

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:24 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x77f3156f35323baca8d8c05344e93cc80dcd8026</u>
TOTAL RECEIVED	1.481700000000000017 FTM
	0.98 USD
TOTAL SEND	5.063126788591197247 FTM
	3.35 USD







Token	Balance
Fantom	2.937837803949206794 FTM
	1.94 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
hUSDC.cc	1,185.000000000000000000 hUSDC
!	3 WETH [3ETH.NET] Visit To Claim
fPEPE.io	981,560,140.52 fPEPE
HEXPool.io	10,189.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ changeusdc.space	2,100.000000000000000000 c.space










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-07 17:10:18	<u>0xb768e4a7bb2eaae4cf45</u> <u>4f3c37cce75070147c1324</u> <u>aa0972e9fc773bcd9f4af1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-09-07 17:10:18	<u>0xb768e4a7bb2eaae4cf45</u> <u>4f3c37cce75070147c1324</u> <u>aa0972e9fc773bcd9f4af1</u>	- 0.0015290914113047 30 FTM  0.00 USD	✓
3	2023-09-07 17:10:18	<u>0xb768e4a7bb2eaae4cf45</u> <u>4f3c37cce75070147c1324</u> <u>aa0972e9fc773bcd9f4af1</u>	- 0.0002221805886952 70 FTM  0.00 USD	✓
4	2023-06-19 13:17:35	<u>0x6c5bd70f1e04a2670ecb</u> <u>9c60000beba4447a69b148</u> <u>4d98c680b598fff7f4bbb2</u>	- 0.2610529437635946 69 FTM  0.06 USD	✓
5	2023-06-19 13:17:35	<u>0x6c5bd70f1e04a2670ecb</u> <u>9c60000beba4447a69b148</u> <u>4d98c680b598fff7f4bbb2</u>	- 0.0068542183356273 33 FTM  0.00 USD	✓
6	2023-06-19 13:17:35	<u>0x6c5bd70f1e04a2670ecb</u> <u>9c60000beba4447a69b148</u> <u>4d98c680b598fff7f4bbb2</u>	- 0.0067372235924602 11 FTM  0.00 USD	✓
7	2023-05-13 19:52:37	<u>0x460ea2330c2ca44f1338</u> <u>5dafbaa63a39ed9d8aa9b0</u> <u>d36abfd2428abd58197f45</u>	- 1.2287380616831697 91 FTM  0.44 USD	✓
8	2023-05-13 19:52:37	<u>0x460ea2330c2ca44f1338</u> <u>5dafbaa63a39ed9d8aa9b0</u> <u>d36abfd2428abd58197f45</u>	- 0.0070110634978791 00 FTM  0.00 USD	✓
9	2023-05-13 19:52:37	<u>0x460ea2330c2ca44f1338</u> <u>5dafbaa63a39ed9d8aa9b0</u> <u>d36abfd2428abd58197f45</u>	- 0.0393286131465512 97 FTM  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-04-17 11:02:48	<u>0x6d1fba8bfe427276680c</u> <u>81e6ecc1146c7056d04560</u> <u>c99aa59d09f08b5b839379</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-04-17 11:02:48	<u>0x6d1fba8bfe427276680c</u> <u>81e6ecc1146c7056d04560</u> <u>c99aa59d09f08b5b839379</u>	- 0.0062352372928328 28 FTM  0.00 USD	✓
12	2023-04-17 11:02:48	<u>0x6d1fba8bfe427276680c</u> <u>81e6ecc1146c7056d04560</u> <u>c99aa59d09f08b5b839379</u>	- 0.0363572998397126 28 FTM  0.01 USD	✓
13	2023-04-17 11:02:35	<u>0x219c24d8e629115b7c0b</u> <u>eac5749d7a1e11065fd627</u> <u>835908e4b4890d21a68b36</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-04-17 11:02:35	<u>0x219c24d8e629115b7c0b</u> <u>eac5749d7a1e11065fd627</u> <u>835908e4b4890d21a68b36</u>	- 0.0009707251528356 20 FTM  0.00 USD	✓
