

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x1f413932cee31cfe48368e5696c1c1fbbe781c9e</u>
TOTAL RECEIVED	80.268185403299995073 FTM
	62.17 USD
TOTAL SEND	10.826724300189434658 FTM
	8.38 USD

Token	Balance
Fantom	79.762191261771988593 FTM
	61.78 USD
LINKToken.io	227.849999999999994316 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
Staked Hector	0.000000000 sHEC
\$ vanity-eth.io	88,888,888 h.io
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Ethereum	0.0000000000000000000 ETH
Staked Hector	0.000000000 sHEC
SpookyToken	0.0000000000000000000 B00



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:14:02	<u>0xa12888495c0fd32418b5</u> <u>955a1ccc9cbcbfcdda1ccc</u> <u>613bce43f3969c71d71b2b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-05-27 14:14:02	<u>0xa12888495c0fd32418b5</u> <u>955a1ccc9cbcbfcdda1ccc</u> <u>613bce43f3969c71d71b2b</u>	- 0.0360213306582497 64 FTM  0.01 USD	✓
3	2023-05-27 14:14:02	<u>0xa12888495c0fd32418b5</u> <u>955a1ccc9cbcbfcdda1ccc</u> <u>613bce43f3969c71d71b2b</u>	- 0.0013305065688053 68 FTM  0.00 USD	✓
4	2023-05-27 13:37:51	<u>0xd55afdbb5993b3cc58a4</u> <u>9ffd69010f1c10e13ddeac</u> <u>552687ff63a37140559824</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-27 13:37:51	<u>0xd55afdbb5993b3cc58a4</u> <u>9ffd69010f1c10e13ddeac</u> <u>552687ff63a37140559824</u>	- 0.0744839110451579 74 FTM  0.02 USD	✓
6	2023-05-27 13:37:51	<u>0xd55afdbb5993b3cc58a4</u> <u>9ffd69010f1c10e13ddeac</u> <u>552687ff63a37140559824</u>	- 0.0120736969548420 28 FTM  0.00 USD	✓
7	2023-05-27 13:37:37	<u>0xe5968896e4f7a22e5fcf</u> <u>ad7e2e71755310ea96310c</u> <u>955a014bcf10d056750a96</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-05-27 13:37:37	<u>0xe5968896e4f7a22e5fcf</u> <u>ad7e2e71755310ea96310c</u> <u>955a014bcf10d056750a96</u>	- 0.0095593888785061 45 FTM  0.00 USD	✓
9	2023-05-27 13:37:37	<u>0xe5968896e4f7a22e5fcf</u> <u>ad7e2e71755310ea96310c</u> <u>955a014bcf10d056750a96</u>	- 0.0019793456625948 83 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-27 13:30:33	<u>0x1990ec9875645bbe3930</u> <u>a53b1d23e64b275ad86f3d</u> <u>744417a02507370c8922bb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-05-27 13:30:33	<u>0x1990ec9875645bbe3930</u> <u>a53b1d23e64b275ad86f3d</u> <u>744417a02507370c8922bb</u>	- 0.0081164913853873 40 FTM  0.00 USD	✓
12	2023-05-27 13:30:33	<u>0x1990ec9875645bbe3930</u> <u>a53b1d23e64b275ad86f3d</u> <u>744417a02507370c8922bb</u>	- 0.0122332286146126 60 FTM  0.00 USD	✓
