

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x634bcefa9d61f6455a7d9562e14928c9b6c38eab</u>
TOTAL RECEIVED	11.4307350000000000312 FTM
	7.81 USD
TOTAL SEND	12.254263845846026015 FTM
	8.37 USD

Token	Balance
Fantom	0.333233894214976845 FTM
	0.22 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
USD Coin	2.196471 USDC
Magic Internet Money	496,386 ?claim
\$ HEXPool.io	10,828.95 wHEX
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.240205560000000012 MIM
\$ HEXPool.io	15,088.00 wHEX
fPEPE.io	759,265,373.58 fPEPE


Token Balance

Merkly ONFT 0 MERK






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 13:46:25	<u>0x54ba02bbf9547ba6d7ef64054498978b06f5f7f6cf69ae414b1b1e621b363c28</u>	- 0.6612850014635904 83 FTM  0.20 USD	✓
2	2024-01-23 13:46:25	<u>0x54ba02bbf9547ba6d7ef64054498978b06f5f7f6cf69ae414b1b1e621b363c28</u>	- 0.0003103350000000 00 FTM  0.00 USD	✓
3	2024-01-23 13:46:25	<u>0x54ba02bbf9547ba6d7ef64054498978b06f5f7f6cf69ae414b1b1e621b363c28</u>	- 0.0159833296419583 90 FTM  0.00 USD	✓
4	2024-01-16 12:30:38	<u>0xf8f3ce29dfe07fecaa863f081a389e118609858aee384501eca79e207e518efc</u>	- 3.1382109998961382 76 FTM  1.26 USD	✓
5	2024-01-16 12:30:38	<u>0xf8f3ce29dfe07fecaa863f081a389e118609858aee384501eca79e207e518efc</u>	- 0.0038576246365203 06 FTM  0.00 USD	✓
6	2024-01-16 12:30:38	<u>0xf8f3ce29dfe07fecaa863f081a389e118609858aee384501eca79e207e518efc</u>	- 0.0022215198910783 74 FTM  0.00 USD	✓
7	2023-07-14 19:18:43	<u>0x1422180ef98d116978370322ff440f52c5d6df760ad46de6f8536f273913d09b</u>	- 2.7907765635136301 26 FTM  0.77 USD	✓
8	2023-07-14 19:18:43	<u>0x1422180ef98d116978370322ff440f52c5d6df760ad46de6f8536f273913d09b</u>	- 0.0425787036141039 02 FTM  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-14 19:18:43	<u>0x1422180ef98d116978370322ff440f52c5d6df760ad46de6f8536f273913d09b</u>	- 0.1208169335169922 84 FTM  0.03 USD	✓
10	2023-07-14 19:16:05	<u>0x6b01ebd4c2fd73f763e9a99393e40402ab0361b130143b513e24f1e9fc65a8be</u>	- 1.5000000000000000 00 FTM  0.41 USD	✓
11	2023-07-14 19:16:05	<u>0x6b01ebd4c2fd73f763e9a99393e40402ab0361b130143b513e24f1e9fc65a8be</u>	- 0.0157576497014121 49 FTM  0.00 USD	✓
12	2023-07-14 19:16:05	<u>0x6b01ebd4c2fd73f763e9a99393e40402ab0361b130143b513e24f1e9fc65a8be</u>	- 0.0407442443584272 45 FTM  0.01 USD	✓
13	2023-05-14 05:44:33	<u>0x6cda7b3bf07413a50de7595aa43eddfd91cee95648c3a97bace01eef0318ef3d</u>	- 1.3128349794177460 73 FTM  0.48 USD	✓
14	2023-05-14 05:44:33	<u>0x6cda7b3bf07413a50de7595aa43eddfd91cee95648c3a97bace01eef0318ef3d</u>	- 0.0085660843914059 99 FTM  0.00 USD	✓
15	2023-05-14 05:44:33	<u>0x6cda7b3bf07413a50de7595aa43eddfd91cee95648c3a97bace01eef0318ef3d</u>	- 0.0429715836097899 14 FTM  0.01 USD	✓
16	2023-05-14 05:42:48	<u>0xe81c136c843af22af12995ffd97b77ee0558ee0b59ef4e898fe5537278979d98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-14 05:42:48	<u>0xe81c136c843af22af12995ffd97b77ee0558ee0b59ef4e898fe5537278979d98</u>	- 0.0011233101524803 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-14 05:42:48	<u>0xe81c136c843af22af129</u> <u>95ffd97b77ee0558ee0b59</u> <u>ef4e898fe5537278979d98</u>	- 0.0032936720799638 04 FTM  0.00 USD	✓
19	2023-05-12 08:56:54	<u>0x4383136a6c3b3154fbff</u> <u>fdb08b18da30013df05aff</u> <u>c4cc2c2b41dd11bd9b6e97</u>	+ 9.4307350000000003 12 FTM  3.46 USD	✓
20	2023-05-11 06:02:39	<u>0x94ac275fb0ba791b6798</u> <u>e5112ec16184321cdfd09</u> <u>3124822f808481ab64af22</u>	- 0.8250915360548894 96 FTM  0.30 USD	✓
21	2023-05-11 06:02:39	<u>0x94ac275fb0ba791b6798</u> <u>e5112ec16184321cdfd09</u> <u>3124822f808481ab64af22</u>	- 0.0197695970372711 89 FTM  0.00 USD	✓
22	2023-05-11 06:02:39	<u>0x94ac275fb0ba791b6798</u> <u>e5112ec16184321cdfd09</u> <u>3124822f808481ab64af22</u>	- 0.0472159031116465 22 FTM  0.01 USD	✓
