

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9a72846edea533bfb5b5085d9bef5da2578142e0</u>
TOTAL RECEIVED	12.000000000000000000 FTM
	8.37 USD
TOTAL SEND	14.223099122270889794 FTM
	9.93 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
fPEPE.io	818,559,512.93 fPEPE
HEXPool.io	12,835.00 wHEX
ly	0.000000000000000001 M32






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 22:24:16	<u>0x23cf3243df112fd8b254</u> <u>ba1725c79685298b996444</u> <u>baa1813904745ad120ce65</u>	- 2.3807771696782036 31 FTM 2.03 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-07 22:24:16	<u>0x23cf3243df112fd8b254</u> <u>ba1725c79685298b996444</u> <u>baa1813904745ad120ce65</u>	- 0.0001428788249910 00 FTM  0.00 USD	✓
3	2024-04-07 22:24:16	<u>0x23cf3243df112fd8b254</u> <u>ba1725c79685298b996444</u> <u>baa1813904745ad120ce65</u>	- 0.0004091930302110 00 FTM  0.00 USD	✓
4	2023-05-14 13:36:00	<u>0x88a38cf003048bb46811</u> <u>d17e7d7011cbb66af0eb97</u> <u>61c538da2da68fdb8f581e</u>	- 0.9732743488347130 88 FTM  0.36 USD	✓
5	2023-05-14 13:36:00	<u>0x88a38cf003048bb46811</u> <u>d17e7d7011cbb66af0eb97</u> <u>61c538da2da68fdb8f581e</u>	- 0.0389190762504762 96 FTM  0.01 USD	✓
6	2023-05-14 13:36:00	<u>0x88a38cf003048bb46811</u> <u>d17e7d7011cbb66af0eb97</u> <u>61c538da2da68fdb8f581e</u>	- 0.0441935441897488 57 FTM  0.01 USD	✓
7	2023-05-14 13:35:42	<u>0x2aafe43aace231881eeb</u> <u>29a9b9715120e892aa9920</u> <u>4bfe493405d62f1fb952fd</u>	- 0.9732743488347130 88 FTM  0.36 USD	✗
8	2023-05-14 13:35:42	<u>0x2aafe43aace231881eeb</u> <u>29a9b9715120e892aa9920</u> <u>4bfe493405d62f1fb952fd</u>	- 0.0402066408779201 06 FTM  0.01 USD	✓
9	2023-05-14 13:35:42	<u>0x2aafe43aace231881eeb</u> <u>29a9b9715120e892aa9920</u> <u>4bfe493405d62f1fb952fd</u>	- 0.0451617542644469 49 FTM  0.01 USD	✓
10	2023-05-14 13:35:12	<u>0xc072d4113780e440ff62</u> <u>8966a80a97bce11fbe1327</u> <u>b16de6f093556d8c4d6273</u>	- 0.9732743488347130 88 FTM  0.36 USD	✗










#	Date & time	Transaction Id	Amount	
11	2023-05-14 13:35:12	<u>0xc072d4113780e440ff62</u> <u>8966a80a97bce11fbe1327</u> <u>b16de6f093556d8c4d6273</u>	- 0.0427204941767156 26 FTM  0.01 USD	✓
12	2023-05-14 13:35:12	<u>0xc072d4113780e440ff62</u> <u>8966a80a97bce11fbe1327</u> <u>b16de6f093556d8c4d6273</u>	- 0.0477798182868658 66 FTM  0.01 USD	✓
13	2023-05-14 13:34:44	<u>0x1f4d4b3ec7f8fafadbb7</u> <u>1a7e6b36fbfb04f17f81c9</u> <u>4c1d491dc3afd85b6ce671</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-14 13:34:44	<u>0x1f4d4b3ec7f8fafadbb7</u> <u>1a7e6b36fbfb04f17f81c9</u> <u>4c1d491dc3afd85b6ce671</u>	- 0.0036687312493696 80 FTM  0.00 USD	✓
15	2023-05-14 13:34:44	<u>0x1f4d4b3ec7f8fafadbb7</u> <u>1a7e6b36fbfb04f17f81c9</u> <u>4c1d491dc3afd85b6ce671</u>	- 0.0039251887336682 80 FTM  0.00 USD	✓
