

3xpL










ADDRESS STATEMENT










GENERATED AT 2024-10-21 18:33 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x834cc1d9df132e108fd1e2ddb6ca33b357fb5d2f</u>
TOTAL RECEIVED	113.482728839999992942 FTM
	83.73 USD
TOTAL SEND	55.415107170831404915 FTM
	40.89 USD

Token	Balance
Fantom	103.086592781977273603 FTM
	76.06 USD
\$ HEXPool.io	18,272.00 wHEX
USD Coin	15.179948 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
! AIRDROP	257.000000000000000000 TONCrypto.io
\$ HEXPool.io	10,398.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 07:41:58	<u>0xbf5009b7d7a5596b83c5</u> <u>abca73f215d0fac8a43568</u> <u>e8c4e57dd782a4cc9fbee5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-05-22 07:41:58	<u>0xbf5009b7d7a5596b83c5</u> <u>abca73f215d0fac8a43568</u> <u>e8c4e57dd782a4cc9fbee5</u>	- 0.0036050600579431 77 FTM  0.00 USD	✓
3	2023-05-22 07:41:58	<u>0xbf5009b7d7a5596b83c5</u> <u>abca73f215d0fac8a43568</u> <u>e8c4e57dd782a4cc9fbee5</u>	- 0.0036474082391378 25 FTM  0.00 USD	✓
4	2023-05-22 07:41:42	<u>0xbb85b8ffa9ef5224369b</u> <u>1be19b7581002eb9cb2ebd</u> <u>537792dd94ec06521dda02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-22 07:41:42	<u>0xbb85b8ffa9ef5224369b</u> <u>1be19b7581002eb9cb2ebd</u> <u>537792dd94ec06521dda02</u>	- 0.0100668917081633 45 FTM  0.00 USD	✓
6	2023-05-22 07:41:42	<u>0xbb85b8ffa9ef5224369b</u> <u>1be19b7581002eb9cb2ebd</u> <u>537792dd94ec06521dda02</u>	- 0.0013751699259040 31 FTM  0.00 USD	✓
7	2023-05-22 06:52:59	<u>0xab362a2da4ac5139a0bf</u> <u>e7fec084912ab599498003</u> <u>ad130be9f762866a44f00e</u>	- 1.7442782853157767 78 FTM  0.62 USD	✓
8	2023-05-22 06:52:59	<u>0xab362a2da4ac5139a0bf</u> <u>e7fec084912ab599498003</u> <u>ad130be9f762866a44f00e</u>	- 0.1395340733744879 21 FTM  0.05 USD	✓
9	2023-05-22 06:52:59	<u>0xab362a2da4ac5139a0bf</u> <u>e7fec084912ab599498003</u> <u>ad130be9f762866a44f00e</u>	- 0.0114723377011672 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 06:46:10	<u>0xac54668d95d388da9cee</u> <u>3881f0766884e49d957f5c</u> <u>b9ecf55b947f333a6f32f4</u>	- 45.286979701275960 508 FTM  16.26 USD	✓
11	2023-05-22 06:46:10	<u>0xac54668d95d388da9cee</u> <u>3881f0766884e49d957f5c</u> <u>b9ecf55b947f333a6f32f4</u>	- 0.0458407555089637 50 FTM  0.01 USD	✓
12	2023-05-22 06:46:10	<u>0xac54668d95d388da9cee</u> <u>3881f0766884e49d957f5c</u> <u>b9ecf55b947f333a6f32f4</u>	- 0.0041360925517183 65 FTM  0.00 USD	✓
13	2023-05-14 19:07:33	<u>0xf70f598e880951d73099</u> <u>4af961c2fdce6dbbc38ad0</u> <u>e1261d88c9796d95a39ea4</u>	- 1.2287380616831697 91 FTM  0.45 USD	✓
14	2023-05-14 19:07:33	<u>0xf70f598e880951d73099</u> <u>4af961c2fdce6dbbc38ad0</u> <u>e1261d88c9796d95a39ea4</u>	- 0.0149970875359518 78 FTM  0.00 USD	✓
15	2023-05-14 19:07:33	<u>0xf70f598e880951d73099</u> <u>4af961c2fdce6dbbc38ad0</u> <u>e1261d88c9796d95a39ea4</u>	- 0.0410090725216830 38 FTM  0.01 USD	✓
16	2023-05-13 09:45:06	<u>0xd0d4b29564bfbf1e8e3f</u> <u>77a8688fc9db59d57c9d03</u> <u>70675f434baa477adb61ae</u>	- 2.6538084546072626 68 FTM  0.97 USD	✓
17	2023-05-13 09:45:06	<u>0xd0d4b29564bfbf1e8e3f</u> <u>77a8688fc9db59d57c9d03</u> <u>70675f434baa477adb61ae</u>	- 0.0475292645459771 05 FTM  0.01 USD	✓
