

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe159ec17c4d4dcdf3d37f5470e5678da61e7a8f8</u>
TOTAL RECEIVED	3,966.617274000000179512 FTM
	2,961.47 USD
TOTAL SEND	3,966.617274000000179512 FTM
	2,961.47 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	1.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
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
HopUSDC.com	1,773.25 hUSDC
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 18:40:08	<u>0x0f841bc7ab76bf74eed2696619d5571822987ba7f6f6efb3366021c18c861d9c</u>	- 3,966.615920913918 216684 FTM  901.92 USD	✓
2	2021-07-27 18:40:08	<u>0x0f841bc7ab76bf74eed2696619d5571822987ba7f6f6efb3366021c18c861d9c</u>	- 0.0013530860816000 00 FTM  0.00 USD	✓
3	2021-07-27 18:33:05	<u>0xd827f17e9dfd4b955db12429d41824b0482a83cd817aa2b02dde2689c4a4c4cc</u>	+ 2,062.617274000000 179512 FTM  468.99 USD	✓
4	2021-07-27 18:31:07	<u>0xe32a3a1cebc1542a0ea99720ddebbef906068543d38ff359913ae7c065b1871d</u>	+ 1.0000000000000000 00 FTM  0.22 USD	✓
5	2021-06-18 01:31:02	<u>0x2eddcac54f5c992a58babfd0741d3bee54a17843350c6462b59fbc03c7cf67c5</u>	+ 1,893.000000000000 000000 FTM  559.26 USD	✓
6	2021-06-18 01:29:59	<u>0x49404c3fb5ccced22189d61b6c7bf1a7738cda8a6899a94fb9d2ca7b5116e1b2</u>	+ 10.0000000000000000 000 FTM  2.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:38:53	<u>0xde3a7f6d959e8262d7b9b41ffbad93a30b046b3c7fb5e0d41cbd79d7406311d7</u>	+ 250,000 im	✓
2	2024-03-27 17:50:27	<u>0x79bc13e7871dad89bdbef226ddc71faa948353c2e254d6f7acaaac74f084e0d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 17:16:46	<u>0xa1c504f755722f15c799</u> <u>d0a2e312fe95a2f6d11c3d</u> <u>fa2f5626db57e24eb1d83b</u>	+ 0.000000000000000000 01 M32	✓
4	2023-03-25 16:53:43	<u>0x1fe3f39f4484ed6275f9</u> <u>36cdafb74c111c6057c6d5</u> <u>ab7b44eb65da459c032fbd</u>	+ 1,773.25 hUSDC	✓
5	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183</u> <u>d227b3aa9b76f84898f393</u> <u>8349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 03:10:08	<u>0x93a550936ab7ec1ffe14</u> <u>9aede9c76bf7e73a41c515</u> <u>1e6d86c81ed5e6683ac013</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-11 18:34:22	<u>0xa8abfae70cf421079471</u> <u>8a4e54a94e67eb250b8ba9</u> <u>f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:12:40	<u>0xc7db9a2d7b95486fefce</u> <u>da70b8a2007d3909cb1ec8</u> <u>557a4dba910d46d62d4321</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-08-21 12:50:26	<u>0x742580c37b23964165fd</u> <u>f3719aa571cda1a4767d10</u> <u>0d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e618</u> <u>04aef6e94877c1bb256262</u> <u>5065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-25 01:40:25	<u>0x4c76934766808b7aee67</u> <u>0d90c34d29866685d9cd45</u> <u>ed789e79ceb8aa4e636f2a</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75</u> <u>d74f2f2c25c7afae6485d9</u> <u>08a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a</u> <u>3788249e8c6561f6230275</u> <u>b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47</u> <u>df2335e04f393a18842a11</u> <u>0373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
15	2021-07-27 18:26:38	<u>0x123873dcac2d9eda4ba0</u> <u>cd724bf62ce1572c42ad89</u> <u>64168f126381fbb4f6f03e</u>	+ 1.000000 USDC	✓

* 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.