

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x3e8e074ac87281fac876c8bd0e07d894886a6800</u>
TOTAL RECEIVED	0.038683691409110578 FTM
	0.02 USD
TOTAL SEND	6.805258629737346965 FTM
	4.51 USD

Token	Balance
Fantom	0.000244213087392717 FTM
	0.00 USD
Magic Internet Money	496,386 ?claim
StargateToken	0.018600000000004301 STG
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
Ly	0.000000000000000001 M32
\$ HEXPool.io	19,028.85 wHEX
#LRETH.COM	0.56999999999999951 LrETH
Magic Internet Money	0.000000000000000000 MIM
Merkly OFT	0.000000000000000000 MERK

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-23 17:33:12	<u>0xee3cf8e0ca7919b4ed6c7420326dee1cfab7c329a1b8e3d212ccdaf998b457dc</u>	- 1.8224000000000000 20 FTM  0.88 USD	✓
2	2024-07-23 17:33:12	<u>0xee3cf8e0ca7919b4ed6c7420326dee1cfab7c329a1b8e3d212ccdaf998b457dc</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-23 17:33:12	<u>0xee3cf8e0ca7919b4ed6c7420326dee1cfab7c329a1b8e3d212ccdaf998b457dc</u>	- 0.0004443871544070 00 FTM  0.00 USD	✓
4	2024-07-23 17:32:45	<u>0xda7236d651696f0b447eeef1bd5537ddf6abef94285883b73c978813fabd94a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-07-23 17:32:45	<u>0xda7236d651696f0b447eeef1bd5537ddf6abef94285883b73c978813fabd94a9</u>	- 0.0001910745000000 00 FTM  0.00 USD	✓
6	2024-07-23 17:32:45	<u>0xda7236d651696f0b447eeef1bd5537ddf6abef94285883b73c978813fabd94a9</u>	- 0.0026955889947536 61 FTM  0.00 USD	✓
7	2024-07-23 17:32:32	<u>0x7e79e85a8e826facb28e25411c567f255fc8a901542e931c75454e8a1476aa7a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-07-23 17:32:32	<u>0x7e79e85a8e826facb28e25411c567f255fc8a901542e931c75454e8a1476aa7a</u>	- 0.0000694665000000 00 FTM  0.00 USD	✓
9	2024-07-23 17:32:32	<u>0x7e79e85a8e826facb28e25411c567f255fc8a901542e931c75454e8a1476aa7a</u>	- 0.0009800006432258 37 FTM  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-28 20:47:22	<u>0x3cdcc949a2d9586f8de6</u> <u>92353810d67675c895ce6c</u> <u>56b547e29c9730a7002258</u>	- 0.1358881338202954 09 FTM  0.06 USD	✓
11	2024-02-28 20:47:22	<u>0x3cdcc949a2d9586f8de6</u> <u>92353810d67675c895ce6c</u> <u>56b547e29c9730a7002258</u>	- 0.0003467970000000 00 FTM  0.00 USD	✓
12	2024-02-28 20:47:22	<u>0x3cdcc949a2d9586f8de6</u> <u>92353810d67675c895ce6c</u> <u>56b547e29c9730a7002258</u>	- 0.0207580201063962 55 FTM  0.00 USD	✓
13	2024-01-05 21:47:20	<u>0x17cfd21f2e70c5bbccde</u> <u>912c0900fd7dbcab9830f0</u> <u>53810f09b10941b49496af</u>	- 0.0711294110347788 22 FTM  0.02 USD	✓
14	2024-01-05 21:47:20	<u>0x17cfd21f2e70c5bbccde</u> <u>912c0900fd7dbcab9830f0</u> <u>53810f09b10941b49496af</u>	- 0.0005758669484129 10 FTM  0.00 USD	✓
15	2024-01-05 21:47:20	<u>0x17cfd21f2e70c5bbccde</u> <u>912c0900fd7dbcab9830f0</u> <u>53810f09b10941b49496af</u>	- 0.0038602513013345 82 FTM  0.00 USD	✓
