

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x78f8664918e108ae85b3d4b205e0cd2de5b32c6c</u>
TOTAL RECEIVED	27.665513475464351245 FTM
	18.35 USD
TOTAL SEND	29.032822264499849041 FTM
	19.26 USD

Token	Balance
Fantom	0.003163788835050320 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
ly	0.00000000000000000001 M32
\$ HEXPool.io	12,865.25 wHEX
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
HEXPool.io	15,825.00 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-21 05:38:51	<u>0x9a276cf178f5f193fb97</u> <u>2810f35a8d82e546b06e75</u> <u>a9a3ba5e3438e55124f9a7</u>	- 5.2200487964843445 00 FTM  1.93 USD	✓
2	2023-05-21 05:38:51	<u>0x9a276cf178f5f193fb97</u> <u>2810f35a8d82e546b06e75</u> <u>a9a3ba5e3438e55124f9a7</u>	- 0.0146086475694390 00 FTM  0.00 USD	✓
3	2023-05-21 05:38:51	<u>0x9a276cf178f5f193fb97</u> <u>2810f35a8d82e546b06e75</u> <u>a9a3ba5e3438e55124f9a7</u>	- 0.0004570135498530 00 FTM  0.00 USD	✓
4	2023-05-21 05:28:22	<u>0x93dc19120000c9a09d57</u> <u>c42a8f1715d79cccd1d562</u> <u>aee0b7b4a1639ea23d5f19</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
5	2023-05-21 05:28:22	<u>0x93dc19120000c9a09d57</u> <u>c42a8f1715d79cccd1d562</u> <u>aee0b7b4a1639ea23d5f19</u>	- 0.1954050068836646 34 FTM  0.07 USD	✓
6	2023-05-21 05:28:22	<u>0x93dc19120000c9a09d57</u> <u>c42a8f1715d79cccd1d562</u> <u>aee0b7b4a1639ea23d5f19</u>	- 0.0081184245324081 98 FTM  0.00 USD	✓
7	2023-05-21 05:28:03	<u>0xd0b796ad7944b6a7bceb</u> <u>f45bb68211ae8ad23d3590</u> <u>95e9a90736596ed567ecbf</u>	+ 3.3141695263128236 88 FTM  1.23 USD	✓
8	2023-05-21 05:27:46	<u>0xb568822e10e029c5bf9b</u> <u>b4c1cbb4139e725b915924</u> <u>31a797bdd519c5341d3fdd</u>	- 3.3282859684935863 78 FTM  1.23 USD	✓
9	2023-05-21 05:27:46	<u>0xb568822e10e029c5bf9b</u> <u>b4c1cbb4139e725b915924</u> <u>31a797bdd519c5341d3fdd</u>	- 0.0112596580039860 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 05:27:46	<u>0xb568822e10e029c5bf9b b4c1cbb4139e725b915924 31a797bdd519c5341d3fdd</u>	- 0.0004645761818460 00 FTM  0.00 USD	✓
11	2023-05-21 03:51:23	<u>0x0e8bf8f62dd229c9e5a5 a0ddf99410300aa84d73bd f4a7ff52c7f6d589eae04a</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
12	2023-05-21 03:51:23	<u>0x0e8bf8f62dd229c9e5a5 a0ddf99410300aa84d73bd f4a7ff52c7f6d589eae04a</u>	- 0.2726406377017128 73 FTM  0.10 USD	✓
13	2023-05-21 03:51:23	<u>0x0e8bf8f62dd229c9e5a5 a0ddf99410300aa84d73bd f4a7ff52c7f6d589eae04a</u>	- 0.0097944145625254 49 FTM  0.00 USD	✓
14	2023-05-21 02:52:06	<u>0x23824bd4ef3a342198f5 8422be33da480bf287d25e c9d783d6f378292bdb8eff</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
