

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x794c9d8d5c0ac148e0784a1e565fe2596fc0c20f</u>
TOTAL RECEIVED	9.699999999999999289 FTM
	6.81 USD
TOTAL SEND	17.572046181622564376 FTM
	12.34 USD

Token	Balance
Fantom	0.296103772402426912 FTM
	0.20 USD
USD Coin	0.000000 USDC
HEXPool.io	15,850.00 wHEX
StargateToken	0.00000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	818,559,512.93 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.00000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-09 19:56:04	<u>0x749aa9bd77f09750deb8</u> <u>fdc9d71bfe5530fb03926a</u> <u>8cc167defac6e618fad850</u>	- 1.8675239086789667 82 FTM  0.53 USD	✓
2	2023-06-09 19:56:04	<u>0x749aa9bd77f09750deb8</u> <u>fdc9d71bfe5530fb03926a</u> <u>8cc167defac6e618fad850</u>	- 0.0066541239072453 44 FTM  0.00 USD	✓
3	2023-06-09 19:56:04	<u>0x749aa9bd77f09750deb8</u> <u>fdc9d71bfe5530fb03926a</u> <u>8cc167defac6e618fad850</u>	- 0.0048511701205493 28 FTM  0.00 USD	✓
4	2023-06-09 19:09:18	<u>0x4a58c968b7829adebb37</u> <u>93b3483ab64a457c929bc2</u> <u>a5c9c321a50d1f5cb45379</u>	- 1.3877356345409932 46 FTM  0.40 USD	✓
5	2023-06-09 19:09:18	<u>0x4a58c968b7829adebb37</u> <u>93b3483ab64a457c929bc2</u> <u>a5c9c321a50d1f5cb45379</u>	- 0.0066080415283565 28 FTM  0.00 USD	✓
6	2023-06-09 19:09:18	<u>0x4a58c968b7829adebb37</u> <u>93b3483ab64a457c929bc2</u> <u>a5c9c321a50d1f5cb45379</u>	- 0.0047211643048681 92 FTM  0.00 USD	✓
7	2023-06-09 19:04:21	<u>0x98213b50c97d946fb161</u> <u>8fa7fe9ad492b8c3669c6b</u> <u>59e5a11e8ab0f7519dea66</u>	- 1.3877356345409932 46 FTM  0.40 USD	✓
8	2023-06-09 19:04:21	<u>0x98213b50c97d946fb161</u> <u>8fa7fe9ad492b8c3669c6b</u> <u>59e5a11e8ab0f7519dea66</u>	- 0.0075931531856292 48 FTM  0.00 USD	✓
9	2023-06-09 19:04:21	<u>0x98213b50c97d946fb161</u> <u>8fa7fe9ad492b8c3669c6b</u> <u>59e5a11e8ab0f7519dea66</u>	- 0.0046683993170577 44 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 18:55:13	<u>0x65264abb00fb4a829c1d 2a01294f578adb8359fe9f 6a626a35838efefeea7790</u>	- 1.3877356345409932 46 FTM  0.39 USD	✓
11	2023-06-09 18:55:13	<u>0x65264abb00fb4a829c1d 2a01294f578adb8359fe9f 6a626a35838efefeea7790</u>	- 0.0087329368519846 39 FTM  0.00 USD	✓
12	2023-06-09 18:55:13	<u>0x65264abb00fb4a829c1d 2a01294f578adb8359fe9f 6a626a35838efefeea7790</u>	- 0.0046453010623698 24 FTM  0.00 USD	✓
13	2023-06-09 18:50:51	<u>0x4555696d7f6511e92da2 466b2bd2f014343bc41d7f 2a80eaaa452507862d4520</u>	- 1.3877356345409932 46 FTM  0.39 USD	✓
14	2023-06-09 18:50:51	<u>0x4555696d7f6511e92da2 466b2bd2f014343bc41d7f 2a80eaaa452507862d4520</u>	- 0.0067880043616706 56 FTM  0.00 USD	✓
15	2023-06-09 18:50:51	<u>0x4555696d7f6511e92da2 466b2bd2f014343bc41d7f 2a80eaaa452507862d4520</u>	- 0.0045387182910103 52 FTM  0.00 USD	✓
16	2023-06-09 18:45:21	<u>0xbdffc1fab2701c1103580 17f8959c8873046983705e 2bbd585237e7d98d4922c7</u>	- 1.3877356345409932 46 FTM  0.39 USD	✓
17	2023-06-09 18:45:21	<u>0xbdffc1fab2701c1103580 17f8959c8873046983705e 2bbd585237e7d98d4922c7</u>	- 0.0066485272184718 88 FTM  0.00 USD	✓
