

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x83e3d4b7906c218af31424c1d05824156f8e15bf</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.807263247449435006 FTM
	3.85 USD

Token	Balance
Fantom	2.466493680064289151 FTM 1.63 USD
Magic Internet Money	496,386 ?claim
\$ aLINK	185.94999999999988631 Swap at LINKToken.io
StargateToken	0.08999999999999997 STG
\$ HEXPool.io	10,828.95 wHEX
\$ fPEPE.io	876,882,092.64 fPEPE
!	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
#LRETH.COM	0.56999999999999951 lrETH









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-16 17:42:52	<u>0x732b29fe325a60f75080</u> <u>091f9f04ee0eeb7e3921d1</u> <u>709e78cc09bd7f7d0edf51</u>	- 0.2363263288668157 05 FTM  0.05 USD	✓
2	2023-08-16 17:42:52	<u>0x732b29fe325a60f75080</u> <u>091f9f04ee0eeb7e3921d1</u> <u>709e78cc09bd7f7d0edf51</u>	- 0.0006757462608295 50 FTM  0.00 USD	✓
3	2023-08-16 17:42:52	<u>0x732b29fe325a60f75080</u> <u>091f9f04ee0eeb7e3921d1</u> <u>709e78cc09bd7f7d0edf51</u>	- 0.0103573756703082 61 FTM  0.00 USD	✓
4	2023-08-08 10:31:18	<u>0x24e5d3c6fc8c06fa428d</u> <u>ff1f08f87bcc6c8a50c6f6</u> <u>49d9d323aee27bfee1dc91</u>	- 0.2126746880199327 78 FTM  0.04 USD	✓
5	2023-08-08 10:31:18	<u>0x24e5d3c6fc8c06fa428d</u> <u>ff1f08f87bcc6c8a50c6f6</u> <u>49d9d323aee27bfee1dc91</u>	- 0.0223788595178858 39 FTM  0.00 USD	✓
6	2023-08-08 10:31:18	<u>0x24e5d3c6fc8c06fa428d</u> <u>ff1f08f87bcc6c8a50c6f6</u> <u>49d9d323aee27bfee1dc91</u>	- 0.0006341404821141 60 FTM  0.00 USD	✓
7	2023-08-06 08:18:29	<u>0xbabd25c6bb292e530a80</u> <u>b10d76cb07617b9db58eaf</u> <u>30f7a640a70aff0003ffc5</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
8	2023-08-06 08:18:29	<u>0xbabd25c6bb292e530a80</u> <u>b10d76cb07617b9db58eaf</u> <u>30f7a640a70aff0003ffc5</u>	- 0.0038287480116512 70 FTM  0.00 USD	✓
9	2023-08-06 08:18:29	<u>0xbabd25c6bb292e530a80</u> <u>b10d76cb07617b9db58eaf</u> <u>30f7a640a70aff0003ffc5</u>	- 0.0023909339423938 50 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-08-05 11:00:11	<u>0x28b536083a0b24873883</u> <u>1a3e9cf5a2c367685a382b</u> <u>e98d6be4bc6297201a55e9</u>	- 0.2118691299670961 70 FTM  0.04 USD	✓
11	2023-08-05 11:00:11	<u>0x28b536083a0b24873883</u> <u>1a3e9cf5a2c367685a382b</u> <u>e98d6be4bc6297201a55e9</u>	- 0.0058762153967291 10 FTM  0.00 USD	✓
12	2023-08-05 11:00:11	<u>0x28b536083a0b24873883</u> <u>1a3e9cf5a2c367685a382b</u> <u>e98d6be4bc6297201a55e9</u>	- 0.0032336445493254 60 FTM  0.00 USD	✓
13	2023-08-01 22:24:24	<u>0x25880c8c4e3d0bab208c</u> <u>97146e71554975fdd5481c</u> <u>118aecee377f6bd2c60421</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
14	2023-08-01 22:24:24	<u>0x25880c8c4e3d0bab208c</u> <u>97146e71554975fdd5481c</u> <u>118aecee377f6bd2c60421</u>	- 0.0333161476895949 27 FTM  0.00 USD	✓
15	2023-08-01 22:24:24	<u>0x25880c8c4e3d0bab208c</u> <u>97146e71554975fdd5481c</u> <u>118aecee377f6bd2c60421</u>	- 0.0030443923104050 70 FTM  0.00 USD	✓
