




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8b78c959f70a5f7251d49b0838898bd25c5c18c4</u>
TOTAL RECEIVED	11,698.015468122244783444 FTM  8,288.04 USD
TOTAL SEND	15,295.861950027578131994 FTM  10,837.11 USD

Token	Balance
Fantom	13.153518094667189686 FTM  9.31 USD
Axelar Wrapped USDC	0.001675 axlUSDC
Sonic ETF	10,000,000.000000000 SETF
mBox	200.000000000000000000 mBox
HOOPS	1,337.000000000000000000 HOOPS
Sonic Goat	0.000000000000000000 sGOAT
! AERO	3,152.000000000000000000 Claim: https://aerodrome.supply
SPEEDY Airdrop	4,000,000,000 m
HOP	666.000000000000000000 HOP









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:43:05	<u>0xee46bfedae84aabf42ab</u> <u>993b6caf4e8c296f901fba</u> <u>0c11b45b8061ae5b8063f5</u>	- 1,900.364863298296 086214 FTM  1,093.85 USD	✓
2	2024-06-23 13:43:05	<u>0xee46bfedae84aabf42ab</u> <u>993b6caf4e8c296f901fba</u> <u>0c11b45b8061ae5b8063f5</u>	- 0.0004625595000000 00 FTM  0.00 USD	✓
3	2024-06-23 13:43:05	<u>0xee46bfedae84aabf42ab</u> <u>993b6caf4e8c296f901fba</u> <u>0c11b45b8061ae5b8063f5</u>	- 0.0011658189330295 95 FTM  0.00 USD	✓
4	2024-06-23 13:38:24	<u>0x28c0883cebafcbc08523</u> <u>836459edf62f51cbbed276</u> <u>1c19c8091cd9e7b13d9994</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-23 13:38:24	<u>0x28c0883cebafcbc08523</u> <u>836459edf62f51cbbed276</u> <u>1c19c8091cd9e7b13d9994</u>	- 0.0002169900000000 00 FTM  0.00 USD	✓
6	2024-06-23 13:38:24	<u>0x28c0883cebafcbc08523</u> <u>836459edf62f51cbbed276</u> <u>1c19c8091cd9e7b13d9994</u>	- 0.0005406958872725 40 FTM  0.00 USD	✓
7	2024-06-23 13:34:15	<u>0x81409220eba0580b012b</u> <u>f7047bfa19d7494477b9e3</u> <u>4bfe56e4c279f3259de676</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-06-23 13:34:15	<u>0x81409220eba0580b012b</u> <u>f7047bfa19d7494477b9e3</u> <u>4bfe56e4c279f3259de676</u>	- 0.0000694095000000 00 FTM  0.00 USD	✓
9	2024-06-23 13:34:15	<u>0x81409220eba0580b012b</u> <u>f7047bfa19d7494477b9e3</u> <u>4bfe56e4c279f3259de676</u>	- 0.0001708665293606 74 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 13:28:43	<u>0x70c5785a57de5b99c696</u> <u>d4f43a9bc423e2cabccb38</u> <u>bc781bd9d79fa4921e9184</u>	- 1,930.000000000000 000000 FTM  1,116.69 USD	✓
11	2024-06-23 13:28:43	<u>0x70c5785a57de5b99c696</u> <u>d4f43a9bc423e2cabccb38</u> <u>bc781bd9d79fa4921e9184</u>	- 0.0002253165000000 00 FTM  0.00 USD	✓
12	2024-06-23 13:28:43	<u>0x70c5785a57de5b99c696</u> <u>d4f43a9bc423e2cabccb38</u> <u>bc781bd9d79fa4921e9184</u>	- 0.0005359315213426 42 FTM  0.00 USD	✓
13	2024-06-23 10:07:50	<u>0x2c29102f3dd7a00cc12a</u> <u>693dcdb50de0e948250a47</u> <u>57717eada388512786512d</u>	- 12.0000000000000000 000 FTM  6.97 USD	✓
14	2024-06-23 10:07:50	<u>0x2c29102f3dd7a00cc12a</u> <u>693dcdb50de0e948250a47</u> <u>57717eada388512786512d</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
