

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:17 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe149ee6995388856e66160fdf3875e76e2358e95</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	7.125480852195843262 FTM
	4.85 USD

Token	Balance
Fantom	2.034057805661282803 FTM
	1.38 USD
USD Coin	0.000000 USDC
\$ tLINK	118.349999999999994316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
fPEPE.io	759,265,373.58 fPEPE
HEXPool.io	19,175.00 wHEX




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-13 03:02:52	<u>0xf35d9021eed4251169b5</u> <u>dde4526b7570e8963585f0</u> <u>0a6b26add8fb680bb3ddf2</u>	- 1.6242396232002382 92 FTM  0.40 USD	✓
2	2023-06-13 03:02:52	<u>0xf35d9021eed4251169b5</u> <u>dde4526b7570e8963585f0</u> <u>0a6b26add8fb680bb3ddf2</u>	- 0.0206319194068484 91 FTM  0.00 USD	✓
3	2023-06-13 03:02:52	<u>0xf35d9021eed4251169b5</u> <u>dde4526b7570e8963585f0</u> <u>0a6b26add8fb680bb3ddf2</u>	- 0.0174797257623093 94 FTM  0.00 USD	✓
4	2023-06-13 03:02:23	<u>0xdfa95c4e7a0f7f3d7a09</u> <u>d4e92d9ef372798e9d5331</u> <u>529774e9a385b696eb2852</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-13 03:02:23	<u>0xdfa95c4e7a0f7f3d7a09</u> <u>d4e92d9ef372798e9d5331</u> <u>529774e9a385b696eb2852</u>	- 0.0016502367824320 00 FTM  0.00 USD	✓
6	2023-06-13 03:02:23	<u>0xdfa95c4e7a0f7f3d7a09</u> <u>d4e92d9ef372798e9d5331</u> <u>529774e9a385b696eb2852</u>	- 0.0014996337467325 55 FTM  0.00 USD	✓
7	2023-05-11 07:17:37	<u>0x7e591c73c44dc32baa28</u> <u>585ed963839dc39d8148ed</u> <u>1c65fc88177029d440d7a9</u>	- 1.0312323802456619 95 FTM  0.38 USD	✓
8	2023-05-11 07:17:37	<u>0x7e591c73c44dc32baa28</u> <u>585ed963839dc39d8148ed</u> <u>1c65fc88177029d440d7a9</u>	- 0.0171596618152623 30 FTM  0.00 USD	✓
9	2023-05-11 07:17:37	<u>0x7e591c73c44dc32baa28</u> <u>585ed963839dc39d8148ed</u> <u>1c65fc88177029d440d7a9</u>	- 0.0436735710243956 67 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 07:17:28	<u>0x31dd2a50116df0637fd4</u> <u>8bdbeb081e732feefecf05</u> <u>957f9c2c7fe83f7ac2ae4b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-11 07:17:28	<u>0x31dd2a50116df0637fd4</u> <u>8bdbeb081e732feefecf05</u> <u>957f9c2c7fe83f7ac2ae4b</u>	- 0.0015611483266466 50 FTM  0.00 USD	✓
12	2023-05-11 07:17:28	<u>0x31dd2a50116df0637fd4</u> <u>8bdbeb081e732feefecf05</u> <u>957f9c2c7fe83f7ac2ae4b</u>	- 0.0039688575382595 65 FTM  0.00 USD	✓
13	2023-05-10 12:11:42	<u>0x7a57dd99d03185abd5d1</u> <u>066e0accfe685532b6249f</u> <u>d74a1ba6f9b9ca6f8a9642</u>	- 1.0328543227868747 23 FTM  0.39 USD	✓
14	2023-05-10 12:11:42	<u>0x7a57dd99d03185abd5d1</u> <u>066e0accfe685532b6249f</u> <u>d74a1ba6f9b9ca6f8a9642</u>	- 0.0103188230558863 87 FTM  0.00 USD	✓
15	2023-05-10 12:11:42	<u>0x7a57dd99d03185abd5d1</u> <u>066e0accfe685532b6249f</u> <u>d74a1ba6f9b9ca6f8a9642</u>	- 0.0413664506448019 54 FTM  0.01 USD	✓
16	2023-05-10 12:11:26	<u>0x5b1bf0679b30904bb701</u> <u>2855358ed3836efc6e3e68</u> <u>d37998dea2cbe5d1e4e4ea</u>	- 1.0328543227868747 23 FTM  0.39 USD	✗
17	2023-05-10 12:11:26	<u>0x5b1bf0679b30904bb701</u> <u>2855358ed3836efc6e3e68</u> <u>d37998dea2cbe5d1e4e4ea</u>	- 0.0107210077286013 38 FTM  0.00 USD	✓
18	2023-05-10 12:11:26	<u>0x5b1bf0679b30904bb701</u> <u>2855358ed3836efc6e3e68</u> <u>d37998dea2cbe5d1e4e4ea</u>	- 0.0429787423106105 17 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 12:11:10	<u>0x4ff70ee49d7e9f9732cd</u> <u>cc7a01a95b30735d587846</u> <u>601769d3bc4bf62efbc2bd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-10 12:11:10	<u>0x4ff70ee49d7e9f9732cd</u> <u>cc7a01a95b30735d587846</u> <u>601769d3bc4bf62efbc2bd</u>	- 0.0009451390420446 45 FTM  0.00 USD	✓
