

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:31 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd524fee1f9c71c4facd1a9988916ecd01e1e6cdb</u>
TOTAL RECEIVED	16.936399999999999011 FTM
	12.33 USD
TOTAL SEND	18.203171196114642072 FTM
	13.26 USD



Token	Balance
Fantom	0.000160954403799000 FTM 0.00 USD
USD Coin	0.000000 USDC
StargateToken	0.00000000000000000000 STG
!	1,093.000000000000000000 USD0 [www.usual.finance]
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
fPEPE.io	818,559,512.93 fPEPE
GOGO	80,000,000 Claim on: gogo-ftm.com
GOGO	25,000,000 im


Token	Balance
HEXPool.io	15,825.00 wHEX



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 23:13:25	<u>0x3d0314cd4eff1f47892e</u> <u>2a7ce2c37c907e2e2edeea</u> <u>8532bd249ea64ef0f0e05b</u>	- 16.150171258853731 615 FTM  11.98 USD	✓
2	2024-10-16 23:13:25	<u>0x3d0314cd4eff1f47892e</u> <u>2a7ce2c37c907e2e2edeea</u> <u>8532bd249ea64ef0f0e05b</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-10-16 23:13:25	<u>0x3d0314cd4eff1f47892e</u> <u>2a7ce2c37c907e2e2edeea</u> <u>8532bd249ea64ef0f0e05b</u>	- 0.0004598697251190 00 FTM  0.00 USD	✓
4	2024-09-07 07:50:23	<u>0x6ac373949c01d5d19811</u> <u>700bc188da2ec00947394f</u> <u>de846351e6800ef652d0a3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-09-07 07:50:23	<u>0x6ac373949c01d5d19811</u> <u>700bc188da2ec00947394f</u> <u>de846351e6800ef652d0a3</u>	- 0.0002219325000000 00 FTM  0.00 USD	✓
6	2024-09-07 07:50:23	<u>0x6ac373949c01d5d19811</u> <u>700bc188da2ec00947394f</u> <u>de846351e6800ef652d0a3</u>	- 0.0009471750346949 10 FTM  0.00 USD	✓
7	2024-09-07 07:49:58	<u>0x2b291f49916152a3e7ba</u> <u>7a5e4e56aa06a44ba15daf</u> <u>ba3bb10dff2c22bc93c211</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-09-07 07:49:58	<u>0x2b291f49916152a3e7ba</u> <u>7a5e4e56aa06a44ba15daf</u> <u>ba3bb10dff2c22bc93c211</u>	- 0.0000693525000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-07 07:49:58	<u>0x2b291f49916152a3e7ba</u> <u>7a5e4e56aa06a44ba15daf</u> <u>ba3bb10dff2c22bc93c211</u>	- 0.0002906608269514 95 FTM  0.00 USD	✓
10	2024-03-01 08:37:15	<u>0x7cde20898fd4114fe014</u> <u>83b1e8398b23bcd429f5a8</u> <u>9914e01a405fb03f200ce5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-03-01 08:37:15	<u>0x7cde20898fd4114fe014</u> <u>83b1e8398b23bcd429f5a8</u> <u>9914e01a405fb03f200ce5</u>	- 0.0000479207177647 60 FTM  0.00 USD	✓
12	2024-03-01 08:37:15	<u>0x7cde20898fd4114fe014</u> <u>83b1e8398b23bcd429f5a8</u> <u>9914e01a405fb03f200ce5</u>	- 0.0030801742668699 55 FTM  0.00 USD	✓
13	2024-03-01 08:29:25	<u>0xf7f56847a979d85f5a4b</u> <u>ef8d0f1c789c17af67b49c</u> <u>eaf86eba38541c22a15f17</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-03-01 08:29:25	<u>0xf7f56847a979d85f5a4b</u> <u>ef8d0f1c789c17af67b49c</u> <u>eaf86eba38541c22a15f17</u>	- 0.0003194686662667 50 FTM  0.00 USD	✓
