

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xdd7bb05b9054b040d14259fd2702d38731395f78</u>
TOTAL RECEIVED	409.04969999999972988 FTM
	303.43 USD
TOTAL SEND	408.464248168659480598 FTM
	302.99 USD



Token	Balance
Fantom	0.585451831340522810 FTM
	0.43 USD
USD Coin	0.001338 USDC
Frapped USDT	0.000000 fUSDT
fPEPE.io	981,560,140.52 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.008000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
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



Token	Balance
SushiSwap V3	1 SUSHI-V3-POS
Positions NFT-V1	










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-05 17:23:01	<u>0xe0749386188c3abe5eb7 cdd3d7e3c81899bc068cad 775f80758dc6621387a36b</u>	- 1.7330169150289502 78 FTM  0.52 USD	✓
2	2023-07-05 17:23:01	<u>0xe0749386188c3abe5eb7 cdd3d7e3c81899bc068cad 775f80758dc6621387a36b</u>	- 0.0078990883970732 96 FTM  0.00 USD	✓
3	2023-07-05 17:23:01	<u>0xe0749386188c3abe5eb7 cdd3d7e3c81899bc068cad 775f80758dc6621387a36b</u>	- 0.0078126088137576 09 FTM  0.00 USD	✓
4	2023-07-05 17:22:43	<u>0xfd371a7b14e0c9b9235f 061c511ae939295f0025b6 75ef7be1c1b920f546f662</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-07-05 17:22:43	<u>0xfd371a7b14e0c9b9235f 061c511ae939295f0025b6 75ef7be1c1b920f546f662</u>	- 0.0012919767829371 18 FTM  0.00 USD	✓
6	2023-07-05 17:22:43	<u>0xfd371a7b14e0c9b9235f 061c511ae939295f0025b6 75ef7be1c1b920f546f662</u>	- 0.0012872999684910 96 FTM  0.00 USD	✓
7	2023-07-05 17:21:50	<u>0xde0d63ad3d021fbef53c c27b40092c4151784069f7 6b4de4b70b80bbc57069b2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓







* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2023-07-05 17:21:50	<u>0xde0d63ad3d021fbef53c</u> <u>c27b40092c4151784069f7</u> <u>6b4de4b70b80bbc57069b2</u>	- 0.0074233472312834 65 FTM  0.00 USD	✓
9	2023-07-05 17:21:50	<u>0xde0d63ad3d021fbef53c</u> <u>c27b40092c4151784069f7</u> <u>6b4de4b70b80bbc57069b2</u>	- 0.0073562577664696 40 FTM  0.00 USD	✓
10	2023-07-05 17:20:48	<u>0x95bac138888be7c53e17</u> <u>0dca3c868206f74ec77d4e</u> <u>e557d7580c4002f4782fdc</u>	- 0.1694580248227108 29 FTM  0.05 USD	✓
11	2023-07-05 17:20:48	<u>0x95bac138888be7c53e17</u> <u>0dca3c868206f74ec77d4e</u> <u>e557d7580c4002f4782fdc</u>	- 0.0064213294309164 00 FTM  0.00 USD	✓
12	2023-07-05 17:20:48	<u>0x95bac138888be7c53e17</u> <u>0dca3c868206f74ec77d4e</u> <u>e557d7580c4002f4782fdc</u>	- 0.0063955260297728 80 FTM  0.00 USD	✓
13	2023-07-05 17:20:09	<u>0x9b6ffed584da08caab55</u> <u>9b859b52290511fb3c195d</u> <u>ad6372f959ff9f78f7e3f3</u>	- 13.0000000000000000 000 FTM  3.90 USD	✓
14	2023-07-05 17:20:09	<u>0x9b6ffed584da08caab55</u> <u>9b859b52290511fb3c195d</u> <u>ad6372f959ff9f78f7e3f3</u>	- 0.0038205827879840 46 FTM  0.00 USD	✓
15	2023-07-05 17:20:09	<u>0x9b6ffed584da08caab55</u> <u>9b859b52290511fb3c195d</u> <u>ad6372f959ff9f78f7e3f3</u>	- 0.0038661778493059 12 FTM  0.00 USD	✓
