

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2db06aec58ee8282eff43e96390a7f73a62daf7f</u>
TOTAL RECEIVED	465.376544745573255568 FTM
	318.08 USD
TOTAL SEND	778.001556243048412398 FTM
	531.76 USD

Token	Balance
Fantom	0.007623684936151704 FTM 0.00 USD
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Spooky LP	0.000000000000000000 spLP
!	3 WETH [WWW.3ETH.NET]
TSHARE	0.000084424358310605 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
Ly	0.000000000000000001 M32
TOMB	0.000000000000000000 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
0Apes.net	1,500,000.00000000 Ape-Peg







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 11:42:05	<u>0xf02351061fae41e545fe</u> <u>499d830c917c5d96949f7e</u> <u>e37e1a6ef10652fd421292</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-08-24 11:42:05	<u>0xf02351061fae41e545fe</u> <u>499d830c917c5d96949f7e</u> <u>e37e1a6ef10652fd421292</u>	- 0.000163206000000000 00 FTM  0.00 USD	✓
3	2022-08-24 11:42:05	<u>0xf02351061fae41e545fe</u> <u>499d830c917c5d96949f7e</u> <u>e37e1a6ef10652fd421292</u>	- 0.000108804000000000 00 FTM  0.00 USD	✓
4	2022-08-24 11:38:27	<u>0xfd98e334d664d032f88b</u> <u>19bd078941d085e14afa2c</u> <u>dcc544f49aef3171f9f352</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-08-24 11:38:27	<u>0xfd98e334d664d032f88b</u> <u>19bd078941d085e14afa2c</u> <u>dcc544f49aef3171f9f352</u>	- 0.000898920000000000 00 FTM  0.00 USD	✓
6	2022-08-24 11:38:27	<u>0xfd98e334d664d032f88b</u> <u>19bd078941d085e14afa2c</u> <u>dcc544f49aef3171f9f352</u>	- 0.000599280000000000 00 FTM  0.00 USD	✓
7	2022-08-24 11:38:11	<u>0x42bd734320db1a76da46</u> <u>5fd0da3bbd9ad3f41b669f</u> <u>f7e889a1de6bc64aa42036</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-08-24 11:38:11	<u>0x42bd734320db1a76da46</u> <u>5fd0da3bbd9ad3f41b669f</u> <u>f7e889a1de6bc64aa42036</u>	- 0.000079656000000000 00 FTM  0.00 USD	✓
9	2022-08-24 11:38:11	<u>0x42bd734320db1a76da46</u> <u>5fd0da3bbd9ad3f41b669f</u> <u>f7e889a1de6bc64aa42036</u>	- 0.000053104000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 11:33:26	<u>0x97565d60ab21105290ef</u> <u>c47c7fa51f2b89810414a3</u> <u>0f6faec3cea432e553c82d</u>	- 97.625702629710573 888 FTM  29.46 USD	✓
11	2022-08-24 11:33:26	<u>0x97565d60ab21105290ef</u> <u>c47c7fa51f2b89810414a3</u> <u>0f6faec3cea432e553c82d</u>	- 0.0002835540000000 00 FTM  0.00 USD	✓
12	2022-08-24 11:33:26	<u>0x97565d60ab21105290ef</u> <u>c47c7fa51f2b89810414a3</u> <u>0f6faec3cea432e553c82d</u>	- 0.0001897910638482 96 FTM  0.00 USD	✓
13	2022-08-24 11:29:23	<u>0x283ac85925d39d3b4666</u> <u>45e49ca41d5e7c115d56ab</u> <u>e5f347cde904e4bdd5bf1e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-08-24 11:29:23	<u>0x283ac85925d39d3b4666</u> <u>45e49ca41d5e7c115d56ab</u> <u>e5f347cde904e4bdd5bf1e</u>	- 0.0009810390000000 00 FTM  0.00 USD	✓
15	2022-08-24 11:29:23	<u>0x283ac85925d39d3b4666</u> <u>45e49ca41d5e7c115d56ab</u> <u>e5f347cde904e4bdd5bf1e</u>	- 0.0006673284362540 08 FTM  0.00 USD	✓
