

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-22 07:28 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x994a348a22fa82cffe1acace311c33340042059e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.811675041780546280 FTM
	4.34 USD

Token	Balance
Fantom	1.345461355160533889 FTM
	1.00 USD
USD Coin	0.000000 USDC
HEXPool.io	12,895.00 wHEX
\$ vanityeth.org	888,888 \$ vanityeth.org
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
fPEPE.io	1,195,271,502.28 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.002376175 HEC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 20:59:21	<u>0xc65b5352c9bfaab4b03d</u> <u>2ef384840c49b23e1b279d</u> <u>2aed0ab16b65741c8ef477</u>	- 3.1737024760225995 83 FTM  1.04 USD	✓
2	2023-06-04 20:59:21	<u>0xc65b5352c9bfaab4b03d</u> <u>2ef384840c49b23e1b279d</u> <u>2aed0ab16b65741c8ef477</u>	- 0.0178427882777763 38 FTM  0.00 USD	✓
3	2023-06-04 20:59:21	<u>0xc65b5352c9bfaab4b03d</u> <u>2ef384840c49b23e1b279d</u> <u>2aed0ab16b65741c8ef477</u>	- 0.0082494237753632 05 FTM  0.00 USD	✓
4	2023-06-04 20:58:46	<u>0x9ae3a24b50026241bdad</u> <u>92d0f77359d91d60932159</u> <u>c969aa42bbe88969727b9c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-06-04 20:58:46	<u>0x9ae3a24b50026241bdad</u> <u>92d0f77359d91d60932159</u> <u>c969aa42bbe88969727b9c</u>	- 0.0020343244491614 49 FTM  0.00 USD	✓
6	2023-06-04 20:58:46	<u>0x9ae3a24b50026241bdad</u> <u>92d0f77359d91d60932159</u> <u>c969aa42bbe88969727b9c</u>	- 0.0009479637038218 35 FTM  0.00 USD	✓
7	2023-06-04 20:48:44	<u>0x52a3221c131e0b935798</u> <u>f41fe89a2a9fb7e6ea99cb</u> <u>8e1ce24baf2c56c9fcf41c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-04 20:48:44	<u>0x52a3221c131e0b935798</u> <u>f41fe89a2a9fb7e6ea99cb</u> <u>8e1ce24baf2c56c9fcf41c</u>	- 0.0085269494018476 20 FTM  0.00 USD	✓
9	2023-06-04 20:48:44	<u>0x52a3221c131e0b935798</u> <u>f41fe89a2a9fb7e6ea99cb</u> <u>8e1ce24baf2c56c9fcf41c</u>	- 0.0042760937314599 18 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-04 15:23:18	<u>0xef895b51f6ac965727ad</u> <u>721bad089fff4b1f9a7200</u> <u>6ccb27cde7181937c7d8d0</u>	- 0.024000000000000000 00 FTM  0.01 USD	✓
11	2023-05-04 15:23:18	<u>0xef895b51f6ac965727ad</u> <u>721bad089fff4b1f9a7200</u> <u>6ccb27cde7181937c7d8d0</u>	- 0.0039486907205085 47 FTM  0.00 USD	✓
12	2023-05-04 15:23:18	<u>0xef895b51f6ac965727ad</u> <u>721bad089fff4b1f9a7200</u> <u>6ccb27cde7181937c7d8d0</u>	- 0.0171427077036883 58 FTM  0.00 USD	✓
13	2023-05-04 15:20:01	<u>0xc1a2b2b0d07631edacef</u> <u>6a7587910b56f04aa3da6e</u> <u>81428a709c6d205a642d11</u>	- 0.023000000000000000 00 FTM  0.00 USD	✓
14	2023-05-04 15:20:01	<u>0xc1a2b2b0d07631edacef</u> <u>6a7587910b56f04aa3da6e</u> <u>81428a709c6d205a642d11</u>	- 0.0184622486073035 52 FTM  0.00 USD	✓
15	2023-05-04 15:20:01	<u>0xc1a2b2b0d07631edacef</u> <u>6a7587910b56f04aa3da6e</u> <u>81428a709c6d205a642d11</u>	- 0.0192132793926964 48 FTM  0.00 USD	✓
16	2023-05-04 15:08:37	<u>0xa737643529bb9853b08c</u> <u>44bdc0efdc06a57c1b1986</u> <u>076d2fac266e1b0dad2a3a</u>	- 0.020000000000000000 00 FTM  0.00 USD	✓
17	2023-05-04 15:08:37	<u>0xa737643529bb9853b08c</u> <u>44bdc0efdc06a57c1b1986</u> <u>076d2fac266e1b0dad2a3a</u>	- 0.0057556866488953 65 FTM  0.00 USD	✓
18	2023-05-04 15:08:37	<u>0xa737643529bb9853b08c</u> <u>44bdc0efdc06a57c1b1986</u> <u>076d2fac266e1b0dad2a3a</u>	- 0.0209218758191333 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 13:39:08	<u>0x35b9ae90d121b2d980b26cb065b4b223a9a1bfc4da3cf2d0ae0cf24b56245b36</u>	- 2.2857270740561985 71 FTM  0.99 USD	✓
