

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:30 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9d2c61abe8ca9aa54aae1171fd52844deb0e7e1a</u>
TOTAL RECEIVED	8.156299999999999883 FTM
	5.54 USD
TOTAL SEND	13.221489100738978095 FTM
	8.99 USD



Token	Balance
Fantom	0.000068816384742000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
fPEPE.io	818,559,512.93 fPEPE
\$ vanity-eth.io	88,888,888 h.io
\$ HEXPool.io	10,398.00 wHEX
HEXPool.io	11,095.75 wHEX
ly	0.000000000000000001 M32
\$ HEXPool.io	18,358.95 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:37:47	<u>0xa0aae8615ebceb2029ca</u> <u>232730ab964949b864decb</u> <u>bb115f6aaf2bbd6c790f20</u>	- 0.8274273903392597 16 FTM  0.41 USD	✓
2	2024-07-03 22:37:47	<u>0xa0aae8615ebceb2029ca</u> <u>232730ab964949b864decb</u> <u>bb115f6aaf2bbd6c790f20</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-03 22:37:47	<u>0xa0aae8615ebceb2029ca</u> <u>232730ab964949b864decb</u> <u>bb115f6aaf2bbd6c790f20</u>	- 0.0001966182420720 00 FTM  0.00 USD	✓
4	2023-05-28 14:52:20	<u>0xf093a091d7ba2baa1980</u> <u>c9f18b85b85c17b4cd83eb</u> <u>bcd76efd5e84eda0f62e74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-28 14:52:20	<u>0xf093a091d7ba2baa1980</u> <u>c9f18b85b85c17b4cd83eb</u> <u>bcd76efd5e84eda0f62e74</u>	- 0.3147665703290587 48 FTM  0.10 USD	✓
6	2023-05-28 14:52:20	<u>0xf093a091d7ba2baa1980</u> <u>c9f18b85b85c17b4cd83eb</u> <u>bcd76efd5e84eda0f62e74</u>	- 0.0090970971041210 19 FTM  0.00 USD	✓
7	2023-05-28 14:51:53	<u>0xd981324ec4d2b8ed84dd</u> <u>8ab90cf561b03f43c25c1c</u> <u>bc9fbfddaea026ee013080</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-28 14:51:53	<u>0xd981324ec4d2b8ed84dd</u> <u>8ab90cf561b03f43c25c1c</u> <u>bc9fbfddaea026ee013080</u>	- 0.0518074027622831 28 FTM  0.01 USD	✓
9	2023-05-28 14:51:53	<u>0xd981324ec4d2b8ed84dd</u> <u>8ab90cf561b03f43c25c1c</u> <u>bc9fbfddaea026ee013080</u>	- 0.0014972904306454 80 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-05-28 14:51:04	<u>0x1b70de87328e7acf0ee4</u> <u>bacb69bf2be4f1c6e47dd5</u> <u>cde017a2a8190b1db6efff</u>	- 2.1499999999999999 11 FTM  0.72 USD	✓
11	2023-05-28 14:51:04	<u>0x1b70de87328e7acf0ee4</u> <u>bacb69bf2be4f1c6e47dd5</u> <u>cde017a2a8190b1db6efff</u>	- 0.2097816264388685 51 FTM  0.07 USD	✓
12	2023-05-28 14:51:04	<u>0x1b70de87328e7acf0ee4</u> <u>bacb69bf2be4f1c6e47dd5</u> <u>cde017a2a8190b1db6efff</u>	- 0.0060212340218233 20 FTM  0.00 USD	✓
13	2023-05-28 14:47:58	<u>0xa4a628178d7963983c7c</u> <u>1aab5531a9c3635feb7c8a</u> <u>0a30f5b1eb1d458930b3c2</u>	+ 2.6762999999999999 01 FTM  0.90 USD	✓
14	2023-05-27 14:51:11	<u>0xfecead89854bca2f1b2c</u> <u>7e2853bb92320c2f1aa908</u> <u>80cc04b7780f342f94b3bb</u>	- 2.9165557974247851 01 FTM  0.96 USD	✓
15	2023-05-27 14:51:11	<u>0xfecead89854bca2f1b2c</u> <u>7e2853bb92320c2f1aa908</u> <u>80cc04b7780f342f94b3bb</u>	- 0.0182387877444233 21 FTM  0.00 USD	✓
