

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd754ad830dfbb782e8206a325f4d419bd6232ce1</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.041300448818760493 FTM
	3.51 USD



Token	Balance
Fantom	1.561589551181239655 FTM
	1.08 USD
USD Coin	1.847277 USDC
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
SUPA Foundation	2,318.319977720085717010 SUPA
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org

Token	Balance
SUPACell Pod Epic	1 SUPACELLPODEPIC
SUPAEarly	1 SUPA Early Supporter NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:49:12	<u>0xfb94351855e91ffc2dab</u> <u>1c6839e222f5deb6aed1d5</u> <u>d37ef78c57bb06be1a06ee</u>	- 4.0000000000000000 00 FTM  1.83 USD	✓
2	2023-03-29 20:49:12	<u>0xfb94351855e91ffc2dab</u> <u>1c6839e222f5deb6aed1d5</u> <u>d37ef78c57bb06be1a06ee</u>	- 0.0007899344725810 56 FTM  0.00 USD	✓
3	2023-03-29 20:49:12	<u>0xfb94351855e91ffc2dab</u> <u>1c6839e222f5deb6aed1d5</u> <u>d37ef78c57bb06be1a06ee</u>	- 0.0121041236012792 27 FTM  0.00 USD	✓
4	2022-01-19 10:32:41	<u>0xfeb8ec08b3405fec85cd</u> <u>a3f21beef059b516367c05</u> <u>fbac1af152e5508dbab7a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-01-19 10:32:41	<u>0xfeb8ec08b3405fec85cd</u> <u>a3f21beef059b516367c05</u> <u>fbac1af152e5508dbab7a0</u>	- 0.0216444244540000 00 FTM  0.05 USD	✓
6	2022-01-19 10:27:17	<u>0x81cdeadf8d711821b3a5</u> <u>65a81e0955fe8486e24da1</u> <u>553cb1b05cd5481a3c4bac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
7	2022-01-19 10:27:17	<u>0x81cdeadf8d711821b3a5</u> <u>65a81e0955fe8486e24da1</u> <u>553cb1b05cd5481a3c4bac</u>	- 0.1333260000000000 00 FTM  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-12 20:33:14	<u>0xcff6f2115e9af3f002ac</u> <u>04e966fc9a3926838b4e83</u> <u>3e0a9cc2bc55b075ce93ca</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-01-12 20:33:14	<u>0xcff6f2115e9af3f002ac</u> <u>04e966fc9a3926838b4e83</u> <u>3e0a9cc2bc55b075ce93ca</u>	- 0.110911999999999999 97 FTM  0.33 USD	✓
10	2022-01-12 15:29:57	<u>0xf3be276101981193dfc3</u> <u>cee50f7c929871c88e6b4d</u> <u>3fd6b71b55cafb238485d9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-01-12 15:29:57	<u>0xf3be276101981193dfc3</u> <u>cee50f7c929871c88e6b4d</u> <u>3fd6b71b55cafb238485d9</u>	- 0.0317545843711999 97 FTM  0.09 USD	✓
12	2022-01-12 12:49:37	<u>0x8958f782482596ab05e8</u> <u>979d68fef5f87269f2284c</u> <u>fe6af78003936c1a215fd7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
13	2022-01-12 12:49:37	<u>0x8958f782482596ab05e8</u> <u>979d68fef5f87269f2284c</u> <u>fe6af78003936c1a215fd7</u>	- 0.0235479531808000 00 FTM  0.07 USD	✓
14	2022-01-12 12:48:55	<u>0xc91eabccbc51cc1957ef</u> <u>a5beb3296e906a6bb7d9d0</u> <u>58a93fcdf6f2e2ed40ea57</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
15	2022-01-12 12:48:55	<u>0xc91eabccbc51cc1957ef</u> <u>a5beb3296e906a6bb7d9d0</u> <u>58a93fcdf6f2e2ed40ea57</u>	- 0.0167057050997000 00 FTM  0.05 USD	✓
