

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xae0829964852b61daf3f9705401d7d28b7ab5a38</u>
TOTAL RECEIVED	10.983200000000000074 FTM
	8.16 USD
TOTAL SEND	5.117391027252266689 FTM
	3.80 USD

Token	Balance
Fantom	5.865808972747733385 FTM
	4.36 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000682 USDC
\$ HEXPool.io	96,785.8800000000004656613 wHEX
Penguin Karts	2,795.896000000000185537 PGK
\$ fPEPE.io	1,029,589,917.26 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
StargateToken	0.000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
0Casino.io	1,500,000.00000000 0Casino.io
spooky-vip.xyz	28 d claim rewards









Token

Balance





SUPAEarly

1 SUPA Early Supporter NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 08:45:22	<u>0x5a99ccf43dee232037b3</u> <u>e72c19d8271be224c0939d</u> <u>9a02ea2d0a231c70825046</u>	- 0.1885285544350138 45 FTM  0.05 USD	✓
2	2023-07-09 08:45:22	<u>0x5a99ccf43dee232037b3</u> <u>e72c19d8271be224c0939d</u> <u>9a02ea2d0a231c70825046</u>	- 0.0022170189583173 48 FTM  0.00 USD	✓
3	2023-07-09 08:45:22	<u>0x5a99ccf43dee232037b3</u> <u>e72c19d8271be224c0939d</u> <u>9a02ea2d0a231c70825046</u>	- 0.0435797858503964 51 FTM  0.01 USD	✓
4	2023-07-09 08:40:26	<u>0x3eb997dc6c28e0fd31fa</u> <u>6e8806ee6056c82361dc58</u> <u>a1ce368b0662866f57da0d</u>	- 0.0800000000000000 02 FTM  0.02 USD	✓
5	2023-07-09 08:40:26	<u>0x3eb997dc6c28e0fd31fa</u> <u>6e8806ee6056c82361dc58</u> <u>a1ce368b0662866f57da0d</u>	- 0.0185329420314697 05 FTM  0.00 USD	✓
6	2023-07-09 08:40:26	<u>0x3eb997dc6c28e0fd31fa</u> <u>6e8806ee6056c82361dc58</u> <u>a1ce368b0662866f57da0d</u>	- 0.0293783989685302 94 FTM  0.00 USD	✓
7	2023-05-28 18:44:37	<u>0x0bf5eaecb003b0cc5134</u> <u>3338f946b71f6466c1a400</u> <u>4eef8ec9d22868be0e909c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-05-28 18:44:37	<u>0x0bf5eaecb003b0cc5134</u> <u>3338f946b71f6466c1a400</u> <u>4eef8ec9d22868be0e909c</u>	- 0.0140616652874127 46 FTM  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-28 18:44:37	<u>0x0bf5eaecb003b0cc51343338f946b71f6466c1a4004eef8ec9d22868be0e909c</u>	- 0.0064473072439737 43 FTM  0.00 USD	✓
10	2023-05-28 18:43:58	<u>0x7da6f5af1760296982755119f781eff4b88cc557ebfffc4255743ee717cacb29</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-28 18:43:58	<u>0x7da6f5af1760296982755119f781eff4b88cc557ebfffc4255743ee717cacb29</u>	- 0.0250938187044237 04 FTM  0.00 USD	✓
12	2023-05-28 18:43:58	<u>0x7da6f5af1760296982755119f781eff4b88cc557ebfffc4255743ee717cacb29</u>	- 0.0042685069757043 28 FTM  0.00 USD	✓
13	2023-05-28 18:41:09	<u>0x7f4f64d4ae44ff3c200fbb40d6f024b0587b6f3cd0c51de603aa2f22486c9a44</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-28 18:41:09	<u>0x7f4f64d4ae44ff3c200fbb40d6f024b0587b6f3cd0c51de603aa2f22486c9a44</u>	- 0.0058274312569262 90 FTM  0.00 USD	✓
