

3xpL










# ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x238f366d024f689dac0a6055a65df3428785fc30</u>
TOTAL RECEIVED	3.6000000000000000089 FTM
	2.67 USD
TOTAL SEND	3.522693052001081959 FTM
	2.61 USD


Token	Balance
Fantom	0.077306947998918227 FTM 0.05 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
HEXPool.io	16,895.00 wHEX
!	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
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Magic Internet Money	0.017514254286563453 MIM
xPepe.net	500.00000000 ]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:27:39	<u>0xfa6ded103d881b79a206</u> <u>780e903e16e89d3d27ca7f</u> <u>35668491cb45d9114ffb40</u>	- 0.0468912339391616 97 FTM  0.05 USD	✓
2	2024-03-26 11:27:39	<u>0xfa6ded103d881b79a206</u> <u>780e903e16e89d3d27ca7f</u> <u>35668491cb45d9114ffb40</u>	- 0.0475774659423972 22 FTM  0.05 USD	✓
3	2024-03-26 11:27:39	<u>0xfa6ded103d881b79a206</u> <u>780e903e16e89d3d27ca7f</u> <u>35668491cb45d9114ffb40</u>	- 0.0080197368125309 60 FTM  0.00 USD	✓
4	2024-03-25 18:50:21	<u>0x3cae0aab5c0484808fbb</u> <u>01cb0a69cccc5695c046d9</u> <u>f3c2803ab426f8e69bd9e7</u>	- 0.0377876403640013 40 FTM  0.04 USD	✓
5	2024-03-25 18:50:21	<u>0x3cae0aab5c0484808fbb</u> <u>01cb0a69cccc5695c046d9</u> <u>f3c2803ab426f8e69bd9e7</u>	- 0.0060000635145791 31 FTM  0.00 USD	✓
6	2024-03-25 18:50:21	<u>0x3cae0aab5c0484808fbb</u> <u>01cb0a69cccc5695c046d9</u> <u>f3c2803ab426f8e69bd9e7</u>	- 0.0236903464230059 68 FTM  0.02 USD	✓
7	2023-06-19 12:43:52	<u>0x9447829e74a37c27df1b</u> <u>dab53ae7abfbae7d750ed2</u> <u>880e090f799d4ac907a304</u>	- 0.2610529437635946 69 FTM  0.06 USD	✓
8	2023-06-19 12:43:52	<u>0x9447829e74a37c27df1b</u> <u>dab53ae7abfbae7d750ed2</u> <u>880e090f799d4ac907a304</u>	- 0.0211219125273566 96 FTM  0.00 USD	✓
9	2023-06-19 12:43:52	<u>0x9447829e74a37c27df1b</u> <u>dab53ae7abfbae7d750ed2</u> <u>880e090f799d4ac907a304</u>	- 0.0072477474726433 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-19 12:43:31	<u>0x88828749bfdca8dbd8ab</u> <u>5937a9a13685d44ab64c8e</u> <u>a9fa8a0b502ccc7b6cad46</u>	- 0.022519999999999999 98 FTM  0.00 USD	✓
11	2023-06-19 12:43:31	<u>0x88828749bfdca8dbd8ab</u> <u>5937a9a13685d44ab64c8e</u> <u>a9fa8a0b502ccc7b6cad46</u>	- 0.2192080383313738 39 FTM  0.05 USD	✓
12	2023-06-19 12:43:31	<u>0x88828749bfdca8dbd8ab</u> <u>5937a9a13685d44ab64c8e</u> <u>a9fa8a0b502ccc7b6cad46</u>	- 0.0063764642817061 68 FTM  0.00 USD	✓
13	2023-06-19 08:17:23	<u>0xb6714ec30155d7275234</u> <u>1f6844f69c6821a3f8a9a2</u> <u>bd64febda1a86f93e4535a</u>	- 0.2610529437635946 69 FTM  0.06 USD	✓
14	2023-06-19 08:17:23	<u>0xb6714ec30155d7275234</u> <u>1f6844f69c6821a3f8a9a2</u> <u>bd64febda1a86f93e4535a</u>	- 0.0224101918534746 55 FTM  0.00 USD	✓
15	2023-06-19 08:17:23	<u>0xb6714ec30155d7275234</u> <u>1f6844f69c6821a3f8a9a2</u> <u>bd64febda1a86f93e4535a</u>	- 0.0059594681465253 44 FTM  0.00 USD	✓
16	2023-06-19 08:16:57	<u>0x14c45822e4c1d6465a95</u> <u>3a7a8323d3379418cbab70</u> <u>d89f50bbea271e1e3d662c</u>	- 0.043970000000000000 02 FTM  0.01 USD	✓
17	2023-06-19 08:16:57	<u>0x14c45822e4c1d6465a95</u> <u>3a7a8323d3379418cbab70</u> <u>d89f50bbea271e1e3d662c</u>	- 0.0102957714703057 91 FTM  0.00 USD	✓
18	2023-06-19 08:16:57	<u>0x14c45822e4c1d6465a95</u> <u>3a7a8323d3379418cbab70</u> <u>d89f50bbea271e1e3d662c</u>	- 0.0055986733777342 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 23:20:59	<u>0x99e437e6356179b3d6aa</u> <u>7775dd755fc9e1bc0b798b</u> <u>2e8bf3b2a67bfc4594c0c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-05-16 23:20:59	<u>0x99e437e6356179b3d6aa</u> <u>7775dd755fc9e1bc0b798b</u> <u>2e8bf3b2a67bfc4594c0c3</u>	- 0.0037644776205756 64 FTM  0.00 USD	✓
