

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xca122d78320cb05304c60498ebb1fb8cc8d20c6e</u>
TOTAL RECEIVED	10.045220000000000482 FTM
	7.22 USD
TOTAL SEND	10.076756051906853529 FTM
	7.24 USD

Token	Balance
Fantom	0.000146615918505000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
LINKToken.io	178.150000000000005684 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	12,085.00 wHEX
\$ vanity-eth.io	88,888,888 h.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou

Token

Balance










ly









0.000000000000000001 M32










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:56:12	<u>0x5c3529e1eb2d0dc144a6</u> <u>4859cb34a07ae408cb6210</u> <u>4c1b3cb74e5cadf76b3570</u>	- 3.9307138664131264 78 FTM  2.23 USD	✓
2	2024-06-23 19:56:12	<u>0x5c3529e1eb2d0dc144a6</u> <u>4859cb34a07ae408cb6210</u> <u>4c1b3cb74e5cadf76b3570</u>	- 0.0000029767775520 00 FTM  0.00 USD	✓
3	2024-06-23 19:56:12	<u>0x5c3529e1eb2d0dc144a6</u> <u>4859cb34a07ae408cb6210</u> <u>4c1b3cb74e5cadf76b3570</u>	- 0.0001436391409530 00 FTM  0.00 USD	✓
4	2024-06-23 18:08:47	<u>0x00a321639a1a03f2304a</u> <u>6b6d2ab1db166075758b39</u> <u>f1d0ad2900bbf948561ae1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-23 18:08:47	<u>0x00a321639a1a03f2304a</u> <u>6b6d2ab1db166075758b39</u> <u>f1d0ad2900bbf948561ae1</u>	- 0.0000086456820937 20 FTM  0.00 USD	✓
6	2024-06-23 18:08:47	<u>0x00a321639a1a03f2304a</u> <u>6b6d2ab1db166075758b39</u> <u>f1d0ad2900bbf948561ae1</u>	- 0.0002752963578343 20 FTM  0.00 USD	✓
7	2024-04-12 04:18:05	<u>0x3afd598c7218d4d479b4</u> <u>c23d6c5dc42a699293b5a7</u> <u>aca5642d345c6b7eba3c3a</u>	- 0.0582034367424703 39 FTM  0.05 USD	✓
8	2024-04-12 04:18:05	<u>0x3afd598c7218d4d479b4</u> <u>c23d6c5dc42a699293b5a7</u> <u>aca5642d345c6b7eba3c3a</u>	- 0.0007235095799627 44 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-12 04:18:05	<u>0x3afd598c7218d4d479b4c23d6c5dc42a699293b5a7aca5642d345c6b7eba3c3a</u>	- 0.0019399328076807 76 FTM  0.00 USD	✓
10	2024-03-21 03:51:39	<u>0x0d3009fd16c99fe4d4cb9b7b5e3f1733e9f10198778743d83b247ad1a29b1b2c</u>	- 0.0532432319513447 34 FTM  0.05 USD	✓
11	2024-03-21 03:51:39	<u>0x0d3009fd16c99fe4d4cb9b7b5e3f1733e9f10198778743d83b247ad1a29b1b2c</u>	- 0.0034035745289668 72 FTM  0.00 USD	✓
12	2024-03-21 03:51:39	<u>0x0d3009fd16c99fe4d4cb9b7b5e3f1733e9f10198778743d83b247ad1a29b1b2c</u>	- 0.0878400448535904 68 FTM  0.09 USD	✓
13	2024-02-27 04:01:34	<u>0x33838158423cd98964d2aa18dabeea4a7cd2b9060c40c56c08264c3ab1972012</u>	- 0.1341807682798779 04 FTM  0.05 USD	✓
14	2024-02-27 04:01:34	<u>0x33838158423cd98964d2aa18dabeea4a7cd2b9060c40c56c08264c3ab1972012</u>	- 0.0006084956308439 76 FTM  0.00 USD	✓
15	2024-02-27 04:01:34	<u>0x33838158423cd98964d2aa18dabeea4a7cd2b9060c40c56c08264c3ab1972012</u>	- 0.0241064745649019 27 FTM  0.01 USD	✓
16	2024-02-15 10:45:07	<u>0xa72cd92786192c8464f352a5813324a18225cfef48540118d81b096de6db5e81</u>	- 0.1493708068183737 80 FTM  0.06 USD	✓