20	2023-04-29 13:39:08	<u>0x35b9ae90d121b2d980b26cb065b4b223a9a1bfc4da3cf2d0ae0cf24b56245b36</u>	- 0.0289612545178114 49 FTM  0.01 USD	✓
21	2023-04-29 13:39:08	<u>0x35b9ae90d121b2d980b26cb065b4b223a9a1bfc4da3cf2d0ae0cf24b56245b36</u>	- 0.1158205710059331 54 FTM  0.05 USD	✓
22	2023-04-29 13:38:58	<u>0x738a249c0b8fde9ad8af96b2efa3d27faf8dcab982ad4470694bb62610342b80</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-29 13:38:58	<u>0x738a249c0b8fde9ad8af96b2efa3d27faf8dcab982ad4470694bb62610342b80</u>	- 0.0026456852765969 60 FTM  0.00 USD	✓
24	2023-04-29 13:38:58	<u>0x738a249c0b8fde9ad8af96b2efa3d27faf8dcab982ad4470694bb62610342b80</u>	- 0.0104959486697499 20 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:20:06	<u>0xc31469b63d2a90680782b4937068b41c9b395dfea06f2bc324e05e1b097ba5ea</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:36:43	<u>0x9bfbea7887ca768057f49ed7503d52c0ee14b148111239d5752dc9d68e65319b</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 22:01:42	<u>0x0221f9d90e952e1ae48c1c8625f94daad608f40a70ca11488cc7a3a9f0d7e1c6</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
4	2024-05-28 23:21:56	<u>0x1c1b68b1c9793682f76a4b0064025cd7a6275d52111fa6455c71812fdbdf5ff9</u>	+ 4,000,000,000 m	✓
5	2024-04-11 15:48:53	<u>0xca34fb71aef2e62621916133b40676ebdc7923a608be379630b8ae992d00ecf1</u>	+ 250,000 im	✓
6	2024-03-27 18:23:05	<u>0x2b3677e8cfeaabe46850987c21fe1668fa74223295e2c7d633a436c08cf6439c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 21:46:29	<u>0x4d158b81b58bdfdfb90295f3229dd7effac43ba814a1f2c0ff8e7f9f20cc349c</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-25 21:32:53	<u>0x603aacdfb0054b727bbb b45eeb9116e2d691e9fb16d7db63a4ec6e5f0f2df7c0</u>	+ 0.000000000000000000 01 M32	✓
9	2023-06-09 12:55:12	<u>0x837e7639bc66c389e9c3f8195ae0e5228b5a5e81bfd4b51afd1a4eba87d1269</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-04 20:59:21	<u>0xc65b5352c9bfaab4b03d2ef384840c49b23e1b279d2aed0ab16b65741c8ef477</u>	- 31.757362349224237 619 W00	✓
11	2023-06-04 20:48:44	<u>0x52a3221c131e0b935798f41fe89a2a9fb7e6ea99cb8e1ce24baf2c56c9fcf41c</u>	+ 31.757362349224237 619 W00	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-04 20:48:44	<u>0x52a3221c131e0b935798</u> <u>f41fe89a2a9fb7e6ea99cb</u> <u>8e1ce24baf2c56c9fcf41c</u>	- 7.975212 USDC	✓
13	2023-05-16 11:04:39	<u>0xcf74fa83c3550ba15b17</u> <u>1143a419be84a278cb2c49</u> <u>a9bd7b44c6dcad2a1f4fbb</u>	+ 1,195,271,502.28 fPEPE	✓
14	2023-05-15 17:30:40	<u>0xfe3a1a324662b16dff8</u> <u>6b29a1a267af6e314edf98</u> <u>6e0e754ca7001e10b3f62f</u>	+ 7.975212 USDC	✓
15	2023-05-08 15:05:56	<u>0xd2099306197c9a83482</u> <u>270b3177be1886c335069f</u> <u>6588b9bad84e8bf531cf2e</u>	+ 12,895.00 wHEX	✓
16	2023-05-04 15:23:18	<u>0xef895b51f6ac965727ad</u> <u>721bad089fff4b1f9a7200</u> <u>6ccb27cde7181937c7d8d0</u>	+ 0.0418201702752413 13 ALPACA	✓
17	2023-05-04 15:20:01	<u>0xc1a2b2b0d07631edacef</u> <u>6a7587910b56f04aa3da6e</u> <u>81428a709c6d205a642d11</u>	+ 0.0001392226048233 93 AAVE	✓
18	2023-05-04 15:08:37	<u>0xa737643529bb9853b08c</u> <u>44bdc0efdc06a57c1b1986</u> <u>076d2fac266e1b0dad2a3a</u>	+ 0.002376175 HEC	✓
19	2023-04-29 13:39:08	<u>0x35b9ae90d121b2d980b2</u> <u>6cb065b4b223a9a1bfc4da</u> <u>3cf2d0ae0cf24b56245b36</u>	- 736.095371 USDC	✓
20	2023-04-29 13:36:22	<u>0x17674cb706c45da03cef</u> <u>57630de1a34bef27afd7e3</u> <u>709588c3ca6a77c3021206</u>	+ 736.095371 USDC	✓

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