

3xpL












ADDRESS STATEMENT

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









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1ad79b72a1ce62e519964f66109b440dcfaae84e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	4.601175138896756778 FTM
	3.29 USD







Token	Balance
Fantom	1.682535434999451018 FTM
	1.20 USD
LINKToken.io	227.849999999999994316 tLINK
Magic Internet Money	496,386 ?claim
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
LINKToken.io	219.150000000000005684 tLINK
!	3 WETH [3ETH.NET] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Wootrade Network	0.000000000000000000 W00

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:56:49	<u>0x53abe1b99c6cb51d8795</u> <u>10eeb6dd366e272ad23abd</u> <u>ea6159b829d257f763aa75</u>	- 0.0865014485080638 36 FTM  0.08 USD	✓
2	2024-03-31 10:56:49	<u>0x53abe1b99c6cb51d8795</u> <u>10eeb6dd366e272ad23abd</u> <u>ea6159b829d257f763aa75</u>	- 0.0014335448887311 20 FTM  0.00 USD	✓
3	2024-03-31 10:56:49	<u>0x53abe1b99c6cb51d8795</u> <u>10eeb6dd366e272ad23abd</u> <u>ea6159b829d257f763aa75</u>	- 0.0232760148830730 39 FTM  0.02 USD	✓
4	2024-03-11 10:39:14	<u>0x04b2d9b7935a84dc5ab6</u> <u>513a63404b80a3e1492d02</u> <u>a47d2c114ab1f9378e4927</u>	- 0.0215179921610963 82 FTM  0.01 USD	✓
5	2024-03-11 10:39:14	<u>0x04b2d9b7935a84dc5ab6</u> <u>513a63404b80a3e1492d02</u> <u>a47d2c114ab1f9378e4927</u>	- 0.0006551785862327 58 FTM  0.00 USD	✓
6	2024-03-11 10:39:14	<u>0x04b2d9b7935a84dc5ab6</u> <u>513a63404b80a3e1492d02</u> <u>a47d2c114ab1f9378e4927</u>	- 0.0097950727148784 08 FTM  0.00 USD	✓
7	2024-02-27 08:39:17	<u>0x2454fde6e8c12b87758f</u> <u>10297b49206f1a1a344faa</u> <u>d95227191a63a8bf3a89fd</u>	- 0.1170319128854059 73 FTM  0.05 USD	✓
8	2024-02-27 08:39:17	<u>0x2454fde6e8c12b87758f</u> <u>10297b49206f1a1a344faa</u> <u>d95227191a63a8bf3a89fd</u>	- 0.0003389985000000 00 FTM  0.00 USD	✓
9	2024-02-27 08:39:17	<u>0x2454fde6e8c12b87758f</u> <u>10297b49206f1a1a344faa</u> <u>d95227191a63a8bf3a89fd</u>	- 0.0227311601025845 18 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 11:28:58	<u>0x0da776c8ec94f0ea18a05241990c9c0522ff211719fe2dbcaebe154c124d3f3e</u>	- 0.1529694458329237 39 FTM  0.05 USD	✓
11	2024-01-30 11:28:58	<u>0x0da776c8ec94f0ea18a05241990c9c0522ff211719fe2dbcaebe154c124d3f3e</u>	- 0.0035705282613203 70 FTM  0.00 USD	✓
12	2024-01-30 11:28:58	<u>0x0da776c8ec94f0ea18a05241990c9c0522ff211719fe2dbcaebe154c124d3f3e</u>	- 0.0016309788004162 80 FTM  0.00 USD	✓
13	2023-07-23 11:32:07	<u>0x8e7b989b8d3bc7cfee26f6eb7db12cffb7c8a43ff99e9b7d6f36c7e077ac6da1</u>	- 1.2569942769176563 06 FTM  0.31 USD	✓
14	2023-07-23 11:32:07	<u>0x8e7b989b8d3bc7cfee26f6eb7db12cffb7c8a43ff99e9b7d6f36c7e077ac6da1</u>	- 0.0103261812880600 80 FTM  0.00 USD	✓
15	2023-07-23 11:32:07	<u>0x8e7b989b8d3bc7cfee26f6eb7db12cffb7c8a43ff99e9b7d6f36c7e077ac6da1</u>	- 0.0014449607573255 91 FTM  0.00 USD	✓
