

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcdb36882d584df95d3b1b670e3dd8c7a552c2c47</u>
TOTAL RECEIVED	1.000000000000000000 FTM
	0.67 USD
TOTAL SEND	4.951147722525440109 FTM
	3.32 USD






Token	Balance
Fantom	7.603429350685205534 FTM
	5.10 USD
USD Coin	3.963538 USDC
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
Magic Internet Money	496,386 ?claim
\$ fPEPE.io	876,882,092.64 fPEPE
!	3 WETH [3ETH.NET] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Axelar Wrapped LUNA	0.000000 LUNA
ly	0.0000000000000000001 M32






Token	Balance
Magic Internet Money	0.218171146221105228 MIM
Mainnet Alpha	1 Mainnet Alpha

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:37:28	<u>0xa5b4282724bdb4e17a10</u> <u>fbafc9a6f622f891be44b5</u> <u>5a0c00b6ef0de7513467ce</u>	- 0.0473565418263897 64 FTM  0.01 USD	✓
2	2023-06-14 22:37:28	<u>0xa5b4282724bdb4e17a10</u> <u>fbafc9a6f622f891be44b5</u> <u>5a0c00b6ef0de7513467ce</u>	- 0.0073325745045517 38 FTM  0.00 USD	✓
3	2023-06-14 22:37:28	<u>0xa5b4282724bdb4e17a10</u> <u>fbafc9a6f622f891be44b5</u> <u>5a0c00b6ef0de7513467ce</u>	- 0.0168709245416710 26 FTM  0.00 USD	✓
4	2023-06-14 22:35:27	<u>0xf30bccec80b0595f46b7</u> <u>2c0e57695726f14cbb87e9</u> <u>cc777e94d841fffb18e501</u>	- 0.9654133000000000 30 FTM  0.24 USD	✓
5	2023-06-14 22:35:27	<u>0xf30bccec80b0595f46b7</u> <u>2c0e57695726f14cbb87e9</u> <u>cc777e94d841fffb18e501</u>	- 0.0045257778112725 54 FTM  0.00 USD	✓
6	2023-06-14 22:35:27	<u>0xf30bccec80b0595f46b7</u> <u>2c0e57695726f14cbb87e9</u> <u>cc777e94d841fffb18e501</u>	- 0.0101366551614199 19 FTM  0.00 USD	✓
7	2023-05-24 11:52:41	<u>0x20c97dbd2319ccade98d</u> <u>9868c17f26b0960789e0c7</u> <u>3e8a68a1fef64ef4083146</u>	- 1.7073681772428597 19 FTM  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 11:52:41	<u>0x20c97dbd2319ccade98d9868c17f26b0960789e0c73e8a68a1fef64ef4083146</u>	- 0.7226807782498513 30 FTM  0.23 USD	✓
9	2023-05-24 11:52:41	<u>0x20c97dbd2319ccade98d9868c17f26b0960789e0c73e8a68a1fef64ef4083146</u>	- 0.0520730698456921 34 FTM  0.01 USD	✓
10	2023-05-24 11:19:41	<u>0xbcddc51ddff0c79b8c66a404d394fb533e8661cb5d930292040773fb24c7e9a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-24 11:19:41	<u>0xbcddc51ddff0c79b8c66a404d394fb533e8661cb5d930292040773fb24c7e9a6</u>	- 0.0515997936807069 26 FTM  0.01 USD	✓
12	2023-05-24 11:19:41	<u>0xbcddc51ddff0c79b8c66a404d394fb533e8661cb5d930292040773fb24c7e9a6</u>	- 0.0023007364116452 06 FTM  0.00 USD	✓
13	2023-04-29 12:03:10	<u>0xb5f77223cfd534e9ca7635bb913b69e491bd0c4997572c283f014abfd82dbd64</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-04-29 12:03:10	<u>0xb5f77223cfd534e9ca7635bb913b69e491bd0c4997572c283f014abfd82dbd64</u>	- 0.0141827112240033 49 FTM  0.00 USD	✓
