

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x593db18d090541a5cc4836d71b7e595a6591dd87</u>
TOTAL RECEIVED	74.915000000000006253 FTM
	50.28 USD
TOTAL SEND	243.947013244974897361 FTM
	163.73 USD

Token	Balance
Fantom	0.073074797958654167 FTM
	0.04 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
ZOO	0 ZOO
Spooky LP	0.000000000000000000 spLP
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
BABYSCREAM_Dividen_Tracker	0.000000000000000000 BABYSCREAM_Dividend_Tracker
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
BOMB	0 BOMB

* USD values displayed at the time of transaction


Token	Balance
PLAY888.io	95,000.00000000 PLAY888.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 04:19:35	<u>0x3ea1eef3707212384ddb</u> <u>3031d3a7d653c77ac22536</u> <u>da2f73b5f6d38ecd96a670</u>	- 0.9000000000000000 22 FTM  0.78 USD	✓
2	2021-09-01 04:19:35	<u>0x3ea1eef3707212384ddb</u> <u>3031d3a7d653c77ac22536</u> <u>da2f73b5f6d38ecd96a670</u>	- 0.0024102834000000 00 FTM  0.00 USD	✓
3	2021-09-01 04:18:10	<u>0x5a41efc1b412292cf5ab</u> <u>5c48ce897ceed2fa920a3c</u> <u>14427dc500fd0d6fe265fa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2021-09-01 04:18:10	<u>0x5a41efc1b412292cf5ab</u> <u>5c48ce897ceed2fa920a3c</u> <u>14427dc500fd0d6fe265fa</u>	- 0.0042412953562000 00 FTM  0.00 USD	✓
5	2021-08-27 04:07:32	<u>0x592d3c417fce78d7e4fd</u> <u>74805fc7666c65d6db87e5</u> <u>26bf5382b9b666e85a49ad</u>	- 20.0000000000000000 000 FTM  9.84 USD	✓
6	2021-08-27 04:07:32	<u>0x592d3c417fce78d7e4fd</u> <u>74805fc7666c65d6db87e5</u> <u>26bf5382b9b666e85a49ad</u>	- 0.0010502100000000 00 FTM  0.00 USD	✓
7	2021-08-27 04:07:00	<u>0xe3c284398913b637a194</u> <u>e2b305ab1acaf2e5713c31</u> <u>1a46d6315004725a60fe0e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2021-08-27 04:07:00	<u>0xe3c284398913b637a194</u> <u>e2b305ab1acaf2e5713c31</u> <u>1a46d6315004725a60fe0e</u>	- 0.0010502100000000 00 FTM  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-27 04:06:23	<u>0x6df54fc3ff90e7d77092</u> <u>6aa2b5b2151c45223ed884</u> <u>def10cfcaa45a03f6cf60f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-08-27 04:06:23	<u>0x6df54fc3ff90e7d77092</u> <u>6aa2b5b2151c45223ed884</u> <u>def10cfcaa45a03f6cf60f</u>	- 0.0022776054300000 00 FTM  0.00 USD	✓
11	2021-08-23 05:26:42	<u>0x17e3a9b99e3c44d451ed</u> <u>22fd4beb3a49cfc405c944</u> <u>cea3541e29adb188a294a7</u>	- 20.0000000000000000 000 FTM  11.02 USD	✓
12	2021-08-23 05:26:42	<u>0x17e3a9b99e3c44d451ed</u> <u>22fd4beb3a49cfc405c944</u> <u>cea3541e29adb188a294a7</u>	- 0.0092075940001395 09 FTM  0.00 USD	✓
13	2021-08-23 04:45:49	<u>0x545ea265bbc13d48d82b</u> <u>fe6fbd9ab338c2655d3a29</u> <u>4bc901f0f9bfd7d9a7faed</u>	- 60.0000000000000000 000 FTM  33.07 USD	✓
