

3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-10-21 09:16 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x9c6ede9ea077dd4532f1552878179f4eedd05ce1</u> |
| TOTAL RECEIVED | 29.313089999999998980 FTM                         |
|                | 22.21 USD   |
| TOTAL SEND     | 39.907354101145209313 FTM                         |
|                | 30.24 USD   |










| Token            | Balance                      |
|------------------|------------------------------|
| Fantom           | 0.000330464548575000 FTM     |
|                  | 0.00 USD                     |
| LINKToken.io     | 227.849999999999994316 tLINK |
| USD Coin         | 0.000000 USDC                |
| HEXPool.io       | 15,175.00 wHEX               |
| \$ vanityeth.org | 888,888 \$ vanityeth.org     |
| LINKToken.io     | 219.150000000000005684 tLINK |
| \$ RareTron.io   | 6,666,666 \$ RareTron.io     |
| ly               | 0.000000000000000001 M32     |
| \$ HEXPool.io    | 15,088.00 wHEX               |
| fPEPE.io         | 988,265,371.91 fPEPE         |
| \$ HEXPool.io    | 12,865.25 wHEX               |


## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-01<br>13:38:41 | <u>0x513acdcad43f9cec3d74</u><br><u>0e4f387668b570301da751</u><br><u>16048a942db462ba487f8f</u> | - 12.253853239116748<br>952 FTM <br>3.85 USD  | ✓ |
| 2 | 2023-06-01<br>13:38:41 | <u>0x513acdcad43f9cec3d74</u><br><u>0e4f387668b570301da751</u><br><u>16048a942db462ba487f8f</u> | - 0.0004112975745060<br>00 FTM <br>0.00 USD   | ✓ |
| 3 | 2023-06-01<br>13:38:41 | <u>0x513acdcad43f9cec3d74</u><br><u>0e4f387668b570301da751</u><br><u>16048a942db462ba487f8f</u> | - 0.0009441844244490<br>00 FTM <br>0.00 USD   | ✓ |
| 4 | 2023-05-20<br>20:13:48 | <u>0x3564ee4fe4d4a5b8827b</u><br><u>f7e0b74224ba1b1e0caacf</u><br><u>caa4b79712855ed4e3b5d6</u> | - 2.5578299099286350<br>15 FTM <br>0.95 USD   | ✓ |
| 5 | 2023-05-20<br>20:13:48 | <u>0x3564ee4fe4d4a5b8827b</u><br><u>f7e0b74224ba1b1e0caacf</u><br><u>caa4b79712855ed4e3b5d6</u> | - 0.1240351584801297<br>06 FTM <br>0.04 USD | ✓ |
| 6 | 2023-05-20<br>20:13:48 | <u>0x3564ee4fe4d4a5b8827b</u><br><u>f7e0b74224ba1b1e0caacf</u><br><u>caa4b79712855ed4e3b5d6</u> | - 0.0168111012851848<br>74 FTM <br>0.00 USD | ✓ |
| 7 | 2023-05-14<br>07:41:57 | <u>0xe27111140e829d4de50c</u><br><u>907709e64b536597681c0f</u><br><u>6b99ce015a461e2f310889</u> | - 0.9644956961638092<br>57 FTM <br>0.35 USD | ✓ |
| 8 | 2023-05-14<br>07:41:57 | <u>0xe27111140e829d4de50c</u><br><u>907709e64b536597681c0f</u><br><u>6b99ce015a461e2f310889</u> | - 0.0159311412815869<br>55 FTM <br>0.00 USD | ✓ |
