

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x17a08d65f33c7100c933eafa8219857f45a9dec7</u>
TOTAL RECEIVED	2.000000000000000000 FTM
	1.43 USD
TOTAL SEND	554.623928834676235056 FTM
	398.99 USD

Token	Balance
Fantom	0.000553250943021000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
HEXPool.io	12,835.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
Ly	0.000000000000000001 M32
PepeTokenFTM	0.000000000000000000 PEPE
Drog The Fog	210,096,381,649.077941894531250000 DROG
HEXPool.io	15,825.00 wHEX
PeepoFTM	804,590.419811320723965764 PEEPO
Spank	0.00000 SPANK






\* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 18:54:29	<u>0x435973b6482d685cd30b</u> <u>25ad690f659e847be69fe3</u> <u>560fc01ff2e86cea012d6f</u>	- 4.3916289999204360 94 FTM  1.04 USD	✓
2	2023-06-10 18:54:29	<u>0x435973b6482d685cd30b</u> <u>25ad690f659e847be69fe3</u> <u>560fc01ff2e86cea012d6f</u>	- 0.0001905349616730 00 FTM  0.00 USD	✓
3	2023-06-10 18:54:29	<u>0x435973b6482d685cd30b</u> <u>25ad690f659e847be69fe3</u> <u>560fc01ff2e86cea012d6f</u>	- 0.0015807169800870 00 FTM  0.00 USD	✓
4	2023-06-10 18:53:50	<u>0x1df33430ec701fddddb5</u> <u>8c83f110bf0c230d3feac4</u> <u>cb08763d625368cd03d9bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-10 18:53:50	<u>0x1df33430ec701fddddb5</u> <u>8c83f110bf0c230d3feac4</u> <u>cb08763d625368cd03d9bb</u>	- 0.0004724888916309 12 FTM  0.00 USD	✓
6	2023-06-10 18:53:50	<u>0x1df33430ec701fddddb5</u> <u>8c83f110bf0c230d3feac4</u> <u>cb08763d625368cd03d9bb</u>	- 0.0037164914368959 78 FTM  0.00 USD	✓
7	2023-06-04 11:31:47	<u>0x1d67f5df75429c854de9</u> <u>8e80ec7e8eaf7e5b01b076</u> <u>7b362beccfa1df8583477c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-04 11:31:47	<u>0x1d67f5df75429c854de9</u> <u>8e80ec7e8eaf7e5b01b076</u> <u>7b362beccfa1df8583477c</u>	- 0.0889535285824084 73 FTM  0.02 USD	✓
9	2023-06-04 11:31:47	<u>0x1d67f5df75429c854de9</u> <u>8e80ec7e8eaf7e5b01b076</u> <u>7b362beccfa1df8583477c</u>	- 0.0004495642109508 94 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-08 15:10:24	<u>0x6bf0755e075671ac237f</u> <u>fab44eb1904be6dcb9e064</u> <u>2e36fcd2e36f3ef8c62f61</u>	- 550.00000000000000 0000 FTM  197.83 USD	✓
11	2023-05-08 15:10:24	<u>0x6bf0755e075671ac237f</u> <u>fab44eb1904be6dcb9e064</u> <u>2e36fcd2e36f3ef8c62f61</u>	- 0.0169195953105406 65 FTM  0.00 USD	✓
12	2023-05-08 15:10:24	<u>0x6bf0755e075671ac237f</u> <u>fab44eb1904be6dcb9e064</u> <u>2e36fcd2e36f3ef8c62f61</u>	- 0.0160576998795087 56 FTM  0.00 USD	✓
13	2023-05-08 14:56:51	<u>0x09c51d1f6cb5d68d209d</u> <u>d3329e14f25739770e2742</u> <u>4b29df12927eea2055556e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-08 14:56:51	<u>0x09c51d1f6cb5d68d209d</u> <u>d3329e14f25739770e2742</u> <u>4b29df12927eea2055556e</u>	- 0.0223493541537093 73 FTM  0.00 USD	✓
