

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:15 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xaa5e609f7c04872ee9bd6d90741921ff556f4ee6</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.053247878618310374 FTM
	3.34 USD

Token	Balance
Fantom	0.165670632863040818 FTM
	0.10 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
Magic Internet Money	0.140426778139048802 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 04:03:23	<u>0x6867f46e4ef03a44dc86</u> <u>eb07a8cbdec10f92667739</u> <u>700eaa2ec19c76b2323b26</u>	- 0.1782218567689219 38 FTM  0.09 USD	✓
2	2024-03-02 04:03:23	<u>0x6867f46e4ef03a44dc86</u> <u>eb07a8cbdec10f92667739</u> <u>700eaa2ec19c76b2323b26</u>	- 0.0113423549834567 99 FTM  0.00 USD	✓
3	2024-03-02 04:03:23	<u>0x6867f46e4ef03a44dc86</u> <u>eb07a8cbdec10f92667739</u> <u>700eaa2ec19c76b2323b26</u>	- 0.0024637151321439 87 FTM  0.00 USD	✓
4	2023-08-19 21:48:52	<u>0x1a4ee43aea5c9acb0c30</u> <u>2664b891772afa0dcd6afe</u> <u>c53bec2f9e2cc87d434971</u>	- 0.2089883262093891 75 FTM  0.04 USD	✓
5	2023-08-19 21:48:52	<u>0x1a4ee43aea5c9acb0c30</u> <u>2664b891772afa0dcd6afe</u> <u>c53bec2f9e2cc87d434971</u>	- 0.1308839890653997 20 FTM  0.02 USD	✓
6	2023-08-19 21:48:52	<u>0x1a4ee43aea5c9acb0c30</u> <u>2664b891772afa0dcd6afe</u> <u>c53bec2f9e2cc87d434971</u>	- 0.0072200387905676 46 FTM  0.00 USD	✓
7	2023-07-24 23:46:09	<u>0x14fa1acf4d762ed90d46</u> <u>6822ec4380cc685b4122cc</u> <u>4bc2ae730539fed5dc7fd</u>	- 1.7298770945486918 74 FTM  0.41 USD	✓
8	2023-07-24 23:46:09	<u>0x14fa1acf4d762ed90d46</u> <u>6822ec4380cc685b4122cc</u> <u>4bc2ae730539fed5dc7fd</u>	- 0.0040869737511278 13 FTM  0.00 USD	✓
9	2023-07-24 23:46:09	<u>0x14fa1acf4d762ed90d46</u> <u>6822ec4380cc685b4122cc</u> <u>4bc2ae730539fed5dc7fd</u>	- 0.0021292092488721 87 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-24 23:43:20	<u>0x14c19d71b5aad0c8ede6</u> <u>208a782817a305d5489eb6</u> <u>c33633eb9de64ab64b5eb3</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
11	2023-07-24 23:43:20	<u>0x14c19d71b5aad0c8ede6</u> <u>208a782817a305d5489eb6</u> <u>c33633eb9de64ab64b5eb3</u>	- 0.0040815604614684 90 FTM  0.00 USD	✓
12	2023-07-24 23:43:20	<u>0x14c19d71b5aad0c8ede6</u> <u>208a782817a305d5489eb6</u> <u>c33633eb9de64ab64b5eb3</u>	- 0.0021346495385315 10 FTM  0.00 USD	✓
13	2023-07-24 23:40:31	<u>0x5c4e5284ba6f0725e9cf</u> <u>42df4f741c272a1bae7662</u> <u>1a3dfb8f9b3db8549e2eb0</u>	- 1.4010951935629012 42 FTM  0.33 USD	✓
14	2023-07-24 23:40:31	<u>0x5c4e5284ba6f0725e9cf</u> <u>42df4f741c272a1bae7662</u> <u>1a3dfb8f9b3db8549e2eb0</u>	- 0.0040817554715239 83 FTM  0.00 USD	✓
15	2023-07-24 23:40:31	<u>0x5c4e5284ba6f0725e9cf</u> <u>42df4f741c272a1bae7662</u> <u>1a3dfb8f9b3db8549e2eb0</u>	- 0.0021347515284760 17 FTM  0.00 USD	✓
16	2023-07-24 23:37:39	<u>0xc32658965af0c4ef1446</u> <u>49d65a1e5a7a8792f00837</u> <u>37441dac0451206d8fcc4d</u>	- 0.1850305534007948 56 FTM  0.04 USD	✓
17	2023-07-24 23:37:39	<u>0xc32658965af0c4ef1446</u> <u>49d65a1e5a7a8792f00837</u> <u>37441dac0451206d8fcc4d</u>	- 0.0040813477232261 34 FTM  0.00 USD	✓
18	2023-07-24 23:37:39	<u>0xc32658965af0c4ef1446</u> <u>49d65a1e5a7a8792f00837</u> <u>37441dac0451206d8fcc4d</u>	- 0.0021345382767738 66 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-24 23:36:57	<u>0xa86e80c764b6e4f22575</u> <u>4e36129a812fec85ee140a</u> <u>5cdce5ac230a43d76fde52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-07-24 23:36:57	<u>0xa86e80c764b6e4f22575</u> <u>4e36129a812fec85ee140a</u> <u>5cdce5ac230a43d76fde52</u>	- 0.0008188390316304 81 FTM  0.00 USD	✓
