

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x92e4576e4c622f43732f55889954745b4d74317a</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	10.563868836549803021 FTM
	7.88 USD




Token	Balance
Fantom	0.002819808146503002 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
!	3 WETH [WWW.3ETH.NET]
fPEPE.io	981,560,140.52 fPEPE
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
GOGO	25,000,000 im
ProjectMars Token	12,500.710771833 MARS








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:10:30	<u>0x3a035843ff58d75b2604</u> <u>2565536ed21fcc3a66e41b</u> <u>a228204b8bf4970c17d15c</u>	- 2.8095573884200253 37 FTM  1.45 USD	✓
2	2024-07-20 13:10:30	<u>0x3a035843ff58d75b2604</u> <u>2565536ed21fcc3a66e41b</u> <u>a228204b8bf4970c17d15c</u>	- 0.0000128788639612 92 FTM  0.00 USD	✓
3	2024-07-20 13:10:30	<u>0x3a035843ff58d75b2604</u> <u>2565536ed21fcc3a66e41b</u> <u>a228204b8bf4970c17d15c</u>	- 0.0003779852167264 32 FTM  0.00 USD	✓
4	2023-07-06 16:06:02	<u>0xf0204244e4e6a590f19a</u> <u>032da9d7808cbcee66bf5d</u> <u>cf1a74359d59f88841a90f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-06 16:06:02	<u>0xf0204244e4e6a590f19a</u> <u>032da9d7808cbcee66bf5d</u> <u>cf1a74359d59f88841a90f</u>	- 0.0047064987822942 32 FTM  0.00 USD	✓
6	2023-07-06 16:06:02	<u>0xf0204244e4e6a590f19a</u> <u>032da9d7808cbcee66bf5d</u> <u>cf1a74359d59f88841a90f</u>	- 0.0012071784477890 06 FTM  0.00 USD	✓
7	2023-05-15 22:08:44	<u>0xae3bbcdc2fc8a059aa542</u> <u>ffdef45b5dd965c066c5fb</u>	- 0.9584052476300485 29 FTM  0.36 USD	✓
8	2023-05-15 22:08:44	<u>0xae3bbcdc2fc8a059aa542</u> <u>ffdef45b5dd965c066c5fb</u>	- 0.0058654106167897 24 FTM  0.00 USD	✓
9	2023-05-15 22:08:44	<u>0xae3bbcdc2fc8a059aa542</u> <u>ffdef45b5dd965c066c5fb</u>	- 0.0251692982039686 65 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-05-15 22:08:10	<u>0x58853fd3f02ddea1e180</u> <u>e1b5774dc2280552f579c0</u> <u>32ed2303dad7a9276cec73</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-15 22:08:10	<u>0x58853fd3f02ddea1e180</u> <u>e1b5774dc2280552f579c0</u> <u>32ed2303dad7a9276cec73</u>	- 0.0008909765848680 51 FTM  0.00 USD	✓
12	2023-05-15 22:08:10	<u>0x58853fd3f02ddea1e180</u> <u>e1b5774dc2280552f579c0</u> <u>32ed2303dad7a9276cec73</u>	- 0.0037429609370276 38 FTM  0.00 USD	✓
13	2023-05-07 12:55:08	<u>0x6f113118df5405ad5f8e</u> <u>94b208b7053e72fe2d370a</u> <u>f861ffd1b26083fbaa3003</u>	- 0.7404515503861309 74 FTM  0.30 USD	✓
14	2023-05-07 12:55:08	<u>0x6f113118df5405ad5f8e</u> <u>94b208b7053e72fe2d370a</u> <u>f861ffd1b26083fbaa3003</u>	- 0.0193277798679170 57 FTM  0.00 USD	✓
15	2023-05-07 12:55:08	<u>0x6f113118df5405ad5f8e</u> <u>94b208b7053e72fe2d370a</u> <u>f861ffd1b26083fbaa3003</u>	- 0.0399239434189787 93 FTM  0.01 USD	✓
