

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7e6447575923d4d11a2b6d43283cb041f36ea40f</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	8.272507463119511684 FTM
	5.85 USD

Token	Balance
Fantom	8.853075162122637565 FTM 6.26 USD
LINKToken.io	227.84999999999999994316 tLINK
\$ HEXPool.io	103,575.00000000000000000000 wHEX
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.00000000000000000000 hUSDC
\$ Gpepe.org	7,500.00000000000000000000 rewards.
LINKToken.io	188.75000000000000000000 tLINK
\$ HEXPool.io	15,082.00 wHEX
ly	0.00000000000000000001 M32
OBets.io	500.00000000 Free spins!!! [SPONSORED]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:58:26	<u>0xf7613d9298eef4bbdf64</u> <u>22e14b7e25f62186bf7993</u> <u>b699d06bb57426e3b48f8c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-01-30 14:58:26	<u>0xf7613d9298eef4bbdf64</u> <u>22e14b7e25f62186bf7993</u> <u>b699d06bb57426e3b48f8c</u>	- 0.0016380031683703 66 FTM  0.00 USD	✓
3	2024-01-30 14:58:26	<u>0xf7613d9298eef4bbdf64</u> <u>22e14b7e25f62186bf7993</u> <u>b699d06bb57426e3b48f8c</u>	- 0.0007615187553423 90 FTM  0.00 USD	✓
4	2024-01-30 14:57:43	<u>0xb7a3a912ddb38bc21d78</u> <u>e626dcd97788a19cb31c1e</u> <u>075768feaca28f8ae66629</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-01-30 14:57:43	<u>0xb7a3a912ddb38bc21d78</u> <u>e626dcd97788a19cb31c1e</u> <u>075768feaca28f8ae66629</u>	- 0.0004940164269317 72 FTM  0.00 USD	✓
6	2024-01-30 14:57:43	<u>0xb7a3a912ddb38bc21d78</u> <u>e626dcd97788a19cb31c1e</u> <u>075768feaca28f8ae66629</u>	- 0.0004188492603011 40 FTM  0.00 USD	✓
7	2024-01-30 14:56:27	<u>0xab6b1c623ad892862f4f</u> <u>a3345f2a6140681e4c03ee</u> <u>bf6c40c6a33ba3f7db7807</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-01-30 14:56:27	<u>0xab6b1c623ad892862f4f</u> <u>a3345f2a6140681e4c03ee</u> <u>bf6c40c6a33ba3f7db7807</u>	- 0.0042076388729163 68 FTM  0.00 USD	✓
9	2024-01-30 14:56:27	<u>0xab6b1c623ad892862f4f</u> <u>a3345f2a6140681e4c03ee</u> <u>bf6c40c6a33ba3f7db7807</u>	- 0.0019205001130720 80 FTM  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 03:20:52	<u>0x1048688db8dcb72b0b20</u> <u>8f974e5a3b0f3b16044272</u> <u>29a8b413ddc51f3126ac31</u>	- 0.2876258002641296 50 FTM  0.09 USD	✓
11	2023-12-06 03:20:52	<u>0x1048688db8dcb72b0b20</u> <u>8f974e5a3b0f3b16044272</u> <u>29a8b413ddc51f3126ac31</u>	- 0.0555149479015923 58 FTM  0.01 USD	✓
12	2023-12-06 03:20:52	<u>0x1048688db8dcb72b0b20</u> <u>8f974e5a3b0f3b16044272</u> <u>29a8b413ddc51f3126ac31</u>	- 0.0686933060036644 26 FTM  0.02 USD	✓
13	2023-12-06 03:20:11	<u>0x526ae65147d127564900</u> <u>b3acd75fb8ea3a35c018d1</u> <u>5a18fba1afaa17e6c9a4ef</u>	- 0.1672240797000000 00 FTM  0.05 USD	✓
14	2023-12-06 03:20:11	<u>0x526ae65147d127564900</u> <u>b3acd75fb8ea3a35c018d1</u> <u>5a18fba1afaa17e6c9a4ef</u>	- 0.0125685096452525 62 FTM  0.00 USD	✓
15	2023-12-06 03:20:11	<u>0x526ae65147d127564900</u> <u>b3acd75fb8ea3a35c018d1</u> <u>5a18fba1afaa17e6c9a4ef</u>	- 0.0150179573428372 19 FTM  0.00 USD	✓