18	2023-05-13 09:45:06	<u>0xd0d4b29564bfbf1e8e3f</u> <u>77a8688fc9db59d57c9d03</u> <u>70675f434baa477adb61ae</u>	- 0.0451738712432625 12 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 13:48:40	<u>0x77eb402a12faa470bde2</u> <u>265893fe5bdb1235c478f4</u> <u>b231afecceb66b844c0d93</u>	- 0.8237471249800089 05 FTM  0.31 USD	✓
20	2023-05-10 13:48:40	<u>0x77eb402a12faa470bde2</u> <u>265893fe5bdb1235c478f4</u> <u>b231afecceb66b844c0d93</u>	- 0.0808930565223025 53 FTM  0.03 USD	✓
21	2023-05-10 13:48:40	<u>0x77eb402a12faa470bde2</u> <u>265893fe5bdb1235c478f4</u> <u>b231afecceb66b844c0d93</u>	- 0.0863036883519296 00 FTM  0.03 USD	✓
22	2023-05-09 03:41:48	<u>0x25b78a124965ace557d8</u> <u>4f9d1ff9ba9a9b74be5b32</u> <u>3009add2a5a544b2aec87f</u>	- 1.0460595314702512 14 FTM  0.38 USD	✓
23	2023-05-09 03:41:48	<u>0x25b78a124965ace557d8</u> <u>4f9d1ff9ba9a9b74be5b32</u> <u>3009add2a5a544b2aec87f</u>	- 0.0209782559959460 39 FTM  0.00 USD	✓
24	2023-05-09 03:41:48	<u>0x25b78a124965ace557d8</u> <u>4f9d1ff9ba9a9b74be5b32</u> <u>3009add2a5a544b2aec87f</u>	- 0.0389255440040539 58 FTM  0.01 USD	✓
25	2023-05-07 03:05:37	<u>0x43f685088b510050b333</u> <u>70869f69530d0514994571</u> <u>a8cff4f3a09afd9bc54904</u>	- 0.9656564605021563 66 FTM  0.39 USD	✓
26	2023-05-07 03:05:37	<u>0x43f685088b510050b333</u> <u>70869f69530d0514994571</u> <u>a8cff4f3a09afd9bc54904</u>	- 0.0113107995465369 30 FTM  0.00 USD	✓
27	2023-05-07 03:05:37	<u>0x43f685088b510050b333</u> <u>70869f69530d0514994571</u> <u>a8cff4f3a09afd9bc54904</u>	- 0.0391999598909530 89 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-04 13:56:13	<u>0x32986fde65cb6da3754f869f98143ad46ef0d6ecb30e1f47fd25fe92927e5ae0</u>	- 0.9452202859066459 74 FTM  0.40 USD	✓
29	2023-05-04 13:56:13	<u>0x32986fde65cb6da3754f869f98143ad46ef0d6ecb30e1f47fd25fe92927e5ae0</u>	- 0.0204948740566242 88 FTM  0.00 USD	✓
30	2023-05-04 13:56:13	<u>0x32986fde65cb6da3754f869f98143ad46ef0d6ecb30e1f47fd25fe92927e5ae0</u>	- 0.0456739769566972 40 FTM  0.01 USD	✓
31	2023-05-04 13:54:01	<u>0xc3b4befa9e7c64c137d49f055511f9797dbd743b988430f2700f43105c1fef5e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-04 13:54:01	<u>0xc3b4befa9e7c64c137d49f055511f9797dbd743b988430f2700f43105c1fef5e</u>	- 0.0026178962183454 01 FTM  0.00 USD	✓
33	2023-05-04 13:54:01	<u>0xc3b4befa9e7c64c137d49f055511f9797dbd743b988430f2700f43105c1fef5e</u>	- 0.0058341286324267 87 FTM  0.00 USD	✓
34	2023-05-03 11:07:44	<u>0x92573ac3d8135d5354ed57bffb375d4a7ecd9205a80c8b1942d797d2fb3e274c</u>	+ 113.48272883999999 2942 FTM  46.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:32:18	<u>0x40ebb9d80e5b8bc9f428b53d4f16fcac5bb8c507c60c2463d5359c18026e78d1</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 17:42:40	<u>0xfa570fb6072c625a2cd829ce25008460d7959f4a58c51dcacc2e40f01d516d5c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-12-26 11:38:33	<u>0x1a362d56ebf09572122ddb1ed44f7e88a7fd2d7959d774678fb5bbe95a1c54c6</u>	+ 131.000000000000000000 TONCrypto.io	✓
4	2023-07-03 03:54:25	<u>0x09d758f5037406b42b00ef088fea6cbf381b80a808bd64a8c0052a96c7015d6c</u>	+ 3,500.000000000000000000 sd.eth.limo	✓
5	2023-06-25 21:14:07	<u>0xa14719e0d319b2e046dc40555ff983faa51dfc942aab65da0ada992076a5fab4</u>	+ 0.00000000000000000001 M32	✓
