

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x81ffc6e78e2e5e8c43d262c518688ae88cef34a7</u>
TOTAL RECEIVED	649.030514101317066888 FTM
	440.30 USD
TOTAL SEND	703.599090475058801530 FTM
	477.32 USD









Token	Balance
Fantom	0.000064403594577000 FTM
	0.00 USD
LINKToken.io	227.8499999999999994316 tLINK
\$ HEXPool.io	103,575.00000000000000000000 wHEX
HopUSDC.com	1,185.00 hUSDC
\$ changeusdc.online	2,100.00000000000000000000 c.online
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Ethereum	0.000000366475459517 ETH


Token	Balance
Mainnet Alpha	1 Mainnet Alpha


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:26:29	<u>0xfdf9523111453537cc7b</u> <u>3888e5f9cb8136845476e6</u> <u>82eab59b9442e599bb5648</u>	- 15.426840182612187 036 FTM  6.11 USD	✓
2	2024-01-15 11:26:29	<u>0xfdf9523111453537cc7b</u> <u>3888e5f9cb8136845476e6</u> <u>82eab59b9442e599bb5648</u>	- 0.0001283415053130 00 FTM  0.00 USD	✓
3	2024-01-15 11:26:29	<u>0xfdf9523111453537cc7b</u> <u>3888e5f9cb8136845476e6</u> <u>82eab59b9442e599bb5648</u>	- 0.0001840102701990 00 FTM  0.00 USD	✓
4	2024-01-15 10:27:25	<u>0xda5e28e68e80edad3e1e</u> <u>4c2be02e6b1c8d02c3121b</u> <u>4e0a85421100f4f0d1d6fb</u>	+ 0.9996526336540000 33 FTM  0.39 USD	✓
5	2024-01-15 09:42:31	<u>0xadd15efd562ec9c97e4</u> <u>44a30135a76a23a716bb4d</u> <u>bcf4a77aa45ec445bcbe5b</u>	+ 8.7154323836419997 92 FTM  3.44 USD	✓
6	2023-05-21 21:34:42	<u>0xac49ffd8d433b2b8faf7</u> <u>dd3cef62bae1c8a747b1e2</u> <u>c41309add8284c34fb9218</u>	- 348.00000000000000 0000 FTM  125.73 USD	✓
7	2023-05-21 21:34:42	<u>0xac49ffd8d433b2b8faf7</u> <u>dd3cef62bae1c8a747b1e2</u> <u>c41309add8284c34fb9218</u>	- 0.0006551969176200 00 FTM  0.00 USD	✓
8	2023-05-21 21:34:42	<u>0xac49ffd8d433b2b8faf7</u> <u>dd3cef62bae1c8a747b1e2</u> <u>c41309add8284c34fb9218</u>	- 0.0008081150612010 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 21:19:38	<u>0xa4a8998b7a8060618661</u> <u>e25da026ed62ab285f7164</u> <u>b4a05124e14cc343d3abf7</u>	+ 55.0000000000000000 000 FTM  19.87 USD	✓
10	2023-05-21 21:19:27	<u>0x4a3782c31e995ab3a009</u> <u>df25869c09b723efadfd48</u> <u>f51a55f18a0d3e31c4f167</u>	+ 55.0000000000000000 000 FTM  19.87 USD	✓
11	2023-05-21 21:19:13	<u>0x690f1a3014d84ce22a24</u> <u>ff5d520dda1c5930dfa96d</u> <u>3413f42df43e30218eedbc</u>	+ 55.0000000000000000 000 FTM  19.87 USD	✓
12	2023-05-21 21:19:02	<u>0x5ec003395c293a129e08</u> <u>c1cc2c909be015559a6c57</u> <u>7420d7609e6acf07759152</u>	+ 55.0000000000000000 000 FTM  19.87 USD	✓
13	2023-05-21 21:18:51	<u>0xa0b8a35382c0832afe00</u> <u>57329b4f7b5385c2639ae9</u> <u>29a99dbc96e357608ea6a3</u>	+ 55.0000000000000000 000 FTM  19.87 USD	✓
