

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb44acdbd29b3f8cfba8e4fcb56437dc66411f2cf</u>
TOTAL RECEIVED	30.596936882378376055 FTM
	21.65 USD
TOTAL SEND	79.935815002866107193 FTM
	56.56 USD

Token	Balance
Fantom	3.891751922059775826 FTM
	2.75 USD
USD Coin	0.000000 USDC
StargateToken	0.00000000000000000000 STG
Test Wrapped VENOM	2.000000000 TWVENOM
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.00000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
LINKToken.io	198.150000000000005684 tLINK








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:19:56	<u>0x3d53ce109e853c4d0fe6</u> <u>ed3d096d108222d1487de8</u> <u>5e0cccc7f52a81af24babe</u>	- 4.2039237961221331 83 FTM  1.30 USD	✓
2	2023-11-14 09:19:56	<u>0x3d53ce109e853c4d0fe6</u> <u>ed3d096d108222d1487de8</u> <u>5e0cccc7f52a81af24babe</u>	- 0.0015735169759500 60 FTM  0.00 USD	✓
3	2023-11-14 09:19:56	<u>0x3d53ce109e853c4d0fe6</u> <u>ed3d096d108222d1487de8</u> <u>5e0cccc7f52a81af24babe</u>	- 0.0045370087454734 80 FTM  0.00 USD	✓
4	2023-11-14 09:18:56	<u>0x7b5650bfe0ce5ceecaff</u> <u>8d2326e9aa7e0fd9e37454</u> <u>a366c9b471d592c78247d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-11-14 09:18:56	<u>0x7b5650bfe0ce5ceecaff</u> <u>8d2326e9aa7e0fd9e37454</u> <u>a366c9b471d592c78247d8</u>	- 0.0014692363701480 66 FTM  0.00 USD	✓
6	2023-11-14 09:18:56	<u>0x7b5650bfe0ce5ceecaff</u> <u>8d2326e9aa7e0fd9e37454</u> <u>a366c9b471d592c78247d8</u>	- 0.0042082419047505 36 FTM  0.00 USD	✓
7	2023-11-14 09:18:46	<u>0x8b67e700885246d09229</u> <u>505d1e84aba7370d27c569</u> <u>352b9a65ab2065869190d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-11-14 09:18:46	<u>0x8b67e700885246d09229</u> <u>505d1e84aba7370d27c569</u> <u>352b9a65ab2065869190d7</u>	- 0.0003620048799823 75 FTM  0.00 USD	✓
9	2023-11-14 09:18:46	<u>0x8b67e700885246d09229</u> <u>505d1e84aba7370d27c569</u> <u>352b9a65ab2065869190d7</u>	- 0.0010242132047228 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 04:45:08	<u>0x150489f14cfa3d28e444</u> <u>20901d7557d6853042c183</u> <u>327dd2e88eb4664021be40</u>	- 56.989399101139504 467 FTM  15.02 USD	✓
11	2023-11-06 04:45:08	<u>0x150489f14cfa3d28e444</u> <u>20901d7557d6853042c183</u> <u>327dd2e88eb4664021be40</u>	- 0.0012440821472136 12 FTM  0.00 USD	✓
12	2023-11-06 04:45:08	<u>0x150489f14cfa3d28e444</u> <u>20901d7557d6853042c183</u> <u>327dd2e88eb4664021be40</u>	- 0.0055428599682244 08 FTM  0.00 USD	✓
13	2023-08-11 09:08:27	<u>0x9f41a1aa25a93159c5ee</u> <u>4896ee5eb882d227b30dc4</u> <u>0d75e829080ca345a80812</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-08-11 09:08:27	<u>0x9f41a1aa25a93159c5ee</u> <u>4896ee5eb882d227b30dc4</u> <u>0d75e829080ca345a80812</u>	- 0.0078383317101285 28 FTM  0.00 USD	✓
15	2023-08-11 09:08:27	<u>0x9f41a1aa25a93159c5ee</u> <u>4896ee5eb882d227b30dc4</u> <u>0d75e829080ca345a80812</u>	- 0.0009644951431080 16 FTM  0.00 USD	✓
16	2023-08-11 09:08:15	<u>0x0adfebb882753ce9a74d</u> <u>7b18be72eb6fb1265aea23</u> <u>5c8ba295eb67b32e31aae3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-08-11 09:08:15	<u>0x0adfebb882753ce9a74d</u> <u>7b18be72eb6fb1265aea23</u> <u>5c8ba295eb67b32e31aae3</u>	- 0.0028010942626759 40 FTM  0.00 USD	✓
18	2023-08-11 09:08:15	<u>0x0adfebb882753ce9a74d</u> <u>7b18be72eb6fb1265aea23</u> <u>5c8ba295eb67b32e31aae3</u>	- 0.0003493820591372 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-14 13:56:59	<u>0x1e74f734397a56fe6fc38e575a70580d7e6062e890e67fa7198edbd9aa30ea0c</u>	- 17.0500000000000000 711 FTM  4.46 USD	✓
20	2023-06-14 13:56:59	<u>0x1e74f734397a56fe6fc38e575a70580d7e6062e890e67fa7198edbd9aa30ea0c</u>	- 0.0008689306833254 36 FTM  0.00 USD	✓
21	2023-06-14 13:56:59	<u>0x1e74f734397a56fe6fc38e575a70580d7e6062e890e67fa7198edbd9aa30ea0c</u>	- 0.0007101716422579 42 FTM  0.00 USD	✓
