

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 11:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xec022ec00204ee09f1c654d23d3f4e42a592fcb0</u> |
| TOTAL RECEIVED | 0.2000000000000000011 FTM |
| | 0.15 USD |
| TOTAL SEND | 283.620611308201546308 FTM |
| | 216.06 USD |










| Token | Balance |
|---------------------|--|
| Fantom | 0.946948286318999966 FTM |
| | 0.72 USD |
| Wrapped Fantom | 0.003090206750462075 WFTM |
| | 0.00 USD |
| Moo 2omb 2SHARE-FTM | 0.000000000000000000 moo2omb2SHARE-FTM |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| Spooky LP | 0.000000000000000000 spLP |
| ly | 0.000000000000000001 M32 |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| mvgram.org | 95,000.00000000 mvgram.org |
| GOGO | 25,000,000 im |





| | |
|-----------|----------------------------|
| Token | Balance |
| 0Apes.net | 1,500,000.00000000 Ape-Peg |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-27 10:30:55 | <u>0x1d0963a18f95bb07409b6bcf4fd19044f2868eb91a3f726934e585e8e4df5957</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2022-01-27 10:30:55 | <u>0x1d0963a18f95bb07409b6bcf4fd19044f2868eb91a3f726934e585e8e4df5957</u> | - 0.0085903402795000 00 FTM  0.01 USD | ✓ |
| 3 | 2022-01-27 10:29:30 | <u>0x23654e18381286db2bb8242daded42d3d4490be815ae6166ecfc40c3d303de92</u> | - 51.574323217588798 229 FTM  107.33 USD | ✓ |
| 4 | 2022-01-27 10:29:30 | <u>0x23654e18381286db2bb8242daded42d3d4490be815ae6166ecfc40c3d303de92</u> | - 0.0444613734014999 98 FTM  0.09 USD | ✓ |
| 5 | 2022-01-17 17:15:09 | <u>0x9ea66a7af9b5f7464c7504b6605e49c27c62b34b9420fb80287eb6aeb2b40382</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 6 | 2022-01-17 17:15:09 | <u>0x9ea66a7af9b5f7464c7504b6605e49c27c62b34b9420fb80287eb6aeb2b40382</u> | - 0.1332348573743999 95 FTM  0.39 USD | ✓ |
| 7 | 2022-01-17 17:14:00 | <u>0xe3793f7fdbe54306d3ee92cc6be501a5753c3cf990bf2828762ba7aebd9ca11f</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2022-01-17 17:14:00 | <u>0xe3793f7fdbe54306d3ee92cc6be501a5753c3cf990bf2828762ba7aebd9ca11f</u> | - 0.1523385554512000 08 FTM  0.44 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-01-17 17:12:39 | <u>0x978fff9db7e12a46fce1</u> <u>e885857b439676870f1fb8</u> <u>8eef9db8fadeaaa5d1fb45</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 10 | 2022-01-17 17:12:39 | <u>0x978fff9db7e12a46fce1</u> <u>e885857b439676870f1fb8</u> <u>8eef9db8fadeaaa5d1fb45</u> | - 0.1624155995904000 00 FTM  0.47 USD | ✓ |
| 11 | 2022-01-16 11:31:26 | <u>0xaca65038ed9ae63d29d0</u> <u>85fd4afccb3ece8d274b85</u> <u>a94a77ab9a602a07f968d0</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 12 | 2022-01-16 11:31:26 | <u>0xaca65038ed9ae63d29d0</u> <u>85fd4afccb3ece8d274b85</u> <u>a94a77ab9a602a07f968d0</u> | - 0.0093710170750000 00 FTM  0.03 USD | ✓ |
| 13 | 2022-01-16 11:30:06 | <u>0x2353d7658156c95061a0</u> <u>a31d5ddc3df089ae7dc008</u> <u>203bb2a92f847902a3652f</u> | - 73.0000000000000000 000 FTM  241.57 USD | ✓ |
