

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x53cb141d68cfcf28e492f2923080c08ffaf750c2</u>
TOTAL RECEIVED	5.099999999999999645 FTM
	3.70 USD
TOTAL SEND	35.516423466100505379 FTM
	25.82 USD

Token	Balance
Fantom	0.012895678946888660 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ vanity-eth.io	88,888,888 h.io
ly	0.00000000000000000001 M32
LayerZero (ZRO)	5,000 m
\$ HEXPool.io	18,358.95 wHEX

MAIN EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:27:43	<u>0xe9b644d029ea6a938d3a</u> <u>9af9f21d219b6e50d5d7c1</u> <u>f402cd573c678ef185c5cf</u>	- 32.754326681512189 623 FTM  10.95 USD	✓
2	2023-05-30 09:27:43	<u>0xe9b644d029ea6a938d3a</u> <u>9af9f21d219b6e50d5d7c1</u> <u>f402cd573c678ef185c5cf</u>	- 0.0366223687448742 90 FTM  0.01 USD	✓
3	2023-05-30 09:27:43	<u>0xe9b644d029ea6a938d3a</u> <u>9af9f21d219b6e50d5d7c1</u> <u>f402cd573c678ef185c5cf</u>	- 0.0004819523082370 50 FTM  0.00 USD	✓
4	2023-05-29 14:57:25	<u>0xf019c1724b83be07fc2d</u> <u>bf24b88b30d9b4191558ab</u> <u>f9234a9cdfb78ec19955e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-29 14:57:25	<u>0xf019c1724b83be07fc2d</u> <u>bf24b88b30d9b4191558ab</u> <u>f9234a9cdfb78ec19955e0</u>	- 0.0103377392446796 71 FTM  0.00 USD	✓
6	2023-05-29 14:57:25	<u>0xf019c1724b83be07fc2d</u> <u>bf24b88b30d9b4191558ab</u> <u>f9234a9cdfb78ec19955e0</u>	- 0.0071891943729129 59 FTM  0.00 USD	✓
7	2023-05-26 04:41:53	<u>0x044412f4f7493f231dce</u> <u>82c540482d0c850e484d09</u> <u>3fa6e5720690c1d24b2fb8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-26 04:41:53	<u>0x044412f4f7493f231dce</u> <u>82c540482d0c850e484d09</u> <u>3fa6e5720690c1d24b2fb8</u>	- 0.0037939289741454 70 FTM  0.00 USD	✓
9	2023-05-26 04:41:53	<u>0x044412f4f7493f231dce</u> <u>82c540482d0c850e484d09</u> <u>3fa6e5720690c1d24b2fb8</u>	- 0.0087764352009877 31 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 04:41:29	<u>0x6652b08b7c6164382d5858283af5cb272ffc6bdc8fc9cc6e705aaa962d887ecb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-26 04:41:29	<u>0x6652b08b7c6164382d5858283af5cb272ffc6bdc8fc9cc6e705aaa962d887ecb</u>	- 0.0040643725195802 40 FTM  0.00 USD	✓
12	2023-05-26 04:41:29	<u>0x6652b08b7c6164382d5858283af5cb272ffc6bdc8fc9cc6e705aaa962d887ecb</u>	- 0.0093793894896276 81 FTM  0.00 USD	✓
13	2023-05-26 04:40:20	<u>0xba0bfc09637dfd31940bae9e449ed7a600ac90f4bef3bbfaf7e6b560b0d0a14f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-26 04:40:20	<u>0xba0bfc09637dfd31940bae9e449ed7a600ac90f4bef3bbfaf7e6b560b0d0a14f</u>	- 0.0038883673083083 36 FTM  0.00 USD	✓
15	2023-05-26 04:40:20	<u>0xba0bfc09637dfd31940bae9e449ed7a600ac90f4bef3bbfaf7e6b560b0d0a14f</u>	- 0.0093136867033533 68 FTM  0.00 USD	✓
