

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xac42a898a9d58b7c7349399507f29b8fc52531fe</u> |
| TOTAL RECEIVED | 0.200000000000000011 FTM |
| | 0.14 USD |
| TOTAL SEND | 0.000184230000000000 FTM |
| | 0.00 USD |

| Token | Balance |
|------------------|--------------------------------------|
| Fantom | 0.199815770000000004 FTM 0.14 USD |
| \$ fPEPE.io | 1,029,589,917.26 fPEPE |
| theghost.finance | 33.057851239669417964 GHOST |
| \$ HEXPool.io | 10,828.95 wHEX |
| ! | 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 |
| \$ HEXPool.io | 96,785.8800000000004656613 wHEX |
| PLAY888.io | 95,000.00000000 PLAY888.io |

| Token | Balance |
|----------|-----------|
| MARS NFT | 1 MARSNFT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-05-11 16:19:53 | <u>0xf2debe6dcf56b2ca60433517ddfc8a21480b74ac48d0a354abc63a490b4e9934</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2021-05-11 16:19:53 | <u>0xf2debe6dcf56b2ca60433517ddfc8a21480b74ac48d0a354abc63a490b4e9934</u> | - 0.000184230000000000 00 FTM  0.00 USD | ✓ |
| 3 | 2021-05-11 16:19:13 | <u>0xbe77896b6b37fdb7b0984cd6cd247c4ac65f055ba02a431b757a9c8f4a61a6d3</u> | + 0.200000000000000000 11 FTM  0.12 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 | 2024-09-27 22:40:36 | <u>0x6d85524b4367bf439c4479836404018ed653fef8b427b4076cd32f3a781555f5</u> | + 3 WETH [WWW.3ETH.NET] | ✓ |
| 3 | 2024-04-11 15:43:57 | <u>0x6bf9bea005d3a5c12169e388d728cee27d3a9ef0697894be8f7c3f719bb195ca</u> | + 250,000 im | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-10 23:31:45 | <u>0x9f9b3bc6d089ed92b98f</u> <u>b421dcd2979dbfc2be6e49</u> <u>71e45729f406fb73c83b72</u> | + 250,000 im | ✓ |
| 5 | 2024-03-27 18:36:24 | <u>0x2ac02202f827a89f1959</u> <u>da97313d913b04383a9237</u> <u>da18d6278d3effc56751e7</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 6 | 2023-06-25 17:38:11 | <u>0x65e476f29ed22d8dd18d</u> <u>b9af527bc3272f000a1f02</u> <u>f29979121a14704ad1dbca</u> | + 0.0000000000000000 01 M32 | ✓ |
| 7 | 2023-06-01 20:36:08 | <u>0xb3449fb6f501895ca767</u> <u>bca786c004b54b253d4b21</u> <u>32fe5551b7c49ebad3c1dc</u> | + 96,785.8800000000 4656613 wHEX | ✓ |
| 8 | 2023-05-24 10:59:03 | <u>0x44cec5616cf49e53d8ef</u> <u>e1d0025bf3303e9c734267</u> <u>d197d05b5f884efab3d94e</u> | + 1,029,589,917.26 fPEPE | ✓ |
| 9 | 2023-05-22 21:06:50 | <u>0x38f38ac6121e21e731aa</u> <u>573815400097fba6f3abf3</u> <u>260cf8a0db1b84ad3a3111</u> | + 10,828.95 wHEX | ✓ |
| 10 | 2023-03-01 09:34:21 | <u>0x63185876a067c93dfe60</u> <u>7ad036ef4e3b5f82a860a9</u> <u>3ac639ac20bb9dcf0edf86</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 11 | 2022-11-22 03:06:46 | <u>0x0e89f7c5cd7554146323</u> <u>0c29517e72a7a8bb6469ed</u> <u>cab4478f623e763b21d239</u> | + 300,000.00000000 MNEF | ✓ |
| 12 | 2022-10-10 17:37:28 | <u>0x5a184c44f2e452a3d918</u> <u>beda63615b91115efa2046</u> <u>22ee864547a06ad1390711</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2022-10-10 17:23:26 | <u>0x07c2d52a92d33cd0550d</u> <u>bff2081e9444cdc0ae4e88</u> <u>12687fbe79a036c677db46</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 14 | 2022-10-10 17:23:18 | <u>0x829f7a92bc1be2403b53</u> <u>9167fd4e368a3580fc9a58</u> <u>177ef051954ba17f8b764f</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 15 | 2022-09-26 22:03:19 | <u>0xe90a4cc9a018129a5181</u> <u>7f0e5101386ebf9ba621ed</u> <u>12d87682c17e9f1985a2d6</u> | + 95,000.00000000 mvgram.org | ✓ |
| 16 | 2022-06-14 16:26:29 | <u>0xafc341a3922f146a1842</u> <u>a4334da4eedcaf5d90f41b</u> <u>18048525e89b8231471e1e</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 17 | 2022-05-04 03:50:04 | <u>0xcfdb65a11bc888926ed4</u> <u>4e5405784f38080dace2ec</u> <u>2eabb55cd462530b0a1ee2</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 18 | 2022-05-02 20:11:04 | <u>0xddde340f56338f2437aa1</u> <u>986efd404c771ed09ab8de</u> <u>9dd38d81bacaf5be9d8235</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 19 | 2022-05-02 19:54:21 | <u>0x9694ffebe40df491c495</u> <u>2138319829a024a7effd8f</u> <u>c814c463e09a03280b6229</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 20 | 2021-07-16 10:58:36 | <u>0x0d3713f324b398fbefea</u> <u>8fc5659f0dc5621ffc1be6</u> <u>08e3ddd90283c2a1dfa722</u> | + 2,000.000000000 MARS | ✓ |
| 21 | 2021-07-13 07:42:55 | <u>0x9c1efe5e3b253b778879</u> <u>18f54226deebb1bdbcefe6</u> <u>33cf5667b299a849642730</u> | + 2,000.000000000 MARS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2021-05-29 21:07:54 | <u>0x724af9a68224abfb3040</u> <u>eda33400efa7323274bff0</u> <u>6c5efcbbfcbcd162c31812</u> | + 12,500.000000000 MARS | ✓ |
| 23 | 2021-05-11 16:19:53 | <u>0xf2debe6dcf56b2ca6043</u> <u>3517ddfc8a21480b74ac48</u> <u>d0a354abc63a490b4e9934</u> | + 33.057851239669417 964 GHOST | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 1 | 2021-07-14 12:54:32 | <u>0xfa8cddb65cbeab0ddab</u> <u>7a8939d192592429a422a8</u> <u>44c4a660d6297b78d72015</u> | + 1 MARSNFT | ✓ |

* USD values displayed at the time of transaction

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