

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2058f321ed2ec820525a551bd079d1a41b952b81</u>
TOTAL RECEIVED	2.000000000000000000 FTM
	1.35 USD
TOTAL SEND	3.026431618347810826 FTM
	2.05 USD

Token	Balance
Fantom	0.318327934659171197 FTM 0.21 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
Magic Internet Money	496,386 ?claim
!	3 WETH [3ETH.NET] Visit To Claim
\$ RareTron.io	6,666,666 \$ RareTron.io
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
Magic Internet Money	0.009900047620010594 MIM
LayerZero (ZRO)	5,000 m
GOGO	25,000,000 im









* USD values displayed at the time of transaction

Token	Balance
SPEEDY Airdrop	4,000,000,000 m









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-04 04:38:45	<u>0x34773e2f7fce29fb6793</u> <u>199f84c06f20b29061d775</u> <u>fac6118ba33dd5f8789790</u>	- 1.2717152056929366 12 FTM  0.25 USD	✓
2	2023-10-04 04:38:45	<u>0x34773e2f7fce29fb6793</u> <u>199f84c06f20b29061d775</u> <u>fac6118ba33dd5f8789790</u>	- 0.0042560941926777 45 FTM  0.00 USD	✓
3	2023-10-04 04:38:45	<u>0x34773e2f7fce29fb6793</u> <u>199f84c06f20b29061d775</u> <u>fac6118ba33dd5f8789790</u>	- 0.0025836679453006 07 FTM  0.00 USD	✓
4	2023-10-04 04:38:31	<u>0x3f2da0a23d073a493669</u> <u>a5512a0acc59a47c66a64b</u> <u>93876f50c2779f4cf98b9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-10-04 04:38:31	<u>0x3f2da0a23d073a493669</u> <u>a5512a0acc59a47c66a64b</u> <u>93876f50c2779f4cf98b9f</u>	- 0.0008838251097967 65 FTM  0.00 USD	✓
6	2023-10-04 04:38:31	<u>0x3f2da0a23d073a493669</u> <u>a5512a0acc59a47c66a64b</u> <u>93876f50c2779f4cf98b9f</u>	- 0.0004302288861535 29 FTM  0.00 USD	✓
7	2023-10-04 04:37:18	<u>0xdcfd4910c5486ca06d4f</u> <u>49e1c8d9653d78afa2239c</u> <u>658fddf5a1cbf1d0aa5e74</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-10-04 04:37:18	<u>0xdcfd4910c5486ca06d4f</u> <u>49e1c8d9653d78afa2239c</u> <u>658fddf5a1cbf1d0aa5e74</u>	- 0.0036240210715829 24 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-04 04:37:18	<u>0xdcfd4910c5486ca06d4f49e1c8d9653d78afa2239c658fddf5a1cbf1d0aa5e74</u>	- 0.0017150163987803 51 FTM  0.00 USD	✓
10	2023-10-04 04:36:58	<u>0x4f140023ec3764b23cf8d6eadec2024f3ef87e9bee8d9ecbc1528cbe3d983a9a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-10-04 04:36:58	<u>0x4f140023ec3764b23cf8d6eadec2024f3ef87e9bee8d9ecbc1528cbe3d983a9a</u>	- 0.0009679254713646 18 FTM  0.00 USD	✓
12	2023-10-04 04:36:58	<u>0x4f140023ec3764b23cf8d6eadec2024f3ef87e9bee8d9ecbc1528cbe3d983a9a</u>	- 0.0004535932196526 14 FTM  0.00 USD	✓
13	2023-10-04 04:36:34	<u>0xf04c94e25397eb1d7c81ef85bbf24f4ceb48ade66959131122149f69fb164c49</u>	- 0.1000000000000000 06 FTM  0.01 USD	✓
14	2023-10-04 04:36:34	<u>0xf04c94e25397eb1d7c81ef85bbf24f4ceb48ade66959131122149f69fb164c49</u>	- 0.0014979024519533 21 FTM  0.00 USD	✓
15	2023-10-04 04:36:34	<u>0xf04c94e25397eb1d7c81ef85bbf24f4ceb48ade66959131122149f69fb164c49</u>	- 0.0004902979837301 03 FTM  0.00 USD	✓
16	2023-09-24 16:54:01	<u>0x71c00b1d02f5dd57480d1a7e580eb18d4267ca65efad6443db96e1f6c57e3cac</u>	- 0.2555925829808046 72 FTM  0.04 USD	✓
17	2023-09-24 16:54:01	<u>0x71c00b1d02f5dd57480d1a7e580eb18d4267ca65efad6443db96e1f6c57e3cac</u>	- 0.0232263844163591 44 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-09-24 16:54:01	<u>0x71c00b1d02f5dd57480d</u> <u>1a7e580eb18d4267ca65ef</u> <u>ad6443db96e1f6c57e3cac</u>	- 0.0062577348760470 50 FTM  0.00 USD	✓
