

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6dceaa5800a950e974b40c264ad02b7c78a75d47</u>
TOTAL RECEIVED	0.001000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000276432000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000723568000000000 FTM
	0.00 USD
theghost.finance	22.038567493112946494 GHOST
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
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
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 03:35:12	<u>0xdb504cbf322c1d218e94d12a11587d2edf3da7b8c8a0553d1481b9183bf11cb5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-12 03:35:12	<u>0xdb504cbf322c1d218e94d12a11587d2edf3da7b8c8a0553d1481b9183bf11cb5</u>	- 0.000276432000000000 00 FTM  0.00 USD	✓
3	2021-05-12 03:34:49	<u>0x8ee19e70b86d1a45518496bdbc76a7df49e7eb82cc2b878c4ba6508eb7e421b3</u>	+ 0.001000000000000000 00 FTM  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37cd0e0f8c4309948b2caef6f357c6943d60151261fba43</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 15:43:57	<u>0x6bf9bea005d3a5c12169e388d728cee27d3a9ef0697894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
3	2023-06-25 18:19:24	<u>0x4e6aa41cbc7ea6a13a5bb3562a68481223e9d153e1ed8c13e980637fba26a3fd</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-01 09:33:58	<u>0x77a722e346965fd1f7bfcf7ea1cdd699414a7786803595110a40599286052fc3</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 02:23:48	<u>0x6bfb9013380421c6dd665e56877955d9545fc6964497adb72bea7afd128a7d8d</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-10 16:26:22	<u>0x8811142aa876ca695682</u> <u>eb8aee8dcafd05d00f7d4d</u> <u>3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:26:29	<u>0xafc341a3922f146a1842</u> <u>a4334da4eedcaf5d90f41b</u> <u>18048525e89b8231471e1e</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-02 20:11:04	<u>0xdde340f56338f2437aa1</u> <u>986efd404c771ed09ab8de</u> <u>9dd38d81bacaf5be9d8235</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-05-02 19:54:21	<u>0x9694ffebe40df491c495</u> <u>2138319829a024a7effd8f</u> <u>c814c463e09a03280b6229</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2021-05-12 03:35:12	<u>0xdb504cbf322c1d218e94</u> <u>d12a11587d2edf3da7b8c8</u> <u>a0553d1481b9183bf11cb5</u>	+ 22.038567493112946 494 GHOST	✓

\* USD values displayed at the time of transaction

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