



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN **FANTOM**
ADDRESS ID 0x12842286eaf94b0318ea5ecd38ef4851c87042f2

Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
Wrapped Fantom	0.037925992584688206 WFTM  0.02 USD
PolkaFantasy	0.004061354067048121 PLF
Spooky LP	0.000000000000000000 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:03	<u>0x086818ffdf29837102b2490590c492f554cf9fa9419630089c34eee1bd2bdfeb</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:50:32	<u>0x73a6a0c06e75e9a47a135c59b16d1abcd4b40caf9d60bfed02629571a45c7881</u>	+ 250,000 im	✓
3	2024-03-27 18:03:54	<u>0x07b6428d678760e0d8a340dbaf54cc29c02287a51fc8bf8ddcd720fc29513cb5</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 16:33:20	<u>0x6683c7dbd820a21fbaae13c7124820032f125fa52138ee968e9cf2be133d7f06</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 18:49:04	<u>0x772a60637943111727b91a1b376e0dcc36e4b4bbf4240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:31:56	<u>0xb9fe334ebd74ea9c2f58770ad6d0a173a083c0be606ce7fee84b0c748583c6b1</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-08-21 13:09:52	<u>0x18118e1c3196b0a1b99bc867583d41339f1d28fbbb69d092be43446f2f3c0107</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-06-12 20:33:54	<u>0xc0c25edc6009e1790814aa1cde93d7be833ee98d23e7b5d80b6cc187911c8961</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-06-12 20:33:09	<u>0xc675e90a8a6aa942d5ef722065eabb1e29dbc5d1949b65bf90c032e89cb77825</u>	+ 1,500,000.00000000 Ape-Peg	✓