16	2023-05-07 12:54:38	<u>0x1eb620b4a0db89aaff4f</u> <u>82b8258fad1de99916ad0b</u> <u>7e29cb2613a0361a91aa49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-07 12:54:38	<u>0x1eb620b4a0db89aaff4f</u> <u>82b8258fad1de99916ad0b</u> <u>7e29cb2613a0361a91aa49</u>	- 0.0015081922908333 58 FTM  0.00 USD	✓
18	2023-05-07 12:54:38	<u>0x1eb620b4a0db89aaff4f</u> <u>82b8258fad1de99916ad0b</u> <u>7e29cb2613a0361a91aa49</u>	- 0.0031332615022813 03 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-05 21:31:22	<u>0x5db0ef339521ccf8520f1c2f28490e536ccc790fff134c7d8ef92f03acf3d80e</u>	- 0.7965060881714521 87 FTM  0.34 USD	✓
20	2023-05-05 21:31:22	<u>0x5db0ef339521ccf8520f1c2f28490e536ccc790fff134c7d8ef92f03acf3d80e</u>	- 0.0632010158943525 36 FTM  0.02 USD	✓
21	2023-05-05 21:31:22	<u>0x5db0ef339521ccf8520f1c2f28490e536ccc790fff134c7d8ef92f03acf3d80e</u>	- 0.1090178160171965 12 FTM  0.04 USD	✓
22	2023-05-03 22:27:45	<u>0xf4851dd10238b735409dcb675a0fc4d443dbe3addf1d4d73388f47b81ad4da6d</u>	- 0.7920459859460801 11 FTM  0.35 USD	✓
23	2023-05-03 22:27:45	<u>0xf4851dd10238b735409dcb675a0fc4d443dbe3addf1d4d73388f47b81ad4da6d</u>	- 0.0143966980288751 73 FTM  0.00 USD	✓
24	2023-05-03 22:27:45	<u>0xf4851dd10238b735409dcb675a0fc4d443dbe3addf1d4d73388f47b81ad4da6d</u>	- 0.0873533039807748 16 FTM  0.03 USD	✓
25	2023-05-02 22:23:36	<u>0x426fbacda11b5cbc4c6c52271e1278416793cd87e45327f41ac6139108b1e6cb</u>	- 0.7658549250161479 36 FTM  0.31 USD	✓
26	2023-05-02 22:23:36	<u>0x426fbacda11b5cbc4c6c52271e1278416793cd87e45327f41ac6139108b1e6cb</u>	- 0.0085894291576520 14 FTM  0.00 USD	✓
27	2023-05-02 22:23:36	<u>0x426fbacda11b5cbc4c6c52271e1278416793cd87e45327f41ac6139108b1e6cb</u>	- 0.0451338539315434 76 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-02 22:23:30	<u>0x82c90c1d011b1c07b0c7 dcc693c15a3281a1e930e0 7d7828594564febd1cfe99</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-02 22:23:30	<u>0x82c90c1d011b1c07b0c7 dcc693c15a3281a1e930e0 7d7828594564febd1cfe99</u>	- 0.0010925143866874 30 FTM  0.00 USD	✓
30	2023-05-02 22:23:30	<u>0x82c90c1d011b1c07b0c7 dcc693c15a3281a1e930e0 7d7828594564febd1cfe99</u>	- 0.0057407056792513 75 FTM  0.00 USD	✓
31	2023-05-01 15:06:13	<u>0x90913bd8f85382ab3131 63efffce919bcfe91fa6b7 ee9e8f95d5fe754b4f2940</u>	- 0.5702100319488155 88 FTM  0.23 USD	✓
32	2023-05-01 15:06:13	<u>0x90913bd8f85382ab3131 63efffce919bcfe91fa6b7 ee9e8f95d5fe754b4f2940</u>	- 0.0182916912656224 19 FTM  0.00 USD	✓
33	2023-05-01 15:06:13	<u>0x90913bd8f85382ab3131 63efffce919bcfe91fa6b7 ee9e8f95d5fe754b4f2940</u>	- 0.0568448025361014 41 FTM  0.02 USD	✓
