

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x535f23dc99701a96a34f676c268cb13d46a46783</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	3.567206511684804848 FTM
	2.56 USD


Token	Balance
Fantom	0.394038862473330420 FTM
	0.28 USD
LINKToken.io	227.849999999999994316 tLINK
Magic Internet Money	496,386 ?claim
Curve DAO	0.102579288050754586 CRV
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com

Token	Balance
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou






MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:58:33	<u>0x47dccc78cdef77a9ed388feb1d252eade0cdd6422c7d61910832c6b26f3a14e</u>	- 0.1913370979651396 74 FTM  0.12 USD	✓
2	2024-05-01 20:58:33	<u>0x47dccc78cdef77a9ed388feb1d252eade0cdd6422c7d61910832c6b26f3a14e</u>	- 0.0033702731570000 00 FTM  0.00 USD	✓
3	2024-05-01 20:58:33	<u>0x47dccc78cdef77a9ed388feb1d252eade0cdd6422c7d61910832c6b26f3a14e</u>	- 0.0057975325084360 15 FTM  0.00 USD	✓
4	2024-02-22 20:16:34	<u>0xb6f82335a4653d0f352194c919e28f74e483813116a7e0242a47ec69ae977974</u>	- 0.3747104900602811 21 FTM  0.15 USD	✓
5	2024-02-22 20:16:34	<u>0xb6f82335a4653d0f352194c919e28f74e483813116a7e0242a47ec69ae977974</u>	- 0.0044475907875000 00 FTM  0.00 USD	✓
6	2024-02-22 20:16:34	<u>0xb6f82335a4653d0f352194c919e28f74e483813116a7e0242a47ec69ae977974</u>	- 0.0084479169156487 70 FTM  0.00 USD	✓
7	2023-07-29 16:02:06	<u>0xa9cf187c53ef018a128c67ac51a0e62132fed9ac39bedec1788a6aa45af97d99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-29 16:02:06	<u>0xa9cf187c53ef018a128c67ac51a0e62132fed9ac39bedec1788a6aa45af97d99</u>	- 0.0001954233356335 16 FTM  0.00 USD	✓
9	2023-07-29 16:02:06	<u>0xa9cf187c53ef018a128c67ac51a0e62132fed9ac39bedec1788a6aa45af97d99</u>	- 0.0000663341692180 56 FTM  0.00 USD	✓
10	2023-07-06 07:44:52	<u>0x47d7a5b9f8424abfbc751836b366319a40ce9ddce47856a51ce4dde4d2c5de24</u>	- 1.3624042468561559 09 FTM  0.41 USD	✓
11	2023-07-06 07:44:52	<u>0x47d7a5b9f8424abfbc751836b366319a40ce9ddce47856a51ce4dde4d2c5de24</u>	- 0.0124850930617269 35 FTM  0.00 USD	✓
12	2023-07-06 07:44:52	<u>0x47d7a5b9f8424abfbc751836b366319a40ce9ddce47856a51ce4dde4d2c5de24</u>	- 0.0065125554651157 56 FTM  0.00 USD	✓
13	2023-07-06 07:42:20	<u>0x1b63f7a2b9b52d965688d4d57a606e379642e37436f5205f1827535f00d00368</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-07-06 07:42:20	<u>0x1b63f7a2b9b52d965688d4d57a606e379642e37436f5205f1827535f00d00368</u>	- 0.0026061625493512 05 FTM  0.00 USD	✓
15	2023-07-06 07:42:20	<u>0x1b63f7a2b9b52d965688d4d57a606e379642e37436f5205f1827535f00d00368</u>	- 0.0012746964989230 42 FTM  0.00 USD	✓
16	2023-06-29 03:41:50	<u>0xd81035d39686ce575796398be409653530b081b29b2eb455455e85bdde1aef4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-29 03:41:50	<u>0xd81035d39686ce575796</u> <u>398be409653530b081b29b</u> <u>2eb455455e85bdde1aeaf4</u>	- 0.0039777496251805 80 FTM  0.00 USD	✓
18	2023-06-29 03:41:50	<u>0xd81035d39686ce575796</u> <u>398be409653530b081b29b</u> <u>2eb455455e85bdde1aeaf4</u>	- 0.0020071087954455 60 FTM  0.00 USD	✓
