

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfdb8a55707b600ec33b31900d528c832a77aa8e0</u>
TOTAL RECEIVED	39.000000000000000000 FTM
	29.39 USD
TOTAL SEND	39.931507462058860369 FTM
	30.09 USD








Token	Balance
Fantom	0.468492537941142095 FTM
	0.35 USD
LINKToken.io	227.849999999999994316 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
USD Coin	0.000000 USDC
USD Coin	0.050538 USDC
StargateToken	0.000000000000000000 STG
!	1,093.000000000000000000 USD0 [www.usual.finance]
Wrapped AVAX	0.000000000000000000 WAVAX
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	12,085.00 wHEX


Token	Balance
\$ RareTron.io	6,666,666 \$ RareTron.io

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:47:09	<u>0xca6861fb7abed43f3e7a</u> <u>00841a3bd8a96fc196a0c4</u> <u>c2b2c70b9297eefe227d84</u>	- 0.9039593569249620 99 FTM  0.34 USD	✓
2	2024-09-07 08:47:09	<u>0xca6861fb7abed43f3e7a</u> <u>00841a3bd8a96fc196a0c4</u> <u>c2b2c70b9297eefe227d84</u>	- 0.0006109470000000 00 FTM  0.00 USD	✓
3	2024-09-07 08:47:09	<u>0xca6861fb7abed43f3e7a</u> <u>00841a3bd8a96fc196a0c4</u> <u>c2b2c70b9297eefe227d84</u>	- 0.0032123373192817 62 FTM  0.00 USD	✓
4	2024-09-07 08:46:43	<u>0x4227612aeba7d68aeae</u> <u>5f6d11e3b143192b2ea633</u> <u>c8e38ba9af79d4983fc6a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-09-07 08:46:43	<u>0x4227612aeba7d68aeae</u> <u>5f6d11e3b143192b2ea633</u> <u>c8e38ba9af79d4983fc6a5</u>	- 0.0000699945000000 00 FTM  0.00 USD	✓
6	2024-09-07 08:46:43	<u>0x4227612aeba7d68aeae</u> <u>5f6d11e3b143192b2ea633</u> <u>c8e38ba9af79d4983fc6a5</u>	- 0.0003680285597514 47 FTM  0.00 USD	✓
7	2024-09-07 08:46:06	<u>0x21a697699cadd09bb915</u> <u>9d7e5329e398104c2fc578</u> <u>01b21ed10a1a163227a745</u>	- 36.600000000000001 421 FTM  14.10 USD	✓
8	2024-09-07 08:46:06	<u>0x21a697699cadd09bb915</u> <u>9d7e5329e398104c2fc578</u> <u>01b21ed10a1a163227a745</u>	- 0.0002099340000000 00 FTM  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-09-07 08:46:06	<u>0x21a697699cadd09bb915</u> <u>9d7e5329e398104c2fc578</u> <u>01b21ed10a1a163227a745</u>	- 0.0011038254100373 64 FTM  0.00 USD	✓
10	2024-09-07 08:43:49	<u>0xfaf07b773dd23881ff6d</u> <u>5eebb20c2eb88417b09168</u> <u>8952faea856fe4eec6bab5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-09-07 08:43:49	<u>0xfaf07b773dd23881ff6d</u> <u>5eebb20c2eb88417b09168</u> <u>8952faea856fe4eec6bab5</u>	- 0.0001860045000000 00 FTM  0.00 USD	✓
12	2024-09-07 08:43:49	<u>0xfaf07b773dd23881ff6d</u> <u>5eebb20c2eb88417b09168</u> <u>8952faea856fe4eec6bab5</u>	- 0.0009654736798490 85 FTM  0.00 USD	✓
13	2024-09-07 08:43:34	<u>0x0611b11215c7661ace18</u> <u>31414c0f3e8e4fef64ad66</u> <u>48205d6385935b822343c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-09-07 08:43:34	<u>0x0611b11215c7661ace18</u> <u>31414c0f3e8e4fef64ad66</u> <u>48205d6385935b822343c5</u>	- 0.0000694725000000 00 FTM  0.00 USD	✓
