

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0d395799aa77b06b977cb6d5117c277e89f90116</u>
TOTAL RECEIVED	42.571702545622727598 FTM
	31.52 USD
TOTAL SEND	31.571240796666216966 FTM
	23.38 USD




Token	Balance
Fantom	11.000461748956508856 FTM 8.14 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
USD Coin	0.007064 USDC
Sendlify	2,000.000000000000000000 SENDL
hUSDC.cc	1,185.000000000000000000 hUSDC
!	1,500 reward
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32










Token Balance
Epsilon Moderate USDC 0.331753 m_evUSDC
Vault


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:21:49	<u>0x1c34f1d92bfa53ffb47f3b2092eb8bd9e5b55c047e0d137db71f56e58deed55a</u>	- 30.0000000000000000 000 FTM  10.88 USD	✓
2	2024-02-03 04:21:49	<u>0x1c34f1d92bfa53ffb47f3b2092eb8bd9e5b55c047e0d137db71f56e58deed55a</u>	- 0.0016818047279880 00 FTM  0.00 USD	✓
3	2024-02-03 04:21:49	<u>0x1c34f1d92bfa53ffb47f3b2092eb8bd9e5b55c047e0d137db71f56e58deed55a</u>	- 0.0000625778607720 00 FTM  0.00 USD	✓
4	2023-12-12 21:54:16	<u>0xca5aebdb62c039f1ef4097151c0f8f93d6c58e00e0bd3f41389ac2108c30074f</u>	+ 41.0000000000000000 000 FTM  15.68 USD	✓
5	2023-04-26 11:13:32	<u>0x47423e1591b5ee3eb057f31e91468181ec5e1cd2f6df5ecb143c7eb6bae15180</u>	- 0.5218656752173359 56 FTM  0.23 USD	✓
6	2023-04-26 11:13:32	<u>0x47423e1591b5ee3eb057f31e91468181ec5e1cd2f6df5ecb143c7eb6bae15180</u>	- 0.0013695481208850 00 FTM  0.00 USD	✓
7	2023-04-26 11:13:32	<u>0x47423e1591b5ee3eb057f31e91468181ec5e1cd2f6df5ecb143c7eb6bae15180</u>	- 0.0063032329864560 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-05-20 02:43:51	<u>0x6666c4711d8df6037275</u> <u>094949313027e8d350ea37</u> <u>eb5efe60eaa1c8c47c15cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-05-20 02:43:51	<u>0x6666c4711d8df6037275</u> <u>094949313027e8d350ea37</u> <u>eb5efe60eaa1c8c47c15cd</u>	- 0.0030730150536664 48 FTM  0.00 USD	✓
10	2022-05-20 02:43:51	<u>0x6666c4711d8df6037275</u> <u>094949313027e8d350ea37</u> <u>eb5efe60eaa1c8c47c15cd</u>	- 0.0047210090923385 28 FTM  0.00 USD	✓
11	2022-05-20 02:43:30	<u>0xefedcbde95041a8a7cbd</u> <u>9ee4f946a56dcc24f13a1a</u> <u>da4d3d424cbd26b3be3362</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-05-20 02:43:30	<u>0xefedcbde95041a8a7cbd</u> <u>9ee4f946a56dcc24f13a1a</u> <u>da4d3d424cbd26b3be3362</u>	- 0.0015808620353983 45 FTM  0.00 USD	✓
13	2022-05-20 02:43:30	<u>0xefedcbde95041a8a7cbd</u> <u>9ee4f946a56dcc24f13a1a</u> <u>da4d3d424cbd26b3be3362</u>	- 0.0023533277490972 90 FTM  0.00 USD	✓
14	2022-05-20 02:41:44	<u>0x612a93812905aab88697</u> <u>6aa6c42ecf7f5c0dfa0098</u> <u>69ba098d5b463618a3346d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-05-20 02:41:44	<u>0x612a93812905aab88697</u> <u>6aa6c42ecf7f5c0dfa0098</u> <u>69ba098d5b463618a3346d</u>	- 0.0053498738074074 48 FTM  0.00 USD	✓
16	2022-05-20 02:41:44	<u>0x612a93812905aab88697</u> <u>6aa6c42ecf7f5c0dfa0098</u> <u>69ba098d5b463618a3346d</u>	- 0.0060808339900325 52 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-05-20 02:41:24	<u>0x3a5b8b7d93def15060dc</u> <u>1cccee3ca44d89ab4b26c9</u> <u>7d8df14020a0e2f454a6ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-05-20 02:41:24	<u>0x3a5b8b7d93def15060dc</u> <u>1cccee3ca44d89ab4b26c9</u> <u>7d8df14020a0e2f454a6ea</u>	- 0.0021983683354420 26 FTM  0.00 USD	✓
19	2022-05-20 02:41:24	<u>0x3a5b8b7d93def15060dc</u> <u>1cccee3ca44d89ab4b26c9</u> <u>7d8df14020a0e2f454a6ea</u>	- 0.0025012410277579 74 FTM  0.00 USD	✓
20	2022-05-20 02:39:04	<u>0x2036d835000dbc8fd67b</u> <u>b3236f4866dc7d9a3ad49a</u> <u>80bc6f8919ac9e1698f2d0</u>	- 1.000000000000000000 00 FTM  0.35 USD	✓
