

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x04d16846f24b26597eb72c3d685a9107d5891f1d</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	18.357843703116131451 FTM
	13.02 USD




Token	Balance
Fantom	0.000339446916291000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
HEXPool.io	15,175.00 wHEX
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	18,358.95 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 08:37:58	<u>0x889699952180db071308</u> <u>7316db535ddb0ea144c060</u> <u>10b13d99de1558c12c22a3</u>	- 14.705539774050569 335 FTM  4.72 USD	✓
2	2023-06-02 08:37:58	<u>0x889699952180db071308</u> <u>7316db535ddb0ea144c060</u> <u>10b13d99de1558c12c22a3</u>	- 0.2519201470417800 07 FTM  0.08 USD	✓
3	2023-06-02 08:37:58	<u>0x889699952180db071308</u> <u>7316db535ddb0ea144c060</u> <u>10b13d99de1558c12c22a3</u>	- 0.0009698483322360 00 FTM  0.00 USD	✓
4	2023-05-19 16:32:37	<u>0x81869a7614267097cfd4</u> <u>57b2073915ec1a2256a72d</u> <u>3d625b943ae3bbc578887b</u>	- 1.2163951315855066 06 FTM  0.45 USD	✓
5	2023-05-19 16:32:37	<u>0x81869a7614267097cfd4</u> <u>57b2073915ec1a2256a72d</u> <u>3d625b943ae3bbc578887b</u>	- 0.0063998420135213 61 FTM  0.00 USD	✓
6	2023-05-19 16:32:37	<u>0x81869a7614267097cfd4</u> <u>57b2073915ec1a2256a72d</u> <u>3d625b943ae3bbc578887b</u>	- 0.0285241972265149 12 FTM  0.01 USD	✓
7	2023-05-19 16:32:16	<u>0x88f20395528f33ed0fab</u> <u>d3da5e643cc8d208bed43b</u> <u>f5fa46429c24f72430f00c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-19 16:32:16	<u>0x88f20395528f33ed0fab</u> <u>d3da5e643cc8d208bed43b</u> <u>f5fa46429c24f72430f00c</u>	- 0.0008347041141644 40 FTM  0.00 USD	✓
9	2023-05-19 16:32:16	<u>0x88f20395528f33ed0fab</u> <u>d3da5e643cc8d208bed43b</u> <u>f5fa46429c24f72430f00c</u>	- 0.0037165287084156 40 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-08 16:03:03	<u>0xf26eba9ca68e1b1e6a534640e4d7e6d4d3d01f77e1d68cedcb5d589fd670fc33</u>	- 1.0418478777191844 12 FTM  0.37 USD	✓
11	2023-05-08 16:03:03	<u>0xf26eba9ca68e1b1e6a534640e4d7e6d4d3d01f77e1d68cedcb5d589fd670fc33</u>	- 0.0164514673060239 67 FTM  0.00 USD	✓
12	2023-05-08 16:03:03	<u>0xf26eba9ca68e1b1e6a534640e4d7e6d4d3d01f77e1d68cedcb5d589fd670fc33</u>	- 0.0632994904531839 63 FTM  0.02 USD	✓
13	2023-05-08 16:02:29	<u>0x8004500207a67ddcefcd e511ee4fd96a419b24c421d62423528d346d5e209151</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-08 16:02:29	<u>0x8004500207a67ddcefcd e511ee4fd96a419b24c421d62423528d346d5e209151</u>	- 0.0014696753356838 80 FTM  0.00 USD	✓
15	2023-05-08 16:02:29	<u>0x8004500207a67ddcefcd e511ee4fd96a419b24c421d62423528d346d5e209151</u>	- 0.0056358656437782 40 FTM  0.00 USD	✓
16	2023-05-04 07:46:37	<u>0x6b2117f3073a37feff4d2bb0291cfe945275e32df85d3404d2a0bf4b3b0e34fb</u>	- 0.9471419007129201 48 FTM  0.41 USD	✓
17	2023-05-04 07:46:37	<u>0x6b2117f3073a37feff4d2bb0291cfe945275e32df85d3404d2a0bf4b3b0e34fb</u>	- 0.0186712157139590 32 FTM  0.00 USD	✓
