

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x80619cdb4ddc95dbe34b335647872e0d7ae66d1e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	33.822580572732888982 FTM
	24.64 USD

Token	Balance
Fantom	0.012510189030833256 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.001106 USDC
Frapped USDT	0.005366 fUSDT
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	12,085.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32







Token Balance
Magic Internet Money 0.001787607956379402 MIM









Loyalty Program 1 Loyalty Program




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 11:54:46	<u>0xfa4d4d30b5b32080d575</u> <u>6dce89174f9c928528181c</u> <u>81bb46dc7c277f796cb054</u>	- 15.699999999999999 289 FTM  5.05 USD	✓
2	2023-06-26 11:54:46	<u>0xfa4d4d30b5b32080d575</u> <u>6dce89174f9c928528181c</u> <u>81bb46dc7c277f796cb054</u>	- 0.0068867854703932 76 FTM  0.00 USD	✓
3	2023-06-26 11:54:46	<u>0xfa4d4d30b5b32080d575</u> <u>6dce89174f9c928528181c</u> <u>81bb46dc7c277f796cb054</u>	- 0.0006652927139320 00 FTM  0.00 USD	✓
4	2023-06-26 11:53:43	<u>0x59d65f753d35a5e5ffe2</u> <u>44b9ea30af156304922588</u> <u>8167a3c80b7b42b544bc24</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-26 11:53:43	<u>0x59d65f753d35a5e5ffe2</u> <u>44b9ea30af156304922588</u> <u>8167a3c80b7b42b544bc24</u>	- 0.0465046218956068 35 FTM  0.01 USD	✓
6	2023-06-26 11:53:43	<u>0x59d65f753d35a5e5ffe2</u> <u>44b9ea30af156304922588</u> <u>8167a3c80b7b42b544bc24</u>	- 0.0045001508377980 00 FTM  0.00 USD	✓
7	2023-06-26 11:53:27	<u>0x38da05c5780b03468018</u> <u>90c61b54a56ac41ecb0f88</u> <u>03e558effcd559748c07fd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-06-26 11:53:27	<u>0x38da05c5780b03468018</u> <u>90c61b54a56ac41ecb0f88</u> <u>03e558effcd559748c07fd</u>	- 0.0111220943702512 38 FTM  0.00 USD	✓
9	2023-06-26 11:53:27	<u>0x38da05c5780b03468018</u> <u>90c61b54a56ac41ecb0f88</u> <u>03e558effcd559748c07fd</u>	- 0.0010734783356220 00 FTM  0.00 USD	✓
10	2023-06-26 11:11:20	<u>0xb7ba267743df91f11896</u> <u>0898fe55e6f650bfada3d0</u> <u>18336e14fdf74bff3ec7a6</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
11	2023-06-26 11:11:20	<u>0xb7ba267743df91f11896</u> <u>0898fe55e6f650bfada3d0</u> <u>18336e14fdf74bff3ec7a6</u>	- 0.0318048549660979 80 FTM  0.01 USD	✓
