

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 11:28 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5b00fb692d7cb88fdc221c430e8f8d0c12575be2</u>
TOTAL RECEIVED	214.364648951179646019 FTM
	156.18 USD
TOTAL SEND	201.235155486026428662 FTM
	146.61 USD










Token	Balance
Fantom	18.709498044739543587 FTM
	13.63 USD
\$ HEXPool.io	103,575.00000000000000000000 wHEX
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
\$ HEXPool.io	10,828.95 wHEX
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
Magic Internet Money	0.023834181010153999 MIM
\$ fPEPE.io	925,190,780.00 fPEPE
\$ HEXPool.io	12,865.25 wHEX



* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 03:53:20	<u>0x542a02e4712bc7bb74ca</u> <u>5c0bd076e285b7197affa3</u> <u>46f15fcc007d5774e40b17</u>	- 5.5800045795863155 72 FTM  1.34 USD	✗
2	2023-08-13 03:53:20	<u>0x542a02e4712bc7bb74ca</u> <u>5c0bd076e285b7197affa3</u> <u>46f15fcc007d5774e40b17</u>	- 0.0133848522102153 32 FTM  0.00 USD	✓
3	2023-08-13 03:53:20	<u>0x542a02e4712bc7bb74ca</u> <u>5c0bd076e285b7197affa3</u> <u>46f15fcc007d5774e40b17</u>	- 0.0007513965351324 96 FTM  0.00 USD	✓
4	2023-08-13 03:51:31	<u>0xaf009e20d496a86d553f</u> <u>be1d81f96c6b813416a7ee</u> <u>975069dea57ff45cbef026</u>	- 5.5798510552266167 29 FTM  1.34 USD	✓
5	2023-08-13 03:51:31	<u>0xaf009e20d496a86d553f</u> <u>be1d81f96c6b813416a7ee</u> <u>975069dea57ff45cbef026</u>	- 0.0139097190053501 10 FTM  0.00 USD	✓
6	2023-08-13 03:51:31	<u>0xaf009e20d496a86d553f</u> <u>be1d81f96c6b813416a7ee</u> <u>975069dea57ff45cbef026</u>	- 0.0007365264604722 06 FTM  0.00 USD	✓
7	2023-08-13 03:44:52	<u>0x1f914e8a23b31cb30faa</u> <u>ed29d665857ad5947be449</u> <u>d3a8aab9f59f1c31949e56</u>	- 5.5615623754498599 85 FTM  1.33 USD	✓
8	2023-08-13 03:44:52	<u>0x1f914e8a23b31cb30faa</u> <u>ed29d665857ad5947be449</u> <u>d3a8aab9f59f1c31949e56</u>	- 0.0096973065340046 82 FTM  0.00 USD	✓
9	2023-08-13 03:44:52	<u>0x1f914e8a23b31cb30faa</u> <u>ed29d665857ad5947be449</u> <u>d3a8aab9f59f1c31949e56</u>	- 0.0007514758803218 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 03:44:25	<u>0x672a0a09d69ae2a2c6638fd7227e590c7a5c8044919f2745bbaff9f92c3ac89b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-08-13 03:44:25	<u>0x672a0a09d69ae2a2c6638fd7227e590c7a5c8044919f2745bbaff9f92c3ac89b</u>	- 0.0025768815436994 85 FTM  0.00 USD	✓
12	2023-08-13 03:44:25	<u>0x672a0a09d69ae2a2c6638fd7227e590c7a5c8044919f2745bbaff9f92c3ac89b</u>	- 0.0001266535130340 96 FTM  0.00 USD	✓
13	2023-08-13 03:38:32	<u>0x156554f7aa307226f3143f029a095b16c2d1fa80e7bb4c7de9e701f8c34bc13d</u>	- 0.100000000000000000 06 FTM  0.02 USD	✓
14	2023-08-13 03:38:32	<u>0x156554f7aa307226f3143f029a095b16c2d1fa80e7bb4c7de9e701f8c34bc13d</u>	- 0.0069346528129398 66 FTM  0.00 USD	✓
15	2023-08-13 03:38:32	<u>0x156554f7aa307226f3143f029a095b16c2d1fa80e7bb4c7de9e701f8c34bc13d</u>	- 0.0003781128124098 08 FTM  0.00 USD	✓
16	2023-08-13 01:03:45	<u>0x5af79296b214c3938226a4ad0df30ed3dee7c1c6d6fba0f32a66e453ee101ab5</u>	+ 30.0000000000000000 000 FTM  7.23 USD	✓
17	2023-05-21 06:15:01	<u>0xf2ec232fb8e10788edf9fba4c80ef4403c814052ebc298a3c1b4bbb46ce19a6b</u>	- 181.28504195656213 9376 FTM  67.31 USD	✓
18	2023-05-21 06:15:01	<u>0xf2ec232fb8e10788edf9fba4c80ef4403c814052ebc298a3c1b4bbb46ce19a6b</u>	- 0.0205292376786840 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 06:15:01	<u>0xf2ec232fb8e10788edf9 fba4c80ef4403c814052eb c298a3c1b4bbb46ce19a6b</u>	- 0.0004411641635100 00 FTM  0.00 USD	✓
20	2023-05-21 01:53:33	<u>0x297028f0c101ea293470 e76f34caf85473f591b3b3 279c54e4a079de529b43b2</u>	- 1.2173022294955315 74 FTM  0.45 USD	✓
21	2023-05-21 01:53:33	<u>0x297028f0c101ea293470 e76f34caf85473f591b3b3 279c54e4a079de529b43b2</u>	- 0.3155590083037583 26 FTM  0.11 USD	✓
