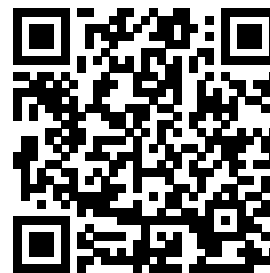


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x66efb040809a067c8684caed5d040a6ed3e0ad79</u>
TOTAL RECEIVED	10.1500000000000000355 FTM
	6.83 USD
TOTAL SEND	6.664450211287637593 FTM
	4.48 USD


Token	Balance
Fantom	3.489126712854632828 FTM
	2.35 USD
USD Coin	2.188711 USDC
\$ vanity-eth.io	88,888,888 h.io
\$ HEXPool.io	10,398.00 wHEX
HEXPool.io	9,315.25 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

Token	Balance
\$ chaingeusdc.top	2,100.000000000000000000 c.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 05:11:47	<u>0x49b542076f3df50e8ac0</u> <u>4dfdcd2751d66e3039a56f</u> <u>5132a24eb9fd88db40d850</u>	- 0.9812240147842699 05 FTM  0.36 USD	✓
2	2023-05-23 05:11:47	<u>0x49b542076f3df50e8ac0</u> <u>4dfdcd2751d66e3039a56f</u> <u>5132a24eb9fd88db40d850</u>	- 0.5362749596637512 72 FTM  0.19 USD	✓
3	2023-05-23 05:11:47	<u>0x49b542076f3df50e8ac0</u> <u>4dfdcd2751d66e3039a56f</u> <u>5132a24eb9fd88db40d850</u>	- 0.0125924735740212 12 FTM  0.00 USD	✓
4	2023-05-23 05:11:28	<u>0x071b19320a17347467b6</u> <u>6b2bc520c2ae258b4927ff</u> <u>ec5c4c36153b47cfbabded</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-23 05:11:28	<u>0x071b19320a17347467b6</u> <u>6b2bc520c2ae258b4927ff</u> <u>ec5c4c36153b47cfbabded</u>	- 0.0352144370456360 93 FTM  0.01 USD	✓
6	2023-05-23 05:11:28	<u>0x071b19320a17347467b6</u> <u>6b2bc520c2ae258b4927ff</u> <u>ec5c4c36153b47cfbabded</u>	- 0.0010046019668820 65 FTM  0.00 USD	✓
7	2023-05-17 15:46:34	<u>0xb7e317050714ba7f8205</u> <u>8882eedad7ff0869b605a3</u> <u>7856c3f5c96d98fa53cbc7</u>	- 0.9669870305633051 50 FTM  0.37 USD	✓
8	2023-05-17 15:46:34	<u>0xb7e317050714ba7f8205</u> <u>8882eedad7ff0869b605a3</u> <u>7856c3f5c96d98fa53cbc7</u>	- 0.0133351812945049 91 FTM  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-05-17 15:46:34	<u>0xb7e317050714ba7f82058882eedad7ff0869b605a37856c3f5c96d98fa53cbc7</u>	- 0.0254600561871869 86 FTM  0.00 USD	✓
10	2023-04-22 17:07:16	<u>0x2dbe42cf449af452d4b8cfee0fae3e5db33325a20d3a7b7ad3f59217ef9b512b</u>	- 0.4249525324317512 40 FTM  0.18 USD	✓
11	2023-04-22 17:07:16	<u>0x2dbe42cf449af452d4b8cfee0fae3e5db33325a20d3a7b7ad3f59217ef9b512b</u>	- 0.0549936304369121 89 FTM  0.02 USD	✓
12	2023-04-22 17:07:16	<u>0x2dbe42cf449af452d4b8cfee0fae3e5db33325a20d3a7b7ad3f59217ef9b512b</u>	- 0.1087918283217962 91 FTM  0.04 USD	✓
13	2023-04-22 17:07:09	<u>0x80c23981ce57835a23af6db6554f12ed91d2f182a8cbb2efb274b8b675f1e721</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-22 17:07:09	<u>0x80c23981ce57835a23af6db6554f12ed91d2f182a8cbb2efb274b8b675f1e721</u>	- 0.0014774202569396 95 FTM  0.00 USD	✓
15	2023-04-22 17:07:09	<u>0x80c23981ce57835a23af6db6554f12ed91d2f182a8cbb2efb274b8b675f1e721</u>	- 0.0060353133738303 60 FTM  0.00 USD	✓
