

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d4ceebdd5f39ec7cebba42e227971896c4afab8</u>
TOTAL RECEIVED	6.9900000000000000213 FTM
	5.21 USD
TOTAL SEND	6.440929079837900417 FTM
	4.80 USD

Token	Balance
Fantom	0.549070920162100018 FTM
	0.40 USD
Frapped USDT	0.002213 fUSDT
Tarot FTM Supply Vault	4.910712549470643395 tFTM
Frapped USDT	0.000000 anyUSDT
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play




Token	Balance
GOGO	25,000,000 im






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 11:00:48	<u>0x7c33b47278045e1b0ad5</u> <u>f443d99b1d2632d289676a</u> <u>d6efd6b60c82a69194fde7</u>	- 5.0000000000000000 00 FTM  14.45 USD	✓
2	2022-01-06 11:00:48	<u>0x7c33b47278045e1b0ad5</u> <u>f443d99b1d2632d289676a</u> <u>d6efd6b60c82a69194fde7</u>	- 0.8850704149200000 48 FTM  2.55 USD	✓
3	2021-12-20 08:14:19	<u>0x5abee5d67545f76548d7</u> <u>74b35cba956eb047519c35</u> <u>656604eefeb64678424c8d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-12-20 08:14:19	<u>0x5abee5d67545f76548d7</u> <u>74b35cba956eb047519c35</u> <u>656604eefeb64678424c8d</u>	- 0.0146883071346000 01 FTM  0.02 USD	✓
5	2021-12-20 08:13:05	<u>0x1ffff6e20d12fbf8425c</u> <u>f4a5c3775ae6ebf8895468</u> <u>4d045a373fe513d93fe412</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-12-20 08:13:05	<u>0x1ffff6e20d12fbf8425c</u> <u>f4a5c3775ae6ebf8895468</u> <u>4d045a373fe513d93fe412</u>	- 0.0104080371130000 00 FTM  0.01 USD	✓
7	2021-12-20 08:05:19	<u>0xfe94e737174af775322f</u> <u>3c4606384d6d129456754a</u> <u>8c3c0b8a96abf389267ce8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-12-20 08:05:19	<u>0xfe94e737174af775322f</u> <u>3c4606384d6d129456754a</u> <u>8c3c0b8a96abf389267ce8</u>	- 0.2106522025894999 87 FTM  0.28 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-20 08:01:46	<u>0xf8d163a87574290deda9 ed70c0a1370c8fc378a411 25633d41df09dd10bd6b68</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-12-20 08:01:46	<u>0xf8d163a87574290deda9 ed70c0a1370c8fc378a411 25633d41df09dd10bd6b68</u>	- 0.0196029074990000 00 FTM  0.02 USD	✓
11	2021-12-20 07:58:57	<u>0x5e9385c38af00306ae4e 990a88c5fb46774503405c f18b639941e72dab133a18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
12	2021-12-20 07:58:57	<u>0x5e9385c38af00306ae4e 990a88c5fb46774503405c f18b639941e72dab133a18</u>	- 0.0260960407187000 00 FTM  0.03 USD	✓
13	2021-12-20 07:58:52	<u>0x6d0b6cf628e803140854 8259b454d6b432ce01237e c96e38eb33c7af48d5cbb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
14	2021-12-20 07:58:52	<u>0x6d0b6cf628e803140854 8259b454d6b432ce01237e c96e38eb33c7af48d5cbb7</u>	- 0.0260960407187000 00 FTM  0.03 USD	✓
15	2021-12-20 07:58:45	<u>0xb307867afee27cb84a3c a8978c97412fcc7beaf9dc 9b4497e606f931a08bca52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-12-20 07:58:45	<u>0xb307867afee27cb84a3c a8978c97412fcc7beaf9dc 9b4497e606f931a08bca52</u>	- 0.0389535237722999 99 FTM  0.05 USD	✓
