

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)




BLOCKCHAIN FANTOM  
ADDRESS ID 0x9f1e6ae0691d362fcdd6588ef5fa29d6d4a2040d  
TOTAL RECEIVED 16.699999999999999289 FTM   
11.90 USD  
TOTAL SEND 28.456546436506460651 FTM   
20.28 USD










Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
USD Coin	0.000000 USDC
fPEPE.io	818,559,512.93 fPEPE
\$ fPEPE.io	876,882,092.64 fPEPE
HEXPool.io	9,315.25 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
HEXPool.io	18,725.00 wHEX
\$ HEXPool.io	18,358.95 wHEX









## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
1	2023-06-18 11:36:37	<u>0x9fa12d8182f4403e7f08</u> <u>ee5274bcf94935cb843dae</u> <u>ccb5368368c0e078a4509c</u>	- 3.7228376133367691 03 FTM  1.00 USD	✓
2	2023-06-18 11:36:37	<u>0x9fa12d8182f4403e7f08</u> <u>ee5274bcf94935cb843dae</u> <u>ccb5368368c0e078a4509c</u>	- 0.0013510497501881 66 FTM  0.00 USD	✓
3	2023-06-18 11:36:37	<u>0x9fa12d8182f4403e7f08</u> <u>ee5274bcf94935cb843dae</u> <u>ccb5368368c0e078a4509c</u>	- 0.0003705902498118 34 FTM  0.00 USD	✓
4	2023-05-20 10:57:22	<u>0x153212007a1aef93ba1a</u> <u>c5ec30ab3485d387cc579f</u> <u>9d0f8244fddf3c53f3d055</u>	- 1.1550174786489635 36 FTM  0.42 USD	✓
5	2023-05-20 10:57:22	<u>0x153212007a1aef93ba1a</u> <u>c5ec30ab3485d387cc579f</u> <u>9d0f8244fddf3c53f3d055</u>	- 0.0126707297220676 35 FTM  0.00 USD	✓
6	2023-05-20 10:57:22	<u>0x153212007a1aef93ba1a</u> <u>c5ec30ab3485d387cc579f</u> <u>9d0f8244fddf3c53f3d055</u>	- 0.0272412458436262 67 FTM  0.01 USD	✓
7	2023-05-19 01:16:49	<u>0xbeebb47c6bb475aa38cf</u> <u>e57aeb8f481d13a82756c3</u> <u>28f1d487bc548cfbc7804e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-19 01:16:49	<u>0xbeebb47c6bb475aa38cf</u> <u>e57aeb8f481d13a82756c3</u> <u>28f1d487bc548cfbc7804e</u>	- 0.0191466777797243 83 FTM  0.00 USD	✓
9	2023-05-19 01:16:49	<u>0xbeebb47c6bb475aa38cf</u> <u>e57aeb8f481d13a82756c3</u> <u>28f1d487bc548cfbc7804e</u>	- 0.0065901674380334 58 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 23:55:06	<u>0x08fc8d4f42375594fc9a b83eae19fb9b743e4c52fc 57d4f7c7f488a6363fec7f</u>	- 1.7442782853157767 78 FTM  0.63 USD	✓
11	2023-05-18 23:55:06	<u>0x08fc8d4f42375594fc9a b83eae19fb9b743e4c52fc 57d4f7c7f488a6363fec7f</u>	- 0.0164134382518962 01 FTM  0.00 USD	✓
12	2023-05-18 23:55:06	<u>0x08fc8d4f42375594fc9a b83eae19fb9b743e4c52fc 57d4f7c7f488a6363fec7f</u>	- 0.0338133819224492 39 FTM  0.01 USD	✓
