

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xea4fbb073532c16d9959d4d6973ae2f156d0f22e</u>
TOTAL RECEIVED	16.4067000000000000728 FTM
	11.21 USD
TOTAL SEND	5.514998112006499476 FTM
	3.76 USD

Token	Balance
Fantom	10.891701887993500364 FTM
	7.44 USD
USD Coin	2.181174 USDC
! AIRDROP	257.000000000000000000 TONCrypto.io
GOGO	80,000,000 Claim on: gogo-ftm.com
GOGO	25,000,000 im
\$ tLINK	98.150000000000005684 LINK at https://LINKToken.io
HEXPool.io	16,285.00 wHEX

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 05:51:29	<u>0x9485564dfe94db238346</u> <u>4c027df87a5ead4ec1ca9f</u> <u>39d784dbde8857744e6fa2</u>	- 0.1634021499690821 72 FTM  0.06 USD	✓
2	2024-01-11 05:51:29	<u>0x9485564dfe94db238346</u> <u>4c027df87a5ead4ec1ca9f</u> <u>39d784dbde8857744e6fa2</u>	- 0.0003468330000000 00 FTM  0.00 USD	✓
3	2024-01-11 05:51:29	<u>0x9485564dfe94db238346</u> <u>4c027df87a5ead4ec1ca9f</u> <u>39d784dbde8857744e6fa2</u>	- 0.0071726835375542 40 FTM  0.00 USD	✓
4	2023-12-23 12:16:31	<u>0xeb8e5d7913aa311cc9d2</u> <u>0a53c8f9726dbafcc64bf9</u> <u>c404a958ec9a6bf36a18ca</u>	- 0.1289869063704935 65 FTM  0.06 USD	✓
5	2023-12-23 12:16:31	<u>0xeb8e5d7913aa311cc9d2</u> <u>0a53c8f9726dbafcc64bf9</u> <u>c404a958ec9a6bf36a18ca</u>	- 0.0024806865675727 80 FTM  0.00 USD	✓
6	2023-12-23 12:16:31	<u>0xeb8e5d7913aa311cc9d2</u> <u>0a53c8f9726dbafcc64bf9</u> <u>c404a958ec9a6bf36a18ca</u>	- 0.0057748079424854 70 FTM  0.00 USD	✓
7	2023-11-28 10:29:31	<u>0xb8279ac9b8d40f464caa</u> <u>483df754fba67c0d1498f1</u> <u>2b0a3858e3bf4fd3ad63c4</u>	- 0.1502458824239917 00 FTM  0.04 USD	✓
8	2023-11-28 10:29:31	<u>0xb8279ac9b8d40f464caa</u> <u>483df754fba67c0d1498f1</u> <u>2b0a3858e3bf4fd3ad63c4</u>	- 0.1343692032033461 38 FTM  0.03 USD	✓
9	2023-11-28 10:29:31	<u>0xb8279ac9b8d40f464caa</u> <u>483df754fba67c0d1498f1</u> <u>2b0a3858e3bf4fd3ad63c4</u>	- 0.0010732799883660 69 FTM  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-18 08:53:03	<u>0xe07b245f8bd0214630ae</u> <u>9d3034305dedafc766b91c</u> <u>382182adfb45ce94e57720</u>	- 0.2645974379581522 71 FTM  0.04 USD	✓
11	2023-10-18 08:53:03	<u>0xe07b245f8bd0214630ae</u> <u>9d3034305dedafc766b91c</u> <u>382182adfb45ce94e57720</u>	- 0.0025877394860774 82 FTM  0.00 USD	✓
12	2023-10-18 08:53:03	<u>0xe07b245f8bd0214630ae</u> <u>9d3034305dedafc766b91c</u> <u>382182adfb45ce94e57720</u>	- 0.0050232201958422 00 FTM  0.00 USD	✓