15	2023-04-17 11:02:35	<u>0x219c24d8e629115b7c0b</u> <u>eac5749d7a1e11065fd627</u> <u>835908e4b4890d21a68b36</u>	- 0.0058711057024424 70 FTM  0.00 USD	✓
16	2023-04-11 03:11:12	<u>0x5087b88137079366d247</u> <u>bb1144b593dcc654ae0ed1</u> <u>9a7102637fc1af73c5ca21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-04-11 03:11:12	<u>0x5087b88137079366d247</u> <u>bb1144b593dcc654ae0ed1</u> <u>9a7102637fc1af73c5ca21</u>	- 0.0129368884030878 64 FTM  0.00 USD	✓
18	2023-04-11 03:11:12	<u>0x5087b88137079366d247</u> <u>bb1144b593dcc654ae0ed1</u> <u>9a7102637fc1af73c5ca21</u>	- 0.0111402635969121 35 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-11 03:06:50	<u>0x4780f226c06d4bda3aa28bfb5b1d6c791ef094a33ac714760443f0c01cec33eb</u>	- 0.5531533971812835 35 FTM  0.26 USD	✗
20	2023-04-11 03:06:50	<u>0x4780f226c06d4bda3aa28bfb5b1d6c791ef094a33ac714760443f0c01cec33eb</u>	- 0.0010460782033333 17 FTM  0.00 USD	✓
21	2023-04-11 03:06:50	<u>0x4780f226c06d4bda3aa28bfb5b1d6c791ef094a33ac714760443f0c01cec33eb</u>	- 0.0227672958496227 44 FTM  0.01 USD	✓
22	2023-04-03 15:52:47	<u>0x58a87c175c2c82891e8ae51cf4d4d159f73f34e61259ef15ca7f6f42d9d63243</u>	- 0.5841129552519647 16 FTM  0.26 USD	✓
23	2023-04-03 15:52:47	<u>0x58a87c175c2c82891e8ae51cf4d4d159f73f34e61259ef15ca7f6f42d9d63243</u>	- 0.0261342428081195 59 FTM  0.01 USD	✓
24	2023-04-03 15:52:47	<u>0x58a87c175c2c82891e8ae51cf4d4d159f73f34e61259ef15ca7f6f42d9d63243</u>	- 0.0147924050441289 49 FTM  0.00 USD	✓
25	2023-04-03 15:36:33	<u>0x341f6c528d55673ddbc5155622dc2604cdcb24d06303e1951fd8accf9d5b4f3e</u>	- 0.6164985606684258 99 FTM  0.28 USD	✗
26	2023-04-03 15:36:33	<u>0x341f6c528d55673ddbc5155622dc2604cdcb24d06303e1951fd8accf9d5b4f3e</u>	- 0.0016641304675837 27 FTM  0.00 USD	✓
27	2023-04-03 15:36:33	<u>0x341f6c528d55673ddbc5155622dc2604cdcb24d06303e1951fd8accf9d5b4f3e</u>	- 0.0164994702821589 41 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-03 10:22:56	<u>0xc3abeab5201a54fbccbf</u> <u>96b61f542a5862bf9bd4e5</u> <u>5692f628c69c7df8f464df</u>	- 0.5373253631908897 49 FTM  0.23 USD	✓
29	2023-04-03 10:22:56	<u>0xc3abeab5201a54fbccbf</u> <u>96b61f542a5862bf9bd4e5</u> <u>5692f628c69c7df8f464df</u>	- 0.0011358586189136 80 FTM  0.00 USD	✓
30	2023-04-03 10:22:56	<u>0xc3abeab5201a54fbccbf</u> <u>96b61f542a5862bf9bd4e5</u> <u>5692f628c69c7df8f464df</u>	- 0.0141043839307048 97 FTM  0.00 USD	✓
31	2023-04-03 10:20:56	<u>0xe56628fb268e40015edc</u> <u>41266a2d030b820e0758bc</u> <u>d372b8e3ab45b0a51321ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-03 10:20:56	<u>0xe56628fb268e40015edc</u> <u>41266a2d030b820e0758bc</u> <u>d372b8e3ab45b0a51321ef</u>	- 0.0003370612967493 46 FTM  0.00 USD	✓
33	2023-04-03 10:20:56	<u>0xe56628fb268e40015edc</u> <u>41266a2d030b820e0758bc</u> <u>d372b8e3ab45b0a51321ef</u>	- 0.0038129470971354 88 FTM  0.00 USD	✓
