

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 19:01 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbc7fd220988d38797efd6fe797ea627a15086add</u>
TOTAL RECEIVED	5.110450819909999609 FTM
	3.77 USD
TOTAL SEND	4.609089508050117523 FTM
	3.40 USD

Token	Balance
Fantom	0.604828488618599946 FTM
	0.44 USD
Frapped USDT	0.000000 fUSDT
theghost.finance	3.132122951246212317 GHOST
!	1,500 reward
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
StarLink	16,800,000.000000000000000000 StarLink
Band	0.000003308571377850 BAND
GOGO	80,000,000 Claim on: gogo-ftm.com

Token	Balance
MARS NFT	2 MARSNFT
NFTSprites.com	1 A NFT Sprites




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 17:21:41	<u>0xc5e15582a808fa75fa64750002c99f41eaa2064b9b0103cd80933ee57f4b0d67</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-26 17:21:41	<u>0xc5e15582a808fa75fa64750002c99f41eaa2064b9b0103cd80933ee57f4b0d67</u>	- 0.0310526459130999 99 FTM  0.04 USD	✓
3	2022-03-26 17:18:48	<u>0x1ec4b2fac35d6dafb9b506fd84e5714758881b5fab243b5ecdaa4d736a62abfa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-26 17:18:48	<u>0x1ec4b2fac35d6dafb9b506fd84e5714758881b5fab243b5ecdaa4d736a62abfa</u>	- 0.2740531515453000 22 FTM  0.38 USD	✓
5	2022-03-26 17:17:01	<u>0xf989ffaa60f783fb723d620d879911d359609a69837b5c017ff5b83e9c68754d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-26 17:17:01	<u>0xf989ffaa60f783fb723d620d879911d359609a69837b5c017ff5b83e9c68754d</u>	- 0.0122304457575000 00 FTM  0.01 USD	✓
7	2022-03-26 17:16:11	<u>0x31d26f2aaae0b83761334ed3f5641fa666c3839c34d94d5109964f81f2185360</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-26 17:16:11	<u>0x31d26f2aaae0b83761334ed3f5641fa666c3839c34d94d5109964f81f2185360</u>	- 0.0206626052114999 99 FTM  0.02 USD	✓
9	2022-03-26 17:12:07	<u>0x94160bf9dd2b1b664fa69d860fcf36288aa2f1650c4084d1698c5774c42f03bd</u>	- 3.0000000000000000 00 FTM  4.19 USD	✓
10	2022-03-26 17:12:07	<u>0x94160bf9dd2b1b664fa69d860fcf36288aa2f1650c4084d1698c5774c42f03bd</u>	- 0.0571726629540000 03 FTM  0.07 USD	✓
11	2022-03-26 17:02:36	<u>0x34e52c108df4f166dd63a29885c2223e15b661a89853b6ded4a73ea8459db907</u>	+ 4.0000000000000000 00 FTM  5.58 USD	✓
12	2021-12-26 05:22:50	<u>0xfc35527074f93caab0c56e94684275216158693ed89121a2c8e973f5b377131b</u>	- 0.9781758805289999 53 FTM  2.28 USD	✓
13	2021-12-26 05:22:50	<u>0xfc35527074f93caab0c56e94684275216158693ed89121a2c8e973f5b377131b</u>	- 0.0029029035000000 00 FTM  0.00 USD	✓
14	2021-12-26 05:22:17	<u>0xe14468f5f02eb2c174d590f17c2c16a3861cb6775fc18d5f9fb1aa2933e574e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2021-12-26 05:22:17	<u>0xe14468f5f02eb2c174d590f17c2c16a3861cb6775fc18d5f9fb1aa2933e574e3</u>	- 0.0121406334856000 01 FTM  0.02 USD	✓
