

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:53 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8cdfccf2249ecebf412c22da6b030890d41cb1f0</u>
TOTAL RECEIVED	17.096699999999998454 FTM
	12.40 USD
TOTAL SEND	12.478868263565592756 FTM
	9.05 USD


Token	Balance
Fantom	6.599610253994460329 FTM
	4.78 USD
LINKToken.io	227.8499999999999994316 tLINK
MUMMY	0.000000000000000000 MMY
USD Coin	1.322524 USDC
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
GOGO	25,000,000 im
\$	3,500.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-07 23:22:58	<u>0x69072ff70e56bbfe1987</u> <u>ad3008c00c71820c2a7813</u> <u>b05fb1213d08b2f9b90b76</u>	- 3.3870877786517490 37 FTM  0.90 USD	✓
2	2023-07-07 23:22:58	<u>0x69072ff70e56bbfe1987</u> <u>ad3008c00c71820c2a7813</u> <u>b05fb1213d08b2f9b90b76</u>	- 0.0110837370000000 00 FTM  0.00 USD	✓
3	2023-07-07 23:22:58	<u>0x69072ff70e56bbfe1987</u> <u>ad3008c00c71820c2a7813</u> <u>b05fb1213d08b2f9b90b76</u>	- 0.5423349080429669 12 FTM  0.14 USD	✓
4	2023-07-07 23:22:44	<u>0x61b9bee46cc56faf833a</u> <u>ac8ccad4a5ddb321436d82</u> <u>571f8f2d6451783d1a39c7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-07 23:22:44	<u>0x61b9bee46cc56faf833a</u> <u>ac8ccad4a5ddb321436d82</u> <u>571f8f2d6451783d1a39c7</u>	- 0.0021047453851523 60 FTM  0.00 USD	✓
6	2023-07-07 23:22:44	<u>0x61b9bee46cc56faf833a</u> <u>ac8ccad4a5ddb321436d82</u> <u>571f8f2d6451783d1a39c7</u>	- 0.0937620172532966 23 FTM  0.02 USD	✓
7	2023-07-07 23:16:24	<u>0x5b72f82c8a785f5ead12</u> <u>3b122648989cf42924e992</u> <u>4f07f811fdc375efec6d1c</u>	- 3.9521762850086132 88 FTM  1.05 USD	✓
8	2023-07-07 23:16:24	<u>0x5b72f82c8a785f5ead12</u> <u>3b122648989cf42924e992</u> <u>4f07f811fdc375efec6d1c</u>	- 0.0129452099325524 42 FTM  0.00 USD	✓
9	2023-07-07 23:16:24	<u>0x5b72f82c8a785f5ead12</u> <u>3b122648989cf42924e992</u> <u>4f07f811fdc375efec6d1c</u>	- 0.5526118944274892 59 FTM  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-10 09:06:08	<u>0x844398b57a75c4e4d914</u> <u>7c6eded2a79bba78dc3ead</u> <u>48ca391e64a983110a471c</u>	- 1.9356580639072844 54 FTM  0.87 USD	✓
11	2023-04-10 09:06:08	<u>0x844398b57a75c4e4d914</u> <u>7c6eded2a79bba78dc3ead</u> <u>48ca391e64a983110a471c</u>	- 0.0010070942870426 88 FTM  0.00 USD	✓
12	2023-04-10 09:06:08	<u>0x844398b57a75c4e4d914</u> <u>7c6eded2a79bba78dc3ead</u> <u>48ca391e64a983110a471c</u>	- 0.0243844598918801 92 FTM  0.01 USD	✓
13	2023-04-10 09:05:07	<u>0xc50187ce3174661612ab</u> <u>c4aa564a3504df34c23307</u> <u>ca167db3a8cf415b75479f</u>	- 1.9356580639072844 54 FTM  0.87 USD	✗
14	2023-04-10 09:05:07	<u>0xc50187ce3174661612ab</u> <u>c4aa564a3504df34c23307</u> <u>ca167db3a8cf415b75479f</u>	- 0.0010783394386447 11 FTM  0.00 USD	✓
15	2023-04-10 09:05:07	<u>0xc50187ce3174661612ab</u> <u>c4aa564a3504df34c23307</u> <u>ca167db3a8cf415b75479f</u>	- 0.0251604011342941 06 FTM  0.01 USD	✓
16	2023-04-10 09:04:49	<u>0x9eb6e56e117179d809af</u> <u>41588a8ebd6b75d2d0598d</u> <u>271cd5227e3347b30e1146</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-04-10 09:04:49	<u>0x9eb6e56e117179d809af</u> <u>41588a8ebd6b75d2d0598d</u> <u>271cd5227e3347b30e1146</u>	- 0.0000739915784591 94 FTM  0.00 USD	✓
18	2023-04-10 09:04:49	<u>0x9eb6e56e117179d809af</u> <u>41588a8ebd6b75d2d0598d</u> <u>271cd5227e3347b30e1146</u>	- 0.0017412737188828 41 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-06 15:14:47	<u>0xce5aa2e1e7dc25c04cfb c8df7d0ae1b0827ef75af3 8fafb7c0fa498489a08ebc</u>	+ 17.096699999999998 454 FTM  7.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:37:47	<u>0xc6f38e3904df99b110e2 f8333ca887f6a0c7bbacac f61f45f0ca59ae4bb114c3</u>	+ 250,000 im	✓
2	2024-03-27 17:49:28	<u>0x4c90fee69d27651abe0b 943b7411e11e5992633376 1e961590bd19c8e63f46ac</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-07 23:22:58	<u>0x69072ff70e56bbfe1987 ad3008c00c71820c2a7813 b05fb1213d08b2f9b90b76</u>	- 1.0000000000000000 00 MMY	✓
4	2023-07-07 23:16:24	<u>0x5b72f82c8a785f5ead12 3b122648989cf42924e992 4f07f811fdc375efec6d1c</u>	+ 1.0000000000000000 00 MMY	✓
5	2023-07-03 10:30:51	<u>0xf25d199f981003b9ac60 c88d279b241bfcef2be77c 492f8f84324d69fd73ac07</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-06-25 18:35:21	<u>0x43547a1a0dec52536af6 ff4c9c025288d2cac9669d 002fcbfeef469887d52110</u>	+ 0.0000000000000000 01 M32	✓
7	2023-06-03 13:27:39	<u>0x8e3d83689471e7ebe662 a5e1d0e76a491b622d5aba fe789a59d3313aefa3fd61</u>	+ 227.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-10 09:06:08	<u>0x844398b57a75c4e4d914</u> <u>7c6eded2a79bba78dc3ead</u> <u>48ca391e64a983110a471c</u>	- 10,055.100000 USDC	✓
9	2023-04-10 09:04:03	<u>0x998eb7e62d5c1c2890bb</u> <u>d86438dbd9a063d8e7d08b</u> <u>b7e3abda3dc2de6d4598e2</u>	+ 10,056.422524 USDC	✓

* USD values displayed at the time of transaction

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