

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd370067acd3843a4fe42271b8ea137f187aed8bc</u>
TOTAL RECEIVED	1,142.466779119999955583 FTM  811.72 USD
TOTAL SEND	2,793.430324206599834724 FTM  1,984.73 USD

Token	Balance
Fantom	0.000009632700000000 FTM  0.00 USD
HEXPool.io	12,978.00 wHEX
Ly	0.0000000000000000001 M32
DREAM	0.000000000 DREAM
MAGIC	0.000000000 MAGIC
DREAM2	0.000000001 DREAM2
MAGIC2	0.000000000 MAGIC2
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-05 15:00:57	<u>0x697bee568ce827a59be793db0ba7da2daf136beab1de00cbe10077ae84859e01</u>	- 84.870898861008058 134 FTM  122.89 USD	✓
2	2022-04-05 15:00:57	<u>0x697bee568ce827a59be793db0ba7da2daf136beab1de00cbe10077ae84859e01</u>	- 0.0041888343000000 00 FTM  0.00 USD	✓
3	2022-04-05 15:00:08	<u>0x24c84a2d420cb7eba34041f301b3d9ac56d8c22182fa5b64fb3f4003f2dae7e5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-05 15:00:08	<u>0x24c84a2d420cb7eba34041f301b3d9ac56d8c22182fa5b64fb3f4003f2dae7e5</u>	- 0.0379280273900000 01 FTM  0.05 USD	✓
5	2022-04-05 14:58:54	<u>0xf786267529809c0ea921d08a96d828ac2863cf405e75bc4a98394ca97d62072d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-05 14:58:54	<u>0xf786267529809c0ea921d08a96d828ac2863cf405e75bc4a98394ca97d62072d</u>	- 0.0092876668640000 00 FTM  0.01 USD	✓
7	2022-04-05 14:52:38	<u>0x206e5f879ec8b2f448199202f411d5713e9eeab982caf94bc935946a3feb7eff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-05 14:52:38	<u>0x206e5f879ec8b2f448199202f411d5713e9eeab982caf94bc935946a3feb7eff</u>	- 0.0161354753699999 99 FTM  0.02 USD	✓
9	2022-03-30 19:00:10	<u>0xb67ef97a5b8934ad3d9ccf94d4336c6dff5638295e2a6f6a72a8e79b81895142</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-30 19:00:10	<u>0xb67ef97a5b8934ad3d9c</u> <u>cf94d4336c6dff5638295e</u> <u>2a6f6a72a8e79b81895142</u>	- 0.0375909096368000 00 FTM  0.05 USD	✓
11	2022-03-30 18:58:58	<u>0xf60dd1d49091730460c7</u> <u>799a5943eab2d08a941ad5</u> <u>96c13727f1500127cd586f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-30 18:58:58	<u>0xf60dd1d49091730460c7</u> <u>799a5943eab2d08a941ad5</u> <u>96c13727f1500127cd586f</u>	- 0.0157365625536000 02 FTM  0.02 USD	✓
13	2022-03-30 18:04:39	<u>0x5b0be1e3bf1952f6394c</u> <u>5c6f8e5e0f1d99d09857e5</u> <u>5364e9bfbf65706882267a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-30 18:04:39	<u>0x5b0be1e3bf1952f6394c</u> <u>5c6f8e5e0f1d99d09857e5</u> <u>5364e9bfbf65706882267a</u>	- 0.0307537142955000 01 FTM  0.04 USD	✓
15	2022-03-30 17:52:44	<u>0xc2a930faedb054ba7a00</u> <u>566ae3a72d4ebad8c87ce3</u> <u>4d0eb6f5692ce827b48859</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-30 17:52:44	<u>0xc2a930faedb054ba7a00</u> <u>566ae3a72d4ebad8c87ce3</u> <u>4d0eb6f5692ce827b48859</u>	- 0.0142527841080000 01 FTM  0.02 USD	✓
