

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x4d27e9a6425c5e9b42d18e027f145b71f298a85b</u> |
| TOTAL RECEIVED | 546.869060399999966648 FTM                        |
|                | 408.29 USD  |
| TOTAL SEND     | 1,370.991829937036300180 FTM                      |
|                | 1,023.58 USD                                      |









| Token               | Balance                           |
|---------------------|-----------------------------------|
| Fantom              | 0.000000000000000000 FTM          |
|                     | 0.00 USD                          |
| Wrapped Fantom      | 0.180308267380179660 WFTM         |
|                     | 0.13 USD                          |
| USD Coin            | 0.000000 USDC                     |
| Dola USD Stablecoin | 0.000000000000000000 DOLA         |
| !                   | 3 WETH [ WWW.3ETH.NET ]           |
| GOGO                | 80,000,000 Claim on: gogo-ftm.com |
| eth-1inch.io        | 0.86999999999999996 eth-1inch.io  |
| ly                  | 0.000000000000000001 M32          |
| 888Crypto.pro       | 1,500,000.00000000 888Crypto.pro  |
| PLAY888.io          | 95,000.00000000 PLAY888.io        |


| Token           | Balance                            |
|-----------------|------------------------------------|
| Moo Scream DOLA | 0.000000000000000000 mooScreamDOLA |

MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-21<br>02:23:01 | <u>0xff8986dfaad851007fa5</u><br><u>610d226d4f0c02802cc1bb</u><br><u>29b73e8ce3dcccc95b6778</u> | - 311.18752885250188<br>4558 FTM <br>707.32 USD | ✓ |
| 2 | 2022-01-21<br>02:23:01 | <u>0xff8986dfaad851007fa5</u><br><u>610d226d4f0c02802cc1bb</u><br><u>29b73e8ce3dcccc95b6778</u> | - 0.0155987664000000<br>00 FTM <br>0.03 USD     | ✓ |
| 3 | 2022-01-21<br>02:21:02 | <u>0xe5b4a0c52cf92c4624bd</u><br><u>cdbaa70c1aa883dc9c23e6</u><br><u>dc7215ea79186b355bf564</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 4 | 2022-01-21<br>02:21:02 | <u>0xe5b4a0c52cf92c4624bd</u><br><u>cdbaa70c1aa883dc9c23e6</u><br><u>dc7215ea79186b355bf564</u> | - 0.1592827103296000<br>08 FTM <br>0.36 USD   | ✓ |
| 5 | 2022-01-21<br>02:19:07 | <u>0x9bacdd5f0bc9ccdc3cd1</u><br><u>28569296423e07f61fb493</u><br><u>0c1433735db6f0f6fd3378</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 6 | 2022-01-21<br>02:19:07 | <u>0x9bacdd5f0bc9ccdc3cd1</u><br><u>28569296423e07f61fb493</u><br><u>0c1433735db6f0f6fd3378</u> | - 0.0316395582815999<br>98 FTM <br>0.07 USD   | ✓ |
