

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x98cd037e705a50cb6c0e4a03fddd46be7066c1</u>
TOTAL RECEIVED	0.921272916959600008 FTM
	0.64 USD
TOTAL SEND	139.276838278654963688 FTM
	97.49 USD










Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Charm Token	0.000000000000000000 CHARM
Spartacus	0.000000000 SPA
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
Dai Stablecoin	0.219308932152529223 DAI
Staked Spartacus	1.082210138 sSPA
GOGO	25,000,000 im


\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 02:39:22	<u>0x1a5a68f5e6357e31772c</u> <u>dc38b57e638db8fe983e07</u> <u>48d52c8aae52fb53e92376</u>	- 138.81916484606847 4617 FTM  218.29 USD	✓
2	2022-02-23 02:39:22	<u>0x1a5a68f5e6357e31772c</u> <u>dc38b57e638db8fe983e07</u> <u>48d52c8aae52fb53e92376</u>	- 0.0081158952000000 01 FTM  0.01 USD	✓
3	2022-02-23 02:33:49	<u>0xd67819a51094ef6bc85f</u> <u>1a5f79f92f2e05a74326fd</u> <u>e3862c9f610579d09d1558</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-02-23 02:33:49	<u>0xd67819a51094ef6bc85f</u> <u>1a5f79f92f2e05a74326fd</u> <u>e3862c9f610579d09d1558</u>	- 0.1287255515392000 12 FTM  0.20 USD	✓
5	2022-02-23 02:33:10	<u>0x667ef02a0b107f34b34e</u> <u>f046c4508278d8a8d64cb6</u> <u>f3290edfd0cd0bad93c82e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-23 02:33:10	<u>0x667ef02a0b107f34b34e</u> <u>f046c4508278d8a8d64cb6</u> <u>f3290edfd0cd0bad93c82e</u>	- 0.0226667421824000 01 FTM  0.03 USD	✓
7	2022-02-23 02:31:25	<u>0xb1be43b3a3b919017daa</u> <u>087a6481a21f63866e0e33</u> <u>71d7e7ad56c51737424b82</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-02-23 02:31:25	<u>0xb1be43b3a3b919017daa</u> <u>087a6481a21f63866e0e33</u> <u>71d7e7ad56c51737424b82</u>	- 0.0829378040112000 03 FTM  0.13 USD	✓
9	2022-02-23 02:30:42	<u>0xaa1822cf383ea77753a0</u> <u>d4a0f6f14e7b1f20b1cb15</u> <u>b6ef88ed69f8a4da781376</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-23 02:30:42	<u>0xaa1822cf383ea77753a0d4a0f6f14e7b1f20b1cb15b6ef88ed69f8a4da781376</u>	- 0.0253358283023999 99 FTM  0.03 USD	✓
11	2022-02-23 02:27:41	<u>0xda5f1c42d7ef6976d4f45200671df87d044657551e71bfda02f54860719f2d9c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-23 02:27:41	<u>0xda5f1c42d7ef6976d4f45200671df87d044657551e71bfda02f54860719f2d9c</u>	- 0.0471884722319999 98 FTM  0.07 USD	✓
13	2022-02-23 02:26:26	<u>0x9b9d47ab3518a95a7914475d27d20fa3cece754bfaf9eb8db1ee5d920cda466d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-23 02:26:26	<u>0x9b9d47ab3518a95a7914475d27d20fa3cece754bfaf9eb8db1ee5d920cda466d</u>	- 0.0128364955456000 01 FTM  0.02 USD	✓
15	2022-02-23 02:24:51	<u>0x2d112d93472d2d9c7677f3b39f9c8628b0264b0c2d3a3739ebad786f2306a40a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-23 02:24:51	<u>0x2d112d93472d2d9c7677f3b39f9c8628b0264b0c2d3a3739ebad786f2306a40a</u>	- 0.0267977711232000 00 FTM  0.04 USD	✓
17	2022-01-28 22:46:55	<u>0xaadb00e1304119a9dd86b39f98253437e790a8d682602833a300f01bbd3b6a11</u>	- 0.0200000000000000 00 FTM  0.04 USD	✓
18	2022-01-28 22:46:55	<u>0xaadb00e1304119a9dd86b39f98253437e790a8d682602833a300f01bbd3b6a11</u>	- 0.0103249776000000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-28 22:38:25	<u>0xbe0c6bb6c867e51eafae</u> <u>b14d2a72aaf8cbad686410</u> <u>00a9596d95cfa523ef17d4</u>	- 0.040000000000000000 01 FTM  0.08 USD	✓
20	2022-01-28 22:38:25	<u>0xbe0c6bb6c867e51eafae</u> <u>b14d2a72aaf8cbad686410</u> <u>00a9596d95cfa523ef17d4</u>	- 0.0088786992000000 00 FTM  0.01 USD	✓
21	2021-12-18 06:10:02	<u>0x19379bcfbf74e42a8485</u> <u>9efb359722d1fbb63989e2</u> <u>f7700ecc73246480387b37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
22	2021-12-18 06:10:02	<u>0x19379bcfbf74e42a8485</u> <u>9efb359722d1fbb63989e2</u> <u>f7700ecc73246480387b37</u>	- 0.0051475094993000 00 FTM  0.00 USD	✓
23	2021-12-18 06:09:14	<u>0x279373da84372123759a</u> <u>3612908277ca5f79c78ae0</u> <u>f2f2b3b4cbf473f2377d86</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-12-18 06:09:14	<u>0x279373da84372123759a</u> <u>3612908277ca5f79c78ae0</u> <u>f2f2b3b4cbf473f2377d86</u>	- 0.0138525882109999 99 FTM  0.01 USD	✓
25	2021-12-18 06:05:12	<u>0xe99d3ecb78902db786f7</u> <u>6b4f6621003aebe070418b</u> <u>d3d2550a2ba2513cfaf2db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-12-18 06:05:12	<u>0xe99d3ecb78902db786f7</u> <u>6b4f6621003aebe070418b</u> <u>d3d2550a2ba2513cfaf2db</u>	- 0.0048650979402000 00 FTM  0.00 USD	✓
27	2021-12-18 05:59:08	<u>0x52d82a04e2e6a46227c7</u> <u>333e63498d30d685f40db7</u> <u>1fbfdcb61b2dc576289977</u>	+ 0.9212729169596000 08 FTM  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:40	<u>0xf7db647dcdcef656ecdc 1a671ecb18296eb4991957 ce8deb0ba5ee77b71c5c20</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:26:31	<u>0x08891a70a60a79266db1 771ff4459810fae8a235f5 9112cdd6dc0cf974f7d458</u>	+ 250,000 im	✓
3	2024-03-27 19:48:36	<u>0x1e02d681c32e0b69e4de d4f9af1ca45ff509be0571 987bbf1c633bfc4568993</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:51:58	<u>0xa03128e654c9195c0759 59b4d78f1e0d4befce76ec 1d6ee62d39c9550672e299</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-25 13:17:40	<u>0x1f9c5ec036e3284782e6 1a952cb7c5a016bb7b80ec a14c67a6f6a68319f8ad84</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 02:31:14	<u>0xe3724f490ac53196f2ad e2a804f64dda110b2688a3 655dc8b9bbd7d6874bd6a6</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 09:49:04	<u>0x065f78dae22b0783c7bc 9e7fa489586f57a80edbce eae887040d11a7bd482e87</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-10-12 09:48:17	<u>0xff2987de8151851df428 19f44b78cc3aa3f9729315 c1abb5129e85a2d4be57a5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:16:08	<u>0xcf54c0ef3aae0e1ca242 231384323eb2b0e4427baf e6faeeefee91bf0c7e7d68</u>	+ 95,000.00000000 mvgram.org	✓

