

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:23 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc0265910ea69fcd0abb26c43fc771a903aa451a6</u>
TOTAL RECEIVED	9.699999999999999289 FTM
	7.06 USD
TOTAL SEND	10.999130623380457550 FTM
	8.00 USD

Token	Balance
Fantom	0.000191542694616000 FTM 0.00 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
fPEPE.io	1,002,934,620.89 fPEPE
ly	0.000000000000000001 M32

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2023-05-23 13:34:06	<u>0x191166b20be2a3e30265</u> <u>529608871ee6a7528d3e78</u> <u>a4fb05d9e8dad3b6d4ba52</u>	- 2.6629611466027443 00 FTM 0.97 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-23 13:34:06	<u>0x191166b20be2a3e30265529608871ee6a7528d3e78a4fb05d9e8dad3b6d4ba52</u>	- 0.0239131531034969 99 FTM  0.00 USD	✓
3	2023-05-23 13:34:06	<u>0x191166b20be2a3e30265529608871ee6a7528d3e78a4fb05d9e8dad3b6d4ba52</u>	- 0.0005472648417600 00 FTM  0.00 USD	✓
4	2023-05-16 10:16:30	<u>0xe98c990355e3eb9542c774f81fe5ea5dd00191679d32ca2433f09be391e8a977</u>	- 1.2876790470490862 01 FTM  0.48 USD	✓
5	2023-05-16 10:16:30	<u>0xe98c990355e3eb9542c774f81fe5ea5dd00191679d32ca2433f09be391e8a977</u>	- 0.3648247727345226 84 FTM  0.13 USD	✓
6	2023-05-16 10:16:30	<u>0xe98c990355e3eb9542c774f81fe5ea5dd00191679d32ca2433f09be391e8a977</u>	- 0.0249387402642455 74 FTM  0.00 USD	✓
7	2023-05-16 10:16:14	<u>0xa668242832547646f60fcc54f125fd2b57775cb0ae6759aefd0f93dcfaaac98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-16 10:16:14	<u>0xa668242832547646f60fcc54f125fd2b57775cb0ae6759aefd0f93dcfaaac98</u>	- 0.0475636012896355 97 FTM  0.01 USD	✓
9	2023-05-16 10:16:14	<u>0xa668242832547646f60fcc54f125fd2b57775cb0ae6759aefd0f93dcfaaac98</u>	- 0.0032493655617285 20 FTM  0.00 USD	✓
10	2023-05-16 08:52:14	<u>0x07ea0eadef8b8f40b9ecf62bb3578c234304743e84c1c31d9aa052f96eb6b2ef</u>	- 1.3548471877691290 47 FTM  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-16 08:52:14	<u>0x07ea0eadef8b8f40b9ec f62bb3578c234304743e84 c1c31d9aa052f96eb6b2ef</u>	- 0.0367047355258030 70 FTM  0.01 USD	✓
12	2023-05-16 08:52:14	<u>0x07ea0eadef8b8f40b9ec f62bb3578c234304743e84 c1c31d9aa052f96eb6b2ef</u>	- 0.0260689782186458 79 FTM  0.00 USD	✓
13	2023-05-16 08:50:08	<u>0xdda30b6d8e632fb1c233 d196b8b988ef3982e7dba6 cc0cc851bed710b68f666e</u>	- 1.2993221660750726 71 FTM  0.49 USD	✗
14	2023-05-16 08:50:08	<u>0xdda30b6d8e632fb1c233 d196b8b988ef3982e7dba6 cc0cc851bed710b68f666e</u>	- 0.0431004117841153 33 FTM  0.01 USD	✓
15	2023-05-16 08:50:08	<u>0xdda30b6d8e632fb1c233 d196b8b988ef3982e7dba6 cc0cc851bed710b68f666e</u>	- 0.0268478248779821 62 FTM  0.01 USD	✓
