

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf8e9fedcf36d8d88fbc8b8bc8b56943fc9a1f5836</u>
TOTAL RECEIVED	11.366732000000000724 FTM
	7.93 USD
TOTAL SEND	13.354329041151805413 FTM
	9.32 USD





Token	Balance
Fantom	0.035160156587209147 FTM
	0.02 USD
USD Coin	0.000051 USDC
Magic Internet Money	496,386 ?claim
fPEPE.io	818,559,512.93 fPEPE
LINKToken.io	219.15000000000005684 tLINK
!	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
Magic Internet Money	0.009397894565337095 MIM
LayerZero (ZRO)	5,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 11:03:36	<u>0xccc2d14e38281812bef</u> <u>cab971ea3a3adca607a027</u> <u>8133f9bf3e728fe4af8384</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
2	2023-07-01 11:03:36	<u>0xccc2d14e38281812bef</u> <u>cab971ea3a3adca607a027</u> <u>8133f9bf3e728fe4af8384</u>	- 0.0196824968026293 80 FTM  0.00 USD	✓
3	2023-07-01 11:03:36	<u>0xccc2d14e38281812bef</u> <u>cab971ea3a3adca607a027</u> <u>8133f9bf3e728fe4af8384</u>	- 0.0085477931973706 20 FTM  0.00 USD	✓
4	2023-06-15 17:28:04	<u>0xc1aebe2320fc0c36a6a8</u> <u>fc43815e5fa7e3a954e668</u> <u>323923de6bc780b1ba067b</u>	- 0.0393527578500000 03 FTM  0.01 USD	✓
5	2023-06-15 17:28:04	<u>0xc1aebe2320fc0c36a6a8</u> <u>fc43815e5fa7e3a954e668</u> <u>323923de6bc780b1ba067b</u>	- 0.0038928112931287 20 FTM  0.00 USD	✓
6	2023-06-15 17:28:04	<u>0xc1aebe2320fc0c36a6a8</u> <u>fc43815e5fa7e3a954e668</u> <u>323923de6bc780b1ba067b</u>	- 0.0118647076108712 79 FTM  0.00 USD	✓
7	2023-06-14 22:41:28	<u>0x8211f559ecc09c70d3d6</u> <u>29ec847101ec9c04ea2371</u> <u>d221a8b542be857dc92b21</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-06-14 22:41:28	<u>0x8211f559ecc09c70d3d6</u> <u>29ec847101ec9c04ea2371</u> <u>d221a8b542be857dc92b21</u>	- 0.0081368234725322 16 FTM  0.00 USD	✓
9	2023-06-14 22:41:28	<u>0x8211f559ecc09c70d3d6</u> <u>29ec847101ec9c04ea2371</u> <u>d221a8b542be857dc92b21</u>	- 0.0167570868241077 83 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-14 22:41:20	<u>0x52f0ccdfbfd1c795cba0</u> <u>55c7c5f5277bac7fa0ede5</u> <u>bf70fe2d9561441b5f12be</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-06-14 22:41:20	<u>0x52f0ccdfbfd1c795cba0</u> <u>55c7c5f5277bac7fa0ede5</u> <u>bf70fe2d9561441b5f12be</u>	- 0.0017800825402707 16 FTM  0.00 USD	✓
12	2023-06-14 22:41:20	<u>0x52f0ccdfbfd1c795cba0</u> <u>55c7c5f5277bac7fa0ede5</u> <u>bf70fe2d9561441b5f12be</u>	- 0.0035605058610343 24 FTM  0.00 USD	✓
13	2023-06-10 19:38:44	<u>0xd91a2354ad933b00605a</u> <u>68cf0f883fa1ddd9f1ba49</u> <u>3b4173106bff3523a8de72</u>	- 9.8489431764851769 20 FTM  2.36 USD	✓
14	2023-06-10 19:38:44	<u>0xd91a2354ad933b00605a</u> <u>68cf0f883fa1ddd9f1ba49</u> <u>3b4173106bff3523a8de72</u>	- 0.0002458827110825 10 FTM  0.00 USD	✓
15	2023-06-10 19:38:44	<u>0xd91a2354ad933b00605a</u> <u>68cf0f883fa1ddd9f1ba49</u> <u>3b4173106bff3523a8de72</u>	- 0.0017238346008310 35 FTM  0.00 USD	✓
16	2023-05-14 18:10:29	<u>0x4a40d4d79cccc80efd4c</u> <u>c7b952ec2d6e4b273d559d</u> <u>1622bc8c47814e877b4c2b</u>	- 1.7387805008754462 22 FTM  0.63 USD	✓
17	2023-05-14 18:10:29	<u>0x4a40d4d79cccc80efd4c</u> <u>c7b952ec2d6e4b273d559d</u> <u>1622bc8c47814e877b4c2b</u>	- 0.0229767583775626 06 FTM  0.00 USD	✓
