

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd2d3341f401d042fe68fd871f07f7d9215f1d109</u>
TOTAL RECEIVED	0.010000000000000000 FTM
	0.00 USD
TOTAL SEND	60.088598260653135696 FTM
	45.10 USD

Token	Balance
Fantom	0.004327640691493952 FTM
	0.00 USD
\$ HEXPool.io	18,272.00 wHEX
Energy	30.000000000000000000 ENERGY
theghost.finance	0.000000000000000000 GHOST
\$ HEXPool.io	10,828.95 wHEX
!	3 WETH [WWW.3ETH.NET]
Equalizer	0.000000000000000000 EQUAL
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ changeusdc.top	2,100.000000000000000000 c.top
SANIC	1,775.452440830837531394 SANIC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:14:20	<u>0x09d4b8cee81d18c1ae81</u> <u>8b262d3ac8d6ee3ddc5c1e</u> <u>ea45138b11bad3c6b63edb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-09-17 14:14:20	<u>0x09d4b8cee81d18c1ae81</u> <u>8b262d3ac8d6ee3ddc5c1e</u> <u>ea45138b11bad3c6b63edb</u>	- 0.0000209920098691 52 FTM  0.00 USD	✓
3	2024-09-17 14:14:20	<u>0x09d4b8cee81d18c1ae81</u> <u>8b262d3ac8d6ee3ddc5c1e</u> <u>ea45138b11bad3c6b63edb</u>	- 0.0005901691889916 48 FTM  0.00 USD	✓
4	2024-09-17 14:13:08	<u>0xb6ddf7876bf941cf2146</u> <u>8802c43b054e71fb41083f</u> <u>a4dc77bc60e19e924a7bdd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-09-17 14:13:08	<u>0xb6ddf7876bf941cf2146</u> <u>8802c43b054e71fb41083f</u> <u>a4dc77bc60e19e924a7bdd</u>	- 0.0000131162263033 76 FTM  0.00 USD	✓
6	2024-09-17 14:13:08	<u>0xb6ddf7876bf941cf2146</u> <u>8802c43b054e71fb41083f</u> <u>a4dc77bc60e19e924a7bdd</u>	- 0.0005824774104621 36 FTM  0.00 USD	✓
7	2024-09-17 13:58:23	<u>0x87ce5a65c95837846f82</u> <u>cc85de164c74ba588c5be8</u> <u>ae415831349464cade537b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-09-17 13:58:23	<u>0x87ce5a65c95837846f82</u> <u>cc85de164c74ba588c5be8</u> <u>ae415831349464cade537b</u>	- 0.0002377359495009 08 FTM  0.00 USD	✓
9	2024-09-17 13:58:23	<u>0x87ce5a65c95837846f82</u> <u>cc85de164c74ba588c5be8</u> <u>ae415831349464cade537b</u>	- 0.0082344947687012 16 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-17 13:57:28	<u>0x94a68bbeb5a40d58c2ee</u> <u>8b6cdc5815f7e540419585</u> <u>4ecfa763e5501303b82abd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-09-17 13:57:28	<u>0x94a68bbeb5a40d58c2ee</u> <u>8b6cdc5815f7e540419585</u> <u>4ecfa763e5501303b82abd</u>	- 0.0000364778908343 41 FTM  0.00 USD	✓
12	2024-09-17 13:57:28	<u>0x94a68bbeb5a40d58c2ee</u> <u>8b6cdc5815f7e540419585</u> <u>4ecfa763e5501303b82abd</u>	- 0.0006087953356332 05 FTM  0.00 USD	✓
13	2024-09-17 13:50:51	<u>0x4e47b376d08015dfae7c</u> <u>319d7478e05904cc968328</u> <u>313ed039cd5d94925ec9d5</u>	- 0.080000000000000000 02 FTM  0.04 USD	✓
14	2024-09-17 13:50:51	<u>0x4e47b376d08015dfae7c</u> <u>319d7478e05904cc968328</u> <u>313ed039cd5d94925ec9d5</u>	- 0.0005689755000000 00 FTM  0.00 USD	✓
15	2024-09-17 13:50:51	<u>0x4e47b376d08015dfae7c</u> <u>319d7478e05904cc968328</u> <u>313ed039cd5d94925ec9d5</u>	- 0.0044704999041628 83 FTM  0.00 USD	✓
16	2022-07-10 05:32:08	<u>0xcc5c62a4e2821d255fe5</u> <u>26184a9a27ed7223b6d5d0</u> <u>ba7adc0cc56228f50d8483</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-07-10 05:32:08	<u>0xcc5c62a4e2821d255fe5</u> <u>26184a9a27ed7223b6d5d0</u> <u>ba7adc0cc56228f50d8483</u>	- 0.0002203600000000 00 FTM  0.00 USD	✓
18	2022-07-10 05:32:08	<u>0xcc5c62a4e2821d255fe5</u> <u>26184a9a27ed7223b6d5d0</u> <u>ba7adc0cc56228f50d8483</u>	- 0.0000882651240471 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 18:22:06	<u>0x60edddbdc37969e38c56879dc06a617a6a53a03fcd</u> <u>ba8f996ff5bc8f5c35731f</u>	- 59.992327887344629 289 FTM  36.30 USD	✓
20	2021-05-11 18:22:06	<u>0x60edddbdc37969e38c56879dc06a617a6a53a03fcd</u> <u>ba8f996ff5bc8f5c35731f</u>	- 0.0000420000000000 00 FTM  0.00 USD	✓
