

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd8f4a328c3856dfa2be1ef4db6070741e7b5ba6e</u>
TOTAL RECEIVED	2.1200000000000000107 FTM
	1.40 USD
TOTAL SEND	3.276486754201597407 FTM
	2.17 USD





Token	Balance
Fantom	0.040870635057967786 FTM
	0.02 USD
USD Coin	1.017902 USDC
Magic Internet Money	496,386 ?claim
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
StargateToken	0.000000000000000000 STG
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
Magic Internet Money	0.039312700215889035 MIM
GOGO	25,000,000 im
HEXPool.io	15,825.00 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 09:23:38	<u>0x93e7f95bd7eb4cc02686</u> <u>92356425fce82f9b0bd45d</u> <u>3bf240df49aa031fe1f7e5</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
2	2023-06-25 09:23:38	<u>0x93e7f95bd7eb4cc02686</u> <u>92356425fce82f9b0bd45d</u> <u>3bf240df49aa031fe1f7e5</u>	- 0.0053195704263359 25 FTM  0.00 USD	✓
3	2023-06-25 09:23:38	<u>0x93e7f95bd7eb4cc02686</u> <u>92356425fce82f9b0bd45d</u> <u>3bf240df49aa031fe1f7e5</u>	- 0.0081886725632317 02 FTM  0.00 USD	✓
4	2023-06-25 09:19:07	<u>0x5bed61c881cdc488a5c5</u> <u>4e1f395abb7b1041b1a7dc</u> <u>b280f71d4c431533f854a1</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
5	2023-06-25 09:19:07	<u>0x5bed61c881cdc488a5c5</u> <u>4e1f395abb7b1041b1a7dc</u> <u>b280f71d4c431533f854a1</u>	- 0.0062464887776021 52 FTM  0.00 USD	✓
6	2023-06-25 09:19:07	<u>0x5bed61c881cdc488a5c5</u> <u>4e1f395abb7b1041b1a7dc</u> <u>b280f71d4c431533f854a1</u>	- 0.0082361674751750 08 FTM  0.00 USD	✓
7	2023-06-25 09:18:16	<u>0xa49ea7da86d89e9b1eef</u> <u>d3b00c153a1aa72bf02708</u> <u>f1b3d2879cbf2ea7a5c02b</u>	- 0.2000000000000000 11 FTM  0.06 USD	✓
8	2023-06-25 09:18:16	<u>0xa49ea7da86d89e9b1eef</u> <u>d3b00c153a1aa72bf02708</u> <u>f1b3d2879cbf2ea7a5c02b</u>	- 0.0038668359966005 90 FTM  0.00 USD	✓
9	2023-06-25 09:18:16	<u>0xa49ea7da86d89e9b1eef</u> <u>d3b00c153a1aa72bf02708</u> <u>f1b3d2879cbf2ea7a5c02b</u>	- 0.0049481574634786 45 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-04 20:23:34	<u>0xde0416fca0ccd5a73b7e</u> <u>f42b23a4fa7549ebc561d5</u> <u>7c7f257a5a37293d1f6ced</u>	- 0.9594848180724563 36 FTM  0.41 USD	✓
11	2023-05-04 20:23:34	<u>0xde0416fca0ccd5a73b7e</u> <u>f42b23a4fa7549ebc561d5</u> <u>7c7f257a5a37293d1f6ced</u>	- 0.0159756883465353 72 FTM  0.00 USD	✓
12	2023-05-04 20:23:34	<u>0xde0416fca0ccd5a73b7e</u> <u>f42b23a4fa7549ebc561d5</u> <u>7c7f257a5a37293d1f6ced</u>	- 0.0389159829438536 50 FTM  0.01 USD	✓
13	2023-04-21 08:54:22	<u>0x7187041680f6c5fc36d8</u> <u>f3e9fe2d4bf6ffa089f73d</u> <u>b8a5adbcf82adc68f856c5</u>	- 0.5986786946297826 26 FTM  0.27 USD	✗
14	2023-04-21 08:54:22	<u>0x7187041680f6c5fc36d8</u> <u>f3e9fe2d4bf6ffa089f73d</u> <u>b8a5adbcf82adc68f856c5</u>	- 0.0230133406686245 83 FTM  0.01 USD	✓
15	2023-04-21 08:54:22	<u>0x7187041680f6c5fc36d8</u> <u>f3e9fe2d4bf6ffa089f73d</u> <u>b8a5adbcf82adc68f856c5</u>	- 0.1040841589384713 11 FTM  0.04 USD	✓
16	2023-04-21 08:53:31	<u>0xf11234906e87fb59b1ff</u> <u>f58eedc914d0919642bb9c</u> <u>7a017fef6e6c1aee278909</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-04-21 08:53:31	<u>0xf11234906e87fb59b1ff</u> <u>f58eedc914d0919642bb9c</u> <u>7a017fef6e6c1aee278909</u>	- 0.0020945778841248 95 FTM  0.00 USD	✓
18	2023-04-21 08:53:31	<u>0xf11234906e87fb59b1ff</u> <u>f58eedc914d0919642bb9c</u> <u>7a017fef6e6c1aee278909</u>	- 0.0094548282895540 46 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-21 08:53:14	<u>0x8c0ef797fbd5c7a665ac</u> <u>43d73e6420032aef033388</u> <u>1b3973d7d894dc5d5452c1</u>	- 0.5986786946297826 26 FTM  0.27 USD	✗
20	2023-04-21 08:53:14	<u>0x8c0ef797fbd5c7a665ac</u> <u>43d73e6420032aef033388</u> <u>1b3973d7d894dc5d5452c1</u>	- 0.0231737564428121 41 FTM  0.01 USD	✓
21	2023-04-21 08:53:14	<u>0x8c0ef797fbd5c7a665ac</u> <u>43d73e6420032aef033388</u> <u>1b3973d7d894dc5d5452c1</u>	- 0.1040742305886826 48 FTM  0.04 USD	✓
