

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x91a89e55eeca73254957958bc6dae6859a8849db</u>
TOTAL RECEIVED	455.250133086212656508 FTM
	332.05 USD
TOTAL SEND	502.338268343753156842 FTM
	366.40 USD


Token	Balance
Fantom	0.251077333633131006 FTM
	0.18 USD
! Bitrock Staked Token	2,900.000000000000000000 Staked Bitrock (www.bitrock.app)
USD Coin	0.039400 USDC
StargateToken	0.039947327865960301 STG
!	3 WETH [WWW.3ETH.NET]
StargateToken	2,295,653 Claim on: stg-finance.xyz/?claim
GOGO	80,000,000 Claim on: gogo-ftm.com
! ELIGIBLE	447.000000000000000000 TONCrypto.io
GOGO	25,000,000 im
Tarot	0.655152002324058347 TAROT


Token	Balance
SPEEDY Airdrop	4,000,000,000 m






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:07:11	<u>0x6d1fca7e33927c6d3d70</u> <u>bae6b2f9ed71a2fd481427</u> <u>9242d0ebca60895951c2b0</u>	- 441.53849999999999 9091 FTM  186.81 USD	✓
2	2024-07-07 21:07:11	<u>0x6d1fca7e33927c6d3d70</u> <u>bae6b2f9ed71a2fd481427</u> <u>9242d0ebca60895951c2b0</u>	- 0.0004512109464030 00 FTM  0.00 USD	✓
3	2024-07-07 21:07:11	<u>0x6d1fca7e33927c6d3d70</u> <u>bae6b2f9ed71a2fd481427</u> <u>9242d0ebca60895951c2b0</u>	- 0.0003333598254000 00 FTM  0.00 USD	✓
4	2024-01-30 21:41:37	<u>0xa55d93cb976c255f02f7</u> <u>b7eb260e408da67f3cd88f</u> <u>ea84deb1e70fa2d15c1a4d</u>	- 0.9571239999999999 75 FTM  0.36 USD	✓
5	2024-01-30 21:41:37	<u>0xa55d93cb976c255f02f7</u> <u>b7eb260e408da67f3cd88f</u> <u>ea84deb1e70fa2d15c1a4d</u>	- 0.0034861689109498 35 FTM  0.00 USD	✓
6	2024-01-30 21:41:37	<u>0xa55d93cb976c255f02f7</u> <u>b7eb260e408da67f3cd88f</u> <u>ea84deb1e70fa2d15c1a4d</u>	- 0.0014497068741882 24 FTM  0.00 USD	✓
7	2024-01-30 01:44:00	<u>0x77ae0198e62c314e1096</u> <u>168a3f66c76aa0f3c56932</u> <u>49e5cb8aa6512f79e77819</u>	- 0.2852589999999999 85 FTM  0.10 USD	✓
8	2024-01-30 01:44:00	<u>0x77ae0198e62c314e1096</u> <u>168a3f66c76aa0f3c56932</u> <u>49e5cb8aa6512f79e77819</u>	- 0.0188740381324038 30 FTM  0.00 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-01-30 01:44:00	<u>0x77ae0198e62c314e1096</u> <u>168a3f66c76aa0f3c56932</u> <u>49e5cb8aa6512f79e77819</u>	- 0.0004224472548079 50 FTM  0.00 USD	✓
10	2024-01-26 05:37:21	<u>0xc80df04cae13b5c30144</u> <u>dc1b7859c0d5281fa22ad2</u> <u>0a1b149eac00dbfe2e9daf</u>	- 1.4528079976499999 05 FTM  0.48 USD	✓
11	2024-01-26 05:37:21	<u>0xc80df04cae13b5c30144</u> <u>dc1b7859c0d5281fa22ad2</u> <u>0a1b149eac00dbfe2e9daf</u>	- 0.0185882326215084 31 FTM  0.00 USD	✓
12	2024-01-26 05:37:21	<u>0xc80df04cae13b5c30144</u> <u>dc1b7859c0d5281fa22ad2</u> <u>0a1b149eac00dbfe2e9daf</u>	- 0.0005987550950640 00 FTM  0.00 USD	✓
13	2024-01-26 04:22:02	<u>0x5e24e093f82b10b7a4f0</u> <u>e2a0e68e4fd859c160e37e</u> <u>ab9b23f7ae1dc0f01c6cfa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-01-26 04:22:02	<u>0x5e24e093f82b10b7a4f0</u> <u>e2a0e68e4fd859c160e37e</u> <u>ab9b23f7ae1dc0f01c6cfa</u>	- 0.0100108055480998 17 FTM  0.00 USD	✓
