

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1d777634e65cc2fee82fecbd8019eda62036a212</u>
TOTAL RECEIVED	1,295.235078155832297853 FTM 859.25 USD
TOTAL SEND	1,618.737207024028066371 FTM 1,073.87 USD

Token	Balance
Fantom	1.636826505307881430 FTM 1.08 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
USD Coin	117.655017 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
2XBNB.INFO	2,000.00000000 2XBNB
UniDex	9,981.482832352266996168 UNIDX
Bridged USDC	0.000000 USDC.e
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ WWW.3ETH.NET ]








Token

Balance

GOGO







25,000,000 im



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:52:18	<u>0x8073b9de9d9213e29492</u> <u>898c7c7af84a2bf2ba0c33</u> <u>64bdfbc16b9ca2605c2339</u>	- 313.28232787422217 5979 FTM  104.57 USD	✓
2	2024-08-09 03:52:18	<u>0x8073b9de9d9213e29492</u> <u>898c7c7af84a2bf2ba0c33</u> <u>64bdfbc16b9ca2605c2339</u>	- 0.0019187865000000 00 FTM  0.00 USD	✓
3	2024-08-09 03:52:18	<u>0x8073b9de9d9213e29492</u> <u>898c7c7af84a2bf2ba0c33</u> <u>64bdfbc16b9ca2605c2339</u>	- 0.0121936155658470 23 FTM  0.00 USD	✓
4	2024-08-08 20:13:39	<u>0x492899d8ebf2c1150122</u> <u>1c051189180976d21a631a</u> <u>11aba44c01d6a59bff1ed6</u>	- 1.0105507950353562 75 FTM  0.33 USD	✓
5	2024-08-08 20:13:39	<u>0x492899d8ebf2c1150122</u> <u>1c051189180976d21a631a</u> <u>11aba44c01d6a59bff1ed6</u>	- 0.0003502590000000 00 FTM  0.00 USD	✓
6	2024-08-08 20:13:39	<u>0x492899d8ebf2c1150122</u> <u>1c051189180976d21a631a</u> <u>11aba44c01d6a59bff1ed6</u>	- 0.0037553328965437 74 FTM  0.00 USD	✓
7	2024-08-08 20:12:56	<u>0x86e3899f83c2ea9283f9</u> <u>530e4b1958806c7b31780a</u> <u>3a7cf08b6c89296be15f81</u>	- 1.0930970208356523 00 FTM  0.35 USD	✓
8	2024-08-08 20:12:56	<u>0x86e3899f83c2ea9283f9</u> <u>530e4b1958806c7b31780a</u> <u>3a7cf08b6c89296be15f81</u>	- 0.0003527820000000 00 FTM  0.00 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-08-08 20:12:56	<u>0x86e3899f83c2ea9283f9530e4b1958806c7b31780a3a7cf08b6c89296be15f81</u>	- 0.0037823834645462 52 FTM  0.00 USD	✓
10	2024-08-08 20:11:14	<u>0xde047984a46f9f0c3fde88f691556d2e965dd5f4654</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2024-08-08 20:11:14	<u>0xde047984a46f9f0c3fde88f691556d2e965dd5f4654</u>	- 0.0001401345000000 00 FTM  0.00 USD	✓
12	2024-08-08 20:11:14	<u>0xde047984a46f9f0c3fde88f691556d2e965dd5f4654</u>	- 0.0015295288957032 15 FTM  0.00 USD	✓
13	2024-08-08 20:06:20	<u>0xc40c3648ce1ec234f741e11197f4e6bd8060947dfd3b5e004df3c68440655e9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2024-08-08 20:06:20	<u>0xc40c3648ce1ec234f741e11197f4e6bd8060947dfd3b5e004df3c68440655e9f</u>	- 0.0002173680000000 00 FTM  0.00 USD	✓
15	2024-08-08 20:06:20	<u>0xc40c3648ce1ec234f741e11197f4e6bd8060947dfd3b5e004df3c68440655e9f</u>	- 0.0023725109591229 60 FTM  0.00 USD	✓
16	2024-06-14 16:03:17	<u>0x691d46763ed000c47126101cc5231c4f0ae1fd37b86ed18d5046c3345b9c5e57</u>	- 148.22455203871581 3751 FTM  91.24 USD	✓
17	2024-06-14 16:03:17	<u>0x691d46763ed000c47126101cc5231c4f0ae1fd37b86ed18d5046c3345b9c5e57</u>	- 0.0009872370000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-14 16:03:17	<u>0x691d46763ed000c47126</u> <u>101cc5231c4f0ae1fd37b8</u> <u>6ed18d5046c3345b9c5e57</u>	- 0.0163340904482922 50 FTM  0.01 USD	✓
19	2024-06-14 15:59:27	<u>0x92ebfe4f2e55b933bfab</u> <u>58b6268a23f2265664aec8</u> <u>c75640acbb5ec3d461a336</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2024-06-14 15:59:27	<u>0x92ebfe4f2e55b933bfab</u> <u>58b6268a23f2265664aec8</u> <u>c75640acbb5ec3d461a336</u>	- 0.0001422125000000 00 FTM  0.00 USD	✓
21	2024-06-14 15:59:27	<u>0x92ebfe4f2e55b933bfab</u> <u>58b6268a23f2265664aec8</u> <u>c75640acbb5ec3d461a336</u>	- 0.0013445385384499 40 FTM  0.00 USD	✓
22	2024-06-14 15:52:05	<u>0x2bd2bc318ce772c2ed3e</u> <u>5601c0c984a3ff39634472</u> <u>44f5d3c3656137e53f0af0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2024-06-14 15:52:05	<u>0x2bd2bc318ce772c2ed3e</u> <u>5601c0c984a3ff39634472</u> <u>44f5d3c3656137e53f0af0</u>	- 0.0001239150000000 00 FTM  0.00 USD	✓
24	2024-06-14 15:52:05	<u>0x2bd2bc318ce772c2ed3e</u> <u>5601c0c984a3ff39634472</u> <u>44f5d3c3656137e53f0af0</u>	- 0.0011302434582580 02 FTM  0.00 USD	✓
25	2024-06-14 15:50:07	<u>0xc25be5e851bc6ab8af35</u> <u>7e3ca6105578cfa52ee31f</u> <u>b16f158aea2862caa827fd</u>	- 148.98678919601843 5177 FTM  91.71 USD	✓
26	2024-06-14 15:50:07	<u>0xc25be5e851bc6ab8af35</u> <u>7e3ca6105578cfa52ee31f</u> <u>b16f158aea2862caa827fd</u>	- 0.0007566309282867 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 15:50:07	<u>0xc25be5e851bc6ab8af35</u> <u>7e3ca6105578cfa52ee31f</u> <u>b16f158aea2862caa827fd</u>	- 0.0012275201921669 04 FTM  0.00 USD	✓
28	2024-06-14 14:10:58	<u>0x441158cf74b1dc14c793</u> <u>7f9ad87b221769611b3ec1</u> <u>510cb3b27922fee6290eb2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2024-06-14 14:10:58	<u>0x441158cf74b1dc14c793</u> <u>7f9ad87b221769611b3ec1</u> <u>510cb3b27922fee6290eb2</u>	- 0.0002173680000000 00 FTM  0.00 USD	✓
30	2024-06-14 14:10:58	<u>0x441158cf74b1dc14c793</u> <u>7f9ad87b221769611b3ec1</u> <u>510cb3b27922fee6290eb2</u>	- 0.0024879338514188 64 FTM  0.00 USD	✓
31	2024-05-05 18:03:23	<u>0x9200153c22f7ed222d29</u> <u>bd9918bb9ebdec2b714912</u> <u>247c445b102d5315e75654</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2024-05-05 18:03:23	<u>0x9200153c22f7ed222d29</u> <u>bd9918bb9ebdec2b714912</u> <u>247c445b102d5315e75654</u>	- 0.0002173680000000 00 FTM  0.00 USD	✓
33	2024-05-05 18:03:23	<u>0x9200153c22f7ed222d29</u> <u>bd9918bb9ebdec2b714912</u> <u>247c445b102d5315e75654</u>	- 0.0067308916548240 96 FTM  0.00 USD	✓
34	2024-04-16 05:07:27	<u>0x09f1f0b173ba2e5b6294</u> <u>e88d7203c7cd8b6da37daa</u> <u>805759a4542cd0186da355</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2024-04-16 05:07:27	<u>0x09f1f0b173ba2e5b6294</u> <u>e88d7203c7cd8b6da37daa</u> <u>805759a4542cd0186da355</u>	- 0.0006186618358805 64 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-16 05:07:27	<u>0x09f1f0b173ba2e5b6294e88d7203c7cd8b6da37daa805759a4542cd0186da355</u>	- 0.0041860533550105 72 FTM  0.00 USD	✓
37	2024-04-16 05:06:46	<u>0x256616425601d8efe332fd0f5a8266c87937ed4f76d2097ff90c94a3bf26f261</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2024-04-16 05:06:46	<u>0x256616425601d8efe332fd0f5a8266c87937ed4f76d2097ff90c94a3bf26f261</u>	- 0.0001538457067574 88 FTM  0.00 USD	✓
39	2024-04-16 05:06:46	<u>0x256616425601d8efe332fd0f5a8266c87937ed4f76d2097ff90c94a3bf26f261</u>	- 0.0009119425785833 28 FTM  0.00 USD	✓
40	2022-06-25 23:38:32	<u>0xf6060e3234434f5acdb5a6559b6575b2ced68458605025ccc853b6b6af0f1d85</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-06-25 23:38:32	<u>0xf6060e3234434f5acdb5a6559b6575b2ced68458605025ccc853b6b6af0f1d85</u>	- 0.0048594723316590 00 FTM  0.00 USD	✓
42	2022-06-25 23:38:32	<u>0xf6060e3234434f5acdb5a6559b6575b2ced68458605025ccc853b6b6af0f1d85</u>	- 0.0019709276683410 00 FTM  0.00 USD	✓
43	2022-05-25 12:59:13	<u>0x7e7cacc27ea890812708613b44c5c48f2f804eae4ab2fa5cf86838b2d95edc5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-05-25 12:59:13	<u>0x7e7cacc27ea890812708613b44c5c48f2f804eae4ab2fa5cf86838b2d95edc5</u>	- 0.0004968701822353 23 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-25 12:59:13	<u>0x7e7cacc27ea890812708613b44c5c48f2f804eaae4ab2fa5cf86838b2d95edc5</u>	- 0.0020060971217210 79 FTM  0.00 USD	✓
46	2022-05-24 19:48:44	<u>0x51845ae725ef42e6395bc49882fa825e098662100d217c3057d4c5336ba58b7f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-05-24 19:48:44	<u>0x51845ae725ef42e6395bc49882fa825e098662100d217c3057d4c5336ba58b7f</u>	- 0.0176538909311918 10 FTM  0.00 USD	✓
48	2022-05-24 19:48:44	<u>0x51845ae725ef42e6395bc49882fa825e098662100d217c3057d4c5336ba58b7f</u>	- 0.0100948637732577 90 FTM  0.00 USD	✓
49	2022-05-13 14:47:58	<u>0xd8eeb5a1c3088814e9adca942d28d854d73d33314daf503bc6a9db572595afd1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-05-13 14:47:58	<u>0xd8eeb5a1c3088814e9adca942d28d854d73d33314daf503bc6a9db572595afd1</u>	- 0.8277787974215315 98 FTM  0.27 USD	✓
51	2022-05-13 14:47:58	<u>0xd8eeb5a1c3088814e9adca942d28d854d73d33314daf503bc6a9db572595afd1</u>	- 0.0494675415784683 67 FTM  0.01 USD	✓
52	2022-05-10 00:27:00	<u>0x7b513f2fc9b9320c2b594cf8c2c1dd30956d61d2dfbf6d90d1a819688fc84872</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2022-05-10 00:27:00	<u>0x7b513f2fc9b9320c2b594cf8c2c1dd30956d61d2dfbf6d90d1a819688fc84872</u>	- 0.0896475313530350 07 FTM  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
54	2022-05-10 00:27:00	<u>0x7b513f2fc9b9320c2b594cf8c2c1dd30956d61d2dfbf6d90d1a819688fc84872</u>	- 0.0122065000000000 00 FTM  0.00 USD	✓
55	2022-05-09 21:59:49	<u>0x052e769335aeef4dc4bd29b4465c0fd398eb1adc4f797b4a19097ec86408dd6f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-05-09 21:59:49	<u>0x052e769335aeef4dc4bd29b4465c0fd398eb1adc4f797b4a19097ec86408dd6f</u>	- 0.0996057857385000 00 FTM  0.05 USD	✓
57	2022-05-09 21:59:49	<u>0x052e769335aeef4dc4bd29b4465c0fd398eb1adc4f797b4a19097ec86408dd6f</u>	- 0.0089342999999999 99 FTM  0.00 USD	✓
58	2022-05-09 20:57:50	<u>0xef02d8e8a8249153567819fae6e7c0b56f461bd165b5b2be3f46ca9c74c4ae1d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-05-09 20:57:50	<u>0xef02d8e8a8249153567819fae6e7c0b56f461bd165b5b2be3f46ca9c74c4ae1d</u>	- 0.1378520652363549 87 FTM  0.08 USD	✓
60	2022-05-09 20:57:50	<u>0xef02d8e8a8249153567819fae6e7c0b56f461bd165b5b2be3f46ca9c74c4ae1d</u>	- 0.0122065000000000 00 FTM  0.00 USD	✓
61	2022-05-09 20:23:48	<u>0x4c0ba1fa0777d11bc1f35d75eb5f0821c9ae79991c6a71d217d0e2b55004698d</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-05-09 20:23:48	<u>0x4c0ba1fa0777d11bc1f35d75eb5f0821c9ae79991c6a71d217d0e2b55004698d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