21	2022-05-20 02:39:04	<u>0x2036d835000dbc8fd67b</u> <u>b3236f4866dc7d9a3ad49a</u> <u>80bc6f8919ac9e1698f2d0</u>	- 0.0013925554493111 22 FTM  0.00 USD	✓
22	2022-05-20 02:39:04	<u>0x2036d835000dbc8fd67b</u> <u>b3236f4866dc7d9a3ad49a</u> <u>80bc6f8919ac9e1698f2d0</u>	- 0.0026863107735288 78 FTM  0.00 USD	✓
23	2022-05-20 02:37:12	<u>0xef76e97342d9091cced8</u> <u>8e44395b0f158fee74b81e</u> <u>6585262ae8f9648d00d360</u>	+ 1.5517025456227255 82 FTM  0.55 USD	✓
24	2022-04-04 09:11:54	<u>0x66f7f0b24d4f8948b9df</u> <u>d213fd18c978389d400f35</u> <u>f08628b78ec7313152e293</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-04-04 09:11:54	<u>0x66f7f0b24d4f8948b9df</u> <u>d213fd18c978389d400f35</u> <u>f08628b78ec7313152e293</u>	- 0.0080205604387999 99 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-04 08:28:22	<u>0x915e5569513a0b76b6b59c980989c96ac2add442eb89c73a5dc598eede3e00d4</u>	+ 0.020000000000000000 00 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 09:04:01	<u>0x8d592912cd2ada1247406ff463ab15eb465eaf5fb0107e005ee15d3d9f07fb2a</u>	+ 3 reward	✓
2	2024-09-27 22:54:24	<u>0xfbbc2a6c9d39b4fd97dc253e5a768bb9cb5b825ce93d3a14badf4655a25bffc4</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-05-28 23:50:22	<u>0xb792c105ac0794423f20721c5416a2e7c0541fa56d853d1cffc006787d6a4e70</u>	+ 4,000,000,000 m	✓
4	2024-04-11 16:06:47	<u>0x9f075826850bf1d23f14cdcfe8dd30de2aed6330e330a06f572be7ad569fccf7</u>	+ 250,000 im	✓
5	2024-03-27 18:50:43	<u>0x6325c4b5a86810eb401a99ad0d023402c506618702b6bde01513890f6a325b6e</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-12-12 21:53:35	<u>0x12856377132b9fa292c307bf4a61cbbfd646a6d50930210841a5d92ec7ce907e</u>	+ 126.48799999999999 9545 WIGO	✓
7	2023-07-03 01:58:34	<u>0x21e21bc53d98e7b79d01e409c1e22fa468b8394d097c36d67265f8857d92c9b3</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-25 17:51:14	<u>0x180177e3af1708cf6d7e1e0590fb305e1baefddde43f4b00213079313701f52c</u>	+ 0.000000000000000000 01 M32	✓
9	2023-05-23 06:23:40	<u>0xd6444a3438371c7932dc604bf4db38399b6401fc853ca56c3640f63389eaac90</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2023-05-23 06:22:39	<u>0xe84721042af18e80bf97402877f1ffc4ca00b314b0729a956ad488c9a64bb594</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
11	2023-05-17 10:04:03	<u>0xe7f6d52424bf15f5caef56b3ce2a0b8018ea3dc969248c62365b17daa1b420d3</u>	+ 6,155,266,400,000,000.00000000]	✓
12	2023-05-14 20:47:53	<u>0x1a192d8a419bf78c40ff455ea95a22c78ba5e259a8e32efc4c7354f3100765b3</u>	+ 1,185.0000000000000000000000 hUSDC	✓
13	2023-03-02 12:33:54	<u>0x0debedd698a45d08753af31305f76493b3d3ce53b6badd5cd4f42823a7915186</u>	+ 1.00000000 + Apy Staking!!!	✓
14	2022-11-22 02:56:10	<u>0x9e05a1bd8b6d1f132ec7caa466c3454a23868c573ca40cddf5459f1668ec3e7c</u>	+ 300,000.00000000 MNEF	✓
15	2022-05-20 02:43:51	<u>0x6666c4711d8df6037275094949313027e8d350ea37eb5efe60eaa1c8c47c15cd</u>	- 0.340000 USDC	✓
16	2022-05-20 02:43:51	<u>0x6666c4711d8df6037275094949313027e8d350ea37eb5efe60eaa1c8c47c15cd</u>	+ 0.331753 m_evUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-20 02:41:44	<u>0x612a93812905aab88697</u> <u>6aa6c42ecf7f5c0dfa0098</u> <u>69ba098d5b463618a3346d</u>	+ 0.347064 USDC	✓
18	2022-05-20 02:41:44	<u>0x612a93812905aab88697</u> <u>6aa6c42ecf7f5c0dfa0098</u> <u>69ba098d5b463618a3346d</u>	- 1.0000000000000000 00 WFTM  0.35 USD	✓
19	2022-05-20 02:39:04	<u>0x2036d835000dbc8fd67b</u> <u>b3236f4866dc7d9a3ad49a</u> <u>80bc6f8919ac9e1698f2d0</u>	+ 1.0000000000000000 00 WFTM  0.35 USD	✓
20	2022-04-04 09:11:54	<u>0x66f7f0b24d4f8948b9df</u> <u>d213fd18c978389d400f35</u> <u>f08628b78ec7313152e293</u>	+ 2,000.000000000000 000000 SENDL	✓

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