16	2023-07-23 11:30:39	<u>0xd60404ff251c82914bd2c661b4f99f0964f82a1420684371c092681d33f0653d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-07-23 11:30:39	<u>0xd60404ff251c82914bd2c661b4f99f0964f82a1420684371c092681d33f0653d</u>	- 0.0023816074291549 76 FTM  0.00 USD	✓
18	2023-07-23 11:30:39	<u>0xd60404ff251c82914bd2c661b4f99f0964f82a1420684371c092681d33f0653d</u>	- 0.0014106799838473 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 11:30:01	<u>0x9a1c2fa9af64196315f3</u> <u>0d2787f3e9b7547ba08ccf</u> <u>364920eb0f60fc3e5e279a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-07-23 11:30:01	<u>0x9a1c2fa9af64196315f3</u> <u>0d2787f3e9b7547ba08ccf</u> <u>364920eb0f60fc3e5e279a</u>	- 0.0014038173207930 60 FTM  0.00 USD	✓
21	2023-07-23 11:30:01	<u>0x9a1c2fa9af64196315f3</u> <u>0d2787f3e9b7547ba08ccf</u> <u>364920eb0f60fc3e5e279a</u>	- 0.0003230901871477 83 FTM  0.00 USD	✓
22	2023-07-04 07:36:17	<u>0x6e9960bb78e6599de857</u> <u>a9382e038cf68f311ead82</u> <u>285ad019f2777147e38432</u>	- 1.1487690993042454 22 FTM  0.36 USD	✓
23	2023-07-04 07:36:17	<u>0x6e9960bb78e6599de857</u> <u>a9382e038cf68f311ead82</u> <u>285ad019f2777147e38432</u>	- 0.2094943568916658 17 FTM  0.06 USD	✓
24	2023-07-04 07:36:17	<u>0x6e9960bb78e6599de857</u> <u>a9382e038cf68f311ead82</u> <u>285ad019f2777147e38432</u>	- 0.0044428999939443 90 FTM  0.00 USD	✓
25	2023-06-18 09:19:40	<u>0x255b0cf371ed1fdf20ab</u> <u>5447180bce9fd8bedff143</u> <u>390b5c7611ef0211fc8e71</u>	- 1.4779742678114846 65 FTM  0.40 USD	✓
26	2023-06-18 09:19:40	<u>0x255b0cf371ed1fdf20ab</u> <u>5447180bce9fd8bedff143</u> <u>390b5c7611ef0211fc8e71</u>	- 0.0094566693472829 45 FTM  0.00 USD	✓
27	2023-06-18 09:19:40	<u>0x255b0cf371ed1fdf20ab</u> <u>5447180bce9fd8bedff143</u> <u>390b5c7611ef0211fc8e71</u>	- 0.0027661274914588 64 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 12:15:59	<u>0xf79d99bae4e458e4312c7138c7ec930330e128803d3d36378f8830daa930a8f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-31 12:15:59	<u>0xf79d99bae4e458e4312c7138c7ec930330e128803d3d36378f8830daa930a8f3</u>	- 0.0182744898581819 44 FTM  0.00 USD	✓
30	2023-05-31 12:15:59	<u>0xf79d99bae4e458e4312c7138c7ec930330e128803d3d36378f8830daa930a8f3</u>	- 0.0095817469490380 33 FTM  0.00 USD	✓
31	2023-05-31 12:15:26	<u>0xf19bfceb730f0505ad24bb6190dd95c5ece909983113a11bba716bbe1618079d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-05-31 12:15:26	<u>0xf19bfceb730f0505ad24bb6190dd95c5ece909983113a11bba716bbe1618079d</u>	- 0.0031436950950953 22 FTM  0.00 USD	✓
33	2023-05-31 12:15:26	<u>0xf19bfceb730f0505ad24bb6190dd95c5ece909983113a11bba716bbe1618079d</u>	- 0.0015348961456475 70 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:37	<u>0x53ef822ea78c5cae9168efdda28121cb1dec520a6ced199680147c18ac7e6841</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:31:57	<u>0x5a2c0dd672b88abe0b34a75b6c9fafb478ea9e7ec9587ee7c94e9a795f871807</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:26:32	<u>0x28e6674b7a4264a8526c</u> <u>e83cbe89a1da6839d70350</u> <u>3a483187e2f496c50b82bc</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:14:23	<u>0x1eaf25e4f026548146a9</u> <u>3d3223cdcb5028be9f316b</u> <u>436102ee72e121742c4fbf</u>	+ 250,000 im	✓
