

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:22 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf9901c978eaab31bc27436807c57d749550b5c97</u>
TOTAL RECEIVED	37.826955249999997477 FTM
	25.09 USD
TOTAL SEND	38.171591847607942327 FTM
	25.32 USD





Token	Balance
Fantom	0.015862212546766404 FTM
	0.01 USD
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
USD Coin	0.000000 USDC
StargateToken	0.000000000000000000 STG
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ HEXPool.io	10,398.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:24:27	<u>0xedb2f0dd378264989b6d</u> <u>d93d4667cec1303908b5ca</u> <u>659888cf6234390f27580a</u>	- 3.1913350744187130 03 FTM  1.89 USD	✓
2	2024-07-01 07:24:27	<u>0xedb2f0dd378264989b6d</u> <u>d93d4667cec1303908b5ca</u> <u>659888cf6234390f27580a</u>	- 0.0000116033295210 00 FTM  0.00 USD	✓
3	2024-07-01 07:24:27	<u>0xedb2f0dd378264989b6d</u> <u>d93d4667cec1303908b5ca</u> <u>659888cf6234390f27580a</u>	- 0.0001630437941580 00 FTM  0.00 USD	✓
4	2024-03-09 17:50:38	<u>0xb6f11d23302dfa9c7715</u> <u>a3caa0bc755a477b71dc47</u> <u>e60a811517c2da86f71e6e</u>	- 1.0382928476673527 47 FTM  0.82 USD	✓
5	2024-03-09 17:50:38	<u>0xb6f11d23302dfa9c7715</u> <u>a3caa0bc755a477b71dc47</u> <u>e60a811517c2da86f71e6e</u>	- 0.0032417449052100 21 FTM  0.00 USD	✓
6	2024-03-09 17:50:38	<u>0xb6f11d23302dfa9c7715</u> <u>a3caa0bc755a477b71dc47</u> <u>e60a811517c2da86f71e6e</u>	- 0.0083248014087675 58 FTM  0.00 USD	✓
7	2024-03-09 17:50:20	<u>0xcfc4d32218f991b53d5c</u> <u>0d3919045fb9688a1abfb3</u> <u>82b89405c82dc3016c3e0a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-09 17:50:20	<u>0xcfc4d32218f991b53d5c</u> <u>0d3919045fb9688a1abfb3</u> <u>82b89405c82dc3016c3e0a</u>	- 0.0004250991874040 49 FTM  0.00 USD	✓
9	2024-03-09 17:50:20	<u>0xcfc4d32218f991b53d5c</u> <u>0d3919045fb9688a1abfb3</u> <u>82b89405c82dc3016c3e0a</u>	- 0.0010916547777956 33 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:14:14	<u>0xffa186163bf435c4a540</u> <u>1875545ffd84906c26c12f</u> <u>4faf4dc64e5ad05a41b98c</u>	- 0.8809881880526597 71 FTM  0.72 USD	✓
11	2024-03-09 03:14:14	<u>0xffa186163bf435c4a540</u> <u>1875545ffd84906c26c12f</u> <u>4faf4dc64e5ad05a41b98c</u>	- 0.0053730514820111 70 FTM  0.00 USD	✓
12	2024-03-09 03:14:14	<u>0xffa186163bf435c4a540</u> <u>1875545ffd84906c26c12f</u> <u>4faf4dc64e5ad05a41b98c</u>	- 0.0073674096175250 85 FTM  0.00 USD	✓
13	2024-03-09 03:13:17	<u>0x5f2d7991d01c2705c6c8</u> <u>e4a7d311588e73e1171fbf</u> <u>8461c6e4a2e98e129721e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-03-09 03:13:17	<u>0x5f2d7991d01c2705c6c8</u> <u>e4a7d311588e73e1171fbf</u> <u>8461c6e4a2e98e129721e1</u>	- 0.0007161749773628 86 FTM  0.00 USD	✓
15	2024-03-09 03:13:17	<u>0x5f2d7991d01c2705c6c8</u> <u>e4a7d311588e73e1171fbf</u> <u>8461c6e4a2e98e129721e1</u>	- 0.0009820033241295 43 FTM  0.00 USD	✓
16	2024-03-06 21:02:13	<u>0x83261bce2fda88431e76</u> <u>c55012fcf0847d1a14e40e</u> <u>fc8047ed7efab6adcd47d3</u>	- 1.2044634028552216 88 FTM  0.86 USD	✓
17	2024-03-06 21:02:13	<u>0x83261bce2fda88431e76</u> <u>c55012fcf0847d1a14e40e</u> <u>fc8047ed7efab6adcd47d3</u>	- 0.0013141937179003 05 FTM  0.00 USD	✓
18	2024-03-06 21:02:13	<u>0x83261bce2fda88431e76</u> <u>c55012fcf0847d1a14e40e</u> <u>fc8047ed7efab6adcd47d3</u>	- 0.0182752973396469 90 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 21:01:28	<u>0x5bf65124df86c919c904</u> <u>1743ac72327de574f93633</u> <u>9fe12c54f8b5dc22fa628f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2024-03-06 21:01:28	<u>0x5bf65124df86c919c904</u> <u>1743ac72327de574f93633</u> <u>9fe12c54f8b5dc22fa628f</u>	- 0.0001780428780663 17 FTM  0.00 USD	✓
