

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2dd5ccf74a16431d376c8ee88c3476c6759cf21b</u>
TOTAL RECEIVED	5.000000000000000000 FTM
	3.36 USD
TOTAL SEND	50.449159147297763184 FTM
	33.98 USD

Token	Balance
Fantom	0.502546556220300089 FTM
	0.33 USD
ShootingStar	0.000000000 SST
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
StarLink	7,093,304.713995684869587421 StarLink
GOGO	80,000,000 Claim on: gogo-ftm.com
Spooky LP	0.000000000000000000 spLP
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg

Token	Balance
BITGoblinsFTM	0 BITGOBBIES
CursedTransistor	1 CURTRX








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 02:30:28	<u>0x32000cd1992bccce228b</u> <u>2043a9b313abf8e00f1696</u> <u>f7452f74d888538a82c249</u>	- 9.0000000000000000 00 FTM  2.07 USD	✓
2	2022-06-19 02:30:28	<u>0x32000cd1992bccce228b</u> <u>2043a9b313abf8e00f1696</u> <u>f7452f74d888538a82c249</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2022-06-19 02:30:28	<u>0x32000cd1992bccce228b</u> <u>2043a9b313abf8e00f1696</u> <u>f7452f74d888538a82c249</u>	- 0.0014435275870680 00 FTM  0.00 USD	✓
4	2022-06-19 02:28:14	<u>0xe08233bb7bbe951c540c</u> <u>150f36bc14d9ac74ee2047</u> <u>33fa1bb803318b37b8daf7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-06-19 02:28:14	<u>0xe08233bb7bbe951c540c</u> <u>150f36bc14d9ac74ee2047</u> <u>33fa1bb803318b37b8daf7</u>	- 0.0015572727675106 70 FTM  0.00 USD	✓
6	2022-06-19 02:28:14	<u>0xe08233bb7bbe951c540c</u> <u>150f36bc14d9ac74ee2047</u> <u>33fa1bb803318b37b8daf7</u>	- 0.0066071422324893 30 FTM  0.00 USD	✓
7	2022-06-13 00:46:28	<u>0xe4f96921a11fdaee508b</u> <u>c0adac271e3112a16bcda3</u> <u>498fed58769fac81829f43</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-13 00:46:28	<u>0xe4f96921a11fdaee508b</u> <u>c0adac271e3112a16bcda3</u> <u>498fed58769fac81829f43</u>	- 1.5822078673285677 74 FTM  0.32 USD	✓
9	2022-06-13 00:46:28	<u>0xe4f96921a11fdaee508b</u> <u>c0adac271e3112a16bcda3</u> <u>498fed58769fac81829f43</u>	- 0.0277557006714321 16 FTM  0.00 USD	✓
10	2022-06-13 00:45:06	<u>0x2b27158f8a80a5f36e2c</u> <u>96a4fb1921ec46cdacfc96</u> <u>af89797d761eaba9ccedaf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-06-13 00:45:06	<u>0x2b27158f8a80a5f36e2c</u> <u>96a4fb1921ec46cdacfc96</u> <u>af89797d761eaba9ccedaf</u>	- 0.0189985602787426 48 FTM  0.00 USD	✓
12	2022-06-13 00:45:06	<u>0x2b27158f8a80a5f36e2c</u> <u>96a4fb1921ec46cdacfc96</u> <u>af89797d761eaba9ccedaf</u>	- 0.0071069107212573 51 FTM  0.00 USD	✓
13	2022-06-13 00:25:39	<u>0xa31bd5547e177d385a01</u> <u>0fd4d6c3b885aaac6983b4</u> <u>c6e9eac2fb7795536d7348</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-06-13 00:25:39	<u>0xa31bd5547e177d385a01</u> <u>0fd4d6c3b885aaac6983b4</u> <u>c6e9eac2fb7795536d7348</u>	- 0.9063486798875398 65 FTM  0.18 USD	✓
15	2022-06-13 00:25:39	<u>0xa31bd5547e177d385a01</u> <u>0fd4d6c3b885aaac6983b4</u> <u>c6e9eac2fb7795536d7348</u>	- 0.0326612181513729 82 FTM  0.00 USD	✓
