

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xde5cc99f4610030aefc9420c846e7ebaa553bd2b</u> |
| TOTAL RECEIVED | 1.000000000000000000 FTM |
| | 0.69 USD |
| TOTAL SEND | 34.098903004983746712 FTM |
| | 23.80 USD |




| Token | Balance |
|------------------|-------------------------------------|
| Fantom | 0.034942589624968864 FTM |
| | 0.02 USD |
| USD Coin | 0.000000 USDC |
| theghost.finance | 0.000000000000000000 GHOST |
| ! | 3 WETH [WWW.3ETH.NET] |
| \$ fPEPE.io | 876,882,092.64 fPEPE |
| GOGO | 25,000,000 im |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| \$ HEXPool.io | 15,082.00 wHEX |
| ly | 0.000000000000000001 M32 |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| Paint LPs | 0.000000000000000000 BRUSH-LP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-26 13:28:33 | <u>0xa172b322fe5d0b1da666</u> <u>708497ff65ebccf8d40c9b</u> <u>0cbb6332637048970f885e</u> | - 0.010000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2023-04-26 13:28:33 | <u>0xa172b322fe5d0b1da666</u> <u>708497ff65ebccf8d40c9b</u> <u>0cbb6332637048970f885e</u> | - 0.0076061270675409 80 FTM  0.00 USD | ✓ |
| 3 | 2023-04-26 13:28:33 | <u>0xa172b322fe5d0b1da666</u> <u>708497ff65ebccf8d40c9b</u> <u>0cbb6332637048970f885e</u> | - 0.0325429284542682 12 FTM  0.01 USD | ✓ |
| 4 | 2021-12-02 10:42:37 | <u>0x219f76687416bb4542bb</u> <u>1449ecc257bac4c4c6eb28</u> <u>3d00b4da48ee8b3b0ff056</u> | - 30.0000000000000000 000 FTM  61.99 USD | ✓ |
| 5 | 2021-12-02 10:42:37 | <u>0x219f76687416bb4542bb</u> <u>1449ecc257bac4c4c6eb28</u> <u>3d00b4da48ee8b3b0ff056</u> | - 0.0033379311000000 00 FTM  0.00 USD | ✓ |
| 6 | 2021-06-24 07:11:04 | <u>0x5c6a2fbbbf4fa990ffc3</u> <u>f6f84ce4392e700c137987</u> <u>5e533b4f8d17db7cdc439f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 7 | 2021-06-24 07:11:04 | <u>0x5c6a2fbbbf4fa990ffc3</u> <u>f6f84ce4392e700c137987</u> <u>5e533b4f8d17db7cdc439f</u> | - 0.0086322803599999 99 FTM  0.00 USD | ✓ |
| 8 | 2021-06-24 07:10:13 | <u>0x9562e61f3b5a7b2dc418</u> <u>e29914635b8db8e972540b</u> <u>8a6205ac527fb0782e3980</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 9 | 2021-06-24 07:10:13 | <u>0x9562e61f3b5a7b2dc418</u> <u>e29914635b8db8e972540b</u> <u>8a6205ac527fb0782e3980</u> | - 0.0024851367200000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-06-24 07:08:15 | <u>0xa9e9c981c66104c8aee6</u> <u>acf4ad7e7868747d1eb2ea</u> <u>663e552f546e898730841e</u> | - 0.9971924064817502 26 FTM  0.24 USD | ✓ |
| 11 | 2021-06-24 07:08:15 | <u>0xa9e9c981c66104c8aee6</u> <u>acf4ad7e7868747d1eb2ea</u> <u>663e552f546e898730841e</u> | - 0.0081169171600000 01 FTM  0.00 USD | ✓ |
