

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe40f1c568a9cc6cffd634ddb54067787d346ce90</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	18.637234545424703924 FTM
	12.64 USD

Token	Balance
Fantom	36.028164651372208027 FTM
	24.44 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	1,002,934,620.89 fPEPE
\$ HEXPool.io	10,398.00 wHEX
Test Wrapped VENOM	0.000000000 TWVENOM
ly	0.0000000000000000001 M32
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! AIRDROP	92.000000000000000000 TONCrypto.io










Token Balance









ken.vip N/A \$TOSHI






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-16 12:32:25	<u>0xaccf1f3dcabdee572109</u> <u>f923a753fad4af8a4b3eeb</u> <u>42fdb4221061adac8c54ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-05-16 12:32:25	<u>0xaccf1f3dcabdee572109</u> <u>f923a753fad4af8a4b3eeb</u> <u>42fdb4221061adac8c54ae</u>	- 0.0967086397712419 30 FTM  0.03 USD	✓
3	2023-05-16 12:32:25	<u>0xaccf1f3dcabdee572109</u> <u>f923a753fad4af8a4b3eeb</u> <u>42fdb4221061adac8c54ae</u>	- 0.0062021602287580 73 FTM  0.00 USD	✓
4	2023-05-16 12:23:25	<u>0x742f0ce7047ba8505616</u> <u>819faf3d6088986bd62ab9</u> <u>fbef9c3834136206026c0f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-16 12:23:25	<u>0x742f0ce7047ba8505616</u> <u>819faf3d6088986bd62ab9</u> <u>fbef9c3834136206026c0f</u>	- 0.0143448079620659 56 FTM  0.00 USD	✓
6	2023-05-16 12:23:25	<u>0x742f0ce7047ba8505616</u> <u>819faf3d6088986bd62ab9</u> <u>fbef9c3834136206026c0f</u>	- 0.0138636229361204 86 FTM  0.00 USD	✓
7	2023-05-12 19:41:54	<u>0x9fdf9d8197c25fc706d9</u> <u>6bba2f482b44110815a1cd</u> <u>08455f85d2624a1df323fd</u>	- 1.2305192709079892 93 FTM  0.45 USD	✓
8	2023-05-12 19:41:54	<u>0x9fdf9d8197c25fc706d9</u> <u>6bba2f482b44110815a1cd</u> <u>08455f85d2624a1df323fd</u>	- 0.0171875780044211 22 FTM  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-12 19:41:54	<u>0x9fdf9d8197c25fc706d9</u> <u>6bba2f482b44110815a1cd</u> <u>08455f85d2624a1df323fd</u>	- 0.0455805286647982 67 FTM  0.01 USD	✓
10	2023-05-12 19:37:57	<u>0xb6fee7e0b0dd7a24fcc0</u> <u>f49edf897a3afef120ce82</u> <u>1352dc644f5c95c71d6299</u>	- 2.8777917316152534 79 FTM  1.06 USD	✗
11	2023-05-12 19:37:57	<u>0xb6fee7e0b0dd7a24fcc0</u> <u>f49edf897a3afef120ce82</u> <u>1352dc644f5c95c71d6299</u>	- 0.0195612001081813 19 FTM  0.00 USD	✓
12	2023-05-12 19:37:57	<u>0xb6fee7e0b0dd7a24fcc0</u> <u>f49edf897a3afef120ce82</u> <u>1352dc644f5c95c71d6299</u>	- 0.0477861819331454 12 FTM  0.01 USD	✓
13	2023-05-12 18:38:31	<u>0x4ca83fedfd29a81ded47</u> <u>62e0f8fec639cd964bd684</u> <u>8a453f8ec74abe6a24f05a</u>	- 1.2247245411861187 31 FTM  0.44 USD	✓
14	2023-05-12 18:38:31	<u>0x4ca83fedfd29a81ded47</u> <u>62e0f8fec639cd964bd684</u> <u>8a453f8ec74abe6a24f05a</u>	- 0.0074037099043104 00 FTM  0.00 USD	✓
15	2023-05-12 18:38:31	<u>0x4ca83fedfd29a81ded47</u> <u>62e0f8fec639cd964bd684</u> <u>8a453f8ec74abe6a24f05a</u>	- 0.0422463517845568 03 FTM  0.01 USD	✓
