

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2ea4bd9839ae7944d5f019e7593ff67cbb5e9736</u>
TOTAL RECEIVED	31.9800000000000000426 FTM
	23.45 USD
TOTAL SEND	350.550455168959274488 FTM
	257.09 USD

Token	Balance
Fantom	1.287927090206538727 FTM
	0.94 USD
Wrapped Fantom	1.814400000000000013 WFTM
	1.33 USD
LINKToken.io	227.84999999999994316 tLINK
USD Coin	0.102894 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
!	3 WETH [WWW.3ETH.NET]
\$ fPEPE.io	876,882,092.64 fPEPE
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io


Token

Balance

GOGO

80,000,000 Claim on: gogo-ftm.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 07:18:15	<u>0x02e912f9f31c6d84d621</u> <u>a39c3c77c718984df69d28</u> <u>45a1056319abe9848682d3</u>	- 320.31749351444562 9899 FTM  103.43 USD	✓
2	2023-06-03 07:18:15	<u>0x02e912f9f31c6d84d621</u> <u>a39c3c77c718984df69d28</u> <u>45a1056319abe9848682d3</u>	- 0.0010610488389953 85 FTM  0.00 USD	✓
3	2023-06-03 07:18:15	<u>0x02e912f9f31c6d84d621</u> <u>a39c3c77c718984df69d28</u> <u>45a1056319abe9848682d3</u>	- 0.0004640729541451 50 FTM  0.00 USD	✓
4	2023-06-02 13:34:30	<u>0xbeecc851fb3b5d9847c3</u> <u>c75b2fa3372721cba3cf58</u> <u>4e768d3c42d8bb3378d980</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-02 13:34:30	<u>0xbeecc851fb3b5d9847c3</u> <u>c75b2fa3372721cba3cf58</u> <u>4e768d3c42d8bb3378d980</u>	- 0.0185885183337313 60 FTM  0.00 USD	✓
6	2023-06-02 13:34:30	<u>0xbeecc851fb3b5d9847c3</u> <u>c75b2fa3372721cba3cf58</u> <u>4e768d3c42d8bb3378d980</u>	- 0.0216524261494515 13 FTM  0.00 USD	✓
7	2023-06-02 13:34:16	<u>0x50425369a4aaa2da8e64</u> <u>0eb376a298b480201db2d5</u> <u>364e526a2cac2e2f4a8937</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-02 13:34:16	<u>0x50425369a4aaa2da8e64</u> <u>0eb376a298b480201db2d5</u> <u>364e526a2cac2e2f4a8937</u>	- 0.0012697800160490 25 FTM  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-02 13:34:16	<u>0x50425369a4aaa2da8e64</u> <u>0eb376a298b480201db2d5</u> <u>364e526a2cac2e2f4a8937</u>	- 0.0020103537586592 85 FTM  0.00 USD	✓
10	2023-06-01 15:33:34	<u>0xa307d22273ab044f53ad</u> <u>e474d20335b92fa86a2f14</u> <u>ba62b644f8b359722f3361</u>	- 17.448726898400789 054 FTM  5.49 USD	✓
11	2023-06-01 15:33:34	<u>0xa307d22273ab044f53ad</u> <u>e474d20335b92fa86a2f14</u> <u>ba62b644f8b359722f3361</u>	- 0.0009860616343278 50 FTM  0.00 USD	✓
12	2023-06-01 15:33:34	<u>0xa307d22273ab044f53ad</u> <u>e474d20335b92fa86a2f14</u> <u>ba62b644f8b359722f3361</u>	- 0.0016354796869343 05 FTM  0.00 USD	✓
