

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x03983d9813b17e5c80b7591831934315a68df3f0</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	0.000000000000000000 WFTM 0.00 USD
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	1.006166181629345457 DAI
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token	Balance
GOGO	25,000,000 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b0515f8ba7956c10a980b8066bfc79813cccdde48310a95</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19aabcbdd6e31631fc0c0927d24df963560b33423e4d7e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
3	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7f97081b01f1ecbf6768acf810ad223a788959b86502e</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-01-24 07:38:47	<u>0xb8acad4c2ab17867ea75caa661db05bf38599fc23bec2bd3345c17477a828c42</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-24 07:37:52	<u>0xaa209401ba166972dba0eae60ca7fa1903c3751f13d489d65b12cc94d5b0cbcd</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:14	<u>0xedb169b7530e5f625ca24b956aa6043592d2d0fd61ef8d87d316a5fa3a0d0b8d</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:45	<u>0xc30701c57dd866741c614fa4794d7fee543e78834977061402e52a96fadadced</u>	+ 250,000 im	✓
3	2024-03-27 19:48:06	<u>0x1cb3e32556f4da592fd01e43961bd592aefe6be1d88aae902345cea6dd02a36b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
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	2022-09-26 22:21:37	<u>0xc4635bf6e719f9050e4a732ad42e071b98edf818778f92eachb0346b2e2fb8636</u>	+ 95,000.00000000 mvgram.org	✓
7	2022-08-21 13:04:52	<u>0x323cbf4ef1c28e3dabf531313337852d4373199e7166b14c04adf535bef0ce18</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-06-12 20:29:28	<u>0xa0d7b02118b0071155bc8a4656091b9bc6330da2d632d476fbee0813fd5357fe</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-04-28 20:52:38	<u>0x665df575bb20fe5eb8f9cca218794f73726bcbc94d388c25a830676441413073</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 14:20:35	<u>0xbd0188c0dbe1bcff8a7d c2e24fa61d7c79ce9e7b4f dd37d6234aa6ecf7e57050</u>	+ 3,000,000.00000000 4Gambling.io	✓
11	2022-04-20 19:50:06	<u>0x904703c2c96267d1feb9 5f3f58c505471148456359 08118ef643025233651638</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-04-16 20:56:01	<u>0x3cd7607c424091ff39f1 76efb5f226872e5026e4b8 46978c62469c716206a15f</u>	+ 1,500,000.00000000 888Crypto.pro	✓
13	2022-01-26 09:23:21	<u>0xb1690b52ae1cf9cb0c2c 30e3d2826af00f898a48f5 4696dc7e674c547d4dd963</u>	- 1,005.160015447716 091330 DAI	✓
14	2022-01-26 09:23:21	<u>0xb1690b52ae1cf9cb0c2c 30e3d2826af00f898a48f5 4696dc7e674c547d4dd963</u>	+ 996.16218314051900 5065 DAI	✓
15	2022-01-26 08:06:19	<u>0x58f014b41b290cb80091 f4f9c9ccac14d87a9a7164 28547a9105e1a54cd61725</u>	- 9,993.994490337658 135104 DAI	✓
