

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xcd77290f4c4eeabb6afcf193c1ec77c6a898fd08</u>
TOTAL RECEIVED	1.89999999999999911 FTM
	1.41 USD
TOTAL SEND	2.549390374183825969 FTM
	1.89 USD


Token	Balance
Fantom	0.000609625816173932 FTM
	0.00 USD
USD Coin	0.000027 USDC
StargateToken	0.010100000000000000 STG
StargateToken	2,295,653 Claim on: <a href="https://stg-finance.xyz/?claim">stg-finance.xyz/?claim</a>
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: <a href="https://gogo-ftm.com">gogo-ftm.com</a>
Magic Internet Money	0.000100000120220942 MIM
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:16:01	<u>0x517302c289e0f971ac7f</u> <u>d35eca2c399e92b656112e</u> <u>84690c4cb37847f834464b</u>	- 0.7169999999999999 71 FTM  0.35 USD	✓
2	2024-07-23 22:16:01	<u>0x517302c289e0f971ac7f</u> <u>d35eca2c399e92b656112e</u> <u>84690c4cb37847f834464b</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-23 22:16:01	<u>0x517302c289e0f971ac7f</u> <u>d35eca2c399e92b656112e</u> <u>84690c4cb37847f834464b</u>	- 0.0003325235095560 00 FTM  0.00 USD	✓
4	2023-12-08 16:18:01	<u>0x520d38a19c3381bdefe4</u> <u>89b75cc899319005019f5d</u> <u>2706422ce96b27d28c849d</u>	- 1.3633442928762655 73 FTM  0.50 USD	✓
5	2023-12-08 16:18:01	<u>0x520d38a19c3381bdefe4</u> <u>89b75cc899319005019f5d</u> <u>2706422ce96b27d28c849d</u>	- 0.0006089194025307 20 FTM  0.00 USD	✓
6	2023-12-08 16:18:01	<u>0x520d38a19c3381bdefe4</u> <u>89b75cc899319005019f5d</u> <u>2706422ce96b27d28c849d</u>	- 0.0327910347514591 97 FTM  0.01 USD	✓
7	2023-12-08 16:17:45	<u>0x9c079a5fe1d0fba10567</u> <u>a0f61231043c2d6ba247d8</u> <u>56e66c22bbcce5174d4cc1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-12-08 16:17:45	<u>0x9c079a5fe1d0fba10567</u> <u>a0f61231043c2d6ba247d8</u> <u>56e66c22bbcce5174d4cc1</u>	- 0.0000497804899322 90 FTM  0.00 USD	✓
9	2023-12-08 16:17:45	<u>0x9c079a5fe1d0fba10567</u> <u>a0f61231043c2d6ba247d8</u> <u>56e66c22bbcce5174d4cc1</u>	- 0.0027322577327747 78 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 16:17:35	<u>0x3cb607653ee4427ee569</u> <u>3700937c20b424826109fa</u> <u>5e662527e00eadead7a0e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-12-08 16:17:35	<u>0x3cb607653ee4427ee569</u> <u>3700937c20b424826109fa</u> <u>5e662527e00eadead7a0e0</u>	- 0.0000810890512863 55 FTM  0.00 USD	✓
12	2023-12-08 16:17:35	<u>0x3cb607653ee4427ee569</u> <u>3700937c20b424826109fa</u> <u>5e662527e00eadead7a0e0</u>	- 0.0044506630553831 11 FTM  0.00 USD	✓
13	2023-07-12 19:17:32	<u>0x8d4829b012835378e92d</u> <u>8926e60e50bd6b758c3775</u> <u>b5adfd1863177552af8666</u>	- 0.1876487925527234 59 FTM  0.05 USD	✓
