

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 10:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xeeff1fbd30dc90a319fbca45a35e722e496d6cb4</u>
TOTAL RECEIVED	4.282632000000000438 FTM
	3.22 USD
TOTAL SEND	4.282201338683090164 FTM
	3.22 USD










Token	Balance
Fantom	0.000430661316910272 FTM
	0.00 USD
USD Coin	0.001434 USDC
USD Coin	0.000000000000000000 USDC
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
Magic Internet Money	0.000000006002991585 MIM
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	12,865.25 wHEX
Wrapped GLMR	0.180601000000000012 WGLMR

* USD values displayed at the time of transaction










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:31:54	<u>0x504a283280bf06c57309</u> <u>58171879b0c60abcef933e</u> <u>8b41bb1e65763a838030e7</u>	- 1.2039010000000001 10 FTM  0.53 USD	✓
2	2024-07-28 04:31:54	<u>0x504a283280bf06c57309</u> <u>58171879b0c60abcef933e</u> <u>8b41bb1e65763a838030e7</u>	- 0.0000092957484412 80 FTM  0.00 USD	✓
3	2024-07-28 04:31:54	<u>0x504a283280bf06c57309</u> <u>58171879b0c60abcef933e</u> <u>8b41bb1e65763a838030e7</u>	- 0.0004405400967420 60 FTM  0.00 USD	✓
4	2024-04-15 09:19:48	<u>0x281684f2672aa5359764</u> <u>1891489e54b031ae50da5c</u> <u>ca2d6893f7f916334b5ba2</u>	- 0.2407710000000000 13 FTM  0.17 USD	✓
5	2024-04-15 09:19:48	<u>0x281684f2672aa5359764</u> <u>1891489e54b031ae50da5c</u> <u>ca2d6893f7f916334b5ba2</u>	- 0.0005866931721593 46 FTM  0.00 USD	✓
6	2024-04-15 09:19:48	<u>0x281684f2672aa5359764</u> <u>1891489e54b031ae50da5c</u> <u>ca2d6893f7f916334b5ba2</u>	- 0.0077234782549256 43 FTM  0.00 USD	✓
7	2024-03-16 15:19:09	<u>0x216d1cf45e41de12215c</u> <u>1de8eb709f7dee37bc6458</u> <u>3919016e4578d3bc6cfa3e</u>	- 0.3942019999999999 97 FTM  0.36 USD	✓
8	2024-03-16 15:19:09	<u>0x216d1cf45e41de12215c</u> <u>1de8eb709f7dee37bc6458</u> <u>3919016e4578d3bc6cfa3e</u>	- 0.0006520150048973 61 FTM  0.00 USD	✓
9	2024-03-16 15:19:09	<u>0x216d1cf45e41de12215c</u> <u>1de8eb709f7dee37bc6458</u> <u>3919016e4578d3bc6cfa3e</u>	- 0.0086002833936852 63 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 23:06:07	<u>0xaa3097af88465e4eb5aa</u> <u>1b2ac571bdf032a4dbc6e7</u> <u>9c8c81c462a2a58a3686d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-03-10 23:06:07	<u>0xaa3097af88465e4eb5aa</u> <u>1b2ac571bdf032a4dbc6e7</u> <u>9c8c81c462a2a58a3686d1</u>	- 0.0001834332895670 63 FTM  0.00 USD	✓
12	2024-03-10 23:06:07	<u>0xaa3097af88465e4eb5aa</u> <u>1b2ac571bdf032a4dbc6e7</u> <u>9c8c81c462a2a58a3686d1</u>	- 0.0030760127932917 89 FTM  0.00 USD	✓
13	2024-03-02 08:56:01	<u>0xebe0a3dc559a1957e189</u> <u>206845c7c1944896f1b552</u> <u>b4003566b90c71e3305386</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-03-02 08:56:01	<u>0xebe0a3dc559a1957e189</u> <u>206845c7c1944896f1b552</u> <u>b4003566b90c71e3305386</u>	- 0.2313818238817983 99 FTM  0.12 USD	✓
