

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 20:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf0096b6274d6d3440ffa75152a2d072049ffc7b1</u>
TOTAL RECEIVED	7.299999999999999822 FTM
	5.48 USD
TOTAL SEND	7.245448453481980522 FTM
	5.43 USD

Token	Balance
Fantom	0.054551546518019287 FTM 0.04 USD
USD Coin	0.000000 USDC
LINKToken.io	219.150000000000005684 tLINK
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
Wootrade Network	0.000000000000000000 W00
\$ changeusdc.top	2,100.000000000000000000 c.top
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
HEXPool.io	18,725.00 wHEX
Omnisea	7.429999999999999716 OSEA




Token	Balance
fPEPE.io	888,285,171.45 fPEPE

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-27 06:45:42	<u>0x381e8dbe900485d982fb</u> <u>e694d7fe6724e118d18aeb</u> <u>25a6faec69581d6cefd89c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-07-27 06:45:42	<u>0x381e8dbe900485d982fb</u> <u>e694d7fe6724e118d18aeb</u> <u>25a6faec69581d6cefd89c</u>	- 0.0000190400944702 95 FTM  0.00 USD	✓
3	2024-07-27 06:45:42	<u>0x381e8dbe900485d982fb</u> <u>e694d7fe6724e118d18aeb</u> <u>25a6faec69581d6cefd89c</u>	- 0.0003890079665229 24 FTM  0.00 USD	✓
4	2023-07-04 19:03:01	<u>0xab73a276ed2b8a0fd2c9</u> <u>6839e8a15203cb891574a5</u> <u>3fa9fe2910c211dc8a9c1d</u>	- 1.1518845651574649 57 FTM  0.36 USD	✓
5	2023-07-04 19:03:01	<u>0xab73a276ed2b8a0fd2c9</u> <u>6839e8a15203cb891574a5</u> <u>3fa9fe2910c211dc8a9c1d</u>	- 0.0101470484657256 56 FTM  0.00 USD	✓
6	2023-07-04 19:03:01	<u>0xab73a276ed2b8a0fd2c9</u> <u>6839e8a15203cb891574a5</u> <u>3fa9fe2910c211dc8a9c1d</u>	- 0.0074786934140924 76 FTM  0.00 USD	✓
7	2023-07-04 19:02:50	<u>0x1356bc587890dafc4d71</u> <u>09dc2e983ab8af696c80be</u> <u>2a61eb2259212b7bf58861</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-07-04 19:02:50	<u>0x1356bc587890dafc4d71</u> <u>09dc2e983ab8af696c80be</u> <u>2a61eb2259212b7bf58861</u>	- 0.0014636356471229 67 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-04 19:02:50	<u>0x1356bc587890dafc4d7109dc2e983ab8af696c80be2a61eb2259212b7bf58861</u>	- 0.0010262110656542 04 FTM  0.00 USD	✓
10	2023-05-10 06:51:48	<u>0xadbfce8dda1fff203c22e543770111d4a90e93f515d558c4b23d3f4749bb3cea</u>	- 0.8005715112190376 90 FTM  0.30 USD	✓
11	2023-05-10 06:51:48	<u>0xadbfce8dda1fff203c22e543770111d4a90e93f515d558c4b23d3f4749bb3cea</u>	- 0.0075188557022919 60 FTM  0.00 USD	✓
12	2023-05-10 06:51:48	<u>0xadbfce8dda1fff203c22e543770111d4a90e93f515d558c4b23d3f4749bb3cea</u>	- 0.0354786707633948 86 FTM  0.01 USD	✓
13	2023-05-10 06:51:17	<u>0xfd297d293a49f4a83fc3fb34eadd88aadf84af7bb7249e9d728e2e0eff7eed61</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-10 06:51:17	<u>0xfd297d293a49f4a83fc3fb34eadd88aadf84af7bb7249e9d728e2e0eff7eed61</u>	- 0.0004191955516366 43 FTM  0.00 USD	✓
15	2023-05-10 06:51:17	<u>0xfd297d293a49f4a83fc3fb34eadd88aadf84af7bb7249e9d728e2e0eff7eed61</u>	- 0.0020088872636828 95 FTM  0.00 USD	✓
16	2023-05-10 06:50:47	<u>0x83a87a44e60c11d56f27a09f8360004fcb15b20d7486a2e445dc647e4b3612eb</u>	+ 2.0000000000000000 00 FTM  0.75 USD	✓
