

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa5b06a5ae703426581ea5369cf791cfbc833219b</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	6.038838720110528691 FTM
	4.50 USD




Token	Balance
Fantom	0.000336929340776416 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
\$ RareTron.io	6,666,666 \$ RareTron.io
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
HEXPool.io	15,825.00 wHEX


Token	Balance
YEL Token	0.000961548852743650 YEL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 21:14:16	<u>0x86a23dbf181efe13773b</u> <u>407d5fa99a387292d2e7f6</u> <u>8fc60ac65c5dddd8a5912c</u>	- 0.0079799999999999 99 FTM  0.00 USD	✓
2	2024-01-12 21:14:16	<u>0x86a23dbf181efe13773b</u> <u>407d5fa99a387292d2e7f6</u> <u>8fc60ac65c5dddd8a5912c</u>	- 0.0000209539351980 00 FTM  0.00 USD	✓
3	2024-01-12 21:14:16	<u>0x86a23dbf181efe13773b</u> <u>407d5fa99a387292d2e7f6</u> <u>8fc60ac65c5dddd8a5912c</u>	- 0.0007162514170980 00 FTM  0.00 USD	✓
4	2023-10-30 20:38:14	<u>0x291cd9cd8a834d6b8d88</u> <u>5675ac844ac47cf71fd9f4</u> <u>a51a14d05f271832ecc41b</u>	- 0.0000049800000000 00 FTM  0.00 USD	✓
5	2023-10-30 20:38:14	<u>0x291cd9cd8a834d6b8d88</u> <u>5675ac844ac47cf71fd9f4</u> <u>a51a14d05f271832ecc41b</u>	- 0.0016036248569883 36 FTM  0.00 USD	✓
6	2023-10-30 20:38:14	<u>0x291cd9cd8a834d6b8d88</u> <u>5675ac844ac47cf71fd9f4</u> <u>a51a14d05f271832ecc41b</u>	- 0.0043017980623371 84 FTM  0.00 USD	✓
7	2023-06-06 19:27:35	<u>0xf691c811313da3b0f99b</u> <u>f64937eecd1cbe19f45af</u> <u>3a3f821e6a2bb332c92009</u>	- 1.6136099999999999 89 FTM  0.49 USD	✓
8	2023-06-06 19:27:35	<u>0xf691c811313da3b0f99b</u> <u>f64937eecd1cbe19f45af</u> <u>3a3f821e6a2bb332c92009</u>	- 0.0006545617852200 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-06 19:27:35	<u>0xf691c811313da3b0f99b</u> <u>f64937eecd1cbe19f45af</u> <u>3a3f821e6a2bb332c92009</u>	- 0.0006547025462880 00 FTM  0.00 USD	✓
10	2023-05-03 18:54:34	<u>0x328d6887e6704b7335d1</u> <u>c4ea5af03d8aa3976c51ac</u> <u>664abced93a6f9201f5a00</u>	- 0.7893945608392023 42 FTM  0.34 USD	✓
11	2023-05-03 18:54:34	<u>0x328d6887e6704b7335d1</u> <u>c4ea5af03d8aa3976c51ac</u> <u>664abced93a6f9201f5a00</u>	- 0.0169293335102988 04 FTM  0.00 USD	✓
12	2023-05-03 18:54:34	<u>0x328d6887e6704b7335d1</u> <u>c4ea5af03d8aa3976c51ac</u> <u>664abced93a6f9201f5a00</u>	- 0.1162543789257692 86 FTM  0.05 USD	✓
13	2023-05-03 18:54:17	<u>0x9123a54d22247b51a41e</u> <u>19725867e71561986e5a37</u> <u>b573378ff6c53f0e894cd8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-03 18:54:17	<u>0x9123a54d22247b51a41e</u> <u>19725867e71561986e5a37</u> <u>b573378ff6c53f0e894cd8</u>	- 0.0021929550750080 56 FTM  0.00 USD	✓
15	2023-05-03 18:54:17	<u>0x9123a54d22247b51a41e</u> <u>19725867e71561986e5a37</u> <u>b573378ff6c53f0e894cd8</u>	- 0.0151907491154392 07 FTM  0.00 USD	✓
16	2023-05-03 18:51:57	<u>0x8033620e3139859891a0</u> <u>b026a8c3b860c84bcf0d30</u> <u>24d9d0ab736b7ca210dd3c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-03 18:51:57	<u>0x8033620e3139859891a0</u> <u>b026a8c3b860c84bcf0d30</u> <u>24d9d0ab736b7ca210dd3c</u>	- 0.0032717626174436 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-03 18:51:57	<u>0x8033620e3139859891a0</u> <u>b026a8c3b860c84bcf0d30</u> <u>24d9d0ab736b7ca210dd3c</u>	- 0.0147092959398926 11 FTM  0.00 USD	✓