13	2023-10-18 08:51:03	<u>0xebb4679f100dd5af3d00</u> <u>e300d618dd1fcefd8a91cd</u> <u>83d76c349255cee9b6d9ae</u>	- 0.2655944465548682 46 FTM  0.04 USD	✓
14	2023-10-18 08:51:03	<u>0xebb4679f100dd5af3d00</u> <u>e300d618dd1fcefd8a91cd</u> <u>83d76c349255cee9b6d9ae</u>	- 0.0026859466764976 05 FTM  0.00 USD	✓
15	2023-10-18 08:51:03	<u>0xebb4679f100dd5af3d00</u> <u>e300d618dd1fcefd8a91cd</u> <u>83d76c349255cee9b6d9ae</u>	- 0.0047807451780686 73 FTM  0.00 USD	✓
16	2023-10-18 08:49:21	<u>0xa8b6da6909cbc434d065</u> <u>baddad3bc76719ec39beac</u> <u>ab69955f3f8c32e3200cd6</u>	- 0.2655903858258092 39 FTM  0.04 USD	✓
17	2023-10-18 08:49:21	<u>0xa8b6da6909cbc434d065</u> <u>baddad3bc76719ec39beac</u> <u>ab69955f3f8c32e3200cd6</u>	- 0.0027333625469819 40 FTM  0.00 USD	✓
18	2023-10-18 08:49:21	<u>0xa8b6da6909cbc434d065</u> <u>baddad3bc76719ec39beac</u> <u>ab69955f3f8c32e3200cd6</u>	- 0.0047807451780686 73 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-10-18 08:47:53	<u>0xa89843426fbd41a451a5e5eb25add4cf20a893992b8674411161a2e874468f4b</u>	- 0.1739416547718142 80 FTM  0.03 USD	✓
20	2023-10-18 08:47:53	<u>0xa89843426fbd41a451a5e5eb25add4cf20a893992b8674411161a2e874468f4b</u>	- 0.0355789917819144 96 FTM  0.00 USD	✓
21	2023-10-18 08:47:53	<u>0xa89843426fbd41a451a5e5eb25add4cf20a893992b8674411161a2e874468f4b</u>	- 0.0048914431878688 64 FTM  0.00 USD	✓
22	2023-10-18 08:45:51	<u>0xa3e5e308afd5203cb5cef945fb05ee77f9b643be144a1e0972d0b3a6e02e414c</u>	- 0.1739417764080739 84 FTM  0.03 USD	✓
23	2023-10-18 08:45:51	<u>0xa3e5e308afd5203cb5cef945fb05ee77f9b643be144a1e0972d0b3a6e02e414c</u>	- 0.0028197718680440 32 FTM  0.00 USD	✓
24	2023-10-18 08:45:51	<u>0xa3e5e308afd5203cb5cef945fb05ee77f9b643be144a1e0972d0b3a6e02e414c</u>	- 0.0048914431878688 64 FTM  0.00 USD	✓
25	2023-10-18 08:43:48	<u>0xbbf31859e7d0da0da26c672ee3a37186b95341b64993605d62115974de55c2d6</u>	- 0.3193146786275044 56 FTM  0.05 USD	✓
26	2023-10-18 08:43:48	<u>0xbbf31859e7d0da0da26c672ee3a37186b95341b64993605d62115974de55c2d6</u>	- 0.0031465649864079 90 FTM  0.00 USD	✓
27	2023-10-18 08:43:48	<u>0xbbf31859e7d0da0da26c672ee3a37186b95341b64993605d62115974de55c2d6</u>	- 0.0048005672152794 30 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-10-18 08:41:41	<u>0x37eee8da2e923280ebc3 23bec19fd34a3afe805ffb a501f593b33cc60ca092e1</u>	- 0.2721131960243926 01 FTM  0.04 USD	✓
29	2023-10-18 08:41:41	<u>0x37eee8da2e923280ebc3 23bec19fd34a3afe805ffb a501f593b33cc60ca092e1</u>	- 0.0025985405783439 63 FTM  0.00 USD	✓