| 7 | 2022-01-21<br>02:16:30 | <u>0x6791b689419d81baa4d5</u><br><u>5d4050e46d33c9e15d3ad3</u><br><u>b879a6b3927ad5a6fcd8de</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 8 | 2022-01-21<br>02:16:30 | <u>0x6791b689419d81baa4d5</u><br><u>5d4050e46d33c9e15d3ad3</u><br><u>b879a6b3927ad5a6fcd8de</u> | - 1.9828746417920000<br>14 FTM <br>4.50 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-01-21<br>02:15:19 | <u>0xaa2569a351eede85ff02</u><br><u>c37e6420708d5d638723df</u><br><u>4476e8e45464a50e458b2a</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 10 | 2022-01-21<br>02:15:19 | <u>0xaa2569a351eede85ff02</u><br><u>c37e6420708d5d638723df</u><br><u>4476e8e45464a50e458b2a</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 11 | 2022-01-21<br>02:15:19 | <u>0xaa2569a351eede85ff02</u><br><u>c37e6420708d5d638723df</u><br><u>4476e8e45464a50e458b2a</u> | - 0.0392893408511999<br>98 FTM <br>0.08 USD       | ✓ |
| 12 | 2022-01-21<br>02:07:27 | <u>0x5cec9baa108e7b989d02</u><br><u>6c279b621af37adbca8649</u><br><u>8ff6c771a79819b8993ad1</u> | + 11.977999999999999<br>758 FTM <br>27.22 USD     | ✓ |
| 13 | 2022-01-15<br>21:04:54 | <u>0xbc4ef1c9e5f6f2ed1beb</u><br><u>2a6573c1ec3729d2911fe5</u><br><u>b7c3c301cbe3305b89ff63</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD     | ✓ |
| 14 | 2022-01-15<br>21:04:54 | <u>0xbc4ef1c9e5f6f2ed1beb</u><br><u>2a6573c1ec3729d2911fe5</u><br><u>b7c3c301cbe3305b89ff63</u> | - 1.0473748793221999<br>70 FTM <br>3.46 USD     | ✓ |
| 15 | 2022-01-15<br>21:03:16 | <u>0xf3f3a2c3206c98042cd1</u><br><u>34174f9349435552057b11</u><br><u>1cc17da29f36b10d34cff8</u> | - 99.0000000000000000<br>000 FTM <br>327.61 USD | ✓ |
| 16 | 2022-01-15<br>21:03:16 | <u>0xf3f3a2c3206c98042cd1</u><br><u>34174f9349435552057b11</u><br><u>1cc17da29f36b10d34cff8</u> | - 0.0542803324741999<br>99 FTM <br>0.17 USD     | ✓ |
| 17 | 2022-01-15<br>20:47:55 | <u>0xe351b45ce57dcdbf46a5</u><br><u>19f4f9a6ad7b110f8021ba</u><br><u>0a819966b4aefffc4c3b73</u> | + 99.185060399999997<br>571 FTM <br>328.22 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-01-05<br>00:01:50 | <u>0x2fe39de2d38ad356e435</u><br><u>b187e88818bbc66d2ca719</u><br><u>84e5e00c4fb90d0510cd1d</u> | - 262.00000000000000<br>0000 FTM <br>767.84 USD   | ✓ |
| 19 | 2022-01-05<br>00:01:50 | <u>0x2fe39de2d38ad356e435</u><br><u>b187e88818bbc66d2ca719</u><br><u>84e5e00c4fb90d0510cd1d</u> | - 0.0055620831000000<br>00 FTM <br>0.01 USD       | ✓ |
| 20 | 2022-01-05<br>00:00:47 | <u>0x2a7fad72ba51c537561a</u><br><u>0615ac49602e12754259f7</u><br><u>6ca5987a4ec1c064699b48</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 21 | 2022-01-05<br>00:00:47 | <u>0x2a7fad72ba51c537561a</u><br><u>0615ac49602e12754259f7</u><br><u>6ca5987a4ec1c064699b48</u> | - 0.0493764978035999<br>97 FTM <br>0.14 USD       | ✓ |
| 22 | 2022-01-04<br>23:44:42 | <u>0xd98d25e68df6dabffc3f</u><br><u>e2ae0581afb772e7833c94</u><br><u>0b59c0f8ae2b197cc9d161</u> | - 262.00000000000000<br>0000 FTM <br>767.84 USD | ✓ |