16	2022-08-24 11:27:05	<u>0x4f82066c01cc08296d17</u> <u>70aa89f7248b3ac7ddfa9e</u> <u>c5b81485d597781b547de1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-08-24 11:27:05	<u>0x4f82066c01cc08296d17</u> <u>70aa89f7248b3ac7ddfa9e</u> <u>c5b81485d597781b547de1</u>	- 0.0001361670000000 00 FTM  0.00 USD	✓
18	2022-08-24 11:27:05	<u>0x4f82066c01cc08296d17</u> <u>70aa89f7248b3ac7ddfa9e</u> <u>c5b81485d597781b547de1</u>	- 0.0000926243617016 24 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-08-24 11:25:46	<u>0x86857ed127d533dad0da</u> <u>6b156b55f79ae93e77e712</u> <u>d6c387708ca5fabac4459e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-08-24 11:25:46	<u>0x86857ed127d533dad0da</u> <u>6b156b55f79ae93e77e712</u> <u>d6c387708ca5fabac4459e</u>	- 0.0000703770000000 00 FTM  0.00 USD	✓
21	2022-08-24 11:25:46	<u>0x86857ed127d533dad0da</u> <u>6b156b55f79ae93e77e712</u> <u>d6c387708ca5fabac4459e</u>	- 0.0000478722796527 44 FTM  0.00 USD	✓
22	2022-08-24 11:23:53	<u>0xe190ea43610465bc0949</u> <u>bd17cb412bfabde6e766e2</u> <u>d3383bd2cddc939f579cd4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-08-24 11:23:53	<u>0xe190ea43610465bc0949</u> <u>bd17cb412bfabde6e766e2</u> <u>d3383bd2cddc939f579cd4</u>	- 0.0001138635000000 00 FTM  0.00 USD	✓
24	2022-08-24 11:23:53	<u>0xe190ea43610465bc0949</u> <u>bd17cb412bfabde6e766e2</u> <u>d3383bd2cddc939f579cd4</u>	- 0.0000785726972894 85 FTM  0.00 USD	✓
25	2022-08-24 11:21:49	<u>0x8a8bb4983ef6d2dd39f2</u> <u>841d21c9c5486342c88497</u> <u>b679b083b58939aad86528</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-08-24 11:21:49	<u>0x8a8bb4983ef6d2dd39f2</u> <u>841d21c9c5486342c88497</u> <u>b679b083b58939aad86528</u>	- 0.0001954560000000 00 FTM  0.00 USD	✓
27	2022-08-24 11:21:49	<u>0x8a8bb4983ef6d2dd39f2</u> <u>841d21c9c5486342c88497</u> <u>b679b083b58939aad86528</u>	- 0.0001348764540121 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-24 10:35:26	<u>0x6c7cb6218a82d67ba6cd</u> <u>8ecb22f6eda4f7ae432dcc</u> <u>bed5d65961cb1b97637c41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-08-24 10:35:26	<u>0x6c7cb6218a82d67ba6cd</u> <u>8ecb22f6eda4f7ae432dcc</u> <u>bed5d65961cb1b97637c41</u>	- 0.0000696810000000 00 FTM  0.00 USD	✓
30	2022-08-24 10:35:26	<u>0x6c7cb6218a82d67ba6cd</u> <u>8ecb22f6eda4f7ae432dcc</u> <u>bed5d65961cb1b97637c41</u>	- 0.0000515294770316 58 FTM  0.00 USD	✓
31	2022-08-24 10:33:37	<u>0x2b177217809f1ecddd20</u> <u>6fce6bdb5d35a3d0f1b265</u> <u>82329dfdac01f2de285fe8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-08-24 10:33:37	<u>0x2b177217809f1ecddd20</u> <u>6fce6bdb5d35a3d0f1b265</u> <u>82329dfdac01f2de285fe8</u>	- 0.0001567260000000 00 FTM  0.00 USD	✓
33	2022-08-24 10:33:37	<u>0x2b177217809f1ecddd20</u> <u>6fce6bdb5d35a3d0f1b265</u> <u>82329dfdac01f2de285fe8</u>	- 0.0001168812189550 44 FTM  0.00 USD	✓
34	2022-08-24 10:33:08	<u>0xc2d0726de7b4a6eb1cfd</u> <u>4b6dede905b7a8441248c0</u> <u>b2f7a03ade5518ff09f49a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2022-08-24 10:33:08	<u>0xc2d0726de7b4a6eb1cfd</u> <u>4b6dede905b7a8441248c0</u> <u>b2f7a03ade5518ff09f49a</u>	- 0.0004874366678614 10 FTM  0.00 USD	✓
