

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x98372733408267d35e58433c517219eb2c6658dd</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	1.99 USD
TOTAL SEND	1.615794566541000066 FTM
	1.07 USD

Token	Balance
Fantom	14.731861697110767651 FTM 9.77 USD
Geist DAI	0.000000000000000000 gDAI
Geist ETH	0.000000000000000000 gETH
Geist FTM	0.000000000000000000 gFTM
!	3 WETH [3ETH.NET] Visit To Claim
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.020036571958668706 ETH
PLAY888.io	95,000.00000000 PLAY888.io








Token	Balance
mvgram.org	95,000.00000000 mvgram.org







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 16:01:44	<u>0x0b008754d2ada2ecda6d</u> <u>53a8af0eff7f64cd5969ab</u> <u>44eba67fec9025a10877ab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-22 16:01:44	<u>0x0b008754d2ada2ecda6d</u> <u>53a8af0eff7f64cd5969ab</u> <u>44eba67fec9025a10877ab</u>	- 0.0354925177403999 99 FTM  0.08 USD	✓
3	2021-11-22 16:01:33	<u>0x590263df7ca4e68a0b3e</u> <u>4758cbe5c7401948a4a779</u> <u>5d442d9ca385fb1d487d57</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-11-22 16:01:33	<u>0x590263df7ca4e68a0b3e</u> <u>4758cbe5c7401948a4a779</u> <u>5d442d9ca385fb1d487d57</u>	- 0.0134064144788000 00 FTM  0.03 USD	✓
5	2021-11-22 15:58:43	<u>0x2001baadc9c2aa7e5a87</u> <u>f6de5c4d2298f9278be098</u> <u>2b8ede18875c70d402ba88</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-22 15:58:43	<u>0x2001baadc9c2aa7e5a87</u> <u>f6de5c4d2298f9278be098</u> <u>2b8ede18875c70d402ba88</u>	- 0.0475863785984000 02 FTM  0.11 USD	✓
7	2021-11-22 15:58:24	<u>0xeb6ec6bd954e3d4a586b</u> <u>0249ba3b75f00299c34ff1</u> <u>d363249506ad7c21ead554</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-22 15:58:24	<u>0xeb6ec6bd954e3d4a586b</u> <u>0249ba3b75f00299c34ff1</u> <u>d363249506ad7c21ead554</u>	- 0.0135144057728000 00 FTM  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-22 15:50:40	<u>0xa6770cf1d7ad8414c5e3c4cd8b8ce042500d56d1cca10d5a85a1b53e0f2551db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-11-22 15:50:40	<u>0xa6770cf1d7ad8414c5e3c4cd8b8ce042500d56d1cca10d5a85a1b53e0f2551db</u>	- 0.2831607464315999 97 FTM  0.65 USD	✓
11	2021-11-22 15:48:01	<u>0xeae572021e6400a4ede33aeb4ac4c17e5f062de9b0a676425da1fd7027781f0b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-11-22 15:48:01	<u>0xeae572021e6400a4ede33aeb4ac4c17e5f062de9b0a676425da1fd7027781f0b</u>	- 0.0145855736298000 00 FTM  0.03 USD	✓
13	2021-11-22 15:47:41	<u>0x9d38d2879859b3ab778f31bbf6e383f2fc053ad4d99747d43f0a12a8c317fd77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-11-22 15:47:41	<u>0x9d38d2879859b3ab778f31bbf6e383f2fc053ad4d99747d43f0a12a8c317fd77</u>	- 0.2322013101990000 05 FTM  0.53 USD	✓
15	2021-11-22 15:46:46	<u>0x9a64d09e735595f524ab6ebcde797a0c5177f00d1f0348127e16a77dbe1e5f78</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-11-22 15:46:46	<u>0x9a64d09e735595f524ab6ebcde797a0c5177f00d1f0348127e16a77dbe1e5f78</u>	- 0.2698302128248999 95 FTM  0.62 USD	✓
17	2021-11-22 15:46:15	<u>0x66036607db3bc1ee4cda8fc629219504c5ff2b19ede28f35b9590df6161b91a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-22 15:46:15	<u>0x66036607db3bc1ee4cda8fc629219504c5ff2b19ede28f35b9590df6161b91a4</u>	- 0.4147766255906000 23 FTM  0.95 USD	✓
