

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa67ce886ec0d173872d97fa0659ea97270ad6ad0</u>
TOTAL RECEIVED	9.9228930000000000185 FTM
	7.05 USD
TOTAL SEND	9.922883793364915661 FTM
	7.05 USD






Token	Balance
Fantom	0.000009206635084500 FTM 0.00 USD
Magic Internet Money	496,386 ?claim
\$ fPEPE.io	876,882,092.64 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32
Magic Internet Money	0.000000000000000000 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im

Token	Balance
SPEEDY Airdrop	4,000,000,000 m










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:23:05	<u>0x6d5d10c9fa6b91e6aa0e646f273027d723d8207b23d21bd52568e38147918132</u>	- 0.0996794039437874 23 FTM  0.05 USD	✓
2	2024-06-28 20:23:05	<u>0x6d5d10c9fa6b91e6aa0e646f273027d723d8207b23d21bd52568e38147918132</u>	- 0.0000039213979560 00 FTM  0.00 USD	✓
3	2024-06-28 20:23:05	<u>0x6d5d10c9fa6b91e6aa0e646f273027d723d8207b23d21bd52568e38147918132</u>	- 0.0001802113037340 00 FTM  0.00 USD	✓
4	2024-06-28 17:59:12	<u>0xd3e414926fea49299db2b7374798b52dbd490d056b17a0f1cf1151127ee8a783</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-06-28 17:59:12	<u>0xd3e414926fea49299db2b7374798b52dbd490d056b17a0f1cf1151127ee8a783</u>	- 0.0000728101122398 67 FTM  0.00 USD	✓
6	2024-06-28 17:59:12	<u>0xd3e414926fea49299db2b7374798b52dbd490d056b17a0f1cf1151127ee8a783</u>	- 0.0002654417900841 62 FTM  0.00 USD	✓
7	2024-06-28 17:36:54	<u>0x9c96b99a0e1ccae462be98aaeb8346e119d147ce9fcfe711d14fc84fb4f3296e</u>	+ 0.1000000000000000 06 FTM  0.05 USD	✓
8	2024-02-20 22:35:23	<u>0xd78dc599f69da37e53550cdf53d4410c20be1ea624ed2cf2daaf7a6edccb55e3</u>	- 5.9062875162424521 85 FTM  2.50 USD	✓






* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-02-20 22:35:23	<u>0xd78dc599f69da37e5355</u> <u>0cdf53d4410c20be1ea624</u> <u>ed2cf2daaf7a6edccb55e3</u>	- 0.0000324171737638 06 FTM  0.00 USD	✓
10	2024-02-20 22:35:23	<u>0xd78dc599f69da37e5355</u> <u>0cdf53d4410c20be1ea624</u> <u>ed2cf2daaf7a6edccb55e3</u>	- 0.0003530278861769 01 FTM  0.00 USD	✓
11	2023-06-16 16:01:40	<u>0x1e8f760861cb95173024</u> <u>040cf024d2da4f23b9bffe</u> <u>989a74e9d9dc06e9456753</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
12	2023-06-16 16:01:40	<u>0x1e8f760861cb95173024</u> <u>040cf024d2da4f23b9bffe</u> <u>989a74e9d9dc06e9456753</u>	- 0.0220988396302344 01 FTM  0.00 USD	✓
13	2023-06-16 16:01:40	<u>0x1e8f760861cb95173024</u> <u>040cf024d2da4f23b9bffe</u> <u>989a74e9d9dc06e9456753</u>	- 0.0062696103697656 00 FTM  0.00 USD	✓
14	2023-06-16 11:31:08	<u>0x863a8ea17a7f76624ee6</u> <u>e38de453ddefab76f6ffee</u> <u>cdf9ae35dcf915f9fce117</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
