

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5dc4093a33fabd7bbd4ba961a90219924d7cc03d</u>
TOTAL RECEIVED	21.989999999999998437 FTM
	16.41 USD
TOTAL SEND	42.201998579746899054 FTM
	31.50 USD




Token	Balance
Fantom	0.918499675614721345 FTM
	0.68 USD
Spartacus	0.000000000 SPA
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
Dai Stablecoin	0.000818590186714341 DAI
Staked Spartacus	0.000000000 sSPA
GOGO	25,000,000 im
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 15:30:18	<u>0x9a0e39f1537bfbf76ba967f7bd815c234cfba142e9cae5c8eb9f87153664d919</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-22 15:30:18	<u>0x9a0e39f1537bfbf76ba967f7bd815c234cfba142e9cae5c8eb9f87153664d919</u>	- 0.0645960939264000 06 FTM  0.14 USD	✓
3	2022-01-22 15:30:07	<u>0x73356308a940c21caddb02a9019aded2ff03f17a119b5c8912dae1a5a35ae2af</u>	- 0.6899999999999999 47 FTM  1.57 USD	✓
4	2022-01-22 15:30:07	<u>0x73356308a940c21caddb02a9019aded2ff03f17a119b5c8912dae1a5a35ae2af</u>	- 0.0252935424000000 01 FTM  0.05 USD	✓
5	2022-01-22 14:51:55	<u>0xf39cdc73d58d0bbcf6da30f4fca85de1e35d45d4bdf6df6deddd33d9a704f565</u>	- 21.0000000000000000 000 FTM  47.81 USD	✓
6	2022-01-22 14:51:55	<u>0xf39cdc73d58d0bbcf6da30f4fca85de1e35d45d4bdf6df6deddd33d9a704f565</u>	- 0.1688540649855999 89 FTM  0.38 USD	✓
7	2022-01-19 13:56:45	<u>0xbd20fee428f14cbcab92a380f9657336e72176f727b5e5ff9846b58b6fdf2e45</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-01-19 13:56:45	<u>0xbd20fee428f14cbcab92a380f9657336e72176f727b5e5ff9846b58b6fdf2e45</u>	- 0.0569891001921000 03 FTM  0.15 USD	✓
9	2022-01-19 13:53:57	<u>0xe697ac531490347dc3c117be498f81fc03816bca074c7dcd9574ce5d0ef155a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-19 13:53:57	<u>0xe697ac531490347dc3c1</u> <u>17be498f81fc03816bca07</u> <u>4c7dcd9574ce5d0ef155a6</u>	- 0.0134794654632000 00 FTM  0.03 USD	✓
11	2022-01-19 13:52:00	<u>0xed41d662f4ae4a4342f4</u> <u>0c77e87211585dc16d4da2</u> <u>ad6406a9a73e5b1e92462b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-19 13:52:00	<u>0xed41d662f4ae4a4342f4</u> <u>0c77e87211585dc16d4da2</u> <u>ad6406a9a73e5b1e92462b</u>	- 0.0244982137448000 01 FTM  0.06 USD	✓
13	2022-01-04 21:56:43	<u>0x1d5ac53e0bae5479c8dd</u> <u>a1129cce13e7746a8826da</u> <u>70efd70597012326e0480</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-04 21:56:43	<u>0x1d5ac53e0bae5479c8dd</u> <u>a1129cce13e7746a8826da</u> <u>70efd70597012326e0480</u>	- 0.0139124674556000 00 FTM  0.04 USD	✓
15	2022-01-04 21:54:15	<u>0xf78770260088e52e4a77</u> <u>89854fa8d20d0dec3784f1</u> <u>c414de8ac1d0df6e5a6b17</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-04 21:54:15	<u>0xf78770260088e52e4a77</u> <u>89854fa8d20d0dec3784f1</u> <u>c414de8ac1d0df6e5a6b17</u>	- 0.0407013240103999 97 FTM  0.11 USD	✓
17	2022-01-04 21:53:02	<u>0x8f661faddbf4db36f1bd</u> <u>f706a2695f2014245a7c46</u> <u>bf743ba1d7d3db84aeaf9d</u>	- 20.0000000000000000 000 FTM  58.61 USD	✓
18	2022-01-04 21:53:02	<u>0x8f661faddbf4db36f1bd</u> <u>f706a2695f2014245a7c46</u> <u>bf743ba1d7d3db84aeaf9d</u>	- 0.0887851384150000 06 FTM  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-04 21:48:57	<u>0x447bbe54530f87df7212</u> <u>9e83eea9627d2f0bdee206</u> <u>ae87a3d08687898c776b80</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-04 21:48:57	<u>0x447bbe54530f87df7212</u> <u>9e83eea9627d2f0bdee206</u> <u>ae87a3d08687898c776b80</u>	- 0.0148891691537999 99 FTM  0.04 USD	✓
21	2022-01-04 21:45:28	<u>0x01f643ba194d1d106d56</u> <u>1067c3854eebb024e4b336</u> <u>5c82bd6635f374ea90d09a</u>	+ 21.9899999999999998 437 FTM  64.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:44:47	<u>0xc31b1b6c4e15b3048c1f</u> <u>6889e946269bef5d3b45a9</u> <u>f0272e57569d278223dfee</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:28:29	<u>0xdcbcc6ccb7093f33f993</u> <u>5eb18c4c413719f66006a3</u> <u>7f6e7e66be499e6fcf2300</u>	+ 250,000 im	✓
3	2024-03-27 19:49:41	<u>0xbd6d8ef609a498b884fe</u> <u>35b18a714820684aaa3b1a</u> <u>f81aeea04a0f7b257e49c2</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-24 20:39:33	<u>0x54a763f8f57130e62e0fb0f13581a8254ccef223ec2b555b89f01e6bada6e178</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
8	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
10	2022-01-22 15:30:18	<u>0x9a0e39f1537bfbf76ba967f7bd815c234cfba142e9cae5c8eb9f87153664d919</u>	- 41.790999999999996 817 DAI	✓
11	2022-01-22 14:51:55	<u>0xf39cdc73d58d0bbcf6da30f4fca85de1e35d45d4bdf6df6deddd33d9a704f565</u>	+ 41.791818590186714 744 DAI	✓
12	2022-01-19 13:56:45	<u>0xbd20fee428f14cbcab92a380f9657336e72176f727b5e5ff9846b58b6fdf2e45</u>	- 2.443205314 SPA	✓
13	2022-01-19 13:52:00	<u>0xed41d662f4ae4a4342f40c77e87211585dc16d4da2ad6406a9a73e5b1e92462b</u>	+ 2.443205314 SPA	✓
14	2022-01-19 13:52:00	<u>0xed41d662f4ae4a4342f40c77e87211585dc16d4da2ad6406a9a73e5b1e92462b</u>	- 2.443205314 sSPA	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-04 21:54:15	<u>0xf78770260088e52e4a77</u> <u>89854fa8d20d0dec3784f1</u> <u>c414de8ac1d0df6e5a6b17</u>	+ 2.362324518 sSPA	✓
16	2022-01-04 21:54:15	<u>0xf78770260088e52e4a77</u> <u>89854fa8d20d0dec3784f1</u> <u>c414de8ac1d0df6e5a6b17</u>	- 2.362324518 SPA	✓
17	2022-01-04 21:53:02	<u>0x8f661faddbf4db36f1bd</u> <u>f706a2695f2014245a7c46</u> <u>bf743ba1d7d3db84aeaf9d</u>	+ 2.362324518 SPA	✓

* 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.