15	2024-06-23 10:07:50	<u>0x2c29102f3dd7a00cc12a</u> <u>693dcdb50de0e948250a47</u> <u>57717eada388512786512d</u>	- 0.0000590449032810 00 FTM  0.00 USD	✓
16	2024-06-23 09:20:48	<u>0x08de66c28878b61f41a8</u> <u>a4a2af05f3057507d6fff3</u> <u>52afb12330adc6e773a75f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2024-06-23 09:20:48	<u>0x08de66c28878b61f41a8</u> <u>a4a2af05f3057507d6fff3</u> <u>52afb12330adc6e773a75f</u>	- 0.0018855810000000 00 FTM  0.00 USD	✓
18	2024-06-23 09:20:48	<u>0x08de66c28878b61f41a8</u> <u>a4a2af05f3057507d6fff3</u> <u>52afb12330adc6e773a75f</u>	- 0.0035945393612345 52 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 09:20:37	<u>0x42d9bf746ca241d150676c96c878a975411eb36f069ab69a8ddc7bcb95dd4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2024-06-23 09:20:37	<u>0x42d9bf746ca241d150676c96c878a975411eb36f069ab69a8ddc7bcb95dd4</u>	- 0.0000700590000000 00 FTM  0.00 USD	✓
21	2024-06-23 09:20:37	<u>0x42d9bf746ca241d150676c96c878a975411eb36f069ab69a8ddc7bcb95dd4</u>	- 0.0001335555635683 28 FTM  0.00 USD	✓
22	2024-05-01 19:38:51	<u>0xb55a493526c60318f41ef0141ce3b6676241a521a495ade0b7bb71231fcd357f</u>	- 1,000.066916880064 013640 FTM  656.54 USD	✓
23	2024-05-01 19:38:51	<u>0xb55a493526c60318f41ef0141ce3b6676241a521a495ade0b7bb71231fcd357f</u>	- 0.0002067380456468 25 FTM  0.00 USD	✓
24	2024-05-01 19:38:51	<u>0xb55a493526c60318f41ef0141ce3b6676241a521a495ade0b7bb71231fcd357f</u>	- 0.0064104820414759 95 FTM  0.00 USD	✓
25	2024-04-24 12:10:31	<u>0x31887bd701111e5cf18e725e45655429b6c2c97d58315524bd3b8f0d66a79444</u>	- 3,204.223255435780 174594 FTM  2,426.55 USD	✓
26	2024-04-24 12:10:31	<u>0x31887bd701111e5cf18e725e45655429b6c2c97d58315524bd3b8f0d66a79444</u>	- 0.0038846187697866 84 FTM  0.00 USD	✓
27	2024-04-24 12:10:31	<u>0x31887bd701111e5cf18e725e45655429b6c2c97d58315524bd3b8f0d66a79444</u>	- 0.0036169797595647 78 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-04-09 15:13:34	<u>0xf62a60628701292b487d</u> <u>1be61f05da9bc81820f492</u> <u>95e04f06d96ecf5ab99269</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2024-04-09 15:13:34	<u>0xf62a60628701292b487d</u> <u>1be61f05da9bc81820f492</u> <u>95e04f06d96ecf5ab99269</u>	- 0.0067048599876081 66 FTM  0.00 USD	✓
30	2024-04-09 15:13:34	<u>0xf62a60628701292b487d</u> <u>1be61f05da9bc81820f492</u> <u>95e04f06d96ecf5ab99269</u>	- 0.0835047800948325 87 FTM  0.08 USD	✓
31	2024-04-09 15:03:11	<u>0xbe940db4ef316b7b2c4b</u> <u>3b01cdaa7a30db937ce63b</u> <u>fbbc9985ea0aaf651705d2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
32	2024-04-09 15:03:11	<u>0xbe940db4ef316b7b2c4b</u> <u>3b01cdaa7a30db937ce63b</u> <u>fbbc9985ea0aaf651705d2</u>	- 0.0051644016915523 20 FTM  0.00 USD	✓
33	2024-04-09 15:03:11	<u>0xbe940db4ef316b7b2c4b</u> <u>3b01cdaa7a30db937ce63b</u> <u>fbbc9985ea0aaf651705d2</u>	- 0.0903726321782911 68 FTM  0.08 USD	✓
