

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:35 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xca00d39ec08e605d7a383a80092da04900425a47</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	10.707128433632428610 FTM
	7.62 USD


Token	Balance
Fantom	1.678819000011047446 FTM
	1.19 USD
USD Coin	0.000000 USDC
\$ changeusdc.space	2,100.000000000000000000 c.space
StargateToken	0.000000000000000000 STG
hUSDC.cc	1,185.000000000000000000 hUSDC
ly	0.000000000000000001 M32
USDC	0.000000 anyUSDC
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 05:45:58	<u>0xd5e63dc88572572ffc64</u> <u>ae65196994b3e845f0fc6b</u> <u>d3e9f7289939ed29908525</u>	- 0.8784355852196232 83 FTM  0.35 USD	✓
2	2024-02-23 05:45:58	<u>0xd5e63dc88572572ffc64</u> <u>ae65196994b3e845f0fc6b</u> <u>d3e9f7289939ed29908525</u>	- 0.0035896285266294 60 FTM  0.00 USD	✓
3	2024-02-23 05:45:58	<u>0xd5e63dc88572572ffc64</u> <u>ae65196994b3e845f0fc6b</u> <u>d3e9f7289939ed29908525</u>	- 0.0017768315382230 70 FTM  0.00 USD	✓
4	2023-04-23 11:35:08	<u>0x74b164e0343972295bbb</u> <u>9fb2bd5f2e32f3950360a9</u> <u>7ddb899bb43cff5ba72945</u>	- 1.1928188757033542 09 FTM  0.50 USD	✓
5	2023-04-23 11:35:08	<u>0x74b164e0343972295bbb</u> <u>9fb2bd5f2e32f3950360a9</u> <u>7ddb899bb43cff5ba72945</u>	- 0.0262774284115446 96 FTM  0.01 USD	✓
6	2023-04-23 11:35:08	<u>0x74b164e0343972295bbb</u> <u>9fb2bd5f2e32f3950360a9</u> <u>7ddb899bb43cff5ba72945</u>	- 0.1119753704385227 23 FTM  0.04 USD	✓
7	2023-04-23 11:34:08	<u>0x85e552c9d44de4674186</u> <u>5ee1cdb29676b981a85a63</u> <u>e2c52bcda913baf5770848</u>	- 0.4444948416804200 28 FTM  0.18 USD	✗
8	2023-04-23 11:34:08	<u>0x85e552c9d44de4674186</u> <u>5ee1cdb29676b981a85a63</u> <u>e2c52bcda913baf5770848</u>	- 0.0269123534193880 59 FTM  0.01 USD	✓
9	2023-04-23 11:34:08	<u>0x85e552c9d44de4674186</u> <u>5ee1cdb29676b981a85a63</u> <u>e2c52bcda913baf5770848</u>	- 0.1105852781385007 62 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-23 11:33:17	<u>0x5d0854dd57d166e59680</u> <u>4651bfe6bb9bc57a8d59a5</u> <u>8b84bbbedc1be00ce4c5f8</u>	- 0.4444948416804200 28 FTM  0.18 USD	✗
11	2023-04-23 11:33:17	<u>0x5d0854dd57d166e59680</u> <u>4651bfe6bb9bc57a8d59a5</u> <u>8b84bbbedc1be00ce4c5f8</u>	- 0.0252096114962870 43 FTM  0.01 USD	✓
12	2023-04-23 11:33:17	<u>0x5d0854dd57d166e59680</u> <u>4651bfe6bb9bc57a8d59a5</u> <u>8b84bbbedc1be00ce4c5f8</u>	- 0.1106121078376025 72 FTM  0.04 USD	✓
13	2023-04-23 11:32:48	<u>0x21c135654cf588972cee</u> <u>6d2635b244384fa463fe13</u> <u>4930bfa86168d1ca876094</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-23 11:32:48	<u>0x21c135654cf588972cee</u> <u>6d2635b244384fa463fe13</u> <u>4930bfa86168d1ca876094</u>	- 0.0022527459908894 52 FTM  0.00 USD	✓
15	2023-04-23 11:32:48	<u>0x21c135654cf588972cee</u> <u>6d2635b244384fa463fe13</u> <u>4930bfa86168d1ca876094</u>	- 0.0100827808314105 15 FTM  0.00 USD	✓
