

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa5b10866860ba5aaa89ea350adc81d8e1370c305</u>
TOTAL RECEIVED	119,120.190260599993052892 FTM
	90,221.63 USD
TOTAL SEND	119,120.190176599993719719 FTM
	90,221.63 USD







Token	Balance
Fantom	0.000084000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
!	1,500 reward
\$ vanity-eth.io	88,888,888 h.io
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
! ELIGIBLE	486.000000000000000000 TONCrypto.io
\$ 0Bets.io	100 Play and make money!!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:34:59	<u>0x5b0aab95b6567034ffe5</u> <u>c256d91bf6f86a27dcbbeb</u> <u>58f9b8224c5750feca959d</u>	- 790.18978595974306 2449 FTM  536.53 USD	✓
2	2024-05-13 05:34:59	<u>0x5b0aab95b6567034ffe5</u> <u>c256d91bf6f86a27dcbbeb</u> <u>58f9b8224c5750feca959d</u>	- 0.0001724901782730 00 FTM  0.00 USD	✓
3	2024-05-13 05:34:59	<u>0x5b0aab95b6567034ffe5</u> <u>c256d91bf6f86a27dcbbeb</u> <u>58f9b8224c5750feca959d</u>	- 0.0007139354922210 00 FTM  0.00 USD	✓
4	2023-07-07 00:44:31	<u>0xf6bd0a2cf2bdbf2aab41</u> <u>bc5d1448350fe0079b6e6e</u> <u>5be27882dddd8885dafb7a</u>	- 26,000.0000000000 0000000 FTM  6,955.00 USD	✓
5	2023-07-07 00:44:31	<u>0xf6bd0a2cf2bdbf2aab41</u> <u>bc5d1448350fe0079b6e6e</u> <u>5be27882dddd8885dafb7a</u>	- 0.1897341810000000 02 FTM  0.05 USD	✓
6	2023-07-07 00:44:31	<u>0xf6bd0a2cf2bdbf2aab41</u> <u>bc5d1448350fe0079b6e6e</u> <u>5be27882dddd8885dafb7a</u>	- 0.0572962150312230 01 FTM  0.01 USD	✓
7	2023-06-15 08:54:28	<u>0x31c386226408911a1997</u> <u>01283690350a224627eb2c</u> <u>1f5f08f2f6cfd39256132f</u>	+ 26,790.43726059999 9717670 FTM  6,670.81 USD	✓
8	2023-05-26 06:06:00	<u>0xff33b822f83601134acb</u> <u>0c6192a9a9cbe400a22cfb</u> <u>2b362fd077be0ce5eddfc0</u>	- 41,329.73983950833 6444851 FTM  13,771.06 USD	✓
9	2023-05-26 06:06:00	<u>0xff33b822f83601134acb</u> <u>0c6192a9a9cbe400a22cfb</u> <u>2b362fd077be0ce5eddfc0</u>	- 0.0003486000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-26 06:06:00	<u>0xff33b822f83601134acb</u> <u>0c6192a9a9cbe400a22cfb</u> <u>2b362fd077be0ce5eddfc0</u>	- 0.0009081268324800 00 FTM  0.00 USD	✓
11	2023-05-25 11:45:46	<u>0xe5a49a0061cdf72cecc7</u> <u>7723a1967a03db9ac48dc5</u> <u>0711ba1db4929294cc5d57</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2023-05-25 11:45:46	<u>0xe5a49a0061cdf72cecc7</u> <u>7723a1967a03db9ac48dc5</u> <u>0711ba1db4929294cc5d57</u>	- 0.0008750102680000 00 FTM  0.00 USD	✓
13	2023-05-25 11:45:46	<u>0xe5a49a0061cdf72cecc7</u> <u>7723a1967a03db9ac48dc5</u> <u>0711ba1db4929294cc5d57</u>	- 0.0048070137993751 17 FTM  0.00 USD	✓
14	2023-03-27 23:14:43	<u>0x5e2c22cb2fd1d5c3eb19</u> <u>d896cd2224bcb97e639987</u> <u>75c10eb5b3a674b587da89</u>	- 40,000.0000000000 0000000 FTM  16,200.00 USD	✓
15	2023-03-27 23:14:43	<u>0x5e2c22cb2fd1d5c3eb19</u> <u>d896cd2224bcb97e639987</u> <u>75c10eb5b3a674b587da89</u>	- 0.0001324134000000 00 FTM  0.00 USD	✓
16	2023-03-27 23:14:43	<u>0x5e2c22cb2fd1d5c3eb19</u> <u>d896cd2224bcb97e639987</u> <u>75c10eb5b3a674b587da89</u>	- 0.0004810697429160 00 FTM  0.00 USD	✓
17	2023-03-27 21:41:06	<u>0xa8c70478ca7b1ac8829b</u> <u>494747756874c40d936511</u> <u>60fc936c5081fde2735e3f</u>	+ 8,547.012000000000 625732 FTM  3,508.54 USD	✓
