

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:07 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x357f0eca3090295f66e998e217df8d109f496b72</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1.819576518269913512 FTM
	1.34 USD










Token	Balance
Fantom	3.015184376032414182 FTM
	2.22 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.003744 USDC
HEXPool.io	15,175.00 wHEX
USD Coin-LP	0.000000 S*USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000005 STG
\$ HEXPool.io	12,085.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:51:32	<u>0xdbc45d17519ab3757113</u> <u>1340c3fd57ac883cdeaffe</u> <u>f1dbc2a1a5ef5caf3f30d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-05-08 12:51:32	<u>0xdbc45d17519ab3757113</u> <u>1340c3fd57ac883cdeaffe</u> <u>f1dbc2a1a5ef5caf3f30d0</u>	- 0.0005860335000000 00 FTM  0.00 USD	✓
3	2024-05-08 12:51:32	<u>0xdbc45d17519ab3757113</u> <u>1340c3fd57ac883cdeaffe</u> <u>f1dbc2a1a5ef5caf3f30d0</u>	- 0.0023499501000193 53 FTM  0.00 USD	✓
4	2024-05-08 12:51:08	<u>0x72877a44efb35f2e5abc</u> <u>91ccc5d0e49117afb58a0d</u> <u>31660b653d248523ad1452</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-05-08 12:51:08	<u>0x72877a44efb35f2e5abc</u> <u>91ccc5d0e49117afb58a0d</u> <u>31660b653d248523ad1452</u>	- 0.0000693270000000 00 FTM  0.00 USD	✓
6	2024-05-08 12:51:08	<u>0x72877a44efb35f2e5abc</u> <u>91ccc5d0e49117afb58a0d</u> <u>31660b653d248523ad1452</u>	- 0.0002779960370593 86 FTM  0.00 USD	✓
7	2023-06-02 08:59:50	<u>0x4915025dd8afa98b74b1</u> <u>606726a2b098be29e9af64</u> <u>612422cd36fc1138e0d0ee</u>	- 1.1755750918729681 59 FTM  0.37 USD	✓
8	2023-06-02 08:59:50	<u>0x4915025dd8afa98b74b1</u> <u>606726a2b098be29e9af64</u> <u>612422cd36fc1138e0d0ee</u>	- 0.0070358796423875 44 FTM  0.00 USD	✓
9	2023-06-02 08:59:50	<u>0x4915025dd8afa98b74b1</u> <u>606726a2b098be29e9af64</u> <u>612422cd36fc1138e0d0ee</u>	- 0.0103370307888786 56 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-05-29 09:38:29	<u>0x99b7bfcfd663f19c3cee</u> <u>c34990e5d3dbae47f4ce4c</u> <u>d4b3581a1fbdc5342c8d77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-29 09:38:29	<u>0x99b7bfcfd663f19c3cee</u> <u>c34990e5d3dbae47f4ce4c</u> <u>d4b3581a1fbdc5342c8d77</u>	- 0.0695174917669365 43 FTM  0.02 USD	✓
12	2023-05-29 09:38:29	<u>0x99b7bfcfd663f19c3cee</u> <u>c34990e5d3dbae47f4ce4c</u> <u>d4b3581a1fbdc5342c8d77</u>	- 0.0026018611072473 92 FTM  0.00 USD	✓
13	2023-05-29 09:37:47	<u>0x5f0ab1367d7150e1fbf9</u> <u>1b7b1677cee13f81846f81</u> <u>67f39ce6e57b39ad1780ba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-29 09:37:47	<u>0x5f0ab1367d7150e1fbf9</u> <u>1b7b1677cee13f81846f81</u> <u>67f39ce6e57b39ad1780ba</u>	- 0.0429637045149681 50 FTM  0.01 USD	✓
