

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbeb935612cfe56ffaac280daa0004171b9495954</u>
TOTAL RECEIVED	475.749567487024876300 FTM
	322.74 USD
TOTAL SEND	475.799567487024830825 FTM
	322.78 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
HEXPool.io	12,895.00 wHEX
ly	0.000000000000000001 M32

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-03 23:03:46	<u>0xf91c5d64c04284411137</u> <u>647ffa190d1546c3683fc1</u> <u>e38036ce5573428d5c1646</u>	- 170.64942298174187 8402 FTM 75.59 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-03 23:03:46	<u>0xf91c5d64c04284411137</u> <u>647ffa190d1546c3683fc1</u> <u>e38036ce5573428d5c1646</u>	- 0.0007397182529310 00 FTM  0.00 USD	✓
3	2023-05-03 23:03:46	<u>0xf91c5d64c04284411137</u> <u>647ffa190d1546c3683fc1</u> <u>e38036ce5573428d5c1646</u>	- 0.0044737595886270 00 FTM  0.00 USD	✓
4	2023-05-03 23:03:37	<u>0xeab6d8a23d49446b4485</u> <u>dc7ef200a9666ccab39edd</u> <u>ae05d7c78973c0f0b8e1ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-03 23:03:37	<u>0xeab6d8a23d49446b4485</u> <u>dc7ef200a9666ccab39edd</u> <u>ae05d7c78973c0f0b8e1ff</u>	- 0.0085104584999711 55 FTM  0.00 USD	✓
6	2023-05-03 23:03:37	<u>0xeab6d8a23d49446b4485</u> <u>dc7ef200a9666ccab39edd</u> <u>ae05d7c78973c0f0b8e1ff</u>	- 0.0514706040671536 33 FTM  0.02 USD	✓
7	2023-05-03 23:03:28	<u>0xf283702c7111f81d6d15</u> <u>3432b6c64b1610f7a9df36</u> <u>24ac4c6ebc548011758aec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-03 23:03:28	<u>0xf283702c7111f81d6d15</u> <u>3432b6c64b1610f7a9df36</u> <u>24ac4c6ebc548011758aec</u>	- 0.0085087324907143 16 FTM  0.00 USD	✓
9	2023-05-03 23:03:28	<u>0xf283702c7111f81d6d15</u> <u>3432b6c64b1610f7a9df36</u> <u>24ac4c6ebc548011758aec</u>	- 0.0514601652947801 75 FTM  0.02 USD	✓
10	2023-05-03 23:03:17	<u>0x5a7c9a787719c7b4b55f</u> <u>98352b2f50a895ba8b04f2</u> <u>d98c9612380735e9c491b1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-03 23:03:17	<u>0x5a7c9a787719c7b4b55f98352b2f50a895ba8b04f2d98c9612380735e9c491b1</u>	- 0.0169887213436553 84 FTM  0.00 USD	✓
12	2023-05-03 23:03:17	<u>0x5a7c9a787719c7b4b55f98352b2f50a895ba8b04f2d98c9612380735e9c491b1</u>	- 0.1028391638084524 00 FTM  0.04 USD	✓
13	2023-05-03 23:03:03	<u>0xac8ae2ce5cf54a23de7ed6a35fd9a6c69716dafbabaaaf0ea29570527242a5b0</u>	+ 170.89441430508816 2109 FTM  75.70 USD	✓
14	2023-05-01 19:49:37	<u>0x66035f82466f863e0f89100d874b6aa99ec36cf8624de7bad4a7c2915cf9bf9d</u>	- 179.91901824977850 3105 FTM  74.34 USD	✓
15	2023-05-01 19:49:37	<u>0x66035f82466f863e0f89100d874b6aa99ec36cf8624de7bad4a7c2915cf9bf9d</u>	- 0.0012613541637270 00 FTM  0.00 USD	✓
16	2023-05-01 19:49:37	<u>0x66035f82466f863e0f89100d874b6aa99ec36cf8624de7bad4a7c2915cf9bf9d</u>	- 0.0039878285675340 00 FTM  0.00 USD	✓
17	2023-05-01 19:49:26	<u>0xaf11c18cf4b15da7fbccd29002ec62617461b8b03f71ec8bc3d5ff4a97c62aac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-05-01 19:49:26	<u>0xaf11c18cf4b15da7fbccd29002ec62617461b8b03f71ec8bc3d5ff4a97c62aac</u>	- 0.0145118796536791 35 FTM  0.00 USD	✓
