

3xpL











ADDRESS STATEMENT






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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1fa8b4b7250b51e34ffc653871a851924b352d04</u>
TOTAL RECEIVED	7.449676646224315135 FTM
	5.24 USD
TOTAL SEND	7.449651090828692368 FTM
	5.24 USD

Token	Balance
Fantom	0.000025555395622422 FTM
	0.00 USD
USD Coin	0.009991 USDC
HEXPool.io	16,895.00 wHEX
\$ vanityeth.org	888,888 \$ vanityeth.org
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
OBets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:04:59	<u>0x205f6979214914c6305e8c1ab7a6fbd754c2e676edf00b67faafdb46ab58dea3</u>	- 0.0154175747827673 20 FTM  0.00 USD	✓
2	2024-06-22 00:04:59	<u>0x205f6979214914c6305e8c1ab7a6fbd754c2e676edf00b67faafdb46ab58dea3</u>	- 0.0000337356113510 79 FTM  0.00 USD	✓
3	2024-06-22 00:04:59	<u>0x205f6979214914c6305e8c1ab7a6fbd754c2e676edf00b67faafdb46ab58dea3</u>	- 0.0002294920931031 63 FTM  0.00 USD	✓
4	2024-03-26 08:04:51	<u>0x2f2ff18b79fb25efbdc28bc341751e0677f16393e2d88dc85bdad1908fc4d3f2</u>	- 0.2850982123055043 06 FTM  0.32 USD	✓
5	2024-03-26 08:04:51	<u>0x2f2ff18b79fb25efbdc28bc341751e0677f16393e2d88dc85bdad1908fc4d3f2</u>	- 0.0008641459637346 10 FTM  0.00 USD	✓
6	2024-03-26 08:04:51	<u>0x2f2ff18b79fb25efbdc28bc341751e0677f16393e2d88dc85bdad1908fc4d3f2</u>	- 0.0139455364452778 11 FTM  0.01 USD	✓
7	2024-03-26 08:03:43	<u>0xe3e08ffe146a587bb59a9e3d83165f93e172c1fe67d358fbce0a74924e6cf85c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-26 08:03:43	<u>0xe3e08ffe146a587bb59a9e3d83165f93e172c1fe67d358fbce0a74924e6cf85c</u>	- 0.0005412145088476 32 FTM  0.00 USD	✓
9	2024-03-26 08:03:43	<u>0xe3e08ffe146a587bb59a9e3d83165f93e172c1fe67d358fbce0a74924e6cf85c</u>	- 0.0090504903378779 70 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 08:02:08	<u>0x8fc3e28b5c1a832ba283</u> <u>419977ab85891af12afb81</u> <u>b97198096b87e739fc5d86</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-03-26 08:02:08	<u>0x8fc3e28b5c1a832ba283</u> <u>419977ab85891af12afb81</u> <u>b97198096b87e739fc5d86</u>	- 0.0002022401124594 40 FTM  0.00 USD	✓
12	2024-03-26 08:02:08	<u>0x8fc3e28b5c1a832ba283</u> <u>419977ab85891af12afb81</u> <u>b97198096b87e739fc5d86</u>	- 0.0017992194307348 80 FTM  0.00 USD	✓
13	2024-02-26 06:57:23	<u>0x50dc586d5639b1aaddca</u> <u>f2fa87140ae522dc984191</u> <u>cac439bc8fd8ae6d55fa3c</u>	- 0.8809655445333581 80 FTM  0.37 USD	✓
14	2024-02-26 06:57:23	<u>0x50dc586d5639b1aaddca</u> <u>f2fa87140ae522dc984191</u> <u>cac439bc8fd8ae6d55fa3c</u>	- 0.0036638653756985 85 FTM  0.00 USD	✓
15	2024-02-26 06:57:23	<u>0x50dc586d5639b1aaddca</u> <u>f2fa87140ae522dc984191</u> <u>cac439bc8fd8ae6d55fa3c</u>	- 0.0325746258589001 62 FTM  0.01 USD	✓
