

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:25 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x16dee91c1f2ce5a7a0848a73ca15711b1f581271</u>
TOTAL RECEIVED	64.350349898942752702 FTM
	42.69 USD
TOTAL SEND	93.116847936597281432 FTM
	61.77 USD

Token	Balance
Fantom	0.000718806534285000 FTM
	0.00 USD
USD Coin	0.000000 USDC
ly	0.00000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
Merkly OFT	20.000000000000000000 MERK
0Ape.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.000000000000000000 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:19:59	<u>0xd5675853a791fbf6891c</u> <u>fdd7bb206767aec0959b57</u> <u>2151d4c1412e9009e232f5</u>	- 7.0124698985258149 26 FTM  2.88 USD	✓
2	2024-02-18 14:19:59	<u>0xd5675853a791fbf6891c</u> <u>fdd7bb206767aec0959b57</u> <u>2151d4c1412e9009e232f5</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-02-18 14:19:59	<u>0xd5675853a791fbf6891c</u> <u>fdd7bb206767aec0959b57</u> <u>2151d4c1412e9009e232f5</u>	- 0.0020537329550640 00 FTM  0.00 USD	✓
4	2024-02-13 12:16:14	<u>0xcf98d28e653096b32ab1</u> <u>b98de9132c3b3306be2aef</u> <u>d928a109db638fd9595f6d</u>	- 3.0330854531287294 58 FTM  1.20 USD	✓
5	2024-02-13 12:16:14	<u>0xcf98d28e653096b32ab1</u> <u>b98de9132c3b3306be2aef</u> <u>d928a109db638fd9595f6d</u>	- 0.0009513456717931 87 FTM  0.00 USD	✓
6	2024-02-13 12:16:14	<u>0xcf98d28e653096b32ab1</u> <u>b98de9132c3b3306be2aef</u> <u>d928a109db638fd9595f6d</u>	- 0.0163523979057950 65 FTM  0.00 USD	✓
7	2024-02-13 12:15:54	<u>0xc039e418d3160ab008f2</u> <u>071eb35c64096ad1319bb6</u> <u>fc6a2d3a7b97233b93b82</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2024-02-13 12:15:54	<u>0xc039e418d3160ab008f2</u> <u>071eb35c64096ad1319bb6</u> <u>fc6a2d3a7b97233b93b82</u>	- 0.0001357860113767 68 FTM  0.00 USD	✓
9	2024-02-13 12:15:54	<u>0xc039e418d3160ab008f2</u> <u>071eb35c64096ad1319bb6</u> <u>fc6a2d3a7b97233b93b82</u>	- 0.0022622369144589 05 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-14 21:16:07	<u>0xed1227e9d6d829ed7776</u> <u>b8cb2426091210e1d2c37f</u> <u>1f1767bd4fa7cccd4bb833</u>	- 0.1487741365675634 42 FTM  0.05 USD	✓
11	2024-01-14 21:16:07	<u>0xed1227e9d6d829ed7776</u> <u>b8cb2426091210e1d2c37f</u> <u>1f1767bd4fa7cccd4bb833</u>	- 0.0003468150000000 00 FTM  0.00 USD	✓
12	2024-01-14 21:16:07	<u>0xed1227e9d6d829ed7776</u> <u>b8cb2426091210e1d2c37f</u> <u>1f1767bd4fa7cccd4bb833</u>	- 0.0035428458383035 20 FTM  0.00 USD	✓
13	2024-01-14 21:15:03	<u>0x8b41aaf30028c938e0d6</u> <u>34b87ffaaf800a21af9180</u> <u>da829c8aa7da8551464759</u>	- 0.1858045329999999 94 FTM  0.07 USD	✓
14	2024-01-14 21:15:03	<u>0x8b41aaf30028c938e0d6</u> <u>34b87ffaaf800a21af9180</u> <u>da829c8aa7da8551464759</u>	- 0.0000553155000000 00 FTM  0.00 USD	✓