34	2024-04-09 14:57:45	<u>0x854c023a95e326b9a323</u> <u>ff3b5d1ad4ea8b512e0074</u> <u>7ff2280265fb2e590f449d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2024-04-09 14:57:45	<u>0x854c023a95e326b9a323</u> <u>ff3b5d1ad4ea8b512e0074</u> <u>7ff2280265fb2e590f449d</u>	- 0.0001140875689941 68 FTM  0.00 USD	✓
36	2024-04-09 14:57:45	<u>0x854c023a95e326b9a323</u> <u>ff3b5d1ad4ea8b512e0074</u> <u>7ff2280265fb2e590f449d</u>	- 0.0044117389418393 94 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 14:49:29	<u>0x33e6db9f6501c51169c2</u> <u>7f6bcc8208003a5f353b0b</u> <u>1fc6b577965afbc65fae81</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2024-04-09 14:49:29	<u>0x33e6db9f6501c51169c2</u> <u>7f6bcc8208003a5f353b0b</u> <u>1fc6b577965afbc65fae81</u>	- 0.0002186786017596 88 FTM  0.00 USD	✓
39	2024-04-09 14:49:29	<u>0x33e6db9f6501c51169c2</u> <u>7f6bcc8208003a5f353b0b</u> <u>1fc6b577965afbc65fae81</u>	- 0.0025017744289819 96 FTM  0.00 USD	✓
40	2024-04-09 14:48:48	<u>0x3a163be2a310364aeb64</u> <u>a13c7ee81cbb55882c324c</u> <u>76540bf502b7564190a5f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2024-04-09 14:48:48	<u>0x3a163be2a310364aeb64</u> <u>a13c7ee81cbb55882c324c</u> <u>76540bf502b7564190a5f0</u>	- 0.0086776020040141 08 FTM  0.00 USD	✓
42	2024-04-09 14:48:48	<u>0x3a163be2a310364aeb64</u> <u>a13c7ee81cbb55882c324c</u> <u>76540bf502b7564190a5f0</u>	- 0.0040721788879427 26 FTM  0.00 USD	✓
43	2024-04-07 18:28:50	<u>0x073c80393dee23e043db</u> <u>01ba601619995b2708953c</u> <u>b1e7ae243b1c494d708012</u>	- 3,611.00000000000000 000000 FTM  3,093.90 USD	✓
44	2024-04-07 18:28:50	<u>0x073c80393dee23e043db</u> <u>01ba601619995b2708953c</u> <u>b1e7ae243b1c494d708012</u>	- 0.0006871046550076 17 FTM  0.00 USD	✓
45	2024-04-07 18:28:50	<u>0x073c80393dee23e043db</u> <u>01ba601619995b2708953c</u> <u>b1e7ae243b1c494d708012</u>	- 0.0156947974953259 50 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-07 18:27:03	<u>0xdfa2c3378d6988d4e6ce</u> <u>235be08054d0ccf8d6b7a6</u> <u>7a717648e237447d5b9be7</u>	- 3,611.000000000000 000000 FTM  3,093.90 USD	✗
47	2024-04-07 18:27:03	<u>0xdfa2c3378d6988d4e6ce</u> <u>235be08054d0ccf8d6b7a6</u> <u>7a717648e237447d5b9be7</u>	- 0.0006826524709153 24 FTM  0.00 USD	✓
48	2024-04-07 18:27:03	<u>0xdfa2c3378d6988d4e6ce</u> <u>235be08054d0ccf8d6b7a6</u> <u>7a717648e237447d5b9be7</u>	- 0.0154437158071286 09 FTM  0.01 USD	✓
49	2024-04-07 18:23:16	<u>0xe45eeb5db92a1075aaaa</u> <u>0784764b40506acc107fc2</u> <u>8ca2ddfb256ca40b7b8a4a</u>	+ 3,610.949999999999 818101 FTM  3,093.86 USD	✓
50	2024-04-07 18:09:03	<u>0x69d99c5c00732eac9ceb</u> <u>94cf1d88416de38f099d36</u> <u>7607fc3c76b58933259666</u>	- 26.940000000000001 279 FTM  23.08 USD	✓
51	2024-04-07 18:09:03	<u>0x69d99c5c00732eac9ceb</u> <u>94cf1d88416de38f099d36</u> <u>7607fc3c76b58933259666</u>	- 0.0001425229290998 00 FTM  0.00 USD	✓
52	2024-04-07 18:09:03	<u>0x69d99c5c00732eac9ceb</u> <u>94cf1d88416de38f099d36</u> <u>7607fc3c76b58933259666</u>	- 0.0052401988790366 00 FTM  0.00 USD	✓