13	2023-05-24 15:38:42	<u>0x4afbddd8422c3068909b7</u> <u>fb33fbc88e33c2c0e47f28</u> <u>abc7bd47293ca993135cad</u>	- 1.3590434349346429 69 FTM  0.45 USD	✓
14	2023-05-24 15:38:42	<u>0x4afbddd8422c3068909b7</u> <u>fb33fbc88e33c2c0e47f28</u> <u>abc7bd47293ca993135cad</u>	- 0.3155178431801227 70 FTM  0.10 USD	✓
15	2023-05-24 15:38:42	<u>0x4afbddd8422c3068909b7</u> <u>fb33fbc88e33c2c0e47f28</u> <u>abc7bd47293ca993135cad</u>	- 0.2428585296910242 00 FTM  0.08 USD	✓
16	2023-05-19 18:38:55	<u>0xb804e7bf6590532e9f84</u> <u>5804e8415f778da8f31889</u> <u>1fd6c1c8b518ae5060f6c0</u>	- 0.9630010840752786 24 FTM  0.35 USD	✓
17	2023-05-19 18:38:55	<u>0xb804e7bf6590532e9f84</u> <u>5804e8415f778da8f31889</u> <u>1fd6c1c8b518ae5060f6c0</u>	- 0.0105553744844116 07 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-19 18:38:55	<u>0xb804e7bf6590532e9f845804e8415f778da8f318891fd6c1c8b518ae5060f6c0</u>	- 0.0319640249719708 17 FTM  0.01 USD	✓
19	2023-05-19 07:24:34	<u>0x7d4cb728eb516d7e2032512ce5deaa93105152814156f89d629bf13dee63d163</u>	- 0.9709537685802535 07 FTM  0.35 USD	✓
20	2023-05-19 07:24:34	<u>0x7d4cb728eb516d7e2032512ce5deaa93105152814156f89d629bf13dee63d163</u>	- 0.0132882601805334 25 FTM  0.00 USD	✓
21	2023-05-19 07:24:34	<u>0x7d4cb728eb516d7e2032512ce5deaa93105152814156f89d629bf13dee63d163</u>	- 0.0257186369958531 77 FTM  0.00 USD	✓
22	2023-05-18 09:50:33	<u>0x51cb1c2034e85fa9c7d832b66df5124c0b40a8ba87a7a4b4621731908a890317</u>	+ 13.349999999999999 645 FTM  5.14 USD	✓
23	2023-05-13 17:36:10	<u>0x0a12c7ad477a2abf2bfb28dfdcd23da377463132f4d4aaf32529dac91018d8a2</u>	- 1.2287380616831697 91 FTM  0.44 USD	✓
24	2023-05-13 17:36:10	<u>0x0a12c7ad477a2abf2bfb28dfdcd23da377463132f4d4aaf32529dac91018d8a2</u>	- 0.0184590018506504 90 FTM  0.00 USD	✓
25	2023-05-13 17:36:10	<u>0x0a12c7ad477a2abf2bfb28dfdcd23da377463132f4d4aaf32529dac91018d8a2</u>	- 0.0474708368842036 85 FTM  0.01 USD	✓
26	2023-05-12 13:53:10	<u>0xe1939468732bd7c6d812413f39b21b425cba6cfb1d71f39eb82adb9e3aaa46bb</u>	- 0.8122364136934301 37 FTM  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-12 13:53:10	<u>0xe1939468732bd7c6d812</u> <u>413f39b21b425cba6cfb1d</u> <u>71f39eb82adb9e3aaa46bb</u>	- 0.0229626849090409 33 FTM  0.00 USD	✓
28	2023-05-12 13:53:10	<u>0xe1939468732bd7c6d812</u> <u>413f39b21b425cba6cfb1d</u> <u>71f39eb82adb9e3aaa46bb</u>	- 0.0551359793844120 94 FTM  0.02 USD	✓
29	2023-05-12 08:31:48	<u>0x0c99a948e4c61fad1c29</u> <u>b4cfb4845755ba35a54d0c</u> <u>46cb773c825a2ef985e228</u>	- 0.7808883671567684 59 FTM  0.28 USD	✓
