

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x9357fb08aa0d0021a280abf23e9e6421dd30c3d9</u> |
| TOTAL RECEIVED | 1,166.574641152307776792 FTM 819.63 USD |
| TOTAL SEND | 3,011.592182209161364881 FTM 2,115.94 USD |

| Token | Balance |
|-------------|--|
| Fantom | 2.905494610937917610 FTM 2.04 USD |
| USD Coin | 0.000000 USDC |
| HEXPool.io | 20,915.00 wHEX |
| Pragma | 0.000000000000000000 PRAGMA |
| ly | 0.000000000000000001 M32 |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| HEXPool.io | 13,256.21 wHEX |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| fPEPE.io | 833,480,282.64 fPEPE |
| ! caker.io | 500.00000000 \$ Airdrop in Cake (MultiChain) |
| | N/A |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-27 23:20:00 | <u>0x6e1e5461fad6bce32281</u> <u>678bc38859bcfaf8243574</u> <u>0d4cb61e3c88f552f6ba1d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2024-02-27 23:20:00 | <u>0x6e1e5461fad6bce32281</u> <u>678bc38859bcfaf8243574</u> <u>0d4cb61e3c88f552f6ba1d</u> | - 0.0002511169960430 22 FTM  0.00 USD | ✓ |
| 3 | 2024-02-27 23:20:00 | <u>0x6e1e5461fad6bce32281</u> <u>678bc38859bcfaf8243574</u> <u>0d4cb61e3c88f552f6ba1d</u> | - 0.0005836630039569 78 FTM  0.00 USD | ✓ |
| 4 | 2024-02-27 23:19:33 | <u>0x8f303919e5f7a54d2b72</u> <u>eecc995b10f83a6943fe42</u> <u>8c6aab9be5f9df6973234d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2024-02-27 23:19:33 | <u>0x8f303919e5f7a54d2b72</u> <u>eecc995b10f83a6943fe42</u> <u>8c6aab9be5f9df6973234d</u> | - 0.0002789429960430 22 FTM  0.00 USD | ✓ |
| 6 | 2024-02-27 23:19:33 | <u>0x8f303919e5f7a54d2b72</u> <u>eecc995b10f83a6943fe42</u> <u>8c6aab9be5f9df6973234d</u> | - 0.0005836630039569 78 FTM  0.00 USD | ✓ |
| 7 | 2022-04-23 05:00:23 | <u>0x88000d2a4e1331efe45e</u> <u>20e651f7c404f50a133034</u> <u>5eb4397b4931fa27d990f4</u> | - 1,857.339999999999 918145 FTM  2,062.20 USD | ✓ |
| 8 | 2022-04-23 05:00:23 | <u>0x88000d2a4e1331efe45e</u> <u>20e651f7c404f50a133034</u> <u>5eb4397b4931fa27d990f4</u> | - 0.0207572647557000 00 FTM  0.02 USD | ✓ |
| 9 | 2022-04-23 04:52:41 | <u>0x2f1e6720588f740f51c5</u> <u>efc82bd2c3b557c7bcfc66</u> <u>f98cc3b94e51d7324588ca</u> | + 1,166.574641152307 776792 FTM  1,295.24 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-04-21 17:51:14 | <u>0x474c301927192d497925</u> <u>71fa754dbbe0d5979e9e53</u> <u>ed36a00882e1ab8fc91ea2</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 11 | 2022-04-21 17:51:14 | <u>0x474c301927192d497925</u> <u>71fa754dbbe0d5979e9e53</u> <u>ed36a00882e1ab8fc91ea2</u> | - 0.2451115379999999 90 FTM  0.27 USD | ✓ |
| 12 | 2022-04-21 17:50:28 | <u>0xc0fbf09217cab44c4310</u> <u>e36b71c76a527ac84ee9ae</u> <u>41c3eb86c40914d67607aa</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 13 | 2022-04-21 17:50:28 | <u>0xc0fbf09217cab44c4310</u> <u>e36b71c76a527ac84ee9ae</u> <u>41c3eb86c40914d67607aa</u> | - 0.0242024813614000 02 FTM  0.02 USD | ✓ |
