

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x09c71ad999f720f4766cd4ed3d67e8f71ffda022</u>
TOTAL RECEIVED	0.2000000000000000011 FTM
	0.14 USD
TOTAL SEND	8,651.757940225857964833 FTM
	6,279.44 USD

Token	Balance
Fantom	38.839353282516199783 FTM
	28.18 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
USD Coin	8,667.291078 USDC
WFTM yVault	0.000000000000000000 yvWFTM
Liquid Driver	2.453248233687217006 LQDR
SpookyToken	12,044 m
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim

Token

Balance


Spell Token

1,187.544744680531721315 SPELL

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-10 00:23:16	<u>0xfa1dfede4d940eb05163</u> <u>b15b9d2de7152ebf2c24d1</u> <u>f22f7f967ba74dc81d8224</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-02-10 00:23:16	<u>0xfa1dfede4d940eb05163</u> <u>b15b9d2de7152ebf2c24d1</u> <u>f22f7f967ba74dc81d8224</u>	- 0.0005208744638806 62 FTM  0.00 USD	✓
3	2024-02-10 00:23:16	<u>0xfa1dfede4d940eb05163</u> <u>b15b9d2de7152ebf2c24d1</u> <u>f22f7f967ba74dc81d8224</u>	- 0.0020619815361193 38 FTM  0.00 USD	✓
4	2022-04-20 23:57:34	<u>0xa1e408884fe32f2e0818</u> <u>1a3e427b971bc2c29c8757</u> <u>482196d628e54b600412a9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-04-20 23:57:34	<u>0xa1e408884fe32f2e0818</u> <u>1a3e427b971bc2c29c8757</u> <u>482196d628e54b600412a9</u>	- 0.0189341763820000 02 FTM  0.02 USD	✓
6	2022-04-20 23:57:07	<u>0x067267dfad77e689a18c</u> <u>f8f0ed7b44003d92da8a33</u> <u>6f4908cfe80185ee84b4df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2022-04-20 23:57:07	<u>0x067267dfad77e689a18c</u> <u>f8f0ed7b44003d92da8a33</u> <u>6f4908cfe80185ee84b4df</u>	- 0.0076144078890000 00 FTM  0.00 USD	✓
8	2022-04-20 23:56:31	<u>0x278ce29687b8daa4ff61</u> <u>29cdd3b9b0aa2d10ba761d</u> <u>a6009bb5b94a2cc5e1ef6b</u>	- 4,400.00000000000000 000000 FTM  5,254.04 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-04-20 23:56:31	<u>0x278ce29687b8daa4ff61</u> <u>29cdd3b9b0aa2d10ba761d</u> <u>a6009bb5b94a2cc5e1ef6b</u>	- 0.0399155871033000 03 FTM  0.04 USD	✓
10	2022-04-20 23:55:32	<u>0x02211b63bb80d3f69164</u> <u>1dae7eb3540e09f6181ea0</u> <u>78db3b29c223c9e6cbf7c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-04-20 23:55:32	<u>0x02211b63bb80d3f69164</u> <u>1dae7eb3540e09f6181ea0</u> <u>78db3b29c223c9e6cbf7c9</u>	- 0.0047922417762000 00 FTM  0.00 USD	✓
12	2022-04-20 23:52:03	<u>0x30bbfda88dd12cb44fa2</u> <u>69a9be42475decbd7576ed</u> <u>6a2d157593c7e512c145e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2022-04-20 23:52:03	<u>0x30bbfda88dd12cb44fa2</u> <u>69a9be42475decbd7576ed</u> <u>6a2d157593c7e512c145e1</u>	- 0.0266295547336000 00 FTM  0.03 USD	✓
14	2022-04-20 23:48:38	<u>0xc7cdb657ddba9e48a1b0</u> <u>245714a825a79bcda12fbb</u> <u>d06415d9df9b61708ca09a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2022-04-20 23:48:38	<u>0xc7cdb657ddba9e48a1b0</u> <u>245714a825a79bcda12fbb</u> <u>d06415d9df9b61708ca09a</u>	- 0.0256324067142000 01 FTM  0.03 USD	✓
