

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3d027fa926777f7b40994f5ffec90cbb3b595808</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	3,809.538504683294831921 FTM
	2,676.58 USD










Token	Balance
Fantom	0.661725477072976354 FTM
	0.46 USD
USD Coin	1.537629 USDC
LINKToken.io	178.150000000000005684 tLINK
HEXPool.io	15,850.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
\$ HEXPool.io	12,865.25 wHEX
GOGO	25,000,000 im








Token	Balance
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 19:43:08	<u>0x4c6693426a9eb983aad1</u> <u>0619960755297716857802</u> <u>c40442711b1721bb91515f</u>	- 18.0000000000000000 000 FTM  4.34 USD	✓
2	2023-08-11 19:43:08	<u>0x4c6693426a9eb983aad1</u> <u>0619960755297716857802</u> <u>c40442711b1721bb91515f</u>	- 0.0002881754592150 00 FTM  0.00 USD	✓
3	2023-08-11 19:43:08	<u>0x4c6693426a9eb983aad1</u> <u>0619960755297716857802</u> <u>c40442711b1721bb91515f</u>	- 0.0001318245407850 00 FTM  0.00 USD	✓
4	2023-07-01 14:24:47	<u>0xa8c67ac82a44a4ea834c</u> <u>31d9da1257ca60723a382f</u> <u>b18e80a97834bab287499e</u>	- 1,744.688303819872 544409 FTM  536.66 USD	✓
5	2023-07-01 14:24:47	<u>0xa8c67ac82a44a4ea834c</u> <u>31d9da1257ca60723a382f</u> <u>b18e80a97834bab287499e</u>	- 0.0192256311174821 07 FTM  0.00 USD	✓
6	2023-07-01 14:24:47	<u>0xa8c67ac82a44a4ea834c</u> <u>31d9da1257ca60723a382f</u> <u>b18e80a97834bab287499e</u>	- 0.0237023838825178 93 FTM  0.00 USD	✓
7	2023-06-15 12:03:19	<u>0x986231a9d8e3a8b71728</u> <u>88181f16d9df328894cb55</u> <u>d5a5755c67e2048bbb5213</u>	- 391.88471220042782 7611 FTM  99.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-15 12:03:19	<u>0x986231a9d8e3a8b71728</u> <u>88181f16d9df328894cb55</u> <u>d5a5755c67e2048bbb5213</u>	- 0.1760337720168228 54 FTM  0.04 USD	✓
9	2023-06-15 12:03:19	<u>0x986231a9d8e3a8b71728</u> <u>88181f16d9df328894cb55</u> <u>d5a5755c67e2048bbb5213</u>	- 0.0321115979831771 43 FTM  0.00 USD	✓
10	2023-05-18 12:48:48	<u>0x7b05d3c7cc4bd6d0e2e4</u> <u>da65e46c64de0f81612985</u> <u>4abcfe29918461c8fd3882</u>	- 400.00000000000000 0000 FTM  151.44 USD	✓
11	2023-05-18 12:48:48	<u>0x7b05d3c7cc4bd6d0e2e4</u> <u>da65e46c64de0f81612985</u> <u>4abcfe29918461c8fd3882</u>	- 0.0005563894448070 00 FTM  0.00 USD	✓
12	2023-05-18 12:48:48	<u>0x7b05d3c7cc4bd6d0e2e4</u> <u>da65e46c64de0f81612985</u> <u>4abcfe29918461c8fd3882</u>	- 0.0016276105551930 00 FTM  0.00 USD	✓
13	2023-05-18 12:09:24	<u>0x9717e249a1acae323e09</u> <u>c7be01fc8cf09d9c85203c</u> <u>36638f86c3896663603a95</u>	- 521.47161088709231 0804 FTM  197.42 USD	✓
