

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:35 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe3cd2935f9e52eda705c6bb86e6e49975e3cd017</u>
TOTAL RECEIVED	3.081491999999999898 FTM
	2.14 USD
TOTAL SEND	4.021973160904978251 FTM
	2.79 USD

Token	Balance
Fantom	0.044620684305911429 FTM 0.03 USD
USD Coin	0.000000 USDC
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
fPEPE.io	818,559,512.93 fPEPE
HEXPool.io	18,626.00 wHEX
ly	0.00000000000000000001 M32
LayerZero (ZRO)	5,000 m
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
\$ HEXPool.io	18,358.95 wHEX





Token	Balance
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Loyalty Program	1 Loyalty Program
zkBridgeCreator721	1 zkBridgeCreator721

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 16:42:19	<u>0x732eadf6c8cbce83400c</u> <u>b3bdf0b36631c358028da2</u> <u>694f66fd8a3a5c1aaacd56</u>	- 1.1999999999999999 56 FTM  0.64 USD	✓
2	2023-12-24 16:42:19	<u>0x732eadf6c8cbce83400c</u> <u>b3bdf0b36631c358028da2</u> <u>694f66fd8a3a5c1aaacd56</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2023-12-24 16:42:19	<u>0x732eadf6c8cbce83400c</u> <u>b3bdf0b36631c358028da2</u> <u>694f66fd8a3a5c1aaacd56</u>	- 0.0007452199129620 00 FTM  0.00 USD	✓
4	2023-06-14 10:57:00	<u>0xbd78afd2055a7b3cf12a</u> <u>74b174aeccd03c94378abf</u> <u>cd077c0110f3249e6e94fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-14 10:57:00	<u>0xbd78afd2055a7b3cf12a</u> <u>74b174aeccd03c94378abf</u> <u>cd077c0110f3249e6e94fe</u>	- 0.0165137065505453 80 FTM  0.00 USD	✓
6	2023-06-14 10:57:00	<u>0xbd78afd2055a7b3cf12a</u> <u>74b174aeccd03c94378abf</u> <u>cd077c0110f3249e6e94fe</u>	- 0.0140704593634016 36 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 13:26:25	<u>0x6615b3af16ffd21ee08f e995e8cfec05282aea7ece a067afed67beb6ad4af459</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-05-19 13:26:25	<u>0x6615b3af16ffd21ee08f e995e8cfec05282aea7ece a067afed67beb6ad4af459</u>	- 0.0700007939027431 50 FTM  0.02 USD	✓
9	2023-05-19 13:26:25	<u>0x6615b3af16ffd21ee08f e995e8cfec05282aea7ece a067afed67beb6ad4af459</u>	- 0.0332528759711902 41 FTM  0.01 USD	✓
10	2023-05-19 12:40:57	<u>0x0be9f4b54637941a13ab 67734e74c1c6bd76c7e9af c8c4b300d5e702fe409a19</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-19 12:40:57	<u>0x0be9f4b54637941a13ab 67734e74c1c6bd76c7e9af c8c4b300d5e702fe409a19</u>	- 0.0901577961056399 40 FTM  0.03 USD	✓
12	2023-05-19 12:40:57	<u>0x0be9f4b54637941a13ab 67734e74c1c6bd76c7e9af c8c4b300d5e702fe409a19</u>	- 0.0300698010411578 55 FTM  0.01 USD	✓
13	2023-05-12 16:50:17	<u>0x0d97ac0303e428d4b4ce 17753f9243a09779ff951c da9aae8b85d28b74b5d57f</u>	- 0.9851018452108895 04 FTM  0.35 USD	✓
14	2023-05-12 16:50:17	<u>0x0d97ac0303e428d4b4ce 17753f9243a09779ff951c da9aae8b85d28b74b5d57f</u>	- 0.0119316224219278 32 FTM  0.00 USD	✓
15	2023-05-12 16:50:17	<u>0x0d97ac0303e428d4b4ce 17753f9243a09779ff951c da9aae8b85d28b74b5d57f</u>	- 0.0564702934568458 16 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-12 16:50:00	<u>0xc735a71f199843274db4</u> <u>405827377a74e2f244be4c</u> <u>1eb05257b1f9b1825bc152</u>	- 0.9851018452108895 04 FTM  0.35 USD	✗
17	2023-05-12 16:50:00	<u>0xc735a71f199843274db4</u> <u>405827377a74e2f244be4c</u> <u>1eb05257b1f9b1825bc152</u>	- 0.0124401908008804 44 FTM  0.00 USD	✓
18	2023-05-12 16:50:00	<u>0xc735a71f199843274db4</u> <u>405827377a74e2f244be4c</u> <u>1eb05257b1f9b1825bc152</u>	- 0.0586210569199494 96 FTM  0.02 USD	✓
