

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa58f722180eda360067f457d4cecad2a8286c353</u>
TOTAL RECEIVED	4.000000000000000000 FTM
	2.71 USD
TOTAL SEND	21.235547682868627817 FTM
	14.40 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ tLINK	118.349999999999994316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>
HEXPool.io	9,315.25 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ cusdcs.eth.li	1,500.000000000000000000 .li
LayerZero (ZRO)	5,000 m


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:58:31	<u>0x8213e3fec3de9b6c6b7d</u> <u>6ddebb2ed96de4b72817d6</u> <u>783388370dda49b8611390</u>	- 4.0755450185775288 22 FTM  2.22 USD	✓
2	2024-06-29 08:58:31	<u>0x8213e3fec3de9b6c6b7d</u> <u>6ddebb2ed96de4b72817d6</u> <u>783388370dda49b8611390</u>	- 0.0000106601103000 00 FTM  0.00 USD	✓
3	2024-06-29 08:58:31	<u>0x8213e3fec3de9b6c6b7d</u> <u>6ddebb2ed96de4b72817d6</u> <u>783388370dda49b8611390</u>	- 0.0001232706345360 00 FTM  0.00 USD	✓
4	2023-06-12 23:38:38	<u>0x91ec78a93b975f7a3baa</u> <u>8b898ef17885a03dae0fb8</u> <u>6f889cc80c7987e7821ea1</u>	- 7.0000000000000000 00 FTM  1.72 USD	✓
5	2023-06-12 23:38:38	<u>0x91ec78a93b975f7a3baa</u> <u>8b898ef17885a03dae0fb8</u> <u>6f889cc80c7987e7821ea1</u>	- 0.0005626508401544 98 FTM  0.00 USD	✓
6	2023-06-12 23:38:38	<u>0x91ec78a93b975f7a3baa</u> <u>8b898ef17885a03dae0fb8</u> <u>6f889cc80c7987e7821ea1</u>	- 0.0009479297166082 86 FTM  0.00 USD	✓
7	2023-06-12 23:36:22	<u>0xdcf0d5026958105ee369</u> <u>84f62e20b958f6a252fac6</u> <u>7ccebef39c19539b802ffd</u>	- 9.0000000000000000 00 FTM  2.21 USD	✓
8	2023-06-12 23:36:22	<u>0xdcf0d5026958105ee369</u> <u>84f62e20b958f6a252fac6</u> <u>7ccebef39c19539b802ffd</u>	- 0.0005819659691713 06 FTM  0.00 USD	✓
9	2023-06-12 23:36:22	<u>0xdcf0d5026958105ee369</u> <u>84f62e20b958f6a252fac6</u> <u>7ccebef39c19539b802ffd</u>	- 0.0009475334525311 14 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-12 23:35:28	<u>0x5e63f3eb31dbefd47ab0</u> <u>3257c1c48bd1958bcd402b</u> <u>53c636b26fb2f32022e998</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-06-12 23:35:28	<u>0x5e63f3eb31dbefd47ab0</u> <u>3257c1c48bd1958bcd402b</u> <u>53c636b26fb2f32022e998</u>	- 0.0060665414769324 32 FTM  0.00 USD	✓
12	2023-06-12 23:35:28	<u>0x5e63f3eb31dbefd47ab0</u> <u>3257c1c48bd1958bcd402b</u> <u>53c636b26fb2f32022e998</u>	- 0.0099472850412229 92 FTM  0.00 USD	✓
13	2023-06-12 23:35:13	<u>0xd3b3c0021a74fc622563</u> <u>b42781b7065c1a204ed71f</u> <u>e6fb4b92bd1c227bbc447b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-06-12 23:35:13	<u>0xd3b3c0021a74fc622563</u> <u>b42781b7065c1a204ed71f</u> <u>e6fb4b92bd1c227bbc447b</u>	- 0.0009505675457326 65 FTM  0.00 USD	✓
15	2023-06-12 23:35:13	<u>0xd3b3c0021a74fc622563</u> <u>b42781b7065c1a204ed71f</u> <u>e6fb4b92bd1c227bbc447b</u>	- 0.0015267724673372 85 FTM  0.00 USD	✓
16	2023-04-19 06:09:48	<u>0xcb357550b3b0ea134062</u> <u>2763784d7652a631d04836</u> <u>41d5b4c4183103f3241795</u>	- 0.3067786230869621 32 FTM  0.15 USD	✓
17	2023-04-19 06:09:48	<u>0xcb357550b3b0ea134062</u> <u>2763784d7652a631d04836</u> <u>41d5b4c4183103f3241795</u>	- 0.0129508582836532 89 FTM  0.00 USD	✓
