

3xpL




# ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:02 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0xd94e1fc3f7894d5f456363b2017c2effad290bdb</u> |
| TOTAL RECEIVED | 0.194632391600000010 FTM                          |
|                | 0.13 USD  |
| TOTAL SEND     | 4.180394811032908109 FTM                          |
|                | 2.85 USD  |

| Token       | Balance                              |
|-------------|--------------------------------------|
| Fantom      | 6.836082631422851108 FTM<br>4.66 USD |
| SpookyToken | 12,044 m                             |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play  |
| !           | 3 WETH [ 3ETH.NET ] Visit To Claim   |
| GOGO        | 80,000,000 Claim on: gogo-ftm.com    |
| ly          | 0.0000000000000000001 M32            |
| SpookyToken | 0.376757524420772150 B00             |
| PLAY888.io  | 95,000.00000000 PLAY888.io           |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play  |
| GOGO        | 25,000,000 im                        |
| 0Apes.net   | 1,500,000.00000000 Ape-Peg           |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-07<br>18:09:57 | <u>0xbb0404931c59f5af90bd</u><br><u>daee4b4e2306a12ba9aedb</u><br><u>c791086be4b4d46b835e9b</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 2 | 2021-11-07<br>18:09:57 | <u>0xbb0404931c59f5af90bd</u><br><u>daee4b4e2306a12ba9aedb</u><br><u>c791086be4b4d46b835e9b</u> | - 0.0481554788651999<br>97 FTM <br>0.15 USD     | ✓ |
| 3 | 2021-11-07<br>17:38:19 | <u>0xb7820f9128c7b20c78ff</u><br><u>976aba8dfc66f998a8a1ec</u><br><u>c7b3e4407b00823b5f447a</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 4 | 2021-11-07<br>17:38:19 | <u>0xb7820f9128c7b20c78ff</u><br><u>976aba8dfc66f998a8a1ec</u><br><u>c7b3e4407b00823b5f447a</u> | - 0.0083300053125999<br>99 FTM <br>0.02 USD     | ✓ |
| 5 | 2021-10-28<br>19:26:43 | <u>0xb6924d9fc069e3362675</u><br><u>d8e4188f24a849bb76f274</u><br><u>a52e539fb70d16baa9777c</u> | - 3.9757573779505084<br>31 FTM <br>11.44 USD  | ✓ |
| 6 | 2021-10-28<br>19:26:43 | <u>0xb6924d9fc069e3362675</u><br><u>d8e4188f24a849bb76f274</u><br><u>a52e539fb70d16baa9777c</u> | - 0.1036815525700000<br>02 FTM <br>0.29 USD   | ✓ |
| 7 | 2021-10-28<br>04:04:40 | <u>0xc53b9192d12698d496e6</u><br><u>5cf0be6ec7f29cfe7da854</u><br><u>5cfa1f38bcfbac73401a99</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 8 | 2021-10-28<br>04:04:40 | <u>0xc53b9192d12698d496e6</u><br><u>5cf0be6ec7f29cfe7da854</u><br><u>5cfa1f38bcfbac73401a99</u> | - 0.0331081000089999<br>97 FTM <br>0.09 USD   | ✓ |
| 9 | 2021-10-28<br>04:01:02 | <u>0xf8b69dc50a4ab3e363cb</u><br><u>8bd71d81366ca6ee61f839</u><br><u>d2cf0e76b46c159ad74831</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-10-28<br>04:01:02 | <u>0xf8b69dc50a4ab3e363cb8bd71d81366ca6ee61f839d2cf0e76b46c159ad74831</u> | - 0.0113622963255999<br>99 FTM <br>0.03 USD | ✓ |
| 11 | 2021-10-28<br>03:56:34 | <u>0xbc2df2fbf40085e756259badc127287b461c17ee4077b4bedfa1508eb145f136</u> | + 0.1946323916000000<br>10 FTM <br>0.56 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>22:20:26 | <u>0xc828e22c740b4e6bf89192583b401a6f85d8e2d4d54096447d2125fe486bdf5e</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |
