

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd1d5cd8915c384b574d82885adfea3fc995103af</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	18.580361156455595051 FTM
	13.28 USD






Token	Balance
Fantom	3.954613977983142181 FTM
	2.82 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	981,560,140.52 fPEPE
\$ vanity-eth.io	88,888,888 h.io
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ HEXPool.io	15,088.00 wHEX

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 09:35:47	<u>0x1f82ad8478eeb59d2ce1</u> <u>a8b6882e24280979fa5aa5</u> <u>8f7bfc83d4d4f138536b01</u>	- 4.0000000000000000 00 FTM  1.32 USD	✓
2	2023-05-27 09:35:47	<u>0x1f82ad8478eeb59d2ce1</u> <u>a8b6882e24280979fa5aa5</u> <u>8f7bfc83d4d4f138536b01</u>	- 0.1249045345225394 54 FTM  0.04 USD	✓
3	2023-05-27 09:35:47	<u>0x1f82ad8478eeb59d2ce1</u> <u>a8b6882e24280979fa5aa5</u> <u>8f7bfc83d4d4f138536b01</u>	- 0.0251969572624155 08 FTM  0.00 USD	✓
4	2023-05-20 20:41:13	<u>0x4462fbe408c2c26f86b3</u> <u>a84978feab6174bc240dad</u> <u>f6b1c8a54082ba2b598b38</u>	- 2.0000000000000000 00 FTM  0.74 USD	✓
5	2023-05-20 20:41:13	<u>0x4462fbe408c2c26f86b3</u> <u>a84978feab6174bc240dad</u> <u>f6b1c8a54082ba2b598b38</u>	- 0.0093626876508514 80 FTM  0.00 USD	✓
6	2023-05-20 20:41:13	<u>0x4462fbe408c2c26f86b3</u> <u>a84978feab6174bc240dad</u> <u>f6b1c8a54082ba2b598b38</u>	- 0.0202256418960093 84 FTM  0.00 USD	✓
7	2023-05-12 13:25:52	<u>0xb7fae42b31c204ec5905</u> <u>b9120922dfb5f5a2589887</u> <u>acbf01aca4c05b41a6995e</u>	- 2.0000000000000000 00 FTM  0.72 USD	✓
8	2023-05-12 13:25:52	<u>0xb7fae42b31c204ec5905</u> <u>b9120922dfb5f5a2589887</u> <u>acbf01aca4c05b41a6995e</u>	- 0.0167470959289125 16 FTM  0.00 USD	✓
9	2023-05-12 13:25:52	<u>0xb7fae42b31c204ec5905</u> <u>b9120922dfb5f5a2589887</u> <u>acbf01aca4c05b41a6995e</u>	- 0.0540725365373190 41 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 11:19:04	<u>0xb03301271aaf3ca6692e</u> <u>e5235fb3aab5cafdd786c9</u> <u>74e258122a9a8dbf33dc42</u>	- 2.0000000000000000 00 FTM  0.74 USD	✗
11	2023-05-12 11:19:04	<u>0xb03301271aaf3ca6692e</u> <u>e5235fb3aab5cafdd786c9</u> <u>74e258122a9a8dbf33dc42</u>	- 0.0133508723257525 90 FTM  0.00 USD	✓
12	2023-05-12 11:19:04	<u>0xb03301271aaf3ca6692e</u> <u>e5235fb3aab5cafdd786c9</u> <u>74e258122a9a8dbf33dc42</u>	- 0.0525345675564040 17 FTM  0.01 USD	✓
13	2023-05-12 09:06:33	<u>0x6110b3018f83d3f603d2</u> <u>e3c69aaa33734cc414e8b1</u> <u>c66006fbaa198419db47de</u>	- 2.0000000000000000 00 FTM  0.73 USD	✗
14	2023-05-12 09:06:33	<u>0x6110b3018f83d3f603d2</u> <u>e3c69aaa33734cc414e8b1</u> <u>c66006fbaa198419db47de</u>	- 0.0918534816562776 58 FTM  0.03 USD	✓
15	2023-05-12 09:06:33	<u>0x6110b3018f83d3f603d2</u> <u>e3c69aaa33734cc414e8b1</u> <u>c66006fbaa198419db47de</u>	- 0.0463680255813197 08 FTM  0.01 USD	✓
16	2023-04-09 23:40:15	<u>0x0e422ca7bde4a0424c30</u> <u>69db26c37616f4be1097a5</u> <u>ff31209d7e602003ed0c2c</u>	- 2.0000000000000000 00 FTM  0.90 USD	✓
17	2023-04-09 23:40:15	<u>0x0e422ca7bde4a0424c30</u> <u>69db26c37616f4be1097a5</u> <u>ff31209d7e602003ed0c2c</u>	- 0.0011681325456276 36 FTM  0.00 USD	✓
18	2023-04-09 23:40:15	<u>0x0e422ca7bde4a0424c30</u> <u>69db26c37616f4be1097a5</u> <u>ff31209d7e602003ed0c2c</u>	- 0.0283589266053389 97 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-09 22:57:04	<u>0x455147befab4b95c8e7c440351442d3568bf24564e86b08bea66c6a2df9bce24</u>	- 2.0000000000000000 00 FTM  0.90 USD	✗
20	2023-04-09 22:57:04	<u>0x455147befab4b95c8e7c440351442d3568bf24564e86b08bea66c6a2df9bce24</u>	- 0.0014500706886737 20 FTM  0.00 USD	✓
21	2023-04-09 22:57:04	<u>0x455147befab4b95c8e7c440351442d3568bf24564e86b08bea66c6a2df9bce24</u>	- 0.0329232287869946 77 FTM  0.01 USD	✓