15	2024-01-26 04:22:02	<u>0x5e24e093f82b10b7a4f0</u> <u>e2a0e68e4fd859c160e37e</u> <u>ab9b23f7ae1dc0f01c6cfa</u>	- 0.0001900660310804 01 FTM  0.00 USD	✓
16	2024-01-25 00:48:11	<u>0xc4add5282ed6d3634291</u> <u>565137d77df5785d953ece</u> <u>a962e3b272a75d3899b493</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2024-01-25 00:48:11	<u>0xc4add5282ed6d3634291</u> <u>565137d77df5785d953ece</u> <u>a962e3b272a75d3899b493</u>	- 0.0134812941523652 09 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-25 00:48:11	<u>0xc4add5282ed6d3634291565137d77df5785d953ecea962e3b272a75d3899b493</u>	- 0.0014771736645146 78 FTM  0.00 USD	✓
19	2024-01-24 23:45:19	<u>0xdadb3fb9ddfa9f6c7fe67676f7608b961347b522a3d5349d4d97d1c8f14e4dfb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2024-01-24 23:45:19	<u>0xdadb3fb9ddfa9f6c7fe67676f7608b961347b522a3d5349d4d97d1c8f14e4dfb</u>	- 0.0039886402618943 16 FTM  0.00 USD	✓
21	2024-01-24 23:45:19	<u>0xdadb3fb9ddfa9f6c7fe67676f7608b961347b522a3d5349d4d97d1c8f14e4dfb</u>	- 0.0015091909311523 03 FTM  0.00 USD	✓
22	2024-01-24 23:43:04	<u>0x1fcc70bd4821e83658a50300cd409065bca5136bbaad4c67933bf93693378c28</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2024-01-24 23:43:04	<u>0x1fcc70bd4821e83658a50300cd409065bca5136bbaad4c67933bf93693378c28</u>	- 0.0035033147629912 65 FTM  0.00 USD	✓
24	2024-01-24 23:43:04	<u>0x1fcc70bd4821e83658a50300cd409065bca5136bbaad4c67933bf93693378c28</u>	- 0.0007277082001404 09 FTM  0.00 USD	✓
25	2024-01-23 20:58:02	<u>0x54a4bc5db2cac9442924f9a2f6312b9219c666c80d1d72b393e4d6d79a78f238</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2024-01-23 20:58:02	<u>0x54a4bc5db2cac9442924f9a2f6312b9219c666c80d1d72b393e4d6d79a78f238</u>	- 0.0187714807341507 30 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2024-01-23 20:58:02	<u>0x54a4bc5db2cac9442924</u> <u>f9a2f6312b9219c666c80d</u> <u>1d72b393e4d6d79a78f238</u>	- 0.0047602885951782 20 FTM  0.00 USD	✓
28	2024-01-23 20:55:22	<u>0xbdaa28f0c458df31b3da</u> <u>c5f957a652ddb65d4f45b2</u> <u>a235fc947a55c0b83f7853</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2024-01-23 20:55:22	<u>0xbdaa28f0c458df31b3da</u> <u>c5f957a652ddb65d4f45b2</u> <u>a235fc947a55c0b83f7853</u>	- 0.0008410379583193 40 FTM  0.00 USD	✓
30	2024-01-23 20:55:22	<u>0xbdaa28f0c458df31b3da</u> <u>c5f957a652ddb65d4f45b2</u> <u>a235fc947a55c0b83f7853</u>	- 0.0020333525567933 00 FTM  0.00 USD	✓
31	2024-01-11 20:53:31	<u>0xde6af986b23ef7b86edb</u> <u>80a9477d54f3dc5b19e5f6</u> <u>ecc37a87b1c02152e80b89</u>	- 0.1352700000000000 01 FTM  0.05 USD	✓