| 23 | 2022-01-04<br>23:44:42 | <u>0xd98d25e68df6dabffc3f</u><br><u>e2ae0581afb772e7833c94</u><br><u>0b59c0f8ae2b197cc9d161</u> | - 0.1184208479239999<br>97 FTM <br>0.34 USD     | ✓ |
| 24 | 2022-01-04<br>23:43:56 | <u>0x9f7c81e0f7340a9ef431</u><br><u>8f584114e1e110743b77a2</u><br><u>e1777523b47eb75277c338</u> | - 262.00000000000000<br>0000 FTM <br>767.84 USD | ✗ |
| 25 | 2022-01-04<br>23:43:56 | <u>0x9f7c81e0f7340a9ef431</u><br><u>8f584114e1e110743b77a2</u><br><u>e1777523b47eb75277c338</u> | - 0.0136673298729999<br>99 FTM <br>0.04 USD     | ✓ |
| 26 | 2022-01-04<br>22:53:26 | <u>0x251b5a25b348f594590e</u><br><u>25ae3a5ab63aa1105365b0</u><br><u>248a4c33c5ccb842668ad7</u> | + 263.72599999999999<br>9091 FTM <br>772.90 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-01-04<br>01:48:45 | <u>0x87be05375de8e6b383a51e0a25d15c3d685af1b11703bec1ac9dda9f08f40031</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 28 | 2022-01-04<br>01:48:45 | <u>0x87be05375de8e6b383a51e0a25d15c3d685af1b11703bec1ac9dda9f08f40031</u> | - 0.9066767795314000<br>23 FTM <br>2.60 USD     | ✓ |
| 29 | 2022-01-04<br>01:46:54 | <u>0xf7ae21036163eadf2464ab81faaad8000e00e5d78d37f1042b143d1e641c59bb</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✗ |
| 30 | 2022-01-04<br>01:46:54 | <u>0xf7ae21036163eadf2464ab81faaad8000e00e5d78d37f1042b143d1e641c59bb</u> | - 0.0959291192331999<br>94 FTM <br>0.27 USD     | ✓ |
| 31 | 2022-01-04<br>01:46:29 | <u>0xb08ee1538df042cd24522dc5a648f12d628023aaaf45641f0ae96fe97d23fec</u>  | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✗ |
| 32 | 2022-01-04<br>01:46:29 | <u>0xb08ee1538df042cd24522dc5a648f12d628023aaaf45641f0ae96fe97d23fec</u>  | - 0.0094349779216000<br>00 FTM <br>0.02 USD   | ✓ |
| 33 | 2022-01-04<br>01:45:20 | <u>0x2a51857013b435720927465fa8073000ca6882032e0747c05ade7af21745e09d</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 34 | 2022-01-04<br>01:45:20 | <u>0x2a51857013b435720927465fa8073000ca6882032e0747c05ade7af21745e09d</u> | - 0.0158547380802000<br>00 FTM <br>0.04 USD   | ✓ |
| 35 | 2022-01-04<br>01:44:50 | <u>0x2856f2b749139f8be87bcf8b20d252cbc503a933b627c0a8d4947c339e4a2b2b</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-01-04<br>01:44:50 | <u>0x2856f2b749139f8be87b</u><br><u>cf8b20d252cbc503a933b6</u><br><u>27c0a8d4947c339e4a2b2b</u> | - 0.1127805966528000<br>05 FTM <br>0.32 USD       | ✓ |
| 37 | 2022-01-04<br>01:43:53 | <u>0x307a5f04472420e3e8ea</u><br><u>b903ffb916b6eca7f82a06</u><br><u>3be53d7a066e58fbe7db2e</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 38 | 2022-01-04<br>01:43:53 | <u>0x307a5f04472420e3e8ea</u><br><u>b903ffb916b6eca7f82a06</u><br><u>3be53d7a066e58fbe7db2e</u> | - 0.0158372913865999<br>98 FTM <br>0.04 USD       | ✓ |
