

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3020ab1e1473d8b3335e4354c936a721d96303d9</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	15.115865750953323854 FTM
	10.87 USD

Token	Balance
Fantom	0.730820350138528529 FTM
	0.52 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000546 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
USDC	0.000000 anyUSDC
HEXPool.io	18,725.00 wHEX


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-29 08:03:07	<u>0x6d3d5e83709b761d2abf</u> <u>56343eb23010960406be7c</u> <u>089ec2c50345ef422fdf8e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-05-29 08:03:07	<u>0x6d3d5e83709b761d2abf</u> <u>56343eb23010960406be7c</u> <u>089ec2c50345ef422fdf8e</u>	- 0.0196115551522118 29 FTM  0.00 USD	✓
3	2023-05-29 08:03:07	<u>0x6d3d5e83709b761d2abf</u> <u>56343eb23010960406be7c</u> <u>089ec2c50345ef422fdf8e</u>	- 0.0028800688251771 54 FTM  0.00 USD	✓
4	2023-05-29 07:58:49	<u>0x6fd75bc9b646d835722b</u> <u>eea1d7845ce292dcf453f4</u> <u>4676dbaace56cd50a8c0c8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-29 07:58:49	<u>0x6fd75bc9b646d835722b</u> <u>eea1d7845ce292dcf453f4</u> <u>4676dbaace56cd50a8c0c8</u>	- 0.0123538159381247 10 FTM  0.00 USD	✓
6	2023-05-29 07:58:49	<u>0x6fd75bc9b646d835722b</u> <u>eea1d7845ce292dcf453f4</u> <u>4676dbaace56cd50a8c0c8</u>	- 0.0017920087006618 44 FTM  0.00 USD	✓
7	2023-05-20 07:05:55	<u>0x8df86e5b6a5d683b3a2b</u> <u>ef6f2eeb63dbd2aef724eb</u> <u>9f470b901b7f61e14823e0</u>	- 1.2173022294955315 74 FTM  0.44 USD	✓
8	2023-05-20 07:05:55	<u>0x8df86e5b6a5d683b3a2b</u> <u>ef6f2eeb63dbd2aef724eb</u> <u>9f470b901b7f61e14823e0</u>	- 0.0038611206482691 04 FTM  0.00 USD	✓
9	2023-05-20 07:05:55	<u>0x8df86e5b6a5d683b3a2b</u> <u>ef6f2eeb63dbd2aef724eb</u> <u>9f470b901b7f61e14823e0</u>	- 0.0175531190554193 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 07:05:25	<u>0xfc62b2dfcc05022a361f3c5ee12065cb7e3663758eae1ba17a99031e9b5d202</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-20 07:05:25	<u>0xfc62b2dfcc05022a361f3c5ee12065cb7e3663758eae1ba17a99031e9b5d202</u>	- 0.0004747363337828 80 FTM  0.00 USD	✓
12	2023-05-20 07:05:25	<u>0xfc62b2dfcc05022a361f3c5ee12065cb7e3663758eae1ba17a99031e9b5d202</u>	- 0.0022158773127831 60 FTM  0.00 USD	✓
13	2023-05-20 07:02:15	<u>0x360ca04ab0af1542463ba232e1e3dc936d62a32b13cd2aebfd057ca36409af3b</u>	- 1.7442782853157767 78 FTM  0.64 USD	✓
14	2023-05-20 07:02:15	<u>0x360ca04ab0af1542463ba232e1e3dc936d62a32b13cd2aebfd057ca36409af3b</u>	- 0.0037230452971775 88 FTM  0.00 USD	✓
15	2023-05-20 07:02:15	<u>0x360ca04ab0af1542463ba232e1e3dc936d62a32b13cd2aebfd057ca36409af3b</u>	- 0.0177221347622932 85 FTM  0.00 USD	✓
