

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:27 (UTC)







BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x00f155e50de5d6692b0993814212abbcf8590a7e</u>
TOTAL RECEIVED	1.68328885999999998 FTM
	1.11 USD
TOTAL SEND	1.135031132480333937 FTM
	0.75 USD



Token	Balance
Fantom	0.548257727519666171 FTM 0.36 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
USD Coin	0.000000 USDC
\$ changeusdc.online	2,100.000000000000000000 c.online
0Casino.io	1,500,000.00000000 0Casino.io
Spartacus	0.000000000 SPA
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Staked Hector	0.000000000 sHEC

Token	Balance
PLAY888.io	95,000.00000000 PLAY888.io
Hector FNFT	1 HFNFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 16:52:27	<u>0x0038adbefd9cd5279dc1</u> <u>a00f0e80e23a338f279dfc</u> <u>1b46e1a020cef394433c7e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-10-12 16:52:27	<u>0x0038adbefd9cd5279dc1</u> <u>a00f0e80e23a338f279dfc</u> <u>1b46e1a020cef394433c7e</u>	- 0.000694659000000000 00 FTM  0.00 USD	✓
3	2022-10-12 16:52:27	<u>0x0038adbefd9cd5279dc1</u> <u>a00f0e80e23a338f279dfc</u> <u>1b46e1a020cef394433c7e</u>	- 0.0005338765497193 38 FTM  0.00 USD	✓
4	2022-10-12 16:51:49	<u>0xfaeeb829c73a619f817e</u> <u>55dc2758b3540221c54a58</u> <u>61fe6e2a1d3a1fbef03bc6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-10-12 16:51:49	<u>0xfaeeb829c73a619f817e</u> <u>55dc2758b3540221c54a58</u> <u>61fe6e2a1d3a1fbef03bc6</u>	- 0.1319102575389504 98 FTM  0.02 USD	✓
6	2022-10-12 16:51:49	<u>0xfaeeb829c73a619f817e</u> <u>55dc2758b3540221c54a58</u> <u>61fe6e2a1d3a1fbef03bc6</u>	- 0.0000559900244582 64 FTM  0.00 USD	✓
7	2022-10-10 15:56:47	<u>0xfd47f8eb7400d417a647</u> <u>be65b2092f5e013bf4014f</u> <u>fc2ba8a272cda77971253f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-10 15:56:47	<u>0xfd47f8eb7400d417a647</u> <u>be65b2092f5e013bf4014f</u> <u>fc2ba8a272cda77971253f</u>	- 0.0002313705326477 82 FTM  0.00 USD	✓
9	2022-10-10 15:56:47	<u>0xfd47f8eb7400d417a647</u> <u>be65b2092f5e013bf4014f</u> <u>fc2ba8a272cda77971253f</u>	- 0.0001569515427910 98 FTM  0.00 USD	✓
10	2022-10-10 15:56:21	<u>0x7dbd91e0995bf225e435</u> <u>a85d801de30dc79ba3fbdd</u> <u>6b8564e3627da016a252ff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-10-10 15:56:21	<u>0x7dbd91e0995bf225e435</u> <u>a85d801de30dc79ba3fbdd</u> <u>6b8564e3627da016a252ff</u>	- 0.0001259196004075 59 FTM  0.00 USD	✓
12	2022-10-10 15:56:21	<u>0x7dbd91e0995bf225e435</u> <u>a85d801de30dc79ba3fbdd</u> <u>6b8564e3627da016a252ff</u>	- 0.0000847440725043 78 FTM  0.00 USD	✓
13	2022-10-10 15:55:47	<u>0xf28326342c0c28f8bc8a</u> <u>b9434f17aefe6a87852b89</u> <u>4b59a365e5336a253c0798</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-10-10 15:55:47	<u>0xf28326342c0c28f8bc8a</u> <u>b9434f17aefe6a87852b89</u> <u>4b59a365e5336a253c0798</u>	- 0.0001488444302901 66 FTM  0.00 USD	✓