16	2023-04-23 11:22:15	<u>0xb0a1be810682f086acc9</u> <u>7ce27a75df5deb850f0d25</u> <u>7ce9f12abb1cfdc1113549</u>	- 1.5479272784826361 15 FTM  0.65 USD	✗
17	2023-04-23 11:22:15	<u>0xb0a1be810682f086acc9</u> <u>7ce27a75df5deb850f0d25</u> <u>7ce9f12abb1cfdc1113549</u>	- 0.0257692963496245 45 FTM  0.01 USD	✓
18	2023-04-23 11:22:15	<u>0xb0a1be810682f086acc9</u> <u>7ce27a75df5deb850f0d25</u> <u>7ce9f12abb1cfdc1113549</u>	- 0.1244479859140771 86 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 11:21:21	<u>0x03fd8ff8af11944d3452</u> <u>929a1bf1c204009e031f8b</u> <u>ce48994b94e8b90c820c83</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-23 11:21:21	<u>0x03fd8ff8af11944d3452</u> <u>929a1bf1c204009e031f8b</u> <u>ce48994b94e8b90c820c83</u>	- 0.0020674314201123 87 FTM  0.00 USD	✓
21	2023-04-23 11:21:21	<u>0x03fd8ff8af11944d3452</u> <u>929a1bf1c204009e031f8b</u> <u>ce48994b94e8b90c820c83</u>	- 0.0101056437277984 68 FTM  0.00 USD	✓
22	2023-04-23 09:15:06	<u>0x61cc3d77e54eccc9b80</u> <u>d962de55aae5daf9ba0e8c</u> <u>8be362d77fd2d70a788a53</u>	- 1.5479272784826361 15 FTM  0.67 USD	✓
23	2023-04-23 09:15:06	<u>0x61cc3d77e54eccc9b80</u> <u>d962de55aae5daf9ba0e8c</u> <u>8be362d77fd2d70a788a53</u>	- 0.0391267790599991 17 FTM  0.01 USD	✓
24	2023-04-23 09:15:06	<u>0x61cc3d77e54eccc9b80</u> <u>d962de55aae5daf9ba0e8c</u> <u>8be362d77fd2d70a788a53</u>	- 0.1317575971637441 06 FTM  0.05 USD	✓
25	2023-04-23 09:12:30	<u>0x5f9ef1fbe5a2c5da6b06</u> <u>5463a787102dd4bec6c06a</u> <u>0975bfda6fd4d4ab2b522e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-04-23 09:12:30	<u>0x5f9ef1fbe5a2c5da6b06</u> <u>5463a787102dd4bec6c06a</u> <u>0975bfda6fd4d4ab2b522e</u>	- 0.0027953762373221 99 FTM  0.00 USD	✓
27	2023-04-23 09:12:30	<u>0x5f9ef1fbe5a2c5da6b06</u> <u>5463a787102dd4bec6c06a</u> <u>0975bfda6fd4d4ab2b522e</u>	- 0.0100141886705844 63 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-04-23 08:04:06	<u>0x6e00ee2f07675c0108a4</u> <u>1f1d0fb378304847560948</u> <u>6d918d849481be493e941d</u>	- 0.3948346469956884 32 FTM  0.17 USD	✓
29	2023-04-23 08:04:06	<u>0x6e00ee2f07675c0108a4</u> <u>1f1d0fb378304847560948</u> <u>6d918d849481be493e941d</u>	- 0.0369860552909477 21 FTM  0.01 USD	✓
30	2023-04-23 08:04:06	<u>0x6e00ee2f07675c0108a4</u> <u>1f1d0fb378304847560948</u> <u>6d918d849481be493e941d</u>	- 0.1178738677725405 66 FTM  0.05 USD	✓
31	2023-04-23 08:03:33	<u>0x1cd146765e14cb02e8fc</u> <u>28efe6a413059799db110d</u> <u>5bcd016c743fd03ae73b5a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-23 08:03:33	<u>0x1cd146765e14cb02e8fc</u> <u>28efe6a413059799db110d</u> <u>5bcd016c743fd03ae73b5a</u>	- 0.0028732629230938 76 FTM  0.00 USD	✓
33	2023-04-23 08:03:33	<u>0x1cd146765e14cb02e8fc</u> <u>28efe6a413059799db110d</u> <u>5bcd016c743fd03ae73b5a</u>	- 0.0096573661100580 43 FTM  0.00 USD	✓
34	2023-04-23 06:58:35	<u>0x2cc0d9538d9c13088f28</u> <u>a0c95ff0058fe9e2b360e7</u> <u>c9f302ddd70ebce4fbc9c6</u>	- 0.4429316900521511 61 FTM  0.19 USD	✓
