

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x98fbef6675ce43d6d206d713faea33b6d449009f</u>
TOTAL RECEIVED	82.144846000000001141 FTM
	56.03 USD
TOTAL SEND	93.181687615357589038 FTM
	63.55 USD

Token	Balance
Fantom	0.006343811074611016 FTM
	0.00 USD
Bitcoin	0.00000000 BTC
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-05 14:26:25	<u>0x8c2b8e534a1f072d83ffc5411d785c503dfffb7195d0a2405ceb90b5fbbd88f1f</u>	- 11.312652950906015 192 FTM  3.31 USD	✓
2	2023-06-05 14:26:25	<u>0x8c2b8e534a1f072d83ffc5411d785c503dfffb7195d0a2405ceb90b5fbbd88f1f</u>	- 0.0005576947642844 92 FTM  0.00 USD	✓
3	2023-06-05 14:26:25	<u>0x8c2b8e534a1f072d83ffc5411d785c503dfffb7195d0a2405ceb90b5fbbd88f1f</u>	- 0.0010984941611044 92 FTM  0.00 USD	✓
4	2023-06-05 14:21:11	<u>0x55e8084335d49ebcf27a0f32ff7a021738e212136422a93a996c9572604f02b5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-05 14:21:11	<u>0x55e8084335d49ebcf27a0f32ff7a021738e212136422a93a996c9572604f02b5</u>	- 0.0029158139865866 76 FTM  0.00 USD	✓
6	2023-06-05 14:21:11	<u>0x55e8084335d49ebcf27a0f32ff7a021738e212136422a93a996c9572604f02b5</u>	- 0.0061175645300285 88 FTM  0.00 USD	✓
7	2023-05-03 14:54:43	<u>0xfab32d2afdbe1b56e754b8b2ad3465d4512671c135a3c964cf148e73c7ec4e45</u>	- 1.1625926114840232 64 FTM  0.49 USD	✓
8	2023-05-03 14:54:43	<u>0xfab32d2afdbe1b56e754b8b2ad3465d4512671c135a3c964cf148e73c7ec4e45</u>	- 0.0074514804312951 09 FTM  0.00 USD	✓
9	2023-05-03 14:54:43	<u>0xfab32d2afdbe1b56e754b8b2ad3465d4512671c135a3c964cf148e73c7ec4e45</u>	- 0.0589702801804695 07 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-03 14:36:48	<u>0x4e2c4c7c5116e4b3cecf 3e53a745fb0a0fafa755f0 39b59c1091d7ef5531f5a5</u>	- 0.9605814275686987 98 FTM  0.40 USD	✓
11	2023-05-03 14:36:48	<u>0x4e2c4c7c5116e4b3cecf 3e53a745fb0a0fafa755f0 39b59c1091d7ef5531f5a5</u>	- 0.0075624399484219 53 FTM  0.00 USD	✓
12	2023-05-03 14:36:48	<u>0x4e2c4c7c5116e4b3cecf 3e53a745fb0a0fafa755f0 39b59c1091d7ef5531f5a5</u>	- 0.0567610463498589 29 FTM  0.02 USD	✓
13	2023-05-03 14:30:51	<u>0x44ca332cd8e10c31ec4c d13a8c3a4b6fa6ec2813f5 5020aa66f5aac40c59a4f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-03 14:30:51	<u>0x44ca332cd8e10c31ec4c d13a8c3a4b6fa6ec2813f5 5020aa66f5aac40c59a4f8</u>	- 0.0033282062768708 04 FTM  0.00 USD	✓
15	2023-05-03 14:30:51	<u>0x44ca332cd8e10c31ec4c d13a8c3a4b6fa6ec2813f5 5020aa66f5aac40c59a4f8</u>	- 0.0242809822138227 96 FTM  0.01 USD	✓
16	2023-05-03 10:59:37	<u>0x0d9327e4f97d78968a0f 2cfd2d58b20874a2e9ddc7 f2eeddd0dc49e8b961fe17</u>	- 0.9605814275686987 98 FTM  0.39 USD	✓
17	2023-05-03 10:59:37	<u>0x0d9327e4f97d78968a0f 2cfd2d58b20874a2e9ddc7 f2eeddd0dc49e8b961fe17</u>	- 0.0080751604155056 23 FTM  0.00 USD	✓
