

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x29441c7bf1e639f2089b26b242ee4ef53fbdce93</u>
TOTAL RECEIVED	15.9740000000000000199 FTM
	11.14 USD
TOTAL SEND	3.385777721271800100 FTM
	2.36 USD

Token	Balance
Fantom	12.588222278728199655 FTM
	8.78 USD
Wrapped Fantom	0.378725705174292715 WFTM
	0.26 USD
USD Coin	0.000000 USDC
Moo Scream USDC	0.000000000000000000 mooScreamUSDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [ WWW.3ETH.NET ]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
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	2022-04-28 14:49:51	<u>0x046aa2817314748d8ecf</u> <u>a1d3bd93aeb543c08de460</u> <u>2646c8a2c207250273ba26</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-28 14:49:51	<u>0x046aa2817314748d8ecf</u> <u>a1d3bd93aeb543c08de460</u> <u>2646c8a2c207250273ba26</u>	- 0.0169777586509999 99 FTM  0.01 USD	✓
3	2022-04-28 14:46:52	<u>0xa486b1f14608fb54fb45</u> <u>da4e3920ac48e64b5d9edc</u> <u>1bc0526d6559159b542216</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-28 14:46:52	<u>0xa486b1f14608fb54fb45</u> <u>da4e3920ac48e64b5d9edc</u> <u>1bc0526d6559159b542216</u>	- 0.2849547324467999 74 FTM  0.27 USD	✓
5	2022-04-28 07:29:03	<u>0x10f22d009f4b8d779670</u> <u>d184ad2dfd4171c6803a55</u> <u>41e4a1248638f8e84a1579</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-04-28 07:29:03	<u>0x10f22d009f4b8d779670</u> <u>d184ad2dfd4171c6803a55</u> <u>41e4a1248638f8e84a1579</u>	- 0.7435821602625000 14 FTM  0.72 USD	✓
7	2022-04-28 07:28:31	<u>0x991e2baeae8e25927650</u> <u>b21dc340606d481389800d</u> <u>af32cc427e106d4e53a56d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-04-28 07:28:31	<u>0x991e2baeae8e25927650</u> <u>b21dc340606d481389800d</u> <u>af32cc427e106d4e53a56d</u>	- 0.0281301836867999 98 FTM  0.02 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-28 07:23:34	<u>0xabf9ce8d339efcd916c53018efdb15d43685dec2b1cbbe63f53887c69287ec7e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-28 07:23:34	<u>0xabf9ce8d339efcd916c53018efdb15d43685dec2b1cbbe63f53887c69287ec7e</u>	- 0.023421899999999999 99 FTM  0.02 USD	✓
11	2022-04-28 06:42:16	<u>0x30ed62b3f82364f83325725a717184cc025ea925b4e68073b8ff548d6d0db3db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-28 06:42:16	<u>0x30ed62b3f82364f83325725a717184cc025ea925b4e68073b8ff548d6d0db3db</u>	- 0.1497548632095999 92 FTM  0.14 USD	✓
13	2022-04-28 06:41:50	<u>0xa77247e35836edf227c5c13354c1446f87171f713ae6662f9c8d16baebf105d8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-28 06:41:50	<u>0xa77247e35836edf227c5c13354c1446f87171f713ae6662f9c8d16baebf105d8</u>	- 0.0138637841678000 00 FTM  0.01 USD	✓
15	2022-04-28 06:40:58	<u>0x5fec1868bb6df0aac03a8ee4bae9921b62b3c0413f2d2e2f75e99e3e13192717</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-28 06:40:58	<u>0x5fec1868bb6df0aac03a8ee4bae9921b62b3c0413f2d2e2f75e99e3e13192717</u>	- 0.2777725073608000 03 FTM  0.26 USD	✓
17	2022-04-28 06:39:30	<u>0xece4ce03e3c47cb9b33cac61d4864b996998bb250521d616904ada038c021463</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-28 06:39:30	<u>0xece4ce03e3c47cb9b33c</u> <u>ac61d4864b996998bb2505</u> <u>21d616904ada038c021463</u>	- 0.0138630000000000 00 FTM  0.01 USD	✓
