

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x27ff0e56714381408bc06d6fe85da6d285024fa4</u>
TOTAL RECEIVED	14.9900000000000000213 FTM
	10.09 USD
TOTAL SEND	7.060563686113831672 FTM
	4.75 USD

Token	Balance
Fantom	7.929436313886168541 FTM
	5.34 USD
Wrapped Fantom	0.027340998722811836 WFTM
	0.01 USD
Bitcoin	0.00001570 BTC
	0.96 USD
USD Coin	2.189870 USDC
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
GOGO	25,000,000 im
Moo Tomb MIM-USDC	0.00000000365445475 mooTombMIM-USDC

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 22:30:36	<u>0x5c024d4173faec1401cb</u> <u>41f6d98f8a667987fee4e3</u> <u>0681cd8f7f2a09475921c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-29 22:30:36	<u>0x5c024d4173faec1401cb</u> <u>41f6d98f8a667987fee4e3</u> <u>0681cd8f7f2a09475921c6</u>	- 0.0006804080399759 37 FTM  0.00 USD	✓
3	2022-05-29 22:30:36	<u>0x5c024d4173faec1401cb</u> <u>41f6d98f8a667987fee4e3</u> <u>0681cd8f7f2a09475921c6</u>	- 0.0008994159255193 56 FTM  0.00 USD	✓
4	2022-05-29 22:27:22	<u>0x9c0fa70a3a6460b4e00e</u> <u>a0897e57c0a59f7b643b54</u> <u>c4e88098c5efb51a8bc1f4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-05-29 22:27:22	<u>0x9c0fa70a3a6460b4e00e</u> <u>a0897e57c0a59f7b643b54</u> <u>c4e88098c5efb51a8bc1f4</u>	- 0.0023130314854136 70 FTM  0.00 USD	✓
6	2022-05-29 22:27:22	<u>0x9c0fa70a3a6460b4e00e</u> <u>a0897e57c0a59f7b643b54</u> <u>c4e88098c5efb51a8bc1f4</u>	- 0.0008836132180620 99 FTM  0.00 USD	✓
7	2022-05-29 22:26:33	<u>0x2a124d0b567cb72fcdc5</u> <u>1135af1b8bea9a23399e89</u> <u>3f083728f2f9faba49e63f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-05-29 22:26:33	<u>0x2a124d0b567cb72fcdc5</u> <u>1135af1b8bea9a23399e89</u> <u>3f083728f2f9faba49e63f</u>	- 0.0002570350617151 38 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-29 22:26:33	<u>0x2a124d0b567cb72fcdc5</u> <u>1135af1b8bea9a23399e89</u> <u>3f083728f2f9faba49e63f</u>	- 0.0001029316897012 18 FTM  0.00 USD	✓
10	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	- 0.0092537901508217 12 FTM  0.00 USD	✓
12	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	- 0.0017034703147613 43 FTM  0.00 USD	✓
13	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	- 0.0119124882740047 80 FTM  0.00 USD	✓
15	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	- 0.0016101677259952 20 FTM  0.00 USD	✓
16	2022-05-29 22:13:48	<u>0x4eb88925b417e2af1134</u> <u>e5cf2d7d590043e348a2c9</u> <u>0e867709efc8df00c312b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-05-29 22:13:48	<u>0x4eb88925b417e2af1134</u> <u>e5cf2d7d590043e348a2c9</u> <u>0e867709efc8df00c312b8</u>	- 0.0006853198127452 60 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-05-29 22:13:48	<u>0x4eb88925b417e2af1134e5cf2d7d590043e348a2c90e867709efc8df00c312b8</u>	- 0.0000926321872547 40 FTM  0.00 USD	✓
19	2022-05-29 22:11:58	<u>0x7938036f202e8f023f2c37635463d05b2bde4ba2e0c67130ca2a536a741fd584</u>	- 6.0000000000000000 00 FTM  2.35 USD	✓
20	2022-05-29 22:11:58	<u>0x7938036f202e8f023f2c37635463d05b2bde4ba2e0c67130ca2a536a741fd584</u>	- 0.0001846191368962 50 FTM  0.00 USD	✓
21	2022-05-29 22:11:58	<u>0x7938036f202e8f023f2c37635463d05b2bde4ba2e0c67130ca2a536a741fd584</u>	- 0.0003212558631037 50 FTM  0.00 USD	✓
