

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 10:17 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x61f4e8f77ed57676a26d5f2b53c5c1f913626507</u>
TOTAL RECEIVED	25.000000000000000000 FTM
	18.67 USD
TOTAL SEND	20.031578622348472862 FTM
	14.95 USD


Token	Balance
Fantom	4.968421377651528026 FTM
	3.71 USD
Wrapped Fantom	16.000000000000000000 WFTM
	11.94 USD
! abict.uk	11,299.000000000000000000 k
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
Dai Stablecoin	38.160503745198603553 DAI
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m







MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:04:09	<u>0x656688b0c91f6dd9d5d7</u> <u>430ab51b1e7753589a89d9</u> <u>3b6a13d1ed370a523acf9b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-02-24 05:04:09	<u>0x656688b0c91f6dd9d5d7</u> <u>430ab51b1e7753589a89d9</u> <u>3b6a13d1ed370a523acf9b</u>	- 0.0002780033856038 40 FTM  0.00 USD	✓
3	2024-02-24 05:04:09	<u>0x656688b0c91f6dd9d5d7</u> <u>430ab51b1e7753589a89d9</u> <u>3b6a13d1ed370a523acf9b</u>	- 0.0019066670631157 76 FTM  0.00 USD	✓
4	2024-02-24 04:41:18	<u>0x462b0454c88da1cd5c36</u> <u>e6ade8352198ce7b91fc90</u> <u>74570e3021f07f7a6792e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-02-24 04:41:18	<u>0x462b0454c88da1cd5c36</u> <u>e6ade8352198ce7b91fc90</u> <u>74570e3021f07f7a6792e9</u>	- 0.0007618861299096 32 FTM  0.00 USD	✓
6	2024-02-24 04:41:18	<u>0x462b0454c88da1cd5c36</u> <u>e6ade8352198ce7b91fc90</u> <u>74570e3021f07f7a6792e9</u>	- 0.0014227843188099 84 FTM  0.00 USD	✓
7	2024-02-24 04:39:42	<u>0x0ab3f83540c9bb6e63c6</u> <u>4584b5dcc39fc306ec79f1</u> <u>11d1da96f86c342c80b2b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-02-24 04:39:42	<u>0x0ab3f83540c9bb6e63c6</u> <u>4584b5dcc39fc306ec79f1</u> <u>11d1da96f86c342c80b2b5</u>	- 0.0008296377641294 08 FTM  0.00 USD	✓
9	2024-02-24 04:39:42	<u>0x0ab3f83540c9bb6e63c6</u> <u>4584b5dcc39fc306ec79f1</u> <u>11d1da96f86c342c80b2b5</u>	- 0.0013550326845902 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 04:32:35	<u>0x55f6d0333ec90a041a418d9efc64b4afbd91ce8b7b0e0376588c8492898798fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-02-24 04:32:35	<u>0x55f6d0333ec90a041a418d9efc64b4afbd91ce8b7b0e0376588c8492898798fa</u>	- 0.0006652794390961 50 FTM  0.00 USD	✓
12	2024-02-24 04:32:35	<u>0x55f6d0333ec90a041a418d9efc64b4afbd91ce8b7b0e0376588c8492898798fa</u>	- 0.0016160317899936 90 FTM  0.00 USD	✓
13	2024-02-24 04:26:27	<u>0x4a427b1e63a37f4f3f9cbd6ce9207ba23c38075f7ce514abbd2b7de90731d3d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2024-02-24 04:26:27	<u>0x4a427b1e63a37f4f3f9cbd6ce9207ba23c38075f7ce514abbd2b7de90731d3d0</u>	- 0.0007288432220908 80 FTM  0.00 USD	✓
15	2024-02-24 04:26:27	<u>0x4a427b1e63a37f4f3f9cbd6ce9207ba23c38075f7ce514abbd2b7de90731d3d0</u>	- 0.0011705281802256 64 FTM  0.00 USD	✓
