

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3c09bce36c93850d8456f723dcd99ec473b99a37</u>
TOTAL RECEIVED	8.683822687958238973 FTM
	6.21 USD
TOTAL SEND	8.685475604393145588 FTM
	6.21 USD

Token	Balance
Fantom	0.000000199999999976 FTM
	0.00 USD
USD Coin	3.003547 USDC
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
HEXPool.io	11,095.75 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
\$ HEXPool.io	12,865.25 wHEX
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
HEXPool.io	15,825.00 wHEX

MAIN EVENTS

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:57:38	<u>0xa2f1a2b2036e610905e7883968f7574afa476e1c5ee2c701b867c533e7172948</u>	- 0.9086488208014773 53 FTM  0.49 USD	✓
2	2024-06-29 14:57:38	<u>0xa2f1a2b2036e610905e7883968f7574afa476e1c5ee2c701b867c533e7172948</u>	- 0.0000166411890330 00 FTM  0.00 USD	✓
3	2024-06-29 14:57:38	<u>0xa2f1a2b2036e610905e7883968f7574afa476e1c5ee2c701b867c533e7172948</u>	- 0.0001025944668420 00 FTM  0.00 USD	✓
4	2023-05-19 01:20:25	<u>0x07fab15ba07845c454bbf897f38e387614be80472a72d36c2852319ef05ea286</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-19 01:20:25	<u>0x07fab15ba07845c454bbf897f38e387614be80472a72d36c2852319ef05ea286</u>	- 0.0039264079503314 10 FTM  0.00 USD	✓
6	2023-05-19 01:20:25	<u>0x07fab15ba07845c454bbf897f38e387614be80472a72d36c2852319ef05ea286</u>	- 0.0016344070424846 85 FTM  0.00 USD	✓
7	2023-05-18 19:35:03	<u>0x1412345c74a9dcf2fd64932128d32e56866442ef3dbc3575d9ea0e574c83747</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-18 19:35:03	<u>0x1412345c74a9dcf2fd64932128d32e56866442ef3dbc3575d9ea0e574c83747</u>	- 0.0017917033786156 50 FTM  0.00 USD	✓
9	2023-05-18 19:35:03	<u>0x1412345c74a9dcf2fd64932128d32e56866442ef3dbc3575d9ea0e574c83747</u>	- 0.0042684401858602 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 18:58:58	<u>0x2f6b598d2e830deb5818</u> <u>fb59bf86b184e5e4b8664e</u> <u>70e273873bd057a0bd963f</u>	- 0.9547196812248840 43 FTM  0.35 USD	✓
11	2023-05-18 18:58:58	<u>0x2f6b598d2e830deb5818</u> <u>fb59bf86b184e5e4b8664e</u> <u>70e273873bd057a0bd963f</u>	- 0.0430798372981465 10 FTM  0.01 USD	✓
12	2023-05-18 18:58:58	<u>0x2f6b598d2e830deb5818</u> <u>fb59bf86b184e5e4b8664e</u> <u>70e273873bd057a0bd963f</u>	- 0.0593001015752409 67 FTM  0.02 USD	✓
13	2023-05-18 09:38:33	<u>0xd87ebc23e14094f3224f</u> <u>40fee4e774eaefdc3a9b88</u> <u>76cef63ada0fca83b32ac8</u>	- 0.9773320820009131 49 FTM  0.37 USD	✓
14	2023-05-18 09:38:33	<u>0xd87ebc23e14094f3224f</u> <u>40fee4e774eaefdc3a9b88</u> <u>76cef63ada0fca83b32ac8</u>	- 0.0149662938851629 87 FTM  0.00 USD	✓
15	2023-05-18 09:38:33	<u>0xd87ebc23e14094f3224f</u> <u>40fee4e774eaefdc3a9b88</u> <u>76cef63ada0fca83b32ac8</u>	- 0.0359883689610733 46 FTM  0.01 USD	✓
16	2023-05-18 09:38:26	<u>0x0940f7e68c53c7f1cddf</u> <u>1bbb94b43f62b81ccf8c44</u> <u>c1e3a3ec8ae2fd08bfab7a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-18 09:38:26	<u>0x0940f7e68c53c7f1cddf</u> <u>1bbb94b43f62b81ccf8c44</u> <u>c1e3a3ec8ae2fd08bfab7a</u>	- 0.0143949683778356 86 FTM  0.00 USD	✓
