

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0c51bafc9a5298fae7ad2bd6161804a18b6527cc</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1.842652206513644364 FTM
	1.25 USD







Token	Balance
Fantom	0.003437074326997919 FTM 0.00 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Magic Internet Money	0.062073139982397045 MIM
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:33:45	<u>0x34b0816dc7d332b4c32b</u> <u>b90161d3b49405e1aae72a</u> <u>08bdbb3f8992fd1704d6cb</u>	- 0.1056468954378330 11 FTM  0.02 USD	✓
2	2023-09-05 10:33:45	<u>0x34b0816dc7d332b4c32b</u> <u>b90161d3b49405e1aae72a</u> <u>08bdbb3f8992fd1704d6cb</u>	- 0.0145400640506072 72 FTM  0.00 USD	✓
3	2023-09-05 10:33:45	<u>0x34b0816dc7d332b4c32b</u> <u>b90161d3b49405e1aae72a</u> <u>08bdbb3f8992fd1704d6cb</u>	- 0.0061913694822519 97 FTM  0.00 USD	✓
4	2023-08-15 01:17:06	<u>0x17673c8cdd60ced2c4df</u> <u>54784e81e823e0c8859faf</u> <u>01b18ed868693cff4622fa</u>	- 0.1856407704867987 51 FTM  0.04 USD	✓
5	2023-08-15 01:17:06	<u>0x17673c8cdd60ced2c4df</u> <u>54784e81e823e0c8859faf</u> <u>01b18ed868693cff4622fa</u>	- 0.1094875349000765 80 FTM  0.02 USD	✓
6	2023-08-15 01:17:06	<u>0x17673c8cdd60ced2c4df</u> <u>54784e81e823e0c8859faf</u> <u>01b18ed868693cff4622fa</u>	- 0.0003436948892442 70 FTM  0.00 USD	✓
7	2023-06-29 19:54:45	<u>0xedba8e22c588301c76ac</u> <u>61e4f060e0fef649622ee2</u> <u>9e4022fc0741f62bd33f57</u>	- 0.1708271035212679 81 FTM  0.05 USD	✓
8	2023-06-29 19:54:45	<u>0xedba8e22c588301c76ac</u> <u>61e4f060e0fef649622ee2</u> <u>9e4022fc0741f62bd33f57</u>	- 0.0033269970663135 57 FTM  0.00 USD	✓
9	2023-06-29 19:54:45	<u>0xedba8e22c588301c76ac</u> <u>61e4f060e0fef649622ee2</u> <u>9e4022fc0741f62bd33f57</u>	- 0.0093649902367662 42 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 19:19:54	<u>0x25dbae5bd3eb9cf6b6df</u> <u>9d8115e1def40e39cc3514</u> <u>98bce2d541e967e6a403f1</u>	- 0.1708271035212679 81 FTM  0.05 USD	✓
11	2023-06-29 19:19:54	<u>0x25dbae5bd3eb9cf6b6df</u> <u>9d8115e1def40e39cc3514</u> <u>98bce2d541e967e6a403f1</u>	- 0.0146399481833878 85 FTM  0.00 USD	✓
12	2023-06-29 19:19:54	<u>0x25dbae5bd3eb9cf6b6df</u> <u>9d8115e1def40e39cc3514</u> <u>98bce2d541e967e6a403f1</u>	- 0.0095668329059913 24 FTM  0.00 USD	✓
13	2023-06-29 19:16:04	<u>0x7d5ff9059a0c61fe0ac2</u> <u>6960a9637ca368919ee3c9</u> <u>b88dc1cd0eeeb048227ca</u>	- 0.1708271035212679 81 FTM  0.05 USD	✓
14	2023-06-29 19:16:04	<u>0x7d5ff9059a0c61fe0ac2</u> <u>6960a9637ca368919ee3c9</u> <u>b88dc1cd0eeeb048227ca</u>	- 0.0052161261719453 38 FTM  0.00 USD	✓
15	2023-06-29 19:16:04	<u>0x7d5ff9059a0c61fe0ac2</u> <u>6960a9637ca368919ee3c9</u> <u>b88dc1cd0eeeb048227ca</u>	- 0.0095821552446475 58 FTM  0.00 USD	✓
16	2023-06-29 18:39:04	<u>0xecfb9660cec0955e99cd</u> <u>2241e1c32e521393df1fd6</u> <u>a22048eb0d8eb9851de367</u>	- 0.1708271035212679 81 FTM  0.05 USD	✓
17	2023-06-29 18:39:04	<u>0xecfb9660cec0955e99cd</u> <u>2241e1c32e521393df1fd6</u> <u>a22048eb0d8eb9851de367</u>	- 0.0067924204314697 38 FTM  0.00 USD	✓
