

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 17:39 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xde5b5a8577c96ec1d71b98c6b5e59f4c73797773</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
Wrapped Fantom	0.030766649159439205 WFTM
	0.02 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
Cryptokek.com	0.000000000000000000 KEK
Cream	0.000000000000000000 CREAM
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token	Balance
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 05:19:27	<u>0x7efa83a498ad9714ec873b54f6040dfe517de8cea467a9e2af9e76ad31da2232</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
2	2021-11-08 05:19:23	<u>0xf8a4f9a2bba2e2f687bc b3deff09773c773e1eca4841e2f549cbbea9bd4637ae</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
3	2021-11-08 05:16:44	<u>0xcf5d9173cb034c2a478efb906c5a99746879f26afa3d14f0fbb6786c68c697ac</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
4	2021-11-08 05:16:29	<u>0x4442309500a9861d6e845bea7eba8af5f7530c8c04e8a26423714e612f8036a6</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
5	2021-11-08 05:16:03	<u>0x2a443efdb432d0b7567189fef8a3b469e753a82e0064b7ad82e005ded35dea99</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
6	2021-11-08 05:15:43	<u>0xedf94d7ffc68f6a4d4a628ef6ce9b5855446b352269179764245786c9d30d27e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
7	2021-11-08 05:15:20	<u>0x05738cf2799bd402bbb38d62995ae635221a3b6adf66f827d65a7ff631b66b2c</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
8	2021-11-08 05:15:08	<u>0x57acd2e49f6458b98c95a706d45b8f3c1d9c7c8eb0f3cc7addfde213b28ead9d</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗





