

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x08cf045bad9bda57a587dbd7e26550cc047120d1</u>
TOTAL RECEIVED	1,648.494571826491437605 FTM
	1,230.76 USD
TOTAL SEND	2,991.714571826491464890 FTM
	2,233.61 USD







Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.84999999999999994316 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	12,085.00 wHEX
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
!	1,606.000000000000000000 USD0 [www.usual.finance]
#LRETH.COM	0.569999999999999951 lrETH

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:52:48	<u>0x96a2bbff55785358d981</u> <u>d4cc6f0d88447935823171</u> <u>c513af18713b51594d8a77</u>	- 794.29327844115596 2355 FTM  333.84 USD	✓
2	2024-09-02 18:52:48	<u>0x96a2bbff55785358d981</u> <u>d4cc6f0d88447935823171</u> <u>c513af18713b51594d8a77</u>	- 0.0000132261205650 00 FTM  0.00 USD	✓
3	2024-09-02 18:52:48	<u>0x96a2bbff55785358d981</u> <u>d4cc6f0d88447935823171</u> <u>c513af18713b51594d8a77</u>	- 0.0001723088942820 00 FTM  0.00 USD	✓
4	2024-09-02 18:48:43	<u>0x824a6acccb6ae6a4f8ff</u> <u>f1939e0a6ab0a8e8ee3a5f</u> <u>7a44bcf7cb6f92c79cbcd</u>	- 1.0000000000000000 00 FTM  0.42 USD	✓
5	2024-09-02 18:48:43	<u>0x824a6acccb6ae6a4f8ff</u> <u>f1939e0a6ab0a8e8ee3a5f</u> <u>7a44bcf7cb6f92c79cbcd</u>	- 0.0000136471771590 00 FTM  0.00 USD	✓
6	2024-09-02 18:48:43	<u>0x824a6acccb6ae6a4f8ff</u> <u>f1939e0a6ab0a8e8ee3a5f</u> <u>7a44bcf7cb6f92c79cbcd</u>	- 0.0001779623612550 00 FTM  0.00 USD	✓
7	2024-09-02 18:38:11	<u>0x197bc9d1967b805e689e</u> <u>02c53786869e6684ccf65d</u> <u>4bce0eba11b0e08b9e38cd</u>	+ 15.099327989464509 159 FTM  6.34 USD	✓
8	2024-09-02 18:37:55	<u>0xed84b04e6e1535dbd367</u> <u>f32fc414c4ec30b9c36789</u> <u>b7ec2507533d39ba11702d</u>	+ 14.999152654752808 900 FTM  6.30 USD	✓
9	2024-09-02 18:37:38	<u>0x7faf735bf599037e0f57</u> <u>7c99f8b17cde8fa280459e</u> <u>536b2ecfc9bf56c5a17ebe</u>	+ 14.999176740670426 611 FTM  6.30 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-09-02 18:32:46	<u>0xff937a6e66fea36ba68d</u> <u>df58f68604cbda10fe68c6</u> <u>49d9977db39b95e516adc5</u>	+ 74.999063615864699 273 FTM  31.52 USD	✓
11	2024-09-02 18:32:21	<u>0x63408595336156a00339</u> <u>ac4faaeb28a64f3157a065</u> <u>957f919d397655a945b248</u>	+ 74.999151156686920 672 FTM  31.52 USD	✓
12	2024-09-02 18:25:12	<u>0xbb21d6dea9b1fe1ac86a</u> <u>8399ab929727b46d438d72</u> <u>394f8a64daf163a66984a4</u>	- 0.10000000000000000 06 FTM  0.04 USD	✓
13	2024-09-02 18:25:12	<u>0xbb21d6dea9b1fe1ac86a</u> <u>8399ab929727b46d438d72</u> <u>394f8a64daf163a66984a4</u>	- 0.0001216628928060 00 FTM  0.00 USD	✓
14	2024-09-02 18:25:12	<u>0xbb21d6dea9b1fe1ac86a</u> <u>8399ab929727b46d438d72</u> <u>394f8a64daf163a66984a4</u>	- 0.0001682274319110 00 FTM  0.00 USD	✓
