

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 06:10 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6e639d228fa3626fb6e31a0eab017e9e9f63a58a</u>
TOTAL RECEIVED	29.443211000000001576 FTM
	22.73 USD
TOTAL SEND	31.291717825319185664 FTM
	24.15 USD


Token	Balance
Fantom	0.000161190470931000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	12,865.25 wHEX
HEXPool.io	19,175.00 wHEX
fPEPE.io	888,285,171.45 fPEPE


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-03 11:58:45	<u>0x4b40a3db79e0853cbf2c</u> <u>ca6bca9feaaaf431961c49</u> <u>8f067a35619e2b6502a57b</u>	- 18.442062457080101 723 FTM  5.96 USD	✓
2	2023-06-03 11:58:45	<u>0x4b40a3db79e0853cbf2c</u> <u>ca6bca9feaaaf431961c49</u> <u>8f067a35619e2b6502a57b</u>	- 0.0008631175084350 00 FTM  0.00 USD	✓
3	2023-06-03 11:58:45	<u>0x4b40a3db79e0853cbf2c</u> <u>ca6bca9feaaaf431961c49</u> <u>8f067a35619e2b6502a57b</u>	- 0.0004605442026570 00 FTM  0.00 USD	✓
4	2023-05-20 15:28:45	<u>0x2a5bec6cb5239c31f2d0</u> <u>b963735e9f4bdf180e7da4</u> <u>27e1496644f4e2327a6480</u>	- 1.1622782516133656 21 FTM  0.43 USD	✓
5	2023-05-20 15:28:45	<u>0x2a5bec6cb5239c31f2d0</u> <u>b963735e9f4bdf180e7da4</u> <u>27e1496644f4e2327a6480</u>	- 0.0783402954309318 08 FTM  0.02 USD	✓
6	2023-05-20 15:28:45	<u>0x2a5bec6cb5239c31f2d0</u> <u>b963735e9f4bdf180e7da4</u> <u>27e1496644f4e2327a6480</u>	- 0.0271107241998284 20 FTM  0.01 USD	✓
7	2023-05-14 07:46:06	<u>0xae04779c2ff7836e7715</u> <u>8b460c37bc7a4104e182fd</u> <u>055c138c7588c9a18e55f4</u>	- 0.9644956961638092 57 FTM  0.35 USD	✓
8	2023-05-14 07:46:06	<u>0xae04779c2ff7836e7715</u> <u>8b460c37bc7a4104e182fd</u> <u>055c138c7588c9a18e55f4</u>	- 0.0172108815688592 94 FTM  0.00 USD	✓
9	2023-05-14 07:46:06	<u>0xae04779c2ff7836e7715</u> <u>8b460c37bc7a4104e182fd</u> <u>055c138c7588c9a18e55f4</u>	- 0.0391560127000282 55 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 11:21:48	<u>0xa2b104d3ae198397d0b154065ee015970b47cd9344d695006dc7a421622a2707</u>	- 0.8142411457241196 53 FTM  0.30 USD	✓
11	2023-05-12 11:21:48	<u>0xa2b104d3ae198397d0b154065ee015970b47cd9344d695006dc7a421622a2707</u>	- 0.0092089748313184 05 FTM  0.00 USD	✓
12	2023-05-12 11:21:48	<u>0xa2b104d3ae198397d0b154065ee015970b47cd9344d695006dc7a421622a2707</u>	- 0.0420982485082523 13 FTM  0.01 USD	✓
13	2023-05-12 11:21:19	<u>0xb372c3ab659e6c4ed040561e1bbf712c5249f544db7018d932e77c7578cf5411</u>	- 0.8142411457241196 53 FTM  0.30 USD	✗
14	2023-05-12 11:21:19	<u>0xb372c3ab659e6c4ed040561e1bbf712c5249f544db7018d932e77c7578cf5411</u>	- 0.0092977148707793 01 FTM  0.00 USD	✓
15	2023-05-12 11:21:19	<u>0xb372c3ab659e6c4ed040561e1bbf712c5249f544db7018d932e77c7578cf5411</u>	- 0.0431984972392148 31 FTM  0.01 USD	✓
16	2023-05-12 11:16:53	<u>0x69e753cdc76b7961be2db035326fdc5fe225e94119966f1b902a93aa5c21f91f</u>	- 1.0344268700659955 41 FTM  0.38 USD	✓
17	2023-05-12 11:16:53	<u>0x69e753cdc76b7961be2db035326fdc5fe225e94119966f1b902a93aa5c21f91f</u>	- 0.0093470490535384 82 FTM  0.00 USD	✓
18	2023-05-12 11:16:53	<u>0x69e753cdc76b7961be2db035326fdc5fe225e94119966f1b902a93aa5c21f91f</u>	- 0.0425537962528111 17 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 11:16:34	<u>0x9b83ef99f8dd4cfd7f93</u> <u>a91cf0909cb4790f455565</u> <u>eb2229291f4f4b1f415155</u>	- 1.0344268700659955 41 FTM  0.38 USD	✗
20	2023-05-12 11:16:34	<u>0x9b83ef99f8dd4cfd7f93</u> <u>a91cf0909cb4790f455565</u> <u>eb2229291f4f4b1f415155</u>	- 0.0099372277300483 34 FTM  0.00 USD	✓
21	2023-05-12 11:16:34	<u>0x9b83ef99f8dd4cfd7f93</u> <u>a91cf0909cb4790f455565</u> <u>eb2229291f4f4b1f415155</u>	- 0.0452344874026649 68 FTM  0.01 USD	✓
