

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xba3b043ae831690228f835f3752dd983f99f4925</u>
TOTAL RECEIVED	11.678521800000000397 FTM
	9.04 USD
TOTAL SEND	19.498265125930952735 FTM
	15.10 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
!	3 WETH [3ETH.NET] Visit To Claim
HEXPool.io	18,626.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.880000000004656613 wHEX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:31:53	<u>0x6644540443defaa12e0c68c662450c28752320d4c72fd01da22c75f5c868cec8</u>	- 1.0697236411724189 15 FTM  0.51 USD	✓
2	2024-07-13 22:31:53	<u>0x6644540443defaa12e0c68c662450c28752320d4c72fd01da22c75f5c868cec8</u>	- 0.0000684006547140 00 FTM  0.00 USD	✓
3	2024-07-13 22:31:53	<u>0x6644540443defaa12e0c68c662450c28752320d4c72fd01da22c75f5c868cec8</u>	- 0.0001625993452860 00 FTM  0.00 USD	✓
4	2024-02-24 18:07:41	<u>0x664ec7bd0d372236e75941d6aa9ba21873ca69feda2c16ab4e4a515d2c9ef67b</u>	- 0.1581066883123265 49 FTM  0.06 USD	✓
5	2024-02-24 18:07:41	<u>0x664ec7bd0d372236e75941d6aa9ba21873ca69feda2c16ab4e4a515d2c9ef67b</u>	- 0.0009037288952241 32 FTM  0.00 USD	✓
6	2024-02-24 18:07:41	<u>0x664ec7bd0d372236e75941d6aa9ba21873ca69feda2c16ab4e4a515d2c9ef67b</u>	- 0.0198732638591190 07 FTM  0.00 USD	✓
7	2024-01-17 13:06:53	<u>0x95be01ef77b4106d28c9cd8367d20e30aedc604792bf6e1e4ad17b6c52ccaa30</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-01-17 13:06:53	<u>0x95be01ef77b4106d28c9cd8367d20e30aedc604792bf6e1e4ad17b6c52ccaa30</u>	- 0.0005463295622376 46 FTM  0.00 USD	✓
9	2024-01-17 13:06:53	<u>0x95be01ef77b4106d28c9cd8367d20e30aedc604792bf6e1e4ad17b6c52ccaa30</u>	- 0.0015188464833039 22 FTM  0.00 USD	✓









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-17 13:06:36	<u>0x864e7591ca153552d7d5</u> <u>19ddcd034133c70e380f0b</u> <u>1104775f1ecfc9f82ef435</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-01-17 13:06:36	<u>0x864e7591ca153552d7d5</u> <u>19ddcd034133c70e380f0b</u> <u>1104775f1ecfc9f82ef435</u>	- 0.0003072277224716 96 FTM  0.00 USD	✓
12	2024-01-17 13:06:36	<u>0x864e7591ca153552d7d5</u> <u>19ddcd034133c70e380f0b</u> <u>1104775f1ecfc9f82ef435</u>	- 0.0008468191239134 92 FTM  0.00 USD	✓
13	2024-01-17 13:05:49	<u>0xbcff739d3213b8d66ea5</u> <u>b1f8b73c62a8c425a13949</u> <u>67f5a952a059bbcc4aafa5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2024-01-17 13:05:49	<u>0xbcff739d3213b8d66ea5</u> <u>b1f8b73c62a8c425a13949</u> <u>67f5a952a059bbcc4aafa5</u>	- 0.0014074205808162 24 FTM  0.00 USD	✓
15	2024-01-17 13:05:49	<u>0xbcff739d3213b8d66ea5</u> <u>b1f8b73c62a8c425a13949</u> <u>67f5a952a059bbcc4aafa5</u>	- 0.0038368078456668 48 FTM  0.00 USD	✓
16	2024-01-12 14:14:27	<u>0x21dbc255fa8238869625</u> <u>ea3715b727e160a128abc4</u> <u>8247f9e9f3f0db0b08a07e</u>	+ 1.25572180000000001 10 FTM  0.53 USD	✓
17	2023-06-30 09:50:18	<u>0x1f90d68f8cd5dda87fda</u> <u>24ef19208a615bf1f69565</u> <u>3e96ff2a393d0b2a1ad620</u>	- 9.7283809302734276 51 FTM  3.04 USD	✓
