

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4e1c925146763ea61ac537bfd74ea83d10f7053</u>
TOTAL RECEIVED	14.822775999999999286 FTM
	11.02 USD
TOTAL SEND	28.368226130850047184 FTM
	21.10 USD

Token	Balance
Fantom	0.000047084285503500 FTM
	0.00 USD
USD Coin	0.000000 USDC
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
GOGO	25,000,000 im
Kalmar Token	0.000433222299237556 KALM
Fusion	0.000005215615300507 anyFSN
HEXPool.io	14,188.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
CyberFi Token	0.000131448886552384 CFi
TOR	0.000011017533288404 TOR


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:09:28	<u>0xefe09a83447d07fb4a5c</u> <u>eec32c1d11eb047bd07985</u> <u>7bbe14153bbbe9c9e44401</u>	- 24.427089799976407 392 FTM  10.76 USD	✓
2	2024-07-07 10:09:28	<u>0xefe09a83447d07fb4a5c</u> <u>eec32c1d11eb047bd07985</u> <u>7bbe14153bbbe9c9e44401</u>	- 0.0000047811255240 00 FTM  0.00 USD	✓
3	2024-07-07 10:09:28	<u>0xefe09a83447d07fb4a5c</u> <u>eec32c1d11eb047bd07985</u> <u>7bbe14153bbbe9c9e44401</u>	- 0.0002194082663010 00 FTM  0.00 USD	✓
4	2023-10-22 20:32:52	<u>0xac1421cab6080d60cc0c</u> <u>eccd760d2438b905e553eb</u> <u>54dd35d571a412ce222bc0</u>	- 0.0000016700000000 00 FTM  0.00 USD	✓
5	2023-10-22 20:32:52	<u>0xac1421cab6080d60cc0c</u> <u>eccd760d2438b905e553eb</u> <u>54dd35d571a412ce222bc0</u>	- 0.0010095890733168 25 FTM  0.00 USD	✓
6	2023-10-22 20:32:52	<u>0xac1421cab6080d60cc0c</u> <u>eccd760d2438b905e553eb</u> <u>54dd35d571a412ce222bc0</u>	- 0.0037678263606514 50 FTM  0.00 USD	✓
7	2023-10-22 20:31:57	<u>0x6b003f7d9a0479a68247</u> <u>461d5ae3e523de9f582da2</u> <u>a0738702d5b3405b8332fd</u>	- 0.0000050200000000 00 FTM  0.00 USD	✓
8	2023-10-22 20:31:57	<u>0x6b003f7d9a0479a68247</u> <u>461d5ae3e523de9f582da2</u> <u>a0738702d5b3405b8332fd</u>	- 0.0019279762089249 24 FTM  0.00 USD	✓
9	2023-10-22 20:31:57	<u>0x6b003f7d9a0479a68247</u> <u>461d5ae3e523de9f582da2</u> <u>a0738702d5b3405b8332fd</u>	- 0.0070961309752062 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 20:31:10	<u>0x58e70b509867ba225ba1</u> <u>b901863225160725bcd6e8</u> <u>4479ff90887c387e0b1d52</u>	- 0.0000053600000000 00 FTM  0.00 USD	✓
11	2023-10-22 20:31:10	<u>0x58e70b509867ba225ba1</u> <u>b901863225160725bcd6e8</u> <u>4479ff90887c387e0b1d52</u>	- 0.0010422161167805 40 FTM  0.00 USD	✓
12	2023-10-22 20:31:10	<u>0x58e70b509867ba225ba1</u> <u>b901863225160725bcd6e8</u> <u>4479ff90887c387e0b1d52</u>	- 0.0037678451701582 80 FTM  0.00 USD	✓
13	2023-10-22 20:30:12	<u>0x202d5f1b7a464ffd36ac</u> <u>a2f0cadf6183e365b1c0ea</u> <u>8e2e35162de547bdd51915</u>	- 0.0000052100000000 00 FTM  0.00 USD	✓
14	2023-10-22 20:30:12	<u>0x202d5f1b7a464ffd36ac</u> <u>a2f0cadf6183e365b1c0ea</u> <u>8e2e35162de547bdd51915</u>	- 0.0011474029174375 17 FTM  0.00 USD	✓
15	2023-10-22 20:30:12	<u>0x202d5f1b7a464ffd36ac</u> <u>a2f0cadf6183e365b1c0ea</u> <u>8e2e35162de547bdd51915</u>	- 0.0037752373063424 70 FTM  0.00 USD	✓
16	2023-10-22 20:29:26	<u>0x066b415ad691ab3f3642</u> <u>973b886d3558ce4d28efcd</u> <u>251955a1cf46ea26909ea9</u>	- 0.0000033300000000 00 FTM  0.00 USD	✓
