

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x973f0ba0812c207939d657bc45a3da676d92507f</u>
TOTAL RECEIVED	11.8000000000000000711 FTM
	8.41 USD
TOTAL SEND	16.902229748576459656 FTM
	12.04 USD

Token	Balance
Fantom	0.000048420462216000 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
fPEPE.io	981,560,140.52 fPEPE
HEXPool.io	12,835.00 wHEX
ly	0.000000000000000001 M32
LINKToken.io	206.150000000000005684 tLINK










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 07:51:46	<u>0x6fe3adbedf6595b0f5c560a96ed727bac83973919ceb80aef3f35753907ea63d</u>	- 1.3715315459434278 54 FTM  0.87 USD	✓
2	2024-09-24 07:51:46	<u>0x6fe3adbedf6595b0f5c560a96ed727bac83973919ceb80aef3f35753907ea63d</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-09-24 07:51:46	<u>0x6fe3adbedf6595b0f5c560a96ed727bac83973919ceb80aef3f35753907ea63d</u>	- 0.0001383441777060 00 FTM  0.00 USD	✓
4	2023-05-14 00:26:49	<u>0x20d031df8f5c3a3da96826580e608bf86e861ae0044b1063e9430cc106f6dd74</u>	- 1.6515119515386396 11 FTM  0.59 USD	✓
5	2023-05-14 00:26:49	<u>0x20d031df8f5c3a3da96826580e608bf86e861ae0044b1063e9430cc106f6dd74</u>	- 0.0059580400030048 80 FTM  0.00 USD	✓
6	2023-05-14 00:26:49	<u>0x20d031df8f5c3a3da96826580e608bf86e861ae0044b1063e9430cc106f6dd74</u>	- 0.0337766017723102 88 FTM  0.01 USD	✓
7	2023-05-13 15:02:21	<u>0x59a0ed1c76bdfc4979a42b949f95d120e412fd84abeb6727dd901fb8ae8be925</u>	- 1.6375547710297546 63 FTM  0.59 USD	✗
8	2023-05-13 15:02:21	<u>0x59a0ed1c76bdfc4979a42b949f95d120e412fd84abeb6727dd901fb8ae8be925</u>	- 0.0263942500000000 01 FTM  0.00 USD	✓
9	2023-05-13 15:02:21	<u>0x59a0ed1c76bdfc4979a42b949f95d120e412fd84abeb6727dd901fb8ae8be925</u>	- 0.0497572823906555 36 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 14:59:57	<u>0xa76bdc997bd99178b450</u> <u>5a598fa026afd00f5c3ba2</u> <u>925d979db2a4cbceed43ea</u>	- 1.6375547710297546 63 FTM  0.59 USD	✗
11	2023-05-13 14:59:57	<u>0xa76bdc997bd99178b450</u> <u>5a598fa026afd00f5c3ba2</u> <u>925d979db2a4cbceed43ea</u>	- 0.0115691302109928 73 FTM  0.00 USD	✓
12	2023-05-13 14:59:57	<u>0xa76bdc997bd99178b450</u> <u>5a598fa026afd00f5c3ba2</u> <u>925d979db2a4cbceed43ea</u>	- 0.0525365920190750 96 FTM  0.01 USD	✓
13	2023-05-13 14:56:58	<u>0x59d70e38967cdb816608</u> <u>933ceffffb04cec180f1217</u> <u>74d07bd9d2e875d99dbf4b</u>	- 1.6375547710297546 63 FTM  0.59 USD	✗
14	2023-05-13 14:56:58	<u>0x59d70e38967cdb816608</u> <u>933ceffffb04cec180f1217</u> <u>74d07bd9d2e875d99dbf4b</u>	- 0.0100261040591829 49 FTM  0.00 USD	✓
15	2023-05-13 14:56:58	<u>0x59d70e38967cdb816608</u> <u>933ceffffb04cec180f1217</u> <u>74d07bd9d2e875d99dbf4b</u>	- 0.0499545205316114 31 FTM  0.01 USD	✓
