

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x728dee7af8b012757e2c167831270e5140c11895</u>
TOTAL RECEIVED	7.271499999999999631 FTM
	5.15 USD
TOTAL SEND	33.648625032244396493 FTM
	23.87 USD







Token	Balance
Fantom	0.180592535060651871 FTM
	0.12 USD
USD Coin	0.014042 USDC
Magic Internet Money	496,386 ?claim
\$ HEXPool.io	96,785.8800000000004656613 wHEX
HEXPool.io	17,155.00 wHEX
\$ fPEPE.io	2,059,179,834.52 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
!	3 WETH [3ETH.NET] Visit To Claim
fPEPE.io	1,002,934,620.89 fPEPE

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:16:03	<u>0x5951edeabbfc870c7117</u> <u>fb999252d461ee0639950c</u> <u>742bd285f3e7af00008bb6</u>	- 22.148641573508474 067 FTM  5.68 USD	✓
2	2023-07-22 14:16:03	<u>0x5951edeabbfc870c7117</u> <u>fb999252d461ee0639950c</u> <u>742bd285f3e7af00008bb6</u>	- 0.0879946443493632 44 FTM  0.02 USD	✓
3	2023-07-22 14:16:03	<u>0x5951edeabbfc870c7117</u> <u>fb999252d461ee0639950c</u> <u>742bd285f3e7af00008bb6</u>	- 0.0003192434330397 30 FTM  0.00 USD	✓
4	2023-07-22 00:15:04	<u>0x2f728f1425e402e62e16</u> <u>1ffb600e79cde2c82f8ae8</u> <u>2fe42de6c4835fbd1ac164</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-22 00:15:04	<u>0x2f728f1425e402e62e16</u> <u>1ffb600e79cde2c82f8ae8</u> <u>2fe42de6c4835fbd1ac164</u>	- 0.0082990569350797 45 FTM  0.00 USD	✓
6	2023-07-22 00:15:04	<u>0x2f728f1425e402e62e16</u> <u>1ffb600e79cde2c82f8ae8</u> <u>2fe42de6c4835fbd1ac164</u>	- 0.0030998774639759 99 FTM  0.00 USD	✓
7	2023-07-22 00:14:41	<u>0xd8a60f4b41187badd147</u> <u>e17e470f5dc13b443a6a67</u> <u>11ca1d5c76b94532d65754</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-07-22 00:14:41	<u>0xd8a60f4b41187badd147</u> <u>e17e470f5dc13b443a6a67</u> <u>11ca1d5c76b94532d65754</u>	- 0.0034160706332875 52 FTM  0.00 USD	✓
9	2023-07-22 00:14:41	<u>0xd8a60f4b41187badd147</u> <u>e17e470f5dc13b443a6a67</u> <u>11ca1d5c76b94532d65754</u>	- 0.0015786142504357 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-19 17:34:17	<u>0xfc8b7a292aac8bb68313</u> <u>4224fea78a70af490a7bc3</u> <u>83915f81f7b94abb78d12b</u>	- 0.2610529437635946 69 FTM  0.06 USD	✓
11	2023-06-19 17:34:17	<u>0xfc8b7a292aac8bb68313</u> <u>4224fea78a70af490a7bc3</u> <u>83915f81f7b94abb78d12b</u>	- 0.0038206318709416 41 FTM  0.00 USD	✓
12	2023-06-19 17:34:17	<u>0xfc8b7a292aac8bb68313</u> <u>4224fea78a70af490a7bc3</u> <u>83915f81f7b94abb78d12b</u>	- 0.0089414039647519 02 FTM  0.00 USD	✓
13	2023-06-19 17:32:51	<u>0xfeb12fcf0fe5d04ce475</u> <u>7e4d44da0481326422c574</u> <u>aaeaca81a167145d06b92c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-06-19 17:32:51	<u>0xfeb12fcf0fe5d04ce475</u> <u>7e4d44da0481326422c574</u> <u>aaeaca81a167145d06b92c</u>	- 0.0020519523688012 14 FTM  0.00 USD	✓
15	2023-06-19 17:32:51	<u>0xfeb12fcf0fe5d04ce475</u> <u>7e4d44da0481326422c574</u> <u>aaeaca81a167145d06b92c</u>	- 0.0049522773978338 04 FTM  0.00 USD	✓
16	2023-06-19 17:32:12	<u>0x727940bba67b2bc5ae8c</u> <u>5f8d68c25af18e6c3490a1</u> <u>cc7a8f1a946bbd1f500ace</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-06-19 17:32:12	<u>0x727940bba67b2bc5ae8c</u> <u>5f8d68c25af18e6c3490a1</u> <u>cc7a8f1a946bbd1f500ace</u>	- 0.0007306405345777 65 FTM  0.00 USD	✓
