

3xpL












# ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:41 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x12801e5154f7052cb1e52f059238d051488bcb8d</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	7.965762751889849724 FTM
	5.67 USD

Token	Balance
Fantom	1.361341913246089996 FTM
	0.96 USD
USD Coin	0.000000 USDC
\$ chaingeusdc.space	2,100.000000000000000000 c.space
StargateToken	0.003745912779133095 STG
hUSDC.cc	1,185.000000000000000000 hUSDC
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
USDC	0.000000 anyUSDC
GOGO	25,000,000 im
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:05:11	<u>0x46fc0f1ea4348d8107ba</u> <u>7d972ecee6ba950b168741</u> <u>1edb9a7a893e4b7838d834</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-03-01 12:05:11	<u>0x46fc0f1ea4348d8107ba</u> <u>7d972ecee6ba950b168741</u> <u>1edb9a7a893e4b7838d834</u>	- 0.0000814650000000 00 FTM  0.00 USD	✓
3	2024-03-01 12:05:11	<u>0x46fc0f1ea4348d8107ba</u> <u>7d972ecee6ba950b168741</u> <u>1edb9a7a893e4b7838d834</u>	- 0.0027371815487514 30 FTM  0.00 USD	✓
4	2023-04-23 11:49:25	<u>0xe191cebec48d5d29fe7d</u> <u>4f3478245302a3c81f35bb</u> <u>2e61a142013ff9907678f8</u>	- 1.5479272784826361 15 FTM  0.65 USD	✓
5	2023-04-23 11:49:25	<u>0xe191cebec48d5d29fe7d</u> <u>4f3478245302a3c81f35bb</u> <u>2e61a142013ff9907678f8</u>	- 0.0270551604680123 04 FTM  0.01 USD	✓
6	2023-04-23 11:49:25	<u>0xe191cebec48d5d29fe7d</u> <u>4f3478245302a3c81f35bb</u> <u>2e61a142013ff9907678f8</u>	- 0.1093236971148133 23 FTM  0.04 USD	✓
7	2023-04-23 11:48:59	<u>0x2eb7aa9c2aa99316bc8e</u> <u>f6200ff716d958e0e101f5</u> <u>6895825f8c91c2bbba22b0</u>	- 0.4450848933179700 76 FTM  0.18 USD	✗
8	2023-04-23 11:48:59	<u>0x2eb7aa9c2aa99316bc8e</u> <u>f6200ff716d958e0e101f5</u> <u>6895825f8c91c2bbba22b0</u>	- 0.0297342048452494 50 FTM  0.01 USD	✓
9	2023-04-23 11:48:59	<u>0x2eb7aa9c2aa99316bc8e</u> <u>f6200ff716d958e0e101f5</u> <u>6895825f8c91c2bbba22b0</u>	- 0.1145535426657619 68 FTM  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-04-23 11:48:38	<u>0x6e5b6bd5e003b48cb815</u> <u>dc35d44141bbca50f48e07</u> <u>9bc1d72f904912074a7163</u>	- 0.4450848933179700 76 FTM  0.18 USD	✗
11	2023-04-23 11:48:38	<u>0x6e5b6bd5e003b48cb815</u> <u>dc35d44141bbca50f48e07</u> <u>9bc1d72f904912074a7163</u>	- 0.0276445529973230 91 FTM  0.01 USD	✓
12	2023-04-23 11:48:38	<u>0x6e5b6bd5e003b48cb815</u> <u>dc35d44141bbca50f48e07</u> <u>9bc1d72f904912074a7163</u>	- 0.1118387751923347 88 FTM  0.04 USD	✓
