

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x880b4c71d311458a2d07387ddd51c7b92b882758</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	34.946350183796795363 FTM
	24.70 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
fPEPE.io	981,560,140.52 fPEPE
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
\$ vanity-eth.io	88,888,888 h.io
HEXPool.io	14,188.00 wHEX
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.8800000000004656613 wHEX










\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:02:34	<u>0x3ab36871b01ea8d0edfd</u> <u>e3a006ec7bf30861158b6c</u> <u>69d36d49089aaf24780bd1</u>	- 4.9383144810545802 63 FTM  2.81 USD	✓
2	2024-06-23 19:02:34	<u>0x3ab36871b01ea8d0edfd</u> <u>e3a006ec7bf30861158b6c</u> <u>69d36d49089aaf24780bd1</u>	- 0.0005534468931390 00 FTM  0.00 USD	✓
3	2024-06-23 19:02:34	<u>0x3ab36871b01ea8d0edfd</u> <u>e3a006ec7bf30861158b6c</u> <u>69d36d49089aaf24780bd1</u>	- 0.0001595199000990 00 FTM  0.00 USD	✓
4	2023-05-27 09:21:04	<u>0x236bfb31d6953bc3eb4f</u> <u>e259d0a162eb53826f563e</u> <u>7b3794b44859f5cc5fa7be</u>	- 4.0000000000000000 00 FTM  1.32 USD	✓
5	2023-05-27 09:21:04	<u>0x236bfb31d6953bc3eb4f</u> <u>e259d0a162eb53826f563e</u> <u>7b3794b44859f5cc5fa7be</u>	- 0.0213973646498756 41 FTM  0.00 USD	✓
6	2023-05-27 09:21:04	<u>0x236bfb31d6953bc3eb4f</u> <u>e259d0a162eb53826f563e</u> <u>7b3794b44859f5cc5fa7be</u>	- 0.0471935680227274 99 FTM  0.01 USD	✓
7	2023-05-27 08:40:50	<u>0x6ddeb43887b9ca39008e</u> <u>e688072d3ffbe70aa762a5</u> <u>9ef79fbd5d427872d73597</u>	- 4.0000000000000000 00 FTM  1.31 USD	✗
8	2023-05-27 08:40:50	<u>0x6ddeb43887b9ca39008e</u> <u>e688072d3ffbe70aa762a5</u> <u>9ef79fbd5d427872d73597</u>	- 0.0179068015103694 38 FTM  0.00 USD	✓
9	2023-05-27 08:40:50	<u>0x6ddeb43887b9ca39008e</u> <u>e688072d3ffbe70aa762a5</u> <u>9ef79fbd5d427872d73597</u>	- 0.0282026360004147 55 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-27 07:43:51	<u>0x884e98a97ce422af2841</u> <u>db94742cd3cb3bc8dec3dc</u> <u>4ad34b144f2864bc3f479f</u>	- 4.0000000000000000 00 FTM  1.31 USD	✗
11	2023-05-27 07:43:51	<u>0x884e98a97ce422af2841</u> <u>db94742cd3cb3bc8dec3dc</u> <u>4ad34b144f2864bc3f479f</u>	- 0.0189953370926722 08 FTM  0.00 USD	✓
12	2023-05-27 07:43:51	<u>0x884e98a97ce422af2841</u> <u>db94742cd3cb3bc8dec3dc</u> <u>4ad34b144f2864bc3f479f</u>	- 0.0196656880348323 01 FTM  0.00 USD	✓
13	2023-05-24 12:02:43	<u>0x8b68201f300326e87bdd</u> <u>a043a8dd9fc7a20ebed072</u> <u>175da8dde004dccaded545</u>	- 1.5000000000000000 00 FTM  0.49 USD	✓
14	2023-05-24 12:02:43	<u>0x8b68201f300326e87bdd</u> <u>a043a8dd9fc7a20ebed072</u> <u>175da8dde004dccaded545</u>	- 0.8460625782886452 84 FTM  0.28 USD	✓
15	2023-05-24 12:02:43	<u>0x8b68201f300326e87bdd</u> <u>a043a8dd9fc7a20ebed072</u> <u>175da8dde004dccaded545</u>	- 0.0656662217113547 50 FTM  0.02 USD	✓
16	2023-05-22 06:39:36	<u>0x6aacee905f28a56e7f27</u> <u>38aa5df0e8aeb85e15bf0d</u> <u>b1a540e6b163c020fcc805</u>	- 1.5000000000000000 00 FTM  0.53 USD	✓
