

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:28 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc701c312c89a97a01fb5a95fa0dda2d443ea92d9</u>
TOTAL RECEIVED	12.500000000000000000 FTM
	8.29 USD
TOTAL SEND	12.499853181459908313 FTM
	8.29 USD








Token	Balance
Fantom	0.000146818540092000 FTM
	0.00 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
!	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	0.088276672147977103 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-24 15:49:06	<u>0xdd3f15836eff013b5c1cc93cf5832e385339e4dfd5f8c4197878aca249f2881</u>	- 0.6449928764973961 17 FTM  0.19 USD	✓
2	2023-06-24 15:49:06	<u>0xdd3f15836eff013b5c1cc93cf5832e385339e4dfd5f8c4197878aca249f2881</u>	- 0.0009482855278890 00 FTM  0.00 USD	✓
3	2023-06-24 15:49:06	<u>0xdd3f15836eff013b5c1cc93cf5832e385339e4dfd5f8c4197878aca249f2881</u>	- 0.0004194815430540 00 FTM  0.00 USD	✓
4	2023-06-24 13:13:49	<u>0x936cbcf526dcc09bba3c2adb66fc9fda61db99d07a8776008779bc8e3469f65d</u>	- 2.5967433538789230 77 FTM  0.81 USD	✓
5	2023-06-24 13:13:49	<u>0x936cbcf526dcc09bba3c2adb66fc9fda61db99d07a8776008779bc8e3469f65d</u>	- 0.0206149044542382 13 FTM  0.00 USD	✓
6	2023-06-24 13:13:49	<u>0x936cbcf526dcc09bba3c2adb66fc9fda61db99d07a8776008779bc8e3469f65d</u>	- 0.0039056110578798 75 FTM  0.00 USD	✓
7	2023-06-23 12:34:00	<u>0xc756665ea72adc3bbd5fe5367633db571c0888e9ef34b8fa5e0030f4e2c908e4</u>	- 1.1732817954564493 95 FTM  0.34 USD	✓
8	2023-06-23 12:34:00	<u>0xc756665ea72adc3bbd5fe5367633db571c0888e9ef34b8fa5e0030f4e2c908e4</u>	- 0.2664504566153411 14 FTM  0.07 USD	✓
9	2023-06-23 12:34:00	<u>0xc756665ea72adc3bbd5fe5367633db571c0888e9ef34b8fa5e0030f4e2c908e4</u>	- 0.0033032076131340 10 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 12:33:35	<u>0x7f60b57810151229f690</u> <u>473a635f7c6f0fc2594e3d</u> <u>3f8e629b2c62e73d2eae48</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
11	2023-06-23 12:33:35	<u>0x7f60b57810151229f690</u> <u>473a635f7c6f0fc2594e3d</u> <u>3f8e629b2c62e73d2eae48</u>	- 0.2664378047560686 52 FTM  0.07 USD	✓
12	2023-06-23 12:33:35	<u>0x7f60b57810151229f690</u> <u>473a635f7c6f0fc2594e3d</u> <u>3f8e629b2c62e73d2eae48</u>	- 0.0033030507670231 05 FTM  0.00 USD	✓
13	2023-06-23 12:33:11	<u>0x59979b43359abd7f32f5</u> <u>5d06e7cf240af7396fd00b</u> <u>191888f0d4bc794813089f</u>	- 1.3819838631299021 79 FTM  0.40 USD	✓
14	2023-06-23 12:33:11	<u>0x59979b43359abd7f32f5</u> <u>5d06e7cf240af7396fd00b</u> <u>191888f0d4bc794813089f</u>	- 0.2664366545870439 08 FTM  0.07 USD	✓
15	2023-06-23 12:33:11	<u>0x59979b43359abd7f32f5</u> <u>5d06e7cf240af7396fd00b</u> <u>191888f0d4bc794813089f</u>	- 0.0033030365082857 50 FTM  0.00 USD	✓
16	2023-06-23 12:10:30	<u>0xe23894304b891441efe7</u> <u>4a652701850291a8957838</u> <u>f03a4a3bd1cf24f00f00c7</u>	- 2.8211670205308134 74 FTM  0.83 USD	✓
17	2023-06-23 12:10:30	<u>0xe23894304b891441efe7</u> <u>4a652701850291a8957838</u> <u>f03a4a3bd1cf24f00f00c7</u>	- 0.2640101351521331 74 FTM  0.07 USD	✓
18	2023-06-23 12:10:30	<u>0xe23894304b891441efe7</u> <u>4a652701850291a8957838</u> <u>f03a4a3bd1cf24f00f00c7</u>	- 0.0034521060742632 86 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 12:02:41	<u>0x79fdcddde0227bb3334fd</u> <u>f2a6957514aabaddefa8e3</u> <u>f51eeee1f96537c6fc2364</u>	- 1.8340818936909843 99 FTM  0.54 USD	✓