13	2023-04-23 11:48:18	<u>0xea7d948a030b335e92e9</u> <u>8dd4674549ec82624ebd8d</u> <u>021945e4656232f9ee2fc8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-23 11:48:18	<u>0xea7d948a030b335e92e9</u> <u>8dd4674549ec82624ebd8d</u> <u>021945e4656232f9ee2fc8</u>	- 0.0025272784052914 58 FTM  0.00 USD	✓
15	2023-04-23 11:48:18	<u>0xea7d948a030b335e92e9</u> <u>8dd4674549ec82624ebd8d</u> <u>021945e4656232f9ee2fc8</u>	- 0.0102109013495888 64 FTM  0.00 USD	✓
16	2023-04-23 11:18:38	<u>0x4508146e0af0393db843</u> <u>590e6cbb46acc6269ea64e</u> <u>5e7df5b8652fdc4ad9b977</u>	- 1.5479272784826361 15 FTM  0.65 USD	✓
17	2023-04-23 11:18:38	<u>0x4508146e0af0393db843</u> <u>590e6cbb46acc6269ea64e</u> <u>5e7df5b8652fdc4ad9b977</u>	- 0.0281620574499178 81 FTM  0.01 USD	✓
18	2023-04-23 11:18:38	<u>0x4508146e0af0393db843</u> <u>590e6cbb46acc6269ea64e</u> <u>5e7df5b8652fdc4ad9b977</u>	- 0.1348375357123928 48 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 11:17:18	<u>0x0b22a9d35e04a1c359ed</u> <u>4fbec326f1e20689cab910</u> <u>cc3186f4b612deb1f306b7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-23 11:17:18	<u>0x0b22a9d35e04a1c359ed</u> <u>4fbec326f1e20689cab910</u> <u>cc3186f4b612deb1f306b7</u>	- 0.0021205779495975 58 FTM  0.00 USD	✓
21	2023-04-23 11:17:18	<u>0x0b22a9d35e04a1c359ed</u> <u>4fbec326f1e20689cab910</u> <u>cc3186f4b612deb1f306b7</u>	- 0.0101238426737197 23 FTM  0.00 USD	✓
22	2023-04-23 08:04:17	<u>0x03ac03822b6802794bce</u> <u>23fc19ceb9ed91aab9c744</u> <u>c04f818d304b68efa8fc6a</u>	- 0.3948346469956884 32 FTM  0.17 USD	✓
23	2023-04-23 08:04:17	<u>0x03ac03822b6802794bce</u> <u>23fc19ceb9ed91aab9c744</u> <u>c04f818d304b68efa8fc6a</u>	- 0.0388874222953002 82 FTM  0.01 USD	✓
24	2023-04-23 08:04:17	<u>0x03ac03822b6802794bce</u> <u>23fc19ceb9ed91aab9c744</u> <u>c04f818d304b68efa8fc6a</u>	- 0.1232842230073772 92 FTM  0.05 USD	✓
25	2023-04-23 08:03:33	<u>0xd9dd2e3389a44106c391</u> <u>18d11c92a07d7ba0a70898</u> <u>67e7d945795c3d764b019c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-04-23 08:03:33	<u>0xd9dd2e3389a44106c391</u> <u>18d11c92a07d7ba0a70898</u> <u>67e7d945795c3d764b019c</u>	- 0.0028732629230938 76 FTM  0.00 USD	✓
27	2023-04-23 08:03:33	<u>0xd9dd2e3389a44106c391</u> <u>18d11c92a07d7ba0a70898</u> <u>67e7d945795c3d764b019c</u>	- 0.0096573661100580 43 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-23 06:59:30	<u>0x514f9afb85b08c3b010d</u> <u>96855c23a95bdb05dee747</u> <u>5c74d1762304e931c9eb5a</u>	- 0.4429316900521511 61 FTM  0.19 USD	✓
29	2023-04-23 06:59:30	<u>0x514f9afb85b08c3b010d</u> <u>96855c23a95bdb05dee747</u> <u>5c74d1762304e931c9eb5a</u>	- 0.0353784563946761 97 FTM  0.01 USD	✓
30	2023-04-23 06:59:30	<u>0x514f9afb85b08c3b010d</u> <u>96855c23a95bdb05dee747</u> <u>5c74d1762304e931c9eb5a</u>	- 0.1083529256335728 91 FTM  0.04 USD	✓