13	2023-05-27 12:23:26	<u>0x72135fd9541d0cb20484</u> <u>a982a4b46cd2dee408ea20</u> <u>91fa5291d034fe4e0085a8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2023-05-27 12:23:26	<u>0x72135fd9541d0cb20484</u> <u>a982a4b46cd2dee408ea20</u> <u>91fa5291d034fe4e0085a8</u>	- 0.0067267606906820 70 FTM  0.00 USD	✓
15	2023-05-27 12:23:26	<u>0x72135fd9541d0cb20484</u> <u>a982a4b46cd2dee408ea20</u> <u>91fa5291d034fe4e0085a8</u>	- 0.0136215193093179 29 FTM  0.00 USD	✓
16	2023-05-27 04:24:36	<u>0x310686a717a6808ac145</u> <u>15aa9aff2877f569703e03</u> <u>90a7dbf32937edbd78a822</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2023-05-27 04:24:36	<u>0x310686a717a6808ac145</u> <u>15aa9aff2877f569703e03</u> <u>90a7dbf32937edbd78a822</u>	- 0.0130305929398875 14 FTM  0.00 USD	✓
18	2023-05-27 04:24:36	<u>0x310686a717a6808ac145</u> <u>15aa9aff2877f569703e03</u> <u>90a7dbf32937edbd78a822</u>	- 0.0085086110601124 85 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 04:23:20	<u>0x7a6e593d556d1f81afb8</u> <u>4bf6e6ac8775642a16a8a8</u> <u>61e3775bb49baa6d9b749d</u>	+ 79.954130000000006 362 FTM  26.32 USD	✓
20	2023-05-08 01:59:08	<u>0xb6d57d584dd325720c1a</u> <u>0ced41a77a9e626548dce2</u> <u>38fc13804cd74abe45dd8c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
21	2023-05-08 01:59:08	<u>0xb6d57d584dd325720c1a</u> <u>0ced41a77a9e626548dce2</u> <u>38fc13804cd74abe45dd8c</u>	- 0.0046423705761836 10 FTM  0.00 USD	✓
22	2023-05-08 01:59:08	<u>0xb6d57d584dd325720c1a</u> <u>0ced41a77a9e626548dce2</u> <u>38fc13804cd74abe45dd8c</u>	- 0.0050220674646423 66 FTM  0.00 USD	✓
23	2023-05-08 01:38:02	<u>0x9b39d72464695d1f4803</u> <u>fd2f95dd152642f3888911</u> <u>d6df4e9466998b709305c3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2023-05-08 01:38:02	<u>0x9b39d72464695d1f4803</u> <u>fd2f95dd152642f3888911</u> <u>d6df4e9466998b709305c3</u>	- 0.0006769838781961 92 FTM  0.00 USD	✓
25	2023-05-08 01:38:02	<u>0x9b39d72464695d1f4803</u> <u>fd2f95dd152642f3888911</u> <u>d6df4e9466998b709305c3</u>	- 0.0034876993339611 18 FTM  0.00 USD	✓
26	2023-05-08 00:50:34	<u>0xd85146968ba8382b7f2f</u> <u>fa604878f294e73e15e4f4</u> <u>cb622789e08443a55a9df0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
27	2023-05-08 00:50:34	<u>0xd85146968ba8382b7f2f</u> <u>fa604878f294e73e15e4f4</u> <u>cb622789e08443a55a9df0</u>	- 0.0009435806774865 00 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-05-08 00:50:34	<u>0xd85146968ba8382b7f2f</u> <u>fa604878f294e73e15e4f4</u> <u>cb622789e08443a55a9df0</u>	- 0.0058351275020403 00 FTM  0.00 USD	✓