17	2023-05-22 06:39:36	<u>0x6aacee905f28a56e7f27</u> <u>38aa5df0e8aeb85e15bf0d</u> <u>b1a540e6b163c020fcc805</u>	- 0.1116068198518121 58 FTM  0.04 USD	✓
18	2023-05-22 06:39:36	<u>0x6aacee905f28a56e7f27</u> <u>38aa5df0e8aeb85e15bf0d</u> <u>b1a540e6b163c020fcc805</u>	- 0.0185550994946750 39 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 07:55:36	<u>0x2d3b7c11dcdedf618d9e 482b736140ce3d84cc06a4 a320f1e57ab05fe22fd9ca</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
20	2023-05-21 07:55:36	<u>0x2d3b7c11dcdedf618d9e 482b736140ce3d84cc06a4 a320f1e57ab05fe22fd9ca</u>	- 0.7689665638114143 72 FTM  0.28 USD	✓
21	2023-05-21 07:55:36	<u>0x2d3b7c11dcdedf618d9e 482b736140ce3d84cc06a4 a320f1e57ab05fe22fd9ca</u>	- 0.0153343729120679 63 FTM  0.00 USD	✓
22	2023-05-15 08:17:52	<u>0x9ea7f7e258ea848294a3 4d51eb983df016a94360e8 2b306de4310f47fe7bf163</u>	- 5.0000000000000000 00 FTM  1.95 USD	✓
23	2023-05-15 08:17:52	<u>0x9ea7f7e258ea848294a3 4d51eb983df016a94360e8 2b306de4310f47fe7bf163</u>	- 0.1685725980589291 57 FTM  0.06 USD	✓
24	2023-05-15 08:17:52	<u>0x9ea7f7e258ea848294a3 4d51eb983df016a94360e8 2b306de4310f47fe7bf163</u>	- 0.0749824667205787 75 FTM  0.02 USD	✓
25	2023-05-14 15:30:04	<u>0x6de2a1569bcc12df7198 2a45c6a95160fc941981f7 58c8892bc4b7bd5f22adc7</u>	- 2.0000000000000000 00 FTM  0.74 USD	✓
26	2023-05-14 15:30:04	<u>0x6de2a1569bcc12df7198 2a45c6a95160fc941981f7 58c8892bc4b7bd5f22adc7</u>	- 0.0178692432506769 96 FTM  0.00 USD	✓
27	2023-05-14 15:30:04	<u>0x6de2a1569bcc12df7198 2a45c6a95160fc941981f7 58c8892bc4b7bd5f22adc7</u>	- 0.0609642907133283 94 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-22 11:00:35	<u>0xef32c602ad7901a696fdb621808607beb4baf1382f02e60a4e544f9e99273f6e</u>	- 2.0000000000000000 00 FTM  0.86 USD	✗
29	2023-04-22 11:00:35	<u>0xef32c602ad7901a696fdb621808607beb4baf1382f02e60a4e544f9e99273f6e</u>	- 0.0246287510065772 40 FTM  0.01 USD	✓
30	2023-04-22 11:00:35	<u>0xef32c602ad7901a696fdb621808607beb4baf1382f02e60a4e544f9e99273f6e</u>	- 0.0933774126989381 09 FTM  0.04 USD	✓
31	2023-04-18 07:12:26	<u>0x31e82448cc84567743e604419dcb6253a5c0f068f94e8668ad216043b5d45c55</u>	- 2.0000000000000000 00 FTM  1.08 USD	✓
32	2023-04-18 07:12:26	<u>0x31e82448cc84567743e604419dcb6253a5c0f068f94e8668ad216043b5d45c55</u>	- 0.0113237464364371 49 FTM  0.00 USD	✓
33	2023-04-18 07:12:26	<u>0x31e82448cc84567743e604419dcb6253a5c0f068f94e8668ad216043b5d45c55</u>	- 0.0592747098600601 08 FTM  0.03 USD	✓
34	2023-04-17 08:32:04	<u>0x216b3d73638e685aa8c672969407f4b07881b57e422d2374243bd2b5af2bd54a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-17 08:32:04	<u>0x216b3d73638e685aa8c672969407f4b07881b57e422d2374243bd2b5af2bd54a</u>	- 0.0019268557090479 60 FTM  0.00 USD	✓
