

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x0e6b0bc36745d00e00fe756ce16a4c1817246cf8</u>
TOTAL RECEIVED	600.990000000000009095 FTM
	398.69 USD
TOTAL SEND	1,471.272405214538594009 FTM
	976.04 USD

Token	Balance
Fantom	0.036134698101689469 FTM 0.02 USD
USD Coin	0.000000 USDC
SpookyToken	12,044 m
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
spooky-vip.xyz	101 d claim rewards
Spell Token	0.000000000000000000 SPELL
GOGO	80,000,000 Claim on: gogo-ftm.com
Spooky LP	0.000000000000000000 spLP
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 12:22:35	<u>0x7d60b648160c4b6bceed</u> <u>33820d96c722838f9a405c</u> <u>c1a56d7c2963f469e805e2</u>	- 371.69999999999998 8631 FTM  89.35 USD	✓
2	2023-08-12 12:22:35	<u>0x7d60b648160c4b6bceed</u> <u>33820d96c722838f9a405c</u> <u>c1a56d7c2963f469e805e2</u>	- 0.0229068392461650 00 FTM  0.00 USD	✓
3	2023-08-12 12:22:35	<u>0x7d60b648160c4b6bceed</u> <u>33820d96c722838f9a405c</u> <u>c1a56d7c2963f469e805e2</u>	- 0.0000683395351590 00 FTM  0.00 USD	✓
4	2023-08-12 12:20:12	<u>0xc97b52bf2d47a8db91e4</u> <u>264da5b4fd784ca2ea4950</u> <u>2fe36cfc8642ad7af92c1e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-08-12 12:20:12	<u>0xc97b52bf2d47a8db91e4</u> <u>264da5b4fd784ca2ea4950</u> <u>2fe36cfc8642ad7af92c1e</u>	- 0.1856283388960425 50 FTM  0.04 USD	✓
6	2023-08-12 12:20:12	<u>0xc97b52bf2d47a8db91e4</u> <u>264da5b4fd784ca2ea4950</u> <u>2fe36cfc8642ad7af92c1e</u>	- 0.0005492450906713 80 FTM  0.00 USD	✓
7	2023-08-12 12:19:07	<u>0x798c108d1959cdbeb361</u> <u>8fde61a1156ccba04e50e3</u> <u>210c964f0af27a2f57676e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2023-08-12 12:19:07	<u>0x798c108d1959cdbeb361</u> <u>8fde61a1156ccba04e50e3</u> <u>210c964f0af27a2f57676e</u>	- 0.1149983995889021 64 FTM  0.02 USD	✓
9	2023-08-12 12:19:07	<u>0x798c108d1959cdbeb361</u> <u>8fde61a1156ccba04e50e3</u> <u>210c964f0af27a2f57676e</u>	- 0.0005494452011221 10 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-12 12:17:11	<u>0x51a94100007e7b81fb0b6e233171b1b641e2f96ae679dea378e2a1846098cc66</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-08-12 12:17:11	<u>0x51a94100007e7b81fb0b6e233171b1b641e2f96ae679dea378e2a1846098cc66</u>	- 0.2847823991936971 33 FTM  0.06 USD	✓
12	2023-08-12 12:17:11	<u>0x51a94100007e7b81fb0b6e233171b1b641e2f96ae679dea378e2a1846098cc66</u>	- 0.0008426263769690 50 FTM  0.00 USD	✓
13	2023-08-12 12:15:51	<u>0x95a84c16f60d9a5c0f087916e84cc6dcc771a710f6bbb56e106967e427f166e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-08-12 12:15:51	<u>0x95a84c16f60d9a5c0f087916e84cc6dcc771a710f6bbb56e106967e427f166e8</u>	- 0.2824601692857010 02 FTM  0.06 USD	✓
15	2023-08-12 12:15:51	<u>0x95a84c16f60d9a5c0f087916e84cc6dcc771a710f6bbb56e106967e427f166e8</u>	- 0.0008390953957900 40 FTM  0.00 USD	✓
