

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe00b9420d6ce47cb350d1d762561db81fdd9cc05</u>
TOTAL RECEIVED	24.8153620000000000364 FTM
	16.30 USD
TOTAL SEND	24.814920769808235690 FTM
	16.30 USD

Token	Balance
Fantom	0.000441230191765859 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
HEXPool.io	18,885.00 wHEX
fPEPE.io	818,559,512.93 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io









Token

Balance






ly

0.000000000000000001 M32




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 01:13:25	<u>0xb31d3df2f174f2cf7241</u> <u>99d35cbb842ec53d0ed4db</u> <u>057d811ae06e664aa8e87b</u>	- 15.595739399568174 122 FTM  4.51 USD	✓
2	2023-06-06 01:13:25	<u>0xb31d3df2f174f2cf7241</u> <u>99d35cbb842ec53d0ed4db</u> <u>057d811ae06e664aa8e87b</u>	- 0.0005285301712264 35 FTM  0.00 USD	✓
3	2023-06-06 01:13:25	<u>0xb31d3df2f174f2cf7241</u> <u>99d35cbb842ec53d0ed4db</u> <u>057d811ae06e664aa8e87b</u>	- 0.0009746438719081 05 FTM  0.00 USD	✓
4	2023-05-16 13:06:06	<u>0xfe192bd499d8717c04f3</u> <u>b8f52b2091023ce84395d5</u> <u>fde5875e7a1ec7cb14f411</u>	- 0.9816211116802835 42 FTM  0.37 USD	✓
5	2023-05-16 13:06:06	<u>0xfe192bd499d8717c04f3</u> <u>b8f52b2091023ce84395d5</u> <u>fde5875e7a1ec7cb14f411</u>	- 0.1084614790075014 30 FTM  0.04 USD	✓
6	2023-05-16 13:06:06	<u>0xfe192bd499d8717c04f3</u> <u>b8f52b2091023ce84395d5</u> <u>fde5875e7a1ec7cb14f411</u>	- 0.0301410150365367 29 FTM  0.01 USD	✓
7	2023-05-06 15:23:52	<u>0x6f2f6f860204c0167e09</u> <u>f357234f8734173097c571</u> <u>f234d9b2a5c372c908e620</u>	+ 10.912264999999999 660 FTM  4.51 USD	✓
8	2023-05-04 17:22:58	<u>0xf1f76b4f6fcadd88dfa6</u> <u>529c4829235364b2e9c145</u> <u>196b8b3e3a970b5bc841cb</u>	- 5.0762551076385449 28 FTM  2.17 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-04 17:22:58	<u>0xf1f76b4f6fcadd88dfa6</u> <u>529c4829235364b2e9c145</u> <u>196b8b3e3a970b5bc841cb</u>	- 0.0223391875101979 84 FTM  0.00 USD	✓
10	2023-05-04 17:22:58	<u>0xf1f76b4f6fcadd88dfa6</u> <u>529c4829235364b2e9c145</u> <u>196b8b3e3a970b5bc841cb</u>	- 0.0470181188623678 00 FTM  0.02 USD	✓
11	2023-05-04 17:18:56	<u>0xeaf38c985ced727df293</u> <u>d755ed6142d037f30eff10</u> <u>9471d737eb9465d5a849f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2023-05-04 17:18:56	<u>0xeaf38c985ced727df293</u> <u>d755ed6142d037f30eff10</u> <u>9471d737eb9465d5a849f1</u>	- 0.0027086335966376 06 FTM  0.00 USD	✓
13	2023-05-04 17:18:56	<u>0xeaf38c985ced727df293</u> <u>d755ed6142d037f30eff10</u> <u>9471d737eb9465d5a849f1</u>	- 0.0055969911180221 92 FTM  0.00 USD	✓
14	2023-05-01 19:44:36	<u>0xeb3a245368c1a11b3735</u> <u>e0381210e843af61d9400e</u> <u>afe266f4e76be13e93f416</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-05-01 19:44:36	<u>0xeb3a245368c1a11b3735</u> <u>e0381210e843af61d9400e</u> <u>afe266f4e76be13e93f416</u>	- 0.0246730857950210 67 FTM  0.01 USD	✓
16	2023-05-01 19:44:36	<u>0xeb3a245368c1a11b3735</u> <u>e0381210e843af61d9400e</u> <u>afe266f4e76be13e93f416</u>	- 0.0548041375730731 33 FTM  0.02 USD	✓
17	2023-05-01 19:42:09	<u>0xfa69621f7f7eccb347f8</u> <u>9a2682e96bff1ffdc6c765</u> <u>4ceb0539be2112064be555</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-05-01 19:42:09	<u>0xfa69621f7f7eccb347f8</u> <u>9a2682e96bff1ffdc6c765</u> <u>4ceb0539be2112064be555</u>	- 0.0039771051147894 54 FTM  0.00 USD	✓
19	2023-05-01 19:42:09	<u>0xfa69621f7f7eccb347f8</u> <u>9a2682e96bff1ffdc6c765</u> <u>4ceb0539be2112064be555</u>	- 0.0088339909188609 84 FTM  0.00 USD	✓
20	2023-05-01 19:38:47	<u>0xcc01642880c7282df496</u> <u>8107b85b3891703d5a04a0</u> <u>85ebd15434420e89d676f3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-01 19:38:47	<u>0xcc01642880c7282df496</u> <u>8107b85b3891703d5a04a0</u> <u>85ebd15434420e89d676f3</u>	- 0.0123623977459921 92 FTM  0.00 USD	✓
