

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:09 (UTC)

BLOCKCHAIN FANTOM  
ADDRESS ID 0x2b1807e6f0d3454489d8203fa1dbb632eeb5cf52



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.014335002882140555 WFTM
	0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
!	3 WETH [ WWW.3ETH.NET ]
PeaceWin	48.408928566411120187 PCW
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
mvgram.org	95,000.00000000 mvgram.org

## 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 23:07:36	<u>0xddb3637c5c5a144176a896d02f26f9000ed7c9e71a2247ffa038e4bf6c98a45b</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-10 22:51:13	<u>0x5148386da3a1319adaa30ed78807efbcd4a7cc553711852fd71cb2cc08cb140a</u>	+ 250,000 im	✓
3	2024-03-27 18:04:38	<u>0x0a671ad6c745cd6ce3a2c4119f7af7c12ad61fe32ab6b19a567217297203891c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 16:59:41	<u>0x54f8e0246302b446d392ad54d89441ba5549842e0bb38ba142ed52fbbbba9e7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:38:06	<u>0xe19cb4f692690c572b430acac621cff9812defe87abae1c95117a916346b7ada</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2dbe2eb1aaa5ca699aae2e065c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-16 07:58:14	<u>0x6aa86e1366f11d1d8d686f5a4f4c45083aaa804453b44a2d90d9280dd3992321</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-06-12 20:41:00	<u>0x095c21faa8e0e5f37ed9702bd60eb4dbca386501aa7bb89c44ae6721a16b81bc</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-26 15:21:08	<u>0xbc44027e5f83da57e15844d001c30c49baae75d4322bfa9a8108f9cf23ba390e</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 14:31:23	<u>0x2ba63b96010fb46f5779 b16e1982fcfaf47e9e8a36 d3d2e585d611490421a7e5</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 20:18:40	<u>0x2a9bcd5a4960764e5562 ee6a15d17f8b0a93fcaeb8 27bcae689f1c3703d0b9b4</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 21:12:59	<u>0xae6d8cc860686535ffeb 1ee7320fe27787f6d97ed8 8ef4f6ce52bc8cef96e957</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-02-27 23:25:43	<u>0xdf249f621ec9cd68b78a 36c42e836287902cad251b 4d662583a92c5dbed0eade</u>	- 174,480.4321513702 16161013 PCW	✓
14	2022-02-27 23:25:43	<u>0xdf249f621ec9cd68b78a 36c42e836287902cad251b 4d662583a92c5dbed0eade</u>	- 51.667689656376353 469 WFTM  92.03 USD	✓
15	2022-02-27 23:25:43	<u>0xdf249f621ec9cd68b78a 36c42e836287902cad251b 4d662583a92c5dbed0eade</u>	- 3,000.000000000000 000000 spLP	✓
16	2022-02-27 23:25:43	<u>0xdf249f621ec9cd68b78a 36c42e836287902cad251b 4d662583a92c5dbed0eade</u>	+ 3,000.000000000000 000000 spLP	✓
17	2022-02-27 23:25:11	<u>0xb81f6a1cfca8bb3304be 355b6803bc07c7484c1634 6297817ae875c40e1f88f1</u>	- 45.625679647091850 200 WFTM  81.26 USD	✓
18	2022-02-27 23:25:11	<u>0xb81f6a1cfca8bb3304be 355b6803bc07c7484c1634 6297817ae875c40e1f88f1</u>	+ 81,920.17939976033 8128544 PCW	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-27 21:51:11	<u>0xa0f6f44ce0cc916df787e3fc8b904cf41dc547e35c29dc512f6bf738145f2c2b</u>	- 959.66823238586653 1331 PCW	✓
20	2022-02-27 21:51:11	<u>0xa0f6f44ce0cc916df787e3fc8b904cf41dc547e35c29dc512f6bf738145f2c2b</u>	+ 1.0000000000000000 00 WFTM  1.78 USD	✓
21	2022-02-27 21:50:34	<u>0x43ab3d234f38d982135fb2ee2a8f31017bdf7e6a0c3398be7457b2efff4958b2</u>	- 1,980.351317839237 935914 PCW	✓
22	2022-02-27 21:50:34	<u>0x43ab3d234f38d982135fb2ee2a8f31017bdf7e6a0c3398be7457b2efff4958b2</u>	+ 2.0000000000000000 00 WFTM  3.56 USD	✓
23	2022-02-27 21:49:56	<u>0x2190af1781b550ebf2c36ab409023349d99db16ab24cc0655128c72effac3a85</u>	- 5,338.709835202877 911797 PCW	✓
