

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x532c6e4f2274a9c6648a9fdc4062e62b87ed29e9</u>
TOTAL RECEIVED	4.810717069999999929 FTM
	3.27 USD
TOTAL SEND	4.297599171928184525 FTM
	2.92 USD


Token	Balance
Fantom	1.484248818971353634 FTM
	1.00 USD
USD Coin	0.997375 USDC
HEXPool.io	16,895.00 wHEX
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
fPEPE.io	1,002,934,620.89 fPEPE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000 ]

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-17 23:51:24	<u>0xd056badf1b0d96c0199a</u> <u>1fca61d1bc5629e891062a</u> <u>b2eb6b4908a07e6dd04e4f</u>	- 1.2191116823148600 01 FTM  0.46 USD	✓
2	2023-05-17 23:51:24	<u>0xd056badf1b0d96c0199a</u> <u>1fca61d1bc5629e891062a</u> <u>b2eb6b4908a07e6dd04e4f</u>	- 0.0416718997999324 45 FTM  0.01 USD	✓
3	2023-05-17 23:51:24	<u>0xd056badf1b0d96c0199a</u> <u>1fca61d1bc5629e891062a</u> <u>b2eb6b4908a07e6dd04e4f</u>	- 0.0283573823697833 33 FTM  0.01 USD	✓
4	2023-05-17 23:51:01	<u>0xcf022041ac56c39c8190</u> <u>12dbf20841ff778680c1b7</u> <u>953cf1d247ab1adca46835</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-17 23:51:01	<u>0xcf022041ac56c39c8190</u> <u>12dbf20841ff778680c1b7</u> <u>953cf1d247ab1adca46835</u>	- 0.0036415307289909 60 FTM  0.00 USD	✓
6	2023-05-17 23:51:01	<u>0xcf022041ac56c39c8190</u> <u>12dbf20841ff778680c1b7</u> <u>953cf1d247ab1adca46835</u>	- 0.0025631313812171 60 FTM  0.00 USD	✓
7	2023-05-17 00:38:30	<u>0xad98aad673473acfd757</u> <u>44d6dcf35e267cf98ccac5</u> <u>9d8c8442566c8206dd534d</u>	- 0.9682675911440364 88 FTM  0.37 USD	✓
8	2023-05-17 00:38:30	<u>0xad98aad673473acfd757</u> <u>44d6dcf35e267cf98ccac5</u> <u>9d8c8442566c8206dd534d</u>	- 0.0068745756227487 76 FTM  0.00 USD	✓
9	2023-05-17 00:38:30	<u>0xad98aad673473acfd757</u> <u>44d6dcf35e267cf98ccac5</u> <u>9d8c8442566c8206dd534d</u>	- 0.0288294142050740 94 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-17 00:36:28	<u>0x3d262259b048c40dec95</u> <u>9b286027264c3d98c8afed</u> <u>5ddc6c84cc442452b52cdb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-17 00:36:28	<u>0x3d262259b048c40dec95</u> <u>9b286027264c3d98c8afed</u> <u>5ddc6c84cc442452b52cdb</u>	- 0.0007475409743978 88 FTM  0.00 USD	✓
12	2023-05-17 00:36:28	<u>0x3d262259b048c40dec95</u> <u>9b286027264c3d98c8afed</u> <u>5ddc6c84cc442452b52cdb</u>	- 0.0031944693815039 61 FTM  0.00 USD	✓
13	2023-05-16 01:22:39	<u>0xd8c7fb0d05f900881d7d</u> <u>a696ab63e18c4982c415bc</u> <u>5420e8c59f9d4d215aa3e1</u>	- 0.9711309208995383 41 FTM  0.36 USD	✗
14	2023-05-16 01:22:39	<u>0xd8c7fb0d05f900881d7d</u> <u>a696ab63e18c4982c415bc</u> <u>5420e8c59f9d4d215aa3e1</u>	- 0.0049868443867404 54 FTM  0.00 USD	✓
15	2023-05-16 01:22:39	<u>0xd8c7fb0d05f900881d7d</u> <u>a696ab63e18c4982c415bc</u> <u>5420e8c59f9d4d215aa3e1</u>	- 0.0101389650749412 72 FTM  0.00 USD	✓
16	2023-05-16 01:22:36	<u>0x4cb632b71d8b5861adb3</u> <u>8173ffda7ec0d5143d8c41</u> <u>220bcd38217d08d16efd5a</u>	- 0.9711309208995383 41 FTM  0.36 USD	✓
17	2023-05-16 01:22:36	<u>0x4cb632b71d8b5861adb3</u> <u>8173ffda7ec0d5143d8c41</u> <u>220bcd38217d08d16efd5a</u>	- 0.0102529855118827 65 FTM  0.00 USD	✓