16	2021-12-26 05:21:52	<u>0x8cc59ea2726e19b0ba906e0caa0f270dd0fd3e96aafbe9a639dd7b9cfe89773</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-26 05:21:52	<u>0x8cc59ea2726e19b0ba906e0caa0f270dd0fd3e96aafbe9a639dd7b9cefe89773</u>	- 0.0064389649954000 00 FTM  0.01 USD	✓
18	2021-12-26 05:20:02	<u>0x0b875303aa3059e2f7e01ec0db5fa432432d222783718d5671b123443649b0de</u>	+ 0.9966914355099999 46 FTM  2.32 USD	✓
19	2021-07-14 21:11:32	<u>0x25066af3f88f5e648dc34d2b4dcfe383ae4835597aa450edeabc08596764d224</u>	- 0.0666689645428445 44 FTM  0.01 USD	✓
20	2021-07-14 21:11:32	<u>0x25066af3f88f5e648dc34d2b4dcfe383ae4835597aa450edeabc08596764d224</u>	- 0.0070330530000000 00 FTM  0.00 USD	✓
21	2021-07-04 11:26:50	<u>0xa2b791d8a66e68944ee39ffca342a474498eab922815951cb2c826ca70277248</u>	+ 0.0287400000000000 02 FTM  0.00 USD	✓
22	2021-06-26 18:29:16	<u>0x08839eb392c3387cbd21c94b76e91d55763b15f03edec49e82e8dea641384701</u>	+ 0.0287400000000000 02 FTM  0.00 USD	✓
23	2021-06-21 04:03:54	<u>0x1a96b5fb2b3e28e4a66e16d53f003837760cc7e62e935f0f328cbab802916c6a</u>	- 0.0500000000000000 03 FTM  0.01 USD	✓
24	2021-06-21 04:03:54	<u>0x1a96b5fb2b3e28e4a66e16d53f003837760cc7e62e935f0f328cbab802916c6a</u>	- 0.0115834394679256 00 FTM  0.00 USD	✓
25	2021-06-21 03:22:45	<u>0x5fe6f96f29fd2023ba4f95cca9c781964372aed721f983ebc53a0d80cbf64a0c</u>	- 0.0301377672103907 32 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-21 03:22:45	<u>0x5fe6f96f29fd2023ba4f95cca9c781964372aed721f983ebc53a0d80cbf64a0c</u>	- 0.0122747039873744 01 FTM  0.00 USD	✓
27	2021-06-21 03:18:57	<u>0xd36acb09ea80c62c0159a0bc0d147f4d878bf46509ad4e1688328b0d24b3e7b0</u>	+ 0.0269393843999999 99 FTM  0.00 USD	✓
28	2021-06-19 22:17:07	<u>0xcc9da11de88c8055f1f4044900341afa923d7bd13e7832a8eca7d1ba7b5e446c</u>	- 0.0100000000000000 00 FTM  0.00 USD	✓
29	2021-06-19 22:17:07	<u>0xcc9da11de88c8055f1f4044900341afa923d7bd13e7832a8eca7d1ba7b5e446c</u>	- 0.0113921349501822 45 FTM  0.00 USD	✓
30	2021-06-19 22:04:25	<u>0x9eb112786ae59766a34b568bc759acd0920ec06c2d9720bd9d0a39ea99a34f85</u>	+ 0.0287400000000000 02 FTM  0.00 USD	✓
31	2021-06-11 10:19:24	<u>0x8aaf2ee6c5518e998cc679d40ef960a68a37bc9e88a27694084fb3ac952c7cf1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-06-11 10:19:24	<u>0x8aaf2ee6c5518e998cc679d40ef960a68a37bc9e88a27694084fb3ac952c7cf1</u>	- 0.0036527760000000 00 FTM  0.00 USD	✓
33	2021-06-10 10:05:13	<u>0x2386901bb4abcc8344d059bef5139c538aaa1b662901dabb420a5f0f8542e8c9</u>	+ 0.0002000000000000 00 FTM  0.00 USD	✓
34	2021-06-10 10:04:28	<u>0x5636e202e92986adb30d143e9961f24eb821fccb0cb989651b105152ce4ea2d4</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-17 16:05:28	<u>0x44e0fb7c6192830ca9f7966b5e9d705c9ffe68d08f</u> <u>fecf9b3c96693173ade163</u>	- 0.0001000000000000 00 FTM  0.00 USD	✓
