


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **FANTOM**  
ADDRESS ID 0x6d58364715d17a4776685f93d194dc7eb48d825b

Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
!	1,500 reward
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
moda	0.001323624656648418 MODA
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.000005478473463397 ETH
PLAY888.io	95,000.00000000 PLAY888.io

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:45:59	<u>0x5d25e8d3608762b7083e813a75324062716c9c1067473697cd7ec1d7d02e50c1</u>	+ 3 reward	✓
2	2024-09-27 22:05:44	<u>0xc3793d8307073c75d53d6c93b29817f667b123af616c45fbc60460fea76862ac</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-08-03 19:54:22	<u>0x837605ad1960e3971d54b20e9d727b2d990785d66117628ed08d02179b6541fa</u>	- 0.000997163560484205 MODA	✓
4	2024-08-03 19:54:22	<u>0x837605ad1960e3971d54b20e9d727b2d990785d66117628ed08d02179b6541fa</u>	+ 0.000002357947691000 ETH	✓
5	2024-05-28 23:28:32	<u>0xe8fce62df6e37d65d3960d4ee5e67cc8d71f98197151cab7fa4e8a23e7bd69b7</u>	+ 4,000,000,000 m	✓
6	2024-04-11 15:49:39	<u>0x082e6ea23b085236a4441ef48ab6cd8bf0122f2a8b0210603a734ee95b7abfa4</u>	+ 250,000 im	✓
7	2024-04-10 23:10:27	<u>0x17187be587e28e56f429c7424c9a1c8e2fd1cd818d527fab86078060f7d08be5</u>	+ 250,000 im	✓
8	2024-03-27 19:28:49	<u>0xfd5b7948f57ece61e0ecb31d307c993885f53be9856a553178aa1f66bfff76bbb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
9	2023-09-15 09:18:22	<u>0x35e8060c6bb935f05b9126ab4951d1e324707e0c29026ed83b890cb801a90b74</u>	- 0.000114666534934964 MODA	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 09:18:22	<u>0x35e8060c6bb935f05b9126ab4951d1e324707e0c29026ed83b890cb801a90b74</u>	+ 0.0000001472017187 84 ETH	✓
11	2023-07-19 01:39:56	<u>0x54c7e14a32864f3676bb7f937d93e91d32ddf6ebe4fef928bd2bb03bcbc9f382</u>	- 0.0015151847485497 17 MODA	✓
12	2023-07-19 01:39:56	<u>0x54c7e14a32864f3676bb7f937d93e91d32ddf6ebe4fef928bd2bb03bcbc9f382</u>	+ 0.0000011417636778 49 ETH	✓
13	2023-07-16 09:39:51	<u>0x794fa40326533bb46057f05312f4f110e0f47cdf5b3553b470d5e06a5b658ea</u>	- 0.0007335549686571 62 MODA	✓
14	2023-07-16 09:39:51	<u>0x794fa40326533bb46057f05312f4f110e0f47cdf5b3553b470d5e06a5b658ea</u>	+ 0.0000002873109446 67 ETH	✓
15	2023-07-16 02:47:00	<u>0xf254c4bb038540c22740cc70fe010f452c020479532cab1586eb29b45b64e935</u>	- 0.0002546763217143 34 MODA	✓
16	2023-07-16 02:47:00	<u>0xf254c4bb038540c22740cc70fe010f452c020479532cab1586eb29b45b64e935</u>	+ 0.0000000797816357 20 ETH	✓
