

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:12 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb328f9b96f3f92f6d62dff51251f750d16cc3edd</u>
TOTAL RECEIVED	11.699999999999999289 FTM
	9.03 USD
TOTAL SEND	12.362474389225241111 FTM
	9.54 USD

Token	Balance
Fantom	1.364031610577632891 FTM
	1.05 USD
USD Coin	0.000000 USDC
USD Coin	0.010930 USDC
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
\$ HEXPool.io	17,882.95 wHEX
SPEEDY Airdrop	4,000,000,000 m
\$ HEXPool.io	18,358.95 wHEX

## MAIN EVENTS

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-05-01 13:08:29	<u>0x427634d0d6ce8f17160606ebf19b5c50677a4fb13468be434ff0d11a2d7d97c4</u>	- 0.5587417872915362 29 FTM  0.36 USD	✓
2	2024-05-01 13:08:29	<u>0x427634d0d6ce8f17160606ebf19b5c50677a4fb13468be434ff0d11a2d7d97c4</u>	- 0.0003259845000000 00 FTM  0.00 USD	✓
3	2024-05-01 13:08:29	<u>0x427634d0d6ce8f17160606ebf19b5c50677a4fb13468be434ff0d11a2d7d97c4</u>	- 0.0040577567701519 89 FTM  0.00 USD	✓
4	2023-05-24 02:04:18	<u>0x154aeafdcbcbdf53049837213f7cd3911459638dd7f769e474d9a5ab74ebe04b</u>	- 0.9619964308174280 28 FTM  0.34 USD	✓
5	2023-05-24 02:04:18	<u>0x154aeafdcbcbdf53049837213f7cd3911459638dd7f769e474d9a5ab74ebe04b</u>	- 0.3425810120226890 91 FTM  0.12 USD	✓
6	2023-05-24 02:04:18	<u>0x154aeafdcbcbdf53049837213f7cd3911459638dd7f769e474d9a5ab74ebe04b</u>	- 0.0097291547916750 61 FTM  0.00 USD	✓
7	2023-05-24 02:03:49	<u>0xbc42e3b22a162a1816c7565521e8815d810a72c0803ece87e86c8fcfdf0f4e40</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-24 02:03:49	<u>0xbc42e3b22a162a1816c7565521e8815d810a72c0803ece87e86c8fcfdf0f4e40</u>	- 0.0447837813234185 44 FTM  0.01 USD	✓
9	2023-05-24 02:03:49	<u>0xbc42e3b22a162a1816c7565521e8815d810a72c0803ece87e86c8fcfdf0f4e40</u>	- 0.0012712910336046 60 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-05-20 15:20:09	<u>0x763111637d9aba7062aa</u> <u>4e6f63a7201dbf832dbc8b</u> <u>9fee6b1646a81294669df1</u>	- 1.1622782516133656 21 FTM  0.43 USD	✓
11	2023-05-20 15:20:09	<u>0x763111637d9aba7062aa</u> <u>4e6f63a7201dbf832dbc8b</u> <u>9fee6b1646a81294669df1</u>	- 0.0128039848412082 76 FTM  0.00 USD	✓
12	2023-05-20 15:20:09	<u>0x763111637d9aba7062aa</u> <u>4e6f63a7201dbf832dbc8b</u> <u>9fee6b1646a81294669df1</u>	- 0.0253641472842491 24 FTM  0.00 USD	✓
13	2023-05-20 15:19:22	<u>0x7bb4d56729707378ca67</u> <u>1933dc895007bd8d495b27</u> <u>c0126a9c79ab830c24de58</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-20 15:19:22	<u>0x7bb4d56729707378ca67</u> <u>1933dc895007bd8d495b27</u> <u>c0126a9c79ab830c24de58</u>	- 0.0012288154483364 84 FTM  0.00 USD	✓