16	2023-05-20 07:01:44	<u>0x726413684bddfd644c06ce906cd8f749d7243ad522456b8475d35e06705b8926</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-20 07:01:44	<u>0x726413684bddfd644c06ce906cd8f749d7243ad522456b8475d35e06705b8926</u>	- 0.0004800245659289 60 FTM  0.00 USD	✓
18	2023-05-20 07:01:44	<u>0x726413684bddfd644c06ce906cd8f749d7243ad522456b8475d35e06705b8926</u>	- 0.0022158773127831 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-02 07:48:12	<u>0xd795b8a4b8ee85e30cdb</u> <u>157b42a16891895f4fdfde</u> <u>62132e1ccca5b7a2502975</u>	- 1.4807862190013352 24 FTM  0.61 USD	✓
20	2023-05-02 07:48:12	<u>0xd795b8a4b8ee85e30cdb</u> <u>157b42a16891895f4fdfde</u> <u>62132e1ccca5b7a2502975</u>	- 0.0066867383833943 46 FTM  0.00 USD	✓
21	2023-05-02 07:48:12	<u>0xd795b8a4b8ee85e30cdb</u> <u>157b42a16891895f4fdfde</u> <u>62132e1ccca5b7a2502975</u>	- 0.0331930443989076 83 FTM  0.01 USD	✓
22	2023-05-02 06:39:04	<u>0xa3f51e956630438104de</u> <u>bcc46f67cdf6729d04b28c</u> <u>4a4c99e01a5496824a2184</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-02 06:39:04	<u>0xa3f51e956630438104de</u> <u>bcc46f67cdf6729d04b28c</u> <u>4a4c99e01a5496824a2184</u>	- 0.0010303425273700 00 FTM  0.00 USD	✓
24	2023-05-02 06:39:04	<u>0xa3f51e956630438104de</u> <u>bcc46f67cdf6729d04b28c</u> <u>4a4c99e01a5496824a2184</u>	- 0.0040522066978790 80 FTM  0.00 USD	✓
25	2023-04-26 10:19:02	<u>0x92b76c0238c834432fc5</u> <u>6031204daf37ef1cc8f448</u> <u>81596dc6fcbe426940a650</u>	- 1.4586668284838846 25 FTM  0.65 USD	✓
26	2023-04-26 10:19:02	<u>0x92b76c0238c834432fc5</u> <u>6031204daf37ef1cc8f448</u> <u>81596dc6fcbe426940a650</u>	- 0.0160226471579637 30 FTM  0.00 USD	✓
27	2023-04-26 10:19:02	<u>0x92b76c0238c834432fc5</u> <u>6031204daf37ef1cc8f448</u> <u>81596dc6fcbe426940a650</u>	- 0.1257331527786438 86 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 10:18:41	<u>0x092aafcae60f789d770e488ed3467e34b8aa24c0001b46dd45ea479775e699ef</u>	- 1.4586668284838846 25 FTM  0.65 USD	✗
29	2023-04-26 10:18:41	<u>0x092aafcae60f789d770e488ed3467e34b8aa24c0001b46dd45ea479775e699ef</u>	- 0.0165828509044808 06 FTM  0.00 USD	✓
30	2023-04-26 10:18:41	<u>0x092aafcae60f789d770e488ed3467e34b8aa24c0001b46dd45ea479775e699ef</u>	- 0.1290155580530162 88 FTM  0.05 USD	✓
31	2023-04-26 10:18:15	<u>0xe9d3dbc8cc045527fa71d9564c02a2a74cb4de4c606606dd1c142c5a7fc9bc0a</u>	- 1.4586668284838846 25 FTM  0.65 USD	✗
32	2023-04-26 10:18:15	<u>0xe9d3dbc8cc045527fa71d9564c02a2a74cb4de4c606606dd1c142c5a7fc9bc0a</u>	- 0.0176988747367388 30 FTM  0.00 USD	✓
33	2023-04-26 10:18:15	<u>0xe9d3dbc8cc045527fa71d9564c02a2a74cb4de4c606606dd1c142c5a7fc9bc0a</u>	- 0.1361630904936952 38 FTM  0.06 USD	✓