16	2023-06-05 06:35:28	<u>0x49adae1a0e47a46d45c1</u> <u>b5225691093b6637dd9318</u> <u>8a4042fe7893ba68925678</u>	- 1.3893374865166752 13 FTM  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-05 06:35:28	<u>0x49adae1a0e47a46d45c1</u> <u>b5225691093b6637dd9318</u> <u>8a4042fe7893ba68925678</u>	- 0.0072350398553839 36 FTM  0.00 USD	✓
18	2023-06-05 06:35:28	<u>0x49adae1a0e47a46d45c1</u> <u>b5225691093b6637dd9318</u> <u>8a4042fe7893ba68925678</u>	- 0.0061209067214716 40 FTM  0.00 USD	✓
19	2023-05-14 19:29:14	<u>0x97dae345f030a3912fc8</u> <u>fcf35f817950fe0f6b7c40</u> <u>bbe3c170df70ac96aef063</u>	- 1.2287380616831697 91 FTM  0.45 USD	✓
20	2023-05-14 19:29:14	<u>0x97dae345f030a3912fc8</u> <u>fcf35f817950fe0f6b7c40</u> <u>bbe3c170df70ac96aef063</u>	- 0.0075266265643664 55 FTM  0.00 USD	✓
21	2023-05-14 19:29:14	<u>0x97dae345f030a3912fc8</u> <u>fcf35f817950fe0f6b7c40</u> <u>bbe3c170df70ac96aef063</u>	- 0.0396761850325401 75 FTM  0.01 USD	✓
22	2023-05-14 19:28:55	<u>0xfb2578c6e0c61581e07f</u> <u>657fcc3dbda0e039289d64</u> <u>37540f2f6e98392ca77dfb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-14 19:28:55	<u>0xfb2578c6e0c61581e07f</u> <u>657fcc3dbda0e039289d64</u> <u>37540f2f6e98392ca77dfb</u>	- 0.0004284807546927 80 FTM  0.00 USD	✓
24	2023-05-14 19:28:55	<u>0xfb2578c6e0c61581e07f</u> <u>657fcc3dbda0e039289d64</u> <u>37540f2f6e98392ca77dfb</u>	- 0.0022360983075963 00 FTM  0.00 USD	✓
25	2023-05-14 19:27:24	<u>0x378aa9b70b0cb11bc378</u> <u>2114f5b1fd37f46d67e9a6</u> <u>393fc534036b83dcf82be3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-14 19:27:24	<u>0x378aa9b70b0cb11bc378</u> <u>2114f5b1fd37f46d67e9a6</u> <u>393fc534036b83dcf82be3</u>	- 0.0315607702185215 64 FTM  0.01 USD	✓
27	2023-05-14 19:27:24	<u>0x378aa9b70b0cb11bc378</u> <u>2114f5b1fd37f46d67e9a6</u> <u>393fc534036b83dcf82be3</u>	- 0.0377594089198634 71 FTM  0.01 USD	✓
28	2023-05-14 19:27:07	<u>0x5ca5499351f372814fe7</u> <u>d1ae09ccb90349ba32eada</u> <u>54670e1abf729a4b9a0efb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-14 19:27:07	<u>0x5ca5499351f372814fe7</u> <u>d1ae09ccb90349ba32eada</u> <u>54670e1abf729a4b9a0efb</u>	- 0.0036658938371736 10 FTM  0.00 USD	✓
30	2023-05-14 19:27:07	<u>0x5ca5499351f372814fe7</u> <u>d1ae09ccb90349ba32eada</u> <u>54670e1abf729a4b9a0efb</u>	- 0.0035383688572635 90 FTM  0.00 USD	✓
31	2023-05-14 19:26:48	<u>0x7c67a1d9069f88a7d269</u> <u>c4e00e0866e64c1452d2ea</u> <u>c8036df698d08deb186537</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-05-14 19:26:48	<u>0x7c67a1d9069f88a7d269</u> <u>c4e00e0866e64c1452d2ea</u> <u>c8036df698d08deb186537</u>	- 0.0036670529386496 60 FTM  0.00 USD	✓
33	2023-05-14 19:26:48	<u>0x7c67a1d9069f88a7d269</u> <u>c4e00e0866e64c1452d2ea</u> <u>c8036df698d08deb186537</u>	- 0.0035430433602369 75 FTM  0.00 USD	✓
