

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x204f12dcee10b131b73202fa2e91aeefb669a2ed</u>
TOTAL RECEIVED	80,000.811680829094257206 FTM
	53,072.53 USD
TOTAL SEND	79,980.546739463374251500 FTM
	53,059.09 USD

Token	Balance
Fantom	0.264941365727012268 FTM
	0.17 USD
\$ tLINK	126.950000000000002842 Get LINK: https://LINKToken.io
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
HEXPool.io	13,518.00 wHEX
\$ changeusdc.space	2,100.000000000000000000 c.space
\$ 0Bets.io	100 Play and make money!!
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
888Crypto.pro	1,500,000.00000000 888Crypto.pro



Token

Balance





PLAY888.io








95,000.00000000 PLAY888.io










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-14 18:00:21	<u>0xf08f0f0e7cb4be9ce052e5cdcebfc97f13471592fd469383c33ac5ed6eefbd8</u>	- 142.29912429842951 8376 FTM  73.01 USD	✓
2	2023-04-14 18:00:21	<u>0xf08f0f0e7cb4be9ce052e5cdcebfc97f13471592fd469383c33ac5ed6eefbd8</u>	- 0.0051666246237488 34 FTM  0.00 USD	✓
3	2023-04-14 18:00:21	<u>0xf08f0f0e7cb4be9ce052e5cdcebfc97f13471592fd469383c33ac5ed6eefbd8</u>	- 0.0298920096492389 20 FTM  0.01 USD	✓
4	2023-04-14 17:50:50	<u>0x3123ae886f6f4eae92aff8bd7801d2382ef5e6e66a1a80bbeb1ec93b2cfe2786</u>	+ 102.32970631000000 5942 FTM  52.50 USD	✓
5	2023-04-13 18:28:18	<u>0xc4442f0b2aab8883bf2c2f6fc3198fea78fbc4f3c0f53d08cb5e135260ae89f</u>	+ 10.0000000000000000 000 FTM  5.11 USD	✓
6	2023-04-06 16:31:35	<u>0x75f1841e09d0811a60301ebf634c6992831e4a325c31508b2b01d99b56e140c1</u>	+ 10.0000000000000000 000 FTM  4.54 USD	✓
7	2023-04-05 06:31:45	<u>0x1a3a266fafbd2dfe269fd08fe69ac20358a26078df3da7ca1f0a49e514f0eaf1</u>	+ 10.0000000000000000 000 FTM  4.87 USD	✓
8	2023-04-03 17:08:12	<u>0x08a1b0dde6d12c7fee2952d2ca733f83e441f59a5db94e3a9ed9ea78cf34e9a6</u>	+ 10.0000000000000000 000 FTM  4.54 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-01 17:20:10	<u>0x3da11c56e9325ee26e03</u> <u>51fbab4c4fc4a2afa4322b</u> <u>c8c0caa53aee46f09f9ba9</u>	- 2,132.379398223944 008350 FTM  1,002.21 USD	✓
10	2023-04-01 17:20:10	<u>0x3da11c56e9325ee26e03</u> <u>51fbab4c4fc4a2afa4322b</u> <u>c8c0caa53aee46f09f9ba9</u>	- 0.0049608132695206 20 FTM  0.00 USD	✓
11	2023-04-01 17:20:10	<u>0x3da11c56e9325ee26e03</u> <u>51fbab4c4fc4a2afa4322b</u> <u>c8c0caa53aee46f09f9ba9</u>	- 0.0256211983009654 66 FTM  0.01 USD	✓
12	2023-04-01 17:16:44	<u>0xbed3c71c0d85befe494d</u> <u>d54a9ae31e008b9d280559</u> <u>1e89f2e76443cee5ecafe7</u>	+ 2,132.409999999999 854481 FTM  1,002.23 USD	✓
13	2023-03-28 20:56:13	<u>0xe8007029b74c4eaa58a0</u> <u>9ee5b21cad4a9050f9d169</u> <u>61ed9946f859aef9180725</u>	- 2,369.954305677386 855677 FTM  1,001.54 USD	✓
14	2023-03-28 20:56:13	<u>0xe8007029b74c4eaa58a0</u> <u>9ee5b21cad4a9050f9d169</u> <u>61ed9946f859aef9180725</u>	- 0.0027963373583131 20 FTM  0.00 USD	✓
15	2023-03-28 20:56:13	<u>0xe8007029b74c4eaa58a0</u> <u>9ee5b21cad4a9050f9d169</u> <u>61ed9946f859aef9180725</u>	- 0.0278054386977753 60 FTM  0.01 USD	✓
16	2023-03-28 18:58:20	<u>0xfadb1ee89fc693e206b9</u> <u>db2da908f60efa60d0e241</u> <u>f4b8aecea0bcab4c5fb063</u>	+ 2,370.000000000000 000000 FTM  1,001.56 USD	✓
17	2023-03-12 19:00:44	<u>0x97ac517397a5ae5f2bf3</u> <u>fe6adfb287fa2beed04313</u> <u>621b2a2b49d5c33929018e</u>	- 2,549.968594518132 249505 FTM  1,004.94 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-03-12 19:00:44	<u>0x97ac517397a5ae5f2bf3</u> <u>fe6adfb287fa2beed04313</u> <u>621b2a2b49d5c33929018e</u>	- 0.0419868647173722 51 FTM  0.01 USD	✓
19	2023-03-12 19:00:44	<u>0x97ac517397a5ae5f2bf3</u> <u>fe6adfb287fa2beed04313</u> <u>621b2a2b49d5c33929018e</u>	- 0.0037074578956773 91 FTM  0.00 USD	✓