15	2024-09-07 08:43:34	<u>0x0611b11215c7661ace18</u> <u>31414c0f3e8e4fef64ad66</u> <u>48205d6385935b822343c5</u>	- 0.0003606034812239 25 FTM  0.00 USD	✓
16	2024-09-07 08:41:53	<u>0xd97902e50682d49f10db</u> <u>db04296cfaa4b6f1855e68</u> <u>9f85cd12a6ba3e55f49387</u>	- 1.0000000000000000 00 FTM  0.38 USD	✓
17	2024-09-07 08:41:53	<u>0xd97902e50682d49f10db</u> <u>db04296cfaa4b6f1855e68</u> <u>9f85cd12a6ba3e55f49387</u>	- 0.0003204000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-09-07 08:41:53	<u>0xd97902e50682d49f10db</u> <u>db04296cfaa4b6f1855e68</u> <u>9f85cd12a6ba3e55f49387</u>	- 0.0016630660388520 00 FTM  0.00 USD	✓
19	2024-02-12 17:37:46	<u>0x124cb8f4f467c32a3551</u> <u>23b6282f0dc65e30aac199</u> <u>e91c3822179a27edbf1fde</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2024-02-12 17:37:46	<u>0x124cb8f4f467c32a3551</u> <u>23b6282f0dc65e30aac199</u> <u>e91c3822179a27edbf1fde</u>	- 0.0002192187061241 80 FTM  0.00 USD	✓
21	2024-02-12 17:37:46	<u>0x124cb8f4f467c32a3551</u> <u>23b6282f0dc65e30aac199</u> <u>e91c3822179a27edbf1fde</u>	- 0.0018543663010921 00 FTM  0.00 USD	✓
22	2024-02-12 17:37:24	<u>0x1ef9e2fb5bb1729cfe24</u> <u>29467bfb9fbe660fb2dc6a</u> <u>c88290290b4accbe727fad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2024-02-12 17:37:24	<u>0x1ef9e2fb5bb1729cfe24</u> <u>29467bfb9fbe660fb2dc6a</u> <u>c88290290b4accbe727fad</u>	- 0.0001241294338775 26 FTM  0.00 USD	✓
24	2024-02-12 17:37:24	<u>0x1ef9e2fb5bb1729cfe24</u> <u>29467bfb9fbe660fb2dc6a</u> <u>c88290290b4accbe727fad</u>	- 0.0010202162142134 90 FTM  0.00 USD	✓
25	2024-02-12 17:36:21	<u>0x2182895d037ab737f332</u> <u>f9815ba25badd95f20db4f</u> <u>2327abde9bae74911ba3d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2024-02-12 17:36:21	<u>0x2182895d037ab737f332</u> <u>f9815ba25badd95f20db4f</u> <u>2327abde9bae74911ba3d3</u>	- 0.0005769897463577 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-12 17:36:21	<u>0x2182895d037ab737f332</u> <u>f9815ba25badd95f20db4f</u> <u>2327abde9bae74911ba3d3</u>	- 0.0046525642977775 75 FTM  0.00 USD	✓
28	2024-02-12 17:30:23	<u>0xe2f2b006fab57a0853b2</u> <u>ccbd141b99eedc89264192</u> <u>07b23b998f23a658a8f258</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2024-02-12 17:30:23	<u>0xe2f2b006fab57a0853b2</u> <u>ccbd141b99eedc89264192</u> <u>07b23b998f23a658a8f258</u>	- 0.0001679100000000 00 FTM  0.00 USD	✓
30	2024-02-12 17:30:23	<u>0xe2f2b006fab57a0853b2</u> <u>ccbd141b99eedc89264192</u> <u>07b23b998f23a658a8f258</u>	- 0.0017402340685798 60 FTM  0.00 USD	✓
31	2024-02-12 17:30:00	<u>0xf0bbc120b1780d7c988a</u> <u>709abbc42d2ca3fc7b756</u> <u>34d375025309e9647ff025</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2024-02-12 17:30:00	<u>0xf0bbc120b1780d7c988a</u> <u>709abbc42d2ca3fc7b756</u> <u>34d375025309e9647ff025</u>	- 0.0000923790000000 00 FTM  0.00 USD	✓
