

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)








BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe66baa0b612003af308d78f066bbdb9a5e00ff6c</u>
TOTAL RECEIVED	9,606,415.599954580888152122 FTM
	7,179,835.01 USD
TOTAL SEND	459,142.260970084520522505 FTM
	343,162.92 USD










Token	Balance
Fantom	9,147,273.338984495028853416 FTM
	6,836,672.09 USD
\$ HEXPool.io	103,575.000000000000000000000000 wHEX
HopUSDC.com	2,000.00 hUSDC
\$ Mpepe.xyz	7,500.000000000000000000000000 rewards.
!	1,500 reward
111	1,554.000000000000000000000000 111
HOOPS	2,000.000000000000000000000000 HOOPS
SSA	155.000000000000000000000000 SSA
FTMP	155.000000000000000000000000 FTMP
\$ Mpepe.xyz	7,500.000000000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com










* USD values displayed at the time of transaction

Token	Balance
#Crypto Nymph	1 #CN
ken.vip	N/A \$TOSHI
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 06:23:23	<u>0x5d25322f1786f82a9b01a1a51c7eea9066b632dd5bdac2311a11082f37600f89</u>	- 142,300.9700000000 01164153 FTM  108,661.02 USD	✓
2	2024-10-21 06:23:23	<u>0x5d25322f1786f82a9b01a1a51c7eea9066b632dd5bdac2311a11082f37600f89</u>	- 0.0000315210000000 00 FTM  0.00 USD	✓
3	2024-10-21 06:23:23	<u>0x5d25322f1786f82a9b01a1a51c7eea9066b632dd5bdac2311a11082f37600f89</u>	- 0.0003890596313730 00 FTM  0.00 USD	✓
4	2024-10-21 03:21:05	<u>0x7c13b74fea6cc9560754e7333f798a23b33a0393819ab8aa1c1e6f84b26302c5</u>	+ 150,563.3711934399 90747720 FTM  116,867.28 USD	✓
5	2024-10-17 04:30:35	<u>0x445deb4cdea83757c1307b81b799be5d59bd05cef2c4952e96e76e89e0edb261</u>	+ 299,850.4501000000 16391277 FTM  222,848.85 USD	✓
6	2024-10-16 11:07:51	<u>0xd8e01b22e71c3eae1d8594ce4791dc1d3b5055db4151ef058c872b39c75961a9</u>	- 241,690.0000000000 00000000 FTM  180,735.78 USD	✓
7	2024-10-16 11:07:51	<u>0xd8e01b22e71c3eae1d8594ce4791dc1d3b5055db4151ef058c872b39c75961a9</u>	- 0.0003728762100000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-16 11:07:51	<u>0xd8e01b22e71c3eae1d8594ce4791dc1d3b5055db4151ef058c872b39c75961a9</u>	- 0.0004568171166090 00 FTM  0.00 USD	✓
9	2024-10-16 03:26:57	<u>0x5a68830d9f520fd78012a92c05f4bc5ea59f15d1ebaf703c7ed8615e18db2a1b</u>	+ 43,020.35356114000 0238083 FTM  32,863.24 USD	✓
10	2024-10-10 06:08:02	<u>0x5333add919fcb69512ad8c0ef1af016994c166ed24f18556f67949c9357f14a9</u>	- 2,482.063000000000 101863 FTM  1,713.86 USD	✓
11	2024-10-10 06:08:02	<u>0x5333add919fcb69512ad8c0ef1af016994c166ed24f18556f67949c9357f14a9</u>	- 0.0000431550000000 00 FTM  0.00 USD	✓
12	2024-10-10 06:08:02	<u>0x5333add919fcb69512ad8c0ef1af016994c166ed24f18556f67949c9357f14a9</u>	- 0.0007006580869050 00 FTM  0.00 USD	✓
13	2024-10-09 12:40:08	<u>0x704923abae76637d7fbc252f9da9139f75879db19e44ace51dba5c3686d84d9</u>	+ 412,966.4850999999 90779907 FTM  287,961.53 USD	✓