13	2023-05-18 23:48:58	<u>0x5770b201bfb02fb82347 bf4d2245093186a26ab142 cb67e7e591a3086eb847c4</u>	- 1.9562827281266914 61 FTM  0.71 USD	✓
14	2023-05-18 23:48:58	<u>0x5770b201bfb02fb82347 bf4d2245093186a26ab142 cb67e7e591a3086eb847c4</u>	- 0.0042075892584800 80 FTM  0.00 USD	✓
15	2023-05-18 23:48:58	<u>0x5770b201bfb02fb82347 bf4d2245093186a26ab142 cb67e7e591a3086eb847c4</u>	- 0.0086164042998837 09 FTM  0.00 USD	✓
16	2023-05-17 20:10:17	<u>0xde3dc24090583af7c424 e4407152a54821e6ad0ccb e1fd7dab3d8f965cef7edc</u>	- 0.9583251750239519 81 FTM  0.37 USD	✓
17	2023-05-17 20:10:17	<u>0xde3dc24090583af7c424 e4407152a54821e6ad0ccb e1fd7dab3d8f965cef7edc</u>	- 0.0136890394493364 73 FTM  0.00 USD	✓
18	2023-05-17 20:10:17	<u>0xde3dc24090583af7c424 e4407152a54821e6ad0ccb e1fd7dab3d8f965cef7edc</u>	- 0.0408364815897262 13 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 07:52:30	<u>0x9cf39f06c092d2cb5e4a33821017c5d6474b782e0399a77a138b9ed067c6d882</u>	- 0.9888791390937747 84 FTM  0.37 USD	✓
20	2023-05-16 07:52:30	<u>0x9cf39f06c092d2cb5e4a33821017c5d6474b782e0399a77a138b9ed067c6d882</u>	- 0.0090905601894275 53 FTM  0.00 USD	✓
21	2023-05-16 07:52:30	<u>0x9cf39f06c092d2cb5e4a33821017c5d6474b782e0399a77a138b9ed067c6d882</u>	- 0.0274147629863232 96 FTM  0.01 USD	✓
22	2023-05-15 05:22:28	<u>0x61805b0ec2cccf8589910e2104d9bb80c44dd164e4bfedb371f4b168c723e012</u>	- 0.9670456629451166 24 FTM  0.36 USD	✓
23	2023-05-15 05:22:28	<u>0x61805b0ec2cccf8589910e2104d9bb80c44dd164e4bfedb371f4b168c723e012</u>	- 0.0110990417950314 60 FTM  0.00 USD	✓
24	2023-05-15 05:22:28	<u>0x61805b0ec2cccf8589910e2104d9bb80c44dd164e4bfedb371f4b168c723e012</u>	- 0.0285027638397743 65 FTM  0.01 USD	✓
25	2023-05-08 07:25:24	<u>0xf4319705ed257aa782e7dc80e6c4490df1b077b904cd7a5d8908b1ec2e849f8b</u>	- 1.0360393704020611 77 FTM  0.39 USD	✓
26	2023-05-08 07:25:24	<u>0xf4319705ed257aa782e7dc80e6c4490df1b077b904cd7a5d8908b1ec2e849f8b</u>	- 0.0188109408872142 45 FTM  0.00 USD	✓
27	2023-05-08 07:25:24	<u>0xf4319705ed257aa782e7dc80e6c4490df1b077b904cd7a5d8908b1ec2e849f8b</u>	- 0.0382801471870485 02 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-05 21:21:39	<u>0x8111abc0462137a5bdd3</u> <u>b7c1606845f11411320eaa</u> <u>ce97071cfa51c461654d7a</u>	- 0.7965060881714521 87 FTM  0.34 USD	✓
29	2023-05-05 21:21:39	<u>0x8111abc0462137a5bdd3</u> <u>b7c1606845f11411320eaa</u> <u>ce97071cfa51c461654d7a</u>	- 0.0941962997097449 13 FTM  0.04 USD	✓
