

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0d2507c1fd179f0427ff1152c1442956b925b5b3</u>
TOTAL RECEIVED	788.797480050239983029 FTM
	558.94 USD
TOTAL SEND	83.311072774163207555 FTM
	59.03 USD

Token	Balance
Fantom	739.021263313637064130 FTM
	523.67 USD
Wrapped Fantom	0.005189751367806107 WFTM
	0.00 USD
Spooky LP	0.000000000000000000 spLP
SummitToken	0.000000000000000000 SUMMIT
Moo Summit SUMMIT-FTM	0.000000000000000000 mooSummitSUMMIT-FTM
OCasino.io	1,500,000.00000000 OCasino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro

Token

Balance










PLAY888.io


95,000.00000000 PLAY888.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:16:04	<u>0x8b659096fffe89b35dab</u> <u>f9e9e4729f04dc1057836c</u> <u>721588e2ab90d0f8a39e5e</u>	+ 738.84000000000003 1832 FTM  332.92 USD	✓
2	2022-06-21 15:50:00	<u>0xc7208ae2f5fdb40c59b4</u> <u>0aff3bbf44b54e2b60ed32</u> <u>9f10951cdd795820bea55c</u>	- 34.00000000000000 000 FTM  9.18 USD	✓
3	2022-06-21 15:50:00	<u>0xc7208ae2f5fdb40c59b4</u> <u>0aff3bbf44b54e2b60ed32</u> <u>9f10951cdd795820bea55c</u>	- 0.0003955167401010 00 FTM  0.00 USD	✓
4	2022-06-21 15:50:00	<u>0xc7208ae2f5fdb40c59b4</u> <u>0aff3bbf44b54e2b60ed32</u> <u>9f10951cdd795820bea55c</u>	- 0.0003447576124020 00 FTM  0.00 USD	✓
5	2022-03-02 16:14:26	<u>0x7b093fa966f332d89c53</u> <u>4e37e8c83b9956fe5c0c1c</u> <u>aa126fc702c599f7dd184d</u>	- 0.00000000000000 00 FTM  0.00 USD	✓
6	2022-03-02 16:14:26	<u>0x7b093fa966f332d89c53</u> <u>4e37e8c83b9956fe5c0c1c</u> <u>aa126fc702c599f7dd184d</u>	- 0.1113620382239999 96 FTM  0.20 USD	✓
7	2022-03-02 16:13:34	<u>0x8cf5ea166308e7ae9ffc</u> <u>cd99ab79ed13a3f33edd39</u> <u>a9ceadefc343a8d158f2ba</u>	- 0.00000000000000 00 FTM  0.00 USD	✓
8	2022-03-02 16:13:34	<u>0x8cf5ea166308e7ae9ffc</u> <u>cd99ab79ed13a3f33edd39</u> <u>a9ceadefc343a8d158f2ba</u>	- 0.0487182508224000 00 FTM  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-19 15:20:45	<u>0xedcbea25bad08626882d</u> <u>b1c7e07178648c9a878254</u> <u>84101093ceb5236bc0b4ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-02-19 15:20:45	<u>0xedcbea25bad08626882d</u> <u>b1c7e07178648c9a878254</u> <u>84101093ceb5236bc0b4ef</u>	- 0.0180021751290000 00 FTM  0.03 USD	✓
11	2022-02-19 15:20:28	<u>0xe1787e753b418626eac8</u> <u>0c6fb48d92cf76a201fc61</u> <u>f9ba883ebd324e342a6f85</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-19 15:20:28	<u>0xe1787e753b418626eac8</u> <u>0c6fb48d92cf76a201fc61</u> <u>f9ba883ebd324e342a6f85</u>	- 0.0097564806300000 00 FTM  0.01 USD	✓
13	2022-02-14 16:12:51	<u>0x33a6578f58d265cd2a52</u> <u>12b3158d3fdf3f2fac9f0d</u> <u>f42c6942d0fead62db4789</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-14 16:12:51	<u>0x33a6578f58d265cd2a52</u> <u>12b3158d3fdf3f2fac9f0d</u> <u>f42c6942d0fead62db4789</u>	- 0.0352393516324999 99 FTM  0.07 USD	✓
15	2022-02-14 16:11:48	<u>0x5fb20c5eb036794f841e</u> <u>2fc8ccea573060d1aa949</u> <u>9bbbff1458afa77817d5f8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-14 16:11:48	<u>0x5fb20c5eb036794f841e</u> <u>2fc8ccea573060d1aa949</u> <u>9bbbff1458afa77817d5f8</u>	- 0.0084365685231999 99 FTM  0.01 USD	✓