36	2021-05-17 16:05:28	<u>0x44e0fb7c6192830ca9f7966b5e9d705c9ffe68d08f</u> <u>fecf9b3c96693173ade163</u>	- 0.0114167750000000 01 FTM  0.00 USD	✓
37	2021-05-12 21:24:20	<u>0xcf2d7b4cf1731dd27ab65b04525dc7d364685dd28f</u> <u>75edbca25641f3a219b62f</u>	+ 0.0004000000000000 00 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:45:38	<u>0x00c23eeea90611cf47047fb58cd1689637895d3cd0e5847496ad0cb688e1ee61</u>	+ 3 reward	✓
2	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37cd0e0f8c4309948b2caef6f357c6943d60151261fba43</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-09-27 22:39:57	<u>0x6b68cd4019abbba7289a86b09d2d3d4efaf9f1d88077ccba42c83f7de6647765</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
4	2024-09-27 22:38:12	<u>0xb0f206ab45b6325b67ba6ac7977ddea751bf8ba58fbdf703446bf8664c4686d7</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
5	2024-09-27 21:56:59	<u>0x259e196e57ebf64c47c64b7dc97052a28d94abe456901ddfbfb90a63bf2a618d</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 03:26:06	<u>0xa2eb8b5060d5a3a49522</u> <u>38dc31161d9d3f3345cf9c</u> <u>162dd8eee35d603da6b5a2</u>	+ 5,000 m	✓
7	2024-05-28 23:23:52	<u>0xe76e37b07af855f07731</u> <u>a7995531bdbf578964682a</u> <u>d7db317af6439a56322fb3</u>	+ 4,000,000,000 m	✓
8	2024-05-18 01:06:54	<u>0x0019cb18bb0a8debc0b7</u> <u>586c522f053c2af7f5f19c</u> <u>eaf889a888828777e017e4</u>	+ 1,000,000 claim	✓
9	2024-04-11 15:44:12	<u>0x3d3cb07a18b2911b2173</u> <u>4533e2f8a371411032a65e</u> <u>64746c3741f03d47607d1b</u>	+ 250,000 im	✓
10	2024-04-10 23:06:26	<u>0x2a316b7de512532b42d9</u> <u>3fb505dcbf16680a6a2812</u> <u>24cdc5c2f041edb1f0dc34</u>	+ 250,000 im	✓
11	2024-03-27 18:36:24	<u>0x2ac02202f827a89f1959</u> <u>da97313d913b04383a9237</u> <u>da18d6278d3effc56751e7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
12	2023-09-17 08:28:37	<u>0x8211b3a12bb9572380de</u> <u>006ed3f62f06131fa8360b</u> <u>15970bda983162ec73b621</u>	+ 0.0110732756534345 66 LINK	✓
13	2023-07-03 04:30:48	<u>0xdcc2cce2bcdde29da1da</u> <u>0f2af00b3032f2d177e35b</u> <u>1b26da919047653eb8f43f</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
14	2023-06-25 18:48:41	<u>0x4111fe29847d60c84bb7</u> <u>6eacc73c865f1579ab080e</u> <u>8b1ad13febb128dda8e2b2</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-25 15:11:38	<u>0x9aaa9dc7d76db030ce9d ec2199dc17c2727bbe708f cfa23694b3d19ca9f7e0f9</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-12-10 00:04:42	<u>0xc6b42cfab09c1f700b91 d2271b51046b8904b2944e b76939f8a7fdb6f0076efe</u>	+ 0.0026642748081711 94 LINK	✓
17	2022-11-22 02:04:35	<u>0x20bbe3aca417a561b1de 220e7fe9e9c9fb424eace9 4db0fbdcf6c3302988f77e</u>	+ 300,000.00000000 MNEF	✓
18	2022-10-10 17:46:50	<u>0x47a901ce547997174986 066f3fee2de0ed99ca03a8 ce4144fc8ff4d0be5fa055</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