19	2023-05-12 16:49:38	<u>0x0020b393d8bb799aad7c</u> <u>41fa52b29fed726735b87f</u> <u>239a3716e78d24712fa4f2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-12 16:49:38	<u>0x0020b393d8bb799aad7c</u> <u>41fa52b29fed726735b87f</u> <u>239a3716e78d24712fa4f2</u>	- 0.0010920467553551 01 FTM  0.00 USD	✓
21	2023-05-12 16:49:38	<u>0x0020b393d8bb799aad7c</u> <u>41fa52b29fed726735b87f</u> <u>239a3716e78d24712fa4f2</u>	- 0.0051420283508677 86 FTM  0.00 USD	✓
22	2023-04-15 13:51:38	<u>0x4e28b41bb79254e9a266</u> <u>5c571dc4a7ff3e42670e12</u> <u>dc904a2fa64b92e0cd34c7</u>	- 0.3087188944253436 15 FTM  0.15 USD	✓
23	2023-04-15 13:51:38	<u>0x4e28b41bb79254e9a266</u> <u>5c571dc4a7ff3e42670e12</u> <u>dc904a2fa64b92e0cd34c7</u>	- 0.0344684451929029 16 FTM  0.01 USD	✓
24	2023-04-15 13:51:38	<u>0x4e28b41bb79254e9a266</u> <u>5c571dc4a7ff3e42670e12</u> <u>dc904a2fa64b92e0cd34c7</u>	- 0.0960614618014518 22 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-15 13:51:16	<u>0x10c5265695d3cfa128de17cafdafd16152bbd17c7d99f8777f0c6c8a7a54e0a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-04-15 13:51:16	<u>0x10c5265695d3cfa128de17cafdafd16152bbd17c7d99f8777f0c6c8a7a54e0a9</u>	- 0.0031198334552611 20 FTM  0.00 USD	✓
27	2023-04-15 13:51:16	<u>0x10c5265695d3cfa128de17cafdafd16152bbd17c7d99f8777f0c6c8a7a54e0a9</u>	- 0.0088614440547729 20 FTM  0.00 USD	✓
28	2023-04-13 18:18:25	<u>0x6776ebc7a13c1932bb7db3419c077d3b926b9e8b481284e0cc85e124c568e0f7</u>	+ 3.0814919999999998 98 FTM  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:45:36	<u>0xd9e68e593ec0b06e7bababc870528b4945debf277efe9aa5be0e0aa1a7dcdd89</u>	+ 5,000 m	✓
2	2023-07-03 04:04:15	<u>0x254b7fddded6ddefe3ea7b9dad88280b170e99e757051e4e229ac52b28a29ae</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 14:36:18	<u>0x867f33d512a34cb228e236cba15cf3d2c54780bba91645cc21c252aba6bddde9</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-17 03:29:41	<u>0xfc863813774a24dd3ebdf5ce78505b28763ab5eda6ab611880384ef6ded5099</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 17:00:38	<u>0x8f64bcf1c5e85741b83d4dcfbde2c58c802897fa7925cfa85e402d7322a82b5e</u>	+ 18,358.95 WHEX	✓
6	2023-05-14 13:32:46	<u>0xadcdf53457d42800c4d00f05884c338e47f7d49f99406ede7cd4e643e00da466</u>	+ 818,559,512.93 fPEPE	✓
7	2023-05-12 16:50:17	<u>0x0d97ac0303e428d4b4ce17753f9243a09779ff951cda9aae8b85d28b74b5d57f</u>	- 10.027313 USDC	✓
8	2023-05-12 16:36:45	<u>0x7cfb79aed6544484bf80f23a343d9e80beffe94ba269bc7518e17efeb7553fff</u>	+ 10.027313 USDC	✓
9	2023-04-17 14:29:49	<u>0x5644a5fdb178159f6d1e88c3bf021af4949a929a6911a13380f5037dc6bb2909</u>	+ 18,626.00 WHEX	✓
10	2023-04-15 13:51:38	<u>0x4e28b41bb79254e9a2665c571dc4a7ff3e42670e12dc904a2fa64b92e0cd34c7</u>	- 23.931845 USDC	✓
11	2023-04-15 13:37:15	<u>0xbfab6fa8b9ea1413bf03d7d979041848cbd47d7e5343bafeadc218957ed4fe10</u>	+ 23.931845 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 10:57:00	<u>0xbd78afd2055a7b3cf12a74b174aeccd03c94378abfc077c0110f3249e6e94fe</u>	+ 1 BNB Chain Luban Upgrade	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-19 13:26:25	<u>0x6615b3af16ffd21ee08f e995e8cfec05282aea7ece a067afed67beb6ad4af459</u>	+ 1 Loyalty Program	✓
3	2023-05-19 12:40:57	<u>0x0be9f4b54637941a13ab 67734e74c1c6bd76c7e9af c8c4b300d5e702fe409a19</u>	+ 1 zkBridgeCreator721	✓

* USD values displayed at the time of transaction

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