

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x52c36f4f70e908d40bebc20b71728ef8d4ee27f8</u>
TOTAL RECEIVED	14.699999999999999289 FTM
	10.02 USD
TOTAL SEND	17.261896543826459549 FTM
	11.77 USD

Token	Balance
Fantom	0.971167905102743645 FTM
	0.66 USD
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	818,559,512.93 fPEPE
HEXPool.io	9,315.25 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
LayerZero (ZRO)	5,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-03 10:54:28	<u>0x27566541537eecd bfc83 fc81387b164838ec4c175e 1de052d6edf5918c28ac8b</u>	- 1.3893374865166752 13 FTM  0.45 USD	✓
2	2023-06-03 10:54:28	<u>0x27566541537eecd bfc83 fc81387b164838ec4c175e 1de052d6edf5918c28ac8b</u>	- 0.0087415423372639 84 FTM  0.00 USD	✓
3	2023-06-03 10:54:28	<u>0x27566541537eecd bfc83 fc81387b164838ec4c175e 1de052d6edf5918c28ac8b</u>	- 0.0044113990485087 36 FTM  0.00 USD	✓
4	2023-06-03 10:49:55	<u>0xdbc069c049ae36abd5d9 ae55ff598da9db22baf4c3 642cea1a6227ff7a14ecb7</u>	- 1.3893374865166752 13 FTM  0.45 USD	✓
5	2023-06-03 10:49:55	<u>0xdbc069c049ae36abd5d9 ae55ff598da9db22baf4c3 642cea1a6227ff7a14ecb7</u>	- 0.0085282125028968 16 FTM  0.00 USD	✓
6	2023-06-03 10:49:55	<u>0xdbc069c049ae36abd5d9 ae55ff598da9db22baf4c3 642cea1a6227ff7a14ecb7</u>	- 0.0043741355486871 04 FTM  0.00 USD	✓
7	2023-05-17 12:30:05	<u>0x48a2fd923f9081647d94 7a646181682703a319dd17 2d3f71d511df836b05c6a0</u>	- 0.9496960074872740 08 FTM  0.35 USD	✓
8	2023-05-17 12:30:05	<u>0x48a2fd923f9081647d94 7a646181682703a319dd17 2d3f71d511df836b05c6a0</u>	- 0.1415916859142870 02 FTM  0.05 USD	✓
9	2023-05-17 12:30:05	<u>0x48a2fd923f9081647d94 7a646181682703a319dd17 2d3f71d511df836b05c6a0</u>	- 0.0133279779561731 59 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 14:21:46	<u>0x2c1e6c1ad59700d878ba</u> <u>eb45b6cd8cbb86787b0bf0</u> <u>fef071868dd6ad617dc433</u>	- 7.8378378378378377 18 FTM  2.92 USD	✓
11	2023-05-14 14:21:46	<u>0x2c1e6c1ad59700d878ba</u> <u>eb45b6cd8cbb86787b0bf0</u> <u>fef071868dd6ad617dc433</u>	- 0.0004000223807160 00 FTM  0.00 USD	✓
12	2023-05-14 14:21:46	<u>0x2c1e6c1ad59700d878ba</u> <u>eb45b6cd8cbb86787b0bf0</u> <u>fef071868dd6ad617dc433</u>	- 0.0019153008783510 00 FTM  0.00 USD	✓
13	2023-05-14 13:05:24	<u>0x06614cbcb5dd54682652</u> <u>d22fcb575280e43b0a05fe</u> <u>5c26dc0ae45168e4b93995</u>	- 1.4755509427459583 27 FTM  0.55 USD	✓
14	2023-05-14 13:05:24	<u>0x06614cbcb5dd54682652</u> <u>d22fcb575280e43b0a05fe</u> <u>5c26dc0ae45168e4b93995</u>	- 0.0033274737746979 54 FTM  0.00 USD	✓
15	2023-05-14 13:05:24	<u>0x06614cbcb5dd54682652</u> <u>d22fcb575280e43b0a05fe</u> <u>5c26dc0ae45168e4b93995</u>	- 0.0182485262458273 39 FTM  0.00 USD	✓
16	2023-05-14 12:36:53	<u>0xed5920b48cef02abe64f</u> <u>0d3b367e5b282333f176c8</u> <u>1c78ea90f58c9d5e1c0a8b</u>	- 0.9381532786222103 18 FTM  0.34 USD	✓
17	2023-05-14 12:36:53	<u>0xed5920b48cef02abe64f</u> <u>0d3b367e5b282333f176c8</u> <u>1c78ea90f58c9d5e1c0a8b</u>	- 0.1565764498083069 28 FTM  0.05 USD	✓
