

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1b60293de4b0e5e3a7a3319c8cd9794af701686f</u>
TOTAL RECEIVED	12.6820000000000000384 FTM
	9.10 USD
TOTAL SEND	9.959978226386851929 FTM
	7.15 USD

Token	Balance
Fantom	10.722021773613148454 FTM
	7.70 USD
Frapped USDT	0.000250 fUSDT
\$ vanityeth.org	888,888 \$ vanityeth.org
USD Coin	0.000000 USDC
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
Magic Internet Money	0.000000000000000000 MIM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
GOGO	25,000,000 im

Token Balance

FT Collectible 1 LZNFT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-30 20:58:46	<u>0x4da9b9ba57eb3afd90e1</u> <u>98b63b93ab87dbdfbbde87</u> <u>3d608b43afa4c1c5922646</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-10-30 20:58:46	<u>0x4da9b9ba57eb3afd90e1</u> <u>98b63b93ab87dbdfbbde87</u> <u>3d608b43afa4c1c5922646</u>	- 0.0001926383050998 55 FTM  0.00 USD	✓
3	2023-10-30 20:58:46	<u>0x4da9b9ba57eb3afd90e1</u> <u>98b63b93ab87dbdfbbde87</u> <u>3d608b43afa4c1c5922646</u>	- 0.0005118703336501 37 FTM  0.00 USD	✓
4	2023-09-25 17:06:22	<u>0x508950a9bc5881654fad</u> <u>3a95d9e21e5edac257bffe</u> <u>95242788e0ca528217e905</u>	- 1.8921129316725344 70 FTM  0.35 USD	✓
5	2023-09-25 17:06:22	<u>0x508950a9bc5881654fad</u> <u>3a95d9e21e5edac257bffe</u> <u>95242788e0ca528217e905</u>	- 0.0105087563987159 47 FTM  0.00 USD	✓
6	2023-09-25 17:06:22	<u>0x508950a9bc5881654fad</u> <u>3a95d9e21e5edac257bffe</u> <u>95242788e0ca528217e905</u>	- 0.0064827258768672 70 FTM  0.00 USD	✓
7	2023-09-25 17:05:51	<u>0x1ed9bf1ffbf32a2d04e7</u> <u>5ee1247b4512068cc3a735</u> <u>2d209b8c44e4049cceedf81</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-09-25 17:05:51	<u>0x1ed9bf1ffbf32a2d04e7</u> <u>5ee1247b4512068cc3a735</u> <u>2d209b8c44e4049cceedf81</u>	- 0.0009503984370162 70 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-25 17:05:51	<u>0x1ed9bf1ffbf32a2d04e75ee1247b4512068cc3a7352d209b8c44e4049ccef81</u>	- 0.0007564449294575 75 FTM  0.00 USD	✓
10	2023-09-17 17:10:36	<u>0x11f7e74eae3406a40a78afa5727c31926a9c8e256125bf3ce55bea11e6e9afa1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-09-17 17:10:36	<u>0x11f7e74eae3406a40a78afa5727c31926a9c8e256125bf3ce55bea11e6e9afa1</u>	- 0.0137399430302229 69 FTM  0.00 USD	✓
12	2023-09-17 17:10:36	<u>0x11f7e74eae3406a40a78afa5727c31926a9c8e256125bf3ce55bea11e6e9afa1</u>	- 0.0008220203366187 96 FTM  0.00 USD	✓
13	2023-09-15 12:37:45	<u>0x6af05db8cb71c0802df77fed74fd69ea2c6a8ad81fd7877d58ec16d8614f19e6</u>	- 1.8716157018062322 68 FTM  0.35 USD	✓
14	2023-09-15 12:37:45	<u>0x6af05db8cb71c0802df77fed74fd69ea2c6a8ad81fd7877d58ec16d8614f19e6</u>	- 0.0213781337217008 39 FTM  0.00 USD	✓
15	2023-09-15 12:37:45	<u>0x6af05db8cb71c0802df77fed74fd69ea2c6a8ad81fd7877d58ec16d8614f19e6</u>	- 0.0022761648241720 50 FTM  0.00 USD	✓
16	2023-09-15 12:37:29	<u>0x01be57b914dcb2988da18ebbad8f9884e07d9b49d4361cab089430df6106156a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-09-15 12:37:29	<u>0x01be57b914dcb2988da18ebbad8f9884e07d9b49d4361cab089430df6106156a</u>	- 0.0132043406062455 59 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-15 12:37:29	<u>0x01be57b914dcb2988da18ebbad8f9884e07d9b49d4361cab089430df6106156a</u>	- 0.0003089643633543 95 FTM  0.00 USD	✓
