

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc72587581db043a295d4893e2eac6cb4123bddb9</u>
TOTAL RECEIVED	13.113106571428465585 FTM
	8.62 USD
TOTAL SEND	20.680409412739464869 FTM
	13.60 USD



Token	Balance
Fantom	0.382750429731640140 FTM
	0.25 USD
MUMMY	0.000000000000000000 MMY
USD Coin	0.000062 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ fPEPE.io	876,882,092.64 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH

* USD values displayed at the time of transaction






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 18:20:05	<u>0x2f0b43e6c25731360ff8</u> <u>5b8e984ad71858cff502a1</u> <u>ad2edc03f5972feeb3ab34</u>	- 3.4529201757160148 39 FTM  0.67 USD	✓
2	2023-09-20 18:20:05	<u>0x2f0b43e6c25731360ff8</u> <u>5b8e984ad71858cff502a1</u> <u>ad2edc03f5972feeb3ab34</u>	- 0.0112839745000000 00 FTM  0.00 USD	✓
3	2023-09-20 18:20:05	<u>0x2f0b43e6c25731360ff8</u> <u>5b8e984ad71858cff502a1</u> <u>ad2edc03f5972feeb3ab34</u>	- 0.0030202654934954 63 FTM  0.00 USD	✓
4	2023-09-20 18:19:40	<u>0x06992d4895e065cf39b1</u> <u>d9c4b9a2db472ce9e02012</u> <u>4b4fbadf6ea88f1f479653</u>	+ 3.6960000000000001 74 FTM  0.71 USD	✓
5	2023-09-20 18:18:40	<u>0x8443dee45f8e9d9aa34d</u> <u>389ab2f66e948f761ed597</u> <u>eb1caa24109c9a9e8ff594</u>	- 0.4000000000000000 22 FTM  0.07 USD	✓
6	2023-09-20 18:18:40	<u>0x8443dee45f8e9d9aa34d</u> <u>389ab2f66e948f761ed597</u> <u>eb1caa24109c9a9e8ff594</u>	- 0.0087119516622883 22 FTM  0.00 USD	✓
7	2023-09-20 18:18:40	<u>0x8443dee45f8e9d9aa34d</u> <u>389ab2f66e948f761ed597</u> <u>eb1caa24109c9a9e8ff594</u>	- 0.0018183708217662 21 FTM  0.00 USD	✓
8	2023-09-20 18:16:01	<u>0xfdb0a97df193acb044ea</u> <u>db10aa2d96f0b6dd7237ac</u> <u>73163217c27ce77ba18e4f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2023-09-20 18:16:01	<u>0xfdb0a97df193acb044ea</u> <u>db10aa2d96f0b6dd7237ac</u> <u>73163217c27ce77ba18e4f</u>	- 0.0043857713966691 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-20 18:16:01	<u>0xfdb0a97df193acb044ea</u> <u>db10aa2d96f0b6dd7237ac</u> <u>73163217c27ce77ba18e4f</u>	- 0.0005160164966930 55 FTM  0.00 USD	✓
11	2023-07-05 15:40:28	<u>0x23c3afebf0c445ec1efa</u> <u>3026012f9551a5e95a5668</u> <u>2cdd3482579597a19bad9b</u>	- 6.7368586505165772 85 FTM  2.01 USD	✓
12	2023-07-05 15:40:28	<u>0x23c3afebf0c445ec1efa</u> <u>3026012f9551a5e95a5668</u> <u>2cdd3482579597a19bad9b</u>	- 0.0262974940217953 55 FTM  0.00 USD	✓
13	2023-07-05 15:40:28	<u>0x23c3afebf0c445ec1efa</u> <u>3026012f9551a5e95a5668</u> <u>2cdd3482579597a19bad9b</u>	- 0.0154360827730822 44 FTM  0.00 USD	✓
14	2023-06-16 15:53:47	<u>0x969bf91fae43c3602875</u> <u>3d9061a8f726fe6dbfdbc4</u> <u>77118fac1f23e5dcdd4760</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-06-16 15:53:47	<u>0x969bf91fae43c3602875</u> <u>3d9061a8f726fe6dbfdbc4</u> <u>77118fac1f23e5dcdd4760</u>	- 0.0530189142507306 93 FTM  0.01 USD	✓
