

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 07:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcee328cae14f9b219d8e7e8b5b289bd3e38c7ac3</u>
TOTAL RECEIVED	4.500000000000000000 FTM
	3.36 USD
TOTAL SEND	4.464977063283840586 FTM
	3.33 USD

Token	Balance
Fantom	0.255706012978874686 FTM
	0.19 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
!	3 WETH [3ETH.NET] Visit To Claim
HEXPool.io	18,626.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.005968558236273042 MIM
GOGO	25,000,000 im
HEXPool.io	15,825.00 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 11:23:52	<u>0xf2258438a204333e2a5d</u> <u>515aeda5f2284e90d9cf2f</u> <u>0916c3271eb618cfb8a045</u>	- 0.2899964641816146 22 FTM  0.08 USD	✓
2	2023-06-23 11:23:52	<u>0xf2258438a204333e2a5d</u> <u>515aeda5f2284e90d9cf2f</u> <u>0916c3271eb618cfb8a045</u>	- 0.0248945266148843 87 FTM  0.00 USD	✓
3	2023-06-23 11:23:52	<u>0xf2258438a204333e2a5d</u> <u>515aeda5f2284e90d9cf2f</u> <u>0916c3271eb618cfb8a045</u>	- 0.0041624133851156 12 FTM  0.00 USD	✓
4	2023-06-23 11:23:38	<u>0xe327f9c54777477776c1</u> <u>68942bb1fb5db1e2c7659a</u> <u>f11a7b00a75779745a9934</u>	- 0.2899964641816146 22 FTM  0.08 USD	✓
5	2023-06-23 11:23:38	<u>0xe327f9c54777477776c1</u> <u>68942bb1fb5db1e2c7659a</u> <u>f11a7b00a75779745a9934</u>	- 0.0248945266148843 87 FTM  0.00 USD	✓
6	2023-06-23 11:23:38	<u>0xe327f9c54777477776c1</u> <u>68942bb1fb5db1e2c7659a</u> <u>f11a7b00a75779745a9934</u>	- 0.0041624133851156 12 FTM  0.00 USD	✓
7	2023-06-23 11:23:38	<u>0x3a3d946f6a59cc603598</u> <u>8917664d06d18ac3b59a1f</u> <u>ea2ebb217abcf257658829</u>	- 0.2899964641816146 22 FTM  0.08 USD	✓
8	2023-06-23 11:23:38	<u>0x3a3d946f6a59cc603598</u> <u>8917664d06d18ac3b59a1f</u> <u>ea2ebb217abcf257658829</u>	- 0.0248945266148843 87 FTM  0.00 USD	✓
9	2023-06-23 11:23:38	<u>0x3a3d946f6a59cc603598</u> <u>8917664d06d18ac3b59a1f</u> <u>ea2ebb217abcf257658829</u>	- 0.0041624133851156 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 11:23:38	<u>0xb2ea9343ad539cde922d</u> <u>288fd1d78cbb2d28ccec99</u> <u>8453ca6908757f4b9447f5</u>	- 0.2899964641816146 22 FTM  0.08 USD	✓
11	2023-06-23 11:23:38	<u>0xb2ea9343ad539cde922d</u> <u>288fd1d78cbb2d28ccec99</u> <u>8453ca6908757f4b9447f5</u>	- 0.0248945266148843 87 FTM  0.00 USD	✓
12	2023-06-23 11:23:38	<u>0xb2ea9343ad539cde922d</u> <u>288fd1d78cbb2d28ccec99</u> <u>8453ca6908757f4b9447f5</u>	- 0.0041624133851156 12 FTM  0.00 USD	✓
13	2023-06-23 11:23:38	<u>0xeac5971d4a61a72608b8</u> <u>014764ac4345e283caa848</u> <u>9439b453efd6454dc640e7</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
14	2023-06-23 11:23:38	<u>0xeac5971d4a61a72608b8</u> <u>014764ac4345e283caa848</u> <u>9439b453efd6454dc640e7</u>	- 0.0243046629668511 91 FTM  0.00 USD	✓
15	2023-06-23 11:23:38	<u>0xeac5971d4a61a72608b8</u> <u>014764ac4345e283caa848</u> <u>9439b453efd6454dc640e7</u>	- 0.0040637870331488 10 FTM  0.00 USD	✓