18	2023-06-29 18:39:04	<u>0xecfb9660cec0955e99cd</u> <u>2241e1c32e521393df1fd6</u> <u>a22048eb0d8eb9851de367</u>	- 0.0098375629868543 82 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 18:10:28	<u>0xb01d23d881a7654e4648</u> <u>bf73816b390005008b3ece</u> <u>721317fb89c32a473d5cbb</u>	- 0.1708271035212679 81 FTM  0.05 USD	✓
20	2023-06-29 18:10:28	<u>0xb01d23d881a7654e4648</u> <u>bf73816b390005008b3ece</u> <u>721317fb89c32a473d5cbb</u>	- 0.0028639102849014 71 FTM  0.00 USD	✓
21	2023-06-29 18:10:28	<u>0xb01d23d881a7654e4648</u> <u>bf73816b390005008b3ece</u> <u>721317fb89c32a473d5cbb</u>	- 0.0103482911959750 44 FTM  0.00 USD	✓
22	2023-06-29 16:00:45	<u>0x8b1e8892bfe253ffd2fc</u> <u>b228345cc904c287e3bd87</u> <u>661cb74022a00f17f28eaf</u>	- 0.4699999999999999 73 FTM  0.14 USD	✓
23	2023-06-29 16:00:45	<u>0x8b1e8892bfe253ffd2fc</u> <u>b228345cc904c287e3bd87</u> <u>661cb74022a00f17f28eaf</u>	- 0.0029536766462747 04 FTM  0.00 USD	✓
24	2023-06-29 16:00:45	<u>0x8b1e8892bfe253ffd2fc</u> <u>b228345cc904c287e3bd87</u> <u>661cb74022a00f17f28eaf</u>	- 0.0121734483059652 96 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:37	<u>0x53ef822ea78c5cae9168</u> <u>efdda28121cb1dec520a6c</u> <u>ed199680147c18ac7e6841</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:32:11	<u>0xecc5f807eabe94c9b3ec</u> <u>aa91e0233db647071899fa</u> <u>9e7a6dc96892e862f80cdc</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:26:58	<u>0x566c967c07bbf9a9b509b148723d2a5329ac6f0b0d01543994a7f16bd8d66dc2</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:14:34	<u>0x6f5800567025c9c34e0613b5e190573e27341e23f4a56a5aeef078bdf30b3a0e</u>	+ 250,000 im	✓
5	2024-03-27 19:33:29	<u>0xd9d16bd65b64ac2f774c522c536c0387f091204373e38760c3946df7822dc8ac</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-30 21:31:39	<u>0x199bd1fcc60f99da4ad9b0ddf1f0e30ea365978a61cf41f41311ee2f48b8884d</u>	+ 185.9499999999998 8631 Swap at LINKToken.io	✓
7	2023-06-29 19:54:45	<u>0xedba8e22c588301c76ac61e4f060e0fef649622ee29e4022fc0741f62bd33f57</u>	- 0.0101049200000000 00 MIM	✓
8	2023-06-29 19:19:54	<u>0x25dbae5bd3eb9cf6b6df9d8115e1def40e39cc351498bce2d541e967e6a403f1</u>	- 0.0158439600000000 01 MIM	✓
9	2023-06-29 19:16:04	<u>0x7d5ff9059a0c61fe0ac26960a9637ca368919ee3c9b88dc1cd0eebe048227ca</u>	- 0.0155332900000000 00 MIM	✓
10	2023-06-29 18:39:04	<u>0xecfb9660cec0955e99cd2241e1c32e521393df1fd6a22048eb0d8eb9851de367</u>	- 0.0212101199999999 99 MIM	✓
11	2023-06-29 18:10:28	<u>0xb01d23d881a7654e4648bf73816b390005008b3ece721317fb89c32a473d5cbb</u>	- 0.0170134600000000 01 MIM	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-29 16:00:45	<u>0x8b1e8892bfe253ffd2fc</u> <u>b228345cc904c287e3bd87</u> <u>661cb74022a00f17f28eaf</u>	+ 0.1417788899823970 44 MIM	✓

\* USD values displayed at the time of transaction

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