

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc1039ffa37f9ff5da4d41851e4651b1962de6143</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000184314000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.099815686000000001 FTM 0.07 USD
theghost.finance	44.077134986225892987 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
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 20:12:21	<u>0xfcb35a3f28ea425aa10b7134c8c3461501a02ffe8e404ae4df5939ac652945ba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-11 20:12:21	<u>0xfcb35a3f28ea425aa10b7134c8c3461501a02ffe8e404ae4df5939ac652945ba</u>	- 0.000184314000000000 00 FTM  0.00 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 22:40:36	<u>0x6d85524b4367bf439c4479836404018ed653fef8b427b4076cd32f3a781555f5</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-04-11 15:43:47	<u>0x17246672fcba1d471100c44c0b1e235e8d2246031d21840b71e45a4a4de39292</u>	+ 250,000 im	✓
4	2024-04-10 23:31:45	<u>0x9f9b3bc6d089ed92b98fb421dcd2979dbfc2be6e4971e45729f406fb73c83b72</u>	+ 250,000 im	✓
5	2024-03-27 18:36:24	<u>0x2ac02202f827a89f1959da97313d913b04383a9237da18d6278d3effc56751e7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 21:08:32	<u>0x7a6a8350e8b70782487f88794cab0dd6b5e21f6d49b43c71fa5f691aeb83ad3d</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-01 09:34:21	<u>0x63185876a067c93dfe607ad036ef4e3b5f82a860a93ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:37:24	<u>0x7f79b87f4c10876c0bd1289495e2479da6efc5f9b80e2389015fd46270966319</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 17:48:24	<u>0x75ff99d8cacf5dd73024f6116f0bbf3358013a1ded0c32620a63f9cd7cbe80ec</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:02:57	<u>0x21621cebc652907cbf300ef3c93478985ef64fd93c47dc78cf1fb3c5968201bb</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc7943135ce4874a07cd0fadd6b2d1438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-04 03:46:43	<u>0x1c8996d7a3c3d2cbb78a78c48b3d5347a2b6d259b02eff2d33029c2edc46691e</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e104e63ee6c6567942adc1caddcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58cf90b7e991c1f7fa5d02ef8296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2021-07-16 07:05:54	<u>0x321294f5e2997e0aa109c4087474bef419d8980ec864dedc6d18bbc92fe76b32</u>	+ 2,000.000000000 MARS	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-11 19:33:47	<u>0x0897617f8d9b73052819</u> <u>684a198e5f174637c53996</u> <u>8acb3e57921bfa7b48a5d2</u>	+ 2,000.000000000 MARS	✓
17	2021-05-29 22:14:42	<u>0xabda4baef9eb75b9ea2d</u> <u>8d8ab696797d35f4ba5fdf</u> <u>5685a039479da1a8b0e970</u>	+ 12,500.000000000 MARS	✓
18	2021-05-11 20:12:21	<u>0xfcb35a3f28ea425aa10b</u> <u>7134c8c3461501a02ffe8e</u> <u>404ae4df5939ac652945ba</u>	+ 44.077134986225892 987 GHOST	✓

* USD values displayed at the time of transaction

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