14	2021-08-23 04:45:49	<u>0x545ea265bbc13d48d82b</u> <u>fe6fbd9ab338c2655d3a29</u> <u>4bc901f0f9bfd7d9a7faed</u>	- 0.00138600000000210 00 FTM  0.00 USD	✓
15	2021-08-21 12:57:06	<u>0x7212e9cbdadb1e648024</u> <u>d63a9b7ca44286ed2a7e46</u> <u>e835857e60ce7ebce2cafd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
16	2021-08-21 12:57:06	<u>0x7212e9cbdadb1e648024</u> <u>d63a9b7ca44286ed2a7e46</u> <u>e835857e60ce7ebce2cafd</u>	- 0.0016016040000261 70 FTM  0.00 USD	✓
17	2021-08-21 12:57:03	<u>0x2f606219ff50de8078f9</u> <u>03394f41439afb4b3c40d</u> <u>d621735e81044c94c36a1c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-08-21 12:57:03	<u>0x2f606219ff50de8078f9</u> <u>03394f41439afbd4b3c40d</u> <u>d621735e81044c94c36a1c</u>	- 0.0016016040000261 70 FTM  0.00 USD	✓
19	2021-08-21 12:57:01	<u>0xef642c814c4134afa073</u> <u>723ec13e2da2f02667a6b1</u> <u>15b02ff572a4ce2935c7bc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-08-21 12:57:01	<u>0xef642c814c4134afa073</u> <u>723ec13e2da2f02667a6b1</u> <u>15b02ff572a4ce2935c7bc</u>	- 0.0017859384000291 82 FTM  0.00 USD	✓
21	2021-08-21 12:51:55	<u>0xbd0ad26d86448c59836d</u> <u>cd1c51ad8186f42760258f</u> <u>444e3599440fe82a708a2d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-08-21 12:51:55	<u>0xbd0ad26d86448c59836d</u> <u>cd1c51ad8186f42760258f</u> <u>444e3599440fe82a708a2d</u>	- 0.0093865660000000 01 FTM  0.00 USD	✓
23	2021-08-21 12:50:38	<u>0x7cd052e21c8e0a74a634</u> <u>21306919c9a5e6c573b3f3</u> <u>bd85fe57e001e7b4fc8b18</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-08-21 12:50:38	<u>0x7cd052e21c8e0a74a634</u> <u>21306919c9a5e6c573b3f3</u> <u>bd85fe57e001e7b4fc8b18</u>	- 0.0143366599999999 99 FTM  0.00 USD	✓
25	2021-08-21 12:47:05	<u>0xd8227064ebca502a0fe0</u> <u>4a06cfb0ec618c6de0dbde</u> <u>106d6da61ca47d3f905515</u>	- 40.273419602717495 991 FTM  22.36 USD	✓
26	2021-08-21 12:47:05	<u>0xd8227064ebca502a0fe0</u> <u>4a06cfb0ec618c6de0dbde</u> <u>106d6da61ca47d3f905515</u>	- 0.0125524500000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-21 12:46:41	<u>0x8eacc3f10e49d117c18f595f237110640d5734b3280d220187793a4d8514b8c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-08-21 12:46:41	<u>0x8eacc3f10e49d117c18f595f237110640d5734b3280d220187793a4d8514b8c2</u>	- 0.0030022700000000 00 FTM  0.00 USD	✓
29	2021-08-06 13:34:44	<u>0xb52c285ca2d3ef0d2aac0f25c481becf382a0f053c12fd92f28c3a17cc456c08</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-08-06 13:34:44	<u>0xb52c285ca2d3ef0d2aac0f25c481becf382a0f053c12fd92f28c3a17cc456c08</u>	- 0.0570996510000000 01 FTM  0.01 USD	✓
31	2021-08-06 13:33:48	<u>0xde242f07170643c73910e830b916d67114d6ade5a7f29eac73190495dae6a973</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