15	2024-03-01 08:29:25	<u>0xf7f56847a979d85f5a4b</u> <u>ef8d0f1c789c17af67b49c</u> <u>eaf86eba38541c22a15f17</u>	- 0.0050519912130996 00 FTM  0.00 USD	✓
16	2024-03-01 07:39:37	<u>0x6003047ea4144ab5201f</u> <u>cf29a39519fe805ac4a9cd</u> <u>084dd51157f82035cc75e5</u>	- 0.7096721643192892 56 FTM  0.34 USD	✓
17	2024-03-01 07:39:37	<u>0x6003047ea4144ab5201f</u> <u>cf29a39519fe805ac4a9cd</u> <u>084dd51157f82035cc75e5</u>	- 0.0002957670000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-01 07:39:37	<u>0x6003047ea4144ab5201f</u> <u>cf29a39519fe805ac4a9cd</u> <u>084dd51157f82035cc75e5</u>	- 0.0194673430200440 17 FTM  0.00 USD	✓
19	2024-03-01 07:33:44	<u>0x343335ec2a3e26988b37</u> <u>3c2788e4c606c1c67add7b</u> <u>fd20e2cae0765b783b6ddf</u>	- 0.9640674161111271 18 FTM  0.46 USD	✓
20	2024-03-01 07:33:44	<u>0x343335ec2a3e26988b37</u> <u>3c2788e4c606c1c67add7b</u> <u>fd20e2cae0765b783b6ddf</u>	- 0.0002961765000000 00 FTM  0.00 USD	✓
21	2024-03-01 07:33:44	<u>0x343335ec2a3e26988b37</u> <u>3c2788e4c606c1c67add7b</u> <u>fd20e2cae0765b783b6ddf</u>	- 0.0194942962533888 74 FTM  0.00 USD	✓
22	2023-12-29 14:04:50	<u>0x8ee6c240177a6b489dd1</u> <u>72a4d3a23857404fdf7d49</u> <u>6d59a6ad806be07dda3502</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-12-29 14:04:50	<u>0x8ee6c240177a6b489dd1</u> <u>72a4d3a23857404fdf7d49</u> <u>6d59a6ad806be07dda3502</u>	- 0.0016223142145133 34 FTM  0.00 USD	✓
24	2023-12-29 14:04:50	<u>0x8ee6c240177a6b489dd1</u> <u>72a4d3a23857404fdf7d49</u> <u>6d59a6ad806be07dda3502</u>	- 0.0298160795620031 44 FTM  0.01 USD	✓
25	2023-09-18 15:54:02	<u>0xa65ee884bd2ab44d54c1</u> <u>79459010ae5c6f6e03d58f</u> <u>afe10e91764a2d3c86a69b</u>	- 0.1738271625928854 15 FTM  0.03 USD	✓
26	2023-09-18 15:54:02	<u>0xa65ee884bd2ab44d54c1</u> <u>79459010ae5c6f6e03d58f</u> <u>afe10e91764a2d3c86a69b</u>	- 0.1221845820513003 11 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-18 15:54:02	<u>0xa65ee884bd2ab44d54c179459010ae5c6f6e03d58fafe10e91764a2d3c86a69b</u>	- 0.0017365901855954 76 FTM  0.00 USD	✓
28	2023-05-03 09:44:35	<u>0x37d690c024cf81fe367fb5221406066aed9b96c5e3d78763ef87945e359565cb</u>	+ 16.936399999999999 011 FTM  6.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 09:35:17	<u>0x4d84e9e8b31759e6660309b5b49889f0f8dfd907829b20dbb0be4daa0e274be7</u>	+ 1,668.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-07 07:50:23	<u>0x6ac373949c01d5d19811700bc188da2ec00947394fde846351e6800ef652d0a3</u>	- 5.323810 USDC	✓
3	2024-04-10 22:34:27	<u>0xe86426b77ee209b4eea732714a4544d3b5c6efb9e671787d660cb52d46ce8240</u>	+ 250,000 im	✓
4	2024-03-27 17:45:10	<u>0x647eae8415b9f7706c05035efb536769ea78e74445e0d1eb536b6da9ed5688</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-03-01 08:37:15	<u>0x7cde20898fd4114fe01483b1e8398b23bcd429f5a89914e01a405fb03f200ce5</u>	- 3,850.323800000000 119326 STG	✓