19	2023-09-24 16:53:43	<u>0xad63e2070bd69b7d39e2</u> <u>56da05a0d075aa5f73e61b</u> <u>46399a19d2048ff8c898bc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-09-24 16:53:43	<u>0xad63e2070bd69b7d39e2</u> <u>56da05a0d075aa5f73e61b</u> <u>46399a19d2048ff8c898bc</u>	- 0.0012933673649067 12 FTM  0.00 USD	✓
21	2023-09-24 16:53:43	<u>0xad63e2070bd69b7d39e2</u> <u>56da05a0d075aa5f73e61b</u> <u>46399a19d2048ff8c898bc</u>	- 0.0010515539519895 75 FTM  0.00 USD	✓
22	2023-09-24 16:53:39	<u>0x9e2afd2b5ead8872df54</u> <u>641daa8f6b5ae2cb27cbda</u> <u>620307ec104bba1a0837f6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-09-24 16:53:39	<u>0x9e2afd2b5ead8872df54</u> <u>641daa8f6b5ae2cb27cbda</u> <u>620307ec104bba1a0837f6</u>	- 0.0023910380932695 39 FTM  0.00 USD	✓
24	2023-09-24 16:53:39	<u>0x9e2afd2b5ead8872df54</u> <u>641daa8f6b5ae2cb27cbda</u> <u>620307ec104bba1a0837f6</u>	- 0.0006442019643690 75 FTM  0.00 USD	✓
25	2023-09-24 16:52:45	<u>0xe2d51bd4e2c538fdccc0</u> <u>77aab91575ac0371526861</u> <u>b6879e24ab6d1b511c3804</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-09-24 16:52:45	<u>0xe2d51bd4e2c538fdccc0</u> <u>77aab91575ac0371526861</u> <u>b6879e24ab6d1b511c3804</u>	- 0.0009999592147296 17 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-24 16:52:45	<u>0xe2d51bd4e2c538fdccc077aab91575ac0371526861b6879e24ab6d1b511c3804</u>	- 0.0024566685393882 25 FTM  0.00 USD	✓
28	2023-09-24 16:08:50	<u>0xb9d970263106bf81241ec4363b61d5e663e88153c2feb6e73c754ee0bfe96f64</u>	+ 2.0000000000000000 00 FTM  0.37 USD	✓
29	2023-06-21 10:40:46	<u>0xdc91757ca6eba7410c7edbe447c2cd1b8ee9d261a45d2a4df7d3e8e778a2a0fd</u>	- 0.9374011251893668 02 FTM  0.26 USD	✓
30	2023-06-21 10:40:46	<u>0xdc91757ca6eba7410c7edbe447c2cd1b8ee9d261a45d2a4df7d3e8e778a2a0fd</u>	- 0.0180435178258439 99 FTM  0.00 USD	✓
31	2023-06-21 10:40:46	<u>0xdc91757ca6eba7410c7edbe447c2cd1b8ee9d261a45d2a4df7d3e8e778a2a0fd</u>	- 0.0007808489422230 00 FTM  0.00 USD	✓
32	2023-06-20 19:45:10	<u>0x5b721d3a1b521e29643f414e5f2c677ba55cea5078c9dc38acb5a3341268b31f</u>	- 0.2610529437635946 69 FTM  0.07 USD	✓
33	2023-06-20 19:45:10	<u>0x5b721d3a1b521e29643f414e5f2c677ba55cea5078c9dc38acb5a3341268b31f</u>	- 0.0016928434612067 34 FTM  0.00 USD	✓
34	2023-06-20 19:45:10	<u>0x5b721d3a1b521e29643f414e5f2c677ba55cea5078c9dc38acb5a3341268b31f</u>	- 0.0114709344918592 34 FTM  0.00 USD	✓
35	2023-06-20 19:44:33	<u>0xad9879c369b946562b89850a7a432a301b53460b4a466c65a46179542f08b191</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-20 19:44:33	<u>0xad9879c369b946562b89</u> <u>850a7a432a301b53460b4a</u> <u>466c65a46179542f08b191</u>	- 0.0010330015939489 86 FTM  0.00 USD	✓
37	2023-06-20 19:44:33	<u>0xad9879c369b946562b89</u> <u>850a7a432a301b53460b4a</u> <u>466c65a46179542f08b191</u>	- 0.0066322691955258 35 FTM  0.00 USD	✓
38	2023-06-20 19:43:48	<u>0xcee47dbeb47a2eca33d8</u> <u>8db4382699c14c7131b49a</u> <u>3a04d2b7aad921620288d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2023-06-20 19:43:48	<u>0xcee47dbeb47a2eca33d8</u> <u>8db4382699c14c7131b49a</u> <u>3a04d2b7aad921620288d7</u>	- 0.0003668263808410 47 FTM  0.00 USD	✓
