




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xbd8534c4a5b1db46a1c73029eb9c2def3aede1da</u>
TOTAL RECEIVED	3,996.415217433789166535 FTM  2,651.22 USD
TOTAL SEND	3,996.316462774994306528 FTM  2,651.15 USD


Token	Balance
Fantom	0.098754658794600617 FTM  0.06 USD
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.00000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:31:13	<u>0xa2c734d7b543dec894ba</u> <u>35a0deac422a42db548822</u> <u>f74578de22d2a538840482</u>	- 467.94902100000001 6102 FTM  108.14 USD	✓
2	2022-12-07 11:31:13	<u>0xa2c734d7b543dec894ba</u> <u>35a0deac422a42db548822</u> <u>f74578de22d2a538840482</u>	- 0.0010026823832949 00 FTM  0.00 USD	✓
3	2022-12-07 11:31:13	<u>0xa2c734d7b543dec894ba</u> <u>35a0deac422a42db548822</u> <u>f74578de22d2a538840482</u>	- 0.0002435660926314 00 FTM  0.00 USD	✓
4	2022-12-07 11:14:59	<u>0xa9e6d093118787daa920</u> <u>d7d7986f1d99ac94bab37a</u> <u>5ff5ad8ecc6292f3b9f97a</u>	+ 468.00000000000000 0000 FTM  108.15 USD	✓
5	2022-12-03 23:31:15	<u>0x7b16e20ab8d21b776f22</u> <u>8e4d7237e84a059e243260</u> <u>f8e136a6e42e536960854d</u>	- 440.27443699999997 7616 FTM  106.59 USD	✓
6	2022-12-03 23:31:15	<u>0x7b16e20ab8d21b776f22</u> <u>8e4d7237e84a059e243260</u> <u>f8e136a6e42e536960854d</u>	- 0.0507289522021127 99 FTM  0.01 USD	✓
7	2022-12-03 23:31:15	<u>0x7b16e20ab8d21b776f22</u> <u>8e4d7237e84a059e243260</u> <u>f8e136a6e42e536960854d</u>	- 0.0002498060075511 00 FTM  0.00 USD	✓
8	2022-12-03 23:26:29	<u>0x249190ac893101e51a2b</u> <u>74d3621d483cc7ad6aa469</u> <u>8d8db028e109c0811851d4</u>	+ 440.17601914789747 7524 FTM  106.56 USD	✓
9	2022-05-25 16:00:01	<u>0x5fe03cdc805b392ecfae</u> <u>f6738c379d39a8f02e83a1</u> <u>4e6248cfbba5dc8cc2309f</u>	- 1,754.704866000000 038184 FTM  706.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-25 16:00:01	<u>0x5fe03cdc805b392ecfae f6738c379d39a8f02e83a1 4e6248cfbba5dc8cc2309f</u>	- 0.0008417433070662 00 FTM  0.00 USD	✓
11	2022-05-25 16:00:01	<u>0x5fe03cdc805b392ecfae f6738c379d39a8f02e83a1 4e6248cfbba5dc8cc2309f</u>	- 0.0007399635417867 00 FTM  0.00 USD	✓
12	2022-05-25 15:30:37	<u>0x6bf71d9849c170d70a76 ac4c4c5666db33f15e5816 1336e9ac9604fd8f9c4058</u>	+ 1,754.712992841918 094200 FTM  706.79 USD	✓
13	2022-04-30 02:30:02	<u>0xefb285b664a32a0317af e3a147769d056b3cbd4a36 5c61627eb18a0ec9d13c7a</u>	- 425.06661100000002 3068 FTM  340.05 USD	✓
14	2022-04-30 02:30:02	<u>0xefb285b664a32a0317af e3a147769d056b3cbd4a36 5c61627eb18a0ec9d13c7a</u>	- 0.0081273538500000 00 FTM  0.00 USD	✓
15	2022-04-30 02:08:52	<u>0x1771db181043c8d0863d 637bfe628806115d728443 7979e9eb9c74f216cf2cf5</u>	+ 425.06994402534729 7156 FTM  340.05 USD	✓
16	2022-04-29 22:51:55	<u>0xdfdb7b9954ee7e73cde7 d60017c777e85a0e50b492 b129194b618185ebf1760e</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-04-18 02:00:32	<u>0x88f42990a7f3082d5474 387b37e1d32339d74b4ca6 1c20d8c468f6b293cb12c1</u>	- 258.53016800000000 3303 FTM  280.94 USD	✓
18	2022-04-18 02:00:32	<u>0x88f42990a7f3082d5474 387b37e1d32339d74b4ca6 1c20d8c468f6b293cb12c1</u>	- 0.0033326670300000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-18 01:50:48	<u>0x2f8ef7815eff52daf492861e73540198a3331546e3531265d62400a5842a7e38</u>	+ 258.53546753257165 8467 FTM  280.95 USD	✓
20	2022-03-28 18:01:50	<u>0xbec05fa3f83d0f14a7c75acddac47d65364e0f6536af90036c5e3d59eea40e26</u>	- 173.96005400000001 3730 FTM  253.61 USD	✓
