

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc41411c03b569baa16eae05bb5223562ca7f5141</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	52.996208484190162835 FTM
	36.05 USD





Token	Balance
Fantom	0.000034285763589000 FTM
	0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
USD Coin-LP	0.000000 S*USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
USD Coin	0.000000 USDC
\$ HEXPool.io	12,085.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32










Token	Balance
HEXPool.io	12,855.00 wHEX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:32:03	<u>0x9fd3acfbe47225d9e6ec</u> <u>5c72ea3fa2e0e7136ce675</u> <u>7c737b82f018a7ad2f4866</u>	- 1.7475064992798832 19 FTM  1.00 USD	✓
2	2024-06-22 10:32:03	<u>0x9fd3acfbe47225d9e6ec</u> <u>5c72ea3fa2e0e7136ce675</u> <u>7c737b82f018a7ad2f4866</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-06-22 10:32:03	<u>0x9fd3acfbe47225d9e6ec</u> <u>5c72ea3fa2e0e7136ce675</u> <u>7c737b82f018a7ad2f4866</u>	- 0.0001200001724880 00 FTM  0.00 USD	✓
4	2023-09-19 02:46:13	<u>0x7648f22fc7875238401e</u> <u>98284434f44e956d1d21bd</u> <u>16b51de7cdb693dca304a4</u>	- 2.2322814938665365 15 FTM  0.42 USD	✓
5	2023-09-19 02:46:13	<u>0x7648f22fc7875238401e</u> <u>98284434f44e956d1d21bd</u> <u>16b51de7cdb693dca304a4</u>	- 0.0875538851347844 32 FTM  0.01 USD	✓
6	2023-09-19 02:46:13	<u>0x7648f22fc7875238401e</u> <u>98284434f44e956d1d21bd</u> <u>16b51de7cdb693dca304a4</u>	- 0.0043505216618571 76 FTM  0.00 USD	✓
7	2023-09-19 02:45:36	<u>0x25d54690066c9d03c37e</u> <u>05171c8b6d5edfae4a923c</u> <u>6ffa7f5c996846b80d16f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-09-19 02:45:36	<u>0x25d54690066c9d03c37e</u> <u>05171c8b6d5edfae4a923c</u> <u>6ffa7f5c996846b80d16f4</u>	- 0.0150667253350514 24 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-19 02:45:36	<u>0x25d54690066c9d03c37e</u> <u>05171c8b6d5edfae4a923c</u> <u>6ffa7f5c996846b80d16f4</u>	- 0.0005918853829875 08 FTM  0.00 USD	✓
10	2023-06-23 09:52:29	<u>0x91ed371ec6093786c1ce</u> <u>c996954cef8e5edaa84f6b</u> <u>63470bd7b07fbf59058e80</u>	- 4.7563900643033640 85 FTM  1.40 USD	✓
11	2023-06-23 09:52:29	<u>0x91ed371ec6093786c1ce</u> <u>c996954cef8e5edaa84f6b</u> <u>63470bd7b07fbf59058e80</u>	- 0.0325867492403283 53 FTM  0.00 USD	✓
12	2023-06-23 09:52:29	<u>0x91ed371ec6093786c1ce</u> <u>c996954cef8e5edaa84f6b</u> <u>63470bd7b07fbf59058e80</u>	- 0.0004938851543133 86 FTM  0.00 USD	✓
13	2023-06-23 09:43:03	<u>0xc2722c181003c620bef7</u> <u>517090422af6fd75f73134</u> <u>0835e7cc049162ddb8af24</u>	- 0.3099899999999999 88 FTM  0.09 USD	✓