16	2023-07-28 06:06:39	<u>0xac4fc66c81c70f520321</u> <u>4204007f55121713cb1351</u> <u>58fc95a26f8cec88997818</u>	- 0.2118691299670961 70 FTM  0.05 USD	✓
17	2023-07-28 06:06:39	<u>0xac4fc66c81c70f520321</u> <u>4204007f55121713cb1351</u> <u>58fc95a26f8cec88997818</u>	- 0.0296079645192981 71 FTM  0.00 USD	✓
18	2023-07-28 06:06:39	<u>0xac4fc66c81c70f520321</u> <u>4204007f55121713cb1351</u> <u>58fc95a26f8cec88997818</u>	- 0.0014328174317952 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-26 17:23:26	<u>0x951d0b012e9d926d87ce c83aeed969d36a0632e6f8 6c453b434aac27ee81e607</u>	- 0.2118691299670961 70 FTM  0.04 USD	✓
20	2023-07-26 17:23:26	<u>0x951d0b012e9d926d87ce c83aeed969d36a0632e6f8 6c453b434aac27ee81e607</u>	- 0.0226646465046419 71 FTM  0.00 USD	✓
21	2023-07-26 17:23:26	<u>0x951d0b012e9d926d87ce c83aeed969d36a0632e6f8 6c453b434aac27ee81e607</u>	- 0.0035219097243554 40 FTM  0.00 USD	✓
22	2023-07-20 23:47:52	<u>0x258e52213bb16c4a8ba5 79a0867e0022acf35c7efb 38e4fe3101f455e3f3d872</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
23	2023-07-20 23:47:52	<u>0x258e52213bb16c4a8ba5 79a0867e0022acf35c7efb 38e4fe3101f455e3f3d872</u>	- 0.0168971160624973 20 FTM  0.00 USD	✓
24	2023-07-20 23:47:52	<u>0x258e52213bb16c4a8ba5 79a0867e0022acf35c7efb 38e4fe3101f455e3f3d872</u>	- 0.0138810001015783 80 FTM  0.00 USD	✓
25	2023-07-18 08:17:20	<u>0x4ccc151cbfde720bc114 88720f781c3588a28d730d e4fa0c64907764b806032b</u>	- 0.1883053857094896 53 FTM  0.04 USD	✓
26	2023-07-18 08:17:20	<u>0x4ccc151cbfde720bc114 88720f781c3588a28d730d e4fa0c64907764b806032b</u>	- 0.0127173138616941 06 FTM  0.00 USD	✓
27	2023-07-18 08:17:20	<u>0x4ccc151cbfde720bc114 88720f781c3588a28d730d e4fa0c64907764b806032b</u>	- 0.0083827748914087 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 20:03:31	<u>0x131b8c0ce3141ce891ea</u> <u>c03c575c7f26e9fc633cc4</u> <u>e22520f17ddaed4f973397</u>	- 0.1878632706484466 56 FTM  0.04 USD	✓
29	2023-07-16 20:03:31	<u>0x131b8c0ce3141ce891ea</u> <u>c03c575c7f26e9fc633cc4</u> <u>e22520f17ddaed4f973397</u>	- 0.0089653305722435 71 FTM  0.00 USD	✓
30	2023-07-16 20:03:31	<u>0x131b8c0ce3141ce891ea</u> <u>c03c575c7f26e9fc633cc4</u> <u>e22520f17ddaed4f973397</u>	- 0.0086351983060081 62 FTM  0.00 USD	✓
31	2023-07-05 15:12:48	<u>0x502601f92ce7099d169b</u> <u>f9a8f454940bc581c75b7f</u> <u>5b7d52a3be6f8dad538ba5</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
32	2023-07-05 15:12:48	<u>0x502601f92ce7099d169b</u> <u>f9a8f454940bc581c75b7f</u> <u>5b7d52a3be6f8dad538ba5</u>	- 0.0193397618930786 12 FTM  0.00 USD	✓
33	2023-07-05 15:12:48	<u>0x502601f92ce7099d169b</u> <u>f9a8f454940bc581c75b7f</u> <u>5b7d52a3be6f8dad538ba5</u>	- 0.0050757925484120 40 FTM  0.00 USD	✓
34	2023-07-04 18:48:24	<u>0x8ddd18efef0f95f064b5</u> <u>425fcb523bc43db19fdf18</u> <u>a2fc5c0c40f5650ea44d42</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
