

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbc165c358709a0b523537dffb692bfc25507a4ff</u>
TOTAL RECEIVED	0.050000000000000003 FTM
	0.03 USD
TOTAL SEND	0.000184268000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.049815732000000001 FTM
	0.03 USD
theghost.finance	33.057851239669417964 GHOST
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io
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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 19:34:37	<u>0x063d76c6fb2680147611</u> <u>9c0baf0f75a621f9a46864</u> <u>16c0b9d689e9609cc3706c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-11 19:34:37	<u>0x063d76c6fb2680147611</u> <u>9c0baf0f75a621f9a46864</u> <u>16c0b9d689e9609cc3706c</u>	- 0.000184268000000000 00 FTM  0.00 USD	✓
3	2021-05-11 17:09:13	<u>0xcc91c64c57121ead2bf6</u> <u>4d98b6ae5ae4cb3d5a4837</u> <u>70035f01d809b16272de2e</u>	+ 0.050000000000000000 03 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37c</u> <u>d0e0f8c4309948b2caef6f</u> <u>357c6943d60151261fba43</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:43:57	<u>0x6bf9bea005d3a5c12169</u> <u>e388d728cee27d3a9ef069</u> <u>7894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
3	2023-06-25 16:37:42	<u>0x1a00e0d8397f6c609f1c</u> <u>0d6825b2957e389152c5f1</u> <u>472ee602ece7acf9fe6668</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-01 09:34:21	<u>0x63185876a067c93dfe60</u> <u>7ad036ef4e3b5f82a860a9</u> <u>3ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 01:20:05	<u>0x86d4b5ea23c90a8cb0a5</u> <u>f84b027d22eb73567b0dc7</u> <u>0168c8846458601fb1a85c</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-10 17:43:43	<u>0x82510e137f61b577eae</u> <u>9028c9a4ec1dce7b7a734e</u> <u>111f75d48d9c5341814767</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc794313</u> <u>5ce4874a07cd0fadd6b2d1</u> <u>438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9</u> <u>f9e9a4ded5b0cf602fd4f2</u> <u>5958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e</u> <u>104e63ee6c6567942adc1c</u> <u>addcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58c</u> <u>f90b7e991c1f7fa5d02ef8</u> <u>296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2021-05-11 19:34:37	<u>0x063d76c6fb2680147611</u> <u>9c0baf0f75a621f9a46864</u> <u>16c0b9d689e9609cc3706c</u>	+ 33.057851239669417 964 GHOST	✓

* USD values displayed at the time of transaction

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