

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x14a404a8f3480ea8b20b284b231f69601fb8103c</u>
TOTAL RECEIVED	11.000000000000000000 FTM
	7.50 USD
TOTAL SEND	9,199.909756462775476393 FTM
	6,278.01 USD


Token	Balance
Fantom	0.999815613999999964 FTM 0.68 USD
USD Coin	0.000000 USDC
theghost.finance	33.057851239669417964 GHOST
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
MEME	0 MEME
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SpookyToken	0.000000000000000000 B00
BOMB	0 BOMB
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 06:00:26	<u>0x43cd10ddee1eb7b5cfb2</u> <u>cd0df6da9bbc6755254f09</u> <u>e5fd09aef4c5becd0b9528</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-12 06:00:26	<u>0x43cd10ddee1eb7b5cfb2</u> <u>cd0df6da9bbc6755254f09</u> <u>e5fd09aef4c5becd0b9528</u>	- 0.000184386000000000 00 FTM  0.00 USD	✓
3	2021-05-12 05:59:54	<u>0xf0d8a08a76121861919c</u> <u>d18afe206bf98566ad84c5</u> <u>e06c4a5b7bd442fab1ca40</u>	+ 1.000000000000000000 00 FTM  0.60 USD	✓
4	2021-05-03 08:26:57	<u>0x6852dc04944ff9c96f72</u> <u>f58b9f6293929350a0907a</u> <u>9f3f6ebddb77917ddf828</u>	- 9,189.905193119768 227916 FTM  6,533.28 USD	✓
5	2021-05-03 08:26:57	<u>0x6852dc04944ff9c96f72</u> <u>f58b9f6293929350a0907a</u> <u>9f3f6ebddb77917ddf828</u>	- 0.000021210000000000 00 FTM  0.00 USD	✓
6	2021-05-03 08:24:13	<u>0xa54c4a973babff11ba3a</u> <u>4d0dd4c21e6440e3b6bcf7</u> <u>1a2253cfe94ac06a66c1c4</u>	- 1.000000000000000000 00 FTM  0.71 USD	✓
7	2021-05-03 08:24:13	<u>0xa54c4a973babff11ba3a</u> <u>4d0dd4c21e6440e3b6bcf7</u> <u>1a2253cfe94ac06a66c1c4</u>	- 0.000021210000000000 00 FTM  0.00 USD	✓
8	2021-05-03 08:21:38	<u>0xf5ed23ecea74b32b5e3e</u> <u>220dcd355a5dd4ff421d53</u> <u>2426270a2071a45b20700f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2021-05-03 08:21:38	<u>0xf5ed23ecea74b32b5e3e</u> <u>220dcd355a5dd4ff421d53</u> <u>2426270a2071a45b20700f</u>	- 0.000212510000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-03 08:21:22	<u>0xc0a249ca4ca1ce995700</u> <u>df2e14fd21644a264c784f</u> <u>c799274d2b8914309345cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-05-03 08:21:22	<u>0xc0a249ca4ca1ce995700</u> <u>df2e14fd21644a264c784f</u> <u>c799274d2b8914309345cd</u>	- 0.000044994000000000 00 FTM  0.00 USD	✓
12	2021-05-03 08:20:10	<u>0x7637e124beb2abb83386</u> <u>9ce607418b773a1e539b8b</u> <u>5b048016b0147a730a157d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2021-05-03 08:20:10	<u>0x7637e124beb2abb83386</u> <u>9ce607418b773a1e539b8b</u> <u>5b048016b0147a730a157d</u>	- 0.000116073240000000 00 FTM  0.00 USD	✓
14	2021-05-03 08:19:42	<u>0xad0f22e3459424532ebe</u> <u>8a26d103053fbd465f4da7</u> <u>600410a6e4481128048637</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-05-03 08:19:42	<u>0xad0f22e3459424532ebe</u> <u>8a26d103053fbd465f4da7</u> <u>600410a6e4481128048637</u>	- 0.000137013570000000 00 FTM  0.00 USD	✓