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#	Date & time	Transaction Id	Amount	
10	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df002217d7d02d7d8c8d1c96d08328c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-24 23:32:23	<u>0x61a6978c4079df9c6f868d2491ca588ab1d36fd1e74ac1b196fd62c9c1146720</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 20:25:06	<u>0xfde58d1f5617eb0ec4af7c49031e6af4cc6dfd34db8ae2746c08f93ff5cee286</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 22:20:53	<u>0x6c2bf8a25f5065813877df51f88fd2c4585da294f106f308163ef3a83587f0a9</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-02-23 02:33:49	<u>0xd67819a51094ef6bc85f1a5f79f92f2e05a74326fde3862c9f610579d09d1558</u>	- 161,538.4615384599 89242256 CHARM	✓
16	2022-02-23 02:31:25	<u>0xb1be43b3a3b919017daa087a6481a21f63866e0e3371d7e7ad56c51737424b82</u>	- 12.763220146 SPA	✓
17	2022-02-23 02:27:41	<u>0xda5f1c42d7ef6976d4f45200671df87d044657551e71bfda02f54860719f2d9c</u>	+ 12.763220146 SPA	✓
18	2022-02-23 02:27:41	<u>0xda5f1c42d7ef6976d4f45200671df87d044657551e71bfda02f54860719f2d9c</u>	- 12.763220146 sSPA	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-28 22:49:18	<u>0xd834fb9635518a48e08f</u> <u>277ddea56320c0d4af0327</u> <u>a365283c717bdb9acdaac1</u>	+ 161,538.4615384599 89242256 CHARM	✓
20	2021-12-18 06:15:05	<u>0x8f37da08cf83fd0eb5b5</u> <u>ebdcbe7f446cd2bafafe52</u> <u>299e41879d59fbd3a058a9</u>	+ 1.000000000 TNGL	✓
21	2021-12-18 06:09:14	<u>0x279373da84372123759a</u> <u>3612908277ca5f79c78ae0</u> <u>f2f2b3b4cbf473f2377d86</u>	+ 10.227518308 sSPA	✓
22	2021-12-18 06:09:14	<u>0x279373da84372123759a</u> <u>3612908277ca5f79c78ae0</u> <u>f2f2b3b4cbf473f2377d86</u>	- 10.227518308 SPA	✓
23	2021-12-18 05:57:19	<u>0x2cd5e3788713241de241</u> <u>1eeb9afc4c2dbada4c0e85</u> <u>0dad361163a925b0ba9e9e</u>	+ 10.127518308 SPA	✓
24	2021-12-18 05:56:28	<u>0x984b7f8fdf16022481bb</u> <u>b461bad337bd14bdac665e</u> <u>c71978ab9a4e8d3f3cb0e6</u>	+ 0.100000000 SPA	✓
25	2021-12-18 05:52:49	<u>0x304e0e0a6bc916b5ef7f</u> <u>994c6c5d6565042aa01cbf</u> <u>d96b47a0832c8cf50dcb31</u>	+ 0.2193089321525292 23 DAI	✓

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