21	2023-05-16 23:20:59	<u>0x99e437e6356179b3d6aa</u> <u>7775dd755fc9e1bc0b798b</u> <u>2e8bf3b2a67bfc4594c0c3</u>	- 0.0132389097198753 71 FTM  0.00 USD	✓
22	2023-05-16 23:20:41	<u>0x8e595384f63834cb8819</u> <u>51a0fbefbc9e8f4b026ce6f</u> <u>a9cf4302c20849790dd6d7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-05-16 23:20:41	<u>0x8e595384f63834cb8819</u> <u>51a0fbefbc9e8f4b026ce6f</u> <u>a9cf4302c20849790dd6d7</u>	- 0.0010575094531331 40 FTM  0.00 USD	✓
24	2023-05-16 23:20:41	<u>0x8e595384f63834cb8819</u> <u>51a0fbefbc9e8f4b026ce6f</u> <u>a9cf4302c20849790dd6d7</u>	- 0.0031711074410183 22 FTM  0.00 USD	✓
25	2023-05-16 23:20:20	<u>0x29b9c2cbfaebc5130b58</u> <u>6ada99a2f90350ed76f447</u> <u>a11453fd73e49cea59b0ed</u>	- 2.430000000000000001 60 FTM  0.94 USD	✓
26	2023-05-16 23:20:20	<u>0x29b9c2cbfaebc5130b58</u> <u>6ada99a2f90350ed76f447</u> <u>a11453fd73e49cea59b0ed</u>	- 0.0041798581938844 86 FTM  0.00 USD	✓
27	2023-05-16 23:20:20	<u>0x29b9c2cbfaebc5130b58</u> <u>6ada99a2f90350ed76f447</u> <u>a11453fd73e49cea59b0ed</u>	- 0.0105005475886091 81 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 18:19:10	<u>0x25af813d9d643037b19d546aca3ada8ca456979ff00f87ce6edd7e5931add937</u>	+ 3.6000000000000000 89 FTM  1.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:12:56	<u>0x485650fb78966e7dbafb1a2e93df5dced354b95a2fa4038806f2f4dbdab6ef84</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:34:43	<u>0x0d1f60f85c7cb152908cbedc14b79c46093dcf728144cccbfb76145bbcccb39d</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:31:44	<u>0x69b7e95b22ff20edd0df522c0e4636bc17cc3091c450c7fec4b7d3b2fc15cb9d</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:16:29	<u>0x56f34dda648491e46e0499018e147f9d97a2e08d25b54e01a7b13243ae62ea5e</u>	+ 250,000 im	✓
5	2024-03-27 19:37:32	<u>0x3b831a8115b4f02e7a794d704f5ddd80e9333c9e7e7ce4ef5518c8603881141</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-05 19:17:02	<u>0x524c6bb6a7bbb903711e8f350cb48661e46349ece6c38d4082b649116294e792</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-25 17:53:23	<u>0xdcfb5e52748c1762ea94ebf8bd41a10751789a9545ef53ba87969ec3b5f39422</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-19 12:43:52	<u>0x9447829e74a37c27df1b</u> <u>dab53ae7abfbae7d750ed2</u> <u>880e090f799d4ac907a304</u>	- 0.0000889300000000 00 MIM	✓
9	2023-06-19 12:43:31	<u>0x88828749bfdca8dbd8ab</u> <u>5937a9a13685d44ab64c8e</u> <u>a9fa8a0b502ccc7b6cad46</u>	+ 0.0060088198074249 90 MIM	✓
10	2023-06-19 08:17:23	<u>0xb6714ec30155d7275234</u> <u>1f6844f69c6821a3f8a9a2</u> <u>bd64febda1a86f93e4535a</u>	- 0.0000760200000000 00 MIM	✓
11	2023-06-19 08:16:57	<u>0x14c45822e4c1d6465a95</u> <u>3a7a8323d3379418cbab70</u> <u>d89f50bbea271e1e3d662c</u>	+ 0.0116703844791384 62 MIM	✓
12	2023-05-23 06:30:55	<u>0xfce909ea9c44315fea75</u> <u>631ff880e57bd7a29c057e</u> <u>fe68424773ddc1330f8cf3</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
13	2023-05-17 12:33:15	<u>0xf98e8e5cff27f8213f7c</u> <u>17a10c61f1286bbb00deee</u> <u>813a96f245e566e1009599</u>	+ 16,895.00 wHEX	✓
14	2023-05-17 10:11:35	<u>0xcea8aa9bd7da715288df</u> <u>75a6524c31f06e8b4af800</u> <u>b54c51cbf5580ff7c02660</u>	+ 6,155,266,400,000, 000.00000000 ]	✓
15	2023-05-16 23:20:59	<u>0x99e437e6356179b3d6aa</u> <u>7775dd755fc9e1bc0b798b</u> <u>2e8bf3b2a67bfc4594c0c3</u>	- 0.920956 USDC	✓
16	2023-05-16 23:20:20	<u>0x29b9c2cbfaebc5130b58</u> <u>6ada99a2f90350ed76f447</u> <u>a11453fd73e49cea59b0ed</u>	+ 0.920956 USDC	✓

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