

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xae3956065c9e4fb22685932ea9274203038ad578</u>
TOTAL RECEIVED	0.003900571428567528 FTM
	0.00 USD
TOTAL SEND	31.563089160090346041 FTM
	22.70 USD


Token	Balance
Fantom	12.639395810951855381 FTM
	9.09 USD
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
USD Coin	0.065291 USDC
StargateToken	0.000000000000000000 STG
LINKToken.io	188.750000000000000000 tLINK
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
Wootrade Network	0.000000000000000000 W00

#	Date & time	Transaction Id	Amount	
7	2023-09-08 12:55:23	<u>0x62fd71aaa51e818e1786e354fed88527439b8e3059f107cc5229e5e395044e7d</u>	- 0.0929022664999999 97 FTM  0.01 USD	✓
8	2023-09-08 12:55:23	<u>0x62fd71aaa51e818e1786e354fed88527439b8e3059f107cc5229e5e395044e7d</u>	- 0.0298131033922049 77 FTM  0.00 USD	✓
9	2023-09-08 12:55:23	<u>0x62fd71aaa51e818e1786e354fed88527439b8e3059f107cc5229e5e395044e7d</u>	- 0.0004762926768541 48 FTM  0.00 USD	✓
10	2023-09-08 02:28:52	<u>0x79f814ae519ae91eeb6de2c0063d63eb781673bc2f7e8109126fefae479b1f24</u>	- 0.2962115488644433 41 FTM  0.06 USD	✓
11	2023-09-08 02:28:52	<u>0x79f814ae519ae91eeb6de2c0063d63eb781673bc2f7e8109126fefae479b1f24</u>	- 0.0594059696471045 05 FTM  0.01 USD	✓
12	2023-09-08 02:28:52	<u>0x79f814ae519ae91eeb6de2c0063d63eb781673bc2f7e8109126fefae479b1f24</u>	- 0.0028238332444729 08 FTM  0.00 USD	✓
13	2023-08-27 03:00:07	<u>0x0effbeadd9fe1c019f68ba843c9e0ee0fdd2bba0b4d8b21586ae5e63897d1c34</u>	- 0.4023461015932123 80 FTM  0.08 USD	✓
14	2023-08-27 03:00:07	<u>0x0effbeadd9fe1c019f68ba843c9e0ee0fdd2bba0b4d8b21586ae5e63897d1c34</u>	- 0.1323899769907345 70 FTM  0.02 USD	✓
15	2023-08-27 03:00:07	<u>0x0effbeadd9fe1c019f68ba843c9e0ee0fdd2bba0b4d8b21586ae5e63897d1c34</u>	- 0.0056389345761574 28 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-15 11:44:29	<u>0xd1f70aac5b1f6f7b1afd</u> <u>da14553d58f4658449247b</u> <u>05784743e8211e0a46958e</u>	- 2.9451983156214569 53 FTM  0.70 USD	✓
17	2023-08-15 11:44:29	<u>0xd1f70aac5b1f6f7b1afd</u> <u>da14553d58f4658449247b</u> <u>05784743e8211e0a46958e</u>	- 0.2483025797444788 07 FTM  0.05 USD	✓
18	2023-08-15 11:44:29	<u>0xd1f70aac5b1f6f7b1afd</u> <u>da14553d58f4658449247b</u> <u>05784743e8211e0a46958e</u>	- 0.0011022892646586 04 FTM  0.00 USD	✓
19	2023-08-15 11:44:04	<u>0x65552f136a69ce6fcd92</u> <u>9f86dc0813d1a9928f2761</u> <u>a8c33a8f1588c3ae89e480</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-08-15 11:44:04	<u>0x65552f136a69ce6fcd92</u> <u>9f86dc0813d1a9928f2761</u> <u>a8c33a8f1588c3ae89e480</u>	- 0.0188860625383696 39 FTM  0.00 USD	✓
21	2023-08-15 11:44:04	<u>0x65552f136a69ce6fcd92</u> <u>9f86dc0813d1a9928f2761</u> <u>a8c33a8f1588c3ae89e480</u>	- 0.0000858017083748 94 FTM  0.00 USD	✓
22	2023-06-25 04:13:51	<u>0x142e7efe7562dfc24029</u> <u>11e455a3f4bcb0aa6f0f8f</u> <u>6356d25192a6d6c432db15</u>	- 17.558253901502283 156 FTM  5.66 USD	✓
