

3xpL









# ADDRESS STATEMENT




GENERATED AT 2024-10-22 16:35 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x96ebcd68700990a6a673242a6a071f60096eb009</u> |
| TOTAL RECEIVED | 5,249.861700000000382715 FTM                      |
|                | 3,696.42 USD                                      |
| TOTAL SEND     | 10,497.840535303810611367 FTM                     |
|                | 7,391.52 USD                                      |





| Token       | Balance   |
|-------------|---|
| Fantom      | 0.030937168649759601 FTM                            |
|             | 0.02 USD  |
| Fantom      | 1,000.000000000000000000 FTM                        |
| Fantom      | 1,000.000000000000000000 FTM                        |
| !           | 1,500 reward  |
| WIN         | 1.000000000000000000 isit<br>ðŸ‘‰www.lotteryftm.com |
| 24DROP.NET  | 2,000.00000000 24DROP.NET                           |
| mvgram.org  | 95,000.00000000 mvgram.org                          |
| 2xcoin.info | 95,000.00000000 2XC0                                |
| Fantom      | 1,000.000000000000000000 FTM                        |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-30<br>23:58:22 | <u>0x02dac67e0bf49080b4c6<br/>f6bd7b600b345a6af6e2ab<br/>b3b0ccac3e066dccbd7a0e</u> | + 0.0001000000000000<br>00 FTM <br>0.00 USD           | ✓ |
| 2 | 2024-09-30<br>22:52:36 | <u>0xeb241e974acebe9017b6<br/>fae9fe97dbe291fc977ac6<br/>660d66c5897c450eab7a5e</u> | + 0.0001000000000000<br>00 FTM <br>0.00 USD           | ✓ |
| 3 | 2022-06-19<br>21:26:09 | <u>0x3518928ed81e503825ab<br/>4c2be2c3ba35ee6ba6655c<br/>2f440559c2172806b921e3</u> | - 0.0021346843199423<br>47 FTM <br>0.00 USD           | ✓ |
| 4 | 2022-06-19<br>21:26:09 | <u>0x3518928ed81e503825ab<br/>4c2be2c3ba35ee6ba6655c<br/>2f440559c2172806b921e3</u> | - 0.0009183365775080<br>00 FTM <br>0.00 USD           | ✓ |
| 5 | 2022-06-19<br>21:26:09 | <u>0x3518928ed81e503825ab<br/>4c2be2c3ba35ee6ba6655c<br/>2f440559c2172806b921e3</u> | - 0.0004426241062324<br>00 FTM <br>0.00 USD         | ✓ |
| 6 | 2022-06-19<br>21:24:56 | <u>0x616de8451bb593729878<br/>1cf98434d715388c71819f<br/>455383fddfb7e05383f7b5</u> | - 5,247.038555440425<br>625420 FTM <br>1,382.59 USD | ✓ |
| 7 | 2022-06-19<br>21:24:56 | <u>0x616de8451bb593729878<br/>1cf98434d715388c71819f<br/>455383fddfb7e05383f7b5</u> | - 0.0010617595064020<br>00 FTM <br>0.00 USD         | ✓ |
| 8 | 2022-06-19<br>21:24:56 | <u>0x616de8451bb593729878<br/>1cf98434d715388c71819f<br/>455383fddfb7e05383f7b5</u> | - 0.0004539791098672<br>00 FTM <br>0.00 USD         | ✓ |
