

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xca3ed2190ed3389603cdfbda456267e9c659af32</u>
TOTAL RECEIVED	596.753568439354467046 FTM
	416.29 USD
TOTAL SEND	596.803568439354421571 FTM
	416.33 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 17:04:18	<u>0xdfc6ec6f1e8fc920abe4</u> <u>7e465a397c4dc35e0c9eab</u> <u>2b8446a1568b69f2ac0296</u>	- 208.93844137670825 4893 FTM 91.93 USD	










#	Date & time	Transaction Id	Amount	
2	2023-05-03 17:04:18	<u>0xdfc6ec6f1e8fc920abe47e465a397c4dc35e0c9eab2b8446a1568b69f2ac0296</u>	- 0.0008946535657290 00 FTM  0.00 USD	✓
3	2023-05-03 17:04:18	<u>0xdfc6ec6f1e8fc920abe47e465a397c4dc35e0c9eab2b8446a1568b69f2ac0296</u>	- 0.0053340170509920 00 FTM  0.00 USD	✓
4	2023-05-03 17:04:07	<u>0x33e43a82cd559db6c15df0ea27c420fd652ea411b7745858d93bfe2a7db19e1e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-03 17:04:07	<u>0x33e43a82cd559db6c15df0ea27c420fd652ea411b7745858d93bfe2a7db19e1e</u>	- 0.0102934579017703 85 FTM  0.00 USD	✓
6	2023-05-03 17:04:07	<u>0x33e43a82cd559db6c15df0ea27c420fd652ea411b7745858d93bfe2a7db19e1e</u>	- 0.0613706601805944 29 FTM  0.02 USD	✓
7	2023-05-03 17:03:57	<u>0x8e778b3b94b9d56b6bfe a77d93724ba9120dc072ff f4ebb4d8982e846443350a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-03 17:03:57	<u>0x8e778b3b94b9d56b6bfe a77d93724ba9120dc072ff f4ebb4d8982e846443350a</u>	- 0.0102913703767836 83 FTM  0.00 USD	✓
9	2023-05-03 17:03:57	<u>0x8e778b3b94b9d56b6bfe a77d93724ba9120dc072ff f4ebb4d8982e846443350a</u>	- 0.0613582141408087 82 FTM  0.02 USD	✓
10	2023-05-03 17:03:46	<u>0xecb38185b749fa0d0068bc2c0a8545bf1275c5ce1c44db79ae8c97060e853a12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-05-03 17:03:46	<u>0xecb38185b749fa0d0068bc2c0a8545bf1275c5ce1c44db79ae8c97060e853a12</u>	- 0.0203464942932896 80 FTM  0.00 USD	✓
12	2023-05-03 17:03:46	<u>0xecb38185b749fa0d0068bc2c0a8545bf1275c5ce1c44db79ae8c97060e853a12</u>	- 0.1226361640250407 39 FTM  0.05 USD	✓
13	2023-05-03 17:03:27	<u>0x656540b4828fd46ae5a8f6b58e563c35e2de8d9600eb07ffd57fc108abd0955a</u>	+ 209.23096640824326 1867 FTM  92.06 USD	✓
14	2023-05-01 17:51:12	<u>0xe36b7444abd693d05eb7e151b6496a249b230ee9411691e42c7fcc1c94d4dc9f</u>	- 208.29878859527349 2774 FTM  86.06 USD	✓
15	2023-05-01 17:51:12	<u>0xe36b7444abd693d05eb7e151b6496a249b230ee9411691e42c7fcc1c94d4dc9f</u>	- 0.0011751914319810 00 FTM  0.00 USD	✓
16	2023-05-01 17:51:12	<u>0xe36b7444abd693d05eb7e151b6496a249b230ee9411691e42c7fcc1c94d4dc9f</u>	- 0.0037745269987110 00 FTM  0.00 USD	✓
17	2023-05-01 17:51:02	<u>0xa12028448f2d8e0c75e8252937afb1440b42b8656d6034a8438239d34ccc2b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-05-01 17:51:02	<u>0xa12028448f2d8e0c75e8252937afb1440b42b8656d6034a8438239d34ccc2b6</u>	- 0.0135211930014057 76 FTM  0.00 USD	✓