15	2024-01-14 21:15:03	<u>0x8b41aaf30028c938e0d6</u> <u>34b87ffaaf800a21af9180</u> <u>da829c8aa7da8551464759</u>	- 0.0005650686647598 24 FTM  0.00 USD	✓
16	2024-01-14 21:13:11	<u>0x867b5dfe31917dd415db</u> <u>253a433412e73fd51d5e07</u> <u>dfb332b66ec6ff042d35c3</u>	- 0.0929022664999999 97 FTM  0.03 USD	✓
17	2024-01-14 21:13:11	<u>0x867b5dfe31917dd415db</u> <u>253a433412e73fd51d5e07</u> <u>dfb332b66ec6ff042d35c3</u>	- 0.0000553155000000 00 FTM  0.00 USD	✓
18	2024-01-14 21:13:11	<u>0x867b5dfe31917dd415db</u> <u>253a433412e73fd51d5e07</u> <u>dfb332b66ec6ff042d35c3</u>	- 0.0005921091148734 68 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 20:36:40	<u>0xc95cb3b267a0a2d5e89752a94ca4d73e608fc31490826e65e2d2de83ff2826bb</u>	+ 0.5000000000000000 00 FTM  0.19 USD	✓
20	2023-12-09 08:23:58	<u>0xc5fef92b2a7243154963d8e7dec1bc4f464722a895c48abcdca7c0553187df95</u>	- 3.6673158528096982 96 FTM  1.48 USD	✓
21	2023-12-09 08:23:58	<u>0xc5fef92b2a7243154963d8e7dec1bc4f464722a895c48abcdca7c0553187df95</u>	- 0.0002312318714160 00 FTM  0.00 USD	✓
22	2023-12-09 08:23:58	<u>0xc5fef92b2a7243154963d8e7dec1bc4f464722a895c48abcdca7c0553187df95</u>	- 0.0019987523794560 00 FTM  0.00 USD	✓
23	2023-11-02 04:01:09	<u>0x07f149eb653b1f7639e853dc63d5d8effce674262ac4928dd837038a0f568b3c</u>	- 4.0749234013855435 42 FTM  1.03 USD	✓
24	2023-11-02 04:01:09	<u>0x07f149eb653b1f7639e853dc63d5d8effce674262ac4928dd837038a0f568b3c</u>	- 0.0005131875000000 00 FTM  0.00 USD	✓
25	2023-11-02 04:01:09	<u>0x07f149eb653b1f7639e853dc63d5d8effce674262ac4928dd837038a0f568b3c</u>	- 0.0261529837608646 26 FTM  0.00 USD	✓
26	2023-11-02 04:00:45	<u>0xaccffec1a7e3ca166fe08935aefc945b0c031c01f0ca51468fafd8f8ef09e942</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-11-02 04:00:45	<u>0xaccffec1a7e3ca166fe08935aefc945b0c031c01f0ca51468fafd8f8ef09e942</u>	- 0.0000694905000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 04:00:45	<u>0xaccffec1a7e3ca166fe08935aefc945b0c031c01f0ca51468fafd8f8ef09e942</u>	- 0.0035413643513031 07 FTM  0.00 USD	✓
29	2023-09-18 20:36:24	<u>0x3bbd2f61fd322126aa08223f3a7d82491008647c008facec34c26cab157be989</u>	- 0.7336935976923815 16 FTM  0.14 USD	✓
30	2023-09-18 20:36:24	<u>0x3bbd2f61fd322126aa08223f3a7d82491008647c008facec34c26cab157be989</u>	- 0.0105834901078939 53 FTM  0.00 USD	✓
31	2023-09-18 20:36:24	<u>0x3bbd2f61fd322126aa08223f3a7d82491008647c008facec34c26cab157be989</u>	- 0.0025655300442050 68 FTM  0.00 USD	✓
32	2023-09-18 20:35:18	<u>0xc9355fd0671d1980df76c1b584c2775c443d5cc9241b18f2940e26942c5ff7e6</u>	- 0.3536305679680595 84 FTM  0.06 USD	✓
