

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x87a04c25d12fa4d5aa7ea5d99e9d7b09fa2e0ced</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	2.931949565676158276 FTM
	2.03 USD

Token	Balance
Fantom	0.740828239503586117 FTM 0.51 USD
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
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
ly	0.000000000000000001 M32
Magic Internet Money	0.079127325838126483 MIM
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

Token

Balance










\$ tLINK

158.750000000000000000 LINKToken.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 20:22:32	<u>0xbb7bae09e5acf14f80e8</u> <u>fb45edba58ca0fb185a412</u> <u>133cee48f9f80dcc99e536</u>	- 0.1876487925527234 59 FTM  0.05 USD	✓
2	2023-07-12 20:22:32	<u>0xbb7bae09e5acf14f80e8</u> <u>fb45edba58ca0fb185a412</u> <u>133cee48f9f80dcc99e536</u>	- 0.0105724103371989 64 FTM  0.00 USD	✓
3	2023-07-12 20:22:32	<u>0xbb7bae09e5acf14f80e8</u> <u>fb45edba58ca0fb185a412</u> <u>133cee48f9f80dcc99e536</u>	- 0.0993096904665998 62 FTM  0.02 USD	✓
4	2023-06-30 11:37:39	<u>0xcd9098f7189d8b46d17</u> <u>e6bcbe95455e68cc6e2aa6</u> <u>73fc1878f5bd687ed5b3b8</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
5	2023-06-30 11:37:39	<u>0xcd9098f7189d8b46d17</u> <u>e6bcbe95455e68cc6e2aa6</u> <u>73fc1878f5bd687ed5b3b8</u>	- 0.0260000610052734 05 FTM  0.00 USD	✓
6	2023-06-30 11:37:39	<u>0xcd9098f7189d8b46d17</u> <u>e6bcbe95455e68cc6e2aa6</u> <u>73fc1878f5bd687ed5b3b8</u>	- 0.0101674121313526 38 FTM  0.00 USD	✓
7	2023-06-23 13:34:55	<u>0xc24eff7423c27a5ed899</u> <u>5e6e7035c0c6c8ab56f110</u> <u>e67154aa179b34c676e2cd</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
8	2023-06-23 13:34:55	<u>0xc24eff7423c27a5ed899</u> <u>5e6e7035c0c6c8ab56f110</u> <u>e67154aa179b34c676e2cd</u>	- 0.0352932844883640 45 FTM  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-23 13:34:55	<u>0xc24eff7423c27a5ed8995e6e7035c0c6c8ab56f110e67154aa179b34c676e2cd</u>	- 0.0033942655116359 55 FTM  0.00 USD	✓
10	2023-06-19 21:24:58	<u>0x28183046975ac9ec905550d1d1af2efa17f04d306f90161197ade365b380adaa</u>	- 0.2610529437635946 69 FTM  0.06 USD	✓
11	2023-06-19 21:24:58	<u>0x28183046975ac9ec905550d1d1af2efa17f04d306f90161197ade365b380adaa</u>	- 0.0062284067667830 25 FTM  0.00 USD	✓
12	2023-06-19 21:24:58	<u>0x28183046975ac9ec905550d1d1af2efa17f04d306f90161197ade365b380adaa</u>	- 0.0096531068751632 35 FTM  0.00 USD	✓
13	2023-06-18 10:41:54	<u>0xcf1b7ae3fd2154246a72805afd3f4764e2be70978ee034beb1c7558a64e562f6</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
14	2023-06-18 10:41:54	<u>0xcf1b7ae3fd2154246a72805afd3f4764e2be70978ee034beb1c7558a64e562f6</u>	- 0.0145215583623643 28 FTM  0.00 USD	✓
15	2023-06-18 10:41:54	<u>0xcf1b7ae3fd2154246a72805afd3f4764e2be70978ee034beb1c7558a64e562f6</u>	- 0.0034127542721792 63 FTM  0.00 USD	✓
16	2023-06-17 05:35:10	<u>0xec725bff5be9a3c63ca9c798a25c55fc82aab9815a6cc96f6adbf1c980dda9e0</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
17	2023-06-17 05:35:10	<u>0xec725bff5be9a3c63ca9c798a25c55fc82aab9815a6cc96f6adbf1c980dda9e0</u>	- 0.0158405679940503 84 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-17 05:35:10	<u>0xec725bff5be9a3c63ca9c798a25c55fc82aab9815a6cc96f6adbf1c980dda9e0</u>	- 0.0043860569748405 52 FTM  0.00 USD	✓
19	2023-06-16 08:25:24	<u>0x9382d436a771cdbce52a5c1d71c35605691f0c042909b1e0e44fd22adfeec641</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
20	2023-06-16 08:25:24	<u>0x9382d436a771cdbce52a5c1d71c35605691f0c042909b1e0e44fd22adfeec641</u>	- 0.0114823748561116 21 FTM  0.00 USD	✓
21	2023-06-16 08:25:24	<u>0x9382d436a771cdbce52a5c1d71c35605691f0c042909b1e0e44fd22adfeec641</u>	- 0.0055500890000760 38 FTM  0.00 USD	✓
22	2023-06-15 10:59:36	<u>0x735e012175f271890afcff193a0b795d46e759fcc03161a730c7b83a9663bf62</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