32	2021-08-06 13:33:48	<u>0xde242f07170643c73910e830b916d67114d6ade5a7f29eac73190495dae6a973</u>	- 0.0362618160000000 02 FTM  0.01 USD	✓
33	2021-08-06 13:32:43	<u>0x1d9f6d852c72fcddd09e4a824922072f51bd480b66e3d5286dad9803cbb6f1c1</u>	- 10.0000000000000000 000 FTM  2.86 USD	✓
34	2021-08-06 13:32:43	<u>0x1d9f6d852c72fcddd09e4a824922072f51bd480b66e3d5286dad9803cbb6f1c1</u>	- 0.0317998260000000 03 FTM  0.00 USD	✓
35	2021-08-06 13:15:27	<u>0xa8ba9491587810c3d5953b8b3cfe6f45fadb954dd7c1ac80fd78481de5b256e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-06 13:15:27	<u>0xa8ba9491587810c3d5953b8b3cfe6f45fadb954dd7c1ac80fd78481de5b256e4</u>	- 0.0574441050000000 02 FTM  0.01 USD	✓
37	2021-08-06 13:14:38	<u>0x6c0f171c08828b8ea89bc953d30d91edc6a5cc3ad722e2868bfa65df813d283b</u>	- 8.4547983806709527 95 FTM  2.42 USD	✓
38	2021-08-06 13:14:38	<u>0x6c0f171c08828b8ea89bc953d30d91edc6a5cc3ad722e2868bfa65df813d283b</u>	- 0.0283220850000000 00 FTM  0.00 USD	✓
39	2021-08-06 13:06:38	<u>0x291a1de30d2777a413a8a51d9d5a083967eab935ce3bfee6c6be01abc3df1453</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-08-06 13:06:38	<u>0x291a1de30d2777a413a8a51d9d5a083967eab935ce3bfee6c6be01abc3df1453</u>	- 0.0022885740000000 00 FTM  0.00 USD	✓
41	2021-08-06 13:06:05	<u>0x33e78765244c9c5ac61d7953b3b3e4835a89722131674ce714ca76e7bd9e3120</u>	- 14.0000000000000000 000 FTM  4.00 USD	✓
42	2021-08-06 13:06:05	<u>0x33e78765244c9c5ac61d7953b3b3e4835a89722131674ce714ca76e7bd9e3120</u>	- 0.0327347070000000 02 FTM  0.00 USD	✓
43	2021-08-06 13:05:02	<u>0x82f029fa485a327c5292bac698910263c17c87c04e057b842c2bd313167545c7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-08-06 13:05:02	<u>0x82f029fa485a327c5292bac698910263c17c87c04e057b842c2bd313167545c7</u>	- 0.0042515130000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-06 13:01:57	<u>0x27c58dbf4a45b441649d</u> <u>b2950462289ab25bdbe22c</u> <u>3b37a6d8452eaae102b0eb</u>	- 70.0000000000000000 000 FTM  20.04 USD	✓
46	2021-08-06 13:01:57	<u>0x27c58dbf4a45b441649d</u> <u>b2950462289ab25bdbe22c</u> <u>3b37a6d8452eaae102b0eb</u>	- 0.0027026940000000 00 FTM  0.00 USD	✓
47	2021-08-06 11:48:31	<u>0x5d6075eff8833e68b40b</u> <u>af409b4b6c486edfa3108b</u> <u>c2f68353a7049201717782</u>	+ 74.9150000000000006 253 FTM  20.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:51:46	<u>0xe8758a4d3ec97c5f7927</u> <u>39c63036ea16816b74d78b</u> <u>bdc652d16668c6a0d56fcb</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 16:04:21	<u>0x4716e4fdb1473bfa471b</u> <u>5ec78b29db807d90959cf6</u> <u>d9146c776c276a4bd75a70</u>	+ 250,000 im	✓
3	2024-03-27 18:49:34	<u>0x247940eb8b3a0e844cad</u> <u>14f72be01b9fc6ec722cf2</u> <u>52e67517ace006f98a7b46</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 18:37:23	<u>0x7cded86013254a13621d</u> <u>7a8e160c60aee45fd746b8</u> <u>179092021e5091f28da203</u>	+ 0.0000000000000000 01 M32	✓
