

3xpL











ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4f1cc3083b5cc3d738d4318e4b5353e2f87a8d73</u>
TOTAL RECEIVED	31.5959000000000000318 FTM
	23.39 USD
TOTAL SEND	110.778048057592613418 FTM
	82.04 USD









Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
HEXPool.io	15,175.00 wHEX
\$ vanityeth.org	888,888 \$ vanityeth.org
! AIRDROP	257.000000000000000000 TONCrypto.io
\$ fPEPE.io	876,882,092.64 fPEPE
ly	0.000000000000000001 M32
\$ HEXPool.io	19,028.85 wHEX
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	18,358.95 wHEX

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:42:12	<u>0xa767d72fcb87b9097f96</u> <u>787c569b3df3204159f049</u> <u>f5acbeb4675b69029bcc14</u>	- 67.480517483330530 126 FTM  26.20 USD	✓
2	2024-08-15 22:42:12	<u>0xa767d72fcb87b9097f96</u> <u>787c569b3df3204159f049</u> <u>f5acbeb4675b69029bcc14</u>	- 0.0000321151378380 00 FTM  0.00 USD	✓
3	2024-08-15 22:42:12	<u>0xa767d72fcb87b9097f96</u> <u>787c569b3df3204159f049</u> <u>f5acbeb4675b69029bcc14</u>	- 0.0003924231904530 00 FTM  0.00 USD	✓
4	2023-05-28 16:13:20	<u>0x858bc1eed27e044d6021</u> <u>c02d79a23a721135c68205</u> <u>f07bdbd4944c3c86c23d8c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-28 16:13:20	<u>0x858bc1eed27e044d6021</u> <u>c02d79a23a721135c68205</u> <u>f07bdbd4944c3c86c23d8c</u>	- 0.0049288790769715 17 FTM  0.00 USD	✓
6	2023-05-28 16:13:20	<u>0x858bc1eed27e044d6021</u> <u>c02d79a23a721135c68205</u> <u>f07bdbd4944c3c86c23d8c</u>	- 0.0041419150075996 74 FTM  0.00 USD	✓
7	2023-05-20 08:48:59	<u>0x1b20c73061d0cfec9d51</u> <u>90f3e1ad867fcee91bb15d</u> <u>fda31d3a8d75e120ff25c0</u>	- 1.1736774843386541 53 FTM  0.43 USD	✓
8	2023-05-20 08:48:59	<u>0x1b20c73061d0cfec9d51</u> <u>90f3e1ad867fcee91bb15d</u> <u>fda31d3a8d75e120ff25c0</u>	- 0.2827240362457826 28 FTM  0.10 USD	✓
9	2023-05-20 08:48:59	<u>0x1b20c73061d0cfec9d51</u> <u>90f3e1ad867fcee91bb15d</u> <u>fda31d3a8d75e120ff25c0</u>	- 0.0264710023144552 71 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 03:36:55	<u>0x7ccdffdffdbffe5af905791</u> <u>143face87d1c995b492bdd</u> <u>bc769e20ac54c12acbbdef</u>	- 2.7133926485767809 74 FTM  1.00 USD	✓
11	2023-05-19 03:36:55	<u>0x7ccdffdffdbffe5af905791</u> <u>143face87d1c995b492bdd</u> <u>bc769e20ac54c12acbbdef</u>	- 0.2047366991207722 20 FTM  0.07 USD	✓
12	2023-05-19 03:36:55	<u>0x7ccdffdffdbffe5af905791</u> <u>143face87d1c995b492bdd</u> <u>bc769e20ac54c12acbbdef</u>	- 0.0242805611781108 13 FTM  0.00 USD	✓