17	2023-02-24 17:20:47	<u>0x893461ec398743c8a82ef25e22103e9b4d7e6be7595bc6144e11e4bc38fcddc6</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-10-10 16:26:22	<u>0x8811142aa876ca695682eb8aee8dcafd05d00f7d4d3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-24 14:51:33	<u>0xe2425049ca1604411d2f</u> <u>a4b3b5e1c4785726dfde25</u> <u>8e3bcbd19a0876c0918e3a</u>	- 0.0000004095541192 16 ETH	✓
20	2022-08-24 14:51:33	<u>0xe2425049ca1604411d2f</u> <u>a4b3b5e1c4785726dfde25</u> <u>8e3bcbd19a0876c0918e3a</u>	+ 0.0010810445549339 03 MODA	✓
21	2022-06-23 05:38:12	<u>0x0f20a6e82f8655d6ed45</u> <u>2bbe324a7c6a9541269a03</u> <u>9a4acf63b43526ac411768</u>	- 0.0014225666925530 49 MODA	✓
22	2022-06-23 05:38:12	<u>0x0f20a6e82f8655d6ed45</u> <u>2bbe324a7c6a9541269a03</u> <u>9a4acf63b43526ac411768</u>	+ 0.0000005056105308 93 ETH	✓
23	2022-06-12 20:55:48	<u>0x24a71b15f2edfd36100f</u> <u>27ef7d1c2e908a3da9fc3a</u> <u>96c168e1117fc792dac14e</u>	+ 1,500,000.00000000 Ape-Peg	✓
24	2022-05-29 05:06:54	<u>0x427d27ed82fbefdb1eae</u> <u>4b3ed7e25ec1c2396b27c0</u> <u>bcd2fd861040839c7c5e33</u>	- 0.0000006898766281 01 ETH	✓
25	2022-05-29 05:06:54	<u>0x427d27ed82fbefdb1eae</u> <u>4b3ed7e25ec1c2396b27c0</u> <u>bcd2fd861040839c7c5e33</u>	+ 0.0017721863060746 27 MODA	✓
26	2022-05-21 07:16:52	<u>0x0abf3f66569660afa82f</u> <u>a726a4c2b347dac79d3135</u> <u>e1e8dcb75fd1e9694e80cb</u>	- 0.0000008511529276 65 ETH	✓
27	2022-05-21 07:16:52	<u>0x0abf3f66569660afa82f</u> <u>a726a4c2b347dac79d3135</u> <u>e1e8dcb75fd1e9694e80cb</u>	+ 0.0010277752030716 30 MODA	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-19 20:08:04	<u>0xfecc40d0b766852d52b0e6cf301777a41ad28e2ff9d2e9bae088b726bfc674</u>	- 0.0000028920174505 61 ETH	✓
29	2022-05-19 20:08:04	<u>0xfecc40d0b766852d52b0e6cf301777a41ad28e2ff9d2e9bae088b726bfc674</u>	+ 0.0012377324262351 32 MODA	✓
30	2022-04-24 20:39:33	<u>0x54a763f8f57130e62e0fb0f13581a8254ccef223ec2b555b89f01e6bada6e178</u>	+ 95,000.00000000 PLAY888.io	✓
31	2022-04-23 20:14:18	<u>0x1550fd0483e21c9aa8fce4670522265201eb182c5609682be3e71eb17c1670a1</u>	+ 3,000,000.00000000 4Gambling.io	✓
32	2022-04-20 20:35:49	<u>0x71c2951b3c22b178eb25d8c6c6204f4fcec6129e6d7b59863c9875f006362a73</u>	+ 1,500,000.00000000 0Casino.io	✓
33	2022-04-16 21:59:53	<u>0xe4d91cd3b4eb091486d0569c64b0e5e73ed10ed9459088d47811c19f7ed61391</u>	+ 1,500,000.00000000 888Crypto.pro	✓
34	2021-12-01 06:08:35	<u>0x7565304b3ac7d8ad7f39814e5566b66a60e4af35b6c8d8fc9386d0bfa438be65</u>	- 0.0000456494942160 49 ETH	✓
35	2021-12-01 06:08:35	<u>0x7565304b3ac7d8ad7f39814e5566b66a60e4af35b6c8d8fc9386d0bfa438be65</u>	+ 0.0005575648847249 92 MODA	✓
