

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0049b5ffb0e3391d4a637da4d6221fa60c6f03d3</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	13.062318824130045414 FTM
	8.66 USD



Token	Balance
Fantom	0.003087841590791154 FTM
	0.00 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
!	3 WETH [ 3ETH.NET ] Visit To Claim
HEXPool.io	9,315.25 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.220214028159956055 MIM




\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 18:36:12	<u>0xa85096465e471fcfa3b0</u> <u>293477db04dc4ca2bb1af9</u> <u>d1fc17ce1fc9bfa1128507</u>	- 4.2237099999999996 31 FTM  2.15 USD	✓
2	2023-12-26 18:36:12	<u>0xa85096465e471fcfa3b0</u> <u>293477db04dc4ca2bb1af9</u> <u>d1fc17ce1fc9bfa1128507</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2023-12-26 18:36:12	<u>0xa85096465e471fcfa3b0</u> <u>293477db04dc4ca2bb1af9</u> <u>d1fc17ce1fc9bfa1128507</u>	- 0.0019672530386670 00 FTM  0.00 USD	✓
4	2023-06-18 16:16:57	<u>0xae64f862fe0b103f761c</u> <u>7b0c31a552057d589cf3c9</u> <u>0ce31e76004764217df342</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
5	2023-06-18 16:16:57	<u>0xae64f862fe0b103f761c</u> <u>7b0c31a552057d589cf3c9</u> <u>0ce31e76004764217df342</u>	- 0.2502821783043494 01 FTM  0.06 USD	✓
6	2023-06-18 16:16:57	<u>0xae64f862fe0b103f761c</u> <u>7b0c31a552057d589cf3c9</u> <u>0ce31e76004764217df342</u>	- 0.0036220496435568 12 FTM  0.00 USD	✓
7	2023-06-18 09:16:00	<u>0xea0b8321753b54554bd6</u> <u>d85e1e965eae6eaa487f3b</u> <u>668b1544d1d8a6f43e6c75</u>	- 0.8511210000000000 16 FTM  0.23 USD	✓
8	2023-06-18 09:16:00	<u>0xea0b8321753b54554bd6</u> <u>d85e1e965eae6eaa487f3b</u> <u>668b1544d1d8a6f43e6c75</u>	- 0.0261901566121232 85 FTM  0.00 USD	✓
9	2023-06-18 09:16:00	<u>0xea0b8321753b54554bd6</u> <u>d85e1e965eae6eaa487f3b</u> <u>668b1544d1d8a6f43e6c75</u>	- 0.0023650029384697 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 16:45:17	<u>0xd00cf4153611d39ed27b09f739233659d4fd958e195e24998bea703856a6d7e2</u>	- 1.2163951315855066 06 FTM  0.45 USD	✓
11	2023-05-19 16:45:17	<u>0xd00cf4153611d39ed27b09f739233659d4fd958e195e24998bea703856a6d7e2</u>	- 0.2803277246270237 11 FTM  0.10 USD	✓
12	2023-05-19 16:45:17	<u>0xd00cf4153611d39ed27b09f739233659d4fd958e195e24998bea703856a6d7e2</u>	- 0.0271425572250428 40 FTM  0.01 USD	✓
13	2023-05-19 10:09:56	<u>0x89008be9b0b76c7dbb6e4bcfb0e78ae3e1be979a3c7b0b50839b96ec42e20ab0</u>	- 1.0034813808406777 28 FTM  0.36 USD	✓
14	2023-05-19 10:09:56	<u>0x89008be9b0b76c7dbb6e4bcfb0e78ae3e1be979a3c7b0b50839b96ec42e20ab0</u>	- 0.0561611193078118 06 FTM  0.02 USD	✓