| 9 | 2023-05-14<br>07:41:57 | <u>0xe27111140e829d4de50c</u><br><u>907709e64b536597681c0f</u><br><u>6b99ce015a461e2f310889</u> | - 0.0398332506102667<br>89 FTM <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-05-10<br>11:28:26 | <u>0xf3a64b218b7e94333c08a7aea38bb12a2e97eda76af8400baa3d85d5ef5124b0</u> | - 0.8046595076747409<br>26 FTM <br>0.31 USD   | ✓ |
| 11 | 2023-05-10<br>11:28:26 | <u>0xf3a64b218b7e94333c08a7aea38bb12a2e97eda76af8400baa3d85d5ef5124b0</u> | - 0.0111804691609342<br>80 FTM <br>0.00 USD   | ✓ |
| 12 | 2023-05-10<br>11:28:26 | <u>0xf3a64b218b7e94333c08a7aea38bb12a2e97eda76af8400baa3d85d5ef5124b0</u> | - 0.0415873456872905<br>28 FTM <br>0.01 USD   | ✓ |
| 13 | 2023-05-10<br>11:27:40 | <u>0x1a97bf31a8a53de989f5d98bf2de2a58235184042e47bfd603dab274940f71c</u>  | - 0.8046595076747409<br>26 FTM <br>0.31 USD   | ✗ |
| 14 | 2023-05-10<br>11:27:40 | <u>0x1a97bf31a8a53de989f5d98bf2de2a58235184042e47bfd603dab274940f71c</u>  | - 0.0122461361136483<br>92 FTM <br>0.00 USD | ✓ |
| 15 | 2023-05-10<br>11:27:40 | <u>0x1a97bf31a8a53de989f5d98bf2de2a58235184042e47bfd603dab274940f71c</u>  | - 0.0453507232610956<br>27 FTM <br>0.01 USD | ✓ |
| 16 | 2023-05-10<br>11:11:31 | <u>0xe3ebf2ae0d754400b72b21e6b24819589e72835bd47a2d1501492083b5a5fa2d</u> | - 1.0328543227868747<br>23 FTM <br>0.39 USD | ✓ |
| 17 | 2023-05-10<br>11:11:31 | <u>0xe3ebf2ae0d754400b72b21e6b24819589e72835bd47a2d1501492083b5a5fa2d</u> | - 0.0107866603969112<br>28 FTM <br>0.00 USD | ✓ |
| 18 | 2023-05-10<br>11:11:31 | <u>0xe3ebf2ae0d754400b72b21e6b24819589e72835bd47a2d1501492083b5a5fa2d</u> | - 0.0424938895533784<br>33 FTM <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-05-10<br>11:09:48 | <u>0x1cb7012f317b2f9888f8870aaf373c00833e664a83aebf8dcb83dec412bd3418</u> | - 1.0328543227868747<br>23 FTM <br>0.39 USD   | ✗ |
| 20 | 2023-05-10<br>11:09:48 | <u>0x1cb7012f317b2f9888f8870aaf373c00833e664a83aebf8dcb83dec412bd3418</u> | - 0.0111652989404626<br>67 FTM <br>0.00 USD   | ✓ |
| 21 | 2023-05-10<br>11:09:48 | <u>0x1cb7012f317b2f9888f8870aaf373c00833e664a83aebf8dcb83dec412bd3418</u> | - 0.0439420403306058<br>98 FTM <br>0.01 USD   | ✓ |
| 22 | 2023-05-10<br>11:09:06 | <u>0x6d78daaeba0d3d92baea8e568fdb536f214951b6477f26f3e57b9c0ab7f5179</u>  | - 1.0328543227868747<br>23 FTM <br>0.39 USD   | ✗ |
| 23 | 2023-05-10<br>11:09:06 | <u>0x6d78daaeba0d3d92baea8e568fdb536f214951b6477f26f3e57b9c0ab7f5179</u>  | - 0.0116810705258010<br>49 FTM <br>0.00 USD | ✓ |
