

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xddfc4f28e3f0af3b538917ede09585612cacbbc9</u>
TOTAL RECEIVED	10.120369999999999422 FTM
	7.55 USD
TOTAL SEND	10.750820532295975340 FTM
	8.02 USD







Token	Balance
Fantom	4.527850327045835677 FTM
	3.38 USD
USD Coin	0.000121 USDC
\$ tLINK	118.349999999999994316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ fPEPE.io	876,882,092.64 fPEPE
HEXPool.io	19,332.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
fPEPE.io	759,265,373.58 fPEPE
USDC	0.000000 anyUSDC

Token	Balance
\$ HEXPool.io	12,865.25 wHEX










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-12 05:20:10	<u>0x38118439b2206ee8909a</u> <u>96bd05836f77b6a3afb87d</u> <u>d03c56b1f16dad152102a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-06-12 05:20:10	<u>0x38118439b2206ee8909a</u> <u>96bd05836f77b6a3afb87d</u> <u>d03c56b1f16dad152102a6</u>	- 0.0016897574468139 89 FTM  0.00 USD	✓
3	2023-06-12 05:20:10	<u>0x38118439b2206ee8909a</u> <u>96bd05836f77b6a3afb87d</u> <u>d03c56b1f16dad152102a6</u>	- 0.0024002970529014 14 FTM  0.00 USD	✓
4	2023-06-12 05:19:28	<u>0x35dd460fed63050661d3</u> <u>d55ee453df70c823660cb1</u> <u>6e766bb1792c4447282eda</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-06-12 05:19:28	<u>0x35dd460fed63050661d3</u> <u>d55ee453df70c823660cb1</u> <u>6e766bb1792c4447282eda</u>	- 0.0010930799476305 81 FTM  0.00 USD	✓
6	2023-06-12 05:19:28	<u>0x35dd460fed63050661d3</u> <u>d55ee453df70c823660cb1</u> <u>6e766bb1792c4447282eda</u>	- 0.0015734353688319 74 FTM  0.00 USD	✓
7	2023-05-21 12:28:45	<u>0x6410d4b5d41cc3b14687</u> <u>5d315cc843bd8832bea4e6</u> <u>bce7c177ee61510f8812eb</u>	- 0.9767315826377945 82 FTM  0.36 USD	✓
8	2023-05-21 12:28:45	<u>0x6410d4b5d41cc3b14687</u> <u>5d315cc843bd8832bea4e6</u> <u>bce7c177ee61510f8812eb</u>	- 0.0165555743250891 60 FTM  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 12:28:45	<u>0x6410d4b5d41cc3b146875d315cc843bd8832bea4e6bce7c177ee61510f8812eb</u>	- 0.0119313180940382 68 FTM  0.00 USD	✓
10	2023-05-11 06:16:38	<u>0x729e2b89545409e60ba086c15ea94ce90035df7a1d17fa09e54853412a0f5441</u>	- 0.8250915360548894 96 FTM  0.30 USD	✓
11	2023-05-11 06:16:38	<u>0x729e2b89545409e60ba086c15ea94ce90035df7a1d17fa09e54853412a0f5441</u>	- 0.0190759310563811 16 FTM  0.00 USD	✓
12	2023-05-11 06:16:38	<u>0x729e2b89545409e60ba086c15ea94ce90035df7a1d17fa09e54853412a0f5441</u>	- 0.0474103884414332 70 FTM  0.01 USD	✓
13	2023-05-11 06:16:12	<u>0x51596fb4ad2430e1c3f6a421364512403d0d3c2d2bca2749c7324c2283c6ec63</u>	- 0.8250915360548894 96 FTM  0.30 USD	✗
14	2023-05-11 06:16:12	<u>0x51596fb4ad2430e1c3f6a421364512403d0d3c2d2bca2749c7324c2283c6ec63</u>	- 0.0200306598827299 27 FTM  0.00 USD	✓
15	2023-05-11 06:16:12	<u>0x51596fb4ad2430e1c3f6a421364512403d0d3c2d2bca2749c7324c2283c6ec63</u>	- 0.0517965998316909 65 FTM  0.01 USD	✓
16	2023-05-11 06:14:11	<u>0x4f35f8a90f3082d526222460d577ea7718a4a358b75d76766b4ca34aa7e57414</u>	- 0.8250915360548894 96 FTM  0.30 USD	✗