16	2023-07-22 10:08:09	<u>0x5f9e196410b5f989b577</u> <u>4e85f910f343479c0967db</u> <u>8b7c179ffd65179507fd1b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-07-22 10:08:09	<u>0x5f9e196410b5f989b577</u> <u>4e85f910f343479c0967db</u> <u>8b7c179ffd65179507fd1b</u>	- 0.1322875756247539 89 FTM  0.03 USD	✓
18	2023-07-22 10:08:09	<u>0x5f9e196410b5f989b577</u> <u>4e85f910f343479c0967db</u> <u>8b7c179ffd65179507fd1b</u>	- 0.0022106875269083 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-22 06:36:19	<u>0x40105e86929601601022</u> <u>b0210a5cf92bca277d73ef</u> <u>9afc73a071cea7dc83fab7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-07-22 06:36:19	<u>0x40105e86929601601022</u> <u>b0210a5cf92bca277d73ef</u> <u>9afc73a071cea7dc83fab7</u>	- 0.0054151557221903 76 FTM  0.00 USD	✓
21	2023-07-22 06:36:19	<u>0x40105e86929601601022</u> <u>b0210a5cf92bca277d73ef</u> <u>9afc73a071cea7dc83fab7</u>	- 0.0008294315239077 84 FTM  0.00 USD	✓
22	2023-07-22 06:31:36	<u>0xee965ae90d4381da2134</u> <u>77b9e4f88e04b3768e94f9</u> <u>b828d2d4c2c568dcefc924</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-07-22 06:31:36	<u>0xee965ae90d4381da2134</u> <u>77b9e4f88e04b3768e94f9</u> <u>b828d2d4c2c568dcefc924</u>	- 0.0193645930188357 97 FTM  0.00 USD	✓
24	2023-07-22 06:31:36	<u>0xee965ae90d4381da2134</u> <u>77b9e4f88e04b3768e94f9</u> <u>b828d2d4c2c568dcefc924</u>	- 0.0029252076936761 98 FTM  0.00 USD	✓
25	2023-07-22 06:27:31	<u>0x08f62e09c97ca27635ae</u> <u>ca101339e215b6e3cb0a44</u> <u>525c480d66c9b1d4a5c59f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-07-22 06:27:31	<u>0x08f62e09c97ca27635ae</u> <u>ca101339e215b6e3cb0a44</u> <u>525c480d66c9b1d4a5c59f</u>	- 0.0048031043993741 20 FTM  0.00 USD	✓
27	2023-07-22 06:27:31	<u>0x08f62e09c97ca27635ae</u> <u>ca101339e215b6e3cb0a44</u> <u>525c480d66c9b1d4a5c59f</u>	- 0.0010003090386777 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-22 06:25:27	<u>0xa3aaac8f0a8b3690e786</u> <u>198860924817072dd795e8</u> <u>82aa1ec4d8e5fdaa790fed</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-07-22 06:25:27	<u>0xa3aaac8f0a8b3690e786</u> <u>198860924817072dd795e8</u> <u>82aa1ec4d8e5fdaa790fed</u>	- 0.0125768377143516 18 FTM  0.00 USD	✓
30	2023-07-22 06:25:27	<u>0xa3aaac8f0a8b3690e786</u> <u>198860924817072dd795e8</u> <u>82aa1ec4d8e5fdaa790fed</u>	- 0.0029633776576004 72 FTM  0.00 USD	✓
31	2023-07-22 06:23:38	<u>0xaadb8eb8f942ed6b11013</u> <u>716898b48ade8db8d8718a</u> <u>f3c6edbcd7e4760f736e3a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-07-22 06:23:38	<u>0xaadb8eb8f942ed6b11013</u> <u>716898b48ade8db8d8718a</u> <u>f3c6edbcd7e4760f736e3a</u>	- 0.3567621605280760 22 FTM  0.09 USD	✓
33	2023-07-22 06:23:38	<u>0xaadb8eb8f942ed6b11013</u> <u>716898b48ade8db8d8718a</u> <u>f3c6edbcd7e4760f736e3a</u>	- 0.0837048687094889 42 FTM  0.02 USD	✓
34	2023-07-18 12:03:47	<u>0xef4eccdf7461ac036033</u> <u>6eeeb08b9c6d498d0c21e6</u> <u>839c7b8829486b23e38b70</u>	- 1.6041984981127699 33 FTM  0.41 USD	✓
35	2023-07-18 12:03:47	<u>0xef4eccdf7461ac036033</u> <u>6eeeb08b9c6d498d0c21e6</u> <u>839c7b8829486b23e38b70</u>	- 0.0176347440161508 97 FTM  0.00 USD	✓
