

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 11:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcc2a1b82a15c1c107c3c585e1df0c09ca6ec4157</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1.967330398170436201 FTM
	1.43 USD




Token	Balance
Fantom	0.000012925129563763 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPool.io	23,175.00 wHEX
Magic Internet Money	496,386 ?claim
!	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	0.023714375206078823 MIM
\$ HEXPool.io	15,088.00 wHEX
LayerZero (ZRO)	5,000 m

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:06:27	<u>0x774dd8140d94c2eb9af2</u> <u>9dd164b4560625a3fc29b5</u> <u>a25a35f055857f67e7bd73</u>	- 0.8568715978027873 21 FTM  0.65 USD	✓
2	2024-03-07 01:06:27	<u>0x774dd8140d94c2eb9af2</u> <u>9dd164b4560625a3fc29b5</u> <u>a25a35f055857f67e7bd73</u>	- 0.0000372275279670 00 FTM  0.00 USD	✓
3	2024-03-07 01:06:27	<u>0x774dd8140d94c2eb9af2</u> <u>9dd164b4560625a3fc29b5</u> <u>a25a35f055857f67e7bd73</u>	- 0.0009293406556350 00 FTM  0.00 USD	✓
4	2023-06-14 17:58:43	<u>0x1eb8abed440c3b5af4b4</u> <u>2e733d01e547a78b9b53c5</u> <u>1e04456fb8b9f1a4c8e3a7</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
5	2023-06-14 17:58:43	<u>0x1eb8abed440c3b5af4b4</u> <u>2e733d01e547a78b9b53c5</u> <u>1e04456fb8b9f1a4c8e3a7</u>	- 0.0075316624171655 31 FTM  0.00 USD	✓
6	2023-06-14 17:58:43	<u>0x1eb8abed440c3b5af4b4</u> <u>2e733d01e547a78b9b53c5</u> <u>1e04456fb8b9f1a4c8e3a7</u>	- 0.0068226400211092 86 FTM  0.00 USD	✓
7	2023-06-12 15:57:46	<u>0x65d34f95074974001eb4</u> <u>8b0237d5b5285e18149052</u> <u>8aa606c9f53afadd3cf39a</u>	- 0.1124219954699999 94 FTM  0.02 USD	✓
8	2023-06-12 15:57:46	<u>0x65d34f95074974001eb4</u> <u>8b0237d5b5285e18149052</u> <u>8aa606c9f53afadd3cf39a</u>	- 0.0048281970701125 37 FTM  0.00 USD	✓
9	2023-06-12 15:57:46	<u>0x65d34f95074974001eb4</u> <u>8b0237d5b5285e18149052</u> <u>8aa606c9f53afadd3cf39a</u>	- 0.0057496059159937 31 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-11 16:44:14	<u>0xeaddeebc000cd54701e6dfe6b0f1e60dd3eaadb3c4d19bb6b912157ffed095f7</u>	- 0.0528280196174294 72 FTM  0.01 USD	✓
11	2023-06-11 16:44:14	<u>0xeaddeebc000cd54701e6dfe6b0f1e60dd3eaadb3c4d19bb6b912157ffed095f7</u>	- 0.0077696689729310 03 FTM  0.00 USD	✓
12	2023-06-11 16:44:14	<u>0xeaddeebc000cd54701e6dfe6b0f1e60dd3eaadb3c4d19bb6b912157ffed095f7</u>	- 0.0083178039345498 48 FTM  0.00 USD	✓
13	2023-06-11 09:38:57	<u>0xf6471586a50bb711bb7b3f651052288f4f6e05a1932d71ee0a87c60fd5ef1036</u>	- 0.0100088111700000 00 FTM  0.00 USD	✓
14	2023-06-11 09:38:57	<u>0xf6471586a50bb711bb7b3f651052288f4f6e05a1932d71ee0a87c60fd5ef1036</u>	- 0.0057901839345609 28 FTM  0.00 USD	✓
15	2023-06-11 09:38:57	<u>0xf6471586a50bb711bb7b3f651052288f4f6e05a1932d71ee0a87c60fd5ef1036</u>	- 0.0061268934935983 68 FTM  0.00 USD	✓
16	2023-04-30 15:08:36	<u>0x18c846985153340b75839c6e49370f0b6889f68120b168c588996bbfae2fbf91</u>	- 0.7501627795860518 20 FTM  0.32 USD	✓
