

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7f110211543e72129b6b038b2a4effca53811017</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.492754925556579515 FTM
	4.10 USD

Token	Balance
Fantom	58.560214577443417738 FTM
	43.72 USD
USD Coin	0.031316 USDC
USD Coin	0.008993 USDC
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Ethereum	0.000000000000000000 ETH
USDC	0.000000 anyUSDC
003errorNotice.com	2,200.000000000000000000 cure your funds.
SPEEDY Airdrop	4,000,000,000 m
Minereum FTM	300,000.00000000 MNEF




MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:01:21	<u>0x730f84fa5ac8196165f3 6a47d55336cfa338ce4ce7 e398aa62d042b1068876a6</u>	- 5.2135771776067221 24 FTM  1.01 USD	✓
2	2023-08-18 09:01:21	<u>0x730f84fa5ac8196165f3 6a47d55336cfa338ce4ce7 e398aa62d042b1068876a6</u>	- 0.2070530736020120 00 FTM  0.04 USD	✓
3	2023-08-18 09:01:21	<u>0x730f84fa5ac8196165f3 6a47d55336cfa338ce4ce7 e398aa62d042b1068876a6</u>	- 0.0077375215264237 24 FTM  0.00 USD	✓
4	2023-08-18 09:00:43	<u>0x4f52b443271851fd0966 92e56dd71a7d8b3b0ef844 b7155adeade892e72a27fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-08-18 09:00:43	<u>0x4f52b443271851fd0966 92e56dd71a7d8b3b0ef844 b7155adeade892e72a27fc</u>	- 0.0270806755634657 76 FTM  0.00 USD	✓
6	2023-08-18 09:00:43	<u>0x4f52b443271851fd0966 92e56dd71a7d8b3b0ef844 b7155adeade892e72a27fc</u>	- 0.0010017022910758 84 FTM  0.00 USD	✓
7	2022-08-08 07:15:27	<u>0x033664bc9e6a702db660 440ef4f3f6f76b65d1bea1 47e94636e11b05383aaf38</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-08-08 07:15:27	<u>0x033664bc9e6a702db660 440ef4f3f6f76b65d1bea1 47e94636e11b05383aaf38</u>	- 0.0003743253520880 31 FTM  0.00 USD	✓
9	2022-08-08 07:15:27	<u>0x033664bc9e6a702db660 440ef4f3f6f76b65d1bea1 47e94636e11b05383aaf38</u>	- 0.0002130281731196 19 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-08 07:13:00	<u>0xde30ddff90f81d169317</u> <u>e6bc2d54ae67417e12bc34</u> <u>febaba9c0df51a22f2cb5a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-08-08 07:13:00	<u>0xde30ddff90f81d169317</u> <u>e6bc2d54ae67417e12bc34</u> <u>febaba9c0df51a22f2cb5a</u>	- 0.0027463607169467 28 FTM  0.00 USD	✓
12	2022-08-08 07:13:00	<u>0xde30ddff90f81d169317</u> <u>e6bc2d54ae67417e12bc34</u> <u>febaba9c0df51a22f2cb5a</u>	- 0.0000530021732585 24 FTM  0.00 USD	✓
13	2022-07-01 04:12:30	<u>0x0764c31695f9e7b80c65</u> <u>344b77bdaa2ef90bc04cbc</u> <u>8da94317918b75cdc7a45b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-07-01 04:12:30	<u>0x0764c31695f9e7b80c65</u> <u>344b77bdaa2ef90bc04cbc</u> <u>8da94317918b75cdc7a45b</u>	- 0.0002358240000000 00 FTM  0.00 USD	✓
15	2022-07-01 04:12:30	<u>0x0764c31695f9e7b80c65</u> <u>344b77bdaa2ef90bc04cbc</u> <u>8da94317918b75cdc7a45b</u>	- 0.0005847470187753 92 FTM  0.00 USD	✓
16	2022-07-01 04:10:41	<u>0x4b1320bfd6a6de9df15f</u> <u>d21492c8253769212bc9e9</u> <u>3a0b4f544b6bde7a2f1d2d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-07-01 04:10:41	<u>0x4b1320bfd6a6de9df15f</u> <u>d21492c8253769212bc9e9</u> <u>3a0b4f544b6bde7a2f1d2d</u>	- 0.0000693525000000 00 FTM  0.00 USD	✓
18	2022-07-01 04:10:41	<u>0x4b1320bfd6a6de9df15f</u> <u>d21492c8253769212bc9e9</u> <u>3a0b4f544b6bde7a2f1d2d</u>	- 0.0001671532985452 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-01 04:07:17	<u>0xa68a365871eecbfcd1ca</u> <u>9b1f9c59fd98aac7eb027f</u> <u>a412f80c81d9af94b39b20</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-07-01 04:07:17	<u>0xa68a365871eecbfcd1ca</u> <u>9b1f9c59fd98aac7eb027f</u> <u>a412f80c81d9af94b39b20</u>	- 0.0184230365050550 40 FTM  0.00 USD	✓
21	2022-07-01 04:07:17	<u>0xa68a365871eecbfcd1ca</u> <u>9b1f9c59fd98aac7eb027f</u> <u>a412f80c81d9af94b39b20</u>	- 0.0005548442601329 60 FTM  0.00 USD	✓
