

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6ad1ba6cdb60b3a070af12c05b3b89b54c0bf2b2</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.70 USD
TOTAL SEND	0.994211375752517612 FTM
	0.69 USD


Token	Balance
Fantom	0.005788624247482432 FTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
Magic Internet Money	496,386 ?claim
!	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	0.009358570534626113 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
LINKToken.io	193.849999999999994316 tLINK
SPEEDY Airdrop	4,000,000,000 m

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 21:44:45	<u>0x3284faf71bf5dce79552</u> <u>9bc63f119e1ece71ea3f8e</u> <u>a5bb1ee52d1ba412894604</u>	- 0.0999889453845981 27 FTM  0.02 USD	✓
2	2023-08-21 21:44:45	<u>0x3284faf71bf5dce79552</u> <u>9bc63f119e1ece71ea3f8e</u> <u>a5bb1ee52d1ba412894604</u>	- 0.0003960343529641 04 FTM  0.00 USD	✓
3	2023-08-21 21:44:45	<u>0x3284faf71bf5dce79552</u> <u>9bc63f119e1ece71ea3f8e</u> <u>a5bb1ee52d1ba412894604</u>	- 0.0004788938541589 47 FTM  0.00 USD	✓
4	2023-08-21 17:40:33	<u>0x13cafb9b422a40e29c85</u> <u>8a334bf0ff611af6dbd9e2</u> <u>2a334c8dc04f3339d80b3d</u>	- 0.0872282182543877 85 FTM  0.01 USD	✓
5	2023-08-21 17:40:33	<u>0x13cafb9b422a40e29c85</u> <u>8a334bf0ff611af6dbd9e2</u> <u>2a334c8dc04f3339d80b3d</u>	- 0.0041736409841149 65 FTM  0.00 USD	✓
6	2023-08-21 17:40:33	<u>0x13cafb9b422a40e29c85</u> <u>8a334bf0ff611af6dbd9e2</u> <u>2a334c8dc04f3339d80b3d</u>	- 0.0049964051049496 98 FTM  0.00 USD	✓
7	2023-08-01 08:46:24	<u>0x5a884ee59ed880ecd694</u> <u>8bf73252dfbbea3bc3176b</u> <u>43dcb51e45431a046b2689</u>	- 0.2118691299670961 70 FTM  0.04 USD	✓
8	2023-08-01 08:46:24	<u>0x5a884ee59ed880ecd694</u> <u>8bf73252dfbbea3bc3176b</u> <u>43dcb51e45431a046b2689</u>	- 0.0255938156310268 34 FTM  0.00 USD	✓
9	2023-08-01 08:46:24	<u>0x5a884ee59ed880ecd694</u> <u>8bf73252dfbbea3bc3176b</u> <u>43dcb51e45431a046b2689</u>	- 0.0026353743689731 65 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 06:46:27	<u>0x8d9a4b8ceef90bbe2d8a</u> <u>f6b42809a574049723d034</u> <u>4da0342714792e58d7960d</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
11	2023-07-21 06:46:27	<u>0x8d9a4b8ceef90bbe2d8a</u> <u>f6b42809a574049723d034</u> <u>4da0342714792e58d7960d</u>	- 0.0164271337378399 59 FTM  0.00 USD	✓
12	2023-07-21 06:46:27	<u>0x8d9a4b8ceef90bbe2d8a</u> <u>f6b42809a574049723d034</u> <u>4da0342714792e58d7960d</u>	- 0.0118031562621600 39 FTM  0.00 USD	✓
13	2023-07-18 08:18:18	<u>0xf99dca0004b7c66545c3</u> <u>a2b30b8b62b948734bc5ad</u> <u>d996539dcb7ff4f1bbe35a</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
14	2023-07-18 08:18:18	<u>0xf99dca0004b7c66545c3</u> <u>a2b30b8b62b948734bc5ad</u> <u>d996539dcb7ff4f1bbe35a</u>	- 0.0188814039269581 26 FTM  0.00 USD	✓