16	2023-04-22 12:39:06	<u>0xeada79705bb16ff36adbdd0a639df7a322d40b4eb3439aa0ed4f25c9ef759d42</u>	- 0.4031093005633973 88 FTM  0.17 USD	✓
17	2023-04-22 12:39:06	<u>0xeada79705bb16ff36adbdd0a639df7a322d40b4eb3439aa0ed4f25c9ef759d42</u>	- 0.0771746296739218 85 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-22 12:39:06	<u>0xead79705bb16ff36adb dd0a639df7a322d40b4eb3 439aa0ed4f25c9ef759d42</u>	- 0.1213133045797901 02 FTM  0.05 USD	✓
19	2023-04-22 12:39:00	<u>0xa91516d55c1c29333465 60ec8581fbe1704bfcd1c9 fdd51f5679bd57e835cbfb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-04-22 12:39:00	<u>0xa91516d55c1c29333465 60ec8581fbe1704bfcd1c9 fdd51f5679bd57e835cbfb</u>	- 0.0040991140091492 25 FTM  0.00 USD	✓
21	2023-04-22 12:39:00	<u>0xa91516d55c1c29333465 60ec8581fbe1704bfcd1c9 fdd51f5679bd57e835cbfb</u>	- 0.0104854949274278 25 FTM  0.00 USD	✓
22	2023-04-22 02:37:38	<u>0xebe3981911fe1d61b061 ad76aee878ee15796301ca c1f2d5f78c3293ab8ec61a</u>	- 0.3320478182619501 23 FTM  0.13 USD	✓
23	2023-04-22 02:37:38	<u>0xebe3981911fe1d61b061 ad76aee878ee15796301ca c1f2d5f78c3293ab8ec61a</u>	- 0.0311032849330440 50 FTM  0.01 USD	✓
24	2023-04-22 02:37:38	<u>0xebe3981911fe1d61b061 ad76aee878ee15796301ca c1f2d5f78c3293ab8ec61a</u>	- 0.0801552159945738 97 FTM  0.03 USD	✓
25	2023-04-22 02:37:20	<u>0x9a10b617c55bc7f2ad58 94d9e9284c609a75e4bd90 daa420555fcae73740fa4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-22 02:37:20	<u>0x9a10b617c55bc7f2ad58 94d9e9284c609a75e4bd90 daa420555fcae73740fa4e</u>	- 0.0006721999361366 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-22 02:37:20	<u>0x9a10b617c55bc7f2ad5894d9e9284c609a75e4bd90daa420555fcae73740fa4e</u>	- 0.0045758933441640 55 FTM  0.00 USD	✓
28	2023-04-21 18:00:44	<u>0x3e47b2c7db9c08e25c30bd17ebab95c8617be3c350491313ff0616765f9202da</u>	- 0.3036276909559318 95 FTM  0.12 USD	✓
29	2023-04-21 18:00:44	<u>0x3e47b2c7db9c08e25c30bd17ebab95c8617be3c350491313ff0616765f9202da</u>	- 0.0411167179166994 29 FTM  0.01 USD	✓
30	2023-04-21 18:00:44	<u>0x3e47b2c7db9c08e25c30bd17ebab95c8617be3c350491313ff0616765f9202da</u>	- 0.0937302708869799 24 FTM  0.03 USD	✓
31	2023-04-21 18:00:35	<u>0x520bdb925f1493e3ec03e894983c591a6662531101c42b65a2f7cff8207615f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-21 18:00:35	<u>0x520bdb925f1493e3ec03e894983c591a6662531101c42b65a2f7cff8207615f7</u>	- 0.0010230963372372 15 FTM  0.00 USD	✓
33	2023-04-21 18:00:35	<u>0x520bdb925f1493e3ec03e894983c591a6662531101c42b65a2f7cff8207615f7</u>	- 0.0054501770594786 05 FTM  0.00 USD	✓
34	2023-04-21 13:07:10	<u>0x789d9ef2ff9f14228f6142a7bde70fd555ecb02adb0ed23633cdc0bc6ee4b7c9</u>	- 0.3028442659131653 23 FTM  0.13 USD	✓
