

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x98485a804ea85c193282aa9ac6f4c1b8e8562cee</u>
TOTAL RECEIVED	28.170000000000001705 FTM
	19.71 USD
TOTAL SEND	28.198271374677982948 FTM
	19.73 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.101725812003505250 WFTM
	0.07 USD
USD Coin	0.000000 USDC
theghost.finance	0.000000000000000000 GHOST
HIGH	0 HIGH
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
SpiritSwap Token	0.000000000000000000 SPIRIT
Free Token	10,000.000000000000000000 FREE
ly	0.000000000000000001 M32

Token	Balance
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 15:36:12	<u>0x4530b034c0f5fb377eb1</u> <u>057251aab5f01d18596938</u> <u>a3c054716e3ef631107c68</u>	- 0.2595799595514715 06 FTM  0.07 USD	✓
2	2021-05-21 15:36:12	<u>0x4530b034c0f5fb377eb1</u> <u>057251aab5f01d18596938</u> <u>a3c054716e3ef631107c68</u>	- 0.0021840000000000 00 FTM  0.00 USD	✓
3	2021-05-21 15:35:43	<u>0xce7b035dd90aaf647c12</u> <u>3ba1472353bf2b1a0b5fcb</u> <u>a892178db1a9d2db786831</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-05-21 15:35:43	<u>0xce7b035dd90aaf647c12</u> <u>3ba1472353bf2b1a0b5fcb</u> <u>a892178db1a9d2db786831</u>	- 0.0023862800000000 00 FTM  0.00 USD	✓
5	2021-05-11 17:27:59	<u>0x7ec8f133f0931d161e26</u> <u>e31f1f349751e78bcdad5a</u> <u>c5ea7d7221c59771ac8639</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-05-11 17:27:59	<u>0x7ec8f133f0931d161e26</u> <u>e31f1f349751e78bcdad5a</u> <u>c5ea7d7221c59771ac8639</u>	- 0.0001029920000000 00 FTM  0.00 USD	✓
7	2021-05-11 17:27:08	<u>0x1613887cdeb78a5b953f</u> <u>be8584fb7b7152c0baa978</u> <u>4428b319e6c29828b0512f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-05-11 17:27:08	<u>0x1613887cdeb78a5b953f</u> <u>be8584fb7b7152c0baa978</u> <u>4428b319e6c29828b0512f</u>	- 0.0001842980000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-03 03:00:56	<u>0x3339a894eb86561a66e6787b26bc63f3d2ac10dd96f1b78980ae11b285788b43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-05-03 03:00:56	<u>0x3339a894eb86561a66e6787b26bc63f3d2ac10dd96f1b78980ae11b285788b43</u>	- 0.0000389567100000 00 FTM  0.00 USD	✓
11	2021-05-03 02:59:19	<u>0xca5b7ba54203c3c4549b21ecd2bb2eeb0426776f4ea2909282b27151fc69af9d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-05-03 02:59:19	<u>0xca5b7ba54203c3c4549b21ecd2bb2eeb0426776f4ea2909282b27151fc69af9d</u>	- 0.0001402566800000 00 FTM  0.00 USD	✓
13	2021-05-03 02:59:00	<u>0x06b72359f779eeafc5bd9da6c6e476e86c466501aediae6c7016b1803d2c41e36</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-05-03 02:59:00	<u>0x06b72359f779eeafc5bd9da6c6e476e86c466501aediae6c7016b1803d2c41e36</u>	- 0.0000231744500000 00 FTM  0.00 USD	✓
15	2021-05-03 02:58:41	<u>0xc856e8c93128f2b0b88c2b576e047c0ffd7aaf035d68331e4e1bcd35ecd87c26</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-05-03 02:58:41	<u>0xc856e8c93128f2b0b88c2b576e047c0ffd7aaf035d68331e4e1bcd35ecd87c26</u>	- 0.0001293193900000 00 FTM  0.00 USD	✓
17	2021-04-27 03:17:57	<u>0x642b794d377b011374549fceae3614bd9c9733f089f0b93a8d4244d9f317281</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-27 03:17:57	<u>0x642b794d377b011374549fcea3614bd9c9733f089f0b93a8d4244d9f317281</u>	- 0.0001354140000000 00 FTM  0.00 USD	✓
19	2021-04-27 03:17:34	<u>0xb51630edcbafe80a04bb5989c6e15098faaf99cae6faf2db2b248a5d2eba582e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-04-27 03:17:34	<u>0xb51630edcbafe80a04bb5989c6e15098faaf99cae6faf2db2b248a5d2eba582e</u>	- 0.0001636620000000 00 FTM  0.00 USD	✓