19	2022-04-28 06:36:24	<u>0x94cb248d816651d71963</u> <u>800bad5aaf847742c1abdb</u> <u>7f99969297402eafc4522b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-28 06:36:24	<u>0x94cb248d816651d71963</u> <u>800bad5aaf847742c1abdb</u> <u>7f99969297402eafc4522b</u>	- 0.0795914999999999 96 FTM  0.07 USD	✓
21	2022-04-28 06:28:26	<u>0xd8a43180bce9b80adba2</u> <u>be12267387016d13cb88cd</u> <u>2d1651c6da4a9e3f654944</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-28 06:28:26	<u>0xd8a43180bce9b80adba2</u> <u>be12267387016d13cb88cd</u> <u>2d1651c6da4a9e3f654944</u>	- 0.0336723000000000 02 FTM  0.03 USD	✓
23	2022-04-28 06:26:51	<u>0xfb4aef844c71dfa46102</u> <u>d0142ea6cf749a0bf29e8d</u> <u>485e0a7c90c93869ba4828</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-28 06:26:51	<u>0xfb4aef844c71dfa46102</u> <u>d0142ea6cf749a0bf29e8d</u> <u>485e0a7c90c93869ba4828</u>	- 0.0582731999999999 97 FTM  0.05 USD	✓
25	2022-04-28 06:25:41	<u>0xb886447cdc373648050c</u> <u>1446c5b7b51c45cb7f3401</u> <u>02d5a36bf4169a531a70ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
26	2022-04-28 06:25:41	<u>0xb886447cdc373648050c</u> <u>1446c5b7b51c45cb7f3401</u> <u>02d5a36bf4169a531a70ed</u>	- 0.0382206000000000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-28 06:18:39	<u>0x2242d0c0a6e5a88612f4</u> <u>342b53cfc9fc1da4921ea3</u> <u>9b4112e9060e89adf1387e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-04-28 06:18:39	<u>0x2242d0c0a6e5a88612f4</u> <u>342b53cfc9fc1da4921ea3</u> <u>9b4112e9060e89adf1387e</u>	- 0.095704499999999999 98 FTM  0.09 USD	✓
29	2022-04-22 02:17:23	<u>0x2c9dd5ce3a269faf37c8</u> <u>b968109254589688a9b582</u> <u>640f042816d11e7cea519a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-04-22 02:17:23	<u>0x2c9dd5ce3a269faf37c8</u> <u>b968109254589688a9b582</u> <u>640f042816d11e7cea519a</u>	- 0.0086977394944999 99 FTM  0.00 USD	✓
31	2022-04-22 01:25:06	<u>0xb2338bdc24d5149f7572</u> <u>43e0f655b8dfe2c06935de</u> <u>1c8419361dbb6ff9800434</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-04-22 01:25:06	<u>0xb2338bdc24d5149f7572</u> <u>43e0f655b8dfe2c06935de</u> <u>1c8419361dbb6ff9800434</u>	- 0.1392798349559999 93 FTM  0.15 USD	✓
33	2022-04-22 01:23:46	<u>0x8db31f516cd6cf5a7449</u> <u>808616c41b3942924ef904</u> <u>294c26191de071bacfd814</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-04-22 01:23:46	<u>0x8db31f516cd6cf5a7449</u> <u>808616c41b3942924ef904</u> <u>294c26191de071bacfd814</u>	- 0.0293096950359999 98 FTM  0.03 USD	✓
35	2022-04-22 00:40:27	<u>0x9f6deb41725538109c99</u> <u>5d8104d385774d16a6af08</u> <u>51b544ccfc62463ffb4ba3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-22 00:40:27	<u>0x9f6deb41725538109c995d8104d385774d16a6af0851b544ccfc62463ffb4ba3</u>	- 0.0280187520000000 01 FTM  0.03 USD	✓
37	2022-04-22 00:38:48	<u>0x5fc098f070909814e9865789eeca9efcf74356b129bfed3b54c3842637e5a544</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-04-22 00:38:48	<u>0x5fc098f070909814e9865789eeca9efcf74356b129bfed3b54c3842637e5a544</u>	- 0.0199706340000000 01 FTM  0.02 USD	✓
39	2022-04-22 00:37:08	<u>0x4e52c3ded2a7256c85d3279043343bf04e4accb74ade6a3af9c9436819e728d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-04-22 00:37:08	<u>0x4e52c3ded2a7256c85d3279043343bf04e4accb74ade6a3af9c9436819e728d3</u>	- 0.0353828320000000 03 FTM  0.04 USD	✓
41	2022-04-22 00:35:47	<u>0x77ed835ff1edcf9ea4156483b8c8584b7827a0efaa9ef09f39350fda2f099c86</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-04-22 00:35:47	<u>0x77ed835ff1edcf9ea4156483b8c8584b7827a0efaa9ef09f39350fda2f099c86</u>	- 0.0338009800000000 01 FTM  0.03 USD	✓
