

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-02 00:28 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe9d7a2e0ab7d94972c06cd99a1d816b2a2507e60</u>
TOTAL RECEIVED	13.962976870000000318 FTM
	9.26 USD
TOTAL SEND	14.772447426347257604 FTM
	9.80 USD

Token	Balance
Fantom	5.296509943240685914 FTM
	3.51 USD
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io
Spooky LP	0.000000000000000000 spLP
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Binance	0.000018388750595282 BNB
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
Minereum FTM	300,000.00000000 MNEF

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-19 07:00:27	<u>0xf9d09b6a7eaf560c9b42</u> <u>19cfd98c7dbd770736e25a</u> <u>9fb631db94cc597f3f3952</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-19 07:00:27	<u>0xf9d09b6a7eaf560c9b42</u> <u>19cfd98c7dbd770736e25a</u> <u>9fb631db94cc597f3f3952</u>	- 0.1309745984448000 00 FTM  0.36 USD	✓
3	2022-01-19 06:53:05	<u>0x9599d9a33a9336f524a3</u> <u>b20967de66a8544039f322</u> <u>fded55c797afdc0b596516</u>	- 8.2400822714320582 92 FTM  22.82 USD	✓
4	2022-01-19 06:53:05	<u>0x9599d9a33a9336f524a3</u> <u>b20967de66a8544039f322</u> <u>fded55c797afdc0b596516</u>	- 0.1218410374719999 94 FTM  0.33 USD	✓
5	2022-01-19 06:47:24	<u>0xa343153958973c9efc98</u> <u>e2f913631a7bf59683daa3</u> <u>166a55c3ab7e853ac54b2c</u>	+ 13.762976869999999 252 FTM  38.12 USD	✓
6	2022-01-18 15:47:18	<u>0x863207e580ffc90b2eaf</u> <u>6ed314c55e9653f8d5af46</u> <u>516bedf7ef1fe08b9fb717</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-01-18 15:47:18	<u>0x863207e580ffc90b2eaf</u> <u>6ed314c55e9653f8d5af46</u> <u>516bedf7ef1fe08b9fb717</u>	- 0.0151163419488000 01 FTM  0.04 USD	✓
8	2022-01-18 15:46:21	<u>0x81585bbb34473baad393</u> <u>09050bdb071a4b5485517e</u> <u>9aeca58d4f99891c191b57</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
9	2022-01-18 15:46:21	<u>0x81585bbb34473baad393</u> <u>09050bdb071a4b5485517e</u> <u>9aeca58d4f99891c191b57</u>	- 0.0268320725376000 01 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-18 15:45:00	<u>0xa5b7a5d36ae9c2fabeda</u> <u>a258892f64ecc4e5ee90c2</u> <u>0029a37063bd86c2565bf6</u>	- 6.0000000000000000 00 FTM  16.61 USD	✓
11	2022-01-18 15:45:00	<u>0xa5b7a5d36ae9c2fabeda</u> <u>a258892f64ecc4e5ee90c2</u> <u>0029a37063bd86c2565bf6</u>	- 0.1397340346751999 86 FTM  0.38 USD	✓
12	2022-01-18 15:38:59	<u>0x64ac87b19577b466c435</u> <u>fd55b73f06b5604d1f70ae</u> <u>aa66c7c40fb87778469575</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-01-18 15:38:59	<u>0x64ac87b19577b466c435</u> <u>fd55b73f06b5604d1f70ae</u> <u>aa66c7c40fb87778469575</u>	- 0.0759045892800000 04 FTM  0.21 USD	✓
14	2022-01-18 15:36:32	<u>0x02b22b8ed5bb0f2454a8</u> <u>898fc57837b509114a813c</u> <u>2999c226c63e8d494e7c58</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-01-18 15:36:32	<u>0x02b22b8ed5bb0f2454a8</u> <u>898fc57837b509114a813c</u> <u>2999c226c63e8d494e7c58</u>	- 0.0219624805568000 01 FTM  0.06 USD	✓
16	2022-01-18 15:05:57	<u>0x201dfe7e7e770f10d1bd</u> <u>8bb6904cb308c4bda430f7</u> <u>3457bde1b1fa26f3a22f05</u>	+ 0.2000000000000000 11 FTM  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:59:01	<u>0x7f47470334920c5f5972</u> <u>4d1f7f0f3f0f5de1398284</u> <u>4ecd09a659e03acb507384</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-25 15:23:26	<u>0x93103a5656c422a97e34 b42332908eb6b5881ce56d 307e3ff799898af4e1370b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 00:41:20	<u>0xb8f9b5b70257e1740f63 fdc6fc5aeede423331d6a1 8453185fea78ecff01d5bd</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 17:12:05	<u>0x3527dc6c3c4d5edc10af 849aa97ce874f34ae26e5b 29601758fdbcb4f37948ee0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-04-29 01:11:06	<u>0xf35d62d7c65f6ef6cf83 33806ceeeb5cae74c512dd a36ee4799a245863946db3</u>	+ 95,000.00000000 PLAY888.io	✓
6	2022-04-25 09:37:07	<u>0x5a542cb87f0975fce961 2e2ea5cbca67ce619165ba 62899e23d609701debdb45</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-21 14:54:53	<u>0x29623b7148120fbf9444 1774e9656fcaac3a43bb0a 7aadf3ab55d86653454d23</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-01-19 07:00:27	<u>0xf9d09b6a7eaf560c9b42 19cfd98c7dbd770736e25a 9fb631db94cc597f3f3952</u>	- 1.0029134600389155 72 spLP	✓
9	2022-01-19 06:53:05	<u>0x9599d9a33a9336f524a3 b20967de66a8544039f322 fded55c797afdc0b596516</u>	+ 0.5835415618363328 78 spLP	✓
10	2022-01-19 06:53:05	<u>0x9599d9a33a9336f524a3 b20967de66a8544039f322 fded55c797afdc0b596516</u>	- 0.0506875603845920 38 BNB	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-18 17:11:35	<u>0x98aac289d63997a9def7</u> <u>0c5f74b5176bfb7adcf4a7</u> <u>2f8c26ec611851a23ba73e</u>	+ 0.050000000000000000 03 BNB	✓
12	2022-01-18 15:45:00	<u>0xa5b7a5d36ae9c2fabeda</u> <u>a258892f64ecc4e5ee90c2</u> <u>0029a37063bd86c2565bf6</u>	+ 0.4193718982025825 27 spLP	✓
13	2022-01-18 15:45:00	<u>0xa5b7a5d36ae9c2fabeda</u> <u>a258892f64ecc4e5ee90c2</u> <u>0029a37063bd86c2565bf6</u>	- 0.0359325751440758 91 BNB	✓
14	2022-01-18 15:38:59	<u>0x64ac87b19577b466c435</u> <u>fd55b73f06b5604d1f70ae</u> <u>aa66c7c40fb87778469575</u>	- 0.0366385242792632 15 BNB	✓
15	2022-01-18 15:03:02	<u>0xc5c84e8cab98358d81fd</u> <u>8b790a5345fbe0b600fd00</u> <u>31a7a8c6895862b361d019</u>	+ 0.0732770485585264 31 BNB	✓

\* 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.