35	2023-04-23 06:58:35	<u>0x2cc0d9538d9c13088f28</u> <u>a0c95ff0058fe9e2b360e7</u> <u>c9f302ddd70ebce4fbc9c6</u>	- 0.0354592492817322 47 FTM  0.01 USD	✓
36	2023-04-23 06:58:35	<u>0x2cc0d9538d9c13088f28</u> <u>a0c95ff0058fe9e2b360e7</u> <u>c9f302ddd70ebce4fbc9c6</u>	- 0.1065874705822124 90 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-23 06:58:00	<u>0x54d6a32a405bb0049e4b</u> <u>ef627e37cea42e6fde8f2d</u> <u>4ac21dcd9733eaaa0d6f91</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-23 06:58:00	<u>0x54d6a32a405bb0049e4b</u> <u>ef627e37cea42e6fde8f2d</u> <u>4ac21dcd9733eaaa0d6f91</u>	- 0.0027616691105860 00 FTM  0.00 USD	✓
39	2023-04-23 06:58:00	<u>0x54d6a32a405bb0049e4b</u> <u>ef627e37cea42e6fde8f2d</u> <u>4ac21dcd9733eaaa0d6f91</u>	- 0.0086858510383260 02 FTM  0.00 USD	✓
40	2023-04-23 05:43:47	<u>0xbbae108b53c57af6633b</u> <u>a6858022f279171b39404a</u> <u>3b916067a241517942a96a</u>	- 0.4245610194878964 29 FTM  0.18 USD	✓
41	2023-04-23 05:43:47	<u>0xbbae108b53c57af6633b</u> <u>a6858022f279171b39404a</u> <u>3b916067a241517942a96a</u>	- 0.0439701525246550 68 FTM  0.01 USD	✓
42	2023-04-23 05:43:47	<u>0xbbae108b53c57af6633b</u> <u>a6858022f279171b39404a</u> <u>3b916067a241517942a96a</u>	- 0.1059858318057478 60 FTM  0.04 USD	✓
43	2023-04-23 05:43:10	<u>0xccfb7523ab8a773fa8fa</u> <u>4febc63135021895231ee1</u> <u>3691473538ac67fed0cbbd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-04-23 05:43:10	<u>0xccfb7523ab8a773fa8fa</u> <u>4febc63135021895231ee1</u> <u>3691473538ac67fed0cbbd</u>	- 0.0033080337582792 59 FTM  0.00 USD	✓
45	2023-04-23 05:43:10	<u>0xccfb7523ab8a773fa8fa</u> <u>4febc63135021895231ee1</u> <u>3691473538ac67fed0cbbd</u>	- 0.0083033519228476 39 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-23 05:14:01	<u>0xd2b620c8ad10a275dd6f4a47672d2b596f8f56da48fa6c46a77b781d27e3df5b</u>	- 0.4245610194878964 29 FTM  0.18 USD	✓
47	2023-04-23 05:14:01	<u>0xd2b620c8ad10a275dd6f4a47672d2b596f8f56da48fa6c46a77b781d27e3df5b</u>	- 0.0419402720586623 40 FTM  0.01 USD	✓
48	2023-04-23 05:14:01	<u>0xd2b620c8ad10a275dd6f4a47672d2b596f8f56da48fa6c46a77b781d27e3df5b</u>	- 0.0987702289090660 60 FTM  0.04 USD	✓
49	2023-04-23 05:08:56	<u>0x53d4319a219b2b501ed24f1af411ef273581fd228a7f6456abaf2766e4508d02</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-23 05:08:56	<u>0x53d4319a219b2b501ed24f1af411ef273581fd228a7f6456abaf2766e4508d02</u>	- 0.0033291339967556 30 FTM  0.00 USD	✓
51	2023-04-23 05:08:56	<u>0x53d4319a219b2b501ed24f1af411ef273581fd228a7f6456abaf2766e4508d02</u>	- 0.0079985734441416 30 FTM  0.00 USD	✓
52	2023-04-23 03:43:37	<u>0x2e67df234e9fbaac18b675d51789e497f9b1c4f6aa7c098a53b6fc4437e6eaf6</u>	- 0.4245610194878964 29 FTM  0.18 USD	✓
53	2023-04-23 03:43:37	<u>0x2e67df234e9fbaac18b675d51789e497f9b1c4f6aa7c098a53b6fc4437e6eaf6</u>	- 0.0399553341135042 43 FTM  0.01 USD	✓