#	Date & time	Transaction Id	Amount	
10	2022-04-24 20:37:07	<u>0x954203b521ea8182e4919bb4cddbdae93dd19c06bd41fd7d8718c2a88902a60</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 14:24:26	<u>0x18a3ddfffc884e6337bd7b2d39001154d2dffaf0ab714062bd6a74889267500a9</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 19:53:44	<u>0xd53a63e1c1a00e7a1f1d331e0b03565eca36d2b3b27fced0c9a770b624479513</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 20:59:29	<u>0x06c2ff832f2a2e85324091214606f6a51415547a49d8842677f202dced3e08fe</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-10-23 08:17:09	<u>0x752657bc90ad49c55346e40067628385c574c1f85fe4abcc0b1019d73d239524</u>	- 718.40274007385232 8351 WFTM  1,834.72 USD	✓
15	2021-10-23 08:17:09	<u>0x752657bc90ad49c55346e40067628385c574c1f85fe4abcc0b1019d73d239524</u>	- 76.931088452393112 220 PLF	✓
16	2021-10-23 08:17:09	<u>0x752657bc90ad49c55346e40067628385c574c1f85fe4abcc0b1019d73d239524</u>	- 11.539663267858966 123 PLF	✓
17	2021-10-23 08:17:09	<u>0x752657bc90ad49c55346e40067628385c574c1f85fe4abcc0b1019d73d239524</u>	- 235.05318547086315 5615 spLP	✓
18	2021-10-23 08:17:09	<u>0x752657bc90ad49c55346e40067628385c574c1f85fe4abcc0b1019d73d239524</u>	+ 235.05318547086315 5615 spLP	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-23 02:54:45	<u>0xb2560acf31fa5fa1c2d7 be316934a5328d976cb68c 466c40d7f0472257cd1b37</u>	- 1.0000000000000000 00 PLF	✓
20	2021-10-23 02:54:45	<u>0xb2560acf31fa5fa1c2d7 be316934a5328d976cb68c 466c40d7f0472257cd1b37</u>	- 0.1499999999999999 94 PLF	✓
21	2021-10-23 02:54:45	<u>0xb2560acf31fa5fa1c2d7 be316934a5328d976cb68c 466c40d7f0472257cd1b37</u>	+ 9.2366784221284419 23 WFTM  23.58 USD	✓
22	2021-10-23 02:52:15	<u>0x2aa96e29880fd7fc419c 7684575b88c73983aadfe7 0fdccc2ee5740e9cdf4bd2</u>	- 1.0000000000000000 00 PLF	✓
23	2021-10-23 02:52:15	<u>0x2aa96e29880fd7fc419c 7684575b88c73983aadfe7 0fdccc2ee5740e9cdf4bd2</u>	- 0.1499999999999999 94 PLF	✓
24	2021-10-23 02:52:15	<u>0x2aa96e29880fd7fc419c 7684575b88c73983aadfe7 0fdccc2ee5740e9cdf4bd2</u>	+ 9.0024177941696823 52 WFTM  22.99 USD	✓
25	2021-10-22 23:36:40	<u>0x502bb0d81a0408f1002f fcc9a3183fd11ba8d71642 7f43068e8c1dfcd0568e6d</u>	- 2.0000000000000000 00 PLF	✓
26	2021-10-22 23:36:40	<u>0x502bb0d81a0408f1002f fcc9a3183fd11ba8d71642 7f43068e8c1dfcd0568e6d</u>	- 0.2999999999999999 89 PLF	✓
27	2021-10-22 23:36:40	<u>0x502bb0d81a0408f1002f fcc9a3183fd11ba8d71642 7f43068e8c1dfcd0568e6d</u>	+ 17.336596976895837 230 WFTM  44.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-22 22:37:05	<u>0x6a9e042c6233daa46b1b2f3ab560534886d61c1626300c0a733c0173b43aa573</u>	- 1.4404061633017446 46 WFTM  3.67 USD	✓
29	2021-10-22 22:37:05	<u>0x6a9e042c6233daa46b1b2f3ab560534886d61c1626300c0a733c0173b43aa573</u>	+ 0.2008264415787874 85 PLF	✓
30	2021-10-22 22:19:13	<u>0x1cb7a109664ad8f326a2a74eaae5da6886e5b678d7e0b17b10d496e8571420bd</u>	- 0.2362664018573970 29 PLF	✓
31	2021-10-22 22:19:13	<u>0x1cb7a109664ad8f326a2a74eaae5da6886e5b678d7e0b17b10d496e8571420bd</u>	- 0.0354399602786095 59 PLF	✓
32	2021-10-22 22:19:13	<u>0x1cb7a109664ad8f326a2a74eaae5da6886e5b678d7e0b17b10d496e8571420bd</u>	+ 2.0000000000000000 00 WFTM  5.10 USD	✓
33	2021-10-22 22:05:26	<u>0x888cb2acdfc52e60623caf330c0022579cdece8121a153b99944f81382d1f649</u>	- 13.466380486642474 779 WFTM  34.39 USD	✓
34	2021-10-22 22:05:26	<u>0x888cb2acdfc52e60623caf330c0022579cdece8121a153b99944f81382d1f649</u>	+ 1.8480197909619060 50 PLF	✓
35	2021-10-22 22:02:43	<u>0x402110581a78d450c764155c13c485360aaae7c8aa6a6b1563bfe05d5d1a78a0</u>	- 0.0257689000000000 01 PLF	✓
