

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0ff874d55d071d7916007b3e2f2cd9d2964ab665</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	17.228231274057868916 FTM
	12.13 USD

Token	Balance
Fantom	0.032289890217814941 FTM
	0.02 USD
LINKToken.io	227.84999999999999994316 tLINK
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
hUSDC.cc	1,185.000000000000000000 hUSDC
LINKToken.io	219.150000000000005684 tLINK
Test Wrapped VENOM	0.000000000 TWVENOM
ly	0.000000000000000001 M32
\$ HEXPool.io	12,865.25 wHEX
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	










* USD values displayed at the time of transaction

Token	Balance
fPEPE.io	851,085,111.38 fPEPE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 12:36:34	<u>0xe241fbdbfd88d29b3290</u> <u>e66b59dfde71eaf89214eb</u> <u>fc93c1a431987c8668c335</u>	- 3.1858377161886739 51 FTM  1.04 USD	✓
2	2023-05-30 12:36:34	<u>0xe241fbdbfd88d29b3290</u> <u>e66b59dfde71eaf89214eb</u> <u>fc93c1a431987c8668c335</u>	- 0.2889216333657940 73 FTM  0.09 USD	✓
3	2023-05-30 12:36:34	<u>0xe241fbdbfd88d29b3290</u> <u>e66b59dfde71eaf89214eb</u> <u>fc93c1a431987c8668c335</u>	- 0.0079823266342059 10 FTM  0.00 USD	✓
4	2023-05-30 12:35:02	<u>0x05a89037b5d6123ffb21</u> <u>675d1f10bae727d46dbbc8</u> <u>262a0cc80186d001312b1f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-30 12:35:02	<u>0x05a89037b5d6123ffb21</u> <u>675d1f10bae727d46dbbc8</u> <u>262a0cc80186d001312b1f</u>	- 0.0506383132350389 44 FTM  0.01 USD	✓
6	2023-05-30 12:35:02	<u>0x05a89037b5d6123ffb21</u> <u>675d1f10bae727d46dbbc8</u> <u>262a0cc80186d001312b1f</u>	- 0.0010269630344876 35 FTM  0.00 USD	✓
7	2023-05-21 11:03:58	<u>0x880579b70227d4180f08</u> <u>1b95f6e8cd43fd7cb1f0c8</u> <u>3273a7a4115fdc9f5e48fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-21 11:03:58	<u>0x880579b70227d4180f08</u> <u>1b95f6e8cd43fd7cb1f0c8</u> <u>3273a7a4115fdc9f5e48fc</u>	- 0.0035520265138137 34 FTM  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 11:03:58	<u>0x880579b70227d4180f08</u> <u>1b95f6e8cd43fd7cb1f0c8</u> <u>3273a7a4115fdc9f5e48fc</u>	- 0.0019855267744253 37 FTM  0.00 USD	✓
10	2023-05-21 10:56:14	<u>0x743b73c81006570f5e65</u> <u>a7f792133dd14a25edd0ba</u> <u>3b04962abf09489256ef0e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-21 10:56:14	<u>0x743b73c81006570f5e65</u> <u>a7f792133dd14a25edd0ba</u> <u>3b04962abf09489256ef0e</u>	- 0.0110944996630404 76 FTM  0.00 USD	✓
12	2023-05-21 10:56:14	<u>0x743b73c81006570f5e65</u> <u>a7f792133dd14a25edd0ba</u> <u>3b04962abf09489256ef0e</u>	- 0.0043916371769829 75 FTM  0.00 USD	✓
13	2023-05-21 07:42:54	<u>0x3774ab8a1b5f69392fd0</u> <u>a6baabc21c9390ce11f1f0</u> <u>97a538379fdbea7b208300</u>	- 3.6822735195341800 29 FTM  1.36 USD	✓
