

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x84ca79c1f8993ae25d8e9a83505274e7fad728f8</u>
TOTAL RECEIVED	121.7620000000000000455 FTM
	83.04 USD
TOTAL SEND	217.756475273549540361 FTM
	148.50 USD

Token	Balance
Fantom	0.251942708651548941 FTM
	0.17 USD
ly	0.000000000000000001 M32
Magic Internet Money	0.000000000000000000 MIM
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
0Apes.net	1,500,000.00000000 Ape-Peg
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 12:52:35	<u>0xb601dce7c04514ba5927</u> <u>c14088eb157836659172c7</u> <u>35280a022de5115f0b08b9</u>	- 114.00000000000000 0000 FTM  259.55 USD	✓
2	2022-01-22 12:52:35	<u>0xb601dce7c04514ba5927</u> <u>c14088eb157836659172c7</u> <u>35280a022de5115f0b08b9</u>	- 0.0267258767999999 99 FTM  0.06 USD	✓
3	2022-01-22 12:50:07	<u>0x35c852c629951fed9df3</u> <u>bedf613d8dbacfb9d3104b</u> <u>7c57add1cb16b7b47dd702</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-22 12:50:07	<u>0x35c852c629951fed9df3</u> <u>bedf613d8dbacfb9d3104b</u> <u>7c57add1cb16b7b47dd702</u>	- 0.1511384763104000 05 FTM  0.34 USD	✓
5	2022-01-22 12:48:06	<u>0xbe8456effacd0724ffd8</u> <u>167ef1ce3ef1043449e1f4</u> <u>a1c7b6cbc894b87ed72dfb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-01-22 12:48:06	<u>0xbe8456effacd0724ffd8</u> <u>167ef1ce3ef1043449e1f4</u> <u>a1c7b6cbc894b87ed72dfb</u>	- 0.0611585020480000 03 FTM  0.13 USD	✓
7	2022-01-22 11:47:08	<u>0x2813327e98869ed14e88</u> <u>aeceb5190e91b7a1221c39</u> <u>ec514ce7ee321fcf5f26fd</u>	- 52.044446464077978 476 FTM  102.34 USD	✓
8	2022-01-22 11:47:08	<u>0x2813327e98869ed14e88</u> <u>aeceb5190e91b7a1221c39</u> <u>ec514ce7ee321fcf5f26fd</u>	- 0.1635814147967999 95 FTM  0.32 USD	✓
9	2022-01-22 11:40:07	<u>0x1da7fa1dbecf95bcd95e</u> <u>c5e3a145f3c914ee8284d9</u> <u>e4e13722ee1bb7f978d1de</u>	- 48.344236939596363 811 FTM  95.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-22 11:40:07	<u>0x1da7fa1dbecf95bcd95e c5e3a145f3c914ee8284d9 e4e13722ee1bb7f978d1de</u>	- 0.1699311148416000 06 FTM  0.33 USD	✓
11	2022-01-22 11:31:43	<u>0xca81af93014d9e3af36e 5355fb957a09387ddf1a09 b43c41c2a525678253efa1</u>	+ 112.48000000000000 3979 FTM  221.18 USD	✓
12	2022-01-22 11:21:12	<u>0x60bf2cac1069e19665b4 971bf90e0c229f784aa500 980eb1b4d1b8db81f473ee</u>	- 2.5390145418624050 50 FTM  4.99 USD	✓
13	2022-01-22 11:21:12	<u>0x60bf2cac1069e19665b4 971bf90e0c229f784aa500 980eb1b4d1b8db81f473ee</u>	- 0.2562419432160000 23 FTM  0.50 USD	✓
14	2022-01-22 11:04:32	<u>0x388c70dcb316240920fb 170f10e261485894f8d126 0cae71320f33ec70738469</u>	+ 9.2820000000000000 28 FTM  18.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:53:42	<u>0xd5e8da617bc965f5817a 6a5c44796148ff27af72d7 82811c4efa7539f0401bcb</u>	+ 0.0000000000000000 01 M32	✓
2	2023-02-27 16:45:35	<u>0xdf3a9e3d23520269b2be 6a362c087d14cb9d5e24a6 564ab8c4abf643507b99c5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765 e2e66cbaacda99ccfced41 60cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 18:57:42	<u>0x02e93da33385341ba45a72b212d23ee3ba103429364fa25d538d8b214ec72382</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:03:41	<u>0xcc42e70da469b03d315912c0e6c24dc7af5b5431166ee168906d20045f4c5198</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-09-26 22:00:22	<u>0x9f044c596db17fe8086e7937513336b770eb3bd7cb6fce37b882f9ed09c59947</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-06-14 16:10:15	<u>0x90dceb61faeb7eb09a2eae5697d8464f92fbf027a0b3324aa0a0cecf3431a902</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-05-04 03:50:33	<u>0x97ba4821336df7cae86ec182119148e8174a2c624855aa7f2a1cad3ad101d4fa</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-05-01 10:04:35	<u>0x2aac06947515744a953bf7c23b96d69a44ecf627e0bbc7c016976d66e06981e7</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-05-01 09:46:28	<u>0x0968b9ee2f5099570d69a39fb5a3a333bd9f750d421245be06b7ac2c10aa4cf6</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-01-22 12:50:07	<u>0x35c852c629951fed9df3bedf613d8dbacfb9d3104b7c57add1cb16b7b47dd702</u>	- 200.00000000000000 0000 MIM	✓
12	2022-01-22 11:47:08	<u>0x2813327e98869ed14e88aeceb5190e91b7a1221c39ec514ce7ee321fcf5f26fd</u>	+ 100.00000000000000 0000 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-22 11:40:07	<u>0x1da7fa1dbecf95bcd95e</u> <u>c5e3a145f3c914ee8284d9</u> <u>e4e13722ee1bb7f978d1de</u>	+ 95.0000000000000000 000 MIM	✓
14	2022-01-22 11:21:12	<u>0x60bf2cac1069e19665b4</u> <u>971bf90e0c229f784aa500</u> <u>980eb1b4d1b8db81f473ee</u>	+ 5.0000000000000000 00 MIM	✓

* 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.