15	2022-10-10 15:55:47	<u>0xf28326342c0c28f8bc8a</u> <u>b9434f17aefe6a87852b89</u> <u>4b59a365e5336a253c0798</u>	- 0.0000986677998174 18 FTM  0.00 USD	✓
16	2022-10-10 15:55:39	<u>0xb3fd7c4a72564c422e04</u> <u>01b7deb8f08f202a6c61ce</u> <u>848c8eaa0eb6a42f752de6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-10 15:55:39	<u>0xb3fd7c4a72564c422e04</u> <u>01b7deb8f08f202a6c61ce</u> <u>848c8eaa0eb6a42f752de6</u>	- 0.0001285025664074 22 FTM  0.00 USD	✓
18	2022-10-10 15:55:39	<u>0xb3fd7c4a72564c422e04</u> <u>01b7deb8f08f202a6c61ce</u> <u>848c8eaa0eb6a42f752de6</u>	- 0.0000850414385399 58 FTM  0.00 USD	✓
19	2022-04-18 16:45:14	<u>0x01e3ba2d1f58898c3eb9</u> <u>5f2e47d2a140e3cf6f0309</u> <u>5b80d77a1e8d7ee659bc6c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-18 16:45:14	<u>0x01e3ba2d1f58898c3eb9</u> <u>5f2e47d2a140e3cf6f0309</u> <u>5b80d77a1e8d7ee659bc6c</u>	- 0.0699451035295999 97 FTM  0.07 USD	✓
21	2022-04-18 16:41:11	<u>0x2c41547f38db49726a3e</u> <u>e2c5819885ccc82bf335c2</u> <u>c07429fb1372507e1602e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-18 16:41:11	<u>0x2c41547f38db49726a3e</u> <u>e2c5819885ccc82bf335c2</u> <u>c07429fb1372507e1602e7</u>	- 0.0192180000270999 98 FTM  0.02 USD	✓
23	2022-04-18 16:41:00	<u>0x9023a0a461958d1a43a3</u> <u>f0a87f829236ddf5e7053d</u> <u>20b7443a646ebcf3a81ed2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-18 16:41:00	<u>0x9023a0a461958d1a43a3</u> <u>f0a87f829236ddf5e7053d</u> <u>20b7443a646ebcf3a81ed2</u>	- 0.0315784064910999 97 FTM  0.03 USD	✓
25	2022-04-18 16:30:43	<u>0x7cdb64d4096350fb9883</u> <u>cbbfe86f212712a9860a6d</u> <u>7ecc62cfef5be9e42d9ac3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-04-18 16:30:43	<u>0x7cdb64d4096350fb9883</u> <u>cbbfe86f212712a9860a6d</u> <u>7ecc62cfef5be9e42d9ac3</u>	- 0.0808438689324000 04 FTM  0.09 USD	✓
27	2022-04-18 16:30:03	<u>0x5df52de31d2ec64aa273</u> <u>9df6601601f27be30473bf</u> <u>34eb1e2691e12237face14</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2022-04-18 16:30:03	<u>0x5df52de31d2ec64aa273</u> <u>9df6601601f27be30473bf</u> <u>34eb1e2691e12237face14</u>	- 0.0413242380425999 99 FTM  0.04 USD	✓
29	2022-04-18 16:24:54	<u>0xa685f69650c86726af0d</u> <u>5b27c0bd3a84feb90406ce</u> <u>c0e95996c1ed299cd8308e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-18 16:24:54	<u>0xa685f69650c86726af0d</u> <u>5b27c0bd3a84feb90406ce</u> <u>c0e95996c1ed299cd8308e</u>	- 0.0998025382265999 99 FTM  0.11 USD	✓
31	2022-04-18 16:23:31	<u>0x77f22b4194a23de343d7</u> <u>3daee5e1b0dd51a1fd5343</u> <u>94265932b56bd12894623b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
32	2022-04-18 16:23:31	<u>0x77f22b4194a23de343d7</u> <u>3daee5e1b0dd51a1fd5343</u> <u>94265932b56bd12894623b</u>	- 0.0286998062999999 98 FTM  0.03 USD	✓
