

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:15 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd2b29066316a871c60054fea6e0e99f9ba2411c2</u>
TOTAL RECEIVED	0.200000000000000011 FTM
	0.14 USD
TOTAL SEND	24.444726324327401557 FTM
	17.41 USD




Token	Balance
Fantom	1.507655460939940406 FTM
	1.07 USD
Wrapped Fantom	0.025061391888080622 WFTM
	0.01 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ changeusdc.top	2,100.000000000000000000 c.top
HEXPool.io	16,835.00 wHEX
!	3 WETH [WWW.3ETH.NET]
\$ Gpepe.org	7,500.000000000000000000 rewards.
HopUSDC.com	853.05 hUSDC
GOGO	80,000,000 Claim on: gogo-ftm.com

Token	Balance
eth-1inch.io	0.86999999999999996 eth-1inch.io
Cyber Huntresses NFT	1 CHN



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 22:09:10	<u>0x9e02ad75de8b3878249737d2d689fc493614ba0ddd93170f32ddf4d4fe8959e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-11-30 22:09:10	<u>0x9e02ad75de8b3878249737d2d689fc493614ba0ddd93170f32ddf4d4fe8959e</u>	- 0.0066748945536000 00 FTM  0.01 USD	✓
3	2021-11-30 21:27:10	<u>0x240d99012503031f1ff7b5b73bcac54ab53ac832d4a063854989c20160b77913</u>	- 12.0000000000000000 000 FTM  25.69 USD	✓
4	2021-11-30 21:27:10	<u>0x240d99012503031f1ff7b5b73bcac54ab53ac832d4a063854989c20160b77913</u>	- 0.0328419873908000 00 FTM  0.07 USD	✓
5	2021-11-30 21:08:07	<u>0x76857464abb49f81786e875c526eafd3f5215434f96504a63f1f2020175bd1a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-11-30 21:08:07	<u>0x76857464abb49f81786e875c526eafd3f5215434f96504a63f1f2020175bd1a7</u>	- 0.0319727900563999 97 FTM  0.06 USD	✓
7	2021-11-30 21:07:51	<u>0x3ff789c32d4aeba1b9b4ae4f1501a4ef0582eb38e3a94ae598ed4472543754d9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-30 21:07:51	<u>0x3ff789c32d4aeba1b9b4ae4f1501a4ef0582eb38e3a94ae598ed4472543754d9</u>	- 0.0067706341284000 00 FTM  0.01 USD	✓
9	2021-11-30 21:07:31	<u>0x62f70baaf0efeacd127340a6006fdc9b90eedc70a102dfd443fbfe26c4c60174</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2021-11-30 21:07:31	<u>0x62f70baaf0efeacd127340a6006fdc9b90eedc70a102dfd443fbfe26c4c60174</u>	- 0.0338384237391999 99 FTM  0.07 USD	✓
11	2021-11-30 21:05:59	<u>0x30f36d85484e2171953d18c99770ad6f721ad333f1f04d0eefcaf0c43c663009</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2021-11-30 21:05:59	<u>0x30f36d85484e2171953d18c99770ad6f721ad333f1f04d0eefcaf0c43c663009</u>	- 0.0379426158696000 02 FTM  0.08 USD	✓
13	2021-11-25 21:32:24	<u>0x1b0b5a1b15889e22d1ac63e38944ee7c7e8166542b8702144471ba18e5f1da1c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2021-11-25 21:32:24	<u>0x1b0b5a1b15889e22d1ac63e38944ee7c7e8166542b8702144471ba18e5f1da1c</u>	- 0.0560308350054000 01 FTM  0.11 USD	✓
15	2021-11-25 21:31:56	<u>0x5755a7e0e11b50317ee1b755b77794e05d907f68e571b0624b34b1af5440fa62</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2021-11-25 21:31:56	<u>0x5755a7e0e11b50317ee1b755b77794e05d907f68e571b0624b34b1af5440fa62</u>	- 0.0643868119432000 06 FTM  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-25 21:31:24	<u>0x31d23bbd184df0028574</u> <u>ddf15da174343032e0647b</u> <u>4a69ba0c6c75d74d321bc6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2021-11-25 21:31:24	<u>0x31d23bbd184df0028574</u> <u>ddf15da174343032e0647b</u> <u>4a69ba0c6c75d74d321bc6</u>	- 0.0108443467002000 00 FTM  0.02 USD	✓