17	2023-05-07 04:45:57	<u>0x20aabda7a7af7d5f1c2ec9a733e9971d1348cc97fa2569437c0573d8a39f38be</u>	- 0.7258636353753726 84 FTM  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-07 04:45:57	<u>0x20aabda7a7af7d5f1c2e</u> <u>c9a733e9971d1348cc97fa</u> <u>2569437c0573d8a39f38be</u>	- 0.0365895271922498 03 FTM  0.01 USD	✓
19	2023-05-07 04:45:57	<u>0x20aabda7a7af7d5f1c2e</u> <u>c9a733e9971d1348cc97fa</u> <u>2569437c0573d8a39f38be</u>	- 0.0364619327958478 69 FTM  0.01 USD	✓
20	2023-05-07 04:44:47	<u>0x4daa6ed3bac0550a2ea8</u> <u>82af25f850e24ccb980eda</u> <u>de28e42b7ffe3962fac857</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-07 04:44:47	<u>0x4daa6ed3bac0550a2ea8</u> <u>82af25f850e24ccb980eda</u> <u>de28e42b7ffe3962fac857</u>	- 0.0020514643552277 75 FTM  0.00 USD	✓
22	2023-05-07 04:44:47	<u>0x4daa6ed3bac0550a2ea8</u> <u>82af25f850e24ccb980eda</u> <u>de28e42b7ffe3962fac857</u>	- 0.0020472389097905 15 FTM  0.00 USD	✓
23	2023-05-03 07:53:31	<u>0x8e451a6822be382b64d5</u> <u>4d28348263500bb80b63c8</u> <u>4588332afae425fa4d07e5</u>	- 0.9605814275686987 98 FTM  0.39 USD	✓
24	2023-05-03 07:53:31	<u>0x8e451a6822be382b64d5</u> <u>4d28348263500bb80b63c8</u> <u>4588332afae425fa4d07e5</u>	- 0.0154758486940488 90 FTM  0.00 USD	✓
25	2023-05-03 07:53:31	<u>0x8e451a6822be382b64d5</u> <u>4d28348263500bb80b63c8</u> <u>4588332afae425fa4d07e5</u>	- 0.0471452854372488 23 FTM  0.01 USD	✓
26	2023-04-19 14:00:53	<u>0x77c5392ebb40eac1ed35</u> <u>a5c016e12182436dc11b5b</u> <u>afb7827a0e8e2dc0e78840</u>	- 0.4251856338575796 81 FTM  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-19 14:00:53	<u>0x77c5392ebb40eac1ed35a5c016e12182436dc11b5bafb7827a0e8e2dc0e78840</u>	- 0.0105538160492112 49 FTM  0.00 USD	✓
28	2023-04-19 14:00:53	<u>0x77c5392ebb40eac1ed35a5c016e12182436dc11b5bafb7827a0e8e2dc0e78840</u>	- 0.0831236647881837 96 FTM  0.03 USD	✓
29	2023-04-19 14:00:07	<u>0x6501fc30ca215f1d5a0f6d2e579747243040c398b7e0cda56a6d856f1edefc1a</u>	- 0.6242913587675584 80 FTM  0.30 USD	✓
30	2023-04-19 14:00:07	<u>0x6501fc30ca215f1d5a0f6d2e579747243040c398b7e0cda56a6d856f1edefc1a</u>	- 0.0100046945207502 15 FTM  0.00 USD	✓
31	2023-04-19 14:00:07	<u>0x6501fc30ca215f1d5a0f6d2e579747243040c398b7e0cda56a6d856f1edefc1a</u>	- 0.0794873384542825 19 FTM  0.03 USD	✓
32	2023-04-19 13:59:36	<u>0x214651c754ec5c0b0e7571aa367413d4ceb9e3cf79932c84cd1bb59518a4bb1c</u>	- 1.0717445701503625 08 FTM  0.52 USD	✓
33	2023-04-19 13:59:36	<u>0x214651c754ec5c0b0e7571aa367413d4ceb9e3cf79932c84cd1bb59518a4bb1c</u>	- 0.0103991065493177 20 FTM  0.00 USD	✓
34	2023-04-19 13:59:36	<u>0x214651c754ec5c0b0e7571aa367413d4ceb9e3cf79932c84cd1bb59518a4bb1c</u>	- 0.0824284635772540 16 FTM  0.04 USD	✓
35	2023-04-19 13:59:24	<u>0x4ff56889c5d6405a46ec31379e326b24997c2c2373e359362ccfd5fb732e6a35</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-19 13:59:24	<u>0x4ff56889c5d6405a46ec31379e326b24997c2c2373e359362ccfd5fb732e6a35</u>	- 0.0009644031036360 45 FTM  0.00 USD	✓
37	2023-04-19 13:59:24	<u>0x4ff56889c5d6405a46ec31379e326b24997c2c2373e359362ccfd5fb732e6a35</u>	- 0.0074030528949389 55 FTM  0.00 USD	✓