23	2023-05-11 06:02:13	<u>0xcfd81453b7f6cee03afe</u> <u>66a2860b1d72fc0898adb9</u> <u>e65cba9d02171ceb98c6cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-05-11 06:02:13	<u>0xcfd81453b7f6cee03afe</u> <u>66a2860b1d72fc0898adb9</u> <u>e65cba9d02171ceb98c6cc</u>	- 0.0018071920526309 64 FTM  0.00 USD	✓
25	2023-05-11 06:02:13	<u>0xcfd81453b7f6cee03afe</u> <u>66a2860b1d72fc0898adb9</u> <u>e65cba9d02171ceb98c6cc</u>	- 0.0042986555264677 86 FTM  0.00 USD	✓
26	2023-05-11 06:01:21	<u>0x45b295806cc5235a1214</u> <u>48a168d1e1affb3c5a5c0d</u> <u>56af99e47ec8bf976fce40</u>	+ 1.0000000000000000 00 FTM  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-11 05:54:02	<u>0xdd6279d1af395325956e</u> <u>dcd897353a64a42f1590e1</u> <u>4a68a500d9bc306952fa09</u>	- 1.1999999999999999 56 FTM  0.44 USD	✓
28	2023-05-11 05:54:02	<u>0xdd6279d1af395325956e</u> <u>dcd897353a64a42f1590e1</u> <u>4a68a500d9bc306952fa09</u>	- 0.0052333357134722 02 FTM  0.00 USD	✓
29	2023-05-11 05:54:02	<u>0xdd6279d1af395325956e</u> <u>dcd897353a64a42f1590e1</u> <u>4a68a500d9bc306952fa09</u>	- 0.0132336607674003 74 FTM  0.00 USD	✓
30	2022-12-17 22:40:13	<u>0xb8bc23bfc4c52d13de61</u> <u>72fbbea7991b41223956df</u> <u>013722016821f87c90cbdd</u>	- 0.4139999999999999 79 FTM  0.08 USD	✓
31	2022-12-17 22:40:13	<u>0xb8bc23bfc4c52d13de61</u> <u>72fbbea7991b41223956df</u> <u>013722016821f87c90cbdd</u>	- 0.0202471754676212 53 FTM  0.00 USD	✓
32	2022-12-17 22:40:13	<u>0xb8bc23bfc4c52d13de61</u> <u>72fbbea7991b41223956df</u> <u>013722016821f87c90cbdd</u>	- 0.0020342552293879 38 FTM  0.00 USD	✓
33	2022-12-16 12:35:38	<u>0xfd89ae07d5b120b5d59</u> <u>5f5c479d426bd494ea3643</u> <u>0609343dd3f32dda2d6ec3</u>	+ 1.0000000000000000 00 FTM  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:30	<u>0x17d6e325c91e6f31315b</u> <u>49700fb045c20851f9eb3e</u> <u>f36e96d2611b47240acb7f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:30:39	<u>0x6d3198e030a3c3527c4a7a57ac368d8ba7dec193a6ef86b8cf998f05dce79705</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:23:26	<u>0xa2be58fdfe29c2fc2792cf5b8812ebcfd06de3a25ca3af5d0c6b44a4ed5c6d4f</u>	+ 496,386 ?claim	✓
4	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓
5	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5d4ff53aeadf74393b84c9c60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-27 11:19:25	<u>0xea0526b8d30732bc379364b2c20d87ebc5a7ea280a186b5045585d1729cf7a1d</u>	+ 0.2402055600000000 12 MIM	✓
7	2023-06-25 17:28:57	<u>0xcbbcb30518fad0c2d773bbfa1986e713a82a65ef1a96dfc0cc08b8d88a4246c3</u>	+ 0.0000000000000000 01 M32	✓
8	2023-05-27 16:58:20	<u>0xf8c31d5ec214b04eae040a0d83303fd1571feb34ba636d74c23709710b689f86</u>	+ 15,088.00 WHEX	✓
9	2023-05-22 15:14:59	<u>0x2f5f2854373965d4ead364bb79641219dd3302062572e3d64cecbea3831499f5</u>	+ 10,828.95 WHEX	✓
10	2023-05-21 11:30:38	<u>0x0376a6503dab58b3b0e85ed2d7338d8faa2061df680f20dd584089b326f3fe4b</u>	+ 2.196471 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 05:44:33	<u>0x6cda7b3bf07413a50de7595aa43eddfd91cee95648c3a97bace01eef0318ef3d</u>	- 2.202454 USDC	✓
12	2023-05-14 05:33:44	<u>0xb2896b4bffd5c39410d2457f0e9e2cd8a9ef16b84aeba9114448dd4916b4612</u>	+ 2.202454 USDC	✓
13	2023-05-11 21:44:26	<u>0xfa9070f90ff2299022e6136a8a4e7e5dfa303ff60b27f9c1f650ace427763f37</u>	+ 759,265,373.58 fPEPE	✓
14	2023-05-11 06:02:39	<u>0x94ac275fb0ba791b6798e5112ec16184321cdfd093124822f808481ab64af22</u>	- 0.444481 USDC	✓
15	2023-05-11 05:54:02	<u>0xdd6279d1af395325956edcd897353a64a42f1590e14a68a500d9bc306952fa09</u>	+ 0.444481 USDC	✓
16	2023-03-01 11:55:15	<u>0xe848257dfe4c2c7d3f6c1df41b61f2fd5cce27f5fe9ba178192f8a5299f4c1cf</u>	+ 1.00000000 \$ Free Claim and Play	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 19:18:43	<u>0x1422180ef98d116978370322ff440f52c5d6df760ad46de6f8536f273913d09b</u>	- 1 MERK	✓
2	2023-07-14 19:16:05	<u>0x6b01ebd4c2fd73f763e9a99393e40402ab0361b130143b513e24f1e9fc65a8be</u>	+ 1 MERK	✓

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