22	2023-05-09 22:03:53	<u>0x66b4b910560fa2508636</u> <u>358b06b06854ae5ab98db3</u> <u>cd591dc3bf8b1e47fe5473</u>	- 6.5945398392628122 86 FTM  2.43 USD	✓
23	2023-05-09 22:03:53	<u>0x66b4b910560fa2508636</u> <u>358b06b06854ae5ab98db3</u> <u>cd591dc3bf8b1e47fe5473</u>	- 0.0136963877888287 71 FTM  0.00 USD	✓
24	2023-05-09 22:03:53	<u>0x66b4b910560fa2508636</u> <u>358b06b06854ae5ab98db3</u> <u>cd591dc3bf8b1e47fe5473</u>	- 0.0388155900866241 70 FTM  0.01 USD	✓
25	2023-05-09 22:01:12	<u>0xff35096cebbe609e278e</u> <u>0da0328df04b4c757fd9b9</u> <u>33c94470329fec86359e90</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-09 22:01:12	<u>0xff35096cebbe609e278e</u> <u>0da0328df04b4c757fd9b9</u> <u>33c94470329fec86359e90</u>	- 0.0011383350718713 60 FTM  0.00 USD	✓
27	2023-05-09 22:01:12	<u>0xff35096cebbe609e278e</u> <u>0da0328df04b4c757fd9b9</u> <u>33c94470329fec86359e90</u>	- 0.0033376651721735 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 13:21:51	<u>0x8eb543f6d7bac60d507b7e336cd4fc9e7b7e63618296776cd7812169188d5d53</u>	+ 29.443211000000001 576 FTM  13.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:47:24	<u>0xe990a044c78ac27414af5599b7f8e09b8f26afe3c42c90904505ce9a79b986f7</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 18:05:44	<u>0x424da0ad66c2eddbdbb029f84744779a73786bd2826cbe01f40409e27b1cff09</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-09 12:14:18	<u>0xac079fbfb3116205892a27275e9fe0ee3c01f3cd96d1f8408ffa56fdae9e0d16</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 20:10:34	<u>0x5643eaac1155729424914b14a0edaa7369468ecfd4ca8b0f2ea6ff4353200fd8</u>	+ 219.1500000000000000 5684 tLINK	✓
5	2023-05-23 15:05:14	<u>0x5559c25692433f5b7d9a3232e08e5c58de741fc09f161886c6e5ecabbce84d76</u>	+ 876,882,092.64 fPEPE	✓
6	2023-05-22 17:43:24	<u>0x9b22fec41c25ae58b98bbbc3eedaf694355967a11c05bfcc97058cb0683f8ab3</u>	+ 12,865.25 wHEX	✓
7	2023-05-20 15:28:45	<u>0x2a5bec6cb5239c31f2d0b963735e9f4bdf180e7da427e1496644f4e2327a6480</u>	- 2.782106 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 15:27:38	<u>0x9991ee62b63db384d21c</u> <u>c8145aafec49b060d43e70</u> <u>f3fbf06d6a47a7995e06fe</u>	+ 2.782106 USDC	✓
9	2023-05-14 07:46:06	<u>0xae04779c2ff7836e7715</u> <u>8b460c37bc7a4104e182fd</u> <u>055c138c7588c9a18e55f4</u>	- 2.787250 USDC	✓
10	2023-05-14 07:41:15	<u>0x2a6a16e7097c3845d886</u> <u>c6997ee8ae992164850e49</u> <u>5519c684820f6b698b3fab</u>	+ 2.787250 USDC	✓
11	2023-05-12 15:04:48	<u>0x1d59424a020c64443d37</u> <u>638bd55875737b5585b0ee</u> <u>757a3d3116897b191be07d</u>	+ 888,285,171.45 fPEPE	✓
12	2023-05-12 11:21:48	<u>0xa2b104d3ae198397d0b1</u> <u>54065ee015970b47cd9344</u> <u>d695006dc7a421622a2707</u>	- 228.625904 USDC	✓
13	2023-05-12 11:20:39	<u>0x776f8c7cd6e37235c280</u> <u>cf31b164e5913f8331b2a0</u> <u>c17b86cf107aeffa21a70</u>	+ 228.625904 USDC	✓
14	2023-05-12 11:16:53	<u>0x69e753cdc76b7961be2d</u> <u>b035326fdc5fe225e94119</u> <u>966f1b902a93aa5c21f91f</u>	- 229.057985 USDC	✓
15	2023-05-12 11:15:05	<u>0xa1830dfe07af036f6c4c</u> <u>4e4bbf9faec8be771f8a6e</u> <u>5b90b43ed3a706e8634977</u>	+ 229.057985 USDC	✓
16	2023-05-10 10:08:02	<u>0x3e5e4c1aad8834d363c9</u> <u>f1d037c6743272e67cdf40</u> <u>98974f5984f396e4d17f03</u>	+ 19,175.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-09 22:03:53	<u>0x66b4b910560fa2508636</u> <u>358b06b06854ae5ab98db3</u> <u>cd591dc3bf8b1e47fe5473</u>	- 9.278029 USDC	✓
18	2023-05-09 21:43:14	<u>0x7f234eca84e8f48e352a</u> <u>0e97cb9801d15b430c9e0d</u> <u>4f8ada79ac22130047df36</u>	+ 9.278029 USDC	✓

\* USD values displayed at the time of transaction

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