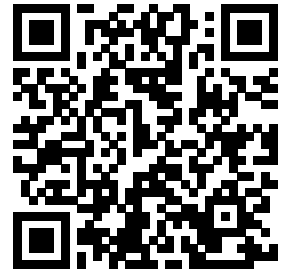


3xpL





ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:27 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x971c67713058168d3db2935aaf5d1e569a5be599</u>
TOTAL RECEIVED	24.572154000000001162 FTM
	16.30 USD
TOTAL SEND	24.571451133842327152 FTM
	16.30 USD

Token	Balance
Fantom	0.000702866157672000 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	17,155.00 wHEX
\$ chaingeusdc.online	2,100.000000000000000000 c.online
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	188.750000000000000000 tLINK
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
fPEPE.io	759,265,373.58 fPEPE
xPepe.net	500.00000000]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:56:04	<u>0xe2484c7817bdfbea0244c513aba0236c306224394e5f31693647915a9cc2760</u>	- 19.421324649381489 280 FTM  7.91 USD	✓
2	2024-02-22 12:56:04	<u>0xe2484c7817bdfbea0244c513aba0236c306224394e5f31693647915a9cc2760</u>	- 0.0000667793806050 00 FTM  0.00 USD	✓
3	2024-02-22 12:56:04	<u>0xe2484c7817bdfbea0244c513aba0236c306224394e5f31693647915a9cc2760</u>	- 0.0006360867770670 00 FTM  0.00 USD	✓
4	2023-05-17 00:32:52	<u>0x4ff9c423de151954ae3c2109bc19b5eede655bc10256904c52bd049f6c7400aa</u>	- 1.2122456046847924 77 FTM  0.46 USD	✓
5	2023-05-17 00:32:52	<u>0x4ff9c423de151954ae3c2109bc19b5eede655bc10256904c52bd049f6c7400aa</u>	- 0.0361362077377875 98 FTM  0.01 USD	✓
6	2023-05-17 00:32:52	<u>0x4ff9c423de151954ae3c2109bc19b5eede655bc10256904c52bd049f6c7400aa</u>	- 0.0242623891868899 43 FTM  0.00 USD	✓
7	2023-05-10 22:58:11	<u>0xb897333d66d95d17c48a948c0b5190b4f6ddb009ccc67804686d315c851b8d7</u>	- 1.0312323802456619 95 FTM  0.38 USD	✓
8	2023-05-10 22:58:11	<u>0xb897333d66d95d17c48a948c0b5190b4f6ddb009ccc67804686d315c851b8d7</u>	- 0.0293407359366083 01 FTM  0.01 USD	✓
9	2023-05-10 22:58:11	<u>0xb897333d66d95d17c48a948c0b5190b4f6ddb009ccc67804686d315c851b8d7</u>	- 0.0598019206593036 76 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-09 00:04:39	<u>0x7409c336cda3bb07587b315781c2efaea8e7edab9ecf765d943a414035d6a8cc</u>	- 0.7811488245507410 83 FTM  0.28 USD	✓
11	2023-05-09 00:04:39	<u>0x7409c336cda3bb07587b315781c2efaea8e7edab9ecf765d943a414035d6a8cc</u>	- 0.0111004488084338 71 FTM  0.00 USD	✓
12	2023-05-09 00:04:39	<u>0x7409c336cda3bb07587b315781c2efaea8e7edab9ecf765d943a414035d6a8cc</u>	- 0.0433745810577650 31 FTM  0.01 USD	✓
13	2023-05-03 05:19:51	<u>0xe4e079c91a1295d8b8dc47c993e55dc91fb4248a01c67a3d7e82461f919a5416</u>	- 0.9605814275686987 98 FTM  0.39 USD	✓
14	2023-05-03 05:19:51	<u>0xe4e079c91a1295d8b8dc47c993e55dc91fb4248a01c67a3d7e82461f919a5416</u>	- 0.0112864239277375 03 FTM  0.00 USD	✓
15	2023-05-03 05:19:51	<u>0xe4e079c91a1295d8b8dc47c993e55dc91fb4248a01c67a3d7e82461f919a5416</u>	- 0.0369106372554303 54 FTM  0.01 USD	✓
16	2023-05-01 23:03:59	<u>0x01181d631155658a24e930ebb2466541fb97093d71669c34205be55e87dc296e</u>	- 0.7308176749268785 47 FTM  0.30 USD	✓
17	2023-05-01 23:03:59	<u>0x01181d631155658a24e930ebb2466541fb97093d71669c34205be55e87dc296e</u>	- 0.1027368021894501 94 FTM  0.04 USD	✓
18	2023-05-01 23:03:59	<u>0x01181d631155658a24e930ebb2466541fb97093d71669c34205be55e87dc296e</u>	- 0.0579893622796016 29 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-01 23:01:49	<u>0xc936d3a66c7070eed44</u> <u>071aef225a582fe6825c61</u> <u>15d1b5a5af3e712b04cbc2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-01 23:01:49	<u>0xc936d3a66c7070eed44</u> <u>071aef225a582fe6825c61</u> <u>15d1b5a5af3e712b04cbc2</u>	- 0.0130769608968775 08 FTM  0.00 USD	✓