13	2023-05-10 05:27:56	<u>0x7a21185040f2817a817c</u> <u>0c09aae8ee4c840e23dda5</u> <u>3f32ffdb8776c06fda1561</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-10 05:27:56	<u>0x7a21185040f2817a817c</u> <u>0c09aae8ee4c840e23dda5</u> <u>3f32ffdb8776c06fda1561</u>	- 0.0198815725990412 37 FTM  0.00 USD	✓
15	2023-05-10 05:27:56	<u>0x7a21185040f2817a817c</u> <u>0c09aae8ee4c840e23dda5</u> <u>3f32ffdb8776c06fda1561</u>	- 0.0085399648813156 69 FTM  0.00 USD	✓
16	2023-05-10 04:48:05	<u>0x48ccb4f04242ef787de8</u> <u>d99f7f0fcd37cec4d053a6</u> <u>48bb23046a8a103cd45f22</u>	- 1.5497055670051869 13 FTM  0.57 USD	✓
17	2023-05-10 04:48:05	<u>0x48ccb4f04242ef787de8</u> <u>d99f7f0fcd37cec4d053a6</u> <u>48bb23046a8a103cd45f22</u>	- 0.0154813829994366 48 FTM  0.00 USD	✓
18	2023-05-10 04:48:05	<u>0x48ccb4f04242ef787de8</u> <u>d99f7f0fcd37cec4d053a6</u> <u>48bb23046a8a103cd45f22</u>	- 0.0386663764458895 57 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 04:39:21	<u>0xe11de95fce0cfac99377</u> <u>bd7fe326506964cef5835a</u> <u>1364fd38ced4d6cbf2491d</u>	- 8.1705639855285170 37 FTM  3.04 USD	✓
20	2023-05-10 04:39:21	<u>0xe11de95fce0cfac99377</u> <u>bd7fe326506964cef5835a</u> <u>1364fd38ced4d6cbf2491d</u>	- 0.0040678540982853 40 FTM  0.00 USD	✓
21	2023-05-10 04:39:21	<u>0xe11de95fce0cfac99377</u> <u>bd7fe326506964cef5835a</u> <u>1364fd38ced4d6cbf2491d</u>	- 0.0092462627293704 81 FTM  0.00 USD	✓
22	2023-05-07 03:18:39	<u>0x80c22faedb6c32593071</u> <u>f02b0a57f8212a42da4c34</u> <u>1744a5f143146a00369785</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-07 03:18:39	<u>0x80c22faedb6c32593071</u> <u>f02b0a57f8212a42da4c34</u> <u>1744a5f143146a00369785</u>	- 0.0027523922342536 26 FTM  0.00 USD	✓
24	2023-05-07 03:18:39	<u>0x80c22faedb6c32593071</u> <u>f02b0a57f8212a42da4c34</u> <u>1744a5f143146a00369785</u>	- 0.0089551413123748 83 FTM  0.00 USD	✓
25	2023-05-07 02:30:29	<u>0x82a15999a2428f7e4d5f</u> <u>d34ec110702306a144af83</u> <u>c38ace02017fc59660dfdb</u>	- 1.4807862190013352 24 FTM  0.60 USD	✓
26	2023-05-07 02:30:29	<u>0x82a15999a2428f7e4d5f</u> <u>d34ec110702306a144af83</u> <u>c38ace02017fc59660dfdb</u>	- 0.0100837799253765 84 FTM  0.00 USD	✓
27	2023-05-07 02:30:29	<u>0x82a15999a2428f7e4d5f</u> <u>d34ec110702306a144af83</u> <u>c38ace02017fc59660dfdb</u>	- 0.0412561213581005 49 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-07 02:23:52	<u>0xa7628508592e8fb2fd2c</u> <u>b9ee3a949a41dee2dd8c99</u> <u>32d447e36d98e20f3f2cb4</u>	- 11.477096889728683 138 FTM  4.69 USD	✓
29	2023-05-07 02:23:52	<u>0xa7628508592e8fb2fd2c</u> <u>b9ee3a949a41dee2dd8c99</u> <u>32d447e36d98e20f3f2cb4</u>	- 0.0027724675399931 40 FTM  0.00 USD	✓
30	2023-05-07 02:23:52	<u>0xa7628508592e8fb2fd2c</u> <u>b9ee3a949a41dee2dd8c99</u> <u>32d447e36d98e20f3f2cb4</u>	- 0.0104054717055018 40 FTM  0.00 USD	✓