19	2023-05-01 17:51:02	<u>0xa12028448f2d8e0c75e8252937afb1440b42b8656d6034a8438239d34ccc2b6</u>	- 0.0434279102533598 54 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-01 17:50:54	<u>0x0d6d0905470cf411f707</u> <u>9716d9e37aabdd687380</u> <u>619f7cd1c8651bf4115ae1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2023-05-01 17:50:54	<u>0x0d6d0905470cf411f707</u> <u>9716d9e37aabdd687380</u> <u>619f7cd1c8651bf4115ae1</u>	- 0.0135184508880644 88 FTM  0.00 USD	✓
22	2023-05-01 17:50:54	<u>0x0d6d0905470cf411f707</u> <u>9716d9e37aabdd687380</u> <u>619f7cd1c8651bf4115ae1</u>	- 0.0434191030236961 98 FTM  0.01 USD	✓
23	2023-05-01 17:50:41	<u>0xf0a76b95e53bf2df2084</u> <u>5f3b5bac54b7458b13c173</u> <u>fb4f9f0bfa4a48e88ecf93</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2023-05-01 17:50:41	<u>0xf0a76b95e53bf2df2084</u> <u>5f3b5bac54b7458b13c173</u> <u>fb4f9f0bfa4a48e88ecf93</u>	- 0.0270531688725280 49 FTM  0.01 USD	✓
25	2023-05-01 17:50:41	<u>0xf0a76b95e53bf2df2084</u> <u>5f3b5bac54b7458b13c173</u> <u>fb4f9f0bfa4a48e88ecf93</u>	- 0.0868921278616596 88 FTM  0.03 USD	✓
26	2023-05-01 17:50:10	<u>0x2293425a9d97781d590c</u> <u>d18cddc371bac51cb4e694</u> <u>60e3ef03f36d11e9ba7980</u>	+ 208.53157026760490 5666 FTM  86.16 USD	✓
27	2023-04-29 14:57:13	<u>0x7e883a0566ab1fbd63b6</u> <u>589d689826fe8898ce7808</u> <u>8d4218525dee74a09e8a54</u>	- 135.44789989199321 6670 FTM  58.51 USD	✓
28	2023-04-29 14:57:13	<u>0x7e883a0566ab1fbd63b6</u> <u>589d689826fe8898ce7808</u> <u>8d4218525dee74a09e8a54</u>	- 0.0015524255028870 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-29 14:57:13	<u>0x7e883a0566ab1fbd63b6589d689826fe8898ce78088d4218525dee74a09e8a54</u>	- 0.0061224842118720 00 FTM  0.00 USD	✓
30	2023-04-29 14:57:08	<u>0xd8297f4f31771291573967756acdfc6bcdf1bcc3e2e281b2f6df9b7abf3c7f67</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2023-04-29 14:57:08	<u>0xd8297f4f31771291573967756acdfc6bcdf1bcc3e2e281b2f6df9b7abf3c7f67</u>	- 0.0178614685859783 51 FTM  0.00 USD	✓
32	2023-04-29 14:57:08	<u>0xd8297f4f31771291573967756acdfc6bcdf1bcc3e2e281b2f6df9b7abf3c7f67</u>	- 0.0704423878731269 13 FTM  0.03 USD	✓
33	2023-04-29 14:57:02	<u>0x8d905d8503b5bba78dc1a39cb28f8a9723c597773b07b79df2c7cc736e0384e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2023-04-29 14:57:02	<u>0x8d905d8503b5bba78dc1a39cb28f8a9723c597773b07b79df2c7cc736e0384e7</u>	- 0.0178578462598049 49 FTM  0.00 USD	✓
35	2023-04-29 14:57:02	<u>0x8d905d8503b5bba78dc1a39cb28f8a9723c597773b07b79df2c7cc736e0384e7</u>	- 0.0704281020766325 40 FTM  0.03 USD	✓
36	2023-04-29 14:56:57	<u>0x8519eadc653fffc3a520b568bb9827b2620acef4eca7f1313d26c23239ae2e85</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2023-04-29 14:56:57	<u>0x8519eadc653fffc3a520b568bb9827b2620acef4eca7f1313d26c23239ae2e85</u>	- 0.0357569024507169 29 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-29 14:56:57	<u>0x8519eadc653fffc3a520</u> <u>b568bb9827b2620acef4ec</u> <u>a7f1313d26c23239ae2e85</u>	- 0.1409562047287256 65 FTM  0.06 USD	✓
39	2023-04-29 14:56:49	<u>0x67be20c3d7758592e712</u> <u>e50990629aeea21a20e92e</u> <u>469f39310596356eb5d4e7</u>	+ 135.80887771368296 0575 FTM  58.66 USD	✓