14	2023-06-23 09:43:03	<u>0xc2722c181003c620bef7</u> <u>517090422af6fd75f73134</u> <u>0835e7cc049162ddb8af24</u>	- 0.0329149751829803 17 FTM  0.00 USD	✓
15	2023-06-23 09:43:03	<u>0xc2722c181003c620bef7</u> <u>517090422af6fd75f73134</u> <u>0835e7cc049162ddb8af24</u>	- 0.0004998358938214 10 FTM  0.00 USD	✓
16	2023-05-28 07:38:17	<u>0x3f277a97ec9c04db0be5</u> <u>269e41e0ab3724c82fcd11</u> <u>a03579e8da26688268823b</u>	- 9.4730907434363409 44 FTM  3.15 USD	✓
17	2023-05-28 07:38:17	<u>0x3f277a97ec9c04db0be5</u> <u>269e41e0ab3724c82fcd11</u> <u>a03579e8da26688268823b</u>	- 0.0205246491355446 30 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-05-28 07:38:17	<u>0x3f277a97ec9c04db0be5 269e41e0ab3724c82fcd11 a03579e8da26688268823b</u>	- 0.0155459168690451 34 FTM  0.00 USD	✓
19	2023-05-28 07:33:59	<u>0x1148cfac59ae142b67dd acc5e6b84e12d8a0211e11 31a1b4fef4e9716d6f5e7d</u>	- 10.561555748224492 390 FTM  3.51 USD	✗
20	2023-05-28 07:33:59	<u>0x1148cfac59ae142b67dd acc5e6b84e12d8a0211e11 31a1b4fef4e9716d6f5e7d</u>	- 0.0221217323655739 27 FTM  0.00 USD	✓
21	2023-05-28 07:33:59	<u>0x1148cfac59ae142b67dd acc5e6b84e12d8a0211e11 31a1b4fef4e9716d6f5e7d</u>	- 0.0175637326316141 03 FTM  0.00 USD	✓
22	2023-05-12 09:36:05	<u>0x325d48276e5b25055490 e355edad66ca632448f6d4 1c4f8c18c75f980b542b64</u>	- 1.0344268700659955 41 FTM  0.37 USD	✓
23	2023-05-12 09:36:05	<u>0x325d48276e5b25055490 e355edad66ca632448f6d4 1c4f8c18c75f980b542b64</u>	- 0.0107150838754386 75 FTM  0.00 USD	✓
24	2023-05-12 09:36:05	<u>0x325d48276e5b25055490 e355edad66ca632448f6d4 1c4f8c18c75f980b542b64</u>	- 0.0460181724441210 76 FTM  0.01 USD	✓
25	2023-05-12 09:35:09	<u>0x2319722f945d407d55fc 2febb0615c744467527f75 c3844918be66cab649f8a5</u>	- 1.0344268700659955 41 FTM  0.37 USD	✗
26	2023-05-12 09:35:09	<u>0x2319722f945d407d55fc 2febb0615c744467527f75 c3844918be66cab649f8a5</u>	- 0.0111092313832042 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-12 09:35:09	<u>0x2319722f945d407d55fc</u> <u>2febb0615c744467527f75</u> <u>c3844918be66cab649f8a5</u>	- 0.0486428617026308 31 FTM  0.01 USD	✓
28	2023-05-12 09:34:27	<u>0xe3f7857f154ad5c50001</u> <u>18fc0fd90f7afc198eed8b</u> <u>c492646c6a1791f66aabcd</u>	- 1.0344268700659955 41 FTM  0.37 USD	✗
29	2023-05-12 09:34:27	<u>0xe3f7857f154ad5c50001</u> <u>18fc0fd90f7afc198eed8b</u> <u>c492646c6a1791f66aabcd</u>	- 0.0118875489508550 04 FTM  0.00 USD	✓
30	2023-05-12 09:34:27	<u>0xe3f7857f154ad5c50001</u> <u>18fc0fd90f7afc198eed8b</u> <u>c492646c6a1791f66aabcd</u>	- 0.0501953926034710 22 FTM  0.01 USD	✓
31	2023-05-12 09:33:42	<u>0x18d8e412b68385b415f2</u> <u>56e579a4780fc0738d9614</u> <u>a1579f8a580c4785a6c727</u>	- 1.0344268700659955 41 FTM  0.37 USD	✗
