

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x21d4f601b565ebdf0a44f69505d2ab68f00c7e01</u>
TOTAL RECEIVED	4.052600208000000315 FTM
	2.76 USD
TOTAL SEND	5.185173802381107144 FTM
	3.53 USD



Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
theghost.finance	0.0000000000000000512 GHOST
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	12,085.00 wHEX
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SafeBLAST	5.000000000 BLAST
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 09:24:42	<u>0x144216a04cab276e0afa</u> <u>69e15fa7878341c10963c8</u> <u>f216ff698ef59465d58afb</u>	- 0.0081605158807409 99 FTM  0.00 USD	✓
2	2023-05-28 09:24:42	<u>0x144216a04cab276e0afa</u> <u>69e15fa7878341c10963c8</u> <u>f216ff698ef59465d58afb</u>	- 0.0093856915714800 00 FTM  0.00 USD	✓
3	2023-05-28 09:24:42	<u>0x144216a04cab276e0afa</u> <u>69e15fa7878341c10963c8</u> <u>f216ff698ef59465d58afb</u>	- 0.0005484251560410 00 FTM  0.00 USD	✓
4	2023-05-28 09:24:30	<u>0x70967bc12dfe8e1d42d6</u> <u>c90480f827bcbe0aa49ea8</u> <u>077ea491e73478549b288e</u>	- 0.0132038382618320 00 FTM  0.00 USD	✓
5	2023-05-28 09:24:30	<u>0x70967bc12dfe8e1d42d6</u> <u>c90480f827bcbe0aa49ea8</u> <u>077ea491e73478549b288e</u>	- 0.0211651339738650 02 FTM  0.00 USD	✓
6	2023-05-28 09:24:30	<u>0x70967bc12dfe8e1d42d6</u> <u>c90480f827bcbe0aa49ea8</u> <u>077ea491e73478549b288e</u>	- 0.0005484251560410 00 FTM  0.00 USD	✓
7	2023-05-28 09:24:24	<u>0x462a699921e66880fcd7</u> <u>a4b8059b2583cea2bf3977</u> <u>883074b4896d952950bc19</u>	+ 0.0530120300000000 02 FTM  0.01 USD	✓
8	2021-10-01 01:51:19	<u>0xa3e051557947ca1e6816</u> <u>0ff6fdf3e11cccafb43e32</u> <u>5790326e1a7c2eb0df31b9</u>	- 0.0620850716216439 29 FTM  0.08 USD	✓
9	2021-10-01 01:51:19	<u>0xa3e051557947ca1e6816</u> <u>0ff6fdf3e11cccafb43e32</u> <u>5790326e1a7c2eb0df31b9</u>	- 0.0029617896000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-13 21:04:44	<u>0xffee4042b654c2ffafaa</u> <u>68b4df13dbbbe1f2fc7819</u> <u>ae1bd776f4cb641f179562</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2021-06-13 21:04:44	<u>0xffee4042b654c2ffafaa</u> <u>68b4df13dbbbe1f2fc7819</u> <u>ae1bd776f4cb641f179562</u>	- 0.002924964000000000 00 FTM  0.00 USD	✓
12	2021-05-25 09:21:08	<u>0x9d76325588999c13cf5c</u> <u>c5b4e24d63c01713906ae1</u> <u>06b44cfea77ddce894b460</u>	- 2.000000000000000000 00 FTM  0.66 USD	✓
13	2021-05-25 09:21:08	<u>0x9d76325588999c13cf5c</u> <u>c5b4e24d63c01713906ae1</u> <u>06b44cfea77ddce894b460</u>	- 0.002541000000000000 00 FTM  0.00 USD	✓
14	2021-05-25 09:20:54	<u>0x7f8c0677d4dd3920f10c</u> <u>b6b6e85e8c574d3298d75a</u> <u>2ddf6b0dd3f4fef240f133</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2021-05-25 09:20:54	<u>0x7f8c0677d4dd3920f10c</u> <u>b6b6e85e8c574d3298d75a</u> <u>2ddf6b0dd3f4fef240f133</u>	- 0.002768601000000000 00 FTM  0.00 USD	✓
16	2021-05-25 09:20:37	<u>0x80d3a545c3c45ddf662c</u> <u>0375c3ba412368563fa024</u> <u>d29dcb386d9f401a7bd71d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2021-05-25 09:20:37	<u>0x80d3a545c3c45ddf662c</u> <u>0375c3ba412368563fa024</u> <u>d29dcb386d9f401a7bd71d</u>	- 0.002808894000000000 00 FTM  0.00 USD	✓
18	2021-05-25 09:19:52	<u>0xcd45557dfee1fe68f13d</u> <u>b713c809f3fa459c5a032e</u> <u>dd0756f12daf703f2e25bd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-25 09:19:52	<u>0xcd45557dfce1fe68f13db713c809f3fa459c5a032edd0756f12daf703f2e25bd</u>	- 0.0247632550000000 01 FTM  0.00 USD	✓
