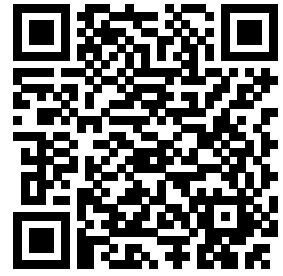


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb7cac1b837a29b00ef1d59979633f91cefb76de7</u>
TOTAL RECEIVED	11.6020000000000000313 FTM
	8.66 USD
TOTAL SEND	11.862752016672256872 FTM
	8.85 USD

Token	Balance
Fantom	3.018676245301344707 FTM
	2.25 USD
USD Coin	0.000802 USDC
USD Coin	0.000058 USDC
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	10,398.00 wHEX
HEXPool.io	14,115.08 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
SPEEDY Airdrop	4,000,000,000 m
LINKToken.io	201.81999999999993179 tLINK

* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 18:57:43	<u>0xffe7c4d9d94ab24e21b3</u> <u>f4ac720ca4911e2f0987a3</u> <u>93c9c5ec0b44248a843b4d</u>	- 2.4995307426485520 17 FTM  0.58 USD	✓
2	2023-08-04 18:57:43	<u>0xffe7c4d9d94ab24e21b3</u> <u>f4ac720ca4911e2f0987a3</u> <u>93c9c5ec0b44248a843b4d</u>	- 0.0408592970264351 97 FTM  0.00 USD	✓
3	2023-08-04 18:57:43	<u>0xffe7c4d9d94ab24e21b3</u> <u>f4ac720ca4911e2f0987a3</u> <u>93c9c5ec0b44248a843b4d</u>	- 0.0021464863339098 26 FTM  0.00 USD	✓
4	2023-08-04 18:56:33	<u>0x384883fd58ff0d91be8e</u> <u>72ad76ab190c3fa40bba5b</u> <u>e9475a3d829c11033575dc</u>	- 2.4995307426485520 17 FTM  0.58 USD	✗
5	2023-08-04 18:56:33	<u>0x384883fd58ff0d91be8e</u> <u>72ad76ab190c3fa40bba5b</u> <u>e9475a3d829c11033575dc</u>	- 0.0418795145252064 34 FTM  0.00 USD	✓
6	2023-08-04 18:56:33	<u>0x384883fd58ff0d91be8e</u> <u>72ad76ab190c3fa40bba5b</u> <u>e9475a3d829c11033575dc</u>	- 0.0021634530052497 26 FTM  0.00 USD	✓
7	2023-08-04 18:54:34	<u>0x635efbf504a14ce05da2</u> <u>0370857ab9c9b7259180c6</u> <u>774bdbebc1b29eea0a03fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-08-04 18:54:34	<u>0x635efbf504a14ce05da2</u> <u>0370857ab9c9b7259180c6</u> <u>774bdbebc1b29eea0a03fe</u>	- 0.0053558996507701 27 FTM  0.00 USD	✓
9	2023-08-04 18:54:34	<u>0x635efbf504a14ce05da2</u> <u>0370857ab9c9b7259180c6</u> <u>774bdbebc1b29eea0a03fe</u>	- 0.0002693289682753 54 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 21:01:48	<u>0xccfc84f9bf0b30db910c30916912bb140d4c656feb</u> <u>a9d37551258438cecc86ea</u>	+ 3.0520000000000000 46 FTM  0.71 USD	✓
11	2023-05-17 16:41:57	<u>0x950c25d8340f83a3371de694674a7954fed276bc24</u> <u>cde6034735701754182672</u>	- 1.2191116823148600 01 FTM  0.46 USD	✓
12	2023-05-17 16:41:57	<u>0x950c25d8340f83a3371de694674a7954fed276bc24</u> <u>cde6034735701754182672</u>	- 0.1532050496393195 52 FTM  0.05 USD	✓
13	2023-05-17 16:41:57	<u>0x950c25d8340f83a3371de694674a7954fed276bc24</u> <u>cde6034735701754182672</u>	- 0.0277989417217095 75 FTM  0.01 USD	✓
14	2023-05-17 16:41:18	<u>0x38cdbf739890ddd2ac4df0ffbb7678a18cdd026fb8</u> <u>091fc34ff113eb2dea449c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-05-17 16:41:18	<u>0x38cdbf739890ddd2ac4df0ffbb7678a18cdd026fb8</u> <u>091fc34ff113eb2dea449c</u>	- 0.0120428756359932 28 FTM  0.00 USD	✓
16	2023-05-17 16:41:18	<u>0x38cdbf739890ddd2ac4df0ffbb7678a18cdd026fb8</u> <u>091fc34ff113eb2dea449c</u>	- 0.0021501092353959 00 FTM  0.00 USD	✓
17	2023-05-17 16:27:20	<u>0x37cb07255946ca829e17a92852bb3d892d4d385a0d</u> <u>1dfdf65034984b0886ecf8</u>	- 3.7219938938251218 02 FTM  1.43 USD	✓
18	2023-05-17 16:27:20	<u>0x37cb07255946ca829e17a92852bb3d892d4d385a0d</u> <u>1dfdf65034984b0886ecf8</u>	- 0.0204540413851224 89 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 16:27:20	<u>0x37cb07255946ca829e17</u> <u>a92852bb3d892d4d385a0d</u> <u>1dfdf65034984b0886ecf8</u>	- 0.0264179207847932 90 FTM  0.01 USD	✓
