

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **FANTOM**  
ADDRESS ID 0x3634ee76d735131c911b51b5cfb9c322d6037a48



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	16.385456284136530769 WFTM
	12.23 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
MiniMoon	0.000742798431971716 MiniMoon
GOGO	25,000,000 im






## 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 22:47:44	<u>0x994f13a579c5097a5954</u> <u>bffa56428ded4535dfb19a</u> <u>3c6b3270e019addf19cfbd</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-10 22:46:15	<u>0xa9c37d1aae0cc66322f8</u> <u>9e77945ab8d5c84350b4d3</u> <u>e511e43b18f3883598e760</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5</u> <u>710141eb0937cdf7378422</u> <u>6230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 17:00:12	<u>0xaf3aeed16521f54a81b0</u> <u>bfaee103ee43cf9b8f021d</u> <u>33e56ce1c48c6be1b517af</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:38:57	<u>0xa31524506af4ad57b0e8</u> <u>0777acf281b84192be118c</u> <u>489003ca1d99339148bb4f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-15 23:59:15	<u>0x426c3fba982b130deef2</u> <u>a82b29e165253cba4132ca</u> <u>e377d40c6890955d471d4b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-06-12 20:42:23	<u>0x24ff9a1e3b0940195f73</u> <u>57c4f7a418a99973e2a848</u> <u>f5055eab36ff97c27aefac</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-24 21:18:42	<u>0xa8c43e6cfa0af466b52d</u> <u>c8bed132b565bd1c6d065d</u> <u>14fa57204f50b2c07a8085</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 14:33:44	<u>0x1123efe22ce872e3167b</u> <u>ad5450631e0b151ca38e34</u> <u>261f4965966831b217c23d</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-20 20:17:41	<u>0xde93c78db02c5f0f1ee77e2ef9538b21801fe93b9e3d2b4b61faa6fb8b1fbad9</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 21:16:08	<u>0x571e7feb1e2564b58930585bea332d5898f76c1ae58b69ac18525421ab07128a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-03-16 17:53:20	<u>0x634e3420b691efa11f0f24847b8fcf93afbd51e48f08c5431698c5b0bfc77318</u>	- 2.9175718921939193 25 MiniMoon	✓
13	2022-03-16 17:53:20	<u>0x634e3420b691efa11f0f24847b8fcf93afbd51e48f08c5431698c5b0bfc77318</u>	+ 16.381294034165691 187 WFTM  19.73 USD	✓
14	2022-03-16 17:12:30	<u>0x5f4a0c644e365ed1d493f95827e9760cd65ab6d4c5920fc518e3c61e9a489037</u>	- 49,404.73461108072 6608634 MiniMoon	✓
15	2022-03-16 17:12:30	<u>0x5f4a0c644e365ed1d493f95827e9760cd65ab6d4c5920fc518e3c61e9a489037</u>	- 70.463564417762924 563 WFTM  84.87 USD	✓
16	2022-03-16 17:12:30	<u>0x5f4a0c644e365ed1d493f95827e9760cd65ab6d4c5920fc518e3c61e9a489037</u>	- 1,865.475810617763 045229 spLP	✓
17	2022-03-16 17:12:30	<u>0x5f4a0c644e365ed1d493f95827e9760cd65ab6d4c5920fc518e3c61e9a489037</u>	+ 1,865.475810617763 045229 spLP	✓
18	2022-03-16 15:46:40	<u>0x898474091a4a87d958e9a61538c8551cefdd23817e5310ae1a6a98b667434a93</u>	- 70.073085994022548 562 MiniMoon	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-16 15:46:40	<u>0x898474091a4a87d958e9a61538c8551cefdd23817e5310ae1a6a98b667434a93</u>	+ 0.100000000000000000 06 WFTM  0.12 USD	✓
20	2022-03-16 15:44:48	<u>0x75845584ff87783d8fa3d0bb9317862b1e69a9ac8db5e597b7ecb81729a23846</u>	- 0.2778020443253316 76 WFTM  0.33 USD	✓
21	2022-03-16 15:44:48	<u>0x75845584ff87783d8fa3d0bb9317862b1e69a9ac8db5e597b7ecb81729a23846</u>	+ 195.14624178174742 0418 MiniMoon	✓
22	2022-03-16 15:43:41	<u>0x58c61fe17e20249f838b0176857ade90993699dbdc d07f367793d2877390494e</u>	- 139.63700893346884 8682 MiniMoon	✓
23	2022-03-16 15:43:41	<u>0x58c61fe17e20249f838b0176857ade90993699dbdc d07f367793d2877390494e</u>	+ 0.200000000000000000 11 WFTM  0.24 USD	✓
24	2022-03-16 15:43:03	<u>0x8c2534de28a04c3f2e274fbbcadc00c1e240941477e081c0230a72dbd3ff9ed4</u>	- 1.000000000000000000 00 WFTM  1.20 USD	✓
