

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e48c86d23efdeb7bfb3cfc4c2f249af4ca30467</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.05 USD
TOTAL SEND	0.028777500000000001 FTM
	0.02 USD

Token	Balance
Fantom	0.041222500000000002 FTM 0.03 USD
SpookyToken	12,044 m
A NFTSprites.com	1.000000000000000000 NFT Sprites
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000099900016312056 B00
PLAY888.io	95,000.00000000 PLAY888.io
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 12:34:49	<u>0x7a0a9889f15e3cb77e05</u> <u>7915062fcc044a403d7a37</u> <u>3c585ef090a828fcee08c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-03 12:34:49	<u>0x7a0a9889f15e3cb77e05</u> <u>7915062fcc044a403d7a37</u> <u>3c585ef090a828fcee08c2</u>	- 0.014054950000000000 00 FTM  0.00 USD	✓
3	2021-08-03 12:34:42	<u>0xb7f04fe24547ad8c2161</u> <u>10aad0aa9d63ec039e994a</u> <u>c269a3e4d4c209babbf393</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-03 12:34:42	<u>0xb7f04fe24547ad8c2161</u> <u>10aad0aa9d63ec039e994a</u> <u>c269a3e4d4c209babbf393</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-03 12:34:25	<u>0x07996376d1f9aff2923b</u> <u>609216f1c0c4e3b68a5242</u> <u>e473cd569921466c32bc8e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-03 12:34:25	<u>0x07996376d1f9aff2923b</u> <u>609216f1c0c4e3b68a5242</u> <u>e473cd569921466c32bc8e</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 06:02:47	<u>0x60adeb9a60eee582f9e3</u> <u>6df62b274de647582bf8ad</u> <u>fb96c9ac7f07975a8646e9</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:26:10	<u>0x32602dc453d4594d48bd</u> <u>4192f69d7211f5ceac8752</u> <u>3e0fa720d0aa59c1201412</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:41:00	<u>0x93825b077d48f5ead489b862ad4237f9a37fa2778bee0197efcccbfe5f2bc277</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:53	<u>0xc281b6c6fcf4496c232de570cf88e76236bb98ab562977e57e253a4905217b71</u>	+ 12,044 m	✓
4	2024-04-10 23:23:22	<u>0x5a3e52c4ce0d637d069192909bdd9967e8230809921e21b936c0ad879c6b953f</u>	+ 250,000 im	✓
5	2024-03-27 19:46:08	<u>0xbb91df2e4b9047e2427053976eb36c95497b754db01d749e3cec40485ed40c1d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 14:48:31	<u>0xb0da2b45bc8a9ac65846916cd305caaf9b18682f80675e7a6f57171c8b5dd386</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eef6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 04:45:38	<u>0x0ba6ba03418a04bc67c85f1c75b3fb42b162c076944e2e3cf9c1c24caae8ae30</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-04-24 21:15:42	<u>0x877bdfa91d6b6542b1fe55d6fe04c7c6402477d88b66b1aa1bb32c78094afc56</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-08-11 09:59:47	<u>0xa822fd15c8ae41437b5c</u> <u>6a431eefcb7caf395d270f</u> <u>90c38c1a751d59bdcaeb54</u>	+ 1.0000000000000000 00 NFT Sprites	✓
15	2021-08-03 12:34:49	<u>0x7a0a9889f15e3cb77e05</u> <u>7915062fcc044a403d7a37</u> <u>3c585ef090a828fcee08c2</u>	+ 0.0000999000163120 56 B00	✓
16	2021-08-03 12:34:49	<u>0x7a0a9889f15e3cb77e05</u> <u>7915062fcc044a403d7a37</u> <u>3c585ef090a828fcee08c2</u>	- 0.0000943451631625 87 mLnLB00	✓
17	2021-08-03 12:34:42	<u>0xb7f04fe24547ad8c2161</u> <u>10aad0aa9d63ec039e994a</u> <u>c269a3e4d4c209babbf393</u>	+ 0.0000943451631625 87 mLnLB00	✓
18	2021-08-03 12:34:42	<u>0xb7f04fe24547ad8c2161</u> <u>10aad0aa9d63ec039e994a</u> <u>c269a3e4d4c209babbf393</u>	- 0.0001000000000000 00 B00	✓
19	2021-08-03 11:30:09	<u>0xb6a80b0d68296c57e7fe</u> <u>dcc5eb5cee67c016c888c6</u> <u>3facdf4965c4f9071e61df</u>	+ 0.0001000000000000 00 B00	✓

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.