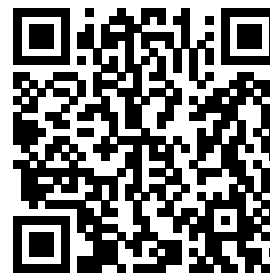



3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:30 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbfa4347e9a63a92ed114c04ba7575c5a62305873</u>
TOTAL RECEIVED	12.137521669449428785 FTM  9.00 USD
TOTAL SEND	3.775501831856783230 FTM  2.80 USD

Token	Balance
Fantom	8.362019837592644222 FTM  6.20 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	5.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.1500000000000005684 tLINK
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
#LRETH.COM	0.569999999999999951 lrETH
\$ HEXPool.io	15,088.00 wHEX
GOGO	25,000,000 im

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 17:22:13	<u>0x40e6fb45e271d9084468</u> <u>440cd8e1da9db65d5bb861</u> <u>560b564fe61aeeee05b86e</u>	- 2.7368586505165777 29 FTM  0.82 USD	✓
2	2023-07-05 17:22:13	<u>0x40e6fb45e271d9084468</u> <u>440cd8e1da9db65d5bb861</u> <u>560b564fe61aeeee05b86e</u>	- 0.0172810673188394 97 FTM  0.00 USD	✓
3	2023-07-05 17:22:13	<u>0x40e6fb45e271d9084468</u> <u>440cd8e1da9db65d5bb861</u> <u>560b564fe61aeeee05b86e</u>	- 0.0153001216750918 49 FTM  0.00 USD	✓
4	2023-07-05 17:22:00	<u>0xc97715e7538b610351eb</u> <u>24c6e310acf194c558b7a9</u> <u>1f89061588acc51f498c25</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-07-05 17:22:00	<u>0xc97715e7538b610351eb</u> <u>24c6e310acf194c558b7a9</u> <u>1f89061588acc51f498c25</u>	- 0.0014531073100044 90 FTM  0.00 USD	✓
6	2023-07-05 17:22:00	<u>0xc97715e7538b610351eb</u> <u>24c6e310acf194c558b7a9</u> <u>1f89061588acc51f498c25</u>	- 0.0012843554097491 60 FTM  0.00 USD	✓
7	2023-07-05 16:13:26	<u>0x0afd27d8c6601e2eab62</u> <u>24659181d878e8863fa227</u> <u>2cd980b948f218953ecfa8</u>	+ 11.133690905987954 523 FTM  3.32 USD	✓
8	2023-05-16 19:51:00	<u>0x1078b0d49021c483ccde</u> <u>0d17c4ba832a758cab643d</u> <u>e0c06a650e433b86d9c72f</u>	- 1.0016530407893067 26 FTM  0.38 USD	✓
9	2023-05-16 19:51:00	<u>0x1078b0d49021c483ccde</u> <u>0d17c4ba832a758cab643d</u> <u>e0c06a650e433b86d9c72f</u>	- 0.0002251064516190 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-16 19:51:00	<u>0x1078b0d49021c483ccde0d17c4ba832a758cab643de0c06a650e433b86d9c72f</u>	- 0.0014463823855950 00 FTM  0.00 USD	✓
11	2023-05-16 18:36:48	<u>0xd4479e9d9050af5a60506587e68bf94dc4c08985374c717c0e343d2304758805</u>	+ 1.0038307634614735 96 FTM  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:43	<u>0xdef850cb9e14d71648d33d87bfff7150265579a0a4f200a954a2ac66c5f81f76e</u>	+ 250,000 im	✓
2	2024-03-27 17:45:27	<u>0xc552e225b28d976182e3e07b43ff40e82d6236c5dbe58053a0af36ca4277bb5e</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-21 08:04:24	<u>0x651309106e15156d21d76b99520c493546a9e74d3b25d63c756c38a63df67e1c</u>	+ 6,666,666 \$ RareTron.io	✓
4	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93ff1771ba820e9b90e7c5249ea256981c828a87f045854</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-07-05 17:22:13	<u>0x40e6fb45e271d9084468440cd8e1da9db65d5bb861560b564fe61aaeee05b86e</u>	- 2.000000 USDC	✓
6	2023-07-05 16:12:45	<u>0x2efff45ccb922c1112ebb025a7b214d6acc29fc3a2ce612077be532a680fe7e</u>	+ 7.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-25 18:10:33	<u>0xc9016517283bfa3efae1</u> <u>4557fe79c8533992a3c591</u> <u>18a04ecfd5b1fabb1b361a</u>	+ 0.000000000000000000 01 M32	✓
8	2023-06-03 13:31:32	<u>0x70e9146e3cdd98073c7b</u> <u>17a630b5509a4675acb90e</u> <u>e40957bb5646fa1f94b45d</u>	+ 227.84999999999999 4316 tLINK	✓
9	2023-06-03 13:30:48	<u>0x23e9389c18bf17c7215b</u> <u>7c87ffe8a93f8c29b416cb</u> <u>9fe0aa1d59178f8157eaf3</u>	+ 219.15000000000000 5684 tLINK	✓
10	2023-05-27 19:55:26	<u>0xe75c7705bfb10c8c4a3f</u> <u>bf3f4c44da3c939cb2930e</u> <u>27c411fe2d2c4967937028</u>	+ 15,088.00 wHEX	✓
11	2023-05-22 22:35:42	<u>0x3f9815f2eb27cf6202c9</u> <u>547570d806ea873cc42ab7</u> <u>0667b99090aafae0c5dce1</u>	+ 10,828.95 wHEX	✓

\* USD values displayed at the time of transaction

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