

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0c2ae75427c03cc791286a5c69e79e5cd0de6820</u>
TOTAL RECEIVED	12.176909999999999457 FTM
	8.52 USD
TOTAL SEND	9.240219948283799667 FTM
	6.46 USD

Token	Balance
Fantom	2.936690051716199790 FTM
	2.05 USD
USD Coin	0.000000 USDC
Frapped USDT	0.008806 fUSDT
\$ changeusdc.online	2,100.000000000000000000 c.online
Frapped USDT	0.000000 anyUSDT
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
\$ HEXPool.io	10,828.95 wHEX
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	25,000,000 im
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-03-06 17:07:57	<u>0xdc52cd157c336ac2b0e6</u> <u>0f4da0d1a14c8c05ad8538</u> <u>d13123ae65864b12ed1ff6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-06 17:07:57	<u>0xdc52cd157c336ac2b0e6</u> <u>0f4da0d1a14c8c05ad8538</u> <u>d13123ae65864b12ed1ff6</u>	- 0.113923800000000000 06 FTM  0.14 USD	✓
3	2022-03-06 17:07:20	<u>0x12cdd061777b8ab03b38</u> <u>0566ad82618ac8dd27c7b8</u> <u>1ee55bfc11814eca6b8e31</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-06 17:07:20	<u>0x12cdd061777b8ab03b38</u> <u>0566ad82618ac8dd27c7b8</u> <u>1ee55bfc11814eca6b8e31</u>	- 0.0766890634657999 98 FTM  0.10 USD	✓
5	2022-03-06 17:05:34	<u>0x6453fdff4f2254f1d450</u> <u>d987a0c1a15836d1d5d739</u> <u>254508fc2a1dcd51896981</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-06 17:05:34	<u>0x6453fdff4f2254f1d450</u> <u>d987a0c1a15836d1d5d739</u> <u>254508fc2a1dcd51896981</u>	- 0.238061699999999999 87 FTM  0.31 USD	✓
7	2022-03-06 17:05:05	<u>0xc0ba5e4fb0a178ca1070</u> <u>923991d8c68916eea1aeae</u> <u>f20152da3b26da13c9ae6a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-06 17:05:05	<u>0xc0ba5e4fb0a178ca1070</u> <u>923991d8c68916eea1aeae</u> <u>f20152da3b26da13c9ae6a</u>	- 0.0796927009831999 99 FTM  0.10 USD	✓
9	2022-03-06 16:52:02	<u>0x7b05a439cab77ebc5df9</u> <u>257970b3b4cb15ab5da279</u> <u>37f420bf3dad6e65721bf3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-06 16:52:02	<u>0x7b05a439cab77ebc5df9</u> <u>257970b3b4cb15ab5da279</u> <u>37f420bf3dad6e65721bf3</u>	- 0.2136671900000000 07 FTM  0.28 USD	✓
11	2022-03-06 16:51:05	<u>0x492e8337e30728e4f658</u> <u>24a7e8b0294cac097935e9</u> <u>ba3d4dd8ce80bf0924e981</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-06 16:51:05	<u>0x492e8337e30728e4f658</u> <u>24a7e8b0294cac097935e9</u> <u>ba3d4dd8ce80bf0924e981</u>	- 0.0743069648500000 04 FTM  0.09 USD	✓
13	2022-03-06 16:49:52	<u>0x95ae6b871cd3686ce71c</u> <u>f93032155f18af473afac0</u> <u>7a1f8bade0ff43cf9c43c2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-06 16:49:52	<u>0x95ae6b871cd3686ce71c</u> <u>f93032155f18af473afac0</u> <u>7a1f8bade0ff43cf9c43c2</u>	- 0.5849478000000000 18 FTM  0.76 USD	✓
15	2022-03-06 16:48:34	<u>0xe2a8d67cecd9e35f6d4a</u> <u>0ae68eb5a6f2d32eb00a67</u> <u>49cb84af0929e33397f3cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
