

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e4ffbf57790822cfa0589bc20fc022d41e9d3b2</u>
TOTAL RECEIVED	4.348986530000000350 FTM
	2.91 USD
TOTAL SEND	37.096267284519612417 FTM
	24.89 USD





Token	Balance
Fantom	0.008797403983705317 FTM
	0.00 USD
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
USD Coin	0.000000 USDC
StargateToken	0.000000000000000000 STG
hUSDC.cc	1,185.000000000000000000 hUSDC
\$ HEXPool.io	10,398.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	







MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:32:39	<u>0x0b1e542c3323b6b14fcd</u> <u>7907ea838935cf9a9a5915</u> <u>fc963735596953f229c976</u>	- 1.7843692310554657 43 FTM  1.05 USD	✓
2	2024-07-01 07:32:39	<u>0x0b1e542c3323b6b14fcd</u> <u>7907ea838935cf9a9a5915</u> <u>fc963735596953f229c976</u>	- 0.0000112603907220 00 FTM  0.00 USD	✓
3	2024-07-01 07:32:39	<u>0x0b1e542c3323b6b14fcd</u> <u>7907ea838935cf9a9a5915</u> <u>fc963735596953f229c976</u>	- 0.0001580151786150 00 FTM  0.00 USD	✓
4	2024-04-01 11:43:34	<u>0xeb607d45c5ae362c2d92</u> <u>7ed7472c63b778f65c6049</u> <u>e79bf7b30f17edef69f4b9</u>	- 0.0915689924817536 94 FTM  0.08 USD	✓
5	2024-04-01 11:43:34	<u>0xeb607d45c5ae362c2d92</u> <u>7ed7472c63b778f65c6049</u> <u>e79bf7b30f17edef69f4b9</u>	- 0.0023860083994570 20 FTM  0.00 USD	✓
6	2024-04-01 11:43:34	<u>0xeb607d45c5ae362c2d92</u> <u>7ed7472c63b778f65c6049</u> <u>e79bf7b30f17edef69f4b9</u>	- 0.0079375919829492 57 FTM  0.00 USD	✓
7	2024-04-01 11:43:01	<u>0xe2dfd2583b16d1809efb</u> <u>b4b46d9e7f06b732ffd727</u> <u>4fcab1adec725723b37332</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-04-01 11:43:01	<u>0xe2dfd2583b16d1809efb</u> <u>b4b46d9e7f06b732ffd727</u> <u>4fcab1adec725723b37332</u>	- 0.0003138719858297 40 FTM  0.00 USD	✓
9	2024-04-01 11:43:01	<u>0xe2dfd2583b16d1809efb</u> <u>b4b46d9e7f06b732ffd727</u> <u>4fcab1adec725723b37332</u>	- 0.0010441655439945 09 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 20:07:50	<u>0x112f2d0dbf2cf73856d6</u> <u>9cd151fa5eb4d1ad900a57</u> <u>dcc6bb8afb728f03b5636f</u>	- 0.4322080092926819 38 FTM  0.37 USD	✓
11	2024-03-13 20:07:50	<u>0x112f2d0dbf2cf73856d6</u> <u>9cd151fa5eb4d1ad900a57</u> <u>dcc6bb8afb728f03b5636f</u>	- 0.0003724160458375 44 FTM  0.00 USD	✓
12	2024-03-13 20:07:50	<u>0x112f2d0dbf2cf73856d6</u> <u>9cd151fa5eb4d1ad900a57</u> <u>dcc6bb8afb728f03b5636f</u>	- 0.0127692798180500 16 FTM  0.01 USD	✓
13	2024-03-13 20:07:36	<u>0x8252050b0187733cde80</u> <u>8bbc10e4e315a48cf9a63</u> <u>e5a1f04f910272c218a5e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-03-13 20:07:36	<u>0x8252050b0187733cde80</u> <u>8bbc10e4e315a48cf9a63</u> <u>e5a1f04f910272c218a5e4</u>	- 0.0000490931905902 59 FTM  0.00 USD	✓
