

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa45507c0625dfc22678b41712f9b5b8a161861cc</u>
TOTAL RECEIVED	20.684999999999998721 FTM
	13.61 USD
TOTAL SEND	9.275382987009169966 FTM
	6.10 USD

Token	Balance
Fantom	11.409617012990830531 FTM
	7.50 USD
USD Coin	0.004084 USDC
\$ HEXPool.io	32,486.85 wHEX
hUSDC.cc	1,185.000000000000000000 hUSDC
LINKToken.io	219.150000000000005684 tLINK
ly	0.000000000000000001 M32
Magic Internet Money	0.000000003203742437 MIM
\$ HEXPool.io	15,088.00 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 15:18:55	<u>0x94a8abea7199c5a619d7</u> <u>1b4c8e7d8101e5b73bce3a</u> <u>a3544b980e6cf037124e34</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
2	2023-07-03 15:18:55	<u>0x94a8abea7199c5a619d7</u> <u>1b4c8e7d8101e5b73bce3a</u> <u>a3544b980e6cf037124e34</u>	- 0.0126818321592225 59 FTM  0.00 USD	✓
3	2023-07-03 15:18:55	<u>0x94a8abea7199c5a619d7</u> <u>1b4c8e7d8101e5b73bce3a</u> <u>a3544b980e6cf037124e34</u>	- 0.0073573791297010 44 FTM  0.00 USD	✓
4	2023-07-03 15:12:13	<u>0xe3ed6a0a375d34272715</u> <u>2100e2df9512c11894fa9c</u> <u>e95816753790398dfdb4ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-03 15:12:13	<u>0xe3ed6a0a375d34272715</u> <u>2100e2df9512c11894fa9c</u> <u>e95816753790398dfdb4ea</u>	- 0.0038259263627642 57 FTM  0.00 USD	✓
6	2023-07-03 15:12:13	<u>0xe3ed6a0a375d34272715</u> <u>2100e2df9512c11894fa9c</u> <u>e95816753790398dfdb4ea</u>	- 0.0016208521304720 13 FTM  0.00 USD	✓
7	2023-07-03 15:08:12	<u>0x72b1a60708e70e64668a</u> <u>97acf3aa4567137d228378</u> <u>66dfc0e3a667d5c060ea9c</u>	- 0.9473000000000000 31 FTM  0.30 USD	✓
8	2023-07-03 15:08:12	<u>0x72b1a60708e70e64668a</u> <u>97acf3aa4567137d228378</u> <u>66dfc0e3a667d5c060ea9c</u>	- 0.0232089733120875 41 FTM  0.00 USD	✓
9	2023-07-03 15:08:12	<u>0x72b1a60708e70e64668a</u> <u>97acf3aa4567137d228378</u> <u>66dfc0e3a667d5c060ea9c</u>	- 0.0083995574727224 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 10:04:02	<u>0x44d50a77c4c726fa0e0b a6190c5dc6726b0528f94d d3f3a4903b70cc4d38ae8c</u>	+ 10.904999999999999 361 FTM  4.02 USD	✓
11	2023-05-11 19:31:44	<u>0xcdbd4ca936a5fd8cf567 73591a473fab5caceb6318 83d81b923b5af4033380b3</u>	- 5.3403803593763337 08 FTM  1.96 USD	✓
12	2023-05-11 19:31:44	<u>0xcdbd4ca936a5fd8cf567 73591a473fab5caceb6318 83d81b923b5af4033380b3</u>	- 0.1015613395194448 07 FTM  0.03 USD	✓
13	2023-05-11 19:31:44	<u>0xcdbd4ca936a5fd8cf567 73591a473fab5caceb6318 83d81b923b5af4033380b3</u>	- 0.0989280391430271 83 FTM  0.03 USD	✓
14	2023-05-11 19:29:00	<u>0x10b7dbcb56bc66e45c36 aaa0f7bc5eeee5526343ad 7ff612b87c3e867392d4cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-05-11 19:29:00	<u>0x10b7dbcb56bc66e45c36 aaa0f7bc5eeee5526343ad 7ff612b87c3e867392d4cc</u>	- 0.0053298783249166 97 FTM  0.00 USD	✓
16	2023-05-11 19:29:00	<u>0x10b7dbcb56bc66e45c36 aaa0f7bc5eeee5526343ad 7ff612b87c3e867392d4cc</u>	- 0.0053505936834382 21 FTM  0.00 USD	✓
17	2023-05-11 19:11:00	<u>0xbabeb8287d73a54df60f c2f717fa9884d7cb611599 9ca1e471278e65f337ae01</u>	- 1.0331836337619086 93 FTM  0.38 USD	✓
18	2023-05-11 19:11:00	<u>0xbabeb8287d73a54df60f c2f717fa9884d7cb611599 9ca1e471278e65f337ae01</u>	- 0.1090370468745940 62 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 19:11:00	<u>0xbabeb8287d73a54df60f c2f717fa9884d7cb611599 9ca1e471278e65f337ae01</u>	- 0.1070164479190431 06 FTM  0.03 USD	✓
