

3xpL












# ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:23 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5ea0da60cde8e0d18f4da3a5864850198af4753b</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	24.782215109903315664 FTM
	16.44 USD

Token	Balance
Fantom	0.000170474984694000 FTM
	0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.88000000004656613 wHEX
\$ HEXPool.io	15,088.00 wHEX







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 17:29:53	<u>0xee081b13cf296761f0a1</u> <u>9eddbc08f52908b7545c28</u> <u>566390678be06f3ca709e3</u>	- 0.1547016353708942 08 FTM  0.05 USD	✓
2	2024-01-18 17:29:53	<u>0xee081b13cf296761f0a1</u> <u>9eddbc08f52908b7545c28</u> <u>566390678be06f3ca709e3</u>	- 0.0000614886351240 00 FTM  0.00 USD	✓
3	2024-01-18 17:29:53	<u>0xee081b13cf296761f0a1</u> <u>9eddbc08f52908b7545c28</u> <u>566390678be06f3ca709e3</u>	- 0.0004811022947010 00 FTM  0.00 USD	✓
4	2023-09-05 08:43:52	<u>0x55e1c5bf234e4f2202e0</u> <u>1a64d8e18d1562fa42deba</u> <u>43de0c3a3cce0d8aa3f88f</u>	- 3.5733592474946567 21 FTM  0.72 USD	✓
5	2023-09-05 08:43:52	<u>0x55e1c5bf234e4f2202e0</u> <u>1a64d8e18d1562fa42deba</u> <u>43de0c3a3cce0d8aa3f88f</u>	- 0.0055207829544612 64 FTM  0.00 USD	✓
6	2023-09-05 08:43:52	<u>0x55e1c5bf234e4f2202e0</u> <u>1a64d8e18d1562fa42deba</u> <u>43de0c3a3cce0d8aa3f88f</u>	- 0.0067466434156106 79 FTM  0.00 USD	✓
7	2023-09-04 10:46:28	<u>0xe7357b2c5c525fc7742e</u> <u>4a3474ede8d174ec9922fb</u> <u>da6d6cbb00b83f75e25a74</u>	- 6.9810110774437905 69 FTM  1.41 USD	✓
8	2023-09-04 10:46:28	<u>0xe7357b2c5c525fc7742e</u> <u>4a3474ede8d174ec9922fb</u> <u>da6d6cbb00b83f75e25a74</u>	- 0.0063488086585490 40 FTM  0.00 USD	✓
9	2023-09-04 10:46:28	<u>0xe7357b2c5c525fc7742e</u> <u>4a3474ede8d174ec9922fb</u> <u>da6d6cbb00b83f75e25a74</u>	- 0.0035620091653651 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 20:46:51	<u>0x8ccce646933e182134db</u> <u>322d349ef680393af6d968</u> <u>28457680d7ab80a9c796d7</u>	- 2.9734241759587556 33 FTM  0.87 USD	✓
11	2023-06-22 20:46:51	<u>0x8ccce646933e182134db</u> <u>322d349ef680393af6d968</u> <u>28457680d7ab80a9c796d7</u>	- 0.0147870016621157 56 FTM  0.00 USD	✓
12	2023-06-22 20:46:51	<u>0x8ccce646933e182134db</u> <u>322d349ef680393af6d968</u> <u>28457680d7ab80a9c796d7</u>	- 0.0212574645865204 47 FTM  0.00 USD	✓
13	2023-06-22 20:34:19	<u>0x361a9dd1ec6e7d6fd439</u> <u>9c99b859179cce67afb7ab</u> <u>4d291dbd5ba88d5748e609</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-06-22 20:34:19	<u>0x361a9dd1ec6e7d6fd439</u> <u>9c99b859179cce67afb7ab</u> <u>4d291dbd5ba88d5748e609</u>	- 0.0010121192187759 36 FTM  0.00 USD	✓
15	2023-06-22 20:34:19	<u>0x361a9dd1ec6e7d6fd439</u> <u>9c99b859179cce67afb7ab</u> <u>4d291dbd5ba88d5748e609</u>	- 0.0017377594142301 12 FTM  0.00 USD	✓
16	2023-05-30 10:36:40	<u>0x6180661ec3291bd2712d</u> <u>1a842ac2b81aa685155c67</u> <u>4d47ee076b2b89d305d9d0</u>	- 5.0373974885864498 67 FTM  1.68 USD	✓
17	2023-05-30 10:36:40	<u>0x6180661ec3291bd2712d</u> <u>1a842ac2b81aa685155c67</u> <u>4d47ee076b2b89d305d9d0</u>	- 0.4000536562479003 47 FTM  0.13 USD	✓