\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-11-08 05:11:57	<u>0x1fabe9a5465626a7276b1d59a044bd7415ed3910497e59028bd25b07c607fd2c</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
10	2021-11-08 04:39:49	<u>0xc854920a964cab7415f8d255be4dfb1c3675c620d4e5eccb534cb7df2a70861a</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✗
11	2021-11-08 04:38:17	<u>0x2e24581dfd515a4166b264f1563b9dcbb8982968c96742e5f4a06eef48299e06</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-11-08 04:37:56	<u>0x1311cd92489b00395a589d366e7711c79bd1b930dc2eb6687dd28137e8267b81</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-11-08 04:37:49	<u>0x372956bfceb01afbe913a75076824665365bb501f4602d8159627ada1658e7fc</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-11-08 04:37:04	<u>0x7df87ad9520f54f0d71af71f51098ca4831d422dde570515d5d8767692ff4a0c</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-11-08 04:31:58	<u>0x60449e6a1ee992a307eb443e53fea31358387047fc0fe28178c0e45e7b128da4</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-11-06 02:11:38	<u>0x9c60e5fb5df5a40ecb32f253e994c05e112cfb95e1f996e9c4fb6d167a967063</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:03	<u>0x086818ffdf29837102b2490590c492f554cf9fa9419630089c34eee1bd2bdfef</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-10 22:50:32	<u>0x73a6a0c06e75e9a47a135c59b16d1abcd4b40caf9d60bfed02629571a45c7881</u>	+ 250,000 im	✓
3	2024-03-27 18:03:54	<u>0x07b6428d678760e0d8a340dbaf54cc29c02287a51fc8bf8ddcd720fc29513cb5</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-25 14:08:06	<u>0xc23a66d85f8e408d136281d750f6c555bd836a92a8e099b3fc57db14db822e10</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-12 18:09:27	<u>0xc958bbfc1698807d8c1cf1ed56ca96cc29c097bb899f094860dec252da80c870</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2dbe2eb1aaa5ca699aae2e065c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-16 15:00:07	<u>0x7b1b2e98256e617ac23fce700bc3e7931fedcbe5d21027e1e7b825bcfafadb30c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-06-14 17:13:21	<u>0xbc9b04e5729c8bd5fdb43e53195b09bfc756dbf5d61d6b40ab5e1ba1797b590b</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-29 00:57:49	<u>0x967628ea5043f6e3273f1e2bf34f08cfc5615d0d8ca6169727effd39105aacfd</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 20:56:02	<u>0xef1bbb8f83588c8e8740</u> <u>069f94f491c34d8168adae</u> <u>5c9599b4f8b6833bb5cc8b</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-21 13:48:36	<u>0x70b3a2b6e62d87871952</u> <u>1da572dec4269b5f903559</u> <u>921ab6cacce1359907a64a</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2021-11-08 04:38:17	<u>0x2e24581dfd515a4166b2</u> <u>64f1563b9dcbb8982968c9</u> <u>6742e5f4a06eef48299e06</u>	- 10.0000000000000000 000 WFTM  31.63 USD	✓
13	2021-11-08 04:38:17	<u>0x2e24581dfd515a4166b2</u> <u>64f1563b9dcbb8982968c9</u> <u>6742e5f4a06eef48299e06</u>	+ 10.008180256953874 476 WFTM  31.65 USD	✓
14	2021-11-08 04:38:17	<u>0x2e24581dfd515a4166b2</u> <u>64f1563b9dcbb8982968c9</u> <u>6742e5f4a06eef48299e06</u>	- 0.0461437707399613 36 BNB	✓
15	2021-11-08 04:38:17	<u>0x2e24581dfd515a4166b2</u> <u>64f1563b9dcbb8982968c9</u> <u>6742e5f4a06eef48299e06</u>	+ 0.0461437707399613 36 BNB	✓
16	2021-11-08 04:37:56	<u>0x1311cd92489b00395a58</u> <u>9d366e7711c79bd1b930dc</u> <u>2eb6687dd28137e8267b81</u>	- 10.0000000000000000 000 WFTM  31.63 USD	✓
17	2021-11-08 04:37:56	<u>0x1311cd92489b00395a58</u> <u>9d366e7711c79bd1b930dc</u> <u>2eb6687dd28137e8267b81</u>	+ 10.004412758461981 525 WFTM  31.64 USD	✓
18	2021-11-08 04:37:56	<u>0x1311cd92489b00395a58</u> <u>9d366e7711c79bd1b930dc</u> <u>2eb6687dd28137e8267b81</u>	- 23.406729384451942 622 TCS	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 04:37:56	<u>0x1311cd92489b00395a589d366e7711c79bd1b930dc2eb6687dd28137e8267b81</u>	+ 23.406729384451942 622 TCS	✓
20	2021-11-08 04:37:49	<u>0x372956bfceb01afbe913a75076824665365bb501f4602d8159627ada1658e7fc</u>	- 10.0000000000000000 000 WFTM  31.63 USD	✓
21	2021-11-08 04:37:49	<u>0x372956bfceb01afbe913a75076824665365bb501f4602d8159627ada1658e7fc</u>	+ 10.009492336180318 972 WFTM  31.66 USD	✓
22	2021-11-08 04:37:49	<u>0x372956bfceb01afbe913a75076824665365bb501f4602d8159627ada1658e7fc</u>	- 0.0461487277845165 22 BNB	✓
23	2021-11-08 04:37:49	<u>0x372956bfceb01afbe913a75076824665365bb501f4602d8159627ada1658e7fc</u>	+ 0.0461487277845165 22 BNB	✓
24	2021-11-08 04:37:04	<u>0x7df87ad9520f54f0d71af71f51098ca4831d422dde570515d5d8767692ff4a0c</u>	- 10.0000000000000000 000 WFTM  31.63 USD	✓
25	2021-11-08 04:37:04	<u>0x7df87ad9520f54f0d71af71f51098ca4831d422dde570515d5d8767692ff4a0c</u>	+ 10.004751845798001 142 WFTM  31.64 USD	✓
26	2021-11-08 04:37:04	<u>0x7df87ad9520f54f0d71af71f51098ca4831d422dde570515d5d8767692ff4a0c</u>	- 359.02984038399119 9815 KEK	✓
27	2021-11-08 04:37:04	<u>0x7df87ad9520f54f0d71af71f51098ca4831d422dde570515d5d8767692ff4a0c</u>	+ 359.02984038399119 9815 KEK	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-08 04:31:58	<u>0x60449e6a1ee992a307eb</u> <u>443e53fea31358387047fc</u> <u>0fe28178c0e45e7b128da4</u>	- 10.0000000000000000 000 WFTM  31.63 USD	✓
29	2021-11-08 04:31:58	<u>0x60449e6a1ee992a307eb</u> <u>443e53fea31358387047fc</u> <u>0fe28178c0e45e7b128da4</u>	+ 10.003929451765262 826 WFTM  31.64 USD	✓
30	2021-11-08 04:31:58	<u>0x60449e6a1ee992a307eb</u> <u>443e53fea31358387047fc</u> <u>0fe28178c0e45e7b128da4</u>	- 0.3143053697717839 16 CREAM	✓
31	2021-11-08 04:31:58	<u>0x60449e6a1ee992a307eb</u> <u>443e53fea31358387047fc</u> <u>0fe28178c0e45e7b128da4</u>	+ 0.3143053697717839 16 CREAM	✓

\* USD values displayed at the time of transaction

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