

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfdd08b074cb71f707b0d9c455bc4726fd5de807a</u>
TOTAL RECEIVED	0.050854596029917792 FTM
	0.03 USD
TOTAL SEND	628.944645970056740225 FTM
	428.37 USD

Token	Balance
Fantom	4.018534348155236025 FTM
	2.73 USD
Magic Internet Money	496,386 ?claim
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Aave	0.207605636933716170 AAVE
Magic Internet Money	0.061952931673343217 MIM
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	2024-03-22 12:10:48	<u>0x4e50b8649a617a9b62e5e6b08bbfcd429941fdb2ae16a36481ec3eab4592e7a9</u>	- 4.4862465795471484 50 FTM  5.24 USD	✓
2	2024-03-22 12:10:48	<u>0x4e50b8649a617a9b62e5e6b08bbfcd429941fdb2ae16a36481ec3eab4592e7a9</u>	- 0.0015330563893355 20 FTM  0.00 USD	✓
3	2024-03-22 12:10:48	<u>0x4e50b8649a617a9b62e5e6b08bbfcd429941fdb2ae16a36481ec3eab4592e7a9</u>	- 0.0355894579142606 93 FTM  0.04 USD	✓
4	2024-03-22 12:09:39	<u>0xfc27c2fdb9773a7b5adc167b7168e90625ab0056b85b8587e8df0dd038d8d3b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-22 12:09:39	<u>0xfc27c2fdb9773a7b5adc167b7168e90625ab0056b85b8587e8df0dd038d8d3b8</u>	- 0.0002708651709219 05 FTM  0.00 USD	✓
6	2024-03-22 12:09:39	<u>0xfc27c2fdb9773a7b5adc167b7168e90625ab0056b85b8587e8df0dd038d8d3b8</u>	- 0.0063603080973357 38 FTM  0.00 USD	✓
7	2024-03-22 12:00:55	<u>0xfaae2dc44bcdbdf7a7feb7b8eec5f79d80b9b72ce89451f2749580a3549529e81</u>	- 14.0000000000000000 000 FTM  16.36 USD	✓
8	2024-03-22 12:00:55	<u>0xfaae2dc44bcdbdf7a7feb7b8eec5f79d80b9b72ce89451f2749580a3549529e81</u>	- 0.0011258339836460 08 FTM  0.00 USD	✓
9	2024-03-22 12:00:55	<u>0xfaae2dc44bcdbdf7a7feb7b8eec5f79d80b9b72ce89451f2749580a3549529e81</u>	- 0.0164385829306163 90 FTM  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-09-26 15:37:25	<u>0x7e0ee1081bbf621e041d</u> <u>0694b9fc3dea8f57a87b0a</u> <u>433e25eb77abd98bc467d1</u>	- 310.27289999999999 2815 FTM  58.67 USD	✓
11	2023-09-26 15:37:25	<u>0x7e0ee1081bbf621e041d</u> <u>0694b9fc3dea8f57a87b0a</u> <u>433e25eb77abd98bc467d1</u>	- 0.0006878264267356 36 FTM  0.00 USD	✓
12	2023-09-26 15:37:25	<u>0x7e0ee1081bbf621e041d</u> <u>0694b9fc3dea8f57a87b0a</u> <u>433e25eb77abd98bc467d1</u>	- 0.0007024131328188 92 FTM  0.00 USD	✓
13	2023-09-26 14:53:11	<u>0x2b945e3578ece87fc4f1</u> <u>89ae51f16d14280cbfc587</u> <u>f51f0bbfe74ab156d8df82</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-09-26 14:53:11	<u>0x2b945e3578ece87fc4f1</u> <u>89ae51f16d14280cbfc587</u> <u>f51f0bbfe74ab156d8df82</u>	- 0.0272919990830887 10 FTM  0.00 USD	✓
15	2023-09-26 14:53:11	<u>0x2b945e3578ece87fc4f1</u> <u>89ae51f16d14280cbfc587</u> <u>f51f0bbfe74ab156d8df82</u>	- 0.0065066216471339 15 FTM  0.00 USD	✓
16	2023-09-26 14:52:23	<u>0x5b531fa09270ad0db924</u> <u>017e438d1eb8922103843e</u> <u>c9e30e23f52b1f9fb18e0f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-09-26 14:52:23	<u>0x5b531fa09270ad0db924</u> <u>017e438d1eb8922103843e</u> <u>c9e30e23f52b1f9fb18e0f</u>	- 0.0042129235180478 24 FTM  0.00 USD	✓
