

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)








|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | FANTOM                                            |
| ADDRESS ID     | <u>0x6da5076070617bd15322967c3a28154b3213f992</u> |
| TOTAL RECEIVED | 54.924999999999997158 FTM                         |
|                | 41.00 USD                                         |
| TOTAL SEND     | 53.017752916600379365 FTM                         |
|                | 39.58 USD                                         |



| Token         | Balance                                      |
|---------------|----------------------------------------------|
| Fantom        | 1.907247083399618459 FTM<br>1.42 USD         |
| GOGO          | 25,000,000 im                                |
| Hector        | 0.000000000 HEC                              |
| ly            | 0.0000000000000000001 M32                    |
| \$ 0Bets.io   | 500.00000000 \$ Free Claim and Play          |
| Staked Hector | 0.000000000 sHEC                             |
| Wrapped sHEC  | 0.212176626235290433 wsHEC                   |
| 0Apes.net     | 1,500,000.00000000 Ape-Peg                   |
| ! caker.io    | 500.00000000 \$ Airdrop in Cake (MultiChain) |
| 4Gambling.io  | 3,000,000.00000000 4Gambling.io              |
| 0Casino.io    | 1,500,000.00000000 0Casino.io                |

MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-02-22<br>02:09:11 | <u>0xfd532e05fe676426e3fd</u><br><u>7a131f6d7bac9348ce521a</u><br><u>d1186eb49383c139080b92</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 2 | 2023-02-22<br>02:09:11 | <u>0xfd532e05fe676426e3fd</u><br><u>7a131f6d7bac9348ce521a</u><br><u>d1186eb49383c139080b92</u> | - 0.0272033563791245<br>46 FTM <br>0.01 USD     | ✓ |
| 3 | 2023-02-22<br>02:09:11 | <u>0xfd532e05fe676426e3fd</u><br><u>7a131f6d7bac9348ce521a</u><br><u>d1186eb49383c139080b92</u> | - 0.0064297752295833<br>16 FTM <br>0.00 USD     | ✓ |
| 4 | 2023-02-22<br>02:08:53 | <u>0x8189d8521f349697d0d9</u><br><u>ab31e66a7481161f9acab9</u><br><u>e21096e3ea578a53de9287</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 5 | 2023-02-22<br>02:08:53 | <u>0x8189d8521f349697d0d9</u><br><u>ab31e66a7481161f9acab9</u><br><u>e21096e3ea578a53de9287</u> | - 0.0095181271404486<br>85 FTM <br>0.00 USD   | ✓ |
| 6 | 2023-02-22<br>02:08:53 | <u>0x8189d8521f349697d0d9</u><br><u>ab31e66a7481161f9acab9</u><br><u>e21096e3ea578a53de9287</u> | - 0.0035759923643250<br>95 FTM <br>0.00 USD   | ✓ |
| 7 | 2021-12-11<br>11:10:57 | <u>0x8620c9fc33e14ea6a557</u><br><u>81e811da591f38a493db2f</u><br><u>e99c5dbc63cf3d221198ae</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 8 | 2021-12-11<br>11:10:57 | <u>0x8620c9fc33e14ea6a557</u><br><u>81e811da591f38a493db2f</u><br><u>e99c5dbc63cf3d221198ae</u> | - 0.0165895370012900<br>01 FTM <br>0.02 USD   | ✓ |
| 9 | 2021-12-11<br>11:10:35 | <u>0xc968907f6bf20b197046</u><br><u>1573143fed6cc1237e28fa</u><br><u>ed6083a0a12ec1293a54cc</u> | - 28.320370908730989<br>612 FTM <br>42.15 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2021-12-11<br>11:10:35 | <u>0xc968907f6bf20b197046</u><br><u>1573143fed6cc1237e28fa</u><br><u>ed6083a0a12ec1293a54cc</u> | - 0.0294361284856099<br>99 FTM <br>0.04 USD      | ✓ |
| 11 | 2021-12-11<br>03:43:32 | <u>0xa422b896db8715911da9</u><br><u>7ff56b79b8ef93305b01b3</u><br><u>91f8ebe9ae9e7848a0af62</u> | + 27.961999999999999<br>744 FTM <br>41.62 USD    | ✓ |
| 12 | 2021-12-02<br>00:05:28 | <u>0xd071ae7fbfe041691509</u><br><u>4441cc59118b0cee193264</u><br><u>bb5205f51b3e9998cad045</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 13 | 2021-12-02<br>00:05:28 | <u>0xd071ae7fbfe041691509</u><br><u>4441cc59118b0cee193264</u><br><u>bb5205f51b3e9998cad045</u> | - 0.0111997247603999<br>99 FTM <br>0.02 USD      | ✓ |
| 14 | 2021-12-02<br>00:05:03 | <u>0xaee5a1597fe18bad4918</u><br><u>2b5e1c5bef35da03fd2792</u><br><u>d7867ed865a6cf888584f9</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 15 | 2021-12-02<br>00:05:03 | <u>0xaee5a1597fe18bad4918</u><br><u>2b5e1c5bef35da03fd2792</u><br><u>d7867ed865a6cf888584f9</u> | - 0.0324657234806300<br>03 FTM <br>0.06 USD    | ✓ |
