

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5dc42b04e6aa6c44f1f0ce06e1d6315c3c2982ea</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
Avalanche	0.000000000000000000 AVAX
eth-1inch.io	0.869999999999999996 eth-1inch.io
Spooky LP	0.000000000000000000 spLP
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
SpookyToken	0.000000000000000000 B00
PLAY888.io	95,000.00000000 PLAY888.io
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)


Token	Balance
4Gambling.io	3,000,000.00000000 4Gambling.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c285118639deff7c9d24e8211022e6b71e9ad6618f6fb2</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a143e1c6f1d06fb1bb0bb00d8abf93b42b9a504de081d1</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
3	2022-02-12 05:01:24	<u>0x0736885198782e9b1fd7e852906c2164ba8254e841a8a099c4385eab244f6d0e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a65b149eef6497f69d3c7447e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2023-02-13 01:15:40	<u>0xc188339b468e47fce87a5a19ecdea3fb687331bd4867030f91e055afba24cfa7</u>	- 11.241944238170633 596 spLP	✓
3	2023-02-13 01:15:40	<u>0xc188339b468e47fce87a5a19ecdea3fb687331bd4867030f91e055afba24cfa7</u>	- 0.000000000000000000 00 spLP	✓


#	Date & time	Transaction Id	Amount	
4	2023-02-13 01:15:40	<u>0xc188339b468e47fce87a</u> <u>5a19ecdea3fb687331bd48</u> <u>67030f91e055afba24cfa7</u>	- 0.000000000000000000 00 spLP	✓
5	2023-02-13 01:15:40	<u>0xc188339b468e47fce87a</u> <u>5a19ecdea3fb687331bd48</u> <u>67030f91e055afba24cfa7</u>	+ 11.241944238170633 596 spLP	✓
6	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.3033793912225907 77 spLP	✓
7	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.000000000000000000 00 spLP	✓
8	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.000000000000000000 00 spLP	✓
9	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.000000000000000000 00 AVAX	✓
10	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.0059045980737932 42 WFTM  0.00 USD	✓
11	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	+ 0.3033793912225907 77 spLP	✓
12	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639def7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.0380550436000262 68 AVAX	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 2.9492275023522216 42 WFTM  0.65 USD	✓
14	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	+ 0.0380550436000262 68 AVAX	✓
15	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.5408600948004385 07 B00	✓
16	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	+ 2.9551321004260144 85 WFTM  0.65 USD	✓
17	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.5408600948004385 07 B00	✓
18	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.1201911321778752 21 B00	✓
19	2022-10-27 04:34:02	<u>0x8ee72ca52dcc9e1d57c2</u> <u>85118639deff7c9d24e821</u> <u>1022e6b71e9ad6618f6fb2</u>	- 0.0000000000000000 00 spLP	✓
20	2022-10-18 07:54:23	<u>0x4c13844a7e52d4ebe817</u> <u>c43f0a96ca67717c7c6c9a</u> <u>9b2141d9e2578583b47633</u>	- 10.941600083423512 757 spLP	✓
21	2022-10-18 07:54:23	<u>0x4c13844a7e52d4ebe817</u> <u>c43f0a96ca67717c7c6c9a</u> <u>9b2141d9e2578583b47633</u>	+ 10.941600083423512 757 spLP	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-18 07:22:32	<u>0x38cd09b8e692b50f86c7</u> <u>01decf152bb2c11937b4e3</u> <u>b32b330ffe6e06532bdf71</u>	- 11.517473772024750 645 spLP	✓
23	2022-10-18 07:22:32	<u>0x38cd09b8e692b50f86c7</u> <u>01decf152bb2c11937b4e3</u> <u>b32b330ffe6e06532bdf71</u>	- 0.0000000000000000 00 spLP	✓
24	2022-10-18 07:22:32	<u>0x38cd09b8e692b50f86c7</u> <u>01decf152bb2c11937b4e3</u> <u>b32b330ffe6e06532bdf71</u>	- 0.0000000000000000 00 spLP	✓
25	2022-10-18 07:22:32	<u>0x38cd09b8e692b50f86c7</u> <u>01decf152bb2c11937b4e3</u> <u>b32b330ffe6e06532bdf71</u>	+ 11.517473772024750 645 spLP	✓
