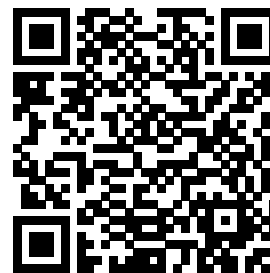


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 05:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x00c063ac5de58d9b251187fd233218b71affc045</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	4.908531118455939257 FTM
	3.64 USD

Token	Balance
Fantom	2.980166570817829097 FTM 2.21 USD
Magic Internet Money	496,386 ?claim
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
#LRETH.COM	0.569999999999999951 lrETH
Magic Internet Money	0.227863091619038505 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
\$ HEXPool.io	11,504.00 wHEX

Token	Balance
SPEEDY Airdrop	4,000,000,000 m


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-13 23:34:25	<u>0x147ed1f6b562755b42e1 eddde3d6537f68956a8641 cc2b179f8408b827a9df99</u>	- 0.2126746880199327 78 FTM  0.05 USD	✓
2	2023-08-13 23:34:25	<u>0x147ed1f6b562755b42e1 eddde3d6537f68956a8641 cc2b179f8408b827a9df99</u>	- 0.0120690762617237 10 FTM  0.00 USD	✓
3	2023-08-13 23:34:25	<u>0x147ed1f6b562755b42e1 eddde3d6537f68956a8641 cc2b179f8408b827a9df99</u>	- 0.0005952659386731 00 FTM  0.00 USD	✓
4	2023-08-09 00:09:45	<u>0xb24ae3f723e8ba3bc8f8 469c825bc1be5dd47f089e b2e4891f229eeb0ec57814</u>	- 0.2126746880199327 78 FTM  0.05 USD	✓
5	2023-08-09 00:09:45	<u>0xb24ae3f723e8ba3bc8f8 469c825bc1be5dd47f089e b2e4891f229eeb0ec57814</u>	- 0.0222886052578548 90 FTM  0.00 USD	✓
6	2023-08-09 00:09:45	<u>0xb24ae3f723e8ba3bc8f8 469c825bc1be5dd47f089e b2e4891f229eeb0ec57814</u>	- 0.0007183947421451 10 FTM  0.00 USD	✓
7	2023-08-03 03:40:41	<u>0xeb866549894f33ec131f eb444cb86448852bfacb8b a7bbaab34ed028125995be</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
8	2023-08-03 03:40:41	<u>0xeb866549894f33ec131f eb444cb86448852bfacb8b a7bbaab34ed028125995be</u>	- 0.0416997654340095 09 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
9	2023-08-03 03:40:41	<u>0xeb866549894f33ec131f</u> <u>eb444cb86448852bfacb8b</u> <u>a7bbaab34ed028125995be</u>	- 0.0015755090936540 40 FTM  0.00 USD	✓
10	2023-07-31 03:33:33	<u>0x3a1c5229f2ea90c0800a</u> <u>0a93f0ce967ecb2e0dbba2</u> <u>81e4b830d1e8f11bc46a75</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
11	2023-07-31 03:33:33	<u>0x3a1c5229f2ea90c0800a</u> <u>0a93f0ce967ecb2e0dbba2</u> <u>81e4b830d1e8f11bc46a75</u>	- 0.0270702832626910 57 FTM  0.00 USD	✓
12	2023-07-31 03:33:33	<u>0x3a1c5229f2ea90c0800a</u> <u>0a93f0ce967ecb2e0dbba2</u> <u>81e4b830d1e8f11bc46a75</u>	- 0.0008471200451646 06 FTM  0.00 USD	✓
13	2023-07-28 10:36:35	<u>0xe253b170c8cb66a4f439</u> <u>d7aae14705b8cfbe601ebe</u> <u>3bb8c33a2c2a37e8f923f8</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