17	2022-02-14 16:05:34	<u>0x7231fb3f49efbd490a60</u> <u>beb75f494b028d7191d572</u> <u>7bdd690cd03cf486d8b0c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-14 16:05:34	<u>0x7231fb3f49efbd490a60</u> <u>beb75f494b028d7191d572</u> <u>7bdd690cd03cf486d8b0c2</u>	- 0.0582088292208000 00 FTM  0.12 USD	✓
19	2022-02-12 16:38:40	<u>0x7afd718d831ee215114c</u> <u>272ab7509b92f8c9d4d488</u> <u>717d4eeab2b145f85112fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-02-12 16:38:40	<u>0x7afd718d831ee215114c</u> <u>272ab7509b92f8c9d4d488</u> <u>717d4eeab2b145f85112fc</u>	- 0.3574875688999999 97 FTM  0.67 USD	✓
21	2022-02-12 16:37:24	<u>0x5028bb551d291b6dd3f5</u> <u>a3c8398407a03a72648774</u> <u>a743ddffcde0035d6ba002</u>	- 24.0000000000000000 000 FTM  45.38 USD	✓
22	2022-02-12 16:37:24	<u>0x5028bb551d291b6dd3f5</u> <u>a3c8398407a03a72648774</u> <u>a743ddffcde0035d6ba002</u>	- 0.0791076981588000 05 FTM  0.14 USD	✓
23	2022-02-12 16:36:50	<u>0xa9fa9ec2bad74c55002d</u> <u>0cd8092426ce1e1a6a08be</u> <u>6cd03ca364bdb4b7d8f810</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-02-12 16:36:50	<u>0xa9fa9ec2bad74c55002d</u> <u>0cd8092426ce1e1a6a08be</u> <u>6cd03ca364bdb4b7d8f810</u>	- 0.0177220020900000 01 FTM  0.03 USD	✓
25	2022-02-12 16:33:12	<u>0x22f6147ca91ef7e088a6</u> <u>285166b57035a01e3fa25b</u> <u>a695b802cf2fc85b666230</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-02-12 16:33:12	<u>0x22f6147ca91ef7e088a6</u> <u>285166b57035a01e3fa25b</u> <u>a695b802cf2fc85b666230</u>	- 0.0220898063999999 98 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-12 16:31:24	<u>0xcd7651460180b69b9261</u> <u>1d4dce33bf399632c2f497</u> <u>880ff2413df7c7b461781d</u>	- 24.478740025120000 467 FTM  46.29 USD	✓
28	2022-02-12 16:31:24	<u>0xcd7651460180b69b9261</u> <u>1d4dce33bf399632c2f497</u> <u>880ff2413df7c7b461781d</u>	- 0.0654617049600000 06 FTM  0.12 USD	✓
29	2022-02-12 16:27:09	<u>0xff605e74148773d977c4</u> <u>53a3ff7ce67e7052b47f62</u> <u>13b7947b5e93bc9ab4777c</u>	+ 39.957480050240000 935 FTM  75.56 USD	✓
30	2022-02-12 16:26:32	<u>0x277d806a0f958c0565eb</u> <u>1c675804a565ce3c361048</u> <u>6db8c693ea68512caa9a85</u>	+ 10.0000000000000000 000 FTM  18.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:51:47	<u>0xea6884c4230c58e9e659</u> <u>b96c67df7467d5bc7bc38c</u> <u>82a341c05aa73c3a816ed9</u>	+ 250,000 im	✓
2	2024-03-27 18:05:49	<u>0x26388ef77b9c52d7c176</u> <u>c0c80bdb4cb15711d03ed5</u> <u>e4e14e6af340b59779759a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-14 04:11:45	<u>0x3b650aad2b35ada4aa09</u> <u>d9a5505a6dd5b009d8124f</u> <u>5589f77f87bcd695fab72f</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-06-25 19:35:42	<u>0x11dc154fa734a0ad88b8</u> <u>8a57f5fc7bdc40f01e3dd9</u> <u>9a9af574ea807907b00a21</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 15:35:21	<u>0x476a7850159ea414447e20ceb613a22d50984ec9d6d6f823aa57b9b8eee6ca55</u>	+ 164.75000000000000 0000 Swap at LINKToken.io	✓
6	2023-06-03 06:27:32	<u>0x2bf0b0ba03af8f193d71738c45116a499138587f767e85850a8fe036110a3dc9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyo u	✓
