

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:11 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7f7eceede5f97179883ef8f30edf24c50aa5c597</u>
TOTAL RECEIVED	112.629999999999995453 FTM
	75.54 USD
TOTAL SEND	101.127473078816436214 FTM
	67.82 USD

Token	Balance
Fantom	11.502526921183559239 FTM
	7.71 USD
USD Coin	152.308000 USDC
Power	0.188553112238258297 POWER
\$ tLINK	126.950000000000002842 Get LINK: https://LINKToken.io
Powerful	0.188553112238258297 PWFL
Staked Powerful	0.000000000000000000 sPWFL
0Casino.io	1,500,000.00000000 0Casino.io
spooky-vip.xyz	6,304 d claim rewards
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32








Token	Balance
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f3</u> <u>54fa92623ba1cb1c67dd97</u> <u>51c0cf60c16c237e3eb718</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f3</u> <u>54fa92623ba1cb1c67dd97</u> <u>51c0cf60c16c237e3eb718</u>	- 0.0003169740000000 00 FTM  0.00 USD	✓
3	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f3</u> <u>54fa92623ba1cb1c67dd97</u> <u>51c0cf60c16c237e3eb718</u>	- 0.0133496327122414 21 FTM  0.00 USD	✓
4	2022-01-23 12:15:45	<u>0x634e96031e28d00e97cc</u> <u>de401031154c8026fb0225</u> <u>2bc9425135e56cc264789a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-01-23 12:15:45	<u>0x634e96031e28d00e97cc</u> <u>de401031154c8026fb0225</u> <u>2bc9425135e56cc264789a</u>	- 0.0300884979649999 99 FTM  0.06 USD	✓
6	2022-01-23 12:14:22	<u>0xbe9bdeb936649c6d0848</u> <u>4d07a63c3974570f9603cd</u> <u>a7fc1023eb648f840618b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-01-23 12:14:22	<u>0xbe9bdeb936649c6d0848</u> <u>4d07a63c3974570f9603cd</u> <u>a7fc1023eb648f840618b5</u>	- 0.0120353197535999 99 FTM  0.02 USD	✓
8	2022-01-23 12:13:57	<u>0xfa19eac7c6553a1d9ed0</u> <u>4ac5415bad76b333c5b383</u> <u>ff91ac94f50e5771732142</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-23 12:13:57	<u>0xfa19eac7c6553a1d9ed0</u> <u>4ac5415bad76b333c5b383</u> <u>ff91ac94f50e5771732142</u>	- 0.0129482751455999 99 FTM  0.02 USD	✓
10	2022-01-23 12:13:04	<u>0x6d0b7f06e331f4738860</u> <u>647cf2d3d20224cb000fe1</u> <u>ef6d8852c9e61b949076f2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-01-23 12:13:04	<u>0x6d0b7f06e331f4738860</u> <u>647cf2d3d20224cb000fe1</u> <u>ef6d8852c9e61b949076f2</u>	- 0.0206952648192000 01 FTM  0.04 USD	✓
12	2022-01-21 16:55:19	<u>0xd5b10a8065377b7e8fd7</u> <u>e3a96cf44716ff8f8c1699</u> <u>ca1ad9baf277e767076dd9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-01-21 16:55:19	<u>0xd5b10a8065377b7e8fd7</u> <u>e3a96cf44716ff8f8c1699</u> <u>ca1ad9baf277e767076dd9</u>	- 0.0266905175504000 00 FTM  0.05 USD	✓
14	2022-01-21 16:52:51	<u>0xc0f3b87ae96f3f791210</u> <u>3ef477a31517d5ac501af1</u> <u>1117ccb909b031f8912752</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-21 16:52:51	<u>0xc0f3b87ae96f3f791210</u> <u>3ef477a31517d5ac501af1</u> <u>1117ccb909b031f8912752</u>	- 0.6798028467455999 87 FTM  1.33 USD	✓