19	2021-11-25 21:28:03	<u>0x8ff9dcdbdb96a5326ce5</u> <u>c7cbff8d0bf9e207ce830d</u> <u>da54ec37259c8245abc854</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-11-25 21:28:03	<u>0x8ff9dcdbdb96a5326ce5</u> <u>c7cbff8d0bf9e207ce830d</u> <u>da54ec37259c8245abc854</u>	- 0.0112892734625000 01 FTM  0.02 USD	✓
21	2021-11-25 21:27:43	<u>0x96658209c0e8abad081b</u> <u>de99a03664549e637f9f80</u> <u>f26f58d8f268c3f01cc362</u>	- 12.0000000000000000 000 FTM  25.39 USD	✓
22	2021-11-25 21:27:43	<u>0x96658209c0e8abad081b</u> <u>de99a03664549e637f9f80</u> <u>f26f58d8f268c3f01cc362</u>	- 0.0652266036125000 03 FTM  0.13 USD	✓
23	2021-11-24 23:33:12	<u>0xb2c16c5e81ae1e6c2e75</u> <u>07400ec43ab473d0c7ab53</u> <u>fd69a446ced48eabfd2962</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-24 23:33:12	<u>0xb2c16c5e81ae1e6c2e75</u> <u>07400ec43ab473d0c7ab53</u> <u>fd69a446ced48eabfd2962</u>	- 0.0630758243712000 04 FTM  0.15 USD	✓
25	2021-11-24 23:32:41	<u>0xb65fb36a06c762864f44</u> <u>9ac3d131935e6660904359</u> <u>558ff1bddbe09d9ce98b21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-11-24 23:32:41	<u>0xb65fb36a06c762864f449ac3d131935e6660904359558ff1bddbe09d9ce98b21</u>	- 0.0238312834943999 98 FTM  0.05 USD	✓
27	2021-11-24 22:17:10	<u>0xca782943b05539eea9e2ad85f3b3c5c4a213f18ef13731f45b62070266170574</u>	+ 0.200000000000000000 11 FTM  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:07:19	<u>0x8c0c99d08c21dfffa392424f22b87c3429c70ebd40b367ee48955cca38078a308</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:50:46	<u>0xd0177ad7e808925dc63a9450bae747c6901450e39cea8557af7f7b5765eda2e0</u>	+ 250,000 im	✓
3	2024-03-27 18:04:17	<u>0xc9b32568daa8576bb58234084a46b326b6ebaf9e72cdb6a379b53f8f54deeaf4</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-04 09:33:01	<u>0x7642b732a0baa948de378a05dc6473a016de1d55a3dd0e181c4abcd7fa3026c0</u>	+ 2,100.000000000000000000000000 c.top	✓
5	2023-07-04 09:25:01	<u>0x2021b6b7b22c403ae69fead5340e4d13e745ee29731e8245cfef477f647ecb7b</u>	+ 2,100.000000000000000000000000 c.top	✓
6	2023-07-03 00:21:28	<u>0xc3160f631947a4b130dc156ff1ff33f0bee94d604117eae1d87c31dcd031824</u>	+ 3,500.000000000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-04 22:44:04	<u>0x7ff9186df8193be35af8</u> <u>bfcfce8c74eeba70be9246</u> <u>940093b5aa053324a6588</u>	+ 193.84999999999999 4316 tLINK	✓
8	2023-06-02 10:37:33	<u>0xcc54ee233a69033117d9</u> <u>e240bbde9608842aa301fe</u> <u>d8c37ff9c3069b7a23a038</u>	+ 103,575.0000000000 00000000 wHEX	✓
9	2023-05-14 01:36:27	<u>0x1667e667aaef2d73f0bf</u> <u>dab7f07ddfa659e677942c</u> <u>d514c47cdb9f295c5f5ece</u>	+ 7,500.000000000000 000000 rewards.	✓
10	2023-05-11 22:44:07	<u>0xa5fa6984850d26a029ec</u> <u>a0d76fd4938b0c25107c9b</u> <u>378534c7885f95b89ede9f</u>	+ 835,528,923.62 fPEPE	✓
11	2023-04-23 12:33:51	<u>0x825428eb740b69a2c880</u> <u>d6b315568f63a609163cd1</u> <u>4415cfad0ed9fd53c2a357</u>	+ 312.00000000000000 0000 im reward	✓
12	2023-04-06 19:40:47	<u>0x2d25a6ab41221ad07596</u> <u>e3b13afb96f5ee1b01ddc3</u> <u>3906e4cc7ec8fed4773d76</u>	+ 16,835.00 wHEX	✓
13	2023-03-29 20:00:40	<u>0xb23efa5e9459e5ae4713</u> <u>d0d712b684e4a1a1446eed</u> <u>27e1b7781fe4542ffef391</u>	+ 853.05 hUSDC	✓