63	2022-05-09 20:23:48	<u>0x4c0ba1fa0777d11bc1f35d75eb5f0821c9ae79991c6a71d217d0e2b55004698d</u>	- 0.0298009611144740 01 FTM  0.01 USD	✓
64	2022-05-09 20:23:48	<u>0x4c0ba1fa0777d11bc1f35d75eb5f0821c9ae79991c6a71d217d0e2b55004698d</u>	- 0.0031106000000000 00 FTM  0.00 USD	✓
65	2022-05-09 18:25:31	<u>0xc02bf076fa7cfb98d359e09815edc1b5a53f0a78479c91a960ca97beda8793bd</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-05-09 18:25:31	<u>0xc02bf076fa7cfb98d359e09815edc1b5a53f0a78479c91a960ca97beda8793bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2022-05-09 18:25:31	<u>0xc02bf076fa7cfb98d359e09815edc1b5a53f0a78479c91a960ca97beda8793bd</u>	- 0.0209542662393240 01 FTM  0.01 USD	✓
68	2022-05-09 18:25:31	<u>0xc02bf076fa7cfb98d359e09815edc1b5a53f0a78479c91a960ca97beda8793bd</u>	- 0.0021540000000000 00 FTM  0.00 USD	✓
69	2022-05-09 18:17:18	<u>0x5851bf2190e788986c1761ff8effe18e8fb21c735b6d000573c18f7f6b8cd794</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-05-09 18:17:18	<u>0x5851bf2190e788986c1761ff8effe18e8fb21c735b6d000573c18f7f6b8cd794</u>	- 0.0300149746173580 01 FTM  0.01 USD	✓
71	2022-05-09 18:17:18	<u>0x5851bf2190e788986c1761ff8effe18e8fb21c735b6d000573c18f7f6b8cd794</u>	- 0.0046307000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-05 17:48:08	<u>0xfa735e0ff660e6c33e45</u> <u>9eb06bdabd9cf461955c93</u> <u>24f43418b6abbacb83b23c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
73	2022-05-05 17:48:08	<u>0xfa735e0ff660e6c33e45</u> <u>9eb06bdabd9cf461955c93</u> <u>24f43418b6abbacb83b23c</u>	- 0.4060875899999999 98 FTM  0.30 USD	✓
74	2022-05-05 17:48:08	<u>0xfa735e0ff660e6c33e45</u> <u>9eb06bdabd9cf461955c93</u> <u>24f43418b6abbacb83b23c</u>	- 0.0766203000000000 02 FTM  0.05 USD	✓
75	2022-05-05 17:47:44	<u>0xf478762a40276e6e83f7</u> <u>99e278d2c5a0a6ea65739c</u> <u>5ce08bee31c965830ff44d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2022-05-05 17:47:44	<u>0xf478762a40276e6e83f7</u> <u>99e278d2c5a0a6ea65739c</u> <u>5ce08bee31c965830ff44d</u>	- 0.0149006299841000 00 FTM  0.01 USD	✓
77	2022-05-05 17:47:44	<u>0xf478762a40276e6e83f7</u> <u>99e278d2c5a0a6ea65739c</u> <u>5ce08bee31c965830ff44d</u>	- 0.0046583000000000 00 FTM  0.00 USD	✓
78	2022-04-30 01:46:12	<u>0x1019364e8bab6cdd655f</u> <u>4664cccaa85766065e8b29</u> <u>26675daa68e851d93ebb6e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2022-04-30 01:46:12	<u>0x1019364e8bab6cdd655f</u> <u>4664cccaa85766065e8b29</u> <u>26675daa68e851d93ebb6e</u>	- 0.2962155699999999 84 FTM  0.23 USD	✓
80	2022-04-30 01:45:35	<u>0x8b08358d65cdb80d1dcc</u> <u>9b8bef08e14b5dbaf1e85e</u> <u>f97e8ab1c095c053e6f007</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-04-30 01:45:35	<u>0x8b08358d65cdb80d1dcc</u> <u>9b8bef08e14b5dbaf1e85e</u> <u>f97e8ab1c095c053e6f007</u>	- 0.0173349183408000 01 FTM  0.01 USD	✓
82	2022-03-28 02:09:14	<u>0x0aebfa3b3eed296424df</u> <u>28b3798e745f5ff1796077</u> <u>df02e74ba2deb8301b994b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2022-03-28 02:09:14	<u>0x0aebfa3b3eed296424df</u> <u>28b3798e745f5ff1796077</u> <u>df02e74ba2deb8301b994b</u>	- 0.1255264640000000 04 FTM  0.18 USD	✓
84	2022-03-28 02:07:58	<u>0x8d83e77dabf94dc4de16</u> <u>5cc3f1f6f1d68a55c8bb02</u> <u>f944fb3c36cf7ad48b2db1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2022-03-28 02:07:58	<u>0x8d83e77dabf94dc4de16</u> <u>5cc3f1f6f1d68a55c8bb02</u> <u>f944fb3c36cf7ad48b2db1</u>	- 0.0567925150000000 02 FTM  0.08 USD	✓
86	2022-03-28 02:03:31	<u>0xc979bd372eaa87095a37</u> <u>67cb625df50384c627f29c</u> <u>a80fcbd15dbf199a15f3f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
87	2022-03-28 02:03:31	<u>0xc979bd372eaa87095a37</u> <u>67cb625df50384c627f29c</u> <u>a80fcbd15dbf199a15f3f0</u>	- 0.0105605844776000 01 FTM  0.01 USD	✓
88	2022-03-28 01:57:44	<u>0x56ab62182d01b911758b</u> <u>560daba1d9bde610c25380</u> <u>b6b4427091018d0845d334</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
89	2022-03-28 01:57:44	<u>0x56ab62182d01b911758b</u> <u>560daba1d9bde610c25380</u> <u>b6b4427091018d0845d334</u>	- 0.0113447055161999 99 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-18 19:24:58	<u>0x8d801c5e21fa11bd967e5d721a745f994b53c1f6a187154e799eee8e7164c187</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
91	2022-03-18 19:24:58	<u>0x8d801c5e21fa11bd967e5d721a745f994b53c1f6a187154e799eee8e7164c187</u>	- 0.0863558400000000 03 FTM  0.11 USD	✓
92	2022-03-16 20:50:29	<u>0x64f46427c146079dbfb439190fb49b385b1b796cb22bf98233ced0c67d6a59fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
93	2022-03-16 20:50:29	<u>0x64f46427c146079dbfb439190fb49b385b1b796cb22bf98233ced0c67d6a59fe</u>	- 0.1568500959999999 94 FTM  0.18 USD	✓
94	2022-03-16 20:50:04	<u>0xa7c7e62997ed4e5981e8454b3b1e59c74ad0b098ce6a7cb03b5ebe11138b46f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
95	2022-03-16 20:50:04	<u>0xa7c7e62997ed4e5981e8454b3b1e59c74ad0b098ce6a7cb03b5ebe11138b46f1</u>	- 0.0192246035747999 99 FTM  0.02 USD	✓
96	2022-02-07 16:09:09	<u>0x398596afae187445142597108bdf5aa90f7d068ebe4f05d9caf9fbbb49237ba9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
97	2022-02-07 16:09:09	<u>0x398596afae187445142597108bdf5aa90f7d068ebe4f05d9caf9fbbb49237ba9</u>	- 0.1121393000321000 01 FTM  0.24 USD	✓
98	2022-02-07 16:08:39	<u>0x51206ec9382e31356db01c4c60dd309d180e893ed33fa4c1a4f72c8d04afb1f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-02-07 16:08:39	<u>0x51206ec9382e31356db0</u> <u>1c4c60dd309d180e893ed3</u> <u>3fa4c1a4f72c8d04afb1f0</u>	- 0.0122844252800000 00 FTM  0.02 USD	✓
100	2022-01-12 01:41:56	<u>0xa442fb8841870b67e11d</u> <u>9616aa6430c5cfc7c6c293</u> <u>1857f61ee2bca4c56ec738</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
101	2022-01-12 01:41:56	<u>0xa442fb8841870b67e11d</u> <u>9616aa6430c5cfc7c6c293</u> <u>1857f61ee2bca4c56ec738</u>	- 0.1230716619999999 98 FTM  0.36 USD	✓
102	2022-01-12 01:41:22	<u>0xc0e99a7a0a49c31ce4f4</u> <u>f5fd9d473185875301779c</u> <u>d237d7a1030a97b5a5ed54</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
103	2022-01-12 01:41:22	<u>0xc0e99a7a0a49c31ce4f4</u> <u>f5fd9d473185875301779c</u> <u>d237d7a1030a97b5a5ed54</u>	- 0.0158449858580000 00 FTM  0.04 USD	✓
104	2022-01-06 02:14:11	<u>0xec11bdd86d012d062002</u> <u>c891bc6764fa23b92cdc0c</u> <u>105020baabe826561b5304</u>	- 1,002.890840000000 025611 FTM  2,899.15 USD	✓
105	2022-01-06 02:14:11	<u>0xec11bdd86d012d062002</u> <u>c891bc6764fa23b92cdc0c</u> <u>105020baabe826561b5304</u>	- 0.2736078089999999 80 FTM  0.79 USD	✓
106	2022-01-06 02:10:18	<u>0x2c10de6f8ff1ae025a81</u> <u>8f6966d4f656872bf191bd</u> <u>b112e6f36d480b143cfa9a</u>	+ 1,003.790840900000 034708 FTM  2,901.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:59:44	<u>0x6754ac6f60882a8083954d9a929721053675e2114b305b18d720d0e18be319cd</u>	+ 148.28310374260797 7438 FTM  91.28 USD	✓
2	2024-06-14 14:10:58	<u>0x441158cf74b1dc14c7937f9ad87b221769611b3ec1510cb3b27922fee6290eb2</u>	+ 108.05474334267059 0778 FTM  70.14 USD	✓
3	2024-05-05 18:03:23	<u>0x9200153c22f7ed222d29bd9918bb9ebdec2b714912247c445b102d5315e75654</u>	+ 35.106390170553773 089 FTM  24.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:19:08	<u>0x18dbb79a7aea1a238bb0720515971361fa33dcaa788f52dfd46d496acdf37d18</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-08-08 20:25:36	<u>0x742285755ab31fc5f4e011a321a7148243e82c2cee1cbb443f00d759fccc421e</u>	+ 41,703.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-08 20:13:39	<u>0x492899d8ebf2c11501221c051189180976d21a631a11aba44c01d6a59bff1ed6</u>	- 10,269.98032848000 0025593 MOLTEN	✓
4	2024-08-08 20:13:39	<u>0x492899d8ebf2c11501221c051189180976d21a631a11aba44c01d6a59bff1ed6</u>	- 10.280260589070000 066 MOLTEN	✓
5	2024-08-08 20:12:56	<u>0x86e3899f83c2ea9283f9530e4b1958806c7b31780a3a7cf08b6c89296be15f81</u>	- 9.99000000000000002 13 MOLTEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 20:12:56	<u>0x86e3899f83c2ea9283f9530e4b1958806c7b31780a3a7cf08b6c89296be15f81</u>	- 0.010000000000000000 00 MOLTEN	✓
7	2024-08-08 20:11:14	<u>0xde047984a46f9f0c3fde88f691556d2e965dd5f4654</u>	+ 10,290.260000000000 0218279 MOLTEN	✓
8	2024-06-15 09:59:53	<u>0xa7f4f81cc0b0a254c61ce3cb6bc7ed6e36f58af9d6761e0676f74367f5de60bd</u>	+ 3,203.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
9	2024-06-14 15:59:44	<u>0x6754ac6f60882a8083954d9a929721053675e2114b305b18d720d0e18be319cd</u>	- 95.309396 USDC.e	✓
10	2024-06-14 15:54:22	<u>0x868aa17a49d4719fd85fe943dae6a683c5b97df0e8ff08871e10fe3d3ba9c3c2</u>	+ 95.309396 USDC.e	✓
11	2024-06-14 15:54:22	<u>0x868aa17a49d4719fd85fe943dae6a683c5b97df0e8ff08871e10fe3d3ba9c3c2</u>	- 148.98678919601843 5177 WFTM  91.71 USD	✓
12	2024-06-14 15:50:07	<u>0xc25be5e851bc6ab8af357e3ca6105578cfa52ee31fb16f158aea2862caa827fd</u>	+ 148.98678919601843 5177 WFTM  91.71 USD	✓
13	2024-05-28 23:45:25	<u>0xa6f13d0445219767806e8f1e4f772a38587d809b5e29f019e7c3bdee54e33f22</u>	+ 4,000,000,000 m	✓
14	2024-04-16 05:07:27	<u>0x09f1f0b173ba2e5b6294e88d7203c7cd8b6da37daa805759a4542cd0186da355</u>	- 10,290.263000000000 0829459 MOLTEN	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 05:04:04	<u>0x6f74d4e0d98a1f4a1822</u> <u>ec8fa1bdcb6186ef084589</u> <u>5ec9ac6f560b4ceefbd2e0</u>	+ 10,280.27358907000 0525680 MOLTEN	✓
16	2024-04-16 04:56:23	<u>0x3311ed86a76aa4d3bf15</u> <u>124792fddbdbc57d1a42bd</u> <u>248dfeb46275bbfb4b156b</u>	+ 9.99000000000000002 13 MOLTEN	✓
17	2024-04-11 15:47:42	<u>0xa64707e09c99af54cac7</u> <u>78665d1b3689c35f68d0fb</u> <u>1016d0bbe6d23008be4a0f</u>	+ 250,000 im	✓
18	2024-04-10 22:29:29	<u>0x78826ba0d2004dfe17d5</u> <u>c800ad68dd11a7f77b013d</u> <u>eb158f02e5122d9b8455bf</u>	+ 250,000 im	✓
19	2024-03-27 17:40:21	<u>0xe09a523f7552abdde8f2</u> <u>fd0f52191a9b125e3c4d05</u> <u>6c86830664ea8af4143081</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