20	2023-05-11 19:08:12	<u>0x0fd440624ed2036ca75f f1e7bc668c0233c4d49011 222fcfef2c0b00cd7760e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-11 19:08:12	<u>0x0fd440624ed2036ca75f f1e7bc668c0233c4d49011 222fcfef2c0b00cd7760e1</u>	- 0.0058479017554170 93 FTM  0.00 USD	✓
22	2023-05-11 19:08:12	<u>0x0fd440624ed2036ca75f f1e7bc668c0233c4d49011 222fcfef2c0b00cd7760e1</u>	- 0.0055768267088664 54 FTM  0.00 USD	✓
23	2023-05-11 18:53:33	<u>0x164a9077eaf43a15067d 72947e91b25e749ed25c40 1f5a2ee8f5b4ac563e3a0d</u>	- 1.0331836337619086 93 FTM  0.38 USD	✓
24	2023-05-11 18:53:33	<u>0x164a9077eaf43a15067d 72947e91b25e749ed25c40 1f5a2ee8f5b4ac563e3a0d</u>	- 0.1197038013372640 90 FTM  0.04 USD	✓
25	2023-05-11 18:53:33	<u>0x164a9077eaf43a15067d 72947e91b25e749ed25c40 1f5a2ee8f5b4ac563e3a0d</u>	- 0.1183737772513767 80 FTM  0.04 USD	✓
26	2023-05-11 18:51:35	<u>0x007b469d48fffbfb171ae 6080e5b9f0d13e139d75ab 37b7a8fa24960aeb633f29</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-11 18:51:35	<u>0x007b469d48fffbfb171ae 6080e5b9f0d13e139d75ab 37b7a8fa24960aeb633f29</u>	- 0.0095620764050515 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 18:51:35	<u>0x007b469d48fffbfb171ae6080e5b9f0d13e139d75ab37b7a8fa24960aeb633f29</u>	- 0.0094271196456489 05 FTM  0.00 USD	✓
29	2023-05-11 18:48:42	<u>0x6353ef65f8f6c6af6cd09f9bcaa934ec4a5188f4f6cee0e85119bba72d05bf51</u>	+ 9.7799999999999993 61 FTM  3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 15:18:55	<u>0x94a8abea7199c5a619d71b4c8e7d8101e5b73bce3aa3544b980e6cf037124e34</u>	- 0.3042109199999999 96 MIM	✓
2	2023-07-03 15:08:12	<u>0x72b1a60708e70e64668a97acf3aa4567137d22837866dfc0e3a667d5c060ea9c</u>	+ 0.3042109232037424 34 MIM	✓
3	2023-06-25 16:29:11	<u>0xf3e3ab0e336067b5a586c74dc3a6c26a89e0127af5a6497833741e9cd93e179f</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-03 13:42:22	<u>0x997744710d47d161830edc983acc4fff68e3428d8bb31f1a001335261982d3bc</u>	+ 219.15000000000000 5684 tLINK	✓
5	2023-05-27 15:51:33	<u>0x4d306f48a6e9f2017149ea32ab02b60671c99ccd956dc147c6557c071d09dce4</u>	+ 15,088.00 wHEX	✓
6	2023-05-22 13:19:08	<u>0xad4cf865655a3ecb4ae7f586c88bdc38e28dc3728f9d003472b6329cd74b2265</u>	+ 10,828.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 12:41:37	<u>0x3265842501cdde95d6db506f0647e390516ee61adcbf0f26d1b16c46942539bc</u>	+ 10,828.95 WHEX	✓
8	2023-05-22 11:57:17	<u>0xf434d8e8cb02b2bbb96fb2fb581a57d6a02507248d7ecac55374b577a5757fde</u>	+ 10,828.95 WHEX	✓
9	2023-05-14 20:39:48	<u>0xfd51a1780c3883d7de22e5707056d13974549d59d626b78be7331e821b0c8d0e</u>	+ 1,185.000000000000 000000 hUSDC	✓
10	2023-05-11 19:31:44	<u>0xcdbd4ca936a5fd8cf56773591a473fab5caceb631883d81b923b5af4033380b3</u>	- 204.186738 USDC	✓
11	2023-05-11 19:23:23	<u>0x3b91e02b6c91914c0a51239fa6f6c3bdbccca2a88e47eb2042d19e9e0f87c177</u>	+ 204.186728 USDC	✓
12	2023-05-11 19:11:00	<u>0xbabeb8287d73a54df60fc2f717fa9884d7cb6115999ca1e471278e65f337ae01</u>	- 204.683619 USDC	✓
13	2023-05-11 19:01:42	<u>0x63ddcbc895a1e00839153255aad8d6dcab139c46d1590a4ea3b02b927a52337</u>	+ 204.683605 USDC	✓
14	2023-05-11 18:53:33	<u>0x164a9077eaf43a15067d72947e91b25e749ed25c401f5a2ee8f5b4ac563e3a0d</u>	- 205.360277 USDC	✓
15	2023-05-11 18:36:29	<u>0xca1bc69173a333dd099f0c0e546c89c918fe0b55227f4990ec41a3227309efe7</u>	+ 205.364385 USDC	✓

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