

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa198377c6ce8300ed263b3c3b8a0737b92fdc637</u>
TOTAL RECEIVED	2.911029999999999784 FTM
	2.16 USD
TOTAL SEND	21.976570162044080092 FTM
	16.33 USD

Token	Balance
Fantom	2.856428323739186315 FTM
	2.12 USD
\$ HEXPool.io	18,272.00 wHEX
USD Coin	0.000000 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
USD Coin	0.000000000000000000 USDC
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	981,560,140.52 fPEPE
HEXPool.io	9,315.25 wHEX
ly	0.000000000000000001 M32
\$ HEXPool.io	18,358.95 wHEX





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:31:30	<u>0x1569924683330c60d446</u> <u>b4b804ad7555d39c57944d</u> <u>e0876b17f22b6de5d2488c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-03-31 18:31:30	<u>0x1569924683330c60d446</u> <u>b4b804ad7555d39c57944d</u> <u>e0876b17f22b6de5d2488c</u>	- 0.0011868674999231 88 FTM  0.00 USD	✓
3	2024-03-31 18:31:30	<u>0x1569924683330c60d446</u> <u>b4b804ad7555d39c57944d</u> <u>e0876b17f22b6de5d2488c</u>	- 0.0133070835000768 12 FTM  0.01 USD	✓
4	2024-03-31 18:31:21	<u>0xbbddfccc0c19b40b65a0</u> <u>24b9b529693df89b2d1ac5</u> <u>e19fac7dfe6404b71f4002</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-03-31 18:31:21	<u>0xbbddfccc0c19b40b65a0</u> <u>24b9b529693df89b2d1ac5</u> <u>e19fac7dfe6404b71f4002</u>	- 0.0006517261000367 44 FTM  0.00 USD	✓
6	2024-03-31 18:31:21	<u>0xbbddfccc0c19b40b65a0</u> <u>24b9b529693df89b2d1ac5</u> <u>e19fac7dfe6404b71f4002</u>	- 0.0073071118999632 56 FTM  0.00 USD	✓
7	2024-03-31 18:30:43	<u>0x3f20ba5d6c0181394fd0</u> <u>5b853f612deaefbc48e265</u> <u>f505309a32d3c689f1037b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-03-31 18:30:43	<u>0x3f20ba5d6c0181394fd0</u> <u>5b853f612deaefbc48e265</u> <u>f505309a32d3c689f1037b</u>	- 0.0029751508988247 40 FTM  0.00 USD	✓
9	2024-03-31 18:30:43	<u>0x3f20ba5d6c0181394fd0</u> <u>5b853f612deaefbc48e265</u> <u>f505309a32d3c689f1037b</u>	- 0.0333572041011752 57 FTM  0.03 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 12:09:36	<u>0x99f220359d1344701671</u> <u>040c92b92fdb17372c86a1</u> <u>ea2be0f339432508e19155</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-01-16 12:09:36	<u>0x99f220359d1344701671</u> <u>040c92b92fdb17372c86a1</u> <u>ea2be0f339432508e19155</u>	- 0.0009712407333222 64 FTM  0.00 USD	✓
12	2024-01-16 12:09:36	<u>0x99f220359d1344701671</u> <u>040c92b92fdb17372c86a1</u> <u>ea2be0f339432508e19155</u>	- 0.0010806182428823 84 FTM  0.00 USD	✓
13	2024-01-16 12:09:03	<u>0x81a5f1ec55ecdb6a76b5</u> <u>dfef8c360d28698645770d</u> <u>4e2200e9b799961f1a710d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2024-01-16 12:09:03	<u>0x81a5f1ec55ecdb6a76b5</u> <u>dfef8c360d28698645770d</u> <u>4e2200e9b799961f1a710d</u>	- 0.0006202056545229 70 FTM  0.00 USD	✓
15	2024-01-16 12:09:03	<u>0x81a5f1ec55ecdb6a76b5</u> <u>dfef8c360d28698645770d</u> <u>4e2200e9b799961f1a710d</u>	- 0.0005942995118484 08 FTM  0.00 USD	✓
16	2024-01-16 12:08:16	<u>0x3e66b5d92cb898b2f68b</u> <u>dd8056b6f71777503c3e62</u> <u>f80459403bf937050ba4d8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2024-01-16 12:08:16	<u>0x3e66b5d92cb898b2f68b</u> <u>dd8056b6f71777503c3e62</u> <u>f80459403bf937050ba4d8</u>	- 0.0018160162582319 10 FTM  0.00 USD	✓
