

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4e1c3dea37ba85ae51938152b7daa3a31a8bd642</u>
TOTAL RECEIVED	9.712896999999999892 FTM
	7.12 USD
TOTAL SEND	9.882497399522224057 FTM
	7.24 USD

Token	Balance
Fantom	0.000642766474190006 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000054 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	19,028.85 wHEX
USDC	0.000000 anyUSDC
\$ HEXPool.io	12,865.25 wHEX


* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:04:25	<u>0xcd3710ccde09ba83798c</u> <u>a5dd9c0d6f97e625f2d32a</u> <u>ba08f16d0877fe79a4472f</u>	- 0.6113497377906128 57 FTM  0.38 USD	✓
2	2024-06-15 18:04:25	<u>0xcd3710ccde09ba83798c</u> <u>a5dd9c0d6f97e625f2d32a</u> <u>ba08f16d0877fe79a4472f</u>	- 0.0000258782464218 40 FTM  0.00 USD	✓
3	2024-06-15 18:04:25	<u>0xcd3710ccde09ba83798c</u> <u>a5dd9c0d6f97e625f2d32a</u> <u>ba08f16d0877fe79a4472f</u>	- 0.0008447870325057 60 FTM  0.00 USD	✓
4	2024-01-15 17:46:35	<u>0x00436bbff5a35de66691</u> <u>d8b05dbec3b0059ee0edd3</u> <u>fe0e0536763539867bb912</u>	- 0.1202461370394724 14 FTM  0.04 USD	✓
5	2024-01-15 17:46:35	<u>0x00436bbff5a35de66691</u> <u>d8b05dbec3b0059ee0edd3</u> <u>fe0e0536763539867bb912</u>	- 0.0006539943975432 78 FTM  0.00 USD	✓
6	2024-01-15 17:46:35	<u>0x00436bbff5a35de66691</u> <u>d8b05dbec3b0059ee0edd3</u> <u>fe0e0536763539867bb912</u>	- 0.0035638275278306 58 FTM  0.00 USD	✓
7	2023-11-23 16:22:00	<u>0xbf8f2f278e2220bd93b3</u> <u>68061981c26883406f763f</u> <u>921ad510b68816ceb13fae</u>	- 4.7627568559602329 05 FTM  1.41 USD	✓
8	2023-11-23 16:22:00	<u>0xbf8f2f278e2220bd93b3</u> <u>68061981c26883406f763f</u> <u>921ad510b68816ceb13fae</u>	- 0.0137773284391841 70 FTM  0.00 USD	✓
9	2023-11-23 16:22:00	<u>0xbf8f2f278e2220bd93b3</u> <u>68061981c26883406f763f</u> <u>921ad510b68816ceb13fae</u>	- 0.0900820470452212 83 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 19:05:21	<u>0xfe13b038930e3eb5597d</u> <u>ad41a3ce5fdb903c459519</u> <u>798b5a7fceb3dc6bf04a65</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-06-01 19:05:21	<u>0xfe13b038930e3eb5597d</u> <u>ad41a3ce5fdb903c459519</u> <u>798b5a7fceb3dc6bf04a65</u>	- 0.0041607114918879 68 FTM  0.00 USD	✓
12	2023-06-01 19:05:21	<u>0xfe13b038930e3eb5597d</u> <u>ad41a3ce5fdb903c459519</u> <u>798b5a7fceb3dc6bf04a65</u>	- 0.0044216168796816 00 FTM  0.00 USD	✓
13	2023-06-01 19:04:47	<u>0x14cf9e1b37b14eebc479</u> <u>c6917f1a901fe3b21fc34b</u> <u>1393a459c5453cc21b0856</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-06-01 19:04:47	<u>0x14cf9e1b37b14eebc479</u> <u>c6917f1a901fe3b21fc34b</u> <u>1393a459c5453cc21b0856</u>	- 0.0025948911760041 06 FTM  0.00 USD	✓
15	2023-06-01 19:04:47	<u>0x14cf9e1b37b14eebc479</u> <u>c6917f1a901fe3b21fc34b</u> <u>1393a459c5453cc21b0856</u>	- 0.0027520891384959 00 FTM  0.00 USD	✓
