

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb38141e17bfddc55aa692a665157f50503aef0e4</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	13.337012308382597325 FTM
	9.59 USD



Token	Balance
Fantom	0.000141349601106000 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	16,895.00 wHEX
HEXPool.io	10,189.00 wHEX
ly	0.000000000000000001 M32
USDC	0.000000 anyUSDC
HEXPool.io	18,725.00 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:59:57	<u>0xecbe92bab5148d7bc2c77df79def76450ef2d926a835aed747a69649aa46f904</u>	- 7.6940635002592694 39 FTM  4.58 USD	✓
2	2024-06-24 12:59:57	<u>0xecbe92bab5148d7bc2c77df79def76450ef2d926a835aed747a69649aa46f904</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-06-24 12:59:57	<u>0xecbe92bab5148d7bc2c77df79def76450ef2d926a835aed747a69649aa46f904</u>	- 0.0004038560031450 00 FTM  0.00 USD	✓
4	2023-05-16 20:44:01	<u>0x75a144b753808f1d5848898bab41df95918f7e340bd9f8e3dac3820f308d767d</u>	- 2.1299561511420597 17 FTM  0.80 USD	✓
5	2023-05-16 20:44:01	<u>0x75a144b753808f1d5848898bab41df95918f7e340bd9f8e3dac3820f308d767d</u>	- 0.0047174024311973 55 FTM  0.00 USD	✓
6	2023-05-16 20:44:01	<u>0x75a144b753808f1d5848898bab41df95918f7e340bd9f8e3dac3820f308d767d</u>	- 0.0332908417274995 83 FTM  0.01 USD	✓
7	2023-05-16 20:43:29	<u>0x73bc9ddb6aa7ed97412425356f953fcbab2a925d7656e6e5d402cfe108e0f7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-16 20:43:29	<u>0x73bc9ddb6aa7ed97412425356f953fcbab2a925d7656e6e5d402cfe108e0f7f</u>	- 0.0004752891278271 50 FTM  0.00 USD	✓
9	2023-05-16 20:43:29	<u>0x73bc9ddb6aa7ed97412425356f953fcbab2a925d7656e6e5d402cfe108e0f7f</u>	- 0.0032980899029793 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-03 09:52:37	<u>0x2acf8b7bad934eec0f7e</u> <u>ffed5f99c214cdff87e15e</u> <u>4b64ff22beb54e5f5c7078</u>	- 1.3331253468193133 84 FTM  0.54 USD	✓
11	2023-05-03 09:52:37	<u>0x2acf8b7bad934eec0f7e</u> <u>ffed5f99c214cdff87e15e</u> <u>4b64ff22beb54e5f5c7078</u>	- 0.0093298452598088 39 FTM  0.00 USD	✓
12	2023-05-03 09:52:37	<u>0x2acf8b7bad934eec0f7e</u> <u>ffed5f99c214cdff87e15e</u> <u>4b64ff22beb54e5f5c7078</u>	- 0.0400888485877967 10 FTM  0.01 USD	✓
13	2023-05-03 09:52:22	<u>0x88682da1b8f678a1ad31</u> <u>42be118224b974ed33595b</u> <u>eb189bee310dfea16d2212</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-03 09:52:22	<u>0x88682da1b8f678a1ad31</u> <u>42be118224b974ed33595b</u> <u>eb189bee310dfea16d2212</u>	- 0.0011790875374649 44 FTM  0.00 USD	✓
15	2023-05-03 09:52:22	<u>0x88682da1b8f678a1ad31</u> <u>42be118224b974ed33595b</u> <u>eb189bee310dfea16d2212</u>	- 0.0050732644506525 90 FTM  0.00 USD	✓
16	2023-05-03 09:41:19	<u>0x3aa734f80643d0e3b9b2</u> <u>4942cf5efd3c1490a98402</u> <u>9b90b9f92f6a6705be8930</u>	- 1.4807862190013352 24 FTM  0.60 USD	✓
17	2023-05-03 09:41:19	<u>0x3aa734f80643d0e3b9b2</u> <u>4942cf5efd3c1490a98402</u> <u>9b90b9f92f6a6705be8930</u>	- 0.0116840083450969 88 FTM  0.00 USD	✓
18	2023-05-03 09:41:19	<u>0x3aa734f80643d0e3b9b2</u> <u>4942cf5efd3c1490a98402</u> <u>9b90b9f92f6a6705be8930</u>	- 0.0479562750450751 86 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 19:07:42	<u>0x670ead0ae99382359625</u> <u>f04005049b17cc64bb269b</u> <u>5a09a82a5bed1a0779e65e</u>	- 0.3619946795994024 58 FTM  0.15 USD	✓