16	2022-01-26 08:06:19	<u>0x58f014b41b290cb80091 f4f9c9ccac14d87a9a7164 28547a9105e1a54cd61725</u>	+ 10,003.99642189720 9074814 DAI	✓
17	2022-01-26 06:08:02	<u>0xa790037c0da671a72187 49b4d7a2656788905388f8 5168bd95fd1c4afe1b1c60</u>	- 2.0648623466894675 54 DAI	✓
18	2022-01-26 06:08:02	<u>0xa790037c0da671a72187 49b4d7a2656788905388f8 5168bd95fd1c4afe1b1c60</u>	+ 1.4193165516549666 18 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-25 22:20:53	<u>0x395fa72c4d786ea7ba9c69d85361a4c6bd2719aeca2e1a04e3ae0ac124247b69</u>	- 646.96511158615624 0264 DAI	✓
20	2022-01-25 22:20:53	<u>0x395fa72c4d786ea7ba9c69d85361a4c6bd2719aeca2e1a04e3ae0ac124247b69</u>	+ 646.91128530976936 8723 DAI	✓
21	2022-01-25 19:54:08	<u>0x0b8df2e93abc551d97d23ebfb79fa96953ed310623e132d3a41f1d47fbab1f0c</u>	- 700.73756169666569 3489 DAI	✓
22	2022-01-25 19:54:08	<u>0x0b8df2e93abc551d97d23ebfb79fa96953ed310623e132d3a41f1d47fbab1f0c</u>	+ 701.32267911619339 8841 DAI	✓
23	2022-01-25 18:15:00	<u>0x115ceb0265fc20c00250947580f6dea08f7b62631a125ed12dccf75642be74b9</u>	- 116.20525958846020 8420 DAI	✓
24	2022-01-25 18:15:00	<u>0x115ceb0265fc20c00250947580f6dea08f7b62631a125ed12dccf75642be74b9</u>	+ 114.31883919908537 4503 DAI	✓
25	2022-01-25 15:00:21	<u>0x4d22911b8260cf3c1ba0ba6efbe6475553cc3d486674c0d7d96b68efbd1e03f8</u>	- 2,000.739228573916 534515 DAI	✓
26	2022-01-25 15:00:21	<u>0x4d22911b8260cf3c1ba0ba6efbe6475553cc3d486674c0d7d96b68efbd1e03f8</u>	+ 1,995.936234129880 858745 DAI	✓
27	2022-01-25 12:02:48	<u>0x5fad555f27692d52005217c35ba1d860255abff506a4a4ddb6b138f6afaa382</u>	- 6,798.930678165530 480328 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-25 12:02:48	<u>0x5fad555f27692d520052</u> <u>17c35ba1d860255abff506</u> <u>a4a4ddbd6b138f6afaa382</u>	+ 6,804.736414580111 159012 DAI	✓
29	2022-01-25 10:42:09	<u>0xb68e5c542bfff031f37a</u> <u>3df6a657bb3f436f17d73f</u> <u>8e75c45341908c3d171b61</u>	- 999.00000000000000 0000 DAI	✓
30	2022-01-25 10:42:09	<u>0xb68e5c542bfff031f37a</u> <u>3df6a657bb3f436f17d73f</u> <u>8e75c45341908c3d171b61</u>	+ 1,000.000000000000 000000 DAI	✓
31	2022-01-25 09:47:53	<u>0x2c076c8c0bc6c60173f4</u> <u>55d917a674a3de13522bc3</u> <u>1cbcd37b328c281fa91c6c</u>	- 1,000.000000000000 000000 DAI	✓
32	2022-01-25 09:47:53	<u>0x2c076c8c0bc6c60173f4</u> <u>55d917a674a3de13522bc3</u> <u>1cbcd37b328c281fa91c6c</u>	+ 1,000.000000000000 000000 DAI	✓
33	2022-01-25 09:47:53	<u>0x2c076c8c0bc6c60173f4</u> <u>55d917a674a3de13522bc3</u> <u>1cbcd37b328c281fa91c6c</u>	- 0.1763692887656511 39 DAI	✓
34	2022-01-25 09:31:38	<u>0xa40487f869ad46870108</u> <u>35039c2a0afea550d2d27a</u> <u>c71ff201f06f341e26f9e9</u>	- 176.19291947688549 2713 DAI	✓
35	2022-01-25 09:31:38	<u>0xa40487f869ad46870108</u> <u>35039c2a0afea550d2d27a</u> <u>c71ff201f06f341e26f9e9</u>	+ 176.36928876565116 2976 DAI	✓