19	2023-06-02 01:53:54	<u>0xea0e93dbfa61b618e59c</u> <u>111838f74d32e997d55706</u> <u>70b7eb27cceb47fe77e9e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-06-02 01:53:54	<u>0xea0e93dbfa61b618e59c</u> <u>111838f74d32e997d55706</u> <u>70b7eb27cceb47fe77e9e6</u>	- 0.0042902081023754 60 FTM  0.00 USD	✓
21	2023-06-02 01:53:54	<u>0xea0e93dbfa61b618e59c</u> <u>111838f74d32e997d55706</u> <u>70b7eb27cceb47fe77e9e6</u>	- 0.0022622759148942 24 FTM  0.00 USD	✓
22	2023-06-02 01:50:48	<u>0xc64b32af80c4fe548ecb</u> <u>20f62e35e4f0ac9f00fa4d</u> <u>40705c9dd44d66c540448f</u>	- 1.2080933615179234 59 FTM  0.38 USD	✓
23	2023-06-02 01:50:48	<u>0xc64b32af80c4fe548ecb</u> <u>20f62e35e4f0ac9f00fa4d</u> <u>40705c9dd44d66c540448f</u>	- 0.0315894813765713 25 FTM  0.00 USD	✓
24	2023-06-02 01:50:48	<u>0xc64b32af80c4fe548ecb</u> <u>20f62e35e4f0ac9f00fa4d</u> <u>40705c9dd44d66c540448f</u>	- 0.0169157150618628 95 FTM  0.00 USD	✓
25	2023-06-02 01:48:15	<u>0xb0b1d8e92f911b4057f9</u> <u>19860577be424d45e815db</u> <u>07b9903cbde597351dbf21</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-02 01:48:15	<u>0xb0b1d8e92f911b4057f9</u> <u>19860577be424d45e815db</u> <u>07b9903cbde597351dbf21</u>	- 0.0045217180759823 10 FTM  0.00 USD	✓
27	2023-06-02 01:48:15	<u>0xb0b1d8e92f911b4057f9</u> <u>19860577be424d45e815db</u> <u>07b9903cbde597351dbf21</u>	- 0.0022940849426359 14 FTM  0.00 USD	✓
28	2023-06-02 01:45:30	<u>0x4bea360aa6a554a6e186</u> <u>cae219075d339244d0ea41</u> <u>8787438a5067788beaaa4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-06-02 01:45:30	<u>0x4bea360aa6a554a6e186</u> <u>cae219075d339244d0ea41</u> <u>8787438a5067788beaaa4e</u>	- 0.0116998969700208 43 FTM  0.00 USD	✓
30	2023-06-02 01:45:30	<u>0x4bea360aa6a554a6e186</u> <u>cae219075d339244d0ea41</u> <u>8787438a5067788beaaa4e</u>	- 0.0059666577850378 44 FTM  0.00 USD	✓
31	2023-06-02 01:44:57	<u>0x72a71365ac046caf6d7e</u> <u>4e915a88356f2957d487b4</u> <u>496f7ee9cf87cc014a0791</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-06-02 01:44:57	<u>0x72a71365ac046caf6d7e</u> <u>4e915a88356f2957d487b4</u> <u>496f7ee9cf87cc014a0791</u>	- 0.0042328733821127 81 FTM  0.00 USD	✓
33	2023-06-02 01:44:57	<u>0x72a71365ac046caf6d7e</u> <u>4e915a88356f2957d487b4</u> <u>496f7ee9cf87cc014a0791</u>	- 0.0022940849426359 14 FTM  0.00 USD	✓
34	2023-06-02 01:42:21	<u>0xbfbde15666b7b2495d23</u> <u>bdef50bfe3a06a60e79857</u> <u>49192aef32c731d44d7e17</u>	- 0.2663309999999999 84 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-02 01:42:21	<u>0xbfbde15666b7b2495d23bdef50bfe3a06a60e7985749192aef32c731d44d7e17</u>	- 0.0135593614255220 40 FTM  0.00 USD	✓
36	2023-06-02 01:42:21	<u>0xbfbde15666b7b2495d23bdef50bfe3a06a60e7985749192aef32c731d44d7e17</u>	- 0.0066338088849608 22 FTM  0.00 USD	✓
37	2023-06-02 01:40:07	<u>0x428dd5ce2e9c9921c11fb6eaeafb154a9de4a14138a5290613811c263051b0d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-06-02 01:40:07	<u>0x428dd5ce2e9c9921c11fb6eaeafb154a9de4a14138a5290613811c263051b0d9</u>	- 0.0045794814103617 66 FTM  0.00 USD	✓