33	2022-04-18 16:22:31	<u>0xe6d5c3b647cd4b90a515</u> <u>00eedf69e369044da59a71</u> <u>0e0af870bc8e20a3cae446</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-04-18 16:22:31	<u>0xe6d5c3b647cd4b90a515</u> <u>00eedf69e369044da59a71</u> <u>0e0af870bc8e20a3cae446</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-18 16:22:31	<u>0xe6d5c3b647cd4b90a515</u> <u>00eedf69e369044da59a71</u> <u>0e0af870bc8e20a3cae446</u>	- 0.0226169919544800 01 FTM  0.02 USD	✓
36	2022-04-18 16:17:43	<u>0xba901cf9d19e541344c7</u> <u>4d6b6aa679b9c83ee76d4c</u> <u>047e1b2f1dd711fff6ad56</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2022-04-18 16:17:43	<u>0xba901cf9d19e541344c7</u> <u>4d6b6aa679b9c83ee76d4c</u> <u>047e1b2f1dd711fff6ad56</u>	- 0.0448244018565200 01 FTM  0.05 USD	✓
38	2022-04-18 16:14:41	<u>0xd3e185ce4bc36c6d86ff</u> <u>59b5cd243260216507f251</u> <u>6129aaaed2bb572665b530</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-04-18 16:14:41	<u>0xd3e185ce4bc36c6d86ff</u> <u>59b5cd243260216507f251</u> <u>6129aaaed2bb572665b530</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-04-18 16:14:41	<u>0xd3e185ce4bc36c6d86ff</u> <u>59b5cd243260216507f251</u> <u>6129aaaed2bb572665b530</u>	- 0.0234739166793999 99 FTM  0.02 USD	✓
41	2022-04-11 19:17:12	<u>0x8f07c0f18497d566803a</u> <u>ad173154d9f903f63c2314</u> <u>5168230f137351002dac0b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-04-11 19:17:12	<u>0x8f07c0f18497d566803a</u> <u>ad173154d9f903f63c2314</u> <u>5168230f137351002dac0b</u>	- 0.0382516659492000 01 FTM  0.04 USD	✓
43	2022-04-11 19:15:51	<u>0x4fb9c9427aab0015bc22</u> <u>91d39fa603625cbea06391</u> <u>4659e5c2021c3f832271c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-11 19:15:51	<u>0x4fb9c9427aab0015bc2291d39fa603625cbea063914659e5c2021c3f832271c0</u>	- 0.0069203152968000 00 FTM  0.00 USD	✓
45	2022-04-11 19:14:52	<u>0x5bc87c81c8b174babf4ea5083dab7e26810bd6b4a3c029c84ddbc022a7272957</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
46	2022-04-11 19:14:52	<u>0x5bc87c81c8b174babf4ea5083dab7e26810bd6b4a3c029c84ddbc022a7272957</u>	- 0.0243525246489000 00 FTM  0.02 USD	✓
47	2022-04-11 19:14:23	<u>0xb8a32eca9ca03bd0dcba55b080e824f2df9a1399f32ee68ce2ab27f646507666</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-04-11 19:14:23	<u>0xb8a32eca9ca03bd0dcba55b080e824f2df9a1399f32ee68ce2ab27f646507666</u>	- 0.0129048519348000 00 FTM  0.01 USD	✓
49	2022-04-11 19:12:10	<u>0xd8933415be935b4beb9783ac02a14c1ddd43fcb24fbc35e387221880e1d3756e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-04-11 19:12:10	<u>0xd8933415be935b4beb9783ac02a14c1ddd43fcb24fbc35e387221880e1d3756e</u>	- 0.0112688439165000 00 FTM  0.01 USD	✓