18	2023-05-30 10:36:40	<u>0x6180661ec3291bd2712d</u> <u>1a842ac2b81aa685155c67</u> <u>4d47ee076b2b89d305d9d0</u>	- 0.0088104028678013 52 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 10:36:02	<u>0x6f13f54f024e8dfb65b4</u> <u>d7438408cef2d1c7cb9713</u> <u>20bfd4fc259dd0df2bc692</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-30 10:36:02	<u>0x6f13f54f024e8dfb65b4</u> <u>d7438408cef2d1c7cb9713</u> <u>20bfd4fc259dd0df2bc692</u>	- 0.0490401576797529 70 FTM  0.01 USD	✓
21	2023-05-30 10:36:02	<u>0x6f13f54f024e8dfb65b4</u> <u>d7438408cef2d1c7cb9713</u> <u>20bfd4fc259dd0df2bc692</u>	- 0.0010765213040888 82 FTM  0.00 USD	✓
22	2023-05-28 12:03:33	<u>0xa8b23604a289016be560</u> <u>65402429a1ee8660b0c86e</u> <u>166a7d79ec11df22647390</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-28 12:03:33	<u>0xa8b23604a289016be560</u> <u>65402429a1ee8660b0c86e</u> <u>166a7d79ec11df22647390</u>	- 0.0030928650672610 16 FTM  0.00 USD	✓
24	2023-05-28 12:03:33	<u>0xa8b23604a289016be560</u> <u>65402429a1ee8660b0c86e</u> <u>166a7d79ec11df22647390</u>	- 0.0016758934299596 04 FTM  0.00 USD	✓
25	2023-05-20 19:39:39	<u>0x082715d912e15135c557</u> <u>1f564aeef0a3f641751a97</u> <u>db200757a746506f6f7a26</u>	- 1.9408142885799084 53 FTM  0.72 USD	✓
26	2023-05-20 19:39:39	<u>0x082715d912e15135c557</u> <u>1f564aeef0a3f641751a97</u> <u>db200757a746506f6f7a26</u>	- 0.0103248974169135 17 FTM  0.00 USD	✓
27	2023-05-20 19:39:39	<u>0x082715d912e15135c557</u> <u>1f564aeef0a3f641751a97</u> <u>db200757a746506f6f7a26</u>	- 0.0184944528414268 81 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 19:39:01	<u>0x94256a5870f8e21912468f1678a47c5b65e9b889b43f1f2a045b29d389d5433d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-20 19:39:01	<u>0x94256a5870f8e21912468f1678a47c5b65e9b889b43f1f2a045b29d389d5433d</u>	- 0.0011622790635893 08 FTM  0.00 USD	✓
30	2023-05-20 19:39:01	<u>0x94256a5870f8e21912468f1678a47c5b65e9b889b43f1f2a045b29d389d5433d</u>	- 0.0020129009108412 80 FTM  0.00 USD	✓
31	2023-05-20 19:29:48	<u>0x09316bfaee3b5426cfe04220d23575f6a87c3ab921831a2665510934a48b100f</u>	- 1.7455047190334935 79 FTM  0.65 USD	✓
32	2023-05-20 19:29:48	<u>0x09316bfaee3b5426cfe04220d23575f6a87c3ab921831a2665510934a48b100f</u>	- 0.0134179181582025 35 FTM  0.00 USD	✓
33	2023-05-20 19:29:48	<u>0x09316bfaee3b5426cfe04220d23575f6a87c3ab921831a2665510934a48b100f</u>	- 0.0166571130678104 67 FTM  0.00 USD	✓
34	2023-05-20 19:29:17	<u>0x9c3e1cb5c00bc2551f0cba4bac39eddb51d82e85bb07dd8052f70366ecc20c18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-05-20 19:29:17	<u>0x9c3e1cb5c00bc2551f0cba4bac39eddb51d82e85bb07dd8052f70366ecc20c18</u>	- 0.0016943397897316 00 FTM  0.00 USD	✓
36	2023-05-20 19:29:17	<u>0x9c3e1cb5c00bc2551f0cba4bac39eddb51d82e85bb07dd8052f70366ecc20c18</u>	- 0.0020683215458010 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-20 19:20:36	<u>0x950c4696cea9f02adadd</u> <u>2269cb85f522685918081d</u> <u>d12c15cdc854bb91ef2252</u>	- 1.7455047190334935 79 FTM  0.65 USD	✓
38	2023-05-20 19:20:36	<u>0x950c4696cea9f02adadd</u> <u>2269cb85f522685918081d</u> <u>d12c15cdc854bb91ef2252</u>	- 0.0181542263612685 80 FTM  0.00 USD	✓
39	2023-05-20 19:20:36	<u>0x950c4696cea9f02adadd</u> <u>2269cb85f522685918081d</u> <u>d12c15cdc854bb91ef2252</u>	- 0.0168245042278846 73 FTM  0.00 USD	✓
