

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN **FANTOM**
ADDRESS ID 0x98aaa14fd54a8bed2a6fa44a9758ef16432ad25d

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.006360304677306467 WFTM
	0.00 USD
Liquid Driver	0.010059638636647243 LQDR
SpookyToken	12,044 m
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
Spell Token	3.031016635364114808 SPELL
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

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 23:14:46	<u>0xb3af783575c3454cb6c6312c7bfb65590e7d3b5b3246c571b3b08dd0bdb059ab</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:08:14	<u>0x9dd549d9f7ff53b442525f1306663dcb62186c2af287f97e5828c723b8790df2</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:58:55	<u>0x9e0cd92a8b438ca3cd008adeb0a683a0ee2ca16aa53907391010fbcb64e5057b</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-09-27 22:22:11	<u>0x94854944e9d3f6c72f105e8e05602d5490e35d54d41e42212109768a099a6ccb</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
5	2024-09-27 22:01:55	<u>0xe08942d2819445fd6dfa a4d57585b76e341e2fd73d360b5e98015328651dc391</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
6	2024-05-28 23:38:38	<u>0xdf8001fd3250cf4d1a3f8cd1dcf3d9a4c316571e73286854327941dc3346575b</u>	+ 4,000,000,000 m	✓
7	2024-05-18 00:34:41	<u>0x53122c2f4e81259d111d397d74bd1a40e0af56f8de2a60603692cfcc8dfe43f6</u>	+ 12,044 m	✓
8	2024-04-11 15:41:14	<u>0x2d2eee077f90c82710e0ed347f0f3854b6ee09adf6c7a1a342c160d737b3da57</u>	+ 250,000 im	✓
9	2024-04-10 22:44:34	<u>0x4f9b75865c99ce3c3e54c81eda948b865e58c4b3930db638feef92e06a7b0f12</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 17:54:32	<u>0x4a7c9dfe083f69ddf4f1cdcdeb128283ce89d70da5f014b583d202ef68d3125</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
11	2023-02-25 13:17:40	<u>0x1f9c5ec036e3284782e61a952cb7c5a016bb7b80eca14c67a6f6a68319f8ad84</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-10 17:14:37	<u>0x8c900456a5546b155333906dd16362b4ce8573c5d071ff6e735901f973f77185</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:20:38	<u>0x6ed5cad661301ec3acb46dd52ed5ee1184d9c60c250a9b601cd03128b73cbe5a</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-09-16 16:08:55	<u>0x37e9678270aa600294510e5534421a95385a2654ca01fe87b4c12a332b4d992b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
15	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df002217d7d02d7d8c8d1c96d08328c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-04-24 00:08:22	<u>0x34344a3546883351cbb8c43aa1d4d6ca716eefa287fcf7b0e3cacc6abc7ee8b1</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-23 20:25:06	<u>0xfde58d1f5617eb0ec4af7c49031e6af4cc6dfd34db8ae2746c08f93ff5cee286</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acf82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-16 22:20:53	<u>0x6c2bf8a25f5065813877df51f88fd2c4585da294f106f308163ef3a83587f0a9</u>	+ 1,500,000.00000000 888Crypto.pro	✓
20	2022-04-03 19:34:36	<u>0x75b9e596a9d0f2a7ba269bf859cd3f6355747fa7b9aae1124e5ce1f6a3e08fb8</u>	+ 0.0945793812169012 23 BEETS	✓
21	2022-04-03 19:34:36	<u>0x75b9e596a9d0f2a7ba269bf859cd3f6355747fa7b9aae1124e5ce1f6a3e08fb8</u>	+ 3.0310166353641148 08 SPELL	✓
22	2022-04-03 19:34:36	<u>0x75b9e596a9d0f2a7ba269bf859cd3f6355747fa7b9aae1124e5ce1f6a3e08fb8</u>	+ 2.1448025279235749 53 LINSPIRIT	✓
23	2022-04-03 19:34:36	<u>0x75b9e596a9d0f2a7ba269bf859cd3f6355747fa7b9aae1124e5ce1f6a3e08fb8</u>	+ 0.0109666981463396 21 B00	✓
24	2022-04-03 19:34:36	<u>0x75b9e596a9d0f2a7ba269bf859cd3f6355747fa7b9aae1124e5ce1f6a3e08fb8</u>	+ 0.0063603046773064 67 WFTM  0.01 USD	✓
25	2022-04-03 19:34:36	<u>0x75b9e596a9d0f2a7ba269bf859cd3f6355747fa7b9aae1124e5ce1f6a3e08fb8</u>	+ 0.0100596386366472 43 LQDR	✓
26	2022-03-22 07:47:55	<u>0xdf82b986854b5ca75073e47ce5cd0bd3f0ef948ba0b5280c4b8e3f14c6169860</u>	- 3.8827288077475090 59 LQDR	✓
27	2022-03-22 07:47:55	<u>0xdf82b986854b5ca75073e47ce5cd0bd3f0ef948ba0b5280c4b8e3f14c6169860</u>	+ 3.8827288077475090 59 LQDR	✓

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