

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7a8df2d9b1236554c18f075c2cadb999b734672a</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	13.532648623007775157 FTM
	9.55 USD










Token	Balance
Fantom	19.623419751421067758 FTM
	13.85 USD
USD Coin	0.079820 USDC
hUSDC.cc	1,185.000000000000000000 hUSDC
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
fPEPE.io	988,265,371.91 fPEPE
LayerZero (ZRO)	5,000 m
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-05 12:00:36	<u>0xd2d5158f7f4c4bdc091c</u> <u>7405d1fab9624bb5373a61</u> <u>6afdf3d2a6edc18289a49b</u>	- 0.8976613067972452 06 FTM  0.21 USD	✓
2	2023-08-05 12:00:36	<u>0xd2d5158f7f4c4bdc091c</u> <u>7405d1fab9624bb5373a61</u> <u>6afdf3d2a6edc18289a49b</u>	- 0.0193358619462750 37 FTM  0.00 USD	✓
3	2023-08-05 12:00:36	<u>0xd2d5158f7f4c4bdc091c</u> <u>7405d1fab9624bb5373a61</u> <u>6afdf3d2a6edc18289a49b</u>	- 0.0029737217048403 96 FTM  0.00 USD	✓
4	2023-08-05 11:59:50	<u>0x433a70028bc786039957</u> <u>af964c71b246d83ce29c6b</u> <u>ac0eff55ead9e84ae7e545</u>	- 0.8976613067972452 06 FTM  0.21 USD	✓
5	2023-08-05 11:59:50	<u>0x433a70028bc786039957</u> <u>af964c71b246d83ce29c6b</u> <u>ac0eff55ead9e84ae7e545</u>	- 0.0193358619462750 37 FTM  0.00 USD	✓
6	2023-08-05 11:59:50	<u>0x433a70028bc786039957</u> <u>af964c71b246d83ce29c6b</u> <u>ac0eff55ead9e84ae7e545</u>	- 0.0029737217048403 96 FTM  0.00 USD	✓
7	2023-08-05 11:58:46	<u>0xbdbde02353e764b56432</u> <u>0732111201f18e3b027001</u> <u>dae8d1a2180a6bc80d89dd</u>	- 0.8976613067972452 06 FTM  0.21 USD	✓
8	2023-08-05 11:58:46	<u>0xbdbde02353e764b56432</u> <u>0732111201f18e3b027001</u> <u>dae8d1a2180a6bc80d89dd</u>	- 0.0193155266516746 82 FTM  0.00 USD	✓
9	2023-08-05 11:58:46	<u>0xbdbde02353e764b56432</u> <u>0732111201f18e3b027001</u> <u>dae8d1a2180a6bc80d89dd</u>	- 0.0029946859259952 16 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-05 11:57:55	<u>0x423ae7cfffec5a0255066aa4ba194c46aab08619f8fcf450dff40a50d8fbfb3fa</u>	- 0.8976613067972452 06 FTM  0.21 USD	✓
11	2023-08-05 11:57:55	<u>0x423ae7cfffec5a0255066aa4ba194c46aab08619f8fcf450dff40a50d8fbfb3fa</u>	- 0.0193155266516746 82 FTM  0.00 USD	✓
12	2023-08-05 11:57:55	<u>0x423ae7cfffec5a0255066aa4ba194c46aab08619f8fcf450dff40a50d8fbfb3fa</u>	- 0.0029946859259952 16 FTM  0.00 USD	✓
13	2023-07-27 11:58:45	<u>0x3d8b92fc70e9840c314d9c5c74ef56cf63e20e3ad5572f00f5609ee0d07ce2a3</u>	- 1.5113841226267494 82 FTM  0.37 USD	✓
14	2023-07-27 11:58:45	<u>0x3d8b92fc70e9840c314d9c5c74ef56cf63e20e3ad5572f00f5609ee0d07ce2a3</u>	- 0.0266272124979615 82 FTM  0.00 USD	✓
15	2023-07-27 11:58:45	<u>0x3d8b92fc70e9840c314d9c5c74ef56cf63e20e3ad5572f00f5609ee0d07ce2a3</u>	- 0.0030614094659750 42 FTM  0.00 USD	✓
16	2023-07-27 11:47:28	<u>0x85a94590e693afd20e20ac8773141f7ddd76f39dd7bf3df9d0c469b5365b48dc</u>	- 2.8977244177870709 05 FTM  0.71 USD	✓
17	2023-07-27 11:47:28	<u>0x85a94590e693afd20e20ac8773141f7ddd76f39dd7bf3df9d0c469b5365b48dc</u>	- 0.1568884833450000 24 FTM  0.03 USD	✓
18	2023-07-27 11:47:28	<u>0x85a94590e693afd20e20ac8773141f7ddd76f39dd7bf3df9d0c469b5365b48dc</u>	- 0.0031644850895577 98 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 11:42:50	<u>0x7919ecf4073ff94792b9</u> <u>c8f05163ad72583d024307</u> <u>09bba6149cf02e1458fd87</u>	- 1.0312323802456619 95 FTM  0.38 USD	✓
20	2023-05-11 11:42:50	<u>0x7919ecf4073ff94792b9</u> <u>c8f05163ad72583d024307</u> <u>09bba6149cf02e1458fd87</u>	- 0.0245951641497674 16 FTM  0.00 USD	✓