15	2023-05-19 10:09:56	<u>0x89008be9b0b76c7dbb6e4bcfb0e78ae3e1be979a3c7b0b50839b96ec42e20ab0</u>	- 0.0238449692745372 20 FTM  0.00 USD	✓
16	2023-05-19 10:09:02	<u>0xf2db4f7ba46fde10a749a70a3ef3c5fd9984fea464fa1d499ae35ce2ed2cf701</u>	- 1.0034813808406777 28 FTM  0.36 USD	✗
17	2023-05-19 10:09:02	<u>0xf2db4f7ba46fde10a749a70a3ef3c5fd9984fea464fa1d499ae35ce2ed2cf701</u>	- 0.0584190003516659 03 FTM  0.02 USD	✓
18	2023-05-19 10:09:02	<u>0xf2db4f7ba46fde10a749a70a3ef3c5fd9984fea464fa1d499ae35ce2ed2cf701</u>	- 0.0245439818939165 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 10:08:10	<u>0x28d9d8239c90b60b3084</u> <u>2b9ebecba81a50d4418202</u> <u>396ec1634e2fc6659d96b5</u>	- 1.0034813808406777 28 FTM  0.36 USD	✗
20	2023-05-19 10:08:10	<u>0x28d9d8239c90b60b3084</u> <u>2b9ebecba81a50d4418202</u> <u>396ec1634e2fc6659d96b5</u>	- 0.0617344113633057 29 FTM  0.02 USD	✓
21	2023-05-19 10:08:10	<u>0x28d9d8239c90b60b3084</u> <u>2b9ebecba81a50d4418202</u> <u>396ec1634e2fc6659d96b5</u>	- 0.0261778157053646 04 FTM  0.00 USD	✓
22	2023-05-18 18:00:05	<u>0xa721b15fe3ad790832f4</u> <u>2f59b1e0175245c39bdcbc</u> <u>f1fb0ca9539133696f6fa4</u>	- 1.2355189316807606 57 FTM  0.45 USD	✓
23	2023-05-18 18:00:05	<u>0xa721b15fe3ad790832f4</u> <u>2f59b1e0175245c39bdcbc</u> <u>f1fb0ca9539133696f6fa4</u>	- 0.0280616009708238 06 FTM  0.01 USD	✓
24	2023-05-18 18:00:05	<u>0xa721b15fe3ad790832f4</u> <u>2f59b1e0175245c39bdcbc</u> <u>f1fb0ca9539133696f6fa4</u>	- 0.0499965315259425 43 FTM  0.01 USD	✓
25	2023-05-18 10:44:39	<u>0x7c068bef194e5ee2dd27</u> <u>b5961bf07a60c7bdb3999f</u> <u>aed9d6ecc0aaadb51128ab</u>	- 0.9491201593622050 63 FTM  0.36 USD	✓
26	2023-05-18 10:44:39	<u>0x7c068bef194e5ee2dd27</u> <u>b5961bf07a60c7bdb3999f</u> <u>aed9d6ecc0aaadb51128ab</u>	- 0.3284997152974157 29 FTM  0.12 USD	✓
27	2023-05-18 10:44:39	<u>0x7c068bef194e5ee2dd27</u> <u>b5961bf07a60c7bdb3999f</u> <u>aed9d6ecc0aaadb51128ab</u>	- 0.0332861313715833 23 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 10:44:12	<u>0x9fb23c3878043b7f71b0</u> <u>03677698f05ea0b347046e</u> <u>7282cd7d91a6e288aeafde</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-18 10:44:12	<u>0x9fb23c3878043b7f71b0</u> <u>03677698f05ea0b347046e</u> <u>7282cd7d91a6e288aeafde</u>	- 0.0293441797919539 24 FTM  0.01 USD	✓
30	2023-05-18 10:44:12	<u>0x9fb23c3878043b7f71b0</u> <u>03677698f05ea0b347046e</u> <u>7282cd7d91a6e288aeafde</u>	- 0.0029586359723907 06 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:30	<u>0x17d6e325c91e6f31315b</u> <u>49700fb045c20851f9eb3e</u> <u>f36e96d2611b47240acb7f</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:30:39	<u>0x6d3198e030a3c3527c4a</u> <u>7a57ac368d8ba7dec193a6</u> <u>ef86b8cf998f05dce79705</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:23:43	<u>0x730607d8602ecbaaf0ec</u> <u>84bb034b9fe34b71421880</u> <u>2b5a1e7150bfc4931958ea</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:13:19	<u>0xaa18a8adb86c92ccf74b</u> <u>fc4cfc672309d039d25bdc</u> <u>3860478f2155e0fbea5468</u>	+ 250,000 im	✓