30	2023-05-05 21:21:39	<u>0x8111abc0462137a5bdd3</u> <u>b7c1606845f11411320eaa</u> <u>ce97071cfa51c461654d7a</u>	- 0.1125676026201622 99 FTM  0.04 USD	✓
31	2023-05-03 01:12:21	<u>0x72c6d1c8677a3ec8a88d</u> <u>bfa58fe6a662f5c7ed917a</u> <u>b453b62196582e993eb3f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-03 01:12:21	<u>0x72c6d1c8677a3ec8a88d</u> <u>bfa58fe6a662f5c7ed917a</u> <u>b453b62196582e993eb3f8</u>	- 0.0039508289881235 28 FTM  0.00 USD	✓
33	2023-05-03 01:12:21	<u>0x72c6d1c8677a3ec8a88d</u> <u>bfa58fe6a662f5c7ed917a</u> <u>b453b62196582e993eb3f8</u>	- 0.0132808563455490 90 FTM  0.00 USD	✓
34	2023-05-03 00:20:01	<u>0xc1aefb9f67efeddd304b</u> <u>1041f6c06029a2c936ee28</u> <u>3688ac23306004011b9f2c</u>	- 1.4807862190013352 24 FTM  0.61 USD	✓
35	2023-05-03 00:20:01	<u>0xc1aefb9f67efeddd304b</u> <u>1041f6c06029a2c936ee28</u> <u>3688ac23306004011b9f2c</u>	- 0.0157897805028806 12 FTM  0.00 USD	✓
36	2023-05-03 00:20:01	<u>0xc1aefb9f67efeddd304b</u> <u>1041f6c06029a2c936ee28</u> <u>3688ac23306004011b9f2c</u>	- 0.0434102646032177 85 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-03 00:11:28	<u>0x581f7410f2c7d85531ec</u> <u>41dbbe0e0050ab98a612b6</u> <u>76f8d9964bc483c042930d</u>	- 4.8540355241947032 99 FTM  1.99 USD	✓
38	2023-05-03 00:11:28	<u>0x581f7410f2c7d85531ec</u> <u>41dbbe0e0050ab98a612b6</u> <u>76f8d9964bc483c042930d</u>	- 0.0061007522029426 50 FTM  0.00 USD	✓
39	2023-05-03 00:11:28	<u>0x581f7410f2c7d85531ec</u> <u>41dbbe0e0050ab98a612b6</u> <u>76f8d9964bc483c042930d</u>	- 0.0158655838381386 51 FTM  0.00 USD	✓
40	2023-05-02 12:27:40	<u>0x0cbfb799e89b49879980</u> <u>40f108d15ba0be8b91d9c4</u> <u>9c7aced12690fb5f1c6f4d</u>	- 0.9603075890522096 98 FTM  0.40 USD	✓
41	2023-05-02 12:27:40	<u>0x0cbfb799e89b49879980</u> <u>40f108d15ba0be8b91d9c4</u> <u>9c7aced12690fb5f1c6f4d</u>	- 0.0136562250769821 01 FTM  0.00 USD	✓
42	2023-05-02 12:27:40	<u>0x0cbfb799e89b49879980</u> <u>40f108d15ba0be8b91d9c4</u> <u>9c7aced12690fb5f1c6f4d</u>	- 0.0365038687889378 27 FTM  0.01 USD	✓
43	2023-05-01 05:54:47	<u>0xbc64facd9d70a09ec856</u> <u>891e4cf86c1b00601e59f8</u> <u>ed4ab766e376904d0241af</u>	- 0.5836177028833967 61 FTM  0.24 USD	✓
44	2023-05-01 05:54:47	<u>0xbc64facd9d70a09ec856</u> <u>891e4cf86c1b00601e59f8</u> <u>ed4ab766e376904d0241af</u>	- 0.0186466378078882 71 FTM  0.00 USD	✓
