

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xc00929dfc59eb3fb67f11a61147bdcaf5d24da97</u> |
| TOTAL RECEIVED | 44.990000000000001990 FTM |
| | 31.38 USD |
| TOTAL SEND | 9.974226482031799179 FTM |
| | 6.95 USD |


| Token | Balance |
|------------------|------------------------------------|
| Fantom | 35.015773517968199258 FTM |
| | 24.42 USD |
| SpookyToken | 12,044 m |
| ! | 3 WETH [3ETH.NET] Visit To Claim |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| eth-1inch.io | 0.86999999999999996 eth-1inch.io |
| SpiritSwap Token | 43.212508928448478684 SPIRIT |
| ly | 0.000000000000000001 M32 |
| SpookyToken | 0.517510593799889951 B00 |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| SpiritSwap Token | 1,000,000 claim |
| GOGO | 25,000,000 im |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-22 18:22:24 | <u>0x80f480360cd0000e6e02</u> <u>39a95e6a81d8b3332f0b4b</u> <u>96cbcf1d3f84dbf884d81a</u> | - 5.0000000000000000 00 FTM  7.86 USD | ✓ |
| 2 | 2022-02-22 18:22:24 | <u>0x80f480360cd0000e6e02</u> <u>39a95e6a81d8b3332f0b4b</u> <u>96cbcf1d3f84dbf884d81a</u> | - 0.0647044561727000 01 FTM  0.10 USD | ✓ |
| 3 | 2022-01-24 08:50:15 | <u>0x3097759a63cc4be23100</u> <u>d5fec9a9d77a195fcd05db</u> <u>c42a18d8d5b8de7c3b1381</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 4 | 2022-01-24 08:50:15 | <u>0x3097759a63cc4be23100</u> <u>d5fec9a9d77a195fcd05db</u> <u>c42a18d8d5b8de7c3b1381</u> | - 0.0159395861504000 00 FTM  0.03 USD | ✓ |
| 5 | 2022-01-24 08:49:34 | <u>0x13195b9e23b3bab82db0</u> <u>55ac0f5205930c1c7bd7ce</u> <u>837b8b3dc9914364aaf9d4</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 6 | 2022-01-24 08:49:34 | <u>0x13195b9e23b3bab82db0</u> <u>55ac0f5205930c1c7bd7ce</u> <u>837b8b3dc9914364aaf9d4</u> | - 0.0522976599551999 99 FTM  0.11 USD | ✓ |
| 7 | 2022-01-23 17:47:00 | <u>0x707eec3641b480c4128e</u> <u>4404f8a770f063d6a89a78</u> <u>d36bc9daf2afb9dd8b8452</u> | - 0.5000000000000000 00 FTM  1.12 USD | ✓ |
| 8 | 2022-01-23 17:47:00 | <u>0x707eec3641b480c4128e</u> <u>4404f8a770f063d6a89a78</u> <u>d36bc9daf2afb9dd8b8452</u> | - 0.0075856431000000 00 FTM  0.01 USD | ✓ |
| 9 | 2022-01-23 17:38:07 | <u>0x1c859b8622ce83899963</u> <u>827c7e536db676ca0e696a</u> <u>6c3b2fba056b4e37c87780</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-23 17:38:07 | <u>0x1c859b8622ce83899963827c7e536db676ca0e696a6c3b2fba056b4e37c87780</u> | - 0.0276952929803000 01 FTM  0.06 USD | ✓ |
| 11 | 2022-01-23 17:36:25 | <u>0xe8167815c47d5f19d91bb87b0995e57fdc280409b7461907a05c6fe713ea29e8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 12 | 2022-01-23 17:36:25 | <u>0xe8167815c47d5f19d91bb87b0995e57fdc280409b7461907a05c6fe713ea29e8</u> | - 0.0097397386086000 00 FTM  0.02 USD | ✓ |
| 13 | 2022-01-23 17:35:49 | <u>0xe0b40632ece2120101d912cb8603aeaa2c201ef5449a24cbf64d7be39e73cffb</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 14 | 2022-01-23 17:35:49 | <u>0xe0b40632ece2120101d912cb8603aeaa2c201ef5449a24cbf64d7be39e73cffb</u> | - 0.0171279485286000 01 FTM  0.03 USD | ✓ |
| 15 | 2022-01-22 10:58:41 | <u>0x212e81ee84874ba135d8df27be863ad9197d06ba9c7e883eb5ffff5b51ec4425</u> | - 3.0000000000000000 00 FTM  5.89 USD | ✓ |
| 16 | 2022-01-22 10:58:41 | <u>0x212e81ee84874ba135d8df27be863ad9197d06ba9c7e883eb5ffff5b51ec4425</u> | - 0.2411524317360000 11 FTM  0.47 USD | ✓ |
| 17 | 2022-01-22 10:52:58 | <u>0xa2a922408ec8738762556b95d22cafe0669842c6cbfc35379a8c230f625d78c8</u> | - 1.0000000000000000 00 FTM  1.96 USD | ✓ |
| 18 | 2022-01-22 10:52:58 | <u>0xa2a922408ec8738762556b95d22cafe0669842c6cbfc35379a8c230f625d78c8</u> | - 0.0379837248000000 00 FTM  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-01-22 10:49:33 | <u>0xe0f213cd4f1d0e51fb1205a08ce42e06b522905b5d0050f7202f975f36758c75</u> | + 44.990000000000001 990 FTM  88.46 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-27 22:20:26 | <u>0xc828e22c740b4e6bf89192583b401a6f85d8e2d4d54096447d2125fe486bdf5e</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |
