

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1facd9a105490800d570b99e09a28e03b001cf3d</u>
TOTAL RECEIVED	61.927999999999997272 FTM
	46.29 USD
TOTAL SEND	57.607217389056806667 FTM
	43.06 USD

Token	Balance
Fantom	4.320782610943189717 FTM
	3.23 USD
Wrapped Fantom	16.761013574700001527 WFTM
	12.53 USD
G-9-TSHARE	0.010443383903048029 G-9-TSHARE
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [WWW.3ETH.NET]
Pragma	769.487217487123757564 PRAGMA
Spartacus	0.000000000 SPA
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 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	2022-04-14 23:55:41	<u>0x91475c9d50e82231a265</u> <u>fe66bd79b0f24d3060404a</u> <u>474fe2c67ae93d21787572</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-14 23:55:41	<u>0x91475c9d50e82231a265</u> <u>fe66bd79b0f24d3060404a</u> <u>474fe2c67ae93d21787572</u>	- 0.0723459591722999 95 FTM  0.08 USD	✓
3	2022-04-14 23:51:48	<u>0x411ce2a81ca45393731c</u> <u>9e732469ab438f10fdd3b2</u> <u>36e5c9f2cf3d23e4c47c91</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-14 23:51:48	<u>0x411ce2a81ca45393731c</u> <u>9e732469ab438f10fdd3b2</u> <u>36e5c9f2cf3d23e4c47c91</u>	- 0.0171461550310600 02 FTM  0.02 USD	✓
5	2022-04-13 15:39:15	<u>0x07dc199fc7431657697b</u> <u>76a421eb9cb9d7a52264cd</u> <u>44494df909e09ca74dae1f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-13 15:39:15	<u>0x07dc199fc7431657697b</u> <u>76a421eb9cb9d7a52264cd</u> <u>44494df909e09ca74dae1f</u>	- 0.1548256372487999 97 FTM  0.18 USD	✓
7	2022-04-13 15:38:36	<u>0x3f1f1115820afeb77676</u> <u>7480656cfd4773334ae54f</u> <u>4f3af7e5e10fb4975b0231</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-13 15:38:36	<u>0x3f1f1115820afeb77676</u> <u>7480656cfd4773334ae54f</u> <u>4f3af7e5e10fb4975b0231</u>	- 0.1618488158238000 07 FTM  0.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-13 15:37:31	<u>0x1b2c82a9296823817011</u> <u>b30e8c4f7a4b847c08f892</u> <u>c45873ad128d2de715dbdb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-13 15:37:31	<u>0x1b2c82a9296823817011</u> <u>b30e8c4f7a4b847c08f892</u> <u>c45873ad128d2de715dbdb</u>	- 0.0219611549886000 01 FTM  0.02 USD	✓
11	2022-04-13 15:08:47	<u>0x61344633b58008c42541</u> <u>1f86062c75e73487dbe707</u> <u>55fe95b112cc5ff0205714</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
12	2022-04-13 15:08:47	<u>0x61344633b58008c42541</u> <u>1f86062c75e73487dbe707</u> <u>55fe95b112cc5ff0205714</u>	- 0.0235526244984800 02 FTM  0.02 USD	✓
13	2022-04-13 15:06:16	<u>0x2f839837fd824f821dd6</u> <u>14a5a807a0cc8bcf701a6e</u> <u>c298e443257a7dd723ce83</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-13 15:06:16	<u>0x2f839837fd824f821dd6</u> <u>14a5a807a0cc8bcf701a6e</u> <u>c298e443257a7dd723ce83</u>	- 0.0721905954081400 04 FTM  0.08 USD	✓
15	2022-04-13 15:05:25	<u>0x35f991c336261ede118a</u> <u>c96749f383d96ff7d7cf01</u> <u>715bcaf89be5d855151330</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-13 15:05:25	<u>0x35f991c336261ede118a</u> <u>c96749f383d96ff7d7cf01</u> <u>715bcaf89be5d855151330</u>	- 0.0230236861714200 01 FTM  0.02 USD	✓
17	2022-04-13 15:03:24	<u>0x367e29b80a5637f973c7</u> <u>3581d2dbdd66b991ccc9fb</u> <u>daeb75e1614a71ee68e5ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-13 15:03:24	<u>0x367e29b80a5637f973c73581d2dbdd66b991ccc9fbdaeb75e1614a71ee68e5ae</u>	- 0.0406523179847399 98 FTM  0.04 USD	✓
19	2022-04-13 15:02:14	<u>0x3007f5cc12ca7ae9eb96ce4d8aebdbacdba58726f5af1ae7e92d53adfc70f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-13 15:02:14	<u>0x3007f5cc12ca7ae9eb96ce4d8aebdbacdba58726f5af1ae7e92d53adfc70f</u>	- 0.0231485499568400 00 FTM  0.02 USD	✓
21	2021-12-22 23:48:25	<u>0x4b0092b63da1333727d887d368f99416cf86a94c4409ef0f9bbdafa3a87167d6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-12-22 23:48:25	<u>0x4b0092b63da1333727d887d368f99416cf86a94c4409ef0f9bbdafa3a87167d6</u>	- 0.0254732128269299 99 FTM  0.04 USD	✓
23	2021-12-22 23:47:16	<u>0x01724c9de363b9bb0a93cbb0402adcb9d57752e1de18b014ad02f848ab274780</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-12-22 23:47:16	<u>0x01724c9de363b9bb0a93cbb0402adcb9d57752e1de18b014ad02f848ab274780</u>	- 0.0079222124311000 01 FTM  0.01 USD	✓
