44fa05</u>	- 50.161029 USDC	✓
13	2022-12-29 18:25:47	<u>0x92c8d09bc8186aad3a41</u> <u>3db7ada9bff62ef36f2c21</u> <u>c26a8553737e9c0e1b6cdc</u>	+ 50.161029 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-29 18:25:47	<u>0x92c8d09bc8186aad3a413db7ada9bff62ef36f2c21c26a8553737e9c0e1b6cdc</u>	- 87.421141637 FHM	✓
15	2022-12-29 18:20:13	<u>0x29bcd7b14849f72660669c1edc5ceefc04c11e450a4280ce606086bb4d0904b5</u>	+ 87.421141637 FHM	✓
16	2022-12-28 14:13:10	<u>0x871f33a388633f33f0a7e4c632488880a67b2768d7b7e528a04ee056f993f6b6</u>	- 87.421141637 FHM	✓
17	2022-12-28 14:10:21	<u>0xe2a1d09b1953a58ddba7a093c1f9bd1882a2acf7f86387aff98ad06b380b3ab2</u>	+ 87.421141637 FHM	✓
18	2022-12-28 14:10:21	<u>0xe2a1d09b1953a58ddba7a093c1f9bd1882a2acf7f86387aff98ad06b380b3ab2</u>	- 87.421141637 sFHM	✓
19	2022-12-28 14:03:20	<u>0xf746e08b5cd4fb018b83813c52b64b92d13dcd90a9bacdf552fc2c7e128ba2c4</u>	+ 87.421141637 sFHM	✓
20	2022-12-28 14:03:20	<u>0xf746e08b5cd4fb018b83813c52b64b92d13dcd90a9bacdf552fc2c7e128ba2c4</u>	- 1.1810934696219572 70 fwsFHM	✓
21	2022-12-28 14:02:03	<u>0xf39e2586738f8173e1d2caa9f5a3c9e47d9adcad2f4295ed6a8ac4d1f63922f6</u>	+ 1.1810934696219572 70 fwsFHM	✓
22	2022-11-22 02:40:57	<u>0x8c3ef1ca02da30527e0e4bdb8c8b6819353082fa289d17aecc06a4a64438188c</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-07 14:25:36	<u>0x3c1f042ea646f87c800d</u> <u>92f17f5843f26aa3230cf0</u> <u>490dcbde13e97ebe4e96a1</u>	- 0.9537550551446034 59 fwsFHM	✓
24	2022-06-07 14:24:39	<u>0xfd980d583cb842e698b8</u> <u>eb428accb91f15d53ca54b</u> <u>4ec5cd2ab096a857e86291</u>	+ 0.9537550551446034 59 fwsFHM	✓
25	2022-06-07 14:24:39	<u>0xfd980d583cb842e698b8</u> <u>eb428accb91f15d53ca54b</u> <u>4ec5cd2ab096a857e86291</u>	- 70.217928983 sFHM	✓
26	2022-06-07 14:23:42	<u>0x4a259caa4f0006a6d74d</u> <u>e381b1d7cfcf6d01850c76</u> <u>7988b184dd0296bc981fc8</u>	+ 70.217928983 sFHM	✓
27	2022-06-06 22:05:19	<u>0xcfb0ed531f2e8476d50c</u> <u>a9165ab56823143c8d7e01</u> <u>aca065237a8b5ecf8fa025</u>	- 70.216250214 FHM	✓
28	2022-06-06 21:59:26	<u>0xc955a910680f61848105</u> <u>3fbb6fe28838ea8ed14e03</u> <u>d85b4246c8e6e9d1f85310</u>	+ 70.216250214 FHM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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