

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-10-21 18:39 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xceb6809140431030982e8841750822007d313c53</u>
TOTAL RECEIVED	6.112000000000000099 FTM
	4.51 USD
TOTAL SEND	8.081811283151141723 FTM
	5.96 USD



Token	Balance
Fantom	0.122307779789360985 FTM
	0.09 USD
USD Coin	0.004407 USDC
HEXPool.io	12,895.00 wHEX
Magic Internet Money	496,386 ?claim
\$ vanityeth.org	888,888 \$ vanityeth.org
!	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
\$ HEXPool.io	17,882.95 wHEX
Magic Internet Money	0.631501743526720061 MIM




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:14:41	<u>0xafc999a4ba3fd48faf6f</u> <u>311176154f4f41dce8f476</u> <u>405be85aa3b348db8d4712</u>	- 0.0486254321884416 68 FTM  0.04 USD	✓
2	2024-03-30 11:14:41	<u>0xafc999a4ba3fd48faf6f</u> <u>311176154f4f41dce8f476</u> <u>405be85aa3b348db8d4712</u>	- 0.0005772277172503 02 FTM  0.00 USD	✓
3	2024-03-30 11:14:41	<u>0xafc999a4ba3fd48faf6f</u> <u>311176154f4f41dce8f476</u> <u>405be85aa3b348db8d4712</u>	- 0.0213891028052661 59 FTM  0.02 USD	✓
4	2023-07-01 21:48:58	<u>0xcfa02912f4332ee04645</u> <u>48571b411df549862590d4</u> <u>46eb95045cfcc7f25a3fa2</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
5	2023-07-01 21:48:58	<u>0xcfa02912f4332ee04645</u> <u>48571b411df549862590d4</u> <u>46eb95045cfcc7f25a3fa2</u>	- 0.0207296444874258 72 FTM  0.00 USD	✓
6	2023-07-01 21:48:58	<u>0xcfa02912f4332ee04645</u> <u>48571b411df549862590d4</u> <u>46eb95045cfcc7f25a3fa2</u>	- 0.0074959155125741 28 FTM  0.00 USD	✓
7	2023-07-01 21:47:44	<u>0x9a92d386ff0899aebdbe</u> <u>6e1e0ef07a1ac497bed7bb</u> <u>a40ec5e72c6f276fe83efd</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
8	2023-07-01 21:47:44	<u>0x9a92d386ff0899aebdbe</u> <u>6e1e0ef07a1ac497bed7bb</u> <u>a40ec5e72c6f276fe83efd</u>	- 0.0207296444874258 72 FTM  0.00 USD	✓
9	2023-07-01 21:47:44	<u>0x9a92d386ff0899aebdbe</u> <u>6e1e0ef07a1ac497bed7bb</u> <u>a40ec5e72c6f276fe83efd</u>	- 0.0074959155125741 28 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-01 21:46:16	<u>0x595ce8b1295f47575b52</u> <u>16c2028b607391a3e2e2d8</u> <u>acf439ab03982707c05d8f</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
11	2023-07-01 21:46:16	<u>0x595ce8b1295f47575b52</u> <u>16c2028b607391a3e2e2d8</u> <u>acf439ab03982707c05d8f</u>	- 0.0207296444874258 72 FTM  0.00 USD	✓
12	2023-07-01 21:46:16	<u>0x595ce8b1295f47575b52</u> <u>16c2028b607391a3e2e2d8</u> <u>acf439ab03982707c05d8f</u>	- 0.0074959155125741 28 FTM  0.00 USD	✓
13	2023-07-01 21:44:16	<u>0x802da87b0e2912cfbf5b</u> <u>837c8ffaeb54e5e42c672d</u> <u>5f98f1ad6a0e7c180ea66b</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
14	2023-07-01 21:44:16	<u>0x802da87b0e2912cfbf5b</u> <u>837c8ffaeb54e5e42c672d</u> <u>5f98f1ad6a0e7c180ea66b</u>	- 0.0207296444874258 72 FTM  0.00 USD	✓
15	2023-07-01 21:44:16	<u>0x802da87b0e2912cfbf5b</u> <u>837c8ffaeb54e5e42c672d</u> <u>5f98f1ad6a0e7c180ea66b</u>	- 0.0074959155125741 28 FTM  0.00 USD	✓