19	2022-09-26 22:27:38	<u>0x859832aa0edafec627f6 01d66ecb3cfa3603a2f26a b04b1f0a788d0242ae6231</u>	+ 95,000.00000000 mvgram.org	✓
20	2022-06-14 17:31:12	<u>0xc8e31c8685ef70f19e03 4da0d5c97b13d023dcbd20 6773c4c04fc9534c1310b9</u>	+ 1,500,000.00000000 Ape-Peg	✓
21	2022-05-15 23:43:50	<u>0x16108270b68ed7414b27 6c120a30569b4cc0c4f822 39c37da532d813a52153f9</u>	+ 0.0044251043877921 75 LINK	✓
22	2022-04-25 09:10:00	<u>0x37a5b2c28163f09cd408 2d4d78e02382658584de60 b4bbf94c4ffd34bd2b8561</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-03-26 17:18:48	<u>0x1ec4b2fac35d6dafb9b5 06fd84e5714758881b5fab 243b5ecdaa4d736a62abfa</u>	- 37.445629441663285 775 GEIST	✓



#	Date & time	Transaction Id	Amount	
24	2022-03-26 17:12:07	<u>0x94160bf9dd2b1b664fa6</u> <u>9d860fcf36288aa2f1650c</u> <u>4084d1698c5774c42f03bd</u>	+ 37.445629441663285 775 GEIST	✓
25	2022-02-11 00:51:19	<u>0xdcbde5a87b02b5b0bf19</u> <u>518a13067fa42386efd9f9</u> <u>8077247f6aa925a6208e0f</u>	+ 0.0076372098880141 08 LINK	✓
26	2022-01-18 20:07:35	<u>0xfb836dea894d82972d8b</u> <u>de0bb53870944297123f3f</u> <u>358835695b2546971380de</u>	+ 0.0067936519794039 90 LINK	✓
27	2022-01-15 05:59:07	<u>0xe44ef27e15b3e6400b14</u> <u>d788bf4c767265237b7047</u> <u>73373424c4b49250e232b3</u>	+ 0.0007195766520151 66 LINK	✓
28	2022-01-14 19:55:21	<u>0xc31aa6e601e9a8536d44</u> <u>8557440206375beedcf470</u> <u>78e17451632f491867e064</u>	+ 0.0037752961777121 61 LINK	✓
29	2022-01-14 07:10:00	<u>0x533e677b563849ff4b91</u> <u>9068d4e9ca067176a03383</u> <u>255250440b7e4e162b7940</u>	+ 0.0099887912038308 54 LINK	✓
30	2022-01-13 14:58:45	<u>0x75c9403bb8ee4b32073b</u> <u>5a760e1a4507ae53df1001</u> <u>fdb28afaabba125e1afbcc</u>	+ 0.0157182723901993 54 LINK	✓
31	2022-01-13 02:48:09	<u>0x918b00deb0d6542f14bf</u> <u>3309473d07aa1096eb1628</u> <u>c3734fc1518f5e4b8ca343</u>	+ 0.0077964058661836 10 LINK	✓
32	2022-01-10 11:01:11	<u>0xd11e0cac23a7fcad9ed3</u> <u>3251920c7e8dcdcbe71e8a</u> <u>b8e02fe9a2d7af0a7d04ca</u>	+ 0.0038052816165085 41 LINK	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-31 04:38:02	<u>0x1f0e8c75dc2e2183b9ef</u> <u>0947b0ec21832b9eb38e</u> <u>e58ae9a350511349226a63</u>	+ 16,800,000.00000000 000000000000 STARLINK_Dividend_ Tracker	✓
34	2021-12-31 04:38:02	<u>0x1f0e8c75dc2e2183b9ef</u> <u>0947b0ec21832b9eb38e</u> <u>e58ae9a350511349226a63</u>	+ 16,800,000.00000000 000000000000 StarLink	✓
35	2021-12-26 05:22:17	<u>0xe14468f5f02eb2c174d5</u> <u>90f17c2c16a3861cb6775f</u> <u>c18d5f9fb1aa2933e574e3</u>	- 59.597621 fUSDT	✓
36	2021-12-26 04:54:18	<u>0x3e079169d7c0df97b71c</u> <u>f02f4d89bb2b927bbcdb45</u> <u>61efc29b97f7d20a82646a</u>	+ 59.597621 fUSDT	✓
37	2021-08-11 09:45:01	<u>0x543dcf351746ccd2c01d</u> <u>72f2e5530a7eb78489216a</u> <u>b3a871491711de9946d864</u>	+ 1.0000000000000000 00 NFT Sprites	✓