14	2023-05-21 07:42:54	<u>0x3774ab8a1b5f69392fd0</u> <u>a6baabc21c9390ce11f1f0</u> <u>97a538379fdbea7b208300</u>	- 0.6311485727348762 34 FTM  0.23 USD	✓
15	2023-05-21 07:42:54	<u>0x3774ab8a1b5f69392fd0</u> <u>a6baabc21c9390ce11f1f0</u> <u>97a538379fdbea7b208300</u>	- 0.0118013309239317 89 FTM  0.00 USD	✓
16	2023-05-13 14:29:34	<u>0x3129c9562d5d0291cc7b</u> <u>607a5ac11306fe470d43b8</u> <u>815c81b1c3bee0c3e5bc8d</u>	- 2.6538084546072626 68 FTM  0.96 USD	✓
17	2023-05-13 14:29:34	<u>0x3129c9562d5d0291cc7b</u> <u>607a5ac11306fe470d43b8</u> <u>815c81b1c3bee0c3e5bc8d</u>	- 0.1030231162138627 87 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-13 14:29:34	<u>0x3129c9562d5d0291cc7b607a5ac11306fe470d43b8815c81b1c3bee0c3e5bc8d</u>	- 0.0460449494760444 90 FTM  0.01 USD	✓
19	2023-05-13 14:28:09	<u>0x704b815e4a5f4aeb3a83106f303a44175af5ecc1558c8b9d6ec627ce66af1af3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-13 14:28:09	<u>0x704b815e4a5f4aeb3a83106f303a44175af5ecc1558c8b9d6ec627ce66af1af3</u>	- 0.0092361778559832 20 FTM  0.00 USD	✓
21	2023-05-13 14:28:09	<u>0x704b815e4a5f4aeb3a83106f303a44175af5ecc1558c8b9d6ec627ce66af1af3</u>	- 0.0041279992137656 07 FTM  0.00 USD	✓
22	2023-05-12 18:13:45	<u>0x2162d5da7a76db950463f29b0354e757ce3745bfa2ff9de89f8072644b93124a</u>	- 1.2247245411861187 31 FTM  0.44 USD	✓
23	2023-05-12 18:13:45	<u>0x2162d5da7a76db950463f29b0354e757ce3745bfa2ff9de89f8072644b93124a</u>	- 0.0110861978239524 68 FTM  0.00 USD	✓
24	2023-05-12 18:13:45	<u>0x2162d5da7a76db950463f29b0354e757ce3745bfa2ff9de89f8072644b93124a</u>	- 0.0497230334916360 37 FTM  0.01 USD	✓
25	2023-05-12 18:13:01	<u>0x16745c6556acfac35001981adf1e223ad8f960d57f26638f550ec390c8c4b580</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-12 18:13:01	<u>0x16745c6556acfac35001981adf1e223ad8f960d57f26638f550ec390c8c4b580</u>	- 0.0009082305135876 37 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-12 18:13:01	<u>0x16745c6556acfac35001</u> <u>981adf1e223ad8f960d57f</u> <u>26638f550ec390c8c4b580</u>	- 0.0040735315175120 49 FTM  0.00 USD	✓
28	2023-05-12 17:15:40	<u>0xf8305c4c48d13883eff0</u> <u>2ffdd10902bdaef99310c3</u> <u>0a4dd567175791870a838b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-12 17:15:40	<u>0xf8305c4c48d13883eff0</u> <u>2ffdd10902bdaef99310c3</u> <u>0a4dd567175791870a838b</u>	- 0.0011550327533721 90 FTM  0.00 USD	✓
30	2023-05-12 17:15:40	<u>0xf8305c4c48d13883eff0</u> <u>2ffdd10902bdaef99310c3</u> <u>0a4dd567175791870a838b</u>	- 0.0047522433795877 25 FTM  0.00 USD	✓
31	2023-05-12 14:40:09	<u>0x2cb0598e2c1c043f97fd</u> <u>645a274248790cabfd7b81</u> <u>0922d36c8afed6fc81ffae</u>	- 1.0301518228755286 44 FTM  0.37 USD	✓
