

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xb7f91a7f30ba5de900d645a7cde7f4ed59444bf9</u>
TOTAL RECEIVED	14.779460000000000264 FTM
	9.80 USD
TOTAL SEND	11.867292114677008286 FTM
	7.87 USD

Token	Balance
Fantom	2.986128437251378109 FTM 1.98 USD
USD Coin	0.000000 USDC
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
Magic Internet Money	496,386 ?claim
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
!	3 WETH [3ETH.NET] Visit To Claim
fPEPE.io	818,559,512.93 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com

Token

Balance










ly







0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 01:14:19	<u>0x6da22c56ca4ca92da4fd</u> <u>6a38c3e7069d85c8c389ea</u> <u>f4838f6c49aa58b0641aeb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-06-14 01:14:19	<u>0x6da22c56ca4ca92da4fd</u> <u>6a38c3e7069d85c8c389ea</u> <u>f4838f6c49aa58b0641aeb</u>	- 0.0046079660162630 75 FTM  0.00 USD	✓
3	2023-06-14 01:14:19	<u>0x6da22c56ca4ca92da4fd</u> <u>6a38c3e7069d85c8c389ea</u> <u>f4838f6c49aa58b0641aeb</u>	- 0.0070060812966938 00 FTM  0.00 USD	✓
4	2023-06-14 01:14:12	<u>0x3c038fa11088c5800948</u> <u>da46c075ebca0dbacd6651</u> <u>dc19c327b087abc430662f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-06-14 01:14:12	<u>0x3c038fa11088c5800948</u> <u>da46c075ebca0dbacd6651</u> <u>dc19c327b087abc430662f</u>	- 0.0011672097492168 96 FTM  0.00 USD	✓
6	2023-06-14 01:14:12	<u>0x3c038fa11088c5800948</u> <u>da46c075ebca0dbacd6651</u> <u>dc19c327b087abc430662f</u>	- 0.0017413746233022 48 FTM  0.00 USD	✓
7	2023-06-14 01:03:53	<u>0x9c84481ef8bec8e2b8ca</u> <u>552c7144958b5392ce008c</u> <u>4cbd49584894161a84c466</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
8	2023-06-14 01:03:53	<u>0x9c84481ef8bec8e2b8ca</u> <u>552c7144958b5392ce008c</u> <u>4cbd49584894161a84c466</u>	- 0.0108322918080894 90 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-14 01:03:53	<u>0x9c84481ef8bec8e2b8ca552c7144958b5392ce008c4cbd49584894161a84c466</u>	- 0.0087754564906393 95 FTM  0.00 USD	✓
10	2023-06-14 01:02:54	<u>0xaf81415bce9f7f7941bdfa5af3f970ed584d1f9714fc936f661d3c0ebae213f3</u>	- 2.0000000000000000 00 FTM  0.52 USD	✓
11	2023-06-14 01:02:54	<u>0xaf81415bce9f7f7941bdfa5af3f970ed584d1f9714fc936f661d3c0ebae213f3</u>	- 0.0046130820900578 00 FTM  0.00 USD	✓
12	2023-06-14 01:02:54	<u>0xaf81415bce9f7f7941bdfa5af3f970ed584d1f9714fc936f661d3c0ebae213f3</u>	- 0.0074378164785416 30 FTM  0.00 USD	✓
13	2023-06-13 22:09:55	<u>0x09502ce42ad82bfe1dc8748a2efc81d60bbf4512138b11014ed40b17f5f0a6e0</u>	+ 5.0794600000000000 86 FTM  1.32 USD	✓
14	2023-06-07 00:00:33	<u>0xe7376bb6c8d09ce0a134a6d4ac7f645a9fb9ae86fc5de2ae85845407e337325f</u>	- 7.9747962002274759 29 FTM  2.40 USD	✓
15	2023-06-07 00:00:33	<u>0xe7376bb6c8d09ce0a134a6d4ac7f645a9fb9ae86fc5de2ae85845407e337325f</u>	- 0.0014138793458580 00 FTM  0.00 USD	✓
16	2023-06-07 00:00:33	<u>0xe7376bb6c8d09ce0a134a6d4ac7f645a9fb9ae86fc5de2ae85845407e337325f</u>	- 0.0005893075158810 00 FTM  0.00 USD	✓
17	2023-05-13 07:21:40	<u>0x483a9a6ad60991ce4b8c9103759dc3df6188a1ea7b6f2e1861b340d4e5c2bdbc</u>	- 1.7442782853157767 78 FTM  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-13 07:21:40	<u>0x483a9a6ad60991ce4b8c9103759dc3df6188a1ea7b6f2e1861b340d4e5c2bdbc</u>	- 0.0100789502841639 91 FTM  0.00 USD	✓
19	2023-05-13 07:21:40	<u>0x483a9a6ad60991ce4b8c9103759dc3df6188a1ea7b6f2e1861b340d4e5c2bdbc</u>	- 0.0382471156254371 10 FTM  0.01 USD	✓