20	2023-03-12 18:40:04	<u>0xf9443323157b995746e6</u> <u>41f701da1987b100b067ff</u> <u>39674a51e0faad219f029e</u>	+ 2,550.000000000000 000000 FTM  1,004.95 USD	✓
21	2023-03-12 18:20:12	<u>0xe332dbb79179d748e42c</u> <u>d322def5eabf00a5318c06</u> <u>c94d88811ee9c2fe1a737d</u>	- 3,117.714701157776 289620 FTM  1,228.69 USD	✓
22	2023-03-12 18:20:12	<u>0xe332dbb79179d748e42c</u> <u>d322def5eabf00a5318c06</u> <u>c94d88811ee9c2fe1a737d</u>	- 0.0071564102613360 76 FTM  0.00 USD	✓
23	2023-03-12 18:20:12	<u>0xe332dbb79179d748e42c</u> <u>d322def5eabf00a5318c06</u> <u>c94d88811ee9c2fe1a737d</u>	- 0.0242490716062863 31 FTM  0.00 USD	✓
24	2023-03-12 18:05:57	<u>0x7f301a144666ba4e379c</u> <u>75d7b6adefead579f97a14</u> <u>1c194ddc12459de17a4882</u>	+ 3,118.000000000000 000000 FTM  1,228.80 USD	✓
25	2023-03-10 15:20:02	<u>0xc3a4a50648e5586711ea</u> <u>5e49d3451437744ba3d707</u> <u>2c3bc6ed51d1fa1cd015d2</u>	- 332.66707631198067 9293 FTM  112.40 USD	✓
26	2023-03-10 15:20:02	<u>0xc3a4a50648e5586711ea</u> <u>5e49d3451437744ba3d707</u> <u>2c3bc6ed51d1fa1cd015d2</u>	- 0.0003801965543158 00 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
27	2023-03-10 15:20:02	<u>0xc3a4a50648e5586711ea</u> <u>5e49d3451437744ba3d707</u> <u>2c3bc6ed51d1fa1cd015d2</u>	- 0.0049186456695308 92 FTM  0.00 USD	✓
28	2023-03-10 15:04:47	<u>0xe1e5040eadfbe1a8a567</u> <u>af14289f4c428f6c38f4da</u> <u>2732cf842a63acc04e5cce</u>	+ 332.67000000000001 5916 FTM  112.40 USD	✓
29	2023-03-04 20:11:40	<u>0xcd6365ce12da386e22e9</u> <u>81648c4c96ceddc6942eca</u> <u>71a9f4adc38f4041af89e7</u>	- 248.30990702474173 3039 FTM  99.69 USD	✓
30	2023-03-04 20:11:40	<u>0xcd6365ce12da386e22e9</u> <u>81648c4c96ceddc6942eca</u> <u>71a9f4adc38f4041af89e7</u>	- 0.0003978997326002 15 FTM  0.00 USD	✓
31	2023-03-04 20:11:40	<u>0xcd6365ce12da386e22e9</u> <u>81648c4c96ceddc6942eca</u> <u>71a9f4adc38f4041af89e7</u>	- 0.0025257882867331 71 FTM  0.00 USD	✓
32	2023-03-04 19:56:22	<u>0xf78fe99109553ec0e49e</u> <u>1abc2e664e22cbf596974</u> <u>881f3981e910ac0ba0e15f</u>	+ 248.31482385359581 1443 FTM  99.69 USD	✓
33	2023-03-01 14:40:25	<u>0x5147924fe88b5404c719</u> <u>efa4e9c7062cefe9eff17f</u> <u>093221b2f8543eff0608f6</u>	- 2,213.607590977811 469202 FTM  1,007.19 USD	✓
34	2023-03-01 14:40:25	<u>0x5147924fe88b5404c719</u> <u>efa4e9c7062cefe9eff17f</u> <u>093221b2f8543eff0608f6</u>	- 0.0039570696311655 05 FTM  0.00 USD	✓
35	2023-03-01 14:40:25	<u>0x5147924fe88b5404c719</u> <u>efa4e9c7062cefe9eff17f</u> <u>093221b2f8543eff0608f6</u>	- 0.0009597592229096 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-01 14:31:37	<u>0xfa573a2d5c66532d1fb5</u> <u>24f3d27973277a8399eaa6</u> <u>ac54cdab5508ded64d9faf</u>	+ 2,203.610000000000 127329 FTM  1,002.64 USD	✓
37	2023-02-22 19:38:59	<u>0x2abc8a62c40dc578eab5</u> <u>91e01de916da559fced185</u> <u>bd1b986a0e0001ada12641</u>	+ 10.00000000000000 000 FTM  5.07 USD	✓
38	2023-02-19 13:20:03	<u>0xa27184bfd00f354705b0</u> <u>12a3730d0bb057934a3e78</u> <u>ae12b60a13e4d14509a4dc</u>	- 919.99716857274563 6084 FTM  509.03 USD	✓
39	2023-02-19 13:20:03	<u>0xa27184bfd00f354705b0</u> <u>12a3730d0bb057934a3e78</u> <u>ae12b60a13e4d14509a4dc</u>	- 0.0001211204831252 64 FTM  0.00 USD	✓
40	2023-02-19 13:20:03	<u>0xa27184bfd00f354705b0</u> <u>12a3730d0bb057934a3e78</u> <u>ae12b60a13e4d14509a4dc</u>	- 0.0022879017051976 32 FTM  0.00 USD	✓
41	2023-02-19 13:11:05	<u>0xf691467f3a207b90486d</u> <u>063b2679c88ef200f81e89</u> <u>5de3b02cb2780fdb0914b4</u>	+ 920.00000000000000 0000 FTM  509.03 USD	✓
42	2023-02-19 00:20:20	<u>0xa6a639ca38a9c69f989f</u> <u>375868617da44d387487d0</u> <u>8af5e1ef975977978b65db</u>	- 2,699.997218054827 044398 FTM  1,454.48 USD	✓
