

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:41 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x13726058d6079d8d61fa6f2c310153bdaa5b8265</u>
TOTAL RECEIVED	0.198910000000000003 FTM
	0.13 USD
TOTAL SEND	3.857296374707757547 FTM
	2.60 USD

Token	Balance
Fantom	6.996124065021768423 FTM
	4.73 USD
USD Coin	0.000000 USDC
Static	0.000000000000000000 Static
0Casino.io	1,500,000.00000000 0Casino.io
Spooky LP	0.000000000000000000 spLP
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org
USDC	0.000000 anyUSDC
0Apes.net	1,500,000.00000000 Ape-Peg

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-28 11:11:22	<u>0x9f93f68fe0aa0d621ef774188b2c4b77323ce99bd99ef0ca6ab1f6a713984cc2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-28 11:11:22	<u>0x9f93f68fe0aa0d621ef774188b2c4b77323ce99bd99ef0ca6ab1f6a713984cc2</u>	- 0.0166881030176000 01 FTM  0.01 USD	✓
3	2022-04-27 22:04:24	<u>0xa734ff6256ed7dcd22ec8752ef276eb486da6ec9ba62df3dd94363502df8afd9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-27 22:04:24	<u>0xa734ff6256ed7dcd22ec8752ef276eb486da6ec9ba62df3dd94363502df8afd9</u>	- 0.0132574820084000 00 FTM  0.01 USD	✓
5	2022-04-26 11:38:16	<u>0x3fe79e9d82a906916de3139d4383f435e1bb2a6b3471398b487c28e77a9dba7c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-26 11:38:16	<u>0x3fe79e9d82a906916de3139d4383f435e1bb2a6b3471398b487c28e77a9dba7c</u>	- 0.0140565156324000 01 FTM  0.01 USD	✓
7	2022-04-26 11:37:52	<u>0x638b48c22a56dfd6b19c07c8949e82078029611974bac367137bffaeae25d2f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-26 11:37:52	<u>0x638b48c22a56dfd6b19c07c8949e82078029611974bac367137bffaeae25d2f2</u>	- 0.0221118812792000 00 FTM  0.02 USD	✓
9	2022-04-26 11:37:17	<u>0x1403c737dbe85e120a5c2ece3174597e732c6767024efe3f9ccec3b1edb09ad0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-26 11:37:17	<u>0x1403c737dbe85e120a5c</u> <u>2ece3174597e732c676702</u> <u>4efe3f9ccec3b1edb09ad0</u>	- 0.0309133028094999 98 FTM  0.02 USD	✓
11	2022-04-25 20:18:33	<u>0xb33b60084bc734ed855f</u> <u>35bfc06b511f8bc51e7800</u> <u>5fd1ce27ad8d3888c3508d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-25 20:18:33	<u>0xb33b60084bc734ed855f</u> <u>35bfc06b511f8bc51e7800</u> <u>5fd1ce27ad8d3888c3508d</u>	- 0.0769362787833000 05 FTM  0.08 USD	✓
13	2022-04-25 20:18:01	<u>0x794c5e5efe9397330d2e</u> <u>24ef4f32e95b45d4760da0</u> <u>8cd1e33a23ab40d7cdc9ad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-25 20:18:01	<u>0x794c5e5efe9397330d2e</u> <u>24ef4f32e95b45d4760da0</u> <u>8cd1e33a23ab40d7cdc9ad</u>	- 0.0520756870916000 01 FTM  0.05 USD	✓
15	2022-04-25 20:17:31	<u>0xdfc9cd9430ad9f44c79c</u> <u>db4c530c85106f3df756a5</u> <u>e396737c097291b5354913</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-25 20:17:31	<u>0xdfc9cd9430ad9f44c79c</u> <u>db4c530c85106f3df756a5</u> <u>e396737c097291b5354913</u>	- 0.0374104334579999 99 FTM  0.03 USD	✓
17	2022-04-25 14:25:13	<u>0x8e5843b5bf09d8a60ce9</u> <u>7ce9dd3c9f57c35d6813cf</u> <u>460b03170205f250af1aee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-04-25 14:25:13	<u>0x8e5843b5bf09d8a60ce9</u> <u>7ce9dd3c9f57c35d6813cf</u> <u>460b03170205f250af1aee</u>	- 0.0243152600760000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 14:24:54	<u>0x1e9d57bf6732399ed103</u> <u>b9e254ff6301dbc74388f9</u> <u>662047319d3263be5bb3dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-25 14:24:54	<u>0x1e9d57bf6732399ed103</u> <u>b9e254ff6301dbc74388f9</u> <u>662047319d3263be5bb3dd</u>	- 0.0408067997539999 99 FTM  0.04 USD	✓
21	2022-04-25 14:23:39	<u>0xa7e803116d032e1c33ce</u> <u>29c7a910ea73f636b5b30b</u> <u>4c4b040ae18f96187deef3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-04-25 14:23:39	<u>0xa7e803116d032e1c33ce</u> <u>29c7a910ea73f636b5b30b</u> <u>4c4b040ae18f96187deef3</u>	- 0.0572700213584999 98 FTM  0.06 USD	✓
23	2022-04-25 08:36:18	<u>0xf634892ce404fbecad52</u> <u>597f23886e80545bbe749c</u> <u>f8f885d27a9ba4e5f635ec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-04-25 08:36:18	<u>0xf634892ce404fbecad52</u> <u>597f23886e80545bbe749c</u> <u>f8f885d27a9ba4e5f635ec</u>	- 0.1479661248614000 11 FTM  0.15 USD	✓
25	2022-04-25 08:35:50	<u>0x2c51ebf22eef687da7d9</u> <u>8c9df82c689611d811d8a4</u> <u>0dc86e9499aa6444a0c95f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-04-25 08:35:50	<u>0x2c51ebf22eef687da7d9</u> <u>8c9df82c689611d811d8a4</u> <u>0dc86e9499aa6444a0c95f</u>	- 0.1698721750047000 05 FTM  0.18 USD	✓
27	2022-04-25 08:34:59	<u>0x960de7eb9f1dac375190</u> <u>281ceb31308876162255db</u> <u>12d6dfb8240f2aa1a35afd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-25 08:34:59	<u>0x960de7eb9f1dac375190</u> <u>281ceb31308876162255db</u> <u>12d6dfb8240f2aa1a35afd</u>	- 0.1136009106810000 06 FTM  0.12 USD	✓
29	2022-04-25 08:34:28	<u>0x3f6ad3dcf4d63f0c6a25</u> <u>c035fc64081ae68a327c80</u> <u>ad12c7630a02ac4b2dae56</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-25 08:34:28	<u>0x3f6ad3dcf4d63f0c6a25</u> <u>c035fc64081ae68a327c80</u> <u>ad12c7630a02ac4b2dae56</u>	- 0.0893328805379999 95 FTM  0.09 USD	✓
31	2022-04-23 20:01:17	<u>0xff539a146799bf90aca1</u> <u>003272ee0c5eeac8d26244</u> <u>93054f51dbd361be8cc477</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-04-23 20:01:17	<u>0xff539a146799bf90aca1</u> <u>003272ee0c5eeac8d26244</u> <u>93054f51dbd361be8cc477</u>	- 0.0171748548550000 01 FTM  0.01 USD	✓
33	2022-04-23 20:00:53	<u>0xd44457b4d49fd032c6ed</u> <u>5cf40dd6563344d51cb5ed</u> <u>92a3bf88c24d548cbc20df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-04-23 20:00:53	<u>0xd44457b4d49fd032c6ed</u> <u>5cf40dd6563344d51cb5ed</u> <u>92a3bf88c24d548cbc20df</u>	- 0.0166733183160000 00 FTM  0.01 USD	✓
35	2022-04-23 20:00:37	<u>0xcfb68348a52a2c1a7726</u> <u>2176d1927d0c5a56d37b24</u> <u>99b1a2fef55126bf2572f6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-04-23 20:00:37	<u>0xcfb68348a52a2c1a7726</u> <u>2176d1927d0c5a56d37b24</u> <u>99b1a2fef55126bf2572f6</u>	- 0.0357140016149999 98 FTM  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
37	2022-04-21 20:05:12	<u>0x72bf94571a810db48898</u> <u>2c6e092dbad19d8d10c5e9</u> <u>5138c9aae52337a6117c64</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-04-21 20:05:12	<u>0x72bf94571a810db48898</u> <u>2c6e092dbad19d8d10c5e9</u> <u>5138c9aae52337a6117c64</u>	- 0.0486084792847999 99 FTM  0.05 USD	✓