16	2023-08-12 12:09:57	<u>0x45cc98fc40634df89dac50fd73d7dcb3cb23191a7ff6259f5a52beeab19dd884</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-08-12 12:09:57	<u>0x45cc98fc40634df89dac50fd73d7dcb3cb23191a7ff6259f5a52beeab19dd884</u>	- 0.3846456208066589 83 FTM  0.09 USD	✓
18	2023-08-12 12:09:57	<u>0x45cc98fc40634df89dac50fd73d7dcb3cb23191a7ff6259f5a52beeab19dd884</u>	- 0.0011343583805063 37 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-12 12:09:02	<u>0x3796fc06d8e0f7678b01843a50a221befd49ffd10fb53fdffabe91b2e8cf79f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-08-12 12:09:02	<u>0x3796fc06d8e0f7678b01843a50a221befd49ffd10fb53fdffabe91b2e8cf79f3</u>	- 0.2508473866899658 68 FTM  0.06 USD	✓
21	2023-08-12 12:09:02	<u>0x3796fc06d8e0f7678b01843a50a221befd49ffd10fb53fdffabe91b2e8cf79f3</u>	- 0.0007234128293902 90 FTM  0.00 USD	✓
22	2023-08-12 12:08:37	<u>0x6143ae434b1827197fe36044ee97fe41ec1e2c663434598bcb8316a9c9c12492</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-08-12 12:08:37	<u>0x6143ae434b1827197fe36044ee97fe41ec1e2c663434598bcb8316a9c9c12492</u>	- 0.2675299819827182 12 FTM  0.06 USD	✓
24	2023-08-12 12:08:37	<u>0x6143ae434b1827197fe36044ee97fe41ec1e2c663434598bcb8316a9c9c12492</u>	- 0.0007715233703114 08 FTM  0.00 USD	✓
25	2023-01-07 18:11:02	<u>0x93c13464787b6ec11ed7bc61978eb45279a53d42547f2f3d628ec074da35ce16</u>	- 521.0000000000000000 0000 FTM  118.31 USD	✓
26	2023-01-07 18:11:02	<u>0x93c13464787b6ec11ed7bc61978eb45279a53d42547f2f3d628ec074da35ce16</u>	- 0.0000950499574920 00 FTM  0.00 USD	✓
27	2023-01-07 18:11:02	<u>0x93c13464787b6ec11ed7bc61978eb45279a53d42547f2f3d628ec074da35ce16</u>	- 0.0004709116317990 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-01-07 18:10:06	<u>0x4f311ab79b06e49124d6</u> <u>b71ba5837d16049be560f0</u> <u>bd75aefcaa2e453dcb6bf8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-01-07 18:10:06	<u>0x4f311ab79b06e49124d6</u> <u>b71ba5837d16049be560f0</u> <u>bd75aefcaa2e453dcb6bf8</u>	- 0.0022199087737927 10 FTM  0.00 USD	✓
30	2023-01-07 18:10:06	<u>0x4f311ab79b06e49124d6</u> <u>b71ba5837d16049be560f0</u> <u>bd75aefcaa2e453dcb6bf8</u>	- 0.0038159539230112 30 FTM  0.00 USD	✓
31	2022-06-02 13:14:16	<u>0x485b3a0ab5f91d87b614</u> <u>153ac734541e86d1b2cb65</u> <u>d29fa2ddb6dad44f8d3e77</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-06-02 13:14:16	<u>0x485b3a0ab5f91d87b614</u> <u>153ac734541e86d1b2cb65</u> <u>d29fa2ddb6dad44f8d3e77</u>	- 0.0384974028082212 68 FTM  0.01 USD	✓
33	2022-06-02 13:14:16	<u>0x485b3a0ab5f91d87b614</u> <u>153ac734541e86d1b2cb65</u> <u>d29fa2ddb6dad44f8d3e77</u>	- 0.0010239877049263 29 FTM  0.00 USD	✓
34	2022-06-02 13:14:02	<u>0x6146891f8add77e26118</u> <u>e7fa93f5c658678cf2ff90</u> <u>a01d3184e645efdc9c0210</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-06-02 13:14:02	<u>0x6146891f8add77e26118</u> <u>e7fa93f5c658678cf2ff90</u> <u>a01d3184e645efdc9c0210</u>	- 0.0015752784584218 05 FTM  0.00 USD	✓