30	2023-05-12 08:31:48	<u>0x0c99a948e4c61fad1c29</u> <u>b4cfb4845755ba35a54d0c</u> <u>46cb773c825a2ef985e228</u>	- 0.0177985200367683 92 FTM  0.00 USD	✓
31	2023-05-12 08:31:48	<u>0x0c99a948e4c61fad1c29</u> <u>b4cfb4845755ba35a54d0c</u> <u>46cb773c825a2ef985e228</u>	- 0.0440411894514932 54 FTM  0.01 USD	✓
32	2023-05-11 11:23:27	<u>0x928a095f12ddee9cb85e</u> <u>593c21a24ab0b7f3b96d78</u> <u>65e4fd95735677690ae3c2</u>	- 1.0312323802456619 95 FTM  0.38 USD	✓
33	2023-05-11 11:23:27	<u>0x928a095f12ddee9cb85e</u> <u>593c21a24ab0b7f3b96d78</u> <u>65e4fd95735677690ae3c2</u>	- 0.0251062923951735 94 FTM  0.00 USD	✓
34	2023-05-11 11:23:27	<u>0x928a095f12ddee9cb85e</u> <u>593c21a24ab0b7f3b96d78</u> <u>65e4fd95735677690ae3c2</u>	- 0.0439690154888570 11 FTM  0.01 USD	✓
35	2023-05-10 19:52:33	<u>0x4425062e5c21aa9fb2e5</u> <u>87628b8ddf28d5fe92e2e9</u> <u>6fb94eef74d1f3ac95f1d</u>	- 0.9545782422838607 89 FTM  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-10 19:52:33	<u>0x4425062e5c21aa9fb2e587628b8ddf28d5fe92e2e96fb94eef74d1f3ac95f1d</u>	- 0.0588881935590773 11 FTM  0.02 USD	✓
37	2023-05-10 19:52:33	<u>0x4425062e5c21aa9fb2e587628b8ddf28d5fe92e2e96fb94eef74d1f3ac95f1d</u>	- 0.0934030632504800 20 FTM  0.03 USD	✓
38	2023-05-10 12:46:13	<u>0xc691cf5ba37dc8098db7df4fae6b31da2059f5b14f5286e92a2e3571ab477f71</u>	- 0.8850456338519819 83 FTM  0.34 USD	✓
39	2023-05-10 12:46:13	<u>0xc691cf5ba37dc8098db7df4fae6b31da2059f5b14f5286e92a2e3571ab477f71</u>	- 0.7135759221781652 34 FTM  0.27 USD	✓
40	2023-05-10 12:46:13	<u>0xc691cf5ba37dc8098db7df4fae6b31da2059f5b14f5286e92a2e3571ab477f71</u>	- 0.0619542970858042 72 FTM  0.02 USD	✓
41	2023-05-10 12:45:15	<u>0x766e63bb77f5ebad5a47a2d0691f1eacc1e1516b0b3353b14ae650ce10485da</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-05-10 12:45:15	<u>0x766e63bb77f5ebad5a47a2d0691f1eacc1e1516b0b3353b14ae650ce10485da</u>	- 0.0579072647471830 24 FTM  0.02 USD	✓
43	2023-05-10 12:45:15	<u>0x766e63bb77f5ebad5a47a2d0691f1eacc1e1516b0b3353b14ae650ce10485da</u>	- 0.0050276414493110 47 FTM  0.00 USD	✓
44	2023-05-08 19:32:56	<u>0x29282b2706e0b8c87b323e387446c717726cde36fa12a9ee7462349ef945d30b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-08 19:32:56	<u>0x29282b2706e0b8c87b323e387446c717726cde36fa12a9ee7462349ef945d30b</u>	- 0.0052764502859041 15 FTM  0.00 USD	✓
46	2023-05-08 19:32:56	<u>0x29282b2706e0b8c87b323e387446c717726cde36fa12a9ee7462349ef945d30b</u>	- 0.0092929183754274 95 FTM  0.00 USD	✓
47	2023-05-08 19:31:08	<u>0xaa3997c426dfb78c3ebac5e559dcc9e81653f31ab5abff310eefbb8b1ed6144f</u>	- 1.8144000000000000 13 FTM  0.65 USD	✓
