

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbd9bcdf12f720270e5c8d2dd1d7f23cfc87ec878</u>
TOTAL RECEIVED	79.780000000000001137 FTM
	53.54 USD
TOTAL SEND	77.588942331624636495 FTM
	52.07 USD



Token	Balance
Fantom	2.272865850468301030 FTM
	1.52 USD
theghost.finance	2,288.63999999999872671 GHOST
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
!	3 WETH [ 3ETH.NET ] Visit To Claim
Paint LPs	0.000000000000000000 BRUSH-LP
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	302.791826166845225998 SPIRIT
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-27 16:13:10	<u>0x3786154c5444913830ca39ae9afef3795180675a40c1ae70bb24b3e572e59df1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-27 16:13:10	<u>0x3786154c5444913830ca39ae9afef3795180675a40c1ae70bb24b3e572e59df1</u>	- 0.1517274867392000 02 FTM  0.27 USD	✓
3	2021-10-27 07:38:54	<u>0x7ac6255a3545c94c5f3a043c568fd2f16178d0b4fc938fa4ad320b772ac2f7a0</u>	- 0.1460149029463159 44 FTM  0.45 USD	✓
4	2021-10-27 07:38:54	<u>0x7ac6255a3545c94c5f3a043c568fd2f16178d0b4fc938fa4ad320b772ac2f7a0</u>	- 0.0617827321744000 01 FTM  0.19 USD	✓
5	2021-10-27 07:37:51	<u>0x02cf014f92f422e9b2048c5f8bbc628f2590ec9cf50f95ef04a1efbfb24ef34d</u>	- 0.0783810828091266 04 FTM  0.24 USD	✓
6	2021-10-27 07:37:51	<u>0x02cf014f92f422e9b2048c5f8bbc628f2590ec9cf50f95ef04a1efbfb24ef34d</u>	- 0.0775391049983999 99 FTM  0.24 USD	✓
7	2021-10-27 07:25:52	<u>0x6e8cb9166cdede528dae32b878e7fd80e9746279d0f3b39977afcea0187a51bd</u>	- 0.0076499821862204 68 FTM  0.02 USD	✓
8	2021-10-27 07:25:52	<u>0x6e8cb9166cdede528dae32b878e7fd80e9746279d0f3b39977afcea0187a51bd</u>	- 0.1028406972368000 05 FTM  0.31 USD	✓
9	2021-09-12 22:38:52	<u>0x62939b80c24f7ef56b751478803e1cbc6e4233b4b859663c3a229cef027178eb</u>	- 8.0766212900997498 28 FTM  10.53 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-12 22:38:52	<u>0x62939b80c24f7ef56b75</u> <u>1478803e1cbc6e4233b4b8</u> <u>59663c3a229cef027178eb</u>	- 0.0299798309449000 01 FTM  0.03 USD	✓
11	2021-08-24 21:34:11	<u>0x38a3ca4e750018b36c04</u> <u>5ec2a2bba52dccbb49e6e1</u> <u>b5db92b072b2fc77c3f857</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-08-24 21:34:11	<u>0x38a3ca4e750018b36c04</u> <u>5ec2a2bba52dccbb49e6e1</u> <u>b5db92b072b2fc77c3f857</u>	- 0.0030310596800000 00 FTM  0.00 USD	✓
13	2021-08-09 09:30:39	<u>0x4a3fe3311a07b925bd75</u> <u>bea6ceddb1e91013f15570</u> <u>fdfc1965ac9bbdfd427bbc</u>	- 5.0000000000000000 00 FTM  1.39 USD	✓
14	2021-08-09 09:30:39	<u>0x4a3fe3311a07b925bd75</u> <u>bea6ceddb1e91013f15570</u> <u>fdfc1965ac9bbdfd427bbc</u>	- 0.0082749000000000 00 FTM  0.00 USD	✓
15	2021-06-30 20:03:27	<u>0x1a877e0c5129623f66e9</u> <u>2c9a08dd968fc7bafa1f67</u> <u>581904b3320775aaebf7a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-06-30 20:03:27	<u>0x1a877e0c5129623f66e9</u> <u>2c9a08dd968fc7bafa1f67</u> <u>581904b3320775aaebf7a5</u>	- 0.0098464069004400 01 FTM  0.00 USD	✓