17	2022-03-23 14:41:00	<u>0xc2f162e5230be6407ec6</u> <u>37b3ddf4c2e748c9998b5f</u> <u>0b72a407dcdd2fe0ae0ca6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-03-23 14:41:00	<u>0xc2f162e5230be6407ec6</u> <u>37b3ddf4c2e748c9998b5f</u> <u>0b72a407dcdd2fe0ae0ca6</u>	- 0.0190385485639999 98 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-23 14:40:34	<u>0x6c5b0c321c96f8798a7f b7e8beee5d8a4ea9e78d93 f7e89fbbb65e81f926aef6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-23 14:40:34	<u>0x6c5b0c321c96f8798a7f b7e8beee5d8a4ea9e78d93 f7e89fbbb65e81f926aef6</u>	- 0.0358534127280000 02 FTM  0.04 USD	✓
21	2022-03-23 14:40:13	<u>0xdebc5c15dfff04a85f0f dceff9ea1412b63af67220 b927716993161e9dcd1ef9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-03-23 14:40:13	<u>0xdebc5c15dfff04a85f0f dceff9ea1412b63af67220 b927716993161e9dcd1ef9</u>	- 0.0111902137163999 99 FTM  0.01 USD	✓
23	2022-03-23 14:39:06	<u>0xa27ef71ea51bfc85d557 793eb589f9fcc6d7d2136b 10ee750b91bf761e0b66d6</u>	+ 9.1867791200000006 31 FTM  11.98 USD	✓
24	2022-02-24 11:20:20	<u>0x1c6a6e86f7ef971d18c0 1b88407796dc9abcfb1f08 1777b8504ca251d38ee1b9</u>	- 573.68912879070239 7964 FTM  853.53 USD	✓
25	2022-02-24 11:20:20	<u>0x1c6a6e86f7ef971d18c0 1b88407796dc9abcfb1f08 1777b8504ca251d38ee1b9</u>	- 0.0337422624000000 00 FTM  0.05 USD	✓
26	2022-02-23 20:35:03	<u>0xa19c603b4c7af58913db 07271f748fbbcf49504c22 f452ccc9df2c20066e66f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2022-02-23 20:35:03	<u>0xa19c603b4c7af58913db 07271f748fbbcf49504c22 f452ccc9df2c20066e66f1</u>	- 0.0519603649919999 98 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-23 15:41:05	<u>0x38a613f4ee7ff5bee57c74a487ea5cd2de5345d6e6652426f2f9f535b2cbdfdb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-23 15:41:05	<u>0x38a613f4ee7ff5bee57c74a487ea5cd2de5345d6e6652426f2f9f535b2cbdfdb</u>	- 0.1371923953439999 90 FTM  0.20 USD	✓
30	2022-02-23 15:40:43	<u>0xc6124d3dba805ee93087654819df4f63a2f04bd231ed738f023439ff019daf10</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-02-23 15:40:43	<u>0xc6124d3dba805ee93087654819df4f63a2f04bd231ed738f023439ff019daf10</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-02-23 15:40:43	<u>0xc6124d3dba805ee93087654819df4f63a2f04bd231ed738f023439ff019daf10</u>	- 0.0674381399999999 94 FTM  0.10 USD	✓
33	2022-02-23 15:39:24	<u>0xfdd558b0a47f17760016bcc57a2c64aa8f7624e8c4c951579b84b79e017b0210</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-02-23 15:39:24	<u>0xfdd558b0a47f17760016bcc57a2c64aa8f7624e8c4c951579b84b79e017b0210</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-02-23 15:39:24	<u>0xfdd558b0a47f17760016bcc57a2c64aa8f7624e8c4c951579b84b79e017b0210</u>	- 0.0494492201755200 03 FTM  0.07 USD	✓
