

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbc27fd770f989bf9da28e4011abf030cc320cad0</u>
TOTAL RECEIVED	172.516201489999986052 FTM
	128.35 USD
TOTAL SEND	468.225260351873203035 FTM
	348.35 USD










Token	Balance
Fantom	0.000007350000000000 FTM
	0.00 USD
Wrapped Fantom	0.180726796384109739 WFTM
	0.13 USD
pFTM	0.000000000000000000 pFTM
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
mvgram.org	95,000.00000000 mvgram.org
Spooky LP	0.000000000000000000 spLP
GOGO	25,000,000 im

Token	Balance
Moo Ripae pFTM-FTM	0.000000000000000000 mooRipaePFTM-FTM

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-24 13:22:40	<u>0xe61e7d2339a8cb7b2636</u> <u>e171dfa29c5bc3afb48d18</u> <u>aa7cb403a60e69622c2051</u>	- 126.14376002799926 3684 FTM  25.61 USD	✓
2	2022-10-24 13:22:40	<u>0xe61e7d2339a8cb7b2636</u> <u>e171dfa29c5bc3afb48d18</u> <u>aa7cb403a60e69622c2051</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2022-10-24 13:22:40	<u>0xe61e7d2339a8cb7b2636</u> <u>e171dfa29c5bc3afb48d18</u> <u>aa7cb403a60e69622c2051</u>	- 0.0000210000000000 00 FTM  0.00 USD	✓
4	2022-10-03 01:40:24	<u>0x22786d4fad868f2dabbf</u> <u>19c144f0cd42d8411d624d</u> <u>fb4b07af4147d06437b0a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-10-03 01:40:24	<u>0x22786d4fad868f2dabbf</u> <u>19c144f0cd42d8411d624d</u> <u>fb4b07af4147d06437b0a0</u>	- 0.0006592703270575 10 FTM  0.00 USD	✓
6	2022-10-03 01:40:24	<u>0x22786d4fad868f2dabbf</u> <u>19c144f0cd42d8411d624d</u> <u>fb4b07af4147d06437b0a0</u>	- 0.0001343511454397 42 FTM  0.00 USD	✓
7	2022-10-03 01:40:07	<u>0xbb05ba15c8b2b72626f3</u> <u>ec85a98296fbba84b98070</u> <u>4325753ab54f76502338f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-10-03 01:40:07	<u>0xbb05ba15c8b2b72626f3</u> <u>ec85a98296fbba84b98070</u> <u>4325753ab54f76502338f0</u>	- 0.0002388740442779 88 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-03 01:40:07	<u>0xbb05ba15c8b2b72626f3ec85a98296fbba84b980704325753ab54f76502338f0</u>	- 0.0000485829191220 12 FTM  0.00 USD	✓
10	2022-10-03 01:39:17	<u>0x4ac350c37f18e2694fae49660d75ee21ad64687108a9314b65778a634edf8043</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-10-03 01:39:17	<u>0x4ac350c37f18e2694fae49660d75ee21ad64687108a9314b65778a634edf8043</u>	- 0.0012986278963948 29 FTM  0.00 USD	✓
12	2022-10-03 01:39:17	<u>0x4ac350c37f18e2694fae49660d75ee21ad64687108a9314b65778a634edf8043</u>	- 0.0002405130000000 00 FTM  0.00 USD	✓
13	2022-10-03 01:35:59	<u>0x0560d24871c0692c93a409dccbb59affee3839d07ba6a0ca99a7f51d9dd81382</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-10-03 01:35:59	<u>0x0560d24871c0692c93a409dccbb59affee3839d07ba6a0ca99a7f51d9dd81382</u>	- 0.0012711233723212 20 FTM  0.00 USD	✓
15	2022-10-03 01:35:59	<u>0x0560d24871c0692c93a409dccbb59affee3839d07ba6a0ca99a7f51d9dd81382</u>	- 0.0001902440000000 00 FTM  0.00 USD	✓
16	2022-05-07 09:47:14	<u>0xb43d5ce7ebea4f469a2ff82cd688018689f183ba7ef6fa31b3caa7c2a347a993</u>	- 169.5000000000000000 0000 FTM  115.85 USD	✓
17	2022-05-07 09:47:14	<u>0xb43d5ce7ebea4f469a2ff82cd688018689f183ba7ef6fa31b3caa7c2a347a993</u>	- 0.1089238696270000 00 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-07 09:47:14	<u>0xb43d5ce7ebea4f469a2f f82cd688018689f183ba7e f6fa31b3caa7c2a347a993</u>	- 0.0790069999999999 94 FTM  0.05 USD	✓