43	2023-02-19 00:20:20	<u>0xa6a639ca38a9c69f989f</u> <u>375868617da44d387487d0</u> <u>8af5e1ef975977978b65db</u>	- 0.0010154184274146 00 FTM  0.00 USD	✓
44	2023-02-19 00:20:20	<u>0xa6a639ca38a9c69f989f</u> <u>375868617da44d387487d0</u> <u>8af5e1ef975977978b65db</u>	- 0.0018160088269397 65 FTM  0.00 USD	✓










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45	2023-02-19 00:00:13	<u>0xc38a778a825daaf79d3f e9ff356416e1fba267460f 69a4f3b22a49af506d1d59</u>	+ 2,700.000000000000 000000 FTM  1,454.49 USD	✓
46	2023-02-18 22:01:28	<u>0x90b7c74ff2c4f7c03a87 029297dadfa183ceb32a4f c6ed596490ca66419ad334</u>	- 99.995931025838061 146 FTM  53.86 USD	✓
47	2023-02-18 22:01:28	<u>0x90b7c74ff2c4f7c03a87 029297dadfa183ceb32a4f c6ed596490ca66419ad334</u>	- 0.0004039996796938 04 FTM  0.00 USD	✓
48	2023-02-18 22:01:28	<u>0x90b7c74ff2c4f7c03a87 029297dadfa183ceb32a4f c6ed596490ca66419ad334</u>	- 0.0023779454932889 52 FTM  0.00 USD	✓
49	2023-02-18 21:55:55	<u>0xbe0e154949fd497dca00 a3e65b009e0089d22cb574 78eb69ab030048e14fd831</u>	+ 100.00000000000000 0000 FTM  54.17 USD	✓
50	2023-02-16 21:00:31	<u>0xb22cedecdadaa798cb16 16defab0ff4406720a951e a2d452fdb7059f041d035</u>	- 233.09109564967792 4939 FTM  127.43 USD	✓
51	2023-02-16 21:00:31	<u>0xb22cedecdadaa798cb16 16defab0ff4406720a951e a2d452fdb7059f041d035</u>	- 0.0001017165187065 72 FTM  0.00 USD	✓
52	2023-02-16 21:00:31	<u>0xb22cedecdadaa798cb16 16defab0ff4406720a951e a2d452fdb7059f041d035</u>	- 0.0039672576432283 55 FTM  0.00 USD	✓
53	2023-02-16 20:44:20	<u>0x0930341a29cd31f2262d 18dff204174a4d98d6087f 347e9615db892cad1ccf19</u>	+ 233.09468359262919 5346 FTM  122.98 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-02-15 15:17:43	<u>0xa0822ddfc7389a0ee6b670521979ccfbd0b1992c43e28bc20944e9e475114c03</u>	- 234.19553419750701 5506 FTM  133.44 USD	✓
55	2023-02-15 15:17:43	<u>0xa0822ddfc7389a0ee6b670521979ccfbd0b1992c43e28bc20944e9e475114c03</u>	- 0.0003760401005166 80 FTM  0.00 USD	✓
56	2023-02-15 15:17:43	<u>0xa0822ddfc7389a0ee6b670521979ccfbd0b1992c43e28bc20944e9e475114c03</u>	- 0.0032119028507381 76 FTM  0.00 USD	✓
57	2023-02-13 20:15:35	<u>0x7d15c86c5b23fc7e88a304ba34a8e2f2822731d0fe1aa42414fbcc280c58773a</u>	+ 234.19816833504128 7946 FTM  108.45 USD	✓
58	2023-01-25 19:00:46	<u>0x3a95a3c98425128948039dda51559b90b8fb30ea32e9504e5709a162e16528f1</u>	- 117.57686860514627 3694 FTM  48.25 USD	✓
59	2023-01-25 19:00:46	<u>0x3a95a3c98425128948039dda51559b90b8fb30ea32e9504e5709a162e16528f1</u>	- 0.0000632163801802 38 FTM  0.00 USD	✓
60	2023-01-25 19:00:46	<u>0x3a95a3c98425128948039dda51559b90b8fb30ea32e9504e5709a162e16528f1</u>	- 0.0025709211540847 86 FTM  0.00 USD	✓
61	2023-01-25 18:48:58	<u>0xc8b0297b649dfbc3e1ddcd700f4e09ca7675d91ad8ba03f00a5bd8ea29bcb8ea</u>	+ 117.57962344999999 9707 FTM  48.25 USD	✓
62	2023-01-11 16:20:03	<u>0x7995cc8f142a127e79f13948cf92cc191664350f2c9e253508624e8c5fb19cbe</u>	- 4,199.997151908542 036836 FTM  1,074.77 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-01-11 16:20:03	<u>0x7995cc8f142a127e79f13948cf92cc191664350f2c9e253508624e8c5fb19cbe</u>	- 0.0015766902582243 20 FTM  0.00 USD	✓
64	2023-01-11 16:20:03	<u>0x7995cc8f142a127e79f13948cf92cc191664350f2c9e253508624e8c5fb19cbe</u>	- 0.0011781545955045 19 FTM  0.00 USD	✓
65	2023-01-11 15:19:00	<u>0x698f2ad1c90488b83bc0320a5749d2b0058580a95ab13733072bcff628e7b025</u>	+ 4,200.000000000000 000000 FTM  1,074.78 USD	✓
66	2022-12-13 13:49:15	<u>0xb58c9c3f1b28e7030e4c5e470a9b9143741974f138691f3cc6a5cf9068d83576</u>	- 52.792782995444014 205 FTM  12.91 USD	✓
67	2022-12-13 13:49:15	<u>0xb58c9c3f1b28e7030e4c5e470a9b9143741974f138691f3cc6a5cf9068d83576</u>	- 0.0015450447430791 32 FTM  0.00 USD	✓
