

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa4bd26832cf23ab8c80313e9bca6744951605c1e</u>
TOTAL RECEIVED	96.799999999999997158 FTM
	65.85 USD
TOTAL SEND	87.145091270342490475 FTM
	59.28 USD










Token	Balance
Fantom	55.358869245182738439 FTM
	37.66 USD
USD Coin	7.397164 USDC
HEXPool.io	16,895.00 wHEX
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ changeusdc.top	2,100.000000000000000000 c.top
\$ HEXPool.io	15,088.00 wHEX








\* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 02:34:27	<u>0xa4d8e6e4e5edc7fb4559</u> <u>620c7092953dac2ff3fb22</u> <u>7af488d4705f5fd7502010</u>	- 24.875881773338154 090 FTM  7.33 USD	✓
2	2023-07-06 02:34:27	<u>0xa4d8e6e4e5edc7fb4559</u> <u>620c7092953dac2ff3fb22</u> <u>7af488d4705f5fd7502010</u>	- 0.0061493936624832 30 FTM  0.00 USD	✓
3	2023-07-06 02:34:27	<u>0xa4d8e6e4e5edc7fb4559</u> <u>620c7092953dac2ff3fb22</u> <u>7af488d4705f5fd7502010</u>	- 0.0038795018106656 85 FTM  0.00 USD	✓
4	2023-05-21 19:31:10	<u>0xc10a407a6357cf4d373c</u> <u>1a72b5c3cc2ac883b3e44a</u> <u>6cbcc1e3a3434ca8a5109f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-21 19:31:10	<u>0xc10a407a6357cf4d373c</u> <u>1a72b5c3cc2ac883b3e44a</u> <u>6cbcc1e3a3434ca8a5109f</u>	- 0.0038118239806354 48 FTM  0.00 USD	✓
6	2023-05-21 19:31:10	<u>0xc10a407a6357cf4d373c</u> <u>1a72b5c3cc2ac883b3e44a</u> <u>6cbcc1e3a3434ca8a5109f</u>	- 0.0041595176824784 68 FTM  0.00 USD	✓
7	2023-05-21 19:30:56	<u>0x545c40049d32dc9c2f5c</u> <u>270194236b6f31167ff563</u> <u>de8428b760b5ddd5ec196c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-21 19:30:56	<u>0x545c40049d32dc9c2f5c</u> <u>270194236b6f31167ff563</u> <u>de8428b760b5ddd5ec196c</u>	- 0.0015409469609157 45 FTM  0.00 USD	✓
9	2023-05-21 19:30:56	<u>0x545c40049d32dc9c2f5c</u> <u>270194236b6f31167ff563</u> <u>de8428b760b5ddd5ec196c</u>	- 0.0015691329419430 41 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-21 16:57:01	<u>0x5d1567e735ccdb6ebe07</u> <u>340b16736022051081c099</u> <u>369d5361bc7e296ac8b5cf</u>	- 1.7442782853157767 78 FTM  0.63 USD	✓
11	2023-05-21 16:57:01	<u>0x5d1567e735ccdb6ebe07</u> <u>340b16736022051081c099</u> <u>369d5361bc7e296ac8b5cf</u>	- 0.0148549508636716 80 FTM  0.00 USD	✓
12	2023-05-21 16:57:01	<u>0x5d1567e735ccdb6ebe07</u> <u>340b16736022051081c099</u> <u>369d5361bc7e296ac8b5cf</u>	- 0.0183594550506462 72 FTM  0.00 USD	✓
13	2023-05-21 16:52:46	<u>0x3732372fc38ca4f7f3ad</u> <u>4c8f5f82984f10ae0ee35a</u> <u>8967a265d5f06d254f8e3e</u>	- 46.256056904522374 396 FTM  16.79 USD	✓
14	2023-05-21 16:52:46	<u>0x3732372fc38ca4f7f3ad</u> <u>4c8f5f82984f10ae0ee35a</u> <u>8967a265d5f06d254f8e3e</u>	- 0.0099212068635804 00 FTM  0.00 USD	✓
15	2023-05-21 16:52:46	<u>0x3732372fc38ca4f7f3ad</u> <u>4c8f5f82984f10ae0ee35a</u> <u>8967a265d5f06d254f8e3e</u>	- 0.0047299925676906 30 FTM  0.00 USD	✓
16	2023-05-16 16:43:55	<u>0x07f942fb1fd061e99512</u> <u>4d58e601ed32fa4483fdd9</u> <u>43966cbbe3000cfd485fc4</u>	- 4.4335952969005738 57 FTM  1.68 USD	✓