15	2023-05-28 18:41:09	<u>0x7f4f64d4ae44ff3c200fbb40d6f024b0587b6f3cd0c51de603aa2f22486c9a44</u>	- 0.0039960332731500 38 FTM  0.00 USD	✓
16	2023-05-20 03:56:27	<u>0xf7c34aef05b70cde7f3efa111f1a5fe5c00f251b0a69dbb6796814b033569bf</u>	- 1.5257814532937772 34 FTM  0.56 USD	✓
17	2023-05-20 03:56:27	<u>0xf7c34aef05b70cde7f3efa111f1a5fe5c00f251b0a69dbb6796814b033569bf</u>	- 0.0021404283273650 24 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 03:56:27	<u>0xf7c34aeff05b70cde7f3 efa111f1a5fe5c00f251b0 a69dbb6796814b033569bf</u>	- 0.0094351849964331 68 FTM  0.00 USD	✓
19	2023-05-17 15:44:50	<u>0xec95f92b062bcda80c90 f7fc7cbbb9579dcdce82f9 0c3e433ebabf6880c02924</u>	- 1.1279519265217214 93 FTM  0.43 USD	✓
20	2023-05-17 15:44:50	<u>0xec95f92b062bcda80c90 f7fc7cbbb9579dcdce82f9 0c3e433ebabf6880c02924</u>	- 0.0135399003497204 41 FTM  0.00 USD	✓
21	2023-05-17 15:44:50	<u>0xec95f92b062bcda80c90 f7fc7cbbb9579dcdce82f9 0c3e433ebabf6880c02924</u>	- 0.0136027482851347 40 FTM  0.00 USD	✓
22	2023-05-12 05:54:54	<u>0xc6e80b19b8ba1ac51fdb 47499ba90e66a38ae156f6 7b7c00c25ef1aa93d1e01a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-12 05:54:54	<u>0xc6e80b19b8ba1ac51fdb 47499ba90e66a38ae156f6 7b7c00c25ef1aa93d1e01a</u>	- 1.3423217346290392 54 FTM  0.49 USD	✓
24	2023-05-12 05:54:54	<u>0xc6e80b19b8ba1ac51fdb 47499ba90e66a38ae156f6 7b7c00c25ef1aa93d1e01a</u>	- 0.0152747401188827 49 FTM  0.00 USD	✓
25	2023-04-11 12:37:38	<u>0x8d2d6097fa912943e365 90573cbbf82fbe3bea7ed4 c7a8bbda3d2dcb9b418d18</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-04-11 12:37:38	<u>0x8d2d6097fa912943e365 90573cbbf82fbe3bea7ed4 c7a8bbda3d2dcb9b418d18</u>	- 0.0008968855914614 71 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-11 12:37:38	<u>0x8d2d6097fa912943e36590573cbbf82fbe3bea7ed4c7a8bbda3d2dcb9b418d18</u>	- 0.0074836655667917 87 FTM  0.00 USD	✓
28	2022-11-07 11:37:53	<u>0x5e58312895459a7e5d96f612546d1f38b13f3e9ecf7be2c5b615af0a64415650</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-11-07 11:37:53	<u>0x5e58312895459a7e5d96f612546d1f38b13f3e9ecf7be2c5b615af0a64415650</u>	- 0.0427092781962438 72 FTM  0.01 USD	✓
30	2022-11-07 11:37:53	<u>0x5e58312895459a7e5d96f612546d1f38b13f3e9ecf7be2c5b615af0a64415650</u>	- 0.0000556765280837 37 FTM  0.00 USD	✓
31	2022-11-07 11:37:15	<u>0xd61f6dd80b790f9f11070c32afcaf45326b3ab35b267b61ef66849304a65f56b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-11-07 11:37:15	<u>0xd61f6dd80b790f9f11070c32afcaf45326b3ab35b267b61ef66849304a65f56b</u>	- 0.0435696199836251 23 FTM  0.01 USD	✓
33	2022-11-07 11:37:15	<u>0xd61f6dd80b790f9f11070c32afcaf45326b3ab35b267b61ef66849304a65f56b</u>	- 0.0000567980840010 87 FTM  0.00 USD	✓