43	2022-04-18 22:33:26	<u>0x93efd7e1d0ee9c27ae06ccb7ee684b245ce93782f8298179beee55f2b2c3113d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-04-18 22:33:26	<u>0x93efd7e1d0ee9c27ae06ccb7ee684b245ce93782f8298179beee55f2b2c3113d</u>	- 0.0151315200000000 01 FTM  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
45	2022-04-18 22:31:04	<u>0x6fb3515d8a5c83a86f30</u> <u>fe50406ed0cecb5dff4ae9</u> <u>b52be08a239a7c001b2609</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-04-18 22:31:04	<u>0x6fb3515d8a5c83a86f30</u> <u>fe50406ed0cecb5dff4ae9</u> <u>b52be08a239a7c001b2609</u>	- 0.0114432150000000 00 FTM  0.01 USD	✓
47	2022-04-18 22:13:53	<u>0xe698f27781387e4e5e09</u> <u>0d97fdd702bd313405badf</u> <u>3cbb93183d233888db1b02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-04-18 22:13:53	<u>0xe698f27781387e4e5e09</u> <u>0d97fdd702bd313405badf</u> <u>3cbb93183d233888db1b02</u>	- 0.0335232960000000 01 FTM  0.03 USD	✓
49	2022-04-18 22:11:57	<u>0xe764344d0bd4eb31d5e3</u> <u>b29954361dee0bbe6695f2</u> <u>d6b17e605e21d111237f89</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-04-18 22:11:57	<u>0xe764344d0bd4eb31d5e3</u> <u>b29954361dee0bbe6695f2</u> <u>d6b17e605e21d111237f89</u>	- 0.0459199520000000 00 FTM  0.05 USD	✓
51	2022-04-18 22:09:21	<u>0xde9c0026ec8aa2d16d31</u> <u>2538091bd188108479ae0e</u> <u>e7569a127c6db08fab0efe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2022-04-18 22:09:21	<u>0xde9c0026ec8aa2d16d31</u> <u>2538091bd188108479ae0e</u> <u>e7569a127c6db08fab0efe</u>	- 0.0799174200000000 03 FTM  0.09 USD	✓
53	2022-04-15 22:33:41	<u>0x5da65591f8f26d6353b2</u> <u>77a4ab157e47cc85060680</u> <u>eeeb3e915b46f57cf53e8a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-15 22:33:41	<u>0x5da65591f8f26d6353b277a4ab157e47cc85060680eeeb3e915b46f57cf53e8a</u>	- 0.1921258359999999 94 FTM  0.22 USD	✓
55	2022-04-15 22:31:39	<u>0x56f19ae40009e9b884eb0cfc729ff6b2e059fd62f2329f50a94153c9377a22fb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-04-15 22:31:39	<u>0x56f19ae40009e9b884eb0cfc729ff6b2e059fd62f2329f50a94153c9377a22fb</u>	- 0.0074731370000000 00 FTM  0.00 USD	✓
57	2022-04-15 22:29:11	<u>0x4430f57197d91e00b4e6d1c2d395e484826b948b43818a1003fc37ef58aceb54</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-04-15 22:29:11	<u>0x4430f57197d91e00b4e6d1c2d395e484826b948b43818a1003fc37ef58aceb54</u>	- 0.1540637460000000 01 FTM  0.17 USD	✓
59	2022-04-15 22:27:29	<u>0xbf890d0767b8539ae1ea607ec788d9a66b326a8f3c14b0f5a828a0055457ed1a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-04-15 22:27:29	<u>0xbf890d0767b8539ae1ea607ec788d9a66b326a8f3c14b0f5a828a0055457ed1a</u>	- 0.0364367580000000 00 FTM  0.04 USD	✓
61	2022-04-15 22:25:01	<u>0x4fdddae02fccfbecdd8b7a09d5b0ffc985863329e11cac0eadc007fc9d0bf13c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-04-15 22:25:01	<u>0x4fdddae02fccfbecdd8b7a09d5b0ffc985863329e11cac0eadc007fc9d0bf13c</u>	- 0.0329049000000000 01 FTM  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-04-15 22:24:35	<u>0x009cc70b89128011d1fa</u> <u>5a959cd6a61ba332a3684d</u> <u>760e218649ad4bca47c033</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2022-04-15 22:24:35	<u>0x009cc70b89128011d1fa</u> <u>5a959cd6a61ba332a3684d</u> <u>760e218649ad4bca47c033</u>	- 0.007473600000000000 00 FTM  0.00 USD	✓