20	2021-05-20 16:19:14	<u>0xf79fd144c946670938c3110104c51a82fe9a9f9f413d14a11da8f24cdb58ce4</u>	- 0.9970304831594628 55 FTM  0.35 USD	✓
21	2021-05-20 16:19:14	<u>0xf79fd144c946670938c3110104c51a82fe9a9f9f413d14a11da8f24cdb58ce4</u>	- 0.0147588900000000 00 FTM  0.00 USD	✓
22	2021-05-20 16:16:04	<u>0xb72f6c1536e4bd6ee8c0258ed279ab6c12e7518d8260456e9bff4acf7d229802</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-05-20 16:16:04	<u>0xb72f6c1536e4bd6ee8c0258ed279ab6c12e7518d8260456e9bff4acf7d229802</u>	- 0.0045841860000000 00 FTM  0.00 USD	✓
24	2021-05-20 16:15:07	<u>0x3e42fc6004c60a02f218584b184ecdc9ec8eb6a4e9e01755bbadaac5d8c5a035</u>	- 1.0000000000000000 00 FTM  0.35 USD	✓
25	2021-05-20 16:15:07	<u>0x3e42fc6004c60a02f218584b184ecdc9ec8eb6a4e9e01755bbadaac5d8c5a035</u>	- 0.0148331460000000 00 FTM  0.00 USD	✓
26	2021-05-20 16:13:11	<u>0xb5c56df08c9191987ff2ac8332e91e2de4019de1dcdef61e86ef273220128c64</u>	+ 2.0000000000000000 00 FTM  0.70 USD	✓
27	2021-05-11 16:48:11	<u>0xc1230bd3b821eedd365ae97fd6f2b2d3371bd65de1492c75699f56af437d589e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-11 16:48:11	<u>0xc1230bd3b821eedd365a</u> <u>e97fd6f2b2d3371bd65de1</u> <u>492c75699f56af437d589e</u>	- 0.0001014920000000 00 FTM  0.00 USD	✓
29	2021-05-11 16:47:44	<u>0xac4f902420f801292ddc</u> <u>7d25decba1a1a2af310f40</u> <u>e9a9edc39630ca168849e5</u>	+ 0.9995881779999999 94 FTM  0.60 USD	✓
30	2021-05-11 16:09:00	<u>0x4994e0fa399a1643d840</u> <u>78a411f595ad33cef46578</u> <u>14afb16817782e6559b1bf</u>	- 0.9997736699999999 48 FTM  0.60 USD	✓
31	2021-05-11 16:09:00	<u>0x4994e0fa399a1643d840</u> <u>78a411f595ad33cef46578</u> <u>14afb16817782e6559b1bf</u>	- 0.0000420000000000 00 FTM  0.00 USD	✓
32	2021-05-11 15:51:26	<u>0xfd6539db442bc9be4d6</u> <u>e8e06d053b5fb13938161e</u> <u>9bc97dc068434e2435aea3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-05-11 15:51:26	<u>0xfd6539db442bc9be4d6</u> <u>e8e06d053b5fb13938161e</u> <u>9bc97dc068434e2435aea3</u>	- 0.0001843300000000 00 FTM  0.00 USD	✓
34	2021-05-10 13:16:16	<u>0x008167f79ab5a05035b4</u> <u>469c3e5af654ba13f0b8d4</u> <u>25450459f0bc8e1b9cf086</u>	+ 1.0000000000000000 00 FTM  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:09:05	<u>0x16c146fd93dfc710ba95</u> <u>fd076c53abdaa86770c50a</u> <u>a41171a1654acaa8eb6799</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 15:44:12	<u>0x3d3cb07a18b2911b21734533e2f8a371411032a65e64746c3741f03d47607d1b</u>	+ 250,000 im	✓
3	2023-06-25 18:18:51	<u>0x878635bdcd014a681b9f4f64238479286c4a5cf8a6ecaedf2606371b2cbc7196</u>	+ 0.000000000000000000 01 M32	✓
4	2023-06-05 13:12:55	<u>0x5394ad4bc769b0dc33b706737368ad7f4f8ffb748d7a99e9b05f93f053c3aa95</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-03 23:53:32	<u>0xe773b9a1ae0d96948a08d2d1d24c0d7dfbb52b248b5cbad8ca32aa6ad0219c44</u>	+ 227.84999999999999 4316 tLINK	✓
6	2023-05-31 15:57:29	<u>0x2fa42ae9db0c62f20c8bcbe7b0f7d525d30b4a8b78b3c6ca785d1456df435793</u>	+ 12,085.00 wHEX	✓
7	2023-03-01 09:33:58	<u>0x77a722e346965fd1f7bfcf7ea1cdd699414a7786803595110a40599286052fc3</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 23:27:59	<u>0x6cbe97e9f1e9b16b0e157aaa3fa715cf5ca748a8dce9bd230fae991aa137b736</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
