

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 06:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbf37df015d5630a4ba0d583db8f15b5c10bc732e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	24.280571900252049033 FTM
	17.13 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
fPEPE.io	818,559,512.93 fPEPE
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
\$ vanity-eth.io	88,888,888 h.io
HEXPool.io	12,835.00 wHEX
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.8800000000004656613 wHEX

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:59:26	<u>0xc41e0433ca3e1a2bdaff</u> <u>66d4e96063684d2b251272</u> <u>49ee24b4fb2a3d57df5b4a</u>	- 4.4927677626132753 73 FTM  2.56 USD	✓
2	2024-06-23 18:59:26	<u>0xc41e0433ca3e1a2bdaff</u> <u>66d4e96063684d2b251272</u> <u>49ee24b4fb2a3d57df5b4a</u>	- 0.0005486457683070 00 FTM  0.00 USD	✓
3	2024-06-23 18:59:26	<u>0xc41e0433ca3e1a2bdaff</u> <u>66d4e96063684d2b251272</u> <u>49ee24b4fb2a3d57df5b4a</u>	- 0.0001643210249310 00 FTM  0.00 USD	✓
4	2023-05-27 07:33:06	<u>0x503f1ea5bf27efcc5e12</u> <u>2beccd9f4ccf25af7457de</u> <u>1c3e47585b28ca7a0f607a</u>	- 4.0000000000000000 00 FTM  1.31 USD	✓
5	2023-05-27 07:33:06	<u>0x503f1ea5bf27efcc5e12</u> <u>2beccd9f4ccf25af7457de</u> <u>1c3e47585b28ca7a0f607a</u>	- 0.0387651012694855 41 FTM  0.01 USD	✓
6	2023-05-27 07:33:06	<u>0x503f1ea5bf27efcc5e12</u> <u>2beccd9f4ccf25af7457de</u> <u>1c3e47585b28ca7a0f607a</u>	- 0.0259479041782173 62 FTM  0.00 USD	✓
7	2023-05-24 12:00:18	<u>0xb38671335fd6cd2dba1c</u> <u>281a5c965306a2bab80b4f</u> <u>55de06980eb4e45f0defe3</u>	- 1.5000000000000000 00 FTM  0.49 USD	✓
8	2023-05-24 12:00:18	<u>0xb38671335fd6cd2dba1c</u> <u>281a5c965306a2bab80b4f</u> <u>55de06980eb4e45f0defe3</u>	- 0.9370311411273096 75 FTM  0.31 USD	✓
9	2023-05-24 12:00:18	<u>0xb38671335fd6cd2dba1c</u> <u>281a5c965306a2bab80b4f</u> <u>55de06980eb4e45f0defe3</u>	- 0.0656662217113547 50 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 06:37:20	<u>0x6cc871a9247d581ecbc8</u> <u>1773ff8e65577cfacede15</u> <u>0b799694963bf129e02cd2</u>	- 1.5000000000000000 00 FTM  0.53 USD	✓
11	2023-05-22 06:37:20	<u>0x6cc871a9247d581ecbc8</u> <u>1773ff8e65577cfacede15</u> <u>0b799694963bf129e02cd2</u>	- 0.1134190012217995 29 FTM  0.04 USD	✓
12	2023-05-22 06:37:20	<u>0x6cc871a9247d581ecbc8</u> <u>1773ff8e65577cfacede15</u> <u>0b799694963bf129e02cd2</u>	- 0.0182592272461905 60 FTM  0.00 USD	✓
13	2023-05-21 08:00:29	<u>0x7d71f76909b60611d156</u> <u>6eac36b7e946c6c6baf5d8</u> <u>05079587face546d1e4701</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
