




3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6048d141683935bc321e4416db497d46b0c096fb</u>
TOTAL RECEIVED	11.005609142857116112 FTM  7.48 USD
TOTAL SEND	135.753961526788373249 FTM  92.35 USD



Token	Balance
Fantom	0.229160255045820410 FTM  0.15 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
Axelar Wrapped UST	0.000000 UST
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.000000000000000000 hUSDC
LINKToken.io	219.150000000000005684 tLINK
\$ vanity-eth.io	88,888,888 h.io
ly	0.000000000000000001 M32

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 06:03:46	<u>0xea7ea52e7f4faf57f479</u> <u>823cca21e29428c070d6f1</u> <u>acc9a2585ed346bfc43b5f</u>	- 6.2696920889030449 69 FTM  2.14 USD	✓
2	2023-05-29 06:03:46	<u>0xea7ea52e7f4faf57f479</u> <u>823cca21e29428c070d6f1</u> <u>acc9a2585ed346bfc43b5f</u>	- 0.0449495034429924 08 FTM  0.01 USD	✓
3	2023-05-29 06:03:46	<u>0xea7ea52e7f4faf57f479</u> <u>823cca21e29428c070d6f1</u> <u>acc9a2585ed346bfc43b5f</u>	- 0.0162243889143352 87 FTM  0.00 USD	✓
4	2023-05-29 06:00:09	<u>0xdf73f1a882aad0a7f0f1</u> <u>f88611e723718d3c61180f</u> <u>1fc9068b3afbde682836d</u>	- 6.2696920889030449 69 FTM  2.14 USD	✗
5	2023-05-29 06:00:09	<u>0xdf73f1a882aad0a7f0f1</u> <u>f88611e723718d3c61180f</u> <u>1fc9068b3afbde682836d</u>	- 0.0677264757886427 15 FTM  0.02 USD	✓
6	2023-05-29 06:00:09	<u>0xdf73f1a882aad0a7f0f1</u> <u>f88611e723718d3c61180f</u> <u>1fc9068b3afbde682836d</u>	- 0.0168827081826344 98 FTM  0.00 USD	✓
7	2023-05-26 05:31:36	<u>0x4dea60f23ad66556328d</u> <u>c474973386d3e2c1273f5a</u> <u>2ddac179800672276c7257</u>	- 2.5263389303207994 81 FTM  0.84 USD	✓
8	2023-05-26 05:31:36	<u>0x4dea60f23ad66556328d</u> <u>c474973386d3e2c1273f5a</u> <u>2ddac179800672276c7257</u>	- 0.0052694461312463 62 FTM  0.00 USD	✓
9	2023-05-26 05:31:36	<u>0x4dea60f23ad66556328d</u> <u>c474973386d3e2c1273f5a</u> <u>2ddac179800672276c7257</u>	- 0.0162871607018475 16 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 05:31:13	<u>0x2d0d85e85f5b8681b9bd</u> <u>39cf740824a291f9cc23c1</u> <u>1bc3aab6a1c0199309ad4a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-26 05:31:13	<u>0x2d0d85e85f5b8681b9bd</u> <u>39cf740824a291f9cc23c1</u> <u>1bc3aab6a1c0199309ad4a</u>	- 0.0006467983754773 31 FTM  0.00 USD	✓
12	2023-05-26 05:31:13	<u>0x2d0d85e85f5b8681b9bd</u> <u>39cf740824a291f9cc23c1</u> <u>1bc3aab6a1c0199309ad4a</u>	- 0.0020952792499742 14 FTM  0.00 USD	✓
13	2023-05-09 10:23:59	<u>0x9a944bf973d189eaf4b3</u> <u>4b7519bb0f40a2614ebf0a</u> <u>0c61e5fee3d232c69791ad</u>	- 111.42859555581797 7925 FTM  40.30 USD	✓
14	2023-05-09 10:23:59	<u>0x9a944bf973d189eaf4b3</u> <u>4b7519bb0f40a2614ebf0a</u> <u>0c61e5fee3d232c69791ad</u>	- 0.0175401595483732 21 FTM  0.00 USD	✓
15	2023-05-09 10:23:59	<u>0x9a944bf973d189eaf4b3</u> <u>4b7519bb0f40a2614ebf0a</u> <u>0c61e5fee3d232c69791ad</u>	- 0.0575461828431659 27 FTM  0.02 USD	✓
16	2022-03-17 07:18:40	<u>0x7b11ead82e3a1dd442f4</u> <u>e523436b403953631cd97e</u> <u>dd8fdbafd630bf4ae20d0c</u>	- 9.000000000000000000 00 FTM  10.84 USD	✓
17	2022-03-17 07:18:40	<u>0x7b11ead82e3a1dd442f4</u> <u>e523436b403953631cd97e</u> <u>dd8fdbafd630bf4ae20d0c</u>	- 0.0047221461000000 00 FTM  0.00 USD	✓
