

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:28 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x16fd208a2fabd6811e05d4c8271a0af0d23e999d</u>
TOTAL RECEIVED	1,640.000000000000000000 FTM
	1,224.42 USD
TOTAL SEND	4,752.301855115266334906 FTM
	3,548.06 USD

Token	Balance
Fantom	4.416350154413033025 FTM 3.29 USD
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
milkTIA	3,000.000000000000000000 aim TIA rewards.
Spartacus	0.000000000 SPA
Hector	0.000000000 HEC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
ly	0.0000000000000000001 M32
Staked Hector	0.000000001 sHEC
Staked Spartacus	0.000000000 sSPA
TrueUSD	1,540.073686811933612262 TUSD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-20 07:45:56	<u>0x8234bca3d1945cae6036</u> <u>1069c20ac8c9ae8aa64792</u> <u>95747edc15564705f4ae8c</u>	- 280.00000000000000 0000 FTM  483.08 USD	✓
2	2022-02-20 07:45:56	<u>0x8234bca3d1945cae6036</u> <u>1069c20ac8c9ae8aa64792</u> <u>95747edc15564705f4ae8c</u>	- 0.1355210718400000 07 FTM  0.23 USD	✓
3	2022-02-20 07:44:52	<u>0x97653ca977bf3a713bc8</u> <u>10c19cd1a613ad99161444</u> <u>c28c1567cff73becb1691f</u>	- 200.00000000000000 0000 FTM  345.06 USD	✓
4	2022-02-20 07:44:52	<u>0x97653ca977bf3a713bc8</u> <u>10c19cd1a613ad99161444</u> <u>c28c1567cff73becb1691f</u>	- 0.1255784680639999 98 FTM  0.21 USD	✓
5	2022-02-20 07:44:14	<u>0x67c0a9b8b32dcca5cfbc</u> <u>43d77d17ef5958b5038813</u> <u>bc9799b051fdd5cad99de5</u>	- 200.00000000000000 0000 FTM  345.06 USD	✓
6	2022-02-20 07:44:14	<u>0x67c0a9b8b32dcca5cfbc</u> <u>43d77d17ef5958b5038813</u> <u>bc9799b051fdd5cad99de5</u>	- 0.0984739863456000 06 FTM  0.16 USD	✓
7	2022-02-20 07:44:06	<u>0x69c0754cded7510bd8e9</u> <u>99b695438962b706a0a61a</u> <u>0c361b97fe1efcfce70527</u>	- 220.00000000000000 0000 FTM  379.56 USD	✓
8	2022-02-20 07:44:06	<u>0x69c0754cded7510bd8e9</u> <u>99b695438962b706a0a61a</u> <u>0c361b97fe1efcfce70527</u>	- 0.0927087104448000 02 FTM  0.15 USD	✓
9	2022-02-15 16:06:11	<u>0xd76bd389ffd22d2fc67b</u> <u>98945bd86f7f322583c8c8</u> <u>ef3822253e9838d42bd5aa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-02-15 16:06:11	<u>0xd76bd389ffd22d2fc67b</u> <u>98945bd86f7f322583c8c8</u> <u>ef3822253e9838d42bd5aa</u>	- 0.0604577318003999 97 FTM  0.12 USD	✓
11	2022-02-15 16:05:26	<u>0x363dcd07e45078f2ae19</u> <u>f3bdd0e1337b968a78c23c</u> <u>ad968c8b0eee69fe35b94b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-15 16:05:26	<u>0x363dcd07e45078f2ae19</u> <u>f3bdd0e1337b968a78c23c</u> <u>ad968c8b0eee69fe35b94b</u>	- 0.0588741441677999 99 FTM  0.12 USD	✓
13	2022-02-10 20:23:06	<u>0x344f6b4e40441e52cadb</u> <u>74706c71b14cb1854d33a4</u> <u>7cd1d2c9a83a7cd5313e4e</u>	- 68.00000000000000 000 FTM  131.88 USD	✓
14	2022-02-10 20:23:06	<u>0x344f6b4e40441e52cadb</u> <u>74706c71b14cb1854d33a4</u> <u>7cd1d2c9a83a7cd5313e4e</u>	- 0.0634356912228000 03 FTM  0.12 USD	✓