16	2021-05-03 08:18:58	<u>0xa2e8596893e0b7ed79b5</u> <u>52ebe4b048413ff3cfb4f1</u> <u>ad75285a23ac0e14d8e89c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-05-03 08:18:58	<u>0xa2e8596893e0b7ed79b5</u> <u>52ebe4b048413ff3cfb4f1</u> <u>ad75285a23ac0e14d8e89c</u>	- 0.000201877790000000 00 FTM  0.00 USD	✓
18	2021-05-03 08:16:51	<u>0xcc3756fd16cc76cac6a1</u> <u>2e4ab2367526081137467e</u> <u>447a4d0c502043d13a7a36</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-03 08:16:51	<u>0xcc3756fd16cc76cac6a1</u> <u>2e4ab2367526081137467e</u> <u>447a4d0c502043d13a7a36</u>	- 0.0002136940000000 00 FTM  0.00 USD	✓
20	2021-05-03 08:16:35	<u>0x6c19e0517b11056220c8</u> <u>17693381d782201d7b8874</u> <u>106da0592878d16c4705e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2021-05-03 08:16:35	<u>0x6c19e0517b11056220c8</u> <u>17693381d782201d7b8874</u> <u>106da0592878d16c4705e3</u>	- 0.0002383300000000 00 FTM  0.00 USD	✓
22	2021-05-03 08:14:56	<u>0x58005b266d3e4aef02c4</u> <u>3f6259147768a90aca24b5</u> <u>5303d00ccc0c159a20ca91</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-05-03 08:14:56	<u>0x58005b266d3e4aef02c4</u> <u>3f6259147768a90aca24b5</u> <u>5303d00ccc0c159a20ca91</u>	- 0.0000748117100000 00 FTM  0.00 USD	✓
24	2021-05-03 08:14:13	<u>0x90015af08ed039d7d5cf</u> <u>81ff04a022a2a6af011da5</u> <u>c99a148e8322dd88707a25</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-05-03 08:14:13	<u>0x90015af08ed039d7d5cf</u> <u>81ff04a022a2a6af011da5</u> <u>c99a148e8322dd88707a25</u>	- 0.0000961146300000 00 FTM  0.00 USD	✓
26	2021-05-01 09:44:14	<u>0x608ab19b270994a3888b</u> <u>606367f742e279159eb140</u> <u>d63d0f58492d4d6049081e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2021-05-01 09:44:14	<u>0x608ab19b270994a3888b</u> <u>606367f742e279159eb140</u> <u>d63d0f58492d4d6049081e</u>	- 0.0000448838390000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-01 09:30:46	<u>0xb10da23aa1c83039d73b</u> <u>4cdf66cb8caf65bcaed0b5</u> <u>76bc4e167d8d5c428a3ec9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2021-05-01 09:30:46	<u>0xb10da23aa1c83039d73b</u> <u>4cdf66cb8caf65bcaed0b5</u> <u>76bc4e167d8d5c428a3ec9</u>	- 0.0000450009560000 00 FTM  0.00 USD	✓
30	2021-05-01 09:29:43	<u>0x2c1d7485236971aa555f</u> <u>61ecc0996c9abaa3d55068</u> <u>386a4ccccf5f1f9a366ce6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2021-05-01 09:29:43	<u>0x2c1d7485236971aa555f</u> <u>61ecc0996c9abaa3d55068</u> <u>386a4ccccf5f1f9a366ce6</u>	- 0.0000448548100000 00 FTM  0.00 USD	✓
32	2021-05-01 09:02:42	<u>0x47e0247e330c1227404d</u> <u>8efdfe41124572847ece29</u> <u>b91036fe545e47e8226803</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2021-05-01 09:02:42	<u>0x47e0247e330c1227404d</u> <u>8efdfe41124572847ece29</u> <u>b91036fe545e47e8226803</u>	- 0.0002223530000000 00 FTM  0.00 USD	✓