| 12 | 2021-06-24 07:06:29 | <u>0xf6cc4509025d9611a3bc</u> <u>ab238d78ce005d3f7dd96f</u> <u>0ec3c2856813fb54ffb416</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 13 | 2021-06-24 07:06:29 | <u>0xf6cc4509025d9611a3bc</u> <u>ab238d78ce005d3f7dd96f</u> <u>0ec3c2856813fb54ffb416</u> | - 0.0023912746000449 15 FTM  0.00 USD | ✓ |
| 14 | 2021-06-24 07:04:30 | <u>0xd8a2514a3852c8d82494</u> <u>7c06323ea0407e36b5359a</u> <u>d169f9de9986bda8618962</u> | - 1.0000000000000000 00 FTM  0.24 USD | ✓ |
| 15 | 2021-06-24 07:04:30 | <u>0xd8a2514a3852c8d82494</u> <u>7c06323ea0407e36b5359a</u> <u>d169f9de9986bda8618962</u> | - 0.0077410960001454 00 FTM  0.00 USD | ✓ |
| 16 | 2021-06-24 07:00:04 | <u>0xd6323ea5ddf46d5695e0</u> <u>76399ba18b5b0aa50f1f90</u> <u>bb003a3e0ab689747b3624</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 17 | 2021-06-24 07:00:04 | <u>0xd6323ea5ddf46d5695e0</u> <u>76399ba18b5b0aa50f1f90</u> <u>bb003a3e0ab689747b3624</u> | - 0.0079214198800000 01 FTM  0.00 USD | ✓ |
| 18 | 2021-06-24 06:59:14 | <u>0x254e5407c1c0eacc0b76</u> <u>c0fcd71ff9b3732f146179</u> <u>5d6bab3460e1ccf22f73a6</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-06-24 06:59:14 | <u>0x254e5407c1c0eacc0b76c0fcd71ff9b3732f1461795d6bab3460e1ccf22f73a6</u> | - 0.0023927653200000 00 FTM  0.00 USD | ✓ |
| 20 | 2021-06-24 06:56:22 | <u>0x17604ee0b25850d7a48e92ebef5bcaa84c75bb5c79cd5452fde290fb12be981</u> | - 1.0000000000000000 00 FTM  0.24 USD | ✓ |
| 21 | 2021-06-24 06:56:22 | <u>0x17604ee0b25850d7a48e92ebef5bcaa84c75bb5c79cd5452fde290fb12be981</u> | - 0.0077592508400000 00 FTM  0.00 USD | ✓ |
| 22 | 2021-05-12 02:41:37 | <u>0x5e56ed932adf729683c9c57d11de3f7048841b44ca9fd6c005d0b848c319a691</u> | - 1.0000000000000000 00 FTM  0.60 USD | ✓ |
| 23 | 2021-05-12 02:41:37 | <u>0x5e56ed932adf729683c9c57d11de3f7048841b44ca9fd6c005d0b848c319a691</u> | - 0.0000420000000000 00 FTM  0.00 USD | ✓ |
| 24 | 2021-05-12 02:37:23 | <u>0xe7a398ae9b0ad9a97196814d827d7b515514de98b7e678fd469754f9743b3b62</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 25 | 2021-05-12 02:37:23 | <u>0xe7a398ae9b0ad9a97196814d827d7b515514de98b7e678fd469754f9743b3b62</u> | - 0.0002113035000000 00 FTM  0.00 USD | ✓ |
| 26 | 2021-05-12 02:22:38 | <u>0xfaf308754b10dd34cbe42da6a7be68da09834c250144ef255357d761d69c038a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 27 | 2021-05-12 02:22:38 | <u>0xfaf308754b10dd34cbe42da6a7be68da09834c250144ef255357d761d69c038a</u> | - 0.0000899540000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-05-12 02:05:32 | <u>0x901682a4715679c6ad0c80c97021705bbf71850cd2158928088edcd46f9e2422</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 29 | 2021-05-12 02:05:32 | <u>0x901682a4715679c6ad0c80c97021705bbf71850cd2158928088edcd46f9e2422</u> | - 0.0001593075000000 00 FTM  0.00 USD | ✓ |