16	2024-01-05 21:42:43	<u>0x3e192d3f97c49f35f334</u> <u>3e6c50c2731d58f75c5360</u> <u>6c1e7ce8a34f3c467cb3c6</u>	- 0.0676451111011358 16 FTM  0.02 USD	✓
17	2024-01-05 21:42:43	<u>0x3e192d3f97c49f35f334</u> <u>3e6c50c2731d58f75c5360</u> <u>6c1e7ce8a34f3c467cb3c6</u>	- 0.0006954122207831 40 FTM  0.00 USD	✓
18	2024-01-05 21:42:43	<u>0x3e192d3f97c49f35f334</u> <u>3e6c50c2731d58f75c5360</u> <u>6c1e7ce8a34f3c467cb3c6</u>	- 0.0038604516621318 90 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-01-05 21:42:22	<u>0x66da844eb9b2510ea7ec</u> <u>d456a64935ac698ff56812</u> <u>4956af9ddc9b7cdbce7d6d</u>	- 0.0667410216139806 42 FTM  0.02 USD	✓
20	2024-01-05 21:42:22	<u>0x66da844eb9b2510ea7ec</u> <u>d456a64935ac698ff56812</u> <u>4956af9ddc9b7cdbce7d6d</u>	- 0.0008768489085534 30 FTM  0.00 USD	✓
21	2024-01-05 21:42:22	<u>0x66da844eb9b2510ea7ec</u> <u>d456a64935ac698ff56812</u> <u>4956af9ddc9b7cdbce7d6d</u>	- 0.0038600509405372 74 FTM  0.00 USD	✓
22	2024-01-05 21:41:36	<u>0x35dff81a24b0e83ade94</u> <u>039488ccc9794a66b2a19d</u> <u>8e25eb6c0f621d0b284096</u>	- 0.0714341603001120 29 FTM  0.02 USD	✓
23	2024-01-05 21:41:36	<u>0x35dff81a24b0e83ade94</u> <u>039488ccc9794a66b2a19d</u> <u>8e25eb6c0f621d0b284096</u>	- 0.0007351593244877 70 FTM  0.00 USD	✓
24	2024-01-05 21:41:36	<u>0x35dff81a24b0e83ade94</u> <u>039488ccc9794a66b2a19d</u> <u>8e25eb6c0f621d0b284096</u>	- 0.0038604516621318 90 FTM  0.00 USD	✓
25	2024-01-05 21:37:33	<u>0x0e05e4da7b197a6ebdc0</u> <u>fdb6a84fc79c23d5d0e56c</u> <u>b191e941f909ee8816d1df</u>	- 0.0685898338236687 61 FTM  0.02 USD	✓
26	2024-01-05 21:37:33	<u>0x0e05e4da7b197a6ebdc0</u> <u>fdb6a84fc79c23d5d0e56c</u> <u>b191e941f909ee8816d1df</u>	- 0.0004937052482176 50 FTM  0.00 USD	✓
27	2024-01-05 21:37:33	<u>0x0e05e4da7b197a6ebdc0</u> <u>fdb6a84fc79c23d5d0e56c</u> <u>b191e941f909ee8816d1df</u>	- 0.0038481165649332 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 21:33:48	<u>0x370fd0ddc84fdf3f1543</u> <u>5b7162e6ae1383bbc10419</u> <u>11c24ebced94f5416b2b5a</u>	- 0.0667410216139806 42 FTM  0.02 USD	✓
29	2024-01-05 21:33:48	<u>0x370fd0ddc84fdf3f1543</u> <u>5b7162e6ae1383bbc10419</u> <u>11c24ebced94f5416b2b5a</u>	- 0.0005158044051146 04 FTM  0.00 USD	✓
30	2024-01-05 21:33:48	<u>0x370fd0ddc84fdf3f1543</u> <u>5b7162e6ae1383bbc10419</u> <u>11c24ebced94f5416b2b5a</u>	- 0.0038477171237431 20 FTM  0.00 USD	✓
31	2024-01-05 21:29:33	<u>0x7cac3a5a8bae8ba696d</u> <u>6067036e1a640ba46f1af1</u> <u>a9da45ddbdc6183be54d88</u>	- 0.0698596224292237 92 FTM  0.02 USD	✓
32	2024-01-05 21:29:33	<u>0x7cac3a5a8bae8ba696d</u> <u>6067036e1a640ba46f1af1</u> <u>a9da45ddbdc6183be54d88</u>	- 0.0007252143349997 70 FTM  0.00 USD	✓