21	2023-05-01 23:01:49	<u>0xc936d3a66c7070eed44</u> <u>071aef225a582fe6825c61</u> <u>15d1b5a5af3e712b04cbc2</u>	- 0.0073812363905082 17 FTM  0.00 USD	✓
22	2023-04-26 08:40:06	<u>0xe3a184a4f3e89aa86928</u> <u>2b5fe1ec05eec4e3fb5f31</u> <u>136cad8731b87ced77f029</u>	+ 24.5721540000000001 162 FTM  10.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:19:58	<u>0xebc41cad08464dac00d3</u> <u>59c407d4e65f925b2ff8e1</u> <u>8f40c5c5848d4ffbd457b1</u>	+ 2,100.00000000000000 000000 c.online	✓
2	2023-07-03 00:53:09	<u>0x9a3f817538ebfa1c8d45</u> <u>e41c723a4a5b5a998443c8</u> <u>2dd26311cbc50504f506a6</u>	+ 3,500.00000000000000 000000 sd.eth.limo	✓
3	2023-06-25 19:25:34	<u>0x65b7abf9819e01061b3e</u> <u>8fa87d52ccc97ebe6fc964</u> <u>880894cfa6ad59b3aa1f99</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-05 10:43:57	<u>0x2b8bf2928eb587d77bab</u> <u>cb6f91bd0f5960722be5d4</u> <u>28c21faeac21ed7d58d0fc</u>	+ 188.7500000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-31 11:40:06	<u>0x273dc2af2ba234bdca66</u> <u>1f3a267e7a96ba199a3c75</u> <u>a5e61100271c6155e7ca61</u>	+ 15,082.00 WHEX	✓
6	2023-05-23 07:46:38	<u>0x027847e38ffdb88f936e</u> <u>9ae0cfba7b23733f9d40b2</u> <u>244500b3384f6c13259597</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2023-05-22 22:32:35	<u>0x3fdf48f10697cc4a2cb3</u> <u>d4cd657c36cfeadf440b23</u> <u>60ba27faaa09d3a75e9154</u>	+ 10,828.95 WHEX	✓
8	2023-05-17 12:40:12	<u>0x12a563bfb2f4b830b821</u> <u>eaf6a5f67999a004d905b8</u> <u>44ea7d26c1bf319876c3b2</u>	+ 17,155.00 WHEX	✓
9	2023-05-17 12:02:25	<u>0x9c1c55ec151ee37a5307</u> <u>a4f9675f932b6547b3f13f</u> <u>3348d021a500b39461f06e</u>	+ 6,155,266,400,000,000.00000000]	✓
10	2023-05-17 00:32:52	<u>0x4ff9c423de151954ae3c</u> <u>2109bc19b5eede655bc102</u> <u>56904c52bd049f6c7400aa</u>	- 1.070036 USDC	✓
11	2023-05-17 00:12:48	<u>0xb65ef5417feb1cc53b52</u> <u>bc3b15fd71906d492eeb3a</u> <u>d6b2aa8a80e693b73b3581</u>	+ 1.070036 USDC	✓
12	2023-05-11 21:42:55	<u>0xdcf720fca13d2c075d88</u> <u>3c8c9f03eaadcb9c5d7088</u> <u>fce0b4da0c2c1624feb33f</u>	+ 759,265,373.58 fPEPE	✓
13	2023-05-10 22:58:11	<u>0xb897333d66d95d17c48a</u> <u>948c0b5190b4f6ddb009c</u> <u>cc67804686d315c851b8d7</u>	- 1.977655 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-10 22:37:26	<u>0x693913eda6b7b18ebaf6e394fe400ccfa52fe14a889c2a694c213b340e74141a</u>	+ 1.977655 USDC	✓
15	2023-05-09 00:04:39	<u>0x7409c336cda3bb07587b315781c2efaea8e7edab9ecf765d943a414035d6a8cc</u>	- 3.952983 USDC	✓
16	2023-05-09 00:04:02	<u>0xe13d5cf9d51028f5c123d3278762a1a44c47a229c4814f5ea40d12df153ccdd1</u>	+ 3.952983 USDC	✓
17	2023-05-08 14:09:09	<u>0x1eeff23c2900d08507af675b3307d579c938855e36e6946f85ade9d3eaa22c6e</u>	+ 12,855.00 wHEX	✓
18	2023-05-03 05:19:51	<u>0xe4e079c91a1295d8b8dc47c993e55dc91fb4248a01c67a3d7e82461f919a5416</u>	- 2.231223 USDC	✓
19	2023-05-03 05:01:36	<u>0x78a4565572646b8819b363569a84f15a8d81487ca9c58e695f6f1fd91b943ed6</u>	+ 2.231223 USDC	✓
20	2023-05-01 23:03:59	<u>0x01181d631155658a24e930ebb2466541fb97093d71669c34205be55e87dc296e</u>	- 2.069771 USDC	✓
21	2023-05-01 22:33:12	<u>0x9cd7b3c04904b04245aab88f9a01361bc65d5d0a6a37f3c8030512a47d6dc39f</u>	+ 2.069771 USDC	✓

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