22	2022-07-01 04:06:08	<u>0xcbb7cec909621a4d2906</u> <u>0e2417980387621b0cfc18</u> <u>c58aa3d1e5ba3d256e15f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-07-01 04:06:08	<u>0xcbb7cec909621a4d2906</u> <u>0e2417980387621b0cfc18</u> <u>c58aa3d1e5ba3d256e15f1</u>	- 0.0050039818893501 15 FTM  0.00 USD	✓
24	2022-07-01 04:06:08	<u>0xcbb7cec909621a4d2906</u> <u>0e2417980387621b0cfc18</u> <u>c58aa3d1e5ba3d256e15f1</u>	- 0.0001608997419624 70 FTM  0.00 USD	✓
25	2022-06-11 00:45:47	<u>0xb3ad4d1439fd8c15dc6f</u> <u>bfc4ca73342399cdb7514</u> <u>2a7e4773741912253046b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-06-11 00:45:47	<u>0xb3ad4d1439fd8c15dc6f</u> <u>bfc4ca73342399cdb7514</u> <u>2a7e4773741912253046b2</u>	- 0.0040224709531313 46 FTM  0.00 USD	✓
27	2022-06-11 00:45:47	<u>0xb3ad4d1439fd8c15dc6f</u> <u>bfc4ca73342399cdb7514</u> <u>2a7e4773741912253046b2</u>	- 0.0029696830468686 54 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-11 00:45:27	<u>0xd1b057fb0c6b73b4e759593af87fc57eb84a5bc6c9cb45a3a828fdaf33e60d99</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-06-11 00:45:27	<u>0xd1b057fb0c6b73b4e759593af87fc57eb84a5bc6c9cb45a3a828fdaf33e60d99</u>	- 0.0002061010882420 60 FTM  0.00 USD	✓
30	2022-06-11 00:45:27	<u>0xd1b057fb0c6b73b4e759593af87fc57eb84a5bc6c9cb45a3a828fdaf33e60d99</u>	- 0.0005199642494037 62 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:06:47	<u>0xab4e44f3ce17363f0fb285a1b56d259871731bdefa1c1652265ebe6939d70a50</u>	+ 4,000,000,000 m	✓
2	2024-05-28 11:26:05	<u>0xe34af5229e883eed988ee05785e26ea8db60ad69c3dc2d0946feac8786ef84d6</u>	+ 4,000,000,000 m	✓
3	2024-03-27 19:19:54	<u>0x05c80fbc215a0588b1af68ce7f57f831b98d1883d807c977ea2d224fb2ed8a80</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-08-18 09:01:21	<u>0x730f84fa5ac8196165f36a47d55336cfa338ce4ce7e398aa62d042b1068876a6</u>	- 506.250000 USDC	✓
5	2023-08-18 08:58:20	<u>0x770c6e206356ade6c56977040f1c6a41632bd3ecf8a96f818e42844f50940b10</u>	+ 506.258993 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 18:15:41	<u>0xe06ef1b15ccf7c75c571</u> <u>02a59922600e27b1362e1f</u> <u>b97b350fcabdb878991629</u>	+ 0.000000000000000000 01 M32	✓
7	2022-11-22 02:28:54	<u>0xda0a7a53abb88d33949f</u> <u>56b46f96625eeca5f178dd</u> <u>ff7742c9b886176151a938</u>	+ 300,000.00000000 MNEF	✓
8	2022-08-08 07:15:27	<u>0x033664bc9e6a702db660</u> <u>440ef4f3f6f76b65d1bea1</u> <u>47e94636e11b05383aaf38</u>	- 121.700000 USDC	✓
9	2022-08-04 08:02:56	<u>0x09591cafe38b61b4465b</u> <u>b26c873d46d0d5fba6307a</u> <u>d81fc9833e2a3c1a26a516</u>	+ 2,200.000000000000 000000 cure your funds.	✓
10	2022-07-21 12:17:26	<u>0x6302b6134798ebbd561b</u> <u>d054723380c4d2879e2cf0</u> <u>8c488bc9be78beeeb9f67f</u>	+ 121.510842 USDC	✓
11	2022-07-21 12:17:26	<u>0x6302b6134798ebbd561b</u> <u>d054723380c4d2879e2cf0</u> <u>8c488bc9be78beeeb9f67f</u>	- 121.510842 anyUSDC	✓
12	2022-07-21 12:17:26	<u>0x6302b6134798ebbd561b</u> <u>d054723380c4d2879e2cf0</u> <u>8c488bc9be78beeeb9f67f</u>	+ 121.510842 anyUSDC	✓
13	2022-07-01 04:12:30	<u>0x0764c31695f9e7b80c65</u> <u>344b77bdaa2ef90bc04cbc</u> <u>8da94317918b75cdc7a45b</u>	- 1,023.200000 USDC	✓
14	2022-07-01 04:07:17	<u>0xa68a365871eecbfcd1ca</u> <u>9b1f9c59fd98aac7eb027f</u> <u>a412f80c81d9af94b39b20</u>	- 28.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-11 00:52:02	<u>0x792df003371c2ec4be8a</u> <u>a0e1f4e39e67728d8b8cd5</u> <u>b2e732e513d3b950b3846e</u>	+ 1,000.483385 USDC	✓
16	2022-06-11 00:45:47	<u>0xb3ad4d1439fd8c15dc6f</u> <u>bfc4ca73342399cdb7514</u> <u>2a7e4773741912253046b2</u>	+ 50.937089 USDC	✓
17	2022-06-11 00:45:47	<u>0xb3ad4d1439fd8c15dc6f</u> <u>bfc4ca73342399cdb7514</u> <u>2a7e4773741912253046b2</u>	- 0.0304188509881442 30 ETH	✓
18	2022-06-11 00:42:38	<u>0xe32d48486626cc434adb</u> <u>b60debc53511efd0f8c389</u> <u>63f0019c437c4d8094fead</u>	+ 0.0304188509881442 30 ETH	✓

* USD values displayed at the time of transaction

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