16	2023-06-29 23:48:53	<u>0x813fec471558755912e6</u> <u>128652f6615a8dba9a2b19</u> <u>ef332369dfffc54381aee63</u>	- 2.0989153136700000 60 FTM  0.62 USD	✓
17	2023-06-29 23:48:53	<u>0x813fec471558755912e6</u> <u>128652f6615a8dba9a2b19</u> <u>ef332369dfffc54381aee63</u>	- 0.0057894228248296 31 FTM  0.00 USD	✓
18	2023-06-29 23:48:53	<u>0x813fec471558755912e6</u> <u>128652f6615a8dba9a2b19</u> <u>ef332369dfffc54381aee63</u>	- 0.0090541076742703 69 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-04 13:35:25	<u>0x59d13b5fb6c3b6147a96</u> <u>51e2f4d699e88b05c986df</u> <u>424d51a8bdda8225938aeb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-06-04 13:35:25	<u>0x59d13b5fb6c3b6147a96</u> <u>51e2f4d699e88b05c986df</u> <u>424d51a8bdda8225938aeb</u>	- 0.0047460574023073 50 FTM  0.00 USD	✓
21	2023-06-04 13:35:25	<u>0x59d13b5fb6c3b6147a96</u> <u>51e2f4d699e88b05c986df</u> <u>424d51a8bdda8225938aeb</u>	- 0.0011617729130812 20 FTM  0.00 USD	✓
22	2023-06-04 13:31:28	<u>0x1c6e97d94c6dcde0f1db</u> <u>fa426fb7b618f3b07dc418</u> <u>f2ff9f4837dfe91691126e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-06-04 13:31:28	<u>0x1c6e97d94c6dcde0f1db</u> <u>fa426fb7b618f3b07dc418</u> <u>f2ff9f4837dfe91691126e</u>	- 0.0031189325386579 92 FTM  0.00 USD	✓
24	2023-06-04 13:31:28	<u>0x1c6e97d94c6dcde0f1db</u> <u>fa426fb7b618f3b07dc418</u> <u>f2ff9f4837dfe91691126e</u>	- 0.0007158195528521 94 FTM  0.00 USD	✓
25	2023-05-09 11:18:33	<u>0x6bb261933405a658ab8a</u> <u>c55c43520199a65e7eb4b2</u> <u>af3477fc16ad070ed4fdcf</u>	- 1.0460595314702512 14 FTM  0.37 USD	✓
26	2023-05-09 11:18:33	<u>0x6bb261933405a658ab8a</u> <u>c55c43520199a65e7eb4b2</u> <u>af3477fc16ad070ed4fdcf</u>	- 0.0122580057383497 36 FTM  0.00 USD	✓
27	2023-05-09 11:18:33	<u>0x6bb261933405a658ab8a</u> <u>c55c43520199a65e7eb4b2</u> <u>af3477fc16ad070ed4fdcf</u>	- 0.0384273061889133 93 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-09 11:17:27	<u>0x8d47b292f50859cfca25e27c4248b51d8cc623b1a9eaecc42d9e5426efe9d161</u>	- 1.0460595314702512 14 FTM  0.37 USD	✗
29	2023-05-09 11:17:27	<u>0x8d47b292f50859cfca25e27c4248b51d8cc623b1a9eaecc42d9e5426efe9d161</u>	- 0.0131104283419275 73 FTM  0.00 USD	✓
30	2023-05-09 11:17:27	<u>0x8d47b292f50859cfca25e27c4248b51d8cc623b1a9eaecc42d9e5426efe9d161</u>	- 0.0394896465273190 87 FTM  0.01 USD	✓
31	2023-05-09 11:17:08	<u>0x62583f9cfd4e8e03d9a6936777930c6d5c24ba75bd741db3ff583403533e8077</u>	- 1.0460595314702512 14 FTM  0.37 USD	✗
32	2023-05-09 11:17:08	<u>0x62583f9cfd4e8e03d9a6936777930c6d5c24ba75bd741db3ff583403533e8077</u>	- 0.0138039700952863 24 FTM  0.00 USD	✓
33	2023-05-09 11:17:08	<u>0x62583f9cfd4e8e03d9a6936777930c6d5c24ba75bd741db3ff583403533e8077</u>	- 0.0414398585203037 54 FTM  0.01 USD	✓
34	2023-05-09 11:16:47	<u>0x31e0c0186cffba1efa1cdfe3b0b928d5c392ce44056a0df041946143b3dcb1b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-05-09 11:16:47	<u>0x31e0c0186cffba1efa1cdfe3b0b928d5c392ce44056a0df041946143b3dcb1b8</u>	- 0.0011509007377426 00 FTM  0.00 USD	✓
