

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x9bb47d6872d89e0c8061ca9b4a69ea6e1793f8ae</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM |
| | 0.00 USD |
| TOTAL SEND | 7.945672865493005332 FTM |
| | 5.27 USD |



| Token | Balance |
|------------|---------------------------|
| Fantom | 0.000127737930768000 FTM |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| ly | 0.0000000000000000001 M32 |
| HEXPool.io | 19,520.00 wHEX |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-07-16 22:32:08 | <u>0x57d9f52e3f7993cfaa5c</u> <u>1947f0945dad1b2614c915</u> <u>84d7776703b4d0d0891622</u> | - 0.3302774887511153 45 FTM 0.17 USD | |
| 2 | 2024-07-16 22:32:08 | <u>0x57d9f52e3f7993cfaa5c</u> <u>1947f0945dad1b2614c915</u> <u>84d7776703b4d0d0891622</u> | - 0.0000315000000000 00 FTM 0.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-16 22:32:08 | <u>0x57d9f52e3f7993cfaa5c1947f0945dad1b2614c91584d7776703b4d0d0891622</u> | - 0.0003649655164680 00 FTM  0.00 USD | ✓ |
| 4 | 2023-11-14 12:26:48 | <u>0x6c439a07f4e5c5570c46dd3f5494e881420a35f3d47914041078c7f1440381ae</u> | - 0.1809232544554453 26 FTM  0.05 USD | ✓ |
| 5 | 2023-11-14 12:26:48 | <u>0x6c439a07f4e5c5570c46dd3f5494e881420a35f3d47914041078c7f1440381ae</u> | - 0.0013161858431155 14 FTM  0.00 USD | ✓ |
| 6 | 2023-11-14 12:26:48 | <u>0x6c439a07f4e5c5570c46dd3f5494e881420a35f3d47914041078c7f1440381ae</u> | - 0.0057670825606245 84 FTM  0.00 USD | ✓ |
| 7 | 2023-09-06 17:49:07 | <u>0x428b10c73a4d97e4f132d4e6c4eb01d62ccbb7ec6eb165bc5ceeeede95c9bbc1</u> | - 0.1651979681937587 04 FTM  0.03 USD | ✓ |
| 8 | 2023-09-06 17:49:07 | <u>0x428b10c73a4d97e4f132d4e6c4eb01d62ccbb7ec6eb165bc5ceeeede95c9bbc1</u> | - 0.0074621817704790 30 FTM  0.00 USD | ✓ |
| 9 | 2023-09-06 17:49:07 | <u>0x428b10c73a4d97e4f132d4e6c4eb01d62ccbb7ec6eb165bc5ceeeede95c9bbc1</u> | - 0.0025733614809210 00 FTM  0.00 USD | ✓ |
| 10 | 2023-05-10 08:15:09 | <u>0x1af82f932d5f59a5df2836d60360b177ed961c377029a2141ca70cc4950e13df</u> | - 0.7801988381058091 45 FTM  0.29 USD | ✓ |
| 11 | 2023-05-10 08:15:09 | <u>0x1af82f932d5f59a5df2836d60360b177ed961c377029a2141ca70cc4950e13df</u> | - 0.0059094205951423 50 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-10 08:15:09 | <u>0x1af82f932d5f59a5df28</u> <u>36d60360b177ed961c3770</u> <u>29a2141ca70cc4950e13df</u> | - 0.0372087349961062 53 FTM  0.01 USD | ✓ |
| 13 | 2023-05-10 08:14:52 | <u>0xc0d321d89ea993392dbd</u> <u>f1aacbe533973bc4d01418</u> <u>2185c307644c51ce300d26</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 14 | 2023-05-10 08:14:52 | <u>0xc0d321d89ea993392dbd</u> <u>f1aacbe533973bc4d01418</u> <u>2185c307644c51ce300d26</u> | - 0.0005827169531190 80 FTM  0.00 USD | ✓ |
| 15 | 2023-05-10 08:14:52 | <u>0xc0d321d89ea993392dbd</u> <u>f1aacbe533973bc4d01418</u> <u>2185c307644c51ce300d26</u> | - 0.0033131404957877 20 FTM  0.00 USD | ✓ |
| 16 | 2023-05-09 09:10:56 | <u>0xf4b8217cbc5ea6af2a22</u> <u>5d1d250757b94e7a42b1d0</u> <u>6ffa6a7ca39908ac1f9738</u> | - 1.5497055670051869 13 FTM  0.56 USD | ✓ |
| 17 | 2023-05-09 09:10:56 | <u>0xf4b8217cbc5ea6af2a22</u> <u>5d1d250757b94e7a42b1d0</u> <u>6ffa6a7ca39908ac1f9738</u> | - 0.0130687812175600 64 FTM  0.00 USD | ✓ |
| 18 | 2023-05-09 09:10:56 | <u>0xf4b8217cbc5ea6af2a22</u> <u>5d1d250757b94e7a42b1d0</u> <u>6ffa6a7ca39908ac1f9738</u> | - 0.0379626954398863 33 FTM  0.01 USD | ✓ |
| 19 | 2023-05-09 09:10:34 | <u>0xed3c43fd2b1a120d58f1</u> <u>fa4a55c50d187c35e6ca48</u> <u>3e38f6306d4584a95f89b3</u> | - 1.5497055670051869 13 FTM  0.56 USD | ✗ |