18	2023-05-18 09:38:26	<u>0x0940f7e68c53c7f1cddf</u> <u>1bbb94b43f62b81ccf8c44</u> <u>c1e3a3ec8ae2fd08bfab7a</u>	- 0.0019762323950932 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 10:47:04	<u>0x0a45919a06aad2677238</u> <u>eaba70bfb32c4b7095fcae</u> <u>0751b85d346d8c02c0cfca</u>	+ 2.2602226879582389 96 FTM  0.87 USD	✓
20	2023-05-08 16:43:28	<u>0xca01b040f7f8ba2d7e8e</u> <u>ae12b2ead625400d4a3228</u> <u>1d7eb7b3f1bf98c0fbbc74</u>	- 0.8167052899459050 77 FTM  0.29 USD	✓
21	2023-05-08 16:43:28	<u>0xca01b040f7f8ba2d7e8e</u> <u>ae12b2ead625400d4a3228</u> <u>1d7eb7b3f1bf98c0fbbc74</u>	- 0.0451681889839087 03 FTM  0.01 USD	✓
22	2023-05-08 16:43:28	<u>0xca01b040f7f8ba2d7e8e</u> <u>ae12b2ead625400d4a3228</u> <u>1d7eb7b3f1bf98c0fbbc74</u>	- 0.0767814742255337 88 FTM  0.02 USD	✓
23	2023-05-08 13:25:35	<u>0x04855d2770b930d7802d</u> <u>803d6e2c74a67cce65ff08</u> <u>098ff964de182afc4c5498</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-05-08 13:25:35	<u>0x04855d2770b930d7802d</u> <u>803d6e2c74a67cce65ff08</u> <u>098ff964de182afc4c5498</u>	- 0.0094201102956225 05 FTM  0.00 USD	✓
25	2023-05-08 13:25:35	<u>0x04855d2770b930d7802d</u> <u>803d6e2c74a67cce65ff08</u> <u>098ff964de182afc4c5498</u>	- 0.0027284319674309 55 FTM  0.00 USD	✓
26	2023-05-08 10:38:29	<u>0x8d4d3e0f00716004fbe6</u> <u>3e3f03155b02f06938bb7d</u> <u>d4b1c720a0ce59f5f3f212</u>	- 0.7920302984289269 15 FTM  0.29 USD	✓
27	2023-05-08 10:38:29	<u>0x8d4d3e0f00716004fbe6</u> <u>3e3f03155b02f06938bb7d</u> <u>d4b1c720a0ce59f5f3f212</u>	- 0.0308039538969428 41 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-08 10:38:29	<u>0x8d4d3e0f00716004fbe63e3f03155b02f06938bb7d4b1c720a0ce59f5f3f212</u>	- 0.0490387599211885 02 FTM  0.01 USD	✓
29	2023-05-08 10:38:04	<u>0xec14cdaf8dc7efd87aa4dcea8062b15ebd1a06db4bea7ae48f87db29d865c453</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2023-05-08 10:38:04	<u>0xec14cdaf8dc7efd87aa4dcea8062b15ebd1a06db4bea7ae48f87db29d865c453</u>	- 0.0008891537673094 40 FTM  0.00 USD	✓
31	2023-05-08 10:38:04	<u>0xec14cdaf8dc7efd87aa4dcea8062b15ebd1a06db4bea7ae48f87db29d865c453</u>	- 0.0025586590102600 45 FTM  0.00 USD	✓
32	2023-05-08 09:17:25	<u>0x75ab222018bc553e3c9d731a46e107e9c6d55404f575f96daf8070d49dc81ffb</u>	- 0.8277074104966369 86 FTM  0.31 USD	✓
33	2023-05-08 09:17:25	<u>0x75ab222018bc553e3c9d731a46e107e9c6d55404f575f96daf8070d49dc81ffb</u>	- 0.0362810202790808 25 FTM  0.01 USD	✓
34	2023-05-08 09:17:25	<u>0x75ab222018bc553e3c9d731a46e107e9c6d55404f575f96daf8070d49dc81ffb</u>	- 0.0450908201572668 21 FTM  0.01 USD	✓
35	2023-05-08 09:17:15	<u>0xecbe6b67c327c438545aaa55eafb2a6904047abb693897028c78ce1a58389846</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-05-08 09:17:15	<u>0xecbe6b67c327c438545aaa55eafb2a6904047abb693897028c78ce1a58389846</u>	- 0.0007799615085978 45 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-08 09:17:15	<u>0xecbe6b67c327c438545a</u> <u>aa55eafb2a6904047abb69</u> <u>3897028c78ce1a58389846</u>	- 0.0025660089308943 05 FTM  0.00 USD	✓