16	2022-04-20 23:47:57	<u>0xd2ca823b8c69e0548f5b</u> <u>c91755c1c3ed4089039a3a</u> <u>57ec5c10626a44753eb61e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-04-20 23:47:57	<u>0xd2ca823b8c69e0548f5b</u> <u>c91755c1c3ed4089039a3a</u> <u>57ec5c10626a44753eb61e</u>	- 0.0062460815235000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-20 23:47:05	<u>0x45480ee0e67b776bc3d8</u> <u>f8b49dd1f7f63344bed45c</u> <u>8317ce23deb609c718c427</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-04-20 23:47:05	<u>0x45480ee0e67b776bc3d8</u> <u>f8b49dd1f7f63344bed45c</u> <u>8317ce23deb609c718c427</u>	- 0.0076478095967000 00 FTM  0.00 USD	✓
20	2022-04-20 23:45:16	<u>0x5db34242ff5e6ee63a3c</u> <u>10d5f192fda75eccd2b246</u> <u>8f3be0b64b78627f30eebf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-04-20 23:45:16	<u>0x5db34242ff5e6ee63a3c</u> <u>10d5f192fda75eccd2b246</u> <u>8f3be0b64b78627f30eebf</u>	- 0.0249280020375000 01 FTM  0.02 USD	✓
22	2022-04-20 23:44:45	<u>0x966acadab870cb116c35</u> <u>d6752203029a45019be5bd</u> <u>876a11f9a450e59ef24102</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-04-20 23:44:45	<u>0x966acadab870cb116c35</u> <u>d6752203029a45019be5bd</u> <u>876a11f9a450e59ef24102</u>	- 0.0060718538789000 00 FTM  0.00 USD	✓
24	2022-04-20 23:42:03	<u>0x42e83bd7663b5bb86af4</u> <u>1eca463071c8682dd69f09</u> <u>d8e192e3e6fdaff9556ed5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-04-20 23:42:03	<u>0x42e83bd7663b5bb86af4</u> <u>1eca463071c8682dd69f09</u> <u>d8e192e3e6fdaff9556ed5</u>	- 0.0116997517664000 00 FTM  0.01 USD	✓
26	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4 3e8512f3a328cc180e3153 dd4b1f50f18642b9fec4d7</u>	- 0.1490073993072000 00 FTM  0.17 USD	✓
28	2022-02-02 01:43:12	<u>0x1c99e8a41c62777ba4d2 7af2bd515dde938caef435 811ce2780b8bb415d23dbe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-02-02 01:43:12	<u>0x1c99e8a41c62777ba4d2 7af2bd515dde938caef435 811ce2780b8bb415d23dbe</u>	- 0.0583711182563999 98 FTM  0.11 USD	✓
30	2022-02-02 01:42:39	<u>0xf6db87a0f17fbf1ad0d6 644b87d32812a453105b0b cb0b61f0b66f5954cd1c65</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-02-02 01:42:39	<u>0xf6db87a0f17fbf1ad0d6 644b87d32812a453105b0b cb0b61f0b66f5954cd1c65</u>	- 0.0120879969132000 00 FTM  0.02 USD	✓
32	2022-02-02 01:40:26	<u>0x2ef9ec166a61e74b4485 7a5de421e47040d8b47066 65e12a2c2de9bfb4593597</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-02-02 01:40:26	<u>0x2ef9ec166a61e74b4485 7a5de421e47040d8b47066 65e12a2c2de9bfb4593597</u>	- 0.0387955219801000 01 FTM  0.07 USD	✓
34	2022-02-02 01:40:07	<u>0xd78f51d503216ffefe20 7cd4a4605169bbc09f471f 8bad89710d6e5400be9e24</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-02-02 01:40:07	<u>0xd78f51d503216ffefe20 7cd4a4605169bbc09f471f 8bad89710d6e5400be9e24</u>	- 0.0124112451990000 00 FTM  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
36	2022-02-02 01:39:48	<u>0xafc0f6a85bd51e218a73a177401c63ab2b17c92d8b673f1ec7372568381a3ae2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2022-02-02 01:39:48	<u>0xafc0f6a85bd51e218a73a177401c63ab2b17c92d8b673f1ec7372568381a3ae2</u>	- 0.0169079770900000 02 FTM  0.03 USD	✓
38	2022-02-02 01:39:20	<u>0xe61df8658faf2097423efc4f036b804da035691f81d39a646c1db194635babba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-02-02 01:39:20	<u>0xe61df8658faf2097423efc4f036b804da035691f81d39a646c1db194635babba</u>	- 0.0124131788020000 00 FTM  0.02 USD	✓