18	2023-05-03 10:59:37	<u>0x0d9327e4f97d78968a0f 2cfd2d58b20874a2e9ddc7 f2eeddd0dc49e8b961fe17</u>	- 0.0385198312421125 15 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 13:43:31	<u>0xc9f56600d3045588ff34</u> <u>a8b6d58ea0075c83ebc632</u> <u>264338019cb742f727c950</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-29 13:43:31	<u>0xc9f56600d3045588ff34</u> <u>a8b6d58ea0075c83ebc632</u> <u>264338019cb742f727c950</u>	- 0.0128710436840837 21 FTM  0.00 USD	✓
21	2023-04-29 13:43:31	<u>0xc9f56600d3045588ff34</u> <u>a8b6d58ea0075c83ebc632</u> <u>264338019cb742f727c950</u>	- 0.0514193664922505 26 FTM  0.02 USD	✓
22	2023-04-29 13:41:10	<u>0x620c8d86f2c9b4cb8650</u> <u>a3e8c06942043e0d458a35</u> <u>cd8d2657842b80438b354d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-04-29 13:41:10	<u>0x620c8d86f2c9b4cb8650</u> <u>a3e8c06942043e0d458a35</u> <u>cd8d2657842b80438b354d</u>	- 0.0127879008809712 90 FTM  0.00 USD	✓
24	2023-04-29 13:41:10	<u>0x620c8d86f2c9b4cb8650</u> <u>a3e8c06942043e0d458a35</u> <u>cd8d2657842b80438b354d</u>	- 0.0508429629332590 59 FTM  0.02 USD	✓
25	2023-04-29 13:21:48	<u>0xb3e4bba22c4fb5d72600</u> <u>13131ba226f7ef93eb18e5</u> <u>bcb3c4203b49605d906418</u>	- 0.7350698543689626 61 FTM  0.31 USD	✓
26	2023-04-29 13:21:48	<u>0xb3e4bba22c4fb5d72600</u> <u>13131ba226f7ef93eb18e5</u> <u>bcb3c4203b49605d906418</u>	- 0.0256806259642733 33 FTM  0.01 USD	✓
27	2023-04-29 13:21:48	<u>0xb3e4bba22c4fb5d72600</u> <u>13131ba226f7ef93eb18e5</u> <u>bcb3c4203b49605d906418</u>	- 0.1004035689281095 18 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-28 20:49:31	<u>0x56d2effaa60b3c5c3723</u> <u>a391cfe97152525e2b4072</u> <u>6ac569b54bda854d47077f</u>	- 8.2758338876407346 87 FTM  3.48 USD	✓
29	2023-04-28 20:49:31	<u>0x56d2effaa60b3c5c3723</u> <u>a391cfe97152525e2b4072</u> <u>6ac569b54bda854d47077f</u>	- 0.0041652070149519 82 FTM  0.00 USD	✓
30	2023-04-28 20:49:31	<u>0x56d2effaa60b3c5c3723</u> <u>a391cfe97152525e2b4072</u> <u>6ac569b54bda854d47077f</u>	- 0.1133108468145237 47 FTM  0.04 USD	✓
31	2023-04-28 20:49:05	<u>0xc544fee20483ffba69e6</u> <u>10706d6435f2b90fd96831</u> <u>f0ae0cd20a9561bcd83c36</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-28 20:49:05	<u>0xc544fee20483ffba69e6</u> <u>10706d6435f2b90fd96831</u> <u>f0ae0cd20a9561bcd83c36</u>	- 0.0003876981742280 88 FTM  0.00 USD	✓
33	2023-04-28 20:49:05	<u>0xc544fee20483ffba69e6</u> <u>10706d6435f2b90fd96831</u> <u>f0ae0cd20a9561bcd83c36</u>	- 0.0102081227815650 25 FTM  0.00 USD	✓
34	2023-04-28 20:45:33	<u>0x7e0e40836d4580850fca</u> <u>652b05726bd512cb93c830</u> <u>1e516ce7f8c70095f95f67</u>	- 69.144846000000001 141 FTM  29.14 USD	✓
35	2023-04-28 20:45:33	<u>0x7e0e40836d4580850fca</u> <u>652b05726bd512cb93c830</u> <u>1e516ce7f8c70095f95f67</u>	- 0.0011170460089914 44 FTM  0.00 USD	✓
