

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0xc435a1c9979d7b1845c6f4c1af2a4320a271f815</u> |
| TOTAL RECEIVED | 10.157191499999999706 FTM                         |
|                | 7.52 USD  |
| TOTAL SEND     | 9.479975986256976128 FTM                          |
|                | 7.02 USD  |





| Token                | Balance                            |
|----------------------|------------------------------------|
| Fantom               | 0.677215513743024689 FTM           |
|                      | 0.50 USD                           |
| Magic Internet Money | 496,386 ?claim                     |
| 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  |
| Magic Internet Money | 0.006121526949187747 MIM           |
| GOGO                 | 25,000,000 im                      |
| SPEEDY Airdrop       | 4,000,000,000 m                    |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-30<br>09:06:20 | <u>0x4db8c000775011ab9cd0</u><br><u>22cb05248e10af4ee8ee03</u><br><u>39c7e0cd59810ae51ed90a</u> | - 6.7642852006737479<br>44 FTM <br>2.10 USD   | ✓ |
| 2 | 2023-06-30<br>09:06:20 | <u>0x4db8c000775011ab9cd0</u><br><u>22cb05248e10af4ee8ee03</u><br><u>39c7e0cd59810ae51ed90a</u> | - 0.0013506404961420<br>70 FTM <br>0.00 USD   | ✓ |
| 3 | 2023-06-30<br>09:06:20 | <u>0x4db8c000775011ab9cd0</u><br><u>22cb05248e10af4ee8ee03</u><br><u>39c7e0cd59810ae51ed90a</u> | - 0.0011138475472292<br>70 FTM <br>0.00 USD   | ✓ |
| 4 | 2023-06-25<br>18:48:20 | <u>0x24e965e35ba879fc0aa2</u><br><u>781dc2d63ccdc8cb97d378</u><br><u>cd042abf56a3d91aeea439</u> | - 1.6006000000000000<br>23 FTM <br>0.50 USD   | ✓ |
| 5 | 2023-06-25<br>18:48:20 | <u>0x24e965e35ba879fc0aa2</u><br><u>781dc2d63ccdc8cb97d378</u><br><u>cd042abf56a3d91aeea439</u> | - 0.0003720388272511<br>26 FTM <br>0.00 USD | ✓ |
| 6 | 2023-06-25<br>18:48:20 | <u>0x24e965e35ba879fc0aa2</u><br><u>781dc2d63ccdc8cb97d378</u><br><u>cd042abf56a3d91aeea439</u> | - 0.0013281361528528<br>66 FTM <br>0.00 USD | ✓ |
| 7 | 2023-06-25<br>13:42:54 | <u>0x8e76e0b38b985b6a1936</u><br><u>b3b692af9a50e21e2e17b3</u><br><u>015d23db4ce14479212338</u> | - 0.2348256951159357<br>62 FTM <br>0.07 USD | ✓ |
| 8 | 2023-06-25<br>13:42:54 | <u>0x8e76e0b38b985b6a1936</u><br><u>b3b692af9a50e21e2e17b3</u><br><u>015d23db4ce14479212338</u> | - 0.0076736651285101<br>50 FTM <br>0.00 USD | ✓ |
| 9 | 2023-06-25<br>13:42:54 | <u>0x8e76e0b38b985b6a1936</u><br><u>b3b692af9a50e21e2e17b3</u><br><u>015d23db4ce14479212338</u> | - 0.0082617886085671<br>44 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-06-25<br>13:41:08 | <u>0x141df3b94387df7d60db<br/>b8c69847e1bed4100de0c1<br/>b94f5b312ef5102474015a</u> | - 0.2395464312966607<br>56 FTM <br>0.07 USD   | ✓ |
| 11 | 2023-06-25<br>13:41:08 | <u>0x141df3b94387df7d60db<br/>b8c69847e1bed4100de0c1<br/>b94f5b312ef5102474015a</u> | - 0.0079079702179559<br>12 FTM <br>0.00 USD   | ✓ |
| 12 | 2023-06-25<br>13:41:08 | <u>0x141df3b94387df7d60db<br/>b8c69847e1bed4100de0c1<br/>b94f5b312ef5102474015a</u> | - 0.0082617886085671<br>44 FTM <br>0.00 USD   | ✓ |
| 13 | 2023-06-25<br>13:39:10 | <u>0x24e1e3f126e1e48404cc<br/>e0e1573963a9f07cc01aef<br/>a0a698d771761504b719d9</u> | - 0.2395464312966607<br>56 FTM <br>0.07 USD   | ✓ |
| 14 | 2023-06-25<br>13:39:10 | <u>0x24e1e3f126e1e48404cc<br/>e0e1573963a9f07cc01aef<br/>a0a698d771761504b719d9</u> | - 0.0373747560799648<br>15 FTM <br>0.01 USD | ✓ |
| 15 | 2023-06-25<br>13:39:10 | <u>0x24e1e3f126e1e48404cc<br/>e0e1573963a9f07cc01aef<br/>a0a698d771761504b719d9</u> | - 0.0081238542980396<br>76 FTM <br>0.00 USD | ✓ |