14	2023-07-28 10:36:35	<u>0xe253b170c8cb66a4f439</u> <u>d7aae14705b8cfbe601ebe</u> <u>3bb8c33a2c2a37e8f923f8</u>	- 0.0249766914826855 19 FTM  0.00 USD	✓
15	2023-07-28 10:36:35	<u>0xe253b170c8cb66a4f439</u> <u>d7aae14705b8cfbe601ebe</u> <u>3bb8c33a2c2a37e8f923f8</u>	- 0.0012044028130611 54 FTM  0.00 USD	✓
16	2023-07-26 17:16:41	<u>0x5e42f199f0929a359aea</u> <u>b1b87d85ed2f185c0455f4</u> <u>97fa4992cc2e7b82697ddf</u>	- 0.2118691299670961 70 FTM  0.04 USD	✓
17	2023-07-26 17:16:41	<u>0x5e42f199f0929a359aea</u> <u>b1b87d85ed2f185c0455f4</u> <u>97fa4992cc2e7b82697ddf</u>	- 0.0162043212207660 59 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-26 17:16:41	<u>0x5e42f199f0929a359aea b1b87d85ed2f185c0455f4 97fa4992cc2e7b82697ddf</u>	- 0.0034956497049533 40 FTM  0.00 USD	✓
19	2023-07-26 03:54:00	<u>0x5114bfe3029c065287a3 47e731a93e9770e1ef2820 abecefba3f053ca576f7f1</u>	- 0.2118691299670961 70 FTM  0.04 USD	✓
20	2023-07-26 03:54:00	<u>0x5114bfe3029c065287a3 47e731a93e9770e1ef2820 abecefba3f053ca576f7f1</u>	- 0.0208735411654348 31 FTM  0.00 USD	✓
21	2023-07-26 03:54:00	<u>0x5114bfe3029c065287a3 47e731a93e9770e1ef2820 abecefba3f053ca576f7f1</u>	- 0.0013370927203977 78 FTM  0.00 USD	✓
22	2023-07-19 16:09:42	<u>0x7873c1975a8db9074bee 3a3f2fa0aa4fefbd70a810 394ac1bff62995244550ac</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
23	2023-07-19 16:09:42	<u>0x7873c1975a8db9074bee 3a3f2fa0aa4fefbd70a810 394ac1bff62995244550ac</u>	- 0.0041115303120370 50 FTM  0.00 USD	✓
24	2023-07-19 16:09:42	<u>0x7873c1975a8db9074bee 3a3f2fa0aa4fefbd70a810 394ac1bff62995244550ac</u>	- 0.0095856631354500 60 FTM  0.00 USD	✓
25	2023-07-16 22:38:55	<u>0xcdab41b5a4c2f96f6973 b368fdfaf798270ad59e6b bfd7c754682fbce7dc9d3f</u>	- 0.1878632706484466 56 FTM  0.04 USD	✓
26	2023-07-16 22:38:55	<u>0xcdab41b5a4c2f96f6973 b368fdfaf798270ad59e6b bfd7c754682fbce7dc9d3f</u>	- 0.0101237925915674 53 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-16 22:38:55	<u>0xcdab41b5a4c2f96f6973b368fdfaf798270ad59e6bbfdfc754682fbce7dc9d3f</u>	- 0.0082827674084325 48 FTM  0.00 USD	✓
28	2023-07-05 17:27:30	<u>0x19e312c9e2db8033e9cf499d56cedbaafb5fa98ed3a532ade32be0dae60b6f48</u>	- 0.1694580248227108 29 FTM  0.05 USD	✓
29	2023-07-05 17:27:30	<u>0x19e312c9e2db8033e9cf499d56cedbaafb5fa98ed3a532ade32be0dae60b6f48</u>	- 0.0072321961387555 20 FTM  0.00 USD	✓
30	2023-07-05 17:27:30	<u>0x19e312c9e2db8033e9cf499d56cedbaafb5fa98ed3a532ade32be0dae60b6f48</u>	- 0.0064374136796782 80 FTM  0.00 USD	✓
31	2023-07-03 22:37:33	<u>0x10cdfa7b370fdf0dbe77c1655d97dc88634f9062c5043c26c82988e90a95c8e5</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
32	2023-07-03 22:37:33	<u>0x10cdfa7b370fdf0dbe77c1655d97dc88634f9062c5043c26c82988e90a95c8e5</u>	- 0.0055264273301800 20 FTM  0.00 USD	✓
