

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:34 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xad19f0fd875c4a1f458347e0cf43502bbc97e064</u>
TOTAL RECEIVED	3.100000000000000089 FTM
	2.18 USD
TOTAL SEND	7.050526805649806050 FTM
	4.97 USD









Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
theghost.finance	33.057851239669417964 GHOST
!	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
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	0.000000000000000000 DAI







Token	Balance
Loyalty Program	1 Loyalty Program
Mainnet Alpha	1 Mainnet Alpha







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:22:41	<u>0x7afaf43bd57ed29e52e81982da17dd6572efbcf5a483dacc26ec920982ab389b</u>	- 1.2960060720726940 26 FTM  0.77 USD	✓
2	2024-06-17 10:22:41	<u>0x7afaf43bd57ed29e52e81982da17dd6572efbcf5a483dacc26ec920982ab389b</u>	- 0.0008763879099150 00 FTM  0.00 USD	✓
3	2024-06-17 10:22:41	<u>0x7afaf43bd57ed29e52e81982da17dd6572efbcf5a483dacc26ec920982ab389b</u>	- 0.0005141501715630 00 FTM  0.00 USD	✓
4	2023-05-17 15:39:31	<u>0x83cdd277e20408bf1a911d11f1b9e2df1bd7ba17cd66ce9494865f5ac6bbe7e2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-17 15:39:31	<u>0x83cdd277e20408bf1a911d11f1b9e2df1bd7ba17cd66ce9494865f5ac6bbe7e2</u>	- 0.0071923323381021 36 FTM  0.00 USD	✓
6	2023-05-17 15:39:31	<u>0x83cdd277e20408bf1a911d11f1b9e2df1bd7ba17cd66ce9494865f5ac6bbe7e2</u>	- 0.0343962859477951 60 FTM  0.01 USD	✓
7	2023-05-17 15:35:05	<u>0x8fe7101685be719f83f5ac984c9009c0d0896ad5e33c692b2f6c7d92abfe9b6e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-17 15:35:05	<u>0x8fe7101685be719f83f5 ac984c9009c0d0896ad5e3 3c692b2f6c7d92abfe9b6e</u>	- 0.0067973334264891 00 FTM  0.00 USD	✓
9	2023-05-17 15:35:05	<u>0x8fe7101685be719f83f5 ac984c9009c0d0896ad5e3 3c692b2f6c7d92abfe9b6e</u>	- 0.0304502592821018 14 FTM  0.01 USD	✓
10	2023-05-15 08:24:14	<u>0x474a8b7a4e4c5c63fc52 6e8f7612544a882a2ac292 6e4c2e3d94620d5ac0bed7</u>	- 0.4000000000000000 22 FTM  0.15 USD	✓
11	2023-05-15 08:24:14	<u>0x474a8b7a4e4c5c63fc52 6e8f7612544a882a2ac292 6e4c2e3d94620d5ac0bed7</u>	- 0.0031487466500490 00 FTM  0.00 USD	✓
12	2023-05-15 08:24:14	<u>0x474a8b7a4e4c5c63fc52 6e8f7612544a882a2ac292 6e4c2e3d94620d5ac0bed7</u>	- 0.0018068637961290 00 FTM  0.00 USD	✓
13	2023-05-15 08:23:59	<u>0xef3c5c5657faadb9de27 ce4f9c5b040bb7c71ec427 a96e6a56b1a821f9b4b7be</u>	- 0.4000000000000000 22 FTM  0.15 USD	✓
14	2023-05-15 08:23:59	<u>0xef3c5c5657faadb9de27 ce4f9c5b040bb7c71ec427 a96e6a56b1a821f9b4b7be</u>	- 0.0032171352671220 00 FTM  0.00 USD	✓
15	2023-05-15 08:23:59	<u>0xef3c5c5657faadb9de27 ce4f9c5b040bb7c71ec427 a96e6a56b1a821f9b4b7be</u>	- 0.0018068637961290 00 FTM  0.00 USD	✓
16	2023-05-15 08:23:48	<u>0x0a7252f99ccb9c8ac99d 9aad85b4a523cad09813d4 fb8c88af34dbe3b7aa4338</u>	- 0.4000000000000000 22 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-15 08:23:48	<u>0x0a7252f99ccb9c8ac99d</u> <u>9aad85b4a523cad09813d4</u> <u>fb8c88af34dbe3b7aa4338</u>	- 0.0031871065587690 00 FTM  0.00 USD	✓
18	2023-05-15 08:23:48	<u>0x0a7252f99ccb9c8ac99d</u> <u>9aad85b4a523cad09813d4</u> <u>fb8c88af34dbe3b7aa4338</u>	- 0.0018068637961290 00 FTM  0.00 USD	✓
19	2023-05-15 08:23:33	<u>0x92709cd15077957bd239</u> <u>2c8def0474ae0b4355821a</u> <u>03dabfbd9ea176b30e45bd</u>	- 0.4000000000000000 22 FTM  0.15 USD	✓
