

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7bfe5eeceec570154a873d7492eba04de726c8bd</u>
TOTAL RECEIVED	10.995364999999999611 FTM
	8.12 USD
TOTAL SEND	12.066925534473014636 FTM
	8.91 USD

Token	Balance
Fantom	0.000535951777860450 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	15,175.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	17,882.95 wHEX
\$ HEXPool.io	12,865.25 wHEX


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:18:01	<u>0xed4935c5a3c02516208d</u> <u>b0dbf794d0a28a0dec7f05</u> <u>4db65130864a3b97f8846f</u>	- 2.0693840554617186 63 FTM  0.60 USD	✓
2	2024-08-05 20:18:01	<u>0xed4935c5a3c02516208d</u> <u>b0dbf794d0a28a0dec7f05</u> <u>4db65130864a3b97f8846f</u>	- 0.0002495495590350 00 FTM  0.00 USD	✓
3	2024-08-05 20:18:01	<u>0xed4935c5a3c02516208d</u> <u>b0dbf794d0a28a0dec7f05</u> <u>4db65130864a3b97f8846f</u>	- 0.0019751783169090 00 FTM  0.00 USD	✓
4	2023-06-16 14:39:25	<u>0xcce4e6844f98faf1848f</u> <u>3856c8278b986a12d4d3d3</u> <u>391b3a821fdbb2be6824eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-16 14:39:25	<u>0xcce4e6844f98faf1848f</u> <u>3856c8278b986a12d4d3d3</u> <u>391b3a821fdbb2be6824eb</u>	- 0.0020650136000000 00 FTM  0.00 USD	✓
6	2023-06-16 14:39:25	<u>0xcce4e6844f98faf1848f</u> <u>3856c8278b986a12d4d3d3</u> <u>391b3a821fdbb2be6824eb</u>	- 0.0010262757335984 40 FTM  0.00 USD	✓
7	2023-05-19 02:05:47	<u>0xe88e051283c846c733e7</u> <u>cb47fe7c2fdeb0cacfc3dd</u> <u>1d92b155683ed14dd633f3</u>	- 1.9187061138473546 77 FTM  0.70 USD	✓
8	2023-05-19 02:05:47	<u>0xe88e051283c846c733e7</u> <u>cb47fe7c2fdeb0cacfc3dd</u> <u>1d92b155683ed14dd633f3</u>	- 0.0368610144103308 78 FTM  0.01 USD	✓
9	2023-05-19 02:05:47	<u>0xe88e051283c846c733e7</u> <u>cb47fe7c2fdeb0cacfc3dd</u> <u>1d92b155683ed14dd633f3</u>	- 0.0259264196910699 23 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-09 02:23:27	<u>0xfb0bdba5c2d257aef264</u> <u>f1d17762e0dd8ba5e0e7b4</u> <u>de82f07c101c21054b138b</u>	- 1.7046761237057057 59 FTM  0.62 USD	✓
11	2023-05-09 02:23:27	<u>0xfb0bdba5c2d257aef264</u> <u>f1d17762e0dd8ba5e0e7b4</u> <u>de82f07c101c21054b138b</u>	- 0.0077573095820564 63 FTM  0.00 USD	✓
12	2023-05-09 02:23:27	<u>0xfb0bdba5c2d257aef264</u> <u>f1d17762e0dd8ba5e0e7b4</u> <u>de82f07c101c21054b138b</u>	- 0.0395190615938376 82 FTM  0.01 USD	✓
13	2023-05-06 21:36:54	<u>0x9adb9e52ede55cbccc0c</u> <u>51b51aa4f7ae34e3b799a1</u> <u>223e26d3932b44c31a3793</u>	- 1.0622221065523720 36 FTM  0.43 USD	✓
14	2023-05-06 21:36:54	<u>0x9adb9e52ede55cbccc0c</u> <u>51b51aa4f7ae34e3b799a1</u> <u>223e26d3932b44c31a3793</u>	- 0.0192701918360778 76 FTM  0.00 USD	✓
15	2023-05-06 21:36:54	<u>0x9adb9e52ede55cbccc0c</u> <u>51b51aa4f7ae34e3b799a1</u> <u>223e26d3932b44c31a3793</u>	- 0.0606728792617355 49 FTM  0.02 USD	✓
16	2023-04-30 00:52:04	<u>0x4e926e478e36adb4a81b</u> <u>e0d130c965363e56b501f7</u> <u>9dcd615dfadf5beb7eea26</u>	- 0.7934788197763599 23 FTM  0.33 USD	✓
17	2023-04-30 00:52:04	<u>0x4e926e478e36adb4a81b</u> <u>e0d130c965363e56b501f7</u> <u>9dcd615dfadf5beb7eea26</u>	- 0.0170518771151204 96 FTM  0.00 USD	✓
18	2023-04-30 00:52:04	<u>0x4e926e478e36adb4a81b</u> <u>e0d130c965363e56b501f7</u> <u>9dcd615dfadf5beb7eea26</u>	- 0.1064049118993603 97 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-26 18:36:40	<u>0xbe0a8496601221c4910e</u> <u>ed2471bbe0cb534b4497ab</u> <u>f054785b555b2678fd3b87</u>	- 3.3117220506507791 81 FTM  1.38 USD	✓
20	2023-04-26 18:36:40	<u>0xbe0a8496601221c4910e</u> <u>ed2471bbe0cb534b4497ab</u> <u>f054785b555b2678fd3b87</u>	- 0.0174399913315597 75 FTM  0.00 USD	✓
21	2023-04-26 18:36:40	<u>0xbe0a8496601221c4910e</u> <u>ed2471bbe0cb534b4497ab</u> <u>f054785b555b2678fd3b87</u>	- 0.1294334414323044 80 FTM  0.05 USD	✓