19	2022-05-07 09:42:40	<u>0x9f1b4104812feaa308a2 4eef950abbad094f57cd59 af83fca05f8f66c7418fb7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-05-07 09:42:40	<u>0x9f1b4104812feaa308a2 4eef950abbad094f57cd59 af83fca05f8f66c7418fb7</u>	- 0.0190748986295000 01 FTM  0.01 USD	✓
21	2022-05-07 09:42:40	<u>0x9f1b4104812feaa308a2 4eef950abbad094f57cd59 af83fca05f8f66c7418fb7</u>	- 0.0127645000000000 00 FTM  0.00 USD	✓
22	2022-05-07 09:41:50	<u>0x00afec27fe26fd2bdc48 6457bcf798cf19327b32f1 040c9d1b0b3196d033c511</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-05-07 09:41:50	<u>0x00afec27fe26fd2bdc48 6457bcf798cf19327b32f1 040c9d1b0b3196d033c511</u>	- 0.0070034277681000 00 FTM  0.00 USD	✓
24	2022-05-07 09:41:50	<u>0x00afec27fe26fd2bdc48 6457bcf798cf19327b32f1 040c9d1b0b3196d033c511</u>	- 0.0046971000000000 00 FTM  0.00 USD	✓
25	2022-05-07 09:41:10	<u>0xd55a443f6b4721c57ed0 178f3326e967329ddbe58f da12e6f7805044ab420ed9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-05-07 09:41:10	<u>0xd55a443f6b4721c57ed0 178f3326e967329ddbe58f da12e6f7805044ab420ed9</u>	- 0.0383014218726999 98 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-07 09:41:10	<u>0xd55a443f6b4721c57ed0</u> <u>178f3326e967329ddb58f</u> <u>da12e6f7805044ab420ed9</u>	- 0.0256500999999999 99 FTM  0.01 USD	✓
28	2022-05-07 09:34:30	<u>0x6a4a7a3bdc21ee6305ac</u> <u>f551c7489d0f658ffcc565</u> <u>11c54e279f828ac1dd2032</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-05-07 09:34:30	<u>0x6a4a7a3bdc21ee6305ac</u> <u>f551c7489d0f658ffcc565</u> <u>11c54e279f828ac1dd2032</u>	- 0.0306842645159999 99 FTM  0.02 USD	✓
30	2022-05-07 09:34:30	<u>0x6a4a7a3bdc21ee6305ac</u> <u>f551c7489d0f658ffcc565</u> <u>11c54e279f828ac1dd2032</u>	- 0.0190244000000000 00 FTM  0.01 USD	✓
31	2022-05-07 08:37:59	<u>0xf37804ba08e9c3bab4b1</u> <u>0e8621f164ef2bf432cbc6</u> <u>2e4e445710a8801604534b</u>	- 161.62999999999999 5453 FTM  110.47 USD	✓
32	2022-05-07 08:37:59	<u>0xf37804ba08e9c3bab4b1</u> <u>0e8621f164ef2bf432cbc6</u> <u>2e4e445710a8801604534b</u>	- 0.1867814596648000 04 FTM  0.12 USD	✓
33	2022-05-07 08:37:59	<u>0xf37804ba08e9c3bab4b1</u> <u>0e8621f164ef2bf432cbc6</u> <u>2e4e445710a8801604534b</u>	- 0.0764554000000000 07 FTM  0.05 USD	✓
34	2022-05-06 12:13:21	<u>0x25013a36f81fbfdc3b52</u> <u>57a32d6f9b428bd57fbd44</u> <u>319c87c19a6eb86974e03d</u>	- 10.0000000000000000 000 FTM  7.24 USD	✓
35	2022-05-06 12:13:21	<u>0x25013a36f81fbfdc3b52</u> <u>57a32d6f9b428bd57fbd44</u> <u>319c87c19a6eb86974e03d</u>	- 0.2569007950912000 07 FTM  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-06 12:13:21	<u>0x25013a36f81fbfdc3b5257a32d6f9b428bd57fbd44319c87c19a6eb86974e03d</u>	- 0.0820976000000000 07 FTM  0.05 USD	✓
37	2022-05-06 11:55:41	<u>0x2a3bc9311343fd9cd6b0331ce72735be4ad458ef608f88937a1e18b09d084d</u>	+ 172.51620148999998 6052 FTM  124.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:03:25	<u>0xa3905a2f2267a024aa42161650e5fcce39918231f8a89c289027b8603554162d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:49:01	<u>0x1f68b8f0a0c3606285a8abcba289bb47ef4b3be1fd54578e30eb2d887f90f25d</u>	+ 250,000 im	✓