36	2021-12-01 06:08:35	<u>0x5756f597e5e1670dfcba52a5f12fca8d63cbc0dd3a88c8ee7e5913f5e693a46b</u>	- 0.0000047042771037 31 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-01 06:08:35	<u>0x5756f597e5e1670dfcba</u> <u>52a5f12fca8d63cbc0dd3a</u> <u>88c8ee7e5913f5e693a46b</u>	+ 0.0005570732385725 03 MODA	✓
38	2021-12-01 06:04:08	<u>0x82709aa5eaeb86dabaf0</u> <u>158bcf40b55614a2bb6922</u> <u>69c805fec868c02b32411d</u>	- 0.0000116659569146 37 MODA	✓
39	2021-12-01 06:04:08	<u>0x82709aa5eaeb86dabaf0</u> <u>158bcf40b55614a2bb6922</u> <u>69c805fec868c02b32411d</u>	+ 0.0000046970759188 35 ETH	✓
40	2021-12-01 05:18:15	<u>0x350f312637f610f09185</u> <u>ac6100f9667a1a0c3f4495</u> <u>8ca92a375319367b644f28</u>	- 0.0000000001000000 00 MODA	✓
41	2021-12-01 05:18:15	<u>0x350f312637f610f09185</u> <u>ac6100f9667a1a0c3f4495</u> <u>8ca92a375319367b644f28</u>	+ 0.0000000000369014 61 ETH	✓
42	2021-12-01 03:50:44	<u>0x9b13747c8c23dd54486c</u> <u>f8c8dd935cca2d9af0c6f1</u> <u>d77756174f96cfc81f0a80</u>	- 0.0011452024802409 82 MODA	✓
43	2021-12-01 03:50:44	<u>0x9b13747c8c23dd54486c</u> <u>f8c8dd935cca2d9af0c6f1</u> <u>d77756174f96cfc81f0a80</u>	+ 0.0000458723895503 09 ETH	✓
44	2021-11-30 23:39:39	<u>0x62207b80768748bd247d</u> <u>0a0f13fc02aaa32d7dad76</u> <u>918ce71ab00babc4dce626</u>	- 0.0000017468557754 63 ETH	✓
45	2021-11-30 23:39:39	<u>0x62207b80768748bd247d</u> <u>0a0f13fc02aaa32d7dad76</u> <u>918ce71ab00babc4dce626</u>	+ 0.0003065783567526 25 MODA	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-30 23:39:06	<u>0xa0e5b0097273dc2d3fbb</u> <u>b0993873c3e8ef4349e63d</u> <u>d462c513106a6162db1035</u>	- 0.0004065783567526 25 MODA	✓
47	2021-11-30 23:39:06	<u>0xa0e5b0097273dc2d3fbb</u> <u>b0993873c3e8ef4349e63d</u> <u>d462c513106a6162db1035</u>	+ 0.0000021556966256 59 ETH	✓
48	2021-11-30 23:16:09	<u>0xef89165914e9b3960cb6</u> <u>7f460df52286ef1c6d211f</u> <u>60a16c1de1e802761aba07</u>	- 0.0000017977202818 03 ETH	✓
49	2021-11-30 23:16:09	<u>0xef89165914e9b3960cb6</u> <u>7f460df52286ef1c6d211f</u> <u>60a16c1de1e802761aba07</u>	+ 0.0003574993161158 67 MODA	✓
50	2021-11-30 23:15:22	<u>0x4581fb19ad6e6d5fdde8</u> <u>077fedc9a0f79a604617aa</u> <u>d3618258d8083a8bae0c2c</u>	- 0.0004574993161158 67 MODA	✓
51	2021-11-30 23:15:22	<u>0x4581fb19ad6e6d5fdde8</u> <u>077fedc9a0f79a604617aa</u> <u>d3618258d8083a8bae0c2c</u>	+ 0.0000021518191370 18 ETH	✓
52	2021-11-30 23:12:12	<u>0xd48743ed04570c871af9</u> <u>58e3593e956b61ac052b33</u> <u>3a249430d89b5f3bb98cd8</u>	- 0.0001582751912242 38 MODA	✓