31	2023-05-04 03:17:26	<u>0x5945e03a5a3c1ce39863</u> <u>84e7f63d9a3e0139732616</u> <u>97f4a7d438295bb7f9b9e3</u>	- 0.9471419007129201 48 FTM  0.41 USD	✓
32	2023-05-04 03:17:26	<u>0x5945e03a5a3c1ce39863</u> <u>84e7f63d9a3e0139732616</u> <u>97f4a7d438295bb7f9b9e3</u>	- 0.0170334733829781 95 FTM  0.00 USD	✓
33	2023-05-04 03:17:26	<u>0x5945e03a5a3c1ce39863</u> <u>84e7f63d9a3e0139732616</u> <u>97f4a7d438295bb7f9b9e3</u>	- 0.0605726356538748 57 FTM  0.02 USD	✓
34	2023-05-02 04:54:54	<u>0xb4e2eb38116d5d95f0e1</u> <u>3f21060074d242e3c77b38</u> <u>8a8451f84a4e67751d5424</u>	- 0.8244382701336212 54 FTM  0.34 USD	✓
35	2023-05-02 04:54:54	<u>0xb4e2eb38116d5d95f0e1</u> <u>3f21060074d242e3c77b38</u> <u>8a8451f84a4e67751d5424</u>	- 0.0110655645457242 24 FTM  0.00 USD	✓
36	2023-05-02 04:54:54	<u>0xb4e2eb38116d5d95f0e1</u> <u>3f21060074d242e3c77b38</u> <u>8a8451f84a4e67751d5424</u>	- 0.0339604714327668 49 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 19:32:51	<u>0x5eed0fafaa0fbafb2f09</u> <u>a491eebcb9e7f86a922581</u> <u>34767ac21fdd8fc97a0a9d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-28 19:32:51	<u>0x5eed0fafaa0fbafb2f09</u> <u>a491eebcb9e7f86a922581</u> <u>34767ac21fdd8fc97a0a9d</u>	- 0.0088502993320929 48 FTM  0.00 USD	✓
39	2023-04-28 19:32:51	<u>0x5eed0fafaa0fbafb2f09</u> <u>a491eebcb9e7f86a922581</u> <u>34767ac21fdd8fc97a0a9d</u>	- 0.0317019137000231 70 FTM  0.01 USD	✓
40	2023-04-28 19:32:41	<u>0xf317cd832ccefcb4e0c9</u> <u>4fee95fade18a2212cec52</u> <u>382bd14032374edfeee8d3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2023-04-28 19:32:41	<u>0xf317cd832ccefcb4e0c9</u> <u>4fee95fade18a2212cec52</u> <u>382bd14032374edfeee8d3</u>	- 0.0033008334885493 06 FTM  0.00 USD	✓
42	2023-04-28 19:32:41	<u>0xf317cd832ccefcb4e0c9</u> <u>4fee95fade18a2212cec52</u> <u>382bd14032374edfeee8d3</u>	- 0.0118276928477232 29 FTM  0.00 USD	✓
43	2023-04-28 18:46:43	<u>0xc2cfdb92e5433b7986ff</u> <u>aa811a79bdd42fbe6d783a</u> <u>e459e916d46d19315c5734</u>	- 1.2489236671220893 54 FTM  0.52 USD	✓
44	2023-04-28 18:46:43	<u>0xc2cfdb92e5433b7986ff</u> <u>aa811a79bdd42fbe6d783a</u> <u>e459e916d46d19315c5734</u>	- 0.0271397535402259 95 FTM  0.01 USD	✓
45	2023-04-28 18:46:43	<u>0xc2cfdb92e5433b7986ff</u> <u>aa811a79bdd42fbe6d783a</u> <u>e459e916d46d19315c5734</u>	- 0.0898089456195871 19 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-28 18:43:00	<u>0x5de04de810673b6c8e3c</u> <u>4461502fdc84a9026a92e8</u> <u>289dc4c120382099bd6f02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-28 18:43:00	<u>0x5de04de810673b6c8e3c</u> <u>4461502fdc84a9026a92e8</u> <u>289dc4c120382099bd6f02</u>	- 0.0033748425263001 01 FTM  0.00 USD	✓