33	2023-07-03 22:37:33	<u>0x10cdfa7b370fdf0dbe77c1655d97dc88634f9062c5043c26c82988e90a95c8e5</u>	- 0.0083543243516592 90 FTM  0.00 USD	✓
34	2023-07-01 19:33:13	<u>0x5e598eb6d3581e8298c967ce8a8880a364fca6c3eb81adb25fcdcf7c5dd3f6b</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
35	2023-07-01 19:33:13	<u>0x5e598eb6d3581e8298c967ce8a8880a364fca6c3eb81adb25fcdcf7c5dd3f6b</u>	- 0.0057507129824540 64 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-01 19:33:13	<u>0x5e598eb6d3581e8298c9 67ce8a8880a364fca6c3eb 81adb25fcdcfaf7c5dd3f6b</u>	- 0.0075984812620526 52 FTM  0.00 USD	✓
37	2023-06-30 19:38:40	<u>0x2c38d81fc480e047a2d9 d6e8df05584e00d685dc98 6d777be3b393a76672a19f</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
38	2023-06-30 19:38:40	<u>0x2c38d81fc480e047a2d9 d6e8df05584e00d685dc98 6d777be3b393a76672a19f</u>	- 0.0110710901150824 49 FTM  0.00 USD	✓
39	2023-06-30 19:38:40	<u>0x2c38d81fc480e047a2d9 d6e8df05584e00d685dc98 6d777be3b393a76672a19f</u>	- 0.0176121696130777 80 FTM  0.00 USD	✓
40	2023-06-28 05:13:19	<u>0xe3f17dcfebf7afebca15 534b2778b7ad28f0ae0be5 04a3c594c6da61f47c7859</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
41	2023-06-28 05:13:19	<u>0xe3f17dcfebf7afebca15 534b2778b7ad28f0ae0be5 04a3c594c6da61f47c7859</u>	- 0.0128729560209089 95 FTM  0.00 USD	✓
42	2023-06-28 05:13:19	<u>0xe3f17dcfebf7afebca15 534b2778b7ad28f0ae0be5 04a3c594c6da61f47c7859</u>	- 0.0059017247131209 90 FTM  0.00 USD	✓
43	2023-06-25 17:37:02	<u>0x4ef0d21fcd12b6b5e93e 49400938d44c49c996a91c f85dae8d3eecd0532cdc3</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
44	2023-06-25 17:37:02	<u>0x4ef0d21fcd12b6b5e93e 49400938d44c49c996a91c f85dae8d3eecd0532cdc3</u>	- 0.0045558608530884 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-25 17:37:02	<u>0x4ef0d21fcd12b6b5e93e49400938d44c49c996a91cf85dae8d3eecad0532cdc3</u>	- 0.0107733874380430 40 FTM  0.00 USD	✓
46	2023-06-23 21:00:22	<u>0xd3d2bdd9734801776bbb8b008b250fd61522da07067102ee124e9d065e733466</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
47	2023-06-23 21:00:22	<u>0xd3d2bdd9734801776bbb8b008b250fd61522da07067102ee124e9d065e733466</u>	- 0.0156333884095170 33 FTM  0.00 USD	✓
48	2023-06-23 21:00:22	<u>0xd3d2bdd9734801776bbb8b008b250fd61522da07067102ee124e9d065e733466</u>	- 0.0057648661114001 60 FTM  0.00 USD	✓
49	2023-06-22 09:09:51	<u>0x21860081019d75f55c327fed685558a43b2014c66e377e3fbbf9098db82f0bb1</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
50	2023-06-22 09:09:51	<u>0x21860081019d75f55c327fed685558a43b2014c66e377e3fbbf9098db82f0bb1</u>	- 0.0066563361935060 15 FTM  0.00 USD	✓