16	2022-03-06 16:48:34	<u>0xe2a8d67cecd9e35f6d4a</u> <u>0ae68eb5a6f2d32eb00a67</u> <u>49cb84af0929e33397f3cd</u>	- 0.5612884360000000 02 FTM  0.73 USD	✓
17	2022-03-06 16:31:57	<u>0x8b8fbaa57364a277002d</u> <u>0be944ddc8ca655a479116</u> <u>0d336b9784c9f0d8c89837</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-03-06 16:31:57	<u>0x8b8fbaa57364a277002d</u> <u>0be944ddc8ca655a479116</u> <u>0d336b9784c9f0d8c89837</u>	- 0.3430610630600000 04 FTM  0.45 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-03-06 16:30:17	<u>0x9921217ef57fde4b3e906ceba4547902171cf3fdeb</u> <u>e4eb44282291e7d648700a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-06 16:30:17	<u>0x9921217ef57fde4b3e906ceba4547902171cf3fdeb</u> <u>e4eb44282291e7d648700a</u>	- 0.0777618126656000 05 FTM  0.10 USD	✓
21	2022-02-27 20:45:14	<u>0xd2264da132e87cf2dc07e68501f6329e6bd5f144d9</u> <u>0ec68f2ee1cfce8a40e9e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-27 20:45:14	<u>0xd2264da132e87cf2dc07e68501f6329e6bd5f144d9</u> <u>0ec68f2ee1cfce8a40e9e9</u>	- 0.2146296211103999 87 FTM  0.38 USD	✓
23	2022-02-27 20:44:55	<u>0xc48fee386af4b725a1fa1b078bd799109cfe7c82b5</u> <u>14153e09e343c1e195751b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-27 20:44:55	<u>0xc48fee386af4b725a1fa1b078bd799109cfe7c82b5</u> <u>14153e09e343c1e195751b</u>	- 0.0574471700768000 03 FTM  0.10 USD	✓
25	2022-02-27 20:43:42	<u>0xbd907cba45de159f4d16612acfbfd3b442593c2f901</u> <u>23e723b028a1dbf0bce9b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-27 20:43:42	<u>0xbd907cba45de159f4d16612acfbfd3b442593c2f901</u> <u>23e723b028a1dbf0bce9b0</u>	- 0.4856556701408000 22 FTM  0.86 USD	✓
27	2022-02-27 20:42:13	<u>0xd72e7c97c8ab39120e6d0fab469d407018e6adf21a</u> <u>a12e9e07e72c73d3bd59e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-02-27 20:42:13	<u>0xd72e7c97c8ab39120e6d0fab469d407018e6adf21aa12e9e07e72c73d3bd59e7</u>	- 0.0921972490240000 05 FTM  0.16 USD	✓
29	2022-02-27 20:41:26	<u>0x89dc502ee64e544d74df99b7fa5b63e7db3e6eb6873aa9408384fca025ce9ad1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-27 20:41:26	<u>0x89dc502ee64e544d74df99b7fa5b63e7db3e6eb6873aa9408384fca025ce9ad1</u>	- 0.2462586586720000 03 FTM  0.43 USD	✓
31	2022-02-27 20:38:10	<u>0x1913221fed445b839bb42d8dabfbbedf81e1b317df90849fadce381e93980ce42</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-27 20:38:10	<u>0x1913221fed445b839bb42d8dabfbbedf81e1b317df90849fadce381e93980ce42</u>	- 0.3410367216576000 17 FTM  0.60 USD	✓
33	2022-02-27 20:10:18	<u>0xd60c2fed056890c6399d9e74824e098cd1f94fcb53fe2a8ea42142553dc581b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-02-27 20:10:18	<u>0xd60c2fed056890c6399d9e74824e098cd1f94fcb53fe2a8ea42142553dc581b8</u>	- 0.2293874259199999 99 FTM  0.40 USD	✓