15	2023-06-16 11:31:08	<u>0x863a8ea17a7f76624ee6</u> <u>e38de453ddefab76f6ffee</u> <u>cdf9ae35dcf915f9fce117</u>	- 0.0231299712526979 24 FTM  0.00 USD	✓
16	2023-06-16 11:31:08	<u>0x863a8ea17a7f76624ee6</u> <u>e38de453ddefab76f6ffee</u> <u>cdf9ae35dcf915f9fce117</u>	- 0.0052384787473020 75 FTM  0.00 USD	✓
17	2023-06-16 11:25:36	<u>0x899dc3badceee54d7d87</u> <u>87727394096d1878c94928</u> <u>9caec418638b9ddf9ac507</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-16 11:25:36	<u>0x899dc3badceee54d7d87</u> <u>87727394096d1878c94928</u> <u>9caec418638b9ddf9ac507</u>	- 0.0232174300328046 45 FTM  0.00 USD	✓
19	2023-06-16 11:25:36	<u>0x899dc3badceee54d7d87</u> <u>87727394096d1878c94928</u> <u>9caec418638b9ddf9ac507</u>	- 0.0051510199671953 55 FTM  0.00 USD	✓
20	2023-06-16 11:21:10	<u>0xf105f7fd41058f2829ce</u> <u>19cb26fea859cd5334c7dc</u> <u>7e65e3337c759d008fc67b</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
21	2023-06-16 11:21:10	<u>0xf105f7fd41058f2829ce</u> <u>19cb26fea859cd5334c7dc</u> <u>7e65e3337c759d008fc67b</u>	- 0.0232957036545071 85 FTM  0.00 USD	✓
22	2023-06-16 11:21:10	<u>0xf105f7fd41058f2829ce</u> <u>19cb26fea859cd5334c7dc</u> <u>7e65e3337c759d008fc67b</u>	- 0.0050727463454928 15 FTM  0.00 USD	✓
23	2023-06-16 11:16:19	<u>0x29d0e818aab0067da623</u> <u>ba405fe90190ddb088ccbd</u> <u>f0670a83cd7dcfb6da48e3</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
24	2023-06-16 11:16:19	<u>0x29d0e818aab0067da623</u> <u>ba405fe90190ddb088ccbd</u> <u>f0670a83cd7dcfb6da48e3</u>	- 0.0232536020014989 90 FTM  0.00 USD	✓
25	2023-06-16 11:16:19	<u>0x29d0e818aab0067da623</u> <u>ba405fe90190ddb088ccbd</u> <u>f0670a83cd7dcfb6da48e3</u>	- 0.0051148479985010 10 FTM  0.00 USD	✓
26	2023-06-16 11:10:15	<u>0xcbdaaf09ab47ef0dac3a</u> <u>d36bc8ff62f7c885251d1c</u> <u>e7af630fe4e43982e28689</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-16 11:10:15	<u>0xcbdaaf09ab47ef0dac3a</u> <u>d36bc8ff62f7c885251d1c</u> <u>e7af630fe4e43982e28689</u>	- 0.0232149862963794 59 FTM  0.00 USD	✓
28	2023-06-16 11:10:15	<u>0xcbdaaf09ab47ef0dac3a</u> <u>d36bc8ff62f7c885251d1c</u> <u>e7af630fe4e43982e28689</u>	- 0.0051534637036205 40 FTM  0.00 USD	✓
29	2023-06-15 17:36:15	<u>0xf45eb20afb73d4617828</u> <u>ba1048a9cf79bd76629437</u> <u>ad6674edb66fa211db6e85</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
30	2023-06-15 17:36:15	<u>0xf45eb20afb73d4617828</u> <u>ba1048a9cf79bd76629437</u> <u>ad6674edb66fa211db6e85</u>	- 0.0162813564876015 91 FTM  0.00 USD	✓
31	2023-06-15 17:36:15	<u>0xf45eb20afb73d4617828</u> <u>ba1048a9cf79bd76629437</u> <u>ad6674edb66fa211db6e85</u>	- 0.0120870935123984 10 FTM  0.00 USD	✓
32	2023-06-15 17:31:32	<u>0xa2615115c3e40ac91087</u> <u>629b20e86bbdd03c0ce5c3</u> <u>44a3e66fdd0b80f6463445</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
