

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:27 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf0a525d595af04efe0e77b7978ed59c72a216629</u>
TOTAL RECEIVED	9.699999999999999289 FTM
	7.24 USD
TOTAL SEND	23.426749766257913166 FTM
	17.49 USD










Token	Balance
Fantom	0.000019072469266670 FTM
	0.00 USD
USD Coin	0.045594 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
\$ vanity-eth.io	88,888,888 h.io
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
HEXPool.io	17,125.00 wHEX








MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:58:38	<u>0x884ba1753c7c1b967c1e88322e8152d2670df38ac22c7c006ae69236b5178db8</u>	- 0.0110590955151901 02 FTM  0.00 USD	✓
2	2024-07-01 14:58:38	<u>0x884ba1753c7c1b967c1e88322e8152d2670df38ac22c7c006ae69236b5178db8</u>	- 0.0000058301426696 32 FTM  0.00 USD	✓
3	2024-07-01 14:58:38	<u>0x884ba1753c7c1b967c1e88322e8152d2670df38ac22c7c006ae69236b5178db8</u>	- 0.0001698922105960 96 FTM  0.00 USD	✓
4	2024-06-28 08:33:13	<u>0x9920aed9072bf70e41f1e82cac19e3ebe87bf8e8d9197314a3d866b37d042994</u>	- 11.241101481498461 112 FTM  6.39 USD	✓
5	2024-06-28 08:33:13	<u>0x9920aed9072bf70e41f1e82cac19e3ebe87bf8e8d9197314a3d866b37d042994</u>	- 0.0000061128140773 85 FTM  0.00 USD	✓
6	2024-06-28 08:33:13	<u>0x9920aed9072bf70e41f1e82cac19e3ebe87bf8e8d9197314a3d866b37d042994</u>	- 0.0000559127047980 40 FTM  0.00 USD	✓
7	2023-05-26 06:34:49	<u>0xb1d7d374bf98a3f0fea712eb92cfa62e066c59bac4a81a7d573bdc9ffab06ef5</u>	- 3.8992369454631701 23 FTM  1.29 USD	✓
8	2023-05-26 06:34:49	<u>0xb1d7d374bf98a3f0fea712eb92cfa62e066c59bac4a81a7d573bdc9ffab06ef5</u>	- 0.0120261346169810 94 FTM  0.00 USD	✓
9	2023-05-26 06:34:49	<u>0xb1d7d374bf98a3f0fea712eb92cfa62e066c59bac4a81a7d573bdc9ffab06ef5</u>	- 0.0164242215452882 34 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-25 14:18:07	<u>0x6547839b9e11a9e88825</u> <u>f1abec7e84534610c1481c</u> <u>aacf048e56b909fa23ace9</u>	- 1.2995859573647858 82 FTM  0.42 USD	✗
11	2023-05-25 14:18:07	<u>0x6547839b9e11a9e88825</u> <u>f1abec7e84534610c1481c</u> <u>aacf048e56b909fa23ace9</u>	- 0.0134787461162896 39 FTM  0.00 USD	✓
12	2023-05-25 14:18:07	<u>0x6547839b9e11a9e88825</u> <u>f1abec7e84534610c1481c</u> <u>aacf048e56b909fa23ace9</u>	- 0.0234423206810133 00 FTM  0.00 USD	✓
13	2023-05-25 14:17:25	<u>0x69b3482ee5d2d6060ea4</u> <u>7e44b25c5dd8d2a0a0b192</u> <u>342bc3dca74e3f54d49438</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-25 14:17:25	<u>0x69b3482ee5d2d6060ea4</u> <u>7e44b25c5dd8d2a0a0b192</u> <u>342bc3dca74e3f54d49438</u>	- 0.0021955125352156 82 FTM  0.00 USD	✓