39	2022-04-21 20:04:31	<u>0x4381f89aa83474a187ef</u> <u>904a14da8ce76c38ef571a</u> <u>1606d84e6d4f30ac86339b</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-04-21 20:04:31	<u>0x4381f89aa83474a187ef</u> <u>904a14da8ce76c38ef571a</u> <u>1606d84e6d4f30ac86339b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-04-21 20:04:31	<u>0x4381f89aa83474a187ef</u> <u>904a14da8ce76c38ef571a</u> <u>1606d84e6d4f30ac86339b</u>	- 0.0232348327209206 99 FTM  0.02 USD	✓
42	2022-04-21 20:03:22	<u>0xc404819af5bde1e271d2</u> <u>56222240e707a2188aa109</u> <u>f548e22380df7863f734d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
43	2022-04-21 20:03:22	<u>0xc404819af5bde1e271d2</u> <u>56222240e707a2188aa109</u> <u>f548e22380df7863f734d5</u>	- 0.0230104350672899 99 FTM  0.02 USD	✓
44	2022-04-21 20:01:40	<u>0xd31988bf0c5c76767c0c</u> <u>163623e609c93cab705948</u> <u>48d81f17909796c24e1171</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
45	2022-04-21 20:01:40	<u>0xd31988bf0c5c76767c0c</u> <u>163623e609c93cab705948</u> <u>48d81f17909796c24e1171</u>	- 0.0205317797920000 00 FTM  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-04-21 20:01:17	<u>0x6a05e9deaa0f52079be6e6186ab412713607c3b32d63a4dbf46a5e2592e3300e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-04-21 20:01:17	<u>0x6a05e9deaa0f52079be6e6186ab412713607c3b32d63a4dbf46a5e2592e3300e</u>	- 0.0529551864919999 98 FTM  0.05 USD	✓
48	2022-04-20 23:29:37	<u>0xcfb98e5b478cf5d68e1c4926d781b19054abc7cedc9445e4d532b4dc5c03a81c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
49	2022-04-20 23:29:37	<u>0xcfb98e5b478cf5d68e1c4926d781b19054abc7cedc9445e4d532b4dc5c03a81c</u>	- 0.0160528022980000 01 FTM  0.01 USD	✓
50	2022-04-20 23:29:12	<u>0x42a5212d695141842da9d8b72da8e2234649a49ad3d39fe6e7119a1aabc0ca5b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
51	2022-04-20 23:29:12	<u>0x42a5212d695141842da9d8b72da8e2234649a49ad3d39fe6e7119a1aabc0ca5b</u>	- 0.0126205323310000 00 FTM  0.01 USD	✓
52	2022-04-20 23:28:47	<u>0x92f9b53c5512a2ad86ea a99bd604fea5c8a611885b317880937def9da8401871</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2022-04-20 23:28:47	<u>0x92f9b53c5512a2ad86ea a99bd604fea5c8a611885b317880937def9da8401871</u>	- 0.0249148733728000 00 FTM  0.02 USD	✓
54	2022-04-20 23:27:49	<u>0x94e629f0a3c6242eafc90590abba4a77a8bdece0735c6df25766d128860c591a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-20 23:27:49	<u>0x94e629f0a3c6242eafc90590abba4a77a8bdece0735c6df25766d128860c591a</u>	- 0.0347238539450000 01 FTM  0.04 USD	✓
56	2022-04-20 22:39:12	<u>0xda53858f7f5b599c75710de8a8ee7c9f62af8ce9466bea6e447817dfc68ee49c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2022-04-20 22:39:12	<u>0xda53858f7f5b599c75710de8a8ee7c9f62af8ce9466bea6e447817dfc68ee49c</u>	- 0.0245116652703999 99 FTM  0.02 USD	✓
58	2022-04-20 22:38:37	<u>0xf002f543bd536cb0d212aec6f34a760a99f7fa1b87172c75a0f2f722ae191226</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-04-20 22:38:37	<u>0xf002f543bd536cb0d212aec6f34a760a99f7fa1b87172c75a0f2f722ae191226</u>	- 0.0251479184985000 00 FTM  0.03 USD	✓
60	2022-04-20 22:37:43	<u>0xb7fc29c8227b030d79d415d10aee153a5eebd2d48979cf385c33e0cdb217c01e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2022-04-20 22:37:43	<u>0xb7fc29c8227b030d79d415d10aee153a5eebd2d48979cf385c33e0cdb217c01e</u>	- 0.0155865208446000 01 FTM  0.01 USD	✓
62	2022-04-20 17:40:42	<u>0x51805b0af81a6f857758a6cd5c220c8e745ae1802e185d227029a86445a245b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
63	2022-04-20 17:40:42	<u>0x51805b0af81a6f857758a6cd5c220c8e745ae1802e185d227029a86445a245b7</u>	- 0.0201683540064000 02 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-20 17:40:18	<u>0xce75367af1859ec465da</u> <u>a36d0b3f0e33ba03764180</u> <u>8ddccb5d8afa1a95c9431</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
65	2022-04-20 17:40:18	<u>0xce75367af1859ec465da</u> <u>a36d0b3f0e33ba03764180</u> <u>8ddccb5d8afa1a95c9431</u>	- 0.0351655045722000 03 FTM  0.04 USD	✓
66	2022-04-20 15:52:59	<u>0x9116514df14ab2124ceb</u> <u>fa864c821f946da94f0e2b</u> <u>f5af403e2bc28e16acd6fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
67	2022-04-20 15:52:59	<u>0x9116514df14ab2124ceb</u> <u>fa864c821f946da94f0e2b</u> <u>f5af403e2bc28e16acd6fa</u>	- 0.0071257376400000 00 FTM  0.00 USD	✓
68	2022-04-20 10:38:29	<u>0x5847d024df545af0b6b1</u> <u>58fff9bbd09049abd7df19</u> <u>03035604e16f07b1771f37</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
69	2022-04-20 10:38:29	<u>0x5847d024df545af0b6b1</u> <u>58fff9bbd09049abd7df19</u> <u>03035604e16f07b1771f37</u>	- 0.0389189004874999 98 FTM  0.04 USD	✓
70	2022-04-20 10:37:50	<u>0xaca2881f65f4ab8fd5e8</u> <u>af6978ebfa4fc15c2786fd</u> <u>c5f043db9ecc256f844d9a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
71	2022-04-20 10:37:50	<u>0xaca2881f65f4ab8fd5e8</u> <u>af6978ebfa4fc15c2786fd</u> <u>c5f043db9ecc256f844d9a</u>	- 0.0303849727930999 99 FTM  0.03 USD	✓
72	2022-04-20 10:37:30	<u>0xc6b87b5ee4bd9220223d</u> <u>7c3b0ef300839ffa26ba4a</u> <u>051f104943652bd9b8fc15</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2022-04-20 10:37:30	<u>0xc6b87b5ee4bd9220223d</u> <u>7c3b0ef300839ffa26ba4a</u> <u>051f104943652bd9b8fc15</u>	- 0.0183947640973999 99 FTM  0.02 USD	✓
74	2022-04-20 08:28:15	<u>0xf6d113a6feba936229a5</u> <u>94486bc71a05fd5b5695b2</u> <u>5f929667212d8c130ea989</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
75	2022-04-20 08:28:15	<u>0xf6d113a6feba936229a5</u> <u>94486bc71a05fd5b5695b2</u> <u>5f929667212d8c130ea989</u>	- 0.0372407184506999 97 FTM  0.04 USD	✓
76	2022-04-20 08:26:58	<u>0x5442799a98a4c699c213</u> <u>42fb1081318ed55ad172d</u> <u>ef582c6e971b8486a0f88d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
77	2022-04-20 08:26:58	<u>0x5442799a98a4c699c213</u> <u>42fb1081318ed55ad172d</u> <u>ef582c6e971b8486a0f88d</u>	- 0.0393439592395000 01 FTM  0.04 USD	✓
78	2022-04-20 08:24:34	<u>0x80fc4a3ba941d722d489</u> <u>f871e9ce1adefa8cbc162a</u> <u>883f2e9df900354d7feb16</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
79	2022-04-20 08:24:34	<u>0x80fc4a3ba941d722d489</u> <u>f871e9ce1adefa8cbc162a</u> <u>883f2e9df900354d7feb16</u>	- 0.0191570199228000 00 FTM  0.02 USD	✓
80	2022-04-20 08:24:09	<u>0xdc9344bb114a01bf75fd</u> <u>e9651d545c158d0831a841</u> <u>5e8af837669f493660ef83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
