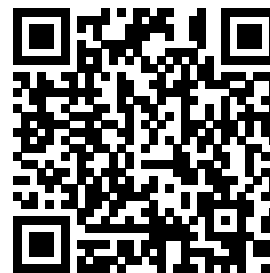


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc1e7626bbd01befa94e53bd239d1518ec55bf293</u>
TOTAL RECEIVED	0.185489779605385707 FTM
	0.12 USD
TOTAL SEND	5.868441937414083043 FTM
	4.03 USD




Token	Balance
Fantom	5.624070128191302587 FTM
	3.86 USD
! Bitrock Staked Token	2,900.000000000000000000 Staked Bitrock (www.bitrock.app)
USD Coin	0.000049 USDC
2XBNB.INFO	2,000.00000000 2XBNB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
StargateToken	0.010000000000000000 STG
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
\$ fPEPE.io	876,882,092.64 fPEPE
StargateToken	2,295,653 Claim on: stg-finance.xyz/?claim
\$ Mpepe.xyz	7,500.000000000000000000 rewards.

\* USD values displayed at the time of transaction

Token	Balance
GOGO	80,000,000 Claim on: gogo-ftm.com
	N/A


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:45:29	<u>0xf7a774a14ae78b19738a</u> <u>fe5b3a8b053b860d76d7ab</u> <u>0d26d5b002de4d1f349702</u>	- 3.7055688051296171 71 FTM  1.31 USD	✓
2	2024-01-31 20:45:29	<u>0xf7a774a14ae78b19738a</u> <u>fe5b3a8b053b860d76d7ab</u> <u>0d26d5b002de4d1f349702</u>	- 0.0010795360720934 70 FTM  0.00 USD	✓
3	2024-01-31 20:45:29	<u>0xf7a774a14ae78b19738a</u> <u>fe5b3a8b053b860d76d7ab</u> <u>0d26d5b002de4d1f349702</u>	- 0.0015971154686185 65 FTM  0.00 USD	✓
4	2023-04-09 14:07:47	<u>0x10365c75202bcb57b469</u> <u>64df0b7bffc0289d0436d9</u> <u>b848a89fba30623fd73bce</u>	- 2.1232860977168979 13 FTM  0.96 USD	✓
5	2023-04-09 14:07:47	<u>0x10365c75202bcb57b469</u> <u>64df0b7bffc0289d0436d9</u> <u>b848a89fba30623fd73bce</u>	- 0.0006934404239151 48 FTM  0.00 USD	✓
6	2023-04-09 14:07:47	<u>0x10365c75202bcb57b469</u> <u>64df0b7bffc0289d0436d9</u> <u>b848a89fba30623fd73bce</u>	- 0.0147632526029410 25 FTM  0.00 USD	✓
7	2023-03-18 22:24:53	<u>0x7896eb81e5f95b4bc54e</u> <u>a239b4d0243592436f5076</u> <u>b0011e2e0945bd96cfc6dd</u>	- 0.0001000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-18 22:24:53	<u>0x7896eb81e5f95b4bc54e</u> <u>a239b4d0243592436f5076</u> <u>b0011e2e0945bd96cfc6dd</u>	- 0.0009437710739655 36 FTM  0.00 USD	✓
9	2023-03-18 22:24:53	<u>0x7896eb81e5f95b4bc54e</u> <u>a239b4d0243592436f5076</u> <u>b0011e2e0945bd96cfc6dd</u>	- 0.0196642249260344 65 FTM  0.00 USD	✓
10	2022-08-09 16:56:03	<u>0xbf59124a429a2ef313ac</u> <u>73b68d36624cf1ed75264c</u> <u>60d50bf7c6ff83291da97d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-08-09 16:56:03	<u>0xbf59124a429a2ef313ac</u> <u>73b68d36624cf1ed75264c</u> <u>60d50bf7c6ff83291da97d</u>	- 0.0003116464544668 08 FTM  0.00 USD	✓
12	2022-08-09 16:56:03	<u>0xbf59124a429a2ef313ac</u> <u>73b68d36624cf1ed75264c</u> <u>60d50bf7c6ff83291da97d</u>	- 0.0001426935455331 92 FTM  0.00 USD	✓
13	2022-08-09 16:50:17	<u>0xa010d025c586f4df1efb</u> <u>5f48d01ebaaf0d253aa541</u> <u>7fc5a6e1dd556f328270a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-08-09 16:50:17	<u>0xa010d025c586f4df1efb</u> <u>5f48d01ebaaf0d253aa541</u> <u>7fc5a6e1dd556f328270a8</u>	- 0.0002170949272382 52 FTM  0.00 USD	✓
15	2022-08-09 16:50:17	<u>0xa010d025c586f4df1efb</u> <u>5f48d01ebaaf0d253aa541</u> <u>7fc5a6e1dd556f328270a8</u>	- 0.0000742590727617 48 FTM  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:53:23	<u>0xfa36ff7b7607a0b7cba65b9b5901a4d0ff3cf605711b41d5fedf25cb72388306</u>	+ 0.1854897796053857 07 FTM  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:28:52	<u>0xd4437b74af7b7188a4c9167397b5c5d69e1f9bc5f68c07996df72d26e9a22eaf</u>	+ 5,000 m	✓
2	2024-05-28 23:15:53	<u>0x4d3b62565d50ba4899b8ff93f92047ba4d6375bb3e21cb5f03afd049927285e7</u>	+ 4,000,000,000 m	✓