16	2023-05-12 18:37:28	<u>0x6e8c29a8e0f4ea73b856</u> <u>0afa902d098a50c0b00363</u> <u>58f022af8e709571d7f489</u>	- 1.2247245411861187 31 FTM  0.44 USD	✗
17	2023-05-12 18:37:28	<u>0x6e8c29a8e0f4ea73b856</u> <u>0afa902d098a50c0b00363</u> <u>58f022af8e709571d7f489</u>	- 0.0075986121473180 82 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-12 18:37:28	<u>0x6e8c29a8e0f4ea73b856</u> <u>0afa902d098a50c0b00363</u> <u>58f022af8e709571d7f489</u>	- 0.0434207301663019 77 FTM  0.01 USD	✓
19	2023-05-03 21:11:14	<u>0x327dad69742c2c0a2e89</u> <u>d754911f70e0bb60d44384</u> <u>d8cbcd893c225a5525bb13</u>	- 0.7711016578994857 04 FTM  0.33 USD	✓
20	2023-05-03 21:11:14	<u>0x327dad69742c2c0a2e89</u> <u>d754911f70e0bb60d44384</u> <u>d8cbcd893c225a5525bb13</u>	- 0.0120260406166335 76 FTM  0.00 USD	✓
21	2023-05-03 21:11:14	<u>0x327dad69742c2c0a2e89</u> <u>d754911f70e0bb60d44384</u> <u>d8cbcd893c225a5525bb13</u>	- 0.0883147653384381 00 FTM  0.03 USD	✓
22	2023-05-03 14:22:50	<u>0x655441c5024c0a04909c</u> <u>892b3cf1a8d921c9d409da</u> <u>5cb2ab89fd11298534b210</u>	- 0.7939454943817133 57 FTM  0.33 USD	✓
23	2023-05-03 14:22:50	<u>0x655441c5024c0a04909c</u> <u>892b3cf1a8d921c9d409da</u> <u>5cb2ab89fd11298534b210</u>	- 0.0075081866418528 15 FTM  0.00 USD	✓
24	2023-05-03 14:22:50	<u>0x655441c5024c0a04909c</u> <u>892b3cf1a8d921c9d409da</u> <u>5cb2ab89fd11298534b210</u>	- 0.0547073719670278 93 FTM  0.02 USD	✓
25	2023-04-23 17:44:57	<u>0x86ea0845cd138e007b7e</u> <u>b58664fc235eb47e3a4784</u> <u>d3b60f1b28fb3d54bfd905</u>	- 0.6454898099395862 68 FTM  0.27 USD	✓
26	2023-04-23 17:44:57	<u>0x86ea0845cd138e007b7e</u> <u>b58664fc235eb47e3a4784</u> <u>d3b60f1b28fb3d54bfd905</u>	- 0.0340168298440202 41 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-23 17:44:57	<u>0x86ea0845cd138e007b7e</u> <u>b58664fc235eb47e3a4784</u> <u>d3b60f1b28fb3d54bfd905</u>	- 0.1464886019796427 24 FTM  0.06 USD	✓
28	2023-04-23 17:43:50	<u>0x922cee4b5759c94f35c2</u> <u>8667787e562b4a2d58270a</u> <u>a130e903a0d82efc6e7d22</u>	- 0.6454898099395862 68 FTM  0.27 USD	✗
29	2023-04-23 17:43:50	<u>0x922cee4b5759c94f35c2</u> <u>8667787e562b4a2d58270a</u> <u>a130e903a0d82efc6e7d22</u>	- 0.0344175062014236 63 FTM  0.01 USD	✓
30	2023-04-23 17:43:50	<u>0x922cee4b5759c94f35c2</u> <u>8667787e562b4a2d58270a</u> <u>a130e903a0d82efc6e7d22</u>	- 0.1454367365302145 78 FTM  0.06 USD	✓
31	2023-04-23 17:39:57	<u>0x614503acd2a98179328c</u> <u>f283803b9b32285023aae4</u> <u>6e84b62d660ae84331fa73</u>	- 0.5202270001792246 30 FTM  0.22 USD	✗
32	2023-04-23 17:39:57	<u>0x614503acd2a98179328c</u> <u>f283803b9b32285023aae4</u> <u>6e84b62d660ae84331fa73</u>	- 0.0307074701452120 55 FTM  0.01 USD	✓
33	2023-04-23 17:39:57	<u>0x614503acd2a98179328c</u> <u>f283803b9b32285023aae4</u> <u>6e84b62d660ae84331fa73</u>	- 0.1390864368422031 21 FTM  0.05 USD	✓
34	2023-04-23 17:04:13	<u>0xed82e73bd7497f0fde8e</u> <u>b5ac9f2408fc67e1efeeb6</u> <u>5be5894ca4f11e399139ab</u>	- 2.0019515811687864 65 FTM  0.85 USD	✓