51	2023-06-22 09:09:51	<u>0x21860081019d75f55c327fed685558a43b2014c66e377e3fbbf9098db82f0bb1</u>	- 0.0095030105054748 52 FTM  0.00 USD	✓
52	2023-06-22 06:01:01	<u>0x3b7fc074124b6e3749714855413721f71dbf04fb333b88c23285d68171c2d338</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
53	2023-06-22 06:01:01	<u>0x3b7fc074124b6e3749714855413721f71dbf04fb333b88c23285d68171c2d338</u>	- 0.0046303969165020 32 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-22 06:01:01	<u>0x3b7fc074124b6e3749714855413721f71dbf04fb333b88c23285d68171c2d338</u>	- 0.0098325543131771 16 FTM  0.00 USD	✓
55	2023-06-20 15:40:55	<u>0x1530d911835cc0a37ea30076ad4d7635856dc29b35663c1db7c061d744efb3ab</u>	- 0.8917800000000000 17 FTM  0.23 USD	✓
56	2023-06-20 15:40:55	<u>0x1530d911835cc0a37ea30076ad4d7635856dc29b35663c1db7c061d744efb3ab</u>	- 0.0051146638457740 11 FTM  0.00 USD	✓
57	2023-06-20 15:40:55	<u>0x1530d911835cc0a37ea30076ad4d7635856dc29b35663c1db7c061d744efb3ab</u>	- 0.0051412336562047 68 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:30	<u>0x17d6e325c91e6f31315b49700fb045c20851f9eb3ef36e96d2611b47240acb7f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 01:52:12	<u>0x36cb77d036af41a95d1632ca805a90b0a26d0cbb41e085a1158ff15cea88c54d</u>	+ 5,000 m	✓
3	2024-06-21 01:31:19	<u>0xcc45d8fcf294b575171df772e6e3bbb03ac852217ee47c07903d4983e19cfd50</u>	+ 5,000 m	✓
4	2024-05-28 23:30:39	<u>0x6d3198e030a3c3527c4a7a57ac368d8ba7dec193a6ef86b8cf998f05dce79705</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 00:23:43	<u>0x730607d8602ecbaaf0ec84bb034b9fe34b714218802b5a1e7150bfc4931958ea</u>	+ 496,386 ?claim	✓
6	2024-04-10 23:13:19	<u>0xaa18a8adb86c92ccf74bfc4cfc672309d039d25bdc3860478f2155e0fbea5468</u>	+ 250,000 im	✓
7	2024-03-27 19:31:33	<u>0x3c9858b5b6502a9e80d57801604e89a10d4a5ac8d25667c1bbb57c48dd5adca5</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-08-16 00:29:25	<u>0x5363516c9b896b63a0c8f7276bc5368b8660d36b43568de1efed123e132e2d4a</u>	+ 0.2154500000000000 03 MIM	✓
9	2023-08-13 23:34:25	<u>0x147ed1f6b562755b42e1eddde3d6537f68956a8641cc2b179f8408b827a9df99</u>	- 0.0200000000000000 00 MIM	✓
10	2023-08-09 00:09:45	<u>0xb24ae3f723e8ba3bc8f8469c825bc1be5dd47f089eb2e4891f229eeb0ec57814</u>	- 0.0100000000000000 00 MIM	✓
11	2023-08-03 03:40:41	<u>0xeb866549894f33ec131feb444cb86448852bfacb8ba7bbaab34ed028125995be</u>	- 0.0109999999999999 99 MIM	✓
12	2023-07-31 03:33:33	<u>0x3a1c5229f2ea90c0800a0a93f0ce967ecb2e0dbba281e4b830d1e8f11bc46a75</u>	- 0.0122000000000000 01 MIM	✓
13	2023-07-28 10:36:35	<u>0xe253b170c8cb66a4f439d7aae14705b8cfbe601ebe3bb8c33a2c2a37e8f923f8</u>	- 0.0109999999999999 99 MIM	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-26 17:16:41	<u>0x5e42f199f0929a359aea</u> <u>b1b87d85ed2f185c0455f4</u> <u>97fa4992cc2e7b82697ddf</u>	- 0.010000000000000000 00 MIM	✓
