

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:31 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3aafed1bb2a46cfaf6ee6b7ee52d4c3523f859ed</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	9.231950895454081873 FTM
	6.46 USD

Token	Balance
Fantom	0.301255211130959821 FTM
	0.21 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
!	3 WETH [ 3ETH.NET ] Visit To Claim
HEXPool.io	19,332.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
Magic Internet Money	0.139264867383194102 MIM
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m








## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-21 05:03:15	<u>0xd1c0ea02ef75ead854ee</u> <u>afae3a1f53cb1959484092</u> <u>0ce51c97a5312d74921369</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
2	2023-06-21 05:03:15	<u>0xd1c0ea02ef75ead854ee</u> <u>afae3a1f53cb1959484092</u> <u>0ce51c97a5312d74921369</u>	- 0.1345933200529520 76 FTM  0.03 USD	✓
3	2023-06-21 05:03:15	<u>0xd1c0ea02ef75ead854ee</u> <u>afae3a1f53cb1959484092</u> <u>0ce51c97a5312d74921369</u>	- 0.0108422034231374 02 FTM  0.00 USD	✓
4	2023-06-21 05:02:30	<u>0x747b162b379f54c4e3d4</u> <u>a0e93d0ba2645466fa0677</u> <u>2f60ca09bd01ca6e4dd25d</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
5	2023-06-21 05:02:30	<u>0x747b162b379f54c4e3d4</u> <u>a0e93d0ba2645466fa0677</u> <u>2f60ca09bd01ca6e4dd25d</u>	- 0.0039237689512671 30 FTM  0.00 USD	✓
6	2023-06-21 05:02:30	<u>0x747b162b379f54c4e3d4</u> <u>a0e93d0ba2645466fa0677</u> <u>2f60ca09bd01ca6e4dd25d</u>	- 0.0103414064796098 28 FTM  0.00 USD	✓
7	2023-06-21 05:01:24	<u>0x879bd1fff75857bdab78</u> <u>fa8d5a353c2fca6a2eb152</u> <u>f8f2f21637ca6a0113271b</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
8	2023-06-21 05:01:24	<u>0x879bd1fff75857bdab78</u> <u>fa8d5a353c2fca6a2eb152</u> <u>f8f2f21637ca6a0113271b</u>	- 0.0880892815904978 37 FTM  0.02 USD	✓
9	2023-06-21 05:01:24	<u>0x879bd1fff75857bdab78</u> <u>fa8d5a353c2fca6a2eb152</u> <u>f8f2f21637ca6a0113271b</u>	- 0.0104608386786570 66 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 05:00:00	<u>0x5b038d9d37da88a2fbf8 b2415e8e3d8c0b0099872e f82999c96ef452457883a0</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
11	2023-06-21 05:00:00	<u>0x5b038d9d37da88a2fbf8 b2415e8e3d8c0b0099872e f82999c96ef452457883a0</u>	- 0.0034340991165856 02 FTM  0.00 USD	✓
12	2023-06-21 05:00:00	<u>0x5b038d9d37da88a2fbf8 b2415e8e3d8c0b0099872e f82999c96ef452457883a0</u>	- 0.0104602967856190 74 FTM  0.00 USD	✓
13	2023-06-21 04:59:14	<u>0x7759488e32f84655f872 3a31f27cf0c02e175d5135 74ab7b11070fc7f6d6857a</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
14	2023-06-21 04:59:14	<u>0x7759488e32f84655f872 3a31f27cf0c02e175d5135 74ab7b11070fc7f6d6857a</u>	- 0.0034007957524251 90 FTM  0.00 USD	✓
15	2023-06-21 04:59:14	<u>0x7759488e32f84655f872 3a31f27cf0c02e175d5135 74ab7b11070fc7f6d6857a</u>	- 0.0104608386786570 66 FTM  0.00 USD	✓
16	2023-06-21 04:58:27	<u>0x0f2e1f3533a0ef95a1f4 8b834c2def00eb3a9cd7c3 c176f170d7ede2c050011c</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
17	2023-06-21 04:58:27	<u>0x0f2e1f3533a0ef95a1f4 8b834c2def00eb3a9cd7c3 c176f170d7ede2c050011c</u>	- 0.0033001356197897 67 FTM  0.00 USD	✓
18	2023-06-21 04:58:27	<u>0x0f2e1f3533a0ef95a1f4 8b834c2def00eb3a9cd7c3 c176f170d7ede2c050011c</u>	- 0.0104602967856190 74 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-21 04:57:44	<u>0x72989ebf239f10c1217b</u> <u>02b6fa41457f526fee972a</u> <u>9e1131394629150495e517</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
