

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x55603bf5adc8c78644484bbdeb24770b343b63a4</u>
TOTAL RECEIVED	4.03659999999999966 FTM
	2.73 USD
TOTAL SEND	3.375556872080953230 FTM
	2.28 USD

Token	Balance
Fantom	0.661043127919046736 FTM
	0.44 USD
LINKToken.io	227.849999999999994316 tLINK
Magic Internet Money	496,386 ?claim
LINKToken.io	178.150000000000005684 tLINK
\$ fPEPE.io	876,882,092.64 fPEPE
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Magic Internet Money	0.144395547170813987 MIM
\$ HEXPool.io	15,088.00 wHEX
GOGO	25,000,000 im

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:03:10	<u>0xdf18b32b152219dee932</u> <u>5417bbc0345c64e3a1e733</u> <u>0ff600456e093ee2b5b741</u>	- 0.1424596075213190 32 FTM  0.07 USD	✓
2	2023-12-27 07:03:10	<u>0xdf18b32b152219dee932</u> <u>5417bbc0345c64e3a1e733</u> <u>0ff600456e093ee2b5b741</u>	- 0.0009308096458617 51 FTM  0.00 USD	✓
3	2023-12-27 07:03:10	<u>0xdf18b32b152219dee932</u> <u>5417bbc0345c64e3a1e733</u> <u>0ff600456e093ee2b5b741</u>	- 0.0188148111153751 62 FTM  0.00 USD	✓
4	2023-12-27 06:49:19	<u>0xdd035efea0ca17c2e5ca</u> <u>d8edf0c3d681163fa66776</u> <u>872645a6691f46017701df</u>	- 0.1735721078884711 33 FTM  0.08 USD	✓
5	2023-12-27 06:49:19	<u>0xdd035efea0ca17c2e5ca</u> <u>d8edf0c3d681163fa66776</u> <u>872645a6691f46017701df</u>	- 0.0010039544913346 96 FTM  0.00 USD	✓
6	2023-12-27 06:49:19	<u>0xdd035efea0ca17c2e5ca</u> <u>d8edf0c3d681163fa66776</u> <u>872645a6691f46017701df</u>	- 0.0188667199548484 79 FTM  0.00 USD	✓
7	2023-06-23 18:25:25	<u>0xbf079b705b271fe54598</u> <u>7de2ee91fb2ceb0fb64368</u> <u>5698ab59af494f8dc1b6b8</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
8	2023-06-23 18:25:25	<u>0xbf079b705b271fe54598</u> <u>7de2ee91fb2ceb0fb64368</u> <u>5698ab59af494f8dc1b6b8</u>	- 0.0098962300499274 52 FTM  0.00 USD	✓
9	2023-06-23 18:25:25	<u>0xbf079b705b271fe54598</u> <u>7de2ee91fb2ceb0fb64368</u> <u>5698ab59af494f8dc1b6b8</u>	- 0.0066915099500725 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 18:25:23	<u>0xe0740670a28260bbdec7 ddc7866753105dd75bd962 ff5960e1e633fce21b4b9b</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
11	2023-06-23 18:25:23	<u>0xe0740670a28260bbdec7 ddc7866753105dd75bd962 ff5960e1e633fce21b4b9b</u>	- 0.0098962300499274 52 FTM  0.00 USD	✓
12	2023-06-23 18:25:23	<u>0xe0740670a28260bbdec7 ddc7866753105dd75bd962 ff5960e1e633fce21b4b9b</u>	- 0.0066915099500725 48 FTM  0.00 USD	✓
13	2023-06-23 18:25:18	<u>0xa87fc258be8b25a8b241 b730fcf4a07bdbb82bc697 d51392c65e6849c7987237</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
14	2023-06-23 18:25:18	<u>0xa87fc258be8b25a8b241 b730fcf4a07bdbb82bc697 d51392c65e6849c7987237</u>	- 0.0098962300499274 52 FTM  0.00 USD	✓
15	2023-06-23 18:25:18	<u>0xa87fc258be8b25a8b241 b730fcf4a07bdbb82bc697 d51392c65e6849c7987237</u>	- 0.0066915099500725 48 FTM  0.00 USD	✓
16	2023-06-23 18:25:16	<u>0xb95e8a8ae9ccf8a8cd56 c877c1035025376ce64abe 20bcf8a503c0d82e7da7bc</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