40	2023-06-20 19:43:48	<u>0xcee47dbeb47a2eca33d8</u> <u>8db4382699c14c7131b49a</u> <u>3a04d2b7aad921620288d7</u>	- 0.0023937330783938 35 FTM  0.00 USD	✓
41	2023-06-20 19:43:21	<u>0xbb93ab06b2d23b39f657</u> <u>dfb4b7b1ce566b9c8b7d6d</u> <u>e9a0651cef309dba697de2</u>	- 0.1000000000000000 06 FTM  0.02 USD	✓
42	2023-06-20 19:43:21	<u>0xbb93ab06b2d23b39f657</u> <u>dfb4b7b1ce566b9c8b7d6d</u> <u>e9a0651cef309dba697de2</u>	- 0.0004190193112014 59 FTM  0.00 USD	✓
43	2023-06-20 19:43:21	<u>0xbb93ab06b2d23b39f657</u> <u>dfb4b7b1ce566b9c8b7d6d</u> <u>e9a0651cef309dba697de2</u>	- 0.0026132852880125 65 FTM  0.00 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:17:45	<u>0x744edaa177987e23010320a9d7efa74b61a31e4bfc</u> <u>ebf882e270593531363f7d</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-06-21 02:08:17	<u>0xa37d1ddf0cf17b6b6a92e7106810f552e9f066414d</u> <u>2227c4236d4b54360d4d25</u>	+ 5,000 m	✓
3	2024-05-28 23:35:31	<u>0x6ac83a735aa502e03ed9a7afd29f92adfc6da902a0</u> <u>b7dd4243db0147d3402eed</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:33:26	<u>0x5f458d99e247380d7229f1e4818860cd146250883d</u> <u>993e9e4bb89f6b1aeb4dcb</u>	+ 496,386 ?claim	✓
5	2024-04-10 23:17:08	<u>0xed829674b7958ca198dddc15b97f16da4cc11d447b</u> <u>d577a1fb4461b8df11f9c0</u>	+ 250,000 im	✓
6	2024-03-27 19:38:41	<u>0x159acc40228a42713f7857c6d6de24eedb4065857a</u> <u>746b990519fee01db9bdf0</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2023-10-04 04:38:45	<u>0x34773e2f7fce29fb6793199f84c06f20b29061d775</u> <u>fac6118ba33dd5f8789790</u>	- 0.010000000000000000 00 MIM	✓
8	2023-10-04 04:37:18	<u>0xdcfd4910c5486ca06d4f49e1c8d9653d78afa2239c</u> <u>658fddf5a1cbf1d0aa5e74</u>	+ 0.0199000476200105 92 MIM	✓
9	2023-10-04 04:37:18	<u>0xdcfd4910c5486ca06d4f49e1c8d9653d78afa2239c</u> <u>658fddf5a1cbf1d0aa5e74</u>	- 0.100000000000000000 06 WFTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 04:36:34	<u>0xf04c94e25397eb1d7c81ef85bbf24f4ceb48ade66959131122149f69fb164c49</u>	+ 0.100000000000000000 06 WFTM  0.01 USD	✓
11	2023-09-24 16:54:01	<u>0x71c00b1d02f5dd57480d1a7e580eb18d4267ca65efad6443db96e1f6c57e3cac</u>	- 0.0093869439510827 72 MIM	✓
12	2023-09-24 16:52:45	<u>0xe2d51bd4e2c538fdccc077aab91575ac0371526861b6879e24ab6d1b511c3804</u>	+ 0.0093869401431428 59 MIM	✓
13	2023-09-24 16:52:45	<u>0xe2d51bd4e2c538fdccc077aab91575ac0371526861b6879e24ab6d1b511c3804</u>	- 0.050000000000000000 03 WFTM  0.00 USD	✓
14	2023-07-21 07:26:50	<u>0xd9c9428c77611ec1bd47a1feb741123abc859bf6cc05bf2c85975d7a916a18a2</u>	+ 6,666,666 \$ RareTron.io	✓
15	2023-06-20 19:45:10	<u>0x5b721d3a1b521e29643f414e5f2c677ba55cea5078c9dc38acb5a3341268b31f</u>	- 0.013476880000000000 00 MIM	✓
16	2023-06-20 19:44:33	<u>0xad9879c369b946562b89850a7a432a301b53460b4a466c65a46179542f08b191</u>	+ 0.0134768838079399 13 MIM	✓
17	2023-06-20 19:44:33	<u>0xad9879c369b946562b89850a7a432a301b53460b4a466c65a46179542f08b191</u>	- 0.050000000000000000 03 WFTM  0.01 USD	✓
18	2023-06-20 19:43:21	<u>0xbb93ab06b2d23b39f657dfb4b7b1ce566b9c8b7d6de9a0651cef309dba697de2</u>	+ 0.100000000000000000 06 WFTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 14:40:00	<u>0x926594ddc5e639571317</u> <u>650b066286d9d1cac6b74a</u> <u>79f984fb77206eac21ecee</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓

* 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.