

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x235f69c1fceed811d3e0d1cf2d8c17e1a0326448</u> |
| TOTAL RECEIVED | 13.031836000000000197 FTM                         |
|                | 9.37 USD  |
| TOTAL SEND     | 12.761955042193015686 FTM                         |
|                | 9.18 USD  |

| Token                | Balance                            |
|----------------------|------------------------------------|
| Fantom               | 0.269880957806984789 FTM           |
|                      | 0.19 USD                           |
| LINKToken.io         | 227.849999999999994316 tLINK       |
| USD Coin             | 0.000000 USDC                      |
| fPEPE.io             | 818,559,512.93 fPEPE               |
| \$ vanityeth.org     | 888,888 \$ vanityeth.org           |
| StargateToken        | 0.000000000000000000 STG           |
| \$ HEXPool.io        | 12,085.00 wHEX                     |
| !                    | 3 WETH [ 3ETH.NET ] Visit To Claim |
| \$ vanity-eth.io     | 88,888,888 h.io                    |
| ly                   | 0.000000000000000001 M32           |
| Magic Internet Money | 0.003240870000000000 MIM           |

\* USD values displayed at the time of transaction


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-27<br>12:24:48 | <u>0x90f8a04d88fd2df3a6fa</u><br><u>95ac3baf16544cd21b0465</u><br><u>f6dd350c4ea8e40218756f</u> | - 8.8198723515043990<br>77 FTM <br>2.90 USD   | ✓ |
| 2 | 2023-05-27<br>12:24:48 | <u>0x90f8a04d88fd2df3a6fa</u><br><u>95ac3baf16544cd21b0465</u><br><u>f6dd350c4ea8e40218756f</u> | - 0.0007827008035281<br>00 FTM <br>0.00 USD   | ✓ |
| 3 | 2023-05-27<br>12:24:48 | <u>0x90f8a04d88fd2df3a6fa</u><br><u>95ac3baf16544cd21b0465</u><br><u>f6dd350c4ea8e40218756f</u> | - 0.0021158986525098<br>00 FTM <br>0.00 USD   | ✓ |
| 4 | 2023-05-24<br>08:58:08 | <u>0x11fa6eecebfa716b2324</u><br><u>bcac4e84acb80c70b46e12</u><br><u>0f8a95a4b83218957c44a7</u> | - 0.9901686743057440<br>68 FTM <br>0.34 USD   | ✓ |
| 5 | 2023-05-24<br>08:58:08 | <u>0x11fa6eecebfa716b2324</u><br><u>bcac4e84acb80c70b46e12</u><br><u>0f8a95a4b83218957c44a7</u> | - 0.4824812604481378<br>28 FTM <br>0.17 USD | ✓ |
| 6 | 2023-05-24<br>08:58:08 | <u>0x11fa6eecebfa716b2324</u><br><u>bcac4e84acb80c70b46e12</u><br><u>0f8a95a4b83218957c44a7</u> | - 0.0138859907330046<br>09 FTM <br>0.00 USD | ✓ |
| 7 | 2023-05-15<br>13:30:39 | <u>0x9bbcbfa13a894725c3c8</u><br><u>9722cdfa514a24a1e56823</u><br><u>57e9aac51a17a3dcd81211</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 8 | 2023-05-15<br>13:30:39 | <u>0x9bbcbfa13a894725c3c8</u><br><u>9722cdfa514a24a1e56823</u><br><u>57e9aac51a17a3dcd81211</u> | - 0.0160057434611877<br>61 FTM <br>0.00 USD | ✓ |