14	2023-05-21 21:18:27	<u>0xba78e7bf657cddbc1c5e</u> <u>b621643e31cd8b56e73a6b</u> <u>fd0e15e12b8750b37b2784</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-05-21 21:18:27	<u>0xba78e7bf657cddbc1c5e</u> <u>b621643e31cd8b56e73a6b</u> <u>fd0e15e12b8750b37b2784</u>	- 0.0077120059121324 16 FTM  0.00 USD	✓
16	2023-05-21 21:18:27	<u>0xba78e7bf657cddbc1c5e</u> <u>b621643e31cd8b56e73a6b</u> <u>fd0e15e12b8750b37b2784</u>	- 0.0144331545870410 88 FTM  0.00 USD	✓
17	2023-05-21 21:14:23	<u>0x3e9ac36a5823d3230de7</u> <u>f69181d589dde52bb25e</u> <u>1b80dc837c9e9a255e542c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-21 21:14:23	<u>0x3e9ac36a5823d3230de7 f69181d589ddefe52bb25e 1b80dc837c9e9a255e542c</u>	- 0.0010726317156438 65 FTM  0.00 USD	✓
19	2023-05-21 21:14:23	<u>0x3e9ac36a5823d3230de7 f69181d589ddefe52bb25e 1b80dc837c9e9a255e542c</u>	- 0.0018151234400908 83 FTM  0.00 USD	✓
20	2023-05-21 21:13:44	<u>0xbcac768d75a4f16832bf b8c62ad4cc5b40b642258c d9c5d324231505d90a575c</u>	- 55.0000000000000000 000 FTM  19.87 USD	✓
21	2023-05-21 21:13:44	<u>0xbcac768d75a4f16832bf b8c62ad4cc5b40b642258c d9c5d324231505d90a575c</u>	- 0.0057496818461209 92 FTM  0.00 USD	✓
22	2023-05-21 21:13:44	<u>0xbcac768d75a4f16832bf b8c62ad4cc5b40b642258c d9c5d324231505d90a575c</u>	- 0.0094099953168145 86 FTM  0.00 USD	✓
23	2023-05-21 21:10:44	<u>0x65534df255dbf242cc17 873b3e4db6b628de3d7166 ac9a0967d711862511ebab</u>	- 55.0000000000000000 000 FTM  19.87 USD	✓
24	2023-05-21 21:10:44	<u>0x65534df255dbf242cc17 873b3e4db6b628de3d7166 ac9a0967d711862511ebab</u>	- 0.0005725997757480 00 FTM  0.00 USD	✓
25	2023-05-21 21:10:44	<u>0x65534df255dbf242cc17 873b3e4db6b628de3d7166 ac9a0967d711862511ebab</u>	- 0.0007759093081950 00 FTM  0.00 USD	✓
26	2023-05-21 21:10:39	<u>0xe922865287194e3b327a 3ba7e5fb8ea4578588c4f3 e138af39236151e268fcc6</u>	- 55.0000000000000000 000 FTM  19.87 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-21 21:10:39	<u>0xe922865287194e3b327a</u> <u>3ba7e5fb8ea4578588c4f3</u> <u>e138af39236151e268fcc6</u>	- 0.0005827704686580 00 FTM  0.00 USD	✓
28	2023-05-21 21:10:39	<u>0xe922865287194e3b327a</u> <u>3ba7e5fb8ea4578588c4f3</u> <u>e138af39236151e268fcc6</u>	- 0.0007759093081950 00 FTM  0.00 USD	✓
29	2023-05-21 21:10:30	<u>0x0af1b480f3ebade854c8</u> <u>810f17562b98976253c61a</u> <u>2844cf1997587f54cbc4a9</u>	- 55.0000000000000000 000 FTM  19.87 USD	✓
30	2023-05-21 21:10:30	<u>0x0af1b480f3ebade854c8</u> <u>810f17562b98976253c61a</u> <u>2844cf1997587f54cbc4a9</u>	- 0.0005738088790980 00 FTM  0.00 USD	✓
