

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xdb5b84114b14de76a024fb9e29bd1a77ebf7b993</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	2.15 USD
TOTAL SEND	2.510927453994422187 FTM
	1.80 USD

Token	Balance
Fantom	0.489072546005577868 FTM
	0.35 USD
USD Coin	0.000000 USDC
\$ fPEPE.io	876,882,092.64 fPEPE
HEXPool.io	12,835.00 wHEX
ly	0.000000000000000001 M32






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 08:04:48	<u>0x9e70a4f34916775e9ba0e351636602ab4fd8dafaea311529b5ff5ee13f75b42e</u>	- 0.500000000000000000 00 FTM 0.15 USD	

#	Date & time	Transaction Id	Amount	
2	2023-07-04 08:04:48	<u>0x9e70a4f34916775e9ba0e351636602ab4fd8dafaea311529b5ff5ee13f75b42e</u>	- 0.0227628696004290 00 FTM  0.00 USD	✓
3	2023-07-04 08:04:48	<u>0x9e70a4f34916775e9ba0e351636602ab4fd8dafaea311529b5ff5ee13f75b42e</u>	- 0.0004219521557790 00 FTM  0.00 USD	✓
4	2023-04-14 04:34:55	<u>0x332289d58eafa1b65dfe0e71145455180b791d4ffb55e7a7c94d297d54be5317</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-04-14 04:34:55	<u>0x332289d58eafa1b65dfe0e71145455180b791d4ffb55e7a7c94d297d54be5317</u>	- 0.0027804977011408 46 FTM  0.00 USD	✓
6	2023-04-14 04:34:55	<u>0x332289d58eafa1b65dfe0e71145455180b791d4ffb55e7a7c94d297d54be5317</u>	- 0.0123903486825667 02 FTM  0.00 USD	✓
7	2023-04-14 01:46:05	<u>0xc0eb79112dbdbbae201eed3f1f371443a5dd8e84d41e640dd7b1a18acdbeaeaa</u>	- 0.5103620783306458 41 FTM  0.26 USD	✓
8	2023-04-14 01:46:05	<u>0xc0eb79112dbdbbae201eed3f1f371443a5dd8e84d41e640dd7b1a18acdbeaeaa</u>	- 0.0451281398692395 95 FTM  0.02 USD	✓
9	2023-04-14 01:46:05	<u>0xc0eb79112dbdbbae201eed3f1f371443a5dd8e84d41e640dd7b1a18acdbeaeaa</u>	- 0.1619094937899921 98 FTM  0.08 USD	✓
10	2023-04-14 01:45:42	<u>0x7cf1af56e223f3b1a1e42403a3cc14df530d60bb02279f47195087b7cce5ca1c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-14 01:45:42	<u>0x7cf1af56e223f3b1a1e4</u> <u>2403a3cc14df530d60bb02</u> <u>279f47195087b7cce5ca1c</u>	- 0.0041722570358357 20 FTM  0.00 USD	✓
12	2023-04-14 01:45:42	<u>0x7cf1af56e223f3b1a1e4</u> <u>2403a3cc14df530d60bb02</u> <u>279f47195087b7cce5ca1c</u>	- 0.0149413394308360 00 FTM  0.00 USD	✓
13	2023-04-08 15:59:06	<u>0x0f2a4c811221b61db662</u> <u>0de178d9348a3deba45dac</u> <u>ea2a7bbae19fdafa4fac04</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-08 15:59:06	<u>0x0f2a4c811221b61db662</u> <u>0de178d9348a3deba45dac</u> <u>ea2a7bbae19fdafa4fac04</u>	- 0.0001179564634539 06 FTM  0.00 USD	✓
15	2023-04-08 15:59:06	<u>0x0f2a4c811221b61db662</u> <u>0de178d9348a3deba45dac</u> <u>ea2a7bbae19fdafa4fac04</u>	- 0.0057724580977407 67 FTM  0.00 USD	✓
16	2023-04-08 08:52:40	<u>0xc1406a5c673b3535c0f1</u> <u>50599d01ab7fdd2298fb22</u> <u>2b6d5b686b5e5b41775a0d</u>	- 0.5406004091018099 53 FTM  0.25 USD	✓
17	2023-04-08 08:52:40	<u>0xc1406a5c673b3535c0f1</u> <u>50599d01ab7fdd2298fb22</u> <u>2b6d5b686b5e5b41775a0d</u>	- 0.0017063174278001 04 FTM  0.00 USD	✓
18	2023-04-08 08:52:40	<u>0xc1406a5c673b3535c0f1</u> <u>50599d01ab7fdd2298fb22</u> <u>2b6d5b686b5e5b41775a0d</u>	- 0.0690923068356456 00 FTM  0.03 USD	✓
19	2023-04-08 08:52:17	<u>0x54ded90bd5736f0c80a8</u> <u>812eb88389937f939d99cf</u> <u>e38efaa333d03dbc9a08d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-08 08:52:17	<u>0x54ded90bd5736f0c80a8812eb88389937f939d99cfe38efaa333d03dbc9a08d8</u>	- 0.0001548172104304 80 FTM  0.00 USD	✓
21	2023-04-08 08:52:17	<u>0x54ded90bd5736f0c80a8812eb88389937f939d99cfe38efaa333d03dbc9a08d8</u>	- 0.0062253440834234 00 FTM  0.00 USD	✓
22	2023-04-08 08:31:06	<u>0x76f3b364f954dece4e20bd43ccc802b18078200244b3b006fe5ca99f77161e05</u>	+ 2.0000000000000000 00 FTM  0.92 USD	✓