16	2022-01-12 08:43:14	<u>0x61e35932c02863e4d250</u> <u>9f7124bd2d8b89b79ed861</u> <u>acd1114f665445b6958b83</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-12 08:43:14	<u>0x61e35932c02863e4d2509f7124bd2d8b89b79ed861acd1114f665445b6958b83</u>	- 0.1183619999999999 95 FTM  0.34 USD	✓
18	2022-01-12 08:11:27	<u>0x7651e099120a7ecd1fb07a860cd45cde8643f665afe89b25805cb77f4f93b238</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
19	2022-01-12 08:11:27	<u>0x7651e099120a7ecd1fb07a860cd45cde8643f665afe89b25805cb77f4f93b238</u>	- 0.1109239999999999 95 FTM  0.32 USD	✓
20	2022-01-12 07:57:23	<u>0x4212a3a323a64c362a86493942651cab3ffd8618356a62e79b7a028547e868e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2022-01-12 07:57:23	<u>0x4212a3a323a64c362a86493942651cab3ffd8618356a62e79b7a028547e868e7</u>	- 0.1183619999999999 95 FTM  0.34 USD	✓
22	2022-01-12 07:56:53	<u>0x614be32524924146cbd1b69b9aee3074fabedac24e70360696d80f0556acbc37</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-01-12 07:56:53	<u>0x614be32524924146cbd1b69b9aee3074fabedac24e70360696d80f0556acbc37</u>	- 0.0169828209000000 01 FTM  0.04 USD	✓
24	2022-01-11 21:07:10	<u>0xebe4ca1a57eb9648f6712227749d39b255fae74b576eb94f48d7be24aea8445c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-11 21:07:10	<u>0xebe4ca1a57eb9648f6712227749d39b255fae74b576eb94f48d7be24aea8445c</u>	- 0.0957350000000000 01 FTM  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-11 14:18:43	<u>0x8db6beea1e1614eeadb6 dd1c34af5b46b3d8d0034c 9782ff0565b9a1afbaf40c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
27	2022-01-11 14:18:43	<u>0x8db6beea1e1614eeadb6 dd1c34af5b46b3d8d0034c 9782ff0565b9a1afbaf40c</u>	- 0.041896000000000000 03 FTM  0.12 USD	✓
28	2022-01-11 14:18:06	<u>0xff91186e95976506b0d9 63980c206bdf9a28893b05 1c9c889a8deccafae6153e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-01-11 14:18:06	<u>0xff91186e95976506b0d9 63980c206bdf9a28893b05 1c9c889a8deccafae6153e</u>	- 0.1072858882048000 06 FTM  0.31 USD	✓
30	2022-01-11 14:17:27	<u>0x52558a8c398241b04726 7806ed2bd957a07c27c21e 219eee53c20ec0b42943e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-01-11 14:17:27	<u>0x52558a8c398241b04726 7806ed2bd957a07c27c21e 219eee53c20ec0b42943e8</u>	- 0.0382809668608000 00 FTM  0.11 USD	✓
32	2022-01-11 14:13:22	<u>0x67bc3bbaa4494f6238f6 526c6b5c18e51d98be93c7 e6119f4212024b858e44ab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-01-11 14:13:22	<u>0x67bc3bbaa4494f6238f6 526c6b5c18e51d98be93c7 e6119f4212024b858e44ab</u>	- 0.0426870476736000 01 FTM  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:36:42	<u>0xc471f9a6f7e2091483733e90e0ad08be39cf1beac977447c2339226ee8eeb49d</u>	+ 250,000 im	✓
2	2024-03-27 17:48:21	<u>0x06cd1124a6e623e8be37564282381ba719ed23891c0c31bb1415ca62f05ff337</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 19:59:08	<u>0x7431cdaddc454d2d8b70e2e535d9587a80d3ab1c00f423fe060866fcf30a291e</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-29 20:49:12	<u>0xfb94351855e91ffc2dab1c6839e222f5deb6aed1d5d37ef78c57bb06be1a06ee</u>	+ 1.846635 USDC	✓
5	2023-03-27 23:23:17	<u>0xb5a8407032ea67194c1aa8124e636081ddb32f6a4df43edb8e99ee2de6540e7e</u>	+ 1,328.00 hUSDC	✓