29	2023-05-08 00:50:06	<u>0x667314c824bfb67d7100</u> <u>8b5f04b89a8b3398d95b4b</u> <u>9e8a64147bf0a88e61c067</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2023-05-08 00:50:06	<u>0x667314c824bfb67d7100</u> <u>8b5f04b89a8b3398d95b4b</u> <u>9e8a64147bf0a88e61c067</u>	- 0.0005305439703816 96 FTM  0.00 USD	✓
31	2023-05-08 00:50:06	<u>0x667314c824bfb67d7100</u> <u>8b5f04b89a8b3398d95b4b</u> <u>9e8a64147bf0a88e61c067</u>	- 0.0032685216929461 44 FTM  0.00 USD	✓
32	2023-04-24 15:53:09	<u>0xf32a9b7ace0e7ecf7187</u> <u>cda12df4b6131cd6f60d48</u> <u>d8e08163412cdb52d7ef8d</u>	- 10.3000000000000000 711 FTM  4.31 USD	✓
33	2023-04-24 15:53:09	<u>0xf32a9b7ace0e7ecf7187</u> <u>cda12df4b6131cd6f60d48</u> <u>d8e08163412cdb52d7ef8d</u>	- 0.0008249439193380 00 FTM  0.00 USD	✓
34	2023-04-24 15:53:09	<u>0xf32a9b7ace0e7ecf7187</u> <u>cda12df4b6131cd6f60d48</u> <u>d8e08163412cdb52d7ef8d</u>	- 0.0052486888617030 00 FTM  0.00 USD	✓
35	2021-12-17 03:56:51	<u>0x7de638177adfb0bfcc89</u> <u>e618ea6e691da0339a7fa1</u> <u>0dbee1662d919ad2a7700d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-12-17 03:56:51	<u>0x7de638177adfb0bfcc89</u> <u>e618ea6e691da0339a7fa1</u> <u>0dbee1662d919ad2a7700d</u>	- 0.0117828197125000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-17 03:56:06	<u>0x86346f0e628315e7fd56</u> <u>a4c409f95fd20d3023dd1c</u> <u>7ece513b0cd0bc4b4e8033</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-12-17 03:56:06	<u>0x86346f0e628315e7fd56</u> <u>a4c409f95fd20d3023dd1c</u> <u>7ece513b0cd0bc4b4e8033</u>	- 0.0252990737731999 99 FTM  0.03 USD	✓
39	2021-11-29 03:26:22	<u>0x56cef7b0970bc06a7feb</u> <u>988d7bba31f7961af8ec85</u> <u>c9449d99cc515988f57bea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-11-29 03:26:22	<u>0x56cef7b0970bc06a7feb</u> <u>988d7bba31f7961af8ec85</u> <u>c9449d99cc515988f57bea</u>	- 0.0323972052462000 03 FTM  0.07 USD	✓
41	2021-11-29 03:25:28	<u>0x1ba4ff976a229402e37c</u> <u>46b4f4815d9154268cb691</u> <u>33b35d1967b89bbf0dedf2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-11-29 03:25:28	<u>0x1ba4ff976a229402e37c</u> <u>46b4f4815d9154268cb691</u> <u>33b35d1967b89bbf0dedf2</u>	- 0.0214204452558999 99 FTM  0.04 USD	✓
43	2021-11-29 03:23:40	<u>0xbe12f1466013218cd9d4</u> <u>036d27377dffdc55aaceb</u> <u>6f7d36fcd40b07f261cb2a</u>	+ 0.100000000000000000 06 FTM  0.21 USD	✓
44	2021-11-23 04:03:51	<u>0x13058bdfd36d34853e2a</u> <u>440a7ae4cbd17f5410f06c</u> <u>6daf0e01ddec3144854e80</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
45	2021-11-23 04:03:51	<u>0x13058bdfd36d34853e2a</u> <u>440a7ae4cbd17f5410f06c</u> <u>6daf0e01ddec3144854e80</u>	- 0.0140024567647999 99 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-17 04:11:35	<u>0x5a48602196e1152bcb55</u> <u>0baaa71f403a3b8b1d0d37</u> <u>ef7a98440c7b1a85b3887e</u>	+ 0.0166662388000000 00 FTM  0.03 USD	✓