| 20 | 2023-05-09 09:10:34 | <u>0xed3c43fd2b1a120d58f1</u> <u>fa4a55c50d187c35e6ca48</u> <u>3e38f6306d4584a95f89b3</u> | - 0.0133216164596579 90 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-05-09 09:10:34 | <u>0xed3c43fd2b1a120d58f1</u> <u>fa4a55c50d187c35e6ca48</u> <u>3e38f6306d4584a95f89b3</u> | - 0.0397182576348962 60 FTM  0.01 USD | ✓ |
| 22 | 2023-05-09 09:10:07 | <u>0x6de6efad212cb6585017</u> <u>876cbb6759826bd550b490</u> <u>8c3c6cfa024d4a7a25b86d</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 23 | 2023-05-09 09:10:07 | <u>0x6de6efad212cb6585017</u> <u>876cbb6759826bd550b490</u> <u>8c3c6cfa024d4a7a25b86d</u> | - 0.0011347395790754 40 FTM  0.00 USD | ✓ |
| 24 | 2023-05-09 09:10:07 | <u>0x6de6efad212cb6585017</u> <u>876cbb6759826bd550b490</u> <u>8c3c6cfa024d4a7a25b86d</u> | - 0.0033674894676113 60 FTM  0.00 USD | ✓ |
| 25 | 2023-05-08 09:01:56 | <u>0x53b800b22b40d9f0c816</u> <u>63c801edfc769b439aec55</u> <u>e51b6ea56aa035ad50ded2</u> | - 1.5497055670051869 13 FTM  0.59 USD | ✓ |
| 26 | 2023-05-08 09:01:56 | <u>0x53b800b22b40d9f0c816</u> <u>63c801edfc769b439aec55</u> <u>e51b6ea56aa035ad50ded2</u> | - 0.0145476865067246 28 FTM  0.00 USD | ✓ |
| 27 | 2023-05-08 09:01:56 | <u>0x53b800b22b40d9f0c816</u> <u>63c801edfc769b439aec55</u> <u>e51b6ea56aa035ad50ded2</u> | - 0.0403293358962791 28 FTM  0.01 USD | ✓ |
| 28 | 2023-05-08 09:01:16 | <u>0xbfe32deb945249ad7462</u> <u>d431b198278c016bd1f4dc</u> <u>77ae3237899f1c570f0685</u> | - 1.5497055670051869 13 FTM  0.59 USD | ✗ |
| 29 | 2023-05-08 09:01:16 | <u>0xbfe32deb945249ad7462</u> <u>d431b198278c016bd1f4dc</u> <u>77ae3237899f1c570f0685</u> | - 0.0153589397429063 50 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-05-08 09:01:16 | <u>0xbfe32deb945249ad7462d431b198278c016bd1f4dc77ae3237899f1c570f0685</u> | - 0.0420093169409636 87 FTM  0.01 USD | ✓ |
| 31 | 2023-05-08 09:00:48 | <u>0x35cfbb5fdb03b1791a30f4133d52e26ffd47f9e5649fa6a29894ff6cad339333</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2023-05-08 09:00:48 | <u>0x35cfbb5fdb03b1791a30f4133d52e26ffd47f9e5649fa6a29894ff6cad339333</u> | - 0.0013087137278243 60 FTM  0.00 USD | ✓ |
| 33 | 2023-05-08 09:00:48 | <u>0x35cfbb5fdb03b1791a30f4133d52e26ffd47f9e5649fa6a29894ff6cad339333</u> | - 0.0035961851409806 40 FTM  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-06-25 19:30:39 | <u>0x2e075fe73aef1bbc9638e758f6ab3c035d81632f86b8310e4f5c263e63fcc7f7</u> | + 0.0000000000000000 01 M32 | ✓ |
| 2 | 2023-05-10 08:15:09 | <u>0x1af82f932d5f59a5df2836d60360b177ed961c377029a2141ca70cc4950e13df</u> | - 22.987479 USDC | ✓ |
| 3 | 2023-05-10 06:42:06 | <u>0x262f8031a756ede3d67de684c671a7722759de202cfe6303653273195cf8b3d3</u> | + 22.987479 USDC | ✓ |
| 4 | 2023-05-09 09:10:56 | <u>0xf4b8217cbc5ea6af2a225d1d250757b94e7a42b1d06ffa6a7ca39908ac1f9738</u> | - 23.072159 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 5 | 2023-05-09 08:38:33 | <u>0x3d13d260ce156860682a</u> <u>a77f26bfb6a6c3a941e279</u> <u>ebc82e7b9f7cf35c38cead</u> | + 23.072159 USDC | ✓ |
| 6 | 2023-05-08 14:49:02 | <u>0x0e9e03612160ce7cd3cc</u> <u>dd4363411132fee5fca436</u> <u>3dd89e165c3ac1d5d9b820</u> | + 19,520.00 WHEX | ✓ |
| 7 | 2023-05-08 09:01:56 | <u>0x53b800b22b40d9f0c816</u> <u>63c801edfc769b439aec55</u> <u>e51b6ea56aa035ad50ded2</u> | - 23.132130 USDC | ✓ |
| 8 | 2023-05-07 14:46:46 | <u>0x9a303a4ce2840daa58a6</u> <u>4de6f4b40c39d1bd781afc</u> <u>31bcc11b867eceac21d5db</u> | + 23.132130 USDC | ✓ |

* USD values displayed at the time of transaction

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