

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x70e754b8bda781ad75e33168acc7e0aff05839d2</u>
TOTAL RECEIVED	0.070000000000000007 FTM
	0.04 USD
TOTAL SEND	0.030127500000000002 FTM
	0.02 USD

Token	Balance
Fantom	0.039872499999999998 FTM
	0.02 USD
SpookyToken	12,044 m
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
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
SpookyToken	0.000099900029978240 B00
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:10:56	<u>0x90a5818b0f2704d74aa9e98011a1c39872db7b41e3914ae7b638c5355508e461</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-08-04 13:10:56	<u>0x90a5818b0f2704d74aa9e98011a1c39872db7b41e3914ae7b638c5355508e461</u>	- 0.015404950000000000 01 FTM  0.00 USD	✓
3	2021-08-04 13:10:43	<u>0xac3cfb019a760ec8c33cf7c20f8742cde293b103de4cce74c9a03382cbd17514</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-08-04 13:10:43	<u>0xac3cfb019a760ec8c33cf7c20f8742cde293b103de4cce74c9a03382cbd17514</u>	- 0.012480300000000000 00 FTM  0.00 USD	✓
5	2021-08-04 13:10:25	<u>0xa5b7bc51bfdcc49c0969ab176c3a409ef9ab3bb9702a6623d34a75fe596057a5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-08-04 13:10:25	<u>0xa5b7bc51bfdcc49c0969ab176c3a409ef9ab3bb9702a6623d34a75fe596057a5</u>	- 0.002242250000000000 00 FTM  0.00 USD	✓
7	2021-08-03 15:37:15	<u>0x06535bb06b00a2abe85636d74ec7a6b48cc32ae66f7f4e3f1c3b9b30832c6acf</u>	+ 0.070000000000000000 07 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:25:47	<u>0x1f4b95dc149a6d85ad7b3c7e1bd6a7e3b03102803f8bd26c5580d416f337f9f5</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:40:45	<u>0x53390bda3c0bc659d35c e654d665708e5a679e31be 24542e03df28b550dd600b</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:40:09	<u>0xc480116388e751d1f8b4 97f82b2a8a31daaf284732 a44ca39ca4560e46f83ea1</u>	+ 12,044 m	✓
4	2024-04-10 23:23:02	<u>0x3531f0d2342385509dcd fb37d3c4972e0b1bbf053f ba5ec8a964232495cdfa80</u>	+ 250,000 im	✓
5	2024-03-27 19:45:18	<u>0xf8e65f0705c3fe4cf80d 553d3af4705e02a63fbbe5 31e0de5aedba3c03675ebb</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 18:00:48	<u>0x2664d9eb68e563279a73 31176eceb7e16f9e982fec 20945132cbcd3c94657d1a</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 17:20:47	<u>0x893461ec398743c8a82e f25e22103e9b4d7e6be759 5bc6144e11e4bc38fcddc6</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765 e2e66cbaacda99ccfced41 60cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:53:52	<u>0x701f7654571d38bf4577 d3c1f64bf8179c9b234086 1aa79ccf551ea1a93c8370</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:07:27	<u>0x2024f286f70726db307a 41f8f560c59bb179244ff4 a6215eb70d261cde277815</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-18 01:02:19	<u>0x5765b5d4f07b8ccf6d0e48ad490c5cee48c565d6c4d9de7215051697373cc88c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 21:03:10	<u>0x930ac74b19294eabf204b62ffe74cf39d56109d9f8e223181a2bd8614e483823</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 01:28:16	<u>0xa61bf2a4a5d58d2ce7b2c8fc9370173e25b52628657e984372f6b4d0c380da28</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:15:02	<u>0x8fcb7ed9217c5dd3e917e012b972ec0b2370700e1208f99c71d70e0066289ea7</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 20:37:08	<u>0xbb7565f387a5af33b733494775de17ca3299c8e69a24b619d61cb2e03aa43dde</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 22:00:30	<u>0x700569cf13a61d9321ac19c1aa760b1c5e1ba9e6e715e730e75a9ef8cff6b6db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2021-08-04 13:10:56	<u>0x90a5818b0f2704d74aa9e98011a1c39872db7b41e3914ae7b638c5355508e461</u>	+ 0.0000999000299782 40 B00	✓
18	2021-08-04 13:10:56	<u>0x90a5818b0f2704d74aa9e98011a1c39872db7b41e3914ae7b638c5355508e461</u>	- 0.0000940629644407 94 mLnLB00	✓
19	2021-08-04 13:10:43	<u>0xac3cfb019a760ec8c33cf7c20f8742cde293b103de4cce74c9a03382cbd17514</u>	+ 0.0000940629644407 94 mLnLB00	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 13:10:43	<u>0xac3cfb019a760ec8c33c</u> <u>f7c20f8742cde293b103de</u> <u>4cce74c9a03382cbd17514</u>	- 0.000100000000000000 00 B00	✓
21	2021-08-04 08:06:44	<u>0xbddb3c31c2902096ec8b</u> <u>439dfe1b34d0c19ff904a3</u> <u>30fce97f8ab89bfdd4a73c</u>	+ 0.000100000000000000 00 B00	✓

* 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.