21	2021-05-11 18:18:57	<u>0x0c41766334f0fb1c3607f178ea85bd087686f685cb</u> <u>5133f315ecd61c217945c6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-05-11 18:18:57	<u>0x0c41766334f0fb1c3607f178ea85bd087686f685cb</u> <u>5133f315ecd61c217945c6</u>	- 0.0002817380000000 00 FTM  0.00 USD	✓
23	2021-05-11 18:17:01	<u>0x22d6ce426e5c42c2bd602f6376fac5ed3af0a81961</u> <u>7f1650b0fb427b836cecf1</u>	+ 0.0100000000000000 00 FTM  0.00 USD	✓
24	2021-05-11 18:03:19	<u>0x208bb46febdadac62f21a5634efa5385ed4f1614cd</u> <u>543bcc9a962cae1b0faef6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-05-11 18:03:19	<u>0x208bb46febdadac62f21a5634efa5385ed4f1614cd</u> <u>543bcc9a962cae1b0faef6</u>	- 0.0000899540000000 00 FTM  0.00 USD	✓
26	2021-05-11 17:59:26	<u>0xc8cbfa85f45316118eb1a791ccca8e0a33aed24cb0</u> <u>50c8ad54923c47a6decf12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-05-11 17:59:26	<u>0xc8cbfa85f45316118eb1a791ccca8e0a33aed24cb0</u> <u>50c8ad54923c47a6decf12</u>	- 0.0001843220000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:40:56	<u>0x3b7ff1d561fb1a4faaa13390c55227975ba65d14f1e258fa5446d6b56de1469c</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-17 13:58:23	<u>0x87ce5a65c95837846f82cc85de164c74ba588c5be8ae415831349464cade537b</u>	+ 1,775.452440830837531394 SANIC	✓
3	2024-09-17 13:58:23	<u>0x87ce5a65c95837846f82cc85de164c74ba588c5be8ae415831349464cade537b</u>	- 0.004429816081396109 EQUAL	✓
4	2024-09-17 13:50:51	<u>0x4e47b376d08015dfae7c319d7478e05904cc968328313ed039cd5d94925ec9d5</u>	+ 0.004429816081396109 EQUAL	✓
5	2024-04-10 23:32:04	<u>0xd04097846431cdc84dfc78e06f8624533f94054f27bb1dc587ab07b8897e01da</u>	+ 250,000 im	✓
6	2024-03-27 18:37:05	<u>0x5d98b2d0c46fcdefae98224b424d4c09bc2eedb31ba61f0f4e0f7dfb52152c9d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 09:31:43	<u>0x2c73588c169602fc8b43945f14dee9eb712c4e88a7b84c890de917ff977054aa</u>	+ 2,100.0000000000000000000000 c.top	✓
8	2023-07-03 00:31:24	<u>0x83240bbeaff1ed7200abfae77c2b8c10d927749e8b0c8533787f34897e264290</u>	+ 3,500.0000000000000000000000 sd.eth.limo	✓
9	2023-06-25 13:28:50	<u>0xfb5aed32e230acab0538708b63daff2be80477ff66f4bf931f89b93109aeaeed</u>	+ 0.00000000000000000000000001 M32	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-04 01:14:29	<u>0xce26f3f596d806e754bd</u> <u>b2c18f1e01a6073189b99c</u> <u>295fdfe47f156161720533</u>	+ 206.15000000000000 5684 tLINK	✓
11	2023-05-25 22:33:04	<u>0x660125b46bbb6e5fc5f5</u> <u>7d59c4dae83aaf0a5be0c0</u> <u>50f972e38c81cd2a590330</u>	+ 18,272.00 WHEX	✓
12	2023-05-22 23:35:53	<u>0x8a2753833c9400203f0f</u> <u>9679bbff022a3c23d72c38</u> <u>9ed68c149ba66ee4e8cb2d</u>	+ 10,828.95 WHEX	✓
13	2022-11-22 04:08:17	<u>0x9992421e3069b584f7d5</u> <u>666c6f29df59a136360509</u> <u>dc8646a98352d5142741bd</u>	+ 300,000.00000000 MNEF	✓
14	2022-07-10 05:32:08	<u>0xcc5c62a4e2821d255fe5</u> <u>26184a9a27ed7223b6d5d0</u> <u>ba7adc0cc56228f50d8483</u>	+ 30.00000000000000 000 ENERGY	✓
15	2021-05-29 23:12:13	<u>0xfec15558ec0426e4838e</u> <u>141ec28915592debb7bdf3</u> <u>8500fe6acf71620aee4f21</u>	+ 13,500.00000000 MARS	✓
16	2021-05-29 05:41:29	<u>0x36d63efe3e1658f047f3</u> <u>fea975a5700cd793fef7e4</u> <u>7f72dd849acf5cad0be7f5</u>	+ 25.00000000000000 000 FINS	✓
17	2021-05-11 18:18:57	<u>0x0c41766334f0fb1c3607</u> <u>f178ea85bd087686f685cb</u> <u>5133f315ecd61c217945c6</u>	- 31.735537190082645 509 GHOST	✓
18	2021-05-11 18:18:57	<u>0x0c41766334f0fb1c3607</u> <u>f178ea85bd087686f685cb</u> <u>5133f315ecd61c217945c6</u>	- 1.3223140495867768 96 GHOST	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 17:59:26	<u>0xc8cbfa85f45316118eb1</u> <u>a791ccca8e0a33aed24cb0</u> <u>50c8ad54923c47a6decf12</u>	+ 33.057851239669417 964 GHOST	✓

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