10	2022-09-26 22:05:13	<u>0xeed1358017f7b86f628500b7308ad3168d0c5d9b873fc11ab91ec4ddd3968526</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-14 16:26:27	<u>0x5c48464b28ba626672cc</u> <u>08f985e07b134db6adc4ce</u> <u>c679e6f202d88ee5e2568c</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-04 04:27:10	<u>0xf18b3da612fc55d7f78a</u> <u>1927e0076b44a350c0e803</u> <u>708c580b182c816b89363b</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-05-02 20:11:00	<u>0xa4108694399e4097290f</u> <u>224c4a2716dbb8cabf836c</u> <u>3667afd0d46f2b28e1ca87</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-05-02 19:51:57	<u>0xa639b0aeb75b293964c8</u> <u>ed207ccee672c1c1fc1635</u> <u>d3d87db0b51f506709250f</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2021-06-17 17:35:49	<u>0xc3252de23889f90fe6bb</u> <u>8c249ab89e802583ac055d</u> <u>92b2ff4b2b1174a48ab7bb</u>	+ 500.00000000 MARS	✓
16	2021-06-13 21:04:44	<u>0xffee4042b654c2ffafaa</u> <u>68b4df13dbbbe1f2fc7819</u> <u>ae1bd776f4cb641f179562</u>	- 170.44435965245091 3245 BRUSH	✓
17	2021-06-07 16:16:52	<u>0xcf7b5431ee1b5fa92de4</u> <u>af3ffef9b3b7dde1291228</u> <u>2a2eb9a737319d744ad1d9</u>	+ 163.61718016326616 9757 BRUSH	✓
18	2021-05-26 19:45:45	<u>0x02c62d915542e25c73a9</u> <u>24b171cf3ce4753ae0ee07</u> <u>61b117ed8bad642513c25a</u>	+ 6.8271794891847266 13 BRUSH	✓
19	2021-05-25 09:20:54	<u>0x7f8c0677d4dd3920f10c</u> <u>b6b6e85e8c574d3298d75a</u> <u>2ddf6b0dd3f4fef240f133</u>	- 0.0010642494055579 34 BNB	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-25 09:20:37	<u>0x80d3a545c3c45ddf662c</u> <u>0375c3ba412368563fa024</u> <u>d29dcb386d9f401a7bd71d</u>	- 6.8340066686739113 78 BRUSH	✓
21	2021-05-25 09:19:52	<u>0xcd45557dfef1fe68f13d</u> <u>b713c809f3fa459c5a032e</u> <u>dd0756f12daf703f2e25bd</u>	+ 0.0010642494055579 34 BNB	✓
22	2021-05-25 09:19:52	<u>0xcd45557dfef1fe68f13d</u> <u>b713c809f3fa459c5a032e</u> <u>dd0756f12daf703f2e25bd</u>	- 0.0346473918597572 44 BRUSH-LP	✓
23	2021-05-23 21:48:45	<u>0x7dfbc5d851a6922443ec</u> <u>b4a0d9d14f9f711df64029</u> <u>857830c9fd517dca3c5498</u>	+ 6.8271794891847266 13 BRUSH	✓
24	2021-05-23 21:41:55	<u>0xceb26738558a17f07417</u> <u>21b46f815e7135bfc67910</u> <u>5188afd40279b7dce62d04</u>	+ 0.0068271794891847 27 BRUSH	✓
25	2021-05-20 16:19:14	<u>0xf79fd144c946670938c</u> <u>3110104c51a82fe9a9f9f4</u> <u>13d14a11da8f24cdb58ce4</u>	+ 0.0346473918597572 44 BRUSH-LP	✓
26	2021-05-20 16:19:14	<u>0xf79fd144c946670938c</u> <u>3110104c51a82fe9a9f9f4</u> <u>13d14a11da8f24cdb58ce4</u>	- 0.0012062518460190 67 BNB	✓
27	2021-05-20 16:15:07	<u>0x3e42fc6004c60a02f218</u> <u>584b184ecdc9ec8eb6a4e9</u> <u>e01755bbadaac5d8c5a035</u>	+ 0.0012062518460190 67 BNB	✓
28	2021-05-11 16:48:11	<u>0xc1230bd3b821eedd365a</u> <u>e97fd6f2b2d3371bd65de1</u> <u>492c75699f56af437d589e</u>	- 21.157024793388430 339 GHOST	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-11 16:48:11	<u>0xc1230bd3b821eedd365a</u> <u>e97fd6f2b2d3371bd65de1</u> <u>492c75699f56af437d589e</u>	- 0.8815426997245178 20 GHOST	✓
30	2021-05-11 15:51:26	<u>0xfdf6539db442bc9be4d6</u> <u>e8e06d053b5fb13938161e</u> <u>9bc97dc068434e2435aea3</u>	+ 22.038567493112946 494 GHOST	✓

* USD values displayed at the time of transaction

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