16	2023-05-08 10:52:56	<u>0x7e5accebb997a4e81834</u> <u>8085556d4505afc643ed77</u> <u>2b5d7b41d93ac8f2a5974a</u>	- 1.5497055670051869 13 FTM  0.58 USD	✓
17	2023-05-08 10:52:56	<u>0x7e5accebb997a4e81834</u> <u>8085556d4505afc643ed77</u> <u>2b5d7b41d93ac8f2a5974a</u>	- 0.0126230144354356 81 FTM  0.00 USD	✓
18	2023-05-08 10:52:56	<u>0x7e5accebb997a4e81834</u> <u>8085556d4505afc643ed77</u> <u>2b5d7b41d93ac8f2a5974a</u>	- 0.0442340062922874 99 FTM  0.01 USD	✓
19	2023-05-08 10:52:27	<u>0xad28d9a84ee0b3f364e9</u> <u>5f0d3c3d7401fdf6f0a2aa</u> <u>7a33a6e15b7ae2cd88e262</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-08 10:52:27	<u>0xad28d9a84ee0b3f364e9</u> <u>5f0d3c3d7401fdf6f0a2aa</u> <u>7a33a6e15b7ae2cd88e262</u>	- 0.0009948130683688 56 FTM  0.00 USD	✓
21	2023-05-08 10:52:27	<u>0xad28d9a84ee0b3f364e9</u> <u>5f0d3c3d7401fdf6f0a2aa</u> <u>7a33a6e15b7ae2cd88e262</u>	- 0.0039415538336732 52 FTM  0.00 USD	✓
22	2023-05-06 13:24:50	<u>0x4a16c243a7de917b607c</u> <u>17b30f7043cc6b2c59c273</u> <u>66e788d80f86ad14cd66a7</u>	- 0.7811170492936607 70 FTM  0.31 USD	✓
23	2023-05-06 13:24:50	<u>0x4a16c243a7de917b607c</u> <u>17b30f7043cc6b2c59c273</u> <u>66e788d80f86ad14cd66a7</u>	- 0.1059791806494252 28 FTM  0.04 USD	✓
24	2023-05-06 13:24:50	<u>0x4a16c243a7de917b607c</u> <u>17b30f7043cc6b2c59c273</u> <u>66e788d80f86ad14cd66a7</u>	- 0.1103198187210489 57 FTM  0.04 USD	✓
25	2023-05-06 13:24:38	<u>0xf0afde08bcd0996bb335</u> <u>75bce5113e0075d28b6701</u> <u>5174adc59bb871e3988467</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-06 13:24:38	<u>0xf0afde08bcd0996bb335</u> <u>75bce5113e0075d28b6701</u> <u>5174adc59bb871e3988467</u>	- 0.0097270546118758 09 FTM  0.00 USD	✓
27	2023-05-06 13:24:38	<u>0xf0afde08bcd0996bb335</u> <u>75bce5113e0075d28b6701</u> <u>5174adc59bb871e3988467</u>	- 0.0099255686651395 29 FTM  0.00 USD	✓
28	2023-04-30 07:50:30	<u>0x610306e71637da187129</u> <u>3b153b380b2153b79eb99c</u> <u>3cdd4f0716de47045e0229</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-04-30 07:50:30	<u>0x610306e71637da187129</u> <u>3b153b380b2153b79eb99c</u> <u>3cdd4f0716de47045e0229</u>	- 0.0016742119782404 05 FTM  0.00 USD	✓
30	2023-04-30 07:50:30	<u>0x610306e71637da187129</u> <u>3b153b380b2153b79eb99c</u> <u>3cdd4f0716de47045e0229</u>	- 0.0082892789437749 89 FTM  0.00 USD	✓
31	2023-04-27 07:07:58	<u>0xe66d3fcda6bd31fc3b91</u> <u>1abafeb6759be61861ed07</u> <u>bea51d31fc9c5b435b96</u>	- 0.9550982693350597 02 FTM  0.40 USD	✓
32	2023-04-27 07:07:58	<u>0xe66d3fcda6bd31fc3b91</u> <u>1abafeb6759be61861ed07</u> <u>bea51d31fc9c5b435b96</u>	- 0.3799844451337077 16 FTM  0.16 USD	✓
33	2023-04-27 07:07:58	<u>0xe66d3fcda6bd31fc3b91</u> <u>1abafeb6759be61861ed07</u> <u>bea51d31fc9c5b435b96</u>	- 0.1211170921395266 64 FTM  0.05 USD	✓