47	2021-11-16 14:58:06	<u>0xb7df3785c126acafd1da</u> <u>c145d43824e87252ea8378</u> <u>2786aeb5c9e08b0f6cfd9b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-11-16 14:58:06	<u>0xb7df3785c126acafd1da</u> <u>c145d43824e87252ea8378</u> <u>2786aeb5c9e08b0f6cfd9b</u>	- 0.0215636528310000 01 FTM  0.04 USD	✓
49	2021-11-16 14:57:31	<u>0x0354186aac85caeeb854</u> <u>7e3f72ba6052311954fedf</u> <u>a167cd8da13fadfa2cc75d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-11-16 14:57:31	<u>0x0354186aac85caeeb854</u> <u>7e3f72ba6052311954fedf</u> <u>a167cd8da13fadfa2cc75d</u>	- 0.0064820129040000 00 FTM  0.01 USD	✓
51	2021-11-16 14:57:00	<u>0xe5d18ece1942afb463c4</u> <u>8dde540d8124b530ba061e</u> <u>45eabcce2c19256f94e8d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-11-16 14:57:00	<u>0xe5d18ece1942afb463c4</u> <u>8dde540d8124b530ba061e</u> <u>45eabcce2c19256f94e8d1</u>	- 0.0114861854744000 00 FTM  0.02 USD	✓
53	2021-11-16 14:56:35	<u>0x367e13afa8f01bc709e0</u> <u>8b22713830042147fd6255</u> <u>012432c7641f3bfb5cd9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2021-11-16 14:56:35	<u>0x367e13afa8f01bc709e0</u> <u>8b22713830042147fd6255</u> <u>012432c7641f3bfb5cd9f</u>	- 0.0064615646160000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-16 14:56:09	<u>0xc4c4c79b6a5ec899daa3</u> <u>f2eff86992ebc785f80231</u> <u>e2c186e6fca9bc793b88dd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-11-16 14:56:09	<u>0xc4c4c79b6a5ec899daa3</u> <u>f2eff86992ebc785f80231</u> <u>e2c186e6fca9bc793b88dd</u>	- 0.0124229441279999 99 FTM  0.02 USD	✓
57	2021-11-14 23:00:58	<u>0x7f5d8502e2607db58d66</u> <u>d3071038f1b6abc8a53d41</u> <u>edede65fcae97c73497d7a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2021-11-14 23:00:58	<u>0x7f5d8502e2607db58d66</u> <u>d3071038f1b6abc8a53d41</u> <u>edede65fcae97c73497d7a</u>	- 0.0176434171381000 02 FTM  0.04 USD	✓
59	2021-11-14 22:59:45	<u>0xbba581d8df9698cac451</u> <u>bacbea0b0cf8be18138cd7</u> <u>1ea81938f3e8876f2f7f35</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2021-11-14 22:59:45	<u>0xbba581d8df9698cac451</u> <u>bacbea0b0cf8be18138cd7</u> <u>1ea81938f3e8876f2f7f35</u>	- 0.0319222961822000 01 FTM  0.07 USD	✓
61	2021-11-14 22:45:07	<u>0xa08d62d9af60312bc7e0</u> <u>4bc6709b2f4c306d7bb78f</u> <u>b4eaffa9c1415d4044ab80</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2021-11-14 22:45:07	<u>0xa08d62d9af60312bc7e0</u> <u>4bc6709b2f4c306d7bb78f</u> <u>b4eaffa9c1415d4044ab80</u>	- 0.0200503526154999 99 FTM  0.04 USD	✓