| 24 | 2023-05-10<br>11:09:06 | <u>0x6d78daaeba0d3d92baea8e568fdb536f214951b6477f26f3e57b9c0ab7f5179</u>  | - 0.0458825754340163<br>73 FTM <br>0.01 USD | ✓ |
| 25 | 2023-05-10<br>11:07:36 | <u>0x5cc971af38f02232ecb53d4ebd5b6524690f270b362bbf79646a1c728c0dc403</u> | - 3.8621132062226468<br>66 FTM <br>1.49 USD | ✗ |
| 26 | 2023-05-10<br>11:07:36 | <u>0x5cc971af38f02232ecb53d4ebd5b6524690f270b362bbf79646a1c728c0dc403</u> | - 0.0114329930715571<br>10 FTM <br>0.00 USD | ✓ |
| 27 | 2023-05-10<br>11:07:36 | <u>0x5cc971af38f02232ecb53d4ebd5b6524690f270b362bbf79646a1c728c0dc403</u> | - 0.0445862222977618<br>79 FTM <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-05-10<br>11:07:03 | <u>0xfcae61f4b9ff168e567f<br/>a9af07dca4d7c836d8eabe<br/>57dbd609d7a3e67046ace1</u> | - 3.8621132062226468<br>66 FTM <br>1.49 USD   | ✗ |
| 29 | 2023-05-10<br>11:07:03 | <u>0xfcae61f4b9ff168e567f<br/>a9af07dca4d7c836d8eabe<br/>57dbd609d7a3e67046ace1</u> | - 0.0113253399798212<br>52 FTM <br>0.00 USD   | ✓ |
| 30 | 2023-05-10<br>11:07:03 | <u>0xfcae61f4b9ff168e567f<br/>a9af07dca4d7c836d8eabe<br/>57dbd609d7a3e67046ace1</u> | - 0.0441311741744876<br>00 FTM <br>0.01 USD   | ✓ |
| 31 | 2023-05-09<br>20:22:03 | <u>0x611e57d474287ddebd2c<br/>8bb6e280b3bb6dad6295fe<br/>0c2ce6bb79aead7e55a6a2</u> | - 6.5945398392628122<br>86 FTM <br>2.43 USD   | ✓ |
| 32 | 2023-05-09<br>20:22:03 | <u>0x611e57d474287ddebd2c<br/>8bb6e280b3bb6dad6295fe<br/>0c2ce6bb79aead7e55a6a2</u> | - 0.0183087994604685<br>01 FTM <br>0.00 USD | ✓ |
| 33 | 2023-05-09<br>20:22:03 | <u>0x611e57d474287ddebd2c<br/>8bb6e280b3bb6dad6295fe<br/>0c2ce6bb79aead7e55a6a2</u> | - 0.0454199260948890<br>47 FTM <br>0.01 USD | ✓ |
| 34 | 2023-05-04<br>13:38:21 | <u>0x707c8e7110bd2b3e8c8f<br/>13d5baea0fa030722ebae1<br/>ec7fb439a8db101c5298c5</u> | - 0.9452202859066459<br>74 FTM <br>0.40 USD | ✓ |
| 35 | 2023-05-04<br>13:38:21 | <u>0x707c8e7110bd2b3e8c8f<br/>13d5baea0fa030722ebae1<br/>ec7fb439a8db101c5298c5</u> | - 0.0188475880120158<br>14 FTM <br>0.00 USD | ✓ |
| 36 | 2023-05-04<br>13:38:21 | <u>0x707c8e7110bd2b3e8c8f<br/>13d5baea0fa030722ebae1<br/>ec7fb439a8db101c5298c5</u> | - 0.0450925233069543<br>19 FTM <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-05-02<br>08:28:49 | <u>0xd81fd012ccc83478a107</u><br><u>00658c7a876c6a9995d846</u><br><u>25e30a68570940e76bad39</u> | - 0.7222828820033128<br>09 FTM <br>0.29 USD   | ✓ |
| 38 | 2023-05-02<br>08:28:49 | <u>0xd81fd012ccc83478a107</u><br><u>00658c7a876c6a9995d846</u><br><u>25e30a68570940e76bad39</u> | - 0.0141541150405798<br>09 FTM <br>0.00 USD   | ✓ |
