

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0f10db7278fbefabe55c48a072c8c17010a38dec</u>
TOTAL RECEIVED	5.000000000000000000 FTM
	3.27 USD
TOTAL SEND	13.495994635930880889 FTM
	8.82 USD



Token	Balance
Fantom	0.054181473017482371 FTM
	0.03 USD
LINKToken.io	227.84999999999999994316 tLINK
USD Coin	0.000000 USDC
\$ 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	0.00000000000000000001 M32
fPEPE.io	888,285,171.45 fPEPE


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:14:47	<u>0xc3c27f8669fcf4af3a51</u> <u>39dee8ad5588242f8a34b7</u> <u>1a217d15e74a31db9270bb</u>	- 9.0000000000000000 00 FTM  4.25 USD	✓
2	2024-07-10 16:14:47	<u>0xc3c27f8669fcf4af3a51</u> <u>39dee8ad5588242f8a34b7</u> <u>1a217d15e74a31db9270bb</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-10 16:14:47	<u>0xc3c27f8669fcf4af3a51</u> <u>39dee8ad5588242f8a34b7</u> <u>1a217d15e74a31db9270bb</u>	- 0.0004598673881550 00 FTM  0.00 USD	✓
4	2023-06-15 15:39:31	<u>0x76491dbe0fd3f75d0e5d</u> <u>7dea7cdb289d3076f18135</u> <u>44bdd7c60d33e0ffbb3f69</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-15 15:39:31	<u>0x76491dbe0fd3f75d0e5d</u> <u>7dea7cdb289d3076f18135</u> <u>44bdd7c60d33e0ffbb3f69</u>	- 0.0021439372024593 66 FTM  0.00 USD	✓
6	2023-06-15 15:39:31	<u>0x76491dbe0fd3f75d0e5d</u> <u>7dea7cdb289d3076f18135</u> <u>44bdd7c60d33e0ffbb3f69</u>	- 0.0096102757773149 38 FTM  0.00 USD	✓
7	2023-06-15 15:39:04	<u>0xace69aa0a4f294d704e0</u> <u>29ff628fe38ad24e9056d2</u> <u>0f11f4f87f5b417b022dc6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-15 15:39:04	<u>0xace69aa0a4f294d704e0</u> <u>29ff628fe38ad24e9056d2</u> <u>0f11f4f87f5b417b022dc6</u>	- 0.0004995229878994 60 FTM  0.00 USD	✓
9	2023-06-15 15:39:04	<u>0xace69aa0a4f294d704e0</u> <u>29ff628fe38ad24e9056d2</u> <u>0f11f4f87f5b417b022dc6</u>	- 0.0021998440490742 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 10:19:04	<u>0x3fa2c52c7331892cb5df</u> <u>e8bd587b297335642b40a7</u> <u>6ef2a1117b02ff4f0e045f</u>	- 2.6616879579769028 30 FTM  0.87 USD	✓
11	2023-05-27 10:19:04	<u>0x3fa2c52c7331892cb5df</u> <u>e8bd587b297335642b40a7</u> <u>6ef2a1117b02ff4f0e045f</u>	- 0.0053034224474016 50 FTM  0.00 USD	✓
12	2023-05-27 10:19:04	<u>0x3fa2c52c7331892cb5df</u> <u>e8bd587b297335642b40a7</u> <u>6ef2a1117b02ff4f0e045f</u>	- 0.0161564102524410 29 FTM  0.00 USD	✓
13	2023-04-12 10:51:43	<u>0x343ac72ce98747cc8deb</u> <u>e0af7f461a2d82aee3fd91</u> <u>8ef966cd6205f4d01b2182</u>	- 0.2198893429440222 37 FTM  0.11 USD	✓
14	2023-04-12 10:51:43	<u>0x343ac72ce98747cc8deb</u> <u>e0af7f461a2d82aee3fd91</u> <u>8ef966cd6205f4d01b2182</u>	- 0.0140949662475165 44 FTM  0.00 USD	✓