15	2023-07-26 03:54:00	<u>0x5114bfe3029c065287a3</u> <u>47e731a93e9770e1ef2820</u> <u>abecefa3f053ca576f7f1</u>	- 0.010010000000000000 00 MIM	✓
16	2023-07-19 16:09:42	<u>0x7873c1975a8db9074bee</u> <u>3a3f2fa0aa4fefbd70a810</u> <u>394ac1bff62995244550ac</u>	- 0.010000000000000000 00 MIM	✓
17	2023-07-16 22:38:55	<u>0xcdab41b5a4c2f96f6973</u> <u>b368fdfaf798270ad59e6b</u> <u>bfdfc754682fbce7dc9d3f</u>	- 0.012270000000000000 00 MIM	✓
18	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93f</u> <u>f1771ba820e9b90e7c5249</u> <u>ea256981c828a87f045854</u>	+ 0.5699999999999999 51 lrETH	✓
19	2023-07-05 17:27:30	<u>0x19e312c9e2db8033e9cf</u> <u>499d56cedbaafb5fa98ed3</u> <u>a532ade32be0dae60b6f48</u>	- 0.010000000000000000 00 MIM	✓
20	2023-07-03 22:37:33	<u>0x10cdfa7b370fdf0dbe77</u> <u>c1655d97dc88634f9062c5</u> <u>043c26c82988e90a95c8e5</u>	- 0.012000000000000000 00 MIM	✓
21	2023-07-01 19:33:13	<u>0x5e598eb6d3581e8298c9</u> <u>67ce8a8880a364fca6c3eb</u> <u>81adb25fcdcf7c5dd3f6b</u>	- 0.010340000000000000 00 MIM	✓
22	2023-06-30 19:38:40	<u>0x2c38d81fc480e047a2d9</u> <u>d6e8df05584e00d685dc98</u> <u>6d777be3b393a76672a19f</u>	- 0.014000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-28 05:13:19	<u>0xe3f17dcfeb7afebca15</u> <u>534b2778b7ad28f0ae0be5</u> <u>04a3c594c6da61f47c7859</u>	- 0.018759999999999999 99 MIM	✓
24	2023-06-25 17:37:02	<u>0x4ef0d21fcd12b6b5e93e</u> <u>49400938d44c49c996a91c</u> <u>f85dae8d3eecd0532cdc3</u>	- 0.010840000000000000 01 MIM	✓
25	2023-06-23 21:00:22	<u>0xd3d2bdd9734801776bbb</u> <u>8b008b250fd61522da0706</u> <u>7102ee124e9d065e733466</u>	- 0.010860000000000000 00 MIM	✓
26	2023-06-22 09:09:51	<u>0x21860081019d75f55c32</u> <u>7fed685558a43b2014c66e</u> <u>377e3fbbf9098db82f0bb1</u>	- 0.010900000000000000 00 MIM	✓
27	2023-06-22 06:01:01	<u>0x3b7fc074124b6e374971</u> <u>4855413721f71dbf04fb33</u> <u>3b88c23285d68171c2d338</u>	- 0.011270000000000000 01 MIM	✓
28	2023-06-20 15:40:55	<u>0x1530d911835cc0a37ea3</u> <u>0076ad4d7635856dc29b35</u> <u>663c1db7c061d744efb3ab</u>	+ 0.2278630916190385 05 MIM	✓
29	2023-06-04 01:29:47	<u>0x3ec46c66c111dedb8259</u> <u>2cada18cf8be9ac9f8e652</u> <u>bdc3b01e509463f48cf37a</u>	+ 201.8199999999999999 3179 tLINK	✓
30	2023-06-03 14:38:19	<u>0xf4f72d9472013d332d9d</u> <u>fbf226f072afbce1a2c2e6</u> <u>55724277067de6b3f90eb5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
31	2023-05-31 11:19:16	<u>0x53d8caa3a7b2943bffd</u> <u>2999cfc86db972af52ffcd</u> <u>fa913d93ded25a7dcf3d99</u>	+ 11,504.00 WHEX	✓

DISCLAIMER

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