18	2023-04-19 06:09:48	<u>0xcb357550b3b0ea134062</u> <u>2763784d7652a631d04836</u> <u>41d5b4c4183103f3241795</u>	- 0.0545756497359846 52 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 06:09:22	<u>0x69ac4f575c473aa15dfc</u> <u>41e924a27a613cb161e5a9</u> <u>c8b86b01cfd21d760608b3</u>	- 0.3067786230869621 32 FTM  0.15 USD	✗
20	2023-04-19 06:09:22	<u>0x69ac4f575c473aa15dfc</u> <u>41e924a27a613cb161e5a9</u> <u>c8b86b01cfd21d760608b3</u>	- 0.0138280512844950 73 FTM  0.00 USD	✓
21	2023-04-19 06:09:22	<u>0x69ac4f575c473aa15dfc</u> <u>41e924a27a613cb161e5a9</u> <u>c8b86b01cfd21d760608b3</u>	- 0.0568940166493881 88 FTM  0.02 USD	✓
22	2023-04-19 06:06:47	<u>0xcfdfeba2fe0306bd45d9</u> <u>c952c011ab91f78ac67cb7</u> <u>d088fe16dea26183d35c82</u>	- 0.3067786230869621 32 FTM  0.15 USD	✗
23	2023-04-19 06:06:47	<u>0xcfdfeba2fe0306bd45d9</u> <u>c952c011ab91f78ac67cb7</u> <u>d088fe16dea26183d35c82</u>	- 0.0152025275148067 98 FTM  0.00 USD	✓
24	2023-04-19 06:06:47	<u>0xcfdfeba2fe0306bd45d9</u> <u>c952c011ab91f78ac67cb7</u> <u>d088fe16dea26183d35c82</u>	- 0.0580061864705892 29 FTM  0.02 USD	✓
25	2023-04-19 06:06:27	<u>0xc9a5da5db03308f96e4f</u> <u>668925e0d0b005a0be5730</u> <u>ca4c8e51c496f53449ba7d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-19 06:06:27	<u>0xc9a5da5db03308f96e4f</u> <u>668925e0d0b005a0be5730</u> <u>ca4c8e51c496f53449ba7d</u>	- 0.0013527433475487 36 FTM  0.00 USD	✓
27	2023-04-19 06:06:27	<u>0xc9a5da5db03308f96e4f</u> <u>668925e0d0b005a0be5730</u> <u>ca4c8e51c496f53449ba7d</u>	- 0.0051915844892202 30 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-19 05:44:48	<u>0x2a2e75e2499b4583bb96338bfb75a13113d4045a91af94742d2a6e0e59b26aa4</u>	+ 4.0000000000000000 00 FTM  1.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:14:58	<u>0x77bcd9d73f76c4e8e7dda59b5bbe702b9fd6450e4e33315f9dbba8dd4d79cf28</u>	+ 5,000 m	✓
2	2023-07-18 06:54:52	<u>0xdcf58e3eaf21f396e5d91ce0239f0ae726ab8665ac3914b582e2b9b7d997175a</u>	+ 1,500.000000000000 000000 .li	✓
3	2023-07-04 20:43:56	<u>0x024ae7e7e5c632a67e7c1ff55e60935e0c6eb781cca4c294cd3166388d9bbd22</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-25 16:23:46	<u>0x14b1c782392072fac94032479ed08b91a399d24856f12a302fd83c2752ec5938</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-17 13:24:02	<u>0x691ad0ff044df4f09e13c76e5afe217997fe94e09eaedb8788a43874ae66d426</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
6	2023-06-12 23:35:28	<u>0x5e63f3eb31dbefd47ab03257c1c48bd1958bcd402b53c636b26fb2f32022e998</u>	- 3.763225 USDC	✓
7	2023-05-18 11:00:00	<u>0xc99f882463d07ce21dc21644c9608f2cb10428ab175093739a8a8c8a26647846</u>	+ 9,315.25 WHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-18 00:58:48	<u>0x71cb235ae9088990d0ed</u> <u>cd422fa89388b764e1dedd</u> <u>4273236f1b08bd845b0312</u>	+ 3.763225 USDC	✓
9	2023-04-19 06:09:48	<u>0xcb357550b3b0ea134062</u> <u>2763784d7652a631d04836</u> <u>41d5b4c4183103f3241795</u>	- 3.767742 USDC	✓
10	2023-04-13 12:44:23	<u>0xd721bbd22bee8c2f31f8</u> <u>bd2d33992b007da3f2548b</u> <u>45d0a6a630c20c9bca810b</u>	+ 3.767742 USDC	✓

\* USD values displayed at the time of transaction

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