

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:14 (UTC)

BLOCKCHAIN

FANTOM

ADDRESS ID

0xe207bdeb999baf6484dc65abd9bc1fe604b95223

Token

Balance

Fantom

0.000000000000000000 FTM 
0.00 USD

USD Coin

0.000000 USDC

0Casino.io

1,500,000.00000000 0Casino.io

888Crypto.pro

1,500,000.00000000 888Crypto.pro

PLAY888.io

95,000.00000000 PLAY888.io

\$ 0Bets.io

500.00000000 \$ Free Claim and Play

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-02-24 15:53:14 | <u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-10-11 18:34:22 | <u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 3 | 2022-08-21 12:50:26 | <u>0x742580c37b23964165fd f3719aa571cda1a4767d100d845820e9b75984d1c132</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 4 | 2022-06-12 20:25:08 | <u>0x2ed4c7b058af1745e61804aef6e94877c1bb2562625065fbfa598855feb22775</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 5 | 2022-05-19 04:00:53 | <u>0x60580e7b8057b4faedb1d01028db8da541df9ee3e2e32158904d59c181a610d9</u> | - 179.720000 USDC | ✓ |
| 6 | 2022-04-24 22:20:11 | <u>0xa4021306cfd599b3aac272c86cdd2cc89aa8e18aa09edf3956adf95aff1b4e73</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 7 | 2022-04-22 23:28:27 | <u>0xf39ef4d30c00bc58fc75d74f2f2c25c7afae6485d908a0fb9c444959b16a9b72</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 8 | 2022-04-20 19:38:52 | <u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 9 | 2022-04-16 20:29:59 | <u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u> | + 1,500,000.00000000 888Crypto.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 10 | 2021-12-25 11:35:11 | <u>0xe07630b8413eba0353df</u> <u>f4046e8468eeb7b29e093b</u> <u>a73bfd6c544c6912ec5bd</u> | + 179.720000 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.