16	2023-06-16 15:53:47	<u>0x969bf91fae43c3602875</u> <u>3d9061a8f726fe6dbfdbc4</u> <u>77118fac1f23e5dcdd4760</u>	- 0.0051096244998769 28 FTM  0.00 USD	✓
17	2023-06-16 15:52:58	<u>0x4a92cbe6b3e2d098a4db</u> <u>ea42542f1ec70293a70a61</u> <u>89145929a05c16d2b478a4</u>	- 7.0000000000000000 00 FTM  1.85 USD	✓
18	2023-06-16 15:52:58	<u>0x4a92cbe6b3e2d098a4db</u> <u>ea42542f1ec70293a70a61</u> <u>89145929a05c16d2b478a4</u>	- 0.0463594314579388 53 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 15:52:58	<u>0x4a92cbe6b3e2d098a4db ea42542f1ec70293a70a61 89145929a05c16d2b478a4</u>	- 0.0049148287045568 64 FTM  0.00 USD	✓
20	2023-06-12 12:53:19	<u>0xdf296964869108f5ff1d 2325e38f5b0d720ee35fce 2d33693ed47317b12553c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-06-12 12:53:19	<u>0xdf296964869108f5ff1d 2325e38f5b0d720ee35fce 2d33693ed47317b12553c2</u>	- 0.0055890972769782 48 FTM  0.00 USD	✓
22	2023-06-12 12:53:19	<u>0xdf296964869108f5ff1d 2325e38f5b0d720ee35fce 2d33693ed47317b12553c2</u>	- 0.0083009120406354 30 FTM  0.00 USD	✓
23	2023-06-12 12:52:54	<u>0x1c2fab638dcbe9bc8d1a b3207942188b2e9c87f156 93b8f0232805af07a94938</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-06-12 12:52:54	<u>0x1c2fab638dcbe9bc8d1a b3207942188b2e9c87f156 93b8f0232805af07a94938</u>	- 0.0010547835274863 32 FTM  0.00 USD	✓
25	2023-06-12 12:52:54	<u>0x1c2fab638dcbe9bc8d1a b3207942188b2e9c87f156 93b8f0232805af07a94938</u>	- 0.0018745643529068 55 FTM  0.00 USD	✓
26	2023-06-12 12:52:22	<u>0x94017af62d379bee81eb b1a083515c7cea023b9f63 42fca4e54f7b4427ee0c8d</u>	- 1.0000000000000000 00 FTM  0.24 USD	✓
27	2023-06-12 12:52:22	<u>0x94017af62d379bee81eb b1a083515c7cea023b9f63 42fca4e54f7b4427ee0c8d</u>	- 0.0050418268778644 74 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-12 12:52:22	<u>0x94017af62d379bee81eb</u> <u>b1a083515c7cea023b9f63</u> <u>42fca4e54f7b4427ee0c8d</u>	- 0.0087069878383552 65 FTM  0.00 USD	✓
29	2023-06-08 12:03:38	<u>0x4df25bcda3b1e8b8ee7d</u> <u>57ce4eee1af57d64e276a3</u> <u>712623540570dde9c9cd00</u>	- 1.8675239086789667 82 FTM  0.54 USD	✓
30	2023-06-08 12:03:38	<u>0x4df25bcda3b1e8b8ee7d</u> <u>57ce4eee1af57d64e276a3</u> <u>712623540570dde9c9cd00</u>	- 0.0065840568748632 00 FTM  0.00 USD	✓
31	2023-06-08 12:03:38	<u>0x4df25bcda3b1e8b8ee7d</u> <u>57ce4eee1af57d64e276a3</u> <u>712623540570dde9c9cd00</u>	- 0.0050817229599234 24 FTM  0.00 USD	✓