16	2022-01-21 16:50:58	<u>0x6be79986e55f3f2e760b</u> <u>83b408276c82484f78a56b</u> <u>bb7265f6f168c0bcb9dec6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-01-21 16:50:58	<u>0x6be79986e55f3f2e760b</u> <u>83b408276c82484f78a56b</u> <u>bb7265f6f168c0bcb9dec6</u>	- 0.1922230693631999 94 FTM  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-21 16:49:32	<u>0x744116d2e550cf5f34bc</u> <u>b53c778e48506b1c6bb610</u> <u>8cf00a0f41c5a3238597db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-01-21 16:49:32	<u>0x744116d2e550cf5f34bc</u> <u>b53c778e48506b1c6bb610</u> <u>8cf00a0f41c5a3238597db</u>	- 0.0179754246047999 99 FTM  0.03 USD	✓
20	2022-01-21 16:48:48	<u>0x8a637843612894ed64aa</u> <u>4d817fdfe25a6b774689a4</u> <u>07b475befb8994a3dde016</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-01-21 16:48:48	<u>0x8a637843612894ed64aa</u> <u>4d817fdfe25a6b774689a4</u> <u>07b475befb8994a3dde016</u>	- 0.0285058289568000 01 FTM  0.05 USD	✓
22	2022-01-21 16:47:25	<u>0x1c864fbd31c20353d416</u> <u>bbfe2aa670842ca3bfd403</u> <u>3db08d6f836dc0279a783a</u>	- 100.0000000000000000 0000 FTM  196.64 USD	✓
23	2022-01-21 16:47:25	<u>0x1c864fbd31c20353d416</u> <u>bbfe2aa670842ca3bfd403</u> <u>3db08d6f836dc0279a783a</u>	- 0.0928414272000000 07 FTM  0.18 USD	✓
24	2022-01-21 16:37:06	<u>0xdf889a92613deab06286</u> <u>86cd77576a2037d85d41a3</u> <u>77086c52c7eee5b35a9348</u>	+ 112.62999999999999 5453 FTM  221.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:28:58	<u>0x2ae3b3679efe68261fb6</u> <u>aed510aa7ceb2b703ebdfe</u> <u>8b362c5c5a4ae0d0d3e9b0</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 17:40:21	<u>0xe09a523f7552abdde8f2fd0f52191a9b125e3c4d056c86830664ea8af4143081</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-07-16 11:46:10	<u>0xdb192b0375f98fbeba0c7813476a2d0f847d07a7c1015dbc0720524dba68a229</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-06-25 19:50:03	<u>0x0ee07c9df0ce8e1797fd4ab1fea78feb909592bd3d87d09806d7a27f904e3dcc</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-12 08:06:34	<u>0xe6d7f83dd07085c8510cc38c37ea2bad2e4e0523221b0adcd053e3a40b823881</u>	+ 126.95000000000000 2842 Get LINK: https://LINKToken.io	✓
6	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f354fa92623ba1cb1c67dd9751c0cf60c16c237e3eb718</u>	+ 0.0000000000000000 00 NRGY	✓
7	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f354fa92623ba1cb1c67dd9751c0cf60c16c237e3eb718</u>	+ 0.0000000000000000 00 PWFL	✓
8	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f354fa92623ba1cb1c67dd9751c0cf60c16c237e3eb718</u>	- 0.0000000000000000 00 sPWFL	✓
9	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f354fa92623ba1cb1c67dd9751c0cf60c16c237e3eb718</u>	+ 0.000000 USDC	✓