17	2024-02-15 10:45:07	<u>0xa72cd92786192c8464f352a5813324a18225cfef48540118d81b096de6db5e81</u>	- 0.0009733120089830 92 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-02-15 10:45:07	<u>0xa72cd92786192c8464f3</u> <u>52a5813324a18225cf5b48</u> <u>540118d81b096de6db5e81</u>	- 0.0045101666750637 28 FTM  0.00 USD	✓
19	2024-01-14 04:02:07	<u>0xfe6d004e62383009d801</u> <u>2614881cb5bbf5ea0df5fb</u> <u>1c2ee8c73663271dda4af3</u>	- 0.1514529594299568 74 FTM  0.05 USD	✓
20	2024-01-14 04:02:07	<u>0xfe6d004e62383009d801</u> <u>2614881cb5bbf5ea0df5fb</u> <u>1c2ee8c73663271dda4af3</u>	- 0.0006745093198334 40 FTM  0.00 USD	✓
21	2024-01-14 04:02:07	<u>0xfe6d004e62383009d801</u> <u>2614881cb5bbf5ea0df5fb</u> <u>1c2ee8c73663271dda4af3</u>	- 0.0035188608330641 64 FTM  0.00 USD	✓
22	2023-12-10 04:11:20	<u>0x7d7eb049dcb70f0cc4c2</u> <u>770c84e5bc15ddfe2ede85</u> <u>225d9bbc102337885d9680</u>	- 0.1331721085600582 61 FTM  0.05 USD	✓
23	2023-12-10 04:11:20	<u>0x7d7eb049dcb70f0cc4c2</u> <u>770c84e5bc15ddfe2ede85</u> <u>225d9bbc102337885d9680</u>	- 0.0072455410668561 72 FTM  0.00 USD	✓
24	2023-12-10 04:11:20	<u>0x7d7eb049dcb70f0cc4c2</u> <u>770c84e5bc15ddfe2ede85</u> <u>225d9bbc102337885d9680</u>	- 0.0116710900207729 51 FTM  0.00 USD	✓
25	2023-11-13 04:01:37	<u>0x2a1c94596875174938bf</u> <u>408e4dd512809c6ca358c0</u> <u>4aead7e75774abd90a90be</u>	- 0.1657172127976720 98 FTM  0.05 USD	✓
26	2023-11-13 04:01:37	<u>0x2a1c94596875174938bf</u> <u>408e4dd512809c6ca358c0</u> <u>4aead7e75774abd90a90be</u>	- 0.0009865617608458 44 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-13 04:01:37	<u>0x2a1c94596875174938bf</u> <u>408e4dd512809c6ca358c0</u> <u>4aeeed7e75774abd90a90be</u>	- 0.0070939163978152 88 FTM  0.00 USD	✓
28	2023-10-19 04:13:06	<u>0x4a86f5f92550e992f161</u> <u>8ee7b386f72e81d60236db</u> <u>480784229d7909c7247eb8</u>	- 0.2795720837562930 55 FTM  0.04 USD	✓
29	2023-10-19 04:13:06	<u>0x4a86f5f92550e992f161</u> <u>8ee7b386f72e81d60236db</u> <u>480784229d7909c7247eb8</u>	- 0.0036850497747592 20 FTM  0.00 USD	✓
30	2023-10-19 04:13:06	<u>0x4a86f5f92550e992f161</u> <u>8ee7b386f72e81d60236db</u> <u>480784229d7909c7247eb8</u>	- 0.0054139281886174 10 FTM  0.00 USD	✓
31	2023-09-24 04:04:14	<u>0x914983622f0338bd2c8e</u> <u>d0b6b125230ad10a9ab72e</u> <u>37851fcac980695b85b3f8</u>	- 0.2797552570394458 15 FTM  0.05 USD	✓
32	2023-09-24 04:04:14	<u>0x914983622f0338bd2c8e</u> <u>d0b6b125230ad10a9ab72e</u> <u>37851fcac980695b85b3f8</u>	- 0.0062487948725622 56 FTM  0.00 USD	✓
33	2023-09-24 04:04:14	<u>0x914983622f0338bd2c8e</u> <u>d0b6b125230ad10a9ab72e</u> <u>37851fcac980695b85b3f8</u>	- 0.0052317009183327 00 FTM  0.00 USD	✓
34	2023-08-15 04:12:06	<u>0x8ae57fcaa4b4fe6e5e0c</u> <u>ab4f7c7e6c363d1bd1ee0c</u> <u>adf557de7642aad48d6e3d</u>	- 0.2126746880199327 78 FTM  0.05 USD	✓