35	2022-02-27 20:08:16	<u>0x8e4fc3c69ec167701127b08215a380cf4bf2648d00239b0a620262b23be15ad7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-02-27 20:08:16	<u>0x8e4fc3c69ec167701127b08215a380cf4bf2648d00239b0a620262b23be15ad7</u>	- 0.0579273987936000 03 FTM  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-02-27 20:07:21	<u>0x927942cb401bda8dd975c7c6072800f890071602db8bcea66fabcd624810a7c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-02-27 20:07:21	<u>0x927942cb401bda8dd975c7c6072800f890071602db8bcea66fabcd624810a7c</u>	- 0.3127305420000000 00 FTM  0.55 USD	✓
39	2022-02-27 19:53:12	<u>0xb6300e6d55ed96fd0ab5666675854cfc4a36eed6cd292b6898d4df26bcfb9c37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-02-27 19:53:12	<u>0xb6300e6d55ed96fd0ab5666675854cfc4a36eed6cd292b6898d4df26bcfb9c37</u>	- 0.2553451800000000 05 FTM  0.45 USD	✓
41	2022-02-27 19:51:33	<u>0x347af9d853541dc3292792b9d683d4b67a7e2499be11d059fce217da759d9982</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-02-27 19:51:33	<u>0x347af9d853541dc3292792b9d683d4b67a7e2499be11d059fce217da759d9982</u>	- 0.3113074550000000 11 FTM  0.55 USD	✓
43	2022-02-27 19:51:11	<u>0x13b517a78fe2dd2e35432f82f844d0ab551e377fca96167c3328d8147c0ff69f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-02-27 19:51:11	<u>0x13b517a78fe2dd2e35432f82f844d0ab551e377fca96167c3328d8147c0ff69f</u>	- 0.0808947069999999 96 FTM  0.14 USD	✓
45	2022-02-27 19:49:31	<u>0x285fde2e2216af337cc9b244c00263547d831c232197ebf40f137f3882f20a66</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-27 19:49:31	<u>0x285fde2e2216af337cc9 b244c00263547d831c2321 97ebf40f137f3882f20a66</u>	- 0.6676060532287999 56 FTM  1.18 USD	✓
47	2022-02-26 22:22:14	<u>0xebaacad8ad4ac80236fc fdc48ce151305b91dc2a1c 0114ec6a2dcf84bf3bb4c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-02-26 22:22:14	<u>0xebaacad8ad4ac80236fc fdc48ce151305b91dc2a1c 0114ec6a2dcf84bf3bb4c1</u>	- 0.2180963617776000 01 FTM  0.34 USD	✓
49	2022-02-26 22:07:23	<u>0x3d3a4c030f483d29f90a 547ba1109524649e145dbc 10eef51ffc933ab431ad38</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-02-26 22:07:23	<u>0x3d3a4c030f483d29f90a 547ba1109524649e145dbc 10eef51ffc933ab431ad38</u>	- 0.4876262645760000 01 FTM  0.77 USD	✓
51	2022-02-26 22:05:04	<u>0x3e60bbe29ceed32cbe87 b4ad8a442662d1a055af73 cfda4f01b1ce63e8510910</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-02-26 22:05:04	<u>0x3e60bbe29ceed32cbe87 b4ad8a442662d1a055af73 cfda4f01b1ce63e8510910</u>	- 0.0419413550287999 97 FTM  0.06 USD	✓
53	2022-02-26 22:02:46	<u>0x1dd753a378b7aff08e42 a9a93b77902757fd531ed7 b690751555b60d962cf628</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-02-26 22:02:46	<u>0x1dd753a378b7aff08e42 a9a93b77902757fd531ed7 b690751555b60d962cf628</u>	- 0.3975742121984000 01 FTM  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-26 01:59:53	<u>0xd0189c85a0d5320c8e5b</u> <u>d02f0485f4cb0266a69e04</u> <u>84afd30925087cdd742309</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-02-26 01:59:53	<u>0xd0189c85a0d5320c8e5b</u> <u>d02f0485f4cb0266a69e04</u> <u>84afd30925087cdd742309</u>	- 0.5484574636383999 78 FTM  0.97 USD	✓