40	2022-02-02 01:38:33	<u>0x498b2641aa50d6afddf847e0b986517c67f3120c4a918dd6f26c80b623245dbf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-02-02 01:38:33	<u>0x498b2641aa50d6afddf847e0b986517c67f3120c4a918dd6f26c80b623245dbf</u>	- 0.0519227114721999 98 FTM  0.09 USD	✓
42	2022-02-02 01:38:11	<u>0x1b4e20ee747fc2a31e9a6cbbcbed06d89196c5148a238d3ca695ab6822937923</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
43	2022-02-02 01:38:11	<u>0x1b4e20ee747fc2a31e9a6cbbcbed06d89196c5148a238d3ca695ab6822937923</u>	- 0.0134295500420000 01 FTM  0.02 USD	✓
44	2022-02-02 01:37:51	<u>0x72506361ac1676d16017b6a69c4faf5c1e840eef69ec997386558c5a5455325d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-02 01:37:51	<u>0x72506361ac1676d16017</u> <u>b6a69c4faf5c1e840eef69</u> <u>ec997386558c5a5455325d</u>	- 0.0136617948758000 00 FTM  0.02 USD	✓
46	2022-02-02 01:34:52	<u>0xd209ecb51dfa920a9b79</u> <u>b9af694ca744af1f471a07</u> <u>12e5731de2df5053b0b38b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-02-02 01:34:52	<u>0xd209ecb51dfa920a9b79</u> <u>b9af694ca744af1f471a07</u> <u>12e5731de2df5053b0b38b</u>	- 0.0611903386807999 97 FTM  0.11 USD	✓
48	2022-02-02 01:32:46	<u>0x87789e21108272f88710</u> <u>c157d3320f2c78f0f68727</u> <u>13612a90e0510adc9c4bb1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-02-02 01:32:46	<u>0x87789e21108272f88710</u> <u>c157d3320f2c78f0f68727</u> <u>13612a90e0510adc9c4bb1</u>	- 0.0134523538499999 99 FTM  0.02 USD	✓
50	2022-02-02 01:29:51	<u>0x6d9cc3f9ebd0a4f58283</u> <u>5f49be076768f50743e49a</u> <u>608e14b3ccbd67ebda40a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2022-02-02 01:29:51	<u>0x6d9cc3f9ebd0a4f58283</u> <u>5f49be076768f50743e49a</u> <u>608e14b3ccbd67ebda40a9</u>	- 0.0709608123136000 05 FTM  0.13 USD	✓
52	2022-02-02 01:28:58	<u>0x014df041ceb05b5bacbf</u> <u>9910260c6ef5e0e7444c07</u> <u>3e6d2f606ae57bd314b4ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2022-02-02 01:28:58	<u>0x014df041ceb05b5bacbf</u> <u>9910260c6ef5e0e7444c07</u> <u>3e6d2f606ae57bd314b4ed</u>	- 0.0127206461972000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-02 01:26:47	<u>0x745f8565e38acb0722b7</u> <u>cfb801e456efe8ff78967e</u> <u>6d854786864028cdfedf5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
55	2022-02-02 01:26:47	<u>0x745f8565e38acb0722b7</u> <u>cfb801e456efe8ff78967e</u> <u>6d854786864028cdfedf5f</u>	- 0.0777947161378999 97 FTM  0.14 USD	✓
56	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
57	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	- 0.2816133241366000 07 FTM  0.54 USD	✓
58	2022-01-11 23:21:56	<u>0x8feac95ebcaf732c054e</u> <u>e214df6d686a87070c8bdb</u> <u>e575675dfcfda88d890696</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2022-01-11 23:21:56	<u>0x8feac95ebcaf732c054e</u> <u>e214df6d686a87070c8bdb</u> <u>e575675dfcfda88d890696</u>	- 0.1201939677250000 03 FTM  0.35 USD	✓
60	2022-01-07 01:48:30	<u>0x716870ce29ce3441c316</u> <u>084f05c68a80286b16c1ec</u> <u>2dbe4a9b4bf7e067bdb85c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
61	2022-01-07 01:48:30	<u>0x716870ce29ce3441c316</u> <u>084f05c68a80286b16c1ec</u> <u>2dbe4a9b4bf7e067bdb85c</u>	- 0.0281142712715999 99 FTM  0.07 USD	✓
