

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:20 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x86b0b15b0d79696cd444082df4da1ed7205d5ed0</u>
TOTAL RECEIVED	30.75919999999999875 FTM
	22.81 USD
TOTAL SEND	25.876367207659871639 FTM
	19.19 USD




Token	Balance
Fantom	10.147573519839818701 FTM 7.52 USD
HEXPool.io	17,155.00 wHEX
hUSDC.cc	1,185.000000000000000000 hUSDC
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
Yoshi.exchange	10.145527713979907602 YOSHI
SDV	6.361316727148118133 USDV3CRV-f
Test Wrapped VENOM	0.320000000 TWVENOM
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH










Token	Balance
FTMxUSDV	1 FTMxUSDV
Loyalty Program	1 Loyalty Program


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-11 16:49:07	<u>0x41779932093c1edeae3</u> <u>94209b847c46d5d235f60d</u> <u>adb528c7f65fb77e892259</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
2	2023-07-11 16:49:07	<u>0x41779932093c1edeae3</u> <u>94209b847c46d5d235f60d</u> <u>adb528c7f65fb77e892259</u>	- 0.0004884666271905 14 FTM  0.00 USD	✓
3	2023-07-11 16:49:07	<u>0x41779932093c1edeae3</u> <u>94209b847c46d5d235f60d</u> <u>adb528c7f65fb77e892259</u>	- 0.0155364579937782 28 FTM  0.00 USD	✓
4	2023-07-05 17:32:26	<u>0xd046436960573a390a7a</u> <u>1c169a67eadf2ceed9f5a4</u> <u>9e80e6537c6d265f8b65b4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-05 17:32:26	<u>0xd046436960573a390a7a</u> <u>1c169a67eadf2ceed9f5a4</u> <u>9e80e6537c6d265f8b65b4</u>	- 0.0058060311837440 88 FTM  0.00 USD	✓
6	2023-07-05 17:32:26	<u>0xd046436960573a390a7a</u> <u>1c169a67eadf2ceed9f5a4</u> <u>9e80e6537c6d265f8b65b4</u>	- 0.0048981277128468 24 FTM  0.00 USD	✓
7	2023-05-16 13:53:37	<u>0x11660607dec3489d3797</u> <u>dec3524f22256ea89b729c</u> <u>5f6ce1885bc8fc70b4b8f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-16 13:53:37	<u>0x11660607dec3489d3797</u> <u>dec3524f22256ea89b729c</u> <u>5f6ce1885bc8fc70b4b8f0</u>	- 0.0690854251864441 16 FTM  0.02 USD	✓
9	2023-05-16 13:53:37	<u>0x11660607dec3489d3797</u> <u>dec3524f22256ea89b729c</u> <u>5f6ce1885bc8fc70b4b8f0</u>	- 0.0409511855659503 99 FTM  0.01 USD	✓
10	2023-05-16 13:52:58	<u>0xf467c54135a6eb786abd</u> <u>d808f056698ed377c6f828</u> <u>01e95bc6a6f9d9b646e569</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-16 13:52:58	<u>0xf467c54135a6eb786abd</u> <u>d808f056698ed377c6f828</u> <u>01e95bc6a6f9d9b646e569</u>	- 0.0070281844024098 15 FTM  0.00 USD	✓
12	2023-05-16 13:52:58	<u>0xf467c54135a6eb786abd</u> <u>d808f056698ed377c6f828</u> <u>01e95bc6a6f9d9b646e569</u>	- 0.0039828449328210 95 FTM  0.00 USD	✓
13	2023-05-16 13:52:36	<u>0x4167d89d4c2104e2422e</u> <u>dce415bfc612236d3f350c</u> <u>dd373859ef5ed94cd54689</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-16 13:52:36	<u>0x4167d89d4c2104e2422e</u> <u>dce415bfc612236d3f350c</u> <u>dd373859ef5ed94cd54689</u>	- 0.0082139153941538 00 FTM  0.00 USD	✓
