

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:36 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x788f4ed2a4d7156f2b857fc854dc6aec619d32cb</u>
TOTAL RECEIVED	5.7000000000000000178 FTM
	4.02 USD
TOTAL SEND	35.677393977984181106 FTM
	25.18 USD

Token	Balance
Fantom	0.027015892124130442 FTM
	0.01 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	0.000000000000000001 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 09:25:38	<u>0xa3273d5170ffb25d0762</u> <u>d682cca965eb273df76065</u> <u>0066e0dcdbec671cf65a52</u>	- 33.146780583011590 693 FTM  11.08 USD	✓
2	2023-05-30 09:25:38	<u>0xa3273d5170ffb25d0762</u> <u>d682cca965eb273df76065</u> <u>0066e0dcdbec671cf65a52</u>	- 0.0225022513474535 70 FTM  0.00 USD	✓
3	2023-05-30 09:25:38	<u>0xa3273d5170ffb25d0762</u> <u>d682cca965eb273df76065</u> <u>0066e0dcdbec671cf65a52</u>	- 0.0004818565284159 90 FTM  0.00 USD	✓
4	2023-05-29 14:55:05	<u>0xc1b8c565bab80b59d474</u> <u>dadf68f62d5ac8b69383f9</u> <u>6186f589dba731a632a9c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-29 14:55:05	<u>0xc1b8c565bab80b59d474</u> <u>dadf68f62d5ac8b69383f9</u> <u>6186f589dba731a632a9c2</u>	- 0.0082018065309705 08 FTM  0.00 USD	✓
6	2023-05-29 14:55:05	<u>0xc1b8c565bab80b59d474</u> <u>dadf68f62d5ac8b69383f9</u> <u>6186f589dba731a632a9c2</u>	- 0.0055987470166589 24 FTM  0.00 USD	✓
7	2023-05-26 04:36:39	<u>0x86e0f0a4c0928ffe76c5</u> <u>44ee964935176b053c01bc</u> <u>be7f0d5340bc600bd4797f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-26 04:36:39	<u>0x86e0f0a4c0928ffe76c5</u> <u>44ee964935176b053c01bc</u> <u>be7f0d5340bc600bd4797f</u>	- 0.0048441670225957 36 FTM  0.00 USD	✓
9	2023-05-26 04:36:39	<u>0x86e0f0a4c0928ffe76c5</u> <u>44ee964935176b053c01bc</u> <u>be7f0d5340bc600bd4797f</u>	- 0.0094261226505944 19 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 04:35:21	<u>0x3da2c25e1386d90628dd</u> <u>36e73d481486c77faa63d1</u> <u>d722b2f95f1375f4ad6f0e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-26 04:35:21	<u>0x3da2c25e1386d90628dd</u> <u>36e73d481486c77faa63d1</u> <u>d722b2f95f1375f4ad6f0e</u>	- 0.0029443677545179 45 FTM  0.00 USD	✓
12	2023-05-26 04:35:21	<u>0x3da2c25e1386d90628dd</u> <u>36e73d481486c77faa63d1</u> <u>d722b2f95f1375f4ad6f0e</u>	- 0.0076005317246706 33 FTM  0.00 USD	✓
13	2023-05-26 04:34:59	<u>0xa124bf981979e42bf2ce</u> <u>37bac463ffb5a0369d2f02</u> <u>f086b1eadb50290b44187d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-26 04:34:59	<u>0xa124bf981979e42bf2ce</u> <u>37bac463ffb5a0369d2f02</u> <u>f086b1eadb50290b44187d</u>	- 0.0036193046604950 40 FTM  0.00 USD	✓
15	2023-05-26 04:34:59	<u>0xa124bf981979e42bf2ce</u> <u>37bac463ffb5a0369d2f02</u> <u>f086b1eadb50290b44187d</u>	- 0.0094296262272181 19 FTM  0.00 USD	✓
16	2023-05-26 04:34:35	<u>0x63dd3e55fe676048cfa1</u> <u>6c3082556464a9edf8669a</u> <u>b736e224ac3d69061afc09</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-26 04:34:35	<u>0x63dd3e55fe676048cfa1</u> <u>6c3082556464a9edf8669a</u> <u>b736e224ac3d69061afc09</u>	- 0.0008100494254876 10 FTM  0.00 USD	✓
18	2023-05-26 04:34:35	<u>0x63dd3e55fe676048cfa1</u> <u>6c3082556464a9edf8669a</u> <u>b736e224ac3d69061afc09</u>	- 0.0021562921584050 70 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 07:52:27	<u>0xe2d4e496a7e7ac872eaf</u> <u>292429b170e7eaf743d77b</u> <u>30f7aa613e0f23db36213e</u>	- 1.0846791130438311 33 FTM  0.39 USD	✓
20	2023-05-22 07:52:27	<u>0xe2d4e496a7e7ac872eaf</u> <u>292429b170e7eaf743d77b</u> <u>30f7aa613e0f23db36213e</u>	- 0.0709089218757247 15 FTM  0.02 USD	✓
