

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:28 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1be29fd16cf1d6423dd7ab376a5c8c77357626a0</u>
TOTAL RECEIVED	3,548.000000000000000000 FTM
	2,299.81 USD
TOTAL SEND	40,747.160129484786011744 FTM
	26,412.30 USD

Token	Balance
Fantom	1.901472511825706535 FTM
	1.23 USD
USD Coin	14.962960 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
2XBNB.INFO	2,000.00000000 2XBNB
\$ Mpepe.xyz	7,500.000000000000000000 rewards.
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
obonus.site	312.000000000000000000 im reward
GOGO	80,000,000 Claim on: gogo-ftm.com




* USD values displayed at the time of transaction










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-09 06:12:53	<u>0xa3580b558545baec2224</u> <u>0f0e74dda6c10e9bd62fe9</u> <u>40d991258ead31c6a5f8f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-04-09 06:12:53	<u>0xa3580b558545baec2224</u> <u>0f0e74dda6c10e9bd62fe9</u> <u>40d991258ead31c6a5f8f2</u>	- 0.0018383281992634 65 FTM  0.00 USD	✓
3	2023-04-09 06:12:53	<u>0xa3580b558545baec2224</u> <u>0f0e74dda6c10e9bd62fe9</u> <u>40d991258ead31c6a5f8f2</u>	- 0.0017670918007365 35 FTM  0.00 USD	✓
4	2023-04-09 06:12:17	<u>0xb1f68f506e7d58a8e6f7</u> <u>380cb2d0212414b2df0aa2</u> <u>9e638ba60d98822abb2e70</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-04-09 06:12:17	<u>0xb1f68f506e7d58a8e6f7</u> <u>380cb2d0212414b2df0aa2</u> <u>9e638ba60d98822abb2e70</u>	- 0.0019224754278527 98 FTM  0.00 USD	✓
6	2023-04-09 06:12:17	<u>0xb1f68f506e7d58a8e6f7</u> <u>380cb2d0212414b2df0aa2</u> <u>9e638ba60d98822abb2e70</u>	- 0.0016829445721472 02 FTM  0.00 USD	✓
7	2022-12-31 21:47:15	<u>0xe7739b98ea07ab34297d</u> <u>51ba0679babfd8d376c3e5</u> <u>ef9e0755cfb5730c57ce47</u>	- 75.0000000000000000 000 FTM  14.94 USD	✓
8	2022-12-31 21:47:15	<u>0xe7739b98ea07ab34297d</u> <u>51ba0679babfd8d376c3e5</u> <u>ef9e0755cfb5730c57ce47</u>	- 0.1214276504600300 95 FTM  0.02 USD	✓
9	2022-12-31 21:47:15	<u>0xe7739b98ea07ab34297d</u> <u>51ba0679babfd8d376c3e5</u> <u>ef9e0755cfb5730c57ce47</u>	- 0.0002652733474220 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 19:20:54	<u>0x83c546188cf25b02adeb</u> <u>06c484cf609cb66e745642</u> <u>73da15a6af00c3be615d3e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-11 19:20:54	<u>0x83c546188cf25b02adeb</u> <u>06c484cf609cb66e745642</u> <u>73da15a6af00c3be615d3e</u>	- 0.3213257740203505 08 FTM  0.08 USD	✓
12	2022-05-11 19:20:54	<u>0x83c546188cf25b02adeb</u> <u>06c484cf609cb66e745642</u> <u>73da15a6af00c3be615d3e</u>	- 0.019855600000000000 01 FTM  0.00 USD	✓
13	2022-05-11 19:14:07	<u>0xf715c64e7b72c887dacf</u> <u>1268709153bc5b4b5e52d5</u> <u>613ac4a7817dd7391adaa7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-11 19:14:07	<u>0xf715c64e7b72c887dacf</u> <u>1268709153bc5b4b5e52d5</u> <u>613ac4a7817dd7391adaa7</u>	- 0.3205385684011661 80 FTM  0.08 USD	✓
