

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:18 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5a52342114a08816141b14d7921beae100e13c25</u>
TOTAL RECEIVED	153.8360000000000012733 FTM
	114.13 USD
TOTAL SEND	158.612343549165501599 FTM
	117.67 USD









Token	Balance
Fantom	0.356686923870972949 FTM 0.26 USD
USD Coin	0.000000 USDC
Pragma	7.326649871185146878 PRAGMA
ly	0.0000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
USDC	0.000000 anyUSDC
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
	N/A
\$ 0Bets.io	N/A \$ Free Claim and Play
4Gambling.io	N/A 4Gambling.io
0Casino.io	N/A 0Casino.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 22:22:37	<u>0x9f8f1a06f323b01eee65</u> <u>97963c401e4b6f05a09aef</u> <u>c101314e2d9450612f4051</u>	- 3.0000000000000000 00 FTM  2.15 USD	✓
2	2022-05-06 22:22:37	<u>0x9f8f1a06f323b01eee65</u> <u>97963c401e4b6f05a09aef</u> <u>c101314e2d9450612f4051</u>	- 0.0030346785000000 00 FTM  0.00 USD	✓
3	2022-05-06 22:22:37	<u>0x9f8f1a06f323b01eee65</u> <u>97963c401e4b6f05a09aef</u> <u>c101314e2d9450612f4051</u>	- 0.0021000000000000 00 FTM  0.00 USD	✓
4	2022-04-23 03:49:37	<u>0xf341a1df4c183303884a</u> <u>06dfa25a859891a62815a5</u> <u>07b20ab268f90b6d9c8459</u>	- 2.5000000000000000 00 FTM  2.77 USD	✓
5	2022-04-23 03:49:37	<u>0xf341a1df4c183303884a</u> <u>06dfa25a859891a62815a5</u> <u>07b20ab268f90b6d9c8459</u>	- 0.0030602922000000 00 FTM  0.00 USD	✓
6	2022-04-17 20:46:10	<u>0x4edc3aeb7304f7171f9d</u> <u>64a6f92d34017c51785813</u> <u>330dc48a262e2d4b888e03</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-04-17 20:46:10	<u>0x4edc3aeb7304f7171f9d</u> <u>64a6f92d34017c51785813</u> <u>330dc48a262e2d4b888e03</u>	- 0.0117169730436000 01 FTM  0.01 USD	✓
8	2022-04-17 20:45:40	<u>0x32633ce7729576c8d0bd</u> <u>445b2012fdcccda126ec30</u> <u>bad818a93686473029f918</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-04-17 20:45:40	<u>0x32633ce7729576c8d0bd</u> <u>445b2012fdcccda126ec30</u> <u>bad818a93686473029f918</u>	- 0.0095201226593000 01 FTM  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-17 16:29:27	<u>0xe0a392e393617e3ff2af</u> <u>f2aefb319a870f9d5ddfe9</u> <u>9ab73a48ebd63015a4be52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-04-17 16:29:27	<u>0xe0a392e393617e3ff2af</u> <u>f2aefb319a870f9d5ddfe9</u> <u>9ab73a48ebd63015a4be52</u>	- 0.0340446956717999 97 FTM  0.03 USD	✓
12	2022-04-16 14:38:55	<u>0xc5b1ceec6069ec8097</u> <u>2f33018bd273fc6b5b069d</u> <u>230f9738d2cc9c3adaf19d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-04-16 14:38:55	<u>0xc5b1ceec6069ec8097</u> <u>2f33018bd273fc6b5b069d</u> <u>230f9738d2cc9c3adaf19d</u>	- 0.0070295473576000 00 FTM  0.00 USD	✓
14	2022-04-15 03:24:01	<u>0x31d8af15a5d18a873307</u> <u>e9f7cd6ef4aadbcba1243d</u> <u>1fc8bfb134f58076be54fd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-04-15 03:24:01	<u>0x31d8af15a5d18a873307</u> <u>e9f7cd6ef4aadbcba1243d</u> <u>1fc8bfb134f58076be54fd</u>	- 0.0385345267079999 98 FTM  0.04 USD	✓
16	2022-04-08 13:04:05	<u>0xd8a1b96ab3ba7c0428e7</u> <u>3941c97afb94a67447c3d7</u> <u>29e0edcd28794761bd590a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-04-08 13:04:05	<u>0xd8a1b96ab3ba7c0428e7</u> <u>3941c97afb94a67447c3d7</u> <u>29e0edcd28794761bd590a</u>	- 0.0459602388251999 99 FTM  0.05 USD	✓
18	2022-04-08 13:02:40	<u>0x1ef356a8f3b8916fa5b0</u> <u>f36c6666263c823b7f5464</u> <u>13dd6e7d1094f418e52111</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-08 13:02:40	<u>0x1ef356a8f3b8916fa5b0f36c6666263c823b7f546413dd6e7d1094f418e52111</u>	- 0.0155120461722000 01 FTM  0.01 USD	✓
20	2022-04-08 03:19:49	<u>0x93f6d65ac7796bba187819e902d0030f422850b7882bab8649170cde1689c586</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-04-08 03:19:49	<u>0x93f6d65ac7796bba187819e902d0030f422850b7882bab8649170cde1689c586</u>	- 0.0462410544045000 00 FTM  0.06 USD	✓
22	2022-04-08 03:19:25	<u>0xd22acfea2911c73aa46337affdd70a70575fd3d05b804a244a7c6f149c4ac636</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-04-08 03:19:25	<u>0xd22acfea2911c73aa46337affdd70a70575fd3d05b804a244a7c6f149c4ac636</u>	- 0.0130336776233000 01 FTM  0.01 USD	✓