35	2023-07-04 18:48:24	<u>0x8ddd18efef0f95f064b5</u> <u>425fcb523bc43db19fdf18</u> <u>a2fc5c0c40f5650ea44d42</u>	- 0.0082069609047223 99 FTM  0.00 USD	✓
36	2023-07-04 18:48:24	<u>0x8ddd18efef0f95f064b5</u> <u>425fcb523bc43db19fdf18</u> <u>a2fc5c0c40f5650ea44d42</u>	- 0.0050630072843785 68 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-02 08:38:01	<u>0x0b30bcf87c5589513cb0c86870bf66523a243c07ae17ff235f66352caec46d73</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
38	2023-07-02 08:38:01	<u>0x0b30bcf87c5589513cb0c86870bf66523a243c07ae17ff235f66352caec46d73</u>	- 0.0084499434891011 71 FTM  0.00 USD	✓
39	2023-07-02 08:38:01	<u>0x0b30bcf87c5589513cb0c86870bf66523a243c07ae17ff235f66352caec46d73</u>	- 0.0062261456887665 90 FTM  0.00 USD	✓
40	2023-06-30 14:50:52	<u>0x2300f09d104c1ff7712909331dbf6ee199f1d89d9f944f10d4de75e5960545e3</u>	- 0.1685259909739608 71 FTM  0.04 USD	✓
41	2023-06-30 14:50:52	<u>0x2300f09d104c1ff7712909331dbf6ee199f1d89d9f944f10d4de75e5960545e3</u>	- 0.0082853572139068 51 FTM  0.00 USD	✓
42	2023-06-30 14:50:52	<u>0x2300f09d104c1ff7712909331dbf6ee199f1d89d9f944f10d4de75e5960545e3</u>	- 0.0151076861057327 41 FTM  0.00 USD	✓
43	2023-06-28 02:08:43	<u>0x05c4fab84affea286c09d900542c3382c672f43ba9a7a90dc499c88de09b9f5f</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
44	2023-06-28 02:08:43	<u>0x05c4fab84affea286c09d900542c3382c672f43ba9a7a90dc499c88de09b9f5f</u>	- 0.0108009226339245 01 FTM  0.00 USD	✓
45	2023-06-28 02:08:43	<u>0x05c4fab84affea286c09d900542c3382c672f43ba9a7a90dc499c88de09b9f5f</u>	- 0.0065537257971432 66 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 00:04:57	<u>0xecf11957b934f625a8723c17b1ed71a78c183c917a473411a030fcbb23b3ccff</u>	- 0.2348256951159357 62 FTM  0.07 USD	✓
47	2023-06-25 00:04:57	<u>0xecf11957b934f625a8723c17b1ed71a78c183c917a473411a030fcbb23b3ccff</u>	- 0.0086094740506030 73 FTM  0.00 USD	✓
48	2023-06-25 00:04:57	<u>0xecf11957b934f625a8723c17b1ed71a78c183c917a473411a030fcbb23b3ccff</u>	- 0.0051481874068166 85 FTM  0.00 USD	✓
49	2023-06-22 13:17:14	<u>0xa7ace0cf9c43dc6ec496748fecee7ad77824d1f0890e8f28d230d65eb1c0a66f</u>	- 0.2348256951159357 62 FTM  0.06 USD	✓
50	2023-06-22 13:17:14	<u>0xa7ace0cf9c43dc6ec496748fecee7ad77824d1f0890e8f28d230d65eb1c0a66f</u>	- 0.0051094654211361 29 FTM  0.00 USD	✓
51	2023-06-22 13:17:14	<u>0xa7ace0cf9c43dc6ec496748fecee7ad77824d1f0890e8f28d230d65eb1c0a66f</u>	- 0.0114687248065968 10 FTM  0.00 USD	✓
52	2023-06-21 21:52:34	<u>0x26453c64c87851e6fec3308668e25fb7890a3d36f0f76e4c86042ab49e290265</u>	- 0.2602884180360123 81 FTM  0.07 USD	✓
53	2023-06-21 21:52:34	<u>0x26453c64c87851e6fec3308668e25fb7890a3d36f0f76e4c86042ab49e290265</u>	- 0.0024546445968941 02 FTM  0.00 USD	✓
54	2023-06-21 21:52:34	<u>0x26453c64c87851e6fec3308668e25fb7890a3d36f0f76e4c86042ab49e290265</u>	- 0.0112290259948713 82 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-21 01:45:50	<u>0x118816d1f0a85bd5bbcf</u> <u>aef77870f660d9f1362f4e</u> <u>ebc6a9086c533127430fd0</u>	- 0.8917800000000000 17 FTM  0.25 USD	✓
