

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 20:39 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x54aa53f60d54186921876666379cc80eccebe9ad</u>
TOTAL RECEIVED	15.4445300000000000314 FTM
	11.49 USD
TOTAL SEND	15.314725235979850027 FTM
	11.39 USD

Token	Balance
Fantom	0.129804764020149760 FTM
	0.09 USD
MUMMY	0.000000000000000000 MMY
LINKToken.io	178.150000000000005684 tLINK
\$ chaingeusdc.space	2,100.000000000000000000 c.space
USD Coin	0.396404 USDC
HopUSDC.com	853.05 hUSDC
LINKToken.io	188.750000000000000000 tLINK
GOGO	80,000,000 Claim on: gogo-ftm.com
Magic Internet Money	0.000000000000000000 MIM
# blast2l.com	1 ds

Token	Balance
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
Merkly ONFT	0 MERK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:13:20	<u>0x01f63fac052023c3e163</u> <u>504d57ec63c055bf329596</u> <u>4538e5a20190c8b434aa38</u>	- 3.5773134600653921 92 FTM  2.94 USD	✓
2	2024-04-06 11:13:20	<u>0x01f63fac052023c3e163</u> <u>504d57ec63c055bf329596</u> <u>4538e5a20190c8b434aa38</u>	- 0.0009157770000000 00 FTM  0.00 USD	✓
3	2024-04-06 11:13:20	<u>0x01f63fac052023c3e163</u> <u>504d57ec63c055bf329596</u> <u>4538e5a20190c8b434aa38</u>	- 0.0717049848115204 61 FTM  0.05 USD	✓
4	2024-01-16 11:13:22	<u>0xb0686f0ae07947a4f17b</u> <u>ed4d82f4dacc1dd4154283</u> <u>c1d08b650ce6cc7ec2010d</u>	- 1.0000000000000000 00 FTM  0.39 USD	✓
5	2024-01-16 11:13:22	<u>0xb0686f0ae07947a4f17b</u> <u>ed4d82f4dacc1dd4154283</u> <u>c1d08b650ce6cc7ec2010d</u>	- 0.0012082789610007 72 FTM  0.00 USD	✓
6	2024-01-16 11:13:22	<u>0xb0686f0ae07947a4f17b</u> <u>ed4d82f4dacc1dd4154283</u> <u>c1d08b650ce6cc7ec2010d</u>	- 0.0018916630389992 28 FTM  0.00 USD	✓
7	2024-01-12 06:09:25	<u>0xa9dcbca1cf51c67f2929</u> <u>0775e34a532bfc3e23271f</u> <u>eb19fe3c3720775d0d6626</u>	- 2.2057470077320089 35 FTM  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 06:09:25	<u>0xa9dcbca1cf51c67f2929</u> <u>0775e34a532bfc3e23271f</u> <u>eb19fe3c3720775d0d6626</u>	- 0.0020053737571848 85 FTM  0.00 USD	✓
9	2024-01-12 06:09:25	<u>0xa9dcbca1cf51c67f2929</u> <u>0775e34a532bfc3e23271f</u> <u>eb19fe3c3720775d0d6626</u>	- 0.0042529048841166 75 FTM  0.00 USD	✓
10	2023-09-14 05:07:26	<u>0x61eb6dc78728e04b037e</u> <u>1d021bbace4ec59503c18e</u> <u>9437491c062c81c3d6fda6</u>	- 3.0674187220586301 98 FTM  0.58 USD	✓
11	2023-09-14 05:07:26	<u>0x61eb6dc78728e04b037e</u> <u>1d021bbace4ec59503c18e</u> <u>9437491c062c81c3d6fda6</u>	- 0.0112839745000000 00 FTM  0.00 USD	✓
12	2023-09-14 05:07:26	<u>0x61eb6dc78728e04b037e</u> <u>1d021bbace4ec59503c18e</u> <u>9437491c062c81c3d6fda6</u>	- 0.0026624621016034 79 FTM  0.00 USD	✓
13	2023-09-14 05:05:26	<u>0x2fc28e54d9d4c313ca9a</u> <u>45fc19756df76d364d5c18</u> <u>258bcbe5351772e4de2a0f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-09-14 05:05:26	<u>0x2fc28e54d9d4c313ca9a</u> <u>45fc19756df76d364d5c18</u> <u>258bcbe5351772e4de2a0f</u>	- 0.0248887245779102 10 FTM  0.00 USD	✓
15	2023-09-14 05:05:26	<u>0x2fc28e54d9d4c313ca9a</u> <u>45fc19756df76d364d5c18</u> <u>258bcbe5351772e4de2a0f</u>	- 0.0004548852970728 15 FTM  0.00 USD	✓
16	2023-09-14 04:57:44	<u>0x12d3e7b236403d6d4888</u> <u>45626dd564eda61976b606</u> <u>fb6694b6e1c7feabbb1ca8</u>	- 3.0000000000000000 00 FTM  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 04:57:44	<u>0x12d3e7b236403d6d4888</u> <u>45626dd564eda61976b606</u> <u>fb6694b6e1c7feabbb1ca8</u>	- 0.0513613242729930 52 FTM  0.00 USD	✓
