

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:25 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x85a9b674095a668dff9ee92e96ce2e9f3a83b155</u>
TOTAL RECEIVED	5.595799999999999663 FTM
	3.71 USD
TOTAL SEND	13.229175813125111816 FTM
	8.77 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
USD Coin-LP	0.000000 S*USDC
HEXPool.io	17,155.00 wHEX
fPEPE.io	981,560,140.52 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
\$ vanity-eth.io	88,888,888 h.io
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000 ]

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 07:04:14	<u>0xf2d8756e666dc58eccd674e810898514250dd8c37c671aa4aca252f9b6211f9b</u>	- 0.8055794296302638 55 FTM  0.26 USD	✓
2	2023-05-25 07:04:14	<u>0xf2d8756e666dc58eccd674e810898514250dd8c37c671aa4aca252f9b6211f9b</u>	- 0.0005682641227620 00 FTM  0.00 USD	✓
3	2023-05-25 07:04:14	<u>0xf2d8756e666dc58eccd674e810898514250dd8c37c671aa4aca252f9b6211f9b</u>	- 0.0020021655809610 00 FTM  0.00 USD	✓
4	2023-05-24 12:02:35	<u>0x66b301f4d7d14df5ed029f56a216adcedce3c14371ec389fe4dca16c7042d876</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-24 12:02:35	<u>0x66b301f4d7d14df5ed029f56a216adcedce3c14371ec389fe4dca16c7042d876</u>	- 0.0334031539114622 58 FTM  0.01 USD	✓
6	2023-05-24 12:02:35	<u>0x66b301f4d7d14df5ed029f56a216adcedce3c14371ec389fe4dca16c7042d876</u>	- 0.0026030573111248 64 FTM  0.00 USD	✓
7	2023-05-24 12:02:21	<u>0x06d84f6335a46de585838dde6343760a38dd0f107ce5c6dd935c22458b5d7a83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-24 12:02:21	<u>0x06d84f6335a46de585838dde6343760a38dd0f107ce5c6dd935c22458b5d7a83</u>	- 0.0335367842884178 31 FTM  0.01 USD	✓
9	2023-05-24 12:02:21	<u>0x06d84f6335a46de585838dde6343760a38dd0f107ce5c6dd935c22458b5d7a83</u>	- 0.0026030573111248 64 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-05-18 05:55:39	<u>0xd2bc44229622a15ef6c572804345ef5245ab3e5827381d89bc57d85c62ee922e</u>	- 1.2355189316807606 57 FTM  0.47 USD	✓
11	2023-05-18 05:55:39	<u>0xd2bc44229622a15ef6c572804345ef5245ab3e5827381d89bc57d85c62ee922e</u>	- 0.0547470880516372 98 FTM  0.02 USD	✓
12	2023-05-18 05:55:39	<u>0xd2bc44229622a15ef6c572804345ef5245ab3e5827381d89bc57d85c62ee922e</u>	- 0.0357475069823655 00 FTM  0.01 USD	✓
13	2023-05-18 02:01:48	<u>0x6a73032886e8fb868ff8598bb3f6dd2c075dee0572e787871aeb9ca576a3cdf2</u>	- 1.7442782853157767 78 FTM  0.67 USD	✓
14	2023-05-18 02:01:48	<u>0x6a73032886e8fb868ff8598bb3f6dd2c075dee0572e787871aeb9ca576a3cdf2</u>	- 0.1389545830670301 52 FTM  0.05 USD	✓
