

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d3499a6f9d7654ff8fb3f0f349af693489da07f</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.012637686366728742 WFTM
	0.00 USD
Spooky LP	0.000000000000000000 spLP
PirateGhost	110.065755177255965691 Pirate
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction

Token	Balance
GOGO	25,000,000 im

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-17 14:39:44	<u>0xf0ab7a145a713f983fbd</u> <u>24ef30dadde31402760287</u> <u>5468a8d76d4701ba0dac71</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓



ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:36	<u>0xddb3637c5c5a144176a8</u> <u>96d02f26f9000ed7c9e71a</u> <u>2247ffa038e4bf6c98a45b</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:51:13	<u>0x5148386da3a1319adaa3</u> <u>0ed78807efbcd4a7cc5537</u> <u>11852fd71cb2cc08cb140a</u>	+ 250,000 im	✓
3	2024-03-27 18:05:00	<u>0x3cda40a8d574eaed6f96</u> <u>49d73d16b53ddfc54bf91b</u> <u>cac104ca0131e41afa5d8b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 16:34:44	<u>0x953372cb52b244b6190e</u> <u>ea04690d74c1cd3a1121f4</u> <u>0af7f127c12b9562a1cc5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2</u> <u>fb110fbf6b92f6886b29e9</u> <u>0c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-15 23:51:10	<u>0x4675412e193640820ea010b626813b8f7be53d72f463d36112418cf57a0302e9</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-06-12 20:34:50	<u>0xb5c84a32c19d7a00f1e468fc66a2eab746b4ee726eaacf9f70fd4c2e4cad87fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-29 01:28:16	<u>0xa61bf2a4a5d58d2ce7b2c8fc9370173e25b52628657e984372f6b4d0c380da28</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 14:27:43	<u>0x81d5c7eb07b903599a27a3eb0ec12d1fa8fa4231bb89b77c3248f67637bd53b5</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 20:00:53	<u>0x9df16573f1c647ac18874602f0985a1b37e30d21ce2572c898cd9b0e83afe027</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 21:10:37	<u>0x7a5409c5a2e16799fb70669860f64f2fb9f21b1098f8fc65ebac4ff14a15c9c6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2021-11-21 17:33:44	<u>0xfbbaef5c1f196dcec8e9fbce92e9eaed97999111ba291cc246d74547fb8e4d04</u>	- 412.28240325289579 0047 Pirate	✓
13	2021-11-21 17:33:44	<u>0xfbbaef5c1f196dcec8e9fbce92e9eaed97999111ba291cc246d74547fb8e4d04</u>	- 2.0822343598631101 18 Pirate	✓
14	2021-11-21 17:33:44	<u>0xfbbaef5c1f196dcec8e9fbce92e9eaed97999111ba291cc246d74547fb8e4d04</u>	- 1.3742746775096525 98 Pirate	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-21 17:33:44	<u>0xfbbaef5c1f196dcec8e9 fbce92e9eaed97999111ba 291cc246d74547fb8e4d04</u>	- 0.7079596823534574 09 Pirate	✓
16	2021-11-21 17:33:44	<u>0xfbbaef5c1f196dcec8e9 fbce92e9eaed97999111ba 291cc246d74547fb8e4d04</u>	+ 0.0100000000000000 00 WFTM  0.01 USD	✓
17	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	- 9,890,741.81631901 8602371216 Pirate	✓
18	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	- 49,953.24149656069 4940854 Pirate	✓
19	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	- 32,969.13938773005 7933368 Pirate	✓
20	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	- 16,984.10210883063 7007486 Pirate	✓
21	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	- 50.050455497197113 175 WFTM  92.47 USD	✓
22	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	- 22,360.0000000000 0000000 spLP	✓
23	2021-11-17 16:27:08	<u>0xc93f5d80e4555c37d755 5e8dd4697a28db69923adf 39064819f6edacf0cadda0</u>	+ 22,360.0000000000 0000000 spLP	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-17 14:43:10	<u>0xbe13cc5f5a6c233c54b2</u> <u>4f5e3336ec26460a4c4442</u> <u>f40970e3108203bd1c2ae8</u>	- 0.9611626274179156 94 WFTM  1.77 USD	✓