36	2022-06-02 13:14:02	<u>0x6146891f8add77e26118</u> <u>e7fa93f5c658678cf2ff90</u> <u>a01d3184e645efdc9c0210</u>	- 0.0002179404397961 01 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2022-06-02 13:12:20	<u>0x20a436a718ed06b17276</u> <u>141ef995a55e4b5b9568d5</u> <u>2e8806cca8dbf0ec537fba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-06-02 13:12:20	<u>0x20a436a718ed06b17276</u> <u>141ef995a55e4b5b9568d5</u> <u>2e8806cca8dbf0ec537fba</u>	- 0.0019353528791024 40 FTM  0.00 USD	✓
39	2022-06-02 13:12:20	<u>0x20a436a718ed06b17276</u> <u>141ef995a55e4b5b9568d5</u> <u>2e8806cca8dbf0ec537fba</u>	- 0.0014517925435955 70 FTM  0.00 USD	✓
40	2022-06-02 13:12:06	<u>0x36c913f66da7be096f38</u> <u>b10f6315720eea31b7836a</u> <u>43198f503be4ccf372dfe7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-06-02 13:12:06	<u>0x36c913f66da7be096f38</u> <u>b10f6315720eea31b7836a</u> <u>43198f503be4ccf372dfe7</u>	- 0.0069478926756096 00 FTM  0.00 USD	✓
42	2022-06-02 13:12:06	<u>0x36c913f66da7be096f38</u> <u>b10f6315720eea31b7836a</u> <u>43198f503be4ccf372dfe7</u>	- 0.0015306069188678 40 FTM  0.00 USD	✓
43	2022-04-02 14:14:33	<u>0x04a7adf518411c9fe0bb</u> <u>c1798782fcefdc9ed4622b</u> <u>ae fdab8dabcf0ae40df166</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-04-02 14:14:33	<u>0x04a7adf518411c9fe0bb</u> <u>c1798782fcefdc9ed4622b</u> <u>ae fdab8dabcf0ae40df166</u>	- 0.0534383738056999 97 FTM  0.08 USD	✓
45	2022-04-02 14:13:28	<u>0x9e4d84b606e519a0b13d</u> <u>4a87e0a80f2040f43558a3</u> <u>e2bcca5c2134346f04c87a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

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46	2022-04-02 14:13:28	<u>0x9e4d84b606e519a0b13d 4a87e0a80f2040f43558a3 e2bcca5c2134346f04c87a</u>	- 0.0732296929340000 01 FTM  0.11 USD	✓
47	2022-04-02 14:13:15	<u>0x1e1fa6d7e62dd7b2acee 67beeb77c3ac783b661a72 76c58ba1b950ed0f510850</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-04-02 14:13:15	<u>0x1e1fa6d7e62dd7b2acee 67beeb77c3ac783b661a72 76c58ba1b950ed0f510850</u>	- 0.0732296929340000 01 FTM  0.11 USD	✓
49	2022-04-02 14:13:04	<u>0x7a9f0aaa879a893b82c0 d6c71bf049bb9defbda8fd a90ff583b51bb88d7c4456</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-04-02 14:13:04	<u>0x7a9f0aaa879a893b82c0 d6c71bf049bb9defbda8fd a90ff583b51bb88d7c4456</u>	- 0.0739244449959999 97 FTM  0.11 USD	✓
51	2022-04-02 14:10:45	<u>0x742669c4ee0e5bbdf21f c71de3d032ec4c081b74ea 9383eb0bfc30d4bec4e342</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-04-02 14:10:45	<u>0x742669c4ee0e5bbdf21f c71de3d032ec4c081b74ea 9383eb0bfc30d4bec4e342</u>	- 0.0774699189459999 99 FTM  0.11 USD	✓
53	2022-01-29 14:28:59	<u>0xde583ac9dfc4d0807982 0eb4b8fa143ca84ea8a732 9204d385f4d62749c02b94</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-01-29 14:28:59	<u>0xde583ac9dfc4d0807982 0eb4b8fa143ca84ea8a732 9204d385f4d62749c02b94</u>	- 0.0827621664320000 03 FTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-29 14:28:05	<u>0x2d3b50781dbcd8f1ec9257a78d53f679ca3fe43707ed9dd8952191d43978a7f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-01-29 14:28:05	<u>0x2d3b50781dbcd8f1ec9257a78d53f679ca3fe43707ed9dd8952191d43978a7f3</u>	- 0.0967887276200000 01 FTM  0.19 USD	✓