| 14 | 2022-01-16 11:30:06 | <u>0x2353d7658156c95061a0</u> <u>a31d5ddc3df089ae7dc008</u> <u>203bb2a92f847902a3652f</u> | - 0.0484231192043999 98 FTM  0.16 USD | ✓ |
| 15 | 2022-01-16 11:29:12 | <u>0x11e2f35b9750055239ef</u> <u>910e34dfd9ea8f284afabe</u> <u>e1985fef9ac92131ae656</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 16 | 2022-01-16 11:29:12 | <u>0x11e2f35b9750055239ef</u> <u>910e34dfd9ea8f284afabe</u> <u>e1985fef9ac92131ae656</u> | - 0.0681230945723999 98 FTM  0.22 USD | ✓ |
| 17 | 2022-01-16 11:27:54 | <u>0xa29ea74d82c504d0df9d</u> <u>7d05cc35255ec008c5b8b2</u> <u>95989a14fcbe5883df91e9</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-01-16 11:27:54 | <u>0xa29ea74d82c504d0df9d7d05cc35255ec008c5b8b295989a14fcbe5883df91e9</u> | - 0.0917261757103999 96 FTM  0.30 USD | ✓ |
| 19 | 2022-01-16 11:26:29 | <u>0xd8f10b38d737ef19d48d836f8685fb1bebd14476f4f67850a3f5e9222fa40dbb</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 20 | 2022-01-16 11:26:29 | <u>0xd8f10b38d737ef19d48d836f8685fb1bebd14476f4f67850a3f5e9222fa40dbb</u> | - 0.0916482002921999 99 FTM  0.30 USD | ✓ |
| 21 | 2022-01-14 17:31:01 | <u>0xedab697d6d852877b3014cc9b12291daa87b4295a2e6bb66e0ca862d04889149</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 22 | 2022-01-14 17:31:01 | <u>0xedab697d6d852877b3014cc9b12291daa87b4295a2e6bb66e0ca862d04889149</u> | - 0.1934087358511999 98 FTM  0.58 USD | ✓ |
| 23 | 2022-01-14 17:30:22 | <u>0x57fdbc27ea031644aa7e66aff566a718364dea477886c6abe30450dfe243a5f3</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 24 | 2022-01-14 17:30:22 | <u>0x57fdbc27ea031644aa7e66aff566a718364dea477886c6abe30450dfe243a5f3</u> | - 0.0132267948000000 00 FTM  0.03 USD | ✓ |
| 25 | 2022-01-14 17:28:58 | <u>0x4f17fd7e31f59b08e0169a2376649cfd076655c1e6a62b5eca6b857fceabe7f4</u> | - 78.868043464587444 191 FTM  236.72 USD | ✓ |
| 26 | 2022-01-14 17:28:58 | <u>0x4f17fd7e31f59b08e0169a2376649cfd076655c1e6a62b5eca6b857fceabe7f4</u> | - 0.0571560711105999 97 FTM  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2022-01-14 17:28:44 | <u>0xbc2722ac29fce79afcb5c68c847c7420150ed864ce1bf977c6fa9dcf88d4f3e4</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 28 | 2022-01-14 17:28:44 | <u>0xbc2722ac29fce79afcb5c68c847c7420150ed864ce1bf977c6fa9dcf88d4f3e4</u> | - 0.0139034197963000 00 FTM  0.04 USD | ✓ |
| 29 | 2022-01-14 17:28:08 | <u>0xa0ceff5b949195e5201589341db139a912e2d1162649392f0bf9cb40ecb301a6</u> | - 79.0000000000000000 000 FTM  237.11 USD | ✓ |
| 30 | 2022-01-14 17:28:08 | <u>0xa0ceff5b949195e5201589341db139a912e2d1162649392f0bf9cb40ecb301a6</u> | - 0.0428897762854000 00 FTM  0.12 USD | ✓ |
| 31 | 2022-01-14 17:26:21 | <u>0xfcc8525bc523ac674412cd9782178c947e38cfa18835efe152d93ec03393fda5</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2022-01-14 17:26:21 | <u>0xfcc8525bc523ac674412cd9782178c947e38cfa18835efe152d93ec03393fda5</u> | - 0.0343425885100000 01 FTM  0.10 USD | ✓ |