19	2023-05-01 19:49:26	<u>0xaf11c18cf4b15da7fbccd29002ec62617461b8b03f71ec8bc3d5ff4a97c62aac</u>	- 0.0458799676694786 68 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-01 19:49:17	<u>0x0a090f01ab4287175d6c</u> <u>80827e0d0206f0edff321c</u> <u>756b5ba43e90fe0a2fdbaa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2023-05-01 19:49:17	<u>0x0a090f01ab4287175d6c</u> <u>80827e0d0206f0edff321c</u> <u>756b5ba43e90fe0a2fdbaa</u>	- 0.0145089364939637 73 FTM  0.00 USD	✓
22	2023-05-01 19:49:17	<u>0x0a090f01ab4287175d6c</u> <u>80827e0d0206f0edff321c</u> <u>756b5ba43e90fe0a2fdbaa</u>	- 0.0458706627361544 22 FTM  0.01 USD	✓
23	2023-05-01 19:49:03	<u>0xf8e42a7a73da7df4fedd</u> <u>bf52a3293565467b76a517</u> <u>ddb6afa259f57ba02b0ac9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2023-05-01 19:49:03	<u>0xf8e42a7a73da7df4fedd</u> <u>bf52a3293565467b76a517</u> <u>ddb6afa259f57ba02b0ac9</u>	- 0.0284139962295719 42 FTM  0.01 USD	✓
25	2023-05-01 19:49:03	<u>0xf8e42a7a73da7df4fedd</u> <u>bf52a3293565467b76a517</u> <u>ddb6afa259f57ba02b0ac9</u>	- 0.0916710637308808 67 FTM  0.03 USD	✓
26	2023-05-01 19:48:46	<u>0x8d26d435578e1616887a</u> <u>2653302366af806902cd5a</u> <u>b5527fdb8307feccd1c09b</u>	+ 180.16512393902348 7765 FTM  74.44 USD	✓
27	2023-04-29 15:59:07	<u>0x8757337f9717a06a71bf</u> <u>4929ac04d4e0b300fffcff</u> <u>3ba33dac6d80d26115565a</u>	- 90.797625673737215 379 FTM  39.22 USD	✓
28	2023-04-29 15:59:07	<u>0x8757337f9717a06a71bf</u> <u>4929ac04d4e0b300fffcff</u> <u>3ba33dac6d80d26115565a</u>	- 0.0015607738637400 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-29 15:59:07	<u>0x8757337f9717a06a71bf 4929ac04d4e0b300fffcff 3ba33dac6d80d26115565a</u>	- 0.0064459707553920 00 FTM  0.00 USD	✓
30	2023-04-29 15:59:02	<u>0x0c776f7fb0af6f27f6fd fa81a1bf862fe8b9e765d0 037cfe1eb01b751e441344</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2023-04-29 15:59:02	<u>0x0c776f7fb0af6f27f6fd fa81a1bf862fe8b9e765d0 037cfe1eb01b751e441344</u>	- 0.0179567033023287 01 FTM  0.00 USD	✓
32	2023-04-29 15:59:02	<u>0x0c776f7fb0af6f27f6fd fa81a1bf862fe8b9e765d0 037cfe1eb01b751e441344</u>	- 0.0741608935407849 64 FTM  0.03 USD	✓
33	2023-04-29 15:58:57	<u>0xd592e61fe44b0ba82a43 199645575310226f711870 20a727d83bb4ed12269e77</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2023-04-29 15:58:57	<u>0xd592e61fe44b0ba82a43 199645575310226f711870 20a727d83bb4ed12269e77</u>	- 0.0179530614966466 40 FTM  0.00 USD	✓
35	2023-04-29 15:58:57	<u>0xd592e61fe44b0ba82a43 199645575310226f711870 20a727d83bb4ed12269e77</u>	- 0.0741458529423557 06 FTM  0.03 USD	✓
