

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 09:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc243c0f5cba00f710c0417ff484fe3954ca49631</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	10.100105295008804163 FTM
	7.62 USD




Token	Balance
Fantom	0.000393942443958000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	12,865.25 wHEX




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 15:21:44	<u>0x3164ace1ef7a0fcf26d3d1c1c21d8027745003687ced0acc34200694e3f075ce</u>	- 6.4055435859856046 93 FTM  1.63 USD	✓
2	2023-06-15 15:21:44	<u>0x3164ace1ef7a0fcf26d3d1c1c21d8027745003687ced0acc34200694e3f075ce</u>	- 0.0001695642062730 00 FTM  0.00 USD	✓
3	2023-06-15 15:21:44	<u>0x3164ace1ef7a0fcf26d3d1c1c21d8027745003687ced0acc34200694e3f075ce</u>	- 0.0010317346443180 00 FTM  0.00 USD	✓
4	2023-05-28 19:54:14	<u>0x02933194f7ff03c82b8095770dfb0672c92bc515119ec0588b299e7c48b763c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-28 19:54:14	<u>0x02933194f7ff03c82b8095770dfb0672c92bc515119ec0588b299e7c48b763c6</u>	- 0.0008618163916530 00 FTM  0.00 USD	✓
6	2023-05-28 19:54:14	<u>0x02933194f7ff03c82b8095770dfb0672c92bc515119ec0588b299e7c48b763c6</u>	- 0.0023605803390960 00 FTM  0.00 USD	✓
7	2023-05-28 19:52:57	<u>0x2b35e154181ef839a5d5ce2535d35463e9e4812c0cc111079c95745e30a0f954</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-05-28 19:52:57	<u>0x2b35e154181ef839a5d5ce2535d35463e9e4812c0cc111079c95745e30a0f954</u>	- 0.0053975278158551 64 FTM  0.00 USD	✓
9	2023-05-28 19:52:57	<u>0x2b35e154181ef839a5d5ce2535d35463e9e4812c0cc111079c95745e30a0f954</u>	- 0.0144694582099578 72 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 19:52:42	<u>0xa17b9f4dc5a8d38fe6cd</u> <u>3cef6c7fbd229e649cc5d2</u> <u>fcc5fd836b00da44edfd1a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-28 19:52:42	<u>0xa17b9f4dc5a8d38fe6cd</u> <u>3cef6c7fbd229e649cc5d2</u> <u>fcc5fd836b00da44edfd1a</u>	- 0.0019621676877329 10 FTM  0.00 USD	✓
12	2023-05-28 19:52:42	<u>0xa17b9f4dc5a8d38fe6cd</u> <u>3cef6c7fbd229e649cc5d2</u> <u>fcc5fd836b00da44edfd1a</u>	- 0.0051972110465763 60 FTM  0.00 USD	✓
13	2023-05-20 20:59:56	<u>0x71144fa756cc8c3ec6e9</u> <u>47a13c5fcde0b8f66bd230</u> <u>f9bea52617f9f9d1d69600</u>	- 1.1611486335436551 62 FTM  0.43 USD	✓
14	2023-05-20 20:59:56	<u>0x71144fa756cc8c3ec6e9</u> <u>47a13c5fcde0b8f66bd230</u> <u>f9bea52617f9f9d1d69600</u>	- 0.0056687801389253 86 FTM  0.00 USD	✓
15	2023-05-20 20:59:56	<u>0x71144fa756cc8c3ec6e9</u> <u>47a13c5fcde0b8f66bd230</u> <u>f9bea52617f9f9d1d69600</u>	- 0.0170541123970341 93 FTM  0.00 USD	✓
16	2023-05-20 20:59:44	<u>0xc0bbb3cd72c9ba6c473c</u> <u>615b5ab91b88fd4a528fc0</u> <u>b80658ba78b91e0223c4e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-20 20:59:44	<u>0xc0bbb3cd72c9ba6c473c</u> <u>615b5ab91b88fd4a528fc0</u> <u>b80658ba78b91e0223c4e8</u>	- 0.0007438548729854 99 FTM  0.00 USD	✓
18	2023-05-20 20:59:44	<u>0xc0bbb3cd72c9ba6c473c</u> <u>615b5ab91b88fd4a528fc0</u> <u>b80658ba78b91e0223c4e8</u>	- 0.0022284299757453 95 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 20:20:37	<u>0xd6e92e5687a16677cc2a</u> <u>fcca75e73492c68598dc2d</u> <u>8cc1bfe86fdee9d3342d71</u>	- 1.1550640830198823 93 FTM  0.43 USD	✓
20	2023-05-20 20:20:37	<u>0xd6e92e5687a16677cc2a</u> <u>fcca75e73492c68598dc2d</u> <u>8cc1bfe86fdee9d3342d71</u>	- 0.0801642817435790 91 FTM  0.02 USD	✓
21	2023-05-20 20:20:37	<u>0xd6e92e5687a16677cc2a</u> <u>fcca75e73492c68598dc2d</u> <u>8cc1bfe86fdee9d3342d71</u>	- 0.0162203730084987 92 FTM  0.00 USD	✓