34	2021-05-01 08:59:49	<u>0xe8a67342bc99bcd993b4</u> <u>7ed610020efcabfffadc4a</u> <u>9d2f66d86021676867eff0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2021-05-01 08:59:49	<u>0xe8a67342bc99bcd993b4</u> <u>7ed610020efcabfffadc4a</u> <u>9d2f66d86021676867eff0</u>	- 0.0001110239130000 00 FTM  0.00 USD	✓
36	2021-05-01 08:54:32	<u>0x5737eb0b0c1b01942428</u> <u>a91eb58db5071ada416693</u> <u>8f0b8bf7305ae9ffb27951</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-01 08:54:32	<u>0x5737eb0b0c1b01942428</u> <u>a91eb58db5071ada416693</u> <u>8f0b8bf7305ae9ffb27951</u>	- 0.0000445935490000 00 FTM  0.00 USD	✓
38	2021-04-01 09:13:26	<u>0x12d6d880e4a9ed653f51</u> <u>7a46e6ba9a2134328fbbe8</u> <u>f14f4696f20457609373bd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2021-04-01 09:13:26	<u>0x12d6d880e4a9ed653f51</u> <u>7a46e6ba9a2134328fbbe8</u> <u>f14f4696f20457609373bd</u>	- 0.001048480000000000 00 FTM  0.00 USD	✓
40	2021-04-01 09:13:16	<u>0x027132bba917a7202540</u> <u>54bedf74d110221dada526</u> <u>5436552641142c6264ac97</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2021-04-01 09:13:16	<u>0x027132bba917a7202540</u> <u>54bedf74d110221dada526</u> <u>5436552641142c6264ac97</u>	- 0.000265760000000000 00 FTM  0.00 USD	✓
42	2021-04-01 09:12:26	<u>0x27f5964f90d95ddbdc85</u> <u>1f6439286942e0c0da0133</u> <u>6e4a2e17de030efdc75d2b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
43	2021-04-01 09:12:26	<u>0x27f5964f90d95ddbdc85</u> <u>1f6439286942e0c0da0133</u> <u>6e4a2e17de030efdc75d2b</u>	- 0.000467360000000000 00 FTM  0.00 USD	✓
44	2021-03-23 11:12:24	<u>0x47fa16abeb5b0ae737c3</u> <u>9e82d788e6d1af9b21a249</u> <u>fecca6e28a87a3fb7f22fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
45	2021-03-23 11:12:24	<u>0x47fa16abeb5b0ae737c3</u> <u>9e82d788e6d1af9b21a249</u> <u>fecca6e28a87a3fb7f22fe</u>	- 0.000103905000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-23 11:11:59	<u>0x7692540e62d8b3c10bb7</u> <u>f6e194030460d66cd451e1</u> <u>4e2ff6c72ecef10988f30b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2021-03-23 11:11:59	<u>0x7692540e62d8b3c10bb7</u> <u>f6e194030460d66cd451e1</u> <u>4e2ff6c72ecef10988f30b</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
48	2021-03-22 21:26:50	<u>0x439f43c3c903d40f1ee3</u> <u>994af28050cb4dae63e6fb</u> <u>fdee714e63f9b9f726f04f</u>	- 8.0000000000000000 00 FTM  3.02 USD	✓
49	2021-03-22 21:26:50	<u>0x439f43c3c903d40f1ee3</u> <u>994af28050cb4dae63e6fb</u> <u>fdee714e63f9b9f726f04f</u>	- 0.0002919960000000 00 FTM  0.00 USD	✓
50	2021-03-22 21:05:55	<u>0x32466eefb37cecb7b3f2</u> <u>3b6a2a1878693c6ba44545</u> <u>ea67b2d6d08f2a34402d4a</u>	- 1.0000000000000000 00 FTM  0.37 USD	✓
51	2021-03-22 21:05:55	<u>0x32466eefb37cecb7b3f2</u> <u>3b6a2a1878693c6ba44545</u> <u>ea67b2d6d08f2a34402d4a</u>	- 0.0002659800000000 00 FTM  0.00 USD	✓