18	2024-01-16 12:08:16	<u>0x3e66b5d92cb898b2f68b</u> <u>dd8056b6f71777503c3e62</u> <u>f80459403bf937050ba4d8</u>	- 0.0027761211189755 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 16:05:52	<u>0x516366ed67e551f495df</u> <u>fbccb7d9cae25b6c01da85</u> <u>bf2416eef041cd09691fff</u>	+ 2.9110299999999997 84 FTM  1.12 USD	✓
20	2023-08-20 14:53:32	<u>0xb09cf48ea9c815c507e8</u> <u>ac783459982fef65ce4d5b</u> <u>6c5c319bb094a4f19a74ba</u>	- 14.648367989702450 132 FTM  3.03 USD	✓
21	2023-08-20 14:53:32	<u>0xb09cf48ea9c815c507e8</u> <u>ac783459982fef65ce4d5b</u> <u>6c5c319bb094a4f19a74ba</u>	- 0.0002786409615150 00 FTM  0.00 USD	✓
22	2023-08-20 14:53:32	<u>0xb09cf48ea9c815c507e8</u> <u>ac783459982fef65ce4d5b</u> <u>6c5c319bb094a4f19a74ba</u>	- 0.0006006542155740 00 FTM  0.00 USD	✓
23	2023-05-20 11:24:22	<u>0xd659103d8aab1a7dd207</u> <u>c6770ab986e8ee3c82bf38</u> <u>ba17338a5bad769902be39</u>	- 1.2173022294955315 74 FTM  0.44 USD	✓
24	2023-05-20 11:24:22	<u>0xd659103d8aab1a7dd207</u> <u>c6770ab986e8ee3c82bf38</u> <u>ba17338a5bad769902be39</u>	- 0.1146141228875088 85 FTM  0.04 USD	✓
25	2023-05-20 11:24:22	<u>0xd659103d8aab1a7dd207</u> <u>c6770ab986e8ee3c82bf38</u> <u>ba17338a5bad769902be39</u>	- 0.0267788981022063 22 FTM  0.00 USD	✓
26	2023-05-20 11:23:47	<u>0x3089239b0be209236a00</u> <u>1b0f6972033cc7f2496a9e</u> <u>e8cdadab0b84397c8d1ff4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-20 11:23:47	<u>0x3089239b0be209236a00</u> <u>1b0f6972033cc7f2496a9e</u> <u>e8cdadab0b84397c8d1ff4</u>	- 0.0102676154860607 24 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 11:23:47	<u>0x3089239b0be209236a001b0f6972033cc7f2496a9e8cdadab0b84397c8d1ff4</u>	- 0.0024259093421495 41 FTM  0.00 USD	✓
29	2023-05-18 07:47:38	<u>0x26607680fcb50300d3df5fda6763c34d82208475470ae0d880483fce87e69ebd</u>	- 0.9625756356082585 40 FTM  0.36 USD	✓
30	2023-05-18 07:47:38	<u>0x26607680fcb50300d3df5fda6763c34d82208475470ae0d880483fce87e69ebd</u>	- 0.0945697833672610 32 FTM  0.03 USD	✓
31	2023-05-18 07:47:38	<u>0x26607680fcb50300d3df5fda6763c34d82208475470ae0d880483fce87e69ebd</u>	- 0.0321916592181507 73 FTM  0.01 USD	✓
32	2023-05-18 07:46:14	<u>0xf7b71820402439ce87831901d68604be732ea72fbee3604ffaafc7dab6de9b453</u>	- 0.9486695653907848 41 FTM  0.36 USD	✗
33	2023-05-18 07:46:14	<u>0xf7b71820402439ce87831901d68604be732ea72fbee3604ffaafc7dab6de9b453</u>	- 0.0885808900914319 41 FTM  0.03 USD	✓
34	2023-05-18 07:46:14	<u>0xf7b71820402439ce87831901d68604be732ea72fbee3604ffaafc7dab6de9b453</u>	- 0.0343178164636929 74 FTM  0.01 USD	✓
35	2023-05-18 06:41:43	<u>0xdb16e69c2bdaa1ebed647cddc9bbed6244ed4c5303c8c0f742aed5849e3d5aef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-05-18 06:41:43	<u>0xdb16e69c2bdaa1ebed647cddc9bbed6244ed4c5303c8c0f742aed5849e3d5aef</u>	- 0.0009935294080562 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 06:41:43	<u>0xdb16e69c2bdaa1ebed64</u> <u>7cddc9bbed6244ed4c5303</u> <u>c8c0f742aed5849e3d5aef</u>	- 0.0032839314201755 79 FTM  0.00 USD	✓
38	2023-05-13 13:23:22	<u>0x05930825a19dc0f871d0</u> <u>900fb3a831645ad9158a49</u> <u>4865db61ff51f5c485de23</u>	- 1.7442782853157767 78 FTM  0.63 USD	✓
39	2023-05-13 13:23:22	<u>0x05930825a19dc0f871d0</u> <u>900fb3a831645ad9158a49</u> <u>4865db61ff51f5c485de23</u>	- 0.1388029415541415 79 FTM  0.05 USD	✓
40	2023-05-13 13:23:22	<u>0x05930825a19dc0f871d0</u> <u>900fb3a831645ad9158a49</u> <u>4865db61ff51f5c485de23</u>	- 0.0443832773368106 41 FTM  0.01 USD	✓
41	2023-05-13 12:17:37	<u>0x59c3940c29ad1d995aeb</u> <u>3883409eaa23bdb4925423</u> <u>bc48550e672d3b96f8b355</u>	- 1.7442782853157767 78 FTM  0.63 USD	✗