23	2023-06-15 10:59:36	<u>0x735e012175f271890afcff193a0b795d46e759fcc03161a730c7b83a9663bf62</u>	- 0.0050569209343154 48 FTM  0.00 USD	✓
24	2023-06-15 10:59:36	<u>0x735e012175f271890afcff193a0b795d46e759fcc03161a730c7b83a9663bf62</u>	- 0.0141716342458842 48 FTM  0.00 USD	✓
25	2023-06-15 05:36:43	<u>0x263917a47fdf08a153adac63788070e1a687b7dc4fae4fb4d1abef7918a22fcb</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
26	2023-06-15 05:36:43	<u>0x263917a47fdf08a153adac63788070e1a687b7dc4fae4fb4d1abef7918a22fcb</u>	- 0.0055193822536979 72 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-15 05:36:43	<u>0x263917a47fdf08a153ad</u> <u>ac63788070e1a687b7dc4f</u> <u>ae4fb4d1abef7918a22fcb</u>	- 0.0100974083751542 43 FTM  0.00 USD	✓
28	2023-06-14 17:01:20	<u>0xef53495169c050b25be6</u> <u>f83fbb7fcb315baefc2e3a</u> <u>b013f1fd1bbe75efd62042</u>	- 0.3526045025399999 75 FTM  0.09 USD	✓
29	2023-06-14 17:01:20	<u>0xef53495169c050b25be6</u> <u>f83fbb7fcb315baefc2e3a</u> <u>b013f1fd1bbe75efd62042</u>	- 0.0116918709888169 92 FTM  0.00 USD	✓
30	2023-06-14 17:01:20	<u>0xef53495169c050b25be6</u> <u>f83fbb7fcb315baefc2e3a</u> <u>b013f1fd1bbe75efd62042</u>	- 0.0039035844000282 08 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:26	<u>0x2be6b21ec7a31b88210a</u> <u>05e8d6af8ffe076be7ada5</u> <u>c346f24df04fcaaaeb9864</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:31:46	<u>0x1a7199caa6c7e403955e</u> <u>48f1c5b93b15fda0c4287f</u> <u>f651d8613e195606de40e9</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:26:20	<u>0xef5ee87efd1ecf8eb404</u> <u>7d0cee09684438d56efc8c</u> <u>1ff2099d0cb46eccc00f0d</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:14:12	<u>0x4cfd10fe7b524eed244c</u> <u>a48578468eb3a7d7531aaa</u> <u>5c0f5b63395fcc2d9614e1</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:33:07	<u>0x82af82101005f0279eb33bcf819421b7292854083148d00a5efaabc9f3abc3dd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-12 20:22:32	<u>0xbb7bae09e5acf14f80e8fb45edba58ca0fb185a412133cee48f9f80dcc99e536</u>	- 0.0010084600000000 00 MIM	✓
7	2023-07-05 18:32:42	<u>0xc5012dff44b1270719f5ac14ebc78faad3af9696b307d04d4e3606ea5c06af49</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-30 11:37:39	<u>0x0cd9098f7189d8b46d17e6bcbe95455e68cc6e2aa673fc1878f5bd687ed5b3b8</u>	- 0.0018691000000000 00 MIM	✓
9	2023-06-25 17:37:06	<u>0x215f093c431e5027c61a7520e833651d888e6a4474d937b877546a13835359ae</u>	+ 0.0000000000000000 01 M32	✓
10	2023-06-23 13:34:55	<u>0xc24eff7423c27a5ed8995e6e7035c0c6c8ab56f110e67154aa179b34c676e2cd</u>	- 0.0012097300000000 00 MIM	✓
11	2023-06-19 21:24:58	<u>0x28183046975ac9ec905550d1d1af2efa17f04d306f90161197ade365b380adaa</u>	- 0.0011176000000000 00 MIM	✓
12	2023-06-18 10:41:54	<u>0xcf1b7ae3fd2154246a72805afd3f4764e2be70978ee034beb1c7558a64e562f6</u>	- 0.0013474900000000 00 MIM	✓
13	2023-06-17 05:35:10	<u>0xec725bff5be9a3c63ca9c798a25c55fc82aab9815a6cc96f6adbf1c980dda9e0</u>	- 0.0018889900000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-16 08:25:24	<u>0x9382d436a771cdbce52a5c1d71c35605691f0c042909b1e0e44fd22adfeec641</u>	- 0.0017058300000000 00 MIM	✓
15	2023-06-15 10:59:36	<u>0x735e012175f271890afcff193a0b795d46e759fcc03161a730c7b83a9663bf62</u>	- 0.0013470000000000 00 MIM	✓
16	2023-06-15 05:36:43	<u>0x263917a47fdf08a153adac63788070e1a687b7dc4fae4fb4d1abef7918a22fcb</u>	- 0.0020470800000000 00 MIM	✓
17	2023-06-14 17:01:20	<u>0xef53495169c050b25be6f83fbb7fcb315baefc2e3ab013f1fd1bbe75efd62042</u>	+ 0.0926686058381264 86 MIM	✓
18	2023-06-08 11:02:34	<u>0x1f9762722abd245b0abc20ee98e5a53eff64a8d14cb0cd67617302c2c6653b51</u>	+ 158.75000000000000 0000 LINKToken.io	✓
19	2023-06-03 05:30:03	<u>0x9219ebae76b88ae8dfc0e0e926bb02fe85c03d5d6503c3296f5f3f7b8a06d7ba</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a> u	✓

\* USD values displayed at the time of transaction

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