

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9060eab1564ad518549f389687bbbce6fc2e85e4</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	32.715288075285918978 FTM
	24.30 USD










Token	Balance
Fantom	0.873506000295598661 FTM
	0.64 USD
\$ HEXPool.io	103,575.00000000000000000000 wHEX
USD Coin	0.000000 USDC
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.00000000000000000000 hUSDC
HEXPool.io	14,115.08 wHEX
ly	0.00000000000000000001 M32
\$ fPEPE.io	835,198,883.00 fPEPE
HEXPool.io	12,855.00 wHEX

## MAIN EVENTS




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-28 06:19:41	<u>0xaaa7bec9b9f7f44f71a1</u> <u>660d006b058096d223021d</u> <u>53770d94421f61e3fca43f</u>	- 8.4887940755815201 04 FTM  1.58 USD	✓
2	2023-09-28 06:19:41	<u>0xaaa7bec9b9f7f44f71a1</u> <u>660d006b058096d223021d</u> <u>53770d94421f61e3fca43f</u>	- 0.0040562763684309 48 FTM  0.00 USD	✓
3	2023-09-28 06:19:41	<u>0xaaa7bec9b9f7f44f71a1</u> <u>660d006b058096d223021d</u> <u>53770d94421f61e3fca43f</u>	- 0.0066026550276441 54 FTM  0.00 USD	✓
4	2023-09-28 06:14:41	<u>0x80e7931fa9393b971d2d</u> <u>f23e5b605db45d51b3c685</u> <u>cdec67b7db47a550085e47</u>	- 8.4887940755815201 04 FTM  1.58 USD	✗
5	2023-09-28 06:14:41	<u>0x80e7931fa9393b971d2d</u> <u>f23e5b605db45d51b3c685</u> <u>cdec67b7db47a550085e47</u>	- 0.0048050274154040 32 FTM  0.00 USD	✓
6	2023-09-28 06:14:41	<u>0x80e7931fa9393b971d2d</u> <u>f23e5b605db45d51b3c685</u> <u>cdec67b7db47a550085e47</u>	- 0.0069147373702168 68 FTM  0.00 USD	✓
7	2023-09-28 06:14:17	<u>0xef33814e59032193ec38</u> <u>10adff0051c0669b1fa314</u> <u>582290bfc561660acd4cf2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-09-28 06:14:17	<u>0xef33814e59032193ec38</u> <u>10adff0051c0669b1fa314</u> <u>582290bfc561660acd4cf2</u>	- 0.0005460795566033 04 FTM  0.00 USD	✓
9	2023-09-28 06:14:17	<u>0xef33814e59032193ec38</u> <u>10adff0051c0669b1fa314</u> <u>582290bfc561660acd4cf2</u>	- 0.0008785221294504 54 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-24 06:41:09	<u>0x7c2ae78e71ac8d45c35f</u> <u>ed0179d3a4918a13aba465</u> <u>adbd47d8ec77488756124d</u>	- 8.6253859530726355 59 FTM  2.19 USD	✓
11	2023-07-24 06:41:09	<u>0x7c2ae78e71ac8d45c35f</u> <u>ed0179d3a4918a13aba465</u> <u>adbd47d8ec77488756124d</u>	- 0.6485563946251724 50 FTM  0.16 USD	✓
12	2023-07-24 06:41:09	<u>0x7c2ae78e71ac8d45c35f</u> <u>ed0179d3a4918a13aba465</u> <u>adbd47d8ec77488756124d</u>	- 0.0012668939073154 52 FTM  0.00 USD	✓
13	2023-07-24 06:40:01	<u>0xe5b8eada386c36c82ef4</u> <u>81f3287b5ff0911485edfc</u> <u>5fec6fcb4f0075c10b4800</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-07-24 06:40:01	<u>0xe5b8eada386c36c82ef4</u> <u>81f3287b5ff0911485edfc</u> <u>5fec6fcb4f0075c10b4800</u>	- 0.0873553953918645 85 FTM  0.02 USD	✓
15	2023-07-24 06:40:01	<u>0xe5b8eada386c36c82ef4</u> <u>81f3287b5ff0911485edfc</u> <u>5fec6fcb4f0075c10b4800</u>	- 0.0001697590333328 95 FTM  0.00 USD	✓
16	2023-05-18 06:01:44	<u>0xf1518ce5927723dbd142</u> <u>cd78b4e661a23f88ce5477</u> <u>9123e584fea2932a7100a1</u>	- 1.7442782853157767 78 FTM  0.66 USD	✓