14	2023-02-25 14:01:58	<u>0x4c0b7b07706127cc0460</u> <u>629fdfc43fb28dc9e75450</u> <u>086c8e723bd447303440c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-12 18:08:10	<u>0x7652a9ab22c69d574b16</u> <u>965b51ceba55262ef632a2</u> <u>ed88fef8cf5662b0332a61</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-26 22:20:42	<u>0xab62e2128c78fa6330c4</u> <u>22756ad554cd3ec415385d</u> <u>3700ca7af1dda29fefcfc6</u>	+ 95,000.00000000 mvgram.org	✓
17	2022-09-16 03:41:57	<u>0x103dc19beff39dc3e842</u> <u>9f024243c386ed84879d6f</u> <u>24f001eed329535093e09f</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
18	2022-06-14 17:11:44	<u>0x686ccb26ee45eb886822</u> <u>9f639db122b4b77372d782</u> <u>b4fefd2c1b1d15369cb14d</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-04-24 21:59:30	<u>0x49e64ea1830b33ac9bfb</u> <u>45ee2951fb38ae999e6869</u> <u>c1cf4c61e285a046838398</u>	+ 95,000.00000000 PLAY888.io	✓
20	2022-04-23 20:53:36	<u>0xcf89db40826e16322053</u> <u>63b83d62c8c31fe8c0efe9</u> <u>51010df4c7bb9ff4581222</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-04-21 13:45:28	<u>0xbee7737efce3388d32f8</u> <u>821773b376fba375dd570e</u> <u>96d48c449f418a1f2df34f</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2021-11-30 22:09:10	<u>0x9e02ad75de8b38782497</u> <u>37d2d689fc493614ba0ddd</u> <u>93170f32ddfb4d4fe8959e</u>	- 25.966895655831851 997 MIM	✓
23	2021-11-30 21:27:10	<u>0x240d99012503031f1ff7</u> <u>b5b73bcac54ab53ac832d4</u> <u>a063854989c20160b77913</u>	+ 25.966895655831851 997 MIM	✓
24	2021-11-30 21:08:07	<u>0x76857464abb49f81786e</u> <u>875c526eafd3f5215434f9</u> <u>6504a63f1f2020175bd1a7</u>	- 1.2117351815286590 00 B00	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-30 21:07:31	<u>0x62f70baaf0efeacd1273</u> <u>40a6006fdc9b90eedc70a1</u> <u>02dfd443fbfe26c4c60174</u>	+ 1.2117351815286590 00 B00	✓
26	2021-11-30 21:07:31	<u>0x62f70baaf0efeacd1273</u> <u>40a6006fdc9b90eedc70a1</u> <u>02dfd443fbfe26c4c60174</u>	- 0.8243572722839468 40 xB00	✓
27	2021-11-30 21:05:59	<u>0x30f36d85484e2171953d</u> <u>18c99770ad6f721ad333f1</u> <u>f04d0eefcaf0c43c663009</u>	+ 0.8243572722839468 40 xB00	✓
28	2021-11-30 21:05:59	<u>0x30f36d85484e2171953d</u> <u>18c99770ad6f721ad333f1</u> <u>f04d0eefcaf0c43c663009</u>	+ 0.0250613918880806 22 WFTM  0.05 USD	✓
29	2021-11-25 21:32:24	<u>0x1b0b5a1b15889e22d1ac</u> <u>63e38944ee7c7e8166542b</u> <u>8702144471ba18e5f1da1c</u>	- 0.8243572722839468 40 xB00	✓
30	2021-11-25 21:31:56	<u>0x5755a7e0e11b50317ee1</u> <u>b755b77794e05d907f68e5</u> <u>71b0624b34b1af5440fa62</u>	- 1.2008929256049012 40 B00	✓
31	2021-11-25 21:31:56	<u>0x5755a7e0e11b50317ee1</u> <u>b755b77794e05d907f68e5</u> <u>71b0624b34b1af5440fa62</u>	+ 0.8243572722839468 40 xB00	✓
32	2021-11-25 21:27:43	<u>0x96658209c0e8abad081b</u> <u>de99a03664549e637f9f80</u> <u>f26f58d8f268c3f01cc362</u>	+ 1.2008929256049012 40 B00	✓
33	2021-11-24 23:33:12	<u>0xb2c16c5e81ae1e6c2e75</u> <u>07400ec43ab473d0c7ab53</u> <u>fd69a446ced48eabfd2962</u>	- 0.0650000000000000 02 BNB	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-24 23:20:35	<u>0xe984d1f2b440a9690041</u> <u>cd728d6032aea504315935</u> <u>571d33fa9acc43a633add8</u>	+ 0.065000000000000000 02 BNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 22:51:01	<u>0x74a255e85787510ef79d</u> <u>beac077bc8bfe0e616bb01</u> <u>449e7d798cbb6f14531235</u>	+ 1 CHN	✓

* 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.