

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xabe445f33c3c9b4ac73bd5720e21c560be40ef28</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	15.276491831097683161 FTM
	11.40 USD









Token	Balance
Fantom	0.000044003409913897 FTM
	0.00 USD
USD Coin	0.626279 USDC
! abict.uk	11,299.000000000000000000 k
\$ fPEPE.io	1,029,589,917.26 fPEPE
GOGO	25,000,000 im
Equalizer	0.000000109321358218 EQUAL
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
TOR	0.000180367174732477 TOR
\$ HEXPool.io	96,785.8800000000004656613 wHEX
Magic Internet Money	0.000000000000000000 MIM






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:31:55	<u>0xe5504bbe245abc2fd351</u> <u>67d0b5aba155781fd65ed0</u> <u>89f890266db4ea666beb5c</u>	- 6.6462799999999999 66 FTM  3.84 USD	✓
2	2024-06-21 11:31:55	<u>0xe5504bbe245abc2fd351</u> <u>67d0b5aba155781fd65ed0</u> <u>89f890266db4ea666beb5c</u>	- 0.0000047783738520 00 FTM  0.00 USD	✓
3	2024-06-21 11:31:55	<u>0xe5504bbe245abc2fd351</u> <u>67d0b5aba155781fd65ed0</u> <u>89f890266db4ea666beb5c</u>	- 0.0002063022992940 00 FTM  0.00 USD	✓
4	2024-02-16 16:00:47	<u>0x808d7faaccbc09c338d</u> <u>8fb60e96b730a1ccabd2d6</u> <u>69a41fbec2c5f854c32522</u>	- 0.0000054500000000 00 FTM  0.00 USD	✓
5	2024-02-16 16:00:47	<u>0x808d7faaccbc09c338d</u> <u>8fb60e96b730a1ccabd2d6</u> <u>69a41fbec2c5f854c32522</u>	- 0.0167207613665887 22 FTM  0.00 USD	✓
6	2024-02-16 16:00:47	<u>0x808d7faaccbc09c338d</u> <u>8fb60e96b730a1ccabd2d6</u> <u>69a41fbec2c5f854c32522</u>	- 0.0122997719412165 29 FTM  0.00 USD	✓
7	2024-02-05 10:08:38	<u>0xe6f145cc956151ff5a85</u> <u>07d5d32f78271c569d7baa</u> <u>8a2ae9fc22303082d57346</u>	- 0.0000057000000000 00 FTM  0.00 USD	✓
8	2024-02-05 10:08:38	<u>0xe6f145cc956151ff5a85</u> <u>07d5d32f78271c569d7baa</u> <u>8a2ae9fc22303082d57346</u>	- 0.0003989756037922 56 FTM  0.00 USD	✓
9	2024-02-05 10:08:38	<u>0xe6f145cc956151ff5a85</u> <u>07d5d32f78271c569d7baa</u> <u>8a2ae9fc22303082d57346</u>	- 0.0013405109305231 80 FTM  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-02-05 10:07:40	<u>0x591ba580f951c42a8f55</u> <u>f19ab156b6d6706e159c84</u> <u>bdee82963fa06c0a5e5e47</u>	- 0.0000011300000000 00 FTM  0.00 USD	✓
11	2024-02-05 10:07:40	<u>0x591ba580f951c42a8f55</u> <u>f19ab156b6d6706e159c84</u> <u>bdee82963fa06c0a5e5e47</u>	- 0.0016139182714873 91 FTM  0.00 USD	✓
12	2024-02-05 10:07:40	<u>0x591ba580f951c42a8f55</u> <u>f19ab156b6d6706e159c84</u> <u>bdee82963fa06c0a5e5e47</u>	- 0.0017566324460414 60 FTM  0.00 USD	✓
13	2023-09-04 09:02:33	<u>0xf46e656429c6029f73be</u> <u>b1b65ba61faff2881bffca</u> <u>36414abe946664ac435144</u>	- 0.2543302287184551 20 FTM  0.05 USD	✓