33	2023-06-15 17:31:32	<u>0xa2615115c3e40ac91087</u> <u>629b20e86bbdd03c0ce5c3</u> <u>44a3e66fdd0b80f6463445</u>	- 0.0160752976651377 01 FTM  0.00 USD	✓
34	2023-06-15 17:31:32	<u>0xa2615115c3e40ac91087</u> <u>629b20e86bbdd03c0ce5c3</u> <u>44a3e66fdd0b80f6463445</u>	- 0.0122931523348622 99 FTM  0.00 USD	✓
35	2023-06-15 17:25:53	<u>0x3cd0321878b7c1b3c0d4</u> <u>6e2196319ffa35428d771b</u> <u>b49053dd08339af5be7c69</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-15 17:25:53	<u>0x3cd0321878b7c1b3c0d4 6e2196319ffa35428d771b b49053dd08339af5be7c69</u>	- 0.0162252292312657 82 FTM  0.00 USD	✓
37	2023-06-15 17:25:53	<u>0x3cd0321878b7c1b3c0d4 6e2196319ffa35428d771b b49053dd08339af5be7c69</u>	- 0.0121432207687342 20 FTM  0.00 USD	✓
38	2023-06-15 17:19:50	<u>0xe21bf4b5a49835bb5039 ce836e905c3b6b085b4047 ce4db271ccbea6f9bdafd8</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
39	2023-06-15 17:19:50	<u>0xe21bf4b5a49835bb5039 ce836e905c3b6b085b4047 ce4db271ccbea6f9bdafd8</u>	- 0.0166707819630846 46 FTM  0.00 USD	✓
40	2023-06-15 17:19:50	<u>0xe21bf4b5a49835bb5039 ce836e905c3b6b085b4047 ce4db271ccbea6f9bdafd8</u>	- 0.0116976680369153 56 FTM  0.00 USD	✓
41	2023-06-15 17:14:44	<u>0xbae4347d3f236b5df009 fc0fc92644c510e794d486 b60a2c5e2171ec87d84262</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
42	2023-06-15 17:14:44	<u>0xbae4347d3f236b5df009 fc0fc92644c510e794d486 b60a2c5e2171ec87d84262</u>	- 0.0172278137743049 24 FTM  0.00 USD	✓
43	2023-06-15 17:14:44	<u>0xbae4347d3f236b5df009 fc0fc92644c510e794d486 b60a2c5e2171ec87d84262</u>	- 0.0111406362256950 74 FTM  0.00 USD	✓
44	2023-06-14 20:18:32	<u>0xfccaf64620cd8cf2cecf 06cc3a17e773340ab676ce b252b9e59f45ae79100016</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-14 20:18:32	<u>0xfccaf64620cd8cf2cecf</u> <u>06cc3a17e773340ab676ce</u> <u>b252b9e59f45ae79100016</u>	- 0.0161856095499375 75 FTM  0.00 USD	✓
46	2023-06-14 20:18:32	<u>0xfccaf64620cd8cf2cecf</u> <u>06cc3a17e773340ab676ce</u> <u>b252b9e59f45ae79100016</u>	- 0.0121828404500624 25 FTM  0.00 USD	✓
47	2023-06-14 20:06:16	<u>0x2a0c28cd0d6018e7ca5b</u> <u>fc7f2f0f029f2257eb395f</u> <u>3e2fa8a2b30dffdfc2b098</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
48	2023-06-14 20:06:16	<u>0x2a0c28cd0d6018e7ca5b</u> <u>fc7f2f0f029f2257eb395f</u> <u>3e2fa8a2b30dffdfc2b098</u>	- 0.0197103327438481 19 FTM  0.00 USD	✓
49	2023-06-14 20:06:16	<u>0x2a0c28cd0d6018e7ca5b</u> <u>fc7f2f0f029f2257eb395f</u> <u>3e2fa8a2b30dffdfc2b098</u>	- 0.0086581172561518 81 FTM  0.00 USD	✓
50	2023-06-14 19:59:28	<u>0xa95b0d1a1a250666dd89</u> <u>321018feb7065ae8025fc3</u> <u>31769c9bcab39b894a4cfd</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
