

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:22 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8dca3fa3900a44aa875dd2ddfeee6134087bd4c6</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	17.183663136426158502 FTM
	12.74 USD










Token	Balance
Fantom	0.905623568678981750 FTM
	0.67 USD
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
fPEPE.io	981,560,140.52 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
Ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH










* USD values displayed at the time of transaction










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-22 15:50:15	<u>0xbff15998a541de5e3525</u> <u>ec6a71c485da73c70f419e</u> <u>1498752996d2917ab1443d</u>	- 6.0200568487522820 86 FTM  1.21 USD	✓
2	2023-10-22 15:50:15	<u>0xbff15998a541de5e3525</u> <u>ec6a71c485da73c70f419e</u> <u>1498752996d2917ab1443d</u>	- 0.0037415962979905 93 FTM  0.00 USD	✓
3	2023-10-22 15:50:15	<u>0xbff15998a541de5e3525</u> <u>ec6a71c485da73c70f419e</u> <u>1498752996d2917ab1443d</u>	- 0.0048332077020094 07 FTM  0.00 USD	✓
4	2023-09-21 19:22:12	<u>0xe271fbb38b3693f8c99c</u> <u>89e31b044f545a838202cd</u> <u>4c4caae6a6f3d90514618c</u>	- 0.7396178849834466 05 FTM  0.13 USD	✓
5	2023-09-21 19:22:12	<u>0xe271fbb38b3693f8c99c</u> <u>89e31b044f545a838202cd</u> <u>4c4caae6a6f3d90514618c</u>	- 0.0036358437317826 61 FTM  0.00 USD	✓
6	2023-09-21 19:22:12	<u>0xe271fbb38b3693f8c99c</u> <u>89e31b044f545a838202cd</u> <u>4c4caae6a6f3d90514618c</u>	- 0.0048726912682173 39 FTM  0.00 USD	✓
7	2023-07-05 17:21:53	<u>0xf3a497af4511210507f1</u> <u>c9fe0685d6dc093077d7e9</u> <u>9c45fc31309a9315c46cdf</u>	- 1.3612084503056778 31 FTM  0.40 USD	✓
8	2023-07-05 17:21:53	<u>0xf3a497af4511210507f1</u> <u>c9fe0685d6dc093077d7e9</u> <u>9c45fc31309a9315c46cdf</u>	- 0.0094236339823372 40 FTM  0.00 USD	✓
9	2023-07-05 17:21:53	<u>0xf3a497af4511210507f1</u> <u>c9fe0685d6dc093077d7e9</u> <u>9c45fc31309a9315c46cdf</u>	- 0.0083846310176627 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-05 17:21:34	<u>0x950ff01bc74e8558fab8</u> <u>762849cf498986779e5457</u> <u>3b40dac8e975046cb404d2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-07-05 17:21:34	<u>0x950ff01bc74e8558fab8</u> <u>762849cf498986779e5457</u> <u>3b40dac8e975046cb404d2</u>	- 0.0016007704922967 68 FTM  0.00 USD	✓
12	2023-07-05 17:21:34	<u>0x950ff01bc74e8558fab8</u> <u>762849cf498986779e5457</u> <u>3b40dac8e975046cb404d2</u>	- 0.0014242775077032 32 FTM  0.00 USD	✓
13	2023-06-18 10:21:10	<u>0x93cb7ff373f8e3a7d192</u> <u>24680ee59b9bb6c62cf08f</u> <u>e3f005f408d3fc7d9596a1</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
14	2023-06-18 10:21:10	<u>0x93cb7ff373f8e3a7d192</u> <u>24680ee59b9bb6c62cf08f</u> <u>e3f005f408d3fc7d9596a1</u>	- 0.0246947788677500 36 FTM  0.00 USD	✓
15	2023-06-18 10:21:10	<u>0x93cb7ff373f8e3a7d192</u> <u>24680ee59b9bb6c62cf08f</u> <u>e3f005f408d3fc7d9596a1</u>	- 0.0033753511322499 63 FTM  0.00 USD	✓