21	2023-05-22 07:52:27	<u>0xe2d4e496a7e7ac872eaf</u> <u>292429b170e7eaf743d77b</u> <u>30f7aa613e0f23db36213e</u>	- 0.0108387588601850 36 FTM  0.00 USD	✓
22	2023-05-20 10:50:50	<u>0x72462bccafb076ad2d76</u> <u>9d5cc8adf62531a8104194</u> <u>1e74778f7a96cd448ee320</u>	- 1.2371513270867096 07 FTM  0.45 USD	✓
23	2023-05-20 10:50:50	<u>0x72462bccafb076ad2d76</u> <u>9d5cc8adf62531a8104194</u> <u>1e74778f7a96cd448ee320</u>	- 0.0088968187231621 11 FTM  0.00 USD	✓
24	2023-05-20 10:50:50	<u>0x72462bccafb076ad2d76</u> <u>9d5cc8adf62531a8104194</u> <u>1e74778f7a96cd448ee320</u>	- 0.0286984894786666 59 FTM  0.01 USD	✓
25	2023-05-19 13:49:02	<u>0xa5b6bf4d196ac8e9c528</u> <u>71c2390bde6cc002a8a09e</u> <u>31716ea20d5f518cc0877f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-19 13:49:02	<u>0xa5b6bf4d196ac8e9c528</u> <u>71c2390bde6cc002a8a09e</u> <u>31716ea20d5f518cc0877f</u>	- 0.0085209096433114 49 FTM  0.00 USD	✓
27	2023-05-19 13:49:02	<u>0xa5b6bf4d196ac8e9c528</u> <u>71c2390bde6cc002a8a09e</u> <u>31716ea20d5f518cc0877f</u>	- 0.0033039332135168 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 05:31:08	<u>0x8161d9a56b1f73a48ad6</u> <u>e225a6f462d9153f78a7f2</u> <u>7e40717447aaa690335cdc</u>	+ 5.7000000000000001 78 FTM  2.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:51:58	<u>0xf68becb09ac4d0848420</u> <u>3787d19cef06b61bf77a4c</u> <u>13a89bce437ae8155edeb9</u>	+ 5,000 m	✓
2	2023-06-25 18:34:41	<u>0x4e3ca333eed9ff20c1a2</u> <u>1b35633cef9d67360625bb</u> <u>e25a0f926fa1439981de5d</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-05 12:18:57	<u>0x6dd9759c6c26a6dbedcc</u> <u>c358e70066345ef20dd0ab</u> <u>6d2784f4686ffca8a85f32</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 17:21:27	<u>0xe825ccd4b6f494922a91</u> <u>82164840b551122c535ca8</u> <u>9b715efb69c4d9abfc75eb</u>	+ 96,785.8800000000 4656613 wHEX	✓
6	2023-05-29 14:55:05	<u>0xc1b8c565bab80b59d474</u> <u>dadf68f62d5ac8b69383f9</u> <u>6186f589dba731a632a9c2</u>	- 9.955649 USDC	✓
7	2023-05-27 17:20:35	<u>0xddccac21b6ce97f30b26</u> <u>3485d77f2323daf13b269a</u> <u>84cb6afbb19a49f0537eaf</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-26 04:36:39	<u>0x86e0f0a4c0928ffe76c544ee964935176b053c01bcbe7f0d5340bc600bd4797f</u>	- 0.057000 USDC	✓
9	2023-05-26 04:35:21	<u>0x3da2c25e1386d90628dd36e73d481486c77faa63d1d722b2f95f1375f4ad6f0e</u>	- 0.046000 USDC	✓
10	2023-05-26 04:34:59	<u>0xa124bf981979e42bf2ce37bac463ffb5a0369d2f02f086b1eadb50290b44187d</u>	- 0.046000 USDC	✓
11	2023-05-24 02:47:23	<u>0xe7c0feb08a045bb4fb4b99db7136742fa8511779d751aa0310f0d94522637cb1</u>	+ 1,029,589,917.26 fPEPE	✓
12	2023-05-24 00:49:02	<u>0xf747fd06a0bcebe35d55ccedfb811e240ed0ace9ba61e953254856a649615f53</u>	+ 10.104649 USDC	✓
13	2023-05-22 07:52:27	<u>0xe2d4e496a7e7ac872eaf292429b170e7eaf743d77b30f7aa613e0f23db36213e</u>	- 10.139944 USDC	✓
14	2023-05-22 04:31:13	<u>0x3389c70d643b5b2ae69feabe9ff38f551d46482c1f756f7b1713b69a5a4e7b0d</u>	+ 10.139944 USDC	✓
15	2023-05-20 14:00:11	<u>0x0b03ef89069b28d3a12a490915dede5b4f2baf850dfaca0c8b1a060e8b6ee9a7</u>	+ 18,358.95 wHEX	✓
16	2023-05-20 10:50:50	<u>0x72462bccafb076ad2d769d5cc8adf62531a81041941e74778f7a96cd448ee320</u>	- 10.165387 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-19 16:01:55	<u>0x6a9f93e4f72bd5c7ee68</u> <u>36f38cebafe0c1259e79a8f</u> <u>cdbba6496dacbdab30b512</u>	+ 10.165387 USDC	✓

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