18	2023-09-14 04:57:44	<u>0x12d3e7b236403d6d4888</u> <u>45626dd564eda61976b606</u> <u>fb6694b6e1c7feabbb1ca8</u>	- 0.0030714647167769 46 FTM  0.00 USD	✓
19	2023-07-20 08:38:22	<u>0x86c2e6d4e3b88e8dc3f8</u> <u>029c6deaadaf9f1ddfce39</u> <u>21239a5471b918a2ac13da</u>	- 2.0168256271464475 30 FTM  0.52 USD	✓
20	2023-07-20 08:38:22	<u>0x86c2e6d4e3b88e8dc3f8</u> <u>029c6deaadaf9f1ddfce39</u> <u>21239a5471b918a2ac13da</u>	- 0.2075362761963056 86 FTM  0.05 USD	✓
21	2023-07-20 08:38:22	<u>0x86c2e6d4e3b88e8dc3f8</u> <u>029c6deaadaf9f1ddfce39</u> <u>21239a5471b918a2ac13da</u>	- 0.0075043734370029 15 FTM  0.00 USD	✓
22	2023-07-20 08:37:35	<u>0x22361447d03944cd35eb</u> <u>5745a4a5c16fa959b3713e</u> <u>2d65c08925c536b7a71d19</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-07-20 08:37:35	<u>0x22361447d03944cd35eb</u> <u>5745a4a5c16fa959b3713e</u> <u>2d65c08925c536b7a71d19</u>	- 0.0551361374372487 60 FTM  0.01 USD	✓
24	2023-07-20 08:37:35	<u>0x22361447d03944cd35eb</u> <u>5745a4a5c16fa959b3713e</u> <u>2d65c08925c536b7a71d19</u>	- 0.0015418139876357 13 FTM  0.00 USD	✓
25	2023-07-20 06:38:06	<u>0x503382cf1c138c526d5a</u> <u>22eefe1d31a956ba093226</u> <u>c08dae34224398a3cecb3a</u>	+ 15.4445300000000000 314 FTM  4.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:03:48	<u>0xd999bfabfe41268b0f7e98be0bdd82bf0c420467b6b7344fa14e451421193c4e</u>	+ 4,000,000,000 m	✓
2	2024-04-06 11:13:25	<u>0x416471c2ebd5d89e6111a4c62745e31626f0834d87b44c159eb7b0322489f3d6</u>	+ 1 ds	✓
3	2024-03-27 19:18:02	<u>0x630b7154267326bc359eb85c45d7a01c5bc291ec3ddc97c231c76a1b65d219e3</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2024-01-16 11:13:22	<u>0xb0686f0ae07947a4f17bed4d82f4dacc1dd4154283c1d08b650ce6cc7ec2010d</u>	+ 0.396404 USDC	✓
5	2023-09-14 05:07:26	<u>0x61eb6dc78728e04b037e1d021bbace4ec59503c18e9437491c062c81c3d6fda6</u>	- 1.2173944348986094 34 MMY	✓
6	2023-09-14 04:57:44	<u>0x12d3e7b236403d6d488845626dd564eda61976b606fb6694b6e1c7feabbb1ca8</u>	+ 1.2173944348986094 34 MMY	✓
7	2023-07-20 08:38:22	<u>0x86c2e6d4e3b88e8dc3f8029c6deaadaf9f1ddfce3921239a5471b918a2ac13da</u>	- 1,008.133151819999 966392 MIM	✓
8	2023-07-20 08:08:46	<u>0x9917cc7bbcc4b30676109d8c36bae28d11c0fa362a5a30821fa1cf949c3d41f7</u>	+ 1,008.133151819999 966392 MIM	✓
9	2023-07-04 10:20:57	<u>0x798e871c914505cce295505c1a9c85b71fd664b20cca43154640a408586f819e</u>	+ 2,100.000000000000 000000 c.space	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-03 01:05:17	<u>0xb56ce8f84276f35d7027a194c92bee9cecd3184bb1c6aa4aa5f61eb384a46b42</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
11	2023-06-05 18:23:11	<u>0x04047e52665ee8262fff93610b348a00826f550b228422d21a84c43b56e31a3</u>	+ 178.15000000000000 5684 tLINK	✓
12	2023-06-04 23:45:24	<u>0x822ccf099625f7e83bcf950f6d3e73023fe88b5081a6ca3ea3d4c7a705acaa79</u>	+ 188.75000000000000 0000 tLINK	✓
13	2023-06-04 17:40:27	<u>0xdd8baf0e8834326a31c85a2230c81f8e0e7e7d1194ae47c19cd9140e011cdaec</u>	+ 201.81999999999999 3179 tLINK	✓
14	2023-03-29 20:01:09	<u>0x83d1b6d963a82607c38882355690c7bf0c4aae68b8f2956521cd5d7d3e93de56</u>	+ 853.05 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 06:09:25	<u>0xa9dcbca1cf51c67f29290775e34a532bfc3e23271feb19fe3c3720775d0d6626</u>	- 1 MERK	✓
2	2024-01-09 08:26:58	<u>0x04959a9dbbdab028de20493b171d08d1df2e9a1cf05f5bd9cda5fd939ab0fcb0</u>	+ 1 MERK	✓

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