18	2023-05-14 12:36:53	<u>0xed5920b48cef02abe64f</u> <u>0d3b367e5b282333f176c8</u> <u>1c78ea90f58c9d5e1c0a8b</u>	- 0.0169672358812491 78 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 12:07:17	<u>0x5b953e4979df001e839a</u> <u>2a02db42de2e38422dc0c8</u> <u>48f8d6ddf13bec2beb84a4</u>	- 0.9381532786222103 18 FTM  0.34 USD	✓
20	2023-05-14 12:07:17	<u>0x5b953e4979df001e839a</u> <u>2a02db42de2e38422dc0c8</u> <u>48f8d6ddf13bec2beb84a4</u>	- 0.0029915872471523 20 FTM  0.00 USD	✓
21	2023-05-14 12:07:17	<u>0x5b953e4979df001e839a</u> <u>2a02db42de2e38422dc0c8</u> <u>48f8d6ddf13bec2beb84a4</u>	- 0.0163837966407022 61 FTM  0.00 USD	✓
22	2023-05-14 11:40:36	<u>0x173ea1f5aea9801eb8cc</u> <u>83aa608cb0b170e0af2fe7</u> <u>6ba6309d0cf766f3ae71f8</u>	- 0.9366709741363007 38 FTM  0.34 USD	✓
23	2023-05-14 11:40:36	<u>0x173ea1f5aea9801eb8cc</u> <u>83aa608cb0b170e0af2fe7</u> <u>6ba6309d0cf766f3ae71f8</u>	- 0.0028375381775030 80 FTM  0.00 USD	✓
24	2023-05-14 11:40:36	<u>0x173ea1f5aea9801eb8cc</u> <u>83aa608cb0b170e0af2fe7</u> <u>6ba6309d0cf766f3ae71f8</u>	- 0.0165181024261141 40 FTM  0.00 USD	✓
25	2023-05-14 11:39:29	<u>0x3def35e6e80afe435f0e</u> <u>9455f4304c0d0bc8f9574a</u> <u>22120b829bb6eac8dd35d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-14 11:39:29	<u>0x3def35e6e80afe435f0e</u> <u>9455f4304c0d0bc8f9574a</u> <u>22120b829bb6eac8dd35d7</u>	- 0.0039145071878438 76 FTM  0.00 USD	✓
27	2023-05-14 11:39:29	<u>0x3def35e6e80afe435f0e</u> <u>9455f4304c0d0bc8f9574a</u> <u>22120b829bb6eac8dd35d7</u>	- 0.0229962585995775 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 11:39:07	<u>0x3edb4348d0281dfe5e40</u> <u>dd349ee764502469028163</u> <u>6728ad323a97fb24c3da12</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-14 11:39:07	<u>0x3edb4348d0281dfe5e40</u> <u>dd349ee764502469028163</u> <u>6728ad323a97fb24c3da12</u>	- 0.0006242539589408 94 FTM  0.00 USD	✓
30	2023-05-14 11:39:07	<u>0x3edb4348d0281dfe5e40</u> <u>dd349ee764502469028163</u> <u>6728ad323a97fb24c3da12</u>	- 0.0036572969903289 06 FTM  0.00 USD	✓
31	2023-05-14 11:09:35	<u>0x85573003a5310c60e8c9</u> <u>fd88040116645ed9e61d56</u> <u>d39e6be2a2122667bb3b75</u>	- 0.9392768671305310 46 FTM  0.34 USD	✓
32	2023-05-14 11:09:35	<u>0x85573003a5310c60e8c9</u> <u>fd88040116645ed9e61d56</u> <u>d39e6be2a2122667bb3b75</u>	- 0.0028858638657021 04 FTM  0.00 USD	✓
33	2023-05-14 11:09:35	<u>0x85573003a5310c60e8c9</u> <u>fd88040116645ed9e61d56</u> <u>d39e6be2a2122667bb3b75</u>	- 0.0166632168399553 67 FTM  0.00 USD	✓
34	2023-05-14 10:55:49	<u>0x7b0fd567f685b51b928d</u> <u>f15bd6ef1c0ca5d2f72386</u> <u>b593e438e3fe00c0a9ad10</u>	+ 14.699999999999999 289 FTM  5.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:33:08	<u>0x34e21fb3f7dcf028f4fd</u> <u>0ed316518c25081680d04a</u> <u>82f76b06d79739830791b0</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 18:56:42	<u>0xacee87b5adf7cc238e64</u> <u>dda65f9051f977c12a10db</u> <u>0000a19b119f777607696d</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-06-25 21:06:44	<u>0x58da56421776c0605f4d</u> <u>ed431238012fc7b04dd059</u> <u>c487e40a7cc173ea90487b</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-09 12:17:18	<u>0x115974b3afe08d56b4a4</u> <u>eadb628bb5786b9cce1fcb</u> <u>44d6bf57b7bf77bb371cd0</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-03 10:54:28	<u>0x27566541537eecd bfc83</u> <u>fc81387b164838ec4c175e</u> <u>1de052d6edf5918c28ac8b</u>	- 280.83725113000002 6933 STG	✓