| 9 | 2022-06-19<br>21:23:31 | <u>0xde21e35adcf981cdcfc0<br/>6d7f00f958604c2c11ea1c<br/>c59f00b3b6fc9d0be7df6d</u> | - 1.0000000000000000<br>00 FTM <br>0.26 USD         | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2022-06-19<br>21:23:31 | <u>0xde21e35adcf981cdcfc06d7f00f958604c2c11ea1c</u><br><u>c59f00b3b6fc9d0be7df6d</u> | - 0.0010617595064020<br>00 FTM <br>0.00 USD   | ✓ |
| 11 | 2022-06-19<br>21:23:31 | <u>0xde21e35adcf981cdcfc06d7f00f958604c2c11ea1c</u><br><u>c59f00b3b6fc9d0be7df6d</u> | - 0.0004539791098672<br>00 FTM <br>0.00 USD   | ✓ |
| 12 | 2022-06-19<br>21:18:30 | <u>0xf33cc219a86f26cd1b1c0ca30810e2a4e12a202c1d</u><br><u>e76586f30e85a2ad121c53</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 13 | 2022-06-19<br>21:18:30 | <u>0xf33cc219a86f26cd1b1c0ca30810e2a4e12a202c1d</u><br><u>e76586f30e85a2ad121c53</u> | - 0.0028329339917358<br>74 FTM <br>0.00 USD   | ✓ |
| 14 | 2022-06-19<br>21:18:30 | <u>0xf33cc219a86f26cd1b1c0ca30810e2a4e12a202c1d</u><br><u>e76586f30e85a2ad121c53</u> | - 0.0012837799894009<br>61 FTM <br>0.00 USD | ✓ |
| 15 | 2022-06-12<br>21:18:22 | <u>0x5c7c59eacfb39eae8bf9c6cb5e5a500087957ce67e</u><br><u>fba61a3f2b5c37224cb2ad</u> | - 1.6494916862159125<br>78 FTM <br>0.34 USD | ✓ |
| 16 | 2022-06-12<br>21:18:22 | <u>0x5c7c59eacfb39eae8bf9c6cb5e5a500087957ce67e</u><br><u>fba61a3f2b5c37224cb2ad</u> | - 0.0009187967539088<br>00 FTM <br>0.00 USD | ✓ |
| 17 | 2022-06-12<br>21:18:22 | <u>0x5c7c59eacfb39eae8bf9c6cb5e5a500087957ce67e</u><br><u>fba61a3f2b5c37224cb2ad</u> | - 0.0023583623695364<br>00 FTM <br>0.00 USD | ✓ |
| 18 | 2022-06-12<br>21:01:57 | <u>0x609f50916952c2ed2a06809adf37934d92cb13fe22</u><br><u>c362e46f381bac96916120</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-06-12<br>21:01:57 | <u>0x609f50916952c2ed2a06809adf37934d92cb13fe22c362e46f381bac96916120</u> | - 0.0055068501537821<br>85 FTM <br>0.00 USD           | ✓ |
| 20 | 2022-06-12<br>21:01:57 | <u>0x609f50916952c2ed2a06809adf37934d92cb13fe22c362e46f381bac96916120</u> | - 0.0191344946396220<br>52 FTM <br>0.00 USD           | ✓ |
| 21 | 2022-06-12<br>20:59:25 | <u>0x43d88988f6f1847f9cab3480844da1e076e58cbcf4508fb84b26d04f534bf321</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD           | ✓ |
| 22 | 2022-06-12<br>20:59:25 | <u>0x43d88988f6f1847f9cab3480844da1e076e58cbcf4508fb84b26d04f534bf321</u> | - 0.0102402868491076<br>85 FTM <br>0.00 USD           | ✓ |
| 23 | 2022-06-12<br>20:59:25 | <u>0x43d88988f6f1847f9cab3480844da1e076e58cbcf4508fb84b26d04f534bf321</u> | - 0.0323710466972961<br>73 FTM <br>0.00 USD         | ✓ |
| 24 | 2022-06-12<br>20:55:22 | <u>0x01f56b652d00d5421781441966f3f257fb126858df8fceed32906be450f27713</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD         | ✓ |