81	2022-04-20 08:24:09	<u>0xdc9344bb114a01bf75fd</u> <u>e9651d545c158d0831a841</u> <u>5e8af837669f493660ef83</u>	- 0.0083248738476000 01 FTM  0.00 USD	✓

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82	2022-04-20 08:22:43	<u>0xa338accd838d0787d08f</u> <u>da12824d5379699f35a72f</u> <u>72490318a1ee96d12f4892</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
83	2022-04-20 08:22:43	<u>0xa338accd838d0787d08f</u> <u>da12824d5379699f35a72f</u> <u>72490318a1ee96d12f4892</u>	- 0.0437608815333000 03 FTM  0.05 USD	✓
84	2022-04-20 08:19:47	<u>0x4eedf69feb87d9e71374</u> <u>f5df00fba4d7de580d0051</u> <u>a7536fcde7aa9437acd9a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
85	2022-04-20 08:19:47	<u>0x4eedf69feb87d9e71374</u> <u>f5df00fba4d7de580d0051</u> <u>a7536fcde7aa9437acd9a7</u>	- 0.0418784652144999 98 FTM  0.04 USD	✓
86	2022-04-19 13:16:10	<u>0x9f6e29c093268c7a78dd</u> <u>f8cad359b73a0c6b143700</u> <u>83a8912f1cbcd54a241279</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
87	2022-04-19 13:16:10	<u>0x9f6e29c093268c7a78dd</u> <u>f8cad359b73a0c6b143700</u> <u>83a8912f1cbcd54a241279</u>	- 0.0956668903392000 06 FTM  0.11 USD	✓
88	2022-04-19 13:15:28	<u>0xc26bc3d626189954b7f7</u> <u>4751480c25401c4c046716</u> <u>37b7eb6bc785e467b462f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
89	2022-04-19 13:15:28	<u>0xc26bc3d626189954b7f7</u> <u>4751480c25401c4c046716</u> <u>37b7eb6bc785e467b462f0</u>	- 0.0717183649056000 04 FTM  0.08 USD	✓
90	2022-04-19 13:15:02	<u>0x8c36e5ec6b8201e0549b</u> <u>bf22cb3fdeb58c47a4fd08</u> <u>ca852b915d2b70e09f7943</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-19 13:15:02	<u>0x8c36e5ec6b8201e0549b</u> <u>bf22cb3fdeb58c47a4fd08</u> <u>ca852b915d2b70e09f7943</u>	- 0.0454752614819999 98 FTM  0.05 USD	✓
92	2022-04-19 11:49:09	<u>0x0774c744a4f6c7377c04</u> <u>87f835b03f4202bd0305ad</u> <u>ad94e9beb6fff13145d285a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
93	2022-04-19 11:49:09	<u>0x0774c744a4f6c7377c04</u> <u>87f835b03f4202bd0305ad</u> <u>ad94e9beb6fff13145d285a</u>	- 0.0245748885983999 99 FTM  0.02 USD	✓
94	2022-04-19 11:48:34	<u>0x59d2c756f98a4627b7ec</u> <u>ebb63223271b6b0a52f343</u> <u>8e63c03f532e29182bcd9d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
95	2022-04-19 11:48:34	<u>0x59d2c756f98a4627b7ec</u> <u>ebb63223271b6b0a52f343</u> <u>8e63c03f532e29182bcd9d</u>	- 0.0400021491339999 99 FTM  0.04 USD	✓
96	2022-04-19 11:47:49	<u>0xcab062f1c869e549d72c</u> <u>9e42d720023dcc12f9cc3a</u> <u>5e2754832bb2658433dded</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
97	2022-04-19 11:47:49	<u>0xcab062f1c869e549d72c</u> <u>9e42d720023dcc12f9cc3a</u> <u>5e2754832bb2658433dded</u>	- 0.0541393357335000 01 FTM  0.06 USD	✓
98	2022-04-18 20:54:59	<u>0x00197d31dc213866fe10</u> <u>95a706c6d322cf231ed982</u> <u>45397b02f76531acc1955e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
99	2022-04-18 20:54:59	<u>0x00197d31dc213866fe10</u> <u>95a706c6d322cf231ed982</u> <u>45397b02f76531acc1955e</u>	- 0.0621676462062000 02 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-04-18 20:54:23	<u>0x41f42bf1ebe386395391</u> <u>0c876fa989177c801e7f98</u> <u>9979908e719945c305cf90</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
101	2022-04-18 20:54:23	<u>0x41f42bf1ebe386395391</u> <u>0c876fa989177c801e7f98</u> <u>9979908e719945c305cf90</u>	- 0.0452712175314000 03 FTM  0.05 USD	✓
102	2022-04-18 20:53:54	<u>0xfea3a795428a168e505f</u> <u>6b914b049a8ef49bbda0eb</u> <u>9f72695345e27fb211fd78</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
103	2022-04-18 20:53:54	<u>0xfea3a795428a168e505f</u> <u>6b914b049a8ef49bbda0eb</u> <u>9f72695345e27fb211fd78</u>	- 0.0255915949272000 00 FTM  0.02 USD	✓
104	2022-04-18 20:50:03	<u>0x1c9f9224920b73944669</u> <u>a5ce9f79387ef880f2f682</u> <u>00910f42d5b37939a2fd41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
105	2022-04-18 20:50:03	<u>0x1c9f9224920b73944669</u> <u>a5ce9f79387ef880f2f682</u> <u>00910f42d5b37939a2fd41</u>	- 0.0213994006511999 99 FTM  0.02 USD	✓
106	2022-04-18 19:23:27	<u>0x907685dddaa24b6152dc</u> <u>7ddea661b93f50e835a07b</u> <u>289c4a25bcad7742ac6e47</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
107	2022-04-18 19:23:27	<u>0x907685dddaa24b6152dc</u> <u>7ddea661b93f50e835a07b</u> <u>289c4a25bcad7742ac6e47</u>	- 0.0386401405575000 01 FTM  0.04 USD	✓
108	2022-04-18 19:18:11	<u>0x05d3a36663298dd7dc22</u> <u>89f667ef21a5c84601db51</u> <u>626217499d805bedbce8df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-04-18 19:18:11	<u>0x05d3a36663298dd7dc2289f667ef21a5c84601db51626217499d805bedbce8df</u>	- 0.0365075630063999 98 FTM  0.04 USD	✓
110	2022-04-18 19:17:31	<u>0x8ca835fabaffa35dbb5851e858a66b1cb34d85522a662cd27a3218c919d57082</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
111	2022-04-18 19:17:31	<u>0x8ca835fabaffa35dbb5851e858a66b1cb34d85522a662cd27a3218c919d57082</u>	- 0.0560173475501999 99 FTM  0.06 USD	✓
112	2022-04-18 19:16:54	<u>0xb10108988a065115d407be7923b4aede9e3ba89a6104029ae9f0a7efdb6658ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
113	2022-04-18 19:16:54	<u>0xb10108988a065115d407be7923b4aede9e3ba89a6104029ae9f0a7efdb6658ef</u>	- 0.0733382077715999 95 FTM  0.08 USD	✓
114	2022-04-18 13:45:42	<u>0x709a8acb81a57978c062f277903974a96da8751c185c498cb144441c0b028971</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
115	2022-04-18 13:45:42	<u>0x709a8acb81a57978c062f277903974a96da8751c185c498cb144441c0b028971</u>	- 0.0767485377152000 02 FTM  0.08 USD	✓
116	2022-04-18 13:24:19	<u>0xf04536f8f2e60938c30e87a1a2ca611eb4f4a838010c37b595eb88a63155f7f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
117	2022-04-18 13:24:19	<u>0xf04536f8f2e60938c30e87a1a2ca611eb4f4a838010c37b595eb88a63155f7f0</u>	- 0.1615995487788000 06 FTM  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-04-18 13:21:22	<u>0x5cb6a6540cb2b5b82f9682b0b038077a0495d364f3c57f19f23a3388e27dbdf8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
119	2022-04-18 13:21:22	<u>0x5cb6a6540cb2b5b82f9682b0b038077a0495d364f3c57f19f23a3388e27dbdf8</u>	- 0.1152778458720000 04 FTM  0.13 USD	✓
120	2022-04-18 13:21:02	<u>0x3e258cdd655b530caece685ef337592405d8eaab0862aa876bab1d1c0e74c082</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
121	2022-04-18 13:21:02	<u>0x3e258cdd655b530caece685ef337592405d8eaab0862aa876bab1d1c0e74c082</u>	- 0.0975622895094000 05 FTM  0.11 USD	✓