63	2021-11-14 22:44:20	<u>0xc1eb77857d7463d8c748</u> <u>a4346ca477fcf672dae929</u> <u>d6e4855413581f8fe0f8f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-11-14 22:44:20	<u>0xc1eb77857d7463d8c748</u> <u>a4346ca477fcf672dae929</u> <u>d6e4855413581f8fe0f8f1</u>	- 0.0043379664692000 00 FTM  0.01 USD	✓
65	2021-11-14 22:43:09	<u>0x1a1b2dffa9b7c517587b</u> <u>c24eeec2e76909c51ddcc9</u> <u>3f50e527fd821c4444ddce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2021-11-14 22:43:09	<u>0x1a1b2dffa9b7c517587b</u> <u>c24eeec2e76909c51ddcc9</u> <u>3f50e527fd821c4444ddce</u>	- 0.0072290083712000 00 FTM  0.01 USD	✓
67	2021-11-14 22:39:15	<u>0x1a6a9b670f1b7746db5b</u> <u>9d9aa94ea8b9f27c6056e3</u> <u>e3050d4eaf9d09434b5ba3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2021-11-14 22:39:15	<u>0x1a6a9b670f1b7746db5b</u> <u>9d9aa94ea8b9f27c6056e3</u> <u>e3050d4eaf9d09434b5ba3</u>	- 0.0452815825250000 03 FTM  0.11 USD	✓
69	2021-11-14 22:34:51	<u>0x61f54a1d38832cab4546</u> <u>5924f34e7f36d2637d6c9d</u> <u>419c0794a025f57bda5b04</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2021-11-14 22:34:51	<u>0x61f54a1d38832cab4546</u> <u>5924f34e7f36d2637d6c9d</u> <u>419c0794a025f57bda5b04</u>	- 0.0087754045372000 00 FTM  0.02 USD	✓
71	2021-11-14 03:26:17	<u>0x164e2703a78d96090fd6</u> <u>049899a927d19de230d5eb</u> <u>fb6adf25690a1d5cebb0f1</u>	+ 0.1973891644999999 92 FTM  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:36:07	<u>0xa04c4531628cc2bcad59c59122a369c4e160158a2da492b21eafc07543e90288</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 12:41:52	<u>0x9329b874bc99308f346753325d9ad5208a0689fcf720518f9dd22d777f1e09a1</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-04 00:03:03	<u>0x6f291a8cd64e99bc8f0936302c609f6302eac21bced47a14907394fb1eb0df65</u>	+ 227.849999999999999 4316 tLINK	✓
4	2023-05-28 03:55:40	<u>0x4e864751a477ad590b84b5d0a8d0ada0e6b6e6a13bdd50c86ca4c356d46efdb7</u>	+ 88,888,888 h.io	✓
5	2023-05-27 14:14:02	<u>0xa12888495c0fd32418b5955a1ccc9cbcbfcdda1ccc613bce43f3969c71d71b2b</u>	- 4.0485673711680032 48 ETH	✓
6	2023-05-27 13:39:48	<u>0x6c8abc408cea7ce7c550e384be7a6b16be6b808241652a7bde8f9acc05a5b61b</u>	+ 0.5415113082112479 33 ETH	✓
7	2023-05-27 13:39:48	<u>0x6c8abc408cea7ce7c550e384be7a6b16be6b808241652a7bde8f9acc05a5b61b</u>	- 937.86215657434308 9233 B00	✓
8	2023-05-27 13:32:01	<u>0x2495712e1e93c25ded7aab72ccf65748edb67fc488829e7e4b788eec84138ede</u>	+ 937.86215657434308 9233 B00	✓