14	2023-09-04 09:02:33	<u>0xf46e656429c6029f73be</u> <u>b1b65ba61faff2881bffca</u> <u>36414abe946664ac435144</u>	- 0.0102082269795425 24 FTM  0.00 USD	✓
15	2023-09-04 09:02:33	<u>0xf46e656429c6029f73be</u> <u>b1b65ba61faff2881bffca</u> <u>36414abe946664ac435144</u>	- 0.0044121674276401 95 FTM  0.00 USD	✓
16	2023-06-23 09:18:14	<u>0xeaa4845bb0d46d5d4846</u> <u>21c035a1ec668479400fc9</u> <u>77c91560a1b5139055d342</u>	- 0.2371739781216755 94 FTM  0.07 USD	✓
17	2023-06-23 09:18:14	<u>0xeaa4845bb0d46d5d4846</u> <u>21c035a1ec668479400fc9</u> <u>77c91560a1b5139055d342</u>	- 0.1815829398033560 75 FTM  0.05 USD	✓
18	2023-06-23 09:18:14	<u>0xeaa4845bb0d46d5d4846</u> <u>21c035a1ec668479400fc9</u> <u>77c91560a1b5139055d342</u>	- 0.0041984289088733 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 09:17:57	<u>0xedd40f4d401f879970e2 9c6960efebf1ba7b0d42f0 2e5323104d2572ab6dc1b0</u>	- 0.2371739781216755 94 FTM  0.07 USD	✓
20	2023-06-23 09:17:57	<u>0xedd40f4d401f879970e2 9c6960efebf1ba7b0d42f0 2e5323104d2572ab6dc1b0</u>	- 0.0680106820893473 52 FTM  0.02 USD	✓
21	2023-06-23 09:17:57	<u>0xedd40f4d401f879970e2 9c6960efebf1ba7b0d42f0 2e5323104d2572ab6dc1b0</u>	- 0.0041984289088733 76 FTM  0.00 USD	✓
22	2023-06-23 09:17:51	<u>0x38d9275e2f3d59932ae5 4ab7abc1d9dbf9a913ee5c 997bbeef40b73b62e4f416</u>	- 0.2371739781216755 94 FTM  0.07 USD	✓
23	2023-06-23 09:17:51	<u>0x38d9275e2f3d59932ae5 4ab7abc1d9dbf9a913ee5c 997bbeef40b73b62e4f416</u>	- 0.1753002540461539 58 FTM  0.05 USD	✓
24	2023-06-23 09:17:51	<u>0x38d9275e2f3d59932ae5 4ab7abc1d9dbf9a913ee5c 997bbeef40b73b62e4f416</u>	- 0.0041984289088733 76 FTM  0.00 USD	✓
25	2023-05-10 15:44:54	<u>0x126090297f7f8e6cda7a 7cf8a4b669dc673a4101e1 f9d13cfb95c4442a247b1d</u>	- 0.7816318174963773 35 FTM  0.29 USD	✓
26	2023-05-10 15:44:54	<u>0x126090297f7f8e6cda7a 7cf8a4b669dc673a4101e1 f9d13cfb95c4442a247b1d</u>	- 0.0326121242921618 22 FTM  0.01 USD	✓
27	2023-05-10 15:44:54	<u>0x126090297f7f8e6cda7a 7cf8a4b669dc673a4101e1 f9d13cfb95c4442a247b1d</u>	- 0.0764578790429259 19 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-10 15:44:21	<u>0x39c581ca2a46856082b484ad03b1968cc11a7efc1b5eb5de6c4e56e9b904169b</u>	- 0.7816318174963773 35 FTM  0.29 USD	✗
29	2023-05-10 15:44:21	<u>0x39c581ca2a46856082b484ad03b1968cc11a7efc1b5eb5de6c4e56e9b904169b</u>	- 0.0338382144989561 39 FTM  0.01 USD	✓
30	2023-05-10 15:44:21	<u>0x39c581ca2a46856082b484ad03b1968cc11a7efc1b5eb5de6c4e56e9b904169b</u>	- 0.0786124744583367 87 FTM  0.02 USD	✓
31	2023-05-10 15:43:26	<u>0x891e3fb1d66cb432cd105191b9fdc3c1d2a8e38105e3df9240a0f6ff72f19496</u>	- 0.7816318174963773 35 FTM  0.29 USD	✗
32	2023-05-10 15:43:26	<u>0x891e3fb1d66cb432cd105191b9fdc3c1d2a8e38105e3df9240a0f6ff72f19496</u>	- 0.0337999944446121 18 FTM  0.01 USD	✓
