

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x89f48dca563e950d13f1e223bf7b856cc886a8ab</u> |
| TOTAL RECEIVED | 19.283999999999998920 FTM |
| | 13.11 USD |
| TOTAL SEND | 18.987339981854997717 FTM |
| | 12.91 USD |

| Token | Balance |
|-----------------|-----------------------------------|
| Fantom | 0.298228144640083959 FTM |
| | 0.20 USD |
| USD Coin | 4.642431 USDC |
| \$ HEXPool.io | 96,785.8800000000004656613 wHEX |
| \$ fPEPE.io | 1,029,589,917.26 fPEPE |
| \$ HEXPool.io | 10,828.95 wHEX |
| HEXPool.io | 14,115.08 wHEX |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| ly | 0.000000000000000001 M32 |
| \$ HEXPool.io | 15,088.00 wHEX |
| \$ HEXPool.io | 12,865.25 wHEX |
| LayerZero (ZRO) | 5,000 m |

* USD values displayed at the time of transaction


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-21 10:28:42 | <u>0x16346c9c681078fe086a</u> <u>d31b284e2206e3914ef338</u> <u>a49189e9975faa2d7af1e6</u> | - 0.9715545528203809 46 FTM  0.35 USD | ✓ |
| 2 | 2023-05-21 10:28:42 | <u>0x16346c9c681078fe086a</u> <u>d31b284e2206e3914ef338</u> <u>a49189e9975faa2d7af1e6</u> | - 0.0362353161475476 86 FTM  0.01 USD | ✓ |
| 3 | 2023-05-21 10:28:42 | <u>0x16346c9c681078fe086a</u> <u>d31b284e2206e3914ef338</u> <u>a49189e9975faa2d7af1e6</u> | - 0.0116911788257593 62 FTM  0.00 USD | ✓ |
| 4 | 2023-05-21 01:36:41 | <u>0xcef403334169025d643e</u> <u>bf78b868168840949ab9fd</u> <u>72f8249e51e813b151e9cb</u> | - 0.9708737332953463 19 FTM  0.36 USD | ✓ |
| 5 | 2023-05-21 01:36:41 | <u>0xcef403334169025d643e</u> <u>bf78b868168840949ab9fd</u> <u>72f8249e51e813b151e9cb</u> | - 2.6936439550620878 69 FTM  1.00 USD | ✓ |
| 6 | 2023-05-21 01:36:41 | <u>0xcef403334169025d643e</u> <u>bf78b868168840949ab9fd</u> <u>72f8249e51e813b151e9cb</u> | - 0.0121405856099126 77 FTM  0.00 USD | ✓ |
| 7 | 2023-05-18 08:25:57 | <u>0x3e1bf9b87c3b36cb18</u> <u>ed03c27c3d8222537c7cd8</u> <u>1170eceedcf77aec3e776</u> | - 0.9689925862395772 92 FTM  0.37 USD | ✓ |
| 8 | 2023-05-18 08:25:57 | <u>0x3e1bf9b87c3b36cb18</u> <u>ed03c27c3d8222537c7cd8</u> <u>1170eceedcf77aec3e776</u> | - 0.0149763090394318 24 FTM  0.00 USD | ✓ |
| 9 | 2023-05-18 08:25:57 | <u>0x3e1bf9b87c3b36cb18</u> <u>ed03c27c3d8222537c7cd8</u> <u>1170eceedcf77aec3e776</u> | - 0.0369453192451509 59 FTM  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-06 17:11:40 | <u>0xe7515098ec982fcee02d</u> <u>5a2c04eeb235626ab4f07f</u> <u>484be989e5893400c3098d</u> | - 0.7538512508149110 00 FTM  0.30 USD | ✓ |
| 11 | 2023-05-06 17:11:40 | <u>0xe7515098ec982fcee02d</u> <u>5a2c04eeb235626ab4f07f</u> <u>484be989e5893400c3098d</u> | - 0.0489054968938628 93 FTM  0.02 USD | ✓ |
| 12 | 2023-05-06 17:11:40 | <u>0xe7515098ec982fcee02d</u> <u>5a2c04eeb235626ab4f07f</u> <u>484be989e5893400c3098d</u> | - 0.1009501497400515 78 FTM  0.04 USD | ✓ |
