

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa038ec97c86a73941bef88b9b13a7dc8c2ad1226</u>
TOTAL RECEIVED	23.1967700000000000778 FTM
	15.82 USD
TOTAL SEND	22.756756444355001889 FTM
	15.52 USD

Token	Balance
Fantom	0.440013555644998888 FTM
	0.30 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
fPEPE.io	818,559,512.93 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
USD Coin	0.109816 USDC
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ HEXPool.io	12,085.00 wHEX
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 11:13:33	<u>0x207fe621bf0dd9d20a2c</u> <u>0d18fc56e4970c52faeee1</u> <u>3b9a45072b20f0d199cf98</u>	- 1.2904527720595295 74 FTM  0.39 USD	✓
2	2023-07-02 11:13:33	<u>0x207fe621bf0dd9d20a2c</u> <u>0d18fc56e4970c52faeee1</u> <u>3b9a45072b20f0d199cf98</u>	- 0.1217009076071585 70 FTM  0.03 USD	✓
3	2023-07-02 11:13:33	<u>0x207fe621bf0dd9d20a2c</u> <u>0d18fc56e4970c52faeee1</u> <u>3b9a45072b20f0d199cf98</u>	- 0.0143890772882687 48 FTM  0.00 USD	✓
4	2023-07-02 11:12:48	<u>0x572a1947947eb3366cf2</u> <u>d86fd5b8d0d414899ed0d6</u> <u>ea978643c07e3a5b6dab09</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-02 11:12:48	<u>0x572a1947947eb3366cf2</u> <u>d86fd5b8d0d414899ed0d6</u> <u>ea978643c07e3a5b6dab09</u>	- 0.0104088792780904 20 FTM  0.00 USD	✓
6	2023-07-02 11:12:48	<u>0x572a1947947eb3366cf2</u> <u>d86fd5b8d0d414899ed0d6</u> <u>ea978643c07e3a5b6dab09</u>	- 0.0012291563227593 13 FTM  0.00 USD	✓
7	2023-05-27 11:45:18	<u>0x427ccaa70a22ef54c45f</u> <u>2835ad193997b1d397ef29</u> <u>cf59eb3573631b7e90a4ab</u>	- 4.3740123388112639 45 FTM  1.43 USD	✓
8	2023-05-27 11:45:18	<u>0x427ccaa70a22ef54c45f</u> <u>2835ad193997b1d397ef29</u> <u>cf59eb3573631b7e90a4ab</u>	- 0.0027615931566486 87 FTM  0.00 USD	✓
9	2023-05-27 11:45:18	<u>0x427ccaa70a22ef54c45f</u> <u>2835ad193997b1d397ef29</u> <u>cf59eb3573631b7e90a4ab</u>	- 0.0193580192857287 02 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 11:44:36	<u>0x2e56c7cf199a38209064</u> <u>fa82e513fe394c467e2053</u> <u>ddb19e10b46eb188a4e663</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-27 11:44:36	<u>0x2e56c7cf199a38209064</u> <u>fa82e513fe394c467e2053</u> <u>ddb19e10b46eb188a4e663</u>	- 0.0003445253431910 15 FTM  0.00 USD	✓
12	2023-05-27 11:44:36	<u>0x2e56c7cf199a38209064</u> <u>fa82e513fe394c467e2053</u> <u>ddb19e10b46eb188a4e663</u>	- 0.0024547876217445 00 FTM  0.00 USD	✓
13	2023-05-06 15:45:00	<u>0x0142e7160ce7a46c6cb2</u> <u>b7914b6e055dbd4418ca0a</u> <u>5ffb93ff3ac587fb03ee06</u>	- 14.0000000000000000 000 FTM  5.78 USD	✓
14	2023-05-06 15:45:00	<u>0x0142e7160ce7a46c6cb2</u> <u>b7914b6e055dbd4418ca0a</u> <u>5ffb93ff3ac587fb03ee06</u>	- 0.0041123509361550 00 FTM  0.00 USD	✓
15	2023-05-06 15:45:00	<u>0x0142e7160ce7a46c6cb2</u> <u>b7914b6e055dbd4418ca0a</u> <u>5ffb93ff3ac587fb03ee06</u>	- 0.0052607939300700 00 FTM  0.00 USD	✓