15	2022-05-11 19:14:07	<u>0xf715c64e7b72c887dacf</u> <u>1268709153bc5b4b5e52d5</u> <u>613ac4a7817dd7391adaa7</u>	- 0.020274600000000000 00 FTM  0.00 USD	✓
16	2022-05-11 19:12:51	<u>0xb74f4c52c86cf11a9ffa</u> <u>ef1fafa5e0296c093dd81a</u> <u>dffdd22ddcf6d3bdae8690</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-05-11 19:12:51	<u>0xb74f4c52c86cf11a9ffa</u> <u>ef1fafa5e0296c093dd81a</u> <u>dffdd22ddcf6d3bdae8690</u>	- 0.0794065517599947 95 FTM  0.02 USD	✓
18	2022-05-11 19:12:51	<u>0xb74f4c52c86cf11a9ffa</u> <u>ef1fafa5e0296c093dd81a</u> <u>dffdd22ddcf6d3bdae8690</u>	- 0.004658300000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-21 20:03:59	<u>0x370fa3d5b06550ff3edb</u> <u>2cca741c5503727a97cb9a</u> <u>6d51e72476b901315bbb42</u>	- 4,170.000000000000 000000 FTM  4,720.44 USD	✓
20	2022-04-21 20:03:59	<u>0x370fa3d5b06550ff3edb</u> <u>2cca741c5503727a97cb9a</u> <u>6d51e72476b901315bbb42</u>	- 0.0552382095804000 02 FTM  0.06 USD	✓
21	2022-04-21 12:38:09	<u>0x70701e15f0deaec948fc</u> <u>415e0a9dea9a8647f972b9</u> <u>2266901a9b7ad3f6bd39d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-21 12:38:09	<u>0x70701e15f0deaec948fc</u> <u>415e0a9dea9a8647f972b9</u> <u>2266901a9b7ad3f6bd39d4</u>	- 0.0198899638599999 98 FTM  0.02 USD	✓
23	2022-03-17 16:21:01	<u>0x0b18925a3ecd7f73c04d</u> <u>74b7ec79bb0ec214931368</u> <u>208d232ede7a3d32e32246</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-17 16:21:01	<u>0x0b18925a3ecd7f73c04d</u> <u>74b7ec79bb0ec214931368</u> <u>208d232ede7a3d32e32246</u>	- 0.0793444966485999 94 FTM  0.09 USD	✓
25	2022-03-17 16:19:38	<u>0x520ed323740a900e101e</u> <u>3b016f5bf5ccf4fccecd26</u> <u>61ed316cc94921ef5f6092</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-03-17 16:19:38	<u>0x520ed323740a900e101e</u> <u>3b016f5bf5ccf4fccecd26</u> <u>61ed316cc94921ef5f6092</u>	- 0.0206623111355999 99 FTM  0.02 USD	✓
27	2022-03-05 09:20:08	<u>0x1e33aab891ff38721318</u> <u>bf156b3acd50cc986f01c7</u> <u>113b5c6bde3c36a7cfd655</u>	- 1,360.000000000000 000000 FTM  2,296.22 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-03-05 09:20:08	<u>0x1e33aab891ff38721318</u> <u>bf156b3acd50cc986f01c7</u> <u>113b5c6bde3c36a7cfd655</u>	- 0.0422068543529999 99 FTM  0.07 USD	✓
29	2022-03-05 03:55:44	<u>0x8b18fb3325e6d7960d8c</u> <u>238a943f14ca8d96dd2585</u> <u>4dede891d3630e1b473bd4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-03-05 03:55:44	<u>0x8b18fb3325e6d7960d8c</u> <u>238a943f14ca8d96dd2585</u> <u>4dede891d3630e1b473bd4</u>	- 0.0523219396751999 98 FTM  0.08 USD	✓
31	2022-03-05 00:04:19	<u>0x0569d90614aa700b85e3</u> <u>6a4a352840384ceb3b3df1</u> <u>2bba428140910cd2d35731</u>	- 10.0000000000000000 000 FTM  16.88 USD	✓