17	2023-10-22 20:29:26	<u>0x066b415ad691ab3f3642</u> <u>973b886d3558ce4d28efcd</u> <u>251955a1cf46ea26909ea9</u>	- 0.0019497369608065 86 FTM  0.00 USD	✓
18	2023-10-22 20:29:26	<u>0x066b415ad691ab3f3642</u> <u>973b886d3558ce4d28efcd</u> <u>251955a1cf46ea26909ea9</u>	- 0.0067306810670062 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 20:28:38	<u>0x9db2840a7efedefb1968</u> <u>2bf7a91fd7851ada9e69cd</u> <u>5b7b98350912494a29af17</u>	- 0.0000050400000000 00 FTM  0.00 USD	✓
20	2023-10-22 20:28:38	<u>0x9db2840a7efedefb1968</u> <u>2bf7a91fd7851ada9e69cd</u> <u>5b7b98350912494a29af17</u>	- 0.0020017784104828 00 FTM  0.00 USD	✓
21	2023-10-22 20:28:38	<u>0x9db2840a7efedefb1968</u> <u>2bf7a91fd7851ada9e69cd</u> <u>5b7b98350912494a29af17</u>	- 0.0069049699572930 00 FTM  0.00 USD	✓
22	2023-10-22 20:27:47	<u>0x0cc4655cb30f3740571d</u> <u>21e78b8e26566317014da5</u> <u>69843ce00608ccc36ef922</u>	- 0.0000046200000000 00 FTM  0.00 USD	✓
23	2023-10-22 20:27:47	<u>0x0cc4655cb30f3740571d</u> <u>21e78b8e26566317014da5</u> <u>69843ce00608ccc36ef922</u>	- 0.0021546277883549 76 FTM  0.00 USD	✓
24	2023-10-22 20:27:47	<u>0x0cc4655cb30f3740571d</u> <u>21e78b8e26566317014da5</u> <u>69843ce00608ccc36ef922</u>	- 0.0067384682028338 40 FTM  0.00 USD	✓
25	2023-10-22 20:26:55	<u>0x27a87f6074b116ca5ed1</u> <u>f356d7acd6d2ecf003c101</u> <u>264f727252b23521c03446</u>	- 0.0000022300000000 00 FTM  0.00 USD	✓
26	2023-10-22 20:26:55	<u>0x27a87f6074b116ca5ed1</u> <u>f356d7acd6d2ecf003c101</u> <u>264f727252b23521c03446</u>	- 0.0030343895503914 19 FTM  0.00 USD	✓
27	2023-10-22 20:26:55	<u>0x27a87f6074b116ca5ed1</u> <u>f356d7acd6d2ecf003c101</u> <u>264f727252b23521c03446</u>	- 0.0048438430083684 30 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-28 16:30:55	<u>0x0e23dce9d311af869b8a</u> <u>ad7fd613bd9310a76b39e1</u> <u>605661f85666ffc7267c8a</u>	- 3.0433946837505279 07 FTM  1.28 USD	✓
29	2023-04-28 16:30:55	<u>0x0e23dce9d311af869b8a</u> <u>ad7fd613bd9310a76b39e1</u> <u>605661f85666ffc7267c8a</u>	- 0.0199164058180190 99 FTM  0.00 USD	✓
30	2023-04-28 16:30:55	<u>0x0e23dce9d311af869b8a</u> <u>ad7fd613bd9310a76b39e1</u> <u>605661f85666ffc7267c8a</u>	- 0.0955355212271991 88 FTM  0.04 USD	✓
31	2023-04-14 16:59:38	<u>0xd230a4c0b2fe9df16793</u> <u>32060b605f0f4b9d095af4</u> <u>add5d43081eb7c07987b02</u>	- 0.5659106298075837 76 FTM  0.29 USD	✓
32	2023-04-14 16:59:38	<u>0xd230a4c0b2fe9df16793</u> <u>32060b605f0f4b9d095af4</u> <u>add5d43081eb7c07987b02</u>	- 0.0229841895542020 02 FTM  0.01 USD	✓
33	2023-04-14 16:59:38	<u>0xd230a4c0b2fe9df16793</u> <u>32060b605f0f4b9d095af4</u> <u>add5d43081eb7c07987b02</u>	- 0.1217569942111874 78 FTM  0.06 USD	✓
34	2023-04-14 16:57:50	<u>0x3010ff807d6783370f96</u> <u>1c2186eb04b0e810b01d59</u> <u>ceb006b75027164e4d7c58</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-14 16:57:50	<u>0x3010ff807d6783370f96</u> <u>1c2186eb04b0e810b01d59</u> <u>ceb006b75027164e4d7c58</u>	- 0.0021420822635544 48 FTM  0.00 USD	✓