36	2022-01-25 08:38:40	<u>0x0cb39d875bce0f54d229</u> <u>7c9d91baaba5971cf886a6</u> <u>18bb85f92ae99fe1e3c68f</u>	- 9,995.846363670771 097532 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-25 08:38:40	<u>0x0cb39d875bce0f54d229</u> <u>7c9d91baaba5971cf886a6</u> <u>18bb85f92ae99fe1e3c68f</u>	+ 9,995.846363670771 097532 DAI	✓
38	2022-01-25 08:38:40	<u>0x0cb39d875bce0f54d229</u> <u>7c9d91baaba5971cf886a6</u> <u>18bb85f92ae99fe1e3c68f</u>	- 0.0000000000000000 00 DAI	✓
39	2022-01-25 08:38:40	<u>0x0cb39d875bce0f54d229</u> <u>7c9d91baaba5971cf886a6</u> <u>18bb85f92ae99fe1e3c68f</u>	+ 3.7650788458476025 51 OXD	✓
40	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 10.119521316642746 456 DAI	✓
41	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	+ 0.0891492197596902 01 DAI	✓
42	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0399134432959006 16 WFTM  0.09 USD	✓
43	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0000332612027465 83 WFTM  0.00 USD	✓
44	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0000000000000000 00 WFTM  0.00 USD	✓
45	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0005820710480652 17 WFTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0008315300686645 96 WFTM  0.00 USD	✓
47	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0002161978178527 94 WFTM  0.00 USD	✓
48	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	+ 0.0415765034332298 07 WFTM  0.09 USD	✓
49	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.8745018763946875 72 OXD	✓
50	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	- 0.0000000000000000 00 DAI	✓
51	2022-01-25 07:59:10	<u>0x44f036a1ece2b7c07b05</u> <u>15f8ba7956c10a980b8066</u> <u>bfc79813cccdde48310a95</u>	+ 0.8106948512467621 05 OXD	✓
52	2022-01-25 07:50:49	<u>0xc6886cb7f9efc1813f48</u> <u>de3c023c753a78b2289982</u> <u>94e53d62e1679c840567d0</u>	- 10,020.34172478617 4381734 DAI	✓
53	2022-01-25 07:50:49	<u>0xc6886cb7f9efc1813f48</u> <u>de3c023c753a78b2289982</u> <u>94e53d62e1679c840567d0</u>	+ 10,030.37209688305 6656225 DAI	✓
54	2022-01-25 07:50:49	<u>0xc6886cb7f9efc1813f48</u> <u>de3c023c753a78b2289982</u> <u>94e53d62e1679c840567d0</u>	+ 0.0638070251479254 67 OXD	✓







#	Date & time	Transaction Id	Amount	
55	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 9.6876663613643962 95 DAI	✓
56	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	+ 9.6876663613643962 95 DAI	✓
57	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 4.3652808100837772 19 WFTM  10.40 USD	✓
58	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 0.0036377340084031 47 WFTM  0.00 USD	✓
59	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 0.0000000000000000 00 WFTM  0.00 USD	✓
60	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 0.0636603451470550 84 WFTM  0.15 USD	✓
61	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 0.0909433502100786 97 WFTM  0.21 USD	✓
62	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 0.0236452710546204 60 WFTM  0.05 USD	✓