23	2023-06-25 04:13:51	<u>0x142e7efe7562dfc24029</u> <u>11e455a3f4bcb0aa6f0f8f</u> <u>6356d25192a6d6c432db15</u>	- 0.0088381462603404 40 FTM  0.00 USD	✓
24	2023-06-25 04:13:51	<u>0x142e7efe7562dfc24029</u> <u>11e455a3f4bcb0aa6f0f8f</u> <u>6356d25192a6d6c432db15</u>	- 0.0101211236832011 41 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-06-25 04:13:22	<u>0x3638bea3166da79d42b09a825e7670748216ce8be95080189ca2c3dc6093a128</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-06-25 04:13:22	<u>0x3638bea3166da79d42b09a825e7670748216ce8be95080189ca2c3dc6093a128</u>	- 0.0007674250723389 70 FTM  0.00 USD	✓
27	2023-06-25 04:13:22	<u>0x3638bea3166da79d42b09a825e7670748216ce8be95080189ca2c3dc6093a128</u>	- 0.0008653109605375 50 FTM  0.00 USD	✓
28	2023-06-25 04:08:15	<u>0x38fe4a689a4c1976af38c405d45612b24dc48739e305b7771face5bcf8a1add7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-06-25 04:08:15	<u>0x38fe4a689a4c1976af38c405d45612b24dc48739e305b7771face5bcf8a1add7</u>	- 0.0066859725434041 28 FTM  0.00 USD	✓
30	2023-06-25 04:08:15	<u>0x38fe4a689a4c1976af38c405d45612b24dc48739e305b7771face5bcf8a1add7</u>	- 0.0071574744809289 60 FTM  0.00 USD	✓
31	2023-06-25 04:08:04	<u>0x097eada830e0ffbb235ccfb8090680c8bccbe7abaa2e9fd133022e5ba2c68b92</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-06-25 04:08:04	<u>0x097eada830e0ffbb235ccfb8090680c8bccbe7abaa2e9fd133022e5ba2c68b92</u>	- 0.0012705071842464 05 FTM  0.00 USD	✓
33	2023-06-25 04:08:04	<u>0x097eada830e0ffbb235ccfb8090680c8bccbe7abaa2e9fd133022e5ba2c68b92</u>	- 0.0013731818177605 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-25 03:59:01	<u>0xd809e4414c0a829396b3</u> <u>d68111bcfdaec57541a904</u> <u>914dfa47bac3815678295d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
35	2023-06-25 03:59:01	<u>0xd809e4414c0a829396b3</u> <u>d68111bcfdaec57541a904</u> <u>914dfa47bac3815678295d</u>	- 0.0550488421093122 13 FTM  0.01 USD	✓
36	2023-06-25 03:59:01	<u>0xd809e4414c0a829396b3</u> <u>d68111bcfdaec57541a904</u> <u>914dfa47bac3815678295d</u>	- 0.0421317938906877 88 FTM  0.01 USD	✓
37	2023-06-25 03:58:41	<u>0xcdcd41e7a33466fc9d635</u> <u>675c4fcb4830ca41874dcf</u> <u>386af6168de258aae96bba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-06-25 03:58:41	<u>0xcdcd41e7a33466fc9d635</u> <u>675c4fcb4830ca41874dcf</u> <u>386af6168de258aae96bba</u>	- 0.0109743030445746 59 FTM  0.00 USD	✓
39	2023-06-25 03:58:41	<u>0xcdcd41e7a33466fc9d635</u> <u>675c4fcb4830ca41874dcf</u> <u>386af6168de258aae96bba</u>	- 0.0013630443554253 40 FTM  0.00 USD	✓
40	2023-06-25 03:54:32	<u>0x0778e9d7cf5da45feaa9</u> <u>13b0a00dc1a5c6d4f63e06</u> <u>ab780d7c2a870c32d60998</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2023-06-25 03:54:32	<u>0x0778e9d7cf5da45feaa9</u> <u>13b0a00dc1a5c6d4f63e06</u> <u>ab780d7c2a870c32d60998</u>	- 0.0014033312168497 30 FTM  0.00 USD	✓
