




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe111a1119acc0f6d8f73edf88bd834f92570d4f0</u>
TOTAL RECEIVED	25.588406190000000606 FTM  19.41 USD
TOTAL SEND	730.774729710051815346 FTM  554.43 USD

Token	Balance
Fantom	4.595354295817208445 FTM  3.48 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	12,085.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
\$ 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	2023-06-02 02:42:17	<u>0xcb77829665c42e4383ca</u> <u>7af2e9b9b78e8172342d19</u> <u>59bc7eb4b6fe41151a1878</u>	- 1.3893374865166752 13 FTM  0.43 USD	✓
2	2023-06-02 02:42:17	<u>0xcb77829665c42e4383ca</u> <u>7af2e9b9b78e8172342d19</u> <u>59bc7eb4b6fe41151a1878</u>	- 0.0041917050469033 96 FTM  0.00 USD	✓
3	2023-06-02 02:42:17	<u>0xcb77829665c42e4383ca</u> <u>7af2e9b9b78e8172342d19</u> <u>59bc7eb4b6fe41151a1878</u>	- 0.0115250014915992 44 FTM  0.00 USD	✓
4	2023-06-02 02:39:55	<u>0x1fb08fe379990b60d8d5</u> <u>f849379c1bb3204a5eecfd</u> <u>f2f52973d1d6b8c5f2d963</u>	+ 6.0000000000000000 00 FTM  1.89 USD	✓
5	2023-06-02 02:35:18	<u>0x2ec9ee811ec6d10d00d6</u> <u>7afd5505aa5fc561f365e7</u> <u>9dc6d1ba42e11082a36a76</u>	- 720.04716933360384 7008 FTM  227.67 USD	✓
6	2023-06-02 02:35:18	<u>0x2ec9ee811ec6d10d00d6</u> <u>7afd5505aa5fc561f365e7</u> <u>9dc6d1ba42e11082a36a76</u>	- 0.0004783736751360 00 FTM  0.00 USD	✓
7	2023-06-02 02:35:18	<u>0x2ec9ee811ec6d10d00d6</u> <u>7afd5505aa5fc561f365e7</u> <u>9dc6d1ba42e11082a36a76</u>	- 0.0011585322515340 00 FTM  0.00 USD	✓
8	2023-06-02 02:33:59	<u>0x572100f920a1ea5a7509</u> <u>13c181f73db9fe590653a7</u> <u>2ccf3fbfb71c873068d9e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-02 02:33:59	<u>0x572100f920a1ea5a7509</u> <u>13c181f73db9fe590653a7</u> <u>2ccf3fbfb71c873068d9e3</u>	- 0.0132530348000792 27 FTM  0.00 USD	✓
10	2023-06-02 02:33:59	<u>0x572100f920a1ea5a7509</u> <u>13c181f73db9fe590653a7</u> <u>2ccf3fbfb71c873068d9e3</u>	- 0.0315665282575468 97 FTM  0.00 USD	✓
11	2023-06-02 02:33:40	<u>0x33db1c07b3cd8cf9b903</u> <u>d2f50bdd7035e383266af7</u> <u>8d2ed995f60f6b06db7d40</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2023-06-02 02:33:40	<u>0x33db1c07b3cd8cf9b903</u> <u>d2f50bdd7035e383266af7</u> <u>8d2ed995f60f6b06db7d40</u>	- 0.0010697535981161 92 FTM  0.00 USD	✓
13	2023-06-02 02:33:40	<u>0x33db1c07b3cd8cf9b903</u> <u>d2f50bdd7035e383266af7</u> <u>8d2ed995f60f6b06db7d40</u>	- 0.0025513638588901 38 FTM  0.00 USD	✓
14	2023-05-31 09:56:30	<u>0xc6d5cff70ba418dadf00</u> <u>435e15208f062997d09c10</u> <u>c719bfe3a43d963e4d6412</u>	+ 10.151795919999999 640 FTM  3.17 USD	✓