16	2023-06-16 11:24:17	<u>0x64f58888b0df3ea563b2</u> <u>c8ca77a481890028f6b537</u> <u>26e0178c80984f77b66df8</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
17	2023-06-16 11:24:17	<u>0x64f58888b0df3ea563b2</u> <u>c8ca77a481890028f6b537</u> <u>26e0178c80984f77b66df8</u>	- 0.0232957036545071 85 FTM  0.00 USD	✓
18	2023-06-16 11:24:17	<u>0x64f58888b0df3ea563b2</u> <u>c8ca77a481890028f6b537</u> <u>26e0178c80984f77b66df8</u>	- 0.0050727463454928 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 12:02:31	<u>0x4ccd91d6b37713c6ac9683841c147d568034e0337e08df8c616b04a33627c21d</u>	- 0.0262500436799999 94 FTM  0.00 USD	✓
20	2023-06-15 12:02:31	<u>0x4ccd91d6b37713c6ac9683841c147d568034e0337e08df8c616b04a33627c21d</u>	- 0.0645204136255694 84 FTM  0.01 USD	✓
21	2023-06-15 12:02:31	<u>0x4ccd91d6b37713c6ac9683841c147d568034e0337e08df8c616b04a33627c21d</u>	- 0.0123231148776305 20 FTM  0.00 USD	✓
22	2023-05-04 15:57:22	<u>0x73f9e563c68aeb8895a502b3f72e67dfa2e6adb98666abbbf1fe322e700bed1c5</u>	- 1.9922873282024582 41 FTM  0.86 USD	✓
23	2023-05-04 15:57:22	<u>0x73f9e563c68aeb8895a502b3f72e67dfa2e6adb98666abbbf1fe322e700bed1c5</u>	- 0.0179011939862355 61 FTM  0.00 USD	✓
24	2023-05-04 15:57:22	<u>0x73f9e563c68aeb8895a502b3f72e67dfa2e6adb98666abbbf1fe322e700bed1c5</u>	- 0.0526012182293197 63 FTM  0.02 USD	✓
25	2023-05-04 15:56:43	<u>0xcb77c45eba9a6785a97116a83e669a0ef8980645053dfc5b394fffe63c3df6c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-04 15:56:43	<u>0xcb77c45eba9a6785a97116a83e669a0ef8980645053dfc5b394fffe63c3df6c8</u>	- 0.0018744660536517 51 FTM  0.00 USD	✓
27	2023-05-04 15:56:43	<u>0xcb77c45eba9a6785a97116a83e669a0ef8980645053dfc5b394fffe63c3df6c8</u>	- 0.0055232234571141 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-17 13:43:46	<u>0x1bb0e723b1f93bef71ec</u> <u>adfc50146b240fb503aa6c</u> <u>622972e0b8c1586a546ec6</u>	- 0.2827779758701934 32 FTM  0.14 USD	✓
29	2023-04-17 13:43:46	<u>0x1bb0e723b1f93bef71ec</u> <u>adfc50146b240fb503aa6c</u> <u>622972e0b8c1586a546ec6</u>	- 0.0603015863723055 17 FTM  0.03 USD	✓
30	2023-04-17 13:43:46	<u>0x1bb0e723b1f93bef71ec</u> <u>adfc50146b240fb503aa6c</u> <u>622972e0b8c1586a546ec6</u>	- 0.0826872095819549 12 FTM  0.04 USD	✓
31	2023-04-17 13:43:14	<u>0x01c074131cd49e82b5b1</u> <u>90a60256ae872579373768</u> <u>bf02ea94665ee76ef14e74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-17 13:43:14	<u>0x01c074131cd49e82b5b1</u> <u>90a60256ae872579373768</u> <u>bf02ea94665ee76ef14e74</u>	- 0.0012604886099168 22 FTM  0.00 USD	✓
33	2023-04-17 13:43:14	<u>0x01c074131cd49e82b5b1</u> <u>90a60256ae872579373768</u> <u>bf02ea94665ee76ef14e74</u>	- 0.0068961247134816 96 FTM  0.00 USD	✓