65	2022-04-15 21:49:35	<u>0x7295a30e9fe933874fbe</u> <u>e1adec8d9fd70de93cd0ca</u> <u>dd9b3a7e0b5f54ffeac89f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2022-04-15 21:49:35	<u>0x7295a30e9fe933874fbe</u> <u>e1adec8d9fd70de93cd0ca</u> <u>dd9b3a7e0b5f54ffeac89f</u>	- 0.100401504000000000 03 FTM  0.11 USD	✓
67	2022-04-15 21:49:09	<u>0xa34189dc7a9f6d04b679</u> <u>183666b101561e234c2948</u> <u>056c72ce04475fa1cffcc5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2022-04-15 21:49:09	<u>0xa34189dc7a9f6d04b679</u> <u>183666b101561e234c2948</u> <u>056c72ce04475fa1cffcc5</u>	- 0.010037490000000000 00 FTM  0.01 USD	✓
69	2022-04-15 21:45:55	<u>0x7f61fffb3f93b868de0c</u> <u>73ac71836303c503e80719</u> <u>13d11009496e71e83631d6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2022-04-15 21:45:55	<u>0x7f61fffb3f93b868de0c</u> <u>73ac71836303c503e80719</u> <u>13d11009496e71e83631d6</u>	- 0.037820555999999999 98 FTM  0.04 USD	✓
71	2022-04-15 21:33:21	<u>0xa4ba961c171f794abe01</u> <u>3547ebcc13db6009118691</u> <u>cd59c5eb4b74be07db3e4a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-04-15 21:33:21	<u>0xa4ba961c171f794abe013547ebcc13db6009118691cd59c5eb4b74be07db3e4a</u>	- 0.0399511930000000 03 FTM  0.04 USD	✓
73	2022-04-15 21:25:17	<u>0xb4faeed441478c74fdcf7ccc6a9762182a4ede3cfbddd5293ce45a712357430</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
74	2022-04-15 21:25:17	<u>0xb4faeed441478c74fdcf7ccc6a9762182a4ede3cfbddd5293ce45a712357430</u>	- 0.0576203500000000 01 FTM  0.06 USD	✓
75	2022-04-15 03:42:32	<u>0xb8a5cb3b973b1aee0e42a80fb6a52ee61e2f727fefbbb82350e4a5bbe979531f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2022-04-15 03:42:32	<u>0xb8a5cb3b973b1aee0e42a80fb6a52ee61e2f727fefbbb82350e4a5bbe979531f</u>	- 0.0480541759999999 97 FTM  0.05 USD	✓
77	2022-04-15 03:38:41	<u>0xc6337e11d19b38114c70e3912e3307a10a8ce2a2b872d691c1a8b8342595dd24</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
78	2022-04-15 03:38:41	<u>0xc6337e11d19b38114c70e3912e3307a10a8ce2a2b872d691c1a8b8342595dd24</u>	- 0.0111053670000000 00 FTM  0.01 USD	✓
79	2022-04-15 03:38:38	<u>0x109718d947bc1573ecdec6cb271f0399e1feb3b2a39a20e01cce8ff1eacd33f3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
80	2022-04-15 03:38:38	<u>0x109718d947bc1573ecdec6cb271f0399e1feb3b2a39a20e01cce8ff1eacd33f3</u>	- 0.2355091199999999 88 FTM  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-04-15 03:35:34	<u>0x477b37ffb477080df41a</u> <u>d497c5d049c9e60e0e1174</u> <u>0ec6b9cb17a1048c7192f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
82	2022-04-15 03:35:34	<u>0x477b37ffb477080df41a</u> <u>d497c5d049c9e60e0e1174</u> <u>0ec6b9cb17a1048c7192f2</u>	- 0.0244337520000000 00 FTM  0.02 USD	✓
83	2022-04-15 03:30:42	<u>0xd44afcda58df9603d8ed</u> <u>786a6cf423c3275a47356e</u> <u>768c2f5f4d6e8ed3e4ab86</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
84	2022-04-15 03:30:42	<u>0xd44afcda58df9603d8ed</u> <u>786a6cf423c3275a47356e</u> <u>768c2f5f4d6e8ed3e4ab86</u>	- 0.0424831440000000 00 FTM  0.04 USD	✓
85	2022-04-15 03:26:20	<u>0x4742b4484910977e1415</u> <u>ccba84e239b891021fec63</u> <u>e1b0dfc00d99e4fcfaa2ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