34	2023-04-03 10:20:17	<u>0x3d1e3ffeebc2051b6b7b</u> <u>98cae5de4a35f6281a2e3b</u> <u>8f30cd75cba9e2a2915ead</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-03 10:20:17	<u>0x3d1e3ffeebc2051b6b7b</u> <u>98cae5de4a35f6281a2e3b</u> <u>8f30cd75cba9e2a2915ead</u>	- 0.0001226710545140 08 FTM  0.00 USD	✓
36	2023-04-03 10:20:17	<u>0x3d1e3ffeebc2051b6b7b</u> <u>98cae5de4a35f6281a2e3b</u> <u>8f30cd75cba9e2a2915ead</u>	- 0.0013975423487305 72 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-30 03:37:08	<u>0x3602352e6e6bf4e8a92f1f9f181e700d6af6125d5dd2805a8de088ba78093719</u>	- 0.1407701983757357 06 FTM  0.03 USD	✓
38	2022-11-30 03:37:08	<u>0x3602352e6e6bf4e8a92f1f9f181e700d6af6125d5dd2805a8de088ba78093719</u>	- 0.0005893181811401 10 FTM  0.00 USD	✓
39	2022-11-30 03:37:08	<u>0x3602352e6e6bf4e8a92f1f9f181e700d6af6125d5dd2805a8de088ba78093719</u>	- 0.0145750051991915 99 FTM  0.00 USD	✓
40	2022-11-30 03:02:27	<u>0x8c43b376545032d90da2dc27bc7e36a4ed7b560f49d4fbc0dfbb9eb11aa56153</u>	- 0.1407701983757357 06 FTM  0.03 USD	✓
41	2022-11-30 03:02:27	<u>0x8c43b376545032d90da2dc27bc7e36a4ed7b560f49d4fbc0dfbb9eb11aa56153</u>	- 0.0005300104563145 20 FTM  0.00 USD	✓
42	2022-11-30 03:02:27	<u>0x8c43b376545032d90da2dc27bc7e36a4ed7b560f49d4fbc0dfbb9eb11aa56153</u>	- 0.0134465985599400 90 FTM  0.00 USD	✓
43	2022-11-30 02:30:32	<u>0x0384c86e392cae14974f37c9cb38027339417a1c6191045ae938580829066282</u>	- 0.1407701983757357 06 FTM  0.03 USD	✓
44	2022-11-30 02:30:32	<u>0x0384c86e392cae14974f37c9cb38027339417a1c6191045ae938580829066282</u>	- 0.0033617983173677 10 FTM  0.00 USD	✓
45	2022-11-30 02:30:32	<u>0x0384c86e392cae14974f37c9cb38027339417a1c6191045ae938580829066282</u>	- 0.0142317794031407 71 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-30 01:47:01	<u>0x8d448d3ee95ebf80f3c4 b9f21f33009e3d51f489d8 2492a72458eee7cebbsc80</u>	- 0.1424510468115832 43 FTM  0.03 USD	✓
47	2022-11-30 01:47:01	<u>0x8d448d3ee95ebf80f3c4 b9f21f33009e3d51f489d8 2492a72458eee7cebbsc80</u>	- 0.0023931427824992 10 FTM  0.00 USD	✓
48	2022-11-30 01:47:01	<u>0x8d448d3ee95ebf80f3c4 b9f21f33009e3d51f489d8 2492a72458eee7cebbsc80</u>	- 0.0176999275975772 11 FTM  0.00 USD	✓
49	2022-11-29 20:31:59	<u>0x0c618343840496001655 1b2eea3ffee747155d0ec4 e2a2dedb8edce2566db566</u>	- 0.1887406311220688 19 FTM  0.04 USD	✓
50	2022-11-29 20:31:59	<u>0x0c618343840496001655 1b2eea3ffee747155d0ec4 e2a2dedb8edce2566db566</u>	- 0.0010470006344301 79 FTM  0.00 USD	✓
51	2022-11-29 20:31:59	<u>0x0c618343840496001655 1b2eea3ffee747155d0ec4 e2a2dedb8edce2566db566</u>	- 0.0094905125754007 79 FTM  0.00 USD	✓
52	2022-11-29 19:58:43	<u>0x0c39e84559a25482c4c7 86d1424fc0d6475a19cde0 dd0232aa9d1fb3bfc00d52</u>	- 0.1887406311220688 19 FTM  0.04 USD	✓
53	2022-11-29 19:58:43	<u>0x0c39e84559a25482c4c7 86d1424fc0d6475a19cde0 dd0232aa9d1fb3bfc00d52</u>	- 0.0113357680120724 28 FTM  0.00 USD	✓