62	2022-01-06 23:56:25	<u>0x94250a2a1e93652b2dca</u> <u>072f910a99d91be1abf5bd</u> <u>92a838e073a251bd601ae5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-06 23:56:25	<u>0x94250a2a1e93652b2dca</u> <u>072f910a99d91be1abf5bd</u> <u>92a838e073a251bd601ae5</u>	- 0.0110093241405000 00 FTM  0.02 USD	✓
64	2022-01-06 23:55:22	<u>0x260025681d055f64ec5a</u> <u>5eac80d51fc24c043fada6</u> <u>1bf83ba9bc5de3564cc308</u>	- 4,250.000000000000 000000 FTM  11,063.17 USD	✓
65	2022-01-06 23:55:22	<u>0x260025681d055f64ec5a</u> <u>5eac80d51fc24c043fada6</u> <u>1bf83ba9bc5de3564cc308</u>	- 0.0125628279547000 00 FTM  0.03 USD	✓
66	2022-01-06 23:51:42	<u>0xec3da27f5d69cd536775</u> <u>64c4ee2a75efed435d0f46</u> <u>e389393ecd144221ad0ba3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2022-01-06 23:51:42	<u>0xec3da27f5d69cd536775</u> <u>64c4ee2a75efed435d0f46</u> <u>e389393ecd144221ad0ba3</u>	- 0.0182875037734000 00 FTM  0.04 USD	✓
68	2022-01-06 23:50:56	<u>0xdce78787fa5cf3bbdc4</u> <u>ef6eadf78674b84d6b971e</u> <u>b1142525620ccd30d39fb9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-01-06 23:50:56	<u>0xdce78787fa5cf3bbdc4</u> <u>ef6eadf78674b84d6b971e</u> <u>b1142525620ccd30d39fb9</u>	- 0.0157114400829999 99 FTM  0.04 USD	✓
70	2022-01-06 22:55:44	<u>0x1590187022c881cf602d</u> <u>ff4808384b28f3dd636e6e</u> <u>c474ad7df63b6d08b6039c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
71	2022-01-06 22:55:44	<u>0x1590187022c881cf602d</u> <u>ff4808384b28f3dd636e6e</u> <u>c474ad7df63b6d08b6039c</u>	- 0.0159910570500000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-06 22:54:18	<u>0xf314f784715b7d125e32</u> <u>def48bf30eb4640a26c0ca</u> <u>e41219d72ec8196008fb2f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
73	2022-01-06 22:54:18	<u>0xf314f784715b7d125e32</u> <u>def48bf30eb4640a26c0ca</u> <u>e41219d72ec8196008fb2f</u>	- 0.0555957383249999 98 FTM  0.14 USD	✓
74	2022-01-06 22:53:57	<u>0xc90fc61a7588bce50ea5</u> <u>69724554b9b8cb483ea0b6</u> <u>79f3710f5cf61f2603b5fb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
75	2022-01-06 22:53:57	<u>0xc90fc61a7588bce50ea5</u> <u>69724554b9b8cb483ea0b6</u> <u>79f3710f5cf61f2603b5fb</u>	- 0.0197850232099999 99 FTM  0.05 USD	✓
76	2022-01-06 22:30:32	<u>0x79676f03bde5339df9a6</u> <u>2bd0de620172bf99a6dabf</u> <u>611ab7c1add36adc79465f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
77	2022-01-06 22:30:32	<u>0x79676f03bde5339df9a6</u> <u>2bd0de620172bf99a6dabf</u> <u>611ab7c1add36adc79465f</u>	- 0.0743663999999999 99 FTM  0.19 USD	✓
78	2022-01-06 00:46:03	<u>0x78a76d8f7f918330542d</u> <u>8517a6ad31cbbc08ac086e</u> <u>f27993dea92604b8839c3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2022-01-06 00:46:03	<u>0x78a76d8f7f918330542d</u> <u>8517a6ad31cbbc08ac086e</u> <u>f27993dea92604b8839c3c</u>	- 0.0452531895552000 03 FTM  0.13 USD	✓
80	2022-01-06 00:36:34	<u>0xf599c449945d4a2a2a67</u> <u>2f65d525798b1b9bfd5aab</u> <u>f0c72dfe03b4c4c1c470c1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-06 00:36:34	<u>0xf599c449945d4a2a2a67</u> <u>2f65d525798b1b9bfd5aab</u> <u>f0c72dfe03b4c4c1c470c1</u>	- 0.2333227880400000 06 FTM  0.67 USD	✓