| 39 | 2022-01-04<br>01:36:49 | <u>0x1a60a417bbe90e2231c</u><br><u>e72f9ad826bfbe0cd8e283</u><br><u>9867016a46f06dc63569d8</u>  | - 170.00000000000000<br>0000 FTM <br>489.20 USD   | ✓ |
| 40 | 2022-01-04<br>01:36:49 | <u>0x1a60a417bbe90e2231c</u><br><u>e72f9ad826bfbe0cd8e283</u><br><u>9867016a46f06dc63569d8</u>  | - 0.1304205935772000<br>11 FTM <br>0.37 USD     | ✓ |
| 41 | 2022-01-04<br>01:32:54 | <u>0x9d3afc77d872b1fabda4</u><br><u>4fb71d968438f0d8c152da</u><br><u>765c1d20c5a3891baaf605</u> | + 170.99000000000000<br>9095 FTM <br>492.05 USD | ✓ |
| 42 | 2022-01-04<br>01:29:56 | <u>0x961530066ffcd89aeae4</u><br><u>4aa3bbbb237c26a12ae7af</u><br><u>7467b5f8bfd9c8c9866762</u> | + 0.9899999999999999<br>91 FTM <br>2.84 USD     | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-27<br>23:03:25 | <u>0xa3905a2f2267a024aa42</u><br><u>161650e5fcce39918231f8</u><br><u>a89c289027b8603554162d</u> | + 3 WETH [<br>WWW.3ETH.NET ] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 2  | 2024-04-10<br>22:49:01 | <u>0x1f68b8f0a0c3606285a8abcba289bb47ef4b3be1fd54578e30eb2d887f90f25d</u>  | + 250,000 im                                 | ✓ |
| 3  | 2024-03-27<br>18:01:39 | <u>0xcf751c34df63e41f9da7c59babd809ce084aea44b21a65c54f12daf75b34689f</u>  | + 80,000,000 Claim on: gogo-ftm.com          | ✓ |
| 4  | 2023-06-25<br>18:50:30 | <u>0x9b68ee5394bfab40b4ec0cd8c5ffe51deba3da040e76b9dda8b58bdbcb1836c2c</u> | + 0.00000000000000000001 M32                 | ✓ |
| 5  | 2023-02-24<br>17:08:32 | <u>0xea2330039e5f7c194a606ff4081f5afa554c02127031dab7ed6bca3d18bec1bc</u>  | + 1.00000000 \$ Free Claim and Play          | ✓ |
| 6  | 2022-11-22<br>02:04:13 | <u>0x56ccf45a79668d92c0b2e05e412564c743f04a906f2bb12abc65ba963710e90e</u>  | + 300,000.00000000 MNEF                      | ✓ |
| 7  | 2022-10-11<br>19:41:14 | <u>0x8e5919b1e9cacfd5552a91d782dc0c4bd3288abfac00707b1511580f01f5a988</u>  | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 8  | 2022-09-17<br>15:47:33 | <u>0xe8d601b0c96a1b8dbf1796b741d69a8f4eef7609b9ccb2b895aa4088e437cbaf</u>  | + 0.8699999999999999 96 eth-1inch.io         | ✓ |
| 9  | 2022-06-12<br>20:49:54 | <u>0x1bfe75ec92ac8078461c58ad13a657e40eb20bb206445243523b6f2423f58efb</u>  | + 1,500,000.00000000 Ape-Peg                 | ✓ |
| 10 | 2022-04-23<br>23:05:59 | <u>0x4417d464616709f0dda7ea1dc49e621a34b3b3ea949f3e6c7f8afe5ffd989f70</u>  | + 95,000.00000000 PLAY888.io                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2022-04-23<br>20:01:11 | <u>0xb5617ff70de0899b4043</u><br><u>ebc55b849ef257efd5c199</u><br><u>b136100d507f77ff5464b9</u> | + 3,000,000.00000000<br>4Gambling.io  | ✓ |