57	2022-01-29 14:27:53	<u>0xfdda3db4b09fb982df97bf4f7081c270cdf8f13277db789c46b3e1a950dff6e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-01-29 14:27:53	<u>0xfdda3db4b09fb982df97bf4f7081c270cdf8f13277db789c46b3e1a950dff6e8</u>	- 0.1014307903699999 96 FTM  0.20 USD	✓
59	2022-01-15 11:41:04	<u>0x8cf39b8a3e99518800463b2ac78fede459cef142258190ac1a8fb09e2a7480ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2022-01-15 11:41:04	<u>0x8cf39b8a3e99518800463b2ac78fede459cef142258190ac1a8fb09e2a7480ff</u>	- 0.0566469737664000 02 FTM  0.17 USD	✓
61	2022-01-15 11:40:40	<u>0x1a47890be860928d5569385a43bf813cd8d1fbbd8bfceb547a647ee95195d73f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-01-15 11:40:40	<u>0x1a47890be860928d5569385a43bf813cd8d1fbbd8bfceb547a647ee95195d73f</u>	- 0.0078236287104000 00 FTM  0.02 USD	✓
63	2022-01-15 11:39:21	<u>0xedc6bc25ee47560dbef165493cee4e1be2343cc57439c26bc7838225757cb427</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-15 11:39:21	<u>0xedc6bc25ee47560dbef1</u> <u>65493cee4e1be2343cc574</u> <u>39c26bc7838225757cb427</u>	- 0.0493317805090000 01 FTM  0.14 USD	✓
65	2022-01-15 11:39:16	<u>0x973cfd932ac5a8f8859b</u> <u>3079034d3396c48d27ce44</u> <u>13137f141f1d0b50c26753</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-01-15 11:39:16	<u>0x973cfd932ac5a8f8859b</u> <u>3079034d3396c48d27ce44</u> <u>13137f141f1d0b50c26753</u>	- 0.0537069260060000 01 FTM  0.16 USD	✓
67	2021-12-01 12:33:14	<u>0x93698617e4f3d7ccdb47</u> <u>235da56b9ff2ed910d6b5e</u> <u>b5a3815dd1cc813a55c6f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2021-12-01 12:33:14	<u>0x93698617e4f3d7ccdb47</u> <u>235da56b9ff2ed910d6b5e</u> <u>b5a3815dd1cc813a55c6f8</u>	- 0.0843617955629999 97 FTM  0.17 USD	✓
69	2021-12-01 12:32:39	<u>0xdd50ccd2c8a498f191b0</u> <u>5921a4b3624c849ec569cf</u> <u>a677c69fedd02b2ffb7cc3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2021-12-01 12:32:39	<u>0xdd50ccd2c8a498f191b0</u> <u>5921a4b3624c849ec569cf</u> <u>a677c69fedd02b2ffb7cc3</u>	- 0.0081505944246000 00 FTM  0.01 USD	✓
71	2021-12-01 12:32:31	<u>0x09e97bf36dfa9100c32b</u> <u>576fa892c4fc413eb492d4</u> <u>20b130d9e9f495f7d3e350</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2021-12-01 12:32:31	<u>0x09e97bf36dfa9100c32b</u> <u>576fa892c4fc413eb492d4</u> <u>20b130d9e9f495f7d3e350</u>	- 0.0143887915446000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-01 12:32:13	<u>0xffbb86da6d826098aa78</u> <u>28f2ee2d8e19cdd0226136</u> <u>1bc5e65a6717ef06d557bb</u>	- 143.71901939802003 7670 FTM  296.99 USD	✓
74	2021-12-01 12:32:13	<u>0xffbb86da6d826098aa78</u> <u>28f2ee2d8e19cdd0226136</u> <u>1bc5e65a6717ef06d557bb</u>	- 0.0576321689241000 02 FTM  0.11 USD	✓