122	2022-04-18 12:39:21	<u>0x343cfb7fd88b781d8525e579ba7f0112ca6b1e535225db6ef7b59a68f7434ede</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
123	2022-04-18 12:39:21	<u>0x343cfb7fd88b781d8525e579ba7f0112ca6b1e535225db6ef7b59a68f7434ede</u>	- 0.0697283353259999 93 FTM  0.07 USD	✓
124	2022-04-18 12:38:55	<u>0xe7fd5b254539119aa071537090580befce7af9fa8f676ab95be1feeee7568b48</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
125	2022-04-18 12:38:55	<u>0xe7fd5b254539119aa071537090580befce7af9fa8f676ab95be1feeee7568b48</u>	- 0.0388457078255999 98 FTM  0.04 USD	✓
126	2022-04-18 12:38:37	<u>0x7f50139fc147d57d8ca0327464539cce969a86b686aac3dceed0fe023a4d6b71</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
127	2022-04-18 12:38:37	<u>0x7f50139fc147d57d8ca0327464539cce969a86b686aac3dceed0fe023a4d6b71</u>	- 0.0983206634536499 95 FTM  0.11 USD	✓
128	2022-04-18 12:37:16	<u>0xc450f042968dde27d481a64624459c50b137fd6c0c90feed0f6bc3b43a5daa03</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
129	2022-04-18 12:37:16	<u>0xc450f042968dde27d481a64624459c50b137fd6c0c90feed0f6bc3b43a5daa03</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
130	2022-04-18 12:37:16	<u>0xc450f042968dde27d481a64624459c50b137fd6c0c90feed0f6bc3b43a5daa03</u>	- 0.0451205408546970 01 FTM  0.05 USD	✓
131	2022-04-18 12:32:58	<u>0x268ea7d11e772d983f9d3dfddf987c89a291ef19b2bf0fd38e1bd55fe6a9fb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
132	2022-04-18 12:32:58	<u>0x268ea7d11e772d983f9d3dfddf987c89a291ef19b2bf0fd38e1bd55fe6a9fb</u>	- 0.1420577051057999 86 FTM  0.16 USD	✓
133	2022-04-18 10:21:13	<u>0x6bcad6ae996428f6905c3a1e606619f1e2043cffd154a748c10a2a0db11cd772</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
134	2022-04-18 10:21:13	<u>0x6bcad6ae996428f6905c3a1e606619f1e2043cffd154a748c10a2a0db11cd772</u>	- 0.0392008281466000 03 FTM  0.04 USD	✓
135	2022-04-18 10:20:33	<u>0x71726cca19c51f476849067754f322a8e90a99d7e076563ecb6318db01d8685d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-04-18 10:20:33	<u>0x71726cca19c51f476849</u> <u>067754f322a8e90a99d7e0</u> <u>76563ecb6318db01d8685d</u>	- 0.0366563795808000 01 FTM  0.04 USD	✓
137	2022-04-18 10:20:13	<u>0x9824188abf2b1ad7dc79</u> <u>fc87b6bc4c83dce870c85</u> <u>7eada50679d370548ce180</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
138	2022-04-18 10:20:13	<u>0x9824188abf2b1ad7dc79</u> <u>fc87b6bc4c83dce870c85</u> <u>7eada50679d370548ce180</u>	- 0.0252573632976000 02 FTM  0.02 USD	✓
139	2022-04-18 06:40:35	<u>0xb26f9f550e65727c0f26</u> <u>d8eb8b347fe762ad5fb1f5</u> <u>7cbd597632d4c3b10a3176</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
140	2022-04-18 06:40:35	<u>0xb26f9f550e65727c0f26</u> <u>d8eb8b347fe762ad5fb1f5</u> <u>7cbd597632d4c3b10a3176</u>	- 0.0325054386072000 03 FTM  0.03 USD	✓
141	2022-04-18 06:40:10	<u>0x7f479338d5c2c86780c3</u> <u>719f84462e23a594899afe</u> <u>7a3b7b4f0d890064f1c4d6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
142	2022-04-18 06:40:10	<u>0x7f479338d5c2c86780c3</u> <u>719f84462e23a594899afe</u> <u>7a3b7b4f0d890064f1c4d6</u>	- 0.0545873555968000 02 FTM  0.06 USD	✓
143	2022-04-18 06:38:51	<u>0xc18bb032ec47ab1ee0a5</u> <u>528748d1739779537584a1</u> <u>98b16456fa50739b0c9cc4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
144	2022-04-18 06:38:51	<u>0xc18bb032ec47ab1ee0a5</u> <u>528748d1739779537584a1</u> <u>98b16456fa50739b0c9cc4</u>	- 0.0733323001035000 03 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-04-17 15:14:27	<u>0x4c91316d674bc8535c40</u> <u>b678349f556d4410051bd8</u> <u>f90ea8a957a07d8c8eeca5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
146	2022-04-17 15:14:27	<u>0x4c91316d674bc8535c40</u> <u>b678349f556d4410051bd8</u> <u>f90ea8a957a07d8c8eeca5</u>	- 0.0312793001070000 02 FTM  0.03 USD	✓
147	2022-04-17 15:13:23	<u>0xc5864543770cba814bf6</u> <u>24fda5fab867b25fd21f01</u> <u>cc6d9fee0bf83102405449</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
148	2022-04-17 15:13:23	<u>0xc5864543770cba814bf6</u> <u>24fda5fab867b25fd21f01</u> <u>cc6d9fee0bf83102405449</u>	- 0.0265127320083000 00 FTM  0.02 USD	✓
149	2022-04-17 15:13:06	<u>0x15996b3792757cfc5c2c</u> <u>9d2439864dbd833aa88734</u> <u>8ccc7fe032c859bb8b99d1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
150	2022-04-17 15:13:06	<u>0x15996b3792757cfc5c2c</u> <u>9d2439864dbd833aa88734</u> <u>8ccc7fe032c859bb8b99d1</u>	- 0.0182905570278000 01 FTM  0.02 USD	✓
151	2022-04-17 09:05:05	<u>0x7767963a373cd4da1ffa</u> <u>60db6c58beb2ea6604abf9</u> <u>0d432d387715186335b07d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
152	2022-04-17 09:05:05	<u>0x7767963a373cd4da1ffa</u> <u>60db6c58beb2ea6604abf9</u> <u>0d432d387715186335b07d</u>	- 0.0134663730228000 00 FTM  0.01 USD	✓
153	2022-04-17 09:04:44	<u>0x0fe368537b4484ace189</u> <u>4d19f4d74cbd078f39e12a</u> <u>5cbbbcf17bf820c2a78a76</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-04-17 09:04:44	<u>0x0fe368537b4484ace189</u> <u>4d19f4d74cbd078f39e12a</u> <u>5cbbbc17bf820c2a78a76</u>	- 0.0276975830272000 01 FTM  0.03 USD	✓
155	2022-04-17 09:03:46	<u>0xec05c07c8bb529320a44</u> <u>635aecaa86185914fd1155</u> <u>e7be4f8c3d9378dce9e303</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
156	2022-04-17 09:03:46	<u>0xec05c07c8bb529320a44</u> <u>635aecaa86185914fd1155</u> <u>e7be4f8c3d9378dce9e303</u>	- 0.0363980237619999 99 FTM  0.04 USD	✓
157	2022-04-17 09:01:40	<u>0x34e3f9110d3e617bdaf4</u> <u>1e54e1675a151526acaac5</u> <u>63c2d933c58c104ddef05f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
158	2022-04-17 09:01:40	<u>0x34e3f9110d3e617bdaf4</u> <u>1e54e1675a151526acaac5</u> <u>63c2d933c58c104ddef05f</u>	- 0.0147138918012000 00 FTM  0.01 USD	✓
159	2022-04-17 09:00:32	<u>0xf73b200b225185d21423</u> <u>b69b7f4bd7f072f04915e8</u> <u>8d742b5cc544d0cd971818</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
160	2022-04-17 09:00:32	<u>0xf73b200b225185d21423</u> <u>b69b7f4bd7f072f04915e8</u> <u>8d742b5cc544d0cd971818</u>	- 0.0281121190770000 02 FTM  0.03 USD	✓
161	2022-04-14 10:24:59	<u>0x27f2c8b6a20af8c7a7a7</u> <u>85a7fc7695b4881502c525</u> <u>a657c658225c2fc899d2ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
162	2022-04-14 10:24:59	<u>0x27f2c8b6a20af8c7a7a7</u> <u>85a7fc7695b4881502c525</u> <u>a657c658225c2fc899d2ea</u>	- 0.0293734020514999 99 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-04-14 10:24:27	<u>0x52190b631a9c19e214056608320b27ffd746fd387f44307e2e7d3260c6ca4e64</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