22	2022-05-23 21:54:37	<u>0xfc10fc5cf07e36a2cb7a7ae7cca209256f122bacb426ef483f3268ceffd4a4d10</u>	- 1.0000000000000000 00 FTM  0.41 USD	✓
23	2022-05-23 21:54:37	<u>0xfc10fc5cf07e36a2cb7a7ae7cca209256f122bacb426ef483f3268ceffd4a4d10</u>	- 0.0178307940527316 88 FTM  0.00 USD	✓
24	2022-05-23 21:54:37	<u>0xfc10fc5cf07e36a2cb7a7ae7cca209256f122bacb426ef483f3268ceffd4a4d10</u>	- 0.0118327131751291 06 FTM  0.00 USD	✓
25	2022-05-23 21:28:24	<u>0xaf27650d2993eaf1c8f5b105fee5eefd6f2be0801ed765928ae7bbb550871</u>	+ 14.9900000000000000 213 FTM  6.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:10:45	<u>0x2c03068c92b1d8155ac094d71d7d1d01884010f365e53e1018abf85794db4163</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:07:03	<u>0x086818ffdf29837102b2490590c492f554cf9fa9419630089c34eee1bd2bdfef</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-05-28 23:17:31	<u>0xb4be9723ed8b072bda753fc232f4cd6ae2ca2df76b5e870ca5186a9d7c631efe</u>	+ 4,000,000,000 m	✓
4	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓
5	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5d4ff53aeadf74393b84c9c60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:07:53	<u>0xc491956198c74f3aab5a251a4aeb89ca9e856ef19ed0555b4989d117fe233c9d</u>	+ 0.000000000000000000 01 M32	✓
7	2022-11-22 02:24:25	<u>0x448a0f23cc685129365144fe7bcc7aebbec5d1313cdcc066141f737b4701be53</u>	+ 300,000.00000000 MNEF	✓
8	2022-09-16 06:27:22	<u>0xfc2d46748b90f33d32857ce94d7c9c5122964fcf80e28594a2325ed354ea18df</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-05-29 22:30:36	<u>0x5c024d4173faec1401cb41f6d98f8a667987fee4e30681cd8f7f2a09475921c6</u>	+ 0.596642 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-29 22:30:36	<u>0x5c024d4173faec1401cb</u> <u>41f6d98f8a667987fee4e3</u> <u>0681cd8f7f2a09475921c6</u>	- 0.0000002985288687 96 mooTombMIM-USDC	✓
11	2022-05-29 22:27:22	<u>0x9c0fa70a3a6460b4e00e</u> <u>a0897e57c0a59f7b643b54</u> <u>c4e88098c5efb51a8bc1f4</u>	+ 0.596642 USDC	✓
12	2022-05-29 22:27:22	<u>0x9c0fa70a3a6460b4e00e</u> <u>a0897e57c0a59f7b643b54</u> <u>c4e88098c5efb51a8bc1f4</u>	- 0.0000002985288687 96 mooTombMIM-USDC	✓
13	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	+ 0.000002 USDC	✓
14	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	+ 0.0000002987099637 98 mooTombMIM-USDC	✓
15	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	+ 0.0063742138368076 75 WFTM  0.00 USD	✓
16	2022-05-29 22:24:03	<u>0xdab58346bfb4da36fff7</u> <u>ab5ce11a9ba4fef018968b</u> <u>77bf3ea3a2f815b7efb680</u>	- 0.600000 USDC	✓
17	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	+ 0.000002 USDC	✓
18	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	+ 0.0000002987132192 69 mooTombMIM-USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	+ 0.0209667848860041 61 WFTM  0.00 USD	✓
20	2022-05-29 22:14:41	<u>0x22d32f16ae37db467528</u> <u>8fa22bd591df676a127d62</u> <u>c8b356e89ca77a58618b0d</u>	- 0.600000 USDC	✓
21	2022-05-29 22:11:58	<u>0x7938036f202e8f023f2c</u> <u>37635463d05b2bde4ba2e0</u> <u>c67130ca2a536a741fd584</u>	+ 2.196582 USDC	✓
22	2022-05-23 21:54:37	<u>0xfc10fc5cf07e36a2cb7a</u> <u>ae7cca209256f122bacb42</u> <u>6ef483f3268ceffd4a4d10</u>	+ 0.00001570 BTC  0.45 USD	✓

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