75	2021-12-01 12:32:00	<u>0x105c013a317cf77bdc5e</u> <u>9912265a5cfcca414f1d35</u> <u>26771f42d32f63ef86323d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2021-12-01 12:32:00	<u>0x105c013a317cf77bdc5e</u> <u>9912265a5cfcca414f1d35</u> <u>26771f42d32f63ef86323d</u>	- 0.0146064786316000 01 FTM  0.03 USD	✓
77	2021-12-01 12:31:23	<u>0x0391ce3aee218488b87d</u> <u>a5ba038dd83f4e737fc729</u> <u>8d3efe462c63c85b17ca21</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
78	2021-12-01 12:31:23	<u>0x0391ce3aee218488b87d</u> <u>a5ba038dd83f4e737fc729</u> <u>8d3efe462c63c85b17ca21</u>	- 0.0907515940378000 04 FTM  0.18 USD	✓
79	2021-12-01 12:30:58	<u>0x919d50eec3a2c599cd54</u> <u>df41cbafd416edcac3eb34</u> <u>2634ea338e5d17ddc548f1</u>	- 143.72950707851805 4186 FTM  297.01 USD	✓
80	2021-12-01 12:30:58	<u>0x919d50eec3a2c599cd54</u> <u>df41cbafd416edcac3eb34</u> <u>2634ea338e5d17ddc548f1</u>	- 0.0628557559142999 96 FTM  0.12 USD	✓
81	2021-12-01 12:30:33	<u>0xb1b8d730175b82868a3b</u> <u>9ac9e42170e6022b138f5f</u> <u>77232bf242c717457a09f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

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82	2021-12-01 12:30:33	<u>0xb1b8d730175b82868a3b9ac9e42170e6022b138f5f77232bf242c717457a09f7</u>	- 0.0158414109603999 99 FTM  0.03 USD	✓
83	2021-12-01 12:29:56	<u>0xe89fc9a5d747d6e52dce500521f161e3b544cc6411db569f4c04b879ffd5664f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
84	2021-12-01 12:29:56	<u>0xe89fc9a5d747d6e52dce500521f161e3b544cc6411db569f4c04b879ffd5664f</u>	- 0.0153878837046000 00 FTM  0.03 USD	✓
85	2021-12-01 12:27:52	<u>0xbed7a7771c276beac4008fe34ce75bd3513a942d6c7fe79ae342098c572f0345</u>	- 144.00000000000000 0000 FTM  297.57 USD	✓
86	2021-12-01 12:27:52	<u>0xbed7a7771c276beac4008fe34ce75bd3513a942d6c7fe79ae342098c572f0345</u>	- 0.0507977084719999 99 FTM  0.10 USD	✓
87	2021-12-01 12:25:54	<u>0xd232868dcd3be242eea1e53a2ae58ba2353ab75d2456055327a506a29cb4a880</u>	- 144.00000000000000 0000 FTM  297.57 USD	✓
88	2021-12-01 12:25:54	<u>0xd232868dcd3be242eea1e53a2ae58ba2353ab75d2456055327a506a29cb4a880</u>	- 0.0502621782096000 02 FTM  0.10 USD	✓
89	2021-12-01 12:24:29	<u>0xf477f66ad7433f9a27d58461bceb315c36770f0668a03974263229c4a0ad10f</u>	+ 600.99000000000000 9095 FTM  1,241.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:39	<u>0x87b1d6a3cd9b7b54493e13289b9ca3cdfa252f3a3ece9d4157105bcd99db4a5a</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:41	<u>0x155f162fe36b5395c6caf33692f0c39ea500dd4ed8eb03fbc0c0b4360d2c396c</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:31:51	<u>0xa4c20f6a25b84f48c178bfd935dd366ae135bca140d5085044b4d96d884bf22f</u>	+ 12,044 m	✓
4	2024-04-10 23:19:10	<u>0x7d9785c6506d1df90df7c4986bc363647902c535492aca40aa72e703eeb37024</u>	+ 250,000 im	✓