16	2023-05-26 04:39:59	<u>0xaf88a7221d9a41e86b4386dbb095bf9e727c5e2ff9e2e4ba9d333f60df9b83b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-26 04:39:59	<u>0xaf88a7221d9a41e86b4386dbb095bf9e727c5e2ff9e2e4ba9d333f60df9b83b3</u>	- 0.0039262894505593 60 FTM  0.00 USD	✓
18	2023-05-26 04:39:59	<u>0xaf88a7221d9a41e86b4386dbb095bf9e727c5e2ff9e2e4ba9d333f60df9b83b3</u>	- 0.0094314462670226 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 04:39:42	<u>0xf4f7c214cd70bfce6a7e</u> <u>bf0b8e908e7be59226e4ba</u> <u>55cf3331635cc47756a1b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-26 04:39:42	<u>0xf4f7c214cd70bfce6a7e</u> <u>bf0b8e908e7be59226e4ba</u> <u>55cf3331635cc47756a1b2</u>	- 0.0038977717752076 48 FTM  0.00 USD	✓
21	2023-05-26 04:39:42	<u>0xf4f7c214cd70bfce6a7e</u> <u>bf0b8e908e7be59226e4ba</u> <u>55cf3331635cc47756a1b2</u>	- 0.0093648328101772 08 FTM  0.00 USD	✓
22	2023-05-26 04:39:25	<u>0xa9fa7c6826482e9d383e</u> <u>ff3b68667168549bcebfd1</u> <u>94ae2551dc0fe215e03b58</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-26 04:39:25	<u>0xa9fa7c6826482e9d383e</u> <u>ff3b68667168549bcebfd1</u> <u>94ae2551dc0fe215e03b58</u>	- 0.0039019597487037 51 FTM  0.00 USD	✓
24	2023-05-26 04:39:25	<u>0xa9fa7c6826482e9d383e</u> <u>ff3b68667168549bcebfd1</u> <u>94ae2551dc0fe215e03b58</u>	- 0.0094255766386530 62 FTM  0.00 USD	✓
25	2023-05-26 01:38:01	<u>0xd36ca2d33bb7e9539552</u> <u>24bcce9d2e2e381f699f73</u> <u>aa09ed3563ad237e83873f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-05-26 01:38:01	<u>0xd36ca2d33bb7e9539552</u> <u>24bcce9d2e2e381f699f73</u> <u>aa09ed3563ad237e83873f</u>	- 0.0023772824683675 89 FTM  0.00 USD	✓
27	2023-05-26 01:38:01	<u>0xd36ca2d33bb7e9539552</u> <u>24bcce9d2e2e381f699f73</u> <u>aa09ed3563ad237e83873f</u>	- 0.0098258065275344 17 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 01:36:47	<u>0x589f80243b565c35df08</u> <u>59fd0c5c53b8ac03a4cdeb</u> <u>803e261e03107642577d7c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-26 01:36:47	<u>0x589f80243b565c35df08</u> <u>59fd0c5c53b8ac03a4cdeb</u> <u>803e261e03107642577d7c</u>	- 0.0022793737006548 00 FTM  0.00 USD	✓
30	2023-05-26 01:36:47	<u>0x589f80243b565c35df08</u> <u>59fd0c5c53b8ac03a4cdeb</u> <u>803e261e03107642577d7c</u>	- 0.0098264228122534 39 FTM  0.00 USD	✓
31	2023-05-25 22:34:40	<u>0xd8fa81c7c2801cbd488</u> <u>aa167c33a24f4da5a7585b</u> <u>429e7413baa1561389ec64</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-05-25 22:34:40	<u>0xd8fa81c7c2801cbd488</u> <u>aa167c33a24f4da5a7585b</u> <u>429e7413baa1561389ec64</u>	- 0.0034312296578743 92 FTM  0.00 USD	✓
33	2023-05-25 22:34:40	<u>0xd8fa81c7c2801cbd488</u> <u>aa167c33a24f4da5a7585b</u> <u>429e7413baa1561389ec64</u>	- 0.0125353183997094 24 FTM  0.00 USD	✓