48	2023-04-28 18:43:00	<u>0x5de04de810673b6c8e3c</u> <u>4461502fdc84a9026a92e8</u> <u>289dc4c120382099bd6f02</u>	- 0.0110984157452512 93 FTM  0.00 USD	✓
49	2023-04-28 18:34:18	<u>0x96b3091d0dcc118f8e38</u> <u>3670cda9902fa6bee67ece</u> <u>cc7222beb5a0e7dadfbed8</u>	- 12.6383600000000000 483 FTM  5.32 USD	✓
50	2023-04-28 18:34:18	<u>0x96b3091d0dcc118f8e38</u> <u>3670cda9902fa6bee67ece</u> <u>cc7222beb5a0e7dadfbed8</u>	- 0.0113109899734286 11 FTM  0.00 USD	✓
51	2023-04-28 18:34:18	<u>0x96b3091d0dcc118f8e38</u> <u>3670cda9902fa6bee67ece</u> <u>cc7222beb5a0e7dadfbed8</u>	- 0.0325816912248458 67 FTM  0.01 USD	✓
52	2023-04-25 20:15:12	<u>0xb644bfa59c74c13cfca2</u> <u>5ceb0c2a0e08596b6cc20f</u> <u>d26eb47d6b24d56f48add8</u>	+ 15.4903999999999999 281 FTM  6.70 USD	✓
53	2023-04-23 14:26:53	<u>0x762aa71fc88d4fe41ba5</u> <u>f246637fc05e9248f1feac</u> <u>f239e6d1d923a77f4cc0cd</u>	+ 16.1054999999999999 261 FTM  6.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:38:33	<u>0x1a362d56ebf09572122d</u> <u>db1ed44f7e88a7fd2d7959</u> <u>d774678fb5bbe95a1c54c6</u>	+ 131.00000000000000 0000 TONCrypto.io	✓
2	2023-06-25 19:18:59	<u>0x6ec25860d20a40dcb491</u> <u>d4371ecb958695573aac9e</u> <u>27fe52cec027012a57d0f4</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-05 13:21:21	<u>0x55ec5f60147f1ac7378e</u> <u>d5e8eb1cefec8379cc2202</u> <u>6a975e6b3e8d764534c03b</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 21:15:32	<u>0x7edca6f64c1461cce7fa</u> <u>44f31770fd02993ea876eb</u> <u>46fbc99f80d73d974ff303</u>	+ 227.84999999999999 4316 tLINK	✓
5	2023-05-28 16:13:20	<u>0x858bc1eed27e044d6021</u> <u>c02d79a23a721135c68205</u> <u>f07bdbd4944c3c86c23d8c</u>	- 16.123468 USDC	✓
6	2023-05-27 19:56:05	<u>0x302a440a0adf781c78bb</u> <u>4a1c5b275c407dcdc270da</u> <u>4ace913fbb4735f458f676</u>	+ 15,088.00 WHEX	✓
7	2023-05-24 04:21:46	<u>0x3894bd8a56331dc4cc48</u> <u>3f600bcd51ffe8c3167a02</u> <u>001cdc71c666b4ea562ae8</u>	+ 876,882,092.64 fPEPE	✓
8	2023-05-22 11:54:42	<u>0x3326302da27bcf3587a6</u> <u>c960fd50bd0ee7c18eead5</u> <u>c2874e4dcc7caab9d2f233</u>	+ 16.123468 USDC	✓
9	2023-05-20 14:06:49	<u>0x82c29fc8c4a7fedf8593</u> <u>3c09c446452aa5f066c57d</u> <u>bd9f89f0594a468fda7ff4</u>	+ 18,358.95 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 08:48:59	<u>0x1b20c73061d0cfec9d5190f3e1ad867fcee91bb15dfda31d3a8d75e120ff25c0</u>	- 4.136979 USDC	✓
11	2023-05-20 08:48:39	<u>0x66f6c918a81b5cf7c0961f97550ef08d70cf32265084992c9225bb3134fbe3f0</u>	+ 4.136979 USDC	✓