5	2023-02-25 15:18:41	<u>0x4b47de2e87c685b79dff</u> <u>ddd0d2919faf3f43efe8bf</u> <u>59d2cc1d606d5a43df9b41</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 01:52:15	<u>0xee476684cfaf6ac47e72a7208c9a23add6ffeacc7bc0969ea9e58ea7d73589c1</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 16:02:19	<u>0x14878fe2bb93edba0a52ec88dbfccd5f1d6bebf72b147348e64f0b8260eaa1cb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:21:26	<u>0xeb2ae4736af9f28dd3aa28657c1857e2d6a7039db94bd5c4d215e4303988cd9e</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-06-14 17:39:25	<u>0x61668bace62718b5a65b03a68ed92f2a770d3803d33b20356c32dd81feef8f37</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-06-14 17:32:35	<u>0xe2fe3c7d1cea75a4b50c66cea7dc46065f518091751d4bc1a92468576df0eaf9</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-29 01:31:50	<u>0x09ea647179f294a0704687c3161d50910c0346d62cba6e5e0eab9d599409119e</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-25 09:26:02	<u>0xabf3c31e12660e902c4c61368081f4a72002cf352c46e65637ce0d64810fb133</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-21 14:39:31	<u>0xcddfd7970854363747e2f8fe9522ccae1ed7ec500ee286d1d77dbbbe6a20a283</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2021-09-01 04:18:10	<u>0x5a41efc1b412292cf5ab5c48ce897ceed2fa920a3c14427dc500fd0d6fe265fa</u>	- 324 ZOO	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-23 05:26:42	<u>0x17e3a9b99e3c44d451ed</u> <u>22fd4beb3a49cfc405c944</u> <u>cea3541e29adb188a294a7</u>	+ 324 ZOO	✓
16	2021-08-21 12:57:01	<u>0xef642c814c4134afa073</u> <u>723ec13e2da2f02667a6b1</u> <u>15b02ff572a4ce2935c7bc</u>	- 39.874228396780644 346 WFTM  22.14 USD	✓
17	2021-08-21 12:51:55	<u>0xbd0ad26d86448c59836d</u> <u>cd1c51ad8186f42760258f</u> <u>444e3599440fe82a708a2d</u>	- 107 BOMB	✓
18	2021-08-21 12:51:55	<u>0xbd0ad26d86448c59836d</u> <u>cd1c51ad8186f42760258f</u> <u>444e3599440fe82a708a2d</u>	- 10,563 BOMB	✓
19	2021-08-21 12:50:38	<u>0x7cd052e21c8e0a74a634</u> <u>21306919c9a5e6c573b3f3</u> <u>bd85fe57e001e7b4fc8b18</u>	+ 10,670 BOMB	✓
20	2021-08-21 12:50:38	<u>0x7cd052e21c8e0a74a634</u> <u>21306919c9a5e6c573b3f3</u> <u>bd85fe57e001e7b4fc8b18</u>	+ 39.874228396780644 346 WFTM  22.14 USD	✓
21	2021-08-21 12:50:38	<u>0x7cd052e21c8e0a74a634</u> <u>21306919c9a5e6c573b3f3</u> <u>bd85fe57e001e7b4fc8b18</u>	- 0.0000005848978373 80 spLP	✓
22	2021-08-21 12:47:05	<u>0xd8227064ebca502a0fe0</u> <u>4a06cfb0ec618c6de0dbde</u> <u>106d6da61ca47d3f905515</u>	+ 0.0000005848978373 80 spLP	✓