36	2022-08-24 10:33:08	<u>0xc2d0726de7b4a6eb1cfd</u> <u>4b6dede905b7a8441248c0</u> <u>b2f7a03ade5518ff09f49a</u>	- 0.0000897941832770 70 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-04-20 11:38:06	<u>0x1bbe02452151d83269e0742c7a4269154aa855028bfa7f40b0a0438add1f8a2a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-04-20 11:38:06	<u>0x1bbe02452151d83269e0742c7a4269154aa855028bfa7f40b0a0438add1f8a2a</u>	- 0.0176366444094000 00 FTM  0.02 USD	✓
39	2022-04-20 11:37:27	<u>0x4511da2711789e12fc95b4f02d984bb630971a776f859740fb9f066519cd9415</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-04-20 11:37:27	<u>0x4511da2711789e12fc95b4f02d984bb630971a776f859740fb9f066519cd9415</u>	- 0.0133264534499999 99 FTM  0.01 USD	✓
41	2022-04-07 08:03:47	<u>0x01c758986260352034d9d040134f500fd007bfe33988c4a4146fe4b54ff61d15</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-04-07 08:03:47	<u>0x01c758986260352034d9d040134f500fd007bfe33988c4a4146fe4b54ff61d15</u>	- 0.0215681305455000 01 FTM  0.02 USD	✓
43	2022-04-07 08:03:11	<u>0x7a39bfd88f988140506c0b47aa7622ff827c9c4f8b5561b869ff500ed758ad31</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-04-07 08:03:11	<u>0x7a39bfd88f988140506c0b47aa7622ff827c9c4f8b5561b869ff500ed758ad31</u>	- 0.0085869831894000 00 FTM  0.01 USD	✓
45	2022-04-07 08:02:35	<u>0xa6d54d84207683da7bf87d3e973a56e2ce92a164709d1876b5091798b2568077</u>	- 200.80839522815949 7492 FTM  270.62 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-04-07 08:02:35	<u>0xa6d54d84207683da7bf8</u> <u>7d3e973a56e2ce92a16470</u> <u>9d1876b5091798b2568077</u>	- 0.0384583450307000 03 FTM  0.05 USD	✓
47	2022-04-07 08:02:14	<u>0x4f61f9600dab06ea3239</u> <u>38fb8aa49711cb92410fe2</u> <u>906b6e2b0eb40af69d4e4f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-04-07 08:02:14	<u>0x4f61f9600dab06ea3239</u> <u>38fb8aa49711cb92410fe2</u> <u>906b6e2b0eb40af69d4e4f</u>	- 0.0093668347423000 00 FTM  0.01 USD	✓
49	2022-04-07 08:00:23	<u>0xcaaac509fcad0bbd79f6</u> <u>734dec8da835a45ad9e21d</u> <u>18c5ffce0070f2af217960</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-04-07 08:00:23	<u>0xcaaac509fcad0bbd79f6</u> <u>734dec8da835a45ad9e21d</u> <u>18c5ffce0070f2af217960</u>	- 0.0433618915599999 97 FTM  0.05 USD	✓
51	2022-04-07 07:59:26	<u>0xe0bbac7c8d5e4968e400</u> <u>25f76f403d7a95e5b502cc</u> <u>d7a90b3fcc890de567873e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-04-07 07:59:26	<u>0xe0bbac7c8d5e4968e400</u> <u>25f76f403d7a95e5b502cc</u> <u>d7a90b3fcc890de567873e</u>	- 0.0235402424828000 01 FTM  0.03 USD	✓
53	2022-04-07 07:58:50	<u>0xfa7c5bd5604903683809</u> <u>038f2d67394abfe859b840</u> <u>8cce161ec9e19a62a3b87a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-04-07 07:58:50	<u>0xfa7c5bd5604903683809</u> <u>038f2d67394abfe859b840</u> <u>8cce161ec9e19a62a3b87a</u>	- 0.0177509679185000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-18 09:16:13	<u>0x8debaaa11673a08a408f</u> <u>f1f10ebb63d8e828cc9bb6</u> <u>017d84c9c49ab9698aa7e3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-02-18 09:16:13	<u>0x8debaaa11673a08a408f</u> <u>f1f10ebb63d8e828cc9bb6</u> <u>017d84c9c49ab9698aa7e3</u>	- 0.0215081501914000 00 FTM  0.04 USD	✓
