

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x9ec8c577749aafd92f98adfa71257f922213a32f</u>
TOTAL RECEIVED	3.730401870882453785 FTM
	2.73 USD
TOTAL SEND	2.804825671181777835 FTM
	2.05 USD






Token	Balance
Fantom	0.925576199700675617 FTM
	0.67 USD
Wrapped Fantom	1.464786870017473541 WFTM
	1.07 USD
Magic Internet Money	496,386 ?claim
USD Coin	0.104943 USDC
!	3 WETH [WWW.3ETH.NET]
!	3 WETH [3ETH.NET] Visit To Claim
Tether USD	0.000000000000000000 USDT
GOGO	80,000,000 Claim on: gogo-ftm.com
Ethereum	0.003311943015925808 ETH
Magic Internet Money	0.039793825559479232 MIM








Token	Balance
mvgram.org	95,000.00000000 mvgram.org
DappGate by DappLabs	0 DLGATE

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-08 10:34:26	<u>0xa5c476eddbabc43d18b2</u> <u>ecfacb315a9b9e30fe2a2d</u> <u>0cd1aadadaaa4c4aac1a96</u>	- 0.8194482381862878 69 FTM  0.30 USD	✓
2	2024-01-08 10:34:26	<u>0xa5c476eddbabc43d18b2</u> <u>ecfacb315a9b9e30fe2a2d</u> <u>0cd1aadadaaa4c4aac1a96</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-01-08 10:34:26	<u>0xa5c476eddbabc43d18b2</u> <u>ecfacb315a9b9e30fe2a2d</u> <u>0cd1aadadaaa4c4aac1a96</u>	- 0.0007379678558280 00 FTM  0.00 USD	✓
4	2024-01-05 18:32:59	<u>0x63207c3997654f42a907</u> <u>b63df7222c0691de08f7b9</u> <u>81311a8627b183dc58b8a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-01-05 18:32:59	<u>0x63207c3997654f42a907</u> <u>b63df7222c0691de08f7b9</u> <u>81311a8627b183dc58b8a1</u>	- 0.0003287782039997 56 FTM  0.00 USD	✓
6	2024-01-05 18:32:59	<u>0x63207c3997654f42a907</u> <u>b63df7222c0691de08f7b9</u> <u>81311a8627b183dc58b8a1</u>	- 0.0006726732376710 43 FTM  0.00 USD	✓
7	2024-01-05 18:31:41	<u>0xeef52c9736bf1663f19f</u> <u>b95161700024edef447e28</u> <u>b0040318704ab4a6712e30</u>	- 0.0965986627747850 43 FTM  0.03 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-01-05 18:31:41	<u>0xeef52c9736bf1663f19f</u> <u>b95161700024edef447e28</u> <u>b0040318704ab4a6712e30</u>	- 0.0017976647753793 52 FTM  0.00 USD	✓
9	2024-01-05 18:31:41	<u>0xeef52c9736bf1663f19f</u> <u>b95161700024edef447e28</u> <u>b0040318704ab4a6712e30</u>	- 0.0027065625725700 98 FTM  0.00 USD	✓
10	2024-01-05 18:29:00	<u>0xfb7b5b835270df7f1dbd</u> <u>f9f95358ef73a6d63bb1b1</u> <u>475989d13282ebedc48bb4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-01-05 18:29:00	<u>0xfb7b5b835270df7f1dbd</u> <u>f9f95358ef73a6d63bb1b1</u> <u>475989d13282ebedc48bb4</u>	- 0.0013291204847154 80 FTM  0.00 USD	✓
12	2024-01-05 18:29:00	<u>0xfb7b5b835270df7f1dbd</u> <u>f9f95358ef73a6d63bb1b1</u> <u>475989d13282ebedc48bb4</u>	- 0.0006231202713285 10 FTM  0.00 USD	✓
13	2024-01-05 18:28:08	<u>0x326b2af3662767b09964</u> <u>6516652a0f638bfdaf9f30</u> <u>a3cec148de107012eb3cba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-01-05 18:28:08	<u>0x326b2af3662767b09964</u> <u>6516652a0f638bfdaf9f30</u> <u>a3cec148de107012eb3cba</u>	- 0.0006338131254715 85 FTM  0.00 USD	✓
15	2024-01-05 18:28:08	<u>0x326b2af3662767b09964</u> <u>6516652a0f638bfdaf9f30</u> <u>a3cec148de107012eb3cba</u>	- 0.0006972199279012 90 FTM  0.00 USD	✓