18	2023-09-26 14:52:23	<u>0x5b531fa09270ad0db924</u> <u>017e438d1eb8922103843e</u> <u>c9e30e23f52b1f9fb18e0f</u>	- 0.0009811206441714 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c93e0767cd43dd66a170d888302ddc89fc9d16e3511104</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c93e0767cd43dd66a170d888302ddc89fc9d16e3511104</u>	- 0.0172158589643880 01 FTM  0.00 USD	✓
21	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c93e0767cd43dd66a170d888302ddc89fc9d16e3511104</u>	- 0.0062763933848280 00 FTM  0.00 USD	✓
22	2023-09-26 14:45:02	<u>0x148c7a9dcdf56768363a1a1d1ec5b99859b23f918ff2755907c24dad703c2eda</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
23	2023-09-26 14:45:02	<u>0x148c7a9dcdf56768363a1a1d1ec5b99859b23f918ff2755907c24dad703c2eda</u>	- 0.0049611542415175 65 FTM  0.00 USD	✓
24	2023-09-26 14:45:02	<u>0x148c7a9dcdf56768363a1a1d1ec5b99859b23f918ff2755907c24dad703c2eda</u>	- 0.0065385860036633 50 FTM  0.00 USD	✓
25	2023-09-26 14:42:14	<u>0xa117a35c66fdaeb4dd73cca5deb4f6f28142b31ca9adc723814d4d5a4a49197</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
26	2023-09-26 14:42:14	<u>0xa117a35c66fdaeb4dd73cca5deb4f6f28142b31ca9adc723814d4d5a4a49197</u>	- 0.0070749028112282 87 FTM  0.00 USD	✓
27	2023-09-26 14:42:14	<u>0xa117a35c66fdaeb4dd73cca5deb4f6f28142b31ca9adc723814d4d5a4a49197</u>	- 0.0078189195383841 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 14:40:54	<u>0x5c031450324599dce680</u> <u>5fee1a8ac6ac357f672825</u> <u>e64831bb526a207b2602c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-09-26 14:40:54	<u>0x5c031450324599dce680</u> <u>5fee1a8ac6ac357f672825</u> <u>e64831bb526a207b2602c6</u>	- 0.0007273477858225 46 FTM  0.00 USD	✓
30	2023-09-26 14:40:54	<u>0x5c031450324599dce680</u> <u>5fee1a8ac6ac357f672825</u> <u>e64831bb526a207b2602c6</u>	- 0.0009732432781364 50 FTM  0.00 USD	✓
31	2023-09-26 14:37:58	<u>0x0adf5e52b979f5fb12b0</u> <u>5a67582a63b227fbe4c8cf</u> <u>f023db13debcd86b5de0c4</u>	- 300.0000000000000000 0000 FTM  56.43 USD	✓
32	2023-09-26 14:37:58	<u>0x0adf5e52b979f5fb12b0</u> <u>5a67582a63b227fbe4c8cf</u> <u>f023db13debcd86b5de0c4</u>	- 0.0102263723716919 99 FTM  0.00 USD	✓
33	2023-09-26 14:37:58	<u>0x0adf5e52b979f5fb12b0</u> <u>5a67582a63b227fbe4c8cf</u> <u>f023db13debcd86b5de0c4</u>	- 0.0022583853704090 16 FTM  0.00 USD	✓
34	2023-09-26 14:31:55	<u>0x2cc1ee649ce0ddd4d4e3</u> <u>8868f181d3c86b528995bd</u> <u>ce359fcd6e8ad394c94e1d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-09-26 14:31:55	<u>0x2cc1ee649ce0ddd4d4e3</u> <u>8868f181d3c86b528995bd</u> <u>ce359fcd6e8ad394c94e1d</u>	- 0.0030149237241820 20 FTM  0.00 USD	✓
36	2023-09-26 14:31:55	<u>0x2cc1ee649ce0ddd4d4e3</u> <u>8868f181d3c86b528995bd</u> <u>ce359fcd6e8ad394c94e1d</u>	- 0.0024174916325645 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 14:31:17	<u>0xd5c33f3d283e9081466b5c</u> <u>ce7c48075b847ee62ba994</u> <u>9e0f57441966ca2feee1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-09-26 14:31:17	<u>0xd5c33f3d283e9081466b5c</u> <u>ce7c48075b847ee62ba994</u> <u>9e0f57441966ca2feee1</u>	- 0.0133776023856778 95 FTM  0.00 USD	✓
