

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN FANTOM

ADDRESS ID 0x1cb477f8007e8d72600d391a19c112402579ebd1



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.002863172291649043 WFTM
	0.00 USD
Spooky LP	0.000000000000000000 spLP
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)





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	2024-04-10 22:52:07	<u>0xb97b4998cecb79e5df8b3e7cae9e1b5e236e1d0b684ba4a224cad010e48a4b8c</u>	+ 250,000 im	✓
2	2024-03-27 18:06:28	<u>0x959bc14fa402888191db8a95b5e6c0f0436886e9a96a6a4a53f2c0ed5ac619f6</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-02-24 16:34:44	<u>0x953372cb52b244b6190eea04690d74c1cd3a1121f40af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-15 23:38:30	<u>0x79df4cea7bd84dfb328c6681a9094ce8fc2bd0d1278bb50b99c7502e2af6d80d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
6	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-04-29 01:29:31	<u>0xf6b4eee8e3169526c0922864161fcd35ab04524fac5802854f997cf1667880c2</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70</u> <u>669860f64f2fb9f21b1098</u> <u>f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2021-11-14 20:03:46	<u>0xce066372ea996a7cbd5d</u> <u>19434d8f97dd8cc7e9efdb</u> <u>37bbc121272c97e86ecd93</u>	- 0.1487714657981681 07 WFTM  0.36 USD	✓
12	2021-11-14 20:03:46	<u>0xce066372ea996a7cbd5d</u> <u>19434d8f97dd8cc7e9efdb</u> <u>37bbc121272c97e86ecd93</u>	+ 15,073.83713882 CHILI	✓
13	2021-11-14 20:03:15	<u>0x6a5af6f07f3e8eee7669</u> <u>bf1184d205631eaceaec6c</u> <u>854c1f04345fdfafd30da1</u>	- 2,485,017.14052524 CHILI	✓
14	2021-11-14 20:03:15	<u>0x6a5af6f07f3e8eee7669</u> <u>bf1184d205631eaceaec6c</u> <u>854c1f04345fdfafd30da1</u>	- 1,301.504299584108 366616 WFTM  3,214.84 USD	✓
15	2021-11-14 20:03:15	<u>0x6a5af6f07f3e8eee7669</u> <u>bf1184d205631eaceaec6c</u> <u>854c1f04345fdfafd30da1</u>	- 0.5685068161420747 67 spLP	✓
16	2021-11-14 20:03:15	<u>0x6a5af6f07f3e8eee7669</u> <u>bf1184d205631eaceaec6c</u> <u>854c1f04345fdfafd30da1</u>	+ 0.5685068161420747 67 spLP	✓
17	2021-11-14 20:02:07	<u>0x209aefcae33a124b88a3</u> <u>0f7f9f793369991ac4f0a6</u> <u>aac6611a589f1b5b45ef98</u>	- 1,906.98860810 CHILI	✓
18	2021-11-14 20:02:07	<u>0x209aefcae33a124b88a3</u> <u>0f7f9f793369991ac4f0a6</u> <u>aac6611a589f1b5b45ef98</u>	+ 1.0000000000000000 00 WFTM  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 20:01:23	<u>0xd8d2167ab492f391608e5d7b3f2f43f88cb0f5872c</u> <u>bc0c58d515740aaecf623f</u>	- 19,232.38531999 CHILI	✓
20	2021-11-14 20:01:23	<u>0xd8d2167ab492f391608e5d7b3f2f43f88cb0f5872c</u> <u>bc0c58d515740aaecf623f</u>	+ 10.0000000000000000 000 WFTM  24.70 USD	✓
21	2021-11-14 20:00:48	<u>0x5a30676bf3471c11c5200a6a900985411df9d6d9b4</u> <u>0d716dbef0ea3a7dc0d410</u>	- 9,728.23707422 CHILI	✓
22	2021-11-14 20:00:48	<u>0x5a30676bf3471c11c5200a6a900985411df9d6d9b4</u> <u>0d716dbef0ea3a7dc0d410</u>	+ 5.0000000000000000 00 WFTM  12.35 USD	✓
23	2021-11-14 20:00:36	<u>0xa3c3e22d20c70fd3ff8e402616c13f98da4af7e099</u> <u>d2c2e614e10904a4fc3731</u>	- 101,611.69690738 CHILI	✓
24	2021-11-14 20:00:36	<u>0xa3c3e22d20c70fd3ff8e402616c13f98da4af7e099</u> <u>d2c2e614e10904a4fc3731</u>	+ 50.0000000000000000 000 WFTM  123.50 USD	✓
25	2021-11-14 19:59:52	<u>0xc0ffe5587d44b742cf56a7bb379259b08090eb4549</u> <u>088c235a34fd999040865d</u>	- 2.1960103861108328 79 WFTM  5.42 USD	✓
26	2021-11-14 19:59:52	<u>0xc0ffe5587d44b742cf56a7bb379259b08090eb4549</u> <u>088c235a34fd999040865d</u>	+ 4,653.37162350 CHILI	✓
27	2021-11-14 19:59:34	<u>0x73cda3e74d35dd0d5d6e7e964424ebe28f25eab04e</u> <u>5ceb9ffcf5e9e04341cfe2</u>	- 84,838.12157515 CHILI	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 19:59:34	<u>0x73cda3e74d35dd0d5d6e7e964424ebe28f25eab04e5ceb9ffcf5e9e04341cfe2</u>	+ 39.0000000000000000 000 WFTM  96.33 USD	✓