18	2023-06-09 18:45:21	<u>0xbdffc1fab2701c1103580 17f8959c8873046983705e 2bbd585237e7d98d4922c7</u>	- 0.0044844969566172 64 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 18:41:11	<u>0x0a0ef2ee5544225586d3</u> <u>8604aa281e8468c4597c33</u> <u>35b8d9871ae152344dbc2b</u>	- 1.3877356345409932 46 FTM  0.39 USD	✓
20	2023-06-09 18:41:11	<u>0x0a0ef2ee5544225586d3</u> <u>8604aa281e8468c4597c33</u> <u>35b8d9871ae152344dbc2b</u>	- 0.0072811619107475 04 FTM  0.00 USD	✓
21	2023-06-09 18:41:11	<u>0x0a0ef2ee5544225586d3</u> <u>8604aa281e8468c4597c33</u> <u>35b8d9871ae152344dbc2b</u>	- 0.0044844969566172 64 FTM  0.00 USD	✓
22	2023-06-09 18:36:52	<u>0x2640fe39753ffccfc9f2</u> <u>0c4fbd840601cbd69dcfda</u> <u>4a17acd4a3d46ed15bda30</u>	- 1.3877356345409932 46 FTM  0.39 USD	✓
23	2023-06-09 18:36:52	<u>0x2640fe39753ffccfc9f2</u> <u>0c4fbd840601cbd69dcfda</u> <u>4a17acd4a3d46ed15bda30</u>	- 0.0065043324935204 16 FTM  0.00 USD	✓
24	2023-06-09 18:36:52	<u>0x2640fe39753ffccfc9f2</u> <u>0c4fbd840601cbd69dcfda</u> <u>4a17acd4a3d46ed15bda30</u>	- 0.0044421323861602 40 FTM  0.00 USD	✓
25	2023-06-09 18:30:07	<u>0xaf7d09e02924cd5b4984</u> <u>2f761e8abc20dc11b9f6c1</u> <u>6edafaa66f609c73eebcd3</u>	- 1.3877356345409932 46 FTM  0.39 USD	✓
26	2023-06-09 18:30:07	<u>0xaf7d09e02924cd5b4984</u> <u>2f761e8abc20dc11b9f6c1</u> <u>6edafaa66f609c73eebcd3</u>	- 0.0063691735983347 52 FTM  0.00 USD	✓
27	2023-06-09 18:30:07	<u>0xaf7d09e02924cd5b4984</u> <u>2f761e8abc20dc11b9f6c1</u> <u>6edafaa66f609c73eebcd3</u>	- 0.0044379186508742 24 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-09 18:29:53	<u>0x2c1d70f0d1f3ece20bda fa902fb31ce2c3cc1b697e 90ffc19842432bfa998224</u>	+ 9.6999999999999992 89 FTM  2.75 USD	✓
29	2023-05-17 12:15:05	<u>0xb6693cea80369cee2456 0f60ef227594ba2da79eca a64f781454ba8c5b462ab8</u>	- 1.2138250218782173 92 FTM  0.45 USD	✓
30	2023-05-17 12:15:05	<u>0xb6693cea80369cee2456 0f60ef227594ba2da79eca a64f781454ba8c5b462ab8</u>	- 0.3136880845961336 21 FTM  0.11 USD	✓
31	2023-05-17 12:15:05	<u>0xb6693cea80369cee2456 0f60ef227594ba2da79eca a64f781454ba8c5b462ab8</u>	- 0.0226233408166229 17 FTM  0.00 USD	✓
32	2023-05-17 12:14:22	<u>0x59a0f0ecd2d105dfa1a0 d0961614edeb3f68d3c46c 7af093a0ef2a5727708488</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-05-17 12:14:22	<u>0x59a0f0ecd2d105dfa1a0 d0961614edeb3f68d3c46c 7af093a0ef2a5727708488</u>	- 0.0417667208659339 57 FTM  0.01 USD	✓
34	2023-05-17 12:14:22	<u>0x59a0f0ecd2d105dfa1a0 d0961614edeb3f68d3c46c 7af093a0ef2a5727708488</u>	- 0.0029476831532735 60 FTM  0.00 USD	✓
35	2023-05-16 10:31:00	<u>0x686a6c672b65169224e0 f72555ce1594843d18ec8c f1fbf02e4d5e5828fe407c</u>	- 1.2876790470490862 01 FTM  0.48 USD	✓
36	2023-05-16 10:31:00	<u>0x686a6c672b65169224e0 f72555ce1594843d18ec8c f1fbf02e4d5e5828fe407c</u>	- 0.2788962137386181 15 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-16 10:31:00	<u>0x686a6c672b65169224e0</u> <u>f72555ce1594843d18ec8c</u> <u>f1fbf02e4d5e5828fe407c</u>	- 0.0251548639542610 62 FTM  0.00 USD	✓