7	2023-02-24 16:32:15	<u>0xfc91b201b19cf454278a99fb02ebecfe0eb6ad6a4408c0c4ee8fcc5c8c301679</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 00:39:54	<u>0xb30360356ef214fe17dd680408002c08e38250e2858632acc63d49682bc32f3e</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:47:48	<u>0x717ce1ea0c06427e9ddca7d0c64f799ea54298bc15c1d9f7fcae0383af1a1a80</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-08-21 13:08:57	<u>0x731c7d4ce727cad9f17d6050d5c0d8a5edcb432a02e0df20f67aa2220b05e423</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:31:52	<u>0x3f93cdc6f02f6ab9f334b57070b19b9991c44c42dd72fa00a4dea029970ff1f5</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-25 00:22:47	<u>0x9c3bd3a5636b556db6e2cc7fc0488566aea7d88d3e9330161d7e09491b7a477a</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:23:59	<u>0x7e9492b56432149acc35300537bf9402a1a7aff1fa830f9a141432b856ae9466</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-20 19:52:35	<u>0x1415c84496cbf566ff7e691d0e83c32ba69bdb57202625429db09137ab701eb2</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 20:58:03	<u>0xd84e335a7c9b91e5982c9b1faa2b1defeaedcae053e07a480818d690b422942f</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-03-02 16:14:26	<u>0x7b093fa966f332d89c534e37e8c83b9956fe5c0c1caa126fc702c599f7dd184d</u>	- 3.3820710373379130 33 SUMMIT	✓
17	2022-02-19 15:20:45	<u>0xedcbea25bad08626882db1c7e07178648c9a87825484101093ceb5236bc0b4ef</u>	+ 3.3820710373379130 33 SUMMIT	✓
18	2022-02-19 15:20:45	<u>0xedcbea25bad08626882db1c7e07178648c9a87825484101093ceb5236bc0b4ef</u>	- 33.820710373379128 555 SUMMIT	✓
19	2022-02-14 16:12:51	<u>0x33a6578f58d265cd2a5212b3158d3fd3f2fac9f0df42c6942d0fead62db4789</u>	+ 33.239285707823242 433 SUMMIT	✓
20	2022-02-14 16:12:51	<u>0x33a6578f58d265cd2a5212b3158d3fd3f2fac9f0df42c6942d0fead62db4789</u>	- 24.248261961862507 263 spLP	✓
21	2022-02-14 16:05:34	<u>0x7231fb3f49efbd490a60beb75f494b028d7191d5727bdd690cd03cf486d8b0c2</u>	+ 24.248261961862507 263 spLP	✓
22	2022-02-14 16:05:34	<u>0x7231fb3f49efbd490a60beb75f494b028d7191d5727bdd690cd03cf486d8b0c2</u>	- 6.1376009033433334 14 mooSummitSUMMIT-FT M	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-12 16:38:40	<u>0x7afd718d831ee215114c</u> <u>272ab7509b92f8c9d4d488</u> <u>717d4eeab2b145f85112fc</u>	+ 6.1376009033433334 14 mooSummitSUMMIT-FT M	✓
24	2022-02-12 16:38:40	<u>0x7afd718d831ee215114c</u> <u>272ab7509b92f8c9d4d488</u> <u>717d4eeab2b145f85112fc</u>	- 24.074711868783293 056 spLP	✓
25	2022-02-12 16:38:40	<u>0x7afd718d831ee215114c</u> <u>272ab7509b92f8c9d4d488</u> <u>717d4eeab2b145f85112fc</u>	+ 0.0051897513678061 07 WFTM  0.00 USD	✓
26	2022-02-12 16:37:24	<u>0x5028bb551d291b6dd3f5</u> <u>a3c8398407a03a72648774</u> <u>a743ddffcde0035d6ba002</u>	+ 24.074711868783293 056 spLP	✓
27	2022-02-12 16:37:24	<u>0x5028bb551d291b6dd3f5</u> <u>a3c8398407a03a72648774</u> <u>a743ddffcde0035d6ba002</u>	- 26.496185189878971 755 SUMMIT	✓
28	2022-02-12 16:31:24	<u>0xcd7651460180b69b9261</u> <u>1d4dce33bf399632c2f497</u> <u>880ff2413df7c7b461781d</u>	+ 27.077609855434861 430 SUMMIT	✓

* USD values displayed at the time of transaction

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