| 30 | 2021-05-12 02:03:54 | <u>0x94efd78d4f3a4cd346e1ef8891b01e0b22679335fd648792316bf4cf9c16e620</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 31 | 2021-05-12 02:03:54 | <u>0x94efd78d4f3a4cd346e1ef8891b01e0b22679335fd648792316bf4cf9c16e620</u> | - 0.0000965500000000 00 FTM  0.00 USD | ✓ |
| 32 | 2021-05-12 01:25:17 | <u>0x4fc6d066de1f5e83dad5b04a2ec0254910cebb6b076fd2565bd029549ad894ea</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 33 | 2021-05-12 01:25:17 | <u>0x4fc6d066de1f5e83dad5b04a2ec0254910cebb6b076fd2565bd029549ad894ea</u> | - 0.0001843560000000 00 FTM  0.00 USD | ✓ |
| 34 | 2021-05-12 01:24:40 | <u>0x753ebc3604dc09ef0a4337488c521a0c3111a4d664ef8ba7d2b3138c4ec85dc8</u> | + 1.000000000000000000 00 FTM  0.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-27 22:29:33 | <u>0x61b88e59e8ce87c58b23ca253ea136a6208978eea46d8f1aeec32a2e3515ba5c</u> | + 3 WETH [WWW.3ETH.NET] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-05-28 23:41:57 | <u>0xf2a3c98f4dd98803afad</u> <u>d0a2e58309c0602adab6cd</u> <u>434a3cfa2328e11cb84d74</u> | + 4,000,000,000 m | ✓ |
| 3 | 2024-04-11 15:53:45 | <u>0xa3f0a4399a95fb88a618</u> <u>dcaf6c176dba83099b29a3</u> <u>7a92a5d8cd4f723f9e1bab</u> | + 250,000 im | ✓ |
| 4 | 2024-03-27 18:31:28 | <u>0x508aabcfe537f58840db</u> <u>55d07c3480d66f576ae384</u> <u>bdde44e7f6a0d1f710c72f</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 5 | 2023-07-03 03:29:02 | <u>0xed564b4bd57c5027adf8</u> <u>eb53fa5c10e3120b16dc95</u> <u>659f8e710f0dc3c2959a7e</u> | + 3,500.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-25 12:44:15 | <u>0x3138fcf2a41747708e5b</u> <u>f8220974c1ebf59cfef7b6</u> <u>f8134c36b073da20992f07</u> | + 0.0000000000000000 01 M32 | ✓ |
| 7 | 2023-06-04 22:55:45 | <u>0x0054e4bb789369eaa877</u> <u>593880ab209f43bcccc403</u> <u>3fd911fb79b97d376273ab</u> | + 193.84999999999999 4316 tLINK | ✓ |
| 8 | 2023-05-31 21:35:18 | <u>0x3ea1aa9d93e531e16fcf</u> <u>32d7f1b378982a25482d7f</u> <u>abd28b65fdffe5ebca5195</u> | + 15,082.00 WHEX | ✓ |
| 9 | 2023-05-27 18:51:09 | <u>0x029b25c4236f521c5e5e</u> <u>dd838bcc61e143bba90b3e</u> <u>9e6264d026c81e8cb89a70</u> | + 15,088.00 WHEX | ✓ |
| 10 | 2023-05-24 04:17:04 | <u>0xc358eeb3d75a75b666ac</u> <u>70bc023a35a9da9bba74b7</u> <u>30a594ac713799fef6adc1</u> | + 876,882,092.64 fPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-21 12:20:43 | <u>0x7dcc6715151c76c73c2760c27c5ea53b1255a528a113a2e6aedcd45b92cc7f51</u> | + 11,815.95 WHEX | ✓ |
| 12 | 2023-03-01 09:33:43 | <u>0xb97d25bf6915c34a9a0c56647f6b87a5cc545dfd64ce75ca86fc0ebf8e1e7a45</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 13 | 2022-11-22 03:59:10 | <u>0x7e2a57c3adae9d934076ccd8c4a5e3202eec806b391508e2b362c56b21c00a86</u> | + 300,000.00000000 MNEF | ✓ |