36	2022-02-23 15:38:43	<u>0x8f1ce8a1b5f2aca9ca9d289a01d07d9488530c3a5e32cdfefaeb1c609e15bf34</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-23 15:38:43	<u>0x8f1ce8a1b5f2aca9ca9d</u> <u>289a01d07d9488530c3a5e</u> <u>32cdfefaeb1c609e15bf34</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-02-23 15:38:43	<u>0x8f1ce8a1b5f2aca9ca9d</u> <u>289a01d07d9488530c3a5e</u> <u>32cdfefaeb1c609e15bf34</u>	- 0.0420856065660800 00 FTM  0.06 USD	✓
39	2022-02-23 14:27:51	<u>0xf06c676093a6040a1ff1</u> <u>8d8ba61a0f5fd2b6b109b2</u> <u>055460c8171a80f8b05ad5</u>	- 573.23387924471603 5828 FTM  852.85 USD	✓
40	2022-02-23 14:27:51	<u>0xf06c676093a6040a1ff1</u> <u>8d8ba61a0f5fd2b6b109b2</u> <u>055460c8171a80f8b05ad5</u>	- 0.1628824645359999 99 FTM  0.24 USD	✓
41	2022-02-23 14:15:10	<u>0x8e82fbbcb46b653b4bf9</u> <u>c7cbcd2166cbe26835d93</u> <u>180c9c68dba20c69d5779f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-02-23 14:15:10	<u>0x8e82fbbcb46b653b4bf9</u> <u>c7cbcd2166cbe26835d93</u> <u>180c9c68dba20c69d5779f</u>	- 0.2105623151351999 90 FTM  0.31 USD	✓
43	2022-02-23 14:03:22	<u>0x41e0dc9b70e0abb91531</u> <u>6dfaad9193f0edfe1551ce</u> <u>5142199041f27651854527</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-02-23 14:03:22	<u>0x41e0dc9b70e0abb91531</u> <u>6dfaad9193f0edfe1551ce</u> <u>5142199041f27651854527</u>	- 0.1644031019135999 97 FTM  0.24 USD	✓
45	2022-02-23 13:59:56	<u>0xf86aee6c8e3bbe840706</u> <u>02b34f2536bea26e7a122b</u> <u>94006e7a0ed9a53e16775e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-23 13:59:56	<u>0xf86aee6c8e3bbe840706</u> <u>02b34f2536bea26e7a122b</u> <u>94006e7a0ed9a53e16775e</u>	- 0.0391767735296000 01 FTM  0.05 USD	✓
47	2022-02-23 13:52:30	<u>0x393a12c07992dc9551b3</u> <u>6ee16b21d9c63325d3cae6</u> <u>c330617a5e3131da9544de</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-02-23 13:52:30	<u>0x393a12c07992dc9551b3</u> <u>6ee16b21d9c63325d3cae6</u> <u>c330617a5e3131da9544de</u>	- 0.0179066287680000 01 FTM  0.02 USD	✓
49	2022-02-23 13:51:50	<u>0x5bb30c79f732ded98f91</u> <u>a1b578af819447e3cedefa</u> <u>9d02b655be06581a7b21a2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-02-23 13:51:50	<u>0x5bb30c79f732ded98f91</u> <u>a1b578af819447e3cedefa</u> <u>9d02b655be06581a7b21a2</u>	- 0.0399652202739999 99 FTM  0.05 USD	✓
51	2022-02-23 13:34:18	<u>0xbb9ef4a9e59fc9a31d94</u> <u>a48c35d9ccf98c290cb38f</u> <u>8a5f3d8dd008e6d1317fb6</u>	- 580.00000000000000 0000 FTM  862.92 USD	✓
52	2022-02-23 13:34:18	<u>0xbb9ef4a9e59fc9a31d94</u> <u>a48c35d9ccf98c290cb38f</u> <u>8a5f3d8dd008e6d1317fb6</u>	- 0.1379977630415999 97 FTM  0.20 USD	✓
