

3xpL










ADDRESS STATEMENT

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


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc5af9bc0172a26c9e6a4ba2852f9a5feeccd264d</u>
TOTAL RECEIVED	0.020000000000000000 FTM
	0.01 USD
TOTAL SEND	6.300966801626619151 FTM
	4.18 USD

Token	Balance
Fantom	0.000397251144948000 FTM
	0.00 USD
theghost.finance	0.057851239669420802 GHOST
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
\$ vanity-eth.io	88,888,888 h.io
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	2023-05-23 01:35:06	<u>0xe1b4d38cc955ab724c66</u> <u>daa4ecd21d78cf83e3d427</u> <u>2b2200c34b8dbd2ef49ebd</u>	- 6.2761312590083395 69 FTM  2.33 USD	✓
2	2023-05-23 01:35:06	<u>0xe1b4d38cc955ab724c66</u> <u>daa4ecd21d78cf83e3d427</u> <u>2b2200c34b8dbd2ef49ebd</u>	- 0.0234373308268680 00 FTM  0.00 USD	✓
3	2023-05-23 01:35:06	<u>0xe1b4d38cc955ab724c66</u> <u>daa4ecd21d78cf83e3d427</u> <u>2b2200c34b8dbd2ef49ebd</u>	- 0.0007858032712740 00 FTM  0.00 USD	✓
4	2021-05-12 12:31:34	<u>0x882dc6dbd8548883bd8e</u> <u>fe3954c90507193af5d81f</u> <u>e46435590dd81b1430e7bc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2021-05-12 12:31:34	<u>0x882dc6dbd8548883bd8e</u> <u>fe3954c90507193af5d81f</u> <u>e46435590dd81b1430e7bc</u>	- 0.0003381565200000 00 FTM  0.00 USD	✓
6	2021-05-12 12:28:46	<u>0xd5992fd26f3bc43aad8f</u> <u>ed7f8abe145cbe6c708d8b</u> <u>c4ac98ba10a799649ddcd1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2021-05-12 12:28:46	<u>0xd5992fd26f3bc43aad8f</u> <u>ed7f8abe145cbe6c708d8b</u> <u>c4ac98ba10a799649ddcd1</u>	- 0.0000899540000449 77 FTM  0.00 USD	✓
8	2021-05-12 12:26:12	<u>0x6a84908a6430754c8be7</u> <u>5d9ba938ef7c2da600c06a</u> <u>e770b3e3705d98bb83f1bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2021-05-12 12:26:12	<u>0x6a84908a6430754c8be7</u> <u>5d9ba938ef7c2da600c06a</u> <u>e770b3e3705d98bb83f1bb</u>	- 0.0001842980000921 49 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-12 06:40:02	<u>0xa277f3b6f8e68e0622397ccc02fc0180d67e53d00e3b3c65e02dc552cfd16b75</u>	+ 0.020000000000000000 00 FTM  0.01 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 15:44:12	<u>0x3d3cb07a18b2911b21734533e2f8a371411032a65e64746c3741f03d47607d1b</u>	+ 250,000 im	✓
3	2023-06-25 20:47:36	<u>0xa636f1516224faf5fdcc79cbb1aa9cbac0e2c73f14ea10f29f29e72c3600cd60</u>	+ 0.000000000000000000 01 M32	✓
4	2023-05-28 03:24:13	<u>0xc534f51a6094fbef95565afc991e24f13cde32cbfd347c46fd35d28c0f43c79d</u>	+ 88,888,888 h.io	✓
5	2023-03-01 09:34:21	<u>0x63185876a067c93dfe607ad036ef4e3b5f82a860a93ac639ac20bb9dcf0edf86</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:45:12	<u>0x6dd688868f36350769b8f32510878c466c014b334e27184a92aa3f09ed9447ab</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 18:44:33	<u>0x87e22c51d6ffe78a1ad0653076d15e84f65abd4e207cb7fd5f83e217f1c0b85c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-26 22:02:54	<u>0x55ff0292f5e636b3ec3a9a6c45cabd7d33ad08091ddc54a7d2fc1dabba71c6b2</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	✓
13	2021-05-12 12:31:34	<u>0x882dc6dbd8548883bd8efe3954c90507193af5d81fe46435590dd81b1430e7bc</u>	- 31.67999999999999 716 GHOST	✓
14	2021-05-12 12:31:34	<u>0x882dc6dbd8548883bd8efe3954c90507193af5d81fe46435590dd81b1430e7bc</u>	- 1.3200000000000000 62 GHOST	✓
15	2021-05-12 12:26:12	<u>0x6a84908a6430754c8be75d9ba938ef7c2da600c06ae770b3e3705d98bb83f1bb</u>	+ 33.057851239669417 964 GHOST	✓

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