

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xaeb8d15e4ce2f1d0a5df1a1cbb303a02d66882ea</u> |
| TOTAL RECEIVED | 2,712.834441580000202521 FTM |
| | 2,025.40 USD |
| TOTAL SEND | 6,269.841627091343070788 FTM |
| | 4,681.06 USD |









| Token | Balance |
|--------------------|-----------------------------------|
| Fantom | 0.984756974870767521 FTM |
| | 0.73 USD |
| Frapped USDT | 8.874814 fUSDT |
| \$ vanityeth.org | 888,888 \$ vanityeth.org |
| Test Wrapped VENOM | 0.000000000 TWVENOM |
| \$ RareTron.io | 6,666,666 \$ RareTron.io |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| Fantom | 0.000000000000000000 anyFTM |
| ly | 0.000000000000000001 M32 |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| mvgram.org | 95,000.00000000 mvgram.org |
| GOGO | 25,000,000 im |



* USD values displayed at the time of transaction





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-07 16:51:36 | <u>0x6732039d41c5e4eeb820</u> <u>bc5f0659d4b9f855ea31c1</u> <u>395af62f243cddd5ebba9f</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2023-06-07 16:51:36 | <u>0x6732039d41c5e4eeb820</u> <u>bc5f0659d4b9f855ea31c1</u> <u>395af62f243cddd5ebba9f</u> | - 0.0019467210720507 00 FTM  0.00 USD | ✓ |
| 3 | 2023-06-07 16:51:36 | <u>0x6732039d41c5e4eeb820</u> <u>bc5f0659d4b9f855ea31c1</u> <u>395af62f243cddd5ebba9f</u> | - 0.0027327118536017 50 FTM  0.00 USD | ✓ |
| 4 | 2023-06-07 16:50:09 | <u>0x6b243bdf2ebaf8334b45</u> <u>b6f6661eb9098549c6ef53</u> <u>a532b5a7a1a1b3b0b6082d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2023-06-07 16:50:09 | <u>0x6b243bdf2ebaf8334b45</u> <u>b6f6661eb9098549c6ef53</u> <u>a532b5a7a1a1b3b0b6082d</u> | - 0.0044679941387272 10 FTM  0.00 USD | ✓ |
| 6 | 2023-06-07 16:50:09 | <u>0x6b243bdf2ebaf8334b45</u> <u>b6f6661eb9098549c6ef53</u> <u>a532b5a7a1a1b3b0b6082d</u> | - 0.0060955980648528 70 FTM  0.00 USD | ✓ |
| 7 | 2023-06-07 16:49:50 | <u>0x959a0bba6a6b7adcfb9</u> <u>7a7f6f745d43321fa079c3</u> <u>f0e3a12e515b072386c0ad</u> | + 1.000000000000000000 00 FTM  0.29 USD | ✓ |
| 8 | 2022-01-05 17:41:59 | <u>0xb949ea6be8143143113b</u> <u>f61a6efdf8d8626b3fa573</u> <u>125e3a77a0a43cadd35e4</u> | - 3,011.345129853145 863308 FTM  8,705.19 USD | ✓ |
| 9 | 2022-01-05 17:41:59 | <u>0xb949ea6be8143143113b</u> <u>f61a6efdf8d8626b3fa573</u> <u>125e3a77a0a43cadd35e4</u> | - 0.0140815248000000 00 FTM  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-05 17:41:04 | <u>0x1a85c1b65000c152b970</u> <u>202d58ed99fff5b5e4547b</u> <u>0a800f87eb0f308d606c6f</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 11 | 2022-01-05 17:41:04 | <u>0x1a85c1b65000c152b970</u> <u>202d58ed99fff5b5e4547b</u> <u>0a800f87eb0f308d606c6f</u> | - 0.0824573859359999 94 FTM  0.23 USD | ✓ |