26	2022-10-18 07:22:32	<u>0x38cd09b8e692b50f86c7</u> <u>01decf152bb2c11937b4e3</u> <u>b32b330ffe6e06532bdf71</u>	+ 1.0546643798842711 97 B00	✓
27	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
28	2022-09-18 00:03:03	<u>0x0aa5ad0cc0f400bd7f8b</u> <u>ebf34e93a10e485760b3a3</u> <u>e121d92728cd63961449fd</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
29	2022-04-24 22:44:30	<u>0x7814dddde15eceed94232</u> <u>3342d2454164ea92e9ce67</u> <u>89fadd778688e6d827258c</u>	+ 95,000.00000000 PLAY888.io	✓
30	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f</u> <u>ec336dcb9323304884f14c</u> <u>bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e</u> <u>a0393f425eebc350c26bcf</u> <u>f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
32	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237</u> <u>e212e536e3528d5c5a1558</u> <u>472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
33	2022-03-10 04:23:12	<u>0x358e1e1974f07fe92ad0</u> <u>cd543aac4c42554508676f</u> <u>86f04848a1d881bcea656f</u>	- 96.237074502884411 231 spLP	✓
34	2022-03-10 04:23:12	<u>0x358e1e1974f07fe92ad0</u> <u>cd543aac4c42554508676f</u> <u>86f04848a1d881bcea656f</u>	- 0.0000000000000000 00 spLP	✓
35	2022-03-10 04:23:12	<u>0x358e1e1974f07fe92ad0</u> <u>cd543aac4c42554508676f</u> <u>86f04848a1d881bcea656f</u>	- 0.0000000000000000 00 spLP	✓
36	2022-03-10 04:23:12	<u>0x358e1e1974f07fe92ad0</u> <u>cd543aac4c42554508676f</u> <u>86f04848a1d881bcea656f</u>	+ 96.237074502884411 231 spLP	✓
37	2022-03-10 04:23:12	<u>0x358e1e1974f07fe92ad0</u> <u>cd543aac4c42554508676f</u> <u>86f04848a1d881bcea656f</u>	+ 0.1454247921672229 27 B00	✓
38	2022-03-08 16:41:19	<u>0x675dfb56de1c21a0295c</u> <u>114919ee0d200c055ec280</u> <u>101df646ff02f8b1b0f486</u>	- 107.76224791923887 3806 spLP	✓
39	2022-03-08 16:41:19	<u>0x675dfb56de1c21a0295c</u> <u>114919ee0d200c055ec280</u> <u>101df646ff02f8b1b0f486</u>	+ 0.0018221497272580 93 B00	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-08 16:41:19	<u>0x675dfb56de1c21a0295c</u> <u>114919ee0d200c055ec280</u> <u>101df646ff02f8b1b0f486</u>	+ 107.76224791923887 3806 spLP	✓
41	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000237878675 42 spLP	✓
42	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000000000000 00 spLP	✓
43	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000000000000 00 spLP	✓
44	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000000000000 00 AVAX	✓
45	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000003224752 35 WFTM  0.00 USD	✓
46	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	+ 0.0000000237878675 42 spLP	✓
47	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000037143946 63 AVAX	✓
48	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000001609151403 80 WFTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	+ 0.0000000037143946 63 AVAX	✓
50	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000155731423 94 B00	✓
51	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	+ 0.0000001612376156 15 WFTM  0.00 USD	✓
52	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000155731423 94 B00	✓
53	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000034606983 09 B00	✓
54	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	- 0.0000000000000000 00 spLP	✓
55	2022-02-12 05:04:50	<u>0x5de4348af6e8fb2464a1</u> <u>43e1c6f1d06fb1bb0bb00d</u> <u>8abf93b42b9a504de081d1</u>	+ 0.0000000346069830 97 B00	✓
56	2022-02-12 05:04:13	<u>0x816d16a8a37967dbb168</u> <u>27102037c118fa156681f8</u> <u>6cac2b05a92b5c83d8c3f5</u>	- 0.1462932422644225 02 spLP	✓
57	2022-02-12 05:04:13	<u>0x816d16a8a37967dbb168</u> <u>27102037c118fa156681f8</u> <u>6cac2b05a92b5c83d8c3f5</u>	+ 0.1462932422644225 02 spLP	✓

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.