31	2023-04-23 06:58:56	<u>0x058cef74d98e5cb634cc</u> <u>3d1976f71f4bf877327b07</u> <u>b60300b0aeefaecfb6e62a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-23 06:58:56	<u>0x058cef74d98e5cb634cc</u> <u>3d1976f71f4bf877327b07</u> <u>b60300b0aeefaecfb6e62a</u>	- 0.0028792924881915 80 FTM  0.00 USD	✓
33	2023-04-23 06:58:56	<u>0x058cef74d98e5cb634cc</u> <u>3d1976f71f4bf877327b07</u> <u>b60300b0aeefaecfb6e62a</u>	- 0.0086858510383260 02 FTM  0.00 USD	✓
34	2023-04-23 05:49:39	<u>0x99ba3fd6fc180a37210c</u> <u>de7b761d7c8fe3915bd384</u> <u>6ef30a86969a0a7d2bef79</u>	- 0.4245610194878964 29 FTM  0.18 USD	✓
35	2023-04-23 05:49:39	<u>0x99ba3fd6fc180a37210c</u> <u>de7b761d7c8fe3915bd384</u> <u>6ef30a86969a0a7d2bef79</u>	- 0.0403308288469733 17 FTM  0.01 USD	✓
36	2023-04-23 05:49:39	<u>0x99ba3fd6fc180a37210c</u> <u>de7b761d7c8fe3915bd384</u> <u>6ef30a86969a0a7d2bef79</u>	- 0.1054871667985431 14 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-23 05:48:55	<u>0x589a72cf9849f94e996c7014b9aaec41289a2edda5095c0c0da201b37739b8a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-23 05:48:55	<u>0x589a72cf9849f94e996c7014b9aaec41289a2edda5095c0c0da201b37739b8a9</u>	- 0.0031242819940045 44 FTM  0.00 USD	✓
39	2023-04-23 05:48:55	<u>0x589a72cf9849f94e996c7014b9aaec41289a2edda5095c0c0da201b37739b8a9</u>	- 0.0083931302685308 66 FTM  0.00 USD	✓
40	2023-04-23 05:14:41	<u>0x0abd372912e2a21379951ec82e382193d4920797a3b173aa8124ddb07c20e6b7</u>	- 0.4245610194878964 29 FTM  0.18 USD	✓
41	2023-04-23 05:14:41	<u>0x0abd372912e2a21379951ec82e382193d4920797a3b173aa8124ddb07c20e6b7</u>	- 0.0432909276635652 86 FTM  0.01 USD	✓
42	2023-04-23 05:14:41	<u>0x0abd372912e2a21379951ec82e382193d4920797a3b173aa8124ddb07c20e6b7</u>	- 0.0976607945584288 96 FTM  0.04 USD	✓
43	2023-04-23 05:14:21	<u>0x275f346730c0ff330bdf9250288f4ce9d10fb09f61b853a9a56521ee0b466b85</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-04-23 05:14:21	<u>0x275f346730c0ff330bdf9250288f4ce9d10fb09f61b853a9a56521ee0b466b85</u>	- 0.0034130310762493 68 FTM  0.00 USD	✓
45	2023-04-23 05:14:21	<u>0x275f346730c0ff330bdf9250288f4ce9d10fb09f61b853a9a56521ee0b466b85</u>	- 0.0080384125886440 41 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-23 03:43:15	<u>0x0f2c9c5b03b8b210a6ab</u> <u>559c29335324f2cedb36bf</u> <u>8dce5fb5e07638bcf602ef</u>	- 0.4245610194878964 29 FTM  0.18 USD	✓
47	2023-04-23 03:43:15	<u>0x0f2c9c5b03b8b210a6ab</u> <u>559c29335324f2cedb36bf</u> <u>8dce5fb5e07638bcf602ef</u>	- 0.0400940843713028 17 FTM  0.01 USD	✓