32	2024-01-11 20:53:31	<u>0xde6af986b23ef7b86edb</u> <u>80a9477d54f3dc5b19e5f6</u> <u>ecc37a87b1c02152e80b89</u>	- 0.0016665043916973 15 FTM  0.00 USD	✓
33	2024-01-11 20:53:31	<u>0xde6af986b23ef7b86edb</u> <u>80a9477d54f3dc5b19e5f6</u> <u>ecc37a87b1c02152e80b89</u>	- 0.0070858514315846 37 FTM  0.00 USD	✓
34	2024-01-11 20:52:49	<u>0xdac3082b8fdcbf010932</u> <u>420c2ca43aafc310680198</u> <u>a4d03432252f9591f376d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2024-01-11 20:52:49	<u>0xdac3082b8fdcbf010932</u> <u>420c2ca43aafc310680198</u> <u>a4d03432252f9591f376d1</u>	- 0.0003378221865225 03 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-11 20:52:49	<u>0xdac3082b8fdcbf010932</u> <u>420c2ca43aafc310680198</u> <u>a4d03432252f9591f376d1</u>	- 0.0014400315548995 21 FTM  0.00 USD	✓
37	2024-01-11 20:51:19	<u>0x9467d31d485f50059dce</u> <u>1b1067e33ec21d3445df53</u> <u>cb6ac1d3aa4338ee8757f9</u>	- 0.2116238000000000 01 FTM  0.08 USD	✓
38	2024-01-11 20:51:19	<u>0x9467d31d485f50059dce</u> <u>1b1067e33ec21d3445df53</u> <u>cb6ac1d3aa4338ee8757f9</u>	- 0.0016079857108194 74 FTM  0.00 USD	✓
39	2024-01-11 20:51:19	<u>0x9467d31d485f50059dce</u> <u>1b1067e33ec21d3445df53</u> <u>cb6ac1d3aa4338ee8757f9</u>	- 0.0068535046562628 94 FTM  0.00 USD	✓
40	2023-10-18 01:32:30	<u>0x4a30d9d2172a34dfdc4c</u> <u>2f1600e8c152ee9dfb86b9</u> <u>1d788385c3101e42297343</u>	- 12.102433503100000 323 FTM  2.13 USD	✓
41	2023-10-18 01:32:30	<u>0x4a30d9d2172a34dfdc4c</u> <u>2f1600e8c152ee9dfb86b9</u> <u>1d788385c3101e42297343</u>	- 0.0163090639785214 92 FTM  0.00 USD	✓
42	2023-10-18 01:32:30	<u>0x4a30d9d2172a34dfdc4c</u> <u>2f1600e8c152ee9dfb86b9</u> <u>1d788385c3101e42297343</u>	- 0.0043738240214785 08 FTM  0.00 USD	✓
43	2023-10-11 04:30:11	<u>0x07e74d60d23a934acfeb</u> <u>3d8cb4330d4c4eec3ec689</u> <u>53899147428e738346c3da</u>	- 11.440574899999999 658 FTM  2.05 USD	✓
44	2023-10-11 04:30:11	<u>0x07e74d60d23a934acfeb</u> <u>3d8cb4330d4c4eec3ec689</u> <u>53899147428e738346c3da</u>	- 0.0189002852840666 41 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-10-11 04:30:11	<u>0x07e74d60d23a934acfeb</u> <u>3d8cb4330d4c4eec3ec689</u> <u>53899147428e738346c3da</u>	- 0.0004808347159333 60 FTM  0.00 USD	✓
46	2023-10-09 18:16:05	<u>0x1c5fe40d5094e4aa9752</u> <u>ae646feed7416111ab047a</u> <u>273fc6ee95156ed3573cd6</u>	- 11.003823047999999 218 FTM  2.01 USD	✓
47	2023-10-09 18:16:05	<u>0x1c5fe40d5094e4aa9752</u> <u>ae646feed7416111ab047a</u> <u>273fc6ee95156ed3573cd6</u>	- 0.0178611675192651 56 FTM  0.00 USD	✓
48	2023-10-09 18:16:05	<u>0x1c5fe40d5094e4aa9752</u> <u>ae646feed7416111ab047a</u> <u>273fc6ee95156ed3573cd6</u>	- 0.0012733164807348 44 FTM  0.00 USD	✓
49	2023-10-07 17:05:32	<u>0x7a8c8832b8a2632b26f1</u> <u>f557f81b749a983c0b83e0</u> <u>6fcdfc65a1992a25192a79</u>	- 10.924469736160000 721 FTM  2.10 USD	✓