20	2023-04-22 19:07:42	<u>0x670ead0ae99382359625</u> <u>f04005049b17cc64bb269b</u> <u>5a09a82a5bed1a0779e65e</u>	- 0.0287179157259833 81 FTM  0.01 USD	✓
21	2023-04-22 19:07:42	<u>0x670ead0ae99382359625</u> <u>f04005049b17cc64bb269b</u> <u>5a09a82a5bed1a0779e65e</u>	- 0.1059536501260222 45 FTM  0.04 USD	✓
22	2023-04-22 19:07:18	<u>0xb9ab280df3fe738f23a1</u> <u>21b404ca7918df53fd6cb4</u> <u>e207f27eecacdcac1a4d58</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-22 19:07:18	<u>0xb9ab280df3fe738f23a1</u> <u>21b404ca7918df53fd6cb4</u> <u>e207f27eecacdcac1a4d58</u>	- 0.0023924474129838 53 FTM  0.00 USD	✓
24	2023-04-22 19:07:18	<u>0xb9ab280df3fe738f23a1</u> <u>21b404ca7918df53fd6cb4</u> <u>e207f27eecacdcac1a4d58</u>	- 0.0088372417514520 92 FTM  0.00 USD	✓
25	2023-04-22 14:00:00	<u>0x6f82c4c2244d176c8128</u> <u>048e9dba5d4466dad52360</u> <u>8f0d2c22ce48846390de94</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-22 14:00:00	<u>0x6f82c4c2244d176c8128</u> <u>048e9dba5d4466dad52360</u> <u>8f0d2c22ce48846390de94</u>	- 0.0052965642454022 50 FTM  0.00 USD	✓
27	2023-04-22 14:00:00	<u>0x6f82c4c2244d176c8128</u> <u>048e9dba5d4466dad52360</u> <u>8f0d2c22ce48846390de94</u>	- 0.0283602838808297 49 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:53:17	<u>0xc38afc76625bca40e7e15fa743bedd1027b0148c5e6e608773c3a36a09bc3ca0</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-17 12:27:41	<u>0xeb016b00d5f4f43dc49d8fa9c6b3dae87baec16d11b5f79919e5ec990b08d411</u>	+ 16,895.00 WHEX	✓
3	2023-05-16 20:44:01	<u>0x75a144b753808f1d5848898bab41df95918f7e340bd9f8e3dac3820f308d767d</u>	- 67.775721 USDC	✓
4	2023-05-08 14:14:20	<u>0x9f1e86d06b584d0c77e8895f9be85c50788ab3821d8145296a09c2476e59db41</u>	+ 18,725.00 WHEX	✓
5	2023-05-03 09:52:37	<u>0x2acf8b7bad934eec0f7effed5f99c214cdff87e15e4b64ff22beb54e5f5c7078</u>	- 0.210894 USDC	✓
6	2023-05-03 09:41:19	<u>0x3aa734f80643d0e3b9b24942cf5efd3c1490a984029b90b9f92f6a6705be8930</u>	- 0.105890 USDC	✓
7	2023-04-25 15:03:03	<u>0xebe804c7116f5eb46878e624e7cf1ee40080510c8a80b68761c9c73a8a6a74c3</u>	+ 68.092505 USDC	✓
8	2023-04-22 19:07:42	<u>0x670ead0ae99382359625f04005049b17cc64bb269b5a09a82a5bed1a0779e65e</u>	- 66.226222 USDC	✓
9	2023-04-22 14:00:00	<u>0x6f82c4c2244d176c8128048e9dba5d4466dad523608f0d2c22ce48846390de94</u>	- 5.400000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-20 11:51:58	<u>0xdd45e08efc49962dc433</u> <u>3f1cabae70917e6a52dcd6</u> <u>0ac36cc07ab8b54eef0623</u>	+ 2.174491 USDC	✓
11	2023-04-17 14:36:27	<u>0x2913ef1c05528765684b</u> <u>ef2582d8ab255878e3553a</u> <u>c29b228183aea381179855</u>	+ 10,189.00 WHEX	✓
12	2023-04-16 12:12:57	<u>0xca1a0f0e737cb654fc7e</u> <u>1e6923f4f83eb5531208a1</u> <u>3a199a13c3eab3079c6947</u>	+ 69.451731 USDC	✓
13	2023-04-16 12:12:57	<u>0xca1a0f0e737cb654fc7e</u> <u>1e6923f4f83eb5531208a1</u> <u>3a199a13c3eab3079c6947</u>	- 69.451731 anyUSDC	✓
14	2023-04-16 12:12:57	<u>0xca1a0f0e737cb654fc7e</u> <u>1e6923f4f83eb5531208a1</u> <u>3a199a13c3eab3079c6947</u>	+ 69.451731 anyUSDC	✓

\* USD values displayed at the time of transaction

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