

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbc0424d215e03571ebef41e92b99de82816ce994</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	8.940853512524160607 FTM
	6.06 USD

Token	Balance
Fantom	0.844604854291008067 FTM
	0.57 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
\$ HEXPool.io	10,828.95 wHEX
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Wootrade Network	1.046015406074526810 W00
\$ HEXPool.io	96,785.88000000004656613 wHEX
Magic Internet Money	0.009919981279069193 MIM

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 09:01:56	<u>0x60efed3c3ea2734b4cdc d0f8e7ae6e30705ba00f55 019bc39bfd9ef1c7a3beb8</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
2	2023-06-23 09:01:56	<u>0x60efed3c3ea2734b4cdc d0f8e7ae6e30705ba00f55 019bc39bfd9ef1c7a3beb8</u>	- 0.1030172355030175 43 FTM  0.03 USD	✓
3	2023-06-23 09:01:56	<u>0x60efed3c3ea2734b4cdc d0f8e7ae6e30705ba00f55 019bc39bfd9ef1c7a3beb8</u>	- 0.0041268519041228 01 FTM  0.00 USD	✓
4	2023-06-23 09:01:18	<u>0xde544d8412779f4b31fc b9a3b2f16d5ce83dc2915d 9684520e2c6e2b4ec13f76</u>	- 1.3819838631299021 79 FTM  0.40 USD	✓
5	2023-06-23 09:01:18	<u>0xde544d8412779f4b31fc b9a3b2f16d5ce83dc2915d 9684520e2c6e2b4ec13f76</u>	- 0.0170356096008238 14 FTM  0.00 USD	✓
6	2023-06-23 09:01:18	<u>0xde544d8412779f4b31fc b9a3b2f16d5ce83dc2915d 9684520e2c6e2b4ec13f76</u>	- 0.0042301752014520 18 FTM  0.00 USD	✓
7	2023-06-23 09:01:03	<u>0xb2e48d1cfd195035cfe0 408db627f52eec445cf93b 46092618409536d6fceeef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-23 09:01:03	<u>0xb2e48d1cfd195035cfe0 408db627f52eec445cf93b 46092618409536d6fceeef</u>	- 0.0057345127582120 68 FTM  0.00 USD	✓
9	2023-06-23 09:01:03	<u>0xb2e48d1cfd195035cfe0 408db627f52eec445cf93b 46092618409536d6fceeef</u>	- 0.0031069291771202 58 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 08:59:29	<u>0xaa4b3d6969f95d835069cd2d0e9c2bfc94e90e4d2c78a2e704d5ba2d22cc100e</u>	- 7.1102672177028525 27 FTM  2.10 USD	✓
11	2023-06-23 08:59:29	<u>0xaa4b3d6969f95d835069cd2d0e9c2bfc94e90e4d2c78a2e704d5ba2d22cc100e</u>	- 0.0740058603635296 16 FTM  0.02 USD	✓
12	2023-06-23 08:59:29	<u>0xaa4b3d6969f95d835069cd2d0e9c2bfc94e90e4d2c78a2e704d5ba2d22cc100e</u>	- 0.0025195620671925 48 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:17:45	<u>0x744edaa177987e23010320a9d7efa74b61a31e4bfc</u> <u>ebf882e270593531363f7d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-09-27 22:00:02	<u>0xfb7602fd6a311beda7fd</u> <u>99cb4f919e6239c3bac6bd</u> <u>e1ea3b975aab0552871873</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:35:31	<u>0x6ac83a735aa502e03ed9</u> <u>a7afd29f92adfc6da902a0</u> <u>b7dd4243db0147d3402eed</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:33:26	<u>0x5f458d99e247380d7229</u> <u>f1e4818860cd146250883d</u> <u>993e9e4bb89f6b1aeb4dcb</u>	+ 496,386 ?claim	✓
5	2024-04-11 15:49:55	<u>0x8d216f62e0b33b743f5e</u> <u>54251b0fa86b14008dc987</u> <u>3fab198ade96b4287692e5</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 23:17:08	<u>0xed829674b7958ca198dd</u> <u>dc15b97f16da4cc11d447b</u> <u>d577a1fb4461b8df11f9c0</u>	+ 250,000 im	✓
7	2024-03-27 18:23:29	<u>0x5552eca29dab45db3086</u> <u>221e6bfdc41eadb5bb54ae</u> <u>5c6733fe9564c4acfea268</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-08-06 09:13:42	<u>0x1841229fc592e244f2c2</u> <u>0724e39b964014e28aacbb</u> <u>071d01ce21a11fa2d61c1a</u>	+ 1.0460154060745268 10 W00	✓
9	2023-07-06 17:24:03	<u>0xe5817f274cd86cbbe3d9</u> <u>cfb1166b4874be83eb5dd</u> <u>4c5865b0e6ac54dc4d21ee</u>	+ 6,666,666 \$ RareTron.io	✓
10	2023-06-24 22:14:20	<u>0x65dfe3d576a0b0385e52</u> <u>d52832f3cbd4a030b45187</u> <u>568d264bd20f66b47fe536</u>	+ 185.9499999999998 8631 Swap at LINKToken.io	✓
11	2023-06-23 09:20:20	<u>0x7036b33ed0a5de67ecce</u> <u>6ee41caef2309823f4c561</u> <u>f5d8ee3b7a7016b5740230</u>	+ 0.0099199800000000 00 MIM	✓
12	2023-06-23 09:01:56	<u>0x60efed3c3ea2734b4cdc</u> <u>d0f8e7ae6e30705ba00f55</u> <u>019bc39bfd9ef1c7a3beb8</u>	- 0.0000000000000000 00 MIM	✓
13	2023-06-23 09:01:18	<u>0xde544d8412779f4b31fc</u> <u>b9a3b2f16d5ce83dc2915d</u> <u>9684520e2c6e2b4ec13f76</u>	- 1.6199199799999999 26 MIM	✓
14	2023-06-23 09:01:03	<u>0xb2e48d1cfd195035cfe0</u> <u>408db627f52eec445cf93b</u> <u>46092618409536d6fceefe</u>	- 0.5000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-23 08:59:29	<u>0xaa4b3d6969f95d835069</u> <u>cd2d0e9c2bfc94e90e4d2c</u> <u>78a2e704d5ba2d22cc100e</u>	+ 2.1199199812790689 99 MIM	✓
16	2023-06-01 21:02:52	<u>0x1720f2e6b59a0368e8c3</u> <u>1518aa54e5044c26cb7c4e</u> <u>132f3f3077965b9bc36399</u>	+ 96,785.880000000000 4656613 wHEX	✓
17	2023-05-27 17:31:38	<u>0x4361c7637533123aa910</u> <u>dc6fe33320eaf009941e65</u> <u>c856a24466c9998bc87cf5</u>	+ 15,088.00 wHEX	✓
18	2023-05-26 12:47:28	<u>0x8ec4bec37dbb9fdd54e1</u> <u>55ad4028e15015fc23f676</u> <u>e6ec8927c7517e42c7a5e9</u>	+ 11,588.00 wHEX	✓
19	2023-05-22 17:28:56	<u>0x62840e34a61c87b3b0c4</u> <u>36c558ed37bba85616e829</u> <u>ade12828c5746f6ef9f30f</u>	+ 10,828.95 wHEX	✓

\* USD values displayed at the time of transaction

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