35	2023-08-15 04:12:06	<u>0x8ae57fcaa4b4fe6e5e0c</u> <u>ab4f7c7e6c363d1bd1ee0c</u> <u>adf557de7642aad48d6e3d</u>	- 0.0072866533257237 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-15 04:12:06	<u>0x8ae57fcaa4b4fe6e5e0c ab4f7c7e6c363d1bd1ee0c adf557de7642aad48d6e3d</u>	- 0.0004118866742762 16 FTM  0.00 USD	✓
37	2023-07-19 12:11:46	<u>0xb8106579788f29f1f722 0aaa664e26779a64dbc161 8969736895cae0a9c3b6ac</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
38	2023-07-19 12:11:46	<u>0xb8106579788f29f1f722 0aaa664e26779a64dbc161 8969736895cae0a9c3b6ac</u>	- 0.0165661585316619 93 FTM  0.00 USD	✓
39	2023-07-19 12:11:46	<u>0xb8106579788f29f1f722 0aaa664e26779a64dbc161 8969736895cae0a9c3b6ac</u>	- 0.0076696854070881 84 FTM  0.00 USD	✓
40	2023-07-19 12:10:53	<u>0xcc05e778d6c420ea5a6a 69339f2bad1531e6f0b1f5 1b6f27035b3c132bc55b28</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
41	2023-07-19 12:10:53	<u>0xcc05e778d6c420ea5a6a 69339f2bad1531e6f0b1f5 1b6f27035b3c132bc55b28</u>	- 0.0165848168941216 85 FTM  0.00 USD	✓
42	2023-07-19 12:10:53	<u>0xcc05e778d6c420ea5a6a 69339f2bad1531e6f0b1f5 1b6f27035b3c132bc55b28</u>	- 0.0077678472829435 30 FTM  0.00 USD	✓
43	2023-07-19 12:10:10	<u>0x6887a1e0c8bd33ae356f 348d9e6ba39a66f134bc9c c263183cd2174bc4e036d9</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
44	2023-07-19 12:10:10	<u>0x6887a1e0c8bd33ae356f 348d9e6ba39a66f134bc9c c263183cd2174bc4e036d9</u>	- 0.0165674729698602 54 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-19 12:10:10	<u>0x6887a1e0c8bd33ae356f348d9e6ba39a66f134bc9c263183cd2174bc4e036d9</u>	- 0.0077678472829435 30 FTM  0.00 USD	✓
46	2023-07-19 12:09:41	<u>0x16133596ea2864609d7db41610b3019055ca3c9aa4df15fc9043d4b506182fe2</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
47	2023-07-19 12:09:41	<u>0x16133596ea2864609d7db41610b3019055ca3c9aa4df15fc9043d4b506182fe2</u>	- 0.0165935611565775 74 FTM  0.00 USD	✓
48	2023-07-19 12:09:41	<u>0x16133596ea2864609d7db41610b3019055ca3c9aa4df15fc9043d4b506182fe2</u>	- 0.0077678472829435 30 FTM  0.00 USD	✓
49	2023-07-02 20:54:53	<u>0x06dc993e7ae5d901c0eaac32d828bcb62e91ae49dca989a46643109c9380c28f</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
50	2023-07-02 20:54:53	<u>0x06dc993e7ae5d901c0eaac32d828bcb62e91ae49dca989a46643109c9380c28f</u>	- 0.0079478764367918 75 FTM  0.00 USD	✓
51	2023-07-02 20:54:53	<u>0x06dc993e7ae5d901c0eaac32d828bcb62e91ae49dca989a46643109c9380c28f</u>	- 0.0069525657119364 94 FTM  0.00 USD	✓
52	2023-07-02 20:54:07	<u>0x6a9ec911fe9d01eb3085d734693d8727c1d8a0359abebcf7d150c9bb39bc81cc</u>	- 0.1100000000000000 01 FTM  0.03 USD	✓
53	2023-07-02 20:54:07	<u>0x6a9ec911fe9d01eb3085d734693d8727c1d8a0359abebcf7d150c9bb39bc81cc</u>	- 0.0045380715826826 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-02 20:54:07	<u>0x6a9ec911fe9d01eb3085d734693d8727c1d8a0359abebcf7d150c9bb39bc81cc</u>	- 0.0037154603497721 71 FTM  0.00 USD	✓