30	2023-10-18 08:41:41	<u>0x37eee8da2e923280ebc3 23bec19fd34a3afe805ffb a501f593b33cc60ca092e1</u>	- 0.0046923722593570 17 FTM  0.00 USD	✓
31	2023-10-18 08:39:46	<u>0x33d6d5602c2037ab50cd b5eb7852ff87258a56264d 87b216720089717cefccf4</u>	- 0.2721133980155843 18 FTM  0.04 USD	✓
32	2023-10-18 08:39:46	<u>0x33d6d5602c2037ab50cd b5eb7852ff87258a56264d 87b216720089717cefccf4</u>	- 0.0024776497356584 34 FTM  0.00 USD	✓
33	2023-10-18 08:39:46	<u>0x33d6d5602c2037ab50cd b5eb7852ff87258a56264d 87b216720089717cefccf4</u>	- 0.0046921231057452 21 FTM  0.00 USD	✓
34	2023-10-18 08:38:25	<u>0x6e22cde7754e63704cf0 cd4181707d28aa897b710a e2cef44cb4fd50901ff72b</u>	- 0.2721139437363327 97 FTM  0.04 USD	✓
35	2023-10-18 08:38:25	<u>0x6e22cde7754e63704cf0 cd4181707d28aa897b710a e2cef44cb4fd50901ff72b</u>	- 0.0031877780417870 13 FTM  0.00 USD	✓
36	2023-10-18 08:38:25	<u>0x6e22cde7754e63704cf0 cd4181707d28aa897b710a e2cef44cb4fd50901ff72b</u>	- 0.0047340814860441 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 08:36:45	<u>0x4efc1ccde219be0865c78aa5f2383a98b4884868deed2df1eece1875593ece81</u>	- 0.2645977194402894 25 FTM  0.04 USD	✓
38	2023-10-18 08:36:45	<u>0x4efc1ccde219be0865c78aa5f2383a98b4884868deed2df1eece1875593ece81</u>	- 0.0354606170621717 68 FTM  0.00 USD	✓
39	2023-10-18 08:36:45	<u>0x4efc1ccde219be0865c78aa5f2383a98b4884868deed2df1eece1875593ece81</u>	- 0.0048432381576390 00 FTM  0.00 USD	✓
40	2023-10-18 08:34:45	<u>0x6e1ca5e472efba895703063064893423f4473b7adb baf04e491d5507d4b5b37f</u>	- 0.1739419535476846 58 FTM  0.03 USD	✓
41	2023-10-18 08:34:45	<u>0x6e1ca5e472efba895703063064893423f4473b7adb baf04e491d5507d4b5b37f</u>	- 0.0025122785280676 60 FTM  0.00 USD	✓
42	2023-10-18 08:34:45	<u>0x6e1ca5e472efba895703063064893423f4473b7adb baf04e491d5507d4b5b37f</u>	- 0.0048434476311980 00 FTM  0.00 USD	✓
43	2023-08-05 11:38:05	<u>0x34ec708c2780f00e5ea24115c33755e15aeb59e1b743bc0c7254542c7100c7e0</u>	- 0.1341923228876061 58 FTM  0.03 USD	✓
44	2023-08-05 11:38:05	<u>0x34ec708c2780f00e5ea24115c33755e15aeb59e1b743bc0c7254542c7100c7e0</u>	- 0.0192287879566140 04 FTM  0.00 USD	✓
45	2023-08-05 11:38:05	<u>0x34ec708c2780f00e5ea24115c33755e15aeb59e1b743bc0c7254542c7100c7e0</u>	- 0.0030841072611400 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 11:36:31	<u>0xbed2919fb69623ec88d1</u> <u>06811506e91eb23a1967f0</u> <u>d4c9e9a05d11e7f8e79330</u>	- 0.1509399622391781 05 FTM  0.03 USD	✓
