

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbb93763bc847b076d03d0e8aeac8544254e0196e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	10.031001862284691484 FTM
	7.48 USD










Token	Balance
Fantom	9.441998137715309269 FTM
	7.04 USD
USD Coin	0.004996 USDC
StargateToken	0.000000000000000000 STG
LINKToken.io	219.150000000000005684 tLINK
ly	0.000000000000000001 M32
HEXPool.io	17,125.00 wHEX
HEXPool.io	19,714.45 wHEX
fPEPE.io	888,285,171.45 fPEPE







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-11 18:20:15	<u>0x6e0c7c19001826f52f8e 252ac3a0abdd2cc1ac5dfd c8dfd010208e8dad7a2d97</u>	- 0.9399278060449051 12 FTM  0.34 USD	✓
2	2023-05-11 18:20:15	<u>0x6e0c7c19001826f52f8e 252ac3a0abdd2cc1ac5dfd c8dfd010208e8dad7a2d97</u>	- 0.0182473652027723 32 FTM  0.00 USD	✓
3	2023-05-11 18:20:15	<u>0x6e0c7c19001826f52f8e 252ac3a0abdd2cc1ac5dfd c8dfd010208e8dad7a2d97</u>	- 0.0426396982719533 73 FTM  0.01 USD	✓
4	2023-05-11 17:57:55	<u>0x1b2814b7a3c892269796 aa0cd3b3433beb9c1d364c 1d56773cc63173573d7627</u>	- 0.9399278060449051 12 FTM  0.34 USD	✓
5	2023-05-11 17:57:55	<u>0x1b2814b7a3c892269796 aa0cd3b3433beb9c1d364c 1d56773cc63173573d7627</u>	- 0.0195438165122429 48 FTM  0.00 USD	✓
6	2023-05-11 17:57:55	<u>0x1b2814b7a3c892269796 aa0cd3b3433beb9c1d364c 1d56773cc63173573d7627</u>	- 0.0494870601575460 10 FTM  0.01 USD	✓
7	2023-05-11 17:50:52	<u>0x5418ddd7ef66021c91d8 f6f300734c2004d4cfb3d9 81c785675a1c70b9eb70ba</u>	- 0.9399278060449051 12 FTM  0.34 USD	✓
8	2023-05-11 17:50:52	<u>0x5418ddd7ef66021c91d8 f6f300734c2004d4cfb3d9 81c785675a1c70b9eb70ba</u>	- 0.0201390123069415 78 FTM  0.00 USD	✓
9	2023-05-11 17:50:52	<u>0x5418ddd7ef66021c91d8 f6f300734c2004d4cfb3d9 81c785675a1c70b9eb70ba</u>	- 0.0507141560807226 61 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 17:45:01	<u>0x8ae70d3d8372e93cfb0f89cbf48120b6fe080d637ff9aba47c65992b5b50a622</u>	- 0.9399278060449051 12 FTM  0.34 USD	✓
11	2023-05-11 17:45:01	<u>0x8ae70d3d8372e93cfb0f89cbf48120b6fe080d637ff9aba47c65992b5b50a622</u>	- 0.0206451539400257 62 FTM  0.00 USD	✓
12	2023-05-11 17:45:01	<u>0x8ae70d3d8372e93cfb0f89cbf48120b6fe080d637ff9aba47c65992b5b50a622</u>	- 0.0510716820661532 29 FTM  0.01 USD	✓
13	2023-05-11 17:38:42	<u>0xf06c234a983fb297cab03346e190cd1fbe99006d823b554118bc9dc52c132b06</u>	- 0.9399278060449051 12 FTM  0.34 USD	✓
14	2023-05-11 17:38:42	<u>0xf06c234a983fb297cab03346e190cd1fbe99006d823b554118bc9dc52c132b06</u>	- 0.0179247624717504 65 FTM  0.00 USD	✓
15	2023-05-11 17:38:42	<u>0xf06c234a983fb297cab03346e190cd1fbe99006d823b554118bc9dc52c132b06</u>	- 0.0446503711829132 34 FTM  0.01 USD	✓
16	2023-05-11 17:32:50	<u>0xa9c6792b267f6f20cb7665f386d6702b06f015f922d9ae1467c1429a243cc6b7</u>	- 0.9399278060449051 12 FTM  0.34 USD	✓
17	2023-05-11 17:32:50	<u>0xa9c6792b267f6f20cb7665f386d6702b06f015f922d9ae1467c1429a243cc6b7</u>	- 0.0195419945807806 28 FTM  0.00 USD	✓
18	2023-05-11 17:32:50	<u>0xa9c6792b267f6f20cb7665f386d6702b06f015f922d9ae1467c1429a243cc6b7</u>	- 0.0438267903494046 97 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 17:26:42	<u>0xc4e3c1e8e78d40160695</u> <u>03b1c2f2d656c39adf159a</u> <u>67b5d4fc9b4bb0c2067b9f</u>	- 0.9979203025781372 42 FTM  0.36 USD	✓