20	2023-06-21 04:57:44	<u>0x72989ebf239f10c1217b</u> <u>02b6fa41457f526fee972a</u> <u>9e1131394629150495e517</u>	- 0.0033602903591527 68 FTM  0.00 USD	✓
21	2023-06-21 04:57:44	<u>0x72989ebf239f10c1217b</u> <u>02b6fa41457f526fee972a</u> <u>9e1131394629150495e517</u>	- 0.0105523419413397 59 FTM  0.00 USD	✓
22	2023-06-21 04:57:10	<u>0x76d37c47b0b33d0f0057</u> <u>87121af34ea71b18f9287a</u> <u>76891185af100e679c3bf2</u>	- 0.5000000000000000 00 FTM  0.14 USD	✓
23	2023-06-21 04:57:10	<u>0x76d37c47b0b33d0f0057</u> <u>87121af34ea71b18f9287a</u> <u>76891185af100e679c3bf2</u>	- 0.0021117652818057 67 FTM  0.00 USD	✓
24	2023-06-21 04:57:10	<u>0x76d37c47b0b33d0f0057</u> <u>87121af34ea71b18f9287a</u> <u>76891185af100e679c3bf2</u>	- 0.0063402246356176 80 FTM  0.00 USD	✓
25	2023-04-25 05:34:23	<u>0x524d8cbf45650f21a5b3</u> <u>de93f03f8067ec5536ea87</u> <u>1651b5e4bec9ab866f8640</u>	- 0.7092058060757033 82 FTM  0.28 USD	✓
26	2023-04-25 05:34:23	<u>0x524d8cbf45650f21a5b3</u> <u>de93f03f8067ec5536ea87</u> <u>1651b5e4bec9ab866f8640</u>	- 0.0229947225600399 26 FTM  0.00 USD	✓
27	2023-04-25 05:34:23	<u>0x524d8cbf45650f21a5b3</u> <u>de93f03f8067ec5536ea87</u> <u>1651b5e4bec9ab866f8640</u>	- 0.1025146855965256 56 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-25 05:33:42	<u>0x49fa479c359d4d755456</u> <u>4663c964cd0895ad4fdbdf</u> <u>d78bee164862c4f6f0dd8f</u>	- 1.2904212555123721 90 FTM  0.52 USD	✗
29	2023-04-25 05:33:42	<u>0x49fa479c359d4d755456</u> <u>4663c964cd0895ad4fdbdf</u> <u>d78bee164862c4f6f0dd8f</u>	- 0.0228640264749945 05 FTM  0.00 USD	✓
30	2023-04-25 05:33:42	<u>0x49fa479c359d4d755456</u> <u>4663c964cd0895ad4fdbdf</u> <u>d78bee164862c4f6f0dd8f</u>	- 0.1041472414777009 91 FTM  0.04 USD	✓
31	2023-04-25 05:33:11	<u>0xe8aade1bfc8a2c92a96c</u> <u>02d87f038ca081bf73538b</u> <u>aeccf69d65372a41f43474</u>	- 1.2420860780392513 07 FTM  0.50 USD	✗
32	2023-04-25 05:33:11	<u>0xe8aade1bfc8a2c92a96c</u> <u>02d87f038ca081bf73538b</u> <u>aeccf69d65372a41f43474</u>	- 0.0228100900042418 45 FTM  0.00 USD	✓
33	2023-04-25 05:33:11	<u>0xe8aade1bfc8a2c92a96c</u> <u>02d87f038ca081bf73538b</u> <u>aeccf69d65372a41f43474</u>	- 0.1040683359252033 98 FTM  0.04 USD	✓
34	2023-04-25 05:32:48	<u>0x84a4bb81c4403971b5a7</u> <u>462f6876d41a0853882b47</u> <u>df8b08cf6de3135a28ec6a</u>	- 1.2420860780392513 07 FTM  0.50 USD	✗
35	2023-04-25 05:32:48	<u>0x84a4bb81c4403971b5a7</u> <u>462f6876d41a0853882b47</u> <u>df8b08cf6de3135a28ec6a</u>	- 0.0232664387514113 81 FTM  0.00 USD	✓
36	2023-04-25 05:32:48	<u>0x84a4bb81c4403971b5a7</u> <u>462f6876d41a0853882b47</u> <u>df8b08cf6de3135a28ec6a</u>	- 0.1063966415155263 30 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 05:32:28	<u>0x9a98835090b1ab21332f48955a0a9fc7a2cd9d163daf5e2f45e429f8a44f2f00</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-25 05:32:28	<u>0x9a98835090b1ab21332f48955a0a9fc7a2cd9d163daf5e2f45e429f8a44f2f00</u>	- 0.0019969908791419 60 FTM  0.00 USD	✓
39	2023-04-25 05:32:28	<u>0x9a98835090b1ab21332f48955a0a9fc7a2cd9d163daf5e2f45e429f8a44f2f00</u>	- 0.0091293724239723 19 FTM  0.00 USD	✓
40	2023-04-16 19:40:31	<u>0xf7a498b7a02143138616a5a02b033b4fce2d5c95a309c7fa8d12c8502869f14a</u>	- 1.5247410832019043 79 FTM  0.80 USD	✓