9	2023-05-27 13:32:01	<u>0x2495712e1e93c25ded7aab72ccf65748edb67fc488829e7e4b788eec84138ede</u>	- 22.378913849132214 153 wsHEC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 13:22:18	<u>0xfa06e5a3ac35483ed886</u> <u>125cb1b43b956852ae0c29</u> <u>480cdef042df7a15471f93</u>	+ 0.5454995137946726 52 ETH	✓
11	2023-05-27 13:22:18	<u>0xfa06e5a3ac35483ed886</u> <u>125cb1b43b956852ae0c29</u> <u>480cdef042df7a15471f93</u>	- 22.378913849132214 153 wsHEC	✓
12	2023-05-27 13:12:17	<u>0x93eb39c474e079a0a73f</u> <u>b08468d97c3063de8eb0ac</u> <u>d6b4d1320404afe732ae5d</u>	+ 0.5473919885623984 57 ETH	✓
13	2023-05-27 13:12:17	<u>0x93eb39c474e079a0a73f</u> <u>b08468d97c3063de8eb0ac</u> <u>d6b4d1320404afe732ae5d</u>	- 22.378913849132214 153 wsHEC	✓
14	2023-05-27 13:02:08	<u>0x29eb297427534885e0a9</u> <u>7e4d1f82ff10a0f40f003d</u> <u>e0d60a0d306e3ebe659e66</u>	+ 0.5475888680622574 83 ETH	✓
15	2023-05-27 13:02:08	<u>0x29eb297427534885e0a9</u> <u>7e4d1f82ff10a0f40f003d</u> <u>e0d60a0d306e3ebe659e66</u>	- 22.378913849132214 153 wsHEC	✓
16	2023-05-27 12:46:32	<u>0xc1fb648eb85adfb99e92</u> <u>2b0fc26a19086637468cae</u> <u>a016b409d53d06ebc048c5</u>	+ 0.5485502414941105 80 ETH	✓
17	2023-05-27 12:46:32	<u>0xc1fb648eb85adfb99e92</u> <u>2b0fc26a19086637468cae</u> <u>a016b409d53d06ebc048c5</u>	- 22.378913849132214 153 wsHEC	✓
18	2023-05-27 12:36:18	<u>0x356cd786f0edd04b1f64</u> <u>3442a14fa524ddfd92a2fa</u> <u>ccff4813f485621a69b588</u>	+ 0.5483076195565315 11 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 12:36:18	<u>0x356cd786f0edd04b1f643442a14fa524ddfd92a2facdff4813f485621a69b588</u>	- 22.378913849132214 153 wsHEC	✓
20	2023-05-27 12:25:23	<u>0x02ee86a878869c7ed3823e32f1a4d5636e0af54d0c3108927e4655c92bce92db</u>	+ 0.5552294408294693 45 ETH	✓
21	2023-05-27 12:25:23	<u>0x02ee86a878869c7ed3823e32f1a4d5636e0af54d0c3108927e4655c92bce92db</u>	- 22.378913849132214 153 wsHEC	✓
22	2023-05-27 04:34:37	<u>0xb21703658580b6934973e69c82ffcb2452e5c12a612389bcb67d5b9672ebdc82</u>	+ 0.0547779604403359 14 ETH	✓
23	2023-05-27 04:34:37	<u>0xb21703658580b6934973e69c82ffcb2452e5c12a612389bcb67d5b9672ebdc82</u>	- 2.1459232458071988 43 wsHEC	✓
24	2023-05-27 04:30:49	<u>0xede69f26c144c8592707721291b41838c4bc66985d7cd8c03d54ff940fcd6378</u>	+ 0.0547342722702093 69 ETH	✓
25	2023-05-27 04:30:49	<u>0xede69f26c144c8592707721291b41838c4bc66985d7cd8c03d54ff940fcd6378</u>	- 2.1459232458071988 43 wsHEC	✓
26	2023-05-27 04:26:35	<u>0xc4715ee5ae5b71d0f1e32759c48c5bad700f3a014633b3ccf5e6fc97bd61b73b</u>	+ 0.0549761579467697 30 ETH	✓
