

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd19c516734c7752fdc102bbc3d3069a56b75c28c</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.037613507275533045 FTM
	0.02 USD

Token	Balance
Fantom	0.005387010928466952 FTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	1.306431 USDC
USD Coin-LP	0.000000 S*USDC
HEXPool.io	13,950.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
HopUSDC.com	726.05 hUSDC
GOGO	25,000,000 im
LINKToken.io	193.849999999999994316 tLINK
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 12:38:00	<u>0xc47f91411b2b0c3502ad</u> <u>b7c54391fa68be433c1f5d</u> <u>24654d326cb9453f59e754</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-09-16 12:38:00	<u>0xc47f91411b2b0c3502ad</u> <u>b7c54391fa68be433c1f5d</u> <u>24654d326cb9453f59e754</u>	- 0.0016728288473651 70 FTM  0.00 USD	✓
3	2022-09-16 12:38:00	<u>0xc47f91411b2b0c3502ad</u> <u>b7c54391fa68be433c1f5d</u> <u>24654d326cb9453f59e754</u>	- 0.0001833341779750 35 FTM  0.00 USD	✓
4	2022-05-26 21:54:52	<u>0x7bdc7f083320e13ac0c4</u> <u>70054b71654490248d1b92</u> <u>7926514935ab493b1cace6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-26 21:54:52	<u>0x7bdc7f083320e13ac0c4</u> <u>70054b71654490248d1b92</u> <u>7926514935ab493b1cace6</u>	- 0.0004419363177185 30 FTM  0.00 USD	✓
6	2022-05-26 21:54:52	<u>0x7bdc7f083320e13ac0c4</u> <u>70054b71654490248d1b92</u> <u>7926514935ab493b1cace6</u>	- 0.0030111459643983 47 FTM  0.00 USD	✓
7	2022-05-26 21:51:58	<u>0xd951b1d049280776c100</u> <u>2313207d97e9f4a70c82e7</u> <u>d460b19496bd6faa2ee2ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-26 21:51:58	<u>0xd951b1d049280776c100</u> <u>2313207d97e9f4a70c82e7</u> <u>d460b19496bd6faa2ee2ea</u>	- 0.0091682413214450 40 FTM  0.00 USD	✓
9	2022-05-26 21:51:58	<u>0xd951b1d049280776c100</u> <u>2313207d97e9f4a70c82e7</u> <u>d460b19496bd6faa2ee2ea</u>	- 0.0070226232378619 64 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-26 21:51:35	<u>0x8632a82bac23b9a5e9493644e279d9484ec89d10b305ffaa5dbc2d5261192109</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-26 21:51:35	<u>0x8632a82bac23b9a5e9493644e279d9484ec89d10b305ffaa5dbc2d5261192109</u>	- 0.0131012168418531 59 FTM  0.00 USD	✓
12	2022-05-26 21:51:35	<u>0x8632a82bac23b9a5e9493644e279d9484ec89d10b305ffaa5dbc2d5261192109</u>	- 0.0030121805669158 03 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:37:47	<u>0xc6f38e3904df99b110e2f8333ca887f6a0c7bbacacf61f45f0ca59ae4bb114c3</u>	+ 250,000 im	✓
2	2024-03-27 17:49:28	<u>0x4c90fee69d27651abe0b943b7411e11e59926333761e961590bd19c8e63f46ac</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-04 22:46:32	<u>0xb0ad07daafb1ab706919ddc7e34a51319b545b3518cf9886c8e381aa933a75df</u>	+ 193.84999999999999 4316 tLINK	✓
4	2023-06-02 10:40:43	<u>0x7b0e8e754ac0bdf3bf1ad088a36bb17ce242f273d8eb1dede2c16bcc47613520</u>	+ 103,575.0000000000 00000000 wHEX	✓
5	2023-05-09 17:02:14	<u>0xe1def7a2c4284ad43c9a1fad70cf643888d079cc96056035a72b69495e0dff9d</u>	+ 13,950.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-23 23:48:58	<u>0x06550026ed0f63487819e92c762103e8d76ebccee5dea1b67b1918870eee20f3</u>	+ 726.05 hUSDC	✓
7	2023-03-01 10:02:13	<u>0x7de6ca798405dcd1f7ea98ffe2f565769804a854324cafd0a1723dc919d230ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-28 19:21:30	<u>0x3fe94e8f4ac3075b24665e7f235c201b346db14529695582bf9739bcce75e07a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-16 12:38:00	<u>0xc47f91411b2b0c3502adb7c54391fa68be433c1f5d24654d326cb9453f59e754</u>	+ 1.306431 USDC	✓
10	2022-09-16 12:38:00	<u>0xc47f91411b2b0c3502adb7c54391fa68be433c1f5d24654d326cb9453f59e754</u>	- 1.304829 S*USDC	✓
11	2022-05-26 21:51:58	<u>0xd951b1d049280776c1002313207d97e9f4a70c82e7d460b19496bd6faa2ee2ea</u>	+ 1.304829 S*USDC	✓
12	2022-05-26 21:51:58	<u>0xd951b1d049280776c1002313207d97e9f4a70c82e7d460b19496bd6faa2ee2ea</u>	- 1.306262 USDC	✓
13	2022-05-17 21:05:17	<u>0xd9e42dde6eaba5cf740f16991e0daed88d2b2128bf0c5f25b18c4c66a6ee4dd5</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-05-17 20:42:56	<u>0x81112ad3830d0b1ebe40c1ad1dc35cba8aeba4f29164760c07fc9593e9a5689c</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-04 12:11:53	<u>0x190b646a174e75c647c7 a4280221188a7c7832701c 0a6d4ec2fa213df7bb449c</u>	+ 1.306262 USDC	✓
16	2021-09-14 18:44:48	<u>0x01a8e710995056118b67 fce7e4236a306444a358e6 b25ff2c15fb3a8c4b20247</u>	+ 2,000.000000000 MARS	✓

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