33	2024-01-05 21:29:33	<u>0x7cac3a5a8bae8ba696d</u> <u>6067036e1a640ba46f1af1</u> <u>a9da45ddbdc6183be54d88</u>	- 0.0036648729191711 70 FTM  0.00 USD	✓
34	2024-01-05 21:28:41	<u>0x13088b8f0fba025e65db</u> <u>d359458752fc9296602eb6</u> <u>226d17c11ecbce0bbb0b80</u>	- 0.0681835014698911 47 FTM  0.02 USD	✓
35	2024-01-05 21:28:41	<u>0x13088b8f0fba025e65db</u> <u>d359458752fc9296602eb6</u> <u>226d17c11ecbce0bbb0b80</u>	- 0.0007468637409210 60 FTM  0.00 USD	✓
36	2024-01-05 21:28:41	<u>0x13088b8f0fba025e65db</u> <u>d359458752fc9296602eb6</u> <u>226d17c11ecbce0bbb0b80</u>	- 0.0036648729191711 70 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-01-05 21:21:14	<u>0x4ff1e58ce4ee6114d2d7</u> <u>4ef3ac6022d0b86b98834b</u> <u>31cfc5b25b961cde958aa9</u>	- 0.0672286204385137 70 FTM  0.02 USD	✓
38	2024-01-05 21:21:14	<u>0x4ff1e58ce4ee6114d2d7</u> <u>4ef3ac6022d0b86b98834b</u> <u>31cfc5b25b961cde958aa9</u>	- 0.0003669205590008 64 FTM  0.00 USD	✓
39	2024-01-05 21:21:14	<u>0x4ff1e58ce4ee6114d2d7</u> <u>4ef3ac6022d0b86b98834b</u> <u>31cfc5b25b961cde958aa9</u>	- 0.0035961845791989 48 FTM  0.00 USD	✓
40	2023-08-05 06:59:55	<u>0xdfbfbdb06b401a680440</u> <u>336d01ab7e6d93b32b0d04</u> <u>e66ce0d5e20daf1085178c</u>	- 0.6805463932703250 67 FTM  0.15 USD	✓
41	2023-08-05 06:59:55	<u>0xdfbfbdb06b401a680440</u> <u>336d01ab7e6d93b32b0d04</u> <u>e66ce0d5e20daf1085178c</u>	- 0.0203327987926485 67 FTM  0.00 USD	✓
42	2023-08-05 06:59:55	<u>0xdfbfbdb06b401a680440</u> <u>336d01ab7e6d93b32b0d04</u> <u>e66ce0d5e20daf1085178c</u>	- 0.0035097517600476 34 FTM  0.00 USD	✓
43	2023-08-05 06:59:04	<u>0x96bd07a3ef34439cb042</u> <u>ad585c332687d969b950e0</u> <u>32d30f6e072f761e170dbf</u>	- 0.0185804533000000 01 FTM  0.00 USD	✓
44	2023-08-05 06:59:04	<u>0x96bd07a3ef34439cb042</u> <u>ad585c332687d969b950e0</u> <u>32d30f6e072f761e170dbf</u>	- 0.0044838443523675 80 FTM  0.00 USD	✓
45	2023-08-05 06:59:04	<u>0x96bd07a3ef34439cb042</u> <u>ad585c332687d969b950e0</u> <u>32d30f6e072f761e170dbf</u>	- 0.0007739800490816 65 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 10:33:50	<u>0xce1588868a59e57c01e8</u> <u>b21beff5a317cecfe29e6d</u> <u>0a44b40f8eb1a6b6781a17</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
47	2023-07-05 10:33:50	<u>0xce1588868a59e57c01e8</u> <u>b21beff5a317cecfe29e6d</u> <u>0a44b40f8eb1a6b6781a17</u>	- 0.2527414685356811 35 FTM  0.07 USD	✓
48	2023-07-05 10:33:50	<u>0xce1588868a59e57c01e8</u> <u>b21beff5a317cecfe29e6d</u> <u>0a44b40f8eb1a6b6781a17</u>	- 0.0034149612227530 48 FTM  0.00 USD	✓
49	2023-07-05 10:29:25	<u>0x177dc83642159c5da2af</u> <u>f3d647f0c00a8ac866d373</u> <u>3ff889612a977677ff1a2a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-07-05 10:29:25	<u>0x177dc83642159c5da2af</u> <u>f3d647f0c00a8ac866d373</u> <u>3ff889612a977677ff1a2a</u>	- 0.2051402925130526 58 FTM  0.06 USD	✓
