

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbebf3a2390ca3589491e75f55b1979a1e0758004</u>
TOTAL RECEIVED	11.223566999999999183 FTM
	7.64 USD
TOTAL SEND	13.581015208317682053 FTM
	9.25 USD

Token	Balance
Fantom	0.064170148661792131 FTM
	0.04 USD
USD Coin	0.000053 USDC
Magic Internet Money	496,386 ?claim
fPEPE.io	818,559,512.93 fPEPE
StargateToken	0.000054014402153081 STG
LINKToken.io	219.150000000000005684 tLINK
!	3 WETH [3ETH.NET] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.010554411900087008 MIM









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-01 10:14:43	<u>0xbd6d0d5c1b8f18c537db</u> <u>e3b85749d076a99ce65161</u> <u>3c8f81362acfd0801a91b7</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
2	2023-07-01 10:14:43	<u>0xbd6d0d5c1b8f18c537db</u> <u>e3b85749d076a99ce65161</u> <u>3c8f81362acfd0801a91b7</u>	- 0.0197839209778750 17 FTM  0.00 USD	✓
3	2023-07-01 10:14:43	<u>0xbd6d0d5c1b8f18c537db</u> <u>e3b85749d076a99ce65161</u> <u>3c8f81362acfd0801a91b7</u>	- 0.0084463690221249 85 FTM  0.00 USD	✓
4	2023-06-15 17:32:31	<u>0x1fea3e951c98715ef172</u> <u>3ea0ada939dd507f41e443</u> <u>abaff60101e30cfa25c115</u>	- 0.0449357292899999 97 FTM  0.01 USD	✓
5	2023-06-15 17:32:31	<u>0x1fea3e951c98715ef172</u> <u>3ea0ada939dd507f41e443</u> <u>abaff60101e30cfa25c115</u>	- 0.0036895650556548 00 FTM  0.00 USD	✓
6	2023-06-15 17:32:31	<u>0x1fea3e951c98715ef172</u> <u>3ea0ada939dd507f41e443</u> <u>abaff60101e30cfa25c115</u>	- 0.0120112003929452 00 FTM  0.00 USD	✓
7	2023-06-14 20:31:56	<u>0xf86e6a21902e256e701a</u> <u>ede131ee629c9c73cfdc0b</u> <u>a00e643a621c69e7f68b3b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-14 20:31:56	<u>0xf86e6a21902e256e701a</u> <u>ede131ee629c9c73cfdc0b</u> <u>a00e643a621c69e7f68b3b</u>	- 0.0413336332037055 75 FTM  0.01 USD	✓
9	2023-06-14 20:31:56	<u>0xf86e6a21902e256e701a</u> <u>ede131ee629c9c73cfdc0b</u> <u>a00e643a621c69e7f68b3b</u>	- 0.0120518463705744 23 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-14 20:31:47	<u>0xc06608f8d67648f4fab0</u> <u>94edcfe739ea7e3f6bedbc</u> <u>2516f357a4ae325622726b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-06-14 20:31:47	<u>0xc06608f8d67648f4fab0</u> <u>94edcfe739ea7e3f6bedbc</u> <u>2516f357a4ae325622726b</u>	- 0.0203572993623822 90 FTM  0.00 USD	✓
12	2023-06-14 20:31:47	<u>0xc06608f8d67648f4fab0</u> <u>94edcfe739ea7e3f6bedbc</u> <u>2516f357a4ae325622726b</u>	- 0.0024186962224518 45 FTM  0.00 USD	✓
13	2023-06-14 19:57:51	<u>0xe3bf9b06d416587a5d76</u> <u>849dfce62a604ba44478ec</u> <u>c9cb8495c8186003f7bc0a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-06-14 19:57:51	<u>0xe3bf9b06d416587a5d76</u> <u>849dfce62a604ba44478ec</u> <u>c9cb8495c8186003f7bc0a</u>	- 0.0069585770826993 96 FTM  0.00 USD	✓