| 25 | 2022-06-12<br>20:55:22 | <u>0x01f56b652d00d5421781441966f3f257fb126858df8fceed32906be450f27713</u> | - 0.0081652208258329<br>50 FTM <br>0.00 USD         | ✓ |
| 26 | 2022-06-12<br>20:55:22 | <u>0x01f56b652d00d5421781441966f3f257fb126858df8fceed32906be450f27713</u> | - 0.0275309806222950<br>38 FTM <br>0.00 USD         | ✓ |
| 27 | 2022-06-12<br>20:35:07 | <u>0x5736949c48680c3b4a11de4458879e9bd0a14c1d48149a507fb453e7caa95ee8</u> | - 5,248.000000000000<br>000000 FTM <br>1,084.76 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 28 | 2022-06-12<br>20:35:07 | <u>0x5736949c48680c3b4a11de4458879e9bd0a14c1d48149a507fb453e7caa95ee8</u>  | - 0.0097982562454844<br>12 FTM <br>0.00 USD         | ✓ |
| 29 | 2022-06-12<br>20:35:07 | <u>0x5736949c48680c3b4a11de4458879e9bd0a14c1d48149a507fb453e7caa95ee8</u>  | - 0.0258200457937541<br>00 FTM <br>0.00 USD         | ✓ |
| 30 | 2022-06-12<br>20:25:16 | <u>0x8d5ec25e646574b14776093d3c88fec9ffeb6805d5b69af0696713e68dff82c6</u>  | + 5,249.061499999999<br>796273 FTM <br>1,084.98 USD | ✓ |
| 31 | 2022-06-12<br>20:15:42 | <u>0x4c5cb2cb190e1181ca7dafa9b1fa85d1ee23b9d93c692bf9a6abaeaf0d6d9a90c</u> | + 0.8000000000000000<br>44 FTM <br>0.16 USD         | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-10-01<br>02:44:16 | <u>0xfe71d13031c97a30b71a1d5b40c22b72b32fe7a891bab0c34a056cda38832229</u>  | + 1.0000000000000000<br>00 isit<br>ðŸ‘%www.lotteryftm.com | ✓ |
| 2 | 2024-10-01<br>02:00:42 | <u>0x731d60b05d1e86f9bea2f71cf825b1e50d8bf231e929bdc34b5f829bf80d1d18</u>  | + 1,000.000000000000<br>000000 FTM                        | ✓ |
| 3 | 2024-10-01<br>01:52:16 | <u>0xa3d33f7ee912f1f5e00dc287060f11a32b030fbae76c3f2012e554e1ef04b0b2</u>  | + 1,000.000000000000<br>000000 FTM                        | ✓ |
| 4 | 2024-10-01<br>01:17:36 | <u>0x5805a43e64e9f7055cfc e6bfa11aa36658b9251160a6c40e5f91a03afb6e5cec</u> | + 1,000.000000000000<br>000000 FTM                        | ✓ |

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 5 | 2024-09-30<br>22:52:49 | <u>0x9f73f9162c456c8ca32b</u><br><u>9f38506413662dd7ae17d6</u><br><u>2181392172fe69fb96926d</u>  | + 3 reward                      | ✓ |
| 6 | 2022-10-29<br>23:24:40 | <u>0x8625d9857dd036cd6d72</u><br><u>351b2bdec4bbca401c1c72</u><br><u>d4b19346095893712cff13</u>  | + 2,000.00000000<br>24DROP.NET  | ✓ |
| 7 | 2022-09-26<br>22:39:38 | <u>0xfd03c38d8ac4b4c58717</u><br><u>e493d5be8b594de048c996</u><br><u>0f7323964a193128a183e4</u>  | + 95,000.00000000<br>mvgram.org | ✓ |
| 8 | 2022-08-20<br>21:06:46 | <u>0x775260e4dfab2f8d3cd9</u><br><u>5eeeeee143f39851dd15490</u><br><u>b3b8c9972f9070f3831edd</u> | + 95,000.00000000<br>2XC0       | ✓ |

\* USD values displayed at the time of transaction

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