36	2023-04-29 15:58:49	<u>0xd715e9b700970a2f8d8e 341e464b6487f549482665 aadd4b7ff2c0b5503c04f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2023-04-29 15:58:49	<u>0xd715e9b700970a2f8d8e 341e464b6487f549482665 aadd4b7ff2c0b5503c04f4</u>	- 0.0359492947469495 30 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-29 15:58:49	<u>0xd715e9b700970a2f8d8e341e464b6487f549482665aadd4b7ff2c0b5503c04f4</u>	- 0.1483641463179624 92 FTM  0.06 USD	✓
39	2023-04-29 15:58:43	<u>0x4a48ddd391ce89bb1f41038e6cc3c7186ea79d4f100d172ff255eb0e06f3913b</u>	+ 91.174162370703371 039 FTM  39.38 USD	✓
40	2023-04-28 00:04:13	<u>0xeaea331626ac7e8d245b279e0134fc3d953ae80536814ab9f6d8afe3b2052d73</u>	- 33.246177434095280 034 FTM  14.15 USD	✓
41	2023-04-28 00:04:13	<u>0xeaea331626ac7e8d245b279e0134fc3d953ae80536814ab9f6d8afe3b2052d73</u>	- 0.0009943583770470 00 FTM  0.00 USD	✓
42	2023-04-28 00:04:13	<u>0xeaea331626ac7e8d245b279e0134fc3d953ae80536814ab9f6d8afe3b2052d73</u>	- 0.0054313966716870 00 FTM  0.00 USD	✓
43	2023-04-28 00:04:10	<u>0x5c1e0d401299849e499aa817d10c98a30d89e42d2c2f6fbfcdf892e3a1a8e884</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-04-28 00:04:10	<u>0x5c1e0d401299849e499aa817d10c98a30d89e42d2c2f6fbfcdf892e3a1a8e884</u>	- 0.0114400931279257 34 FTM  0.00 USD	✓
45	2023-04-28 00:04:10	<u>0x5c1e0d401299849e499aa817d10c98a30d89e42d2c2f6fbfcdf892e3a1a8e884</u>	- 0.0624882187077589 33 FTM  0.02 USD	✓
46	2023-04-28 00:04:04	<u>0x1b746f75ddca6b97cb0eff600e3d30086ec8baf698af4956a260e50e1c11616a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-28 00:04:04	<u>0x1b746f75ddca6b97cb0e</u> <u>ff600e3d30086ec8baf698</u> <u>af4956a260e50e1c11616a</u>	- 0.0114377729583792 91 FTM  0.00 USD	✓
48	2023-04-28 00:04:04	<u>0x1b746f75ddca6b97cb0e</u> <u>ff600e3d30086ec8baf698</u> <u>af4956a260e50e1c11616a</u>	- 0.0624755454488583 33 FTM  0.02 USD	✓
49	2023-04-28 00:03:52	<u>0xfd8fdc2e25d25e017054</u> <u>a7ee235cb64ea170195934</u> <u>b117ee2c0eadb43389495e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-28 00:03:52	<u>0xfd8fdc2e25d25e017054</u> <u>a7ee235cb64ea170195934</u> <u>b117ee2c0eadb43389495e</u>	- 0.0235931700819062 42 FTM  0.01 USD	✓
51	2023-04-28 00:03:52	<u>0xfd8fdc2e25d25e017054</u> <u>a7ee235cb64ea170195934</u> <u>b117ee2c0eadb43389495e</u>	- 0.1248804827409847 33 FTM  0.05 USD	✓
52	2023-04-28 00:03:33	<u>0x7a3f69d9d37727187a71</u> <u>cb5cf965abb01d728eaf54</u> <u>bef19b3b5346840516eb43</u>	+ 33.515866872209826 965 FTM  14.26 USD	✓
53	2023-04-27 22:50:17	<u>0xd8ffedf3c3de11b08322</u> <u>e508c596158c4053f92bc1</u> <u>0f49acd70fd90ea0ed26e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-04-27 22:50:17	<u>0xd8ffedf3c3de11b08322</u> <u>e508c596158c4053f92bc1</u> <u>0f49acd70fd90ea0ed26e0</u>	- 0.0050030775954769 28 FTM  0.00 USD	✓
55	2023-04-27 22:50:17	<u>0xd8ffedf3c3de11b08322</u> <u>e508c596158c4053f92bc1</u> <u>0f49acd70fd90ea0ed26e0</u>	- 0.0119453224045230 73 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:04:37	<u>0x9db5ae9c811a5753cdf30f1f835567f2516b465d39addb01ca83c230f66cacab</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-08 15:05:30	<u>0x07a13c53a4a8625f74b098e5e23c89ecea3b14dd370a9ffae40df949460cedef</u>	+ 12,895.00 wHEX	✓
