

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x178a598f44cfd6db08cdd54c567d1db6379f8252</u>
TOTAL RECEIVED	9.958932199999999568 FTM
	6.68 USD
TOTAL SEND	9.891627251694513845 FTM
	6.63 USD






Token	Balance
Fantom	0.067304948305485821 FTM
	0.04 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
Magic Internet Money	0.004765080636991153 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 12:52:56	<u>0x447dad5ca7519cb6867e</u> <u>25a2e4467a5ccb7f0e4ccb</u> <u>54c10e7930c214656d9f2a</u>	- 8.7548182341342215 55 FTM  2.60 USD	✓
2	2023-06-22 12:52:56	<u>0x447dad5ca7519cb6867e</u> <u>25a2e4467a5ccb7f0e4ccb</u> <u>54c10e7930c214656d9f2a</u>	- 0.0004722678904411 72 FTM  0.00 USD	✓
3	2023-06-22 12:52:56	<u>0x447dad5ca7519cb6867e</u> <u>25a2e4467a5ccb7f0e4ccb</u> <u>54c10e7930c214656d9f2a</u>	- 0.0014181239447608 94 FTM  0.00 USD	✓
4	2023-06-22 12:50:50	<u>0xad97abebaa5e6b028f7a</u> <u>1eb00ff8253750a57fa832</u> <u>df4ce35bd46cdcdb0179c8</u>	- 0.8342000000000000 53 FTM  0.24 USD	✓
5	2023-06-22 12:50:50	<u>0xad97abebaa5e6b028f7a</u> <u>1eb00ff8253750a57fa832</u> <u>df4ce35bd46cdcdb0179c8</u>	- 0.0004788600292437 92 FTM  0.00 USD	✓
6	2023-06-22 12:50:50	<u>0xad97abebaa5e6b028f7a</u> <u>1eb00ff8253750a57fa832</u> <u>df4ce35bd46cdcdb0179c8</u>	- 0.0014355651431994 32 FTM  0.00 USD	✓
7	2023-06-22 11:51:02	<u>0x8d01e2c22bcb2145b560</u> <u>b08c7a6cb715c26e03a0a8</u> <u>65e75961d23257c67e03c3</u>	- 0.2395464312966607 56 FTM  0.07 USD	✓
8	2023-06-22 11:51:02	<u>0x8d01e2c22bcb2145b560</u> <u>b08c7a6cb715c26e03a0a8</u> <u>65e75961d23257c67e03c3</u>	- 0.0080565821242591 86 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-22 11:51:02	<u>0x8d01e2c22bcb2145b560</u> <u>b08c7a6cb715c26e03a0a8</u> <u>65e75961d23257c67e03c3</u>	- 0.0118113266138031 36 FTM  0.00 USD	✓
10	2023-06-22 11:50:29	<u>0x3d503cd9b00640fec9c7</u> <u>1c7456cdf2979898b16108</u> <u>3e23cc9ca414b9d5492ed8</u>	- 0.02369999999999999 99 FTM  0.00 USD	✓
11	2023-06-22 11:50:29	<u>0x3d503cd9b00640fec9c7</u> <u>1c7456cdf2979898b16108</u> <u>3e23cc9ca414b9d5492ed8</u>	- 0.0079517593899853 77 FTM  0.00 USD	✓
12	2023-06-22 11:50:29	<u>0x3d503cd9b00640fec9c7</u> <u>1c7456cdf2979898b16108</u> <u>3e23cc9ca414b9d5492ed8</u>	- 0.0077381011279384 32 FTM  0.00 USD	✓
13	2023-06-22 11:14:50	<u>0x20882d566113b663cc8f</u> <u>344fc746c0579c771514a7</u> <u>0650771a99c2085e41a748</u>	+ 9.9589321999999995 68 FTM  2.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:18:10	<u>0x1391642d305cf256aca8</u> <u>3c98a865661f7d255c5d8a</u> <u>f7cf6ec7b1c3f8f538f4e2</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-06-21 02:03:52	<u>0xecec5d1882e602ec45b9</u> <u>8fedd5a83d5af23ffff858</u> <u>e0be68c74c617bd950baaa</u>	+ 5,000 m	✓
3	2024-05-28 23:36:13	<u>0xda8abfb5a10a2b3fb483</u> <u>3b04fc6102e0a767e03802</u> <u>d290d0292c68b6e700ebdc</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:35:01	<u>0x222d168a232e52566a960e355d42d1f07d88a262e1f97a0d420fbf492faaf2ab</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:17:53	<u>0xfb2cd7db4fd93ace304376c2a5fc169ac9b664ec7f67b1561d72366215d078b1</u>	+ 250,000 im	✓
6	2024-03-27 19:40:14	<u>0xd5bcc8e1a36cadf50073791c51dbe6d65a8d0b3c4767830525d4080e511b60d2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-21 08:00:52	<u>0x9cc648782cdd7917f8ff139a7a10cb620e3bbc67e3ec07b080369776c9f3c277</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-24 22:22:40	<u>0xe53219effba929cf54c9aa5fdd7faf111fda245638f1e0c8eaa9f854d075c667</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
9	2023-06-22 11:51:02	<u>0x8d01e2c22bcb2145b560b08c7a6cb715c26e03a0a865e75961d23257c67e03c3</u>	- 0.0022754400000000 00 MIM	✓
10	2023-06-22 11:50:29	<u>0x3d503cd9b00640fec9c71c7456cdf2979898b161083e23cc9ca414b9d5492ed8</u>	+ 0.0070405206369911 53 MIM	✓
11	2023-06-03 15:25:50	<u>0x476045bb6c068413f95fd7a49fe2b32373cb1304a004fef91f5510678d1c33dc</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a> u	✓

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