15	2023-04-12 10:51:43	<u>0x343ac72ce98747cc8deb</u> <u>e0af7f461a2d82aee3fd91</u> <u>8ef966cd6205f4d01b2182</u>	- 0.0436187002498257 95 FTM  0.02 USD	✓
16	2023-04-12 10:51:15	<u>0xfce5c86e2454a3107f37</u> <u>290fc9797e6e879f95d3d2</u> <u>cfe2b83850f0da0c29877c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-04-12 10:51:15	<u>0xfce5c86e2454a3107f37</u> <u>290fc9797e6e879f95d3d2</u> <u>cfe2b83850f0da0c29877c</u>	- 0.0001543079715204 60 FTM  0.00 USD	✓
18	2023-04-12 10:51:15	<u>0xfce5c86e2454a3107f37</u> <u>290fc9797e6e879f95d3d2</u> <u>cfe2b83850f0da0c29877c</u>	- 0.0022941087494483 20 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-04-12 10:50:50	<u>0xe56be4c5a59eb8aae368</u> <u>961ac7136430ea816c940d</u> <u>1ed40975bf7d0804486cb2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-12 10:50:50	<u>0xe56be4c5a59eb8aae368</u> <u>961ac7136430ea816c940d</u> <u>1ed40975bf7d0804486cb2</u>	- 0.0001552581684185 00 FTM  0.00 USD	✓
21	2023-04-12 10:50:50	<u>0xe56be4c5a59eb8aae368</u> <u>961ac7136430ea816c940d</u> <u>1ed40975bf7d0804486cb2</u>	- 0.0022941087494483 20 FTM  0.00 USD	✓
22	2023-04-12 10:50:19	<u>0x3b5a64bcf8f440d8510f</u> <u>6410f28c10ef7e4773b2e5</u> <u>8207de1dd1c7cf99da9133</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-04-12 10:50:19	<u>0x3b5a64bcf8f440d8510f</u> <u>6410f28c10ef7e4773b2e5</u> <u>8207de1dd1c7cf99da9133</u>	- 0.0002992745855200 40 FTM  0.00 USD	✓
24	2023-04-12 10:50:19	<u>0x3b5a64bcf8f440d8510f</u> <u>6410f28c10ef7e4773b2e5</u> <u>8207de1dd1c7cf99da9133</u>	- 0.0039824213400025 60 FTM  0.00 USD	✓
25	2023-04-11 21:15:14	<u>0x79a216b2b59cdc71a374</u> <u>b37b89f37e32f89ebacbf8</u> <u>441305b4267a6c0018658e</u>	- 0.1579101910506313 38 FTM  0.07 USD	✓
26	2023-04-11 21:15:14	<u>0x79a216b2b59cdc71a374</u> <u>b37b89f37e32f89ebacbf8</u> <u>441305b4267a6c0018658e</u>	- 0.0029674154673772 47 FTM  0.00 USD	✓
27	2023-04-11 21:15:14	<u>0x79a216b2b59cdc71a374</u> <u>b37b89f37e32f89ebacbf8</u> <u>441305b4267a6c0018658e</u>	- 0.0429691860883878 24 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-11 21:14:59	<u>0x22b04355389ecb183f07782362aa9296d389097821e7ad9b79cf3acde7c438fb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-04-11 21:14:59	<u>0x22b04355389ecb183f07782362aa9296d389097821e7ad9b79cf3acde7c438fb</u>	- 0.0001586817286877 40 FTM  0.00 USD	✓
30	2023-04-11 21:14:59	<u>0x22b04355389ecb183f07782362aa9296d389097821e7ad9b79cf3acde7c438fb</u>	- 0.0023011916191414 40 FTM  0.00 USD	✓
31	2023-04-11 21:14:35	<u>0x8e0b2dac904909c7d27b3e1de244b65b47534efb0868a076ca12f2fd5008de3a</u>	- 0.1579101910506313 38 FTM  0.07 USD	✗
32	2023-04-11 21:14:35	<u>0x8e0b2dac904909c7d27b3e1de244b65b47534efb0868a076ca12f2fd5008de3a</u>	- 0.0030780626543186 73 FTM  0.00 USD	✓