16	2023-05-06 12:57:56	<u>0xe5458c61c14b172655a3</u> <u>2d62730df88457ccb86491</u> <u>e76d1f7e9a91c3fb9bf771</u>	- 0.7704951162231745 70 FTM  0.31 USD	✓
17	2023-05-06 12:57:56	<u>0xe5458c61c14b172655a3</u> <u>2d62730df88457ccb86491</u> <u>e76d1f7e9a91c3fb9bf771</u>	- 0.1378693808199079 61 FTM  0.05 USD	✓
18	2023-05-06 12:57:56	<u>0xe5458c61c14b172655a3</u> <u>2d62730df88457ccb86491</u> <u>e76d1f7e9a91c3fb9bf771</u>	- 0.1012554619817622 74 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-06 12:57:33	<u>0xfd8e9cd721befbe8655a</u> <u>f9242d306a888bb2e6543a</u> <u>d6e0ffdef951f41e7d25ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-06 12:57:33	<u>0xfd8e9cd721befbe8655a</u> <u>f9242d306a888bb2e6543a</u> <u>d6e0ffdef951f41e7d25ad</u>	- 0.0121315701851980 44 FTM  0.00 USD	✓
21	2023-05-06 12:57:33	<u>0xfd8e9cd721befbe8655a</u> <u>f9242d306a888bb2e6543a</u> <u>d6e0ffdef951f41e7d25ad</u>	- 0.0089818538322430 28 FTM  0.00 USD	✓
22	2023-05-04 22:01:02	<u>0xc1e1d23caa59c8e542a9</u> <u>71dd920cbb11b0c03c5b5b</u> <u>60aa2471fc3f3bf7610e68</u>	- 0.9594848180724563 36 FTM  0.41 USD	✓
23	2023-05-04 22:01:02	<u>0xc1e1d23caa59c8e542a9</u> <u>71dd920cbb11b0c03c5b5b</u> <u>60aa2471fc3f3bf7610e68</u>	- 0.0168953930739168 95 FTM  0.00 USD	✓
24	2023-05-04 22:01:02	<u>0xc1e1d23caa59c8e542a9</u> <u>71dd920cbb11b0c03c5b5b</u> <u>60aa2471fc3f3bf7610e68</u>	- 0.0391849176486484 61 FTM  0.01 USD	✓
25	2023-05-04 22:00:10	<u>0x345df0033fbf0ed77b90</u> <u>0a37418b74b2d0fc8e5a1f</u> <u>a76359c3dcfd05a94616eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-04 22:00:10	<u>0x345df0033fbf0ed77b90</u> <u>0a37418b74b2d0fc8e5a1f</u> <u>a76359c3dcfd05a94616eb</u>	- 0.0021302473872351 06 FTM  0.00 USD	✓
27	2023-05-04 22:00:10	<u>0x345df0033fbf0ed77b90</u> <u>0a37418b74b2d0fc8e5a1f</u> <u>a76359c3dcfd05a94616eb</u>	- 0.0049431133158497 51 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-04 21:31:02	<u>0xfaf264c04131cc404b07</u> <u>09d96052581add51a1907b</u> <u>2e0f35b2e91a880e294dfc</u>	- 0.7932834360794175 37 FTM  0.34 USD	✓
29	2023-05-04 21:31:02	<u>0xfaf264c04131cc404b07</u> <u>09d96052581add51a1907b</u> <u>2e0f35b2e91a880e294dfc</u>	- 0.0172259752166098 07 FTM  0.00 USD	✓
30	2023-05-04 21:31:02	<u>0xfaf264c04131cc404b07</u> <u>09d96052581add51a1907b</u> <u>2e0f35b2e91a880e294dfc</u>	- 0.0392607033317320 80 FTM  0.01 USD	✓
31	2023-05-04 21:30:42	<u>0x5f8da9eab79c8efb1ef9</u> <u>ec0e95355c867826e8ac4b</u> <u>4c4645da72153a5920e467</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-04 21:30:42	<u>0x5f8da9eab79c8efb1ef9</u> <u>ec0e95355c867826e8ac4b</u> <u>4c4645da72153a5920e467</u>	- 0.0021765819903373 74 FTM  0.00 USD	✓
33	2023-05-04 21:30:42	<u>0x5f8da9eab79c8efb1ef9</u> <u>ec0e95355c867826e8ac4b</u> <u>4c4645da72153a5920e467</u>	- 0.0049526735559033 45 FTM  0.00 USD	✓
