

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9a3ea43e780df6f7187a4c9a30c0077c228af6a8</u>
TOTAL RECEIVED	177.189999999999997726 FTM
	127.11 USD
TOTAL SEND	184.181842947483573880 FTM
	132.13 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
USD Coin-LP	0.000000 S*USDC
StargateToken	0.064719669435903501 STG
\$ HEXPool.io	12,085.00 wHEX
fPEPE.io	981,560,140.52 fPEPE
StargateToken	2,295,653 Claim on: stg-finance.xyz/?claim
\$ vanity-eth.io	88,888,888 h.io
HEXPool.io	12,835.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:54:51	<u>0x4f5e779a548d05b245b38558d0ab5d752180c41341ead52737ccb6018690fc4e</u>	- 10.618729839818257 688 FTM  6.26 USD	✓
2	2024-07-01 11:54:51	<u>0x4f5e779a548d05b245b38558d0ab5d752180c41341ead52737ccb6018690fc4e</u>	- 0.0000358572661230 00 FTM  0.00 USD	✓
3	2024-07-01 11:54:51	<u>0x4f5e779a548d05b245b38558d0ab5d752180c41341ead52737ccb6018690fc4e</u>	- 0.0001269243251220 00 FTM  0.00 USD	✓
4	2023-05-24 17:25:05	<u>0x73133a7f0ad18e769c544517a880ca531f93bc8a42de0d683a3386ddea1cda2a</u>	- 1.0805048372311054 64 FTM  0.35 USD	✓
5	2023-05-24 17:25:05	<u>0x73133a7f0ad18e769c544517a880ca531f93bc8a42de0d683a3386ddea1cda2a</u>	- 0.2186436249084981 74 FTM  0.07 USD	✓
6	2023-05-24 17:25:05	<u>0x73133a7f0ad18e769c544517a880ca531f93bc8a42de0d683a3386ddea1cda2a</u>	- 0.2615750951574946 08 FTM  0.08 USD	✓
7	2023-05-24 17:23:52	<u>0x925b897ee19264a245f84d1e1a107061ba4419989a5b1c428d373526665fc2a3</u>	- 1.0805048372311054 64 FTM  0.35 USD	✗
8	2023-05-24 17:23:52	<u>0x925b897ee19264a245f84d1e1a107061ba4419989a5b1c428d373526665fc2a3</u>	- 0.2342802003040493 08 FTM  0.07 USD	✓
9	2023-05-24 17:23:52	<u>0x925b897ee19264a245f84d1e1a107061ba4419989a5b1c428d373526665fc2a3</u>	- 0.2776862881360971 92 FTM  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-24 17:23:14	<u>0xc97a059a1be3c8b69257</u> <u>72c9f894c4b3f3d1ac3ba2</u> <u>e8b09f4e88eb4a9c2d009c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-24 17:23:14	<u>0xc97a059a1be3c8b69257</u> <u>72c9f894c4b3f3d1ac3ba2</u> <u>e8b09f4e88eb4a9c2d009c</u>	- 0.0404651243959964 28 FTM  0.01 USD	✓
12	2023-05-24 17:23:14	<u>0xc97a059a1be3c8b69257</u> <u>72c9f894c4b3f3d1ac3ba2</u> <u>e8b09f4e88eb4a9c2d009c</u>	- 0.0481691171806540 59 FTM  0.01 USD	✓
13	2023-05-24 17:22:02	<u>0xd35b7aa6337978bf54ca</u> <u>89189a675be35ea6eefcbd</u> <u>616cdef02a5039775db951</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-24 17:22:02	<u>0xd35b7aa6337978bf54ca</u> <u>89189a675be35ea6eefcbd</u> <u>616cdef02a5039775db951</u>	- 0.0545013227551143 58 FTM  0.01 USD	✓
15	2023-05-24 17:22:02	<u>0xd35b7aa6337978bf54ca</u> <u>89189a675be35ea6eefcbd</u> <u>616cdef02a5039775db951</u>	- 0.0640440464226749 58 FTM  0.02 USD	✓
16	2023-05-13 18:52:44	<u>0x4f7bee6f94499fb05f41</u> <u>48436992a38090a85bb027</u> <u>ab36eb3814db601a6bf5ce</u>	- 1.0056369899330668 27 FTM  0.36 USD	✓
17	2023-05-13 18:52:44	<u>0x4f7bee6f94499fb05f41</u> <u>48436992a38090a85bb027</u> <u>ab36eb3814db601a6bf5ce</u>	- 0.0118478176781879 24 FTM  0.00 USD	✓