33	2023-04-11 21:14:35	<u>0x8e0b2dac904909c7d27b3e1de244b65b47534efb0868a076ca12f2fd5008de3a</u>	- 0.0438889722059261 29 FTM  0.02 USD	✓
34	2023-04-11 21:14:22	<u>0x5b2d3e6fe7c74723507d041db2feb3779adc27d54b553809a9b68197c32d17e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-04-11 21:14:22	<u>0x5b2d3e6fe7c74723507d041db2feb3779adc27d54b553809a9b68197c32d17e9</u>	- 0.0002902670041570 00 FTM  0.00 USD	✓
36	2023-04-11 21:14:22	<u>0x5b2d3e6fe7c74723507d041db2feb3779adc27d54b553809a9b68197c32d17e9</u>	- 0.0039947167342035 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 20:44:02	<u>0xb04104886c79e2740b51</u> <u>059f450dfcfd8160e80cb6</u> <u>fc37291f32b5ec7fac994f</u>	- 0.1447617898824743 18 FTM  0.07 USD	✓
38	2023-04-11 20:44:02	<u>0xb04104886c79e2740b51</u> <u>059f450dfcfd8160e80cb6</u> <u>fc37291f32b5ec7fac994f</u>	- 0.0040201432988984 88 FTM  0.00 USD	✓
39	2023-04-11 20:44:02	<u>0xb04104886c79e2740b51</u> <u>059f450dfcfd8160e80cb6</u> <u>fc37291f32b5ec7fac994f</u>	- 0.0478151946654918 75 FTM  0.02 USD	✓
40	2023-04-11 20:43:51	<u>0x12f3fcd7c042ac597c40</u> <u>7411ae7dc488f3a764cfb8</u> <u>c232161acfca432b4038ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-11 20:43:51	<u>0x12f3fcd7c042ac597c40</u> <u>7411ae7dc488f3a764cfb8</u> <u>c232161acfca432b4038ed</u>	- 0.0002199464818694 40 FTM  0.00 USD	✓
42	2023-04-11 20:43:51	<u>0x12f3fcd7c042ac597c40</u> <u>7411ae7dc488f3a764cfb8</u> <u>c232161acfca432b4038ed</u>	- 0.0025903508314747 20 FTM  0.00 USD	✓
43	2023-04-11 20:43:28	<u>0x46889fa0bb4087976216</u> <u>edcb6f0bee51fe7578784c</u> <u>a7146087b5d87e362a7ee3</u>	- 0.1447617898824743 18 FTM  0.07 USD	✗
44	2023-04-11 20:43:28	<u>0x46889fa0bb4087976216</u> <u>edcb6f0bee51fe7578784c</u> <u>a7146087b5d87e362a7ee3</u>	- 0.0042425977583774 64 FTM  0.00 USD	✓
45	2023-04-11 20:43:28	<u>0x46889fa0bb4087976216</u> <u>edcb6f0bee51fe7578784c</u> <u>a7146087b5d87e362a7ee3</u>	- 0.0495027120413753 31 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-11 20:43:12	<u>0xbaba5bd3a255a1770a8a</u> <u>2d67c9dda641cb7b31b3c3</u> <u>3367681840cd3675f38fc6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-11 20:43:12	<u>0xbaba5bd3a255a1770a8a</u> <u>2d67c9dda641cb7b31b3c3</u> <u>3367681840cd3675f38fc6</u>	- 0.0003877620371544 40 FTM  0.00 USD	✓
48	2023-04-11 20:43:12	<u>0xbaba5bd3a255a1770a8a</u> <u>2d67c9dda641cb7b31b3c3</u> <u>3367681840cd3675f38fc6</u>	- 0.0044966780375337 60 FTM  0.00 USD	✓
49	2023-04-11 19:50:06	<u>0xdc9cb7c889b3d8bcc9f7</u> <u>c84ef28cc95c8aeec23e9a</u> <u>5f197dafd1a82dfe17c121</u>	- 0.1840045169402657 05 FTM  0.09 USD	✓
50	2023-04-11 19:50:06	<u>0xdc9cb7c889b3d8bcc9f7</u> <u>c84ef28cc95c8aeec23e9a</u> <u>5f197dafd1a82dfe17c121</u>	- 0.0067886366806715 10 FTM  0.00 USD	✓