18	2023-06-30 09:50:18	<u>0x1f90d68f8cd5dda87fda</u> <u>24ef19208a615bf1f69565</u> <u>3e96ff2a393d0b2a1ad620</u>	- 0.0006127226314694 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 09:50:18	<u>0x1f90d68f8cd5dda87fda</u> <u>24ef19208a615bf1f69565</u> <u>3e96ff2a393d0b2a1ad620</u>	- 0.0008209261169470 90 FTM  0.00 USD	✓
20	2023-06-30 02:55:30	<u>0x715dc7e6670e72c165e2</u> <u>ab190d0636201a2d007979</u> <u>eaaf79203e6f8166696ff5</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
21	2023-06-30 02:55:30	<u>0x715dc7e6670e72c165e2</u> <u>ab190d0636201a2d007979</u> <u>eaaf79203e6f8166696ff5</u>	- 0.0057437035398936 59 FTM  0.00 USD	✓
22	2023-06-30 02:55:30	<u>0x715dc7e6670e72c165e2</u> <u>ab190d0636201a2d007979</u> <u>eaaf79203e6f8166696ff5</u>	- 0.0095589472710972 33 FTM  0.00 USD	✓
23	2023-06-30 02:55:10	<u>0x79d0b3f57eab05270a4e</u> <u>9134c132c3301e9e2618d4</u> <u>818e7ecd18d7920b9aa4fd</u>	- 0.0935786776499999 97 FTM  0.02 USD	✓
24	2023-06-30 02:55:10	<u>0x79d0b3f57eab05270a4e</u> <u>9134c132c3301e9e2618d4</u> <u>818e7ecd18d7920b9aa4fd</u>	- 0.0058288518051160 62 FTM  0.00 USD	✓
25	2023-06-30 02:55:10	<u>0x79d0b3f57eab05270a4e</u> <u>9134c132c3301e9e2618d4</u> <u>818e7ecd18d7920b9aa4fd</u>	- 0.0093870166580439 39 FTM  0.00 USD	✓
26	2023-06-29 15:37:55	<u>0x70fc9ff6d40856da5314</u> <u>90898372f1078cd8a3e999</u> <u>6c6e6fdf37479a318e039d</u>	- 0.4236156899999999 89 FTM  0.12 USD	✓
27	2023-06-29 15:37:55	<u>0x70fc9ff6d40856da5314</u> <u>90898372f1078cd8a3e999</u> <u>6c6e6fdf37479a318e039d</u>	- 0.0003201731762107 69 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 15:37:55	<u>0x70fc9ff6d40856da531490898372f1078cd8a3e9996c6e6fdf37479a318e039d</u>	- 0.0014524647223235 24 FTM  0.00 USD	✓
29	2023-06-29 08:09:18	<u>0xea2c421d614762df5d21bb512d6cc02213ba5740126b98385a877c8ba1f99d53</u>	+ 10.422800000000000 509 FTM  3.05 USD	✓
30	2023-05-29 19:49:34	<u>0x46cabe755e34baba9b784fe7945351aa4bace05ae6f98617c2b43729e02ac5c2</u>	- 4.2816413953599559 15 FTM  1.43 USD	✓
31	2023-05-29 19:49:34	<u>0x46cabe755e34baba9b784fe7945351aa4bace05ae6f98617c2b43729e02ac5c2</u>	- 0.0220899349297024 98 FTM  0.00 USD	✓
32	2023-05-29 19:49:34	<u>0x46cabe755e34baba9b784fe7945351aa4bace05ae6f98617c2b43729e02ac5c2</u>	- 0.0005241515030973 54 FTM  0.00 USD	✓
33	2023-05-20 19:12:48	<u>0x61a5d9efc78dc12ec34095cea9c8e757059afaa192497e9dea0b8cf54f19284e</u>	- 1.1611344745674181 40 FTM  0.43 USD	✓
34	2023-05-20 19:12:48	<u>0x61a5d9efc78dc12ec34095cea9c8e757059afaa192497e9dea0b8cf54f19284e</u>	- 0.0231564850532892 59 FTM  0.00 USD	✓
35	2023-05-20 19:12:48	<u>0x61a5d9efc78dc12ec34095cea9c8e757059afaa192497e9dea0b8cf54f19284e</u>	- 0.0160484162082294 43 FTM  0.00 USD	✓
36	2023-05-10 09:00:28	<u>0x467f5560fecf66d39a57ebe5c49a79a13b4c84e163e3aa219867374cf72d1226</u>	- 1.5497055670051869 13 FTM  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 09:00:28	<u>0x467f5560fecf66d39a57</u> <u>ebe5c49a79a13b4c84e163</u> <u>e3aa219867374cf72d1226</u>	- 0.0238113900000000 02 FTM  0.00 USD	✓
38	2023-05-10 09:00:28	<u>0x467f5560fecf66d39a57</u> <u>ebe5c49a79a13b4c84e163</u> <u>e3aa219867374cf72d1226</u>	- 0.0394289081331760 87 FTM  0.01 USD	✓
