

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:27 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x039519e6b47a81276d7a4e318de4f0d60eac4ecc</u>
TOTAL RECEIVED	1.98999999999999991 FTM
	1.52 USD
TOTAL SEND	0.337703099241499993 FTM
	0.25 USD










Token	Balance
Fantom	1.652296900758499998 FTM
	1.26 USD
Morpheus Token	2.692120067336402300 MORPH
\$ aLINK	185.949999999999988631 Swap at LINKToken.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
\$ Gpepe.org	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ changeusdc.top	2,100.000000000000000000 c.top
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-24 13:26:41	<u>0xfd9e77a7cb783a143c47</u> <u>a505df30fe03fb39ed9142</u> <u>72cfb59bc4599786d8c633</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-24 13:26:41	<u>0xfd9e77a7cb783a143c47</u> <u>a505df30fe03fb39ed9142</u> <u>72cfb59bc4599786d8c633</u>	- 0.0102043360656000 01 FTM  0.01 USD	✓
3	2022-03-18 12:42:37	<u>0x57e2df4f5bfe326b9e9a</u> <u>6727dfcf2b9d273128a1b7</u> <u>8556f9a6b24bd493d5bcde</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-18 12:42:37	<u>0x57e2df4f5bfe326b9e9a</u> <u>6727dfcf2b9d273128a1b7</u> <u>8556f9a6b24bd493d5bcde</u>	- 0.0122875123380000 00 FTM  0.01 USD	✓
5	2021-11-16 20:42:06	<u>0x398bca4174a3b539f457</u> <u>3590db80e3d6434e1d50ca</u> <u>8d4bf3313ce71b8c24726f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-16 20:42:06	<u>0x398bca4174a3b539f457</u> <u>3590db80e3d6434e1d50ca</u> <u>8d4bf3313ce71b8c24726f</u>	- 0.0192408962799999 99 FTM  0.04 USD	✓
7	2021-11-16 20:41:42	<u>0x6625ea33e99e7ef5019b</u> <u>879957470d22fc98c1cfb1</u> <u>9f92498ae983a0a25ce832</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-11-16 20:41:42	<u>0x6625ea33e99e7ef5019b</u> <u>879957470d22fc98c1cfb1</u> <u>9f92498ae983a0a25ce832</u>	- 0.0244295460000000 00 FTM  0.05 USD	✓
9	2021-10-25 08:30:57	<u>0x0477ccad5b48cd6f8c97</u> <u>dcb88f5909c9b179f459a3</u> <u>ab311a4ff99def2e57b0c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-25 08:30:57	<u>0x0477ccad5b48cd6f8c97</u> <u>dcb88f5909c9b179f459a3</u> <u>ab311a4ff99def2e57b0c0</u>	- 0.0319109986421000 01 FTM  0.09 USD	✓
11	2021-10-25 08:29:57	<u>0x93d770f6a99eca5cc59b</u> <u>bfd1e3d77fc2e12ed5c4de</u> <u>b46d2e06d666f8a2f8a73f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-10-25 08:29:57	<u>0x93d770f6a99eca5cc59b</u> <u>bfd1e3d77fc2e12ed5c4de</u> <u>b46d2e06d666f8a2f8a73f</u>	- 0.0291023011425999 98 FTM  0.08 USD	✓
13	2021-10-25 08:29:20	<u>0xd31d86a7d88884881e4e</u> <u>eb120c99983bf9e2aa88c6</u> <u>6e6e4402b0eb2680d15821</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-10-25 08:29:20	<u>0xd31d86a7d88884881e4e</u> <u>eb120c99983bf9e2aa88c6</u> <u>6e6e4402b0eb2680d15821</u>	- 0.0214655690851000 00 FTM  0.06 USD	✓
