

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:31 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1ec67b2b982ffda9bc1dbd6d89be51f1eddbc8a3</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	2.387921592772445756 FTM
	1.73 USD

Token	Balance
Fantom	0.043366229062539424 FTM
	0.03 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
StargateToken	0.000000000000000000 STG
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Magic Internet Money	0.023809463160353973 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	2023-06-28 14:40:14	<u>0x4082b412e575cae57f03</u> <u>e954f9b1a4513af20e9c4e</u> <u>4aab39e4cbce662cd4f577</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
2	2023-06-28 14:40:14	<u>0x4082b412e575cae57f03</u> <u>e954f9b1a4513af20e9c4e</u> <u>4aab39e4cbce662cd4f577</u>	- 0.2602144766633812 67 FTM  0.07 USD	✓
3	2023-06-28 14:40:14	<u>0x4082b412e575cae57f03</u> <u>e954f9b1a4513af20e9c4e</u> <u>4aab39e4cbce662cd4f577</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓
4	2023-06-28 14:39:52	<u>0x89e18caaeb9513b36dcf</u> <u>8b3916749f6803a67a2ea7</u> <u>cc8590d70964e6022649d8</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
5	2023-06-28 14:39:52	<u>0x89e18caaeb9513b36dcf</u> <u>8b3916749f6803a67a2ea7</u> <u>cc8590d70964e6022649d8</u>	- 0.2611077690633812 34 FTM  0.08 USD	✓
6	2023-06-28 14:39:52	<u>0x89e18caaeb9513b36dcf</u> <u>8b3916749f6803a67a2ea7</u> <u>cc8590d70964e6022649d8</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓
7	2023-06-28 14:39:52	<u>0x6b0b7dda7eb537fb0c6f</u> <u>d8a13038d4871091abf3ee</u> <u>581beac9f24f93d9c43a92</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
8	2023-06-28 14:39:52	<u>0x6b0b7dda7eb537fb0c6f</u> <u>d8a13038d4871091abf3ee</u> <u>581beac9f24f93d9c43a92</u>	- 0.2611077690633812 34 FTM  0.08 USD	✓
9	2023-06-28 14:39:52	<u>0x6b0b7dda7eb537fb0c6f</u> <u>d8a13038d4871091abf3ee</u> <u>581beac9f24f93d9c43a92</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-28 14:39:40	<u>0xdff0ba3ecbee7d6a2a2e</u> <u>9f94ac7e3c192a2a70a40c</u> <u>5860a931af8ffefc1ec009</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
11	2023-06-28 14:39:40	<u>0xdff0ba3ecbee7d6a2a2e</u> <u>9f94ac7e3c192a2a70a40c</u> <u>5860a931af8ffefc1ec009</u>	- 0.0075518984851310 00 FTM  0.00 USD	✓
12	2023-06-28 14:39:40	<u>0xdff0ba3ecbee7d6a2a2e</u> <u>9f94ac7e3c192a2a70a40c</u> <u>5860a931af8ffefc1ec009</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓
13	2023-06-28 14:39:36	<u>0x636a68cc28199dd0cbc2</u> <u>e4bdbdc71d95335d8cce91</u> <u>97c9112e85a88e74bd39b7</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
14	2023-06-28 14:39:36	<u>0x636a68cc28199dd0cbc2</u> <u>e4bdbdc71d95335d8cce91</u> <u>97c9112e85a88e74bd39b7</u>	- 0.0075518984851310 00 FTM  0.00 USD	✓
15	2023-06-28 14:39:36	<u>0x636a68cc28199dd0cbc2</u> <u>e4bdbdc71d95335d8cce91</u> <u>97c9112e85a88e74bd39b7</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓
16	2023-06-28 14:39:33	<u>0xfe3c4aa9b37814325a76</u> <u>7f524d844e4f114dbcf26c</u> <u>7e8cd295031c7e8cda71ca</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
17	2023-06-28 14:39:33	<u>0xfe3c4aa9b37814325a76</u> <u>7f524d844e4f114dbcf26c</u> <u>7e8cd295031c7e8cda71ca</u>	- 0.0075518984851310 00 FTM  0.00 USD	✓
18	2023-06-28 14:39:33	<u>0xfe3c4aa9b37814325a76</u> <u>7f524d844e4f114dbcf26c</u> <u>7e8cd295031c7e8cda71ca</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-28 14:39:24	<u>0xed12c85b350c98883a693dacd9e89eec5ffa7dba4ae1e022a8bbab5abdb760e0</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
20	2023-06-28 14:39:24	<u>0xed12c85b350c98883a693dacd9e89eec5ffa7dba4ae1e022a8bbab5abdb760e0</u>	- 0.0075518984851310 00 FTM  0.00 USD	✓