15	2022-02-10 20:21:58	<u>0xda9132fb4c6a22f3d3c2</u> <u>adc14dba1a05c28ef3a9fc</u> <u>dbb92417172392e4781a89</u>	- 800.00000000000000 0000 FTM  1,551.60 USD	✓
16	2022-02-10 20:21:58	<u>0xda9132fb4c6a22f3d3c2</u> <u>adc14dba1a05c28ef3a9fc</u> <u>dbb92417172392e4781a89</u>	- 0.0654069653431999 94 FTM  0.12 USD	✓
17	2022-02-04 16:57:37	<u>0xc832c895a7e96124e503</u> <u>0f90af337a46d86c4d3bb7</u> <u>04ea80af12ec6a01c9f6f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-02-04 16:57:37	<u>0xc832c895a7e96124e503</u> <u>0f90af337a46d86c4d3bb7</u> <u>04ea80af12ec6a01c9f6f7</u>	- 0.0928843272719999 95 FTM  0.19 USD	✓








#	Date & time	Transaction Id	Amount	
19	2022-01-07 00:38:08	<u>0x46999e4d23aa6ac2fb51</u> <u>bfd4d4c9d04206f12478c0</u> <u>6a32521fa98ec046f761b4</u>	- 668.88149159966576 4625 FTM  1,741.16 USD	✓
20	2022-01-07 00:38:08	<u>0x46999e4d23aa6ac2fb51</u> <u>bfd4d4c9d04206f12478c0</u> <u>6a32521fa98ec046f761b4</u>	- 0.0850023000000000 03 FTM  0.22 USD	✓
21	2022-01-06 17:22:31	<u>0xca25eb738c7ec499764f</u> <u>4d3dbd7cced7ded6376b38</u> <u>16dd11bb66b1ee35099430</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-01-06 17:22:31	<u>0xca25eb738c7ec499764f</u> <u>4d3dbd7cced7ded6376b38</u> <u>16dd11bb66b1ee35099430</u>	- 0.0571734222510000 00 FTM  0.14 USD	✓
23	2022-01-06 17:21:57	<u>0xcc67773067f72f7f566d</u> <u>68a317facabdbe69efcc44</u> <u>d2818c0369689104eef9a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
24	2022-01-06 17:21:57	<u>0xcc67773067f72f7f566d</u> <u>68a317facabdbe69efcc44</u> <u>d2818c0369689104eef9a0</u>	- 0.0161087291521000 01 FTM  0.04 USD	✓
25	2022-01-05 21:23:16	<u>0x01986252d9563ea11aa9</u> <u>d5f5d089cf3002a864f5fa</u> <u>a5485b144a4149c8262771</u>	- 675.25602408918314 2678 FTM  1,952.03 USD	✓
26	2022-01-05 21:23:16	<u>0x01986252d9563ea11aa9</u> <u>d5f5d089cf3002a864f5fa</u> <u>a5485b144a4149c8262771</u>	- 0.1273038021055999 95 FTM  0.36 USD	✓
27	2022-01-05 06:36:39	<u>0x410ece01340d6db5b1ce</u> <u>abc4ff66ed6091c643e8c0</u> <u>478696038cb31040bdb9ea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-05 06:36:39	<u>0x410ece01340d6db5b1ce</u> <u>abc4ff66ed6091c643e8c0</u> <u>478696038cb31040bdb9ea</u>	- 0.0533849957763999 97 FTM  0.15 USD	✓
29	2022-01-05 06:35:20	<u>0x16d68e729f159cd14d92</u> <u>6ffbe1e9306cb2e8b53983</u> <u>052ddce117a970833891e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-01-05 06:35:20	<u>0x16d68e729f159cd14d92</u> <u>6ffbe1e9306cb2e8b53983</u> <u>052ddce117a970833891e1</u>	- 0.0123587280832000 00 FTM  0.03 USD	✓
31	2021-12-20 05:05:17	<u>0x8b933bf02d992f59da09</u> <u>b6422ecdf2154dbc67ce4d</u> <u>0668784d8d82301c1dec cb</u>	- 54.098768506384722 343 FTM  73.82 USD	✓
32	2021-12-20 05:05:17	<u>0x8b933bf02d992f59da09</u> <u>b6422ecdf2154dbc67ce4d</u> <u>0668784d8d82301c1dec cb</u>	- 0.0196663525485000 00 FTM  0.02 USD	✓
