

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9a8d923d1c11c3f3c93d2e004fad7be48ef3457d</u>
TOTAL RECEIVED	12.154931952730594347 FTM
	9.07 USD
TOTAL SEND	30.176762693798195869 FTM
	22.53 USD

Token	Balance
Fantom	30.754502872670592240 FTM 22.96 USD
USD Coin	0.000000 USDC
USD Coin-LP	1,011.736277 S*USDC
StargateToken	1.468094142993321194 STG
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.000000000000000000 hUSDC
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
! AERO	1,035.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ HEXPool.io	15,088.00 wHEX

Token	Balance
fPEPE.io	759,265,373.58 fPEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:19:38	<u>0x2f4e80212496356cc97c</u> <u>6260c030e7f8021631cda1</u> <u>25533e2f8af506a73fb503</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-06-16 16:19:38	<u>0x2f4e80212496356cc97c</u> <u>6260c030e7f8021631cda1</u> <u>25533e2f8af506a73fb503</u>	- 0.0001870245000000 00 FTM  0.00 USD	✓
3	2024-06-16 16:19:38	<u>0x2f4e80212496356cc97c</u> <u>6260c030e7f8021631cda1</u> <u>25533e2f8af506a73fb503</u>	- 0.0031101051714242 64 FTM  0.00 USD	✓
4	2024-06-16 16:06:49	<u>0x6f0d7c840c36c39250aa</u> <u>a3f594933a0a0a09862208</u> <u>74452b899210c377df5bfa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-06-16 16:06:49	<u>0x6f0d7c840c36c39250aa</u> <u>a3f594933a0a0a09862208</u> <u>74452b899210c377df5bfa</u>	- 0.0001253440703108 94 FTM  0.00 USD	✓
6	2024-06-16 16:06:49	<u>0x6f0d7c840c36c39250aa</u> <u>a3f594933a0a0a09862208</u> <u>74452b899210c377df5bfa</u>	- 0.0010682622389935 12 FTM  0.00 USD	✓
7	2024-06-16 16:01:28	<u>0xcbf7c51f93d48c3f1196</u> <u>e8eb4789baa2283ad458fa</u> <u>057b8a526a360f7b10b439</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-06-16 16:01:28	<u>0xcbf7c51f93d48c3f1196</u> <u>e8eb4789baa2283ad458fa</u> <u>057b8a526a360f7b10b439</u>	- 0.0005360794865604 92 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-16 16:01:28	<u>0xcbf7c51f93d48c3f1196e8eb4789baa2283ad458fa057b8a526a360f7b10b439</u>	- 0.0028511024376622 76 FTM  0.00 USD	✓
10	2024-06-16 16:01:07	<u>0xaae157d6e1147dbea2db405deb4bcfc69133e560246c781388ba2dc8d3e0f087</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-06-16 16:01:07	<u>0xaae157d6e1147dbea2db405deb4bcfc69133e560246c781388ba2dc8d3e0f087</u>	- 0.0002037524933455 44 FTM  0.00 USD	✓
12	2024-06-16 16:01:07	<u>0xaae157d6e1147dbea2db405deb4bcfc69133e560246c781388ba2dc8d3e0f087</u>	- 0.0010353720976808 08 FTM  0.00 USD	✓
13	2024-06-16 15:58:34	<u>0xb4f0258555397a4f63686391da192a9777674a5c9dacb7870f87067c4b31b2b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-06-16 15:58:34	<u>0xb4f0258555397a4f63686391da192a9777674a5c9dacb7870f87067c4b31b2b7</u>	- 0.0001859340000000 00 FTM  0.00 USD	✓
15	2024-06-16 15:58:34	<u>0xb4f0258555397a4f63686391da192a9777674a5c9dacb7870f87067c4b31b2b7</u>	- 0.0026162219072794 28 FTM  0.00 USD	✓
