

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa87848684e575a111d9d4c7264972c2318dfd7c5</u>
TOTAL RECEIVED	183.428043386049921537 FTM
	136.47 USD
TOTAL SEND	183.071042431266988615 FTM
	136.20 USD



Token	Balance
Fantom	0.357496383815360752 FTM
	0.26 USD
Magic Internet Money	496,386 ?claim
fPEPE.io	818,559,512.93 fPEPE
USD Coin	0.000036 USDC
StargateToken	0.020000000000000000 STG
LINKToken.io	219.150000000000005684 tLINK
!	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
ly	0.000000000000000001 M32

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:43:43	<u>0x653cffc10252252bba68</u> <u>6ac89d77825f138174bf2d</u> <u>4ea88e72ccbff13072005f</u>	- 179.37147106157433 9956 FTM  162.68 USD	✓
2	2024-03-16 11:43:43	<u>0x653cffc10252252bba68</u> <u>6ac89d77825f138174bf2d</u> <u>4ea88e72ccbff13072005f</u>	- 0.0041783265160794 96 FTM  0.00 USD	✓
3	2024-03-16 11:43:43	<u>0x653cffc10252252bba68</u> <u>6ac89d77825f138174bf2d</u> <u>4ea88e72ccbff13072005f</u>	- 0.0663568429440209 02 FTM  0.06 USD	✓
4	2024-03-16 11:40:07	<u>0xa7056cbf561f88f84139</u> <u>e34a64cabb8c182b0315b3</u> <u>07480774d0fe4e43c43ea7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-03-16 11:40:07	<u>0xa7056cbf561f88f84139</u> <u>e34a64cabb8c182b0315b3</u> <u>07480774d0fe4e43c43ea7</u>	- 0.0007682339340873 12 FTM  0.00 USD	✓
6	2024-03-16 11:40:07	<u>0xa7056cbf561f88f84139</u> <u>e34a64cabb8c182b0315b3</u> <u>07480774d0fe4e43c43ea7</u>	- 0.0121239460793682 64 FTM  0.01 USD	✓
7	2024-03-16 11:39:51	<u>0x55d404eb8af5f6304dcf</u> <u>68c30673c0a6fdd00da5bf</u> <u>b390dd2cb54258d9123eec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-03-16 11:39:51	<u>0x55d404eb8af5f6304dcf</u> <u>68c30673c0a6fdd00da5bf</u> <u>b390dd2cb54258d9123eec</u>	- 0.0002776482214349 80 FTM  0.00 USD	✓
9	2024-03-16 11:39:51	<u>0x55d404eb8af5f6304dcf</u> <u>68c30673c0a6fdd00da5bf</u> <u>b390dd2cb54258d9123eec</u>	- 0.0042757434698572 35 FTM  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 15:35:51	<u>0x4ccb3a37ddf1fc6aad27</u> <u>668efdc8782b32831e71bc</u> <u>0827732d3662d4f0084d08</u>	- 0.1432761350738648 02 FTM  0.05 USD	✓
11	2024-02-11 15:35:51	<u>0x4ccb3a37ddf1fc6aad27</u> <u>668efdc8782b32831e71bc</u> <u>0827732d3662d4f0084d08</u>	- 0.0003148800000000 00 FTM  0.00 USD	✓
12	2024-02-11 15:35:51	<u>0x4ccb3a37ddf1fc6aad27</u> <u>668efdc8782b32831e71bc</u> <u>0827732d3662d4f0084d08</u>	- 0.0020381971331737 60 FTM  0.00 USD	✓
13	2023-06-17 02:09:24	<u>0x90b231ce3f54c2755cdc</u> <u>63ef0e7075f8703707d5b3</u> <u>8539bd6c1fbc80f4aaa622</u>	- 0.2899964641816146 22 FTM  0.07 USD	✓
14	2023-06-17 02:09:24	<u>0x90b231ce3f54c2755cdc</u> <u>63ef0e7075f8703707d5b3</u> <u>8539bd6c1fbc80f4aaa622</u>	- 0.0066974435188697 88 FTM  0.00 USD	✓
15	2023-06-17 02:09:24	<u>0x90b231ce3f54c2755cdc</u> <u>63ef0e7075f8703707d5b3</u> <u>8539bd6c1fbc80f4aaa622</u>	- 0.0056099366069713 86 FTM  0.00 USD	✓
16	2023-05-14 13:35:31	<u>0x2d3db19086a97b346717</u> <u>3d8a543b17b07ce160462c</u> <u>3adaf1901444b405f12d36</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-14 13:35:31	<u>0x2d3db19086a97b346717</u> <u>3d8a543b17b07ce160462c</u> <u>3adaf1901444b405f12d36</u>	- 0.0221187343835239 91 FTM  0.00 USD	✓
18	2023-05-14 13:35:31	<u>0x2d3db19086a97b346717</u> <u>3d8a543b17b07ce160462c</u> <u>3adaf1901444b405f12d36</u>	- 0.0248446730454881 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 13:35:08	<u>0x700c40753d5c59ce05a3</u> <u>2d095b918866d3824b31cb</u> <u>a4c804d5bc4f67634cb690</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-14 13:35:08	<u>0x700c40753d5c59ce05a3</u> <u>2d095b918866d3824b31cb</u> <u>a4c804d5bc4f67634cb690</u>	- 0.0035699821091412 18 FTM  0.00 USD	✓