33	2024-02-12 17:30:00	<u>0xf0bbc120b1780d7c988a</u> <u>709abbc42d2ca3fc7b756</u> <u>34d375025309e9647ff025</u>	- 0.0009574241142358 34 FTM  0.00 USD	✓
34	2024-02-12 17:28:58	<u>0x4eb392330047aa2b312a</u> <u>eb20f5ffcefd21f3ca6e6f</u> <u>a8b8dd7348df41b58923e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2024-02-12 17:28:58	<u>0x4eb392330047aa2b312a</u> <u>eb20f5ffcefd21f3ca6e6f</u> <u>a8b8dd7348df41b58923e6</u>	- 0.0004214985000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-12 17:28:58	<u>0x4eb392330047aa2b312a</u> <u>eb20f5ffcefd21f3ca6e6f</u> <u>a8b8dd7348df41b58923e6</u>	- 0.0043684476776565 31 FTM  0.00 USD	✓
37	2024-02-01 16:38:57	<u>0x49e54cb50c97f402c9f9</u> <u>ebc78a916fe8d502b04f32</u> <u>ce39a26937fc0ab50d80ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2024-02-01 16:38:57	<u>0x49e54cb50c97f402c9f9</u> <u>ebc78a916fe8d502b04f32</u> <u>ce39a26937fc0ab50d80ad</u>	- 0.0080535446405604 89 FTM  0.00 USD	✓
39	2024-02-01 16:38:57	<u>0x49e54cb50c97f402c9f9</u> <u>ebc78a916fe8d502b04f32</u> <u>ce39a26937fc0ab50d80ad</u>	- 0.0007476563155300 10 FTM  0.00 USD	✓
40	2023-12-18 16:18:19	<u>0xe02891932c951f432aa0</u> <u>3b0240f4de4a449385e05e</u> <u>5e5514d78e224011f56ad1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-12-18 16:18:19	<u>0xe02891932c951f432aa0</u> <u>3b0240f4de4a449385e05e</u> <u>5e5514d78e224011f56ad1</u>	- 0.0004179240000000 00 FTM  0.00 USD	✓
42	2023-12-18 16:18:19	<u>0xe02891932c951f432aa0</u> <u>3b0240f4de4a449385e05e</u> <u>5e5514d78e224011f56ad1</u>	- 0.0075204906532679 04 FTM  0.00 USD	✓
43	2023-12-11 20:50:19	<u>0xadc409b14797304256b0</u> <u>fd1794d9ad0ad14ad6290b</u> <u>f100dddbc661cb880ccfd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-12-11 20:50:19	<u>0xadc409b14797304256b0</u> <u>fd1794d9ad0ad14ad6290b</u> <u>f100dddbc661cb880ccfd</u>	- 0.0002862680594772 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-11 20:50:19	<u>0xadc409b14797304256b0</u> <u>fd1794d9ad0ad14ad6290b</u> <u>f100dddbcb661cb880ccfd</u>	- 0.0065228647668724 50 FTM  0.00 USD	✓
46	2023-12-11 20:49:58	<u>0xd06841b0e5eb4ba71285</u> <u>ab4c88e2e36134c7480d54</u> <u>2efc220a7d9752eb277c42</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-12-11 20:49:58	<u>0xd06841b0e5eb4ba71285</u> <u>ab4c88e2e36134c7480d54</u> <u>2efc220a7d9752eb277c42</u>	- 0.0001676416409242 14 FTM  0.00 USD	✓
48	2023-12-11 20:49:58	<u>0xd06841b0e5eb4ba71285</u> <u>ab4c88e2e36134c7480d54</u> <u>2efc220a7d9752eb277c42</u>	- 0.0035868620241607 88 FTM  0.00 USD	✓
49	2023-12-11 20:49:08	<u>0x5d7ae56360a2be4ec112</u> <u>92af9af930ac72fed17453</u> <u>1251b3210664c52fd45f98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-12-11 20:49:08	<u>0x5d7ae56360a2be4ec112</u> <u>92af9af930ac72fed17453</u> <u>1251b3210664c52fd45f98</u>	- 0.0007282247339431 42 FTM  0.00 USD	✓