48	2023-04-23 03:43:15	<u>0x0f2c9c5b03b8b210a6ab</u> <u>559c29335324f2cedb36bf</u> <u>8dce5fb5e07638bcf602ef</u>	- 0.0867187347905750 00 FTM  0.03 USD	✓
49	2023-04-23 03:41:59	<u>0xe4a1be439ef7e9bb24bd</u> <u>7930d7b7ed0c52991329c9</u> <u>d6d2cd776db05366433656</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-23 03:41:59	<u>0xe4a1be439ef7e9bb24bd</u> <u>7930d7b7ed0c52991329c9</u> <u>d6d2cd776db05366433656</u>	- 0.0032051079758361 30 FTM  0.00 USD	✓
51	2023-04-23 03:41:59	<u>0xe4a1be439ef7e9bb24bd</u> <u>7930d7b7ed0c52991329c9</u> <u>d6d2cd776db05366433656</u>	- 0.0071736914292706 60 FTM  0.00 USD	✓
52	2023-04-23 02:34:02	<u>0x545028a5032c366e3a84</u> <u>f37080ada780f644fd63ad</u> <u>108f9c603cf2167578a613</u>	- 0.3765679196907996 13 FTM  0.16 USD	✓
53	2023-04-23 02:34:02	<u>0x545028a5032c366e3a84</u> <u>f37080ada780f644fd63ad</u> <u>108f9c603cf2167578a613</u>	- 0.0162254894106482 44 FTM  0.00 USD	✓
54	2023-04-23 02:34:02	<u>0x545028a5032c366e3a84</u> <u>f37080ada780f644fd63ad</u> <u>108f9c603cf2167578a613</u>	- 0.0794029888255999 85 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-23 02:32:26	<u>0xd1ed04ed8e0f70a3b81730f7201abcaf03316f5441e3f93bf271f8e342392c63</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2023-04-23 02:32:26	<u>0xd1ed04ed8e0f70a3b81730f7201abcaf03316f5441e3f93bf271f8e342392c63</u>	- 0.0016505052522824 82 FTM  0.00 USD	✓
57	2023-04-23 02:32:26	<u>0xd1ed04ed8e0f70a3b81730f7201abcaf03316f5441e3f93bf271f8e342392c63</u>	- 0.0065623439725037 47 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 23:00:16	<u>0x858315883871165a09ffc6c8cd5c590be5958519ef8d5c7a682350048918454</u>	+ 250,000 im	✓
2	2024-03-27 18:19:01	<u>0x412be54cf38cbfd618e1a04bb0fdbcb547dd4649075c6a00eb45298afa089214</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2024-03-01 12:05:11	<u>0x46fc0f1ea4348d8107ba7d972ecee6ba950b1687411edb9a7a893e4b7838d834</u>	- 13,730.180000000000 0291038 STG	✓
4	2024-03-01 12:01:02	<u>0x4c228f5b24b104203b9aec85c290bf550f72ab24aa05dff8480c306c7af8831d</u>	+ 13,730.18374591277 8249476 STG	✓
5	2023-07-04 10:21:13	<u>0x4df4ce4f89504122cde0b45def54b777f7b9a88218eaa0f247db2fa729aaede2</u>	+ 2,100.000000000000 000000 c.space	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-03 01:24:24	<u>0x1df4d2a683d87154abcc</u> <u>ba8e0e8fe548c207e4a891</u> <u>d558c5513d5f2f5b4e2c40</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-25 17:59:46	<u>0xf944a7d999238382eac4</u> <u>af8d41e43a1c5192f97052</u> <u>617fae668f368a3d22dff0</u>	+ 0.0000000000000000 01 M32	✓
8	2023-05-11 06:56:52	<u>0x157cf753dfe2954e46f7</u> <u>48f7fe5dc8cd39f0470203</u> <u>65bd66daedbdfa82662da2</u>	+ 1,185.000000000000 000000 hUSDC	✓