53	2021-11-30 23:12:12	<u>0xd48743ed04570c871af9</u> <u>58e3593e956b61ac052b33</u> <u>3a249430d89b5f3bb98cd8</u>	+ 0.0000004653770686 55 ETH	✓
54	2021-11-30 21:31:28	<u>0xe0e2a95cf52c6bed1d8c</u> <u>e659cade0fde2511fb9abb</u> <u>d53cda5b0a00ecb12d1fee</u>	- 0.0001111712259442 04 MODA	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-30 21:31:28	<u>0xe0e2a95cf52c6bed1d8c e659cade0fde2511fb9abb d53cda5b0a00ecb12d1fee</u>	+ 0.0000002766384573 53 ETH	✓
56	2021-11-30 01:11:33	<u>0x3fe2689c3535784bda75 516babbd429a57418405ca 46dd2aa727827ec8083313</u>	- 0.0002402933618986 97 MODA	✓
57	2021-11-30 01:11:33	<u>0x3fe2689c3535784bda75 516babbd429a57418405ca 46dd2aa727827ec8083313</u>	+ 0.0000004924678252 59 ETH	✓
58	2021-11-29 11:54:40	<u>0x4377d4ae06e840436585 17129a0223b3d2903ad513 ec31df8814f2bfb9f1a415</u>	- 1.0000000000000000 00 MODA	✓
59	2021-11-29 11:54:40	<u>0x4377d4ae06e840436585 17129a0223b3d2903ad513 ec31df8814f2bfb9f1a415</u>	+ 0.0000035811753090 05 ETH	✓
60	2021-11-29 11:53:48	<u>0x13ffb94fa48b06e9131b 169a6bdcb57420e1a9ad05 6896d959a71a45a0e2344d</u>	- 2.0000000000000000 00 MODA	✓
61	2021-11-29 11:53:48	<u>0x13ffb94fa48b06e9131b 169a6bdcb57420e1a9ad05 6896d959a71a45a0e2344d</u>	+ 0.0000000047526637 78 ETH	✓
62	2021-11-29 11:30:38	<u>0x2e12b3877f4d04f3e63a 8651a8f1344317dbeef1b6 00c485a980976c9aa9a230</u>	- 0.0000035668427682 23 ETH	✓
63	2021-11-29 11:30:38	<u>0x2e12b3877f4d04f3e63a 8651a8f1344317dbeef1b6 00c485a980976c9aa9a230</u>	+ 3.0000000000000000 00 MODA	✓



#	Date & time	Transaction Id	Amount	
64	2021-11-29 11:28:43	<u>0xad8c4ef4bbb231f1d9ac</u> <u>e1f90302637071b0db522b</u> <u>1db98b899a93c9c7368c70</u>	- 0.2115159653966832 98 ETH	✓
65	2021-11-29 11:28:43	<u>0xad8c4ef4bbb231f1d9ac</u> <u>e1f90302637071b0db522b</u> <u>1db98b899a93c9c7368c70</u>	- 118.20635532313650 6286 MODA	✓
66	2021-11-29 11:28:43	<u>0xad8c4ef4bbb231f1d9ac</u> <u>e1f90302637071b0db522b</u> <u>1db98b899a93c9c7368c70</u>	- 4.9999999999999991 12 spLP	✓
67	2021-11-29 11:28:43	<u>0xad8c4ef4bbb231f1d9ac</u> <u>e1f90302637071b0db522b</u> <u>1db98b899a93c9c7368c70</u>	+ 4.9999999999999991 12 spLP	✓
68	2021-11-29 10:45:02	<u>0x37895a3e56027021349e</u> <u>ad4597f56972b25135198a</u> <u>d28969b462f453b7c4f3aa</u>	- 0.0009842182184468 87 ETH	✓
69	2021-11-29 10:45:02	<u>0x37895a3e56027021349e</u> <u>ad4597f56972b25135198a</u> <u>d28969b462f453b7c4f3aa</u>	+ 0.5485779898115517 03 MODA	✓
70	2021-11-29 10:18:12	<u>0xaed531a664fb7681ad3c</u> <u>1f4b0b816fdf01a3150ec6</u> <u>7fc85b86136be9e26e8e93</u>	- 0.0002720793162035 52 ETH	✓
71	2021-11-29 10:18:12	<u>0xaed531a664fb7681ad3c</u> <u>1f4b0b816fdf01a3150ec6</u> <u>7fc85b86136be9e26e8e93</u>	+ 0.1507542547323069 42 MODA	✓