32	2023-05-12 09:33:42	<u>0x18d8e412b68385b415f2</u> <u>56e579a4780fc0738d9614</u> <u>a1579f8a580c4785a6c727</u>	- 0.0110634615852747 99 FTM  0.00 USD	✓
33	2023-05-12 09:33:42	<u>0x18d8e412b68385b415f2</u> <u>56e579a4780fc0738d9614</u> <u>a1579f8a580c4785a6c727</u>	- 0.0481100015205628 01 FTM  0.01 USD	✓
34	2023-05-12 09:32:58	<u>0x9db733c475c775ba2d6b</u> <u>317a95becbc35b46610b2c</u> <u>aeb0a734b1c07211ff5a0c</u>	- 1.0344268700659955 41 FTM  0.37 USD	✗
35	2023-05-12 09:32:58	<u>0x9db733c475c775ba2d6b</u> <u>317a95becbc35b46610b2c</u> <u>aeb0a734b1c07211ff5a0c</u>	- 0.0109968801196556 89 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-12 09:32:58	<u>0x9db733c475c775ba2d6b317a95becbc35b46610b2caeb0a734b1c07211ff5a0c</u>	- 0.0480594748263440 74 FTM  0.01 USD	✓
37	2023-05-12 09:32:27	<u>0xddb44ae8c897739cc8efb10266c03eca45a19db2accad64e85223be81d0e07c6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-05-12 09:32:27	<u>0xddb44ae8c897739cc8efb10266c03eca45a19db2accad64e85223be81d0e07c6</u>	- 0.0009678672396556 80 FTM  0.00 USD	✓
39	2023-05-12 09:32:27	<u>0xddb44ae8c897739cc8efb10266c03eca45a19db2accad64e85223be81d0e07c6</u>	- 0.0042285269592092 80 FTM  0.00 USD	✓
40	2023-05-12 08:07:42	<u>0x5617ab2dfbf2476813c7692c8483d14a0bf4e66b25c042482e6b117c2e0b5b63</u>	- 0.7711502647783476 94 FTM  0.28 USD	✓
41	2023-05-12 08:07:42	<u>0x5617ab2dfbf2476813c7692c8483d14a0bf4e66b25c042482e6b117c2e0b5b63</u>	- 0.0102961575919277 34 FTM  0.00 USD	✓
42	2023-05-12 08:07:42	<u>0x5617ab2dfbf2476813c7692c8483d14a0bf4e66b25c042482e6b117c2e0b5b63</u>	- 0.0408818863462952 28 FTM  0.01 USD	✓
43	2023-05-12 08:07:10	<u>0x8d5a18352072de7068cfff002f9bdb8706df36bba652817b4c3e38e61f6245c68</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-05-12 08:07:10	<u>0x8d5a18352072de7068cfff002f9bdb8706df36bba652817b4c3e38e61f6245c68</u>	- 0.0009493869800069 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-12 08:07:10	<u>0x8d5a18352072de7068cf</u> <u>f002f9bdb8706df36bba65</u> <u>2817b4c3e38e61f6245c68</u>	- 0.0037274080716054 00 FTM  0.00 USD	✓
46	2023-05-12 07:03:28	<u>0xfefaadb928e13fdf9696</u> <u>ade5460516ccbca56429aa</u> <u>4eb502b3e5c0ebbae2bfff1</u>	- 17.156687969072631 716 FTM  6.29 USD	✓
47	2023-05-12 07:03:28	<u>0xfefaadb928e13fdf9696</u> <u>ade5460516ccbca56429aa</u> <u>4eb502b3e5c0ebbae2bfff1</u>	- 0.0177653463331680 01 FTM  0.00 USD	✓
48	2023-05-12 07:03:28	<u>0xfefaadb928e13fdf9696</u> <u>ade5460516ccbca56429aa</u> <u>4eb502b3e5c0ebbae2bfff1</u>	- 0.0664749317351876 20 FTM  0.02 USD	✓