22	2023-05-01 19:38:47	<u>0xcc01642880c7282df496</u> <u>8107b85b3891703d5a04a0</u> <u>85ebd15434420e89d676f3</u>	- 0.0276974398416884 38 FTM  0.01 USD	✓
23	2023-05-01 19:35:34	<u>0xa6e3a6a5443b2f1b5f24</u> <u>efa2998f2cc93d1504286e</u> <u>ccf7b4cd293ca734c29196</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-05-01 19:35:34	<u>0xa6e3a6a5443b2f1b5f24</u> <u>efa2998f2cc93d1504286e</u> <u>ccf7b4cd293ca734c29196</u>	- 0.0041377226234883 20 FTM  0.00 USD	✓
25	2023-05-01 19:35:34	<u>0xa6e3a6a5443b2f1b5f24</u> <u>efa2998f2cc93d1504286e</u> <u>ccf7b4cd293ca734c29196</u>	- 0.0092703960672042 75 FTM  0.00 USD	✓
26	2023-05-01 19:27:50	<u>0xec7b13443836ebf77abc</u> <u>3e2783a5fd88b5f7f3abc8</u> <u>a8f814fee8aab3d62c34a5</u>	- 2.7828000000000003 84 FTM  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-01 19:27:50	<u>0xec7b13443836ebf77abc</u> <u>3e2783a5fd88b5f7f3abc8</u> <u>a8f814fee8aab3d62c34a5</u>	- 0.0048165196752550 80 FTM  0.00 USD	✓
28	2023-05-01 19:27:50	<u>0xec7b13443836ebf77abc</u> <u>3e2783a5fd88b5f7f3abc8</u> <u>a8f814fee8aab3d62c34a5</u>	- 0.0101637563914605 60 FTM  0.00 USD	✓
29	2023-04-30 12:26:56	<u>0x910d1450753e9871fa10</u> <u>edfd5f35fc4f7dae2d47cc</u> <u>0a039c6aa713391d7448b4</u>	+ 13.903097000000000 705 FTM  6.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 20:49:55	<u>0xcd74386aae324be58f0a</u> <u>108ef36b76040407b43cb8</u> <u>6fc1e15301f8c0e5c327c6</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 20:25:08	<u>0xf6e0ea3312c62b055e90</u> <u>dd44c3c50dc4929b6e1125</u> <u>727826f8607a893faefdc6</u>	+ 0.00000000000000000 01 M32	✓
3	2023-06-09 12:44:44	<u>0xd79469301280a52c9e1a</u> <u>547fdceb8989e891666795</u> <u>3670465d5d80608fdf52c4</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-05-27 15:51:33	<u>0x4d306f48a6e9f2017149</u> <u>ea32ab02b60671c99ccd95</u> <u>6dc147c6557c071d09dce4</u>	+ 15,088.00 wHEX	✓
5	2023-05-22 23:44:16	<u>0xd777694df2a43ef656b0</u> <u>728995985ef61442788112</u> <u>4083db07bb8e9db77da3bf</u>	+ 10,828.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-17 12:41:32	<u>0x12f2dcbda49d1ccfb914</u> <u>49728e13ca34ee049ebbf7</u> <u>c2bad37acd94c6bd9c5b85</u>	+ 18,885.00 WHEX	✓
7	2023-05-16 13:06:06	<u>0xfe192bd499d8717c04f3</u> <u>b8f52b2091023ce84395d5</u> <u>fde5875e7a1ec7cb14f411</u>	- 9.767745 USDC	✓
8	2023-05-15 13:47:28	<u>0x0505dc6695b08c1bb4df</u> <u>8fbece34147a5c77066ec2</u> <u>ed9f06d8b675b1027128dc</u>	+ 818,559,512.93 fPEPE	✓
9	2023-05-14 20:04:03	<u>0x8892a233189b76d66720</u> <u>61e3a6e6c018efbcc6b3a3</u> <u>3b36a14689d0cb1dd1eba2</u>	+ 9.767745 USDC	✓
10	2023-05-08 15:05:37	<u>0x6d1a388c30e7df2e7258</u> <u>7734eb351b00e5cc01ec8e</u> <u>c6bb8dfba109a58b62756d</u>	+ 12,895.00 WHEX	✓
11	2023-05-04 17:22:58	<u>0xf1f76b4f6fcadd88dfa6</u> <u>529c4829235364b2e9c145</u> <u>196b8b3e3a970b5bc841cb</u>	- 9.804942 USDC	✓
12	2023-05-04 02:42:23	<u>0x60113c86949bfd621b71</u> <u>99f3ed593ec5792e4bd073</u> <u>4607d1fa1e4bc84902fee4</u>	+ 9.804942 USDC	✓
13	2023-05-01 19:44:36	<u>0xeb3a245368c1a11b3735</u> <u>e0381210e843af61d9400e</u> <u>afe266f4e76be13e93f416</u>	- 1.5278504737382201 38 STG	✓
14	2023-05-01 19:38:47	<u>0xcc01642880c7282df496</u> <u>8107b85b3891703d5a04a0</u> <u>85ebd15434420e89d676f3</u>	+ 1.5278504737382201 38 STG	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-01 19:38:47	<u>0xcc01642880c7282df496</u> <u>8107b85b3891703d5a04a0</u> <u>85ebd15434420e89d676f3</u>	- 2.7828000000000003 84 WFTM  1.14 USD	✓
16	2023-05-01 19:27:50	<u>0xec7b13443836ebf77abc</u> <u>3e2783a5fd88b5f7f3abc8</u> <u>a8f814fee8aab3d62c34a5</u>	+ 2.7828000000000003 84 WFTM  1.14 USD	✓

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