16	2023-05-31 04:29:38	<u>0x569c461f5c4372031de5</u> <u>312af894834451d5102404</u> <u>88410f2bd7bf41bd2045c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-31 04:29:38	<u>0x569c461f5c4372031de5</u> <u>312af894834451d5102404</u> <u>88410f2bd7bf41bd2045c6</u>	- 0.0556637394754170 57 FTM  0.01 USD	✓
18	2023-05-31 04:29:38	<u>0x569c461f5c4372031de5</u> <u>312af894834451d5102404</u> <u>88410f2bd7bf41bd2045c6</u>	- 0.0006510245245829 46 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 14:57:49	<u>0x1c7521bfdb485f78322a</u> <u>4625b735b2e5d0663ddf</u> <u>f9a2ced550a9fc3e3c4b83</u>	- 1.4257002380613930 10 FTM  0.46 USD	✓
20	2023-05-30 14:57:49	<u>0x1c7521bfdb485f78322a</u> <u>4625b735b2e5d0663ddf</u> <u>f9a2ced550a9fc3e3c4b83</u>	- 0.4425643085468729 53 FTM  0.14 USD	✓
21	2023-05-30 14:57:49	<u>0x1c7521bfdb485f78322a</u> <u>4625b735b2e5d0663ddf</u> <u>f9a2ced550a9fc3e3c4b83</u>	- 0.0082397190525952 00 FTM  0.00 USD	✓
22	2023-05-29 05:24:34	<u>0x40c08364aa0c2670a197</u> <u>a1cab532378c582a1223c5</u> <u>4061a1089dcff248002c1f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-29 05:24:34	<u>0x40c08364aa0c2670a197</u> <u>a1cab532378c582a1223c5</u> <u>4061a1089dcff248002c1f</u>	- 0.0013464024443309 43 FTM  0.00 USD	✓
24	2023-05-29 05:24:34	<u>0x40c08364aa0c2670a197</u> <u>a1cab532378c582a1223c5</u> <u>4061a1089dcff248002c1f</u>	- 0.0022360919563734 66 FTM  0.00 USD	✓
25	2023-05-28 04:53:36	<u>0xa6eb0e62bccfaad6a610</u> <u>3dfd8a7b7be1af79bb7a6c</u> <u>c482cda1691463c2a23414</u>	- 1.1374588940570142 80 FTM  0.37 USD	✓
26	2023-05-28 04:53:36	<u>0xa6eb0e62bccfaad6a610</u> <u>3dfd8a7b7be1af79bb7a6c</u> <u>c482cda1691463c2a23414</u>	- 0.0858203745291788 03 FTM  0.02 USD	✓
27	2023-05-28 04:53:36	<u>0xa6eb0e62bccfaad6a610</u> <u>3dfd8a7b7be1af79bb7a6c</u> <u>c482cda1691463c2a23414</u>	- 0.0103148228115688 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 14:48:53	<u>0x8f762880e2c54fca5936a48d03eac7fa0b7dd56efc6c85ec4a46b3a7a6b5934d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-26 14:48:53	<u>0x8f762880e2c54fca5936a48d03eac7fa0b7dd56efc6c85ec4a46b3a7a6b5934d</u>	- 0.0007928417941546 50 FTM  0.00 USD	✓
30	2023-05-26 14:48:53	<u>0x8f762880e2c54fca5936a48d03eac7fa0b7dd56efc6c85ec4a46b3a7a6b5934d</u>	- 0.0023600134371437 91 FTM  0.00 USD	✓
31	2023-05-19 05:04:00	<u>0xf0851e1c29f477b46b67f83d23f616cf784c9588ce39654004d2bce9bc36a3c2</u>	- 1.0119473538062830 90 FTM  0.37 USD	✓
32	2023-05-19 05:04:00	<u>0xf0851e1c29f477b46b67f83d23f616cf784c9588ce39654004d2bce9bc36a3c2</u>	- 0.0515066296845760 54 FTM  0.01 USD	✓
33	2023-05-19 05:04:00	<u>0xf0851e1c29f477b46b67f83d23f616cf784c9588ce39654004d2bce9bc36a3c2</u>	- 0.0221082309525869 53 FTM  0.00 USD	✓
34	2023-05-19 05:03:38	<u>0xd5c36f6b38d9b151e713691a1ec99c372327349852193ef033e62087038b782e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-05-19 05:03:38	<u>0xd5c36f6b38d9b151e713691a1ec99c372327349852193ef033e62087038b782e</u>	- 0.0045990929888762 04 FTM  0.00 USD	✓