18	2023-03-09 01:25:10	<u>0x1e4ae8c2e7b381153393</u> <u>e8911fa7e40e5a63b45b21</u> <u>8de3e9a236334399e85e04</u>	+ 5,509.385000000000 218279 FTM  2,024.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-09 00:04:39	<u>0x28ce6f0718aeae554de8e54fc949bface13b0b17dd666cbd8ef965032cd0690e</u>	+ 31,253.35599999999 9767169 FTM  11,482.48 USD	✓
20	2023-01-27 02:30:53	<u>0x3805d29ea1b3ae84e98f4bfe06da00158f2223815e7a24fc1ebd0d432d65efb7</u>	- 11,000.00000000000 0000000 FTM  5,165.60 USD	✓
21	2023-01-27 02:30:53	<u>0x3805d29ea1b3ae84e98f4bfe06da00158f2223815e7a24fc1ebd0d432d65efb7</u>	- 0.0012864656059920 00 FTM  0.00 USD	✓
22	2023-01-27 02:30:53	<u>0x3805d29ea1b3ae84e98f4bfe06da00158f2223815e7a24fc1ebd0d432d65efb7</u>	- 0.0037956105717810 00 FTM  0.00 USD	✓
23	2023-01-12 01:56:56	<u>0x3372ef9dbcbcf74dea20fb3c0107db93ad6c66e151a80e9aa27f159efbda1ed0</u>	+ 47,000.00000000000 0000000 FTM  12,074.30 USD	✓
24	2022-11-30 05:55:53	<u>0xf0500f8d43711344dbe6e5301b55bccb88029072555d82fd6e0fca53eef25881</u>	+ 20.000000000000000 000 FTM  4.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:44:37	<u>0xaf0f5fc282eb87d30f539e4240d0c9f8c902fb671dca9faf96f70e6611c58f4a</u>	+ 3 reward	✓
2	2023-12-24 07:17:55	<u>0xba485d86912b40c51b5f1ed82a5875090cabee3464436a5a4c6c5d61ef73ca86</u>	+ 442.0000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-05 18:54:45	<u>0xba7e5ff96054938dfc71 abc329ad8fea837ec3e496 8b2f4d7201796578ea04b8</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-04 09:25:55	<u>0x8187e2a4e8a2877955f6 9bce1318ca7d8f4bd596cd 3b692d438a1040e2de49fa</u>	+ 2,100.000000000000 000000 c.top	✓
5	2023-07-03 00:19:03	<u>0xe0ceed2e29a77ade892f 9fcdcf6d3a65eb8521eac 74c35e9762924346977fe5</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-07-02 07:55:08	<u>0xe2a87902af2dfe1a80bc c3015a32d0e88ae8684efa 72ebd987b08d8f8f5a908c</u>	+ 911.000000000000 0000 HELPME	✓
7	2023-06-25 20:41:14	<u>0x32f317360a96cfc16416 de50099b1738374b5c8b78 70b54c9c165d2e97501864</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-14 10:11:42	<u>0xc394e4997c2df695c6ce aa7ef4a5edc0f3f06f73a8 af215a9f800bfef5d4ddee</u>	+ 98.150000000000005 684 LINK at https://LINKToken. io	✓
9	2023-06-05 13:19:59	<u>0x8a7fa25745dba5a9e681 b774a1fcc22a0c69ae8bf8 0af0299a0c6119df21fd13</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 05:15:59	<u>0x6774d9e4d305d9a1c531 64012f77a908ce63eefaba 111e82be4542f5f570e43a</u>	+ 88,888,888 h.io	✓
11	2023-05-25 11:45:46	<u>0xe5a49a0061cdf72cecc7 7723a1967a03db9ac48dc5 0711ba1db4929294cc5d57</u>	- 16,460.674226 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-12 02:34:57	<u>0xd66d03495b61f40f1648</u> <u>6c221894794cf27a0e6487</u> <u>977cc7dd3ee830c701b3a0</u>	+ 7,500.000000000000 000000 rewards.	✓
13	2023-05-11 13:40:01	<u>0xa31377492de52209c518</u> <u>c8c5e33419ab5ed22fb8db</u> <u>efb87b4d5006d4f10dc78c</u>	+ 7,500.000000000000 000000 rewards.	✓
14	2023-04-11 10:47:15	<u>0xe355f19dc19c24fed418</u> <u>56e16e2b09f9c3cf5a6886</u> <u>05eef83616b0e8aee6122e</u>	+ 1 Play and make money!!	✓
15	2023-03-29 19:47:45	<u>0x4f909a1a471c42fc718d</u> <u>abe8e0b31bbabed9aef5d8</u> <u>acc5963d76935bdc835aa0</u>	+ 1,082.05 hUSDC	✓
16	2023-01-12 01:55:35	<u>0x3307f49f92879f9b5b4f</u> <u>76c982105ca103b48aa33e</u> <u>dfbf801fb7483e70d8f017</u>	+ 16,360.674226 USDC	✓
17	2023-01-12 01:53:58	<u>0x1e207fa4d98057e072b4</u> <u>e15590451a0627d5db2628</u> <u>d46e73aa1b2d78d4de4922</u>	+ 100.000000 USDC	✓

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