33	2021-12-20 05:04:27	<u>0x5751aa70a9c3bb4364b6</u> <u>cf2a1047ab146115fd3f3d</u> <u>bd6be04cff20eed7b20729</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-12-20 05:04:27	<u>0x5751aa70a9c3bb4364b6</u> <u>cf2a1047ab146115fd3f3d</u> <u>bd6be04cff20eed7b20729</u>	- 0.0254288510497000 00 FTM  0.03 USD	✓
35	2021-12-20 05:03:28	<u>0x92138fb6f305753997d3</u> <u>feb7b2a0afba1182d1dda2</u> <u>846328dbbca1929914b497</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-12-20 05:03:28	<u>0x92138fb6f305753997d3</u> <u>feb7b2a0afba1182d1dda2</u> <u>846328dbbca1929914b497</u>	- 0.0050228547824000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-20 05:02:30	<u>0xb2a6da032cb992dc9f3a4cc297a7edc21ff6f11b7d6a38e775c15594b57ca20e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-12-20 05:02:30	<u>0xb2a6da032cb992dc9f3a4cc297a7edc21ff6f11b7d6a38e775c15594b57ca20e</u>	- 0.0269831924639000 01 FTM  0.03 USD	✓
39	2021-12-20 04:55:42	<u>0xc0ba6bdf685311ab3b167b3a44d0750641c418f463bd9272357e0d4acec413d4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-12-20 04:55:42	<u>0xc0ba6bdf685311ab3b167b3a44d0750641c418f463bd9272357e0d4acec413d4</u>	- 0.0084200811431000 00 FTM  0.01 USD	✓
41	2021-12-20 04:53:50	<u>0xe195d602dd287671385e5eb8e771b2b7ede5725c965bbca61d5f32b62604927e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-12-20 04:53:50	<u>0xe195d602dd287671385e5eb8e771b2b7ede5725c965bbca61d5f32b62604927e</u>	- 0.0087510795540000 01 FTM  0.01 USD	✓
43	2021-12-20 04:50:28	<u>0xeb904d8ed2d2cfa7bb682088852664f3e5aa91f5a37bd9c22f29906818c6d1a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-12-20 04:50:28	<u>0xeb904d8ed2d2cfa7bb682088852664f3e5aa91f5a37bd9c22f29906818c6d1a2</u>	- 0.0045943717080000 00 FTM  0.00 USD	✓
45	2021-12-19 00:15:30	<u>0x0eb0cfc73b5ef7176b99389cdc0caf01da6abc87a9528d0505fa4d454401da22</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-19 00:15:30	<u>0x0eb0cfc73b5ef7176b99389cdc0caf01da6abc87a9528d0505fa4d454401da22</u>	- 0.0288443888479999 99 FTM  0.04 USD	✓
47	2021-12-18 22:15:41	<u>0xf9d7990e81bd909854adc0240bef4a5be777a6d79929f489c5accf6fbdb5953a</u>	+ 55.0000000000000000 000 FTM  78.52 USD	✓
48	2021-12-18 20:26:29	<u>0x34b3a40099295f37aa7d53fb29395cabcd1d5094687d6d6a3bad05b2072692205</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2021-12-18 20:26:29	<u>0x34b3a40099295f37aa7d53fb29395cabcd1d5094687d6d6a3bad05b2072692205</u>	- 0.2455939829059199 94 FTM  0.35 USD	✓
50	2021-12-18 20:25:13	<u>0xe896c2f48c64994625bacd570b38a8cb8a4cb3877229b9482c33b612f8b27171</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2021-12-18 20:25:13	<u>0xe896c2f48c64994625bacd570b38a8cb8a4cb3877229b9482c33b612f8b27171</u>	- 0.3401718891305600 12 FTM  0.48 USD	✓
52	2021-12-18 20:24:03	<u>0xcacccf16439b8d7d9d6e6547c8c3dab3f0b73ff465d74daf83197888ff796000</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2021-12-18 20:24:03	<u>0xcacccf16439b8d7d9d6e6547c8c3dab3f0b73ff465d74daf83197888ff796000</u>	- 0.1319639999999999 98 FTM  0.18 USD	✓