35	2023-04-21 13:07:10	<u>0x789d9ef2ff9f14228f6142a7bde70fd555ecb02adb0ed23633cdc0bc6ee4b7c9</u>	- 0.0350944313232050 69 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-21 13:07:10	<u>0x789d9ef2ff9f14228f6142a7bde70fd555ecb02adb0ed23633cdc0bc6ee4b7c9</u>	- 0.0962094621092106 36 FTM  0.04 USD	✓
37	2023-04-21 13:07:02	<u>0xd2f94e30f4a723361973795818cd488a770bfd034245efa183c853a9e3c40239</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-04-21 13:07:02	<u>0xd2f94e30f4a723361973795818cd488a770bfd034245efa183c853a9e3c40239</u>	- 0.0006953506322731 15 FTM  0.00 USD	✓
39	2023-04-21 13:07:02	<u>0xd2f94e30f4a723361973795818cd488a770bfd034245efa183c853a9e3c40239</u>	- 0.0054293727926351 30 FTM  0.00 USD	✓
40	2023-04-21 02:37:29	<u>0xd3c9cb0e302ade8bdc681558442e6c15199e62d00e72c8b100ea80d0b5b16430</u>	- 0.2858058493390047 69 FTM  0.13 USD	✓
41	2023-04-21 02:37:29	<u>0xd3c9cb0e302ade8bdc681558442e6c15199e62d00e72c8b100ea80d0b5b16430</u>	- 0.0267724284029223 94 FTM  0.01 USD	✓
42	2023-04-21 02:37:29	<u>0xd3c9cb0e302ade8bdc681558442e6c15199e62d00e72c8b100ea80d0b5b16430</u>	- 0.0624954407473594 79 FTM  0.02 USD	✓
43	2023-04-21 02:37:17	<u>0x0017494c3a671356b36df1ddc6de7e09538f0f6bca00a5a7154626aabe97da19</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-04-21 02:37:17	<u>0x0017494c3a671356b36df1ddc6de7e09538f0f6bca00a5a7154626aabe97da19</u>	- 0.0006354292228220 30 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-21 02:37:17	<u>0x0017494c3a671356b36d</u> <u>f1ddc6de7e09538f0f6bca</u> <u>00a5a7154626aabe97da19</u>	- 0.0035351027466073 45 FTM  0.00 USD	✓
46	2023-04-20 15:20:37	<u>0x71a50464dea137a43d10</u> <u>b2def81f6ea98190cf0742</u> <u>d567477a8e0076d104cb24</u>	- 0.2872082696080092 70 FTM  0.13 USD	✓
47	2023-04-20 15:20:37	<u>0x71a50464dea137a43d10</u> <u>b2def81f6ea98190cf0742</u> <u>d567477a8e0076d104cb24</u>	- 0.0264677505344958 76 FTM  0.01 USD	✓
48	2023-04-20 15:20:37	<u>0x71a50464dea137a43d10</u> <u>b2def81f6ea98190cf0742</u> <u>d567477a8e0076d104cb24</u>	- 0.0683191356215514 80 FTM  0.03 USD	✓
49	2023-04-20 05:23:26	<u>0xbc950066ff3234af9776</u> <u>b3c2dae082abf9e2fc2554</u> <u>08c1c1ea7c512473320c09</u>	- 0.2627516890062452 93 FTM  0.12 USD	✓
50	2023-04-20 05:23:26	<u>0xbc950066ff3234af9776</u> <u>b3c2dae082abf9e2fc2554</u> <u>08c1c1ea7c512473320c09</u>	- 0.0347718850055187 34 FTM  0.01 USD	✓
51	2023-04-20 05:23:26	<u>0xbc950066ff3234af9776</u> <u>b3c2dae082abf9e2fc2554</u> <u>08c1c1ea7c512473320c09</u>	- 0.0653052547849270 05 FTM  0.03 USD	✓
52	2023-04-20 05:23:20	<u>0x90561a0964df105adf32</u> <u>26bcca46491d5a70e2b620</u> <u>51a3b52a7141ce53e357de</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2023-04-20 05:23:20	<u>0x90561a0964df105adf32</u> <u>26bcca46491d5a70e2b620</u> <u>51a3b52a7141ce53e357de</u>	- 0.0010217547112044 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-20 05:23:20	<u>0x90561a0964df105adf32</u> <u>26bcca46491d5a70e2b620</u> <u>51a3b52a7141ce53e357de</u>	- 0.0038597760729103 60 FTM  0.00 USD	✓