19	2023-09-06 17:05:09	<u>0xae0e36f6e933586f294e368d53004c0e215b9660945ffc888113f792b7b8aa4d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-09-06 17:05:09	<u>0xae0e36f6e933586f294e368d53004c0e215b9660945ffc888113f792b7b8aa4d</u>	- 0.0008677786971406 48 FTM  0.00 USD	✓
21	2023-09-06 17:05:09	<u>0xae0e36f6e933586f294e368d53004c0e215b9660945ffc888113f792b7b8aa4d</u>	- 0.0002635690663986 16 FTM  0.00 USD	✓
22	2023-07-24 16:33:12	<u>0x504c76031a022f73db572fd8ac7344976871aa3b2882d50a8e7a0b4a9dd2a829</u>	- 1.4330131969704231 75 FTM  0.34 USD	✓
23	2023-07-24 16:33:12	<u>0x504c76031a022f73db572fd8ac7344976871aa3b2882d50a8e7a0b4a9dd2a829</u>	- 0.0157050039086864 13 FTM  0.00 USD	✓
24	2023-07-24 16:33:12	<u>0x504c76031a022f73db572fd8ac7344976871aa3b2882d50a8e7a0b4a9dd2a829</u>	- 0.0029114666818050 38 FTM  0.00 USD	✓
25	2023-07-24 16:31:18	<u>0x036dc4f132caa3836ff620757458c84017e09c0e5dedfd5e17422b38206feca0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-07-24 16:31:18	<u>0x036dc4f132caa3836ff620757458c84017e09c0e5dedfd5e17422b38206feca0</u>	- 0.2878032177541454 68 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-24 16:31:18	<u>0x036dc4f132caa3836ff6</u> <u>20757458c84017e09c0e5d</u> <u>edfd5e17422b3820fecae0</u>	- 0.0003958870713056 63 FTM  0.00 USD	✓
28	2023-06-28 06:20:08	<u>0x6f2df33b795ffa95d56c</u> <u>f84db037fe733e75acb307</u> <u>83be091936261c465aceb0</u>	- 1.7341859357373443 64 FTM  0.52 USD	✓
29	2023-06-28 06:20:08	<u>0x6f2df33b795ffa95d56c</u> <u>f84db037fe733e75acb307</u> <u>83be091936261c465aceb0</u>	- 0.0075050820462166 50 FTM  0.00 USD	✓
30	2023-06-28 06:20:08	<u>0x6f2df33b795ffa95d56c</u> <u>f84db037fe733e75acb307</u> <u>83be091936261c465aceb0</u>	- 0.0049523661368092 35 FTM  0.00 USD	✓
31	2023-06-21 08:47:24	<u>0x26a559d7ba662b713c4a</u> <u>cc82acd21794caed0527ed</u> <u>4f19c77c696fd7b3c7e908</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-06-21 08:47:24	<u>0x26a559d7ba662b713c4a</u> <u>cc82acd21794caed0527ed</u> <u>4f19c77c696fd7b3c7e908</u>	- 0.1483938727374522 48 FTM  0.04 USD	✓
33	2023-06-21 08:47:24	<u>0x26a559d7ba662b713c4a</u> <u>cc82acd21794caed0527ed</u> <u>4f19c77c696fd7b3c7e908</u>	- 0.0059956488945600 00 FTM  0.00 USD	✓
34	2023-06-21 08:46:52	<u>0x50c973c61cd52037f0a6</u> <u>54cc080fe285c1af679a27</u> <u>11f424f195746c9dace916</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-06-21 08:46:52	<u>0x50c973c61cd52037f0a6</u> <u>54cc080fe285c1af679a27</u> <u>11f424f195746c9dace916</u>	- 0.0467895979596295 72 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-21 08:46:52	<u>0x50c973c61cd52037f0a654cc080fe285c1af679a2711f424f195746c9dace916</u>	- 0.0018898180566720 00 FTM  0.00 USD	✓
37	2023-06-16 07:29:34	<u>0x53f6d9014cacfda363887cdd883244c1fe0b72dfe8342f8da84e22abca6a5341</u>	- 2.4216124569438188 81 FTM  0.61 USD	✓