32	2023-05-12 14:40:09	<u>0x2cb0598e2c1c043f97fd</u> <u>645a274248790cabfd7b81</u> <u>0922d36c8afed6fc81ffae</u>	- 0.0149198915231724 84 FTM  0.00 USD	✓
33	2023-05-12 14:40:09	<u>0x2cb0598e2c1c043f97fd</u> <u>645a274248790cabfd7b81</u> <u>0922d36c8afed6fc81ffae</u>	- 0.0530074282220052 29 FTM  0.01 USD	✓
34	2023-05-12 14:38:34	<u>0x51a4882f9d3a099eb5b7</u> <u>a91dcc4524e5b7717993f0</u> <u>eb13aa086509f589641480</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-05-12 14:38:34	<u>0x51a4882f9d3a099eb5b7</u> <u>a91dcc4524e5b7717993f0</u> <u>eb13aa086509f589641480</u>	- 0.0013466808684959 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-12 14:38:34	<u>0x51a4882f9d3a099eb5b7a91dcc4524e5b7717993f0eb13aa086509f589641480</u>	- 0.0047644061874229 37 FTM  0.00 USD	✓
37	2023-05-12 10:30:53	<u>0x0d0e14e380cecc6082d01869618aca821a3344253d62653c84ca6233c70ac92e</u>	- 0.7793013735944037 68 FTM  0.28 USD	✓
38	2023-05-12 10:30:53	<u>0x0d0e14e380cecc6082d01869618aca821a3344253d62653c84ca6233c70ac92e</u>	- 0.0108899814639475 09 FTM  0.00 USD	✓
39	2023-05-12 10:30:53	<u>0x0d0e14e380cecc6082d01869618aca821a3344253d62653c84ca6233c70ac92e</u>	- 0.0454975766517291 27 FTM  0.01 USD	✓
40	2023-05-12 10:29:19	<u>0xffbeed80504ff579e7e3a72a661a60bcba7223548d33b87e367eec019fa15da4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-12 10:29:19	<u>0xffbeed80504ff579e7e3a72a661a60bcba7223548d33b87e367eec019fa15da4</u>	- 0.0006134101128794 13 FTM  0.00 USD	✓
42	2023-05-12 10:29:19	<u>0xffbeed80504ff579e7e3a72a661a60bcba7223548d33b87e367eec019fa15da4</u>	- 0.0025627843097870 89 FTM  0.00 USD	✓
43	2023-05-12 09:47:52	<u>0x0af21e0cbe8b8206e7c07e24d5253bfcc14a8bd31cd9ee44bcc55925e2812a93</u>	- 3.2250871172391004 65 FTM  1.18 USD	✗
44	2023-05-12 09:47:52	<u>0x0af21e0cbe8b8206e7c07e24d5253bfcc14a8bd31cd9ee44bcc55925e2812a93</u>	- 0.0132036776226695 21 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-12 09:47:52	<u>0x0af21e0cbe8b8206e7c07e24d5253bfcc14a8bd31cd9ee44bcc55925e2812a93</u>	- 0.0482623990872069 96 FTM  0.01 USD	✓
46	2023-05-12 09:46:34	<u>0x172f795bc64cca2e1ff2078cb372eaf9382151db4da3f4b6e562d45a4c328151</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-05-12 09:46:34	<u>0x172f795bc64cca2e1ff2078cb372eaf9382151db4da3f4b6e562d45a4c328151</u>	- 0.0011396122955072 80 FTM  0.00 USD	✓