55	2023-04-19 22:29:09	<u>0x003214ad2be47267967e</u> <u>572abc6fae1a2011fee5d1</u> <u>af34b055455c4511b8d247</u>	- 0.3016864558686512 82 FTM  0.14 USD	✓
56	2023-04-19 22:29:09	<u>0x003214ad2be47267967e</u> <u>572abc6fae1a2011fee5d1</u> <u>af34b055455c4511b8d247</u>	- 0.0321470088042804 11 FTM  0.01 USD	✓
57	2023-04-19 22:29:09	<u>0x003214ad2be47267967e</u> <u>572abc6fae1a2011fee5d1</u> <u>af34b055455c4511b8d247</u>	- 0.0753914524392467 34 FTM  0.03 USD	✓
58	2023-04-19 22:29:01	<u>0xbfd443d5af3ba2114f8e</u> <u>03ad47877e84a352f635af</u> <u>69a0a1e0caea4c3af39bbc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-04-19 22:29:01	<u>0xbfd443d5af3ba2114f8e</u> <u>03ad47877e84a352f635af</u> <u>69a0a1e0caea4c3af39bbc</u>	- 0.0012120196885030 50 FTM  0.00 USD	✓
60	2023-04-19 22:29:01	<u>0xbfd443d5af3ba2114f8e</u> <u>03ad47877e84a352f635af</u> <u>69a0a1e0caea4c3af39bbc</u>	- 0.0067629366322183 50 FTM  0.00 USD	✓
61	2023-04-19 04:38:15	<u>0xa68f7247239348a61665</u> <u>83b2d8cde7fd20115284c7</u> <u>72c706cb4f2786b9ffad85</u>	+ 10.1500000000000000 355 FTM  5.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:43:33	<u>0x8912c87220a290fe649781b2fec692d92c50dceacd4d840037c5a04b1229728c</u>	+ 5,000 m	✓
2	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓
3	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5d4ff53aeadf74393b84c9c60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-04 09:31:00	<u>0xe9846b94e320e7201a3bfab7d4a6ac3406b3771dc9f5506018e946af65120f0f</u>	+ 2,100.000000000000 000000 c.top	✓
5	2023-07-03 00:28:12	<u>0x72284a0194a2444c681103b49bfd8aef8c7a43a34b2e141bae41dc15a47154fc</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-06-25 21:12:25	<u>0x46185d1f61c032a31c53b3169dcfc8d1c99ba2eee01e12ef241cacefd38e056a</u>	+ 0.0000000000000000 01 M32	✓
7	2023-05-30 09:56:08	<u>0x3a3bb05819e6c78c8b17f18fba358204e3d778431db6ceb440b8cb2a38a308b7</u>	+ 10,398.00 wHEX	✓
8	2023-05-28 03:57:57	<u>0x160f24e7b0ffd2250b05d772dfc732340e19689475aa271977a96531ad3117f7</u>	+ 88,888,888 h.io	✓
9	2023-05-23 05:11:47	<u>0x49b542076f3df50e8ac04dfdcd2751d66e3039a56f5132a24eb9fd88db40d850</u>	- 2.188711 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 11:00:42	<u>0x3db4a1f5fbad7966577a</u> <u>d590ca2ef4343e9e168829</u> <u>d09e48861b9fe1f2df78b4</u>	+ 9,315.25 wHEX	✓
11	2023-05-17 19:29:13	<u>0xe63ca7c5edc0d81807cf</u> <u>34cbb592e4bb56611cdfbe</u> <u>74a1b7f1ed99c2a22b7976</u>	+ 1.172814 USDC	✓