14	2023-07-12 19:17:32	<u>0x8d4829b012835378e92d</u> <u>8926e60e50bd6b758c3775</u> <u>b5adfd1863177552af8666</u>	- 0.0264944469048158 90 FTM  0.00 USD	✓
15	2023-07-12 19:17:32	<u>0x8d4829b012835378e92d</u> <u>8926e60e50bd6b758c3775</u> <u>b5adfd1863177552af8666</u>	- 0.1130760652470148 70 FTM  0.03 USD	✓
16	2023-07-12 18:52:44	<u>0xbe5fd649cb9132e46483</u> <u>68e28d55e1e4a565a05719</u> <u>7a5e9f2b6f39c44617f68e</u>	- 0.0010000000000000 00 FTM  0.00 USD	✓
17	2023-07-12 18:52:44	<u>0xbe5fd649cb9132e46483</u> <u>68e28d55e1e4a565a05719</u> <u>7a5e9f2b6f39c44617f68e</u>	- 0.0240236020257630 04 FTM  0.00 USD	✓
18	2023-07-12 18:52:44	<u>0xbe5fd649cb9132e46483</u> <u>68e28d55e1e4a565a05719</u> <u>7a5e9f2b6f39c44617f68e</u>	- 0.0757254065843207 40 FTM  0.02 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:13:53	<u>0xb2e5bd91f23d3b47d2ad</u> <u>5eba6b3379814533cb9d20</u> <u>0eede9bd13f0fb60e27a82</u>	+ 1.8999999999999999 11 FTM  0.69 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:07:24	<u>0x86788bd29fe9a2106948</u> <u>bc8d0fc991caabda7ec236</u> <u>59c808acac450f0140dc06</u>	+ 4,000,000,000 m	✓
2	2024-05-18 17:48:39	<u>0xa262314c91344c840a1a</u> <u>2ce9a7f3134c938396ff56</u> <u>aa50d317977578f0290af8</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓
3	2024-04-10 22:59:45	<u>0x62b168874faeee447a9a</u> <u>e81b331adfd9de986e08bc</u> <u>985a85e7c59543ef283d8e</u>	+ 250,000 im	✓
4	2024-03-27 18:17:54	<u>0x5e634a041eb00ba21f8c</u> <u>d7616af3b3af48b143647c</u> <u>7411c8f1acb85e1b1d9ece</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-12-08 16:18:01	<u>0x520d38a19c3381bdefe4</u> <u>89b75cc899319005019f5d</u> <u>2706422ce96b27d28c849d</u>	- 0.000003 USDC	✓
6	2023-12-08 16:13:53	<u>0xb2e5bd91f23d3b47d2ad</u> <u>5eba6b3379814533cb9d20</u> <u>0eede9bd13f0fb60e27a82</u>	+ 0.000030 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-21 07:16:45	<u>0x52ef88d85912aaa69ed0</u> <u>3ba1d2781f5f4d7ee7fef9</u> <u>28148315fee9c6111664cf</u>	+ 6,666,666 \$ RareTron.io	✓
8	2023-07-12 19:17:32	<u>0x8d4829b012835378e92d</u> <u>8926e60e50bd6b758c3775</u> <u>b5adfd1863177552af8666</u>	- 0.0001675800000000 00 MIM	✓
9	2023-07-12 19:13:28	<u>0x87db0d983ee531abd5ff</u> <u>2d1178a11b5d3ac4184c99</u> <u>261f9f511be5fb635d42d3</u>	+ 0.0001000000000000 00 STG	✓
10	2023-07-12 18:52:44	<u>0xbe5fd649cb9132e46483</u> <u>68e28d55e1e4a565a05719</u> <u>7a5e9f2b6f39c44617f68e</u>	+ 0.0002675801202209 42 MIM	✓
11	2023-07-09 12:21:31	<u>0x41446cba1718d1fc50b0</u> <u>08ef3aa134c0a85aaef394</u> <u>eb8188bc139de7f738c93e</u>	+ 0.0100000000000000 00 STG	✓

\* USD values displayed at the time of transaction

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