

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3f702c7e0b1fb690d6aa283d50705cd60acac564</u>
TOTAL RECEIVED	26.290868490170534955 FTM
	17.44 USD
TOTAL SEND	26.954449721142559326 FTM
	17.88 USD

Token	Balance
Fantom	0.000052273389042000 FTM 0.00 USD
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
Magic Internet Money	496,386 ?claim
\$ vanityeth.org	888,888 \$ vanityeth.org
!	3 WETH [3ETH.NET] Visit To Claim
\$ vanity-eth.io	88,888,888 h.io
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
! ELIGIBLE	447.000000000000000000 TONCrypto.io










Token Balance
Magic Internet Money 0.085643978141616700 MIM

L2Marathon 1 MarathonRunner




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 16:27:27	<u>0x9873a75cadbe2c5d835a</u> <u>7983566833bfbe5188a4f4</u> <u>ceadd45dbd7f614269965e</u>	- 12.169914524881257 023 FTM  10.30 USD	✓
2	2024-04-03 16:27:27	<u>0x9873a75cadbe2c5d835a</u> <u>7983566833bfbe5188a4f4</u> <u>ceadd45dbd7f614269965e</u>	- 0.0002589671028000 00 FTM  0.00 USD	✓
3	2024-04-03 16:27:27	<u>0x9873a75cadbe2c5d835a</u> <u>7983566833bfbe5188a4f4</u> <u>ceadd45dbd7f614269965e</u>	- 0.0001493525400990 00 FTM  0.00 USD	✓
4	2024-01-15 09:11:06	<u>0x5e64f2fe749e032ddccd</u> <u>f5ad30e34f18358d834bd4</u> <u>3ce5d32afff8b8994fb66c</u>	- 4.6969589211863942 42 FTM  1.85 USD	✓
5	2024-01-15 09:11:06	<u>0x5e64f2fe749e032ddccd</u> <u>f5ad30e34f18358d834bd4</u> <u>3ce5d32afff8b8994fb66c</u>	- 0.0012880976546407 56 FTM  0.00 USD	✓
6	2024-01-15 09:11:06	<u>0x5e64f2fe749e032ddccd</u> <u>f5ad30e34f18358d834bd4</u> <u>3ce5d32afff8b8994fb66c</u>	- 0.0018256678351753 48 FTM  0.00 USD	✓
7	2024-01-15 09:08:38	<u>0x3a24f9a504193427fc8f</u> <u>f4c517294ea133685a15ea</u> <u>ed86a2fa7a434cfbadcb3a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-15 09:08:38	<u>0x3a24f9a504193427fc8f f4c517294ea133685a15ea ed86a2fa7a434cfbadcb3a</u>	- 0.0016632751914538 95 FTM  0.00 USD	✓
9	2024-01-15 09:08:38	<u>0x3a24f9a504193427fc8f f4c517294ea133685a15ea ed86a2fa7a434cfbadcb3a</u>	- 0.0018487958242673 06 FTM  0.00 USD	✓
10	2024-01-15 09:05:57	<u>0x970269cef4ea77bd1d75 f2ae58f694579b82791bd0 57d7f7d12c6d6a964c137b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-01-15 09:05:57	<u>0x970269cef4ea77bd1d75 f2ae58f694579b82791bd0 57d7f7d12c6d6a964c137b</u>	- 0.0003349301525492 58 FTM  0.00 USD	✓
12	2024-01-15 09:05:57	<u>0x970269cef4ea77bd1d75 f2ae58f694579b82791bd0 57d7f7d12c6d6a964c137b</u>	- 0.0003285687335461 38 FTM  0.00 USD	✓
13	2023-06-26 13:39:00	<u>0x9921574a0ee9e1669f51 430a001847cb356111b6d3 b403955c92bbc00b9ad2f3</u>	- 1.2242262855502283 88 FTM  0.39 USD	✓
