


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN **FANTOM**
ADDRESS ID 0x2fcf219a465f2107e00fdb017c58def61efa9b40

Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
USD Coin	0.000000 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
0Ape.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
0Casino.io	1,500,000.00000000 0Casino.io
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-24 14:48:35	<u>0xa9cd792a27458db8f60d</u> <u>b57f2e17969cc82678daa0</u> <u>239bed117dfe8b8ed66ded</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-11 18:06:59	<u>0x0516ee02c4f12703b934</u> <u>eb48ef5c4a5b9f0e84f17e</u> <u>b36c561fa65875133cee25</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
3	2022-08-20 15:22:52	<u>0xf6b8edcdeb0459536804</u> <u>718bd9a324490c11ea3e98</u> <u>ce960dfcff1f9980bc8618</u>	+ 1,500,000.00000000 0Casino.io	✓
4	2022-08-20 15:21:49	<u>0xf32de2f20aa256f2038a</u> <u>0679220129a35c4e683c6c</u> <u>547825598bb81f3f753b52</u>	+ 1,500,000.00000000 0Casino.io	✓
5	2022-06-12 19:53:45	<u>0x117342ac8cd44608cf77</u> <u>4c4193a4199315551c1a7e</u> <u>d27b09c006827d3b560869</u>	+ 1,500,000.00000000 Ape-Peg	✓
6	2022-05-10 02:43:51	<u>0x96b21434ae29d4002216</u> <u>8e9d50a0428691ab65d644</u> <u>508fc9420ba25d2d084aa6</u>	- 19.899535 USDC	✓
7	2022-04-23 23:36:51	<u>0x81d405ddea565283f09a</u> <u>78d1bf93bd0365ae4feeb4</u> <u>96439c3404036cb6d44528</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-22 14:50:25	<u>0xa6bea644be9c1af5b942</u> <u>7871cf07ea525d6aa50958</u> <u>900b597d0481634036229b</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 18:03:52	<u>0xa405cf700db6bf17190b</u> <u>c345e5a17b07515bc9779e</u> <u>d5d47019bf6a1867bbf2fe</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-16 19:27:53	<u>0x7d9eb9a2788c5c0dada6</u> <u>356cc800f36222eacf830a</u> <u>84255c55f501588103beb6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-04-08 08:26:31	<u>0x88b807aea3cdfa157f3a</u> <u>2965341ea98a498b4b1cb8</u> <u>ad28b665aa4ef13059f8d3</u>	+ 19.899535 USDC	✓

* USD values displayed at the time of transaction

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