

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN FANTOM
ADDRESS ID 0xe1355ea5d0253d9c80f9bba3fecdaf9d85ca9d17

| Token | Balance |
|---------------|--|
| Fantom | 0.000000000000000000 FTM  0.00 USD |
| 0Casino.io | 1,500,000.00000000 0Casino.io |
| ! | 3 WETH [3ETH.NET] Visit To Claim |
| GOGO | 80,000,000 Claim on: gogo-ftm.com |
| TOMB | 5.000000000000000000 TOMB |
| 888Crypto.pro | 1,500,000.00000000 888Crypto.pro |
| SafeBLAST | 5.0000000000 BLAST |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| mvgram.org | 95,000.00000000 mvgram.org |
| GOGO | 25,000,000 im |

ERC-20 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 22:02:53 | <u>0xab27b4e4f96cf45001a224dfa91cc91ae4caefe01f93cca0e15984bebcefde67</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |
| 2 | 2024-05-28 23:26:34 | <u>0x2994c00e51e75efef5b1d27ee2a292e9aa1ec08244efdb36d2390903f1702c8c</u> | + 4,000,000,000 m | ✓ |
| 3 | 2024-04-10 23:09:02 | <u>0xcaf2b673c7f4d54a112efaa09719a142bad84caf4fbdf1e0d69b2a9cb8a4641e</u> | + 250,000 im | ✓ |
| 4 | 2024-03-27 18:25:45 | <u>0x025a71eca8138d4088132c13284f2197cf98bf0dd4c45be7e3dcbfa7c6979e93</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 5 | 2023-02-24 15:53:14 | <u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-11-27 00:28:17 | <u>0xa225b84aaa25c048e32f29468f0081f75a2a3ae92a2f5bda1e9deb150a27b9be</u> | + 5.000000000 BLAST | ✓ |
| 7 | 2022-10-11 18:34:22 | <u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 8 | 2022-09-26 22:07:56 | <u>0x5d92372781d49ecdca6a985506a357af919f086f818a50bd6cd9eae552deac9</u> | + 95,000.00000000 mvgram.org | ✓ |
| 9 | 2022-08-21 12:50:26 | <u>0x742580c37b23964165fdf3719aa571cda1a4767d100d845820e9b75984d1c132</u> | + 1,500,000.00000000 0Casino.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2022-06-12 20:25:08 | <u>0x2ed4c7b058af1745e618</u> <u>04aef6e94877c1bb256262</u> <u>5065fbfa598855feb22775</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 11 | 2022-04-29 00:57:44 | <u>0x3c8e79936d5d0b0c919d</u> <u>7b8cdb415765a07d080c4c</u> <u>795f47d523cfb3c5cc4a18</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 12 | 2022-04-22 23:28:27 | <u>0xf39ef4d30c00bc58fc75</u> <u>d74f2f2c25c7afae6485d9</u> <u>08a0fb9c444959b16a9b72</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 13 | 2022-04-20 19:38:52 | <u>0x68425ddc7ea967a0f57a</u> <u>3788249e8c6561f6230275</u> <u>b41c6602b597b22599cea3</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 14 | 2022-04-16 20:29:59 | <u>0xefcfb02203e994077f47</u> <u>df2335e04f393a18842a11</u> <u>0373436a467a3389e91aff</u> | + 1,500,000.00000000 888Crypto.pro | ✓ |
| 15 | 2021-12-31 07:14:47 | <u>0x582729229f26e664784b</u> <u>fdd989f12df67903dcd92f</u> <u>655784076f1a38415334ca</u> | + 5.0000000000000000 00 TOMB | ✓ |

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