42	2023-06-25 03:54:32	<u>0x0778e9d7cf5da45feaa9</u> <u>13b0a00dc1a5c6d4f63e06</u> <u>ab780d7c2a870c32d60998</u>	- 0.0013610700067248 90 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-06-25 01:30:17	<u>0x94169700abea1c2e163f</u> <u>f81cb6c103e3e42b73248d</u> <u>8a40d77434caa68bc67dae</u>	- 2.3438396937942433 95 FTM  0.75 USD	✓
44	2023-06-25 01:30:17	<u>0x94169700abea1c2e163f</u> <u>f81cb6c103e3e42b73248d</u> <u>8a40d77434caa68bc67dae</u>	- 0.0250633568326845 59 FTM  0.00 USD	✓
45	2023-06-25 01:30:17	<u>0x94169700abea1c2e163f</u> <u>f81cb6c103e3e42b73248d</u> <u>8a40d77434caa68bc67dae</u>	- 0.0121962927931891 02 FTM  0.00 USD	✓
46	2023-06-25 01:29:30	<u>0xc972570014c67e3d306f</u> <u>1d15344e7d880316c67bf4</u> <u>b634940241b8b300bd7eba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-06-25 01:29:30	<u>0xc972570014c67e3d306f</u> <u>1d15344e7d880316c67bf4</u> <u>b634940241b8b300bd7eba</u>	- 0.1034306608379631 09 FTM  0.03 USD	✓
48	2023-06-25 01:29:30	<u>0xc972570014c67e3d306f</u> <u>1d15344e7d880316c67bf4</u> <u>b634940241b8b300bd7eba</u>	- 0.0043082678620368 92 FTM  0.00 USD	✓
49	2023-06-25 01:29:07	<u>0xd387edf33c3080630517</u> <u>d396fade3ca424639e24a8</u> <u>bc695c105c225317f32c3d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-06-25 01:29:07	<u>0xd387edf33c3080630517</u> <u>d396fade3ca424639e24a8</u> <u>bc695c105c225317f32c3d</u>	- 0.0292146316592989 74 FTM  0.00 USD	✓
51	2023-06-25 01:29:07	<u>0xd387edf33c3080630517</u> <u>d396fade3ca424639e24a8</u> <u>bc695c105c225317f32c3d</u>	- 0.0011908542207010 26 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-25 01:27:57	<u>0xc4ed79435e728a7fcd2f5e13dd6daa04f66dc7a99cf40007d0c4ff7c6834d5cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2023-06-25 01:27:57	<u>0xc4ed79435e728a7fcd2f5e13dd6daa04f66dc7a99cf40007d0c4ff7c6834d5cb</u>	- 0.1582050945247089 06 FTM  0.05 USD	✓
54	2023-06-25 01:27:57	<u>0xc4ed79435e728a7fcd2f5e13dd6daa04f66dc7a99cf40007d0c4ff7c6834d5cb</u>	- 0.0011908542207010 26 FTM  0.00 USD	✓
55	2023-06-25 01:25:49	<u>0xc09f398d5c22f63953724d461b78fa7ab3741d07b836cae90535164446bf9695</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2023-06-25 01:25:49	<u>0xc09f398d5c22f63953724d461b78fa7ab3741d07b836cae90535164446bf9695</u>	- 3.5548922605898249 93 FTM  1.14 USD	✓
57	2023-06-25 01:25:49	<u>0xc09f398d5c22f63953724d461b78fa7ab3741d07b836cae90535164446bf9695</u>	- 0.0665817164101749 21 FTM  0.02 USD	✓
58	2023-06-25 01:24:46	<u>0xa25d3717e9e266356bbb2dba28de29bedb0f3f57c8fd5359d94910c2d8d62e76</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
59	2023-06-25 01:24:46	<u>0xa25d3717e9e266356bbb2dba28de29bedb0f3f57c8fd5359d94910c2d8d62e76</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2023-06-25 01:24:46	<u>0xa25d3717e9e266356bbb2dba28de29bedb0f3f57c8fd5359d94910c2d8d62e76</u>	- 0.0899213203305562 62 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-25 01:24:46	<u>0xa25d3717e9e266356bbb</u> <u>2dba28de29bedb0f3f57c8</u> <u>fd5359d94910c2d8d62e76</u>	- 0.0059200624208437 40 FTM  0.00 USD	✓