5	2024-03-27 19:41:21	<u>0x312cc97d3474577ace991f0247aac1b95cf5b67a3adf7e5a501f1067f11d321a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-08-12 12:20:12	<u>0xc97b52bf2d47a8db91e4264da5b4fd784ca2ea49502fe36cfc8642ad7af92c1e</u>	- 29.576971031679523350 ICE	✓
7	2023-08-12 12:19:07	<u>0x798c108d1959cdbeb3618fde61a1156ccba04e50e3210c964f0af27a2f57676e</u>	- 81,495.305156931281089783 SPELL	✓
8	2023-08-12 12:17:11	<u>0x51a94100007e7b81fb0b6e233171b1b641e2f96ae679dea378e2a1846098cc66</u>	+ 81,495.305156931281089783 SPELL	✓
9	2023-08-12 12:17:11	<u>0x51a94100007e7b81fb0b6e233171b1b641e2f96ae679dea378e2a1846098cc66</u>	- 0.000115205925437043 spLP	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 12:15:51	<u>0x95a84c16f60d9a5c0f08</u> <u>7916e84cc6dcc771a710f6</u> <u>bbb56e106967e427f166e8</u>	+ 29.576971031679523 350 ICE	✓
11	2023-08-12 12:15:51	<u>0x95a84c16f60d9a5c0f08</u> <u>7916e84cc6dcc771a710f6</u> <u>bbb56e106967e427f166e8</u>	- 43.432284379423037 990 spLP	✓
12	2023-08-12 12:09:57	<u>0x45cc98fc40634df89dac</u> <u>50fd73d7dcb3cb23191a7f</u> <u>f6259f5a52beeab19dd884</u>	- 0.5782767562373081 20 B00	✓
13	2023-08-12 12:09:02	<u>0x3796fc06d8e0f7678b01</u> <u>843a50a221befd49ffd10f</u> <u>b53fdffabe91b2e8cf79f3</u>	+ 43.432284379423037 990 spLP	✓
14	2023-08-12 12:09:02	<u>0x3796fc06d8e0f7678b01</u> <u>843a50a221befd49ffd10f</u> <u>b53fdffabe91b2e8cf79f3</u>	+ 0.2314260962257306 54 B00	✓
15	2023-08-12 12:08:37	<u>0x6143ae434b1827197fe3</u> <u>6044ee97fe41ec1e2c6634</u> <u>34598bcb8316a9c9c12492</u>	+ 0.0001152059254370 43 spLP	✓
16	2023-08-12 12:08:37	<u>0x6143ae434b1827197fe3</u> <u>6044ee97fe41ec1e2c6634</u> <u>34598bcb8316a9c9c12492</u>	+ 0.5782767562373081 20 B00	✓
17	2023-06-25 18:31:45	<u>0xe3216003f3f239a456e6</u> <u>09f71fac5d32c341f9eb13</u> <u>9fe6e70896a3cd73d1cf53</u>	+ 0.0000000000000000 01 M32	✓
18	2023-01-07 18:10:06	<u>0x4f311ab79b06e49124d6</u> <u>b71ba5837d16049be560f0</u> <u>bd75aefcaa2e453dcb6bf8</u>	- 117.049480 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 22:45:29	<u>0x6f6e20996689e7648523e854cac32425e00051b9a6badc93bd3f60dea13daaea</u>	+ 101 d claim rewards	✓
20	2022-11-22 02:14:14	<u>0xbdb6b5be88d1ee46ad28752e13bec7479b20b0ed0c97879422b66da20c65c056</u>	+ 300,000.00000000 MNEF	✓
21	2022-10-11 17:52:54	<u>0x52c58cd6d44deeee4249098abae9845c6e8e50f03b566c912400a8c46709e39f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
22	2022-09-26 22:11:21	<u>0x8709e67693db8e476845e5df5f36c59aa4590ec3075d5ab4278f92b0b5c86d92</u>	+ 95,000.00000000 mvgram.org	✓
23	2022-09-25 06:04:24	<u>0x76c52c29057a6d60ab26f3bea3ead9cff7fefa562b742bc3912edf75abd55b00</u>	+ 1 NFTW	✓
24	2022-08-19 20:44:09	<u>0x888c9cfa4b3f2279b76fbeb0be5d7269c4255cd67b1768ed2090ef879db7772b</u>	+ 3,000,000.00000000 0Casino.io	✓
25	2022-08-19 20:44:03	<u>0xe471bc1900ecb6b712a2a5023a4ecf684f7561bdc83b96f994211081b3d6ed56</u>	+ 3,000,000.00000000 0Casino.io	✓