17	2021-12-20 07:58:39	<u>0x184d0c5173e30ae05243 fdc4c38fcfef020b3b5042 1c5a98cc89f9c2404f4132</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-20 07:58:39	<u>0x184d0c5173e30ae05243</u> <u>fdc4c38fcfef020b3b5042</u> <u>1c5a98cc89f9c2404f4132</u>	- 0.0068844913652000 00 FTM  0.00 USD	✓
19	2021-12-20 07:55:37	<u>0xedf615c2311195224f57</u> <u>d2599a9e28724e6d815e0e</u> <u>2472febcbdf6bb06028312</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-12-20 07:55:37	<u>0xedf615c2311195224f57</u> <u>d2599a9e28724e6d815e0e</u> <u>2472febcbdf6bb06028312</u>	- 0.0113188141172000 00 FTM  0.01 USD	✓
21	2021-12-20 07:53:02	<u>0x9c26504d9297a0aab6f0</u> <u>34a2044bde61739d7cfbae</u> <u>d1bf10b54e34196256e8d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-12-20 07:53:02	<u>0x9c26504d9297a0aab6f0</u> <u>34a2044bde61739d7cfbae</u> <u>d1bf10b54e34196256e8d4</u>	- 0.0493644744103000 01 FTM  0.06 USD	✓
23	2021-12-17 13:45:21	<u>0xe0f797495e481a1decd9</u> <u>23f766a7fdb8e27e5971a6</u> <u>ca6b2edb2a2b695a2397b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-12-17 13:45:21	<u>0xe0f797495e481a1decd9</u> <u>23f766a7fdb8e27e5971a6</u> <u>ca6b2edb2a2b695a2397b3</u>	- 0.0206587758619000 00 FTM  0.02 USD	✓
25	2021-12-17 13:43:58	<u>0xa468260edbdb4d783d0a</u> <u>1d9aae44983316d1f18d29</u> <u>4f28f51f0e362367833706</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-12-17 13:43:58	<u>0xa468260edbdb4d783d0a</u> <u>1d9aae44983316d1f18d29</u> <u>4f28f51f0e362367833706</u>	- 0.1114478835792000 05 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-17 13:42:22	<u>0xb01d1f136a1d4ddf55b9 b147f8908e33e2bdbe8be6 7928e8916214d344ae37e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-12-17 13:42:22	<u>0xb01d1f136a1d4ddf55b9 b147f8908e33e2bdbe8be6 7928e8916214d344ae37e2</u>	- 0.0049443712487000 00 FTM  0.00 USD	✓
29	2021-12-17 13:41:13	<u>0xf1052762430a39812deb 8024e9fde05cfcff0eb160 32ecd365f41a52219ee86c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-12-17 13:41:13	<u>0xf1052762430a39812deb 8024e9fde05cfcff0eb160 32ecd365f41a52219ee86c</u>	- 0.0047427947896000 00 FTM  0.00 USD	✓
31	2021-12-17 13:05:43	<u>0x516b18a518f2a0650393 3e8637ea02aa2467a4fced df9bd4cbd858c99a578d9f</u>	+ 6.990000000000000002 13 FTM  9.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:42:15	<u>0xd0e668f09d65403101cb fc732a7766b5e1ca746bea df16ea6e4e374b2d74fcc2</u>	+ 250,000 im	✓
2	2024-03-27 19:15:15	<u>0x90c1e8cf809901afc0a0 afbfaac3c721aa677606d9 034530b75b1674c8732ed7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 18:08:49	<u>0xb828080a77dc86577b3c a3e28a0e94485ce9a0ce21 297c8b2e6d2aa58d3ef4be</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 16:34:44	<u>0x953372cb52b244b6190e ea04690d74c1cd3a1121f4 0af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 02:56:10	<u>0x9e05a1bd8b6d1f132ec7 caa466c3454a23868c573c a40cddf5459f1668ec3e7c</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2 fb110fbf6b92f6886b29e9 0c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:32:12	