34	2022-11-07 11:20:39	<u>0x31a6fb24d0763b5adf75f827e35b6a93293d45223247aa80ba8eacce565e2d20</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-11-07 11:20:39	<u>0x31a6fb24d0763b5adf75f827e35b6a93293d45223247aa80ba8eacce565e2d20</u>	- 0.2567658112351748 35 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-07 11:20:39	<u>0x31a6fb24d0763b5adf75 f827e35b6a93293d452232 47aa80ba8eacce565e2d20</u>	- 0.0003124177395175 93 FTM  0.00 USD	✓
37	2022-05-23 21:58:14	<u>0xcc526202d3914d13d7fb 58452b1ddc74384888fc23 03c378e4c23539fcdfd194</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-05-23 21:58:14	<u>0xcc526202d3914d13d7fb 58452b1ddc74384888fc23 03c378e4c23539fcdfd194</u>	- 0.0047755821117849 60 FTM  0.00 USD	✓
39	2022-05-23 21:58:14	<u>0xcc526202d3914d13d7fb 58452b1ddc74384888fc23 03c378e4c23539fcdfd194</u>	- 0.0098865762081898 55 FTM  0.00 USD	✓
40	2022-03-23 18:46:02	<u>0xf437cfd4e572de013dc5 f01ae0840d945790eeea98 56f7c0727c70c1a3077d76</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-03-23 18:46:02	<u>0xf437cfd4e572de013dc5 f01ae0840d945790eeea98 56f7c0727c70c1a3077d76</u>	- 0.0678216258896000 01 FTM  0.08 USD	✓
42	2022-03-23 18:45:14	<u>0x4ad907a246295351333c 949240d81a6d95101fd357 db3c853aba8072b1baa666</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-03-23 18:45:14	<u>0x4ad907a246295351333c 949240d81a6d95101fd357 db3c853aba8072b1baa666</u>	- 0.0146717340727999 99 FTM  0.01 USD	✓
44	2022-03-23 18:41:49	<u>0x76047fd926ca6e003fd6 42f270209897f85cc7277d 14175fa2412d6e3f063545</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-23 18:41:49	<u>0x76047fd926ca6e003fd642f270209897f85cc7277d14175fa2412d6e3f063545</u>	- 0.0433287765375999 99 FTM  0.05 USD	✓
46	2022-01-11 14:20:46	<u>0x75dfb5bd9547ff11021df6bfe52f85d1ca77682df31168b2910243d196a3bafd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-01-11 14:20:46	<u>0x75dfb5bd9547ff11021df6bfe52f85d1ca77682df31168b2910243d196a3bafd</u>	- 0.1075099999999999 94 FTM  0.31 USD	✓
48	2022-01-11 14:20:07	<u>0xca0fbccc97a6831f103a6996454fca27befda3327d486621a454b3e242b6356f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-01-11 14:20:07	<u>0xca0fbccc97a6831f103a6996454fca27befda3327d486621a454b3e242b6356f</u>	- 0.0455670000000000 03 FTM  0.13 USD	✓
50	2022-01-11 14:05:31	<u>0x8460cc4218e12b25215c8e723d7546958ba1d332cb037ea67a2d758b60ffe53</u>	+ 10.98320000000000 074 FTM  32.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 08:45:22	<u>0x5a99ccf43dee232037b3e72c19d8271be224c0939d9a02ea2d0a231c70825046</u>	- 0.0217258400000000 00 MIM	✓
2	2023-07-09 08:40:26	<u>0x3eb997dc6c28e0fd31fa6e8806ee6056c82361dc58a1ce368b0662866f57da0d</u>	+ 0.0217258477049158 02 MIM	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-03 03:22:51	<u>0xe19145d5e10cff38accc</u> <u>512d21f64aeea710834c57</u> <u>a578d450123df012472454</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