14	2023-05-18 12:09:24	<u>0x9717e249a1acae323e09</u> <u>c7be01fc8cf09d9c85203c</u> <u>36638f86c3896663603a95</u>	- 0.0019908230683530 00 FTM  0.00 USD	✓
15	2023-05-18 12:09:24	<u>0x9717e249a1acae323e09</u> <u>c7be01fc8cf09d9c85203c</u> <u>36638f86c3896663603a95</u>	- 0.0012851769316470 00 FTM  0.00 USD	✓
16	2023-05-18 12:08:29	<u>0xc02bc6d383d36e589aac</u> <u>4d8cbcc3929afd10b82074</u> <u>7b624a600b8a11842a58ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 12:08:29	<u>0xc02bc6d383d36e589aac</u> <u>4d8cbcc3929afd10b82074</u> <u>7b624a600b8a11842a58ef</u>	- 0.0430600966647481 65 FTM  0.01 USD	✓
18	2023-05-18 12:08:29	<u>0xc02bc6d383d36e589aac</u> <u>4d8cbcc3929afd10b82074</u> <u>7b624a600b8a11842a58ef</u>	- 0.0296756533352518 36 FTM  0.01 USD	✓
19	2023-05-18 11:06:55	<u>0xc48aed381d707767fd6d</u> <u>aafb5c07671e1b7836c970</u> <u>bfd44f07a6da9bd003f2f5</u>	- 732.57968068690206 5645 FTM  277.35 USD	✓
20	2023-05-18 11:06:55	<u>0xc48aed381d707767fd6d</u> <u>aafb5c07671e1b7836c970</u> <u>bfd44f07a6da9bd003f2f5</u>	- 0.0190138327196999 99 FTM  0.00 USD	✓
21	2023-05-18 11:06:55	<u>0xc48aed381d707767fd6d</u> <u>aafb5c07671e1b7836c970</u> <u>bfd44f07a6da9bd003f2f5</u>	- 0.0013561672803000 00 FTM  0.00 USD	✓
22	2023-05-17 16:22:28	<u>0x3b6163a860538259b625</u> <u>9a2f867a692686591e5736</u> <u>54c28a89bf47e677cea7a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-17 16:22:28	<u>0x3b6163a860538259b625</u> <u>9a2f867a692686591e5736</u> <u>54c28a89bf47e677cea7a6</u>	- 0.0443985692811468 48 FTM  0.01 USD	✓
24	2023-05-17 16:22:28	<u>0x3b6163a860538259b625</u> <u>9a2f867a692686591e5736</u> <u>54c28a89bf47e677cea7a6</u>	- 0.0336216807188531 52 FTM  0.01 USD	✓
25	2023-05-17 16:22:17	<u>0x3ebdc96e3f9c58ee425a</u> <u>216327208d7b4ad17c4e0b</u> <u>4bba6840db857f7f62a4ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-17 16:22:17	<u>0x3ebdc96e3f9c58ee425a</u> <u>216327208d7b4ad17c4e0b</u> <u>4bba6840db857f7f62a4ea</u>	- 0.0043765627081103 20 FTM  0.00 USD	✓
27	2023-05-17 16:22:17	<u>0x3ebdc96e3f9c58ee425a</u> <u>216327208d7b4ad17c4e0b</u> <u>4bba6840db857f7f62a4ea</u>	- 0.0033142372918896 80 FTM  0.00 USD	✓
28	2023-05-17 08:46:30	<u>0x2ba3483b6a919c7badfe</u> <u>39d5607b5f9ec067b03ce7</u> <u>06936b03bec4a18bb56555</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-17 08:46:30	<u>0x2ba3483b6a919c7badfe</u> <u>39d5607b5f9ec067b03ce7</u> <u>06936b03bec4a18bb56555</u>	- 0.3982142375985210 92 FTM  0.15 USD	✓
30	2023-05-17 08:46:30	<u>0x2ba3483b6a919c7badfe</u> <u>39d5607b5f9ec067b03ce7</u> <u>06936b03bec4a18bb56555</u>	- 0.0445489304014789 27 FTM  0.01 USD	✓