51	2023-06-14 19:59:28	<u>0xa95b0d1a1a250666dd89</u> <u>321018feb7065ae8025fc3</u> <u>31769c9bcab39b894a4cfd</u>	- 0.0199121415936542 55 FTM  0.00 USD	✓
52	2023-06-14 19:59:28	<u>0xa95b0d1a1a250666dd89</u> <u>321018feb7065ae8025fc3</u> <u>31769c9bcab39b894a4cfd</u>	- 0.0084563084063457 44 FTM  0.00 USD	✓
53	2023-06-14 19:53:40	<u>0x53587040fc57e9774555</u> <u>a8c88db44f92dab501e9af</u> <u>8196a98926cce9ed1ac4c3</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-14 19:53:40	<u>0x53587040fc57e9774555</u> <u>a8c88db44f92dab501e9af</u> <u>8196a98926cce9ed1ac4c3</u>	- 0.0198652080310155 47 FTM  0.00 USD	✓
55	2023-06-14 19:53:40	<u>0x53587040fc57e9774555</u> <u>a8c88db44f92dab501e9af</u> <u>8196a98926cce9ed1ac4c3</u>	- 0.0085032419689844 55 FTM  0.00 USD	✓
56	2023-06-14 11:04:58	<u>0x2694802691888832be21</u> <u>48adfb0536f28d4d29f6a7</u> <u>1f3a7a2334278edd018e3a</u>	- 0.1000000000000000 06 FTM  0.02 USD	✓
57	2023-06-14 11:04:58	<u>0x2694802691888832be21</u> <u>48adfb0536f28d4d29f6a7</u> <u>1f3a7a2334278edd018e3a</u>	- 0.0068816437427230 04 FTM  0.00 USD	✓
58	2023-06-14 11:04:58	<u>0x2694802691888832be21</u> <u>48adfb0536f28d4d29f6a7</u> <u>1f3a7a2334278edd018e3a</u>	- 0.0042133764686780 04 FTM  0.00 USD	✓
59	2023-05-11 01:11:50	<u>0x3e8f44564e8365d4bd2a</u> <u>977f05bf21abf13f7dbc8e</u> <u>b85c1fa42f06cff5bc3ee0</u>	+ 9.8228930000000005 41 FTM  3.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:59:12	<u>0xd3e414926fea49299db2</u> <u>b7374798b52dbd490d056b</u> <u>17a0f1cf1151127ee8a783</u>	- 0.0246872623642471 76 MIM	✓
2	2024-06-21 03:15:34	<u>0x0547240708d8e59ec04a</u> <u>1bb859b0447406cd4b54a2</u> <u>b8b7f1c340ce376e40e3dc</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 00:30:27	<u>0x51ed21eb1a7bd595b649</u> <u>f91b495ecc8df7e43ebce4</u> <u>87199a6cbe1adf75bca7e2</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:15:49	<u>0x2ed3326e0a102a3ad0cf</u> <u>f59ce5d3801681e6b0c2ba</u> <u>9b84d643b7d4d399798a54</u>	+ 250,000 im	✓
6	2024-03-27 19:36:21	<u>0x049cc92870d5333f470d</u> <u>1ff1a0da548e82f46190ea</u> <u>c426e9502faf82916345b3</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 19:17:27	<u>0xf8d276d36d14a494aa23</u> <u>75424204c276893652964f</u> <u>9dc28e6c754ed751337be3</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-25 21:13:42	<u>0x13d3a1820b32c91d8902</u> <u>9cd33d02d092a376644115</u> <u>5be4b8eb5167ab6cbaec19</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-16 16:01:40	<u>0x1e8f760861cb95173024</u> <u>040cf024d2da4f23b9bffe</u> <u>989a74e9d9dc06e9456753</u>	- 0.0001000000000000 00 MIM	✓