12	2023-06-26 11:11:20	<u>0xb7ba267743df91f11896</u> <u>0898fe55e6f650bfada3d0</u> <u>18336e14fdf74bff3ec7a6</u>	- 0.0056773525586002 47 FTM  0.00 USD	✓
13	2023-06-26 11:10:08	<u>0x45c0ec03a9ff1ac67a3f</u> <u>b57dae3c70d5e614f6632e</u> <u>5d2137a002e79951d5d070</u>	- 16.0000000000000000 000 FTM  5.08 USD	✓
14	2023-06-26 11:10:08	<u>0x45c0ec03a9ff1ac67a3f</u> <u>b57dae3c70d5e614f6632e</u> <u>5d2137a002e79951d5d070</u>	- 0.0325829234489312 18 FTM  0.01 USD	✓
15	2023-06-26 11:10:08	<u>0x45c0ec03a9ff1ac67a3f</u> <u>b57dae3c70d5e614f6632e</u> <u>5d2137a002e79951d5d070</u>	- 0.0075753912845319 12 FTM  0.00 USD	✓
16	2023-05-29 17:12:57	<u>0xb4ea7688c78b9754803c</u> <u>3fa57cb5d05f53d232d27c</u> <u>c88ea94e3398a0f5dfeaf3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-29 17:12:57	<u>0xb4ea7688c78b9754803c</u> <u>3fa57cb5d05f53d232d27c</u> <u>c88ea94e3398a0f5dfeaf3</u>	- 0.0587419000000000 00 FTM  0.01 USD	✓
18	2023-05-29 17:12:57	<u>0xb4ea7688c78b9754803c</u> <u>3fa57cb5d05f53d232d27c</u> <u>c88ea94e3398a0f5dfeaf3</u>	- 0.0158569303564997 86 FTM  0.00 USD	✓
19	2023-04-24 06:34:28	<u>0xf14739f343e39d70d71c</u> <u>0a92aff5160cc809434412</u> <u>eb7521b6d275aaef87fb51</u>	- 0.5484772087967456 63 FTM  0.23 USD	✓
20	2023-04-24 06:34:28	<u>0xf14739f343e39d70d71c</u> <u>0a92aff5160cc809434412</u> <u>eb7521b6d275aaef87fb51</u>	- 0.0261482199897190 47 FTM  0.01 USD	✓
21	2023-04-24 06:34:28	<u>0xf14739f343e39d70d71c</u> <u>0a92aff5160cc809434412</u> <u>eb7521b6d275aaef87fb51</u>	- 0.1064867826316205 63 FTM  0.04 USD	✓
22	2023-04-24 06:33:55	<u>0xefb91a2a5e6c4888c69b</u> <u>49df1d676530558afb8db0</u> <u>c2feaf00d73969e754cfc3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-24 06:33:55	<u>0xefb91a2a5e6c4888c69b</u> <u>49df1d676530558afb8db0</u> <u>c2feaf00d73969e754cfc3</u>	- 0.0014993802477415 80 FTM  0.00 USD	✓
24	2023-04-24 06:33:55	<u>0xefb91a2a5e6c4888c69b</u> <u>49df1d676530558afb8db0</u> <u>c2feaf00d73969e754cfc3</u>	- 0.0060918231177099 50 FTM  0.00 USD	✓
25	2023-04-24 06:32:08	<u>0x0736fb14582fecf8c2c3</u> <u>3dec078b84d56a52c414d6</u> <u>9b5f763dd34fea5b8899b1</u>	- 0.5484772087967456 63 FTM  0.23 USD	✗