16	2024-01-05 18:25:33	<u>0xd961c1e995349e9e1233</u> <u>671a1552990952c03fa73e</u> <u>4f0f50f79543d53ce2dcda</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 18:25:33	<u>0xd961c1e995349e9e1233</u> <u>671a1552990952c03fa73e</u> <u>4f0f50f79543d53ce2dcda</u>	- 0.0004649239307405 00 FTM  0.00 USD	✓
18	2024-01-05 18:25:33	<u>0xd961c1e995349e9e1233</u> <u>671a1552990952c03fa73e</u> <u>4f0f50f79543d53ce2dcda</u>	- 0.0006986529151130 90 FTM  0.00 USD	✓
19	2024-01-04 15:12:38	<u>0x95a0b904039963846a40</u> <u>841946de910d1b324c6b4a</u> <u>edce748d2307ba1a6a1dfd</u>	+ 0.1144164759725400 52 FTM  0.05 USD	✓
20	2024-01-04 15:09:34	<u>0x8b23619d8907b43d0483</u> <u>e28793aba4801d8eaf98e0</u> <u>611aab075d47f753f6a92f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2024-01-04 15:09:34	<u>0x8b23619d8907b43d0483</u> <u>e28793aba4801d8eaf98e0</u> <u>611aab075d47f753f6a92f</u>	- 0.0004004672387075 36 FTM  0.00 USD	✓
22	2024-01-04 15:09:34	<u>0x8b23619d8907b43d0483</u> <u>e28793aba4801d8eaf98e0</u> <u>611aab075d47f753f6a92f</u>	- 0.0041586213505152 16 FTM  0.00 USD	✓
23	2024-01-04 15:09:01	<u>0x998e86a37b8b1183a945</u> <u>184612e1ae2d41b5781367</u> <u>7773eacec8c8639d1b97a2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2024-01-04 15:09:01	<u>0x998e86a37b8b1183a945</u> <u>184612e1ae2d41b5781367</u> <u>7773eacec8c8639d1b97a2</u>	- 0.0002245568524217 60 FTM  0.00 USD	✓
25	2024-01-04 15:09:01	<u>0x998e86a37b8b1183a945</u> <u>184612e1ae2d41b5781367</u> <u>7773eacec8c8639d1b97a2</u>	- 0.0022875226108541 06 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 15:04:02	<u>0x92c94e45927a504ab858</u> <u>6ac07d9ac47de49f481de6</u> <u>80ce39e6c8123474e5c15b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
27	2024-01-04 15:04:02	<u>0x92c94e45927a504ab858</u> <u>6ac07d9ac47de49f481de6</u> <u>80ce39e6c8123474e5c15b</u>	- 0.0013994838649734 72 FTM  0.00 USD	✓
28	2024-01-04 15:04:02	<u>0x92c94e45927a504ab858</u> <u>6ac07d9ac47de49f481de6</u> <u>80ce39e6c8123474e5c15b</u>	- 0.0117027377305164 07 FTM  0.00 USD	✓
29	2023-12-22 18:25:02	<u>0x800d26ed761220955ce6</u> <u>80ffac134db2ea6254a898</u> <u>eef2e5a9f9e5ab00755da6</u>	- 1.3112800004924423 10 FTM  0.64 USD	✓
30	2023-12-22 18:25:02	<u>0x800d26ed761220955ce6</u> <u>80ffac134db2ea6254a898</u> <u>eef2e5a9f9e5ab00755da6</u>	- 0.0186505171668209 30 FTM  0.00 USD	✓
31	2023-12-22 18:25:02	<u>0x800d26ed761220955ce6</u> <u>80ffac134db2ea6254a898</u> <u>eef2e5a9f9e5ab00755da6</u>	- 0.0126591352600445 05 FTM  0.00 USD	✓
32	2023-12-22 18:24:38	<u>0xc91032f8f3ca81bb1949</u> <u>2db93ba39cca8632440156</u> <u>909d9d4bb3b33c7d1641b9</u>	- 0.500000000000000000 00 FTM  0.24 USD	✓
33	2023-12-22 18:24:38	<u>0xc91032f8f3ca81bb1949</u> <u>2db93ba39cca8632440156</u> <u>909d9d4bb3b33c7d1641b9</u>	- 0.0085509563440218 30 FTM  0.00 USD	✓
