

3xpL












ADDRESS STATEMENT

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










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc40913b6ab19126ea66d18cdf88fb17ea5442f2c</u>
TOTAL RECEIVED	1.06879999999999972 FTM
	0.79 USD
TOTAL SEND	0.415650303681101174 FTM
	0.30 USD










Token	Balance
Fantom	0.661405632118898801 FTM
	0.49 USD
fBNB	0.000015036330637572 fBNB
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
TOMB	0.594309480405631696 TOMB
Beefy Escrowed Fantom	0.009656284530244830 beFTM
# blast2l.com	1 ds
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
# zerolends.com	1 ard







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:35:37	<u>0xfe8fa3d7675751c91295</u> <u>a38799026b71b7ec2830b8</u> <u>9e7b20fef986213b65e2b9</u>	- 0.0002381559898870 13 FTM  0.00 USD	✓
2	2024-04-02 11:35:37	<u>0xfe8fa3d7675751c91295</u> <u>a38799026b71b7ec2830b8</u> <u>9e7b20fef986213b65e2b9</u>	- 0.0110792468164709 94 FTM  0.00 USD	✓
3	2024-04-02 11:35:37	<u>0xfe8fa3d7675751c91295</u> <u>a38799026b71b7ec2830b8</u> <u>9e7b20fef986213b65e2b9</u>	- 0.0041874488111742 30 FTM  0.00 USD	✓
4	2024-03-14 00:50:26	<u>0xa1f1e2a3246650f02dbf</u> <u>658b71fce197464a8a70a5</u> <u>9926f3010312ef07dcd8f2</u>	- 0.0004704589978408 61 FTM  0.00 USD	✓
5	2024-03-14 00:50:26	<u>0xa1f1e2a3246650f02dbf</u> <u>658b71fce197464a8a70a5</u> <u>9926f3010312ef07dcd8f2</u>	- 0.0001901381183960 50 FTM  0.00 USD	✓
6	2024-03-14 00:50:26	<u>0xa1f1e2a3246650f02dbf</u> <u>658b71fce197464a8a70a5</u> <u>9926f3010312ef07dcd8f2</u>	- 0.0064233680801621 10 FTM  0.00 USD	✓
7	2024-03-02 06:04:08	<u>0x64ebbfce4d76fb8fe9ee</u> <u>edbacf07c5167a102f296c</u> <u>a6c1d7e85ccad3fbbadd4d</u>	- 0.0004293816196994 45 FTM  0.00 USD	✓
8	2024-03-02 06:04:08	<u>0x64ebbfce4d76fb8fe9ee</u> <u>edbacf07c5167a102f296c</u> <u>a6c1d7e85ccad3fbbadd4d</u>	- 0.0497709251817274 32 FTM  0.02 USD	✓
9	2024-03-02 06:04:08	<u>0x64ebbfce4d76fb8fe9ee</u> <u>edbacf07c5167a102f296c</u> <u>a6c1d7e85ccad3fbbadd4d</u>	- 0.0030137650791018 30 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 03:18:19	<u>0x6decad9ca9019d2287d1</u> <u>483a974a5bc9d292d2cbb3</u> <u>8d6c74ad855b08c7c1451a</u>	- 0.0088841070000000 00 FTM  0.00 USD	✓
11	2024-03-02 03:18:19	<u>0x6decad9ca9019d2287d1</u> <u>483a974a5bc9d292d2cbb3</u> <u>8d6c74ad855b08c7c1451a</u>	- 0.0749948900828720 37 FTM  0.03 USD	✓
12	2024-03-02 03:18:19	<u>0x6decad9ca9019d2287d1</u> <u>483a974a5bc9d292d2cbb3</u> <u>8d6c74ad855b08c7c1451a</u>	- 0.0028054874158703 04 FTM  0.00 USD	✓
13	2024-03-02 03:17:48	<u>0x2e7cb70d71b4a4878179</u> <u>ef111c3f11df115fc26f36</u> <u>56c32c438fc59a61c1f6aa</u>	- 0.0082559357999999 99 FTM  0.00 USD	✗
14	2024-03-02 03:17:48	<u>0x2e7cb70d71b4a4878179</u> <u>ef111c3f11df115fc26f36</u> <u>56c32c438fc59a61c1f6aa</u>	- 0.1052430592499007 94 FTM  0.05 USD	✓
