

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x00450ab18dcaf62246ec024739867c76a3c67ea2</u>
TOTAL RECEIVED	0.001000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000277468000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000722532000000000 FTM
	0.00 USD
theghost.finance	22.038567493112946494 GHOST
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 02:26:53	<u>0x507888d1f6edb982be46</u> <u>ed3f3e5c43164bbcef477a</u> <u>863d7b25b94b401527389e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-12 02:26:53	<u>0x507888d1f6edb982be46</u> <u>ed3f3e5c43164bbcef477a</u> <u>863d7b25b94b401527389e</u>	- 0.0000931420000000 00 FTM  0.00 USD	✓
3	2021-05-11 17:45:15	<u>0x2b851b897032e5725841</u> <u>f5ece779455aee65116781</u> <u>928165d8182fd5d100af2a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-05-11 17:45:15	<u>0x2b851b897032e5725841</u> <u>f5ece779455aee65116781</u> <u>928165d8182fd5d100af2a</u>	- 0.0001843260000000 00 FTM  0.00 USD	✓
5	2021-05-11 17:44:02	<u>0xa9bcdb27cc2e0dc01cd2</u> <u>fe8018797e9ebc2e0241a8</u> <u>0f7f718b37c185064b95dd</u>	+ 0.001000000000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37c</u> <u>d0e0f8c4309948b2caef6f</u> <u>357c6943d60151261fba43</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:40:36	<u>0x6d85524b4367bf439c44</u> <u>79836404018ed653fef8b4</u> <u>27b4076cd32f3a781555f5</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-04-11 15:44:12	<u>0x3d3cb07a18b2911b2173</u> <u>4533e2f8a371411032a65e</u> <u>64746c3741f03d47607d1b</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 23:31:45	<u>0x9f9b3bc6d089ed92b98f b421dcd2979dbfc2be6e49 71e45729f406fb73c83b72</u>	+ 250,000 im	✓
5	2024-03-27 18:36:43	<u>0x0a55744117797d3dc6dd 93dad3e0e8223dae455d05 993e09cd6a849ee1171c30</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-03 04:24:15	<u>0x5cea115e094eb1368107 293568b344021b55b1d009 81e35802663f489b981205</u>	+ 911.00000000000000 0000 HELPME	✓
7	2023-06-25 18:16:28	<u>0xab10306ede457156370a 84985242afddd6958392ff dd29fc0c25ac9727755aec</u>	+ 0.0000000000000000 01 M32	✓
8	2023-03-01 09:33:58	<u>0x77a722e346965fd1f7bf cf7ea1cdd699414a778680 3595110a40599286052fc3</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-22 02:40:57	<u>0x8c3ef1ca02da30527e0e 4bdb8c8b6819353082fa28 9d17aecc06a4a64438188c</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-09 21:05:52	<u>0x4792b030e9a739cd3223 f748f958703d68c628a90e 0584cc98ea56454e0ad2a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:05:31	<u>0xb789998a75e6b6251554 4b5629073c5e3fbbbc0d51 7b409c60e1f172dc115a70</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-06-14 16:26:27	<u>0x5c48464b28ba626672cc 08f985e07b134db6adc4ce c679e6f202d88ee5e2568c</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-04 04:29:27	<u>0x343e349d05c8f9ff4abf</u> <u>fb748c1c1cf02246f10057</u> <u>d203961fc980392b21d9f7</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-05-02 20:11:00	<u>0xa4108694399e4097290f</u> <u>224c4a2716dbb8cabf836c</u> <u>3667afd0d46f2b28e1ca87</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-05-02 19:51:57	<u>0xa639b0aeb75b293964c8</u> <u>ed207ccee672c1c1fc1635</u> <u>d3d87db0b51f506709250f</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2021-05-29 04:18:19	<u>0x50f39847874355a2879e</u> <u>a94a82d43a3cf013c68a11</u> <u>d6a463328d0750c276b48d</u>	+ 16,500.00000000 MARS	✓
17	2021-05-11 17:45:15	<u>0x2b851b897032e5725841</u> <u>f5ece779455aee65116781</u> <u>928165d8182fd5d100af2a</u>	+ 22.038567493112946 494 GHOST	✓

* USD values displayed at the time of transaction

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