36	2023-04-14 16:57:50	<u>0x3010ff807d6783370f96</u> <u>1c2186eb04b0e810b01d59</u> <u>ceb006b75027164e4d7c58</u>	- 0.0113464357751847 78 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-09 08:47:50	<u>0x0b1590d64502c575a1e1</u> <u>cbf78d7373d506baeb8547</u> <u>822ba4ce45c9eb60067845</u>	+ 14.822775999999999 286 FTM  6.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:30:44	<u>0x83a2a381750f19994bb4</u> <u>ae20b61b6e819e2158b3b5</u> <u>9aa9dd53d94336bdd77c1e</u>	+ 5,000 m	✓
2	2024-04-11 15:52:36	<u>0x832a32740553d23280ae</u> <u>62893b06cf10a08b74dc58</u> <u>172cf2fa3da65c295185cf</u>	+ 250,000 im	✓
3	2024-03-27 18:28:47	<u>0xbfad6086b1f1d0edc282</u> <u>9ef77e5c308aa02ddf3d84</u> <u>ed58c6231f6e2ffedd848c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-10-28 07:43:46	<u>0x6ff62f41f36bf4a631d0</u> <u>856f57755c5d837dfa57b0</u> <u>d518ce01b7836445fb3d23</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-22 20:32:52	<u>0xac1421cab6080d60cc0c</u> <u>eccd760d2438b905e553eb</u> <u>54dd35d571a412ce222bc0</u>	+ 0.0000110175332884 04 TOR	✓
6	2023-10-22 20:31:57	<u>0x6b003f7d9a0479a68247</u> <u>461d5ae3e523de9f582da2</u> <u>a0738702d5b3405b8332fd</u>	+ 0.0000012504794821 38 MULTI	✓
7	2023-10-22 20:31:10	<u>0x58e70b509867ba225ba1</u> <u>b901863225160725bcd6e8</u> <u>4479ff90887c387e0b1d52</u>	+ 0.0001167197783737 91 XRUNE	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 20:30:12	<u>0x202d5f1b7a464ffd36ac</u> <u>a2f0cadf6183e365b1c0ea</u> <u>8e2e35162de547bdd51915</u>	+ 0.0000010504700249 09 MIM	✓
9	2023-10-22 20:29:26	<u>0x066b415ad691ab3f3642</u> <u>973b886d3558ce4d28efcd</u> <u>251955a1cf46ea26909ea9</u>	+ 0.0004332222992375 56 KALM	✓
10	2023-10-22 20:28:38	<u>0x9db2840a7efedefb1968</u> <u>2bf7a91fd7851ada9e69cd</u> <u>5b7b98350912494a29af17</u>	+ 0.0000052156153005 07 anyFSN	✓
11	2023-10-22 20:27:47	<u>0x0cc4655cb30f3740571d</u> <u>21e78b8e26566317014da5</u> <u>69843ce00608ccc36ef922</u>	+ 0.0001314488865523 84 CFi	✓
12	2023-10-22 20:26:55	<u>0x27a87f6074b116ca5ed1</u> <u>f356d7acd6d2ecf003c101</u> <u>264f727252b23521c03446</u>	+ 0.0000378149951432 01 LIF3	✓
13	2023-07-03 04:37:29	<u>0x414bddb3db163df6ae1e</u> <u>7d8a8739da0db58600da55</u> <u>b0a9978c23fcd784601e32</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
14	2023-06-25 19:59:08	<u>0x7431cdaddc454d2d8b70</u> <u>e2e535d9587a80d3ab1c00</u> <u>f423fe060866fcf30a291e</u>	+ 0.0000000000000000 01 M32	✓
15	2023-05-08 14:43:47	<u>0x69e4b68d89c741f9b587</u> <u>f0314cb4e71162a28fd06a</u> <u>d766a5258201fb399e99d5</u>	+ 18,850.00 WHEX	✓
16	2023-04-28 16:30:55	<u>0x0e23dce9d311af869b8a</u> <u>ad7fd613bd9310a76b39e1</u> <u>605661f85666ffc7267c8a</u>	- 50.990965 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-27 17:35:34	<u>0x5535575d4bbf703348c2724bf62b9ec30c36b180e44b588f1e28b45c98a65300</u>	+ 50.990965 USDC	✓
18	2023-04-17 14:23:35	<u>0xaf8fcb6668e5f488106bfddaf72a2bd859509b7e74184e6f8e128e6f71677f25</u>	+ 14,188.00 WHEX	✓
19	2023-04-14 16:59:38	<u>0xd230a4c0b2fe9df1679332060b605f0f4b9d095af4add5d43081eb7c07987b02</u>	- 51.213588 USDC	✓
20	2023-04-14 06:04:11	<u>0xb58c4510553ebb35e041862be8e09097afb1b193a08cd385539fec01549b33a3</u>	+ 51.213588 USDC	✓

* USD values displayed at the time of transaction

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