164	2022-04-14 10:24:27	<u>0x52190b631a9c19e214056608320b27ffd746fd387f44307e2e7d3260c6ca4e64</u>	- 0.0071903625510000 00 FTM  0.00 USD	✓
165	2022-04-14 10:24:01	<u>0x83f7e553e27c22ba5ae2ff007fd1d44aba263d7813c866faf6a6f456d7e396e7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
166	2022-04-14 10:24:01	<u>0x83f7e553e27c22ba5ae2ff007fd1d44aba263d7813c866faf6a6f456d7e396e7</u>	- 0.0128120859438000 01 FTM  0.01 USD	✓
167	2022-04-14 10:23:44	<u>0x31979372ca65456995f2677602f039dab44ba8622e550559fe4c742665ecc083</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
168	2022-04-14 10:23:44	<u>0x31979372ca65456995f2677602f039dab44ba8622e550559fe4c742665ecc083</u>	- 0.0518414155401999 98 FTM  0.05 USD	✓
169	2022-04-14 10:23:26	<u>0x2f7a8de539522ea88a33f483cb7f933d74e2ffe2278df4447f484622f9c04b69</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
170	2022-04-14 10:23:26	<u>0x2f7a8de539522ea88a33f483cb7f933d74e2ffe2278df4447f484622f9c04b69</u>	- 0.0130085228845000 01 FTM  0.01 USD	✓
171	2022-04-14 10:23:04	<u>0x56c233c143ac2b7c762ae836cfbfac73fc8e419aef806d4ae23cd4b0e60a6ed</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-14 10:23:04	<u>0x56c233c143ac2b7c762ae836cfbfac73fc8e419ae2f806d4ae23cd4b0e60a6ed</u>	- 0.0358464146898000 02 FTM  0.04 USD	✓
173	2022-04-11 17:43:22	<u>0xc75d7a10e5fffbff732b21204f962280eab0605d75735a91d8b26db535733b26</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
174	2022-04-11 17:43:22	<u>0xc75d7a10e5fffbff732b21204f962280eab0605d75735a91d8b26db535733b26</u>	- 0.0562065542750999 97 FTM  0.06 USD	✓
175	2022-04-11 17:41:04	<u>0xae7cb2c6cfe9866dbcec5c8b9599c9f00059c0484e3c002ddd6918e7e65a5f84</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
176	2022-04-11 17:41:04	<u>0xae7cb2c6cfe9866dbcec5c8b9599c9f00059c0484e3c002ddd6918e7e65a5f84</u>	- 0.0192971259085999 99 FTM  0.02 USD	✓
177	2022-04-11 17:39:58	<u>0x2266857443668720c85a5b3f5b26b89e8cdf0f1741d302e653e415d3139806f8</u>	+ 0.1989100000000000 03 FTM  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:33:39	<u>0x02400897e8fd16a67f3f0f62c6b1cda1193daf9636d6b954c2fef1671c0e56d5</u>	+ 0.0000000000000000 01 M32	✓
2	2022-11-22 04:21:51	<u>0x39b869a6bb438288ba59e01a6676158c126323a28de88ac212cf967e7f6f995a</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-09 21:22:29	<u>0x6ce90d0d33e6a7e9ac2f4633acad0b7a512a507064f269b2449d693850bc94f9</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
4	2022-09-26 22:07:15	<u>0xc6dfaa6b79ee197c30530f5286b61b788227eb94acdada8413ce9905babf7361f</u>	+ 95,000.00000000 mvgram.org	✓
5	2022-08-19 20:46:00	<u>0x2a2ebda258ef113e6c520861609d798e732f16295b6dd5ca298b1819c9df4bf4</u>	+ 3,000,000.00000000 0Casino.io	✓
6	2022-08-19 20:44:32	<u>0xe9395564563753f4933717f620189cb94e3fd2bcd90a848a271e8de2ba7fd128</u>	+ 3,000,000.00000000 0Casino.io	✓
7	2022-06-12 19:50:32	<u>0x2e0efe22bfa6d2bdbffc b629131ce61755df8a8e02991bf890e49ea7ec4d5099</u>	+ 1,500,000.00000000 Ape-Peg	✓
8	2022-04-28 11:11:22	<u>0x9f93f68fe0aa0d621ef774188b2c4b77323ce99bd99ef0ca6ab1f6a713984cc2</u>	- 2,426.408063 anyUSDC	✓
9	2022-04-28 11:11:22	<u>0x9f93f68fe0aa0d621ef774188b2c4b77323ce99bd99ef0ca6ab1f6a713984cc2</u>	+ 2,426.408063 anyUSDC	✓
10	2022-04-28 11:11:22	<u>0x9f93f68fe0aa0d621ef774188b2c4b77323ce99bd99ef0ca6ab1f6a713984cc2</u>	- 2,426.408063 USDC	✓
11	2022-04-26 11:38:16	<u>0x3fe79e9d82a906916de3139d4383f435e1bb2a6b3471398b487c28e77a9dba7c</u>	+ 1,083.702851 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-26 11:38:16	<u>0x3fe79e9d82a906916de3139d4383f435e1bb2a6b3471398b487c28e77a9dba7c</u>	- 1.9202967862509305 87 Charge	✓
13	2022-04-26 11:37:52	<u>0x638b48c22a56dfd6b19c07c8949e82078029611974bac367137bffaeae25d2f2</u>	+ 1.7953978327673647 54 Charge	✓
14	2022-04-26 11:37:52	<u>0x638b48c22a56dfd6b19c07c8949e82078029611974bac367137bffaeae25d2f2</u>	+ 1,018.121077 USDC	✓
15	2022-04-26 11:37:52	<u>0x638b48c22a56dfd6b19c07c8949e82078029611974bac367137bffaeae25d2f2</u>	- 0.0000412690567649 66 spLP	✓
16	2022-04-26 11:37:17	<u>0x1403c737dbe85e120a5c2ece3174597e732c6767024efe3f9ccec3b1edb09ad0</u>	+ 0.1248989534835659 58 Charge	✓
17	2022-04-26 11:37:17	<u>0x1403c737dbe85e120a5c2ece3174597e732c6767024efe3f9ccec3b1edb09ad0</u>	+ 0.0000412690567649 66 spLP	✓
18	2022-04-25 20:18:33	<u>0xb33b60084bc734ed855f35bfc06b511f8bc51e78005fd1ce27ad8d3888c3508d</u>	- 0.0000412690567649 66 spLP	✓
19	2022-04-25 20:18:01	<u>0x794c5e5efe9397330d2e24ef4f32e95b45d4760da08cd1e33a23ab40d7cdc9ad</u>	+ 0.0000412690567649 66 spLP	✓
20	2022-04-25 20:18:01	<u>0x794c5e5efe9397330d2e24ef4f32e95b45d4760da08cd1e33a23ab40d7cdc9ad</u>	- 1.6643131223133673 66 Charge	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-25 20:18:01	<u>0x794c5e5efe9397330d2e24ef4f32e95b45d4760da08cd1e33a23ab40d7cdc9ad</u>	- 1,096.887207 USDC	✓
22	2022-04-25 20:17:31	<u>0xdfc9cd9430ad9f44c79cdb4c530c85106f3df756a5e396737c097291b5354913</u>	+ 1.664313122313367366 Charge	✓
23	2022-04-25 20:17:31	<u>0xdfc9cd9430ad9f44c79cdb4c530c85106f3df756a5e396737c097291b5354913</u>	- 1,105.000000 USDC	✓
24	2022-04-25 17:11:02	<u>0x0db06964ebaced08e5bfeaa77f217ca01deeebc14a2ddb850446b60cf7b60a4d</u>	+ 1,500,000.0000000000 Casino.io	✓
25	2022-04-25 14:25:13	<u>0x8e5843b5bf09d8a60ce97ce9dd3c9f57c35d6813cf460b03170205f250af1ae</u>	+ 1,243.533359 USDC	✓
26	2022-04-25 14:25:13	<u>0x8e5843b5bf09d8a60ce97ce9dd3c9f57c35d6813cf460b03170205f250af1ae</u>	- 1.866325165269679953 Charge	✓
27	2022-04-25 14:24:54	<u>0x1e9d57bf6732399ed103b9e254ff6301dbc74388f9662047319d3263be5bb3dd</u>	+ 1.808704828860949299 Charge	✓
28	2022-04-25 14:24:54	<u>0x1e9d57bf6732399ed103b9e254ff6301dbc74388f9662047319d3263be5bb3dd</u>	+ 1,210.939180 USDC	✓
29	2022-04-25 14:24:54	<u>0x1e9d57bf6732399ed103b9e254ff6301dbc74388f9662047319d3263be5bb3dd</u>	- 0.000045223964277303 spLP	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-25 14:23:39	<u>0xa7e803116d032e1c33ce</u> <u>29c7a910ea73f636b5b30b</u> <u>4c4b040ae18f96187deef3</u>	+ 0.0465375079527538 26 Charge	✓
31	2022-04-25 14:23:39	<u>0xa7e803116d032e1c33ce</u> <u>29c7a910ea73f636b5b30b</u> <u>4c4b040ae18f96187deef3</u>	+ 0.0000452239642773 03 spLP	✓
32	2022-04-25 10:55:17	<u>0xd9a006f1e28e1f4393aa</u> <u>2d6b3de37e89371022196e</u> <u>5a392b5506c80deadc6703</u>	+ 3,000,000.00000000 4Gambling.io	✓