51	2022-04-11 19:06:59	<u>0x66bff7c8aadd0515d9178a8fe153823dcf82ce41627f0e83f29ae3c16435005f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-04-11 19:06:59	<u>0x66bff7c8aadd0515d9178a8fe153823dcf82ce41627f0e83f29ae3c16435005f</u>	- 0.0275422859248000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-11 19:05:57	<u>0x9c4d3568a68bf85098d2cabd0c08bc4bebad3aabca0183175ae8cd944342f80f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
54	2022-04-11 19:05:57	<u>0x9c4d3568a68bf85098d2cabd0c08bc4bebad3aabca0183175ae8cd944342f80f</u>	- 0.0143747281368000 00 FTM  0.01 USD	✓
55	2022-01-24 20:36:44	<u>0xdfd535c4f658303fee5412d52aacbda0c0b932bfc0c19c19a7c7b3d8d0920d7a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-01-24 20:36:44	<u>0xdfd535c4f658303fee5412d52aacbda0c0b932bfc0c19c19a7c7b3d8d0920d7a</u>	- 0.0263836901366000 00 FTM  0.06 USD	✓
57	2022-01-24 20:31:54	<u>0x60e189977be021c896d6acdb821131e80153e7a6b65dc6f23ef8e4c15a82d0b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-01-24 20:31:54	<u>0x60e189977be021c896d6acdb821131e80153e7a6b65dc6f23ef8e4c15a82d0b8</u>	- 0.0402912590249999 98 FTM  0.09 USD	✓
59	2021-12-01 17:58:29	<u>0xe7e9047fa8be71e0d8f6bd5fb5913419d9f427a2b8ec7e6a395d152a19f9db8c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2021-12-01 17:58:29	<u>0xe7e9047fa8be71e0d8f6bd5fb5913419d9f427a2b8ec7e6a395d152a19f9db8c</u>	- 0.0423108727027999 98 FTM  0.08 USD	✓
61	2021-12-01 17:56:44	<u>0x45ab02061419cd240801bfd213aa2bf636eb3906c00198ea63e78247e62d398</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-12-01 17:56:44	<u>0x45ab02061419cd240801</u> <u>bfd213aa2bf636eb3906c</u> <u>00198ea63e78247e62d398</u>	- 0.0551544648980000 01 FTM  0.11 USD	✓
63	2021-12-01 17:55:14	<u>0xbe8f79a9bbf5514d4e89</u> <u>33168637c0f108942fd005</u> <u>f9c88ae81ae38ff28bb1a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
64	2021-12-01 17:55:14	<u>0xbe8f79a9bbf5514d4e89</u> <u>33168637c0f108942fd005</u> <u>f9c88ae81ae38ff28bb1a8</u>	- 0.0501176128164000 02 FTM  0.10 USD	✓
65	2021-12-01 17:53:30	<u>0x7afaeadc6d9ef612e25b</u> <u>59ab45307ff03b1c88c768</u> <u>4e61838cdd3924eb01b57f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2021-12-01 17:53:30	<u>0x7afaeadc6d9ef612e25b</u> <u>59ab45307ff03b1c88c768</u> <u>4e61838cdd3924eb01b57f</u>	- 0.0120580950224000 00 FTM  0.02 USD	✓
67	2021-12-01 17:51:48	<u>0xd01f3d8a96f75167cf08</u> <u>3c557d2c6715870a048410</u> <u>27d2f844ac5fb9b46bd64a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2021-12-01 17:51:48	<u>0xd01f3d8a96f75167cf08</u> <u>3c557d2c6715870a048410</u> <u>27d2f844ac5fb9b46bd64a</u>	- 0.0124297775829000 00 FTM  0.02 USD	✓
