

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0e307cd9cc6d9a979b13ed1effcf0f8c87c92741</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	30.370534091350233297 FTM
	20.46 USD

Token	Balance
Fantom	0.499562877132299132 FTM
	0.33 USD
USD Coin	2.197864 USDC
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
HEXPool.io	9,315.25 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ susdc.dev	220.000000000000000000 rewards
GOGO	25,000,000 im
HEXPool.io	15,825.00 wHEX
\$ HEXPool.io	18,358.95 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 05:16:18	<u>0x1002c4480a505dbcbfce</u> <u>2e6ad574078c723191bf92</u> <u>c05559d322586f5eff7659</u>	- 21.055729060352273 763 FTM  4.26 USD	✓
2	2023-09-07 05:16:18	<u>0x1002c4480a505dbcbfce</u> <u>2e6ad574078c723191bf92</u> <u>c05559d322586f5eff7659</u>	- 0.0452997774649634 28 FTM  0.00 USD	✓
3	2023-09-07 05:16:18	<u>0x1002c4480a505dbcbfce</u> <u>2e6ad574078c723191bf92</u> <u>c05559d322586f5eff7659</u>	- 0.0083810225350365 74 FTM  0.00 USD	✓
4	2023-05-20 13:37:48	<u>0xddb5a04a24c7ab761258</u> <u>924dc851efac63289297b8</u> <u>4ea26ef4e1592b73ffd3bf</u>	- 1.1868119178736935 56 FTM  0.44 USD	✓
5	2023-05-20 13:37:48	<u>0xddb5a04a24c7ab761258</u> <u>924dc851efac63289297b8</u> <u>4ea26ef4e1592b73ffd3bf</u>	- 0.0173059935227455 68 FTM  0.00 USD	✓
6	2023-05-20 13:37:48	<u>0xddb5a04a24c7ab761258</u> <u>924dc851efac63289297b8</u> <u>4ea26ef4e1592b73ffd3bf</u>	- 0.0204377644136407 68 FTM  0.00 USD	✓
7	2023-05-18 01:32:45	<u>0xec1aa1b49a022c144ce5</u> <u>06c01068da03dd229aeb41</u> <u>c496f0cc565665d1fb1bbc</u>	- 0.9573351059672455 81 FTM  0.37 USD	✓
8	2023-05-18 01:32:45	<u>0xec1aa1b49a022c144ce5</u> <u>06c01068da03dd229aeb41</u> <u>c496f0cc565665d1fb1bbc</u>	- 0.2009159768400846 37 FTM  0.07 USD	✓
9	2023-05-18 01:32:45	<u>0xec1aa1b49a022c144ce5</u> <u>06c01068da03dd229aeb41</u> <u>c496f0cc565665d1fb1bbc</u>	- 0.0301151143004282 33 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-01 09:14:30	<u>0xe0ef9a70e2ce296f916e</u> <u>3937d0cd167aaf46c3cf15</u> <u>9e4203de7ed4567c0933a9</u>	- 0.5627745696137486 10 FTM  0.23 USD	✓
11	2023-05-01 09:14:30	<u>0xe0ef9a70e2ce296f916e</u> <u>3937d0cd167aaf46c3cf15</u> <u>9e4203de7ed4567c0933a9</u>	- 0.0220237038357341 75 FTM  0.00 USD	✓
12	2023-05-01 09:14:30	<u>0xe0ef9a70e2ce296f916e</u> <u>3937d0cd167aaf46c3cf15</u> <u>9e4203de7ed4567c0933a9</u>	- 0.0507838790742600 95 FTM  0.02 USD	✓
13	2023-04-26 01:19:04	<u>0xe0fc30b308460d8a2265</u> <u>dace39a5c5fd68dad400c2</u> <u>3310a6e0940269b6e09d6e</u>	- 2.4592548844462545 08 FTM  1.05 USD	✓
14	2023-04-26 01:19:04	<u>0xe0fc30b308460d8a2265</u> <u>dace39a5c5fd68dad400c2</u> <u>3310a6e0940269b6e09d6e</u>	- 0.0340107202154756 39 FTM  0.01 USD	✓
15	2023-04-26 01:19:04	<u>0xe0fc30b308460d8a2265</u> <u>dace39a5c5fd68dad400c2</u> <u>3310a6e0940269b6e09d6e</u>	- 0.1195997995791283 77 FTM  0.05 USD	✓
16	2023-04-26 01:18:08	<u>0xef38d88587d513c63267</u> <u>118246c02e39dc6e9862ca</u> <u>e089e4ab88fd0d1a5f6f27</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-04-26 01:18:08	<u>0xef38d88587d513c63267</u> <u>118246c02e39dc6e9862ca</u> <u>e089e4ab88fd0d1a5f6f27</u>	- 0.0030433481175936 72 FTM  0.00 USD	✓