22	2023-04-21 08:52:49	<u>0xb05037753dc67ae450e7</u> <u>ef07272066ef23bb5822b5</u> <u>cd108be4155e64aef46496</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-21 08:52:49	<u>0xb05037753dc67ae450e7</u> <u>ef07272066ef23bb5822b5</u> <u>cd108be4155e64aef46496</u>	- 0.0020780260738536 42 FTM  0.00 USD	✓
24	2023-04-21 08:52:49	<u>0xb05037753dc67ae450e7</u> <u>ef07272066ef23bb5822b5</u> <u>cd108be4155e64aef46496</u>	- 0.0093749962524778 98 FTM  0.00 USD	✓
25	2023-04-21 08:52:27	<u>0x5722ef09e99aef37f615</u> <u>e9f54e8c8e43282a6bc2c8</u> <u>b041145991fe841cb0d684</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-21 08:52:27	<u>0x5722ef09e99aef37f615</u> <u>e9f54e8c8e43282a6bc2c8</u> <u>b041145991fe841cb0d684</u>	- 0.0126120989006355 42 FTM  0.00 USD	✓
27	2023-04-21 08:52:27	<u>0x5722ef09e99aef37f615</u> <u>e9f54e8c8e43282a6bc2c8</u> <u>b041145991fe841cb0d684</u>	- 0.0568993726387989 96 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-21 08:52:09	<u>0xbff96f6c9ddd29d58d0c563bacf1eb7c059d73a6d5f729dc86cbeac4fc822f6c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-04-21 08:52:09	<u>0xbff96f6c9ddd29d58d0c563bacf1eb7c059d73a6d5f729dc86cbeac4fc822f6c</u>	- 0.0020715433029333 00 FTM  0.00 USD	✓
30	2023-04-21 08:52:09	<u>0xbff96f6c9ddd29d58d0c563bacf1eb7c059d73a6d5f729dc86cbeac4fc822f6c</u>	- 0.0093646626639223 56 FTM  0.00 USD	✓
31	2023-04-21 08:43:28	<u>0x9172ab4fc79ca2800b5faf24c576deb0d9d2fe6d12dc575171a68a811816ae0a</u>	+ 2.120000000000000001 07 FTM  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:11:14	<u>0x819c7752598f4f7a66481b7d3a18ebecb783da27e5b9fe9212b7db8b8d44792</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:33:03	<u>0xbe1609b566eb828c447f6bce5b4a911833019e87053097fe38ce068847772be9</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:28:23	<u>0xd74e7ff813d6eab8fe4acdf6359b49852e60d207f3057ef797fdcef75c5b575f</u>	+ 496,386 ?claim	✓
4	2024-04-10 22:38:19	<u>0x9a748b7b9da480a3ae3f07d81ab525a96f0acb01e6a20034c83c5cd60b0029cf</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 17:50:03	<u>0x021733b0f89e408794cb84d804f0c1d8325a262c624e3681617d3904e85a07aa</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-28 02:14:37	<u>0xa605f015878fb3316103a6258637d0fe01048c76d021a997edb3a0fb12c04880</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
7	2023-06-25 21:42:35	<u>0xd2b8351bc9cbcd5c62173b8144f4b9f921450eb7dea975350dc02f0a63110737</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-25 09:23:38	<u>0x93e7f95bd7eb4cc0268692356425fce82f9b0bd45d3bf240df49aa031fe1f7e5</u>	- 0.0140000000000000 00 MIM	✓
9	2023-06-25 09:19:07	<u>0x5bed61c881cdc488a5c54e1f395abb7b1041b1a7dcb280f71d4c431533f854a1</u>	- 0.0120000000000000 00 MIM	✓
10	2023-06-25 09:18:16	<u>0xa49ea7da86d89e9b1eefd3b00c153a1aa72bf02708f1b3d2879cbf2ea7a5c02b</u>	+ 0.0653127002158890 44 MIM	✓
11	2023-05-08 14:25:10	<u>0xdf911764dd8f9476ffc7bfd464aca7433262ba0420dbf950b0781c5293857f8f</u>	+ 15,825.00 wHEX	✓
12	2023-05-04 20:32:49	<u>0x396989e38c3ae482e43738d0459565f8e8fcf14d04184906c7f1a3741da157be</u>	+ 1.017902 USDC	✓
13	2023-05-04 20:23:34	<u>0xde0416fca0ccd5a73b7ef42b23a4fa7549ebc561d57c7f257a5a37293d1f6ced</u>	- 1.020862 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-21 08:52:27	<u>0x5722ef09e99aef37f615</u> <u>e9f54e8c8e43282a6bc2c8</u> <u>b041145991fe841cb0d684</u>	- 0.2375047498925591 53 STG	✓
15	2023-04-21 08:46:38	<u>0xb172f97f37ddce685c33</u> <u>1062c8c7b5d60760c798a9</u> <u>89c1ab8bf6b74d5c65bcaa</u>	+ 1.020862 USDC	✓
16	2023-04-21 08:45:47	<u>0xb37d3d0d52bf61cf0bb</u> <u>d6dcb2fdfb3bc60ac06be6</u> <u>3a943fb598533073f62700</u>	+ 0.2375047498925591 53 STG	✓

* USD values displayed at the time of transaction

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