





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6c907a1deef9e59b943082efc0889753af52c03e</u>
TOTAL RECEIVED	1,087.209347860013622267 FTM  765.93 USD
TOTAL SEND	1,087.209347860013622267 FTM  765.93 USD










Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
Bitcoin	0.00000079 BTC  0.05 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
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	2024-03-22 02:59:38	<u>0x4a48870a9fd127b4b1e5</u> <u>2bfdd81402e4db5c757c37</u> <u>9c24ef72dabf7522ff4a59</u>	- 68.182614918173058 527 FTM  78.93 USD	✓
2	2024-03-22 02:59:38	<u>0x4a48870a9fd127b4b1e5</u> <u>2bfdd81402e4db5c757c37</u> <u>9c24ef72dabf7522ff4a59</u>	- 0.0003267076415610 00 FTM  0.00 USD	✓
3	2024-03-22 02:59:38	<u>0x4a48870a9fd127b4b1e5</u> <u>2bfdd81402e4db5c757c37</u> <u>9c24ef72dabf7522ff4a59</u>	- 0.0025198462489410 00 FTM  0.00 USD	✓
4	2023-10-30 14:08:05	<u>0x846239bd35394a540941</u> <u>9bcfd8d5c1b2f71e63074b</u> <u>5623b57f30e1babe980e01</u>	- 318.93632419133547 2733 FTM  77.56 USD	✓
5	2023-10-30 14:08:05	<u>0x846239bd35394a540941</u> <u>9bcfd8d5c1b2f71e63074b</u> <u>5623b57f30e1babe980e01</u>	- 0.0011779734635130 00 FTM  0.00 USD	✓
6	2023-10-30 14:08:05	<u>0x846239bd35394a540941</u> <u>9bcfd8d5c1b2f71e63074b</u> <u>5623b57f30e1babe980e01</u>	- 0.0005846003765910 00 FTM  0.00 USD	✓
7	2023-10-30 14:05:40	<u>0xe1b3bf567e456f072f4b</u> <u>10ca38cd23b5e5b1f42bf8</u> <u>50c60eb7880aae00f24cf3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-10-30 14:05:40	<u>0xe1b3bf567e456f072f4b</u> <u>10ca38cd23b5e5b1f42bf8</u> <u>50c60eb7880aae00f24cf3</u>	- 0.0120703857574098 17 FTM  0.00 USD	✓
9	2023-10-30 14:05:40	<u>0xe1b3bf567e456f072f4b</u> <u>10ca38cd23b5e5b1f42bf8</u> <u>50c60eb7880aae00f24cf3</u>	- 0.0100534283524617 70 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 13:55:36	<u>0x5a5ad1b555263a87d88a</u> <u>409994a3529a80b5de8262</u> <u>ccf1041572bc979e7ee493</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-10-30 13:55:36	<u>0x5a5ad1b555263a87d88a</u> <u>409994a3529a80b5de8262</u> <u>ccf1041572bc979e7ee493</u>	- 0.0013807038722235 68 FTM  0.00 USD	✓
12	2023-10-30 13:55:36	<u>0x5a5ad1b555263a87d88a</u> <u>409994a3529a80b5de8262</u> <u>ccf1041572bc979e7ee493</u>	- 0.0024537217750326 80 FTM  0.00 USD	✓
13	2023-10-06 03:23:21	<u>0xaa8deb91db01872b24c6</u> <u>59a27ce0250f1ca06e367a</u> <u>5d6843be8ed55d905d80cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-10-06 03:23:21	<u>0xaa8deb91db01872b24c6</u> <u>59a27ce0250f1ca06e367a</u> <u>5d6843be8ed55d905d80cd</u>	- 0.0013951192239814 64 FTM  0.00 USD	✓
15	2023-10-06 03:23:21	<u>0xaa8deb91db01872b24c6</u> <u>59a27ce0250f1ca06e367a</u> <u>5d6843be8ed55d905d80cd</u>	- 0.0008604442401392 04 FTM  0.00 USD	✓
16	2023-10-06 03:12:14	<u>0x45ceecd810745a59dbf3</u> <u>0ae6d69ac9cab29b165ef0</u> <u>ed415f6dfec5c7f962c53d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-10-06 03:12:14	<u>0x45ceecd810745a59dbf3</u> <u>0ae6d69ac9cab29b165ef0</u> <u>ed415f6dfec5c7f962c53d</u>	- 0.0133116034834531 68 FTM  0.00 USD	✓