34	2023-04-26 10:16:21	<u>0x0231b52bea46531125846ddfe98f4049c959007db19f8468cedcef5ed6745ff5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-26 10:16:21	<u>0x0231b52bea46531125846ddfe98f4049c959007db19f8468cedcef5ed6745ff5</u>	- 0.0015093530514322 00 FTM  0.00 USD	✓
36	2023-04-26 10:16:21	<u>0x0231b52bea46531125846ddfe98f4049c959007db19f8468cedcef5ed6745ff5</u>	- 0.0113407776108962 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-23 09:16:49	<u>0x430d2f9f07d168c8cd1b</u> <u>113b6d3e8bb75fe4b83c52</u> <u>7eb65793fd74766925f72e</u>	- 3.5430931107894316 77 FTM  1.53 USD	✓
38	2023-04-23 09:16:49	<u>0x430d2f9f07d168c8cd1b</u> <u>113b6d3e8bb75fe4b83c52</u> <u>7eb65793fd74766925f72e</u>	- 0.0335949054707118 87 FTM  0.01 USD	✓
39	2023-04-23 09:16:49	<u>0x430d2f9f07d168c8cd1b</u> <u>113b6d3e8bb75fe4b83c52</u> <u>7eb65793fd74766925f72e</u>	- 0.1102893602077772 98 FTM  0.04 USD	✓
40	2023-04-23 09:16:31	<u>0x9ae599583765beb136da</u> <u>f83cae1bdfc06093f976da</u> <u>a990f55fe74cd7117bdb56</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-23 09:16:31	<u>0x9ae599583765beb136da</u> <u>f83cae1bdfc06093f976da</u> <u>a990f55fe74cd7117bdb56</u>	- 0.0030386611404349 83 FTM  0.00 USD	✓
42	2023-04-23 09:16:31	<u>0x9ae599583765beb136da</u> <u>f83cae1bdfc06093f976da</u> <u>a990f55fe74cd7117bdb56</u>	- 0.0100234498402166 31 FTM  0.00 USD	✓
43	2023-04-23 09:12:53	<u>0x6c7927ebb7bf76253d15</u> <u>33a13ee9607ba668236052</u> <u>66f1130e3d3e214f4a2a9c</u>	- 1.8572279970150749 05 FTM  0.80 USD	✓
44	2023-04-23 09:12:53	<u>0x6c7927ebb7bf76253d15</u> <u>33a13ee9607ba668236052</u> <u>66f1130e3d3e214f4a2a9c</u>	- 0.0318053323584910 76 FTM  0.01 USD	✓
45	2023-04-23 09:12:53	<u>0x6c7927ebb7bf76253d15</u> <u>33a13ee9607ba668236052</u> <u>66f1130e3d3e214f4a2a9c</u>	- 0.1116980356662475 03 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-23 09:12:37	<u>0xe4d7188a8b593a4327c7</u> <u>528ddbdb07270b61f019b9</u> <u>04dd67bb2de5c67a763c87</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-23 09:12:37	<u>0xe4d7188a8b593a4327c7</u> <u>528ddbdb07270b61f019b9</u> <u>04dd67bb2de5c67a763c87</u>	- 0.0027967060160585 73 FTM  0.00 USD	✓
48	2023-04-23 09:12:37	<u>0xe4d7188a8b593a4327c7</u> <u>528ddbdb07270b61f019b9</u> <u>04dd67bb2de5c67a763c87</u>	- 0.0100189524855509 01 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:07:06	<u>0x9ee6db54f3f98044f632</u> <u>2f0aecc7cf75267b02c832</u> <u>4d31ae8218c081bfc5ffa0</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 12:51:11	<u>0x569f815e2b646f52a2a4</u> <u>f171724648df5ec15118ab</u> <u>03002445447c9b35989fb1</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-03 21:08:46	<u>0x552a2b4fbf9fd29b7443</u> <u>853fcd66a50c687d6769c3</u> <u>303f02d2408714253167f4</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-03 20:17:13	<u>0x5ef2096c6581e7b213fa</u> <u>e634d3925677e3090f7489</u> <u>9e176ee31aef3b604df2a9</u>	+ 219.15000000000000 5684 tLINK	✓