34	2023-05-01 15:05:43	<u>0x119e8427f624e64998b8 b302ad10690208d29a2911 2fc5e5f1c1eaba9ef0bd72</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-05-01 15:05:43	<u>0x119e8427f624e64998b8 b302ad10690208d29a2911 2fc5e5f1c1eaba9ef0bd72</u>	- 0.0026945792355268 93 FTM  0.00 USD	✓
36	2023-05-01 15:05:43	<u>0x119e8427f624e64998b8 b302ad10690208d29a2911 2fc5e5f1c1eaba9ef0bd72</u>	- 0.0084281627897209 11 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 07:50:55	<u>0xb31d150db54941a0483c</u> <u>1054fd53abc163e9fd397b</u> <u>2bd1e08df5092928dfc2c9</u>	- 0.5840139161855161 24 FTM  0.24 USD	✓
38	2023-05-01 07:50:55	<u>0xb31d150db54941a0483c</u> <u>1054fd53abc163e9fd397b</u> <u>2bd1e08df5092928dfc2c9</u>	- 0.0474045772115301 44 FTM  0.01 USD	✓
39	2023-05-01 07:50:55	<u>0xb31d150db54941a0483c</u> <u>1054fd53abc163e9fd397b</u> <u>2bd1e08df5092928dfc2c9</u>	- 0.0493864786730751 56 FTM  0.02 USD	✓
40	2023-05-01 07:50:27	<u>0x627d4423867eb3fb0082</u> <u>df9ce12428eb8ee157710b</u> <u>70afdcae7bea1a94ca38d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-01 07:50:27	<u>0x627d4423867eb3fb0082</u> <u>df9ce12428eb8ee157710b</u> <u>70afdcae7bea1a94ca38d8</u>	- 0.0068215459384477 12 FTM  0.00 USD	✓
42	2023-05-01 07:50:27	<u>0x627d4423867eb3fb0082</u> <u>df9ce12428eb8ee157710b</u> <u>70afdcae7bea1a94ca38d8</u>	- 0.0073443311367943 37 FTM  0.00 USD	✓
43	2023-04-30 21:45:51	<u>0xe4f3b927372e777ad81b</u> <u>81a3bc756bf5f133deada3</u> <u>c43d58468e9ee7817f085c</u>	- 0.5880825166072140 01 FTM  0.24 USD	✓
44	2023-04-30 21:45:51	<u>0xe4f3b927372e777ad81b</u> <u>81a3bc756bf5f133deada3</u> <u>c43d58468e9ee7817f085c</u>	- 0.0072589496087893 80 FTM  0.00 USD	✓
45	2023-04-30 21:45:51	<u>0xe4f3b927372e777ad81b</u> <u>81a3bc756bf5f133deada3</u> <u>c43d58468e9ee7817f085c</u>	- 0.0660252643116506 36 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-30 21:45:18	<u>0xac3f8a533eb56f025853</u> <u>387ff5682089ffb91e5034</u> <u>2a42ea0d46796842bacc86</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-04-30 21:45:18	<u>0xac3f8a533eb56f025853</u> <u>387ff5682089ffb91e5034</u> <u>2a42ea0d46796842bacc86</u>	- 0.0011346501290181 89 FTM  0.00 USD	✓
48	2023-04-30 21:45:18	<u>0xac3f8a533eb56f025853</u> <u>387ff5682089ffb91e5034</u> <u>2a42ea0d46796842bacc86</u>	- 0.0097893149597895 73 FTM  0.00 USD	✓
49	2023-04-30 00:26:08	<u>0x094d26ee9ff4821dd041</u> <u>50ea53c27eb41afef5cbbb</u> <u>e33bad8e47367c1e2745ed</u>	- 0.6111680925078810 67 FTM  0.25 USD	✓
50	2023-04-30 00:26:08	<u>0x094d26ee9ff4821dd041</u> <u>50ea53c27eb41afef5cbbb</u> <u>e33bad8e47367c1e2745ed</u>	- 0.0182310454921050 28 FTM  0.00 USD	✓
51	2023-04-30 00:26:08	<u>0x094d26ee9ff4821dd041</u> <u>50ea53c27eb41afef5cbbb</u> <u>e33bad8e47367c1e2745ed</u>	- 0.0995580461860191 97 FTM  0.04 USD	✓