38	2023-05-16 10:30:12	<u>0xeadb493d796a54cb43b4</u> <u>164685f46875403c56d1e9</u> <u>f49a4c8be950799909cd7d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-05-16 10:30:12	<u>0xeadb493d796a54cb43b4</u> <u>164685f46875403c56d1e9</u> <u>f49a4c8be950799909cd7d</u>	- 0.0366746438953081 19 FTM  0.01 USD	✓
40	2023-05-16 10:30:12	<u>0xeadb493d796a54cb43b4</u> <u>164685f46875403c56d1e9</u> <u>f49a4c8be950799909cd7d</u>	- 0.0032143950647983 20 FTM  0.00 USD	✓
41	2023-05-16 09:28:55	<u>0x51c584ad33e28c70a986</u> <u>d8e47739e06da41c19230a</u> <u>13c927a2fef6102324b34</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
42	2023-05-16 09:28:55	<u>0x51c584ad33e28c70a986</u> <u>d8e47739e06da41c19230a</u> <u>13c927a2fef6102324b34</u>	- 0.0043057801798003 65 FTM  0.00 USD	✓
43	2023-05-16 09:28:55	<u>0x51c584ad33e28c70a986</u> <u>d8e47739e06da41c19230a</u> <u>13c927a2fef6102324b34</u>	- 0.0032718403455063 20 FTM  0.00 USD	✓
44	2023-05-16 08:03:57	<u>0xe877a0092944213fc1c1</u> <u>4ed9db2805ec7b46bc8050</u> <u>b765d927295783e7d369fe</u>	- 1.2287380616831697 91 FTM  0.46 USD	✓
45	2023-05-16 08:03:57	<u>0xe877a0092944213fc1c1</u> <u>4ed9db2805ec7b46bc8050</u> <u>b765d927295783e7d369fe</u>	- 0.0050231099498212 64 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-16 08:03:57	<u>0xe877a0092944213fc1c14ed9db2805ec7b46bc8050b765d927295783e7d369fe</u>	- 0.0259180596168819 35 FTM  0.00 USD	✓
47	2023-05-16 08:03:42	<u>0x0ae95dca392b992f4a218cba6fbf1e694a277e6062e79244a7d67f440bf04eba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-05-16 08:03:42	<u>0x0ae95dca392b992f4a218cba6fbf1e694a277e6062e79244a7d67f440bf04eba</u>	- 0.0010679942343486 00 FTM  0.00 USD	✓
49	2023-05-16 08:03:42	<u>0x0ae95dca392b992f4a218cba6fbf1e694a277e6062e79244a7d67f440bf04eba</u>	- 0.0033890824917830 40 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 20:47:05	<u>0x1c15cd24efa5d202b521354f0fb9ec794da98b175b65fceda579a573ccede622</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 19:36:43	<u>0x7285a9ba4257538610ba63a28f1c37210f95c4b7890639048dcf9780c2a0234a</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-09 19:56:04	<u>0x749aa9bd77f09750deb8fdc9d71bfe5530fb03926a8cc167defac6e618fad850</u>	- 1,626.214999999999 918145 STG	✓
4	2023-06-09 19:54:52	<u>0x9bb74b3e65bade6c1197c8805d4b6ca76f94bd02616583b29996efef8dbc3b69</u>	+ 1,626.214999999999 918145 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 19:09:18	<u>0x4a58c968b7829adebb37</u> <u>93b3483ab64a457c929bc2</u> <u>a5c9c321a50d1f5cb45379</u>	- 1,626.214999999999 918145 STG	✓
6	2023-06-09 19:07:51	<u>0x563e211602f7e08bde2f</u> <u>5c2d0687c5d8b02625d9b5</u> <u>4e9a919da40ee748fcfb20</u>	+ 1,626.214999999999 918145 STG	✓
7	2023-06-09 19:04:21	<u>0x98213b50c97d946fb161</u> <u>8fa7fe9ad492b8c3669c6b</u> <u>59e5a11e8ab0f7519dea66</u>	- 1,626.214999999999 918145 STG	✓
8	2023-06-09 18:59:23	<u>0xbc15e5d84527a1430f77</u> <u>25b4c45622f9caa7229e26</u> <u>1e65941ee82d30ca34b816</u>	+ 1,626.214999999999 918145 STG	✓
9	2023-06-09 18:55:13	<u>0x65264abb00fb4a829c1d</u> <u>2a01294f578adb8359fe9f</u> <u>6a626a35838efefeea7790</u>	- 1,626.214999999999 918145 STG	✓