6	2023-02-24 15:48:42	<u>0x1e4b9bc1e15d5bbb555b9f7b2eacc319b8572a0dfc3436373dc3b4c2f4d632e0</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 00:38:34	<u>0x35fdc20768b5a7a6d1e7f6eebf47a00c02b0be326435312c5a0745e0fb51f1be</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-11 18:32:52	<u>0x88dd284dd25182f9fa61b038210f358fc5d631df3eff8e3fd3d64073439ec23a</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-28 08:05:13	<u>0x4885a175f147fb02da4213a57b8f672f4beadfc95e83ec0705c439332a87eea9</u>	+ 1 NFTW	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:07:46	<u>0xcbd0ecc412529a181ee5f0d346353f15d859e288d69e735cc4e42c0eeb99bf54</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-21 11:57:26	<u>0x3c3d744797bcaeb94e80f40f835ed8c9c99e468142bc822bae49bae9c04af88e</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-06-12 20:24:16	<u>0x09c792e7ed381aa2c4727a735527f2ffbb5209000664c2c2245ca525ceb77e8b</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-29 01:01:21	<u>0x85a10319b0ae1d0e1a844858d493602cce1345a28d652001b4f1e511f702ecca</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-22 23:25:59	<u>0x3deeabb675ab1fc899dad81a7de8e01ba1cb060b3ff87b775aa4bc6ccce510e1</u>	+ 3,000,000.00000000 4Gambling.io	✓
15	2022-04-20 19:37:20	<u>0xf26437e6ee70f08ab3869f9ada904dd0f432c54b05ed65511b02392f7ddaf595</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 20:28:24	<u>0xd9da7c1ff4f671a4b3e4cefefb9261f3be7646c8adcf41a2a4d65d9700f0d84</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-01-19 10:32:41	<u>0xfeb8ec08b3405fec85cda3f21beef059b516367c05fbac1af152e5508dbab7a0</u>	- 1,011.590000 anyUSDC	✓
18	2022-01-19 10:32:41	<u>0xfeb8ec08b3405fec85cda3f21beef059b516367c05fbac1af152e5508dbab7a0</u>	+ 1,011.590000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-19 10:32:41	<u>0xfeb8ec08b3405fec85cd</u> <u>a3f21beef059b516367c05</u> <u>fbac1af152e5508dbab7a0</u>	- 1,011.590000 USDC	✓
20	2022-01-19 10:27:17	<u>0x81cdeadf8d711821b3a5</u> <u>65a81e0955fe8486e24da1</u> <u>553cb1b05cd5481a3c4bac</u>	+ 1,011.590642 USDC	✓
21	2022-01-19 10:27:17	<u>0x81cdeadf8d711821b3a5</u> <u>65a81e0955fe8486e24da1</u> <u>553cb1b05cd5481a3c4bac</u>	- 8,643.290000000000 873115 SUPA	✓
22	2022-01-12 20:33:14	<u>0xcff6f2115e9af3f002ac</u> <u>04e966fc9a3926838b4e83</u> <u>3e0a9cc2bc55b075ce93ca</u>	+ 10,961.60997772008 5225883 SUPA	✓
23	2022-01-12 20:33:14	<u>0xcff6f2115e9af3f002ac</u> <u>04e966fc9a3926838b4e83</u> <u>3e0a9cc2bc55b075ce93ca</u>	- 1,943.068648 USDC	✓
24	2022-01-12 20:31:34	<u>0x0da7bd6af0890de8c408</u> <u>b0368040912921d3e4ee50</u> <u>50be39827e16a8b9ad5896</u>	+ 1,943.060000 USDC	✓
25	2022-01-12 20:31:34	<u>0x0da7bd6af0890de8c408</u> <u>b0368040912921d3e4ee50</u> <u>50be39827e16a8b9ad5896</u>	- 1,943.060000 anyUSDC	✓
26	2022-01-12 20:31:34	<u>0x0da7bd6af0890de8c408</u> <u>b0368040912921d3e4ee50</u> <u>50be39827e16a8b9ad5896</u>	+ 1,943.060000 anyUSDC	✓
27	2022-01-12 15:29:57	<u>0xf3be276101981193dfc3</u> <u>cee50f7c929871c88e6b4d</u> <u>3fd6b71b55cafb238485d9</u>	- 2,094.850000 anyUSDC	✓