3	2023-05-03 23:03:37	<u>0xeab6d8a23d49446b4485dc7ef200a9666ccab39edd ae05d7c78973c0f0b8e1ff</u>	- 750.755926 fUSDT	✓
4	2023-05-03 23:03:28	<u>0xf283702c7111f81d6d153432b6c64b1610f7a9df3624ac4c6ebc548011758aec</u>	- 71.351442 USDC	✓
5	2023-05-03 23:03:17	<u>0x5a7c9a787719c7b4b55f98352b2f50a895ba8b04f2d98c9612380735e9c491b1</u>	+ 750.755926 fUSDT	✓
6	2023-05-03 23:03:17	<u>0x5a7c9a787719c7b4b55f98352b2f50a895ba8b04f2d98c9612380735e9c491b1</u>	- 751.000000 USDC	✓
7	2023-05-03 23:02:43	<u>0x932978923cdc7571ab8067caaca82625e38c6201e04f8b96b8d982bcac300c3f</u>	+ 822.351442 USDC	✓
8	2023-05-01 19:49:26	<u>0xaf11c18cf4b15da7fbccd29002ec62617461b8b03f71ec8bc3d5ff4a97c62aac</u>	- 200.912555 fUSDT	✓
9	2023-05-01 19:49:17	<u>0x0a090f01ab4287175d6c80827e0d0206f0edff321c756b5ba43e90fe0a2fdbaa</u>	- 41.598671 USDC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-05-01 19:49:03	<u>0xf8e42a7a73da7df4fedd</u> <u>bf52a3293565467b76a517</u> <u>ddb6afa259f57ba02b0ac9</u>	+ 200.912555 fUSDT	✓
11	2023-05-01 19:49:03	<u>0xf8e42a7a73da7df4fedd</u> <u>bf52a3293565467b76a517</u> <u>ddb6afa259f57ba02b0ac9</u>	- 201.000000 USDC	✓
12	2023-05-01 19:48:37	<u>0x650475cfb2b51d70c6d9</u> <u>7d590d83c7de8207427a5c</u> <u>7da70aa154e3b6f4666b9f</u>	+ 242.598671 USDC	✓
13	2023-04-29 15:59:02	<u>0x0c776f7fb0af6f27f6fd</u> <u>fa81a1bf862fe8b9e765d0</u> <u>037cfe1eb01b751e441344</u>	- 1,004.420939 fUSDT	✓
14	2023-04-29 15:58:57	<u>0xd592e61fe44b0ba82a43</u> <u>199645575310226f711870</u> <u>20a727d83bb4ed12269e77</u>	- 58.010317 USDC	✓
15	2023-04-29 15:58:49	<u>0xd715e9b700970a2f8d8e</u> <u>341e464b6487f549482665</u> <u>aadd4b7ff2c0b5503c04f4</u>	+ 1,004.420939 fUSDT	✓
16	2023-04-29 15:58:49	<u>0xd715e9b700970a2f8d8e</u> <u>341e464b6487f549482665</u> <u>aadd4b7ff2c0b5503c04f4</u>	- 1,005.000000 USDC	✓
17	2023-04-29 15:58:37	<u>0x1b6bd2754bacf7c7b7de</u> <u>2b718f02ed42b4a6a6bdac</u> <u>02136286ac93d7fd637a49</u>	+ 1,063.010317 USDC	✓
18	2023-04-28 00:04:10	<u>0x5c1e0d401299849e499a</u> <u>a817d10c98a30d89e42d2c</u> <u>2f6fbfcdf892e3a1a8e884</u>	- 400.948668 fUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-28 00:04:04	<u>0x1b746f75ddca6b97cb0e</u> <u>ff600e3d30086ec8baf698</u> <u>af4956a260e50e1c11616a</u>	- 97.525341 USDC	✓
20	2023-04-28 00:03:52	<u>0xfd8fdc2e25d25e017054</u> <u>a7ee235cb64ea170195934</u> <u>b117ee2c0eadb43389495e</u>	+ 400.948668 fUSDT	✓
21	2023-04-28 00:03:52	<u>0xfd8fdc2e25d25e017054</u> <u>a7ee235cb64ea170195934</u> <u>b117ee2c0eadb43389495e</u>	- 401.000000 USDC	✓
22	2023-04-28 00:03:28	<u>0x0a90366cb7373dc8c3cd</u> <u>6f634c75b87a268f4ed697</u> <u>12747500aaff087ae54c1c</u>	+ 498.525341 USDC	✓

\* USD values displayed at the time of transaction

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