15	2023-05-25 14:17:25	<u>0x69b3482ee5d2d6060ea4</u> <u>7e44b25c5dd8d2a0a0b192</u> <u>342bc3dca74e3f54d49438</u>	- 0.0038184493175896 65 FTM  0.00 USD	✓
16	2023-04-29 13:26:31	<u>0x37065d3683f814d37d27</u> <u>1b863bfddf46fed1c00497</u> <u>47c3258e270b6fa2573959</u>	- 0.8085768398058590 38 FTM  0.35 USD	✓
17	2023-04-29 13:26:31	<u>0x37065d3683f814d37d27</u> <u>1b863bfddf46fed1c00497</u> <u>47c3258e270b6fa2573959</u>	- 0.0425234979513720 23 FTM  0.01 USD	✓
18	2023-04-29 13:26:31	<u>0x37065d3683f814d37d27</u> <u>1b863bfddf46fed1c00497</u> <u>47c3258e270b6fa2573959</u>	- 0.0759146783901396 70 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 13:26:17	<u>0x24e612e1c417ac3fa8e5 cb99b8e4a455d5f249d92b 1dd8d06f32399fa1202d2d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-29 13:26:17	<u>0x24e612e1c417ac3fa8e5 cb99b8e4a455d5f249d92b 1dd8d06f32399fa1202d2d</u>	- 0.0033040578602492 21 FTM  0.00 USD	✓
21	2023-04-29 13:26:17	<u>0x24e612e1c417ac3fa8e5 cb99b8e4a455d5f249d92b 1dd8d06f32399fa1202d2d</u>	- 0.0058798749213754 46 FTM  0.00 USD	✓
22	2023-04-27 18:29:09	<u>0xe3886b0e115d156c9e87 4691ab7b87fb8a6de1f6ca 7ab71e8256da102a307d1e</u>	- 0.7845377487416359 54 FTM  0.33 USD	✓
23	2023-04-27 18:29:09	<u>0xe3886b0e115d156c9e87 4691ab7b87fb8a6de1f6ca 7ab71e8256da102a307d1e</u>	- 0.0452520497745632 91 FTM  0.01 USD	✓
24	2023-04-27 18:29:09	<u>0xe3886b0e115d156c9e87 4691ab7b87fb8a6de1f6ca 7ab71e8256da102a307d1e</u>	- 0.1197197939241392 01 FTM  0.05 USD	✓
25	2023-04-27 18:25:01	<u>0xaf66c133c55439896056 f4b554c1ffb80f396291af 3222667e5a1de355028e35</u>	- 2.3707997776576705 82 FTM  1.01 USD	✓
26	2023-04-27 18:25:01	<u>0xaf66c133c55439896056 f4b554c1ffb80f396291af 3222667e5a1de355028e35</u>	- 0.0123519799532307 02 FTM  0.00 USD	✓
27	2023-04-27 18:25:01	<u>0xaf66c133c55439896056 f4b554c1ffb80f396291af 3222667e5a1de355028e35</u>	- 0.1162629849042270 96 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-27 18:24:30	<u>0x1c06b6c4f9a0aecb167b</u> <u>fbaec661685d8a0da7df38</u> <u>0bcdd0e4fe5197366c2f2f</u>	- 2.3707997776576705 82 FTM  1.01 USD	✗
29	2023-04-27 18:24:30	<u>0x1c06b6c4f9a0aecb167b</u> <u>fbaec661685d8a0da7df38</u> <u>0bcdd0e4fe5197366c2f2f</u>	- 0.0127073760740287 18 FTM  0.00 USD	✓
30	2023-04-27 18:24:30	<u>0x1c06b6c4f9a0aecb167b</u> <u>fbaec661685d8a0da7df38</u> <u>0bcdd0e4fe5197366c2f2f</u>	- 0.1194398377318451 19 FTM  0.05 USD	✓
31	2023-04-27 18:24:10	<u>0xf09adf38e6907729ec2e</u> <u>bf971928eaa82350f20556</u> <u>fb18189efaefdba752d85</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-27 18:24:10	<u>0xf09adf38e6907729ec2e</u> <u>bf971928eaa82350f20556</u> <u>fb18189efaefdba752d85</u>	- 0.0015383652559568 80 FTM  0.00 USD	✓
