

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 08:14 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x6257ff8b3866be8a0d46ae4e2af887e20ea4d7db</u> |
| TOTAL RECEIVED | 14.000000000000000000 FTM |
| | 10.64 USD |
| TOTAL SEND | 12.787138669353128151 FTM |
| | 9.72 USD |



| Token | Balance |
|------------------|------------------------------|
| Fantom | 5.315691909103181345 FTM |
| | 4.04 USD |
| LINKToken.io | 227.849999999999994316 tLINK |
| USD Coin | 0.000000 USDC |
| \$ vanityeth.org | 888,888 \$ vanityeth.org |
| \$ HEXPool.io | 10,828.95 wHEX |
| LINKToken.io | 219.150000000000005684 tLINK |
| HEXPool.io | 11,095.75 wHEX |
| ly | 0.000000000000000001 M32 |
| \$ HEXPool.io | 12,865.25 wHEX |
| LayerZero (ZRO) | 5,000 m |
| LINKToken.io | 201.819999999999993179 tLINK |

* USD values displayed at the time of transaction








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-29 13:28:46 | <u>0x2c40ccce9ed28eec7760</u> <u>747caa70eb16e8156f8758</u> <u>03113d1b1e771a24436bef</u> | - 1.9472761790217480 99 FTM  0.65 USD | ✓ |
| 2 | 2023-05-29 13:28:46 | <u>0x2c40ccce9ed28eec7760</u> <u>747caa70eb16e8156f8758</u> <u>03113d1b1e771a24436bef</u> | - 0.3452163303629401 38 FTM  0.11 USD | ✓ |
| 3 | 2023-05-29 13:28:46 | <u>0x2c40ccce9ed28eec7760</u> <u>747caa70eb16e8156f8758</u> <u>03113d1b1e771a24436bef</u> | - 0.0098779507318262 70 FTM  0.00 USD | ✓ |
| 4 | 2023-05-29 13:28:18 | <u>0xc17e9d975f5c239edc7d</u> <u>16d54574c5ca58b77ddb1d</u> <u>95ad20603a30feafd114bb</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2023-05-29 13:28:18 | <u>0xc17e9d975f5c239edc7d</u> <u>16d54574c5ca58b77ddb1d</u> <u>95ad20603a30feafd114bb</u> | - 0.0436970749769777 58 FTM  0.01 USD | ✓ |
| 6 | 2023-05-29 13:28:18 | <u>0xc17e9d975f5c239edc7d</u> <u>16d54574c5ca58b77ddb1d</u> <u>95ad20603a30feafd114bb</u> | - 0.0012457599883066 00 FTM  0.00 USD | ✓ |
| 7 | 2023-05-22 11:09:11 | <u>0x89c9b55ab3e2de4eef6b</u> <u>d0db7475bc248b0f1fecc4</u> <u>ff10d021b2aea2dafb112f</u> | - 1.2124174598924470 91 FTM  0.44 USD | ✓ |
| 8 | 2023-05-22 11:09:11 | <u>0x89c9b55ab3e2de4eef6b</u> <u>d0db7475bc248b0f1fecc4</u> <u>ff10d021b2aea2dafb112f</u> | - 0.2273519527750300 92 FTM  0.08 USD | ✓ |
| 9 | 2023-05-22 11:09:11 | <u>0x89c9b55ab3e2de4eef6b</u> <u>d0db7475bc248b0f1fecc4</u> <u>ff10d021b2aea2dafb112f</u> | - 0.0102841634528753 61 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-22 11:08:39 | <u>0xee3ffc49f441124baa6e07fcf3f9503695de3905fc0e3f8a68a72e60efbef1e7</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 11 | 2023-05-22 11:08:39 | <u>0xee3ffc49f441124baa6e07fcf3f9503695de3905fc0e3f8a68a72e60efbef1e7</u> | - 0.0296500116394653 60 FTM  0.01 USD | ✓ |
