

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x100ff8db91a8182e36498cbcb4cfbd8559918341</u>
TOTAL RECEIVED	10.0600000000000000497 FTM
	6.58 USD
TOTAL SEND	3.771961281123687559 FTM
	2.46 USD

Token	Balance
Fantom	6.288038718876312494 FTM
	4.11 USD
\$ HEXPool.io	18,272.00 wHEX
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
Axelar Wrapped UST	0.000000 UST
hUSDC.cc	1,185.000000000000000000 hUSDC
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.324692029772507607 MIM
Merkly OFT	0.000000000000000000 MERK




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:19:35	<u>0x352241f1b03dca3a37f0</u> <u>55c8010ce9a73be397e15d</u> <u>fe29e7c55f1f98d4aeb54a</u>	- 0.3140744217678639 87 FTM  0.11 USD	✓
2	2024-02-06 05:19:35	<u>0x352241f1b03dca3a37f0</u> <u>55c8010ce9a73be397e15d</u> <u>fe29e7c55f1f98d4aeb54a</u>	- 0.0003624915000000 00 FTM  0.00 USD	✓
3	2024-02-06 05:19:35	<u>0x352241f1b03dca3a37f0</u> <u>55c8010ce9a73be397e15d</u> <u>fe29e7c55f1f98d4aeb54a</u>	- 0.0025558609282375 89 FTM  0.00 USD	✓
4	2024-02-06 05:18:26	<u>0x927f91f0d57ebbed020f</u> <u>79c0d87c361d8e7a463f72</u> <u>cac3eb4d8d09ab3b445640</u>	- 0.0185804533000000 01 FTM  0.00 USD	✓
5	2024-02-06 05:18:26	<u>0x927f91f0d57ebbed020f</u> <u>79c0d87c361d8e7a463f72</u> <u>cac3eb4d8d09ab3b445640</u>	- 0.0000809655000000 00 FTM  0.00 USD	✓
6	2024-02-06 05:18:26	<u>0x927f91f0d57ebbed020f</u> <u>79c0d87c361d8e7a463f72</u> <u>cac3eb4d8d09ab3b445640</u>	- 0.0005708728562882 73 FTM  0.00 USD	✓
7	2023-12-03 13:50:04	<u>0x0fc46c02d24b7d4bc61d</u> <u>6226d4fe52df3513ba4554</u> <u>04cc244d963a1a963dd4d5</u>	- 0.3292537865627728 21 FTM  0.10 USD	✓
8	2023-12-03 13:50:04	<u>0x0fc46c02d24b7d4bc61d</u> <u>6226d4fe52df3513ba4554</u> <u>04cc244d963a1a963dd4d5</u>	- 0.0026517156196415 94 FTM  0.00 USD	✓
9	2023-12-03 13:50:04	<u>0x0fc46c02d24b7d4bc61d</u> <u>6226d4fe52df3513ba4554</u> <u>04cc244d963a1a963dd4d5</u>	- 0.0062048156215445 40 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 13:48:52	<u>0x252c949e65413a1b9b55</u> <u>ee6a45a2d292c305a28fdc</u> <u>83716455cbb06606052b0a</u>	- 0.0185804533000000 01 FTM  0.00 USD	✓
11	2023-12-03 13:48:52	<u>0x252c949e65413a1b9b55</u> <u>ee6a45a2d292c305a28fdc</u> <u>83716455cbb06606052b0a</u>	- 0.0004884031158602 75 FTM  0.00 USD	✓
12	2023-12-03 13:48:52	<u>0x252c949e65413a1b9b55</u> <u>ee6a45a2d292c305a28fdc</u> <u>83716455cbb06606052b0a</u>	- 0.0013566381613384 60 FTM  0.00 USD	✓
13	2023-06-25 12:59:48	<u>0xa525a2e61cf139e5c2de</u> <u>a01bafa426a7466acdaf5b</u> <u>87d69dd36504bdf7181b3c</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
14	2023-06-25 12:59:48	<u>0xa525a2e61cf139e5c2de</u> <u>a01bafa426a7466acdaf5b</u> <u>87d69dd36504bdf7181b3c</u>	- 0.0079854304775834 24 FTM  0.00 USD	✓
15	2023-06-25 12:59:48	<u>0xa525a2e61cf139e5c2de</u> <u>a01bafa426a7466acdaf5b</u> <u>87d69dd36504bdf7181b3c</u>	- 0.0073799144227971 75 FTM  0.00 USD	✓