#	Date & time	Transaction Id	Amount	
26	2023-04-24 06:32:08	<u>0x0736fb14582fecf8c2c33dec078b84d56a52c414d69b5f763dd34fea5b8899b1</u>	- 0.0270100068869831 18 FTM  0.01 USD	✓
27	2023-04-24 06:32:08	<u>0x0736fb14582fecf8c2c33dec078b84d56a52c414d69b5f763dd34fea5b8899b1</u>	- 0.1081879684722636 82 FTM  0.04 USD	✓
28	2023-04-24 06:31:35	<u>0x9c57f9b61cb5534755de642ff2dcfd41c0df2c029acb104dd2e620d98b80bca0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-04-24 06:31:35	<u>0x9c57f9b61cb5534755de642ff2dcfd41c0df2c029acb104dd2e620d98b80bca0</u>	- 0.0015061226682208 77 FTM  0.00 USD	✓
30	2023-04-24 06:31:35	<u>0x9c57f9b61cb5534755de642ff2dcfd41c0df2c029acb104dd2e620d98b80bca0</u>	- 0.0060626582117256 96 FTM  0.00 USD	✓
31	2023-04-24 06:28:19	<u>0x3498bd57fc8f49fd43d215d2f1191bab5c329676b67da95ba8f9fed8c924680e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-24 06:28:19	<u>0x3498bd57fc8f49fd43d215d2f1191bab5c329676b67da95ba8f9fed8c924680e</u>	- 0.0084252260822650 05 FTM  0.00 USD	✓
33	2023-04-24 06:28:19	<u>0x3498bd57fc8f49fd43d215d2f1191bab5c329676b67da95ba8f9fed8c924680e</u>	- 0.0372470316031507 17 FTM  0.01 USD	✓
34	2023-04-24 06:28:01	<u>0x5af890d7c8b203e8fee28dd22e284dd0941f3795e37205ac038eb47a8762e8ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-24 06:28:01	<u>0x5af890d7c8b203e8fee28dd22e284dd0941f3795e37205ac038eb47a8762e8ea</u>	- 0.0023492564049441 20 FTM  0.00 USD	✓
36	2023-04-24 06:28:01	<u>0x5af890d7c8b203e8fee28dd22e284dd0941f3795e37205ac038eb47a8762e8ea</u>	- 0.0096097570166662 40 FTM  0.00 USD	✓
37	2023-04-09 10:34:04	<u>0xf0ee238c9af5de0ca27b8ee1ab2e0091ce2bfe63c352650ccf205d3bf52cc8211</u>	- 0.1543176385673042 66 FTM  0.06 USD	✓
38	2023-04-09 10:34:04	<u>0xf0ee238c9af5de0ca27b8ee1ab2e0091ce2bfe63c352650ccf205d3bf52cc8211</u>	- 0.0009884263699365 20 FTM  0.00 USD	✓
39	2023-04-09 10:34:04	<u>0xf0ee238c9af5de0ca27b8ee1ab2e0091ce2bfe63c352650ccf205d3bf52cc8211</u>	- 0.0339156684340036 83 FTM  0.01 USD	✓
40	2023-04-09 10:33:39	<u>0xee6d9894369e503ac254eb9c35283cfd51e112e84eaf10d04400126c2e8b1edd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-09 10:33:39	<u>0xee6d9894369e503ac254eb9c35283cfd51e112e84eaf10d04400126c2e8b1edd</u>	- 0.0000895096022662 40 FTM  0.00 USD	✓
42	2023-04-09 10:33:39	<u>0xee6d9894369e503ac254eb9c35283cfd51e112e84eaf10d04400126c2e8b1edd</u>	- 0.0031193949185692 80 FTM  0.00 USD	✓
43	2023-04-09 10:31:36	<u>0xd24ae838d9824e27a24288c367ae85c6a100341d5d61c21293a399b5f24da3f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-09 10:31:36	<u>0xd24ae838d9824e27a24288c367ae85c6a100341d5d61c21293a399b5f24da3f0</u>	- 0.0003989915493442 40 FTM  0.00 USD	✓
45	2023-04-09 10:31:36	<u>0xd24ae838d9824e27a24288c367ae85c6a100341d5d61c21293a399b5f24da3f0</u>	- 0.0132133470669111 37 FTM  0.00 USD	✓
46	2023-04-09 10:31:11	<u>0x7bbd600e23e01c30d40427eb025b9ba4cd46dd13c5fc3bdac43e1a4906d267bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-04-09 10:31:11	<u>0x7bbd600e23e01c30d40427eb025b9ba4cd46dd13c5fc3bdac43e1a4906d267bd</u>	- 0.0000875643122067 00 FTM  0.00 USD	✓
48	2023-04-09 10:31:11	<u>0x7bbd600e23e01c30d40427eb025b9ba4cd46dd13c5fc3bdac43e1a4906d267bd</u>	- 0.0031130590689075 36 FTM  0.00 USD	✓
49	2023-04-09 10:30:16	<u>0x1958590130a43c41c5eadddee25bfe9621024afad6a451a6aa2ef3d4ed37702</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-09 10:30:16	<u>0x1958590130a43c41c5eadddee25bfe9621024afad6a451a6aa2ef3d4ed37702</u>	- 0.0004177857630856 20 FTM  0.00 USD	✓