5	2023-05-29 08:03:07	<u>0x6d3d5e83709b761d2abf</u> <u>56343eb23010960406be7c</u> <u>089ec2c50345ef422fdf8e</u>	- 275.428000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 08:03:07	<u>0x6d3d5e83709b761d2abf56343eb23010960406be7c089ec2c50345ef422fdf8e</u>	+ 275.428000 anyUSDC	✓
7	2023-05-29 08:03:07	<u>0x6d3d5e83709b761d2abf56343eb23010960406be7c089ec2c50345ef422fdf8e</u>	- 275.428000 USDC	✓
8	2023-05-29 06:54:03	<u>0x51254bd5a9aaa70cf880d442b793419ca034ac071b63102e16caa4a31ce9c0e9</u>	+ 275.428546 USDC	✓
9	2023-05-27 18:37:32	<u>0xaf4a4d21b6c943e14629367b7555c119cb52e6f06257499ea6afa15a864a128d</u>	+ 15,088.00 wHEX	✓
10	2023-05-24 07:20:36	<u>0xa5c57f8eb103311f6a9e73722cdd4ed7e2332ce864c9a9fe20d6fcfd9a4899af</u>	+ 876,882,092.64 fPEPE	✓
11	2023-05-22 19:51:06	<u>0xa962360893969988501e97ca39616be8440613ce579734a50e0d489f1a24fd4b</u>	+ 10,828.95 wHEX	✓
12	2023-05-20 14:07:36	<u>0x4add4daf92c615464aecf4bb88781dab2ec06efe15248ded65e8da569964cb21</u>	+ 18,358.95 wHEX	✓
13	2023-05-20 07:05:55	<u>0x8df86e5b6a5d683b3a2bef6f2eeb63dbd2aef724eb9f470b901b7f61e14823e0</u>	- 126.728468 USDC	✓
14	2023-05-20 07:02:15	<u>0x360ca04ab0af1542463ba232e1e3dc936d62a32b13cd2aebfd057ca36409af3b</u>	- 150.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-20 06:57:51	<u>0x095b515443906dd871cc6be319b9cb148b7bb61868f886d330abc3098dc44259</u>	+ 276.728468 USDC	✓
16	2023-05-08 14:14:20	<u>0x9f1e86d06b584d0c77e8895f9be85c50788ab3821d8145296a09c2476e59db41</u>	+ 18,725.00 WHEX	✓
17	2023-05-02 07:48:12	<u>0xd795b8a4b8ee85e30cdb157b42a16891895f4fdfe62132e1ccca5b7a2502975</u>	- 207.652117 USDC	✓
18	2023-05-02 06:35:36	<u>0xac1f5412e8ccde185777916c67827d40be97602cfe490e00f9fa703927f7002b</u>	+ 197.649947 USDC	✓
19	2023-04-26 10:19:02	<u>0x92b76c0238c834432fc56031204daf37ef1cc8f44881596dc6fcbe426940a650</u>	- 187.530000 USDC	✓
20	2023-04-26 09:59:32	<u>0x8ed1fa7f96023202bd8d82f82498868d52a182e0ac7462adb32e8e536978a69d</u>	+ 186.903170 USDC	✓
21	2023-04-23 09:16:49	<u>0x430d2f9f07d168c8cd1b113b6d3e8bb75fe4b83c527eb65793fd74766925f72e</u>	- 160.000000 USDC	✓
22	2023-04-23 09:12:53	<u>0x6c7927ebb7bf76253d1533a13ee9607ba66823605266f1130e3d3e214f4a2a9c</u>	- 200.000000 USDC	✓
23	2023-04-23 08:38:18	<u>0x3cb9a42e571a2a920983ebd997a96586ec7039c32882d5d9573c5bdf581c1efa</u>	+ 370.629000 USDC	✓

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