16	2023-05-16 08:49:50	<u>0x1762ae73adb3a4d6845e c12b4c6f86036d3713f3d5 45bf1a3dabbe3a0647acb1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-16 08:49:50	<u>0x1762ae73adb3a4d6845e c12b4c6f86036d3713f3d5 45bf1a3dabbe3a0647acb1</u>	- 0.0032618730155637 60 FTM  0.00 USD	✓
18	2023-05-16 08:49:50	<u>0x1762ae73adb3a4d6845e c12b4c6f86036d3713f3d5 45bf1a3dabbe3a0647acb1</u>	- 0.0033966286651039 60 FTM  0.00 USD	✓
19	2023-05-16 07:41:09	<u>0xfe60796ce80b6e539799 8f817121898cd673858183 293d201c9d2e84c5723330</u>	- 1.2287380616831697 91 FTM  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-16 07:41:09	<u>0xfe60796ce80b6e539799</u> <u>8f817121898cd673858183</u> <u>293d201c9d2e84c5723330</u>	- 0.0047304655086870 95 FTM  0.00 USD	✓
21	2023-05-16 07:41:09	<u>0xfe60796ce80b6e539799</u> <u>8f817121898cd673858183</u> <u>293d201c9d2e84c5723330</u>	- 0.0258550005892589 05 FTM  0.00 USD	✓
22	2023-05-16 07:40:49	<u>0x0c13a4c9eaabcbb31f96</u> <u>8a381d1c137e7dc4d581b4</u> <u>3031061b009389fa5eb108</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-16 07:40:49	<u>0x0c13a4c9eaabcbb31f96</u> <u>8a381d1c137e7dc4d581b4</u> <u>3031061b009389fa5eb108</u>	- 0.0006186466358155 20 FTM  0.00 USD	✓
24	2023-05-16 07:40:49	<u>0x0c13a4c9eaabcbb31f96</u> <u>8a381d1c137e7dc4d581b4</u> <u>3031061b009389fa5eb108</u>	- 0.0033809514354319 60 FTM  0.00 USD	✓
25	2023-05-16 06:53:35	<u>0xbfb6378c2bee98b0437c</u> <u>48cd644405bc645425059a</u> <u>d9ce9aae80e6615cf520cb</u>	- 1.2287380616831697 91 FTM  0.47 USD	✓
26	2023-05-16 06:53:35	<u>0xbfb6378c2bee98b0437c</u> <u>48cd644405bc645425059a</u> <u>d9ce9aae80e6615cf520cb</u>	- 0.0047644678109984 48 FTM  0.00 USD	✓
27	2023-05-16 06:53:35	<u>0xbfb6378c2bee98b0437c</u> <u>48cd644405bc645425059a</u> <u>d9ce9aae80e6615cf520cb</u>	- 0.0262189414318864 63 FTM  0.01 USD	✓
28	2023-05-16 06:53:05	<u>0x0e6985559a6dcd85b716</u> <u>a52e7a67fb20f669149128</u> <u>cc78394d7730152f190abe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-16 06:53:05	<u>0x0e6985559a6dcd85b716</u> <u>a52e7a67fb20f669149128</u> <u>cc78394d7730152f190abe</u>	- 0.0006222885895538 00 FTM  0.00 USD	✓
30	2023-05-16 06:53:05	<u>0x0e6985559a6dcd85b716</u> <u>a52e7a67fb20f669149128</u> <u>cc78394d7730152f190abe</u>	- 0.0034284262276336 80 FTM  0.00 USD	✓
31	2023-05-16 06:21:06	<u>0x3dee6c8023603851bbea</u> <u>17e0050dc8f50348cb4c5c</u> <u>6cc69d42e54155f0443666</u>	- 1.2287380616831697 91 FTM  0.47 USD	✓
32	2023-05-16 06:21:06	<u>0x3dee6c8023603851bbea</u> <u>17e0050dc8f50348cb4c5c</u> <u>6cc69d42e54155f0443666</u>	- 0.0043705474748008 92 FTM  0.00 USD	✓