32	2022-03-05 00:04:19	<u>0x0569d90614aa700b85e3</u> <u>6a4a352840384ceb3b3df1</u> <u>2bba428140910cd2d35731</u>	- 0.0091812000000000 00 FTM  0.01 USD	✓
33	2022-03-05 00:04:01	<u>0x5681990136cbcc61d365</u> <u>f2bd020ab3e5e7df038511</u> <u>d4449fe5f96d8e673d3caa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-03-05 00:04:01	<u>0x5681990136cbcc61d365</u> <u>f2bd020ab3e5e7df038511</u> <u>d4449fe5f96d8e673d3caa</u>	- 0.0232837658499999 99 FTM  0.03 USD	✓
35	2022-03-03 01:43:16	<u>0xea5e19c9246e3dd68034</u> <u>b24127d1a4cf92a0f4af80</u> <u>53d33195c9a586f067d368</u>	- 2,340.000000000000 000000 FTM  4,381.41 USD	✗
36	2022-03-03 01:43:16	<u>0xea5e19c9246e3dd68034</u> <u>b24127d1a4cf92a0f4af80</u> <u>53d33195c9a586f067d368</u>	- 0.1740881536512000 06 FTM  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-03 01:43:16	<u>0x90b7c3a7839cebd4c7e96beff20c3c7ca4d3ac46930e6f4d678f6279c6ac7253</u>	- 2,340.000000000000 000000 FTM  4,381.41 USD	✓
38	2022-03-03 01:43:16	<u>0x90b7c3a7839cebd4c7e96beff20c3c7ca4d3ac46930e6f4d678f6279c6ac7253</u>	- 0.9761904959999999 63 FTM  1.82 USD	✓
39	2022-03-03 01:24:10	<u>0x6c4d4ca83351555d180f452ca3b7bc32213122054cd4b4436cc687083a577d12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-03-03 01:24:10	<u>0x6c4d4ca83351555d180f452ca3b7bc32213122054cd4b4436cc687083a577d12</u>	- 1.2233151140000000 37 FTM  2.29 USD	✓
41	2022-03-02 14:32:09	<u>0x601ab81f66dbe1a6c3c53079bbae3eb4fd0552cb6fab980d2df3d6be513472d2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-03-02 14:32:09	<u>0x601ab81f66dbe1a6c3c53079bbae3eb4fd0552cb6fab980d2df3d6be513472d2</u>	- 0.1430826965152000 03 FTM  0.26 USD	✓
43	2022-03-02 06:30:12	<u>0x9c7f6f8713687d14775d3fb47b8b98ed9fe058fa5b3441e4e3085b37a5d83933</u>	- 3,680.000000000000 000000 FTM  7,413.36 USD	✓
44	2022-03-02 06:30:12	<u>0x9c7f6f8713687d14775d3fb47b8b98ed9fe058fa5b3441e4e3085b37a5d83933</u>	- 0.0702045184255999 93 FTM  0.14 USD	✓
45	2022-03-02 04:21:56	<u>0xac52052a17e1a2b5bb7be6a554bb4cbb504c7f433ca582ea6607bdc094345ef0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-02 04:21:56	<u>0xac52052a17e1a2b5bb7b</u> <u>e6a554bb4cbb504c7f433c</u> <u>a582ea6607bdc094345ef0</u>	- 0.1142475154080000 03 FTM  0.23 USD	✓
47	2022-03-02 03:48:21	<u>0x27c23480346ecd71bdbc</u> <u>764871afb5600bb24be7b0</u> <u>b03b8265cd98955e4d9252</u>	- 3,740.000000000000 000000 FTM  7,534.23 USD	✓
48	2022-03-02 03:48:21	<u>0x27c23480346ecd71bdbc</u> <u>764871afb5600bb24be7b0</u> <u>b03b8265cd98955e4d9252</u>	- 0.1846110652880000 04 FTM  0.37 USD	✓
49	2022-03-02 03:36:10	<u>0x5d852d2ebc41421fa78e</u> <u>52962df93951e81641fe79</u> <u>e728aad2cde4b0ace0bb04</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-03-02 03:36:10	<u>0x5d852d2ebc41421fa78e</u> <u>52962df93951e81641fe79</u> <u>e728aad2cde4b0ace0bb04</u>	- 0.1144115594879999 98 FTM  0.23 USD	✓