49	2023-05-06 05:40:41	<u>0x219e356afeed9d35b357</u> <u>87d01506f1b2bc5a1c311d</u> <u>3784588146ec62cafaf931</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-05-06 05:40:41	<u>0x219e356afeed9d35b357</u> <u>87d01506f1b2bc5a1c311d</u> <u>3784588146ec62cafaf931</u>	- 0.0053151450286839 10 FTM  0.00 USD	✓
51	2023-05-06 05:40:41	<u>0x219e356afeed9d35b357</u> <u>87d01506f1b2bc5a1c311d</u> <u>3784588146ec62cafaf931</u>	- 0.0118063569262308 70 FTM  0.00 USD	✓
52	2023-05-06 05:40:20	<u>0x5a2ff775ce3b5f94df39</u> <u>44cdae8211673f40ff8014</u> <u>8d1b41a78c09af3bc30f4f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2023-05-06 05:40:20	<u>0x5a2ff775ce3b5f94df39</u> <u>44cdae8211673f40ff8014</u> <u>8d1b41a78c09af3bc30f4f</u>	- 0.0022005653522297 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-06 05:40:20	<u>0x5a2ff775ce3b5f94df39</u> <u>44cdae8211673f40ff8014</u> <u>8d1b41a78c09af3bc30f4f</u>	- 0.0048712293775274 21 FTM  0.00 USD	✓
55	2023-05-06 05:35:19	<u>0xb2e51fdd938623bd4f73</u> <u>82d25bad00d98015362b90</u> <u>3f73e7102bc254ec54b642</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2023-05-06 05:35:19	<u>0xb2e51fdd938623bd4f73</u> <u>82d25bad00d98015362b90</u> <u>3f73e7102bc254ec54b642</u>	- 0.0183833410555686 44 FTM  0.00 USD	✓
57	2023-05-06 05:35:19	<u>0xb2e51fdd938623bd4f73</u> <u>82d25bad00d98015362b90</u> <u>3f73e7102bc254ec54b642</u>	- 0.0362929736149762 08 FTM  0.01 USD	✓
58	2023-05-06 05:34:10	<u>0xc5d8d7ab6a068da5f5df</u> <u>cff0e2d1c3d55785422f52</u> <u>b7bec453b6f0a3382ae0b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-05-06 05:34:10	<u>0xc5d8d7ab6a068da5f5df</u> <u>cff0e2d1c3d55785422f52</u> <u>b7bec453b6f0a3382ae0b8</u>	- 0.0027337583234412 18 FTM  0.00 USD	✓
60	2023-05-06 05:34:10	<u>0xc5d8d7ab6a068da5f5df</u> <u>cff0e2d1c3d55785422f52</u> <u>b7bec453b6f0a3382ae0b8</u>	- 0.0048244445675752 05 FTM  0.00 USD	✓
61	2023-04-30 03:54:38	<u>0x58477ac7dea3021d40fb</u> <u>17f331b3ac2e0cac1d50ea</u> <u>696c48e11df757dbab5706</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-04-30 03:54:38	<u>0x58477ac7dea3021d40fb</u> <u>17f331b3ac2e0cac1d50ea</u> <u>696c48e11df757dbab5706</u>	- 0.0046684227946590 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-30 03:54:38	<u>0x58477ac7dea3021d40fb17f331b3ac2e0cac1d50ea696c48e11df757dbab5706</u>	- 0.0227490274899181 67 FTM  0.00 USD	✓
64	2023-04-30 03:53:01	<u>0xfd11ec65f1a37082b7e3eb75551e52b24ee63561136ed125c3935924416bcc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
65	2023-04-30 03:53:01	<u>0xfd11ec65f1a37082b7e3eb75551e52b24ee63561136ed125c3935924416bcc</u>	- 0.0016438756456964 45 FTM  0.00 USD	✓
66	2023-04-30 03:53:01	<u>0xfd11ec65f1a37082b7e3eb75551e52b24ee63561136ed125c3935924416bcc</u>	- 0.0078765962930794 65 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 02:46:13	<u>0x7648f22fc7875238401e98284434f44e956d1d21bd16b51de7cdb693dca304a4</u>	- 0.998313 USDC	✓