15	2024-03-13 20:07:36	<u>0x8252050b0187733cde80</u> <u>8bbc10e4e315a48cf9a63</u> <u>e5a1f04f910272c218a5e4</u>	- 0.0016832912942782 76 FTM  0.00 USD	✓
16	2024-03-13 00:31:06	<u>0xe22627e342d804265c5e</u> <u>5b82edb66bd5fdfb4c4289</u> <u>685ac4adb0ca6f696379b4</u>	- 1.0327853793417822 73 FTM  0.86 USD	✓
17	2024-03-13 00:31:06	<u>0xe22627e342d804265c5e</u> <u>5b82edb66bd5fdfb4c4289</u> <u>685ac4adb0ca6f696379b4</u>	- 0.0005948809074339 12 FTM  0.00 USD	✓
18	2024-03-13 00:31:06	<u>0xe22627e342d804265c5e</u> <u>5b82edb66bd5fdfb4c4289</u> <u>685ac4adb0ca6f696379b4</u>	- 0.0071132477296904 55 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 00:30:18	<u>0x66293e0b4d3f5db85d56</u> <u>ee532553bbdf7a49ee5c23</u> <u>a558a97dc28090e8fe8ce1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2024-03-13 00:30:18	<u>0x66293e0b4d3f5db85d56</u> <u>ee532553bbdf7a49ee5c23</u> <u>a558a97dc28090e8fe8ce1</u>	- 0.0000797363857531 12 FTM  0.00 USD	✓
21	2024-03-13 00:30:18	<u>0x66293e0b4d3f5db85d56</u> <u>ee532553bbdf7a49ee5c23</u> <u>a558a97dc28090e8fe8ce1</u>	- 0.0009534423745059 55 FTM  0.00 USD	✓
22	2024-03-13 00:15:55	<u>0xa688fc925c835e3509c3</u> <u>eb43ef4c984ac8bc22e389</u> <u>6b0fa347f693431ff94151</u>	- 1.1171661649195210 32 FTM  0.91 USD	✓
23	2024-03-13 00:15:55	<u>0xa688fc925c835e3509c3</u> <u>eb43ef4c984ac8bc22e389</u> <u>6b0fa347f693431ff94151</u>	- 0.0002971444767415 74 FTM  0.00 USD	✓
24	2024-03-13 00:15:55	<u>0xa688fc925c835e3509c3</u> <u>eb43ef4c984ac8bc22e389</u> <u>6b0fa347f693431ff94151</u>	- 0.0074796606097095 68 FTM  0.00 USD	✓
25	2024-03-13 00:14:58	<u>0x8ab82391504879d9774c</u> <u>c9159971ce68ca71644625</u> <u>5d8e9d7d80b1446b3e25ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2024-03-13 00:14:58	<u>0x8ab82391504879d9774c</u> <u>c9159971ce68ca71644625</u> <u>5d8e9d7d80b1446b3e25ef</u>	- 0.0000392257668705 21 FTM  0.00 USD	✓
27	2024-03-13 00:14:58	<u>0x8ab82391504879d9774c</u> <u>c9159971ce68ca71644625</u> <u>5d8e9d7d80b1446b3e25ef</u>	- 0.0009873830621534 72 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 00:09:04	<u>0x124b1a51169d2056fbc9 9cf8ccb1e91795e21bd051 95e5996df01261ed3f0e16</u>	+ 4.3489865300000003 50 FTM  3.55 USD	✓
29	2023-06-22 13:14:50	<u>0x694ab5d299edef7a4e89 85ddb9639260832b7e34d0 c1c2e170ec52992f575b4d</u>	- 32.575987708279946 276 FTM  9.57 USD	✓
30	2023-06-22 13:14:50	<u>0x694ab5d299edef7a4e89 85ddb9639260832b7e34d0 c1c2e170ec52992f575b4d</u>	- 0.0004799341342740 00 FTM  0.00 USD	✓
31	2023-06-22 13:14:50	<u>0x694ab5d299edef7a4e89 85ddb9639260832b7e34d0 c1c2e170ec52992f575b4d</u>	- 0.0010401303425100 00 FTM  0.00 USD	✓