15	2021-10-16 11:49:02	<u>0x8062a4b0d37d6b889af9</u> <u>8a5a70f5cedad440868e93</u> <u>42f1555710427d0b37bce7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-10-16 11:49:02	<u>0x8062a4b0d37d6b889af9</u> <u>8a5a70f5cedad440868e93</u> <u>42f1555710427d0b37bce7</u>	- 0.0172355752757000 01 FTM  0.03 USD	✓
17	2021-10-16 11:48:48	<u>0x4330f692d32c45ce1c2f</u> <u>bb38053fb113258ca29a8b</u> <u>d42a51d2abd60547af8417</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-10-16 11:48:48	<u>0x4330f692d32c45ce1c2f</u> <u>bb38053fb113258ca29a8b</u> <u>d42a51d2abd60547af8417</u>	- 0.0127117048441000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-10 08:10:59	<u>0x5d4e38b47b92575f43cf877adb2d4aabc7c26652f6dd84d71b5741ae89714c43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-10-10 08:10:59	<u>0x5d4e38b47b92575f43cf877adb2d4aabc7c26652f6dd84d71b5741ae89714c43</u>	- 0.0262115934374000 00 FTM  0.05 USD	✓
21	2021-10-10 08:10:22	<u>0x14f85bb19245ff25c0515df34a0eeb4dd6f79d10f1fc7cb63883ac5ecfee4ae8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-10-10 08:10:22	<u>0x14f85bb19245ff25c0515df34a0eeb4dd6f79d10f1fc7cb63883ac5ecfee4ae8</u>	- 0.0220415085562000 01 FTM  0.04 USD	✓
23	2021-10-05 11:13:02	<u>0x6103be19a05d4127b1a6896432db150877e9be96a3baddc13ba2aaf548f6905e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-10-05 11:13:02	<u>0x6103be19a05d4127b1a6896432db150877e9be96a3baddc13ba2aaf548f6905e</u>	- 0.0213636421360000 02 FTM  0.03 USD	✓
25	2021-10-05 11:12:40	<u>0x98c926f2deb0b910f1b31c349321abc1bde5dcd18f6703a151715f904fed7bdd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-10-05 11:12:40	<u>0x98c926f2deb0b910f1b31c349321abc1bde5dcd18f6703a151715f904fed7bdd</u>	- 0.0193216951888000 00 FTM  0.02 USD	✓
27	2021-10-04 18:53:36	<u>0x48427e29713447f6ea8fd0f15fcc487204cf2cf881716dbda49d8c115d254769</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 18:53:36	<u>0x48427e29713447f6ea8f d0f15fcc487204cf2cf881 716dbda49d8c115d254769</u>	- 0.0148256508741000 00 FTM  0.02 USD	✓
29	2021-10-04 07:18:38	<u>0xa8bc812e70c81f17faf2 0587414586f9d21af2643d 2024545b5e646d786e96ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-10-04 07:18:38	<u>0xa8bc812e70c81f17faf2 0587414586f9d21af2643d 2024545b5e646d786e96ad</u>	- 0.0052161951289000 00 FTM  0.00 USD	✓
31	2021-10-04 07:13:30	<u>0xa6b957a88afa08a6802d c9727adf4bc6e9a65ff126 131a917021f738e14b61fa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-10-04 07:13:30	<u>0xa6b957a88afa08a6802d c9727adf4bc6e9a65ff126 131a917021f738e14b61fa</u>	- 0.0197057067298000 02 FTM  0.02 USD	✓
33	2021-10-04 07:13:14	<u>0x32ec886f814d8d9623c4 763a920417965ceab3a850 94b10301da7dd8d9deb950</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-10-04 07:13:14	<u>0x32ec886f814d8d9623c4 763a920417965ceab3a850 94b10301da7dd8d9deb950</u>	- 0.0052782860771000 00 FTM  0.00 USD	✓