15	2023-05-29 09:37:47	<u>0x5f0ab1367d7150e1fbf9</u> <u>1b7b1677cee13f81846f81</u> <u>67f39ce6e57b39ad1780ba</u>	- 0.0016021552863611 81 FTM  0.00 USD	✓
16	2023-05-29 09:22:32	<u>0x0cbc434b820efcf342e0</u> <u>65c642c9df995d0b731ff2</u> <u>a26cc6c0d99bd6a4e0de3f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-29 09:22:32	<u>0x0cbc434b820efcf342e0</u> <u>65c642c9df995d0b731ff2</u> <u>a26cc6c0d99bd6a4e0de3f</u>	- 0.0897792952367460 21 FTM  0.03 USD	✓
18	2023-05-29 09:22:32	<u>0x0cbc434b820efcf342e0</u> <u>65c642c9df995d0b731ff2</u> <u>a26cc6c0d99bd6a4e0de3f</u>	- 0.0033337871381551 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 09:21:32	<u>0x28ee79e8cdbc38a32c94</u> <u>a627353e4182116ee4a215</u> <u>cee1c641055a9d687e8db0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-29 09:21:32	<u>0x28ee79e8cdbc38a32c94</u> <u>a627353e4182116ee4a215</u> <u>cee1c641055a9d687e8db0</u>	- 0.1123416844043704 93 FTM  0.03 USD	✓
21	2023-05-29 09:21:32	<u>0x28ee79e8cdbc38a32c94</u> <u>a627353e4182116ee4a215</u> <u>cee1c641055a9d687e8db0</u>	- 0.0041719605300678 24 FTM  0.00 USD	✓
22	2023-05-10 13:25:51	<u>0xeeac2249f38f57da91e3</u> <u>4e751653fba8759b34c853</u> <u>96cba25b255f7d28af26c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-10 13:25:51	<u>0xeeac2249f38f57da91e3</u> <u>4e751653fba8759b34c853</u> <u>96cba25b255f7d28af26c9</u>	- 0.0087938371145290 81 FTM  0.00 USD	✓
24	2023-05-10 13:25:51	<u>0xeeac2249f38f57da91e3</u> <u>4e751653fba8759b34c853</u> <u>96cba25b255f7d28af26c9</u>	- 0.0164665889148342 82 FTM  0.00 USD	✓
25	2023-05-10 13:25:03	<u>0xa7a447387eada92c0f7a</u> <u>f646d1e12bbf1bd16a9dd6</u> <u>ccb11f67fe74acd3333c10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-10 13:25:03	<u>0xa7a447387eada92c0f7a</u> <u>f646d1e12bbf1bd16a9dd6</u> <u>ccb11f67fe74acd3333c10</u>	- 0.0033890671100336 41 FTM  0.00 USD	✓
27	2023-05-10 13:25:03	<u>0xa7a447387eada92c0f7a</u> <u>f646d1e12bbf1bd16a9dd6</u> <u>ccb11f67fe74acd3333c10</u>	- 0.0062642871717876 24 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-10 13:23:51	<u>0x9e50f35bc7de6a1ff19680b7e4964757c3bed0dd2f0ae4b05dec02ddfcd0433a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-10 13:23:51	<u>0x9e50f35bc7de6a1ff19680b7e4964757c3bed0dd2f0ae4b05dec02ddfcd0433a</u>	- 0.0245405808922337 27 FTM  0.00 USD	✓
30	2023-05-10 13:23:51	<u>0x9e50f35bc7de6a1ff19680b7e4964757c3bed0dd2f0ae4b05dec02ddfcd0433a</u>	- 0.0445392972359516 18 FTM  0.01 USD	✓
31	2023-05-10 13:23:27	<u>0x0e575afbddd0b08a0122a61a733ebf756b218ec8c2ea4ed53f5d695d8bd4b014d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
32	2023-05-10 13:23:27	<u>0x0e575afbddd0b08a0122a61a733ebf756b218ec8c2ea4ed53f5d695d8bd4b014d</u>	- 0.0246099188378376 27 FTM  0.00 USD	✓
33	2023-05-10 13:23:27	<u>0x0e575afbddd0b08a0122a61a733ebf756b218ec8c2ea4ed53f5d695d8bd4b014d</u>	- 0.0445044738100436 88 FTM  0.01 USD	✓