18	2023-06-19 17:32:12	<u>0x727940bba67b2bc5ae8c</u> <u>5f8d68c25af18e6c3490a1</u> <u>cc7a8f1a946bbd1f500ace</u>	- 0.0017846062063634 70 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 21:34:48	<u>0x59d9801bdc1d93831597</u> <u>d0fb3c8147fa5812631421</u> <u>34adbf8fb08fdf49e7a77d</u>	- 2.5710053313022935 84 FTM  0.84 USD	✓
20	2023-05-26 21:34:48	<u>0x59d9801bdc1d93831597</u> <u>d0fb3c8147fa5812631421</u> <u>34adbf8fb08fdf49e7a77d</u>	- 0.0089507432243113 81 FTM  0.00 USD	✓
21	2023-05-26 21:34:48	<u>0x59d9801bdc1d93831597</u> <u>d0fb3c8147fa5812631421</u> <u>34adbf8fb08fdf49e7a77d</u>	- 0.0139828579030593 86 FTM  0.00 USD	✓
22	2023-05-20 03:46:08	<u>0x2d47a44007249eb70e23</u> <u>0ca0b1dd16ce9cbb6c0ea2</u> <u>255577108aba18a7c9c0fc</u>	- 2.5327828982252755 81 FTM  0.93 USD	✓
23	2023-05-20 03:46:08	<u>0x2d47a44007249eb70e23</u> <u>0ca0b1dd16ce9cbb6c0ea2</u> <u>255577108aba18a7c9c0fc</u>	- 0.0035122196264652 96 FTM  0.00 USD	✓
24	2023-05-20 03:46:08	<u>0x2d47a44007249eb70e23</u> <u>0ca0b1dd16ce9cbb6c0ea2</u> <u>255577108aba18a7c9c0fc</u>	- 0.0167160993135327 15 FTM  0.00 USD	✓
25	2023-05-14 15:34:16	<u>0x4654a8f72412aeb4b4d0</u> <u>bb0d8e33a45e9e5e527d2c</u> <u>5f10bcbe4716cd563bd5c5</u>	- 1.2287380616831697 91 FTM  0.45 USD	✓
26	2023-05-14 15:34:16	<u>0x4654a8f72412aeb4b4d0</u> <u>bb0d8e33a45e9e5e527d2c</u> <u>5f10bcbe4716cd563bd5c5</u>	- 0.0176670852080243 05 FTM  0.00 USD	✓
27	2023-05-14 15:34:16	<u>0x4654a8f72412aeb4b4d0</u> <u>bb0d8e33a45e9e5e527d2c</u> <u>5f10bcbe4716cd563bd5c5</u>	- 0.0564511942592538 09 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 11:46:39	<u>0x7f4350b1dd4fc66151e3d0688fe43cd8075d407a2029660ce05d50edaf8d3e1e</u>	- 2.6998969479918062 40 FTM  1.00 USD	✗
29	2023-05-14 11:46:39	<u>0x7f4350b1dd4fc66151e3d0688fe43cd8075d407a2029660ce05d50edaf8d3e1e</u>	- 0.0087341158658187 00 FTM  0.00 USD	✓
30	2023-05-14 11:46:39	<u>0x7f4350b1dd4fc66151e3d0688fe43cd8075d407a2029660ce05d50edaf8d3e1e</u>	- 0.0425718011425722 38 FTM  0.01 USD	✓
31	2023-05-14 11:44:58	<u>0x457cfb778f6221d67b6dfffd0a94c5dce9489647fb5339b5cf190b209a7eb008a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-14 11:44:58	<u>0x457cfb778f6221d67b6dfffd0a94c5dce9489647fb5339b5cf190b209a7eb008a</u>	- 0.0050012711573259 58 FTM  0.00 USD	✓
33	2023-05-14 11:44:58	<u>0x457cfb778f6221d67b6dfffd0a94c5dce9489647fb5339b5cf190b209a7eb008a</u>	- 0.0111109828528806 79 FTM  0.00 USD	✓
34	2023-05-14 11:43:53	<u>0x5395f763de9e0f51667735be5b1f1d11b18631f810f6ec69500f107151c289c3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-05-14 11:43:53	<u>0x5395f763de9e0f51667735be5b1f1d11b18631f810f6ec69500f107151c289c3</u>	- 0.0013542049245056 61 FTM  0.00 USD	✓
36	2023-05-14 11:43:53	<u>0x5395f763de9e0f51667735be5b1f1d11b18631f810f6ec69500f107151c289c3</u>	- 0.0065681667912568 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-13 21:33:11	<u>0xd45fc1c0d9aec128b373</u> <u>2f772192ef7905523ffad7</u> <u>9e2551debe899ccdacecca</u>	- 1.2287380616831697 91 FTM  0.44 USD	✓
38	2023-05-13 21:33:11	<u>0xd45fc1c0d9aec128b373</u> <u>2f772192ef7905523ffad7</u> <u>9e2551debe899ccdacecca</u>	- 0.0082328857453522 49 FTM  0.00 USD	✓