33	2023-09-18 20:35:18	<u>0xc9355fd0671d1980df76c1b584c2775c443d5cc9241b18f2940e26942c5ff7e6</u>	- 0.0116642745545739 60 FTM  0.00 USD	✓
34	2023-09-18 20:35:18	<u>0xc9355fd0671d1980df76c1b584c2775c443d5cc9241b18f2940e26942c5ff7e6</u>	- 0.0025657562288381 60 FTM  0.00 USD	✓
35	2023-09-18 20:34:23	<u>0xdcd334dd36fb077cfa1b7064f5a709423a8d589f1a6cd0507f7f3181dfb25755</u>	- 2.0915411303159974 21 FTM  0.40 USD	✓
36	2023-09-18 20:34:23	<u>0xdcd334dd36fb077cfa1b7064f5a709423a8d589f1a6cd0507f7f3181dfb25755</u>	- 0.0235586400340547 61 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-09-18 20:34:23	<u>0xdcd334dd36fb077cfa1b7064f5a709423a8d589f1a6cd0507f7f3181dfb25755</u>	- 0.0025655300442050 68 FTM  0.00 USD	✓
38	2023-09-18 20:33:54	<u>0xb5363ed78589f4b45f97f5070e222237d9e7133a2f903f048d723b81770446c1</u>	- 0.4322055333230019 89 FTM  0.08 USD	✓
39	2023-09-18 20:33:54	<u>0xb5363ed78589f4b45f97f5070e222237d9e7133a2f903f048d723b81770446c1</u>	- 0.0112143944563150 28 FTM  0.00 USD	✓
40	2023-09-18 20:33:54	<u>0xb5363ed78589f4b45f97f5070e222237d9e7133a2f903f048d723b81770446c1</u>	- 0.0025655300442050 68 FTM  0.00 USD	✓
41	2023-09-18 20:32:45	<u>0xb68afc6d86e9106bb3d34ffdea299816b3481839c0e20e9d486d4b74c6c0f3d0</u>	- 0.4349296202195934 16 FTM  0.08 USD	✓
42	2023-09-18 20:32:45	<u>0xb68afc6d86e9106bb3d34ffdea299816b3481839c0e20e9d486d4b74c6c0f3d0</u>	- 0.0235586400340547 61 FTM  0.00 USD	✓
43	2023-09-18 20:32:45	<u>0xb68afc6d86e9106bb3d34ffdea299816b3481839c0e20e9d486d4b74c6c0f3d0</u>	- 0.0025655300442050 68 FTM  0.00 USD	✓
44	2023-09-18 20:30:40	<u>0xae9e6eb64b856474f9cc77be8e3a4742b39928903ced627cbe5dfa47e143a659</u>	- 1.2836344878623477 95 FTM  0.24 USD	✓
45	2023-09-18 20:30:40	<u>0xae9e6eb64b856474f9cc77be8e3a4742b39928903ced627cbe5dfa47e143a659</u>	- 0.1378272633581719 14 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 20:30:40	<u>0xae9e6eb64b856474f9cc</u> <u>77be8e3a4742b39928903c</u> <u>ed627cbe5dfa47e143a659</u>	- 0.0025269634270164 90 FTM  0.00 USD	✓
47	2023-09-18 20:28:47	<u>0x660d0dfe15361348d75c</u> <u>1b7cad6329a1f24fd1d662</u> <u>1f2f4d096900bc6c1e514e</u>	- 0.4681538352217640 70 FTM  0.08 USD	✓
48	2023-09-18 20:28:47	<u>0x660d0dfe15361348d75c</u> <u>1b7cad6329a1f24fd1d662</u> <u>1f2f4d096900bc6c1e514e</u>	- 0.0235586400340547 61 FTM  0.00 USD	✓
49	2023-09-18 20:28:47	<u>0x660d0dfe15361348d75c</u> <u>1b7cad6329a1f24fd1d662</u> <u>1f2f4d096900bc6c1e514e</u>	- 0.0025269634270164 90 FTM  0.00 USD	✓
50	2023-09-18 20:27:11	<u>0xb2386eb09a5dd18a827</u> <u>1c855d2636e1303e8fcf57</u> <u>8b7541323cae5448a8ba58</u>	- 0.4520260022429130 05 FTM  0.08 USD	✓
51	2023-09-18 20:27:11	<u>0xb2386eb09a5dd18a827</u> <u>1c855d2636e1303e8fcf57</u> <u>8b7541323cae5448a8ba58</u>	- 0.0120734008500000 01 FTM  0.00 USD	✓