54	2022-11-29 19:58:43	<u>0x0c39e84559a25482c4c7 86d1424fc0d6475a19cde0 dd0232aa9d1fb3bfc00d52</u>	- 0.0101188520016952 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-29 19:57:50	<u>0x3f4111e5f6dae823b58e</u> <u>26f2fc9c57c4cffadd41df</u> <u>71da235c56ff8dcb08fed0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-11-29 19:57:50	<u>0x3f4111e5f6dae823b58e</u> <u>26f2fc9c57c4cffadd41df</u> <u>71da235c56ff8dcb08fed0</u>	- 0.0007107611432184 99 FTM  0.00 USD	✓
57	2022-11-29 19:57:50	<u>0x3f4111e5f6dae823b58e</u> <u>26f2fc9c57c4cffadd41df</u> <u>71da235c56ff8dcb08fed0</u>	- 0.0014641302429155 79 FTM  0.00 USD	✓
58	2022-11-29 18:07:07	<u>0xf75b87940814a92df96e</u> <u>67b83e671571626d90870c</u> <u>03ad0f36ad9ae49f238ed5</u>	+ 1.481700000000000000 17 FTM  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:11:14	<u>0x819c7752598f4f7a6648</u> <u>1b7d3a18ebecb783da27e</u> <u>5b9fe9212b7db8b8d44792</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:33:03	<u>0xbe1609b566eb828c447f</u> <u>6bce5b4a911833019e8705</u> <u>3097fe38ce068847772be9</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:28:36	<u>0x1bc814dc099c16722930</u> <u>a187a74e9ac732febec84b</u> <u>eb641e54d32f29955cf980</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:15:12	<u>0x73fb3b682bc5caf569f7</u> <u>2120a29546c993d23d725c</u> <u>4d99987dbb549743e96faf</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:35:10	<u>0x1931b5f8c97a3e6e294421bad594e622cf375c9d24e36a9c514776f3492c14e8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-05 19:11:41	<u>0xe5e3d66ea305ad6c7a5f7eb4e04a21349d895d7c65691daa4a7452d5c02162b9</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-07-04 10:21:51	<u>0xf8d77a14fef46076b4d68d4125db66c503642d1d3aaa1d63b89a292d05bef9f8</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-07-03 01:19:04	<u>0x3f66f0843a9e257c9f169fa293428c12a56ea544578cec737dd0ec436fc672d8</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
9	2023-06-25 14:36:12	<u>0xbf32d4b0cc585f0294ad03dfb4f31e31bb49e1e33cd1e254fe67731d9c6fdda1</u>	+ 0.0000000000000000 01 M32	✓
10	2023-06-19 13:17:35	<u>0x6c5bd70f1e04a2670ecb9c60000beba4447a69b1484d98c680b598fff7f4bbb2</u>	- 0.0100000000000000 00 MIM	✓
11	2023-06-19 13:14:07	<u>0x9cc02ea20baf1ae6bccd3cfdd918623a445574193e64603c9b68890a1ef0b2d1</u>	+ 0.0480752200000000 02 MIM	✓
12	2023-06-04 01:21:57	<u>0xa80d1733f3c7c818014476c984ae6645b4de62a498b1f259d3a20ef69557ec58</u>	+ 201.81999999999999 3179 tLINK	✓
13	2023-06-02 01:11:35	<u>0x3020f57a59e833bf4a47b071f8208cfc8c298d3854d91139f1d692cc420b8afe</u>	+ 103,575.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 18:07:27	<u>0x4898ea49b6b9f10f20b02fd60ab56ce57f1115af6fe2707b27f0ff797e6c6de4</u>	+ 15,088.00 WHEX	✓
15	2023-05-25 20:43:26	<u>0x6d12d1de88f3e74ae3bbc7e01d7efda98965b2a951a7ae529f34c8f4ff29a22c</u>	+ 835,198,883.00 fPEPE	✓
16	2023-05-14 13:33:51	<u>0x7b8016d58845ad2afe8c84952b9eacf4a084e0821100057404ffa49687369698</u>	+ 981,560,140.52 fPEPE	✓
17	2023-05-13 19:52:37	<u>0x460ea2330c2ca44f13385dafbaa63a39ed9d8aa9b0d36abfd2428abd58197f45</u>	- 1,102.988310 USDC	✓
