

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0xfd78a45b2e4f3f2f65e15e762df4c19b31f6771f</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM                          |
|                | 0.00 USD  |
| TOTAL SEND     | 2.861556059711837463 FTM                          |
|                | 2.07 USD  |

| Token                       | Balance                                |
|-----------------------------|--|
| Fantom                      | 6.411078907488162670 FTM<br>4.65 USD   |
| USD Coin                    | 0.000000 USDC                          |
| \$ changeusdc.top           | 2,100.000000000000000000 c.top         |
| ly                          | 0.000000000000000001 M32               |
| 0Bets.io                    | 500.00000000 Free spins!!! [SPONSORED] |
| \$ HEXPool.io               | 19,028.85 wHEX                         |
| \$ HEXPool.io               | 15,088.00 wHEX                         |
| \$ HEXPool.io               | 12,865.25 wHEX                         |
| \$<br>cUSDC.disusd.eth.limo | 3,500.000000000000000000 sd.eth.limo   |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-19<br>01:18:02 | <u>0x1d451a2cbcaeff2c3756</u><br><u>564968e451353c17a67d3c</u><br><u>5b384b9ae9f94f4c0d4b11</u> | - 2.7133926485767809<br>74 FTM <br>0.99 USD   | ✓ |
| 2 | 2023-05-19<br>01:18:02 | <u>0x1d451a2cbcaeff2c3756</u><br><u>564968e451353c17a67d3c</u><br><u>5b384b9ae9f94f4c0d4b11</u> | - 0.1057002340743452<br>42 FTM <br>0.03 USD   | ✓ |
| 3 | 2023-05-19<br>01:18:02 | <u>0x1d451a2cbcaeff2c3756</u><br><u>564968e451353c17a67d3c</u><br><u>5b384b9ae9f94f4c0d4b11</u> | - 0.0314963312826900<br>34 FTM <br>0.01 USD   | ✓ |
| 4 | 2023-05-19<br>01:17:21 | <u>0xd3bf0cacd233bc9fa295</u><br><u>b0cd44fb1eff2c20846221</u><br><u>d09a15c7d7698ad635cb07</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 5 | 2023-05-19<br>01:17:21 | <u>0xd3bf0cacd233bc9fa295</u><br><u>b0cd44fb1eff2c20846221</u><br><u>d09a15c7d7698ad635cb07</u> | - 0.0084770791792763<br>20 FTM <br>0.00 USD | ✓ |
| 6 | 2023-05-19<br>01:17:21 | <u>0xd3bf0cacd233bc9fa295</u><br><u>b0cd44fb1eff2c20846221</u><br><u>d09a15c7d7698ad635cb07</u> | - 0.0024897665987447<br>74 FTM <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                     |   |
|---|------------------------|--|--|---|
| 1 | 2023-07-04<br>09:28:59 | <u>0x22e4ba59c329680e6647</u><br><u>a4011e90ea107f1bd6f481</u><br><u>887cceeaa6c19233889ca93</u> | + 2,100.000000000000<br>000000 c.top       | ✓ |
| 2 | 2023-07-03<br>00:24:22 | <u>0x60a125e223c698b29bb6</u><br><u>bbe8e61be74e835c44f495</u><br><u>60f2554b444f592e1d0fce</u>  | + 3,500.000000000000<br>000000 sd.eth.limo | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-06-25<br>13:30:11 | <u>0x72cfaf1b3ab29899f003</u><br><u>ef41abf1d7066a658f3b6a</u><br><u>e276967d3edf429fb9de51</u> | + 0.000000000000000000<br>01 M32               | ✓ |
| 4 | 2023-05-27<br>18:53:33 | <u>0xba89ed8b7e884ebe0601</u><br><u>4617667542c2adcfe74d72</u><br><u>7447a92443c69994ddf58b</u> | + 15,088.00 WHEX                               | ✓ |
| 5 | 2023-05-23<br>11:56:20 | <u>0xefcaf9ea8f6076d016c4</u><br><u>38ffd933179e5933123ae8</u><br><u>5c0ba20d3e96018db300d2</u> | + 500.00000000 Free<br>spins!!!<br>[SPONSORED] | ✓ |
| 6 | 2023-05-22<br>19:50:15 | <u>0x3c904cd20e2ad3a67aa2</u><br><u>52a6425b32ca3dcb57a0ce</u><br><u>4431e3a9589b257a22d743</u> | + 12,865.25 WHEX                               | ✓ |
| 7 | 2023-05-19<br>12:07:16 | <u>0x7f106047235d8c40f367</u><br><u>bae7116dc3dc6cab97ca56</u><br><u>bb246d367003b0caef9cd</u>  | + 19,028.85 WHEX                               | ✓ |
| 8 | 2023-05-19<br>01:18:02 | <u>0x1d451a2cbcaeff2c3756</u><br><u>564968e451353c17a67d3c</u><br><u>5b384b9ae9f94f4c0d4b11</u> | - 35.254946 USDC                               | ✓ |
| 9 | 2023-04-27<br>07:15:48 | <u>0x08d2ee550f67f653edd3</u><br><u>5af4ce16c240a9cceb6845</u><br><u>754f86ed7bfb2b795569cb</u> | + 35.254946 USDC                               | ✓ |

\* USD values displayed at the time of transaction

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