22	2023-04-25 17:22:19	<u>0x1f322bc45e79a692ea5b</u> <u>1f952b7f5e8ddff0a1f919</u> <u>aa597fbfe8588b6538f680</u>	- 0.5633385071666893 17 FTM  0.24 USD	✓
23	2023-04-25 17:22:19	<u>0x1f322bc45e79a692ea5b</u> <u>1f952b7f5e8ddff0a1f919</u> <u>aa597fbfe8588b6538f680</u>	- 0.0295985693372725 80 FTM  0.01 USD	✓
24	2023-04-25 17:22:19	<u>0x1f322bc45e79a692ea5b</u> <u>1f952b7f5e8ddff0a1f919</u> <u>aa597fbfe8588b6538f680</u>	- 0.1329448222565141 34 FTM  0.05 USD	✓
25	2023-04-25 17:22:14	<u>0xb0b07195624312235681</u> <u>7e0b15ca5754c39c3242a7</u> <u>f3e75c09a676ba72535794</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-25 17:22:14	<u>0xb0b07195624312235681</u> <u>7e0b15ca5754c39c3242a7</u> <u>f3e75c09a676ba72535794</u>	- 0.0027659878698775 38 FTM  0.00 USD	✓
27	2023-04-25 17:22:14	<u>0xb0b07195624312235681</u> <u>7e0b15ca5754c39c3242a7</u> <u>f3e75c09a676ba72535794</u>	- 0.0124352624853751 44 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-22 03:17:28	<u>0x6a8e6d84f0d05f6ca161</u> <u>b6972cfbbd5f0097a81d7b</u> <u>b7211c46ff3cbb0062935e</u>	+ 10.995364999999999 611 FTM  4.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 19:06:00	<u>0xca5941147262a3e0b47c</u> <u>538161c14d472c0882f340</u> <u>474f766a6847b2a8d3b15f</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 18:05:51	<u>0x8c4014a3a207213fcecc</u> <u>3ec6446c333e9a2bb7fb31</u> <u>afb4b478539a8469ed5139</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-16 14:40:19	<u>0x1479e68991b466f51c5e</u> <u>01a19f27c0288aeabcb8b3</u> <u>ec55a9bfbf19e3830dba8c</u>	- 87.890927 USDC	✓
4	2023-05-23 20:53:47	<u>0x60bcf557f514ec0a069a</u> <u>d0a2fac2748a6fb478774f</u> <u>573b47c9db1dd58c284e5b</u>	+ 87.890927 USDC	✓
5	2023-05-22 19:48:45	<u>0xc380b312694022a0438b</u> <u>c9967a18b9ec87e9f42ef0</u> <u>5dc5a3778388788ec53170</u>	+ 12,865.25 WHEX	✓
6	2023-05-19 12:14:48	<u>0xd88759f42a4258bb6116</u> <u>8a1a8b5eeb6457f1923dcb</u> <u>5e016fba904609dbf66ea5</u>	+ 17,882.95 WHEX	✓
7	2023-05-19 02:05:47	<u>0xe88e051283c846c733e7</u> <u>cb47fe7c2fdeb0cacfc3dd</u> <u>1d92b155683ed14dd633f3</u>	- 88.332695 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-19 02:00:57	<u>0x791d294e7644a09314a3 eb99eff819520ba95e472c 11aed94fdc8dea5255f977</u>	+ 88.332695 USDC	✓
9	2023-05-09 02:23:27	<u>0xfb0bdba5c2d257aef264 f1d17762e0dd8ba5e0e7b4 de82f07c101c21054b138b</u>	- 88.617769 USDC	✓
10	2023-05-09 01:54:25	<u>0x77d750ca2b6597835ccc 71900f1287014af2c36100 3dd7c82451ff35312d9082</u>	+ 88.617769 USDC	✓
11	2023-05-08 15:20:52	<u>0x68f141e58ab576fd4d3c 6863684ba33e45d831245b ab533b5ad43e99d91c9163</u>	+ 15,175.00 wHEX	✓
12	2023-05-06 21:36:54	<u>0x9adb9e52ede55cbccc0c 51b51aa4f7ae34e3b799a1 223e26d3932b44c31a3793</u>	- 88.977122 USDC	✓
13	2023-05-06 20:58:36	<u>0xae41a3671c3d60191641 0d1e9f612b54a0565297f2 fcb561caf98bb8594b718b</u>	+ 88.977122 USDC	✓
14	2023-04-30 00:52:04	<u>0x4e926e478e36adb4a81b e0d130c965363e56b501f7 9dcd615dfadf5beb7eea26</u>	- 89.277332 USDC	✓
15	2023-04-30 00:23:51	<u>0xb93275de92457b759a72 79d9a214dc4e14d9d45953 de1663162e435f375866a7</u>	+ 89.277332 USDC	✓
16	2023-04-26 18:36:40	<u>0xbe0a8496601221c4910e ed2471bbe0cb534b4497ab f054785b555b2678fd3b87</u>	- 89.384560 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-26 18:14:51	<u>0x35f36ae3b703be21ebce</u> <u>e9dfef41531e6bac2111ac</u> <u>63323ed63806b69ae0a19c</u>	+ 89.384560 USDC	✓
18	2023-04-25 17:22:19	<u>0x1f322bc45e79a692ea5b</u> <u>1f952b7f5e8ddff0a1f919</u> <u>aa597fbfe8588b6538f680</u>	- 89.724912 USDC	✓
19	2023-04-25 16:49:14	<u>0xfc1c1a89a9555a4ec368</u> <u>548eed21f81020d68a1a79</u> <u>48a20430ea5da98f66d262</u>	+ 89.724912 USDC	✓

* USD values displayed at the time of transaction

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