34	2023-04-16 20:05:00	<u>0xa6ebd1b2b414fbde0f12</u> <u>c004a3b73ffe9cc2f9c108</u> <u>87d2347dc1f07b22cb9ab1</u>	+ 4.5000000000000000 00 FTM  2.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:18:10	<u>0x1391642d305cf256aca8</u> <u>3c98a865661f7d255c5d8a</u> <u>f7cf6ec7b1c3f8f538f4e2</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:36:02	<u>0x84a5776f5b16f865fd44</u> <u>f728d4ea1c948ecbec10a4</u> <u>103f3f2290d62adb6eda3b</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:34:36	<u>0x1c890a5b197a43ed6a78</u> <u>b6ac7b5a680354cbd675e9</u> <u>087beb00a1190c661cc85d</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:17:45	<u>0x50ad99c11a8c4ae8845f</u> <u>0fd6c83a1df0e7968cc8ef</u> <u>6c27eaae2811b972c3ddf1</u>	+ 250,000 im	✓
5	2024-03-27 19:39:49	<u>0xdcd16b7be8648eed7530</u> <u>17f2f81c8881251da66475</u> <u>9ebfdefca37a586f7689cb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-05 18:39:46	<u>0x23ac71be3157b70b5518</u> <u>ec129c7cf3ad9750691ea5</u> <u>ce2e31bef279efaddc1391</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-25 17:22:56	<u>0x55d9bed8321c44e61244</u> <u>92cfe8b55132cefd0d4bce</u> <u>8974ef088f66c1ec6dbd0d</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-23 11:23:52	<u>0xf2258438a204333e2a5d</u> <u>515aeda5f2284e90d9cf2f</u> <u>0916c3271eb618cfb8a045</u>	- 0.0001000000000000 00 MIM	✓
9	2023-06-23 11:23:38	<u>0xeac5971d4a61a72608b8</u> <u>014764ac4345e283caa848</u> <u>9439b453efd6454dc640e7</u>	- 0.0001000000000000 00 MIM	✓
10	2023-06-23 11:23:38	<u>0xe327f9c5477747776c1</u> <u>68942bb1fb5db1e2c7659a</u> <u>f11a7b00a75779745a9934</u>	- 0.0001000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-23 11:23:38	<u>0xb2ea9343ad539cde922d</u> <u>288fd1d78cbb2d28ccec99</u> <u>8453ca6908757f4b9447f5</u>	- 0.000100000000000000 00 MIM	✓
12	2023-06-23 11:23:38	<u>0x3a3d946f6a59cc603598</u> <u>8917664d06d18ac3b59a1f</u> <u>ea2ebb217abcf257658829</u>	- 0.000100000000000000 00 MIM	✓
13	2023-06-16 11:24:17	<u>0x64f58888b0df3ea563b2</u> <u>c8ca77a481890028f6b537</u> <u>26e0178c80984f77b66df8</u>	- 0.000100000000000000 00 MIM	✓
14	2023-06-15 12:02:31	<u>0x4ccd91d6b37713c6ac96</u> <u>83841c147d568034e0337e</u> <u>08df8c616b04a33627c21d</u>	+ 0.0065685582362730 42 MIM	✓
15	2023-05-08 14:55:19	<u>0xec24d80059d5a5d42295</u> <u>e4729a7e8aa92cb7b2ec66</u> <u>5581a6a9425a9da39e7e9e</u>	+ 15,825.00 wHEX	✓
16	2023-05-04 15:57:22	<u>0x73f9e563c68aeb8895a5</u> <u>02b3f72e67dfa2e6adb986</u> <u>66abbbf1fe322e700bed1c5</u>	- 38.976600 USDC	✓
17	2023-04-25 12:49:37	<u>0xac2377915f71bda73ecc</u> <u>9ffc2c17c1d66b9e83c595</u> <u>87522648122383f87e06ec</u>	+ 38.976600 USDC	✓
18	2023-04-17 14:32:52	<u>0x4c1d59fd3304e002ab6a</u> <u>822ca5b5b8895ee948d7c4</u> <u>64c062bec7426b9a005be4</u>	+ 18,626.00 wHEX	✓
19	2023-04-17 13:43:46	<u>0x1bb0e723b1f93bef71ec</u> <u>adfc50146b240fb503aa6c</u> <u>622972e0b8c1586a546ec6</u>	- 599.640000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-17 13:13:16	<u>0x45c3a5d830013d5e6a4f</u> <u>a0dfca65d722bee1269869</u> <u>e69c0ac3325a0d7d06ca56</u>	+ 599.640000 USDC	✓

* USD values displayed at the time of transaction

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