14	2023-05-21 08:00:29	<u>0x7d71f76909b60611d156</u> <u>6eac36b7e946c6c6baf5d8</u> <u>05079587face546d1e4701</u>	- 0.7515311753145319 52 FTM  0.27 USD	✓
15	2023-05-21 08:00:29	<u>0x7d71f76909b60611d156</u> <u>6eac36b7e946c6c6baf5d8</u> <u>05079587face546d1e4701</u>	- 0.0155668659175806 65 FTM  0.00 USD	✓
16	2023-05-15 08:01:54	<u>0x55a80c225fa0ff28445a</u> <u>767b8b1814cb659cf6fed9</u> <u>2a826121e5388eacac8787</u>	- 5.0000000000000000 00 FTM  1.95 USD	✓
17	2023-05-15 08:01:54	<u>0x55a80c225fa0ff28445a</u> <u>767b8b1814cb659cf6fed9</u> <u>2a826121e5388eacac8787</u>	- 0.0183892209563100 39 FTM  0.00 USD	✓
18	2023-05-15 08:01:54	<u>0x55a80c225fa0ff28445a</u> <u>767b8b1814cb659cf6fed9</u> <u>2a826121e5388eacac8787</u>	- 0.0684706869988807 03 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 10:55:23	<u>0x6f91e6427110ba4c3fe3db61907f684cc0d6329d8eb0d34978610a991b650320</u>	- 2.0000000000000000 00 FTM  0.86 USD	✓
20	2023-04-22 10:55:23	<u>0x6f91e6427110ba4c3fe3db61907f684cc0d6329d8eb0d34978610a991b650320</u>	- 0.0227759452870444 18 FTM  0.00 USD	✓
21	2023-04-22 10:55:23	<u>0x6f91e6427110ba4c3fe3db61907f684cc0d6329d8eb0d34978610a991b650320</u>	- 0.0922077324288235 47 FTM  0.03 USD	✓
22	2023-04-17 16:47:45	<u>0x3deefce30376bbb25ed61c32e3962b6b572f3fb3d3e14f56e0b2e7cb15656385</u>	- 2.0000000000000000 00 FTM  1.04 USD	✓
23	2023-04-17 16:47:45	<u>0x3deefce30376bbb25ed61c32e3962b6b572f3fb3d3e14f56e0b2e7cb15656385</u>	- 0.0220685348114902 61 FTM  0.01 USD	✓
24	2023-04-17 16:47:45	<u>0x3deefce30376bbb25ed61c32e3962b6b572f3fb3d3e14f56e0b2e7cb15656385</u>	- 0.0817764644558458 82 FTM  0.04 USD	✓
25	2023-04-16 16:13:45	<u>0x247545ad506c9b86faaced983b447cf02a98411caed595eac6b7fa10194ce8e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-16 16:13:45	<u>0x247545ad506c9b86faaced983b447cf02a98411caed595eac6b7fa10194ce8e3</u>	- 0.0019793606923931 04 FTM  0.00 USD	✓
27	2023-04-16 16:13:45	<u>0x247545ad506c9b86faaced983b447cf02a98411caed595eac6b7fa10194ce8e3</u>	- 0.0132365872282773 84 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:25:52	<u>0x18f9d51b23b964ea3d322c1eb2478763ac6ece5da77807b665c126938dfd4f87</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 11:56:59	<u>0xfdefd5d3d38f14375997aa29842bb688107db065d2de5cff9a8718800c95607</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-04 00:05:50	<u>0x1ca21215abde8aa393b205b43ddd29d799d01a405a9d8f9aaf3152a551546cde</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-01 20:20:25	<u>0x90b65e4e5eef781151f79ad406053d51f608932096debdeae544f96d3f68b852</u>	+ 96,785.880000000000 4656613 wHEX	✓
