

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xddf50ccd5c6ffe68cb0eccc6968cbc4a5ff0453c</u>
TOTAL RECEIVED	16,483.000000000000000000 FTM
	11,791.93 USD
TOTAL SEND	16,483.000000000000000000 FTM
	11,791.93 USD



Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	12,085.00 wHEX
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
Ly	0.000000000000000001 M32
Minereum FTM	300,000.00000000 MNEF





MAIN EVENTS






#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-06-10 07:24:03	<u>0x4ad802273e24efa627b68b7f2185a6607bc0cf76c9dab64cef7df0d22ee2bb1a</u>	- 2,999.927423999999 973603 FTM  712.18 USD	✓
2	2023-06-10 07:24:03	<u>0x4ad802273e24efa627b68b7f2185a6607bc0cf76c9dab64cef7df0d22ee2bb1a</u>	- 0.0685472307272339 96 FTM  0.01 USD	✓
3	2023-06-10 07:24:03	<u>0x4ad802273e24efa627b68b7f2185a6607bc0cf76c9dab64cef7df0d22ee2bb1a</u>	- 0.0040287692727660 00 FTM  0.00 USD	✓
4	2023-06-10 04:35:45	<u>0xc553ca72ff98e6d5f88dec28718a0e583649c219049f3474ce54f13016ebbc4e</u>	+ 1,000.000000000000 000000 FTM  233.50 USD	✓
5	2023-06-10 04:22:51	<u>0xe58b987c3a4e71ccc4d92d1c3de46120406492b7e96aea438f048559d6cf95dd</u>	+ 2,000.000000000000 000000 FTM  467.00 USD	✓
6	2023-05-27 07:23:45	<u>0xc03fe8beeb6ec0eba97d35f4dc76150af509379d86dc47582e0c41007c6c16b5</u>	- 656.99854377609790 3901 FTM  216.61 USD	✓
7	2023-05-27 07:23:45	<u>0xc03fe8beeb6ec0eba97d35f4dc76150af509379d86dc47582e0c41007c6c16b5</u>	- 0.0008362644373440 00 FTM  0.00 USD	✓
8	2023-05-27 07:23:45	<u>0xc03fe8beeb6ec0eba97d35f4dc76150af509379d86dc47582e0c41007c6c16b5</u>	- 0.0006199594647330 00 FTM  0.00 USD	✓
9	2023-05-26 17:21:22	<u>0x4899a94dfaa09d29ca56ad8a8fe5b81e54d07c370ab5ef3d1e43ccf5b2011e7b</u>	+ 657.00000000000000 0000 FTM  218.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-09 07:24:20	<u>0x9d29f7b611cc31e17956</u> <u>0bebf7663e0e0102869d5f</u> <u>558b5203f2d0057645e586</u>	- 1,107.997578843253 450032 FTM  406.85 USD	✓
11	2023-05-09 07:24:20	<u>0x9d29f7b611cc31e17956</u> <u>0bebf7663e0e0102869d5f</u> <u>558b5203f2d0057645e586</u>	- 0.0009455203677360 00 FTM  0.00 USD	✓
12	2023-05-09 07:24:20	<u>0x9d29f7b611cc31e17956</u> <u>0bebf7663e0e0102869d5f</u> <u>558b5203f2d0057645e586</u>	- 0.0014756363788110 00 FTM  0.00 USD	✓
13	2023-05-09 06:37:33	<u>0xa63967faa04f00be59f7</u> <u>ace40a1730df807e825bcb</u> <u>7687afc45a12bdc4f7c785</u>	+ 108.00000000000000 0000 FTM  39.65 USD	✓
14	2023-05-08 18:03:54	<u>0xad06399239a45df9e88c</u> <u>db5fca9d0f524b2aa528d7</u> <u>3b2031d689ecdf6c806337</u>	+ 1,000.000000000000 000000 FTM  363.40 USD	✓
15	2023-05-08 07:23:44	<u>0xcbd8a19aebd68fd2486f</u> <u>16e151056e3ecf526feb83</u> <u>b1809532748842e7257fe4</u>	- 999.98187365497994 9606 FTM  381.89 USD	✓
16	2023-05-08 07:23:44	<u>0xcbd8a19aebd68fd2486f</u> <u>16e151056e3ecf526feb83</u> <u>b1809532748842e7257fe4</u>	- 0.0166536675431070 01 FTM  0.00 USD	✓