15	2023-06-14 19:57:51	<u>0xe3bf9b06d416587a5d76</u> <u>849dfce62a604ba44478ec</u> <u>c9cb8495c8186003f7bc0a</u>	- 0.0075860016644606 04 FTM  0.00 USD	✓
16	2023-06-14 19:57:38	<u>0xee2ae2a6a400595a9cbd</u> <u>8b78850ba86a00f981f4ea</u> <u>2e213e2e1b7d9c73b53cf5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-06-14 19:57:38	<u>0xee2ae2a6a400595a9cbd</u> <u>8b78850ba86a00f981f4ea</u> <u>2e213e2e1b7d9c73b53cf5</u>	- 0.0013224875720414 75 FTM  0.00 USD	✓
18	2023-06-14 19:57:38	<u>0xee2ae2a6a400595a9cbd</u> <u>8b78850ba86a00f981f4ea</u> <u>2e213e2e1b7d9c73b53cf5</u>	- 0.0015834668976152 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-10 19:36:50	<u>0xf3ce2e7647333b72c077</u> <u>e4d1920d74f831014e7528</u> <u>324987df740abe5d9f6270</u>	- 9.6582094554986959 17 FTM  2.32 USD	✓
20	2023-06-10 19:36:50	<u>0xf3ce2e7647333b72c077</u> <u>e4d1920d74f831014e7528</u> <u>324987df740abe5d9f6270</u>	- 0.0002551930139912 83 FTM  0.00 USD	✓
21	2023-06-10 19:36:50	<u>0xf3ce2e7647333b72c077</u> <u>e4d1920d74f831014e7528</u> <u>324987df740abe5d9f6270</u>	- 0.0017265922566000 57 FTM  0.00 USD	✓
22	2023-06-09 21:34:01	<u>0x1b345560a68ade86cfee</u> <u>3528c5f5c2dc59138749dc</u> <u>a262c3b5831639d732a776</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
23	2023-06-09 21:34:01	<u>0x1b345560a68ade86cfee</u> <u>3528c5f5c2dc59138749dc</u> <u>a262c3b5831639d732a776</u>	- 0.0158522565132198 75 FTM  0.00 USD	✓
24	2023-06-09 21:34:01	<u>0x1b345560a68ade86cfee</u> <u>3528c5f5c2dc59138749dc</u> <u>a262c3b5831639d732a776</u>	- 0.0124883257193205 01 FTM  0.00 USD	✓
25	2023-06-09 21:33:42	<u>0x927fc3aae191c0dbb255</u> <u>775c4fb2fab4e8ec5a3d44</u> <u>8873c5ea762cb98d1fe205</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
26	2023-06-09 21:33:42	<u>0x927fc3aae191c0dbb255</u> <u>775c4fb2fab4e8ec5a3d44</u> <u>8873c5ea762cb98d1fe205</u>	- 0.0302081249851538 88 FTM  0.00 USD	✓
27	2023-06-09 21:33:42	<u>0x927fc3aae191c0dbb255</u> <u>775c4fb2fab4e8ec5a3d44</u> <u>8873c5ea762cb98d1fe205</u>	- 0.0127373081834622 27 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-09 21:33:19	<u>0x25670377f4ea7cff0518</u> <u>d4666abdeda3e54daa6de9</u> <u>ab978819d1b5dc1cd43abc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
29	2023-06-09 21:33:19	<u>0x25670377f4ea7cff0518</u> <u>d4666abdeda3e54daa6de9</u> <u>ab978819d1b5dc1cd43abc</u>	- 0.0293828761373713 42 FTM  0.00 USD	✓
30	2023-06-09 21:33:19	<u>0x25670377f4ea7cff0518</u> <u>d4666abdeda3e54daa6de9</u> <u>ab978819d1b5dc1cd43abc</u>	- 0.0124883106739905 27 FTM  0.00 USD	✓
31	2023-06-09 21:32:48	<u>0x9f6d061d8af4f0d21a2f</u> <u>d6ddb4674922c101218d35</u> <u>99d53a5b71beb37a27a93f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
