

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-02 00:25 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xce4d5cddf97ada3d248fdc98f1117b54df68eb3a</u>
TOTAL RECEIVED	4.885253999999999763 FTM
	3.24 USD
TOTAL SEND	269.570702356405035971 FTM
	178.83 USD

Token	Balance
Fantom	0.001384034062741367 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ fPEPE.io	876,882,092.64 fPEPE
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.00000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	12,865.25 wHEX
LayerZero (ZRO)	5,000 m





\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 04:56:38	<u>0x76f72b8ecc3b16fc44758cdbc7d0d750695fc5e3d4b47eab619877fb4c16cbc0</u>	- 263.78802320366179 4014 FTM  84.67 USD	✓
2	2023-06-03 04:56:38	<u>0x76f72b8ecc3b16fc44758cdbc7d0d750695fc5e3d4b47eab619877fb4c16cbc0</u>	- 0.0009642900501735 36 FTM  0.00 USD	✓
3	2023-06-03 04:56:38	<u>0x76f72b8ecc3b16fc44758cdbc7d0d750695fc5e3d4b47eab619877fb4c16cbc0</u>	- 0.0004713826444963 84 FTM  0.00 USD	✓
4	2023-06-02 13:23:57	<u>0xc65066eb20bb88e169abc11cdcedacbfdec0e2a298467c7527b5e6b171bfd502</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-02 13:23:57	<u>0xc65066eb20bb88e169abc11cdcedacbfdec0e2a298467c7527b5e6b171bfd502</u>	- 0.0117409133638236 00 FTM  0.00 USD	✓
6	2023-06-02 13:23:57	<u>0xc65066eb20bb88e169abc11cdcedacbfdec0e2a298467c7527b5e6b171bfd502</u>	- 0.0100435324509339 99 FTM  0.00 USD	✓
7	2023-06-02 13:23:32	<u>0x553e703ef09fabbc18a77a6e689290ec18f9039bc9a9a669a402c13dba77a5e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-02 13:23:32	<u>0x553e703ef09fabbc18a77a6e689290ec18f9039bc9a9a669a402c13dba77a5e1</u>	- 0.0024585447134119 43 FTM  0.00 USD	✓
9	2023-06-02 13:23:32	<u>0x553e703ef09fabbc18a77a6e689290ec18f9039bc9a9a669a402c13dba77a5e1</u>	- 0.0019269269858396 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 10:10:26	<u>0xd19c98e9ccd37d50e467</u> <u>666427d50a1bc1167eec45</u> <u>d91722192157177c8b6d32</u>	- 1.1003452262533475 19 FTM  0.36 USD	✗
11	2023-05-27 10:10:26	<u>0xd19c98e9ccd37d50e467</u> <u>666427d50a1bc1167eec45</u> <u>d91722192157177c8b6d32</u>	- 0.0047524828702050 18 FTM  0.00 USD	✓
12	2023-05-27 10:10:26	<u>0xd19c98e9ccd37d50e467</u> <u>666427d50a1bc1167eec45</u> <u>d91722192157177c8b6d32</u>	- 0.0107264776810215 64 FTM  0.00 USD	✓
13	2023-05-27 10:06:15	<u>0x309e036859ddce0b3a67</u> <u>c11ec6eda24eee6c58f514</u> <u>1147d85164d6d346adb2a2</u>	- 1.1003452262533475 19 FTM  0.36 USD	✗
14	2023-05-27 10:06:15	<u>0x309e036859ddce0b3a67</u> <u>c11ec6eda24eee6c58f514</u> <u>1147d85164d6d346adb2a2</u>	- 0.0048713794641743 28 FTM  0.00 USD	✓
15	2023-05-27 10:06:15	<u>0x309e036859ddce0b3a67</u> <u>c11ec6eda24eee6c58f514</u> <u>1147d85164d6d346adb2a2</u>	- 0.0107264776810215 64 FTM  0.00 USD	✓
16	2023-05-27 09:39:15	<u>0x7af1ea011557ee96f536</u> <u>0fe12e02db59d0b26a1532</u> <u>6b0dbb31d0c06e50bf3e3e</u>	- 1.1013872779343563 12 FTM  0.36 USD	✗
17	2023-05-27 09:39:15	<u>0x7af1ea011557ee96f536</u> <u>0fe12e02db59d0b26a1532</u> <u>6b0dbb31d0c06e50bf3e3e</u>	- 0.0051469328419218 18 FTM  0.00 USD	✓
18	2023-05-27 09:39:15	<u>0x7af1ea011557ee96f536</u> <u>0fe12e02db59d0b26a1532</u> <u>6b0dbb31d0c06e50bf3e3e</u>	- 0.0100055465638557 21 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 09:35:42	<u>0x5016b4133463e95c3505</u> <u>c39d7de41966117fc215e8</u> <u>479e985e4d76b734eef720</u>	- 1.1013872779343563 12 FTM  0.36 USD	✗
20	2023-05-27 09:35:42	<u>0x5016b4133463e95c3505</u> <u>c39d7de41966117fc215e8</u> <u>479e985e4d76b734eef720</u>	- 0.0120463302047567 98 FTM  0.00 USD	✓