51	2023-07-05 10:29:25	<u>0x177dc83642159c5da2af</u> <u>f3d647f0c00a8ac866d373</u> <u>3ff889612a977677ff1a2a</u>	- 0.0027675307874678 75 FTM  0.00 USD	✓
52	2023-07-05 10:28:11	<u>0x1991aa42ce90f881f667</u> <u>a0c3e462f16285bf32f930</u> <u>0498b148ba5e275bd432f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2023-07-05 10:28:11	<u>0x1991aa42ce90f881f667</u> <u>a0c3e462f16285bf32f930</u> <u>0498b148ba5e275bd432f5</u>	- 0.0518883481822750 43 FTM  0.01 USD	✓
54	2023-07-05 10:28:11	<u>0x1991aa42ce90f881f667</u> <u>a0c3e462f16285bf32f930</u> <u>0498b148ba5e275bd432f5</u>	- 0.0006977414518506 25 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-18 17:07:03	<u>0xe3e86bbd78eaa69bc38d8b58547c4bb1f6e2c35d5aca6b5b6a02acdf6c0cff9a</u>	- 0.8965999999999999 53 FTM  0.24 USD	✓
56	2023-06-18 17:07:03	<u>0xe3e86bbd78eaa69bc38d8b58547c4bb1f6e2c35d5aca6b5b6a02acdf6c0cff9a</u>	- 0.0010810527731726 74 FTM  0.00 USD	✓
57	2023-06-18 17:07:03	<u>0xe3e86bbd78eaa69bc38d8b58547c4bb1f6e2c35d5aca6b5b6a02acdf6c0cff9a</u>	- 0.0004718480801776 58 FTM  0.00 USD	✓
58	2023-06-18 17:05:28	<u>0xd6a6d80e1145b7ca901670b7f3323ae6b5b515e834d7fba7b011798857896105</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-06-18 17:05:28	<u>0xd6a6d80e1145b7ca901670b7f3323ae6b5b515e834d7fba7b011798857896105</u>	- 0.0071065382603455 59 FTM  0.00 USD	✓
60	2023-06-18 17:05:28	<u>0xd6a6d80e1145b7ca901670b7f3323ae6b5b515e834d7fba7b011798857896105</u>	- 0.0031128450555448 11 FTM  0.00 USD	✓
61	2023-06-18 17:04:58	<u>0x5399e831e29d3d54187c00fa84dc5a59f1f79bb28bb4369b1f7d3d6193cd81c7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-06-18 17:04:58	<u>0x5399e831e29d3d54187c00fa84dc5a59f1f79bb28bb4369b1f7d3d6193cd81c7</u>	- 0.0017383352389990 56 FTM  0.00 USD	✓
63	2023-06-18 17:04:58	<u>0x5399e831e29d3d54187c00fa84dc5a59f1f79bb28bb4369b1f7d3d6193cd81c7</u>	- 0.0007601357085520 14 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-17 21:09:55	<u>0x70bfde228006be2564fd</u> <u>8a1d860f6390065d50cea9</u> <u>8cbb3d14aa64604595e14f</u>	- 1.8186920253592817 61 FTM  0.94 USD	✓
65	2023-04-17 21:09:55	<u>0x70bfde228006be2564fd</u> <u>8a1d860f6390065d50cea9</u> <u>8cbb3d14aa64604595e14f</u>	- 0.0016616584015482 14 FTM  0.00 USD	✓
66	2023-04-17 21:09:55	<u>0x70bfde228006be2564fd</u> <u>8a1d860f6390065d50cea9</u> <u>8cbb3d14aa64604595e14f</u>	- 0.0194785977610049 71 FTM  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 17:32:45	<u>0xda7236d651696f0b447e</u> <u>eef1bd5537ddf6abef9428</u> <u>5883b73c978813fabd94a9</u>	+ 0.0386836914091105 78 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:53:54	<u>0xbc1bc9d0eb3a6bf0225a</u> <u>6dbf629df8982116f139e2</u> <u>a19688054b965b67c5e54f</u>	+ 112,980.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 17:32:45	<u>0xda7236d651696f0b447e</u> <u>eef1bd5537ddf6abef9428</u> <u>5883b73c978813fabd94a9</u>	- 0.0189646050865937 10 MIM	✓