51	2023-04-09 10:30:16	<u>0x1958590130a43c41c5eadddee25bfe9621024afad6a451a6aa2ef3d4ed37702</u>	- 0.0143149086735269 04 FTM  0.00 USD	✓
52	2023-04-09 10:29:55	<u>0x3e5abdc581527cdd6a57d2694a5c73bb1a2fd4cc5fdb65022af2c4f994642f19</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-09 10:29:55	<u>0x3e5abdc581527cdd6a57d2694a5c73bb1a2fd4cc5fdb65022af2c4f994642f19</u>	- 0.0000917943270732 60 FTM  0.00 USD	✓
54	2023-04-09 10:29:55	<u>0x3e5abdc581527cdd6a57d2694a5c73bb1a2fd4cc5fdb65022af2c4f994642f19</u>	- 0.0031163617990503 60 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:41:46	<u>0x7e686cd60c11600a04eb949d26a01d276617a60b3659afc82f3fc14bc502a34b</u>	+ 250,000 im	✓
2	2024-03-27 19:15:15	<u>0x90c1e8cf809901afc0a0afbfaac3c721aa677606d9034530b75b1674c8732ed7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-26 11:53:43	<u>0x59d65f753d35a5e5ffe244b9ea30af1563049225888167a3c80b7b42b544bc24</u>	- 5.0000000000000000 00 MIM	✓
4	2023-06-26 11:51:23	<u>0xf8aeea1e49258e59c8f73f7c74bb2e68aaa168c29202368d8a93c1f104cd0279</u>	+ 5.0010000000000003 34 MIM	✓
5	2023-06-26 11:11:20	<u>0xb7ba267743df91f118960898fe55e6f650bfada3d018336e14fdf74bff3ec7a6</u>	- 5.0880000000000000 78 MIM	✓
6	2023-06-26 11:10:08	<u>0x45c0ec03a9ff1ac67a3fb57dae3c70d5e614f6632e5d2137a002e79951d5d070</u>	+ 5.0887876079563794 11 MIM	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-25 18:43:45	<u>0x20bae77b639997802f22</u> <u>afe3a8325888a2d5c4f25b</u> <u>994f04ffc6e049b674aeeb</u>	+ 0.000000000000000000 01 M32	✓
8	2023-06-05 13:15:16	<u>0x660cb04d2df37d3b3f9a</u> <u>7b745f4004f6093e8aa2e4</u> <u>ae39516866ec0a27f15640</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-03 21:07:02	<u>0xeb66dc66b23a1973a9b0</u> <u>a335b9961868978e944534</u> <u>7fee2cb6a479fac884b027</u>	+ 227.84999999999999 4316 tLINK	✓
10	2023-06-03 20:49:48	<u>0x481d9b9a8d742d87520d</u> <u>8d436a34c963d1026587e4</u> <u>351fc03b5f9b46dabb0a89</u>	+ 219.15000000000000 5684 tLINK	✓
11	2023-06-03 18:02:55	<u>0x4ff86f3d950a65f91220</u> <u>768ca57ffa486f3b898ca2</u> <u>91f6800de11af976bf78f0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
12	2023-05-31 13:09:46	<u>0xf1e3f8b6ba7d7fdaf699</u> <u>1cd25ad7ccf9ce0feb0626</u> <u>d145ea327f6549ea5772f9</u>	+ 12,085.00 wHEX	✓
13	2023-04-24 06:34:28	<u>0xf14739f343e39d70d71c</u> <u>0a92aff5160cc809434412</u> <u>eb7521b6d275aaef87fb51</u>	- 608.600000 USDC	✓
14	2023-04-24 06:28:19	<u>0x3498bd57fc8f49fd43d2</u> <u>15d2f1191bab5c329676b6</u> <u>7da95ba8f9fed8c924680e</u>	- 0.430000 USDC	✓
15	2023-04-24 06:02:04	<u>0x3df9e3a8047cf49057ba</u> <u>c2f8f765d0e895c4ba6d94</u> <u>be9d3fc41a93688720e1bd</u>	+ 609.024366 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-09 10:34:04	<u>0xf_{ee}238c9af5de0ca27b8ee1ab2e0091ce2bfe63c352650ccf205d3bf52cc8211</u>	- 112.900000 USDC	✓
17	2023-04-09 10:31:36	<u>0xd24ae838d9824e27a24288c367ae85c6a100341d5d61c21293a399b5f24da3f0</u>	+ 99.974540 USDC	✓
18	2023-04-09 10:31:36	<u>0xd24ae838d9824e27a24288c367ae85c6a100341d5d61c21293a399b5f24da3f0</u>	- 99.930000 fUSDT	✓
19	2023-04-09 10:30:16	<u>0x1958590130a43c41c5eadddee25bfe9621024afad6a451a6aa2ef3d4ed37702</u>	+ 99.935366 fUSDT	✓
20	2023-04-09 10:30:16	<u>0x1958590130a43c41c5eadddee25bfe9621024afad6a451a6aa2ef3d4ed37702</u>	- 100.000000 USDC	✓
21	2023-04-09 09:53:31	<u>0xf73d75f7da3d14fd272400d3bc253b46bd4a40ccb71622fd656db88cc4590c2b</u>	+ 112.932200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 17:12:57	<u>0xb4ea7688c78b9754803c3fa57cb5d05f53d232d27cc88ea94e3398a0f5dfeaf3</u>	+ 1 Loyalty Program	✓

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