17	2021-06-30 20:03:03	<u>0xb386d41cfb3c1a2c14d2</u> <u>d9a09ee3adbd438dd56149</u> <u>1e400a1fe30973bbcbb907</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-06-30 20:03:03	<u>0xb386d41cfb3c1a2c14d2</u> <u>d9a09ee3adbd438dd56149</u> <u>1e400a1fe30973bbcbb907</u>	- 0.0033041029898800 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-30 20:02:16	<u>0x02ba9b74900a26a07cce</u> <u>20dd19044dc8a530d21c53</u> <u>97ed26f2f000e9bc842184</u>	- 15.0000000000000000 000 FTM  3.32 USD	✓
20	2021-06-30 20:02:16	<u>0x02ba9b74900a26a07cce</u> <u>20dd19044dc8a530d21c53</u> <u>97ed26f2f000e9bc842184</u>	- 0.0086975850231600 01 FTM  0.00 USD	✓
21	2021-06-30 19:56:17	<u>0xa7fea9c64b74447deebd</u> <u>184865e9fca4dca49f623f</u> <u>49f6aba493813123a60ae1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-06-30 19:56:17	<u>0xa7fea9c64b74447deebd</u> <u>184865e9fca4dca49f623f</u> <u>49f6aba493813123a60ae1</u>	- 0.0097302599999999 99 FTM  0.00 USD	✓
23	2021-06-30 19:55:57	<u>0x369a6fd9fd42273cf8b9</u> <u>ff54bfff213d95007f80870</u> <u>1764d6140717b0fff6d2adf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-06-30 19:55:57	<u>0x369a6fd9fd42273cf8b9</u> <u>ff54bfff213d95007f80870</u> <u>1764d6140717b0fff6d2adf</u>	- 0.0028006800000000 00 FTM  0.00 USD	✓
25	2021-06-30 19:54:38	<u>0x747ce52e9f1b04410377</u> <u>6e7e68555e32d15b7be8fd</u> <u>0e849abd6647fc80990f1c</u>	- 2.0000000000000000 00 FTM  0.44 USD	✓
26	2021-06-30 19:54:38	<u>0x747ce52e9f1b04410377</u> <u>6e7e68555e32d15b7be8fd</u> <u>0e849abd6647fc80990f1c</u>	- 0.0105086999999999 99 FTM  0.00 USD	✓
27	2021-06-30 19:54:18	<u>0x67e2a601311628192512</u> <u>2bce9fe6ba878005a1b9c0</u> <u>fff5544fff5f64a5e697ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-30 19:54:18	<u>0x67e2a601311628192512</u> <u>2bce9fe6ba878005a1b9c0</u> <u>fff5544fff5f64a5e697ff</u>	- 0.0026965800000000 00 FTM  0.00 USD	✓
29	2021-06-30 19:53:28	<u>0x1dcdd7cc3029c2900301</u> <u>a7e586663979520fdef5ee</u> <u>317bbdb1ae503077f2d8ab</u>	- 10.0000000000000000 000 FTM  2.21 USD	✓
30	2021-06-30 19:53:28	<u>0x1dcdd7cc3029c2900301</u> <u>a7e586663979520fdef5ee</u> <u>317bbdb1ae503077f2d8ab</u>	- 0.0103275628680399 99 FTM  0.00 USD	✓
31	2021-06-30 19:27:22	<u>0xd97979f07f6b8321be90</u> <u>6851e461cd9822cf27c31c</u> <u>77f820e4f930bb366eab2f</u>	+ 42.9900000000000001 990 FTM  9.51 USD	✓
32	2021-06-14 19:02:15	<u>0x6e59b73671917c1ca384</u> <u>7687708a5eef4ea30cd810</u> <u>0784e79d1774f4e74eb671</u>	- 1.9828192687384047 50 FTM  0.57 USD	✓
33	2021-06-14 19:02:15	<u>0x6e59b73671917c1ca384</u> <u>7687708a5eef4ea30cd810</u> <u>0784e79d1774f4e74eb671</u>	- 0.0071873840280000 00 FTM  0.00 USD	✓
34	2021-06-06 21:45:19	<u>0xba246143caf306a3ee6e</u> <u>51e1d7b83ebd54cc3c702d</u> <u>acddb0cc18a3e7d21a9a4b</u>	- 3.9903400000000002 20 FTM  1.19 USD	✓
35	2021-06-06 21:45:19	<u>0xba246143caf306a3ee6e</u> <u>51e1d7b83ebd54cc3c702d</u> <u>acddb0cc18a3e7d21a9a4b</u>	- 0.0071866812615952 95 FTM  0.00 USD	✓