33	2023-05-10 15:43:26	<u>0x891e3fb1d66cb432cd105191b9fdc3c1d2a8e38105e3df9240a0f6ff72f19496</u>	- 0.0786177564391128 13 FTM  0.02 USD	✓
34	2023-05-10 15:41:53	<u>0xab3eb20d48a4add9206e81968ef460d55fd13884729c2c328170e6026c1b161d</u>	- 0.7816318174963773 35 FTM  0.29 USD	✗
35	2023-05-10 15:41:53	<u>0xab3eb20d48a4add9206e81968ef460d55fd13884729c2c328170e6026c1b161d</u>	- 0.0339254175507204 62 FTM  0.01 USD	✓
36	2023-05-10 15:41:53	<u>0xab3eb20d48a4add9206e81968ef460d55fd13884729c2c328170e6026c1b161d</u>	- 0.0786253021259357 14 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 15:41:30	<u>0x8b2eb522eacbf540540f17fd6529a91396edbf9e0290aba77663929c96118cbc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-05-10 15:41:30	<u>0x8b2eb522eacbf540540f17fd6529a91396edbf9e0290aba77663929c96118cbc</u>	- 0.0030324873379595 87 FTM  0.00 USD	✓
39	2023-05-10 15:41:30	<u>0x8b2eb522eacbf540540f17fd6529a91396edbf9e0290aba77663929c96118cbc</u>	- 0.0070300145854230 14 FTM  0.00 USD	✓
40	2023-05-10 15:12:11	<u>0xa361a82a1658582d9233521465f2808e8f305e10bd9cfc2e7ce239f7a13d2a8a</u>	- 0.8265223273064226 11 FTM  0.31 USD	✓
41	2023-05-10 15:12:11	<u>0xa361a82a1658582d9233521465f2808e8f305e10bd9cfc2e7ce239f7a13d2a8a</u>	- 0.0385106467386109 67 FTM  0.01 USD	✓
42	2023-05-10 15:12:11	<u>0xa361a82a1658582d9233521465f2808e8f305e10bd9cfc2e7ce239f7a13d2a8a</u>	- 0.0840676359140372 92 FTM  0.03 USD	✓
43	2023-05-10 15:11:40	<u>0x82fe27fa5c98f5b645b923b55a9d953d7c369c326b078f0576b5afd0da554f66</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-05-10 15:11:40	<u>0x82fe27fa5c98f5b645b923b55a9d953d7c369c326b078f0576b5afd0da554f66</u>	- 0.0034068088718167 49 FTM  0.00 USD	✓
45	2023-05-10 15:11:40	<u>0x82fe27fa5c98f5b645b923b55a9d953d7c369c326b078f0576b5afd0da554f66</u>	- 0.0074745715309642 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-10 14:36:37	<u>0x0bb1d12470c102af1dae</u> <u>842a96b3effe24e70b0290</u> <u>b0028479f705039e242c9a</u>	- 0.8104709893477871 63 FTM  0.30 USD	✓
47	2023-05-10 14:36:37	<u>0x0bb1d12470c102af1dae</u> <u>842a96b3effe24e70b0290</u> <u>b0028479f705039e242c9a</u>	- 0.0454887236970211 58 FTM  0.01 USD	✓
48	2023-05-10 14:36:37	<u>0x0bb1d12470c102af1dae</u> <u>842a96b3effe24e70b0290</u> <u>b0028479f705039e242c9a</u>	- 0.0904063684462908 25 FTM  0.03 USD	✓
49	2023-05-10 14:36:02	<u>0x61bcad6bb2c049f81594</u> <u>a9c5e2727f31bda6941524</u> <u>2f0ea3ff9fbfabf96f31d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-05-10 14:36:02	<u>0x61bcad6bb2c049f81594</u> <u>a9c5e2727f31bda6941524</u> <u>2f0ea3ff9fbfabf96f31d8</u>	- 0.0041273035669928 18 FTM  0.00 USD	✓
51	2023-05-10 14:36:02	<u>0x61bcad6bb2c049f81594</u> <u>a9c5e2727f31bda6941524</u> <u>2f0ea3ff9fbfabf96f31d8</u>	- 0.0081482210268837 41 FTM  0.00 USD	✓