14	2023-06-26 13:39:00	<u>0x9921574a0ee9e1669f51 430a001847cb356111b6d3 b403955c92bbc00b9ad2f3</u>	- 0.2539784501073988 90 FTM  0.08 USD	✓
15	2023-06-26 13:39:00	<u>0x9921574a0ee9e1669f51 430a001847cb356111b6d3 b403955c92bbc00b9ad2f3</u>	- 0.0049669085083251 50 FTM  0.00 USD	✓
16	2023-06-14 16:36:08	<u>0xe78a990d6f11f2bc63a2 9702bf07661f0c7c14cadf b29ee9ea8a6df3a581b784</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-14 16:36:08	<u>0xe78a990d6f11f2bc63a29702bf07661f0c7c14cadfb29ee9ea8a6df3a581b784</u>	- 0.0076914037258874 55 FTM  0.00 USD	✓
18	2023-06-14 16:36:08	<u>0xe78a990d6f11f2bc63a29702bf07661f0c7c14cadfb29ee9ea8a6df3a581b784</u>	- 0.0056896024974477 57 FTM  0.00 USD	✓
19	2023-06-14 16:34:34	<u>0x0570873b0debe5ef398a6ce501d9a9634b1114cb38056bbd0dd3d9a85770c571</u>	- 1.0000000000000000 00 FTM  0.26 USD	✓
20	2023-06-14 16:34:34	<u>0x0570873b0debe5ef398a6ce501d9a9634b1114cb38056bbd0dd3d9a85770c571</u>	- 0.0062940506380123 32 FTM  0.00 USD	✓
21	2023-06-14 16:34:34	<u>0x0570873b0debe5ef398a6ce501d9a9634b1114cb38056bbd0dd3d9a85770c571</u>	- 0.0029926713284381 22 FTM  0.00 USD	✓
22	2023-06-14 16:33:31	<u>0x3ecfec4a454494481edd40aaeda56c09aca7c0f90dae2d6167ab92b1e60dd609</u>	- 1.0000000000000000 00 FTM  0.26 USD	✓
23	2023-06-14 16:33:31	<u>0x3ecfec4a454494481edd40aaeda56c09aca7c0f90dae2d6167ab92b1e60dd609</u>	- 0.0042631332724911 29 FTM  0.00 USD	✓
24	2023-06-14 16:33:31	<u>0x3ecfec4a454494481edd40aaeda56c09aca7c0f90dae2d6167ab92b1e60dd609</u>	- 0.0034183396868016 39 FTM  0.00 USD	✓
25	2023-06-05 11:58:27	<u>0xc4f397be989f88e85aa38c0ff899d9e06d345e58a7b8284c118e715d829910b5</u>	- 6.5000000000000000 00 FTM  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-05 11:58:27	<u>0xc4f397be989f88e85aa38c0ff899d9e06d345e58a7b8284c118e715d829910b5</u>	- 0.0063602783527245 84 FTM  0.00 USD	✓
27	2023-06-05 11:58:27	<u>0xc4f397be989f88e85aa38c0ff899d9e06d345e58a7b8284c118e715d829910b5</u>	- 0.0126409545462304 68 FTM  0.00 USD	✓
28	2023-05-27 12:31:02	<u>0xffffc76bbe5bfa21ee3306a73997bf327787a1777b7484f17df9707c515b957dd</u>	+ 14.0000000000000000 000 FTM  4.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 05:58:36	<u>0xa6a514c6cce32256ba1bb219df7377852156bf77a98e934b06ab28344aadea3d</u>	+ 6.0000000000000000 00 FTM  2.39 USD	✓
2	2024-01-15 09:11:06	<u>0x5e64f2fe749e032ddccd f5ad30e34f18358d834bd43ce5d32afff8b8994fb66c</u>	+ 0.0465045437741227 13 FTM  0.01 USD	✓