| 13 | 2023-05-06 17:11:12 | <u>0x1ad4eac4dd5b77a364c8</u> <u>38946566aaeb0b957aa42c</u> <u>76b460f621834811737da3</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 14 | 2023-05-06 17:11:12 | <u>0x1ad4eac4dd5b77a364c8</u> <u>38946566aaeb0b957aa42c</u> <u>76b460f621834811737da3</u> | - 0.0027708509221024 26 FTM  0.00 USD | ✓ |
| 15 | 2023-05-06 17:11:12 | <u>0x1ad4eac4dd5b77a364c8</u> <u>38946566aaeb0b957aa42c</u> <u>76b460f621834811737da3</u> | - 0.0057309753277941 16 FTM  0.00 USD | ✓ |
| 16 | 2023-05-01 22:31:10 | <u>0x70f7759f6d3816e82b29</u> <u>266ca8ed33c2d57d8e571a</u> <u>5edf5d578b53f4ea31da8f</u> | - 0.5202074766133808 48 FTM  0.21 USD | ✓ |
| 17 | 2023-05-01 22:31:10 | <u>0x70f7759f6d3816e82b29</u> <u>266ca8ed33c2d57d8e571a</u> <u>5edf5d578b53f4ea31da8f</u> | - 0.0300444980571796 42 FTM  0.01 USD | ✓ |
| 18 | 2023-05-01 22:31:10 | <u>0x70f7759f6d3816e82b29</u> <u>266ca8ed33c2d57d8e571a</u> <u>5edf5d578b53f4ea31da8f</u> | - 0.0635602233249999 15 FTM  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-05-01 21:06:24 | <u>0xdabeecdffc34ad6a1582a</u> <u>12a9d262a9e3b0cc9bb0db</u> <u>e89003b2bbfe560fe18c0c</u> | - 0.5431175427205853 22 FTM  0.22 USD | ✓ |
| 20 | 2023-05-01 21:06:24 | <u>0xdabeecdffc34ad6a1582a</u> <u>12a9d262a9e3b0cc9bb0db</u> <u>e89003b2bbfe560fe18c0c</u> | - 0.0395950013530980 62 FTM  0.01 USD | ✓ |
| 21 | 2023-05-01 21:06:24 | <u>0xdabeecdffc34ad6a1582a</u> <u>12a9d262a9e3b0cc9bb0db</u> <u>e89003b2bbfe560fe18c0c</u> | - 0.0727123841767056 41 FTM  0.03 USD | ✓ |
| 22 | 2023-05-01 21:06:18 | <u>0x11db330f3132898cfc1</u> <u>bbfa1c56f68e33b9bf4861</u> <u>60824ea16b5b1e3b9dac9b</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 23 | 2023-05-01 21:06:18 | <u>0x11db330f3132898cfc1</u> <u>bbfa1c56f68e33b9bf4861</u> <u>60824ea16b5b1e3b9dac9b</u> | - 0.0023186285059428 75 FTM  0.00 USD | ✓ |
| 24 | 2023-05-01 21:06:18 | <u>0x11db330f3132898cfc1</u> <u>bbfa1c56f68e33b9bf4861</u> <u>60824ea16b5b1e3b9dac9b</u> | - 0.0092055492062769 00 FTM  0.00 USD | ✓ |
| 25 | 2023-05-01 08:46:39 | <u>0xe7e89703123f7ee6ea58</u> <u>b97200e01ff58313be5d7c</u> <u>367251b8b8aaf8854d0e48</u> | - 0.5498168135849511 58 FTM  0.22 USD | ✓ |
| 26 | 2023-05-01 08:46:39 | <u>0xe7e89703123f7ee6ea58</u> <u>b97200e01ff58313be5d7c</u> <u>367251b8b8aaf8854d0e48</u> | - 0.0305557798955619 60 FTM  0.01 USD | ✓ |
| 27 | 2023-05-01 08:46:39 | <u>0xe7e89703123f7ee6ea58</u> <u>b97200e01ff58313be5d7c</u> <u>367251b8b8aaf8854d0e48</u> | - 0.0496927486611173 29 FTM  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-01 08:45:48 | <u>0x337df3e4ad35bde982b8</u> <u>461f36e0792bc9b464e44e</u> <u>b6f46526f6d3f822bb57d6</u> | - 0.5498168135849511 58 FTM  0.22 USD | ✓ |
| 29 | 2023-05-01 08:45:48 | <u>0x337df3e4ad35bde982b8</u> <u>461f36e0792bc9b464e44e</u> <u>b6f46526f6d3f822bb57d6</u> | - 0.0315650490795878 06 FTM  0.01 USD | ✓ |
| 30 | 2023-05-01 08:45:48 | <u>0x337df3e4ad35bde982b8</u> <u>461f36e0792bc9b464e44e</u> <u>b6f46526f6d3f822bb57d6</u> | - 0.0509455201900901 25 FTM  0.02 USD | ✓ |