| 14 | 2022-04-21 17:49:51 | <u>0x776e0c7a349469a433cc</u> <u>df4c040733bd52ebf5c781</u> <u>0e82305dcc4208e5df8ba7</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 15 | 2022-04-21 17:49:51 | <u>0x776e0c7a349469a433cc</u> <u>df4c040733bd52ebf5c781</u> <u>0e82305dcc4208e5df8ba7</u> | - 0.0421052488174000 00 FTM  0.04 USD | ✓ |
| 16 | 2022-04-17 17:59:35 | <u>0x562c48d16ba8530492c9</u> <u>6ae6eb3c1755ad5e9ad08f</u> <u>bc4edf31bf03265a78e2fd</u> | - 1,061.778000000000 020009 FTM  1,183.35 USD | ✓ |
| 17 | 2022-04-17 17:59:35 | <u>0x562c48d16ba8530492c9</u> <u>6ae6eb3c1755ad5e9ad08f</u> <u>bc4edf31bf03265a78e2fd</u> | - 0.0233570728156000 00 FTM  0.02 USD | ✓ |
| 18 | 2022-04-17 17:57:08 | <u>0x2531e7a73bc80d9efa76</u> <u>c0ec551a39b1bf3018c2fb</u> <u>2e98d13d2e64f53807434e</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-04-17 17:57:08 | <u>0x2531e7a73bc80d9efa76c0ec551a39b1bf3018c2fb2e98d13d2e64f53807434e</u> | - 0.022842488351000 01 FTM  0.02 USD | ✓ |
| 20 | 2022-04-17 17:56:37 | <u>0xd43586c2b48aab5f6344cc7b06cea543402d99fd870103cac50733ddb24323e9</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 21 | 2022-04-17 17:56:37 | <u>0xd43586c2b48aab5f6344cc7b06cea543402d99fd870103cac50733ddb24323e9</u> | - 0.0075392851696000 00 FTM  0.00 USD | ✓ |
| 22 | 2022-04-08 14:00:07 | <u>0xf3c2451fdf121a1517ee48ef73e29d5883f5a433f1ffd8944ce94195d84b6363</u> | - 2.0000000000000000 00 FTM  2.49 USD | ✓ |
| 23 | 2022-04-08 14:00:07 | <u>0xf3c2451fdf121a1517ee48ef73e29d5883f5a433f1ffd8944ce94195d84b6363</u> | - 0.0094203395999999 99 FTM  0.01 USD | ✓ |
| 24 | 2022-04-08 13:59:35 | <u>0xa9be8efc267d26dbc82ea92d7fc0eb3ba33f121165083357d30b47f2daf19c5d</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 25 | 2022-04-08 13:59:35 | <u>0xa9be8efc267d26dbc82ea92d7fc0eb3ba33f121165083357d30b47f2daf19c5d</u> | - 0.0173074067831999 99 FTM  0.02 USD | ✓ |
| 26 | 2022-04-08 13:58:32 | <u>0x004826038366f63e3ee9666c2e2a2980185b3d90dc799d9c2b4363d9d9735a0d</u> | - 90.0000000000000000 000 FTM  112.28 USD | ✓ |
| 27 | 2022-04-08 13:58:32 | <u>0x004826038366f63e3ee9666c2e2a2980185b3d90dc799d9c2b4363d9d9735a0d</u> | - 0.0498416863923999 98 FTM  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-04-06 21:37:19 | <u>0x4c3b5f90aec199604072</u> <u>b824fd61b71b39e380b53b</u> <u>6954d6dc5a3e91efef97c4</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 29 | 2022-04-06 21:37:19 | <u>0x4c3b5f90aec199604072</u> <u>b824fd61b71b39e380b53b</u> <u>6954d6dc5a3e91efef97c4</u> | - 0.0099982506309000 01 FTM  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-25 20:17:51 | <u>0x982f47f9b0a881a986f6</u> <u>b7b1c8ca31c7f0d7085b76</u> <u>4da97457edee747492e1d0</u> | + 0.000000000000000000 01 M32 | ✓ |
| 2 | 2023-05-20 21:51:39 | <u>0x7ea7ef62dbf33e3ce127</u> <u>6e02fbef0b7b7ffc99e44a</u> <u>2eb6adbcb4d593df60417</u> | + 12,853.00 WHEX | ✓ |
| 3 | 2023-05-17 11:59:12 | <u>0xebf4d02064d5383e0518</u> <u>0d8b27df1b1aeed169ec46</u> <u>ef19713ffaaaf7c80d0710</u> | + 20,915.00 WHEX | ✓ |