14	2024-10-09 07:29:16	<u>0x771fc7bf81807d51788085153ea25a0e95a47b9f703e50d0ab47a80ec1c15548</u>	+ 15.0000000000000000 000 FTM  10.51 USD	✓
15	2024-10-09 06:14:57	<u>0xe4d422ae120d3ab6247b9b18e5437b8316b1f0ac8dc24f4fed371d02703bfefd</u>	- 2,482.063000000000 101863 FTM  1,745.63 USD	✓
16	2024-10-09 06:14:57	<u>0xe4d422ae120d3ab6247b9b18e5437b8316b1f0ac8dc24f4fed371d02703bfefd</u>	- 0.0002189395202400 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-09 06:14:57	<u>0xe4d422ae120d3ab6247b9b18e5437b8316b1f0ac8dc24f4fed371d02703bfefd</u>	- 0.0006051289033440 00 FTM  0.00 USD	✓
18	2024-10-08 08:05:55	<u>0x57282079c476144ebbb3d0957a9899f592cb08e5cf7b7c6891c51e7eb868ba7d</u>	- 2,482.063000000000 101863 FTM  1,703.19 USD	✓
19	2024-10-08 08:05:55	<u>0x57282079c476144ebbb3d0957a9899f592cb08e5cf7b7c6891c51e7eb868ba7d</u>	- 0.0000978390000000 00 FTM  0.00 USD	✓
20	2024-10-08 08:05:55	<u>0x57282079c476144ebbb3d0957a9899f592cb08e5cf7b7c6891c51e7eb868ba7d</u>	- 0.0004792974224220 00 FTM  0.00 USD	✓
21	2024-10-02 09:12:09	<u>0x01e803632bb6da3fccfe8ca183893d3abefc82baca4e5f34668467e6d54257d9</u>	- 67,705.09807999999 6116385 FTM  48,057.07 USD	✓
22	2024-10-02 09:12:09	<u>0x01e803632bb6da3fccfe8ca183893d3abefc82baca4e5f34668467e6d54257d9</u>	- 0.0000365643600000 00 FTM  0.00 USD	✓
23	2024-10-02 09:12:09	<u>0x01e803632bb6da3fccfe8ca183893d3abefc82baca4e5f34668467e6d54257d9</u>	- 0.0004582282766124 00 FTM  0.00 USD	✓
24	2024-09-06 09:18:21	<u>0x742bb968ad5301b9d31852f79190480d49beea9cf19377148261895dcf7f7310</u>	+ 8,699,989.97000000 0670552254 FTM  3,349,496.13 USD	✓
25	2024-09-06 09:15:27	<u>0xd2303c34dc3a0c50a470f00a549bdcc6276d27ec766f4b7fe40d1775cea8d9f7</u>	+ 9.9700000000000006 39 FTM  3.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:36:24	<u>0xf103d42ff1dda4372165</u> <u>c536faeb6946c6c011c68e</u> <u>af2e0fc15c9975b4605cc1</u>	+ 1,554.000000000000 000000 111	✓
2	2024-10-09 22:34:08	<u>0x7df1cb02efec001f28c9</u> <u>b1ef74f60d936207e70978</u> <u>a4c9c398eeb53e5482e78d</u>	+ 1,554.000000000000 000000 BSF	✓
3	2024-10-09 18:21:20	<u>0x9ac69ed6df3e025dd5ef</u> <u>b1d30f16ecb47e1d640222</u> <u>74de2d42679e6defe0dd83</u>	+ 1,554.000000000000 000000 NTits	✓
4	2024-10-09 10:11:35	<u>0x9f007cbbabb972b0ce93</u> <u>45cd9ebabfdbbc31842443</u> <u>f3c29a50cd86d6b8223ec4</u>	+ 155.000000000000 0000 SSA	✓
5	2024-10-09 08:51:16	<u>0x9c9a218ea29a731fb33f</u> <u>a528c615097e7edc862460</u> <u>a6ed976c8017d5fa021608</u>	+ 155.000000000000 0000 FTMP	✓
6	2024-10-01 08:16:13	<u>0x51743722fa130de3f3c3</u> <u>54bdc29d46b94415cde979</u> <u>1bbe835322c46140d9a00c</u>	+ 3 reward	✓
7	2024-09-15 18:06:25	<u>0x2a94ddab56a98a6b7e3e</u> <u>5b1928dabea18e28798477</u> <u>d28531e30d3ad20f2d9d9e</u>	+ 1,000.000000000000 000000 BigtheCat	✓
8	2024-08-30 09:54:26	<u>0xc4d80282ac37331999a6</u> <u>a8dad81c7c921d3f3227d</u> <u>f9be9592d622c92476dd46</u>	+ 2,000.000000000000 000000 HOOPS	✓