35	2023-04-23 17:04:13	<u>0xed82e73bd7497f0fde8e</u> <u>b5ac9f2408fc67e1efeeb6</u> <u>5be5894ca4f11e399139ab</u>	- 0.0267242852672652 59 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-23 17:04:13	<u>0xed82e73bd7497f0fde8e</u> <u>b5ac9f2408fc67e1efeeb6</u> <u>5be5894ca4f11e399139ab</u>	- 0.1333849752756717 52 FTM  0.05 USD	✓
37	2023-04-23 17:03:46	<u>0xfa89dbb9127656b865ca</u> <u>e7414f482c655896924b1c</u> <u>edf5c80f905f58dc1f11ee</u>	- 2.0019515811687864 65 FTM  0.85 USD	✗
38	2023-04-23 17:03:46	<u>0xfa89dbb9127656b865ca</u> <u>e7414f482c655896924b1c</u> <u>edf5c80f905f58dc1f11ee</u>	- 0.0286677010328497 37 FTM  0.01 USD	✓
39	2023-04-23 17:03:46	<u>0xfa89dbb9127656b865ca</u> <u>e7414f482c655896924b1c</u> <u>edf5c80f905f58dc1f11ee</u>	- 0.1388915139712305 62 FTM  0.05 USD	✓
40	2023-04-23 16:57:32	<u>0x444268926923bf75b9f6</u> <u>c3108bfc0398f3d2d6a6de</u> <u>99e71925ed8f01637f9657</u>	- 2.0019515811687864 65 FTM  0.83 USD	✗
41	2023-04-23 16:57:32	<u>0x444268926923bf75b9f6</u> <u>c3108bfc0398f3d2d6a6de</u> <u>99e71925ed8f01637f9657</u>	- 0.0286108813094748 57 FTM  0.01 USD	✓
42	2023-04-23 16:57:32	<u>0x444268926923bf75b9f6</u> <u>c3108bfc0398f3d2d6a6de</u> <u>99e71925ed8f01637f9657</u>	- 0.1341110538048976 01 FTM  0.05 USD	✓
43	2023-04-23 00:41:03	<u>0xd59188f08122f4c07a91</u> <u>cb95c6a0b89ecc3a081f26</u> <u>618592065c842c0f644fee</u>	- 0.4142768943841509 95 FTM  0.17 USD	✓
44	2023-04-23 00:41:03	<u>0xd59188f08122f4c07a91</u> <u>cb95c6a0b89ecc3a081f26</u> <u>618592065c842c0f644fee</u>	- 0.0158945982580078 75 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-23 00:41:03	<u>0xd59188f08122f4c07a91</u> <u>cb95c6a0b89ecc3a081f26</u> <u>618592065c842c0f644fee</u>	- 0.0768660831415603 76 FTM  0.03 USD	✓
46	2023-04-23 00:35:19	<u>0xcbdaf49270b9b1bd4bdc</u> <u>f632ff59c3c34554443c22</u> <u>6f5ea5754aa76f9e2054ef</u>	- 0.3965510879320277 02 FTM  0.17 USD	✗
47	2023-04-23 00:35:19	<u>0xcbdaf49270b9b1bd4bdc</u> <u>f632ff59c3c34554443c22</u> <u>6f5ea5754aa76f9e2054ef</u>	- 0.1564215262905008 79 FTM  0.06 USD	✓
48	2023-04-23 00:35:19	<u>0xcbdaf49270b9b1bd4bdc</u> <u>f632ff59c3c34554443c22</u> <u>6f5ea5754aa76f9e2054ef</u>	- 0.0786899286742062 25 FTM  0.03 USD	✓
49	2023-04-23 00:34:56	<u>0x80f8af80eb458c171d89</u> <u>ff714b2cba1950e19029d7</u> <u>215ee95ee63e3944e97152</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-23 00:34:56	<u>0x80f8af80eb458c171d89</u> <u>ff714b2cba1950e19029d7</u> <u>215ee95ee63e3944e97152</u>	- 0.0062105947837027 02 FTM  0.00 USD	✓
51	2023-04-23 00:34:56	<u>0x80f8af80eb458c171d89</u> <u>ff714b2cba1950e19029d7</u> <u>215ee95ee63e3944e97152</u>	- 0.0074507508398337 10 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 09:34:37	<u>0x4c6356642f1de7c7e4ad</u> <u>45ce88a01387b2dd9d488b</u> <u>338712e4d8cbb01912b89e</u>	+ 321.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 03:33:18	<u>0xd2327729607384c180b631d08e7ee586158c4cf2f6b97bcd152e606957cbf44d</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 13:15:30	<u>0xe77e9843df9584f875606361b85e87882d39cd8ada4f15fda37930325cb9bae7</u>	+ 0.0000000000000000 01 M32	✓
