



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN **FANTOM**
 ADDRESS ID 0x6ca75c6b7ae4ca01c0bba2875664c5f22ff85bcc



Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
Wrapped Fantom	0.182758330087234411 WFTM  0.13 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
LydiaDAO	3.089916652053452673 LYDIA






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 23:03:25	<u>0xa3905a2f2267a024aa42161650e5fcce39918231f8a89c289027b8603554162d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:49:01	<u>0x1f68b8f0a0c3606285a8abcba289bb47ef4b3be1fd54578e30eb2d887f90f25d</u>	+ 250,000 im	✓
3	2024-03-27 18:01:39	<u>0xcf751c34df63e41f9da7c59babd809ce084aea44b21a65c54f12daf75b34689f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 17:20:47	<u>0x893461ec398743c8a82ef25e22103e9b4d7e6be7595bc6144e11e4bc38fcddc6</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:53:52	<u>0x701f7654571d38bf4577d3c1f64bf8179c9b2340861aa79ccf551ea1a93c8370</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:11:57	<u>0x22827cf4abb0cd5d96e00c666702896ca4edff3e0e34b20a1cf196f95b1ff104</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-17 19:25:21	<u>0x09e80fcc469406d279f3f0166b0d1f4e25c14a8dd279987b3ea0373dd4e581a2</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-06-12 20:55:48	<u>0x24a71b15f2edfd36100f27ef7d1c2e908a3da9fc3a96c168e1117fc792dac14e</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-29 01:01:21	<u>0x85a10319b0ae1d0e1a844858d493602cce1345a28d652001b4f1e511f702ecca</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 20:14:18	<u>0x1550fd0483e21c9aa8fc</u> <u>e4670522265201eb182c56</u> <u>09682be3e71eb17c1670a1</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 20:35:49	<u>0x71c2951b3c22b178eb25</u> <u>d8c6c6204f4fcec6129e6d</u> <u>7b59863c9875f006362a73</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 21:59:53	<u>0xe4d91cd3b4eb091486d0</u> <u>569c64b0e5e73ed10ed945</u> <u>9088d47811c19f7ed61391</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-01-15 08:56:06	<u>0x01bf8893d4be935d0f85</u> <u>73c69569e6473bc31a3bbd</u> <u>4121a0a0cbe71b8317faac</u>	- 91,952.50767104263 6502534 LYDIA	✓
14	2022-01-15 08:56:06	<u>0x01bf8893d4be935d0f85</u> <u>73c69569e6473bc31a3bbd</u> <u>4121a0a0cbe71b8317faac</u>	- 5,438.686101168871 573464 WFTM  16,324.21 USD	✓
15	2022-01-15 08:56:06	<u>0x01bf8893d4be935d0f85</u> <u>73c69569e6473bc31a3bbd</u> <u>4121a0a0cbe71b8317faac</u>	- 22,360.67977499789 7766298 spLP	✓
16	2022-01-15 08:56:06	<u>0x01bf8893d4be935d0f85</u> <u>73c69569e6473bc31a3bbd</u> <u>4121a0a0cbe71b8317faac</u>	+ 22,360.67977499789 7766298 spLP	✓
17	2022-01-14 19:52:14	<u>0xa45249665c1804929ad2</u> <u>d9667078ed95ad96937fca</u> <u>a8068316984eca568f3707</u>	- 11.784124834525680 825 WFTM  35.37 USD	✓
18	2022-01-14 19:52:14	<u>0xa45249665c1804929ad2</u> <u>d9667078ed95ad96937fca</u> <u>a8068316984eca568f3707</u>	+ 199.20239202551707 0806 LYDIA	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-14 19:03:50	<u>0xb31365cadad04a7c993472ef31fbaf44f619656ec0c854b84db03c586dc26f60</u>	- 700.00000000000000 0000 LYDIA	✓
20	2022-01-14 19:03:50	<u>0xb31365cadad04a7c993472ef31fbaf44f619656ec0c854b84db03c586dc26f60</u>	+ 41.349711741693703 004 WFTM  124.11 USD	✓
21	2022-01-14 19:01:51	<u>0x55107892f63a15900c00efa281757a8cd6f501251e7af1ba9e90c4e7f2c1720f</u>	- 35.262550775350703 702 WFTM  105.84 USD	✓