21	2022-03-28 18:01:50	<u>0xbec05fa3f83d0f14a7c75acddac47d65364e0f6536af90036c5e3d59eea40e26</u>	- 0.0052996505100000 00 FTM  0.00 USD	✓
22	2022-03-28 17:52:48	<u>0x00d035d602be448184f33c684cada2da8d24fb4ea7a4e64523dbf20edc040741</u>	+ 97.568778463124658 629 FTM  136.61 USD	✓
23	2022-03-25 04:40:37	<u>0xffffe5a1633fdf41915c174ba1bc29385db9c37325906ed8d1ac41c518705a5f7</u>	+ 76.397042070225438 692 FTM  107.45 USD	✓
24	2022-03-21 16:31:34	<u>0x27bfeaff80dadfcb3919d5eafcd2a99edd25153cb8911a587c11cdbb4a1cc270</u>	- 197.50763000000000 6021 FTM  259.36 USD	✓
25	2022-03-21 16:31:34	<u>0x27bfeaff80dadfcb3919d5eafcd2a99edd25153cb8911a587c11cdbb4a1cc270</u>	- 0.0057664830300000 00 FTM  0.00 USD	✓
26	2022-03-21 16:15:59	<u>0xf658d0be4bb37d24eb424eefa9bc17b5df8c7eede9f39ec361cf566b501f9928</u>	+ 110.41874344263206 3534 FTM  145.00 USD	✓
27	2022-03-16 14:18:45	<u>0x67b3d591878992e78fa00201cff03f696a424664ae5b825c13b4ccaafc230751b</u>	+ 87.101108240982739 517 FTM  104.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-11 13:35:25	<u>0xc7c9ed9e6cb35cef3a84</u> <u>59559863f7747a52390004</u> <u>8faf4f1eaf6a791490166e</u>	- 178.35525300000000 4704 FTM  211.24 USD	✓
29	2022-03-11 13:35:25	<u>0xc7c9ed9e6cb35cef3a84</u> <u>59559863f7747a52390004</u> <u>8faf4f1eaf6a791490166e</u>	- 0.0122220436799999 99 FTM  0.01 USD	✓
30	2022-03-11 13:03:53	<u>0xd97af71a3b16b2d62da7</u> <u>21cf44db6cc44ff8aa257a</u> <u>53a8d0d7fb23c057ff482c</u>	+ 178.36877010580769 8201 FTM  211.25 USD	✓
31	2022-03-08 03:05:34	<u>0x904d05e73f2390e9f5c6</u> <u>d181af2d4d509738c685bb</u> <u>e3d9234bd1895692c48e98</u>	- 99.866350999999994 542 FTM  132.31 USD	✓
32	2022-03-08 03:05:34	<u>0x904d05e73f2390e9f5c6</u> <u>d181af2d4d509738c685bb</u> <u>e3d9234bd1895692c48e98</u>	- 0.0135168633600000 01 FTM  0.01 USD	✓
33	2022-03-08 02:33:07	<u>0x293422ea7f96c2edead2</u> <u>0a75acb3ca882bbb9d94b4</u> <u>1f01c696a53587961e4910</u>	+ 100.06635156328181 3242 FTM  132.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:01:21	<u>0xb775f507b01f4f56ee10</u> <u>3b2dc164806e266aeb28b3</u> <u>02d492cd05fb0cde8f8d98</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
2	2023-06-25 14:31:37	<u>0xb6ff0e23d4a721d86cf0</u> <u>68e652554681523f8a81f5</u> <u>cd3c076d64d2918051f6c2</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-01 08:40:52	<u>0xafd152bd29f182d56c33cd4aa42ba609b80d32d468edda1cef918f7d89370ff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 04:30:50	<u>0xe8469513c008e0d61acd2757a32cd9b238c3bddd809f0ee7a98ee843e7cdc78</u>	+ 300,000.00000000 MNEF	✓
5	2022-10-28 19:00:05	<u>0x0941724014814a57a93654ee1fb8c3a2c98235aec36a2b01818613275208fc54</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-06-14 16:14:13	<u>0x8f81ff755e4e17c2a9d64d6e15c05664e182bd39ac33cf2264627ded63ced544</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-05-04 03:46:46	<u>0x14df9652ad14245d89d9f9e9a4ded5b0cf602fd4f25958073f05cbccb7e4ffc0</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-05-01 10:02:12	<u>0xd415645f5c84f3c1ecbcbd997e5f222331c4a3739f848b5bda72b6bb04806157</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-05-01 09:57:00	<u>0xf6c0480c7ff6eda65bd408f52fcf2411e61959990cd5f3f3fe49c8b01e3d1234</u>	+ 1,500,000.00000000 0Casino.io	✓

* 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.