17	2023-05-11 06:14:11	<u>0x4f35f8a90f3082d526222460d577ea7718a4a358b75d76766b4ca34aa7e57414</u>	- 0.0192225141809863 68 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-11 06:14:11	<u>0x4f35f8a90f3082d52622</u> <u>2460d577ea7718a4a358b7</u> <u>5d76766b4ca34aa7e57414</u>	- 0.0482566434180094 07 FTM  0.01 USD	✓
19	2023-05-11 06:07:45	<u>0xa6e32bba5e08f4f9ee79</u> <u>c1bce59423bd4cae2e06c3</u> <u>dae20e32941bc603cb7b4a</u>	- 0.8250915360548894 96 FTM  0.30 USD	✗
20	2023-05-11 06:07:45	<u>0xa6e32bba5e08f4f9ee79</u> <u>c1bce59423bd4cae2e06c3</u> <u>dae20e32941bc603cb7b4a</u>	- 0.0213121325411744 33 FTM  0.00 USD	✓
21	2023-05-11 06:07:45	<u>0xa6e32bba5e08f4f9ee79</u> <u>c1bce59423bd4cae2e06c3</u> <u>dae20e32941bc603cb7b4a</u>	- 0.0501679920465896 85 FTM  0.01 USD	✓
22	2023-05-11 06:07:19	<u>0xcca6a06f56869c20559b</u> <u>fe69a4a32e6c6447bb86b0</u> <u>ff97e2561abe4518de010e</u>	- 0.8250915360548894 96 FTM  0.30 USD	✗
23	2023-05-11 06:07:19	<u>0xcca6a06f56869c20559b</u> <u>fe69a4a32e6c6447bb86b0</u> <u>ff97e2561abe4518de010e</u>	- 0.0205662583732400 47 FTM  0.00 USD	✓
24	2023-05-11 06:07:19	<u>0xcca6a06f56869c20559b</u> <u>fe69a4a32e6c6447bb86b0</u> <u>ff97e2561abe4518de010e</u>	- 0.0476578001577046 83 FTM  0.01 USD	✓
25	2023-04-29 09:08:34	<u>0xbdf245a092f1c86d4bc5</u> <u>de861c2eccd08dc2bcc4f9</u> <u>4d64cf49c6e475b8560714</u>	- 0.6654529419038576 20 FTM  0.28 USD	✓
26	2023-04-29 09:08:34	<u>0xbdf245a092f1c86d4bc5</u> <u>de861c2eccd08dc2bcc4f9</u> <u>4d64cf49c6e475b8560714</u>	- 0.0148972203212322 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-29 09:08:34	<u>0xbdf245a092f1c86d4bc5de861c2eccd08dc2bcc4f94d64cf49c6e475b8560714</u>	- 0.0928860257396843 66 FTM  0.03 USD	✓
28	2023-04-29 09:07:35	<u>0xb311ca8d3d86ffefa8bbbdaa6f28b29f98e39d56dbbade8376663e44b7ff3d5d</u>	- 0.6654529419038576 20 FTM  0.28 USD	✗
29	2023-04-29 09:07:35	<u>0xb311ca8d3d86ffefa8bbbdaa6f28b29f98e39d56dbbade8376663e44b7ff3d5d</u>	- 0.0156745957426704 87 FTM  0.00 USD	✓
30	2023-04-29 09:07:35	<u>0xb311ca8d3d86ffefa8bbbdaa6f28b29f98e39d56dbbade8376663e44b7ff3d5d</u>	- 0.0961845879515891 57 FTM  0.04 USD	✓
31	2023-04-24 10:03:37	<u>0x95408bda6e1b66abde1e323e3c607b277d1c95283243da4dbd8e53d026826fc2</u>	- 0.5343347923413808 15 FTM  0.22 USD	✓
32	2023-04-24 10:03:37	<u>0x95408bda6e1b66abde1e323e3c607b277d1c95283243da4dbd8e53d026826fc2</u>	- 0.0317187544466988 81 FTM  0.01 USD	✓
33	2023-04-24 10:03:37	<u>0x95408bda6e1b66abde1e323e3c607b277d1c95283243da4dbd8e53d026826fc2</u>	- 0.1212116528161013 70 FTM  0.05 USD	✓
34	2023-04-24 10:02:50	<u>0xfd4708a13b319a4d79fb4521d0a488d90747609320b02afd97e0a763e8bd824b</u>	- 0.5343347923413808 15 FTM  0.22 USD	✗
35	2023-04-24 10:02:50	<u>0xfd4708a13b319a4d79fb4521d0a488d90747609320b02afd97e0a763e8bd824b</u>	- 0.0355561208236270 73 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-24 10:02:50	<u>0xfd4708a13b319a4d79fb</u> <u>4521d0a488d90747609320</u> <u>b02afd97e0a763e8bd824b</u>	- 0.1341484408090048 99 FTM  0.05 USD	✓
