

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xadb0c53302b2e125fcfe14991c339eaa00d4cd88</u>
TOTAL RECEIVED	4.7000000000000000178 FTM
	3.58 USD
TOTAL SEND	12.697343249339205329 FTM
	9.68 USD









Token	Balance
Fantom	1.319013336482484311 FTM
	1.00 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
ly	0.000000000000000001 M32
Ethereum	0.000000000000000000 ETH
Dai Stablecoin	0.000000000000000000 DAI
\$ HEXPool.io	12,865.25 wHEX
Binance	0.000000000000000000 BNB

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:17:53	<u>0x735e783205f287ff393e</u> <u>5e46108ce125f1e6b9fe6e</u> <u>76193e354c045e33c0ff38</u>	- 1.1622782516133656 21 FTM  0.43 USD	✓
2	2023-05-20 15:17:53	<u>0x735e783205f287ff393e</u> <u>5e46108ce125f1e6b9fe6e</u> <u>76193e354c045e33c0ff38</u>	- 0.0155342251930534 80 FTM  0.00 USD	✓
3	2023-05-20 15:17:53	<u>0x735e783205f287ff393e</u> <u>5e46108ce125f1e6b9fe6e</u> <u>76193e354c045e33c0ff38</u>	- 0.0270105437506257 40 FTM  0.01 USD	✓
4	2023-05-20 15:17:25	<u>0x290969dedb9f8441a677</u> <u>9e0922f91004d928f5a989</u> <u>5f1bb6a91d7aa7f7332123</u>	- 1.1622782516133656 21 FTM  0.43 USD	✗
5	2023-05-20 15:17:25	<u>0x290969dedb9f8441a677</u> <u>9e0922f91004d928f5a989</u> <u>5f1bb6a91d7aa7f7332123</u>	- 0.0158747849903425 78 FTM  0.00 USD	✓
6	2023-05-20 15:17:25	<u>0x290969dedb9f8441a677</u> <u>9e0922f91004d928f5a989</u> <u>5f1bb6a91d7aa7f7332123</u>	- 0.0272137973092445 10 FTM  0.01 USD	✓
7	2023-05-20 15:16:48	<u>0x9ec40b1160eb543cf82e</u> <u>98afe18b110afaacc59d80</u> <u>3036e063a379a42b29d706</u>	- 1.1622782516133656 21 FTM  0.43 USD	✗
8	2023-05-20 15:16:48	<u>0x9ec40b1160eb543cf82e</u> <u>98afe18b110afaacc59d80</u> <u>3036e063a379a42b29d706</u>	- 0.0169829147052590 92 FTM  0.00 USD	✓
9	2023-05-20 15:16:48	<u>0x9ec40b1160eb543cf82e</u> <u>98afe18b110afaacc59d80</u> <u>3036e063a379a42b29d706</u>	- 0.0284044195718370 92 FTM  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-05-20 15:16:29	<u>0x46d951f4ba038895555d</u> <u>4a97acfd0f400c1ddc4d0c</u> <u>f79397c6e57cef59b74b92</u>	- 1.1622782516133656 21 FTM  0.43 USD	✗
11	2023-05-20 15:16:29	<u>0x46d951f4ba038895555d</u> <u>4a97acfd0f400c1ddc4d0c</u> <u>f79397c6e57cef59b74b92</u>	- 0.0162898796445370 97 FTM  0.00 USD	✓
12	2023-05-20 15:16:29	<u>0x46d951f4ba038895555d</u> <u>4a97acfd0f400c1ddc4d0c</u> <u>f79397c6e57cef59b74b92</u>	- 0.0268931790932378 69 FTM  0.01 USD	✓
13	2023-05-20 15:16:05	<u>0x7beb9248baeca62dcc0f</u> <u>1df fe4a2e8883e56bbd9b3</u> <u>b4da6d84675f0b805c2e15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-20 15:16:05	<u>0x7beb9248baeca62dcc0f</u> <u>1df fe4a2e8883e56bbd9b3</u> <u>b4da6d84675f0b805c2e15</u>	- 0.0054724617356296 29 FTM  0.00 USD	✓
15	2023-05-20 15:16:05	<u>0x7beb9248baeca62dcc0f</u> <u>1df fe4a2e8883e56bbd9b3</u> <u>b4da6d84675f0b805c2e15</u>	- 0.0088997574226627 81 FTM  0.00 USD	✓