42	2023-05-13 12:17:37	<u>0x59c3940c29ad1d995aeb</u> <u>3883409eaa23bdb4925423</u> <u>bc48550e672d3b96f8b355</u>	- 0.0070032970343328 63 FTM  0.00 USD	✓
43	2023-05-13 12:17:37	<u>0x59c3940c29ad1d995aeb</u> <u>3883409eaa23bdb4925423</u> <u>bc48550e672d3b96f8b355</u>	- 0.0412278398644198 02 FTM  0.01 USD	✓
44	2023-05-13 12:17:18	<u>0x0526fff66bdcf4d1737f</u> <u>a20a45d3d9953a09c9427a</u> <u>2919c5f8931bcd955f1e2e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-05-13 12:17:18	<u>0x0526fff66bdcf4d1737f</u> <u>a20a45d3d9953a09c9427a</u> <u>2919c5f8931bcd955f1e2e</u>	- 0.0005855989023147 98 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-13 12:17:18	<u>0x0526ffff66bdcf4d1737fa20a45d3d9953a09c9427a2919c5f8931bcd955f1e2e</u>	- 0.0035481200399160 78 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:31:30	<u>0x1569924683330c60d446b4b804ad7555d39c57944de0876b17f22b6de5d2488c</u>	- 788.10691299999996 3176 USDC	✓
2	2024-03-31 18:30:43	<u>0x3f20ba5d6c0181394fd05b853f612deaeabc48e265f505309a32d3c689f1037b</u>	+ 788.10691299999996 3176 USDC	✓
3	2024-01-16 12:09:36	<u>0x99f220359d1344701671040c92b92fdb17372c86a1ea2be0f339432508e19155</u>	- 600.840000000000003 1832 USDC	✓
4	2024-01-16 12:08:16	<u>0x3e66b5d92cb898b2f68bdd8056b6f71777503c3e62f80459403bf937050ba4d8</u>	+ 600.840000000000003 1832 USDC	✓
5	2023-06-25 20:43:08	<u>0x08b217677cf8974a0b2a05b34acda6145b1ba93dc6817171b3ff7de66b829ac2</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-01 17:17:22	<u>0xd84312ef37a6914e7dcb265ca06ff10120327aec9b450ee0642cf4792d98f47b</u>	+ 96,785.8800000000 4656613 wHEX	✓
7	2023-05-25 20:42:33	<u>0xd3260dc8087d43920b1272b34cbe94877e0e2c1275a78cf7a6eb0aaf0addb5a8</u>	+ 18,272.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 20:16:26	<u>0x6530b8eb90c1f779b020</u> <u>b987d3c8c244b2b289ee69</u> <u>e67284f63690ec8f79602e</u>	+ 1,029,589,917.26 fPEPE	✓
9	2023-05-22 18:04:51	<u>0x20fc5b75f0e21d81843d</u> <u>21b39fcd63f8c4e52ba7cb</u> <u>171cb8dd7cb2c39267318d</u>	+ 10,828.95 WHEX	✓
10	2023-05-20 13:59:25	<u>0x1290ae05efc49c15dd4f</u> <u>2787907a7327a01157cacd</u> <u>15dad8a892efe79ade4efb</u>	+ 18,358.95 WHEX	✓
11	2023-05-20 11:24:22	<u>0xd659103d8aab1a7dd207</u> <u>c6770ab986e8ee3c82bf38</u> <u>ba17338a5bad769902be39</u>	- 134.144418 USDC	✓
12	2023-05-20 07:04:28	<u>0x8e99cce868d84340db88</u> <u>5be72f0674b852b56093ee</u> <u>bdfb6ad3c2dbb88fff201a</u>	+ 134.144418 USDC	✓
13	2023-05-18 11:01:00	<u>0x30d2af996bc3f9859693</u> <u>2fa92e643e992120a3432a</u> <u>63aacc2ec7feaf23045ecb</u>	+ 9,315.25 WHEX	✓
14	2023-05-18 07:47:38	<u>0x26607680fcb50300d3df</u> <u>5fda6763c34d8220847547</u> <u>0ae0d880483fce87e69ebd</u>	- 134.650183 USDC	✓
15	2023-05-17 17:31:06	<u>0x43124ad3447425fc1804</u> <u>50865ecff722780d26c7f3</u> <u>fff9e93db791c2995f209a</u>	+ 134.650183 USDC	✓
16	2023-05-14 13:47:34	<u>0xba046389df08965a4b18</u> <u>32eb0c881031ecfe24437e</u> <u>39b794207e09a1b4d236c6</u>	+ 981,560,140.52 fPEPE	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-13 13:23:22	<u>0x05930825a19dc0f871d0</u> <u>900fb3a831645ad9158a49</u> <u>4865db61ff51f5c485de23</u>	- 29.102392 USDC	✓
18	2023-05-12 21:07:25	<u>0xcb7dfb14b5d814044791</u> <u>22f4ddf3f5a1bd5bef9c6f</u> <u>3523198cbdac8271f177ec</u>	+ 29.102392 USDC	✓

\* USD values displayed at the time of transaction

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