15	2023-05-16 13:52:36	<u>0x4167d89d4c2104e2422e</u> <u>dce415bfc612236d3f350c</u> <u>dd373859ef5ed94cd54689</u>	- 0.0046155232271502 09 FTM  0.00 USD	✓
16	2023-05-16 13:49:21	<u>0x5283670f8ae96ea64067</u> <u>a52a84945b6af617a3cb1d</u> <u>5f49bb2257d0903e0265d2</u>	- 2.9630000000000000 78 FTM  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-16 13:49:21	<u>0x5283670f8ae96ea64067</u> <u>a52a84945b6af617a3cb1d</u> <u>5f49bb2257d0903e0265d2</u>	- 0.0071961403212814 96 FTM  0.00 USD	✓
18	2023-05-16 13:49:21	<u>0x5283670f8ae96ea64067</u> <u>a52a84945b6af617a3cb1d</u> <u>5f49bb2257d0903e0265d2</u>	- 0.0054172541252808 88 FTM  0.00 USD	✓
19	2023-05-16 13:47:40	<u>0x99a43fc2c34608880e58</u> <u>675a59a8ee4524a797706d</u> <u>aae19d70d5203d167a050d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-16 13:47:40	<u>0x99a43fc2c34608880e58</u> <u>675a59a8ee4524a797706d</u> <u>aae19d70d5203d167a050d</u>	- 0.0085601476239319 95 FTM  0.00 USD	✓
21	2023-05-16 13:47:40	<u>0x99a43fc2c34608880e58</u> <u>675a59a8ee4524a797706d</u> <u>aae19d70d5203d167a050d</u>	- 0.0070875626763279 03 FTM  0.00 USD	✓
22	2023-05-16 13:46:02	<u>0xafe174315ff6a67342f7</u> <u>d35b691c6fa45d768dd7b7</u> <u>a8bdcc193e16ba46003fbe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-16 13:46:02	<u>0xafe174315ff6a67342f7</u> <u>d35b691c6fa45d768dd7b7</u> <u>a8bdcc193e16ba46003fbe</u>	- 0.0363133515988655 20 FTM  0.01 USD	✓
24	2023-05-16 13:46:02	<u>0xafe174315ff6a67342f7</u> <u>d35b691c6fa45d768dd7b7</u> <u>a8bdcc193e16ba46003fbe</u>	- 0.0286960073932623 77 FTM  0.01 USD	✓
25	2023-05-16 13:45:26	<u>0x60930cf15f8922684144</u> <u>54244340318d76b6c6f392</u> <u>a92d72375e53789829f1c5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-16 13:45:26	<u>0x60930cf15f8922684144</u> <u>54244340318d76b6c6f392</u> <u>a92d72375e53789829f1c5</u>	- 0.0070638621790937 40 FTM  0.00 USD	✓
27	2023-05-16 13:45:26	<u>0x60930cf15f8922684144</u> <u>54244340318d76b6c6f392</u> <u>a92d72375e53789829f1c5</u>	- 0.0045707672137722 66 FTM  0.00 USD	✓
28	2023-05-16 13:44:10	<u>0x3de34c484065a0452587</u> <u>9e1ef4cc9bfff73b3419a4e</u> <u>de7d09e5985fd90b8b0e0e</u>	- 15.0000000000000000 000 FTM  5.69 USD	✓
29	2023-05-16 13:44:10	<u>0x3de34c484065a0452587</u> <u>9e1ef4cc9bfff73b3419a4e</u> <u>de7d09e5985fd90b8b0e0e</u>	- 0.0040554305922050 83 FTM  0.00 USD	✓
30	2023-05-16 13:44:10	<u>0x3de34c484065a0452587</u> <u>9e1ef4cc9bfff73b3419a4e</u> <u>de7d09e5985fd90b8b0e0e</u>	- 0.0280912746734846 46 FTM  0.01 USD	✓
31	2023-05-16 13:42:26	<u>0x412066f1fc9c79fc5f4c</u> <u>237622dc1d82c4a8ba0a29</u> <u>5281c9dfa058156787fa83</u>	- 2.3620000000000000 99 FTM  0.89 USD	✓
32	2023-05-16 13:42:26	<u>0x412066f1fc9c79fc5f4c</u> <u>237622dc1d82c4a8ba0a29</u> <u>5281c9dfa058156787fa83</u>	- 0.0048415540142789 95 FTM  0.00 USD	✓
33	2023-05-16 13:42:26	<u>0x412066f1fc9c79fc5f4c</u> <u>237622dc1d82c4a8ba0a29</u> <u>5281c9dfa058156787fa83</u>	- 0.0283349398719298 86 FTM  0.01 USD	✓