32	2023-06-04 09:44:13	<u>0xa9e2e55a432955b55a57</u> <u>e3388eb700fbd7541947d6</u> <u>9f52b4c66779fc83294271</u>	+ 9.3106700000000000 02 FTM  2.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:00:10	<u>0xb977656d187c14eb1bb5</u> <u>302b9e9dd63e42dc34b5ab</u> <u>85802b3e249c1ddc5056b4</u>	+ 0.1064365714284649 93 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:00:10	<u>0xb977656d187c14eb1bb5</u> <u>302b9e9dd63e42dc34b5ab</u> <u>85802b3e249c1ddc5056b4</u>	+ 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-20 18:20:05	<u>0x2f0b43e6c25731360ff85b8e984ad71858cff502a1ad2edc03f5972feeb3ab34</u>	- 0.1580026417636050 67 MMY	✓
3	2023-09-20 18:18:40	<u>0x8443dee45f8e9d9aa34d389ab2f66e948f761ed597eb1caa24109c9a9e8ff594</u>	+ 0.1580026417636050 67 MMY	✓
4	2023-07-12 10:22:37	<u>0x618b6c200171f4296d2518c7bd0d0884d2a5fc4cee41b6c6588993c9a71e26e6</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-07-04 19:11:38	<u>0x384a3bd925b0a32b894f76efebbe3ad0bb2e10bc6d9b9c5eddca2861a8e3afdf</u>	+ 6,666,666 \$ RareTron.io	✓
6	2023-07-03 01:41:17	<u>0xa480fb89a11c05054f56792fb6d2c09ce7acbd4d680460cc2f51ae329857fb29</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-25 17:51:58	<u>0xa03128e654c9195c075959b4d78f1e0d4befce76ec1d6ee62d39c9550672e299</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-16 15:53:47	<u>0x969bf91fae43c36028753d9061a8f726fe6dbfdbc477118fac1f23e5dcdd4760</u>	- 1.787400 USDC	✓
9	2023-06-16 15:52:58	<u>0x4a92cbe6b3e2d098a4dbea42542f1ec70293a70a6189145929a05c16d2b478a4</u>	+ 1.787148 USDC	✓
10	2023-06-12 12:53:19	<u>0xdf296964869108f5ff1d2325e38f5b0d720ee35fce2d33693ed47317b12553c2</u>	- 0.244000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-12 12:52:22	<u>0x94017af62d379bee81eb</u> <u>b1a083515c7cea023b9f63</u> <u>42fca4e54f7b4427ee0c8d</u>	+ 0.244314 USDC	✓
12	2023-06-09 12:23:08	<u>0xf3c399ee15ae189e3499</u> <u>85a536ecc63bc2f2a9ae87</u> <u>97cbbaafd7dd55929c0469</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-08 12:03:38	<u>0x4df25bcda3b1e8b8ee7d</u> <u>57ce4eee1af57d64e276a3</u> <u>712623540570dde9c9cd00</u>	- 1.0000000000000000 00 STG	✓
14	2023-06-08 11:47:04	<u>0x314c57797011ddfa04b3</u> <u>e90d3ae2a3406eb8b8d8c1</u> <u>2a5e1062173597f9d59a02</u>	+ 1.0000000000000000 00 STG	✓
15	2023-06-05 18:33:43	<u>0x403c7c8483f4c6e496b9</u> <u>dd04efa47f85851e7ad729</u> <u>fa38ceea9aa9b0d765b2c3</u>	+ 178.15000000000000 5684 tLINK	✓
16	2023-06-04 02:13:27	<u>0xa8ee7121ab895ff619aa</u> <u>48716f7b097ef52a5dcff7</u> <u>2feb739e9cb8f05112db23</u>	+ 201.81999999999999 3179 tLINK	✓
17	2023-05-25 10:15:54	<u>0x63f92d828f5501a15a73</u> <u>7d75870e00630ca5b82ed2</u> <u>6b1d7f364c3868237acffe</u>	+ 876,882,092.64 fPEPE	✓
18	2023-05-14 20:14:41	<u>0x367f595a8056a5eae9a8</u> <u>5a7a44cad3941d8e394ba8</u> <u>8bcfa20a0d729de1c5c282</u>	+ 1,185.000000000000 000000 hUSDC	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE FANTOM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.