22	2022-01-14 19:01:51	<u>0x55107892f63a15900c00efa281757a8cd6f501251e7af1ba9e90c4e7f2c1720f</u>	+ 600.00000000000000 0000 LYDIA	✓
23	2022-01-14 19:00:21	<u>0x8758efb07ceb04c1fca750504b0dc98d65e32a9c4e229f8f213c02cf93be1a73</u>	- 59.805109811129874 231 WFTM  179.50 USD	✓
24	2022-01-14 19:00:21	<u>0x8758efb07ceb04c1fca750504b0dc98d65e32a9c4e229f8f213c02cf93be1a73</u>	+ 1,000.000000000000 000000 LYDIA	✓
25	2022-01-14 18:44:30	<u>0xc48ffc6c9fd8a42d0db1a44b08ae79ee823f29d341c55ee32c0348ec2d074d09</u>	- 500.00000000000000 0000 LYDIA	✓
26	2022-01-14 18:44:30	<u>0xc48ffc6c9fd8a42d0db1a44b08ae79ee823f29d341c55ee32c0348ec2d074d09</u>	+ 30.185851971005273 953 WFTM  90.60 USD	✓
27	2022-01-14 18:42:52	<u>0x89480bb45ce18a6cc6014a37cec3946aecb47741b306155242dd9245535d0818</u>	- 8.7449742773444452 13 WFTM  26.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-14 18:42:52	<u>0x89480bb45ce18a6cc6014a37cec3946aecb47741b306155242dd9245535d0818</u>	+ 146.00000000000000 0000 LYDIA	✓
29	2022-01-14 18:41:40	<u>0x2d08f82417a5171d231d3346712576a9f6470bdb741f7093060a1060e879ff4</u>	- 14.979091753343166 005 WFTM  44.95 USD	✓
30	2022-01-14 18:41:40	<u>0x2d08f82417a5171d231d3346712576a9f6470bdb741f7093060a1060e879ff4</u>	+ 249.00000000000000 0000 LYDIA	✓
31	2022-01-14 18:40:51	<u>0xcbf0d165b9a25cb0f9fe38330209fd3c87bc95aef4a87d0da93e585777cd163d</u>	- 12.090852762045894 764 WFTM  36.29 USD	✓
32	2022-01-14 18:40:51	<u>0xcbf0d165b9a25cb0f9fe38330209fd3c87bc95aef4a87d0da93e585777cd163d</u>	+ 200.00000000000000 0000 LYDIA	✓
33	2022-01-14 18:39:29	<u>0x30f161e34976f8be37c1c2ace19b16af2ce86462ee46e77011b9cf7a176da6d9</u>	- 829.48601103734279 1496 LYDIA	✓
34	2022-01-14 18:39:29	<u>0x30f161e34976f8be37c1c2ace19b16af2ce86462ee46e77011b9cf7a176da6d9</u>	+ 50.00000000000000 000 WFTM  150.07 USD	✓
35	2022-01-14 17:55:57	<u>0x8ebf06baa51b7b451bef5f4baec246976eecb009907a5f73de72a4ea5f66aef7</u>	- 5,314.401130482156 986545 LYDIA	✓
36	2022-01-14 17:55:57	<u>0x8ebf06baa51b7b451bef5f4baec246976eecb009907a5f73de72a4ea5f66aef7</u>	+ 300.00000000000000 0000 WFTM  900.45 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-14 17:52:32	<u>0xaad80f6e0fb2bb431689</u> <u>ac60262862afb1d2cac148</u> <u>2d0aa70e711f9ec817cb56</u>	- 946.29620129661736 8826 LYDIA	✓
38	2022-01-14 17:52:32	<u>0xaad80f6e0fb2bb431689</u> <u>ac60262862afb1d2cac148</u> <u>2d0aa70e711f9ec817cb56</u>	+ 50.0000000000000000 000 WFTM  150.07 USD	✓
39	2022-01-14 17:37:27	<u>0xa229fcc15c507f44aea0</u> <u>68e32ad2c9f08afce602f5</u> <u>318f8d52d5ded922b72dea</u>	- 1,949.219069489188 086663 LYDIA	✓
40	2022-01-14 17:37:27	<u>0xa229fcc15c507f44aea0</u> <u>68e32ad2c9f08afce602f5</u> <u>318f8d52d5ded922b72dea</u>	+ 100.0000000000000000 0000 WFTM  300.15 USD	✓
41	2022-01-14 17:15:05	<u>0xa30e69bf42b48b49f438</u> <u>95f406d2f5d5fbdef72f3</u> <u>a7afde5121de4c7fdda864</u>	- 199.20239202551707 0806 LYDIA	✓
42	2022-01-14 17:15:05	<u>0xa30e69bf42b48b49f438</u> <u>95f406d2f5d5fbdef72f3</u> <u>a7afde5121de4c7fdda864</u>	+ 10.0000000000000000 000 WFTM  30.01 USD	✓
43	2022-01-14 17:15:03	<u>0x11d0bf93654511cad342</u> <u>eef5a8ae185dcd9fdd7511</u> <u>8003d9e23960c2138a1921</u>	+ 5,000.00000000000000 000000 WFTM  15,007.50 USD	✓
44	2022-01-14 17:15:03	<u>0x11d0bf93654511cad342</u> <u>eef5a8ae185dcd9fdd7511</u> <u>8003d9e23960c2138a1921</u>	+ 100,000.000000000000 00000000 LYDIA	✓

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