17	2023-05-16 16:43:55	<u>0x07f942fb1fd061e99512</u> <u>4d58e601ed32fa4483fdd9</u> <u>43966cbbe3000cfd485fc4</u>	- 0.0162812619435286 42 FTM  0.00 USD	✓
18	2023-05-16 16:43:55	<u>0x07f942fb1fd061e99512</u> <u>4d58e601ed32fa4483fdd9</u> <u>43966cbbe3000cfd485fc4</u>	- 0.0281731782467134 45 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 03:22:09	<u>0x6fdb2d73722898f34b96e05bdf15e5c373f901616dec2fd4c2917c3b20c504c1</u>	- 1.0360393704020611 77 FTM  0.39 USD	✓
20	2023-05-08 03:22:09	<u>0x6fdb2d73722898f34b96e05bdf15e5c373f901616dec2fd4c2917c3b20c504c1</u>	- 0.0246740639608834 83 FTM  0.00 USD	✓
21	2023-05-08 03:22:09	<u>0x6fdb2d73722898f34b96e05bdf15e5c373f901616dec2fd4c2917c3b20c504c1</u>	- 0.0588149464074977 58 FTM  0.02 USD	✓
22	2023-05-07 10:39:10	<u>0x8b790bad925b3d4d251283d05d30c26a1cb3897986eb672cd8ee07d52a423012</u>	- 3.3702282703174786 25 FTM  1.38 USD	✓
23	2023-05-07 10:39:10	<u>0x8b790bad925b3d4d251283d05d30c26a1cb3897986eb672cd8ee07d52a423012</u>	- 0.0461905517271994 01 FTM  0.01 USD	✓
24	2023-05-07 10:39:10	<u>0x8b790bad925b3d4d251283d05d30c26a1cb3897986eb672cd8ee07d52a423012</u>	- 0.0369118236115611 59 FTM  0.01 USD	✓
25	2023-05-04 17:52:29	<u>0x01ee12265403ac253b45c13f0708277d4b59568ce28774b1b341486441e0768c</u>	- 5.0762551076385449 28 FTM  2.17 USD	✓
26	2023-05-04 17:52:29	<u>0x01ee12265403ac253b45c13f0708277d4b59568ce28774b1b341486441e0768c</u>	- 0.0217824984423230 40 FTM  0.00 USD	✓
27	2023-05-04 17:52:29	<u>0x01ee12265403ac253b45c13f0708277d4b59568ce28774b1b341486441e0768c</u>	- 0.0427871269181137 67 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-04 17:50:04	<u>0xf5aaca55cbd6f5a81540</u> <u>56c326500ee789af88289b</u> <u>7f66c51b616d62f51f61b9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-04 17:50:04	<u>0xf5aaca55cbd6f5a81540</u> <u>56c326500ee789af88289b</u> <u>7f66c51b616d62f51f61b9</u>	- 0.0027636062116143 20 FTM  0.00 USD	✓
30	2023-05-04 17:50:04	<u>0xf5aaca55cbd6f5a81540</u> <u>56c326500ee789af88289b</u> <u>7f66c51b616d62f51f61b9</u>	- 0.0054012820533813 58 FTM  0.00 USD	✓
31	2023-05-01 15:14:40	<u>0x879402df1c31daa8212c</u> <u>ed03d542cb963b0ccb34d6</u> <u>376da8775ead678170fec</u>	+ 96.799999999999997 158 FTM  39.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:33:50	<u>0x2984e83bbc666bcef405</u> <u>8f18240c0498ddda73e431</u> <u>1be9e1e2d35e4a2e9371ad</u>	+ 250,000 im	✓
2	2024-03-27 17:44:08	<u>0x2cabbdb3293c9ac0be3</u> <u>6bfbd597671d9419babf3f</u> <u>91904924f64bf1343e44cc</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-21 05:43:13	<u>0x61529c8992df87525279</u> <u>28011f293e541479215af7</u> <u>f5225db3de49578fe0be02</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-06 02:34:27	<u>0xa4d8e6e4e5edc7fb4559</u> <u>620c7092953dac2ff3fb22</u> <u>7af488d4705f5fd7502010</u>	+ 7.397164 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 09:29:20	<u>0x7cfe13662885f10aea01</u> <u>143b5df4298274e1f58e23</u> <u>b1800b62e7d2baf6673a49</u>	+ 2,100.000000000000 000000 c.top	✓