3	2024-01-15 09:08:38	<u>0x3a24f9a504193427fc8ff4c517294ea133685a15eaed86a2fa7a434cfbadcb3a</u>	+ 6.2443639463964135 67 FTM  2.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:26	<u>0x2be6b21ec7a31b88210a05e8d6af8ffe076be7ada5c346f24df04fcaaaeb9864</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:31:46	<u>0x1a7199caa6c7e403955e48f1c5b93b15fda0c4287ff651d8613e195606de40e9</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:26:05	<u>0xbe5aac8bfadfff81745f63063d2da73913ee4f95d98b2629f5ec68d2a93aec90</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:14:12	<u>0x4cfd10fe7b524eed244ca48578468eb3a7d7531aa5c0f5b63395fcc2d9614e1</u>	+ 250,000 im	✓
5	2024-03-27 19:33:07	<u>0x82af82101005f0279eb33bcf819421b7292854083148d00a5efaabc9f3abc3dd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2024-02-18 00:02:29	<u>0x9c632af0890e23ab2fa714f01493612fe955c9aec46baf66aba1cd21bc02eb21</u>	+ 220.00000000000000 0000 rewards	✓
7	2024-01-16 09:04:05	<u>0x509b82232662c94b0cd669e81b5254c8926465a6a579a9fb8f040d92a0bce80f</u>	+ 410.00000000000000 0000 TONCrypto.io	✓
8	2024-01-15 09:11:06	<u>0x5e64f2fe749e032ddccd f5ad30e34f18358d834bd43ce5d32afff8b8994fb66c</u>	- 0.0200000000000000 00 MIM	✓
9	2024-01-15 09:08:38	<u>0x3a24f9a504193427fc8ff4c517294ea133685a15eaed86a2fa7a434cfbadcb3a</u>	- 2.2598180749533232 08 B00	✓
10	2023-07-04 19:22:16	<u>0x3b71c153bef001f88cd0f7c89929b7970f05322d474af9d390ba5a239a3f10a6</u>	+ 6,666,666 \$ RareTron.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-26 13:39:00	<u>0x9921574a0ee9e1669f51430a001847cb356111b6d3b403955c92bbc00b9ad2f3</u>	- 0.020000000000000000 00 MIM	✓
12	2023-06-25 20:08:46	<u>0xe3ff0501226f6e2169efd7f3ea7157039bffeaa45dee18ba215e2a7ebed6cc23</u>	+ 0.000000000000000000 01 M32	✓
13	2023-06-17 03:27:03	<u>0x096a0dc178844eb9e291e1af9eeb8fabba958cabce9f281667a01d1ca5c7d7f6</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
14	2023-06-14 16:36:08	<u>0xe78a990d6f11f2bc63a29702bf07661f0c7c14cadfb29ee9ea8a6df3a581b784</u>	- 0.400000000000000000 22 MIM	✓
15	2023-06-14 16:34:34	<u>0x0570873b0debe5ef398a6ce501d9a9634b1114cb38056bbd0dd3d9a85770c571</u>	+ 0.2630876829503271 95 MIM	✓
16	2023-06-14 16:33:31	<u>0x3ecfec4a454494481edd40aaeda56c09aca7c0f90dae2d6167ab92b1e60dd609</u>	+ 0.2625562951912894 79 MIM	✓
17	2023-06-05 12:01:46	<u>0x9b93b3e889a6df71528a51fe6bcf28b39cdd1407df78b4926848c95d2c35a6f7</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-05 11:58:27	<u>0xc4f397be989f88e85aa38c0ff899d9e06d345e58a7b8284c118e715d829910b5</u>	+ 2.2598180749533232 08 B00	✓
19	2023-05-28 05:01:33	<u>0xdcd525751d4dd8e8a1fb8737da1a4c567aec8e42b9c8f9a562bd69d5b1ce2b76</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:05:55	<u>0x33afe0d6ebbd50df70f0</u> <u>e833d3e5a596e9a64ea685</u> <u>b27e4d4e84ec0ce83ca5eb</u>	+ 1 MarathonRunner	✓

* USD values displayed at the time of transaction

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