52	2023-09-18 20:27:11	<u>0xb2386eb09a5dd18a827</u> <u>1c855d2636e1303e8fcf57</u> <u>8b7541323cae5448a8ba58</u>	- 0.0025271862115038 00 FTM  0.00 USD	✓
53	2023-09-18 20:25:05	<u>0xa84f3f7368660befe8a1</u> <u>736f4fc40d0578c20f53c7</u> <u>d92862fab3627525b42d0a</u>	- 0.4327362415490139 11 FTM  0.08 USD	✓
54	2023-09-18 20:25:05	<u>0xa84f3f7368660befe8a1</u> <u>736f4fc40d0578c20f53c7</u> <u>d92862fab3627525b42d0a</u>	- 0.0135975338896218 80 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-09-18 20:25:05	<u>0xa84f3f7368660befe8a1736f4fc40d0578c20f53c7d92862fab3627525b42d0a</u>	- 0.0025271862115038 00 FTM  0.00 USD	✓
56	2023-09-18 20:23:09	<u>0x0b18c45dc5d05cd2a84d973ed71292fe9ca0419e32866853fa97f284ab515dcb</u>	- 0.2717806539908624 86 FTM  0.05 USD	✓
57	2023-09-18 20:23:09	<u>0x0b18c45dc5d05cd2a84d973ed71292fe9ca0419e32866853fa97f284ab515dcb</u>	- 0.0235586400340547 61 FTM  0.00 USD	✓
58	2023-09-18 20:23:09	<u>0x0b18c45dc5d05cd2a84d973ed71292fe9ca0419e32866853fa97f284ab515dcb</u>	- 0.0025089182919162 64 FTM  0.00 USD	✓
59	2023-09-18 20:20:33	<u>0x79e2b642d3d30102f35978aec03db8ed804c481245e622d5c043abd358861b3a</u>	- 0.8319291182532535 52 FTM  0.15 USD	✓
60	2023-09-18 20:20:33	<u>0x79e2b642d3d30102f35978aec03db8ed804c481245e622d5c043abd358861b3a</u>	- 0.0271757147521693 17 FTM  0.00 USD	✓
61	2023-09-18 20:20:33	<u>0x79e2b642d3d30102f35978aec03db8ed804c481245e622d5c043abd358861b3a</u>	- 0.0025089182919162 64 FTM  0.00 USD	✓
62	2023-09-18 20:20:00	<u>0xc045e9ec644e85824c00af18cde1e125a0ba934bef8992085eb0aa05122a61d8</u>	- 0.4396142757834562 99 FTM  0.08 USD	✓
63	2023-09-18 20:20:00	<u>0xc045e9ec644e85824c00af18cde1e125a0ba934bef8992085eb0aa05122a61d8</u>	- 0.0210587230349521 12 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 20:20:00	<u>0xc045e9ec644e85824c00af18cde1e125a0ba934bef8992085eb0aa05122a61d8</u>	- 0.0025089182919162 64 FTM  0.00 USD	✓
65	2023-09-18 20:17:02	<u>0x5f90f3f3d09976568e16c8f73733d1b6f3832f663190f62ab87df206c6ff4179</u>	- 1.9642225766055581 02 FTM  0.37 USD	✓
66	2023-09-18 20:17:02	<u>0x5f90f3f3d09976568e16c8f73733d1b6f3832f663190f62ab87df206c6ff4179</u>	- 0.0121025930000000 00 FTM  0.00 USD	✓
67	2023-09-18 20:17:02	<u>0x5f90f3f3d09976568e16c8f73733d1b6f3832f663190f62ab87df206c6ff4179</u>	- 0.0024786274422942 90 FTM  0.00 USD	✓
68	2023-09-18 20:12:32	<u>0x8601584505aa40b0318c5216e3f220db9a09bc28e16a5295d8542fdf52c36af1</u>	- 0.8931368298611743 75 FTM  0.17 USD	✓
69	2023-09-18 20:12:32	<u>0x8601584505aa40b0318c5216e3f220db9a09bc28e16a5295d8542fdf52c36af1</u>	- 0.0448915709993192 93 FTM  0.00 USD	✓
70	2023-09-18 20:12:32	<u>0x8601584505aa40b0318c5216e3f220db9a09bc28e16a5295d8542fdf52c36af1</u>	- 0.0024786274422942 90 FTM  0.00 USD	✓