51	2022-02-28 17:16:18	<u>0x68ad41b8edb3b82ebb34</u> <u>d2a50a32978239f4c3a3e6</u> <u>570a6acc67df04ef65343c</u>	- 4,050.000000000000 000000 FTM  7,410.28 USD	✓
52	2022-02-28 17:16:18	<u>0x68ad41b8edb3b82ebb34</u> <u>d2a50a32978239f4c3a3e6</u> <u>570a6acc67df04ef65343c</u>	- 0.1724950129323999 94 FTM  0.31 USD	✓
53	2022-02-28 14:26:21	<u>0x56c9024a33781f2faef2</u> <u>80a074f87fa0541304fb0d</u> <u>e74e55d760b9702f8242df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-02-28 14:26:21	<u>0x56c9024a33781f2faef2</u> <u>80a074f87fa0541304fb0d</u> <u>e74e55d760b9702f8242df</u>	- 0.0747057404015999 96 FTM  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-26 00:24:07	<u>0xa180a8f28be0a2297ec2 2a41e455d03ada13fd8aaa 6cb12a064fc8d58c21fa7d</u>	- 3,812.000000000000 000000 FTM  6,749.90 USD	✓
56	2022-02-26 00:24:07	<u>0xa180a8f28be0a2297ec2 2a41e455d03ada13fd8aaa 6cb12a064fc8d58c21fa7d</u>	- 0.1548431016703999 96 FTM  0.27 USD	✓
57	2022-02-25 21:25:17	<u>0x703bd6a0281dc6fc0539 1594dea603b3e47101894f 3fa06bda5247f931977912</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-02-25 21:25:17	<u>0x703bd6a0281dc6fc0539 1594dea603b3e47101894f 3fa06bda5247f931977912</u>	- 0.1425606009408000 03 FTM  0.25 USD	✓
59	2022-02-25 01:01:56	<u>0x8e63374aa115cf73f1d7 76ba11fef08f30714c4243 e88236d07d098693f9f980</u>	- 4,263.818637457718 068617 FTM  7,344.42 USD	✓
60	2022-02-25 01:01:56	<u>0x8e63374aa115cf73f1d7 76ba11fef08f30714c4243 e88236d07d098693f9f980</u>	- 0.2453094653184000 05 FTM  0.42 USD	✓
61	2022-02-25 00:41:20	<u>0xb660fd20b539e87c2dc2 9457f44ed3833178ba0ea6 6f6909570317d4dd5e8a92</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-02-25 00:41:20	<u>0xb660fd20b539e87c2dc2 9457f44ed3833178ba0ea6 6f6909570317d4dd5e8a92</u>	- 0.1954186152448000 04 FTM  0.33 USD	✓
63	2022-02-23 13:50:24	<u>0xe402a9e0bc4e6cd39096 8e9e430e728a2cf6d1aa2e 0f72dae8614529e5be342e</u>	- 3,700.000000000000 000000 FTM  5,504.86 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-23 13:50:24	<u>0xe402a9e0bc4e6cd390968e9e430e728a2cf6d1aa2e0f72dae8614529e5be342e</u>	- 0.0964329847487999 94 FTM  0.14 USD	✓
65	2022-02-22 23:04:33	<u>0x465a57f158b911dacdf94a4d58eba7a3f1a81536ef167708aeb9ddab75692cdd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2022-02-22 23:04:33	<u>0x465a57f158b911dacdf94a4d58eba7a3f1a81536ef167708aeb9ddab75692cdd</u>	- 0.0333882811470000 01 FTM  0.05 USD	✓
67	2022-02-22 14:15:07	<u>0x1334d79cb44b0c4f134f91fa21cb7c3ba17784f82dc5856c27741a1b5dee2427</u>	- 3,700.887703129905 730748 FTM  5,819.64 USD	✓
68	2022-02-22 14:15:07	<u>0x1334d79cb44b0c4f134f91fa21cb7c3ba17784f82dc5856c27741a1b5dee2427</u>	- 0.0542173528832000 03 FTM  0.08 USD	✓
69	2022-02-17 20:27:40	<u>0xda1a1fcc7454c5d9435f826ef5d43458e3eee14c8357d5ea8304b63be59f7cf0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2022-02-17 20:27:40	<u>0xda1a1fcc7454c5d9435f826ef5d43458e3eee14c8357d5ea8304b63be59f7cf0</u>	- 0.0304862091129999 98 FTM  0.05 USD	✓