41	2023-04-16 19:40:31	<u>0xf7a498b7a02143138616a5a02b033b4fce2d5c95a309c7fa8d12c8502869f14a</u>	- 0.0072583071506283 44 FTM  0.00 USD	✓
42	2023-04-16 19:40:31	<u>0xf7a498b7a02143138616a5a02b033b4fce2d5c95a309c7fa8d12c8502869f14a</u>	- 0.0467017686196804 57 FTM  0.02 USD	✓
43	2023-04-16 19:40:09	<u>0x6572facb70cc69d9521e1e5093f0f7f8beaf5173225738a5cff921c822d962eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-04-16 19:40:09	<u>0x6572facb70cc69d9521e1e5093f0f7f8beaf5173225738a5cff921c822d962eb</u>	- 0.0007025836541646 00 FTM  0.00 USD	✓
45	2023-04-16 19:40:09	<u>0x6572facb70cc69d9521e1e5093f0f7f8beaf5173225738a5cff921c822d962eb</u>	- 0.0044085591675481 20 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:02	<u>0x4b95809b6486864d2ee1a2a687382c2d1c3dc524e048cf60b161ea6e2fed8b27</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:31:06	<u>0x970b5edfc6a44e390ce2f2d11142835ac29e5c86cb369e8fbce4bf41affc7fc1</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:24:50	<u>0x59621dff87b5ce0e05fbf97c18c99377f579312b3df43ad45b265b589a2fc6a7</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:13:43	<u>0x2126934f1c5f01b19a98f6bf74ba4c6fde41ec39fab9bc3d0689fbddc0ef5b89</u>	+ 250,000 im	✓
5	2024-03-27 19:31:56	<u>0x3e6364ead0a40794b9813486331c7ff852543d500d38cb4f3aca35ec7ac51993</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 12:46:52	<u>0xe555e081ee77467ea0914a28b88d0463ae5a84e3287436100352684659561e4e</u>	+ 0.00000000000000000001 M32	✓
7	2023-06-21 05:03:15	<u>0xd1c0ea02ef75ead854eeafae3a1f53cb19594840920ce51c97a5312d74921369</u>	- 0.00070000000000000000 MIM	✓
8	2023-06-21 05:02:30	<u>0x747b162b379f54c4e3d4a0e93d0ba2645466fa06772f60ca09bd01ca6e4dd25d</u>	- 0.00060000000000000000 MIM	✓
9	2023-06-21 05:01:24	<u>0x879bd1fff75857bdab78fa8d5a353c2fca6a2eb152f8f2f21637ca6a0113271b</u>	- 0.00050000000000000000 MIM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-21 05:00:00	<u>0x5b038d9d37da88a2fbf8</u> <u>b2415e8e3d8c0b0099872e</u> <u>f82999c96ef452457883a0</u>	- 0.000400000000000000 00 MIM	✓
11	2023-06-21 04:59:14	<u>0x7759488e32f84655f872</u> <u>3a31f27cf0c02e175d5135</u> <u>74ab7b11070fc7f6d6857a</u>	- 0.000300000000000000 00 MIM	✓
12	2023-06-21 04:58:27	<u>0x0f2e1f3533a0ef95a1f4</u> <u>8b834c2def00eb3a9cd7c3</u> <u>c176f170d7ede2c050011c</u>	- 0.000200000000000000 00 MIM	✓
13	2023-06-21 04:57:44	<u>0x72989ebf239f10c1217b</u> <u>02b6fa41457f526fee972a</u> <u>9e1131394629150495e517</u>	- 0.000100000000000000 00 MIM	✓
14	2023-06-21 04:57:10	<u>0x76d37c47b0b33d0f0057</u> <u>87121af34ea71b18f9287a</u> <u>76891185af100e679c3bf2</u>	+ 0.1420648673831940 99 MIM	✓
15	2023-04-25 05:34:23	<u>0x524d8cbf45650f21a5b3</u> <u>de93f03f8067ec5536ea87</u> <u>1651b5e4bec9ab866f8640</u>	- 17.984765 USDC	✓
16	2023-04-17 14:16:36	<u>0xeb6c5d3edc973aa983ce</u> <u>e8afff5320fd59404f9dc3</u> <u>67a061f4da8bc4265477e2</u>	+ 19,332.00 WHEX	✓
17	2023-04-16 21:08:38	<u>0xa70c9226924dc5413f25</u> <u>ef4878d96efd66cd638bee</u> <u>3c0521ab79a20b3361078d</u>	+ 17.984765 USDC	✓
18	2023-04-16 19:40:31	<u>0xf7a498b7a02143138616</u> <u>a5a02b033b4fce2d5c95a3</u> <u>09c7fa8d12c8502869f14a</u>	- 23.110101 USDC	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-16 19:37:11	<u>0x2fdfc2fc1ae4febe9de8</u> <u>563d96a70902d831f5b09c</u> <u>4a6d4cd579dff154065473</u>	+ 23.110101 USDC	✓

\* USD values displayed at the time of transaction

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