34	2023-05-10 13:23:03	<u>0xaa9d866dc180fc350ef9b475f630127f4c5359506fedc0190031383ebcf4f58f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-05-10 13:23:03	<u>0xaa9d866dc180fc350ef9b475f630127f4c5359506fedc0190031383ebcf4f58f</u>	- 0.0034791019665669 88 FTM  0.00 USD	✓
36	2023-05-10 13:23:03	<u>0xaa9d866dc180fc350ef9b475f630127f4c5359506fedc0190031383ebcf4f58f</u>	- 0.0062664551671748 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-02 14:26:45	<u>0x9a28942574883892ee91</u> <u>96af342763cc2451fe52fc</u> <u>601d9e18eb602f2eeae117</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-05-02 14:26:45	<u>0x9a28942574883892ee91</u> <u>96af342763cc2451fe52fc</u> <u>601d9e18eb602f2eeae117</u>	- 0.0060114976497461 27 FTM  0.00 USD	✓
39	2023-05-02 14:26:45	<u>0x9a28942574883892ee91</u> <u>96af342763cc2451fe52fc</u> <u>601d9e18eb602f2eeae117</u>	- 0.0287329976231268 73 FTM  0.01 USD	✓
40	2023-05-02 14:26:20	<u>0xa3f5e7c1b512ed3546d6</u> <u>5d87f3580c9c270b6dac49</u> <u>db746ce23eb8613368006f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2023-05-02 14:26:20	<u>0xa3f5e7c1b512ed3546d6</u> <u>5d87f3580c9c270b6dac49</u> <u>db746ce23eb8613368006f</u>	- 0.0010117929521549 28 FTM  0.00 USD	✓
42	2023-05-02 14:26:20	<u>0xa3f5e7c1b512ed3546d6</u> <u>5d87f3580c9c270b6dac49</u> <u>db746ce23eb8613368006f</u>	- 0.0047289595224884 28 FTM  0.00 USD	✓
43	2023-05-02 14:25:37	<u>0xb47fc53402071191cbdb</u> <u>9e708ec5d962f4156d7787</u> <u>9a948f627e2928b2276e17</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-05-02 14:25:37	<u>0xb47fc53402071191cbdb</u> <u>9e708ec5d962f4156d7787</u> <u>9a948f627e2928b2276e17</u>	- 0.0024539863336764 77 FTM  0.00 USD	✓
45	2023-05-02 14:25:37	<u>0xb47fc53402071191cbdb</u> <u>9e708ec5d962f4156d7787</u> <u>9a948f627e2928b2276e17</u>	- 0.0114702182991371 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-02 14:25:10	<u>0x757a08236ec724c0eb81</u> <u>8aceb26556df88ef8aec4c</u> <u>671bc22c46b3bcd657fc9d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-05-02 14:25:10	<u>0x757a08236ec724c0eb81</u> <u>8aceb26556df88ef8aec4c</u> <u>671bc22c46b3bcd657fc9d</u>	- 0.0019726021563682 09 FTM  0.00 USD	✓
48	2023-05-02 14:25:10	<u>0x757a08236ec724c0eb81</u> <u>8aceb26556df88ef8aec4c</u> <u>671bc22c46b3bcd657fc9d</u>	- 0.0047290618410552 74 FTM  0.00 USD	✓
49	2023-05-02 14:24:25	<u>0x6ae80325f62a6621257d</u> <u>25777053d06ae6cdf0be1</u> <u>bbf09b5aa4ce6e44c540b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2023-05-02 14:24:25	<u>0x6ae80325f62a6621257d</u> <u>25777053d06ae6cdf0be1</u> <u>bbf09b5aa4ce6e44c540b3</u>	- 0.0023387634752018 24 FTM  0.00 USD	✓
51	2023-05-02 14:24:25	<u>0x6ae80325f62a6621257d</u> <u>25777053d06ae6cdf0be1</u> <u>bbf09b5aa4ce6e44c540b3</u>	- 0.0111379899125881 76 FTM  0.00 USD	✓