18	2023-05-14 18:10:29	<u>0x4a40d4d79cccc80efd4c</u> <u>c7b952ec2d6e4b273d559d</u> <u>1622bc8c47814e877b4c2b</u>	- 0.0677948450257036 68 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 16:25:30	<u>0x7dc8ef19c52623ef5a6c</u> <u>c50f681cba921ddca4b195</u> <u>1034db92e9b1aa803464db</u>	- 0.1355687155799999 99 FTM  0.05 USD	✓
20	2023-05-14 16:25:30	<u>0x7dc8ef19c52623ef5a6c</u> <u>c50f681cba921ddca4b195</u> <u>1034db92e9b1aa803464db</u>	- 0.0092059245683249 10 FTM  0.00 USD	✓
21	2023-05-14 16:25:30	<u>0x7dc8ef19c52623ef5a6c</u> <u>c50f681cba921ddca4b195</u> <u>1034db92e9b1aa803464db</u>	- 0.0168491633704932 89 FTM  0.00 USD	✓
22	2023-05-11 12:38:39	<u>0xd10376f70d6f6881b578</u> <u>982e96d5b918eeeb46f0f9</u> <u>b304e58f0204cf76c1a62a</u>	- 1.0672668812737111 65 FTM  0.39 USD	✓
23	2023-05-11 12:38:39	<u>0xd10376f70d6f6881b578</u> <u>982e96d5b918eeeb46f0f9</u> <u>b304e58f0204cf76c1a62a</u>	- 0.0775995372729128 00 FTM  0.02 USD	✓
24	2023-05-11 12:38:39	<u>0xd10376f70d6f6881b578</u> <u>982e96d5b918eeeb46f0f9</u> <u>b304e58f0204cf76c1a62a</u>	- 0.0852727645846527 99 FTM  0.03 USD	✓
25	2023-05-10 15:22:34	<u>0x6b86e1186415ac08b952</u> <u>f5d3cd912f1229ae21a09d</u> <u>478acc1c9a896ef091eff0</u>	+ 11.366732000000000 724 FTM  4.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:17:45	<u>0x744edaa177987e230103</u> <u>20a9d7efa74b61a31e4bfc</u> <u>ebf882e270593531363f7d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:56:09	<u>0x63ffc955b64aba84bd554ff8d878f61079693f872530b72358351b9dbb05dbcc</u>	+ 5,000 m	✓
3	2024-05-28 23:35:31	<u>0x6ac83a735aa502e03ed9a7afd29f92adfc6da902a0b7dd4243db0147d3402eed</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:33:26	<u>0x5f458d99e247380d7229f1e4818860cd146250883d993e9e4bb89f6b1aeb4dcb</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:17:08	<u>0xed829674b7958ca198dddc15b97f16da4cc11d447bd577a1fb4461b8df11f9c0</u>	+ 250,000 im	✓
6	2024-03-27 19:39:04	<u>0x4e9a5da8a1627ac70ebde6a75e3167970b8f9f47e6a762472e54c9429b82b3bd</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-04 19:45:31	<u>0xa1b06623836469928dc2582ec0d768b68d658aa8ebaf7cf242001381e810b828</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-07-01 11:03:36	<u>0xcccf2d14e38281812befcab971ea3a3adca607a0278133f9bf3e728fe4af8384</u>	- 0.0004945700000000 00 MIM	✓
9	2023-06-25 18:09:13	<u>0xa980ff319725f937dbc9a390f97c2e77bce7c40da29df8147df9b0c848c7cef4</u>	+ 0.0000000000000000 01 M32	✓
10	2023-06-15 17:28:04	<u>0xc1aebe2320fc0c36a6a8fc43815e5fa7e3a954e668323923de6bc780b1ba067b</u>	+ 0.0098924645653370 97 MIM	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-14 22:41:28	<u>0x8211f559ecc09c70d3d6</u> <u>29ec847101ec9c04ea2371</u> <u>d221a8b542be857dc92b21</u>	- 0.050487 USDC	✓
12	2023-06-04 17:47:53	<u>0x432911d4ecc5c283b8eb</u> <u>75250c171ad9c6c2e9e56c</u> <u>001461c0c19a7b5d85f717</u>	+ 201.81999999999999 3179 tLINK	✓
13	2023-06-03 21:04:21	<u>0xcbb48badfa8424869a1c</u> <u>0bbe9267d9e3f07d3d5e2e</u> <u>d87e3dc74f6a68c58a597c</u>	+ 219.15000000000000 5684 tLINK	✓
14	2023-05-15 13:43:53	<u>0xbd03ea6f359408147001</u> <u>313e5450f342c8c34ebb52</u> <u>1cfd5e48fbcaef81cf019b</u>	+ 818,559,512.93 fPEPE	✓
15	2023-05-14 16:25:30	<u>0x7dc8ef19c52623ef5a6c</u> <u>c50f681cba921ddca4b195</u> <u>1034db92e9b1aa803464db</u>	+ 0.050538 USDC	✓

\* USD values displayed at the time of transaction

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