| 31 | 2023-05-01 08:45:40 | <u>0x824b5b5b4caadb40ae5e</u> <u>1f72aa851052552d48ff56</u> <u>35438ed8788a2465df9198</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2023-05-01 08:45:40 | <u>0x824b5b5b4caadb40ae5e</u> <u>1f72aa851052552d48ff56</u> <u>35438ed8788a2465df9198</u> | - 0.0021899194738590 00 FTM  0.00 USD | ✓ |
| 33 | 2023-05-01 08:45:40 | <u>0x824b5b5b4caadb40ae5e</u> <u>1f72aa851052552d48ff56</u> <u>35438ed8788a2465df9198</u> | - 0.0064498159186959 00 FTM  0.00 USD | ✓ |
| 34 | 2023-04-27 10:42:38 | <u>0x1de02ccfe36f0d5ad2eb</u> <u>15b9739d1e229e37b3cd3f</u> <u>6315eabf83474195096b20</u> | - 9.8000000000000007 11 FTM  4.18 USD | ✓ |
| 35 | 2023-04-27 10:42:38 | <u>0x1de02ccfe36f0d5ad2eb</u> <u>15b9739d1e229e37b3cd3f</u> <u>6315eabf83474195096b20</u> | - 0.0004196344730970 00 FTM  0.00 USD | ✓ |
| 36 | 2023-04-27 10:42:38 | <u>0x1de02ccfe36f0d5ad2eb</u> <u>15b9739d1e229e37b3cd3f</u> <u>6315eabf83474195096b20</u> | - 0.0058643230509990 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-04-12 08:25:27 | <u>0x9c7643da0d5ad5547292</u> <u>f02d4817c847240449f960</u> <u>30fc00996a6ce129bcf6ef</u> | + 19.283999999999998 920 FTM  9.38 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 03:00:26 | <u>0xeb104e82f308e88b0fa7</u> <u>7e12f850c6198d1a0a7e08</u> <u>a10784089cf15347e9b78e</u> | + 5,000 m | ✓ |
| 2 | 2024-04-10 22:35:07 | <u>0xf9d8fa9fe6b4146794b</u> <u>58eb4b0051a39d509b7f75</u> <u>08eb1764ff887439dacf0f</u> | + 250,000 im | ✓ |
| 3 | 2024-03-27 17:45:50 | <u>0x9e468ea75091a10fc7f9</u> <u>5872014f0d98c7d7f9fe1d</u> <u>f1ab4bcfe84bf7636baf50</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 4 | 2023-06-25 17:57:39 | <u>0x207f67970a0b22c38b41</u> <u>ab7dd9975db33ddd8bb551</u> <u>28a9b7a69a2adab9f996f8</u> | + 0.0000000000000000 01 M32 | ✓ |
| 5 | 2023-06-01 17:16:23 | <u>0xbfa0defa344e9c31e477</u> <u>707d58659b2f08a3b74c0e</u> <u>32385c320952ec40287a79</u> | + 96,785.8800000000 4656613 wHEX | ✓ |
| 6 | 2023-05-27 18:40:39 | <u>0x5d8a8d88396273c7fca3</u> <u>0984ac725098d8bd7807e3</u> <u>382aa472783e914e7fb19c</u> | + 15,088.00 wHEX | ✓ |
| 7 | 2023-05-23 19:43:19 | <u>0x99837089af7ae09c2552</u> <u>79866d8dfbf4cef2819010</u> <u>c53412ed9f8ace65e71f83</u> | + 1,029,589,917.26 fPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 8 | 2023-05-22 16:46:54 | <u>0x18b69c41b10e638a7bcb</u> <u>df452dcf70d4aaa25878ce</u> <u>7f2d7b3e77e494b25dfba0</u> | + 10,828.95 WHEX | ✓ |
| 9 | 2023-05-22 15:28:04 | <u>0x8f7a415e7b5970a8db77</u> <u>8e5149618142c27b8d6cd3</u> <u>53bd4d07e53518a30842d7</u> | + 12,865.25 WHEX | ✓ |
| 10 | 2023-05-22 14:14:00 | <u>0xed0e6eda729c8a54c622</u> <u>f1b873a750c424200fe1cc</u> <u>58608450c100d6b9776dd8</u> | + 1.288057 USDC | ✓ |
| 11 | 2023-05-22 02:36:44 | <u>0x221b10fd4e955c8ebca1</u> <u>02cbf7d9a09de4eecfad79</u> <u>7299da7072e1352c38d586</u> | + 1.185544 USDC | ✓ |
