

3xp1





ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x44b02301e7f12a053994814abd68545deb21cf25</u>
TOTAL RECEIVED	49.990000000000001990 FTM
	37.67 USD
TOTAL SEND	45.073313878286462852 FTM
	33.97 USD

Token	Balance
Fantom	4.916686121713540025 FTM
	3.70 USD
2XBNB.INFO	2,000.00000000 2XBNB
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Staked Hector	0.000000000 sHEC
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 22:10:38	<u>0x64d984665f480ec05d5b87df28ecae9dafcc3a5b9f757f70f1f56db57413d707</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-08-21 22:10:38	<u>0x64d984665f480ec05d5b87df28ecae9dafcc3a5b9f757f70f1f56db57413d707</u>	- 0.0282009792439949 61 FTM  0.00 USD	✓
3	2022-08-21 22:10:38	<u>0x64d984665f480ec05d5b87df28ecae9dafcc3a5b9f757f70f1f56db57413d707</u>	- 0.0000615470270654 32 FTM  0.00 USD	✓
4	2021-12-15 01:56:09	<u>0x7013ae9463f804947479b1a44e3d2cf4657c7cd5520aa2706b8261102fa91593</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2021-12-15 01:56:09	<u>0x7013ae9463f804947479b1a44e3d2cf4657c7cd5520aa2706b8261102fa91593</u>	- 0.0131347890350000 00 FTM  0.01 USD	✓
6	2021-12-15 01:54:56	<u>0xa8c57b4c2958c306d03865d41ee085c4f9f2cbf0c790aba1a011097b00f1aa08</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2021-12-15 01:54:56	<u>0xa8c57b4c2958c306d03865d41ee085c4f9f2cbf0c790aba1a011097b00f1aa08</u>	- 0.0046312976444000 00 FTM  0.00 USD	✓
8	2021-12-15 01:53:30	<u>0xf63e8102377f8ec43d6e236666352ba71ceb4b3c0e16b28fd66716b63627e488</u>	- 45.0000000000000000 000 FTM  66.40 USD	✓
9	2021-12-15 01:53:30	<u>0xf63e8102377f8ec43d6e236666352ba71ceb4b3c0e16b28fd66716b63627e488</u>	- 0.0272852653360000 02 FTM  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-15 00:24:26	<u>0xd06c3205f38d0fc8caa3 bfed0709145047737e0717 c3db0de233dca85e8b097d</u>	+ 49.9900000000000001 990 FTM  73.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:26:48	<u>0x3a06a35c44079ee31b3c f8c0bef230f834c4739a8e 043adce0615dbc97e7af52</u>	+ 0.0000000000000000 01 M32	✓
2	2023-03-01 09:04:14	<u>0xed97333517808fc34084 1be13407ce5502c5abcf87 017589d60c375532728e90</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 04:26:13	<u>0x2441f1dc1de1ddb67111 0f03542eee97d636d8cda1 37b522beff7b209e3c5325</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-29 20:13:41	<u>0x478517f3a281b73b5d6b 470042f5231a2c3275afe0 a236c69624badce88c7df2</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-19 23:46:55	<u>0xc00af19ca2d777116d90 73b2aa3f5aa54d837ce761 66c11d3551c16d32e33dd1</u>	+ 2,000.00000000 2XBNB	✓
6	2022-10-10 15:15:12	<u>0xe26d9187e5248e080a83 0ea4dfe32d21ef72d070ef 12cb7c12c71cae453fc153</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:05:04	<u>0x3ea069483f1d3ac86d00 5f09bd105d239367435c84 ccf04c3f9ba1674fa897ab</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-22 15:39:18	<u>0xa1490091f5446434184f</u> <u>2f7e92b695786c28812b12</u> <u>082902842891670296e046</u>	+ 95,000.00000000 2XC0	✓
9	2022-08-21 22:10:38	<u>0x64d984665f480ec05d5b</u> <u>87df28ecae9dafcc3a5b9f</u> <u>757f70f1f56db57413d707</u>	- 2.337740183 sHEC	✓
10	2022-06-14 16:21:51	<u>0x1d84ecabf86b51811593</u> <u>ba4244e157bcf57e64079c</u> <u>4e187a5fe9db3ebb5d8350</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-04 04:23:57	<u>0x321146584e8488278b99</u> <u>88f32f6f2212736b1ccbe0</u> <u>55988c4df1189654d94727</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-05-02 20:05:16	<u>0x18ed72b7381da651e068</u> <u>ed7f2e7d9b57352b614047</u> <u>ff01c909b401890fce3098</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-05-02 19:46:11	<u>0x9eaa793d41a971481b0d</u> <u>7a854f75b6a18419345c37</u> <u>a6bfced50793b4fe96a1d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2021-12-15 01:56:09	<u>0x7013ae9463f804947479</u> <u>b1a44e3d2cf4657c7cd552</u> <u>0aa2706b8261102fa91593</u>	+ 0.700233991 sHEC	✓
15	2021-12-15 01:56:09	<u>0x7013ae9463f804947479</u> <u>b1a44e3d2cf4657c7cd552</u> <u>0aa2706b8261102fa91593</u>	- 0.700233991 HEC	✓
16	2021-12-15 01:53:30	<u>0xf63e8102377f8ec43d6e</u> <u>236666352ba71ceb4b3c0e</u> <u>16b28fd66716b63627e488</u>	+ 0.700233991 HEC	✓

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.