45	2023-05-01 05:54:47	<u>0xbc64facd9d70a09ec856</u> <u>891e4cf86c1b00601e59f8</u> <u>ed4ab766e376904d0241af</u>	- 0.0568469751300989 46 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-28 16:26:05	<u>0x1b6dae4bc1d38f1c34cb</u> <u>9cb1bb7a463b43582fd633</u> <u>88e71618faa9cd6fe4f6a3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-28 16:26:05	<u>0x1b6dae4bc1d38f1c34cb</u> <u>9cb1bb7a463b43582fd633</u> <u>88e71618faa9cd6fe4f6a3</u>	- 0.0089143739781294 87 FTM  0.00 USD	✓
48	2023-04-28 16:26:05	<u>0x1b6dae4bc1d38f1c34cb</u> <u>9cb1bb7a463b43582fd633</u> <u>88e71618faa9cd6fe4f6a3</u>	- 0.0295762223594235 53 FTM  0.01 USD	✓
49	2023-04-28 16:25:59	<u>0xd9db665b304fc9a32ede</u> <u>add4d117ced2c482a66a8</u> <u>663995a5495cd68e605fe5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2023-04-28 16:25:59	<u>0xd9db665b304fc9a32ede</u> <u>add4d117ced2c482a66a8</u> <u>663995a5495cd68e605fe5</u>	- 0.0036043847343084 09 FTM  0.00 USD	✓
51	2023-04-28 16:25:59	<u>0xd9db665b304fc9a32ede</u> <u>add4d117ced2c482a66a8</u> <u>663995a5495cd68e605fe5</u>	- 0.0119437653651749 62 FTM  0.00 USD	✓
52	2023-04-28 15:42:35	<u>0xffa244f820532d80efb0</u> <u>c4194da551a27142d258e4</u> <u>3c517bb5d4640473502736</u>	- 1.2489236671220893 54 FTM  0.52 USD	✓
53	2023-04-28 15:42:35	<u>0xffa244f820532d80efb0</u> <u>c4194da551a27142d258e4</u> <u>3c517bb5d4640473502736</u>	- 0.0321242953722293 00 FTM  0.01 USD	✓
54	2023-04-28 15:42:35	<u>0xffa244f820532d80efb0</u> <u>c4194da551a27142d258e4</u> <u>3c517bb5d4640473502736</u>	- 0.0964213142047477 96 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-28 15:38:39	<u>0xab5a688072458a269f4e</u> <u>e19cb1263e9860f29f2346</u> <u>0281fc3daa157f49b73120</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2023-04-28 15:38:39	<u>0xab5a688072458a269f4e</u> <u>e19cb1263e9860f29f2346</u> <u>0281fc3daa157f49b73120</u>	- 0.0039392143047001 34 FTM  0.00 USD	✓
57	2023-04-28 15:38:39	<u>0xab5a688072458a269f4e</u> <u>e19cb1263e9860f29f2346</u> <u>0281fc3daa157f49b73120</u>	- 0.0119692465883895 73 FTM  0.00 USD	✓
58	2023-04-28 15:33:04	<u>0x060a2359cb164bdfaabb</u> <u>2e118b83de0b328b7c0264</u> <u>9ae7a7b3f6dfe8d69168c0</u>	- 5.0099999999999997 87 FTM  2.11 USD	✓
59	2023-04-28 15:33:04	<u>0x060a2359cb164bdfaabb</u> <u>2e118b83de0b328b7c0264</u> <u>9ae7a7b3f6dfe8d69168c0</u>	- 0.0109219278105529 20 FTM  0.00 USD	✓
60	2023-04-28 15:33:04	<u>0x060a2359cb164bdfaabb</u> <u>2e118b83de0b328b7c0264</u> <u>9ae7a7b3f6dfe8d69168c0</u>	- 0.0352887604158045 60 FTM  0.01 USD	✓