36	2021-06-04 12:16:15	<u>0x095702b2a1be96af54c4</u> <u>39872fc99255d0034ee791</u> <u>afb7cfabb2ae4bb2dce0ef</u>	- 30.7899999999999999 147 FTM  9.63 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-04 12:16:15	<u>0x095702b2a1be96af54c439872fc99255d0034ee791afb7cfabb2ae4bb2dce0ef</u>	- 0.0096540500000000 01 FTM  0.00 USD	✓
38	2021-06-04 12:11:46	<u>0x17c7d881b699736014dea751c1e8aab3a6d98eea594f750284968582f82049a3</u>	+ 36.7899999999999999 147 FTM  11.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:26	<u>0xb8ebc50967afb43abb444a87d8975af929efd54d6387bc2ab3a330e4c3560ab8</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 22:28:55	<u>0xae187024304985957255024ecab45fe742a229c3d73aa363d7a66ddd2418112</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-09-27 21:55:47	<u>0xa21d36bb585fbce9d717e5b553a010287fe0057e54538c6b581e1bd321b5aa42</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
4	2024-05-28 23:22:45	<u>0x41562471397c0bbe56f005a697136747d2663c7c18bfb36cf514534148c4924e</u>	+ 4,000,000,000 m	✓
5	2024-05-18 01:04:13	<u>0x6f725ef371718bd21b71f2b3f082f9bce6b0a2c1f43ac27ab8b32f961f7fd227</u>	+ 1,000,000 claim	✓
6	2024-04-11 15:43:37	<u>0xf2fd790cb5bfef0b0696d5ff3dda408f68e68a9c4b518c86b106197ae63d1ec6</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 23:05:12	<u>0xa6f111e7e52ec9ca4aeb</u> <u>41092cc95e8905e39a7199</u> <u>2f4e13658bc5fb5af77ab8</u>	+ 250,000 im	✓
8	2024-03-27 18:31:28	<u>0x508aabcfe537f58840db</u> <u>55d07c3480d66f576ae384</u> <u>bdde44e7f6a0d1f710c72f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
9	2023-06-25 16:03:58	<u>0x85970f060db61b96384f</u> <u>1a62c8581c2e0db0285e36</u> <u>9c55baa821c1c64e59b301</u>	+ 0.0000000000000000 01 M32	✓
10	2023-03-01 09:33:43	<u>0xb97d25bf6915c34a9a0c</u> <u>56647f6b87a5cc545dfd64</u> <u>ce75ca86fc0ebf8e1e7a45</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 04:35:17	<u>0xb2ce5b2f12cea5c132e2</u> <u>63d88a5eb571440041d291</u> <u>ce24c1fb49433a8ff10250</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-10 17:46:50	<u>0x47a901ce547997174986</u> <u>066f3fee2de0ed99ca03a8</u> <u>ce4144fc8ff4d0be5fa055</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-06-14 16:25:00	<u>0x53f813f1ebf3f79f6b56</u> <u>0e4b61b6330b9762f867ca</u> <u>37540264d3c7b4add9f8e6</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9</u> <u>f9e9a4ded5b0cf602fd4f2</u> <u>5958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-05-02 20:10:34	<u>0x95047de1466136e5d17d</u> <u>63d52b5d4ae441d6d0207d</u> <u>9ca653120e92e98bc39c97</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-02 19:49:21	<u>0xad3acf24c8c1c58770ed</u> <u>b1d016f23dac6c2669eb2e</u> <u>079118ecb3d871e1f0ca1f</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-02-27 16:13:10	<u>0x3786154c5444913830ca</u> <u>39ae9afef3795180675a40</u> <u>c1ae70bb24b3e572e59df1</u>	+ 100.66891248554163 9512 BRUSH	✓
