

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:29 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe8363fc84d23f50e2e189a2ef38ce54263c41291</u>
TOTAL RECEIVED	6.002576689999999715 FTM
	3.98 USD
TOTAL SEND	8.084862167677634659 FTM
	5.36 USD










Token	Balance
Fantom	0.000021866610465000 FTM
	0.00 USD
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
Magic Internet Money	0.088166591313197470 MIM
Merkly OFT	0.00000000000000000000 MERK
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:18:01	<u>0x2b0eb0838a4f24b0c8dc</u> <u>5778990bcc796e066349d8</u> <u>2205478af8609eb1e74511</u>	- 1.7456245444397155 97 FTM  0.63 USD	✓
2	2024-01-27 05:18:01	<u>0x2b0eb0838a4f24b0c8dc</u> <u>5778990bcc796e066349d8</u> <u>2205478af8609eb1e74511</u>	- 0.0024466423324980 00 FTM  0.00 USD	✓
3	2024-01-27 05:18:01	<u>0x2b0eb0838a4f24b0c8dc</u> <u>5778990bcc796e066349d8</u> <u>2205478af8609eb1e74511</u>	- 0.0000624760299030 00 FTM  0.00 USD	✓
4	2024-01-27 05:11:43	<u>0xae12e80d662c7d086ee6</u> <u>6d27b9b2f9944127d3f2d5</u> <u>ebdd203525ec22e70b1373</u>	- 0.3535856181244107 50 FTM  0.12 USD	✓
5	2024-01-27 05:11:43	<u>0xae12e80d662c7d086ee6</u> <u>6d27b9b2f9944127d3f2d5</u> <u>ebdd203525ec22e70b1373</u>	- 0.0127755199529844 39 FTM  0.00 USD	✓
6	2024-01-27 05:11:43	<u>0xae12e80d662c7d086ee6</u> <u>6d27b9b2f9944127d3f2d5</u> <u>ebdd203525ec22e70b1373</u>	- 0.0006847174540881 01 FTM  0.00 USD	✓
7	2024-01-27 05:11:12	<u>0xae5867f7b8342612308d</u> <u>57c61e2f0384b1091ef828</u> <u>9d0f44fcf4bd4cf7f74840</u>	- 0.2415458929000000 03 FTM  0.08 USD	✓
8	2024-01-27 05:11:12	<u>0xae5867f7b8342612308d</u> <u>57c61e2f0384b1091ef828</u> <u>9d0f44fcf4bd4cf7f74840</u>	- 0.0026244243422007 38 FTM  0.00 USD	✓
9	2024-01-27 05:11:12	<u>0xae5867f7b8342612308d</u> <u>57c61e2f0384b1091ef828</u> <u>9d0f44fcf4bd4cf7f74840</u>	- 0.0001529373544730 57 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 05:05:20	<u>0xd8932280927c1ee383aa7a752f659585cd82a6a0fea221b05bb8fa0fcd4a4325</u>	+ 2.2035429899999998 68 FTM  0.80 USD	✓
11	2023-06-21 10:48:03	<u>0xb35112f647d65c5dc5ecda5f4943300af02455550213189167bb1cdbd85c1e67</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
12	2023-06-21 10:48:03	<u>0xb35112f647d65c5dc5ecda5f4943300af02455550213189167bb1cdbd85c1e67</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓
13	2023-06-21 10:48:03	<u>0xb35112f647d65c5dc5ecda5f4943300af02455550213189167bb1cdbd85c1e67</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
14	2023-06-21 10:47:56	<u>0x130739c317c4a8368e8caf7c6d58b38a467e325a67742954b8a093557b7eeefa</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
15	2023-06-21 10:47:56	<u>0x130739c317c4a8368e8caf7c6d58b38a467e325a67742954b8a093557b7eeefa</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓
16	2023-06-21 10:47:56	<u>0x130739c317c4a8368e8caf7c6d58b38a467e325a67742954b8a093557b7eeefa</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
17	2023-06-21 10:47:51	<u>0xa2a3bab2cb24fc938285599332cacbf7054149b0b8375d6275935ecd651b4aa5</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
18	2023-06-21 10:47:51	<u>0xa2a3bab2cb24fc938285599332cacbf7054149b0b8375d6275935ecd651b4aa5</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-06-21 10:47:51	<u>0xa2a3bab2cb24fc938285</u> <u>599332cacbf7054149b0b8</u> <u>375d6275935ecd651b4aa5</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
20	2023-06-21 10:47:47	<u>0x27fa252978c99655fa15</u> <u>ef0a785dbe4aff749f04f9</u> <u>5a248f04c38b726f024601</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
21	2023-06-21 10:47:47	<u>0x27fa252978c99655fa15</u> <u>ef0a785dbe4aff749f04f9</u> <u>5a248f04c38b726f024601</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓
22	2023-06-21 10:47:47	<u>0x27fa252978c99655fa15</u> <u>ef0a785dbe4aff749f04f9</u> <u>5a248f04c38b726f024601</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
23	2023-06-21 10:47:39	<u>0x06ca20b2ac17c58d6751</u> <u>85daedb4a0d856b4cecf3</u> <u>ae7bc65da913113b9b9045</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
24	2023-06-21 10:47:39	<u>0x06ca20b2ac17c58d6751</u> <u>85daedb4a0d856b4cecf3</u> <u>ae7bc65da913113b9b9045</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓
25	2023-06-21 10:47:39	<u>0x06ca20b2ac17c58d6751</u> <u>85daedb4a0d856b4cecf3</u> <u>ae7bc65da913113b9b9045</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
26	2023-06-21 10:47:31	<u>0x32997ac5b26c62f61a22</u> <u>f5886e85665436937a9f88</u> <u>421c1d1aeca1e5a01ab4d5</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
27	2023-06-21 10:47:31	<u>0x32997ac5b26c62f61a22</u> <u>f5886e85665436937a9f88</u> <u>421c1d1aeca1e5a01ab4d5</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-21 10:47:31	<u>0x32997ac5b26c62f61a22</u> <u>f5886e85665436937a9f88</u> <u>421c1d1aeca1e5a01ab4d5</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
29	2023-06-21 10:47:26	<u>0x6e14995fcce0fd6bde9e</u> <u>9e12cb2edc0b52e02f644e</u> <u>62754af4064d42892b3a33</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
30	2023-06-21 10:47:26	<u>0x6e14995fcce0fd6bde9e</u> <u>9e12cb2edc0b52e02f644e</u> <u>62754af4064d42892b3a33</u>	- 0.0187305613970981 56 FTM  0.00 USD	✓
31	2023-06-21 10:47:26	<u>0x6e14995fcce0fd6bde9e</u> <u>9e12cb2edc0b52e02f644e</u> <u>62754af4064d42892b3a33</u>	- 0.0096403086029018 45 FTM  0.00 USD	✓
32	2023-06-21 08:42:17	<u>0xd8947fa29840112db5d0</u> <u>7b1c66d801cd211cd52fba</u> <u>f94ca6fa23036ad0c47adf</u>	- 0.4828797069299999 86 FTM  0.13 USD	✓