51	2023-12-11 20:49:08	<u>0x5d7ae56360a2be4ec112</u> <u>92af9af930ac72fed17453</u> <u>1251b3210664c52fd45f98</u>	- 0.0163029968372004 93 FTM  0.00 USD	✓
52	2023-11-04 21:02:22	<u>0xd7c51573daf4b39aa018</u> <u>1c12c3c1f20367190bd8e7</u> <u>0b53b01e9a388baeaa1f97</u>	+ 39.0000000000000000 000 FTM  9.72 USD	✓
53	2023-07-02 14:08:58	<u>0x11e3efae5c9c2c3e2c9b</u> <u>c7adbb635d8d11c4a4c842</u> <u>fe1a29cfd07bcc915c6103</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-02 14:08:58	<u>0x11e3efae5c9c2c3e2c9b c7adbb635d8d11c4a4c842 fe1a29cfd07bcc915c6103</u>	- 0.0032725372622875 80 FTM  0.00 USD	✓
55	2023-07-02 14:08:58	<u>0x11e3efae5c9c2c3e2c9b c7adbb635d8d11c4a4c842 fe1a29cfd07bcc915c6103</u>	- 0.0030195188531445 84 FTM  0.00 USD	✓
56	2023-07-02 14:08:44	<u>0x917561c24cb2a5b186a2 77756da0e2de9a77cef962 844ae857490cb04582cd6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2023-07-02 14:08:44	<u>0x917561c24cb2a5b186a2 77756da0e2de9a77cef962 844ae857490cb04582cd6c</u>	- 0.0631008124390679 55 FTM  0.01 USD	✓
58	2023-07-02 14:08:44	<u>0x917561c24cb2a5b186a2 77756da0e2de9a77cef962 844ae857490cb04582cd6c</u>	- 0.0016814260613311 00 FTM  0.00 USD	✓
59	2023-07-02 14:07:11	<u>0x144c2b9d8791f3001373 4deada7404008eaf21f7ec 2868da94a9b164a9cded10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2023-07-02 14:07:11	<u>0x144c2b9d8791f3001373 4deada7404008eaf21f7ec 2868da94a9b164a9cded10</u>	- 0.0083206867851915 39 FTM  0.00 USD	✓
61	2023-07-02 14:07:11	<u>0x144c2b9d8791f3001373 4deada7404008eaf21f7ec 2868da94a9b164a9cded10</u>	- 0.0075384818572327 92 FTM  0.00 USD	✓
62	2023-05-28 21:00:51	<u>0xff1c6aa95767b8393386 c891bf3f7ab8d00f554285 58a6eea8285c08a8f545b0</u>	- 1.2517139939519006 39 FTM  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-28 21:00:51	<u>0xff1c6aa95767b8393386</u> <u>c891bf3f7ab8d00f554285</u> <u>58a6eea8285c08a8f545b0</u>	- 0.0019242563775023 80 FTM  0.00 USD	✓
64	2023-05-28 21:00:51	<u>0xff1c6aa95767b8393386</u> <u>c891bf3f7ab8d00f554285</u> <u>58a6eea8285c08a8f545b0</u>	- 0.0173064528253901 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 09:35:17	<u>0x4d84e9e8b31759e66603</u> <u>09b5b49889f0f8dfd90782</u> <u>9b20dbb0be4daa0e274be7</u>	+ 1,668.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-07 08:47:09	<u>0xca6861fb7abed43f3e7a</u> <u>00841a3bd8a96fc196a0c4</u> <u>c2b2c70b9297eefe227d84</u>	- 14.385877 USDC	✓
3	2024-09-07 08:46:06	<u>0x21a697699cadd09bb915</u> <u>9d7e5329e398104c2fc578</u> <u>01b21ed10a1a163227a745</u>	+ 14.005467 USDC	✓
4	2024-09-07 08:43:49	<u>0xfaf07b773dd23881ff6d</u> <u>5eebb20c2eb88417b09168</u> <u>8952faea856fe4eec6bab5</u>	+ 0.380410 USDC	✓
5	2024-09-07 08:43:49	<u>0xfaf07b773dd23881ff6d</u> <u>5eebb20c2eb88417b09168</u> <u>8952faea856fe4eec6bab5</u>	- 0.384412 USDT	✓