69	2021-12-01 17:51:17	<u>0xb31c24aa3eb6f1694b0c</u> <u>a041ab41ec61a3473ef762</u> <u>375907c6dd538f36fa624b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2021-12-01 17:51:17	<u>0xb31c24aa3eb6f1694b0c</u> <u>a041ab41ec61a3473ef762</u> <u>375907c6dd538f36fa624b</u>	- 0.0480439898217999 98 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-01 17:44:37	<u>0xf1f99c329a2189689506</u> <u>4d38da36067a796859d70d</u> <u>4d70ff1faaa82bfb9cc5e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
72	2021-12-01 17:44:37	<u>0xf1f99c329a2189689506</u> <u>4d38da36067a796859d70d</u> <u>4d70ff1faaa82bfb9cc5e4</u>	- 0.0373144091796999 98 FTM  0.07 USD	✓
73	2021-12-01 17:44:12	<u>0x8b961a78084825e7cb2c</u> <u>d826c09253e816764f4718</u> <u>db0df6a582d96454fdb5c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2021-12-01 17:44:12	<u>0x8b961a78084825e7cb2c</u> <u>d826c09253e816764f4718</u> <u>db0df6a582d96454fdb5c1</u>	- 0.0129068915276000 00 FTM  0.02 USD	✓
75	2021-12-01 17:42:37	<u>0xc0c107a71822813f212a</u> <u>8d6e8319dc2d923cc65b56</u> <u>d5efeee5ce4b51e226d457</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2021-12-01 17:42:37	<u>0xc0c107a71822813f212a</u> <u>8d6e8319dc2d923cc65b56</u> <u>d5efeee5ce4b51e226d457</u>	- 0.0528621709360000 00 FTM  0.10 USD	✓
77	2021-12-01 17:40:26	<u>0x617f8e163e48df53e871</u> <u>62813d650bb0cdfc46e6ad</u> <u>5481ea37ee54b3202828eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2021-12-01 17:40:26	<u>0x617f8e163e48df53e871</u> <u>62813d650bb0cdfc46e6ad</u> <u>5481ea37ee54b3202828eb</u>	- 0.0129605858870000 00 FTM  0.02 USD	✓
79	2021-12-01 17:36:26	<u>0xc2eee418e18542cfe1f0</u> <u>d8f369109065a17274de17</u> <u>9c6c0a6acca4ac89235709</u>	+ 1.6832888599999999 98 FTM  3.47 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:19:58	<u>0xebc41cad08464dac00d359c407d4e65f925b2ff8e18f40c5c5848d4ffbd457b1</u>	+ 2,100.000000000000 000000 c.online	✓
2	2023-07-03 00:53:09	<u>0x9a3f817538ebfa1c8d45e41c723a4a5b5a998443c82dd26311cbc50504f506a6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 18:33:08	<u>0x470da2549718967de99eaa5366eb592ee9640fb2fbfec2dcb6dfa867c30deffd</u>	+ 0.0000000000000000 01 M32	✓
4	2023-02-24 16:29:38	<u>0xa2c85a8c49f961c55753fd6d8b6f24b54d443545eb8a0cbaa2587b7e7da5fc2c</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2023-02-24 15:55:37	<u>0xae3064c3a6543d17bbc5d8f05e345870f64b55ea1219de1633eaf40dc59163b9</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 02:13:00	<u>0x4bdf3bf4eb43496a3ae69d2efefcb22fe740f972e149e4c6e21bcb21d30e98ea</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-12 16:52:27	<u>0x0038adbefd9cd5279dc1a00f0e80e23a338f279dfc1b46e1a020cef394433c7e</u>	- 4.720574794 HEC	✓
8	2022-10-10 15:56:47	<u>0xfd47f8eb7400d417a647be65b2092f5e013bf4014ffc2ba8a272cda77971253f</u>	+ 4.720574794 HEC	✓
9	2022-10-10 15:56:47	<u>0xfd47f8eb7400d417a647be65b2092f5e013bf4014ffc2ba8a272cda77971253f</u>	- 4.720574794 sHEC	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-10 15:55:47	<u>0xf28326342c0c28f8bc8a</u> <u>b9434f17aefe6a87852b89</u> <u>4b59a365e5336a253c0798</u>	+ 4.720574794 sHEC	✓