52	2023-05-09 20:02:20	<u>0xbaad090b1c70e0d7b1af</u> <u>6ce3374982ed72479e14fe</u> <u>8afbfaeabedeb0c0c1854d</u>	- 0.7777440849106174 17 FTM  0.28 USD	✓
53	2023-05-09 20:02:20	<u>0xbaad090b1c70e0d7b1af</u> <u>6ce3374982ed72479e14fe</u> <u>8afbfaeabedeb0c0c1854d</u>	- 0.0113546604261787 49 FTM  0.00 USD	✓
54	2023-05-09 20:02:20	<u>0xbaad090b1c70e0d7b1af</u> <u>6ce3374982ed72479e14fe</u> <u>8afbfaeabedeb0c0c1854d</u>	- 0.0439034137243968 02 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-09 20:02:01	<u>0x97ca14050c8851e8893f86076fbc1b0acd0c2b020fec0a2fa63afbd7e54097c1</u>	- 0.7777440849106174 17 FTM  0.28 USD	✗
56	2023-05-09 20:02:01	<u>0x97ca14050c8851e8893f86076fbc1b0acd0c2b020fec0a2fa63afbd7e54097c1</u>	- 0.0117278722258186 51 FTM  0.00 USD	✓
57	2023-05-09 20:02:01	<u>0x97ca14050c8851e8893f86076fbc1b0acd0c2b020fec0a2fa63afbd7e54097c1</u>	- 0.0456135072917153 30 FTM  0.01 USD	✓
58	2023-05-09 20:02:00	<u>0x0bcb0e0ea7ae718c32dae93f245235f1b45129e539e73eb27d72b4a17353d147</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-05-09 20:02:00	<u>0x0bcb0e0ea7ae718c32dae93f245235f1b45129e539e73eb27d72b4a17353d147</u>	- 0.0006226550255041 47 FTM  0.00 USD	✓
60	2023-05-09 20:02:00	<u>0x0bcb0e0ea7ae718c32dae93f245235f1b45129e539e73eb27d72b4a17353d147</u>	- 0.0024570997574842 88 FTM  0.00 USD	✓
61	2023-05-09 20:01:51	<u>0x135d90fe29b0d569592e3a892e2ae24f1552db933ff8c17375d9999365ca6171</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-05-09 20:01:51	<u>0x135d90fe29b0d569592e3a892e2ae24f1552db933ff8c17375d9999365ca6171</u>	- 0.0010161953264103 57 FTM  0.00 USD	✓
63	2023-05-09 20:01:51	<u>0x135d90fe29b0d569592e3a892e2ae24f1552db933ff8c17375d9999365ca6171</u>	- 0.0040100749015201 28 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:18:42	<u>0x483a514f0ba770089ff8de414c9e55063587797ab57a9070958486bb5a3ab711</u>	+ 4,000,000,000 m	✓
2	2024-04-11 15:52:36	<u>0x832a32740553d23280ae62893b06cf10a08b74dc58172cf2fa3da65c295185cf</u>	+ 250,000 im	✓
3	2024-04-10 23:02:53	<u>0x181b29adab99fd0229d59293eea8400f92a759adc18c3fce5199f48399bb6bfd</u>	+ 250,000 im	✓
4	2024-03-27 18:28:47	<u>0xbfad6086b1f1d0edc2829ef77e5c308aa02ddf3d84ed58c6231f6e2ffedd848c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-02-16 16:00:47	<u>0x808d7faaccbc09c338d8fb60e96b730a1ccabd2d669a41fbec2c5f854c32522</u>	+ 0.000016 USDC	✓
6	2024-02-05 10:21:28	<u>0x8ad5988893b6ee1f5200c2c73aa56c1cd5ae1c8f8f1b706e427efb27efa428f6</u>	+ 11,299.000000000000 0000000 k	✓
7	2024-02-05 10:08:38	<u>0xe6f145cc956151ff5a8507d5d32f78271c569d7baa8a2ae9fc22303082d57346</u>	+ 0.0001803671747324 77 TOR	✓
