

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x36dbc51c35ececea73c41bb17c9a5a5b009007e5</u>
TOTAL RECEIVED	19.000000000000000000 FTM
	14.18 USD
TOTAL SEND	0.212208976307200009 FTM
	0.15 USD

Token	Balance
Fantom	18.787791023692800962 FTM
	14.02 USD
Wrapped Fantom	16.500000000000000000 WFTM
	12.31 USD
X	391.000000000000000000 X
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io

Token	Balance
mvgram.org	95,000.00000000 mvgram.org
XYZ	1 XYZ



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 12:10:21	<u>0x975ec95fef5e9daf5430862be570a5fa6e2ae9bbb2bad4ef37a90dfaa581f1dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-10-19 12:10:21	<u>0x975ec95fef5e9daf5430862be570a5fa6e2ae9bbb2bad4ef37a90dfaa581f1dd</u>	- 0.0832801114688000 03 FTM  0.20 USD	✓
3	2021-10-19 12:07:59	<u>0x692ad29c1d8fe69eafb8f57af071a8a3897fd2f3d1ac04c8be4895c4fb30ff5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-10-19 12:07:59	<u>0x692ad29c1d8fe69eafb8f57af071a8a3897fd2f3d1ac04c8be4895c4fb30ff5f</u>	- 0.1141173739904000 06 FTM  0.27 USD	✓
5	2021-10-19 12:07:50	<u>0x24678ed10f80254beafbbae841279ecf48b804c8a8fec63e0a4edcb27bc37d4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-10-19 12:07:50	<u>0x24678ed10f80254beafbbae841279ecf48b804c8a8fec63e0a4edcb27bc37d4</u>	- 0.0148114908480000 00 FTM  0.03 USD	✓
7	2021-10-19 11:03:57	<u>0x1f08ecb64d6a40bb3524ac33295a88a4ef05f2eb50bf8ca71b8c4a01c3fe23ee</u>	+ 19.0000000000000000 000 FTM  44.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:47:44	<u>0x994f13a579c5097a5954</u> <u>bffa56428ded4535dfb19a</u> <u>3c6b3270e019addf19cfbd</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-10 22:46:15	<u>0xa9c37d1aae0cc66322f8</u> <u>9e77945ab8d5c84350b4d3</u> <u>e511e43b18f3883598e760</u>	+ 250,000 im	✓
3	2024-03-27 17:57:30	<u>0xe7a7074b79cf50a4cda5</u> <u>710141eb0937cdf7378422</u> <u>6230b5fd4b8bfb1377f0eb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 21:20:17	<u>0x042df2865ecc9dc6f935</u> <u>e251e29c6eadf6546c4451</u> <u>e10c864e53b13632fc97d8</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 17:00:12	<u>0xaf3aeed16521f54a81b0</u> <u>bfaee103ee43cf9b8f021d</u> <u>33e56ce1c48c6be1b517af</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 01:37:37	<u>0xbd78b6babb4011505134</u> <u>2c3ec480038ace96c84d37</u> <u>eea8d54cc698470dc8f690</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 19:38:57	<u>0xa31524506af4ad57b0e8</u> <u>0777acf281b84192be118c</u> <u>489003ca1d99339148bb4f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:11:57	<u>0x860b469f9584dc7be4a7</u> <u>e823c2533f4b81e4e43f4a</u> <u>2f8ed048d2927c6c93a984</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-09-16 00:51:53	<u>0xc5a08a913598ea3696d1</u> <u>8b5a666ecab385f3447e51</u> <u>bcc5f42f025b9020d20cce</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-12 20:42:23	<u>0x24ff9a1e3b0940195f7357c4f7a418a99973e2a848f5055eab36ff97c27aefac</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-29 00:59:07	<u>0x76081dbc8abc0f9f16954839348a3593be8ed75a744e9e87638a4a8694e64359</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 14:33:44	<u>0x1123efe22ce872e3167bad5450631e0b151ca38e34261f4965966831b217c23d</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:17:41	<u>0xde93c78db02c5f0f1ee77e2ef9538b21801fe93b9e3d2b4b61faa6fb8b1fbad9</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:16:08	<u>0x571e7feb1e2564b58930585bea332d5898f76c1ae58b69ac18525421ab07128a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2022-01-09 06:07:31	<u>0x15fb2ebab1610c82e4b730ff52dcbd52bd0ba33da67a99849ecd7a54f92fed4b</u>	+ 391.00000000000000 0000 X	✓
16	2021-10-19 12:07:59	<u>0x692ad29c1d8fe69eafb8f57af071a8a3897fd2f3d1ac04c8be4895c4fb30ff5f</u>	- 2.4375000000000000 00 WFTM  5.91 USD	✓
17	2021-10-19 12:07:59	<u>0x692ad29c1d8fe69eafb8f57af071a8a3897fd2f3d1ac04c8be4895c4fb30ff5f</u>	- 0.0625000000000000 00 WFTM  0.15 USD	✓
18	2021-10-19 11:24:22	<u>0x689e4db7e6ed5aa307fe3309bb1acfca4cca78291545c2386c59ac2ffcb6abc5</u>	+ 19.00000000000000 000 WFTM  44.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 12:07:59	<u>0x692ad29c1d8fe69eafb8</u> <u>f57af071a8a3897fd2f3d1</u> <u>ac04c8be4895c4fb30ff5f</u>	+ 1 XYZ	✓

\* 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.