

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0xf130a9d746b563e9dfff390f45c9a68b454e4d82</u> |
| TOTAL RECEIVED | 62.780057658244579954 FTM                         |
|                | 42.70 USD   |
| TOTAL SEND     | 78.648437808853984166 FTM                         |
|                | 53.50 USD   |

| Token         | Balance                           |
|---------------|-----------------------------------|
| Fantom        | 0.004004850787197468 FTM          |
|               | 0.00 USD                          |
| LINKToken.io  | 178.150000000000005684 tLINK      |
| Grok Fantom   | 0.000000000000000000 Grok         |
| hUSDC.cc      | 1,185.000000000000000000 hUSDC    |
| MATIC         | 0.000000000000000000 MATIC        |
| \$ HEXPool.io | 10,398.00 wHEX                    |
| GOGO          | 80,000,000 Claim on: gogo-ftm.com |
| ly            | 0.000000000000000001 M32          |
| Ethereum      | 0.000000000000000000 ETH          |
| mvgram.org    | 95,000.00000000 mvgram.org        |
| Merkly OFT    | 1.000000000000000000 MERK         |


MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-10<br>18:35:14 | <u>0x46ef2c2304881e372c84</u><br><u>4ac054511433e659f708fe</u><br><u>8db5f7714ed9c098b40130</u> | - 30.7300000000000000<br>426 FTM <br>30.26 USD | ✓ |
| 2 | 2024-04-10<br>18:35:14 | <u>0x46ef2c2304881e372c84</u><br><u>4ac054511433e659f708fe</u><br><u>8db5f7714ed9c098b40130</u> | - 0.0003016457439450<br>00 FTM <br>0.00 USD    | ✓ |
| 3 | 2024-04-10<br>18:35:14 | <u>0x46ef2c2304881e372c84</u><br><u>4ac054511433e659f708fe</u><br><u>8db5f7714ed9c098b40130</u> | - 0.0013558928363190<br>00 FTM <br>0.00 USD    | ✓ |
| 4 | 2024-04-10<br>18:07:42 | <u>0x5decd9a612a7fc7011e4</u><br><u>e20469bb1dfb4e1c4b407e</u><br><u>96c7fa28638b9f26adb6ff</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 5 | 2024-04-10<br>18:07:42 | <u>0x5decd9a612a7fc7011e4</u><br><u>e20469bb1dfb4e1c4b407e</u><br><u>96c7fa28638b9f26adb6ff</u> | - 0.0044371440851279<br>40 FTM <br>0.00 USD  | ✓ |
| 6 | 2024-04-10<br>18:07:42 | <u>0x5decd9a612a7fc7011e4</u><br><u>e20469bb1dfb4e1c4b407e</u><br><u>96c7fa28638b9f26adb6ff</u> | - 0.0099332628617808<br>97 FTM <br>0.00 USD  | ✓ |
| 7 | 2024-04-10<br>18:07:11 | <u>0x875d797136f1197c0b85</u><br><u>bd0bd5474dce530a191e2a</u><br><u>8f731ce280443b9d6aef42</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 8 | 2024-04-10<br>18:07:11 | <u>0x875d797136f1197c0b85</u><br><u>bd0bd5474dce530a191e2a</u><br><u>8f731ce280443b9d6aef42</u> | - 0.0012490597378710<br>60 FTM <br>0.00 USD  | ✓ |
| 9 | 2024-04-10<br>18:07:11 | <u>0x875d797136f1197c0b85</u><br><u>bd0bd5474dce530a191e2a</u><br><u>8f731ce280443b9d6aef42</u> | - 0.0027962217291807<br>04 FTM <br>0.00 USD  | ✓ |