52	2021-03-22 20:54:39	<u>0x1c760d529598872f6ca5</u> <u>fac29c375de0fb907b818e</u> <u>0084a5bafc27bdd474909b</u>	+ 9.9000000000000003 55 FTM  3.74 USD	✓
53	2021-03-22 20:53:34	<u>0x1068806e4af6438a4590</u> <u>99407f90b0420d4198cf58</u> <u>a7cf5775a074b2d40dea45</u>	+ 0.1000000000000000 06 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37c d0e0f8c4309948b2caef6f 357c6943d60151261fba43</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:43:57	<u>0x6bf9bea005d3a5c12169 e388d728cee27d3a9ef069 7894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
3	2023-06-25 17:51:10	<u>0xb6451ecfe2942b01d188 8124a34dd85bfc6f82d389 0971097f8a3ef0fd3fc05d</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-01 09:33:58	<u>0x77a722e346965fd1f7bf cf7ea1cdd699414a778680 3595110a40599286052fc3</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765 e2e66cbaacda99ccfced41 60cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-09 21:22:37	<u>0x128e391f19292de215b2 2342926b1d63f2a1619ceb d1c0148170dcfa7c37f52a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:05:13	<u>0x3b20ea4015ae62c17fd9 bf983d9432e670c25c08f5 847a793623733d7fc93681</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-06-14 16:26:27	<u>0x5c48464b28ba626672cc 08f985e07b134db6adc4ce c679e6f202d88ee5e2568c</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-04 04:27:17	<u>0xdf51a3538fb023bd4492 b3f594e7a19382b7f263ae 10b80ecaeb3fec0c977c80</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-02 20:11:00	<u>0xa4108694399e4097290f</u> <u>224c4a2716dbb8cabf836c</u> <u>3667afd0d46f2b28e1ca87</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-05-02 19:51:57	<u>0xa639b0aeb75b293964c8</u> <u>ed207ccee672c1c1fc1635</u> <u>d3d87db0b51f506709250f</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-05-12 06:00:26	<u>0x43cd10ddee1eb7b5cfb2</u> <u>cd0df6da9bbc6755254f09</u> <u>e5fd09aef4c5becd0b9528</u>	+ 33.057851239669417 964 GHOST	✓
13	2021-05-03 08:21:38	<u>0xf5ed23ecea74b32b5e3e</u> <u>220dcd355a5dd4ff421d53</u> <u>2426270a2071a45b20700f</u>	- 351.77087021914712 7500 B00	✓
14	2021-05-03 08:20:10	<u>0x7637e124beb2abb83386</u> <u>9ce607418b773a1e539b8b</u> <u>5b048016b0147a730a157d</u>	- 49.597818130979000 273 ICE	✓
15	2021-05-03 08:19:42	<u>0xad0f22e3459424532ebe</u> <u>8a26d103053fbd465f4da7</u> <u>600410a6e4481128048637</u>	- 10 MEME	✓
16	2021-05-03 08:19:42	<u>0xad0f22e3459424532ebe</u> <u>8a26d103053fbd465f4da7</u> <u>600410a6e4481128048637</u>	- 980 MEME	✓
17	2021-05-03 08:18:58	<u>0xa2e8596893e0b7ed79b5</u> <u>52ebe4b048413ff3cfb4f1</u> <u>ad75285a23ac0e14d8e89c</u>	- 194 BOMB	✓
18	2021-05-03 08:18:58	<u>0xa2e8596893e0b7ed79b5</u> <u>52ebe4b048413ff3cfb4f1</u> <u>ad75285a23ac0e14d8e89c</u>	- 19,118 BOMB	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-03 08:16:51	<u>0xcc3756fd16cc76cac6a1</u> <u>2e4ab2367526081137467e</u> <u>447a4d0c502043d13a7a36</u>	+ 344.64417478703200 0040 B00	✓