<u>0xf53f6b93fd8d9787cb0e 45ab9e16c3ce97c6ba6a52 ad1b0ea37964ad871fa72c</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e4 68fc66a2eab746b4ee726e aacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-24 19:47:51	<u>0x700d3b40ddf774b07040 904d181048d593e97c8e0f 8d07e8629fd8dc7d9fdd66</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27 a3eb0ec12d1fa8fa4231bb 89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 20:00:53	<u>0x9df16573f1c647ac1887 4602f0985a1b37e30d21ce 2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70 669860f64f2fb9f21b1098 f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-06 11:00:48	<u>0x7c33b47278045e1b0ad5 f443d99b1d2632d289676a d6efd6b60c82a69194fde7</u>	+ 4.9107125494706433 95 tFTM	✓
14	2021-12-20 08:14:19	<u>0x5abee5d67545f76548d7 74b35cba956eb047519c35 656604eefeb64678424c8d</u>	- 210.480000 anyUSDT	✓
15	2021-12-20 08:14:19	<u>0x5abee5d67545f76548d7 74b35cba956eb047519c35 656604eefeb64678424c8d</u>	+ 210.480000 anyUSDT	✓
16	2021-12-20 08:14:19	<u>0x5abee5d67545f76548d7 74b35cba956eb047519c35 656604eefeb64678424c8d</u>	- 210.480000 fUSDT	✓
17	2021-12-20 08:05:19	<u>0xfe94e737174af775322f 3c4606384d6d129456754a 8c3c0b8a96abf389267ce8</u>	+ 210.479804 fUSDT	✓
18	2021-12-20 08:05:19	<u>0xfe94e737174af775322f 3c4606384d6d129456754a 8c3c0b8a96abf389267ce8</u>	- 209.14663433846209 2728 g3CRV	✓
19	2021-12-20 08:01:46	<u>0xf8d163a87574290deda9 ed70c0a1370c8fc378a411 25633d41df09dd10bd6b68</u>	- 209.14663433846209 2728 g3CRV-gauge	✓
20	2021-12-20 08:01:46	<u>0xf8d163a87574290deda9 ed70c0a1370c8fc378a411 25633d41df09dd10bd6b68</u>	+ 209.14663433846209 2728 g3CRV	✓
21	2021-12-20 07:58:45	<u>0xb307867afee27cb84a3c a8978c97412fcc7beaf9dc 9b4497e606f931a08bca52</u>	+ 209.14663433846209 2728 g3CRV-gauge	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-20 07:58:45	<u>0xb307867afee27cb84a3c a8978c97412fcc7beaf9dc 9b4497e606f931a08bca52</u>	- 209.14663433846209 2728 g3CRV	✓
23	2021-12-20 07:53:02	<u>0x9c26504d9297a0aab6f0 34a2044bde61739d7cfbae d1bf10b54e34196256e8d4</u>	+ 209.14663433846209 2728 g3CRV	✓
24	2021-12-20 07:53:02	<u>0x9c26504d9297a0aab6f0 34a2044bde61739d7cfbae d1bf10b54e34196256e8d4</u>	- 203.59403309240499 8797 mooCurveG3CRV	✓
25	2021-12-17 13:45:21	<u>0xe0f797495e481a1decd9 23f766a7fdb8e27e5971a6 ca6b2edb2a2b695a2397b3</u>	+ 203.59403309240499 8797 mooCurveG3CRV	✓
26	2021-12-17 13:45:21	<u>0xe0f797495e481a1decd9 23f766a7fdb8e27e5971a6 ca6b2edb2a2b695a2397b3</u>	- 208.94392845384194 8567 g3CRV	✓
27	2021-12-17 13:43:58	<u>0xa468260edbdb4d783d0a 1d9aae44983316d1f18d29 4f28f51f0e362367833706</u>	+ 208.94392845384194 8567 g3CRV	✓
28	2021-12-17 13:43:58	<u>0xa468260edbdb4d783d0a 1d9aae44983316d1f18d29 4f28f51f0e362367833706</u>	- 210.370000 fUSDT	✓
29	2021-12-16 06:06:37	<u>0xbd98ae17c3efef7fd623 73722f1f94787ab8e90cd8 c031a1741f7475921b1f14</u>	+ 210.372409 fUSDT	✓

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