15	2023-04-29 12:03:10	<u>0xb5f77223cfd534e9ca7635bb913b69e491bd0c4997572c283f014abfd82dbd64</u>	- 0.0992495996990081 65 FTM  0.04 USD	✓
16	2023-04-20 07:45:42	<u>0x5990a721dc88d0103d8e34e947525e777d3615d620eceaaf57d13a360f5bb62a</u>	- 0.3204810015508836 04 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-20 07:45:42	<u>0x5990a721dc88d0103d8e34e947525e777d3615d620eceaaf57d13a360f5bb62a</u>	- 0.0054134939940186 00 FTM  0.00 USD	✓
18	2023-04-20 07:45:42	<u>0x5990a721dc88d0103d8e34e947525e777d3615d620eceaaf57d13a360f5bb62a</u>	- 0.0597370895625817 11 FTM  0.02 USD	✓
19	2023-04-20 03:23:08	<u>0x456cf4b206fac3caf31679f85672b87e6fb60d1610d46bcaa8359008def2c625</u>	- 0.3204810015508836 04 FTM  0.15 USD	✗
20	2023-04-20 03:23:08	<u>0x456cf4b206fac3caf31679f85672b87e6fb60d1610d46bcaa8359008def2c625</u>	- 0.0098630217066994 76 FTM  0.00 USD	✓
21	2023-04-20 03:23:08	<u>0x456cf4b206fac3caf31679f85672b87e6fb60d1610d46bcaa8359008def2c625</u>	- 0.0553076433444146 88 FTM  0.02 USD	✓
22	2023-04-19 11:23:17	<u>0xf0a81418cb45281d5d4aefba84f68d6987cafdaa8f22568e3b4d44475f489988</u>	- 0.3204810015508836 04 FTM  0.15 USD	✗
23	2023-04-19 11:23:17	<u>0xf0a81418cb45281d5d4aefba84f68d6987cafdaa8f22568e3b4d44475f489988</u>	- 0.0290833212893611 03 FTM  0.01 USD	✓
24	2023-04-19 11:23:17	<u>0xf0a81418cb45281d5d4aefba84f68d6987cafdaa8f22568e3b4d44475f489988</u>	- 0.1031329660504164 83 FTM  0.05 USD	✓
25	2023-04-19 11:22:57	<u>0x8c0de3a14af11211fbfb53cb0cdf26b7b6083a4a29f7dc717af0f792e4e851d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-19 11:22:57	<u>0x8c0de3a14af11211fbfb</u> <u>53cb0cdf26b7b6083a4a29</u> <u>f7dc717af0f792e4e851d7</u>	- 0.0026613169734548 50 FTM  0.00 USD	✓
27	2023-04-19 11:22:57	<u>0x8c0de3a14af11211fbfb</u> <u>53cb0cdf26b7b6083a4a29</u> <u>f7dc717af0f792e4e851d7</u>	- 0.0095678988879703 33 FTM  0.00 USD	✓
28	2022-02-22 02:58:26	<u>0x616b372ef49cd2f609f2</u> <u>ed1be57dd1877880141ddc</u> <u>ef3fac898dae2bf156eb7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-02-22 02:58:26	<u>0x616b372ef49cd2f609f2</u> <u>ed1be57dd1877880141ddc</u> <u>ef3fac898dae2bf156eb7f</u>	- 0.0138473258648000 00 FTM  0.02 USD	✓
30	2022-02-21 00:38:20	<u>0x9f6fdd3476e1ebe77532</u> <u>7b0253339d563df7cd4698</u> <u>d38ad13109b272288b0b05</u>	+ 1.0000000000000000 00 FTM  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:30	<u>0x17d6e325c91e6f31315b</u> <u>49700fb045c20851f9eb3e</u> <u>f36e96d2611b47240acb7f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:30:39	<u>0x6d3198e030a3c3527c4a</u> <u>7a57ac368d8ba7dec193a6</u> <u>ef86b8cf998f05dce79705</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:23:43	<u>0x730607d8602ecbaaf0ec</u> <u>84bb034b9fe34b71421880</u> <u>2b5a1e7150bfc4931958ea</u>	+ 496,386 ?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 22:35:19	<u>0x8c5940c25db168cb4a760762fc149ea333e2aece3a34cc8347bd39bdade879af</u>	+ 250,000 im	✓