31	2023-05-17 08:41:03	<u>0x47c306a498f5aac91e7e</u> <u>6f44d1438d9db3c1105f22</u> <u>574770c01f496d2a5e65f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-17 08:41:03	<u>0x47c306a498f5aac91e7e</u> <u>6f44d1438d9db3c1105f22</u> <u>574770c01f496d2a5e65f1</u>	- 0.0322403846765352 41 FTM  0.01 USD	✓
33	2023-05-17 08:41:03	<u>0x47c306a498f5aac91e7e</u> <u>6f44d1438d9db3c1105f22</u> <u>574770c01f496d2a5e65f1</u>	- 0.0034233513234647 57 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:37:02	<u>0x3a19fdb9ea1195ab5644</u> <u>1b3a1b2375cd671d42c8cc</u> <u>08d7a59addb2dc3fecdcc4</u>	+ 250,000 im	✓
2	2024-03-27 17:48:43	<u>0xde385c01ff56b06ebab</u> <u>72652f4e47a84f623bf706</u> <u>36b3e3557dbc61edd15af7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-05 19:21:20	<u>0x0943a8aa4a62d0a170b5</u> <u>44323564c0c4267574e1e8</u> <u>ed56b346fdc5984b6bf2bb</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-04 09:32:55	<u>0x353734d2a6d748b32f96</u> <u>a7941c90d5e5eadb80c07f</u> <u>9449c6f84f48ba4ef9788d</u>	+ 2,100.000000000000 000000 c.online	✓
5	2023-07-03 00:39:11	<u>0x765fbbb7432e6793978d</u> <u>479a4fe61989b903f5c320</u> <u>0a2b59bda3300e128414b3</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-06-25 17:38:00	<u>0x1f46c3866ebf7d5d8120</u> <u>911ff78f4ec40d004c76f0</u> <u>145b8c3edb75a3f87bd91b</u>	+ 0.0000000000000000 01 M32	✓
7	2023-06-05 18:48:55	<u>0xd0338b6a55080ff59552</u> <u>2c6df134860129b3c00d31</u> <u>2c419a595ec8ebe349da10</u>	+ 178.15000000000000 5684 tLINK	✓
8	2023-05-27 20:05:13	<u>0x0d70ac79bd996b64f150</u> <u>bc5f4fe5d82447c408cbda</u> <u>e4a9572cd0230be57839d8</u>	+ 15,088.00 wHEX	✓
9	2023-05-22 21:07:10	<u>0xf6c368dc23aa2fe9bff0</u> <u>557e8834ae5ab3f3d4deba</u> <u>bef46c8e7746b8d5890b22</u>	+ 12,865.25 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 12:38:39	<u>0xf30a730f6b0aa96eaddb f963bec26755edc4ebf3a1 62ce4afeccd3a361a615f2</u>	+ 1.537629 USDC	✓
11	2023-05-18 12:08:29	<u>0xc02bc6d383d36e589aac 4d8cbcc3929afd10b82074 7b624a600b8a11842a58ef</u>	- 200.18434577631575 1664 ICE	✓
12	2023-05-17 16:22:28	<u>0x3b6163a860538259b625 9a2f867a692686591e5736 54c28a89bf47e677cea7a6</u>	- 279.00000000000000 0000 ICE	✓
13	2023-05-17 12:46:49	<u>0xb408692780b5711820e4 2b9308acd6231691843919 eba14826061d2af3bdd903</u>	+ 15,850.00 wHEX	✓
14	2023-05-17 08:46:30	<u>0x2ba3483b6a919c7badfe 39d5607b5f9ec067b03ce7 06936b03bec4a18bb56555</u>	+ 479.18434577631575 1664 ICE	✓
15	2023-05-17 08:46:30	<u>0x2ba3483b6a919c7badfe 39d5607b5f9ec067b03ce7 06936b03bec4a18bb56555</u>	- 487.847319 USDC	✓
16	2023-05-17 08:38:05	<u>0xfa45b11d08179781e162 7561b5b8472fce81a483f4 7aa91a5923f5aed15c8f7a</u>	+ 487.847319 USDC	✓

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