16	2023-06-18 10:21:03	<u>0x244d00362a5b52c97ff9</u> <u>c28fa2a3226d0deded605d</u> <u>0aae8ee167d4a5733a6a62</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
17	2023-06-18 10:21:03	<u>0x244d00362a5b52c97ff9</u> <u>c28fa2a3226d0deded605d</u> <u>0aae8ee167d4a5733a6a62</u>	- 0.0246947788677500 36 FTM  0.00 USD	✓
18	2023-06-18 10:21:03	<u>0x244d00362a5b52c97ff9</u> <u>c28fa2a3226d0deded605d</u> <u>0aae8ee167d4a5733a6a62</u>	- 0.0033753511322499 63 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-18 10:21:03	<u>0x805e4f3211a9171a7009</u> <u>ce45a9e4bba2e351159f77</u> <u>7f1462ccc586bfcf5a9064</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
20	2023-06-18 10:21:03	<u>0x805e4f3211a9171a7009</u> <u>ce45a9e4bba2e351159f77</u> <u>7f1462ccc586bfcf5a9064</u>	- 0.0132115438677500 38 FTM  0.00 USD	✓
21	2023-06-18 10:21:03	<u>0x805e4f3211a9171a7009</u> <u>ce45a9e4bba2e351159f77</u> <u>7f1462ccc586bfcf5a9064</u>	- 0.0033753511322499 63 FTM  0.00 USD	✓
22	2023-06-18 10:20:51	<u>0xb72b87e80afbb990a57b</u> <u>feb237eddcfcb95ca226b6</u> <u>7fc86a1cf09616fa913542</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
23	2023-06-18 10:20:51	<u>0xb72b87e80afbb990a57b</u> <u>feb237eddcfcb95ca226b6</u> <u>7fc86a1cf09616fa913542</u>	- 0.0132115438677500 38 FTM  0.00 USD	✓
24	2023-06-18 10:20:51	<u>0xb72b87e80afbb990a57b</u> <u>feb237eddcfcb95ca226b6</u> <u>7fc86a1cf09616fa913542</u>	- 0.0033753511322499 63 FTM  0.00 USD	✓
25	2023-06-18 10:20:11	<u>0x6bf29050c765d8c37392</u> <u>c669c57ad126753875b667</u> <u>d10cf84a8aad9ebe4cf706</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
26	2023-06-18 10:20:11	<u>0x6bf29050c765d8c37392</u> <u>c669c57ad126753875b667</u> <u>d10cf84a8aad9ebe4cf706</u>	- 0.0132115438677500 38 FTM  0.00 USD	✓
27	2023-06-18 10:20:11	<u>0x6bf29050c765d8c37392</u> <u>c669c57ad126753875b667</u> <u>d10cf84a8aad9ebe4cf706</u>	- 0.0033753511322499 63 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-17 09:08:54	<u>0xd8776ec6c4f01cf273e2d7a8956c918f70506b616b11d544369a7ea5835f4bbc</u>	- 0.2602735347519842 26 FTM  0.07 USD	✓
29	2023-06-17 09:08:54	<u>0xd8776ec6c4f01cf273e2d7a8956c918f70506b616b11d544369a7ea5835f4bbc</u>	- 0.0265278798616251 23 FTM  0.00 USD	✓
30	2023-06-17 09:08:54	<u>0xd8776ec6c4f01cf273e2d7a8956c918f70506b616b11d544369a7ea5835f4bbc</u>	- 0.0063907271383748 79 FTM  0.00 USD	✓
31	2023-06-17 09:08:42	<u>0x542315fd8047675b5efc6a993bd61c69286205aca14fcb16768b65bb0c080813</u>	- 0.2602735347519842 26 FTM  0.07 USD	✓
32	2023-06-17 09:08:42	<u>0x542315fd8047675b5efc6a993bd61c69286205aca14fcb16768b65bb0c080813</u>	- 0.0265278798616251 23 FTM  0.00 USD	✓
33	2023-06-17 09:08:42	<u>0x542315fd8047675b5efc6a993bd61c69286205aca14fcb16768b65bb0c080813</u>	- 0.0063907271383748 79 FTM  0.00 USD	✓
34	2023-06-17 09:08:28	<u>0xb465198391163732ce9d18c77e6d07710dfe66ae7c7fadf105c1fa2383d8bb73</u>	- 0.2602735347519842 26 FTM  0.07 USD	✓
