

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc282c5cac602b4b3f3f98580dda8c1de96420c60</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	24.542241380252971084 FTM
	18.25 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
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ HEXPool.io	12,865.25 wHEX

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:01:55	<u>0x6d3d24de8b5e04055645</u> <u>79f5c396923c5815bc63b5</u> <u>e951c85e768028fc6033b8</u>	- 4.7240240796405554 85 FTM  2.69 USD	✓
2	2024-06-23 19:01:55	<u>0x6d3d24de8b5e04055645</u> <u>79f5c396923c5815bc63b5</u> <u>e951c85e768028fc6033b8</u>	- 0.0005534468931390 00 FTM  0.00 USD	✓
3	2024-06-23 19:01:55	<u>0x6d3d24de8b5e04055645</u> <u>79f5c396923c5815bc63b5</u> <u>e951c85e768028fc6033b8</u>	- 0.0001595199000990 00 FTM  0.00 USD	✓
4	2023-05-27 07:29:01	<u>0xc88eb52e7ebde72ca460</u> <u>5dfc95281945d28fffd92f</u> <u>53dc96a49266d158867e4e</u>	- 4.0000000000000000 00 FTM  1.31 USD	✓
5	2023-05-27 07:29:01	<u>0xc88eb52e7ebde72ca460</u> <u>5dfc95281945d28fffd92f</u> <u>53dc96a49266d158867e4e</u>	- 0.0302926832747916 17 FTM  0.00 USD	✓
6	2023-05-27 07:29:01	<u>0xc88eb52e7ebde72ca460</u> <u>5dfc95281945d28fffd92f</u> <u>53dc96a49266d158867e4e</u>	- 0.0249374660112357 68 FTM  0.00 USD	✓
7	2023-05-24 11:50:39	<u>0x70fc76a30174a8400a33</u> <u>03a8af4cb5c5f56e2d32ef</u> <u>dcf853d4754475d7fa83be</u>	- 1.5000000000000000 00 FTM  0.49 USD	✓
8	2023-05-24 11:50:39	<u>0x70fc76a30174a8400a33</u> <u>03a8af4cb5c5f56e2d32ef</u> <u>dcf853d4754475d7fa83be</u>	- 0.8586549742620618 32 FTM  0.28 USD	✓
9	2023-05-24 11:50:39	<u>0x70fc76a30174a8400a33</u> <u>03a8af4cb5c5f56e2d32ef</u> <u>dcf853d4754475d7fa83be</u>	- 0.0600146257379381 64 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 06:28:10	<u>0x22fb55e0491524749942</u> <u>6207559e79921f89e0cb35</u> <u>6a62caa25abccedb8edfb3</u>	- 1.5000000000000000 00 FTM  0.53 USD	✓
11	2023-05-22 06:28:10	<u>0x22fb55e0491524749942</u> <u>6207559e79921f89e0cb35</u> <u>6a62caa25abccedb8edfb3</u>	- 0.1212095117636595 17 FTM  0.04 USD	✓
12	2023-05-22 06:28:10	<u>0x22fb55e0491524749942</u> <u>6207559e79921f89e0cb35</u> <u>6a62caa25abccedb8edfb3</u>	- 0.0180319674535136 60 FTM  0.00 USD	✓
13	2023-05-21 07:36:08	<u>0x95a10d176d683de17c9c</u> <u>533d44936f1a88f9ce3665</u> <u>5d94b5c3122c86df48dc2a</u>	- 1.5000000000000000 00 FTM  0.55 USD	✓
14	2023-05-21 07:36:08	<u>0x95a10d176d683de17c9c</u> <u>533d44936f1a88f9ce3665</u> <u>5d94b5c3122c86df48dc2a</u>	- 0.8605243489892894 23 FTM  0.32 USD	✓
15	2023-05-21 07:36:08	<u>0x95a10d176d683de17c9c</u> <u>533d44936f1a88f9ce3665</u> <u>5d94b5c3122c86df48dc2a</u>	- 0.0155059088503331 07 FTM  0.00 USD	✓
16	2023-05-15 07:59:17	<u>0x76333032e29fc901cce6</u> <u>c86209b028c25688038797</u> <u>5e0bb662091e8931271811</u>	- 5.0000000000000000 00 FTM  1.95 USD	✓
17	2023-05-15 07:59:17	<u>0x76333032e29fc901cce6</u> <u>c86209b028c25688038797</u> <u>5e0bb662091e8931271811</u>	- 0.0205846113330113 54 FTM  0.00 USD	✓
18	2023-05-15 07:59:17	<u>0x76333032e29fc901cce6</u> <u>c86209b028c25688038797</u> <u>5e0bb662091e8931271811</u>	- 0.0674122278174452 14 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 10:43:43	<u>0x763b6c36cd8926b7842f66feee1efb5ee229b3d89a7f95e0bbe55d14320af66e</u>	- 2.0000000000000000 00 FTM  0.86 USD	✓
20	2023-04-22 10:43:43	<u>0x763b6c36cd8926b7842f66feee1efb5ee229b3d89a7f95e0bbe55d14320af66e</u>	- 0.0210995153269822 43 FTM  0.00 USD	✓
21	2023-04-22 10:43:43	<u>0x763b6c36cd8926b7842f66feee1efb5ee229b3d89a7f95e0bbe55d14320af66e</u>	- 0.0939200518463888 94 FTM  0.04 USD	✓
22	2023-04-22 09:07:06	<u>0xaa6bff3af60e04788886bb80ff1116f5631808f4da066acc011a830bbb46defc</u>	- 2.0000000000000000 00 FTM  0.85 USD	✗