31	2023-05-21 21:10:30	<u>0x0af1b480f3ebade854c8</u> <u>810f17562b98976253c61a</u> <u>2844cf1997587f54cbc4a9</u>	- 0.0007759093081950 00 FTM  0.00 USD	✓
32	2023-05-21 21:10:30	<u>0xdf20b99bc2e3795e47bb</u> <u>e877fe7ffa2f24c9fbf462</u> <u>d09badb9cfe5b1452a8c90</u>	- 55.0000000000000000 000 FTM  19.87 USD	✓
33	2023-05-21 21:10:30	<u>0xdf20b99bc2e3795e47bb</u> <u>e877fe7ffa2f24c9fbf462</u> <u>d09badb9cfe5b1452a8c90</u>	- 0.0005738088790980 00 FTM  0.00 USD	✓
34	2023-05-21 21:10:30	<u>0xdf20b99bc2e3795e47bb</u> <u>e877fe7ffa2f24c9fbf462</u> <u>d09badb9cfe5b1452a8c90</u>	- 0.0007759093081950 00 FTM  0.00 USD	✓
35	2023-05-21 21:10:10	<u>0xfb0e986c8237a2b6bb4</u> <u>fcd04360130944c80ad642</u> <u>676d2bfdd3641c9683a806</u>	- 55.0000000000000000 000 FTM  19.87 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-21 21:10:10	<u>0x0fb0e986c8237a2b6bb4</u> <u>fcd04360130944c80ad642</u> <u>676d2bfdd3641c9683a806</u>	- 0.0007532226711870 00 FTM  0.00 USD	✓
37	2023-05-21 21:10:10	<u>0x0fb0e986c8237a2b6bb4</u> <u>fcd04360130944c80ad642</u> <u>676d2bfdd3641c9683a806</u>	- 0.0007759093081950 00 FTM  0.00 USD	✓
38	2023-05-21 21:08:02	<u>0xed584735ccfe17fab137</u> <u>2b9d5d1134b538b301eb84</u> <u>0ba8299080039a66e0a490</u>	+ 349.35000000000002 2737 FTM  126.22 USD	✓
39	2023-04-05 10:48:07	<u>0xd338d351a490961f6bc8</u> <u>6a5fe701640a0597de0573</u> <u>74a4b54bc1c6fe2fdd281d</u>	- 2.0000000000000000 00 FTM  0.93 USD	✓
40	2023-04-05 10:48:07	<u>0xd338d351a490961f6bc8</u> <u>6a5fe701640a0597de0573</u> <u>74a4b54bc1c6fe2fdd281d</u>	- 0.0001307195669220 00 FTM  0.00 USD	✓
41	2023-04-05 10:48:07	<u>0xd338d351a490961f6bc8</u> <u>6a5fe701640a0597de0573</u> <u>74a4b54bc1c6fe2fdd281d</u>	- 0.0043790981289720 00 FTM  0.00 USD	✓
42	2023-04-05 10:48:01	<u>0x141c8adc840631d78cf9</u> <u>75c61500acedb7dc407eaf</u> <u>3f2c873cce5de3bc224616</u>	- 2.0000000000000000 00 FTM  0.93 USD	✓
43	2023-04-05 10:48:01	<u>0x141c8adc840631d78cf9</u> <u>75c61500acedb7dc407eaf</u> <u>3f2c873cce5de3bc224616</u>	- 0.0001381598073030 00 FTM  0.00 USD	✓
44	2023-04-05 10:48:01	<u>0x141c8adc840631d78cf9</u> <u>75c61500acedb7dc407eaf</u> <u>3f2c873cce5de3bc224616</u>	- 0.0043790981289720 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-05 10:47:51	<u>0x18cd3eb44c377a6a378a62566221c7a8440b09f54f14414fdaaeef35ba021c39</u>	- 2.0000000000000000 00 FTM  0.93 USD	✓
46	2023-04-05 10:47:51	<u>0x18cd3eb44c377a6a378a62566221c7a8440b09f54f14414fdaaeef35ba021c39</u>	- 0.0001381598073030 00 FTM  0.00 USD	✓
47	2023-04-05 10:47:51	<u>0x18cd3eb44c377a6a378a62566221c7a8440b09f54f14414fdaaeef35ba021c39</u>	- 0.0044646978577950 00 FTM  0.00 USD	✓