| 9 | 2023-05-15<br>13:30:39 | <u>0x9bbcbfa13a894725c3c8</u><br><u>9722cdfa514a24a1e56823</u><br><u>57e9aac51a17a3dcd81211</u> | - 0.0238499655920716<br>01 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-05-15<br>13:30:11 | <u>0xe6e6e3a51d9e14930823</u><br><u>633ee5c5f0627738c3ce15</u><br><u>0d3aa79ee50ec41b497ca8</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 11 | 2023-05-15<br>13:30:11 | <u>0xe6e6e3a51d9e14930823</u><br><u>633ee5c5f0627738c3ce15</u><br><u>0d3aa79ee50ec41b497ca8</u> | - 0.0034688489546639<br>20 FTM <br>0.00 USD     | ✓ |
| 12 | 2023-05-15<br>13:30:11 | <u>0xe6e6e3a51d9e14930823</u><br><u>633ee5c5f0627738c3ce15</u><br><u>0d3aa79ee50ec41b497ca8</u> | - 0.0049030830287742<br>25 FTM <br>0.00 USD     | ✓ |
| 13 | 2023-05-15<br>09:45:29 | <u>0x2ca4f459a06c5404a149</u><br><u>465b452889b9aa2cc5bd54</u><br><u>6fa5eb9294fcbd1ff568d6</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 14 | 2023-05-15<br>09:45:29 | <u>0x2ca4f459a06c5404a149</u><br><u>465b452889b9aa2cc5bd54</u><br><u>6fa5eb9294fcbd1ff568d6</u> | - 0.0070928768870313<br>20 FTM <br>0.00 USD   | ✓ |
| 15 | 2023-05-15<br>09:45:29 | <u>0x2ca4f459a06c5404a149</u><br><u>465b452889b9aa2cc5bd54</u><br><u>6fa5eb9294fcbd1ff568d6</u> | - 0.0142643216581527<br>20 FTM <br>0.00 USD   | ✓ |
| 16 | 2023-05-15<br>09:45:19 | <u>0x2724a3aff576a60df84f</u><br><u>8d154d322bc46f04699d6c</u><br><u>1fe6def991430e1185f239</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 17 | 2023-05-15<br>09:45:19 | <u>0x2724a3aff576a60df84f</u><br><u>8d154d322bc46f04699d6c</u><br><u>1fe6def991430e1185f239</u> | - 0.0015513903547984<br>05 FTM <br>0.00 USD   | ✓ |
| 18 | 2023-05-15<br>09:45:19 | <u>0x2724a3aff576a60df84f</u><br><u>8d154d322bc46f04699d6c</u><br><u>1fe6def991430e1185f239</u> | - 0.0063057983904746<br>16 FTM <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-04-19<br>20:13:50 | <u>0x4096503a4af6e8de1a90d8517ba5f492463cc46c7603fd780dd3198d747e77f9</u> | - 0.3302469206397556<br>37 FTM <br>0.15 USD   | ✓ |
| 20 | 2023-04-19<br>20:13:50 | <u>0x4096503a4af6e8de1a90d8517ba5f492463cc46c7603fd780dd3198d747e77f9</u> | - 0.0161957087242041<br>65 FTM <br>0.00 USD   | ✓ |
| 21 | 2023-04-19<br>20:13:50 | <u>0x4096503a4af6e8de1a90d8517ba5f492463cc46c7603fd780dd3198d747e77f9</u> | - 0.0791917551534391<br>81 FTM <br>0.03 USD   | ✓ |
| 22 | 2023-04-19<br>19:36:10 | <u>0x2771f00b6c46725029e4f8ab862c00d892ef2e8eb2c6d98d75ea27223f8c2ae0</u> | - 0.3257527939617743<br>67 FTM <br>0.15 USD   | ✓ |
| 23 | 2023-04-19<br>19:36:10 | <u>0x2771f00b6c46725029e4f8ab862c00d892ef2e8eb2c6d98d75ea27223f8c2ae0</u> | - 0.0160061212503269<br>83 FTM <br>0.00 USD | ✓ |
| 24 | 2023-04-19<br>19:36:10 | <u>0x2771f00b6c46725029e4f8ab862c00d892ef2e8eb2c6d98d75ea27223f8c2ae0</u> | - 0.0844171696274852<br>17 FTM <br>0.03 USD | ✓ |
| 25 | 2023-04-19<br>19:00:18 | <u>0x06e9c775a68c0e769a63e128577bcc506577b3430e56617c8a3d921141151fcc</u> | - 0.3257527939617743<br>67 FTM <br>0.15 USD | ✓ |
| 26 | 2023-04-19<br>19:00:18 | <u>0x06e9c775a68c0e769a63e128577bcc506577b3430e56617c8a3d921141151fcc</u> | - 0.0181129594557014<br>40 FTM <br>0.00 USD | ✓ |