51	2023-04-11 19:50:06	<u>0xdc9cb7c889b3d8bcc9f7</u> <u>c84ef28cc95c8aeec23e9a</u> <u>5f197dafd1a82dfe17c121</u>	- 0.0521584965808224 30 FTM  0.02 USD	✓
52	2023-04-11 19:49:48	<u>0x1275a718983669982beb</u> <u>b8408bf45a3b5e7cc34637</u> <u>61d27961bb9072507d77eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2023-04-11 19:49:48	<u>0x1275a718983669982beb</u> <u>b8408bf45a3b5e7cc34637</u> <u>61d27961bb9072507d77eb</u>	- 0.0006402768862308 00 FTM  0.00 USD	✓
54	2023-04-11 19:49:48	<u>0x1275a718983669982beb</u> <u>b8408bf45a3b5e7cc34637</u> <u>61d27961bb9072507d77eb</u>	- 0.0049193794501233 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-11 19:18:57	<u>0x315102d611dfd0b15610</u> <u>31721c2b7fc33cb0402659</u> <u>5e4c0032102073d8ed97cb</u>	- 0.1569178748930296 07 FTM  0.07 USD	✓
56	2023-04-11 19:18:57	<u>0x315102d611dfd0b15610</u> <u>31721c2b7fc33cb0402659</u> <u>5e4c0032102073d8ed97cb</u>	- 0.0070100798518387 50 FTM  0.00 USD	✓
57	2023-04-11 19:18:57	<u>0x315102d611dfd0b15610</u> <u>31721c2b7fc33cb0402659</u> <u>5e4c0032102073d8ed97cb</u>	- 0.0531330106644200 13 FTM  0.02 USD	✓
58	2023-04-11 19:18:28	<u>0x5f75e3c637af0f122d79</u> <u>fd6d1587ed1502a8fa1b53</u> <u>c20e42af77f1f105a0c507</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-04-11 19:18:28	<u>0x5f75e3c637af0f122d79</u> <u>fd6d1587ed1502a8fa1b53</u> <u>c20e42af77f1f105a0c507</u>	- 0.0003696621230395 80 FTM  0.00 USD	✓
60	2023-04-11 19:18:28	<u>0x5f75e3c637af0f122d79</u> <u>fd6d1587ed1502a8fa1b53</u> <u>c20e42af77f1f105a0c507</u>	- 0.0028646434162209 60 FTM  0.00 USD	✓
61	2023-04-11 19:18:10	<u>0xf6a6f6dd6f224307108b</u> <u>9ff390555fd158a9415354</u> <u>7b2b3babe74cef9516da4a</u>	- 0.1569178748930296 07 FTM  0.07 USD	✗
62	2023-04-11 19:18:10	<u>0xf6a6f6dd6f224307108b</u> <u>9ff390555fd158a9415354</u> <u>7b2b3babe74cef9516da4a</u>	- 0.0069695921552192 01 FTM  0.00 USD	✓
63	2023-04-11 19:18:10	<u>0xf6a6f6dd6f224307108b</u> <u>9ff390555fd158a9415354</u> <u>7b2b3babe74cef9516da4a</u>	- 0.0545589927640699 95 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-11 19:17:42	<u>0x4a992327cbc3191d6c0fddced32f0aa9dc34e45c09af8493be7bd98dca8197d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
65	2023-04-11 19:17:42	<u>0x4a992327cbc3191d6c0fddced32f0aa9dc34e45c09af8493be7bd98dca8197d0</u>	- 0.0006256991671262 80 FTM  0.00 USD	✓
66	2023-04-11 19:17:42	<u>0x4a992327cbc3191d6c0fddced32f0aa9dc34e45c09af8493be7bd98dca8197d0</u>	- 0.0049728318568156 80 FTM  0.00 USD	✓