25	2021-11-17 14:43:10	<u>0xbe13cc5f5a6c233c54b2</u> <u>4f5e3336ec26460a4c4442</u> <u>f40970e3108203bd1c2ae8</u>	+ 188,614.4402693233 27811435 Pirate	✓
26	2021-11-17 14:41:34	<u>0x796191620f33816e9485</u> <u>d5e44825a73780ccc5b1c9</u> <u>ef47b6483dea76d0f41be9</u>	- 0.8640934617675686 27 WFTM  1.59 USD	✓
27	2021-11-17 14:41:34	<u>0x796191620f33816e9485</u> <u>d5e44825a73780ccc5b1c9</u> <u>ef47b6483dea76d0f41be9</u>	+ 163,594.6355636231 31019995 Pirate	✓
28	2021-11-17 14:40:23	<u>0xa780d1de22086b785a69</u> <u>f558287a88cdfbdeed8e88</u> <u>9afdcf3b36c9d3b5b7a9ef</u>	- 0.4466507272506731 19 WFTM  0.82 USD	✓
29	2021-11-17 14:40:23	<u>0xa780d1de22086b785a69</u> <u>f558287a88cdfbdeed8e88</u> <u>9afdcf3b36c9d3b5b7a9ef</u>	+ 82,442.52307674002 0769648 Pirate	✓
30	2021-11-17 14:39:10	<u>0xfa588115e5241f287362</u> <u>8d642f80659c2275e81344</u> <u>ffe8619a9333603fcc8cb0</u>	- 165,247.1066299223 45746309 Pirate	✓
31	2021-11-17 14:39:10	<u>0xfa588115e5241f287362</u> <u>8d642f80659c2275e81344</u> <u>ffe8619a9333603fcc8cb0</u>	- 834.58134661576946 2005 Pirate	✓
32	2021-11-17 14:39:10	<u>0xfa588115e5241f287362</u> <u>8d642f80659c2275e81344</u> <u>ffe8619a9333603fcc8cb0</u>	- 550.82368876640782 6733 Pirate	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-17 14:39:10	<u>0xfa588115e5241f287362</u> <u>8d642f80659c2275e81344</u> <u>ffe8619a9333603fcc8cb0</u>	- 283.75765784936163 5272 Pirate	✓
34	2021-11-17 14:39:10	<u>0xfa588115e5241f287362</u> <u>8d642f80659c2275e81344</u> <u>ffe8619a9333603fcc8cb0</u>	+ 0.9000000000000000 22 WFTM  1.66 USD	✓
35	2021-11-17 14:38:38	<u>0x130fff58a3d186568268</u> <u>1a4395b0333b5a030496e5</u> <u>21d31867bd7a43717b62f5</u>	- 190,519.6366356801 29984394 Pirate	✓
36	2021-11-17 14:38:38	<u>0x130fff58a3d186568268</u> <u>1a4395b0333b5a030496e5</u> <u>21d31867bd7a43717b62f5</u>	- 962.22038704888950 6332 Pirate	✓
37	2021-11-17 14:38:38	<u>0x130fff58a3d186568268</u> <u>1a4395b0333b5a030496e5</u> <u>21d31867bd7a43717b62f5</u>	- 635.06545545226708 7821 Pirate	✓
38	2021-11-17 14:38:38	<u>0x130fff58a3d186568268</u> <u>1a4395b0333b5a030496e5</u> <u>21d31867bd7a43717b62f5</u>	- 327.15493159662241 8510 Pirate	✓
39	2021-11-17 14:38:38	<u>0x130fff58a3d186568268</u> <u>1a4395b0333b5a030496e5</u> <u>21d31867bd7a43717b62f5</u>	+ 1.0000000000000000 00 WFTM  1.84 USD	✓
40	2021-11-17 14:37:22	<u>0x5deafb19e6af2b55f7a1</u> <u>87be529d85f607dbccd662</u> <u>bb18f12cd562c6f6190636</u>	- 83,275.27583509092 8012505 Pirate	✓
41	2021-11-17 14:37:22	<u>0x5deafb19e6af2b55f7a1</u> <u>87be529d85f607dbccd662</u> <u>bb18f12cd562c6f6190636</u>	- 420.58220118732788 2508 Pirate	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-17 14:37:22	<u>0x5deafb19e6af2b55f7a1</u> <u>87be529d85f607dbccd662</u> <u>bb18f12cd562c6f6190636</u>	- 277.58425278363642 9740 Pirate	✓
43	2021-11-17 14:37:22	<u>0x5deafb19e6af2b55f7a1</u> <u>87be529d85f607dbccd662</u> <u>bb18f12cd562c6f6190636</u>	- 142.99794840369148 1190 Pirate	✓
44	2021-11-17 14:37:22	<u>0x5deafb19e6af2b55f7a1</u> <u>87be529d85f607dbccd662</u> <u>bb18f12cd562c6f6190636</u>	+ 0.4249999999999999 89 WFTM  0.78 USD	✓
45	2021-11-17 14:37:16	<u>0x1dd0bf937c4c6357386b</u> <u>64693b3ba5be7a287b3d9b</u> <u>fc4e07dca264172c00c9ce</u>	+ 50.0000000000000000 000 WFTM  92.38 USD	✓
46	2021-11-17 14:37:16	<u>0x1dd0bf937c4c6357386b</u> <u>64693b3ba5be7a287b3d9b</u> <u>fc4e07dca264172c00c9ce</u>	+ 10,000,000.00000000 00000000000 Pirate	✓

* 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.