16	2023-04-23 16:21:24	<u>0xbdf00f524005f7f09dc2</u> <u>d2539935e049622717e700</u> <u>9c90e0244181c0668c05ad</u>	- 0.7566330820828578 44 FTM  0.31 USD	✓
17	2023-04-23 16:21:24	<u>0xbdf00f524005f7f09dc2</u> <u>d2539935e049622717e700</u> <u>9c90e0244181c0668c05ad</u>	- 0.0264348521623831 99 FTM  0.01 USD	✓
18	2023-04-23 16:21:24	<u>0xbdf00f524005f7f09dc2</u> <u>d2539935e049622717e700</u> <u>9c90e0244181c0668c05ad</u>	- 0.1287316469659759 99 FTM  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-04-13 10:23:25	<u>0xea42aa7a2d9f68fe8cb4 064841ed733032282a7cce d22a85a88f005ad8d1cb2e</u>	- 0.4986568704362642 77 FTM  0.25 USD	✓
20	2023-04-13 10:23:25	<u>0xea42aa7a2d9f68fe8cb4 064841ed733032282a7cce d22a85a88f005ad8d1cb2e</u>	- 0.0300100535333800 61 FTM  0.01 USD	✓
21	2023-04-13 10:23:25	<u>0xea42aa7a2d9f68fe8cb4 064841ed733032282a7cce d22a85a88f005ad8d1cb2e</u>	- 0.1987434846966889 82 FTM  0.10 USD	✓
22	2023-04-13 09:10:43	<u>0xce8c5d04c3579279a3b3 82d5b9e9b158685c0ba4fd 4dec23c71f1d08b2715f4d</u>	- 0.4986568704362642 77 FTM  0.25 USD	✓
23	2023-04-13 09:10:43	<u>0xce8c5d04c3579279a3b3 82d5b9e9b158685c0ba4fd 4dec23c71f1d08b2715f4d</u>	- 0.0359834702607018 66 FTM  0.01 USD	✓
24	2023-04-13 09:10:43	<u>0xce8c5d04c3579279a3b3 82d5b9e9b158685c0ba4fd 4dec23c71f1d08b2715f4d</u>	- 0.2220276429059587 77 FTM  0.11 USD	✓
25	2023-04-13 09:10:23	<u>0x80abc64986879544033d 7aaf4c173dbd2070f647d0 ac1f16423d7dcc217f1a04</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-13 09:10:23	<u>0x80abc64986879544033d 7aaf4c173dbd2070f647d0 ac1f16423d7dcc217f1a04</u>	- 0.0031388478581154 07 FTM  0.00 USD	✓
27	2023-04-13 09:10:23	<u>0x80abc64986879544033d 7aaf4c173dbd2070f647d0 ac1f16423d7dcc217f1a04</u>	- 0.0197700352087414 11 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-13 09:08:31	<u>0xb60faf4a40f8110f8441</u> <u>cfbdfb676433c2cc9013a8</u> <u>42eaaae7110c59bbe944f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-04-13 09:08:31	<u>0xb60faf4a40f8110f8441</u> <u>cfbdfb676433c2cc9013a8</u> <u>42eaaae7110c59bbe944f5</u>	- 0.0106520177593498 67 FTM  0.00 USD	✓
30	2023-04-13 09:08:31	<u>0xb60faf4a40f8110f8441</u> <u>cfbdfb676433c2cc9013a8</u> <u>42eaaae7110c59bbe944f5</u>	- 0.0686491268307055 79 FTM  0.03 USD	✓
31	2023-04-13 09:08:24	<u>0xa4f2144465418e0bc886</u> <u>c1f4a5e333aa724f7f5d10</u> <u>4d5f59eaac21c840715ecf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-13 09:08:24	<u>0xa4f2144465418e0bc886</u> <u>c1f4a5e333aa724f7f5d10</u> <u>4d5f59eaac21c840715ecf</u>	- 0.0030626965381775 22 FTM  0.00 USD	✓
33	2023-04-13 09:08:24	<u>0xa4f2144465418e0bc886</u> <u>c1f4a5e333aa724f7f5d10</u> <u>4d5f59eaac21c840715ecf</u>	- 0.0197819185349729 71 FTM  0.01 USD	✓