\* USD values displayed at the time of transaction




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-04-10<br>18:05:55 | <u>0x94c2afe113dfdbd8c0c1</u><br><u>3013d2dee043f4509cfc03</u><br><u>71546e5236a58c4382305c</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 11 | 2024-04-10<br>18:05:55 | <u>0x94c2afe113dfdbd8c0c1</u><br><u>3013d2dee043f4509cfc03</u><br><u>71546e5236a58c4382305c</u> | - 0.0043615749919753<br>80 FTM <br>0.00 USD     | ✓ |
| 12 | 2024-04-10<br>18:05:55 | <u>0x94c2afe113dfdbd8c0c1</u><br><u>3013d2dee043f4509cfc03</u><br><u>71546e5236a58c4382305c</u> | - 0.0097640892554905<br>92 FTM <br>0.00 USD     | ✓ |
| 13 | 2024-04-10<br>18:05:00 | <u>0xe5e3b16dd4b508a87993</u><br><u>8fcd8221ea0fe36aa4353a</u><br><u>f164a4e54d87f89e2137e3</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 14 | 2024-04-10<br>18:05:00 | <u>0xe5e3b16dd4b508a87993</u><br><u>8fcd8221ea0fe36aa4353a</u><br><u>f164a4e54d87f89e2137e3</u> | - 0.0012292149129885<br>60 FTM <br>0.00 USD   | ✓ |
| 15 | 2024-04-10<br>18:05:00 | <u>0xe5e3b16dd4b508a87993</u><br><u>8fcd8221ea0fe36aa4353a</u><br><u>f164a4e54d87f89e2137e3</u> | - 0.0027517958871927<br>04 FTM <br>0.00 USD   | ✓ |
| 16 | 2024-03-16<br>09:17:45 | <u>0x9b08e6131d8498292e96</u><br><u>858c77bab2b5413bfa0e88</u><br><u>c5843a9e9f67b0574b09e2</u> | - 5.000000000000000000<br>00 FTM <br>4.75 USD | ✓ |
| 17 | 2024-03-16<br>09:17:45 | <u>0x9b08e6131d8498292e96</u><br><u>858c77bab2b5413bfa0e88</u><br><u>c5843a9e9f67b0574b09e2</u> | - 0.0003313320000000<br>00 FTM <br>0.00 USD   | ✓ |
| 18 | 2024-03-16<br>09:17:45 | <u>0x9b08e6131d8498292e96</u><br><u>858c77bab2b5413bfa0e88</u><br><u>c5843a9e9f67b0574b09e2</u> | - 0.0206284347709724<br>47 FTM <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-03-16<br>09:14:02 | <u>0x85a5230fe7e6ac4cf069</u><br><u>0583bbbf9639fe1f5cf16b</u><br><u>7cf0c8437bc933cd8e4c9e</u> | - 4.0000000000000000<br>00 FTM <br>3.80 USD   | ✓ |
| 20 | 2024-03-16<br>09:14:02 | <u>0x85a5230fe7e6ac4cf069</u><br><u>0583bbbf9639fe1f5cf16b</u><br><u>7cf0c8437bc933cd8e4c9e</u> | - 0.0002072925000000<br>00 FTM <br>0.00 USD   | ✓ |
| 21 | 2024-03-16<br>09:14:02 | <u>0x85a5230fe7e6ac4cf069</u><br><u>0583bbbf9639fe1f5cf16b</u><br><u>7cf0c8437bc933cd8e4c9e</u> | - 0.0129058461445372<br>19 FTM <br>0.01 USD   | ✓ |
| 22 | 2022-04-16<br>13:09:14 | <u>0xb6f4f690f5031b6c366e</u><br><u>bdeb4795b033702ad377b9</u><br><u>a7b6c57d38544aa8e188b2</u> | - 16.760286096220994<br>523 FTM <br>19.35 USD | ✓ |
| 23 | 2022-04-16<br>13:09:14 | <u>0xb6f4f690f5031b6c366e</u><br><u>bdeb4795b033702ad377b9</u><br><u>a7b6c57d38544aa8e188b2</u> | - 0.0030771993000000<br>00 FTM <br>0.00 USD | ✓ |
| 24 | 2022-04-16<br>08:13:35 | <u>0x3eaabada35c083d65381</u><br><u>c056d4f91ed8fef5717935</u><br><u>6c39f0e1194614a85ec53f</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 25 | 2022-04-16<br>08:13:35 | <u>0x3eaabada35c083d65381</u><br><u>c056d4f91ed8fef5717935</u><br><u>6c39f0e1194614a85ec53f</u> | - 0.0145304551220000<br>00 FTM <br>0.01 USD | ✓ |