12	2023-05-17 17:48:25	<u>0xcd5e6e9657b6b523c325</u> <u>714fa086f58c375d33aed4</u> <u>6b9797e84ad814d8c6b89a</u>	+ 3.004863 USDC	✓
13	2023-05-17 15:46:34	<u>0xb7e317050714ba7f8205</u> <u>8882eedad7ff0869b605a3</u> <u>7856c3f5c96d98fa53cbc7</u>	- 1.597600 USDC	✓
14	2023-04-22 17:07:16	<u>0x2dbe42cf449af452d4b8</u> <u>cfee0fae3e5db33325a20d</u> <u>3a7b7ad3f59217ef9b512b</u>	- 2.396470 USDC	✓
15	2023-04-22 15:35:44	<u>0x910bf524b9c896860528</u> <u>7f389cc01985394a24f674</u> <u>46eaa953f642c22fc534f1</u>	+ 2.338973 USDC	✓
16	2023-04-22 12:39:06	<u>0xead79705bb16ff36adb</u> <u>dd0a639df7a322d40b4eb3</u> <u>439aa0ed4f25c9ef759d42</u>	- 1.854800 USDC	✓
17	2023-04-22 04:35:57	<u>0xd1687fedae73e50f8f21</u> <u>a8eb0f6849939a1e7eec8b</u> <u>f76231a338189e64696012</u>	+ 3.709642 USDC	✓
18	2023-04-22 02:37:38	<u>0xebe3981911fe1d61b061</u> <u>ad76aee878ee15796301ca</u> <u>c1f2d5f78c3293ab8ec61a</u>	- 4.709701 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-21 20:55:38	<u>0x0e3f2bfbfd48ff4c66f37e1f59a15cfbc68cefdce5b7d065dbd558c55316edee9</u>	+ 2.572426 USDC	✓
20	2023-04-21 20:14:03	<u>0x93eeddcc0f08e2441cb8424b2260702bfd3c07702d52c3aa7d7726aa045ad3b0</u>	+ 1.559150 USDC	✓
21	2023-04-21 18:00:44	<u>0x3e47b2c7db9c08e25c30bd17ebab95c8617be3c350491313ff0616765f9202da</u>	- 3.468740 USDC	✓
22	2023-04-21 17:43:08	<u>0x8a11d02008cece61bb90d5b06f9beeecbc4f7e5e6213689ded6f4c93838c6e06</u>	+ 2.687388 USDC	✓
23	2023-04-21 13:07:10	<u>0x789d9ef2ff9f14228f6142a7bde70fd555ecb02adb0ed23633cdc0bc6ee4b7c9</u>	- 2.039216 USDC	✓
24	2023-04-21 05:36:54	<u>0xeb4bf918085b2600afdbb99bf6b44007f15522e2d6e9b9741157d39264c05c83</u>	+ 1.620599 USDC	✓
25	2023-04-21 02:37:29	<u>0xd3c9cb0e302ade8bdc681558442e6c15199e62d00e72c8b100ea80d0b5b16430</u>	- 1.185400 USDC	✓
26	2023-04-20 19:34:53	<u>0xa842ef23d479825b6e8d30d3081e363a916db69528ccd10487be0474c6cce07d</u>	+ 1.202346 USDC	✓
27	2023-04-20 15:20:37	<u>0x71a50464dea137a43d10b2def81f6ea98190cf0742d567477a8e0076d104cb24</u>	- 1.409000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-20 09:55:33	<u>0x0223f392256b9918250d</u> <u>dc080f5343f5ed8dd5bf63</u> <u>1213afd3df3ba679323d4c</u>	+ 1.005743 USDC	✓
29	2023-04-20 05:23:26	<u>0xbc950066ff3234af9776</u> <u>b3c2dae082abf9e2fc2554</u> <u>08c1c1ea7c512473320c09</u>	- 2.525130 USDC	✓
30	2023-04-20 03:36:27	<u>0x0a059d408f9d7b2215d3</u> <u>54fe830d116a0b737c5f3b</u> <u>022bfba336e906a4748a90</u>	+ 2.726031 USDC	✓
31	2023-04-19 22:29:09	<u>0x003214ad2be47267967e</u> <u>572abc6fae1a2011fee5d1</u> <u>af34b055455c4511b8d247</u>	- 2.945250 USDC	✓
32	2023-04-19 07:59:09	<u>0x62d804c39c0c868e5fc5</u> <u>a969840eb51b318183586c</u> <u>9965086e8576f6aac102bf</u>	+ 4.908754 USDC	✓

* USD values displayed at the time of transaction

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