

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1c8f3a9d268754052fcc12cab4bf3c2fac1b92e9</u>
TOTAL RECEIVED	26.438070360000001102 FTM
	19.66 USD
TOTAL SEND	42.899533282059699957 FTM
	31.91 USD

Token	Balance
Fantom	0.000255913080654795 FTM
	0.00 USD
Wrapped Fantom	0.063282379550868476 WFTM
	0.04 USD
!	3 WETH [WWW.3ETH.NET]
Moo Based BSHARE-FTM	0.000000000000000000 mooBasedBSHARE-FTM
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
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








Token

Balance


\$ 0Bets.io

500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 16:56:13	<u>0x2d65bf7203213575d3ac</u> <u>0820854e60e0b3bb0182c9</u> <u>860b626d8767274a780fd6</u>	- 16.551999999999999 602 FTM  8.89 USD	✓
2	2023-12-24 16:56:13	<u>0x2d65bf7203213575d3ac</u> <u>0820854e60e0b3bb0182c9</u> <u>860b626d8767274a780fd6</u>	- 0.0000222963268500 00 FTM  0.00 USD	✓
3	2023-12-24 16:56:13	<u>0x2d65bf7203213575d3ac</u> <u>0820854e60e0b3bb0182c9</u> <u>860b626d8767274a780fd6</u>	- 0.0007718837351610 00 FTM  0.00 USD	✓
4	2022-07-10 11:31:19	<u>0xe49fa97dea0960982809</u> <u>a6f7ab4b22df349f16a3df</u> <u>2cac1cc868f78ecbb1e6d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-07-10 11:31:19	<u>0xe49fa97dea0960982809</u> <u>a6f7ab4b22df349f16a3df</u> <u>2cac1cc868f78ecbb1e6d3</u>	- 0.0015443235920281 86 FTM  0.00 USD	✓
6	2022-07-10 11:31:19	<u>0xe49fa97dea0960982809</u> <u>a6f7ab4b22df349f16a3df</u> <u>2cac1cc868f78ecbb1e6d3</u>	- 0.0001672529160664 08 FTM  0.00 USD	✓
7	2022-07-10 11:26:31	<u>0x3da7291ae8e16cd7a473</u> <u>6832c03698f27ec251e7b1</u> <u>97ff3de4b0ec985dc203df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-07-10 11:26:31	<u>0x3da7291ae8e16cd7a473</u> <u>6832c03698f27ec251e7b1</u> <u>97ff3de4b0ec985dc203df</u>	- 0.1055344959840898 02 FTM  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-10 11:26:31	<u>0x3da7291ae8e16cd7a4736832c03698f27ec251e7b197ff3de4b0ec985dc203df</u>	- 0.0013771713503948 40 FTM  0.00 USD	✓
10	2022-07-10 11:25:57	<u>0x5a6abc60f62e91bb0ccf68d50059093863c26e9f9a248f9b27fdb044b4a2c9a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-07-10 11:25:57	<u>0x5a6abc60f62e91bb0ccf68d50059093863c26e9f9a248f9b27fdb044b4a2c9a</u>	- 0.0023113051818930 22 FTM  0.00 USD	✓
12	2022-07-10 11:25:57	<u>0x5a6abc60f62e91bb0ccf68d50059093863c26e9f9a248f9b27fdb044b4a2c9a</u>	- 0.0001585887704200 80 FTM  0.00 USD	✓
13	2022-03-30 14:45:34	<u>0x65b4ae32716514bdf194db1d0d1bf7e9fa8d82636f9a4bc6cd94fc5aaaf4181d</u>	- 25.949999999999999 289 FTM  36.56 USD	✓
14	2022-03-30 14:45:34	<u>0x65b4ae32716514bdf194db1d0d1bf7e9fa8d82636f9a4bc6cd94fc5aaaf4181d</u>	- 0.2856459642027999 73 FTM  0.40 USD	✓
15	2022-03-30 14:41:16	<u>0x37022b307737e9e2700dae1af672e3c95658fd2eec2902ccd9ff2cbdaa1b64d7</u>	+ 26.438070360000001 102 FTM  37.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:06:37	<u>0x7055d7b3d8a0ea650d9c6d4682e8d14fac63c81cc7d3de1e5bb93ffb35102dc2</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 22:49:51	<u>0x90c59f02a2a36dbfafdb 6d4cbc3ad56df38bcf6bad 26321203e680b72e62879c</u>	+ 250,000 im	✓
3	2024-03-27 18:03:08	<u>0xc2f635a338858f196ddc d2b73f8eaae4158c5800c8 a9c5a51a88cc10758e072f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 21:41:47	<u>0xf03c10874eebe5886efc dbab165337902bbc129019 b7d7231b6c543140ab496e</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 16:34:44	<u>0x953372cb52b244b6190e ea04690d74c1cd3a1121f4 0af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:30:47	<u>0xe656a039c231db5466c6 89077a4b5b8259cc14ee4e 5dbfc1fcf7723b358b3d66</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2 fb110fbf6b92f6886b29e9 0c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:11:46	<u>0x42147e97a6b5782bce85 697f0a55eb6956dad2426d 7740ca91fc7a6eab69444c</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-15 23:34:01	<u>0x0979aeccf52a4c9a57f6 18d3b7c83e84c6effa4685 c343305e8f188cfa572a5f</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
10	2022-07-10 11:26:31	<u>0x3da7291ae8e16cd7a473 6832c03698f27ec251e7b1 97ff3de4b0ec985dc203df</u>	- 0.1560982913277161 32 mooBasedBSHARE-FTM	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-04-29 01:12:00	<u>0x6a969df62f503ba04733dcbc23f15fb628ae8a33437c53c2967217662639fd0d</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70669860f64f2fb9f21b1098f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-03-30 14:45:34	<u>0x65b4ae32716514bdf194db1d0d1bf7e9fa8d82636f9a4bc6cd94fc5aaaf4181d</u>	+ 0.156098291327716132 mooBasedBSHARE-FTM	✓
17	2022-03-30 14:45:34	<u>0x65b4ae32716514bdf194db1d0d1bf7e9fa8d82636f9a4bc6cd94fc5aaaf4181d</u>	+ 0.063282379550868476 WFTM  0.08 USD	✓

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