16	2023-05-13 14:55:39	<u>0x101ea87ee31c6da91be8</u> <u>acf98bc5c76ac12175a21a</u> <u>a0f070e90d8a323c917363</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-13 14:55:39	<u>0x101ea87ee31c6da91be8</u> <u>acf98bc5c76ac12175a21a</u> <u>a0f070e90d8a323c917363</u>	- 0.0008611112488281 43 FTM  0.00 USD	✓
18	2023-05-13 14:55:39	<u>0x101ea87ee31c6da91be8</u> <u>acf98bc5c76ac12175a21a</u> <u>a0f070e90d8a323c917363</u>	- 0.0043757075881543 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-28 16:12:57	<u>0x6e5f2d4d1eb4bb4c1dbb</u> <u>2937bf81d69579a351c79a</u> <u>78c3bcf9c1d973c4d5ed37</u>	- 1.2489236671220893 54 FTM  0.52 USD	✓
20	2023-04-28 16:12:57	<u>0x6e5f2d4d1eb4bb4c1dbb</u> <u>2937bf81d69579a351c79a</u> <u>78c3bcf9c1d973c4d5ed37</u>	- 0.0180010849104671 47 FTM  0.00 USD	✓
21	2023-04-28 16:12:57	<u>0x6e5f2d4d1eb4bb4c1dbb</u> <u>2937bf81d69579a351c79a</u> <u>78c3bcf9c1d973c4d5ed37</u>	- 0.0941682313345450 36 FTM  0.03 USD	✓
22	2023-04-28 16:12:31	<u>0x3b23cac75df72a4b7399</u> <u>0bfbc7127c7f3a2730bb35</u> <u>1045e32f165306ac2f58be</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-28 16:12:31	<u>0x3b23cac75df72a4b7399</u> <u>0bfbc7127c7f3a2730bb35</u> <u>1045e32f165306ac2f58be</u>	- 0.0018996139182259 20 FTM  0.00 USD	✓
24	2023-04-28 16:12:31	<u>0x3b23cac75df72a4b7399</u> <u>0bfbc7127c7f3a2730bb35</u> <u>1045e32f165306ac2f58be</u>	- 0.0119206352116025 21 FTM  0.00 USD	✓
25	2023-04-18 15:10:54	<u>0x62d7ac54776053f50d72</u> <u>f59adefdf1349d3419bf4fb</u> <u>4014962fffe768900b3a61</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-18 15:10:54	<u>0x62d7ac54776053f50d72</u> <u>f59adefdf1349d3419bf4fb</u> <u>4014962fffe768900b3a61</u>	- 0.0006937269247993 71 FTM  0.00 USD	✓
27	2023-04-18 15:10:54	<u>0x62d7ac54776053f50d72</u> <u>f59adefdf1349d3419bf4fb</u> <u>4014962fffe768900b3a61</u>	- 0.0066931561018236 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-18 15:01:19	<u>0xb25246f30419f9dc304e</u> <u>a5b11b680f0b2c1c040994</u> <u>943b761bcabac54a054f17</u>	+ 4.6500000000000003 55 FTM  2.46 USD	✓
29	2023-04-17 08:20:36	<u>0xabfd13c43dd26e0c0b77</u> <u>f087208312b0ccdf9f0891</u> <u>334a76516f0bd224666679</u>	- 6.6592346763019119 04 FTM  3.53 USD	✓
30	2023-04-17 08:20:36	<u>0xabfd13c43dd26e0c0b77</u> <u>f087208312b0ccdf9f0891</u> <u>334a76516f0bd224666679</u>	- 0.0002015629298970 00 FTM  0.00 USD	✓
31	2023-04-17 08:20:36	<u>0xabfd13c43dd26e0c0b77</u> <u>f087208312b0ccdf9f0891</u> <u>334a76516f0bd224666679</u>	- 0.0022034784838920 00 FTM  0.00 USD	✓
32	2023-04-17 02:03:40	<u>0x52502fcdcfca1bb09ce17</u> <u>ba3697182f428304349f2f</u> <u>5a97ea5b70f13df890ee54</u>	- 0.1896138559494132 40 FTM  0.10 USD	✓
