

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x05832f536bd110328dec0f6b2d388c62798b2f9a</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1.490313568401381294 FTM
	0.98 USD

Token	Balance
Fantom	0.285012090618827485 FTM 0.18 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
StargateToken	0.010000000000000000 STG
!	3 WETH [3ETH.NET] Visit To Claim
StargateToken	2,295,653 Claim on: stg-finance.xyz/?claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
Magic Internet Money	0.029631929516756143 MIM
GOGO	25,000,000 im

Token	Balance
\$	3,500.00000000000000000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 12:57:12	0x53dfddb4f035dc42ff94 cbd045a73e5422f13a671d a942c2f912a6ddc4ffbabe	- 1.3678023784899358 00 FTM  0.40 USD	✓
2	2023-06-22 12:57:12	0x53dfddb4f035dc42ff94 cbd045a73e5422f13a671d a942c2f912a6ddc4ffbabe	- 0.0030620400929331 20 FTM  0.00 USD	✓
3	2023-06-22 12:57:12	0x53dfddb4f035dc42ff94 cbd045a73e5422f13a671d a942c2f912a6ddc4ffbabe	- 0.0111472008393924 09 FTM  0.00 USD	✓
4	2023-06-22 12:44:16	0xbc01cd0f666c23e219a1 6e61c9be7dcacb684e70a4 0adf105bef714c3203ff11	- 0.100000000000000000 06 FTM  0.02 USD	✓
5	2023-06-22 12:44:16	0xbc01cd0f666c23e219a1 6e61c9be7dcacb684e70a4 0adf105bef714c3203ff11	- 0.0019353713007981 57 FTM  0.00 USD	✓
6	2023-06-22 12:44:16	0xbc01cd0f666c23e219a1 6e61c9be7dcacb684e70a4 0adf105bef714c3203ff11	- 0.0063665776783217 51 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:11:36	<u>0x3851aa3b0f1a8fce2893ef2674a6d42bfc22f43e625b4669813da4d1e0ea11f3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:15:53	<u>0x4d3b62565d50ba4899b8ff93f92047ba4d6375bb3e21cb5f03afd049927285e7</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:29:37	<u>0xe27e3d3e13c298c0cd76d204c13f2e1db7d242160bf428104865dfffa9894b03a</u>	+ 496,386 ?claim	✓
4	2024-05-18 17:49:06	<u>0x82fdaf96d19f588911f495c54d5892b3ad30ce08ba020f651a73610eeeb4fdb8</u>	+ 2,295,653 Claim on: stg-finance.xyz/?claim	✓
5	2024-04-10 22:59:54	<u>0xf4e4a128a8f69f960033da4df010f974792cb43583733836861af4c78bf3b181</u>	+ 250,000 im	✓
6	2024-03-27 18:18:16	<u>0x49cf5e534bca2a9fb50ef6d86768329333615bb5284a025e9509ebe91c250f25</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-07-21 07:25:26	<u>0xb685f159fa3b2c83927ac2efb34b9a1388015d6654a27e8dfd3460e82c5e67e9</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-07-03 04:42:57	<u>0xf8426766908145b998daba4e9384c0ecc84cec96ef9ef19cf254cf7f278c6f1</u>	+ 3,500.000000000000000000000000 sd.eth.limo	✓
9	2023-06-24 22:22:40	<u>0xe53219effba929cf54c9aa5fdd7faf111fda245638f1e0c8eaa9f854d075c667</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 13:08:46	<u>0xa89288506c46f7c134ed</u> <u>d1ff2a33d54f911107b98e</u> <u>c6138a63c7f96633186328</u>	+ 0.0296319199999999 99 MIM	✓
11	2023-06-22 12:57:12	<u>0x53dfddb4f035dc42ff94</u> <u>cbd045a73e5422f13a671d</u> <u>a942c2f912a6ddc4ffbabe</u>	- 0.0296319199999999 99 MIM	✓
12	2023-06-22 12:44:16	<u>0xbc01cd0f666c23e219a1</u> <u>6e61c9be7dcacb684e70a4</u> <u>0adf105bef714c3203ff11</u>	+ 0.0296319295167561 43 MIM	✓
13	2023-05-09 14:00:55	<u>0x96f3023171661e6f5a4c</u> <u>3b3d8ab3404dde2750fb78</u> <u>d8fa108c15e366fc4370b7</u>	+ 18,875.00 wHEX	✓
14	2023-04-28 14:21:55	<u>0xa6debfc9d7db6faa260</u> <u>e8e646b734fd34a22f7c98</u> <u>be1cfe6224e806a6bbf3c2</u>	+ 0.0100000000000000 00 STG	✓

* USD values displayed at the time of transaction

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