| 26 | 2022-04-16<br>08:13:10 | <u>0xd122655405f83db603d0</u><br><u>d2a64b464643e3ecf4747a</u><br><u>6494d3ffc3d9c031c1050b</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 27 | 2022-04-16<br>08:13:10 | <u>0xd122655405f83db603d0</u><br><u>d2a64b464643e3ecf4747a</u><br><u>6494d3ffc3d9c031c1050b</u> | - 0.0054985593688000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2022-04-16<br>08:12:22 | <u>0x30845cd60786c9c36ac4<br/>ab71357b48a615be5d350a<br/>7c7b44024b09dc4bd706fe</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 29 | 2022-04-16<br>08:12:22 | <u>0x30845cd60786c9c36ac4<br/>ab71357b48a615be5d350a<br/>7c7b44024b09dc4bd706fe</u> | - 0.0214162496849999<br>99 FTM <br>0.02 USD      | ✓ |
| 30 | 2022-04-16<br>08:11:31 | <u>0xc89bd8061cd0a23d5828<br/>42c80249fb0f21cf7c48aa<br/>6bba44eb0ebddf5ce0964a</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 31 | 2022-04-16<br>08:11:31 | <u>0xc89bd8061cd0a23d5828<br/>42c80249fb0f21cf7c48aa<br/>6bba44eb0ebddf5ce0964a</u> | - 0.0066399125372000<br>00 FTM <br>0.00 USD      | ✓ |
| 32 | 2022-04-16<br>08:10:47 | <u>0x1a2717e9239b62c3af36<br/>ce01e8fa5d7465416f85c3<br/>2651f1ca112e280efca0c2</u> | - 16.0000000000000000<br>000 FTM <br>18.47 USD | ✓ |
| 33 | 2022-04-16<br>08:10:47 | <u>0x1a2717e9239b62c3af36<br/>ce01e8fa5d7465416f85c3<br/>2651f1ca112e280efca0c2</u> | - 0.0206426479626000<br>00 FTM <br>0.02 USD    | ✓ |
| 34 | 2022-04-15<br>18:10:24 | <u>0x4429c09ad19a765ab7c8<br/>e30a85fb5128f05a5c3d5a<br/>e4e14fbf09f12ceb40b714</u> | + 5.0000000000000000<br>00 FTM <br>5.82 USD    | ✓ |
| 35 | 2022-04-15<br>11:07:03 | <u>0x25dd4fa5b353f401cceb<br/>163c1f7aace7fd879a8b21<br/>c7bf5a2d1b81c99b61737c</u> | - 3.0000000000000000<br>00 FTM <br>3.53 USD    | ✓ |
| 36 | 2022-04-15<br>11:07:03 | <u>0x25dd4fa5b353f401cceb<br/>163c1f7aace7fd879a8b21<br/>c7bf5a2d1b81c99b61737c</u> | - 0.0065993340000000<br>00 FTM <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2022-04-14<br>09:31:28 | <u>0xb7464cbd7d6d67098b96</u><br><u>f4fbbd052ade8203a76ffc</u><br><u>732370037e2f433f1f0ec5</u> | - 3.0000000000000000<br>00 FTM <br>3.46 USD    | ✓ |
| 38 | 2022-04-14<br>09:31:28 | <u>0xb7464cbd7d6d67098b96</u><br><u>f4fbbd052ade8203a76ffc</u><br><u>732370037e2f433f1f0ec5</u> | - 0.0074945472000000<br>00 FTM <br>0.00 USD    | ✓ |
| 39 | 2022-04-13<br>23:03:54 | <u>0xdfab7df787b11ac71f79</u><br><u>c33132ccba92da9d0ae5a2</u><br><u>c45d6ca1fcd76a3ea45c5d</u> | + 17.9738000000000000<br>665 FTM <br>21.44 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-10<br>18:07:42 | <u>0x5decd9a612a7fc7011e4</u><br><u>e20469bb1dfb4e1c4b407e</u><br><u>96c7fa28638b9f26adb6ff</u> | + 13.346043497689400<br>681 FTM <br>12.88 USD | ✓ |
| 2 | 2024-04-10<br>18:05:55 | <u>0x94c2afe113dfdbd8c0c1</u><br><u>3013d2dee043f4509cfc03</u><br><u>71546e5236a58c4382305c</u> | + 16.656692818820761<br>914 FTM <br>16.08 USD | ✓ |
| 3 | 2024-03-16<br>09:11:41 | <u>0xcf9c3919f56b5a922156</u><br><u>0719f01187198310eaaed1</u><br><u>c9c27c435790ba9b0bee3a</u> | + 9.8035213417344184<br>71 FTM <br>9.33 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-10<br>18:07:42 | <u>0x5decd9a612a7fc7011e4</u><br><u>e20469bb1dfb4e1c4b407e</u><br><u>96c7fa28638b9f26adb6ff</u> | - 5,008,530.09508180<br>1526248455 Grok | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 2  | 2024-04-10<br>18:05:55 | <u>0x94c2afe113dfdbd8c0c13013d2dee043f4509cfc0371546e5236a58c4382305c</u> | - 8,922,747.07795204<br>9672603607 GOGO | ✓ |