57	2022-02-18 09:15:34	<u>0x5c8f2fb4de4c7890daef</u> <u>1d898fb374ed12092d4d50</u> <u>8bc57e1a9b68bc5d515755</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-02-18 09:15:34	<u>0x5c8f2fb4de4c7890daef</u> <u>1d898fb374ed12092d4d50</u> <u>8bc57e1a9b68bc5d515755</u>	- 0.0147147104946000 00 FTM  0.02 USD	✓
59	2022-02-18 09:14:45	<u>0x917f5082ab092240108c</u> <u>092232227402c77aad1f7e</u> <u>031a1ee6e4c1b6da27e658</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
60	2022-02-18 09:14:45	<u>0x917f5082ab092240108c</u> <u>092232227402c77aad1f7e</u> <u>031a1ee6e4c1b6da27e658</u>	- 0.0105583146727000 01 FTM  0.01 USD	✓
61	2022-01-27 17:29:10	<u>0xed64fcc4c51802cf733c</u> <u>3549e8cbf5749650e8c0a6</u> <u>7c1aeecc47e782073f2f17</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-01-27 17:29:10	<u>0xed64fcc4c51802cf733c</u> <u>3549e8cbf5749650e8c0a6</u> <u>7c1aeecc47e782073f2f17</u>	- 0.0657458767743999 97 FTM  0.13 USD	✓
63	2022-01-27 17:27:47	<u>0x159028ba086ce56dc607</u> <u>a0a50e01b9db233ae1c3c0</u> <u>7f3853a7caa72182f6c50c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-27 17:27:47	<u>0x159028ba086ce56dc607</u> <u>a0a50e01b9db233ae1c3c0</u> <u>7f3853a7caa72182f6c50c</u>	- 0.0426920243327999 98 FTM  0.09 USD	✓
65	2022-01-04 18:35:45	<u>0x355b44d02cd3a48affd7</u> <u>4fa23f12512328f2ab72f5</u> <u>1c51f7eb6059be5f088343</u>	- 15.0000000000000000 000 FTM  43.96 USD	✓
66	2022-01-04 18:35:45	<u>0x355b44d02cd3a48affd7</u> <u>4fa23f12512328f2ab72f5</u> <u>1c51f7eb6059be5f088343</u>	- 0.0112125887999999 99 FTM  0.03 USD	✓
67	2022-01-04 13:00:05	<u>0x1df60a382eb5eee4abbb</u> <u>b7c3db9f7197f07f476b51</u> <u>39d81e4e60094b044c9796</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-01-04 13:00:05	<u>0x1df60a382eb5eee4abbb</u> <u>b7c3db9f7197f07f476b51</u> <u>39d81e4e60094b044c9796</u>	- 0.0214657247632000 02 FTM  0.06 USD	✓
69	2022-01-04 12:58:53	<u>0x3946acfa95b59eb769d5</u> <u>ab1b2cf88c2d874419b0ae</u> <u>0aa2ef8f8b8b41effa02d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-01-04 12:58:53	<u>0x3946acfa95b59eb769d5</u> <u>ab1b2cf88c2d874419b0ae</u> <u>0aa2ef8f8b8b41effa02d8</u>	- 0.0430410763790000 03 FTM  0.12 USD	✓
71	2022-01-04 12:56:48	<u>0x785a72b0bd35ce42e3ec</u> <u>2d11c32efcec774cacc069</u> <u>7a7ae362d9a2042988b44e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2022-01-04 12:56:48	<u>0x785a72b0bd35ce42e3ec</u> <u>2d11c32efcec774cacc069</u> <u>7a7ae362d9a2042988b44e</u>	- 0.0197246276479999 99 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-04 12:46:49	<u>0x63927123e7d8c3794c8d3be07a519e7915e5e9782ff5b0563cdafcf6871dafe7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2022-01-04 12:46:49	<u>0x63927123e7d8c3794c8d3be07a519e7915e5e9782ff5b0563cdafcf6871dafe7</u>	- 0.0272610584236000 00 FTM  0.07 USD	✓
75	2022-01-04 12:46:20	<u>0xfd4472fe4b559d2838474ba82a46b5d985c9b030877fbc7039e5b53e10278feb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2022-01-04 12:46:20	<u>0xfd4472fe4b559d2838474ba82a46b5d985c9b030877fbc7039e5b53e10278feb</u>	- 0.0165833707403999 98 FTM  0.04 USD	✓
