

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 00:48 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf8f2f8e8cedfc7d831607c64a2aa49eee8112d61</u>
TOTAL RECEIVED	36.452748463423723990 FTM
	26.84 USD
TOTAL SEND	24.840133120153438995 FTM
	18.29 USD

Token	Balance
Fantom	11.612615343270283219 FTM
	8.55 USD
HEXPool.io	17,850.00 wHEX
HopUSDC.com	1,808.25 hUSDC
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Tether USD	0.000000 USDT
LINKToken.io	201.81999999999993179 tLINK

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:48:04	<u>0x3f8c1f8caa5aa97ef781</u> <u>1d5b61890d9035d5909697</u> <u>6799cf851f637171a7d9fe</u>	- 24.817355985430427 978 FTM  26.96 USD	✓
2	2024-03-26 12:48:04	<u>0x3f8c1f8caa5aa97ef781</u> <u>1d5b61890d9035d5909697</u> <u>6799cf851f637171a7d9fe</u>	- 0.0085158580001901 70 FTM  0.00 USD	✓
3	2024-03-26 12:48:04	<u>0x3f8c1f8caa5aa97ef781</u> <u>1d5b61890d9035d5909697</u> <u>6799cf851f637171a7d9fe</u>	- 0.0118833441354226 20 FTM  0.01 USD	✓
4	2024-03-26 12:47:56	<u>0x1a8a9a10fd40277a0e99</u> <u>f7815e398feeb7988205cc</u> <u>d031e0e6a14f82010769bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-26 12:47:56	<u>0x1a8a9a10fd40277a0e99</u> <u>f7815e398feeb7988205cc</u> <u>d031e0e6a14f82010769bd</u>	- 0.0000904341863784 48 FTM  0.00 USD	✓
6	2024-03-26 12:47:56	<u>0x1a8a9a10fd40277a0e99</u> <u>f7815e398feeb7988205cc</u> <u>d031e0e6a14f82010769bd</u>	- 0.0022874984010198 66 FTM  0.00 USD	✓
7	2024-03-26 12:45:50	<u>0x321a65b8c34555831f3f</u> <u>060ffc2afc6f4990626db5</u> <u>633f84db75e644fc56410f</u>	+ 36.421903690000000 609 FTM  39.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:55:31	<u>0x47bb88eede556975f24a</u> <u>9ea6cf48724b7f866ed2e7</u> <u>490ce6bdb46e259b9f0438</u>	+ 0.0308447734237230 49 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:48:04	<u>0x3f8c1f8caa5aa97ef781</u> <u>1d5b61890d9035d5909697</u> <u>6799cf851f637171a7d9fe</u>	- 3,731.267862 USDT	✓
2	2024-03-26 12:48:04	<u>0x3f8c1f8caa5aa97ef781</u> <u>1d5b61890d9035d5909697</u> <u>6799cf851f637171a7d9fe</u>	- 0.746402 USDT	✓
3	2024-03-26 11:55:31	<u>0x47bb88eede556975f24a</u> <u>9ea6cf48724b7f866ed2e7</u> <u>490ce6bdb46e259b9f0438</u>	+ 3,732.014264 USDT	✓
4	2023-07-03 03:17:48	<u>0x93c79992569e6d152bcd</u> <u>625bbb290b1201676650f5</u> <u>f242d67a43ff25b849ba0e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-04 00:32:35	<u>0xb2a5ab1424925c1c4436</u> <u>84549beedc11f18c667d6a</u> <u>146a24d7fdae676e9af32e</u>	+ 201.81999999999999 3179 tLINK	✓
6	2023-05-23 11:53:08	<u>0xb352ea8989bbdbcca537</u> <u>5d23fedca2177f6aa21924</u> <u>dac99bdba78fc8bc707229</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2023-05-13 14:08:50	<u>0x60eb066f067412127fd4</u> <u>37e0c9388eb735eb3da891</u> <u>dd36525e5f5b2a0dea8550</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-05-09 16:47:00	<u>0xfc982bef1d6b55b14000</u> <u>1bc3afe5ac3c851715e560</u> <u>bb14e891f9aefeb78cee45</u>	+ 17,850.00 wHEX	✓
9	2023-03-23 22:50:32	<u>0x7011397b5701424c5a0b</u> <u>eadebef5c39d6287bf2c33</u> <u>975dbc03920abea152f398</u>	+ 1,808.25 hUSDC	✓

* USD values displayed at the time of transaction

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