11	2022-10-10 15:55:47	<u>0xf28326342c0c28f8bc8a</u> <u>b9434f17aefe6a87852b89</u> <u>4b59a365e5336a253c0798</u>	- 0.4261270767747483 15 wsHEC	✓
12	2022-10-09 21:05:52	<u>0x4792b030e9a739cd3223</u> <u>f748f958703d68c628a90e</u> <u>0584cc98ea56454e0ad2a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:26:08	<u>0x6ed2f2ea19be6559a75f</u> <u>f2bb7f29e2635bc97925c6</u> <u>e3cbecca24ff9a4956b09a</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-08-21 13:04:11	<u>0x7442df691aac52f25fae</u> <u>c16027b758106c045a1c9e</u> <u>b8662b35dfdef8dab2eb1f</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-06-12 20:29:19	<u>0x523f97c937c0a7c5f5e6</u> <u>fa4a9e1e3b1879e0e9d603</u> <u>9fe553f3c208b8552d5a73</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-04-23 14:19:32	<u>0x2b81727d8feaf39fdf4f</u> <u>82d0639ea5eb61dd59bc30</u> <u>6368308f38e4edb0d2f7ec</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-04-20 19:49:38	<u>0xa99bc4268995b52ff415</u> <u>b6d0674edcec0f6485644d</u> <u>68aa83495c79423c0b3236</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-04-18 20:21:59	<u>0xcc6ded61d78d2653d3bc</u> <u>85f8eb22ef5926a4f5750a</u> <u>f561247dac404246f21744</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-18 16:45:14	<u>0x01e3ba2d1f58898c3eb95f2e47d2a140e3cf6f03095b80d77a1e8d7ee659bc6c</u>	- 111.501177 USDC	✓
20	2022-04-18 16:30:43	<u>0x7cdb64d4096350fb9883cbbfe86f212712a9860a6d7ecc62cf5be9e42d9ac3</u>	+ 10.180241 USDC	✓
21	2022-04-18 16:30:43	<u>0x7cdb64d4096350fb9883cbbfe86f212712a9860a6d7ecc62cf5be9e42d9ac3</u>	- 9.3856901544000006 51 WFTM  10.71 USD	✓
22	2022-04-18 16:24:54	<u>0xa685f69650c86726af0d5b27c0bd3a84feb90406cec0e95996c1ed299cd8308e</u>	+ 101.320936 USDC	✓
23	2022-04-18 16:24:54	<u>0xa685f69650c86726af0d5b27c0bd3a84feb90406cec0e95996c1ed299cd8308e</u>	- 101.66499697032000 4266 DAI	✓
24	2022-04-16 20:55:55	<u>0x688cd8475e54ca6a0680870d81ea333ec16a0529b179b0ffbf1c9a6aee28e0a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
25	2022-04-11 19:17:12	<u>0x8f07c0f18497d566803aad173154d9f903f63c23145168230f137351002dac0b</u>	+ 9.3856901544000006 51 WFTM  11.10 USD	✓
26	2022-04-11 19:17:12	<u>0x8f07c0f18497d566803aad173154d9f903f63c23145168230f137351002dac0b</u>	+ 101.66499697032000 4266 DAI	✓
27	2022-04-11 19:17:12	<u>0x8f07c0f18497d566803aad173154d9f903f63c23145168230f137351002dac0b</u>	- 1.996955352 SPA	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-11 19:14:52	<u>0x5bc87c81c8b174babf4e</u> <u>a5083dab7e26810bd6b4a3</u> <u>c029c84ddbc022a7272957</u>	+ 1.996955352 SPA	✓
29	2022-04-11 19:14:52	<u>0x5bc87c81c8b174babf4e</u> <u>a5083dab7e26810bd6b4a3</u> <u>c029c84ddbc022a7272957</u>	- 1.996955352 sSPA	✓
