

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc3cd2d785f78e123db5f8e3ed8983912b7c833cf</u>
TOTAL RECEIVED	638.416800889999990432 FTM
	434.31 USD
TOTAL SEND	630.211355317697098144 FTM
	428.73 USD

Token	Balance
Fantom	8.205445572302910051 FTM
	5.58 USD
LINKToken.io	227.849999999999994316 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	12,085.00 wHEX
Moo Geist USDC	0.000000000203755077 mooGeistUSDC
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ changeusdc.online	2,100.000000000000000000 c.online
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

Token	Balance
HEXPool.io	20,939.66 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 17:42:19	<u>0x9d90285b2a384b2ef177</u> <u>1d7d4c830eecef1c12743a</u> <u>529e1c892155676029381f</u>	- 630.00000000000000 0000 FTM  210.35 USD	✓
2	2023-05-29 17:42:19	<u>0x9d90285b2a384b2ef177</u> <u>1d7d4c830eecef1c12743a</u> <u>529e1c892155676029381f</u>	- 0.1750247227064760 10 FTM  0.05 USD	✓
3	2023-05-29 17:42:19	<u>0x9d90285b2a384b2ef177</u> <u>1d7d4c830eecef1c12743a</u> <u>529e1c892155676029381f</u>	- 0.0363305949906133 21 FTM  0.01 USD	✓
4	2023-05-29 17:41:32	<u>0x9720e3b183b214c178bf</u> <u>f596cc915ec8c22806f7ec</u> <u>4d6b2f33785629cbe21260</u>	+ 638.41680088999999 0432 FTM  213.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:32:53	<u>0xf2ca5fd2d425361774c3</u> <u>a8baeca1a4b0d6a12df9b2</u> <u>b5bfc8f56b52eaec72a750</u>	+ 2,100.000000000000 000000 c.online	✓
2	2023-07-03 00:37:18	<u>0x6110ff1c28a977a12763</u> <u>88b9874fa8affaaf537927</u> <u>7aff0409b4319bfd1d3556</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 18:48:07	<u>0xd67d9ac39924d15e0daa</u> <u>36ee90ff732e9c529086d7</u> <u>63dfca96cf831b478b537c</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-05 11:21:14	<u>0xd1f4bf1c0b6eb084c748</u> <u>fc300d4c52de1df294c485</u> <u>db47e7fa03d8aac7a525dd</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-03 23:59:45	<u>0x9224c615acfc539b0270</u> <u>31779cbcaf0d203000b1e3</u> <u>e7432d91730551a07f286d</u>	+ 219.15000000000000 5684 tLINK	✓
6	2023-06-03 21:06:53	<u>0xd527922f92187bbd38c</u> <u>13ac02508cd59a6eca12df</u> <u>05ca6fc749af2da1f82404</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-05-31 13:08:44	<u>0xfcfdde8e9179b5c5da81</u> <u>4c140b96597ce56fad0239</u> <u>8804ca266f313b0d559a05</u>	+ 12,085.00 wHEX	✓
8	2023-05-29 17:42:19	<u>0x9d90285b2a384b2ef177</u> <u>1d7d4c830eecef1c12743a</u> <u>529e1c892155676029381f</u>	+ 0.000000002037550 77 mooGeistUSDC	✓
9	2023-05-23 09:42:58	<u>0xa960c68b08d308f9644a</u> <u>21ca09171808f4f0f5603c</u> <u>7ae5bc06202aa6e44835f2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2023-04-10 16:23:41	<u>0x58b06f8851b372cde926</u> <u>48a1f16a0e8af2b85ac9b8</u> <u>38fca4cf3d248cd4c4e6ea</u>	+ 20,939.66 wHEX	✓

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