18	2022-02-08 12:11:43	<u>0xae8c61891c4504ee2ebd</u> <u>807e2cfd7d747bbe1307e5</u> <u>3b189fee21f1e0bc54dbf3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-08 12:11:43	<u>0xae8c61891c4504ee2ebd807e2cfd7d747bbe1307e53b189fee21f1e0bc54dbf3</u>	- 0.0097526135648000 00 FTM  0.02 USD	✓
20	2022-02-08 12:06:40	<u>0x7e29513b9b84eb88376585dc1ff73a757cd0146b1f813e94ee92c79c98c7dac3</u>	+ 10.978999999999999 204 FTM  24.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:48:35	<u>0xa7793b7f6ad89aade5428265756911cbba21b7f988fc77ae73445fd4a163f5fb</u>	+ 0.0266091428571162 48 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:48:35	<u>0xa7793b7f6ad89aade5428265756911cbba21b7f988fc77ae73445fd4a163f5fb</u>	+ 1.0000000000000000 00 WMERK	✓
2	2023-06-25 13:04:28	<u>0xc8c368fefaf81d21ae5fdbcade54c59de6fd3e6257ec72e9573f541ec493b147</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-05 18:39:36	<u>0x9bac7d2e13ffe953523008c24f8e5f3b6e7440b02ffeb4a10c6f549255e8fccf</u>	+ 178.15000000000000 5684 tLINK	✓
4	2023-06-05 12:55:45	<u>0xc107c62e478aca3b4463e52ac3252871d5224670516e9ae8797782955e3fdbbd</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 21:09:23	<u>0xf74b76c07741b716714d</u> <u>d460e2b1915bd596fabf79</u> <u>67b6cf01b6c1292a8151e5</u>	+ 227.84999999999999 4316 tLINK	✓
6	2023-06-03 20:14:53	<u>0x5ecff38d11f0b3d5171a</u> <u>ea5c8ebc9197a8acbcc08c</u> <u>72c814075ff9f6f8cc8751</u>	+ 219.15000000000000 5684 tLINK	✓
7	2023-05-29 06:03:46	<u>0xea7ea52e7f4faf57f479</u> <u>823cca21e29428c070d6f1</u> <u>acc9a2585ed346bfc43b5f</u>	- 93.752008 USDC	✓
8	2023-05-28 04:21:34	<u>0x31301981414f9e4066d0</u> <u>38d7a5f0ddb15fbc0d697</u> <u>906c51e3363f1903c0a4ef</u>	+ 88,888,888 h.io	✓
9	2023-05-27 18:47:15	<u>0x338e70335dbede333cad</u> <u>334e91ba70cbaed20b725a</u> <u>561366778b32e3a741c304</u>	+ 15,088.00 wHEX	✓
10	2023-05-27 06:55:19	<u>0xadada267842f586e166a</u> <u>63c28f620140a29975acf9</u> <u>f54289b2e280f6baf3d645</u>	+ 93.752008 USDC	✓
11	2023-05-26 05:31:36	<u>0x4dea60f23ad66556328d</u> <u>c474973386d3e2c1273f5a</u> <u>2ddac179800672276c7257</u>	- 94.386079 USDC	✓
12	2023-05-25 07:57:18	<u>0xb7514d2491f91f9eb078</u> <u>7d3450720924b18f4adba3</u> <u>c458540a6c8012b1ce432b</u>	+ 94.386079 USDC	✓
13	2023-05-22 21:57:26	<u>0x26c8ea0f6edbd6c62c843</u> <u>96620adf31cb46382752a1</u> <u>721bf167d3e1fffa091103</u>	+ 10,828.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 04:35:09	<u>0x92dd6108b87253a0dfd4</u> <u>c984f3e7e76d7f70197f30</u> <u>11254273c19086b614c1ba</u>	+ 11,982.15 WHEX	✓
15	2023-05-14 20:41:39	<u>0x78ad8991c55bb8f19233</u> <u>ba32571360cdd7b89d7291</u> <u>568a2b2d78bdd89e3db3b6</u>	+ 1,185.000000000000 000000 hUSDC	✓
16	2022-11-22 03:46:25	<u>0x1fce9d49a85120235c56</u> <u>9a077f31853f844adaf168</u> <u>02385adf3163a471f4cf8a</u>	+ 300,000.00000000 MNEF	✓
17	2022-02-08 12:11:43	<u>0xae8c61891c4504ee2ebd</u> <u>807e2cfd7d747bbe1307e5</u> <u>3b189fee21f1e0bc54dbf3</u>	- 1,103.464088 UST	✓
18	2022-02-08 11:52:39	<u>0x5cb21c4488b8e1bbff19</u> <u>6e5654449744c1ad3057eb</u> <u>6c776a9275a4327da53239</u>	+ 1,103.464088 UST	✓

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