36	2023-05-19 05:03:38	<u>0xd5c36f6b38d9b151e713691a1ec99c372327349852193ef033e62087038b782e</u>	- 0.0019577192341807 71 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-17 03:03:21	<u>0xb7e971d3eaac2b89bf045216a4b598c8772f14e655d524dfd1883471f490e7aa</u>	+ 9.7128969999999998 92 FTM  3.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:30:44	<u>0x83a2a381750f19994bb4ae20b61b6e819e2158b3b59aa9dd53d94336bdd77c1e</u>	+ 5,000 m	✓
2	2023-07-04 19:20:08	<u>0x519c512d619f41f4eb9797b6ee78cb3199780ba95e08982e9740ffaa10496b46</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-06-25 18:16:22	<u>0x83a758b0f2e314a1730217ccf58ccb6ab040f04fb7229279ac92d842144a967b</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-05 11:59:58	<u>0xedccca5abff0c7c7f7ff8912329f70852583f9574c3ddbc7b3d8f1857965f242</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-03 20:43:14	<u>0x9ab9d3077d976c9d4a087bf10fcbc603399831adf7c2a341909c2fdd02a13dc2</u>	+ 227.84999999999999 4316 tLINK	✓
6	2023-06-03 20:39:16	<u>0x7970130b01b0456853cf83fb057dca97c57e58f2d9379187368f80fd9b0c1dd1</u>	+ 219.15000000000000 5684 tLINK	✓
7	2023-06-01 19:05:21	<u>0xfe13b038930e3eb5597dad41a3ce5fdb903c459519798b5a7fceb3dc6bf04a65</u>	- 95.955500 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 19:05:21	<u>0xfe13b038930e3eb5597d</u> <u>ad41a3ce5fdb903c459519</u> <u>798b5a7fceb3dc6bf04a65</u>	+ 95.955500 anyUSDC	✓
9	2023-06-01 19:05:21	<u>0xfe13b038930e3eb5597d</u> <u>ad41a3ce5fdb903c459519</u> <u>798b5a7fceb3dc6bf04a65</u>	- 95.955500 USDC	✓
10	2023-05-31 04:11:35	<u>0x335b42664665ca81d293</u> <u>232dc71d0ccc425b5d87e0</u> <u>e4afba3da66abcf94a34a7</u>	+ 95.955554 USDC	✓
11	2023-05-30 14:57:49	<u>0x1c7521b9fdb485f78322a</u> <u>4625b735b2e5d0663ddffe</u> <u>f9a2ced550a9fc3e3c4b83</u>	- 96.356310 USDC	✓
12	2023-05-28 18:33:10	<u>0xb55aaed446daa56d46f9</u> <u>e05be336e8bf344d845004</u> <u>ac01952ae0e852415b3038</u>	+ 96.356310 USDC	✓
13	2023-05-28 05:00:01	<u>0xb5edf785973bff965c5f</u> <u>8397f0414fa82043bca039</u> <u>3c70d92f6bcafc6040f671</u>	+ 88,888,888 h.io	✓
14	2023-05-28 04:53:36	<u>0xa6eb0e62bccfaad6a610</u> <u>3dfd8a7b7be1af79bb7a6c</u> <u>c482cda1691463c2a23414</u>	- 97.082936 USDC	✓
15	2023-05-26 06:00:08	<u>0xb851a94f1ad2f4d84950</u> <u>f0597667b26a2381ceb48e</u> <u>03616ce71cc7967b10fad0</u>	+ 97.082936 USDC	✓
16	2023-05-22 19:09:55	<u>0x79b6b6b07c1656178dba</u> <u>773a37db5d1253db8a581c</u> <u>4bafda13d4997432eb8235</u>	+ 12,865.25 WHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-19 12:11:54	<u>0x11907a9e1c8d9d4b36cb</u> <u>74c5683525a4b416a35804</u> <u>687697feadd4f4d9ee434a</u>	+ 19,028.85 WHEX	✓
18	2023-05-19 05:04:00	<u>0xf0851e1c29f477b46b67</u> <u>f83d23f616cf784c9588ce</u> <u>39654004d2bce9bc36a3c2</u>	- 99.152239 USDC	✓
19	2023-05-18 12:45:16	<u>0x4b4d8346aa4f00080825</u> <u>a0607375a36c4b555bce5</u> <u>5664a60918c721a6463a9e</u>	+ 99.152239 USDC	✓

* USD values displayed at the time of transaction

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