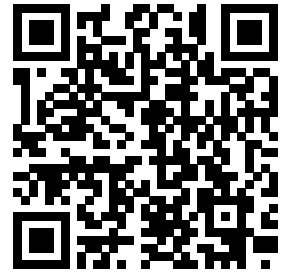



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **FANTOM**
ADDRESS ID 0xe25ff9081a1d09897f255b5c557605c2d0bda77d

Token	Balance
Fantom	0.200000000000000011 FTM  0.14 USD
USD Coin	49.750000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
\$ Gpepe.org	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
HopUSDC.com	1,375.33 hUSDC
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
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:30:28	<u>0xcb988d82515d8c0569694364c76d2e436b51978b68a0bcd8374784586fed3b8c</u>	+ 250,000 im	✓
2	2024-03-27 17:41:30	<u>0xa0213b565d36b7eee02f7b6aa284fbada792f44a0a431f19c5b08584532f8382</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-05-14 01:44:49	<u>0x3c38b7b4ed4c165676cd0f6de91e56bd8149de7b1d71c229d62cb01fe1b24acb</u>	+ 7,500.000000000000 000000 rewards.	✓
4	2023-03-16 17:45:17	<u>0x0eaf4b4bde81d88b39aabacd8d419bad92463056b8367bb4b4a7447cf0f1a2b5</u>	+ 1,375.33 hUSDC	✓
5	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183d227b3aa9b76f84898f3938349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-11 18:34:22	<u>0xa8abfae70cf4210794718a4e54a94e67eb250b8ba9f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-09-26 22:12:11	<u>0xa4279820f6ba92746297f5e347fe5611499db6cbc025295ee4155a935bd12d50</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-09-03 10:41:32	<u>0x9a427d8f8598f736eb90e5001c571d36319e53597deb30777917de322ecec56b</u>	+ 1 NFTW	✓
9	2022-08-21 12:50:26	<u>0x742580c37b23964165fd f3719aa571cda1a4767d100d845820e9b75984d1c132</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	2022-04-24 21:20:25	<u>0x98b776f0b0977cb3281b</u> <u>495999836e604d041a380e</u> <u>dcf1dead9cfc543a58bcc8</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	2021-10-10 19:37:20	<u>0x6704e1962f816be25bef</u> <u>16419401fa83a82b2e980b</u> <u>a9e8bfe592c5dd1b0f8d5b</u>	+ 49.750000 USDC	✓

* USD values displayed at the time of transaction

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