16	2023-06-25 12:57:01	<u>0x0e0f0e198c3b8cc1ff38</u> <u>384536148ec48301e75afe</u> <u>88ebeaf8195954ed1eb551</u>	- 1.0000000000000000 00 FTM  0.31 USD	✓
17	2023-06-25 12:57:01	<u>0x0e0f0e198c3b8cc1ff38</u> <u>384536148ec48301e75afe</u> <u>88ebeaf8195954ed1eb551</u>	- 0.0044744606540067 54 FTM  0.00 USD	✓
18	2023-06-25 12:57:01	<u>0x0e0f0e198c3b8cc1ff38</u> <u>384536148ec48301e75afe</u> <u>88ebeaf8195954ed1eb551</u>	- 0.0041351730263558 54 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-06 13:58:23	<u>0x89c645566679773783c7 ca2cdaa1d34b08fcf29dad a6a6dc6a4c0ed3a7a5862c</u>	- 1.7103947289202365 84 FTM  0.78 USD	✓
20	2023-04-06 13:58:23	<u>0x89c645566679773783c7 ca2cdaa1d34b08fcf29dad a6a6dc6a4c0ed3a7a5862c</u>	- 0.0043059948230702 09 FTM  0.00 USD	✓
21	2023-04-06 13:58:23	<u>0x89c645566679773783c7 ca2cdaa1d34b08fcf29dad a6a6dc6a4c0ed3a7a5862c</u>	- 0.0797838350990235 51 FTM  0.03 USD	✓
22	2023-04-06 13:58:03	<u>0x4b62c22488b5f59163ae 05db84d2a088be73e11df9 0459b0e3a9221c84eedf1d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-06 13:58:03	<u>0x4b62c22488b5f59163ae 05db84d2a088be73e11df9 0459b0e3a9221c84eedf1d</u>	- 0.0003951108783403 60 FTM  0.00 USD	✓
24	2023-04-06 13:58:03	<u>0x4b62c22488b5f59163ae 05db84d2a088be73e11df9 0459b0e3a9221c84eedf1d</u>	- 0.0073654501047904 40 FTM  0.00 USD	✓
25	2023-04-06 11:45:17	<u>0xd9d60e047949559e215b a258c97ef9704d4f7ae734 d1df5643bbc80d387bcd98</u>	+ 10.0000000000000000 000 FTM  4.57 USD	✓
26	2022-02-03 11:33:10	<u>0x49b6c1f1ac9e70176d33 0420b50d588737e72e6f8d f453a20cabcc6964dca45f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2022-02-03 11:33:10	<u>0x49b6c1f1ac9e70176d33 0420b50d588737e72e6f8d f453a20cabcc6964dca45f</u>	- 0.0080681867000000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-03 11:10:52	<u>0xbf0a7c274ebe720c994f</u> <u>b294d9119d7293fb976ae3</u> <u>68741f425ce89b89ef7182</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-02-03 11:10:52	<u>0xbf0a7c274ebe720c994f</u> <u>b294d9119d7293fb976ae3</u> <u>68741f425ce89b89ef7182</u>	- 0.0080864226680000 00 FTM  0.01 USD	✓
30	2022-01-29 10:35:53	<u>0x2939a4e16bfc475fa191</u> <u>d3f890c3a31782e9726cba</u> <u>fa019c6c4d67c477aa35c6</u>	+ 0.059999999999999999 98 FTM  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:17	<u>0x47431bdadc8ed76f695b</u> <u>84ff1ec441a2d137cdf4fd</u> <u>825026a570cd4c90b12b54</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:30:12	<u>0xd0fb7dace6d273507d8f</u> <u>bbbe023d76140a36a49d9c</u> <u>a1b3b048d569693cee623d</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:22:59	<u>0xc89d13dce914a5067e22</u> <u>671f290e3d93db94b3aa5c</u> <u>745a9f74bded9b33296078</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:12:52	<u>0xdbf85ee37dd48f60ebfc</u> <u>c6ede9a0461487d5be7777</u> <u>ed274d77672d6219f94aca</u>	+ 250,000 im	✓