29	2021-11-14 19:58:42	<u>0x98cd47306fed82d2c2db053d28e7e35e3536d03f8789c39dde1a3d29582834ff</u>	- 45,681.30530182 CHILI	✓
30	2021-11-14 19:58:42	<u>0x98cd47306fed82d2c2db053d28e7e35e3536d03f8789c39dde1a3d29582834ff</u>	+ 20.0000000000000000 000 WFTM  49.40 USD	✓
31	2021-11-14 19:57:04	<u>0xae01c1e0d20c7932f9c9eee66830ae0de50cb20d73bf5f9d69fea565f91305ac</u>	- 4,653.37162350 CHILI	✓
32	2021-11-14 19:57:04	<u>0xae01c1e0d20c7932f9c9eee66830ae0de50cb20d73bf5f9d69fea565f91305ac</u>	+ 2.0000000000000000 00 WFTM  4.94 USD	✓
33	2021-11-14 19:56:40	<u>0xe8f70ce549a3e03486c76c5de0496a1bfe1faeca230bd908f17ec2828eb76bda</u>	- 114,047.90811349 CHILI	✓
34	2021-11-14 19:56:40	<u>0xe8f70ce549a3e03486c76c5de0496a1bfe1faeca230bd908f17ec2828eb76bda</u>	+ 46.980831301207999 218 WFTM  116.04 USD	✓
35	2021-11-14 19:56:10	<u>0x12a308517ece3286160462f3e94f26d1cccc3a0baecae9587bef33da2727410e</u>	- 77,917.18224086 CHILI	✓
36	2021-11-14 19:56:10	<u>0x12a308517ece3286160462f3e94f26d1cccc3a0baecae9587bef33da2727410e</u>	+ 30.0000000000000000 000 WFTM  74.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 19:55:32	<u>0x2e3c6b3efa17768a41e280c4a291b6ad7e03af324baee74d8c73b1d143c37733</u>	- 5,345.60006460 CHILI	✓
38	2021-11-14 19:55:32	<u>0x2e3c6b3efa17768a41e280c4a291b6ad7e03af324baee74d8c73b1d143c37733</u>	+ 2.0000000000000000 00 WFTM  4.94 USD	✓
39	2021-11-14 19:55:13	<u>0x514c2d251416904f130db9b71f40dc6036960dd699f9809a3a8a6e46e95167ee</u>	- 262,508.99896275 CHILI	✓
40	2021-11-14 19:55:13	<u>0x514c2d251416904f130db9b71f40dc6036960dd699f9809a3a8a6e46e95167ee</u>	+ 90.0000000000000000 000 WFTM  222.30 USD	✓
41	2021-11-14 19:54:36	<u>0x79790cb624b17bf6a80232fab659f2ddb8f659cc59fbbf5f91570c89db03a07</u>	- 171,250.13658553 CHILI	✓
42	2021-11-14 19:54:36	<u>0x79790cb624b17bf6a80232fab659f2ddb8f659cc59fbbf5f91570c89db03a07</u>	+ 51.171113307101002 476 WFTM  126.39 USD	✓
43	2021-11-14 19:52:57	<u>0x1834f387c786cc6f2a62a6738918ba1cf3ca77f217d66dc2563c77207a72ff5e</u>	- 93,100.15398772 CHILI	✓
44	2021-11-14 19:52:57	<u>0x1834f387c786cc6f2a62a6738918ba1cf3ca77f217d66dc2563c77207a72ff5e</u>	+ 25.699999999999999 289 WFTM  63.48 USD	✓
45	2021-11-14 19:52:19	<u>0xcb9cc3370b22cb522408113f9962a8c837e42d1c901dda9db5d2c210606267d</u>	- 417,031.33898095 CHILI	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-14 19:52:19	<u>0xcb9cc3370b22cb522408</u> <u>113f9962a8c837e42d1c90</u> <u>1ddda9db5d2c210606267d</u>	+ 100.00000000000000 0000 WFTM  247.01 USD	✓
47	2021-11-14 19:50:07	<u>0x6bdee0e85a2aa15ad00f</u> <u>3cc5bb90b69152b3ddeed7</u> <u>fb0da5b3f85bdc5630d325</u>	- 76,205.69724141 CHILI	✓
48	2021-11-14 19:50:07	<u>0x6bdee0e85a2aa15ad00f</u> <u>3cc5bb90b69152b3ddeed7</u> <u>fb0da5b3f85bdc5630d325</u>	+ 16.00000000000000 000 WFTM  39.52 USD	✓
49	2021-11-14 19:49:37	<u>0x5d870c5f4f059b553098</u> <u>8553753c0bed1e09b5154f</u> <u>2761435c57ece97aaa5fda</u>	- 9,736.23859552 CHILI	✓
50	2021-11-14 19:49:37	<u>0x5d870c5f4f059b553098</u> <u>8553753c0bed1e09b5154f</u> <u>2761435c57ece97aaa5fda</u>	+ 2.00000000000000 00 WFTM  4.94 USD	✓
51	2021-11-14 19:48:55	<u>0x1e65d5b9ea313d427b05</u> <u>bf2fbb2ad2f421acc58510</u> <u>401017837e3b40ed327a15</u>	- 24,551.34749504 CHILI	✓
52	2021-11-14 19:48:55	<u>0x1e65d5b9ea313d427b05</u> <u>bf2fbb2ad2f421acc58510</u> <u>401017837e3b40ed327a15</u>	+ 5.00000000000000 00 WFTM  12.35 USD	✓
53	2021-11-14 19:48:08	<u>0x3f629129193140473056</u> <u>9f95fe75cfcbb6a0bced39</u> <u>67ac131df8b465a2658bc1</u>	+ 808.000000000000 0000 WFTM  1,995.84 USD	✓
54	2021-11-14 19:48:08	<u>0x3f629129193140473056</u> <u>9f95fe75cfcbb6a0bced39</u> <u>67ac131df8b465a2658bc1</u>	+ 4,000,000.00000000 CHILI	✓

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