40	2023-04-27 17:57:36	<u>0xf8f987bfc4cd23bb5509</u> <u>6dfdbfe044216983b61d82</u> <u>23758fbfcd87f572161f11</u>	- 42.871551864062432 458 FTM  18.38 USD	✓
41	2023-04-27 17:57:36	<u>0xf8f987bfc4cd23bb5509</u> <u>6dfdbfe044216983b61d82</u> <u>23758fbfcd87f572161f11</u>	- 0.0006864931165680 00 FTM  0.00 USD	✓
42	2023-04-27 17:57:36	<u>0xf8f987bfc4cd23bb5509</u> <u>6dfdbfe044216983b61d82</u> <u>23758fbfcd87f572161f11</u>	- 0.0062791020277440 00 FTM  0.00 USD	✓
43	2023-04-27 17:57:30	<u>0x013e65acdfecf581274c</u> <u>cc3aada6dd69aab29821a7</u> <u>3f8d7f8e79221d69daedf2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-04-27 17:57:30	<u>0x013e65acdfecf581274c</u> <u>cc3aada6dd69aab29821a7</u> <u>3f8d7f8e79221d69daedf2</u>	- 0.0078984628977473 28 FTM  0.00 USD	✓
45	2023-04-27 17:57:30	<u>0x013e65acdfecf581274c</u> <u>cc3aada6dd69aab29821a7</u> <u>3f8d7f8e79221d69daedf2</u>	- 0.0722443578826378 19 FTM  0.03 USD	✓
46	2023-04-27 17:57:26	<u>0x8507c4e8105df907b926</u> <u>9c521a170bb5f7711bc85b</u> <u>d66883337164d1d15edf5b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-27 17:57:26	<u>0x8507c4e8105df907b926</u> <u>9c521a170bb5f7711bc85b</u> <u>d66883337164d1d15edf5b</u>	- 0.0078968610804753 36 FTM  0.00 USD	✓
48	2023-04-27 17:57:26	<u>0x8507c4e8105df907b926</u> <u>9c521a170bb5f7711bc85b</u> <u>d66883337164d1d15edf5b</u>	- 0.0722297066445730 94 FTM  0.03 USD	✓
49	2023-04-27 17:57:19	<u>0xf43629817c44cf47d92e</u> <u>8dfc92619089bb426c455b</u> <u>6cef9c819f93f5e5987fcb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-27 17:57:19	<u>0xf43629817c44cf47d92e</u> <u>8dfc92619089bb426c455b</u> <u>6cef9c819f93f5e5987fcb</u>	- 0.0151474487265415 08 FTM  0.00 USD	✓
51	2023-04-27 17:57:19	<u>0xf43629817c44cf47d92e</u> <u>8dfc92619089bb426c455b</u> <u>6cef9c819f93f5e5987fcb</u>	- 0.1443422033846282 76 FTM  0.06 USD	✓
52	2023-04-27 17:57:13	<u>0x17081d9e5322fa26896d</u> <u>b3b098e7e50bfbf73ff62e</u> <u>e092c1029c270ebe0bbd47</u>	+ 43.182154049823346 043 FTM  18.51 USD	✓
53	2023-04-27 17:36:35	<u>0x97e8885336a782e02c29</u> <u>bc353a63d36a740fb7db24</u> <u>a45ee15e96b433bd8a0e62</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-04-27 17:36:35	<u>0x97e8885336a782e02c29</u> <u>bc353a63d36a740fb7db24</u> <u>a45ee15e96b433bd8a0e62</u>	- 0.0023254898321589 21 FTM  0.00 USD	✓
55	2023-04-27 17:36:35	<u>0x97e8885336a782e02c29</u> <u>bc353a63d36a740fb7db24</u> <u>a45ee15e96b433bd8a0e62</u>	- 0.0146036601678410 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-27 17:32:09	<u>0x14e6b3d42a826388471c</u> <u>bb0c5258a8e3276ef44b58</u> <u>4fa058f5391906c9ddc6b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
57	2023-04-27 17:32:09	<u>0x14e6b3d42a826388471c</u> <u>bb0c5258a8e3276ef44b58</u> <u>4fa058f5391906c9ddc6b0</u>	- 0.0019473339484803 52 FTM  0.00 USD	✓