4	2023-05-29 13:23:20	<u>0x261b71cd69993c15c2721a23227f79c8cd3173769bbd1c9aa21ee8a71882127d</u>	+ 10,398.00 wHEX	✓
5	2023-05-22 21:49:50	<u>0xe3b786c66d5efd2f8f7b32348ac928cd3b3c991d1a471af51def9c622d3786ab</u>	+ 10,828.95 wHEX	✓
6	2023-05-16 12:32:25	<u>0xaccf1f3dcabdee572109f923a753fad4af8a4b3eeb42fdb4221061adac8c54ae</u>	- 1.000000000 TWVENOM	✓
7	2023-05-16 12:23:25	<u>0x742f0ce7047ba8505616819faf3d6088986bd62ab9fbef9c3834136206026c0f</u>	+ 1.000000000 TWVENOM	✓
8	2023-05-14 13:54:29	<u>0x09f666c38b1b4104b022028b2a75e29e90ab29d18faf64d0143966b78521df00</u>	+ 1,002,934,620.89 fPEPE	✓
9	2023-05-12 19:41:54	<u>0x9fdf9d8197c25fc706d96bba2f482b44110815a1cd08455f85d2624a1df323fd</u>	- 3,916.967635 USDC	✓
10	2023-05-12 19:24:24	<u>0x83edb148974bc3cad062b07aecf3ef5cc3a54fd030b748694fc726c6a77b0f4</u>	+ 3,916.967635 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-12 18:38:31	<u>0x4ca83fedfd29a81ded4762e0f8fec639cd964bd6848a453f8ec74abe6a24f05a</u>	- 3,926.382472 USDC	✓
12	2023-05-12 18:27:12	<u>0x9795dfbc4aa53a874e9b139c036adb7904337620e43cfdc8d5ca46a502ce0a8a</u>	+ 3,926.382472 USDC	✓
13	2023-05-08 15:05:30	<u>0x07a13c53a4a8625f74b098e5e23c89ecea3b14dd370a9ffae40df949460cedef</u>	+ 12,895.00 wHEX	✓
14	2023-05-03 21:11:14	<u>0x327dad69742c2c0a2e89d754911f70e0bb60d44384d8cbcd893c225a5525bb13</u>	- 235.618196 USDC	✓
15	2023-05-03 21:07:58	<u>0xb968b4939a84004199743a69860481f2fb7f6f5ab160b5e3554cba248b7f7198</u>	+ 235.618196 USDC	✓
16	2023-05-03 14:22:50	<u>0x655441c5024c0a04909c892b3cf1a8d921c9d409da5cb2ab89fd11298534b210</u>	- 243.279137 USDC	✓
17	2023-05-03 13:57:22	<u>0x9c7c9c143fcd4b0e4e8c5fe448bf975f703b873c19b0086edd7ba6d0c706beb5</u>	+ 243.279137 USDC	✓
18	2023-04-23 17:44:57	<u>0x86ea0845cd138e007b7eb58664fc235eb47e3a4784d3b60f1b28fb3d54bfd905</u>	- 196.680497 USDC	✓
19	2023-04-23 17:09:01	<u>0x63c8d728f2db825655a19ab505e2b961969636dcb87e7ac11a900685e3351791</u>	+ 196.680497 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-23 17:04:13	<u>0xed82e73bd7497f0fde8e</u> <u>b5ac9f2408fc67e1efeeb6</u> <u>5be5894ca4f11e399139ab</u>	- 196.916724 USDC	✓
21	2023-04-23 01:05:54	<u>0x257671e750c264ca5761</u> <u>0d702ea2c6ab57928b07d4</u> <u>2ba499128acbfef93810a0</u>	+ 196.916724 USDC	✓
22	2023-04-23 00:41:03	<u>0xd59188f08122f4c07a91</u> <u>cb95c6a0b89ecc3a081f26</u> <u>618592065c842c0f644fee</u>	- 197.153235 USDC	✓
23	2023-04-23 00:11:18	<u>0xfac78b6fd6574e51e47a</u> <u>b8f7058df86e69c94335af</u> <u>728afe67730ea871a484b2</u>	+ 197.153235 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:14:44	<u>0x7ef2aff0281158199cb5</u> <u>5e24a53244806a4474e4bf</u> <u>7650b3d5619f6ab6d81493</u>	+ 1 \$TOSHI	✓

* USD values displayed at the time of transaction

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