| 12 | 2022-01-05 17:38:00 | <u>0x481757f147b7f5f62459</u> <u>c09a4a41a0d6d5662a5b40</u> <u>a525f50ee5a6eaf9192b04</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 13 | 2022-01-05 17:38:00 | <u>0x481757f147b7f5f62459</u> <u>c09a4a41a0d6d5662a5b40</u> <u>a525f50ee5a6eaf9192b04</u> | - 0.0822463022303999 98 FTM  0.23 USD | ✓ |
| 14 | 2022-01-05 14:16:14 | <u>0x0db8d7ab267b890c09e8</u> <u>cb60e7795fce7f4c438ea5</u> <u>22613587b2153638d465d8</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 15 | 2022-01-05 14:16:14 | <u>0x0db8d7ab267b890c09e8</u> <u>cb60e7795fce7f4c438ea5</u> <u>22613587b2153638d465d8</u> | - 0.0099864737445000 01 FTM  0.02 USD | ✓ |
| 16 | 2022-01-05 14:16:04 | <u>0xed117f490001a5f2b28c</u> <u>9de28ff5025918c8bed665</u> <u>a51d3766dbeecf980091d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 17 | 2022-01-05 14:16:04 | <u>0xed117f490001a5f2b28c</u> <u>9de28ff5025918c8bed665</u> <u>a51d3766dbeecf980091d</u> | - 0.0102867251519999 99 FTM  0.02 USD | ✓ |
| 18 | 2022-01-05 14:15:58 | <u>0x06644b4bb42a07d03f03</u> <u>02447003de2d9992b28cbd</u> <u>27569ac677c086e066dc60</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-01-05 14:15:58 | <u>0x06644b4bb42a07d03f0302447003de2d9992b28cbd27569ac677c086e066dc60</u> | - 0.0164008038719999 99 FTM  0.04 USD | ✓ |
| 20 | 2022-01-05 12:14:17 | <u>0x0bc4dfcde5a699578fd1f87b68e371290ecaf97daca94c97de139e19cd2a64ce</u> | - 1,636.279960719489 508847 FTM  4,730.15 USD | ✓ |
| 21 | 2022-01-05 12:14:17 | <u>0x0bc4dfcde5a699578fd1f87b68e371290ecaf97daca94c97de139e19cd2a64ce</u> | - 0.0433534173332000 01 FTM  0.12 USD | ✓ |
| 22 | 2022-01-05 12:12:33 | <u>0xe7e53de1d7a0042cd356f1218effd6b13aa7f7af1e7055c6060d53c60bb5d638</u> | + 1,237.019259819999 888350 FTM  3,575.97 USD | ✓ |
| 23 | 2022-01-04 22:35:06 | <u>0x949995824a389c585843d42a9888eafdb7d9b00762298e8ee1b02af01f2dfdbc</u> | - 367.00000000000000 0000 FTM  1,075.56 USD | ✓ |
| 24 | 2022-01-04 22:35:06 | <u>0x949995824a389c585843d42a9888eafdb7d9b00762298e8ee1b02af01f2dfdbc</u> | - 0.0385014302599999 97 FTM  0.11 USD | ✓ |
| 25 | 2022-01-04 22:34:30 | <u>0x9f485abb5c5197e947f813080782b670f3228f1b919d2f8bc042fb3a396d3e83</u> | + 370.92454937000002 2464 FTM  1,087.06 USD | ✓ |
| 26 | 2022-01-04 22:21:26 | <u>0x5d7e7ffb1ccb21e2a4197c3773f02a6e6a0df54f9b0c73291b8ef6ae53460514</u> | - 160.00000000000000 0000 FTM  468.91 USD | ✓ |
| 27 | 2022-01-04 22:21:26 | <u>0x5d7e7ffb1ccb21e2a4197c3773f02a6e6a0df54f9b0c73291b8ef6ae53460514</u> | - 0.0414524439151999 98 FTM  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-01-04 22:18:32 | <u>0x1674d49bfe2af19b8aff</u> <u>034357cefd17652b910b2f</u> <u>1504fd036db30e7a1d2ca2</u> | + 155.45038069000000 2915 FTM  455.57 USD | ✓ |
| 29 | 2022-01-04 21:28:58 | <u>0xffca779705423efbbe07</u> <u>8565a50ee795727fc57b12</u> <u>4b9947711b6febdbf24192</u> | - 221.64825309349140 5252 FTM  649.58 USD | ✓ |
| 30 | 2022-01-04 21:28:58 | <u>0xffca779705423efbbe07</u> <u>8565a50ee795727fc57b12</u> <u>4b9947711b6febdbf24192</u> | - 0.0342752863352000 02 FTM  0.10 USD | ✓ |
