

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb9bf47149fcb390d7814012ac16ccc32999e71d1</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.733238293924903139 FTM
	3.88 USD

Token	Balance
Fantom	9.136198549678676173 FTM
	6.19 USD
USD Coin	0.000000 USDC
hUSDC.cc	1,185.000000000000000000 hUSDC
LINKToken.io	219.150000000000005684 tLINK
HEXPool.io	9,315.25 wHEX
ly	0.000000000000000001 M32
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ HEXPool.io	30,667.20 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 18:54:44	<u>0x23661a4d06ed0a942728</u> <u>ad6dac0b9d1cb9e58a3d1b</u> <u>6f0db819c184fac8143ecd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-08-20 18:54:44	<u>0x23661a4d06ed0a942728</u> <u>ad6dac0b9d1cb9e58a3d1b</u> <u>6f0db819c184fac8143ecd</u>	- 0.0000466597814687 62 FTM  0.00 USD	✓
3	2023-08-20 18:54:44	<u>0x23661a4d06ed0a942728</u> <u>ad6dac0b9d1cb9e58a3d1b</u> <u>6f0db819c184fac8143ecd</u>	- 0.0007906194321530 23 FTM  0.00 USD	✓
4	2023-08-20 18:54:35	<u>0x50cf190a6aeacb418d26</u> <u>8f3d54e649248b44f1b1e1</u> <u>b4e853c9632e60afb9ce0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-08-20 18:54:35	<u>0x50cf190a6aeacb418d26</u> <u>8f3d54e649248b44f1b1e1</u> <u>b4e853c9632e60afb9ce0</u>	- 0.0000485616955444 72 FTM  0.00 USD	✓
6	2023-08-20 18:54:35	<u>0x50cf190a6aeacb418d26</u> <u>8f3d54e649248b44f1b1e1</u> <u>b4e853c9632e60afb9ce0</u>	- 0.0007906194321530 23 FTM  0.00 USD	✓
7	2023-05-19 13:09:15	<u>0x0aeef9704cdb2b377ea7</u> <u>2553fd19794cb52df5a2aa</u> <u>f9683b16f574d7aa7e6270</u>	- 1.0018594555021584 91 FTM  0.36 USD	✓
8	2023-05-19 13:09:15	<u>0x0aeef9704cdb2b377ea7</u> <u>2553fd19794cb52df5a2aa</u> <u>f9683b16f574d7aa7e6270</u>	- 0.0115077557819300 10 FTM  0.00 USD	✓
9	2023-05-19 13:09:15	<u>0x0aeef9704cdb2b377ea7</u> <u>2553fd19794cb52df5a2aa</u> <u>f9683b16f574d7aa7e6270</u>	- 0.0395008875200563 92 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 13:08:24	<u>0x342306f19a41de791e48</u> <u>2b97dab748f9e7b5bb3c12</u> <u>63e5690a6e132c683c3a2c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-19 13:08:24	<u>0x342306f19a41de791e48</u> <u>2b97dab748f9e7b5bb3c12</u> <u>63e5690a6e132c683c3a2c</u>	- 0.0009017932996374 86 FTM  0.00 USD	✓
12	2023-05-19 13:08:24	<u>0x342306f19a41de791e48</u> <u>2b97dab748f9e7b5bb3c12</u> <u>63e5690a6e132c683c3a2c</u>	- 0.0032155022075188 92 FTM  0.00 USD	✓
13	2023-05-19 13:07:46	<u>0xe9f0f9998b4ac1d69e66</u> <u>f96e263f4b53dc2adab5ae</u> <u>5d4cc72bd5228a51044572</u>	- 1.0018594555021584 91 FTM  0.36 USD	✗
14	2023-05-19 13:07:46	<u>0xe9f0f9998b4ac1d69e66</u> <u>f96e263f4b53dc2adab5ae</u> <u>5d4cc72bd5228a51044572</u>	- 0.0115942282463456 69 FTM  0.00 USD	✓
15	2023-05-19 13:07:46	<u>0xe9f0f9998b4ac1d69e66</u> <u>f96e263f4b53dc2adab5ae</u> <u>5d4cc72bd5228a51044572</u>	- 0.0400368161427898 80 FTM  0.01 USD	✓
16	2023-05-19 13:07:32	<u>0x9a8f8ef0b400e9c7ac1e</u> <u>7b0d712a42206dba204c90</u> <u>b96ae54464ac181fa11ad3</u>	- 1.0018594555021584 91 FTM  0.36 USD	✗
17	2023-05-19 13:07:32	<u>0x9a8f8ef0b400e9c7ac1e</u> <u>7b0d712a42206dba204c90</u> <u>b96ae54464ac181fa11ad3</u>	- 0.0111924491058883 62 FTM  0.00 USD	✓
18	2023-05-19 13:07:32	<u>0x9a8f8ef0b400e9c7ac1e</u> <u>7b0d712a42206dba204c90</u> <u>b96ae54464ac181fa11ad3</u>	- 0.0398627853510537 74 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 13:05:48	<u>0xe7aaa8cdeef5cd94068c8fd2aa9da526934c92bfc48744357e5f8f9814c4cd87</u>	- 1.0018594555021584 91 FTM  0.36 USD	✗
20	2023-05-19 13:05:48	<u>0xe7aaa8cdeef5cd94068c8fd2aa9da526934c92bfc48744357e5f8f9814c4cd87</u>	- 0.0111856987235261 36 FTM  0.00 USD	✓
21	2023-05-19 13:05:48	<u>0xe7aaa8cdeef5cd94068c8fd2aa9da526934c92bfc48744357e5f8f9814c4cd87</u>	- 0.0393906915434715 86 FTM  0.01 USD	✓
