

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xdb67acb3efdb5d0bfce8424cd8565602c5b77490</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM |
| | 0.00 USD |
| TOTAL SEND | 7.044153886297731759 FTM |
| | 4.67 USD |




| Token | Balance |
|------------------|--|
| Fantom | 1.197774254730452625 FTM |
| | 0.79 USD |
| LINKToken.io | 227.849999999999994316 tLINK |
| USD Coin | 0.000000 USDC |
| \$ vanityeth.org | 888,888 \$ vanityeth.org |
| StargateToken | 0.018489150303209672 STG |
| hUSDC.cc | 1,185.000000000000000000 hUSDC |
| LINKToken.io | 219.150000000000005684 tLINK |
| StargateToken | 2,295,653 Claim on: stg-finance.xyz/?claim |
| \$ HEXPool.io | 10,398.00 wHEX |
| \$ RareTron.io | 6,666,666 \$ RareTron.io |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-07 17:36:54 | <u>0x1b94d552e60370634eff</u> <u>66be73b5fed6009f79d51f</u> <u>94b288ea3c5ec562cab173</u> | - 1.3921349960621494 10 FTM  0.40 USD | ✓ |
| 2 | 2023-06-07 17:36:54 | <u>0x1b94d552e60370634eff</u> <u>66be73b5fed6009f79d51f</u> <u>94b288ea3c5ec562cab173</u> | - 0.0043181298807652 00 FTM  0.00 USD | ✓ |
| 3 | 2023-06-07 17:36:54 | <u>0x1b94d552e60370634eff</u> <u>66be73b5fed6009f79d51f</u> <u>94b288ea3c5ec562cab173</u> | - 0.0068036395150451 12 FTM  0.00 USD | ✓ |
| 4 | 2023-06-07 17:35:11 | <u>0x8b28d736c7b37077f409</u> <u>da7ddd23832b484eb8ec23</u> <u>09dd30ba4680d27a14d437</u> | - 2.2999999999999998 22 FTM  0.67 USD | ✓ |
| 5 | 2023-06-07 17:35:11 | <u>0x8b28d736c7b37077f409</u> <u>da7ddd23832b484eb8ec23</u> <u>09dd30ba4680d27a14d437</u> | - 0.0041433758368321 50 FTM  0.00 USD | ✓ |
| 6 | 2023-06-07 17:35:11 | <u>0x8b28d736c7b37077f409</u> <u>da7ddd23832b484eb8ec23</u> <u>09dd30ba4680d27a14d437</u> | - 0.0060573899845230 75 FTM  0.00 USD | ✓ |
| 7 | 2023-06-07 17:31:08 | <u>0x83ff7393deafa8956460</u> <u>82ea6b1fd5ff2dda148223</u> <u>022418f0ea0a302d835833</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2023-06-07 17:31:08 | <u>0x83ff7393deafa8956460</u> <u>82ea6b1fd5ff2dda148223</u> <u>022418f0ea0a302d835833</u> | - 0.0028230497929210 28 FTM  0.00 USD | ✓ |
| 9 | 2023-06-07 17:31:08 | <u>0x83ff7393deafa8956460</u> <u>82ea6b1fd5ff2dda148223</u> <u>022418f0ea0a302d835833</u> | - 0.0039939523810361 34 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-06-07 17:30:47 | <u>0xc1ca0e61acdc6fac597e</u> <u>5d4e33958dea9b78183875</u> <u>409c03ff3923eceba387f8</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 11 | 2023-06-07 17:30:47 | <u>0xc1ca0e61acdc6fac597e</u> <u>5d4e33958dea9b78183875</u> <u>409c03ff3923eceba387f8</u> | - 0.0010179753161903 85 FTM  0.00 USD | ✓ |
| 12 | 2023-06-07 17:30:47 | <u>0xc1ca0e61acdc6fac597e</u> <u>5d4e33958dea9b78183875</u> <u>409c03ff3923eceba387f8</u> | - 0.0014345674269915 45 FTM  0.00 USD | ✓ |
| 13 | 2023-05-30 09:48:44 | <u>0x296d0e543023a2bac99e</u> <u>f6e13be27ab4c7986b5ae5</u> <u>40767d9cab22220dfc7e5e</u> | - 1.3423825310767600 88 FTM  0.44 USD | ✓ |
| 14 | 2023-05-30 09:48:44 | <u>0x296d0e543023a2bac99e</u> <u>f6e13be27ab4c7986b5ae5</u> <u>40767d9cab22220dfc7e5e</u> | - 0.4120570027439567 91 FTM  0.13 USD | ✓ |
| 15 | 2023-05-30 09:48:44 | <u>0x296d0e543023a2bac99e</u> <u>f6e13be27ab4c7986b5ae5</u> <u>40767d9cab22220dfc7e5e</u> | - 0.0088603656334309 24 FTM  0.00 USD | ✓ |
| 16 | 2023-05-30 09:47:29 | <u>0x132af839d1ad399ac056</u> <u>79a160fc39525a426ea2fe</u> <u>9e6e2438327deab8f78241</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 17 | 2023-05-30 09:47:29 | <u>0x132af839d1ad399ac056</u> <u>79a160fc39525a426ea2fe</u> <u>9e6e2438327deab8f78241</u> | - 0.0517992171537061 47 FTM  0.01 USD | ✓ |
