

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xeb7ed603c1f56905ad9e2818df192484652a4c2b</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1.076656679171168252 FTM
	0.76 USD

Token	Balance
Fantom	0.070899107955411850 FTM
	0.05 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
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	0.006682928634299019 MIM
\$ fPEPE.io	928,520,741.88 fPEPE
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-28 09:36:51	<u>0xa0abe94ac889f32f00fe f0e5ddfa3426cd12cfe6cd ee1027a3a01cf0c370558e</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
2	2023-06-28 09:36:51	<u>0xa0abe94ac889f32f00fe f0e5ddfa3426cd12cfe6cd ee1027a3a01cf0c370558e</u>	- 0.0218221080181871 56 FTM  0.00 USD	✓
3	2023-06-28 09:36:51	<u>0xa0abe94ac889f32f00fe f0e5ddfa3426cd12cfe6cd ee1027a3a01cf0c370558e</u>	- 0.0064058719818128 42 FTM  0.00 USD	✓
4	2023-06-22 12:03:08	<u>0x59cbb95ec7e2efaefae 295da820ab0843b7457aff d5ad1a1f6fca17393797b7</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
5	2023-06-22 12:03:08	<u>0x59cbb95ec7e2efaefae 295da820ab0843b7457aff d5ad1a1f6fca17393797b7</u>	- 0.0149945533695490 50 FTM  0.00 USD	✓
6	2023-06-22 12:03:08	<u>0x59cbb95ec7e2efaefae 295da820ab0843b7457aff d5ad1a1f6fca17393797b7</u>	- 0.0133738966304509 50 FTM  0.00 USD	✓
7	2023-06-22 12:02:02	<u>0x9dfda70f217ab109c0d0 0f6376814a5d1e2f4e6d6e 97c72169c8405db88f06fc</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
8	2023-06-22 12:02:02	<u>0x9dfda70f217ab109c0d0 0f6376814a5d1e2f4e6d6e 97c72169c8405db88f06fc</u>	- 0.0149945533695490 50 FTM  0.00 USD	✓
9	2023-06-22 12:02:02	<u>0x9dfda70f217ab109c0d0 0f6376814a5d1e2f4e6d6e 97c72169c8405db88f06fc</u>	- 0.0133738966304509 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 12:00:35	<u>0x79057da491495c8f08d2</u> <u>15c66978e9d252c0ac6062</u> <u>08a10ce96d0cefbfca5535</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
11	2023-06-22 12:00:35	<u>0x79057da491495c8f08d2</u> <u>15c66978e9d252c0ac6062</u> <u>08a10ce96d0cefbfca5535</u>	- 0.0149945533695490 50 FTM  0.00 USD	✓
12	2023-06-22 12:00:35	<u>0x79057da491495c8f08d2</u> <u>15c66978e9d252c0ac6062</u> <u>08a10ce96d0cefbfca5535</u>	- 0.0133738966304509 50 FTM  0.00 USD	✓
13	2023-06-17 10:27:31	<u>0x0b81c84d89dde9e003e5</u> <u>af09c775523c23286abb4b</u> <u>1966a0799b1222a547c9c2</u>	- 0.0256273969499999 99 FTM  0.00 USD	✓
14	2023-06-17 10:27:31	<u>0x0b81c84d89dde9e003e5</u> <u>af09c775523c23286abb4b</u> <u>1966a0799b1222a547c9c2</u>	- 0.0582978433768448 21 FTM  0.01 USD	✓
15	2023-06-17 10:27:31	<u>0x0b81c84d89dde9e003e5</u> <u>af09c775523c23286abb4b</u> <u>1966a0799b1222a547c9c2</u>	- 0.0063950325225551 80 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:17:57	<u>0x8a5ee4fbd9a6149c292f</u> <u>0ba93ceb393e78a38276ec</u> <u>b62853fc07cf12b6d15070</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:36:02	<u>0x84a5776f5b16f865fd44</u> <u>f728d4ea1c948ecbec10a4</u> <u>103f3f2290d62adb6eda3b</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:34:22	<u>0x84739f22ab6adbcdcffc</u> <u>3086352ed8218b701560b4</u> <u>66480b0ea2fce2c3f485f</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:17:33	<u>0xb6104051d19ed1002376</u> <u>de375cec56129a18afcecc</u> <u>e338a0c45828ee64b32cce</u>	+ 250,000 im	✓
5	2024-03-27 19:39:20	<u>0xd379bf59e0c82f870a0a</u> <u>68500ab438782a636d40c4</u> <u>67c6a37a0d1369d8370800</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-05 19:09:27	<u>0xa9be379cfe7a753ef9b5</u> <u>a20da2ef6ae36564a03a90</u> <u>e74504d890bdb3a3d21ba</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-06-28 09:36:51	<u>0xa0abe94ac889f32f00fe</u> <u>f0e5ddfa3426cd12cfe6cd</u> <u>ee1027a3a01cf0c370558e</u>	- 0.0001000000000000 00 MIM	✓
8	2023-06-22 12:03:08	<u>0x59cbb95ec7e2efaefae</u> <u>295da820ab0843b7457aff</u> <u>d5ad1a1f6fca17393797b7</u>	- 0.0001000000000000 00 MIM	✓
9	2023-06-22 12:02:02	<u>0x9dfda70f217ab109c0d0</u> <u>0f6376814a5d1e2f4e6d6e</u> <u>97c72169c8405db88f06fc</u>	- 0.0001000000000000 00 MIM	✓
10	2023-06-22 12:00:35	<u>0x79057da491495c8f08d2</u> <u>15c66978e9d252c0ac6062</u> <u>08a10ce96d0cefbfca5535</u>	- 0.0001000000000000 00 MIM	✓
11	2023-06-17 10:27:31	<u>0x0b81c84d89dde9e003e5</u> <u>af09c775523c23286abb4b</u> <u>1966a0799b1222a547c9c2</u>	+ 0.0070829286342990 19 MIM	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 00:19:17	<u>0x35ba6b3aee789f4d560b726941a709894d818da6d1a41147d82f7ea95a474f9b</u>	+ 103,575.0000000000 00000000 WHEX	✓
13	2023-05-23 14:59:02	<u>0xfecb061ddbcd282f60273fa06a45aa26c314be23105a676c4607861bdbfddf19</u>	+ 928,520,741.88 fPEPE	✓

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