26	2022-06-12 19:49:16	<u>0x1cebe4b1315eb94eb16f8b078208652673e87e41e85f845e117baa86f98a3d25</u>	+ 1,500,000.00000000 Ape-Peg	✓
27	2022-06-02 13:14:16	<u>0x485b3a0ab5f91d87b614153ac734541e86d1b2cb65d29fa2ddbbdad44f8d3e77</u>	+ 5.024509 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-02 13:14:16	<u>0x485b3a0ab5f91d87b614</u> <u>153ac734541e86d1b2cb65</u> <u>d29fa2ddb9dad44f8d3e77</u>	- 1.2794707131781408 73 B00	✓
29	2022-06-02 13:12:20	<u>0x20a436a718ed06b17276</u> <u>141ef995a55e4b5b9568d5</u> <u>2e8806cca8dbf0ec537fba</u>	+ 0.0000000000000000 00 spLP	✓
30	2022-06-02 13:12:20	<u>0x20a436a718ed06b17276</u> <u>141ef995a55e4b5b9568d5</u> <u>2e8806cca8dbf0ec537fba</u>	+ 0.8352958066109656 96 B00	✓
31	2022-06-02 13:12:06	<u>0x36c913f66da7be096f38</u> <u>b10f6315720eea31b7836a</u> <u>43198f503be4ccf372dfe7</u>	+ 0.0000000000000000 00 spLP	✓
32	2022-06-02 13:12:06	<u>0x36c913f66da7be096f38</u> <u>b10f6315720eea31b7836a</u> <u>43198f503be4ccf372dfe7</u>	+ 0.4441749065671751 21 B00	✓
33	2022-04-24 22:42:54	<u>0x9afc6d524535dbca437b</u> <u>4d405f6af3b2f2c6c7b5a2</u> <u>b8169034e60863061e860c</u>	+ 95,000.00000000 PLAY888.io	✓
34	2022-04-22 14:41:42	<u>0x0456f2e0ec525bf362fb</u> <u>f0180a09fa47f2d58ef684</u> <u>262f5ea1bab4ad40882eff</u>	+ 3,000,000.00000000 4Gambling.io	✓
35	2022-04-20 17:59:04	<u>0xe0ecc2250909b179f365</u> <u>dfe7ad8834f0263655fd66</u> <u>c219220ddb92f6d536f92f</u>	+ 1,500,000.00000000 0Casino.io	✓
36	2022-04-16 19:18:53	<u>0x7953d57167c50172efd3</u> <u>4cdbefbe6904ceab76e45d</u> <u>9a43813546a74bedf9bc80</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-02 14:14:33	<u>0x04a7adf518411c9fe0bbc1798782fcefdc9ed4622baefdab8dabcf0ae40df166</u>	+ 29.782849 USDC	✓
38	2022-04-02 14:14:33	<u>0x04a7adf518411c9fe0bbc1798782fcefdc9ed4622baefdab8dabcf0ae40df166</u>	- 1.903109186289303700 B00	✓
39	2022-04-02 14:13:28	<u>0x9e4d84b606e519a0b13d4a87e0a80f2040f43558a3e2bcca5c2134346f04c87a</u>	+ 0.00000000000000000000 spLP	✓
40	2022-04-02 14:13:28	<u>0x9e4d84b606e519a0b13d4a87e0a80f2040f43558a3e2bcca5c2134346f04c87a</u>	+ 0.000024907808975986 B00	✓
41	2022-04-02 14:13:15	<u>0x1e1fa6d7e62dd7b2acee67beeb77c3ac783b661a7276c58ba1b950ed0f510850</u>	+ 0.00000000000000000000 spLP	✓
42	2022-04-02 14:13:15	<u>0x1e1fa6d7e62dd7b2acee67beeb77c3ac783b661a7276c58ba1b950ed0f510850</u>	+ 0.000000815354274655 B00	✓
43	2022-04-02 14:13:04	<u>0x7a9f0aaa879a893b82c0d6c71bf049bb9defbda8fda90ff583b51bb88d7c4456</u>	+ 0.00000000000000000000 spLP	✓
44	2022-04-02 14:13:04	<u>0x7a9f0aaa879a893b82c0d6c71bf049bb9defbda8fda90ff583b51bb88d7c4456</u>	+ 0.956193556498597386 B00	✓
45	2022-04-02 14:10:45	<u>0x742669c4ee0e5bbdf21fc71de3d032ec4c081b74ea9383eb0bfc30d4bec4e342</u>	+ 0.00000000000000000000 spLP	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-02 14:10:45	<u>0x742669c4ee0e5bbdf21f c71de3d032ec4c081b74ea 9383eb0bfc30d4bec4e342</u>	+ 0.9468899066274557 57 B00	✓
