

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x30dc6c25c08fced92b0f5fcc400debb7e41a083a</u>
TOTAL RECEIVED	46.289999999999999147 FTM
	33.76 USD
TOTAL SEND	134.529861233097108197 FTM
	98.12 USD



Token	Balance
Fantom	8.794942285941106164 FTM
	6.41 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
Magic Internet Money	496,386 ?claim
LINKToken.io	178.1500000000000005684 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.029999999999999999 STG
LINKToken.io	219.1500000000000005684 tLINK
!	3 WETH [3ETH.NET] Visit To Claim
StargateToken	2,295,653 Claim on: stg-finance.xyz/?claim
\$ vanity-eth.io	88,888,888 h.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 14:57:28	<u>0xa0399a9b8c29944045e1 d06b162709eb8a77c387db ac84e516ba93364b862770</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
2	2023-06-18 14:57:28	<u>0xa0399a9b8c29944045e1 d06b162709eb8a77c387db ac84e516ba93364b862770</u>	- 0.2479800993467631 00 FTM  0.06 USD	✓
3	2023-06-18 14:57:28	<u>0xa0399a9b8c29944045e1 d06b162709eb8a77c387db ac84e516ba93364b862770</u>	- 0.0034334097528989 88 FTM  0.00 USD	✓
4	2023-06-18 14:56:47	<u>0xa956c71f58dcd6818b51 3bd04dab3741abee231236 bf9249b8f21f0a8a16a378</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
5	2023-06-18 14:56:47	<u>0xa956c71f58dcd6818b51 3bd04dab3741abee231236 bf9249b8f21f0a8a16a378</u>	- 0.2479806926736152 22 FTM  0.06 USD	✓
6	2023-06-18 14:56:47	<u>0xa956c71f58dcd6818b51 3bd04dab3741abee231236 bf9249b8f21f0a8a16a378</u>	- 0.0034334097528989 88 FTM  0.00 USD	✓
7	2023-06-18 14:55:58	<u>0x65a76fcdba97fa48a487 9f1b5fab1b33a895bf9089 566d09682a4dbe7acaa00e</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
8	2023-06-18 14:55:58	<u>0x65a76fcdba97fa48a487 9f1b5fab1b33a895bf9089 566d09682a4dbe7acaa00e</u>	- 0.2481120500463498 69 FTM  0.06 USD	✓
9	2023-06-18 14:55:58	<u>0x65a76fcdba97fa48a487 9f1b5fab1b33a895bf9089 566d09682a4dbe7acaa00e</u>	- 0.0034334097528989 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-18 14:52:20	<u>0x46c7635b88f76eae197a8920cda225a25b917aca912e9f4e4a145952a1e9bf75</u>	- 1.0000000000000000 00 FTM  0.27 USD	✓
11	2023-06-18 14:52:20	<u>0x46c7635b88f76eae197a8920cda225a25b917aca912e9f4e4a145952a1e9bf75</u>	- 0.1496775230140008 91 FTM  0.04 USD	✓
12	2023-06-18 14:52:20	<u>0x46c7635b88f76eae197a8920cda225a25b917aca912e9f4e4a145952a1e9bf75</u>	- 0.0020629154381568 84 FTM  0.00 USD	✓
13	2023-06-05 16:23:52	<u>0xa68e7ddb1092d35afb94fb94d67a105b190dc8a35e9b635554b68e5a69832891</u>	- 1.4118280939714111 80 FTM  0.40 USD	✓
14	2023-06-05 16:23:52	<u>0xa68e7ddb1092d35afb94fb94d67a105b190dc8a35e9b635554b68e5a69832891</u>	- 0.0564349331119948 02 FTM  0.01 USD	✓
15	2023-06-05 16:23:52	<u>0xa68e7ddb1092d35afb94fb94d67a105b190dc8a35e9b635554b68e5a69832891</u>	- 0.0222645398936558 92 FTM  0.00 USD	✓
16	2023-06-05 16:15:28	<u>0x715a5b1647a7493ef8800a60e0923283a7ed8553e560350a4c462bead5fda68a</u>	+ 12.929999999999999 716 FTM  3.74 USD	✓
17	2023-05-31 06:18:36	<u>0x12f8191b5d5e2afd94e5d4a63b3eeac6e267820ddf048ef354a88bbd35796b69</u>	- 129.75181413922928 1864 FTM  41.49 USD	✓
18	2023-05-31 06:18:36	<u>0x12f8191b5d5e2afd94e5d4a63b3eeac6e267820ddf048ef354a88bbd35796b69</u>	- 0.0238641813772320 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-31 06:18:36	<u>0x12f8191b5d5e2afd94e5d4a63b3eeac6e267820ddf048ef354a88bbd35796b69</u>	- 0.0003428202064980 00 FTM  0.00 USD	✓
20	2023-05-31 06:16:54	<u>0x53448a261c7616c7d99f63de912004be56bfb5be2071c55a9dc4d016c61fc1a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-31 06:16:54	<u>0x53448a261c7616c7d99f63de912004be56bfb5be2071c55a9dc4d016c61fc1a0</u>	- 0.1463067504654518 29 FTM  0.04 USD	✓
22	2023-05-31 06:16:54	<u>0x53448a261c7616c7d99f63de912004be56bfb5be2071c55a9dc4d016c61fc1a0</u>	- 0.0021197344892262 51 FTM  0.00 USD	✓