15	2023-07-18 08:18:18	<u>0xf99dca0004b7c66545c3</u> <u>a2b30b8b62b948734bc5ad</u> <u>d996539dcb7ff4f1bbe35a</u>	- 0.0093488860730418 75 FTM  0.00 USD	✓
16	2023-07-13 09:19:45	<u>0xe32e4c07c04e9f24698f</u> <u>ca1d262bed1655fa1823f1</u> <u>0372f4b2d2077efc2ff8f6</u>	- 0.1072085900000000 06 FTM  0.03 USD	✓
17	2023-07-13 09:19:45	<u>0xe32e4c07c04e9f24698f</u> <u>ca1d262bed1655fa1823f1</u> <u>0372f4b2d2077efc2ff8f6</u>	- 0.0021615840626644 35 FTM  0.00 USD	✓
18	2023-07-13 09:19:45	<u>0xe32e4c07c04e9f24698f</u> <u>ca1d262bed1655fa1823f1</u> <u>0372f4b2d2077efc2ff8f6</u>	- 0.0144466986033144 32 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 19:51:18	<u>0x84c08ef48301a75b8b7cfa7b7e0f1408aab1ae43d85d3b9f8bea3e4210c341ff</u>	+ 1.0000000000000000 00 FTM  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:17:45	<u>0x744edaa177987e23010320a9d7efa74b61a31e4bfc</u> <u>ebf882e270593531363f7d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-06-21 02:45:31	<u>0xa7b6f7b0fff1597eb0fe64c531ea15016a1da2a5c678c7531d5bb542a03e08c0</u>	+ 5,000 m	✓
3	2024-05-28 23:35:31	<u>0x6ac83a735aa502e03ed9a7afd29f92adfc6da902a0b7dd4243db0147d3402eed</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:33:40	<u>0x5ee72e048f4a2521dc5b82adcd578ca82dde77e703a4d1fbc67cc602107ee1ca</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:17:08	<u>0xed829674b7958ca198dddc15b97f16da4cc11d447bd577a1fb4461b8df11f9c0</u>	+ 250,000 im	✓
6	2024-03-27 19:39:04	<u>0x4e9a5da8a1627ac70ebde6a75e3167970b8f9f47e6a762472e54c9429b82b3bd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-08-01 08:46:24	<u>0x5a884ee59ed880ecd6948bf73252dfbbea3bc3176b43dcb51e45431a046b2689</u>	- 0.0069260300000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-21 07:03:31	<u>0x525649fd548dbe67f231</u> <u>8118af93adeedeee3f8249</u> <u>7748453d2c3479e2c8c894</u>	+ 6,666,666 \$ RareTron.io	✓
9	2023-07-21 06:46:27	<u>0x8d9a4b8ceef90bbe2d8a</u> <u>f6b42809a574049723d034</u> <u>4da0342714792e58d7960d</u>	- 0.0069982900000000 00 MIM	✓
10	2023-07-18 08:18:18	<u>0xf99dca0004b7c66545c3</u> <u>a2b30b8b62b948734bc5ad</u> <u>d996539dcb7ff4f1bbe35a</u>	- 0.0061784000000000 00 MIM	✓
11	2023-07-13 09:19:45	<u>0xe32e4c07c04e9f24698f</u> <u>ca1d262bed1655fa1823f1</u> <u>0372f4b2d2077efc2ff8f6</u>	+ 0.0294612905346261 12 MIM	✓
12	2023-06-04 22:05:54	<u>0x992ad188c5f070181a7b</u> <u>ce3412ffc4d41c9f6bee90</u> <u>e16d8cb34f54c220e384bc</u>	+ 193.84999999999999 4316 tLINK	✓
13	2023-06-01 22:23:13	<u>0xa8fbeeefe037ab265ff4</u> <u>1ca49d6b8c51bb2c8c3e9f</u> <u>0f436aa52e2912a0cd5393</u>	+ 103,575.0000000000 00000000 wHEX	✓

\* USD values displayed at the time of transaction

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