18	2023-05-13 18:52:44	<u>0x4f7bee6f94499fb05f41</u> <u>48436992a38090a85bb027</u> <u>ab36eb3814db601a6bf5ce</u>	- 0.0388193701723455 74 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-15 17:53:34	<u>0x4917731ea59f8be45846 c62d3aa781c5c460d7180d 2aa1f24a2e7129ce062b4f</u>	- 5.9113381102524726 88 FTM  3.02 USD	✓
20	2023-04-15 17:53:34	<u>0x4917731ea59f8be45846 c62d3aa781c5c460d7180d 2aa1f24a2e7129ce062b4f</u>	- 0.0192637698125584 34 FTM  0.00 USD	✓
21	2023-04-15 17:53:34	<u>0x4917731ea59f8be45846 c62d3aa781c5c460d7180d 2aa1f24a2e7129ce062b4f</u>	- 0.0802837747483427 65 FTM  0.04 USD	✓
22	2023-04-15 17:53:11	<u>0x9ad0ca4bda43f79ed67d 2cb1053e2fedfa94008e0e 2d6575dc1b9d10a5efa2bd</u>	- 5.9113381102524726 88 FTM  3.02 USD	✗
23	2023-04-15 17:53:11	<u>0x9ad0ca4bda43f79ed67d 2cb1053e2fedfa94008e0e 2d6575dc1b9d10a5efa2bd</u>	- 0.0180408788788646 34 FTM  0.00 USD	✓
24	2023-04-15 17:53:11	<u>0x9ad0ca4bda43f79ed67d 2cb1053e2fedfa94008e0e 2d6575dc1b9d10a5efa2bd</u>	- 0.0748926698885822 03 FTM  0.03 USD	✓
25	2023-04-15 17:52:47	<u>0x1316bc2d84165e72d7bb 1fd6fb978471e4613c9478 a472393127cf6c6a6197d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-15 17:52:47	<u>0x1316bc2d84165e72d7bb 1fd6fb978471e4613c9478 a472393127cf6c6a6197d4</u>	- 0.0040352166488713 44 FTM  0.00 USD	✓
27	2023-04-15 17:52:47	<u>0x1316bc2d84165e72d7bb 1fd6fb978471e4613c9478 a472393127cf6c6a6197d4</u>	- 0.0169299086924250 34 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-15 17:52:34	<u>0x590ab8dee360a9b2661c</u> <u>0348b514870e4888e69a07</u> <u>4bd3f772cdb6cb52cfc77d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-04-15 17:52:34	<u>0x590ab8dee360a9b2661c</u> <u>0348b514870e4888e69a07</u> <u>4bd3f772cdb6cb52cfc77d</u>	- 0.0016593167955219 16 FTM  0.00 USD	✓
30	2023-04-15 17:52:34	<u>0x590ab8dee360a9b2661c</u> <u>0348b514870e4888e69a07</u> <u>4bd3f772cdb6cb52cfc77d</u>	- 0.0069453626351644 92 FTM  0.00 USD	✓
31	2023-04-15 17:52:15	<u>0x2f03dcac5c7ad8c4860f</u> <u>49d71de57434b1761a7b33</u> <u>c314f6ec1a7ee1890dc138</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-04-15 17:52:15	<u>0x2f03dcac5c7ad8c4860f</u> <u>49d71de57434b1761a7b33</u> <u>c314f6ec1a7ee1890dc138</u>	- 0.0130239298092877 74 FTM  0.00 USD	✓
33	2023-04-15 17:52:15	<u>0x2f03dcac5c7ad8c4860f</u> <u>49d71de57434b1761a7b33</u> <u>c314f6ec1a7ee1890dc138</u>	- 0.0541715018495971 33 FTM  0.02 USD	✓
34	2023-04-15 17:52:04	<u>0xfaf10387f3f7979580b4</u> <u>7023497df7f9991ad230d3</u> <u>05ea54c0dee4b285205a94</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-04-15 17:52:04	<u>0xfaf10387f3f7979580b4</u> <u>7023497df7f9991ad230d3</u> <u>05ea54c0dee4b285205a94</u>	- 0.0016603519345587 15 FTM  0.00 USD	✓
36	2023-04-15 17:52:04	<u>0xfaf10387f3f7979580b4</u> <u>7023497df7f9991ad230d3</u> <u>05ea54c0dee4b285205a94</u>	- 0.0069477489989449 08 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-15 17:51:24	<u>0x89bec72ec2d3d9cc3794a9b6fc14b7192366aa43cf3d226c93fd4d5b1e36562e</u>	- 157.00000000000000 0000 FTM  80.30 USD	✓