21	2023-05-10 12:11:10	<u>0x4ff70ee49d7e9f9732cd</u> <u>cc7a01a95b30735d587846</u> <u>601769d3bc4bf62efbc2bd</u>	- 0.0037680991340372 45 FTM  0.00 USD	✓
22	2023-05-10 04:30:54	<u>0xc2282069ee0b24359fc1</u> <u>6964a270fe1e05734f10b7</u> <u>889897caa642eaaa0a93ee</u>	- 1.0460595314702512 14 FTM  0.38 USD	✓
23	2023-05-10 04:30:54	<u>0xc2282069ee0b24359fc1</u> <u>6964a270fe1e05734f10b7</u> <u>889897caa642eaaa0a93ee</u>	- 0.0085983802688055 12 FTM  0.00 USD	✓
24	2023-05-10 04:30:54	<u>0xc2282069ee0b24359fc1</u> <u>6964a270fe1e05734f10b7</u> <u>889897caa642eaaa0a93ee</u>	- 0.0360071234095405 56 FTM  0.01 USD	✓
25	2023-05-10 04:30:39	<u>0x3b25fda2382e5483a121</u> <u>dd996e88cf12e385fbbee8</u> <u>7010acaf20afaf15984ab1</u>	- 1.0460595314702512 14 FTM  0.38 USD	✗
26	2023-05-10 04:30:39	<u>0x3b25fda2382e5483a121</u> <u>dd996e88cf12e385fbbee8</u> <u>7010acaf20afaf15984ab1</u>	- 0.0088701338720934 80 FTM  0.00 USD	✓
27	2023-05-10 04:30:39	<u>0x3b25fda2382e5483a121</u> <u>dd996e88cf12e385fbbee8</u> <u>7010acaf20afaf15984ab1</u>	- 0.0371175184767507 80 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-10 04:30:28	<u>0x1d45f0111891c12adee58ba6f539c17ad6c4f6653331e8e4dd0da15f99434e93</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-10 04:30:28	<u>0x1d45f0111891c12adee58ba6f539c17ad6c4f6653331e8e4dd0da15f99434e93</u>	- 0.0007563323502761 95 FTM  0.00 USD	✓
30	2023-05-10 04:30:28	<u>0x1d45f0111891c12adee58ba6f539c17ad6c4f6653331e8e4dd0da15f99434e93</u>	- 0.0031086355393560 25 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:21:03	<u>0xb7e9c1be91cb2edd39b764ac383d2e448ea45b00f9a81fa5a522022d66d799aa</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 21:27:43	<u>0x086022a5932b54ace9bb42060cde619a67a95ceb5dd96be20f768641dac40f04</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-17 13:23:53	<u>0xd156c347a4ae8e6562b360da1ca6f0baef264069db6858fa5966a6dc91f5b78</u>	+ 118.34999999999999 4316 LINK at <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
4	2023-06-13 03:02:52	<u>0xf35d9021eed4251169b5dde4526b7570e8963585f00a6b26add8fb680bb3ddf2</u>	- 14.283149 USDC	✓
5	2023-05-11 21:44:04	<u>0x21e4bccbb52a5c8727136038e03c6cfb403e262e75633cb248f064612a771b87</u>	+ 759,265,373.58 fPEPE	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-11 13:39:03	<u>0x31376eee709e394ef661792b4ff69773e784d31537ac26b605b0377422e4de5c</u>	+ 14.283149 USDC	✓
7	2023-05-11 07:17:37	<u>0x7e591c73c44dc32baa28585ed963839dc39d8148ed1c65fc88177029d440d7a9</u>	- 14.339526 USDC	✓
8	2023-05-11 03:02:41	<u>0x61fc272932a21732463acb425c1ea635d1f7216afbc2c5a00563c84488d27064</u>	+ 14.339526 USDC	✓
9	2023-05-10 12:11:42	<u>0x7a57dd99d03185abd5d1066e0accfe685532b6249fd74a1ba6f9b9ca6f8a9642</u>	- 14.374751 USDC	✓
10	2023-05-10 10:07:57	<u>0x4738df6244b24943ff19b8c20a81ef00e67bcd82b263d04830cfd9ada588e32</u>	+ 19,175.00 WHEX	✓
11	2023-05-10 05:56:08	<u>0x77320360209519cdbae06063f4026135301980a98e83006953baeb4ee5e08da4</u>	+ 14.374751 USDC	✓
12	2023-05-10 04:30:54	<u>0xc2282069ee0b24359fc16964a270fe1e05734f10b7889897caa642eaaa0a93ee</u>	- 14.418655 USDC	✓
13	2023-05-10 03:34:35	<u>0xe1357270c5da25158fbfccef022b5cfb1fb21837f1b86fe254c37930ffb8a018</u>	+ 14.418655 USDC	✓

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