

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN **FANTOM**  
ADDRESS ID 0x985331bc550a07c633cace829b3735125e891709


Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000492663341284983 WFTM
	0.00 USD
eth-1inch.io	0.86999999999999996 eth-1inch.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
Spooky LP	0.000000000000000000 spLP
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io




## ERC-20 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-25 13:17:25	<u>0xdac72cd359827b8819bd 6e39f676b50a8cb6314258 cff0898b34645f2c6b80e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-12 09:49:04	<u>0x065f78dae22b0783c7bc 9e7fa489586f57a80edbce eae887040d11a7bd482e87</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-10-12 09:48:17	<u>0xff2987de8151851df428 19f44b78cc3aa3f9729315 c1abb5129e85a2d4be57a5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
4	2022-09-26 22:07:46	<u>0xcbd0ecc412529a181ee5 f0d346353f15d859e288d6 9e735cc4e42c0eeb99bf54</u>	+ 95,000.00000000 mvgram.org	✓
5	2022-09-16 15:59:07	<u>0x6c355da2366b631a9549 8f3645fb37aec20fb272af 1d9e24e684ff7d515f8aad</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
6	2022-06-12 21:25:54	<u>0x843e13a2fd9d9df00221 7d7d02d7d8c8d1c96d0832 8c95138b91b80cbb7ffa80</u>	+ 1,500,000.00000000 Ape-Peg	✓
7	2022-04-26 15:35:18	<u>0xd337cf15c92c74e7e0fe 1fb8f85dbf597f461568be 9dde4b8c6a697c662a6f35</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:23:19	<u>0x2e02914a1b71e8923cb4 6ef08c05c4fb7d1b730e65 5613a755b1faf92cdd10d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:54:44	<u>0xf4a9f041945aa931610f 885f65a12b247b8afd7acd f82ddb44d089fb856f296e</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-16 22:19:37	<u>0x3d3b61e8d023a4e84322</u> <u>d74b8df021eef28a81df09</u> <u>d1be012afe3cdc9c5fe7db</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-03-14 16:33:44	<u>0x8bdbef5e66e98e04905d</u> <u>16dadb50e7ccd15539ad50</u> <u>b8fcd0d7a698cf89773571</u>	- 91,222.28936869101 0167822 POC	✓
12	2022-03-14 16:33:44	<u>0x8bdbef5e66e98e04905d</u> <u>16dadb50e7ccd15539ad50</u> <u>b8fcd0d7a698cf89773571</u>	- 51.799507336658713 541 WFTM  61.98 USD	✓
13	2022-03-14 16:33:44	<u>0x8bdbef5e66e98e04905d</u> <u>16dadb50e7ccd15539ad50</u> <u>b8fcd0d7a698cf89773571</u>	- 2,173.706511928415 693546 spLP	✓
14	2022-03-14 16:33:44	<u>0x8bdbef5e66e98e04905d</u> <u>16dadb50e7ccd15539ad50</u> <u>b8fcd0d7a698cf89773571</u>	+ 2,173.706511928415 693546 spLP	✓
15	2022-03-14 15:45:21	<u>0x5c3489e5fc760ac0dc7d</u> <u>b9711142770bb865b2d48e</u> <u>f7cbe1adc6be5826aca0b1</u>	- 887.33636127486659 0065 POC	✓
16	2022-03-14 15:45:21	<u>0x5c3489e5fc760ac0dc7d</u> <u>b9711142770bb865b2d48e</u> <u>f7cbe1adc6be5826aca0b1</u>	+ 0.5000000000000000 00 WFTM  0.59 USD	✓
17	2022-03-14 15:41:39	<u>0x832a88c497f945cea6cc</u> <u>c8c1534a8482aeb4212a3c</u> <u>1534d1afa2663c9e1acb88</u>	- 179.36359738674138 9528 POC	✓
18	2022-03-14 15:41:39	<u>0x832a88c497f945cea6cc</u> <u>c8c1534a8482aeb4212a3c</u> <u>1534d1afa2663c9e1acb88</u>	+ 0.1000000000000000 06 WFTM  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-14 15:41:39	<u>0x81a6483f7a3354dbb495</u> <u>98bb1e5e0179fe7751e733</u> <u>c028c48686769a6d3011fd</u>	- 360.83524458276929 1810 POC	✓
20	2022-03-14 15:41:39	<u>0x81a6483f7a3354dbb495</u> <u>98bb1e5e0179fe7751e733</u> <u>c028c48686769a6d3011fd</u>	+ 0.2000000000000000 11 WFTM  0.23 USD	✓
21	2022-03-14 15:41:36	<u>0x3bfdbd73ee7be62a466b</u> <u>ab706c22f7c70e51d18847</u> <u>e9796fc8af335ae84f33a2</u>	- 1,849.307815992784 071568 POC	✓
22	2022-03-14 15:41:36	<u>0x3bfdbd73ee7be62a466b</u> <u>ab706c22f7c70e51d18847</u> <u>e9796fc8af335ae84f33a2</u>	+ 1.0000000000000000 00 WFTM  1.19 USD	✓
23	2022-03-14 15:41:32	<u>0x46c54bd041c87ce9a711</u> <u>4dbd5022094c2b8653a665</u> <u>1625f20f8a18a0846d4cc7</u>	+ 50.0000000000000000 000 WFTM  59.83 USD	✓
24	2022-03-14 15:41:32	<u>0x46c54bd041c87ce9a711</u> <u>4dbd5022094c2b8653a665</u> <u>1625f20f8a18a0846d4cc7</u>	+ 94,500.000000000000 0000000 POC	✓

\* 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.