| 12 | 2023-05-22 11:08:39 | <u>0xee3ffc49f441124baa6e07fcf3f9503695de3905fc0e3f8a68a72e60efbef1e7</u> | - 0.0013447212653284 80 FTM  0.00 USD | ✓ |
| 13 | 2023-05-21 14:47:32 | <u>0xd69e36b2fff33e527b69b0c61c3a7d974884a0787f5f3dbdbfe2118c9bf407ad</u> | - 1.7442782853157767 78 FTM  0.63 USD | ✓ |
| 14 | 2023-05-21 14:47:32 | <u>0xd69e36b2fff33e527b69b0c61c3a7d974884a0787f5f3dbdbfe2118c9bf407ad</u> | - 0.0143931918762585 91 FTM  0.00 USD | ✓ |
| 15 | 2023-05-21 14:47:32 | <u>0xd69e36b2fff33e527b69b0c61c3a7d974884a0787f5f3dbdbfe2118c9bf407ad</u> | - 0.0136903795980635 28 FTM  0.00 USD | ✓ |
| 16 | 2023-05-21 14:47:08 | <u>0x2aa3fe53cd2b93748d5938cf4457d71313a531e170bf5bf631c6ea98b69e7779</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 17 | 2023-05-21 14:47:08 | <u>0x2aa3fe53cd2b93748d5938cf4457d71313a531e170bf5bf631c6ea98b69e7779</u> | - 0.0034949539897173 20 FTM  0.00 USD | ✓ |
| 18 | 2023-05-21 14:47:08 | <u>0x2aa3fe53cd2b93748d5938cf4457d71313a531e170bf5bf631c6ea98b69e7779</u> | - 0.0012237718988024 40 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-05-17 20:32:57 | <u>0x6d6c62cd850edde58f2f17e7876f3a15f03717ce4693c227d822efe7678a3120</u> | - 0.9612396320471496 84 FTM  0.37 USD | ✓ |
| 20 | 2023-05-17 20:32:57 | <u>0x6d6c62cd850edde58f2f17e7876f3a15f03717ce4693c227d822efe7678a3120</u> | - 0.0067633091280114 80 FTM  0.00 USD | ✓ |
| 21 | 2023-05-17 20:32:57 | <u>0x6d6c62cd850edde58f2f17e7876f3a15f03717ce4693c227d822efe7678a3120</u> | - 0.0407936042830645 07 FTM  0.01 USD | ✓ |
| 22 | 2023-05-17 20:32:38 | <u>0xd1ab24b67246dc2e376b16644a7e51cf3f8e796bb75861d8a7a024fadbc0e6ce</u> | - 0.9612396320471496 84 FTM  0.37 USD | ✗ |
| 23 | 2023-05-17 20:32:38 | <u>0xd1ab24b67246dc2e376b16644a7e51cf3f8e796bb75861d8a7a024fadbc0e6ce</u> | - 0.0072897790334151 20 FTM  0.00 USD | ✓ |
| 24 | 2023-05-17 20:32:38 | <u>0xd1ab24b67246dc2e376b16644a7e51cf3f8e796bb75861d8a7a024fadbc0e6ce</u> | - 0.0439690624177561 73 FTM  0.01 USD | ✓ |
| 25 | 2023-05-17 20:32:17 | <u>0xf0bc1eb8ba2ad0b6286150d152b303fe36234a02637f4e7eefd33198638a824</u> | - 0.9612396320471496 84 FTM  0.37 USD | ✗ |
| 26 | 2023-05-17 20:32:17 | <u>0xf0bc1eb8ba2ad0b6286150d152b303fe36234a02637f4e7eefd33198638a824</u> | - 0.0071087815877715 42 FTM  0.00 USD | ✓ |
| 27 | 2023-05-17 20:32:17 | <u>0xf0bc1eb8ba2ad0b6286150d152b303fe36234a02637f4e7eefd33198638a824</u> | - 0.0426180402089489 03 FTM  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-17 20:31:53 | <u>0x73a0e502b3b3b9061674</u> <u>1a99eab901a7dd8e5137e5</u> <u>ff227c2d80e08131a552ee</u> | - 0.9612396320471496 84 FTM  0.37 USD | ✗ |
