

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xec0348ec51cf75df96ab99affe5c597c1707be80</u>
TOTAL RECEIVED	29.5195000000000000739 FTM
	19.40 USD
TOTAL SEND	98.893840874111091921 FTM
	64.99 USD



Token	Balance
Fantom	0.000072645265455000 FTM 0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
HEXPool.io	18,885.00 wHEX
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	12,865.25 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 00:48:02	<u>0x0f283c9b140bd1949206</u> <u>56edf28b4c93c6f95286de</u> <u>f0a678af34e5911b24a8d9</u>	- 52.316140883513398 308 FTM  27.77 USD	✓
2	2024-07-16 00:48:02	<u>0x0f283c9b140bd1949206</u> <u>56edf28b4c93c6f95286de</u> <u>f0a678af34e5911b24a8d9</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-16 00:48:02	<u>0x0f283c9b140bd1949206</u> <u>56edf28b4c93c6f95286de</u> <u>f0a678af34e5911b24a8d9</u>	- 0.0002075579012430 00 FTM  0.00 USD	✓
4	2023-05-28 16:37:25	<u>0x1e88e412e4b766fbe7cb</u> <u>160593d330835ac40839cb</u> <u>83062f6ff908b88387257a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-28 16:37:25	<u>0x1e88e412e4b766fbe7cb</u> <u>160593d330835ac40839cb</u> <u>83062f6ff908b88387257a</u>	- 0.0060716837819736 20 FTM  0.00 USD	✓
6	2023-05-28 16:37:25	<u>0x1e88e412e4b766fbe7cb</u> <u>160593d330835ac40839cb</u> <u>83062f6ff908b88387257a</u>	- 0.0039710941434043 80 FTM  0.00 USD	✓
7	2023-05-20 16:41:22	<u>0x59f1e30e06058eb3b186</u> <u>00b167812e95bef2c9dd62</u> <u>63fb9ae26cf5295eef92a5</u>	- 1.1622782516133656 21 FTM  0.43 USD	✓
8	2023-05-20 16:41:22	<u>0x59f1e30e06058eb3b186</u> <u>00b167812e95bef2c9dd62</u> <u>63fb9ae26cf5295eef92a5</u>	- 0.0359070188615230 05 FTM  0.01 USD	✓
9	2023-05-20 16:41:22	<u>0x59f1e30e06058eb3b186</u> <u>00b167812e95bef2c9dd62</u> <u>63fb9ae26cf5295eef92a5</u>	- 0.0260689234759990 15 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-18 23:18:02	<u>0xf9dd27f5fe1810f3f5b3</u> <u>1e881f90eeb6b12fb292e2</u> <u>2425153332de93d082b2f8</u>	- 0.9504832953572330 82 FTM  0.34 USD	✓
11	2023-05-18 23:18:02	<u>0xf9dd27f5fe1810f3f5b3</u> <u>1e881f90eeb6b12fb292e2</u> <u>2425153332de93d082b2f8</u>	- 0.0194824077492254 70 FTM  0.00 USD	✓
12	2023-05-18 23:18:02	<u>0xf9dd27f5fe1810f3f5b3</u> <u>1e881f90eeb6b12fb292e2</u> <u>2425153332de93d082b2f8</u>	- 0.0381104851317182 82 FTM  0.01 USD	✓
13	2023-05-16 22:05:24	<u>0x1f9d8ac652c202aa6459</u> <u>12bc519eea7dcdbb3f5000</u> <u>c88f721a5206bb6bf5a4d7</u>	- 2.8433719306952829 34 FTM  1.07 USD	✓
14	2023-05-16 22:05:24	<u>0x1f9d8ac652c202aa6459</u> <u>12bc519eea7dcdbb3f5000</u> <u>c88f721a5206bb6bf5a4d7</u>	- 0.0069010078815380 33 FTM  0.00 USD	✓
15	2023-05-16 22:05:24	<u>0x1f9d8ac652c202aa6459</u> <u>12bc519eea7dcdbb3f5000</u> <u>c88f721a5206bb6bf5a4d7</u>	- 0.0266202226358076 55 FTM  0.01 USD	✓