4	2023-06-25 18:43:50	<u>0x34225478d2bc0a332e1b</u> <u>68667d9fcfd5b70ab580b0</u> <u>5cb99cd824f597861f5066</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 12:03:06	<u>0x633aababd8f53cf849b2</u> <u>f1819ea71f488b42ba8d7a</u> <u>25aa4f524c16f52ea7c993</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-04 00:48:07	<u>0x033386364246fa40ac56</u> <u>dc342c9ba331d14749be65</u> <u>9004bbb4a0756053c6ea2c</u>	+ 206.15000000000000 5684 tLINK	✓
7	2023-06-03 21:13:52	<u>0x13c35ef6f476816d5346</u> <u>cec3307aabe10147fba418</u> <u>5d91a6b40b300f27d114ec</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-01 17:15:46	<u>0x55738ed8db6472828643</u> <u>6b34ed8636b41b2736453e</u> <u>b6de7f3c60476cd844f453</u>	+ 96,785.880000000000 4656613 wHEX	✓
9	2023-05-28 18:44:37	<u>0x0bf5eaecb003b0cc5134</u> <u>3338f946b71f6466c1a400</u> <u>4eef8ec9d22868be0e909c</u>	- 122.686000 anyUSDC	✓
10	2023-05-28 18:44:37	<u>0x0bf5eaecb003b0cc5134</u> <u>3338f946b71f6466c1a400</u> <u>4eef8ec9d22868be0e909c</u>	+ 122.686000 anyUSDC	✓
11	2023-05-28 18:44:37	<u>0x0bf5eaecb003b0cc5134</u> <u>3338f946b71f6466c1a400</u> <u>4eef8ec9d22868be0e909c</u>	- 122.686000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 05:02:44	<u>0x1f0d595576f647eaae6e</u> <u>13c252996034f9701429ff</u> <u>8f3c43e3bce6a54917d5f9</u>	+ 88,888,888 h.io	✓
13	2023-05-23 19:24:17	<u>0xd888f8094f9ca5e79aa7</u> <u>38487146b883fae46873ba</u> <u>df94669a3eed8121de3f39</u>	+ 1,029,589,917.26 fPEPE	✓
14	2023-05-22 19:20:57	<u>0x64a8551645503dc89b1e</u> <u>18f838c03eb2c1226099e7</u> <u>f21d844d7d0a05a205f596</u>	+ 10,828.95 wHEX	✓
15	2023-05-20 14:11:22	<u>0xa9781a966c15cd05d746</u> <u>aaa39c773fc34ef06883ba</u> <u>6ec6f66b876e71adab57f7</u>	+ 18,358.95 wHEX	✓
16	2023-05-20 03:56:27	<u>0xf7c34aef05b70cde7f3</u> <u>efa111f1a5fe5c00f251b0</u> <u>a69dbb6796814b033569bf</u>	- 100.01900000000000 5457 STG	✓
17	2023-05-19 19:39:52	<u>0x063efe70dfc255777d63</u> <u>ebb97fc1b0a39250441123</u> <u>87736f898630c99826b194</u>	+ 100.01900000000000 5457 STG	✓
18	2023-05-17 15:44:50	<u>0xec95f92b062bcda80c90</u> <u>f7fc7cbbb9579dcdce82f9</u> <u>0c3e433ebabf6880c02924</u>	- 30.00000000000000 000 STG	✓
19	2023-05-17 15:17:18	<u>0x9b41f605b2a4e63916ee</u> <u>30117252e5a5566fad30d6</u> <u>8a90b498e9036a23d3e156</u>	+ 30.00000000000000 000 STG	✓
20	2023-05-12 05:54:54	<u>0xc6e80b19b8ba1ac51fdb</u> <u>47499ba90e66a38ae156f6</u> <u>7b7c00c25ef1aa93d1e01a</u>	+ 1.00000000 TWVENOM	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-11 12:37:38	<u>0x8d2d6097fa912943e36590573cbbf82fbe3bea7ed4c7a8bbda3d2dcb9b418d18</u>	+ 1,877.320412112932 672244 PGK	✓
22	2023-02-24 15:25:42	<u>0x9c7e66c1584a31534059b67902c29bdb4911de587628b8c4bf57e063fd8d1b05</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-12-02 22:45:45	<u>0x5601d0f1cbb0ebc94ad024c56ed7c9b8cb0d0f507e6d15d1ee9fbcee23656a4b</u>	+ 28 d claim rewards	✓