| 18 | 2023-05-30 09:47:29 | <u>0x132af839d1ad399ac056</u> <u>79a160fc39525a426ea2fe</u> <u>9e6e2438327deab8f78241</u> | - 0.0011141859335152 86 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-05-30 09:29:15 | <u>0x2ba8230a482b118908b7ca6a441583a236b8b568900b148ab93c7505073e6694</u> | - 1.3422000000000000 60 FTM  0.44 USD | ✓ |
| 20 | 2023-05-30 09:29:15 | <u>0x2ba8230a482b118908b7ca6a441583a236b8b568900b148ab93c7505073e6694</u> | - 0.1598331222289282 04 FTM  0.05 USD | ✓ |
| 21 | 2023-05-30 09:29:15 | <u>0x2ba8230a482b118908b7ca6a441583a236b8b568900b148ab93c7505073e6694</u> | - 0.0031803853309802 20 FTM  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-28 23:15:11 | <u>0xb83acd3bf7ea30a911cc6967d85c2582cc2742f624fd433e4e33c0d8f5a7a649</u> | + 4,000,000,000 m | ✓ |
| 2 | 2024-05-18 17:46:51 | <u>0xc301b40dd34eda20201eaeef2931f28a634a07e323cb65a105ff7ed6e30735cfb</u> | + 2,295,653 Claim on: stg-finance.xyz/?c laim | ✓ |
| 3 | 2024-04-10 22:59:02 | <u>0x3f25d66a3f69b77a3eac7676f6899faefe824950683ab229ff836c7eb9adbc1e</u> | + 250,000 im | ✓ |
| 4 | 2024-03-27 18:17:09 | <u>0x6aa6cd35344cc199dec25bb77fd892847b97c48f6ca958a09a7edf832a8b6720</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 5 | 2024-01-31 10:18:38 | <u>0x62fcc8d1c98cd1f0a8651012cb8d5e4b7161e97a787db43971cc18b7e28d51f6</u> | + 5.0000000000000000 00 WMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-04 20:34:08 | <u>0x4ea1d1a777ecdbc1311a</u> <u>0ec20c58f30831e25fe551</u> <u>9f682e718a2f44b8ac7b1b</u> | + 6,666,666 \$ RareTron.io | ✓ |
| 7 | 2023-07-03 01:55:34 | <u>0xd8c910af472890c45e42</u> <u>ad6295ff3e3465776837f4</u> <u>4f21dce7b6b5cb3f16f837</u> | + 3,500.000000000000 000000 sd.eth.limo | ✓ |
| 8 | 2023-06-25 18:34:29 | <u>0x221357df5c33ae426ef7</u> <u>647ee35f85f389187b5b81</u> <u>e28065e443d1128c14598e</u> | + 0.0000000000000000 01 M32 | ✓ |
| 9 | 2023-06-07 17:36:54 | <u>0x1b94d552e60370634eff</u> <u>66be73b5fed6009f79d51f</u> <u>94b288ea3c5ec562cab173</u> | - 1.0700000000000000 62 STG | ✓ |
| 10 | 2023-06-07 17:35:11 | <u>0x8b28d736c7b37077f409</u> <u>da7ddd23832b484eb8ec23</u> <u>09dd30ba4680d27a14d437</u> | + 1.0884891503032096 96 STG | ✓ |
| 11 | 2023-06-07 17:31:08 | <u>0x83ff7393deafa8956460</u> <u>82ea6b1fd5ff2dda148223</u> <u>022418f0ea0a302d835833</u> | - 1.295109 USDC | ✓ |
| 12 | 2023-06-05 12:43:34 | <u>0xbc7fe3d5554a3fc20995</u> <u>488afaa00e843eed3584ae</u> <u>28154ddefef36351df9d53</u> | + 888,888 \$ vanityeth.org | ✓ |
| 13 | 2023-06-04 23:10:10 | <u>0xba782239dcb98044333f</u> <u>1fdc20ff48045dcb6da91b</u> <u>553dbc9ee064a7b8cb5967</u> | + 193.84999999999999 4316 tLINK | ✓ |
| 14 | 2023-06-03 21:02:42 | <u>0xd2468f27ee2c1894f909</u> <u>8a456803458a9dcfc34fb0</u> <u>976e9556a1e98c10c40452</u> | + 227.84999999999999 4316 tLINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2023-06-03 20:58:05 | <u>0x67908f642a2b88369c5ae6f13e7aa131b05ad7daf796fd87aad679eed730078</u> | + 219.15000000000000 5684 tLINK | ✓ |
| 16 | 2023-05-30 11:44:04 | <u>0x66f14ef983335babd6d0faacf017d943e913d69bfc</u> <u>a0a52cf9d5daf2f11160d6</u> | + 1.295109 USDC | ✓ |
| 17 | 2023-05-30 09:48:44 | <u>0x296d0e543023a2bac99ef6e13be27ab4c7986b5ae5</u> <u>40767d9cab22220dfc7e5e</u> | - 0.441299 USDC | ✓ |
| 18 | 2023-05-30 09:29:15 | <u>0x2ba8230a482b118908b7ca6a441583a236b8b56890</u> <u>0b148ab93c7505073e6694</u> | + 0.441299 USDC | ✓ |
| 19 | 2023-05-29 23:47:14 | <u>0x946a1525d2c9544b8c04eccec5109d0cf0971a7a90</u> <u>7f39680bcf22b37427c226</u> | + 10,398.00 wHEX | ✓ |
| 20 | 2023-05-14 20:42:34 | <u>0xe1b7e4f5edcd8a9be2068deb966cc7b602a6797dae</u> <u>ef83c9f113a0f604a55373</u> | + 1,185.00000000000000 000000 hUSDC | ✓ |

* USD values displayed at the time of transaction

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