56	2023-06-21 01:45:50	<u>0x118816d1f0a85bd5bbcf</u> <u>aef77870f660d9f1362f4e</u> <u>ebc6a9086c533127430fd0</u>	- 0.0012301309231968 33 FTM  0.00 USD	✓
57	2023-06-21 01:45:50	<u>0x118816d1f0a85bd5bbcf</u> <u>aef77870f660d9f1362f4e</u> <u>ebc6a9086c533127430fd0</u>	- 0.0072519331907612 94 FTM  0.00 USD	✓
58	2023-06-19 09:05:29	<u>0xe06e083a9543d4257d35</u> <u>1d8fa35d3d21ec4a16d89a</u> <u>591632d2b06e1db16fad29</u>	- 0.9020000000000000 24 FTM  0.23 USD	✓
59	2023-06-19 09:05:29	<u>0xe06e083a9543d4257d35</u> <u>1d8fa35d3d21ec4a16d89a</u> <u>591632d2b06e1db16fad29</u>	- 0.0069638632011765 30 FTM  0.00 USD	✓
60	2023-06-19 09:05:29	<u>0xe06e083a9543d4257d35</u> <u>1d8fa35d3d21ec4a16d89a</u> <u>591632d2b06e1db16fad29</u>	- 0.0031130527988234 70 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:04	<u>0x20c2e45792bafd856ade</u> <u>2e8d55a815faa36ae01c77</u> <u>decafd6f60d67c02dd3fa3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:12:49	<u>0xe28da82c4b7967b1ae21</u> <u>eae5da33f4d124cbfc3358</u> <u>8974cb51ae54096c7568cc</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:22:26	<u>0x439bb4574719a39e37b232c17bb79f5480f5b4e43427fceb9d14e4edc034f486</u>	+ 496,386 ?claim	✓
4	2024-05-18 17:40:50	<u>0x3596b3d1b061687955936950c8325b79838adf4105fdfab900644df31c4abd6b</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓
5	2024-04-10 22:57:00	<u>0x1deae367d1699dbe96c3e2ae0c77fd52ca06eebf413f6351ca775063289b723c</u>	+ 250,000 im	✓
6	2024-03-27 18:14:34	<u>0xa2a1d31e8c46445a718ee0ef03b6afb404f5d5df6ddbafdc658fd5e010cb0c81</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-08-17 18:29:27	<u>0xe342ead0d00abc9f57438f27a95f051b7b6bcd879f0c6366c00f24bebad99498</u>	+ 0.2221259999999999 90 MIM	✓
8	2023-08-16 17:42:52	<u>0x732b29fe325a60f75080091f9f04ee0eeb7e3921d1709e78cc09bd7f7d0edf51</u>	- 0.0152999999999999 99 MIM	✓
9	2023-08-08 10:31:18	<u>0x24e5d3c6fc8c06fa428dff1f08f87bcc6c8a50c6f649d9d323aee27bfee1dc91</u>	- 0.0190000000000000 00 MIM	✓
10	2023-08-06 08:18:29	<u>0xbabd25c6bb292e530a80b10d76cb07617b9db58eaf30f7a640a70aff0003ffc5</u>	- 0.0127720000000000 00 MIM	✓
11	2023-08-05 11:00:11	<u>0x28b536083a0b248738831a3e9cf5a2c367685a382be98d6be4bc6297201a55e9</u>	- 0.0101000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 22:24:24	<u>0x25880c8c4e3d0bab208c</u> <u>97146e71554975fdd5481c</u> <u>118aecee377f6bd2c60421</u>	- 0.0111500000000000 00 MIM	✓
13	2023-07-28 06:06:39	<u>0xac4fc66c81c70f520321</u> <u>4204007f55121713cb1351</u> <u>58fc95a26f8cec88997818</u>	- 0.0100000000000000 00 MIM	✓
14	2023-07-26 17:23:26	<u>0x951d0b012e9d926d87ce</u> <u>c83aeed969d36a0632e6f8</u> <u>6c453b434aac27ee81e607</u>	- 0.0107600000000000 00 MIM	✓
15	2023-07-20 23:47:52	<u>0x258e52213bb16c4a8ba5</u> <u>79a0867e0022acf35c7efb</u> <u>38e4fe3101f455e3f3d872</u>	- 0.0109999999999999 99 MIM	✓
