

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7e05961dd5e5da5d09109682183a18ceaed679a7</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	13.196094288032364616 FTM
	8.75 USD

Token	Balance
Fantom	0.000070864155096000 FTM
	0.00 USD
USD Coin	0.000000 USDC
fPEPE.io	818,559,512.93 fPEPE
\$ HEXPool.io	10,398.00 wHEX
HEXPool.io	9,315.25 wHEX
ly	0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22	<u>0xe9723cba69e92b9509e7</u>	- 1.8569063459403891	
	18:56:08	<u>efbf872a97d621536d9ec3</u>	69 FTM	
		<u>cf78d49ca0dd1cbb169f14</u>	1.21 USD	










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-09-22 18:56:08	<u>0xe9723cba69e92b9509e7</u> <u>efbf872a97d621536d9ec3</u> <u>cf78d49ca0dd1cbb169f14</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-09-22 18:56:08	<u>0xe9723cba69e92b9509e7</u> <u>efbf872a97d621536d9ec3</u> <u>cf78d49ca0dd1cbb169f14</u>	- 0.0002024690145450 00 FTM  0.00 USD	✓
4	2023-05-17 21:50:06	<u>0x7acff1a8195741f32548</u> <u>dc7114ea2aea2e86961a1d</u> <u>2abd2d121a085d72b4a14d</u>	- 0.9656293133093755 14 FTM  0.37 USD	✓
5	2023-05-17 21:50:06	<u>0x7acff1a8195741f32548</u> <u>dc7114ea2aea2e86961a1d</u> <u>2abd2d121a085d72b4a14d</u>	- 0.0055231437482067 73 FTM  0.00 USD	✓
6	2023-05-17 21:50:06	<u>0x7acff1a8195741f32548</u> <u>dc7114ea2aea2e86961a1d</u> <u>2abd2d121a085d72b4a14d</u>	- 0.0348205611906482 47 FTM  0.01 USD	✓
7	2023-05-17 21:49:48	<u>0x673304f15c033d78cc01</u> <u>909e57e1a41df80b53451f</u> <u>724ecf54b3e765c5fe7795</u>	- 0.9656293133093755 14 FTM  0.37 USD	✗
8	2023-05-17 21:49:48	<u>0x673304f15c033d78cc01</u> <u>909e57e1a41df80b53451f</u> <u>724ecf54b3e765c5fe7795</u>	- 0.0057771045624173 97 FTM  0.00 USD	✓
9	2023-05-17 21:49:48	<u>0x673304f15c033d78cc01</u> <u>909e57e1a41df80b53451f</u> <u>724ecf54b3e765c5fe7795</u>	- 0.0362044564243356 04 FTM  0.01 USD	✓
10	2023-05-17 21:49:36	<u>0x6018c8fe580df9fad8a5</u> <u>53ed56738ed569df9144a2</u> <u>46d2ec84aa65c943489403</u>	- 0.9656293133093755 14 FTM  0.37 USD	✗

#	Date & time	Transaction Id	Amount	
11	2023-05-17 21:49:36	<u>0x6018c8fe580df9fad8a553ed56738ed569df9144a246d2ec84aa65c943489403</u>	- 0.0057852225486139 44 FTM  0.00 USD	✓
12	2023-05-17 21:49:36	<u>0x6018c8fe580df9fad8a553ed56738ed569df9144a246d2ec84aa65c943489403</u>	- 0.0362553309193929 11 FTM  0.01 USD	✓
13	2023-05-17 21:49:21	<u>0x434c23881f8be320d1a327b7a2295f1520d4391d628e75d28bb7b7c9ee06d964</u>	- 0.9656293133093755 14 FTM  0.37 USD	✗
14	2023-05-17 21:49:21	<u>0x434c23881f8be320d1a327b7a2295f1520d4391d628e75d28bb7b7c9ee06d964</u>	- 0.0058059877623983 11 FTM  0.00 USD	✓
15	2023-05-17 21:49:21	<u>0x434c23881f8be320d1a327b7a2295f1520d4391d628e75d28bb7b7c9ee06d964</u>	- 0.0362954448117473 32 FTM  0.01 USD	✓