54	2021-12-18 18:16:17	<u>0xd7816681fcae5660c7d2920365c6d13919b66ffe8b7e0f5e4e0b09f400994e15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-18 18:16:17	<u>0xd7816681fcae5660c7d2920365c6d13919b66ffe8b7e0f5e4e0b09f400994e15</u>	- 0.0266507498510000 01 FTM  0.03 USD	✓
56	2021-12-18 18:14:18	<u>0xdc34ff8aa54454d2c90bda7871669073b3e8412ab77a32fa28512480795f904f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2021-12-18 18:14:18	<u>0xdc34ff8aa54454d2c90bda7871669073b3e8412ab77a32fa28512480795f904f</u>	- 0.0091259287254000 01 FTM  0.01 USD	✓
58	2021-12-18 18:12:50	<u>0x1e593bd43c6e824a8d8f8436116d1851e4638f920ab7513def9bbbc794110ad9</u>	- 283.89810671288859 1119 FTM  405.32 USD	✓
59	2021-12-18 18:12:50	<u>0x1e593bd43c6e824a8d8f8436116d1851e4638f920ab7513def9bbbc794110ad9</u>	- 0.0396801234532999 99 FTM  0.05 USD	✓
60	2021-12-17 06:18:02	<u>0xc739750d4740c99594636b2c74bbd766225276d760cbdafafa7ef6b1392d3d448</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2021-12-17 06:18:02	<u>0xc739750d4740c99594636b2c74bbd766225276d760cbdafafa7ef6b1392d3d448</u>	- 0.0118561775854000 00 FTM  0.01 USD	✓
62	2021-12-17 06:10:36	<u>0xd70517df3c9154708e37d8e0c345cb6972d9fe20f5538f2bc8ce7ae698350b25</u>	- 500.00000000000000 0000 FTM  701.10 USD	✓
63	2021-12-17 06:10:36	<u>0xd70517df3c9154708e37d8e0c345cb6972d9fe20f5538f2bc8ce7ae698350b25</u>	- 0.0232374206470000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-16 21:07:40	<u>0x5d60e9ba086c3edb1a41</u> <u>1487308948b901a5e83cc0</u> <u>db701872b538db6aae2d1f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
65	2021-12-16 21:07:40	<u>0x5d60e9ba086c3edb1a41</u> <u>1487308948b901a5e83cc0</u> <u>db701872b538db6aae2d1f</u>	- 0.0222537285230000 01 FTM  0.03 USD	✓
66	2021-12-16 21:06:26	<u>0x152dcc0f2c42f61f9931</u> <u>a668b5c230cb4d5fa2ac9b</u> <u>26d40b983ebb94ac0e52a6</u>	- 800.0000000000000000 0000 FTM  1,121.76 USD	✓
67	2021-12-16 21:06:26	<u>0x152dcc0f2c42f61f9931</u> <u>a668b5c230cb4d5fa2ac9b</u> <u>26d40b983ebb94ac0e52a6</u>	- 0.0358588634619999 99 FTM  0.05 USD	✓
68	2021-12-16 20:54:19	<u>0x783a3016698e0f5c58d6</u> <u>20778d24a3f61da9e04e59</u> <u>08255e3176da8fd4a88554</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
69	2021-12-16 20:54:19	<u>0x783a3016698e0f5c58d6</u> <u>20778d24a3f61da9e04e59</u> <u>08255e3176da8fd4a88554</u>	- 0.0086870968940000 01 FTM  0.01 USD	✓
70	2021-12-16 20:40:04	<u>0x7f91a6edf1a9542e83a0</u> <u>19b0c621eb1459e1d26c80</u> <u>ad09eb636e0551e224925c</u>	+ 1,585.00000000000000 000000 FTM  2,222.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:35:54	<u>0x770873f6127acbe93e9b</u> <u>561c68bf7f218d166615b2</u> <u>8b96ff72ffadfbcd13aaba</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 15:58:46	<u>0x410753aa047c0d341595</u> <u>f73fc7710e16c35c441ac7</u> <u>0b099d0f106838f89ebf96</u>	+ 250,000 im	✓
3	2024-01-23 07:13:34	<u>0x9fdea205485501c2791b</u> <u>28bf1a24985384d3f19ed7</u> <u>5c30f1e9a83950c41364f1</u>	+ 3,000.000000000000 000000 aim TIA rewards.	✓