36	2023-07-18 12:03:47	<u>0xef4eccdf7461ac036033</u> <u>6eeeb08b9c6d498d0c21e6</u> <u>839c7b8829486b23e38b70</u>	- 0.0074316680729829 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-13 02:04:36	<u>0xe791eed5532eda8d8180</u> <u>858004d0e25623bc4f9aa7</u> <u>c3951ce2dde2487872efd5</u>	- 1.2723804296067384 72 FTM  0.34 USD	✓
38	2023-07-13 02:04:36	<u>0xe791eed5532eda8d8180</u> <u>858004d0e25623bc4f9aa7</u> <u>c3951ce2dde2487872efd5</u>	- 0.0008966898061966 85 FTM  0.00 USD	✓
39	2023-07-13 02:04:36	<u>0xe791eed5532eda8d8180</u> <u>858004d0e25623bc4f9aa7</u> <u>c3951ce2dde2487872efd5</u>	- 0.0438988736181011 03 FTM  0.01 USD	✓
40	2023-07-13 02:04:21	<u>0xa36cb60520c94a5cf909</u> <u>9d6a03f0a6d95035e47192</u> <u>35f28bd89e49ced74ff934</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-07-13 02:04:21	<u>0xa36cb60520c94a5cf909</u> <u>9d6a03f0a6d95035e47192</u> <u>35f28bd89e49ced74ff934</u>	- 0.0004516818463856 16 FTM  0.00 USD	✓
42	2023-07-13 02:04:21	<u>0xa36cb60520c94a5cf909</u> <u>9d6a03f0a6d95035e47192</u> <u>35f28bd89e49ced74ff934</u>	- 0.0074837596809478 20 FTM  0.00 USD	✓
43	2023-05-09 02:12:47	<u>0x38e7997f144232163f20</u> <u>3c197030d510015d687035</u> <u>5056e65e213102f0fcd7a0</u>	- 4.0301913577167862 71 FTM  1.47 USD	✓
44	2023-05-09 02:12:47	<u>0x38e7997f144232163f20</u> <u>3c197030d510015d687035</u> <u>5056e65e213102f0fcd7a0</u>	- 0.0062145703953279 03 FTM  0.00 USD	✓
45	2023-05-09 02:12:47	<u>0x38e7997f144232163f20</u> <u>3c197030d510015d687035</u> <u>5056e65e213102f0fcd7a0</u>	- 0.0369574882606939 42 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-09 02:12:29	<u>0x10f18d29cec5fc0bd07e</u> <u>b386b7961516e99c96fb2d</u> <u>ce41360d6e237f2e6168bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-05-09 02:12:29	<u>0x10f18d29cec5fc0bd07e</u> <u>b386b7961516e99c96fb2d</u> <u>ce41360d6e237f2e6168bf</u>	- 0.0005357162214505 01 FTM  0.00 USD	✓
48	2023-05-09 02:12:29	<u>0x10f18d29cec5fc0bd07e</u> <u>b386b7961516e99c96fb2d</u> <u>ce41360d6e237f2e6168bf</u>	- 0.0033035491527279 85 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:58:26	<u>0xf7613d9298eef4bbdf64</u> <u>22e14b7e25f62186bf7993</u> <u>b699d06bb57426e3b48f8c</u>	- 0.006000000000000000 00 WETH	✓
2	2024-01-30 14:56:27	<u>0xab6b1c623ad892862f4f</u> <u>a3345f2a6140681e4c03ee</u> <u>bf6c40c6a33ba3f7db7807</u>	+ 0.006000000000000000 00 WETH	✓
3	2023-12-06 03:20:52	<u>0x1048688db8dcb72b0b20</u> <u>8f974e5a3b0f3b16044272</u> <u>29a8b413ddc51f3126ac31</u>	- 9.000000000000000000 00 MERK	✓
4	2023-12-06 03:20:11	<u>0x526ae65147d127564900</u> <u>b3acd75fb8ea3a35c018d1</u> <u>5a18fba1afaa17e6c9a4ef</u>	+ 9.000000000000000000 00 MERK	✓
5	2023-07-18 12:03:47	<u>0xef4eccdf7461ac036033</u> <u>6eeeb08b9c6d498d0c21e6</u> <u>839c7b8829486b23e38b70</u>	- 17.6900203199999998 577 MIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-18 12:01:39	<u>0x5204be48665faef97b61</u> <u>025809e44c9a0dba045af8</u> <u>9764386a7572e9d2b6ad23</u>	+ 17.690020319999998 577 MIM	✓