33	2023-04-17 02:03:40	<u>0x52502fcdcfca1bb09ce17</u> <u>ba3697182f428304349f2f</u> <u>5a97ea5b70f13df890ee54</u>	- 0.0055035082522335 12 FTM  0.00 USD	✓
34	2023-04-17 02:03:40	<u>0x52502fcdcfca1bb09ce17</u> <u>ba3697182f428304349f2f</u> <u>5a97ea5b70f13df890ee54</u>	- 0.0580746578504290 55 FTM  0.03 USD	✓
35	2023-04-17 02:03:08	<u>0x6ccb0e4786acfcdee03e</u> <u>ed4a03d356ab09fb6c1477</u> <u>2050c82a9165ec0795d417</u>	- 0.1896138559494132 40 FTM  0.10 USD	✗
36	2023-04-17 02:03:08	<u>0x6ccb0e4786acfcdee03e</u> <u>ed4a03d356ab09fb6c1477</u> <u>2050c82a9165ec0795d417</u>	- 0.0060709658151858 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-17 02:03:08	<u>0x6ccb0e4786acfcdee03e</u> <u>ed4a03d356ab09fb6c1477</u> <u>2050c82a9165ec0795d417</u>	- 0.0599466275051564 19 FTM  0.03 USD	✓
38	2023-04-17 02:02:45	<u>0x552ce8f5c891cef8e94f</u> <u>da84c0ea592d7b3d2ca179</u> <u>201df4fb4e1f7b7a020e30</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-04-17 02:02:45	<u>0x552ce8f5c891cef8e94f</u> <u>da84c0ea592d7b3d2ca179</u> <u>201df4fb4e1f7b7a020e30</u>	- 0.0005096178349328 70 FTM  0.00 USD	✓
40	2023-04-17 02:02:45	<u>0x552ce8f5c891cef8e94f</u> <u>da84c0ea592d7b3d2ca179</u> <u>201df4fb4e1f7b7a020e30</u>	- 0.0053366706071830 08 FTM  0.00 USD	✓
41	2023-04-06 03:56:34	<u>0xfa31c6a71a8d0f0aa8b6</u> <u>495a86cd663aaf58a50698</u> <u>37dec3f1f84b55f4857310</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-04-06 03:56:34	<u>0xfa31c6a71a8d0f0aa8b6</u> <u>495a86cd663aaf58a50698</u> <u>37dec3f1f84b55f4857310</u>	- 0.0002031520414603 96 FTM  0.00 USD	✓
43	2023-04-06 03:56:34	<u>0xfa31c6a71a8d0f0aa8b6</u> <u>495a86cd663aaf58a50698</u> <u>37dec3f1f84b55f4857310</u>	- 0.006686332008224 74 FTM  0.00 USD	✓
44	2023-03-31 09:21:55	<u>0xe11540dfd17f06b81fc6</u> <u>014a3fa8e61d148e6a6936</u> <u>cba0f5ef9c0c0028020c45</u>	- 0.1391465921115167 26 FTM  0.06 USD	✓
45	2023-03-31 09:21:55	<u>0xe11540dfd17f06b81fc6</u> <u>014a3fa8e61d148e6a6936</u> <u>cba0f5ef9c0c0028020c45</u>	- 0.0017733782716367 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-31 09:21:55	<u>0xe11540dfd17f06b81fc6014a3fa8e61d148e6a6936cba0f5ef9c0c0028020c45</u>	- 0.0133062463406003 96 FTM  0.00 USD	✓
47	2023-03-31 09:21:19	<u>0xfe378ffac0334ef242924d7f06e3ac4a526728279fdddade732b62b4b0f8820ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-03-31 09:21:19	<u>0xfe378ffac0334ef242924d7f06e3ac4a526728279fdddade732b62b4b0f8820ee</u>	- 0.0001693838682335 79 FTM  0.00 USD	✓
49	2023-03-31 09:21:19	<u>0xfe378ffac0334ef242924d7f06e3ac4a526728279fdddade732b62b4b0f8820ee</u>	- 0.0012657751661370 69 FTM  0.00 USD	✓