21	2024-03-06 21:01:28	<u>0x5bf65124df86c919c904</u> <u>1743ac72327de574f93633</u> <u>9fe12c54f8b5dc22fa628f</u>	- 0.0024758804516788 06 FTM  0.00 USD	✓
22	2024-03-06 20:56:41	<u>0x2d0158782cc149fb51ac</u> <u>ab1c877f7265150ee1ce57</u> <u>392eaa8ee9afa59125d778</u>	+ 5.9809552500000000 56 FTM  4.28 USD	✓
23	2023-06-22 13:21:28	<u>0x7f5794953e82ea25c657</u> <u>aaabf5fbbeea9f796e42f1</u> <u>8cde809db61c72e252ab1</u>	- 7.6170496504756028 95 FTM  2.23 USD	✓
24	2023-06-22 13:21:28	<u>0x7f5794953e82ea25c657</u> <u>aaabf5fbbeea9f796e42f1</u> <u>8cde809db61c72e252ab1</u>	- 0.0210893364909270 18 FTM  0.00 USD	✓
25	2023-06-22 13:21:28	<u>0x7f5794953e82ea25c657</u> <u>aaabf5fbbeea9f796e42f1</u> <u>8cde809db61c72e252ab1</u>	- 0.0112998720278857 50 FTM  0.00 USD	✓
26	2023-06-22 13:19:59	<u>0x860f88d3a05e1da0610e</u> <u>ccd77304f2ae74a5e39465</u> <u>8b52251b2cf7d423c5bb40</u>	- 24.1400000000000000 568 FTM  7.09 USD	✓
27	2023-06-22 13:19:59	<u>0x860f88d3a05e1da0610e</u> <u>ccd77304f2ae74a5e39465</u> <u>8b52251b2cf7d423c5bb40</u>	- 0.0071706899557987 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-22 13:19:59	<u>0x860f88d3a05e1da0610e</u> <u>ccd77304f2ae74a5e39465</u> <u>8b52251b2cf7d423c5bb40</u>	- 0.0099627844726020 00 FTM  0.00 USD	✓
29	2023-06-22 13:18:59	<u>0x13247053fc1b238fb0d9</u> <u>0a493351edf5ef5474e310</u> <u>8666494987e0b11a959b1f</u>	+ 31.8460000000000000 085 FTM  9.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 17:50:38	<u>0xb6f11d23302dfa9c7715</u> <u>a3caa0bc755a477b71dc47</u> <u>e60a811517c2da86f71e6e</u>	- 54.633581 USDC	✓
2	2024-03-09 17:49:44	<u>0xa53dab7fe19868a3fb3f</u> <u>54be26765fda5d43b55f0d</u> <u>507ba9a570362c7f9fcef9</u>	+ 54.633581 USDC	✓
3	2024-03-09 03:14:14	<u>0xffa186163bf435c4a540</u> <u>1875545ffd84906c26c12f</u> <u>4faf4dc64e5ad05a41b98c</u>	- 54.928193 USDC	✓
4	2024-03-09 03:12:43	<u>0x53e15fde9a26cc0bf80b</u> <u>7acc822685e0ac1fa9aa04</u> <u>11b0aeba3da1b9e3f87c5a</u>	+ 54.928193 USDC	✓
5	2024-03-06 21:02:13	<u>0x83261bce2fda88431e76</u> <u>c55012fcf0847d1a14e40e</u> <u>fc8047ed7efab6adcd47d3</u>	- 55.242067 USDC	✓
6	2024-03-06 10:22:58	<u>0x4af047cb8c61a3700277</u> <u>00f8de735e01afd12c3bbd</u> <u>7f5fc5f6a9c26bd49b8a38</u>	+ 55.242067 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-21 07:52:27	<u>0x9b69388b1b9edeb2dbbe4db27212bfbcb2d040b0e4ec7eb7859073bb174de0a06</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-07-03 02:11:19	<u>0xd2e6c1248c9709cec0348b2280e0db3d03c31cccad400ab67bcd2975f21bb870</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
9	2023-06-24 22:22:40	<u>0xe53219effba929cf54c9aa5fdd7faf111fda245638f1e0c8eaa9f854d075c667</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
10	2023-06-22 13:21:28	<u>0x7f5794953e82ea25c657aaabf5fbbeca9f796e42f18ced809db61c72e252ab1</u>	- 12.189517091458707 654 STG	✓
11	2023-06-22 13:19:59	<u>0x860f88d3a05e1da0610eccd77304f2ae74a5e394658b52251b2cf7d423c5bb40</u>	+ 12.189517091458707 654 STG	✓
12	2023-05-30 09:23:40	<u>0x735a63f68f87745166ac9df0ab4ac584b5290a4f9b9028ec2314fbd4866a1685</u>	+ 10,398.00 wHEX	✓
13	2023-05-14 20:54:25	<u>0x206ef60575b5b437a929460fb5bfc4b01dcaed548bdeb5ae4cc5f74d32362a76</u>	+ 1,185.000000000000 000000 hUSDC	✓

* USD values displayed at the time of transaction

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