54	2023-04-23 03:43:37	<u>0x2e67df234e9fbaac18b675d51789e497f9b1c4f6aa7c098a53b6fc4437e6eaf6</u>	- 0.0861449636019637 20 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-23 03:42:03	<u>0xa0269fde75b9c182febc</u> <u>00e45dfc0fb4495e8846d3</u> <u>4325ab5e222180e7086eb3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2023-04-23 03:42:03	<u>0xa0269fde75b9c182febc</u> <u>00e45dfc0fb4495e8846d3</u> <u>4325ab5e222180e7086eb3</u>	- 0.0032223653481533 24 FTM  0.00 USD	✓
57	2023-04-23 03:42:03	<u>0xa0269fde75b9c182febc</u> <u>00e45dfc0fb4495e8846d3</u> <u>4325ab5e222180e7086eb3</u>	- 0.0071755533152261 32 FTM  0.00 USD	✓
58	2023-04-23 02:33:20	<u>0xc3865d54fc309ddc36d7</u> <u>68212ef652240b58c9d17b</u> <u>d33d39e527879ea9b520bc</u>	- 0.3765679196907996 13 FTM  0.16 USD	✓
59	2023-04-23 02:33:20	<u>0xc3865d54fc309ddc36d7</u> <u>68212ef652240b58c9d17b</u> <u>d33d39e527879ea9b520bc</u>	- 0.0361712918089018 08 FTM  0.01 USD	✓
60	2023-04-23 02:33:20	<u>0xc3865d54fc309ddc36d7</u> <u>68212ef652240b58c9d17b</u> <u>d33d39e527879ea9b520bc</u>	- 0.0831139238314750 34 FTM  0.03 USD	✓
61	2023-04-23 02:32:31	<u>0x5a3d6c57afe45d2218a6</u> <u>36f8cb6a1665d6b233c6f9</u> <u>200b7d55c765e175bbd6c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2023-04-23 02:32:31	<u>0x5a3d6c57afe45d2218a6</u> <u>36f8cb6a1665d6b233c6f9</u> <u>200b7d55c765e175bbd6c2</u>	- 0.0014251301336224 14 FTM  0.00 USD	✓
63	2023-04-23 02:32:31	<u>0x5a3d6c57afe45d2218a6</u> <u>36f8cb6a1665d6b233c6f9</u> <u>200b7d55c765e175bbd6c2</u>	- 0.0065623439725037 47 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-04-23 02:15:24	<u>0xa3cf132f13391cc3f2c07d46db265550129d2e17e65c54aa71298ed5ae81ab9d</u>	- 0.3765679196907996 13 FTM  0.16 USD	✓
65	2023-04-23 02:15:24	<u>0xa3cf132f13391cc3f2c07d46db265550129d2e17e65c54aa71298ed5ae81ab9d</u>	- 0.0277418913016311 59 FTM  0.01 USD	✓
66	2023-04-23 02:15:24	<u>0xa3cf132f13391cc3f2c07d46db265550129d2e17e65c54aa71298ed5ae81ab9d</u>	- 0.0774743730559480 93 FTM  0.03 USD	✓
67	2023-04-23 02:14:52	<u>0x8545af2dbf987f9a6474a85cd9ffa944653fd148a47e24287e127deb61325e4c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2023-04-23 02:14:52	<u>0x8545af2dbf987f9a6474a85cd9ffa944653fd148a47e24287e127deb61325e4c</u>	- 0.0011989948597754 08 FTM  0.00 USD	✓
69	2023-04-23 02:14:52	<u>0x8545af2dbf987f9a6474a85cd9ffa944653fd148a47e24287e127deb61325e4c</u>	- 0.0064095264455924 93 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 05:45:58	<u>0xd5e63dc88572572ffc64ae65196994b3e845f0fc6bd3e9f7289939ed29908525</u>	- 9,280.034000841638 771817 STG	✓
2	2024-02-23 05:42:54	<u>0x8e0830f166dabf2d16ae1feb77c9da40e6b8b3e2bc8c438a656abf6fcae484dd</u>	+ 9,280.034000841638 771817 STG	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 10:19:34	<u>0x659331ee0b5b56382c8a8e6fb6f786f1995f5759bda201a0867673e2dbeceb9a</u>	+ 2,100.000000000000 000000 c.space	✓
4	2023-07-03 01:24:24	<u>0x1df4d2a683d87154abccb8e0e8fe548c207e4a891d558c5513d5f2f5b4e2c40</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