24	2022-04-08 03:18:01	<u>0x8abdca577e1142179dec91661717dec949e85e4d46d0b1a8a7c4ac4ca9ebc725</u>	- 152.83600000000001 2733 FTM  202.61 USD	✓
25	2022-04-08 03:18:01	<u>0x8abdca577e1142179dec91661717dec949e85e4d46d0b1a8a7c4ac4ca9ebc725</u>	- 0.0465556960000000 01 FTM  0.06 USD	✓
26	2022-04-08 03:07:26	<u>0x8f9eb2e9da57d8e629c93e1df95b90a68017a4bb628bf08902cdf4cc85dcb4f9</u>	+ 153.83600000000001 2733 FTM  203.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:33:08	<u>0x470da2549718967de99e</u> <u>aa5366eb592ee9640fb2fb</u> <u>fec2dcb6dfa867c30deffd</u>	+ 0.000000000000000000 01 M32	✓
2	2023-02-25 17:00:27	<u>0xaa566d689b6866086226</u> <u>cec3a9da11b852226e8c27</u> <u>bebac6740210e4418efffe</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:02:01	<u>0x8b50af789326a12b5000</u> <u>05ed5aa871ca46f5c47680</u> <u>426188a82be973d1ab6bd8</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:26:10	<u>0x9f7241327a22c6a1ae0e</u> <u>9eaae3868dbb3c6d8db1d0</u> <u>d11d9daa9d52527157292c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-05-03 18:08:26	<u>0xee231c3423aa030624d4</u> <u>34deb9b5b913574295a884</u> <u>5c08f714bc80850f163ec5</u>	+ 7.3266498711851468 78 PRAGMA	✓
6	2022-04-27 18:40:06	<u>0x467eacad32bdbfc42cab</u> <u>ec95cee8e29c3ec22e0597</u> <u>5a69a87715ab829554fed6</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-27 18:38:09	<u>0x747f801cf2c5a825b968</u> <u>98bf95655214b30065346d</u> <u>7eb23a86ea5b4a4fc8dd31</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-04-25 17:24:56	<u>0x27584f8eb84d82cf7f50</u> <u>2155778358774b44a0118b</u> <u>12e7999412ed939c8f6674</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-25 11:04:51	<u>0xf1e539115b2e6ab74487</u> <u>1929c2c33f82a6ef30aff3</u> <u>fecb10e5a5968b2644e024</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-18 20:21:56	<u>0x7383cc84a1925bf803ef b2ceb2ea9c94ef0c3b23d9 e84004bd8ad16be7f06508</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-17 20:46:10	<u>0x4edc3aeb7304f7171f9d 64a6f92d34017c51785813 330dc48a262e2d4b888e03</u>	- 219.062966 anyUSDC	✓
12	2022-04-17 20:46:10	<u>0x4edc3aeb7304f7171f9d 64a6f92d34017c51785813 330dc48a262e2d4b888e03</u>	+ 219.062966 anyUSDC	✓
13	2022-04-17 20:46:10	<u>0x4edc3aeb7304f7171f9d 64a6f92d34017c51785813 330dc48a262e2d4b888e03</u>	- 219.062966 USDC	✓
14	2022-04-17 16:29:27	<u>0xe0a392e393617e3ff2af f2aefb319a870f9d5ddfe9 9ab73a48ebd63015a4be52</u>	+ 219.062966 USDC	✓
15	2022-04-17 16:29:27	<u>0xe0a392e393617e3ff2af f2aefb319a870f9d5ddfe9 9ab73a48ebd63015a4be52</u>	- 1,975.420567938188 469270 PRAGMA	✓
16	2022-04-17 16:29:27	<u>0xe0a392e393617e3ff2af f2aefb319a870f9d5ddfe9 9ab73a48ebd63015a4be52</u>	- 623.81702145416477 3786 PRAGMA	✓
17	2022-04-15 03:24:01	<u>0x31d8af15a5d18a873307 e9f7cd6ef4aadbcba1243d 1fc8bfb134f58076be54fd</u>	+ 441.48604562839506 1158 PRAGMA	✓
18	2022-04-15 03:24:01	<u>0x31d8af15a5d18a873307 e9f7cd6ef4aadbcba1243d 1fc8bfb134f58076be54fd</u>	- 73.093828 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-15 03:15:06	<u>0x414635971b2ab514e8037284afee269744cb79a4bd5f36446090303bed2544de</u>	+ 72.666093 USDC	✓
20	2022-04-15 03:15:06	<u>0x414635971b2ab514e8037284afee269744cb79a4bd5f36446090303bed2544de</u>	- 72.666093 anyUSDC	✓
21	2022-04-15 03:15:06	<u>0x414635971b2ab514e8037284afee269744cb79a4bd5f36446090303bed2544de</u>	+ 72.666093 anyUSDC	✓
22	2022-04-14 10:07:37	<u>0xc8994a350b23a0697252e8f5152863c823dcc13c3c4f000bae9546dad3c34b9d</u>	+ 2,000,000,000,000,000,000,000	✓
23	2022-04-14 10:07:37	<u>0xc8994a350b23a0697252e8f5152863c823dcc13c3c4f000bae9546dad3c34b9d</u>	+ 2,000.0000000000000000000000 PRAGMA	✓
24	2022-04-08 13:04:05	<u>0xd8a1b96ab3ba7c0428e73941c97afb94a67447c3d729e0edcd28794761bd590a</u>	- 200.000000 USDC	✓
25	2022-04-08 03:19:49	<u>0x93f6d65ac7796bba187819e902d0030f422850b7882bab8649170cde1689c586</u>	- 7.000000 USDC	✓
26	2022-04-08 03:18:01	<u>0x8abdca577e1142179dec91661717dec949e85e4d46d0b1a8a7c4ac4ca9ebc725</u>	+ 207.427735 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.