71	2023-09-18 20:09:33	<u>0x7d7d5d31fc84ba64cc1cdc144fce965ac416a2ed67c13710d29433de8a1f03ec</u>	- 1.3935339975000000 66 FTM  0.26 USD	✓
72	2023-09-18 20:09:33	<u>0x7d7d5d31fc84ba64cc1cdc144fce965ac416a2ed67c13710d29433de8a1f03ec</u>	- 0.0099734206335719 35 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 20:09:33	<u>0x7d7d5d31fc84ba64cc1c dc144fce965ac416a2ed67 c13710d29433de8a1f03ec</u>	- 0.0005312598926378 59 FTM  0.00 USD	✓
74	2023-09-17 17:09:08	<u>0xfed6423f225505a0d7da ffa4deb7db8957e7a7624f 49c685691793cc2d2b3e71</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
75	2023-09-17 17:09:08	<u>0xfed6423f225505a0d7da ffa4deb7db8957e7a7624f 49c685691793cc2d2b3e71</u>	- 0.0026227291879872 54 FTM  0.00 USD	✓
76	2023-09-17 17:09:08	<u>0xfed6423f225505a0d7da ffa4deb7db8957e7a7624f 49c685691793cc2d2b3e71</u>	- 0.0001671497005853 16 FTM  0.00 USD	✓
77	2023-09-15 03:59:21	<u>0x25da36be4e4fbfe997e7 2299eb8d4f7032a33bca04 d71df3dfabf85ed9ed2476</u>	- 3.7584002299796046 56 FTM  0.72 USD	✓
78	2023-09-15 03:59:21	<u>0x25da36be4e4fbfe997e7 2299eb8d4f7032a33bca04 d71df3dfabf85ed9ed2476</u>	- 0.0533275845036671 68 FTM  0.01 USD	✓
79	2023-09-15 03:59:21	<u>0x25da36be4e4fbfe997e7 2299eb8d4f7032a33bca04 d71df3dfabf85ed9ed2476</u>	- 0.0022253923159451 01 FTM  0.00 USD	✓
80	2023-09-15 03:58:30	<u>0xe39aca3dc0c2fa2ada6a 50024a0dfcae6b95f2671b 8811759ed40d3b14c68acf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
81	2023-09-15 03:58:30	<u>0xe39aca3dc0c2fa2ada6a 50024a0dfcae6b95f2671b 8811759ed40d3b14c68acf</u>	- 0.0031619897378756 52 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-09-15 03:58:30	<u>0xe39aca3dc0c2fa2ada6a50024a0dfcae6b95f2671b8811759ed40d3b14c68acf</u>	- 0.0002960420328697 41 FTM  0.00 USD	✓
83	2023-09-15 02:50:47	<u>0xfa1e304456644c1cec262aafe88d42c68233b452833c9f349ff0df48d7a7d865</u>	+ 9.5146224095711513 51 FTM  1.83 USD	✓
84	2022-11-22 08:06:58	<u>0x82a943e6f8c167227e957850a57c7ad7faf375fa33c15dded25b4fe5504bea56</u>	- 0.9964637045639996 86 FTM  0.17 USD	✓
85	2022-11-22 08:06:58	<u>0x82a943e6f8c167227e957850a57c7ad7faf375fa33c15dded25b4fe5504bea56</u>	- 0.0009854732902140 00 FTM  0.00 USD	✓
86	2022-11-22 08:06:58	<u>0x82a943e6f8c167227e957850a57c7ad7faf375fa33c15dded25b4fe5504bea56</u>	- 0.0004039693609770 00 FTM  0.00 USD	✓
87	2022-11-22 08:04:57	<u>0x5c28f0a384554fea73ace328228a1ae4f0057ab83df565e35a017891742d262e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
88	2022-11-22 08:04:57	<u>0x5c28f0a384554fea73ace328228a1ae4f0057ab83df565e35a017891742d262e</u>	- 0.0013617853138179 86 FTM  0.00 USD	✓