35	2023-06-17 09:08:28	<u>0xb465198391163732ce9d18c77e6d07710dfe66ae7c7fadf105c1fa2383d8bb73</u>	- 0.0124928148616251 22 FTM  0.00 USD	✓
36	2023-06-17 09:08:28	<u>0xb465198391163732ce9d18c77e6d07710dfe66ae7c7fadf105c1fa2383d8bb73</u>	- 0.0063907271383748 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 09:08:10	<u>0xd6e46cf43f4a431c0451</u> <u>9b0bf6fc0a5f55229f2e25</u> <u>e780641d8aa5e176f4465e</u>	- 0.2602735347519842 26 FTM  0.07 USD	✓
38	2023-06-17 09:08:10	<u>0xd6e46cf43f4a431c0451</u> <u>9b0bf6fc0a5f55229f2e25</u> <u>e780641d8aa5e176f4465e</u>	- 0.0124928148616251 22 FTM  0.00 USD	✓
39	2023-06-17 09:08:10	<u>0xd6e46cf43f4a431c0451</u> <u>9b0bf6fc0a5f55229f2e25</u> <u>e780641d8aa5e176f4465e</u>	- 0.0063907271383748 79 FTM  0.00 USD	✓
40	2023-06-17 09:08:04	<u>0xc712274bed0f113594fc</u> <u>b26f619bf427c6dba35642</u> <u>3bc2ea9a6ee58c54ac5575</u>	- 0.2602735347519842 26 FTM  0.07 USD	✓
41	2023-06-17 09:08:04	<u>0xc712274bed0f113594fc</u> <u>b26f619bf427c6dba35642</u> <u>3bc2ea9a6ee58c54ac5575</u>	- 0.0124928148616251 22 FTM  0.00 USD	✓
42	2023-06-17 09:08:04	<u>0xc712274bed0f113594fc</u> <u>b26f619bf427c6dba35642</u> <u>3bc2ea9a6ee58c54ac5575</u>	- 0.0063907271383748 79 FTM  0.00 USD	✓
43	2023-06-17 09:08:00	<u>0xd4f381b9ea14ff9c9e19</u> <u>ddd5cb1186882eed3e1959</u> <u>eda25b4caac49369c72114</u>	- 0.2602735347519842 26 FTM  0.07 USD	✓
44	2023-06-17 09:08:00	<u>0xd4f381b9ea14ff9c9e19</u> <u>ddd5cb1186882eed3e1959</u> <u>eda25b4caac49369c72114</u>	- 0.0124928148616251 22 FTM  0.00 USD	✓
45	2023-06-17 09:08:00	<u>0xd4f381b9ea14ff9c9e19</u> <u>ddd5cb1186882eed3e1959</u> <u>eda25b4caac49369c72114</u>	- 0.0063907271383748 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-17 09:07:25	<u>0xc543430954731d8fa72b</u> <u>14cf65f9fc2053204e86d4</u> <u>8f921babd45b251fc49a3f</u>	- 1.0000000000000000 00 FTM  0.27 USD	✓
47	2023-06-17 09:07:25	<u>0xc543430954731d8fa72b</u> <u>14cf65f9fc2053204e86d4</u> <u>8f921babd45b251fc49a3f</u>	- 0.0072675134056476 63 FTM  0.00 USD	✓
48	2023-06-17 09:07:25	<u>0xc543430954731d8fa72b</u> <u>14cf65f9fc2053204e86d4</u> <u>8f921babd45b251fc49a3f</u>	- 0.0037177125943523 37 FTM  0.00 USD	✓
49	2023-05-19 17:19:39	<u>0x0611680c120a06106de5</u> <u>4b58c7b267d5fb46c2910f</u> <u>2d1cd7a44736fb279432b6</u>	- 1.2163951315855066 06 FTM  0.45 USD	✓
50	2023-05-19 17:19:39	<u>0x0611680c120a06106de5</u> <u>4b58c7b267d5fb46c2910f</u> <u>2d1cd7a44736fb279432b6</u>	- 0.0336896703870510 35 FTM  0.01 USD	✓
51	2023-05-19 17:19:39	<u>0x0611680c120a06106de5</u> <u>4b58c7b267d5fb46c2910f</u> <u>2d1cd7a44736fb279432b6</u>	- 0.0413351986129489 66 FTM  0.01 USD	✓
52	2023-05-13 18:44:15	<u>0x46b51d527bc07352c356</u> <u>ec006d810b47952de2ccb4</u> <u>d7bf67c6c37e013c1a7cd2</u>	- 1.2287380616831697 91 FTM  0.44 USD	✓
53	2023-05-13 18:44:15	<u>0x46b51d527bc07352c356</u> <u>ec006d810b47952de2ccb4</u> <u>d7bf67c6c37e013c1a7cd2</u>	- 0.0107783766626318 36 FTM  0.00 USD	✓