53	2022-02-23 13:34:02	<u>0x73cc75cee394752643f6</u> <u>2ef936e77071bee3439fe8</u> <u>37b80b9f2a4ad3918de05f</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-02-23 13:34:02	<u>0x73cc75cee394752643f6</u> <u>2ef936e77071bee3439fe8</u> <u>37b80b9f2a4ad3918de05f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-23 13:34:02	<u>0x73cc75cee394752643f6</u> <u>2ef936e77071bee3439fe8</u> <u>37b80b9f2a4ad3918de05f</u>	- 0.0324962748366079 97 FTM  0.04 USD	✓
56	2022-02-23 13:25:19	<u>0x7bcaa0307ca613a9c7e6</u> <u>70281ea74473b1843de0af</u> <u>a1aad7ad2fef5016081af3</u>	- 500.00000000000000 0000 FTM  743.90 USD	✓
57	2022-02-23 13:25:19	<u>0x7bcaa0307ca613a9c7e6</u> <u>70281ea74473b1843de0af</u> <u>a1aad7ad2fef5016081af3</u>	- 0.1241297694560000 03 FTM  0.18 USD	✓
58	2022-02-23 13:01:46	<u>0xf1c3e72b404091138ad8</u> <u>fa4e81e76d528165467a03</u> <u>c8f3cd096f2a843ac147c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-02-23 13:01:46	<u>0xf1c3e72b404091138ad8</u> <u>fa4e81e76d528165467a03</u> <u>c8f3cd096f2a843ac147c9</u>	- 0.0370878337043000 01 FTM  0.05 USD	✓
60	2022-02-23 12:44:00	<u>0x989532241886f5a30b3f</u> <u>cb3c61811d16afcad00b73</u> <u>85a64a23c45ad433dce6c4</u>	- 160.00000000000000 0000 FTM  238.04 USD	✓
61	2022-02-23 12:44:00	<u>0x989532241886f5a30b3f</u> <u>cb3c61811d16afcad00b73</u> <u>85a64a23c45ad433dce6c4</u>	- 0.0140918954656000 00 FTM  0.02 USD	✓
62	2022-02-23 10:01:26	<u>0xf20a7a202d64152ec394</u> <u>44c05247a70c282172d7f7</u> <u>4547a12e230b3684e86bd7</u>	- 160.00000000000000 0000 FTM  251.60 USD	✓
63	2022-02-23 10:01:26	<u>0xf20a7a202d64152ec394</u> <u>44c05247a70c282172d7f7</u> <u>4547a12e230b3684e86bd7</u>	- 0.0188037135488000 02 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-23 09:59:17	<u>0xde9f8068d26a4ac12903b9123784aa6d77988bdfa2c3a9bf13c1eb402e967790</u>	- 160.00000000000000 0000 FTM  251.60 USD	✓
65	2022-02-23 09:59:17	<u>0xde9f8068d26a4ac12903b9123784aa6d77988bdfa2c3a9bf13c1eb402e967790</u>	- 0.0230894169600000 01 FTM  0.03 USD	✓
66	2022-02-20 15:26:02	<u>0x9da588b6f79faf917b129dd2418a4f6e1f93ca96319e67731e86e829a6a5e3b4</u>	+ 1,034.279999999999 972715 FTM  1,591.13 USD	✓
67	2022-02-20 15:23:12	<u>0x661bfb1520824a1a37be0b9e63dd829b66a5c3ae19113043d06128d92126e758</u>	+ 99.00000000000000 000 FTM  152.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:46:57	<u>0x3040246a297052387ba278541a3c4bcf49f79da1e0615fcf8a4494f40aa4eefb</u>	+ 0.0000000000000000 01 M32	✓
2	2023-04-06 20:32:12	<u>0x8ad17762ecf309ca998de12eb8c8068f413b1d84eedcdc2d2513ce5ea7a36004</u>	+ 12,978.00 wHEX	✓
3	2022-11-22 03:27:49	<u>0xa4db5e34afe8e4b93fea997971c4e5b50e1042b25fff148339ad8df663711934</u>	+ 300,000.00000000 MNEF	✓
4	2022-04-05 15:00:08	<u>0x24c84a2d420cb7eba34041f301b3d9ac56d8c22182fa5b64fb3f4003f2dae7e5</u>	- 97.194158927 MAGIC2	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-05 14:52:38	<u>0x206e5f879ec8b2f44819</u> <u>9202f411d5713e9eeab982</u> <u>caf94bc935946a3feb7eff</u>	+ 97.194158927 MAGIC2	✓