16	2023-05-17 21:48:55	<u>0x3344dfdbf19d3be3e2fcd61a56b2232072a69c0543c9d662e3ec1e2193ea724</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-17 21:48:55	<u>0x3344dfdbf19d3be3e2fcd61a56b2232072a69c0543c9d662e3ec1e2193ea724</u>	- 0.0005027795003775 94 FTM  0.00 USD	✓
18	2023-05-17 21:48:55	<u>0x3344dfdbf19d3be3e2fcd61a56b2232072a69c0543c9d662e3ec1e2193ea724</u>	- 0.0031496556531663 06 FTM  0.00 USD	✓
19	2023-05-17 21:01:44	<u>0xea93464c6a20b692f7d53fce0122803c736c9e95c94696809984115a91610f3c</u>	- 0.9612396320471496 84 FTM  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-17 21:01:44	<u>0xea93464c6a20b692f7d53fce0122803c736c9e95c94696809984115a91610f3c</u>	- 0.0061764227328342 15 FTM  0.00 USD	✓
21	2023-05-17 21:01:44	<u>0xea93464c6a20b692f7d53fce0122803c736c9e95c94696809984115a91610f3c</u>	- 0.0390172658365401 73 FTM  0.01 USD	✓
22	2023-05-17 21:01:11	<u>0x98eac23ec83501365c91e24c75ce7d5d26c1f5582ea31c3d621cf4012af58137</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-17 21:01:11	<u>0x98eac23ec83501365c91e24c75ce7d5d26c1f5582ea31c3d621cf4012af58137</u>	- 0.0006014741409440 41 FTM  0.00 USD	✓
24	2023-05-17 21:01:11	<u>0x98eac23ec83501365c91e24c75ce7d5d26c1f5582ea31c3d621cf4012af58137</u>	- 0.0035486016028975 34 FTM  0.00 USD	✓
25	2023-05-17 19:59:18	<u>0xab25b178edd837f62f38a71375cc59e3f66a0bd9e453ee42d4891fc4939b49eb</u>	- 1.0070857153926366 93 FTM  0.39 USD	✓
26	2023-05-17 19:59:18	<u>0xab25b178edd837f62f38a71375cc59e3f66a0bd9e453ee42d4891fc4939b49eb</u>	- 0.0423988027217981 00 FTM  0.01 USD	✓
27	2023-05-17 19:59:18	<u>0xab25b178edd837f62f38a71375cc59e3f66a0bd9e453ee42d4891fc4939b49eb</u>	- 0.0394199459120269 73 FTM  0.01 USD	✓
28	2023-05-17 19:58:45	<u>0x097f71a545a2a66faf66b476faf7c0c2e6b9513ff969e6d22b05975acb5e3c88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-17 19:58:45	<u>0x097f71a545a2a66faf66</u> <u>b476faf7c0c2e6b9513ff9</u> <u>69e6d22b05975acb5e3c88</u>	- 0.0026642874991195 73 FTM  0.00 USD	✓
30	2023-05-17 19:58:45	<u>0x097f71a545a2a66faf66</u> <u>b476faf7c0c2e6b9513ff9</u> <u>69e6d22b05975acb5e3c88</u>	- 0.0035451284856166 81 FTM  0.00 USD	✓
31	2023-05-13 17:59:25	<u>0x40e4164670eb981bbee6</u> <u>1edb7f0fe36516c9ad6c51</u> <u>6d70c5a856aedd5c510515</u>	- 0.9721702080393535 01 FTM  0.35 USD	✓
32	2023-05-13 17:59:25	<u>0x40e4164670eb981bbee6</u> <u>1edb7f0fe36516c9ad6c51</u> <u>6d70c5a856aedd5c510515</u>	- 0.0082967609548518 00 FTM  0.00 USD	✓
33	2023-05-13 17:59:25	<u>0x40e4164670eb981bbee6</u> <u>1edb7f0fe36516c9ad6c51</u> <u>6d70c5a856aedd5c510515</u>	- 0.0424414949878995 02 FTM  0.01 USD	✓
34	2023-05-13 17:59:09	<u>0x527f947d07034e6d5ae6</u> <u>35f2d541e38897a67aaf95</u> <u>6fedb347b760202a597445</u>	- 0.9721702080393535 01 FTM  0.35 USD	✗