33	2023-04-27 18:24:10	<u>0xf09adf38e6907729ec2e</u> <u>bf971928eaa82350f20556</u> <u>fb18189efaefdba752d85</u>	- 0.0145345131278235 20 FTM  0.00 USD	✓
34	2023-04-27 11:21:14	<u>0x01366a38ae1f8f6fc5ae</u> <u>2d3d05fc3a5a73f4e1fc9b</u> <u>5e555cf6b7c1bb9b5643ba</u>	+ 9.6999999999999992 89 FTM  4.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:16:02	<u>0xd75862de968abb594de6</u> <u>69ad286eed2d4cf34cee96</u> <u>cbdc8de483225a430be12e</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-05 11:56:59	<u>0x0fdefd5d3d38f1437599</u> <u>7aa29842bb688107db065d</u> <u>2de5cff9a8718800c95607</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-03 20:28:28	<u>0x66c53c4b01fdd5843670</u> <u>36b44061c4702abf4d44ac</u> <u>464364dd28d0eba179050e</u>	+ 219.15000000000000 5684 tLINK	✓
4	2023-06-01 17:20:54	<u>0xb71d2a367a133a2f8faf</u> <u>e1d5c4ef3d1422dfa96209</u> <u>ee293045e540956c3114b3</u>	+ 96,785.880000000000 4656613 WHEX	✓
5	2023-05-28 04:51:11	<u>0xa8759537c3f26f521067</u> <u>c9b365f3abad9c6e27815b</u> <u>d77d593e603dcbe26cfd3f</u>	+ 88,888,888 h.io	✓
6	2023-05-27 16:22:45	<u>0x5393816082dfd85737a</u> <u>a4c890b81176e15329ef38</u> <u>a1477b4bc206c32a05f359</u>	+ 15,088.00 WHEX	✓
7	2023-05-26 06:34:49	<u>0xb1d7d374bf98a3f0fea7</u> <u>12eb92cfa62e066c59bac4</u> <u>a81a7d573bdc9ffab06ef5</u>	- 45.548376 USDC	✓
8	2023-05-24 14:23:28	<u>0xf7a1ce82d356dcd61196</u> <u>862039b166a46f33f97ec7</u> <u>07180f2b20cdfcd61fd57</u>	+ 45.358123 USDC	✓
9	2023-05-24 02:03:59	<u>0xaaa7e96c0d9878836831</u> <u>1bdd463d1b9b4d210b69d2</u> <u>b2a008fa85b6c315f02922</u>	+ 1,029,589,917.26 fPEPE	✓
10	2023-05-08 15:00:31	<u>0xd35803559280c4e8f96e</u> <u>1cbab69496d62f43e2147a</u> <u>46f3a6998e13fec75acf99</u>	+ 17,125.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-29 13:26:31	<u>0x37065d3683f814d37d27</u> <u>1b863bfddf46fed1c00497</u> <u>47c3258e270b6fa2573959</u>	- 235.611195 USDC	✓
12	2023-04-29 10:53:04	<u>0xbb15e3681a0d3c7351c7</u> <u>03e190f7d8d9a6f94a6bf7</u> <u>291153f97b1761ab28a916</u>	+ 235.489807 USDC	✓
13	2023-04-29 09:46:35	<u>0xb1fc1631cf7a3b3dd630</u> <u>f2a73872aeceddf20a95a7</u> <u>3bc0ed7b88a5583bf5490d</u>	+ 0.157096 USDC	✓
14	2023-04-27 18:29:09	<u>0xe3886b0e115d156c9e87</u> <u>4691ab7b87fb8a6de1f6ca</u> <u>7ab71e8256da102a307d1e</u>	- 199.938865 USDC	✓
15	2023-04-27 18:25:01	<u>0xaf66c133c55439896056</u> <u>f4b554c1ffb80f396291af</u> <u>3222667e5a1de355028e35</u>	- 56.000000 USDC	✓
16	2023-04-27 18:04:20	<u>0x12191344c523c0d5a7a5</u> <u>19c034eb2e02c073055bfd</u> <u>65a22d85a812031a9305c6</u>	+ 256.139004 USDC	✓

* USD values displayed at the time of transaction

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