16	2024-02-26 06:55:46	<u>0xd1d74cf06c31e99bb347</u> <u>17b145eab57434ff2ac76e</u> <u>fe5f7f757c77a6f759a4f6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2024-02-26 06:55:46	<u>0xd1d74cf06c31e99bb347</u> <u>17b145eab57434ff2ac76e</u> <u>fe5f7f757c77a6f759a4f6</u>	- 0.0004914130650323 44 FTM  0.00 USD	✓
18	2024-02-26 06:55:46	<u>0xd1d74cf06c31e99bb347</u> <u>17b145eab57434ff2ac76e</u> <u>fe5f7f757c77a6f759a4f6</u>	- 0.0044251749212160 52 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-26 06:53:46	<u>0x16791416c13602925bfd557abb9d44c63ffd36e839de2df78515b400e2a8e26b</u>	+ 1.1242434299999999 33 FTM  0.47 USD	✓
20	2023-06-04 18:14:10	<u>0xf9d46b166d8eef4ad9f96c982d61662991e03bc3fed26ec78dc63c3e5c75c2c</u>	- 1.0143449612571184 83 FTM  0.32 USD	✓
21	2023-06-04 18:14:10	<u>0xf9d46b166d8eef4ad9f96c982d61662991e03bc3fed26ec78dc63c3e5c75c2c</u>	- 0.0009548866770452 52 FTM  0.00 USD	✓
22	2023-06-04 18:14:10	<u>0xf9d46b166d8eef4ad9f96c982d61662991e03bc3fed26ec78dc63c3e5c75c2c</u>	- 0.0003525118675237 29 FTM  0.00 USD	✓
23	2023-06-04 04:45:07	<u>0x3ea17f30ddcaf1c8bcd06af51b67cbfae61bd259c04734eea21803bdd7da13f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-06-04 04:45:07	<u>0x3ea17f30ddcaf1c8bcd06af51b67cbfae61bd259c04734eea21803bdd7da13f4</u>	- 0.0018447325713154 35 FTM  0.00 USD	✓
25	2023-06-04 04:45:07	<u>0x3ea17f30ddcaf1c8bcd06af51b67cbfae61bd259c04734eea21803bdd7da13f4</u>	- 0.0009986274138117 80 FTM  0.00 USD	✓
26	2023-05-17 10:59:05	<u>0x1f5a8d0be9c431d494c58879316f2d66651ef374160d72c35e51295674b9906c</u>	- 0.9810109003131868 29 FTM  0.36 USD	✓
27	2023-05-17 10:59:05	<u>0x1f5a8d0be9c431d494c58879316f2d66651ef374160d72c35e51295674b9906c</u>	- 0.0883540540257462 68 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-17 10:59:05	<u>0x1f5a8d0be9c431d494c58879316f2d66651ef374160d72c35e51295674b9906c</u>	- 0.0249036259341426 06 FTM  0.00 USD	✓
29	2023-05-17 10:57:01	<u>0x89ce4b66d89de1a5216bd1e06bd6736355c88bc971234471ab9f855a450531c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2023-05-17 10:57:01	<u>0x89ce4b66d89de1a5216bd1e06bd6736355c88bc971234471ab9f855a450531c1</u>	- 0.0073246087487607 16 FTM  0.00 USD	✓
31	2023-05-17 10:57:01	<u>0x89ce4b66d89de1a5216bd1e06bd6736355c88bc971234471ab9f855a450531c1</u>	- 0.0019793097222823 76 FTM  0.00 USD	✓
32	2023-05-17 04:43:28	<u>0xfcfb2d033da4e97f377ea436c379a385db9cf21f1fe1a7af66a6cf0d985f74</u>	- 1.7442782853157767 78 FTM  0.66 USD	✓
33	2023-05-17 04:43:28	<u>0xfcfb2d033da4e97f377ea436c379a385db9cf21f1fe1a7af66a6cf0d985f74</u>	- 0.0205138490494583 37 FTM  0.00 USD	✓
34	2023-05-17 04:43:28	<u>0xfcfb2d033da4e97f377ea436c379a385db9cf21f1fe1a7af66a6cf0d985f74</u>	- 0.0291198140684077 63 FTM  0.01 USD	✓