39	2023-05-10 08:59:49	<u>0x696ce48aaff98ab6b506</u> <u>06e38f34ece3b218a94866</u> <u>d015a478dbf0fbe4cc4724</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2023-05-10 08:59:49	<u>0x696ce48aaff98ab6b506</u> <u>06e38f34ece3b218a94866</u> <u>d015a478dbf0fbe4cc4724</u>	- 0.0052357586909059 53 FTM  0.00 USD	✓
41	2023-05-10 08:59:49	<u>0x696ce48aaff98ab6b506</u> <u>06e38f34ece3b218a94866</u> <u>d015a478dbf0fbe4cc4724</u>	- 0.0096093401917714 56 FTM  0.00 USD	✓
42	2023-05-10 08:59:05	<u>0x7711bdb72594dcb63e47</u> <u>d9aabdc7e80483673255f1</u> <u>8e2ba26f056110a68482b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2023-05-10 08:59:05	<u>0x7711bdb72594dcb63e47</u> <u>d9aabdc7e80483673255f1</u> <u>8e2ba26f056110a68482b9</u>	- 0.0019274831763814 00 FTM  0.00 USD	✓
44	2023-05-10 08:59:05	<u>0x7711bdb72594dcb63e47</u> <u>d9aabdc7e80483673255f1</u> <u>8e2ba26f056110a68482b9</u>	- 0.0035243279897295 36 FTM  0.00 USD	✓
45	2023-05-10 08:58:00	<u>0x48d758e0b1ed4083b8ba</u> <u>b3b6e1d4df4dd0dd1f5530</u> <u>bd92b733094903cde9b83c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-10 08:58:00	<u>0x48d758e0b1ed4083b8ba</u> <u>b3b6e1d4df4dd0dd1f5530</u> <u>bd92b733094903cde9b83c</u>	- 0.0019656267672246 40 FTM  0.00 USD	✓
47	2023-05-10 08:58:00	<u>0x48d758e0b1ed4083b8ba</u> <u>b3b6e1d4df4dd0dd1f5530</u> <u>bd92b733094903cde9b83c</u>	- 0.0034547551335398 40 FTM  0.00 USD	✓
48	2023-04-15 17:07:06	<u>0x4d76576db1b0a752ac72</u> <u>8fdcd2c05fa49b6eaacdff</u> <u>345ad50a714c7c1afc003a</u>	- 0.2091879531634913 41 FTM  0.10 USD	✓
49	2023-04-15 17:07:06	<u>0x4d76576db1b0a752ac72</u> <u>8fdcd2c05fa49b6eaacdff</u> <u>345ad50a714c7c1afc003a</u>	- 0.0217581100880507 41 FTM  0.01 USD	✓
50	2023-04-15 17:07:06	<u>0x4d76576db1b0a752ac72</u> <u>8fdcd2c05fa49b6eaacdff</u> <u>345ad50a714c7c1afc003a</u>	- 0.0811494835084570 63 FTM  0.04 USD	✓
51	2023-04-15 17:05:51	<u>0xa97df9959e987c5e3286</u> <u>2555b8275319c44117f210</u> <u>f29dec0e0590155739298a</u>	- 0.2091879531634913 41 FTM  0.10 USD	✗
52	2023-04-15 17:05:51	<u>0xa97df9959e987c5e3286</u> <u>2555b8275319c44117f210</u> <u>f29dec0e0590155739298a</u>	- 0.0221304103046654 87 FTM  0.01 USD	✓
53	2023-04-15 17:05:51	<u>0xa97df9959e987c5e3286</u> <u>2555b8275319c44117f210</u> <u>f29dec0e0590155739298a</u>	- 0.0823047926005401 47 FTM  0.04 USD	✓
54	2023-04-13 09:32:08	<u>0xe2bf53c8b56bc59ddc13</u> <u>c7c5edfc115dfc2605a51c</u> <u>29cbe8df6862f1ae1efcb8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-13 09:32:08	<u>0xe2bf53c8b56bc59ddc13c7c5edfc115dfc2605a51c29cbe8df6862f1ae1efcb8</u>	- 0.0034986564890342 00 FTM  0.00 USD	✓
56	2023-04-13 09:32:08	<u>0xe2bf53c8b56bc59ddc13c7c5edfc115dfc2605a51c29cbe8df6862f1ae1efcb8</u>	- 0.0206618835276271 60 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:11:55	<u>0xdbedc2202183a5f4cd10c82983290811c110abb2c4b09f5a027928854bae2c5c</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 03:25:11	<u>0xe26e7c988e4bb94bb657e14796bb647ec9de797ed5690f4613562034d1130912</u>	+ 5,000 m	✓