30	2022-04-11 19:06:59	<u>0x66bff7c8aadd0515d917</u> <u>8a8fe153823dcf82ce4162</u> <u>7f0e83f29ae3c16435005f</u>	+ 0.4261270767747483 15 wsHEC	✓
31	2022-04-11 19:06:59	<u>0x66bff7c8aadd0515d917</u> <u>8a8fe153823dcf82ce4162</u> <u>7f0e83f29ae3c16435005f</u>	- 3.921101355 sHEC	✓
32	2021-12-01 17:58:29	<u>0xe7e9047fa8be71e0d8f6</u> <u>bd5fb5913419d9f427a2b8</u> <u>ec7e6a395d152a19f9db8c</u>	+ 0.974266710 sSPA	✓
33	2021-12-01 17:58:29	<u>0xe7e9047fa8be71e0d8f6</u> <u>bd5fb5913419d9f427a2b8</u> <u>ec7e6a395d152a19f9db8c</u>	- 0.974266710 SPA	✓
34	2021-12-01 17:56:44	<u>0x45ab02061419cd240801</u> <u>bfd213aa2bf636eb3906c</u> <u>00198ea63e78247e62d398</u>	+ 0.974266710 SPA	✓
35	2021-12-01 17:56:44	<u>0x45ab02061419cd240801</u> <u>bfd213aa2bf636eb3906c</u> <u>00198ea63e78247e62d398</u>	- 178.728509 USDC	✓
36	2021-12-01 17:55:14	<u>0xbe8f79a9bbf5514d4e89</u> <u>33168637c0f108942fd005</u> <u>f9c88ae81ae38ff28bb1a8</u>	+ 178.728509 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-01 17:55:14	<u>0xbe8f79a9bbf5514d4e8933168637c0f108942fd005f9c88ae81ae38ff28bb1a8</u>	- 0.692300742 HEC	✓
38	2021-12-01 17:51:17	<u>0xb31c24aa3eb6f1694b0ca041ab41ec61a3473ef762375907c6dd538f36fa624b</u>	+ 0.692300742 HEC	✓
39	2021-12-01 17:51:17	<u>0xb31c24aa3eb6f1694b0ca041ab41ec61a3473ef762375907c6dd538f36fa624b</u>	- 179.400000 USDC	✓
40	2021-12-01 17:44:37	<u>0xf1f99c329a21896895064d38da36067a796859d70d4d70ff1faaa82bfb9cc5e4</u>	+ 1.001871923 sHEC	✓
41	2021-12-01 17:44:37	<u>0xf1f99c329a21896895064d38da36067a796859d70d4d70ff1faaa82bfb9cc5e4</u>	- 1.001871923 HEC	✓
42	2021-12-01 17:42:37	<u>0xc0c107a71822813f212a8d6e8319dc2d923cc65b56d5efeee5ce4b51e226d457</u>	+ 1.001871923 HEC	✓
43	2021-12-01 17:42:37	<u>0xc0c107a71822813f212a8d6e8319dc2d923cc65b56d5efeee5ce4b51e226d457</u>	- 264.000000 USDC	✓
44	2021-12-01 17:10:28	<u>0x3adf9c30d66d0ee7be2e1812d61ff6f930d1c62c64f0a62a5132bda455be193c</u>	+ 432.300000 USDC	✓
45	2021-12-01 17:10:28	<u>0x3adf9c30d66d0ee7be2e1812d61ff6f930d1c62c64f0a62a5132bda455be193c</u>	- 432.300000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-01 17:10:28	<u>0x3adf9c30d66d0ee7be2e1812d61ff6f930d1c62c64f0a62a5132bda455be193c</u>	+ 432.300000 anyUSDC	✓
47	2021-12-01 16:54:08	<u>0xf3454a9fa631e32e879448f7ce5afdaed29dc81aac9841fcac279743a8808135</u>	+ 11.100000 USDC	✓
48	2021-12-01 16:54:08	<u>0xf3454a9fa631e32e879448f7ce5afdaed29dc81aac9841fcac279743a8808135</u>	- 11.100000 anyUSDC	✓
49	2021-12-01 16:54:08	<u>0xf3454a9fa631e32e879448f7ce5afdaed29dc81aac9841fcac279743a8808135</u>	+ 11.100000 anyUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 16:52:27	<u>0x0038adbcbd9cd5279dc1a00f0e80e23a338f279dfc1b46e1a020cef394433c7e</u>	+ 1 HFNFT	✓

\* USD values displayed at the time of transaction

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