

3xpL









## ADDRESS STATEMENT









GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3df1e2260b68a704f28eedcbcd725b4743ba62b9</u>
TOTAL RECEIVED	0.404210477468092022 FTM
	0.26 USD
TOTAL SEND	12.582592291402132645 FTM
	8.27 USD

Token	Balance
Fantom	0.000111787073475000 FTM
	0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
hUSDC.cc	1,185.000000000000000000 hUSDC
LINKToken.io	219.150000000000005684 tLINK
ly	0.000000000000000001 M32
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
HEXPool.io	15,825.00 wHEX

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:13:39	<u>0xbffb77e3ed0665fb502e</u> <u>4dba3670add7ef9a210a82</u> <u>4547c272cfa5b8b77b1731</u>	- 1.5011617960374150 64 FTM  0.97 USD	✓
2	2024-06-13 11:13:39	<u>0xbffb77e3ed0665fb502e</u> <u>4dba3670add7ef9a210a82</u> <u>4547c272cfa5b8b77b1731</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-06-13 11:13:39	<u>0xbffb77e3ed0665fb502e</u> <u>4dba3670add7ef9a210a82</u> <u>4547c272cfa5b8b77b1731</u>	- 0.0003193916384820 00 FTM  0.00 USD	✓
4	2023-05-30 06:58:07	<u>0xf13de9dfb68e11282e18</u> <u>c4ff8330e2ebb3154bdf06</u> <u>f83343510ee278643c6922</u>	- 3.7200194127387424 81 FTM  1.21 USD	✓
5	2023-05-30 06:58:07	<u>0xf13de9dfb68e11282e18</u> <u>c4ff8330e2ebb3154bdf06</u> <u>f83343510ee278643c6922</u>	- 0.2642845033088727 65 FTM  0.08 USD	✓
6	2023-05-30 06:58:07	<u>0xf13de9dfb68e11282e18</u> <u>c4ff8330e2ebb3154bdf06</u> <u>f83343510ee278643c6922</u>	- 0.0086927738599588 06 FTM  0.00 USD	✓
7	2023-05-30 06:57:16	<u>0xb07259c92af87b1199e7</u> <u>632ffadd6fc2e5312cdf4c</u> <u>7e1637f383f6a06e81d2a9</u>	- 3.7200194127387424 81 FTM  1.21 USD	✗
8	2023-05-30 06:57:16	<u>0xb07259c92af87b1199e7</u> <u>632ffadd6fc2e5312cdf4c</u> <u>7e1637f383f6a06e81d2a9</u>	- 0.1101605584871035 44 FTM  0.03 USD	✓
9	2023-05-30 06:57:16	<u>0xb07259c92af87b1199e7</u> <u>632ffadd6fc2e5312cdf4c</u> <u>7e1637f383f6a06e81d2a9</u>	- 0.0036198803117720 33 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 06:56:52	<u>0x7c4d00a7b9e2f04b0bbd</u> <u>9e65c7382ba91d17535690</u> <u>3935bbb7c58af1fe6d99b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-30 06:56:52	<u>0x7c4d00a7b9e2f04b0bbd</u> <u>9e65c7382ba91d17535690</u> <u>3935bbb7c58af1fe6d99b8</u>	- 0.0340590306447350 61 FTM  0.01 USD	✓
12	2023-05-30 06:56:52	<u>0x7c4d00a7b9e2f04b0bbd</u> <u>9e65c7382ba91d17535690</u> <u>3935bbb7c58af1fe6d99b8</u>	- 0.0011188395461950 13 FTM  0.00 USD	✓
13	2023-05-30 06:55:13	<u>0x9bc3e230b28ef036d09a</u> <u>01b043e6901a74955629b4</u> <u>f44a74c566af8ea6b8e315</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-30 06:55:13	<u>0x9bc3e230b28ef036d09a</u> <u>01b043e6901a74955629b4</u> <u>f44a74c566af8ea6b8e315</u>	- 0.1535480713849723 68 FTM  0.04 USD	✓
15	2023-05-30 06:55:13	<u>0x9bc3e230b28ef036d09a</u> <u>01b043e6901a74955629b4</u> <u>f44a74c566af8ea6b8e315</u>	- 0.0050426284872684 44 FTM  0.00 USD	✓
16	2023-05-30 06:54:45	<u>0x29311b3dd2f7aedd5995</u> <u>a4d0d74c60417ade8b6a44</u> <u>e0459f03bef3c11cdd2d5b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-30 06:54:45	<u>0x29311b3dd2f7aedd5995</u> <u>a4d0d74c60417ade8b6a44</u> <u>e0459f03bef3c11cdd2d5b</u>	- 0.0340681361774401 03 FTM  0.01 USD	✓
18	2023-05-30 06:54:45	<u>0x29311b3dd2f7aedd5995</u> <u>a4d0d74c60417ade8b6a44</u> <u>e0459f03bef3c11cdd2d5b</u>	- 0.0011188395461950 13 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 05:18:51	<u>0x2bf3459b391c973a99f2</u> <u>1220bcfd616e647a9f6ac8</u> <u>7b3c47c511bf6613e9879b</u>	- 1.3513309237487212 13 FTM  0.50 USD	✓
20	2023-05-10 05:18:51	<u>0x2bf3459b391c973a99f2</u> <u>1220bcfd616e647a9f6ac8</u> <u>7b3c47c511bf6613e9879b</u>	- 0.0967479751610714 89 FTM  0.03 USD	✓
21	2023-05-10 05:18:51	<u>0x2bf3459b391c973a99f2</u> <u>1220bcfd616e647a9f6ac8</u> <u>7b3c47c511bf6613e9879b</u>	- 0.0381329584843207 66 FTM  0.01 USD	✓
