

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e1372eb9038097e85ddd4d1b83b09a7323815a5</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.362350450568465432 WFTM
	0.27 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.869999999999999996 eth-1inch.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
GOGO	25,000,000 im

Token	Balance
Highstreet	27,921,663.646944079548120499 HIGH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-19 17:39:07	<u>0x3232cd4b230a466d928e</u> <u>e68f56799e69235a6c11ed</u> <u>0bbb793bf90513d323adef</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-19 17:38:27	<u>0x94c354a6f379efc894ee</u> <u>c2de4a8d81444f42cdc322</u> <u>9214eafe8bc8f9e0223aff</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:02:38	<u>0x3e46de4bb0f7f98c5ce4</u> <u>6799b045319db1fed8d241</u> <u>b9872aed41b8791a596c3d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:48:20	<u>0x2813b5d8e33b342b6284</u> <u>3a055629ed0d707557b610</u> <u>e3f0ee93184ba15bbfdcfb</u>	+ 250,000 im	✓
3	2024-03-27 18:00:52	<u>0x49ce38d4a642ae41d3fb</u> <u>737972d7931f910c027e4c</u> <u>3f1effc7b3c74683460184</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4 a34af669d318e5b901f943 7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
6	2022-09-26 22:23:19	<u>0x6d97407eba7101d86493 e54fb638fbbcaf53a638d5 99aac51e9177fa9d1e4d12</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-09-16 05:49:03	<u>0xd190bd6b624812ec8776 90277b35d05d6e1e56cfd8 e7ae11810ab5976e5bf1e4</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-04-24 22:28:04	<u>0x753040212d0767380832 7f29f74e57a2a5ceced77 0299f52a542de40fef4473</u>	+ 95,000.00000000 PLAY888.io	✓
9	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f ec336dcb9323304884f14c bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e a0393f425eebc350c26bcf f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237 e212e536e3528d5c5a1558 472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
12	2022-03-19 17:44:35	<u>0x81e9f5a5126d9f96bf3f c88f30b1cc39a3107df285 846bf56ba0d0f3854c1587</u>	- 790,855.2486506772 69324660 HIGH	✓
13	2022-03-19 17:44:35	<u>0x81e9f5a5126d9f96bf3f c88f30b1cc39a3107df285 846bf56ba0d0f3854c1587</u>	+ 0.0100000000000000 00 WFTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-19 17:41:43	<u>0xf98b5a0f88dccc54cd6c</u> <u>320398eb83161ddb634812</u> <u>4cb7f3a307044907dd80c3</u>	- 11,355,277.4695875 27215480804 HIGH	✓
15	2022-03-19 17:41:43	<u>0xf98b5a0f88dccc54cd6c</u> <u>320398eb83161ddb634812</u> <u>4cb7f3a307044907dd80c3</u>	+ 0.100000000000000000 06 WFTM  0.12 USD	✓
16	2022-03-19 17:41:19	<u>0x2883811a208e23109125</u> <u>751cf30b15f5d2b019951b</u> <u>d73a0096a3c0f1ae6dca80</u>	- 0.4993292406245064 54 WFTM  0.62 USD	✓
17	2022-03-19 17:41:19	<u>0x2883811a208e23109125</u> <u>751cf30b15f5d2b019951b</u> <u>d73a0096a3c0f1ae6dca80</u>	+ 26,634,303.0466855 76438903809 HIGH	✓
18	2022-03-19 17:37:33	<u>0xa9ccc983aa8133ee815e</u> <u>9d5726d605877d4a9aed5d</u> <u>e347bd68d061cffdc13925</u>	- 26,634,303.0466855 76438903809 HIGH	✓
19	2022-03-19 17:37:33	<u>0xa9ccc983aa8133ee815e</u> <u>9d5726d605877d4a9aed5d</u> <u>e347bd68d061cffdc13925</u>	+ 0.500000000000000000 00 WFTM  0.62 USD	✓
20	2022-03-19 17:36:41	<u>0xca2dec5c296d3f004187</u> <u>7b26f03726e8a17226f6f4</u> <u>c275dbb441d4fda5bd0667</u>	- 26,363,226.6508100 33082962036 HIGH	✓
21	2022-03-19 17:36:41	<u>0xca2dec5c296d3f004187</u> <u>7b26f03726e8a17226f6f4</u> <u>c275dbb441d4fda5bd0667</u>	+ 0.100000000000000000 06 WFTM  0.12 USD	✓
22	2022-03-19 17:35:29	<u>0x25c5954171589f4ba9a9</u> <u>deaed296205be9278dd594</u> <u>5cc127d4fc71bb6c6f98e8</u>	- 5,920,566,939.3901 40533447265625 HIGH	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-19 17:35:29	<u>0x25c5954171589f4ba9a9</u> <u>deaed296205be9278dd594</u> <u>5cc127d4fc71bb6c6f98e8</u>	+ 0.1499999999999999 94 WFTM  0.18 USD	✓
24	2022-03-19 17:34:38	<u>0x595be22777e20ff04983</u> <u>74c153cc2d29ab5f61c0f3</u> <u>6d6d44638fe6fed59ccde8</u>	- 0.0003282434052947 27 WFTM  0.00 USD	✓
25	2022-03-19 17:34:38	<u>0x595be22777e20ff04983</u> <u>74c153cc2d29ab5f61c0f3</u> <u>6d6d44638fe6fed59ccde8</u>	+ 980,353,634.577603 101730346680 HIGH	✓
26	2022-03-19 17:34:31	<u>0xbaae8ca64da2ec01385e</u> <u>e08d52cc12a5973f8aca3c</u> <u>6b56c487b0699caeb7cd75</u>	- 1.5079920654017333 61 WFTM  1.88 USD	✓
27	2022-03-19 17:34:31	<u>0xbaae8ca64da2ec01385e</u> <u>e08d52cc12a5973f8aca3c</u> <u>6b56c487b0699caeb7cd75</u>	+ 5,000,000,000.0000 00000000000000 HIGH	✓
28	2022-03-19 17:33:55	<u>0x88c90f1975f514b8dbbc</u> <u>e67252dcbe8739d74ca2f2</u> <u>3cdf6c2c4f550227095de6</u>	- 13,002,037.5938674 15562272072 HIGH	✓
29	2022-03-19 17:33:55	<u>0x88c90f1975f514b8dbbc</u> <u>e67252dcbe8739d74ca2f2</u> <u>3cdf6c2c4f550227095de6</u>	+ 1.0000000000000000 00 WFTM  1.25 USD	✓
30	2022-03-19 17:33:48	<u>0x60b56306bccbf9b1ce07</u> <u>7d3038bdcccea032f49e51</u> <u>7e55968dd3eae7abd14d3c</u>	- 980,353,634.577603 101730346680 HIGH	✓
31	2022-03-19 17:33:48	<u>0x60b56306bccbf9b1ce07</u> <u>7d3038bdcccea032f49e51</u> <u>7e55968dd3eae7abd14d3c</u>	+ 0.5000000000000000 00 WFTM  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-19 17:33:34	<u>0xb95cd193fbb30ca812e0</u> <u>15e5faca64461820e20258</u> <u>23812b7724119f108c6f6d</u>	+ 0.010000000000000000 00 WFTM  0.01 USD	✓
33	2022-03-19 17:33:34	<u>0xb95cd193fbb30ca812e0</u> <u>15e5faca64461820e20258</u> <u>23812b7724119f108c6f6d</u>	+ 1,000,000,000.0000 0000000000000000 HIGH	✓

* USD values displayed at the time of transaction

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