

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd1a72d65a421a1169043c5cf379f24a9572e0c89</u>
TOTAL RECEIVED	19.989999999999998437 FTM
	14.92 USD
TOTAL SEND	12.424732416270099833 FTM
	9.27 USD




Token	Balance
Fantom	7.565267583729900380 FTM
	5.64 USD
Magic Internet Money	496,386 ?claim
SpookyToken	12,044 m
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Charm Token	91,110.142622411352931522 CHARM
!	3 WETH [ 3ETH.NET ] Visit To Claim
Spell Token	0.000000000000000000 SPELL
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
Magic Internet Money	2.986687246896431169 MIM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 20:31:30	<u>0x8e4235f26cc406b7e99b</u> <u>aa166932c4d23d9837d41e</u> <u>39bdec4e6eba7b773b4ca1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-27 20:31:30	<u>0x8e4235f26cc406b7e99b</u> <u>aa166932c4d23d9837d41e</u> <u>39bdec4e6eba7b773b4ca1</u>	- 0.1228829330879999 96 FTM  0.26 USD	✓
3	2022-01-27 20:29:24	<u>0x30675e1a3c68eb58eb42</u> <u>694f281c58899d7f918f9d</u> <u>97bc4bcc30ffa982cf7962</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-27 20:29:24	<u>0x30675e1a3c68eb58eb42</u> <u>694f281c58899d7f918f9d</u> <u>97bc4bcc30ffa982cf7962</u>	- 0.0406530993983999 99 FTM  0.08 USD	✓
5	2022-01-17 11:10:04	<u>0xc8992a1af026450116fe</u> <u>b0ec8a212b478cd91ce289</u> <u>fa753ad617789989d89d44</u>	- 1.000000000000000000 00 FTM  2.92 USD	✓
6	2022-01-17 11:10:04	<u>0xc8992a1af026450116fe</u> <u>b0ec8a212b478cd91ce289</u> <u>fa753ad617789989d89d44</u>	- 0.0474158811499999 99 FTM  0.13 USD	✓
7	2021-12-30 08:14:26	<u>0x14a00f1d08cc0690980c</u> <u>b13189f48b538390ca67fe</u> <u>a6b401c2a882eec6640aa6</u>	- 2.000000000000000000 00 FTM  4.20 USD	✓
8	2021-12-30 08:14:26	<u>0x14a00f1d08cc0690980c</u> <u>b13189f48b538390ca67fe</u> <u>a6b401c2a882eec6640aa6</u>	- 0.0135558601289999 99 FTM  0.02 USD	✓
9	2021-12-24 21:22:56	<u>0x72d10f50de3448e12ed4</u> <u>8819ee02ee52a514608769</u> <u>92aaea00fb531b1236424c</u>	- 2.000000000000000000 00 FTM  4.22 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-24 21:22:56	<u>0x72d10f50de3448e12ed48819ee02ee52a51460876992aaea00fb531b1236424c</u>	- 0.0204982277850000 00 FTM  0.04 USD	✓
11	2021-12-18 19:13:28	<u>0xbc74b3660f0c3e2af2e6a432b1e460853ff9e3d8eede99e857ab47f42a343cbc</u>	- 2.0000000000000000 00 FTM  2.85 USD	✓
12	2021-12-18 19:13:28	<u>0xbc74b3660f0c3e2af2e6a432b1e460853ff9e3d8eede99e857ab47f42a343cbc</u>	- 0.0441889915565000 03 FTM  0.06 USD	✓
13	2021-11-30 17:42:18	<u>0x0c39125c563e80538ecd b7043b3ff2f64b0f37df27a79810b80846256c074ab7</u>	- 1.0000000000000000 00 FTM  2.14 USD	✓
14	2021-11-30 17:42:18	<u>0x0c39125c563e80538ecd b7043b3ff2f64b0f37df27a79810b80846256c074ab7</u>	- 0.0323322658469999 97 FTM  0.06 USD	✓
15	2021-11-25 17:22:19	<u>0x5e08d8fb0df9a4928baac32b973269870987af368cdbde83f06e42143833903d</u>	- 2.0000000000000000 00 FTM  4.23 USD	✓
16	2021-11-25 17:22:19	<u>0x5e08d8fb0df9a4928baac32b973269870987af368cdbde83f06e42143833903d</u>	- 0.0380709451723999 99 FTM  0.08 USD	✓
17	2021-11-25 12:21:34	<u>0xce75c569f8baf4e5bf978a5efcb5388a342a176330e6efb058c09e4b7db60361</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-25 12:21:34	<u>0xce75c569f8baf4e5bf978a5efcb5388a342a176330e6efb058c09e4b7db60361</u>	- 0.0080614264998000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 11:34:01	<u>0x0a5ecc890e9f34710272</u> <u>168857ecef0f8a98796f49</u> <u>914b02169988c865a1fa23</u>	- 2.0000000000000000 00 FTM  4.94 USD	✓
20	2021-11-25 11:34:01	<u>0x0a5ecc890e9f34710272</u> <u>168857ecef0f8a98796f49</u> <u>914b02169988c865a1fa23</u>	- 0.0570727856440000 00 FTM  0.14 USD	✓
