

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5fc0ddc8e3e20ec9197c4c7eb2ede1bf4caaa732</u>
TOTAL RECEIVED	25.369895199999998425 FTM
	18.07 USD
TOTAL SEND	25.238026374890267789 FTM
	17.97 USD

Token	Balance
Fantom	0.131868825109730997 FTM 0.09 USD
\$ changeusdc.top	2,100.000000000000000000 c.top
\$ HEXPool.io	10,398.00 wHEX
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
xPepe.net	500.00000000 ]
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
\$ tLINK	158.05000000000011369 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>
\$ changeusdc.top	2,100.000000000000000000 c.top

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 13:52:56	<u>0x6d58eadc9ec488f6d1b6 b8d94e63d74f09ea3b04f2 d54891a516ccf1a0bf4529</u>	- 0.4000000000000000 22 FTM  0.16 USD	✓
2	2023-12-14 13:52:56	<u>0x6d58eadc9ec488f6d1b6 b8d94e63d74f09ea3b04f2 d54891a516ccf1a0bf4529</u>	- 0.0002330501338620 00 FTM  0.00 USD	✓
3	2023-12-14 13:52:56	<u>0x6d58eadc9ec488f6d1b6 b8d94e63d74f09ea3b04f2 d54891a516ccf1a0bf4529</u>	- 0.0018007969234710 00 FTM  0.00 USD	✓
4	2023-11-25 01:21:40	<u>0x4e8cfaa984693c09b559 cdecdc42ce070218083515 b56da2e9cb3695e2dfb54d</u>	- 6.5999999999999996 45 FTM  2.04 USD	✓
5	2023-11-25 01:21:40	<u>0x4e8cfaa984693c09b559 cdecdc42ce070218083515 b56da2e9cb3695e2dfb54d</u>	- 0.0028286028567090 00 FTM  0.00 USD	✓
6	2023-11-25 01:21:40	<u>0x4e8cfaa984693c09b559 cdecdc42ce070218083515 b56da2e9cb3695e2dfb54d</u>	- 0.0158579821489319 98 FTM  0.00 USD	✓
7	2023-11-23 16:25:55	<u>0xef3c6a9259bc76aecc7f cb5c8df3dbbc7c297548c4 f3f13099ea33b6d173c3c8</u>	- 3.0000000000000000 00 FTM  0.89 USD	✓
8	2023-11-23 16:25:55	<u>0xef3c6a9259bc76aecc7f cb5c8df3dbbc7c297548c4 f3f13099ea33b6d173c3c8</u>	- 0.0150033229810589 99 FTM  0.00 USD	✓
9	2023-11-23 16:25:55	<u>0xef3c6a9259bc76aecc7f cb5c8df3dbbc7c297548c4 f3f13099ea33b6d173c3c8</u>	- 0.0891901455893280 02 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 16:17:09	<u>0x26f5819299df2a4a7fd99fb353b37e167430aa3334e176671c8656e99c0407ed</u>	- 15.0000000000000000 000 FTM  4.45 USD	✓
11	2023-11-23 16:17:09	<u>0x26f5819299df2a4a7fd99fb353b37e167430aa3334e176671c8656e99c0407ed</u>	- 0.0239223286675800 01 FTM  0.00 USD	✓
12	2023-11-23 16:17:09	<u>0x26f5819299df2a4a7fd99fb353b37e167430aa3334e176671c8656e99c0407ed</u>	- 0.0891901455893280 02 FTM  0.02 USD	✓
13	2023-11-22 19:15:21	<u>0x7499fe94a79718e3d7f52531975da58b3f3901685469fed6cfaec3188514d9d0</u>	+ 25.369895199999998 425 FTM  7.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:33:01	<u>0x7642b732a0baa948de378a05dc6473a016de1d55a3dd0e181c4abcd7fa3026c0</u>	+ 2,100.000000000000 000000 c.top	✓
2	2023-07-04 09:25:01	<u>0x2021b6b7b22c403ae69fead5340e4d13e745ee29731e8245cfef477f647ecb7b</u>	+ 2,100.000000000000 000000 c.top	✓
3	2023-07-03 00:21:28	<u>0xc3160f631947a4b130dc156ff1ff33f0bee94d604117eae1d87c31dcd031824</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
4	2023-06-12 09:18:56	<u>0x1ae1e2ae59dcdcb9c83214c4e2e56d43a502220cb844bb4b38a918f667ed3c54</u>	+ 158.05000000000001 1369 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-30 05:31:26	<u>0x877f41ee10bfed64d0d5</u> <u>3491832edabc3a4e4ef482</u> <u>6776d0987facce6bd5ed0f</u>	+ 10,398.00 WHEX	✓
6	2023-05-23 06:55:12	<u>0x0ab8e44e3e861ca8bde9</u> <u>6bfc2a3eeb355d7511d960</u> <u>82f3d6ed153cabf33fdc30</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2023-05-17 11:27:20	<u>0xb06b2e58be2f0fda570e</u> <u>42ed4301f4840488ca11cc</u> <u>5e3f62a4c68d0b948defeb</u>	+ 6,155,266,400,000, 000.00000000 ]	✓

\* USD values displayed at the time of transaction

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