7	2023-07-13 02:04:36	<u>0xe791eed5532eda8d8180</u> <u>858004d0e25623bc4f9aa7</u> <u>c3951ce2dde2487872efd5</u>	- 18.189358200000000 920 MIM	✓
8	2023-07-13 02:01:18	<u>0x6d480eb87f7445bd783e</u> <u>81d012c9962087c52fa148</u> <u>e7bf272512d0980537073b</u>	+ 18.189358200000000 920 MIM	✓
9	2023-07-03 01:48:48	<u>0xf9849c4ea7c361c7c60c</u> <u>0462a06187c7663ce4bb79</u> <u>58e68a94319b8e0184fee4</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
10	2023-06-25 17:16:49	<u>0x32da8568dbe9c654b7ba</u> <u>cd027ceef30bf25000b561</u> <u>5ee93e97529ab97a70ce0d</u>	+ 0.0000000000000000 01 M32	✓
11	2023-06-05 10:26:49	<u>0xc0e96281ad950c18bb4f</u> <u>20d96ab6785863068e1541</u> <u>0433db4c48bb18fd867f0a</u>	+ 188.75000000000000 0000 tLINK	✓
12	2023-06-04 01:44:36	<u>0xc36655885769b1add306</u> <u>b339b6b989652d20538b95</u> <u>f457266ba7845d1ee293ba</u>	+ 206.15000000000000 5684 tLINK	✓
13	2023-06-03 20:11:14	<u>0x4f660d94f1eb995a3d09</u> <u>359a421a1d4d145375572a</u> <u>c2e6a93fcdcd93820c5e3f</u>	+ 227.84999999999999 4316 tLINK	✓
14	2023-06-02 00:51:21	<u>0xf4f5436872ee586c9e07</u> <u>f2f7963bdb8908f18fc48b</u> <u>f03269ee4bc83ab88c1cf5</u>	+ 103,575.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-31 12:05:29	<u>0x2f6e53840e47454267ca</u> <u>174d9ffc2bd36f64b3dcc6</u> <u>8248bda855115a76dbfc9d</u>	+ 15,082.00 WHEX	✓
16	2023-05-25 12:04:35	<u>0x75a753f7a1ce365be3cf</u> <u>2bf56e5a213e3bc1dbaca8</u> <u>4af1eb0f6bc5157aff82f8</u>	+ 925,190,780.00 fPEPE	✓
17	2023-05-23 07:24:04	<u>0x81f4b23f21f27d7c7a13</u> <u>ae0e724abac28d30cb17d3</u> <u>f7fbdc4fc5504f6d49d77b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
18	2023-05-22 22:14:31	<u>0x3848e40f68feda51f1ae</u> <u>1de4d5c1e8d7bc9bb9a0fa</u> <u>5f799cf8b914db564a0fd6</u>	+ 10,828.95 WHEX	✓
19	2023-05-20 20:19:10	<u>0xa7a0fc672e0b277e9373</u> <u>792f8417227f75017dbe0a</u> <u>00c529d2d5c22737898c60</u>	+ 12,308.25 WHEX	✓
20	2023-05-17 11:40:12	<u>0x1f482899811625710b75</u> <u>8c9ac0320ea8671c1e41d6</u> <u>6664bf84a7fb81510abb46</u>	+ 6,155,266,400,000, 000.00000000]	✓
21	2023-05-14 20:29:30	<u>0x94e866a88b7044fd2890</u> <u>529654718a414805aaee3e</u> <u>5b0612ab04f862eeca545a</u>	+ 1,185.000000000000 000000 hUSDC	✓
22	2023-05-14 01:36:57	<u>0xcf11ba401c8dd2521bd9</u> <u>2f2a4f635ab91fb12d1c96</u> <u>bd45a5830a73794d38b1f0</u>	+ 7,500.000000000000 000000 rewards.	✓
23	2023-05-09 13:55:20	<u>0x0fcb1f61ac958339e68b</u> <u>c099292a521b8d9008a6fd</u> <u>b1635442b538a9f7917e9d</u>	+ 16,285.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-09 02:12:47	<u>0x38e7997f144232163f20</u> <u>3c197030d510015d687035</u> <u>5056e65e213102f0fcd7a0</u>	- 1,398.320505 USDC	✓
25	2023-05-09 01:34:08	<u>0xb97d2a152734a27825a4</u> <u>1fedef2945b5f966ee0882</u> <u>df41280d0120c0db3fd9dc</u>	+ 1,398.320505 USDC	✓
26	2023-04-23 12:34:13	<u>0x847bcb4974b945a19257</u> <u>ceb1b4c457772f67c9e598</u> <u>f83e6da951f43cf86b3630</u>	+ 312.00000000000000 0000 im reward	✓

* USD values displayed at the time of transaction

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