| 27 | 2023-04-19<br>19:00:18 | <u>0x06e9c775a68c0e769a63e128577bcc506577b3430e56617c8a3d921141151fcc</u> | - 0.0905240614525671<br>53 FTM <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-04-19<br>16:58:59 | <u>0xd5ae402ea5a50aeccdee</u><br><u>2efd97005228ff2ab79f40</u><br><u>9484cb35b4ecd06ae8785c</u> | - 0.4715457801511402<br>92 FTM <br>0.22 USD   | ✓ |
| 29 | 2023-04-19<br>16:58:59 | <u>0xd5ae402ea5a50aeccdee</u><br><u>2efd97005228ff2ab79f40</u><br><u>9484cb35b4ecd06ae8785c</u> | - 0.0129380337089669<br>28 FTM <br>0.00 USD   | ✓ |
| 30 | 2023-04-19<br>16:58:59 | <u>0xd5ae402ea5a50aeccdee</u><br><u>2efd97005228ff2ab79f40</u><br><u>9484cb35b4ecd06ae8785c</u> | - 0.0907047421067778<br>28 FTM <br>0.04 USD   | ✓ |
| 31 | 2023-04-19<br>13:01:43 | <u>0x14b9c3b0938c47ae9ef6</u><br><u>da41839dd29a5efb289647</u><br><u>f67344df6240c71e1dddd1</u> | - 0.3704306610286148<br>27 FTM <br>0.18 USD   | ✓ |
| 32 | 2023-04-19<br>13:01:43 | <u>0x14b9c3b0938c47ae9ef6</u><br><u>da41839dd29a5efb289647</u><br><u>f67344df6240c71e1dddd1</u> | - 0.0216670503220026<br>33 FTM <br>0.01 USD | ✓ |
| 33 | 2023-04-19<br>13:01:43 | <u>0x14b9c3b0938c47ae9ef6</u><br><u>da41839dd29a5efb289647</u><br><u>f67344df6240c71e1dddd1</u> | - 0.1014826365760028<br>58 FTM <br>0.04 USD | ✓ |
| 34 | 2023-04-19<br>13:01:32 | <u>0xb53e468dc9a79c9022f2</u><br><u>9b7963a5a01e514d0e9e9a</u><br><u>33f50d39608bd5556a1dbd</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 35 | 2023-04-19<br>13:01:32 | <u>0xb53e468dc9a79c9022f2</u><br><u>9b7963a5a01e514d0e9e9a</u><br><u>33f50d39608bd5556a1dbd</u> | - 0.0035783503475502<br>48 FTM <br>0.00 USD | ✓ |
| 36 | 2023-04-19<br>13:01:32 | <u>0xb53e468dc9a79c9022f2</u><br><u>9b7963a5a01e514d0e9e9a</u><br><u>33f50d39608bd5556a1dbd</u> | - 0.0166585989504523<br>66 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-04-19<br>07:01:13 | <u>0x9d9e6987970c07cdb2c5f8628bd0a347bd6c6ef82d69312c37ecb6035bb76196</u> | + 13.0318360000000000<br>197 FTM <br>6.40 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>22:18:35 | <u>0xe54c944217d5ff6cd01fd72c170881fadf8fdcec6de19cf00506659c6a03bf70</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |
| 2 | 2024-06-21<br>02:09:31 | <u>0x2e86250bcadb74fa0a75c3895ff109a3400d029cdfd3843ed224145f75cfa7a</u>  | + 5,000 m                               | ✓ |
| 3 | 2023-06-25<br>19:07:56 | <u>0xbfad75a0eac3a6b823704571c730cdc943a32efbdb750fc6b21925270b5f0162</u> | + 0.000000000000000000<br>01 M32        | ✓ |
| 4 | 2023-06-13<br>07:43:50 | <u>0x7927fc24f4fed35f25cd2e4605b5e65be91e4c257b250e2a7a3b01c970d538d</u>  | + 0.003240870000000000<br>00 MIM        | ✓ |
| 5 | 2023-06-05<br>12:46:32 | <u>0x101ee82c80994ac69376d10eac20ef09c75d90e03a759ed0d31e1a91a6ccda75</u> | + 888,888 \$<br>vanityeth.org           | ✓ |