39	2023-06-02 01:40:07	<u>0x428dd5ce2e9c9921c11fb6eaeafb154a9de4a14138a5290613811c263051b0d9</u>	- 0.0023022301411511 94 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:21:51	<u>0xe5906f35e23b276b277d377f2a43d8ddf0f46da7def195f6da60d95400635b35</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-09-27 22:18:10	<u>0x1391642d305cf256aca83c98a865661f7d255c5d8af7cf6ec7b1c3f8f538f4e2</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-09-27 22:00:02	<u>0xfb7602fd6a311beda7fd99cb4f919e6239c3bac6bd e1ea3b975aab0552871873</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 23:36:13	<u>0xda8abfb5a10a2b3fb4833b04fc6102e0a767e03802d290d0292c68b6e700ebdc</u>	+ 4,000,000,000 m	✓
5	2024-05-19 00:34:48	<u>0x1d9cc4944db1410c6cdb86638d50e941f7117083d46a8680d344f3367c991a8d</u>	+ 496,386 ?claim	✓
6	2024-04-11 15:43:12	<u>0x8ac0eece6a36edb77bf482b9ed48f976c3fe3a1f4aac17a4fec794e7a1478049</u>	+ 250,000 im	✓
7	2024-04-10 23:17:53	<u>0xfb2cd7db4fd93ace304376c2a5fc169ac9b664ec7f67b1561d72366215d078b1</u>	+ 250,000 im	✓
8	2024-03-27 17:55:40	<u>0x90151ffc898333686dc69183123895284c3b9583e92749aaa5741019984b7029</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
9	2023-07-06 07:44:52	<u>0x47d7a5b9f8424abfbc751836b366319a40ce9ddce47856a51ce4dde4d2c5de24</u>	- 4.5689999999999999 50 MIM	✓
10	2023-07-06 07:35:36	<u>0xab4fac6060b3fbd2e8faf8b53b759c09a1eb86984f3af59c9810ddb500ce45e9</u>	+ 4.5739999999999998 44 MIM	✓
11	2023-07-04 18:46:44	<u>0x9893af78bc7f3248f71c2d1fd62440a3dff9b509f82b34f580bd2e11d1ec4c09</u>	+ 6,666,666 \$ RareTron.io	✓
12	2023-06-25 16:50:07	<u>0xf9a985a85d06a6df0b58bb8d10ca1d0ca9787d8e9a694aa97b962f46a6195b6</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-05 11:37:16	<u>0xe49c32b752ca7264f887</u> <u>007594940b91a9006def5b</u> <u>163bfaefb85bef5de52bed</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-03 20:40:11	<u>0x9d6c864f3f0a0685d3e1</u> <u>53b734457334749c7123f2</u> <u>7010259a048e9e98d3a900</u>	+ 227.84999999999999 4316 tLINK	✓
15	2023-06-03 15:26:10	<u>0x23459d1e917404670838</u> <u>c37111e91055eb3b85812c</u> <u>c2c47cacff51b687bc2d12</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
16	2023-06-03 13:42:50	<u>0xb986def5426406ed9578</u> <u>9a47116450dbeea2c76e98</u> <u>eb93cf68549cd7b88033e1</u>	+ 219.15000000000000 5684 tLINK	✓
17	2023-06-02 01:50:48	<u>0xc64b32af80c4fe548ecb</u> <u>20f62e35e4f0ac9f00fa4d</u> <u>40705c9dd44d66c540448f</u>	- 133.81710000000001 0596 W00	✓
18	2023-06-02 01:45:30	<u>0x4bea360aa6a554a6e186</u> <u>cae219075d339244d0ea41</u> <u>8787438a5067788beaaa4e</u>	- 0.3695800000000000 20 W00	✓
19	2023-06-02 01:42:21	<u>0xbfbde15666b7b2495d23</u> <u>bdef50bfe3a06a60e79857</u> <u>49192aef32c731d44d7e17</u>	+ 0.1025792880507545 86 CRV	✓
20	2023-06-02 01:34:00	<u>0x389b04a1ea519d719ac7</u> <u>a799ac33b4a17e3f59836a</u> <u>db71c5e886119655ee06a7</u>	+ 134.79158412785460 5413 W00	✓

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