22	2023-04-09 17:51:16	<u>0xce408305d081b5af1243abda1ac348cbf761fecda5de5e82c61e79bfcc6053d4</u>	- 2.0000000000000000 00 FTM  0.91 USD	✓
23	2023-04-09 17:51:16	<u>0xce408305d081b5af1243abda1ac348cbf761fecda5de5e82c61e79bfcc6053d4</u>	- 0.0046508895945564 43 FTM  0.00 USD	✓
24	2023-04-09 17:51:16	<u>0xce408305d081b5af1243abda1ac348cbf761fecda5de5e82c61e79bfcc6053d4</u>	- 0.0414709942774473 54 FTM  0.01 USD	✓
25	2023-04-08 21:45:36	<u>0x85695f0588f16b17c33f1860e6b77f71317450ee642680f3fd11edd785f6123a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-08 21:45:36	<u>0x85695f0588f16b17c33f1860e6b77f71317450ee642680f3fd11edd785f6123a</u>	- 0.0034674909891617 76 FTM  0.00 USD	✓
27	2023-04-08 21:45:36	<u>0x85695f0588f16b17c33f1860e6b77f71317450ee642680f3fd11edd785f6123a</u>	- 0.0122550220499916 83 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:36:29	<u>0x39e5ff00cb816837ef93f0f02d5c1ccb646819f7b9e001a77068a7eecd68db84</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 11:59:58	<u>0xedccca5abff0c7c7f7ff8912329f70852583f9574c3ddbc7b3d8f1857965f242</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-04 00:05:02	<u>0x3aee1dd945e9b3001e0401e874f857c916432c5a7cd017da42ae7cec9dec7125</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-01 20:52:26	<u>0x155c79a602fe6ceeb4cbd4d1a99f83d3c2a222aa47ce7433d0cd89e899d606bc</u>	+ 96,785.880000000000 4656613 wHEX	✓
5	2023-05-28 05:00:01	<u>0xb5edf785973bff965c5f8397f0414fa82043bca0393c70d92f6bcafc6040f671</u>	+ 88,888,888 h.io	✓
6	2023-05-27 16:19:32	<u>0x1dfefb13f180c8db113abcd60685c046e230901fde2c3b8c427ba900564fa5</u>	+ 15,088.00 wHEX	✓
7	2023-05-27 09:35:47	<u>0x1f82ad8478eeb59d2ce1a8b6882e24280979fa5aa58f7bfc83d4d4f138536b01</u>	- 129.038546 USDC	✓
8	2023-05-26 10:57:35	<u>0xcf29b291c6b7c6116fc10f5e3a2c0fd7cb9c33f4044ce610123d628532d229ee</u>	+ 129.038546 USDC	✓
9	2023-05-25 09:24:22	<u>0x49ca22f43edbd52b455b2f600bb6e8c05122d84f8527aa6ae2762a1a0f03f02b</u>	+ 1,029,589,917.26 fPEPE	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-22 17:05:10	<u>0xf681662b2e979c31ea49 b3b083c48c5cf82e03446e 93aaea4487ce7c904e7d72</u>	+ 12,865.25 WHEX	✓
11	2023-05-22 14:40:18	<u>0xc15bfaa9440900017b74 acd90d0aa6f923009a5f02 ccd6dd459b3c118f5ff220</u>	+ 10,828.95 WHEX	✓
12	2023-05-20 20:41:13	<u>0x4462fbe408c2c26f86b3 a84978feab6174bc240dad f6b1c8a54082ba2b598b38</u>	- 129.651867 USDC	✓
13	2023-05-20 15:46:19	<u>0xacd4a7488666d286046d c4f4d76f22d22d1d479950 9c55323eeba505c63b7ff0</u>	+ 129.651867 USDC	✓
14	2023-05-14 13:34:08	<u>0xf35d79f55596200ce323 be11459ede8f4faefc6da9 3c647b657df6684ddd8a72</u>	+ 981,560,140.52 fPEPE	✓
15	2023-05-12 13:25:52	<u>0xb7fae42b31c204ec5905 b9120922dfb5f5a2589887 acbf01aca4c05b41a6995e</u>	- 129.899901 USDC	✓
16	2023-04-10 16:08:12	<u>0xf562ec73f140e0d46743 aace8ccbcc3b1a6f6edfb1 1838d43224f9d623b92807</u>	+ 129.899901 USDC	✓
17	2023-04-09 23:40:15	<u>0x0e422ca7bde4a0424c30 69db26c37616f4be1097a5 ff31209d7e602003ed0c2c</u>	- 130.547374 USDC	✓
18	2023-04-09 22:27:22	<u>0x635688e3e851844ab309 a2ab4a0f3805dd5098dd9d 35cdbe5d6127ffefb817ea</u>	+ 104.871043 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-09 18:06:19	<u>0x068895d13b44470fd63e</u> <u>c5c98319e663e62a190aaa</u> <u>8f6facd91e18c6353e4895</u>	+ 25.676331 USDC	✓
20	2023-04-09 17:51:16	<u>0xce408305d081b5af1243</u> <u>abda1ac348cbf761fecda5</u> <u>de5e82c61e79bfcc6053d4</u>	- 5.000000 USDC	✓
21	2023-04-08 18:54:24	<u>0xe60ba8d3a176cb3503f8</u> <u>63a3b6257617b68ae89058</u> <u>2e2d81ac0663ca3b4615f3</u>	+ 5.000000 USDC	✓

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