22	2023-05-19 13:05:20	<u>0x269e1f8c40dd9f11938423fd45dbad269871cd0819bcc78a19fae87a828dc880</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-19 13:05:20	<u>0x269e1f8c40dd9f11938423fd45dbad269871cd0819bcc78a19fae87a828dc880</u>	- 0.0009524854916295 04 FTM  0.00 USD	✓
24	2023-05-19 13:05:20	<u>0x269e1f8c40dd9f11938423fd45dbad269871cd0819bcc78a19fae87a828dc880</u>	- 0.0031778922545991 58 FTM  0.00 USD	✓
25	2023-02-21 08:22:58	<u>0xbbf79f078e060cf4d3da58253bf94c7359fc98b1aa83a501841501c545c9d78e</u>	- 1.5000000000000000 00 FTM  0.80 USD	✓
26	2023-02-21 08:22:58	<u>0xbbf79f078e060cf4d3da58253bf94c7359fc98b1aa83a501841501c545c9d78e</u>	- 0.0000464041143010 84 FTM  0.00 USD	✓
27	2023-02-21 08:22:58	<u>0xbbf79f078e060cf4d3da58253bf94c7359fc98b1aa83a501841501c545c9d78e</u>	- 0.0010157415935374 28 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-21 08:09:10	<u>0xa0699fbf11fff3bc0e998843e183b16282c46e51a06eb428676d4d5c4a16dd79</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-02-21 08:09:10	<u>0xa0699fbf11fff3bc0e998843e183b16282c46e51a06eb428676d4d5c4a16dd79</u>	- 0.0009074415791708 52 FTM  0.00 USD	✓
30	2023-02-21 08:09:10	<u>0xa0699fbf11fff3bc0e998843e183b16282c46e51a06eb428676d4d5c4a16dd79</u>	- 0.0059980430915381 19 FTM  0.00 USD	✓
31	2023-02-21 08:08:50	<u>0xbdd921a7d8bbc410f8235af5d90f8b22b8edb55de0743576e965c2a0988e507b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-02-21 08:08:50	<u>0xbdd921a7d8bbc410f8235af5d90f8b22b8edb55de0743576e965c2a0988e507b</u>	- 0.0005287523917227 20 FTM  0.00 USD	✓
33	2023-02-21 08:08:50	<u>0xbdd921a7d8bbc410f8235af5d90f8b22b8edb55de0743576e965c2a0988e507b</u>	- 0.0015245730836692 19 FTM  0.00 USD	✓
34	2023-02-21 07:59:34	<u>0xe9bf9c1b516972c16742fc89675733600afb2d5980787a32cb8db5c5baaf52ac</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-02-21 07:59:34	<u>0xe9bf9c1b516972c16742fc89675733600afb2d5980787a32cb8db5c5baaf52ac</u>	- 0.0000693705000000 00 FTM  0.00 USD	✓
36	2023-02-21 07:59:34	<u>0xe9bf9c1b516972c16742fc89675733600afb2d5980787a32cb8db5c5baaf52ac</u>	- 0.0015146995525635 25 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 02:09:30	<u>0x48d0326471ab5c6eb8c628729fd67ca3a462af48048d32188933972cc525418e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 17:38:11	<u>0x65e476f29ed22d8dd18db9af527bc3272f000a1f02f29979121a14704ad1dbca</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-03 20:23:19	<u>0x0eb9c03da42f5f37c64e7df1768785123714ec0ba0897dfaf5849f6efb365640</u>	+ 219.15000000000000 5684 tLINK	✓
4	2023-05-20 20:27:47	<u>0xfaf1bd49c78cfa5502f8c3cbce4cf83110c20bb1d254540d1af0c14dafe36ac1</u>	+ 12,308.25 WHEX	✓
5	2023-05-20 17:00:57	<u>0xb76143c23ca03647a211d425726a60cab12480423e0af35d0c9eabde6c0a4f9f</u>	+ 18,358.95 WHEX	✓
6	2023-05-19 13:09:15	<u>0x0aeef9704cdb2b377ea72553fd19794cb52df5a2aaf9683b16f574d7aa7e6270</u>	- 53.077736 USDC	✓
7	2023-05-18 11:00:00	<u>0xc99f882463d07ce21dc21644c9608f2cb10428ab175093739a8a8c8a26647846</u>	+ 9,315.25 WHEX	✓
8	2023-05-17 21:54:33	<u>0xdf256018cd2a740c2e077d0fbc7cc72e5ac450476dd838c50d236a71bc42e1ba</u>	+ 53.077736 USDC	✓
9	2023-05-14 20:53:41	<u>0xafdb76bb2685f798f03700741171b7a6d4e25afec24363510792c7864eff5148</u>	+ 1,185.000000000000 000000 hUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-21 08:09:10	<u>0xa0699fbf11ffff3bc0e998843e183b16282c46e51a06eb428676d4d5c4a16dd79</u>	- 156.365647 USDC	✓
11	2023-02-21 07:54:31	<u>0xf60ec30b6da8f5827e13987baca1161f039c92129e6d76008a45b85e66392596</u>	+ 156.357130 USDC	✓
12	2023-02-21 07:50:47	<u>0x9cfb72376d49953290026f4461dce0175a4dd1f21e516f710613b7e7456833d9</u>	+ 0.008517 USDC	✓

* USD values displayed at the time of transaction

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