16	2024-02-24 04:19:41	<u>0x52bd173ccedaac0a3b2408b863aa11fb4629754244f4847840255999d12dc3d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2024-02-24 04:19:41	<u>0x52bd173ccedaac0a3b2408b863aa11fb4629754244f4847840255999d12dc3d5</u>	- 0.0008376678374721 28 FTM  0.00 USD	✓
18	2024-02-24 04:19:41	<u>0x52bd173ccedaac0a3b2408b863aa11fb4629754244f4847840255999d12dc3d5</u>	- 0.0010617035648444 16 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-24 04:17:37	<u>0x6e5adab7ea410484ec7d</u> <u>149dc005765319b74f03a7</u> <u>2f295ea66c09a9fd5b2dbe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2024-02-24 04:17:37	<u>0x6e5adab7ea410484ec7d</u> <u>149dc005765319b74f03a7</u> <u>2f295ea66c09a9fd5b2dbe</u>	- 0.0004207048412020 48 FTM  0.00 USD	✓
21	2024-02-24 04:17:37	<u>0x6e5adab7ea410484ec7d</u> <u>149dc005765319b74f03a7</u> <u>2f295ea66c09a9fd5b2dbe</u>	- 0.0010617035648444 16 FTM  0.00 USD	✓
22	2024-02-24 04:16:40	<u>0x449192ace5d4b1cbbf10</u> <u>15ae626f7fdab398355504</u> <u>b6aba826ad6309b87516f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2024-02-24 04:16:40	<u>0x449192ace5d4b1cbbf10</u> <u>15ae626f7fdab398355504</u> <u>b6aba826ad6309b87516f3</u>	- 0.0004565639915848 96 FTM  0.00 USD	✓
24	2024-02-24 04:16:40	<u>0x449192ace5d4b1cbbf10</u> <u>15ae626f7fdab398355504</u> <u>b6aba826ad6309b87516f3</u>	- 0.0010258444144615 68 FTM  0.00 USD	✓
25	2024-02-24 04:15:45	<u>0xf1f1e0321c9c79c35ffe</u> <u>794a3dae7f48fd9c9013c6</u> <u>f4db88aa9335d5e5bad6f7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2024-02-24 04:15:45	<u>0xf1f1e0321c9c79c35ffe</u> <u>794a3dae7f48fd9c9013c6</u> <u>f4db88aa9335d5e5bad6f7</u>	- 0.0004565639915848 96 FTM  0.00 USD	✓
27	2024-02-24 04:15:45	<u>0xf1f1e0321c9c79c35ffe</u> <u>794a3dae7f48fd9c9013c6</u> <u>f4db88aa9335d5e5bad6f7</u>	- 0.0010258444144615 68 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-02-23 17:03:32	<u>0x31d658ad572ddc98e477</u> <u>cc043ae92aa577df308e06</u> <u>80b73c386a7b322fbccf30</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2024-02-23 17:03:32	<u>0x31d658ad572ddc98e477</u> <u>cc043ae92aa577df308e06</u> <u>80b73c386a7b322fbccf30</u>	- 0.0002249137866493 44 FTM  0.00 USD	✓
30	2024-02-23 17:03:32	<u>0x31d658ad572ddc98e477</u> <u>cc043ae92aa577df308e06</u> <u>80b73c386a7b322fbccf30</u>	- 0.0001746665095169 28 FTM  0.00 USD	✓
31	2024-02-12 16:59:02	<u>0x61c601861008b24eed62</u> <u>83a451fc7d1b0761971239</u> <u>4a44bf64e483f4271070a5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2024-02-12 16:59:02	<u>0x61c601861008b24eed62</u> <u>83a451fc7d1b0761971239</u> <u>4a44bf64e483f4271070a5</u>	- 0.0001218426554567 70 FTM  0.00 USD	✓
33	2024-02-12 16:59:02	<u>0x61c601861008b24eed62</u> <u>83a451fc7d1b0761971239</u> <u>4a44bf64e483f4271070a5</u>	- 0.0003722077557423 63 FTM  0.00 USD	✓