23	2023-04-22 09:07:06	<u>0xaa6bff3af60e04788886bb80ff1116f5631808f4da066acc011a830bbb46defc</u>	- 0.0210751066393841 81 FTM  0.00 USD	✓
24	2023-04-22 09:07:06	<u>0xaa6bff3af60e04788886bb80ff1116f5631808f4da066acc011a830bbb46defc</u>	- 0.0874526283074330 14 FTM  0.03 USD	✓
25	2023-04-17 08:14:40	<u>0xe7dd1fef795db3ba8acc e3909c4de9bfc501bfe16ba3f619e4c28982012e8236</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-17 08:14:40	<u>0xe7dd1fef795db3ba8acc e3909c4de9bfc501bfe16ba3f619e4c28982012e8236</u>	- 0.0019259838866629 92 FTM  0.00 USD	✓
27	2023-04-17 08:14:40	<u>0xe7dd1fef795db3ba8acc e3909c4de9bfc501bfe16ba3f619e4c28982012e8236</u>	- 0.0148627223190485 27 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:19:41	<u>0x01b97b6e9f726f1905de963d05e856c3c4acf968a68d054f42e02fded032fe5d</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 12:20:07	<u>0xc92f6dc30f0c9dd7d2c967e2cf70ac13bf39328c92cf9013a65a733850cb695e</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-04 00:05:50	<u>0x1ca21215abde8aa393b205b43ddd29d799d01a405a9d8f9aaf3152a551546cde</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-01 20:22:46	<u>0x436902e93cedd6a76fbee8ebed2d623cc559b718349eff57a0f0484930c6189</u>	+ 96,785.880000000000 4656613 wHEX	✓
5	2023-05-28 03:20:31	<u>0x02fb83f1fa469df8ca0199df3fb97e1e6d432af613657a15410fdffd53bbf0b5</u>	+ 88,888,888 h.io	✓
6	2023-05-27 07:29:01	<u>0xc88eb52e7ebde72ca4605dfc95281945d28fffd92f53dc96a49266d158867e4e</u>	- 99.284946 USDC	✓
7	2023-05-24 16:17:17	<u>0xb9b41f96254e65f046740a543ce604e8ee25a403d5bd3f51578a2c5f38955578</u>	+ 99.284946 USDC	✓
8	2023-05-24 11:50:39	<u>0x70fc76a30174a8400a3303a8af4cb5c5f56e2d32efdcf853d4754475d7fa83be</u>	- 99.404194 USDC	✓
9	2023-05-24 04:39:20	<u>0x04084635fadaa2ec2a33befad9767401cf2f8a22bc9482a40da5d0a6b9763bdb</u>	+ 1,029,589,917.26 fPEPE	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-23 18:25:37	<u>0xd04996ab1ca55819bbd9 dbb7737a6934967d8fc38b dc93119986f69dbc23f347</u>	+ 99.404194 USDC	✓
11	2023-05-22 23:36:24	<u>0x5e380abd8d453df3082b 284655a0a67089a828f8e1 1f71cd5705cc16488a9ea1</u>	+ 10,828.95 WHEX	✓
12	2023-05-22 15:56:23	<u>0x819786c3ac70acdc6db3 186b0a38b5de8e8dd96a4d 0bcd319cd5906aa0f5f963</u>	+ 12,865.25 WHEX	✓
13	2023-05-22 06:28:10	<u>0x22fb55e0491524749942 6207559e79921f89e0cb35 6a62caa25abccedb8edfb3</u>	- 99.706330 USDC	✓
14	2023-05-22 01:17:05	<u>0x63eb0d9516391bae1c64 bfcd90781aa565a41adb5e a3976c150caef3f980806a</u>	+ 99.706330 USDC	✓
15	2023-05-21 07:36:08	<u>0x95a10d176d683de17c9c 533d44936f1a88f9ce3665 5d94b5c3122c86df48dc2a</u>	- 99.892263 USDC	✓
16	2023-05-21 06:46:32	<u>0xb1b436777cdce177fa68 634f8b106694bfb7ce1525 93cd5b51659fb4af329336</u>	+ 80.000000 USDC	✓
17	2023-05-20 12:07:30	<u>0xc996faff1c50cdd49ada aa7c4a93f59156068e8d79 9d8172f6819e13a8ccca85</u>	+ 19.892263 USDC	✓
18	2023-05-15 13:43:53	<u>0xbd03ea6f359408147001 313e5450f342c8c34ebb52 1cfd5e48fbcaef81cf019b</u>	+ 818,559,512.93 fPEPE	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 07:59:17	<u>0x76333032e29fc901cce6</u> <u>c86209b028c25688038797</u> <u>5e0bb662091e8931271811</u>	- 19.928110 USDC	✓
20	2023-05-15 03:26:18	<u>0xbd1dd9a96aecad48b826</u> <u>b7721b6e7257d458003808</u> <u>f726eceab013eb5cf2b0d2</u>	+ 19.928110 USDC	✓
21	2023-04-22 10:43:43	<u>0x763b6c36cd8926b7842f</u> <u>66feee1efb5ee229b3d89a</u> <u>7f95e0bbe55d14320af66e</u>	- 19.964023 USDC	✓
22	2023-04-22 07:24:55	<u>0x2066d3ec3eb0a04fcf43</u> <u>73ce52741ba44f90f30f3a</u> <u>da6f216aacff74bc01c02f</u>	+ 19.964023 USDC	✓

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