

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN **FANTOM**
ADDRESS ID 0x716192ccbe1bd3b97f28f8d458070be33796e24a

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	9.132833443767735204 WFTM
	6.81 USD
!	3 WETH [WWW.3ETH.NET]
TestPrinter	109.566576 B00
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg


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 22:50:23	<u>0x9aa3c06d150fe9c84d7e6f618e97359179eb7601b08f0efff4d750a43a0e0123</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:46:45	<u>0x6f77c5c3b25c57a23d48d7179d20724b97f80f58131c772b87ce1b8bb7836dba</u>	+ 250,000 im	✓
3	2024-03-27 17:57:54	<u>0x467114b69b0839b153ca094d12642aede2a010ac191393c18ffcd2526267f</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	2022-09-17 20:10:36	<u>0xd2606a49e7921ed9bb7559592674096ce041e6b6f88f8803b3bd4c0b897de79d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-06-12 21:03:10	<u>0x930ac74b19294eabf204b62ffe74cf39d56109d9f8e223181a2bd8614e483823</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-24 22:29:53	<u>0x160614ed746179c6ea110e3fab7e31b847b76289339a9a3d090f9c6f91c15c36</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 20:15:02	<u>0x8fcb7ed9217c5dd3e917e012b972ec0b2370700e1208f99c71d70e0066289ea7</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-20 20:37:08	<u>0xbb7565f387a5af33b733494775de17ca3299c8e69a24b619d61cb2e03aa43dde</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 22:00:30	<u>0x700569cf13a61d9321ac19c1aa760b1c5e1ba9e6e715e730e75a9ef8cff6b6db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-01-30 19:30:00	<u>0x744045fab26ee6ba6481c75fa486fff852981514bf4eb2df2d11a5cfe3a93966</u>	- 1.0171830007129618 60 WFTM  2.07 USD	✓
13	2022-01-30 19:30:00	<u>0x744045fab26ee6ba6481c75fa486fff852981514bf4eb2df2d11a5cfe3a93966</u>	+ 11.000000 B00	✓
14	2022-01-30 17:38:35	<u>0xa74a3cf1a49d98a8a090fef06a07707f44ddfad1ae3ad47b8e85d47a66a712d2</u>	- 0.9071888756679303 83 WFTM  1.85 USD	✓
15	2022-01-30 17:38:35	<u>0xa74a3cf1a49d98a8a090fef06a07707f44ddfad1ae3ad47b8e85d47a66a712d2</u>	+ 8.101773 B00	✓
16	2022-01-30 17:38:03	<u>0x6b69656c8696e4cf22381271e73f4fb6442a804a086825b2255a2de40d3d1b1c</u>	- 8.528182 B00	✓
17	2022-01-30 17:38:03	<u>0x6b69656c8696e4cf22381271e73f4fb6442a804a086825b2255a2de40d3d1b1c</u>	- 0.448851 B00	✓
18	2022-01-30 17:38:03	<u>0x6b69656c8696e4cf22381271e73f4fb6442a804a086825b2255a2de40d3d1b1c</u>	+ 1.0000000000000000 00 WFTM  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-30 17:29:51	<u>0xbfab5d2d3ac24d4f181d</u> <u>7ec30afb59eeb6279cb791</u> <u>310258402df208085028e9</u>	- 0.1619636160242361 18 WFTM  0.33 USD	✓
20	2022-01-30 17:29:51	<u>0xbfab5d2d3ac24d4f181d</u> <u>7ec30afb59eeb6279cb791</u> <u>310258402df208085028e9</u>	+ 1.579162 B00	✓
21	2022-01-30 17:29:36	<u>0xba51ece6382f18d8779f</u> <u>54da44cc52f88d91127411</u> <u>e1b20f4232a9df6c2a226f</u>	- 0.868651 B00	✓
22	2022-01-30 17:29:36	<u>0xba51ece6382f18d8779f</u> <u>54da44cc52f88d91127411</u> <u>e1b20f4232a9df6c2a226f</u>	- 0.096516 B00	✓
23	2022-01-30 17:29:36	<u>0xba51ece6382f18d8779f</u> <u>54da44cc52f88d91127411</u> <u>e1b20f4232a9df6c2a226f</u>	+ 0.1000000000000000 06 WFTM  0.20 USD	✓
24	2022-01-30 17:26:40	<u>0xdabc5e630ea471605436</u> <u>18a717361682449e1d1d0b</u> <u>0d3c6f25990547f8473f95</u>	- 0.885973 B00	✓
25	2022-01-30 17:26:40	<u>0xdabc5e630ea471605436</u> <u>18a717361682449e1d1d0b</u> <u>0d3c6f25990547f8473f95</u>	- 0.098441 B00	✓
26	2022-01-30 17:26:40	<u>0xdabc5e630ea471605436</u> <u>18a717361682449e1d1d0b</u> <u>0d3c6f25990547f8473f95</u>	+ 0.1000000000000000 06 WFTM  0.20 USD	✓
27	2022-01-30 17:23:53	<u>0xeaf6fb45d5a917b26f35</u> <u>a5b657b0cc83b600901187</u> <u>c0bada115d907e1c43f60b</u>	- 0.0808310638271356 46 WFTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-30 17:23:53	<u>0xeaf6fb45d5a917b26f35a5b657b0cc83b600901187c0bada115d907e1c43f60b</u>	+ 0.800393 B00	✓
29	2022-01-30 17:23:26	<u>0xa8213ae3ccd762e3cf41626f62d5b5c2765c985bf5e178fec596b878a26bc94c</u>	- 0.889325 B00	✓
30	2022-01-30 17:23:26	<u>0xa8213ae3ccd762e3cf41626f62d5b5c2765c985bf5e178fec596b878a26bc94c</u>	- 0.098813 B00	✓
31	2022-01-30 17:23:26	<u>0xa8213ae3ccd762e3cf41626f62d5b5c2765c985bf5e178fec596b878a26bc94c</u>	+ 0.100000000000000000 06 WFTM  0.20 USD	✓
32	2022-01-30 17:22:45	<u>0x02e9af9079c13998cd38130132ed57347a5b0a9e47b25b2e056410108f4bb964</u>	+ 10.0000000000000000 000 WFTM  20.43 USD	✓
33	2022-01-30 17:22:45	<u>0x02e9af9079c13998cd38130132ed57347a5b0a9e47b25b2e056410108f4bb964</u>	+ 100.000000 B00	✓

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