37	2023-04-24 10:00:18	<u>0x26ca7bf82ab9cf990d72</u> <u>4bbe7ace8d7dd3a55972f5</u> <u>c8f2049d3ebf2a90f3c781</u>	- 0.6581469808770150 64 FTM  0.27 USD	✗
38	2023-04-24 10:00:18	<u>0x26ca7bf82ab9cf990d72</u> <u>4bbe7ace8d7dd3a55972f5</u> <u>c8f2049d3ebf2a90f3c781</u>	- 0.0326998076139379 88 FTM  0.01 USD	✓
39	2023-04-24 10:00:18	<u>0x26ca7bf82ab9cf990d72</u> <u>4bbe7ace8d7dd3a55972f5</u> <u>c8f2049d3ebf2a90f3c781</u>	- 0.1219679874916876 63 FTM  0.05 USD	✓
40	2023-04-22 15:04:25	<u>0x4c88b8bb69283f8adfd0</u> <u>5086225809d45d0acd2bab</u> <u>95b34949a0844c92bf91a0</u>	- 0.3503884971534247 94 FTM  0.15 USD	✓
41	2023-04-22 15:04:25	<u>0x4c88b8bb69283f8adfd0</u> <u>5086225809d45d0acd2bab</u> <u>95b34949a0844c92bf91a0</u>	- 0.0122218151403400 92 FTM  0.00 USD	✓
42	2023-04-22 15:04:25	<u>0x4c88b8bb69283f8adfd0</u> <u>5086225809d45d0acd2bab</u> <u>95b34949a0844c92bf91a0</u>	- 0.0893084122944343 14 FTM  0.03 USD	✓
43	2023-04-20 09:23:19	<u>0xd43be6dfcf8b9091fbd6</u> <u>33d41fa4982b3ddb26edb5</u> <u>5c056198550ca5b96ed80d</u>	- 0.4903370405873404 56 FTM  0.22 USD	✓
44	2023-04-20 09:23:19	<u>0xd43be6dfcf8b9091fbd6</u> <u>33d41fa4982b3ddb26edb5</u> <u>5c056198550ca5b96ed80d</u>	- 0.0111790975014781 65 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-20 09:23:19	<u>0xd43be6dfcf8b9091fbd633d41fa4982b3ddb26edb55c056198550ca5b96ed80d</u>	- 0.0658572006441984 35 FTM  0.03 USD	✓
46	2023-04-18 12:23:08	<u>0x256cdfed5f8738d858c9002ffd573eb41bfeb1d0103f0a8aa89cfbccfbba1ea9</u>	- 0.4243889211364830 77 FTM  0.22 USD	✓
47	2023-04-18 12:23:08	<u>0x256cdfed5f8738d858c9002ffd573eb41bfeb1d0103f0a8aa89cfbccfbba1ea9</u>	- 0.0075384192793044 62 FTM  0.00 USD	✓
48	2023-04-18 12:23:08	<u>0x256cdfed5f8738d858c9002ffd573eb41bfeb1d0103f0a8aa89cfbccfbba1ea9</u>	- 0.0559417137971112 07 FTM  0.02 USD	✓
49	2023-04-18 12:22:38	<u>0xd4222de04bb87ca54dac1a23a1baabfa44897eac9b13e3555aef1e7ac4073595</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-18 12:22:38	<u>0xd4222de04bb87ca54dac1a23a1baabfa44897eac9b13e3555aef1e7ac4073595</u>	- 0.0007246923764074 65 FTM  0.00 USD	✓
51	2023-04-18 12:22:38	<u>0xd4222de04bb87ca54dac1a23a1baabfa44897eac9b13e3555aef1e7ac4073595</u>	- 0.0053374341842400 95 FTM  0.00 USD	✓
52	2023-04-10 01:47:18	<u>0xfe27897e40cd8178d4941ced59bc02f12c454ca50bcd6e2442b24c32355ecb28</u>	+ 10.120369999999999 422 FTM  4.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:28:17	<u>0x1c70ebdb4a95c1ae87bc</u> <u>dcf171a00942f9435a5550</u> <u>81d14f39ac2bb0d9a3875b</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 21:24:28	<u>0x63c4838503a6b668c745</u> <u>4102e8014cdb1e3ce16f3f</u> <u>196f7610ecd98f94a72551</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-17 13:28:06	<u>0x7dc9ba815168a1c8a037</u> <u>c31ddb36baba9bdb09a0e0</u> <u>317523d79e5aff3c32b687</u>	+ 118.34999999999999 4316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
4	2023-06-12 05:20:10	<u>0x38118439b2206ee8909a</u> <u>96bd05836f77b6a3afb87d</u> <u>d03c56b1f16dad152102a6</u>	- 155.190000 anyUSDC	✓