86	2022-04-15 03:26:20	<u>0x4742b4484910977e1415</u> <u>ccba84e239b891021fec63</u> <u>e1b0dfc00d99e4fcfaa2ae</u>	- 0.0097042320000000 00 FTM  0.01 USD	✓
87	2022-04-15 02:20:36	<u>0x6c94021ae9de31d39119</u> <u>9175419ee30ba792309a4f</u> <u>f823223324c9d40fd44adb</u>	+ 15.9740000000000000 199 FTM  18.74 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:02:38	<u>0x3e46de4bb0f7f98c5ce4</u> <u>6799b045319db1fed8d241</u> <u>b9872aed41b8791a596c3d</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 22:58:40	<u>0x709e9e174242a0819a76 ece72979b4ddb0da6f90d b0c7bdc78ca373e92794ab</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-05-28 23:51:00	<u>0xd11dabb73e5c3ee646e7 7cdd14c5e7fd0bd59ddf12 3f42116df5d7bd33bdbbe4</u>	+ 4,000,000,000 m	✓
4	2024-04-10 22:48:20	<u>0x2813b5d8e33b342b6284 3a055629ed0d707557b610 e3f0ee93184ba15bbfdcfb</u>	+ 250,000 im	✓
5	2024-03-27 18:00:52	<u>0x49ce38d4a642ae41d3fb 737972d7931f910c027e4c 3f1effc7b3c74683460184</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 16:49:30	<u>0xf13231e873da12eaead3 59f915289ae9e6631eb1b6 459a9e3c4e0ee46cff20e3</u>	+ 0.0000000000000000 01 M32	✓
7	2023-02-24 16:59:41	<u>0x54f8e0246302b446d392 ad54d89441ba5549842e0b b38ba142ed52fbbbba9e7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:13:37	<u>0x18f6517c1668e295a772 70a85fb17e4c12e2ad4dd8 a19ebcec3d14d25fd93666</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-10 10:06:43	<u>0x359339391fdb3d6fc321 6862de17a255e875802a5e b92dd40154cc15bbe05b17</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:26:06	<u>0x71d2c84ab79a0fc180a4 9f75eec75b18f0254bdce7 89b32de22a8e06f09ca3ec</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-16 07:05:38	<u>0xf80386efacee2c61c143</u> <u>22e3c1d2ac657157166d69</u> <u>c539c2beba9dfac77072d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-06-12 20:41:00	<u>0x095c21faa8e0e5f37ed9</u> <u>702bd60eb4dbca386501aa</u> <u>7bb89c44ae6721a16b81bc</u>	+ 1,500,000.00000000 Ape-Peg	✓
13	2022-04-28 14:49:51	<u>0x046aa2817314748d8ecf</u> <u>a1d3bd93aeb543c08de460</u> <u>2646c8a2c207250273ba26</u>	- 3,134.833623 USDC	✓
14	2022-04-28 14:46:52	<u>0xa486b1f14608fb54fb45</u> <u>da4e3920ac48e64b5d9edc</u> <u>1bc0526d6559159b542216</u>	+ 3,134.833623 USDC	✓
15	2022-04-28 14:46:52	<u>0xa486b1f14608fb54fb45</u> <u>da4e3920ac48e64b5d9edc</u> <u>1bc0526d6559159b542216</u>	- 0.0000000028441984 00 mooScreamUSDC	✓
16	2022-04-28 07:29:03	<u>0x10f22d009f4b8d779670</u> <u>d184ad2dfd4171c6803a55</u> <u>41e4a1248638f8e84a1579</u>	+ 0.0000000028441984 00 mooScreamUSDC	✓
17	2022-04-28 07:29:03	<u>0x10f22d009f4b8d779670</u> <u>d184ad2dfd4171c6803a55</u> <u>41e4a1248638f8e84a1579</u>	- 3,134.710027 USDC	✓
18	2022-04-28 07:29:03	<u>0x10f22d009f4b8d779670</u> <u>d184ad2dfd4171c6803a55</u> <u>41e4a1248638f8e84a1579</u>	+ 0.0007735392643681 35 WFTM  0.00 USD	✓
19	2022-04-28 07:23:34	<u>0xabf9ce8d339efcd916c5</u> <u>3018efdb15d43685dec2b1</u> <u>cbbe63f53887c69287ec7e</u>	- 21.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-28 06:42:16	<u>0x30ed62b3f82364f83325725a717184cc025ea925b4e68073b8ff548d6d0db3db</u>	+ 1,134.813377 USDC	✓
21	2022-04-28 06:42:16	<u>0x30ed62b3f82364f83325725a717184cc025ea925b4e68073b8ff548d6d0db3db</u>	- 0.0005478883662182 42 mooBooUSDC-DEI	✓
22	2022-04-28 06:40:58	<u>0x5fec1868bb6df0aac03a8ee4bae9921b62b3c0413f2d2e2f75e99e3e13192717</u>	+ 0.0005478883662182 42 mooBooUSDC-DEI	✓