35	2021-09-28 18:32:17	<u>0xfdf9aed73ff389dcf911 d318b93c72384fde584f66 c219baa09377a1e819402e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-09-28 18:32:17	<u>0xfdf9aed73ff389dcf911 d318b93c72384fde584f66 c219baa09377a1e819402e</u>	- 0.0251503814400000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-28 18:24:54	<u>0xbf29c843210996c7eabc51e54d7c75c494f98d6070d1fb8276240c1c6053e392</u>	+ 1.9899999999999999 91 FTM  2.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:01:15	<u>0x49058014e6a646b42c045a86e5b7d5a60cdb8125a4d1e92e9db462d54db52a7</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:00:50	<u>0x544432203d2e71cb72468c62685ace5092475c1ec29665a366bfba0524ad8ace</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-04-11 16:08:31	<u>0xd06554eb2beee55bf8f90807e11c8779af5a3907a483abe39368c0fe9eee17e7</u>	+ 250,000 im	✓
4	2024-03-27 18:55:13	<u>0xc339ced1b0aba37b7a2421f8872c10db21b45b02bf b36719109681152d71491d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-07-04 07:32:34	<u>0xe4cf9040ec1c7504833bc3efd62f5383efc18fe66d4d9c4d3f6572ac09dfae55</u>	+ 2,100.000000000000 000000 c.top	✓
6	2023-07-03 00:04:51	<u>0x7eb2e3f0650b2ebb169bcc35f9d7ebfd7021891a5068ddc3563e4be836ab2e49</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-25 21:40:55	<u>0x2ab39eb3349e0c5056442147ba122afea804f239fca2a054190822e4136728de</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-22 21:39:17	<u>0x6d725600c08f921d7965c68d30dc6d5e6fae84038a56c3aec3f5690b5b208b27</u>	+ 185.94999999999998 8631 Swap at LINKToken.io	✓
9	2023-05-14 01:39:21	<u>0x18fe616e37558490b2a39201ee2d261b2297f4b88f465c7c6c257ebb3262dd58</u>	+ 7,500.000000000000 000000 rewards.	✓
10	2023-03-01 09:35:14	<u>0x63445ee4d6c9e43f74880ca85f555395f991f365ec787b8a7de9a87b89ddfc92</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 01:45:32	<u>0x8febfb4bd2debf7bba9a1ccaa7f7b5053f9c3e695fb30ddf54515bfa6065054c</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-09 21:07:44	<u>0xe74622ea125d13da4f102c3163ff054f67a096e6bf466ed3c9668a1394585397</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:05:27	<u>0xef1a3de65ca8fc5ca8649044f6162a997c05bf88e175095813835bccaed854c1</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-06-14 16:30:48	<u>0xe811274c8151dc963028e41f9ecb7bdf6e4fb019da550b00d6b319e8dae32409</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-05-04 04:29:27	<u>0x343e349d05c8f9ff4abff748c1c1cf02246f10057d203961fc980392b21d9f7</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-05-02 20:11:14	<u>0x4495ef33091cdeee4b9f3acc3cc0bd9ff5f328835bf795bccca26086519407bed</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-02 19:54:50	<u>0xc70d467b97dacd222ea86691249270a5563243b0b59cae9ff5a5492161af0396</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-24 13:26:41	<u>0xfd9e77a7cb783a143c47a505df30fe03fb39ed914272cfb59bc4599786d8c633</u>	+ 15.155273673404099 810 TCS	✓