5	2024-03-27 19:33:29	<u>0xd9d16bd65b64ac2f774c</u> <u>522c536c0387f091204373</u> <u>e38760c3946df7822dc8ac</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-23 11:32:07	<u>0x8e7b989b8d3bc7cfee26</u> <u>f6eb7db12cffb7c8a43ff9</u> <u>9e9b7d6f36c7e077ac6da1</u>	- 2.1469215286720624 29 STG	✓
7	2023-07-23 11:30:39	<u>0xd60404ff251c82914bd2</u> <u>c661b4f99f0964f82a1420</u> <u>684371c092681d33f0653d</u>	- 4.1345309884974099 65 W00	✓
8	2023-07-14 05:56:43	<u>0x228232390d326a6ffa7c</u> <u>535f0bd758d9299346f8c4</u> <u>6dffcb6f912b285e972e4e</u>	+ 2.1469215286720624 29 STG	✓
9	2023-07-05 18:56:20	<u>0x9ec2ab270bffdfcae0b1</u> <u>a84cae9904e6607cf8b47a</u> <u>83c886bbef35763a6f52c2</u>	+ 6,666,666 \$ RareTron.io	✓
10	2023-07-04 08:15:00	<u>0xfe63469c48c4ebdb101</u> <u>fa14f7c977bbb510fb0012</u> <u>78a0dbc020e0519f530b85</u>	+ 4.1345309884974099 65 W00	✓
11	2023-07-04 07:36:17	<u>0x6e9960bb78e6599de857</u> <u>a9382e038cf68f311ead82</u> <u>285ad019f2777147e38432</u>	- 2.1469215286720624 29 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-25 17:39:12	<u>0x770eb90b263a2d2815fb</u> <u>14cbbc97cbd31c508c7bf8</u> <u>150af6de7338882e4f02ba</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-25 12:09:06	<u>0xce388309b006fb3b779d</u> <u>36222d9684a62bd8fc5f9e</u> <u>d7ca983c3776cea502fe41</u>	+ 0.0694028399999999 93 MIM	✓
14	2023-06-23 07:07:45	<u>0x4bcbdb1dbe64895c1888</u> <u>f404b7717ef53222e6d84d</u> <u>0132b69fa597933346576e</u>	+ 2.1469215286720624 29 STG	✓
15	2023-06-18 09:19:40	<u>0x255b0cf371ed1fdf20ab</u> <u>5447180bce9fd8bedff143</u> <u>390b5c7611ef0211fc8e71</u>	- 2.1469215286720624 29 STG	✓
16	2023-06-11 05:22:12	<u>0x60861b582d23f69fb365</u> <u>1807e78dd75d86ee401298</u> <u>9a83d6bb1fa0896cfd2cd4</u>	+ 2.1469215286720624 29 STG	✓
17	2023-06-05 11:14:35	<u>0x3d9cd6c53126d5d185ad</u> <u>e0132cdfa10ad214399358</u> <u>bafee973cab145835068be</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-03 20:56:08	<u>0x038bcf078de64472d7e0</u> <u>cb0bfd4eb11fcec6b4a6e</u> <u>37e61c1eaf1a89280090ae</u>	+ 219.15000000000000 5684 tLINK	✓
19	2023-06-03 20:55:11	<u>0x321a0efdf03aefaf8ef9</u> <u>6737878cd01ac54bb79cb8</u> <u>6cc4f9cd1081e746fc24a3</u>	+ 227.84999999999999 4316 tLINK	✓
20	2023-05-31 12:15:59	<u>0xf79d99bae4e458e4312c</u> <u>7138c7ec930330e128803d</u> <u>3d36378f8830daa930a8f3</u>	- 2.1457927161604710 70 STG	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-30 12:07:06	<u>0x4761c0835e913a719d02</u> <u>219761e122d940ef906477</u> <u>77fba83844239d1d6a5106</u>	+ 2.1457927161604710 70 STG	✓

* USD values displayed at the time of transaction

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