20	2023-06-25 19:05:24	<u>0xdb3a342df6a0f7cb957f</u> <u>268802511793b1a5c5e3b8</u> <u>cbf048c107c92e8752357a</u>	+ 0.00000000000000000 01 M32	✓
21	2023-05-25 04:18:50	<u>0x989aba6790794ee0d8a6</u> <u>8d5df1b8eabd56c0e6d9e3</u> <u>4dea4c7ccd4c2b4c12ffea</u>	+ 92,500.00000000000 000000 genesis airdrops.	✓
22	2023-05-11 23:45:20	<u>0x48170bdfb99e10266fcb</u> <u>05caa0b418139a90d07a8f</u> <u>8c6adcb6dc54941e3ec63d</u>	+ 7,500.00000000000 000000 rewards.	✓
23	2023-02-24 14:48:07	<u>0x098892f4c634c795a854</u> <u>8c23541cbeb9f99c1b5a6e</u> <u>0593ee8eea279680835316</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
24	2022-12-02 22:45:29	<u>0x6f6e20996689e7648523e854cac32425e00051b9a6badc93bd3f60dea13daaea</u>	+ 3,259 d claim rewards	✓
25	2022-11-22 02:11:59	<u>0x71a0a9a19340530542ba50214f548148b56a827caf3d5c7476e7f36a08393b6a</u>	+ 300,000.00000000 MNEF	✓
26	2022-10-30 00:26:57	<u>0x28fddc7612e98202d7c25794201e39fb850f6277b146c4593944281a2689a2d5</u>	+ 2,000.00000000 24DROP.NET	✓
27	2022-10-16 07:47:00	<u>0xb362a99f0df6fc84a1b4abfba0899f7a618f7f88e0f406c72baf01f38650150d</u>	+ 0.190800 USDC	✓
28	2022-10-16 07:47:00	<u>0xb362a99f0df6fc84a1b4abfba0899f7a618f7f88e0f406c72baf01f38650150d</u>	+ 5.967200 USDC	✓
29	2022-10-13 11:51:15	<u>0x08f7613e780eaf1db2cbf951aa66b67110e0093aac217c769ea3c0784cc0da6f</u>	+ 0.192330 USDC	✓
30	2022-10-13 11:51:15	<u>0x08f7613e780eaf1db2cbf951aa66b67110e0093aac217c769ea3c0784cc0da6f</u>	+ 6.016510 USDC	✓
31	2022-10-09 22:01:53	<u>0x0a131039912f2617a256cd9998223dd0ce70127ace8d318ccb38c500aafe60de</u>	+ 0.457960 USDC	✓
32	2022-10-09 22:01:53	<u>0x0a131039912f2617a256cd9998223dd0ce70127ace8d318ccb38c500aafe60de</u>	+ 14.325840 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-09 21:23:03	<u>0x3a533a93323247b938e68f7526ad7da6f06fbb3f957d6b62ff42847f0612221b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
34	2022-09-27 11:24:09	<u>0x852bad3eb5a584a849239f35321b4fee7d33baa20e6f00f7bb7fb194684eb9a8</u>	+ 0.239990 USDC	✓
35	2022-09-27 11:24:09	<u>0x852bad3eb5a584a849239f35321b4fee7d33baa20e6f00f7bb7fb194684eb9a8</u>	+ 7.507370 USDC	✓
36	2022-09-26 22:53:37	<u>0x2d75451cfafaaedf0da53d74d878ae97aebb71e571e46996a9793016b27fc61b</u>	+ 95,000.00000000 mvgram.org	✓
37	2022-09-19 07:58:38	<u>0x8c115241e3ffc259a1e6e9afee2546907e64d26c476526a63649f49891d8e4f5</u>	+ 0.260800 USDC	✓
38	2022-09-19 07:58:38	<u>0x8c115241e3ffc259a1e6e9afee2546907e64d26c476526a63649f49891d8e4f5</u>	+ 8.157000 USDC	✓
39	2022-09-07 02:10:26	<u>0xfe3fcbcea5c4c50191cd77a9fa5c845eb21e27b4acd3b73f21e6a8a3ef08753a</u>	+ 0.237541 USDC	✓
40	2022-09-07 02:10:26	<u>0xfe3fcbcea5c4c50191cd77a9fa5c845eb21e27b4acd3b73f21e6a8a3ef08753a</u>	+ 7.430740 USDC	✓
41	2022-08-30 09:39:23	<u>0xade86443b4479af0a2df047eeb53ea0982ed776a0c95dade260572f44310ad1c</u>	+ 2,000.00000000 2XBNB	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-25 13:34:19	<u>0x1990bbc4bb51a3f6fff8</u> <u>b10e61683524a79f8c9119</u> <u>4352643fda05ad3ea981ea</u>	+ 0.219998 USDC	✓
43	2022-08-25 13:34:19	<u>0x1990bbc4bb51a3f6fff8</u> <u>b10e61683524a79f8c9119</u> <u>4352643fda05ad3ea981ea</u>	+ 6.881977 USDC	✓
44	2022-08-20 20:49:53	<u>0xcd5208a57ff3b77044e0</u> <u>afad14afb6c4f89637377a</u> <u>b6211387e01639432f4384</u>	+ 95,000.00000000 2XCO	✓
45	2022-08-19 21:04:10	<u>0x1fa710b3a9fb213ff32b</u> <u>ac165e79ed5879de11acfc</u> <u>14c268ac108e4a61cba353</u>	+ 1,500,000.00000000 0Casino.io	✓
46	2022-08-19 21:03:33	<u>0xf3feb7ef8f0b9fdf32f7</u> <u>f5f5ca0223c3dcc0037535</u> <u>273ee267b843f16023b3d2</u>	+ 1,500,000.00000000 0Casino.io	✓
47	2022-08-17 06:29:42	<u>0xc6eb4a713e00b0da16be</u> <u>3ea44a9fa42dfaf5b1cdb9</u> <u>e56c9f19932d190aea0ea5</u>	+ 0.249690 USDC	✓
48	2022-08-17 06:29:42	<u>0xc6eb4a713e00b0da16be</u> <u>3ea44a9fa42dfaf5b1cdb9</u> <u>e56c9f19932d190aea0ea5</u>	+ 7.810700 USDC	✓
49	2022-08-10 19:04:14	<u>0xe365ce875dea208ac2eb</u> <u>04b40863a0c5656636b228</u> <u>816ef9c1989e6f6659fa86</u>	+ 0.255222 USDC	✓
50	2022-08-10 19:04:14	<u>0xe365ce875dea208ac2eb</u> <u>04b40863a0c5656636b228</u> <u>816ef9c1989e6f6659fa86</u>	+ 7.983842 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-05 17:08:21	<u>0x3db41a1170b424f5238c7769ab46cf2a38a6fb2c6e9f2929a131b9d23d5351d0</u>	+ 0.210040 USDC	✓
52	2022-08-05 17:08:21	<u>0x3db41a1170b424f5238c7769ab46cf2a38a6fb2c6e9f2929a131b9d23d5351d0</u>	+ 6.570510 USDC	✓
53	2022-08-01 02:44:34	<u>0x31273cdb48a1f1427742c501a3803214f8a1a2c1adf90c6b9f3367fe9fc8fb9a</u>	+ 0.214100 USDC	✓
54	2022-08-01 02:44:34	<u>0x31273cdb48a1f1427742c501a3803214f8a1a2c1adf90c6b9f3367fe9fc8fb9a</u>	+ 6.697480 USDC	✓
55	2022-07-25 22:02:58	<u>0x46ab461fa48e7249ed0033e29543989d21b3a23fe9d138c767d2c58af6b5cc15</u>	+ 0.326349 USDC	✓
56	2022-07-25 22:02:58	<u>0x46ab461fa48e7249ed0033e29543989d21b3a23fe9d138c767d2c58af6b5cc15</u>	+ 10.208815 USDC	✓
57	2022-07-17 07:54:57	<u>0xfd1926ddf056ea6c35659d8946a0982f515c35a07f50196642a51dbb6d7ec591</u>	+ 0.206099 USDC	✓
58	2022-07-17 07:54:57	<u>0xfd1926ddf056ea6c35659d8946a0982f515c35a07f50196642a51dbb6d7ec591</u>	+ 6.447186 USDC	✓
59	2022-07-10 14:31:29	<u>0x84ac99ab0ec2016a33d7022144fb49e86cd6c6a62f4bef97fce2778247949d37</u>	+ 0.200588 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2022-07-10 14:31:29	<u>0x84ac99ab0ec2016a33d7022144fb49e86cd6c6a62f4bef97fce2778247949d37</u>	+ 6.274786 USDC	✓
61	2022-07-02 18:45:39	<u>0x3f43f9edc5926cea4e823028081a609adb5975a5bde8fa8b0d72253d93a204dd</u>	+ 0.183185 USDC	✓
62	2022-07-02 18:45:39	<u>0x3f43f9edc5926cea4e823028081a609adb5975a5bde8fa8b0d72253d93a204dd</u>	+ 5.730369 USDC	✓
63	2022-06-25 23:38:32	<u>0xf6060e3234434f5acdb5a6559b6575b2ced68458605025ccc853b6b6af0f1d85</u>	+ 153.24229911056031 0282 UNIDX	✓
64	2022-06-25 23:38:32	<u>0xf6060e3234434f5acdb5a6559b6575b2ced68458605025ccc853b6b6af0f1d85</u>	- 95.982522 USDC	✓
65	2022-06-24 13:05:24	<u>0xf92ade46984dcb9e0a31f60ff52c4f2d7c179f379ecc5461ebc68d639aadd2fe</u>	+ 0.266857 USDC	✓
66	2022-06-24 13:05:24	<u>0xf92ade46984dcb9e0a31f60ff52c4f2d7c179f379ecc5461ebc68d639aadd2fe</u>	+ 8.219643 USDC	✓
67	2022-06-19 15:23:50	<u>0x28e5fe60e4d4ad3c5d8e44d53cde6f84f4d0f06c00847566a4b023fc85b532fd</u>	+ 0.273376 USDC	✓
68	2022-06-19 15:23:50	<u>0x28e5fe60e4d4ad3c5d8e44d53cde6f84f4d0f06c00847566a4b023fc85b532fd</u>	+ 8.420435 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-15 21:43:30	<u>0x2d35309943e9b9318d0b a2fa27d95e49d48a7beb6c e1e95a60105dc309c81925</u>	+ 0.351211 USDC	✓
70	2022-06-15 21:43:30	<u>0x2d35309943e9b9318d0b a2fa27d95e49d48a7beb6c e1e95a60105dc309c81925</u>	+ 10.817901 USDC	✓
71	2022-06-10 09:59:48	<u>0x0167b8bea1138ee84037 a13b90e294480bb25bc6d5 36b9958d0ca431e6986a21</u>	+ 0.230081 USDC	✓
72	2022-06-10 09:59:48	<u>0x0167b8bea1138ee84037 a13b90e294480bb25bc6d5 36b9958d0ca431e6986a21</u>	+ 7.086867 USDC	✓
73	2022-06-03 10:28:31	<u>0x3644ab7664d508f311f2 da261be90fd1ee5d0cc1e5 41ed006d479d818bfc7d8c</u>	+ 0.268979 USDC	✓
74	2022-06-03 10:28:31	<u>0x3644ab7664d508f311f2 da261be90fd1ee5d0cc1e5 41ed006d479d818bfc7d8c</u>	+ 8.285010 USDC	✓
75	2022-05-29 19:49:47	<u>0x2d87aaa6036a54f17546 cd84d55ddaede0bfc72d35 7a370a8e618f4542f9b329</u>	+ 0.307918 USDC	✓
76	2022-05-29 19:49:47	<u>0x2d87aaa6036a54f17546 cd84d55ddaede0bfc72d35 7a370a8e618f4542f9b329</u>	+ 9.484400 USDC	✓
77	2022-05-25 12:59:21	<u>0xffffcec27bdb4ded55109 e2098dd564b77410177d15 216a26c0c2465ae3c37c4b</u>	+ 25.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2022-05-25 12:59:21	<u>0xffffcec27bdb4ded55109e2098dd564b77410177d15216a26c0c2465ae3c37c4b</u>	+ 1.193150 USDC	✓
79	2022-05-25 12:59:13	<u>0x7e7cacc27ea890812708613b44c5c48f2f804eae4ab2fa5cf86838b2d95edc5</u>	- 0.250000 USDC	✓
80	2022-05-25 12:41:44	<u>0xa127221cd839b0afbdfd77772910124becbb9b631a6daf6cbb4027e09d8a6c4d</u>	+ 0.232198 USDC	✓
81	2022-05-25 12:41:44	<u>0xa127221cd839b0afbdfd77772910124becbb9b631a6daf6cbb4027e09d8a6c4d</u>	+ 7.152089 USDC	✓
82	2022-05-24 19:48:44	<u>0x51845ae725ef42e6395bc49882fa825e098662100d217c3057d4c5336ba58b7f</u>	- 25.250000 USDC	✓
83	2022-05-22 11:54:27	<u>0x8111ab045765708edc1a5581046fbcc81052f41726b3575a42e4186f2a0932b6</u>	+ 0.275572 USDC	✓
84	2022-05-22 11:54:27	<u>0x8111ab045765708edc1a5581046fbcc81052f41726b3575a42e4186f2a0932b6</u>	+ 8.488094 USDC	✓
85	2022-05-19 07:31:57	<u>0xf541fc7babe66f932216fd3d94e73b51df8b441965010cc67b1beab14bca2efe</u>	+ 0.320725 USDC	✓
86	2022-05-19 07:31:57	<u>0xf541fc7babe66f932216fd3d94e73b51df8b441965010cc67b1beab14bca2efe</u>	+ 9.878869 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2022-05-16 13:53:40	<u>0xa6d5494d2cccd6ae20a8</u> <u>4080184a90356e3de13818</u> <u>5801fa3b86ac281fd41891</u>	+ 0.469445 USDC	✓
88	2022-05-16 13:53:40	<u>0xa6d5494d2cccd6ae20a8</u> <u>4080184a90356e3de13818</u> <u>5801fa3b86ac281fd41891</u>	+ 14.459702 USDC	✓
89	2022-05-13 14:47:58	<u>0xd8eeb5a1c3088814e9ad</u> <u>ca942d28d854d73d33314d</u> <u>af503bc6a9db572595afd1</u>	+ 45.819328618502119 355 UNIDX	✓
90	2022-05-13 14:47:58	<u>0xd8eeb5a1c3088814e9ad</u> <u>ca942d28d854d73d33314d</u> <u>af503bc6a9db572595afd1</u>	- 50.226827 USDC	✓
91	2022-05-13 10:38:47	<u>0x3529ce935cb045db2b90</u> <u>6f81b62600a9545d8f0a18</u> <u>89961722ecc35372745cbf</u>	+ 0.328339 USDC	✓
92	2022-05-13 10:38:47	<u>0x3529ce935cb045db2b90</u> <u>6f81b62600a9545d8f0a18</u> <u>89961722ecc35372745cbf</u>	+ 10.066247 USDC	✓
93	2022-05-12 03:42:36	<u>0x5a154d36f85aca8767ab</u> <u>a7479e6088b99a9ecfa788</u> <u>10a535cd3c6bcc88f11f36</u>	+ 0.344450 USDC	✓
94	2022-05-12 03:42:36	<u>0x5a154d36f85aca8767ab</u> <u>a7479e6088b99a9ecfa788</u> <u>10a535cd3c6bcc88f11f36</u>	+ 10.560188 USDC	✓
95	2022-05-10 12:51:40	<u>0xfc6a24f3f7c3ed79ea67</u> <u>be345008235d0d5aa8ccca</u> <u>42f22c7d32a3198536f0b5</u>	+ 0.608300 USDC	✓