3	2024-05-18 17:49:18	<u>0x7786decb14edf0e7b8bca34bed2ac13677d9db6f149e036f26ccbd2ea2516c</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓
4	2024-04-10 22:59:54	<u>0xf4e4a128a8f69f960033da4df010f974792cb43583733836861af4c78bf3b181</u>	+ 250,000 im	✓
5	2024-03-27 18:18:16	<u>0x49cf5e534bca2a9fb50ef6d86768329333615bb5284a025e9509ebe91c250f25</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2024-02-22 05:30:33	<u>0x4c64f31c8220312d7ae00268fda5a319ec4a5c8670a83951aa2811ab20f21445</u>	+ 0.010000000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 08:15:58	<u>0x4e76380417242e1f121b6c792f5ff9f563410a895ea855d95441cfb45e7cd224</u>	+ 9,068.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2023-07-04 10:27:20	<u>0xfae19ffa606a999a2056f4b50f70e88f1200474520fed49cb6f46f6387a35ffb</u>	+ 2,100.000000000000 000000 c.online	✓
9	2023-07-04 10:15:25	<u>0x5a50de1379ae9bbc1cbd3faa871296baef1aa3c06225f2ae7dd20e8eacaa0fdd</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-07-03 00:46:01	<u>0x6fda2fab27acb65410089f016832ac58889a9ec625aa0cb0215bf5250334ae4e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
11	2023-06-25 20:40:56	<u>0x81a220ceacc00a8715bad8dc9be0db5c29635fd73e323e03a69c345e078500da</u>	+ 0.0000000000000000 01 M32	✓
12	2023-06-04 23:20:19	<u>0x8e808ce90883aae8da9df22365cd4011c0f4ab51e2cb9555c32c75d03fb3661</u>	+ 198.15000000000000 5684 tLINK	✓
13	2023-05-31 10:53:36	<u>0x75e161acdc16abccdba72dfc1ae8721dae5450bfd04708d99603c423b32637c0</u>	+ 15,082.00 wHEX	✓
14	2023-05-27 19:24:55	<u>0x13af05987dff22c54b2280fe19396f17286a7c518a3a18c2052239628f86ad71</u>	+ 15,088.00 wHEX	✓
15	2023-05-25 06:45:51	<u>0xb6efb075af36e1f3ce361957746d4d45a4e4bbda0ed5636c33ccc79f425a848c</u>	+ 876,882,092.64 fPEPE	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-25 04:34:04	<u>0xa46e7cbe6ca7ea6217338cc53af1d9dc199ebd5411cc784b65c80d9105463ca3</u>	+ 92,500.000000000000 0000000 genesis airdrops.	✓
17	2023-05-20 19:53:23	<u>0x6104f08484158fd67f758ec74eea4f739a3c9d5ee725a034356309dd1f4a88b4</u>	+ 12,308.25 WHEX	✓
18	2023-05-12 00:01:15	<u>0x875eb50d15cb9ff6d1e1c8343ec66958c198ca2eb1e64aaa8ef5d119492cfec7</u>	+ 7,500.000000000000 000000 rewards.	✓
19	2023-05-09 17:19:22	<u>0xa72462891abf150045724ba7cd5b49a71f618f6faafed0fb8ccf565413cbb8a5</u>	+ 12,050.00 WHEX	✓
20	2023-03-24 22:35:31	<u>0x3507cd01adfb01adce4cedd9af83a92a7133363988c6c5e7fda414c3ec6b8829</u>	+ 912.00 hUSDC	✓
21	2023-03-18 22:24:53	<u>0x7896eb81e5f95b4bc54ea239b4d0243592436f5076b0011e2e0945bd96cfc6dd</u>	+ 0.000049 USDC	✓
22	2022-10-29 21:08:37	<u>0x1c67f3b1e0a109028a6897136c8de8347032721f332f0ced9e235a7c480954d2</u>	+ 2,000.000000000 24DROP.NET	✓
23	2022-10-29 15:52:29	<u>0x30d8519191b48488b274efb5d01d89c495165d5c6b5a709fa184b55c5eab3e0e</u>	+ 2,000.000000000 2XBNB	✓
24	2022-08-20 20:29:45	<u>0x805022bd0100a577222e1a2a04e458bce04d88cc66a3dafb97ffa2d2b0a30cc3</u>	+ 95,000.000000000 2XC0	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-09 16:56:03	<u>0xbf59124a429a2ef313ac</u> <u>73b68d36624cf1ed75264c</u> <u>60d50bf7c6ff83291da97d</u>	- 799.125952 USDC	✓
26	2022-08-09 16:30:10	<u>0x3f6d7422fb69318dfec0</u> <u>1a0dc1154f1e8df5d40830</u> <u>d8c57381ed7d665f634cdc</u>	+ 799.125952 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 14:07:47	<u>0x10365c75202bcb57b469</u> <u>64df0b7bffc0289d0436d9</u> <u>b848a89fba30623fd73bce</u>	- 1	✓
2	2022-10-23 09:19:49	<u>0xd2dcb4a98894f95a58d4</u> <u>a42bfe04ed3d8cc5d50d04</u> <u>2f55d1fb2227de39c947cd</u>	+ 1	✓

\* USD values displayed at the time of transaction

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