82	2021-12-31 13:03:50	<u>0x3b8b8afe32b56bcf4407</u> <u>db74a878784f4ca0e7b9e1</u> <u>008bf68735328053ad5eeb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2021-12-31 13:03:50	<u>0x3b8b8afe32b56bcf4407</u> <u>db74a878784f4ca0e7b9e1</u> <u>008bf68735328053ad5eeb</u>	- 0.0205442239378000 01 FTM  0.05 USD	✓
84	2021-12-31 13:03:12	<u>0x6e6a7a6a6ee28d428e71</u> <u>085f502ecbd4f2517d2ed3</u> <u>1bd553ea89199497c2b4ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2021-12-31 13:03:12	<u>0x6e6a7a6a6ee28d428e71</u> <u>085f502ecbd4f2517d2ed3</u> <u>1bd553ea89199497c2b4ea</u>	- 0.0077670561359000 00 FTM  0.02 USD	✓
86	2021-12-31 13:00:33	<u>0x2d64890799ef5a86ac69</u> <u>2303db50525a54ff01a9f8</u> <u>a2aa22b086623a59839446</u>	+ 0.2000000000000000 11 FTM  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:13:47	<u>0x7319970f77bbc0d0f090</u> <u>f7b45db8a3a772506cc673</u> <u>a9d2000c0313d677f98b20</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 23:00:21	<u>0x081f0b308300928c0ada</u> <u>4f319deda38302545057cd</u> <u>69e194852aff4473d3fdd9</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 22:58:15	<u>0x77261805ae113719a0cd</u> <u>bd498d15d12927396c473b</u> <u>42bd0f4a382273223e053a</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-09-27 22:19:44	<u>0x3c9c5bb464401fee1796</u> <u>046cf9f0c78642a882d1c5</u> <u>231656a7b3540d228ba371</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
5	2024-09-27 21:57:33	<u>0xec1f2d303d5d36b5b3c5</u> <u>511120750f208c35bb84b1</u> <u>0b824ae94ff130d6eb4e5b</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
6	2024-05-28 23:37:15	<u>0x7d74335e05186a2f8d5e</u> <u>f669c2db8c822f06503e00</u> <u>5b07d96695b27dd60e4dc3</u>	+ 4,000,000,000 m	✓
7	2024-05-18 00:30:20	<u>0x48fd467cd9850d3f8274</u> <u>e90292a95a7feb786ec5ec</u> <u>2e90855e59dc2b13272de5</u>	+ 12,044 m	✓
8	2024-04-11 15:40:50	<u>0x9bffd4cdeb7f6989f636</u> <u>64a7593934dc5b64de0e5f</u> <u>566aad847badb97a68eff9</u>	+ 250,000 im	✓
9	2024-04-10 22:28:11	<u>0x73486fff5428bcd624d0</u> <u>976aa3463f0ddb3c811823</u> <u>58068cae7eea2378befbf4</u>	+ 250,000 im	✓
10	2024-03-27 17:39:11	<u>0x3025d4649e8948af3a27</u> <u>c18926a41c528a8ae0532a</u> <u>d3fad4ddf787780896e3a7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
11	2024-02-10 00:23:16	<u>0xfa1dfede4d940eb05163</u> <u>b15b9d2de7152ebf2c24d1</u> <u>f22f7f967ba74dc81d8224</u>	+ 3,358.846753010833 708686 miMATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 00:23:16	<u>0xfa1dfede4d940eb05163</u> <u>b15b9d2de7152ebf2c24d1</u> <u>f22f7f967ba74dc81d8224</u>	+ 8,667.291078 USDC	✓
13	2024-02-10 00:23:16	<u>0xfa1dfede4d940eb05163</u> <u>b15b9d2de7152ebf2c24d1</u> <u>f22f7f967ba74dc81d8224</u>	- 0.0049809265000000 00 spLP	✓
14	2023-06-25 19:08:11	<u>0x498e209153c0a24eea4d</u> <u>60b1bdfac27845cb6bc7ea</u> <u>a6e5edd332a0cfca5a5e47</u>	+ 0.0000000000000000 01 M32	✓
15	2023-02-24 16:32:15	<u>0xfc91b201b19cf454278a</u> <u>99fb02ebecfe0eb6ad6a44</u> <u>08c0c4ee8fcc5c8c301679</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-11-22 00:27:15	<u>0xc4886a4da9ef92acc64c</u> <u>cbcc9567073981db201c80</u> <u>b4103dcc9e4e0c5fa9ba0a</u>	+ 300,000.00000000 MNEF	✓