#	Date & time	Transaction Id	Amount	
96	2022-05-10 12:51:40	<u>0xfc6a24f3f7c3ed79ea67 be345008235d0d5aa8ccca 42f22c7d32a3198536f0b5</u>	+ 18.649800 USDC	✓
97	2022-05-10 00:27:00	<u>0x7b513f2fc9b9320c2b59 4cf8c2c1dd30956d61d2df bf6d90d1a819688fc84872</u>	- 10.500000 USDC	✓
98	2022-05-09 22:06:20	<u>0x6b3b3e29d35c8b4a04f6 ec3cd3333b5ced31e7e27e 375d1770e292045221d55c</u>	+ 10.000000 USDC	✓
99	2022-05-09 22:06:20	<u>0x6b3b3e29d35c8b4a04f6 ec3cd3333b5ced31e7e27e 375d1770e292045221d55c</u>	+ 4.438851 USDC	✓
100	2022-05-09 21:59:49	<u>0x052e769335aeef4dc4bd 29b4465c0fd398eb1adc4f 797b4a19097ec86408dd6f</u>	- 0.500000 USDC	✓
101	2022-05-09 20:57:50	<u>0xef02d8e8a82491535678 19fae6e7c0b56f461bd165 b5b2be3f46ca9c74c4ae1d</u>	- 10.500000 USDC	✓
102	2022-05-08 06:49:00	<u>0x25f1b1fa338b31223f5a e16294d15c622e027b03d7 c96e45fc6988d022814084</u>	+ 0.265156 USDC	✓
103	2022-05-08 06:49:00	<u>0x25f1b1fa338b31223f5a e16294d15c622e027b03d7 c96e45fc6988d022814084</u>	+ 8.129179 USDC	✓
104	2022-05-06 10:12:45	<u>0x792b27c8b54a0c6f71e7 b6b2a44d93a4ba1f1b1c1d a7b560cd79e022d232092b</u>	+ 0.263323 USDC	✓