25	2021-12-22 23:44:09	<u>0xa287ad762e75e76c00c2548648f9fa43385debff918e664c0b0e3b44a2908423</u>	- 56.927999999999997 272 FTM  106.09 USD	✓
26	2021-12-22 23:44:09	<u>0xa287ad762e75e76c00c2548648f9fa43385debff918e664c0b0e3b44a2908423</u>	- 0.0351264675146000 03 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-22 23:36:59	<u>0xdf9feb6122e4eda44c1f95a443d32ede1ad0ac293a4d5008221397c957b4c8bf</u>	+ 61.927999999999997 272 FTM  115.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:47:44	<u>0x994f13a579c5097a5954bffa56428ded4535dfb19a3c6b3270e019addf19cfbd</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:46:15	<u>0xa9c37d1aae0cc66322f89e77945ab8d5c84350b4d3e511e43b18f3883598e760</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5710141eb0937cdf73784226230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 14:31:37	<u>0xb6ff0e23d4a721d86cf068e652554681523f8a81f5cd3c076d64d2918051f6c2</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 16:57:06	<u>0xe6e0eee1d20a774fcae295888172238920f73cbd4ed3378199ed9eae52dc8f6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 04:30:50	<u>0xe8469513c008e0d61acd2757a32cd9b238c3bddd809f0ee7a98ee843e7cdc78</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-12 20:40:06	<u>0x049429df07182cd81c85a72b7776be11cbd28e41984f90edf7ffdcb5881ccde9</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-03 18:15:19	<u>0xd34a18f79243f7a5054cf76f5c1ca7f5248b9d5a386310dc712e568a49b3600a</u>	+ 769.48721748712375 7564 PRAGMA	✓
10	2022-04-24 00:05:15	<u>0x06d0d0f50ecf439b7ac8574469dec26a0ead79cf1fb2e6b14b7127529ef912b8</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-23 14:28:37	<u>0x29ad329fa896c63248e44c4cc58b1fce250f628c6cd0116f9c68e945e1a91744</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:02:09	<u>0x5ebc1d0c48219888f9aa99afc5804554b70ae67a30e7927b57363538e6691be1</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 21:11:00	<u>0xcde1dfb10822dfd108aeb7cece266feed0f0c29ff3029ff171fb1c65b345278a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2022-04-14 23:55:41	<u>0x91475c9d50e82231a265fe66bd79b0f24d3060404a474fe2c67ae93d21787572</u>	+ 517.49846256347120 7432 PRAGMA	✓
15	2022-04-14 23:55:41	<u>0x91475c9d50e82231a265fe66bd79b0f24d3060404a474fe2c67ae93d21787572</u>	- 81.553872571910005 718 DAI	✓
16	2022-04-13 15:39:15	<u>0x07dc199fc7431657697b76a421eb9cb9d7a52264cd44494df909e09ca74dae1f</u>	+ 0.0052213582492016 10 G-9-TSHARE	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-13 15:39:15	<u>0x07dc199fc7431657697b76a421eb9cb9d7a52264cd44494df909e09ca74dae1f</u>	- 50.0000000000000000 000 DAI	✓
18	2022-04-13 15:38:36	<u>0x3f1f1115820afeb776767480656cfd4773334ae54f4f3af7e5e10fb4975b0231</u>	+ 0.0052220256538464 19 G-9-TSHARE	✓
19	2022-04-13 15:38:36	<u>0x3f1f1115820afeb776767480656cfd4773334ae54f4f3af7e5e10fb4975b0231</u>	- 50.0000000000000000 000 DAI	✓
20	2022-04-13 15:06:16	<u>0x2f839837fd824f821dd614a5a807a0cc8bcf701a6ec298e443257a7dd723ce83</u>	+ 16.761013574700001 527 WFTM  19.99 USD	✓
21	2022-04-13 15:06:16	<u>0x2f839837fd824f821dd614a5a807a0cc8bcf701a6ec298e443257a7dd723ce83</u>	+ 181.55387257191000 5718 DAI	✓
22	2022-04-13 15:06:16	<u>0x2f839837fd824f821dd614a5a807a0cc8bcf701a6ec298e443257a7dd723ce83</u>	- 3.566173101 SPA	✓
23	2022-04-13 15:03:24	<u>0x367e29b80a5637f973c73581d2dbdd66b991ccc9fbdaeb75e1614a71ee68e5ae</u>	+ 3.566173101 SPA	✓
24	2022-04-13 15:03:24	<u>0x367e29b80a5637f973c73581d2dbdd66b991ccc9fbdaeb75e1614a71ee68e5ae</u>	- 3.566173101 sSPA	✓
25	2021-12-22 23:48:25	<u>0x4b0092b63da1333727d887d368f99416cf86a94c4409ef0f9bbdafa3a87167d6</u>	+ 2.681000263 sSPA	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-22 23:48:25	<u>0x4b0092b63da1333727d8</u> <u>87d368f99416cf86a94c44</u> <u>09ef0f9bbdafa3a87167d6</u>	- 2.681000263 SPA	✓
27	2021-12-22 23:44:09	<u>0xa287ad762e75e76c00c2</u> <u>548648f9fa43385debff91</u> <u>8e664c0b0e3b44a2908423</u>	+ 2.681000263 SPA	✓

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