15	2023-05-18 02:01:48	<u>0x6a73032886e8fb868ff8598bb3f6dd2c075dee0572e787871aeb9ca576a3cdf2</u>	- 0.0296750598490437 00 FTM  0.01 USD	✓
16	2023-05-18 02:00:10	<u>0x5c895d882a48340843337c1c493df6fd19495e4ea0c6e4b437e18b25d744702e</u>	- 2.6299999999999998 93 FTM  1.02 USD	✓
17	2023-05-18 02:00:10	<u>0x5c895d882a48340843337c1c493df6fd19495e4ea0c6e4b437e18b25d744702e</u>	- 0.0078618200882370 59 FTM  0.00 USD	✓
18	2023-05-18 02:00:10	<u>0x5c895d882a48340843337c1c493df6fd19495e4ea0c6e4b437e18b25d744702e</u>	- 0.0016258079393940 09 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 15:00:07	<u>0xa813bf808465c45550eedd9f342bc1f7c95890895dc6727682526e1895b368c1</u>	+ 5.4958000000000000 18 FTM  2.11 USD	✓
20	2023-05-17 03:56:50	<u>0xc8006e21c93ed43c457d539eb4d8b0f1f29923a79f1d7afca87bb778408a6127</u>	- 1.2285183845783078 65 FTM  0.46 USD	✓
21	2023-05-17 03:56:50	<u>0xc8006e21c93ed43c457d539eb4d8b0f1f29923a79f1d7afca87bb778408a6127</u>	- 0.0129332584989595 26 FTM  0.00 USD	✓
22	2023-05-17 03:56:50	<u>0xc8006e21c93ed43c457d539eb4d8b0f1f29923a79f1d7afca87bb778408a6127</u>	- 0.0252255124215434 34 FTM  0.00 USD	✓
23	2023-05-16 03:18:26	<u>0x34f391f6706cbde9c31cc8fc885e44deb77160c493448c5fdbf83d96c83a6211</u>	- 0.9661501131758299 94 FTM  0.36 USD	✓
24	2023-05-16 03:18:26	<u>0x34f391f6706cbde9c31cc8fc885e44deb77160c493448c5fdbf83d96c83a6211</u>	- 0.0641763747137060 75 FTM  0.02 USD	✓
25	2023-05-16 03:18:26	<u>0x34f391f6706cbde9c31cc8fc885e44deb77160c493448c5fdbf83d96c83a6211</u>	- 0.0253382276945872 61 FTM  0.00 USD	✓
26	2023-05-16 03:18:04	<u>0xab4adbe62316bf6a747c58f09f0591bc34132f738401761ca55563b3f3b14825</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-16 03:18:04	<u>0xab4adbe62316bf6a747c58f09f0591bc34132f738401761ca55563b3f3b14825</u>	- 0.0085272975887490 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 03:18:04	<u>0xab4adbe62316bf6a747c58f09f0591bc34132f738401761ca55563b3f3b14825</u>	- 0.0033333071709058 92 FTM  0.00 USD	✓
29	2023-04-21 13:15:50	<u>0x2ed7ef5492a594d0ebabe00c5120d5f1724f7787f93404fbcd6c49574691c80f</u>	- 1.6658745409216357 82 FTM  0.75 USD	✓
30	2023-04-21 13:15:50	<u>0x2ed7ef5492a594d0ebabe00c5120d5f1724f7787f93404fbcd6c49574691c80f</u>	- 0.0069888908262452 00 FTM  0.00 USD	✓
31	2023-04-21 13:15:50	<u>0x2ed7ef5492a594d0ebabe00c5120d5f1724f7787f93404fbcd6c49574691c80f</u>	- 0.0835063766039766 81 FTM  0.03 USD	✓
32	2023-04-21 13:14:43	<u>0xcd96ea55da303d03884d01dee21a558e243e1e3f167e4bb1d268a2338ffde7b1</u>	- 1.6658745409216357 82 FTM  0.75 USD	✗
33	2023-04-21 13:14:43	<u>0xcd96ea55da303d03884d01dee21a558e243e1e3f167e4bb1d268a2338ffde7b1</u>	- 0.0086641345536139 80 FTM  0.00 USD	✓