48	2023-05-08 19:31:08	<u>0xaa3997c426dfb78c3ebac5e559dcc9e81653f31ab5abff310eefbb8b1ed6144f</u>	- 0.0058951359067258 80 FTM  0.00 USD	✓
49	2023-05-08 19:31:08	<u>0xaa3997c426dfb78c3ebac5e559dcc9e81653f31ab5abff310eefbb8b1ed6144f</u>	- 0.0103825514929244 39 FTM  0.00 USD	✓
50	2023-05-08 17:28:06	<u>0x8a05b28102583ee57c970357f6ad2688d1502dab5a1e5b9c0a04baf875c0859</u>	+ 18.629999999999999 005 FTM  6.77 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:57:37	<u>0x67c04aded9fbc853f55f164d25919765df0ecf55f5b704a319953aeef30e92e6</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:47:24	<u>0x15ba245272f721e6698a7eced9579a08a3b2f6288c007bf86cad9f6f3f4b78bd</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 17:59:01	<u>0xc8a73614bb89cbddcf7f a5401936f17b7b9812d962 6668b3c56391af5918a453</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-04 18:24:58	<u>0xcb49af627f33f9b61ef7 1310dcdcf9496c7a275ab8 fd61ba0fc531ad7f6ab045</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-06-25 18:34:32	<u>0xcd4e94f4dcca2f974cd1 26000900f4c8219bb34848 2f5dff54bc0d1705ac688f</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-05 11:21:56	<u>0xbcc4691dc79a98653d51 ff52f3dff10c176b43204c ee33e73a3a6c38b57703a8</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-03 20:35:42	<u>0x7291f8aa398244b000b0 9ae572c3fd8f2413bf397d a9f99d8591eef47013c87e</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-02 13:34:30	<u>0xbeecc851fb3b5d9847c3 c75b2fa3372721cba3cf58 4e768d3c42d8bb3378d980</u>	- 102.790463 USDC	✓
9	2023-05-30 15:56:21	<u>0x54dd8d7927aee6f34f0d fc6ac2339ab2f7b27d8f5d 93d27a5240720c3a5a4116</u>	+ 102.893357 USDC	✓
10	2023-05-28 03:36:32	<u>0xe131a236da458cd5d2cb ee9cf85ea98ad388725fda 6b2a9bf460266294fdcbb4</u>	+ 88,888,888 h.io	✓
11	2023-05-25 10:04:51	<u>0xc37c972fbb1eab6d9ecd 8360f1aef227c4c6ed273c 0d7080798b0b688d29f81c</u>	+ 876,882,092.64 fPEPE	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-24 15:38:42	<u>0x4afbddd8422c3068909b7 fb33fbc88e33c2c0e47f28 abc7bd47293ca993135cad</u>	- 101.163844 USDC	✓
13	2023-05-24 03:55:44	<u>0xd22135ed881415ee49c2 52aa7ed039e432f88af5de ee9a571fd20a938aa3ba4b</u>	+ 101.163844 USDC	✓
14	2023-05-22 21:08:02	<u>0x644631f1035e398c3a28 ee305538030557ce8cfa05 9db6e6b0e4001591f6a09c</u>	+ 10,828.95 wHEX	✓
15	2023-05-20 16:54:30	<u>0x68ac6f73ae78943e402c 77989e6e1b96d20f647560 38315fcd1d8ec382aa80c3</u>	+ 18,358.95 wHEX	✓