17	2023-06-23 18:25:16	<u>0xb95e8a8ae9ccf8a8cd56 c877c1035025376ce64abe 20bcf8a503c0d82e7da7bc</u>	- 0.0098962300499274 52 FTM  0.00 USD	✓
18	2023-06-23 18:25:16	<u>0xb95e8a8ae9ccf8a8cd56 c877c1035025376ce64abe 20bcf8a503c0d82e7da7bc</u>	- 0.0066915099500725 48 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 18:24:41	<u>0x69e716fe4f1b757d204d</u> <u>20281a2418cdc3df8b5204</u> <u>56849ead10c39ca18fd985</u>	- 2.0000000000000000 00 FTM  0.62 USD	✓
20	2023-06-23 18:24:41	<u>0x69e716fe4f1b757d204d</u> <u>20281a2418cdc3df8b5204</u> <u>56849ead10c39ca18fd985</u>	- 0.0086762493425003 31 FTM  0.00 USD	✓
21	2023-06-23 18:24:41	<u>0x69e716fe4f1b757d204d</u> <u>20281a2418cdc3df8b5204</u> <u>56849ead10c39ca18fd985</u>	- 0.0055788716574996 69 FTM  0.00 USD	✓
22	2023-06-21 16:02:16	<u>0x92f03edd8ac1cb16f1a1</u> <u>72ba5e55842631c895cf7b</u> <u>efa58e5f2baf250e0f81e1</u>	+ 4.0365999999999999 66 FTM  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:02	<u>0x4b95809b6486864d2ee1</u> <u>a2a687382c2d1c3dc524e0</u> <u>48cf60b161ea6e2fed8b27</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:31:06	<u>0x970b5edfc6a44e390ce2</u> <u>f2d11142835ac29e5c86cb</u> <u>369e8fbce4bf41affc7fc1</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:24:50	<u>0x59621dff87b5ce0e05fb</u> <u>f97c18c99377f579312b3d</u> <u>f43ad45b265b589a2fc6a7</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:13:43	<u>0x2126934f1c5f01b19a98</u> <u>f6bf74ba4c6fde41ec39fa</u> <u>b9bc3d0689fbddc0ef5b89</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:31:56	<u>0x3e6364ead0a40794b9813486331c7ff852543d500d38cb4f3aca35ec7ac51993</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-06 17:05:43	<u>0xa6ffbf3793871675c82d5ac2fa97a91af6a6690b228cdf1411b0d0d8a348982c</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-23 18:25:25	<u>0xbf079b705b271fe545987de2ee91fb2ceb0fb643685698ab59af494f8dc1b6b8</u>	- 0.119999999999999999 96 MIM	✓
8	2023-06-23 18:25:23	<u>0xe0740670a28260bbdec7ddc7866753105dd75bd962ff5960e1e633fce21b4b9b</u>	- 0.119999999999999999 96 MIM	✓
9	2023-06-23 18:25:18	<u>0xa87fc258be8b25a8b241b730fcf4a07bdbb82bc697d51392c65e6849c7987237</u>	- 0.119999999999999999 96 MIM	✓
10	2023-06-23 18:25:16	<u>0xb95e8a8ae9ccf8a8cd56c877c1035025376ce64abe20bcf8a503c0d82e7da7bc</u>	- 0.119999999999999999 96 MIM	✓
11	2023-06-23 18:24:41	<u>0x69e716fe4f1b757d204d20281a2418cdc3df8b520456849ead10c39ca18fd985</u>	+ 0.6243955471708140 25 MIM	✓
12	2023-06-05 18:22:52	<u>0x1720469ed2aa3aa717f42b1e8b5c7981cf157861621723b8d1f12208537730ce</u>	+ 178.15000000000000 5684 tLINK	✓
13	2023-06-03 20:15:30	<u>0x0ee7a0b9416559e25539e64409f4d87cc067e6c68ec21654911fb022e236ec70</u>	+ 227.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 19:29:51	<u>0x6637406fde90e7160217</u> <u>f7d887f97a99b88b123010</u> <u>3ed368a73d7c5f473f30ec</u>	+ 15,088.00 wHEX	✓
15	2023-05-24 00:59:27	<u>0xd8e405ee43dfc7f70ef0</u> <u>2f206cc57861a24a788da3</u> <u>b9002522b1972642b459e3</u>	+ 876,882,092.64 fPEPE	✓

\* USD values displayed at the time of transaction

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