35	2023-05-13 17:59:09	<u>0x527f947d07034e6d5ae6</u> <u>35f2d541e38897a67aaf95</u> <u>6fedb347b760202a597445</u>	- 0.0087951222196187 01 FTM  0.00 USD	✓
36	2023-05-13 17:59:09	<u>0x527f947d07034e6d5ae6</u> <u>35f2d541e38897a67aaf95</u> <u>6fedb347b760202a597445</u>	- 0.0446890312642250 83 FTM  0.01 USD	✓
37	2023-05-13 17:58:43	<u>0x87b6f33f1ac5317ba3c2</u> <u>e9f6a43dd77eba29c56bdc</u> <u>c27e4eaf62fe2179ac1055</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-13 17:58:43	<u>0x87b6f33f1ac5317ba3c2e9f6a43dd77eba29c56bdc</u> <u>c27e4eaf62fe2179ac1055</u>	- 0.0007639735452421 38 FTM  0.00 USD	✓
39	2023-05-13 17:58:43	<u>0x87b6f33f1ac5317ba3c2e9f6a43dd77eba29c56bdc</u> <u>c27e4eaf62fe2179ac1055</u>	- 0.0038765453388740 20 FTM  0.00 USD	✓
40	2023-05-13 17:08:46	<u>0x603e12c0bba07f51ab14b82d978bb1e46fc4c0bd8b</u> <u>04b3122b77075a4e7ea58d</u>	- 0.9755173405831369 94 FTM  0.35 USD	✓
41	2023-05-13 17:08:46	<u>0x603e12c0bba07f51ab14b82d978bb1e46fc4c0bd8b</u> <u>04b3122b77075a4e7ea58d</u>	- 0.0090777928951683 04 FTM  0.00 USD	✓
42	2023-05-13 17:08:46	<u>0x603e12c0bba07f51ab14b82d978bb1e46fc4c0bd8b</u> <u>04b3122b77075a4e7ea58d</u>	- 0.0462867386062362 36 FTM  0.01 USD	✓
43	2023-05-13 17:08:22	<u>0x3aa7d1acb3c1c668497b0cf0eb9cb588344243934b</u> <u>8dbfd81894700825211b76</u>	- 0.9755173405831369 94 FTM  0.35 USD	✗
44	2023-05-13 17:08:22	<u>0x3aa7d1acb3c1c668497b0cf0eb9cb588344243934b</u> <u>8dbfd81894700825211b76</u>	- 0.0094792015884898 74 FTM  0.00 USD	✓
45	2023-05-13 17:08:22	<u>0x3aa7d1acb3c1c668497b0cf0eb9cb588344243934b</u> <u>8dbfd81894700825211b76</u>	- 0.0481615027561439 06 FTM  0.01 USD	✓
46	2023-05-13 17:08:00	<u>0x3b4053610fbec16e15ca23fbc3bc293f75733e0f91</u> <u>f66c90dc4c7724c0445777</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-13 17:08:00	<u>0x3b4053610fbec16e15ca</u> <u>23fbc3bc293f75733e0f91</u> <u>f66c90dc4c7724c0445777</u>	- 0.0007719110976142 27 FTM  0.00 USD	✓
48	2023-05-13 17:08:00	<u>0x3b4053610fbec16e15ca</u> <u>23fbc3bc293f75733e0f91</u> <u>f66c90dc4c7724c0445777</u>	- 0.0039706089778704 94 FTM  0.00 USD	✓
49	2023-05-13 16:17:50	<u>0xfe59bc53ba9bfe6fdb0</u> <u>29f45cf5961dab8a8b7514</u> <u>fcd0d8058a957bb51ab9d6</u>	- 0.9755173405831369 94 FTM  0.35 USD	✓
50	2023-05-13 16:17:50	<u>0xfe59bc53ba9bfe6fdb0</u> <u>29f45cf5961dab8a8b7514</u> <u>fcd0d8058a957bb51ab9d6</u>	- 0.0481191209865704 86 FTM  0.01 USD	✓
51	2023-05-13 16:17:50	<u>0xfe59bc53ba9bfe6fdb0</u> <u>29f45cf5961dab8a8b7514</u> <u>fcd0d8058a957bb51ab9d6</u>	- 0.0463745827802680 14 FTM  0.01 USD	✓