48	2023-05-12 09:46:34	<u>0x172f795bc64cca2e1ff2078cb372eaf9382151db4da3f4b6e562d45a4c328151</u>	- 0.0041655381918769 11 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:45:09	<u>0x21f6ca9ab32a30dcb299e75487b7104ceb8e8862cfe21beea4e0dd753a2a9e6b</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-25 20:39:38	<u>0xf0a4077d4ab6f83607bec89e29187e27335e65f24ae28f67536287a3364b3962</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-05 11:35:09	<u>0xd61040f3560932fe8992f082d496c2cc0369b8576c9ea4b0212ac2d8fc44a11a</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 21:00:50	<u>0xf26816c45893228387a5fc00fb9256c6ec45bb6461e5c740cf9747a7b11248e1</u>	+ 227.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 20:56:37	<u>0x7d1e1f5d83f5b4c98c60</u> <u>66477fde6d52753a4e7096</u> <u>de28ff996b1647e5749168</u>	+ 219.15000000000000 5684 tLINK	✓
6	2023-05-30 12:36:34	<u>0xe241fbdbfd88d29b3290</u> <u>e66b59dfde71eaf89214eb</u> <u>fc93c1a431987c8668c335</u>	- 53.656886 USDC	✓
7	2023-05-22 15:26:17	<u>0x92a75c005d2c5c0da92e</u> <u>50c20870091c329806c9db</u> <u>52c8fab154c9bc87752427</u>	+ 12,865.25 wHEX	✓
8	2023-05-21 11:03:58	<u>0x880579b70227d4180f08</u> <u>1b95f6e8cd43fd7cb1f0c8</u> <u>3273a7a4115fdc9f5e48fc</u>	- 1.390180000 TWVENOM	✓
9	2023-05-21 10:56:14	<u>0x743b73c81006570f5e65</u> <u>a7f792133dd14a25edd0ba</u> <u>3b04962abf09489256ef0e</u>	+ 1.390180000 TWVENOM	✓
10	2023-05-21 07:42:54	<u>0x3774ab8a1b5f69392fd0</u> <u>a6baabc21c9390ce11f1f0</u> <u>97a538379fdbea7b208300</u>	- 4.347593 USDC	✓
11	2023-05-14 20:22:53	<u>0x9909f235c84c9af9e0af</u> <u>5c1c40d13dd29c9e3577e6</u> <u>586dfb237c5afadfe4e095</u>	+ 1,185.000000000000 000000 hUSDC	✓
12	2023-05-13 20:57:19	<u>0xa2dcf07bcbc4c2bab0a6</u> <u>ba4e0caeeef35d372daf2a1</u> <u>b2366c37de49de9e3c710c</u>	+ 51.051693 USDC	✓
13	2023-05-13 14:29:34	<u>0x3129c9562d5d0291cc7b</u> <u>607a5ac11306fe470d43b8</u> <u>815c81b1c3bee0c3e5bc8d</u>	- 56.254357 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-13 12:20:12	<u>0x680f200b6d3b3e5792958744093091e8fae8f91d302a69e0a1299eabb03fb62c</u>	+ 57.799052 USDC	✓
15	2023-05-12 18:13:45	<u>0x2162d5da7a76db950463f29b0354e757ce3745bfa2ff9de89f8072644b93124a</u>	- 62.193036 USDC	✓
16	2023-05-12 15:43:33	<u>0x628b862787d80dddcbb8d897a1b7fe1d0675b4b4f5527fee1b2e9b72457fa4ce</u>	+ 62.508514 USDC	✓
17	2023-05-12 14:40:09	<u>0x2cb0598e2c1c043f97fd645a274248790cabfd7b810922d36c8afed6fc81ffae</u>	- 51.491965 USDC	✓
18	2023-05-12 14:04:53	<u>0x5dd4bf5566c71318dbf5244414a0a20681fd51e92b19b9265d0c668529442daa</u>	+ 851,085,111.38 fPEPE	✓
19	2023-05-12 11:22:32	<u>0x6f031db2d5640afd0c59f5f8e01fc10453160792fa6f679094e4a60f59daa326</u>	+ 52.746494 USDC	✓
20	2023-05-12 10:30:53	<u>0x0d0e14e380cecc6082d01869618aca821a3344253d62653c84ca6233c70ac92e</u>	- 50.991674 USDC	✓
21	2023-05-11 18:29:16	<u>0x3bfa427e1847f1529169b2ff4ce20a26e18b36a72fbfbc79379469249294011b</u>	+ 54.829758 USDC	✓

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