15	2023-05-21 02:52:06	<u>0x23824bd4ef3a342198f5 8422be33da480bf287d25e c9d783d6f378292bdb8eff</u>	- 0.3430520005801473 43 FTM  0.12 USD	✓
16	2023-05-21 02:52:06	<u>0x23824bd4ef3a342198f5 8422be33da480bf287d25e c9d783d6f378292bdb8eff</u>	- 0.0109260416525229 48 FTM  0.00 USD	✓
17	2023-05-21 02:51:50	<u>0xfedcb72420fcee019a84 17583278c320dd9a185590 bb0ab71922d7bfa6076839</u>	+ 4.8513439491515288 89 FTM  1.80 USD	✓
18	2023-05-21 02:51:33	<u>0x2d0299f74201afd1e449 f1c1c87fceed172292e13c eb5ad70c3205521969abdb</u>	- 4.8758541503192773 80 FTM  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 02:51:33	<u>0x2d0299f74201afd1e449</u> <u>f1c1c87fceed172292e13c</u> <u>eb5ad70c3205521969abdb</u>	- 0.0196311227588489 98 FTM  0.00 USD	✓
20	2023-05-21 02:51:33	<u>0x2d0299f74201afd1e449</u> <u>f1c1c87fceed172292e13c</u> <u>eb5ad70c3205521969abdb</u>	- 0.0006252418425960 00 FTM  0.00 USD	✓
21	2023-05-21 02:10:41	<u>0xcb1fc4ddf7e944623145</u> <u>9e08c90e912b002c7d0021</u> <u>aa94fd84263a62ba36426f</u>	+ 9.8000000000000007 11 FTM  3.64 USD	✓
22	2023-05-01 12:05:00	<u>0x85e660523a352283d66c</u> <u>16ba6329cb5dc0df288fad</u> <u>5caf8ce3f0d795cbdfa473</u>	- 8.0899812579099883 44 FTM  3.32 USD	✓
23	2023-05-01 12:05:00	<u>0x85e660523a352283d66c</u> <u>16ba6329cb5dc0df288fad</u> <u>5caf8ce3f0d795cbdfa473</u>	- 0.0006928117847700 00 FTM  0.00 USD	✓
24	2023-05-01 12:05:00	<u>0x85e660523a352283d66c</u> <u>16ba6329cb5dc0df288fad</u> <u>5caf8ce3f0d795cbdfa473</u>	- 0.0027772023773760 00 FTM  0.00 USD	✓
25	2023-05-01 12:01:26	<u>0x0373fd107010f7845179</u> <u>573edefd9d0247ce568e59</u> <u>3b7b94079e9f6bb8a1fc15</u>	- 1.0000000000000000 00 FTM  0.41 USD	✓
26	2023-05-01 12:01:26	<u>0x0373fd107010f7845179</u> <u>573edefd9d0247ce568e59</u> <u>3b7b94079e9f6bb8a1fc15</u>	- 0.0129095902057748 33 FTM  0.00 USD	✓
27	2023-05-01 12:01:26	<u>0x0373fd107010f7845179</u> <u>573edefd9d0247ce568e59</u> <u>3b7b94079e9f6bb8a1fc15</u>	- 0.0471932902846883 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-01 11:58:40	<u>0x37b2f15903aae5d7e11d</u> <u>e7071eb3f3f226a7abf5d1</u> <u>1ead7454da20422ef6f719</u>	- 1.0000000000000000 00 FTM  0.41 USD	✓
29	2023-05-01 11:58:40	<u>0x37b2f15903aae5d7e11d</u> <u>e7071eb3f3f226a7abf5d1</u> <u>1ead7454da20422ef6f719</u>	- 0.0132370103723841 74 FTM  0.00 USD	✓
30	2023-05-01 11:58:40	<u>0x37b2f15903aae5d7e11d</u> <u>e7071eb3f3f226a7abf5d1</u> <u>1ead7454da20422ef6f719</u>	- 0.0471932902846883 00 FTM  0.01 USD	✓