12	2023-05-19 12:07:08	<u>0x0bd3c53caa63acaa99b2c9df500fc9e4deb1b67603f34a50124f8d10eb6bcef2</u>	+ 19,028.85 wHEX	✓
13	2023-05-19 03:36:55	<u>0x7ccdffdbffe5af905791143face87d1c995b492bddbc769e20ac54c12acbbdef</u>	- 14.709099 USDC	✓
14	2023-05-19 03:36:06	<u>0x1021164039e5b70b684104145a47b0c82c8346efa832d5a3c62efde63fd99b56</u>	+ 14.709099 USDC	✓
15	2023-05-10 05:27:56	<u>0x7a21185040f2817a817c0c09aae8ee4c840e23dda53f32ffdb8776c06fda1561</u>	- 3.010315 USDC	✓
16	2023-05-10 05:13:15	<u>0x1c21cdf3a53e4b3b69c185876090e8c7ff02cf56b638da2ecf4bb0d91bbbf74c</u>	+ 3.010315 USDC	✓
17	2023-05-10 04:48:05	<u>0x48ccb4f04242ef787de8d99f7f0fcd37cec4d053a648bb23046a8a103cd45f22</u>	- 3.013929 USDC	✓
18	2023-05-10 04:39:21	<u>0xe11de95fce0cfac99377bd7fe326506964cef5835a1364fd38ced4d6cbf2491d</u>	+ 3.013929 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 15:20:52	<u>0x68f141e58ab576fd4d3c6863684ba33e45d831245b</u> <u>ab533b5ad43e99d91c9163</u>	+ 15,175.00 WHEX	✓
20	2023-05-07 03:18:39	<u>0x80c22faedb6c32593071f02b0a57f8212a42da4c34</u> <u>1744a5f143146a00369785</u>	- 4.690046 USDC	✓
21	2023-05-07 02:49:55	<u>0x92eca91c51fec336f5c187a5aef26c6063d8a5079</u> <u>445d63ed69b87e76a13ce8</u>	+ 4.690046 USDC	✓
22	2023-05-07 02:30:29	<u>0x82a15999a2428f7e4d5fd34ec110702306a144af83</u> <u>c38ace02017fc59660dfdb</u>	- 4.697191 USDC	✓
23	2023-05-07 02:23:52	<u>0xa7628508592e8fb2fd2cb9ee3a949a41dee2dd8c99</u> <u>32d447e36d98e20f3f2cb4</u>	+ 4.697191 USDC	✓
24	2023-05-04 03:17:26	<u>0x5945e03a5a3c1ce3986384e7f63d9a3e0139732616</u> <u>97f4a7d438295bb7f9b9e3</u>	- 3.445683 USDC	✓
25	2023-05-04 02:48:17	<u>0xa6c4ae8b003b79ebf2eca9a73b87b63b19d1d92e24</u> <u>2e73e6f24b8f308e18ef18</u>	+ 3.445683 USDC	✓
26	2023-05-02 04:54:54	<u>0xb4e2eb38116d5d95f0e13f21060074d242e3c77b38</u> <u>8a8451f84a4e67751d5424</u>	- 11.367548 USDC	✓
27	2023-05-02 04:54:37	<u>0x8615dcfc45d65fba9219769017fa306887205eba2d</u> <u>84b5bc10517ca172fe02b0</u>	+ 11.367548 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-28 19:32:51	<u>0x5eed0fafaa0fbafb2f09</u> <u>a491eebcb9e7f86a922581</u> <u>34767ac21fdd8fc97a0a9d</u>	- 5.254204 USDC	✓
29	2023-04-28 19:10:03	<u>0xc1e69171245dfd739c64</u> <u>e3e92f8f383cdbbbca37a2</u> <u>a864a7dff291eca322874e</u>	+ 5.254204 USDC	✓
30	2023-04-28 18:46:43	<u>0xc2cfdb92e5433b7986ff</u> <u>aa811a79bdd42fbe6d783a</u> <u>e459e916d46d19315c5734</u>	- 5.260513 USDC	✓
31	2023-04-28 18:34:18	<u>0x96b3091d0dcc118f8e38</u> <u>3670cda9902fa6bee67ece</u> <u>cc7222beb5a0e7dadfbed8</u>	+ 5.260513 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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