34	2023-04-21 13:14:43	<u>0xcd96ea55da303d03884d01dee21a558e243e1e3f167e4bb1d268a2338ffde7b1</u>	- 0.0899796256432938 84 FTM  0.04 USD	✓
35	2023-04-21 13:14:05	<u>0x83b748ef22a2c7fc1920b7d478fe28a55a2b3696c3903cc4d71568ab4313958c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-04-21 13:14:05	<u>0x83b748ef22a2c7fc1920b7d478fe28a55a2b3696c3903cc4d71568ab4313958c</u>	- 0.0008290649244878 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-21 13:14:05	<u>0x83b748ef22a2c7fc1920 b7d478fe28a55a2b3696c3 903cc4d71568ab4313958c</u>	- 0.0078783454883395 60 FTM  0.00 USD	✓
38	2023-04-21 13:11:28	<u>0xde2c7d2abe9a6176b43e 4d86c3d41126e11b5599eb bdc1500793c8a5517a32bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-04-21 13:11:28	<u>0xde2c7d2abe9a6176b43e 4d86c3d41126e11b5599eb bdc1500793c8a5517a32bd</u>	- 0.0046568699626834 20 FTM  0.00 USD	✓
40	2023-04-21 13:11:28	<u>0xde2c7d2abe9a6176b43e 4d86c3d41126e11b5599eb bdc1500793c8a5517a32bd</u>	- 0.0358997555322303 90 FTM  0.01 USD	✓
41	2023-04-21 06:39:26	<u>0x6228ea364f74d8f6ee7f ee9c9f03c48f0b378bef8c 0c9f2574d2068fc09b4547</u>	- 0.3483633061362566 01 FTM  0.15 USD	✓
42	2023-04-21 06:39:26	<u>0x6228ea364f74d8f6ee7f ee9c9f03c48f0b378bef8c 0c9f2574d2068fc09b4547</u>	- 0.0132692785214780 56 FTM  0.00 USD	✓
43	2023-04-21 06:39:26	<u>0x6228ea364f74d8f6ee7f ee9c9f03c48f0b378bef8c 0c9f2574d2068fc09b4547</u>	- 0.0683681596221514 39 FTM  0.03 USD	✓
44	2023-04-21 06:38:59	<u>0x1203d0f8d9ab32fc90ba 684911ef136439dcd74556 6cb49e7b8ba518ca365a18</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-04-21 06:38:59	<u>0x1203d0f8d9ab32fc90ba 684911ef136439dcd74556 6cb49e7b8ba518ca365a18</u>	- 0.0010702957860467 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-21 06:38:59	<u>0x1203d0f8d9ab32fc90ba684911ef136439dcd745566cb49e7b8ba518ca365a18</u>	- 0.0064992267819793 60 FTM  0.00 USD	✓
47	2023-04-21 06:38:21	<u>0x38c0d3b44342c4db6ca5e40d5fa5255a9b528c8cc52c57428641d498de081646</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-04-21 06:38:21	<u>0x38c0d3b44342c4db6ca5e40d5fa5255a9b528c8cc52c57428641d498de081646</u>	- 0.0021767100893386 29 FTM  0.00 USD	✓
49	2023-04-21 06:38:21	<u>0x38c0d3b44342c4db6ca5e40d5fa5255a9b528c8cc52c57428641d498de081646</u>	- 0.0133982655485804 84 FTM  0.00 USD	✓
50	2023-04-21 06:36:33	<u>0x3e75f0f16b9bbe8422542aef4f085807c4c3ae564a90d4f682250715a2d224e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2023-04-21 06:36:33	<u>0x3e75f0f16b9bbe8422542aef4f085807c4c3ae564a90d4f682250715a2d224e6</u>	- 0.0085894554270168 41 FTM  0.00 USD	✓