23	2021-08-21 12:47:05	<u>0xd8227064ebca502a0fe0</u> <u>4a06cfb0ec618c6de0dbde</u> <u>106d6da61ca47d3f905515</u>	- 109 BOMB	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-21 12:47:05	<u>0xd8227064ebca502a0fe04a06cfb0ec618c6de0dbde106d6da61ca47d3f905515</u>	- 10,779 BOMB	✓
25	2021-08-21 12:20:20	<u>0x95baf79c88580418462723ab833566755a708a83ea a6485f5f50c8a4318b4016</u>	+ 10,888 BOMB	✓
26	2021-08-06 13:34:44	<u>0xb52c285ca2d3ef0d2aac0f25c481becf382a0f053c12fd92f28c3a17cc456c08</u>	+ 0.0000206605738882 23 SCREAM	✓
27	2021-08-06 13:34:44	<u>0xb52c285ca2d3ef0d2aac0f25c481becf382a0f053c12fd92f28c3a17cc456c08</u>	- 8,771,155.60058688 9311671257 BABYSCREAM_Dividen d_Tracker	✓
28	2021-08-06 13:34:44	<u>0xb52c285ca2d3ef0d2aac0f25c481becf382a0f053c12fd92f28c3a17cc456c08</u>	- 7,367,770.70449298 6202239990 babySCREAM	✓
29	2021-08-06 13:34:44	<u>0xb52c285ca2d3ef0d2aac0f25c481becf382a0f053c12fd92f28c3a17cc456c08</u>	- 1,403,384.89609390 2178108692 babySCREAM	✓
30	2021-08-06 13:32:43	<u>0x1d9f6d852c72fcddd09e4a824922072f51bd480b66e3d5286dad9803cbb6f1c1</u>	+ 8,771,155.60058688 9311671257 BABYSCREAM_Dividen d_Tracker	✓
31	2021-08-06 13:32:43	<u>0x1d9f6d852c72fcddd09e4a824922072f51bd480b66e3d5286dad9803cbb6f1c1</u>	+ 8,771,155.60058688 9311671257 babySCREAM	✓
32	2021-08-06 13:15:27	<u>0xa8ba9491587810c3d5953b8b3cfe6f45fadb954dd7c1ac80fd78481de5b256e4</u>	+ 0.0016056576987533 59 SCREAM	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-06 13:15:27	<u>0xa8ba9491587810c3d5953b8b3cfe6f45fadb954dd7c1ac80fd78481de5b256e4</u>	- 14,427,912.4629738 79650235176 BABYSCREAM_Dividen d_Tracker	✓
34	2021-08-06 13:15:27	<u>0xa8ba9491587810c3d5953b8b3cfe6f45fadb954dd7c1ac80fd78481de5b256e4</u>	- 12,119,446.4688980 57937622070 babySCREAM	✓
35	2021-08-06 13:15:27	<u>0xa8ba9491587810c3d5953b8b3cfe6f45fadb954dd7c1ac80fd78481de5b256e4</u>	- 2,308,465.99407582 0781290531 babySCREAM	✓
36	2021-08-06 13:14:38	<u>0x6c0f171c08828b8ea89bc953d30d91edc6a5cc3ad722e2868bfa65df813d283b</u>	+ 0.0034210340852775 81 SCREAM	✓
37	2021-08-06 13:14:38	<u>0x6c0f171c08828b8ea89bc953d30d91edc6a5cc3ad722e2868bfa65df813d283b</u>	+ 6,629,040.86136637 7212107182 BABYSCREAM_Dividen d_Tracker	✓
38	2021-08-06 13:14:38	<u>0x6c0f171c08828b8ea89bc953d30d91edc6a5cc3ad722e2868bfa65df813d283b</u>	+ 6,629,040.86136637 7212107182 babySCREAM	✓
39	2021-08-06 13:06:34	<u>0x3918aaadf5f84a8dad1264e54017e6a89d0f29e5b446841ef7d0c6c12a32f453</u>	+ 0.0006089067381350 72 SCREAM	✓
40	2021-08-06 13:06:05	<u>0x33e78765244c9c5ac61d7953b3b3e4835a89722131674ce714ca76e7bd9e3120</u>	+ 7,798,871.60160750 2438127995 BABYSCREAM_Dividen d_Tracker	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-06 13:06:05	<u>0x33e78765244c9c5ac61d</u> <u>7953b3b3e4835a89722131</u> <u>674ce714ca76e7bd9e3120</u>	+ 7,798,871.60160750 2438127995 babySCREAM	✓

* 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.