| 3  | 2024-03-27<br>19:12:25 | <u>0xe645f416a9f6911981fc084a8c398fce9b657d1a336de87ebbea7bc9d834515a</u> | + 80,000,000 Claim<br>on: gogo-ftm.com  | ✓ |
| 4  | 2024-03-16<br>09:17:45 | <u>0x9b08e6131d8498292e96858c77bab2b5413bfa0e88c5843a9e9f67b0574b09e2</u> | + 8,922,747.07795204<br>9672603607 GOGO | ✓ |
| 5  | 2024-03-16<br>09:14:02 | <u>0x85a5230fe7e6ac4cf0690583bbbf9639fe1f5cf16b7cf0c8437bc933cd8e4c9e</u> | + 5,008,530.09508180<br>1526248455 Grok | ✓ |
| 6  | 2023-07-21<br>21:42:24 | <u>0x20273a26c24717861197f514cf2429a25de95d44bbd104e5b71f03f954743622</u> | + 1.0000000000000000<br>00 MERK         | ✓ |
| 7  | 2023-06-25<br>16:03:24 | <u>0xe4c03d91b45dc5d305cf92a068353b905580160cc4993c4b034fd2cbeb082ae2</u> | + 0.0000000000000000<br>01 M32          | ✓ |
| 8  | 2023-06-05<br>18:32:36 | <u>0x03fe6a11a5147af74d71f3d041867d2a04e5e74d1c56468ea0b82c791517edc9</u> | + 178.15000000000000<br>5684 tLINK      | ✓ |
| 9  | 2023-05-30<br>05:19:18 | <u>0xe81ac87ef18811934411f5cace0a54d906a2cb77a57939c7b76d9df64a734422</u> | + 10,398.00 wHEX                        | ✓ |
| 10 | 2023-05-14<br>20:49:34 | <u>0xf3e3abc996a90eb5aa068b4dd394f74b3b7ad965caf6fb175af1fc62f5c6471d</u> | + 1,185.000000000000<br>000000 hUSDC    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 11 | 2023-02-27<br>16:40:57 | <u>0x3ddc708478a8f899ae7293f7902fd6d128de01cc0912e45e4092f8c42b593cdd</u>  | + 1.00000000 \$ Free Claim and Play          | ✓ |
| 12 | 2022-11-22<br>04:19:33 | <u>0x4c988b21997e17e8d7daf907f50ec8341af45c2921e60e959aa8e73f5f33e73c</u>  | + 300,000.00000000 MNEF                      | ✓ |
| 13 | 2022-10-28<br>18:46:58 | <u>0x4fd608b3a74a886518d3f2e05145ef8111033e615cc388516a9dfcb5945f324c</u>  | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 14 | 2022-09-26<br>22:16:08 | <u>0xcf54c0ef3aae0e1ca242231384323eb2b0e4427baf e6faeeefee91bf0c7e7d68</u> | + 95,000.00000000 mvgram.org                 | ✓ |
| 15 | 2022-04-27<br>20:08:04 | <u>0x7688e46fee82ed90dda08f3215863ca95ecc55290d3e7d906b1b5021d134c80d</u>  | + 1,500,000.00000000 0Casino.io              | ✓ |
| 16 | 2022-04-27<br>20:07:43 | <u>0xd797fefa3ff44781fad3dda5f703ecd50f9eaadb7b6f4e497a9836ba20fdf954</u>  | + 3,000,000.00000000 4Gambling.io            | ✓ |
| 17 | 2022-04-16<br>08:13:35 | <u>0x3eaabada35c083d65381c056d4f91ed8fef57179356c39f0e1194614a85ec53f</u>  | - 13.435201719058943 226 MATIC               | ✓ |
| 18 | 2022-04-16<br>08:12:22 | <u>0x30845cd60786c9c36ac4ab71357b48a615be5d350a7c7b44024b09dc4bd706fe</u>  | + 13.435201719058943 226 MATIC               | ✓ |
| 19 | 2022-04-16<br>08:12:22 | <u>0x30845cd60786c9c36ac4ab71357b48a615be5d350a7c7b44024b09dc4bd706fe</u>  | - 0.0061437294032999 20 ETH                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 20 | 2022-04-16<br>08:10:47 | <u>0x1a2717e9239b62c3af36</u><br><u>ce01e8fa5d7465416f85c3</u><br><u>2651f1ca112e280efca0c2</u> | + 0.0061437294032999<br>20 ETH | ✓ |

\* USD values displayed at the time of transaction

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