15	2024-03-02 03:17:48	<u>0x2e7cb70d71b4a4878179</u> <u>ef111c3f11df115fc26f36</u> <u>56c32c438fc59a61c1f6aa</u>	- 0.0039041805172566 24 FTM  0.00 USD	✓
16	2024-02-23 06:24:48	<u>0xfa0a51ac993cb5d3b979</u> <u>9ee03deafa6b9a13d5327d</u> <u>8820c77eedac2538ac7dac</u>	- 0.0006475839804543 73 FTM  0.00 USD	✓
17	2024-02-23 06:24:48	<u>0xfa0a51ac993cb5d3b979</u> <u>9ee03deafa6b9a13d5327d</u> <u>8820c77eedac2538ac7dac</u>	- 0.0045652383758328 00 FTM  0.00 USD	✓
18	2024-02-23 06:24:48	<u>0xfa0a51ac993cb5d3b979</u> <u>9ee03deafa6b9a13d5327d</u> <u>8820c77eedac2538ac7dac</u>	- 0.0015965170031583 36 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 15:58:01	<u>0x5532acefc2abbb88c025630422489c2ebac646a013d9cadfc7f771e9f8a4c604</u>	- 0.0085177737000000 00 FTM  0.00 USD	✓
20	2024-02-22 15:58:01	<u>0x5532acefc2abbb88c025630422489c2ebac646a013d9cadfc7f771e9f8a4c604</u>	- 0.0055540435228329 42 FTM  0.00 USD	✓
21	2024-02-22 15:58:01	<u>0x5532acefc2abbb88c025630422489c2ebac646a013d9cadfc7f771e9f8a4c604</u>	- 0.0238715208330407 30 FTM  0.00 USD	✓
22	2024-02-22 07:26:00	<u>0xca94d2dc70611f171d21472aebd1b1e96edef5252523191eaca530f9ba2a9f5</u>	- 0.0097749152999999 99 FTM  0.00 USD	✓
23	2024-02-22 07:26:00	<u>0xca94d2dc70611f171d21472aebd1b1e96edef5252523191eaca530f9ba2a9f5</u>	- 0.0042158926537924 54 FTM  0.00 USD	✓
24	2024-02-22 07:26:00	<u>0xca94d2dc70611f171d21472aebd1b1e96edef5252523191eaca530f9ba2a9f5</u>	- 0.0182962711026680 57 FTM  0.00 USD	✓
25	2024-02-21 20:58:38	<u>0xd45355d0420336a8fb21e6da266566b509880b6e89049806eea5dac6edb090d7</u>	- 0.0107161730999999 99 FTM  0.00 USD	✓
26	2024-02-21 20:58:38	<u>0xd45355d0420336a8fb21e6da266566b509880b6e89049806eea5dac6edb090d7</u>	- 0.0026328681437321 25 FTM  0.00 USD	✓
27	2024-02-21 20:58:38	<u>0xd45355d0420336a8fb21e6da266566b509880b6e89049806eea5dac6edb090d7</u>	- 0.0114833805133027 51 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 22:37:55	<u>0xd9c75ee115f77ed1677a</u> <u>964a215afb1aea9809909f</u> <u>f9caf492f9b7b3324a1321</u>	- 0.0090726183000000 00 FTM  0.00 USD	✓
29	2024-02-19 22:37:55	<u>0xd9c75ee115f77ed1677a</u> <u>964a215afb1aea9809909f</u> <u>f9caf492f9b7b3324a1321</u>	- 0.0016082736154797 74 FTM  0.00 USD	✓
30	2024-02-19 22:37:55	<u>0xd9c75ee115f77ed1677a</u> <u>964a215afb1aea9809909f</u> <u>f9caf492f9b7b3324a1321</u>	- 0.0045141434635839 08 FTM  0.00 USD	✓
31	2024-02-17 20:26:12	<u>0x6ad5d90ba3fc55e49235</u> <u>b4a2cf6735bee7a0999c08</u> <u>fb82e430a64ee9f9f510aa</u>	- 0.0018731362140828 64 FTM  0.00 USD	✓
32	2024-02-17 20:26:12	<u>0x6ad5d90ba3fc55e49235</u> <u>b4a2cf6735bee7a0999c08</u> <u>fb82e430a64ee9f9f510aa</u>	- 0.0005009896298342 88 FTM  0.00 USD	✓