19	2023-05-03 17:39:33	<u>0x1e11232ee3b842713772</u> <u>89ed27827ff1585e6353e5</u> <u>529c876475235357a8ae49</u>	- 0.7962255933580580 92 FTM  0.35 USD	✓
20	2023-05-03 17:39:33	<u>0x1e11232ee3b842713772</u> <u>89ed27827ff1585e6353e5</u> <u>529c876475235357a8ae49</u>	- 0.0110652944779824 43 FTM  0.00 USD	✓
21	2023-05-03 17:39:33	<u>0x1e11232ee3b842713772</u> <u>89ed27827ff1585e6353e5</u> <u>529c876475235357a8ae49</u>	- 0.0951240894587321 17 FTM  0.04 USD	✓
22	2023-05-03 17:39:21	<u>0x7fdb09dd8ad60409ad9b</u> <u>1ebbd6f70228fc7887dbca</u> <u>165ebb80e24bccdd357296</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-03 17:39:21	<u>0x7fdb09dd8ad60409ad9b</u> <u>1ebbd6f70228fc7887dbca</u> <u>165ebb80e24bccdd357296</u>	- 0.0014458819861814 84 FTM  0.00 USD	✓
24	2023-05-03 17:39:21	<u>0x7fdb09dd8ad60409ad9b</u> <u>1ebbd6f70228fc7887dbca</u> <u>165ebb80e24bccdd357296</u>	- 0.0124296924653897 10 FTM  0.00 USD	✓
25	2023-05-03 10:44:10	<u>0x3fbd71fb40bd366b2ccf</u> <u>2ca5219eb3984f3f6e9bcb</u> <u>f586e9fb354c12df965714</u>	- 0.7758332904022569 03 FTM  0.31 USD	✓
26	2023-05-03 10:44:10	<u>0x3fbd71fb40bd366b2ccf</u> <u>2ca5219eb3984f3f6e9bcb</u> <u>f586e9fb354c12df965714</u>	- 0.0080671629734757 21 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-03 10:44:10	<u>0x3fbd71fb40bd366b2ccf</u> <u>2ca5219eb3984f3f6e9bcb</u> <u>f586e9fb354c12df965714</u>	- 0.0380609625194864 44 FTM  0.01 USD	✓
28	2023-05-03 10:43:35	<u>0x38d35703fce87961218a</u> <u>9500ce3296bbb0bd6b70a8</u> <u>a9e09d943d97697634346b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-03 10:43:35	<u>0x38d35703fce87961218a</u> <u>9500ce3296bbb0bd6b70a8</u> <u>a9e09d943d97697634346b</u>	- 0.0010360664523500 96 FTM  0.00 USD	✓
30	2023-05-03 10:43:35	<u>0x38d35703fce87961218a</u> <u>9500ce3296bbb0bd6b70a8</u> <u>a9e09d943d97697634346b</u>	- 0.0049555748884103 46 FTM  0.00 USD	✓
31	2023-05-03 07:26:40	<u>0xa05f78357c3068f3235f</u> <u>19004d81d1b8492a909171</u> <u>890456f5cf3d94a951b5c5</u>	- 0.7996130869304894 92 FTM  0.32 USD	✓
32	2023-05-03 07:26:40	<u>0xa05f78357c3068f3235f</u> <u>19004d81d1b8492a909171</u> <u>890456f5cf3d94a951b5c5</u>	- 0.0163177916425010 05 FTM  0.00 USD	✓
33	2023-05-03 07:26:40	<u>0xa05f78357c3068f3235f</u> <u>19004d81d1b8492a909171</u> <u>890456f5cf3d94a951b5c5</u>	- 0.0452288551443814 70 FTM  0.01 USD	✓
34	2023-05-03 07:26:16	<u>0xfc550da38014215f407f</u> <u>da947403b6d543f3569311</u> <u>91d404c103fe615eb124c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-05-03 07:26:16	<u>0xfc550da38014215f407f</u> <u>da947403b6d543f3569311</u> <u>91d404c103fe615eb124c0</u>	- 0.0021380847389608 68 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-03 07:26:16	<u>0xfc550da38014215f407fda947403b6d543f356931191d404c103fe615eb124c0</u>	- 0.0058888415832966 21 FTM  0.00 USD	✓
37	2023-05-02 21:13:15	<u>0x36aa69432e7fc114fd804024a6d493c5ce5a98f409fd54450efc86099ae71a6d</u>	- 0.7818810817792589 68 FTM  0.32 USD	✓
38	2023-05-02 21:13:15	<u>0x36aa69432e7fc114fd804024a6d493c5ce5a98f409fd54450efc86099ae71a6d</u>	- 0.0084186013666444 90 FTM  0.00 USD	✓
39	2023-05-02 21:13:15	<u>0x36aa69432e7fc114fd804024a6d493c5ce5a98f409fd54450efc86099ae71a6d</u>	- 0.0411533707693871 67 FTM  0.01 USD	✓