20	2023-05-13 07:21:16	<u>0xb5a13c9c41cec49571885d1ee39318c34deda2c7cf6a4bc5a2af3db987db05a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-13 07:21:16	<u>0xb5a13c9c41cec49571885d1ee39318c34deda2c7cf6a4bc5a2af3db987db05a5</u>	- 0.0009158878761528 70 FTM  0.00 USD	✓
22	2023-05-13 07:21:16	<u>0xb5a13c9c41cec49571885d1ee39318c34deda2c7cf6a4bc5a2af3db987db05a5</u>	- 0.0034346681070686 81 FTM  0.00 USD	✓
23	2023-05-13 07:18:26	<u>0x3305396ae975e9391aacf21736c15b935eec678dad05cecf9c5337a6dd71f47</u>	+ 9.6999999999999992 89 FTM  3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:17	<u>0x47431bdadc8ed76f695b84ff1ec441a2d137cdf4fd825026a570cd4c90b12b54</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:30:12	<u>0xd0fb7dace6d273507d8fbbbe023d76140a36a49d9ca1b3b048d569693cee623d</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:22:41	<u>0xef086e6cfd5cf48cf46a98fc205059da8fde0181189802b318ad12d07632d9a</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:12:52	<u>0xdbf85ee37dd48f60ebfcb6ede9a0461487d5be7777ed274d77672d6219f94aca</u>	+ 250,000 im	✓
5	2024-03-27 19:30:48	<u>0x79b1fddd9f2872c6798e34851e6719d3e80eddc00a6bfb8123f9193ac4dd983a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-04 19:32:37	<u>0xa3afdb4020240d22c64f910f0562e94b3be0184e1c15d0076f34b3768b847aad</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-07-03 04:06:59	<u>0xb0a2aa358fdab72c8b8aaee4286c8c6c52540f5c78726865f299409567adeb80</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
8	2023-06-23 10:39:56	<u>0x02b1bd2d3b9976ddb5799f2f89fb425bef7b18a6f10de2f3ab224eb888b12172</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-17 03:32:08	<u>0xfa4890b174528f9022f3ecd27ce51eaf33aadcd3a834cd29a56d0ad17aae27c</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
10	2023-06-14 01:24:36	<u>0x67a03ed38d77abc94299c859736fb3722fe093e00f3b483edeb184dc81046fe6</u>	+ 0.1363000000000000 04 MIM	✓
11	2023-06-14 01:14:19	<u>0x6da22c56ca4ca92da4fd6a38c3e7069d85c8c389eaf4838f6c49aa58b0641aeb</u>	+ 0.1412931122086737 71 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-14 01:14:19	<u>0x6da22c56ca4ca92da4fd</u> <u>6a38c3e7069d85c8c389ea</u> <u>f4838f6c49aa58b0641aeb</u>	- 0.1419999999999999 87 MIM	✓
13	2023-06-14 01:03:53	<u>0x9c84481ef8bec8e2b8ca</u> <u>552c7144958b5392ce008c</u> <u>4cbd49584894161a84c466</u>	- 0.1363000000000000 04 MIM	✓
14	2023-06-14 01:02:54	<u>0xaf81415bce9f7f7941bd</u> <u>fa5af3f970ed584d1f9714</u> <u>fc936f661d3c0ebae213f3</u>	+ 0.5185771217243146 94 MIM	✓
15	2023-06-09 12:29:21	<u>0x6335b97130b22d1dfdc4</u> <u>fdb77d20e0cae71e969f31</u> <u>2f58e767244654670ea7b1</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-22 23:13:20	<u>0x4a06b254f40072025d4c</u> <u>b90982e8f871e85234158f</u> <u>ca1d1ce6f2edf54a1823ed</u>	+ 10,828.95 wHEX	✓
17	2023-05-14 13:32:46	<u>0xadcdf53457d42800c4d0</u> <u>0f05884c338e47f7d49f99</u> <u>406ede7cd4e643e00da466</u>	+ 818,559,512.93 fPEPE	✓
18	2023-05-13 07:21:40	<u>0x483a9a6ad60991ce4b8c</u> <u>9103759dc3df6188a1ea7b</u> <u>6f2e1861b340d4e5c2bdbc</u>	- 19.980000 USDC	✓
19	2023-05-08 14:19:32	<u>0x2380764afa8384f052db</u> <u>1fcb22e8940015d29f06c1</u> <u>4be08168675c9f5975ea0a</u>	+ 15,825.00 wHEX	✓
20	2023-05-01 09:04:52	<u>0xb26c9c197f9bc37c180f</u> <u>c8e3d10a99a66befc89f09</u> <u>ab35e1656d254c68656ed1</u>	+ 19.980000 USDC	✓

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