34	2023-05-25 22:34:20	<u>0x30e5168dc3584c254030</u> <u>d2d491c63450a180c62f73</u> <u>270485b62a6c153d4608a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-05-25 22:34:20	<u>0x30e5168dc3584c254030</u> <u>d2d491c63450a180c62f73</u> <u>270485b62a6c153d4608a2</u>	- 0.0035527312780660 75 FTM  0.00 USD	✓
36	2023-05-25 22:34:20	<u>0x30e5168dc3584c254030</u> <u>d2d491c63450a180c62f73</u> <u>270485b62a6c153d4608a2</u>	- 0.0129933936882941 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-25 22:34:06	<u>0xe9ff7ecb431142f8e825</u> <u>b04ca1063fb6c008e0bc05</u> <u>3a0413071d6a6e02ba30ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-05-25 22:34:06	<u>0xe9ff7ecb431142f8e825</u> <u>b04ca1063fb6c008e0bc05</u> <u>3a0413071d6a6e02ba30ae</u>	- 0.0036224242983046 80 FTM  0.00 USD	✓
39	2023-05-25 22:34:06	<u>0xe9ff7ecb431142f8e825</u> <u>b04ca1063fb6c008e0bc05</u> <u>3a0413071d6a6e02ba30ae</u>	- 0.0129989761476511 19 FTM  0.00 USD	✓
40	2023-05-25 22:33:47	<u>0x14cec0ededa55a09694f</u> <u>51f3b6f6cda9e760dea969</u> <u>4943a25ee7715a49a86635</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2023-05-25 22:33:47	<u>0x14cec0ededa55a09694f</u> <u>51f3b6f6cda9e760dea969</u> <u>4943a25ee7715a49a86635</u>	- 0.0034919878183698 96 FTM  0.00 USD	✓
42	2023-05-25 22:33:47	<u>0x14cec0ededa55a09694f</u> <u>51f3b6f6cda9e760dea969</u> <u>4943a25ee7715a49a86635</u>	- 0.0125706948837244 57 FTM  0.00 USD	✓
43	2023-05-25 22:32:41	<u>0xa88618698dd0824149b2</u> <u>fb6f45fda1301af0ff04da</u> <u>6c5e68cf2dd16d30e1eeba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-05-25 22:32:41	<u>0xa88618698dd0824149b2</u> <u>fb6f45fda1301af0ff04da</u> <u>6c5e68cf2dd16d30e1eeba</u>	- 0.0035034867810750 94 FTM  0.00 USD	✓
45	2023-05-25 22:32:41	<u>0xa88618698dd0824149b2</u> <u>fb6f45fda1301af0ff04da</u> <u>6c5e68cf2dd16d30e1eeba</u>	- 0.0125391445797181 42 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-25 22:32:25	<u>0xe62f4b73a061d1715c6c</u> <u>19267c279cb512dcc9c689</u> <u>7a95d81e8972fa950bbe95</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-05-25 22:32:25	<u>0xe62f4b73a061d1715c6c</u> <u>19267c279cb512dcc9c689</u> <u>7a95d81e8972fa950bbe95</u>	- 0.0035328414180011 04 FTM  0.00 USD	✓
48	2023-05-25 22:32:25	<u>0xe62f4b73a061d1715c6c</u> <u>19267c279cb512dcc9c689</u> <u>7a95d81e8972fa950bbe95</u>	- 0.0124889623231232 64 FTM  0.00 USD	✓
49	2023-05-25 22:32:04	<u>0x3d8dc2fa378e940fa8b6</u> <u>586a50ac6a95778bc41b2b</u> <u>658aee39fcae0c5a6ccff8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2023-05-25 22:32:04	<u>0x3d8dc2fa378e940fa8b6</u> <u>586a50ac6a95778bc41b2b</u> <u>658aee39fcae0c5a6ccff8</u>	- 0.0006051506470491 24 FTM  0.00 USD	✓