21	2023-06-28 14:39:24	<u>0xed12c85b350c98883a693dacd9e89eec5ffa7dba4ae1e022a8bbab5abdb760e0</u>	- 0.0066322729242970 20 FTM  0.00 USD	✓
22	2023-06-28 14:38:39	<u>0xccbc792288a60f18e830fbdef43f87eeab1e5c1e3f11c09dc52fa90fe9c9b5f8</u>	- 0.1000000000000000 06 FTM  0.03 USD	✓
23	2023-06-28 14:38:39	<u>0xccbc792288a60f18e830fbdef43f87eeab1e5c1e3f11c09dc52fa90fe9c9b5f8</u>	- 0.2240222734430508 12 FTM  0.06 USD	✓
24	2023-06-28 14:38:39	<u>0xccbc792288a60f18e830fbdef43f87eeab1e5c1e3f11c09dc52fa90fe9c9b5f8</u>	- 0.0056754430360091 10 FTM  0.00 USD	✓
25	2023-06-26 17:29:41	<u>0x227f7a007f1aa6d583c423eb6ada1bdc5ff3d6fb2484258cf388e7f83e768ffe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-06-26 17:29:41	<u>0x227f7a007f1aa6d583c423eb6ada1bdc5ff3d6fb2484258cf388e7f83e768ffe</u>	- 0.0086957936180829 57 FTM  0.00 USD	✓
27	2023-06-26 17:29:41	<u>0x227f7a007f1aa6d583c423eb6ada1bdc5ff3d6fb2484258cf388e7f83e768ffe</u>	- 0.0080024350454731 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-26 17:29:32	<u>0xaa010304a8079af49abc</u> <u>8cdaca679234846fedc46c</u> <u>220dfaccfd53f94a5fa827</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-06-26 17:29:32	<u>0xaa010304a8079af49abc</u> <u>8cdaca679234846fedc46c</u> <u>220dfaccfd53f94a5fa827</u>	- 0.0014631277982543 04 FTM  0.00 USD	✓
30	2023-06-26 17:29:32	<u>0xaa010304a8079af49abc</u> <u>8cdaca679234846fedc46c</u> <u>220dfaccfd53f94a5fa827</u>	- 0.0013170638131026 72 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:12:22	<u>0x0771e9a9ffd499cd91e7</u> <u>8d5373f9048076e996545e</u> <u>61fa475968769252fcac05</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:34:03	<u>0x90ff6561b65c466af104</u> <u>aaa3d83a230d553f62336c</u> <u>1a1aef55000461db959009</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:30:40	<u>0x913d3d5c04e7ae1ef487</u> <u>e7357f92b7df3243b2ab49</u> <u>7dba9d53669dfaf59c3e94</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:16:00	<u>0xf123e08633839ef97fc6</u> <u>de7e95b511caab432d33dd</u> <u>bbf647557b80374ab34463</u>	+ 250,000 im	✓
5	2024-03-27 19:36:45	<u>0x3a666f470a4d673e251d</u> <u>7bf31f3b101bf281de7332</u> <u>25db58aa41cfcc5b83297f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-30 21:36:39	<u>0x7e52ea01ed6a80aa95a088bdadedaaaf01a49c1c363eb5ba3fc23e4bc49bb57a5</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
7	2023-06-28 14:40:14	<u>0x4082b412e575cae57f03e954f9b1a4513af20e9c4e4aab39e4cbce662cd4f577</u>	- 0.001000000000000000 00 MIM	✓
8	2023-06-28 14:39:52	<u>0x89e18caaeb9513b36dcf8b3916749f6803a67a2ea7cc8590d70964e6022649d8</u>	- 0.001000000000000000 00 MIM	✓
9	2023-06-28 14:39:52	<u>0x6b0b7dda7eb537fb0c6fd8a13038d4871091abf3ee581beac9f24f93d9c43a92</u>	- 0.001000000000000000 00 MIM	✓
10	2023-06-28 14:39:40	<u>0xdff0ba3ecbee7d6a2a2e9f94ac7e3c192a2a70a40c5860a931af8ffefc1ec009</u>	- 0.001000000000000000 00 MIM	✓
11	2023-06-28 14:39:36	<u>0x636a68cc28199dd0cbc2e4bdbdc71d95335d8cce9197c9112e85a88e74bd39b7</u>	- 0.001000000000000000 00 MIM	✓
12	2023-06-28 14:39:33	<u>0xfe3c4aa9b37814325a767f524d844e4f114dbcf26c7e8cd295031c7e8cda71ca</u>	- 0.001000000000000000 00 MIM	✓
13	2023-06-28 14:39:24	<u>0xed12c85b350c98883a693dacd9e89eec5ffa7dba4ae1e022a8bbab5abdb760e0</u>	- 0.001000000000000000 00 MIM	✓
14	2023-06-28 14:38:39	<u>0xccbc792288a60f18e830fbdef43f87eeab1e5c1e3f11c09dc52fa90fe9c9b5f8</u>	+ 0.0308094631603539 72 MIM	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-26 17:29:41	<u>0x227f7a007f1aa6d583c4</u> <u>23eb6ada1bdc5ff3d6fb24</u> <u>84258cf388e7f83e768ffe</u>	- 1.6480791226603379 58 STG	✓
16	2023-06-26 17:02:16	<u>0x3eac82564ec22bc09db9</u> <u>4687490abe14a5f45aa4e2</u> <u>dd87e250c7d64100d5d56f</u>	+ 1.6480791226603379 58 STG	✓

* USD values displayed at the time of transaction

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