33	2023-06-21 08:42:17	<u>0xd8947fa29840112db5d0</u> <u>7b1c66d801cd211cd52fba</u> <u>f94ca6fa23036ad0c47adf</u>	- 0.2569487040467770 54 FTM  0.07 USD	✓
34	2023-06-21 08:42:17	<u>0xd8947fa29840112db5d0</u> <u>7b1c66d801cd211cd52fba</u> <u>f94ca6fa23036ad0c47adf</u>	- 0.0099370503307729 50 FTM  0.00 USD	✓
35	2023-06-20 22:04:18	<u>0x3d439eaaaa4f0e7e1533</u> <u>20857a8d94954c84f3ab34</u> <u>1f1ba1ef4eceeafb6fd27a5</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
36	2023-06-20 22:04:18	<u>0x3d439eaaaa4f0e7e1533</u> <u>20857a8d94954c84f3ab34</u> <u>1f1ba1ef4eceeafb6fd27a5</u>	- 0.0054827409150984 96 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-20 22:04:18	<u>0x3d439eaaaa4f0e7e1533</u> <u>20857a8d94954c84f3ab34</u> <u>1f1ba1ef4ecee6b6fd27a5</u>	- 0.0042839390849015 04 FTM  0.00 USD	✓
38	2023-06-20 22:04:12	<u>0xdaccd2b0dff7d0d47cf</u> <u>c2963a42b30bba29788ca9</u> <u>2d0afc39d68ed90d3f7024</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
39	2023-06-20 22:04:12	<u>0xdaccd2b0dff7d0d47cf</u> <u>c2963a42b30bba29788ca9</u> <u>2d0afc39d68ed90d3f7024</u>	- 0.0159266127021608 64 FTM  0.00 USD	✓
40	2023-06-20 22:04:12	<u>0xdaccd2b0dff7d0d47cf</u> <u>c2963a42b30bba29788ca9</u> <u>2d0afc39d68ed90d3f7024</u>	- 0.0124442572978391 36 FTM  0.00 USD	✓
41	2023-06-20 22:04:08	<u>0xec56a83c01694a22708d</u> <u>87a0af4ca0408d313870c5</u> <u>97debc5db5aac5c2b47432</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
42	2023-06-20 22:04:08	<u>0xec56a83c01694a22708d</u> <u>87a0af4ca0408d313870c5</u> <u>97debc5db5aac5c2b47432</u>	- 0.0054834201752470 08 FTM  0.00 USD	✓
43	2023-06-20 22:04:08	<u>0xec56a83c01694a22708d</u> <u>87a0af4ca0408d313870c5</u> <u>97debc5db5aac5c2b47432</u>	- 0.0042844698247529 92 FTM  0.00 USD	✓
44	2023-06-20 22:04:04	<u>0xd86a660927a1120b8c1c</u> <u>fed04449bd1c51dd014a56</u> <u>df1309266e4f015f717358</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
45	2023-06-20 22:04:04	<u>0xd86a660927a1120b8c1c</u> <u>fed04449bd1c51dd014a56</u> <u>df1309266e4f015f717358</u>	- 0.0054827409150984 96 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-20 22:04:04	<u>0xd86a660927a1120b8c1c</u> <u>fed04449bd1c51dd014a56</u> <u>df1309266e4f015f717358</u>	- 0.0042839390849015 04 FTM  0.00 USD	✓
47	2023-06-20 22:04:00	<u>0xbec4396c7db7119cb6cf</u> <u>1b380b2b7cb0d99419da51</u> <u>0651fe99eb5fc96ecc50a8</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
48	2023-06-20 22:04:00	<u>0xbec4396c7db7119cb6cf</u> <u>1b380b2b7cb0d99419da51</u> <u>0651fe99eb5fc96ecc50a8</u>	- 0.0054827409150984 96 FTM  0.00 USD	✓
49	2023-06-20 22:04:00	<u>0xbec4396c7db7119cb6cf</u> <u>1b380b2b7cb0d99419da51</u> <u>0651fe99eb5fc96ecc50a8</u>	- 0.0042839390849015 04 FTM  0.00 USD	✓