| 14 | 2022-10-10 19:15:58 | <u>0xa933f5c503975869574431eed9e442f080d3861803497287e986e728198a1cc</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 15 | 2022-06-14 16:26:24 | <u>0xc070fad0fe2682255963d578b06b9acfc948aceae4cf419f116c2fedc0db3302</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 16 | 2022-05-04 03:45:03 | <u>0x7ce57a5b3b61ff7edf4165549efc3a45edb5fa040b0322c4b191635f385e6469</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 17 | 2022-05-02 20:10:49 | <u>0x8b3428b12b064f208d2a9599d1a87ee85c409fd206814c74e9be10a945b90d2f</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 18 | 2022-05-02 19:51:48 | <u>0xf2443f8b93d512b72023f2f401288912824006ca72820ad112633935986580ee</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 19 | 2021-07-14 20:06:24 | <u>0xd15fe222a77aa27454d5f2f37a16566da7f0fe153f959d7f1dd2cb1350c1b37f</u> | + 16.320276471559481 024 BRUSH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2021-07-11 18:19:08 | <u>0x86f38eb0ad7f8b1c69c2e1501232c548101ddf4c1f3e51efae35dcbbfe6775b5</u> | + 10.598988432308416 918 BRUSH | ✓ |
| 21 | 2021-06-24 07:11:04 | <u>0x5c6a2fbbbf4fa990ffc3f6f84ce4392e700c1379875e533b4f8d17db7cdc439f</u> | - 0.0000000117275086 58 BRUSH-LP | ✓ |
| 22 | 2021-06-24 07:08:15 | <u>0xa9e9c981c66104c8aee6acf4ad7e7868747d1eb2ea663e552f546e898730841e</u> | + 0.0000000117275086 58 BRUSH-LP | ✓ |
| 23 | 2021-06-24 07:08:15 | <u>0xa9e9c981c66104c8aee6acf4ad7e7868747d1eb2ea663e552f546e898730841e</u> | - 0.240728 USDC | ✓ |
| 24 | 2021-06-24 07:04:30 | <u>0xd8a2514a3852c8d824947c06323ea0407e36b5359ad169f9de9986bda8618962</u> | + 0.240728 USDC | ✓ |
| 25 | 2021-06-24 07:00:04 | <u>0xd6323ea5ddf46d5695e076399ba18b5b0aa50f1f90bb003a3e0ab689747b3624</u> | - 29.0000000000000000 000 BRUSH | ✓ |
| 26 | 2021-06-24 06:56:22 | <u>0x17604ee0b25850d7a48e92ebef5bcaa84c75bb5c79cd5452fde290fb12be981</u> | + 29.404577651644824 954 BRUSH | ✓ |
| 27 | 2021-05-29 08:16:19 | <u>0x04acc30329817a9e4be70bb881d54c56f2b8d7617ffbe4850b883a0a8548e154</u> | + 3,500.000000000 MARS | ✓ |
| 28 | 2021-05-29 06:08:49 | <u>0x0d9df6806fab4ea4476637b6c7c9435a6dff938abd6374db920a8a7af9d93295</u> | + 25.0000000000000000 000 FINS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 29 | 2021-05-12 02:37:23 | <u>0xe7a398ae9b0ad9a97196</u> <u>814d827d7b515514de98b7</u> <u>e678fd469754f9743b3b62</u> | - 42.314049586776860 679 GHOST | ✓ |
| 30 | 2021-05-12 02:37:23 | <u>0xe7a398ae9b0ad9a97196</u> <u>814d827d7b515514de98b7</u> <u>e678fd469754f9743b3b62</u> | - 1.7630853994490358 62 GHOST | ✓ |
| 31 | 2021-05-12 01:25:17 | <u>0x4fc6d066de1f5e83dad5</u> <u>b04a2ec0254910cebb6b07</u> <u>6fd2565bd029549ad894ea</u> | + 44.077134986225892 987 GHOST | ✓ |

* USD values displayed at the time of transaction

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