20	2023-05-11 17:26:42	<u>0xc4e3c1e8e78d40160695</u> <u>03b1c2f2d656c39adf159a</u> <u>67b5d4fc9b4bb0c2067b9f</u>	- 0.0245361766937751 86 FTM  0.00 USD	✓
21	2023-05-11 17:26:42	<u>0xc4e3c1e8e78d40160695</u> <u>03b1c2f2d656c39adf159a</u> <u>67b5d4fc9b4bb0c2067b9f</u>	- 0.0477425328306462 50 FTM  0.01 USD	✓
22	2023-05-11 17:22:53	<u>0x4d05320d79c204726f03</u> <u>e4705fc4d25b9332bb67b9</u> <u>eca2abeb533b1084656a28</u>	- 0.9384496727086552 03 FTM  0.34 USD	✓
23	2023-05-11 17:22:53	<u>0x4d05320d79c204726f03</u> <u>e4705fc4d25b9332bb67b9</u> <u>eca2abeb533b1084656a28</u>	- 0.0206431844742158 84 FTM  0.00 USD	✓
24	2023-05-11 17:22:53	<u>0x4d05320d79c204726f03</u> <u>e4705fc4d25b9332bb67b9</u> <u>eca2abeb533b1084656a28</u>	- 0.0464442526061352 79 FTM  0.01 USD	✓
25	2023-05-11 17:04:08	<u>0x6c88ce2386ec1d4a024f</u> <u>502bece1b57c3f3d1aa63b</u> <u>edea81c67cfa2f76c10e5d</u>	- 0.9384496727086552 03 FTM  0.34 USD	✓
26	2023-05-11 17:04:08	<u>0x6c88ce2386ec1d4a024f</u> <u>502bece1b57c3f3d1aa63b</u> <u>edea81c67cfa2f76c10e5d</u>	- 0.0184500934158272 14 FTM  0.00 USD	✓
27	2023-05-11 17:04:08	<u>0x6c88ce2386ec1d4a024f</u> <u>502bece1b57c3f3d1aa63b</u> <u>edea81c67cfa2f76c10e5d</u>	- 0.0463773149912567 95 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-05 11:46:14	<u>0xdc8d6b51cec30460bd1d</u> <u>581291135c0f37836f84e9</u> <u>294284160d8da1711fbdef</u>	- 0.8627223025987242 89 FTM  0.37 USD	✓
29	2023-05-05 11:46:14	<u>0xdc8d6b51cec30460bd1d</u> <u>581291135c0f37836f84e9</u> <u>294284160d8da1711fbdef</u>	- 0.0056851218012440 72 FTM  0.00 USD	✓
30	2023-05-05 11:46:14	<u>0xdc8d6b51cec30460bd1d</u> <u>581291135c0f37836f84e9</u> <u>294284160d8da1711fbdef</u>	- 0.0233690542183955 14 FTM  0.01 USD	✓
31	2023-05-05 11:45:18	<u>0x6274c1a75b596b97e382</u> <u>c3e9eef979efa451c62bf9</u> <u>205ca5b935dd6cd7308003</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-05 11:45:18	<u>0x6274c1a75b596b97e382</u> <u>c3e9eef979efa451c62bf9</u> <u>205ca5b935dd6cd7308003</u>	- 0.0043082670577392 18 FTM  0.00 USD	✓
33	2023-05-05 11:45:18	<u>0x6274c1a75b596b97e382</u> <u>c3e9eef979efa451c62bf9</u> <u>205ca5b935dd6cd7308003</u>	- 0.0179052142086459 19 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:45:52	<u>0x63e382897ea3f8725d57</u> <u>406e966fadd1f8ed6601e0</u> <u>4d7f3b28666fb0189279f3</u>	+ 0.0000000000000000 01 M32	✓
2	2023-06-03 20:33:01	<u>0xc2071da9cf2483341a5d</u> <u>7ac3bb73f249d1f8a33831</u> <u>23a44e8b95b8ce2d3375f9</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-12 14:18:24	<u>0x383cf4c725c634d2fc0f04990b6eadd01ff700f645cad02092a013bca1ebbbfa</u>	+ 888,285,171.45 fPEPE	✓
4	2023-05-11 18:20:15	<u>0x6e0c7c19001826f52f8e252ac3a0abdd2cc1ac5dfd0c8dfd010208e8dad7a2d97</u>	- 279.88593073706374 5255 STG	✓
5	2023-05-11 18:01:26	<u>0x3796ff66296c6eef4d1bcfae061ede36c03af908d3c886bd20a4f123b77ccf24</u>	+ 279.88593073706374 5255 STG	✓
6	2023-05-11 17:57:55	<u>0x1b2814b7a3c892269796aa0cd3b3433beb9c1d364c1d56773cc63173573d7627</u>	- 279.88593073706374 5255 STG	✓
