

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x9b5bd1bc06ce1d78750100bc70d43e43bbb4185d</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM                          |
|                | 0.00 USD  |
| TOTAL SEND     | 2.175002854963986376 FTM                          |
|                | 1.61 USD  |

| Token                | Balance                            |
|----------------------|------------------------------------|
| Fantom               | 0.000515888033490507 FTM           |
|                      | 0.00 USD                           |
| Magic Internet Money | 496,386 ?claim                     |
| !                    | 3 WETH [ 3ETH.NET ] Visit To Claim |
| \$ RareTron.io       | 6,666,666 \$ RareTron.io           |
| GOGO                 | 80,000,000 Claim on: gogo-ftm.com  |
| #LRETH.COM           | 0.569999999999999951 lreTH         |
| Magic Internet Money | 0.017729426824233049 MIM           |
| GOGO                 | 25,000,000 im                      |
| SPEEDY Airdrop       | 4,000,000,000 m                    |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-28<br>13:58:12 | <u>0xcf2bed49b02658e194be</u><br><u>a31248bc1ebcdf0987537b</u><br><u>e5321c7340dfc989a29372</u> | - 0.4093620000000000<br>04 FTM <br>0.18 USD   | ✓ |
| 2 | 2024-07-28<br>13:58:12 | <u>0xcf2bed49b02658e194be</u><br><u>a31248bc1ebcdf0987537b</u><br><u>e5321c7340dfc989a29372</u> | - 0.0000153366349710<br>00 FTM <br>0.00 USD   | ✓ |
| 3 | 2024-07-28<br>13:58:12 | <u>0xcf2bed49b02658e194be</u><br><u>a31248bc1ebcdf0987537b</u><br><u>e5321c7340dfc989a29372</u> | - 0.0003778480893728<br>10 FTM <br>0.00 USD   | ✓ |
| 4 | 2023-07-05<br>17:24:28 | <u>0xf8edf2cfa4aa3acd4d51</u><br><u>21653731559ac2cb49990b</u><br><u>0a27a9c94cfaac8fc66ea3</u> | - 0.1720748985773782<br>05 FTM <br>0.05 USD   | ✓ |
| 5 | 2023-07-05<br>17:24:28 | <u>0xf8edf2cfa4aa3acd4d51</u><br><u>21653731559ac2cb49990b</u><br><u>0a27a9c94cfaac8fc66ea3</u> | - 0.0075051682723797<br>41 FTM <br>0.00 USD | ✓ |
| 6 | 2023-07-05<br>17:24:28 | <u>0xf8edf2cfa4aa3acd4d51</u><br><u>21653731559ac2cb49990b</u><br><u>0a27a9c94cfaac8fc66ea3</u> | - 0.0066329675728728<br>36 FTM <br>0.00 USD | ✓ |
| 7 | 2023-07-04<br>10:08:31 | <u>0xff30d291ea97e5552102</u><br><u>2ade06289b8fc9e46d3cd5</u><br><u>59747461dfd6997f791b61</u> | - 0.1708271035212679<br>81 FTM <br>0.05 USD | ✓ |
| 8 | 2023-07-04<br>10:08:31 | <u>0xff30d291ea97e5552102</u><br><u>2ade06289b8fc9e46d3cd5</u><br><u>59747461dfd6997f791b61</u> | - 0.4375984710395443<br>01 FTM <br>0.13 USD | ✓ |
| 9 | 2023-07-04<br>10:08:31 | <u>0xff30d291ea97e5552102</u><br><u>2ade06289b8fc9e46d3cd5</u><br><u>59747461dfd6997f791b61</u> | - 0.0049554279846867<br>55 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-07-03<br>10:20:22 | <u>0x0d45c0d1b6b9501df315</u><br><u>897e0b9f017e705e09f726</u><br><u>b9cc4a96fc45e8586ac1d3</u> | - 0.1708271035212679<br>81 FTM <br>0.05 USD   | ✓ |
| 11 | 2023-07-03<br>10:20:22 | <u>0x0d45c0d1b6b9501df315</u><br><u>897e0b9f017e705e09f726</u><br><u>b9cc4a96fc45e8586ac1d3</u> | - 0.2589404979401635<br>50 FTM <br>0.08 USD   | ✓ |