34	2023-04-27 07:07:30	<u>0x73fda65826ba83e2e4e9</u> <u>2e2dbf7daf5656db25dbef</u> <u>29242578fd1bd9503dcbd7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-27 07:07:30	<u>0x73fda65826ba83e2e4e9</u> <u>2e2dbf7daf5656db25dbef</u> <u>29242578fd1bd9503dcbd7</u>	- 0.0343047681889284 69 FTM  0.01 USD	✓
36	2023-04-27 07:07:30	<u>0x73fda65826ba83e2e4e9</u> <u>2e2dbf7daf5656db25dbef</u> <u>29242578fd1bd9503dcbd7</u>	- 0.0109224010439713 39 FTM  0.00 USD	✓
37	2023-04-26 08:21:59	<u>0x08e6e80b938622e7b5e8</u> <u>32852205fe851b177e7a4a</u> <u>f4cb3fd7d1199730ff433d</u>	- 0.7903012540309558 58 FTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-26 08:21:59	<u>0x08e6e80b938622e7b5e832852205fe851b177e7a4af4cb3fd7d1199730ff433d</u>	- 0.0161894706365099 60 FTM  0.00 USD	✓
39	2023-04-26 08:21:59	<u>0x08e6e80b938622e7b5e832852205fe851b177e7a4af4cb3fd7d1199730ff433d</u>	- 0.0904865693054694 03 FTM  0.03 USD	✓
40	2023-04-24 11:47:03	<u>0xc9ebee8d6c424c51bf52b4ec38279ba6017a08a10c9631eab5bad5a5b1b90dcf</u>	- 1.4010089457746868 20 FTM  0.58 USD	✓
41	2023-04-24 11:47:03	<u>0xc9ebee8d6c424c51bf52b4ec38279ba6017a08a10c9631eab5bad5a5b1b90dcf</u>	- 0.0175406848946896 01 FTM  0.00 USD	✓
42	2023-04-24 11:47:03	<u>0xc9ebee8d6c424c51bf52b4ec38279ba6017a08a10c9631eab5bad5a5b1b90dcf</u>	- 0.1067394052680003 95 FTM  0.04 USD	✓
43	2023-04-24 11:46:39	<u>0x252044c00d522be34e0cf95fd8a56130994c7826c47bfb5930ad6c030c9fada5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-04-24 11:46:39	<u>0x252044c00d522be34e0cf95fd8a56130994c7826c47bfb5930ad6c030c9fada5</u>	- 0.0015746835076792 47 FTM  0.00 USD	✓
45	2023-04-24 11:46:39	<u>0x252044c00d522be34e0cf95fd8a56130994c7826c47bfb5930ad6c030c9fada5</u>	- 0.0096853414796554 14 FTM  0.00 USD	✓
46	2023-04-21 07:28:55	<u>0xa6676daf8afbd982f3dede3988fcd192d600b5a458e8e63d412abf43fefc0292</u>	- 1.0717445701503625 08 FTM  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-21 07:28:55	<u>0xa6676daf8afbd982f3de</u> <u>de3988fcd192d600b5a458</u> <u>e8e63d412abf43fefc0292</u>	- 0.0151156643460917 79 FTM  0.00 USD	✓
48	2023-04-21 07:28:55	<u>0xa6676daf8afbd982f3de</u> <u>de3988fcd192d600b5a458</u> <u>e8e63d412abf43fefc0292</u>	- 0.0780920372852273 45 FTM  0.03 USD	✓
49	2023-04-21 07:28:20	<u>0x6d603d2c7136f1646f7c</u> <u>13f8f08becb6346acd20f7</u> <u>89510ae3e2b04bd598ab77</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-21 07:28:20	<u>0x6d603d2c7136f1646f7c</u> <u>13f8f08becb6346acd20f7</u> <u>89510ae3e2b04bd598ab77</u>	- 0.0013986278903667 20 FTM  0.00 USD	✓
51	2023-04-21 07:28:20	<u>0x6d603d2c7136f1646f7c</u> <u>13f8f08becb6346acd20f7</u> <u>89510ae3e2b04bd598ab77</u>	- 0.0072597060955754 40 FTM  0.00 USD	✓
52	2023-04-19 05:24:31	<u>0xb8095819deaf9fae4260</u> <u>080f2c085223a592856f17</u> <u>b686ce55eabfc516ad73e3</u>	- 0.2932169426968648 80 FTM  0.14 USD	✓
53	2023-04-19 05:24:31	<u>0xb8095819deaf9fae4260</u> <u>080f2c085223a592856f17</u> <u>b686ce55eabfc516ad73e3</u>	- 0.0183309765398237 30 FTM  0.00 USD	✓