4	2023-06-25 20:26:18	<u>0x8fab68e554e71227c38b</u> <u>a940e6e90e9212fcef4583</u> <u>f593467f74f0938c517f2d</u>	+ 0.0000000000000000 01 M32	✓
5	2023-03-01 09:57:16	<u>0xc0fb4c06e4ed4a486127</u> <u>a4f1e2caed4ff348eb41b2</u> <u>d991f45efab404e83052c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:36:47	<u>0xedd5505b7bd1bfbb12ee</u> <u>64a1b51edbf781c9650264</u> <u>77a6a1363158abe5583b4c</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-28 19:14:54	<u>0x3f6a4b780edf91389481</u> <u>797b08f466519124fe049e</u> <u>635e06abbfbe2f4b43e1ad</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-06-14 16:35:31	<u>0xb1fa5a343cf13baaa59e</u> <u>323475bae315712179729c</u> <u>4ece4f09a7d15f1874f584</u>	+ 1,500,000.00000000 Ape-Peg	✓
9	2022-05-17 20:54:52	<u>0xb3b2fa0aafab992b4e82</u> <u>15e1ee7a0b245f171b40ac</u> <u>5a20f733be1415fd0b0850</u>	+ 3,000,000.00000000 4Gambling.io	✓
10	2022-05-17 20:34:55	<u>0x8959c6d049d243b0501e</u> <u>c6de32cc260d5962b32657</u> <u>9af6bb602cb0308c9eb38b</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-20 07:45:56	<u>0x8234bca3d1945cae6036</u> <u>1069c20ac8c9ae8aa64792</u> <u>95747edc15564705f4ae8c</u>	+ 477.50191659997881 2883 TUSD	✓
12	2022-02-20 07:44:52	<u>0x97653ca977bf3a713bc8</u> <u>10c19cd1a613ad99161444</u> <u>c28c1567cff73becb1691f</u>	+ 342.06420608949417 7832 TUSD	✓
13	2022-02-20 07:44:14	<u>0x67c0a9b8b32dcca5cfbc</u> <u>43d77d17ef5958b5038813</u> <u>bc9799b051fdd5cad99de5</u>	+ 341.87432937842578 4398 TUSD	✓
14	2022-02-20 07:44:06	<u>0x69c0754cded7510bd8e9</u> <u>99b695438962b706a0a61a</u> <u>0c361b97fe1efcfce70527</u>	+ 376.09060594754788 5535 TUSD	✓
15	2022-02-15 16:06:11	<u>0xd76bd389ffd22d2fc67b</u> <u>98945bd86f7f322583c8c8</u> <u>ef3822253e9838d42bd5aa</u>	- 950.00000000000000 0000 TUSD	✓
16	2022-02-15 16:05:26	<u>0x363dcd07e45078f2ae19</u> <u>f3bdd0e1337b968a78c23c</u> <u>ad968c8b0eee69fe35b94b</u>	- 900.00000000000000 0000 TUSD	✓
17	2022-02-10 20:23:06	<u>0x344f6b4e40441e52cadb</u> <u>74706c71b14cb1854d33a4</u> <u>7cd1d2c9a83a7cd5313e4e</u>	+ 145.08335920540179 1314 TUSD	✓
18	2022-02-10 20:21:58	<u>0xda9132fb4c6a22f3d3c2</u> <u>adc14dba1a05c28ef3a9fc</u> <u>dbb92417172392e4781a89</u>	+ 1,707.459269591085 103457 TUSD	✓
19	2022-02-04 16:57:37	<u>0xc832c895a7e96124e503</u> <u>0f90af337a46d86c4d3bb7</u> <u>04ea80af12ec6a01c9f6f7</u>	- 1,837.030672812670 218264 TUSD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-07 00:38:08	<u>0x46999e4d23aa6ac2fb51</u> <u>bfd4d4c9d04206f12478c0</u> <u>6a32521fa98ec046f761b4</u>	+ 1,837.030672812670 218264 TUSD	✓
21	2022-01-06 17:22:31	<u>0xca25eb738c7ec499764f</u> <u>4d3dbd7cced7ded6376b38</u> <u>16dd11bb66b1ee35099430</u>	- 1,877.404922613423 195799 TUSD	✓
22	2022-01-05 21:23:16	<u>0x01986252d9563ea11aa9</u> <u>d5f5d089cf3002a864f5fa</u> <u>a5485b144a4149c8262771</u>	+ 1,877.404922613423 195799 TUSD	✓
23	2022-01-05 06:36:39	<u>0x410ece01340d6db5b1ce</u> <u>abc4ff66ed6091c643e8c0</u> <u>478696038cb31040bdb9ea</u>	- 2,032.749440606526 150077 TUSD	✓