17	2023-05-18 06:01:44	<u>0xf1518ce5927723dbd142</u> <u>cd78b4e661a23f88ce5477</u> <u>9123e584fea2932a7100a1</u>	- 0.0674244495245479 03 FTM  0.02 USD	✓
18	2023-05-18 06:01:44	<u>0xf1518ce5927723dbd142</u> <u>cd78b4e661a23f88ce5477</u> <u>9123e584fea2932a7100a1</u>	- 0.0356986947374604 08 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 06:01:29	<u>0x04054a1da14ad9baffe3</u> <u>7071c2e070a4c4dd2efdd4</u> <u>9f2a061e3fbe2918705451</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-18 06:01:29	<u>0x04054a1da14ad9baffe3</u> <u>7071c2e070a4c4dd2efdd4</u> <u>9f2a061e3fbe2918705451</u>	- 0.0065212400961940 83 FTM  0.00 USD	✓
21	2023-05-18 06:01:29	<u>0x04054a1da14ad9baffe3</u> <u>7071c2e070a4c4dd2efdd4</u> <u>9f2a061e3fbe2918705451</u>	- 0.0031393769679100 86 FTM  0.00 USD	✓
22	2023-05-05 05:12:37	<u>0x1c5dd83db7af746c2caf</u> <u>84f6804bf96474d264144f</u> <u>7effdb9ba317c4cd3013c6</u>	- 1.4807862190013352 24 FTM  0.62 USD	✓
23	2023-05-05 05:12:37	<u>0x1c5dd83db7af746c2caf</u> <u>84f6804bf96474d264144f</u> <u>7effdb9ba317c4cd3013c6</u>	- 0.0063914871197048 08 FTM  0.00 USD	✓
24	2023-05-05 05:12:37	<u>0x1c5dd83db7af746c2caf</u> <u>84f6804bf96474d264144f</u> <u>7effdb9ba317c4cd3013c6</u>	- 0.0309888631857632 89 FTM  0.01 USD	✓
25	2023-05-05 05:12:20	<u>0x1d8259c1e8c1398f4e40</u> <u>5fc44e423738581574aa0e</u> <u>7cab0db68eec8139176ee0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-05-05 05:12:20	<u>0x1d8259c1e8c1398f4e40</u> <u>5fc44e423738581574aa0e</u> <u>7cab0db68eec8139176ee0</u>	- 0.0008119004751697 35 FTM  0.00 USD	✓
27	2023-05-05 05:12:20	<u>0x1d8259c1e8c1398f4e40</u> <u>5fc44e423738581574aa0e</u> <u>7cab0db68eec8139176ee0</u>	- 0.0039220234904596 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-03 18:54:16	<u>0x6758999d927e0ac39f355449e5fe0764229636bc385857268e2d29e2adb1378f</u>	- 1.4807862190013352 24 FTM  0.65 USD	✓
29	2023-05-03 18:54:16	<u>0x6758999d927e0ac39f355449e5fe0764229636bc385857268e2d29e2adb1378f</u>	- 0.0173225763892034 71 FTM  0.00 USD	✓
30	2023-05-03 18:54:16	<u>0x6758999d927e0ac39f355449e5fe0764229636bc385857268e2d29e2adb1378f</u>	- 0.1199946660833688 39 FTM  0.05 USD	✓
31	2023-05-03 18:54:04	<u>0xff4e36817ffd9d861d41c29febfe995f7c305d27d66ba36d1be103a50d2cab31</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-03 18:54:04	<u>0xff4e36817ffd9d861d41c29febfe995f7c305d27d66ba36d1be103a50d2cab31</u>	- 0.0021781115191927 35 FTM  0.00 USD	✓
33	2023-05-03 18:54:04	<u>0xff4e36817ffd9d861d41c29febfe995f7c305d27d66ba36d1be103a50d2cab31</u>	- 0.0151868074762110 34 FTM  0.00 USD	✓
34	2023-04-30 05:44:19	<u>0xb9eaae28035047648536ef4da189195d553e47b832f18ce203ea4e32c6d1a161</u>	- 1.2489236671220893 54 FTM  0.53 USD	✓
35	2023-04-30 05:44:19	<u>0xb9eaae28035047648536ef4da189195d553e47b832f18ce203ea4e32c6d1a161</u>	- 0.0127056691461990 09 FTM  0.00 USD	✓