38	2023-04-19 13:41:51	<u>0xf1a5bc84393f48a8a23f891bc1b69e07f62e903f79a875c35c5d297f2348e4c5</u>	- 0.9475639643035637 11 FTM  0.46 USD	✓
39	2023-04-19 13:41:51	<u>0xf1a5bc84393f48a8a23f891bc1b69e07f62e903f79a875c35c5d297f2348e4c5</u>	- 0.0063129307708237 68 FTM  0.00 USD	✓
40	2023-04-19 13:41:51	<u>0xf1a5bc84393f48a8a23f891bc1b69e07f62e903f79a875c35c5d297f2348e4c5</u>	- 0.0413637730549353 96 FTM  0.02 USD	✓
41	2023-04-19 13:36:14	<u>0xe3b17b2b089bb9fa0e9a8b4f7aa222c613db16ad710e3b08d04109c466fdd4ee</u>	+ 5.2999999999999998 22 FTM  2.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 06:45:42	<u>0x381e8dbe900485d982fbeb694d7fe6724e118d18aeb25a6faec69581d6cefd89c</u>	- 0.279832 USDC	✓
2	2023-07-21 07:19:41	<u>0x387ac61231444833e488696f5ebf61147be560fe153c9e6c45a3fb50bb2811b9</u>	+ 6,666,666 \$ RareTron.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 19:03:01	<u>0xab73a276ed2b8a0fd2c96839e8a15203cb891574a53fa9fe2910c211dc8a9c1d</u>	- 1.0050630021317408 24 W00	✓
4	2023-07-04 09:31:43	<u>0x2c73588c169602fc8b43945f14dee9eb712c4e88a7b84c890de917ff977054aa</u>	+ 2,100.000000000000 000000 c.top	✓
5	2023-07-03 00:31:24	<u>0x83240bbeaff1ed7200abfae77c2b8c10d927749e8b0c8533787f34897e264290</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-06-26 09:34:44	<u>0xfe4e370c98168ad6374f47e7840b8164650a0095d638a0509d815d4f7d873174</u>	+ 0.5196880000000000 39 W00	✓
7	2023-06-25 17:59:39	<u>0x5bfe81e8091a79b417ac230ad12a28eb2a0a28802b4488227c4d01771c6d6fb0</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-16 17:57:30	<u>0xe8e573a4999591f26492a131bb7233f4bace1d49f4032455e4d4cf7746c1bf35</u>	+ 4.0000000000000000 00 OSEA	✓
9	2023-06-16 17:53:45	<u>0xd620e10560ba0fc420c71a63c05d97eca2263560ea673124f78ee72077b545fa</u>	+ 3.4300000000000001 60 OSEA	✓
10	2023-06-14 12:55:46	<u>0x53c851c81b7339ee613b2b860491bb041e0fba533aa95d8983e0ea6c4b41b70a</u>	+ 0.4853750021317408 40 W00	✓
11	2023-06-03 20:15:34	<u>0x829009eb9af1335f18d2d777b6f52579704178d5c8ef3aab4211eb597b8b93ac</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-12 14:57:53	<u>0x07dcfe6367add9c4d0352b5ddd16ff2ce9195d728d34f5e20a8d146bc0376b2a</u>	+ 888,285,171.45 fPEPE	✓
13	2023-05-12 06:34:55	<u>0x0fb28fa6d68943a0d5959247a10c8bfff0a39b8ca982e22f3444a41f29605136a</u>	+ 0.279832 USDC	✓
14	2023-05-10 06:51:48	<u>0xadbfce8dda1ffff203c22e543770111d4a90e93f515d558c4b23d3f4749bb3cea</u>	- 1,344.620719 USDC	✓
15	2023-05-10 06:49:20	<u>0x31fa0f47d42715eae4ea554bbb6e8f069d38a106a24ffb94934de26b90adfc9</u>	+ 1,344.193000 USDC	✓
16	2023-05-08 14:13:22	<u>0x4966cc7805572cffaf0365082cde960fe2498a0e5ee2ddeb895f711c14eaa37</u>	+ 18,725.00 wHEX	✓
17	2023-05-07 04:45:57	<u>0x20aabda7a7af7d5f1c2ec9a733e9971d1348cc97fa2569437c0573d8a39f38be</u>	- 0.250000 USDC	✓
18	2023-05-03 07:53:31	<u>0x8e451a6822be382b64d54d28348263500bb80b63c84588332afae425fa4d07e5</u>	- 0.224300 USDC	✓
19	2023-04-19 14:23:08	<u>0x6bd92c048ce2ee2a97db9fa852d26c9bb8119e292820bb84921f1907ac3ad7fe</u>	+ 0.209874 USDC	✓
20	2023-04-19 14:23:06	<u>0xa9b7d5cc078b088841ecd9c3e542f48bbe5d9e8b3ef0b5eb95fc035aff32eb7</u>	+ 0.209874 USDC	✓