53	2024-04-07 17:04:32	<u>0x75887060e313a104a5b1</u> <u>c0025a69751dec2ace3822</u> <u>3dd7c8fc0fd4f2c6f30d9f</u>	+ 35.920000000000001 705 FTM  31.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:49:41	<u>0x12ac8d7eca0cc48f63b07ecdf1a85a9233c267b72c49a594fa471fef6805296</u>	+ 0.0693831842983976 13 FTM  0.03 USD	✓
2	2024-06-23 13:38:24	<u>0x28c0883cebafebc08523836459edf62f51cbbed2761c19c8091cd9e7b13d9994</u>	+ 1,898.539538911374 165764 FTM  1,092.79 USD	✓
3	2024-06-23 09:20:48	<u>0x08de66c28878b61f41a8a4a2af05f3057507d6fff352afb12330adc6e773a75f</u>	+ 1,888.925238385576 903966 FTM  1,108.79 USD	✓
4	2024-04-09 15:13:34	<u>0xf62a60628701292b487d1be61f05da9bc81820f49295e04f06d96ecf5ab99269</u>	+ 4,263.611307640995 619295 FTM  4,207.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:10:59	<u>0xfc9b0562a6d90d4ce72da49b78e4be0b95eb5190541f4e16f786d8ee818c0e42</u>	+ 666.00000000000000 0000 HOP	✓
2	2024-06-30 13:38:31	<u>0x0dd9529783cf4136fb777ade5b41225b02acd784a1f3894ab59b989727bf0ccf</u>	+ 200.00000000000000 0000 mBox	✓
3	2024-06-23 15:44:34	<u>0x87d3f864ba2118bd906aa3d4feb1c971a8e5aabdf418cf91651419753d663b47</u>	+ 1,793.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-23 13:38:24	<u>0x28c0883cebafebc08523836459edf62f51cbbed2761c19c8091cd9e7b13d9994</u>	- 1,110.450000 ax1USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 13:28:43	<u>0x70c5785a57de5b99c696d4f43a9bc423e2cabccb38bc781bd9d79fa4921e9184</u>	+ 1,110.451675 axlUSDC	✓
6	2024-06-23 09:20:48	<u>0x08de66c28878b61f41a8a4a2af05f3057507d6fff352afb12330adc6e773a75f</u>	- 7,576.841801880709 681427 sGOAT	✓
7	2024-05-29 08:28:18	<u>0xa2e1d5adc21ed8f20da30b5052661a322a566cb3aafacc88a383ff55aa9491bd</u>	+ 10,000,000.0000000 00 SETF	✓
8	2024-05-28 23:18:42	<u>0x483a514f0ba770089ff8de414c9e55063587797ab57a9070958486bb5a3ab711</u>	+ 4,000,000,000 m	✓
9	2024-05-08 04:29:07	<u>0xf8951dd90db6e6d1f0208c74424aba3e0599a3e08951938a8de20dbf1a3c20c4</u>	+ 1,337.000000000000 000000 HOOPS	✓
10	2024-05-01 19:38:51	<u>0xb55a493526c60318f41ef0141ce3b6676241a521a495ade0b7bb71231fcd357f</u>	+ 2,142.347209651557 022880 sGOAT	✓
11	2024-04-24 12:10:31	<u>0x31887bd701111e5cf18e725e45655429b6c2c97d58315524bd3b8f0d66a79444</u>	+ 5,434.494592229152 658547 sGOAT	✓
12	2024-04-09 15:13:34	<u>0xf62a60628701292b487d1be61f05da9bc81820f49295e04f06d96ecf5ab99269</u>	- 5,430.062385324102 251616 sGOAT	✓
13	2024-04-07 18:28:50	<u>0x073c80393dee23e043db01ba601619995b2708953cb1e7ae243b1c494d708012</u>	+ 5,393.376045877825 163188 sGOAT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 18:09:03	<u>0x69d99c5c00732eac9ceb</u> <u>94cf1d88416de38f099d36</u> <u>7607fc3c76b58933259666</u>	+ 36.686339446276548 415 sGOAT	✓

* USD values displayed at the time of transaction

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