| 12 | 2023-05-21 17:32:33 | <u>0x6045f9a89ca39a7569c6</u> <u>2fe485f0329fbfb74d667f</u> <u>7706d5cc319cffffe05d2e</u> | + 2.168830 USDC | ✓ |
| 13 | 2023-05-21 10:28:42 | <u>0x16346c9c681078fe086a</u> <u>d31b284e2206e3914ef338</u> <u>a49189e9975faa2d7af1e6</u> | - 1.120936 USDC | ✓ |
| 14 | 2023-05-21 01:36:41 | <u>0xcef403334169025d643e</u> <u>bf78b868168840949ab9fd</u> <u>72f8249e51e813b151e9cb</u> | - 1.921700 USDC | ✓ |
| 15 | 2023-05-21 00:31:06 | <u>0x22de7620be6b3f74f2d5</u> <u>d808ddc9f4e989a1cee4b1</u> <u>7d968b2acde00b105de184</u> | + 1.277384 USDC | ✓ |
| 16 | 2023-05-18 13:47:38 | <u>0xb53aacc322d97d3f12ce</u> <u>a7016a42728b7e30e3c5f0</u> <u>38f5c1f7fa32d922ff696c</u> | + 1.427373 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 17 | 2023-05-18 11:05:24 | <u>0x6b88797100c768fb4ed8</u> <u>0351c263e22070361136d1</u> <u>767446bc51bba8091b689e</u> | + 14,115.08 WHEX | ✓ |
| 18 | 2023-05-18 08:25:57 | <u>0x3e1bfbf9b87c3b36cb18</u> <u>ed03c27c3d8222537c7cd8</u> <u>1170eceedcfcf77aec3e776</u> | - 2.701000 USDC | ✓ |
| 19 | 2023-05-17 21:52:27 | <u>0xc2423e91a87d2026b19b</u> <u>89ab514315974b7abda222</u> <u>0e95239a53fb719aa1d388</u> | + 1.350569 USDC | ✓ |
| 20 | 2023-05-08 14:13:55 | <u>0x1770c265d4dc5c95065f</u> <u>aad6f163a0b31da858634b</u> <u>0e88414f93f77330f83313</u> | + 18,725.00 WHEX | ✓ |
| 21 | 2023-05-07 08:49:18 | <u>0x90e2efcb1f2a5dd9a14a</u> <u>78977b58bf3881d65f33eb</u> <u>6711c42913b7cc55e34eac</u> | + 1.688310 USDC | ✓ |
| 22 | 2023-05-06 17:11:40 | <u>0xe7515098ec982fcee02d</u> <u>5a2c04eeb235626ab4f07f</u> <u>484be989e5893400c3098d</u> | - 5,461.281466 USDC | ✓ |
| 23 | 2023-05-06 17:02:03 | <u>0x62044d3f5b328a2cb0b2</u> <u>4e7edc8129082df1d93922</u> <u>8784bd3d26ab033024f822</u> | + 5,459.334220 USDC | ✓ |
| 24 | 2023-05-01 22:53:00 | <u>0x8f7ec033eb62ba85cbd2</u> <u>a9209bef90b397fe2ca59a</u> <u>d3210e1c680a0bee3d78ff</u> | + 1.011987 USDC | ✓ |
| 25 | 2023-05-01 22:31:10 | <u>0x70f7759f6d3816e82b29</u> <u>266ca8ed33c2d57d8e571a</u> <u>5edf5d578b53f4ea31da8f</u> | - 1.559000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 26 | 2023-05-01 21:06:24 | <u>0xdabeecdfc34ad6a1582a12a9d262a9e3b0cc9bb0db</u> <u>e89003b2bbfe560fe18c0c</u> | - 1.587256 USDC | ✓ |
| 27 | 2023-05-01 10:00:43 | <u>0xaec719039547dc05fde0055c0fa124c57fabe00ca1</u> <u>4ab1503d710ca3df2f277d</u> | + 4.081515 USDC | ✓ |
| 28 | 2023-05-01 08:46:39 | <u>0xe7e89703123f7ee6ea58b97200e01ff58313be5d7c</u> <u>367251b8b8aaf8854d0e48</u> | - 1.855286 USDC | ✓ |
| 29 | 2023-05-01 08:45:48 | <u>0x337df3e4ad35bde982b8461f36e0792bc9b464e44e</u> <u>b6f46526f6d3f822bb57d6</u> | - 1.391464 USDC | ✓ |
| 30 | 2023-04-27 12:22:28 | <u>0xc1de1efa65c78330219cab47d1132cad63c9d8fd2</u> <u>eb897233f372eb3a3a2330</u> | + 3.246750 USDC | ✓ |

* USD values displayed at the time of transaction

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