| 31 | 2022-01-04 21:26:57 | <u>0x9c0d3319c779bc628dc7</u> <u>fe5de99966115b14148006</u> <u>98191ec3bbacc37db3dfd3</u> | + 607.63695655000003 6259 FTM  1,780.80 USD | ✓ |
| 32 | 2022-01-04 14:36:00 | <u>0x32eb41c403344ae546a1</u> <u>8b235119bc4a91ced39fad</u> <u>a1d5dadb13e8dfa662c026</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 33 | 2022-01-04 14:36:00 | <u>0x32eb41c403344ae546a1</u> <u>8b235119bc4a91ced39fad</u> <u>a1d5dadb13e8dfa662c026</u> | - 0.0273761686000000 00 FTM  0.08 USD | ✓ |
| 34 | 2022-01-04 14:35:27 | <u>0x3a50f3710a7be9fa4899</u> <u>1a7b099a2daee516834ad6</u> <u>d27b0ac4ef5ab13b73ff0a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 35 | 2022-01-04 14:35:27 | <u>0x3a50f3710a7be9fa4899</u> <u>1a7b099a2daee516834ad6</u> <u>d27b0ac4ef5ab13b73ff0a</u> | - 0.0091840702000000 00 FTM  0.02 USD | ✓ |
| 36 | 2022-01-04 13:15:05 | <u>0x5764b930c101545dd2a0</u> <u>2ac64e1cbd9390776c2a9a</u> <u>e9737d884c2dbfb7af0958</u> | - 395.00000000000000 0000 FTM  1,157.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-01-04 13:15:05 | <u>0x5764b930c101545dd2a02ac64e1cbd9390776c2a9ae9737d884c2dbfb7af0958</u> | - 0.0140093874914000 00 FTM  0.04 USD | ✓ |
| 38 | 2022-01-04 12:50:17 | <u>0xa578b61ac4e3aeab431442f8423f283d92a7d8badff988d74fad1c61f86924dd</u> | - 478.10329515000000 8107 FTM  1,401.17 USD | ✓ |
| 39 | 2022-01-04 12:50:17 | <u>0xa578b61ac4e3aeab431442f8423f283d92a7d8badff988d74fad1c61f86924dd</u> | - 0.0261338302172000 01 FTM  0.07 USD | ✓ |
| 40 | 2022-01-04 12:48:14 | <u>0xf11b64b6fa3e7477cd634712db478109795cd4bc81a88dc159e621d5a9a9bcfc</u> | + 340.80329514999999 6738 FTM  998.79 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 22:40:02 | <u>0x30dfb853286a0d4a9484dc547643c269bc7475444c2f72c0910b27ffbbfa42d2</u> | + 250,000 im | ✓ |
| 2 | 2024-03-27 19:13:44 | <u>0x44e2d86ba353b31502c936a20a4babe4fdfe583a721daf7667e43257bd6c92d4</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 3 | 2023-07-04 18:57:33 | <u>0xdd893fa6161d081488ad97398827e918bf98ee32273cae936dd5310149864656</u> | + 6,666,666 \$ RareTron.io | ✓ |
| 4 | 2023-06-25 19:15:19 | <u>0x4a5e20187c130aee6571102be3497d31898705e01732db9208f01f52834899e5</u> | + 0.000000000000000000 01 M32 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-06-11 06:09:05 | <u>0xf466655793f6174be79b2244064f90e1f4f777d11ad74c513b40a14ff084dac5</u> | + 888,888 \$ vanityeth.org | ✓ |
| 6 | 2023-06-07 16:51:36 | <u>0x6732039d41c5e4eeb820bc5f0659d4b9f855ea31c1395af62f243cddd5ebba9f</u> | - 10.000000000 TWVENOM | ✓ |
| 7 | 2023-06-07 16:50:09 | <u>0x6b243bdf2ebaf8334b45b6f6661eb9098549c6ef53a532b5a7a1a1b3b0b6082d</u> | + 10.000000000 TWVENOM | ✓ |
| 8 | 2023-02-25 13:49:28 | <u>0x143313511e197eeb8c744e6b9eb325be9bb70c6623f4eb7307dd1fe1393ad517</u> | + 1.000000000 \$ Free Claim and Play | ✓ |
