

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x51b4f4ae6558a092500605caa7e77ce443acb7b0</u>
TOTAL RECEIVED	14.3000000000000000711 FTM
	9.77 USD
TOTAL SEND	13.981738202350515010 FTM
	9.55 USD


Token	Balance
Fantom	3.455418311268785292 FTM
	2.36 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	2.176683 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 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
GOGO	25,000,000 im
\$ HEXPool.io	11,504.00 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 15:10:37	<u>0xfa4026dadb8e9c23671e</u> <u>fdc645965714ace953b0e6</u> <u>2bf6565dbd4a93be85b772</u>	- 1.7649999999999999 02 FTM  0.51 USD	✓
2	2023-06-30 15:10:37	<u>0xfa4026dadb8e9c23671e</u> <u>fdc645965714ace953b0e6</u> <u>2bf6565dbd4a93be85b772</u>	- 0.0027861145167152 40 FTM  0.00 USD	✓
3	2023-06-30 15:10:37	<u>0xfa4026dadb8e9c23671e</u> <u>fdc645965714ace953b0e6</u> <u>2bf6565dbd4a93be85b772</u>	- 0.0068882331386132 70 FTM  0.00 USD	✓
4	2023-06-19 16:40:52	<u>0xdcc1a19971c9b93c0d8c</u> <u>a5f717a7bc8ad044d14335</u> <u>a65036e4d0fe3c2f050e44</u>	- 1.9921999999999999 71 FTM  0.53 USD	✓
5	2023-06-19 16:40:52	<u>0xdcc1a19971c9b93c0d8c</u> <u>a5f717a7bc8ad044d14335</u> <u>a65036e4d0fe3c2f050e44</u>	- 0.0033946520085452 70 FTM  0.00 USD	✓
6	2023-06-19 16:40:52	<u>0xdcc1a19971c9b93c0d8c</u> <u>a5f717a7bc8ad044d14335</u> <u>a65036e4d0fe3c2f050e44</u>	- 0.0044707165165221 00 FTM  0.00 USD	✓
7	2023-06-11 16:44:12	<u>0x06cea4f1e4de20a4ee32</u> <u>5869cd1fcc67440c91f909</u> <u>b27023bb721b193019a039</u>	- 1.8389999999999999 68 FTM  0.44 USD	✓
8	2023-06-11 16:44:12	<u>0x06cea4f1e4de20a4ee32</u> <u>5869cd1fcc67440c91f909</u> <u>b27023bb721b193019a039</u>	- 0.0032588229531923 52 FTM  0.00 USD	✓
9	2023-06-11 16:44:12	<u>0x06cea4f1e4de20a4ee32</u> <u>5869cd1fcc67440c91f909</u> <u>b27023bb721b193019a039</u>	- 0.0039646764190442 73 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-03 14:42:45	<u>0x7f11ff1a7ea9dcacfea3</u> <u>f8d99c0689f363b57ce792</u> <u>6e1566db6d42064b05f38f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-06-03 14:42:45	<u>0x7f11ff1a7ea9dcacfea3</u> <u>f8d99c0689f363b57ce792</u> <u>6e1566db6d42064b05f38f</u>	- 0.0050151092855040 26 FTM  0.00 USD	✓
12	2023-06-03 14:42:45	<u>0x7f11ff1a7ea9dcacfea3</u> <u>f8d99c0689f363b57ce792</u> <u>6e1566db6d42064b05f38f</u>	- 0.0029792748840986 72 FTM  0.00 USD	✓
13	2023-06-03 14:42:15	<u>0x5202d89ebf8a51a2d9b3</u> <u>5c2f032c30033d696d232a</u> <u>b2fa479f3470825867a7fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-06-03 14:42:15	<u>0x5202d89ebf8a51a2d9b3</u> <u>5c2f032c30033d696d232a</u> <u>b2fa479f3470825867a7fa</u>	- 0.0017995345973773 70 FTM  0.00 USD	✓
15	2023-06-03 14:42:15	<u>0x5202d89ebf8a51a2d9b3</u> <u>5c2f032c30033d696d232a</u> <u>b2fa479f3470825867a7fa</u>	- 0.0010596394777166 80 FTM  0.00 USD	✓