16	2022-05-29 08:54:19	<u>0x377bfeb99ef80360e2db</u> <u>ef7defaa0f70cc1f92e82e</u> <u>9aca137c36f6943f4717d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-29 08:54:19	<u>0x377bfeb99ef80360e2db</u> <u>ef7defaa0f70cc1f92e82e</u> <u>9aca137c36f6943f4717d9</u>	- 0.0003253395000000 00 FTM  0.00 USD	✓
18	2022-05-29 08:54:19	<u>0x377bfeb99ef80360e2db</u> <u>ef7defaa0f70cc1f92e82e</u> <u>9aca137c36f6943f4717d9</u>	- 0.0005057613607767 60 FTM  0.00 USD	✓
19	2022-01-16 00:32:28	<u>0x521bf015e07f910e4d88</u> <u>bb9c32b18f5e31bee60e25</u> <u>9b4b606a652549e2441699</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-01-16 00:32:28	<u>0x521bf015e07f910e4d88</u> <u>bb9c32b18f5e31bee60e25</u> <u>9b4b606a652549e2441699</u>	- 0.1891330636335999 96 FTM  0.62 USD	✓
21	2022-01-07 09:40:27	<u>0xc241795267e63b7e1df5</u> <u>61a2cbda33d666e8ff539c</u> <u>abe9935652f73f93d63bd5</u>	- 1.0000000000000000 00 FTM  2.60 USD	✓
22	2022-01-07 09:40:27	<u>0xc241795267e63b7e1df5</u> <u>61a2cbda33d666e8ff539c</u> <u>abe9935652f73f93d63bd5</u>	- 0.1945056797712000 07 FTM  0.50 USD	✓
23	2021-10-18 10:56:00	<u>0x0a04bdfc199ff0167a39</u> <u>b5b209b52b80811f971080</u> <u>b4cc32f4d40f730bc3cc90</u>	- 1.6000000000000000 89 FTM  3.54 USD	✓
24	2021-10-18 10:56:00	<u>0x0a04bdfc199ff0167a39</u> <u>b5b209b52b80811f971080</u> <u>b4cc32f4d40f730bc3cc90</u>	- 0.0203965876784000 00 FTM  0.04 USD	✓
25	2021-10-06 11:15:01	<u>0x5ae3db0bd6ef15fbd283</u> <u>4f91db5b2c76d3a3adc0cb</u> <u>4be1200efaca14b6ca6709</u>	- 10.0000000000000000 000 FTM  16.09 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-06 11:15:01	<u>0x5ae3db0bd6ef15fbd2834f91db5b2c76d3a3adc0cb4be1200efaca14b6ca6709</u>	- 0.0061499109000000 00 FTM  0.00 USD	✓
27	2021-10-06 06:05:56	<u>0xe821b979448cb081a8da0c50a4b173713cc26083831c75187e8d00a08e593a32</u>	- 1.0000000000000000 00 FTM  1.60 USD	✓
28	2021-10-06 06:05:56	<u>0xe821b979448cb081a8da0c50a4b173713cc26083831c75187e8d00a08e593a32</u>	- 0.0755933527382000 04 FTM  0.12 USD	✓
29	2021-09-25 13:14:55	<u>0x27befaad627441c93c64dae7ad2795a4afd83c405d862f9bdb06c0b242f64665</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-09-25 13:14:55	<u>0x27befaad627441c93c64dae7ad2795a4afd83c405d862f9bdb06c0b242f64665</u>	- 0.1388207406039999 87 FTM  0.16 USD	✓
31	2021-09-25 13:12:38	<u>0x38ce856e55f50bd8b57b1e6b888b7c35688bf13be718d8fe36b4b768ecb2a0b5</u>	- 10.547331905805602 759 FTM  12.43 USD	✓
32	2021-09-25 13:12:38	<u>0x38ce856e55f50bd8b57b1e6b888b7c35688bf13be718d8fe36b4b768ecb2a0b5</u>	- 0.0451242396799999 97 FTM  0.05 USD	✓
33	2021-09-11 08:08:39	<u>0x99de5382a57428cd1fb3d2bf1acce3abb61cdf5065e14233644d952a349da45a</u>	- 10.0000000000000000 000 FTM  15.46 USD	✓
34	2021-09-11 08:08:39	<u>0x99de5382a57428cd1fb3d2bf1acce3abb61cdf5065e14233644d952a349da45a</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-04 14:45:32	<u>0x6d17426bc9560fe94f61e77174237e8b539812c4020be5f0eadbf510136c6dce</u>	- 2.0000000000000000 00 FTM  2.43 USD	✓
36	2021-09-04 14:45:32	<u>0x6d17426bc9560fe94f61e77174237e8b539812c4020be5f0eadbf510136c6dce</u>	- 0.0404165520000000 01 FTM  0.04 USD	✓