50	2023-06-20 22:03:54	<u>0xe3124b20e0b760918eb5</u> <u>3912c81b56e95745aa80dd</u> <u>67dbd5955a7c4e616286a2</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
51	2023-06-20 22:03:54	<u>0xe3124b20e0b760918eb5</u> <u>3912c81b56e95745aa80dd</u> <u>67dbd5955a7c4e616286a2</u>	- 0.0054827409150984 96 FTM  0.00 USD	✓
52	2023-06-20 22:03:54	<u>0xe3124b20e0b760918eb5</u> <u>3912c81b56e95745aa80dd</u> <u>67dbd5955a7c4e616286a2</u>	- 0.0042839390849015 04 FTM  0.00 USD	✓
53	2023-06-20 22:03:42	<u>0x8105b00e6e394ed22fe8</u> <u>9841191fb2f3abad85e268</u> <u>8fcc6f501213544bdc23fd</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
54	2023-06-20 22:03:42	<u>0x8105b00e6e394ed22fe8</u> <u>9841191fb2f3abad85e268</u> <u>8fcc6f501213544bdc23fd</u>	- 0.0054834201752470 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-20 22:03:42	<u>0x8105b00e6e394ed22fe89841191fb2f3abad85e2688fcc6f501213544bdc23fd</u>	- 0.0042844698247529 92 FTM  0.00 USD	✓
56	2023-06-20 22:03:36	<u>0x6d87d315635caf3cde62daa08eb68ec7d2480e0be7c7c123da88c8edf0f608</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
57	2023-06-20 22:03:36	<u>0x6d87d315635caf3cde62daa08eb68ec7d2480e0be7c7c123da88c8edf0f608</u>	- 0.0159266127021608 64 FTM  0.00 USD	✓
58	2023-06-20 22:03:36	<u>0x6d87d315635caf3cde62daa08eb68ec7d2480e0be7c7c123da88c8edf0f608</u>	- 0.0124442572978391 36 FTM  0.00 USD	✓
59	2023-06-20 22:03:27	<u>0x25a85e5771ae3baead157e4f00c2a72d146e85776537dfbf8aa5c3f3a32013fc</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
60	2023-06-20 22:03:27	<u>0x25a85e5771ae3baead157e4f00c2a72d146e85776537dfbf8aa5c3f3a32013fc</u>	- 0.0054834201752470 08 FTM  0.00 USD	✓
61	2023-06-20 22:03:27	<u>0x25a85e5771ae3baead157e4f00c2a72d146e85776537dfbf8aa5c3f3a32013fc</u>	- 0.0042844698247529 92 FTM  0.00 USD	✓
62	2023-06-20 22:03:21	<u>0x2c61697f350ad216b2772f0d59cb9082622779c30c20fd4ceec5943ab454273d</u>	- 0.2602884180360123 81 FTM  0.07 USD	✗
63	2023-06-20 22:03:21	<u>0x2c61697f350ad216b2772f0d59cb9082622779c30c20fd4ceec5943ab454273d</u>	- 0.0054834201752470 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-20 22:03:21	<u>0x2c61697f350ad216b2772f0d59cb9082622779c30c20fd4ceec5943ab454273d</u>	- 0.0042844698247529 92 FTM  0.00 USD	✓
65	2023-06-20 21:21:33	<u>0xba72aab2a838855f241f2319b411b4008dbad9d1fbd4233750cffe06a4d4e81b</u>	- 0.2025818853299999 89 FTM  0.05 USD	✓
66	2023-06-20 21:21:33	<u>0xba72aab2a838855f241f2319b411b4008dbad9d1fbd4233750cffe06a4d4e81b</u>	- 0.0020863440324981 21 FTM  0.00 USD	✓
67	2023-06-20 21:21:33	<u>0xba72aab2a838855f241f2319b411b4008dbad9d1fbd4233750cffe06a4d4e81b</u>	- 0.0125464874651018 79 FTM  0.00 USD	✓