| 33 | 2022-01-14 17:26:02 | <u>0x0c11003c552cc723a3d48fa7afc3d1ac9ea527fcdb a3b521153aec4068de5950</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 34 | 2022-01-14 17:26:02 | <u>0x0c11003c552cc723a3d48fa7afc3d1ac9ea527fcdb a3b521153aec4068de5950</u> | - 0.0129849067203999 99 FTM  0.03 USD | ✓ |
| 35 | 2022-01-14 17:24:26 | <u>0xdc8a007c7678696bf5170c3d056695b91b35a800b8ca4b04398cfc dabb279914</u> | + 0.200000000000000000 11 FTM  0.60 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 22:52:07 | <u>0xb97b4998cecb79e5df8b3e7cae9e1b5e236e1d0b684ba4a224cad010e48a4b8c</u> | + 250,000 im | ✓ |
| 2 | 2024-03-27 18:06:07 | <u>0x914083d56db6c5c930011882171718e833aa92947f8524053074418f0238dd78</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 3 | 2023-06-25 20:43:05 | <u>0x48a7bac3d0af101dd2e91fcafcb552765f09ea6b83734c9db644feec295db60c</u> | + 0.000000000000000000 01 M32 | ✓ |
| 4 | 2023-02-25 14:32:01 | <u>0xca318773c6639aec70a2f05f67b9987eb1d8ed3ac3b56acb38cc2a3381e917e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-11-22 01:29:39 | <u>0x7e4ecf64308f9719d58f718a87e4b437ac3c52573b148c0852756ffbae95ee30</u> | + 300,000.00000000 MNEF | ✓ |
| 6 | 2022-10-12 18:12:51 | <u>0xb15cd242536d3e4a2c6c687071da4bd558184c5053bc07a82b61394eee043ff0</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 7 | 2022-09-26 22:13:07 | <u>0xca1ccdba506cbc8e758a10e3ee6079268b6d9eebbd2bc750cb417f915f758496</u> | + 95,000.00000000 mvgram.org | ✓ |
| 8 | 2022-06-14 17:18:36 | <u>0x5fbc2913ab76ef1e1a136fbb447e27beb0457dd01a6b742654d536b153f2dda1</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 9 | 2022-04-29 01:11:06 | <u>0xf35d62d7c65f6ef6cf8333806ceeeb5cae74c512dda36ee4799a245863946db3</u> | + 95,000.00000000 PLAY888.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2022-04-25 08:51:00 | <u>0x458f72f2ed762e5cd783d2645b6794e998f85c9889da91feefc626d26990c991</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 11 | 2022-04-21 14:08:55 | <u>0x2c11bdb7c1c61aca7a49f4db96bf86096aed99b7d83cd3413349bb16e7bbb525</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 12 | 2022-01-27 10:30:55 | <u>0x1d0963a18f95bb07409b6bcf4fd19044f2868eb91a3f726934e585e8e4df5957</u> | - 0.6228362350926518 46 BNB | ✓ |
| 13 | 2022-01-27 10:29:30 | <u>0x23654e18381286db2bb8242daded42d3d4490be815ae6166ecfc40c3d303de92</u> | + 0.3050330962108059 87 BNB | ✓ |
| 14 | 2022-01-17 17:15:09 | <u>0x9ea66a7af9b5f7464c7504b6605e49c27c62b34b9420fb80287eb6aeb2b40382</u> | + 0.3178031388818459 15 BNB | ✓ |
| 15 | 2022-01-17 17:15:09 | <u>0x9ea66a7af9b5f7464c7504b6605e49c27c62b34b9420fb80287eb6aeb2b40382</u> | - 0.2083780308178761 75 2SHARES | ✓ |
| 16 | 2022-01-17 17:14:00 | <u>0xe3793f7fdbe54306d3ee92cc6be501a5753c3cf990bf2828762ba7aebd9ca11f</u> | + 0.2083780308178761 75 2SHARES | ✓ |