89	2022-11-22 08:04:57	<u>0x5c28f0a384554fea73ace328228a1ae4f0057ab83df565e35a017891742d262e</u>	- 0.0009611079729363 36 FTM  0.00 USD	✓
90	2022-11-22 08:02:31	<u>0x5b89e7366e461586374e5251854ff8dcfcf2ff87d7420260e130712bebae24ef</u>	+ 1.0000000000000000 00 FTM  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-21 23:40:28	<u>0xfe4722d8ef25487997e</u> <u>ae18d6ca6ab527c9c82dc6</u> <u>36d336c2de8e95c5fd22c9</u>	- 1.7110235580445531 94 FTM  0.28 USD	✓
92	2022-11-21 23:40:28	<u>0xfe4722d8ef25487997e</u> <u>ae18d6ca6ab527c9c82dc6</u> <u>36d336c2de8e95c5fd22c9</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
93	2022-11-21 23:40:28	<u>0xfe4722d8ef25487997e</u> <u>ae18d6ca6ab527c9c82dc6</u> <u>36d336c2de8e95c5fd22c9</u>	- 0.0009069422236770 00 FTM  0.00 USD	✓
94	2022-04-14 03:05:47	<u>0x282b514e864b8377167e</u> <u>dc1211e4f06bd7dea02f41</u> <u>a992f7f332371ddab2dece</u>	+ 0.9745825893716000 28 FTM  1.16 USD	✓
95	2022-04-14 03:03:56	<u>0x387ba04e56d4150380c3</u> <u>ffc0d8d8632e746243e338</u> <u>28dd93c1262252b953bab7</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
96	2022-02-03 20:10:57	<u>0x115c639d10bb787207a3</u> <u>2db02352790cbcc1589501</u> <u>6e850147e2508120b4884b</u>	- 1.0000000000000000 00 FTM  2.12 USD	✓
97	2022-02-03 20:10:57	<u>0x115c639d10bb787207a3</u> <u>2db02352790cbcc1589501</u> <u>6e850147e2508120b4884b</u>	- 0.0044265333000000 00 FTM  0.00 USD	✓
98	2022-01-15 08:57:21	<u>0x2fd8fa0cbaa3e67f365f</u> <u>36e7aea57018f6b7dadb10</u> <u>1d7298404bb07048a940bb</u>	- 18.0000000000000000 000 FTM  54.02 USD	✓
99	2022-01-15 08:57:21	<u>0x2fd8fa0cbaa3e67f365f</u> <u>36e7aea57018f6b7dadb10</u> <u>1d7298404bb07048a940bb</u>	- 0.0026306742000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-15 08:54:51	<u>0x27c971fb8869baa697e8e8266305717732cdb20c0cfe779a83a58fa7e1ca35cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
101	2022-01-15 08:54:51	<u>0x27c971fb8869baa697e8e8266305717732cdb20c0cfe779a83a58fa7e1ca35cf</u>	- 0.0169107345095000 01 FTM  0.05 USD	✓
102	2022-01-15 08:46:12	<u>0xf3230b81f74580e0d5cfd51159527cba4177fce7d0c962a740ea2dcf714d5023</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
103	2022-01-15 08:46:12	<u>0xf3230b81f74580e0d5cfd51159527cba4177fce7d0c962a740ea2dcf714d5023</u>	- 0.0055520615044000 00 FTM  0.01 USD	✓
104	2022-01-15 08:44:22	<u>0x1c236a489e098ff1120bf8c4f8f8fd04fe330f9a78fc2d8727751e1c9b3ed09</u>	+ 1.000000000000000000 00 FTM  3.00 USD	✓
105	2021-12-25 06:11:01	<u>0x7332cba3d365c770a6dd94930762ad8875aac3c5670198e29434375c1ab6cc98</u>	- 36.358555434099997 683 FTM  76.74 USD	✓
106	2021-12-25 06:11:01	<u>0x7332cba3d365c770a6dd94930762ad8875aac3c5670198e29434375c1ab6cc98</u>	- 0.0025894659000000 00 FTM  0.00 USD	✓