15	2023-05-20 15:19:22	<u>0x7bb4d56729707378ca67</u> <u>1933dc895007bd8d495b27</u> <u>c0126a9c79ab830c24de58</u>	- 0.0023365317736620 19 FTM  0.00 USD	✓
16	2023-05-20 15:17:54	<u>0x3e07348ba1ef6d45d33c</u> <u>3bca81bfd8c9f66eaeb971</u> <u>c3b33e45e94cb23d9167c0</u>	+ 3.8999999999999999 11 FTM  1.45 USD	✓
17	2023-05-20 13:16:22	<u>0xe06aea773662a054bc9d</u> <u>f97f837554eb843e182383</u> <u>eb20cb07a28863749e0a38</u>	- 1.1848903414244589 26 FTM  0.43 USD	✓
18	2023-05-20 13:16:22	<u>0xe06aea773662a054bc9d</u> <u>f97f837554eb843e182383</u> <u>eb20cb07a28863749e0a38</u>	- 0.0538099724363021 38 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 13:16:22	<u>0xe06aea773662a054bc9d</u> <u>f97f837554eb843e182383</u> <u>eb20cb07a28863749e0a38</u>	- 0.0192980577807153 02 FTM  0.00 USD	✓
20	2023-05-20 13:15:46	<u>0x223df71fa7817e933d77</u> <u>dab799f75814324c24456a</u> <u>81ea1a2c9bf07a2bfa7eb1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-20 13:15:46	<u>0x223df71fa7817e933d77</u> <u>dab799f75814324c24456a</u> <u>81ea1a2c9bf07a2bfa7eb1</u>	- 0.0071496883548983 71 FTM  0.00 USD	✓
22	2023-05-20 13:15:46	<u>0x223df71fa7817e933d77</u> <u>dab799f75814324c24456a</u> <u>81ea1a2c9bf07a2bfa7eb1</u>	- 0.0025126261713492 53 FTM  0.00 USD	✓
23	2023-05-20 10:16:52	<u>0x6eca54dd502e1fecf388</u> <u>245d016b2225a63425546f</u> <u>1d5a577607486e487439b7</u>	- 1.1680525591927106 71 FTM  0.43 USD	✓
24	2023-05-20 10:16:52	<u>0x6eca54dd502e1fecf388</u> <u>245d016b2225a63425546f</u> <u>1d5a577607486e487439b7</u>	- 0.1388881413447891 07 FTM  0.05 USD	✓
25	2023-05-20 10:16:52	<u>0x6eca54dd502e1fecf388</u> <u>245d016b2225a63425546f</u> <u>1d5a577607486e487439b7</u>	- 0.0283832632931457 11 FTM  0.01 USD	✓
26	2023-05-20 10:16:27	<u>0x2b38bb2d5f6eef29e4b4</u> <u>55bda9f34b35c0b7a4ff38</u> <u>681e57233f9a1bf582907d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-20 10:16:27	<u>0x2b38bb2d5f6eef29e4b4</u> <u>55bda9f34b35c0b7a4ff38</u> <u>681e57233f9a1bf582907d</u>	- 0.0126939630770839 67 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 10:16:27	<u>0x2b38bb2d5f6eef29e4b455bda9f34b35c0b7a4ff38681e57233f9a1bf582907d</u>	- 0.0025463695623005 26 FTM  0.00 USD	✓
29	2023-05-20 06:43:25	<u>0x4ed17259d95e0158d2bd30bc6b52396cda83779f92cf3c8f0073344b7b605624</u>	- 1.1548757044866551 08 FTM  0.42 USD	✓
30	2023-05-20 06:43:25	<u>0x4ed17259d95e0158d2bd30bc6b52396cda83779f92cf3c8f0073344b7b605624</u>	- 0.0043617885786038 91 FTM  0.00 USD	✓
