

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:23 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xadfa1ebcccdf83c809ea087e6b1f068d77634b91</u> |
| TOTAL RECEIVED | 243.261407999999988760 FTM |
| | 177.11 USD |
| TOTAL SEND | 242.091323426653133311 FTM |
| | 176.26 USD |

| Token | Balance |
|---------------|------------------------------------|
| Fantom | 1.170084573346866108 FTM |
| | 0.85 USD |
| ! | 3 WETH [WWW.3ETH.NET] |
| GOGO | 25,000,000 im |
| ! | 3 WETH [3ETH.NET] Visit To Claim |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| Hector | 0.001989082 HEC |
| ly | 0.00000000000000000001 M32 |
| Staked Hector | 7.159468053 sHEC |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| GOGO | 25,000,000 im |
| 0Apes.net | 1,500,000.00000000 Ape-Peg |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-05 06:24:17 | <u>0x6068cb39cb243d42b3bd</u> <u>1653c172a4331e39d95582</u> <u>5407ee68d3e55dbce4c69d</u> | - 64.0000000000000000 000 FTM  16.88 USD | ✓ |
| 2 | 2022-09-05 06:24:17 | <u>0x6068cb39cb243d42b3bd</u> <u>1653c172a4331e39d95582</u> <u>5407ee68d3e55dbce4c69d</u> | - 0.0000315000000000 00 FTM  0.00 USD | ✓ |
| 3 | 2022-09-05 06:24:17 | <u>0x6068cb39cb243d42b3bd</u> <u>1653c172a4331e39d95582</u> <u>5407ee68d3e55dbce4c69d</u> | - 0.0000231200687340 00 FTM  0.00 USD | ✓ |
| 4 | 2022-09-04 18:52:56 | <u>0xdeeaddde2c8bffe2fa96</u> <u>dc46e29de19c1c24c8d249</u> <u>bd454615d2119cb691400a</u> | + 46.673459999999998 615 FTM  12.73 USD | ✓ |
| 5 | 2022-09-04 18:43:24 | <u>0xb6e0ff11a919bc870817</u> <u>068b5117662da9ffa09be6</u> <u>d8efe570521e37ae0b08e0</u> | + 15.5879480000000000 803 FTM  4.25 USD | ✓ |
| 6 | 2021-12-03 03:44:19 | <u>0x21a1af059e1962ca7e1c</u> <u>91f07a3bfb1cd94b2e5aed</u> <u>4632090854f600d5c8ed4c</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 7 | 2021-12-03 03:44:19 | <u>0x21a1af059e1962ca7e1c</u> <u>91f07a3bfb1cd94b2e5aed</u> <u>4632090854f600d5c8ed4c</u> | - 0.0266416799516000 02 FTM  0.05 USD | ✓ |
| 8 | 2021-12-03 03:41:47 | <u>0xcd7e5cb5483ee91256b1</u> <u>447d05c4fc0568645bdfd1</u> <u>eaf2ca4384563d899fa2a7</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 9 | 2021-12-03 03:41:47 | <u>0xcd7e5cb5483ee91256b1</u> <u>447d05c4fc0568645bdfd1</u> <u>eaf2ca4384563d899fa2a7</u> | - 0.0058136443136000 00 FTM  0.01 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-03 03:38:18 | <u>0x812e410070de3462da4a73b862288ce69bc530c499a2dbe34b05a74ef2e56b8e</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 11 | 2021-12-03 03:38:18 | <u>0x812e410070de3462da4a73b862288ce69bc530c499a2dbe34b05a74ef2e56b8e</u> | - 0.0095515433215999 99 FTM  0.01 USD | ✓ |
| 12 | 2021-12-03 03:16:12 | <u>0xe6acd0971eef02d129f973107910237324114d6bf15d14ae822e953c15047932</u> | - 178.0000000000000000 0000 FTM  353.02 USD | ✓ |
| 13 | 2021-12-03 03:16:12 | <u>0xe6acd0971eef02d129f973107910237324114d6bf15d14ae822e953c15047932</u> | - 0.0492619389976000 01 FTM  0.09 USD | ✓ |
