

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7e744b70a3bc965a5c127ad63a98aa2393466984</u>
TOTAL RECEIVED	239,614.2478980000001441687 FTM
	158,960.09 USD
TOTAL SEND	245,893.448068323661573231 FTM
	163,125.71 USD

Token	Balance
Fantom	0.006528412300086531 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
HEXPool.io	18,595.00 wHEX
HEXPool.io	12,923.26 wHEX
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.000000000000000000 hUSDC
JustYours	0.0000000000 JUST
Ly	0.000000000000000001 M32
HopUSDC.com	758.00 hUSDC





Token

Balance








LINKToken.io

193.84999999999999994316 tLINK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 15:02:19	<u>0x81a6d3663e76fec0e9ae</u> <u>b109877f15a936eb1cda27</u> <u>1d51ad4864619cb8b3ea76</u>	- 36,893.39719952079 7585137 FTM  53,207.65 USD	✓
2	2021-09-11 15:02:19	<u>0x81a6d3663e76fec0e9ae</u> <u>b109877f15a936eb1cda27</u> <u>1d51ad4864619cb8b3ea76</u>	- 0.0034715877000000 00 FTM  0.00 USD	✓
3	2021-09-11 14:59:32	<u>0xbd8a4ca9f556bf71b889</u> <u>d46524327d96cb3d8cf5ee</u> <u>f6a8abbeab39ec0e798e2d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-09-11 14:59:32	<u>0xbd8a4ca9f556bf71b889</u> <u>d46524327d96cb3d8cf5ee</u> <u>f6a8abbeab39ec0e798e2d</u>	- 0.0047252036282000 00 FTM  0.00 USD	✓
5	2021-09-11 14:56:36	<u>0x7d25989bd0f396a508f5</u> <u>dbaa3ce9ae99b0398ccd56</u> <u>9ccab18461f1c16bce32af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-09-11 14:56:36	<u>0x7d25989bd0f396a508f5</u> <u>dbaa3ce9ae99b0398ccd56</u> <u>9ccab18461f1c16bce32af</u>	- 0.0207056022756000 01 FTM  0.02 USD	✓
7	2021-09-11 14:55:59	<u>0xb55c5ab583ebe83d4906</u> <u>b831b702a7b2c01d42bc8d</u> <u>da1c4ffd7e108a52bdccda</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-09-11 14:55:59	<u>0xb55c5ab583ebe83d4906</u> <u>b831b702a7b2c01d42bc8d</u> <u>da1c4ffd7e108a52bdccda</u>	- 0.0054773120000000 00 FTM  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-09 16:48:13	<u>0x1b967a402c79654dd5a3c31a7a7597dda6952ce6550b56cc50df70be4d170bf1</u>	- 70,000.000000000000 0000000 FTM  104,573.00 USD	✓
10	2021-09-09 16:48:13	<u>0x1b967a402c79654dd5a3c31a7a7597dda6952ce6550b56cc50df70be4d170bf1</u>	- 0.0031454020500000 00 FTM  0.00 USD	✓
11	2021-09-09 15:49:49	<u>0x6291e44ed6be64a50cdfb527cfd9a82528a7fdc324679cf8457f565f5bb8a661</u>	- 131,000.0000000000 00000000 FTM  195,700.90 USD	✓
12	2021-09-09 15:49:49	<u>0x6291e44ed6be64a50cdfb527cfd9a82528a7fdc324679cf8457f565f5bb8a661</u>	- 0.0012600000000000 00 FTM  0.00 USD	✓
13	2021-08-19 19:34:20	<u>0xb480f22087c3b25a07a0da9ccfcc097f14af5284ebde3b360d1d853e3d713573</u>	- 8,000.000000000000 000000 FTM  3,937.20 USD	✓
14	2021-08-19 19:34:20	<u>0xb480f22087c3b25a07a0da9ccfcc097f14af5284ebde3b360d1d853e3d713573</u>	- 0.0092864268000000 01 FTM  0.00 USD	✓