15	2023-05-30 07:21:31	<u>0xc330815bea09bb1cac85</u> <u>645cc9cfb7ba04a7b3be8f</u> <u>168f927116c9368c1be95c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2023-05-30 07:21:31	<u>0xc330815bea09bb1cac85</u> <u>645cc9cfb7ba04a7b3be8f</u> <u>168f927116c9368c1be95c</u>	- 0.0500742398987409 42 FTM  0.01 USD	✓
17	2023-05-30 07:21:31	<u>0xc330815bea09bb1cac85</u> <u>645cc9cfb7ba04a7b3be8f</u> <u>168f927116c9368c1be95c</u>	- 0.0011164204398976 95 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-30 07:20:43	<u>0x8a73016536295ddeb0ae</u> <u>900913d7c526f1ee54d925</u> <u>2a97b97965402d63ce5130</u>	- 4.9339867301669455 56 FTM  1.63 USD	✓
19	2023-05-30 07:20:43	<u>0x8a73016536295ddeb0ae</u> <u>900913d7c526f1ee54d925</u> <u>2a97b97965402d63ce5130</u>	- 0.5571487150301949 19 FTM  0.18 USD	✓
20	2023-05-30 07:20:43	<u>0x8a73016536295ddeb0ae</u> <u>900913d7c526f1ee54d925</u> <u>2a97b97965402d63ce5130</u>	- 0.0124375373490771 44 FTM  0.00 USD	✓
21	2023-05-30 07:20:18	<u>0xc025ae874e1526cf98f0</u> <u>1f2ef3677d306877a08a40</u> <u>088a4b216be135ee6cdc9e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2023-05-30 07:20:18	<u>0xc025ae874e1526cf98f0</u> <u>1f2ef3677d306877a08a40</u> <u>088a4b216be135ee6cdc9e</u>	- 0.0503397980316323 96 FTM  0.01 USD	✓
23	2023-05-30 07:20:18	<u>0xc025ae874e1526cf98f0</u> <u>1f2ef3677d306877a08a40</u> <u>088a4b216be135ee6cdc9e</u>	- 0.0011164204398976 95 FTM  0.00 USD	✓
24	2023-05-30 01:26:24	<u>0x3cc31616d806f5ea4447</u> <u>3b408dd3d12d59865d0a3b</u> <u>6afcd13ab569a06467f003</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2023-05-30 01:26:24	<u>0x3cc31616d806f5ea4447</u> <u>3b408dd3d12d59865d0a3b</u> <u>6afcd13ab569a06467f003</u>	- 0.0106898715391105 97 FTM  0.00 USD	✓
26	2023-05-30 01:26:24	<u>0x3cc31616d806f5ea4447</u> <u>3b408dd3d12d59865d0a3b</u> <u>6afcd13ab569a06467f003</u>	- 0.0058487232934220 93 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-30 01:25:59	<u>0x76cf1dfa0c864e0673a3a4305cc7e28e9a22f2829720b2bc81a50eb97b763259</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2023-05-30 01:25:59	<u>0x76cf1dfa0c864e0673a3a4305cc7e28e9a22f2829720b2bc81a50eb97b763259</u>	- 0.0017713590164240 04 FTM  0.00 USD	✓
29	2023-05-30 01:25:59	<u>0x76cf1dfa0c864e0673a3a4305cc7e28e9a22f2829720b2bc81a50eb97b763259</u>	- 0.0009462166841003 94 FTM  0.00 USD	✓
30	2023-05-30 01:23:58	<u>0x856f3cc2600c5cef989fb9cdca913b24eb6ae637d8e9d69310cf94c5b0c36d8b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2023-05-30 01:23:58	<u>0x856f3cc2600c5cef989fb9cdca913b24eb6ae637d8e9d69310cf94c5b0c36d8b</u>	- 0.0085256821827580 13 FTM  0.00 USD	✓
32	2023-05-30 01:23:58	<u>0x856f3cc2600c5cef989fb9cdca913b24eb6ae637d8e9d69310cf94c5b0c36d8b</u>	- 0.0045049424249057 13 FTM  0.00 USD	✓