71	2022-02-17 20:27:14	<u>0xe57ebcdc217fa46bbe2792499b1218c2a09d6aae63d7d9eebd5f6067ff79a91f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
72	2022-02-17 20:27:14	<u>0xe57ebcdc217fa46bbe2792499b1218c2a09d6aae63d7d9eebd5f6067ff79a91f</u>	- 0.0116450155022000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-17 04:26:12	<u>0xff037dce1659cc2d0f00</u> <u>8a4768760ba6563c10c823</u> <u>ad3645c542f88f1f380747</u>	- 3,500.000000000000 000000 FTM  6,639.85 USD	✓
74	2022-02-17 04:26:12	<u>0xff037dce1659cc2d0f00</u> <u>8a4768760ba6563c10c823</u> <u>ad3645c542f88f1f380747</u>	- 0.0450434993924000 02 FTM  0.08 USD	✓
75	2022-01-04 16:54:41	<u>0x3eb48bc6e0dca225cd55</u> <u>897203569805ee65f9d681</u> <u>60db0ff1d643ade7843106</u>	+ 668.000000000000 0000 FTM  1,957.70 USD	✓
76	2022-01-04 16:37:50	<u>0x6b8084bfe11a91dedd00</u> <u>bc2dd187680ceb65f2c806</u> <u>8e03fba4e8adecc4228fb9</u>	+ 2,880.000000000000 000000 FTM  8,440.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:46:39	<u>0xb851b46b1f8d434c6c1a</u> <u>5f9aed26c9b92aa8740d2b</u> <u>21f745a14738489038fcbe</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-06-10 13:08:35	<u>0x4b8ba4bedad87e9726b4</u> <u>bbd9e91d1921c679800f19</u> <u>d1e97a2898108c9190d963</u>	+ 6,314 claim airdrop	✓
3	2024-05-28 23:49:02	<u>0xa1a19d144e19591ae601</u> <u>08bda0a1e7281d879b37fd</u> <u>aaf9480a62c798aee281fe</u>	+ 4,000,000,000 m	✓
4	2024-04-11 16:01:21	<u>0x3fc22be7af1769176c86</u> <u>ffa1591cc2bee535cdfbb1</u> <u>33b780074496f83fab583a</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 22:32:18	<u>0x40ebb9d80e5b8bc9f428</u> <u>b53d4f16fcac5bb8c507c6</u> <u>0c2463d5359c18026e78d1</u>	+ 250,000 im	✓
6	2024-03-27 17:42:40	<u>0xfa570fb6072c625a2cd8</u> <u>29ce25008460d7959f4a58</u> <u>c51dcacc2e40f01d516d5c</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2024-01-13 00:45:07	<u>0x7de79763b17ce145776b</u> <u>5942e99765541a718bc2a5</u> <u>0c0fab05a1b728ce5ecc54</u>	+ 10,083,267.8604750 6 TOMBPEPE	✓
8	2023-07-16 05:58:39	<u>0xa3c43ae3649f7ec0af6d</u> <u>82a5901884874896ab9346</u> <u>ee19822d45aacdc0313f28</u>	+ 1,500.000000000000 000000 .li	✓
9	2023-06-25 14:09:18	<u>0x538c8bcc0a15f9450c99</u> <u>1385e4a129ddd200cef875</u> <u>997b5a30aeffd45d36a861</u>	+ 0.0000000000000000 01 M32	✓
10	2023-05-25 04:35:26	<u>0x0483baf750b6018d3071</u> <u>1b20d5752f70e7eabb916b</u> <u>5eab5428e3b2cee2cf8b98</u>	+ 92,500.000000000000 000000 genesis airdrops.	✓
11	2023-05-12 02:44:55	<u>0xda56fa8b60e9f673745b</u> <u>e9884776391ec731359cca</u> <u>7073d57bd35a258ab7f8b7</u>	+ 7,500.000000000000 000000 rewards.	✓
12	2023-04-23 12:36:00	<u>0xfad51b67ac10f075fbab</u> <u>33ebb1f4efd89ff9bea0c3</u> <u>a7ef176e30321ceeb2043f</u>	+ 312.00000000000000 0000 im reward	✓
