

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc0127de82e680a91089d89fc2aebb018e0a3de08</u>
TOTAL RECEIVED	1.1000000000000000089 FTM
	0.72 USD
TOTAL SEND	0.000276501000000000 FTM
	0.00 USD

Token	Balance
Fantom	1.099723498999999993 FTM
	0.72 USD
theghost.finance	33.057851239669417964 GHOST
Based	0.050161721507172824 BASED
!	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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 04:45:43	<u>0x243ea3d727766f14a870</u> <u>07fc56c0856a407cecfff4</u> <u>9509fe791ad719db381c8e</u>	+ 1.0000000000000000 00 FTM  0.57 USD	✓
2	2021-05-12 17:09:07	<u>0x26cb5a4b0b814cccf390</u> <u>0b3aa207e1d4f22efa6767</u> <u>f54052c2271ceae817f7ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
3	2021-05-12 17:09:07	<u>0x26cb5a4b0b814cccf390</u> <u>0b3aa207e1d4f22efa6767</u> <u>f54052c2271ceae817f7ef</u>	- 0.0002765010000000 00 FTM  0.00 USD	✓
4	2021-05-12 15:45:48	<u>0x977d8371cb4788862436</u> <u>8e3eb6b5deee3dd76e1155</u> <u>23564525bf8bb0073e5704</u>	+ 0.1000000000000000 06 FTM  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:26	<u>0xb8ebc50967afb43abb44</u> <u>4a87d8975af929efd54d63</u> <u>87bc2ab3a330e4c3560ab8</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:43:47	<u>0x17246672fcba1d471100</u> <u>c44c0b1e235e8d2246031d</u> <u>21840b71e45a4a4de39292</u>	+ 250,000 im	✓
3	2023-06-25 20:33:59	<u>0xa0d6e271337be8f2b799</u> <u>10762d9720c750a79af32e</u> <u>ad04e57c6e1d1882698d9f</u>	+ 0.0000000000000000 01 M32	✓
4	2023-03-01 09:34:21	<u>0x63185876a067c93dfe60</u> <u>7ad036ef4e3b5f82a860a9</u> <u>3ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 01:25:13	<u>0xf3987f4f056b0ae89ab178d506902f141eacc603e24545a8af972443a35e91ac</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-10 17:48:24	<u>0x75ff99d8cacf5dd73024f6116f0bbf3358013a1ded0c32620a63f9cd7cbe80ec</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc7943135ce4874a07cd0fadd6b2d1438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 03:46:43	<u>0x1c8996d7a3c3d2cbb78a78c48b3d5347a2b6d259b02eff2d33029c2edc46691e</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e104e63ee6c6567942adc1caddcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58cf90b7e991c1f7fa5d02ef8296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2021-05-15 18:34:47	<u>0xaee0f24c7965873fde5921565d3f1d44f3554b39648f5a3d7f3188cb9cee1fc5</u>	+ 0.047000000000000000 00 BASED	✓
12	2021-05-12 17:09:07	<u>0x26cb5a4b0b814cccf3900b3aa207e1d4f22efa6767f54052c2271ceae817f7ef</u>	+ 33.057851239669417 964 GHOST	✓

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