17	2022-10-09 21:11:13	<u>0xfe7384a3d2ccbdfdf4348</u> <u>4b79e1da0f614ad6e84ca3</u> <u>64ac0d617e0f94c5d1fc23</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
18	2022-09-17 21:15:01	<u>0x8e9d0e550cea70dd4a82</u> <u>ece51ff927b7d1ad56a267</u> <u>4e6013e52789eaa02a3a2f</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
19	2022-08-21 13:08:25	<u>0x7ab79d56a60157b68f82</u> <u>f2648f5a9f787180a5bccd</u> <u>30f0c38859c0e230d3ace9</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-06-12 20:31:32	<u>0x0df8542511bfd5cbb359</u> <u>2481f92ad7d910c04554fb</u> <u>b109c392af66ae62793d08</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-23 14:21:52	<u>0x2a2a8e22f99e4b12a4b0</u> <u>b0aae311f39457c5057e95</u> <u>832230ff9f0f486d33cb3c</u>	+ 3,000,000.00000000 4Gambling.io	✓
22	2022-04-22 00:43:38	<u>0xa776cd5435a60f685941</u> <u>cbc276a09ad954142b7fa9</u> <u>2f44f9e4892941641d32dc</u>	+ 95,000.00000000 PLAY888.io	✓
23	2022-04-20 23:57:34	<u>0xa1e408884fe32f2e0818</u> <u>1a3e427b971bc2c29c8757</u> <u>482196d628e54b600412a9</u>	- 4,711.223878012445 311469 beFTM	✓
24	2022-04-20 23:56:31	<u>0x278ce29687b8daa4ff61</u> <u>29cdd3b9b0aa2d10ba761d</u> <u>a6009bb5b94a2cc5e1ef6b</u>	+ 4,711.223878012445 311469 beFTM	✓
25	2022-04-20 23:55:32	<u>0x02211b63bb80d3f69164</u> <u>1dae7eb3540e09f6181ea0</u> <u>78db3b29c223c9e6cbf7c9</u>	- 4,340.635509784468 013095 WFTM  5,183.15 USD	✓
26	2022-04-20 23:52:03	<u>0x30bbfda88dd12cb44fa2</u> <u>69a9be42475decdbd7576ed</u> <u>6a2d157593c7e512c145e1</u>	- 416,370.35435027 scWFTM	✓
27	2022-04-20 23:52:03	<u>0x30bbfda88dd12cb44fa2</u> <u>69a9be42475decdbd7576ed</u> <u>6a2d157593c7e512c145e1</u>	+ 4,340.635509784468 013095 WFTM  5,183.15 USD	✓
28	2022-04-20 23:48:38	<u>0xc7cdb657ddba9e48a1b0</u> <u>245714a825a79bcda12fbb</u> <u>d06415d9df9b61708ca09a</u>	+ 416,370.35435027 scWFTM	✓
29	2022-04-20 23:48:38	<u>0xc7cdb657ddba9e48a1b0</u> <u>245714a825a79bcda12fbb</u> <u>d06415d9df9b61708ca09a</u>	- 4,340.635013113506 829541 WFTM  5,183.15 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-20 23:47:05	<u>0x45480ee0e67b776bc3d8</u> <u>f8b49dd1f7f63344bed45c</u> <u>8317ce23deb609c718c427</u>	+ 4,340.247497078166 816209 WFTM  5,182.68 USD	✓
31	2022-04-20 23:47:05	<u>0x45480ee0e67b776bc3d8</u> <u>f8b49dd1f7f63344bed45c</u> <u>8317ce23deb609c718c427</u>	- 2,266.029289756756 497809 yvWFTM	✓
32	2022-04-20 23:45:16	<u>0x5db34242ff5e6ee63a3c</u> <u>10d5f192fda75eccd2b246</u> <u>8f3be0b64b78627f30eebf</u>	+ 1,647,140.86493987 scUSDC	✓
33	2022-04-20 23:45:16	<u>0x5db34242ff5e6ee63a3c</u> <u>10d5f192fda75eccd2b246</u> <u>8f3be0b64b78627f30eebf</u>	- 18,314.867912 USDC	✓
34	2022-04-20 23:42:03	<u>0x42e83bd7663b5bb86af4</u> <u>1eca463071c8682dd69f09</u> <u>d8e192e3e6fdaff9556ed5</u>	+ 18,314.867912 USDC	✓
35	2022-04-20 23:42:03	<u>0x42e83bd7663b5bb86af4</u> <u>1eca463071c8682dd69f09</u> <u>d8e192e3e6fdaff9556ed5</u>	- 17,599.868739 yvUSDC	✓
36	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 0.0711033113063678 36 DEUS	✓
37	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 21.516239812219836 836 BEETS	✓