21	2021-04-27 03:17:00	<u>0x2d1c63d0f84f85f8238d52a76f2c9661e94f0a33e1a50749be26472997ef2cab</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-04-27 03:17:00	<u>0x2d1c63d0f84f85f8238d52a76f2c9661e94f0a33e1a50749be26472997ef2cab</u>	- 0.0000457070000000 00 FTM  0.00 USD	✓
23	2021-04-27 03:16:56	<u>0x87c77e25ca750a1d3a2a594ffcc4b976e3d6cf50002e7a351f8a0fa6a2123a8c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-04-27 03:16:56	<u>0x87c77e25ca750a1d3a2a594ffcc4b976e3d6cf50002e7a351f8a0fa6a2123a8c</u>	- 0.0000449270000000 00 FTM  0.00 USD	✓
25	2021-04-27 03:16:39	<u>0xa4950865877222a1961a55515b7ab2c31f9feafad0ab2d7682537c6647186794</u>	- 23.859999999999999 432 FTM  12.56 USD	✓
26	2021-04-27 03:16:39	<u>0xa4950865877222a1961a55515b7ab2c31f9feafad0ab2d7682537c6647186794</u>	- 0.0000509770000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-27 03:15:09	<u>0x217851b251f4fd3e4b34 eee633f441e98bc29bdacb dbb788f75f3e21fca14c09</u>	+ 0.5000000000000000 00 FTM  0.26 USD	✓
28	2021-04-27 03:13:44	<u>0xbe99bf27e9e18504ff3b fda62030518bef581e549a 23278ab8eac84cca226cfd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2021-04-27 03:13:44	<u>0xbe99bf27e9e18504ff3b fda62030518bef581e549a 23278ab8eac84cca226cfd</u>	- 0.0000465710000000 00 FTM  0.00 USD	✓
30	2021-04-27 03:11:12	<u>0x793f11bf34c1eaa3e8cd 9aa16cbcef7dfd80c80e19 4ddb2ba75b4124b965ce22</u>	+ 23.469999999999998 863 FTM  12.35 USD	✓
31	2021-04-27 00:54:53	<u>0xe150d8a2fbe1dbdd5d5b 2a8bdc4a7d28e7703d6d67 93f9213e2b05e921585834</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-04-27 00:54:53	<u>0xe150d8a2fbe1dbdd5d5b 2a8bdc4a7d28e7703d6d67 93f9213e2b05e921585834</u>	- 0.0000229740000000 00 FTM  0.00 USD	✓
33	2021-04-24 14:37:17	<u>0x00a6f71e21b01abc9f9a 96b7a87accdbf093a87702 9d3a6180fcbddcb8cfd37f</u>	- 4.0728287038965129 70 FTM  1.24 USD	✓
34	2021-04-24 14:37:17	<u>0x00a6f71e21b01abc9f9a 96b7a87accdbf093a87702 9d3a6180fcbddcb8cfd37f</u>	- 0.0001632020000000 00 FTM  0.00 USD	✓
35	2021-04-24 14:29:51	<u>0x585f9b9f5116aeb0c180 1d204cb2e3bb43ea997edd 3055bf702401466281ae19</u>	+ 4.2000000000000001 78 FTM  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:49:19	<u>0x6d73f33459aa6fee117c399fb031ef6a41bb79cc263d12101618fde5f0a460b7</u>	+ 250,000 im	✓
2	2024-03-27 18:02:22	<u>0x0055e91d34850634fbb8274af2a914d2c5bbc121c3feaf8a788c5752220ba339</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 17:39:48	<u>0x4b0c893e8a2f9f7c9ff7b9e9c6c298b364510bc3a4b615bef03d5b9c999a7417</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd6e39f676b50a8cb6314258cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 03:16:53	<u>0x6f7df7c7edbdef7bcb957e0d05b1a4162a33ebc4e1f220cf7aa1a28c366fb3d4</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-12 09:49:04	<u>0x065f78dae22b0783c7bc9e7fa489586f57a80edbceae887040d11a7bd482e87</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-10-12 09:48:17	<u>0xff2987de8151851df42819f44b78cc3aa3f9729315c1abb5129e85a2d4be57a5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:13:02	<u>0x3e66a6bb66b6e6f42936e3c1df2cf30bf220c1ad53700696e8475f08ff517a39</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-16 15:57:49	<u>0x659967e879dfd637a2a89f253f3cdca8fce30b11f7fd0c91d7749c6624f251dd</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

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#	Date & time	Transaction Id	Amount	