52	2023-05-02 14:23:08	<u>0x3783f74d764ef6689de6</u> <u>e73757bfd373d48371c473</u> <u>3157949c574eb93ae1247d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2023-05-02 14:23:08	<u>0x3783f74d764ef6689de6</u> <u>e73757bfd373d48371c473</u> <u>3157949c574eb93ae1247d</u>	- 0.0010111555807777 90 FTM  0.00 USD	✓
54	2023-05-02 14:23:08	<u>0x3783f74d764ef6689de6</u> <u>e73757bfd373d48371c473</u> <u>3157949c574eb93ae1247d</u>	- 0.0047306989381248 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-02 14:21:41	<u>0xbb36ccd8277d7cc021c18801f69f29c0b00a0881ca517b129179a6417d061170</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2023-05-02 14:21:41	<u>0xbb36ccd8277d7cc021c18801f69f29c0b00a0881ca517b129179a6417d061170</u>	- 0.0050301509147566 17 FTM  0.00 USD	✓
57	2023-05-02 14:21:41	<u>0xbb36ccd8277d7cc021c18801f69f29c0b00a0881ca517b129179a6417d061170</u>	- 0.0230873626923658 70 FTM  0.00 USD	✓
58	2023-05-02 14:21:04	<u>0xf297d8cf0bbc67356fba8bda3104a3f1570a73fdbaf5ef7ee67fcabd4d930332</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2023-05-02 14:21:04	<u>0xf297d8cf0bbc67356fba8bda3104a3f1570a73fdbaf5ef7ee67fcabd4d930332</u>	- 0.0010239483535618 40 FTM  0.00 USD	✓
60	2023-05-02 14:21:04	<u>0xf297d8cf0bbc67356fba8bda3104a3f1570a73fdbaf5ef7ee67fcabd4d930332</u>	- 0.0047084748776241 40 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:51:32	<u>0xdbc45d17519ab37571131340c3fd57ac883cdeaffe1dbc2a1a5ef5caf3f30d0</u>	- 3.3413043194661078 42 STG	✓
2	2024-04-10 22:52:51	<u>0x8635f121931a756eb01e2db8b2404f928e4be7d87979b2d03ad787ccb36a4b44</u>	+ 250,000 im	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-27 18:08:01	<u>0x7b1977b9612489fde7b4da0a94c679ca7a9f39547b99903e8569d89d0b2543c8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-04 18:42:19	<u>0x7824b449001fc03318ee7cceb16ce60f81474fe7201ab152cd2638297165e40c</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-06-25 18:33:53	<u>0xea16ccd2149baf125425297b4372df834b29e9021cdf4e10d1373df97d4453f4</u>	+ 0.000000000000000000 01 M32	✓
6	2023-06-05 11:35:09	<u>0xd61040f3560932fe8992f082d496c2cc0369b8576c9ea4b0212ac2d8fc44a11a</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-03 20:37:28	<u>0xa66d2b4b91acc2d7dd25304a193a423346ac01ecf7529c47c0a6fc6c977074fd</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-02 08:59:50	<u>0x4915025dd8afa98b74b1606726a2b098be29e9af64612422cd36fc1138e0d0ee</u>	- 1.000000000000000000 00 STG	✓
9	2023-05-31 13:42:18	<u>0x57239e6ff7f858b320fd0f2e34db07f6a777b7fa6582a006fedf49d209e5a530</u>	+ 12,085.00 wHEX	✓
10	2023-05-29 09:38:29	<u>0x99b7bfcfd663f19c3ceec34990e5d3dbae47f4ce4cd4b3581a1fbdc5342c8d77</u>	- 1,341.670000 anyUSDC	✓