| 39 | 2023-05-02<br>08:28:49 | <u>0xd81fd012ccc83478a107</u><br><u>00658c7a876c6a9995d846</u><br><u>25e30a68570940e76bad39</u> | - 0.0347024303438051<br>50 FTM <br>0.01 USD   | ✓ |
| 40 | 2023-05-01<br>11:50:23 | <u>0xf976eee2efc69f428352</u><br><u>a5e652653cf971e09629c4</u><br><u>6989e2354b070072f61bcc</u> | - 2.6001891292898520<br>19 FTM <br>1.06 USD   | ✓ |
| 41 | 2023-05-01<br>11:50:23 | <u>0xf976eee2efc69f428352</u><br><u>a5e652653cf971e09629c4</u><br><u>6989e2354b070072f61bcc</u> | - 0.0180207602692937<br>09 FTM <br>0.00 USD | ✓ |
| 42 | 2023-05-01<br>11:50:23 | <u>0xf976eee2efc69f428352</u><br><u>a5e652653cf971e09629c4</u><br><u>6989e2354b070072f61bcc</u> | - 0.0481611740291413<br>71 FTM <br>0.01 USD | ✓ |
| 43 | 2023-05-01<br>11:47:51 | <u>0x2e08737c7af0d8ac3529</u><br><u>aad64d7e5490890842d246</u><br><u>4ded7d50fbcaebea585b1f</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 44 | 2023-05-01<br>11:47:51 | <u>0x2e08737c7af0d8ac3529</u><br><u>aad64d7e5490890842d246</u><br><u>4ded7d50fbcaebea585b1f</u> | - 0.0022788962942111<br>69 FTM <br>0.00 USD | ✓ |
| 45 | 2023-05-01<br>11:47:51 | <u>0x2e08737c7af0d8ac3529</u><br><u>aad64d7e5490890842d246</u><br><u>4ded7d50fbcaebea585b1f</u> | - 0.0060904378827392<br>88 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-04-26<br>13:11:41 | <u>0xcc728923548bf935a22d3f4e85491b702ff553642b20229f21507f55f6a59e62</u> | + 29.313089999999998<br>980 FTM <br>13.13 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-07-04<br>20:42:53 | <u>0xd677c9ec1f2caa30812f311800bc85e3891b4ba11eb02e317b7f4aea0142791e</u> | + 6,666,666 \$<br>RareTron.io       | ✓ |
| 2 | 2023-06-25<br>18:08:44 | <u>0x4918596c750a3cccedde609819b781c8ef77f49c8983770888acd438193d7184</u> | + 0.000000000000000000<br>01 M32    | ✓ |
| 3 | 2023-06-05<br>12:46:32 | <u>0x101ee82c80994ac69376d10eac20ef09c75d90e03a759ed0d31e1a91a6ccda75</u> | + 888,888 \$<br>vanityeth.org       | ✓ |
| 4 | 2023-06-03<br>20:45:40 | <u>0xd5cc7a7bb766d8f6831589e5ae51f861035fc812d623f615bfe78762ab00620f</u> | + 227.84999999999999<br>4316 tLINK  | ✓ |
| 5 | 2023-06-03<br>20:10:34 | <u>0x5643eaac1155729424914b14a0edaa7369468ecfd4ca8b0f2ea6ff4353200fd8</u> | + 219.150000000000000<br>5684 tLINK | ✓ |
| 6 | 2023-05-27<br>17:30:55 | <u>0xbf68c7887a407722a4f5058ed7a9ec3b45f6a0a607fa2db5676e09ee77e9dcbf</u> | + 15,088.00 wHEX                    | ✓ |
| 7 | 2023-05-22<br>17:11:21 | <u>0x5fdf5d341ada0934ba974fdc3c1c667a9b6261795e4bec74faa479cc193801dc</u> | + 12,865.25 wHEX                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 8  | 2023-05-20<br>20:13:48 | <u>0x3564ee4fe4d4a5b8827b<br/>f7e0b74224ba1b1e0caacf<br/>caa4b79712855ed4e3b5d6</u>  | - 9.571171 USDC           | ✓ |