36	2023-04-30 05:44:19	<u>0xb9eaae28035047648536ef4da189195d553e47b832f18ce203ea4e32c6d1a161</u>	- 0.0643487319605326 60 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-30 05:43:58	<u>0x69e4e090dd34d46d5c0e</u> <u>fe35be7839293cdf419765</u> <u>677a87e1126a0978a77623</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-30 05:43:58	<u>0x69e4e090dd34d46d5c0e</u> <u>fe35be7839293cdf419765</u> <u>677a87e1126a0978a77623</u>	- 0.0016075359727047 98 FTM  0.00 USD	✓
39	2023-04-30 05:43:58	<u>0x69e4e090dd34d46d5c0e</u> <u>fe35be7839293cdf419765</u> <u>677a87e1126a0978a77623</u>	- 0.0081457056396508 27 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 06:19:41	<u>0xaaa7bec9b9f7f44f71a1</u> <u>660d006b058096d223021d</u> <u>53770d94421f61e3fca43f</u>	- 213.881756 USDC	✓
2	2023-09-28 06:09:04	<u>0x197fd9ce2749ddfa10a5</u> <u>ef5b359ef32b135e3a1081</u> <u>fb28a7170b6eb89c78f558</u>	+ 213.881756 USDC	✓
3	2023-07-24 06:41:09	<u>0x7c2ae78e71ac8d45c35f</u> <u>ed0179d3a4918a13aba465</u> <u>adbd47d8ec77488756124d</u>	- 10.262503 USDC	✓
4	2023-07-21 11:55:17	<u>0xdf14e23fa846ce511535</u> <u>11067b2bdc6c25346aed74</u> <u>af2989a3936dea07af0edd</u>	+ 10.262503 USDC	✓
5	2023-06-25 18:37:23	<u>0x7cded86013254a13621d</u> <u>7a8e160c60aee45fd746b8</u> <u>179092021e5091f28da203</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 00:55:22	<u>0x902fc02fe1da1a91f757a7a53e0339d228e5b3294a47b345fb72d2256aa08c62</u>	+ 103,575.0000000000 00000000 WHEX	✓
7	2023-05-25 20:10:28	<u>0xf5d4c464e5488c73a5d43a621a18b7703f88b7ce7449bf00c18fa33bcea0a810</u>	+ 835,198,883.00 fPEPE	✓
8	2023-05-22 22:01:10	<u>0x6447f3b8ce4a062469f35c61c64ad0ac00449fc5c6d12595e7a4ace50e36e917</u>	+ 10,828.95 WHEX	✓
9	2023-05-18 11:03:49	<u>0xbb7cea48fd3f1e1b64a0a37189c3933e7539d04423c2fed11ef3dc959b4edca6</u>	+ 14,115.08 WHEX	✓
10	2023-05-18 06:01:44	<u>0xf1518ce5927723dbd142cd78b4e661a23f88ce54779123e584fea2932a7100a1</u>	- 23.608416 USDC	✓
11	2023-05-18 05:56:23	<u>0x442adcbbeab649880122e66acb0b2098c8c8ab7c8ca0f9e2f214be46a7ea6d49</u>	+ 23.608416 USDC	✓
12	2023-05-11 06:50:02	<u>0x89218b36d6ebaa03802b7f6fe986e491afda1324023404f699868592326ee025</u>	+ 1,185.000000000000 000000 hUSDC	✓
13	2023-05-08 14:07:45	<u>0x977feae6747e29cca32cf23d795779ecc93b49cbe1bf8d51d6d5972317db0a80</u>	+ 12,855.00 WHEX	✓
14	2023-05-05 05:12:37	<u>0x1c5dd83db7af746c2caf84f6804bf96474d264144f7effdb9ba317c4cd3013c6</u>	- 9.890310 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-05 05:08:55	<u>0xefb866b164d748eaca8e</u> <u>aadefc08c475dbe976116c</u> <u>24b1224747e92952fe9fcc</u>	+ 9.890310 USDC	✓
16	2023-05-03 18:54:16	<u>0x6758999d927e0ac39f35</u> <u>5449e5fe0764229636bc38</u> <u>5857268e2d29e2adb1378f</u>	- 9.910120 USDC	✓
17	2023-05-03 18:51:18	<u>0x4e45b807e98c4d2e4836</u> <u>4d57529c5a0d54caf7b5b8</u> <u>097f0494a0c2253684bd9f</u>	+ 9.910120 USDC	✓
18	2023-04-30 05:44:19	<u>0xb9eaae28035047648536</u> <u>ef4da189195d553e47b832</u> <u>f18ce203ea4e32c6d1a161</u>	- 39.960000 USDC	✓
19	2023-04-30 05:41:19	<u>0xd0fde89c434e7c24c205</u> <u>44859c97265acca27c7107</u> <u>b5f41e87be5c9cc2b55e02</u>	+ 39.960000 USDC	✓

\* USD values displayed at the time of transaction

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