38	2023-05-08 08:48:39	<u>0xd4591b9bab551a46f0e2</u> <u>0239c31e3eef1cfe215031</u> <u>a20b713f5c55449e2a3cbb</u>	- 0.8233231289661272 49 FTM  0.31 USD	✓
39	2023-05-08 08:48:39	<u>0xd4591b9bab551a46f0e2</u> <u>0239c31e3eef1cfe215031</u> <u>a20b713f5c55449e2a3cbb</u>	- 0.0249117401197457 81 FTM  0.00 USD	✓
40	2023-05-08 08:48:39	<u>0xd4591b9bab551a46f0e2</u> <u>0239c31e3eef1cfe215031</u> <u>a20b713f5c55449e2a3cbb</u>	- 0.0434625864226723 88 FTM  0.01 USD	✓
41	2023-05-08 07:32:25	<u>0x546a375754ead460ab83</u> <u>240bc480e5ae3098ed0c75</u> <u>e70d330699eb87a9f92b27</u>	- 0.7986314534794740 63 FTM  0.30 USD	✓
42	2023-05-08 07:32:25	<u>0x546a375754ead460ab83</u> <u>240bc480e5ae3098ed0c75</u> <u>e70d330699eb87a9f92b27</u>	- 0.3191441126134807 46 FTM  0.12 USD	✓
43	2023-05-08 07:32:25	<u>0x546a375754ead460ab83</u> <u>240bc480e5ae3098ed0c75</u> <u>e70d330699eb87a9f92b27</u>	- 0.0414517632670617 43 FTM  0.01 USD	✓
44	2023-05-08 07:32:18	<u>0x1adcc93e00c1beee7b70</u> <u>22da983911392c0a358cd3</u> <u>dfcb4dba7fd11416b4fbf4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-05-08 07:32:18	<u>0x1adcc93e00c1beee7b70</u> <u>22da983911392c0a358cd3</u> <u>dfcb4dba7fd11416b4fbf4</u>	- 0.0007036070875881 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-08 07:32:18	<u>0x1adcc93e00c1beee7b7022da983911392c0a358cd3dfcb4dba7fd11416b4fbf4</u>	- 0.0021469828957696 75 FTM  0.00 USD	✓
47	2023-05-08 05:49:23	<u>0xbe99fa916e58482967f6ce2d3aae238f701720e7fb9e026a4558bb8bc732bb0b</u>	- 0.8035926626540207 40 FTM  0.30 USD	✓
48	2023-05-08 05:49:23	<u>0xbe99fa916e58482967f6ce2d3aae238f701720e7fb9e026a4558bb8bc732bb0b</u>	- 0.0196704836482259 09 FTM  0.00 USD	✓
49	2023-05-08 05:49:23	<u>0xbe99fa916e58482967f6ce2d3aae238f701720e7fb9e026a4558bb8bc732bb0b</u>	- 0.0430842973578258 81 FTM  0.01 USD	✓
50	2023-05-08 05:49:16	<u>0xf9a20106469290ea3185c9029f686bcb4a7d07fa171239c842bcc2ffc17daedd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2023-05-08 05:49:16	<u>0xf9a20106469290ea3185c9029f686bcb4a7d07fa171239c842bcc2ffc17daedd</u>	- 0.0007778075548103 25 FTM  0.00 USD	✓
52	2023-05-08 05:49:16	<u>0xf9a20106469290ea3185c9029f686bcb4a7d07fa171239c842bcc2ffc17daedd</u>	- 0.0038788557778427 25 FTM  0.00 USD	✓
53	2023-05-06 13:12:21	<u>0xe69312261695190416bd9b0a662403fe1d1beafc70948c1b4ab91f44df7d21e1</u>	+ 6.4236000000000004 21 FTM  2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:21:57	<u>0x89882a4cea4cc4d104bc</u> <u>c518a641f7e893e1eb996c</u> <u>473d1df2ce5b5697969d4b</u>	+ 5,000 m	✓
2	2024-04-10 22:35:41	<u>0x4001ee09a01d1222c182</u> <u>5b6f08b6a266065a787ecd</u> <u>ded2e2456f8ea3dfb84cb3</u>	+ 250,000 im	✓