39	2023-05-13 21:33:11	<u>0xd45fc1c0d9aec128b373</u> <u>2f772192ef7905523ffad7</u> <u>9e2551debe899ccdacecca</u>	- 0.0353461377486076 48 FTM  0.01 USD	✓
40	2023-05-13 21:32:03	<u>0x41bfb92cf73dc5622c33</u> <u>9163c2ccf2fe3b52a4a5ca</u> <u>9ef9cc113d4d60ea085bab</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-13 21:32:03	<u>0x41bfb92cf73dc5622c33</u> <u>9163c2ccf2fe3b52a4a5ca</u> <u>9ef9cc113d4d60ea085bab</u>	- 0.0006494949888991 34 FTM  0.00 USD	✓
42	2023-05-13 21:32:03	<u>0x41bfb92cf73dc5622c33</u> <u>9163c2ccf2fe3b52a4a5ca</u> <u>9ef9cc113d4d60ea085bab</u>	- 0.0030886709287767 11 FTM  0.00 USD	✓
43	2023-04-25 12:58:47	<u>0xf35ea61016251e1a9b38</u> <u>846ffc231792fc68e0c344</u> <u>348d7565039de92122fc49</u>	- 0.4545463343482434 30 FTM  0.18 USD	✓
44	2023-04-25 12:58:47	<u>0xf35ea61016251e1a9b38</u> <u>846ffc231792fc68e0c344</u> <u>348d7565039de92122fc49</u>	- 0.0323399254872194 37 FTM  0.01 USD	✓
45	2023-04-25 12:58:47	<u>0xf35ea61016251e1a9b38</u> <u>846ffc231792fc68e0c344</u> <u>348d7565039de92122fc49</u>	- 0.1105563239844776 22 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-25 12:58:15	<u>0x2db9bdae7887d987fa5a19021ee2cb74248e679d6f37770270da5925f31ea51f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-25 12:58:15	<u>0x2db9bdae7887d987fa5a19021ee2cb74248e679d6f37770270da5925f31ea51f</u>	- 0.0030375598466948 80 FTM  0.00 USD	✓
48	2023-04-25 12:58:15	<u>0x2db9bdae7887d987fa5a19021ee2cb74248e679d6f37770270da5925f31ea51f</u>	- 0.0103621193308854 00 FTM  0.00 USD	✓
49	2023-04-20 11:14:20	<u>0xc18e10e5e9b0baddc84e880a60aeb6e9fb0b33845181b8ae3fe05188f2c0154c</u>	+ 7.2714999999999996 31 FTM  3.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:30	<u>0x17d6e325c91e6f31315b49700fb045c20851f9eb3ef36e96d2611b47240acb7f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:30:39	<u>0x6d3198e030a3c3527c4a7a57ac368d8ba7dec193a6ef86b8cf998f05dce79705</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:23:26	<u>0xa2be58fdfe29c2fc2792cf5b8812ebcfd06de3a25ca3af5d0c6b44a4ed5c6d4f</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:13:19	<u>0xaa18a8adb86c92ccf74bfc4cfc672309d039d25bdc3860478f2155e0fbea5468</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:31:33	<u>0x3c9858b5b6502a9e80d57801604e89a10d4a5ac8d25667c1bbb57c48dd5adca5</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-22 00:15:04	<u>0x2f728f1425e402e62e161ffb600e79cde2c82f8ae82fe42de6c4835fbd1ac164</u>	- 14.027336 USDC	✓
7	2023-06-25 18:35:07	<u>0xa7f86fb8871637ecccdeeef31ebe100b442060d92b44fa0979e984e62c6cc68</u>	+ 0.000000000000000000 01 M32	✓
8	2023-06-20 09:35:13	<u>0xbec5554ff151ab37e729f0e4656ea3c5391c600559aa907c29c6b7dc77660024</u>	+ 0.230000000000000000 10 MIM	✓
9	2023-06-19 17:34:17	<u>0xfc8b7a292aac8bb683134224fea78a70af490a7bc383915f81f7b94abb78d12b</u>	- 0.239999999999999999 91 MIM	✓
10	2023-06-19 17:32:51	<u>0xfeb12fcf0fe5d04ce4757e4d44da0481326422c574aaeaca81a167145d06b92c</u>	+ 0.2500524193789141 48 MIM	✓
11	2023-06-19 17:32:51	<u>0xfeb12fcf0fe5d04ce4757e4d44da0481326422c574aaeaca81a167145d06b92c</u>	- 0.250000 USDC	✓