34	2023-05-14 19:25:45	<u>0xa5ea50b3c56295808f18</u> <u>36e317f1162346f0313451</u> <u>d3d617929251af190bdbbe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-14 19:25:45	<u>0xa5ea50b3c56295808f1836e317f1162346f0313451d3d617929251af190bdbbe</u>	- 0.0093040173420214 63 FTM  0.00 USD	✓
36	2023-05-14 19:25:45	<u>0xa5ea50b3c56295808f1836e317f1162346f0313451d3d617929251af190bdbbe</u>	- 0.0122773138504087 05 FTM  0.00 USD	✓
37	2023-05-14 19:25:35	<u>0x457db40366f923de9b695f4dd86cca6975ea9d16bb0180fbd797870352a1dd9a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-05-14 19:25:35	<u>0x457db40366f923de9b695f4dd86cca6975ea9d16bb0180fbd797870352a1dd9a</u>	- 0.0039842066662477 10 FTM  0.00 USD	✓
39	2023-05-14 19:25:35	<u>0x457db40366f923de9b695f4dd86cca6975ea9d16bb0180fbd797870352a1dd9a</u>	- 0.0035430433602369 75 FTM  0.00 USD	✓
40	2023-05-14 19:05:28	<u>0x0c778597ff83a902f4eabdf67240afbde4866a21ee7b4fc98ae83353fb09be98</u>	- 1.1352441989677213 30 FTM  0.41 USD	✓
41	2023-05-14 19:05:28	<u>0x0c778597ff83a902f4eabdf67240afbde4866a21ee7b4fc98ae83353fb09be98</u>	- 0.0089805168972601 59 FTM  0.00 USD	✓
42	2023-05-14 19:05:28	<u>0x0c778597ff83a902f4eabdf67240afbde4866a21ee7b4fc98ae83353fb09be98</u>	- 0.0167328916645984 00 FTM  0.00 USD	✓
43	2023-05-14 18:57:04	<u>0x9a3fa43713d664f0b828525f825c73da046f2c62fa148d266dd6b482a7e9684d</u>	- 1.1352441989677213 30 FTM  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-14 18:57:04	<u>0x9a3fa43713d664f0b828525f825c73da046f2c62fa148d266dd6b482a7e9684d</u>	- 0.0038296026363642 56 FTM  0.00 USD	✓
45	2023-05-14 18:57:04	<u>0x9a3fa43713d664f0b828525f825c73da046f2c62fa148d266dd6b482a7e9684d</u>	- 0.0171362219166032 31 FTM  0.00 USD	✓
46	2023-05-14 18:52:47	<u>0x143eebe7bacf5fdeca57fe4f03573f5648086029ee0f7a709c5908e8ecac71ca</u>	- 1.1352441989677213 30 FTM  0.41 USD	✓
47	2023-05-14 18:52:47	<u>0x143eebe7bacf5fdeca57fe4f03573f5648086029ee0f7a709c5908e8ecac71ca</u>	- 0.0038260968496678 60 FTM  0.00 USD	✓
48	2023-05-14 18:52:47	<u>0x143eebe7bacf5fdeca57fe4f03573f5648086029ee0f7a709c5908e8ecac71ca</u>	- 0.0174316603539126 61 FTM  0.00 USD	✓
49	2023-05-14 17:43:05	<u>0x3c334e4f1adcaff59b13fa6d27a037ce768f3723b70c63b64e9249d966a1f3869</u>	- 7.1331026259996637 15 FTM  2.61 USD	✓
50	2023-05-14 17:43:05	<u>0x3c334e4f1adcaff59b13fa6d27a037ce768f3723b70c63b64e9249d966a1f3869</u>	- 0.0119831478423280 19 FTM  0.00 USD	✓
51	2023-05-14 17:43:05	<u>0x3c334e4f1adcaff59b13fa6d27a037ce768f3723b70c63b64e9249d966a1f3869</u>	- 0.0509475447965734 23 FTM  0.01 USD	✓
52	2023-05-14 17:42:53	<u>0xa7ebc21d361a5642300f506066b51fb01672c2a5d47e9168ed435ee6c0807eb5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-14 17:42:53	<u>0xa7ebc21d361a5642300f506066b51fb01672c2a5d47e9168ed435ee6c0807eb5</u>	- 0.0010164473976316 40 FTM  0.00 USD	✓