23	2023-04-06 11:03:22	<u>0xab25999aa490aa6e67d11c0952d7e306245c7d1d8c01e89f0464d50de298ae94</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-04-06 11:03:22	<u>0xab25999aa490aa6e67d11c0952d7e306245c7d1d8c01e89f0464d50de298ae94</u>	- 0.0002981730921669 28 FTM  0.00 USD	✓
25	2023-04-06 11:03:22	<u>0xab25999aa490aa6e67d11c0952d7e306245c7d1d8c01e89f0464d50de298ae94</u>	- 0.0065348596538153 61 FTM  0.00 USD	✓
26	2023-04-06 08:37:58	<u>0xcaee2999642665d5b3b4e5720a25b5e85c39f2dd59b7e8d709bae1887b1c1e00</u>	- 0.5406004091018099 53 FTM  0.24 USD	✓
27	2023-04-06 08:37:58	<u>0xcaee2999642665d5b3b4e5720a25b5e85c39f2dd59b7e8d709bae1887b1c1e00</u>	- 0.0028795281718687 92 FTM  0.00 USD	✓
28	2023-04-06 08:37:58	<u>0xcaee2999642665d5b3b4e5720a25b5e85c39f2dd59b7e8d709bae1887b1c1e00</u>	- 0.0558727583548449 26 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-06 08:37:47	<u>0x7d733a4921df7dfa1446</u> <u>be27440ff0e24cc42f4ab3</u> <u>77da6ab716d6591f3e504f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2023-04-06 08:37:47	<u>0x7d733a4921df7dfa1446</u> <u>be27440ff0e24cc42f4ab3</u> <u>77da6ab716d6591f3e504f</u>	- 0.0011813180579090 80 FTM  0.00 USD	✓
31	2023-04-06 08:37:47	<u>0x7d733a4921df7dfa1446</u> <u>be27440ff0e24cc42f4ab3</u> <u>77da6ab716d6591f3e504f</u>	- 0.0050218217452379 60 FTM  0.00 USD	✓
32	2023-04-06 08:35:22	<u>0x55db7b40ca1836141299</u> <u>715e9033eeec775af8953c</u> <u>9ddb9fe83f4b91a12c4d9</u>	+ 0.500000000000000000 00 FTM  0.22 USD	✓
33	2023-04-06 08:33:18	<u>0x8f506ae3e5500963d208</u> <u>ebf70bf93d39cdca4db1b2</u> <u>8efc174c83fd4567deffe9</u>	+ 0.500000000000000000 00 FTM  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:03:23	<u>0x0c22bc59bdad9c7f3ba9</u> <u>2625226158f57afd13b09f</u> <u>e5f752516113463fa79c0d</u>	+ 0.000000000000000000 01 M32	✓
2	2023-05-24 08:26:07	<u>0xd7b1f6e473073a2cdac1</u> <u>c715b0483bae9681674235</u> <u>62647a1da9fbc0c4ccd6</u>	+ 876,882,092.64 fPEPE	✓
3	2023-04-17 14:13:15	<u>0x98b487d15af12199a088</u> <u>59800dc5600192c0338981</u> <u>40ae43e3a88272ff1f04b8</u>	+ 12,835.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-14 04:34:55	<u>0x332289d58eafa1b65dfe</u> <u>0e71145455180b791d4ffb</u> <u>55e7a7c94d297d54be5317</u>	- 87.621159 USDC	✓
5	2023-04-14 02:35:35	<u>0xbd6402593b77566dbef5</u> <u>dee3fc1d49eab6b7f7bcbf</u> <u>4348fb93985969d3eee3d8</u>	+ 87.621159 USDC	✓
6	2023-04-14 01:46:05	<u>0xc0eb79112dbdbbae201e</u> <u>ed3f1f371443a5dd8e84d4</u> <u>1e640dd7b1a18acdbeaeaa</u>	- 87.781282 USDC	✓
7	2023-04-14 01:14:38	<u>0x4a41d16d99be83c6f7cd</u> <u>09b290c655b05284c4025d</u> <u>26e8a69b7bd0e6c4a77a84</u>	+ 87.781282 USDC	✓
8	2023-04-08 15:59:06	<u>0xf2a4c811221b61db662</u> <u>0de178d9348a3deba45dac</u> <u>ea2a7bbae19fdafa4fac04</u>	- 99.310629 USDC	✓
9	2023-04-08 11:19:53	<u>0x3a973726e22a93e407d4</u> <u>9acc48c1c46ba7b3caca0f</u> <u>d3534b5afb955a79f30d00</u>	+ 99.310629 USDC	✓
10	2023-04-08 08:52:40	<u>0xc1406a5c673b3535c0f1</u> <u>50599d01ab7fdd2298fb22</u> <u>2b6d5b686b5e5b41775a0d</u>	- 99.670466 USDC	✓
11	2023-04-08 08:42:35	<u>0x61b29df9a77410280098</u> <u>646a0e62a08d53c0912440</u> <u>8af26bd9b80f64ecb26ddc</u>	+ 99.670466 USDC	✓
12	2023-04-06 11:03:22	<u>0xab25999aa490aa6e67d1</u> <u>1c0952d7e306245c7d1d8c</u> <u>01e89f0464d50de298ae94</u>	- 99.300667 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-06 10:59:47	<u>0xf0c6f76b8d177d7262cae118cbcd0c6c73a2b56748393de20daa5c9e01d9675b</u>	+ 99.300667 USDC	✓
14	2023-04-06 08:37:58	<u>0xcaee2999642665d5b3b4e5720a25b5e85c39f2dd59b7e8d709bae1887b1c1e00</u>	- 99.677874 USDC	✓
15	2023-04-06 07:54:53	<u>0x3539b2d9d4fef80dff5de15c4a6eefb52299ae61dad989150a09567efb16a40</u>	+ 99.677874 USDC	✓

* USD values displayed at the time of transaction

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