40	2023-05-20 19:19:56	<u>0x9239312235b5a6b7f237</u> <u>737ba789af32c0ce31c02e</u> <u>91437d5bbbe8a8cf312f7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-20 19:19:56	<u>0x9239312235b5a6b7f237</u> <u>737ba789af32c0ce31c02e</u> <u>91437d5bbbe8a8cf312f7f</u>	- 0.0023330218314929 72 FTM  0.00 USD	✓
42	2023-05-20 19:19:56	<u>0x9239312235b5a6b7f237</u> <u>737ba789af32c0ce31c02e</u> <u>91437d5bbbe8a8cf312f7f</u>	- 0.0020891065846939 52 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:24:57	<u>0xeeef58a97c5720d4b4493</u> <u>aa74ee888d57c2090984fe</u> <u>3bdfacacbf41f2d6fba7dd</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-23 13:20:44	<u>0x361c974b4cdb8d45d7d8</u> <u>7207783aa91e6c330386fd</u> <u>c4588a1a43c96687ed1a2b</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-22 20:46:51	<u>0x8ccce646933e182134db</u> <u>322d349ef680393af6d968</u> <u>28457680d7ab80a9c796d7</u>	- 74.237432 fUSDT	✓
4	2023-06-22 18:16:38	<u>0x64b81060feb2762a6db2</u> <u>e73a59f7d7bc3c99771454</u> <u>cfca96aecbba0dade158e3</u>	+ 74.237432 fUSDT	✓
5	2023-06-05 13:11:30	<u>0xbefc99cdc57313cdf60d</u> <u>345e2c643b9ad394c3a6b0</u> <u>620dd57668de1e6daf8622</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-03 21:01:42	<u>0x12e0a77787d46a63a9cb</u> <u>2fea5f0a3ecaa1d8110a54</u> <u>ff226b3ede11650d58b59c</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-06-03 20:17:30	<u>0x452c50a2d76b37bb74b9</u> <u>e39366573b5368362912bc</u> <u>b0e6f24d42591764b1fa97</u>	+ 219.15000000000000 5684 tLINK	✓
8	2023-06-01 21:05:30	<u>0x563cdc9be43267bafabd</u> <u>aa381d1c9c2c28f7ee0246</u> <u>85bcaf3cd6bcbe96b93e2c</u>	+ 96,785.880000000000 4656613 wHEX	✓
9	2023-05-30 10:36:40	<u>0x6180661ec3291bd2712d</u> <u>1a842ac2b81aa685155c67</u> <u>4d47ee076b2b89d305d9d0</u>	- 87.388529 USDC	✓
10	2023-05-28 12:02:29	<u>0x6387269ce3a9cdc975be</u> <u>455746dec36965231dc766</u> <u>07430a9600889b6f93e644</u>	+ 87.388529 USDC	✓
11	2023-05-27 17:33:42	<u>0x0ffa686a2379ce3e4a07</u> <u>e1c601206684d64d87610a</u> <u>3b98854c341408df660f4b</u>	+ 15,088.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 17:39:15	<u>0x83b1d53412025096e31a9da7f7646bf1d41c450dda</u> <u>d889483bd24a9c5bfff2bc2</u>	+ 10,828.95 WHEX	✓
13	2023-05-22 17:13:23	<u>0x325aa6466751b6a2fe30143a9c83f549d91e6d2131</u> <u>94a59d4c2552362bef6a23</u>	+ 12,865.25 WHEX	✓
14	2023-05-20 19:39:39	<u>0x082715d912e15135c5571f564aeef0a3f641751a97</u> <u>db200757a746506f6f7a26</u>	- 119.587420 USDC	✓
15	2023-05-20 19:37:07	<u>0x4901f92293bcbf1d92a7c39bfa193e631dafd29a07</u> <u>ce2d893d56a6eccc97feca</u>	+ 119.587420 USDC	✓
16	2023-05-20 19:29:48	<u>0x09316bfaee3b5426cfe04220d23575f6a87c3ab921</u> <u>831a2665510934a48b100f</u>	- 119.826952 USDC	✓
17	2023-05-20 19:27:11	<u>0xe83ed70fd840629da5b55b0b67c9c15a788823e3a2</u> <u>20262580f0c8df6bc48e26</u>	+ 119.826952 USDC	✓
18	2023-05-20 19:20:36	<u>0x950c4696cea9f02adadd2269cb85f522685918081d</u> <u>d12c15cdc854bb91ef2252</u>	- 120.066964 USDC	✓
19	2023-05-20 19:19:24	<u>0xe008f5b4cc3134efaddff7c05625126f3ef06d1eae</u> <u>6a236d95d7391f1e57785e</u>	+ 120.066964 USDC	✓



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