

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x08ddd103f1254e24e0885f0e7b8b766810227f6a</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	1.491177288221656738 FTM
	0.98 USD

Token	Balance
Fantom	0.339240285065541602 FTM 0.22 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	0.029632027119161290 MIM
GOGO	25,000,000 im

Token	Balance
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 12:53:00	<u>0xdcdb6d9c120a2c6bfdeb</u> <u>ea372d4af1c28b28e3d867</u> <u>56b3efb4b516fd8359760b</u>	- 1.3678023784899358 00 FTM  0.40 USD	✓
2	2023-06-22 12:53:00	<u>0xdcdb6d9c120a2c6bfdeb</u> <u>ea372d4af1c28b28e3d867</u> <u>56b3efb4b516fd8359760b</u>	- 0.0032216692353127 10 FTM  0.00 USD	✓
3	2023-06-22 12:53:00	<u>0xdcdb6d9c120a2c6bfdeb</u> <u>ea372d4af1c28b28e3d867</u> <u>56b3efb4b516fd8359760b</u>	- 0.0111472008393924 09 FTM  0.00 USD	✓
4	2023-06-22 12:41:58	<u>0x65cf7b4fbc6fcfd8d59c</u> <u>e53c122c1a9eb841e748d7</u> <u>3544d63ef11d324cfbe2ea</u>	- 0.1000000000000000 06 FTM  0.02 USD	✓
5	2023-06-22 12:41:58	<u>0x65cf7b4fbc6fcfd8d59c</u> <u>e53c122c1a9eb841e748d7</u> <u>3544d63ef11d324cfbe2ea</u>	- 0.0021819739814888 64 FTM  0.00 USD	✓
6	2023-06-22 12:41:58	<u>0x65cf7b4fbc6fcfd8d59c</u> <u>e53c122c1a9eb841e748d7</u> <u>3544d63ef11d324cfbe2ea</u>	- 0.0068240656755269 79 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 17:49:18	<u>0x7786decb14edf0e7b8bca34bed2ac13677d9db6f149e036f26ccbd2ea2516c</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 07:24:50	<u>0x79d09e8e69e19bef4b75f241e73c5ab27569a201f4afa0bc48dfdf2334a635ba</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-07-03 04:21:13	<u>0xbceeac6b33a90ee17fe86a62bc6791c5fe0d2ad142e12ec7e4f2fc2fc118945c</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 13:05:21	<u>0xcfe0280a5a1ee684b6a6</u> <u>4a26950a695f10a6c52659</u> <u>dfeac790fcd228b5c17b42</u>	+ 0.0296320199999999 98 MIM	✓
11	2023-06-22 12:53:00	<u>0xdcdb6d9c120a2c6bfdeb</u> <u>ea372d4af1c28b28e3d867</u> <u>56b3efb4b516fd8359760b</u>	- 0.0296320199999999 98 MIM	✓
12	2023-06-22 12:41:58	<u>0x65cf7b4fbc6fcfd8d59c</u> <u>e53c122c1a9eb841e748d7</u> <u>3544d63ef11d324cfbe2ea</u>	+ 0.0296320271191612 90 MIM	✓
13	2023-04-28 13:55:44	<u>0x4b8b959a28c6f2a7b87e</u> <u>683e793e56360ad628068a</u> <u>c153affc510336f46ef6d2</u>	+ 0.0100000000000000 00 STG	✓

* USD values displayed at the time of transaction

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