19	2022-03-18 12:42:37	<u>0x57e2df4f5bfe326b9e9a6727dfcf2b9d273128a1b78556f9a6b24bd493d5bcde</u>	+ 45.465821020212302 983 TCS	✓
20	2021-11-16 20:42:06	<u>0x398bca4174a3b539f4573590db80e3d6434e1d50ca8d4bf3313ce71b8c24726f</u>	+ 2.0325632171908303 29 MORPH	✓
21	2021-11-16 20:42:06	<u>0x398bca4174a3b539f4573590db80e3d6434e1d50ca8d4bf3313ce71b8c24726f</u>	+ 0.1952298541217401 26 MORPH	✓
22	2021-11-16 20:41:42	<u>0x6625ea33e99e7ef5019b879957470d22fc98c1cfb19f92498ae983a0a25ce832</u>	+ 20.004961248893412 318 TCS	✓
23	2021-11-16 20:41:42	<u>0x6625ea33e99e7ef5019b879957470d22fc98c1cfb19f92498ae983a0a25ce832</u>	+ 0.4643193987603670 41 MORPH	✓
24	2021-10-25 08:30:57	<u>0x0477ccad5b48cd6f8c97dcb88f5909c9b179f459a3ab311a4ff99def2e57b0c0</u>	- 0.5149110667228943 28 MORPH	✓
25	2021-10-25 08:30:57	<u>0x0477ccad5b48cd6f8c97dcb88f5909c9b179f459a3ab311a4ff99def2e57b0c0</u>	+ 0.0000075972634648 97 MORPH	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-25 08:29:57	<u>0x93d770f6a99eca5cc59b</u> <u>bfd1e3d77fc2e12ed5c4de</u> <u>b46d2e06d666f8a2f8a73f</u>	- 0.0510773867823210 58 MORPH	✓
27	2021-10-25 08:29:57	<u>0x93d770f6a99eca5cc59b</u> <u>bfd1e3d77fc2e12ed5c4de</u> <u>b46d2e06d666f8a2f8a73f</u>	+ 0.0981939578344454 42 MORPH	✓
28	2021-10-25 08:29:20	<u>0xd31d86a7d88884881e4e</u> <u>eb120c99983bf9e2aa88c6</u> <u>6e6e4402b0eb2680d15821</u>	+ 0.4167171088884488 73 MORPH	✓
29	2021-10-16 11:49:02	<u>0x8062a4b0d37d6b889af9</u> <u>8a5a70f5cedad440868e93</u> <u>42f1555710427d0b37bce7</u>	- 0.6414839455195378 02 MORPH	✓
30	2021-10-16 11:49:02	<u>0x8062a4b0d37d6b889af9</u> <u>8a5a70f5cedad440868e93</u> <u>42f1555710427d0b37bce7</u>	+ 0.0510773867823210 58 MORPH	✓
31	2021-10-16 11:48:48	<u>0x4330f692d32c45ce1c2f</u> <u>bb38053fb113258ca29a8b</u> <u>d42a51d2abd60547af8417</u>	+ 0.6256356470591554 20 MORPH	✓
32	2021-10-10 08:10:59	<u>0x5d4e38b47b92575f43cf</u> <u>877adb2d4aabc7c26652f6</u> <u>dd84d71b5741ae89714c43</u>	- 0.5206951874881166 06 MORPH	✓
33	2021-10-10 08:10:59	<u>0x5d4e38b47b92575f43cf</u> <u>877adb2d4aabc7c26652f6</u> <u>dd84d71b5741ae89714c43</u>	+ 0.0158482984603823 82 MORPH	✓
34	2021-10-10 08:10:22	<u>0x14f85bb19245ff25c051</u> <u>5df34a0eeb4dd6f79d10f1</u> <u>fc7cb63883ac5ecfee4ae8</u>	+ 0.5206951874881166 06 MORPH	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-05 11:13:02	<u>0x6103be19a05d4127b1a6896432db150877e9be96a3baddc13ba2aaf548f6905e</u>	- 0.3043956306779603 83 MORPH	✓
36	2021-10-05 11:12:40	<u>0x98c926f2deb0b910f1b31c349321abc1bde5dcd18f6703a151715f904fed7bdd</u>	+ 0.3043956306779603 83 MORPH	✓
37	2021-10-04 07:13:30	<u>0xa6b957a88afa08a6802dc9727adf4bc6e9a65ff126131a917021f738e14b61fa</u>	- 20.207031564538798 563 TCS	✓
38	2021-09-28 18:32:17	<u>0xfdf9aed73ff389dcf911d318b93c72384fde584f66c219baa09377a1e819402e</u>	+ 20.207031564538798 563 TCS	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE FANTOM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.