18	2023-04-26 01:18:08	<u>0xef38d88587d513c63267</u> <u>118246c02e39dc6e9862ca</u> <u>e089e4ab88fd0d1a5f6f27</u>	- 0.0107020322594668 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-25 22:54:15	<u>0x43b449db6a95587d351104f13c6d77e2f5a3e48dd0ec8bf8d9d0ced23ce2520f</u>	- 3.5428337291490192 84 FTM  1.52 USD	✓
20	2023-04-25 22:54:15	<u>0x43b449db6a95587d351104f13c6d77e2f5a3e48dd0ec8bf8d9d0ced23ce2520f</u>	- 0.0085984532908262 99 FTM  0.00 USD	✓
21	2023-04-25 22:54:15	<u>0x43b449db6a95587d351104f13c6d77e2f5a3e48dd0ec8bf8d9d0ced23ce2520f</u>	- 0.0345772384986132 51 FTM  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓
2	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5d4ff53aeadf74393b84c9c60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2024-02-16 19:53:10	<u>0x2ddbcadf0a5a46704bbc656f3b18cebd14238d1e27d306a7ca59fd4145f98b75</u>	+ 220.00000000000000 0000 rewards	✓
4	2023-06-25 18:05:23	<u>0x15668d4c69674a230295c3bdcbf139ac5ebcb6eaf0a1ff2b296ad40ceb9d5200</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-03 20:18:47	<u>0x7ce57a5b6005021c379dad624a09914b19fe2942de0ec8f6e7a81df9538f70b2</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-23 19:50:56	<u>0x5d408a76c57445441f07</u> <u>f2ee1c3ea99256807a9473</u> <u>3100c41623f7bd7264cbb5</u>	+ 876,882,092.64 fPEPE	✓
7	2023-05-20 16:50:37	<u>0xd7d7dbc9b067233dfff3</u> <u>236b9d0d9a8f9be5764a48</u> <u>555b92d8f227cb93402db3</u>	+ 18,358.95 wHEX	✓
8	2023-05-20 14:22:55	<u>0xe3edfb7ebc6bc47e3363</u> <u>d7cec212f7e5c9b39d8ad0</u> <u>c821959e77b719047d1ce7</u>	+ 2.197864 USDC	✓
9	2023-05-20 13:37:48	<u>0xddb5a04a24c7ab761258</u> <u>924dc851efac63289297b8</u> <u>4ea26ef4e1592b73ffd3bf</u>	- 9.864308 USDC	✓
10	2023-05-20 13:36:51	<u>0xa30852f7ca6a2b86d56f</u> <u>0fb7999b73c268599c0fa5</u> <u>21c599816abb9098b65c9f</u>	+ 9.864308 USDC	✓
11	2023-05-18 10:59:49	<u>0x93337f4e520d5fde2eb1</u> <u>4858bac9f25d7692751fcb</u> <u>8d222ac1ab4ec28f9b739f</u>	+ 9,315.25 wHEX	✓
12	2023-05-18 01:32:45	<u>0xec1aa1b49a022c144ce5</u> <u>06c01068da03dd229aeb41</u> <u>c496f0cc565665d1fb1bbc</u>	- 6.992582 USDC	✓
13	2023-05-18 01:32:14	<u>0x9db13d8ac93841733b8c</u> <u>d40aa847660e20785a76f0</u> <u>da75ba389977ec4c207c0a</u>	+ 6.992582 USDC	✓
14	2023-05-08 14:55:35	<u>0x28c7460b6d0feb221e89</u> <u>38d2f5b8ba59f362b8efdf</u> <u>607bd365209e24fcbe50e2</u>	+ 15,825.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-01 09:14:30	<u>0xe0ef9a70e2ce296f916e</u> <u>3937d0cd167aaf46c3cf15</u> <u>9e4203de7ed4567c0933a9</u>	- 8.882975 USDC	✓
16	2023-05-01 09:13:44	<u>0x7e8316510c379f53d54a</u> <u>fc2da6da24e99d99ca9660</u> <u>aa078874d863e4c25f5fe6</u>	+ 8.882975 USDC	✓
17	2023-04-26 01:19:04	<u>0xe0fc30b308460d8a2265</u> <u>dace39a5c5fd68dad400c2</u> <u>3310a6e0940269b6e09d6e</u>	- 14.396474 USDC	✓
18	2023-04-26 01:10:54	<u>0x3e6dae7ab17e095e1d09</u> <u>aa61b747d96644b7ad95a8</u> <u>0980f7498bd373ca14ded5</u>	+ 12.870286 USDC	✓
19	2023-04-25 22:54:15	<u>0x43b449db6a95587d3511</u> <u>04f13c6d77e2f5a3e48dd0</u> <u>ec8bf8d9d0ced23ce2520f</u>	+ 1.526188 USDC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE FANTOM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.