

3xpL



ADDRESS STATEMENT

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


| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x96ce0aecdd145136bc94b3484c57ee4572064a4f</u> |
| TOTAL RECEIVED | 9.689999999999999503 FTM |
| | 6.85 USD |
| TOTAL SEND | 6.125399084700354102 FTM |
| | 4.33 USD |

| Token | Balance |
|--------------|--|
| Fantom | 3.564600915299646289 FTM |
| | 2.52 USD |
| LINKToken.io | 227.849999999999994316 tLINK |
| HEXPool.io | 16,535.00 wHEX |
| USD Coin | 0.000000 USDC |
| \$ fPEPE.io | 876,882,092.64 fPEPE |
| 0Bets.io | 500.00000000 Free spins!!! [SPONSORED] |
| HEXPool.io | 13,256.21 wHEX |
| \$ Gpepe.org | 7,500.000000000000000000 rewards. |
| HopUSDC.com | 915.00 hUSDC |
| nbonus.tech | 312.000000000000000000 im reward |
| xPepe.net | 500.00000000] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-28 09:10:02 | <u>0x95798e2be36b3e865dd6</u> <u>1efb6aa194b0bc1368a9c9</u> <u>cf7e304b15e53b9309cbc7</u> | - 1.7377275048854459 17 FTM  0.42 USD | ✓ |
| 2 | 2023-07-28 09:10:02 | <u>0x95798e2be36b3e865dd6</u> <u>1efb6aa194b0bc1368a9c9</u> <u>cf7e304b15e53b9309cbc7</u> | - 0.0254320663169155 46 FTM  0.00 USD | ✓ |
| 3 | 2023-07-28 09:10:02 | <u>0x95798e2be36b3e865dd6</u> <u>1efb6aa194b0bc1368a9c9</u> <u>cf7e304b15e53b9309cbc7</u> | - 0.0018192562472869 20 FTM  0.00 USD | ✓ |
| 4 | 2023-07-28 09:09:40 | <u>0x5881fcdddbb00337795b</u> <u>198a7b3e47ae08bb51e53e</u> <u>0294bceab9be0fa3fd281e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2023-07-28 09:09:40 | <u>0x5881fcdddbb00337795b</u> <u>198a7b3e47ae08bb51e53e</u> <u>0294bceab9be0fa3fd281e</u> | - 0.0033552437397733 55 FTM  0.00 USD | ✓ |
| 6 | 2023-07-28 09:09:40 | <u>0x5881fcdddbb00337795b</u> <u>198a7b3e47ae08bb51e53e</u> <u>0294bceab9be0fa3fd281e</u> | - 0.0002471458352923 65 FTM  0.00 USD | ✓ |
| 7 | 2023-07-28 09:08:34 | <u>0xcd0cdcde06e36652c69c</u> <u>37ad2d8bdc0fee14bc9c95</u> <u>6e2d5ff02bbc5dfba5beae</u> | - 4.3449999999999997 51 FTM  1.06 USD | ✓ |
| 8 | 2023-07-28 09:08:34 | <u>0xcd0cdcde06e36652c69c</u> <u>37ad2d8bdc0fee14bc9c95</u> <u>6e2d5ff02bbc5dfba5beae</u> | - 0.0111689784882520 44 FTM  0.00 USD | ✓ |
| 9 | 2023-07-28 09:08:34 | <u>0xcd0cdcde06e36652c69c</u> <u>37ad2d8bdc0fee14bc9c95</u> <u>6e2d5ff02bbc5dfba5beae</u> | - 0.0006488891873878 35 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-27 09:12:44 | <u>0x6f6aaa242200091fdcf04f9e46bca3a6a6c9f2e21958ca7bb976868af9f5718e</u> | + 9.6899999999999995 03 FTM  2.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-28 09:10:02 | <u>0x95798e2be36b3e865dd61efb6aa194b0bc1368a9c9cf7e304b15e53b9309cbc7</u> | - 35.102966 USDC | ✓ |
| 2 | 2023-07-28 09:08:34 | <u>0xcd0cdcde06e36652c69c37ad2d8bdc0fee14bc9c956e2d5ff02bbc5dfba5beae</u> | + 1.057783 USDC | ✓ |
| 3 | 2023-07-27 09:22:38 | <u>0x6e58d055c298d0031a62ef01c6067e9552a64e87fa42b9036587fe9239c20841</u> | + 34.045183 USDC | ✓ |
| 4 | 2023-07-03 04:06:44 | <u>0x547b71387d5fe5138641ffce01fc08c1fcb1318b6cbcdc2301e31e379ff1090d</u> | + 3,500.000000000000 000000 sd.eth.limo | ✓ |
| 5 | 2023-06-03 13:28:46 | <u>0x37849b68f96b70ca372de5f7ce95e0b576aa774d44451352a3809bc305672af8</u> | + 227.84999999999999 4316 tLINK | ✓ |
| 6 | 2023-05-23 20:42:30 | <u>0x28093a1336870707896d4f09259e322ca4c1bde46c1b37d7c9d50b0e213c655a</u> | + 876,882,092.64 fPEPE | ✓ |
| 7 | 2023-05-23 07:42:28 | <u>0x603e7b0317b93f4a1868072b4d40941cb5f197c0a8d0e03792b085c1c51cf1b1</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-05-20 19:54:55 | <u>0xd475b8c529d05797493e6e1b98125a1a29201c908081d5bcd426fa0e3799f504</u> | + 12,308.25 wHEX | ✓ |
| 9 | 2023-05-17 12:13:00 | <u>0x58d80aa602cf796b0915efa554c49d234ea846f4a7023c3689b22bb26c072691</u> | + 16,535.00 wHEX | ✓ |
| 10 | 2023-05-17 12:02:16 | <u>0x29aac8fb8e559a70fb6a9532a412bfc8129e804272b13ba8a629766d5f17ad72</u> | + 6,155,266,400,000,000.00000000] | ✓ |
| 11 | 2023-05-13 14:14:48 | <u>0x24b953a8f93f4c74f261c2dd342a36ff6ddc467eac5a9a347659b5e69cdea329</u> | + 7,500.000000000000000000000000 rewards. | ✓ |
| 12 | 2023-05-12 15:29:22 | <u>0xde0a9bc383aec64b782c63429f420e47912cd6bf463e54c560bf75c76be4493f</u> | + 1,272,588,913.59 fPEPE | ✓ |
| 13 | 2023-04-23 12:34:18 | <u>0x2d09615b025fedff19567d5f1a5a47ce40223755e6a3d09d9e0b4eef933de873</u> | + 312.000000000000000000000000 im reward | ✓ |
| 14 | 2023-04-13 23:11:49 | <u>0x1007e36e0f078fc966d6b550c0279a84eba6958779e1723b6318b16ebc6623a1</u> | + 13,256.21 wHEX | ✓ |
| 15 | 2023-03-24 00:14:10 | <u>0x63d5fe2a76b2718cf1629b7ed1100d62fce46586db9bd8cc03715073c0f78148</u> | + 915.00 hUSDC | ✓ |

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