31	2023-05-20 06:43:25	<u>0x4ed17259d95e0158d2bd30bc6b52396cda83779f92cf3c8f0073344b7b605624</u>	- 0.0169275049743524 70 FTM  0.00 USD	✓
32	2023-05-20 06:43:00	<u>0x9b923dd8977412bb1ab3eee3c369978ec1d8f3fc57a53d11afc68e835babe47d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-05-20 06:43:00	<u>0x9b923dd8977412bb1ab3eee3c369978ec1d8f3fc57a53d11afc68e835babe47d</u>	- 0.0005694045568882 17 FTM  0.00 USD	✓
34	2023-05-20 06:43:00	<u>0x9b923dd8977412bb1ab3eee3c369978ec1d8f3fc57a53d11afc68e835babe47d</u>	- 0.0022039778560879 70 FTM  0.00 USD	✓
35	2023-05-19 17:32:14	<u>0xd3fb1678f2cf7c008f8e0bb069c831cfdd7983bec036dbd7073ba0148bba78f1</u>	- 0.9818247048578342 41 FTM  0.36 USD	✓
36	2023-05-19 17:32:14	<u>0xd3fb1678f2cf7c008f8e0bb069c831cfdd7983bec036dbd7073ba0148bba78f1</u>	- 0.0063374748744986 34 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-19 17:32:14	<u>0xd3fb1678f2cf7c008f8e</u> <u>0bb069c831cfdd7983bec0</u> <u>36dbd7073ba0148bba78f1</u>	- 0.0342890992088614 39 FTM  0.01 USD	✓
38	2023-05-19 17:31:56	<u>0xf9d6865372b1b8109606</u> <u>cd8bfb7873547778b15839</u> <u>b0ba6177870ae40cda1d12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-05-19 17:31:56	<u>0xf9d6865372b1b8109606</u> <u>cd8bfb7873547778b15839</u> <u>b0ba6177870ae40cda1d12</u>	- 0.0005614600103973 30 FTM  0.00 USD	✓
40	2023-05-19 17:31:56	<u>0xf9d6865372b1b8109606</u> <u>cd8bfb7873547778b15839</u> <u>b0ba6177870ae40cda1d12</u>	- 0.0031279510719873 58 FTM  0.00 USD	✓
41	2023-05-19 15:47:32	<u>0x588f65375490412928a4</u> <u>087d2b4648fffad079ec25</u> <u>3d58b6aa65b4ca9d5a003d</u>	+ 3.8999999999999999 11 FTM  1.44 USD	✓
42	2023-05-19 09:22:13	<u>0x582ef19f64ce8c846a63</u> <u>8e36adbe22eb644769ab5d</u> <u>f0b3f4750db8bab4e44100</u>	- 1.0719379601511493 94 FTM  0.39 USD	✓
43	2023-05-19 09:22:13	<u>0x582ef19f64ce8c846a63</u> <u>8e36adbe22eb644769ab5d</u> <u>f0b3f4750db8bab4e44100</u>	- 0.0718273659510412 22 FTM  0.02 USD	✓
44	2023-05-19 09:22:13	<u>0x582ef19f64ce8c846a63</u> <u>8e36adbe22eb644769ab5d</u> <u>f0b3f4750db8bab4e44100</u>	- 0.0251823288527389 80 FTM  0.00 USD	✓
45	2023-05-19 09:21:53	<u>0x1a46c79b344d1b065333</u> <u>37bac02424d2d06b3c6028</u> <u>b32b98a2eb15cc540f2598</u>	- 1.0719379601511493 94 FTM  0.39 USD	✗

#	Date & time	Transaction Id	Amount	
46	2023-05-19 09:21:53	<u>0x1a46c79b344d1b065333</u> <u>37bac02424d2d06b3c6028</u> <u>b32b98a2eb15cc540f2598</u>	- 0.0747136469538861 59 FTM  0.02 USD	✓
47	2023-05-19 09:21:53	<u>0x1a46c79b344d1b065333</u> <u>37bac02424d2d06b3c6028</u> <u>b32b98a2eb15cc540f2598</u>	- 0.0261277608132446 42 FTM  0.00 USD	✓