72	2021-11-29 10:14:38	<u>0x6a01d83654cdb35de6fa</u> <u>7444c19791ff0d3a39ba8b</u> <u>94aee3465f2f66e2f6d427</u>	- 1.3503380896859598 08 MODA	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-29 10:14:38	<u>0x6a01d83654cdb35de6fa</u> <u>7444c19791ff0d3a39ba8b</u> <u>94aee3465f2f66e2f6d427</u>	+ 0.0024220941169507 44 ETH	✓
74	2021-11-29 10:11:24	<u>0x2ba20017f4e6d93eb660</u> <u>b32d708404394650e40872</u> <u>fd55bf7106f161b0b084dc</u>	- 0.5485779898115517 03 MODA	✓
75	2021-11-29 10:11:24	<u>0x2ba20017f4e6d93eb660</u> <u>b32d708404394650e40872</u> <u>fd55bf7106f161b0b084dc</u>	+ 0.0009683244311324 11 ETH	✓
76	2021-11-29 10:11:07	<u>0x9d1ade9ecbbebf14a3d</u> <u>ce7ed8e0b45ea6582e6a87</u> <u>30bf8f1869e02200399deb</u>	- 1.0000000000000000 00 MODA	✓
77	2021-11-29 10:11:07	<u>0x9d1ade9ecbbebf14a3d</u> <u>ce7ed8e0b45ea6582e6a87</u> <u>30bf8f1869e02200399deb</u>	+ 0.0017424228217493 00 ETH	✓
78	2021-11-29 10:10:41	<u>0x781b1e997ca6a9c35eba</u> <u>216830454bb5c65934b4f8</u> <u>286651a0654c9183c28bc8</u>	- 1.0000000000000000 00 MODA	✓
79	2021-11-29 10:10:41	<u>0x781b1e997ca6a9c35eba</u> <u>216830454bb5c65934b4f8</u> <u>286651a0654c9183c28bc8</u>	+ 0.0017136909276803 56 ETH	✓
80	2021-11-29 10:09:37	<u>0x0de6daddc1847adb1100</u> <u>bee7a9e5b75ff4be62c497</u> <u>93f9b20aa651d6e29225e8</u>	- 1.4413119179913789 21 MODA	✓
81	2021-11-29 10:09:37	<u>0x0de6daddc1847adb1100</u> <u>bee7a9e5b75ff4be62c497</u> <u>93f9b20aa651d6e29225e8</u>	+ 0.0024208220925923 73 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-29 10:08:18	<u>0x571e7dc53b7aa9dbe6a8</u> <u>714e3d14115817e2a9674d</u> <u>79d67729b734639f73faf9</u>	- 2.0000000000000000 00 MODA	✓
83	2021-11-29 10:08:18	<u>0x571e7dc53b7aa9dbe6a8</u> <u>714e3d14115817e2a9674d</u> <u>79d67729b734639f73faf9</u>	+ 0.0032664957337984 22 ETH	✓
84	2021-11-29 10:07:52	<u>0x4cd6c38d42e1d065c60b</u> <u>d2a2eb9017c77a27026c80</u> <u>fc3741e768acb69f1a5fda</u>	- 0.1507542547323069 42 MODA	✓
85	2021-11-29 10:07:52	<u>0x4cd6c38d42e1d065c60b</u> <u>d2a2eb9017c77a27026c80</u> <u>fc3741e768acb69f1a5fda</u>	+ 0.0002419820265081 05 ETH	✓
86	2021-11-29 10:07:01	<u>0x9130d9c6098efc67d8a9</u> <u>12ea4eca198dca1b3de735</u> <u>77dd0204df6e2c53caf5df</u>	+ 0.2000000000000000 11 ETH	✓
87	2021-11-29 10:07:01	<u>0x9130d9c6098efc67d8a9</u> <u>12ea4eca198dca1b3de735</u> <u>77dd0204df6e2c53caf5df</u>	+ 125.00000000000000 0000 MODA	✓

\* USD values displayed at the time of transaction

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