34	2023-04-13 09:07:44	<u>0x72683aebdaa10d887a26</u> <u>080251a137aa18a278c77b</u> <u>174306842be2e2384e032b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-13 09:07:44	<u>0x72683aebdaa10d887a26</u> <u>080251a137aa18a278c77b</u> <u>174306842be2e2384e032b</u>	- 0.0443592431877834 34 FTM  0.02 USD	✓
36	2023-04-13 09:07:44	<u>0x72683aebdaa10d887a26</u> <u>080251a137aa18a278c77b</u> <u>174306842be2e2384e032b</u>	- 0.2883293884014229 70 FTM  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-13 09:07:34	<u>0xc773a87329d35c96ff58</u> <u>e3c99bd2e7b917e95ad444</u> <u>b5d13fa7521cabfb812f96</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-13 09:07:34	<u>0xc773a87329d35c96ff58</u> <u>e3c99bd2e7b917e95ad444</u> <u>b5d13fa7521cabfb812f96</u>	- 0.0031103145169271 28 FTM  0.00 USD	✓
39	2023-04-13 09:07:34	<u>0xc773a87329d35c96ff58</u> <u>e3c99bd2e7b917e95ad444</u> <u>b5d13fa7521cabfb812f96</u>	- 0.0197700352087414 11 FTM  0.01 USD	✓
40	2023-04-13 09:07:06	<u>0x79b8994561cbc0f3874d</u> <u>04c90c7254125b54036807</u> <u>1f037a3ef94c039550f317</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2023-04-13 09:07:06	<u>0x79b8994561cbc0f3874d</u> <u>04c90c7254125b54036807</u> <u>1f037a3ef94c039550f317</u>	- 0.0249026173618742 23 FTM  0.01 USD	✓
42	2023-04-13 09:07:06	<u>0x79b8994561cbc0f3874d</u> <u>04c90c7254125b54036807</u> <u>1f037a3ef94c039550f317</u>	- 0.1580244722272848 85 FTM  0.08 USD	✓
43	2023-04-13 09:06:57	<u>0xdbbcf65ebc3ac911a323</u> <u>edf59e801a1540a57f0e5c</u> <u>194ab2abce678e033b85f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-04-13 09:06:57	<u>0xdbbcf65ebc3ac911a323</u> <u>edf59e801a1540a57f0e5c</u> <u>194ab2abce678e033b85f3</u>	- 0.0031371490335369 36 FTM  0.00 USD	✓
45	2023-04-13 09:06:57	<u>0xdbbcf65ebc3ac911a323</u> <u>edf59e801a1540a57f0e5c</u> <u>194ab2abce678e033b85f3</u>	- 0.0199839350809094 89 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-13 09:06:35	<u>0x4d9914a32a78f68588a67d6504266b17944e4969cef78630d5eb26c8f6b8831e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-13 09:06:35	<u>0x4d9914a32a78f68588a67d6504266b17944e4969cef78630d5eb26c8f6b8831e</u>	- 0.0168939984938776 65 FTM  0.00 USD	✓
48	2023-04-13 09:06:35	<u>0x4d9914a32a78f68588a67d6504266b17944e4969cef78630d5eb26c8f6b8831e</u>	- 0.1083211870502603 65 FTM  0.05 USD	✓
49	2023-04-13 09:06:26	<u>0x7d3bd2f6a9c8c95be555ce5f298e676d1cb9690a010eb42862714e7da985aa22</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2023-04-13 09:06:26	<u>0x7d3bd2f6a9c8c95be555ce5f298e676d1cb9690a010eb42862714e7da985aa22</u>	- 0.0030833759685943 45 FTM  0.00 USD	✓
51	2023-04-13 09:06:26	<u>0x7d3bd2f6a9c8c95be555ce5f298e676d1cb9690a010eb42862714e7da985aa22</u>	- 0.0197700352087414 11 FTM  0.01 USD	✓