36	2023-05-09 11:16:47	<u>0x31e0c0186cffba1efa1cdfe3b0b928d5c392ce44056a0df041946143b3dcb1b8</u>	- 0.0034550323866068 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 00:16:39	<u>0xaf72e67708cbda8299ae</u> <u>ebe16c12dfb50d9b442578</u> <u>c14bacdc747c9aefbf0a15</u>	- 0.7269117130018288 85 FTM  0.29 USD	✓
38	2023-05-07 00:16:39	<u>0xaf72e67708cbda8299ae</u> <u>ebe16c12dfb50d9b442578</u> <u>c14bacdc747c9aefbf0a15</u>	- 0.0050063488509632 64 FTM  0.00 USD	✓
39	2023-05-07 00:16:39	<u>0xaf72e67708cbda8299ae</u> <u>ebe16c12dfb50d9b442578</u> <u>c14bacdc747c9aefbf0a15</u>	- 0.0429375915752118 75 FTM  0.01 USD	✓
40	2023-05-07 00:16:19	<u>0x7cca191c1c6ec1515316</u> <u>d9040d075cae1b81c4bb0a</u> <u>327fdd93265b6b6b99b6f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-05-07 00:16:19	<u>0x7cca191c1c6ec1515316</u> <u>d9040d075cae1b81c4bb0a</u> <u>327fdd93265b6b6b99b6f7</u>	- 0.0004735222054269 20 FTM  0.00 USD	✓
42	2023-05-07 00:16:19	<u>0x7cca191c1c6ec1515316</u> <u>d9040d075cae1b81c4bb0a</u> <u>327fdd93265b6b6b99b6f7</u>	- 0.0038762196150620 80 FTM  0.00 USD	✓
43	2023-05-04 04:02:36	<u>0x2079c1a142efc3526856</u> <u>020ab8bf3de9ba8d2c236e</u> <u>72b40c26570f987ba1987c</u>	- 0.9471419007129201 48 FTM  0.41 USD	✓
44	2023-05-04 04:02:36	<u>0x2079c1a142efc3526856</u> <u>020ab8bf3de9ba8d2c236e</u> <u>72b40c26570f987ba1987c</u>	- 0.0065334970328756 31 FTM  0.00 USD	✓
45	2023-05-04 04:02:36	<u>0x2079c1a142efc3526856</u> <u>020ab8bf3de9ba8d2c236e</u> <u>72b40c26570f987ba1987c</u>	- 0.0580862377055518 73 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-04 04:02:11	<u>0x4edfc3113e5b6cbb7a9e ca797e160d1004a2c14de4 3805a49f5206d38bda6a5a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2023-05-04 04:02:11	<u>0x4edfc3113e5b6cbb7a9e ca797e160d1004a2c14de4 3805a49f5206d38bda6a5a</u>	- 0.0008623228572306 40 FTM  0.00 USD	✓
48	2023-05-04 04:02:11	<u>0x4edfc3113e5b6cbb7a9e ca797e160d1004a2c14de4 3805a49f5206d38bda6a5a</u>	- 0.0075687934640666 40 FTM  0.00 USD	✓
49	2023-04-30 16:37:57	<u>0x2ee090d1ee17436318a3 d71e3b88438cdd38ab90d1 4eff550933972aee43a7b5</u>	+ 6.112000000000000000 99 FTM  2.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:04	<u>0x20c2e45792bafd856ade 2e8d55a815faa36ae01c77 decafd6f60d67c02dd3fa3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 03:35:04	<u>0x7e4e80183c0aa6966052 4de23a89e88f081cf2218c 670617e0d6aa80f703a032</u>	+ 5,000 m	✓
3	2024-05-28 23:29:47	<u>0xd1e69d70f022535f2156 9e3892419dd0c6479105fd 0960f24f69b324201b859f</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:22:01	<u>0x8b2a897bb1720b6bb92b 9882a8e406f25d769f6553 f0c7da352d93ec1453e11f</u>	+ 496,386 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 23:12:29	<u>0x55e97c2aa85173ae4b35</u> <u>dd1e4d4f52219edb2b92e7</u> <u>e6345bb7cf085a4b4ad2d4</u>	+ 250,000 im	✓