17	2023-05-08 07:23:44	<u>0xcbd8a19aebd68fd2486f</u> <u>16e151056e3ecf526feb83</u> <u>b1809532748842e7257fe4</u>	- 0.0014726774769000 00 FTM  0.00 USD	✓
18	2023-05-08 02:09:59	<u>0xe2ef108045e0e3ff2537</u> <u>4d9199ebf5dddebfcacae5d0</u> <u>a73f859cc67589a0ff7a58</u>	+ 1,000.000000000000 000000 FTM  380.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-07 07:24:19	<u>0x549cb6540ab50b7d15a7</u> <u>9f889c9ff4a5d9b4c90374</u> <u>6328335701dc5e48f40cef</u>	- 350.99506320738345 2664 FTM  143.06 USD	✓
20	2023-05-07 07:24:19	<u>0x549cb6540ab50b7d15a7</u> <u>9f889c9ff4a5d9b4c90374</u> <u>6328335701dc5e48f40cef</u>	- 0.0035951563753350 00 FTM  0.00 USD	✓
21	2023-05-07 07:24:19	<u>0x549cb6540ab50b7d15a7</u> <u>9f889c9ff4a5d9b4c90374</u> <u>6328335701dc5e48f40cef</u>	- 0.0013416362412180 00 FTM  0.00 USD	✓
22	2023-05-06 19:53:32	<u>0xc79854e2af399cfec4ed</u> <u>baa4835d5f27cc10ece9e8</u> <u>4cf1903247ac2a509ae7f9</u>	+ 351.00000000000000 0000 FTM  144.22 USD	✓
23	2023-04-07 07:23:59	<u>0xaecde8a07f37f3cbe280</u> <u>8eb216858e9a8211f3d4e7</u> <u>79ddbe347410022fbd425a</u>	- 99.991087089899309 603 FTM  45.64 USD	✓
24	2023-04-07 07:23:59	<u>0xaecde8a07f37f3cbe280</u> <u>8eb216858e9a8211f3d4e7</u> <u>79ddbe347410022fbd425a</u>	- 0.0004426917875520 00 FTM  0.00 USD	✓
25	2023-04-07 07:23:59	<u>0xaecde8a07f37f3cbe280</u> <u>8eb216858e9a8211f3d4e7</u> <u>79ddbe347410022fbd425a</u>	- 0.0084702183131370 01 FTM  0.00 USD	✓
26	2023-04-07 05:40:31	<u>0xa3f01734b4c2e3e9b406</u> <u>a80dd640b828eca0367821</u> <u>355ce88568a550200a2ca6</u>	+ 100.00000000000000 0000 FTM  45.65 USD	✓
27	2023-03-31 07:24:03	<u>0x6a8c12d1550c268ea559</u> <u>e2b9a67086be4dc1c3b319</u> <u>136083d574521c26c33f65</u>	- 36.957374686560065 413 FTM  16.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-31 07:24:03	<u>0x6a8c12d1550c268ea559</u> <u>e2b9a67086be4dc1c3b319</u> <u>136083d574521c26c33f65</u>	- 0.0421215426842700 00 FTM  0.01 USD	✓
29	2023-03-31 07:24:03	<u>0x6a8c12d1550c268ea559</u> <u>e2b9a67086be4dc1c3b319</u> <u>136083d574521c26c33f65</u>	- 0.0005037707556630 00 FTM  0.00 USD	✓
30	2023-03-31 06:40:18	<u>0xce92d2211114e5f2eec4</u> <u>dcea7fa6eeac378848d4ea</u> <u>bdae9b3a8793099aef6690</u>	+ 37.0000000000000000 000 FTM  16.82 USD	✓
31	2023-03-24 07:23:58	<u>0x6614ffea9ce6227af3a5</u> <u>254c1a87cab2308cff3fef</u> <u>ae15bc8d55e1589c43baee</u>	- 499.99937765928302 7242 FTM  235.39 USD	✓
32	2023-03-24 07:23:58	<u>0x6614ffea9ce6227af3a5</u> <u>254c1a87cab2308cff3fef</u> <u>ae15bc8d55e1589c43baee</u>	- 0.0001162948961370 00 FTM  0.00 USD	✓
33	2023-03-24 07:23:58	<u>0x6614ffea9ce6227af3a5</u> <u>254c1a87cab2308cff3fef</u> <u>ae15bc8d55e1589c43baee</u>	- 0.0005060458208610 00 FTM  0.00 USD	✓