16	2023-06-01 17:38:33	<u>0x99624accb150bbe7934e</u> <u>f71d4c7f13d60131afebb5</u> <u>8f126e1cd33a453c57965e</u>	- 0.130000000000000000 04 FTM  0.04 USD	✓
17	2023-06-01 17:38:33	<u>0x99624accb150bbe7934e</u> <u>f71d4c7f13d60131afebb5</u> <u>8f126e1cd33a453c57965e</u>	- 0.0014193527375116 86 FTM  0.00 USD	✓
18	2023-06-01 17:38:33	<u>0x99624accb150bbe7934e</u> <u>f71d4c7f13d60131afebb5</u> <u>8f126e1cd33a453c57965e</u>	- 0.0063614597332994 70 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-31 19:21:16	<u>0x7159485f240edf36fc77</u> <u>2a963db67ee066faedc469</u> <u>79275fbe7b537fe7eeba97</u>	- 3.1099999999999998 76 FTM  0.96 USD	✓
20	2023-05-31 19:21:16	<u>0x7159485f240edf36fc77</u> <u>2a963db67ee066faedc469</u> <u>79275fbe7b537fe7eeba97</u>	- 0.0080090149310499 14 FTM  0.00 USD	✓
21	2023-05-31 19:21:16	<u>0x7159485f240edf36fc77</u> <u>2a963db67ee066faedc469</u> <u>79275fbe7b537fe7eeba97</u>	- 0.0044098483390457 25 FTM  0.00 USD	✓
22	2023-05-30 04:52:22	<u>0xb3c20c1dfeac997c904e</u> <u>ea9745255d77a119f5a7ea</u> <u>5ed10d5865340cc79dbf24</u>	- 2.0200000000000000 18 FTM  0.65 USD	✓
23	2023-05-30 04:52:22	<u>0xb3c20c1dfeac997c904e</u> <u>ea9745255d77a119f5a7ea</u> <u>5ed10d5865340cc79dbf24</u>	- 0.0124630564825887 68 FTM  0.00 USD	✓
24	2023-05-30 04:52:22	<u>0xb3c20c1dfeac997c904e</u> <u>ea9745255d77a119f5a7ea</u> <u>5ed10d5865340cc79dbf24</u>	- 0.0041460270630946 30 FTM  0.00 USD	✓
25	2023-05-28 17:57:09	<u>0xf31286824771369c9c3b</u> <u>256602e4415889616ae31c</u> <u>ff3487217a6459fdb9442a</u>	- 0.1199999999999999 96 FTM  0.04 USD	✓
26	2023-05-28 17:57:09	<u>0xf31286824771369c9c3b</u> <u>256602e4415889616ae31c</u> <u>ff3487217a6459fdb9442a</u>	- 0.0699825491118493 68 FTM  0.02 USD	✓
27	2023-05-28 17:57:09	<u>0xf31286824771369c9c3b</u> <u>256602e4415889616ae31c</u> <u>ff3487217a6459fdb9442a</u>	- 0.0097493410490455 97 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 08:24:32	<u>0xb15f0bdd98bd2e1d70134e37b42bdaa06222c99565a49785d07ee52034fc0fa6</u>	- 2.8067044555148128 46 FTM  0.93 USD	✓
29	2023-05-28 08:24:32	<u>0xb15f0bdd98bd2e1d70134e37b42bdaa06222c99565a49785d07ee52034fc0fa6</u>	- 0.0306846842890850 41 FTM  0.01 USD	✓
30	2023-05-28 08:24:32	<u>0xb15f0bdd98bd2e1d70134e37b42bdaa06222c99565a49785d07ee52034fc0fa6</u>	- 0.0115779301439077 76 FTM  0.00 USD	✓
31	2023-05-28 08:24:12	<u>0xa6eda6e744d320c6e2e87738c2fb524a966fc200ca0f1dd084e703f238651b4b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-28 08:24:12	<u>0xa6eda6e744d320c6e2e87738c2fb524a966fc200ca0f1dd084e703f238651b4b</u>	- 0.0032046377320473 40 FTM  0.00 USD	✓
33	2023-05-28 08:24:12	<u>0xa6eda6e744d320c6e2e87738c2fb524a966fc200ca0f1dd084e703f238651b4b</u>	- 0.0012090714258479 12 FTM  0.00 USD	✓