63	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	+ 4.5471675105039350 84 WFTM  10.83 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 101.04596165434494 9920 OXD	✓
65	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	- 0.0000000000000000 00 DAI	✓
66	2022-01-25 07:50:28	<u>0x3c21d1874c61d9c5be19</u> <u>aabcbbd6e31631fc0c0927</u> <u>d24df963560b33423e4d7e</u>	+ 30.239488774965057 161 OXD	✓
67	2022-01-25 05:05:57	<u>0xc2c907a094a80c14211b</u> <u>e17fc105e44ced0afe25f0</u> <u>669000eded9fa7e09cb316</u>	- 11.073779689635493 639 DAI	✓
68	2022-01-25 05:05:57	<u>0xc2c907a094a80c14211b</u> <u>e17fc105e44ced0afe25f0</u> <u>669000eded9fa7e09cb316</u>	+ 11.073779689635493 639 DAI	✓
69	2022-01-25 05:05:57	<u>0xc2c907a094a80c14211b</u> <u>e17fc105e44ced0afe25f0</u> <u>669000eded9fa7e09cb316</u>	- 0.4646870752862206 63 DAI	✓
70	2022-01-25 05:05:57	<u>0xc2c907a094a80c14211b</u> <u>e17fc105e44ced0afe25f0</u> <u>669000eded9fa7e09cb316</u>	+ 0.4248311999901878 69 OXD	✓
71	2022-01-25 05:03:39	<u>0x89a252f99484a859bcb4</u> <u>2da1b9eb6d79b3aeea7a6c</u> <u>90c4bf209491560ac7b133</u>	- 464.22238821093446 8589 DAI	✓
72	2022-01-25 05:03:39	<u>0x89a252f99484a859bcb4</u> <u>2da1b9eb6d79b3aeea7a6c</u> <u>90c4bf209491560ac7b133</u>	+ 464.68707528622070 4129 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-25 05:03:39	<u>0x89a252f99484a859bcb4</u> <u>2da1b9eb6d79b3aeea7a6c</u> <u>90c4bf209491560ac7b133</u>	+ 3.4468205082367626 70 OXD	✓
74	2022-01-25 04:45:25	<u>0x316b1f079e35992f021c</u> <u>57a3d0b26ef8b66b5ac508</u> <u>8defc8a801a85ac6cf5e5f</u>	- 994.000000000000000 0000 DAI	✓
75	2022-01-25 04:45:25	<u>0x316b1f079e35992f021c</u> <u>57a3d0b26ef8b66b5ac508</u> <u>8defc8a801a85ac6cf5e5f</u>	+ 994.000000000000000 0000 DAI	✓
76	2022-01-25 04:45:25	<u>0x316b1f079e35992f021c</u> <u>57a3d0b26ef8b66b5ac508</u> <u>8defc8a801a85ac6cf5e5f</u>	- 0.00000000000000000 00 DAI	✓
77	2022-01-25 04:45:25	<u>0x316b1f079e35992f021c</u> <u>57a3d0b26ef8b66b5ac508</u> <u>8defc8a801a85ac6cf5e5f</u>	+ 27.931643293517680 604 OXD	✓
78	2022-01-25 02:13:52	<u>0x4a5b333c4b463484c251</u> <u>ccb89d4f5a80d1bcee97b8</u> <u>9471acbf291748086cb6ef</u>	- 14.554444412047166 324 DAI	✓
79	2022-01-25 02:13:52	<u>0x4a5b333c4b463484c251</u> <u>ccb89d4f5a80d1bcee97b8</u> <u>9471acbf291748086cb6ef</u>	+ 14.554444412047166 324 DAI	✓
80	2022-01-25 02:13:52	<u>0x4a5b333c4b463484c251</u> <u>ccb89d4f5a80d1bcee97b8</u> <u>9471acbf291748086cb6ef</u>	- 0.00000000000000000 00 DAI	✓
81	2022-01-25 02:13:52	<u>0x4a5b333c4b463484c251</u> <u>ccb89d4f5a80d1bcee97b8</u> <u>9471acbf291748086cb6ef</u>	+ 5.4611464708540005 12 OXD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-25 01:44:47	<u>0xc74599f6b49e702d0c1b</u> <u>31a72509fa9162ad31c5d0</u> <u>ffac95a205982fbfbe9dfa</u>	- 55.119859040509560 089 DAI	✓