16	2023-05-27 14:51:11	<u>0xfecead89854bca2f1b2c</u> <u>7e2853bb92320c2f1aa908</u> <u>80cc04b7780f342f94b3bb</u>	- 0.0183386202836289 67 FTM  0.00 USD	✓
17	2023-05-27 14:50:41	<u>0x807050e92f5c96cdaaf3</u> <u>0b9060f1fefef48639f008</u> <u>88c10f3ee3200619a0a193</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-05-27 14:50:41	<u>0x807050e92f5c96cdaaf3</u> <u>0b9060f1fefef48639f008</u> <u>88c10f3ee3200619a0a193</u>	- 0.0027361635551372 85 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 14:50:41	<u>0x807050e92f5c96cdaaf3</u> <u>0b9060f1fefef48639f008</u> <u>88c10f3ee3200619a0a193</u>	- 0.0018795592834848 90 FTM  0.00 USD	✓
20	2023-05-27 14:47:04	<u>0x5e42b96bd24858d9850a</u> <u>600ec2731f4b23dcc76f99</u> <u>d0e25ad1e742d38e8ad4ca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-27 14:47:04	<u>0x5e42b96bd24858d9850a</u> <u>600ec2731f4b23dcc76f99</u> <u>d0e25ad1e742d38e8ad4ca</u>	- 0.3043011421852654 39 FTM  0.10 USD	✓
22	2023-05-27 14:47:04	<u>0x5e42b96bd24858d9850a</u> <u>600ec2731f4b23dcc76f99</u> <u>d0e25ad1e742d38e8ad4ca</u>	- 0.0107541785406439 81 FTM  0.00 USD	✓
23	2023-05-27 14:46:46	<u>0x2a1a71b901d57a98bb40</u> <u>2d12b6072008dd01aab68</u> <u>a1cf721e24ff6133546ca2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-05-27 14:46:46	<u>0x2a1a71b901d57a98bb40</u> <u>2d12b6072008dd01aab68</u> <u>a1cf721e24ff6133546ca2</u>	- 0.0523462531049637 55 FTM  0.01 USD	✓
25	2023-05-27 14:46:46	<u>0x2a1a71b901d57a98bb40</u> <u>2d12b6072008dd01aab68</u> <u>a1cf721e24ff6133546ca2</u>	- 0.0018453604095362 45 FTM  0.00 USD	✓
26	2023-05-27 14:44:48	<u>0x998f33e35d29804efe59</u> <u>f6131c8676112555e55181</u> <u>5f041ab54e0391cea5c224</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-27 14:44:48	<u>0x998f33e35d29804efe59</u> <u>f6131c8676112555e55181</u> <u>5f041ab54e0391cea5c224</u>	- 0.0254219312049221 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 14:44:48	<u>0x998f33e35d29804efe59</u> <u>f6131c8676112555e55181</u> <u>5f041ab54e0391cea5c224</u>	- 0.0018453604095362 45 FTM  0.00 USD	✓
29	2023-05-21 12:26:36	<u>0x2b69a481aa0c21baec18</u> <u>87ba83de2953421abf4fed</u> <u>22e0bd9a5f66a4b2f2b285</u>	- 0.9767315826377945 82 FTM  0.36 USD	✓
30	2023-05-21 12:26:36	<u>0x2b69a481aa0c21baec18</u> <u>87ba83de2953421abf4fed</u> <u>22e0bd9a5f66a4b2f2b285</u>	- 0.0202642897282569 28 FTM  0.00 USD	✓
31	2023-05-21 12:26:36	<u>0x2b69a481aa0c21baec18</u> <u>87ba83de2953421abf4fed</u> <u>22e0bd9a5f66a4b2f2b285</u>	- 0.0119366800297019 92 FTM  0.00 USD	✓
32	2023-05-19 16:37:22	<u>0x3fb903d184cd4320c4fc</u> <u>0ebba0ee4352568e06669</u> <u>d804ba027be24edc6dfd25</u>	- 0.9764938944301734 26 FTM  0.36 USD	✓
33	2023-05-19 16:37:22	<u>0x3fb903d184cd4320c4fc</u> <u>0ebba0ee4352568e06669</u> <u>d804ba027be24edc6dfd25</u>	- 0.0076429365726173 46 FTM  0.00 USD	✓
34	2023-05-19 16:37:22	<u>0x3fb903d184cd4320c4fc</u> <u>0ebba0ee4352568e06669</u> <u>d804ba027be24edc6dfd25</u>	- 0.0281824472550189 19 FTM  0.01 USD	✓