33	2023-05-30 01:23:35	<u>0x7d04f6db44c5dfed223b60ca0a0152436cf6454141f882ca286fa583376eec0f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2023-05-30 01:23:35	<u>0x7d04f6db44c5dfed223b60ca0a0152436cf6454141f882ca286fa583376eec0f</u>	- 0.0017940177872944 75 FTM  0.00 USD	✓
35	2023-05-30 01:23:35	<u>0x7d04f6db44c5dfed223b60ca0a0152436cf6454141f882ca286fa583376eec0f</u>	- 0.0009539369734547 17 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-30 01:06:52	<u>0xefefaedfb47ee7163ff0</u> <u>fd15222a846b2155b75011</u> <u>4c4414ab0c6172edba578e</u>	- 3.4724766989504054 49 FTM  1.14 USD	✓
37	2023-05-30 01:06:52	<u>0xefefaedfb47ee7163ff0</u> <u>fd15222a846b2155b75011</u> <u>4c4414ab0c6172edba578e</u>	- 0.0140737696378656 00 FTM  0.00 USD	✓
38	2023-05-30 01:06:52	<u>0xefefaedfb47ee7163ff0</u> <u>fd15222a846b2155b75011</u> <u>4c4414ab0c6172edba578e</u>	- 0.0073686184514400 00 FTM  0.00 USD	✓
39	2023-05-30 01:06:35	<u>0xa42363881a1fa77798fe</u> <u>28d8914cc385992edbd7f5</u> <u>42df7c80a9d1481ccf5fd7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2023-05-30 01:06:35	<u>0xa42363881a1fa77798fe</u> <u>28d8914cc385992edbd7f5</u> <u>42df7c80a9d1481ccf5fd7</u>	- 0.0018721093088556 30 FTM  0.00 USD	✓
41	2023-05-30 01:06:35	<u>0xa42363881a1fa77798fe</u> <u>28d8914cc385992edbd7f5</u> <u>42df7c80a9d1481ccf5fd7</u>	- 0.0009568810027972 50 FTM  0.00 USD	✓
42	2023-05-29 11:07:18	<u>0xe64d23ba337ebe7d5254</u> <u>b20f8c9d3b8069a742a528</u> <u>d8b6acf202b7fc108558f6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2023-05-29 11:07:18	<u>0xe64d23ba337ebe7d5254</u> <u>b20f8c9d3b8069a742a528</u> <u>d8b6acf202b7fc108558f6</u>	- 0.0788772377340438 84 FTM  0.02 USD	✓
44	2023-05-29 11:07:18	<u>0xe64d23ba337ebe7d5254</u> <u>b20f8c9d3b8069a742a528</u> <u>d8b6acf202b7fc108558f6</u>	- 0.0022609347320256 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-29 11:06:32	<u>0x4a19323084083f7335e4</u> <u>c1b0e99267dc2c6a500650</u> <u>5555ca6284c88fadf57e84</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2023-05-29 11:06:32	<u>0x4a19323084083f7335e4</u> <u>c1b0e99267dc2c6a500650</u> <u>5555ca6284c88fadf57e84</u>	- 0.0518045841106723 19 FTM  0.01 USD	✓
47	2023-05-29 11:06:32	<u>0x4a19323084083f7335e4</u> <u>c1b0e99267dc2c6a500650</u> <u>5555ca6284c88fadf57e84</u>	- 0.0014831517654902 40 FTM  0.00 USD	✓
48	2023-05-29 08:27:59	<u>0xf408c6e085be7d2d8730</u> <u>9b9dc26ef39048a0de2038</u> <u>e87f199506c8636da511f5</u>	+ 9.4366102699999991 90 FTM  3.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:26:27	<u>0xfb26bcf1ddaae8aec7f4</u> <u>4991f94885581a3703654f</u> <u>ee23e12b85f1d33096b822</u>	+ 6,666,666 \$ RareTron.io	✓