52	2023-04-21 06:36:33	<u>0x3e75f0f16b9bbe8422542aef4f085807c4c3ae564a90d4f682250715a2d224e6</u>	- 0.0527743393736879 73 FTM  0.02 USD	✓
53	2023-04-21 06:36:16	<u>0x3512919d8dbb2e92921e0d1b000ed50f2c2a64b76f5a8f09d4cfa4357e0bf5eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-04-21 06:36:16	<u>0x3512919d8dbb2e92921e0d1b000ed50f2c2a64b76f5a8f09d4cfa4357e0bf5eb</u>	- 0.0010407696688256 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-21 06:36:16	<u>0x3512919d8dbb2e92921e</u> <u>0d1b000ed50f2c2a64b76f</u> <u>5a8f09d4cfa4357e0bf5eb</u>	- 0.0064992267819793 60 FTM  0.00 USD	✓
56	2023-04-21 06:30:21	<u>0x871f48621307d52b37df</u> <u>923de5b7a742c825a3c92f</u> <u>b0d620918314712a31e30b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2023-04-21 06:30:21	<u>0x871f48621307d52b37df</u> <u>923de5b7a742c825a3c92f</u> <u>b0d620918314712a31e30b</u>	- 0.0058530306483081 00 FTM  0.00 USD	✓
58	2023-04-21 06:30:21	<u>0x871f48621307d52b37df</u> <u>923de5b7a742c825a3c92f</u> <u>b0d620918314712a31e30b</u>	- 0.0287813659966959 16 FTM  0.01 USD	✓
59	2023-04-21 06:29:39	<u>0x26afd5df0574a19b578e</u> <u>7721f1c340f53a30e53b9c</u> <u>bb552da16d3ca35a705e18</u>	+ 0.1000000000000000 06 FTM  0.04 USD	✓
60	2023-04-21 06:27:38	<u>0xeda5a10bbc3709d723b6</u> <u>d31f02cc8c34a78a73c069</u> <u>d1797e239d499421145c94</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2023-04-21 06:27:38	<u>0xeda5a10bbc3709d723b6</u> <u>d31f02cc8c34a78a73c069</u> <u>d1797e239d499421145c94</u>	- 0.0015940878472546 20 FTM  0.00 USD	✓
62	2023-04-21 06:27:38	<u>0xeda5a10bbc3709d723b6</u> <u>d31f02cc8c34a78a73c069</u> <u>d1797e239d499421145c94</u>	- 0.0078386785444191 33 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:58:20	<u>0x6ab6784a3d319035c907688bb54e6883c7a7327e7718744e2d5f7cb6ba32d42f</u>	+ 5,000 m	✓
2	2023-06-25 16:03:24	<u>0xe4c03d91b45dc5d305cf92a068353b905580160cc4993c4b034fd2cbeb082ae2</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 13:14:19	<u>0x13a6ca69092613ccf74b917f9b109ee4df714492d26d2c00900ce72fbc4ac63a</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-05-28 05:06:00	<u>0x6716c646b699aa8e22ae98d5316bfe67095e75f78b91c52c011f4aae841bcf05</u>	+ 88,888,888 h.io	✓
5	2023-05-23 07:26:49	<u>0xefa3ff8990f04a565f6dd7bea2c7240f9b8d9db08d20b9e8bcf4f1cc094e7854</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-22 22:00:31	<u>0xcf3421fd94316830155f4dafdbbf109ee8b401f4f1c1a058c7cbcc19e740a7ba</u>	+ 10,828.95 WHEX	✓
7	2023-05-18 05:55:39	<u>0xd2bc44229622a15ef6c572804345ef5245ab3e5827381d89bc57d85c62ee922e</u>	- 325.115771 USDC	✓