5	2023-06-25 19:50:35	<u>0x95846d168308ad4d235b11088ae04d2e5605449cb7ce769e8fd3f171a5bac744</u>	+ 0.0000000000000000 01 M32	✓
6	2023-05-11 06:56:52	<u>0x157cf753dfe2954e46f748f7fe5dc8cd39f047020365bd66daedbdfa82662da2</u>	+ 1,185.000000000000 000000 hUSDC	✓
7	2023-04-23 11:35:08	<u>0x74b164e0343972295bbb9fb2bd5f2e32f3950360a97ddb899bb43cff5ba72945</u>	- 933.180651 USDC	✓
8	2023-04-23 09:49:06	<u>0xc6d449cc553844c3f0970ee3695641ace6a22008524b6a22f982c002d9b08349</u>	+ 933.180622 USDC	✓
9	2023-04-23 09:15:06	<u>0x61cc3d77e54eccc9b80d962de55aae5daf9ba0e8c8be362d77fd2d70a788a53</u>	- 937.994200 USDC	✓
10	2023-04-23 08:36:09	<u>0x645ba1fd89429ea32018637a6bd3ad404f7d65df3640c796be24d5f7c490a6ce</u>	+ 937.994167 USDC	✓
11	2023-04-23 08:04:06	<u>0x6e00ee2f07675c0108a41f1d0fb3783048475609486d918d849481be493e941d</u>	- 939.120800 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-23 08:01:44	<u>0x77c507e100581dac7812</u> <u>294274c2e766d3713de2fc</u> <u>5cf87f33fdb3839bf98d01</u>	+ 939.120790 USDC	✓
13	2023-04-23 06:58:35	<u>0x2cc0d9538d9c13088f28</u> <u>a0c95ff0058fe9e2b360e7</u> <u>c9f302ddd70ebce4fbc9c6</u>	- 940.248700 USDC	✓
14	2023-04-23 06:09:36	<u>0xdcd1cb0c2e734a3ac5ae</u> <u>1a153223975fde53ff3d2b</u> <u>aa81d6a2b864e9aaf1fddd</u>	+ 940.248713 USDC	✓
15	2023-04-23 05:43:47	<u>0xbbae108b53c57af6633b</u> <u>a6858022f279171b39404a</u> <u>3b916067a241517942a96a</u>	- 941.378100 USDC	✓
16	2023-04-23 05:39:54	<u>0x225cc089bfab20ca2866</u> <u>90e609781475ec8875d3f2</u> <u>e8de412f0d3d8889580416</u>	+ 941.378135 USDC	✓
17	2023-04-23 05:14:01	<u>0xd2b620c8ad10a275dd6f</u> <u>4a47672d2b596f8f56da48</u> <u>fa6c46a77b781d27e3df5b</u>	- 942.508800 USDC	✓
18	2023-04-23 04:16:59	<u>0xfbac51bf77cd31a7bd95</u> <u>dfe8d09c09ac6530ce6873</u> <u>301d15d5589c06d4c56ba0</u>	+ 942.508756 USDC	✓
19	2023-04-23 03:43:37	<u>0x2e67df234e9fbaac18b6</u> <u>75d51789e497f9b1c4f6aa</u> <u>7c098a53b6fc4437e6eaf6</u>	- 943.640700 USDC	✓
20	2023-04-23 03:10:35	<u>0x9c9ca5eb3d414faebd6e</u> <u>6591c8be4cbbdbbb071299</u> <u>b1185b3521520024184b70</u>	+ 943.640677 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-23 02:33:20	<u>0xc3865d54fc309ddc36d768212ef652240b58c9d17bd33d39e527879ea9b520bc</u>	- 944.774100 USDC	✓
22	2023-04-23 02:26:34	<u>0x0ea3ebf0b32bd8c690187334892fbda30b9e0bef048a3cdf830458068be3829a</u>	+ 944.774100 USDC	✓
23	2023-04-23 02:26:34	<u>0x0ea3ebf0b32bd8c690187334892fbda30b9e0bef048a3cdf830458068be3829a</u>	- 944.774100 anyUSDC	✓
24	2023-04-23 02:26:34	<u>0x0ea3ebf0b32bd8c690187334892fbda30b9e0bef048a3cdf830458068be3829a</u>	+ 944.774100 anyUSDC	✓
25	2023-04-23 02:15:24	<u>0xa3cf132f13391cc3f2c07d46db265550129d2e17e65c54aa71298ed5ae81ab9d</u>	- 945.449000 USDC	✓
26	2023-04-23 02:09:43	<u>0x754973f5c4b206aa08054fda957cee2c03cb3fb8996fc18551dfc80f9649d316</u>	+ 945.449091 USDC	✓

\* USD values displayed at the time of transaction

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