8	2024-02-05 10:07:40	<u>0x591ba580f951c42a8f55f19ab156b6d6706e159c84bdee82963fa06c0a5e5e47</u>	+ 0.0000001093213582 18 EQUAL	✓
9	2023-09-04 09:02:33	<u>0xf46e656429c6029f73beb1b65ba61faff2881bffca36414abe946664ac435144</u>	- 0.0000000000000000 00 MIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-25 18:32:20	<u>0x21ca4a06f41903fba078</u> <u>59ffac510b49a82da92118</u> <u>e8a3bc25a4f25d5baf1dc1</u>	+ 0.000000000000000000 01 M32	✓
11	2023-06-23 09:18:14	<u>0xeaa4845bb0d46d5d4846</u> <u>21c035a1ec668479400fc9</u> <u>77c91560a1b5139055d342</u>	- 0.000000000000000000 00 MIM	✓
12	2023-06-23 09:17:57	<u>0xedd40f4d401f879970e2</u> <u>9c6960efebf1ba7b0d42f0</u> <u>2e5323104d2572ab6dc1b0</u>	- 0.000000000000000000 00 MIM	✓
13	2023-06-23 09:17:51	<u>0x38d9275e2f3d59932ae5</u> <u>4ab7abc1d9dbf9a913ee5c</u> <u>997bbeef40b73b62e4f416</u>	- 0.000000000000000000 00 MIM	✓
14	2023-06-04 17:39:58	<u>0x75966c725590b2a23e52</u> <u>0562d573fb28c8774b8d93</u> <u>2a958a23f9e091221b1f9e</u>	+ 206.1500000000000000 5684 tLINK	✓
15	2023-06-01 20:33:17	<u>0x06a208d685e6f549294d</u> <u>972dbb6d76b6160776bcb8</u> <u>8e115f6bb9b4a83dd0ca23</u>	+ 96,785.880000000000 4656613 wHEX	✓
16	2023-05-24 09:55:00	<u>0x87517f08030bc0573d1c</u> <u>ae9d3bf9e1a77ca1cdd94a</u> <u>a45ebf281e7d0e14e2d732</u>	+ 1,029,589,917.26 fPEPE	✓
17	2023-05-14 19:40:36	<u>0xa7351fa6f638c361d866</u> <u>b1de3fe40e9c9133b4b533</u> <u>22af98902c813591c64285</u>	+ 0.626263 USDC	✓
18	2023-05-10 15:44:54	<u>0x126090297f7f8e6cda7a</u> <u>7cf8a4b669dc673a4101e1</u> <u>f9d13cfb95c4442a247b1d</u>	- 348.212000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 15:37:12	<u>0xb221487005a12a23a00a</u> <u>1722767e3d53f3ad73685d</u> <u>92358a42584c02b845490f</u>	+ 348.212000 USDC	✓
20	2023-05-10 15:12:11	<u>0xa361a82a1658582d9233</u> <u>521465f2808e8f305e10bd</u> <u>9cfc2e7ce239f7a13d2a8a</u>	- 348.630230 USDC	✓
21	2023-05-10 15:06:02	<u>0x7884348ce76d79a4a7cb</u> <u>6949d16231e20a5a11e03f</u> <u>0bb3b993544a31d426c0b2</u>	+ 348.630230 USDC	✓
22	2023-05-10 14:36:37	<u>0x0bb1d12470c102af1dae</u> <u>842a96b3effe24e70b0290</u> <u>b0028479f705039e242c9a</u>	- 349.048960 USDC	✓
23	2023-05-10 10:08:00	<u>0xf34289cae9314263feb6</u> <u>031c6c427c326656223ee8</u> <u>79a0d62bb7eca1148c4f62</u>	+ 19,175.00 wHEX	✓
24	2023-05-09 20:25:52	<u>0x555acde13022ec2a60cd</u> <u>976937730123fab6f03152</u> <u>5c70fedbff0138d309aa2d</u>	+ 349.048960 USDC	✓
25	2023-05-09 20:02:20	<u>0xbaad090b1c70e0d7b1af</u> <u>6ce3374982ed72479e14fe</u> <u>8afbfaeabedeb0c0c1854d</u>	- 349.468194 USDC	✓
26	2023-05-09 19:58:04	<u>0xe7d29ca3ed3b7a2a309a</u> <u>09ec3afe7a4c84c20349c6</u> <u>57fb4d663dc123667d4d42</u>	+ 349.468194 USDC	✓

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