16	2023-05-08 09:28:10	<u>0xf688ac17d3eb048fdaca</u> <u>c6201538d5834da611798a</u> <u>b717816161360f5727003b</u>	- 0.8069436504359996 93 FTM  0.30 USD	✓
17	2023-05-08 09:28:10	<u>0xf688ac17d3eb048fdaca</u> <u>c6201538d5834da611798a</u> <u>b717816161360f5727003b</u>	- 0.0229828066234092 01 FTM  0.00 USD	✓
18	2023-05-08 09:28:10	<u>0xf688ac17d3eb048fdaca</u> <u>c6201538d5834da611798a</u> <u>b717816161360f5727003b</u>	- 0.0443834766214612 76 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-05 05:41:48	<u>0xbbdb79508ff9683d5eb4</u> <u>4bfbbded8bd333dcb0f50e</u> <u>8fd4c673c689d2c59eabc3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-05 05:41:48	<u>0xbbdb79508ff9683d5eb4</u> <u>4bfbbded8bd333dcb0f50e</u> <u>8fd4c673c689d2c59eabc3</u>	- 0.0046435141838043 45 FTM  0.00 USD	✓
21	2023-05-05 05:41:48	<u>0xbbdb79508ff9683d5eb4</u> <u>4bfbbded8bd333dcb0f50e</u> <u>8fd4c673c689d2c59eabc3</u>	- 0.0103062384224014 15 FTM  0.00 USD	✓
22	2023-05-05 04:57:12	<u>0xb2cf8c896d5c01fab2d</u> <u>12a69e7de1425f312246b1</u> <u>26b2c7eef5679a96175f31</u>	- 1.4807862190013352 24 FTM  0.63 USD	✓
23	2023-05-05 04:57:12	<u>0xb2cf8c896d5c01fab2d</u> <u>12a69e7de1425f312246b1</u> <u>26b2c7eef5679a96175f31</u>	- 0.0125777409236194 70 FTM  0.00 USD	✓
24	2023-05-05 04:57:12	<u>0xb2cf8c896d5c01fab2d</u> <u>12a69e7de1425f312246b1</u> <u>26b2c7eef5679a96175f31</u>	- 0.0330041100486570 61 FTM  0.01 USD	✓
25	2023-05-05 04:51:57	<u>0x291b199c5e9d862d0d50</u> <u>754ca21041c218b4afa0b6</u> <u>4c358ca0718cd4816122a8</u>	- 9.3309600055655277 37 FTM  4.00 USD	✓
26	2023-05-05 04:51:57	<u>0x291b199c5e9d862d0d50</u> <u>754ca21041c218b4afa0b6</u> <u>4c358ca0718cd4816122a8</u>	- 0.0046751004990783 50 FTM  0.00 USD	✓
27	2023-05-05 04:51:57	<u>0x291b199c5e9d862d0d50</u> <u>754ca21041c218b4afa0b6</u> <u>4c358ca0718cd4816122a8</u>	- 0.0121885958888669 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-02 18:48:33	<u>0x5a55e567c13e26bd1b5d</u> <u>ab05d32d5a0ce72e6b54c8</u> <u>5fa5f4dc6e179ae320747f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-02 18:48:33	<u>0x5a55e567c13e26bd1b5d</u> <u>ab05d32d5a0ce72e6b54c8</u> <u>5fa5f4dc6e179ae320747f</u>	- 0.0047718841340115 18 FTM  0.00 USD	✓
30	2023-05-02 18:48:33	<u>0x5a55e567c13e26bd1b5d</u> <u>ab05d32d5a0ce72e6b54c8</u> <u>5fa5f4dc6e179ae320747f</u>	- 0.0125683105927426 20 FTM  0.00 USD	✓
31	2023-05-02 18:02:48	<u>0x781c7948e407b1e9c9a9</u> <u>be190185df6bf126e0e127</u> <u>1e814b2d3322ae82b8c0d9</u>	- 1.4807862190013352 24 FTM  0.61 USD	✓
32	2023-05-02 18:02:48	<u>0x781c7948e407b1e9c9a9</u> <u>be190185df6bf126e0e127</u> <u>1e814b2d3322ae82b8c0d9</u>	- 0.0132430399929986 47 FTM  0.00 USD	✓
33	2023-05-02 18:02:48	<u>0x781c7948e407b1e9c9a9</u> <u>be190185df6bf126e0e127</u> <u>1e814b2d3322ae82b8c0d9</u>	- 0.0383094373582656 97 FTM  0.01 USD	✓