68	2022-12-13 13:49:15	<u>0xb58c9c3f1b28e7030e4c5e470a9b9143741974f138691f3cc6a5cf9068d83576</u>	- 0.0013030467149899 40 FTM  0.00 USD	✓
69	2022-11-15 13:50:56	<u>0xc5ef49da5588db2b6ef0bc139c0ecc557bbe6c048e52c8381d4f8655e0e8297f</u>	+ 52.799999999999997 158 FTM  9.91 USD	✓
70	2022-11-15 12:20:55	<u>0x32956de2a5b18575bd34a56c03a3ff7d46149367f7c2c25a87ab283aabf86938</u>	- 247.97867172537343 0945 FTM  46.57 USD	✓
71	2022-11-15 12:20:55	<u>0x32956de2a5b18575bd34a56c03a3ff7d46149367f7c2c25a87ab283aabf86938</u>	- 0.0054773491098701 00 FTM  0.00 USD	✓










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72	2022-11-15 12:20:55	<u>0x32956de2a5b18575bd34a56c03a3ff7d46149367f7c2c25a87ab283aabf86938</u>	- 0.0017396554461166 00 FTM  0.00 USD	✓
73	2022-11-15 12:05:57	<u>0x56f5461ab9c34723f77eb861a674d3dd885b1a14eb3d6403b6c982ca260c0c48</u>	+ 247.99576111999999 7391 FTM  46.57 USD	✓
74	2022-11-12 12:40:10	<u>0xedac3d3dbbd31d5269b874dc7d9e9a3e26428740195662b0d2690a761ed09379</u>	- 154.25817116882154 7781 FTM  28.44 USD	✓
75	2022-11-12 12:40:10	<u>0xedac3d3dbbd31d5269b874dc7d9e9a3e26428740195662b0d2690a761ed09379</u>	- 0.0170491251553031 37 FTM  0.00 USD	✓
76	2022-11-12 12:40:10	<u>0xedac3d3dbbd31d5269b874dc7d9e9a3e26428740195662b0d2690a761ed09379</u>	- 0.0000402694712698 24 FTM  0.00 USD	✓
77	2022-11-12 12:13:56	<u>0xb55cf6cac6e392416f55a8e15ba0f411468327b27d838bf0a8c2a7e8b9347b1a</u>	+ 154.26028338000000 4172 FTM  28.44 USD	✓
78	2022-09-28 14:00:24	<u>0x9063792035f71ce4573454945217180ff1ed52e3cdcd4ed7601f5095da772c6f</u>	- 8,899.987912264896 294801 FTM  2,022.96 USD	✓
79	2022-09-28 14:00:24	<u>0x9063792035f71ce4573454945217180ff1ed52e3cdcd4ed7601f5095da772c6f</u>	- 0.0017553296578656 15 FTM  0.00 USD	✓
80	2022-09-28 14:00:24	<u>0x9063792035f71ce4573454945217180ff1ed52e3cdcd4ed7601f5095da772c6f</u>	- 0.0003568815205926 30 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-09-28 12:44:23	<u>0xccb570d30e5c4dd16581a64691cfde84022566dc346218a5989e82e4f63463dc</u>	+ 8,900.000000000000 000000 FTM  2,022.97 USD	✓
82	2022-09-28 12:01:19	<u>0x5290946d79c9abe76e282fb27b4baf2f82a49e403a176f173f0d40599d4dbc52</u>	- 8,899.997953271396 909258 FTM  2,022.96 USD	✓
83	2022-09-28 12:01:19	<u>0x5290946d79c9abe76e282fb27b4baf2f82a49e403a176f173f0d40599d4dbc52</u>	- 0.0120650841041164 21 FTM  0.00 USD	✓
84	2022-09-28 12:01:19	<u>0x5290946d79c9abe76e282fb27b4baf2f82a49e403a176f173f0d40599d4dbc52</u>	- 0.0000226510000000 00 FTM  0.00 USD	✓
85	2022-09-28 11:07:47	<u>0x66373b781fd47b9dc846dc318410609566a2a5ab3e81ce21ee1efd1706f26be0</u>	+ 8,900.000000000000 000000 FTM  2,022.97 USD	✓
86	2022-09-19 11:20:01	<u>0x36cce620ea4751c3b0a1698b32f1692f0b0c716b3228fca1fa43ad5a73e4e52d</u>	- 8,799.997913398718 083045 FTM  2,024.87 USD	✓
87	2022-09-19 11:20:01	<u>0x36cce620ea4751c3b0a1698b32f1692f0b0c716b3228fca1fa43ad5a73e4e52d</u>	- 0.0003695413709181 61 FTM  0.00 USD	✓
88	2022-09-19 11:20:01	<u>0x36cce620ea4751c3b0a1698b32f1692f0b0c716b3228fca1fa43ad5a73e4e52d</u>	- 0.0016771872316134 39 FTM  0.00 USD	✓
89	2022-09-19 11:17:59	<u>0xc449b6902f549ba5d7e4f7daa246094bd19d51e7c8434f0f8685e72aaf7d5079</u>	+ 8,800.000000000000 000000 FTM  2,024.88 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-11 16:20:05	<u>0x63c749001b628d371692</u> <u>5e96c5cbb890a13a963c59</u> <u>03529d9981b3fb8197cbe0</u>	- 3,599.097735955129 337526 FTM  980.39 USD	✓
91	2022-09-11 16:20:05	<u>0x63c749001b628d371692</u> <u>5e96c5cbb890a13a963c59</u> <u>03529d9981b3fb8197cbe0</u>	- 0.0016311372819600 00 FTM  0.00 USD	✓
92	2022-09-11 16:20:05	<u>0x63c749001b628d371692</u> <u>5e96c5cbb890a13a963c59</u> <u>03529d9981b3fb8197cbe0</u>	- 0.0004554640000000 00 FTM  0.00 USD	✓
