

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 04:31 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb6316a0f4cc1f52b2708f334203a8316c674e4d0</u>
TOTAL RECEIVED	2.6400000000000000124 FTM
	1.95 USD
TOTAL SEND	2.646429804154160514 FTM
	1.96 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
!	3 WETH [ 3ETH.NET ] Visit To Claim
HEXPool.io	10,189.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.019366255102360716 MIM
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-06 06:01:49	<u>0xa24c175e067e1aa84b429d47a2004dc580cbe43f9ccd845f52dc7db92dc906ee</u>	- 0.8971643000663157 56 FTM  0.34 USD	✓
2	2024-01-06 06:01:49	<u>0xa24c175e067e1aa84b429d47a2004dc580cbe43f9ccd845f52dc7db92dc906ee</u>	- 0.0008330067280710 00 FTM  0.00 USD	✓
3	2024-01-06 06:01:49	<u>0xa24c175e067e1aa84b429d47a2004dc580cbe43f9ccd845f52dc7db92dc906ee</u>	- 0.0004283215983480 00 FTM  0.00 USD	✓
4	2023-04-23 00:56:59	<u>0xea2f83148b3c86f264fe1a0f6b5cc72fdda338b10b696a6cb8f6d51fbe38d21d</u>	- 0.3574591384317902 24 FTM  0.15 USD	✓
5	2023-04-23 00:56:59	<u>0xea2f83148b3c86f264fe1a0f6b5cc72fdda338b10b696a6cb8f6d51fbe38d21d</u>	- 0.0096365428898066 57 FTM  0.00 USD	✓
6	2023-04-23 00:56:59	<u>0xea2f83148b3c86f264fe1a0f6b5cc72fdda338b10b696a6cb8f6d51fbe38d21d</u>	- 0.0776393840064065 48 FTM  0.03 USD	✓
7	2023-04-16 07:04:49	<u>0x90074e38a697375eb012011ed37364f4b926c5bdc4f6b8e0ce31e6d22c0dc1e0</u>	- 0.2889641592570714 18 FTM  0.14 USD	✓
8	2023-04-16 07:04:49	<u>0x90074e38a697375eb012011ed37364f4b926c5bdc4f6b8e0ce31e6d22c0dc1e0</u>	- 0.0043211850725832 03 FTM  0.00 USD	✓
9	2023-04-16 07:04:49	<u>0x90074e38a697375eb012011ed37364f4b926c5bdc4f6b8e0ce31e6d22c0dc1e0</u>	- 0.0313779579774068 96 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-16 07:04:09	<u>0xa5c64cff163ef66f8878</u> <u>2b3edf48a62d4c8181560e</u> <u>db10824060cee800ac0556</u>	- 0.2889641592570714 18 FTM  0.14 USD	✓
11	2023-04-16 07:04:09	<u>0xa5c64cff163ef66f8878</u> <u>2b3edf48a62d4c8181560e</u> <u>db10824060cee800ac0556</u>	- 0.0044830985500221 84 FTM  0.00 USD	✓
12	2023-04-16 07:04:09	<u>0xa5c64cff163ef66f8878</u> <u>2b3edf48a62d4c8181560e</u> <u>db10824060cee800ac0556</u>	- 0.0318388489838237 55 FTM  0.01 USD	✓
13	2023-04-16 07:03:21	<u>0x7ebd0f044ddcbdfc9174</u> <u>1559405eecae711e0ca635</u> <u>caa1b9082a09afeecb3dbe</u>	- 0.2889641592570714 18 FTM  0.14 USD	✓
14	2023-04-16 07:03:21	<u>0x7ebd0f044ddcbdfc9174</u> <u>1559405eecae711e0ca635</u> <u>caa1b9082a09afeecb3dbe</u>	- 0.0042334312348077 89 FTM  0.00 USD	✓
15	2023-04-16 07:03:21	<u>0x7ebd0f044ddcbdfc9174</u> <u>1559405eecae711e0ca635</u> <u>caa1b9082a09afeecb3dbe</u>	- 0.0316877572815380 95 FTM  0.01 USD	✓
16	2023-04-16 07:02:42	<u>0x48d32df7917ef4c4d552</u> <u>20445aeb6543ec696813ec</u> <u>0eb6625e12003880638ea8</u>	- 0.2889641592570714 18 FTM  0.14 USD	✓
17	2023-04-16 07:02:42	<u>0x48d32df7917ef4c4d552</u> <u>20445aeb6543ec696813ec</u> <u>0eb6625e12003880638ea8</u>	- 0.0043393108940493 05 FTM  0.00 USD	✓
18	2023-04-16 07:02:42	<u>0x48d32df7917ef4c4d552</u> <u>20445aeb6543ec696813ec</u> <u>0eb6625e12003880638ea8</u>	- 0.0316877572815380 95 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-16 07:00:36	<u>0x729c3f7eaf0fd74cbaaf66c943d5a78c6c52a939dbef04516c2b95610fda5411</u>	- 0.000000000000000000 00 FTM 0.00 USD	✓