| 16 | 2021-12-02<br>00:04:50 | <u>0x8446318d417418f75526</u><br><u>95a880f5ae15391789cca3</u><br><u>da27b25122963b0fc8883f</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 17 | 2021-12-02<br>00:04:50 | <u>0x8446318d417418f75526</u><br><u>95a880f5ae15391789cca3</u><br><u>da27b25122963b0fc8883f</u> | - 0.0110324657951199<br>99 FTM <br>0.02 USD    | ✓ |
| 18 | 2021-12-02<br>00:03:59 | <u>0x5b285472eebb59aea158</u><br><u>0145a2d0f8c1db668b48b7</u><br><u>18831c0158457ce8f2a65c</u> | - 24.5000000000000000<br>000 FTM <br>50.62 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2021-12-02<br>00:03:59 | <u>0x5b285472eebb59aea1580145a2d0f8c1db668b48b718831c0158457ce8f2a65c</u> | - 0.0499311772328600<br>02 FTM <br>0.10 USD    | ✓ |
| 20 | 2021-12-02<br>00:01:53 | <u>0xdc6503d479fd8a31130e1b8f34844d5a622f982e5bd51a7eec1c40eff7c1eb71</u> | + 26.9630000000000000<br>966 FTM <br>55.71 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                 |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-04-11<br>15:57:52 | <u>0x2980349a473b6593010cc6f4ee1aa50bce0d052b56289ddd9d31a6ae70229786</u> | + 250,000 im                           | ✓ |
| 2 | 2023-06-25<br>19:58:38 | <u>0x358767dc2dab54e52c754e0ec40cafb2acb72aa8ea401acf3ba7a61b62977e4e</u> | + 0.000000000000000000<br>01 M32       | ✓ |
| 3 | 2023-03-01<br>09:03:35 | <u>0xdd46c8ccab111b7bb840b508e2398daf9c9bb1c74d808a9705aa7a3bf7f0c397</u> | + 1.00000000 \$ Free<br>Claim and Play | ✓ |
| 4 | 2023-02-22<br>02:09:11 | <u>0xfd532e05fe676426e3fd7a131f6d7bac9348ce521ad1186eb49383c139080b92</u> | + 0.2121766262352904<br>33 wsHEC       | ✓ |
| 5 | 2023-02-22<br>02:09:11 | <u>0xfd532e05fe676426e3fd7a131f6d7bac9348ce521ad1186eb49383c139080b92</u> | - 2.386337421 sHEC                     | ✓ |
| 6 | 2022-11-22<br>00:38:34 | <u>0x35fdc20768b5a7a6d1e7f6eebf47a00c02b0be326435312c5a0745e0fb51f1be</u> | + 300,000.00000000<br>MNEF             | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------|---|
| 7  | 2022-10-10<br>16:26:22 | <u>0x8811142aa876ca695682</u><br><u>eb8aee8dcafd05d00f7d4d</u><br><u>3c1cb5598ad7be31be21e4</u> | + 1.00000000 \$<br>Airdrop in Cake<br>(MultiChain) | ✓ |
| 8  | 2022-06-14<br>16:16:07 | <u>0xf9f3ed88e49b1c5adeea</u><br><u>7074070b1f1d9753bbd889</u><br><u>315e081140d6b3f255e7f7</u> | + 1,500,000.00000000<br>Ape-Peg                    | ✓ |
| 9  | 2022-05-02<br>20:04:34 | <u>0xa6fb294dd5ec301cac4d</u><br><u>5f1c4868c766180a83bc62</u><br><u>c29b8f2eb1f2f67ebf52be</u> | + 1,500,000.00000000<br>0Casino.io                 | ✓ |
| 10 | 2022-05-02<br>19:44:52 | <u>0x5250b5c09b6f9f43c88d</u><br><u>8feb4e18e3071b22487347</u><br><u>d1bad83e0928cf3d9b3541</u> | + 3,000,000.00000000<br>4Gambling.io               | ✓ |
| 11 | 2021-12-11<br>11:10:57 | <u>0x8620c9fc33e14ea6a557</u><br><u>81e811da591f38a493db2f</u><br><u>e99c5dbc63cf3d221198ae</u> | + 0.375220776 sHEC                                 | ✓ |
| 12 | 2021-12-11<br>11:10:57 | <u>0x8620c9fc33e14ea6a557</u><br><u>81e811da591f38a493db2f</u><br><u>e99c5dbc63cf3d221198ae</u> | - 0.375220776 HEC                                  | ✓ |
| 13 | 2021-12-11<br>11:10:35 | <u>0xc968907f6bf20b197046</u><br><u>1573143fed6cc1237e28fa</u><br><u>ed6083a0a12ec1293a54cc</u> | + 0.375220776 HEC                                  | ✓ |
| 14 | 2021-12-02<br>00:05:03 | <u>0xaee5a1597fe18bad4918</u><br><u>2b5e1c5bef35da03fd2792</u><br><u>d7867ed865a6cf888584f9</u> | + 0.205661973 sHEC                                 | ✓ |
| 15 | 2021-12-02<br>00:05:03 | <u>0xaee5a1597fe18bad4918</u><br><u>2b5e1c5bef35da03fd2792</u><br><u>d7867ed865a6cf888584f9</u> | - 0.205661973 HEC                                  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 16 | 2021-12-02<br>00:03:59 | <u>0x5b285472eebb59aea158</u><br><u>0145a2d0f8c1db668b48b7</u><br><u>18831c0158457ce8f2a65c</u> | + 0.205661973 HEC | ✓ |

\* USD values displayed at the time of transaction

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