15	2021-08-19 19:33:08	<u>0x541413fbac3dcdf2178ade545dd19d658213008fc6cf403d0c34f64120ad8452</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-08-19 19:33:08	<u>0x541413fbac3dcdf2178ade545dd19d658213008fc6cf403d0c34f64120ad8452</u>	- 0.0027972684000000 00 FTM  0.00 USD	✓
17	2021-08-19 19:25:29	<u>0x8cbcf945e0e5cb77c5458af2e615389038f250e9b26728d85cd6a3b43d67e94d</u>	+ 239,614.2478980000 01441687 FTM  117,926.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:21:04	<u>0x515e4760ebf42db981053d754d4ac385df6324bb3d259a2e856de50dc9281127</u>	+ 2,100.000000000000 000000 c.space	✓
2	2023-07-03 01:22:13	<u>0xf50d71beb4fc798e0c9aa34884ee5ea663eb846c4f738f0325b26eae33e2daf8</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 20:39:59	<u>0x707e23a349f5850953b3c996071a6740eff700e0448a78a0f2348b93166ff3fe</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-04 19:18:20	<u>0xaffa1113ee2702db3dd1723459ef65e46f841f2f50c2b99cd144f56c987291e7</u>	+ 193.84999999999999 4316 tLINK	✓
5	2023-06-01 22:15:06	<u>0xa933018047bf5408e3d118771a9cca12ceff71bab570f51f3d4ea65ced12e4f9</u>	+ 103,575.0000000000 00000000 wHEX	✓
6	2023-05-22 19:54:33	<u>0xe42679c9635dcafdeaea98f437c886d5dcf9f3f0e51890df099c0b90aaf68eef</u>	+ 10,828.95 wHEX	✓
7	2023-05-21 05:53:59	<u>0x7cb8bc7b50750a4bb2d25b7f9c889fa3ca4bc8632ad20217e1871354d08cdda4</u>	+ 11,982.15 wHEX	✓
8	2023-05-17 14:20:17	<u>0xe4636eaa9c498a096eb0cae60600ba8fed6b6ed2bcd0d4aa3e5e58a91076c96</u>	+ 18,595.00 wHEX	✓
9	2023-05-12 15:15:27	<u>0x203e2fc47442ea8ccab6e5e7204071e9d59dfa1060b58b936146a7a3b1003acb</u>	+ 938,025,891.65 fPEPE	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-11 07:03:53	<u>0x6e590527b42785ffd9df</u> <u>d330327d8d44d8a64fbe07</u> <u>ff2b9e3b22b8f38a63233c</u>	+ 1,185.000000000000 000000 hUSDC	✓
11	2023-04-14 21:25:19	<u>0x47fbdb16d4a6bf72524b</u> <u>02e29823a11ad0ce7a7e2f</u> <u>5efe7bd9a0c171d766e3a5</u>	+ 12,923.26 WHEX	✓
12	2023-03-24 00:20:17	<u>0xfed4c7114cd3f1df91c9</u> <u>a39879a42e1b3ef4289bee</u> <u>5a07b7d5d0eb70df32e70c</u>	+ 758.00 hUSDC	✓
13	2022-11-22 01:27:24	<u>0x1a308a043aa6a9a14fd1</u> <u>35140dd1ec7cdb47dff04b</u> <u>1fb4d5c0f696559688a08e</u>	+ 300,000.00000000 MNEF	✓
14	2021-09-11 14:59:32	<u>0xbd8a4ca9f556bf71b889</u> <u>d46524327d96cb3d8cf5ee</u> <u>f6a8abbeab39ec0e798e2d</u>	- 6,279.106698735953 614232 WFTM  9,055.72 USD	✓
15	2021-09-11 14:56:36	<u>0x7d25989bd0f396a508f5</u> <u>dbaa3ce9ae99b0398ccd56</u> <u>9ccab18461f1c16bce32af</u>	+ 6,279.106698735953 614232 WFTM  9,055.72 USD	✓
16	2021-09-11 14:56:36	<u>0x7d25989bd0f396a508f5</u> <u>dbaa3ce9ae99b0398ccd56</u> <u>9ccab18461f1c16bce32af</u>	- 249,102.7728889776 JUST	✓
17	2021-08-19 19:34:20	<u>0xb480f22087c3b25a07a0</u> <u>da9ccfcc097f14af5284eb</u> <u>de3b360d1d853e3d713573</u>	+ 249,102.7728889776 JUST	✓
18	2021-05-21 15:06:05	<u>0xfdf7a1614a77c00883e2</u> <u>2f15c3565c5336e44ed429</u> <u>34b2ce33666c35e669ea36</u>	+ 0.2690000000000000 17 ELK	✓

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