17	2023-04-30 15:08:36	<u>0x18c846985153340b75839c6e49370f0b6889f68120b168c588996bbfae2fbf91</u>	- 0.0068852786290065 18 FTM  0.00 USD	✓
18	2023-04-30 15:08:36	<u>0x18c846985153340b75839c6e49370f0b6889f68120b168c588996bbfae2fbf91</u>	- 0.0672443519084209 57 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 15:08:22	<u>0xf87e2ddd73342c8a9e25</u> <u>f536b7d2618b31cf97606f</u> <u>ced9d586a14c86e31cfb32</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-30 15:08:22	<u>0xf87e2ddd73342c8a9e25</u> <u>f536b7d2618b31cf97606f</u> <u>ced9d586a14c86e31cfb32</u>	- 0.0008925172241828 98 FTM  0.00 USD	✓
21	2023-04-30 15:08:22	<u>0xf87e2ddd73342c8a9e25</u> <u>f536b7d2618b31cf97606f</u> <u>ced9d586a14c86e31cfb32</u>	- 0.0087552809925442 63 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:12:22	<u>0x0771e9a9ffd499cd91e7</u> <u>8d5373f9048076e996545e</u> <u>61fa475968769252fcac05</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-06-21 03:33:48	<u>0x953e18a3ae6584084ccd</u> <u>98d802a5e5bf6247e874f1</u> <u>d1d5acf069ebc56198f9a5</u>	+ 5,000 m	✓
3	2024-05-28 23:34:03	<u>0x90ff6561b65c466af104</u> <u>aaa3d83a230d553f62336c</u> <u>1a1aef55000461db959009</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:30:40	<u>0x913d3d5c04e7ae1ef487</u> <u>e7357f92b7df3243b2ab49</u> <u>7dba9d53669dfaf59c3e94</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:16:00	<u>0xf123e08633839ef97fc6</u> <u>de7e95b511caab432d33dd</u> <u>bbf647557b80374ab34463</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 19:36:45	<u>0x3a666f470a4d673e251d7bf31f3b101bf281de733225db58aa41cfcc5b83297f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 21:05:39	<u>0xc4c8c9dbec5d3c84385b37d3bb0e5c6414ccb9cfd9eac9c0fdde6caaa15791</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-25 13:19:27	<u>0xfc275dd075dc145f7b92fcb356c17c45da62d859574ca7795d61d01c8cf4a93</u>	+ 0.000000000000000000 01 M32	✓
9	2023-06-14 17:58:43	<u>0x1eb8abed440c3b5af4b42e733d01e547a78b9b53c51e04456fb8b9f1a4c8e3a7</u>	- 0.0048571500000000 00 MIM	✓
10	2023-06-12 15:57:46	<u>0x65d34f95074974001eb48b0237d5b5285e181490528aa606c9f53afadd3cf39a</u>	+ 0.0273774980994341 62 MIM	✓
11	2023-06-11 16:44:14	<u>0xeadddeebc000cd54701e6dfe6b0f1e60dd3eaadb3c4d19bb6b912157ffed095f7</u>	- 0.0011940200000000 00 MIM	✓
12	2023-06-11 09:38:57	<u>0xf6471586a50bb711bb7b3f651052288f4f6e05a1932d71ee0a87c60fd5ef1036</u>	+ 0.0023880471066446 61 MIM	✓
13	2023-05-27 18:05:47	<u>0x0eb3ac5ff36add34efba369925c7ce700c0aed3425c3e188da31686ad879f678</u>	+ 15,088.00 wHEX	✓
14	2023-05-08 15:20:13	<u>0xeb22428f9ecc156f7b654986127e21ea47565c426d1bc1b0e11bd58df6eb018a</u>	+ 23,175.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-30 15:08:36	<u>0x18c846985153340b7583</u> <u>9c6e49370f0b6889f68120</u> <u>b168c588996bbfae2fbf91</u>	- 109.868040 USDC	✓
16	2023-04-29 12:10:54	<u>0x2d3e0e86ebf1035a8484</u> <u>e889909085cc5ea0478252</u> <u>0698e999b3b05da729a4f0</u>	+ 109.868040 USDC	✓

\* USD values displayed at the time of transaction

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