61	2023-04-28 01:38:43	<u>0xf20035c5232bc0bb193d</u> <u>d1967631d1148ddd761a1f</u> <u>bf81626da1934e44e3054a</u>	+ 16.699999999999999 289 FTM  7.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 19:06:00	<u>0xca5941147262a3e0b47c</u> <u>538161c14d472c0882f340</u> <u>474f766a6847b2a8d3b15f</u>	+ 6,666,666 \$ RareTron.io	✓



#	Date & time	Transaction Id	Amount	
2	2023-06-25 12:48:40	<u>0x5929d98ddc859cdec598</u> <u>bd90b5edba0cf1ce3e1f28</u> <u>868ac20185eae87642d082</u>	+ 0.000000000000000000 01 M32	✓
3	2023-05-24 00:09:27	<u>0x57e451558f8d318d9d92</u> <u>1cb6da898ab132bec78f05</u> <u>6d4c6297101e794c7b57cb</u>	+ 876,882,092.64 fPEPE	✓
4	2023-05-20 14:00:04	<u>0xa241fe957770eb29eb71</u> <u>c1a3adfc386a5fcaf72cd3</u> <u>bfe695a60196e79e10af39</u>	+ 18,358.95 wHEX	✓
5	2023-05-20 10:57:22	<u>0x153212007a1aef93ba1a</u> <u>c5ec30ab3485d387cc579f</u> <u>9d0f8244fddf3c53f3d055</u>	- 0.946014 USDC	✓
6	2023-05-20 10:56:15	<u>0x07e228281b21e8d8044c</u> <u>7a397d00e081e68ad7a0a7</u> <u>83283e3eb1070226ef767b</u>	+ 0.946014 USDC	✓
7	2023-05-19 01:16:49	<u>0xbeebb47c6bb475aa38cf</u> <u>e57aeb8f481d13a82756c3</u> <u>28f1d487bc548cfbc7804e</u>	- 0.726913 USDC	✓
8	2023-05-19 00:29:35	<u>0x6bbfea36937718053595</u> <u>d114ecc2e5e52cee2b8928</u> <u>79efac2d73f93e26e56327</u>	+ 0.726913 USDC	✓
9	2023-05-18 23:55:06	<u>0x08fc8d4f42375594fc9a</u> <u>b83eae19fb9b743e4c52fc</u> <u>57d4f7c7f488a6363fec7f</u>	- 0.727783 USDC	✓
10	2023-05-18 23:48:58	<u>0x5770b201bfb02fb82347</u> <u>bf4d2245093186a26ab142</u> <u>cb67e7e591a3086eb847c4</u>	+ 0.727783 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 10:59:13	<u>0x47d1a7f1c657184cfacf</u> <u>d965a549340670bc30e3e3</u> <u>6f968945a4bc65d67e9ffe</u>	+ 9,315.25 WHEX	✓
12	2023-05-17 20:10:17	<u>0xde3dc24090583af7c424</u> <u>e4407152a54821e6ad0ccb</u> <u>e1fd7dab3d8f965cef7edc</u>	- 0.917891 USDC	✓
13	2023-05-17 20:05:08	<u>0xdedb0c3e346d7128ec88</u> <u>fd5f2102a4b5d995a813aa</u> <u>16009b269e7399d0c91dce</u>	+ 0.917891 USDC	✓
14	2023-05-16 07:52:30	<u>0x9cf39f06c092d2cb5e4a</u> <u>33821017c5d6474b782e03</u> <u>99a77a138b9ed067c6d882</u>	- 1.124668 USDC	✓
15	2023-05-16 07:48:38	<u>0x35faa9340dd9f6496bd5</u> <u>3ed6725e149d4b3f9053d3</u> <u>ead80298fff564e2ccf935</u>	+ 1.124668 USDC	✓
16	2023-05-15 13:46:29	<u>0x815c64281791f1042336</u> <u>ed44549b8e325b25c89417</u> <u>cae0dcf583ce7c485ee0dd</u>	+ 818,559,512.93 fPEPE	✓
17	2023-05-15 05:22:28	<u>0x61805b0ec2cccf858991</u> <u>0e2104d9bb80c44dd164e4</u> <u>bfedb371f4b168c723e012</u>	- 1.158203 USDC	✓