18	2023-10-06 03:12:14	<u>0x45ceecd810745a59dbf3</u> <u>0ae6d69ac9cab29b165ef0</u> <u>ed415f6dfec5c7f962c53d</u>	- 0.0008022006598306 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 03:11:35	<u>0x09802f70d53fc7c95222</u> <u>5672ca6ccb0ca2c5bfdaf7</u> <u>b0a1453974963384b723fa</u>	- 100.00000000000000 0000 FTM  19.33 USD	✓
20	2023-10-06 03:11:35	<u>0x09802f70d53fc7c95222</u> <u>5672ca6ccb0ca2c5bfdaf7</u> <u>b0a1453974963384b723fa</u>	- 0.0239036510669977 59 FTM  0.00 USD	✓
21	2023-10-06 03:11:35	<u>0x09802f70d53fc7c95222</u> <u>5672ca6ccb0ca2c5bfdaf7</u> <u>b0a1453974963384b723fa</u>	- 0.0179744643428482 97 FTM  0.00 USD	✓
22	2023-10-02 23:42:04	<u>0x4267539eb7d158cbdc0c</u> <u>1ecfd51f30611b0d7aaaad</u> <u>be4359af12ed644d5a6bbe</u>	- 300.00000000000000 0000 FTM  60.03 USD	✓
23	2023-10-02 23:42:04	<u>0x4267539eb7d158cbdc0c</u> <u>1ecfd51f30611b0d7aaaad</u> <u>be4359af12ed644d5a6bbe</u>	- 0.0004570235149410 00 FTM  0.00 USD	✓
24	2023-10-02 23:42:04	<u>0x4267539eb7d158cbdc0c</u> <u>1ecfd51f30611b0d7aaaad</u> <u>be4359af12ed644d5a6bbe</u>	- 0.0002590764850590 00 FTM  0.00 USD	✓
25	2023-10-02 23:30:20	<u>0x013e2c18dfc2e5eb8ff2</u> <u>4a8b4fdd6121beda044de0</u> <u>bba9333f10dbf4bdd7a3a2</u>	+ 400.00000000000000 0000 FTM  80.04 USD	✓
26	2023-10-01 01:12:46	<u>0xc71fc5263f1f09352b1c</u> <u>453ed3ae63fcd883f3b8f6</u> <u>7e8217395d1f75538c84f1</u>	- 300.00000000000000 0000 FTM  61.14 USD	✓
27	2023-10-01 01:12:46	<u>0xc71fc5263f1f09352b1c</u> <u>453ed3ae63fcd883f3b8f6</u> <u>7e8217395d1f75538c84f1</u>	- 0.0004680181798320 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 01:12:46	<u>0xc71fc5263f1f09352b1c453ed3ae63fcd883f3b8f67e8217395d1f75538c84f1</u>	- 0.0004097818201680 00 FTM  0.00 USD	✓
29	2023-10-01 00:52:07	<u>0xebcadcb7dd945b4330b28a2a888a53d4a7463f65a2a673ffa3775464043090ac</u>	+ 619.00000000000000 0000 FTM  126.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:05:40	<u>0xe1b3bf567e456f072f4b10ca38cd23b5e5b1f42bf850c60eb7880aae00f24cf3</u>	+ 68.209347860013522 791 FTM  16.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:10:57	<u>0xacbce272848dde23c4f669597e69e67ba92499266d4b5bbb3f11fe08769a3d93</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-05-28 23:17:46	<u>0xdd237d06d64d0728c9c53b476cefbc84dfd62c2aa96d63f107c34a4b1a4a09ac</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:01:37	<u>0x5cca64ecb655ccacb41d30b068a21959f9f9cc77c1b05425d16a8e410724ba35</u>	+ 250,000 im	✓
4	2024-03-27 19:22:22	<u>0x0a0288bd3673deb4cfd9731203293d2e2c5ed160e28a87d6f30185c9af59df95</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 05:29:48	<u>0x0f20b86459a715563ad6 c47faa21cb2511c484e6ec 6e692664d1971ff0dba7fb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-30 14:05:40	<u>0xe1b3bf567e456f072f4b 10ca38cd23b5e5b1f42bf8 50c60eb7880aae00f24cf3</u>	- 0.01259000 BTC 435.76 USD	✓
7	2023-10-06 03:23:21	<u>0xaa8deb91db01872b24c6 59a27ce0250f1ca06e367a 5d6843be8ed55d905d80cd</u>	- 0.00200000 BTC 55.11 USD	✓
8	2023-10-06 03:11:35	<u>0x09802f70d53fc7c95222 5672ca6ccb0ca2c5bfdaf7 b0a1453974963384b723fa</u>	+ 0.01449079 BTC 399.35 USD	✓
9	2023-10-06 03:08:15	<u>0x4aafe92cdd38d8690749 92886f84c7fab9c246e5fd 56aeed63a5b4e5fdcd63d8</u>	+ 0.00010000 BTC 2.75 USD	✓

\* USD values displayed at the time of transaction

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