#	Date & time	Transaction Id	Amount	
105	2022-05-06 10:12:45	<u>0x792b27c8b54a0c6f71e7 b6b2a44d93a4ba1f1b1c1d a7b560cd79e022d232092b</u>	+ 8.072993 USDC	✓
106	2022-05-05 17:48:08	<u>0xfa735e0ff660e6c33e45 9eb06bdabd9cf461955c93 24f43418b6abbacb83b23c</u>	+ 1,707.578336726570 796600 UNIDX	✓
107	2022-05-05 17:48:08	<u>0xfa735e0ff660e6c33e45 9eb06bdabd9cf461955c93 24f43418b6abbacb83b23c</u>	+ 0.000001 USDC	✓
108	2022-05-05 17:48:08	<u>0xfa735e0ff660e6c33e45 9eb06bdabd9cf461955c93 24f43418b6abbacb83b23c</u>	- 1,678.333651 USDC	✓
109	2022-05-05 05:57:57	<u>0x18a529feec53ae5bdec7 a1fc829b82890b17b86193 aeddff33dc05f0f2d199b8</u>	+ 0.336832 USDC	✓
110	2022-05-05 05:57:57	<u>0x18a529feec53ae5bdec7 a1fc829b82890b17b86193 aeddff33dc05f0f2d199b8</u>	+ 8.524054 USDC	✓
111	2022-05-03 09:44:51	<u>0xa1ac868de5ba9ffd7574 80ef9afbef6a0cb95936a3 c69638cddb649918eaff1e</u>	+ 0.345975 USDC	✓
112	2022-05-03 09:44:51	<u>0xa1ac868de5ba9ffd7574 80ef9afbef6a0cb95936a3 c69638cddb649918eaff1e</u>	+ 8.755441 USDC	✓
113	2022-05-01 21:30:45	<u>0x9eb16c1798b5a9c59423 ba1e71a68eee8832026202 108cacd9bed51a2dd381c9</u>	+ 0.972571 USDC	✓

