

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc2ab338b097ed77382ff9f8d29b0c5010abd2da2</u>
TOTAL RECEIVED	0.100000000000000006 FTM
	0.06 USD
TOTAL SEND	0.004139834440000000 FTM
	0.00 USD

Token	Balance
Fantom	0.095860165560000002 FTM
	0.06 USD
\$ Gpepe.org	7,500.0000000000000000 rewards.
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
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 15:42:46	<u>0x628b95b81a75b5689772</u> <u>7d88de10ba99d4dd37ea45</u> <u>9780c14d92355d0265dead</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-05-17 15:42:46	<u>0x628b95b81a75b5689772</u> <u>7d88de10ba99d4dd37ea45</u> <u>9780c14d92355d0265dead</u>	- 0.0039546250000000 00 FTM  0.00 USD	✓
3	2021-05-11 20:32:02	<u>0x56079606be7e6e4738ae</u> <u>d3c48603b2900b0ea16e7b</u> <u>f7c1274ce03c6e023c8e38</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-05-11 20:32:02	<u>0x56079606be7e6e4738ae</u> <u>d3c48603b2900b0ea16e7b</u> <u>f7c1274ce03c6e023c8e38</u>	- 0.0001852094400000 00 FTM  0.00 USD	✓
5	2021-05-11 20:28:24	<u>0x89222329828d7d827697</u> <u>754b8f1674b055b500bdb3</u> <u>5cd60c262e3ea16afd2a2d</u>	+ 0.100000000000000000 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 15:43:57	<u>0x6bf9bea005d3a5c12169</u> <u>e388d728cee27d3a9ef069</u> <u>7894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
3	2023-06-25 16:03:07	<u>0x8337871ca0debc68e98</u> <u>3632b4e79a053a779e15d9</u> <u>7cc416033f8fda54c468a9</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 01:19:32	<u>0xdb8736931c19a77d8ed040bfb2daca1451654124cd8c73a4dd5ee8d31c535e9b</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-03-01 09:34:21	<u>0x63185876a067c93dfe607ad036ef4e3b5f82a860a93ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 04:58:45	<u>0xbfcca941c60225740f1abe33a800433c1628d2c88fd25635de6ba9cd882f68a</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 18:00:27	<u>0xf961f31e34163500e3d4a903b2d23a949001a26b48f41fc5a058cc1f01e6b893</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:02:57	<u>0x21621cebc652907cbf300ef3c93478985ef64fd93c47dc78cf1fb3c5968201bb</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc7943135ce4874a07cd0fadd6b2d1438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-05-04 03:46:43	<u>0x1c8996d7a3c3d2cbb78a78c48b3d5347a2b6d259b02eff2d33029c2edc46691e</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e104e63ee6c6567942adc1caddcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58cf90b7e991c1f7fa5d02ef8296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-29 22:19:47	<u>0xe27e90ebf9bf23dad222</u> <u>1901b7c8bc148dfcf72567</u> <u>7c8133c5b46f5f1c733077</u>	+ 9,500.0000000000 MARS	✓
14	2021-05-11 20:32:02	<u>0x56079606be7e6e4738ae</u> <u>d3c48603b2900b0ea16e7b</u> <u>f7c1274ce03c6e023c8e38</u>	+ 33.057851239669417 964 GHOST	✓

* USD values displayed at the time of transaction

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