34	2023-05-16 13:35:29	<u>0x3324730d2b51cc89ae92</u> <u>7ccf52bf9a659d1e7e9e53</u> <u>1d465762fcabf993c4d1ee</u>	+ 30.7591999999999999 875 FTM  11.67 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-16 12:59:47	<u>0x1af10911bb877f94faa6</u> <u>9cc672b5c7fcf61b67c509</u> <u>281c011647a17ab02a636b</u>	- 2.0000000000000000 00 FTM  0.75 USD	✓
36	2023-05-16 12:59:47	<u>0x1af10911bb877f94faa6</u> <u>9cc672b5c7fcf61b67c509</u> <u>281c011647a17ab02a636b</u>	- 0.0729262434946823 11 FTM  0.02 USD	✓
37	2023-05-16 12:59:47	<u>0x1af10911bb877f94faa6</u> <u>9cc672b5c7fcf61b67c509</u> <u>281c011647a17ab02a636b</u>	- 0.0268045518734320 83 FTM  0.01 USD	✓
38	2023-05-15 19:34:00	<u>0x801743f58d3210448671</u> <u>090d1aad4a2519cfe746b8</u> <u>013bb5c42a55f734bd01a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-05-15 19:34:00	<u>0x801743f58d3210448671</u> <u>090d1aad4a2519cfe746b8</u> <u>013bb5c42a55f734bd01a5</u>	- 0.0016791965276977 93 FTM  0.00 USD	✓
40	2023-05-15 19:34:00	<u>0x801743f58d3210448671</u> <u>090d1aad4a2519cfe746b8</u> <u>013bb5c42a55f734bd01a5</u>	- 0.0064245119349736 91 FTM  0.00 USD	✓
41	2023-05-15 19:32:42	<u>0xc4fee268c68383a2d01a</u> <u>542048f82fa3606f322701</u> <u>36b41a9bef177dced9db6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2023-05-15 19:32:42	<u>0xc4fee268c68383a2d01a</u> <u>542048f82fa3606f322701</u> <u>36b41a9bef177dced9db6c</u>	- 0.0035083115187334 00 FTM  0.00 USD	✓
43	2023-05-15 19:32:42	<u>0xc4fee268c68383a2d01a</u> <u>542048f82fa3606f322701</u> <u>36b41a9bef177dced9db6c</u>	- 0.0135536056571650 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-07 09:54:30	<u>0x60e303d36eec9813dbd983fbda838c22f1a7128f93ca9017ecb255c2e2c7e4f9</u>	- 3.0000000000000000 00 FTM  1.22 USD	✓
45	2023-05-07 09:54:30	<u>0x60e303d36eec9813dbd983fbda838c22f1a7128f93ca9017ecb255c2e2c7e4f9</u>	- 0.0142952768574000 01 FTM  0.00 USD	✓
46	2023-05-07 09:54:30	<u>0x60e303d36eec9813dbd983fbda838c22f1a7128f93ca9017ecb255c2e2c7e4f9</u>	- 0.0014291134857720 00 FTM  0.00 USD	✓
47	2023-05-07 07:04:31	<u>0x818408179bf6f61f1a7b6f9eed6405705ac8660a9f86f60bba023dea6fd4cba2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2023-05-07 07:04:31	<u>0x818408179bf6f61f1a7b6f9eed6405705ac8660a9f86f60bba023dea6fd4cba2</u>	- 0.0518176412229717 50 FTM  0.02 USD	✓
49	2023-05-07 07:04:31	<u>0x818408179bf6f61f1a7b6f9eed6405705ac8660a9f86f60bba023dea6fd4cba2</u>	- 0.0280943005768407 51 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:12:41	<u>0xdb47c1d175b91294d53fad9f11f11e9e52f2640c7c6e2ec6a7e783aa13a09344</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:45:55	<u>0xb81817c53b10edf867b1d6ba9e966ca4b234489d74cbf06d2ef5b05f17b2eb78</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 18:19:46	<u>0xfc774307f8082b488169</u> <u>bd05643096d44ddaa5aa81</u> <u>412abfa43e4e07b15e5271</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93f</u> <u>f1771ba820e9b90e7c5249</u> <u>ea256981c828a87f045854</u>	+ 0.5699999999999999 51 1rETH	✓