22	2023-05-03 08:35:01	<u>0xebb6a5b7211a967b894ac5219cf181967d6425d1aea51654ee0cf6b0cfa68254</u>	- 1.0000000000000000 00 FTM  0.40 USD	✓
23	2023-05-03 08:35:01	<u>0xebb6a5b7211a967b894ac5219cf181967d6425d1aea51654ee0cf6b0cfa68254</u>	- 0.0006887865041190 00 FTM  0.00 USD	✓
24	2023-05-03 08:35:01	<u>0xebb6a5b7211a967b894ac5219cf181967d6425d1aea51654ee0cf6b0cfa68254</u>	- 0.0025224028002810 00 FTM  0.00 USD	✓
25	2023-05-02 02:28:38	<u>0xd847482e982edff9d15d9c1a7b343ffba14a2795ca4116d1b4d5573bea8bf5f6</u>	- 0.5000000000000000 00 FTM  0.20 USD	✓
26	2023-05-02 02:28:38	<u>0xd847482e982edff9d15d9c1a7b343ffba14a2795ca4116d1b4d5573bea8bf5f6</u>	- 0.0002867210143560 00 FTM  0.00 USD	✓
27	2023-05-02 02:28:38	<u>0xd847482e982edff9d15d9c1a7b343ffba14a2795ca4116d1b4d5573bea8bf5f6</u>	- 0.0026102850106620 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-01 14:41:05	<u>0x7543aeefe935b6f55140</u> <u>7547edb85cc3eb298e7720</u> <u>dbe37edabfa15cb0a43c44</u>	- 0.100000000000000000 06 FTM  0.04 USD	✓
29	2023-05-01 14:41:05	<u>0x7543aeefe935b6f55140</u> <u>7547edb85cc3eb298e7720</u> <u>dbe37edabfa15cb0a43c44</u>	- 0.0045498976372094 42 FTM  0.00 USD	✓
30	2023-05-01 14:41:05	<u>0x7543aeefe935b6f55140</u> <u>7547edb85cc3eb298e7720</u> <u>dbe37edabfa15cb0a43c44</u>	- 0.0150711760990357 14 FTM  0.00 USD	✓
31	2023-05-01 14:38:15	<u>0x7365253ba89dbb31690e</u> <u>8b3b3780386f0a09eb8520</u> <u>59bbc3c39fe37eb5c6b2bc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-05-01 14:38:15	<u>0x7365253ba89dbb31690e</u> <u>8b3b3780386f0a09eb8520</u> <u>59bbc3c39fe37eb5c6b2bc</u>	- 0.0078382471615905 60 FTM  0.00 USD	✓
33	2023-05-01 14:38:15	<u>0x7365253ba89dbb31690e</u> <u>8b3b3780386f0a09eb8520</u> <u>59bbc3c39fe37eb5c6b2bc</u>	- 0.0254310196801213 79 FTM  0.01 USD	✓
34	2023-05-01 14:13:38	<u>0xbdc8753369258de5435c</u> <u>1e1805937ffc76cc32d1e7</u> <u>48409e6b2b316d3fe1be88</u>	+ 23.4813000000000000 949 FTM  9.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:18:56	<u>0x7b5650bfe0ce5ceecaff</u> <u>8d2326e9aa7e0fd9e37454</u> <u>a366c9b471d592c78247d8</u>	+ 7.1156368823783751 05 FTM  2.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:19:56	<u>0x3d53ce109e853c4d0fe6 ed3d096d108222d1487de8 5e0cccc7f52a81af24babe</u>	- 21.036442515236398 521 STG	✓
2	2023-11-14 09:18:56	<u>0x7b5650bfe0ce5ceecaff 8d2326e9aa7e0fd9e37454 a366c9b471d592c78247d8</u>	- 4.0000000000000000 00 STG	✓
3	2023-11-06 04:45:08	<u>0x150489f14cfa3d28e444 20901d7557d6853042c183 327dd2e88eb4664021be40</u>	+ 25.036442515236398 521 STG	✓
4	2023-08-11 09:08:27	<u>0x9f41a1aa25a93159c5ee 4896ee5eb882d227b30dc4 0d75e829080ca345a80812</u>	- 12.958009 USDC	✓
5	2023-08-07 03:48:59	<u>0x1da006550cc2c7aed37a 00ecc3e764085e6c9a3a76 f672695b837f79b3d37b29</u>	+ 12.958009 USDC	✓
6	2023-07-05 18:37:51	<u>0x243f9a21889582ed09f0 afbf86e0abfbfa79c01796 267641ef1c4efa3be064fd</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-25 20:15:50	<u>0x59a692eba352528e7fb8 719ccf95f7240d462cbbb4 0a5756fdf3be22c56bc42a</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-04 23:08:57	<u>0x026da2fbe5ee08b5dd9f ff0eb1f1886ba167c2ee45 7fb16d0f65a0c5df4c66cf</u>	+ 198.15000000000000 5684 tLINK	✓
9	2023-05-27 17:28:45	<u>0x3413aded78ca71bae3d6 5e5b46153594917707ae64 c6720ab41011548a802801</u>	+ 15,088.00 WHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-01 14:38:15	<u>0x7365253ba89dbb31690e</u> <u>8b3b3780386f0a09eb8520</u> <u>59bbc3c39fe37eb5c6b2bc</u>	+ 1.000000000 TWVENOM	✓
11	2023-05-01 14:26:07	<u>0xb2196281675902156921</u> <u>a4270910b1f181065c7755</u> <u>8611f54bad9a6f828c8ae2</u>	+ 1.000000000 TWVENOM	✓

* USD values displayed at the time of transaction

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