15	2024-09-02 18:23:46	<u>0x46e64fbac87de9792883</u> <u>09f4246273f7d1dbbbf435</u> <u>d4780d438a9dc0a84ef0ad</u>	+ 300.09925306365278 1748 FTM  126.01 USD	✓
16	2024-09-02 18:22:49	<u>0xe03986fdad3207e02eee</u> <u>ea73de5a28d18df41d39dc</u> <u>e248c5b861c14f5477600c</u>	- 0.10000000000000000 06 FTM  0.04 USD	✓
17	2024-09-02 18:22:49	<u>0xe03986fdad3207e02eee</u> <u>ea73de5a28d18df41d39dc</u> <u>e248c5b861c14f5477600c</u>	- 0.0000089168277240 00 FTM  0.00 USD	✓
18	2024-09-02 18:22:49	<u>0xe03986fdad3207e02eee</u> <u>ea73de5a28d18df41d39dc</u> <u>e248c5b861c14f5477600c</u>	- 0.0001682274319110 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-09-02 18:20:52	<u>0x72476c0cf4c5982894aa</u> <u>bfc71d8e16e1d363f1d52f</u> <u>b30cab4c8b99f5fac06f5b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2024-09-02 18:20:52	<u>0x72476c0cf4c5982894aa</u> <u>bfc71d8e16e1d363f1d52f</u> <u>b30cab4c8b99f5fac06f5b</u>	- 0.0001005390000000 00 FTM  0.00 USD	✓
21	2024-09-02 18:20:52	<u>0x72476c0cf4c5982894aa</u> <u>bfc71d8e16e1d363f1d52f</u> <u>b30cab4c8b99f5fac06f5b</u>	- 0.0005113656168757 92 FTM  0.00 USD	✓
22	2024-09-02 18:20:39	<u>0xdddc53c5f3fd6327b28</u> <u>410ac32cb1fdeead7b46ce</u> <u>96dcac5aa9ebb34e0f302f</u>	+ 150.29944660539936 7627 FTM  63.11 USD	✓
23	2023-11-04 06:33:38	<u>0x8fb3a238e75997bd7d6a</u> <u>d6da6f58d76de1a8d8fa88</u> <u>10eebf18b6d19caf89e23a</u>	- 1.9994258530060760 04 FTM  0.49 USD	✓
24	2023-11-04 06:33:38	<u>0x8fb3a238e75997bd7d6a</u> <u>d6da6f58d76de1a8d8fa88</u> <u>10eebf18b6d19caf89e23a</u>	- 0.0002519830955880 00 FTM  0.00 USD	✓
25	2023-11-04 06:33:38	<u>0x8fb3a238e75997bd7d6a</u> <u>d6da6f58d76de1a8d8fa88</u> <u>10eebf18b6d19caf89e23a</u>	- 0.0004648526254260 00 FTM  0.00 USD	✓
26	2023-10-30 04:49:01	<u>0xe88fc17ecd8636cf395c</u> <u>34c057689276b0a7600917</u> <u>1e75ba16d9d759f5643105</u>	+ 2.000000000000000000 00 FTM  0.48 USD	✓
27	2023-10-20 09:33:28	<u>0xe93c418e131db1ee35a0</u> <u>89028f7aedd78c8fc2c28f</u> <u>33ba52b1245cd2e526b02e</u>	- 297.40775667887442 0686 FTM  54.12 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-10-20 09:33:28	<u>0xe93c418e131db1ee35a089028f7aedd78c8fc2c28f33ba52b1245cd2e526b02e</u>	- 0.0002938011832350 00 FTM  0.00 USD	✓
29	2023-10-20 09:33:28	<u>0xe93c418e131db1ee35a089028f7aedd78c8fc2c28f33ba52b1245cd2e526b02e</u>	- 0.0008725347028020 00 FTM  0.00 USD	✓
30	2023-10-20 09:17:48	<u>0x9bfff07fb983e97d142809c170f786c785a4bab24436c5f70b1bdcefffd30d5f9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2023-10-20 09:17:48	<u>0x9bfff07fb983e97d142809c170f786c785a4bab24436c5f70b1bdcefffd30d5f9</u>	- 0.3877205934027939 12 FTM  0.07 USD	✓
32	2023-10-20 09:17:48	<u>0x9bfff07fb983e97d142809c170f786c785a4bab24436c5f70b1bdcefffd30d5f9</u>	- 0.0129812855894609 49 FTM  0.00 USD	✓