20	2023-05-15 08:23:33	<u>0x92709cd15077957bd239</u> <u>2c8def0474ae0b4355821a</u> <u>03dabfbd9ea176b30e45bd</u>	- 0.0032430968406900 00 FTM  0.00 USD	✓
21	2023-05-15 08:23:33	<u>0x92709cd15077957bd239</u> <u>2c8def0474ae0b4355821a</u> <u>03dabfbd9ea176b30e45bd</u>	- 0.0018068637961290 00 FTM  0.00 USD	✓
22	2021-05-17 10:20:55	<u>0xa80fbe90be26e3157d08</u> <u>38872f4b8dad3661fa741b</u> <u>d73a90dcfc31ec1f32f061</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2021-05-17 10:20:55	<u>0xa80fbe90be26e3157d08</u> <u>38872f4b8dad3661fa741b</u> <u>d73a90dcfc31ec1f32f061</u>	- 0.0097733000000000 00 FTM  0.00 USD	✓
24	2021-05-17 10:20:32	<u>0x2c14374d87743ad0ef4d</u> <u>e9732f169de816d3f0358f</u> <u>011e14495726b3e922f53c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2021-05-17 10:20:32	<u>0x2c14374d87743ad0ef4d</u> <u>e9732f169de816d3f0358f</u> <u>011e14495726b3e922f53c</u>	- 0.0038177750000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-17 10:17:41	<u>0x7fc2b51b3207e3786aa0</u> <u>bd2069ee416efdf4f5475f</u> <u>e9071c75facc9af3c21ca8</u>	- 2.0000000000000000 00 FTM  1.15 USD	✓
27	2021-05-17 10:17:41	<u>0x7fc2b51b3207e3786aa0</u> <u>bd2069ee416efdf4f5475f</u> <u>e9071c75facc9af3c21ca8</u>	- 0.0114188150000000 01 FTM  0.00 USD	✓
28	2021-05-17 10:11:30	<u>0x6b79004d7b451461480f</u> <u>eec585fadaaa7ce8fb0bde</u> <u>c2bf2c24ff6ffae21e68f9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
29	2021-05-17 10:11:30	<u>0x6b79004d7b451461480f</u> <u>eec585fadaaa7ce8fb0bde</u> <u>c2bf2c24ff6ffae21e68f9</u>	- 0.0040766850000000 00 FTM  0.00 USD	✓
30	2021-05-17 10:11:26	<u>0xf55c7ecd499d139e1b1b</u> <u>fb6e23663d4cdfbe3591a5</u> <u>b7f450150c319ec7d2ee19</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2021-05-17 10:11:26	<u>0xf55c7ecd499d139e1b1b</u> <u>fb6e23663d4cdfbe3591a5</u> <u>b7f450150c319ec7d2ee19</u>	- 0.0097621650000000 00 FTM  0.00 USD	✓
32	2021-05-17 10:08:50	<u>0x6d0e50be342bd2aa7abd</u> <u>761583e463678d0c4bc8b0</u> <u>4d45c960059fe5d7c23e1b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-05-17 10:08:50	<u>0x6d0e50be342bd2aa7abd</u> <u>761583e463678d0c4bc8b0</u> <u>4d45c960059fe5d7c23e1b</u>	- 0.0038177750000000 00 FTM  0.00 USD	✓
34	2021-05-17 10:05:30	<u>0x791ac0f8f64b46358302</u> <u>c64ae939436be6fe1497a2</u> <u>e413324ac1101df4745716</u>	- 2.0000000000000000 00 FTM  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-17 10:05:30	<u>0x791ac0f8f64b46358302c64ae939436be6fe1497a2e413324ac1101df4745716</u>	- 0.0114196650000000 01 FTM  0.00 USD	✓
36	2021-05-16 16:30:27	<u>0x91f345ce8032967a29f80bb2d3c732487a0dbfe29db5da3ec83d46f98b6b337c</u>	+ 1.0000000000000000 00 FTM  0.57 USD	✓
37	2021-05-11 16:58:01	<u>0xd20dcd5055677ab25ede082cc4fa2159cdc73112c001cd1484b46eb289504d35</u>	+ 1.1000000000000000 89 FTM  0.66 USD	✓
38	2021-05-11 16:29:47	<u>0xe9f2451aa51919961b1ac2e612d2f7bbc9c191514eaa42f831451e20232fd060</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-05-11 16:29:47	<u>0xe9f2451aa51919961b1ac2e612d2f7bbc9c191514eaa42f831451e20232fd060</u>	- 0.0001842640000000 00 FTM  0.00 USD	✓