54	2023-04-19 05:24:31	<u>0xb8095819deaf9fae4260</u> <u>080f2c085223a592856f17</u> <u>b686ce55eabfc516ad73e3</u>	- 0.0473914944860705 03 FTM  0.02 USD	✓
55	2023-04-19 05:20:29	<u>0x605e1efc6a71afd3d4f5</u> <u>7f13937d83d2be8640fbed</u> <u>a05116557a690dd15f91ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-19 05:20:29	<u>0x605e1efc6a71afd3d4f57f13937d83d2be8640fbed</u> <u>a05116557a690dd15f91ad</u>	- 0.0006861392865646 80 FTM  0.00 USD	✓
57	2023-04-19 05:20:29	<u>0x605e1efc6a71afd3d4f57f13937d83d2be8640fbed</u> <u>a05116557a690dd15f91ad</u>	- 0.0045633595901862 80 FTM  0.00 USD	✓
58	2023-04-17 04:27:51	<u>0x7438ec2186e68ad96911f8d6d6541113d23150ebac</u> <u>3b88fa2f19a044a6933502</u>	- 0.2086077294401417 76 FTM  0.11 USD	✓
59	2023-04-17 04:27:51	<u>0x7438ec2186e68ad96911f8d6d6541113d23150ebac</u> <u>3b88fa2f19a044a6933502</u>	- 0.0097429443428055 15 FTM  0.00 USD	✓
60	2023-04-17 04:27:51	<u>0x7438ec2186e68ad96911f8d6d6541113d23150ebac</u> <u>3b88fa2f19a044a6933502</u>	- 0.0494748459651254 07 FTM  0.02 USD	✓
61	2023-04-17 04:25:29	<u>0xc4df234558b7412680b431ab27d9a8fc80e5de580a</u> <u>c3d0f51cacd38614265435</u>	- 0.2086077294401417 76 FTM  0.11 USD	✗
62	2023-04-17 04:25:29	<u>0xc4df234558b7412680b431ab27d9a8fc80e5de580a</u> <u>c3d0f51cacd38614265435</u>	- 0.0091928996178359 55 FTM  0.00 USD	✓
63	2023-04-17 04:25:29	<u>0xc4df234558b7412680b431ab27d9a8fc80e5de580a</u> <u>c3d0f51cacd38614265435</u>	- 0.0514570803503817 33 FTM  0.02 USD	✓
64	2023-04-17 04:25:08	<u>0x8c8eea8dff6506d00e65b1a55297880e109795d1c1</u> <u>cfe45f3ac1eedd5afef7d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-04-17 04:25:08	<u>0x8c8eea8dff6506d00e65b1a55297880e109795d1c1cfe45f3ac1eedd5afef7d8</u>	- 0.0023756096095773 60 FTM  0.00 USD	✓
66	2023-04-17 04:25:08	<u>0x8c8eea8dff6506d00e65b1a55297880e109795d1c1cfe45f3ac1eedd5afef7d8</u>	- 0.0046287808340311 20 FTM  0.00 USD	✓
67	2023-04-16 10:23:25	<u>0x718e4ee5bc4cfe2141e8cba302fe73eea93f0c6f6a791e0da94da30a7294045a</u>	+ 12.0000000000000000 000 FTM  6.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:05:26	<u>0xaa5d31565ec2cac8c748159e5434a4c20546056ea9930ba6f8a100b878210d43</u>	+ 0.0000000000000000 01 M32	✓
2	2023-05-15 13:43:53	<u>0xbd03ea6f359408147001313e5450f342c8c34ebb521cfd5e48fbcaef81cf019b</u>	+ 818,559,512.93 fPEPE	✓
3	2023-05-14 13:36:00	<u>0x88a38cf003048bb46811d17e7d7011cbb66af0eb9761c538da2da68fdb8f581e</u>	- 79.153542 USDC	✓
4	2023-05-09 14:19:20	<u>0x6bccfa7f8c03e2611a1895d5d9b8c2e7a55d73ac01e06fab3a2842b9388dd8e8</u>	+ 79.153542 USDC	✓
5	2023-05-08 15:05:30	<u>0x07a13c53a4a8625f74b098e5e23c89ecea3b14dd370a9ffae40df949460cedef</u>	+ 12,895.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-08 10:52:56	<u>0x7e5accebb997a4e81834</u> <u>8085556d4505afc643ed77</u> <u>2b5d7b41d93ac8f2a5974a</u>	- 79.325644 USDC	✓