34	2024-02-10 10:41:50	<u>0x342a8393285d12f7ab51</u> <u>b9855d6bcbf999a13f041a</u> <u>409bef17d12f15d0fc25ab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2024-02-10 10:41:50	<u>0x342a8393285d12f7ab51</u> <u>b9855d6bcbf999a13f041a</u> <u>409bef17d12f15d0fc25ab</u>	- 0.0001102449347613 70 FTM  0.00 USD	✓
36	2024-02-10 10:41:50	<u>0x342a8393285d12f7ab51</u> <u>b9855d6bcbf999a13f041a</u> <u>409bef17d12f15d0fc25ab</u>	- 0.0003443082914487 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 10:39:26	<u>0x8c799e1eaa80f467dabb</u> <u>05317eb5a36fab876928ab</u> <u>a2a6e43de8ba53e964c214</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
38	2024-02-10 10:39:26	<u>0x8c799e1eaa80f467dabb</u> <u>05317eb5a36fab876928ab</u> <u>a2a6e43de8ba53e964c214</u>	- 0.0006315571425632 04 FTM  0.00 USD	✓
39	2024-02-10 10:39:26	<u>0x8c799e1eaa80f467dabb</u> <u>05317eb5a36fab876928ab</u> <u>a2a6e43de8ba53e964c214</u>	- 0.0003748940985945 87 FTM  0.00 USD	✓
40	2024-02-10 10:38:35	<u>0xe883a642ea6f4d131b55</u> <u>edc131a1bf947b6f3f0455</u> <u>dc2623bbc2dd94bdb6e3e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
41	2024-02-10 10:38:35	<u>0xe883a642ea6f4d131b55</u> <u>edc131a1bf947b6f3f0455</u> <u>dc2623bbc2dd94bdb6e3e</u>	- 0.0006315571425632 04 FTM  0.00 USD	✓
42	2024-02-10 10:38:35	<u>0xe883a642ea6f4d131b55</u> <u>edc131a1bf947b6f3f0455</u> <u>dc2623bbc2dd94bdb6e3e</u>	- 0.0003748940985945 87 FTM  0.00 USD	✓
43	2024-02-10 09:26:32	<u>0x2e00735f4dc82c59ecc4</u> <u>4fc4069ef68c78b0cd05c1</u> <u>8e7f80ad442e019ba372b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2024-02-10 09:26:32	<u>0x2e00735f4dc82c59ecc4</u> <u>4fc4069ef68c78b0cd05c1</u> <u>8e7f80ad442e019ba372b6</u>	- 0.0011552672935078 60 FTM  0.00 USD	✓
45	2024-02-10 09:26:32	<u>0x2e00735f4dc82c59ecc4</u> <u>4fc4069ef68c78b0cd05c1</u> <u>8e7f80ad442e019ba372b6</u>	- 0.0007042079751349 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 16:49:20	<u>0x3abeea5c86e4c9438a7177f7d7e39891526e172f8a22339097b9a566e3773edc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2024-02-09 16:49:20	<u>0x3abeea5c86e4c9438a7177f7d7e39891526e172f8a22339097b9a566e3773edc</u>	- 0.0001885212737254 02 FTM  0.00 USD	✓
48	2024-02-09 16:49:20	<u>0x3abeea5c86e4c9438a7177f7d7e39891526e172f8a22339097b9a566e3773edc</u>	- 0.0007373571166682 80 FTM  0.00 USD	✓
49	2024-02-06 05:31:40	<u>0x401de4386044d193698fa53bec4496b946264b82bcd4438109bf0836d3cdfb5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2024-02-06 05:31:40	<u>0x401de4386044d193698fa53bec4496b946264b82bcd4438109bf0836d3cdfb5f</u>	- 0.0002557158615169 00 FTM  0.00 USD	✓
51	2024-02-06 05:31:40	<u>0x401de4386044d193698fa53bec4496b946264b82bcd4438109bf0836d3cdfb5f</u>	- 0.0010198121685612 40 FTM  0.00 USD	✓
52	2024-02-06 05:23:24	<u>0xbafac9dbb4f6f2cbdeeb e2fd310f013f19ca2fdc5410d87131611617414b9d1d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2024-02-06 05:23:24	<u>0xbafac9dbb4f6f2cbdeeb e2fd310f013f19ca2fdc5410d87131611617414b9d1d</u>	- 0.0001303691418329 77 FTM  0.00 USD	✓