39	2023-09-26 14:31:17	<u>0xd5c33f3d283e9081466b5c</u> <u>ce7c48075b847ee62ba994</u> <u>9e0f57441966ca2feee1</u>	- 0.0009172000790003 96 FTM  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:10:48	<u>0x4e50b8649a617a9b62e5e</u> <u>6b08bbfcd429941fdb2ae1</u> <u>6a36481ec3eab4592e7a9</u>	+ 0.0508545960299177 92 FTM  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:37	<u>0x53ef822ea78c5cae9168e</u> <u>fd da28121cb1dec520a6c</u> <u>ed199680147c18ac7e6841</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-09-27 22:01:28	<u>0x879e839575d1da4efe30e</u> <u>e2e3749eccc277d6f2a5d</u> <u>50dbb87f8edafed20f017e</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:32:11	<u>0xecc5f807eabe94c9b3ec</u> <u>aa91e0233db647071899fa</u> <u>9e7a6dc96892e862f80cdc</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:26:58	<u>0x566c967c07bbf9a9b509b148723d2a5329ac6f0b0d01543994a7f16bd8d66dc2</u>	+ 496,386 ?claim	✓
5	2024-04-11 15:50:55	<u>0x6488d0a61b74bcbdbbb8fb2372979bc05b0e34caa30d157ae22dafb2e38dc3fa</u>	+ 250,000 im	✓
6	2024-04-10 23:14:34	<u>0x6f5800567025c9c34e0613b5e190573e27341e23f4a56a5aeef078bdf30b3a0e</u>	+ 250,000 im	✓
7	2024-03-27 18:24:36	<u>0xaf7fcb9a9468c640f03b7ef9031d1071d1a8207252c626a893129c7ac8305050</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2024-03-22 12:10:48	<u>0x4e50b8649a617a9b62e5e6b08bbfcd429941fdb2ae16a36481ec3eab4592e7a9</u>	- 17.0000000000000000 000 MIM	✓
9	2024-03-22 12:00:55	<u>0xfaae2dc44bcbdf7a7feb7b8eec5f79d80b9b72ce89451f2749580a3549529e81</u>	+ 16.884462254524464 697 MIM	✓
10	2023-09-26 14:53:11	<u>0x2b945e3578ece87fc4f189ae51f16d14280cbfc587f51f0bbfe74ab156d8df82</u>	- 9.8522285801480133 93 AAVE	✓
11	2023-09-26 14:53:11	<u>0x2b945e3578ece87fc4f189ae51f16d14280cbfc587f51f0bbfe74ab156d8df82</u>	- 0.4477714198519874 84 AAVE	✓
12	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c93e0767cd43dd66a170d888302ddc89fc9d16e3511104</u>	+ 0.4550612112763323 11 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c9</u> <u>3e0767cd43dd66a170d888</u> <u>302ddc89fc9d16e3511104</u>	+ 10.052544425657384 153 AAVE	✓
14	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c9</u> <u>3e0767cd43dd66a170d888</u> <u>302ddc89fc9d16e3511104</u>	- 54.522041657129776 127 MIM	✓
15	2023-09-26 14:47:24	<u>0x6d5f0a203f336231f8c9</u> <u>3e0767cd43dd66a170d888</u> <u>302ddc89fc9d16e3511104</u>	- 2.4779583428702220 97 MIM	✓
16	2023-09-26 14:37:58	<u>0x0adf5e52b979f5fb12b0</u> <u>5a67582a63b227fbc4c8cf</u> <u>f023db13debc86b5de0c4</u>	+ 56.677490677148881 559 MIM	✓
17	2023-09-26 14:31:55	<u>0x2cc1ee649ce0ddd4d4e3</u> <u>8868f181d3c86b528995bd</u> <u>ce359fcd6e8ad394c94e1d</u>	- 62.0000000000000000 000 MIM	✓
18	2023-09-26 12:36:17	<u>0xac15876c74d647e1a252</u> <u>1214939131bfb6066f8a45</u> <u>cd906b1ef4b09d5871fe0a</u>	+ 62.5000000000000000 000 MIM	✓

\* USD values displayed at the time of transaction

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