3	2024-05-28 23:15:11	<u>0xb83acd3bf7ea30a911cc</u> <u>6967d85c2582cc2742f624</u> <u>fd433e4e33c0d8f5a7a649</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:31:31	<u>0x855cc4230e1d2d5295550e49e30956e7436745e08d9d515aa07debe1cab5780a</u>	+ 496,386 ?claim	✓
5	2024-05-18 17:46:51	<u>0xc301b40dd34eda20201eaeaf2931f28a634a07e323cb65a105ff7ed6e30735cfb</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓
6	2024-04-10 22:59:02	<u>0x3f25d66a3f69b77a3eac7676f6899faefe824950683ab229ff836c7eb9adbc1e</u>	+ 250,000 im	✓
7	2024-03-27 18:17:09	<u>0x6aa6cd35344cc199dec25bb77fd892847b97c48f6ca958a09a7edf832a8b6720</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-08-05 06:59:55	<u>0xdfbfbdb06b401a680440336d01ab7e6d93b32b0d04e66ce0d5e20daf1085178c</u>	- 1.0000000000000000 00 MERK	✓
9	2023-08-05 06:59:04	<u>0x96bd07a3ef34439cb042ad585c332687d969b950e032d30f6e072f761e170dbf</u>	+ 1.0000000000000000 00 MERK	✓
10	2023-07-12 10:23:30	<u>0x18f32ef552f2156418a968074ea1aaa5cc04f657ba6712180a9ba1bb5d7c6f37</u>	+ 0.5699999999999999 51 lrETH	✓
11	2023-07-05 18:32:02	<u>0xe92bfbdbdc2e52e5774480aa2d41925a34c68a7ae58c0469bb3b39529d6269e43</u>	+ 6,666,666 \$ RareTron.io	✓
12	2023-07-05 10:33:50	<u>0xce1588868a59e57c01e8b21beff5a317cecfe29e6d0a44b40f8eb1a6b6781a17</u>	- 5.3300000000000000 71 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-05 10:29:25	<u>0x177dc83642159c5da2af</u> <u>f3d647f0c00a8ac866d373</u> <u>3ff889612a977677ff1a2a</u>	+ 5.3489646050865937 71 MIM	✓
14	2023-07-05 10:29:25	<u>0x177dc83642159c5da2af</u> <u>f3d647f0c00a8ac866d373</u> <u>3ff889612a977677ff1a2a</u>	- 8.8000000000000007 11 STG	✓
15	2023-06-25 17:49:10	<u>0x63184f24c541c647ada4</u> <u>e225a62d02740a36e80ef4</u> <u>d523e5b87ada4a900c0144</u>	+ 0.0000000000000000 01 M32	✓
16	2023-06-18 17:05:28	<u>0xd6a6d80e1145b7ca9016</u> <u>70b7f3323ae6b5b515e834</u> <u>d7fba7b011798857896105</u>	- 2.3113999999999998 99 STG	✓
17	2023-05-19 12:09:25	<u>0x7ac8fab1b1a20d987512</u> <u>f4b2c79269ffd59d8bf077</u> <u>650207a7684e07dfdaa849</u>	+ 19,028.85 wHEX	✓
18	2023-05-18 11:38:30	<u>0xe8d80c9ac85cef195a8b</u> <u>9b0ab7f73ea5d5f403d1b4</u> <u>90e95b6bf6a96b5e89cc51</u>	+ 11.1300000000000000 782 STG	✓
19	2023-04-17 21:09:55	<u>0x70bfde228006be2564fd</u> <u>8a1d860f6390065d50cea9</u> <u>8cbb3d14aa64604595e14f</u>	- 135.30588827980432 1428 STG	✓
20	2023-04-17 21:06:47	<u>0xef131c606e4ea980f399</u> <u>e222727632b020e4f7ce31</u> <u>602307b7a318e57e58f1fd</u>	+ 135.30588827980432 1428 STG	✓

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