25	2022-03-16 15:43:03	<u>0x8c2534de28a04c3f2e274fbbcadc00c1e240941477e081c0230a72dbd3ff9ed4</u>	+ 693.11363754899514 3334 MiniMoon	✓
26	2022-03-16 15:38:50	<u>0x2f25740e2e0638fbf01a6f113923c31bf2eec2384c8e3519a0bb62ad25bdc79e</u>	- 3,659.512225858719 830285 MiniMoon	✓
27	2022-03-16 15:38:50	<u>0x2f25740e2e0638fbf01a6f113923c31bf2eec2384c8e3519a0bb62ad25bdc79e</u>	+ 5.000000000000000000 00 WFTM  6.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-16 15:38:09	<u>0x7a434fc64d67f75dfdf6</u> <u>b3cb44814c768f0badc72e</u> <u>c486cbc4aa359cbbd370c7</u>	- 798.89091226576749 7047 MiniMoon	✓
29	2022-03-16 15:38:09	<u>0x7a434fc64d67f75dfdf6</u> <u>b3cb44814c768f0badc72e</u> <u>c486cbc4aa359cbbd370c7</u>	+ 1.0000000000000000 00 WFTM  1.20 USD	✓
30	2022-03-16 15:37:44	<u>0x8de4eb1a300c81c4eeb6</u> <u>2e3383b02f296f96a91d8d</u> <u>59342d78055b615fad6b47</u>	- 81.231466502983280 975 MiniMoon	✓
31	2022-03-16 15:37:44	<u>0x8de4eb1a300c81c4eeb6</u> <u>2e3383b02f296f96a91d8d</u> <u>59342d78055b615fad6b47</u>	+ 0.1000000000000000 06 WFTM  0.12 USD	✓
32	2022-03-16 15:35:45	<u>0x506efcb0efb51c0e3b9d</u> <u>21dc6ee8b405e8979d2c3c</u> <u>d41b72773271e2ea42f790</u>	- 1,505.880310171168 730449 MiniMoon	✓
33	2022-03-16 15:35:45	<u>0x506efcb0efb51c0e3b9d</u> <u>21dc6ee8b405e8979d2c3c</u> <u>d41b72773271e2ea42f790</u>	+ 1.8000000000000000 44 WFTM  2.16 USD	✓
34	2022-03-16 15:35:41	<u>0x402db2d1c5ed6da11668</u> <u>6df2264a650b33d9b015a7</u> <u>25dade67bd7eaae474a23b</u>	- 86.160632482307960 345 MiniMoon	✓
35	2022-03-16 15:35:41	<u>0x402db2d1c5ed6da11668</u> <u>6df2264a650b33d9b015a7</u> <u>25dade67bd7eaae474a23b</u>	+ 0.1000000000000000 06 WFTM  0.12 USD	✓
36	2022-03-16 15:35:09	<u>0xbc6f75c886116720bbc7</u> <u>88bc080534eab47947f5d8</u> <u>84c5df2a0613531e165bb8</u>	- 434.90823138310184 9588 MiniMoon	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-16 15:35:09	<u>0xbc6f75c886116720bbc788bc080534eab47947f5d884c5df2a0613531e165bb8</u>	+ 0.5000000000000000 00 WFTM  0.60 USD	✓
38	2022-03-16 15:34:45	<u>0x973007351d58888f9d9db758da5937fbbdb568a686911ef100e70690f6643988</u>	- 1.2644712879409096 83 WFTM  1.52 USD	✓
39	2022-03-16 15:34:45	<u>0x973007351d58888f9d9db758da5937fbbdb568a686911ef100e70690f6643988</u>	+ 1,091.063129550630 264930 MiniMoon	✓
40	2022-03-16 15:32:30	<u>0xfccda32b13360a2fe9a472e8e8978fbfd124ec88cd8daebb6c64ddfe7905ead5e</u>	- 1,560.217692312465 942450 MiniMoon	✓
41	2022-03-16 15:32:30	<u>0xfccda32b13360a2fe9a472e8e8978fbfd124ec88cd8daebb6c64ddfe7905ead5e</u>	+ 1.8000000000000000 44 WFTM  2.16 USD	✓
42	2022-03-16 15:31:21	<u>0x6bdbd0549c014e19496d6712d77fe2633640d28449707a909e1e4e245c7eec3b</u>	- 1,091.063129550630 264930 MiniMoon	✓
43	2022-03-16 15:31:21	<u>0x6bdbd0549c014e19496d6712d77fe2633640d28449707a909e1e4e245c7eec3b</u>	+ 1.1999999999999999 56 WFTM  1.44 USD	✓
44	2022-03-16 15:29:35	<u>0x655396d78fcdac081abe96c4e5e2b6f2d64012c5fd6a693b5e58638a073e5b64</u>	- 195.14624178174742 0418 MiniMoon	✓
45	2022-03-16 15:29:35	<u>0x655396d78fcdac081abe96c4e5e2b6f2d64012c5fd6a693b5e58638a073e5b64</u>	+ 0.2099999999999999 92 WFTM  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-16 15:29:32	<u>0x74de8d0d3cbc59546a60</u> <u>11320cbeb340e0f44f7f41</u> <u>1f34c2b73d947e8cc1f18a</u>	- 948.94914587363518 8764 MiniMoon	✓
47	2022-03-16 15:29:32	<u>0x74de8d0d3cbc59546a60</u> <u>11320cbeb340e0f44f7f41</u> <u>1f34c2b73d947e8cc1f18a</u>	+ 1.0000000000000000 00 WFTM  1.20 USD	✓
48	2022-03-16 15:29:29	<u>0x81fcbad6ae605ce451b5</u> <u>d0fccf24b44c201014c399</u> <u>4433ad66825725953e2eea</u>	+ 60.0000000000000000 000 WFTM  72.27 USD	✓
49	2022-03-16 15:29:29	<u>0x81fcbad6ae605ce451b5</u> <u>d0fccf24b44c201014c399</u> <u>4433ad66825725953e2eea</u>	+ 58,000.0000000000 0000000 MiniMoon	✓

\* USD values displayed at the time of transaction

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