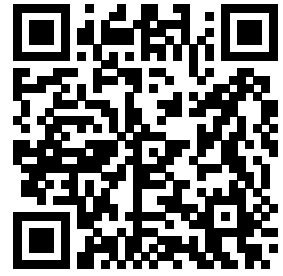


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x12febdda66371433de73308ae28a478e38466053</u>
TOTAL RECEIVED	2.9900000000000000213 FTM
	2.01 USD
TOTAL SEND	2.046264503158722547 FTM
	1.37 USD


Token	Balance
Fantom	0.943735496841277555 FTM
	0.63 USD
Wrapped Fantom	0.482600084361105908 WFTM
	0.32 USD
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
\$ 0Bets.io	100 Play and make money!!
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
\$ 0Bets.io	500.00000000 \$ Free Claim and Play


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






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 21:43:24	<u>0x9e599624e91df81c5f198b66329b8866eee83de8ce1edad485301804be9306cb</u>	- 0.000000000000000000 00 FTM 0.00 USD	✓
2	2021-11-25 21:43:24	<u>0x9e599624e91df81c5f198b66329b8866eee83de8ce1edad485301804be9306cb</u>	- 0.0041963376000000 00 FTM 0.00 USD	✓
3	2021-10-13 20:14:29	<u>0x306f68718ece57383acb6b0b5661d872844cd293f3601154b44cdc925fe61a0b</u>	- 0.000000000000000000 00 FTM 0.00 USD	✓
4	2021-10-13 20:14:29	<u>0x306f68718ece57383acb6b0b5661d872844cd293f3601154b44cdc925fe61a0b</u>	- 0.1509256811207999 87 FTM 0.30 USD	✓
5	2021-10-13 20:14:14	<u>0xd7d6fd8e22823fe90e7cfe5fa2f8810f1a3c2abafdbda85aa6a5da4d9228068</u>	- 0.000000000000000000 00 FTM 0.00 USD	✓
6	2021-10-13 20:14:14	<u>0xd7d6fd8e22823fe90e7cfe5fa2f8810f1a3c2abafdbda85aa6a5da4d9228068</u>	- 0.0062986174812000 00 FTM 0.01 USD	✓
7	2021-10-13 20:12:49	<u>0x7a6595228335769503258172db9ca62da04ceaf5d7998f4069748f4ab613905b</u>	- 0.000000000000000000 00 FTM 0.00 USD	✓
8	2021-10-13 20:12:49	<u>0x7a6595228335769503258172db9ca62da04ceaf5d7998f4069748f4ab613905b</u>	- 0.3491911952228000 10 FTM 0.70 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-13 20:11:15	<u>0x3841deec5f09c5b4ab0e</u> <u>eba3c837535916f6b5ec34</u> <u>627426d42ff84af3e2dda2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-10-13 20:11:15	<u>0x3841deec5f09c5b4ab0e</u> <u>eba3c837535916f6b5ec34</u> <u>627426d42ff84af3e2dda2</u>	- 0.2994989683227999 85 FTM  0.60 USD	✓
11	2021-09-05 19:09:13	<u>0x6489dd4eb4cc6774ac4a</u> <u>04851a2a8ccee34a79510a</u> <u>370cf4145d4a7c512ef9e3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-09-05 19:09:13	<u>0x6489dd4eb4cc6774ac4a</u> <u>04851a2a8ccee34a79510a</u> <u>370cf4145d4a7c512ef9e3</u>	- 0.1327143832169492 00 FTM  0.18 USD	✓
13	2021-09-05 19:07:02	<u>0x9b5e46dbb53bbe5ef130</u> <u>facdf1e415930ba0dac201</u> <u>5a98716df96dd567d504db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-09-05 19:07:02	<u>0x9b5e46dbb53bbe5ef130</u> <u>facdf1e415930ba0dac201</u> <u>5a98716df96dd567d504db</u>	- 0.1188938604762754 67 FTM  0.16 USD	✓
15	2021-09-05 19:06:53	<u>0xc453e57e6cf3933cd640</u> <u>c8dc4b5ece1d18e0bbb37d</u> <u>01510a43e21899a424b975</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-09-05 19:06:53	<u>0xc453e57e6cf3933cd640</u> <u>c8dc4b5ece1d18e0bbb37d</u> <u>01510a43e21899a424b975</u>	- 0.0018222685184624 64 FTM  0.00 USD	✓