11	2023-05-29 09:38:29	<u>0x99b7bfcfd663f19c3ceec34990e5d3dbae47f4ce4cd4b3581a1fbdc5342c8d77</u>	+ 1,341.670000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 09:38:29	<u>0x99b7bfcfd663f19c3cee</u> <u>c34990e5d3dbae47f4ce4c</u> <u>d4b3581a1fbdc5342c8d77</u>	- 1,341.670000 USDC	✓
13	2023-05-29 09:22:32	<u>0x0cbc434b820efcf342e0</u> <u>65c642c9df995d0b731ff2</u> <u>a26cc6c0d99bd6a4e0de3f</u>	+ 1,341.673744 USDC	✓
14	2023-05-29 09:22:32	<u>0x0cbc434b820efcf342e0</u> <u>65c642c9df995d0b731ff2</u> <u>a26cc6c0d99bd6a4e0de3f</u>	- 1,340.000000 S*USDC	✓
15	2023-05-29 09:21:32	<u>0x28ee79e8cdbc38a32c94</u> <u>a627353e4182116ee4a215</u> <u>cee1c641055a9d687e8db0</u>	+ 1,340.000000 S*USDC	✓
16	2023-05-29 09:21:32	<u>0x28ee79e8cdbc38a32c94</u> <u>a627353e4182116ee4a215</u> <u>cee1c641055a9d687e8db0</u>	+ 4.3283570018295707 27 STG	✓
17	2023-05-11 21:38:20	<u>0xa4465c4ca84d7df97033</u> <u>eb03978651742889aae280</u> <u>4ea91ac7524176376b88e2</u>	+ 988,265,371.91 fPEPE	✓
18	2023-05-10 13:25:51	<u>0xeeac2249f38f57da91e3</u> <u>4e751653fba8759b34c853</u> <u>96cba25b255f7d28af26c9</u>	- 1,339.948825 S*USDC	✓
19	2023-05-10 13:25:51	<u>0xeeac2249f38f57da91e3</u> <u>4e751653fba8759b34c853</u> <u>96cba25b255f7d28af26c9</u>	+ 0.0129473176365370 62 STG	✓
20	2023-05-10 13:23:51	<u>0x9e50f35bc7de6a1ff196</u> <u>80b7e4964757c3bed0dd2f</u> <u>0ae4b05dec02ddfcd0433a</u>	+ 1,339.948825 S*USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-10 13:23:51	<u>0x9e50f35bc7de6a1ff19680b7e4964757c3bed0dd2f0ae4b05dec02ddfcd0433a</u>	- 1,341.622506 USDC	✓
22	2023-05-10 13:15:02	<u>0x887c87b8de551ae6bedc477f4ce04d1fcd8cd7c854ae057a767ef63f7ee54423</u>	+ 1,341.622506 USDC	✓
23	2023-05-08 15:20:52	<u>0x68f141e58ab576fd4d3c6863684ba33e45d831245bab533b5ad43e99d91c9163</u>	+ 15,175.00 wHEX	✓
24	2023-05-02 14:26:45	<u>0x9a28942574883892ee9196af342763cc2451fe52fc601d9e18eb602f2eeae117</u>	- 1.0150509355076182 68 STG	✓
25	2023-05-02 14:25:37	<u>0xb47fc53402071191cbdb9e708ec5d962f4156d77879a948f627e2928b2276e17</u>	- 10.251884 S*USDC	✓
26	2023-05-02 14:24:25	<u>0x6ae80325f62a6621257d25777053d06ae6cdcf0be1bbf09b5aa4ce6e44c540b3</u>	+ 10.251884 S*USDC	✓
27	2023-05-02 14:24:25	<u>0x6ae80325f62a6621257d25777053d06ae6cdcf0be1bbf09b5aa4ce6e44c540b3</u>	- 10.264690 USDC	✓
28	2023-05-02 14:21:41	<u>0xbb36ccd8277d7cc021c18801f69f29c0b00a0881ca517b129179a6417d061170</u>	+ 1.0150509355076182 68 STG	✓
29	2023-05-02 14:21:41	<u>0xbb36ccd8277d7cc021c18801f69f29c0b00a0881ca517b129179a6417d061170</u>	- 0.744224 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-02 09:26:53	<u>0x0df698c6461dc6b2a1ac</u> <u>33e61fd26949d71d63885b</u> <u>a286016ada21945b2ac2a0</u>	+ 0.019914 USDC	✓
31	2023-05-02 09:23:22	<u>0x422248bf6c32bf2e2418</u> <u>567fdc2f282f22ab694eb1</u> <u>24a87839ea2d6d48c36d4d</u>	+ 10.989000 USDC	✓

\* USD values displayed at the time of transaction

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