20	2023-05-17 16:26:48	<u>0x187b2e05461b6204d9e3</u> <u>407d090a53bbaf73bba895</u> <u>24acc1bb85ea6c9566ac88</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-17 16:26:48	<u>0x187b2e05461b6204d9e3</u> <u>407d090a53bbaf73bba895</u> <u>24acc1bb85ea6c9566ac88</u>	- 0.0016663430450587 12 FTM  0.00 USD	✓
22	2023-05-17 16:26:48	<u>0x187b2e05461b6204d9e3</u> <u>407d090a53bbaf73bba895</u> <u>24acc1bb85ea6c9566ac88</u>	- 0.0020865420450529 56 FTM  0.00 USD	✓
23	2023-05-17 14:47:58	<u>0x21a9136c273df87effea</u> <u>59fb68c44225c6fda5f3ce</u> <u>560a76c15723e4d12a3382</u>	- 1.2191116823148600 01 FTM  0.45 USD	✓
24	2023-05-17 14:47:58	<u>0x21a9136c273df87effea</u> <u>59fb68c44225c6fda5f3ce</u> <u>560a76c15723e4d12a3382</u>	- 0.2969343880362798 62 FTM  0.11 USD	✓
25	2023-05-17 14:47:58	<u>0x21a9136c273df87effea</u> <u>59fb68c44225c6fda5f3ce</u> <u>560a76c15723e4d12a3382</u>	- 0.0266541939271868 17 FTM  0.00 USD	✓
26	2023-05-17 14:47:24	<u>0x55af4d494776f728cfc2</u> <u>6b70ef5f5641e1b0183916</u> <u>981007fef0465b578d52ec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-17 14:47:24	<u>0x55af4d494776f728cfc2</u> <u>6b70ef5f5641e1b0183916</u> <u>981007fef0465b578d52ec</u>	- 0.0380998106748439 77 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-17 14:47:24	<u>0x55af4d494776f728cfc26b70ef5f5641e1b0183916981007fef0465b578d52ec</u>	- 0.0032890772797079 92 FTM  0.00 USD	✓
29	2023-05-17 14:45:22	<u>0x47427af4765bf6fb5b223f933164ddc4880097f3886be66aadb825a380e042c5</u>	+ 8.5500000000000007 11 FTM  3.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:07:24	<u>0x86788bd29fe9a2106948bc8d0fc991caabda7ec23659c808acac450f0140dc06</u>	+ 4,000,000,000 m	✓
2	2024-03-27 19:20:45	<u>0x58dec6b92d9138c5acb2cd211cc2eda8c83ec3e03c69d4dd58a2ae023ac6f64e</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-08-04 18:57:43	<u>0xffe7c4d9d94ab24e21b3f4ac720ca4911e2f0987a393c9c5ec0b44248a843b4d</u>	- 43.737100 USDC	✓
4	2023-08-04 18:53:43	<u>0x6fcd8eb13d362977638a73c6e3130e031055a0eba22d87098cac94ddeb281bc</u>	+ 43.737158 USDC	✓
5	2023-06-25 13:05:53	<u>0x3c090998a83f3605d3efe43862c99159f6e59aa21c26c83f2c1c9e4db66b7bfa</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-04 01:08:22	<u>0x39f9541fea2fcffdeb46bf7cdc99b20fc6078360e06f1b97fa68ce7519fcd86e</u>	+ 201.81999999999999 3179 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-03 13:25:56	<u>0xa33acee8bacafe8b1a9b688a345b4931caa546d3b3642b1926b7aba67e128765</u>	+ 219.15000000000000 5684 tLINK	✓
8	2023-05-30 05:04:42	<u>0x4b914d5d120e7cf63d6abb6a62a78acb36be27d5ce3580e743103ae15dfbfb5d</u>	+ 10,398.00 WHEX	✓
9	2023-05-22 22:13:03	<u>0x812d239a08b127a6d67c392dd946faf0b9ea211b221faf037ba19a47d0ce45db</u>	+ 10,828.95 WHEX	✓
10	2023-05-18 11:04:49	<u>0x09b38204a5207be411f8c034addba12c6f1933133e15b165b8cb5541250f922a</u>	+ 14,115.08 WHEX	✓
11	2023-05-17 16:41:57	<u>0x950c25d8340f83a3371de694674a7954fed276bc24cde6034735701754182672</u>	- 40.083361 USDC	✓
12	2023-05-17 16:36:38	<u>0x546e4a77b63abf8e2cc4d4043e4e8dd6f0b709857edd3bcbc31f33a3457c7d39</u>	+ 40.083360 USDC	✓
13	2023-05-17 16:27:20	<u>0x37cb07255946ca829e17a92852bb3d892d4d385a0d1dfdf65034984b0886ecf8</u>	- 40.131581 USDC	✓
14	2023-05-17 16:25:28	<u>0x4c4511a7f4ccceb08b5eacc8512363b2c24b3d15115cf548c17f7b80c96b055e</u>	+ 40.131569 USDC	✓
15	2023-05-17 14:47:58	<u>0x21a9136c273df87effea59fb68c44225c6fda5f3ce560a76c15723e4d12a3382</u>	- 40.741144 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-17 14:40:55	<u>0x26c85c329f990c7cf0cc</u> <u>70a16ea11a220af5cf46e7</u> <u>27673379eed985ab3fdd44</u>	+ 40.741959 USDC	✓

* USD values displayed at the time of transaction

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