18	2021-10-27 07:38:54	<u>0x7ac6255a3545c94c5f3a</u> <u>043c568fd2f16178d0b4fc</u> <u>938fa4ad320b772ac2f7a0</u>	+ 50,000.00000000 BOI	✓
19	2021-10-27 07:37:51	<u>0x02cf014f92f422e9b204</u> <u>8c5f8bbc628f2590ec9cf5</u> <u>0f95ef04a1efbfb24ef34d</u>	+ 100,000.00000000 BOI	✓
20	2021-10-27 07:25:52	<u>0x6e8cb9166cdede528dae</u> <u>32b878e7fd80e9746279d0</u> <u>f3b39977afcea0187a51bd</u>	+ 21,000.00000000 BOI	✓
21	2021-09-28 12:33:30	<u>0xba925af5abafa1ec5d4a</u> <u>e32c4353b6c8e18f9c07b4</u> <u>35e42d4f9986cd00c5806c</u>	+ 0.6696632544947341 84 SPIRIT	✓
22	2021-09-21 15:12:15	<u>0x3ed67c131e0f4ebdce6c</u> <u>3d4f37caa929231c0298b2</u> <u>ed7e7f761e93d965781009</u>	+ 0.2739227824349131 92 SPIRIT	✓
23	2021-09-12 22:38:52	<u>0x62939b80c24f7ef56b75</u> <u>1478803e1cbc6e4233b4b8</u> <u>59663c3a229cef027178eb</u>	+ 2,288.639999999999 872671 GHOST	✓
24	2021-08-24 21:34:11	<u>0x38a3ca4e750018b36c04</u> <u>5ec2a2bba52dccbb49e6e1</u> <u>b5db92b072b2fc77c3f857</u>	+ 214.53360250082150 1735 SPIRIT	✓



#	Date & time	Transaction Id	Amount	
25	2021-08-24 21:34:11	<u>0x38a3ca4e750018b36c045ec2a2bba52dccbb49e6e1b5db92b072b2fc77c3f857</u>	+ 13.659258075487294 093 SPIRIT	✓
26	2021-08-09 09:30:39	<u>0x4a3fe3311a07b925bd75bea6ceddb1e91013f15570fdfc1965ac9bbdfd427bbc</u>	+ 73.655379553606763 920 SPIRIT	✓
27	2021-07-14 20:03:57	<u>0x30c94745b7af519b8198812ed16d4051048bc61827af1ca5a30b7a6b119f8755</u>	+ 43.314196584639105 936 BRUSH	✓
28	2021-07-11 18:21:56	<u>0x38e9e773bb27a98d325d8002252b3adfb6af93b00145ddea641b6457adcffd6</u>	+ 30.147375306400832 073 BRUSH	✓
29	2021-06-30 20:03:27	<u>0x1a877e0c5129623f66e92c9a08dd968fc7bafa1f67581904b3320775aaebf7a5</u>	- 214.53360250082150 1735 SPIRIT	✓
30	2021-06-30 20:02:16	<u>0x02ba9b74900a26a07cce20dd19044dc8a530d21c5397ed26f2f000e9bc842184</u>	+ 88.520617257956573 098 SPIRIT	✓
31	2021-06-30 19:56:17	<u>0xa7fea9c64b74447deebd184865e9fca4dca49f623f49f6aba493813123a60ae1</u>	- 11.719250017041476 397 BRUSH-LP	✓
32	2021-06-30 19:54:38	<u>0x747ce52e9f1b044103776e7e68555e32d15b7be8fd0e849abd6647fc80990f1c</u>	+ 11.719250017041476 397 BRUSH-LP	✓
33	2021-06-30 19:54:38	<u>0x747ce52e9f1b044103776e7e68555e32d15b7be8fd0e849abd6647fc80990f1c</u>	- 76.346119571182313 734 BRUSH	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-30 19:53:28	<u>0x1dcdd7cc3029c2900301</u> <u>a7e586663979520fdef5ee</u> <u>317bbdb1ae503077f2d8ab</u>	+ 380.59902213784482 6830 BRUSH	✓
35	2021-06-14 19:02:15	<u>0x6e59b73671917c1ca384</u> <u>7687708a5eef4ea30cd810</u> <u>0784e79d1774f4e74eb671</u>	+ 11.299605133112271 105 SPIRIT	✓
36	2021-06-06 21:45:19	<u>0xba246143caf306a3ee6e</u> <u>51e1d7b83ebd54cc3c702d</u> <u>acddeb0cc18a3e7d21a9a4b</u>	+ 14.669962165398388 265 SPIRIT	✓
37	2021-06-04 12:16:15	<u>0x095702b2a1be96af54c4</u> <u>39872fc99255d0034ee791</u> <u>afb7cfabb2ae4bb2dce0ef</u>	+ 100.04341794435427 4596 SPIRIT	✓

\* USD values displayed at the time of transaction

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