| 2 | 2024-05-28<br>23:37:26 | <u>0xb5786f92c0714c9c31924bf0492d7fb1b2459da0d233394f18f0d2fb079a6397</u> | + 4,000,000,000 m                       | ✓ |
| 3 | 2024-05-18<br>00:31:38 | <u>0x0bbb9f88b1ebd46383a58ae10f356a535ae56a3558ffff0ffe3897bf92a41a9d</u> | + 12,044 m                              | ✓ |
| 4 | 2024-04-10<br>23:18:58 | <u>0x93dbdbef5888510b54e683b8b31afdc09e497bc1a108f28c21f0f0b56e1e20f1</u> | + 250,000 im                            | ✓ |
| 5 | 2024-03-27<br>19:41:21 | <u>0x312cc97d3474577ace991f0247aac1b95cf5b67a3adf7e5a501f1067f11d321a</u> | + 80,000,000 Claim<br>on: gogo-ftm.com  | ✓ |
| 6 | 2023-06-25<br>18:08:44 | <u>0x4918596c750a3cccedde609819b781c8ef77f49c8983770888acd438193d7184</u> | + 0.000000000000000000<br>01 M32        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-02-25<br>14:08:56 | <u>0x87b69473cca01b8b3e2d7687ffba6a8bafdb922c4651f32fbef30b57ee7aa223</u> | + 1.00000000 \$ Free<br>Claim and Play             | ✓ |
| 8  | 2023-02-25<br>14:02:18 | <u>0xc43421a3809a60e4bf22dcc74c6784b7672f609fc651d37c6d5d51a5a1125874</u> | + 1.00000000 \$ Free<br>Claim and Play             | ✓ |
| 9  | 2022-11-22<br>02:16:08 | <u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u> | + 300,000.00000000<br>MNEF                         | ✓ |
| 10 | 2022-10-12<br>18:08:52 | <u>0xec82cf64b67228c8fd8e0956ec3c70006a56236c5112b747514e1565bceb3c7f</u> | + 1.00000000 \$<br>Airdrop in Cake<br>(MultiChain) | ✓ |
| 11 | 2022-06-14<br>17:12:40 | <u>0xbb704377259b0dc8cdf8907e36549e279fa55d4784b36d3409ff348f87946781</u> | + 1,500,000.00000000<br>Ape-Peg                    | ✓ |
| 12 | 2022-04-24<br>23:30:25 | <u>0xff11bc4c7326d3ba24f7042c52bc97beb19139c5b94e230fe7b87aa0619a5088</u> | + 95,000.00000000<br>PLAY888.io                    | ✓ |
| 13 | 2022-04-23<br>20:54:18 | <u>0x9cdbb864f0d2b29314e8df306846ffa4f9bd977c227a294a20b55cf61bd29026</u> | + 3,000,000.00000000<br>4Gambling.io               | ✓ |
| 14 | 2022-04-21<br>13:47:05 | <u>0xfe1e2b13704da0a8040e94625fef609e2f27fefaa04e7160c22ed31c6ce5380f</u> | + 1,500,000.00000000<br>0Casino.io                 | ✓ |
| 15 | 2021-11-07<br>18:09:57 | <u>0xbb0404931c59f5af90bddae4b4e2306a12ba9aedbc791086be4b4d46b835e9b</u>  | - 2,285,081.90031176<br>9451946020 PUMP            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 16 | 2021-10-28<br>19:26:43 | <u>0xb6924d9fc069e3362675</u><br><u>d8e4188f24a849bb76f274</u><br><u>a52e539fb70d16baa9777c</u> | + 0.3767575244207721<br>50 B00          | ✓ |
| 17 | 2021-10-28<br>04:04:40 | <u>0xc53b9192d12698d496e6</u><br><u>5cf0be6ec7f29cfe7da854</u><br><u>5cfa1f38bcfbac73401a99</u> | - 0.0662310049999999<br>96 BNB          | ✓ |
| 18 | 2021-10-20<br>22:22:26 | <u>0x1f9a2cdb06bc2cf0eae</u><br><u>a576eb6024ec7ff3bb0a15</u><br><u>e90d60c8c0df12248abddf</u>  | + 2,168,949.77168949<br>7400075197 PUMP | ✓ |
| 19 | 2021-10-20<br>21:59:18 | <u>0x36f59c7665a5f0efe324</u><br><u>07a7b22230c7a14d8b619f</u><br><u>7083c719fc3a75eda7d61c</u> | + 0.0662310049999999<br>96 BNB          | ✓ |

\* USD values displayed at the time of transaction

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