33	2023-08-23 19:40:18	<u>0xa6538e3e75b23b07d3a38d72439296f71a550b25aa8318d0b314dbcef76d46b8</u>	- 109.00000000000000 0000 FTM  22.75 USD	✓
34	2023-08-23 19:40:18	<u>0xa6538e3e75b23b07d3a38d72439296f71a550b25aa8318d0b314dbcef76d46b8</u>	- 0.0141056703528510 01 FTM  0.00 USD	✓
35	2023-08-23 19:40:18	<u>0xa6538e3e75b23b07d3a38d72439296f71a550b25aa8318d0b314dbcef76d46b8</u>	- 0.0005664024113160 00 FTM  0.00 USD	✓
36	2023-08-23 19:37:39	<u>0xb78ce6affacf9b20693179f4f98e8423c94b9da14f3cb98fafa165d10d4cab87</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 19:37:39	<u>0xb78ce6affacf9b206931</u> <u>79f4f98e8423c94b9da14f</u> <u>3cb98fafa165d10d4cab87</u>	- 0.0984548805367722 19 FTM  0.02 USD	✓
38	2023-08-23 19:37:39	<u>0xb78ce6affacf9b206931</u> <u>79f4f98e8423c94b9da14f</u> <u>3cb98fafa165d10d4cab87</u>	- 0.0097260194632277 88 FTM  0.00 USD	✓
39	2023-08-07 14:10:48	<u>0xa46dca3e1cb104c5cd32</u> <u>be03ec4598982bf565b47a</u> <u>87e02e6abb0003a5f2d409</u>	- 86.0000000000000000 000 FTM  20.17 USD	✓
40	2023-08-07 14:10:48	<u>0xa46dca3e1cb104c5cd32</u> <u>be03ec4598982bf565b47a</u> <u>87e02e6abb0003a5f2d409</u>	- 0.0019486570460910 00 FTM  0.00 USD	✓
41	2023-08-07 14:10:48	<u>0xa46dca3e1cb104c5cd32</u> <u>be03ec4598982bf565b47a</u> <u>87e02e6abb0003a5f2d409</u>	- 0.0000933228177630 00 FTM  0.00 USD	✓
42	2023-08-07 14:08:01	<u>0x4539092a29bb3c7c8510</u> <u>5a9bc8599d561844b36719</u> <u>66c244a590b1847adabbd5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2023-08-07 14:08:01	<u>0x4539092a29bb3c7c8510</u> <u>5a9bc8599d561844b36719</u> <u>66c244a590b1847adabbd5</u>	- 0.1066003484811455 10 FTM  0.02 USD	✓
44	2023-08-07 14:08:01	<u>0x4539092a29bb3c7c8510</u> <u>5a9bc8599d561844b36719</u> <u>66c244a590b1847adabbd5</u>	- 0.0015805515188544 84 FTM  0.00 USD	✓
45	2023-07-26 09:39:54	<u>0x1f1b2ef0e4b8603a4e57</u> <u>fb09fb5e9a0b61b7afdf64</u> <u>4d270685ae2b0620497c14</u>	- 91.0000000000000000 000 FTM  21.23 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 09:39:54	<u>0x1f1b2ef0e4b8603a4e57fb09fb5e9a0b61b7afdf644d270685ae2b0620497c14</u>	- 0.0057910325568060 00 FTM  0.00 USD	✓
47	2023-07-26 09:39:54	<u>0x1f1b2ef0e4b8603a4e57fb09fb5e9a0b61b7afdf644d270685ae2b0620497c14</u>	- 0.0001483323480870 00 FTM  0.00 USD	✓
48	2023-07-26 09:36:20	<u>0xa8807d8bfae85813867566aeca46aeeec90b9a798e32b3b13c2e189c9399891</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-07-26 09:36:20	<u>0xa8807d8bfae85813867566aeca46aeeec90b9a798e32b3b13c2e189c9399891</u>	- 0.1056338004896563 57 FTM  0.02 USD	✓
50	2023-07-26 09:36:20	<u>0xa8807d8bfae85813867566aeca46aeeec90b9a798e32b3b13c2e189c9399891</u>	- 0.0025470995103436 41 FTM  0.00 USD	✓
51	2023-07-17 12:41:57	<u>0xb034d8e01e4a59bb4c9a035eccd785468efd5b0a574869df964af62a6ac0037d</u>	- 130.00000000000000 0000 FTM  34.22 USD	✓