93	2022-09-11 16:15:30	<u>0x7ce0151f4ef9f942dae1</u> <u>52cf5019e0676d2004ea5b</u> <u>2177faf1c1f479338ac8fb</u>	+ 3,599.111229430000 093998 FTM  980.39 USD	✓
94	2022-09-02 11:00:47	<u>0xe6f678a11cf58793b9b0</u> <u>7172e7961ce5230ebf62e9</u> <u>8bd7ad79cf9fcff2634884</u>	- 292.81763543428979 8013 FTM  78.91 USD	✓
95	2022-09-02 11:00:47	<u>0xe6f678a11cf58793b9b0</u> <u>7172e7961ce5230ebf62e9</u> <u>8bd7ad79cf9fcff2634884</u>	- 0.0134712818705231 03 FTM  0.00 USD	✓
96	2022-09-02 11:00:47	<u>0xe6f678a11cf58793b9b0</u> <u>7172e7961ce5230ebf62e9</u> <u>8bd7ad79cf9fcff2634884</u>	- 0.0000221930000000 00 FTM  0.00 USD	✓
97	2022-09-02 10:15:20	<u>0x8ec9b6e7644e9599d990</u> <u>55b1f6506a1ce79116fdcd</u> <u>2b53c8119087a52ed968a1</u>	+ 292.81975146000002 0415 FTM  78.91 USD	✓
98	2022-08-10 16:01:01	<u>0x07280a06a6a821ec7d53</u> <u>a910706bb15251c6d1e254</u> <u>7d2667cfbacead022cd656</u>	- 4,900.367191967015 060072 FTM  2,005.72 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-08-10 16:01:01	<u>0x07280a06a6a821ec7d53</u> <u>a910706bb15251c6d1e254</u> <u>7d2667cfbacead022cd656</u>	- 0.0011685458549347 91 FTM  0.00 USD	✓
100	2022-08-10 16:01:01	<u>0x07280a06a6a821ec7d53</u> <u>a910706bb15251c6d1e254</u> <u>7d2667cfbacead022cd656</u>	- 0.0009474798552915 78 FTM  0.00 USD	✓
101	2022-08-10 15:28:18	<u>0xb0977bcb53296327ddd46</u> <u>e3a29379dceb6e0180e267</u> <u>ed8cf71f6f06ab111388fa</u>	+ 4,900.355272365147 357050 FTM  2,005.71 USD	✓
102	2022-07-02 09:40:08	<u>0x8cb35260e4841f8004d5</u> <u>db3900701b925ef3c2e5a1</u> <u>db956d2c570e54bef54900</u>	- 2,495.263462443335 811258 FTM  613.83 USD	✓
103	2022-07-02 09:40:08	<u>0x8cb35260e4841f8004d5</u> <u>db3900701b925ef3c2e5a1</u> <u>db956d2c570e54bef54900</u>	- 0.0080355197168785 67 FTM  0.00 USD	✓
104	2022-07-02 09:40:08	<u>0x8cb35260e4841f8004d5</u> <u>db3900701b925ef3c2e5a1</u> <u>db956d2c570e54bef54900</u>	- 0.0000448784154647 40 FTM  0.00 USD	✓
105	2022-07-02 08:04:51	<u>0x583ea73ca5f9a040d512</u> <u>c2ea56912d236e10f16ca7</u> <u>a4850a2306bb5c527f3bb4</u>	+ 2,495.269999999999 981810 FTM  613.83 USD	✓
106	2022-06-27 10:20:11	<u>0x610cb8d70bb6f1d10223</u> <u>17c7b23b2e428a2496a046</u> <u>846807666024b25504fbef</u>	- 995.26089180881012 9078 FTM  275.28 USD	✓
107	2022-06-27 10:20:11	<u>0x610cb8d70bb6f1d10223</u> <u>17c7b23b2e428a2496a046</u> <u>846807666024b25504fbef</u>	- 0.0064856894603411 84 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
108	2022-06-27 10:20:11	<u>0x610cb8d70bb6f1d10223</u> <u>17c7b23b2e428a2496a046</u> <u>846807666024b25504fbef</u>	- 0.0000518672037623 16 FTM  0.00 USD	✓
109	2022-06-27 09:03:59	<u>0xf6dbba1415e9913e9b3e</u> <u>5fc54b27e919efc6fe9981</u> <u>abc8c1a058b9081520a1ca</u>	+ 995.26499999999998 6358 FTM  275.29 USD	✓
110	2022-06-24 15:18:11	<u>0x26855b65ef1acea7bd1c</u> <u>ef50d95ce55403f1e99194</u> <u>173a1209b213cf83bf7c75</u>	- 7,100.095876785148 902854 FTM  2,137.83 USD	✓
111	2022-06-24 15:18:11	<u>0x26855b65ef1acea7bd1c</u> <u>ef50d95ce55403f1e99194</u> <u>173a1209b213cf83bf7c75</u>	- 0.0017966476611621 08 FTM  0.00 USD	✓
112	2022-06-24 15:18:11	<u>0x26855b65ef1acea7bd1c</u> <u>ef50d95ce55403f1e99194</u> <u>173a1209b213cf83bf7c75</u>	- 0.0023115435286911 33 FTM  0.00 USD	✓
113	2022-06-24 14:56:51	<u>0x3e91a92459502fe62625</u> <u>e744f7de36c550663781ba</u> <u>754d888e08baebe7b1d269</u>	+ 7,100.000000000000 000000 FTM  2,137.81 USD	✓
114	2022-06-09 08:20:12	<u>0x41c766cccdf447bbd1ba</u> <u>485c0c7c2bae8f44b7567b</u> <u>1e5fc141b0aac530b491af</u>	- 270.18915670015047 6809 FTM  90.83 USD	✓
115	2022-06-09 08:20:12	<u>0x41c766cccdf447bbd1ba</u> <u>485c0c7c2bae8f44b7567b</u> <u>1e5fc141b0aac530b491af</u>	- 0.0010198502402421 56 FTM  0.00 USD	✓