5	2024-03-27 19:30:48	<u>0x79b1fddd9f2872c6798e</u> <u>34851e6719d3e80eddc00a</u> <u>6bfb8123f9193ac4dd983a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 05:19:35	<u>0x352241f1b03dca3a37f0</u> <u>55c8010ce9a73be397e15d</u> <u>fe29e7c55f1f98d4aeb54a</u>	- 1.0000000000000000 00 MERK	✓
7	2024-02-06 05:18:26	<u>0x927f91f0d57ebbed020f</u> <u>79c0d87c361d8e7a463f72</u> <u>cac3eb4d8d09ab3b445640</u>	+ 1.0000000000000000 00 MERK	✓
8	2023-12-03 13:50:04	<u>0x0fc46c02d24b7d4bc61d</u> <u>6226d4fe52df3513ba4554</u> <u>04cc244d963a1a963dd4d5</u>	- 1.0000000000000000 00 MERK	✓
9	2023-12-03 13:48:52	<u>0x252c949e65413a1b9b55</u> <u>ee6a45a2d292c305a28fdc</u> <u>83716455cbb06606052b0a</u>	+ 1.0000000000000000 00 MERK	✓
10	2023-07-03 01:41:17	<u>0xa480fb89a11c05054f56</u> <u>792fb6d2c09ce7acbd4d68</u> <u>0460cc2f51ae329857fb29</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
11	2023-06-25 16:49:21	<u>0x166e854729275f9ea1a7</u> <u>d3af18195d8d969e49bcb5</u> <u>19d24e98db8536777060d8</u>	+ 0.0000000000000000 01 M32	✓
12	2023-06-25 15:30:02	<u>0x79f0767e3c5171b7a0e3</u> <u>3a6182cf79dcb28b15dd7b</u> <u>63fe28ca8de65a72fced</u>	+ 0.3246920200000000 26 MIM	✓
13	2023-06-25 12:59:48	<u>0xa525a2e61cf139e5c2de</u> <u>a01bafa426a7466acdaf5b</u> <u>87d69dd36504bdf7181b3c</u>	- 0.3246920200000000 26 MIM	✓
14	2023-06-25 12:57:01	<u>0x0e0f0e198c3b8cc1ff38</u> <u>384536148ec48301e75afe</u> <u>88ebeaf8195954ed1eb551</u>	+ 0.3246920297725076 07 MIM	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-04 02:06:00	<u>0x924a361440acfa69b461</u> <u>be12076fa0de51a5601e19</u> <u>717811e330ef6cb9674893</u>	+ 201.81999999999999 3179 tLINK	✓
16	2023-05-25 20:13:35	<u>0x5bc02967c767393873e2</u> <u>e58379ad4efd654fab5fff</u> <u>fee39b3e6a9c444c06e814</u>	+ 18,272.00 WHEX	✓
17	2023-05-14 20:14:41	<u>0x367f595a8056a5eae9a8</u> <u>5a7a44cad3941d8e394ba8</u> <u>8bcfa20a0d729de1c5c282</u>	+ 1,185.000000000000 000000 hUSDC	✓
18	2023-04-06 13:58:23	<u>0x89c645566679773783c7</u> <u>ca2cdaa1d34b08fcf29dad</u> <u>a6a6dc6a4c0ed3a7a5862c</u>	- 119.880000 USDC	✓
19	2023-04-06 13:53:59	<u>0xa29c322c66ae3fbe1b68</u> <u>3b29fda35a23c95f1b4bad</u> <u>7e6167806d3edbeafe4c0c</u>	+ 119.880000 USDC	✓
20	2022-11-22 01:03:54	<u>0x8dc7fd0ea050554284ce</u> <u>b797c45d30756987cd7251</u> <u>8eb97df33b73d71e16ab9e</u>	+ 300,000.00000000 MNEF	✓
21	2022-02-03 11:33:10	<u>0x49b6c1f1ac9e70176d33</u> <u>0420b50d588737e72e6f8d</u> <u>f453a20cabcc6964dca45f</u>	- 1,060.938000 UST	✓
22	2022-02-03 11:31:09	<u>0x8790909dfe8a78ddb97d</u> <u>c57138c4a25a03a13b68b0</u> <u>731499bae4ab50a05f3d48</u>	+ 1,060.938000 UST	✓
23	2022-02-03 11:10:52	<u>0xbf0a7c274ebe720c994f</u> <u>b294d9119d7293fb976ae3</u> <u>68741f425ce89b89ef7182</u>	- 1,063.734404 UST	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-03 11:05:45	<u>0xd174ee0f5f7b3f0d8c63</u> <u>5b9c5fc2d0cb52857b7ac8</u> <u>2f87e8822ad300696df3bc</u>	+ 1,063.734404 UST	✓

* USD values displayed at the time of transaction

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