32	2023-06-22 13:14:23	<u>0x9ee9be3e762039089f1f 6c4a3ae38653dbbcf8ee09 cc263a2277c3b85ad41105</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-06-22 13:14:23	<u>0x9ee9be3e762039089f1f 6c4a3ae38653dbbcf8ee09 cc263a2277c3b85ad41105</u>	- 0.0041063907694381 30 FTM  0.00 USD	✓
34	2023-06-22 13:14:23	<u>0x9ee9be3e762039089f1f 6c4a3ae38653dbbcf8ee09 cc263a2277c3b85ad41105</u>	- 0.0089077257832719 51 FTM  0.00 USD	✓
35	2023-06-22 13:14:14	<u>0x4c16e69d85b2e3dcb1be 9bbe47ed77ed7c65477597 37e1d0603bd6b28a97b82f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2023-06-22 13:14:14	<u>0x4c16e69d85b2e3dcb1be 9bbe47ed77ed7c65477597 37e1d0603bd6b28a97b82f</u>	- 0.0010658418144367 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-22 13:14:14	<u>0x4c16e69d85b2e3dcb1be9bbe47ed77ed7c6547759737e1d0603bd6b28a97b82f</u>	- 0.0023120611613508 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 11:43:34	<u>0xeb607d45c5ae362c2d927ed7472c63b778f65c6049e79bf7b30f17edef69f4b9</u>	- 72.572692 USDC	✓
2	2024-03-27 19:16:29	<u>0x782e4e70788e9e4805b84e77134b9f17e723345bcc484cdc41b98d28bb417d49</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2024-03-14 00:45:12	<u>0x86e33dd469eb64baf1c8a92805ecc73ea81646db46ecc5d564b919d903dfb7a0</u>	+ 72.572692 USDC	✓
4	2024-03-13 20:07:50	<u>0x112f2d0dbf2cf73856d69cd151fa5eb4d1ad900a57dcc6bb8afb728f03b5636f</u>	- 72.857406 USDC	✓
5	2024-03-13 16:23:05	<u>0x2200948f8a245250e19bd7c784417894b3a9d97766ec11914f40b79c36ab9b7a</u>	+ 72.857406 USDC	✓
6	2024-03-13 00:31:06	<u>0xe22627e342d804265c5e5b82edb66bd5fdfb4c4289685ac4adb0ca6f696379b4</u>	- 73.255457 USDC	✓
7	2024-03-13 00:25:53	<u>0x1520afa4b30d8ece65760fa8e31097106d1c3b335f6ffe7a4cbd809bd01c0818</u>	+ 73.255457 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 00:15:55	<u>0xa688fc925c835e3509c3 eb43ef4c984ac8bc22e389 6b0fa347f693431ff94151</u>	- 73.461209 USDC	✓
9	2024-03-12 11:59:16	<u>0x761e941c0cd83bfd4949 813d752c6e5d33d2e3e4e7 87c699320d4356ce79ef2f</u>	+ 73.461209 USDC	✓
10	2023-07-03 02:11:19	<u>0xd2e6c1248c9709cec034 8b2280e0db3d03c31cccad 400ab67bcd2975f21bb870</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
11	2023-06-24 22:22:40	<u>0xe53219effba929cf54c9 aa5fdd7faf111fda245638 f1e0c8eaa9f854d075c667</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
12	2023-06-22 13:14:23	<u>0x9ee9be3e762039089f1f 6c4a3ae38653dbbcf8ee09 cc263a2277c3b85ad41105</u>	- 11.911320496400318 092 STG	✓
13	2023-06-22 13:13:33	<u>0x8203a8a91cd0212a2fbf 6127a53b9749b666fb27b8 31c35ca7eaa548e10e155e</u>	+ 11.911320496400318 092 STG	✓
14	2023-05-30 11:11:43	<u>0x80a504148024223212db 1f1c797656972489542ac8 18ec7e2ee4132ffdf8c559</u>	+ 10,398.00 wHEX	✓
15	2023-05-14 20:54:10	<u>0x76861c8e5f48f925effb 09eabff023a097f9b1c6e3 cce761682ecf0135367529</u>	+ 1,185.000000000000 000000 hUSDC	✓

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