37	2021-09-04 14:44:24	<u>0x4881608d55aa8ba722f256c550d34b1dbb418c1daf f5a0d25225996913783f74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-09-04 14:44:24	<u>0x4881608d55aa8ba722f256c550d34b1dbb418c1daf f5a0d25225996913783f74</u>	- 0.0029666340000000 00 FTM  0.00 USD	✓
39	2021-08-17 12:31:32	<u>0x4845766f0a388e59b718b63151019f82df99c07e783ffade358d8bed2fd76683</u>	- 2.0000000000000000 00 FTM  0.82 USD	✓
40	2021-08-17 12:31:32	<u>0x4845766f0a388e59b718b63151019f82df99c07e783ffade358d8bed2fd76683</u>	- 0.0010710000000000 00 FTM  0.00 USD	✓
41	2021-08-17 12:30:21	<u>0xaedc885e7c6baa87d41f66162ce5c9f99acd12a08d d516efffd6eb4082c1ff67</u>	+ 5.0000000000000000 00 FTM  2.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:38:12	<u>0xb0f206ab45b6325b67ba6ac7977ddea751bf8ba58f bdf703446bf8664c4686d7</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:47:41	<u>0x3da03c1461c5b574eb5b6fbeb4e7721a28eb665c09a1c4cdede12d60c3d762</u>	+ 4,000,000,000 m	✓
3	2024-04-11 16:00:27	<u>0xc18650ef8c926db0b2efa672dd1457b0def5937cc0862cbef6cf43e11386c742</u>	+ 250,000 im	✓
4	2024-03-27 19:10:44	<u>0x9fec60cb9b73da2e5933b57c2a507bdb343c5f2db697df9330293d5e8b7edbef</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-01-04 22:52:29	<u>0x17ed7c0813a1d285cb3141240b6c9300a4860e91f9d868121d9dc5c2cc6db8b8</u>	+ 0.0050484171394110 86 LINK	✓
6	2023-06-25 18:50:32	<u>0x102f13bd88898c1e22b67bc6e7a35bc94f7baddcee170717a0eceaec1b072642</u>	+ 0.0000000000000000 01 M32	✓
7	2023-02-25 15:11:38	<u>0x9aaa9dc7d76db030ce9dec2199dc17c2727bbe708fcfa23694b3d19ca9f7e0f9</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2023-01-12 02:58:22	<u>0xb7d4060badd411a56e93f7386674ee30f52dd3b73e29567201964d687537b753</u>	+ 0.0010522788549526 28 LINK	✓
9	2022-11-22 02:01:32	<u>0xfc7ebd76072247a03ad91a94c164c98e6a91b54f7fd2f09a2e3905cfc8d66dc7</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-29 23:24:18	<u>0x828fb0b11c12a1cbf0726b1adf609b5ca2179280ef579ea3de3e9673812306a</u>	+ 2,000.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5ab175c59abb9f58eecb11bfa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:39:24	<u>0x9973081c71305d319caf65098b4925a0331094136f95b978ca14ed11fc9a4753</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-08-20 20:43:36	<u>0xd8d6acd184d369ada80408a61fb055ac80531ea7cf635acb08a772b740669b76</u>	+ 95,000.00000000 2XC0	✓
14	2022-06-14 17:31:12	<u>0xc8e31c8685ef70f19e034da0d5c97b13d023dcbd206773c4c04fc9534c1310b9</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-05-29 08:54:19	<u>0x377bfeb99ef80360e2dbef7defaa0f70cc1f92e82e9aca137c36f6943f4717d9</u>	- 1,112,639.03776008 4 SST	✓
16	2022-05-18 17:33:06	<u>0x2fb9fed9128dce80bd66f77b5e978b8f49e7161fdb354c8492d218cf7771f8db</u>	+ 0.0019540940519718 11 LINK	✓
17	2022-04-25 09:10:00	<u>0x37a5b2c28163f09cd4082d4d78e02382658584de60b4bbf94c4ffd34bd2b8561</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-02-11 14:53:40	<u>0x53895b7750079bfb164559608fd830595e9715f5edebd4183f6bbc7a44b784db</u>	+ 0.0032245867202633 89 LINK	✓