34	2023-05-02 17:54:10	<u>0xdfd8cbf362d923537369</u> <u>79c613f2a479e92e08692d</u> <u>f5b04e2fcf5a86193b91f5</u>	- 10.779808814708843 556 FTM  4.48 USD	✓
35	2023-05-02 17:54:10	<u>0xdfd8cbf362d923537369</u> <u>79c613f2a479e92e08692d</u> <u>f5b04e2fcf5a86193b91f5</u>	- 0.0051843648927567 25 FTM  0.00 USD	✓
36	2023-05-02 17:54:10	<u>0xdfd8cbf362d923537369</u> <u>79c613f2a479e92e08692d</u> <u>f5b04e2fcf5a86193b91f5</u>	- 0.0137960945479481 56 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 19:45:09	<u>0xbb12fb12a677253f9ceb</u> <u>fc9e59d6758ca87b5dfd0a</u> <u>968c72c6644ba7b81668fb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-04-29 19:45:09	<u>0xbb12fb12a677253f9ceb</u> <u>fc9e59d6758ca87b5dfd0a</u> <u>968c72c6644ba7b81668fb</u>	- 0.0070983511367920 56 FTM  0.00 USD	✓
39	2023-04-29 19:45:09	<u>0xbb12fb12a677253f9ceb</u> <u>fc9e59d6758ca87b5dfd0a</u> <u>968c72c6644ba7b81668fb</u>	- 0.0226493341043364 35 FTM  0.00 USD	✓
40	2023-04-29 19:44:57	<u>0xfda4f1926f5011ae3391</u> <u>715d9bf1f7e26124e7ea6d</u> <u>e955225c1e036f20a9ee01</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-29 19:44:57	<u>0xfda4f1926f5011ae3391</u> <u>715d9bf1f7e26124e7ea6d</u> <u>e955225c1e036f20a9ee01</u>	- 0.0026679987066791 30 FTM  0.00 USD	✓
42	2023-04-29 19:44:57	<u>0xfda4f1926f5011ae3391</u> <u>715d9bf1f7e26124e7ea6d</u> <u>e955225c1e036f20a9ee01</u>	- 0.0084502585404286 85 FTM  0.00 USD	✓
43	2023-04-29 18:54:50	<u>0x03841316ebafef31c5ab</u> <u>235433da722b95f3371bd3</u> <u>f02c508237f83b3059f26c</u>	- 1.2489236671220893 54 FTM  0.53 USD	✓
44	2023-04-29 18:54:50	<u>0x03841316ebafef31c5ab</u> <u>235433da722b95f3371bd3</u> <u>f02c508237f83b3059f26c</u>	- 0.0415674064582867 64 FTM  0.01 USD	✓
45	2023-04-29 18:54:50	<u>0x03841316ebafef31c5ab</u> <u>235433da722b95f3371bd3</u> <u>f02c508237f83b3059f26c</u>	- 0.1244444078967296 70 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-29 18:47:51	<u>0x69c4315cf692424d71ac</u> <u>df358b37228fc05175e840</u> <u>849ad0f377ef7c075bb05d</u>	- 14.852220822853187 343 FTM  6.39 USD	✓
47	2023-04-29 18:47:51	<u>0x69c4315cf692424d71ac</u> <u>df358b37228fc05175e840</u> <u>849ad0f377ef7c075bb05d</u>	- 0.0100104909430643 70 FTM  0.00 USD	✓
48	2023-04-29 18:47:51	<u>0x69c4315cf692424d71ac</u> <u>df358b37228fc05175e840</u> <u>849ad0f377ef7c075bb05d</u>	- 0.0302351367106012 40 FTM  0.01 USD	✓
49	2023-04-28 10:22:14	<u>0x83c356e687bac23a042b</u> <u>7118a88538dff22368795b</u> <u>44b9d8195119e8ccc68f23</u>	- 0.8545745386080647 60 FTM  0.35 USD	✓
50	2023-04-28 10:22:14	<u>0x83c356e687bac23a042b</u> <u>7118a88538dff22368795b</u> <u>44b9d8195119e8ccc68f23</u>	- 0.0258429284187073 03 FTM  0.01 USD	✓