31	2023-05-01 11:58:30	<u>0xcc660ab7a2eb152978fc</u> <u>5766f2f327acb4a81a5dad</u> <u>713c4de0677dffa586076d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-01 11:58:30	<u>0xcc660ab7a2eb152978fc</u> <u>5766f2f327acb4a81a5dad</u> <u>713c4de0677dffa586076d</u>	- 0.0016964724648523 69 FTM  0.00 USD	✓
33	2023-05-01 11:58:30	<u>0xcc660ab7a2eb152978fc</u> <u>5766f2f327acb4a81a5dad</u> <u>713c4de0677dffa586076d</u>	- 0.0059696376985679 53 FTM  0.00 USD	✓
34	2023-05-01 11:56:08	<u>0xdf76bc4bd037cb795cd6</u> <u>e2fd91a498b5dfdfc4bc1d</u> <u>659228077e373f0fc2ecea</u>	+ 9.6999999999999992 89 FTM  3.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 10:39:32	<u>0x30ee7d939caf7f195041</u> <u>1f4d98c76e2e25d1675926</u> <u>dd314722bafc48bdfa40bf</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 17:04:38	<u>0x72f4a3e1500e95540b758816872ed4f363ef3e66d012833fac976f74b89fbed5</u>	+ 0.000000000000000000 01 M32	✓
3	2023-05-22 16:09:56	<u>0xa0bfe04313b5cdb3e9068bef7cca8dd63d3f9486a39516959f768ac544d82efe</u>	+ 12,865.25 WHEX	✓
4	2023-05-22 15:29:57	<u>0x1bdf1e743b723bbbf7191dc9795b76e0f736a1e3a088931355ae3f5638ead49c</u>	+ 10,828.95 WHEX	✓
5	2023-05-21 05:28:22	<u>0x93dc19120000c9a09d57c42a8f1715d79cccd1d562aee0b7b4a1639ea23d5f19</u>	- 733.614821 USDC	✓
6	2023-05-21 05:27:22	<u>0xa7707c7993cf5b23338e35a8b2a1198df43afb39eda76b23f9f9c1424042b7f7</u>	+ 733.614821 USDC	✓
7	2023-05-21 03:51:23	<u>0x0e8bf8f62dd229c9e5a5a0ddf99410300aa84d73bdf4a7ff52c7f6d589eae04a</u>	- 736.140386 USDC	✓
8	2023-05-21 03:50:35	<u>0x81f66906d376be2b6cee26006229bc36b04f013343bade7a5f62855c9ac2bba1</u>	+ 736.140386 USDC	✓
9	2023-05-21 02:52:06	<u>0x23824bd4ef3a342198f58422be33da480bf287d25ec9d783d6f378292bdb8eff</u>	- 738.556600 USDC	✓
10	2023-05-21 02:51:19	<u>0x06ff3f54f6bd46d1672038dead52340c7b5b9953c41c80c9ae5e2fa5428a27be</u>	+ 738.556600 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-08 14:33:58	<u>0x9266614b47535f4f9468</u> <u>ac7280f6afc59cc3f5c4dc</u> <u>01b24228fa09aba00d3430</u>	+ 15,825.00 WHEX	✓
12	2023-05-01 12:01:26	<u>0x0373fd107010f7845179</u> <u>573edefd9d0247ce568e59</u> <u>3b7b94079e9f6bb8a1fc15</u>	- 298.462124 USDC	✓
13	2023-05-01 12:01:20	<u>0x196153449b68f77a2467</u> <u>c27dd59d6f15122fbfb3f4</u> <u>09adfaab4b06b602f27ba5</u>	+ 298.462124 USDC	✓
14	2023-05-01 11:58:40	<u>0x37b2f15903aae5d7e11d</u> <u>e7071eb3f3f226a7abf5d1</u> <u>1ead7454da20422ef6f719</u>	- 298.820600 USDC	✓
15	2023-05-01 11:58:12	<u>0x210e0713300d7a3e219d</u> <u>912f1941e22e87534c2772</u> <u>644591953c47038a0122be</u>	+ 298.820600 USDC	✓

\* USD values displayed at the time of transaction

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