| 6 | 2023-06-04<br>00:03:53 | <u>0x0da0a1719629e4a0d947438b1b49d2dbd5a14287d4ef437dd1c5b00be8d744b2</u> | + 227.8499999999999999<br>4316 tLINK    | ✓ |
| 7 | 2023-05-31<br>16:51:28 | <u>0xb5e3074e05fdf60a743bf8b83047a1a12a00505cb05f263bbdf106be3611069f</u> | + 12,085.00 wHEX                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 8  | 2023-05-28<br>04:00:40 | <u>0x8796f6a59ccc2861985f34862151cc63f47a19e4c900d49178bb546df890af08</u> | + 88,888,888 h.io              | ✓ |
| 9  | 2023-05-24<br>08:58:08 | <u>0x11fa6eecebfa716b2324bcac4e84acb80c70b46e120f8a95a4b83218957c44a7</u> | - 0.974727 USDC                | ✓ |
| 10 | 2023-05-15<br>13:43:59 | <u>0x44596ae70e2da5101424f029321263a6ffc2f45c7404516f7bd4a86f4d5aff93</u> | + 818,559,512.93<br>fPEPE      | ✓ |
| 11 | 2023-05-15<br>13:30:39 | <u>0x9bbcbfa13a894725c3c89722cdfa514a24a1e5682357e9aac51a17a3dcd81211</u> | - 0.1243114709573102<br>80 STG | ✓ |
| 12 | 2023-05-15<br>09:45:29 | <u>0x2ca4f459a06c5404a149465b452889b9aa2cc5bd546fa5eb9294fcbd1ff568d6</u> | + 0.1243114709573102<br>80 STG | ✓ |
| 13 | 2023-05-15<br>09:45:29 | <u>0x2ca4f459a06c5404a149465b452889b9aa2cc5bd546fa5eb9294fcbd1ff568d6</u> | - 0.081014 USDC                | ✓ |
| 14 | 2023-05-08<br>14:14:20 | <u>0x9f1e86d06b584d0c77e8895f9be85c50788ab3821d8145296a09c2476e59db41</u> | + 18,725.00 wHEX               | ✓ |
| 15 | 2023-05-07<br>11:54:50 | <u>0xa8b5c9a84d0b0c569e1157960953cf017a1a19bafa7d77972e634f4d67a450cd</u> | + 1.055741 USDC                | ✓ |
| 16 | 2023-04-19<br>20:13:50 | <u>0x4096503a4af6e8de1a90d8517ba5f492463cc46c7603fd780dd3198d747e77f9</u> | - 501.847510 USDC              | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 17 | 2023-04-19<br>20:06:13 | <u>0x61fe318d6ab12bf69d9c0b09f53025832b9f3414505185ef4a59cb1d67ec8c75</u> | + 501.847510 USDC | ✓ |
| 18 | 2023-04-19<br>19:36:10 | <u>0x2771f00b6c46725029e4f8ab862c00d892ef2e8eb2c6d98d75ea27223f8c2ae0</u> | - 502.791273 USDC | ✓ |
| 19 | 2023-04-19<br>19:33:11 | <u>0x8921991797eae7e117b62c2f690dad7efb981bc448eee874b3e018790eecd8</u>   | + 502.791273 USDC | ✓ |
| 20 | 2023-04-19<br>19:00:18 | <u>0x06e9c775a68c0e769a63e128577bcc506577b3430e56617c8a3d921141151fcc</u> | - 503.581387 USDC | ✓ |
| 21 | 2023-04-19<br>18:59:11 | <u>0x994f1f60b364c1b145e45ea8aaeab572be95145f9df96edb4782b6834b1384b1</u> | + 503.581387 USDC | ✓ |
| 22 | 2023-04-19<br>16:58:59 | <u>0xd5ae402ea5a50aeccdee2efd97005228ff2ab79f409484cb35b4ecd06ae8785c</u> | - 504.501486 USDC | ✓ |
| 23 | 2023-04-19<br>16:56:59 | <u>0x8c3e568399fc020f48c2e5eaa7ea69dd79c1275ed92e52eb0c2100693c05508a</u> | + 504.501486 USDC | ✓ |
| 24 | 2023-04-19<br>13:01:43 | <u>0x14b9c3b0938c47ae9ef6da41839dd29a5efb289647f67344df6240c71e1dddd1</u> | - 505.107431 USDC | ✓ |
| 25 | 2023-04-19<br>12:44:04 | <u>0x5c8aa2f2833a242cbff6a65a8927debd1443ebe5a63081ec9cebf4f57f04fba7</u> | + 505.107431 USDC | ✓ |



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