6	2023-07-03 00:30:38	<u>0x401b979c84c38366d8d3</u> <u>8364ddfe7ea5589cb6a84b</u> <u>1c9da9b28ae673ba52a064</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-25 18:04:04	<u>0x128b27888324ad15ca84</u> <u>ebcde46cf39affafb2096c</u> <u>0d74ce78a5dcab756dde52</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-04 00:25:14	<u>0x6c0e1bb615c487c51a7f</u> <u>08afd2ce237770c7f5ee0e</u> <u>8de5da789143b9086a3d2d</u>	+ 201.81999999999999 3179 tLINK	✓
9	2023-06-03 13:31:16	<u>0xdbb7e49a47e1aac2a821</u> <u>6d9a2b8fd4fe66e4d3f454</u> <u>c227506d115e350f4a99dc</u>	+ 219.15000000000000 5684 tLINK	✓
10	2023-05-28 03:42:48	<u>0xfd0849066a65ecc3de10</u> <u>8ccda493e34a181edd1ebd</u> <u>f6333a28db79a1babd128b</u>	+ 88,888,888 h.io	✓
11	2023-05-27 19:15:53	<u>0x91c5c9ac79656260d8f0</u> <u>b2b01588795684b50eaac5</u> <u>c6d963984502d8f9fb8de2</u>	+ 15,088.00 WHEX	✓
12	2023-05-22 21:07:07	<u>0x6f46a6396bcbce71bc9a</u> <u>2c5fd1cdc23e9b46f348b1</u> <u>3b17101de04b6b95309d52</u>	+ 10,828.95 WHEX	✓
13	2023-05-22 14:14:02	<u>0x8529a0ea3ebd75a4a2f4</u> <u>f90ce1313ab6ad52e378a9</u> <u>eaafa88f13b72e9cb6d3880</u>	+ 12,865.25 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 19:31:10	<u>0xc10a407a6357cf4d373c1a72b5c3cc2ac883b3e44a6cbcc1e3a3434ca8a5109f</u>	- 16.733596 USDC	✓
15	2023-05-21 19:30:23	<u>0x9a005be5c51bab668460907ad20a8ec0adf649c83463a072d7a60966d119301d</u>	+ 16.733596 USDC	✓
16	2023-05-21 16:57:01	<u>0x5d1567e735ccdb6ebe07340b16736022051081c099369d5361bc7e296ac8b5cf</u>	- 16.753692 USDC	✓
17	2023-05-21 16:52:46	<u>0x3732372fc38ca4f7f3ad4c8f5f82984f10ae0ee35a8967a265d5f06d254f8e3e</u>	+ 16.753692 USDC	✓
18	2023-05-17 12:30:46	<u>0xa72149992fc785e1d13dcf26a551333667d38456ffdf65b354bc0ef8e2b05f3a</u>	+ 16,895.00 wHEX	✓
19	2023-05-16 16:43:55	<u>0x07f942fb1fd061e995124d58e601ed32fa4483fdd943966cbbe3000cfd485fc4</u>	- 35.416963 USDC	✓
20	2023-05-16 16:27:06	<u>0xb69eef330e37b0d48fef8d125773a97505d1ee173e81a762066873023fce743</u>	+ 35.416963 USDC	✓
21	2023-05-08 14:50:34	<u>0xea5ea642e371fbabdcdb7892df6664d76c25eb5a01f2e7980f7dc216b1c2c985</u>	+ 19,520.00 wHEX	✓
22	2023-05-08 03:22:09	<u>0x6fdb2d73722898f34b96e05bdf15e5c373f901616dec2fd4c2917c3b20c504c1</u>	- 27.159140 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-08 03:05:48	<u>0x0b172871902803c1dc3e5a8a54ace77dcccc23d57055ef8c0974f8e61d3e6e88</u>	+ 27.159140 USDC	✓
24	2023-05-07 10:39:10	<u>0x8b790bad925b3d4d251283d05d30c26a1cb3897986eb672cd8ee07d52a423012</u>	- 50.354682 USDC	✓
25	2023-05-07 10:16:11	<u>0x79a7c38a4a9a46b7d7e7035a62a0779a5d3583034107a89af44ef973ec0270e2</u>	+ 50.354682 USDC	✓
26	2023-05-04 17:52:29	<u>0x01ee12265403ac253b45c13f0708277d4b59568ce28774b1b341486441e0768c</u>	- 36.694359 USDC	✓
27	2023-05-04 17:25:56	<u>0xd5df54c9ccbe7f72bf9d305c2705df7c8dcb634007d2341ee83c9461affe95bc</u>	+ 36.694359 USDC	✓

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