35	2023-05-17 04:38:17	<u>0x4418eb525c23ac0ee4902e826743dd1fb70147a9f8cfec882a7adde9de73de1a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-05-17 04:38:17	<u>0x4418eb525c23ac0ee4902e826743dd1fb70147a9f8cfec882a7adde9de73de1a</u>	- 0.0015599657625649 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-17 04:38:17	<u>0x4418eb525c23ac0ee490</u> <u>2e826743dd1fb70147a9f8</u> <u>cfec882a7adde9de73de1a</u>	- 0.0022521280371895 24 FTM  0.00 USD	✓
38	2023-05-17 03:56:21	<u>0xaa9485cbe527b3b6b68b</u> <u>d91f7de097a6464dee5102</u> <u>247da87ff956b79a517dd2</u>	- 0.9593423512551696 45 FTM  0.36 USD	✓
39	2023-05-17 03:56:21	<u>0xaa9485cbe527b3b6b68b</u> <u>d91f7de097a6464dee5102</u> <u>247da87ff956b79a517dd2</u>	- 0.0209215567106994 38 FTM  0.00 USD	✓
40	2023-05-17 03:56:21	<u>0xaa9485cbe527b3b6b68b</u> <u>d91f7de097a6464dee5102</u> <u>247da87ff956b79a517dd2</u>	- 0.0286859806767581 94 FTM  0.01 USD	✓
41	2023-05-17 03:53:53	<u>0x784c0ca79095971034ab</u> <u>74c1c8b6454241e938ea4e</u> <u>3027e4d00da5b69d371b8e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-05-17 03:53:53	<u>0x784c0ca79095971034ab</u> <u>74c1c8b6454241e938ea4e</u> <u>3027e4d00da5b69d371b8e</u>	- 0.0016022066800035 52 FTM  0.00 USD	✓
43	2023-05-17 03:53:53	<u>0x784c0ca79095971034ab</u> <u>74c1c8b6454241e938ea4e</u> <u>3027e4d00da5b69d371b8e</u>	- 0.0022737748694078 12 FTM  0.00 USD	✓
44	2023-05-17 01:28:40	<u>0xe2d2b8d2923593e61a00</u> <u>3865ce8f27d3f8399a36bb</u> <u>9eafb01187092d82f7f03b</u>	- 1.2122456046847924 77 FTM  0.46 USD	✓
45	2023-05-17 01:28:40	<u>0xe2d2b8d2923593e61a00</u> <u>3865ce8f27d3f8399a36bb</u> <u>9eafb01187092d82f7f03b</u>	- 0.0205516850412488 69 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-17 01:28:40	<u>0xe2d2b8d2923593e61a003865ce8f27d3f8399a36bb9eafb01187092d82f7f03b</u>	- 0.0289569935646460 28 FTM  0.01 USD	✓
47	2023-05-17 01:21:50	<u>0xf7fa3ac1c1a8ed80e5895481720ceec5c9950303e0c1ab0743bf26dc4f2bdf43</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-05-17 01:21:50	<u>0xf7fa3ac1c1a8ed80e5895481720ceec5c9950303e0c1ab0743bf26dc4f2bdf43</u>	- 0.0024397976079200 24 FTM  0.00 USD	✓
49	2023-05-17 01:21:50	<u>0xf7fa3ac1c1a8ed80e5895481720ceec5c9950303e0c1ab0743bf26dc4f2bdf43</u>	- 0.0035363936278522 44 FTM  0.00 USD	✓
50	2023-05-17 01:13:22	<u>0xecc38de6076bdb0a8796bfb18673f95b991866583e0a0cec9c8fde0cd79e6296</u>	+ 6.2099999999999999 64 FTM  2.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:03:43	<u>0xe3e08ffe146a587bb59a9e3d83165f93e172c1fe67d358fbce0a74924e6cf85c</u>	+ 0.1154332162243150 02 FTM  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:07:40	<u>0xdc141c25717c756e343833b4538a1626d06001582ed0720289bbffdc522fdcd</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 08:04:51	<u>0x2f2ff18b79fb25efbdc28bc341751e0677f16393e2d88dc85bdad1908fc4d3f2</u>	- 286.664767 USDC	✓