51	2023-04-28 10:22:14	<u>0x83c356e687bac23a042b</u> <u>7118a88538dff22368795b</u> <u>44b9d8195119e8ccc68f23</u>	- 0.1016716018191819 31 FTM  0.04 USD	✓
52	2023-04-28 10:19:01	<u>0x7cfc0169e7f3b98b1ec7</u> <u>d92a04e34ee05cca3bf754</u> <u>ab3f7c7b507d521c65bc4f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2023-04-28 10:19:01	<u>0x7cfc0169e7f3b98b1ec7</u> <u>d92a04e34ee05cca3bf754</u> <u>ab3f7c7b507d521c65bc4f</u>	- 0.0032260549962982 36 FTM  0.00 USD	✓
54	2023-04-28 10:19:01	<u>0x7cfc0169e7f3b98b1ec7</u> <u>d92a04e34ee05cca3bf754</u> <u>ab3f7c7b507d521c65bc4f</u>	- 0.0126919896118654 95 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-25 19:55:58	<u>0xff562a649d6c07e6db1955b80a8324ff929841b2e0f9e1cd3d2d12fba5588895</u>	+ 13.5844000000000000 475 FTM  5.88 USD	✓
56	2023-04-23 19:07:50	<u>0x4cee661decc6568fad1c913935cd168c4e7ac0a933987da19745594eee5a5acf</u>	+ 15.9351000000000000 264 FTM  6.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 09:34:37	<u>0x4c6356642f1de7c7e4ad45ce88a01387b2dd9d488b338712e4d8cbb01912b89e</u>	+ 321.0000000000000000 0000 TONCrypto.io	✓
2	2023-06-25 17:51:50	<u>0xdd48413901b22da59d4bdf13b23bd2be70b86e3f9cb82190533845cbfef1bc2c</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-05 11:12:58	<u>0xc16c1e7334e2b9135abd2ff6f3dcb491a31e74d3b90bd1b8bab68f294bb82f0</u>	+ 888,888 \$ vanityeth.org	✓
4	2023-06-03 21:14:57	<u>0x485ccbd725217cfbd78660f66c8ca156e4493e6150fe9a0d10e15a9b2ab04dc8</u>	+ 227.8499999999999999 4316 tLINK	✓
5	2023-05-28 16:37:25	<u>0x1e88e412e4b766fbe7cb160593d330835ac40839cb83062f6fff908b88387257a</u>	- 11.896811 USDC	✓
6	2023-05-27 15:51:33	<u>0x4d306f48a6e9f2017149ea32ab02b60671c99ccd956dc147c6557c071d09dce4</u>	+ 15,088.00 WHEX	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-23 11:58:55	<u>0x3ceb4c60aff36f964871</u> <u>ac5a550e8c73cd6004e829</u> <u>8f5bfcd3bf592e9c70c42f</u>	+ 876,882,092.64 fPEPE	✓
8	2023-05-23 11:22:36	<u>0x28e333d238d62e778473</u> <u>b9e703ce2acd46b28e7e0a</u> <u>6b8234c6ee08de7d19e709</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2023-05-22 23:14:19	<u>0x17ce881d322128089816</u> <u>288438869f364c95df2a16</u> <u>94d25ffc5426ca667d0e60</u>	+ 10,828.95 wHEX	✓
10	2023-05-22 17:33:24	<u>0xc234ea73c88e7d17290f</u> <u>417941170de0bd8da6a6ba</u> <u>7e3b45abbab754fcb40d4a</u>	+ 12,865.25 wHEX	✓
11	2023-05-21 23:50:19	<u>0xabc299eba918b2626156</u> <u>466ace72c2a36bdd5350e7</u> <u>866f8bacc8b8e94f22ec7a</u>	+ 11.896811 USDC	✓
12	2023-05-20 16:41:22	<u>0x59f1e30e06058eb3b186</u> <u>00b167812e95bef2c9dd62</u> <u>63fb9ae26cf5295eef92a5</u>	- 5.427437 USDC	✓
13	2023-05-20 16:40:14	<u>0x232a06cddf939d8b97d</u> <u>4cfbc05e4d9348a2db7ad2</u> <u>5f17d1858c14af9e176d34</u>	+ 5.427437 USDC	✓
14	2023-05-18 23:18:02	<u>0xf9dd27f5fe1810f3f5b3</u> <u>1e881f90eeb6b12fb292e2</u> <u>2425153332de93d082b2f8</u>	- 6.412336 USDC	✓