33	2022-04-25 08:36:18	<u>0xf634892ce404fbecad52</u> <u>597f23886e80545bbe749c</u> <u>f8f885d27a9ba4e5f635ec</u>	- 2.000000 USDC	✓
34	2022-04-25 08:35:50	<u>0x2c51ebf22eef687da7d9</u> <u>8c9df82c689611d811d8a4</u> <u>0dc86e9499aa6444a0c95f</u>	- 0.0000452239642773 03 spLP	✓
35	2022-04-25 08:34:59	<u>0x960de7eb9f1dac375190</u> <u>281ceb31308876162255db</u> <u>12d6dfb8240f2aa1a35afd</u>	+ 0.0000452239642773 03 spLP	✓
36	2022-04-25 08:34:59	<u>0x960de7eb9f1dac375190</u> <u>281ceb31308876162255db</u> <u>12d6dfb8240f2aa1a35afd</u>	- 1.9035771539354515 71 Charge	✓
37	2022-04-25 08:34:59	<u>0x960de7eb9f1dac375190</u> <u>281ceb31308876162255db</u> <u>12d6dfb8240f2aa1a35afd</u>	- 1,149.997012 USDC	✓
38	2022-04-25 08:34:28	<u>0x3f6ad3dcf4d63f0c6a25</u> <u>c035fc64081ae68a327c80</u> <u>ad12c7630a02ac4b2dae56</u>	+ 1.9146599823914285 39 Charge	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-25 08:34:28	<u>0x3f6ad3dcf4d63f0c6a25c035fc64081ae68a327c80ad12c7630a02ac4b2dae56</u>	- 1,156.000000 USDC	✓
40	2022-04-23 20:01:17	<u>0xff539a146799bf90aca1003272ee0c5eeac8d2624493054f51dbd361be8cc477</u>	+ 160.902437 USDC	✓
41	2022-04-23 20:01:17	<u>0xff539a146799bf90aca1003272ee0c5eeac8d2624493054f51dbd361be8cc477</u>	- 190.29459527443691 5133 Static	✓
42	2022-04-23 20:00:53	<u>0xd44457b4d49fd032c6ed5cf40dd6563344d51cb5ed92a3bf88c24d548cbc20df</u>	+ 852.564492 USDC	✓
43	2022-04-23 20:00:53	<u>0xd44457b4d49fd032c6ed5cf40dd6563344d51cb5ed92a3bf88c24d548cbc20df</u>	- 1.2705827234348321 40 Charge	✓
44	2022-04-23 20:00:37	<u>0xcfb68348a52a2c1a77262176d1927d0c5a56d37b2499b1a2fef55126bf2572f6</u>	+ 1.2705827234348321 40 Charge	✓
45	2022-04-23 20:00:37	<u>0xcfb68348a52a2c1a77262176d1927d0c5a56d37b2499b1a2fef55126bf2572f6</u>	+ 190.29459527443691 5133 Static	✓
46	2022-04-22 14:40:25	<u>0xa13830551f2a0cd5839daf959613d16519f1c16b976a27d8d7f986ef778fe5ab</u>	+ 3,000,000.00000000 4Gambling.io	✓
47	2022-04-21 20:05:12	<u>0x72bf94571a810db488982c6e092dbad19d8d10c5e95138c9aae52337a6117c64</u>	+ 1,366.528886 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-21 20:05:12	<u>0x72bf94571a810db48898</u> <u>2c6e092dbad19d8d10c5e9</u> <u>5138c9aae52337a6117c64</u>	- 629.18226463585847 3412 Static	✓
49	2022-04-21 20:01:17	<u>0x6a05e9deaa0f52079be6</u> <u>e6186ab412713607c3b32d</u> <u>63a4dbf46a5e2592e3300e</u>	+ 629.18226463585847 3412 Static	✓
50	2022-04-20 23:29:37	<u>0xcfb98e5b478cf5d68e1c</u> <u>4926d781b19054abc7cedc</u> <u>9445e4d532b4dc5c03a81c</u>	- 1.1239954784138290 74 Charge	✓
51	2022-04-20 23:29:12	<u>0x42a5212d695141842da9</u> <u>d8b72da8e2234649a49ad3</u> <u>d39fe6e7119a1aabc0ca5b</u>	+ 0.5515947865367122 34 Charge	✓
52	2022-04-20 23:29:12	<u>0x42a5212d695141842da9</u> <u>d8b72da8e2234649a49ad3</u> <u>d39fe6e7119a1aabc0ca5b</u>	- 5,038.531858 USDC	✓
53	2022-04-20 23:28:47	<u>0x92f9b53c5512a2ad86ea</u> <u>a99bd604fea5c8a611885b</u> <u>317880937def9da8401871</u>	+ 0.5587778269751364 49 Charge	✓
54	2022-04-20 23:28:47	<u>0x92f9b53c5512a2ad86ea</u> <u>a99bd604fea5c8a611885b</u> <u>317880937def9da8401871</u>	+ 5,028.057752 USDC	✓
55	2022-04-20 23:28:47	<u>0x92f9b53c5512a2ad86ea</u> <u>a99bd604fea5c8a611885b</u> <u>317880937def9da8401871</u>	- 0.0000522424042481 19 spLP	✓
56	2022-04-20 23:27:49	<u>0x94e629f0a3c6242eafc9</u> <u>0590abba4a77a8bdece073</u> <u>5c6df25766d128860c591a</u>	+ 0.0136228649019804 75 Charge	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-20 23:27:49	<u>0x94e629f0a3c6242eafc9</u> <u>0590abba4a77a8bdece073</u> <u>5c6df25766d128860c591a</u>	+ 0.0000522424042481 19 spLP	✓
58	2022-04-20 22:39:12	<u>0xda53858f7f5b599c7571</u> <u>0de8a8ee7c9f62af8ce946</u> <u>6bea6e447817dfc68ee49c</u>	- 0.1465872450210030 10 Charge	✓
59	2022-04-20 22:38:37	<u>0xf002f543bd536cb0d212</u> <u>aec6f34a760a99f7fa1b87</u> <u>172c75a0f2f722ae191226</u>	+ 0.0699406938625436 18 Charge	✓
60	2022-04-20 22:37:43	<u>0xb7fc29c8227b030d79d4</u> <u>15d10aee153a5eebd2d489</u> <u>79cf385c33e0cdb217c01e</u>	+ 0.0766465511584593 92 Charge	✓
61	2022-04-20 22:37:43	<u>0xb7fc29c8227b030d79d4</u> <u>15d10aee153a5eebd2d489</u> <u>79cf385c33e0cdb217c01e</u>	- 700.000000 USDC	✓
62	2022-04-20 17:59:12	<u>0x855863c74b81cb434c9f</u> <u>8106ed3757b6885519225d</u> <u>1d4e72758f78046f1db90b</u>	+ 1,500,000.00000000 0Casino.io	✓
63	2022-04-20 17:40:42	<u>0x51805b0af81a6f857758</u> <u>a6cd5c220c8e745ae1802e</u> <u>185d227029a86445a245b7</u>	+ 611.459352 USDC	✓
64	2022-04-20 17:40:42	<u>0x51805b0af81a6f857758</u> <u>a6cd5c220c8e745ae1802e</u> <u>185d227029a86445a245b7</u>	- 0.0679187921241266 17 Charge	✓
65	2022-04-20 17:40:18	<u>0xce75367af1859ec465da</u> <u>a36d0b3f0e33ba03764180</u> <u>8ddccb5d8afa1a95c9431</u>	+ 0.0558592631203202 60 Charge	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-20 10:38:29	<u>0x5847d024df545af0b6b158fff9bbd09049abd7df1903035604e16f07b1771f37</u>	- 0.0000158590802251 03 spLP	✓
67	2022-04-20 10:38:29	<u>0x5847d024df545af0b6b158fff9bbd09049abd7df1903035604e16f07b1771f37</u>	+ 0.0110750098690302 73 Charge	✓
68	2022-04-20 10:37:50	<u>0xaca2881f65f4ab8fd5e8af6978ebfa4fc15c2786fdc5f043db9ecc256f844d9a</u>	+ 0.0000158590802251 03 spLP	✓
69	2022-04-20 10:37:50	<u>0xaca2881f65f4ab8fd5e8af6978ebfa4fc15c2786fdc5f043db9ecc256f844d9a</u>	- 0.2148092420538874 61 Charge	✓
70	2022-04-20 10:37:50	<u>0xaca2881f65f4ab8fd5e8af6978ebfa4fc15c2786fdc5f043db9ecc256f844d9a</u>	- 1,200.000000 USDC	✓
71	2022-04-20 10:37:30	<u>0xc6b87b5ee4bd9220223d7c3b0ef300839ffa26ba4a051f104943652bd9b8fc15</u>	+ 0.2154237898517608 88 Charge	✓
72	2022-04-20 10:37:30	<u>0xc6b87b5ee4bd9220223d7c3b0ef300839ffa26ba4a051f104943652bd9b8fc15</u>	- 1,205.000000 USDC	✓
73	2022-04-20 08:28:15	<u>0xf6d113a6feba936229a594486bc71a05fd5b5695b25f929667212d8c130ea989</u>	- 0.0000363833240230 16 spLP	✓
74	2022-04-20 08:26:58	<u>0x5442799a98a4c699c21342bfb1081318ed55ad172def582c6e971b8486a0f88d</u>	+ 0.0003699713369026 69 Charge	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-20 08:26:58	<u>0x5442799a98a4c699c21342bfb1081318ed55ad172def582c6e971b8486a0f88d</u>	+ 0.0000363833240230 16 spLP	✓
76	2022-04-20 08:24:34	<u>0x80fc4a3ba941d722d489f871e9ce1adefa8cbc162a883f2e9df900354d7feb16</u>	+ 443.298515 USDC	✓
77	2022-04-20 08:24:34	<u>0x80fc4a3ba941d722d489f871e9ce1adefa8cbc162a883f2e9df900354d7feb16</u>	- 0.0773734574221080 91 Charge	✓
78	2022-04-20 08:22:43	<u>0xa338accd838d0787d08fda12824d5379699f35a72f72490318a1ee96d12f4892</u>	- 0.0000363833240230 16 spLP	✓