52	2023-04-13 09:06:10	<u>0x61e14d730e8ee19f7001673951bac2392f0e1cb77c8b36033d42ce9aa1f449b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2023-04-13 09:06:10	<u>0x61e14d730e8ee19f7001673951bac2392f0e1cb77c8b36033d42ce9aa1f449b3</u>	- 0.0116358667855973 75 FTM  0.00 USD	✓
54	2023-04-13 09:06:10	<u>0x61e14d730e8ee19f7001673951bac2392f0e1cb77c8b36033d42ce9aa1f449b3</u>	- 0.0738531749111123 18 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-13 09:06:01	<u>0xd033424a626d66660c65</u> <u>0e72186b368629f0c14f9f</u> <u>d7b7e54d1bf1aa088d98e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2023-04-13 09:06:01	<u>0xd033424a626d66660c65</u> <u>0e72186b368629f0c14f9f</u> <u>d7b7e54d1bf1aa088d98e4</u>	- 0.0031148491085502 63 FTM  0.00 USD	✓
57	2023-04-13 09:06:01	<u>0xd033424a626d66660c65</u> <u>0e72186b368629f0c14f9f</u> <u>d7b7e54d1bf1aa088d98e4</u>	- 0.0197700352087414 11 FTM  0.01 USD	✓
58	2023-04-13 09:05:28	<u>0xa09ca44ded1093769c69</u> <u>a611194c8777b27b79b9e0</u> <u>d17434dba77b7b9a09336a</u>	- 1.9688389570672477 64 FTM  1.01 USD	✓
59	2023-04-13 09:05:28	<u>0xa09ca44ded1093769c69</u> <u>a611194c8777b27b79b9e0</u> <u>d17434dba77b7b9a09336a</u>	- 0.0382880815855719 26 FTM  0.01 USD	✓
60	2023-04-13 09:05:28	<u>0xa09ca44ded1093769c69</u> <u>a611194c8777b27b79b9e0</u> <u>d17434dba77b7b9a09336a</u>	- 0.2342067790797829 62 FTM  0.12 USD	✓
61	2023-04-13 09:04:57	<u>0x59efa9289a68e4e2a480</u> <u>b141b6b804cbd61ba862e5</u> <u>57c8dec5ff3f4debf8023a</u>	- 1.9688389570672477 64 FTM  1.01 USD	✗
62	2023-04-13 09:04:57	<u>0x59efa9289a68e4e2a480</u> <u>b141b6b804cbd61ba862e5</u> <u>57c8dec5ff3f4debf8023a</u>	- 0.0405564671768691 57 FTM  0.02 USD	✓
63	2023-04-13 09:04:57	<u>0x59efa9289a68e4e2a480</u> <u>b141b6b804cbd61ba862e5</u> <u>57c8dec5ff3f4debf8023a</u>	- 0.2471377283221080 36 FTM  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-13 09:04:44	<u>0xf03cb958b96b88e76a07d84e992f406f61d545121700056e8625bc7a42b4f92d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
65	2023-04-13 09:04:44	<u>0xf03cb958b96b88e76a07d84e992f406f61d545121700056e8625bc7a42b4f92d</u>	- 0.0032167901805791 01 FTM  0.00 USD	✓
66	2023-04-13 09:04:44	<u>0xf03cb958b96b88e76a07d84e992f406f61d545121700056e8625bc7a42b4f92d</u>	- 0.0195782250254118 99 FTM  0.01 USD	✓
67	2023-04-12 15:55:05	<u>0x6e02aba3aa21e66ed4407b0d1575fbb975ea11afc941696ba8bac4099cdb5b09</u>	+ 4.700000000000000001 78 FTM  2.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:05:42	<u>0xe880d722b247ef2ee5b3ebf85cd798e23a8ee51a5cf0a9e9af183d86410e74</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-23 16:31:25	<u>0xa271abb397f847125635a3f7f331fc517ecb77b95b68df2aa2fed3c13fcc8491</u>	+ 876,882,092.64 fPEPE	✓
3	2023-05-22 18:37:02	<u>0xc378e3ea2ee91ff863cc8ef5a011cc1e61509a70541669698bcd0c09b347f231</u>	+ 10,828.95 wHEX	✓