16	2023-05-23 20:06:19	<u>0xe683458a917d46df660a55573aee4ffc3e93846042ed40de2e97d6b517aaa630</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-23 20:06:19	<u>0xe683458a917d46df660a55573aee4ffc3e93846042ed40de2e97d6b517aaa630</u>	- 0.1104715527368950 18 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-23 20:06:19	<u>0xe683458a917d46df660a55573aee4ffc3e93846042ed40de2e97d6b517aaa630</u>	- 0.0032911978229132 75 FTM  0.00 USD	✓
19	2023-05-23 20:05:59	<u>0xa25290a8a01ca96afe05e1d0624969818df58e5ef0fc73b7e9ac838c3e08ed59</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-23 20:05:59	<u>0xa25290a8a01ca96afe05e1d0624969818df58e5ef0fc73b7e9ac838c3e08ed59</u>	- 0.0460180761069635 89 FTM  0.01 USD	✓
21	2023-05-23 20:05:59	<u>0xa25290a8a01ca96afe05e1d0624969818df58e5ef0fc73b7e9ac838c3e08ed59</u>	- 0.0013581053032980 40 FTM  0.00 USD	✓
22	2023-05-23 20:05:28	<u>0xce5e5fc2363c372ee1762a2309aa8af78980e1504461ee8b8a6001233a0913d1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-23 20:05:28	<u>0xce5e5fc2363c372ee1762a2309aa8af78980e1504461ee8b8a6001233a0913d1</u>	- 0.1179166658900212 27 FTM  0.04 USD	✓
24	2023-05-23 20:05:28	<u>0xce5e5fc2363c372ee1762a2309aa8af78980e1504461ee8b8a6001233a0913d1</u>	- 0.0034773413843911 60 FTM  0.00 USD	✓
25	2023-05-23 20:05:13	<u>0xf97b5b78fde313a5d6957401afd0fa15c41255326f1bc3ca9bcec56dced118ce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-05-23 20:05:13	<u>0xf97b5b78fde313a5d6957401afd0fa15c41255326f1bc3ca9bcec56dced118ce</u>	- 0.0290520133722950 40 FTM  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-05-23 20:05:13	<u>0xf97b5b78fde313a5d6957401afd0fa15c41255326f1bc3ca9bceec56dced118ce</u>	- 0.0008565950361023 00 FTM  0.00 USD	✓
28	2023-05-11 07:09:24	<u>0xbbe4e0a39f7a7657098c5b15d30a11a4e37d109c3e1346c22ba3964ff694b7b1</u>	- 7.3092961105120073 38 FTM  2.71 USD	✓
29	2023-05-11 07:09:24	<u>0xbbe4e0a39f7a7657098c5b15d30a11a4e37d109c3e1346c22ba3964ff694b7b1</u>	- 0.0179465090760258 03 FTM  0.00 USD	✓
30	2023-05-11 07:09:24	<u>0xbbe4e0a39f7a7657098c5b15d30a11a4e37d109c3e1346c22ba3964ff694b7b1</u>	- 0.0450531438569044 54 FTM  0.01 USD	✓
31	2023-05-11 07:09:01	<u>0xb146cabaffe4c296c08b995cd22a98805de42a8f219094722f6d7a00a94fb43d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-11 07:09:01	<u>0xb146cabaffe4c296c08b995cd22a98805de42a8f219094722f6d7a00a94fb43d</u>	- 0.0010033024234507 59 FTM  0.00 USD	✓
33	2023-05-11 07:09:01	<u>0xb146cabaffe4c296c08b995cd22a98805de42a8f219094722f6d7a00a94fb43d</u>	- 0.0025380272451732 58 FTM  0.00 USD	✓
34	2023-05-08 16:43:31	<u>0xf8db832e82e088b1fde2c39c572c063d3fb58e5f70a0b56a4d87c888e36ff150</u>	- 13.645361664217315 223 FTM  4.90 USD	✓
35	2023-05-08 16:43:31	<u>0xf8db832e82e088b1fde2c39c572c063d3fb58e5f70a0b56a4d87c888e36ff150</u>	- 0.0183268273444543 99 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-08 16:43:31	<u>0xf8db832e82e088b1fde2c39c572c063d3fb58e5f70a0b56a4d87c888e36ff150</u>	- 0.0697014671687221 09 FTM  0.02 USD	✓