79	2022-04-20 08:19:47	<u>0x4eedf69feb87d9e71374f5df00fba4d7de580d0051a7536fcde7aa9437acd9a7</u>	+ 0.0758941026771782 07 Charge	✓
80	2022-04-20 08:19:47	<u>0x4eedf69feb87d9e71374f5df00fba4d7de580d0051a7536fcde7aa9437acd9a7</u>	+ 0.0000363833240230 16 spLP	✓
81	2022-04-19 13:16:10	<u>0x9f6e29c093268c7a78ddf8cad359b73a0c6b14370083a8912f1cbcd54a241279</u>	- 0.0000363833240230 16 spLP	✓
82	2022-04-19 13:15:28	<u>0xc26bc3d626189954b7f74751480c25401c4c04671637b7eb6bc785e467b462f0</u>	+ 0.0000363833240230 16 spLP	✓
83	2022-04-19 13:15:28	<u>0xc26bc3d626189954b7f74751480c25401c4c04671637b7eb6bc785e467b462f0</u>	- 0.5004261682748629 70 Charge	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-19 13:15:28	<u>0xc26bc3d626189954b7f74751480c25401c4c04671637b7eb6bc785e467b462f0</u>	- 2,700.000000 USDC	✓
85	2022-04-19 13:15:02	<u>0x8c36e5ec6b8201e0549bbf22cb3fdeb58c47a4fd08ca852b915d2b70e09f7943</u>	+ 0.5019055230197928 54 Charge	✓
86	2022-04-19 13:15:02	<u>0x8c36e5ec6b8201e0549bbf22cb3fdeb58c47a4fd08ca852b915d2b70e09f7943</u>	- 2,710.000000 USDC	✓
87	2022-04-19 11:49:09	<u>0x0774c744a4f6c7377c0487f835b03f4202bd0305adad94e9beb6fff13145d285a</u>	+ 3,893.655328 USDC	✓
88	2022-04-19 11:49:09	<u>0x0774c744a4f6c7377c0487f835b03f4202bd0305adad94e9beb6fff13145d285a</u>	- 0.6901881295742756 66 Charge	✓
89	2022-04-19 11:48:34	<u>0x59d2c756f98a4627b7ecbb63223271b6b0a52f3438e63c03f532e29182bcd9d</u>	+ 0.6172473081323992 53 Charge	✓
90	2022-04-19 11:48:34	<u>0x59d2c756f98a4627b7ecbb63223271b6b0a52f3438e63c03f532e29182bcd9d</u>	+ 3,480.059727 USDC	✓
91	2022-04-19 11:48:34	<u>0x59d2c756f98a4627b7ecbb63223271b6b0a52f3438e63c03f532e29182bcd9d</u>	- 0.0000458836803407 43 spLP	✓
92	2022-04-19 11:47:49	<u>0xcab062f1c869e549d72c9e42d720023dcc12f9cc3a5e2754832bb2658433dded</u>	+ 0.0700154511174326 53 Charge	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-19 11:47:49	<u>0xcab062f1c869e549d72c9e42d720023dcc12f9cc3a5e2754832bb2658433dded</u>	+ 0.0000458836803407 43 spLP	✓
94	2022-04-18 20:54:59	<u>0x00197d31dc213866fe1095a706c6d322cf231ed98245397b02f76531acc1955e</u>	- 0.0000458836803407 43 spLP	✓
95	2022-04-18 20:54:23	<u>0x41f42bf1ebe3863953910c876fa989177c801e7f989979908e719945c305cf90</u>	+ 0.0000458836803407 43 spLP	✓
96	2022-04-18 20:54:23	<u>0x41f42bf1ebe3863953910c876fa989177c801e7f989979908e719945c305cf90</u>	- 0.6812941938275256 51 Charge	✓
97	2022-04-18 20:54:23	<u>0x41f42bf1ebe3863953910c876fa989177c801e7f989979908e719945c305cf90</u>	- 3,149.610872 USDC	✓
98	2022-04-18 20:53:54	<u>0xfea3a795428a168e505f6b914b049a8ef49bbda0eb9f72695345e27fb211fd78</u>	+ 0.6842195641519693 84 Charge	✓
99	2022-04-18 20:53:54	<u>0xfea3a795428a168e505f6b914b049a8ef49bbda0eb9f72695345e27fb211fd78</u>	- 3,165.000000 USDC	✓
100	2022-04-18 20:50:03	<u>0x1c9f9224920b73944669a5ce9f79387ef880f2f68200910f42d5b37939a2fd41</u>	+ 6,385.226587 USDC	✓
101	2022-04-18 20:50:03	<u>0x1c9f9224920b73944669a5ce9f79387ef880f2f68200910f42d5b37939a2fd41</u>	- 1.3834837622835327 59 Charge	✓

#	Date & time	Transaction Id	Amount	
102	2022-04-18 20:22:10	<u>0x2e33aed1a5fdcf39007f4d1f9a80803e4f53ab680cdf5fc225c1f299ad85e56f</u>	+ 95,000.00000000 PLAY888.io	✓
103	2022-04-18 19:23:27	<u>0x907685dddaa24b6152dc7ddea661b93f50e835a07b289c4a25bcad7742ac6e47</u>	+ 1.3834837622835327 59 Charge	✓
104	2022-04-18 19:23:27	<u>0x907685dddaa24b6152dc7ddea661b93f50e835a07b289c4a25bcad7742ac6e47</u>	- 6,400.000000 USDC	✓
105	2022-04-18 19:18:11	<u>0x05d3a36663298dd7dc2289f667ef21a5c84601db51626217499d805bedbce8df</u>	+ 3,530.921232 USDC	✓
106	2022-04-18 19:18:11	<u>0x05d3a36663298dd7dc2289f667ef21a5c84601db51626217499d805bedbce8df</u>	- 0.7844570625771331 02 Charge	✓
107	2022-04-18 19:17:31	<u>0x8ca835fabaffa35dbb5851e858a66b1cb34d85522a662cd27a3218c919d57082</u>	+ 0.6384173763910167 00 Charge	✓
108	2022-04-18 19:17:31	<u>0x8ca835fabaffa35dbb5851e858a66b1cb34d85522a662cd27a3218c919d57082</u>	+ 2,884.344516 USDC	✓
109	2022-04-18 19:17:31	<u>0x8ca835fabaffa35dbb5851e858a66b1cb34d85522a662cd27a3218c919d57082</u>	- 0.0000425073449122 39 spLP	✓
110	2022-04-18 19:16:54	<u>0xb10108988a065115d407be7923b4aede9e3ba89a6104029ae9f0a7efdb6658ef</u>	+ 0.0266628355458117 39 Charge	✓

#	Date & time	Transaction Id	Amount	
111	2022-04-18 19:16:54	<u>0xb10108988a065115d407</u> <u>be7923b4aede9e3ba89a61</u> <u>04029ae9f0a7efdb6658ef</u>	+ 0.0000425073449122 39 spLP	✓
112	2022-04-18 13:45:42	<u>0x709a8acb81a57978c062</u> <u>f277903974a96da8751c18</u> <u>5c498cb144441c0b028971</u>	+ 0.1172876257804077 31 Charge	✓
113	2022-04-18 13:45:42	<u>0x709a8acb81a57978c062</u> <u>f277903974a96da8751c18</u> <u>5c498cb144441c0b028971</u>	- 470.000000 USDC	✓
114	2022-04-18 13:24:19	<u>0xf04536f8f2e60938c30e</u> <u>87a1a2ca611eb4f4a83801</u> <u>0c37b595eb88a63155f7f0</u>	- 0.0000425073449122 39 spLP	✓
115	2022-04-18 13:21:22	<u>0x5cb6a6540cb2b5b82f96</u> <u>82b0b038077a0495d364f3</u> <u>c57f19f23a3388e27dbdf8</u>	+ 0.0000425073449122 39 spLP	✓
116	2022-04-18 13:21:22	<u>0x5cb6a6540cb2b5b82f96</u> <u>82b0b038077a0495d364f3</u> <u>c57f19f23a3388e27dbdf8</u>	- 0.6812139180224635 60 Charge	✓
117	2022-04-18 13:21:22	<u>0x5cb6a6540cb2b5b82f96</u> <u>82b0b038077a0495d364f3</u> <u>c57f19f23a3388e27dbdf8</u>	- 2,700.000000 USDC	✓
118	2022-04-18 13:21:02	<u>0x3e258cdd655b530caece</u> <u>685ef337592405d8eaab08</u> <u>62aa876bab1d1c0e74c082</u>	+ 0.6833031428823604 92 Charge	✓
119	2022-04-18 13:21:02	<u>0x3e258cdd655b530caece</u> <u>685ef337592405d8eaab08</u> <u>62aa876bab1d1c0e74c082</u>	- 2,710.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
120	2022-04-18 12:39:21	<u>0x343cfb7fd88b781d8525e579ba7f0112ca6b1e535225db6ef7b59a68f7434ede</u>	+ 2,871.642625 USDC	✓
121	2022-04-18 12:39:21	<u>0x343cfb7fd88b781d8525e579ba7f0112ca6b1e535225db6ef7b59a68f7434ede</u>	- 0.753410782023026804 Charge	✓
122	2022-04-18 12:38:37	<u>0x7f50139fc147d57d8ca0327464539cce969a86b686aac3dceed0fe023a4d6b71</u>	+ 0.741076956871838055 Charge	✓
123	2022-04-18 12:38:37	<u>0x7f50139fc147d57d8ca0327464539cce969a86b686aac3dceed0fe023a4d6b71</u>	+ 2,774.447706 USDC	✓
124	2022-04-18 12:38:37	<u>0x7f50139fc147d57d8ca0327464539cce969a86b686aac3dceed0fe023a4d6b71</u>	- 0.000044946843239951 spLP	✓
125	2022-04-18 12:32:58	<u>0x268ea7d11e772d983f9d3dfddfbbf987c89a291ef19b2bf0fd38e1bd55fe6a9fb</u>	+ 0.009923039638952396 Charge	✓
126	2022-04-18 12:32:58	<u>0x268ea7d11e772d983f9d3dfddfbbf987c89a291ef19b2bf0fd38e1bd55fe6a9fb</u>	+ 0.000044946843239951 spLP	✓