18	2023-05-04 07:46:37	<u>0x6b2117f3073a37feff4d2bb0291cfe945275e32df85d3404d2a0bf4b3b0e34fb</u>	- 0.0413060049301989 67 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-04 07:45:59	<u>0x61923fc755397a435c38</u> <u>fc5c35636589ce9ae9969a</u> <u>60f3b9c1f2f6c9e9d59aab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-04 07:45:59	<u>0x61923fc755397a435c38</u> <u>fc5c35636589ce9ae9969a</u> <u>60f3b9c1f2f6c9e9d59aab</u>	- 0.0023381120316132 80 FTM  0.00 USD	✓
21	2023-05-04 07:45:59	<u>0x61923fc755397a435c38</u> <u>fc5c35636589ce9ae9969a</u> <u>60f3b9c1f2f6c9e9d59aab</u>	- 0.0053819201968755 60 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:23:36	<u>0x709d2955ce3bfe8f81b9</u> <u>799c8c75480fb975cbc4c4</u> <u>ec35f6ca509305f754f814</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 15:00:01	<u>0x539a483e73079d37cabf</u> <u>ddfaf2dc46fd479befb220</u> <u>3a7d7342f03c39eee78f4e</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 11:20:58	<u>0x530f42f017d62c37f0ee</u> <u>43c9460a38f8e660d4e775</u> <u>a41e60b7a890e3c4b65c44</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 20:37:28	<u>0xa66d2b4b91acc2d7dd25</u> <u>304a193a423346ac01ecf7</u> <u>529c47c0a6fc6c977074fd</u>	+ 227.84999999999999 4316 tLINK	✓
5	2023-06-03 20:23:48	<u>0xc048d1e1ce5ac9eafbea</u> <u>1b22cc983d25d7308e2439</u> <u>174d2b98c73d92422bb1b8</u>	+ 219.15000000000000 5684 tLINK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-25 10:47:45	<u>0xe65992d80dc64f506d48</u> <u>5450e27a3a4e8aeb870d46</u> <u>4af5a758cf1f358c634f64</u>	+ 876,882,092.64 fPEPE	✓
7	2023-05-22 20:50:29	<u>0x95aac89474ec29ed7ff1</u> <u>d5387280a6ccde0490f174</u> <u>40096f5166752e7f7005b3</u>	+ 10,828.95 wHEX	✓
8	2023-05-20 16:59:24	<u>0x065c20310e581ff2f0a2</u> <u>fgd35d1503f021dd7b496b</u> <u>e7c09bc141cccb378b90ab</u>	+ 18,358.95 wHEX	✓
9	2023-05-19 16:32:37	<u>0x81869a7614267097cfd4</u> <u>57b2073915ec1a2256a72d</u> <u>3d625b943ae3bbc578887b</u>	- 1,049.370000 USDC	✓
10	2023-05-19 16:31:32	<u>0xfcb8161c3ad316150fcb</u> <u>ed8977337807ea4349c9f4</u> <u>77193e14449474365438d1</u>	+ 1,049.370000 USDC	✓
11	2023-05-08 16:03:03	<u>0xf26eba9ca68e1b1e6a53</u> <u>4640e4d7e6d4d3d01f77e1</u> <u>d68cedcb5d589fd670fc33</u>	- 86.072585 USDC	✓
12	2023-05-08 15:44:48	<u>0x5fce42fdf0bfc2d22469</u> <u>d960f337020b3bec8cf976</u> <u>24c8ca965e3a6c7dd71bfb</u>	+ 86.072585 USDC	✓
13	2023-05-08 15:21:04	<u>0x789d9cdf1d3d1b53cc77</u> <u>a13bc33f319cd015428381</u> <u>c725a11d35227a3ebdf44f</u>	+ 15,175.00 wHEX	✓
14	2023-05-04 07:46:37	<u>0x6b2117f3073a37feff4d</u> <u>2bb0291cfe945275e32df8</u> <u>5d3404d2a0bf4b3b0e34fb</u>	- 108.331563 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-03 10:39:52	<u>0x22d1243d47885ba8547d</u> <u>2baa850e248a3ded7246ff</u> <u>311fc6a976b5011eb0996c</u>	+ 108.331563 USDC	✓

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