| 17 | 2022-01-17 17:14:00 | <u>0xe3793f7fdbe54306d3ee92cc6be501a5753c3cf990bf2828762ba7aebd9ca11f</u> | - 3.0372455066480088 53 spLP | ✓ |
| 18 | 2022-01-17 17:12:39 | <u>0x978fff9db7e12a46fce1e885857b439676870f1fb88eef9db8fadeaaa5d1fb45</u> | + 3.0372455066480088 53 spLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-01-17 17:12:39 | <u>0x978fff9db7e12a46fce1e885857b439676870f1fb88eef9db8fadeaaa5d1fb45</u> | - 2.2974292505302376 10 moo2omb2SHARE-FTM | ✓ |
| 20 | 2022-01-16 11:31:26 | <u>0xaca65038ed9ae63d29d085fd4afccb3ece8d274b85a94a77ab9a602a07f968d0</u> | - 0.9731732331359396 19 BNB | ✓ |
| 21 | 2022-01-16 11:30:06 | <u>0x2353d7658156c95061a0a31d5ddc3df089ae7dc008203bb2a92f847902a3652f</u> | + 0.4848039785235097 60 BNB | ✓ |
| 22 | 2022-01-16 11:29:12 | <u>0x11e2f35b9750055239ef910e34dfd9ea8f284afabe1985fef9ac92131ae656</u> | + 0.4883692546124299 15 BNB | ✓ |
| 23 | 2022-01-16 11:29:12 | <u>0x11e2f35b9750055239ef910e34dfd9ea8f284afabe1985fef9ac92131ae656</u> | - 0.1166869606840564 57 2SHARES | ✓ |
| 24 | 2022-01-16 11:27:54 | <u>0xa29ea74d82c504d0df9d7d05cc35255ec008c5b8b295989a14fcbe5883df91e9</u> | + 0.1166869606840564 57 2SHARES | ✓ |
| 25 | 2022-01-16 11:27:54 | <u>0xa29ea74d82c504d0df9d7d05cc35255ec008c5b8b295989a14fcbe5883df91e9</u> | - 2.7627922297426206 20 spLP | ✓ |
| 26 | 2022-01-16 11:26:29 | <u>0xd8f10b38d737ef19d48d836f8685fb1bebd14476f4f67850a3f5e9222fa40dbb</u> | + 2.7627922297426206 20 spLP | ✓ |
| 27 | 2022-01-16 11:26:29 | <u>0xd8f10b38d737ef19d48d836f8685fb1bebd14476f4f67850a3f5e9222fa40dbb</u> | - 2.2974292505302376 10 moo2omb2SHARE-FTM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-01-14 17:31:01 | <u>0xedab697d6d852877b301</u> <u>4cc9b12291daa87b4295a2</u> <u>e6bb66e0ca862d04889149</u> | + 4.5948585010604752 20 moo2omb2SHARE-FTM | ✓ |
| 29 | 2022-01-14 17:31:01 | <u>0xedab697d6d852877b301</u> <u>4cc9b12291daa87b4295a2</u> <u>e6bb66e0ca862d04889149</u> | - 4.7469909366843330 29 spLP | ✓ |
| 30 | 2022-01-14 17:31:01 | <u>0xedab697d6d852877b301</u> <u>4cc9b12291daa87b4295a2</u> <u>e6bb66e0ca862d04889149</u> | + 0.0030902067504620 75 WFTM  0.00 USD | ✓ |
| 31 | 2022-01-14 17:28:58 | <u>0x4f17fd7e31f59b08e016</u> <u>9a2376649cfd076655c1e6</u> <u>a62b5eca6b857fceabe7f4</u> | + 4.7469909366843330 29 spLP | ✓ |
| 32 | 2022-01-14 17:28:58 | <u>0x4f17fd7e31f59b08e016</u> <u>9a2376649cfd076655c1e6</u> <u>a62b5eca6b857fceabe7f4</u> | - 0.3166169440679291 18 2SHARES | ✓ |
| 33 | 2022-01-14 17:28:08 | <u>0xa0ceff5b949195e52015</u> <u>89341db139a912e2d11626</u> <u>49392f0bf9cb40ecb301a6</u> | + 0.3166169440679291 18 2SHARES | ✓ |
| 34 | 2022-01-14 17:26:21 | <u>0xfcc8525bc523ac674412</u> <u>cd9782178c947e38cfa188</u> <u>35efe152d93ec03393fda5</u> | - 1.0000000000000000 00 BNB | ✓ |
| 35 | 2022-01-14 17:22:43 | <u>0x17311e7038a63b7c48a7</u> <u>ca46e55c828939ce8f6418</u> <u>9b2b8ad644bc3d57df2f96</u> | + 1.0000000000000000 00 BNB | ✓ |

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