| 29 | 2023-05-17 20:31:53 | <u>0x73a0e502b3b3b9061674</u> <u>1a99eab901a7dd8e5137e5</u> <u>ff227c2d80e08131a552ee</u> | - 0.0070646631442815 00 FTM  0.00 USD | ✓ |
| 30 | 2023-05-17 20:31:53 | <u>0x73a0e502b3b3b9061674</u> <u>1a99eab901a7dd8e5137e5</u> <u>ff227c2d80e08131a552ee</u> | - 0.0425003523464336 99 FTM  0.01 USD | ✓ |
| 31 | 2023-05-17 20:31:37 | <u>0x790481ec986eb091bb51</u> <u>fc493b0b35b52e002b8050</u> <u>10c585c709a65f3a203010</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2023-05-17 20:31:37 | <u>0x790481ec986eb091bb51</u> <u>fc493b0b35b52e002b8050</u> <u>10c585c709a65f3a203010</u> | - 0.0006070789926245 20 FTM  0.00 USD | ✓ |
| 33 | 2023-05-17 20:31:37 | <u>0x790481ec986eb091bb51</u> <u>fc493b0b35b52e002b8050</u> <u>10c585c709a65f3a203010</u> | - 0.0036238152210270 40 FTM  0.00 USD | ✓ |
| 34 | 2023-05-17 19:33:31 | <u>0xb60db4d5c9dfc550a27f</u> <u>3262296c039739f0ff1ab9</u> <u>0bc8ecf55a50d78edf415a</u> | - 1.2191116823148600 01 FTM  0.47 USD | ✓ |
| 35 | 2023-05-17 19:33:31 | <u>0xb60db4d5c9dfc550a27f</u> <u>3262296c039739f0ff1ab9</u> <u>0bc8ecf55a50d78edf415a</u> | - 0.2623322281843279 98 FTM  0.10 USD | ✓ |
| 36 | 2023-05-17 19:33:31 | <u>0xb60db4d5c9dfc550a27f</u> <u>3262296c039739f0ff1ab9</u> <u>0bc8ecf55a50d78edf415a</u> | - 0.0408779248079816 64 FTM  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-05-17 19:32:59 | <u>0x0a399ce891fe64d8c2c7936260d0c18a000b0f38e3ec9fc460953c44c2c71bcf</u> | - 1.2191116823148600 01 FTM  0.47 USD | ✗ |
| 38 | 2023-05-17 19:32:59 | <u>0x0a399ce891fe64d8c2c7936260d0c18a000b0f38e3ec9fc460953c44c2c71bcf</u> | - 0.3171262640418172 07 FTM  0.12 USD | ✓ |
| 39 | 2023-05-17 19:32:59 | <u>0x0a399ce891fe64d8c2c7936260d0c18a000b0f38e3ec9fc460953c44c2c71bcf</u> | - 0.0477792757404047 68 FTM  0.01 USD | ✓ |
| 40 | 2023-05-17 19:32:38 | <u>0xb71bcef0f6a9b1d13932f50dc51e3a0c6fed72a58f22aaadd70ddc24a5d724ed</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 41 | 2023-05-17 19:32:38 | <u>0xb71bcef0f6a9b1d13932f50dc51e3a0c6fed72a58f22aaadd70ddc24a5d724ed</u> | - 0.0244382129730767 59 FTM  0.00 USD | ✓ |
| 42 | 2023-05-17 19:32:38 | <u>0xb71bcef0f6a9b1d13932f50dc51e3a0c6fed72a58f22aaadd70ddc24a5d724ed</u> | - 0.0036221976383018 40 FTM  0.00 USD | ✓ |
| 43 | 2023-05-16 20:31:31 | <u>0x6d81bb5256b730967b5712134fb58bef225889fc3cc65bcbe94425a514c4a9bb</u> | + 14.0000000000000000 000 FTM  5.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-21 02:41:03 | <u>0xd47647a060b2c7b2b197b93c136bb85cca31db3ce02be64892241e5a0287e49a</u> | + 5,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 2 | 2023-06-25 17:27:04 | <u>0x5c0696f2b0f36e95b1d6 ea463018c6f75a6ab8953b 30ed51f0a80573ee3a1f02</u> | + 0.0000000000000000 01 M32 | ✓ |