12	2023-06-05 12:49:46	<u>0x77b944ba78ee3155dac798d9d6733ed9d3b9af775702a6181ca94d56ba60b6eb</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-03 13:42:36	<u>0x522e6ae1b2eaa9c8f1c6ebe877bee51512bd46629742f3245820296b1f148d4f</u>	+ 219.1500000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 20:11:48	<u>0xac4179cfc6c54eb647af76861dce421118649b8e8675eb3014594bd23e98068d</u>	+ 96,785.8800000000 4656613 WHEX	✓
15	2023-06-01 17:11:01	<u>0xeaee2891cfcbcfed0c0ecd1cf6effa4bcab9229eb48c95fa1a7eef56d00c0343</u>	+ 96,785.8800000000 4656613 WHEX	✓
16	2023-06-01 17:09:07	<u>0xcb24b5c259fbf7c708c95e5b331e63a977ba03dfe9c34f0cba328b9e2d4198c1</u>	+ 96,785.8800000000 4656613 WHEX	✓
17	2023-05-28 04:05:18	<u>0xa6b1ca14d6174b781e82b0b4c573be1a1854f3c59967dea840246e9b9319cd2f</u>	+ 88,888,888 h.io	✓
18	2023-05-27 16:03:11	<u>0x28b360c12444f9274d18de0c6d3b53c3509d029efd7475938069f568f49f326c</u>	+ 15,088.00 WHEX	✓
19	2023-05-26 21:34:48	<u>0x59d9801bdc1d93831597d0fb3c8147fa581263142134adbf8fb08fdf49e7a77d</u>	- 100.965605 USDC	✓
20	2023-05-23 14:08:53	<u>0xf060845d6f4d266459c357db37a5f8f6bf63ff5ef22f58eda6b5c99a837335b</u>	+ 1,029,589,917.26 fPEPE	✓
21	2023-05-23 12:04:54	<u>0xea2287ea4a2ac69b049974b61f3629bd054b8f8925c0839ba43a48f1d9667f93</u>	+ 1,029,589,917.26 fPEPE	✓
22	2023-05-22 23:25:51	<u>0x65a9a96540e7ebf47093d7f8b9da7b0428464efad76c082ff7f729cc21bb49ae</u>	+ 10,828.95 WHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 17:10:52	<u>0xca8978c37540f57da25f54e5931c0319455f2f970fbaf52cb35306182449de0</u>	+ 99.718159 USDC	✓
24	2023-05-20 14:11:24	<u>0x8078e88077c9f08927e336c0452da24267602d8538771cfa9b9bc4eda9aa7dad</u>	+ 18,358.95 WHEX	✓
25	2023-05-20 03:46:08	<u>0x2d47a44007249eb70e230ca0b1dd16ce9cbb6c0ea2255577108aba18a7c9c0fc</u>	- 87.256654 USDC	✓
26	2023-05-17 12:39:14	<u>0x09da84c3b7e5bc81a3429e2c48c888bd5cf4143a5a44bce541b18f03dc2d7051</u>	+ 17,155.00 WHEX	✓
27	2023-05-16 13:56:16	<u>0x61f45fc960934619a22dda08bfd79e81de5616a7335f15a343129bfc54889b51</u>	+ 74.088548 USDC	✓
28	2023-05-14 15:34:16	<u>0x4654a8f72412aeb4b4d0bb0d8e33a45e9e5e527d2c5f10bcbe4716cd563bd5c5</u>	- 44.094700 USDC	✓
29	2023-05-14 13:53:04	<u>0xd880810c4d32acf7021c021ee6bc622e15afde437072cc5254e29e4de67f6908</u>	+ 1,002,934,620.89 fPEPE	✓
30	2023-05-14 12:08:55	<u>0x627addc01645db98c8e5309cbf4720094f68d39862b97c0c9b504866645f3e08</u>	+ 39.285060 USDC	✓
31	2023-05-14 11:44:58	<u>0x457cfb778f6221d67b6dfffd0a94c5dce9489647fb5339b5cf190b209a7eb008a</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-13 21:33:11	<u>0xd45fc1c0d9aec128b373</u> <u>2f772192ef7905523ffad7</u> <u>9e2551debe899ccdacecca</u>	- 41.422345 USDC	✓
33	2023-05-13 18:03:20	<u>0x9ca41db010cb464dcff1</u> <u>6455e91011c3e8fd810b8e</u> <u>71567af211ad39b2d73b53</u>	+ 79.938915 USDC	✓
34	2023-04-25 12:58:47	<u>0xf35ea61016251e1a9b38</u> <u>846ffc231792fc68e0c344</u> <u>348d7565039de92122fc49</u>	- 92.437672 USDC	✓
35	2023-04-25 12:54:59	<u>0x5011aed6404504fd6b13</u> <u>ca60786e4280999a6f16a0</u> <u>5cdd6bc5904225f93a7d15</u>	+ 92.437672 USDC	✓

* USD values displayed at the time of transaction

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