38	2023-06-16 07:29:34	<u>0x53f6d9014cacfda363887cdd883244c1fe0b72dfe8342f8da84e22abca6a5341</u>	- 0.0076228677282056 00 FTM  0.00 USD	✓
39	2023-06-16 07:29:34	<u>0x53f6d9014cacfda363887cdd883244c1fe0b72dfe8342f8da84e22abca6a5341</u>	- 0.0052094253543493 40 FTM  0.00 USD	✓
40	2023-06-01 12:55:24	<u>0x085bf6d51a7699c2304158077bd9d4ff66a20f58b285b8e067db908b36e0b82a</u>	+ 12.6820000000000000 384 FTM  3.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:42:35	<u>0x924b6e63629e9c7d84ecabb17330ed6c50f42f5779d02aa4eee0bd0eed800be9</u>	+ 250,000 im	✓
2	2024-03-27 19:15:37	<u>0xc03f40f9c5165985a736f251cbc73fb7b158855aa6f255f57fc97e5c40fcdb70</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-11-05 21:21:07	<u>0xe88046fcfab9ac5a60816ae2ec5699d3f43c1fec5152de4c49425f898c43d176</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 17:06:22	<u>0x508950a9bc5881654fad</u> <u>3a95d9e21e5edac257bffe</u> <u>95242788e0ca528217e905</u>	- 154.716530 USDC	✓
5	2023-09-17 17:27:28	<u>0x77d902c52924abb70497</u> <u>239479e008a9374bc4a201</u> <u>6c2a1339daee8e01dd874e</u>	+ 154.716530 USDC	✓
6	2023-09-15 12:37:45	<u>0x6af05db8cb71c0802df7</u> <u>7fed74fd69ea2c6a8ad81f</u> <u>d7877d58ec16d8614f19e6</u>	- 154.270237 USDC	✓
7	2023-09-14 08:28:55	<u>0xb7733d1f2fe81193d6b4</u> <u>a80e3bef32f5f1625071d4</u> <u>73f5f6961e8ef29a0efd85</u>	+ 154.270237 USDC	✓
8	2023-07-24 16:33:12	<u>0x504c76031a022f73db57</u> <u>2fd8ac7344976871aa3b28</u> <u>82d50a8e7a0b4a9dd2a829</u>	- 65.053551 USDC	✓
9	2023-07-21 12:25:06	<u>0xbac725605db0dd732518</u> <u>6c3582953bf354eaa947ae</u> <u>a4d11aa6cba80e43fc98ed</u>	+ 65.053551 USDC	✓
10	2023-07-04 20:08:20	<u>0x88edb363129345bd8d87</u> <u>711cb592b6a5f7aa33cbde</u> <u>13a7ef4cc2cbbc9dd388a3</u>	+ 6,666,666 \$ RareTron.io	✓
11	2023-06-28 06:20:08	<u>0x6f2df33b795ffa95d56c</u> <u>f84db037fe733e75acb307</u> <u>83be091936261c465aceb0</u>	- 76.382827579999997 170 MIM	✓
12	2023-06-26 16:53:41	<u>0xaa933476f97ab77fc312</u> <u>a0a63dbac215d8e2e35003</u> <u>fc7ccde4c14587d471d150</u>	+ 76.382827579999997 170 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 08:47:24	<u>0x26a559d7ba662b713c4a cc82acd21794caed0527ed 4f19c77c696fd7b3c7e908</u>	- 78.758000 fUSDT	✓
14	2023-06-21 08:24:10	<u>0xd25a3548c3d5538ffaf9 2617fc731e9dc1add52b62 745ba054a82cf2d175b7ee</u>	+ 78.758250 fUSDT	✓
15	2023-06-16 07:29:34	<u>0x53f6d9014cacfda36388 7cdd883244c1fe0b72dfe8 342f8da84e22abca6a5341</u>	- 80.920629849999997 418 MIM	✓
16	2023-06-16 07:21:47	<u>0x7c6baa4f6f8b8c394f17 f990f79a0af7b249c897cc c1195af71d10c0aae3188b</u>	+ 80.920629849999997 418 MIM	✓
17	2023-06-05 12:33:25	<u>0xa06273c829178cf9f1be 0c0563f038cbe3de6bdc8a 397dad64b7c48a8762df4b</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-03 15:26:10	<u>0x23459d1e917404670838 c37111e91055eb3b85812c c2c47cacff51b687bc2d12</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyo u	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:10:36	<u>0x11f7e74eae3406a40a78 afa5727c31926a9c8e2561 25bf3ce55bea11e6e9afa1</u>	+ 1 LZNFT	✓

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