40	2021-05-11 16:29:33	<u>0x32b7525fc9ca1ebb6a0b5e7d5d065f841d437ed1de97578643befd40928db713</u>	+ 1.0000000000000000 00 FTM  0.60 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 22:45:30	<u>0xcd9c96271038ad0a53524ef87d4b5eee6caefdb0658b369f36557c9ad1421a08</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 15:43:57	<u>0x6bf9bea005d3a5c12169e388d728cee27d3a9ef0697894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
4	2024-04-10 23:39:15	<u>0x5dcc4b30e9c752121695f8a7daec50ca3f9e2b14e80a7a8a399b4a43d0968c25</u>	+ 250,000 im	✓
5	2024-03-27 18:46:09	<u>0xf741177c9def529ece88402e65e02306a517e20cc6db2af251792c0db91d804d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 21:05:11	<u>0x625d7ea48c31c40a99c2866fcd87a9ad93ed754d8345a54db4d07949b38f772a</u>	+ 0.000000000000000000 01 M32	✓
7	2023-03-01 09:34:21	<u>0x63185876a067c93dfe607ad036ef4e3b5f82a860a93ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:40:31	<u>0x204ddae93b259a040b1e8c25b819c0659f8530163cac8672de5bd69e9e605ce4</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 17:40:12	<u>0x6e2a4ff632f7285704de6a1450766028a1102bdb358e37d585120f582c250387</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-10-10 17:24:31	<u>0xf83820b2ba0fde9a160b89e954337ea0e281dc9f454c4e0191cb223ece8f00cd</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:03:19	<u>0xe90a4cc9a018129a51817f0e5101386ebf9ba621ed12d87682c17e9f1985a2d6</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-14 16:26:29	<u>0xafc341a3922f146a1842</u> <u>a4334da4eedcaf5d90f41b</u> <u>18048525e89b8231471e1e</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-05-04 03:50:04	<u>0xcfdb65a11bc888926ed4</u> <u>4e5405784f38080dace2ec</u> <u>2eabb55cd462530b0a1ee2</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-05-02 20:11:04	<u>0xdde340f56338f2437aa1</u> <u>986efd404c771ed09ab8de</u> <u>9dd38d81bacaf5be9d8235</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-05-02 19:54:21	<u>0x9694ffebe40df491c495</u> <u>2138319829a024a7effd8f</u> <u>c814c463e09a03280b6229</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2021-05-29 10:18:29	<u>0x2ffa6417d182c58dad67</u> <u>3f24049c47be559c87f17e</u> <u>3a7bf4db24692b6b3e3614</u>	+ 5.0000000000000000 00 FINS	✓
17	2021-05-29 05:27:51	<u>0x7add1fbc5bab8840c1d3</u> <u>9b2c6cd7cda3bc091aedcb</u> <u>d0b32318c7c2d085458ba5</u>	+ 12,500.000000000 MARS	✓
18	2021-05-17 10:20:55	<u>0xa80fbe90be26e3157d08</u> <u>38872f4b8dad3661fa741b</u> <u>d73a90dcfc31ec1f32f061</u>	- 1.2247193376032163 85 DAI	✓
19	2021-05-17 10:17:41	<u>0x7fc2b51b3207e3786aa0</u> <u>bd2069ee416efdf4f5475f</u> <u>e9071c75facc9af3c21ca8</u>	+ 1.2247193376032163 85 DAI	✓
20	2021-05-17 10:11:26	<u>0xf55c7ecd499d139e1b1b</u> <u>fb6e23663d4cdfbe3591a5</u> <u>b7f450150c319ec7d2ee19</u>	- 1.240916 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-17 10:05:30	<u>0x791ac0f8f64b46358302c64ae939436be6fe1497a2e413324ac1101df4745716</u>	+ 1.240916 USDC	✓
22	2021-05-11 16:29:47	<u>0xe9f2451aa51919961b1ac2e612d2f7bbc9c191514eaa42f831451e20232fd060</u>	+ 33.057851239669417 964 GHOST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 15:39:31	<u>0x83cdd277e20408bf1a911d11f1b9e2df1bd7ba17cd66ce9494865f5ac6bbe7e2</u>	+ 1 Mainnet Alpha	✓
2	2023-05-17 15:35:05	<u>0x8fe7101685be719f83f5ac984c9009c0d0896ad5e33c692b2f6c7d92abfe9b6e</u>	+ 1 Loyalty Program	✓

* USD values displayed at the time of transaction

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