5	2023-05-28 04:51:11	<u>0xa8759537c3f26f521067c9b365f3abad9c6e27815bd77d593e603dcbe26cfd3f</u>	+ 88,888,888 h.io	✓
6	2023-05-27 07:33:06	<u>0x503f1ea5bf27efcc5e122beccd9f4ccf25af7457de1c3e47585b28ca7a0f607a</u>	- 99.225027 USDC	✓
7	2023-05-24 16:21:25	<u>0xfa753530c3f23ec46f476c18035a3be71d341bfa42471a81f4dafd7aa86eb9c5</u>	+ 99.225027 USDC	✓
8	2023-05-24 12:00:18	<u>0xb38671335fd6cd2dba1c281a5c965306a2bab80b4f55de06980eb4e45f0defe3</u>	- 99.344203 USDC	✓
9	2023-05-24 03:00:59	<u>0x3174372d62fd24f7a134ec98e18a66b9463d094bdb85349eb508418c23523e30</u>	+ 1,029,589,917.26 fPEPE	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-23 20:04:26	<u>0x8fa47ce637182b88411b85e7e364463c6e9a34e45a716a921199c446450e9484</u>	+ 99.344203 USDC	✓
11	2023-05-22 23:36:15	<u>0x1abe0980866b95fa2bf06e07d96ec008ecfc170ea32a1c00b3866977667a3734</u>	+ 10,828.95 WHEX	✓
12	2023-05-22 15:54:18	<u>0xceb90c54c254dc69054257c5347c9c0d7082a7796e37ea19b03644d780b1d913</u>	+ 12,865.25 WHEX	✓
13	2023-05-22 06:37:20	<u>0x6cc871a9247d581ecbc81773ff8e65577cfacede150b799694963bf129e02cd2</u>	- 99.678534 USDC	✓
14	2023-05-22 03:49:44	<u>0x31e2e9f97f073589fef15f7fc40cddb5306a36f711a09b0fb7df71bea38a643a</u>	+ 99.678534 USDC	✓
15	2023-05-21 08:00:29	<u>0x7d71f76909b60611d1566eac36b7e946c6c6baf5d805079587face546d1e4701</u>	- 99.880328 USDC	✓
16	2023-05-21 06:41:40	<u>0x45685118afd7b135085855d7d16b1357561d06d052eab916c43fc6c7f7f75b24</u>	+ 80.000000 USDC	✓
17	2023-05-20 12:41:08	<u>0x6bb0bc68eeaa2c214be79c8a17b1396236a0b4878fd9b05362263ebdf84a859f</u>	+ 19.880328 USDC	✓
18	2023-05-15 13:47:49	<u>0x08e0ed4b4f8e5056141c84be4e26116eac2392da0db2ce32f20e264231fbc8d1</u>	+ 818,559,512.93 fPEPE	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 08:01:54	<u>0x55a80c225fa0ff28445a767b8b1814cb659cf6fed92a826121e5388eacac8787</u>	- 19.916154 USDC	✓
20	2023-05-15 03:33:38	<u>0x2cfb93ef73ea618a0c5cc65de521926662e686b33f4081ea3e083b7c2132de62</u>	+ 19.916154 USDC	✓
21	2023-04-22 10:55:23	<u>0x6f91e6427110ba4c3fe3db61907f684cc0d6329d8eb0d34978610a991b650320</u>	- 19.952045 USDC	✓
22	2023-04-22 07:39:06	<u>0x50860c2f57b9e47935e3f9b48d2716899f35da25df596329b98de6cbfe3da666</u>	+ 19.952045 USDC	✓
23	2023-04-17 16:47:45	<u>0x3deefce30376bbb25ed61c32e3962b6b572f3fb3d3e14f56e0b2e7cb15656385</u>	- 19.988000 USDC	✓
24	2023-04-17 14:12:51	<u>0x918fbaf6fb71c6ce159cd330fc7fe2c1a15132388e09a85afa44d8d3e307a1ca</u>	+ 12,835.00 wHEX	✓
25	2023-04-16 16:14:33	<u>0x6b2ad747a6aaa6b3ef601ff8878ca51705739a74556536b0e6d54099d88277e1</u>	+ 19.988000 USDC	✓

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