

3xpL











# ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc60152d780b627a90f18f2e6e30587f74f0f0f24</u>
TOTAL RECEIVED	85.222056969999997023 FTM
	63.62 USD
TOTAL SEND	84.245735800485604727 FTM
	62.89 USD

Token	Balance
Fantom	0.976321169514401510 FTM
	0.72 USD
Spooky LP	0.000011511955859324 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ WWW.3ETH.NET ]
!	3 WETH [ 3ETH.NET ] Visit To Claim
TSHARE	0.000000764468552966 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	0.000061292196008261 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SafeBLAST	5.000000000 BLAST

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 11:12:27	<u>0x663c1229ad9076d305d9</u> <u>e3bc80ad1016d3a10a865b</u> <u>ba8acb0b77a7af70f9fe38</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-03 11:12:27	<u>0x663c1229ad9076d305d9</u> <u>e3bc80ad1016d3a10a865b</u> <u>ba8acb0b77a7af70f9fe38</u>	- 0.0217298286959000 00 FTM  0.04 USD	✓
3	2022-02-03 11:11:07	<u>0x657846389071a5c08f5f</u> <u>156e503d1b6c5ac088d5ac</u> <u>15a1c586f0a089fe2ef32a</u>	- 28.829876634489842 502 FTM  56.45 USD	✓
4	2022-02-03 11:11:07	<u>0x657846389071a5c08f5f</u> <u>156e503d1b6c5ac088d5ac</u> <u>15a1c586f0a089fe2ef32a</u>	- 0.0315892539336000 01 FTM  0.06 USD	✓
5	2022-02-03 11:10:21	<u>0xc35e8187bbb6ae6b6fcd</u> <u>bfc5eaa726bde104cc3873</u> <u>082f06b4b23294e881907d</u>	- 28.881528605820943 056 FTM  56.55 USD	✓
6	2022-02-03 11:10:21	<u>0xc35e8187bbb6ae6b6fcd</u> <u>bfc5eaa726bde104cc3873</u> <u>082f06b4b23294e881907d</u>	- 0.0220117191872000 01 FTM  0.04 USD	✓
7	2022-02-03 10:41:54	<u>0x6a3615282329c47b0640</u> <u>b3a81b99e41e21e38ecd61</u> <u>e70d2d99b06e4e4e235199</u>	+ 57.861659349999996 493 FTM  113.31 USD	✓
8	2022-02-03 09:48:05	<u>0x799a6755d37a5b35d95e</u> <u>78ad970a715c239730dc3d</u> <u>157063696916bf698abe9c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-02-03 09:48:05	<u>0x799a6755d37a5b35d95e</u> <u>78ad970a715c239730dc3d</u> <u>157063696916bf698abe9c</u>	- 0.0259445191722000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-03 09:47:34	<u>0x80eb4ff8bcdb5010992d</u> <u>2145e1a7ea1c4cd82389ac</u> <u>81572c6d12fab95be6a823</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-02-03 09:47:34	<u>0x80eb4ff8bcdb5010992d</u> <u>2145e1a7ea1c4cd82389ac</u> <u>81572c6d12fab95be6a823</u>	- 0.0104112754548000 01 FTM  0.02 USD	✓
12	2022-02-03 09:46:10	<u>0xf9f4fa1a1621d7e2da02</u> <u>cb6284f5df6fed4d8f87f7</u> <u>270453d77bcc6a65a3cf3f4</u>	- 13.151875931737009 751 FTM  25.75 USD	✓
13	2022-02-03 09:46:10	<u>0xf9f4fa1a1621d7e2da02</u> <u>cb6284f5df6fed4d8f87f7</u> <u>270453d77bcc6a65a3cf3f4</u>	- 0.0476104942491000 01 FTM  0.09 USD	✓
14	2022-02-03 09:45:16	<u>0x55223fb9a42161d603d3</u> <u>cb0417203456364f20c95c</u> <u>71372fa56ff250977429f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-02-03 09:45:16	<u>0x55223fb9a42161d603d3</u> <u>cb0417203456364f20c95c</u> <u>71372fa56ff250977429f1</u>	- 0.0104625541160000 00 FTM  0.02 USD	✓
16	2022-02-03 09:44:44	<u>0x524512ce7a53ffd21092</u> <u>b3bf5fcfe2928d6f310bd0</u> <u>6f360f662ceec92eb8b288</u>	- 13.180198810000000 265 FTM  25.81 USD	✓
17	2022-02-03 09:44:44	<u>0x524512ce7a53ffd21092</u> <u>b3bf5fcfe2928d6f310bd0</u> <u>6f360f662ceec92eb8b288</u>	- 0.0324961736290000 01 FTM  0.06 USD	✓