| 12 | 2023-07-03<br>10:20:22 | <u>0x0d45c0d1b6b9501df315</u><br><u>897e0b9f017e705e09f726</u><br><u>b9cc4a96fc45e8586ac1d3</u> | - 0.0061820541637314<br>18 FTM <br>0.00 USD   | ✓ |
| 13 | 2023-07-02<br>15:42:04 | <u>0xda9cafdb016d0d06edad</u><br><u>3408ccde975a04769a31d8</u><br><u>8bd52ff11ef9d1a83fd402</u> | - 0.1708271035212679<br>81 FTM <br>0.05 USD   | ✓ |
| 14 | 2023-07-02<br>15:42:04 | <u>0xda9cafdb016d0d06edad</u><br><u>3408ccde975a04769a31d8</u><br><u>8bd52ff11ef9d1a83fd402</u> | - 0.2175886530842095<br>49 FTM <br>0.06 USD | ✓ |
| 15 | 2023-07-02<br>15:42:04 | <u>0xda9cafdb016d0d06edad</u><br><u>3408ccde975a04769a31d8</u><br><u>8bd52ff11ef9d1a83fd402</u> | - 0.0072990751431324<br>17 FTM <br>0.00 USD | ✓ |
| 16 | 2023-07-01<br>22:24:03 | <u>0xe0659c3c6893a9fee1d9</u><br><u>17057af4a65576b5abbd9b</u><br><u>a4d76dbb21bad079e29693</u> | - 0.1199999999999999<br>96 FTM <br>0.03 USD | ✓ |
| 17 | 2023-07-01<br>22:24:03 | <u>0xe0659c3c6893a9fee1d9</u><br><u>17057af4a65576b5abbd9b</u><br><u>a4d76dbb21bad079e29693</u> | - 0.0070074683502969<br>66 FTM <br>0.00 USD | ✓ |
| 18 | 2023-07-01<br>22:24:03 | <u>0xe0659c3c6893a9fee1d9</u><br><u>17057af4a65576b5abbd9b</u><br><u>a4d76dbb21bad079e29693</u> | - 0.0069816775474430<br>34 FTM <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-27<br>22:12:56 | <u>0x485650fb78966e7dbafb1a2e93df5dced354b95a2fa4038806f2f4dbdab6ef84</u> | + 3 WETH [ 3ETH.NET ] Visit To Claim | ✓ |
| 2 | 2024-05-28<br>23:34:43 | <u>0x0d1f60f85c7cb152908cbedc14b79c46093dcf728144cccbfb76145bbcccb39d</u> | + 4,000,000,000 m                    | ✓ |
| 3 | 2024-05-19<br>00:31:44 | <u>0x69b7e95b22ff20edd0df522c0e4636bc17cc3091c450c7fec4b7d3b2fc15cb9d</u> | + 496,386 ?claim                     | ✓ |
| 4 | 2024-04-10<br>23:16:29 | <u>0x56f34dda648491e46e0499018e147f9d97a2e08d25b54e01a7b13243ae62ea5e</u> | + 250,000 im                         | ✓ |
| 5 | 2024-03-27<br>19:37:32 | <u>0x3b831a8115b4f02e7a794d704f5ddd80e9333c9e7e7ce4ef5518c8603881141</u>  | + 80,000,000 Claim on: gogo-ftm.com  | ✓ |
| 6 | 2023-07-21<br>07:49:46 | <u>0x9b97c2be12e8c9b3defea39662161bedbc7cb590c98f3d393ca0d0d821e59893</u> | + 6,666,666 \$ RareTron.io           | ✓ |
| 7 | 2023-07-12<br>10:22:22 | <u>0xd53af8530e2c847ad93ff1771ba820e9b90e7c5249ea256981c828a87f045854</u> | + 0.5699999999999999 51 lrETH        | ✓ |
| 8 | 2023-07-05<br>17:24:28 | <u>0xf8edf2cfa4aa3acd4d5121653731559ac2cb49990b0a27a9c94cfaac8fc66ea3</u> | - 0.0028861800000000 00 MIM          | ✓ |
| 9 | 2023-07-04<br>10:08:31 | <u>0xff30d291ea97e55521022ade06289b8fc9e46d3cd559747461dfd6997f791b61</u> | - 0.0048357500000000 00 MIM          | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-07-03<br>10:20:22 | <u>0x0d45c0d1b6b9501df315</u><br><u>897e0b9f017e705e09f726</u><br><u>b9cc4a96fc45e8586ac1d3</u> | - 0.0059700700000000<br>00 MIM | ✓ |
| 11 | 2023-07-02<br>15:42:04 | <u>0xda9cafdb016d0d06edad</u><br><u>3408ccde975a04769a31d8</u><br><u>8bd52ff11ef9d1a83fd402</u> | - 0.0055449500000000<br>00 MIM | ✓ |
| 12 | 2023-07-01<br>22:24:03 | <u>0xe0659c3c6893a9fee1d9</u><br><u>17057af4a65576b5abbd9b</u><br><u>a4d76dbb21bad079e29693</u> | + 0.0369663768242330<br>52 MIM | ✓ |

\* USD values displayed at the time of transaction

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