15	2024-03-02 08:56:01	<u>0xebe0a3dc559a1957e189</u> <u>206845c7c1944896f1b552</u> <u>b4003566b90c71e3305386</u>	- 0.0036439750710100 15 FTM  0.00 USD	✓
16	2024-02-22 18:32:22	<u>0xc228c5567d04ab20e917</u> <u>0de1968bafbb3bb87fb428</u> <u>8d398a78f5db7cdf5c9fc6</u>	- 0.2957560000000000 19 FTM  0.12 USD	✓
17	2024-02-22 18:32:22	<u>0xc228c5567d04ab20e917</u> <u>0de1968bafbb3bb87fb428</u> <u>8d398a78f5db7cdf5c9fc6</u>	- 0.0001286805833125 08 FTM  0.00 USD	✓
18	2024-02-22 18:32:22	<u>0xc228c5567d04ab20e917</u> <u>0de1968bafbb3bb87fb428</u> <u>8d398a78f5db7cdf5c9fc6</u>	- 0.0047684200461961 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 09:30:06	<u>0x28423f7ddf68bb7ddd99</u> <u>f0460373580bf5167ddb40</u> <u>4f238304f44b5a12a5427f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2024-02-16 09:30:06	<u>0x28423f7ddf68bb7ddd99</u> <u>f0460373580bf5167ddb40</u> <u>4f238304f44b5a12a5427f</u>	- 0.0002695376619608 36 FTM  0.00 USD	✓
21	2024-02-16 09:30:06	<u>0x28423f7ddf68bb7ddd99</u> <u>f0460373580bf5167ddb40</u> <u>4f238304f44b5a12a5427f</u>	- 0.0108623221582791 89 FTM  0.00 USD	✓
22	2024-02-16 06:38:36	<u>0xe87152c8655da4bea4eb</u> <u>fbe48ec8a4c7ff8a8f904f</u> <u>ee8702918f74bd177c1bcb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2024-02-16 06:38:36	<u>0xe87152c8655da4bea4eb</u> <u>fbe48ec8a4c7ff8a8f904f</u> <u>ee8702918f74bd177c1bcb</u>	- 0.0002050221364485 44 FTM  0.00 USD	✓
24	2024-02-16 06:38:36	<u>0xe87152c8655da4bea4eb</u> <u>fbe48ec8a4c7ff8a8f904f</u> <u>ee8702918f74bd177c1bcb</u>	- 0.0079737918666910 72 FTM  0.00 USD	✓
25	2024-02-16 06:38:05	<u>0x36bb45c6451a9c714e4f</u> <u>ab930ddf1195d37012ddd5</u> <u>9a9d1402fde87ddf26dc49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2024-02-16 06:38:05	<u>0x36bb45c6451a9c714e4f</u> <u>ab930ddf1195d37012ddd5</u> <u>9a9d1402fde87ddf26dc49</u>	- 0.0005238281659402 59 FTM  0.00 USD	✓
27	2024-02-16 06:38:05	<u>0x36bb45c6451a9c714e4f</u> <u>ab930ddf1195d37012ddd5</u> <u>9a9d1402fde87ddf26dc49</u>	- 0.0199280288376331 51 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 06:32:01	<u>0xa8e124bf21704aa68776</u> <u>8fb3ddc41965ff2f80d2d2</u> <u>233d55f9a421b727d7d8c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2024-02-16 06:32:01	<u>0xa8e124bf21704aa68776</u> <u>8fb3ddc41965ff2f80d2d2</u> <u>233d55f9a421b727d7d8c2</u>	- 0.0002124549642560 64 FTM  0.00 USD	✓
30	2024-02-16 06:32:01	<u>0xa8e124bf21704aa68776</u> <u>8fb3ddc41965ff2f80d2d2</u> <u>233d55f9a421b727d7d8c2</u>	- 0.0079729412079093 76 FTM  0.00 USD	✓
31	2024-02-16 06:31:23	<u>0x2e70548f8cc04f01fb60</u> <u>0888e0326047ea3562b38b</u> <u>d91d9a33d87d0f2c0b8163</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2024-02-16 06:31:23	<u>0x2e70548f8cc04f01fb60</u> <u>0888e0326047ea3562b38b</u> <u>d91d9a33d87d0f2c0b8163</u>	- 0.0001157112263993 84 FTM  0.00 USD	✓