22	2023-05-21 01:53:33	<u>0x297028f0c101ea293470 e76f34caf85473f591b3b3 279c54e4a079de529b43b2</u>	- 0.0122362008185656 88 FTM  0.00 USD	✓
23	2023-05-21 01:23:03	<u>0x71ceabfb5de9474a174c efe24eaacce6ecdea7c355 4beee26237cdd542ff8644</u>	- 1.2173022294955315 74 FTM  0.45 USD	✓
24	2023-05-21 01:23:03	<u>0x71ceabfb5de9474a174c efe24eaacce6ecdea7c355 4beee26237cdd542ff8644</u>	- 0.2500303866645043 89 FTM  0.09 USD	✓
25	2023-05-21 01:23:03	<u>0x71ceabfb5de9474a174c efe24eaacce6ecdea7c355 4beee26237cdd542ff8644</u>	- 0.0116802661831943 02 FTM  0.00 USD	✓
26	2023-05-21 01:22:41	<u>0x9574925e7e4224dcb999 4855b0fb5a11891d51a74b 7f271ac9de0f5d881b33f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-21 01:22:41	<u>0x9574925e7e4224dcb999 4855b0fb5a11891d51a74b 7f271ac9de0f5d881b33f0</u>	- 0.0328341967008386 96 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 01:22:41	<u>0x9574925e7e4224dcb9994855b0fb5a11891d51a74b7f271ac9de0f5d881b33f0</u>	- 0.0015330223898043 23 FTM  0.00 USD	✓
29	2023-05-21 00:27:54	<u>0x7f9525a7c71a65477c6d46134288e5056a9fee3e6606f2b22d057746cb6f2449</u>	+ 184.36464895117964 6019 FTM  68.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:12:22	<u>0x0771e9a9ffd499cd91e78d5373f9048076e996545e61fa475968769252fcac05</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 02:37:32	<u>0x5979e0457d96f0b1b6e585327206e2fd13ca20c35863cba69906d1a3e005e49f</u>	+ 5,000 m	✓
3	2024-05-28 23:34:03	<u>0x90ff6561b65c466af104aaa3d83a230d553f62336c1a1aef55000461db959009</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:30:40	<u>0x913d3d5c04e7ae1ef487e7357f92b7df3243b2ab497dba9d53669dfaf59c3e94</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:16:00	<u>0xf123e08633839ef97fc6de7e95b511caab432d33ddbfb647557b80374ab34463</u>	+ 250,000 im	✓
6	2024-03-27 19:36:45	<u>0x3a666f470a4d673e251d7bf31f3b101bf281de733225db58aa41cfcc5b83297f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 03:51:31	<u>0xaf009e20d496a86d553f</u> <u>be1d81f96c6b813416a7ee</u> <u>975069dea57ff45cbef026</u>	- 0.0001000000000000 00 MIM	✓
8	2023-08-13 03:44:52	<u>0x1f914e8a23b31cb30faa</u> <u>ed29d665857ad5947be449</u> <u>d3a8aab9f59f1c31949e56</u>	- 0.0001000000000000 00 MIM	✓
9	2023-08-13 03:38:32	<u>0x156554f7aa307226f314</u> <u>3f029a095b16c2d1fa80e7</u> <u>bb4c7de9e701f8c34bc13d</u>	+ 0.0240341810101539 97 MIM	✓
10	2023-07-03 03:40:41	<u>0x54f264dee663d351e517</u> <u>9ade147972c0a6b2558855</u> <u>bb0a10974ff86bf2ecf2dc</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
11	2023-06-25 17:53:20	<u>0x299935f8923fa1bba4e1</u> <u>1ad562a6b735f6645ad6b8</u> <u>32c1719c8cdc024b4db775</u>	+ 0.0000000000000000 01 M32	✓
12	2023-06-04 00:35:14	<u>0x959c3c166101d86d8484</u> <u>ec447a8468ddaa254f853a</u> <u>a44049c93c68104d2d70ca</u>	+ 206.15000000000000 5684 tLINK	✓
13	2023-06-02 00:27:46	<u>0xb1f4db9aa74aef5dcc55</u> <u>b293f14f9d4937a404ef62</u> <u>bc05f8142f6e0e0fc96b57</u>	+ 103,575.0000000000 00000000 wHEX	✓
14	2023-05-25 11:11:09	<u>0xbffc268c3df4837b4f71</u> <u>f9900d8d8313dd6f1b4bcd</u> <u>ad2d06f1ae8a723d59a4bd</u>	+ 925,190,780.00 fPEPE	✓
15	2023-05-22 16:05:25	<u>0xe374a695e0c4da7158fb</u> <u>3d8c9ff8869a855cc8e264</u> <u>c44950bf531428745113cb</u>	+ 12,865.25 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-22 15:25:07	<u>0x32e32b44808e9faa730f76a691a9938d9bbe6182a5aa372f95be86d9590c8e50</u>	+ 10,828.95 WHEX	✓
17	2023-05-21 01:53:33	<u>0x297028f0c101ea293470e76f34caf85473f591b3b3279c54e4a079de529b43b2</u>	- 24.910588 USDC	✓
18	2023-05-21 01:49:15	<u>0x6f90bbbbd8260f7ab07d0ad7bfa1b29fb140a4a12bdc9ab6599475ee3b387480</u>	+ 24.910588 USDC	✓
19	2023-05-21 01:23:03	<u>0x71ceabfb5de9474a174cefe24eaacce6ecdea7c3554beee26237cdd542ff8644</u>	- 24.985000 USDC	✓
20	2023-05-21 00:58:40	<u>0x715f5a12ef54aabeb8503fdc5fdb0ee3670ce52c4b8c54d3bdb09dab50486d7</u>	+ 24.985000 USDC	✓

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