24	2021-12-20 05:05:17	<u>0x8b933bf02d992f59da09</u> <u>b6422ecdf2154dbc67ce4d</u> <u>0668784d8d82301c1dec cb</u>	+ 76.060503183154537 510 TUSD	✓
25	2021-12-20 05:04:27	<u>0x5751aa70a9c3bb4364b6</u> <u>cf2a1047ab146115fd3f3d</u> <u>bd6be04cff20eed7b20729</u>	+ 1,479.196430667049 526164 TUSD	✓
26	2021-12-20 05:04:27	<u>0x5751aa70a9c3bb4364b6</u> <u>cf2a1047ab146115fd3f3d</u> <u>bd6be04cff20eed7b20729</u>	- 25.356749751 HEC	✓
27	2021-12-20 05:02:30	<u>0xb2a6da032cb992dc9f3a</u> <u>4cc297a7edc21ff6f11b7d</u> <u>6a38e775c15594b57ca20e</u>	+ 477.49250675632214 3247 TUSD	✓
28	2021-12-20 05:02:30	<u>0xb2a6da032cb992dc9f3a</u> <u>4cc297a7edc21ff6f11b7d</u> <u>6a38e775c15594b57ca20e</u>	- 10.936058738 SPA	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-20 04:55:42	<u>0xc0ba6bdf685311ab3b167b3a44d0750641c418f463bd9272357e0d4acec413d4</u>	+ 10.936058738	SPA ✓
30	2021-12-20 04:55:42	<u>0xc0ba6bdf685311ab3b167b3a44d0750641c418f463bd9272357e0d4acec413d4</u>	- 10.936058738	sSPA ✓
31	2021-12-20 04:53:50	<u>0xe195d602dd287671385e5eb8e771b2b7ede5725c965bbca61d5f32b62604927e</u>	+ 25.356749751	HEC ✓
32	2021-12-20 04:53:50	<u>0xe195d602dd287671385e5eb8e771b2b7ede5725c965bbca61d5f32b62604927e</u>	- 25.356749751	sHEC ✓
33	2021-12-19 00:15:30	<u>0x0eb0cfc73b5ef7176b99389cdc0caf01da6abc87a9528d0505fa4d454401da22</u>	+ 10.663372762	sSPA ✓
34	2021-12-19 00:15:30	<u>0x0eb0cfc73b5ef7176b99389cdc0caf01da6abc87a9528d0505fa4d454401da22</u>	- 10.663372762	SPA ✓
35	2021-12-18 20:25:13	<u>0xe896c2f48c64994625bacd570b38a8cb8a4cb3877229b9482c33b612f8b27171</u>	+ 10.663372762	SPA ✓
36	2021-12-18 20:25:13	<u>0xe896c2f48c64994625bacd570b38a8cb8a4cb3877229b9482c33b612f8b27171</u>	- 10.663372762	sSPA ✓
37	2021-12-18 18:16:17	<u>0xd7816681fcae5660c7d2920365c6d13919b66ffe8b7e0f5e4e0b09f400994e15</u>	+ 10.663372762	sSPA ✓

#	Date & time	Transaction Id	Amount	
38	2021-12-18 18:16:17	<u>0xd7816681fcae5660c7d2920365c6d13919b66ffe8b7e0f5e4e0b09f400994e15</u>	- 10.663372762 SPA	✓
39	2021-12-18 18:12:50	<u>0x1e593bd43c6e824a8d8f8436116d1851e4638f920ab7513def9bbbc794110ad9</u>	+ 10.663372762 SPA	✓
40	2021-12-17 06:18:02	<u>0xc739750d4740c99594636b2c74bbd766225276d7600cbdafafa7ef6b1392d3d448</u>	+ 9.618510302 sHEC	✓
41	2021-12-17 06:18:02	<u>0xc739750d4740c99594636b2c74bbd766225276d7600cbdafafa7ef6b1392d3d448</u>	- 9.618510302 HEC	✓
42	2021-12-17 06:10:36	<u>0xd70517df3c9154708e37d8e0c345cb6972d9fe20f5538f2bc8ce7ae698350b25</u>	+ 9.618510302 HEC	✓
43	2021-12-16 21:07:40	<u>0x5d60e9ba086c3edb1a411487308948b901a5e83cc0db701872b538db6aae2d1f</u>	+ 14.012824907 sHEC	✓
44	2021-12-16 21:07:40	<u>0x5d60e9ba086c3edb1a411487308948b901a5e83cc0db701872b538db6aae2d1f</u>	- 14.012824907 HEC	✓
45	2021-12-16 21:06:26	<u>0x152dcc0f2c42f61f9931a668b5c230cb4d5fa2ac9b26d40b983ebb94ac0e52a6</u>	+ 14.012824907 HEC	✓

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