

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc4cd3e650ec6cd11f26df43f4e93d7e03d3182b0</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.005364824000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.014635176000000000 FTM
	0.00 USD
theghost.finance	22.038567493112946494 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)
ProjectMars Token	500.028404551 MARS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 10:10:23	<u>0xbdf5a7da583b21999d93</u> <u>f18d58ed4a80260673f4ca</u> <u>4f4eb5c0d182803ea7e3f9</u>	- 0.001000000000000000 00 FTM  0.00 USD	✓
2	2021-05-29 10:10:23	<u>0xbdf5a7da583b21999d93</u> <u>f18d58ed4a80260673f4ca</u> <u>4f4eb5c0d182803ea7e3f9</u>	- 0.001050000000000000 00 FTM  0.00 USD	✓
3	2021-05-15 22:30:48	<u>0x29c7c9685fe639166f78</u> <u>ff5ab1061a121984a7a417</u> <u>311a1f102d94b5e7734ebe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-05-15 22:30:48	<u>0x29c7c9685fe639166f78</u> <u>ff5ab1061a121984a7a417</u> <u>311a1f102d94b5e7734ebe</u>	- 0.002698620000000000 00 FTM  0.00 USD	✓
5	2021-05-11 20:50:51	<u>0x65c80fac41b45f4198e9</u> <u>915b75966dfe602a7b1747</u> <u>f700ef56995662ed785b87</u>	- 0.000300000000000000 00 FTM  0.00 USD	✓
6	2021-05-11 20:50:51	<u>0x65c80fac41b45f4198e9</u> <u>915b75966dfe602a7b1747</u> <u>f700ef56995662ed785b87</u>	- 0.000042000000000000 00 FTM  0.00 USD	✓
7	2021-05-11 17:34:41	<u>0x67001d77d38ac40959b5</u> <u>f775eaa5f76df0ddd913fe</u> <u>222d52b00ecba9a8528685</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-05-11 17:34:41	<u>0x67001d77d38ac40959b5</u> <u>f775eaa5f76df0ddd913fe</u> <u>222d52b00ecba9a8528685</u>	- 0.000089954000000000 00 FTM  0.00 USD	✓
9	2021-05-11 17:08:42	<u>0x391b4bd235614efb75b4</u> <u>91bc11bd693aab719bf2f7</u> <u>adb0f44295320c3f8b5109</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-11 17:08:42	<u>0x391b4bd235614efb75b491bc11bd693aab719bf2f7adb0f44295320c3f8b5109</u>	- 0.0001842500000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:08:47	<u>0x6b0c03e22b2aa00cc37cd0e0f8c4309948b2caef6f357c6943d60151261fba43</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:43:57	<u>0x6bf9bea005d3a5c12169e388d728cee27d3a9ef0697894be8f7c3f719bb195ca</u>	+ 250,000 im	✓
3	2023-06-25 20:01:29	<u>0xaeb259fa44223783acfd073a81bbbd57765f0c46ac3a331bd5b698580d921e21</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-01 09:34:21	<u>0x63185876a067c93dfe607ad036ef4e3b5f82a860a93ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 00:44:03	<u>0x981ae7fb500e896a740d59bf3861608f1ba1fa14647f400d8143b25df3b362e8</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-10 18:44:33	<u>0x87e22c51d6ffe78a1ad0653076d15e84f65abd4e207cb7fd5f83e217f1c0b85c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:02:54	<u>0x55ff0292f5e636b3ec3a9a6c45cabd7d33ad08091ddc54a7d2fc1dabba71c6b2</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-14 16:27:03	<u>0x3dbeba6226b4fc794313</u> <u>5ce4874a07cd0fadd6b2d1</u> <u>438e873749d9c8626fbc83</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-04 03:46:43	<u>0x1c8996d7a3c3d2cbb78a</u> <u>78c48b3d5347a2b6d259b0</u> <u>2eff2d33029c2edc46691e</u>	+ 95,000.00000000 PLAY888.io	✓
10	2022-05-02 20:11:11	<u>0xf952cc953028bd5fa98e</u> <u>104e63ee6c6567942adc1c</u> <u>addcb15f84033425e4fa5a</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-05-02 19:54:31	<u>0x37d16b8777aa835cf58c</u> <u>f90b7e991c1f7fa5d02ef8</u> <u>296b3612e28a60da68f1e8</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2021-05-29 22:26:32	<u>0xb2cf311a0fd4fde68e3f</u> <u>88f242ef4671b5db761a9f</u> <u>f040f6b11819a1f585652c</u>	+ 500.00000000 MARS	✓
13	2021-05-11 17:08:42	<u>0x391b4bd235614efb75b4</u> <u>91bc11bd693aab719bf2f7</u> <u>adb0f44295320c3f8b5109</u>	+ 22.038567493112946 494 GHOST	✓

* USD values displayed at the time of transaction

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