22	2023-05-20 20:20:25	<u>0x5c98ef1e3a06efa60876</u> <u>257635ebaae35aaee7b0ae</u> <u>69bce0ad2058a3712d1614</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-20 20:20:25	<u>0x5c98ef1e3a06efa60876</u> <u>257635ebaae35aaee7b0ae</u> <u>69bce0ad2058a3712d1614</u>	- 0.0089882863832931 56 FTM  0.00 USD	✓
24	2023-05-20 20:20:25	<u>0x5c98ef1e3a06efa60876</u> <u>257635ebaae35aaee7b0ae</u> <u>69bce0ad2058a3712d1614</u>	- 0.0021194867600495 12 FTM  0.00 USD	✓
25	2023-05-20 16:33:28	<u>0xa14fac188e317c69172b</u> <u>1be97f1939224656ecdf51</u> <u>aabae3293743c581856d4d</u>	- 1.1622782516133656 21 FTM  0.43 USD	✓
26	2023-05-20 16:33:28	<u>0xa14fac188e317c69172b</u> <u>1be97f1939224656ecdf51</u> <u>aabae3293743c581856d4d</u>	- 0.0231946806417907 41 FTM  0.00 USD	✓
27	2023-05-20 16:33:28	<u>0xa14fac188e317c69172b</u> <u>1be97f1939224656ecdf51</u> <u>aabae3293743c581856d4d</u>	- 0.0239355211410889 27 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 16:33:04	<u>0xabfa57c21b4dac8db44c</u> <u>4b3460b20fceaa902b22d7</u> <u>3cd15562268138d91e8446</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-20 16:33:04	<u>0xabfa57c21b4dac8db44c</u> <u>4b3460b20fceaa902b22d7</u> <u>3cd15562268138d91e8446</u>	- 0.0021190525629217 27 FTM  0.00 USD	✓
30	2023-05-20 16:33:04	<u>0xabfa57c21b4dac8db44c</u> <u>4b3460b20fceaa902b22d7</u> <u>3cd15562268138d91e8446</u>	- 0.0021838208789211 35 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 19:21:02	<u>0xc5a15b177e6a0a280b02</u> <u>0a82eb76adf5878360b098</u> <u>22ca57998d1e97467f1df2</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 16:49:16	<u>0xd9af4572f256e197eeb3</u> <u>67a973e474c24e863bc4eb</u> <u>be5fc1014ae33576ba4cb2</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 13:12:14	<u>0xa3d35ac9d71ac99db2f5</u> <u>bf889be3ecc1b80c1ecb42</u> <u>e311c37ebcb3ba401443e2</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 21:13:28	<u>0x70dcee5c50c33dc03140</u> <u>120958f2a4ce40df93136e</u> <u>d30bbab2285a538fe391ba</u>	+ 227.84999999999999 4316 tLINK	✓
5	2023-06-01 17:15:46	<u>0x55738ed8db6472828643</u> <u>6b34ed8636b41b2736453e</u> <u>b6de7f3c60476cd844f453</u>	+ 96,785.880000000000 4656613 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 19:52:57	<u>0x2b35e154181ef839a5d5ce2535d35463e9e4812c0cc111079c95745e30a0f954</u>	- 1.890930 USDC	✓
7	2023-05-28 17:58:02	<u>0x3f38d1d66325725ddda43fe1ebf8b999f3e0ab321799ca2d705f6b8b495ea49f</u>	+ 1.890930 USDC	✓
8	2023-05-27 18:10:16	<u>0xfecd37621a8960b3a188542f5aab4447c1fca5dc6b7dace5108de6a84788ba3e</u>	+ 15,088.00 wHEX	✓
9	2023-05-23 19:25:57	<u>0xcc895368400131d7fd2bc59360c04d3e03fe5e48afdaa1932bddf8edca2d5a8a</u>	+ 1,029,589,917.26 fPEPE	✓
10	2023-05-22 17:02:37	<u>0xf5a7878e591f46f56d6687214a05dc9792e226aa549c3b36178698b33644c50b</u>	+ 12,865.25 wHEX	✓
11	2023-05-22 13:38:02	<u>0x8d7bc2115194ef6f0d6d9f8d13f155eb1eb8bacde7b4d678732a8851f4c3d05e</u>	+ 10,828.95 wHEX	✓
12	2023-05-20 20:59:56	<u>0x71144fa756cc8c3ec6e947a13c5fcde0b8f66bd230f9bea52617f9f9d1d69600</u>	- 129.586325 USDC	✓
13	2023-05-20 20:48:09	<u>0x0c3112be2cab9781e87695a5122def145526fc1893317cb78dafc7579ed413a2</u>	+ 129.586325 USDC	✓
14	2023-05-20 20:20:37	<u>0xd6e92e5687a16677cc2afcca75e73492c68598dc2d8cc1bfe86fdee9d3342d71</u>	- 129.741967 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-20 18:24:20	<u>0x352dd75b8a7dcfc5f81f</u> <u>3c610deeff65bc0799c267</u> <u>a2710477223c9a946b6fe2</u>	+ 129.741967 USDC	✓
16	2023-05-20 16:33:28	<u>0xa14fac188e317c69172b</u> <u>1be97f1939224656ecdf51</u> <u>aabae3293743c581856d4d</u>	- 129.897794 USDC	✓
17	2023-05-20 13:38:01	<u>0x75735ac90c45f28660af</u> <u>b572094cf3d0b7f4c73edc</u> <u>7966ee544e2c0d104cf157</u>	+ 129.897794 USDC	✓

* USD values displayed at the time of transaction

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