36	2023-04-17 08:32:04	<u>0x216b3d73638e685aa8c672969407f4b07881b57e422d2374243bd2b5af2bd54a</u>	- 0.0148496101135406 76 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:23:54	<u>0xde7270796944739e22f6df6798f787b6fba2e03931eb9f09a18bc8838c7aa934</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 12:48:45	<u>0x0ca6b73f956817cac5af91f50c606a6902411a67fe13f49f9c38d982787fdc3c</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-04 00:05:02	<u>0x3aee1dd945e9b3001e0401e874f857c916432c5a7cd017da42ae7cec9dec7125</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-01 20:21:40	<u>0x842dbfd6b25e8e2c3b09920609f38b07ef31841851740ad257bbedf8b006df26</u>	+ 96,785.880000000000 4656613 wHEX	✓
5	2023-05-28 04:03:49	<u>0xf74d83572f7e7cc579bf98a411a5ab99c961211664a69837936336b9887e2f4b</u>	+ 88,888,888 h.io	✓
6	2023-05-27 09:21:04	<u>0x236bfb31d6953bc3eb4fe259d0a162eb53826f563e7b3794b44859f5cc5fa7be</u>	- 99.273778 USDC	✓
7	2023-05-24 16:29:16	<u>0xffa294c94fd718770e88f75376caadc7760e867c538115242a3901fec073013a</u>	+ 99.273778 USDC	✓
8	2023-05-24 12:02:43	<u>0x8b68201f300326e87bdda043a8dd9fc7a20ebed072175da8dde004dccaded545</u>	- 99.393012 USDC	✓
9	2023-05-24 04:05:29	<u>0x8857da6c8245b44ef4236aec200d95cf13eb93682899aaf6fed29d35778514c5</u>	+ 1,029,589,917.26 fPEPE	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-23 18:42:58	<u>0x6944c28c42efdb5a0ef46ad32008591d014a3ca926cac9bf54985521d8377757</u>	+ 99.393012 USDC	✓
11	2023-05-22 23:36:15	<u>0x1abe0980866b95fa2bf06e07d96ec008ecfc170ea32a1c00b3866977667a3734</u>	+ 10,828.95 WHEX	✓
12	2023-05-22 15:54:18	<u>0xceb90c54c254dc69054257c5347c9c0d7082a7796e37ea19b03644d780b1d913</u>	+ 12,865.25 WHEX	✓
13	2023-05-22 06:39:36	<u>0x6aacee905f28a56e7f2738aa5df0e8aeb85e15bf0db1a540e6b163c020fcc805</u>	- 99.706759 USDC	✓
14	2023-05-22 02:28:28	<u>0x3a6a571d1fa062504a891cc441c50dae2562ee482ad786200585040a82a887ea</u>	+ 99.706759 USDC	✓
15	2023-05-21 07:55:36	<u>0x2d3b7c11dcdedf618d9e482b736140ce3d84cc06a4a320f1e57ab05fe22fd9ca</u>	- 99.904205 USDC	✓
16	2023-05-21 06:48:02	<u>0xd50f3fc5cd4dc60081c22cf5ccae58b572ac85127357996deccbee6dc4a9269b</u>	+ 80.000000 USDC	✓
17	2023-05-20 12:44:33	<u>0xe71756a608b4198afee643ed3528057f2967f647d0e7223205c7ed56fda35e53</u>	+ 19.904205 USDC	✓
18	2023-05-15 13:49:55	<u>0x462aa66af9f430cfb1c7ad4e5b9e75ef17221133203915b522a0944b16f82830</u>	+ 981,560,140.52 fPEPE	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 08:17:52	<u>0x9ea7f7e258ea848294a34d51eb983df016a94360e82b306de4310f47fe7bf163</u>	- 19.940074 USDC	✓
20	2023-05-15 03:45:07	<u>0x9fdb4ed821cfe2488d29ee1d166a1cdea71aa12913075975dabb26941956c320</u>	+ 19.940074 USDC	✓
21	2023-05-14 15:30:04	<u>0x6de2a1569bcc12df71982a45c6a95160fc941981f758c8892bc4b7bd5f22adc7</u>	- 19.964023 USDC	✓
22	2023-04-22 08:02:39	<u>0x57cb8e1c6575042f740a35859f3aa0b7c0277106406939fe990fe060f850bca4</u>	+ 19.964023 USDC	✓
23	2023-04-18 07:12:26	<u>0x31e82448cc84567743e604419dcb6253a5c0f068f94e8668ad216043b5d45c55</u>	- 19.988000 USDC	✓
24	2023-04-17 14:23:45	<u>0x4c586769859e643a75aed07c7feae181e73535015a8becc029a61a483341a3ef</u>	+ 14,188.00 wHEX	✓
25	2023-04-17 08:32:34	<u>0xdb69d6a1542ac25d5275a9bd88472971a23ab30a50240be1ccdf1ac598347a09</u>	+ 19.988000 USDC	✓

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