127	2022-04-18 10:21:13	<u>0x6bcad6ae996428f6905c3a1e606619f1e2043cffd154a748c10a2a0db11cd772</u>	- 0.000044946843239951 spLP	✓
128	2022-04-18 10:20:33	<u>0x71726cca19c51f476849067754f322a8e90a99d7e076563ecb6318db01d8685d</u>	+ 0.000044946843239951 spLP	✓

#	Date & time	Transaction Id	Amount	
129	2022-04-18 10:20:33	<u>0x71726cca19c51f476849</u> <u>067754f322a8e90a99d7e0</u> <u>76563ecb6318db01d8685d</u>	- 0.7613861205356443 62 Charge	✓
130	2022-04-18 10:20:33	<u>0x71726cca19c51f476849</u> <u>067754f322a8e90a99d7e0</u> <u>76563ecb6318db01d8685d</u>	- 2,700.000000 USDC	✓
131	2022-04-18 10:20:13	<u>0x9824188abf2b1ad7dc79</u> <u>fc87b6bc4c83dce870c85</u> <u>7eada50679d370548ce180</u>	+ 0.7637969060478807 53 Charge	✓
132	2022-04-18 10:20:13	<u>0x9824188abf2b1ad7dc79</u> <u>fc87b6bc4c83dce870c85</u> <u>7eada50679d370548ce180</u>	- 2,710.000000 USDC	✓
133	2022-04-18 06:40:35	<u>0xb26f9f550e65727c0f26</u> <u>d8eb8b347fe762ad5fb1f5</u> <u>7cbd597632d4c3b10a3176</u>	+ 2,934.417878 USDC	✓
134	2022-04-18 06:40:35	<u>0xb26f9f550e65727c0f26</u> <u>d8eb8b347fe762ad5fb1f5</u> <u>7cbd597632d4c3b10a3176</u>	- 0.8412448815748779 78 Charge	✓
135	2022-04-18 06:40:10	<u>0x7f479338d5c2c86780c3</u> <u>719f84462e23a594899afe</u> <u>7a3b7b4f0d890064f1c4d6</u>	+ 0.7617124180443666 24 Charge	✓
136	2022-04-18 06:40:10	<u>0x7f479338d5c2c86780c3</u> <u>719f84462e23a594899afe</u> <u>7a3b7b4f0d890064f1c4d6</u>	+ 2,666.856124 USDC	✓
137	2022-04-18 06:40:10	<u>0x7f479338d5c2c86780c3</u> <u>719f84462e23a594899afe</u> <u>7a3b7b4f0d890064f1c4d6</u>	- 0.0000446817375534 10 spLP	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-18 06:38:51	<u>0xc18bb032ec47ab1ee0a5528748d1739779537584a198b16456fa50739b0c9cc4</u>	+ 0.0769995847971241 68 Charge	✓
139	2022-04-18 06:38:51	<u>0xc18bb032ec47ab1ee0a5528748d1739779537584a198b16456fa50739b0c9cc4</u>	+ 0.0000446817375534 10 spLP	✓
140	2022-04-17 15:14:27	<u>0x4c91316d674bc8535c40b678349f556d4410051bd8f90ea8a957a07d8c8eeca5</u>	- 0.0000446817375534 10 spLP	✓
141	2022-04-17 15:13:23	<u>0xc5864543770cba814bf624fda5fab867b25fd21f01cc6d9fee0bf83102405449</u>	+ 0.0000446817375534 10 spLP	✓
142	2022-04-17 15:13:23	<u>0xc5864543770cba814bf624fda5fab867b25fd21f01cc6d9fee0bf83102405449</u>	- 0.7518799057360208 15 Charge	✓
143	2022-04-17 15:13:23	<u>0xc5864543770cba814bf624fda5fab867b25fd21f01cc6d9fee0bf83102405449</u>	- 2,700.000000 USDC	✓
144	2022-04-17 15:13:06	<u>0x15996b3792757cfc5c2c9d2439864dbd833aa887348ccc7fe032c859bb8b99d1</u>	+ 0.7544127844694079 60 Charge	✓
145	2022-04-17 15:13:06	<u>0x15996b3792757cfc5c2c9d2439864dbd833aa887348ccc7fe032c859bb8b99d1</u>	- 2,710.000000 USDC	✓
146	2022-04-17 15:05:48	<u>0x724f5adc665f411767908f0f5e03d20e3837515fc601294d2361432b57c78d81</u>	+ 1,599.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
147	2022-04-17 15:05:48	<u>0x724f5adc665f411767908f0f5e03d20e3837515fc601294d2361432b57c78d81</u>	- 1,599.100000 anyUSDC	✓
148	2022-04-17 15:05:48	<u>0x724f5adc665f411767908f0f5e03d20e3837515fc601294d2361432b57c78d81</u>	+ 1,599.100000 anyUSDC	✓
149	2022-04-17 09:05:05	<u>0x7767963a373cd4da1ffa60db6c58beb2ea6604abf90d432d387715186335b07d</u>	+ 1,582.578422 USDC	✓
150	2022-04-17 09:05:05	<u>0x7767963a373cd4da1ffa60db6c58beb2ea6604abf90d432d387715186335b07d</u>	- 0.4550354586073051 54 Charge	✓
151	2022-04-17 09:04:44	<u>0x0fe368537b4484ace1894d19f4d74cbd078f39e12a5cbbbcf17bf820c2a78a76</u>	+ 0.4548651589908129 23 Charge	✓
152	2022-04-17 09:04:44	<u>0x0fe368537b4484ace1894d19f4d74cbd078f39e12a5cbbbcf17bf820c2a78a76</u>	+ 1,586.757239 USDC	✓
153	2022-04-17 09:04:44	<u>0x0fe368537b4484ace1894d19f4d74cbd078f39e12a5cbbbcf17bf820c2a78a76</u>	- 0.0000266492598737 49 spLP	✓
154	2022-04-17 09:03:46	<u>0xec05c07c8bb529320a44635aecaa86185914fd1155e7be4f8c3d9378dce9e303</u>	+ 0.0001702996164922 27 Charge	✓
155	2022-04-17 09:03:46	<u>0xec05c07c8bb529320a44635aecaa86185914fd1155e7be4f8c3d9378dce9e303</u>	+ 0.0000266492598737 49 spLP	✓

#	Date & time	Transaction Id	Amount	
156	2022-04-17 09:01:40	<u>0x34e3f9110d3e617bdaf4</u> <u>1e54e1675a151526acaac5</u> <u>63c2d933c58c104ddef05f</u>	+ 623.744748 USDC	✓
157	2022-04-17 09:01:40	<u>0x34e3f9110d3e617bdaf4</u> <u>1e54e1675a151526acaac5</u> <u>63c2d933c58c104ddef05f</u>	- 0.1780374880428857 16 Charge	✓
158	2022-04-17 09:00:32	<u>0xf73b200b225185d21423</u> <u>b69b7f4bd7f072f04915e8</u> <u>8d742b5cc544d0cd971818</u>	+ 0.1699809988686480 09 Charge	✓
159	2022-04-16 19:19:27	<u>0x867d425e10f0bd7365b2</u> <u>e47d409d7da3ff36b378b6</u> <u>81b0016975bfb70f18b794</u>	+ 1,500,000.00000000 888Crypto.pro	✓
160	2022-04-14 10:24:59	<u>0x27f2c8b6a20af8c7a7a7</u> <u>85a7fc7695b4881502c525</u> <u>a657c658225c2fc899d2ea</u>	- 0.0000266492598737 49 spLP	✓
161	2022-04-14 10:23:44	<u>0x31979372ca65456995f2</u> <u>677602f039dab44ba8622e</u> <u>550559fe4c742665ecc083</u>	+ 0.0000266492598737 49 spLP	✓
162	2022-04-14 10:23:44	<u>0x31979372ca65456995f2</u> <u>677602f039dab44ba8622e</u> <u>550559fe4c742665ecc083</u>	- 0.6828126290629122 91 Charge	✓
163	2022-04-14 10:23:44	<u>0x31979372ca65456995f2</u> <u>677602f039dab44ba8622e</u> <u>550559fe4c742665ecc083</u>	- 1,050.000000 USDC	✓
164	2022-04-14 10:23:04	<u>0x56c233c143ac2b7c762a</u> <u>e836cfbfac73fc8e419ae2</u> <u>f806d4ae23cd4b0e60a6ed</u>	+ 0.6908691182371499 15 Charge	✓

#	Date & time	Transaction Id	Amount	
165	2022-04-14 10:23:04	<u>0x56c233c143ac2b7c762ae836cfbfac73fc8e419ae2f806d4ae23cd4b0e60a6ed</u>	- 1,056.000000 USDC	✓
166	2022-04-14 08:48:59	<u>0x20b2120f9313526bc5b4467255cdb26f4058cb012bcce03bde2e62e0b6e6ca68</u>	+ 2,168.503614 USDC	✓
167	2022-04-14 08:48:59	<u>0x20b2120f9313526bc5b4467255cdb26f4058cb012bcce03bde2e62e0b6e6ca68</u>	- 2,168.503614 anyUSDC	✓
168	2022-04-14 08:48:59	<u>0x20b2120f9313526bc5b4467255cdb26f4058cb012bcce03bde2e62e0b6e6ca68</u>	+ 2,168.503614 anyUSDC	✓
169	2022-04-11 17:43:22	<u>0xc75d7a10e5fffbff732b21204f962280eab0605d75735a91d8b26db535733b26</u>	- 10.000000 USDC	✓
170	2022-04-11 17:36:28	<u>0x9de58c5c6223bb3cd35e7cfa6050e0a51bb476b722346d955111d4b5709a203d</u>	+ 19.071365 USDC	✓
171	2022-04-11 17:36:28	<u>0x9de58c5c6223bb3cd35e7cfa6050e0a51bb476b722346d955111d4b5709a203d</u>	- 19.071365 anyUSDC	✓
172	2022-04-11 17:36:28	<u>0x9de58c5c6223bb3cd35e7cfa6050e0a51bb476b722346d955111d4b5709a203d</u>	+ 19.071365 anyUSDC	✓

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