10	2023-02-24 18:51:44	<u>0xd5c439f0a034ce19a8f354fa92623ba1cb1c67dd9751c0cf60c16c237e3eb718</u>	+ 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-24 15:09:06	<u>0xcb8ffcd54f115312bd6991988d38e132bb51ef73e95d44c40d91cb8244f93050</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-12-02 22:47:24	<u>0xa56c32a302789a501026f510ed5515d2e241eeb6d9a9d3ffe640f7d91d8790d9</u>	+ 6,304 d claim rewards	✓
13	2022-10-11 18:22:26	<u>0x53d51a137e0a9c21d828e09174633c6efbd9534faddcb1835c9710cbb0a40d26</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-09-26 22:28:59	<u>0x53ade579766f5b0763d6216979e7383e7c73769a5d7779113a6f5dcf0d00c25b</u>	+ 95,000.00000000 mvgram.org	✓
15	2022-09-26 11:02:36	<u>0x488459d1cda481e16142422f2b7ca46ff62f09a5024703a48b0676510c777226</u>	+ 0.1885531122382582 97 PWFL	✓
16	2022-08-20 16:15:46	<u>0x85b1823b62e684c95bfd517107a726564c0f4e199e15704e01928281f989271f</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-06-12 20:11:18	<u>0x77c281ad65334549356c48243a38d22c9d7e55577bf442699cf045fd989ce655</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-04-24 00:08:22	<u>0x34344a3546883351cbb8c43aa1d4d6ca716eefa287fcf7b0e3cacc6abc7ee8b1</u>	+ 95,000.00000000 PLAY888.io	✓
19	2022-04-22 23:02:51	<u>0xd34bea9482dc10bc816ff2ccbaa38d63358491aab5c36373e78a44d1bd4583a2</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-20 18:50:37	<u>0x5a2f7cb5001ab93e196a</u> <u>d0f6478ab5293b5c0f25ed</u> <u>004042cf41fee99a50cdee</u>	+ 1,500,000.00000000 0Casino.io	✓
21	2022-04-16 19:54:26	<u>0x82039d4c61cfa3c2b4bf</u> <u>93a3d3eeeb84a0d620ff8a</u> <u>dca0f0fafcce6637cfa567</u>	+ 1,500,000.00000000 888Crypto.pro	✓
22	2022-01-23 12:15:45	<u>0x634e96031e28d00e97cc</u> <u>de401031154c8026fb0225</u> <u>2bc9425135e56cc264789a</u>	- 0.0164657000000000 00 wMEMO	✓
23	2022-01-23 12:10:19	<u>0x227f982931a28fc0d676</u> <u>a3e7f91a4e317932ef6756</u> <u>23de17918c6765e97f95b3</u>	+ 0.0164657000000000 00 wMEMO	✓
24	2022-01-21 16:52:51	<u>0xc0f3b87ae96f3f791210</u> <u>3ef477a31517d5ac501af1</u> <u>1117ccb909b031f8912752</u>	- 10.0000000000000000 000 POWER	✓
25	2022-01-21 16:50:58	<u>0x6be79986e55f3f2e760b</u> <u>83b408276c82484f78a56b</u> <u>bb7265f6f168c0bcb9dec6</u>	- 5.0000000000000000 00 POWER	✓
26	2022-01-21 16:47:25	<u>0x1c864fbd31c20353d416</u> <u>bbfe2aa670842ca3bfd403</u> <u>3db08d6f836dc0279a783a</u>	+ 15.188553112238258 436 POWER	✓
27	2022-01-20 18:21:14	<u>0x1112be3273a82bbb6d1f</u> <u>d6576e2f182bbd7a4f5dd8</u> <u>116edcd3eb04b6d9e6f2ef</u>	+ 152.308000 USDC	✓
28	2022-01-20 18:21:14	<u>0x1112be3273a82bbb6d1f</u> <u>d6576e2f182bbd7a4f5dd8</u> <u>116edcd3eb04b6d9e6f2ef</u>	- 152.308000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-20 18:21:14	<u>0x1112be3273a82bbb6d1f</u> <u>d6576e2f182bbd7a4f5dd8</u> <u>116edcd3eb04b6d9e6f2ef</u>	+ 152.308000 anyUSDC	✓

* 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.