| 2 | 2024-09-27 21:56:05 | <u>0x3d697ab19b049f04d1dca2bdd9c15a55f7fc5b770ed56dade2f7d82721dd6c11</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |
| 3 | 2024-05-28 23:22:57 | <u>0xba42a9a6e96b0c1b25ede5acd79340da0fdd14d0630a170113edf64bc00af76c</u> | + 4,000,000,000 m | ✓ |
| 4 | 2024-05-18 01:05:00 | <u>0x0cd3c265907ebbd43047061d97e0f5cbf0754e1c9a3e576e5558dbca0d6d1873</u> | + 1,000,000 claim | ✓ |
| 5 | 2024-05-18 00:31:20 | <u>0x61bf9f2de5635e2471ba7dc46924843f325dd9a16f6445930d3cac0e4b01ca20</u> | + 12,044 m | ✓ |
| 6 | 2024-04-10 23:05:30 | <u>0xc7806d010ae3bc82748c9da50b948185cc992f331db5f98b23aa760070e11917</u> | + 250,000 im | ✓ |
| 7 | 2024-03-27 19:25:20 | <u>0xbe050e3960cec7700fc273fa33ecca77a3e7806ed63a33764b644af508fd2d70</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-06-25 18:42:51 | <u>0x63b269a4158c4794d25e</u> <u>bd5d95b3d5b4a52bcb0405</u> <u>44e457df5e3fa94c0b93b7</u> | + 0.000000000000000000 01 M32 | ✓ |
| 9 | 2023-02-25 13:50:56 | <u>0x95767c68a6c40c0bfca9</u> <u>3b3dfe6fb9033f800d2910</u> <u>1bd4c3c73b2af78e1975ef</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 10 | 2022-11-22 02:09:04 | <u>0x489d3f0652c012abf2f0</u> <u>6e6172fb908114d3cba90e</u> <u>fc8c7055436f931e8cb5a4</u> | + 300,000.00000000 MNEF | ✓ |
| 11 | 2022-10-12 18:06:36 | <u>0xacca4c16ca5b71e6158e</u> <u>f2f46acc562d0d31e2133d</u> <u>10e7f352bd22580dce6845</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 12 | 2022-09-18 01:06:12 | <u>0x7ed4d02e8b8321f8f958</u> <u>8b1d92352753007b3b9c64</u> <u>3d38d0f1830624962952b2</u> | + 0.8699999999999999 96 eth-1inch.io | ✓ |
| 13 | 2022-06-14 17:08:29 | <u>0x58f62376c34a4dca9ab8</u> <u>5a0d419cd36c0738d24425</u> <u>a6f785ac2a320a04c971f2</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 14 | 2022-05-01 17:06:34 | <u>0x70f23f8a2c52539cf048</u> <u>aa244483056b8affc0b992</u> <u>f3bc48ef135fa58c63b9b6</u> | + 1.000000000000000000 00 FLIBERO | ✓ |
| 15 | 2022-04-24 23:23:12 | <u>0x950bc5b30159831c1f9a</u> <u>93c56744d8f94fe47a5804</u> <u>60c68f68c9dbcb93ec926f</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 16 | 2022-04-23 20:42:55 | <u>0x21e4a0b861e84c7e4c5b</u> <u>8e90bc19dd88ec00761bc8</u> <u>e620cdff0f2944684c1193</u> | + 3,000,000.00000000 4Gambling.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2022-04-21 13:34:30 | <u>0xf6f5c61a5fc3aee0afa4</u> <u>a903e71a98eb02f0c580db</u> <u>842706815677b41e70bab6</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 18 | 2022-02-22 18:22:24 | <u>0x80f480360cd0000e6e02</u> <u>39a95e6a81d8b3332f0b4b</u> <u>96cbcf1d3f84dbf884d81a</u> | + 0.5175105937998899 51 B00 | ✓ |
| 19 | 2022-01-24 08:50:15 | <u>0x3097759a63cc4be23100</u> <u>d5fec9a9d77a195fcd05db</u> <u>c42a18d8d5b8de7c3b1381</u> | - 0.0038215363008606 00 wMEMO | ✓ |
| 20 | 2022-01-24 08:49:34 | <u>0x13195b9e23b3bab82db0</u> <u>55ac0f5205930c1c7bd7ce</u> <u>837b8b3dc9914364aaf9d4</u> | + 0.0038215363008606 00 wMEMO | ✓ |
| 21 | 2022-01-24 08:49:34 | <u>0x13195b9e23b3bab82db0</u> <u>55ac0f5205930c1c7bd7ce</u> <u>837b8b3dc9914364aaf9d4</u> | + 0.0000000000000000 00 wMEMO | ✓ |
| 22 | 2022-01-23 17:38:07 | <u>0x1c859b8622ce83899963</u> <u>827c7e536db676ca0e696a</u> <u>6c3b2fba056b4e37c87780</u> | - 0.0038215363008606 00 wMEMO | ✓ |
| 23 | 2022-01-23 17:32:52 | <u>0x4c00d71a8a33ea036f6d</u> <u>1ce49867141432d3e7e5a1</u> <u>b5f436655498d67b67ed56</u> | + 0.0038215363008606 00 wMEMO | ✓ |
| 24 | 2022-01-22 10:58:41 | <u>0x212e81ee84874ba135d8</u> <u>df27be863ad9197d06ba9c</u> <u>7e883eb5ffff5b51ec4425</u> | + 43.212508928448478 684 SPIRIT | ✓ |

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