

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x01e0eabb92cf07a4c634005e0acdec1912ea6c64</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM                          |
|                | 0.00 USD  |
| TOTAL SEND     | 0.099288461785300000 FTM                          |
|                | 0.07 USD  |

| Token          | Balance                              |
|----------------|--------------------------------------|
| Fantom         | 0.200711538214700003 FTM<br>0.14 USD |
| 0Casino.io     | 1,500,000.00000000 0Casino.io        |
| GOGO           | 80,000,000 Claim on: gogo-ftm.com    |
| ly             | 0.000000000000000001 M32             |
| 888Crypto.pro  | 1,500,000.00000000 888Crypto.pro     |
| PLAY888.io     | 95,000.00000000 PLAY888.io           |
| \$ 0Bets.io    | 500.00000000 \$ Free Claim and Play  |
| mvgram.org     | 95,000.00000000 mvgram.org           |
| Dai Stablecoin | 0.117942918623410567 DAI             |
| \$ 0Bets.io    | 500.00000000 \$ Free Claim and Play  |
| GOGO           | 25,000,000 im                        |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-09<br>07:28:11 | <u>0x09244effcb985ed7deba<br/>cb0a2fbd4efaaaa4de50bd<br/>08baa25e12c0143985057b</u> | - 0.020000000000000000<br>00 FTM <br>0.04 USD   | ✓ |
| 2 | 2022-01-09<br>07:28:11 | <u>0x09244effcb985ed7deba<br/>cb0a2fbd4efaaaa4de50bd<br/>08baa25e12c0143985057b</u> | - 0.0148067280204999<br>99 FTM <br>0.03 USD     | ✓ |
| 3 | 2022-01-09<br>07:16:05 | <u>0x54ad0a76fa6c48ac152d<br/>8536aaf74758afa629ee93<br/>a6293f771a88b5c8f02087</u> | - 0.020000000000000000<br>00 FTM <br>0.04 USD   | ✓ |
| 4 | 2022-01-09<br>07:16:05 | <u>0x54ad0a76fa6c48ac152d<br/>8536aaf74758afa629ee93<br/>a6293f771a88b5c8f02087</u> | - 0.0159733862167000<br>01 FTM <br>0.03 USD     | ✓ |
| 5 | 2022-01-09<br>07:11:52 | <u>0x5204d9a52c97599a3856<br/>94612c69be6796e20f25d7<br/>98de9a6495e5d68d09e4e7</u> | - 0.010000000000000000<br>00 FTM <br>0.02 USD | ✓ |
| 6 | 2022-01-09<br>07:11:52 | <u>0x5204d9a52c97599a3856<br/>94612c69be6796e20f25d7<br/>98de9a6495e5d68d09e4e7</u> | - 0.0185083475481000<br>01 FTM <br>0.04 USD   | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-05-28<br>23:43:40 | <u>0xf7db647dcdcef656ecdc<br/>1a671ecb18296eb4991957<br/>ce8deb0ba5ee77b71c5c20</u> | + 4,000,000,000 m | ✓ |
| 2 | 2024-04-10<br>23:26:31 | <u>0x08891a70a60a79266db1<br/>771ff4459810fae8a235f5<br/>9112cdd6dc0cf974f7d458</u> | + 250,000 im      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-27<br>19:48:36 | <u>0x1e02d681c32e0b69e4de</u><br><u>d4f9af1ca45ff509be0571</u><br><u>987bbf1c633bfc4568993</u>  | + 80,000,000 Claim<br>on: gogo-ftm.com | ✓ |
| 4  | 2023-06-25<br>18:28:52 | <u>0xc140eb769b8df2ad426c</u><br><u>80ef822bbafcadcf37b202</u><br><u>1ac394713894a1e39d48c8</u> | + 0.000000000000000000<br>01 M32       | ✓ |
| 5  | 2023-02-24<br>16:29:38 | <u>0xa2c85a8c49f961c55753</u><br><u>fd6d8b6f24b54d443545eb</u><br><u>8a0cbaa2587b7e7da5fc2c</u> | + 1.00000000 \$ Free<br>Claim and Play | ✓ |
| 6  | 2023-02-24<br>15:55:37 | <u>0xae3064c3a6543d17bbc5</u><br><u>d8f05e345870f64b55ea12</u><br><u>19de1633eaf40dc59163b9</u> | + 1.00000000 \$ Free<br>Claim and Play | ✓ |
| 7  | 2022-11-22<br>01:51:06 | <u>0x1075caf54c7424cc11d6</u><br><u>112e2562892025a00bb0b7</u><br><u>084ee105ee6e51b0b22438</u> | + 300,000.00000000<br>MNEF             | ✓ |
| 8  | 2022-09-26<br>22:20:45 | <u>0xd4603522f121d534a66a</u><br><u>cadb146b69f28e75e9acc4</u><br><u>eccaf6a7f9d631828893fe</u> | + 95,000.00000000<br>mvgram.org        | ✓ |
| 9  | 2022-08-21<br>13:04:52 | <u>0x323cbf4ef1c28e3dabf5</u><br><u>31313337852d4373199e71</u><br><u>66b14c04adf535bef0ce18</u> | + 1,500,000.00000000<br>0Casino.io     | ✓ |
| 10 | 2022-06-12<br>20:29:28 | <u>0xa0d7b02118b0071155bc</u><br><u>8a4656091b9bc6330da2d6</u><br><u>32d476fbee0813fd5357fe</u> | + 1,500,000.00000000<br>Ape-Peg        | ✓ |
| 11 | 2022-04-26<br>15:07:20 | <u>0xd402f8a2734f8714f4ec</u><br><u>01e8796cde283a48360876</u><br><u>6eaf2c5f703593cef52882</u> | + 95,000.00000000<br>PLAY888.io        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 12 | 2022-04-23<br>14:19:32 | <u>0x2b81727d8feaf39fdf4f82d0639ea5eb61dd59bc306368308f38e4edb0d2f7ec</u>  | + 3,000,000.00000000<br>4Gambling.io  | ✓ |
| 13 | 2022-04-20<br>19:50:06 | <u>0x904703c2c96267d1feb95f3f58c50547114845635908118ef643025233651638</u>  | + 1,500,000.00000000<br>0Casino.io    | ✓ |
| 14 | 2022-04-16<br>20:56:01 | <u>0x3cd7607c424091ff39f176efb5f226872e5026e4b846978c62469c716206a15f</u>  | + 1,500,000.00000000<br>888Crypto.pro | ✓ |
| 15 | 2022-01-09<br>07:28:11 | <u>0x09244effcb985ed7deba cb0a2fbd4efaaaa4de50bd08baa25e12c0143985057b</u> | + 0.0471749264571884<br>60 DAI        | ✓ |
| 16 | 2022-01-09<br>07:16:05 | <u>0x54ad0a76fa6c48ac152d8536aaf74758afa629ee93a6293f771a88b5c8f02087</u>  | + 0.0471930957944680<br>65 DAI        | ✓ |
| 17 | 2022-01-09<br>07:11:52 | <u>0x5204d9a52c97599a385694612c69be6796e20f25d798de9a6495e5d68d09e4e7</u>  | + 0.0235748963717540<br>42 DAI        | ✓ |

\* USD values displayed at the time of transaction

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