54	2024-02-06 05:23:24	<u>0xbafac9dbb4f6f2cbdeeb e2fd310f013f19ca2fdc5410d87131611617414b9d1d</u>	- 0.0005033367789180 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-05 12:56:26	<u>0xe0c6d6c4620575b1623b</u> <u>daf45174aed0ba8da87cef</u> <u>0fc1c1098737dfbea69c8e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2024-02-05 12:56:26	<u>0xe0c6d6c4620575b1623b</u> <u>daf45174aed0ba8da87cef</u> <u>0fc1c1098737dfbea69c8e</u>	- 0.0005421855745429 10 FTM  0.00 USD	✓
57	2024-02-05 12:56:26	<u>0xe0c6d6c4620575b1623b</u> <u>daf45174aed0ba8da87cef</u> <u>0fc1c1098737dfbea69c8e</u>	- 0.0006669859022607 18 FTM  0.00 USD	✓
58	2024-02-05 12:52:36	<u>0x5e0228ad7f36ac454dfb</u> <u>ee841273f2801117c88b01</u> <u>5355a2a6ae7cc55bed342e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2024-02-05 12:52:36	<u>0x5e0228ad7f36ac454dfb</u> <u>ee841273f2801117c88b01</u> <u>5355a2a6ae7cc55bed342e</u>	- 0.0001424401424721 81 FTM  0.00 USD	✓
60	2024-02-05 12:52:36	<u>0x5e0228ad7f36ac454dfb</u> <u>ee841273f2801117c88b01</u> <u>5355a2a6ae7cc55bed342e</u>	- 0.0001944595011993 03 FTM  0.00 USD	✓
61	2024-02-05 12:50:44	<u>0xbc2afb0e919c0707e030</u> <u>2362f346c056301b7719e6</u> <u>668c67b7d258343ece53a8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2024-02-05 12:50:44	<u>0xbc2afb0e919c0707e030</u> <u>2362f346c056301b7719e6</u> <u>668c67b7d258343ece53a8</u>	- 0.0002420976622554 81 FTM  0.00 USD	✓
63	2024-02-05 12:50:44	<u>0xbc2afb0e919c0707e030</u> <u>2362f346c056301b7719e6</u> <u>668c67b7d258343ece53a8</u>	- 0.0003305121002172 03 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-02-05 12:48:00	<u>0x5f2087e090e4627981ee</u> <u>f9c9e92d752ba66c25c2e9</u> <u>0a4a8aecc9fb56812618c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
65	2024-02-05 12:48:00	<u>0x5f2087e090e4627981ee</u> <u>f9c9e92d752ba66c25c2e9</u> <u>0a4a8aecc9fb56812618c1</u>	- 0.0002367928438834 92 FTM  0.00 USD	✓
66	2024-02-05 12:48:00	<u>0x5f2087e090e4627981ee</u> <u>f9c9e92d752ba66c25c2e9</u> <u>0a4a8aecc9fb56812618c1</u>	- 0.0005515311857892 60 FTM  0.00 USD	✓
67	2024-02-05 12:21:56	<u>0xa28d0a93f84d82fa7c13</u> <u>1492b5e0a7d1a6a555e893</u> <u>d5f1250c2916e84ae6daff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2024-02-05 12:21:56	<u>0xa28d0a93f84d82fa7c13</u> <u>1492b5e0a7d1a6a555e893</u> <u>d5f1250c2916e84ae6daff</u>	- 0.0006939194166465 48 FTM  0.00 USD	✓
69	2024-02-05 12:21:56	<u>0xa28d0a93f84d82fa7c13</u> <u>1492b5e0a7d1a6a555e893</u> <u>d5f1250c2916e84ae6daff</u>	- 0.0016877866602951 00 FTM  0.00 USD	✓
70	2024-02-05 12:18:51	<u>0x43c967fe0fee54f4a2fb</u> <u>58929f3cd1bb20bbfc4e5f</u> <u>3f3544d8387a78e867f02a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