9	2024-03-27 18:55:38	<u>0x5bfdb45cd5fc78bf7287</u> <u>ab669178e166b3afdee583</u> <u>72d25bf77fd4a7d55673ed</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-27 16:32:53	<u>0x0321c8757bedd737c4bd</u> <u>5e60379203a7ac5311f095</u> <u>7183feee04e5d512737582</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
11	2024-02-18 11:29:40	<u>0x30eee8920ddc2a8460c3</u> <u>ec5b89a538d19c18207510</u> <u>af120d106324ae5ccc4676</u>	+ 220.00000000000000 0000 rewards	✓
12	2023-10-30 09:55:42	<u>0x4dd72745eece2204cc19</u> <u>898c15afbe71a366f66a23</u> <u>e4956a90f68bca93c4fa99</u>	+ 4 \$ MetaWin.farm	✓
13	2023-10-29 23:57:02	<u>0x5c87374459e34c176172</u> <u>a78a70113648800522e412</u> <u>5a8916cf2e1ff548cc9e09</u>	+ 4 \$ MetaWin.farm	✓
14	2023-07-04 09:31:43	<u>0x2c73588c169602fc8b43</u> <u>945f14dee9eb712c4e88a7</u> <u>b84c890de917ff977054aa</u>	+ 2,100.000000000000 000000 c.top	✓
15	2023-07-03 00:31:24	<u>0x83240bbeaff1ed7200ab</u> <u>fae77c2b8c10d927749e8b</u> <u>0c8533787f34897e264290</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
16	2023-06-04 23:04:28	<u>0xaa11c8b0d5cc608c0b07</u> <u>9a7a08bef50452140f904f</u> <u>9bf2afcc061344f48adfe0</u>	+ 198.15000000000000 5684 tLINK	✓
17	2023-06-01 22:27:20	<u>0xb71a390b1c41e30ac4df</u> <u>4ea7f22fa163922ae2e4b9</u> <u>d5569b751822d401fe3709</u>	+ 103,575.0000000000 00000000 wHEX	✓
18	2023-05-31 11:24:19	<u>0x9ffa83baa064fceac6b9</u> <u>4c642d7b09140b2abd94e6</u> <u>83c133ce870be504efcab2</u>	+ 15,082.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 03:16:14	<u>0xd2214539e977b42ab44b63e6cefa0f48ef2ee48e28eb4cd4f9a4529520679a7c</u>	+ 11,982.15 WHEX	✓
20	2023-05-12 15:29:13	<u>0xf9eff4ddaa479ca7ad3cb2f83a71124559c411372cbb8ad18906a3710908bb7d</u>	+ 1,272,588,913.59 fPEPE	✓
21	2023-05-12 02:34:57	<u>0xd66d03495b61f40f16486c221894794cf27a0e6487977cc7dd3ee830c701b3a0</u>	+ 7,500.000000000000 000000 rewards.	✓
22	2023-05-11 13:40:01	<u>0xa31377492de52209c518c8c5e33419ab5ed22fb8dbefb87b4d5006d4f10dc78c</u>	+ 7,500.000000000000 000000 rewards.	✓
23	2023-04-23 12:33:51	<u>0x08e2a10b2ff8004f793dd25ba5f9f72abcb84cec14d3dfeca301e70ce5b6502c</u>	+ 312.00000000000000 0000 m reward	✓
24	2023-03-16 16:48:49	<u>0x9d296423e16efdd493ed263cb9aa5ab1d7e4a6dff7c5607b32ebad4463e1300e</u>	+ 2,000.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:24:58	<u>0xd421b8bde18fac83c2a5886a5f309ddcabd23730cc9b99da668bca627e55e389</u>	+ 1 #CN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:23:14	<u>0xccff42fbed2d81eb8277</u> <u>787d0be83794a6c792ab92</u> <u>b1a1fdc14c6c5f125bdfa4</u>	+ 1 \$TOSHI	✓
2	2023-10-10 11:00:49	<u>0x99cc0ef6b890e3a45554</u> <u>d454ca618642122ca4f0b1</u> <u>8c1a0b185f9e70922de9fd</u>	+ 1 Voucher	✓

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