116	2022-06-09 08:20:12	<u>0x41c766cccdf447bbd1ba</u> <u>485c0c7c2bae8f44b7567b</u> <u>1e5fc141b0aac530b491af</u>	- 0.0031033646111414 35 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2022-06-09 08:15:41	<u>0x959d55cd22f01f6a7c284a70e1dda7b3c4335fb518941a018db05796874166ef</u>	+ 270.00000000000000 0000 FTM  90.77 USD	✓
118	2022-06-06 14:40:26	<u>0x2479ab22e1c64f2749358aa0e981af85cba5e975364bb5b70913e3ec83c762f8</u>	- 249.96073760147038 4561 FTM  91.21 USD	✓
119	2022-06-06 14:40:26	<u>0x2479ab22e1c64f2749358aa0e981af85cba5e975364bb5b70913e3ec83c762f8</u>	- 0.0147481725531511 35 FTM  0.00 USD	✓
120	2022-06-06 14:40:26	<u>0x2479ab22e1c64f2749358aa0e981af85cba5e975364bb5b70913e3ec83c762f8</u>	- 0.0060951272963642 25 FTM  0.00 USD	✓
121	2022-06-06 14:38:36	<u>0x04973c9430c6383d4df9592446de9a86c925537d31443703600e6b2a6125678b</u>	+ 249.98502486000000 9994 FTM  91.21 USD	✓
122	2022-05-27 17:40:01	<u>0x787699b756d485d5b3ae39b61cc6b3c2ad726b4a656619a3f82c5a158c998d6d</u>	- 5,699.969444959941 938578 FTM  1,959.64 USD	✓
123	2022-05-27 17:40:01	<u>0x787699b756d485d5b3ae39b61cc6b3c2ad726b4a656619a3f82c5a158c998d6d</u>	- 0.0165258002280318 23 FTM  0.00 USD	✓
124	2022-05-27 17:40:01	<u>0x787699b756d485d5b3ae39b61cc6b3c2ad726b4a656619a3f82c5a158c998d6d</u>	- 0.0077614583015804 64 FTM  0.00 USD	✓
125	2022-05-27 17:33:05	<u>0x45e5e24062d464473142d91a525ac7c156c181ea874994750a3228ea84ca044c</u>	+ 5,700.000000000000 000000 FTM  1,959.66 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-05-17 17:02:08	<u>0xbee9fb3db64c84734133</u> <u>0779a530c4911b99461edf</u> <u>96f15a63fc882062aff0b2</u>	- 119.97338989155420 5633 FTM  43.07 USD	✓
127	2022-05-17 17:02:08	<u>0xbee9fb3db64c84734133</u> <u>0779a530c4911b99461edf</u> <u>96f15a63fc882062aff0b2</u>	- 0.0222267132545817 61 FTM  0.00 USD	✓
128	2022-05-17 17:02:08	<u>0xbee9fb3db64c84734133</u> <u>0779a530c4911b99461edf</u> <u>96f15a63fc882062aff0b2</u>	- 0.0083283268038105 60 FTM  0.00 USD	✓
129	2022-05-17 16:57:10	<u>0x5eb62389d240fec9ab8b</u> <u>2681d6ee487c62ece0e70e</u> <u>d649a1f58c8cc9678e0f9c</u>	+ 120.00000000000000 0000 FTM  43.08 USD	✓
130	2022-05-08 17:20:11	<u>0xc4328705873a979f227a</u> <u>1a8c150c2a0ca3a9f3bc61</u> <u>3fc9a799781752715b0f80</u>	- 1,475.963084109982 446535 FTM  998.93 USD	✓
131	2022-05-08 17:20:11	<u>0xc4328705873a979f227a</u> <u>1a8c150c2a0ca3a9f3bc61</u> <u>3fc9a799781752715b0f80</u>	- 0.0190003084458000 02 FTM  0.01 USD	✓
132	2022-05-08 17:20:11	<u>0xc4328705873a979f227a</u> <u>1a8c150c2a0ca3a9f3bc61</u> <u>3fc9a799781752715b0f80</u>	- 0.0076098000000000 00 FTM  0.00 USD	✓
133	2022-05-08 17:07:17	<u>0xcf80a61878c9cb824b94</u> <u>bb933893a257acb5e5600d</u> <u>956ff5d2649a11888dc2c5</u>	+ 1,475.985495690000 107061 FTM  998.94 USD	✓
134	2022-05-05 12:20:00	<u>0x72fb813ed4552a51a9f4</u> <u>0f1745a60145b442d6feec</u> <u>905fe12eac528d1df2d373</u>	- 280.27961951917529 8592 FTM  207.91 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-05-05 12:20:00	<u>0x72fb813ed4552a51a9f4</u> <u>0f1745a60145b442d6feec</u> <u>905fe12eac528d1df2d373</u>	- 0.0048440800175000 00 FTM  0.00 USD	✓
136	2022-05-05 12:20:00	<u>0x72fb813ed4552a51a9f4</u> <u>0f1745a60145b442d6feec</u> <u>905fe12eac528d1df2d373</u>	- 0.0175675000000000 00 FTM  0.01 USD	✓
137	2022-05-05 12:04:28	<u>0x9b4ea2227946e2a47461</u> <u>40509e1c129f173cba3c78</u> <u>84f3b5e044dc0440f8a554</u>	+ 235.11000000000001 3642 FTM  174.40 USD	✓
138	2022-04-28 11:09:27	<u>0xd46dd461f253e1495e7d</u> <u>bb60f261f46b11f03dda61</u> <u>05ea55b94b4393d44e4ce4</u>	+ 45.194709009999996 852 FTM  43.85 USD	✓
139	2022-04-22 18:20:34	<u>0xba56f1bd08defdb7ae30</u> <u>37fceec3d8b41de334791d</u> <u>1006b09ac5af45cb3bff92</u>	- 965.24338232340664 9448 FTM  1,071.70 USD	✓