17	2021-09-05 19:06:18	<u>0xfd9db60a45a4c99ce640</u> <u>5c0c1b51cb1f3a54ec1ec3</u> <u>5e0e571407a8d1a7971d13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-05 19:06:18	<u>0xfdfdb60a45a4c99ce6405c0c1b51cb1f3a54ec1ec35e0e571407a8d1a7971d13</u>	- 0.1280218900817883 53 FTM  0.17 USD	✓
19	2021-08-23 14:58:29	<u>0x09c111b96085dfe975ed41988e03a9a9d4ab6b7ec8398e5b0011d53d4b79152b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-08-23 14:58:29	<u>0x09c111b96085dfe975ed41988e03a9a9d4ab6b7ec8398e5b0011d53d4b79152b</u>	- 0.0402108480000000 00 FTM  0.01 USD	✓
21	2021-08-23 14:41:35	<u>0x461038cf22cf7fb0b781bb6973ae22ffcd5381c89684d2068981a868094baf67</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-08-23 14:41:35	<u>0x461038cf22cf7fb0b781bb6973ae22ffcd5381c89684d2068981a868094baf67</u>	- 0.1119030270000000 02 FTM  0.05 USD	✓
23	2021-08-23 14:03:21	<u>0x31c9e407d4c795d75640ca2075a06b84213c6006b7c3f1031a462b515c2ce67f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-08-23 14:03:21	<u>0x31c9e407d4c795d75640ca2075a06b84213c6006b7c3f1031a462b515c2ce67f</u>	- 0.1133306699999999 94 FTM  0.05 USD	✓
25	2021-08-23 14:01:29	<u>0x0da642aa507f4182fe1d519a3f33fdeaa0b5c05a0cc8f2e2ae7dbd40f40e7472</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-08-23 14:01:29	<u>0x0da642aa507f4182fe1d519a3f33fdeaa0b5c05a0cc8f2e2ae7dbd40f40e7472</u>	- 0.0991161029999999 97 FTM  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-08-23 14:01:15	<u>0x61ae82fa62451efc569ae514624ee01e0fc114c93e41ac75f9e03c633acf342f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-08-23 14:01:15	<u>0x61ae82fa62451efc569ae514624ee01e0fc114c93e41ac75f9e03c633acf342f</u>	- 0.0023578320000000 00 FTM  0.00 USD	✓
29	2021-08-23 14:00:49	<u>0xaf6e65562b5081e8ace3abe902c99b3a3c852a8d07375edc8507df7532fdb915</u>	- 0.4851727941176470 22 FTM  0.23 USD	✓
30	2021-08-23 14:00:49	<u>0xaf6e65562b5081e8ace3abe902c99b3a3c852a8d07375edc8507df7532fdb915</u>	- 0.0026100270000000 00 FTM  0.00 USD	✓
31	2021-08-23 13:48:54	<u>0xdc4f1c1ce0039adb6c44f98b7739929030b7281b1778a1c381c649c6bd5e99b4</u>	+ 2.99000000000000002 13 FTM  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:02:10	<u>0x189c92a9280be955553494ed2b9aa3790a08e6c00803c3f5250d87c53f65fd2e</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-06-20 18:21:55	<u>0xb5a9dbeb929497bdc4aa42b5a6e80d1ab4f25c7cbf89fb683d2b69a0e2e42b7d</u>	+ 0.4822699901085607 53 WFTM  0.27 USD	✓
3	2023-06-25 18:17:46	<u>0x8881b9f9b51d8f6a44871028fa5184a2a15d5dcb7095ff38c7e945409e7cdfc9</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-04 13:40:08	<u>0xe5999f0ec3fd8a67a708</u> <u>0b4b453932fa91b73831ad</u> <u>13df20512dcd20bc319b88</u>	+ 100 Play and make money!!	✓
5	2023-04-04 13:11:32	<u>0x45a1551d81de8902da7f</u> <u>d48fb8e2af529a975e52af</u> <u>8f660db183f17aeab3d561</u>	+ 100 Play and make money!!	✓