| 3 | 2023-06-05 12:04:55 | <u>0x329896af8232a6558fc4 bd60a7237eded64d609127 a01ab3e280f5e2bb57110e</u> | + 888,888 \$ vanityeth.org | ✓ |
| 4 | 2023-06-04 00:42:09 | <u>0xcb2fd3c62e6de05554b0 522c7064c30f3e5b7d749c fe635948db03c55280576b</u> | + 201.81999999999999 3179 tLINK | ✓ |
| 5 | 2023-06-03 21:07:35 | <u>0xc0d4c9dfb9e59fe4794c b091a13815aa218ae67a29 c8474f822fbb266836430a</u> | + 227.84999999999999 4316 tLINK | ✓ |
| 6 | 2023-06-03 20:10:34 | <u>0x5643eaac115572942491 4b14a0edaa7369468ecfd4 ca8b0f2ea6ff4353200fd8</u> | + 219.15000000000000 5684 tLINK | ✓ |
| 7 | 2023-05-29 13:28:46 | <u>0x2c40ccce9ed28eec7760 747caa70eb16e8156f8758 03113d1b1e771a24436bef</u> | - 100.478958 USDC | ✓ |
| 8 | 2023-05-24 22:48:33 | <u>0x9737b634d012350c9e86 ede45d55aefebf45b0836c 5c42513f7fccf4e08c06c6</u> | + 100.478958 USDC | ✓ |
| 9 | 2023-05-22 22:10:12 | <u>0x887e436e4bace74c1989 6139673b06104574b6c3c8 33c22b185e68a32d8e5a7b</u> | + 10,828.95 WHEX | ✓ |
| 10 | 2023-05-22 14:50:15 | <u>0xdf4adaaad47fc1fa0ec7 75145f86bc49765c1f9651 5f928edfb11fdec1cc6b55</u> | + 12,865.25 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 11 | 2023-05-22 11:09:11 | <u>0x89c9b55ab3e2de4eef6b d0db7475bc248b0f1fecc4 ff10d021b2aea2dafb112f</u> | - 103.145526 USDC | ✓ |
| 12 | 2023-05-22 04:18:18 | <u>0x50bdf0e693b976b592f4 2f69f05dbfc45012f9db3f 7330065e4e52ef5b99d5b9</u> | + 103.145526 USDC | ✓ |
| 13 | 2023-05-21 14:47:32 | <u>0xd69e36b2fff33e527b69 b0c61c3a7d974884a0787f 5f3dbdbfe2118c9bf407ad</u> | - 103.621309 USDC | ✓ |
| 14 | 2023-05-18 10:57:55 | <u>0x4d1e84d6fe753c0a867e 1790fcb9528ec3be9a4be5 47c9667a038e6f12a4a714</u> | + 11,095.75 wHEX | ✓ |
| 15 | 2023-05-17 21:14:09 | <u>0x3857c7ac282bcb8e94c4 7fcfd1e3bb427d5c1f114f b95b85d450e76c1649002b</u> | + 103.621309 USDC | ✓ |
| 16 | 2023-05-17 20:32:57 | <u>0x6d6c62cd850edde58f2f 17e7876f3a15f03717ce46 93c227d822efe7678a3120</u> | - 103.828860 USDC | ✓ |
| 17 | 2023-05-17 20:10:21 | <u>0xcc82e5d7501cc82563fe cd39a5496e849fa91afa35 ffa5d8c324f43259ed507d</u> | + 103.828860 USDC | ✓ |
| 18 | 2023-05-17 19:33:31 | <u>0xb60db4d5c9dfc550a27f 3262296c039739f0ff1ab9 0bc8ecf55a50d78edf415a</u> | - 104.217524 USDC | ✓ |
| 19 | 2023-05-17 16:26:35 | <u>0x2c1989efb058e9fd4863 506c463bb03095a6ca09eb 9be58ec80d57864e83ff1d</u> | + 104.217524 USDC | ✓ |

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