68	2023-06-20 20:38:08	<u>0x4c16f1cf8d3c9c9d74683286e0d38ccf65d73a3af43ad5cc8bebb2ae996d15e3</u>	+ 3.7990336999999998 47 FTM  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:26	<u>0x2be6b21ec7a31b88210a05e8d6af8ffe076be7ada5c346f24df04fcaaaeb9864</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:31:46	<u>0x1a7199caa6c7e403955e48f1c5b93b15fda0c4287ff651d8613e195606de40e9</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:26:05	<u>0xbe5aac8bfadfff81745f63063d2da73913ee4f95d98b2629f5ec68d2a93aec90</u>	+ 496,386 ?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:14:12	<u>0x4cfd10fe7b524eed244c</u> <u>a48578468eb3a7d7531aaa</u> <u>5c0f5b63395fcc2d9614e1</u>	+ 250,000 im	✓
5	2024-03-27 19:33:07	<u>0x82af82101005f0279eb3</u> <u>3bcf819421b72928540831</u> <u>48d00a5efaabc9f3abc3dd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2024-01-27 05:11:43	<u>0xae12e80d662c7d086ee6</u> <u>6d27b9b2f9944127d3f2d5</u> <u>ebdd203525ec22e70b1373</u>	- 13.0000000000000000 000 MERK	✓
7	2024-01-27 05:11:12	<u>0xae5867f7b8342612308d</u> <u>57c61e2f0384b1091ef828</u> <u>9d0f44fcf4bd4cf7f74840</u>	+ 13.0000000000000000 000 MERK	✓
8	2023-07-06 15:56:31	<u>0x1a64a6359e38dd6f0b2a</u> <u>1e23899a48310dd72874de</u> <u>37eb4068d7bf042151bfcf</u>	+ 6,666,666 \$ RareTron.io	✓
9	2023-06-21 10:48:03	<u>0xb35112f647d65c5dc5ec</u> <u>da5f4943300af024555502</u> <u>13189167bb1cdbc85c1e67</u>	- 0.0076526800000000 00 MIM	✓
10	2023-06-21 10:47:56	<u>0x130739c317c4a8368e8c</u> <u>af7c6d58b38a467e325a67</u> <u>742954b8a093557b7eeefa</u>	- 0.0076173600000000 00 MIM	✓
11	2023-06-21 10:47:51	<u>0xa2a3bab2cb24fc938285</u> <u>599332cacbf7054149b0b8</u> <u>375d6275935ecd651b4aa5</u>	- 0.0076819800000000 00 MIM	✓
12	2023-06-21 10:47:47	<u>0x27fa252978c99655fa15</u> <u>ef0a785dbe4aff749f04f9</u> <u>5a248f04c38b726f024601</u>	- 0.0071080100000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 10:47:39	<u>0x06ca20b2ac17c58d675185daedb4a0d856b4cecf3ae7bc65da913113b9b9045</u>	- 0.0074048500000000 00 MIM	✓
14	2023-06-21 10:47:31	<u>0x32997ac5b26c62f61a22f5886e85665436937a9f88421c1d1aeca1e5a01ab4d5</u>	- 0.0072791400000000 00 MIM	✓
15	2023-06-21 10:47:26	<u>0x6e14995fcce0fd6bde9e9e12cb2edc0b52e02f644e62754af4064d42892b3a33</u>	- 0.0073421000000000 00 MIM	✓
16	2023-06-21 08:42:17	<u>0xd8947fa29840112db5d07b1c66d801cd211cd52fba f94ca6fa23036ad0c47adf</u>	+ 0.1384445854899375 44 MIM	✓
17	2023-06-20 22:04:12	<u>0xdaccd2b0dff7d0d47cfc2963a42b30bba29788ca92d0afc39d68ed90d3f7024</u>	- 0.0271061600000000 01 MIM	✓
18	2023-06-20 22:03:36	<u>0x6d87d315635caf3cde62daa08eb68ec7d2480e0be7c7c123da88c8edf0f608</u>	- 0.0266086700000000 01 MIM	✓
19	2023-06-20 21:21:33	<u>0xba72aab2a838855f241f2319b411b4008dbad9d1fbd4233750cffe06a4d4e81b</u>	+ 0.0555229558232599 24 MIM	✓

* USD values displayed at the time of transaction

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