48	2023-05-19 09:21:25	<u>0x1cc17d9cc20f27fb369f</u> <u>788c7f1fdeae66a9bed7f3</u> <u>dba5870898dbc0728914b1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2023-05-19 09:21:25	<u>0x1cc17d9cc20f27fb369f</u> <u>788c7f1fdeae66a9bed7f3</u> <u>dba5870898dbc0728914b1</u>	- 0.0066055405609344 55 FTM  0.00 USD	✓
50	2023-05-19 09:21:25	<u>0x1cc17d9cc20f27fb369f</u> <u>788c7f1fdeae66a9bed7f3</u> <u>dba5870898dbc0728914b1</u>	- 0.0022913480470713 00 FTM  0.00 USD	✓
51	2023-05-18 18:24:23	<u>0x046b43c7cf8fdc69a9cf</u> <u>edd21cb60f1e015602f057</u> <u>7b4dfb5adf2db8180345f7</u>	- 0.9545680396517239 87 FTM  0.35 USD	✓
52	2023-05-18 18:24:23	<u>0x046b43c7cf8fdc69a9cf</u> <u>edd21cb60f1e015602f057</u> <u>7b4dfb5adf2db8180345f7</u>	- 0.0211011116719180 69 FTM  0.00 USD	✓
53	2023-05-18 18:24:23	<u>0x046b43c7cf8fdc69a9cf</u> <u>edd21cb60f1e015602f057</u> <u>7b4dfb5adf2db8180345f7</u>	- 0.0501760745412900 28 FTM  0.01 USD	✓
54	2023-05-18 18:23:43	<u>0x6f88b43bec2c36b5f7c4</u> <u>072a36a26e5622425da5e1</u> <u>e1cb90def0a502ad078eb8</u>	- 0.9545680396517239 87 FTM  0.35 USD	✗

#	Date & time	Transaction Id	Amount	
55	2023-05-18 18:23:43	<u>0x6f88b43bec2c36b5f7c4 072a36a26e5622425da5e1 e1cb90def0a502ad078eb8</u>	- 0.0219911102316960 94 FTM  0.00 USD	✓
56	2023-05-18 18:23:43	<u>0x6f88b43bec2c36b5f7c4 072a36a26e5622425da5e1 e1cb90def0a502ad078eb8</u>	- 0.0521256336738539 70 FTM  0.01 USD	✓
57	2023-05-18 18:23:25	<u>0x985babc40ffc435ca647 0f14b8b06091997789fb7d 9d044987acabef5bfff031a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2023-05-18 18:23:25	<u>0x985babc40ffc435ca647 0f14b8b06091997789fb7d 9d044987acabef5bfff031a</u>	- 0.0019354469361979 15 FTM  0.00 USD	✓
59	2023-05-18 18:23:25	<u>0x985babc40ffc435ca647 0f14b8b06091997789fb7d 9d044987acabef5bfff031a</u>	- 0.0045820387603748 45 FTM  0.00 USD	✓
60	2023-05-14 04:39:14	<u>0x95ba8a4ff52c06b4c90c 50799c7f481e01211be072 33edba629657d811b5ffa0</u>	+ 3.8999999999999999 11 FTM  1.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:06:32	<u>0xd385cb2e480cc318c216 412fef577643dbd776035b 31dfc1a099465eeb8a6e59</u>	+ 4,000,000,000 m	✓
2	2024-03-27 19:19:54	<u>0x05c80fbc215a0588b1af 68ce7f57f831b98d1883d8 07c977ea2d224fb2ed8a80</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-17 15:36:52	<u>0x8bb4609829c8d71c2ca4805e3fcc3f95a8c123c2c1be1627de49592873b22912</u>	+ 0.010930 USDC	✓
4	2023-06-25 12:48:40	<u>0x5929d98ddc859cdec598bd90b5edba0cf1ce3e1f28868ac20185eae87642d082</u>	+ 0.000000000000000000 01 M32	✓