20	2021-05-03 08:16:51	<u>0xcc3756fd16cc76cac6a1</u> <u>2e4ab2367526081137467e</u> <u>447a4d0c502043d13a7a36</u>	+ 0.0006422158142491 26 B00	✓
21	2021-05-03 08:16:35	<u>0x6c19e0517b11056220c8</u> <u>17693381d782201d7b8874</u> <u>106da0592878d16c4705e3</u>	+ 0.0000000000000000 00 B00	✓
22	2021-05-03 08:16:35	<u>0x6c19e0517b11056220c8</u> <u>17693381d782201d7b8874</u> <u>106da0592878d16c4705e3</u>	+ 7.1260532163008551 98 B00	✓
23	2021-05-03 08:14:56	<u>0x58005b266d3e4aef02c4</u> <u>3f6259147768a90aca24b5</u> <u>5303d00ccc0c159a20ca91</u>	+ 43.0000000000000000 000 ICE	✓
24	2021-05-03 08:14:56	<u>0x58005b266d3e4aef02c4</u> <u>3f6259147768a90aca24b5</u> <u>5303d00ccc0c159a20ca91</u>	+ 0.0000447240850000 00 ICE	✓
25	2021-05-03 08:14:13	<u>0x90015af08ed039d7d5cf</u> <u>81ff04a022a2a6af011da5</u> <u>c99a148e8322dd88707a25</u>	+ 0.0000000000000000 00 ICE	✓
26	2021-05-03 08:14:13	<u>0x90015af08ed039d7d5cf</u> <u>81ff04a022a2a6af011da5</u> <u>c99a148e8322dd88707a25</u>	+ 0.1916259626909999 90 ICE	✓
27	2021-05-01 09:02:42	<u>0x47e0247e330c1227404d</u> <u>8efdfe41124572847ece29</u> <u>b91036fe545e47e8226803</u>	- 344.64417478703200 0040 B00	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-01 08:59:49	<u>0xe8a67342bc99bcd993b4</u> <u>7ed610020efcabfffadc4a</u> <u>9d2f66d86021676867eff0</u>	+ 0.000000000000000000 00 ICE	✓
29	2021-05-01 08:59:49	<u>0xe8a67342bc99bcd993b4</u> <u>7ed610020efcabfffadc4a</u> <u>9d2f66d86021676867eff0</u>	+ 6.4061474442030004 18 ICE	✓
30	2021-04-28 05:51:06	<u>0xd6dcb70ed869c9ab07d1</u> <u>eb319c40e9a047c52d5b48</u> <u>f3f41dd7e20fe865910b33</u>	+ 205.19519519519499 7950 B00	✓
31	2021-04-28 05:44:22	<u>0x116d0bb1f6bb564c3910</u> <u>e7f67436f021b733cc0b3f</u> <u>f6897bbbea68aad06614bd</u>	+ 139.44897959183700 2090 B00	✓
32	2021-04-01 09:13:26	<u>0x12d6d880e4a9ed653f51</u> <u>7a46e6ba9a2134328fbbe8</u> <u>f14f4696f20457609373bd</u>	- 43.0000000000000000 000 ICE	✓
33	2021-03-30 10:22:06	<u>0x16ae3be7d52c2a80f352</u> <u>3e29bed7948c32be6d926c</u> <u>0235633c821231e2dc6ee0</u>	+ 43.0000000000000000 000 ICE	✓
34	2021-03-25 00:08:13	<u>0x0ef5107be2a815eae295</u> <u>9f161c61221e1ab76b516b</u> <u>b44f0cf8486ec173104c8d</u>	+ 2,493 BOMB	✓
35	2021-03-24 22:20:19	<u>0x18e73be27120ffcab2a7</u> <u>82141d89ccf2d690beb730</u> <u>b101a0e98f505eea989385</u>	+ 990 MEME	✓
36	2021-03-23 11:12:24	<u>0x47fa16abeb5b0ae737c3</u> <u>9e82d788e6d1af9b21a249</u> <u>fecca6e28a87a3fb7f22fe</u>	- 0.408708 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-22 21:26:50	<u>0x439f43c3c903d40f1ee3</u> <u>994af28050cb4dae63e6fb</u> <u>fdee714e63f9b9f726f04f</u>	+ 16,819 BOMB	✓
38	2021-03-22 21:05:55	<u>0x32466ee37cecb7b3f2</u> <u>3b6a2a1878693c6ba44545</u> <u>ea67b2d6d08f2a34402d4a</u>	+ 0.408708 USDC	✓

* USD values displayed at the time of transaction

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