21	2023-05-27 09:35:42	<u>0x5016b4133463e95c3505</u> <u>c39d7de41966117fc215e8</u> <u>479e985e4d76b734eef720</u>	- 0.0099535403411401 25 FTM  0.00 USD	✓
22	2023-05-27 09:35:14	<u>0xe1e5cef0856865cb77de</u> <u>64135506fea835ea6d1b70</u> <u>c9e90db4511e50b8f5b1f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-27 09:35:14	<u>0xe1e5cef0856865cb77de</u> <u>64135506fea835ea6d1b70</u> <u>c9e90db4511e50b8f5b1f7</u>	- 0.0039157138400091 66 FTM  0.00 USD	✓
24	2023-05-27 09:35:14	<u>0xe1e5cef0856865cb77de</u> <u>64135506fea835ea6d1b70</u> <u>c9e90db4511e50b8f5b1f7</u>	- 0.0033214445916245 46 FTM  0.00 USD	✓
25	2023-05-21 05:46:58	<u>0x17b8bc408e6dc24de7e6</u> <u>bc3a6a2e6cf4d3c310d3f6</u> <u>747a60765b6dd886446843</u>	- 0.9657796699711937 99 FTM  0.35 USD	✓
26	2023-05-21 05:46:58	<u>0x17b8bc408e6dc24de7e6</u> <u>bc3a6a2e6cf4d3c310d3f6</u> <u>747a60765b6dd886446843</u>	- 0.2619128086073513 88 FTM  0.09 USD	✓
27	2023-05-21 05:46:58	<u>0x17b8bc408e6dc24de7e6</u> <u>bc3a6a2e6cf4d3c310d3f6</u> <u>747a60765b6dd886446843</u>	- 0.0081294663972021 81 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 05:46:07	<u>0xec8bfe43fdeb5755fc9d</u> <u>ea12e42f421aa329b80e4f</u> <u>1061142c9e2a0247bc2a6b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-21 05:46:07	<u>0xec8bfe43fdeb5755fc9d</u> <u>ea12e42f421aa329b80e4f</u> <u>1061142c9e2a0247bc2a6b</u>	- 0.0391110145999930 06 FTM  0.01 USD	✓
30	2023-05-21 05:46:07	<u>0xec8bfe43fdeb5755fc9d</u> <u>ea12e42f421aa329b80e4f</u> <u>1061142c9e2a0247bc2a6b</u>	- 0.0012092685037228 36 FTM  0.00 USD	✓
31	2023-05-20 06:36:52	<u>0x0e166e148989c54d709b</u> <u>a19ae6175e6a9f98f2996e</u> <u>3fc1a09335e23160f179ae</u>	+ 4.8852539999999997 63 FTM  1.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:34:46	<u>0xecb10697b29e2577f3d0</u> <u>3a81795c79c2475ecafa0e</u> <u>66d88d09a1bc2af6b3b14a</u>	+ 5,000 m	✓
2	2023-07-04 19:41:45	<u>0xe84f709ea593e18b97f5</u> <u>9eafedbd6c1681cdb012a9</u> <u>8037afe8ba537fdbae177</u>	+ 6,666,666 \$ RareTron.io	✓
3	2023-06-25 18:49:23	<u>0xaaaf96ed448b101bad6e5</u> <u>91f30afa3dbe46e1c49521</u> <u>3de6804eab579857df5723</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-05 12:16:26	<u>0x35bfadb27d2b1388247f</u> <u>e33aa8e371942f989bf6db</u> <u>4545302d228198ad4b54cd</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 20:35:42	<u>0x7291f8aa398244b000b09ae572c3fd8f2413bf397da9f99d8591eef47013c87e</u>	+ 227.84999999999999 4316 tLINK	✓
6	2023-06-02 13:23:57	<u>0xc65066eb20bb88e169abc11cdcedacbfdec0e2a298467c7527b5e6b171bfd502</u>	- 83.599334 USDC	✓
7	2023-05-28 05:20:28	<u>0xfe0af0b2bfe95ed2b140e8e84cbdb9a76eea3bae242c4c3a11363570ac152e2d</u>	+ 88,888,888 h.io	✓
8	2023-05-27 17:50:03	<u>0x9803778ad53c99c0c8bd9200650caa8694d35a4e01c7623c4a07a63ec0a10b3b</u>	+ 15,088.00 wHEX	✓
9	2023-05-27 06:52:38	<u>0x71f3efa819d5334a072a0a3f48829ceb9696e5333160c98965b34f388d0882fe</u>	+ 80.651534 USDC	✓
10	2023-05-23 22:58:08	<u>0xcc564e1a7ec3a0d7dff6cef7e633d1ee6a693aba6ad6569eb78003c846cb94d1</u>	+ 876,882,092.64 fPEPE	✓
11	2023-05-22 16:09:56	<u>0xa0bfe04313b5cdb3e9068bef7cca8dd63d3f9486a39516959f768ac544d82efe</u>	+ 12,865.25 wHEX	✓
12	2023-05-21 05:46:58	<u>0x17b8bc408e6dc24de7e6bc3a6a2e6cf4d3c310d3f6747a60765b6dd886446843</u>	- 84.000000 USDC	✓
13	2023-05-20 13:20:36	<u>0x65ca1c846ee95a0843005e4000e900578745a2708a78c56116c420b6813c4746</u>	+ 86.947800 USDC	✓

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