50	2023-10-07 17:05:32	<u>0x7a8c8832b8a2632b26f1</u> <u>f557f81b749a983c0b83e0</u> <u>6fcdfc65a1992a25192a79</u>	- 0.0174535087770152 19 FTM  0.00 USD	✓
51	2023-10-07 17:05:32	<u>0x7a8c8832b8a2632b26f1</u> <u>f557f81b749a983c0b83e0</u> <u>6fcdfc65a1992a25192a79</u>	- 0.0013676362229847 80 FTM  0.00 USD	✓
52	2023-09-24 15:04:26	<u>0xdc64ab64d941a1bacc37</u> <u>fde4add23ba68d5da72e72</u> <u>f97d3cfc1821993e217c3a</u>	- 11.436872688854000 657 FTM  2.16 USD	✓
53	2023-09-24 15:04:26	<u>0xdc64ab64d941a1bacc37</u> <u>fde4add23ba68d5da72e72</u> <u>f97d3cfc1821993e217c3a</u>	- 0.0187700552933947 92 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-09-24 15:04:26	<u>0xdc64ab64d941a1bacc37</u> <u>fde4add23ba68d5da72e72</u> <u>f97d3cfc1821993e217c3a</u>	- 0.0047189127066052 08 FTM  0.00 USD	✓
55	2023-09-24 15:02:28	<u>0xd59dad1f9d5ca089300f</u> <u>d131427653e7a60420a198</u> <u>8a0d53740c5fe4840a646d</u>	- 0.6049999999999999 82 FTM  0.11 USD	✓
56	2023-09-24 15:02:28	<u>0xd59dad1f9d5ca089300f</u> <u>d131427653e7a60420a198</u> <u>8a0d53740c5fe4840a646d</u>	- 0.0146005362285277 69 FTM  0.00 USD	✓
57	2023-09-24 15:02:28	<u>0xd59dad1f9d5ca089300f</u> <u>d131427653e7a60420a198</u> <u>8a0d53740c5fe4840a646d</u>	- 0.0039105557714722 32 FTM  0.00 USD	✓
58	2023-09-19 18:23:28	<u>0x13bcec82f48397a1e981</u> <u>7c779d27ed3df7dc6cffbd</u> <u>4277b08d4a93a2503bd745</u>	+ 454.23410999999998 6940 FTM  87.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:41:37	<u>0xa55d93cb976c255f02f7</u> <u>b7eb260e408da67f3cd88f</u> <u>ea84deb1e70fa2d15c1a4d</u>	+ 0.5858525455049073 96 FTM  0.22 USD	✓
2	2024-01-26 05:37:21	<u>0xc80df04cae13b5c30144</u> <u>dc1b7859c0d5281fa22ad2</u> <u>0a1b149eac00dbfe2e9daf</u>	+ 0.3974095983985558 86 FTM  0.13 USD	✓
3	2024-01-11 20:53:31	<u>0xde6af986b23ef7b86edb</u> <u>80a9477d54f3dc5b19e5f6</u> <u>ecc37a87b1c02152e80b89</u>	+ 0.0327609423091909 73 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:39:02	<u>0xd994b8e4f7c589dbbdeb97691f8eaa7aa0d51e8b816c85f305788794992734ba</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:05:39	<u>0x70f98640bf596fc3435f6b0034e72aea61dbecde82cf09b4b51efb0adcce5ec1</u>	+ 4,000,000,000 m	✓
3	2024-05-18 17:43:13	<u>0x15d6b5831e1c758f4c264ebb254bd0695e5fa1279a7c0d1322278b2a56934c21</u>	+ 2,295,653 Claim on: stg-finance.xyz/?claim	✓
4	2024-04-10 22:58:29	<u>0xa62e7d20371add9aeaf725b70db058b39d4bdee625d2159ee4116010207ca1d1</u>	+ 250,000 im	✓
5	2024-03-27 18:16:02	<u>0x26c475d4aad9582c9a482722a1aab2884b8436ae62a019c58f53cc1d5b97ec96</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2024-01-30 21:41:37	<u>0xa55d93cb976c255f02f7b7eb260e408da67f3cd88fea84deb1e70fa2d15c1a4d</u>	- 0.131628353535264753 TAROT	✓