18	2022-02-03 09:22:28	<u>0x1146391e4dc630d7d8d7</u> <u>cfc87627abd8e2a7853675</u> <u>3536bc016383c402f7ffd2</u>	+ 27.360397620000000 529 FTM  53.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:18:11	<u>0x76fe0284ce9fe691c19723603319d86d058de79381a48fefbb8e15da93444e2d</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 22:03:49	<u>0x4736d6d561dce436496e37c56fe2e0a60ffcdd04be3524ed221529eccd58d0ec</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:20:59	<u>0x8aab592d008976548c72d876e10062f471f5fa41b60aa01004a08ca5f4a3239c</u>	+ 4,000,000,000 m	✓
4	2024-04-10 23:09:33	<u>0x218707b2b9c04863686ad98fc662d300a7d962959ae9c7bf841a54f5b86e4f15</u>	+ 250,000 im	✓
5	2024-03-27 18:27:17	<u>0xfd23a7b7143042abfbba1af53b22d579ce3f59cf1169035cb275f735736a2117</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 21:24:28	<u>0x63c4838503a6b668c7454102e8014cdb1e3ce16f3f196f7610ecd98f94a72551</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 15:48:37	<u>0x1fa2024fb3680713831ba89acec35eb0fe2fc92a86f39ec8f441a435799a740c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-27 13:10:21	<u>0xf78e355f8a94b965f2bb49876bb44c558864aec2d7241bf542e6a4730fa99de3</u>	+ 5.000000000 BLAST	✓
9	2022-11-22 01:42:14	<u>0xa69895169dafa719e0a420ce2df3a37b5b22b91a78de96d5bc74c0ffd184cfa8</u>	+ 300,000.00000000 MNEF	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-10 18:44:33	<u>0x87e22c51d6ffe78a1ad0653076d15e84f65abd4e207cb7fd5f83e217f1c0b85c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:32:52	<u>0xec88d1d309a6092cbcb7f1657077bf037e2f1c5c4713f2eceb035a732c2efc5f</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-08-21 11:56:30	<u>0xb1132887b73891b121aea5e2599c18ec41512f705fb16295deb34b29ade70886</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 20:22:05	<u>0xebecd506c49220799a0a2cdc6c1631c7f528feae504413098358880f3d1597fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-24 20:02:06	<u>0x2ee0fadbf2972271c78ab9f8b3a25bbba8ddc8ec216ce5ec23e408fa0da72bf1</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-22 23:19:23	<u>0x8850d6fa4edf59855d33908a297eacd3373e38e2a3b727c12dbd1c625b3f7a6a</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 19:06:45	<u>0x328e990ee83be140a1a57e27121b110cff14a4fdf498bfa711f8fca914798db6</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 20:12:55	<u>0xc721aec8da3d45e76023e64e125bc68c506c5847ec7828a8ba72b9908f8c5d36</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-02-03 11:12:27	<u>0x663c1229ad9076d305d9e3bc80ad1016d3a10a865bba8acb0b77a7af70f9fe38</u>	- 19.903300000000001 546 spLP	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-03 11:12:27	<u>0x663c1229ad9076d305d9e3bc80ad1016d3a10a865bba8acb0b77a7af70f9fe38</u>	+ 0.0000007644685529 66 TSHARE	✓
20	2022-02-03 11:11:07	<u>0x657846389071a5c08f5f156e503d1b6c5ac088d5ac15a1c586f0a089fe2ef32a</u>	+ 19.903254559480387 798 spLP	✓
21	2022-02-03 11:11:07	<u>0x657846389071a5c08f5f156e503d1b6c5ac088d5ac15a1c586f0a089fe2ef32a</u>	- 29.751784529426725 356 TOMB	✓
22	2022-02-03 11:10:21	<u>0xc35e8187bbb6ae6b6fcd bfc5eaa726bde104cc3873082f06b4b23294e881907d</u>	+ 29.751842569374993 275 TOMB	✓
23	2022-02-03 09:48:05	<u>0x799a6755d37a5b35d95e78ad970a715c239730dc3d157063696916bf698abe9c</u>	- 9.0836000000000005 63 spLP	✓
24	2022-02-03 09:46:10	<u>0xf9f4fa1a1621d7e2da02cb6284f5df6fed4d8f87f7270453d77bcca65a3cf3f4</u>	+ 9.0836569524754704 47 spLP	✓
25	2022-02-03 09:46:10	<u>0xf9f4fa1a1621d7e2da02cb6284f5df6fed4d8f87f7270453d77bcca65a3cf3f4</u>	- 13.584339550010806 619 TOMB	✓
26	2022-02-03 09:44:44	<u>0x524512ce7a53ffd21092b3bf5fcfe2928d6f310bd06f360f662ceec92eb8b288</u>	+ 13.584342802258548 843 TOMB	✓

## 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.