19	2022-01-18 21:39:00	<u>0xd6b45b6ae9fd80c323b9f76ca1a2adf2fa567daad967561969cf0e5433884133</u>	+ 0.0028432614369722 55 LINK	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-16 00:32:28	<u>0x521bf015e07f910e4d88</u> <u>bb9c32b18f5e31bee60e25</u> <u>9b4b606a652549e2441699</u>	+ 35,412.343709643 SST	✓
21	2022-01-16 00:32:28	<u>0x521bf015e07f910e4d88</u> <u>bb9c32b18f5e31bee60e25</u> <u>9b4b606a652549e2441699</u>	- 0.0061911107470429 83 spLP	✓
22	2022-01-15 07:36:11	<u>0xf3dbf86614b3f6dbd57e</u> <u>4e12ec8bc9b60cdd6de5a5</u> <u>7d97b31859261f7a85fe81</u>	+ 0.0000251578255725 33 LINK	✓
23	2022-01-15 05:59:07	<u>0xe44ef27e15b3e6400b14</u> <u>d788bf4c767265237b7047</u> <u>73373424c4b49250e232b3</u>	+ 0.0001363925602549 47 LINK	✓
24	2022-01-14 21:02:35	<u>0xaaaff90a9ead35b39e038</u> <u>df6067d805390cbda8d2ce</u> <u>f97f13a3e47d366c97b765</u>	+ 0.0017614349773590 99 LINK	✓
25	2022-01-14 08:42:21	<u>0x6acd861dafd2fadd13eb</u> <u>6a8cf63d7fce59f7471db4</u> <u>309f3961950e34e2b54980</u>	+ 0.0042174726031697 63 LINK	✓
26	2022-01-13 17:40:18	<u>0x7b719fa8818b9d5b765f</u> <u>0b1652b5cbd5bc4e85d110</u> <u>04cbd88a89b52e90abec6b</u>	+ 0.0059785699327724 55 LINK	✓
27	2022-01-13 02:50:15	<u>0x731a30ac56af0e82f9f1</u> <u>e4a485f287153a6c9db7b4</u> <u>e107bb92a282ebbb4a84ab</u>	+ 0.0039297751631924 79 LINK	✓
28	2022-01-11 10:08:00	<u>0x2e4a0b7d02d5d75778bf</u> <u>2434d0904c8a5d099e2e66</u> <u>6da1ee7d34d1dd330d5970</u>	+ 0.0001179899747414 44 LINK	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-07 09:40:27	<u>0xc241795267e63b7e1df5</u> <u>61a2cbda33d666e8ff539c</u> <u>abe9935652f73f93d63bd5</u>	+ 7,093,304.71399568 4869587421 STARLINK_Dividend_ Tracker	✓
30	2022-01-07 09:40:27	<u>0xc241795267e63b7e1df5</u> <u>61a2cbda33d666e8ff539c</u> <u>abe9935652f73f93d63bd5</u>	+ 7,093,304.71399568 4869587421 StarLink	✓
31	2021-10-06 06:05:56	<u>0xe821b979448cb081a8da</u> <u>0c50a4b173713cc2608383</u> <u>1c75187e8d00a08e593a32</u>	+ 9,662.644818066 SST	✓
32	2021-09-25 13:14:55	<u>0x27befaad627441c93c64</u> <u>dae7ad2795a4afd83c405d</u> <u>862f9bdb06c0b242f64665</u>	- 48,811.000000000 SST	✓
33	2021-09-25 13:12:38	<u>0x38ce856e55f50bd8b57b</u> <u>1e6b888b7c35688bf13be7</u> <u>18d8fe36b4b768ecb2a0b5</u>	+ 102,666.663218609 SST	✓
34	2021-09-04 14:45:32	<u>0x6d17426bc9560fe94f61</u> <u>e77174237e8b539812c402</u> <u>0be5f0eadbf510136c6dce</u>	+ 0.0061911107470429 83 spLP	✓
35	2021-09-04 14:45:32	<u>0x6d17426bc9560fe94f61</u> <u>e77174237e8b539812c402</u> <u>0be5f0eadbf510136c6dce</u>	- 20,295.329743633 SST	✓
36	2021-09-04 14:42:52	<u>0xcbec14ca2593d41e1cb1</u> <u>e63cacb458627637123cec</u> <u>2fad5d2044eaa5ae46b984</u>	+ 1,000,000.00000000 0 SST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-19 02:28:14	<u>0xe08233bb7bbe951c540c</u> <u>150f36bc14d9ac74ee2047</u> <u>33fa1bb803318b37b8daf7</u>	- 1 BITGOBBIES	✓
2	2022-06-13 00:25:39	<u>0xa31bd5547e177d385a01</u> <u>0fd4d6c3b885aaac6983b4</u> <u>c6e9eac2fb7795536d7348</u>	+ 1 BITGOBBIES	✓
3	2021-10-18 10:56:00	<u>0x0a04bdfc199ff0167a39</u> <u>b5b209b52b80811f971080</u> <u>b4cc32f4d40f730bc3cc90</u>	+ 1 CURTRX	✓

* USD values displayed at the time of transaction

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