50	2023-03-31 09:16:32	<u>0x097a98576f08953fc49793f9911838a88c31f11ebafdf8ce598f722b071cdd0f</u>	+ 7.1500000000000003 55 FTM  3.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 20:43:11	<u>0xda1a21adc01a42f23be05a965b8492dd78016bcb59bf4a393e0f617e67b3366</u>	+ 0.0000000000000000 01 M32	✓
2	2023-06-04 01:43:24	<u>0xc8970756fcc1c87589a8bd84b778df66aaec0880055efb02755b053edea4ee6b</u>	+ 206.15000000000000 5684 tLINK	✓
3	2023-06-03 20:17:24	<u>0xb82881781eaa283c76a56a7b78d0c4703d6fbf51f69db33574436ec93cdbeab9</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-22 16:54:34	<u>0x2b969fdef6cf54779c865f608f4c7ff9384f631eeb8e3f7edf02a9746844569c</u>	+ 10,828.95	WHEX ✓
5	2023-05-14 13:35:26	<u>0x4494dc57972e2f5c5be817e1f4a6026dd3a5942d0e4e09003b551ead35a283d4</u>	+ 981,560,140.52	fPEPE ✓
6	2023-05-14 00:26:49	<u>0x20d031df8f5c3a3da96826580e608bf86e861ae0044b1063e9430cc106f6dd74</u>	- 30.646313	USDC ✓
7	2023-05-08 15:05:37	<u>0x6d1a388c30e7df2e72587734eb351b00e5cc01ec8ec6bb8dfba109a58b62756d</u>	+ 12,895.00	WHEX ✓
8	2023-05-01 10:47:14	<u>0x480d4817de6a2f16e8924d70a5a43006c14c8cf4734d6f8b4c4fd866cbbe201f</u>	+ 30.646313	USDC ✓
9	2023-04-28 16:12:57	<u>0x6e5f2d4d1eb4bb4c1dbb2937bf81d69579a351c79a78c3bcf9c1d973c4d5ed37</u>	- 30.769200	USDC ✓
10	2023-04-28 12:38:02	<u>0x74cbe3ae6bcdbde0d29e90fb54cb2f468839d3650118802fa9271d1c7dad9103</u>	+ 30.769200	USDC ✓
11	2023-04-18 15:10:54	<u>0x62d7ac54776053f50d72f59adefd1349d3419bf4fb4014962fffe768900b3a61</u>	- 1,046.952000	USDC ✓
12	2023-04-18 15:03:47	<u>0x855db2a82f77dffd439b2193e001f61bd6bd4554a9ddbd5819661dcd80c1c376</u>	+ 1,046.952000	USDC ✓



#	Date & time	Transaction Id	Amount	
13	2023-04-17 14:13:15	<u>0x98b487d15af12199a088</u> <u>59800dc5600192c0338981</u> <u>40ae43e3a88272ff1f04b8</u>	+ 12,835.00 WHEX	✓
14	2023-04-17 02:03:40	<u>0x52502fcdca1bb09ce17</u> <u>ba3697182f428304349f2f</u> <u>5a97ea5b70f13df890ee54</u>	- 13.586400 USDC	✓
15	2023-04-16 04:41:09	<u>0x210b4e40e84ea9c1c5f4</u> <u>ab0cb765d50329442af08</u> <u>ad0560d72a7b02f65a38e8</u>	+ 13.586400 USDC	✓
16	2023-04-06 03:56:34	<u>0xfa31c6a71a8d0f0aa8b6</u> <u>495a86cd663aaf58a50698</u> <u>37dec3f1f84b55f4857310</u>	- 10.481644 USDC	✓
17	2023-04-06 03:36:47	<u>0x6a26c9caf7c3bba0995a</u> <u>30f628aaa8265a7782cea4</u> <u>78b0414d147b093fd07b48</u>	+ 10.481644 USDC	✓
18	2023-03-31 09:21:55	<u>0xe11540dfd17f06b81fc6</u> <u>014a3fa8e61d148e6a6936</u> <u>cba0f5ef9c0c0028020c45</u>	- 10.494231 USDC	✓
19	2023-03-31 09:16:43	<u>0xb0b683271b7804d71a09</u> <u>db3e3ecf43977781be0202</u> <u>13106777b5683a6566fadf</u>	+ 10.494231 USDC	✓

\* USD values displayed at the time of transaction

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