55	2023-05-29 03:09:59	<u>0x3a341dc8fcde443e26c29a342ae925a36c1808e7af9cf26a7216f7b14a11ae41</u>	- 3.1007376639136556 84 FTM  1.06 USD	✓
56	2023-05-29 03:09:59	<u>0x3a341dc8fcde443e26c29a342ae925a36c1808e7af9cf26a7216f7b14a11ae41</u>	- 0.0033228820154996 84 FTM  0.00 USD	✓
57	2023-05-29 03:09:59	<u>0x3a341dc8fcde443e26c29a342ae925a36c1808e7af9cf26a7216f7b14a11ae41</u>	- 0.0200889253102431 89 FTM  0.00 USD	✓
58	2023-05-29 03:09:32	<u>0x1a49d67fefa66d0931348c42c40255eaf89247096fc86c338c47db911fab4faf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-05-29 03:09:32	<u>0x1a49d67fefa66d0931348c42c40255eaf89247096fc86c338c47db911fab4faf</u>	- 0.0004301023741566 24 FTM  0.00 USD	✓
60	2023-05-29 03:09:32	<u>0x1a49d67fefa66d0931348c42c40255eaf89247096fc86c338c47db911fab4faf</u>	- 0.0025453850971584 90 FTM  0.00 USD	✓
61	2023-05-28 15:00:06	<u>0xfc036bbb0cc3e8b447c772f1c0d3caad1a186738b58526a1c6d850a8de5238e5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-05-28 15:00:06	<u>0xfc036bbb0cc3e8b447c772f1c0d3caad1a186738b58526a1c6d850a8de5238e5</u>	- 0.0638319759864416 64 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-28 15:00:06	<u>0xfc036bbb0cc3e8b447c772f1c0d3caad1a186738b58526a1c6d850a8de5238e5</u>	- 0.0015513909380173 36 FTM  0.00 USD	✓
64	2023-05-28 01:33:35	<u>0x1760f0f173a2b3a8a4b10d86a356b9d107d383d895d4a3bfd2c692422aca2ea3</u>	+ 10.0452200000000000 482 FTM  3.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:56:02	<u>0x3398b8a7ee78ad441de89fb7909ec5b6a736a70a35252b4f6342f6ef045f3468</u>	+ 2,509.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-23 18:08:47	<u>0x00a321639a1a03f2304a6b6d2ab1db166075758b39f1d0ad2900bbf948561ae1</u>	- 0.0319497437636969 35 MIM	✓
3	2024-05-28 23:33:29	<u>0xb2b87adb7dd976d9f1c0ae8e1329c188d58d37027555191f3f45758ffa82a2bb</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:29:13	<u>0x02b40272706f21e5edfddaca97ece287573f7e7ebfc8482d902b1b71292157d</u>	+ 496,386 ?claim	✓
5	2024-04-12 04:18:05	<u>0x3afd598c7218d4d479b4c23d6c5dc42a699293b5a7aca5642d345c6b7eba3c3a</u>	- 0.0001300000000000 00 MIM	✓
6	2024-04-10 23:15:31	<u>0xe96f3e8a849e40d6a3c60c67aff2e4ad6308f2594afc276427026cbbf2019249</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 19:35:27	<u>0xe82f6e44c0997a7b32e88063618b153b68bfb01920fe3d6e7b561852461dfbe0</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2024-03-21 03:51:39	<u>0x0d3009fd16c99fe4d4cb9b7b5e3f1733e9f10198778743d83b247ad1a29b1b2c</u>	- 0.000120000000000000 00 MIM	✓
9	2024-02-27 04:01:34	<u>0x33838158423cd98964d2aa18dabeea4a7cd2b9060c40c56c08264c3ab1972012</u>	- 0.000170000000000000 00 MIM	✓
10	2024-02-15 10:45:07	<u>0xa72cd92786192c8464f352a5813324a18225cfeb48540118d81b096de6db5e81</u>	- 0.000170000000000000 00 MIM	✓
11	2024-01-14 04:02:07	<u>0xfe6d004e62383009d8012614881cb5bbf5ea0df5fb1c2ee8c73663271dda4af3</u>	- 0.000130000000000000 00 MIM	✓