51	2023-05-25 22:32:04	<u>0x3d8dc2fa378e940fa8b6</u> <u>586a50ac6a95778bc41b2b</u> <u>658aee39fcae0c5a6ccff8</u>	- 0.0029623227703205 04 FTM  0.00 USD	✓
52	2023-05-22 09:16:11	<u>0xa59455274f3a245030c9</u> <u>d3104e2d4e0af88e7c8d89</u> <u>edc4031f85c54117dc14fb</u>	- 1.0671851173927959 79 FTM  0.38 USD	✓
53	2023-05-22 09:16:11	<u>0xa59455274f3a245030c9</u> <u>d3104e2d4e0af88e7c8d89</u> <u>edc4031f85c54117dc14fb</u>	- 0.1563345900801443 59 FTM  0.05 USD	✓
54	2023-05-22 09:16:11	<u>0xa59455274f3a245030c9</u> <u>d3104e2d4e0af88e7c8d89</u> <u>edc4031f85c54117dc14fb</u>	- 0.0103144535820437 29 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-20 11:15:03	<u>0x1482743cd8eb90e02797</u> <u>1ccc7140d5fce6def3de60</u> <u>9c618dd6f8d539f48a3448</u>	- 1.2152114445696335 92 FTM  0.44 USD	✓
56	2023-05-20 11:15:03	<u>0x1482743cd8eb90e02797</u> <u>1ccc7140d5fce6def3de60</u> <u>9c618dd6f8d539f48a3448</u>	- 0.0087887988228449 33 FTM  0.00 USD	✓
57	2023-05-20 11:15:03	<u>0x1482743cd8eb90e02797</u> <u>1ccc7140d5fce6def3de60</u> <u>9c618dd6f8d539f48a3448</u>	- 0.0278012172941731 65 FTM  0.01 USD	✓
58	2023-05-19 14:12:27	<u>0xd8a09a5d4cd21dbf2c59</u> <u>19bebb4054a70e32e5f6c8</u> <u>0cb211ac117d89e88b45db</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-05-19 14:12:27	<u>0xd8a09a5d4cd21dbf2c59</u> <u>19bebb4054a70e32e5f6c8</u> <u>0cb211ac117d89e88b45db</u>	- 0.0142778252608154 80 FTM  0.00 USD	✓
60	2023-05-19 14:12:27	<u>0xd8a09a5d4cd21dbf2c59</u> <u>19bebb4054a70e32e5f6c8</u> <u>0cb211ac117d89e88b45db</u>	- 0.0032504758287393 00 FTM  0.00 USD	✓
61	2023-05-19 14:04:04	<u>0xc5dc82e00296bc8df9c1</u> <u>4dd5426ef15060222d358d</u> <u>efc7b5695dbb2bd5c9a7f3</u>	+ 5.0999999999999996 45 FTM  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:33:50	<u>0xaa7864d9a0e29daa5743</u> <u>58ec1c4d45874969aa94e5</u> <u>c7e90da882f913716917fa</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 17:26:46	<u>0xe7f378085d8c0b185c99</u> <u>a7a0d1c70526e0caf0b166</u> <u>fc23bb6b00e8710dd1fa32</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 13:13:20	<u>0x8a6c835cb3c81b16b143</u> <u>7236872ebbf87b07985b0f</u> <u>b3f6fa8e0fba39ee818ed4</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 21:02:42	<u>0xd2468f27ee2c1894f909</u> <u>8a456803458a9dcfc34fb0</u> <u>976e9556a1e98c10c40452</u>	+ 227.84999999999999 4316 tLINK	✓
5	2023-06-01 17:20:47	<u>0x48fd905167ba53b55acc</u> <u>66ac87dc6530f4988f3183</u> <u>1954652cec650935ddf89c</u>	+ 96,785.880000000000 4656613 wHEX	✓
6	2023-05-29 14:57:25	<u>0xf019c1724b83be07fc2d</u> <u>bf24b88b30d9b4191558ab</u> <u>f9234a9cdfb78ec19955e0</u>	- 9.539415 USDC	✓