33	2023-05-16 06:21:06	<u>0x3dee6c8023603851bbea</u> <u>17e0050dc8f50348cb4c5c</u> <u>6cc69d42e54155f0443666</u>	- 0.0257624083001402 12 FTM  0.00 USD	✓
34	2023-05-16 06:20:51	<u>0x9675dc50c86cc0f94d85</u> <u>61f296b68d9602f23d9c62</u> <u>3e7e38036e4698937d6dea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-05-16 06:20:51	<u>0x9675dc50c86cc0f94d85</u> <u>61f296b68d9602f23d9c62</u> <u>3e7e38036e4698937d6dea</u>	- 0.0005686676448003 20 FTM  0.00 USD	✓
36	2023-05-16 06:20:51	<u>0x9675dc50c86cc0f94d85</u> <u>61f296b68d9602f23d9c62</u> <u>3e7e38036e4698937d6dea</u>	- 0.0033687293033040 40 FTM  0.00 USD	✓
37	2023-05-15 17:11:10	<u>0xcfe8fe473a3370a46cec</u> <u>ceb313814193ca859ce83e</u> <u>24ab8aa681f0263058715f</u>	+ 9.6999999999999992 89 FTM  3.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:17:48	<u>0x75444e19cb2216d11199</u> <u>1be0a8e9a07f2267e6e827</u> <u>539ef26fcc64d6e7c68e3a</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-03 13:30:20	<u>0xe352d3de57681be1c4ee</u> <u>c7dbf33f6dc5aaa5082aca</u> <u>67d9831ba9cd9bcd107a0d</u>	+ 219.1500000000000000 5684 tLINK	✓
3	2023-05-22 22:48:02	<u>0xe394d766bdabe3584cd9</u> <u>042fa0eae796654cf94128</u> <u>8cf2bf3cf2fb242a83ebdb</u>	+ 10,828.95 WHEX	✓
4	2023-05-16 11:09:02	<u>0xd4b15d7f92ce9a13215c</u> <u>6786779c0626ce04a576ee</u> <u>7ad9d15f50eadb5ec0f65e</u>	+ 1,002,934,620.89 fPEPE	✓
5	2023-05-16 10:16:30	<u>0xe98c990355e3eb9542c7</u> <u>74f81fe5ea5dd00191679d</u> <u>32ca2433f09be391e8a977</u>	- 54.665311 USDC	✓
6	2023-05-16 09:51:27	<u>0x84a6a665b504c4efdec3</u> <u>3fd575a154d26a16532e99</u> <u>256f9ed571959066362bb8</u>	+ 54.665311 USDC	✓
7	2023-05-16 08:52:14	<u>0x07ea0eadeef8b8f40b9ec</u> <u>f62bb3578c234304743e84</u> <u>c1c31d9aa052f96eb6b2ef</u>	- 54.769420 USDC	✓
8	2023-05-16 08:04:26	<u>0x8f16d771fae28b25117f</u> <u>b566d88cb15bd237c90a9d</u> <u>b923cd11c22b4a67a3383a</u>	+ 54.769420 USDC	✓
9	2023-05-16 07:41:09	<u>0xfe60796ce80b6e539799</u> <u>8f817121898cd673858183</u> <u>293d201c9d2e84c5723330</u>	- 54.835201 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-16 07:25:28	<u>0x2d7c11c48e840e4fd7e860f8b0924ce660d6b485fcdd4f5f47fbf09a0f1e6034</u>	+ 54.835201 USDC	✓
11	2023-05-16 06:53:35	<u>0xbfb6378c2bee98b0437c48cd644405bc645425059ad9ce9aae80e6615cf520cb</u>	- 54.901061 USDC	✓
12	2023-05-16 06:46:47	<u>0x340d5031ae83a96acd5e1f7f77a05aad872dacb8c786ebc6e1d3a90cde7f491b</u>	+ 54.901061 USDC	✓
13	2023-05-16 06:21:06	<u>0x3dee6c8023603851bbea17e0050dc8f50348cb4c5c6cc69d42e54155f0443666</u>	- 54.967000 USDC	✓
14	2023-05-15 18:37:58	<u>0x7a984168b2b817b92a01262ce8c3e5a42b686b66be9f8b35b24a4ceb561ebf84</u>	+ 54.967000 USDC	✓

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