| 9  | 2023-05-20<br>19:57:53 | <u>0x69ba29360ed293075561<br/>9d46ef666f7f74321ab9d5<br/>af3b66ff7e5a96bfff3c30d</u> | + 9.571171 USDC           | ✓ |
| 10 | 2023-05-14<br>07:41:57 | <u>0xe27111140e829d4de50c<br/>907709e64b536597681c0f<br/>6b99ce015a461e2f310889</u>  | - 2.959974 USDC           | ✓ |
| 11 | 2023-05-14<br>07:40:50 | <u>0x64177c9a547152b2fa81<br/>d0df474d74791653919986<br/>45cf659fac97b0b0c77886</u>  | + 2.959974 USDC           | ✓ |
| 12 | 2023-05-11<br>21:37:53 | <u>0x33ea85a5f8f646f1e1a9<br/>4185bfbcb3b95e908c69e89<br/>54a8e1da6aca658caacc38</u> | + 988,265,371.91<br>fPEPE | ✓ |
| 13 | 2023-05-10<br>11:28:26 | <u>0xf3a64b218b7e94333c08<br/>a7aea38bb12a2e97eda76a<br/>f8400baa3d85d5ef5124b0</u>  | - 208.426863 USDC         | ✓ |
| 14 | 2023-05-10<br>11:13:20 | <u>0x5dbb148e85b8f8efd7f6<br/>d7272c30782939c296f673<br/>ff7768a004a88a57eae6a0</u>  | + 208.421161 USDC         | ✓ |
| 15 | 2023-05-10<br>11:11:31 | <u>0xe3ebf2ae0d754400b72b<br/>21e6b24819589e72835bd4<br/>7a2d1501492083b5a5fa2d</u>  | - 208.700000 USDC         | ✓ |
| 16 | 2023-05-10<br>11:03:07 | <u>0xc2f684f869bcb8437753<br/>6ba7cb91016382bb1b99eb<br/>330d6946db494b34d5904b</u>  | + 208.705702 USDC         | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 17 | 2023-05-09<br>20:22:03 | <u>0x611e57d474287ddeb2c8bb6e280b3bb6dad6295fe0c2ce6bb79aead7e55a6a2</u>  | - 11.867237 USDC | ✓ |
| 18 | 2023-05-09<br>20:02:05 | <u>0x6249ccd78f8dc746e67d4104dc152fd5adf368bfcf76de3a76b2e059f980de7</u>  | + 11.867237 USDC | ✓ |
| 19 | 2023-05-08<br>15:20:58 | <u>0xdaadaa200f6c7c599e447d73719165d1c5b6a2d98e5ca9f4ee6c9173309ea2b6</u> | + 15,175.00 wHEX | ✓ |
| 20 | 2023-05-04<br>13:38:21 | <u>0x707c8e7110bd2b3e8c8f13d5baea0fa030722ebae1ec7fb439a8db101c5298c5</u> | - 3.723753 USDC  | ✓ |
| 21 | 2023-05-04<br>13:11:51 | <u>0x1f280eac3a8d483ee97f423aa28188f868da597fde823642700e47732732bbb1</u> | + 3.723753 USDC  | ✓ |
| 22 | 2023-05-02<br>08:28:49 | <u>0xd81fd012ccc83478a10700658c7a876c6a9995d84625e30a68570940e76bad39</u> | - 3.319673 USDC  | ✓ |
| 23 | 2023-05-02<br>08:21:02 | <u>0xa8270524428ea3ccc9a7d8c2a4da21fade47ae6ee4731bcba14be91a4a755d66</u> | + 3.319673 USDC  | ✓ |
| 24 | 2023-05-01<br>11:50:23 | <u>0xf976eee2efc69f428352a5e652653cf971e09629c46989e2354b070072f61bcc</u> | - 14.814283 USDC | ✓ |
| 25 | 2023-05-01<br>11:24:10 | <u>0xff72f09e585ce23a0dde32a729c8b413fa4aee6941aafdefdaea7dc0abdb3536</u> | + 14.814283 USDC | ✓ |

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