34	2023-03-23 13:56:58	<u>0x3047aad99bb64731ae01</u> <u>523c72ae64142a800c5a7e</u> <u>5ac7564b9ac83ed3fc9ccc</u>	+ 500.0000000000000000 0000 FTM  248.40 USD	✓
35	2023-03-12 07:24:13	<u>0x67a6ae1e7e1c6223e1e0</u> <u>cef94c2541f54a5888b9</u> <u>a68df95f92486b9f7922db</u>	- 2,499.997852447249 897523 FTM  836.24 USD	✓
36	2023-03-12 07:24:13	<u>0x67a6ae1e7e1c6223e1e0</u> <u>cef94c2541f54a5888b9</u> <u>a68df95f92486b9f7922db</u>	- 0.0002460955865340 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-12 07:24:13	<u>0x67a6ae1e7e1c6223e1e0 cefee94c2541f54a5888b9 a68df95f92486b9f7922db</u>	- 0.0019014571634940 00 FTM  0.00 USD	✓
38	2023-03-11 07:43:24	<u>0x8ac87d0f5953c87590f5 b25e633bf4ff5cb345722a aa0a2b6c8ef0d68970682f</u>	+ 2,500.000000000000 000000 FTM  797.50 USD	✓
39	2023-03-09 07:23:46	<u>0x137a282c0253485b9be0 98ad2fa8f02c2e44b4ed81 e49c3223ed446109e2f118</u>	- 199.99906106710943 7317 FTM  72.99 USD	✓
40	2023-03-09 07:23:46	<u>0x137a282c0253485b9be0 98ad2fa8f02c2e44b4ed81 e49c3223ed446109e2f118</u>	- 0.0001878227518650 00 FTM  0.00 USD	✓
41	2023-03-09 07:23:46	<u>0x137a282c0253485b9be0 98ad2fa8f02c2e44b4ed81 e49c3223ed446109e2f118</u>	- 0.0007511101387020 00 FTM  0.00 USD	✓
42	2023-03-08 10:12:08	<u>0xa6f4305689a27aeafc30 008686a89a48cb4de3512b f68a0d93e9ed33e2e0ae4e</u>	+ 200.00000000000000 0000 FTM  76.18 USD	✓
43	2022-12-30 07:24:05	<u>0xec9b275318fafe18c0a2 e85de8eaf314a38fab11cc 2c22188ddede32905007db</u>	- 1,369.993621746364 397040 FTM  269.88 USD	✓
44	2022-12-30 07:24:05	<u>0xec9b275318fafe18c0a2 e85de8eaf314a38fab11cc 2c22188ddede32905007db</u>	- 0.0062948595416070 00 FTM  0.00 USD	✓
45	2022-12-30 07:24:05	<u>0xec9b275318fafe18c0a2 e85de8eaf314a38fab11cc 2c22188ddede32905007db</u>	- 0.0000833940939300 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-29 20:25:48	<u>0x0b95493ab96cfc8d1ff9</u> <u>c915efa1c3d231edd80fb8</u> <u>91f265552034c2968a2a2f</u>	+ 1,370.000000000000 000000 FTM  276.05 USD	✓
47	2022-12-23 07:24:32	<u>0xae19a2a44c29e1627089</u> <u>9155d35d9ec71244403973</u> <u>854e4cddf7c7f86dc465fe</u>	- 1,499.998542245738 917700 FTM  308.84 USD	✓
48	2022-12-23 07:24:32	<u>0xae19a2a44c29e1627089</u> <u>9155d35d9ec71244403973</u> <u>854e4cddf7c7f86dc465fe</u>	- 0.0009596926590090 00 FTM  0.00 USD	✓
49	2022-12-23 07:24:32	<u>0xae19a2a44c29e1627089</u> <u>9155d35d9ec71244403973</u> <u>854e4cddf7c7f86dc465fe</u>	- 0.0004980616021500 00 FTM  0.00 USD	✓
50	2022-12-22 15:37:34	<u>0x6cab132aa473bd21cf83</u> <u>13fee044edd058c8c024a2</u> <u>c0d853204803aa097ac212</u>	+ 1,500.000000000000 000000 FTM  307.35 USD	✓
51	2022-12-02 07:23:59	<u>0x5d8c5652317b5ade888a</u> <u>63e5fa67c2263d0f586d48</u> <u>95915e7464b0e4ff72b72a</u>	- 499.99916000000001 7590 FTM  122.79 USD	✓
52	2022-12-02 07:23:59	<u>0x5d8c5652317b5ade888a</u> <u>63e5fa67c2263d0f586d48</u> <u>95915e7464b0e4ff72b72a</u>	- 0.0003837398904360 00 FTM  0.00 USD	✓