52	2023-07-17 12:41:57	<u>0xb034d8e01e4a59bb4c9a035eccd785468efd5b0a574869df964af62a6ac0037d</u>	- 0.0025370380973490 00 FTM  0.00 USD	✓
53	2023-07-17 12:41:57	<u>0xb034d8e01e4a59bb4c9a035eccd785468efd5b0a574869df964af62a6ac0037d</u>	- 0.0019089170240700 00 FTM  0.00 USD	✓
54	2023-07-17 08:13:10	<u>0x5f14c3c2fbbb747a02c293824de67e1993e5a3c1466f35ed1e6a880cb552580e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-17 08:13:10	<u>0x5f14c3c2fbbb747a02c293824de67e1993e5a3c1466f35ed1e6a880cb552580e</u>	- 0.0683298043675619 05 FTM  0.01 USD	✓
56	2023-07-17 08:13:10	<u>0x5f14c3c2fbbb747a02c293824de67e1993e5a3c1466f35ed1e6a880cb552580e</u>	- 0.0398510956324380 98 FTM  0.01 USD	✓
57	2023-07-06 19:45:18	<u>0x3b3246dbe3b8d6ec2b43bceef7f8bd2cfabe6474ac6850235967346c8f7e062a</u>	- 359.00000000000000 0000 FTM  98.40 USD	✓
58	2023-07-06 19:45:18	<u>0x3b3246dbe3b8d6ec2b43bceef7f8bd2cfabe6474ac6850235967346c8f7e062a</u>	- 0.0252614192291370 01 FTM  0.00 USD	✓
59	2023-07-06 19:45:18	<u>0x3b3246dbe3b8d6ec2b43bceef7f8bd2cfabe6474ac6850235967346c8f7e062a</u>	- 0.0011167320368820 00 FTM  0.00 USD	✓
60	2023-06-26 12:05:08	<u>0x107f7be90598e1870067a21ce66d630cfc7ab76263a6261e1ec3e0f875d48a9e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2023-06-26 12:05:08	<u>0x107f7be90598e1870067a21ce66d630cfc7ab76263a6261e1ec3e0f875d48a9e</u>	- 0.0999752932266530 23 FTM  0.03 USD	✓
62	2023-06-26 12:05:08	<u>0x107f7be90598e1870067a21ce66d630cfc7ab76263a6261e1ec3e0f875d48a9e</u>	- 0.0082056067733469 77 FTM  0.00 USD	✓
63	2023-06-08 19:33:30	<u>0xf69495e383e4144da36c5102ffad5fa9c35d6a7ff4a8b5eb907e3ee6b22577e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-08 19:33:30	<u>0xf69495e383e4144da36c5102ffad5fa9c35d6a7ff4a8b5eb907e3ee6b22577e1</u>	- 0.0087918597124445 07 FTM  0.00 USD	✓
65	2023-06-08 19:33:30	<u>0xf69495e383e4144da36c5102ffad5fa9c35d6a7ff4a8b5eb907e3ee6b22577e1</u>	- 0.0096231118091046 20 FTM  0.00 USD	✓
66	2023-05-29 16:06:08	<u>0xf47c6d8dbd737a588d1024bd6439e0a752a2014a452f35fcf7c6d9fe722c946b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2023-05-29 16:06:08	<u>0xf47c6d8dbd737a588d1024bd6439e0a752a2014a452f35fcf7c6d9fe722c946b</u>	- 0.4441329778285549 87 FTM  0.14 USD	✓
68	2023-05-29 16:06:08	<u>0xf47c6d8dbd737a588d1024bd6439e0a752a2014a452f35fcf7c6d9fe722c946b</u>	- 0.0102268021714450 20 FTM  0.00 USD	✓
69	2023-05-25 05:23:40	<u>0x5607aa8120a31cec53100409859093a13e231875a859df70eba1c05cc3048873</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2023-05-25 05:23:40	<u>0x5607aa8120a31cec53100409859093a13e231875a859df70eba1c05cc3048873</u>	- 0.0141794266954445 29 FTM  0.00 USD	✓
71	2023-05-25 05:23:40	<u>0x5607aa8120a31cec53100409859093a13e231875a859df70eba1c05cc3048873</u>	- 0.0450574511939883 17 FTM  0.01 USD	✓