21	2023-05-14 13:35:08	<u>0x700c40753d5c59ce05a3</u> <u>2d095b918866d3824b31cb</u> <u>a4c804d5bc4f67634cb690</u>	- 0.0039562579558251 72 FTM  0.00 USD	✓
22	2023-05-04 12:38:08	<u>0xad72d09c3c8a0b7a2f90</u> <u>932d5b677c8ed152cf5fd2</u> <u>6a1e1bb880f083829c314e</u>	- 2.9852226053756023 56 FTM  1.27 USD	✓
23	2023-05-04 12:38:08	<u>0xad72d09c3c8a0b7a2f90</u> <u>932d5b677c8ed152cf5fd2</u> <u>6a1e1bb880f083829c314e</u>	- 0.0522880539715076 39 FTM  0.02 USD	✓
24	2023-05-04 12:38:08	<u>0xad72d09c3c8a0b7a2f90</u> <u>932d5b677c8ed152cf5fd2</u> <u>6a1e1bb880f083829c314e</u>	- 0.0716572651722086 06 FTM  0.03 USD	✓
25	2023-05-01 01:25:42	<u>0x9c847ba4858dcba9438b</u> <u>9e99213b1e52f42ce14c76</u> <u>d032d148af6505bf07e2fc</u>	+ 3.8999999999999999 11 FTM  1.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:40:07	<u>0xa7056cbf561f88f84139</u> <u>e34a64cabb8c182b0315b3</u> <u>07480774d0fe4e43c43ea7</u>	+ 1.2339811712786834 53 FTM  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 11:35:15	<u>0x6ecb917257a504bb311595412286da13d2d6ccc0b5b697f3a0844c90793b249c</u>	+ 178.29406221477125 8823 FTM  161.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:10:02	<u>0x4b95809b6486864d2ee1a2a687382c2d1c3dc524e048cf60b161ea6e2fed8b27</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 03:16:30	<u>0x8627a9fdc54760c4ad0f3da142bd0d8b7edd70b4088407e086a21c936490d26f</u>	+ 5,000 m	✓
3	2024-05-28 23:07:24	<u>0x86788bd29fe9a2106948bc8d0fc991caabda7ec23659c808acac450f0140dc06</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:24:50	<u>0x59621dff87b5ce0e05fbf97c18c99377f579312b3df43ad45b265b589a2fc6a7</u>	+ 496,386 ?claim	✓
5	2024-05-18 17:45:42	<u>0x863664f5d4480a5b259103930401509e3311da731b84514335da522f4b735bf5</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	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 11:40:07	<u>0xa7056cbf561f88f84139</u> <u>e34a64cabb8c182b0315b3</u> <u>07480774d0fe4e43c43ea7</u>	- 1.164300 USDC	✓
9	2024-03-16 11:35:15	<u>0x6ecb917257a504bb3115</u> <u>95412286da13d2d6ccc0b5</u> <u>b697f3a0844c90793b249c</u>	+ 1.164336 USDC	✓
10	2023-07-05 19:00:13	<u>0xeb52e1e9695150420bf7</u> <u>40fd2a50453233bc5b0268</u> <u>173683398bc7cf38d829c3</u>	+ 6,666,666 \$ RareTron.io	✓
11	2023-06-25 17:51:12	<u>0x677b414d8bcb0a55a388</u> <u>2378de884e6e49e9773875</u> <u>8663c0e59d3758ba197ba6</u>	+ 0.0000000000000000 01 M32	✓
12	2023-06-22 17:12:49	<u>0x61729743b60dc32e5734</u> <u>e939667649432a1aaed046</u> <u>11661b2c941c7b3dc488d0</u>	+ 0.0650000000000000 02 MIM	✓
13	2023-06-17 02:09:24	<u>0x90b231ce3f54c2755cdc</u> <u>63ef0e7075f8703707d5b3</u> <u>8539bd6c1fbc80f4aaa622</u>	- 0.0700000000000000 07 MIM	✓
14	2023-06-10 00:30:37	<u>0x92acedf121cce9f3f4fa</u> <u>3be3ca13a20f4331a34f6e</u> <u>cd64a9c2a559845d0d0925</u>	+ 0.1400000000000000 13 MIM	✓
15	2023-06-03 20:38:33	<u>0xa587f2d7cd4047bd8134</u> <u>87feb8225d2bda8a2a321a</u> <u>ad734af46cbb5ceadf37df</u>	+ 219.15000000000000 5684 tLINK	✓
16	2023-05-15 13:43:09	<u>0x82bb2658dde35e2e8289</u> <u>9505378e0de1e528a00c58</u> <u>6aab4ad93282673d188da8</u>	+ 818,559,512.93 fPEPE	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-14 13:35:31	<u>0x2d3db19086a97b346717</u> <u>3d8a543b17b07ce160462c</u> <u>3adaf1901444b405f12d36</u>	- 0.059999999999999999 98 STG	✓
18	2023-05-09 13:59:58	<u>0x30bc6447338e816c9279</u> <u>66c843ea3f93a7030fcaae</u> <u>5064abf836d3cacc1afa7c</u>	+ 18,875.00 wHEX	✓
19	2023-05-05 12:53:29	<u>0x5f71015ef5acbfbba635</u> <u>2cd1dfe59c32442c8bbfa7</u> <u>41b017ccaaac2762533d3e</u>	+ 0.080000000000000000 02 STG	✓

* USD values displayed at the time of transaction

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