5	2024-03-27 17:46:13	<u>0x1f9343c3758077d0888af760fe1e4ca7bb7dce4d1196d3c1d0d9e36fad995977</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-05 18:34:20	<u>0x912ad132dafbd406ea4d9a7622850082b89959a22a9d3145e15a362d4b82e5e0</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-07-03 04:51:49	<u>0x502f8b58bc7628e9a56ca832f9ce0caf98e5c7b176d861ad7dff65240182c811</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
8	2023-06-23 13:48:05	<u>0x806de440fbbae98de25692a08835926b9c2834c86ac4c1f727bea1598cd07708</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-17 03:26:05	<u>0x56d61f44e636682053fced03366f95b982c4bbd51d539892f1b323e70d990e89</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
10	2023-06-14 22:37:28	<u>0xa5b4282724bdb4e17a10fba9c9a6f622f891be44b55a0c00b6ef0de7513467ce</u>	- 0.0242400000000000 01 MIM	✓
11	2023-06-14 22:35:27	<u>0xf30bccec80b0595f46b72c0e57695726f14cbb87e9cc777e94d841fffb18e501</u>	+ 0.2424111462211052 39 MIM	✓
12	2023-05-24 11:52:41	<u>0x20c97dbd2319ccade98d9868c17f26b0960789e0c73e8a68a1fef64ef4083146</u>	- 1,010.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-24 10:55:07	<u>0xc5f95f7049a320c13a0a</u> <u>c73e11285079cbcea40c06</u> <u>cbaeea5eb737fde78b6c04</u>	+ 999.000000 USDC	✓
14	2023-05-23 12:07:14	<u>0x3cee6c2f7facd7974da7</u> <u>7e142576b565d24474b05b</u> <u>3411372363b6fba1012182</u>	+ 876,882,092.64 fPEPE	✓
15	2023-04-22 15:18:28	<u>0x9c93951feb8471cf3e4b</u> <u>7aa1ff955227dd500152af</u> <u>f996115474615a9c54b394</u>	+ 14.963538 USDC	✓
16	2023-04-20 07:45:42	<u>0x5990a721dc88d0103d8e</u> <u>34e947525e777d3615d620</u> <u>eceaaf57d13a360f5bb62a</u>	- 14.991000 USDC	✓
17	2023-04-19 08:48:03	<u>0xcc960509adefbce2456c</u> <u>9bfb606c0c6e1ae442c6d9</u> <u>393c11c32e8f7a62732693</u>	+ 14.991000 USDC	✓
18	2022-11-22 03:41:49	<u>0x259a4e948a65dfaab1a3</u> <u>adceefad6259301085e345</u> <u>8280ed579025dee8cd4170</u>	+ 300,000.00000000 MNEF	✓
19	2022-02-22 02:58:26	<u>0x616b372ef49cd2f609f2</u> <u>ed1be57dd1877880141ddc</u> <u>ef3fac898dae2bf156eb7f</u>	- 43.838222 LUNA	✓
20	2022-02-22 02:51:14	<u>0x6931f87932a651c34379</u> <u>ef9093c37c457ee0b27de9</u> <u>0499f9ea22126017afed18</u>	+ 43.838222 LUNA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-29 12:03:10	<u>0xb5f77223cfd534e9ca76</u> <u>35bb913b69e491bd0c4997</u> <u>572c283f014abfd82dbd64</u>	+ 1 Mainnet Alpha	✓

* USD values displayed at the time of transaction

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