54	2023-05-14 17:42:53	<u>0xa7ebc21d361a5642300f506066b51fb01672c2a5d47e9168ed435ee6c0807eb5</u>	- 0.0043262552488677 60 FTM  0.00 USD	✓
55	2023-05-14 17:41:41	<u>0x137e218d6c46ee833d0506de3ebe7d34dbec00721cf4fb90427d45525692c984</u>	- 380.00000000000000 0000 FTM  139.34 USD	✓
56	2023-05-14 17:41:41	<u>0x137e218d6c46ee833d0506de3ebe7d34dbec00721cf4fb90427d45525692c984</u>	- 0.0071779219705211 92 FTM  0.00 USD	✓
57	2023-05-14 17:41:41	<u>0x137e218d6c46ee833d0506de3ebe7d34dbec00721cf4fb90427d45525692c984</u>	- 0.0318334984861479 99 FTM  0.01 USD	✓
58	2023-05-14 17:05:38	<u>0x05dbcd9199742606e598b396040b78f447a8165eedfa75e1d67e24b712bffe57</u>	+ 409.04969999999997 2988 FTM  149.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:16:02	<u>0x4fae75abb59243a16bdea219ef5a83cde1bb72294a138dfb24dd77d9f88944e0</u>	+ 4,000,000,000 m	✓
2	2024-05-18 17:49:32	<u>0x2847244a3471948e027dd2fb5726d541cda67e47be1feb1a85ec9cbacce24d47</u>	+ 2,295,653 Claim on: stg-finance.xyz/?c laim	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 23:00:04	<u>0x54126ae582ecef8301f2 b4c013d8947718319e2b2f b520869ba52c39a0c02ba3</u>	+ 250,000 im	✓
4	2024-03-27 18:18:38	<u>0x224efc98f0880bccb2cb e5686653548cb6cc38f5e8 de263b83f43636db05cc21</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93f f1771ba820e9b90e7c5249 ea256981c828a87f045854</u>	+ 0.5699999999999999 51 TrETH	✓
6	2023-07-05 17:23:01	<u>0xe0749386188c3abe5eb7 cdd3d7e3c81899bc068cad 775f80758dc6621387a36b</u>	- 3.8980000000000001 31 MIM	✓
7	2023-07-05 17:21:50	<u>0xde0d63ad3d021fbef53c c27b40092c4151784069f7 6b4de4b70b80bbc57069b2</u>	+ 0.1404439359880831 07 MIM	✓
8	2023-07-05 17:21:50	<u>0xde0d63ad3d021fbef53c c27b40092c4151784069f7 6b4de4b70b80bbc57069b2</u>	- 0.140000 USDC	✓
9	2023-07-05 17:20:48	<u>0x95bac138888be7c53e17 0dca3c868206f74ec77d4e e557d7580c4002f4782fdc</u>	- 0.1552000000000000 05 MIM	✓
10	2023-07-05 17:20:09	<u>0x9b6ffed584da08caab55 9b859b52290511fb3c195d ad6372f959ff9f78f7e3f3</u>	+ 3.9145571248757624 62 MIM	✓
11	2023-07-04 18:54:26	<u>0xfce02b795128110fb4c6 db66e15d57bdd6f87551ff 2a199ff2b6cfc4751efd19</u>	+ 6,666,666 \$ RareTron.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-25 18:45:10	<u>0x40e7abaeb8794fbcfee8d7eb1c9db815465fbe39c6d6c78db55b4b3317b277eb</u>	+ 0.000000000000000000 01 M32	✓
13	2023-06-09 12:15:24	<u>0x9fe86433b65a92b05cae0f5305c238e9da5ff7f6d4eac40c753ea490581ad36a</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-05 06:35:28	<u>0x49adae1a0e47a46d45c1b5225691093b6637dd93188a4042fe7893ba68925678</u>	- 1.6819999999999999 40 STG	✓
15	2023-06-03 18:14:20	<u>0xbf323fb40ec8b48d55cc efdea6c4bdfe82a24f900af6d2dcfec4c4c36f6dbec5</u>	+ 1.6650000000000000 36 STG	✓
16	2023-06-03 13:52:05	<u>0xa9d6f90c2f5a451d6131acad59f3e73d862a6e2832dce6faadf261b038900666</u>	+ 219.15000000000000 5684 tLINK	✓