16	2023-07-18 08:17:20	<u>0x4ccc151cbfde720bc114</u> <u>88720f781c3588a28d730d</u> <u>e4fa0c64907764b806032b</u>	- 0.0108000000000000 01 MIM	✓
17	2023-07-16 20:03:31	<u>0x131b8c0ce3141ce891ea</u> <u>c03c575c7f26e9fc633cc4</u> <u>e22520f17ddaed4f973397</u>	- 0.0100000000000000 00 MIM	✓
18	2023-07-12 10:22:44	<u>0x006c52d212ae621ef1fb</u> <u>900f77f20ea65751af9fef</u> <u>e4338d01545a1106602468</u>	+ 0.5699999999999999 51 lrETH	✓
19	2023-07-05 18:54:11	<u>0x7274513657654ef072cb</u> <u>3f02c0c4348693c2310df8</u> <u>124b70bc60073dab0b0c13</u>	+ 6,666,666 \$ RareTron.io	✓
20	2023-07-05 15:12:48	<u>0x502601f92ce7099d169b</u> <u>f9a8f454940bc581c75b7f</u> <u>5b7d52a3be6f8dad538ba5</u>	- 0.0129999999999999 99 MIM	✓

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21	2023-07-04 18:48:24	<u>0x8ddd18efef0f95f064b5425fcb523bc43db19fdf18a2fc5c0c40f5650ea44d42</u>	- 0.012000000000000000 00 MIM	✓
22	2023-07-03 04:36:51	<u>0x91f6570b068ab7c5064e8e3691233ea6317a0cfb3578f4afb2d614be7d33412</u>	+ 3,500.00000000000000 000000 sd.eth.limo	✓
23	2023-07-02 08:38:01	<u>0x0b30bcf87c5589513cb0c86870bf66523a243c07ae17ff235f66352caec46d73</u>	- 0.010803999999999999 99 MIM	✓
24	2023-06-30 14:50:52	<u>0x2300f09d104c1ff7712909331dbf6ee199f1d89d9f944f10d4de75e5960545e3</u>	- 0.016700000000000000 00 MIM	✓
25	2023-06-28 02:08:43	<u>0x05c4fab84affea286c09d900542c3382c672f43ba9a7a90dc499c88de09b9f5f</u>	- 0.015280000000000000 00 MIM	✓
26	2023-06-25 00:04:57	<u>0xecf11957b934f625a8723c17b1ed71a78c183c917a473411a030fcbb23b3ccff</u>	- 0.011500000000000000 00 MIM	✓
27	2023-06-24 22:22:40	<u>0xe53219effba929cf54c9aa5fdd7faf111fda245638f1e0c8eaa9f854d075c667</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
28	2023-06-22 13:17:14	<u>0xa7ace0cf9c43dc6ec496748fecee7ad77824d1f0890e8f28d230d65eb1c0a66f</u>	- 0.011670000000000000 00 MIM	✓
29	2023-06-21 21:52:34	<u>0x26453c64c87851e6fec3308668e25fb7890a3d36f0f76e4c86042ab49e290265</u>	- 0.010290000000000000 01 MIM	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-21 01:45:50	<u>0x118816d1f0a85bd5bbcf</u> <u>aef77870f660d9f1362f4e</u> <u>ebc6a9086c533127430fd0</u>	+ 0.2546330207633551 45 MIM	✓
31	2023-06-19 09:05:29	<u>0xe06e083a9543d4257d35</u> <u>1d8fa35d3d21ec4a16d89a</u> <u>591632d2b06e1db16fad29</u>	+ 0.2402291888763619 93 MIM	✓
32	2023-05-31 11:36:53	<u>0x4a773f8b441577a32ae0</u> <u>b21884eae759b966f81676</u> <u>d9718ae56f9f5b87720e37</u>	+ 11,504.00 wHEX	✓
33	2023-05-25 06:45:59	<u>0x7bdf667675a634eead66</u> <u>c5f8173fb7ba0bc8f0cd8a</u> <u>aca38643095eda3bec5ea2</u>	+ 876,882,092.64 fPEPE	✓
34	2023-05-22 19:55:00	<u>0x05ec5af962eb23b246a1</u> <u>4d1080a6d5aa2b335457d1</u> <u>bf131eaa4fe4ad6d0d7945</u>	+ 10,828.95 wHEX	✓
35	2023-04-16 09:42:25	<u>0x19e5fe37e21f494ff23d</u> <u>b291477a1e900dbff8fa5a</u> <u>e517e5a0869b3a40e7462d</u>	+ 0.08999999999999999 97 STG	✓

* USD values displayed at the time of transaction

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