71	2024-02-05 12:18:51	<u>0x43c967fe0fee54f4a2fb</u> <u>58929f3cd1bb20bbfc4e5f</u> <u>3f3544d8387a78e867f02a</u>	- 0.0001258756467853 38 FTM  0.00 USD	✓
72	2024-02-05 12:18:51	<u>0x43c967fe0fee54f4a2fb</u> <u>58929f3cd1bb20bbfc4e5f</u> <u>3f3544d8387a78e867f02a</u>	- 0.0003364285500055 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-05 12:11:20	<u>0xed7f17e9e6602484c1de436a86a1e6fd5e58da160acc067374cd6d64c635f192</u>	- 20.0000000000000000 000 FTM  7.21 USD	✓
74	2024-02-05 12:11:20	<u>0xed7f17e9e6602484c1de436a86a1e6fd5e58da160acc067374cd6d64c635f192</u>	- 0.0001230390000000 00 FTM  0.00 USD	✓
75	2024-02-05 12:11:20	<u>0xed7f17e9e6602484c1de436a86a1e6fd5e58da160acc067374cd6d64c635f192</u>	- 0.0005676035383414 62 FTM  0.00 USD	✓
76	2024-02-05 10:36:09	<u>0xd96a59e135fee83fce86d16e1fd8e4ae5c945a482e3f1104c83ec94b92533fab</u>	+ 25.0000000000000000 000 FTM  9.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:47:44	<u>0x994f13a579c5097a5954bffa56428ded4535dfb19a3c6b3270e019addf19cfbd</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:42:38	<u>0xa4ca1ecffed588f7b188dbda81362cae303b60e972e87f330c56c97aa30ee113</u>	+ 4,000,000,000 m	✓
3	2024-04-10 22:46:15	<u>0xa9c37d1aae0cc66322f89e77945ab8d5c84350b4d3e511e43b18f3883598e760</u>	+ 250,000 im	✓
4	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5710141eb0937cdf73784226230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 09:26:32	<u>0x2e00735f4dc82c59ecc4 4fc4069ef68c78b0cd05c1 8e7f80ad442e019ba372b6</u>	+ 8.3145605562063078 51 DAI	✓
6	2024-02-10 09:26:32	<u>0x2e00735f4dc82c59ecc4 4fc4069ef68c78b0cd05c1 8e7f80ad442e019ba372b6</u>	- 1.0000000000000000 00 WFTM  0.38 USD	✓
7	2024-02-06 05:31:40	<u>0x401de4386044d193698f a53bec4496b946264b82bc d4438109bf0836d3cdfb5f</u>	+ 9.9833208344517032 63 DAI	✓
8	2024-02-06 05:31:40	<u>0x401de4386044d193698f a53bec4496b946264b82bc d4438109bf0836d3cdfb5f</u>	- 1.0000000000000000 00 WFTM  0.36 USD	✓
9	2024-02-05 12:56:26	<u>0xe0c6d6c4620575b1623b daf45174aed0ba8da87cef 0fc1c1098737dfbea69c8e</u>	+ 9.9689469309185412 27 DAI	✓
10	2024-02-05 12:56:26	<u>0xe0c6d6c4620575b1623b daf45174aed0ba8da87cef 0fc1c1098737dfbea69c8e</u>	- 1.0000000000000000 00 WFTM  0.36 USD	✓
11	2024-02-05 12:21:56	<u>0xa28d0a93f84d82fa7c13 1492b5e0a7d1a6a555e893 d5f1250c2916e84ae6daff</u>	+ 9.8936754236220476 60 DAI	✓
12	2024-02-05 12:21:56	<u>0xa28d0a93f84d82fa7c13 1492b5e0a7d1a6a555e893 d5f1250c2916e84ae6daff</u>	- 1.0000000000000000 00 WFTM  0.36 USD	✓
13	2024-02-05 12:21:56	<u>0x2b69f4de065e6f1ba444 e2ccb9106e5b4be65f5f7a bb483e2d6c1a355227cddb</u>	+ 11,299.0000000000 0000000 k	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 12:11:20	<u>0xed7f17e9e6602484c1de</u> <u>436a86a1e6fd5e58da160a</u> <u>cc067374cd6d64c635f192</u>	+ 20.0000000000000000 000 WFTM  7.21 USD	✓

* USD values displayed at the time of transaction

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