34	2023-12-22 18:24:38	<u>0xc91032f8f3ca81bb1949</u> <u>2db93ba39cca8632440156</u> <u>909d9d4bb3b33c7d1641b9</u>	- 0.0067427740086683 50 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 18:22:31	<u>0x9aae5d385259ec58748a40c9fc0a6451a725f5a405d5feda7c3f66f11fc931ec</u>	+ 2.1511985248924401 23 FTM  1.05 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 18:29:00	<u>0xfb7b5b835270df7f1dbdf9f95358ef73a6d63bb1b1475989d13282ebedc48bb4</u>	+ 1.4647868700174735 41 FTM  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:57:37	<u>0x67c04aded9fbc853f55f164d25919765df0ecf55f5b704a319953aeef30e92e6</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:11:02	<u>0x2aa606a778e86ffd601895d8f6653c9ab3fa754ebbd10f3e7169f70e431e183e</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-09-27 22:05:17	<u>0x4baad214d351ca6e144881765a9de82b1c0de509f7ab4808e8cb81f90a78981a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
4	2024-06-25 21:46:33	<u>0x997968ce4c50a09fa045d4aa031c250c3822197e09824ea0afe90c9bf405fef5</u>	+ 0.0033119430159258 08 ETH	✓
5	2024-06-25 21:46:33	<u>0x997968ce4c50a09fa045d4aa031c250c3822197e09824ea0afe90c9bf405fef5</u>	+ 0.005083 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 15:46:31	<u>0xfaddd2d34f4d7dd7446383409579bd0c299f31d3ca85a05051e43115f33a5b2d</u>	+ 0.099860 USDC	✓
7	2024-05-28 23:32:53	<u>0x108b0a86512f79ce7407d5a5e53094b291592227e466bb045f7c52ded51ecbda</u>	+ 4,000,000,000 m	✓
8	2024-05-19 00:28:23	<u>0xd74e7ff813d6eab8fe4acdf6359b49852e60d207f3057ef797fdcef75c5b575f</u>	+ 496,386 ?claim	✓
9	2024-04-10 22:47:24	<u>0x15ba245272f721e6698a7eced9579a08a3b2f6288c007bf86cad9f6f3f4b78bd</u>	+ 250,000 im	✓
10	2024-03-27 17:59:22	<u>0x826772613329c1ce4812f96d83e648d61a516141f2cb2816a0800b7cc64eb8bc</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
11	2024-02-16 19:13:54	<u>0x8def75acbe20ed1ca201967456b0151d54bef10db491d0dc0b48cb78a8922f72</u>	+ 220.00000000000000 0000 rewards	✓
12	2024-01-05 18:31:41	<u>0xeef52c9736bf1663f19fb95161700024edef447e28b0040318704ab4a6712e30</u>	+ 0.0397938255594792 32 MIM	✓
13	2024-01-05 18:29:00	<u>0xfb7b5b835270df7f1dbdf9f95358ef73a6d63bb1b1475989d13282ebedc48bb4</u>	- 1.4647868700174735 41 WFTM  0.60 USD	✓
14	2024-01-04 15:09:34	<u>0x8b23619d8907b43d0483e28793aba4801d8eaf98e0611aab075d47f753f6a92f</u>	- 327.61284329000000 0707 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 15:04:02	<u>0x92c94e45927a504ab8586ac07d9ac47de49f481de680ce39e6c8123474e5c15b</u>	+ 327.61284329000000 0707 USDT	✓
16	2023-12-22 18:22:09	<u>0xe56969d8ec782ff09e8b92c39d0aa9405157c5843de1ebc5cea0c3f2ffdc3e79</u>	+ 2.9295737400349470 82 WFTM  1.43 USD	✓
17	2022-09-26 22:06:11	<u>0xf03c7fe67c38c6eb29c1e4f8638b2532ecdd2f1c41310782436c1b86152f2a7f</u>	+ 95,000.00000000 mvgram.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 18:25:02	<u>0x800d26ed761220955ce680ffac134db2ea6254a898eef2e5a9f9e5ab00755da6</u>	- 1 DLGATE	✓
2	2023-12-22 18:24:38	<u>0xc91032f8f3ca81bb19492db93ba39cca8632440156909d9d4bb3b33c7d1641b9</u>	+ 1 DLGATE	✓

* USD values displayed at the time of transaction

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