32	2023-06-09 21:32:48	<u>0x9f6d061d8af4f0d21a2f</u> <u>d6ddb4674922c101218d35</u> <u>99d53a5b71beb37a27a93f</u>	- 0.0240265432112296 80 FTM  0.00 USD	✓
33	2023-06-09 21:32:48	<u>0x9f6d061d8af4f0d21a2f</u> <u>d6ddb4674922c101218d35</u> <u>99d53a5b71beb37a27a93f</u>	- 0.0127221633352652 81 FTM  0.00 USD	✓
34	2023-06-09 21:32:14	<u>0xd470d7da08794a4d08db</u> <u>c01e66e5b31792dd919e64</u> <u>adb2f63eb62791f1739559</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-06-09 21:32:14	<u>0xd470d7da08794a4d08db</u> <u>c01e66e5b31792dd919e64</u> <u>adb2f63eb62791f1739559</u>	- 0.0016551597339041 19 FTM  0.00 USD	✓
36	2023-06-09 21:32:14	<u>0xd470d7da08794a4d08db</u> <u>c01e66e5b31792dd919e64</u> <u>adb2f63eb62791f1739559</u>	- 0.0012059141707816 32 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-09 21:30:04	<u>0xc8042e4fa46906a5ab28</u> <u>1b4838f2b71a358b5083ac</u> <u>1ae362e1a666fd981be079</u>	- 0.1156950552231434 25 FTM  0.03 USD	✓
38	2023-06-09 21:30:04	<u>0xc8042e4fa46906a5ab28</u> <u>1b4838f2b71a358b5083ac</u> <u>1ae362e1a666fd981be079</u>	- 0.0166036473497275 79 FTM  0.00 USD	✓
39	2023-06-09 21:30:04	<u>0xc8042e4fa46906a5ab28</u> <u>1b4838f2b71a358b5083ac</u> <u>1ae362e1a666fd981be079</u>	- 0.0132043585344411 52 FTM  0.00 USD	✓
40	2023-05-14 18:14:35	<u>0x86e30505274bd8199041</u> <u>9844ef2ccd0260eb2dc46c</u> <u>525b410bec74c81c96bf66</u>	- 1.7284943908754462 07 FTM  0.63 USD	✓
41	2023-05-14 18:14:35	<u>0x86e30505274bd8199041</u> <u>9844ef2ccd0260eb2dc46c</u> <u>525b410bec74c81c96bf66</u>	- 0.0248284443035910 50 FTM  0.00 USD	✓
42	2023-05-14 18:14:35	<u>0x86e30505274bd8199041</u> <u>9844ef2ccd0260eb2dc46c</u> <u>525b410bec74c81c96bf66</u>	- 0.0674475077196468 74 FTM  0.02 USD	✓
43	2023-05-14 15:15:03	<u>0x92a4e2c71937725d372f</u> <u>0e276c175e17068e93a617</u> <u>115232a51fa3cd4d3c1123</u>	- 0.1406679912000000 09 FTM  0.05 USD	✓
44	2023-05-14 15:15:03	<u>0x92a4e2c71937725d372f</u> <u>0e276c175e17068e93a617</u> <u>115232a51fa3cd4d3c1123</u>	- 0.0093503505628258 66 FTM  0.00 USD	✓
45	2023-05-14 15:15:03	<u>0x92a4e2c71937725d372f</u> <u>0e276c175e17068e93a617</u> <u>115232a51fa3cd4d3c1123</u>	- 0.0167166781636773 59 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-11 10:01:24	<u>0xbab33fb277d888c36c4674a47d5cef361826a456ec23dc9fa140e4d4a09a203</u>	- 1.1643619620517027 26 FTM  0.43 USD	✓
47	2023-05-11 10:01:24	<u>0xbab33fb277d888c36c4674a47d5cef361826a456ec23dc9fa140e4d4a09a203</u>	- 0.0518081690314962 79 FTM  0.01 USD	✓
48	2023-05-11 10:01:24	<u>0xbab33fb277d888c36c4674a47d5cef361826a456ec23dc9fa140e4d4a09a203</u>	- 0.0678736457805061 84 FTM  0.02 USD	✓