7	2024-01-26 05:37:21	<u>0xc80df04cae13b5c30144dc1b7859c0d5281fa22ad20a1b149eac00dbfe2e9daf</u>	- 557.829268 USDC	✓
8	2024-01-26 04:22:02	<u>0x5e24e093f82b10b7a4f0e2a0e68e4fd859c160e37eab9b23f7ae1dc0f01c6cfa</u>	+ 557.868668 USDC	✓
9	2024-01-26 04:22:02	<u>0x5e24e093f82b10b7a4f0e2a0e68e4fd859c160e37eab9b23f7ae1dc0f01c6cfa</u>	- 557.868668 S*USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 00:48:11	<u>0xc4add5282ed6d3634291565137d77df5785d953ece</u> <u>a962e3b272a75d3899b493</u>	+ 557.868668 S*USDC	✓
11	2024-01-25 00:48:11	<u>0xc4add5282ed6d3634291565137d77df5785d953ece</u> <u>a962e3b272a75d3899b493</u>	- 557.868668 USDC	✓
12	2024-01-24 23:45:19	<u>0xdadb3fb9ddfa9f6c7fe67676f7608b961347b522a3</u> <u>d5349d4d97d1c8f14e4dfb</u>	+ 557.868668 USDC	✓
13	2024-01-24 23:45:19	<u>0xdadb3fb9ddfa9f6c7fe67676f7608b961347b522a3</u> <u>d5349d4d97d1c8f14e4dfb</u>	- 557.868668 S*USDC	✓
14	2024-01-24 08:54:45	<u>0x4495df58f41e3063eae</u> <u>103b71779d6fb539ee8569</u> <u>604f3dc10b9de56fc6cd13</u>	+ 9,141.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2024-01-23 20:58:02	<u>0x54a4bc5db2cac9442924f9a2f6312b9219c666c80d</u> <u>1d72b393e4d6d79a78f238</u>	+ 557.868668 S*USDC	✓
16	2024-01-23 20:58:02	<u>0x54a4bc5db2cac9442924f9a2f6312b9219c666c80d</u> <u>1d72b393e4d6d79a78f238</u>	- 557.868668 USDC	✓
17	2024-01-23 20:19:15	<u>0xb3ee417f3e47af577acb</u> <u>ca0cb1b585d12fd9d9fc8a</u> <u>67a83227547d38f4164d26</u>	+ 557.868668 USDC	✓
18	2024-01-12 08:13:29	<u>0x351962618e8a159b3895</u> <u>56b72ab00168428d20d209</u> <u>f8380a56839b9dec267c35</u>	+ 451.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 20:53:31	<u>0xde6af986b23ef7b86edb</u> <u>80a9477d54f3dc5b19e5f6</u> <u>ecc37a87b1c02152e80b89</u>	- 0.0469383639237892 23 TAROT	✓
20	2024-01-11 20:51:19	<u>0x9467d31d485f50059dce</u> <u>1b1067e33ec21d3445df53</u> <u>cb6ac1d3aa4338ee8757f9</u>	+ 0.8337187197831122 94 TAROT	✓
21	2023-10-18 01:32:30	<u>0x4a30d9d2172a34dfdc4c</u> <u>2f1600e8c152ee9dfb86b9</u> <u>1d788385c3101e42297343</u>	- 0.0224703719246026 72 STG	✓
22	2023-10-11 04:30:11	<u>0x07e74d60d23a934acfeb</u> <u>3d8cb4330d4c4eec3ec689</u> <u>53899147428e738346c3da</u>	- 0.0307430461655011 64 STG	✓
23	2023-10-09 18:16:05	<u>0x1c5fe40d5094e4aa9752</u> <u>ae646feed7416111ab047a</u> <u>273fc6ee95156ed3573cd6</u>	- 0.0418548278933041 85 STG	✓
24	2023-10-07 17:05:32	<u>0x7a8c8832b8a2632b26f1</u> <u>f557f81b749a983c0b83e0</u> <u>6fcdfc65a1992a25192a79</u>	- 0.0863214324610715 32 STG	✓
25	2023-09-24 15:04:26	<u>0xdc64ab64d941a1bacc37</u> <u>fde4add23ba68d5da72e72</u> <u>f97d3cfc1821993e217c3a</u>	- 0.0245930007011599 81 STG	✓
26	2023-09-24 15:02:28	<u>0xd59dad1f9d5ca089300f</u> <u>d131427653e7a60420a198</u> <u>8a0d53740c5fe4840a646d</u>	+ 0.2459300070115998 38 STG	✓

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