47	2022-01-29 14:28:59	<u>0xde583ac9dfc4d0807982 0eb4b8fa143ca84ea8a732 9204d385f4d62749c02b94</u>	+ 13.672706 USDC	✓
48	2022-01-29 14:28:59	<u>0xde583ac9dfc4d0807982 0eb4b8fa143ca84ea8a732 9204d385f4d62749c02b94</u>	- 0.4908674375972698 07 B00	✓
49	2022-01-29 14:28:05	<u>0x2d3b50781dbcd8f1ec92 57a78d53f679ca3fe43707 ed9dd8952191d43978a7f3</u>	+ 0.0000000000000000 00 spLP	✓
50	2022-01-29 14:28:05	<u>0x2d3b50781dbcd8f1ec92 57a78d53f679ca3fe43707 ed9dd8952191d43978a7f3</u>	+ 0.2259302690868024 71 B00	✓
51	2022-01-29 14:27:53	<u>0xfd3da3db4b09fb982df97 bf4f7081c270cdf8f13277 db789c46b3e1a950dff6e8</u>	+ 0.0000000000000000 00 spLP	✓
52	2022-01-29 14:27:53	<u>0xfd3da3db4b09fb982df97 bf4f7081c270cdf8f13277 db789c46b3e1a950dff6e8</u>	+ 0.2649371685104673 36 B00	✓
53	2022-01-15 11:41:04	<u>0x8cf39b8a3e9951880046 3b2ac78fede459cef14225 8190ac1a8fb09e2a7480ff</u>	+ 68.569416 USDC	✓
54	2022-01-15 11:41:04	<u>0x8cf39b8a3e9951880046 3b2ac78fede459cef14225 8190ac1a8fb09e2a7480ff</u>	- 2.1907896126455144 17 B00	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-15 11:39:21	<u>0xedc6bc25ee47560dbef1</u> <u>65493cee4e1be2343cc574</u> <u>39c26bc7838225757cb427</u>	+ 0.0000000000000000 00 spLP	✓
56	2022-01-15 11:39:21	<u>0xedc6bc25ee47560dbef1</u> <u>65493cee4e1be2343cc574</u> <u>39c26bc7838225757cb427</u>	+ 0.8654576812464457 31 B00	✓
57	2022-01-15 11:39:16	<u>0x973cfd932ac5a8f8859b</u> <u>3079034d3396c48d27ce44</u> <u>13137f141f1d0b50c26753</u>	+ 0.0000000000000000 00 spLP	✓
58	2022-01-15 11:39:16	<u>0x973cfd932ac5a8f8859b</u> <u>3079034d3396c48d27ce44</u> <u>13137f141f1d0b50c26753</u>	+ 1.3253319313990687 97 B00	✓
59	2021-12-01 12:33:14	<u>0x93698617e4f3d7ccdb47</u> <u>235da56b9ff2ed910d6b5e</u> <u>b5a3815dd1cc813a55c6f8</u>	- 43.432284379423037 990 spLP	✓
60	2021-12-01 12:32:13	<u>0xffbb86da6d826098aa78</u> <u>28f2ee2d8e19cdd0226136</u> <u>1bc5e65a6717ef06d557bb</u>	+ 43.432284379423037 990 spLP	✓
61	2021-12-01 12:32:13	<u>0xffbb86da6d826098aa78</u> <u>28f2ee2d8e19cdd0226136</u> <u>1bc5e65a6717ef06d557bb</u>	- 16.077654732712371 555 ICE	✓
62	2021-12-01 12:31:23	<u>0x0391ce3aee218488b87d</u> <u>a5ba038dd83f4e737fc729</u> <u>8d3efe462c63c85b17ca21</u>	- 0.0001152059254370 43 spLP	✓
63	2021-12-01 12:30:58	<u>0x919d50eec3a2c599cd54</u> <u>df41cbafd416edcac3eb34</u> <u>2634ea338e5d17ddc548f1</u>	+ 0.0001152059254370 43 spLP	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-01 12:30:58	<u>0x919d50eec3a2c599cd54</u> <u>df41cbafd416edcac3eb34</u> <u>2634ea338e5d17ddc548f1</u>	- 22,992.56666402722 4760503 SPELL	✓
65	2021-12-01 12:27:52	<u>0xbed7a7771c276beac400</u> <u>8fe34ce75bd3513a942d6c</u> <u>7fe79ae342098c572f0345</u>	+ 22,992.56666402722 4760503 SPELL	✓
66	2021-12-01 12:25:54	<u>0xd232868dcd3be242eea1</u> <u>e53a2ae58ba2353ab75d24</u> <u>56055327a506a29cb4a880</u>	+ 16.077654732712371 555 ICE	✓

* USD values displayed at the time of transaction

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