5	2024-03-27 19:31:33	<u>0x3c9858b5b6502a9e80d5</u> <u>7801604e89a10d4a5ac8d2</u> <u>5667c1bbb57c48dd5adca5</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-05 19:21:41	<u>0x0ce1a68471ffdbe200ca3429cd6ce8213a53910977ad45a3a1f09d3f0b38ff72</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-25 16:17:13	<u>0xfd738d347f2750443897821f23d2ac149303abd1d6dad723439d4268a807d4b0</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-18 16:16:57	<u>0xae64f862fe0b103f761c7b0c31a552057d589cf3c90ce31e76004764217df342</u>	- 0.0100000000000000 00 MIM	✓
9	2023-06-18 09:16:00	<u>0xea0b8321753b54554bd6d85e1e965eae6eaa487f3b668b1544d1d8a6f43e6c75</u>	+ 0.2302140281599560 63 MIM	✓
10	2023-06-04 00:07:04	<u>0x6c38258b130317c653e92868026c0887b59584da46489df8958b121beb02cb58</u>	+ 219.15000000000000 5684 tLINK	✓
11	2023-05-22 17:14:43	<u>0x87a9a4ea2035d4cb11a8ed473ae9695cc2fd9235e39f861f7932b22d78828d25</u>	+ 10,828.95 wHEX	✓
12	2023-05-20 16:59:22	<u>0x93669d72e106f90a69edeb9206b0f4d2806205596db8039f4b9af192755fce13</u>	+ 18,358.95 wHEX	✓
13	2023-05-19 16:45:17	<u>0xd00cf4153611d39ed27b09f739233659d4fd958e195e24998bea703856a6d7e2</u>	- 63.101172 USDC	✓
14	2023-05-19 16:03:21	<u>0x43269d587921905679a20b352d4999cabc56480b1f3d1769d1a70704f00e18c9</u>	+ 63.101172 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 10:09:56	<u>0x89008be9b0b76c7dbb6e 4bcfb0e78ae3e1be979a3c 7b0b50839b96ec42e20ab0</u>	- 63.246832 USDC	✓
16	2023-05-19 09:33:45	<u>0x88c0c0767029f8baeff0 be1b60ecf9eae135291354 80b382758b5a5e88b71ffc</u>	+ 63.246832 USDC	✓
17	2023-05-18 18:00:05	<u>0xa721b15fe3ad790832f4 2f59b1e0175245c39bdcbc f1fb0ca9539133696f6fa4</u>	- 63.483421 USDC	✓
18	2023-05-18 15:48:40	<u>0xad4627be7bc2617c3a08 bad1f3412e1c259f21d541 217e1f2507043dc44427fb</u>	+ 63.483421 USDC	✓
19	2023-05-18 11:02:10	<u>0x051da24c11529ba285b7 b86d71209e3482e7a97c14 d2389d7418299de122cd1a</u>	+ 9,315.25 wHEX	✓
20	2023-05-18 10:44:39	<u>0x7c068bef194e5ee2dd27 b5961bf07a60c7bdb3999f aed9d6ecc0aaadb51128ab</u>	- 63.603691 USDC	✓
21	2023-05-18 09:06:37	<u>0x29fc537ae513975183df bae9143b875a3c895360a0 d5030465bc4c1bdb26b35f</u>	+ 63.603691 USDC	✓

\* USD values displayed at the time of transaction

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