21	2021-11-24 06:24:52	<u>0xaf959b7d26e02a19d81f</u> <u>a19379e50db3bc8d29a8ba</u> <u>074fa60b73d66863ac2259</u>	+ 19.989999999999998 437 FTM  51.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:39	<u>0x87b1d6a3cd9b7b54493e</u> <u>13289b9ca3cdfa252f3a3e</u> <u>ce9d4157105bcd99db4a5a</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-09-27 22:08:35	<u>0x8844e8156d296bd3fad9</u> <u>f3abf47939a011ef3a1c22</u> <u>4dc59cbeeb6cb359fff49c</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
3	2024-05-28 23:29:17	<u>0x4513666822f6307c3440</u> <u>3ae281704eb0523bea06d2</u> <u>efe8092c37ea625acf4463</u>	+ 4,000,000,000 m	✓
4	2024-05-19 00:21:15	<u>0xbc08b163d955dc52f9bc</u> <u>7666d26fc69b369d42e728</u> <u>b259d5c9388d4eeca649b5</u>	+ 496,386 ?claim	✓
5	2024-05-18 00:32:09	<u>0xffed650854e73c572bed</u> <u>31d650f3998f113ebbb59e</u> <u>c154a0a48fc5d52576cf34</u>	+ 12,044 m	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 23:12:19	<u>0xf460aa493ee56f499623</u> <u>0b7043ce31cc85f5c1c48b</u> <u>0d2685e282952700f32d40</u>	+ 250,000 im	✓
7	2024-03-27 19:29:40	<u>0x79c05198c21ff7022b92</u> <u>cdde0625bc1fcd036a1a94</u> <u>b4aab29bee5d534b97635a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-06-25 20:43:08	<u>0x08b217677cf8974a0b2a</u> <u>05b34acda6145b1ba93dc6</u> <u>817171b3ff7de66b829ac2</u>	+ 0.0000000000000000 01 M32	✓
9	2023-02-25 14:01:58	<u>0x4c0b7b07706127cc0460</u> <u>629fdfc43fb28dc9e75450</u> <u>086c8e723bd447303440c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 01:38:02	<u>0x8cb608b1723a0fb9b491</u> <u>2903ef108e70d27df4a6ec</u> <u>8bba39a5c1b6bc32ef422f</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-10 18:49:05	<u>0x94713f7310f26b9c105b</u> <u>b7d3c757276405cc9dc439</u> <u>d448ec9b44441f102203af</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-18 01:08:45	<u>0x73ef28a7cbafe6d64409</u> <u>039f4a5ac872861e793e6c</u> <u>c2042ca88a55f20b2e66cd</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
13	2022-06-14 17:11:44	<u>0x686ccb26ee45eb886822</u> <u>9f639db122b4b77372d782</u> <u>b4fef2c1b1d15369cb14d</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-23 20:53:36	<u>0xcf89db40826e16322053</u> <u>63b83d62c8c31fe8c0efe9</u> <u>51010df4c7bb9ff4581222</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 13:45:28	<u>0xbee7737efce3388d32f8821773b376fba375dd570e96d48c449f418a1f2df34f</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-01-27 20:31:30	<u>0x8e4235f26cc406b7e99b aa166932c4d23d9837d41e39bdec4e6eba7b773b4ca1</u>	+ 75,585.63710389361 9496375 CHARM	✓
17	2022-01-27 20:31:30	<u>0x8e4235f26cc406b7e99b aa166932c4d23d9837d41e39bdec4e6eba7b773b4ca1</u>	- 856.92820033625037 0128 SPELL	✓
18	2022-01-17 11:10:04	<u>0xc8992a1af026450116feb0ec8a212b478cd91ce289fa753ad617789989d89d44</u>	+ 15,524.50551851772 9797168 CHARM	✓
19	2021-12-30 08:14:26	<u>0x14a00f1d08cc0690980cb13189f48b538390ca67fea6b401c2a882eec6640aa6</u>	+ 202.54250956793904 9475 SPELL	✓
20	2021-12-24 21:22:56	<u>0x72d10f50de3448e12ed48819ee02ee52a51460876992aaea00fb531b1236424c</u>	+ 187.21735251544276 9345 SPELL	✓
21	2021-12-18 19:13:28	<u>0xbc74b3660f0c3e2af2e6a432b1e460853ff9e3d8ede99e857ab47f42a343cbc</u>	+ 2.9866872468964311 69 MIM	✓
22	2021-11-30 17:42:18	<u>0x0c39125c563e80538ecd b7043b3ff2f64b0f37df27a79810b80846256c074ab7</u>	+ 158.40319002264826 0538 SPELL	✓
23	2021-11-25 17:22:19	<u>0x5e08d8fb0df9a4928baac32b973269870987af368cdbde83f06e42143833903d</u>	+ 308.76514823022034 7614 SPELL	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-25 11:34:01	<u>0x0a5ecc890e9f34710272</u> <u>168857ecef0f8a98796f49</u> <u>914b02169988c865a1fa23</u>	+ 0.1981057568300832 74 B00	✓

\* 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.