| 4 | 2023-05-14 14:40:44 | <u>0x2098f7898106327ce376</u> <u>9e6f5ba30abe7e28a91a28</u> <u>74d80a0586d06f79a461b6</u> | + 833,480,282.64 fPEPE | ✓ |
| 5 | 2023-04-13 23:14:02 | <u>0x9d135696f7dfe14695f7</u> <u>fd74ec77b4b7f90d6a5192</u> <u>ea8c996056f51e7b76297c</u> | + 13,256.21 WHEX | ✓ |
| 6 | 2023-02-27 15:22:09 | <u>0x80c3e652cc541e2599d9</u> <u>e984a97789235b843df95e</u> <u>78da4bc1cfcfac16d7476f</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-11-22 00:35:48 | <u>0x0a5e53ff3ad1f10ebd7d7892bd24970b47f28235420cc81232e35c62ee7f3a09</u> | + 300,000.00000000 MNEF | ✓ |
| 8 | 2022-10-28 17:26:41 | <u>0x9750f6a2d18e461505928e84038fcdf9de501762ddbe8064cf0ef2aee5aac178</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 9 | 2022-04-27 18:51:23 | <u>0x02fbb69decdbefaf287a41d02e52ef31d322d7a0489a580a81dd452a8f16ed2e</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 10 | 2022-04-27 18:50:45 | <u>0x3bc4494ebcca67a6dc2e690d886fab3cd621f54acf5e3d1f40fcbea743eb30f0</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 11 | 2022-04-25 17:47:43 | <u>0x9099e24f10f6a44f427f744646dcc6853079c1aec3ca5d4bd515f638f92e5663</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 12 | 2022-04-21 17:51:14 | <u>0x474c301927192d49792571fa754dbbe0d5979e9e53ed36a00882e1ab8fc91ea2</u> | - 12,875.27624541573 2773836 PRAGMA | ✓ |
| 13 | 2022-04-21 17:51:14 | <u>0x474c301927192d49792571fa754dbbe0d5979e9e53ed36a00882e1ab8fc91ea2</u> | - 3,218.819061353933 193459 PRAGMA | ✓ |
| 14 | 2022-04-18 20:22:12 | <u>0xc51501e4b173c6a0ad8f7ffb7e592a1a7d22618322ece8664787f709f690ece4</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 15 | 2022-04-17 17:57:08 | <u>0x2531e7a73bc80d9efa76c0ec551a39b1bf3018c2fb2e98d13d2e64f53807434e</u> | - 11,228.23452591218 4835761 PRAGMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-04-17 17:57:08 | <u>0x2531e7a73bc80d9efa76c0ec551a39b1bf3018c2fb2e98d13d2e64f53807434e</u> | - 3,545.758271340690 043871 PRAGMA | ✓ |
| 17 | 2022-04-14 09:53:59 | <u>0x82823b00b7dc2efac9ebed3d22edf317376f1d45f67f427406b4e8eda964181c</u> | + 27,600,000,000,000 ,000,000,000 | ✓ |
| 18 | 2022-04-14 09:53:59 | <u>0x82823b00b7dc2efac9ebed3d22edf317376f1d45f67f427406b4e8eda964181c</u> | + 27,600.000000000000 0000000 PRAGMA | ✓ |
| 19 | 2022-04-08 13:59:35 | <u>0xa9be8efc267d26dbc82ea92d7fc0eb3ba33f121165083357d30b47f2daf19c5d</u> | - 214.947263 USDC | ✓ |
| 20 | 2022-04-08 13:58:32 | <u>0x004826038366f63e3ee9666c2e2a2980185b3d90dc799d9c2b4363d9d9735a0d</u> | + 116.674980 USDC | ✓ |
| 21 | 2022-04-06 21:37:19 | <u>0x4c3b5f90aec199604072b824fd61b71b39e380b53b6954d6dc5a3e91efef97c4</u> | - 1,000.000000 USDC | ✓ |
| 22 | 2022-04-06 18:11:52 | <u>0xba505bf881437e5b960ff1f4b40eb18be11ca417f9c1c0aa514ba51842a6f0dc</u> | + 1,098.272283 USDC | ✓ |

* USD values displayed at the time of transaction

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