140	2022-04-22 18:20:34	<u>0xba56f1bd08defdb7ae30</u> <u>37fceec3d8b41de334791d</u> <u>1006b09ac5af45cb3bff92</u>	- 0.0250894908246999 98 FTM  0.02 USD	✓
141	2022-04-22 18:15:28	<u>0x32ea0d69d3c377db5412</u> <u>02e9b222b6834c6b53e8b8</u> <u>e283cbab7be988379771f0</u>	+ 890.00000000000000 0000 FTM  988.16 USD	✓
142	2022-04-22 18:13:16	<u>0x8543857e587438c08ea4</u> <u>3befbee67314a1d20eef0d</u> <u>6189c5fae637bfc9c5ff52</u>	+ 10.0000000000000000 000 FTM  11.10 USD	✓
143	2022-04-15 11:50:38	<u>0xf9e850b372a83327a347</u> <u>394dfa33596ef827c7877a</u> <u>251cf8892657aa6a0c96a7</u>	+ 38.649483959999997 751 FTM  45.56 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-04-06 09:02:32	<u>0x2cd0662f85cc64f94bef</u> <u>ee79621734dbff8262668f</u> <u>2384d2b5f39c9602882bbf</u>	+ 9.8226731735000001 32 FTM  12.82 USD	✓
145	2022-03-05 11:15:42	<u>0x358c60407584484f82bc</u> <u>7466786f23e5ec1221bc45</u> <u>d6b4091582a1a2e9ce7079</u>	+ 17.079563723344300 286 FTM  28.83 USD	✓
146	2022-02-11 03:40:09	<u>0xa18b2e6109d2379ff8cb</u> <u>c0ee8db738cfd9d6e818f8</u> <u>fc2dbc69eafdd49bfdad28</u>	- 799.99052068910498 2921 FTM  1,551.58 USD	✓
147	2022-02-11 03:40:09	<u>0xa18b2e6109d2379ff8cb</u> <u>c0ee8db738cfd9d6e818f8</u> <u>fc2dbc69eafdd49bfdad28</u>	- 0.0083385334376000 00 FTM  0.01 USD	✓
148	2022-02-11 03:29:29	<u>0x4c926aa5a157652243cc</u> <u>00b7bb1637591aa458b0f5</u> <u>5418750070b278b63f9ff9</u>	+ 800.00000000000000 0000 FTM  1,551.60 USD	✓
149	2022-02-11 01:20:42	<u>0x7e28f7bfdea08ee98e1f</u> <u>0af3b8949ef1199f83b118</u> <u>7ab4509a5cf1848574e6eb</u>	- 855.61993661833525 9482 FTM  1,659.47 USD	✓
150	2022-02-11 01:20:42	<u>0x7e28f7bfdea08ee98e1f</u> <u>0af3b8949ef1199f83b118</u> <u>7ab4509a5cf1848574e6eb</u>	- 0.0094793108950000 01 FTM  0.01 USD	✓
151	2022-02-11 01:15:18	<u>0xd8f064428233ebbc7ed7</u> <u>dd781745bd7def73adb20d</u> <u>aa839c4491fdf0e937235</u>	+ 100.00000000000000 0000 FTM  193.95 USD	✓
152	2022-02-07 08:46:39	<u>0x1ab17e4f4e6173cb9564</u> <u>cc989dd6e943fab5e6a94e</u> <u>f44c62c29b13e59747a9e2</u>	+ 20.0000000000000000 000 FTM  46.31 USD	✗

#	Date & time	Transaction Id	Amount	
153	2022-02-07 08:46:39	<u>0x0b2c5235d062c7eece1b a2430671a6c1a36f36054f 3f0b11ab027d767243449b</u>	+ 20.0000000000000000 000 FTM  46.31 USD	✓
154	2022-02-01 19:17:49	<u>0xc1af81d20474ab793c38 33f94dd4884b4cef63e659 785cbb1688885de344e8b</u>	+ 14.183449075840078 635 FTM  27.25 USD	✓
155	2022-01-31 11:06:12	<u>0x25cf14bdbaa227ff28d6 89792cf75608f2b5118e71 e11d95ffda5b5e307b3705</u>	+ 338.97079790999998 7496 FTM  692.51 USD	✓
156	2022-01-30 13:03:52	<u>0x41d5100d1b0d8afae60f c4a1ab724ed6cc8a4962f7 7bbc5092ee02b91e3eb03a</u>	+ 354.47638826000002 1546 FTM  724.19 USD	✓
157	2022-01-28 17:58:00	<u>0xc56f3137eb27bf2503b4 0a112d682078078e9fb661 02397da83700f0a646b963</u>	+ 18.0000000000000000 000 FTM  37.75 USD	✓
158	2022-01-17 20:45:41	<u>0xd992ba478fb508837d71 5405d1c06ac0c4fbd8b347 03a6beb58ee5b7ad62ee2e</u>	+ 10.0000000000000000 000 FTM  29.52 USD	✓
159	2022-01-14 15:00:18	<u>0x0c53984ea2bdb2b03bdb de8fe562299b6d26589fe9 94c07194364c0e80429702</u>	- 1,213.219791870000 108247 FTM  3,641.47 USD	✓
160	2022-01-14 15:00:18	<u>0x0c53984ea2bdb2b03bdb de8fe562299b6d26589fe9 94c07194364c0e80429702</u>	- 0.0106986275047999 99 FTM  0.03 USD	✓
161	2022-01-14 14:33:50	<u>0x026e1fd3894835d184fd ba4d0a332a1067ef732381 516420fc83af43eda2a11c</u>	+ 285.0000000000000000 0000 FTM  855.42 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-12-15 17:09:44	<u>0x63b3744c027c45753d1728c1750c5f67dda8814538fe52338afee19e9e2d6d8c</u>	+ 593.26979186999994 9085 FTM  846.59 USD	✓