40	2023-05-02 21:10:22	<u>0x4d441e11cb37dbc6d0bbcd9cc271bb824bc0c9c1f4ee7c5d5691fa0630af6db4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-02 21:10:22	<u>0x4d441e11cb37dbc6d0bbcd9cc271bb824bc0c9c1f4ee7c5d5691fa0630af6db4</u>	- 0.0011966481610185 80 FTM  0.00 USD	✓
42	2023-05-02 21:10:22	<u>0x4d441e11cb37dbc6d0bbcd9cc271bb824bc0c9c1f4ee7c5d5691fa0630af6db4</u>	- 0.0052688403860830 38 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:48:39	<u>0x45fe3276913a827d61c7802f1eeca18323227396cf288d704ea16534ead992f</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 16:03:30	<u>0xdcc71752a448c77f59114dacc6d91effbecb17f476c0560eb3fd629b0f9adcb2</u>	+ 250,000 im	✓
3	2023-11-05 21:21:07	<u>0xe88046fcfab9ac5a60816ae2ec5699d3f43c1fec5152de4c49425f898c43d176</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 20:38:14	<u>0x291cd9cd8a834d6b8d885675ac844ac47cf71fd9f4a51a14d05f271832ecc41b</u>	+ 0.0009615488527436 50 YEL	✓
5	2023-07-04 18:15:27	<u>0xa2eab3c707d270369344bf381ce08a698431042c164ba8fafd95f527ad51336c</u>	+ 6,666,666 \$ RareTron.io	✓
6	2023-06-25 12:42:38	<u>0x21bc1ef152ba6e44480ab3680bc87a8a086116b1e6255145480a0d4d7d69da49</u>	+ 0.000000000000000000 01 M32	✓
7	2023-06-09 11:58:26	<u>0xe4a1b42ed1fcbe29f7428151e00308b5040e43f1b0e8b37caf8a2dc8c5a2991e</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-04 01:59:01	<u>0x305eaae765c56f3cd3d6cfd2eda0cc23a9e0752361122b0f08773e9bab7fd25e</u>	+ 206.1500000000000000 5684 tLINK	✓
9	2023-06-03 15:33:30	<u>0xaa7d8581af12044e74080077614aca0bf39cdcb8db4012050db783769d752f63</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
10	2023-05-08 14:32:32	<u>0xf8eb9f0c3ba95b24f2fa908a12677fa97573d179d978ca84c9656291d936b406</u>	+ 15,825.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-03 18:54:34	<u>0x328d6887e6704b7335d1</u> <u>c4ea5af03d8aa3976c51ac</u> <u>664abced93a6f9201f5a00</u>	- 452.150261 USDC	✓
12	2023-05-03 18:28:57	<u>0x778fde8a31897ce8cbb6</u> <u>55b39d91b5fdad90257e42</u> <u>32467af3f233fc38598bed</u>	+ 452.150261 USDC	✓
13	2023-05-03 17:39:33	<u>0x1e11232ee3b842713772</u> <u>89ed27827ff1585e6353e5</u> <u>529c876475235357a8ae49</u>	- 452.693328 USDC	✓
14	2023-05-03 11:08:00	<u>0x8d8f0e52778b0daf6290</u> <u>269d44b37bd925934c6c99</u> <u>1368a35ff7f8f48213747e</u>	+ 452.693328 USDC	✓
15	2023-05-03 10:44:10	<u>0x3fbd71fb40bd366b2ccf</u> <u>2ca5219eb3984f3f6e9bcb</u> <u>f586e9fb354c12df965714</u>	- 453.425723 USDC	✓
16	2023-05-03 07:49:51	<u>0xef33b2691021f16a20f7</u> <u>3335952133e65ef22b2f07</u> <u>2dd4e34fbf8aed52a51c52</u>	+ 453.425723 USDC	✓
17	2023-05-03 07:26:40	<u>0xa05f78357c3068f3235f</u> <u>19004d81d1b8492a909171</u> <u>890456f5cf3d94a951b5c5</u>	- 454.206989 USDC	✓
18	2023-05-02 21:39:56	<u>0x98904537bde26f5b6ccb</u> <u>b953294d40c3548a51e759</u> <u>5a598196474e42c23b00ba</u>	+ 454.206989 USDC	✓
19	2023-05-02 21:13:15	<u>0x36aa69432e7fc114fd80</u> <u>4024a6d493c5ce5a98f409</u> <u>fd54450efc86099ae71a6d</u>	- 454.752526 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-02 21:05:05	<u>0x8df604ac57fe7febba64</u> <u>82d481584b92c8dd9079e8</u> <u>9742c4607d6661b76a5846</u>	+ 454.752526 USDC	✓

* USD values displayed at the time of transaction

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