23	2022-04-28 06:40:58	<u>0x5fec1868bb6df0aac03a8ee4bae9921b62b3c0413f2d2e2f75e99e3e13192717</u>	- 0.0005540303708731 59 spLP	✓
24	2022-04-28 06:40:58	<u>0x5fec1868bb6df0aac03a8ee4bae9921b62b3c0413f2d2e2f75e99e3e13192717</u>	+ 0.0091881149090538 59 WFTM  0.00 USD	✓
25	2022-04-28 06:36:24	<u>0x94cb248d816651d71963800bad5aaf847742c1abdb7f99969297402eafc4522b</u>	+ 0.0005540303708731 59 spLP	✓
26	2022-04-28 06:36:24	<u>0x94cb248d816651d71963800bad5aaf847742c1abdb7f99969297402eafc4522b</u>	- 0.0005478912738012 09 mooBooUSDC-DEI	✓
27	2022-04-28 06:28:26	<u>0xd8a43180bce9b80adba2be12267387016d13cb88cd2d1651c6da4a9e3f654944</u>	+ 1,631.600488 USDC	✓
28	2022-04-28 06:28:26	<u>0xd8a43180bce9b80adba2be12267387016d13cb88cd2d1651c6da4a9e3f654944</u>	- 1,664.883501057020 566805 DEI	✓



#	Date & time	Transaction Id	Amount	
29	2022-04-28 06:26:51	<u>0xfb4aef844c71dfa46102d0142ea6cf749a0bf29e8d485e0a7c90c93869ba4828</u>	+ 1,664.883501057020 566805 DEI	✓
30	2022-04-28 06:26:51	<u>0xfb4aef844c71dfa46102d0142ea6cf749a0bf29e8d485e0a7c90c93869ba4828</u>	+ 389.296162 USDC	✓
31	2022-04-28 06:26:51	<u>0xfb4aef844c71dfa46102d0142ea6cf749a0bf29e8d485e0a7c90c93869ba4828</u>	- 2,019.334658930617 251826 BPT-DEIUSDC	✓
32	2022-04-28 06:18:39	<u>0x2242d0c0a6e5a88612f4342b53cfc9fc1da4921ea39b4112e9060e89adf1387e</u>	+ 2,019.334658930617 251826 BPT-DEIUSDC	✓
33	2022-04-28 06:18:39	<u>0x2242d0c0a6e5a88612f4342b53cfc9fc1da4921ea39b4112e9060e89adf1387e</u>	- 1,951.998651201026 859781 mooBeetGodBetweenT woStables	✓
34	2022-04-23 14:30:12	<u>0xb11ca78c651a9f017464dbbfff2a0a282fe9eadd4bf461a247d231ad8ec4490d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
35	2022-04-22 02:17:23	<u>0x2c9dd5ce3a269faf37c8b968109254589688a9b582640f042816d11e7cea519a</u>	- 3,997.630661 USDC	✓
36	2022-04-22 02:06:59	<u>0x91b4492b4fc2535e0fca292b932dc278a546c01b1b5458a78486e6a8d67c272f</u>	+ 3,997.630661 USDC	✓
37	2022-04-22 01:25:06	<u>0xb2338bdc24d5149f757243e0f655b8dfe2c06935de1c8419361dbb6ff9800434</u>	+ 1,951.998651201026 859781 mooBeetGodBetweenT woStables	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-22 01:25:06	<u>0xb2338bdc24d5149f7572</u> <u>43e0f655b8dfe2c06935de</u> <u>1c8419361dbb6ff9800434</u>	- 2,010.161799314040 990794 BPT-DEIUSDC	✓
39	2022-04-22 01:25:06	<u>0xb2338bdc24d5149f7572</u> <u>43e0f655b8dfe2c06935de</u> <u>1c8419361dbb6ff9800434</u>	+ 0.1835386771447709 01 WFTM  0.20 USD	✓
40	2022-04-22 01:23:46	<u>0x8db31f516cd6cf5a7449</u> <u>808616c41b3942924ef904</u> <u>294c26191de071bacfd814</u>	- 2,040.153937 USDC	✓
41	2022-04-22 01:23:46	<u>0x8db31f516cd6cf5a7449</u> <u>808616c41b3942924ef904</u> <u>294c26191de071bacfd814</u>	+ 2,010.161799314040 990794 BPT-DEIUSDC	✓
42	2022-04-22 00:40:27	<u>0x9f6deb41725538109c99</u> <u>5d8104d385774d16a6af08</u> <u>51b544ccfc62463ffb4ba3</u>	+ 10.525062 USDC	✓
43	2022-04-22 00:40:27	<u>0x9f6deb41725538109c99</u> <u>5d8104d385774d16a6af08</u> <u>51b544ccfc62463ffb4ba3</u>	- 0.0159300139999999 99 DEUS	✓
44	2022-04-22 00:38:48	<u>0x5fc098f070909814e986</u> <u>5789eeca9efcf74356b129</u> <u>bfed3b54c3842637e5a544</u>	+ 1,064.079621 USDC	✓
45	2022-04-22 00:38:48	<u>0x5fc098f070909814e986</u> <u>5789eeca9efcf74356b129</u> <u>bfed3b54c3842637e5a544</u>	- 1,064.893707276890 154390 DEI	✓
46	2022-04-22 00:37:08	<u>0x4e52c3ded2a7256c85d3</u> <u>279043343bf04e4accb74a</u> <u>de6a3af9c9436819e728d3</u>	+ 1,064.893707276890 154390 DEI	✓