37	2023-05-08 16:42:25	<u>0x7bcb564fd02a7b18e5649fe8a59cd99fe733198fb089ea9266ec2eb5587d1620</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-05-08 16:42:25	<u>0x7bcb564fd02a7b18e5649fe8a59cd99fe733198fb089ea9266ec2eb5587d1620</u>	- 0.0010366289847682 04 FTM  0.00 USD	✓
39	2023-05-08 16:42:25	<u>0x7bcb564fd02a7b18e5649fe8a59cd99fe733198fb089ea9266ec2eb5587d1620</u>	- 0.0038850998886378 81 FTM  0.00 USD	✓
40	2023-05-03 14:53:24	<u>0x0dbb01abebea12a9fd00abf26e9e7cddb5e8cd501898f987f2d9c2f49e39b252</u>	- 3.8854273930872960 11 FTM  1.64 USD	✓
41	2023-05-03 14:53:24	<u>0x0dbb01abebea12a9fd00abf26e9e7cddb5e8cd501898f987f2d9c2f49e39b252</u>	- 0.0075349279831422 96 FTM  0.00 USD	✓
42	2023-05-03 14:53:24	<u>0x0dbb01abebea12a9fd00abf26e9e7cddb5e8cd501898f987f2d9c2f49e39b252</u>	- 0.0590312263050639 39 FTM  0.02 USD	✓
43	2023-05-03 14:52:55	<u>0x1acab1c68889caf6c4b913dedc30bce90c4fe24859c77fafdd6b4476e4c4d010</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-05-03 14:52:55	<u>0x1acab1c68889caf6c4b913dedc30bce90c4fe24859c77fafdd6b4476e4c4d010</u>	- 0.0009491128773578 64 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-05-03 14:52:55	<u>0x1acab1c68889caf6c4b913dedc30bce90c4fe24859c77fafdd6b4476e4c4d010</u>	- 0.0074368744699701 76 FTM  0.00 USD	✓
46	2023-05-03 14:50:39	<u>0x503469e1b8178fc47202e98b209557cbefe3a89153323e2c2a7bcf663e384176</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-05-03 14:50:39	<u>0x503469e1b8178fc47202e98b209557cbefe3a89153323e2c2a7bcf663e384176</u>	- 0.0024877966260043 00 FTM  0.00 USD	✓
48	2023-05-03 14:50:39	<u>0x503469e1b8178fc47202e98b209557cbefe3a89153323e2c2a7bcf663e384176</u>	- 0.0215027356088283 72 FTM  0.00 USD	✓
49	2023-05-03 14:50:27	<u>0x513c9c4ae4bf47a5e9d81b0e2df8b97821face708842395a78a18ac85f8d206e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-05-03 14:50:27	<u>0x513c9c4ae4bf47a5e9d81b0e2df8b97821face708842395a78a18ac85f8d206e</u>	- 0.0008589182907274 90 FTM  0.00 USD	✓
51	2023-05-03 14:50:27	<u>0x513c9c4ae4bf47a5e9d81b0e2df8b97821face708842395a78a18ac85f8d206e</u>	- 0.0074464757761529 45 FTM  0.00 USD	✓
52	2023-05-02 16:17:50	<u>0x41ec3da8fef601c37294b194da86cb4c03bd3a14d49fa4920b6ac4e0da858654</u>	- 0.8604577539451568 89 FTM  0.35 USD	✓
53	2023-05-02 16:17:50	<u>0x41ec3da8fef601c37294b194da86cb4c03bd3a14d49fa4920b6ac4e0da858654</u>	- 0.0058687345377190 53 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-02 16:17:50	<u>0x41ec3da8fef601c37294</u> <u>b194da86cb4c03bd3a14d4</u> <u>9fa4920b6ac4e0da858654</u>	- 0.0380068961961305 75 FTM  0.01 USD	✓
55	2023-05-02 16:17:25	<u>0x1b4350a874eef23b4f6e</u> <u>4bf22481534a71313fb150</u> <u>575ba6c55a13764bf783dc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2023-05-02 16:17:25	<u>0x1b4350a874eef23b4f6e</u> <u>4bf22481534a71313fb150</u> <u>575ba6c55a13764bf783dc</u>	- 0.0007667210285941 91 FTM  0.00 USD	✓