57	2022-02-26 01:59:05	<u>0x3387e2c5625d53725432</u> <u>f404711ad4d56fc706c287</u> <u>0efe209cb609e61b942318</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-02-26 01:59:05	<u>0x3387e2c5625d53725432</u> <u>f404711ad4d56fc706c287</u> <u>0efe209cb609e61b942318</u>	- 0.2409005591039999 89 FTM  0.42 USD	✓
59	2022-02-26 01:57:45	<u>0xf33ea9d431bd35493193</u> <u>ae9f1297d41db2d2513d7f</u> <u>936a5119a80f50eed81c5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2022-02-26 01:57:45	<u>0xf33ea9d431bd35493193</u> <u>ae9f1297d41db2d2513d7f</u> <u>936a5119a80f50eed81c5f</u>	- 0.3065522752511999 90 FTM  0.54 USD	✓
61	2022-02-26 01:55:54	<u>0xa19c1dddb5828afb9337</u> <u>fe2cb818fc5ea54398c212</u> <u>60889434940b23c0324542</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-02-26 01:55:54	<u>0xa19c1dddb5828afb9337</u> <u>fe2cb818fc5ea54398c212</u> <u>60889434940b23c0324542</u>	- 0.1245699796656000 03 FTM  0.22 USD	✓
63	2022-02-26 01:53:48	<u>0x9cc31650c204eda2f2f3</u> <u>1509fdf8a0288543799909</u> <u>45c154671d977283615e09</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-26 01:53:48	<u>0x9cc31650c204eda2f2f3</u> <u>1509fdf8a0288543799909</u> <u>45c154671d977283615e09</u>	- 0.1706206077791999 90 FTM  0.30 USD	✓
65	2022-02-26 01:53:22	<u>0x6dda3ea9f84659421634</u> <u>9f137f48ca16723967a193</u> <u>7123bea9fbf9ccaf2e167c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-02-26 01:53:22	<u>0x6dda3ea9f84659421634</u> <u>9f137f48ca16723967a193</u> <u>7123bea9fbf9ccaf2e167c</u>	- 0.0472661844767999 98 FTM  0.08 USD	✓
67	2022-02-26 01:52:17	<u>0x2608df787a12347ab4b8</u> <u>eed5425c1c7e5d91456058</u> <u>fb0f67a3224dc6cd2c206f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-02-26 01:52:17	<u>0x2608df787a12347ab4b8</u> <u>eed5425c1c7e5d91456058</u> <u>fb0f67a3224dc6cd2c206f</u>	- 0.2885344107184000 25 FTM  0.51 USD	✓
69	2022-02-26 01:51:50	<u>0x55b5c03726b6fde84e13</u> <u>49728493cefcd6b24ccf6</u> <u>d27e6063f6019063ce9d89</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-02-26 01:51:50	<u>0x55b5c03726b6fde84e13</u> <u>49728493cefcd6b24ccf6</u> <u>d27e6063f6019063ce9d89</u>	- 0.0453266533552000 03 FTM  0.08 USD	✓
71	2022-02-26 01:47:57	<u>0x1b35cef7e6e0c85dea85</u> <u>8d4e1a16814c610136cd2c</u> <u>1a7cd2c91e9a9e031d830e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2022-02-26 01:47:57	<u>0x1b35cef7e6e0c85dea85</u> <u>8d4e1a16814c610136cd2c</u> <u>1a7cd2c91e9a9e031d830e</u>	- 0.0431901533279999 97 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-26 01:45:41	<u>0xb5eef8dc719a0e8a13b985fa8f4d11b1f8dd3c64a8ee550f1d32f14aa6e2ca46</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2022-02-26 01:45:41	<u>0xb5eef8dc719a0e8a13b985fa8f4d11b1f8dd3c64a8ee550f1d32f14aa6e2ca46</u>	- 0.2156020732080000 11 FTM  0.38 USD	✓