6	2023-02-24 16:33:44	<u>0xf8beccd03533525de8d4</u> <u>0005930b8ac8f51f9d8a6f</u> <u>4bc7544578fae981b67976</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 02:24:04	<u>0x10100f76af37833abc97</u> <u>e42a2e417897551ffc3623</u> <u>82e80b95f67d4c08e8d0b3</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-11 18:49:04	<u>0x772a60637943111727b9</u> <u>1a1b376e0dcc36e4b4bbf4</u> <u>240cfe3ded724c137a5cb8</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:11:57	<u>0x860b469f9584dc7be4a7</u> <u>e823c2533f4b81e4e43f4a</u> <u>2f8ed048d2927c6c93a984</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-08-21 13:09:52	<u>0x18118e1c3196b0a1b99b</u> <u>c867583d41339f1d28fbbb</u> <u>69d092be43446f2f3c0107</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:33:54	<u>0xc0c25edc6009e1790814</u> <u>aa1cde93d7be833ee98d23</u> <u>e7b5d80b6cc187911c8961</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-06-12 20:33:09	<u>0xc675e90a8a6aa942d5ef</u> <u>722065eabb1e29dbc5d194</u> <u>9b65bf90c032e89cb77825</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-24 00:14:29	<u>0x20dce033f3124a68d17f6a7b97b11ec9a720ce1493d0ee3c422724594572673e</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 14:24:26	<u>0x18a3ddfffc884e6337bd7b2d39001154d2dffaf0ab714062bd6a74889267500a9</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:53:44	<u>0xd53a63e1c1a00e7a1f1d331e0b03565eca36d2b3b27fced0c9a770b624479513</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:59:29	<u>0x06c2ff832f2a2e85324091214606f6a51415547a49d8842677f202dced3e08fe</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-10-13 20:14:29	<u>0x306f68718ece57383acb6b0b5661d872844cd293f3601154b44cdc925fe61a0b</u>	- 0.3244975812687060 92 FUSD	✓
18	2021-10-13 20:12:49	<u>0x7a6595228335769503258172db9ca62da04ceaf5d7998f4069748f4ab613905b</u>	+ 0.2036564699705098 46 FUSD	✓
19	2021-10-13 20:11:15	<u>0x3841deec5f09c5b4ab0eeba3c837535916f6b5ec34627426d42ff84af3e2dda2</u>	+ 0.0003300942525451 56 WFTM  0.00 USD	✓
20	2021-09-05 19:09:13	<u>0x6489dd4eb4cc6774ac4a04851a2a8ccee34a79510a370cf4145d4a7c512ef9e3</u>	+ 0.0958753062352140 92 FUSD	✓
21	2021-09-05 19:07:02	<u>0x9b5e46dbb53bbe5ef130facdf1e415930ba0dac2015a98716df96dd567d504db</u>	- 0.2467470036834968 35 WFTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-05 19:06:18	<u>0xfdfdb60a45a4c99ce6405c0c1b51cb1f3a54ec1ec35e0e571407a8d1a7971d13</u>	+ 0.0000316989043466 48 WFTM  0.00 USD	✓
23	2021-08-23 14:41:35	<u>0x461038cf22cf7fb0b781bb6973ae22ffcd5381c89684d2068981a868094baf67</u>	+ 0.0000000655828862 00 WFTM  0.00 USD	✓
24	2021-08-23 14:03:21	<u>0x31c9e407d4c795d75640ca2075a06b84213c6006b7c3f1031a462b515c2ce67f</u>	+ 0.0249658050629821 44 FUSD	✓
25	2021-08-23 14:01:29	<u>0x0da642aa507f4182fe1d519a3f33fdeaa0b5c05a0cc8f2e2ae7dbd40f40e7472</u>	- 0.2384575549213830 14 WFTM  0.11 USD	✓
26	2021-08-23 14:00:49	<u>0xaf6e65562b5081e8ace3abe902c99b3a3c852a8d07375edc8507df7532fdb915</u>	+ 0.4851727941176470 22 WFTM  0.23 USD	✓

* 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.