#	Date & time	Transaction Id	Amount	
114	2022-05-01 21:30:45	<u>0x9eb16c1798b5a9c59423</u> <u>ba1e71a68eee8832026202</u> <u>108cacd9bed51a2dd381c9</u>	+ 24.612405 USDC	✓
115	2022-04-30 01:46:12	<u>0x1019364e8bab6cdd655f</u> <u>4664cccaa85766065e8b29</u> <u>26675daa68e851d93ebb6e</u>	+ 999.98955983172572 8145 UNIDX	✓
116	2022-04-30 01:46:12	<u>0x1019364e8bab6cdd655f</u> <u>4664cccaa85766065e8b29</u> <u>26675daa68e851d93ebb6e</u>	- 979.134640 USDC	✓
117	2022-04-30 01:43:32	<u>0xc4f707eea7e610900f4c</u> <u>d9a8b1087cecb9d913fa6f</u> <u>ba11cedc8b6163edfac59c</u>	+ 2,499.107245 USDC	✓
118	2022-04-30 01:43:32	<u>0xc4f707eea7e610900f4c</u> <u>d9a8b1087cecb9d913fa6f</u> <u>ba11cedc8b6163edfac59c</u>	- 2,499.107245 anyUSDC	✓
119	2022-04-30 01:43:32	<u>0xc4f707eea7e610900f4c</u> <u>d9a8b1087cecb9d913fa6f</u> <u>ba11cedc8b6163edfac59c</u>	+ 2,499.107245 anyUSDC	✓
120	2022-04-25 20:57:34	<u>0x6b0e6dc9648a3bb44cda</u> <u>37fc68f2ca4fcf23c8a5a1</u> <u>f09860be50868f0032942b</u>	+ 0.944589 USDC	✓
121	2022-04-25 20:57:34	<u>0x6b0e6dc9648a3bb44cda</u> <u>37fc68f2ca4fcf23c8a5a1</u> <u>f09860be50868f0032942b</u>	+ 20.943966 USDC	✓
122	2022-04-25 00:22:14	<u>0x4fbc8f41caa1a4c5ae04</u> <u>c244529a1279d3eea38926</u> <u>89cefafb2e8ad003353b87</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
123	2022-04-22 04:31:45	<u>0xd2bc16384d41f60dc982</u> <u>f69ab68ac3a33bd2567fec</u> <u>8efc4df565a5819e2b1503</u>	+ 0.433233 USDC	✓
124	2022-04-22 04:31:45	<u>0xd2bc16384d41f60dc982</u> <u>f69ab68ac3a33bd2567fec</u> <u>8efc4df565a5819e2b1503</u>	+ 9.605883 USDC	✓
125	2022-04-20 18:02:42	<u>0xca2dae2c2d25ca037376</u> <u>30339e1a1fbe3e4de5ddee</u> <u>feaad03329784c0cd93348</u>	+ 1,500,000.00000000 0Casino.io	✓
126	2022-04-18 09:56:32	<u>0x84558cc179562230332c</u> <u>00260fe387d85b0e891af2</u> <u>7ac5318a2dcefd668d898f</u>	+ 0.319741 USDC	✓
127	2022-04-18 09:56:32	<u>0x84558cc179562230332c</u> <u>00260fe387d85b0e891af2</u> <u>7ac5318a2dcefd668d898f</u>	+ 7.089489 USDC	✓
128	2022-04-16 19:23:29	<u>0x9f5388f4423dfc0990f8</u> <u>554ba4018c28c377992b81</u> <u>e9f6e672bbee1750ed6ad3</u>	+ 1,500,000.00000000 888Crypto.pro	✓
129	2022-04-15 05:48:16	<u>0xf8b78af5f2e4f2809430</u> <u>3c1b1a131153015a7440c9</u> <u>a880ca28bd4421fc7ca364</u>	+ 0.390618 USDC	✓
130	2022-04-15 05:48:16	<u>0xf8b78af5f2e4f2809430</u> <u>3c1b1a131153015a7440c9</u> <u>a880ca28bd4421fc7ca364</u>	+ 8.660998 USDC	✓
131	2022-04-12 18:49:04	<u>0x110b96e8bb0780b77ffe</u> <u>591a1768d56bc821bd0aff</u> <u>d68c0955b790ef793d1553</u>	+ 0.308786 USDC	✓