8	2023-05-18 02:22:14	<u>0x0d5e99cbf572674c6e3acaf68b4508447b86d33592a935b7eb6729e239d501d4</u>	+ 325.115771 USDC	✓
9	2023-05-18 02:01:48	<u>0x6a73032886e8fb868ff8598bb3f6dd2c075dee0572e787871aeb9ca576a3cdf2</u>	- 325.568622 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-17 12:41:17	<u>0x6c7aa8db5d253a8baa0b466cea3f715882d61c9f3a6fd8b4433deb5b631daf9e</u>	+ 17,155.00 WHEX	✓
11	2023-05-17 11:46:11	<u>0xf422b955f069d0321ecfc42ea49465d63c217a75160ebede6e44d0ce8bd806cc</u>	+ 6,155,266,400,000,000.00000000 ]	✓
12	2023-05-17 04:50:04	<u>0x471bf659eab1d4248ad2d8d029cc51a68a55ecbb14250e3aaf93c7f8a0e8a74e</u>	+ 325.568622 USDC	✓
13	2023-05-17 03:56:50	<u>0xc8006e21c93ed43c457d539eb4d8b0f1f29923a79f1d7afca87bb778408a6127</u>	- 326.215910 USDC	✓
14	2023-05-17 03:53:20	<u>0x66ec079d173f553bed34edef7285be5211f774ceb9a704da5e0f23d76c66d171</u>	+ 326.215910 USDC	✓
15	2023-05-16 03:18:26	<u>0x34f391f6706cbde9c31cc8fc885e44deb77160c493448c5fdbf83d96c83a6211</u>	- 326.803800 USDC	✓
16	2023-05-15 13:49:51	<u>0x48ff9ec54e6cdd90a18f1ab7e32966a596ec60cacad691f4cbb90d8861f8b918a</u>	+ 981,560,140.52 fPEPE	✓
17	2023-05-15 03:42:47	<u>0x5d5fc9e25fed5e1717d120e8a032b7020b4c3cddb52acf9755ed1fe27d611e1f</u>	+ 326.803800 USDC	✓
18	2023-04-21 13:15:50	<u>0x2ed7ef5492a594d0ebabe00c5120d5f1724f7787f93404fbcd6c49574691c80f</u>	- 515.529335 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-21 13:11:28	<u>0xde2c7d2abe9a6176b43e4d86c3d41126e11b5599eb</u> <u>bdc1500793c8a5517a32bd</u>	- 0.500000 USDC	✓
20	2023-04-21 13:06:57	<u>0x39c8c622d310175ce168f7c91b46832ba2742f7c9a</u> <u>4ac97a7ac53b0ff1dec270</u>	+ 516.029335 USDC	✓
21	2023-04-21 06:39:26	<u>0x6228ea364f74d8f6ee7fee9c9f03c48f0b378bef8c</u> <u>0c9f2574d2068fc09b4547</u>	- 516.649125 USDC	✓
22	2023-04-21 06:38:21	<u>0x38c0d3b44342c4db6ca5e40d5fa5255a9b528c8cc5</u> <u>2c57428641d498de081646</u>	+ 516.649125 USDC	✓
23	2023-04-21 06:38:21	<u>0x38c0d3b44342c4db6ca5e40d5fa5255a9b528c8cc5</u> <u>2c57428641d498de081646</u>	- 516.004603 S*USDC	✓
24	2023-04-21 06:36:33	<u>0x3e75f0f16b9bbe8422542aef4f085807c4c3ae564a</u> <u>90d4f682250715a2d224e6</u>	+ 516.004603 S*USDC	✓
25	2023-04-21 06:36:33	<u>0x3e75f0f16b9bbe8422542aef4f085807c4c3ae564a</u> <u>90d4f682250715a2d224e6</u>	- 516.649126 USDC	✓
26	2023-04-21 06:30:21	<u>0x871f48621307d52b37df923de5b7a742c825a3c92f</u> <u>b0d620918314712a31e30b</u>	- 0.850000 USDC	✓
27	2023-04-21 06:08:23	<u>0x23b8829a5b76aad9556dcf2bb22842f50f0e0f39a</u> <u>92285e6d4424987915cf1c</u>	+ 517.499126 USDC	✓

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