107	2021-12-25 05:58:52	<u>0xacfaf2e18902b284b66db554b4e60992512cca93faa9a3555d49f70b04694d95</u>	+ 36.361144899999999 325 FTM  76.75 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-13 12:15:50	<u>0xf48494ef8f0df7a9db25d9e4a8071908d9cf9afed9aaf3552903a59e297f1dbe</u>	+ 5.0000000000000000 00 FTM  1.98 USD	✓
2	2024-02-13 12:10:32	<u>0x906258fa8d9270f43b9ee80eba9dc618ef715f273b8ca25d390eb6698fce57a3</u>	+ 5.0000000000000000 00 FTM  1.98 USD	✓
3	2023-11-02 03:58:38	<u>0x6a25cf1e15732a51b88408b1a08a3cdf8d623139fe56c6b3f46eea520f4a130f</u>	+ 5.0000000000000000 00 FTM  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 12:16:14	<u>0xcf98d28e653096b32ab1b98de9132c3b3306be2afd928a109db638fd9595f6d</u>	- 787.893964 USDC	✓
2	2024-02-13 11:59:15	<u>0x7ee0542030fe562284af0121a8303781139a195186db62ef7ed95ae562a77016</u>	+ 787.893964 USDC	✓
3	2024-01-14 21:15:03	<u>0x8b41aaf30028c938e0d634b87ffaaf800a21af9180da829c8aa7da8551464759</u>	+ 10.0000000000000000 000 MERK	✓
4	2024-01-14 21:13:11	<u>0x867b5dfe31917dd415db253a433412e73fd51d5e07dfb332b66ec6ff042d35c3</u>	+ 5.0000000000000000 00 MERK	✓
5	2023-11-02 04:01:09	<u>0x07f149eb653b1f7639e853dc63d5d8effce674262ac4928dd837038a0f568b3c</u>	- 96.784687 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 03:36:48	<u>0x380e881ebd95df935621</u> <u>70ce0c65e314c354583688</u> <u>5cfcb2f7946e51eb44c27f</u>	+ 96.784687 USDC	✓
7	2023-09-18 20:36:24	<u>0x3bbd2f61fd322126aa08</u> <u>223f3a7d82491008647c00</u> <u>8facec34c26cab157be989</u>	- 5.0000000000000000 00 MERK	✓
8	2023-09-18 20:35:18	<u>0xc9355fd0671d1980df76</u> <u>c1b584c2775c443d5cc924</u> <u>1b18f2940e26942c5ff7e6</u>	- 5.0000000000000000 00 MERK	✓
9	2023-09-18 20:34:23	<u>0xcdcd334dd36fb077cfa1b</u> <u>7064f5a709423a8d589f1a</u> <u>6cd0507f7f3181dfb25755</u>	- 5.0000000000000000 00 MERK	✓
10	2023-09-18 20:33:54	<u>0xb5363ed78589f4b45f97</u> <u>f5070e222237d9e7133a2f</u> <u>903f048d723b81770446c1</u>	- 5.0000000000000000 00 MERK	✓
11	2023-09-18 20:32:45	<u>0xb68afc6d86e9106bb3d3</u> <u>4ffdea299816b3481839c0</u> <u>e20e9d486d4b74c6c0f3d0</u>	- 5.0000000000000000 00 MERK	✓
12	2023-09-18 20:30:40	<u>0xae9e6eb64b856474f9cc</u> <u>77be8e3a4742b39928903c</u> <u>ed627cbe5dfa47e143a659</u>	- 5.0000000000000000 00 MERK	✓
13	2023-09-18 20:28:47	<u>0x660d0dfe15361348d75c</u> <u>1b7cad6329a1f24fd1d662</u> <u>1f2f4d096900bc6c1e514e</u>	- 5.0000000000000000 00 MERK	✓
14	2023-09-18 20:27:11	<u>0xb2386eb09a5dd18a827</u> <u>1c855d2636e1303e8fcf57</u> <u>8b7541323cae5448a8ba58</u>	- 5.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 20:25:05	<u>0xa84f3f7368660befe8a1736f4fc40d0578c20f53c7d92862fab3627525b42d0a</u>	- 5.0000000000000000 00 MERK	✓