52	2023-04-30 00:25:37	<u>0x27a4fd98cbef08d009c3</u> <u>5682bc01f9b8ab79719317</u> <u>464cc7752372fb4da101a0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2023-04-30 00:25:37	<u>0x27a4fd98cbef08d009c3</u> <u>5682bc01f9b8ab79719317</u> <u>464cc7752372fb4da101a0</u>	- 0.0019294482122120 88 FTM  0.00 USD	✓
54	2023-04-30 00:25:37	<u>0x27a4fd98cbef08d009c3</u> <u>5682bc01f9b8ab79719317</u> <u>464cc7752372fb4da101a0</u>	- 0.0108047684324236 81 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-21 15:27:24	<u>0xa7a3ea72254de9e5cf9f94f7cbb753fa740c9c37033349a69a45052e7e5faeb4</u>	- 0.4013556495067763 80 FTM  0.17 USD	✓
56	2023-04-21 15:27:24	<u>0xa7a3ea72254de9e5cf9f94f7cbb753fa740c9c37033349a69a45052e7e5faeb4</u>	- 0.0090630252795170 40 FTM  0.00 USD	✓
57	2023-04-21 15:27:24	<u>0xa7a3ea72254de9e5cf9f94f7cbb753fa740c9c37033349a69a45052e7e5faeb4</u>	- 0.0766955565737273 83 FTM  0.03 USD	✓
58	2023-04-21 15:27:12	<u>0x4d09c294a11d82a5e0faa9dfb86b3299548111c9dae61b8d94cc1c82f9749911</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-04-21 15:27:12	<u>0x4d09c294a11d82a5e0faa9dfb86b3299548111c9dae61b8d94cc1c82f9749911</u>	- 0.0008564797521352 71 FTM  0.00 USD	✓
60	2023-04-21 15:27:12	<u>0x4d09c294a11d82a5e0faa9dfb86b3299548111c9dae61b8d94cc1c82f9749911</u>	- 0.0072630246897381 69 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:43:46	<u>0x1b14fb30a85624ed7d272ae0203dc417e15c2b3ba934f9fb2a70ec4c39117bf1</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 23:35:46	<u>0x4b8d1ae52c7f58d28660e5b57eaf49d58c5565627ca4efc642cba639484410a2</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 18:42:31	<u>0x235dab64655e46716d8b9557cd7e860521bbe09b4ba93fe55b2e07ee3406724e</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-06 16:06:02	<u>0xf0204244e4e6a590f19a032da9d7808cbcee66bf5dcf1a74359d59f88841a90f</u>	- 3.494000 USDC	✓
5	2023-06-25 17:29:14	<u>0x32f6ca81a5247e943751db2c9503fd40597f3660a852450f608a7e5e3b5298ef</u>	+ 0.000000000000000000 01 M32	✓
6	2023-05-16 11:10:14	<u>0xfa5f654e250cef0a5bd2d224beeba0cfc6bc6d1593aaee10850e4f7a9179efc6</u>	+ 981,560,140.52 fPEPE	✓
7	2023-05-15 22:17:31	<u>0xbc14f12ed49f2918e186e091544e6acbbd017c75921bad938020791823d60d90</u>	+ 0.999400 USDC	✓
8	2023-05-15 22:08:44	<u>0xaef7235ca48578e720596ae3bbcdc2fc8a059aa542ffdef45b5dd965c066c5fb</u>	- 1.000000 USDC	✓
9	2023-05-09 12:50:46	<u>0x9f1629e6439570166837df287534d44d91d88d385349e75e79e2daad4e16746a</u>	+ 0.999400 USDC	✓
10	2023-05-08 15:05:56	<u>0xd2099306197c9a83482270b3177be1886c335069f6588b9bad84e8bf531cf2e</u>	+ 12,895.00 WHEX	✓