34	2023-05-28 05:33:01	<u>0x3478a36660f53736e042fb54570d2fd5245a891f19d61ac83bf13ad47019b941</u>	+ 14.3000000000000000 711 FTM  4.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5d4ff53aeadf74393b84c9c60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-02 03:00:48	<u>0xf9a38e5177b56aeb9d8137e11fe8a82e9e2809245be466156f4c2071b91648bb</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-06-30 15:10:37	<u>0xfa4026dad8e9c23671efdc645965714ace953b0e62bf6565dbd4a93be85b772</u>	+ 0.518309 USDC	✓
5	2023-06-25 17:12:36	<u>0x8929dea5e9922e6ddf8803d5426f4df7e10393c58c32c917d53a1f4adef3c09</u>	+ 0.000000000000000000 01 M32	✓
6	2023-06-19 16:40:52	<u>0xdcc1a19971c9b93c0d8ca5f717a7bc8ad044d14335a65036e4d0fe3c2f050e44</u>	+ 0.522401 USDC	✓
7	2023-06-11 16:44:12	<u>0x06cea4f1e4de20a4ee325869cd1fcc67440c91f909b27023bb721b193019a039</u>	+ 0.438348 USDC	✓
8	2023-06-05 11:12:00	<u>0xd45a2d7956fa31e0db4d95e019aaae117a86e7b53ee05282ae38f5a45001bbf</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-05 11:11:25	<u>0xb2a52dceec7c07e3d70af6c634f404a113e59c590984c77680aa8b1178dadbcf</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-03 20:43:52	<u>0xd1ae6a23bfccc04ce5d862f02e55b7f8cdf80af7b4ee5329c5c6208bfb2d1236</u>	+ 227.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-03 14:42:45	<u>0x7f11ff1a7ea9dcacfea3</u> <u>f8d99c0689f363b57ce792</u> <u>6e1566db6d42064b05f38f</u>	- 1.020000 USDC	✓
12	2023-06-01 17:38:33	<u>0x99624accb150bbe7934e</u> <u>f71d4c7f13d60131afebb5</u> <u>8f126e1cd33a453c57965e</u>	+ 0.040944 USDC	✓
13	2023-05-31 21:38:20	<u>0x0f8fdca25be05bc52fad</u> <u>1a18e22f7020be2e308aa7</u> <u>d11e27ae4524133e527582</u>	+ 11,504.00 wHEX	✓
14	2023-05-31 19:21:16	<u>0x7159485f240edf36fc77</u> <u>2a963db67ee066faedc469</u> <u>79275fbe7b537fe7eeba97</u>	+ 0.970841 USDC	✓
15	2023-05-30 04:52:22	<u>0xb3c20c1dfeac997c904e</u> <u>ea9745255d77a119f5a7ea</u> <u>5ed10d5865340cc79dbf24</u>	+ 0.664852 USDC	✓
16	2023-05-28 17:57:09	<u>0xf31286824771369c9c3b</u> <u>256602e4415889616ae31c</u> <u>ff3487217a6459fdb9442a</u>	+ 0.040988 USDC	✓
17	2023-05-28 08:24:32	<u>0xb15f0bdd98bd2e1d7013</u> <u>4e37b42bdaa06222c99565</u> <u>a49785d07ee52034fc0fa6</u>	- 164.160904 USDC	✓
18	2023-05-27 19:56:35	<u>0x966eedcdbcceec69d701</u> <u>281b168f9cfc4a510a9557</u> <u>148597853f5200795022b2</u>	+ 15,088.00 wHEX	✓
19	2023-05-27 04:46:23	<u>0x8477a5cc7d74d945f5e7</u> <u>14f8d2dc6575f06831a0e7</u> <u>bdbeb92e5b778bce667b64</u>	+ 164.160904 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-22 21:29:13	<u>0xb24ae25a44dece2965f7</u> <u>6afcd976e71364fb01656f</u> <u>ad6dd466f33f0e9ccca7d3</u>	+ 10,828.95 wHEX	✓

* USD values displayed at the time of transaction

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