19	2021-11-16 20:27:19	<u>0x373c4da762278193edd20e32794dc367c1aeb09e312c1eb06682a62bc13094e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-16 20:27:19	<u>0x373c4da762278193edd20e32794dc367c1aeb09e312c1eb06682a62bc13094e4</u>	- 0.0779819699691999 96 FTM  0.16 USD	✓
21	2021-11-16 20:27:04	<u>0xb97b7931c6caf274ae826248723e7d4abad4319f3cf76f6c7e5f70a0f7b9e55f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-16 20:27:04	<u>0xb97b7931c6caf274ae826248723e7d4abad4319f3cf76f6c7e5f70a0f7b9e55f</u>	- 0.0652736456667999 95 FTM  0.14 USD	✓
23	2021-11-16 20:25:58	<u>0x890f55606e2b93239a0fcb3dac9b1d77037646c6e7f27e985741692382e6666</u>	+ 1.000000000000000000 00 FTM  2.14 USD	✓
24	2021-11-16 20:24:17	<u>0x98e08405089e9685fc4d76fef01e51bccf25e38cc4b41516e1aed1b771036597</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2021-11-16 20:24:17	<u>0x98e08405089e9685fc4d76fef01e51bccf25e38cc4b41516e1aed1b771036597</u>	- 0.0911187294543999 99 FTM  0.19 USD	✓
26	2021-11-16 20:24:09	<u>0x5033af44e8bcc270976e2f3fbdcb76456ba35b8107cb8ad444ad2072b036d0e0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-16 20:24:09	<u>0x5033af44e8bcc270976e2f3fbdc</u> <u>b76456ba35b8107cb8ad444ad2072b036d0e0</u>	- 0.0106671162087000 01 FTM  0.02 USD	✓
28	2021-11-16 20:23:35	<u>0x4e8402fbf390adf072e80d5e4134fab78a2fb3351ef5ea340af5069df84a54ed</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-11-16 20:23:35	<u>0x4e8402fbf390adf072e80d5e4134fab78a2fb3351ef5ea340af5069df84a54ed</u>	- 0.0365408393536000 02 FTM  0.07 USD	✓
30	2021-11-16 20:23:04	<u>0x3f0fbfcacac8369a32814459f9f251ee376d69d69fb1b1119c871aff4d991b43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2021-11-16 20:23:04	<u>0x3f0fbfcacac8369a32814459f9f251ee376d69d69fb1b1119c871aff4d991b43</u>	- 0.0096580806220000 00 FTM  0.02 USD	✓
32	2021-11-16 20:11:32	<u>0x1fa7368a4eb99a6bf6db6f2a5f25b18793a4c296fc5d5e913d8d77c62b15a84e</u>	+ 2.000000000000000000 00 FTM  4.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:05:03	<u>0x3b498f093be59b3c82790527a18071dccd85063b24499f1b6498319ffcf3fe78</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:27:59	<u>0x5a7ab6834681be7482b25da705ae5a23ba83e299bb27a3f88692f455a88c1248</u>	+ 4,000,000,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 23:09:55	<u>0xb8ec10035ecbd72a13485b19447de84409b7de0aa0858d6a59c7d6879985da04</u>	+ 250,000 im	✓
4	2024-03-27 19:28:34	<u>0xa8a9f0cd0f1cf5819fca9976d2eb6c57c7aae8e927d5714d9f69be98bb4c123a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-05-26 03:11:38	<u>0xf93433d82ba6abb2848ed7b07ba371b32bb21d1c0690ea558056a3a65c3e8ca5</u>	+ 400,000.000000000000000000 genesis airdrops.	✓
6	2023-05-12 12:23:11	<u>0x9284e67b949011c2f547f7ad7a83c28c15ec68d873323488f372e828d27a2712</u>	+ 7,500.000000000000000000000000 rewards.	✓