18	2023-05-13 19:48:37	<u>0x080ea67cceb8af8dea6d7d748b8f9c1da8d261e5344147f33bcc8ab6d1e1c49c</u>	+ 1,004.951310 USDC	✓
19	2023-05-11 07:15:03	<u>0xea19763f0a75c054bd4f47e6b833e9b9f5e299597ecfb15f87af5dbd35b47932</u>	+ 1,185.000000000000 000000 hUSDC	✓
20	2023-04-17 14:38:57	<u>0xd22961dfb35112e3b633871637189681e48150e5ac640963645c72b95aec5f9b</u>	+ 10,189.00 WHEX	✓
21	2023-04-17 11:02:48	<u>0x6d1fba8bfe427276680c81e6ecc1146c7056d04560c99aa59d09f08b5b839379</u>	- 5.000000 USDC	✓
22	2023-04-11 03:11:12	<u>0x5087b88137079366d247bb1144b593dcc654ae0ed19a7102637fc1af73c5ca21</u>	- 1.900000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-08 21:23:08	<u>0x8eda0d18bbb7aa04b68a5c5248077fb974f41573982861928801cc3355f1b0a5</u>	+ 104.937000 USDC	✓
24	2023-04-03 15:52:47	<u>0x58a87c175c2c82891e8ae51cf4d4d159f73f34e61259ef15ca7f6f42d9d63243</u>	- 112.748382 USDC	✓
25	2023-04-03 15:03:31	<u>0x08151da95edcb3e15dfb32b49e1b76d3389c746beda13537bd17409a53d060c2</u>	+ 112.748382 USDC	✓
26	2023-04-03 10:22:56	<u>0xc3abeab5201a54fbccbf96b61f542a5862bf9bd4e55692f628c69c7df8f464df</u>	- 112.883800 USDC	✓
27	2023-04-03 10:20:56	<u>0xe56628fb268e40015edc41266a2d030b820e0758bcd372b8e3ab45b0a51321ef</u>	- 0.500000 USDC	✓
28	2023-04-03 09:08:31	<u>0x955ab5fa4d47132dbc6c0a7c675054d2e851f1eb6a2693701a713ea9103d1399</u>	+ 113.383800 USDC	✓
29	2022-11-30 03:37:08	<u>0x3602352e6e6bf4e8a92f1f9f181e700d6af6125d5dd2805a8de088ba78093719</u>	- 100.971940 USDC	✓
30	2022-11-30 03:27:41	<u>0x988bbe8ec811c2ab118048dcc49d6b1e1a0b7684d9a3e65e7eb1521c41ede3d1</u>	+ 100.971940 USDC	✓
31	2022-11-30 03:02:27	<u>0x8c43b376545032d90da2dc27bc7e36a4ed7b560f49d4fbc0dfbb9eb11aa56153</u>	- 101.145320 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-30 02:55:37	<u>0x3c363336cf5211a88b74e3ce9b734db377a566daadcd335b088b8de87dc76da4</u>	+ 101.145320 USDC	✓
33	2022-11-30 02:30:32	<u>0x0384c86e392cae14974f37c9cb38027339417a1c6191045ae938580829066282</u>	- 101.318964 USDC	✓
34	2022-11-30 02:18:42	<u>0x9e61dd1df7e83bf1c85668f048ec6de90f71f193d4fe011366ca435b8c00e013</u>	+ 101.318964 USDC	✓
35	2022-11-30 01:47:01	<u>0x8d448d3ee95ebf80f3c4b9f21f33009e3d51f489d82492a72458eee7cebbbc80</u>	- 101.492805 USDC	✓
36	2022-11-29 21:00:23	<u>0x3fb50222599c8f9179eccdd86ec77c1fc964df193ad1d874a1e5bb8244a01dbf</u>	+ 101.492805 USDC	✓
37	2022-11-29 20:31:59	<u>0x0c6183438404960016551b2eea3ffee747155d0ec4e2a2dedb8edce2566db566</u>	- 101.665623 USDC	✓
38	2022-11-29 20:23:59	<u>0x0c1755b2ba783216aa6cb9b9608d93635916b717eac0902f95c6a6c4d8e4f6ff</u>	+ 101.665623 USDC	✓
39	2022-11-29 19:58:43	<u>0x0c39e84559a25482c4c786d1424fc0d6475a19cde0dd0232aa9d1fb3bfc00d52</u>	- 101.838506 USDC	✓
40	2022-11-29 19:45:27	<u>0x9bc077f6e515a9e96c9f2d0ec6347f51703b72a7aef65a07a8b27b39fccb907d</u>	+ 101.838506 USDC	✓

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