53	2022-12-02 07:23:59	<u>0x5d8c5652317b5ade888a</u> <u>63e5fa67c2263d0f586d48</u> <u>95915e7464b0e4ff72b72a</u>	- 0.0004562601095640 00 FTM  0.00 USD	✓
54	2022-12-01 15:57:19	<u>0x63466cc4e39f8b39b98b</u> <u>18f9cb520113e83c22671e</u> <u>e78019e4e73486fbd65a00</u>	+ 500.00000000000000 0000 FTM  127.35 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-22 07:24:04	<u>0x0dd305d3a0e94679cc7e c39898cf67e946849314ee d6edc29f15abe5225b4f6b</u>	- 1,999.999387343862 053967 FTM  348.59 USD	✓
56	2022-11-22 07:24:04	<u>0x0dd305d3a0e94679cc7e c39898cf67e946849314ee d6edc29f15abe5225b4f6b</u>	- 0.0002104283518890 00 FTM  0.00 USD	✓
57	2022-11-22 07:24:04	<u>0x0dd305d3a0e94679cc7e c39898cf67e946849314ee d6edc29f15abe5225b4f6b</u>	- 0.0004022277860370 00 FTM  0.00 USD	✓
58	2022-11-22 02:32:52	<u>0xa1e0643a537d380b5da7 a40fc47d2f997b574d15ac 4320077b88f1514a6ce093</u>	+ 2,000.000000000000 000000 FTM  335.20 USD	✓
59	2022-11-13 07:23:41	<u>0x9b183625741fd6f2aa5d c058005a654b8f8230c9ef 816c416a2c1ee7ec41858e</u>	- 1,659.989179377092 568757 FTM  302.45 USD	✓
60	2022-11-13 07:23:41	<u>0x9b183625741fd6f2aa5d c058005a654b8f8230c9ef 816c416a2c1ee7ec41858e</u>	- 0.0106252161221009 99 FTM  0.00 USD	✓
61	2022-11-13 07:23:41	<u>0x9b183625741fd6f2aa5d c058005a654b8f8230c9ef 816c416a2c1ee7ec41858e</u>	- 0.0001954067853570 00 FTM  0.00 USD	✓
62	2022-11-12 03:31:54	<u>0xb4f70d92e277c2be0316 df621169a407fc1158c438 ada618efcd25fe7c9cca1d</u>	+ 1,000.000000000000 000000 FTM  188.20 USD	✓
63	2022-11-11 13:58:12	<u>0x899e0f0f6b3030e45573 cb7f792ed1a08ddc3832d5 75fd533d4b9f195aa5f1e9</u>	+ 660.000000000000 0000 FTM  130.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 20:09:05	<u>0x54fc23199f650c938ccc</u> <u>cbc3e0f2da13dd907b6b20</u> <u>ae5cde027cb143056f4b92</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 13:57:31	<u>0x212b0162b702a53f8da7</u> <u>ff665545002c706dde840a</u> <u>d289d0b0447e275c1a534f</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 12:35:04	<u>0x51d31699f4fd97d6e477</u> <u>542d49937e844d4e9fc975</u> <u>686e0f9645336fb8fc5671</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-04 00:05:50	<u>0x1ca21215abde8aa393b2</u> <u>05b43ddd29d799d01a405a</u> <u>9d8f9aaf3152a551546cde</u>	+ 227.84999999999999 4316 tLINK	✓
5	2023-05-31 16:57:04	<u>0x81d985a372f06055d938</u> <u>b3fd0e704137c335dd9ad5</u> <u>c56389f4dd5505c9dce2f2</u>	+ 12,085.00 WHEX	✓
6	2023-05-28 03:43:35	<u>0xb2264db75c94e2abd02a</u> <u>6c71f6178a168087c5e161</u> <u>9beacdd0f58245d189f078</u>	+ 88,888,888 h.io	✓
7	2022-11-22 04:21:21	<u>0x8f6c47c891a87c65c875</u> <u>a34744a2e06e95cc3076f0</u> <u>63c8486902f3321c53608b</u>	+ 300,000.00000000 MNEF	✓

* USD values displayed at the time of transaction

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.