36	2023-04-28 20:45:33	<u>0x7e0e40836d4580850fca</u> <u>652b05726bd512cb93c830</u> <u>1e516ce7f8c70095f95f67</u>	- 0.0306960716428862 70 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 20:45:01	<u>0x123116acf8efa22e7e41ae8eae33d4ca1d878ccb13e224f5c0733d859a5c325d</u>	+ 82.144846000000001 141 FTM  34.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 21:14:19	<u>0xe9d72a310beedb81652463e5ad2ffc2c7c59c3bab33ae2c09ecfa7ed6c3aac2c</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 18:26:21	<u>0x94f87927c56bfccc7af5585901e3a637fd73b43ca30bd96b3a088ad654a607b1</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-09 12:50:09	<u>0xd25175da091a8f025bcd96dc02b667e9eb0be6c21d4d564a063e8c36353132c7</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-05 14:21:11	<u>0x55e8084335d49ebcf27a0f32ff7a021738e212136422a93a996c9572604f02b5</u>	- 2.000000 USDC	✓
5	2023-05-08 15:05:30	<u>0x07a13c53a4a8625f74b098e5e23c89ecea3b14dd370a9ffae40df949460cedef</u>	+ 12,895.00 wHEX	✓
6	2023-05-03 14:54:43	<u>0xfab32d2afdbe1b56e754b8b2ad3465d4512671c135a3c964cf148e73c7ec4e45</u>	- 22.546697 USDC	✓
7	2023-05-03 14:48:06	<u>0xb9739cc0b1c1af80275c1d55b5eb4cf32a6c84ca8a00e85ad6f7539219549d0</u>	+ 24.546697 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-03 14:36:48	<u>0x4e2c4c7c5116e4b3cecf3e53a745fb0a0fafe755f039b59c1091d7ef5531f5a5</u>	- 24.624212 USDC	✓
9	2023-05-03 14:30:51	<u>0x44ca332cd8e10c31ec4cd13a8c3a4b6fa6ec2813f55020aa66f5aac40c59a4f8</u>	- 1.950000 USDC	✓
10	2023-05-03 11:33:08	<u>0xf775c9cc209453d5a092f675a04f90fb2c888799e8aeea265d1e23e411be637a</u>	+ 26.574212 USDC	✓
11	2023-05-03 10:59:37	<u>0xd9327e4f97d78968a0f2cfd2d58b20874a2e9ddc7f2eeddd0dc49e8b961fe17</u>	- 28.647353 USDC	✓
12	2023-04-29 13:43:31	<u>0xc9f56600d3045588ff34a8b6d58ea0075c83ebc632264338019cb742f727c950</u>	+ 28.647353 USDC	✓
13	2023-04-29 13:43:31	<u>0xc9f56600d3045588ff34a8b6d58ea0075c83ebc632264338019cb742f727c950</u>	- 0.00098155 BTC  28.79 USD	✓
14	2023-04-29 13:41:10	<u>0x620c8d86f2c9b4cb8650a3e8c06942043e0d458a35cd8d2657842b80438b354d</u>	+ 0.00098155 BTC  28.79 USD	✓
15	2023-04-29 13:41:10	<u>0x620c8d86f2c9b4cb8650a3e8c06942043e0d458a35cd8d2657842b80438b354d</u>	- 28.861314 USDC	✓
16	2023-04-29 13:28:00	<u>0x04e50dccfd6beb28b679c2033f3138824a2e3cc7e5231cdf15b03b067c468f79</u>	+ 28.861314 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-29 13:21:48	<u>0xb3e4bba22c4fb5d72600</u> <u>13131ba226f7ef93eb18e5</u> <u>bcb3c4203b49605d906418</u>	- 28.895976 USDC	✓
18	2023-04-29 13:15:39	<u>0x79969f7791aff6d37f6e</u> <u>5c0d1f240946e09322a2e9</u> <u>f6699b7b05494c7fa52a50</u>	+ 28.895976 USDC	✓
19	2023-04-28 20:49:31	<u>0x56d2effaa60b3c5c3723</u> <u>a391cfe97152525e2b4072</u> <u>6ac569b54bda854d47077f</u>	- 29.163289 USDC	✓
20	2023-04-28 20:45:33	<u>0x7e0e40836d4580850fca</u> <u>652b05726bd512cb93c830</u> <u>1e516ce7f8c70095f95f67</u>	+ 29.163289 USDC	✓

\* USD values displayed at the time of transaction

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