2	2023-07-21 14:05:21	<u>0x6ec389dfc297598c84bde70803cc2040f44ea8574d759750c4daf5f4dca1fc5c</u>	+ 0.998313 USDC	✓
3	2023-07-06 15:55:33	<u>0xe30f5cef54b68cb4f2e27de49d46105d414717060007609dcc2d644edba9d1d0</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-25 14:41:15	<u>0x38832f37ebb2173cc1ad0f4edbbce205798b80dfd78b21ee32fcb46238328911</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 11:38:36	<u>0x0b7b9e368a789cbbdc53</u> <u>fe72dc11a6cc61f06694da</u> <u>5431f442861ab93a9ed5ad</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-03 23:54:54	<u>0xe868dd70f87786a6c022</u> <u>af4d54f2743d84a6b3e8d1</u> <u>13529b21e3caeb10b0e018</u>	+ 227.84999999999999 4316 tLINK	✓
7	2023-06-03 16:09:34	<u>0x67a9cfc1bc9be0521e6a</u> <u>91b0f579959d64da5dd312</u> <u>53566905a831acbeefbb36</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyo u	✓
8	2023-05-31 16:13:01	<u>0xc269c67c66ac35b03b1a</u> <u>613ba9addb7b64ef1eafd7</u> <u>3e9a1b387d960b4049d6a5</u>	+ 12,085.00 WHEX	✓
9	2023-05-12 15:02:29	<u>0x08f9ff6c6d79711cfbfff</u> <u>fbeb0d6b5ba4ff786dec47</u> <u>b8bacebc99afd6a5785ca5</u>	+ 888,285,171.45 fPEPE	✓
10	2023-05-12 09:36:05	<u>0x325d48276e5b25055490</u> <u>e355edad66ca632448f6d4</u> <u>1c4f8c18c75f980b542b64</u>	- 1,924.144341 USDC	✓
11	2023-05-12 09:00:23	<u>0xe2eb2ed1c0d14b17d77e</u> <u>7d57af06abda480ed22bdd</u> <u>d5d763b2df37c2659dd936</u>	+ 1,924.144341 USDC	✓
12	2023-05-12 08:07:42	<u>0x5617ab2dfbf2476813c7</u> <u>692c8483d14a0bf4e66b25</u> <u>c042482e6b117c2e0b5b63</u>	- 1,928.158619 USDC	✓
13	2023-05-12 07:49:41	<u>0x689bd8f5d2b254065f9f</u> <u>2fe3c067bbe756641d805e</u> <u>2aba107ed14420d8d67a3b</u>	+ 1,899.805732 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-08 14:09:28	<u>0x023ef20389af2150ae5a ace023179fe6c3eebe8279 7582d6c1e984b58e7003f4</u>	+ 12,855.00	WHEX ✓
15	2023-05-06 05:40:41	<u>0x219e356afeed9d35b357 87d01506f1b2bc5a1c311d 3784588146ec62cafaf931</u>	- 1.877654	S*USDC ✓
16	2023-05-06 05:35:19	<u>0xb2e51fdd938623bd4f73 82d25bad00d98015362b90 3f73e7102bc254ec54b642</u>	+ 1.877654	S*USDC ✓
17	2023-05-06 05:35:19	<u>0xb2e51fdd938623bd4f73 82d25bad00d98015362b90 3f73e7102bc254ec54b642</u>	- 1.880000	USDC ✓
18	2023-04-30 03:54:38	<u>0x58477ac7dea3021d40fb 17f331b3ac2e0cac1d50ea 696c48e11df757dbab5706</u>	- 14.500000	USDC ✓
19	2023-04-30 03:32:26	<u>0xf42a4752d68d2b113ade 26c7fbbad30c70811dd262 3099ed52a6bdec4b10fcfb</u>	+ 44.732887	USDC ✓

* USD values displayed at the time of transaction

DISCLAIMER

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