#	Date & time	Transaction Id	Amount	
132	2022-04-12 18:49:04	<u>0x110b96e8bb0780b77ffe591a1768d56bc821bd0affd68c0955b790ef793d1553</u>	+ 6.846570 USDC	✓
133	2022-04-11 15:18:00	<u>0xfd09a2febcd41537a594de3db09467c63426a780c79e1eadd1f4750998e3d337</u>	+ 0.397791 USDC	✓
134	2022-04-11 15:18:00	<u>0xfd09a2febcd41537a594de3db09467c63426a780c79e1eadd1f4750998e3d337</u>	+ 8.820047 USDC	✓
135	2022-04-09 06:07:32	<u>0xfce0b353a01ccd2642a0d8824034c21c18185df02b60d6ba91d8c2f0bbd61819</u>	+ 0.297997 USDC	✓
136	2022-04-09 06:07:32	<u>0xfce0b353a01ccd2642a0d8824034c21c18185df02b60d6ba91d8c2f0bbd61819</u>	+ 6.607369 USDC	✓
137	2022-04-07 13:46:46	<u>0x9551352cecb87e812658107dc955fbd662c9cdbf48995d29ea95c0261fa98fce</u>	+ 0.208844 USDC	✓
138	2022-04-07 13:46:46	<u>0x9551352cecb87e812658107dc955fbd662c9cdbf48995d29ea95c0261fa98fce</u>	+ 4.630616 USDC	✓
139	2022-04-06 10:24:46	<u>0x8a059f4cbde6ec5dfe000e9095e9b4c8dab04e1995b5a3270e604e8a3e6f940a</u>	+ 0.742203 USDC	✓
140	2022-04-06 10:24:23	<u>0x4620cc430e40c758f708970f5b1ab5b7386581bde6a93c432a17c80145b3a9a9</u>	+ 16.456542 USDC	✓