3	2024-03-27 18:01:39	<u>0xc7f51c34df63e41f9da7c59babd809ce084aea44b21a65c54f12daf75b34689f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 18:38:34	<u>0x3f1a2676aae3c894003a6179ad131d5f133b665aa540020be5f16081fb6caf1e</u>	+ 0.0000000000000000 01 M32	✓
5	2022-11-22 02:04:02	<u>0x855037714b49d74d3a441181b4dbb79a0aee075a3d9fe6e8d6d16f95d3076c76</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-03 01:40:24	<u>0x22786d4fad868f2dabbf19c144f0cd42d8411d624dfb4b07af4147d06437b0a0</u>	- 240.59417410786082 3142 pFTM	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-03 01:39:17	<u>0x4ac350c37f18e2694fae49660d75ee21ad64687108a9314b65778a634edf8043</u>	+ 240.59417410786082 3142 pFTM	✓
8	2022-10-03 01:39:17	<u>0x4ac350c37f18e2694fae49660d75ee21ad64687108a9314b65778a634edf8043</u>	- 96.939284775610147 449 spLP	✓
9	2022-10-03 01:35:59	<u>0x0560d24871c0692c93a409dccbb59affee3839d07ba6a0ca99a7f51d9dd81382</u>	+ 96.939284775610147 449 spLP	✓
10	2022-10-03 01:35:59	<u>0x0560d24871c0692c93a409dccbb59affee3839d07ba6a0ca99a7f51d9dd81382</u>	- 14.489132100818434 168 mooRipaePFTM-FTM	✓
11	2022-09-26 22:03:29	<u>0x0a9557c98ca5abadad102552b0f570e6842e5b19f0717d1f13707e7d638e9064</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-09-26 21:54:17	<u>0x68ad7ff8cbe615adc88e6fefbc9a31f8c67ee6dcadbe8a53dd6a2ded2b5c0d9e</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-09-16 04:22:04	<u>0xd7e5c9f11afad03f2a8531c4e4adc6245cd6d6dfe53fc67f8c4b20fc7b95e79c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
14	2022-05-07 09:47:14	<u>0xb43d5ce7ebea4f469a2ff82cd688018689f183ba7ef6fa31b3caa7c2a347a993</u>	+ 14.489132100818434 168 mooRipaePFTM-FTM	✓
15	2022-05-07 09:47:14	<u>0xb43d5ce7ebea4f469a2ff82cd688018689f183ba7ef6fa31b3caa7c2a347a993</u>	+ 0.0704130142705886 59 WFTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-07 09:42:40	<u>0x9f1b4104812feaa308a24eef950abbad094f57cd59af83fca05f8f66c7418fb7</u>	- 71.856717981445200 394 pFTM	✓
17	2022-05-07 09:41:10	<u>0xd55a443f6b4721c57ed0178f3326e967329ddb58fda12e6f7805044ab420ed9</u>	+ 71.856717981445200 394 pFTM	✓
18	2022-05-07 09:41:10	<u>0xd55a443f6b4721c57ed0178f3326e967329ddb58fda12e6f7805044ab420ed9</u>	- 62.297067014361900 306 spLP	✓
19	2022-05-07 09:34:30	<u>0x6a4a7a3bdc21ee6305acf551c7489d0f658ffcc56511c54e279f828ac1dd2032</u>	+ 62.297067014361900 306 spLP	✓
20	2022-05-07 09:34:30	<u>0x6a4a7a3bdc21ee6305acf551c7489d0f658ffcc56511c54e279f828ac1dd2032</u>	- 14.555134888582216 490 mooRipaePFTM-FTM	✓
21	2022-05-07 08:37:59	<u>0xf37804ba08e9c3bab4b10e8621f164ef2bf432cbc62e4e445710a8801604534b</u>	+ 13.654215538850195 344 mooRipaePFTM-FTM	✓
22	2022-05-07 08:37:59	<u>0xf37804ba08e9c3bab4b10e8621f164ef2bf432cbc62e4e445710a8801604534b</u>	+ 0.0570879460738424 26 WFTM  0.03 USD	✓
23	2022-05-06 12:13:21	<u>0x25013a36f81fbfdc3b5257a32d6f9b428bd57fbd44319c87c19a6eb86974e03d</u>	+ 0.9009193497320199 25 mooRipaePFTM-FTM	✓
24	2022-05-06 12:13:21	<u>0x25013a36f81fbfdc3b5257a32d6f9b428bd57fbd44319c87c19a6eb86974e03d</u>	+ 0.0532258360396786 48 WFTM  0.03 USD	✓

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