33	2024-02-16 06:31:23	<u>0x2e70548f8cc04f01fb60</u> <u>0888e0326047ea3562b38b</u> <u>d91d9a33d87d0f2c0b8163</u>	- 0.0043682746204725 76 FTM  0.00 USD	✓
34	2024-02-16 06:30:37	<u>0x97abab9261fa4446b10e</u> <u>7e8662e538b99a850807a3</u> <u>6f795f27513fc61ecb1571</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2024-02-16 06:30:37	<u>0x97abab9261fa4446b10e</u> <u>7e8662e538b99a850807a3</u> <u>6f795f27513fc61ecb1571</u>	- 0.0005167209797674 60 FTM  0.00 USD	✓
36	2024-02-16 06:30:37	<u>0x97abab9261fa4446b10e</u> <u>7e8662e538b99a850807a3</u> <u>6f795f27513fc61ecb1571</u>	- 0.0199229248849429 75 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 06:29:31	<u>0x9751b905e340b9bb7887c7bf166ea199e364ee7b6df673b033dd54600097ab9c</u>	+ 2.3626320000000000 65 FTM  0.99 USD	✓
38	2023-06-27 17:21:04	<u>0xf2878b2898062357f5b6e1992033e1720dd09ceb4f1679567d0d1b2f23869efd</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
39	2023-06-27 17:21:04	<u>0xf2878b2898062357f5b6e1992033e1720dd09ceb4f1679567d0d1b2f23869efd</u>	- 0.0140689582755652 80 FTM  0.00 USD	✓
40	2023-06-27 17:21:04	<u>0xf2878b2898062357f5b6e1992033e1720dd09ceb4f1679567d0d1b2f23869efd</u>	- 0.0052641483491026 20 FTM  0.00 USD	✓
41	2023-06-27 17:17:25	<u>0x7c2369328240124af2361230157f3a63b6babffdc119967de50d09fc45d2c58f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-06-27 17:17:25	<u>0x7c2369328240124af2361230157f3a63b6babffdc119967de50d09fc45d2c58f</u>	- 0.0031822031302745 69 FTM  0.00 USD	✓
43	2023-06-27 17:17:25	<u>0x7c2369328240124af2361230157f3a63b6babffdc119967de50d09fc45d2c58f</u>	- 0.0011866371234034 30 FTM  0.00 USD	✓
44	2023-06-27 17:13:44	<u>0xaefd2d85e7d081d6ddc14874fe8836f7ccfe3880e610f4821769701aa3aeb0ae</u>	- 0.2861000000000000 21 FTM  0.08 USD	✓
45	2023-06-27 17:13:44	<u>0xaefd2d85e7d081d6ddc14874fe8836f7ccfe3880e610f4821769701aa3aeb0ae</u>	- 0.0165382567716596 09 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-27 17:13:44	<u>0xae7d2d85e7d081d6ddc14874fe8836f7ccfe3880e610f4821769701aa3aeb0ae</u>	- 0.0061445812498203 90 FTM  0.00 USD	✓
47	2023-05-20 17:38:00	<u>0x0a36c5db983be1db98ca d1ee48296edc47d7cda12d f2830f5a3ae5a44133765a</u>	- 1.2173022294955315 74 FTM  0.45 USD	✓
48	2023-05-20 17:38:00	<u>0x0a36c5db983be1db98ca d1ee48296edc47d7cda12d f2830f5a3ae5a44133765a</u>	- 0.0654611607639482 42 FTM  0.02 USD	✓
49	2023-05-20 17:38:00	<u>0x0a36c5db983be1db98ca d1ee48296edc47d7cda12d f2830f5a3ae5a44133765a</u>	- 0.0191134848777292 33 FTM  0.00 USD	✓
50	2023-05-20 17:36:17	<u>0xc2239dcc34819c088d7c 2a299404c866a5d0360fdd 3643c40ac096dabd4c4393</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2023-05-20 17:36:17	<u>0xc2239dcc34819c088d7c 2a299404c866a5d0360fdd 3643c40ac096dabd4c4393</u>	- 0.0082798435358211 67 FTM  0.00 USD	✓