10	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df002217d7d02d7d8c8d1c96d08328c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-28 20:52:35	<u>0xc8bc37133a71ff207901fdec69255cb9a565a3aa39ea024545781195bbd5c15</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 20:23:19	<u>0x2e02914a1b71e8923cb46ef08c05c4fb7d1b730e655613a755b1faf92cdd10d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f885f65a12b247b8afd7acdf82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 22:19:37	<u>0x3d3b61e8d023a4e84322d74b8df021eef28a81df09d1be012afe3cdc9c5fe7db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-06-10 22:58:51	<u>0xf70cb358ac082454e0217a502e493d0b9e9c05fc5cd5a89b1d38d2deda83981a</u>	+ 10,000.0000000000 0000000 FREE	✓
16	2021-05-21 15:35:43	<u>0xce7b035dd90aaf647c123ba1472353bf2b1a0b5fcb a892178db1a9d2db786831</u>	- 14.950092953455126 121 SPIRIT	✓
17	2021-05-17 17:08:40	<u>0x58f92736ea527c986b775a8b1be680580a2409a11571b852db3ad4d5c4c50064</u>	+ 14.949999999999999 289 SPIRIT	✓
18	2021-05-11 17:27:59	<u>0x7ec8f133f0931d161e26e31f1f349751e78bcdad5ac5ea7d7221c59771ac8639</u>	- 31.735537190082645 509 GHOST	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 17:27:59	<u>0x7ec8f133f0931d161e26e31f1f349751e78bcdad5ac5ea7d7221c59771ac8639</u>	- 1.3223140495867768 96 GHOST	✓
20	2021-05-11 17:27:08	<u>0x1613887cdeb78a5b953fbe8584fb7b7152c0baa9784428b319e6c29828b0512f</u>	+ 33.057851239669417 964 GHOST	✓
21	2021-05-03 03:00:56	<u>0x3339a894eb86561a66e6787b26bc63f3d2ac10dd96f1b78980ae11b285788b43</u>	- 0.0000150922495449 08 SPIRIT-LP	✓
22	2021-05-03 02:59:19	<u>0xca5b7ba54203c3c4549b21ecd2bb2eeb0426776f4ea2909282b27151fc69af9d</u>	+ 0.0000150922495449 08 SPIRIT-LP	✓
23	2021-05-03 02:59:19	<u>0xca5b7ba54203c3c4549b21ecd2bb2eeb0426776f4ea2909282b27151fc69af9d</u>	+ 0.0000929534551267 21 SPIRIT	✓
24	2021-05-03 02:59:00	<u>0x06b72359f779eeafc5bd9da6c6e476e86c466501aediae6c7016b1803d2c41e36</u>	- 4.7184975594025511 11 SPIRIT	✓
25	2021-05-03 02:58:41	<u>0xc856e8c93128f2b0b88c2b576e047c0ffd7aaf035d68331e4e1bcd35ecd87c26</u>	+ 4.7184975594025511 11 SPIRIT	✓
26	2021-04-27 03:17:57	<u>0x642b794d377b011374549fceae3614bd9c9733f089f0b93a8d42444d9f317281</u>	- 0.0000150922495449 08 SPIRIT-LP	✓
27	2021-04-27 03:17:34	<u>0xb51630edcbafe80a04bb5989c6e15098faaf99cae6faf2db2b248a5d2eba582e</u>	+ 0.0000150922495449 08 SPIRIT-LP	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-27 03:17:34	<u>0xb51630edcbafe80a04bb</u> <u>5989c6e15098faaf99cae6</u> <u>faf2db2b248a5d2eba582e</u>	- 23.758274187996494 931 WFTM  12.51 USD	✓
29	2021-04-27 03:17:34	<u>0xb51630edcbafe80a04bb</u> <u>5989c6e15098faaf99cae6</u> <u>faf2db2b248a5d2eba582e</u>	- 10.000000 USDC	✓
30	2021-04-27 03:16:39	<u>0xa4950865877222a1961a</u> <u>55515b7ab2c31f9feafad0</u> <u>ab2d7682537c6647186794</u>	+ 23.859999999999999 432 WFTM  12.56 USD	✓
31	2021-04-27 03:11:06	<u>0xfe36f0434e9698c2372b</u> <u>b23ed650b26801f838fdce</u> <u>c735eee09c920650ec366d</u>	+ 10.000000 USDC	✓
32	2021-04-27 00:54:53	<u>0xe150d8a2fbe1dbdd5d5b</u> <u>2a8bdc4a7d28e7703d6d67</u> <u>93f9213e2b05e921585834</u>	- 1,421 HIGH	✓
33	2021-04-26 16:22:59	<u>0xbed7bd7b96c4bc93b64e</u> <u>3b86ac050acb7dbfc44703</u> <u>92cce7abca499c8e838ff2</u>	+ 420 HIGH	✓
34	2021-04-24 14:37:17	<u>0x00a6f71e21b01abc9f9a</u> <u>96b7a87accdbf093a87702</u> <u>9d3a6180fcbddcb8cfd37f</u>	+ 1,001 HIGH	✓

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