| 9 | 2022-10-12 09:51:57 | <u>0x1f42505d44147e7fb259c05be8c3bcc033ac2dc2a9cc071fbaf56f05b606ca7c</u> | + 1.000000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 10 | 2022-09-26 22:07:43 | <u>0x10b01044d9e033b465979b790962b3b6ee6963617b82f5a27c24a192f960d190</u> | + 95,000.000000000 mvgram.org | ✓ |
| 11 | 2022-06-14 17:07:35 | <u>0x8d349aa903ff1ea89a3c555aacc72f57067b2c657041922021c8fdd6f04c268a</u> | + 1,500,000.000000000 Ape-Peg | ✓ |
| 12 | 2022-04-29 01:12:56 | <u>0x085a586db0c09d29561dac42d3aef1588d30c1629c2d5e6c825a58652333b28f</u> | + 95,000.000000000 PLAY888.io | ✓ |
| 13 | 2022-04-23 20:39:47 | <u>0xafca5213aac4dc5d559977625b6028538433d5b05a9d0e91b68eccf48beb31eb</u> | + 3,000,000.000000000 4Gambling.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2022-04-21 13:29:16 | <u>0xc3074654d07193b02841</u> <u>0943b3dedd05225880a132</u> <u>0a3d6405773752b4f8635f</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 15 | 2022-01-05 17:41:04 | <u>0x1a85c1b65000c152b970</u> <u>202d58ed99fff5b5e4547b</u> <u>0a800f87eb0f308d606c6f</u> | - 6,900.450000 fUSDT | ✓ |
| 16 | 2022-01-05 17:38:00 | <u>0x481757f147b7f5f62459</u> <u>c09a4a41a0d6d5662a5b40</u> <u>a525f50ee5a6eaf9192b04</u> | - 1,148.053889 fUSDT | ✓ |
| 17 | 2022-01-05 12:14:17 | <u>0x0bc4dfcde5a699578fd1</u> <u>f87b68e371290ecaf97dac</u> <u>a94c97de139e19cd2a64ce</u> | + 5,084.975977 fUSDT | ✓ |
| 18 | 2022-01-04 22:35:06 | <u>0x949995824a389c585843</u> <u>d42a9888eafdb7d9b00762</u> <u>298e8ee1b02af01f2dfdbc</u> | + 1,085.029483 fUSDT | ✓ |
| 19 | 2022-01-04 22:21:26 | <u>0x5d7e7ffb1ccb21e2a419</u> <u>7c3773f02a6e6a0df54f9b</u> <u>0c73291b8ef6ae53460514</u> | + 471.477197 fUSDT | ✓ |
| 20 | 2022-01-04 21:28:58 | <u>0xffca779705423efbbe07</u> <u>8565a50ee795727fc57b12</u> <u>4b9947711b6febdbf24192</u> | + 646.426679 fUSDT | ✓ |
| 21 | 2022-01-04 14:36:00 | <u>0x32eb41c403344ae546a1</u> <u>8b235119bc4a91ced39fad</u> <u>a1d5dadb13e8dfa662c026</u> | - 618.600228 fUSDT | ✓ |
| 22 | 2022-01-04 13:15:05 | <u>0x5764b930c101545dd2a0</u> <u>2ac64e1cbd9390776c2a9a</u> <u>e9737d884c2dbfb7af0958</u> | - 395.00000000000000 0000 anyFTM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2022-01-04 13:15:05 | <u>0x5764b930c101545dd2a0</u> <u>2ac64e1cbd9390776c2a9a</u> <u>e9737d884c2dbfb7af0958</u> | + 395.00000000000000 0000 anyFTM | ✓ |
| 24 | 2022-01-04 12:50:17 | <u>0xa578b61ac4e3aeab4314</u> <u>42f8423f283d92a7d8badf</u> <u>f988d74fad1c61f86924dd</u> | + 1,388.069595 fUSDT | ✓ |
| 25 | 2022-01-04 12:49:32 | <u>0x51025db9480987a944c6</u> <u>2a30b821bbaa60384d3b11</u> <u>7d1ebda5eed91c9c468f1f</u> | - 538.29999999999995 4525 anyFTM | ✓ |
| 26 | 2022-01-04 12:49:32 | <u>0x51025db9480987a944c6</u> <u>2a30b821bbaa60384d3b11</u> <u>7d1ebda5eed91c9c468f1f</u> | + 538.29999999999995 4525 anyFTM | ✓ |

* USD values displayed at the time of transaction

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