

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x61f43c373b4b2250ae4654bfb1e33864fecaf7518</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	17.077515589107189697 FTM
	12.66 USD

Token	Balance
Fantom	3.460914399892809801 FTM
	2.56 USD
USD Coin	10.370586 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
OBets.io	500.00000000 Free spins!!! [SPONSORED]
\$ changeusdc.online	2,100.000000000000000000 c.online
\$ HEXPool.io	15,088.00 wHEX
xPepe.net	500.00000000 ]


Token

Balance









BNB Chain Luban Upgrade

1 BNB Chain Luban Upgrade

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:38:32	<u>0xb9e68c162ab1bf95c560f718c3d962cf6788feb1b3be556566dbbee7b52f8af5</u>	- 16.0000000000000000 000 FTM  4.54 USD	✓
2	2023-07-13 10:38:32	<u>0xb9e68c162ab1bf95c560f718c3d962cf6788feb1b3be556566dbbee7b52f8af5</u>	- 0.0033765616682229 60 FTM  0.00 USD	✓
3	2023-07-13 10:38:32	<u>0xb9e68c162ab1bf95c560f718c3d962cf6788feb1b3be556566dbbee7b52f8af5</u>	- 0.0118745094587021 70 FTM  0.00 USD	✓
4	2023-06-21 01:16:54	<u>0x621929c6ce1ec6b265c0ba3a992b56ab67186b4db65ec882f5050d553b785610</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-21 01:16:54	<u>0x621929c6ce1ec6b265c0ba3a992b56ab67186b4db65ec882f5050d553b785610</u>	- 0.0096865242801022 63 FTM  0.00 USD	✓
6	2023-06-21 01:16:54	<u>0x621929c6ce1ec6b265c0ba3a992b56ab67186b4db65ec882f5050d553b785610</u>	- 0.0324820336084912 72 FTM  0.00 USD	✓
7	2023-05-24 20:15:47	<u>0x03861e5b0ae0800df95b5cd9c75293f6a977dfa59a211842e569c88ecb5c2b13</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-24 20:15:47	<u>0x03861e5b0ae0800df95b5cd9c75293f6a977dfa59a211842e569c88ecb5c2b13</u>	- 0.0070154382196949 96 FTM  0.00 USD	✓
9	2023-05-24 20:15:47	<u>0x03861e5b0ae0800df95b5cd9c75293f6a977dfa59a211842e569c88ecb5c2b13</u>	- 0.0105504854607708 02 FTM  0.00 USD	✓
10	2023-05-19 19:42:51	<u>0x5fa402f8e1622a6c29fa1ecb157aa497213792c8788da5286a4558f39b224f62</u>	- 0.9607960356525703 24 FTM  0.35 USD	✓
11	2023-05-19 19:42:51	<u>0x5fa402f8e1622a6c29fa1ecb157aa497213792c8788da5286a4558f39b224f62</u>	- 0.0088880425392542 46 FTM  0.00 USD	✓
12	2023-05-19 19:42:51	<u>0x5fa402f8e1622a6c29fa1ecb157aa497213792c8788da5286a4558f39b224f62</u>	- 0.0293282275562933 67 FTM  0.01 USD	✓
13	2023-05-19 19:42:34	<u>0xc742527c7109b1e10e7f07af20804a537bb687e3c16aed01db5dcb880f8fb55d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-19 19:42:34	<u>0xc742527c7109b1e10e7f07af20804a537bb687e3c16aed01db5dcb880f8fb55d</u>	- 0.0008181264078622 66 FTM  0.00 USD	✓
15	2023-05-19 19:42:34	<u>0xc742527c7109b1e10e7f07af20804a537bb687e3c16aed01db5dcb880f8fb55d</u>	- 0.0026996042552256 57 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:32:55	<u>0xf5eee1b687758b1a96d5a40edc05200bd0f3b600d0a2f0c0633c33e68159491e</u>	+ 250,000 im	✓
2	2024-03-27 17:43:24	<u>0x04a14a1196ba4cb170f15863a27311b80bd3b7854ab7f96a636061b2c9da4432</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-13 10:38:32	<u>0xb9e68c162ab1bf95c560f718c3d962cf6788feb1b3be556566dbbee7b52f8af5</u>	+ 10.370586 USDC	✓
4	2023-07-06 17:24:57	<u>0xeef58a97c5720d4b4493aa74ee888d57c2090984fe3bdfacacbf41f2d6fba7dd</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-07-04 10:19:39	<u>0xbd46f55194466c0b2adc48b88d298135baab3ebc07c746a7c7f42b3816599789</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-07-03 00:50:43	<u>0xa3ed69216bca388f6479536e9cd46c3c2f74588f94e22bb3dc41d3d17b41606f</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-25 21:11:35	<u>0xe0c80309bc8a012add3a8c544e990d282907ebd09004a90b4f535176abd9ae86</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-05 18:51:35	<u>0x6bbb76811cefe20afe981cf8a75deb1dac22794aca191adb10bfa7d8032cee1</u>	+ 178.15000000000000 5684 tLINK	✓
9	2023-06-04 23:05:29	<u>0x7c5559ee811139867eb0ddd1a9402c6faa9deab2a82735c580f6031932e907fb</u>	+ 193.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 01:09:45	<u>0x88705c5f03c58fd76d3fa9dbbdddab202b2ee1d18656736de3b1612318a91085</u>	+ 206.15000000000000 5684 tLINK	✓
11	2023-05-31 10:45:45	<u>0xb4e6500ec3e1626a697cb6588e1ad913f02453b7fa5bdc203c66b312bda8ed0d</u>	+ 11,504.00 WHEX	✓
12	2023-05-27 17:58:32	<u>0xe23136db6257bca7d3771ab029eea21c56e57f3202c98f5d1af0c7a3e85a7d50</u>	+ 15,088.00 WHEX	✓
13	2023-05-23 15:04:35	<u>0x2b04fee0d026c9a030eb3e3b4329a4f96ec08d3682dfd6f0c4d8db2a6988a060</u>	+ 876,882,092.64 fPEPE	✓
14	2023-05-23 06:59:44	<u>0x0c62d53715f1262773a4fb6ca2ce8a00e5ecd51405d7117b9389c31faa06f8f1</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
15	2023-05-20 16:53:48	<u>0xbd163ef03775e6c5855ca16305596b3925d50815195b6baa932d0488a1130ad7</u>	+ 18,358.95 WHEX	✓
16	2023-05-19 22:32:24	<u>0x316fa1f9ee20b86b0ee66b658e3857be87589e6b41b342f1d86bf52288c77513</u>	+ 16,028.15 WHEX	✓
17	2023-05-19 19:42:51	<u>0x5fa402f8e1622a6c29fa1ecb157aa497213792c8788da5286a4558f39b224f62</u>	- 110.470957 USDC	✓
18	2023-05-19 16:23:08	<u>0x9d64e46b818919d14c2ba5f089c867e387361d19b579311c2543dd2eb2994a2b</u>	+ 110.470957 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 11:28:13	<u>0xb8440ef55e2c9a92be7d44ae26d819d02a66e1f4cdcbc2e569e68386f0549061</u>	+ 6,155,266,400,000,000.00000000 ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 01:16:54	<u>0x621929c6ce1ec6b265c0ba3a992b56ab67186b4db65ec882f5050d553b785610</u>	+ 1 BNB Chain Luban Upgrade	✓

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