22	2023-05-10 05:18:33	<u>0xf0474cfc8daeca4aa208</u> <u>560b63aedc5b971e421c1d</u> <u>f67bad5105d7e3712fdd5c</u>	- 1.3513309237487212 13 FTM  0.50 USD	✗
23	2023-05-10 05:18:33	<u>0xf0474cfc8daeca4aa208</u> <u>560b63aedc5b971e421c1d</u> <u>f67bad5105d7e3712fdd5c</u>	- 0.0884957118651732 29 FTM  0.03 USD	✓
24	2023-05-10 05:18:33	<u>0xf0474cfc8daeca4aa208</u> <u>560b63aedc5b971e421c1d</u> <u>f67bad5105d7e3712fdd5c</u>	- 0.0409167097613862 14 FTM  0.01 USD	✓
25	2023-05-10 05:18:10	<u>0xb0ecaaf91d80188f04da</u> <u>61b6b7dac8540adf4a3dd8</u> <u>5127a3d889e4c16efe8e74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-10 05:18:10	<u>0xb0ecaaf91d80188f04da</u> <u>61b6b7dac8540adf4a3dd8</u> <u>5127a3d889e4c16efe8e74</u>	- 0.0042931567678432 43 FTM  0.00 USD	✓
27	2023-05-10 05:18:10	<u>0xb0ecaaf91d80188f04da</u> <u>61b6b7dac8540adf4a3dd8</u> <u>5127a3d889e4c16efe8e74</u>	- 0.0031412581737780 06 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-10 05:17:24	<u>0x9277059b2fd08f5ef37d0d120f6c3c5e7df8cb65ac5b38b7c9eb4c72ec7c874d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-10 05:17:24	<u>0x9277059b2fd08f5ef37d0d120f6c3c5e7df8cb65ac5b38b7c9eb4c72ec7c874d</u>	- 0.0286876159865999 99 FTM  0.01 USD	✓
30	2023-05-10 05:17:24	<u>0x9277059b2fd08f5ef37d0d120f6c3c5e7df8cb65ac5b38b7c9eb4c72ec7c874d</u>	- 0.0108351569589609 60 FTM  0.00 USD	✓
31	2023-05-10 05:17:03	<u>0xa24d7a3fdc0eea87f2895d099e6f3c97123e243752c6fae703a03a2562197eb9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-05-10 05:17:03	<u>0xa24d7a3fdc0eea87f2895d099e6f3c97123e243752c6fae703a03a2562197eb9</u>	- 0.0082738676638829 23 FTM  0.00 USD	✓
33	2023-05-10 05:17:03	<u>0xa24d7a3fdc0eea87f2895d099e6f3c97123e243752c6fae703a03a2562197eb9</u>	- 0.0031412581737780 06 FTM  0.00 USD	✓
34	2023-05-09 04:26:21	<u>0x0aa5993eeb87586cb4c4074d62e4ca83877b4059cd847b82e18178b30fe40fd6</u>	+ 0.4042104774680920 22 FTM  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:47:08	<u>0x91a66337eac8a4881f7687e756a8f846d0345561110f7e98a745b0f8e92494d6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 19:35:42	<u>0x11dc154fa734a0ad88b88a57f5fc7bdc40f01e3dd99a9af574ea807907b00a21</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 11:56:14	<u>0x9ea63618be911ccc1f25d66bdd40864c1f0c1920b99f5dd65d6f5ad4251f17a6</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 21:04:15	<u>0x7c5b7194bc384f5d9af3db5d778e55fa37b213aece7d976d81f8f48af54a1bdc</u>	+ 227.84999999999999 4316 tLINK	✓
5	2023-06-03 20:58:59	<u>0xae5d91d88bef74b23c2f1b17028eb2e57053ad3f37756ed7938326396051415a</u>	+ 219.15000000000000 5684 tLINK	✓
6	2023-05-30 06:58:07	<u>0xf13de9dfb68e11282e18c4ff8330e2ebb3154bdf06f83343510ee278643c6922</u>	- 89.224778 USDC	✓
7	2023-05-30 06:55:13	<u>0x9bc3e230b28ef036d09a01b043e6901a74955629b4f44a74c566af8ea6b8e315</u>	- 1.160000 USDC	✓
8	2023-05-30 06:45:20	<u>0xe388b7454758c0fbc94bfd93b22874d66b35c9ce5f03c64d92555e0be52633b6</u>	+ 90.384778 USDC	✓
9	2023-05-14 20:26:51	<u>0xd5dbc92af2876d893beb8e4a3215a630d3be3ec25c7e8361a1b13b10d9bceb49</u>	+ 1,185.000000000000 000000 hUSDC	✓
10	2023-05-10 05:18:51	<u>0x2bf3459b391c973a99f21220bcfd616e647a9f6ac87b3c47c511bf6613e9879b</u>	- 88.456379 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-10 05:17:24	<u>0x9277059b2fd08f5ef37d</u> <u>0d120f6c3c5e7df8cb65ac</u> <u>5b38b7c9eb4c72ec7c874d</u>	- 1.329000 USDC	✓
12	2023-05-09 14:06:19	<u>0x6cdb0e2e39c043190b5a</u> <u>7eec59c5f9c394026bc61b</u> <u>b96280eeae348ed3986880</u>	+ 15,825.00 WHEX	✓
13	2023-05-09 04:44:10	<u>0xc051180c68061562d2ab</u> <u>a1cf079a10430f295e429a</u> <u>fb5f9854d439e0a2f44fc0</u>	+ 89.785379 USDC	✓

\* USD values displayed at the time of transaction

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