

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)

BLOCKCHAIN **FANTOM**  
ADDRESS ID 0x6120bbc42a36e996c9da80dd7798dc204b83e1c2

Token	Balance
Fantom	0.000000000000000000 FTM  0.00 USD
\$ Gpepe.org	7,500.000000000000000000 rewards.
hUSDC.cc	1,185.000000000000000000 hUSDC
mvgram.org	95,000.00000000 mvgram.org
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
\$ cUSDC.disusd.eth.limo	3,500.000000000000000000 sd.eth.limo
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
4Gambling.io	3,000,000.00000000 4Gambling.io
0Casino.io	1,500,000.00000000 0Casino.io
LINKToken.io	198.150000000000005684 tLINK
HopUSDC.com	1,298.00 hUSDC

## 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	2023-07-03 01:39:54	<u>0x54b438c391fb291f2f8f7adb691afb96dab8637ffe222a821871481802bf9c41</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
2	2023-06-04 23:13:42	<u>0xcd1fa87303a7ad243982955b138ad3100e67742ba8287505270def324c5dd798</u>	+ 198.15000000000000 5684 tLINK	✓
3	2023-05-14 20:13:16	<u>0x56b78328e92542af793df5611b5b0f9bb42d8e3a9de895e01bc3302e63a67961</u>	+ 1,185.000000000000 000000 hUSDC	✓
4	2023-05-13 01:44:09	<u>0x2faf4719c32f3f5374574e1147d8df01d3b6b8753e8eb3f167e0096f7125b914</u>	+ 7,500.000000000000 000000 rewards.	✓
5	2023-03-23 23:22:45	<u>0x707cca824563fb78a4182629e08763ac9a3b7e1ae8579203ed8540228baffec2</u>	+ 1,298.00 hUSDC	✓
6	2023-02-25 17:00:27	<u>0xaa566d689b6866086226cec3a9da11b852226e8c27bebac6740210e4418efffe</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-28 17:25:41	<u>0xdf151994ad0ee2e5cb32cff7386d2184c8e52328571404b822f745d7aee3d5fe</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-09-26 22:32:52	<u>0xec88d1d309a6092cbcb7f1657077bf037e2f1c5c4713f2eceb035a732c2efc5f</u>	+ 95,000.00000000 mvgram.org	✓
9	2022-04-27 18:42:16	<u>0x6d6c6061544341203f9ebf42b3912cf1e54f921a246fc0fad5f5ea8480f447a2</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-27 18:40:45	<u>0x3ba82781e02d3cfc8481</u> <u>8a8d84b140fdb167cd435c</u> <u>1b6a07362c2f9210959a19</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-25 17:23:20	<u>0x1b463b6917916c0021f4</u> <u>d148e0c21e03cc22fdc840</u> <u>d2e6ce675b7ff4ac8b318d</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-25 11:05:12	<u>0x76069cdfc6745e74d04</u> <u>ef3d613d1265125d20c5d7</u> <u>1f34ce2e0e63861043907c</u>	+ 3,000,000.00000000 4Gambling.io	✓

\* USD values displayed at the time of transaction

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