18	2023-05-15 05:07:22	<u>0xdecf193fd8d28a0d9db1</u> <u>227b637cce3e1be79d8c21</u> <u>2039acc8161ac85b472fe1</u>	+ 1.158203 USDC	✓
19	2023-05-08 14:14:20	<u>0x9f1e86d06b584d0c77e8</u> <u>895f9be85c50788ab3821d</u> <u>8145296a09c2476e59db41</u>	+ 18,725.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-08 07:25:24	<u>0xf4319705ed257aa782e7dc80e6c4490df1b077b904cd7a5d8908b1ec2e849f8b</u>	- 1.163295 USDC	✓
21	2023-05-08 06:26:43	<u>0xb5527a70caa45704abd61708aff89e792e5e5817afd6f347af4e2a02fad644a7</u>	+ 1.163295 USDC	✓
22	2023-05-05 21:21:39	<u>0x8111abc0462137a5bdd3b7c1606845f11411320eaa</u> <u>ce97071cfa51c461654d7a</u>	- 2.350032 USDC	✓
23	2023-05-05 21:20:45	<u>0xb716ce8fed32970d2bd707a62bb002f0d0294187b00f574d803b4cf44dc90f2b</u>	+ 2.350032 USDC	✓
24	2023-05-03 01:12:21	<u>0x72c6d1c8677a3ec8a88dbfa58fe6a662f5c7ed917ab453b62196582e993eb3f8</u>	- 2.007614 USDC	✓
25	2023-05-03 00:44:03	<u>0x4863e5321ad414bf550b1b477ff0078c0e9158ae96d88cc4d4bb698f664ccd23</u>	+ 2.007614 USDC	✓
26	2023-05-03 00:20:01	<u>0xc1aefb9f67efeddd304b1041f6c06029a2c936ee283688ac23306004011b9f2c</u>	- 2.010024 USDC	✓
27	2023-05-03 00:11:28	<u>0x581f7410f2c7d85531ec41dbbe0e0050ab98a612b676f8d9964bc483c042930d</u>	+ 2.010024 USDC	✓
28	2023-05-02 12:27:40	<u>0x0cbfb799e89b4987998040f108d15ba0be8b91d9c49c7aced12690fb5f1c6f4d</u>	- 1.576888 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-02 12:13:51	<u>0x27d8fc247728b00083cf</u> <u>4d94754b2a45ff89ff5f8b</u> <u>2ae13079d7869e21ffd0e4</u>	+ 1.576888 USDC	✓
30	2023-05-01 05:54:47	<u>0xbc64facd9d70a09ec856</u> <u>891e4cf86c1b00601e59f8</u> <u>ed4ab766e376904d0241af</u>	- 2.815965 USDC	✓
31	2023-05-01 05:53:50	<u>0x554928eb9247b7f4d454</u> <u>7a9ea73b66f0c9cd08c8be</u> <u>f47d78cc16bd4b8d4f05ea</u>	+ 2.815965 USDC	✓
32	2023-04-28 16:26:05	<u>0x1b6dae4bc1d38f1c34cb</u> <u>9cb1bb7a463b43582fd633</u> <u>88e71618faa9cd6fe4f6a3</u>	- 2.073272 USDC	✓
33	2023-04-28 16:05:24	<u>0x74cc81c713d9cb064bf5</u> <u>b578517acb68da1da2d73b</u> <u>e8ee5b5c652358e34cfd59</u>	+ 2.073272 USDC	✓
34	2023-04-28 15:42:35	<u>0xffa244f820532d80efb0</u> <u>c4194da551a27142d258e4</u> <u>3c517bb5d4640473502736</u>	- 2.075760 USDC	✓
35	2023-04-28 15:33:04	<u>0x060a2359cb164bdfaabb</u> <u>2e118b83de0b328b7c0264</u> <u>9ae7a7b3f6dfe8d69168c0</u>	+ 2.075760 USDC	✓

\* USD values displayed at the time of transaction

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