7	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd6e39f676b50a8cb6314258cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-10 17:14:37	<u>0x8c900456a5546b155333906dd16362b4ce8573c5d071ff6e735901f973f77185</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:11:53	<u>0x23b6d5bea45376c20bcf379b5a82843a05ccff80dd932bcca33b053d33ddcd46</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-06-12 21:22:50	<u>0x2c976684846f41ced4a3657fae3d9542e32c8f3eca095c8df5e57aa3b22be570</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-26 15:34:20	<u>0xf1f14e4fa2c45e821f22e21d7dacc8c493411f5868f933fa047b33778ba7d79f</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-23 20:23:19	<u>0x2e02914a1b71e8923cb46ef08c05c4fb7d1b730e655613a755b1faf92cdd10d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acdf82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 22:19:37	<u>0x3d3b61e8d023a4e84322d74b8df021eef28a81df09d1be012afe3cdc9c5fe7db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-11-22 16:01:44	<u>0x0b008754d2ada2ecda6d53a8af0eff7f64cd5969ab44eba67fec9025a10877ab</u>	- 23.681721229779096 660 DAI	✓
16	2021-11-22 15:58:43	<u>0x2001baadc9c2aa7e5a87f6de5c4d2298f9278be0982b8ede18875c70d402ba88</u>	+ 0.0194876570375189 48 ETH	✓
17	2021-11-22 15:58:43	<u>0x2001baadc9c2aa7e5a87f6de5c4d2298f9278be0982b8ede18875c70d402ba88</u>	- 181.84199108624363 8165 GEIST	✓
18	2021-11-22 15:50:40	<u>0xa6770cf1d7ad8414c5e3c4cd8b8ce042500d56d1cca10d5a85a1b53e0f2551db</u>	- 1.6278694330189984 46 gFTM	✓
19	2021-11-22 15:47:41	<u>0x9d38d2879859b3ab778f31bbf6e383f2fc053ad4d99747d43f0a12a8c317fd77</u>	- 0.0005489149211497 57 gETH	✓
20	2021-11-22 15:47:41	<u>0x9d38d2879859b3ab778f31bbf6e383f2fc053ad4d99747d43f0a12a8c317fd77</u>	+ 0.0005489149211497 57 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-22 15:46:46	<u>0x9a64d09e735595f524ab6ebcde797a0c5177f00d1f0348127e16a77dbe1e5f78</u>	- 23.681721229779096 660 gDAI	✓
22	2021-11-22 15:46:46	<u>0x9a64d09e735595f524ab6ebcde797a0c5177f00d1f0348127e16a77dbe1e5f78</u>	+ 23.681721229779096 660 DAI	✓
23	2021-11-22 15:46:15	<u>0x66036607db3bc1ee4cda8fc629219504c5ff2b19ede28f35b9590df6161b91a4</u>	+ 1.6278692773943319 59 gFTM	✓
24	2021-11-22 15:46:15	<u>0x66036607db3bc1ee4cda8fc629219504c5ff2b19ede28f35b9590df6161b91a4</u>	+ 0.0005489149145588 91 gETH	✓
25	2021-11-22 15:46:15	<u>0x66036607db3bc1ee4cda8fc629219504c5ff2b19ede28f35b9590df6161b91a4</u>	+ 23.681720976163948 222 gDAI	✓
26	2021-11-22 15:46:15	<u>0x66036607db3bc1ee4cda8fc629219504c5ff2b19ede28f35b9590df6161b91a4</u>	+ 181.84199108624363 8165 GEIST	✓
27	2021-11-16 20:27:19	<u>0x373c4da762278193edd20e32794dc367c1aeb09e312c1eb06682a62bc13094e4</u>	- 2,908.709339381307 927397 GEIST	✓
28	2021-11-16 20:27:04	<u>0xb97b7931c6caf274ae826248723e7d4abad4319f3cf76f6c7e5f70a0f7b9e55f</u>	+ 2,908.709339381307 927397 GEIST	✓
29	2021-11-16 20:24:17	<u>0x98e08405089e9685fc4d76fef01e51bccf25e38cc4b41516e1aed1b771036597</u>	- 2,908.709339381307 927397 GEIST	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-16 20:23:35	<u>0x4e8402fbf390adf072e8</u> <u>0d5e4134fab78a2fb3351e</u> <u>f5ea340af5069df84a54ed</u>	+ 2,908.709339381307 927397 GEIST	✓
31	2021-11-16 20:23:35	<u>0x4e8402fbf390adf072e8</u> <u>0d5e4134fab78a2fb3351e</u> <u>f5ea340af5069df84a54ed</u>	- 0.3300000000000000 16 ETH	✓
32	2021-11-16 20:17:25	<u>0x7467e0559330b8935fd4</u> <u>14f366170f78aab13a1cf1</u> <u>b18126a226cb3d15e03152</u>	+ 0.1799999999999999 93 ETH	✓
33	2021-11-16 20:12:10	<u>0xfd0c128a8122cf4a85df</u> <u>f33bb301d206d0b667c851</u> <u>ffdb9ba5f0952b546beeab</u>	+ 0.1499999999999999 94 ETH	✓

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