#	Date & time	Transaction Id	Amount	
47	2022-04-22 00:37:08	<u>0x4e52c3ded2a7256c85d3</u> <u>279043343bf04e4accb74a</u> <u>de6a3af9c9436819e728d3</u>	+ 965.549254 USDC	✓
48	2022-04-22 00:37:08	<u>0x4e52c3ded2a7256c85d3</u> <u>279043343bf04e4accb74a</u> <u>de6a3af9c9436819e728d3</u>	- 2,000.000000000000 000000 BPT-DEIUSDC	✓
49	2022-04-22 00:35:47	<u>0x77ed835ff1edcf9ea415</u> <u>6483b8c8584b7827a0efaa</u> <u>9ef09f39350fda2f099c86</u>	+ 2,000.000000000000 000000 BPT-DEIUSDC	✓
50	2022-04-22 00:35:47	<u>0x77ed835ff1edcf9ea415</u> <u>6483b8c8584b7827a0efaa</u> <u>9ef09f39350fda2f099c86</u>	+ 0.0159300139999999 99 DEUS	✓
51	2022-04-22 00:35:47	<u>0x77ed835ff1edcf9ea415</u> <u>6483b8c8584b7827a0efaa</u> <u>9ef09f39350fda2f099c86</u>	+ 2.0542891779999998 82 BEETS	✓
52	2022-04-20 20:02:16	<u>0x9cc5e7134946cc6bda76</u> <u>9c627daab320368e4e164b</u> <u>5b6be11d920a71e0fa7602</u>	+ 1,500,000.00000000 0Casino.io	✓
53	2022-04-20 12:38:38	<u>0x11732e8d3ed5f6c4f135</u> <u>7635bfb531c76d63c4f849</u> <u>ccec409f21c99d5da345ff</u>	+ 95,000.00000000 PLAY888.io	✓
54	2022-04-18 22:33:26	<u>0x93efd7e1d0ee9c27ae06</u> <u>ccb7ee684b245ce93782f8</u> <u>298179beee55f2b2c3113d</u>	- 2,133.356307 USDC	✓
55	2022-04-18 22:13:53	<u>0xe698f27781387e4e5e09</u> <u>0d97fdd702bd313405badf</u> <u>3cbb93183d233888db1b02</u>	+ 1,202.530213 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-18 22:13:53	<u>0xe698f27781387e4e5e09</u> <u>0d97fdd702bd313405badf</u> <u>3cbb93183d233888db1b02</u>	- 1,204.676972861672 766157 DEI	✓
57	2022-04-18 22:11:57	<u>0xe764344d0bd4eb31d5e3</u> <u>b29954361dee0bbe6695f2</u> <u>d6b17e605e21d111237f89</u>	+ 1,204.676972861672 766157 DEI	✓
58	2022-04-18 22:11:57	<u>0xe764344d0bd4eb31d5e3</u> <u>b29954361dee0bbe6695f2</u> <u>d6b17e605e21d111237f89</u>	+ 930.825544 USDC	✓
59	2022-04-18 22:11:57	<u>0xe764344d0bd4eb31d5e3</u> <u>b29954361dee0bbe6695f2</u> <u>d6b17e605e21d111237f89</u>	- 2,103.407801281702 177221 BPT-DEIUSDC	✓
60	2022-04-18 22:09:21	<u>0xde9c0026ec8aa2d16d31</u> <u>2538091bd188108479ae0e</u> <u>e7569a127c6db08fab0efe</u>	+ 2,103.407801281702 177221 BPT-DEIUSDC	✓
61	2022-04-18 22:09:21	<u>0xde9c0026ec8aa2d16d31</u> <u>2538091bd188108479ae0e</u> <u>e7569a127c6db08fab0efe</u>	- 2,048.021350181357 775000 mooBeetGodBetweenT woStables	✓
62	2022-04-16 21:12:53	<u>0x1ec4b82be74f4443d17c</u> <u>e032508fe98be296d2fd5a</u> <u>13d211b94863c4c4a550f0</u>	+ 1,500,000.00000000 888Crypto.pro	✓
63	2022-04-15 22:33:41	<u>0x5da65591f8f26d6353b2</u> <u>77a4ab157e47cc85060680</u> <u>eeeb3e915b46f57cf53e8a</u>	+ 0.000550 USDC	✓
64	2022-04-15 22:33:41	<u>0x5da65591f8f26d6353b2</u> <u>77a4ab157e47cc85060680</u> <u>eeeb3e915b46f57cf53e8a</u>	+ 0.0005478912738012 09 mooBooUSDC-DEI	✓

#	Date & time	Transaction Id	Amount	
65	2022-04-15 22:33:41	<u>0x5da65591f8f26d6353b277a4ab157e47cc85060680eeeb3e915b46f57cf53e8a</u>	+ 0.0027342142118037 07 WFTM  0.00 USD	✓
66	2022-04-15 22:33:41	<u>0x5da65591f8f26d6353b277a4ab157e47cc85060680eeeb3e915b46f57cf53e8a</u>	- 1,143.200000 USDC	✓
67	2022-04-15 22:29:11	<u>0x4430f57197d91e00b4e6d1c2d395e484826b948b43818a1003fc37ef58aceb54</u>	+ 2,048.021350181357 775000 mooBeetGodBetweenT woStables	✓
68	2022-04-15 22:29:11	<u>0x4430f57197d91e00b4e6d1c2d395e484826b948b43818a1003fc37ef58aceb54</u>	- 2,097.578227055398 201628 BPT-DEIUSDC	✓
