

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0fe27452e30172966221465decc9abdb0703820c</u>
TOTAL RECEIVED	309.68000000000000006821 FTM
	231.20 USD
TOTAL SEND	288.073164661725172664 FTM
	215.07 USD

Token	Balance
Fantom	21.606835338274798630 FTM 16.13 USD
USD Coin	5.170402 USDC
Dragon	1,478.664914556 Dragon
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
DefySwap	1,000.000000000000000000 DFY
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ cusdcs.eth.li	1,500.000000000000000000 .li

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 02:30:13	<u>0x79a47c6366d0252aa7c8</u> <u>321400366aaa2626f36ffe</u> <u>481d86866b1bbcfa0e0ce7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-09 02:30:13	<u>0x79a47c6366d0252aa7c8</u> <u>321400366aaa2626f36ffe</u> <u>481d86866b1bbcfa0e0ce7</u>	- 0.0331098861522000 01 FTM  0.04 USD	✓
3	2021-12-09 01:55:56	<u>0xfdec9fec75b21330aa72</u> <u>94058bb66f767c701181b4</u> <u>78931ddfd547aba9a045fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-09 01:55:56	<u>0xfdec9fec75b21330aa72</u> <u>94058bb66f767c701181b4</u> <u>78931ddfd547aba9a045fa</u>	- 0.0103121600548000 00 FTM  0.01 USD	✓
5	2021-12-09 01:55:17	<u>0x710a937f0ddca9504f08</u> <u>6d9d6a86db52affa3ee357</u> <u>54715d07ab6a85c8860d66</u>	- 288.0000000000000000 0000 FTM  408.61 USD	✓
6	2021-12-09 01:55:17	<u>0x710a937f0ddca9504f08</u> <u>6d9d6a86db52affa3ee357</u> <u>54715d07ab6a85c8860d66</u>	- 0.0297426155182000 00 FTM  0.04 USD	✓
7	2021-12-09 01:52:30	<u>0xaac4a3e0db178348ace5</u> <u>48a4237a0cd020611d4818</u> <u>efb2fc0aed6558f433c906</u>	+ 308.68999999999999 7726 FTM  437.96 USD	✓
8	2021-12-09 01:50:39	<u>0xf37cce433eac5c767b53</u> <u>2e50356b2b190d42e1d52e</u> <u>03f8094fa7ee7e604f46b7</u>	+ 0.9899999999999999 91 FTM  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:27	<u>0xe86426b77ee209b4eea732714a4544d3b5c6efb9e671787d660cb52d46ce8240</u>	+ 250,000 im	✓
2	2024-03-27 17:45:10	<u>0x647eae8415b9f7706c05035efb536769ea78e74445e0d1eb536b6da9ed5688</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-18 08:15:39	<u>0xde88502bdf2b875c4eb755f0cb877a19acca8eba77cd718486ea23d1514a5f5</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-06-25 19:46:59	<u>0x91221065ca206dd0b3b0c5676add4e5ad7a89d6dc907a29c8ad4d6a653ff0b15</u>	+ 0.0000000000000000 01 M32	✓
5	2023-01-06 05:36:12	<u>0xf3571336f165db9d2ddc62b444f3d34fb1e3d5cf84fdf28e6c96a7b8ebfa7d8d</u>	+ 738.920000000 Dragon	✓
6	2023-01-06 05:36:07	<u>0x505f1b05a3f99d17f9a5198f8fbaf60a64e53ea4925bae1babab4918ccab132d</u>	+ 738.920000000 Dragon	✓
7	2023-01-06 01:15:33	<u>0xfbca11da25e0849018baebd1cab337fea6f09c491368b37d54a476525003b7d6</u>	+ 1,274.000000000000 000000 INFERNUS	✓
8	2022-11-22 00:37:35	<u>0x9790176e01d2c489214dfaadf66f5de927d5b954049973d75b9ba11aca2e83b7</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 17:52:54	<u>0x52c58cd6d44deeee4249098abae9845c6e8e50f03b566c912400a8c46709e39f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:11:16	<u>0x053278f445d8c19fee3c7d8ea6662a93dad87d96daa8ef5812f1976791c262fe</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-19 20:46:00	<u>0x2a2ebda258ef113e6c520861609d798e732f16295b6dd5ca298b1819c9df4bf4</u>	+ 3,000,000.00000000 0Casino.io	✓
12	2022-08-19 20:44:32	<u>0xe9395564563753f4933717f620189cb94e3fd2bcd90a848a271e8de2ba7fd128</u>	+ 3,000,000.00000000 0Casino.io	✓
13	2022-06-12 19:50:32	<u>0x2e0efe22bfa6d2bdbffc b629131ce61755df8a8e02991bf890e49ea7ec4d5099</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-28 20:54:12	<u>0x7f656a34c8ecddadd0a2da89b6f74351be3b01465c51babb5ba52d4751389739</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-22 14:40:25	<u>0xa13830551f2a0cd5839daf959613d16519f1c16b976a27d8d7f986ef778fe5ab</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 17:59:12	<u>0x855863c74b81cb434c9f8106ed3757b6885519225d1d4e72758f78046f1db90b</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 19:19:27	<u>0x867d425e10f0bd7365b2e47d409d7da3ff36b378b681b0016975bfb70f18b794</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2021-12-09 02:30:13	<u>0x79a47c6366d0252aa7c8321400366aaa2626f36ffe481d86866b1bbcfa0e0ce7</u>	+ 1,000.000000000000 000000 DFY	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-09 02:30:13	<u>0x79a47c6366d0252aa7c8321400366aaa2626f36ffe481d86866b1bbcfa0e0ce7</u>	- 450.000000 USDC	✓
20	2021-12-09 01:55:17	<u>0x710a937f0ddca9504f086d9d6a86db52affa3ee35754715d07ab6a85c8860d66</u>	+ 455.170402 USDC	✓

* 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.