4	2023-05-22 17:43:24	<u>0x9b22fec41c25ae58b98bbbc3eedaf694355967a11c05bfcc97058cb0683f8ab3</u>	+ 12,865.25 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 15:17:53	<u>0x735e783205f287ff393e5e46108ce125f1e6b9fe6e76193e354c045e33c0ff38</u>	- 210.796483 USDC	✓
6	2023-05-20 15:16:05	<u>0x7beb9248baeca62dcc0f1df4e4a2e8883e56bbd9b3b4da6d84675f0b805c2e15</u>	- 0.300000 USDC	✓
7	2023-05-20 15:13:25	<u>0x9dc1b90b6b2b9fb8e4212186ab587690ff6c2ca02e1a0710356d063bbbc5c6b6</u>	+ 211.096483 USDC	✓
8	2023-04-23 16:21:24	<u>0xbdf00f524005f7f09dc2d2539935e049622717e7009c90e0244181c0668c05ad</u>	- 170.830277 USDC	✓
9	2023-04-23 16:16:46	<u>0x80eb86c9bb84d5d55e80bd4dcd75e45f67c80b804bb12f07e14eca7f5fb90276</u>	+ 170.830277 USDC	✓
10	2023-04-13 10:23:25	<u>0xea42aa7a2d9f68fe8cb4064841ed733032282a7cceed22a85a88f005ad8d1cb2e</u>	- 1,202.692351 USDC	✓
11	2023-04-13 10:19:49	<u>0xa91cd19b5f11cd72a614f42a37bda4a5ad93e3c4a6dc138a01089edc7db93865</u>	+ 1,202.692351 USDC	✓
12	2023-04-13 09:10:43	<u>0xce8c5d04c3579279a3b382d5b9e9b158685c0ba4fd4dec23c71f1d08b2715f4d</u>	- 776.047975 USDC	✓
13	2023-04-13 09:08:31	<u>0xb60faf4a40f8110f8441cfbdfb676433c2cc9013a842eaaae7110c59bbe944f5</u>	+ 33.075752 USDC	✓

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14	2023-04-13 09:08:31	<u>0xb60faf4a40f8110f8441</u> <u>cfbdfb676433c2cc9013a8</u> <u>42eaaae7110c59bbe944f5</u>	- 0.1025646955774640 74 BNB	✓
15	2023-04-13 09:07:44	<u>0x72683aebdaa10d887a26</u> <u>080251a137aa18a278c77b</u> <u>174306842be2e2384e032b</u>	+ 0.1025646955774640 74 BNB	✓
16	2023-04-13 09:07:44	<u>0x72683aebdaa10d887a26</u> <u>080251a137aa18a278c77b</u> <u>174306842be2e2384e032b</u>	- 32.981112189232362 653 DAI	✓
17	2023-04-13 09:07:06	<u>0x79b8994561cbc0f3874d</u> <u>04c90c7254125b54036807</u> <u>1f037a3ef94c039550f317</u>	+ 32.981112189232362 653 DAI	✓
18	2023-04-13 09:07:06	<u>0x79b8994561cbc0f3874d</u> <u>04c90c7254125b54036807</u> <u>1f037a3ef94c039550f317</u>	- 0.0167600904700885 91 ETH	✓
19	2023-04-13 09:06:35	<u>0x4d9914a32a78f68588a6</u> <u>7d6504266b17944e4969ce</u> <u>f78630d5eb26c8f6b8831e</u>	+ 0.0167600904700885 91 ETH	✓
20	2023-04-13 09:06:35	<u>0x4d9914a32a78f68588a6</u> <u>7d6504266b17944e4969ce</u> <u>f78630d5eb26c8f6b8831e</u>	- 33.000000 USDC	✓
21	2023-04-13 09:06:10	<u>0x61e14d730e8ee19f7001</u> <u>673951bac2392f0e1cb77c</u> <u>8b36033d42ce9aa1f449b3</u>	- 1.500000 USDC	✓
22	2023-04-13 09:05:28	<u>0xa09ca44ded1093769c69</u> <u>a611194c8777b27b79b9e0</u> <u>d17434dba77b7b9a09336a</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-13 09:03:19	<u>0xd90645b22d4a920548a9</u> <u>c31c9fcf92afdaa701b52b</u> <u>2434ef49e2025ed5db51c3</u>	+ 877.472223 USDC	✓

* USD values displayed at the time of transaction

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