33	2024-02-17 20:26:12	<u>0x6ad5d90ba3fc55e49235</u> <u>b4a2cf6735bee7a0999c08</u> <u>fb82e430a64ee9f9f510aa</u>	- 0.0019561014556897 68 FTM  0.00 USD	✓
34	2024-02-17 18:24:14	<u>0x73f6ae925285ca69c879</u> <u>8a3fc77ce1917968f290f6</u> <u>2364a09b94e02103e7c09a</u>	- 0.0106762131000000 00 FTM  0.00 USD	✓
35	2024-02-17 18:24:14	<u>0x73f6ae925285ca69c879</u> <u>8a3fc77ce1917968f290f6</u> <u>2364a09b94e02103e7c09a</u>	- 0.0011380720123778 25 FTM  0.00 USD	✓
36	2024-02-17 18:24:14	<u>0x73f6ae925285ca69c879</u> <u>8a3fc77ce1917968f290f6</u> <u>2364a09b94e02103e7c09a</u>	- 0.0025480289008784 21 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 03:21:56	<u>0x80d3e153c1e3dfd4cd8b</u> <u>c8115e95b8566007f3c258</u> <u>b802b544c6ae29eb50b7cb</u>	+ 1.0687999999999999 72 FTM  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:03:08	<u>0x4d415be8e042102393b6</u> <u>897b85bf3a8e9e84d2364b</u> <u>d71408986828d790e55c7e</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 03:29:48	<u>0xed3502cca98ec41af113</u> <u>d0d27520c19d820027bbc3</u> <u>f60a9e29470ef2d47dd2c9</u>	+ 5,000 m	✓
3	2024-05-28 23:26:48	<u>0x7f63a2420b2f90819a44</u> <u>c0c5e687629764041278a1</u> <u>f1e52d991cd810e825b454</u>	+ 4,000,000,000 m	✓
4	2024-04-11 15:44:36	<u>0x0ad0e1a48158b6e8494e</u> <u>4dd154feff8537fc87c257</u> <u>8dd7ec2dd74c30085c8dc5</u>	+ 250,000 im	✓
5	2024-04-10 23:09:11	<u>0x7634a1617cedcc5b481d</u> <u>9cb2c169fcb886ab2fb466</u> <u>2179d252d088f4e27c1b39</u>	+ 250,000 im	✓
6	2024-04-02 12:15:16	<u>0x2e571ce98a95d3065eab</u> <u>51377079db0fc3f4f4e900</u> <u>9004c0bc5438d8172e8fa4</u>	+ 1 ds	✓
7	2024-03-27 18:26:30	<u>0xa65c527fd6b18d4afa82</u> <u>cb47378f658d56d80e3a0a</u> <u>0c5d0f5b28fe2a12427213</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 07:19:20	<u>0x62fd68938d4a6fb13cda</u> <u>21ee2aaf3eae294ae49f5</u> <u>8c9f3174faafa8697950bb</u>	+ 1 ard	✓
9	2024-03-02 03:18:19	<u>0x6decad9ca9019d2287d1</u> <u>483a974a5bc9d292d2cbb3</u> <u>8d6c74ad855b08c7c1451a</u>	+ 0.0096562845302448 30 beFTM	✓
10	2024-02-22 15:58:01	<u>0x5532acefc2abbb88c025</u> <u>630422489c2ebac646a013</u> <u>d9cadfc7f771e9f8a4c604</u>	+ 0.0677366748877378 66 BAY	✓
11	2024-02-22 07:26:00	<u>0xca94d2dc70611f171d21</u> <u>472aebd1b1e96edef5252</u> <u>523191eaca530f9ba2a9f5</u>	+ 0.5943094804056316 96 TOMB	✓
12	2024-02-21 20:58:38	<u>0xd45355d0420336a8fb21</u> <u>e6da266566b509880b6e89</u> <u>049806eea5dac6edb090d7</u>	+ 0.0003895883196596 53 2SHARES	✓
13	2024-02-19 22:37:55	<u>0xd9c75ee115f77ed1677a</u> <u>964a215afb1aea9809909f</u> <u>f9caf492f9b7b3324a1321</u>	+ 0.0000150363306375 72 FBNB	✓
14	2024-02-17 18:24:14	<u>0x73f6ae925285ca69c879</u> <u>8a3fc77ce1917968f290f6</u> <u>2364a09b94e02103e7c09a</u>	+ 0.0663219010959820 17 TOMB+	✓

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