15	2023-05-08 14:56:51	<u>0x09c51d1f6cb5d68d209d</u> <u>d3329e14f25739770e2742</u> <u>4b29df12927eea2055556e</u>	- 0.0150879810639525 94 FTM  0.00 USD	✓
16	2023-04-19 01:14:53	<u>0x0e844b0c06791ca57683</u> <u>a4ef5bcac71da737e17390</u> <u>fae4025503bf5349d6394b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-04-19 01:14:53	<u>0x0e844b0c06791ca57683</u> <u>a4ef5bcac71da737e17390</u> <u>fae4025503bf5349d6394b</u>	- 0.0003417538895583 06 FTM  0.00 USD	✓
18	2023-04-19 01:14:53	<u>0x0e844b0c06791ca57683</u> <u>a4ef5bcac71da737e17390</u> <u>fae4025503bf5349d6394b</u>	- 0.0050552803139997 94 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-17 08:40:39	<u>0xbecffda51d8bc64aeff3</u> <u>72a403f7a8b8d4cf8108b5</u> <u>824c906cef882006d94041</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-17 08:40:39	<u>0xbecffda51d8bc64aeff3</u> <u>72a403f7a8b8d4cf8108b5</u> <u>824c906cef882006d94041</u>	- 0.0023502973446385 84 FTM  0.00 USD	✓
21	2023-04-17 08:40:39	<u>0xbecffda51d8bc64aeff3</u> <u>72a403f7a8b8d4cf8108b5</u> <u>824c906cef882006d94041</u>	- 0.0229061072728454 77 FTM  0.01 USD	✓
22	2023-04-16 16:26:01	<u>0x3a4f0c8373c8d4631a8f</u> <u>a039bebe6ca56fcbbbb693</u> <u>11a026f034d1db57b50cdd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-04-16 16:26:01	<u>0x3a4f0c8373c8d4631a8f</u> <u>a039bebe6ca56fcbbbb693</u> <u>11a026f034d1db57b50cdd</u>	- 0.0012955788620045 80 FTM  0.00 USD	✓
24	2023-04-16 16:26:01	<u>0x3a4f0c8373c8d4631a8f</u> <u>a039bebe6ca56fcbbbb693</u> <u>11a026f034d1db57b50cdd</u>	- 0.0101414381259800 61 FTM  0.00 USD	✓
25	2023-04-15 21:05:06	<u>0xfbc09d7a2aa867e498f</u> <u>3e9eee335607efae1cafc9</u> <u>a8e3051cf9dd38bce5e5df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-04-15 21:05:06	<u>0xfbc09d7a2aa867e498f</u> <u>3e9eee335607efae1cafc9</u> <u>a8e3051cf9dd38bce5e5df</u>	- 0.0029943751814374 31 FTM  0.00 USD	✓
27	2023-04-15 21:05:06	<u>0xfbc09d7a2aa867e498f</u> <u>3e9eee335607efae1cafc9</u> <u>a8e3051cf9dd38bce5e5df</u>	- 0.0148264286423138 59 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-15 21:04:19	<u>0x3667a61b441f659a670646f7eb42ec2c96827c21ec</u> <u>ef0b6903e104bf25d3f3e1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-04-15 21:04:19	<u>0x3667a61b441f659a670646f7eb42ec2c96827c21ec</u> <u>ef0b6903e104bf25d3f3e1</u>	- 0.0011047981437555 40 FTM  0.00 USD	✓
30	2023-04-15 21:04:19	<u>0x3667a61b441f659a670646f7eb42ec2c96827c21ec</u> <u>ef0b6903e104bf25d3f3e1</u>	- 0.0055058215079621 00 FTM  0.00 USD	✓