75	2022-02-26 01:45:11	<u>0x669766ae116550b292db29e6fd786fb8d80aa82b031774bc1bd0f02f6339850d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2022-02-26 01:45:11	<u>0x669766ae116550b292db29e6fd786fb8d80aa82b031774bc1bd0f02f6339850d</u>	- 0.0507541743359999 98 FTM  0.08 USD	✓
77	2022-02-26 01:40:12	<u>0xc5648cbc9f085c286330f4dda4e3b96d4eeb21c11b551f24f3cd1af57958c512</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2022-02-26 01:40:12	<u>0xc5648cbc9f085c286330f4dda4e3b96d4eeb21c11b551f24f3cd1af57958c512</u>	- 0.1917492614943999 97 FTM  0.33 USD	✓
79	2022-02-26 01:33:00	<u>0x02e5c54d29d2ac9b9a00a99e87ed6734f654ca8b35c1f9fe96612e965a199472</u>	+ 11.9779999999999999 758 FTM  21.20 USD	✓
80	2022-02-26 01:22:36	<u>0x18903d6a9b8b2e8679b477e9791ffaae025d6253e5a9d2124a10cb29dcbe9e3f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
81	2022-02-26 01:22:36	<u>0x18903d6a9b8b2e8679b477e9791ffaae025d6253e5a9d2124a10cb29dcbe9e3f</u>	- 0.0575592406703999 97 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-26 01:20:40	<u>0x38ebd957248cdf451e7d8d5d6019b4cf7c94617b12da75489ef29a82bced4b95</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
83	2022-02-26 01:20:40	<u>0x38ebd957248cdf451e7d8d5d6019b4cf7c94617b12da75489ef29a82bced4b95</u>	- 0.0480743340288000 00 FTM  0.08 USD	✓
84	2022-02-26 01:10:25	<u>0x81ce9d79fa877e534b4841387757f1698013dc445e295bcbcfcabcd3eb9db1f8c</u>	+ 0.198910000000000000 03 FTM  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:54:43	<u>0x8f697b0e05feceedc8bed25849d68603fa089447e237d00ce488a5e1951c6017</u>	+ 250,000 im	✓
2	2024-04-10 22:41:19	<u>0x4f904411166d71ccef78f5de200b32b1aadcaa0484648b3c566f9cca245d6f22</u>	+ 250,000 im	✓
3	2024-03-27 18:32:38	<u>0x686021214de9187a5f4973b63ac97269dcb4ac9e1e396b75bb219f37050e43ae</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-04 10:19:58	<u>0xebc41cad08464dac00d359c407d4e65f925b2ff8e18f40c5c5848d4ffbd457b1</u>	+ 2,100.000000000000 000000 c.online	✓
5	2023-07-03 00:53:09	<u>0x9a3f817538ebfa1c8d45e41c723a4a5b5a998443c82dd26311cbc50504f506a6</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 19:34:08	<u>0x82e3c5b575415d2d3aad874df525e831e57307c3ac1571681085f099b25834fc</u>	+ 0.000000000000000000 01 M32	✓
7	2023-05-27 17:45:00	<u>0x3607d02223daaf9db13c13e1caaf764879d4c44af5edac22dacf0ed42afa35cc</u>	+ 15,088.00 WHEX	✓
8	2023-05-25 04:17:17	<u>0x62ca3894b8bb893fd14e5dd297711b9c1b7d2f0f344a44f23ec270cd7ccba111</u>	+ 92,500.000000000000 0000000 genesis airdrops.	✓
9	2023-05-22 22:42:31	<u>0xf43efa076a38f51e14bfe01d37b1aef2f6c18f422fe4ddd7b7d8fcb78fa306b3</u>	+ 10,828.95 WHEX	✓
10	2023-05-11 23:44:01	<u>0xa861b73d0d8c84efaa85d9046c6128a67fa5270406e4c7d8de3ef74824139aae</u>	+ 7,500.000000000000 000000 rewards.	✓