38	2021-08-04 04:17:17	<u>0xffd03441b93d8f7db70a</u> <u>239f4c7fa53f97d58b771c</u> <u>e9ea582539307bcd865732</u>	+ 1.0000000000000000 00 ETHERROCK	✓
39	2021-07-16 13:07:05	<u>0x7c62572c292d16b96de6</u> <u>6cbd1bc6ffb757a5f284af</u> <u>b60dbc21e421b8c33d9d15</u>	+ 2,000.000000000 MARS	✓
40	2021-07-14 21:24:58	<u>0xe9107ea353a687ef5be9</u> <u>696f37db44215efdb4e474</u> <u>f2af4f2fc0e7ef2ac4118e</u>	+ 2,000.000000000 MARS	✓
41	2021-07-14 21:11:32	<u>0x25066af3f88f5e648dc3</u> <u>4d2b4dcfe383ae4835597a</u> <u>a450edeabc08596764d224</u>	+ 0.5999191863441446 50 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-21 04:03:54	<u>0x1a96b5fb2b3e28e4a66e</u> <u>16d53f003837760cc7e62e</u> <u>935f0f328cbab802916c6a</u>	+ 1.9682669512462123 15 GHOST	✓
43	2021-06-21 03:22:45	<u>0x5fe6f96f29fd2023ba4f</u> <u>95cca9c781964372aed721</u> <u>f983ebc53a0d80cbf64a0c</u>	+ 1.0438559999999998 95 GHOST	✓
44	2021-06-19 22:17:07	<u>0xcc9da11de88c8055f1f4</u> <u>044900341afa923d7bd13e</u> <u>7832a8eca7d1ba7b5e446c</u>	+ 1,771.239487833 MARS	✓
45	2021-06-11 10:19:24	<u>0x8aaf2ee6c5518e998cc6</u> <u>79d40ef960a68a37bc9e88</u> <u>a27694084fb3ac952c7cf1</u>	- 20.1600000000000000 142 GHOST	✓
46	2021-06-11 10:19:24	<u>0x8aaf2ee6c5518e998cc6</u> <u>79d40ef960a68a37bc9e88</u> <u>a27694084fb3ac952c7cf1</u>	- 0.8399999999999999 69 GHOST	✓
47	2021-06-07 09:47:30	<u>0x7b38ba30f5b9bd7f49c5</u> <u>d8a3415ea1f3fb0914bda5</u> <u>4aebb976eac2e41d607bd2</u>	+ 21.1200000000000000 995 GHOST	✓
48	2021-06-07 09:47:19	<u>0xc9036adcca38c86abae1</u> <u>8c3c33c4358eb6033e93e8</u> <u>40f78e127b12297a88ced5</u>	+ 0.0000000000000000 00 GHOST	✓
49	2021-06-07 09:45:15	<u>0x718402cbf7e4291f7551</u> <u>1ddb1f90cb267513bbfd9d</u> <u>0fb35c5ecafa72fd56ab1b</u>	+ 0.0000000000000000 00 GHOST	✓
50	2021-05-29 22:00:43	<u>0x48b854e6f4e679ee3b1b</u> <u>54c4a244f9832bc9ceca0f</u> <u>7f7ca0f539122a556a3857</u>	+ 12,500.0000000000 MARS	✓

#	Date & time	Transaction Id	Amount	
51	2021-05-29 07:04:55	<u>0xc47b99311baf9e7b5535</u> <u>4badbbb967db7623ba501f</u> <u>bb175c0e710663d4f0afea</u>	+ 10.0000000000000000 000 FINS	✓
52	2021-05-17 16:05:28	<u>0x44e0fb7c6192830ca9f7</u> <u>966b5e9d705c9ffe68d08f</u> <u>fecf9b3c96693173ade163</u>	+ 0.0000033085713778 50 BAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 09:29:14	<u>0xd9fe806d7f21c4872a20</u> <u>feb73da792b6e9b4d647db</u> <u>02942d2e9e0b7d3d0f7a4b</u>	+ 1 A NFT Sprites	✓
2	2021-07-15 12:19:22	<u>0xdbb1d2cf60cd709a684e</u> <u>7798c2b65c6464872e82dd</u> <u>dc528854943197da77c40f</u>	+ 1 MARSNFT	✓
3	2021-06-19 22:17:25	<u>0x79a72fd5155438d83ef3</u> <u>6f6d6870fc5b6100d67019</u> <u>6d31e525d3fe85bf7a786f</u>	+ 1 MARSNFT	✓

\* USD values displayed at the time of transaction

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