36	2021-10-22 22:02:43	<u>0x402110581a78d450c764155c13c485360aaae7c8aa6a6b1563bfe05d5d1a78a0</u>	- 0.0038653350000000 00 PLF	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-22 22:02:43	<u>0x402110581a78d450c764155c13c485360aaae7c8aa6a6b1563bfe05d5d1a78a0</u>	+ 0.2261033425503952 70 WFTM  0.57 USD	✓
38	2021-10-22 22:02:34	<u>0x64d5398c1057d390c5eea553ee132f703492f3976563f932d93a70065be9a407</u>	- 0.3193487457145269 27 WFTM  0.81 USD	✓
39	2021-10-22 22:02:34	<u>0x64d5398c1057d390c5eea553ee132f703492f3976563f932d93a70065be9a407</u>	+ 0.0429848309619367 75 PLF	✓
40	2021-10-22 22:01:53	<u>0xe803535e055ca6e94172f6229ef350861de91b7e3ddc2b9bd35f1e9cc4cfff76</u>	- 0.0743354250319340 35 WFTM  0.18 USD	✓
41	2021-10-22 22:01:53	<u>0xe803535e055ca6e94172f6229ef350861de91b7e3ddc2b9bd35f1e9cc4cfff76</u>	+ 0.0100000000000000 00 PLF	✓
42	2021-10-22 22:01:31	<u>0xcc36cf84158117662beead8fd28e60c2c581986c7979d62e98c38794ec7d64f5</u>	- 24.484969352318497 471 WFTM  62.53 USD	✓
43	2021-10-22 22:01:31	<u>0xcc36cf84158117662beead8fd28e60c2c581986c7979d62e98c38794ec7d64f5</u>	+ 3.1813451884758032 76 PLF	✓
44	2021-10-22 21:59:55	<u>0x17aca92057a730b64ac79f30309aa14e1e460c5e90df6d9528702d56b401fbb6</u>	- 2.1859056364257716 25 PLF	✓
45	2021-10-22 21:59:55	<u>0x17aca92057a730b64ac79f30309aa14e1e460c5e90df6d9528702d56b401fbb6</u>	- 0.3278858454638657 88 PLF	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-22 21:59:55	<u>0x17aca92057a730b64ac79f30309aa14e1e460c5e90df6d9528702d56b401fbb6</u>	+ 20.0000000000000000 000 WFTM  51.07 USD	✓
47	2021-10-22 21:58:32	<u>0x4ed0658bc3a2b44591fc4b19143d6539de5172ac1bfc862faf42864f6f0c4335</u>	- 2.3142796348057101 95 PLF	✓
48	2021-10-22 21:58:32	<u>0x4ed0658bc3a2b44591fc4b19143d6539de5172ac1bfc862faf42864f6f0c4335</u>	- 0.3471419452208565 63 PLF	✓
49	2021-10-22 21:58:32	<u>0x4ed0658bc3a2b44591fc4b19143d6539de5172ac1bfc862faf42864f6f0c4335</u>	+ 20.0000000000000000 000 WFTM  51.07 USD	✓
50	2021-10-22 21:58:09	<u>0x6ec40ae705751f2727308492ac3037fe8c938998cce164a9e406fcf988b982e0</u>	- 0.0505703893669844 43 PLF	✓
51	2021-10-22 21:58:09	<u>0x6ec40ae705751f2727308492ac3037fe8c938998cce164a9e406fcf988b982e0</u>	- 0.0075855584050476 66 PLF	✓
52	2021-10-22 21:58:09	<u>0x6ec40ae705751f2727308492ac3037fe8c938998cce164a9e406fcf988b982e0</u>	+ 0.4243097037018137 01 WFTM  1.08 USD	✓
53	2021-10-22 21:57:44	<u>0xb496e9d62c8f54955d3af55ee773ba8e4e81b670ebd55caadb29899cea952fe9</u>	- 1.2103690518332070 88 PLF	✓
54	2021-10-22 21:57:44	<u>0xb496e9d62c8f54955d3af55ee773ba8e4e81b670ebd55caadb29899cea952fe9</u>	- 0.1815553577749810 80 PLF	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-22 21:57:44	<u>0xb496e9d62c8f54955d3a</u> <u>f55ee773ba8e4e81b670eb</u> <u>d55caadb29899cea952fe9</u>	+ 10.0000000000000000 000 WFTM  25.53 USD	✓
56	2021-10-22 21:57:30	<u>0xc2719c066a7a9a1f5daa</u> <u>ec7fbd3e48b9805ddb1c3b</u> <u>83cd361accdb6ddb38a217</u>	- 2.5323899934324436 42 PLF	✓
57	2021-10-22 21:57:30	<u>0xc2719c066a7a9a1f5daa</u> <u>ec7fbd3e48b9805ddb1c3b</u> <u>83cd361accdb6ddb38a217</u>	- 0.3798584990148665 69 PLF	✓
58	2021-10-22 21:57:30	<u>0xc2719c066a7a9a1f5daa</u> <u>ec7fbd3e48b9805ddb1c3b</u> <u>83cd361accdb6ddb38a217</u>	+ 20.0000000000000000 000 WFTM  51.07 USD	✓
59	2021-10-22 21:56:32	<u>0x56ef250772397ea4fe4b</u> <u>25b576e201f54fa0d28db3</u> <u>30b68d506780e50a9f9c57</u>	+ 650.0000000000000000 0000 WFTM  1,660.03 USD	✓
60	2021-10-22 21:56:32	<u>0x56ef250772397ea4fe4b</u> <u>25b576e201f54fa0d28db3</u> <u>30b68d506780e50a9f9c57</u>	+ 100.0000000000000000 0000 PLF	✓

* USD values displayed at the time of transaction

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