20	2023-04-16 07:00:36	<u>0x729c3f7eaf0fd74cbaaf66c943d5a78c6c52a939dbef04516c2b95610fda5411</u>	- 0.0004161443411017 37 FTM 0.00 USD	✓
21	2023-04-16 07:00:36	<u>0x729c3f7eaf0fd74cbaaf66c943d5a78c6c52a939dbef04516c2b95610fda5411</u>	- 0.0030269817882654 90 FTM 0.00 USD	✓
22	2023-04-16 06:33:17	<u>0xcd83d9c9ebbee28239b17772bc9be169d15cff4da5305c02bea99bbe93a74a7</u>	+ 2.64000000000000001 24 FTM 1.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:12:56	<u>0x485650fb78966e7dbafb1a2e93df5dced354b95a2fa4038806f2f4dbdab6ef84</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:34:31	<u>0x5609af53a42596535735417d5f2f25420de077605e85588363e9e5b19f799a0a</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:31:31	<u>0x855cc4230e1d2d5295550e49e30956e7436745e08d9d515aa07debe1cab5780a</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:16:19	<u>0x17992b70d1d8835475b2387fa62dce7aa07ce274bda9e981f37ed3ab1278ed2e</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:37:32	<u>0x3b831a8115b4f02e7a794d704f5dddf80e9333c9e7e7ce4ef5518c8603881141</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 19:30:39	<u>0x2e075fe73aef1bbc9638e758f6ab3c035d81632f86b8310e4f5c263e63fcc7f7</u>	+ 0.000000000000000000 01 M32	✓
7	2023-05-03 03:11:37	<u>0xa77873c9ac34e8a5287f4f45affe9f276abe01da6fd0d48253b3951fcb3597a1</u>	+ 0.0193662551023607 16 MIM	✓
8	2023-04-23 00:56:59	<u>0xea2f83148b3c86f264fe1a0f6b5cc72fdda338b10b696a6cb8f6d51fbe38d21d</u>	- 135.518640 USDC	✓
9	2023-04-23 00:40:58	<u>0x064e031b3eca6be1c16060decabe988ac722585bd2693091ee2df3c1bbe97a16</u>	+ 63.561840 USDC	✓
10	2023-04-23 00:40:41	<u>0x92bad994e7edcf1d29eed0962c98c8f9f588048c3c201f45aaff6a5ba6bb2029</u>	+ 71.956800 USDC	✓
11	2023-04-17 14:36:38	<u>0xc18e86e7929c69bd246e17e9441d8c264e153e9ceed78346bea71871edd04c29</u>	+ 10,189.00 WHEX	✓
12	2023-04-16 07:04:49	<u>0x90074e38a697375eb012011ed37364f4b926c5bdc4f6b8e0ce31e6d22c0dc1e0</u>	- 115.224346 USDC	✓
13	2023-04-16 07:04:09	<u>0xa5c64cff163ef66f88782b3edf48a62d4c8181560edb10824060cee800ac0556</u>	- 84.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-16 07:03:21	<u>0x7ebd0f044ddcbdfc9174</u> <u>1559405eecae711e0ca635</u> <u>caa1b9082a09afeecb3dbe</u>	- 192.880000 USDC	✓
15	2023-04-16 07:02:42	<u>0x48d32df7917ef4c4d552</u> <u>20445aeb6543ec696813ec</u> <u>0eb6625e12003880638ea8</u>	- 142.000000 USDC	✓
16	2023-04-16 06:57:48	<u>0x3f819d019571fcf8cbc9</u> <u>8fceacb5f76067d0c466da</u> <u>1b53e55d843d5f9c1ca702</u>	+ 55.966400 USDC	✓
17	2023-04-16 06:57:30	<u>0x28e6da08b0f5b863155e</u> <u>21f2cfad8ec17ce0473c17</u> <u>27461b5498e224ca384b18</u>	+ 153.907600 USDC	✓
18	2023-04-16 06:57:20	<u>0xbc0e790066e6f6e14898</u> <u>e598e4fb8dc9f28e571f76</u> <u>56dfb455b5dd28998a2556</u>	+ 140.915400 USDC	✓
19	2023-04-16 06:57:06	<u>0x3969961acedc53691207</u> <u>abe5936eceb53555a482a3</u> <u>d088704e357ebef21cab95</u>	+ 183.314946 USDC	✓

\* USD values displayed at the time of transaction

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