17	2023-05-22 23:44:39	<u>0xbf57c30c6270a545d92c35bcdf53679db8b6814e652b8b5a6eb82ec99fd61a24</u>	+ 10,828.95 WHEX	✓
18	2023-05-19 12:19:04	<u>0x2a9b074992a283f9b4640c3301a85af019d3c411f31192e60317c58e033cb92c</u>	+ 17,882.95 WHEX	✓
19	2023-05-15 13:50:29	<u>0x4909de3a6a9573c9899e2ccb1ca67e3c4dd6245df0a681c5ab9859de7ccd8022</u>	+ 981,560,140.52 fPEPE	✓
20	2023-05-14 19:29:14	<u>0x97dae345f030a3912fc8fcf35f817950fe0f6b7c40bbe3c170df70ac96aef063</u>	- 118.220000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-14 19:27:24	<u>0x378aa9b70b0cb11bc378</u> <u>2114f5b1fd37f46d67e9a6</u> <u>393fc534036b83dcf82be3</u>	- 0.786770 fUSDT	✓
22	2023-05-14 19:27:24	<u>0x378aa9b70b0cb11bc378</u> <u>2114f5b1fd37f46d67e9a6</u> <u>393fc534036b83dcf82be3</u>	- 0.783654 USDC	✓
23	2023-05-14 19:25:45	<u>0xa5ea50b3c56295808f18</u> <u>36e317f1162346f0313451</u> <u>d3d617929251af190bdbbe</u>	+ 0.786770 fUSDT	✓
24	2023-05-14 19:25:45	<u>0xa5ea50b3c56295808f18</u> <u>36e317f1162346f0313451</u> <u>d3d617929251af190bdbbe</u>	- 0.790000 USDC	✓
25	2023-05-14 19:24:00	<u>0x8e7e35e141378e324dfd</u> <u>dcf641e62982b835704071</u> <u>f1466a088f3ca35fb89736</u>	+ 119.768096 USDC	✓
26	2023-05-14 19:05:28	<u>0x0c778597ff83a902f4ea</u> <u>bdf67240afbde4866a21ee</u> <u>7b4fc98ae83353fb09be98</u>	- 197.41200000000000 6139 STG	✓
27	2023-05-14 19:03:29	<u>0x6ed6818a68338c39ec24</u> <u>3e325da4c02acd303b2e24</u> <u>a57d5072746cda92cb2419</u>	+ 197.27099999999998 6585 STG	✓
28	2023-05-14 18:57:04	<u>0x9a3fa43713d664f0b828</u> <u>525f825c73da046f2c62fa</u> <u>148d266dd6b482a7e9684d</u>	- 197.33299999999999 8408 STG	✓
29	2023-05-14 18:55:42	<u>0x2933611aab1ab299693f</u> <u>a245537ceb8af665e66ca9</u> <u>f6c5e606b44c843a3c32d4</u>	+ 197.37399999999999 5225 STG	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-14 18:52:47	<u>0x143eebe7bacf5fdeca57</u> <u>fe4f03573f5648086029ee</u> <u>0f7a709c5908e8ecac71ca</u>	- 197.43000000000000 6821 STG	✓
31	2023-05-14 18:45:14	<u>0x501f6bea3d5802660273</u> <u>d2ffaf5ddc306a93d16a05</u> <u>6cb5a997b6d84ff12904ca</u>	+ 197.55500000000000 6821 STG	✓
32	2023-05-14 17:43:05	<u>0x3c334e4f1adcff59b13f</u> <u>a6d27a037ce768f3723b70</u> <u>c63b64e9249d966a1f3869</u>	- 140.620000 USDC	✓
33	2023-05-14 17:41:41	<u>0x137e218d6c46ee833d05</u> <u>06de3ebe7d34dbec00721c</u> <u>f4fb90427d45525692c984</u>	+ 28.153864 USDC	✓
34	2023-05-14 17:41:41	<u>0x137e218d6c46ee833d05</u> <u>06de3ebe7d34dbec00721c</u> <u>f4fb90427d45525692c984</u>	+ 28.161425 USDC	✓
35	2023-05-14 17:41:41	<u>0x137e218d6c46ee833d05</u> <u>06de3ebe7d34dbec00721c</u> <u>f4fb90427d45525692c984</u>	+ 84.471607 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 19:27:24	<u>0x378aa9b70b0cb11bc378</u> <u>2114f5b1fd37f46d67e9a6</u> <u>393fc534036b83dcf82be3</u>	+ 1 SUSHI-V3-POS	✓

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