9	2023-04-23 11:49:25	<u>0xe191cebec48d5d29fe7d</u> <u>4f3478245302a3c81f35bb</u> <u>2e61a142013ff9907678f8</u>	- 805.053480 USDC	✓
10	2023-04-23 11:44:46	<u>0x7c67b1a441546cdd0dd1</u> <u>224f50078165d29ed1e207</u> <u>ced899da59b5ec77da8fde</u>	+ 805.053445 USDC	✓
11	2023-04-23 11:18:38	<u>0x4508146e0af0393db843</u> <u>590e6cbb46acc6269ea64e</u> <u>5e7df5b8652fdc4ad9b977</u>	- 806.909000 USDC	✓
12	2023-04-23 09:34:55	<u>0x4aa62af1ebc83ea4a7e0</u> <u>37a15493836904abd991cd</u> <u>3d29a61f4a3f614ade4824</u>	+ 806.908965 USDC	✓
13	2023-04-23 08:04:17	<u>0x03ac03822b6802794bce</u> <u>23fc19ceb9ed91aab9c744</u> <u>c04f818d304b68efa8fc6a</u>	- 807.878100 USDC	✓
14	2023-04-23 08:01:51	<u>0x6175d28c46a42791b5ab</u> <u>84e7a7cab74566a543b94a</u> <u>f912beeafd6f0f19c4809e</u>	+ 807.878083 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-23 06:59:30	<u>0x514f9afb85b08c3b010d</u> <u>96855c23a95bdb05dee747</u> <u>5c74d1762304e931c9eb5a</u>	- 808.848400 USDC	✓
16	2023-04-23 06:13:58	<u>0x435aa82fb555c4159fa9</u> <u>b9d4dede7f39f545a084c6</u> <u>1c248de83b59eb1a4bb8d3</u>	+ 808.848400 USDC	✓
17	2023-04-23 05:49:39	<u>0x99ba3fd6fc180a37210c</u> <u>de7b761d7c8fe3915bd384</u> <u>6ef30a86969a0a7d2bef79</u>	- 809.819900 USDC	✓
18	2023-04-23 05:45:14	<u>0x120889b9e2387e39228d</u> <u>e000e0843d36593a6b1bc8</u> <u>802fc98eee57de8873286a</u>	+ 809.819917 USDC	✓
19	2023-04-23 05:14:41	<u>0x0abd372912e2a2137995</u> <u>1ec82e382193d4920797a3</u> <u>b173aa8124ddb07c20e6b7</u>	- 811.802400 USDC	✓
20	2023-04-23 04:13:56	<u>0x62a7c33d9362f9976353</u> <u>458357b917704a124b51a3</u> <u>90e8f912a02a5dab25c6ca</u>	+ 811.802428 USDC	✓
21	2023-04-23 03:43:15	<u>0x0f2c9c5b03b8b210a6ab</u> <u>559c29335324f2cedb36bf</u> <u>8dce5fb5e07638bcf602ef</u>	- 812.777500 USDC	✓
22	2023-04-23 03:09:13	<u>0xfb376ae58845c1b22729</u> <u>f7812c9f863cb652133250</u> <u>858d6c611275fcc06f139a</u>	+ 812.777542 USDC	✓
23	2023-04-23 02:34:02	<u>0x545028a5032c366e3a84</u> <u>f37080ada780f644fd63ad</u> <u>108f9c603cf2167578a613</u>	- 813.671300 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-23 02:29:02	<u>0x87d7dc4e639a22d4ab63</u> <u>eeaf906c5cfec60e1c0f30</u> <u>7e9b763bb24a636fe005b7</u>	+ 813.671300 USDC	✓
25	2023-04-23 02:29:02	<u>0x87d7dc4e639a22d4ab63</u> <u>eeaf906c5cfec60e1c0f30</u> <u>7e9b763bb24a636fe005b7</u>	- 813.671300 anyUSDC	✓
26	2023-04-23 02:29:02	<u>0x87d7dc4e639a22d4ab63</u> <u>eeaf906c5cfec60e1c0f30</u> <u>7e9b763bb24a636fe005b7</u>	+ 813.671300 anyUSDC	✓

\* USD values displayed at the time of transaction

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