49	2023-05-10 14:19:18	<u>0x3292d28169fdf68066d8c2da2dfb48e98c8d6b027a2e766543c667e8a057a932</u>	+ 11.223566999999999 183 FTM  4.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:13:30	<u>0xb6e7fb0545089bb9b88a1394690141166d163a45a9af45abbb3c540f7e087d35</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 03:27:22	<u>0xc0e4a482307b0f0763869cc428c663f00e151c298eb639080c69958b08c4ebc6</u>	+ 5,000 m	✓
3	2024-05-28 23:35:20	<u>0x83a5a021e796f393511dc9b7d86a80805dd4ec3f6295d34989a303fd83a20801</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:33:01	<u>0x9f459eb8129f6d58ed185393caa9c18f3de9d180f6c46b8687e46ae2050edaac</u>	+ 496,386 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 23:17:00	<u>0xbbb3603b768ff3e95efd</u> <u>ffcc6855e043259f84cb1a</u> <u>22e9843373fca9240ce4d7</u>	+ 250,000 im	✓
6	2024-03-27 19:38:41	<u>0x159acc40228a42713f78</u> <u>57c6d6de24eedb4065857a</u> <u>746b990519fee01db9bdf0</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 20:59:41	<u>0x5284fb3a4adbc8dde463</u> <u>ced8f3517a0b07148ca925</u> <u>1ff0dc5905753747d725c5</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-07-01 10:14:43	<u>0xbd6d0d5c1b8f18c537db</u> <u>e3b85749d076a99ce65161</u> <u>3c8f81362acfd0801a91b7</u>	- 0.0007384200000000 00 MIM	✓
9	2023-06-25 21:10:17	<u>0xcb5bf37cf58486b74887</u> <u>c830fd5c70ff46c5cbf568</u> <u>d81dfff6e58655f0b9a728</u>	+ 0.0000000000000000 01 M32	✓
10	2023-06-15 17:32:31	<u>0x1fea3e951c98715ef172</u> <u>3ea0ada939dd507f41e443</u> <u>abaff60101e30cfa25c115</u>	+ 0.0112928319000870 08 MIM	✓
11	2023-06-14 20:31:56	<u>0xf86e6a21902e256e701a</u> <u>ede131ee629c9c73cfc0b</u> <u>a00e643a621c69e7f68b3b</u>	- 0.0539603877509362 21 STG	✓
12	2023-06-14 19:57:51	<u>0xe3bf9b06d416587a5d76</u> <u>849dfce62a604ba44478ec</u> <u>c9cb8495c8186003f7bc0a</u>	- 0.052445 USDC	✓
13	2023-06-09 21:30:04	<u>0xc8042e4fa46906a5ab28</u> <u>1b4838f2b71a358b5083ac</u> <u>1ae362e1a666fd981be079</u>	+ 0.0540144021530893 08 STG	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-04 00:56:13	<u>0xb897ebdf4838e533c2ca</u> <u>513ffcf7130f64de56b5da</u> <u>8c9847022d53ae54a81efa</u>	+ 206.15000000000000 5684 tLINK	✓
15	2023-06-03 21:06:21	<u>0x90e1a914c91698489efc</u> <u>de2754a5fe47c79cb1fc38</u> <u>52b20d11fe1536d9a5bc3e</u>	+ 219.15000000000000 5684 tLINK	✓
16	2023-05-15 13:46:49	<u>0x4df24349c90b26206365</u> <u>332676377af3d5af1bd736</u> <u>49137852283d5f622599e3</u>	+ 818,559,512.93 fPEPE	✓
17	2023-05-14 15:15:03	<u>0x92a4e2c71937725d372f</u> <u>0e276c175e17068e93a617</u> <u>115232a51fa3cd4d3c1123</u>	+ 0.052498 USDC	✓

* USD values displayed at the time of transaction

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