57	2023-05-02 16:17:25	<u>0x1b4350a874eef23b4f6e</u> <u>4bf22481534a71313fb150</u> <u>575ba6c55a13764bf783dc</u>	- 0.0049666290717582 24 FTM  0.00 USD	✓
58	2023-04-28 11:46:37	<u>0xa588b62e5674747d4b6a</u> <u>88a67f437922d3bfc7d74e</u> <u>2b00e64996f58eaf04efcd</u>	- 3.7145818529937857 38 FTM  1.54 USD	✓
59	2023-04-28 11:46:37	<u>0xa588b62e5674747d4b6a</u> <u>88a67f437922d3bfc7d74e</u> <u>2b00e64996f58eaf04efcd</u>	- 0.0136437313263629 79 FTM  0.00 USD	✓
60	2023-04-28 11:46:37	<u>0xa588b62e5674747d4b6a</u> <u>88a67f437922d3bfc7d74e</u> <u>2b00e64996f58eaf04efcd</u>	- 0.0934054604543004 96 FTM  0.03 USD	✓
61	2023-04-28 11:44:04	<u>0xd501153a689cc8ff5c40</u> <u>dab24eb7130828eafe501a</u> <u>d651900dcf5ba073fecf2b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-04-28 11:44:04	<u>0xd501153a689cc8ff5c40</u> <u>dab24eb7130828eafe501a</u> <u>d651900dcf5ba073fecf2b</u>	- 0.0019173768513421 60 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-04-28 11:44:04	<u>0xd501153a689cc8ff5c40dab24eb7130828eafe501ad651900dcf5ba073fecf2b</u>	- 0.0119625495949055 20 FTM  0.00 USD	✓
64	2023-04-28 07:15:20	<u>0xac20024b050aed79e6c7c9febc1a4bd7686bfe8580c406b87cd977e7c4cff219</u>	+ 8.5000000000000000 00 FTM  3.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:19:38	<u>0x2f4e80212496356cc97c6260c030e7f8021631cda125533e2f8af506a73fb503</u>	+ 0.0000008175102598 77 FTM  0.00 USD	✓
2	2024-06-16 16:01:28	<u>0xcbf7c51f93d48c3f1196e8eb4789baa2283ad458fa057b8a526a360f7b10b439</u>	+ 3.6549311352203348 59 FTM  2.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:09:15	<u>0x24761cf24c75aad47d06bd9d7d87d8706a749ab202f2ad386419f2a2b4f25382</u>	+ 5,000 m	✓
2	2024-06-16 20:01:12	<u>0xa871aefddf1833abee78b9f48dcf6924bbe640b8f5dc3c22e1cc07feaa10cb30</u>	+ 977.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
3	2024-06-16 16:19:38	<u>0x2f4e80212496356cc97c6260c030e7f8021631cda125533e2f8af506a73fb503</u>	- 0.000005 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 16:01:28	<u>0xcbf7c51f93d48c3f1196e8eb4789baa2283ad458fa057b8a526a360f7b10b439</u>	- 22.366400 USDC	✓
5	2024-06-16 15:58:34	<u>0xb4f0258555397a4f63686391da192a9777674a5c9dacb7870f87067c4b31b2b7</u>	+ 1,011.736277 S*USDC	✓
6	2024-06-16 15:58:34	<u>0xb4f0258555397a4f63686391da192a9777674a5c9dacb7870f87067c4b31b2b7</u>	+ 1.4680941429933211 94 STG	✓
7	2024-04-10 22:31:50	<u>0x33be30cb31f8e70a665d9f2789cf8e256826e8cab74e54d5e6281f70ab7b59bf</u>	+ 250,000 im	✓
8	2024-03-27 17:42:15	<u>0xe0bc787a707d82214812904b38031e689c46ea93403e3eae6ffa28fde587ad95</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
9	2023-07-04 10:21:29	<u>0x6a8bce239d8c2894f6bf4d469a342cee07506299396deb4b9f2a2318d331faf9</u>	+ 2,100.000000000000 000000 c.space	✓
10	2023-07-03 01:33:31	<u>0xb91eb3bfa6d1b4f91e00b1d2249c6e2f1970eae183c49e06be0dcdfa7a65be0e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
