

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:19 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9fc8d30600b2a7d77c4ca9a134de3cc590b7ae39</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	2.780154872916604791 FTM
	2.02 USD

Token	Balance
Fantom	0.000025759512422127 FTM
	0.00 USD
USD Coin	0.000000 USDC
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
ly	0.0000000000000000001 M32
Magic Internet Money	0.023598321172692827 MIM
\$ HEXPool.io	15,088.00 wHEX
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:31:51	<u>0x670b843acc336207f8ab</u> <u>27a3e13952c484ab837bd2</u> <u>c32377a53dfb1482e854f8</u>	- 0.7696579722436884 82 FTM  0.51 USD	✓
2	2024-03-05 10:31:51	<u>0x670b843acc336207f8ab</u> <u>27a3e13952c484ab837bd2</u> <u>c32377a53dfb1482e854f8</u>	- 0.0003998982777930 00 FTM  0.00 USD	✓
3	2024-03-05 10:31:51	<u>0x670b843acc336207f8ab</u> <u>27a3e13952c484ab837bd2</u> <u>c32377a53dfb1482e854f8</u>	- 0.0011423227350780 00 FTM  0.00 USD	✓
4	2023-06-14 13:34:28	<u>0x09d13dd12442a521b4a0</u> <u>f01ee1235b7b1cffded902</u> <u>67237cd115aa3e6d3b9312</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
5	2023-06-14 13:34:28	<u>0x09d13dd12442a521b4a0</u> <u>f01ee1235b7b1cffded902</u> <u>67237cd115aa3e6d3b9312</u>	- 0.0208737251948380 13 FTM  0.00 USD	✓
6	2023-06-14 13:34:28	<u>0x09d13dd12442a521b4a0</u> <u>f01ee1235b7b1cffded902</u> <u>67237cd115aa3e6d3b9312</u>	- 0.0059019001879486 11 FTM  0.00 USD	✓
7	2023-06-12 15:48:07	<u>0x9251d33bffce877c4734</u> <u>2056b0ae1d9bdd2c16c38c</u> <u>2874997b0c6aa5fcdd31ec</u>	- 0.1117259622000000 01 FTM  0.02 USD	✓
8	2023-06-12 15:48:07	<u>0x9251d33bffce877c4734</u> <u>2056b0ae1d9bdd2c16c38c</u> <u>2874997b0c6aa5fcdd31ec</u>	- 0.0049327620136985 45 FTM  0.00 USD	✓
9	2023-06-12 15:48:07	<u>0x9251d33bffce877c4734</u> <u>2056b0ae1d9bdd2c16c38c</u> <u>2874997b0c6aa5fcdd31ec</u>	- 0.0058638694202537 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-11 18:35:32	<u>0x812ad09eb21ccd8fa67f34d9905db27504f07dacf82ffc325a69d1d99c4e1347</u>	- 0.0528280196174294 72 FTM  0.01 USD	✓
11	2023-06-11 18:35:32	<u>0x812ad09eb21ccd8fa67f34d9905db27504f07dacf82ffc325a69d1d99c4e1347</u>	- 0.0072768895721319 00 FTM  0.00 USD	✓
12	2023-06-11 18:35:32	<u>0x812ad09eb21ccd8fa67f34d9905db27504f07dacf82ffc325a69d1d99c4e1347</u>	- 0.0086094010029939 84 FTM  0.00 USD	✓
13	2023-06-11 11:07:26	<u>0xc0f7a5ca95267a947fc703a66851ac63f091b43e70580d22bf21cea002e62bf7</u>	- 0.0101719578599999 99 FTM  0.00 USD	✓
14	2023-06-11 11:07:26	<u>0xc0f7a5ca95267a947fc703a66851ac63f091b43e70580d22bf21cea002e62bf7</u>	- 0.0070479486763722 86 FTM  0.00 USD	✓
15	2023-06-11 11:07:26	<u>0xc0f7a5ca95267a947fc703a66851ac63f091b43e70580d22bf21cea002e62bf7</u>	- 0.0060858233321344 36 FTM  0.00 USD	✓
16	2023-04-29 12:03:41	<u>0x4acf4eb36391c78ead3400a1b96fe1c8f72c8c2689e62d73f9a6ed92d861d4e7</u>	- 0.7458604895276543 80 FTM  0.32 USD	✓
17	2023-04-29 12:03:41	<u>0x4acf4eb36391c78ead3400a1b96fe1c8f72c8c2689e62d73f9a6ed92d861d4e7</u>	- 0.0120928175044671 87 FTM  0.00 USD	✓
18	2023-04-29 12:03:41	<u>0x4acf4eb36391c78ead3400a1b96fe1c8f72c8c2689e62d73f9a6ed92d861d4e7</u>	- 0.0943242768660258 19 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 11:57:29	<u>0x250d2fc0bf40d607f88d55e1689c462c4df96747a3f9de7a10b98380483c5a7f</u>	- 0.7458604895276543 80 FTM  0.32 USD	✗