11	2023-05-07 12:55:08	<u>0x6f113118df5405ad5f8e94b208b7053e72fe2d370af861ffd1b26083fbaa3003</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-07 12:54:33	<u>0xecff72272a82dec65648</u> <u>b95fd092040249ae2d7206</u> <u>54b54af2ea34aa5dd25cda</u>	+ 0.999400 USDC	✓
13	2023-05-05 21:31:22	<u>0x5db0ef339521ccf8520f</u> <u>1c2f28490e536ccc790fff</u> <u>134c7d8ef92f03acf3d80e</u>	- 1.000000 USDC	✓
14	2023-05-05 21:29:56	<u>0x1bc076b4df271e19e4f7</u> <u>df0a8461721b31a132ee2a</u> <u>0e3f8bd72d0c614846d314</u>	+ 0.999400 USDC	✓
15	2023-05-03 22:27:45	<u>0xf4851dd10238b735409d</u> <u>cb675a0fc4d443dbe3addf</u> <u>1d4d73388f47b81ad4da6d</u>	- 1.000000 USDC	✓
16	2023-05-03 22:26:56	<u>0x24f4fd7a264c456fd46d</u> <u>f33674e2adf383ba3f5222</u> <u>8014afe403205cf986ce6a</u>	+ 0.999400 USDC	✓
17	2023-05-02 22:23:36	<u>0x426fbacda11b5cbc4c6c</u> <u>52271e1278416793cd87e4</u> <u>5327f41ac6139108b1e6cb</u>	- 1.000000 USDC	✓
18	2023-05-02 22:14:43	<u>0x79d81f8409eac36f8e11</u> <u>8eface02761d55c30d59b3</u> <u>8624e1553aca09d024a4fa</u>	+ 0.999400 USDC	✓
19	2023-05-01 15:06:13	<u>0x90913bd8f85382ab3131</u> <u>63efffce919bcfe91fa6b7</u> <u>ee9e8f95d5fe754b4f2940</u>	- 1.000000 USDC	✓
20	2023-05-01 15:01:16	<u>0xc63ceb4475cfe99c59ed</u> <u>e6c8eed9eaf8fa77068f28</u> <u>2439a869e5e864ba724724</u>	+ 0.999400 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-01 07:50:55	<u>0xb31d150db54941a0483c</u> <u>1054fd53abc163e9fd397b</u> <u>2bd1e08df5092928dfc2c9</u>	- 1.000000 USDC	✓
22	2023-05-01 07:50:16	<u>0xee6e2a1b6177267b0c68</u> <u>df9aa3e86026f21616d7cc</u> <u>e98486ad2ed80864aae5da</u>	+ 0.999400 USDC	✓
23	2023-04-30 21:45:51	<u>0xe4f3b927372e777ad81b</u> <u>81a3bc756bf5f133deada3</u> <u>c43d58468e9ee7817f085c</u>	- 1.000000 USDC	✓
24	2023-04-30 21:44:37	<u>0x0e4fa572db226f04b647</u> <u>8fb3d5d5f7c4a3a264280b</u> <u>b266e396958b39595bf2fc</u>	+ 0.999400 USDC	✓
25	2023-04-30 00:26:08	<u>0x094d26ee9ff4821dd041</u> <u>50ea53c27eb41afef5cbbb</u> <u>e33bad8e47367c1e2745ed</u>	- 1.000000 USDC	✓
26	2023-04-30 00:24:33	<u>0xb5da0528282e6095dc92</u> <u>82ef85679fd0b35523f55f</u> <u>e128a396197a9129b53d55</u>	+ 0.999400 USDC	✓
27	2023-04-28 23:18:04	<u>0xf82d31bb6ebcd70ea9b9</u> <u>1e1cba8f0f1bf5d84db146</u> <u>e8830f3049f585db186ae2</u>	+ 2.500000 USDC	✓
28	2023-04-21 15:27:24	<u>0xa7a3ea72254de9e5cf9f</u> <u>94f7cbb753fa740c9c3703</u> <u>3349a69a45052e7e5faeb4</u>	- 0.099940 USDC	✓
29	2023-04-10 13:21:29	<u>0xfb503e7f8bab89a23ef8</u> <u>9236c9343a10395c1aab75</u> <u>e5a52d707d1d4f7eeb0c0d</u>	+ 0.099940 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-29 04:03:39	<u>0x3ecabcf4d65bc21244b</u> <u>ca825e61857228290a7659</u> <u>6c41b5ca76b736625753dc</u>	+ 12,500.000000000 MARS	✓

* USD values displayed at the time of transaction

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