| 14 | 2021-12-03 02:51:21 | <u>0x870f37337fb25c884564958c8ffd5e1109973fdcc7d07db913b26d2dfa11f0a8</u> | + 181.0000000000000000 0000 FTM  358.97 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-27 23:20:06 | <u>0xc31469b63d2a90680782b4937068b41c9b395dfea06f2bc324e05e1b097ba5ea</u> | + 3 WETH [WWW.3ETH.NET] | ✓ |
| 2 | 2024-09-27 22:07:09 | <u>0xf738d2c1dc13cf36744a5ac674d640aab863577ea220fb180b64567ccf1b4cbe</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |
| 3 | 2024-05-28 23:21:56 | <u>0x1c1b68b1c9793682f76a4b0064025cd7a6275d52111fa6455c71812fdbdf5ff9</u> | + 4,000,000,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-04-11 15:48:53 | <u>0xca34fb71aef2e62621916133b40676ebdc7923a608be379630b8ae992d00ecf1</u> | + 250,000 im | ✓ |
| 5 | 2024-04-10 23:11:43 | <u>0x684077402f469c67749cbcb77045a9c12421b6fbf5854467a03a24c900d618d1</u> | + 250,000 im | ✓ |
| 6 | 2024-03-27 18:23:05 | <u>0x2b3677e8cfeaabe46850987c21fe1668fa74223295e2c7d633a436c08cf6439c</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 7 | 2023-06-25 20:30:10 | <u>0x27900746e51ee69fdf218bc334cf4db88763995f3bd3a5ee0c600e9c76a08ee1</u> | + 0.000000000000000000 01 M32 | ✓ |
| 8 | 2023-02-25 15:08:21 | <u>0x4895df3bee854173bdc96efcb7b320b2940db0119dbf910c9867a9882d78efd7</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 9 | 2022-11-22 01:26:37 | <u>0x70401f0c4baaab32371e6988e5a7a0c7d71de063fe952cbcaf46b9de9b551ed2</u> | + 300,000.00000000 MNEF | ✓ |
| 10 | 2022-10-10 17:40:12 | <u>0x6e2a4ff632f7285704de6a1450766028a1102bdb358e37d585120f582c250387</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 11 | 2022-10-10 17:24:31 | <u>0xf83820b2ba0fde9a160b89e954337ea0e281dc9f454c4e0191cb223ece8f00cd</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 12 | 2022-06-14 17:29:34 | <u>0xd0005691757a0d8ddf6c1f2164d49bcaa2341f0941fed037fa599bbe699eaec2</u> | + 1,500,000.00000000 Ape-Peg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 13 | 2022-04-25 09:03:48 | <u>0xf829d9ce1e05a7a1fbad</u> <u>0415500f428756311807c1</u> <u>2c81163ee6f326d9139da9</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 14 | 2022-04-24 20:17:55 | <u>0x5f2bafef79a330508c782</u> <u>8352165e71b877fddb2452</u> <u>0e7491348677aab6c0353d</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 15 | 2022-04-21 14:26:14 | <u>0xf6b502e3a8ee996c0c41</u> <u>eb33620a112e52693f2709</u> <u>126d56f3dd7babe517c1b7</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 16 | 2021-12-03 03:44:19 | <u>0x21a1af059e1962ca7e1c</u> <u>91f07a3bfb1cd94b2e5aed</u> <u>4632090854f600d5c8ed4c</u> | + 1.530000000 sHEC | ✓ |
| 17 | 2021-12-03 03:44:19 | <u>0x21a1af059e1962ca7e1c</u> <u>91f07a3bfb1cd94b2e5aed</u> <u>4632090854f600d5c8ed4c</u> | - 1.530000000 HEC | ✓ |
| 18 | 2021-12-03 03:16:12 | <u>0xe6acd0971eef02d129f9</u> <u>73107910237324114d6bf1</u> <u>5d14ae822e953c15047932</u> | + 1.531989082 HEC | ✓ |

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