| 16 | 2023-06-25<br>13:38:09 | <u>0xf8b34694d3e0c0478604<br/>e7d067663330c31cb0bbf7<br/>646c5b0ffd0b3866b86a6d</u> | - 0.2395464312966607<br>56 FTM <br>0.07 USD | ✓ |
| 17 | 2023-06-25<br>13:38:09 | <u>0xf8b34694d3e0c0478604<br/>e7d067663330c31cb0bbf7<br/>646c5b0ffd0b3866b86a6d</u> | - 0.0085266892847009<br>79 FTM <br>0.00 USD | ✓ |
| 18 | 2023-06-25<br>13:38:09 | <u>0xf8b34694d3e0c0478604<br/>e7d067663330c31cb0bbf7<br/>646c5b0ffd0b3866b86a6d</u> | - 0.0081238542980396<br>76 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-06-25<br>13:37:08 | <u>0x83e59fa15bc450389bf7</u><br><u>15ddd98929129519a8cda0</u><br><u>51241110d4d03863de6697</u> | - 0.0476999999999999<br>99 FTM <br>0.01 USD  | ✓ |
| 20 | 2023-06-25<br>13:37:08 | <u>0x83e59fa15bc450389bf7</u><br><u>15ddd98929129519a8cda0</u><br><u>51241110d4d03863de6697</u> | - 0.0101688299453722<br>15 FTM <br>0.00 USD  | ✓ |
| 21 | 2023-06-25<br>13:37:08 | <u>0x83e59fa15bc450389bf7</u><br><u>15ddd98929129519a8cda0</u><br><u>51241110d4d03863de6697</u> | - 0.0053379370841162<br>60 FTM <br>0.00 USD  | ✓ |
| 22 | 2023-06-25<br>12:24:06 | <u>0x23aeb47d29bfc754beec</u><br><u>748736aa8922225cfce370</u><br><u>f886844a167c522f505652</u> | + 10.157191499999999<br>706 FTM <br>3.28 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>22:18:10 | <u>0x1391642d305cf256aca8</u><br><u>3c98a865661f7d255c5d8a</u><br><u>f7cf6ec7b1c3f8f538f4e2</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |
| 2 | 2024-05-28<br>23:36:02 | <u>0x84a5776f5b16f865fd44</u><br><u>f728d4ea1c948ecbec10a4</u><br><u>103f3f2290d62adb6eda3b</u> | + 4,000,000,000 m                       | ✓ |
| 3 | 2024-05-19<br>00:34:36 | <u>0x1c890a5b197a43ed6a78</u><br><u>b6ac7b5a680354cbd675e9</u><br><u>087beb00a1190c661cc85d</u> | + 496,386 ?claim                        | ✓ |
| 4 | 2024-04-10<br>23:17:45 | <u>0x50ad99c11a8c4ae8845f</u><br><u>0fd6c83a1df0e7968cc8ef</u><br><u>6c27eaae2811b972c3ddf1</u> | + 250,000 im                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 5  | 2024-03-27<br>19:39:49 | <u>0xdcd16b7be8648eed7530</u><br><u>17f2f81c8881251da66475</u><br><u>9ebfdefca37a586f7689cb</u> | + 80,000,000 Claim<br>on: gogo-ftm.com | ✓ |
| 6  | 2023-07-21<br>06:12:41 | <u>0x4eb508fd7a61137ee0</u><br><u>3eb0033fff0268bc3d1326</u><br><u>99cdbbc031a76bbe50654d</u>   | + 6,666,666 \$<br>RareTron.io          | ✓ |
| 7  | 2023-06-25<br>13:42:54 | <u>0x8e76e0b38b985b6a1936</u><br><u>b3b692af9a50e21e2e17b3</u><br><u>015d23db4ce14479212338</u> | - 0.0012313000000000<br>00 MIM         | ✓ |
| 8  | 2023-06-25<br>13:41:08 | <u>0x141df3b94387df7d60db</u><br><u>b8c69847e1bed4100de0c1</u><br><u>b94f5b312ef5102474015a</u> | - 0.0015955100000000<br>00 MIM         | ✓ |
| 9  | 2023-06-25<br>13:39:10 | <u>0x24e1e3f126e1e48404cc</u><br><u>e0e1573963a9f07cc01aef</u><br><u>a0a698d771761504b719d9</u> | - 0.0035815800000000<br>00 MIM         | ✓ |
| 10 | 2023-06-25<br>13:38:09 | <u>0xf8b34694d3e0c0478604</u><br><u>e7d067663330c31cb0bbf7</u><br><u>646c5b0ffd0b3866b86a6d</u> | - 0.0027164900000000<br>00 MIM         | ✓ |
| 11 | 2023-06-25<br>13:37:08 | <u>0x83e59fa15bc450389bf7</u><br><u>15ddd98929129519a8cda0</u><br><u>51241110d4d03863de6697</u> | + 0.0152464069491877<br>46 MIM         | ✓ |
| 12 | 2023-06-03<br>20:21:11 | <u>0x3116ab7844804b5a7649</u><br><u>bfb07581cb97c2d37989fd</u><br><u>723597ccc0bcb1f89f941f</u> | + 219.15000000000000<br>5684 tLINK     | ✓ |

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