3	2024-05-28 23:33:40	<u>0x6c9c9b03312d5f1c057019a14e5103f9bd837120d3bbf7574ca1b8b24295da4d</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:29:45	<u>0xc21dc5dddd11f6779c2ded3d2c1bb6717a632a65b0242d29aad1f2c3f224e68a</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:15:38	<u>0x33b17660492925b1bf32532b6803a91c1faa183b943842d483f510d01d008406</u>	+ 250,000 im	✓
6	2024-03-27 19:35:58	<u>0x208b251a875a615d7d5d8a2e6d4b62c2da0e6befefd726572a57ecef79fa7cd1</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 13:06:53	<u>0x95be01ef77b4106d28c9cd8367d20e30aedc604792bf6e1e4ad17b6c52ccaa30</u>	- 1,111.000000 USDC	✓
8	2024-01-17 13:05:49	<u>0xbcff739d3213b8d66ea5b1f8b73c62a8c425a1394967f5a952a059bbcc4aafa5</u>	+ 1,111.000000 USDC	✓
9	2023-07-03 10:27:03	<u>0x077bfa738864ad4329cd59cff487885e8e2fce2d17a0a7bbc22bb1752d8add18</u>	+ 0.0288737700000000 00 MIM	✓
10	2023-06-30 02:55:30	<u>0x715dc7e6670e72c165e2ab190d0636201a2d007979eaa79203e6f8166696ff5</u>	- 0.0288737700000000 00 MIM	✓
11	2023-06-30 02:55:10	<u>0x79d0b3f57eab05270a4e9134c132c3301e9e2618d4818e7ecd18d7920b9aa4fd</u>	+ 0.0289026741897564 60 MIM	✓
12	2023-06-25 21:41:47	<u>0xf03c10874eebe5886efcdbab165337902bbc129019b7d7231b6c543140ab496e</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-05 13:19:59	<u>0x8a7fa25745dba5a9e681b774a1fcc22a0c69ae8bf80af0299a0c6119df21fd13</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-03 23:51:32	<u>0xbd034662dc11de213c224616b83ae38fe7991a96f6d76ea3adc15a462a11e3a</u>	+ 219.15000000000000 5684 tLINK	✓
15	2023-06-03 21:06:44	<u>0xcae30ad9c8fc27bfdd6906fc5d3518472b65682d52ce2b41442642913167020a</u>	+ 227.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-01 20:55:52	<u>0x82b366c464f820082a58</u> <u>df165f166245ab22c97580</u> <u>522111968c9d90c3ed5861</u>	+ 96,785.880000000000 4656613 wHEX	✓
17	2023-05-22 17:15:48	<u>0xf94ac86f1d36749f2eb6</u> <u>935b1b09e13e2debc6b6c7</u> <u>ddc926851d41474dd71277</u>	+ 12,865.25 wHEX	✓
18	2023-05-20 19:12:48	<u>0x61a5d9efc78dc12ec340</u> <u>95cea9c8e757059afaa192</u> <u>497e9dea0b8cf54f19284e</u>	- 36.441908 USDC	✓
19	2023-05-10 10:08:49	<u>0x7e81b0ab47975b9dfa09</u> <u>0e87673259bf70da449b42</u> <u>0ffc22daee26756e0e4ad3</u>	+ 19,175.00 wHEX	✓
20	2023-05-10 09:00:28	<u>0x467f5560fecf66d39a57</u> <u>ebe5c49a79a13b4c84e163</u> <u>e3aa219867374cf72d1226</u>	- 15.000000 USDC	✓
21	2023-05-10 08:59:49	<u>0x696ce48aaff98ab6b506</u> <u>06e38f34ece3b218a94866</u> <u>d015a478dbf0fbe4cc4724</u>	- 2.100000 USDC	✓
22	2023-05-10 08:16:22	<u>0x255143d3e12a4b90a786</u> <u>122578c0323143dedfb9d1</u> <u>3910626b1c9603d43a978d</u>	+ 53.541908 USDC	✓
23	2023-04-17 14:30:49	<u>0x11d7e309dd1c4df41d37</u> <u>1fd337d2499d8793e9ec63</u> <u>2bef593ddf8560879c2e69</u>	+ 18,626.00 wHEX	✓
24	2023-04-15 17:07:06	<u>0x4d76576db1b0a752ac72</u> <u>8fdcd2c05fa49b6eaacdff</u> <u>345ad50a714c7c1afc003a</u>	- 396.812139 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-13 09:31:11	<u>0xb5a43d2e9c4263436197</u> <u>532f608b57463deb3f395b</u> <u>086fe2dd87c1eb08f48ad8</u>	+ 396.812139 USDC	✓

* USD values displayed at the time of transaction

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