13	2023-04-10 07:40:08	<u>0xb6dc2ea697ddf8bbb850</u> <u>0c96b61ce3bf926cf2daae</u> <u>3011765539ceb053c2e79f</u>	+ 22,411.21 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-24 14:48:07	<u>0x098892f4c634c795a8548c23541cbeb9f99c1b5a6e0593ee8eea279680835316</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2023-01-30 02:21:27	<u>0xb40d2a090ad0cded837ed8d7e53fe313b366fa744f4ea6022a21f4817434c155</u>	+ 49,035.000000000000 0000000 TREEB	✓
16	2022-12-31 21:47:15	<u>0xe7739b98ea07ab34297d51ba0679babfd8d376c3e5ef9e0755cfb5730c57ce47</u>	+ 14.962960 USDC	✓
17	2022-11-22 04:31:06	<u>0xf77fa2da6db1e8fba69440822dc77ce38b922a94c7b83ac5f887d78a726b6ede</u>	+ 300,000.00000000 MNEF	✓
18	2022-10-29 23:32:05	<u>0x660658620486045ded95fc1147e2f4791da7c4308198b64549ecb81e33160024</u>	+ 2,000.00000000 24DROP.NET	✓
19	2022-10-29 19:52:20	<u>0x10edb2ac1904eefb1101245c3756e2b4ef132808aac8d78f8fbf26071b71cdf7</u>	+ 2,000.00000000 2XBNB	✓
20	2022-10-09 21:23:03	<u>0x3a533a93323247b938e68f7526ad7da6f06fbb3f957d6b62ff42847f0612221b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
21	2022-09-26 22:37:14	<u>0xd282a57e4c6a04a62d9d8c403f09438c59090dfb50ed8d7dcdd8b00d63111b42</u>	+ 95,000.00000000 mvgram.org	✓
22	2022-08-20 20:45:10	<u>0x3fecc77c8c9a64961022bd9c7610f345f33135b956aa315c6d7924cabd43a7b4</u>	+ 95,000.00000000 2XC0	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-19 21:04:10	<u>0x1fa710b3a9fb213ff32b ac165e79ed5879de11acfc 14c268ac108e4a61cba353</u>	+ 1,500,000.00000000 0Casino.io	✓
24	2022-08-19 21:03:33	<u>0xf3feb7ef8f0b9fdf32f7 f5f5ca0223c3dcc0037535 273ee267b843f16023b3d2</u>	+ 1,500,000.00000000 0Casino.io	✓
25	2022-05-11 19:20:54	<u>0x83c546188cf25b02adeb 06c484cf609cb66e745642 73da15a6af00c3be615d3e</u>	- 14,417.483288 USDC	✓
26	2022-05-11 19:14:07	<u>0xf715c64e7b72c887dacf 1268709153bc5b4b5e52d5 613ac4a7817dd7391adaa7</u>	- 100.000000 USDC	✓
27	2022-04-26 14:56:32	<u>0x3ea3e62bd07815453b6d aa8c714ee674f2534bab8b a954e5231ef97b52893bb9</u>	+ 95,000.00000000 PLAY888.io	✓
28	2022-04-21 20:03:59	<u>0x370fa3d5b06550ff3edb 2cca741c5503727a97cb9a 6d51e72476b901315bbb42</u>	+ 4,754.079497 USDC	✓
29	2022-04-21 12:38:09	<u>0x70701e15f0deaec948fc 415e0a9dea9a8647f972b9 2266901a9b7ad3f6bd39d4</u>	- 5,000.000000 USDC	✓
30	2022-04-20 18:02:42	<u>0xca2dae2c2d25ca037376 30339e1a1fbe3e4de5ddee feaad03329784c0cd93348</u>	+ 1,500,000.00000000 0Casino.io	✓
31	2022-04-16 19:23:29	<u>0x9f5388f4423dfc0990f8 554ba4018c28c377992b81 e9f6e672bbee1750ed6ad3</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-17 16:21:01	<u>0x0b18925a3ecd7f73c04d74b7ec79bb0ec214931368208d232ede7a3d32e32246</u>	+ 7,987.147331 USDC	✓
33	2022-03-17 16:21:01	<u>0x0b18925a3ecd7f73c04d74b7ec79bb0ec214931368208d232ede7a3d32e32246</u>	- 49,035.000000000000 0000000 TREEB	✓