47	2023-08-05 11:36:31	<u>0xbed2919fb69623ec88d1</u> <u>06811506e91eb23a1967f0</u> <u>d4c9e9a05d11e7f8e79330</u>	- 0.0065299749938677 84 FTM  0.00 USD	✓
48	2023-08-05 11:36:31	<u>0xbed2919fb69623ec88d1</u> <u>06811506e91eb23a1967f0</u> <u>d4c9e9a05d11e7f8e79330</u>	- 0.0030841072611400 20 FTM  0.00 USD	✓
49	2023-08-05 11:35:01	<u>0x01940c9b89bfd917b8</u> <u>0751753e5834bac82d8438</u> <u>9b61099cf3a6ebd9066cbb</u>	- 0.1341896783864464 37 FTM  0.03 USD	✓
50	2023-08-05 11:35:01	<u>0x01940c9b89bfd917b8</u> <u>0751753e5834bac82d8438</u> <u>9b61099cf3a6ebd9066cbb</u>	- 0.0028412636066140 04 FTM  0.00 USD	✓
51	2023-08-05 11:35:01	<u>0x01940c9b89bfd917b8</u> <u>0751753e5834bac82d8438</u> <u>9b61099cf3a6ebd9066cbb</u>	- 0.0030841072611400 20 FTM  0.00 USD	✓
52	2023-08-05 11:33:40	<u>0x166cddb61d2ce35ab628</u> <u>5dd4cda220301c8e3a5e48</u> <u>5ed639ebf42a61a0021ebf</u>	- 0.2051077580610337 35 FTM  0.04 USD	✓
53	2023-08-05 11:33:40	<u>0x166cddb61d2ce35ab628</u> <u>5dd4cda220301c8e3a5e48</u> <u>5ed639ebf42a61a0021ebf</u>	- 0.0192287879566140 04 FTM  0.00 USD	✓
54	2023-08-05 11:33:40	<u>0x166cddb61d2ce35ab628</u> <u>5dd4cda220301c8e3a5e48</u> <u>5ed639ebf42a61a0021ebf</u>	- 0.0030841072611400 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 11:32:00	<u>0xfdb92c35d37778bc3c08</u> <u>bed5eaf595c91fed006cc9</u> <u>04fddabc23104675f996f8</u>	- 0.2228391175742760 74 FTM  0.05 USD	✓
56	2023-08-05 11:32:00	<u>0xfdb92c35d37778bc3c08</u> <u>bed5eaf595c91fed006cc9</u> <u>04fddabc23104675f996f8</u>	- 0.0192287879566140 04 FTM  0.00 USD	✓
57	2023-08-05 11:32:00	<u>0xfdb92c35d37778bc3c08</u> <u>bed5eaf595c91fed006cc9</u> <u>04fddabc23104675f996f8</u>	- 0.0030841072611400 20 FTM  0.00 USD	✓
58	2023-08-05 11:30:48	<u>0x6e9d5bc577d790b9eaaf</u> <u>40cc887666b686eb5b99c9</u> <u>69314a90dcf0b243534826</u>	- 0.1916124093986786 85 FTM  0.04 USD	✓
59	2023-08-05 11:30:48	<u>0x6e9d5bc577d790b9eaaf</u> <u>40cc887666b686eb5b99c9</u> <u>69314a90dcf0b243534826</u>	- 0.0192278869883358 99 FTM  0.00 USD	✓
60	2023-08-05 11:30:48	<u>0x6e9d5bc577d790b9eaaf</u> <u>40cc887666b686eb5b99c9</u> <u>69314a90dcf0b243534826</u>	- 0.0030850360944518 40 FTM  0.00 USD	✓
61	2023-08-05 11:29:20	<u>0x600de3b7b49dcc600693</u> <u>d8605ad41856c906c349ec</u> <u>95e4a611b446f9e2915d4c</u>	- 0.1197116440782674 26 FTM  0.02 USD	✓
62	2023-08-05 11:29:20	<u>0x600de3b7b49dcc600693</u> <u>d8605ad41856c906c349ec</u> <u>95e4a611b446f9e2915d4c</u>	- 0.0073097943363043 72 FTM  0.00 USD	✓