18	2023-05-16 01:22:36	<u>0x4cb632b71d8b5861adb3</u> <u>8173ffda7ec0d5143d8c41</u> <u>220bcd38217d08d16efd5a</u>	- 0.0208457802082743 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 01:22:13	<u>0x30a7d59d3c6b4817eadd d83ac282d9e791b1160cea 4bf8dfc871266db512916d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-16 01:22:13	<u>0x30a7d59d3c6b4817eadd d83ac282d9e791b1160cea 4bf8dfc871266db512916d</u>	- 0.0006058186418009 00 FTM  0.00 USD	✓
21	2023-05-16 01:22:13	<u>0x30a7d59d3c6b4817eadd d83ac282d9e791b1160cea 4bf8dfc871266db512916d</u>	- 0.0016187606668584 80 FTM  0.00 USD	✓
22	2023-05-16 01:22:06	<u>0xd019438512177bc400c5 dc194a9f55ec6846f3e481 d72d601542af32caccb052</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-16 01:22:06	<u>0xd019438512177bc400c5 dc194a9f55ec6846f3e481 d72d601542af32caccb052</u>	- 0.0009882723560996 00 FTM  0.00 USD	✓
24	2023-05-16 01:22:06	<u>0xd019438512177bc400c5 dc194a9f55ec6846f3e481 d72d601542af32caccb052</u>	- 0.0026406853599651 20 FTM  0.00 USD	✓
25	2023-05-16 00:37:37	<u>0xeb5a9674a42ca306c10d a7f17bcdffeeb75d157731 86e71056287b38e46d1490</u>	+ 4.8107170699999999 29 FTM  1.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:50:50	<u>0x782d7fdf0bd76364e025 c16c51c853d02145143872 b5f0a3dba44a96cf9efa0a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 17:22:35	<u>0x883547263fd005a413dc</u> <u>b3cf274f886c8c7ad8ef82</u> <u>61f8dddf6b3578608bcf94</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-03 23:59:45	<u>0x9224c615acfc539b0270</u> <u>31779cbcaf0d203000b1e3</u> <u>e7432d91730551a07f286d</u>	+ 219.15000000000000 5684 tLINK	✓
4	2023-05-29 18:47:23	<u>0x9dac6ac48a40fb138440</u> <u>32dc3092bbedcd9ad63407</u> <u>7f40ba027889f7ecb8880b</u>	+ 0.997375 USDC	✓
5	2023-05-23 06:49:56	<u>0x203f7230442b1cf457d3</u> <u>6a0c74d62f6a8e96f6798c</u> <u>8a412d2269e6ee9becc64d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-22 22:05:35	<u>0xc64fadfb8863270c2505</u> <u>4f00f9ebdbdf70fe773c85</u> <u>34f5ee04b31658402fea10</u>	+ 10,828.95 WHEX	✓
7	2023-05-17 23:51:24	<u>0xd056badf1b0d96c0199a</u> <u>1fca61d1bc5629e891062a</u> <u>b2eb6b4908a07e6dd04e4f</u>	- 102.547708 USDC	✓
8	2023-05-17 12:46:58	<u>0x6f98b8e2fbfb573e221b</u> <u>be38cdacb7611b4336b3ee</u> <u>901d0107a2be2cf83020e0</u>	+ 102.547708 USDC	✓
9	2023-05-17 12:31:55	<u>0x7eaa9145efc8abf3d026</u> <u>1fc2408d1faaa2c91f02d0</u> <u>25d77ee793c8271d6dbe1b</u>	+ 16,895.00 WHEX	✓
10	2023-05-17 11:20:04	<u>0x0b09cf948ed0214f48e8</u> <u>fdc94bb3ccf77b74cacbff</u> <u>92ed3c8402f6e699cf5b69</u>	+ 6,155,266,400,000, 000.00000000 ]	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-17 00:38:30	<u>0xad98aad673473acfd757</u> <u>44d6dcf35e267cf98ccac5</u> <u>9d8c8442566c8206dd534d</u>	- 102.899481 USDC	✓
12	2023-05-17 00:32:28	<u>0x9dc1d6723c7b613e40a3</u> <u>314a752d874cba2b35131b</u> <u>2d214e34aa36a34fddf2c8</u>	+ 102.899481 USDC	✓
13	2023-05-16 11:05:08	<u>0xca0ac870bb9b05ee2a00</u> <u>bf1413f0acfa537cbdada7</u> <u>f28c074deab8e80d2d9ddf</u>	+ 1,002,934,620.89 fPEPE	✓
14	2023-05-16 01:22:36	<u>0x4cb632b71d8b5861adb3</u> <u>8173ffda7ec0d5143d8c41</u> <u>220bcd38217d08d16efd5a</u>	- 103.229423 USDC	✓
15	2023-05-16 01:07:00	<u>0x3881c7e6868acc6606da</u> <u>e995c0b3e70153358e0282</u> <u>7d1ce8b163b72d07fd2459</u>	+ 103.229423 USDC	✓

\* USD values displayed at the time of transaction

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