38	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 722.83726473396359 3244 SPELL	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 508.56770177830048 8513 LINSPIRIT	✓
40	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 2.6288662293556881 44 B00	✓
41	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 0.3875160353397639 20 WFTM  0.46 USD	✓
42	2022-04-20 23:32:15	<u>0x3ad3008eaaa03f74a8f4</u> <u>3e8512f3a328cc180e3153</u> <u>dd4b1f50f18642b9fec4d7</u>	+ 2.4532482336872170 06 LQDR	✓
43	2022-04-20 19:51:56	<u>0x4d3536f1ca6777294e7e</u> <u>c0685804a8466045733a52</u> <u>dc0ab6b9c1720c99f71937</u>	+ 1,500,000.00000000 0Casino.io	✓
44	2022-04-16 20:57:23	<u>0x8031564425720f719982</u> <u>5bf46ccb8c8d8b17ca5731</u> <u>69154d41f0ef1a8c78d682</u>	+ 1,500,000.00000000 888Crypto.pro	✓
45	2022-02-14 17:37:35	<u>0x6867ba6e91e8a2e09309</u> <u>0734c0d6efe89669c4fe73</u> <u>9b995bb8045a079922c555</u>	+ 999,999.0000000000 00000000 FORG	✓
46	2022-02-02 01:43:12	<u>0x1c99e8a41c62777ba4d2</u> <u>7af2bd515dde938caef435</u> <u>811ce2780b8bb415d23dbe</u>	- 1.8755761879637355 97 xB00	✓
47	2022-02-02 01:40:26	<u>0x2ef9ec166a61e74b4485</u> <u>7a5de421e47040d8b47066</u> <u>65e12a2c2de9bfb4593597</u>	- 46.108634190933031 505 fBEETS	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-02 01:39:48	<u>0xafc0f6a85bd51e218a73a177401c63ab2b17c92d8b673f1ec7372568381a3ae2</u>	+ 46.108634190933031 505 fBEETS	✓
49	2022-02-02 01:39:48	<u>0xafc0f6a85bd51e218a73a177401c63ab2b17c92d8b673f1ec7372568381a3ae2</u>	- 46.664432963318390 080 BPT-BEETS-FTM	✓
50	2022-02-02 01:38:33	<u>0x498b2641aa50d6afddf847e0b986517c67f3120c4a918dd6f26c80b623245dbf</u>	- 45.080041695822728 798 BEETS	✓
51	2022-02-02 01:38:33	<u>0x498b2641aa50d6afddf847e0b986517c67f3120c4a918dd6f26c80b623245dbf</u>	- 1.7201419996822275 85 WFTM  3.30 USD	✓
52	2022-02-02 01:38:33	<u>0x498b2641aa50d6afddf847e0b986517c67f3120c4a918dd6f26c80b623245dbf</u>	+ 46.664432963318390 080 BPT-BEETS-FTM	✓
53	2022-02-02 01:34:52	<u>0xd209ecb51dfa920a9b79b9af694ca744af1f471a0712e5731de2df5053b0b38b</u>	- 1,132.432270915756 362228 LINSPIRIT	✓
54	2022-02-02 01:29:51	<u>0x6d9cc3f9ebd0a4f582835f49be076768f50743e49a608e14b3ccbd67ebda40a9</u>	- 3.0530771678956334 37 B00	✓
55	2022-02-02 01:29:51	<u>0x6d9cc3f9ebd0a4f582835f49be076768f50743e49a608e14b3ccbd67ebda40a9</u>	+ 1.8755761879637355 97 xB00	✓
56	2022-02-02 01:26:47	<u>0x745f8565e38acb0722b7cfb801e456efe8ff78967e6d854786864028cdfedf5f</u>	- 2.9488113603924754 89 LQDR	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	+ 45.080041695822728 798 BEETS	✓
58	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	+ 464.70747994656824 1758 SPELL	✓
59	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	+ 1,132.432270915756 362228 LINSPIRIT	✓
60	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	+ 3.0530771678956334 37 B00	✓
61	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	+ 1.7201419996822275 85 WFTM  3.30 USD	✓
62	2022-02-02 01:26:03	<u>0x910ebe0d9e3de012549a</u> <u>c1a876cf848ed008acac30</u> <u>9dc6acfb46477c87c7e9a7</u>	+ 2.9488113603924754 89 LQDR	✓
63	2022-01-11 23:26:04	<u>0xc4aa0fa5955db186089c</u> <u>15b580e99cb409a9823067</u> <u>fe96efb3ce5535a26c4a17</u>	+ 100.00000000000000 0000 SWAPFTM.COM	✓