3	2024-03-27 17:46:36	<u>0x2745de783f6ff89a7bf3</u> <u>1947d220a4bf0b4e594732</u> <u>8305f6ccf1e025fcd0b62d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 16:49:24	<u>0xdb6a58f8f45f87fb5f1d</u> <u>3faf25c525a3776a1c5bf4</u> <u>29e89cdf911916f1ac7cce</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-21 14:20:24	<u>0xb067f54f6b44846c7ff5</u> <u>ee303ee0335e8e81f81a78</u> <u>87c078152e8f5b5b853e65</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
6	2023-05-22 19:50:15	<u>0x3c904cd20e2ad3a67aa2</u> <u>52a6425b32ca3dcb57a0ce</u> <u>4431e3a9589b257a22d743</u>	+ 12,865.25 WHEX	✓
7	2023-05-19 00:14:21	<u>0xa7f8c5477f483e040de9</u> <u>c1a54bfd3b5a1817398c41</u> <u>eb126970942d8e90d58ef8</u>	+ 1.659611 USDC	✓
8	2023-05-18 19:15:25	<u>0x45449a2358a941c4b9c3</u> <u>296feec5120e9e07389940</u> <u>6c84aa5278d9cbe206212e</u>	+ 1.343936 USDC	✓
9	2023-05-18 18:58:58	<u>0x2f6b598d2e830deb5818</u> <u>fb59bf86b184e5e4b8664e</u> <u>70e273873bd057a0bd963f</u>	- 1.157945 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 10:57:23	<u>0x5d5209a04e974829af9e54ddb5fb0df5ee09c8de22ead710c54d740dd7a4ab63</u>	+ 11,095.75 WHEX	✓
11	2023-05-18 09:38:33	<u>0xd87ebc23e14094f3224f40fee4e774eaefdc3a9b8876cef63ada0fca83b32ac8</u>	- 1.029280 USDC	✓
12	2023-05-08 20:41:02	<u>0xc1f0e4c5bd6ecc6e1af24fa24f64bfba06b1c00910ad7c6c066111f6943ec031</u>	+ 1.369595 USDC	✓
13	2023-05-08 16:43:28	<u>0xca01b040f7f8ba2d7e8eae12b2ead625400d4a32281d7eb7b3f1bf98c0fbbc74</u>	- 1.430900 USDC	✓
14	2023-05-08 14:55:27	<u>0x9014fc49c1f6ff69842314f647ecaab7f558d6bea3801c535464b82e7cafe041</u>	+ 15,825.00 WHEX	✓
15	2023-05-08 11:21:24	<u>0x8714269a736b78d6ca6317a17bc4b59376cf3e19feb063d15773d1fe4d282cc2</u>	+ 2.140377 USDC	✓
16	2023-05-08 10:38:29	<u>0x8d4d3e0f00716004fbe63e3f03155b02f06938bb7dd4b1c720a0ce59f5f3f212</u>	- 1.844000 USDC	✓
17	2023-05-08 10:09:12	<u>0x83b462f2cbbff781eae70ec7db3bde739083f947a672c64e5953b66885e7f270</u>	+ 1.597550 USDC	✓
18	2023-05-08 09:17:25	<u>0x75ab222018bc553e3c9d731a46e107e9c6d55404f575f96daf8070d49dc81ffb</u>	- 1.241300 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 08:48:39	<u>0xd4591b9bab551a46f0e2</u> <u>0239c31e3eef1cfe215031</u> <u>a20b713f5c55449e2a3cbb</u>	- 1.063930 USDC	✓
20	2023-05-08 08:30:43	<u>0x323c5e982c4329c02d82</u> <u>ca852bc752efd71baf3db7</u> <u>b18ed0fcd23e915df49a3c</u>	+ 1.449097 USDC	✓
21	2023-05-08 07:32:25	<u>0x546a375754ead460ab83</u> <u>240bc480e5ae3098ed0c75</u> <u>e70d330699eb87a9f92b27</u>	- 1.816100 USDC	✓
22	2023-05-08 07:29:41	<u>0xbbe52cb9a429c21bca54</u> <u>44937f766f7f2654bc6998</u> <u>caac3b57ba28f962be4163</u>	+ 1.569328 USDC	✓
23	2023-05-08 05:49:23	<u>0xbe99fa916e58482967f6</u> <u>ce2d3aae238f701720e7fb</u> <u>9e026a4558bb8bc732bb0b</u>	- 1.093200 USDC	✓
24	2023-05-06 15:48:05	<u>0xbc6eb5914418c49d2a6c</u> <u>7f81c1027b10cdc2dd2020</u> <u>62e4067462691542e8a106</u>	+ 2.550708 USDC	✓

* USD values displayed at the time of transaction

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