83	2022-01-25 01:44:47	<u>0xc74599f6b49e702d0c1b</u> <u>31a72509fa9162ad31c5d0</u> <u>ffac95a205982fbfbe9dfa</u>	+ 55.119859040509560 089 DAI	✓
84	2022-01-25 01:44:47	<u>0xc74599f6b49e702d0c1b</u> <u>31a72509fa9162ad31c5d0</u> <u>ffac95a205982fbfbe9dfa</u>	- 0.0000000000000000 00 DAI	✓
85	2022-01-25 01:44:47	<u>0xc74599f6b49e702d0c1b</u> <u>31a72509fa9162ad31c5d0</u> <u>ffac95a205982fbfbe9dfa</u>	+ 0.1096271843695029 03 OXD	✓
86	2022-01-25 01:44:12	<u>0xfed169eaec99fe9b8beb</u> <u>52c002ca6467c1af6fb0f9</u> <u>5fd476232179cbed221cc8</u>	- 10,000.0000000000 0000000 DAI	✓
87	2022-01-25 01:44:12	<u>0xfed169eaec99fe9b8beb</u> <u>52c002ca6467c1af6fb0f9</u> <u>5fd476232179cbed221cc8</u>	+ 10,000.0000000000 0000000 DAI	✓
88	2022-01-25 01:44:12	<u>0xfed169eaec99fe9b8beb</u> <u>52c002ca6467c1af6fb0f9</u> <u>5fd476232179cbed221cc8</u>	- 0.0000000000000000 00 DAI	✓
89	2022-01-25 01:44:12	<u>0xfed169eaec99fe9b8beb</u> <u>52c002ca6467c1af6fb0f9</u> <u>5fd476232179cbed221cc8</u>	+ 0.3503703091393696 18 OXD	✓
90	2022-01-25 01:40:37	<u>0xe291c1cd9204e4fc234c</u> <u>e0ae1d33d21b183a83d191</u> <u>80e378bb64e3308576be49</u>	- 591.12537401414761 0069 DAI	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-25 01:40:37	<u>0xe291c1cd9204e4fc234c</u> <u>e0ae1d33d21b183a83d191</u> <u>80e378bb64e3308576be49</u>	+ 591.12537401414761 0069 DAI	✓
92	2022-01-25 01:40:37	<u>0xe291c1cd9204e4fc234c</u> <u>e0ae1d33d21b183a83d191</u> <u>80e378bb64e3308576be49</u>	- 0.0000000000000000 00 DAI	✓
93	2022-01-25 01:40:37	<u>0xe291c1cd9204e4fc234c</u> <u>e0ae1d33d21b183a83d191</u> <u>80e378bb64e3308576be49</u>	+ 20.825844732672582 182 OXD	✓
94	2022-01-24 21:57:12	<u>0x93e30710612fb5ca3729</u> <u>bb830b15f92c65be64510b</u> <u>4848b551f9f74430809ef1</u>	- 700.00000000000000 0000 DAI	✓
95	2022-01-24 21:57:12	<u>0x93e30710612fb5ca3729</u> <u>bb830b15f92c65be64510b</u> <u>4848b551f9f74430809ef1</u>	+ 700.00000000000000 0000 DAI	✓
96	2022-01-24 21:57:12	<u>0x93e30710612fb5ca3729</u> <u>bb830b15f92c65be64510b</u> <u>4848b551f9f74430809ef1</u>	- 0.0000000000000000 00 DAI	✓
97	2022-01-24 21:57:12	<u>0x93e30710612fb5ca3729</u> <u>bb830b15f92c65be64510b</u> <u>4848b551f9f74430809ef1</u>	+ 12.256189180599800 892 OXD	✓
98	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7</u> <u>f97081b01f1ecbf6768acf</u> <u>810ad223a788959b86502e</u>	- 2.5011938284564956 27 DAI	✓
99	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7</u> <u>f97081b01f1ecbf6768acf</u> <u>810ad223a788959b86502e</u>	+ 2.5011938284564956 27 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 1.1767433078520468 38 WFTM  2.80 USD	✓
101	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 0.0009806194232100 39 WFTM  0.00 USD	✓
102	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 0.0000000000000000 00 WFTM  0.00 USD	✓
103	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 0.0171608399061756 80 WFTM  0.04 USD	✓