58	2023-04-27 17:32:09	<u>0x14e6b3d42a826388471c</u> <u>bb0c5258a8e3276ef44b58</u> <u>4fa058f5391906c9ddc6b0</u>	- 0.0150010660515196 48 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:42:54	<u>0x279abf066766c34b1261</u> <u>4cbcb7a1f1f6b396f8eaa</u> <u>cabb5acfc9d153d47a9582</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-08 15:06:03	<u>0xfe2ae83b70472025e404</u> <u>bd3244043bdc171e0c47c3</u> <u>4da93d6cb9916a35378e77</u>	+ 12,895.00 WHEX	✓
3	2023-05-03 17:04:07	<u>0x33e43a82cd559db6c15d</u> <u>f0ea27c420fd652ea411b7</u> <u>745858d93bfe2a7db19e1e</u>	- 750.730856 fUSDT	✓
4	2023-05-03 17:03:57	<u>0x8e778b3b94b9d56b6bfe</u> <u>a77d93724ba9120dc072ff</u> <u>f4ebb4d8982e846443350a</u>	- 82.039186 USDC	✓
5	2023-05-03 17:03:46	<u>0xecb38185b749fa0d0068</u> <u>bc2c0a8545bf1275c5ce1c</u> <u>44db79ae8c97060e853a12</u>	+ 750.730856 fUSDT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2023-05-03 17:03:46	<u>0xecb38185b749fa0d0068bc2c0a8545bf1275c5ce1c44db79ae8c97060e853a12</u>	- 751.000000 USDC	✓
7	2023-05-03 17:03:14	<u>0x0181bdf3ce0d1f2e6f2af73d33486132de7b67df01da9c1d42d7e4ebf593eec6</u>	+ 833.039186 USDC	✓
8	2023-05-01 17:51:02	<u>0xa12028448f2d8e0c75e8252937afb1440b42b8656d6034a8438239d34ccc2b6</u>	- 200.887961 fUSDT	✓
9	2023-05-01 17:50:54	<u>0xd6d0905470cf411f7079716d9e37aab1dd687380619f7cd1c8651bf4115ae1</u>	- 44.475343 USDC	✓
10	2023-05-01 17:50:41	<u>0xf0a76b95e53bf2df20845f3b5bac54b7458b13c173fb4f9f0bfa4a48e88ecf93</u>	+ 200.887961 fUSDT	✓
11	2023-05-01 17:50:41	<u>0xf0a76b95e53bf2df20845f3b5bac54b7458b13c173fb4f9f0bfa4a48e88ecf93</u>	- 201.000000 USDC	✓
12	2023-05-01 17:50:00	<u>0xda70cdb6b2ba174dd50b62c2441919b454bcaec7f56c743a671e8b7e3a7620cb</u>	+ 245.475343 USDC	✓
13	2023-04-29 14:57:08	<u>0xd8297f4f31771291573967756acdfc6bcd1bcc3e2e281b2f6df9b7abf3c7f67</u>	- 1,004.405363 fUSDT	✓
14	2023-04-29 14:57:02	<u>0x8d905d8503b5bba78dc1a39cb28f8a9723c597773b07b79df2c7cc736e0384e7</u>	- 72.268756 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-29 14:56:57	<u>0x8519eadc653fffc3a520</u> <u>b568bb9827b2620acef4ec</u> <u>a7f1313d26c23239ae2e85</u>	+ 1,004.405363 fUSDT	✓
16	2023-04-29 14:56:57	<u>0x8519eadc653fffc3a520</u> <u>b568bb9827b2620acef4ec</u> <u>a7f1313d26c23239ae2e85</u>	- 1,005.000000 USDC	✓
17	2023-04-29 14:56:43	<u>0x91afa035e99010a92a49</u> <u>1d45fd8186b387ae9944e3</u> <u>8e4dd75296d4105b95efec</u>	+ 1,077.268756 USDC	✓
18	2023-04-27 17:57:30	<u>0x013e65acdfecf581274c</u> <u>cc3aada6dd69aab29821a7</u> <u>3f8d7f8e79221d69daedf2</u>	- 400.922786 fUSDT	✓
19	2023-04-27 17:57:26	<u>0x8507c4e8105df907b926</u> <u>9c521a170bb5f7711bc85b</u> <u>d66883337164d1d15edf5b</u>	- 97.955314 USDC	✓
20	2023-04-27 17:57:19	<u>0xf43629817c44cf47d92e</u> <u>8dfc92619089bb426c455b</u> <u>6cef9c819f93f5e5987fcb</u>	+ 400.922786 fUSDT	✓
21	2023-04-27 17:57:19	<u>0xf43629817c44cf47d92e</u> <u>8dfc92619089bb426c455b</u> <u>6cef9c819f93f5e5987fcb</u>	- 401.000000 USDC	✓
22	2023-04-27 17:57:07	<u>0x014602513710be9ac787</u> <u>48ec63353d2e234ed4c708</u> <u>25e2c1c4294b86c28ea0d6</u>	+ 498.955314 USDC	✓

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