

3xpL



ADDRESS STATEMENT










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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf517902b18f72f63c00d16d6d6f57d753ee3c6bb</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.606578128352105117 FTM
	0.40 USD

Token	Balance
Fantom	14.542836743893056806 FTM 9.64 USD
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
USD Coin	0.000000000000000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	12,085.00 wHEX
!	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
! ELIGIBLE	447.000000000000000000 TONCrypto.io

* USD values displayed at the time of transaction




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 05:44:22	<u>0x232169d4e98c3c54a0cc</u> <u>4d1cd022af4a6b7573d316</u> <u>85a7fad3b6359108efb2c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-01-08 05:44:22	<u>0x232169d4e98c3c54a0cc</u> <u>4d1cd022af4a6b7573d316</u> <u>85a7fad3b6359108efb2c0</u>	- 0.000168006000000000 00 FTM  0.00 USD	✓
3	2024-01-08 05:44:22	<u>0x232169d4e98c3c54a0cc</u> <u>4d1cd022af4a6b7573d316</u> <u>85a7fad3b6359108efb2c0</u>	- 0.0092428769435190 20 FTM  0.00 USD	✓
4	2024-01-08 05:44:04	<u>0x8dc426fc5bb27b5025cf</u> <u>2efe663d511c8d167d3af6</u> <u>703a573b2f05468c48cc30</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-01-08 05:44:04	<u>0x8dc426fc5bb27b5025cf</u> <u>2efe663d511c8d167d3af6</u> <u>703a573b2f05468c48cc30</u>	- 0.000092397000000000 00 FTM  0.00 USD	✓
6	2024-01-08 05:44:04	<u>0x8dc426fc5bb27b5025cf</u> <u>2efe663d511c8d167d3af6</u> <u>703a573b2f05468c48cc30</u>	- 0.0050832357234284 90 FTM  0.00 USD	✓
7	2024-01-08 05:41:22	<u>0xaa844951a7da0c59b371</u> <u>46a23964765466f1bc1470</u> <u>c2f318b17224b724503fb4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2024-01-08 05:41:22	<u>0xaa844951a7da0c59b371</u> <u>46a23964765466f1bc1470</u> <u>c2f318b17224b724503fb4</u>	- 0.000419583000000000 00 FTM  0.00 USD	✓
9	2024-01-08 05:41:22	<u>0xaa844951a7da0c59b371</u> <u>46a23964765466f1bc1470</u> <u>c2f318b17224b724503fb4</u>	- 0.0230834258097481 10 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 05:24:43	<u>0xea9df90dd2394d91826e</u> <u>f6b3bc5a333bbe40bbd93f</u> <u>f9b14ea02b0efd9baa6861</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-01-08 05:24:43	<u>0xea9df90dd2394d91826e</u> <u>f6b3bc5a333bbe40bbd93f</u> <u>f9b14ea02b0efd9baa6861</u>	- 0.0001680060000000 00 FTM  0.00 USD	✓
12	2024-01-08 05:24:43	<u>0xea9df90dd2394d91826e</u> <u>f6b3bc5a333bbe40bbd93f</u> <u>f9b14ea02b0efd9baa6861</u>	- 0.0091044401793974 43 FTM  0.00 USD	✓
13	2024-01-08 05:24:21	<u>0x163d2e564e2c4a79b536</u> <u>ea5c178ee843aa463292e4</u> <u>51ad660d0e547e36312a2d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-01-08 05:24:21	<u>0x163d2e564e2c4a79b536</u> <u>ea5c178ee843aa463292e4</u> <u>51ad660d0e547e36312a2d</u>	- 0.0000923970000000 00 FTM  0.00 USD	✓
15	2024-01-08 05:24:21	<u>0x163d2e564e2c4a79b536</u> <u>ea5c178ee843aa463292e4</u> <u>51ad660d0e547e36312a2d</u>	- 0.0050071006943548 78 FTM  0.00 USD	✓
16	2024-01-08 05:23:31	<u>0x9415437fcb4ae9e4627f</u> <u>b0c36a7cdf77b80a531dce</u> <u>4273e8f4d4f441ba619b2f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2024-01-08 05:23:31	<u>0x9415437fcb4ae9e4627f</u> <u>b0c36a7cdf77b80a531dce</u> <u>4273e8f4d4f441ba619b2f</u>	- 0.0004201950000000 00 FTM  0.00 USD	✓
18	2024-01-08 05:23:31	<u>0x9415437fcb4ae9e4627f</u> <u>b0c36a7cdf77b80a531dce</u> <u>4273e8f4d4f441ba619b2f</u>	- 0.0231698034457892 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-17 04:48:02	<u>0xaa758ce60ff6743586ca</u> <u>2b75bc17aa9663ec79e756</u> <u>627dbb4bbdc06c474ca024</u>	- 0.2899964641816146 22 FTM  0.08 USD	✓
20	2023-06-17 04:48:02	<u>0xaa758ce60ff6743586ca</u> <u>2b75bc17aa9663ec79e756</u> <u>627dbb4bbdc06c474ca024</u>	- 0.0428937370212136 08 FTM  0.01 USD	✓
21	2023-06-17 04:48:02	<u>0xaa758ce60ff6743586ca</u> <u>2b75bc17aa9663ec79e756</u> <u>627dbb4bbdc06c474ca024</u>	- 0.0044070394750754 10 FTM  0.00 USD	✓