| 12 | 2022-04-20<br>20:25:20 | <u>0xbdf92e3d571c5f0bd586</u><br><u>cc237923587e6f00d66f36</u><br><u>3154cb5df12a192c81759d</u> | + 1,500,000.00000000<br>0Casino.io  | ✓ |
| 13 | 2022-04-16<br>21:41:22 | <u>0x853f46f7152beaa0a872</u><br><u>358cc6637727eeae4462d0</u><br><u>b045de67eda935731106b5</u> | + 1,500,000.00000000<br>888Crypto.pro   | ✓ |
| 14 | 2022-01-21<br>02:21:02 | <u>0xe5b4a0c52cf92c4624bd</u><br><u>cdbaa70c1aa883dc9c23e6</u><br><u>dc7215ea79186b355bf564</u> | - 785.49284475810793<br>5377 DOLA   | ✓ |
| 15 | 2022-01-21<br>02:16:30 | <u>0x6791b689419d81baa4d5</u><br><u>5d4050e46d33c9e15d3ad3</u><br><u>b879a6b3927ad5a6fcd8de</u> | + 785.49284475810793<br>5377 DOLA   | ✓ |
| 16 | 2022-01-21<br>02:16:30 | <u>0x6791b689419d81baa4d5</u><br><u>5d4050e46d33c9e15d3ad3</u><br><u>b879a6b3927ad5a6fcd8de</u> | - 578.83909640903129<br>9117 mooScreamDOLA  | ✓ |
| 17 | 2022-01-15<br>21:04:54 | <u>0xbc4ef1c9e5f6f2ed1beb</u><br><u>2a6573c1ec3729d2911fe5</u><br><u>b7c3c301cbe3305b89ff63</u> | + 212.68203837630144<br>9034 mooScreamDOLA  | ✓ |
| 18 | 2022-01-15<br>21:04:54 | <u>0xbc4ef1c9e5f6f2ed1beb</u><br><u>2a6573c1ec3729d2911fe5</u><br><u>b7c3c301cbe3305b89ff63</u> | - 287.13405308382050<br>4071 DOLA   | ✓ |
| 19 | 2022-01-15<br>21:04:54 | <u>0xbc4ef1c9e5f6f2ed1beb</u><br><u>2a6573c1ec3729d2911fe5</u><br><u>b7c3c301cbe3305b89ff63</u> | + 0.1405588674862814<br>36 WFTM <br>0.46 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2022-01-15<br>21:03:16 | <u>0xf3f3a2c3206c98042cd134174f9349435552057b111cc17da29f36b10d34cff8</u> | + 287.13405308382050<br>4071 DOLA   | ✓ |
| 21 | 2022-01-05<br>00:00:47 | <u>0x2a7fad72ba51c537561a0615ac49602e12754259f76ca5987a4ec1c064699b48</u> | - 755.857918 USDC   | ✓ |
| 22 | 2022-01-04<br>23:44:42 | <u>0xd98d25e68df6dabffc3fe2ae0581afb772e7833c940b59c0f8ae2b197cc9d161</u> | + 755.857918 USDC   | ✓ |
| 23 | 2022-01-04<br>01:48:45 | <u>0x87be05375de8e6b383a51e0a25d15c3d685af1b11703bec1ac9dda9f08f40031</u> | + 366.15705803272982<br>1662 mooScreamDOLA  | ✓ |
| 24 | 2022-01-04<br>01:48:45 | <u>0x87be05375de8e6b383a51e0a25d15c3d685af1b11703bec1ac9dda9f08f40031</u> | - 488.53210410433518<br>9732 DOLA   | ✓ |
| 25 | 2022-01-04<br>01:48:45 | <u>0x87be05375de8e6b383a51e0a25d15c3d685af1b11703bec1ac9dda9f08f40031</u> | + 0.0397493998938982<br>45 WFTM <br>0.11 USD | ✓ |
| 26 | 2022-01-04<br>01:44:50 | <u>0x2856f2b749139f8be87bcf8b20d252cbc503a933b627c0a8d4947c339e4a2b2b</u> | + 488.53210410433518<br>9732 DOLA   | ✓ |
| 27 | 2022-01-04<br>01:44:50 | <u>0x2856f2b749139f8be87bcf8b20d252cbc503a933b627c0a8d4947c339e4a2b2b</u> | - 487.294823 USDC   | ✓ |
| 28 | 2022-01-04<br>01:36:49 | <u>0x1a60a417bbef90e2231ce72f9ad826bfbe0cd8e2839867016a46f06dc63569d8</u> | + 487.294823 USDC   | ✓ |

## 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.