6	2024-03-27 19:30:22	<u>0xe99d7ed427c2d6461c47</u> <u>5b92553eaeccd3a591cc04</u> <u>6b8e2aeb943715ddd18a2e</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-22 13:56:34	<u>0xa6c5098339ddeebf28a1</u> <u>22f50956dc096db380243d</u> <u>94e5f947297ba5a463eb23</u>	+ 0.1105759699999999 96 MIM	✓
8	2023-07-04 21:41:06	<u>0xdb0f4348882f7b7fe814</u> <u>6ec060eb21bd485f48cce6</u> <u>d478f5923f05ea4802cf66</u>	+ 6,666,666 \$ RareTron.io	✓
9	2023-07-01 21:48:58	<u>0xcfa02912f4332ee04645</u> <u>48571b411df549862590d4</u> <u>46eb95045cfcc7f25a3fa2</u>	- 0.0298183300000000 01 MIM	✓
10	2023-07-01 21:47:44	<u>0x9a92d386ff0899aebdbe</u> <u>6e1e0ef07a1ac497bed7bb</u> <u>a40ec5e72c6f276fe83efd</u>	- 0.0257221600000000 01 MIM	✓
11	2023-07-01 21:46:16	<u>0x595ce8b1295f47575b52</u> <u>16c2028b607391a3e2e2d8</u> <u>acf439ab03982707c05d8f</u>	- 0.0248683700000000 01 MIM	✓
12	2023-07-01 21:44:16	<u>0x802da87b0e2912cfbf5b</u> <u>837c8ffaeb54e5e42c672d</u> <u>5f98f1ad6a0e7c180ea66b</u>	- 0.0301671100000000 00 MIM	✓
13	2023-06-29 23:48:53	<u>0x813fec471558755912e6</u> <u>128652f6615a8dba9a2b19</u> <u>ef332369dfc54381aee63</u>	+ 0.6315017435267200 61 MIM	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 12:59:54	<u>0xc894d6d91392b1eae5c0f80af6753f06458e968b1396c94b9c909f6ee97327f3</u>	+ 0.000000000000000000 01 M32	✓
15	2023-06-09 12:53:35	<u>0x006882b24a101aa221a9c0d943c6bb182a0ae1c3b0a280c3f015db7c7a0c6f3b</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-06-04 13:35:25	<u>0x59d13b5fb6c3b6147a9651e2f4d699e88b05c986df424d51a8bdda8225938aeb</u>	- 97.490000 anyUSDC	✓
17	2023-06-04 13:35:25	<u>0x59d13b5fb6c3b6147a9651e2f4d699e88b05c986df424d51a8bdda8225938aeb</u>	+ 97.490000 anyUSDC	✓
18	2023-06-04 13:35:25	<u>0x59d13b5fb6c3b6147a9651e2f4d699e88b05c986df424d51a8bdda8225938aeb</u>	- 97.490000 USDC	✓
19	2023-05-19 12:18:41	<u>0x2175f328f15f39fafb1adfa3445d13fbaa25c431e06efed521f130b29bfdc6f4</u>	+ 17,882.95 wHEX	✓
20	2023-05-18 11:22:33	<u>0x20e76bcd1d30779a27bc14831743436897861f60c6a79f83d373ea5d00c1516d</u>	+ 97.494407 USDC	✓
21	2023-05-09 11:18:33	<u>0x6bb261933405a658ab8ac55c43520199a65e7eb4b2af3477fc16ad070ed4fdcf</u>	- 98.109817 USDC	✓
22	2023-05-08 15:07:11	<u>0x27d21e2d1d8dda5f8b4bcb60dad1005c471127847e617997fbdb27c80233a8a1</u>	+ 12,895.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-08 08:18:35	<u>0xa75bf0abd058a4cce8b7</u> <u>3c2763823673e41a6ace5f</u> <u>1a667fe72096620b97aa97</u>	+ 98.109817 USDC	✓
24	2023-05-07 00:16:39	<u>0xaf72e67708cbda8299ae</u> <u>ebe16c12dfb50d9b442578</u> <u>c14bacdc747c9aefbf0a15</u>	- 98.430259 USDC	✓
25	2023-05-07 00:05:55	<u>0xdc1d28a3599965320fc5</u> <u>91e8accc33cf93db1d4744</u> <u>11902a3151d5c3e47a89cd</u>	+ 98.430259 USDC	✓
26	2023-05-04 04:02:36	<u>0x2079c1a142efc3526856</u> <u>020ab8bf3de9ba8d2c236e</u> <u>72b40c26570f987ba1987c</u>	- 98.767438 USDC	✓
27	2023-05-03 08:33:28	<u>0x018f850b27467336481b</u> <u>9b5da8a93780f1900dbb2a</u> <u>b944c593384b9211a20de2</u>	+ 98.767438 USDC	✓

* USD values displayed at the time of transaction

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