6	2024-03-01 08:29:25	<u>0xf7f56847a979d85f5a4bef8d0f1c789c17af67b49ceaf86eba38541c22a15f17</u>	- 0.1000000000000000 06 STG	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 08:23:46	<u>0x17b7db1a12df74b163834bf19d2005c1cacb6c897a2f404d0276204d6c74d650</u>	+ 3,850.423800000000 028376 STG	✓
8	2024-03-01 07:39:37	<u>0x6003047ea4144ab5201fcf29a39519fe805ac4a9cd084dd51157f82035cc75e5</u>	- 3,851.544800000000 122964 STG	✓
9	2024-03-01 07:38:11	<u>0x14383d465d0fce9d6639e2137d3841b6973874cc5c8ae0f13554c86aefe48ed1</u>	+ 3,851.544800000000 122964 STG	✓
10	2024-03-01 07:33:44	<u>0x343335ec2a3e26988b373c2788e4c606c1c67add7bfd20e2cae0765b783b6ddf</u>	- 3,851.544800000000 122964 STG	✓
11	2024-03-01 07:30:21	<u>0x5deeca42d4697aa7a0a93d96b53f2631038329d9cbd2611e643b4081898226e1</u>	+ 3,851.544800000000 122964 STG	✓
12	2023-12-29 14:04:50	<u>0x8ee6c240177a6b489dd172a4d3a23857404fdf7d496d59a6ad806be07dda3502</u>	+ 0.0000027500000000 00 WBNB	✓
13	2023-06-03 20:52:46	<u>0xc4492e75ea2918709a7a7c1565d515910ce9bbf6a87808b580cd107b631c2abf</u>	+ 219.15000000000000 5684 tLINK	✓
14	2023-05-25 10:22:25	<u>0x70e7a9f975f0564eb741286e39c514af5f07d65866ca985dc275e24287ea48f1</u>	+ 876,882,092.64 fPEPE	✓
15	2023-05-22 20:50:29	<u>0x95aac89474ec29ed7ff1d5387280a6ccde0490f17440096f5166752e7f7005b3</u>	+ 10,828.95 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-14 13:29:15	<u>0x3ede999f1d320a1187ad</u> <u>05abd360b4725256e35d29</u> <u>95b4ab6576da520f265248</u>	+ 818,559,512.93 fPEPE	✓
17	2023-05-14 06:10:05	<u>0x9ee2ab0fbe0af2f2188e</u> <u>25beead6728c17a47813e4</u> <u>48c92bfa5944b70e00291c</u>	+ 0.287828 USDC	✓
18	2023-05-14 06:08:30	<u>0xf44997830e5abb52f1cc</u> <u>5c317787327006843b8498</u> <u>a8a73d455e880030a52f2b</u>	+ 0.262843 USDC	✓
19	2023-05-14 06:01:36	<u>0xd466eab65e71674f0b2d</u> <u>aacc678e57d210d290eb02</u> <u>51bd2bc70dfaf58af80830</u>	+ 0.282831 USDC	✓
20	2023-05-14 05:56:52	<u>0x8a18a1a0fc77e9eaa6bc</u> <u>d335b43765ab6ff9b75c20</u> <u>0c9a670aad4de164066a65</u>	+ 0.269838 USDC	✓
21	2023-05-14 05:52:16	<u>0x9e996a64750a51b02e15</u> <u>18fe0beb038103b6c5e84f</u> <u>386d249c9dcec3d041566b</u>	+ 0.130922 USDC	✓
22	2023-05-14 05:48:37	<u>0xc0a5681f8f4d5ac418bf</u> <u>aaab2253b0319e9edcf562</u> <u>972b384d12ed1be5bcaeec</u>	+ 0.284830 USDC	✓
23	2023-05-14 05:46:40	<u>0x1150adab0315e19557b1</u> <u>3425ae0616f49075ceb5d9</u> <u>e7f87345a974135205e829</u>	+ 0.151909 USDC	✓
24	2023-05-14 05:45:51	<u>0x0ad6cfbe3f3943c6f428</u> <u>95d97afd985c26517dc4eb</u> <u>8982de9d16f805eae570de</u>	+ 0.207876 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-14 05:44:51	<u>0xf9bcd0c437c535302a479bd508c1bd101d639c8459d8cfe983ee42502aefbf5c</u>	+ 0.299820 USDC	✓
26	2023-05-08 14:55:08	<u>0xaba00330ef8c6ad3dfde8da1b75d3f3bf27f60a0a688b8e05d6de493691abf9b</u>	+ 15,825.00 WHEX	✓
27	2023-05-02 10:15:02	<u>0xab3b1a8d8e2290ef01dbe92925e852b1ef20150962469655b8320cff007c6bf5</u>	+ 3.145113 USDC	✓

\* USD values displayed at the time of transaction

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