24	2022-02-27 21:49:56	<u>0x2190af1781b550ebf2c36ab409023349d99db16ab24cc0655128c72effac3a85</u>	+ 5.0000000000000000 00 WFTM  8.90 USD	✓
25	2022-02-27 21:49:11	<u>0xf2da4ad6dbdb53806a4bf187be3aa5635cc1e72ccb</u> <u>bd253510bf35702a53025f</u>	- 0.8922956936496542 20 WFTM  1.58 USD	✓
26	2022-02-27 21:49:11	<u>0xf2da4ad6dbdb53806a4bf187be3aa5635cc1e72ccb</u> <u>bd253510bf35702a53025f</u>	+ 1,000.000000000000 000000 PCW	✓
27	2022-02-27 21:47:35	<u>0x8f85710788a3e59041fe3489369ea656feb6e373b67b04d7f94cd4bf01f8edae</u>	- 555.67233156896918 4445 PCW	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-27 21:47:35	<u>0x8f85710788a3e59041fe</u> <u>3489369ea656feb6e373b6</u> <u>7b04d7f94cd4bf01f8edae</u>	+ 0.5000000000000000 00 WFTM  0.89 USD	✓
29	2022-02-27 21:47:05	<u>0x6284ff3b9415bba2a44c</u> <u>25fd5b5cb542a2e9ae2201</u> <u>faeac258649d5ffa32b416</u>	- 788.42161898050824 2203 PCW	✓
30	2022-02-27 21:47:05	<u>0x6284ff3b9415bba2a44c</u> <u>25fd5b5cb542a2e9ae2201</u> <u>faeac258649d5ffa32b416</u>	+ 0.6999999999999999 56 WFTM  1.24 USD	✓
31	2022-02-27 21:46:43	<u>0x420d2f848a4a2f3797de</u> <u>3794a193db5c0c6f11683a</u> <u>de87b2c29799d86dea7cb3</u>	- 2,322.506253933826 428693 PCW	✓
32	2022-02-27 21:46:43	<u>0x420d2f848a4a2f3797de</u> <u>3794a193db5c0c6f11683a</u> <u>de87b2c29799d86dea7cb3</u>	+ 2.0000000000000000 00 WFTM  3.56 USD	✓
33	2022-02-27 21:46:03	<u>0xf0eba9a9acd0cfd02809</u> <u>e84370bf979d3efcdd5a75</u> <u>1ad41c4164c79d0e31cbb6</u>	- 3,690.960117412407 271331 PCW	✓
34	2022-02-27 21:46:03	<u>0xf0eba9a9acd0cfd02809</u> <u>e84370bf979d3efcdd5a75</u> <u>1ad41c4164c79d0e31cbb6</u>	+ 3.0000000000000000 00 WFTM  5.34 USD	✓
35	2022-02-27 21:45:27	<u>0xdfa1b20861f0f3fa2c40</u> <u>b09f33079e782c15e9642e</u> <u>dfa36591d55686e943fa56</u>	- 14,463.57587631418 7553362 PCW	✓
36	2022-02-27 21:45:27	<u>0xdfa1b20861f0f3fa2c40</u> <u>b09f33079e782c15e9642e</u> <u>dfa36591d55686e943fa56</u>	+ 10.0000000000000000 000 WFTM  17.81 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-27 21:44:32	<u>0xc31ffdbe0c5d8a21203763c1f4896fb29702aca9a1b76e5bcc99875647a2ddf8</u>	- 3,374.030839146848 848031 PCW	✓
38	2022-02-27 21:44:32	<u>0xc31ffdbe0c5d8a21203763c1f4896fb29702aca9a1b76e5bcc99875647a2ddf8</u>	+ 2.0000000000000000 00 WFTM  3.56 USD	✓
39	2022-02-27 21:44:10	<u>0x3efe0d35da1dbef26460e86555066cb40d4baf07c51173d644d221e9d568dcfd</u>	- 9,315.850222892171 586864 PCW	✓
40	2022-02-27 21:44:10	<u>0x3efe0d35da1dbef26460e86555066cb40d4baf07c51173d644d221e9d568dcfd</u>	+ 5.0000000000000000 00 WFTM  8.90 USD	✓
41	2022-02-27 21:43:12	<u>0x987222b183a7143e8db25b45ecf54ae5c04bd9cb10f73e2007475fb482d11de6</u>	- 4,127.064969513891 810493 PCW	✓
42	2022-02-27 21:43:12	<u>0x987222b183a7143e8db25b45ecf54ae5c04bd9cb10f73e2007475fb482d11de6</u>	+ 2.0000000000000000 00 WFTM  3.56 USD	✓
43	2022-02-27 21:42:52	<u>0x15b9850c7def3a84f7f10b5193f01681c6d4271f87984bc8c75f6f853feab15c</u>	- 41,474.52670463290 9968495 PCW	✓
44	2022-02-27 21:42:52	<u>0x15b9850c7def3a84f7f10b5193f01681c6d4271f87984bc8c75f6f853feab15c</u>	+ 15.0000000000000000 000 WFTM  26.71 USD	✓
45	2022-02-27 21:42:24	<u>0xc2c517fc8f71781cdb1c682a77d89b68da15424ddd5682dd2ef65376cb1982f4</u>	+ 50.0000000000000000 000 WFTM  89.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-27 21:42:24	<u>0xc2c517fc8f71781cdb1c</u> <u>682a77d89b68da15424ddd</u> <u>5682dd2ef65376cb1982f4</u>	+ 180,000.0000000000 00000000 PCW	✓

\* USD values displayed at the time of transaction

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