6	2022-04-05 14:52:38	<u>0x206e5f879ec8b2f44819</u> <u>9202f411d5713e9eeab982</u> <u>caf94bc935946a3feb7eff</u>	- 97.194158927 DREAM2	✓
7	2022-03-30 19:00:10	<u>0xb67ef97a5b8934ad3d9c</u> <u>cf94d4336c6dff5638295e</u> <u>2a6f6a72a8e79b81895142</u>	+ 81.622341105 DREAM2	✓
8	2022-03-30 19:00:10	<u>0xb67ef97a5b8934ad3d9c</u> <u>cf94d4336c6dff5638295e</u> <u>2a6f6a72a8e79b81895142</u>	- 81.622341105 MAGIC2	✓
9	2022-03-30 18:04:39	<u>0x5b0be1e3bf1952f6394c</u> <u>5c6f8e5e0f1d99d09857e5</u> <u>5364e9bfbf65706882267a</u>	+ 81.622341105 MAGIC2	✓
10	2022-03-30 18:04:39	<u>0x5b0be1e3bf1952f6394c</u> <u>5c6f8e5e0f1d99d09857e5</u> <u>5364e9bfbf65706882267a</u>	- 81.622341105 DREAM2	✓
11	2022-03-23 14:41:00	<u>0xc2f162e5230be6407ec6</u> <u>37b3ddf4c2e748c9998b5f</u> <u>0b72a407dcdd2fe0ae0ca6</u>	+ 20.855913850 DREAM2	✓
12	2022-03-23 14:41:00	<u>0xc2f162e5230be6407ec6</u> <u>37b3ddf4c2e748c9998b5f</u> <u>0b72a407dcdd2fe0ae0ca6</u>	+ 0.000000000 MAGIC2	✓
13	2022-03-23 14:40:34	<u>0x6c5b0c321c96f8798a7f</u> <u>b7e8beee5d8a4ea9e78d93</u> <u>f7e89fbbb65e81f926aef6</u>	+ 41.711827729 DREAM2	✓

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14	2022-03-23 14:40:34	<u>0x6c5b0c321c96f8798a7f b7e8beee5d8a4ea9e78d93 f7e89fbbb65e81f926aef6</u>	+ 0.000000000 MAGIC2	✓
15	2022-03-23 14:40:34	<u>0x6c5b0c321c96f8798a7f b7e8beee5d8a4ea9e78d93 f7e89fbbb65e81f926aef6</u>	- 41.711827729 DREAM	✓
16	2022-03-23 14:40:34	<u>0x6c5b0c321c96f8798a7f b7e8beee5d8a4ea9e78d93 f7e89fbbb65e81f926aef6</u>	- 0.000000000 MAGIC	✓
17	2022-02-23 15:41:05	<u>0x38a613f4ee7ff5bee57c 74a487ea5cd2de5345d6e6 652426f2f9f535b2cbdfdb</u>	+ 40.110012403 DREAM	✓
18	2022-02-23 15:41:05	<u>0x38a613f4ee7ff5bee57c 74a487ea5cd2de5345d6e6 652426f2f9f535b2cbdfdb</u>	- 40.110012403 MAGIC	✓
19	2022-02-23 14:27:51	<u>0xf06c676093a6040a1ff1 8d8ba61a0f5fd2b6b109b2 055460c8171a80f8b05ad5</u>	+ 40.110012403 MAGIC	✓
20	2022-02-23 14:15:10	<u>0x8e82fbbcb46b653b4bf9 c7cbcdb2166cbe26835d93 180c9c68dba20c69d5779f</u>	- 79.786567866 MAGIC	✓
21	2022-02-23 14:03:22	<u>0x41e0dc9b70e0abb91531 6dfaad9193f0edfe1551ce 5142199041f27651854527</u>	- 1.000000000 MAGIC	✓
22	2022-02-23 13:34:18	<u>0xbb9ef4a9e59fc9a31d94 a48c35d9ccf98c290cb38f 8a5f3d8dd008e6d1317fb6</u>	+ 41.858098380 MAGIC	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-23 13:25:19	<u>0x7bcaa0307ca613a9c7e6</u> <u>70281ea74473b1843de0af</u> <u>a1aad7ad2fef5016081af3</u>	+ 35.928469486 MAGIC	✓
24	2022-02-23 13:01:46	<u>0xf1c3e72b404091138ad8</u> <u>fa4e81e76d528165467a03</u> <u>c8f3cd096f2a843ac147c9</u>	+ 3.000000000 MAGIC	✓

* USD values displayed at the time of transaction

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