72	2023-05-02 08:45:01	<u>0xc5994f8bf1afebef6767d284ee6924978ec31939a80519df26fe99765734fcef</u>	- 120.00000000000000 0000 FTM  49.48 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-02 08:45:01	<u>0xc5994f8bf1afebef6767</u> <u>d284ee6924978ec31939a8</u> <u>0519df26fe99765734fcef</u>	- 0.0008058381077250 00 FTM  0.00 USD	✓
74	2023-05-02 08:45:01	<u>0xc5994f8bf1afebef6767</u> <u>d284ee6924978ec31939a8</u> <u>0519df26fe99765734fcef</u>	- 0.0019701606870120 00 FTM  0.00 USD	✓
75	2023-05-02 06:41:42	<u>0x722e0b27f2f00bba40f1</u> <u>1ec6984c1ab8e27f356210</u> <u>578f92d44c28caf83bb7d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2023-05-02 06:41:42	<u>0x722e0b27f2f00bba40f1</u> <u>1ec6984c1ab8e27f356210</u> <u>578f92d44c28caf83bb7d1</u>	- 0.0911380471475752 16 FTM  0.03 USD	✓
77	2023-05-02 06:41:42	<u>0x722e0b27f2f00bba40f1</u> <u>1ec6984c1ab8e27f356210</u> <u>578f92d44c28caf83bb7d1</u>	- 0.0375628528524247 84 FTM  0.01 USD	✓
78	2023-04-26 17:26:17	<u>0x64e8bfcad924460b2189</u> <u>8716c4bfedbd0436cf1f64</u> <u>edec390a628a34615ba69b</u>	- 1,000.000000000000 000000 FTM  418.50 USD	✓
79	2023-04-26 17:26:17	<u>0x64e8bfcad924460b2189</u> <u>8716c4bfedbd0436cf1f64</u> <u>edec390a628a34615ba69b</u>	- 0.0293558194730100 25 FTM  0.01 USD	✓
80	2023-04-26 17:26:17	<u>0x64e8bfcad924460b2189</u> <u>8716c4bfedbd0436cf1f64</u> <u>edec390a628a34615ba69b</u>	- 0.1228433475021773 89 FTM  0.05 USD	✓
81	2023-04-26 17:13:39	<u>0x0622ae6e797462209cf7</u> <u>40f9dddcb6400f0dab526</u> <u>959853f54f1bcafa1646f7</u>	+ 1,001.000000000000 000000 FTM  418.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:27:58	<u>0xb5d5f96fa85a1d84be4a3d371bea833384db76e69edb14a8fb1e5e53852dda69</u>	+ 1,487.000000000000 000000 USD0 [www.usual.finance]	✓
2	2023-07-12 10:24:49	<u>0x9286b8f4b22ed834dd29e042b3f9ae07c4f6a4ed99dbbd2b67f08f93dfb4f535</u>	+ 0.5699999999999999 51 lrETH	✓
3	2023-07-04 20:21:53	<u>0x7ac9def42d0cd5c838e8a7d2757ad2a17e6cec52946cd3d742176b660b1aa26a</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-25 17:19:17	<u>0x4abba7a55605f9ebed5f3fc80605093a752193cdda bf5c576a3e955404852c91</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 12:38:53	<u>0x7ce43ac15d8fabf1d43115af438bd60f3c5e3efebc9ad15bdb1634706f91735e</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-03 21:07:02	<u>0xeb66dc66b23a1973a9b0a335b9961868978e9445347fee2cb6a479fac884b027</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-05-31 13:10:35	<u>0xba58439bcb18b28623b439f9ca6df02248fc762844944effef169bca02aa55f3</u>	+ 12,085.00 wHEX	✓
8	2023-05-28 03:49:03	<u>0x12e223f75b9b3328e62a280828f77e82b2947f9195b23d04bd8c1a3cb7713838</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

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