52	2023-05-20 17:36:17	<u>0xc2239dcc34819c088d7c 2a299404c866a5d0360fdd 3643c40ac096dabd4c4393</u>	- 0.0023376340895450 44 FTM  0.00 USD	✓
53	2023-05-20 17:32:42	<u>0xdb0c6c9083ab022ce946 77385cbe7654c085fc2617 a4ba1ba874b25fa0d59ace</u>	+ 1.9199999999999999 29 FTM  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:06:07	<u>0xaa3097af88465e4eb5aa1b2ac571bdf032a4dbc6e79c8c81c462a2a58a3686d1</u>	+ 0.1806010000000000 12 WGLMR	✓
2	2024-03-02 08:56:01	<u>0xebe0a3dc559a1957e189206845c7c1944896f1b552b4003566b90c71e3305386</u>	+ 0.0954220000000000 07 CEL0	✓
3	2024-02-16 09:30:06	<u>0x28423f7ddf68bb7ddd99f0460373580bf5167ddb404f238304f44b5a12a5427f</u>	+ 0.0001190000000000 00 WBNB	✓
4	2024-02-16 06:38:36	<u>0xe87152c8655da4bea4ebf48ec8a4c7ff8a8f904fee8702918f74bd177c1bcb</u>	- 1,430.948010000000 067521 USDC	✓
5	2024-02-16 06:38:05	<u>0x36bb45c6451a9c714e4fab930ddf1195d37012ddd59a9d1402fde87ddf26dc49</u>	+ 1,430.948010000000 067521 USDC	✓
6	2024-02-16 06:32:01	<u>0xa8e124bf21704aa687768fb3ddc41965ff2f80d2d2233d55f9a421b727d7d8c2</u>	- 1,430.948010000000 067521 USDC	✓
7	2024-02-16 06:30:37	<u>0x97abab9261fa4446b10e7e8662e538b99a850807a36f795f27513fc61ecb1571</u>	+ 1,430.948010000000 067521 USDC	✓
8	2023-07-21 06:03:49	<u>0xc5399f053d9d76cd5bedfabeb2dd63a7fdfee9b8f2fde5cd85d1e5fabea77b0</u>	+ 6,666,666 \$ RareTron.io	✓
9	2023-06-27 17:21:04	<u>0xf2878b2898062357f5b6e1992033e1720dd09ceb4f1679567d0d1b2f23869efd</u>	- 0.0888478999999999 94 MIM	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-27 17:13:44	<u>0xae7d2d85e7d081d6ddc1</u> <u>4874fe8836f7ccfe3880e6</u> <u>10f4821769701aa3aeb0ae</u>	+ 0.0888479060029915 83 MIM	✓
11	2023-06-25 20:30:23	<u>0x70ec788325938e91fc9f</u> <u>8f7856ca97f745db8552f4</u> <u>d72806d4133b7f1a08f984</u>	+ 0.0000000000000000 01 M32	✓
12	2023-05-27 17:37:11	<u>0x0fa761d4852cbafbef91</u> <u>f1a46a77ef853d77881a03</u> <u>0930c2f0f7cde9b462b837</u>	+ 15,088.00 wHEX	✓
13	2023-05-23 15:05:14	<u>0x5559c25692433f5b7d9a</u> <u>3232e08e5c58de741fc09f</u> <u>161886c6e5ecabbce84d76</u>	+ 876,882,092.64 fPEPE	✓
14	2023-05-22 17:57:13	<u>0x2b730ccf50f9437b0e7b</u> <u>a6a7234cd7edcd525b3599</u> <u>eba0089e5c43e877fc85c0</u>	+ 10,828.95 wHEX	✓
15	2023-05-22 17:29:47	<u>0x367dfdda8edec0bb5c08</u> <u>281ac25537c632f6752541</u> <u>474d1d318c95b2e887b69f</u>	+ 12,865.25 wHEX	✓
16	2023-05-20 17:38:00	<u>0x0a36c5db983be1db98ca</u> <u>d1ee48296edc47d7cda12d</u> <u>f2830f5a3ae5a44133765a</u>	- 71.662794 USDC	✓
17	2023-05-20 17:24:48	<u>0xa1b8ac171fc1de837f33</u> <u>df35b4acf7998d8169321f</u> <u>3c626bca91e1b35247ed5d</u>	+ 71.664228 USDC	✓

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