48	2023-04-05 10:47:42	<u>0x41b89a3faf28bf6f0237e2169920656b68e082d0d683310fb0d3ed90b92f13ed</u>	- 2.0000000000000000 00 FTM  0.93 USD	✓
49	2023-04-05 10:47:42	<u>0x41b89a3faf28bf6f0237e2169920656b68e082d0d683310fb0d3ed90b92f13ed</u>	- 0.0001292644325910 00 FTM  0.00 USD	✓
50	2023-04-05 10:47:42	<u>0x41b89a3faf28bf6f0237e2169920656b68e082d0d683310fb0d3ed90b92f13ed</u>	- 0.0044646978577950 00 FTM  0.00 USD	✓
51	2023-04-05 10:47:34	<u>0xeea050a25f37991a7a9b1626f59807fda1256ced5d7dd4b6ce3210162fb08d57</u>	- 2.0000000000000000 00 FTM  0.93 USD	✓
52	2023-04-05 10:47:34	<u>0xeea050a25f37991a7a9b1626f59807fda1256ced5d7dd4b6ce3210162fb08d57</u>	- 0.0001292644325910 00 FTM  0.00 USD	✓
53	2023-04-05 10:47:34	<u>0xeea050a25f37991a7a9b1626f59807fda1256ced5d7dd4b6ce3210162fb08d57</u>	- 0.0044646978577950 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-05 10:47:11	<u>0x23a67c7629df9557f3ab</u> <u>b28ce4ddb00ffb48fc41f6</u> <u>e015aea1863b40b3d40465</u>	+ 10.930204449999999 738 FTM  5.12 USD	✓
55	2023-04-05 10:46:26	<u>0x9c298b22f492313bb340</u> <u>6f9fce7c263cb65d5f51e6</u> <u>ad2f18cff039dc3ae87668</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2023-04-05 10:46:26	<u>0x9c298b22f492313bb340</u> <u>6f9fce7c263cb65d5f51e6</u> <u>ad2f18cff039dc3ae87668</u>	- 0.0028914315621712 36 FTM  0.00 USD	✓
57	2023-04-05 10:46:26	<u>0x9c298b22f492313bb340</u> <u>6f9fce7c263cb65d5f51e6</u> <u>ad2f18cff039dc3ae87668</u>	- 0.0976369892194995 93 FTM  0.04 USD	✓
58	2022-11-29 18:20:58	<u>0xeff9ee1c92e058634371</u> <u>a9f1b9cee17126be8a2ee0</u> <u>42e5d447809dbf78612739</u>	+ 0.9088491189694068 99 FTM  0.19 USD	✓
59	2022-11-29 18:20:46	<u>0xbaee96166003c2654d0b</u> <u>10ccef2229c20648d618ea</u> <u>538859cc1c52e15da737cd</u>	+ 0.9093606661425386 32 FTM  0.19 USD	✓
60	2022-11-29 18:20:30	<u>0x720b99eee2d042839e14</u> <u>8b41c49fdb6b031fb11313</u> <u>02219e8d77cc78fb03bd66</u>	+ 0.9355506672805578 02 FTM  0.20 USD	✓
61	2022-11-29 18:20:17	<u>0xbcabe56850b3c949501c</u> <u>590c71b89cd5901f19deeb</u> <u>db3558b1f8c20c03ac6351</u>	+ 0.9108785709770073 07 FTM  0.19 USD	✓
62	2022-11-29 18:20:06	<u>0x283d470b30bbd4bc94d0</u> <u>2320b6a495c8a285db2915</u> <u>a6a9b0821139bf01a0e705</u>	+ 0.3705856106515586 50 FTM  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:06:00	<u>0x9530410b9ec5b0cbaa52 b08c23902a12c13c9675e6 bb94854acefd30cd2fe89a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:28:47	<u>0x4b23d6dbb8c3867a12c0 f01488bc055104eef37e57 5b8de4f3cfd6b02b2090b7</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:10:40	<u>0x588d8fe347ca5ecd88cc 893212709139bd36a69a2d d79276c4e0279c8cee6a84</u>	+ 250,000 im	✓