6	2023-06-03 10:53:12	<u>0x81c9649a3da704d8fb05</u> <u>3511dc710494bca28bd36c</u> <u>fcacedeb48bd72596abd06</u>	+ 280.83725113000002 6933 STG	✓
7	2023-06-03 10:49:55	<u>0xdbc069c049ae36abd5d9</u> <u>ae55ff598da9db22baf4c3</u> <u>642cea1a6227ff7a14ecb7</u>	- 280.83725113000002 6933 STG	✓
8	2023-06-03 10:48:57	<u>0x06f2daa06c1088613ca7</u> <u>b7b35809c6a08a7596fe34</u> <u>258da5d9de6b250e075dfe</u>	+ 280.83725113000002 6933 STG	✓
9	2023-05-22 23:49:42	<u>0xb2e9092984816cac12ee</u> <u>7556e87d dbd8513ce6a891</u> <u>4cf85f2379e86337c056f3</u>	+ 10,828.95 WHEX	✓
10	2023-05-18 11:00:00	<u>0xc99f882463d07ce21dc2</u> <u>1644c9608f2cb10428ab17</u> <u>5093739a8a8c8a26647846</u>	+ 9,315.25 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-17 12:30:05	<u>0x48a2fd923f9081647d947a646181682703a319dd172d3f71d511df836b05c6a0</u>	- 0.4089999999999999 75 STG	✓
12	2023-05-14 13:30:02	<u>0x407c1dc1dfb17cf83c26390188962f648af7a4234c380fde68f5e4c44602f179</u>	+ 818,559,512.93 fPEPE	✓
13	2023-05-14 13:05:24	<u>0x06614cbcb5dd54682652d22fcb575280e43b0a05fe5c26dc0ae45168e4b93995</u>	- 17.8000000000000000 711 STG	✓
14	2023-05-14 13:02:34	<u>0x50d55af09cb2afccdfc1620fab4819b431bdd3ab361324175a568a1b9609795b</u>	+ 18.2089999999999999 631 STG	✓
15	2023-05-14 12:36:53	<u>0xed5920b48cef02abe64f0d3b367e5b282333f176c81c78ea90f58c9d5e1c0a8b</u>	- 18.2089999999999999 631 STG	✓
16	2023-05-14 12:35:04	<u>0x3f076846248a2aaf2748e4cbf3539d69fb7978becd74215951fd465b42e57b1c</u>	+ 18.2089999999999999 631 STG	✓
17	2023-05-14 12:07:17	<u>0x5b953e4979df001e839a2a02db42de2e38422dc0c848f8d6ddf13bec2beb84a4</u>	- 18.2089999999999999 631 STG	✓
18	2023-05-14 12:05:11	<u>0x27ebbcd53306b11322da ce417cd5506f028c0640f8824380560b86810c12b344</u>	+ 18.2089999999999999 631 STG	✓
19	2023-05-14 11:40:36	<u>0x173ea1f5aea9801eb8cc83aa608cb0b170e0af2fe76ba6309d0cf766f3ae71f8</u>	- 18.2089999999999999 631 STG	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 11:39:29	<u>0x3def35e6e80afe435f0e</u> <u>9455f4304c0d0bc8f9574a</u> <u>22120b829bb6eac8dd35d7</u>	- 0.010999999999999999 99 STG	✓
21	2023-05-14 11:33:41	<u>0x4e7c541a383653ad8456</u> <u>d31e8d01ae44a92ca8ff20</u> <u>2b912f1ce8bba88c1951ee</u>	+ 18.2199999999999998 863 STG	✓
22	2023-05-14 11:09:35	<u>0x85573003a5310c60e8c9</u> <u>fd88040116645ed9e61d56</u> <u>d39e6be2a2122667bb3b75</u>	- 18.2199999999999998 863 STG	✓
23	2023-05-14 11:01:14	<u>0x3a713b2565fd5c2c01ae</u> <u>b2f9c17673be1cbf372bc7</u> <u>8179e5447a895406459873</u>	+ 18.2199999999999998 863 STG	✓

* USD values displayed at the time of transaction

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