11	2023-02-24 16:32:15	<u>0xfc91b201b19cf454278a99fb02ebecfe0eb6ad6a4408c0c4ee8fcc5c8c301679</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-22 00:43:20	<u>0x31dc498eedb639258adf a3f6612f48279b0add8b2baebc5ed6a075d9a537d7a1</u>	+ 300,000.00000000 MNEF	✓
13	2022-10-09 21:11:50	<u>0x5968489a24b33f90af8a39d2da53e979d6cab9b61feef2a8fcce1a108972cd30</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-08-21 13:08:57	<u>0x731c7d4ce727cad9f17d6050d5c0d8a5edcb432a02e0df20f67aa2220b05e423</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-12 20:31:52	<u>0x3f93cdc6f02f6ab9f334b57070b19b9991c44c42dd72fa00a4dea029970ff1f5</u>	+ 1,500,000.00000000 Ape-Peg	✓
16	2022-05-28 20:34:15	<u>0xc57a9fa4f9d5c58964924e0d6b48e7d487af0e59e8d9ea539c7405c9cd63c2b5</u>	- 8.77695977 scMIM	✓
17	2022-04-24 00:14:29	<u>0x20dce033f3124a68d17f6a7b97b11ec9a720ce1493d0ee3c422724594572673e</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-23 14:23:59	<u>0x7e9492b56432149acc35300537bf9402a1a7aff1fa830f9a141432b856ae9466</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 19:52:35	<u>0x1415c84496cbf566ff7e691d0e83c32ba69bdb57202625429db09137ab701eb2</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 20:58:03	<u>0xd84e335a7cfb91e5982c9b1faa2b1defeaedcae053e07a480818d690b422942f</u>	+ 1,500,000.00000000 888Crypto.pro	✓
21	2022-03-06 17:07:57	<u>0xdc52cd157c336ac2b0e60f4da0d1a14c8c05ad8538d13123ae65864b12ed1ff6</u>	- 9,996.550000 anyUSDT	✓
22	2022-03-06 17:07:57	<u>0xdc52cd157c336ac2b0e60f4da0d1a14c8c05ad8538d13123ae65864b12ed1ff6</u>	+ 9,996.550000 anyUSDT	✓
23	2022-03-06 17:07:57	<u>0xdc52cd157c336ac2b0e60f4da0d1a14c8c05ad8538d13123ae65864b12ed1ff6</u>	- 9,996.550000 fUSDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-06 17:05:34	<u>0x6453fdff4f2254f1d450</u> <u>d987a0c1a15836d1d5d739</u> <u>254508fc2a1dcd51896981</u>	+ 9,996.558806 fUSDT	✓
25	2022-03-06 17:05:34	<u>0x6453fdff4f2254f1d450</u> <u>d987a0c1a15836d1d5d739</u> <u>254508fc2a1dcd51896981</u>	- 10,018.69947532370 6792551 MIM	✓
26	2022-03-06 16:52:02	<u>0x7b05a439cab77ebc5df9</u> <u>257970b3b4cb15ab5da279</u> <u>37f420bf3dad6e65721bf3</u>	+ 8.0131077446339613 60 MIM	✓
27	2022-03-06 16:52:02	<u>0x7b05a439cab77ebc5df9</u> <u>257970b3b4cb15ab5da279</u> <u>37f420bf3dad6e65721bf3</u>	- 0.2418173009168231 02 SCREAM	✓
28	2022-03-06 16:49:52	<u>0x95ae6b871cd3686ce71c</u> <u>f93032155f18af473afac0</u> <u>7a1f8bade0ff43cf9c43c2</u>	- 481,575.85012835 scMIM	✓
29	2022-03-06 16:49:52	<u>0x95ae6b871cd3686ce71c</u> <u>f93032155f18af473afac0</u> <u>7a1f8bade0ff43cf9c43c2</u>	+ 10,010.68636757907 1884393 MIM	✓
30	2022-03-06 16:49:52	<u>0x95ae6b871cd3686ce71c</u> <u>f93032155f18af473afac0</u> <u>7a1f8bade0ff43cf9c43c2</u>	+ 0.1248311395849057 98 SCREAM	✓
31	2022-03-06 16:31:57	<u>0x8b8fbaa57364a277002d</u> <u>0be944ddc8ca655a479116</u> <u>0d336b9784c9f0d8c89837</u>	- 6,758.100000 fUSDT	✓