23	2023-05-31 06:09:13	<u>0xc1a9763db74bad2d7d483a46f37dc48aed31680f7c50aab4b5660ef74a36d7af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-05-31 06:09:13	<u>0xc1a9763db74bad2d7d483a46f37dc48aed31680f7c50aab4b5660ef74a36d7af</u>	- 0.0530958403395151 16 FTM  0.01 USD	✓
25	2023-05-31 06:09:13	<u>0xc1a9763db74bad2d7d483a46f37dc48aed31680f7c50aab4b5660ef74a36d7af</u>	- 0.0007584202685630 46 FTM  0.00 USD	✓
26	2023-05-31 06:05:35	<u>0x5c2b5d284b8287115ea01f47b13c60e67f271af47b62c77a33152517fcb6eb6a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-31 06:05:35	<u>0x5c2b5d284b8287115ea01f47b13c60e67f271af47b62c77a33152517fcb6eb6a</u>	- 0.3709622831667175 32 FTM  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 06:05:35	<u>0x5c2b5d284b8287115ea01f47b13c60e67f271af47b62c77a33152517fcb6eb6a</u>	- 0.0007971555092131 62 FTM  0.00 USD	✓
29	2023-05-25 04:03:27	<u>0x02d1a76e316f47652f1d503a6411c4a92c7b59f9ed9fe0332424cdeb024f9773</u>	+ 33.359999999999999 432 FTM  11.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:30	<u>0x17d6e325c91e6f31315b49700fb045c20851f9eb3ef36e96d2611b47240acb7f</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:14:38	<u>0xf285b472f3a411d01c8d88a69a6c52b184680d30532772d0336d4043a8e6a0bb</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:23:10	<u>0x9cdface527fafd6f2e3ceb0c8c4e1bdce1875ed09ebefc506a16c0a7e1acb</u>	+ 496,386 ?claim	✓
4	2024-05-18 17:43:56	<u>0x6c4c8676c4213c18f79fe39f7574454650bbb56cea5c2b51108b1fe07316011d</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓
5	2024-04-10 22:58:41	<u>0xb75a546b85c500f4d22310b85347e643c7b3266ec800835390936d94667625cd</u>	+ 250,000 im	✓
6	2024-03-27 18:16:24	<u>0x80d5f5365aa91be9de284be0d40111b3e8c62b75f598ef01fefba0d6048d6c48</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 21:38:05	<u>0x66dbbf5f9408eab4c5f5e0b339aa8677f50eaef2da4ccff727f777760d541f26</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-06-25 17:54:27	<u>0x8bc2bef560f52a7092b1d97add9119b66834f3a281d489f435985b28010c1075</u>	+ 0.0000000000000000 01 M32	✓
9	2023-06-18 14:57:28	<u>0xa0399a9b8c29944045e1d06b162709eb8a77c387dbac84e516ba93364b862770</u>	- 0.0001000000000000 00 MIM	✓
10	2023-06-18 14:56:47	<u>0xa956c71f58dcd6818b513bd04dab3741abee231236bf9249b8f21f0a8a16a378</u>	- 0.0001000000000000 00 MIM	✓
11	2023-06-18 14:55:58	<u>0x65a76fcdba97fa48a4879f1b5fab1b33a895bf9089566d09682a4dbe7acaa00e</u>	- 0.0001000000000000 00 MIM	✓
12	2023-06-18 14:52:20	<u>0x46c7635b88f76eae197a8920cda225a25b917aca912e9f4e4a145952a1e9bf75</u>	+ 0.2720270501360881 89 MIM	✓
13	2023-06-05 22:16:19	<u>0xd1dcf67acfd2bb582bfeb73c944921e449db49c5d4502bb5d1e70bced6cc8759</u>	+ 0.0299999999999999 99 STG	✓
14	2023-06-05 18:43:01	<u>0x834bcbcb8add28985e88f33daf5471425b7f363f88d983cef378a63808c9179d9</u>	+ 178.15000000000000 5684 tLINK	✓
15	2023-06-05 16:23:52	<u>0xa68e7ddb1092d35afb94fb94d67a105b190dc8a35e9b635554b68e5a69832891</u>	- 0.0100000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-05 14:15:51	<u>0xde3650d6ddc6da16e674ae086b8466c187f2309f6308a333878fad38d6f44ac9</u>	+ 0.010000000000000000 00 STG	✓
17	2023-06-05 13:14:55	<u>0x6de0fd66c106bb6b3dedac41d27204654b1b8b09c2a7f4b65b3a18d9096f77d2</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-03 20:57:12	<u>0x58111b54c9fdab5b0e01cd754b92cb2acdc4556e3c23c9b2e27f5e3ddafbb3e3</u>	+ 227.84999999999999 4316 tLINK	✓
19	2023-06-03 20:35:05	<u>0x6070e2a7c408c62a9d64f3692edb5916664c0620fcb867cb7eadf59c6a221d4</u>	+ 219.15000000000000 5684 tLINK	✓
20	2023-05-31 06:16:54	<u>0x53448a261c7616c7d99f63de912004be56bfb5be2071c55a9dc4d016c61fc1a0</u>	- 31.181280 USDC	✓
21	2023-05-28 05:06:42	<u>0xaba12d22b2e4a48639791cfe1a3f7183cc0492179f7fc18d2ab34cc1c954b0bf</u>	+ 88,888,888 h.io	✓
22	2023-05-25 09:32:37	<u>0x55f89912f07e1a367d684aac07e8a5d55d575ae6fd2a08aadb93e52e1edb81db</u>	+ 15.590640 USDC	✓
23	2023-05-25 09:10:09	<u>0x8f432515c5b0ca34eff08d7099fc14255562da411123f7dbb3292c825dced96a</u>	+ 15.590640 USDC	✓

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