63	2023-08-05 11:29:20	<u>0x600de3b7b49dcc600693</u> <u>d8605ad41856c906c349ec</u> <u>95e4a611b446f9e2915d4c</u>	- 0.0030850360944518 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 11:27:46	<u>0x1f00ff2cffe965037bb</u> <u>755c419caec47205430c83</u> <u>e2555031fc77b021a3abc9</u>	- 0.1316390164165489 60 FTM  0.03 USD	✓
65	2023-08-05 11:27:46	<u>0x1f00ff2cffe965037bb</u> <u>755c419caec47205430c83</u> <u>e2555031fc77b021a3abc9</u>	- 0.0192297335960719 51 FTM  0.00 USD	✓
66	2023-08-05 11:27:46	<u>0x1f00ff2cffe965037bb</u> <u>755c419caec47205430c83</u> <u>e2555031fc77b021a3abc9</u>	- 0.0030853323751363 20 FTM  0.00 USD	✓
67	2023-08-05 11:26:21	<u>0xeda01cb22b298b85ee4a</u> <u>3935b72dff346bd928fd08</u> <u>ee0cd4e4791c86b470c722</u>	- 0.1316392927550288 36 FTM  0.03 USD	✓
68	2023-08-05 11:26:21	<u>0xeda01cb22b298b85ee4a</u> <u>3935b72dff346bd928fd08</u> <u>ee0cd4e4791c86b470c722</u>	- 0.0078036617609955 84 FTM  0.00 USD	✓
69	2023-08-05 11:26:21	<u>0xeda01cb22b298b85ee4a</u> <u>3935b72dff346bd928fd08</u> <u>ee0cd4e4791c86b470c722</u>	- 0.0030853323751363 20 FTM  0.00 USD	✓
70	2023-08-05 11:24:44	<u>0xde9f9da5564605513171</u> <u>d0344e2b28607d22a850f1</u> <u>0abf09c1792bbb40933fa1</u>	- 0.2051204754809212 44 FTM  0.04 USD	✓
71	2023-08-05 11:24:44	<u>0xde9f9da5564605513171</u> <u>d0344e2b28607d22a850f1</u> <u>0abf09c1792bbb40933fa1</u>	- 0.0192278869883358 99 FTM  0.00 USD	✓
72	2023-08-05 11:24:44	<u>0xde9f9da5564605513171</u> <u>d0344e2b28607d22a850f1</u> <u>0abf09c1792bbb40933fa1</u>	- 0.0030850360944518 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-05 11:23:22	<u>0x8024b3edf19f9624c8d3 a49ae63807ac7d8bd51b98 19e2b0a28f113d624c2f3c</u>	- 0.2345114546956802 71 FTM  0.05 USD	✓
74	2023-08-05 11:23:22	<u>0x8024b3edf19f9624c8d3 a49ae63807ac7d8bd51b98 19e2b0a28f113d624c2f3c</u>	- 0.0191861937385859 54 FTM  0.00 USD	✓
75	2023-08-05 11:23:22	<u>0x8024b3edf19f9624c8d3 a49ae63807ac7d8bd51b98 19e2b0a28f113d624c2f3c</u>	- 0.0031302188262213 06 FTM  0.00 USD	✓
76	2023-05-06 14:02:26	<u>0x2cbf144d8db2abf74c8f a4d19d6bcb0096f98cb6ac 1a2e9a33a0351325e0aaed</u>	+ 16.4067000000000000 728 FTM  6.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb90 2e91dea1fe57e0384148a7 44e0ac31cba3c61713282d</u>	+ 250,000 im	✓
2	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5 d4ff53aeadf74393b84c9c 60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-12-27 08:45:23	<u>0xc5b7a40a29687c00b4be dcae94d6271bc322096fa6 8d4fb868634cbf1f8e7cfa</u>	+ 215.0000000000000000 0000 TONCrypto.io	✓