31	2023-04-11 11:37:05	<u>0x9ce77b8b8eb47b5e586a11c</u> <u>fb4051056474397ed77cae78da1cf40361da0322c</u>	+ 2.000000000000000000 00 FTM  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:32:57	<u>0x9e3e795c95a07c763b57ed8655ee07d9785a7ad6ea</u> <u>207f44731637d68fed592d</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 19:34:24	<u>0xdd1bf90de5429075bf7c9e544263856a8218109328</u> <u>ec26512e77994633897a84</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-10 18:53:50	<u>0x1df33430ec701fdddb58c83f110bf0c230d3feac4</u> <u>cb08763d625368cd03d9bb</u>	- 347.00000 SPANK	✓
4	2023-06-09 12:29:21	<u>0x6335b97130b22d1dfdc4fdb77d20e0cae71e969f31</u> <u>2f58e767244654670ea7b1</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-04 11:31:47	<u>0x1d67f5df75429c854de98e80ec7e8eaf7e5b01b0767b362beccfa1df8583477c</u>	- 207.519692 USDC	✓
6	2023-05-09 14:03:19	<u>0x0f5e249b9948ba35e4dd7abbb017b18865c9c5f91fe0f4188ea41ba64fc3088d</u>	+ 15,825.00 WHEX	✓
7	2023-05-08 15:10:24	<u>0x6bf0755e075671ac237ffab44eb1904be6dcb9e0642e36fcd2e36f3ef8c62f61</u>	+ 207.519692 USDC	✓
8	2023-05-08 14:56:51	<u>0x09c51d1f6cb5d68d209dd3329e14f25739770e27424b29df12927eea2055556e</u>	- 3,419,331,916,116. 893554687500000000 PEPE	✓
9	2023-04-26 18:02:33	<u>0xcd48c1973dc817aa8d6bb28465915c085dd97f84ef85a53898392f1fc480cba2</u>	+ 347.00000 SPANK	✓
10	2023-04-19 17:40:56	<u>0x82105069073ee0cd4b6407e84a0ab72ae3b22ff5587cbf77d88462e04334d570</u>	+ 804,590.4198113207 23965764 PEEPO	✓
11	2023-04-17 14:13:15	<u>0x98b487d15af12199a08859800dc5600192c033898140ae43e3a88272ff1f04b8</u>	+ 12,835.00 WHEX	✓
12	2023-04-17 08:40:39	<u>0xbecffda51d8bc64aeff372a403f7a8b8d4cf8108b5824c906cef882006d94041</u>	+ 3,419,331,916,116. 893554687500000000 PEPE	✓
13	2023-04-17 08:40:39	<u>0xbecffda51d8bc64aeff372a403f7a8b8d4cf8108b5824c906cef882006d94041</u>	- 8.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-16 16:26:01	<u>0x3a4f0c8373c8d4631a8f</u> <u>a039bebe6ca56fcbbbb693</u> <u>11a026f034d1db57b50cdd</u>	+ 111,554,548,356.52 0980834960937500 DR0G	✓
15	2023-04-16 16:26:01	<u>0x3a4f0c8373c8d4631a8f</u> <u>a039bebe6ca56fcbbbb693</u> <u>11a026f034d1db57b50cdd</u>	- 1.000000 USDC	✓
16	2023-04-15 21:05:06	<u>0x0fbc09d7a2aa867e498f</u> <u>3e9eee335607efae1cafc9</u> <u>a8e3051cf9dd38bce5e5df</u>	+ 98,541,833,292.556 961059570312500 DR0G	✓
17	2023-04-15 21:05:06	<u>0x0fbc09d7a2aa867e498f</u> <u>3e9eee335607efae1cafc9</u> <u>a8e3051cf9dd38bce5e5df</u>	- 1.000000 USDC	✓
18	2023-04-11 11:40:10	<u>0x80b90578d8c59e9d39a4</u> <u>2cfba1da15982bb60372b3</u> <u>49b4a8ed4ce25368c72d7d</u>	+ 10.000000 USDC	✓

\* USD values displayed at the time of transaction

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