34	2022-03-17 15:17:50	<u>0x0581e8cbc6a8c3dd0d62c2dec5aaa3bfecd2a2f61a834fa07fea4ef663138d4</u>	+ 49,035.000000000000 0000000 TREEB	✓
35	2022-03-05 09:20:08	<u>0x1e33aab891ff38721318bf156b3acd50cc986f01c7113b5c6bde3c36a7cfd655</u>	+ 2,264.215455 USDC	✓
36	2022-03-05 03:55:44	<u>0x8b18fb3325e6d7960d8c238a943f14ca8d96dd25854dede891d3630e1b473bd4</u>	- 2,255.000000 USDC	✓
37	2022-03-05 00:04:01	<u>0x5681990136cbcc61d365f2bd020ab3e5e7df038511d4449fe5f96d8e673d3caa</u>	- 200.000000 USDC	✓
38	2022-03-03 01:43:16	<u>0x90b7c3a7839cebd4c7e96bef20c3c7ca4d3ac46930e6f4d678f6279c6ac7253</u>	+ 4,551.805989 USDC	✓
39	2022-03-03 01:24:10	<u>0x6c4d4ca83351555d180f452ca3b7bc32213122054cd4b4436cc687083a577d12</u>	- 2,282.873291 USDC	✓
40	2022-03-02 14:32:09	<u>0x601ab81f66dbe1a6c3c53079bbae3eb4fd0552cb6fab980d2df3d6be513472d2</u>	- 2,349.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-02 06:30:12	<u>0x9c7f6f8713687d14775d3fb47b8b98ed9fe058fa5b3441e4e3085b37a5d83933</u>	+ 7,047.108307 USDC	✓
42	2022-03-02 04:21:56	<u>0xac52052a17e1a2b5bb7be6a554bb4cbb504c7f433ca582ea6607bdc094345ef0</u>	- 6,944.194993 USDC	✓
43	2022-03-02 03:48:21	<u>0x27c23480346ecd71bdbc764871afb5600bb24be7b0b03b8265cd98955e4d9252</u>	+ 6,944.194993 USDC	✓
44	2022-03-02 03:36:10	<u>0x5d852d2ebc41421fa78e52962df93951e81641fe79e728aad2cde4b0ace0bb04</u>	- 6,894.960487 USDC	✓
45	2022-02-28 17:16:18	<u>0x68ad41b8edb3b82ebb34d2a50a32978239f4c3a3e6570a6acc67df04ef65343c</u>	+ 6,894.960487 USDC	✓
46	2022-02-28 14:26:21	<u>0x56c9024a33781f2faef280a074f87fa0541304fb0de74e55d760b9702f8242df</u>	- 6,548.700944 USDC	✓
47	2022-02-26 00:24:07	<u>0xa180a8f28be0a2297ec22a41e455d03ada13fd8aaa6cb12a064fc8d58c21fa7d</u>	+ 6,548.700944 USDC	✓
48	2022-02-25 21:25:17	<u>0x703bd6a0281dc6fc05391594dea603b3e47101894f3fa06bda5247f931977912</u>	- 6,238.080000 USDC	✓
49	2022-02-25 01:01:56	<u>0x8e63374aa115cf73f1d776ba11fef08f30714c4243e88236d07d098693f9f980</u>	+ 6,238.080000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-25 00:41:20	<u>0xb660fd20b539e87c2dc29457f44ed3833178ba0ea66f6909570317d4dd5e8a92</u>	- 6,291.702987 USDC	✓
51	2022-02-23 13:50:24	<u>0xe402a9e0bc4e6cd390968e9e430e728a2cf6d1aa2e0f72dae8614529e5be342e</u>	+ 6,291.702987 USDC	✓
52	2022-02-22 23:04:33	<u>0x465a57f158b911dacdf94a4d58eba7a3f1a81536ef167708aeb9ddab75692cdd</u>	- 5,811.522156 USDC	✓
53	2022-02-22 14:15:07	<u>0x1334d79cb44b0c4f134f91fa21cb7c3ba17784f82dc5856c27741a1b5dee2427</u>	+ 5,811.522156 USDC	✓
54	2022-02-17 20:27:40	<u>0xda1a1fcc7454c5d9435f826ef5d43458e3eee14c8357d5ea8304b63be59f7cf0</u>	- 7,146.008585 USDC	✓
55	2022-02-17 04:26:12	<u>0xff037dce1659cc2d0f008a4768760ba6563c10c823ad3645c542f88f1f380747</u>	+ 7,146.008585 USDC	✓

* USD values displayed at the time of transaction

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