4	2024-03-27 19:29:24	<u>0x8e26cbad96fa1b9cc3f7 7088f35bb7539bdd0d3e75 f79db3838ca28507f24aec</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-07-04 10:19:51	<u>0xcfe9d42d3b78476c143d e3816667e71a5ba2bc190b 79186b685b5b0b847a5ea2</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-07-03 01:00:10	<u>0x02f4cadccd93703989f4 1373b403a0ebbc9c68f1bf 9995e4c682d97b907c288e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-25 18:12:16	<u>0xca5c378ff56f575b3064 e816423b5e753be37308b7 517e7d93dda4f1d1f20c38</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-04 23:10:06	<u>0x12480c330d467af5c396 b948e8fe064c37d05d2aa4 730faa4d16a4e9f6483dca</u>	+ 198.15000000000000 5684 tLINK	✓
9	2023-06-04 17:20:33	<u>0xb49bee975e57e404a6be cbc76354920304f166feff c20144bff02088e7c5dfd3</u>	+ 201.81999999999999 3179 tLINK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-03 20:12:01	<u>0x3d8c9631734fce10360b9f336e2e89ca8deba127e6199cf112e433398bc134f</u>	+ 227.84999999999999 4316 tLINK	✓
11	2023-06-03 13:47:13	<u>0x0812fe8d6e1b39cee9fce2c24375676884ea25a3e9bbd46a16fc317fc4f2186b</u>	+ 219.15000000000000 5684 tLINK	✓
12	2023-06-02 10:46:39	<u>0x627e7c526946b2584c2484e2920d8ec01796a0131580cbcb5457e1e4ff05dd13</u>	+ 103,575.0000000000 00000000 wHEX	✓
13	2023-05-27 16:22:29	<u>0x51effbd083f68d4391682f05c37643c6d321f9fcea00c3e51527296b0700302</u>	+ 15,088.00 wHEX	✓
14	2023-05-25 21:38:21	<u>0x42fb7c2f02ac94f0ed53c31e08b9c7415f8b23ebaaad9f1e7f08d5a9461b6f83</u>	+ 835,198,883.00 fPEPE	✓
15	2023-05-24 05:07:35	<u>0x98cf3b3ec0a0c8d171e61fd1474c54fbc9204acad408edad40a21b9c5c6a2a52</u>	+ 876,882,092.64 fPEPE	✓
16	2023-05-22 13:55:14	<u>0x2c3f5609a89169249cc69fd55c84eead59320a05c92f278268f1caace7731350</u>	+ 12,865.25 wHEX	✓
17	2023-05-21 21:18:27	<u>0xba78e7bf657cddbc1c5eb621643e31cd8b56e73a6bfd0e15e12b8750b37b2784</u>	- 0.0109520000000000 00 ETH	✓
18	2023-05-21 21:13:44	<u>0xbcac768d75a4f16832bf b8c62ad4cc5b40b642258cd9c5d324231505d90a575c</u>	+ 0.0109523664754595 17 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 09:54:17	<u>0xe0e8d8bc0a6a311f7ef1</u> <u>15c4a80b6f0ccb8a2487e7</u> <u>d8c2e01003e88b3bf3866e</u>	+ 15,125.00 wHEX	✓
20	2023-03-27 23:09:31	<u>0xe05cb1fccca318ea2cb5</u> <u>92d3fe4efc1a0e202407df</u> <u>54ff48937a6b0e9c34d015</u>	+ 1,185.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 10:46:26	<u>0x9c298b22f492313bb340</u> <u>6f9fce7c263cb65d5f51e6</u> <u>ad2f18cff039dc3ae87668</u>	+ 1 Mainnet Alpha	✓

* USD values displayed at the time of transaction

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