20	2023-06-23 12:02:41	<u>0x79fdcddde0227bb3334fd</u> <u>f2a6957514aabaddefa8e3</u> <u>f51eeee1f96537c6fc2364</u>	- 0.2505169988463192 28 FTM  0.07 USD	✓
21	2023-06-23 12:02:41	<u>0x79fdcddde0227bb3334fd</u> <u>f2a6957514aabaddefa8e3</u> <u>f51eeee1f96537c6fc2364</u>	- 0.0034651145702498 70 FTM  0.00 USD	✓
22	2023-06-23 11:44:19	<u>0xc345eaa8aad341cbccf0</u> <u>17cbd19a13b35738d1b05b</u> <u>d0b5b2ccd8859b4acc4b13</u>	- 0.2999999999999999 89 FTM  0.08 USD	✓
23	2023-06-23 11:44:19	<u>0xc345eaa8aad341cbccf0</u> <u>17cbd19a13b35738d1b05b</u> <u>d0b5b2ccd8859b4acc4b13</u>	- 0.1540416611244740 11 FTM  0.04 USD	✓
24	2023-06-23 11:44:19	<u>0xc345eaa8aad341cbccf0</u> <u>17cbd19a13b35738d1b05b</u> <u>d0b5b2ccd8859b4acc4b13</u>	- 0.0021681739621065 15 FTM  0.00 USD	✓
25	2023-06-23 10:37:58	<u>0xcb6a39baaeeec14f5a5c5</u> <u>d3a0a81ae022f4c9b242fb</u> <u>93a3a10f349cb9c58fc0ce</u>	+ 12.5000000000000000 000 FTM  3.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:26	<u>0x2be6b21ec7a31b88210a</u> <u>05e8d6af8ffe076be7ada5</u> <u>c346f24df04fcaaaeb9864</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:31:20	<u>0x28f536cdd72c16f45e5a a772be14a6640149febc8a dc32d16e6a133b649b8c3f</u>	+ 5,000 m	✓
3	2024-05-28 23:31:46	<u>0x1a7199caa6c7e403955e 48f1c5b93b15fda0c4287f f651d8613e195606de40e9</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:26:05	<u>0xbe5aac8bfadfff81745f 63063d2da73913ee4f95d9 8b2629f5ec68d2a93aec90</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:14:12	<u>0x4cfd10fe7b524eed244c a48578468eb3a7d7531aaa 5c0f5b63395fcc2d9614e1</u>	+ 250,000 im	✓
6	2024-03-27 19:33:07	<u>0x82af82101005f0279eb3 3bcf819421b72928540831 48d00a5efaabc9f3abc3dd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-06 17:22:37	<u>0x166145516b13674c2c71 cf2f478dbc2e7642c293a1 82a879472f92bdbb9bcc73</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-24 22:10:37	<u>0x57794950858764a9c76e 895e2c14bbd9d186e7a0b6 1fa1622edc55384cac57d4</u>	+ 185.9499999999998 8631 Swap at LINKToken.io	✓
9	2023-06-24 13:51:25	<u>0x270f6597d2addebfd71 60ee2de478953b1dbbb7a4 d5e6ba46ecc6430c135ea1</u>	+ 0.0077089600000000 00 MIM	✓
10	2023-06-24 13:40:33	<u>0x37677ff439c8ec66bfd4 db71f9c5ae8ae73a646388 de5e4b115701faa8ff179e</u>	+ 0.0777000000000000 05 MIM	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-24 13:13:49	<u>0x936cbcf526dcc09bba3c2adb66fc9fda61db99d07a8776008779bc8e3469f65d</u>	- 0.020000000000000000 00 MIM	✓
12	2023-06-23 12:34:00	<u>0xc756665ea72adc3bbd5fe5367633db571c0888e9ef34b8fa5e0030f4e2c908e4</u>	- 0.014141000000000000 01 MIM	✓
13	2023-06-23 12:33:35	<u>0x7f60b57810151229f690473a635f7c6f0fc2594e3d3f8e629b2c62e73d2eae48</u>	- 0.006410000000000000 00 MIM	✓
14	2023-06-23 12:33:11	<u>0x59979b43359abd7f32f55d06e7cf240af7396fd00b191888f0d4bc794813089f</u>	- 0.020000000000000000 00 MIM	✓
15	2023-06-23 12:10:30	<u>0xe23894304b891441efe74a652701850291a8957838f03a4a3bd1cf24f00f00c7</u>	- 0.012081200000000000 00 MIM	✓
16	2023-06-23 12:02:41	<u>0x79fdcdde0227bb3334fd f2a6957514aabaddefa8e3f51eeee1f96537c6fc2364</u>	- 0.013150000000000000 00 MIM	✓
17	2023-06-23 11:44:19	<u>0xc345eaa8aad341cbccf017cbd19a13b35738d1b05bd0b5b2ccd8859b4acc4b13</u>	+ 0.0886499121479771 14 MIM	✓

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