10	2023-06-09 18:53:53	<u>0xfd421388b4cc0e4c1ae7</u> <u>4f6f6529e0ab59d0230314</u> <u>6f480304b6a2bfc3d73d4</u>	+ 1,626.214999999999 918145 STG	✓
11	2023-06-09 18:50:51	<u>0x4555696d7f6511e92da2</u> <u>466b2bd2f014343bc41d7f</u> <u>2a80eaaa452507862d4520</u>	- 1,626.214999999999 918145 STG	✓
12	2023-06-09 18:49:24	<u>0xb5a898429caaac64129b</u> <u>18de2f0ec8b29d5c6d7937</u> <u>3753b148e02734ed9b3029</u>	+ 1,626.214999999999 918145 STG	✓
13	2023-06-09 18:45:21	<u>0xbd1fc1fab2701c1103580</u> <u>17f8959c8873046983705e</u> <u>2bbd585237e7d98d4922c7</u>	- 1,626.214999999999 918145 STG	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-09 18:44:01	<u>0xa029bfa4e626cf7686b2</u> <u>913dec47e0291549c2c2b5</u> <u>b8d6062a97580706de72a2</u>	+ 1,626.214999999999 918145 STG	✓
15	2023-06-09 18:41:11	<u>0x0a0ef2ee5544225586d3</u> <u>8604aa281e8468c4597c33</u> <u>35b8d9871ae152344dbc2b</u>	- 1,626.214999999999 918145 STG	✓
16	2023-06-09 18:40:08	<u>0x6d55c9ce52357051e459</u> <u>05e42d5f800a4a26ef1b9e</u> <u>7aa1f2f3fca07264a5bb5b</u>	+ 1,626.214999999999 918145 STG	✓
17	2023-06-09 18:36:52	<u>0x2640fe39753ffccfc9f2</u> <u>0c4fbd840601cbd69dcfda</u> <u>4a17acd4a3d46ed15bda30</u>	- 1,626.214999999999 918145 STG	✓
18	2023-06-09 18:35:25	<u>0x224cfe4bbd83897e6429</u> <u>d0eab72941d1fc63725fa7</u> <u>e25808fb52ee449086493c</u>	+ 1,626.214999999999 918145 STG	✓
19	2023-06-09 18:30:07	<u>0xaf7d09e02924cd5b4984</u> <u>2f761e8abc20dc11b9f6c1</u> <u>6edafaa66f609c73eebcd3</u>	- 1,626.214999999999 918145 STG	✓
20	2023-06-09 18:28:24	<u>0xba1825ad92971191b538</u> <u>d4d9bc04b24588c38caaec</u> <u>0e70d9469c8858c29e8976</u>	+ 1,626.214999999999 918145 STG	✓
21	2023-05-22 22:23:46	<u>0x7ea9b604862c782197c3</u> <u>0547c53f062982c59c6878</u> <u>03268cf784e35cf198bfeb</u>	+ 10,828.95 WHEX	✓
22	2023-05-17 12:46:02	<u>0xfdf20a01e0dd41b8fc3b</u> <u>0b60f6e2aac9bdaf0d9310</u> <u>a8a2c80be960a76db8db9c</u>	+ 15,850.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-17 12:15:05	<u>0xb6693cea80369cee2456</u> <u>0f60ef227594ba2da79eca</u> <u>a64f781454ba8c5b462ab8</u>	- 25.173085 USDC	✓
24	2023-05-17 10:39:06	<u>0xb0be17fb9f178062ad01</u> <u>cd77629a8dc6c1966afd0f</u> <u>6ac6e550ea4037f153fc5d</u>	+ 25.173085 USDC	✓
25	2023-05-16 11:11:55	<u>0xb5c202c4c15ea1695400</u> <u>3d22703c3f9708543b6833</u> <u>65f1e1fb61c5c541699808</u>	+ 818,559,512.93 fPEPE	✓
26	2023-05-16 10:31:00	<u>0x686a6c672b65169224e0</u> <u>f72555ce1594843d18ec8c</u> <u>f1fbf02e4d5e5828fe407c</u>	- 25.247458 USDC	✓
27	2023-05-16 08:53:09	<u>0x1a75a90181e059c10b53</u> <u>dda11d316524c2e1364001</u> <u>0a4a0f8bc7148b3699b198</u>	+ 25.247458 USDC	✓
28	2023-05-16 08:03:57	<u>0xe877a0092944213fc1c1</u> <u>4ed9db2805ec7b46bc8050</u> <u>b765d927295783e7d369fe</u>	- 25.277780 USDC	✓
29	2023-05-16 07:34:45	<u>0x13ad0fa56711597cd001</u> <u>24601bb045d119f4b6ab8c</u> <u>b5e8a1573dd4c6f8f5e070</u>	+ 25.277780 USDC	✓

* USD values displayed at the time of transaction

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