#	Date & time	Transaction Id	Amount	
141	2022-04-05 07:46:08	<u>0xd9b3ee5c8582a2509d354cf0abd16f4907827740bcf26d4fda4b70a5135f9d47</u>	+ 0.311167 USDC	✓
142	2022-04-05 07:46:08	<u>0xd9b3ee5c8582a2509d354cf0abd16f4907827740bcf26d4fda4b70a5135f9d47</u>	+ 6.899370 USDC	✓
143	2022-04-03 07:19:55	<u>0x7f3fd249d3bc3e0376dff2948ab0bbd33704b1e61a30924e49cb3212b4eaf8fa</u>	+ 0.599759 USDC	✓
144	2022-04-03 07:19:22	<u>0x148d60a6f58d6831af2f0203b78fbf4d6f4394e5bfec32097cccc1ceae6622e3</u>	+ 13.298190 USDC	✓
145	2022-03-28 02:09:14	<u>0x0aebfa3b3eed296424df28b3798e745f5ff1796077df02e74ba2deb8301b994b</u>	+ 1,710.269792566605 474349 UNIDX	✓
146	2022-03-28 02:09:14	<u>0x0aebfa3b3eed296424df28b3798e745f5ff1796077df02e74ba2deb8301b994b</u>	- 27.918300999999999 590 AVAX	✓
147	2022-03-28 02:07:58	<u>0x8d83e77dabf94dc4de165cc3f1f6f1d68a55c8bb02f944fb3c36cf7ad48b2db1</u>	- 11.463340 USDC	✓
148	2022-03-28 00:41:38	<u>0xbe8614f0993a2519100bdbf8a63b95cd15ebb9bfd111919b796880cce3d1c876</u>	+ 27.918301299163914 564 AVAX	✓
149	2022-03-18 19:24:58	<u>0x8d801c5e21fa11bd967e5d721a745f994b53c1f6a187154e799eee8e7164c187</u>	+ 346.58791950679602 6781 UNIDX	✓

#	Date & time	Transaction Id	Amount	
150	2022-03-18 19:24:58	<u>0x8d801c5e21fa11bd967e5d721a745f994b53c1f6a187154e799eee8e7164c187</u>	- 422.37711899999999 3321 DAI	✓
151	2022-03-16 20:50:29	<u>0x64f46427c146079dbfb439190fb49b385b1b796cb22bf98233ced0c67d6a59fe</u>	+ 422.37711917617843 9375 DAI	✓
152	2022-03-16 20:50:29	<u>0x64f46427c146079dbfb439190fb49b385b1b796cb22bf98233ced0c67d6a59fe</u>	- 5.7145210000000004 06 AVAX	✓
153	2022-03-16 20:43:58	<u>0xcb152048f170704a05a265f0a151d08df95882b02c4b9a8136837e27d39a2e2a</u>	+ 5.7145214543264142 29 AVAX	✓
154	2022-03-02 09:49:54	<u>0xd9abfda00786adc3a26b20ebbeae9a37252dc7e42e9cca9cbdb106693987102b</u>	+ 0.202405 USDC	✓
155	2022-03-02 09:49:54	<u>0xd9abfda00786adc3a26b20ebbeae9a37252dc7e42e9cca9cbdb106693987102b</u>	+ 3.183092 USDC	✓
156	2022-02-14 03:33:19	<u>0x6c3cdf3589d191c94a91a36cb2373b3ff67f9176643442d591d7a36e8bbc31b6</u>	+ 1.091602 USDC	✓
157	2022-02-07 16:09:09	<u>0x398596afae187445142597108bdf5aa90f7d068ebe4f05d9caf9fbbb49237ba9</u>	+ 1,570.215483398940 932602 UNIDX	✓
158	2022-02-07 16:09:09	<u>0x398596afae187445142597108bdf5aa90f7d068ebe4f05d9caf9fbbb49237ba9</u>	- 1,972.307346999999 936088 DAI	✓

#	Date & time	Transaction Id	Amount	
159	2022-02-07 15:50:58	<u>0xfab2c5080293469a42c74b82aa9d599ccd22e8ca9dcddf4238693572592ef201</u>	+ 1,972.307346561104 623106 DAI	✓
160	2022-02-07 15:50:58	<u>0xfab2c5080293469a42c74b82aa9d599ccd22e8ca9dcddf4238693572592ef201</u>	- 1,972.307346561104 623106 anyDAI	✓
161	2022-02-07 15:50:58	<u>0xfab2c5080293469a42c74b82aa9d599ccd22e8ca9dcddf4238693572592ef201</u>	+ 1,972.307346561104 623106 anyDAI	✓
162	2022-02-06 02:20:09	<u>0x4e2cbc4c326cacce8176778879c84788c95d16140ab7635f62ff136a676d5c9c</u>	+ 0.555910 USDC	✓
163	2022-02-06 02:20:09	<u>0x4e2cbc4c326cacce8176778879c84788c95d16140ab7635f62ff136a676d5c9c</u>	+ 6.006788 USDC	✓
164	2022-01-12 01:41:56	<u>0xa442fb8841870b67e11d9616aa6430c5cfc7c6c2931857f61ee2bca4c56ec738</u>	+ 1,626.473878098722 934737 UNIDX	✓
165	2022-01-12 01:41:56	<u>0xa442fb8841870b67e11d9616aa6430c5cfc7c6c2931857f61ee2bca4c56ec738</u>	- 2,397.733587000000 170519 DAI	✓
166	2022-01-11 18:48:48	<u>0xfabfef63e2f7afdfa8603f99532328fda3ca62771fd902f89a17c11125d4f6a7</u>	+ 2,397.733587902606 814168 DAI	✓
167	2022-01-11 18:48:48	<u>0xfabfef63e2f7afdfa8603f99532328fda3ca62771fd902f89a17c11125d4f6a7</u>	- 2,397.733587902606 814168 anyDAI	✓



#	Date & time	Transaction Id	Amount	
168	2022-01-11 18:48:48	<u>0xfabfef63e2f7afdfa8603f99532328fda3ca62771fd902f89a17c11125d4f6a7</u>	+ 2,397.733587902606 814168 anyDAI	✓
169	2022-01-06 02:14:11	<u>0xec11bdd86d012d062002c891bc6764fa23b92cdc0c105020baabe826561b5304</u>	+ 1,821.306234493842 111988 UNIDX	✓
170	2021-09-14 22:57:08	<u>0x6dc5dc685a1122ad5391627bfd89cb19dc97a5d3a5030e889d76fca4d821d19</u>	+ 0.423543 USDC	✓

\* USD values displayed at the time of transaction

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