34	2023-05-04 18:23:49	<u>0x79837750efd9584cdda0</u> <u>ad8dc9b28f43a761423b90</u> <u>061963ea9230c682a6000d</u>	+ 23.1967700000000000 778 FTM  9.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:04:36	<u>0xe35e9549bda8f8a45fdf</u> <u>8624e05fab878185efc816</u> <u>61f255d7a4200ffc2f9d7a</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 19:18:46	<u>0x23cd4b2a5b89dc142d923564b3d89c2c0f3795904611ec68a57194e9792b7ac6</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2024-02-26 22:59:39	<u>0xf99ef152e14329f64e9690eecb96cbcf6e9e90582715cd9ed4fda3863b18ebb2</u>	+ 0.109816 USDC	✓
4	2023-07-21 05:49:01	<u>0xa3ac0eec4314cc73790ede6fd58113c4129a52f4ddc8b4030cf8289fd235e1ed</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-07-02 11:13:33	<u>0x207fe621bf0dd9d20a2c0d18fc56e4970c52faeee13b9a45072b20f0d199cf98</u>	- 1.900743 USDC	✓
6	2023-06-25 19:18:06	<u>0x851734dd94dd5dab0f48e44321256ffcd0a7782c07921a08aedc5973f63a703e</u>	+ 0.000000000000000000 01 M32	✓
7	2023-06-05 11:35:54	<u>0xc8c5330906c46a0550f5d91e2933522ab2a760f7c4d385d6811a39d112dc768a</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-04 00:04:23	<u>0x4f8ba11cfa3159ffaca43db1b5bb835d23168ac798ab47a564d8141ba2cb92b6</u>	+ 227.84999999999999 4316 tLINK	✓
9	2023-05-31 16:51:58	<u>0x2fddb512c62facb9c03c361b950cf84e83a7b5dc93d602e0532f130b804dd16</u>	+ 12,085.00 wHEX	✓
10	2023-05-28 04:00:40	<u>0x8796f6a59ccc2861985f34862151cc63f47a19e4c900d49178bb546df890af08</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-27 11:45:18	<u>0x427ccaa70a22ef54c45f2835ad193997b1d397ef29cf59eb3573631b7e90a4ab</u>	- 0.100000 USDC	✓
12	2023-05-15 13:45:50	<u>0xd2e9ac7655c51b2d50010ce3c9d03783d0485b0213762cbfffb622650b5e5cdfa</u>	+ 818,559,512.93 fPEPE	✓
13	2023-05-14 20:56:40	<u>0x4ada1bc440e09ad17e60c2fda49d33a342ef48f65fa31c3b3d00c51c5d351b4a</u>	+ 1,185.000000000000 000000 hUSDC	✓
14	2023-05-14 15:07:39	<u>0xd3d3e1bfd3d841465842d5c942628951998a13034bf6914cad712772ec7459ed</u>	+ 2.000743 USDC	✓
15	2023-05-08 15:05:30	<u>0x07a13c53a4a8625f74b098e5e23c89ecea3b14dd370a9ffae40df949460cedef</u>	+ 12,895.00 wHEX	✓
16	2023-05-06 12:57:56	<u>0xe5458c61c14b172655a32d62730df88457ccb86491e76d1f7e9a91c3fb9bf771</u>	- 472.493725 USDC	✓
17	2023-05-05 10:10:32	<u>0x0b8fbbcb399ced260dca71edd2e324e38d90ba31dcbe0140355dd8210ae4e9f</u>	+ 472.493725 USDC	✓
18	2023-05-04 22:01:02	<u>0xc1e1d23caa59c8e542a971dd920cbb11b0c03c5b5b60aa2471fc3f3bf7610e68</u>	- 475.274440 USDC	✓
19	2023-05-04 21:57:03	<u>0x94fc8258beaec30faf518895ca20ef2d09a462dc33447950da3ef1b30c7b041e</u>	+ 475.274440 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-04 21:31:02	<u>0xfaf264c04131cc404b07</u> <u>09d96052581add51a1907b</u> <u>2e0f35b2e91a880e294dfc</u>	- 476.523000 USDC	✓
21	2023-05-04 21:28:21	<u>0x70185f9627d8b74362f2</u> <u>4d3fbe329018a4cfff6cc</u> <u>af9fb25e919c9b9adc93d9</u>	+ 476.523000 USDC	✓

\* USD values displayed at the time of transaction

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