20	2023-04-29 11:57:29	<u>0x250d2fc0bf40d607f88d55e1689c462c4df96747a3f9de7a10b98380483c5a7f</u>	- 0.0130165448807693 76 FTM  0.00 USD	✓
21	2023-04-29 11:57:29	<u>0x250d2fc0bf40d607f88d55e1689c462c4df96747a3f9de7a10b98380483c5a7f</u>	- 0.0990181281780365 82 FTM  0.04 USD	✓
22	2023-04-29 11:40:39	<u>0x89d9c0701d99659f3ff75a88654f8c2378abd6c0197c0fb4aeed8192af32c0e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-29 11:40:39	<u>0x89d9c0701d99659f3ff75a88654f8c2378abd6c0197c0fb4aeed8192af32c0e7</u>	- 0.0012603699996245 06 FTM  0.00 USD	✓
24	2023-04-29 11:40:39	<u>0x89d9c0701d99659f3ff75a88654f8c2378abd6c0197c0fb4aeed8192af32c0e7</u>	- 0.0088467622716222 80 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:12:22	<u>0x0771e9a9ffd499cd91e78d5373f9048076e996545e61fa475968769252fcac05</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 03:12:16	<u>0xa63c2cbb8e0d4855ad0a445fec4f7d8f22794f5eb9612a23fe8c98ff4dde4d56</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:34:03	<u>0x90ff6561b65c466af104</u> <u>aaa3d83a230d553f62336c</u> <u>1a1aef55000461db959009</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:30:40	<u>0x913d3d5c04e7ae1ef487</u> <u>e7357f92b7df3243b2ab49</u> <u>7dba9d53669dfaf59c3e94</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:16:00	<u>0xf123e08633839ef97fc6</u> <u>de7e95b511caab432d33dd</u> <u>bbf647557b80374ab34463</u>	+ 250,000 im	✓
6	2024-03-27 19:36:45	<u>0x3a666f470a4d673e251d</u> <u>7bf31f3b101bf281de7332</u> <u>25db58aa41cfcc5b83297f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 21:11:03	<u>0x4da23da5ffb5907914b0</u> <u>9af793ee6a727ea94e79a0</u> <u>7200bc79a212aa54ce447c</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-25 16:56:38	<u>0x5e85a80bea45092501c9</u> <u>721d0097fe8d4a2fa30ed6</u> <u>bf1e3a2653c4a6af7cc49d</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-14 13:34:28	<u>0x09d13dd12442a521b4a0</u> <u>f01ee1235b7b1cffded902</u> <u>67237cd115aa3e6d3b9312</u>	- 0.0048333900000000 00 MIM	✓
10	2023-06-12 15:48:07	<u>0x9251d33bffce877c4734</u> <u>2056b0ae1d9bdd2c16c38c</u> <u>2874997b0c6aa5fcdd31ec</u>	+ 0.0272086301271597 11 MIM	✓
11	2023-06-11 18:35:32	<u>0x812ad09eb21ccd8fa67f</u> <u>34d9905db27504f07dacf8</u> <u>2ffc325a69d1d99c4e1347</u>	- 0.0012230800000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-11 11:07:26	<u>0xc0f7a5ca95267a947fc7</u> <u>03a66851ac63f091b43e70</u> <u>580d22bf21cea002e62bf7</u>	+ 0.0024461610455331 18 MIM	✓
13	2023-05-27 18:17:21	<u>0x1e62c49f6909ca448efc</u> <u>926838b76db0f9ee132063</u> <u>007d6be84782b6908fe806</u>	+ 15,088.00 WHEX	✓
14	2023-05-08 14:10:01	<u>0x5091371f14930a7eda38</u> <u>40aa172f2db21a648b6064</u> <u>1fe03db43e759bd6702700</u>	+ 12,855.00 WHEX	✓
15	2023-04-29 12:03:41	<u>0x4acf4eb36391c78ead34</u> <u>00a1b96fe1c8f72c8c2689</u> <u>e62d73f9a6ed92d861d4e7</u>	- 106.935800 USDC	✓
16	2023-04-22 08:07:03	<u>0x4a4fafae75bcb5c5ddad</u> <u>74aa1bb4b0fd7ed9a3a767</u> <u>b2dd5137bd1499e8072d06</u>	+ 106.935800 USDC	✓

* USD values displayed at the time of transaction

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