54	2023-05-13 18:44:15	<u>0x46b51d527bc07352c356</u> <u>ec006d810b47952de2ccb4</u> <u>d7bf67c6c37e013c1a7cd2</u>	- 0.0455389533373681 61 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-13 18:43:55	<u>0xf3569508384bf9ebfa87780e9cddbbedc377180704ff5879d9eaed8a5734a9703</u>	- 1.2287380616831697 91 FTM  0.44 USD	✓
56	2023-05-13 18:43:55	<u>0xf3569508384bf9ebfa87780e9cddbbedc377180704ff5879d9eaed8a5734a9703</u>	- 0.0120395151317808 98 FTM  0.00 USD	✓
57	2023-05-13 18:43:55	<u>0xf3569508384bf9ebfa87780e9cddbbedc377180704ff5879d9eaed8a5734a9703</u>	- 0.0508672998682190 99 FTM  0.01 USD	✓
58	2023-05-13 18:42:07	<u>0x701f903c3e51ea0ae25c6c6e73eee894fcba7d12a662ffe39af800426c52f803</u>	- 0.9721304871030259 64 FTM  0.35 USD	✓
59	2023-05-13 18:42:07	<u>0x701f903c3e51ea0ae25c6c6e73eee894fcba7d12a662ffe39af800426c52f803</u>	- 0.0102990560821792 97 FTM  0.00 USD	✓
60	2023-05-13 18:42:07	<u>0x701f903c3e51ea0ae25c6c6e73eee894fcba7d12a662ffe39af800426c52f803</u>	- 0.0443333539178207 00 FTM  0.01 USD	✓
61	2023-05-13 18:41:42	<u>0x08bc443bf200e764fd475ece01f250491ddd89336c6a271fec5050f011846ff1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-05-13 18:41:42	<u>0x08bc443bf200e764fd475ece01f250491ddd89336c6a271fec5050f011846ff1</u>	- 0.0008664326594113 31 FTM  0.00 USD	✓
63	2023-05-13 18:41:42	<u>0x08bc443bf200e764fd475ece01f250491ddd89336c6a271fec5050f011846ff1</u>	- 0.0039502213405886 69 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:43:58	<u>0xad77742b78fbb3fe90f86e7afe83c0161a40018e8c</u> <u>ba3d878bee9bf94ffe5f85</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93ff1771ba820e9b90e7c5249</u> <u>ea256981c828a87f045854</u>	+ 0.5699999999999999 51 1rETH	✓
3	2023-07-05 19:01:08	<u>0x7a9a291316abf0f51d432db86109cee90a6f51ceed</u> <u>74f0c5315e65450d065d4e</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-05 17:21:53	<u>0xf3a497af4511210507f1c9fe0685d6dc093077d7e9</u> <u>9c45fc31309a9315c46cdf</u>	- 0.2722023079290910 59 MIM	✓
5	2023-06-25 20:26:21	<u>0x706a12960793b09602b9adc4ad8b7865d7fb4c9d8f</u> <u>061384cd2b5300ca4f1e18</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-18 10:21:10	<u>0x93cb7ff373f8e3a7d19224680ee59b9bb6c62cf08f</u> <u>e3f005f408d3fc7d9596a1</u>	- 0.0002200000000000 00 MIM	✓
7	2023-06-18 10:21:03	<u>0x805e4f3211a9171a7009ce45a9e4bba2e351159f77</u> <u>7f1462ccc586bfcf5a9064</u>	- 0.0002200000000000 00 MIM	✓
8	2023-06-18 10:21:03	<u>0x244d00362a5b52c97ff9c28fa2a3226d0deded605d</u> <u>0aae8ee167d4a5733a6a62</u>	- 0.0002200000000000 00 MIM	✓
9	2023-06-18 10:20:51	<u>0xb72b87e80afbb990a57bfeb237eddcfcb95ca226b6</u> <u>7fc86a1cf09616fa913542</u>	- 0.0002200000000000 00 MIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-18 10:20:11	<u>0x6bf29050c765d8c37392</u> <u>c669c57ad126753875b667</u> <u>d10cf84a8aad9ebe4cf706</u>	- 0.0002200000000000 00 MIM	✓
11	2023-06-17 09:08:54	<u>0xd8776ec6c4f01cf273e2</u> <u>d7a8956c918f70506b616b</u> <u>11d544369a7ea5835f4bbc</u>	- 0.0002200000000000 00 MIM	✓