7	2023-05-28 05:04:22	<u>0x211526bc4fbb77a1d353</u> <u>17a38f9c6265e635562cb7</u> <u>8998fdd24cd0925755ea1d</u>	+ 88,888,888 h.io	✓
8	2023-05-26 04:41:53	<u>0x044412f4f7493f231dce</u> <u>82c540482d0c850e484d09</u> <u>3fa6e5720690c1d24b2fb8</u>	- 0.053000 USDC	✓
9	2023-05-26 04:41:29	<u>0x6652b08b7c6164382d58</u> <u>58283af5cb272ffc6bdc8f</u> <u>c9cc6e705aaa962d887ecb</u>	- 0.046000 USDC	✓
10	2023-05-26 04:40:20	<u>0xba0bfc09637dfd31940b</u> <u>ae9e449ed7a600ac90f4be</u> <u>f3bbfaf7e6b560b0d0a14f</u>	- 0.040000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-26 04:39:59	<u>0xaf88a7221d9a41e86b4386dbb095bf9e727c5e2ff9e2e4ba9d333f60df9b83b3</u>	- 0.059000 USDC	✓
12	2023-05-26 04:39:42	<u>0xf4f7c214cd70bfce6a7ebf0b8e908e7be59226e4ba55cf3331635cc47756a1b2</u>	- 0.051000 USDC	✓
13	2023-05-26 04:39:25	<u>0xa9fa7c6826482e9d383eff3b68667168549bcebdff194ae2551dc0fe215e03b58</u>	- 0.047000 USDC	✓
14	2023-05-26 01:38:01	<u>0xd36ca2d33bb7e953955224bcce9d2e2e381f699f73aa09ed3563ad237e83873f</u>	- 0.049000 USDC	✓
15	2023-05-26 01:36:47	<u>0x589f80243b565c35df0859fd0c5c53b8ac03a4cdeb803e261e03107642577d7c</u>	- 0.056000 USDC	✓
16	2023-05-25 22:34:40	<u>0x0d8fa81c7c2801cbd488aa167c33a24f4da5a7585b429e7413baa1561389ec64</u>	- 0.051000 USDC	✓
17	2023-05-25 22:34:20	<u>0x30e5168dc3584c254030d2d491c63450a180c62f73270485b62a6c153d4608a2</u>	- 0.054000 USDC	✓
18	2023-05-25 22:34:06	<u>0xe9ff7ecb431142f8e825b04ca1063fb6c008e0bc053a0413071d6a6e02ba30ae</u>	- 0.045000 USDC	✓
19	2023-05-25 22:33:47	<u>0x14cec0ededa55a09694f51f3b6f6cda9e760dea9694943a25ee7715a49a86635</u>	- 0.048000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-25 22:32:41	<u>0xa88618698dd0824149b2fb6f45fda1301af0ff04da6c5e68cf2dd16d30e1eeba</u>	- 0.055000 USDC	✓
21	2023-05-25 22:32:25	<u>0xe62f4b73a061d1715c6c19267c279cb512dcc9c6897a95d81e8972fa950bbe95</u>	- 0.048000 USDC	✓
22	2023-05-24 02:48:51	<u>0x0ccf635b25ce501d95215e0631e70fad87f2dca57611357613a25640a446e853</u>	+ 10.241415 USDC	✓
23	2023-05-24 01:56:25	<u>0xdfd0d23870d25e5fb115046bcbef05252f0ed95467bfabc6b35b946284c581fb</u>	+ 1,029,589,917.26 fPEPE	✓
24	2023-05-22 09:16:11	<u>0xa59455274f3a245030c9d3104e2d4e0af88e7c8d89edc4031f85c54117dc14fb</u>	- 10.278937 USDC	✓
25	2023-05-22 06:56:40	<u>0x87cf946f4cd1e227d058adcfe2a1b76cc799de219db6c49666e20bdaa287927a</u>	+ 10.278937 USDC	✓
26	2023-05-20 13:59:42	<u>0x55413369b88103310f25d8e3c2543d024c1405f626a30eb9251c561de41c6ec2</u>	+ 18,358.95 WHEX	✓
27	2023-05-20 11:15:03	<u>0x1482743cd8eb90e027971ccc7140d5fce6def3de609c618dd6f8d539f48a3448</u>	- 10.305647 USDC	✓
28	2023-05-19 16:08:22	<u>0xd44b7cb8ed25e9a964ff2098bb712900731ddefef26ea3eb06e55287934de4a6</u>	+ 10.305647 USDC	✓

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