163	2021-12-15 11:56:48	<u>0xb55d8710f0f334482bef2e1e214b8bf656be8caeb7b090e39b99faf08454a63f</u>	+ 230.00000000000000 0000 FTM  339.41 USD	✓
164	2021-12-10 10:59:17	<u>0x9019d1aa3fcc18b6ea0bccd69a951b6a8e37dbec1386066ace6ccab79a63294f</u>	+ 105.00000000000000 0000 FTM  148.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:42:27	<u>0x7bee49d32ba299b35e2bf55eb0430c72ead74af228bdb10afc57cc184aab68ba</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:24:48	<u>0x856bd17b3ff632cc8e7436eae4cc787ed18c5e0bf9e850a91396026ae28a8404</u>	+ 250,000 im	✓
3	2024-03-27 19:01:21	<u>0xb775f507b01f4f56ee103b2dc164806e266aeb28b302d492cd05fb0cde8f8d98</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-04 10:21:02	<u>0x5fff920470a83854edfc5be93da02a7f56bf7c723b1b188530cdd71ad0dec63a</u>	+ 2,100.000000000000 000000 c.space	✓
5	2023-07-04 10:15:40	<u>0x724077dd4d066a449eae39def4c278369678db1ba3505bcd24464751b685adb7</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 01:27:35	<u>0x5481f4891a9afe9ffec3f8d85a93ffa811e526427abb8d6e29d699318b7821d</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
7	2023-06-23 10:18:04	<u>0x1840348b42081553099cb5bd53c9136be99d081e7aa7808465fe1e801afae907</u>	+ 0.0000000000000000 01 M32	✓
8	2023-06-13 10:27:46	<u>0x60974d6c7b79ad7bd53b3e0c1eb3ac026f8afbafae2db2a9bc4d7b79da09457</u>	+ 126.95000000000000 2842 Get LINK: https://LINKToken.io	✓
9	2023-05-23 06:30:26	<u>0xabcba1025bdadb5312f6f1cd9ec308977692776b6a3d32e9e63222aa069313964</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2023-05-17 10:10:33	<u>0x4284202f5adbe59fbe4951e016d4354b5e91aa2694bde56e8f0417c41f27d509</u>	+ 6,155,266,400,000, 000.00000000]	✓
11	2023-05-05 15:54:33	<u>0x8469da3990b6dd085c8a7353850ffaf15a0c858ca616f6140364231cf6b15e34</u>	+ 13,815.00 WHEX	✓
12	2023-04-06 19:58:01	<u>0x208f8bdd7e1e891f84299f043a31fc90a7248742cc80bc79cb3c28cfa7235d69</u>	+ 13,518.00 WHEX	✓
13	2023-04-04 13:51:08	<u>0x16dccfcad0c837c349c4e1e9c34f06eaf47c94543b31c5b2f927603139d1d683</u>	+ 100 Play and make money!!	✓
14	2023-03-15 19:40:55	<u>0x3be0017e03137e0d28b3032fd23f03591a29a14abbf282f14f11fb818e0e2f99</u>	+ 803.75 hUSDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-24 16:57:06	<u>0xe6e0eee1d20a774fcae295888172238920f73cbd4ed3378199ed9eae52dc8f6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-11-22 04:03:06	<u>0x1f48741b08fc2776402d45c67c870487e72d46c0affca6aa02e6bac2906ec618</u>	+ 300,000.00000000 MNEF	✓
17	2022-10-11 19:37:28	<u>0xace6c6e61e2dbb8140c2fb110fbf6b92f6886b29e90c5740c13dc499d4fe7e8b</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
18	2022-06-12 20:40:06	<u>0x049429df07182cd81c85a72b7776be11cbd28e41984f90edf7ffdc5881ccde9</u>	+ 1,500,000.00000000 Ape-Peg	✓
19	2022-04-26 15:04:21	<u>0x49a6daf1aabf34814d67f60a84ff9b04cdaabc2fb7aca3c6be8b929aff22eca2</u>	+ 95,000.00000000 PLAY888.io	✓
20	2022-04-23 14:28:37	<u>0x29ad329fa896c63248e44c4cc58b1fce250f628c6cd0116f9c68e945e1a91744</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-04-20 20:02:09	<u>0x5ebc1d0c48219888f9aa99afc5804554b70ae67a30e7927b57363538e6691be1</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2022-04-16 21:11:00	<u>0xcde1dfb10822dfd108aeb7cece266feed0f0c29ff3029ff171fb1c65b345278a</u>	+ 1,500,000.00000000 888Crypto.pro	✓
23	2022-01-11 11:25:33	<u>0x112c2eb47f2e6e05cc59ba41d538cb2eaf5ab358da340eb50c535825d6ec9e6d</u>	+ 76.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-28 09:54:28	<u>0x8366679e78ebf6150748</u> <u>8ccf3e0297a64603c33290</u> <u>6bc412054c32e1aa9c8232</u>	+ 59.0000000000000000 000 DAI	✓

* USD values displayed at the time of transaction

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