35	2023-05-19 16:37:12	<u>0xe7d64c52c4e384242f9a</u> <u>fb56c768fa4bb2d7c6da04</u> <u>7325f7d2a5b130517f63f3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-05-19 16:37:12	<u>0xe7d64c52c4e384242f9a</u> <u>fb56c768fa4bb2d7c6da04</u> <u>7325f7d2a5b130517f63f3</u>	- 0.0009766103967386 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-19 16:37:12	<u>0xe7d64c52c4e384242f9a</u> <u>fb56c768fa4bb2d7c6da04</u> <u>7325f7d2a5b130517f63f3</u>	- 0.0035846071389666 65 FTM  0.00 USD	✓
38	2023-05-14 14:24:22	<u>0x6bc133f4cc2b8cf772fd</u> <u>8fa245b16c6b7a9c45ef30</u> <u>2bb52b2c436f289460c515</u>	- 0.9732743488347130 88 FTM  0.36 USD	✓
39	2023-05-14 14:24:22	<u>0x6bc133f4cc2b8cf772fd</u> <u>8fa245b16c6b7a9c45ef30</u> <u>2bb52b2c436f289460c515</u>	- 0.0110125497610936 78 FTM  0.00 USD	✓
40	2023-05-14 14:24:22	<u>0x6bc133f4cc2b8cf772fd</u> <u>8fa245b16c6b7a9c45ef30</u> <u>2bb52b2c436f289460c515</u>	- 0.0476006698757187 39 FTM  0.01 USD	✓
41	2023-05-14 14:24:06	<u>0x308b04d801cfd74622d6</u> <u>0dd2e7c4012ad376f42dd5</u> <u>da088c222df4c5da96874d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-05-14 14:24:06	<u>0x308b04d801cfd74622d6</u> <u>0dd2e7c4012ad376f42dd5</u> <u>da088c222df4c5da96874d</u>	- 0.0009496389807640 75 FTM  0.00 USD	✓
43	2023-05-14 14:24:06	<u>0x308b04d801cfd74622d6</u> <u>0dd2e7c4012ad376f42dd5</u> <u>da088c222df4c5da96874d</u>	- 0.0042960960478951 20 FTM  0.00 USD	✓
44	2023-05-13 15:51:47	<u>0xde963ce74f5a8b8b3de1</u> <u>cdee976489a9ba1134061f</u> <u>eb4213316a5b3e8a860e22</u>	- 1.0101440090418474 24 FTM  0.36 USD	✓
45	2023-05-13 15:51:47	<u>0xde963ce74f5a8b8b3de1</u> <u>cdee976489a9ba1134061f</u> <u>eb4213316a5b3e8a860e22</u>	- 0.0193885608364011 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-13 15:51:47	<u>0xde963ce74f5a8b8b3de1cdee976489a9ba1134061feb4213316a5b3e8a860e22</u>	- 0.0473664401386299 02 FTM  0.01 USD	✓
47	2023-05-13 15:48:39	<u>0x94ec28145b1aa61ef5d9afd8fa8477d216c3c364cd962fa3ceaf407f6ede8fc</u>	- 1.0101440090418474 24 FTM  0.36 USD	✗
48	2023-05-13 15:48:39	<u>0x94ec28145b1aa61ef5d9afd8fa8477d216c3c364cd962fa3ceaf407f6ede8fc</u>	- 0.0233636086556954 64 FTM  0.00 USD	✓
49	2023-05-13 15:48:39	<u>0x94ec28145b1aa61ef5d9afd8fa8477d216c3c364cd962fa3ceaf407f6ede8fc</u>	- 0.0492230753927456 74 FTM  0.01 USD	✓
50	2023-05-13 15:48:12	<u>0xba3f7adde6eade05f94e41ad086c296e66228cc78cbb24117394edaf5e47b97c</u>	- 1.0101440090418474 24 FTM  0.36 USD	✗
51	2023-05-13 15:48:12	<u>0xba3f7adde6eade05f94e41ad086c296e66228cc78cbb24117394edaf5e47b97c</u>	- 0.0100021255513153 13 FTM  0.00 USD	✓
52	2023-05-13 15:48:12	<u>0xba3f7adde6eade05f94e41ad086c296e66228cc78cbb24117394edaf5e47b97c</u>	- 0.0487175993367927 40 FTM  0.01 USD	✓
53	2023-05-13 15:47:54	<u>0x18141bc4ec2560b397bc901165124ecafc31117fc9afae4ceca6d11dec136c77</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-05-13 15:47:54	<u>0x18141bc4ec2560b397bc901165124ecafc31117fc9afae4ceca6d11dec136c77</u>	- 0.0008876889460731 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-13 15:47:54	<u>0x18141bc4ec2560b397bc901165124ecafc31117fc9afae4ceca6d11dec136c77</u>	- 0.0042717392518706 15 FTM  0.00 USD	✓