21	2023-07-24 23:36:57	<u>0xa86e80c764b6e4f22575</u> <u>4e36129a812fec85ee140a</u> <u>5cdce5ac230a43d76fde52</u>	- 0.0004318819683695 19 FTM  0.00 USD	✓
22	2023-07-06 04:13:06	<u>0x5000721a4ae542b7aaf8</u> <u>6c63ae41500580170572a5</u> <u>bee7d5d5e6d866c804eea6</u>	- 0.1694580248227108 29 FTM  0.04 USD	✓
23	2023-07-06 04:13:06	<u>0x5000721a4ae542b7aaf8</u> <u>6c63ae41500580170572a5</u> <u>bee7d5d5e6d866c804eea6</u>	- 0.0060522852877687 20 FTM  0.00 USD	✓
24	2023-07-06 04:13:06	<u>0x5000721a4ae542b7aaf8</u> <u>6c63ae41500580170572a5</u> <u>bee7d5d5e6d866c804eea6</u>	- 0.0061481448258230 00 FTM  0.00 USD	✓
25	2023-07-06 04:05:04	<u>0x10ac236a3d438f3b6a2e</u> <u>b9eb395dec5e6481660cd9</u> <u>96b39ba3e7bf35fdfee95d</u>	- 0.769000000000000000 17 FTM  0.22 USD	✓
26	2023-07-06 04:05:04	<u>0x10ac236a3d438f3b6a2e</u> <u>b9eb395dec5e6481660cd9</u> <u>96b39ba3e7bf35fdfee95d</u>	- 0.0046907403821773 65 FTM  0.00 USD	✓
27	2023-07-06 04:05:04	<u>0x10ac236a3d438f3b6a2e</u> <u>b9eb395dec5e6481660cd9</u> <u>96b39ba3e7bf35fdfee95d</u>	- 0.0047909238704669 10 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:02	<u>0x4b95809b6486864d2ee1a2a687382c2d1c3dc524e048cf60b161ea6e2fed8b27</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-06-21 03:17:28	<u>0x1b205395191abba8b9d844611817673deaa5d4942e052abe64da912dcd2c14c2</u>	+ 5,000 m	✓
3	2024-05-28 23:31:06	<u>0x970b5edfc6a44e390ce2f2d11142835ac29e5c86cb369e8fbce4bf41affc7fc1</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:24:50	<u>0x59621dff87b5ce0e05fbf97c18c99377f579312b3df43ad45b265b589a2fc6a7</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:13:43	<u>0x2126934f1c5f01b19a98f6bf74ba4c6fde41ec39fab9bc3d0689fbddc0ef5b89</u>	+ 250,000 im	✓
6	2024-03-27 19:31:56	<u>0x3e6364ead0a40794b9813486331c7ff852543d500d38cb4f3aca35ec7ac51993</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-24 23:46:09	<u>0x14fa1acf4d762ed90d466822ec4380cc685b4122cc4bc2ae730539fed5dc7fd</u>	- 0.02800000000000000001 MIM	✓
8	2023-07-24 23:43:20	<u>0x14c19d71b5aad0c8ede6208a782817a305d5489eb6c33633eb9de64ab64b5eb3</u>	- 0.02900000000000000001 MIM	✓
9	2023-07-24 23:40:31	<u>0x5c4e5284ba6f0725e9cf42df4f741c272a1bae76621a3dfb8f9b3db8549e2eb0</u>	- 0.01900000000000000000 MIM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-24 23:37:39	<u>0xc32658965af0c4ef1446</u> <u>49d65a1e5a7a8792f00837</u> <u>37441dac0451206d8fcc4d</u>	- 0.024000000000000000 00 MIM	✓
11	2023-07-21 06:59:43	<u>0x7603b35d7164f49823ba</u> <u>fc6bb9bfd356d4a5411836</u> <u>a90a700d87d8146628e900</u>	+ 6,666,666 \$ RareTron.io	✓
12	2023-07-12 12:53:44	<u>0xbdf3ed4e78899bda952e</u> <u>a0ba31111a5ee7f6f16659</u> <u>0d491e1ad58d00418e8787</u>	+ 0.020199999999999999 99 MIM	✓
13	2023-07-06 04:13:06	<u>0x5000721a4ae542b7aaf8</u> <u>6c63ae41500580170572a5</u> <u>bee7d5d5e6d866c804eea6</u>	- 0.014999999999999999 99 MIM	✓
14	2023-07-06 04:05:04	<u>0x10ac236a3d438f3b6a2e</u> <u>b9eb395dec5e6481660cd9</u> <u>96b39ba3e7bf35fdfee95d</u>	+ 0.2272322481390487 98 MIM	✓
15	2023-06-17 12:31:33	<u>0x1bbd8607925029f2bcb1</u> <u>cd7baed1cd2ca4c46ed1af</u> <u>e70b67b2e905bab7ce800f</u>	+ 0.007994530000000000 00 MIM	✓

\* USD values displayed at the time of transaction

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