

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc059627a197987df033d53d0359d96917e5a3511</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Timechain Swap Token	2,571,428.571428571362048388 TCS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 12:38:59	<u>0x60d83eb65216abb097e27c377c01befda82461f03fd12aebdce1febff7c6dc1a</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-03 19:57:28	<u>0x97b99aa8826ef70d4cb4add400f740d92a721daf3cae4643a84bbd8f3eca5406</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
3	2021-10-05 20:44:14	<u>0x0c7ad34e50bd25573de772aa68f931c3471477e26809a196060c7b7152eefcea</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
4	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a2421f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-03-01 09:35:14	<u>0x63445ee4d6c9e43f74880ca85f555395f991f365ec787b8a7de9a87b89ddfc92</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-10 17:48:24	<u>0x75ff99d8cacf5dd73024</u> <u>f6116f0bbf3358013a1ded</u> <u>0c32620a63f9cd7cbe80ec</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:30:48	<u>0xe811274c8151dc963028</u> <u>e41f9ecb7bdf6e4fb019da</u> <u>550b00d6b319e8dae32409</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 03:46:43	<u>0x1c8996d7a3c3d2cbb78a</u> <u>78c48b3d5347a2b6d259b0</u> <u>2eff2d33029c2edc46691e</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-02 20:11:14	<u>0x4495ef33091cdeee4b9f</u> <u>3acc3cc0bd9ff5f328835b</u> <u>f795bccca26086519407bed</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:54:50	<u>0xc70d467b97dacd222ea8</u> <u>6691249270a5563243b0b5</u> <u>9cae9ff5a5492161af0396</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-03 12:38:59	<u>0x60d83eb65216abb097e2</u> <u>7c377c01befda82461f03f</u> <u>d12aebdce1febff7c6dc1a</u>	- 214,285.7142857143 18975806 TCS	✓
12	2022-03-03 19:57:28	<u>0x97b99aa8826ef70d4cb4</u> <u>add400f740d92a721daf3c</u> <u>ae4643a84bbd8f3eca5406</u>	- 214,285.7142857143 18975806 TCS	✓
13	2021-10-07 17:37:31	<u>0x7450f9227c6af0a5a925</u> <u>363deeff9d5eaa3b27c4eb</u> <u>4907cab61f00843306cc45</u>	+ 3,000,000.00000000 0000000000 TCS	✓

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