24	2022-11-22 01:53:00	<u>0x58d8d6a802a7c51d6e5a2d17d9bcfb7b53b3558f8fcba788455e014b74e5380a</u>	+ 300,000.00000000 MNEF	✓
25	2022-11-07 11:20:39	<u>0x31a6fb24d0763b5adf75f827e35b6a93293d45223247aa80ba8eacce565e2d20</u>	+ 545.8959999999995 8163 PGK	✓
26	2022-10-11 18:31:07	<u>0x9ad824b66d5f5ae1883f998f87e9e8cb7598961f94910ad84e5896a94b031777</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
27	2022-09-26 22:16:18	<u>0xe10a213cc3f85a1ba24309291bb1fc20e167e6c0f32e1313f009d3e2e6095ea2</u>	+ 95,000.00000000 mvgram.org	✓
28	2022-09-22 01:42:14	<u>0xb2b1019fbfa5ef0305b85ad53133415e0adf9b95ce81ba63beecb9c42aeb338f</u>	+ 1 NFTW	✓
29	2022-08-20 16:39:44	<u>0xc839118a29d6dd39de5e9145dcc25a175897cc14cfce1cd47927b6bd0dd2ec0</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-12 20:16:02	<u>0x789ba32e67d55a8f95fe</u> <u>5fb83ff751573a5e2dc8da</u> <u>6ce928211dfa33bf282433</u>	+ 1,500,000.00000000 Ape-Peg	✓
31	2022-05-23 21:58:14	<u>0xcc526202d3914d13d7fb</u> <u>58452b1ddc74384888fc23</u> <u>03c378e4c23539cfd194</u>	+ 372.67958788706738 4600 PGK	✓
32	2022-04-26 15:35:18	<u>0xd337cf15c92c74e7e0fe</u> <u>1fb8f85dbf597f461568be</u> <u>9dde4b8c6a697c662a6f35</u>	+ 95,000.00000000 PLAY888.io	✓
33	2022-04-22 23:16:03	<u>0x6909e0491d8b25c8f09c</u> <u>4acb5a454a7d78ea162430</u> <u>889b5de1035adc6ffaa070</u>	+ 3,000,000.00000000 4Gambling.io	✓
34	2022-04-20 19:20:19	<u>0x2baaffc8702ba694a529</u> <u>8f53f63c555136d4afc5e7</u> <u>3009b4bdfc8a88f2cee345</u>	+ 1,500,000.00000000 0Casino.io	✓
35	2022-04-20 19:02:32	<u>0x9541e8ebb500fcdbed4c</u> <u>2a216bcbe310cce3f2cdc1</u> <u>41f28c89e8ff916f478589</u>	+ 1,500,000.00000000 0Casino.io	✓
36	2022-04-16 20:07:04	<u>0xbe3982d9c874bac85aed</u> <u>0138d134ffc686cd793ed0</u> <u>5edc876d098af0d4efc205</u>	+ 1,500,000.00000000 888Crypto.pro	✓
37	2022-03-23 18:46:02	<u>0xf437cfd4e572de013dc5</u> <u>f01ae0840d945790eeea98</u> <u>56f7c0727c70c1a3077d76</u>	- 250.00000000000000 0000 PGK	✓
38	2022-03-23 18:41:49	<u>0x76047fd926ca6e003fd6</u> <u>42f270209897f85cc7277d</u> <u>14175fa2412d6e3f063545</u>	+ 250.00000000000000 0000 PGK	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-12 14:05:06	<u>0x10d614b2ec8fd4d00ba402a01874cea525d67992d6d7b1ea0573fa12bedd253e</u>	+ 1,000.000000000000 000000 SUPA	✓
40	2022-01-11 14:20:46	<u>0x75dfb5bd9547ff11021df6bfe52f85d1ca77682df31168b2910243d196a3bafd</u>	+ 122.686682 USDC	✓
41	2022-01-11 14:20:46	<u>0x75dfb5bd9547ff11021df6bfe52f85d1ca77682df31168b2910243d196a3bafd</u>	- 1,000.000000000000 000000 SUPA	✓
42	2022-01-11 14:17:14	<u>0xc21f5a14aba07a14f47e0c095f989498bfe859427c8f251dd3758b0d4e54ced8</u>	+ 1,000.000000000000 000000 SUPA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 12:18:50	<u>0x5c096cd4fda817350e48c19da75fae8182677c125005cbb698446a1a5137724c</u>	+ 1 SUPA Early Supporter NFT	✓

* 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.