67	2023-04-10 13:28:14	<u>0xa81a3291c74026fa2bbbc80818e44ccbbb59e28c558358c615daf88cde95081b</u>	+ 5.000000000000000000 00 FTM  2.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 18:41:25	<u>0x486618fee90618d8af82137f938eb0c25a848527f085452c9f439de293f68269</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 17:22:40	<u>0x6c3a9ffb9934d034ba0c8dbeb1783110acabeadc5409ee2f41d5ced0096dc8e3</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-15 15:39:31	<u>0x76491dbe0fd3f75d0e5d7dea7cdb289d3076f1813544bdd7c60d33e0ffbb3f69</u>	- 2.063319 USDC	✓
4	2023-06-05 12:27:51	<u>0x2dd81049fa021e92280bb4beb4efa73b9836a13e9498ead84cee50edd7ad12a5</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-04 00:04:38	<u>0x6cd45e5097f1eaa540486d0a8efcc2d6b0c7af998fe84cd84489ab9e0acdb5c0</u>	+ 227.84999999999999 4316 tLINK	✓
6	2023-05-31 16:53:55	<u>0xfeac27a2c3b1e677680b2de90af8d7f72e3ae021e38928957e73825241277aa2</u>	+ 12,085.00 WHEX	✓
7	2023-05-28 03:32:45	<u>0xcc0baf54f6ed0b42270088a3ca7aad95a5dce502088bf25983964ac276469255</u>	+ 88,888,888 h.io	✓
8	2023-05-27 10:19:04	<u>0x3fa2c52c7331892cb5dfe8bd587b297335642b40a76ef2a1117b02ff4f0e045f</u>	+ 0.884027 USDC	✓
9	2023-05-11 14:50:03	<u>0x230e86f48d4b3c33276539548bd6de9c4d27b45d1b48581c6223a895330a8a93</u>	+ 888,285,171.45 fPEPE	✓
10	2023-05-10 12:55:53	<u>0x1cc290af43335e6c215db2ae651f39237f52eb8ffff9ccfbcbc1c195cfac36dc1</u>	+ 1.179292 USDC	✓
11	2023-04-12 10:51:43	<u>0x343ac72ce98747cc8deb0af7f461a2d82aee3fd918ef966cd6205f4d01b2182</u>	- 998.896430 USDC	✓
12	2023-04-11 21:43:04	<u>0xa758579d5713c84e53f62e3ebf26f3569d9bfee2dc7c2caa94109eea5cfef3fe</u>	+ 998.896430 USDC	✓
13	2023-04-11 21:15:14	<u>0x79a216b2b59cdc71a374b37b89f37e32f89ebacbf8441305b4267a6c0018658e</u>	- 1,000.420763 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-11 21:11:42	<u>0xf3c3d4fed46c83bfb6bd</u> <u>0440d1ac4458962e80afb6</u> <u>eeeea87885e35aa9219f656</u>	+ 1,000.420763 USDC	✓
15	2023-04-11 20:44:02	<u>0xb04104886c79e2740b51</u> <u>059f450dfcfd8160e80cb6</u> <u>fc37291f32b5ec7fac994f</u>	- 1,002.620546 USDC	✓
16	2023-04-11 20:38:40	<u>0x841fe2990a8a23360958</u> <u>6ccf2e7501f59f533283d1</u> <u>90d659d35f04d393fac667</u>	+ 1,002.620546 USDC	✓
17	2023-04-11 19:50:06	<u>0xdcxcb7c889b3d8bcc9f7</u> <u>c84ef28cc95c8aeec23e9a</u> <u>5f197dafd1a82dfe17c121</u>	- 1,004.590559 USDC	✓
18	2023-04-11 19:43:08	<u>0xa025e97705f555387cd3</u> <u>fb5f733031ac90a776f8d6</u> <u>51f4aebf4dde967f052d55</u>	+ 1,004.590559 USDC	✓
19	2023-04-11 19:18:57	<u>0x315102d611dfd0b15610</u> <u>31721c2b7fc33cb0402659</u> <u>5e4c0032102073d8ed97cb</u>	- 1,006.395800 USDC	✓
20	2023-04-11 17:17:32	<u>0x4900bfb8b8a9409857b1</u> <u>ce343c4928d16d9c0ee36f</u> <u>b53c87d06284341fdb8f9f</u>	+ 1,006.395800 USDC	✓

* USD values displayed at the time of transaction

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