#	Date & time	Transaction Id	Amount	
21	2023-04-19 14:07:37	<u>0x9765c227059fc77470b73d6afd0b2f7e782811580dfdf13ad650fe4794b1299a</u>	+ 0.209874 USDC	✓
22	2023-04-19 14:00:53	<u>0x77c5392ebb40eac1ed35a5c016e12182436dc11b5bafb7827a0e8e2dc0e78840</u>	- 0.130000 USDC	✓
23	2023-04-19 14:00:07	<u>0x6501fc30ca215f1d5a0f6d2e579747243040c398b7e0cda56a6d856f1edefc1a</u>	- 0.200000 USDC	✓
24	2023-04-19 13:59:36	<u>0x214651c754ec5c0b0e7571aa367413d4ceb9e3cf79932c84cd1bb59518a4bb1c</u>	- 0.120000 USDC	✓
25	2023-04-19 13:59:08	<u>0xbabd51781fe2eb36a3724c9defc4d10c12467e7c8f926a82eb8e8d1019cbd298</u>	+ 0.260098 USDC	✓
26	2023-04-19 13:41:51	<u>0xf1a5bc84393f48a8a23f891bc1b69e07f62e903f79a875c35c5d297f2348e4c5</u>	+ 0.462299 USDC	✓

\* USD values displayed at the time of transaction

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