12	2023-12-10 04:11:20	<u>0x7d7eb049dcb70f0cc4c2770c84e5bc15ddfe2ede85225d9bbc102337885d9680</u>	- 0.000120000000000000 00 MIM	✓
13	2023-11-13 04:01:37	<u>0x2a1c94596875174938bf408e4dd512809c6ca358c04aead7e75774abd90a90be</u>	- 0.000100000000000000 00 MIM	✓
14	2023-10-19 04:13:06	<u>0x4a86f5f92550e992f1618ee7b386f72e81d60236db480784229d7909c7247eb8</u>	- 0.000160000000000000 00 MIM	✓
15	2023-09-24 04:04:14	<u>0x914983622f0338bd2c8ed0b6b125230ad10a9ab72e37851fcac980695b85b3f8</u>	- 0.000140000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-15 04:12:06	<u>0x8ae57fcaa4b4fe6e5e0c</u> <u>ab4f7c7e6c363d1bd1ee0c</u> <u>adf557de7642aad48d6e3d</u>	- 0.000130000000000000 00 MIM	✓
17	2023-07-19 12:11:46	<u>0xb8106579788f29f1f722</u> <u>0aaa664e26779a64dbc161</u> <u>8969736895cae0a9c3b6ac</u>	- 0.000100000000000000 00 MIM	✓
18	2023-07-19 12:10:53	<u>0xcc05e778d6c420ea5a6a</u> <u>69339f2bad1531e6f0b1f5</u> <u>1b6f27035b3c132bc55b28</u>	- 0.000100000000000000 00 MIM	✓
19	2023-07-19 12:10:10	<u>0x6887a1e0c8bd33ae356f</u> <u>348d9e6ba39a66f134bc9c</u> <u>c263183cd2174bc4e036d9</u>	- 0.000100000000000000 00 MIM	✓
20	2023-07-19 12:09:41	<u>0x16133596ea2864609d7d</u> <u>b41610b3019055ca3c9aa4</u> <u>df15fc9043d4b506182fe2</u>	- 0.000100000000000000 00 MIM	✓
21	2023-07-02 20:54:53	<u>0x06dc993e7ae5d901c0ea</u> <u>ac32d828bcb62e91ae49dc</u> <u>a989a46643109c9380c28f</u>	- 0.000130000000000000 00 MIM	✓
22	2023-07-02 20:54:07	<u>0x6a9ec911fe9d01eb3085</u> <u>d734693d8727c1d8a0359a</u> <u>bebcf7d150c9bb39bc81cc</u>	+ 0.0338497437636969 34 MIM	✓
23	2023-06-25 17:24:03	<u>0xca07064afc76a33811dc</u> <u>0b9c94f5984e7bd43b215b</u> <u>3fc6aa7442c9cee9a55c59</u>	+ 0.000000000000000000 01 M32	✓
24	2023-06-05 18:37:51	<u>0x04f866fd296b9eef5eb9</u> <u>02f88cb8818f34914e153d</u> <u>39dad97fa93235741a1726</u>	+ 178.1500000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-05 13:10:49	<u>0xad673d486e35ceebf4a6</u> <u>0cbbadb6287d2ca89bf58a</u> <u>e8d6609fd07ab21526698d</u>	+ 888,888 \$ vanityeth.org	✓
26	2023-06-03 21:10:30	<u>0x9bad85d22726368a1503</u> <u>f298dd88e6b9637b1f56d6</u> <u>24c5b307dc16d0fa740ad3</u>	+ 227.84999999999999 4316 tLINK	✓
27	2023-06-03 14:30:08	<u>0xcc38fc1978931d8a818c</u> <u>dbad7d994b8c80b5df4bb5</u> <u>5bdf2dd23c0353305f60af</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
28	2023-05-31 14:23:11	<u>0x463be5451c800beddaca</u> <u>b1a1faad7149d75fd24baa</u> <u>47a85a5ddec8d6936dd286</u>	+ 12,085.00 WHEX	✓
29	2023-05-29 03:09:59	<u>0x3a341dc8fcde443e26c2</u> <u>9a342ae925a36c1808e7af</u> <u>9cf26a7216f7b14a11ae41</u>	- 81.340865 USDC	✓
30	2023-05-28 09:50:39	<u>0x5460225bc707032aabc8</u> <u>d8d878915d6e594da12c18</u> <u>c2f6461dce2a3f0dbb8aef</u>	+ 81.340865 USDC	✓
31	2023-05-28 05:01:33	<u>0xdc525751d4dd8e8a1fb</u> <u>8737da1a4c567aec8e42b9</u> <u>c8f9a562bd69d5b1ce2b76</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

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