16	2023-05-19 18:38:55	<u>0xb804e7bf6590532e9f84 5804e8415f778da8f31889 1fd6c1c8b518ae5060f6c0</u>	- 2.204604 USDC	✓
17	2023-05-19 18:38:17	<u>0x19975864789a1a4e9966 d79d857de2a3c01a142b53 90e8e6d0d1da9575af4553</u>	+ 2.204604 USDC	✓
18	2023-05-19 12:07:16	<u>0x7f106047235d8c40f367 bae7116dc3dc6cab97ca56 bb246d367003b0caef9cd</u>	+ 19,028.85 wHEX	✓
19	2023-05-19 07:24:34	<u>0x7d4cb728eb516d7e2032 512ce5deaa931051528141 56f89d629bf13dee63d163</u>	- 101.427329 USDC	✓
20	2023-05-18 23:37:19	<u>0xaf8d60b8ae1f34c7aa9b a41476b92cc6fad82651d0 9a6cc8bb286ac5ce0ca9ca</u>	+ 101.427329 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 17:36:10	<u>0x0a12c7ad477a2abf2bfb 28dfdcd23da377463132f4 d4aaf32529dac91018d8a2</u>	- 102.078384 USDC	✓
22	2023-05-13 09:36:40	<u>0x005cefbbd65561aa341f 05a4c0e2286a1bd60da50c e09bf3a75ef45199df9845</u>	+ 102.078384 USDC	✓
23	2023-05-12 13:53:10	<u>0xe1939468732bd7c6d812 413f39b21b425cba6cfb1d 71f39eb82adb9e3aaa46bb</u>	- 102.493122 USDC	✓
24	2023-05-12 11:20:10	<u>0x674e6c53abd7868f1f79 1b5e6f7159edb5cd9b15a7 2fa6012161f45bec0489a9</u>	+ 102.493122 USDC	✓
25	2023-05-12 08:31:48	<u>0x0c99a948e4c61fad1c29 b4cfb4845755ba35a54d0c 46cb773c825a2ef985e228</u>	- 102.636894 USDC	✓
26	2023-05-11 21:48:16	<u>0x0b801e63a47d8f372b5f d200f9de4e216bd5d2dfbe 0031229f0e3c805a284fac</u>	+ 759,265,373.58 fPEPE	✓
27	2023-05-11 20:00:27	<u>0x2a4dbe4f2e546c7d9a59 71efbcf8ec3fb368d79e85 e01f5efded73f3b02274a0</u>	+ 102.636894 USDC	✓
28	2023-05-11 11:23:27	<u>0x928a095f12ddee9cb85e 593c21a24ab0b7f3b96d78 65e4fd95735677690ae3c2</u>	- 102.760168 USDC	✓
29	2023-05-11 09:12:10	<u>0xc1b91613da55a27701b9 67c7dd2cf07060c0c4c449 016021f639e449e3020a6b</u>	+ 102.760168 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-10 19:52:33	<u>0x4425062e5c21aa9fb2e587628b8ddf28d5fe92e2e96fb94eeff74d1f3ac95f1d</u>	- 102.885803 USDC	✓
31	2023-05-10 16:54:11	<u>0xe52acb64a95cfd0f92564f2237c851d5fe205d3b462f82a897baa3a017162d88</u>	+ 102.885803 USDC	✓
32	2023-05-10 12:46:13	<u>0xc691cf5ba37dc8098db7df4fae6b31da2059f5b14f5286e92a2e3571ab477f71</u>	- 103.138142 USDC	✓
33	2023-05-10 11:38:07	<u>0x46cbf0cc3b56dd7e2f81f066f95cdbc893cd1eb4d62f6621dabaeefd6523213</u>	+ 103.138142 USDC	✓
34	2023-05-09 13:56:37	<u>0x8918da1c7871b9406af239d15f024977675acf5e4c73c8496f27c215dfcde211</u>	+ 16,285.00 wHEX	✓
35	2023-05-08 19:31:08	<u>0xaa3997c426dfb78c3ebac5e559dcc9e81653f31ab5abff310eefbb8b1ed6144f</u>	+ 1.8144000000000000 13 WFTM  0.65 USD	✓

* USD values displayed at the time of transaction

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