15	2023-05-18 23:14:15	<u>0x3d3fdd940ea2bc8500a9</u> <u>cefc9cb289ec4e8ee77912</u> <u>ee987d64c65afa1676f9dd</u>	+ 6.412336 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-17 12:45:38	<u>0x6f9f2be34ffd5adca4136c9d325224226b3043a85f263972ab5f3f1afd99d791</u>	+ 18,885.00	WHEX ✓
17	2023-05-16 22:05:24	<u>0x1f9d8ac652c202aa645912bc519eea7dcdbb3f5000c88f721a5206bb6bf5a4d7</u>	- 16.547206	USDC ✓
18	2023-05-16 21:50:11	<u>0x3e0749e2247058ada9b79e987dab5947552b53f095de485ca67a81079c10a590</u>	+ 16.547206	USDC ✓
19	2023-05-08 14:15:22	<u>0xd3f81f54f4a7db9e6756b858ac1636cb25d3b0de1c182873065a66bf66d7ad78</u>	+ 18,725.00	WHEX ✓
20	2023-05-08 09:28:10	<u>0xf688ac17d3eb048fdaca6201538d5834da611798ab717816161360f5727003b</u>	- 5.527548	USDC ✓
21	2023-05-08 09:27:40	<u>0x812c741ab060ae46d44eae5c98c1b9e26be00b78806df920f015cb40774e6a82</u>	+ 5.527548	USDC ✓
22	2023-05-05 05:41:48	<u>0xbbdb79508ff9683d5eb44bfbdbded8bd333dcb0f50e8fd4c673c689d2c59eabc3</u>	- 4.016575	USDC ✓
23	2023-05-05 05:24:00	<u>0xd28c8eb16f876e08aec40ce4b1884ef814819ad5abe85ad11188f078d4e5796e</u>	+ 4.016575	USDC ✓
24	2023-05-05 04:57:12	<u>0x0b2cf8c896d5c01fab2d12a69e7de1425f312246b126b2c7eef5679a96175f31</u>	- 4.022534	USDC ✓

#	Date & time	Transaction Id	Amount	
25	2023-05-05 04:51:57	<u>0x291b199c5e9d862d0d50754ca21041c218b4afa0b64c358ca0718cd4816122a8</u>	+ 4.022534 USDC	✓
26	2023-05-02 18:48:33	<u>0x5a55e567c13e26bd1b5dab05d32d5a0ce72e6b54c85fa5f4dc6e179ae320747f</u>	- 4.456187 USDC	✓
27	2023-05-02 18:25:34	<u>0x3c43fe8f117326a8aaeb5ff834a7e4b74615797efc0137e7fdda6fd384bce1c7</u>	+ 4.456187 USDC	✓
28	2023-05-02 18:02:48	<u>0x781c7948e407b1e9c9a9be190185df6bf126e0e1271e814b2d3322ae82b8c0d9</u>	- 4.461537 USDC	✓
29	2023-05-02 17:54:10	<u>0xdfd8cbf362d92353736979c613f2a479e92e08692df5b04e2fcf5a86193b91f5</u>	+ 4.461537 USDC	✓
30	2023-04-29 19:45:09	<u>0xbb12fb12a677253f9cebfc9e59d6758ca87b5dfd0a968c72c6644ba7b81668fb</u>	- 6.386902 USDC	✓
31	2023-04-29 19:21:44	<u>0xae2962f13435fef70e3032d6a95bfa83b2077dfa11601375909bd78eedf1ace4</u>	+ 6.386902 USDC	✓
32	2023-04-29 18:54:50	<u>0x03841316ebafeb31c5ab235433da722b95f3371bd3f02c508237f83b3059f26c</u>	- 6.394572 USDC	✓
33	2023-04-29 18:47:51	<u>0x69c4315cf692424d71acdf358b37228fc05175e840849ad0f377ef7c075bb05d</u>	+ 6.394572 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-28 10:22:14	<u>0x83c356e687bac23a042b</u> <u>7118a88538dff22368795b</u> <u>44b9d8195119e8ccc68f23</u>	- 3.799806 USDC	✓
35	2023-04-28 10:01:21	<u>0x36dd82852815893e8a35</u> <u>2cc4ca9bae437c97c58fe5</u> <u>d3fe50f8c2e9740de2d0f1</u>	+ 3.799806 USDC	✓

\* USD values displayed at the time of transaction

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