4	2023-06-15 10:14:56	<u>0x482d96ae8597fd8e8679 076fb6c81d626f482e29bf f6ffd96b690b2c7304073c</u>	+ 98.1500000000000005 684 LINK at https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-09 13:56:08	<u>0x8012a6d97479084c3760</u> <u>60908ad7b101d2bab79412</u> <u>6581cec63f3328a2ed9598</u>	+ 16,285.00 WHEX	✓
6	2023-05-08 15:39:21	<u>0x4e00f7ee44a8c9abc5d8</u> <u>574d6a00b9d3ba559dab1e</u> <u>9c93146d948f6f236f6826</u>	+ 0.138618 USDC	✓
7	2023-05-08 15:36:35	<u>0xbac9c847515052012b98</u> <u>63c30f7211b0b4ab41f20b</u> <u>c2b95ad1c83fb961f17999</u>	+ 0.154008 USDC	✓
8	2023-05-08 15:34:56	<u>0xccee41c45d3ec4627013</u> <u>53746099e628dc69cdef5</u> <u>784be342a014dfffc032bfc</u>	+ 0.171168 USDC	✓
9	2023-05-08 15:32:32	<u>0x469db486aa716a44312b</u> <u>73f65b1712bcd0e19a9343</u> <u>eb7ac32b427950ca16bf03</u>	+ 0.190186 USDC	✓
10	2023-05-08 15:28:49	<u>0x387f5eec0287d5ef3ccb</u> <u>a7fa46ccee7b328a8d8674</u> <u>dae660bd547006ed1bde86</u>	+ 0.100440 USDC	✓
11	2023-05-08 15:27:31	<u>0x7f9b912a83b1f1279bc4</u> <u>4a78f8d1d1d9a1ab624759</u> <u>9dbad484725b9923278008</u>	+ 0.127125 USDC	✓
12	2023-05-08 15:26:47	<u>0xfe2e002d31b4193b8352</u> <u>895d073917f7ea2afd4234</u> <u>685616b9ece083d33e600d</u>	+ 0.141216 USDC	✓
13	2023-05-08 15:25:52	<u>0x48807d014b986dac3566</u> <u>15deed804207f9c5778e9b</u> <u>ff33d977ee39a9b691563b</u>	+ 0.141516 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-08 15:25:11	<u>0x1f4e2dd9356ce2577275</u> <u>d41b3d7e4304301561a51c</u> <u>6bd4ff8dcc1fca68695640</u>	+ 0.156987 USDC	✓
15	2023-05-08 15:23:11	<u>0xdae1ce24a319cd1ebaa2</u> <u>7263e269db745102925d35</u> <u>ce9d27ffb8550bfa04ee95</u>	+ 0.174416 USDC	✓
16	2023-05-08 15:20:19	<u>0x38b2920f731dd7e61a76</u> <u>56703a0b58c22849260e6a</u> <u>d2c423b522f8fcbef0b00d</u>	+ 0.193685 USDC	✓
17	2023-05-08 15:17:51	<u>0x530cfc7369e0be70e341</u> <u>b8532b387042af334f9303</u> <u>c821b3ed1a481438924a10</u>	+ 0.104238 USDC	✓
18	2023-05-08 15:15:33	<u>0x1f5256bc1138e5c5ea27</u> <u>84573f0b02f434259bd358</u> <u>744a7a5125a692f5eb2cbb</u>	+ 0.115832 USDC	✓
19	2023-05-08 15:09:26	<u>0x0e4b7c920c6404a06cee</u> <u>2eec8d9a9b07e07e101169</u> <u>f9ae5ea2c4920c4320f785</u>	+ 0.128724 USDC	✓
20	2023-05-08 14:58:07	<u>0x24b6f8e456a2f8f64986</u> <u>850d3510a9ce8aa908e586</u> <u>fd6e55c765c5ef80eadddd</u>	+ 0.143015 USDC	✓

* USD values displayed at the time of transaction

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