22	2023-06-17 04:46:55	<u>0x6c8c32a7a3862e244a8d</u> <u>e4abfd845e653562dd8249</u> <u>de4d56fd5de7e0a840adf5</u>	- 0.1400000000000000 13 FTM  0.03 USD	✓
23	2023-06-17 04:46:55	<u>0x6c8c32a7a3862e244a8d</u> <u>e4abfd845e653562dd8249</u> <u>de4d56fd5de7e0a840adf5</u>	- 0.0268633306496868 51 FTM  0.00 USD	✓
24	2023-06-17 04:46:55	<u>0x6c8c32a7a3862e244a8d</u> <u>e4abfd845e653562dd8249</u> <u>de4d56fd5de7e0a840adf5</u>	- 0.0026571444415383 90 FTM  0.00 USD	✓
25	2023-05-25 08:24:21	<u>0xe86a996ddacee4617ac9</u> <u>019bc1d319725c572c208b</u> <u>ee66e58e3dc8cc483af465</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-25 08:24:21	<u>0xe86a996ddacee4617ac9</u> <u>019bc1d319725c572c208b</u> <u>ee66e58e3dc8cc483af465</u>	- 0.0044139000000000 00 FTM  0.00 USD	✓
27	2023-05-25 08:24:21	<u>0xe86a996ddacee4617ac9</u> <u>019bc1d319725c572c208b</u> <u>ee66e58e3dc8cc483af465</u>	- 0.0139260171742845 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-25 08:21:23	<u>0xed044a7e1873be6e409f4096a040cd163c24518ca8721ab96cdc8033483338ac</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-25 08:21:23	<u>0xed044a7e1873be6e409f4096a040cd163c24518ca8721ab96cdc8033483338ac</u>	- 0.0009334866425659 73 FTM  0.00 USD	✓
30	2023-05-25 08:21:23	<u>0xed044a7e1873be6e409f4096a040cd163c24518ca8721ab96cdc8033483338ac</u>	- 0.0044355419698884 86 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:11:14	<u>0x819c7752598f4f7a66481b7d3a18ebcb783da27e5b9fe9212b7db8b8d44792</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 00:28:36	<u>0x1bc814dc099c16722930a187a74e9ac732febec84beb641e54d32f29955cf980</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:15:12	<u>0x73fb3b682bc5caf569f72120a29546c993d23d725c4d99987dbb549743e96faf</u>	+ 250,000 im	✓
5	2024-03-27 19:35:10	<u>0x1931b5f8c97a3e6e294421bad594e622cf375c9d24e36a9c514776f3492c14e8</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 12:46:07	<u>0x1d7595a220740e8ea762c0b2a2aa03ac6ac7157f195819b88510eb21ad94d365</u>	+ 92.0000000000000000 000 TONCrypto.io	✓
7	2024-01-08 05:44:22	<u>0x232169d4e98c3c54a0cc4d1cd022af4a6b7573d31685a7fad3b6359108efb2c0</u>	- 517.0000000000000000 0000 USDC	✓
8	2024-01-08 05:41:22	<u>0xaa844951a7da0c59b37146a23964765466f1bc1470c2f318b17224b724503fb4</u>	+ 517.0000000000000000 0000 USDC	✓
9	2024-01-08 05:24:43	<u>0xea9df90dd2394d91826ef6b3bc5a333bbe40bbd93ff9b14ea02b0efd9baa6861</u>	- 524.0000000000000000 0000 USDC	✓
10	2024-01-08 05:23:31	<u>0x9415437fcb4ae9e4627fb0c36a7cdf77b80a531dce4273e8f4d4f441ba619b2f</u>	+ 524.0000000000000000 0000 USDC	✓
11	2023-07-05 18:50:53	<u>0x11d2bf0284782f3d1839f7a50660f8e1df918ae7ddfaf9aba83719d3e11341e1</u>	+ 6,666,666 \$ RareTron.io	✓
12	2023-06-25 13:23:42	<u>0xa9d853d63ac0a3813e94ba922ea1399500c7f9e00fd95eafc6d507e099a59ba2</u>	+ 0.000000000000000000 01 M32	✓
13	2023-06-17 05:05:27	<u>0xfeed30a15a52ef47df2da7d83ccbc6fddc33ab76af54cb58f2710d44221909120</u>	+ 0.037635820000000000 00 MIM	✓
14	2023-06-17 04:48:02	<u>0xaa758ce60ff6743586ca2b75bc17aa9663ec79e756627dbb4bbdc06c474ca024</u>	- 0.037635820000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-17 04:46:55	<u>0x6c8c32a7a3862e244a8d</u> <u>e4abfd845e653562dd8249</u> <u>de4d56fd5de7e0a840adf5</u>	+ 0.0376358244540674 90 MIM	✓
16	2023-06-05 13:00:13	<u>0x10de065a1f5a4ce36593</u> <u>fadc170458c96f9fea8997</u> <u>2c003b02930a908f994250</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-06-04 18:31:07	<u>0x259382198a850de7852e</u> <u>2bdad2c02d76cc536c7011</u> <u>fc3055b9b40845e3ed8e88</u>	+ 206.15000000000000 5684 tLINK	✓
18	2023-05-31 17:58:20	<u>0xa5972423b948f6ff8da3</u> <u>1c05388bddae65943e2616</u> <u>177b1b5981f076bdead0a1</u>	+ 12,085.00 wHEX	✓
19	2023-05-25 08:24:21	<u>0xe86a996ddacee4617ac9</u> <u>019bc1d319725c572c208b</u> <u>ee66e58e3dc8cc483af465</u>	- 1,299.987918 USDC	✓
20	2023-05-25 08:03:55	<u>0x211537398ed56829e008</u> <u>06104734dd3e239445e128</u> <u>f4d9a850d85687f1cb2fd6</u>	+ 1,299.987918 USDC	✓

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