3	2024-03-26 08:03:43	<u>0xe3e08ffe146a587bb59a9e3d83165f93e172c1fe67d358fbce0a74924e6cf85c</u>	- 0.132316 USDC	✓
4	2024-03-26 08:00:30	<u>0x370e61d3aba97cfd76e166e78a621babf1e78c0f61262095e3490a0a565929ff</u>	+ 286.797083 USDC	✓
5	2024-02-26 06:57:23	<u>0x50dc586d5639b1aaddcaf2fa87140ae522dc984191cac439bc8fd8ae6d55fa3c</u>	- 187.786471 USDC	✓
6	2024-02-26 06:50:28	<u>0x418b96aa36e39131d660919eaa6309e8392e55a3a8b792e88f464c66f15c5214</u>	+ 187.786471 USDC	✓
7	2023-07-04 20:46:32	<u>0x8d785d4fe7835096e93b531bd350c50aaca2a031be3ef38941d869e429bc50a8</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-25 21:05:11	<u>0x625d7ea48c31c40a99c2866fcd87a9ad93ed754d8345a54db4d07949b38f772a</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-09 12:44:44	<u>0xd79469301280a52c9e1a547fdceb8989e8916667953670465d5d80608fdf52c4</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-03 20:56:37	<u>0x7d1e1f5d83f5b4c98c6066477fde6d52753a4e7096de28ff996b1647e5749168</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 06:30:26	<u>0xbcba1025bdadb5312f6f1cd9ec308977692776b6a3d32e9e63222aa069313964</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
12	2023-05-22 22:31:00	<u>0x78d7f65b03cfb950c678a1dea09310a814fb6d8d4c2153f2eebaeef0fe45e6ea</u>	+ 10,828.95 WHEX	✓
13	2023-05-17 12:31:47	<u>0x1980ea57781ce6fe052105e033042badc3c7c38cb3514869cc9790f2031ee2ea</u>	+ 16,895.00 WHEX	✓
14	2023-05-17 10:59:05	<u>0x1f5a8d0be9c431d494c58879316f2d66651ef374160d72c35e51295674b9906c</u>	- 499.514493 USDC	✓
15	2023-05-17 10:52:03	<u>0xd97fd44d33efc0f82114cd12db4adaaaf0a4e0d1c59207ab8b849fba857ea766</u>	+ 499.514465 USDC	✓
16	2023-05-17 10:10:27	<u>0x744408760736b3ee85de30eaf2b3dc104d823b8f267699830b78a74ac145a1db</u>	+ 6,155,266,400,000,000.00000000]	✓
17	2023-05-17 04:43:28	<u>0xfcfb2d033da4e97f3e377ea436c379a385db9cf21f1fe1a7af66a6cf0d985f74</u>	- 500.893488 USDC	✓
18	2023-05-17 04:28:29	<u>0x28eca4e65b85660ada44a62b454f70234433f1e4e3458d5bcff41554a94fda11</u>	+ 500.893465 USDC	✓
19	2023-05-17 03:56:21	<u>0xaa9485cbe527b3b6b68bd91f7de097a6464dee5102247da87ff956b79a517dd2</u>	- 502.062876 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-17 03:47:33	<u>0x0dd5b808ae33697f4f83</u> <u>479c3f3ae67444219ccf69</u> <u>2cb285137c2f17722a3eaf</u>	+ 502.062821 USDC	✓
21	2023-05-17 01:28:40	<u>0xe2d2b8d2923593e61a00</u> <u>3865ce8f27d3f8399a36bb</u> <u>9eafb01187092d82f7f03b</u>	- 504.802539 USDC	✓
22	2023-05-17 01:03:20	<u>0x95049752ea847bba1816</u> <u>37ff3a847e47617294b7ed</u> <u>18aa36df7238eb539ed9a2</u>	+ 504.812636 USDC	✓

* USD values displayed at the time of transaction

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