2	2023-06-25 18:38:34	<u>0x3f1a2676aae3c894003a</u> <u>6179ad131d5f133b665aa5</u> <u>40020be5f16081fb6caf1e</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 18:34:17	<u>0x97c6d1ed0969a8ef3e72</u> <u>3d16108ebcbbbee7f9b5e7</u> <u>e44ca0f71b1666adc7f622</u>	+ 178.1500000000000000 5684 tLINK	✓
4	2023-06-05 12:04:55	<u>0x329896af8232a6558fc4</u> <u>bd60a7237eded64d609127</u> <u>a01ab3e280f5e2bb57110e</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 20:40:11	<u>0x9d6c864f3f0a0685d3e153b734457334749c7123f27010259a048e9e98d3a900</u>	+ 227.84999999999999 4316 tLINK	✓
6	2023-06-03 14:28:43	<u>0x80754c74bc53f6547c1ac8de8bea70878435216d6ece3fa8c943cf36dbe87fd3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
7	2023-06-03 13:42:22	<u>0x997744710d47d161830edc983acc4fff68e3428d8bb31f1a001335261982d3bc</u>	+ 219.15000000000000 5684 tLINK	✓
8	2023-06-02 02:42:17	<u>0xcb77829665c42e4383ca7af2e9b9b78e8172342d1959bc7eb4b6fe41151a1878</u>	- 100.59420330678723 5874 STG	✓
9	2023-06-02 02:33:59	<u>0x572100f920a1ea5a750913c181f73db9fe590653a72ccf3fbfb71c873068d9e3</u>	- 223.701129 USDC	✓
10	2023-05-31 13:35:32	<u>0x19e6043573b437505fd0947d241f98a0fe571aa1d3a84c161aac0e21f944edb8</u>	+ 12,085.00 WHEX	✓
11	2023-05-30 07:20:43	<u>0x8a73016536295ddeb0ae900913d7c526f1ee54d9252a97b97965402d63ce5130</u>	- 110.000000 USDC	✓
12	2023-05-30 07:14:21	<u>0x0c9af186c410af703be5cc535da877930372a6cba62c9eb5750ca78ced38ab67</u>	+ 105.206062 USDC	✓
13	2023-05-30 06:58:11	<u>0x52145dc0e685ceef2e7d32df6f7bab1c14bb6a6fa253af8f90beb490e467e771</u>	+ 101.964769 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-29 11:07:18	<u>0xe64d23ba337ebe7d5254</u> <u>b20f8c9d3b8069a742a528</u> <u>d8b6acf202b7fc108558f6</u>	- 0.0157580000000000 01 ETH	✓
24	2023-05-29 02:30:31	<u>0xa2b1f856c339acb7a404</u> <u>52dc77f07164289a1eacd0</u> <u>a3425f29b9c94ea5d4715f</u>	+ 0.0081790000000000 01 ETH	✓
25	2023-05-29 02:30:31	<u>0xa2b1f856c339acb7a404</u> <u>52dc77f07164289a1eacd0</u> <u>a3425f29b9c94ea5d4715f</u>	- 0.0081790000000000 01 anyETH	✓
26	2023-05-29 02:30:31	<u>0xa2b1f856c339acb7a404</u> <u>52dc77f07164289a1eacd0</u> <u>a3425f29b9c94ea5d4715f</u>	+ 0.0081790000000000 01 anyETH	✓
27	2023-05-29 02:05:47	<u>0x76cee109da1d040c2c0b</u> <u>2cc8ec03b28c2af6519b67</u> <u>d13d39b82876e51208e2e5</u>	+ 0.0075790000000000 00 ETH	✓
28	2023-05-29 02:05:47	<u>0x76cee109da1d040c2c0b</u> <u>2cc8ec03b28c2af6519b67</u> <u>d13d39b82876e51208e2e5</u>	- 0.0075790000000000 00 anyETH	✓
29	2023-05-29 02:05:47	<u>0x76cee109da1d040c2c0b</u> <u>2cc8ec03b28c2af6519b67</u> <u>d13d39b82876e51208e2e5</u>	+ 0.0075790000000000 00 anyETH	✓

* USD values displayed at the time of transaction

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