32	2022-03-06 16:31:57	<u>0x8b8fbaa57364a277002d</u> <u>0be944ddc8ca655a479116</u> <u>0d336b9784c9f0d8c89837</u>	+ 0.1169861613319173 04 SCREAM	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-06 16:28:39	<u>0x2af82397fbc4addab4d8</u> <u>7c75302564d550e042c944</u> <u>8a27f2343af129e910a0cd</u>	+ 6,758.100000 fUSDT	✓
34	2022-03-06 16:28:39	<u>0x2af82397fbc4addab4d8</u> <u>7c75302564d550e042c944</u> <u>8a27f2343af129e910a0cd</u>	- 6,758.100000 anyUSDT	✓
35	2022-03-06 16:28:39	<u>0x2af82397fbc4addab4d8</u> <u>7c75302564d550e042c944</u> <u>8a27f2343af129e910a0cd</u>	+ 6,758.100000 anyUSDT	✓
36	2022-02-27 20:45:14	<u>0xd2264da132e87cf2dc07</u> <u>e68501f6329e6bd5f144d9</u> <u>0ec68f2ee1cfce8a40e9e9</u>	- 6,750.000000 fUSDT	✓
37	2022-02-27 20:43:42	<u>0xbd907cba45de159f4d16</u> <u>612acfbfd3b442593c2f901</u> <u>23e723b028a1dbf0bce9b0</u>	+ 6,750.000000 fUSDT	✓
38	2022-02-27 20:10:18	<u>0xd60c2fed056890c6399d</u> <u>9e74824e098cd1f94fcb53</u> <u>fe2a8ea42142553dc581b8</u>	+ 481,597.28237913 scMIM	✓
39	2022-02-27 20:10:18	<u>0xd60c2fed056890c6399d</u> <u>9e74824e098cd1f94fcb53</u> <u>fe2a8ea42142553dc581b8</u>	- 9,999.952050245941 791218 MIM	✓
40	2022-02-27 20:07:21	<u>0x927942cb401bda8dd975</u> <u>c7c6072800f890071602db</u> <u>8bcea66fabcd624810a7c</u>	+ 9,999.952050245941 791218 MIM	✓
41	2022-02-27 20:07:21	<u>0x927942cb401bda8dd975</u> <u>c7c6072800f890071602db</u> <u>8bcea66fabcd624810a7c</u>	- 9,997.040832 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-27 19:53:12	<u>0xb6300e6d55ed96fd0ab5666675854cfc4a36eed6cd292b6898d4df26bcfb9c37</u>	+ 5,282.934541 USDC	✓
43	2022-02-27 19:53:12	<u>0xb6300e6d55ed96fd0ab5666675854cfc4a36eed6cd292b6898d4df26bcfb9c37</u>	- 5,285.479765496259 460633 MIM	✓
44	2022-02-27 19:51:33	<u>0x347af9d853541dc3292792b9d683d4b67a7e2499be11d059fce217da759d9982</u>	+ 5,285.471180227278 637176 MIM	✓
45	2022-02-27 19:51:33	<u>0x347af9d853541dc3292792b9d683d4b67a7e2499be11d059fce217da759d9982</u>	+ 4,712.635824 USDC	✓
46	2022-02-27 19:51:33	<u>0x347af9d853541dc3292792b9d683d4b67a7e2499be11d059fce217da759d9982</u>	- 0.0049990255005454 01 sAMM-USDC/MIM	✓
47	2022-02-27 19:49:31	<u>0x285fde2e2216af337cc9b244c00263547d831c232197ebf40f137f3882f20a66</u>	+ 0.0049990255005454 01 sAMM-USDC/MIM	✓
48	2022-02-27 19:49:31	<u>0x285fde2e2216af337cc9b244c00263547d831c232197ebf40f137f3882f20a66</u>	- 0.0049990255005454 01 sex-sAMM-USDC/MIM	✓
49	2022-02-26 22:07:23	<u>0x3d3a4c030f483d29f90a547ba1109524649e145dbc10eef51ffc933ab431ad38</u>	- 0.1084607491534386 87 SEX	✓
50	2022-02-26 22:02:46	<u>0x1dd753a378b7aff08e42a9a93b77902757fd531ed7b690751555b60d962cf628</u>	+ 0.1084607491534386 87 SEX	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-26 22:02:46	<u>0x1dd753a378b7aff08e42</u> <u>a9a93b77902757fd531ed7</u> <u>b690751555b60d962cf628</u>	+ 0.4562835256136011 93 SOLID	✓