104	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 0.0245154855802509 76 WFTM  0.05 USD	✓
105	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 0.0063740262508652 53 WFTM  0.01 USD	✓
106	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	+ 1.2257742790125487 62 WFTM  2.92 USD	✓
107	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 26.171182091571235 873 OXD	✓
108	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7 f97081b01f1ecbf6768acf 810ad223a788959b86502e</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-24 19:37:30	<u>0xe87d0c5de702c4deceb7</u> <u>f97081b01f1ecbf6768acf</u> <u>810ad223a788959b86502e</u>	+ 19.642743526429356 393 OXD	✓
110	2022-01-24 15:55:55	<u>0x692a3b7b42d51aff5526</u> <u>53b23afad248321cd62ed1</u> <u>514f6c28433e9205dd5e5f</u>	- 116.05365098107765 2204 DAI	✓
111	2022-01-24 15:55:55	<u>0x692a3b7b42d51aff5526</u> <u>53b23afad248321cd62ed1</u> <u>514f6c28433e9205dd5e5f</u>	+ 116.05365098107765 2204 DAI	✓
112	2022-01-24 15:55:55	<u>0x692a3b7b42d51aff5526</u> <u>53b23afad248321cd62ed1</u> <u>514f6c28433e9205dd5e5f</u>	- 0.0000000000000000 00 DAI	✓
113	2022-01-24 15:55:55	<u>0x692a3b7b42d51aff5526</u> <u>53b23afad248321cd62ed1</u> <u>514f6c28433e9205dd5e5f</u>	+ 0.7840975852489380 23 OXD	✓
114	2022-01-24 15:46:59	<u>0x8f5d21049f69531a0d61</u> <u>103f3832f661bd467b492c</u> <u>471b06f99b47578d58d289</u>	- 6,794.347705449929 890165 DAI	✓
115	2022-01-24 15:46:59	<u>0x8f5d21049f69531a0d61</u> <u>103f3832f661bd467b492c</u> <u>471b06f99b47578d58d289</u>	+ 6,794.347705449929 890165 DAI	✓
116	2022-01-24 15:46:59	<u>0x8f5d21049f69531a0d61</u> <u>103f3832f661bd467b492c</u> <u>471b06f99b47578d58d289</u>	- 0.0000000000000000 00 DAI	✓
117	2022-01-24 15:46:59	<u>0x8f5d21049f69531a0d61</u> <u>103f3832f661bd467b492c</u> <u>471b06f99b47578d58d289</u>	+ 4.6098958138428089 98 OXD	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-24 12:44:08	<u>0x92f2a8cefe3222df2d16</u> <u>44aad7c72483339cb32bff</u> <u>3b178b5778aeaf83c74c95</u>	- 1,998.450000000000 045475 DAI	✓
119	2022-01-24 12:44:08	<u>0x92f2a8cefe3222df2d16</u> <u>44aad7c72483339cb32bff</u> <u>3b178b5778aeaf83c74c95</u>	+ 1,998.450000000000 045475 DAI	✓
120	2022-01-24 12:44:08	<u>0x92f2a8cefe3222df2d16</u> <u>44aad7c72483339cb32bff</u> <u>3b178b5778aeaf83c74c95</u>	- 0.0000000000000000 00 DAI	✓
121	2022-01-24 12:44:08	<u>0x92f2a8cefe3222df2d16</u> <u>44aad7c72483339cb32bff</u> <u>3b178b5778aeaf83c74c95</u>	+ 1.0574148967789058 77 OXD	✓
122	2022-01-24 09:53:17	<u>0x66efaaddf10f7def747c</u> <u>8d6b0057fa459a69a2c414</u> <u>3287d8a6545d8388213999</u>	- 176.08389316774233 1798 DAI	✓
123	2022-01-24 09:53:17	<u>0x66efaaddf10f7def747c</u> <u>8d6b0057fa459a69a2c414</u> <u>3287d8a6545d8388213999</u>	+ 176.08389316774233 1798 DAI	✓