38	2023-04-15 17:51:24	<u>0x89bec72ec2d3d9cc3794a9b6fc14b7192366aa43cf3d226c93fd4d5b1e36562e</u>	- 0.0049897805264689 76 FTM  0.00 USD	✓
39	2023-04-15 17:51:24	<u>0x89bec72ec2d3d9cc3794a9b6fc14b7192366aa43cf3d226c93fd4d5b1e36562e</u>	- 0.0207512228435524 32 FTM  0.01 USD	✓
40	2023-04-10 21:30:35	<u>0xec5eb019e7357a8ed1364a09338271feb741431d211eb61754f6b30ed6fb4c2b</u>	+ 177.18999999999999 7726 FTM  84.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:13:20	<u>0xa66bf4b6d562ff044963c6cebc4a28c88c2d689877c74e5f659b514eeb7d7c0f</u>	+ 4,000,000,000 m	✓
2	2024-05-18 17:41:46	<u>0x3860f3fc3de6cc19afb567020a2f5c3c140456ecc21e5d73ef0a88b02773ce98</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓
3	2024-04-10 22:57:27	<u>0x4992618138bead9949977afe323e86ad3263d86fbfa754d36657385b693158f2</u>	+ 250,000 im	✓
4	2024-03-27 18:14:55	<u>0x789e20d35beecd04bd917c84a249e118ebe7304376b24117613abeaa7c694536</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 13:01:10	<u>0x1066c317c06ff14daae49e2f75b452c988c29e300b4d79f2da827bf48724f6dd</u>	+ 0.000000000000000000 01 M32	✓
6	2023-05-31 18:12:36	<u>0xcf6adcfc7a66482cf4586740403f8b4e559026cd45844855e478ba61f853f96b</u>	+ 12,085.00 WHEX	✓
7	2023-05-28 04:28:41	<u>0x1b750ab73229f5ffef96d437a566f27ec32d2018cac52e695792d408032b0f4c</u>	+ 88,888,888 h.io	✓
8	2023-05-24 17:25:05	<u>0x73133a7f0ad18e769c544517a880ca531f93bc8a42de0d683a3386ddea1cda2a</u>	- 10.224999 USDC	✓
9	2023-05-24 17:23:14	<u>0xc97a059a1be3c8b6925772c9f894c4b3f3d1ac3ba2e8b09f4e88eb4a9c2d009c</u>	+ 10.224999 USDC	✓
10	2023-05-24 17:23:14	<u>0xc97a059a1be3c8b6925772c9f894c4b3f3d1ac3ba2e8b09f4e88eb4a9c2d009c</u>	- 10.212244 S*USDC	✓
11	2023-05-24 17:22:02	<u>0xd35b7aa6337978bf54ca89189a675be35ea6eefcbd616cdef02a5039775db951</u>	+ 10.212244 S*USDC	✓
12	2023-05-24 17:22:02	<u>0xd35b7aa6337978bf54ca89189a675be35ea6eefcbd616cdef02a5039775db951</u>	+ 0.0647196694359035 01 STG	✓
13	2023-05-14 13:47:03	<u>0x178a7d17233081f19892e9c36af95cc4cbe5551ce0d6739b8671e0ce3cc97bf3</u>	+ 981,560,140.52 fPEPE	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-13 18:52:44	<u>0x4f7bee6f94499fb05f4148436992a38090a85bb027ab36eb3814db601a6bf5ce</u>	- 16.980583 USDC	✓
15	2023-04-25 16:12:43	<u>0xb37dfc31ce81a4ff5778d782a169edc0437e23afd1ff83a8100d86bcfc63d1c3</u>	+ 16.980583 USDC	✓
16	2023-04-17 14:13:15	<u>0x98b487d15af12199a08859800dc5600192c033898140ae43e3a88272ff1f04b8</u>	+ 12,835.00 WHEX	✓
17	2023-04-15 17:53:34	<u>0x4917731ea59f8be45846c62d3aa781c5c460d7180d2aa1f24a2e7129ce062b4f</u>	- 69.178227 USDC	✓
18	2023-04-15 17:52:47	<u>0x1316bc2d84165e72d7bb1fd6fb978471e4613c9478a472393127cf6c6a6197d4</u>	- 10.212244 S*USDC	✓
19	2023-04-15 17:52:15	<u>0x2f03dcac5c7ad8c4860f49d71de57434b1761a7b33c314f6ec1a7ee1890dc138</u>	+ 10.212244 S*USDC	✓
20	2023-04-15 17:52:15	<u>0x2f03dcac5c7ad8c4860f49d71de57434b1761a7b33c314f6ec1a7ee1890dc138</u>	- 10.225000 USDC	✓
21	2023-04-15 17:51:24	<u>0x89bec72ec2d3d9cc3794a9b6fc14b7192366aa43cf3d226c93fd4d5b1e36562e</u>	+ 79.403227 USDC	✓

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