10	2023-06-16 11:31:08	<u>0x863a8ea17a7f76624ee6</u> <u>e38de453ddefab76f6ffee</u> <u>cdf9ae35dcf915f9fce117</u>	- 0.0001000000000000 00 MIM	✓
11	2023-06-16 11:25:36	<u>0x899dc3badceee54d7d87</u> <u>87727394096d1878c94928</u> <u>9caec418638b9ddf9ac507</u>	- 0.0001000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-16 11:21:10	<u>0xf105f7fd41058f2829ce</u> <u>19cb26fea859cd5334c7dc</u> <u>7e65e3337c759d008fc67b</u>	- 0.0001000000000000 00 MIM	✓
13	2023-06-16 11:16:19	<u>0x29d0e818aab0067da623</u> <u>ba405fe90190ddb088ccbd</u> <u>f0670a83cd7dcfb6da48e3</u>	- 0.0001000000000000 00 MIM	✓
14	2023-06-16 11:10:15	<u>0xcbdaaf09ab47ef0dac3a</u> <u>d36bc8ff62f7c885251d1c</u> <u>e7af630fe4e43982e28689</u>	- 0.0001000000000000 00 MIM	✓
15	2023-06-15 17:36:15	<u>0xf45eb20afb73d4617828</u> <u>ba1048a9cf79bd76629437</u> <u>ad6674edb66fa211db6e85</u>	- 0.0001000000000000 00 MIM	✓
16	2023-06-15 17:31:32	<u>0xa2615115c3e40ac91087</u> <u>629b20e86bbdd03c0ce5c3</u> <u>44a3e66fdd0b80f6463445</u>	- 0.0001000000000000 00 MIM	✓
17	2023-06-15 17:25:53	<u>0x3cd0321878b7c1b3c0d4</u> <u>6e2196319ffa35428d771b</u> <u>b49053dd08339af5be7c69</u>	- 0.0001000000000000 00 MIM	✓
18	2023-06-15 17:19:50	<u>0xe21bf4b5a49835bb5039</u> <u>ce836e905c3b6b085b4047</u> <u>ce4db271ccbea6f9bdafd8</u>	- 0.0001000000000000 00 MIM	✓
19	2023-06-15 17:14:44	<u>0xbae4347d3f236b5df009</u> <u>fc0fc92644c510e794d486</u> <u>b60a2c5e2171ec87d84262</u>	- 0.0001000000000000 00 MIM	✓
20	2023-06-14 20:18:32	<u>0xfccaf64620cd8cf2cecf</u> <u>06cc3a17e773340ab676ce</u> <u>b252b9e59f45ae79100016</u>	- 0.0001000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 20:06:16	<u>0x2a0c28cd0d6018e7ca5b</u> <u>fc7f2f0f029f2257eb395f</u> <u>3e2fa8a2b30dffdfc2b098</u>	- 0.0001000000000000 00 MIM	✓
22	2023-06-14 19:59:28	<u>0xa95b0d1a1a250666dd89</u> <u>321018feb7065ae8025fc3</u> <u>31769c9bcab39b894a4cfd</u>	- 0.0001000000000000 00 MIM	✓
23	2023-06-14 19:53:40	<u>0x53587040fc57e9774555</u> <u>a8c88db44f92dab501e9af</u> <u>8196a98926cce9ed1ac4c3</u>	- 0.0001000000000000 00 MIM	✓
24	2023-06-14 11:04:58	<u>0x2694802691888832be21</u> <u>48adfb0536f28d4d29f6a7</u> <u>1f3a7a2334278edd018e3a</u>	+ 0.0261872623642471 73 MIM	✓
25	2023-06-08 10:45:28	<u>0x82b163384fe2f35608bc</u> <u>2dba7f231c0e05f8601cca</u> <u>30074e481985deccd07634</u>	+ 158.75000000000000 0000 LINKToken.io	✓
26	2023-06-03 17:12:30	<u>0xa544f50262c40ff8a764</u> <u>1af34f5ff1421423086ac8</u> <u>ff768c32501e863aec6cb2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
27	2023-05-23 23:32:37	<u>0xa278a9cc542a9413b1ec</u> <u>b3cfc0a8eaacba618c6b3e</u> <u>d496add5cfce97928a3109</u>	+ 876,882,092.64 fPEPE	✓

* USD values displayed at the time of transaction

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