

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbbf8d66502f28113a943d475f4f6b202d51a51e8</u>
TOTAL RECEIVED	0.299999999999999989 FTM
	0.20 USD
TOTAL SEND	0.299999999999999989 FTM
	0.20 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.000000 USDC
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Magic Internet Money	0.000000000000000000 MIM
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg
! 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	2022-04-26 13:36:46	<u>0x4b03ddeb1ff1d55472b1</u> <u>7582a988c1a164e6a3bf4b</u> <u>0da2987eb0e2bfc695f937</u>	- 0.1906708056488999 88 FTM  0.18 USD	✓
2	2022-04-26 13:36:46	<u>0x4b03ddeb1ff1d55472b1</u> <u>7582a988c1a164e6a3bf4b</u> <u>0da2987eb0e2bfc695f937</u>	- 0.0039091143000000 00 FTM  0.00 USD	✓
3	2022-04-26 13:36:24	<u>0x54ad4904db0b6125e1e3</u> <u>1b135a7dbe5ba1e8558006</u> <u>e6ac455a893d815b8632b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-26 13:36:24	<u>0x54ad4904db0b6125e1e3</u> <u>1b135a7dbe5ba1e8558006</u> <u>e6ac455a893d815b8632b3</u>	- 0.0054200800511000 00 FTM  0.00 USD	✓
5	2022-04-26 13:36:03	<u>0x2e2808066c5c8206c44d</u> <u>4e98540937d98c9da619df</u> <u>d3fbbf89f6ccff857e3a10</u>	+ 0.2000000000000000 11 FTM  0.19 USD	✓
6	2022-01-05 08:19:24	<u>0xebe4af42cdcfd508430b</u> <u>abf32b680447555e2c178e</u> <u>03e809a7cc12a849a42b32</u>	- 0.0829028258211999 96 FTM  0.24 USD	✓
7	2022-01-05 08:19:24	<u>0xebe4af42cdcfd508430b</u> <u>abf32b680447555e2c178e</u> <u>03e809a7cc12a849a42b32</u>	- 0.0073719219000000 00 FTM  0.02 USD	✓
8	2022-01-05 08:19:10	<u>0x8bb782ef2d6588391a1d</u> <u>470db54c4ac666e22d684f</u> <u>5a6cc8741e537c7149ee1d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
9	2022-01-05 08:19:10	<u>0x8bb782ef2d6588391a1d</u> <u>470db54c4ac666e22d684f</u> <u>5a6cc8741e537c7149ee1d</u>	- 0.0097252522788000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-05 08:18:55	<u>0x3fa4d7eeab0aaacb2d3b7a96eb1309a3bdcd0fecc50e3eb4f8a086b70a9d0ec1</u>	+ 0.100000000000000000 06 FTM  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:24:28	<u>0xaf5e347ad529f57bf44b01c4a15b8b2d1823f0b201aa2de0ebf07a13fa435340</u>	+ 0.000000000000000000 01 M32	✓
2	2023-03-01 08:38:13	<u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 03:17:15	<u>0x1db0bbc4968731094f4822f907b41369762387d276e16f050ca35a0740c33ac0</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:58:00	<u>0xc22dbbf5016ee457382153f8a197b1570adfbfd58935710646ccb8158dbf93da1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-06-14 16:12:05	<u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9f9e9a4ded5b0cf602fd4f25958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
7	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbcbd997e5f222331c4a3739f848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd4</u> <u>08f52fcf2411e61959990c</u> <u>d5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-04-26 13:36:24	<u>0x54ad4904db0b6125e1e3</u> <u>1b135a7dbe5ba1e8558006</u> <u>e6ac455a893d815b8632b3</u>	- 151.41414709999997 9673 MIM	✓
10	2022-04-25 12:17:10	<u>0xdbd2b63b672d3694482c</u> <u>b5eb456dc423c2afb3e0df</u> <u>9a09f00e5bd463774409d9</u>	+ 151.41414709999997 9673 MIM	✓
11	2022-01-05 08:19:10	<u>0x8bb782ef2d6588391a1d</u> <u>470db54c4ac666e22d684f</u> <u>5a6cc8741e537c7149ee1d</u>	- 237.151333 USDC	✓
12	2022-01-03 22:15:59	<u>0x7016504652d3c2313ae5</u> <u>1d640579eb43e74a3800c8</u> <u>754a377584ff14416ca8cc</u>	+ 237.151333 USDC	✓

* 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.