21	2023-05-11 11:42:50	<u>0x7919ecf4073ff94792b9</u> <u>c8f05163ad72583d024307</u> <u>09bba6149cf02e1458fd87</u>	- 0.0485160006836067 86 FTM  0.01 USD	✓
22	2023-05-11 11:40:48	<u>0x559395a896b6fb346bf2</u> <u>c406b51c1342abd30f7f09</u> <u>663036b94a0a55368b6365</u>	- 1.0312323802456619 95 FTM  0.38 USD	✗
23	2023-05-11 11:40:48	<u>0x559395a896b6fb346bf2</u> <u>c406b51c1342abd30f7f09</u> <u>663036b94a0a55368b6365</u>	- 0.0189947805628184 72 FTM  0.00 USD	✓
24	2023-05-11 11:40:48	<u>0x559395a896b6fb346bf2</u> <u>c406b51c1342abd30f7f09</u> <u>663036b94a0a55368b6365</u>	- 0.0481666928725933 42 FTM  0.01 USD	✓
25	2023-05-11 11:35:22	<u>0x5cfd9129f330f19b2242</u> <u>70f084ee5c7829d878bff3</u> <u>294b04ea9d1394ebce7826</u>	- 0.7750678711918581 60 FTM  0.28 USD	✗
26	2023-05-11 11:35:22	<u>0x5cfd9129f330f19b2242</u> <u>70f084ee5c7829d878bff3</u> <u>294b04ea9d1394ebce7826</u>	- 0.0203178979310170 50 FTM  0.00 USD	✓
27	2023-05-11 11:35:22	<u>0x5cfd9129f330f19b2242</u> <u>70f084ee5c7829d878bff3</u> <u>294b04ea9d1394ebce7826</u>	- 0.0466929886576793 53 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 11:33:35	<u>0x25a6b2174c95437b41b3ede9267291b8a710ad3ec5c9039bd97bd4390fd3ce41</u>	- 1.0312323802456619 95 FTM  0.38 USD	✗
29	2023-05-11 11:33:35	<u>0x25a6b2174c95437b41b3ede9267291b8a710ad3ec5c9039bd97bd4390fd3ce41</u>	- 0.0223653720513757 07 FTM  0.00 USD	✓
30	2023-05-11 11:33:35	<u>0x25a6b2174c95437b41b3ede9267291b8a710ad3ec5c9039bd97bd4390fd3ce41</u>	- 0.0478337050663651 88 FTM  0.01 USD	✓
31	2023-05-11 11:32:07	<u>0x50d296d75c55d70f74e12e44fda48ddc58f613ff78ace5e1c7139bdcc74b4c4d</u>	- 1.0312323802456619 95 FTM  0.38 USD	✗
32	2023-05-11 11:32:07	<u>0x50d296d75c55d70f74e12e44fda48ddc58f613ff78ace5e1c7139bdcc74b4c4d</u>	- 0.0228681999308730 23 FTM  0.00 USD	✓
33	2023-05-11 11:32:07	<u>0x50d296d75c55d70f74e12e44fda48ddc58f613ff78ace5e1c7139bdcc74b4c4d</u>	- 0.0477616168627121 17 FTM  0.01 USD	✓
34	2023-05-11 11:31:36	<u>0xa8ac39116ef49e1537d02a16b7d1e4b723639a7ef08e7f2461834cabc78c825f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-05-11 11:31:36	<u>0xa8ac39116ef49e1537d02a16b7d1e4b723639a7ef08e7f2461834cabc78c825f</u>	- 0.0018750516472852 50 FTM  0.00 USD	✓
36	2023-05-11 11:31:36	<u>0xa8ac39116ef49e1537d02a16b7d1e4b723639a7ef08e7f2461834cabc78c825f</u>	- 0.0039288099583101 95 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:52:51	<u>0xbc4d8c3e8f4c662a8cb91c9838c310b1d4f9e1de631a277fc36563d7ce3a1a15</u>	+ 5,000 m	✓
2	2023-07-03 01:39:11	<u>0xb607a2cab6fc59b6a31a376f915428fa52a187b0ea4a377c10d8e065b3fd4066</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 20:38:58	<u>0xbabcd639e69c09f317a01f9cd4939bcf8a311fa6c2d9c122181ce7d0b57518e3</u>	+ 0.0000000000000000 01 M32	✓
4	2023-05-27 19:32:50	<u>0x465a42d147fe766b50fab662281557459c72024dcc5b5e1f66bfcd66acd0e58a</u>	+ 15,088.00 WHEX	✓
5	2023-05-14 20:11:12	<u>0x19e62707ffb9375cc4ad66b26da01257dd4b2e342640ccc5524d87da2585f9d6</u>	+ 1,185.000000000000 000000 hUSDC	✓
6	2023-05-11 21:37:17	<u>0x18421bbcad06b68f897ee8961d8de78676826fe84635f67b943c6c55a7a4d418</u>	+ 988,265,371.91 fPEPE	✓
7	2023-05-11 11:42:50	<u>0x7919ecf4073ff94792b9c8f05163ad72583d02430709bba6149cf02e1458fd87</u>	- 0.220000 USDC	✓
8	2023-05-11 11:28:32	<u>0x24b20e931f93a2d30f24a68aac65994d29b85a4630a626e15f190d88815ea6dc</u>	+ 0.299820 USDC	✓

\* USD values displayed at the time of transaction

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