6	2023-06-03 20:30:03	<u>0xdfbc255c9167d6a8fa2e440fd24342a7e1cd33a013a51a8faeabdbe005d1e0e9</u>	+ 219.150000000000000000 5684 tLINK	✓
7	2023-06-01 17:15:46	<u>0x55738ed8db64728286436b34ed8636b41b2736453eb6de7f3c60476cd844f453</u>	+ 96,785.8800000000000000 4656613 wHEX	✓
8	2023-05-30 19:25:18	<u>0x951ce38acd796284c1e25203b05e63f4b7b6d54e7fa1c8f7d00de7cd72d197ee</u>	+ 10,398.00 wHEX	✓
9	2023-05-25 20:32:50	<u>0x3b9d81de26f9bb75a24c710f80c156921950f9fd14287f6c86e20d48c14c28b8</u>	+ 18,272.00 wHEX	✓
10	2023-05-24 16:36:58	<u>0xc7284cbe194ac428b7fd31363020a9f01f34127da44607f1e2bb905bf0b3ce21</u>	+ 15.179948 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 19:25:57	<u>0xcc895368400131d7fd2bc59360c04d3e03fe5e48afdaa1932bddf8edca2d5a8a</u>	+ 1,029,589,917.26 fPEPE	✓
12	2023-05-22 22:24:12	<u>0xc65d943761ed571de9ca58e280e1bc16dc9ae27a31a884f5079f3778f8adb21b</u>	+ 10,828.95 wHEX	✓
13	2023-05-22 07:41:58	<u>0xbf5009b7d7a5596b83c5abca73f215d0fac8a43568e8c4e57dd782a4cc9fbee5</u>	- 16.217067 USDC	✓
14	2023-05-22 07:19:35	<u>0x53820d0a9b642fec879f63967460f552a1be2799afccb19b2c1e3dddacdbc4a6</u>	+ 16.217067 USDC	✓
15	2023-05-22 06:52:59	<u>0xab362a2da4ac5139a0bfe7fec084912ab599498003ad130be9f762866a44f00e</u>	- 16.236543 USDC	✓
16	2023-05-22 06:46:10	<u>0xac54668d95d388da9cee3881f0766884e49d957f5cb9ecf55b947f333a6f32f4</u>	+ 16.236543 USDC	✓
17	2023-05-14 19:07:33	<u>0xf70f598e880951d730994af961c2fdce6dbbc38ad0e1261d88c9796d95a39ea4</u>	- 18.932651 USDC	✓
18	2023-05-14 18:51:12	<u>0x46da8696ca3d2c66563f463d824169b401258e6abbf77cf5830b03a8a7b19bb4</u>	+ 18.932651 USDC	✓
19	2023-05-13 09:45:06	<u>0xd0d4b29564bfbf1e8e3f77a8688fc9db59d57c9d0370675f434baa477adb61ae</u>	- 10.722695 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-13 09:19:15	<u>0x5b4480b4696c427c8f9fbbac1ed8d517fe02a4acc6b7fbd495f6c0094682b07a</u>	+ 10.722695 USDC	✓
21	2023-05-11 21:37:58	<u>0x6abd08304164353bf305a3c320e85db2add9aaf05ac29b302035d3f99843fb29</u>	+ 988,265,371.91 fPEPE	✓
22	2023-05-10 13:48:40	<u>0x77eb402a12faa470bde2265893fe5bdb1235c478f4b231afecceb66b844c0d93</u>	- 18.788730 USDC	✓
23	2023-05-10 13:47:52	<u>0x7cc78879dcaf1185cbc761e6d14ac7d218a39264ca5431680dc94519f1af1168</u>	+ 18.788730 USDC	✓
24	2023-05-09 03:41:48	<u>0x25b78a124965ace557d84f9d1ff9ba9a9b74be5b323009add2a5a544b2aec87f</u>	- 11.550962 USDC	✓
25	2023-05-09 03:24:41	<u>0x32b403cb9012ccbd5365fd5d457521c2c2f78031dac3f5107b8b63656e08a622</u>	+ 11.550962 USDC	✓
26	2023-05-08 14:07:34	<u>0xb404ce6e1645769e6484bbb1d113d9d78deb020695f3dae3394623285d45536b</u>	+ 12,855.00 wHEX	✓
27	2023-05-07 03:05:37	<u>0x43f685088b510050b33370869f69530d0514994571a8cff4f3a09afd9bc54904</u>	- 14.881749 USDC	✓
28	2023-05-07 02:44:09	<u>0x44c222f911617852671dbcbf9639c10a4770a8adb5cda4c4e96f5cb1c80ad359</u>	+ 14.881749 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-04 13:56:13	<u>0x32986fde65cb6da3754f869f98143ad46ef0d6ecb30e1f47fd25fe92927e5ae0</u>	- 26.085544 USDC	✓
30	2023-05-04 13:35:41	<u>0xcf1a190c3e0ef7a3b79050436a1cca9496bf816cca c3ef9c8f15d82104247f76</u>	+ 26.085544 USDC	✓

* USD values displayed at the time of transaction

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