5	2023-07-11 16:49:07	<u>0x41779932093c1edeae3</u> <u>94209b847c46d5d235f60d</u> <u>adb528c7f65fb77e892259</u>	- 0.250000000 TWVENOM	✓
6	2023-07-05 17:32:26	<u>0xd046436960573a390a7a</u> <u>1c169a67eadf2ceed9f5a4</u> <u>9e80e6537c6d265f8b65b4</u>	+ 0.200000000 TWVENOM	✓
7	2023-06-25 16:12:48	<u>0x7ea6a3abdb043e3faccb</u> <u>26e83a5cd379e49a215fb2</u> <u>49d84594a23cf8fa314019</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-01 21:04:36	<u>0x56214d111bf94e24e2b1</u> <u>d72cd386b758b290548073</u> <u>c4a8fba85e67ebcc7d42ee</u>	+ 96,785.8800000000 4656613 wHEX	✓
9	2023-05-17 12:40:23	<u>0xae7f75c7ab7e47fc77ec</u> <u>e75a892fb0430e9944e03c</u> <u>38ea42f8c1163a21b7a3c4</u>	+ 17,155.00 wHEX	✓
10	2023-05-16 13:53:37	<u>0x11660607dec3489d3797</u> <u>dec3524f22256ea89b729c</u> <u>5f6ce1885bc8fc70b4b8f0</u>	+ 6.3613167271481181 33 USDV3CRV-f	✓
11	2023-05-16 13:53:37	<u>0x11660607dec3489d3797</u> <u>dec3524f22256ea89b729c</u> <u>5f6ce1885bc8fc70b4b8f0</u>	- 2.9870264651172586 67 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-16 13:53:37	<u>0x11660607dec3489d3797</u> <u>dec3524f22256ea89b729c</u> <u>5f6ce1885bc8fc70b4b8f0</u>	- 3.3839794800102995 79 USDV	✓
13	2023-05-16 13:46:02	<u>0xa1e174315ff6a67342f7</u> <u>d35b691c6fa45d768dd7b7</u> <u>a8bdcc193e16ba46003fbe</u>	+ 2.9870264651172586 67 DAI	✓
14	2023-05-16 13:46:02	<u>0xa1e174315ff6a67342f7</u> <u>d35b691c6fa45d768dd7b7</u> <u>a8bdcc193e16ba46003fbe</u>	- 3.0000000000000000 00 USDV	✓
15	2023-05-16 13:44:10	<u>0x3de34c484065a0452587</u> <u>9e1ef4cc9bfff73b3419a4e</u> <u>de7d09e5985fd90b8b0e0e</u>	+ 5.6332114242808319 91 USDV	✓
16	2023-05-16 13:42:26	<u>0x412066f1fc9c79fc5f4c</u> <u>237622dc1d82c4a8ba0a29</u> <u>5281c9dfa058156787fa83</u>	+ 10.145527713979907 602 YOSHI	✓
17	2023-05-16 12:59:47	<u>0x1af10911bb877f94faa6</u> <u>9cc672b5c7fcf61b67c509</u> <u>281c011647a17ab02a636b</u>	+ 0.7507680557294675 87 USDV	✓
18	2023-05-15 19:34:00	<u>0x801743f58d3210448671</u> <u>090d1aad4a2519cfe746b8</u> <u>013bb5c42a55f734bd01a5</u>	- 0.250000000 TWVENOM	✓
19	2023-05-15 19:32:42	<u>0xc4fee268c68383a2d01a</u> <u>542048f82fa3606f322701</u> <u>36b41a9bef177dced9db6c</u>	+ 0.620000000 TWVENOM	✓
20	2023-05-14 20:50:03	<u>0x717fd5b5bbe8d0276724</u> <u>397da1a7ac9131a0c5b585</u> <u>1a7cc768261966b51f4016</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 13:47:40	<u>0x99a43fc2c34608880e58</u> <u>675a59a8ee4524a797706d</u> <u>aae19d70d5203d167a050d</u>	+ 1 FTMxUSDV	✓
2	2023-05-07 07:04:31	<u>0x818408179bf6f61f1a7b</u> <u>6f9eed6405705ac8660a9f</u> <u>86f60bba023dea6fd4cba2</u>	+ 1 Loyalty Program	✓

* USD values displayed at the time of transaction

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