#	Date & time	Transaction Id	Amount	
28	2022-01-12 15:29:57	<u>0xf3be276101981193dfc3 cee50f7c929871c88e6b4d 3fd6b71b55cafb238485d9</u>	+ 2,094.850000 anyUSDC	✓
29	2022-01-12 15:29:57	<u>0xf3be276101981193dfc3 cee50f7c929871c88e6b4d 3fd6b71b55cafb238485d9</u>	- 2,094.850000 USDC	✓
30	2022-01-12 12:49:37	<u>0x8958f782482596ab05e8 979d68fef5f87269f2284c fe6af78003936c1a215fd7</u>	- 3,001.000000 anyUSDC	✓
31	2022-01-12 12:49:37	<u>0x8958f782482596ab05e8 979d68fef5f87269f2284c fe6af78003936c1a215fd7</u>	+ 3,001.000000 anyUSDC	✓
32	2022-01-12 12:49:37	<u>0x8958f782482596ab05e8 979d68fef5f87269f2284c fe6af78003936c1a215fd7</u>	- 3,001.000000 USDC	✓
33	2022-01-12 08:43:14	<u>0x61e35932c02863e4d250 9f7124bd2d8b89b79ed861 acd1114f665445b6958b83</u>	+ 5,095.858648 USDC	✓
34	2022-01-12 08:43:14	<u>0x61e35932c02863e4d250 9f7124bd2d8b89b79ed861 acd1114f665445b6958b83</u>	- 21,879.24447751208 9360971 SUPA	✓
35	2022-01-12 08:11:27	<u>0x7651e099120a7ecd1fb0 7a860cd45cde8643f665af e89b25805cb77f4f93b238</u>	+ 21,879.24447751208 9360971 SUPA	✓
36	2022-01-12 08:11:27	<u>0x7651e099120a7ecd1fb0 7a860cd45cde8643f665af e89b25805cb77f4f93b238</u>	- 4,993.267538 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-12 07:57:23	<u>0x4212a3a323a64c362a86493942651cab3ffd8618356a62e79b7a028547e868e7</u>	+ 4,993.267538 USDC	✓
38	2022-01-12 07:57:23	<u>0x4212a3a323a64c362a86493942651cab3ffd8618356a62e79b7a028547e868e7</u>	- 22,683.87566269576 2002841 SUPA	✓
39	2022-01-11 21:07:10	<u>0xebe4ca1a57eb9648f6712227749d39b255fae74b576eb94f48d7be24aea8445c</u>	+ 10,323.78358660314 3703542 SUPA	✓
40	2022-01-11 21:07:10	<u>0xebe4ca1a57eb9648f6712227749d39b255fae74b576eb94f48d7be24aea8445c</u>	- 1,593.970000 USDC	✓
41	2022-01-11 14:18:06	<u>0xff91186e95976506b0d963980c206bdf9a28893b051c9c889a8deccafae6153e</u>	+ 12,360.09207609261 8299299 SUPA	✓
42	2022-01-11 14:18:06	<u>0xff91186e95976506b0d963980c206bdf9a28893b051c9c889a8deccafae6153e</u>	- 1,593.970000 USDC	✓
43	2022-01-11 14:13:22	<u>0x67bc3bbaa4494f6238f6526c6b5c18e51d98be93c7e6119f4212024b858e44ab</u>	+ 3,187.940000 USDC	✓
44	2022-01-11 14:13:22	<u>0x67bc3bbaa4494f6238f6526c6b5c18e51d98be93c7e6119f4212024b858e44ab</u>	- 3,187.940000 anyUSDC	✓
45	2022-01-11 14:06:49	<u>0xcfc19e50ebaad30239ba8cdf41408a0dcf09d8741295dff17e0ff3e2a0c79f3a</u>	- 6.6028900000000003 70 anyFTM	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-11 14:06:49	<u>0xcfc19e50ebaad30239ba</u> <u>8cdf41408a0dcf09d87412</u> <u>95dff17e0ff3e2a0c79f3a</u>	+ 6.6028900000000003 70 anyFTM	✓
47	2022-01-11 14:05:17	<u>0x7c11862b95138a41eea1</u> <u>80fb8b211523f0f06db6d9</u> <u>60c778e420609627d152e6</u>	+ 3,187.940000 anyUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 11:09:22	<u>0xd7d9e56b4139cc3d9942</u> <u>bdd1813368ec91e549face</u> <u>43d84c658436d9fdfac167</u>	+ 1 SUPA Early Supporter NFT	✓
2	2022-02-09 18:23:37	<u>0x6d05149b89b6ac19e544</u> <u>0de0b7345395f19c831295</u> <u>238cf37490b04ee41264cc</u>	+ 1 SUPACELLPODEPIC	✓

\* 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.