124	2022-01-24 09:53:17	<u>0x66efaaddf10f7def747c</u> <u>8d6b0057fa459a69a2c414</u> <u>3287d8a6545d8388213999</u>	- 0.0000000000000000 00 DAI	✓
125	2022-01-24 09:53:17	<u>0x66efaaddf10f7def747c</u> <u>8d6b0057fa459a69a2c414</u> <u>3287d8a6545d8388213999</u>	+ 0.0755517718318914 07 OXD	✓
126	2022-01-24 09:36:36	<u>0x63d6ef17d834818a4668</u> <u>6e83ac86f6a3072b675457</u> <u>6a665ca371fadad571a988</u>	- 464.56542313140460 0099 DAI	✓

#	Date & time	Transaction Id	Amount	
127	2022-01-24 09:36:36	<u>0x63d6ef17d834818a46686e83ac86f6a3072b6754576a665ca371fadad571a988</u>	+ 464.56542313140460 0099 DAI	✓
128	2022-01-24 09:36:36	<u>0x63d6ef17d834818a46686e83ac86f6a3072b6754576a665ca371fadad571a988</u>	- 0.000000000000000000 00 DAI	✓
129	2022-01-24 09:36:36	<u>0x63d6ef17d834818a46686e83ac86f6a3072b6754576a665ca371fadad571a988</u>	+ 0.0014784974393354 52 OXD	✓
130	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	- 0.0000086196631950 82 DAI	✓
131	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	+ 0.0000086196631950 82 DAI	✓
132	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	- 0.0000041807969808 39 WFTM  0.00 USD	✓
133	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	- 0.00000000034839974 84 WFTM  0.00 USD	✓
134	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	- 0.000000000000000000 00 WFTM  0.00 USD	✓
135	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491eba5c6da3972a3538bdae23be7bfdb2d6f9e127872c30</u>	- 0.0000000609699559 70 WFTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491e</u> <u>ba5c6da3972a3538bdae23</u> <u>be7bfdb2d6f9e127872c30</u>	- 0.0000000870999371 00 WFTM  0.00 USD	✓
137	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491e</u> <u>ba5c6da3972a3538bdae23</u> <u>be7bfdb2d6f9e127872c30</u>	- 0.0000000226459836 46 WFTM  0.00 USD	✓
138	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491e</u> <u>ba5c6da3972a3538bdae23</u> <u>be7bfdb2d6f9e127872c30</u>	+ 0.0000043549968550 39 WFTM  0.00 USD	✓
139	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491e</u> <u>ba5c6da3972a3538bdae23</u> <u>be7bfdb2d6f9e127872c30</u>	- 0.0000976148881154 89 OXD	✓
140	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491e</u> <u>ba5c6da3972a3538bdae23</u> <u>be7bfdb2d6f9e127872c30</u>	- 0.0000000000000000 00 DAI	✓
141	2022-01-24 08:22:46	<u>0x9bd872e7fc6ab49e491e</u> <u>ba5c6da3972a3538bdae23</u> <u>be7bfdb2d6f9e127872c30</u>	+ 0.0000976148881154 89 OXD	✓
142	2022-01-24 08:17:54	<u>0x98603ae4c01fb4fce538</u> <u>c944fb7b157b661756fda9</u> <u>617f1314f8cce120f0d3d5</u>	- 2.0618948119082465 28 DAI	✓
143	2022-01-24 08:17:54	<u>0x98603ae4c01fb4fce538</u> <u>c944fb7b157b661756fda9</u> <u>617f1314f8cce120f0d3d5</u>	+ 2.0618948119082465 28 DAI	✓
144	2022-01-24 08:17:54	<u>0x98603ae4c01fb4fce538</u> <u>c944fb7b157b661756fda9</u> <u>617f1314f8cce120f0d3d5</u>	- 0.0000000000000000 00 DAI	✓

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