69	2022-04-15 22:29:11	<u>0x4430f57197d91e00b4e6d1c2d395e484826b948b43818a1003fc37ef58aceb54</u>	+ 0.1497715756304926 20 WFTM  0.17 USD	✓
70	2022-04-15 22:27:29	<u>0xbf890d0767b8539ae1ea607ec788d9a66b326a8f3c14b0f5a828a0055457ed1a</u>	- 2,000.000000000000 000000 BPT-DEIUSDC	✓
71	2022-04-15 22:25:01	<u>0x4fdddae02fccfbecdd8b7a09d5b0ffc985863329e11cac0eadc007fc9d0bf13c</u>	- 69.762565479068925 356 DEI	✓
72	2022-04-15 22:25:01	<u>0x4fdddae02fccfbecdd8b7a09d5b0ffc985863329e11cac0eadc007fc9d0bf13c</u>	- 3,930.243412 USDC	✓
73	2022-04-15 22:25:01	<u>0x4fdddae02fccfbecdd8b7a09d5b0ffc985863329e11cac0eadc007fc9d0bf13c</u>	+ 3,940.009961747752 640804 BPT-DEIUSDC	✓

#	Date & time	Transaction Id	Amount	
74	2022-04-15 22:18:02	<u>0xf5f154115d2b0d15319495f7ecf40c5defb81676bcd880d2274ca1abbc61e0e4</u>	+ 5,003.102545 USDC	✓
75	2022-04-15 21:49:35	<u>0x7295a30e9fe933874fbee1adec8d9fd70de93cd0cadd9b3a7e0b5f54ffeac89f</u>	+ 0.108724 USDC	✓
76	2022-04-15 21:49:35	<u>0x7295a30e9fe933874fbee1adec8d9fd70de93cd0cadd9b3a7e0b5f54ffeac89f</u>	- 0.0001588910400000 00 DEUS	✓
77	2022-04-15 21:45:55	<u>0x7f61fffb3f93b868de0c73ac71836303c503e8071913d11009496e71e83631d6</u>	+ 140.00000000000000 0000 BPT-DEIUSDC	✓
78	2022-04-15 21:45:55	<u>0x7f61fffb3f93b868de0c73ac71836303c503e8071913d11009496e71e83631d6</u>	+ 0.0001588910400000 00 DEUS	✓
79	2022-04-15 21:45:55	<u>0x7f61fffb3f93b868de0c73ac71836303c503e8071913d11009496e71e83631d6</u>	+ 0.0226592546599999 99 BEETS	✓
80	2022-04-15 21:33:21	<u>0xa4ba961c171f794abe013547ebcc13db6009118691cd59c5eb4b74be07db3e4a</u>	+ 69.762565479068925 356 DEI	✓
81	2022-04-15 21:33:21	<u>0xa4ba961c171f794abe013547ebcc13db6009118691cd59c5eb4b74be07db3e4a</u>	+ 70.232143 USDC	✓
82	2022-04-15 21:33:21	<u>0xa4ba961c171f794abe013547ebcc13db6009118691cd59c5eb4b74be07db3e4a</u>	- 137.90310909629783 9642 BPT-DEIUSDC	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-15 21:25:17	<u>0xb4faeed441478c74fdcf</u> <u>7ccc6a9762182a4ede3cfb</u> <u>ddda5293ce45a712357430</u>	+ 140.11216500528792 0394 BPT-DEIUSDC	✓
84	2022-04-15 21:25:17	<u>0xb4faeed441478c74fdcf</u> <u>7ccc6a9762182a4ede3cfb</u> <u>ddda5293ce45a712357430</u>	- 136.81008207233978 1689 mooBeetGodBetweenT woStables	✓
85	2022-04-15 03:42:32	<u>0xb8a5cb3b973b1aee0e42</u> <u>a80fb6a52ee61e2f727fef</u> <u>fb82350e4a5bbe979531f</u>	- 140.00000000000000 0000 BPT-DEIUSDC	✓
86	2022-04-15 03:38:38	<u>0x109718d947bc1573ecde</u> <u>c6cb271f0399e1feb3b2a3</u> <u>9a20e01cce8ff1eacd33f3</u>	+ 136.81008207233978 1689 mooBeetGodBetweenT woStables	✓
87	2022-04-15 03:38:38	<u>0x109718d947bc1573ecde</u> <u>c6cb271f0399e1feb3b2a3</u> <u>9a20e01cce8ff1eacd33f3</u>	- 140.00000000000000 0000 BPT-DEIUSDC	✓
88	2022-04-15 03:38:38	<u>0x109718d947bc1573ecde</u> <u>c6cb271f0399e1feb3b2a3</u> <u>9a20e01cce8ff1eacd33f3</u>	+ 0.0327195840138034 82 WFTM  0.03 USD	✓
89	2022-04-15 03:30:42	<u>0xd44afcda58df9603d8ed</u> <u>786a6cf423c3275a47356e</u> <u>768c2f5f4d6e8ed3e4ab86</u>	- 299.864457 USDC	✓
90	2022-04-15 03:30:42	<u>0xd44afcda58df9603d8ed</u> <u>786a6cf423c3275a47356e</u> <u>768c2f5f4d6e8ed3e4ab86</u>	+ 295.35920939865553 6916 BPT-DEIUSDC	✓
91	2022-04-15 03:10:01	<u>0x77bac97e294a27f17ac8</u> <u>71faebf91ee7f1530ce8cd</u> <u>7f5f01a6a08dbf0e3fad05</u>	+ 299.864457 USDC	✓

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