

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x1307de5311744dd6248e7b922af28be817ebb123</u> |
| TOTAL RECEIVED | 0.070000000000000007 FTM |
| | 0.04 USD |
| TOTAL SEND | 0.029707500000000001 FTM |
| | 0.02 USD |

| Token | Balance |
|---------------|--------------------------------------|
| Fantom | 0.040292500000000002 FTM 0.02 USD |
| SpookyToken | 12,044 m |
| 0Casino.io | 1,500,000.00000000 0Casino.io |
| ! | 3 WETH [WWW.3ETH.NET] |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| eth-1inch.io | 0.86999999999999996 eth-1inch.io |
| ly | 0.000000000000000001 M32 |
| 888Crypto.pro | 1,500,000.00000000 888Crypto.pro |
| SpookyToken | 0.000099900234113738 B00 |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-08-04 11:58:23 | <u>0x192be68be61a31f026c2c41033069e84243505db4c60fbbdd55e86db0259726d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2021-08-04 11:58:23 | <u>0x192be68be61a31f026c2c41033069e84243505db4c60fbbdd55e86db0259726d</u> | - 0.014054950000000000 00 FTM  0.00 USD | ✓ |
| 3 | 2021-08-04 11:57:10 | <u>0xabe695ad560ff47f4dd793e5750b5dad768a66c92646ca67e03fdcb0d7993c76</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 4 | 2021-08-04 11:57:10 | <u>0xabe695ad560ff47f4dd793e5750b5dad768a66c92646ca67e03fdcb0d7993c76</u> | - 0.013410300000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2021-08-04 11:55:26 | <u>0x68ac2e47cc7c94771e9ea2f6bf1b8d43c1ab226797943c896787442433486bcc</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 6 | 2021-08-04 11:55:26 | <u>0x68ac2e47cc7c94771e9ea2f6bf1b8d43c1ab226797943c896787442433486bcc</u> | - 0.002242250000000000 00 FTM  0.00 USD | ✓ |
| 7 | 2021-08-03 14:16:51 | <u>0xa55d4113dd472b8a887227752b093c20b2f1d61ab46784638d688fe5f8eafed3</u> | + 0.070000000000000000 07 FTM  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-09-27 22:25:07 | <u>0xbfe270c3e9eb5c23648c366202eb1e5aa4c863de19db587f76e9fdaf31cdba2a</u> | + 3 WETH [WWW.3ETH.NET] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------|---|
| 2 | 2024-05-28 23:39:42 | <u>0x5a608f966afd853464fd</u> <u>203eab1d62a065e194c7ee</u> <u>c6be7548ad4728579b15eb</u> | + 4,000,000,000 m | ✓ |
| 3 | 2024-05-18 00:37:36 | <u>0x215eeec71d73efcf0282</u> <u>8c887801d4edc03451e538</u> <u>dc3c88d6c87f0240760239</u> | + 12,044 m | ✓ |
| 4 | 2024-04-10 23:21:14 | <u>0x32717c6c23f3b90e107f</u> <u>98e43b12f66e9d03c394e8</u> <u>f301761fc9371f22dfe352</u> | + 250,000 im | ✓ |
| 5 | 2024-03-27 19:43:46 | <u>0x241bad5d85fa43110537</u> <u>fff6d8b73ed3740d50d93b</u> <u>36acf94612843c3db7b1b3</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 6 | 2023-06-25 19:15:15 | <u>0x411c83140a3bfeee52ef</u> <u>659637fd8907ecb5eb51eb</u> <u>a09bdfab14b2eb6525d312</u> | + 0.0000000000000000 01 M32 | ✓ |
| 7 | 2023-02-24 16:33:44 | <u>0xf8beccd03533525de8d4</u> <u>0005930b8ac8f51f9d8a6f</u> <u>4bc7544578fae981b67976</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 8 | 2022-11-22 00:27:15 | <u>0xc4886a4da9ef92acc64c</u> <u>cbcc9567073981db201c80</u> <u>b4103dcc9e4e0c5fa9ba0a</u> | + 300,000.00000000 MNEF | ✓ |
| 9 | 2022-10-11 18:49:04 | <u>0x772a60637943111727b9</u> <u>1a1b376e0dcc36e4b4bbf4</u> <u>240cfe3ded724c137a5cb8</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 10 | 2022-09-17 19:43:42 | <u>0x790766efaf54f3b245f1</u> <u>4c6816b07a056a6d4a000d</u> <u>e2c9c4ecc4c08ca9e46fe8</u> | + 0.8699999999999999 96 eth-1inch.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------|---|
| 11 | 2022-08-21 13:09:52 | <u>0x18118e1c3196b0a1b99b c867583d41339f1d28fbbb 69d092be43446f2f3c0107</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 12 | 2022-06-12 20:33:54 | <u>0xc0c25edc6009e1790814 aa1cde93d7be833ee98d23 e7b5d80b6cc187911c8961</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 13 | 2022-06-12 20:33:09 | <u>0xc675e90a8a6aa942d5ef 722065eabb1e29dbc5d194 9b65bf90c032e89cb77825</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 14 | 2022-04-24 22:28:04 | <u>0x753040212d0767380832 7f29f74e57a2a5ceced77 0299f52a542de40fef4473</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 15 | 2022-04-23 14:24:26 | <u>0x18a3ddffc884e6337bd7 b2d39001154d2dffaf0ab7 14062bd6a74889267500a9</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 16 | 2022-04-20 19:53:44 | <u>0xd53a63e1c1a00e7a1f1d 331e0b03565eca36d2b3b2 7fced0c9a770b624479513</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 17 | 2022-04-16 20:59:29 | <u>0x06c2ff832f2a2e853240 91214606f6a51415547a49 d8842677f202dced3e08fe</u> | + 1,500,000.00000000 888Crypto.pro | ✓ |
| 18 | 2021-08-04 11:58:23 | <u>0x192be68be61a31f026c2 c41033069e84243505db4c 60fbbdd55e86db0259726d</u> | + 0.0000999002341137 38 B00 | ✓ |
| 19 | 2021-08-04 11:58:23 | <u>0x192be68be61a31f026c2 c41033069e84243505db4c 60fbbdd55e86db0259726d</u> | - 0.0000940787653962 65 mLnLB00 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 20 | 2021-08-04 11:57:10 | <u>0xabe695ad560ff47f4dd7</u> <u>93e5750b5dad768a66c926</u> <u>46ca67e03fdcb0d7993c76</u> | + 0.0000940787653962 65 mlnlB00 | ✓ |
| 21 | 2021-08-04 11:57:10 | <u>0xabe695ad560ff47f4dd7</u> <u>93e5750b5dad768a66c926</u> <u>46ca67e03fdcb0d7993c76</u> | - 0.0001000000000000 00 B00 | ✓ |
| 22 | 2021-08-04 06:08:36 | <u>0xd0a91ef7b7280d4a2abf</u> <u>66d1207b54a8e091b98f46</u> <u>a995da00795209bbb31f18</u> | + 0.0001000000000000 00 B00 | ✓ |

* USD values displayed at the time of transaction

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