27	2023-05-27 04:26:35	<u>0xc4715ee5ae5b71d0f1e32759c48c5bad700f3a014633b3ccf5e6fc97bd61b73b</u>	- 2.1459232458071988 43 wsHEC	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 16:37:49	<u>0x3a1d6bb4a5626d14835c</u> <u>c4c6755f079aca5480ad28</u> <u>63d55de0dc9f93f5173fae</u>	+ 11,815.95 WHEX	✓
29	2023-05-19 15:36:43	<u>0x1f6d045afad89b10670f</u> <u>9da2735c8500decc8661ea</u> <u>9c56610dcb9ba4054283ec</u>	+ 0.050000000000000000 03 ETH	✓
30	2023-05-19 14:55:14	<u>0x7ca83cbc4e033a2069fe</u> <u>ef35cc66d7d9af2670e0f9</u> <u>b2bc7e07e036dab739ec81</u>	- 0.0837576947171412 01 ETH	✓
31	2023-05-10 13:55:31	<u>0x9cf77f65d70a91fc4bde</u> <u>1d1d778882a7c3492a2015</u> <u>85279fb1a9c77e51fcf43b</u>	+ 13,885.00 WHEX	✓
32	2023-05-10 01:54:34	<u>0xc3abc55a05dd15588e3f</u> <u>e0f29c79986c00f4fed229</u> <u>718eeabdb60634899eb1fa</u>	+ 0.0837576947171412 01 ETH	✓
33	2023-05-08 00:50:34	<u>0xd85146968ba8382b7f2f</u> <u>fa604878f294e73e15e4f4</u> <u>cb622789e08443a55a9df0</u>	+ 163.09016668134711 3808 wsHEC	✓
34	2023-05-08 00:50:34	<u>0xd85146968ba8382b7f2f</u> <u>fa604878f294e73e15e4f4</u> <u>cb622789e08443a55a9df0</u>	- 1,851.590055447 sHEC	✓
35	2023-03-01 09:03:35	<u>0xdd46c8ccab111b7bb840</u> <u>b508e2398daf9c9bb1c74d</u> <u>808a9705aa7a3bf7f0c397</u>	+ 1.00000000 \$ Free Claim and Play	✓
36	2022-11-22 00:50:39	<u>0x1cdf07ef423d89723b40</u> <u>fe61593042045a4b409c55</u> <u>0566a6d4dfad586dc0d8c9</u>	+ 300,000.00000000 MNEF	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-09 21:23:34	<u>0xcb0f7768b815e01d2580</u> <u>766a2930b5bf76355e858e</u> <u>5bf85ff3fd8a0c6dc2f204</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
38	2022-09-26 22:05:13	<u>0xeed1358017f7b86f6285</u> <u>00b7308ad3168d0c5d9b87</u> <u>3fc11ab91ec4ddd3968526</u>	+ 95,000.00000000 mvgram.org	✓
39	2022-06-14 16:15:45	<u>0xda67ada7e460ae6b2336</u> <u>335dc8b5846ae0e8ae0503</u> <u>9c6b20fe4b2c2d273b4ecf</u>	+ 1,500,000.00000000 Ape-Peg	✓
40	2022-05-04 04:27:10	<u>0xf18b3da612fc55d7f78a</u> <u>1927e0076b44a350c0e803</u> <u>708c580b182c816b89363b</u>	+ 95,000.00000000 PLAY888.io	✓
41	2022-05-02 20:04:01	<u>0xe41f104ae7cfc6f9e59</u> <u>6177ed87bcf4fbbf9cea7e</u> <u>3c9d04d29f0708b5d993e7</u>	+ 1,500,000.00000000 0Casino.io	✓
42	2022-05-02 19:44:23	<u>0xc9210fd7d000f702d83d</u> <u>e20c2c567ff4ed04a3f19e</u> <u>5b549c357224b27d3dbb6f</u>	+ 3,000,000.00000000 4Gambling.io	✓
43	2021-12-17 03:56:51	<u>0x7de638177adfb0bfcc89</u> <u>e618ea6e691da0339a7fa1</u> <u>0dbee1662d919ad2a7700d</u>	+ 207.869638807 sHEC	✓
44	2021-12-17 03:56:51	<u>0x7de638177adfb0bfcc89</u> <u>e618ea6e691da0339a7fa1</u> <u>0dbee1662d919ad2a7700d</u>	- 207.869638807 HEC	✓