64	2022-01-11 23:21:56	<u>0x8feac95ebcaf732c054e</u> <u>e214df6d686a87070c8bdb</u> <u>e575675dfcfda88d890696</u>	- 239.74232258022121 3002 LQDR	✓
65	2022-01-07 01:48:30	<u>0x716870ce29ce3441c316</u> <u>084f05c68a80286b16c1ec</u> <u>2dbe4a9b4bf7e067bdb85c</u>	- 4,250.000000000000 000000 WFTM  11,063.17 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-07 01:48:30	<u>0x716870ce29ce3441c316084f05c68a80286b16c1ec2dbe4a9b4bf7e067bdb85c</u>	+ 2,266.029289756756 497809 yvWFTM	✓
67	2022-01-06 23:55:22	<u>0x260025681d055f64ec5a5eac80d51fc24c043fada61bf83ba9bc5de3564cc308</u>	+ 4,250.000000000000 000000 WFTM  11,063.17 USD	✓
68	2022-01-06 23:51:42	<u>0xec3da27f5d69cd53677564c4ee2a75efed435d0f46e389393ecd144221ad0ba3</u>	- 18,088.863086 USDC	✓
69	2022-01-06 23:51:42	<u>0xec3da27f5d69cd53677564c4ee2a75efed435d0f46e389393ecd144221ad0ba3</u>	+ 17,599.868739 yvUSDC	✓
70	2022-01-06 22:54:18	<u>0xf314f784715b7d125e32def48bf30eb4640a26c0cae41219d72ec8196008fb2f</u>	+ 0.0049809265253951 84 spLP	✓
71	2022-01-06 22:54:18	<u>0xf314f784715b7d125e32def48bf30eb4640a26c0cae41219d72ec8196008fb2f</u>	- 5,086.076788312754 615617 miMATIC	✓
72	2022-01-06 22:54:18	<u>0xf314f784715b7d125e32def48bf30eb4640a26c0cae41219d72ec8196008fb2f</u>	- 4,999.344567 USDC	✓
73	2022-01-06 22:30:32	<u>0x79676f03bde5339df9a62bd0de620172bf99a6dabf611ab7c1add36adc79465f</u>	+ 5,086.076789228111 920238 miMATIC	✓
74	2022-01-06 22:30:32	<u>0x79676f03bde5339df9a62bd0de620172bf99a6dabf611ab7c1add36adc79465f</u>	- 5,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-06 19:47:34	<u>0x37bac344779f66f0cbff d26ed4af34d53081cbcb7 51248621f7763ff211c541</u>	+ 28,088.207653 USDC	✓
76	2022-01-06 19:47:34	<u>0x37bac344779f66f0cbff d26ed4af34d53081cbcb7 51248621f7763ff211c541</u>	- 28,088.207653 anyUSDC	✓
77	2022-01-06 19:47:34	<u>0x37bac344779f66f0cbff d26ed4af34d53081cbcb7 51248621f7763ff211c541</u>	+ 28,088.207653 anyUSDC	✓
78	2022-01-06 00:36:34	<u>0xf599c449945d4a2a2a67 2f65d525798b1b9bfd5aab f0c72dfe03b4c4c1c470c1</u>	+ 239.74232258022121 3002 LQDR	✓
79	2022-01-06 00:36:34	<u>0xf599c449945d4a2a2a67 2f65d525798b1b9bfd5aab f0c72dfe03b4c4c1c470c1</u>	- 4,881.200000 USDC	✓
80	2022-01-06 00:34:04	<u>0xf90916f7808b71809c46 b611ec7c2913d996957ed5 5d3152ccc20d90c8564480</u>	+ 4,881.200000 USDC	✓
81	2022-01-06 00:34:04	<u>0xf90916f7808b71809c46 b611ec7c2913d996957ed5 5d3152ccc20d90c8564480</u>	- 4,881.200000 anyUSDC	✓
82	2022-01-06 00:34:04	<u>0xf90916f7808b71809c46 b611ec7c2913d996957ed5 5d3152ccc20d90c8564480</u>	+ 4,881.200000 anyUSDC	✓
83	2021-12-31 13:03:50	<u>0x3b8b8afe32b56bcf4407 db74a878784f4ca0e7b9e1 008bf68735328053ad5eeb</u>	- 9,763.300000 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-31 12:57:14	<u>0xa57b559bdc7fdaad2901</u> <u>42d9266e195b0893306c5c</u> <u>e0a2cc5347ff0c3af468a3</u>	+ 9,763.300000 USDC	✓
85	2021-12-31 12:57:14	<u>0xa57b559bdc7fdaad2901</u> <u>42d9266e195b0893306c5c</u> <u>e0a2cc5347ff0c3af468a3</u>	- 9,763.300000 anyUSDC	✓
86	2021-12-31 12:57:14	<u>0xa57b559bdc7fdaad2901</u> <u>42d9266e195b0893306c5c</u> <u>e0a2cc5347ff0c3af468a3</u>	+ 9,763.300000 anyUSDC	✓

* USD values displayed at the time of transaction

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