11	2023-06-25 17:37:01	<u>0x9721eecdd18c8e971bab4dd0e9fa122c494abe06ea640474d2d49c9fa7781a0</u>	+ 0.0000000000000000 01 M32	✓
12	2023-05-27 19:01:22	<u>0xae32f970cd1130e0b73ba5f20d0a8924c14718888ad16d6bd52250b630f6c430</u>	+ 15,088.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-23 20:06:19	<u>0xe683458a917d46df660a55573aee4ffc3e93846042ed40de2e97d6b517aaa630</u>	- 1,011.736277 S*USDC	✓
14	2023-05-23 20:05:28	<u>0xce5e5fc2363c372ee1762a2309aa8af78980e1504461ee8b8a6001233a0913d1</u>	+ 1,011.736277 S*USDC	✓
15	2023-05-23 20:05:28	<u>0xce5e5fc2363c372ee1762a2309aa8af78980e1504461ee8b8a6001233a0913d1</u>	- 1,013.000000 USDC	✓
16	2023-05-23 20:02:21	<u>0xa86a6296f23ca2a803adb53850279e9fa7c5923587d152631550025555227b7c</u>	+ 499.700000 USDC	✓
17	2023-05-22 13:38:02	<u>0x8d7bc2115194ef6f0d6d9f8d13f155eb1eb8bacde7b4d678732a8851f4c3d05e</u>	+ 10,828.95 wHEX	✓
18	2023-05-21 20:30:07	<u>0x077c944edb17096c082d06a22447ff4359a0aa8399e75861a3481e1ac25681f3</u>	+ 509.930493 USDC	✓
19	2023-05-11 21:43:55	<u>0xbd5190beee1868a0df120122abcd442671ba82df8caddca38e588863cad44f</u>	+ 759,265,373.58 fPEPE	✓
20	2023-05-11 07:11:37	<u>0xa7a6b5b96e60058d26502e512b070971c66d77d4ca2b07b26453c22cfff3f840</u>	+ 1,185.000000000000 000000 hUSDC	✓
21	2023-05-11 07:09:24	<u>0xbbe4e0a39f7a7657098c5b15d30a11a4e37d109c3e1346c22ba3964ff694b7b1</u>	- 1,422.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-11 07:07:12	<u>0x93ff40841748c88d86b86b94d1aeb6097143923af045b7562ed688de0e1f59a7</u>	+ 1,432.140200 USDC	✓
23	2023-05-08 16:43:31	<u>0xf8db832e82e088b1fde2c39c572c063d3fb58e5f70a0b56a4d87c888e36ff150</u>	- 1,444.000000 USDC	✓
24	2023-05-08 14:14:48	<u>0xa0438bc0429f5f8293db95c4c8bfa9956ce3b48daf03fa22e9116115fb04e7a5</u>	+ 1,443.259326 USDC	✓
25	2023-05-08 14:14:27	<u>0x987dfcca2d49ded5932665b01783a330e68e2654d1f21dc76cdbf0b81ed9cd56</u>	+ 18,725.00 wHEX	✓
26	2023-05-03 14:53:24	<u>0x0dbb01abebea12a9fd00abf26e9e7cddb5e8cd501898f987f2d9c2f49e39b252</u>	- 1,457.000000 USDC	✓
27	2023-05-03 14:50:39	<u>0x503469e1b8178fc47202e98b209557cbefe3a89153323e2c2a7bcf663e384176</u>	- 20.000000 USDC	✓
28	2023-05-03 14:31:02	<u>0xa6f8dd619556821a6d5d20528ce7b454aa2b349a7657fe91e2c7f426272f48e9</u>	+ 1,493.336386 USDC	✓
29	2023-05-02 16:17:50	<u>0x41ec3da8fef601c37294b194da86cb4c03bd3a14d49fa4920b6ac4e0da858654</u>	- 1,495.130003 USDC	✓
30	2023-05-02 15:15:50	<u>0xe8750551c46f28061fd07ce262af2d523f3dfd735364e67f16ffd4f0edc413b4</u>	+ 1,495.130003 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-28 11:46:37	<u>0xa588b62e5674747d4b6a</u> <u>88a67f437922d3bfc7d74e</u> <u>2b00e64996f58eaf04efcd</u>	- 1,499.297566 USDC	✓
32	2023-04-28 08:06:03	<u>0x48d27328d0ae48b1dfc3</u> <u>20dafee899cecd4cfb917a</u> <u>4d83974a047e6e4463cc2b</u>	+ 1,499.297566 USDC	✓

\* USD values displayed at the time of transaction

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