6	2024-09-07 08:41:53	<u>0xd97902e50682d49f10db</u> <u>db04296cfaa4b6f1855e68</u> <u>9f85cd12a6ba3e55f49387</u>	+ 0.384412 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 03:58:40	<u>0x0c33e510afe1bdf0308c916587623af6a9a1a1691e4e8b1b8d7575974ae8cbc8</u>	+ 5,000 m	✓
8	2024-02-12 17:37:46	<u>0x124cb8f4f467c32a355123b6282f0dc65e30aac199e91c3822179a27edbf1fde</u>	- 1.5500000000000000 44 WAVAX	✓
9	2024-02-12 17:36:21	<u>0x2182895d037ab737f332f9815ba25badd95f20db4f2327abde9bae74911ba3d3</u>	+ 1.5500000000000000 44 WAVAX	✓
10	2024-02-12 17:30:23	<u>0xe2f2b006fab57a0853b2ccb141b99eedc8926419207b23b998f23a658a8f258</u>	- 1.5500000000000000 44 WAVAX	✓
11	2024-02-12 17:28:58	<u>0x4eb392330047aa2b312aeb20f5ffcefd21f3ca6e6fa8b8dd7348df41b58923e6</u>	+ 1.5500000000000000 44 WAVAX	✓
12	2024-02-01 16:38:57	<u>0x49e54cb50c97f402c9f9ebc78a916fe8d502b04f32ce39a26937fc0ab50d80ad</u>	+ 0.0040000000000000 00 CELO	✓
13	2023-12-22 07:44:45	<u>0x89a0c8b1879b0d12afee9a171369363ffe8ffd87ac1ea7b1ef62e51b662ab402</u>	+ 418.00000000000000 0000 TONCrypto.io	✓
14	2023-12-18 16:18:19	<u>0xe02891932c951f432aa03b0240f4de4a449385e05e5e5514d78e224011f56ad1</u>	+ 0.050538 USDC	✓
15	2023-12-11 20:50:19	<u>0xadc409b14797304256b0fd1794d9ad0ad14ad6290bf100dddbc661cb880ccfd</u>	- 0.0012000000000000 00 CELO	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 20:49:08	<u>0x5d7ae56360a2be4ec11292af9af930ac72fed174531251b3210664c52fd45f98</u>	+ 0.001200000000000000 00 CELO	✓
17	2023-07-21 05:56:12	<u>0x40409e6f8f5e369e73b87ae1ea9f14e23a50867ec52cbde90fd9d88248d86675</u>	+ 6,666,666 \$ RareTron.io	✓
18	2023-07-02 14:08:58	<u>0x11e3efae5c9c2c3e2c9bc7adbb635d8d11c4a4c842fe1a29cfd07bcc915c6103</u>	- 14.000000 USDC	✓
19	2023-07-02 14:07:11	<u>0x144c2b9d8791f30013734deada7404008eaf21f7ec2868da94a9b164a9cded10</u>	+ 14.000000 USDC	✓
20	2023-06-25 17:02:49	<u>0x3ee88415c3366fbf15e95efbcdad5ef696b3bf6f72f4d2b1e5c5eebc0f2b41ef</u>	+ 0.000000000000000000 01 M32	✓
21	2023-06-05 11:56:41	<u>0xbe5503e6a4853058446a5959bf5c6af231389eae9c125f98c013779ac25bd838</u>	+ 888,888 \$ vanityeth.org	✓
22	2023-06-03 21:13:10	<u>0x929136326e5a1528af90f42990019278d8eb885cd0697c25be8a6e0fec3c28de</u>	+ 227.84999999999999 4316 tLINK	✓
23	2023-06-03 20:10:34	<u>0x5643eaac1155729424914b14a0edaa7369468ecfd4ca8b0f2ea6ff4353200fd8</u>	+ 219.15000000000000 5684 tLINK	✓
24	2023-05-31 14:54:50	<u>0x647677ad91c5f59f115c84043d8424382afb4bb9f0f205786917f176d4d5fea0</u>	+ 12,085.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-28 21:00:51	<u>0xff1c6aa95767b8393386</u> <u>c891bf3f7ab8d00f554285</u> <u>58a6eea8285c08a8f545b0</u>	- 891.92259195441067 7317 STG	✓
26	2023-05-28 20:59:25	<u>0x48617b41e64564824747</u> <u>30f6ed42c798f7d2613d4f</u> <u>b77670746eb60e4efbeabb</u>	+ 891.92259195441067 7317 STG	✓

* USD values displayed at the time of transaction

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