45	2021-12-17 03:56:06	<u>0x86346f0e628315e7fd56</u> <u>a4c409f95fd20d3023dd1c</u> <u>7ece513b0cd0bc4b4e8033</u>	+ 207.869638807 HEC	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-17 03:56:06	<u>0x86346f0e628315e7fd56</u> <u>a4c409f95fd20d3023dd1c</u> <u>7ece513b0cd0bc4b4e8033</u>	- 4.0294424088520832 68 ETH	✓
47	2021-12-17 03:54:27	<u>0x492f0b218269b2025494</u> <u>07ea6c129e82c64868aac7</u> <u>30bc5387549214fe10f210</u>	+ 4.0000000000000000 00 ETH	✓
48	2021-11-29 03:26:22	<u>0x56cef7b0970bc06a7feb</u> <u>988d7bba31f7961af8ec85</u> <u>c9449d99cc515988f57bea</u>	- 0.0050000000000000 00 ETH	✓
49	2021-11-29 03:25:28	<u>0x1ba4ff976a229402e37c</u> <u>46b4f4815d9154268cb691</u> <u>33b35d1967b89bbf0dedf2</u>	+ 223.929955385 sHEC	✓
50	2021-11-29 03:25:28	<u>0x1ba4ff976a229402e37c</u> <u>46b4f4815d9154268cb691</u> <u>33b35d1967b89bbf0dedf2</u>	- 223.929955385 HEC	✓
51	2021-11-29 02:58:11	<u>0xd4784fba39ea69d28a84</u> <u>41f608ef07f952a1e180b5</u> <u>f41f6c666b75f48a28e7db</u>	+ 0.0344424088520832 24 ETH	✓
52	2021-11-16 14:58:06	<u>0xb7df3785c126acafd1da</u> <u>c145d43824e87252ea8378</u> <u>2786aeb5c9e08b0f6cfd9b</u>	+ 223.929955385 HEC	✓
53	2021-11-16 14:58:06	<u>0xb7df3785c126acafd1da</u> <u>c145d43824e87252ea8378</u> <u>2786aeb5c9e08b0f6cfd9b</u>	- 223.929955385 sHEC	✓
54	2021-11-14 23:00:58	<u>0x7f5d8502e2607db58d66</u> <u>d3071038f1b6abc8a53d41</u> <u>edede65fcae97c73497d7a</u>	+ 194.224025865 sHEC	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-14 23:00:58	<u>0x7f5d8502e2607db58d66d3071038f1b6abc8a53d41edede65fcae97c73497d7a</u>	- 194.224025865 HEC	✓
56	2021-11-14 22:59:45	<u>0xbba581d8df9698cac451bacbea0b0cf8be18138cd71ea81938f3e8876f2f7f35</u>	+ 194.224025865 HEC	✓
57	2021-11-14 22:59:45	<u>0xbba581d8df9698cac451bacbea0b0cf8be18138cd71ea81938f3e8876f2f7f35</u>	- 8.8600875999999999 52 ETH	✓
58	2021-11-14 22:55:17	<u>0xfd2431b416084fdbcadcd358424f67167dd778feba867e5463eeac5e835bee5a2</u>	+ 8.8600875999999999 52 ETH	✓
59	2021-11-14 22:45:07	<u>0xa08d62d9af60312bc7e04bc6709b2f4c306d7bb78fb4eaffa9c1415d4044ab80</u>	+ 22.219072746 sHEC	✓
60	2021-11-14 22:45:07	<u>0xa08d62d9af60312bc7e04bc6709b2f4c306d7bb78fb4eaffa9c1415d4044ab80</u>	- 22.219072746 HEC	✓
61	2021-11-14 22:39:15	<u>0x1a6a9b670f1b7746db5b9d9aa94ea8b9f27c6056e3e3050d4eaf9d09434b5ba3</u>	+ 22.219072746 HEC	✓
62	2021-11-14 22:39:15	<u>0x1a6a9b670f1b7746db5b9d9aa94ea8b9f27c6056e3e3050d4eaf9d09434b5ba3</u>	- 1.0000000000000000 00 ETH	✓
63	2021-11-14 22:07:35	<u>0x153c35f9265cdd0c9c0f7961d6eb5852ee34cc6298652a80312a6d2ee184125f</u>	+ 1.0000000000000000 00 ETH	✓



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