52	2022-02-26 01:59:53	<u>0xd0189c85a0d5320c8e5b</u> <u>d02f0485f4cb0266a69e04</u> <u>84afd30925087cdd742309</u>	+ 0.0049990255005454 01 sex-sAMM-USDC/MIM	✓
53	2022-02-26 01:59:53	<u>0xd0189c85a0d5320c8e5b</u> <u>d02f0485f4cb0266a69e04</u> <u>84afd30925087cdd742309</u>	- 0.0049990255005454 01 sAMM-USDC/MIM	✓
54	2022-02-26 01:59:05	<u>0x3387e2c5625d53725432</u> <u>f404711ad4d56fc706c287</u> <u>0efe209cb609e61b942318</u>	+ 0.0049990255005454 01 sAMM-USDC/MIM	✓
55	2022-02-26 01:59:05	<u>0x3387e2c5625d53725432</u> <u>f404711ad4d56fc706c287</u> <u>0efe209cb609e61b942318</u>	- 4,989.239999659787 827113 MIM	✓
56	2022-02-26 01:59:05	<u>0x3387e2c5625d53725432</u> <u>f404711ad4d56fc706c287</u> <u>0efe209cb609e61b942318</u>	- 5,008.840071 USDC	✓
57	2022-02-26 01:57:45	<u>0xf33ea9d431bd35493193</u> <u>ae9f1297d41db2d2513d7f</u> <u>936a5119a80f50eed81c5f</u>	+ 10.059189 USDC	✓
58	2022-02-26 01:57:45	<u>0xf33ea9d431bd35493193</u> <u>ae9f1297d41db2d2513d7f</u> <u>936a5119a80f50eed81c5f</u>	- 10.0000000000000000 000 MIM	✓
59	2022-02-26 01:55:54	<u>0xa19c1dddb5828afb9337</u> <u>fe2cb818fc5ea54398c212</u> <u>60889434940b23c0324542</u>	+ 4,999.238637769391 061738 MIM	✓

#	Date & time	Transaction Id	Amount	
60	2022-02-26 01:55:54	<u>0xa19c1dddb5828afb9337</u> <u>fe2cb818fc5ea54398c212</u> <u>60889434940b23c0324542</u>	+ 4,999.242165 USDC	✓
61	2022-02-26 01:55:54	<u>0xa19c1dddb5828afb9337</u> <u>fe2cb818fc5ea54398c212</u> <u>60889434940b23c0324542</u>	- 0.0000105906831662 62 vAMM-USDC/MIM	✓
62	2022-02-26 01:53:48	<u>0x9cc31650c204eda2f2f3</u> <u>1509fdf8a0288543799909</u> <u>45c154671d977283615e09</u>	+ 0.0000105906831662 62 vAMM-USDC/MIM	✓
63	2022-02-26 01:52:17	<u>0x2608df787a12347ab4b8</u> <u>eed5425c1c7e5d91456058</u> <u>fb0f67a3224dc6cd2c206f</u>	- 0.0000105906831662 62 vAMM-USDC/MIM	✓
64	2022-02-26 01:45:41	<u>0xb5eef8dc719a0e8a13b9</u> <u>85fa8f4d11b1f8dd3c64a8</u> <u>ee550f1d32f14aa6e2ca46</u>	+ 0.0000105906831662 62 vAMM-USDC/MIM	✓
65	2022-02-26 01:45:41	<u>0xb5eef8dc719a0e8a13b9</u> <u>85fa8f4d11b1f8dd3c64a8</u> <u>ee550f1d32f14aa6e2ca46</u>	- 4,999.489999957176 223688 MIM	✓
66	2022-02-26 01:45:41	<u>0xb5eef8dc719a0e8a13b9</u> <u>85fa8f4d11b1f8dd3c64a8</u> <u>ee550f1d32f14aa6e2ca46</u>	- 4,998.990816 USDC	✓
67	2022-02-26 01:43:18	<u>0x8a3b9a76e06153b5d4c7</u> <u>167950a8b10dcd5cc2774a</u> <u>bc4951b5cf86d0cb0d7caf</u>	+ 5,000.000000 USDC	✓
68	2022-02-26 01:40:12	<u>0xc5648cbc9f085c286330</u> <u>f4dda4e3b96d4eeb21c11b</u> <u>551f24f3cd1af57958c512</u>	+ 4,999.499947116554 722015 MIM	✓

#	Date & time	Transaction Id	Amount	
69	2022-02-26 01:40:12	<u>0xc5648cbc9f085c286330</u> <u>f4dda4e3b96d4eeb21c11b</u> <u>551f24f3cd1af57958c512</u>	- 5,000.000000 USDC	✓
70	2022-02-26 01:07:38	<u>0x48fdcf524e54c01d1dce</u> <u>8943aae3921daba875118f</u> <u>48af4a0110254cd19c043e</u>	+ 5,000.000000 USDC	✓

* USD values displayed at the time of transaction

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