56	2023-05-13 15:13:39	<u>0x0051293f434060323c8dd856666ea1ba1955c3a3bfed1ee50b1a3997d226edd5</u>	+ 5.4800000000000004 26 FTM  1.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:16:28	<u>0xab10306ede457156370a84985242afddd6958392ffdd29fc0c25ac9727755aec</u>	+ 0.0000000000000000 01 M32	✓
2	2023-06-05 11:41:38	<u>0x6010fcbe063ffdfcdeb00318a579850241b99d7c84a391e1d17c20b9f9d4756e</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-03 21:16:16	<u>0xeec572645b2b3aac24068879dedc700b371b6c1beccdb7ecd4d9c04204ba1ea</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-05-30 07:11:17	<u>0x179894fd4132c13f1ab00c279161e1a12b17c0063a75cfc190f9fca9206a6d84</u>	+ 10,398.00 wHEX	✓
5	2023-05-28 14:52:20	<u>0xf093a091d7ba2baa1980c9f18b85b85c17b4cd83ebbcd76efd5e84eda0f62e74</u>	- 1.0920047919696151 96 STG	✓
6	2023-05-28 14:51:04	<u>0x1b70de87328e7acf0ee4bacb69bf2be4f1c6e47dd5cde017a2a8190b1db6efff</u>	+ 1.0920047919696151 96 STG	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-28 04:09:02	<u>0x20db15a4bde3944e5e7f6042f6aada6971b541ef6c143779a518fbb7220057fd</u>	+ 88,888,888 h.io	✓
8	2023-05-27 14:51:11	<u>0xfecead89854bca2f1b2c7e2853bb92320c2f1aa90880cc04b7780f342f94b3bb</u>	- 8.178775 USDC	✓
9	2023-05-27 14:47:04	<u>0x5e42b96bd24858d9850a600ec2731f4b23dcc76f99d0e25ad1e742d38e8ad4ca</u>	- 1.000000 USDC	✓
10	2023-05-22 18:36:59	<u>0x3c00be7a31c5276b2048e6a49e274462ff1ee94bf4499734477fff6b0e173fc3</u>	+ 9.178775 USDC	✓
11	2023-05-21 12:26:36	<u>0x2b69a481aa0c21baec1887ba83de2953421abf4fed22e0bd9a5f66a4b2f2b285</u>	- 0.194480 USDC	✓
12	2023-05-20 16:59:24	<u>0x065c20310e581ff2f0a2fcd35d1503f021dd7b496be7c09bc141cccb378b90ab</u>	+ 18,358.95 WHEX	✓
13	2023-05-19 16:37:22	<u>0x3fb903d184cd4320c4fc0ebba0ee4352568e06669d804ba027be24edc6dfd25</u>	- 9.000000 USDC	✓
14	2023-05-18 10:56:15	<u>0x871534a5bf183ebcbc5e69b08ba41630f7b5431be7056c3bf6077c306c2ef967</u>	+ 11,095.75 WHEX	✓
15	2023-05-17 18:10:39	<u>0x5e49e1a2cb6121d3a15e7af924d09b2cbd4493d9f2c6eadd0cbe7cbbefaae59f</u>	+ 9.194480 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-14 14:24:22	<u>0x6bc133f4cc2b8cf772fd</u> <u>8fa245b16c6b7a9c45ef30</u> <u>2bb52b2c436f289460c515</u>	- 10.965418 USDC	✓
17	2023-05-14 14:12:27	<u>0x47e6412102212e6ac347</u> <u>4e4958553c763a017f9b90</u> <u>718a35951ffbae1fb0565f</u>	+ 10.965418 USDC	✓
18	2023-05-14 13:30:02	<u>0x407c1dc1dfb17cf83c26</u> <u>390188962f648af7a4234c</u> <u>380fde68f5e4c44602f179</u>	+ 818,559,512.93 fPEPE	✓
19	2023-05-13 15:51:47	<u>0xde963ce74f5a8b8b3de1</u> <u>cdee976489a9ba1134061f</u> <u>eb4213316a5b3e8a860e22</u>	- 10.989000 USDC	✓
20	2023-05-13 15:46:29	<u>0xad8e22a287330685c80f</u> <u>9bf345e25ba19c3f7fe1fe</u> <u>1290458bef632374ee9baa</u>	+ 10.989000 USDC	✓

\* USD values displayed at the time of transaction

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