52	2023-05-13 16:17:30	<u>0x45ef7f8634a38254d0df</u> <u>060ec198c368d99da4c2db</u> <u>d8004eb461d2a6237be247</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2023-05-13 16:17:30	<u>0x45ef7f8634a38254d0df</u> <u>060ec198c368d99da4c2db</u> <u>d8004eb461d2a6237be247</u>	- 0.0044103586810913 25 FTM  0.00 USD	✓
54	2023-05-13 16:17:30	<u>0x45ef7f8634a38254d0df</u> <u>060ec198c368d99da4c2db</u> <u>d8004eb461d2a6237be247</u>	- 0.0042125718387791 06 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:14:07	<u>0xa14719e0d319b2e046dc</u> <u>40555ff983faa51dfc942a</u> <u>ab65da0ada992076a5fab4</u>	+ 0.0000000000000000 01 M32	✓
2	2023-05-30 04:57:29	<u>0x1bfcb550e1a4c6413db6</u> <u>c17959e245f371856e4146</u> <u>6067da9c3412f2b66e2c18</u>	+ 10,398.00 WHEX	✓
3	2023-05-18 11:00:42	<u>0x3db4a1f5fbad7966577a</u> <u>d590ca2ef4343e9e168829</u> <u>d09e48861b9fe1f2df78b4</u>	+ 9,315.25 WHEX	✓
4	2023-05-17 21:50:06	<u>0x7acff1a8195741f32548</u> <u>dc7114ea2aea2e86961a1d</u> <u>2abd2d121a085d72b4a14d</u>	- 158.484936 USDC	✓
5	2023-05-17 21:42:03	<u>0x82c256752010b9de428f</u> <u>1736a3b2a49051abf92be0</u> <u>d471a9fa4b494e45b7bdca</u>	+ 158.484936 USDC	✓
6	2023-05-17 21:01:44	<u>0xea93464c6a20b692f7d5</u> <u>3fce0122803c736c9e95c9</u> <u>4696809984115a91610f3c</u>	- 158.675288 USDC	✓
7	2023-05-17 20:37:17	<u>0x87e206df6548326eafd4</u> <u>b4f8ae0450d07ca38e00d0</u> <u>d485be5bb38e97bbe229a1</u>	+ 158.675288 USDC	✓
8	2023-05-17 19:59:18	<u>0xab25b178edd837f62f38</u> <u>a71375cc59e3f66a0bd9e4</u> <u>53ee42d4891fc4939b49eb</u>	- 158.865868 USDC	✓
9	2023-05-17 19:39:16	<u>0xf3023e56e19cdc8a13cf</u> <u>ac0f38509902bca85b0a82</u> <u>d526bf756e70ab1fbf6def</u>	+ 158.865868 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 13:32:46	<u>0xadcdf53457d42800c4d0</u> <u>0f05884c338e47f7d49f99</u> <u>406ede7cd4e643e00da466</u>	+ 818,559,512.93 fPEPE	✓
11	2023-05-13 17:59:25	<u>0x40e4164670eb981bbee6</u> <u>1edb7f0fe36516c9ad6c51</u> <u>6d70c5a856aedd5c510515</u>	- 159.056677 USDC	✓
12	2023-05-13 17:43:50	<u>0xac8170e244116154192b</u> <u>64804b7f7dd024d3bfa79d</u> <u>0177d358d45c1982b51af1</u>	+ 159.056677 USDC	✓
13	2023-05-13 17:08:46	<u>0x603e12c0bba07f51ab14</u> <u>b82d978bb1e46fc4c0bd8b</u> <u>04b3122b77075a4e7ea58d</u>	- 159.483344 USDC	✓
14	2023-05-13 16:59:01	<u>0x39f2962d370f6a91d49a</u> <u>7783b8880133ecf4105102</u> <u>2c4590ae6f8cb35cdf5e31</u>	+ 159.483344 USDC	✓
15	2023-05-13 16:17:50	<u>0xfe59bc53ba9bfe6fdcb0</u> <u>29f45cf5961dab8a8b7514</u> <u>fgcd0d8058a957bb51ab9d6</u>	- 159.849718 USDC	✓
16	2023-05-13 16:13:33	<u>0x188c5d1c560d6b796a03</u> <u>a159821e5cb14deafb1752</u> <u>f10b5aef86258150e4cd65</u>	+ 159.849718 USDC	✓

* USD values displayed at the time of transaction

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