7	2023-05-11 17:55:35	<u>0x5077c7982dc00d27347c3704a15e3098cfbaef1da567cdc0149427119252cc09</u>	+ 279.88593073706374 5255 STG	✓
8	2023-05-11 17:50:52	<u>0x5418ddd7ef66021c91d8f6f300734c2004d4cfb3d981c785675a1c70b9eb70ba</u>	- 279.88593073706374 5255 STG	✓
9	2023-05-11 17:48:30	<u>0x2b03d1e4e8ea9d795721d948314a714d4fd7360b7467760daf241562104f751e</u>	+ 279.88593073706374 5255 STG	✓
10	2023-05-11 17:45:01	<u>0x8ae70d3d8372e93cfb0f89cbf48120b6fe080d637ff9aba47c65992b5b50a622</u>	- 279.88593073706374 5255 STG	✓
11	2023-05-11 17:42:22	<u>0x447bb7f46f2d762513a974532eb4ccf735d5379905530c07b6360ed20d08fbd8</u>	+ 279.88593073706374 5255 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-11 17:38:42	<u>0xf06c234a983fb297cab0</u> <u>3346e190cd1fbe99006d82</u> <u>3b554118bc9dc52c132b06</u>	- 279.88593073706374 5255 STG	✓
13	2023-05-11 17:36:20	<u>0x97b2d354c3c657d0e2e6</u> <u>ad911e9deb3d8a016d772b</u> <u>31c617254f9e08b5653d0e</u>	+ 279.88593073706374 5255 STG	✓
14	2023-05-11 17:32:50	<u>0xa9c6792b267f6f20cb76</u> <u>65f386d6702b06f015f922</u> <u>d9ae1467c1429a243cc6b7</u>	- 279.88593073706374 5255 STG	✓
15	2023-05-11 17:30:06	<u>0xcfb7be8895657b9a4db4</u> <u>70c6e5523b2e0bf7ee5917</u> <u>c7c99a79a75c3b62d4548a</u>	+ 279.88593073706374 5255 STG	✓
16	2023-05-11 17:26:42	<u>0xc4e3c1e8e78d40160695</u> <u>03b1c2f2d656c39adf159a</u> <u>67b5d4fc9b4bb0c2067b9f</u>	- 279.88593073706374 5255 STG	✓
17	2023-05-11 17:24:19	<u>0xc725a7b005e59920bd20</u> <u>f8a19df43e4d1611c00c46</u> <u>045b639b6eeda24c976ee6</u>	+ 279.88593073706374 5255 STG	✓
18	2023-05-11 17:22:53	<u>0x4d05320d79c204726f03</u> <u>e4705fc4d25b9332bb67b9</u> <u>eca2abeb533b1084656a28</u>	- 279.88593073706374 5255 STG	✓
19	2023-05-11 17:08:54	<u>0x076b3efbc87eaaebbc29</u> <u>e2fe66d7415d7eca37ea81</u> <u>b747e3b53dcf53b4412858</u>	+ 279.88593073706374 5255 STG	✓
20	2023-05-11 17:04:08	<u>0x6c88ce2386ec1d4a024f</u> <u>502bece1b57c3f3d1aa63b</u> <u>edea81c67cfa2f76c10e5d</u>	- 279.88593073706374 5255 STG	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-11 17:01:12	<u>0xf338b3b53250d9c67d6189cdc0c1642f120d4b8cd544d7f72cb2c516b018a072</u>	+ 279.88593073706374 5255 STG	✓
22	2023-05-08 14:59:50	<u>0x966638d8d8a9bd5368d26f653c7b61c1f5c1ab5f5f9c94e9d0152b23aba23227</u>	+ 17,125.00 WHEX	✓
23	2023-05-05 11:57:01	<u>0x9e287361f032df93d32da00f0f17dd039e65d646a976186ce40712c32673ebcd</u>	+ 0.004996 USDC	✓
24	2023-05-05 11:46:14	<u>0xdc8d6b51cec30460bd1d581291135c0f37836f84e9294284160d8da1711fbdef</u>	- 230.25656373265488 2415 STG	✓
25	2023-05-05 11:45:18	<u>0x6274c1a75b596b97e382c3e9eef979efa451c62bf9205ca5b935dd6cd7308003</u>	+ 230.25656373265488 2415 STG	✓
26	2023-05-05 11:45:18	<u>0x6274c1a75b596b97e382c3e9eef979efa451c62bf9205ca5b935dd6cd7308003</u>	- 174.882843 USDC	✓
27	2023-05-05 11:34:13	<u>0xf0af79f0ac0dc7ade10f3ef348f917b16fb26df1d8b32a8a1165d819aff27f34</u>	+ 174.882843 USDC	✓
28	2023-04-10 09:30:29	<u>0x6d048c7971b40f21acaa94a5f6e7edf6e8cfa7a0e3ba5447f847a729fc420b32</u>	+ 19,714.45 WHEX	✓

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