5	2023-06-12 05:20:10	<u>0x38118439b2206ee8909a</u> <u>96bd05836f77b6a3afb87d</u> <u>d03c56b1f16dad152102a6</u>	+ 155.190000 anyUSDC	✓
6	2023-06-12 05:20:10	<u>0x38118439b2206ee8909a</u> <u>96bd05836f77b6a3afb87d</u> <u>d03c56b1f16dad152102a6</u>	- 155.190000 USDC	✓
7	2023-05-25 11:29:47	<u>0xda67529da1787923cc25</u> <u>8e04972dbe7265d3619433</u> <u>7276c3eed20fbd6038ec3</u>	+ 155.190121 USDC	✓
8	2023-05-23 20:40:40	<u>0x840f4645f140b8f7ddd8</u> <u>f5423851011ecb19f4e34e</u> <u>e1ea9c2a8da08a6a6f011b</u>	+ 876,882,092.64 fPEPE	✓
9	2023-05-22 15:19:53	<u>0x206e71b57802fef0cada</u> <u>63a4b7af4363c150195869</u> <u>798f56c784fb59379b00fc</u>	+ 12,865.25 WHEX	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-21 12:28:45	<u>0x6410d4b5d41cc3b146875d315cc843bd8832bea4e6bce7c177ee61510f8812eb</u>	- 155.625362 USDC	✓
11	2023-05-20 14:25:30	<u>0xe154db09314e87de70ca68cec1687af04816b4832e531e9d6313bdac950ff6d8</u>	+ 155.625362 USDC	✓
12	2023-05-14 20:29:30	<u>0x94e866a88b7044fd2890529654718a414805aaee3e5b0612ab04f862eeca545a</u>	+ 1,185.000000000000 000000 hUSDC	✓
13	2023-05-11 21:43:55	<u>0xbd5190beee1868a0df120122abcd442671ba82df8caddca38e588863cad44f</u>	+ 759,265,373.58 fPEPE	✓
14	2023-05-11 06:16:38	<u>0x729e2b89545409e60ba086c15ea94ce90035df7a1d17fa09e54853412a0f5441</u>	- 155.975303 USDC	✓
15	2023-05-08 14:55:08	<u>0xaba00330ef8c6ad3dfde8da1b75d3f3bf27f60a0a688b8e05d6de493691abf9b</u>	+ 15,825.00 wHEX	✓
16	2023-05-02 14:39:54	<u>0x193697b117efdf0622d75d6244939492123e6034133d63baba6f5420500e3447</u>	+ 155.975303 USDC	✓
17	2023-04-29 09:08:34	<u>0xbd5190beee1868a0df120122abcd442671ba82df8caddca38e588863cad44f</u>	- 156.162640 USDC	✓
18	2023-04-25 07:20:35	<u>0x219f5850ee4d6ec76d90bd4bee145171874efa0a3d7949abda89a066eef9acfa</u>	+ 156.162640 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-24 10:03:37	<u>0x95408bda6e1b66abde1e323e3c607b277d1c95283243da4dbd8e53d026826fc2</u>	- 156.359553 USDC	✓
20	2023-04-23 11:51:52	<u>0x0cfe28b75936a2224447d1b22f423827c3cccacad21e78e36b3b0144b68b45ed</u>	+ 156.359553 USDC	✓
21	2023-04-22 15:04:25	<u>0x4c88b8bb69283f8adfd05086225809d45d0acd2bab95b34949a0844c92bf91a0</u>	- 156.788105 USDC	✓
22	2023-04-20 18:57:19	<u>0x1c58bcb13f6e058aa04ba74d0029abefa18f6b46e1b5d9280d29528be067ff08</u>	+ 156.788105 USDC	✓
23	2023-04-20 09:23:19	<u>0xd43be6dfcf8b9091fbd633d41fa4982b3ddb26edb55c056198550ca5b96ed80d</u>	- 157.145439 USDC	✓
24	2023-04-19 06:44:18	<u>0xbe1c38965444dfff049b6acd77920f8faed1f80d61f20b87e618dd1a38f29048</u>	+ 157.145439 USDC	✓
25	2023-04-18 12:23:08	<u>0x256cdfed5f8738d858c9002ffd573eb41bfeb1d0103f0a8aa89cfbccfbba1ea9</u>	- 157.448278 USDC	✓
26	2023-04-17 14:17:09	<u>0x6c8d44078c413ea5e047332cac60daeec35e449f296e4d9e09b03d49d5afc1b4</u>	+ 19,332.00 WHEX	✓
27	2023-04-14 15:17:56	<u>0x0ef4719a6d5b9fbcecae f3aa75d88e1b0f8cfef0e9281186f1d7e6300ea5fb1</u>	+ 157.448278 USDC	✓

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