7	2023-05-07 10:37:08	<u>0x7058c98259456e6f5d08</u> <u>77edaf5d7b26fc9fdfb290</u> <u>22e8f7b145d43e3dced09e</u>	+ 79.325644 USDC	✓
8	2023-05-06 13:24:50	<u>0x4a16c243a7de917b607c</u> <u>17b30f7043cc6b2c59c273</u> <u>66e788d80f86ad14cd66a7</u>	- 79.447837 USDC	✓
9	2023-04-30 15:10:24	<u>0x251ac4f2349bf759a00b</u> <u>31edfdb5ec1c233dd26b1</u> <u>ba54c4288ca133bdaa8925</u>	+ 79.447837 USDC	✓
10	2023-04-30 07:50:52	<u>0x910b492e06085cd581f8</u> <u>a0443ecce55abddf1cc79e</u> <u>055d47f54edf30d10c14b2</u>	- 120.647837 USDC	✓
11	2023-04-29 06:37:07	<u>0x47e7bf87b40049f099c4</u> <u>40f1460e903e7f8dc9054b</u> <u>99732c0eb09088554642c0</u>	+ 120.647837 USDC	✓
12	2023-04-27 07:07:58	<u>0xe66d3fcd6bd31fc3b91</u> <u>1abafeb6759be61861ed07</u> <u>bea51d31fc9c5b435b96</u>	- 121.242422 USDC	✓
13	2023-04-26 09:08:06	<u>0x9d793a28747d9260fef1</u> <u>e04c006d685cccdc8b4201</u> <u>8fadd5cf9fa87191df3f8f</u>	+ 121.242422 USDC	✓
14	2023-04-26 08:21:59	<u>0x08e6e80b938622e7b5e8</u> <u>32852205fe851b177e7a4a</u> <u>f4cb3fd7d1199730ff433d</u>	- 121.388042 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-24 11:47:03	<u>0xc9ebee8d6c424c51bf52</u> <u>b4ec38279ba6017a08a10c</u> <u>9631eab5bad5a5b1b90dcf</u>	- 5,012.320000 USDC	✓
16	2023-04-24 11:45:48	<u>0xcdad368eed67aceab858</u> <u>d36dcd121ece813d5619f3</u> <u>0d79427197a0efc7a4fc67</u>	+ 1,317.209200 USDC	✓
17	2023-04-24 11:44:45	<u>0x6ab34bf99f8e42154a70</u> <u>1ad4f2e2f0d4c7aba7c8d3</u> <u>35a6e8e14898061f52ddd2</u>	+ 3,687.106408 USDC	✓
18	2023-04-22 08:42:52	<u>0x1db569829afde5bdf601</u> <u>7ac4a61b79aa7ee8fb05a9</u> <u>846cf8a8221ea93706a028</u>	+ 129.392434 USDC	✓
19	2023-04-21 07:28:55	<u>0xa6676daf8afbd982f3de</u> <u>de3988fcd192d600b5a458</u> <u>e8e63d412abf43fefc0292</u>	- 129.651606 USDC	✓
20	2023-04-20 12:59:33	<u>0xc83a0bb1a89535593225</u> <u>640c724a7a83f670828a32</u> <u>b8689922aef177c5e5a9d1</u>	+ 129.651606 USDC	✓
21	2023-04-19 05:24:31	<u>0xb8095819deaf9fae4260</u> <u>080f2c085223a592856f17</u> <u>b686ce55eabfc516ad73e3</u>	- 129.807325 USDC	✓
22	2023-04-18 05:22:53	<u>0x00b4fce63fbaac22491a</u> <u>d5fa62d8611fad346792b7</u> <u>92da4056aa803983ea33d1</u>	+ 129.807325 USDC	✓
23	2023-04-17 14:12:42	<u>0x02cde522fe6065c493fb</u> <u>bfe6a3346f7a40c7142c22</u> <u>adfd7346fa0c4a023254bc</u>	+ 12,835.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-17 04:27:51	<u>0x7438ec2186e68ad96911</u> <u>f8d6d6541113d23150ebac</u> <u>3b88fa2f19a044a6933502</u>	- 130.062234 USDC	✓
25	2023-04-16 11:38:45	<u>0x6653cd8d97d921e1df48</u> <u>72afea9a7d312cfd9861e8</u> <u>93d3ec9172b713c209dfa9</u>	+ 59.325239 USDC	✓
26	2023-04-16 10:47:48	<u>0xb65fa7062f651481ce78</u> <u>60e58ad864f3a87875493f</u> <u>bbac85fdec81155f96828e</u>	+ 70.736995 USDC	✓

\* USD values displayed at the time of transaction

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