62	2023-06-25 01:20:27	<u>0x71413ac92c3183eda275</u> <u>baf7b509b2ecc122053d72</u> <u>365b0994a278ea49b68772</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
63	2023-06-25 01:20:27	<u>0x71413ac92c3183eda275</u> <u>baf7b509b2ecc122053d72</u> <u>365b0994a278ea49b68772</u>	- 0.0143984976122277 01 FTM  0.00 USD	✓
64	2023-06-25 01:20:27	<u>0x71413ac92c3183eda275</u> <u>baf7b509b2ecc122053d72</u> <u>365b0994a278ea49b68772</u>	- 0.0010324581477723 00 FTM  0.00 USD	✓
65	2023-04-26 15:41:24	<u>0xbb88e0f0c910546ea0a3</u> <u>ba4ec1a0c647297038d0e2</u> <u>d06b7690cf69dd47670cb1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2023-04-26 15:41:24	<u>0xbb88e0f0c910546ea0a3</u> <u>ba4ec1a0c647297038d0e2</u> <u>d06b7690cf69dd47670cb1</u>	- 0.0950188877505857 43 FTM  0.03 USD	✓
67	2023-04-26 15:41:24	<u>0xbb88e0f0c910546ea0a3</u> <u>ba4ec1a0c647297038d0e2</u> <u>d06b7690cf69dd47670cb1</u>	- 0.2282018983707378 99 FTM  0.09 USD	✓
68	2023-04-26 15:41:05	<u>0x6144c539637a422f72d4</u> <u>0c22cece2700149463510f</u> <u>dc52e89ab6717d5893e1b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2023-04-26 15:41:05	<u>0x6144c539637a422f72d4</u> <u>0c22cece2700149463510f</u> <u>dc52e89ab6717d5893e1b6</u>	- 0.0017455632426150 57 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-26 15:41:05	<u>0x6144c539637a422f72d40c22cece2700149463510fdc52e89ab6717d5893e1b6</u>	- 0.0128321877859815 42 FTM  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:35:16	<u>0x001e9a6d2a5652cf9ee827e51001e09e04ffe804f866cf72c787c0582a9af96a</u>	+ 0.0039005714285675 28 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:55:47	<u>0xf92121975e185c299793ff430b3183f166a9a8fdafe033078685739925f7eae3</u>	+ 89,921.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-05-28 23:05:20	<u>0x80b1ff372a30a14a46d25b7d99a5bee43759eff9ed64aba7320b08c0a183289</u>	+ 4,000,000,000 m	✓
3	2024-05-28 11:25:47	<u>0xfd614e158bc367abb1d93099488335497bc826dc257e391bf5db0af867cf44a6</u>	+ 4,000,000,000 m	✓
4	2024-03-27 19:19:09	<u>0xbf861c8c3449b09ecf31a224d7006203a8afa1f550c4669853fdb5ab27758f84</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-02-16 20:54:12	<u>0xf14472b9a17f4329b6eb4c06bdb70a250cf02d1da17da27f75107b431406681b</u>	+ 220.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 01:39:36	<u>0x104c1bd72b67e6ea0a5e</u> <u>ff12e5fcc18464803501a8</u> <u>f11cd2e2bf445ee60f2c9a</u>	+ 1 MARA	✓
7	2023-09-08 12:56:06	<u>0x7596c2ec3b00c86ef4a0</u> <u>67d3671b813187e78a96dc</u> <u>41ad9fde7d803f85aa89a6</u>	- 5.0000000000000000 00 MERK	✓
8	2023-09-08 12:55:23	<u>0x62fd71aaa51e818e1786</u> <u>e354fed88527439b8e3059</u> <u>f107cc5229e5e395044e7d</u>	+ 5.0000000000000000 00 MERK	✓
9	2023-09-08 02:28:06	<u>0xc7ced2a71fe9c0f22943</u> <u>c1c3b9c7d297b5ef09c0a1</u> <u>fc54e575a896fa732b7c56</u>	+ 0.065291 USDC	✓
10	2023-08-15 11:44:29	<u>0xd1f70aac5b1f6f7b1afd</u> <u>da14553d58f4658449247b</u> <u>05784743e8211e0a46958e</u>	- 293.92259328042615 6070 W00	✓