12	2023-06-17 09:08:42	<u>0x542315fd8047675b5efc</u> <u>6a993bd61c69286205aca1</u> <u>4fcb16768b65bb0c080813</u>	- 0.0002200000000000 00 MIM	✓
13	2023-06-17 09:08:28	<u>0xb465198391163732ce9d</u> <u>18c77e6d07710dfe66ae7c</u> <u>7fADF105c1fa2383d8bb73</u>	- 0.0002200000000000 00 MIM	✓
14	2023-06-17 09:08:10	<u>0xd6e46cf43f4a431c0451</u> <u>9b0bf6fc0a5f55229f2e25</u> <u>e780641d8aa5e176f4465e</u>	- 0.0002200000000000 00 MIM	✓
15	2023-06-17 09:08:04	<u>0xc712274bed0f113594fc</u> <u>b26f619bf427c6dba35642</u> <u>3bc2ea9a6ee58c54ac5575</u>	- 0.0002200000000000 00 MIM	✓
16	2023-06-17 09:08:00	<u>0xd4f381b9ea14ff9c9e19</u> <u>ddd5cb1186882eed3e1959</u> <u>eda25b4caac49369c72114</u>	- 0.0002200000000000 00 MIM	✓
17	2023-06-17 09:07:25	<u>0xc543430954731d8fa72b</u> <u>14cf65f9fc2053204e86d4</u> <u>8f921babd45b251fc49a3f</u>	+ 0.2746223079290910 92 MIM	✓
18	2023-06-05 18:31:38	<u>0x4cf7aeade2d52b4ad3a7</u> <u>1a1c234d2a2254475ec3fb</u> <u>d8e9d764a4dfdd3a346fc4</u>	+ 178.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 23:50:16	<u>0xb2172b2f7696e4fb7cc978ff4ceb500f69c148f7f995b82b472af9332b69ef42</u>	+ 219.15000000000000 5684 tLINK	✓
20	2023-05-25 09:41:30	<u>0xcc9db1cae58e14346bf8a70856c157415dba6595dd5836625d126e3c34553172</u>	+ 876,882,092.64 fPEPE	✓
21	2023-05-22 20:41:44	<u>0xb9a64ea9c42341642c57df47c24c1220bf8c458ca1f50c3ac29bbcd2b08a179a</u>	+ 10,828.95 wHEX	✓
22	2023-05-20 16:56:53	<u>0x68192244a7abdb37b138ac2ffc43ab04acbea54c0e4c47fd6da40250aa03ec31</u>	+ 18,358.95 wHEX	✓
23	2023-05-19 17:19:39	<u>0x0611680c120a06106de54b58c7b267d5fb46c2910f2d1cd7a44736fb279432b6</u>	- 11.835789 USDC	✓
24	2023-05-15 19:30:50	<u>0xa4eb442ae310158b27412f48994398317817bbab7b0ccc806df63089f96c7fc7</u>	+ 6.844189 USDC	✓
25	2023-05-14 13:47:54	<u>0x6d698ce1c2f87599179b7e7e45b87216cd65450df8f4626411e969d17598494b</u>	+ 981,560,140.52 fPEPE	✓
26	2023-05-13 18:44:15	<u>0x46b51d527bc07352c356ec006d810b47952de2ccb4d7bf67c6c37e013c1a7cd2</u>	- 3.000000 USDC	✓
27	2023-05-13 18:43:55	<u>0xf3569508384bf9ebfa87780e9cdbbedc377180704ff5879d9eaed8a5734a9703</u>	- 3.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-13 18:42:07	<u>0x701f903c3e51ea0ae25c6c6e73eee894fcb</u> <u>a7d12a662ffe39af800426c52f803</u>	- 3.000000 USDC	✓
29	2023-05-13 18:41:57	<u>0xb42404ffc363ab05a921f1359708f0e7510f5ed8431ea69fc1c8d14d9fb2556a</u>	+ 2.998200 USDC	✓
30	2023-05-13 18:41:48	<u>0x191cf7fbfcfe822cdae34a7772599c6114e4f20b5b70cff6983170cab1c9d9481</u>	+ 2.998200 USDC	✓
31	2023-05-13 16:34:48	<u>0xfc7710c2dd941eec275ad7cf818ff16453da113c86bbe443ac54c7435e618e2a</u>	+ 2.998200 USDC	✓
32	2023-05-13 16:34:46	<u>0x60c6f28b0697a8f6c774e4448c2db862c278c09343e1056d2afbfcfaa8c82045</u>	+ 1.998800 USDC	✓
33	2023-05-13 16:34:44	<u>0x5251a643b9e478b1bcfdfeb55dd6f8c2457f475b5d939a7b945b7645af2a99a</u>	+ 2.998200 USDC	✓

* USD values displayed at the time of transaction

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