5	2023-05-24 02:04:18	<u>0x154aeafdcbcbdf53049837213f7cd3911459638dd7f769e474d9a5ab74ebe04b</u>	- 130.243889 USDC	✓
6	2023-05-23 12:14:46	<u>0x45e84a2d60bc3f0031d4e671e15605b5d10e88f142dcd136b2ab7dc682b6ffe9</u>	+ 876,882,092.64 fPEPE	✓
7	2023-05-22 18:37:02	<u>0xc378e3ea2ee91ff863cc8ef5a011cc1e61509a70541669698bcd0c09b347f231</u>	+ 10,828.95 wHEX	✓
8	2023-05-20 17:57:40	<u>0x6b9678d032195134c0114bbe56c8ebacf486c4c36e680c218e4354bcfeb1e4a3</u>	+ 130.243889 USDC	✓
9	2023-05-20 15:20:09	<u>0x763111637d9aba7062aa4e6f63a7201dbf832dbc8b9fee6b1646a81294669df1</u>	- 130.400322 USDC	✓
10	2023-05-20 14:27:03	<u>0x7f9af70c73bc9716d033864922049d578549717215f0697ded6aba4f50463ef0</u>	+ 130.400322 USDC	✓
11	2023-05-20 14:01:32	<u>0xedcef206ee861a0c3f44b301cdeed5762d7dfb149740579fff9e581d1d7fe619</u>	+ 18,358.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 13:16:22	<u>0xe06aea773662a054bc9d f97f837554eb843e182383 eb20cb07a28863749e0a38</u>	- 130.722174 USDC	✓
13	2023-05-20 12:56:46	<u>0x42b0b2b90cfdbdd9b3b6 86d4f95e8f1840758ce6de aae8d05e4b44539ec6df85</u>	+ 130.722174 USDC	✓
14	2023-05-20 10:16:52	<u>0x6eca54dd502e1fecf388 245d016b2225a63425546f 1d5a577607486e487439b7</u>	- 131.026004 USDC	✓
15	2023-05-20 07:07:46	<u>0x8201830db23c0470df46 14855c48a4052e86b3e1a2 81e630b7415831718b9ebe</u>	+ 131.026004 USDC	✓
16	2023-05-20 06:43:25	<u>0x4ed17259d95e0158d2bd 30bc6b52396cda83779f92 cf3c8f0073344b7b605624</u>	- 131.267330 USDC	✓
17	2023-05-20 01:39:37	<u>0x53806d728506b06b1378 b46bc931ce8ca443166360 61c7d172bbe2d13aaf7006</u>	+ 131.267330 USDC	✓
18	2023-05-19 17:32:14	<u>0xd3fb1678f2cf7c008f8e 0bb069c831cfdd7983bec0 36dbd7073ba0148bba78f1</u>	- 131.424991 USDC	✓
19	2023-05-19 17:13:53	<u>0xea5a61ba02e388345679 121cd38fe354be88cead10 0c6eafd34d9c92db4f81a4</u>	+ 131.424991 USDC	✓
20	2023-05-19 12:14:18	<u>0x9efec53dcd9244fcb47e d3e311a16b39ceda867fa9 86138054170320bab80b93</u>	+ 17,882.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-19 09:22:13	<u>0x582ef19f64ce8c846a63</u> <u>8e36adbe22eb644769ab5d</u> <u>f0b3f4750db8bab4e44100</u>	- 10.519659 USDC	✓
22	2023-05-19 03:40:36	<u>0xd27f0f534b3fc69cdf77</u> <u>3abd24b2a360377abf9017</u> <u>a03d1dc7833c38b0a57f80</u>	+ 10.519659 USDC	✓
23	2023-05-18 18:24:23	<u>0x046b43c7cf8fdc69a9cf</u> <u>edd21cb60f1e015602f057</u> <u>7b4dfb5adf2db8180345f7</u>	- 10.532292 USDC	✓
24	2023-05-18 14:48:46	<u>0x8dce890598db67d0f7dc</u> <u>0342fca79b303fafbe82d8</u> <u>06736466adf07ee22e5992</u>	+ 10.532292 USDC	✓

\* USD values displayed at the time of transaction

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