

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4e6406d0d1926c429eb3a5f734b3f3ac544d234f</u>
TOTAL RECEIVED	0.159854476214000008 FTM
	0.10 USD
TOTAL SEND	0.167729825090000007 FTM
	0.11 USD




Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
2XBNB.INFO	2,000.00000000 2XBNB
Route Token	0.000000000000000000 Route
ly	0.000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
2xcoin.info	95,000.00000000 2XCO
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 06:15:39	<u>0x798e87d67fa24a719215</u> <u>00bdda0f83fdcd17efda54</u> <u>2392acc3bc468048739c6f</u>	- 0.1586089627335910 69 FTM  0.04 USD	✓
2	2022-08-19 06:15:39	<u>0x798e87d67fa24a719215</u> <u>00bdda0f83fdcd17efda54</u> <u>2392acc3bc468048739c6f</u>	- 0.0000266988921150 00 FTM  0.00 USD	✓
3	2022-08-19 06:15:39	<u>0x798e87d67fa24a719215</u> <u>00bdda0f83fdcd17efda54</u> <u>2392acc3bc468048739c6f</u>	- 0.0000313359889080 00 FTM  0.00 USD	✓
4	2022-08-19 06:14:49	<u>0x42edc172b0e304a89a4d</u> <u>e1f45eee4104ad383da0e5</u> <u>838dcdd7eda131bfb297be</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-08-19 06:14:49	<u>0x42edc172b0e304a89a4d</u> <u>e1f45eee4104ad383da0e5</u> <u>838dcdd7eda131bfb297be</u>	- 0.0040063331264377 60 FTM  0.00 USD	✓
6	2022-08-19 06:14:49	<u>0x42edc172b0e304a89a4d</u> <u>e1f45eee4104ad383da0e5</u> <u>838dcdd7eda131bfb297be</u>	- 0.0000668232502513 36 FTM  0.00 USD	✓
7	2022-08-15 05:41:22	<u>0x92054b3c046169abce47</u> <u>191a33e9de5fd0143ff16e</u> <u>f34fba80b8852bd12877c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-08-15 05:41:22	<u>0x92054b3c046169abce47</u> <u>191a33e9de5fd0143ff16e</u> <u>f34fba80b8852bd12877c6</u>	- 0.0002943894441921 60 FTM  0.00 USD	✓
9	2022-08-15 05:41:22	<u>0x92054b3c046169abce47</u> <u>191a33e9de5fd0143ff16e</u> <u>f34fba80b8852bd12877c6</u>	- 0.0005174040000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-15 05:37:23	<u>0xb5320cc5cf1ba4937680</u> <u>f6adf06268926d3462d67f</u> <u>e9d6d8f84cf2d0de9d2f13</u>	+ 0.1598544762140000 08 FTM  0.06 USD	✓
11	2022-08-15 05:37:07	<u>0x1c96a1c060401f70b5d2</u> <u>05e05de6172270dc1b85a9</u> <u>a288ce5074599c4d8e51ca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-08-15 05:37:07	<u>0x1c96a1c060401f70b5d2</u> <u>05e05de6172270dc1b85a9</u> <u>a288ce5074599c4d8e51ca</u>	- 0.0023433396990011 19 FTM  0.00 USD	✓
13	2022-08-15 05:37:07	<u>0x1c96a1c060401f70b5d2</u> <u>05e05de6172270dc1b85a9</u> <u>a288ce5074599c4d8e51ca</u>	- 0.0000539890000000 00 FTM  0.00 USD	✓
14	2022-08-15 05:36:50	<u>0xcc47968c971c40b1495f</u> <u>0c88ca005f69dd934880c5</u> <u>455793d20461df94be310d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-08-15 05:36:50	<u>0xcc47968c971c40b1495f</u> <u>0c88ca005f69dd934880c5</u> <u>455793d20461df94be310d</u>	- 0.0017339659555035 43 FTM  0.00 USD	✓
16	2022-08-15 05:36:50	<u>0xcc47968c971c40b1495f</u> <u>0c88ca005f69dd934880c5</u> <u>455793d20461df94be310d</u>	- 0.0000465830000000 00 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:11:35	<u>0xe0c80309bc8a012add3a</u> <u>8c544e990d282907ebd090</u> <u>04a90b4f535176abd9ae86</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-01 10:13:29	<u>0x1bd0307ab1c62b44fb359536b28d8a28a4b4d8deea85af9933723d7bc5d660b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:44:38	<u>0x0497467e20b469f9e3ac48da075c4adbec775cde981f954bc7036117d094c039</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-29 19:34:09	<u>0xe1118d73f7312208777ce67c0eaec12ac79a2332245c81555125fea67934636d</u>	+ 2,000.00000000 24DROP.NET	✓
5	2022-10-11 16:44:15	<u>0xc47478e12fdd313f2d52433c02ec4be5ca3bbf201c9fc111e7b10d1479de5cae</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-02 10:58:55	<u>0xdd33149ba705d197b1aca51821b48dd48619c864e9b72c14c6a8ba004ff07836</u>	+ 2,000.00000000 2XBNB	✓
7	2022-08-20 20:27:20	<u>0xf5f72ca0d19f71a0ffd117fab681a684bad92dd5abf15f6f1eb7b528220ab3fb</u>	+ 95,000.00000000 2XC0	✓
8	2022-08-19 19:00:32	<u>0xbed228b5eff6eda30a10d2ac516906b0a9b4ca8809044ff85ebc920ff3ced3c2</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-08-19 06:14:49	<u>0x42edc172b0e304a89a4de1f45eee4104ad383da0e5838dcdd7eda131bf297be</u>	- 0.0625000000000000 00 Route	✓
10	2022-08-15 05:41:22	<u>0x92054b3c046169abce47191a33e9de5fd0143ff16ef34fba80b8852bd12877c6</u>	- 400.780000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-15 05:41:22	<u>0x92054b3c046169abce47</u> <u>191a33e9de5fd0143ff16e</u> <u>f34fba80b8852bd12877c6</u>	- 0.0625000000000000 00 Route	✓
12	2022-08-15 05:33:11	<u>0xa2bf4bc34c092e17361b</u> <u>ed49156784a2bb852b0b98</u> <u>e9821e11757429c10a4198</u>	+ 400.780000 USDC	✓
13	2022-08-15 02:07:04	<u>0x5ca19cd2c96511a47598</u> <u>48cc0d0868b74060e69e04</u> <u>0fa7c0a972c869acb50b2c</u>	+ 0.1250000000000000 00 Route	✓

\* 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.