

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e5c7ba357e827ef742c7340f47aca27fd4cc351</u>
TOTAL RECEIVED	185.804000000000002046 FTM
	138.72 USD
TOTAL SEND	366.066541925861770324 FTM
	273.30 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000384711549268740 WFTM
	0.00 USD
Moo Scream FTM	0.000000000000000000 mooScreamFTM
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)






Token

Balance







\$ 0Bets.io

100 Play and make money!!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 20:04:51	<u>0xb1faf2aeb51203cdc4a75d076804e546d2a7b9129fbab0bba7c42d8b230ac6f6</u>	- 180.45756728532899 1602 FTM  247.26 USD	✓
2	2022-03-08 20:04:51	<u>0xb1faf2aeb51203cdc4a75d076804e546d2a7b9129fbab0bba7c42d8b230ac6f6</u>	- 0.0160327440000000 02 FTM  0.02 USD	✓
3	2022-03-08 20:02:20	<u>0x0afccc9b1f7bef67e2b2c1cb822e1af45aab4d07b2135061451664282a83641b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-03-08 20:02:20	<u>0x0afccc9b1f7bef67e2b2c1cb822e1af45aab4d07b2135061451664282a83641b</u>	- 0.6491483827439999 97 FTM  0.88 USD	✓
5	2022-03-07 09:11:52	<u>0x2e1b610b83e5bae599ba7e5e3d7556e42f44af13f2d0e6a2d5bcdd74ee5f999d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
6	2022-03-07 09:11:52	<u>0x2e1b610b83e5bae599ba7e5e3d7556e42f44af13f2d0e6a2d5bcdd74ee5f999d</u>	- 0.6224308887648000 17 FTM  0.81 USD	✓
7	2022-03-06 23:34:51	<u>0xd2a7381fba3d663db43ac88967e5fe326847179b911633f0bfff0c8a479b29d10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
8	2022-03-06 23:34:51	<u>0xd2a7381fba3d663db43ac88967e5fe326847179b911633f0bfff0c8a479b29d10</u>	- 1.1628018713599999 06 FTM  1.52 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-06 23:32:56	<u>0xa8e969c2da619fee139a</u> <u>cf9f2a742152cf68f214dd</u> <u>12684bbe8a88e65aa4b2e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
10	2022-03-06 23:32:56	<u>0xa8e969c2da619fee139a</u> <u>cf9f2a742152cf68f214dd</u> <u>12684bbe8a88e65aa4b2e7</u>	- 1.5196431614000001 09 FTM  1.99 USD	✓
11	2022-03-06 23:32:29	<u>0x885b87a5b993dab01b01</u> <u>343f0bebd6e7ac755beb17</u> <u>60519833c642fcd8947a0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
12	2022-03-06 23:32:29	<u>0x885b87a5b993dab01b01</u> <u>343f0bebd6e7ac755beb17</u> <u>60519833c642fcd8947a0</u>	- 1.2548689318399999 24 FTM  1.64 USD	✓
13	2022-03-04 22:57:02	<u>0x594eb714e799b2f28f4c</u> <u>e3a0b3d506b71b51871e3c</u> <u>d8a5073147d2c52cebd63d</u>	- 180.0000000000000000 0000 FTM  303.91 USD	✓
14	2022-03-04 22:57:02	<u>0x594eb714e799b2f28f4c</u> <u>e3a0b3d506b71b51871e3c</u> <u>d8a5073147d2c52cebd63d</u>	- 0.3840486604239999 88 FTM  0.64 USD	✓
15	2022-03-04 22:55:32	<u>0x3eeb228b66b62632e9b0</u> <u>751b936c944bae0bf8139b</u> <u>87720368d3cae2bddbce80</u>	+ 185.8040000000000000 2046 FTM  313.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:43:57	<u>0x66b827c6cb660a0f719b</u> <u>3796d24f084c785b4bc8f9</u> <u>a6e38014c447bbc679b91c</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-11 08:51:26	<u>0x9b1c88893bf7717d90f12ba44428a77115257fb8c5379136790f6ff525d84d80</u>	+ 1 Play and make money!!	✓
3	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eeff6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 04:15:34	<u>0xa3b87ee761d7fb7a3b8f24aa872621b620ba48b17151afed02efd31b81c1c85a</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:25:54	<u>0x865c3f7111f692389989e1e0dd7017e802fa215deca1fa27f7e98b88655d245f</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-16 05:59:00	<u>0xdee3b5601c895d527b073cce94c80287133c70ac34c56fd98d8739d14c2c5dbc</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-04-24 22:44:00	<u>0xec17372a783da178aea88c0a335bf03dde5072e601bf2ced3b457d451a42608b</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-03-08 20:02:20	<u>0x0afccc9b1f7bef67e2b2</u> <u>c1cb822e1af45aab4d07b2</u> <u>135061451664282a83641b</u>	- 172.59116550612677 0879 mooScreamFTM	✓
13	2022-03-04 22:57:02	<u>0x594eb714e799b2f28f4c</u> <u>e3a0b3d506b71b51871e3c</u> <u>d8a5073147d2c52cebd63d</u>	+ 172.59116550612677 0879 mooScreamFTM	✓
14	2022-03-04 22:57:02	<u>0x594eb714e799b2f28f4c</u> <u>e3a0b3d506b71b51871e3c</u> <u>d8a5073147d2c52cebd63d</u>	+ 0.0003847115492687 40 WFTM  0.00 USD	✓

\* 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.