

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7e2e3885cdb0ddabedfddf7be52e2dc56993256f</u>
TOTAL RECEIVED	2,004.761621599999898535 FTM
	1,433.80 USD
TOTAL SEND	2,004.703303822059979211 FTM
	1,433.76 USD

Token	Balance
Fantom	0.058317777940000003 FTM
	0.04 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
\$ 0Bets.io	100 Play and make money!!
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$ HEXPool.io	15,082.00 wHEX
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ chaingeusdc.online	2,100.000000000000000000 c.online
fPEPE.io	798,228,571.43 fPEPE
\$ HEXPool.io	11,815.95 wHEX
xPepe.net	500.00000000]

Token	Balance
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
ken.vip	N/A \$TOSHI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 22:26:59	<u>0x5f1cadb00d68a5382d0d7a11e5559fbd80b215eed3fbd91d16db97087d104d2c</u>	- 2,004.700000000000 045475 FTM  2,632.57 USD	✓
2	2022-03-21 22:26:59	<u>0x5f1cadb00d68a5382d0d7a11e5559fbd80b215eed3fbd91d16db97087d104d2c</u>	- 0.0033038220600000 00 FTM  0.00 USD	✓
3	2022-03-15 23:48:46	<u>0x55cded6497401c628de1d75b8708d01784ca461321e5afd0fc88280a6a52b9a7</u>	+ 2,004.761621599999 898535 FTM  2,544.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:15:43	<u>0x9c25fafc75347ceb0fa89825dd0d1dd31e1fa4db0cf55fe7c6fed9c6b1b18824</u>	+ 2,100.000000000000 000000 c.online	✓
2	2023-07-03 00:49:17	<u>0x309d9fc56da06fe0653e369f5832389c75c10ad0315a61cb593a6fae2498b408</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-04 18:56:53	<u>0xb6510c6bb1cef1a39971e79d1c0a8bc2c4218880e8dc4ccebffc1978d91dc15b</u>	+ 198.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-01 22:11:13	<u>0xef68b8c789c0ab8fed13aa57ab4aaf4bb4ffdfa3547bd46cc83b0425e4998071</u>	+ 103,575.0000000000 00000000 WHEX	✓
5	2023-05-31 22:13:49	<u>0x7ec1d468b5f18158f62f22947aa0ee73488c5cdf71198f35692418c477882960</u>	+ 15,082.00 WHEX	✓
6	2023-05-26 12:39:23	<u>0xe7243e37b57ec6ff41a8e990a4bc522de9683a1faa544d87a5997b2adeb3df06</u>	+ 11,588.00 WHEX	✓
7	2023-05-23 07:24:04	<u>0x81f4b23f21f27d7c7a13ae0e724abac28d30cb17d3f7fbdc4fc5504f6d49d77b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
8	2023-05-21 11:50:18	<u>0x5093867ebac428d2095169a13376e03f2b0a78bd625ab82a2507ec9a1a6ea778</u>	+ 11,815.95 WHEX	✓
9	2023-05-17 11:40:12	<u>0x1f482899811625710b758c9ac0320ea8671c1e41d66664bf84a7fb81510abb46</u>	+ 6,155,266,400,000,000.00000000]	✓
10	2023-05-14 01:44:40	<u>0xa11d8f9e5ca563f80834cbc41ebf80cd7883632331f23153cd62ed8d101ef93d</u>	+ 7,500.000000000000 000000 rewards.	✓
11	2023-05-11 23:26:40	<u>0x623be055073b79c34cf5bc9af9cbf50e877256377fd2826d52f2febec75313577</u>	+ 798,228,571.43 fPEPE	✓
12	2023-04-11 09:26:47	<u>0x2e350d0f72d12b26d7a6b93bb2266961928175e3b3a40a013b4e1822a29ea4d2</u>	+ 1 Play and make money!!	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-15 19:41:33	<u>0xa26f01948dadfccb49b3</u> <u>c06dc7dcc23752925eb681</u> <u>3972e9b79271d8cfc8b2f6</u>	+ 803.75 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:16:32	<u>0x9272aeb377abd65cb781</u> <u>0b30a664b4cc53181c2dfa</u> <u>259e2cb4a7b9dcee3e3510</u>	+ 1 \$TOSHI	✓

* USD values displayed at the time of transaction

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