11	2023-08-12 15:10:42	<u>0xeff83429eaafc4fc2797</u> <u>9d1b12cc47db616b61dcc3</u> <u>f52248542e6058ca3c8e57</u>	+ 293.92259328042615 6070 W00	✓
12	2023-06-25 18:40:13	<u>0x35e9012f5ab9c4feda34</u> <u>ff277121c4ce7e7e23b0b5</u> <u>31924c581b9901661f2bf4</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-25 04:13:51	<u>0x142e7efe7562dfc24029</u> <u>11e455a3f4bcb0aa6f0f8f</u> <u>6356d25192a6d6c432db15</u>	- 103.346879 USDC	✓
14	2023-06-25 04:08:15	<u>0x38fe4a689a4c1976af38</u> <u>c405d45612b24dc48739e3</u> <u>05b7771face5bcf8a1add7</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 03:56:02	<u>0x3723e2f5eaf59fcb9992</u> <u>4a1eba2396e7c53f0055d8</u> <u>b4aa708a535c5ab4ec4185</u>	+ 108.346815 USDC	✓
16	2023-06-25 01:30:17	<u>0x94169700abea1c2e163f</u> <u>f81cb6c103e3e42b73248d</u> <u>8a40d77434caa68bc67dae</u>	- 5,582.370289391112 237354 W00	✓
17	2023-06-25 01:29:30	<u>0xc972570014c67e3d306f</u> <u>1d15344e7d880316c67bf4</u> <u>b634940241b8b300bd7eba</u>	- 10.000000000000000 000 W00	✓
18	2023-06-25 01:25:49	<u>0xc09f398d5c22f6395372</u> <u>4d461b78fa7ab3741d07b8</u> <u>36cae90535164446bf9695</u>	+ 5,592.370289391112 237354 W00	✓
19	2023-06-25 01:25:49	<u>0xc09f398d5c22f6395372</u> <u>4d461b78fa7ab3741d07b8</u> <u>36cae90535164446bf9695</u>	- 2,000.943670344174 279307 STG	✓
20	2023-06-25 01:16:11	<u>0xd7ae1f32014f0bd6c8b5</u> <u>6456ed91279db4ec24270d</u> <u>f0ca91fa05470b0414205b</u>	+ 2,000.943670344174 279307 STG	✓
21	2023-06-05 18:48:45	<u>0xdc71c17c15f46e91b955</u> <u>9c351e0fc1404273b3a26b</u> <u>c3bfd1dac444bd6efa59f6</u>	+ 178.15000000000000 5684 tLINK	✓
22	2023-06-05 10:53:35	<u>0x3ffd8351c407daedb37e</u> <u>d8df03e0f8609073d7d2ec</u> <u>aa276eeb823930bcaea9d7</u>	+ 188.75000000000000 0000 tLINK	✓
23	2023-05-31 22:14:18	<u>0xa540d5b7f8782e10f4cf</u> <u>db66d22f570bd265948ac4</u> <u>018fd258d66f4b50c4338d</u>	+ 15,082.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-26 15:41:24	<u>0xbb88e0f0c910546ea0a3ba4ec1a0c647297038d0e2d06b7690cf69dd47670cb1</u>	- 173.877200 USDC	✓
25	2023-04-26 15:36:51	<u>0xc4135a4a9a93a8a59347d0f4ffd5a56f2331c04fb557916eeae1410a5b441102</u>	+ 173.867270 USDC	✓
26	2023-04-26 15:33:43	<u>0xedc1a3b4f8d7340f5c98bf1df74d61a745ff90d7af24e822d5935f5c9695f1b1</u>	+ 0.009994 USDC	✓
27	2023-03-01 12:10:24	<u>0xb24ad2ee136d395cf7156fbfdaae05f04425d4ad3194bebd3046d0aa6416213c</u>	+ 1.00000000 \$ Free Claim and Play	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:35:16	<u>0x001e9a6d2a5652cf9ee827e51001e09e04ffe804f866cf72c787c0582a9af96a</u>	+ 1 WormholeRunner	✓
2	2023-10-06 22:26:25	<u>0xe9ded41069b232a5a5da4e137d3779170e6aff89400d0e511bb37036e7670cac</u>	+ 1 UltraRunner	✓
3	2023-09-08 02:28:52	<u>0x79f814ae519ae91eeb6de2c0063d63eb781673bc2f7e8109126fefae479b1f24</u>	- 1 MERK	✓
4	2023-09-06 13:56:36	<u>0x14036d9e6dd64306bf804476aff0bf1fb186aaeb54451150cd614268b42c7e47</u>	+ 1 MERK	✓

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