16	2023-09-18 20:23:09	<u>0x0b18c45dc5d05cd2a84d973ed71292fe9ca0419e32866853fa97f284ab515dcb</u>	- 5.0000000000000000 00 MERK	✓
17	2023-09-18 20:20:33	<u>0x79e2b642d3d30102f35978aec03db8ed804c481245e622d5c043abd358861b3a</u>	- 5.0000000000000000 00 MERK	✓
18	2023-09-18 20:20:00	<u>0xc045e9ec644e85824c00af18cde1e125a0ba934bef8992085eb0aa05122a61d8</u>	- 5.0000000000000000 00 MERK	✓
19	2023-09-18 20:17:02	<u>0x5f90f3f3d09976568e16c8f73733d1b6f3832f663190f62ab87df206c6ff4179</u>	- 5.0000000000000000 00 MERK	✓
20	2023-09-18 20:12:32	<u>0x8601584505aa40b0318c5216e3f220db9a09bc28e16a5295d8542fdf52c36af1</u>	- 5.0000000000000000 00 MERK	✓
21	2023-09-18 20:09:33	<u>0x7d7d5d31fc84ba64cc1cdc144fce965ac416a2ed67c13710d29433de8a1f03ec</u>	+ 75.0000000000000000 000 MERK	✓
22	2023-09-15 03:59:21	<u>0x25da36be4e4fbfe997e72299eb8d4f7032a33bca04d71df3dfabf85ed9ed2476</u>	- 169.489656 USDC	✓
23	2023-09-15 03:30:42	<u>0x2b1e943e72afdd0146359ff7492501f05101e06b9835bffe080ef761614eefc5</u>	+ 169.489656 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-25 16:31:20	<u>0x48dfc528be318e9f507e</u> <u>ad50394b949598702d039e</u> <u>7fd026412a72a38fc1d49a</u>	+ 0.000000000000000000 01 M32	✓
25	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34</u> <u>b42332908eb6b5881ce56d</u> <u>307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
26	2022-11-22 08:04:57	<u>0x5c28f0a384554fea73ac</u> <u>e328228a1ae4f0057ab83d</u> <u>f565e35a017891742d262e</u>	- 0.010000000000000000 00 BNB	✓
27	2022-11-22 00:58:10	<u>0xd2baf77bffe62cf5ab38</u> <u>8eaa34beeee1bdafba6217</u> <u>1be22be348b7dd5a1f954f</u>	+ 300,000.00000000 MNEF	✓
28	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af</u> <u>849aa97ce874f34ae26e5b</u> <u>29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
29	2022-06-14 17:46:57	<u>0xc3fc30a6feabcbc27670</u> <u>fef6d77e7d384de44ca8ac</u> <u>f4a5308d92a3af138a269b</u>	+ 1,500,000.00000000 Ape-Peg	✓
30	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce961</u> <u>2e2ea5cbca67ce619165ba</u> <u>62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
31	2022-04-23 23:36:51	<u>0x81d405ddea565283f09a</u> <u>78d1bf93bd0365ae4feeb4</u> <u>96439c3404036cb6d44528</u>	+ 95,000.00000000 PLAY888.io	✓
32	2022-04-21 14:54:53	<u>0x29623b7148120fbf9444</u> <u>1774e9656fcaac3a43bb0a</u> <u>7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-15 08:54:51	<u>0x27c971fb8869baa697e8</u> <u>e8266305717732cdb20c0c</u> <u>fe779a83a58fa7e1ca35cf</u>	- 0.1105201999999999 99 BNB	✓
34	2022-01-15 07:54:59	<u>0xbfb41a4f2af0a735a16d</u> <u>cc3c7d35c5e6e2eb60fca8</u> <u>d7dc875d3a839e543add89</u>	+ 0.1205201999999999 94 BNB	✓

* 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.