77	2021-12-15 13:26:45	<u>0xa39a33daa34b5fbf362c7b24d071ef933bf6fb5efb4ba4f09a8fb4715c54f6be</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2021-12-15 13:26:45	<u>0xa39a33daa34b5fbf362c7b24d071ef933bf6fb5efb4ba4f09a8fb4715c54f6be</u>	- 0.0327708579267999 98 FTM  0.04 USD	✓
79	2021-12-15 13:26:26	<u>0xdf293c077bf1210c0eb6bf8c12f5e4d70eb203fe653ffa907b74730cd417660</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2021-12-15 13:26:26	<u>0xdf293c077bf1210c0eb6bf8c12f5e4d70eb203fe653ffa907b74730cd417660</u>	- 0.0076572841566000 00 FTM  0.01 USD	✓
81	2021-12-15 13:26:14	<u>0x186b785fdb7f7bd76fa5f8fa7f0a5072a2a29693c8c3ce48ef605b81c2a107f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-15 13:26:14	<u>0x186b785fdb7f7bd76fa5 f8fa7f0a5072a2a29693c8 c3ce48ef605b81c2a107f0</u>	- 0.0132850826313000 00 FTM  0.01 USD	✓
83	2021-12-03 09:54:38	<u>0x64f7d569c8e828e076de 979c51b07f99cc29854a57 a69d71e0a4ac47d605e7b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
84	2021-12-03 09:54:38	<u>0x64f7d569c8e828e076de 979c51b07f99cc29854a57 a69d71e0a4ac47d605e7b3</u>	- 0.0175391542560000 00 FTM  0.03 USD	✓
85	2021-12-03 09:54:03	<u>0x12709f17405703f06f9d 16cd1f88227baf17689ba6 541e2d008727308cc78545</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
86	2021-12-03 09:54:03	<u>0x12709f17405703f06f9d 16cd1f88227baf17689ba6 541e2d008727308cc78545</u>	- 0.0069784107360000 00 FTM  0.01 USD	✓
87	2021-12-03 09:52:52	<u>0x2371ea5adfe330d38043 8d84fc6cca3994c847d582 280a8392b4e256b5355e72</u>	- 231.74915987426328 4564 FTM  459.62 USD	✓
88	2021-12-03 09:52:52	<u>0x2371ea5adfe330d38043 8d84fc6cca3994c847d582 280a8392b4e256b5355e72</u>	- 0.0288904304960000 00 FTM  0.05 USD	✓
89	2021-12-03 09:52:27	<u>0xb9d4fff44708d629d4ac d8e150cba6c7bd17d55059 f82884ba3eb25ee33b0e8c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
90	2021-12-03 09:52:27	<u>0xb9d4fff44708d629d4ac d8e150cba6c7bd17d55059 f82884ba3eb25ee33b0e8c</u>	- 0.0070578422810000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-03 09:51:03	<u>0xbdbf42620336aee6e269</u> <u>13daf8f15b2f65d85734c7</u> <u>7383886df1b9ad872592c7</u>	- 232.18827237278662 7784 FTM  460.49 USD	✓
92	2021-12-03 09:51:03	<u>0xbdbf42620336aee6e269</u> <u>13daf8f15b2f65d85734c7</u> <u>7383886df1b9ad872592c7</u>	- 0.0218765187561999 99 FTM  0.04 USD	✓
93	2021-12-03 09:45:17	<u>0x853bb6f84b01c3111a42</u> <u>9b16d2ac561294053a291f</u> <u>c8ab67bd9aa020a8e79a48</u>	+ 465.37654474557325 5568 FTM  922.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:17:06	<u>0xb2d75a7eec1eefce57a4</u> <u>1df6ca4f59d8e354a17217</u> <u>b35e135ea6635b249de897</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:20:14	<u>0x295d02bf8ff85e1c47d7</u> <u>9a7a277a86c9e56c40b945</u> <u>94a59628f828b1c9b544e7</u>	+ 4,000,000,000 m	✓
3	2024-03-27 19:24:11	<u>0xba8fa12d43f2609ccc00</u> <u>85a3e0ec453e21072c568c</u> <u>f0c77bf4e8dd294959e610</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 17:51:40	<u>0x3455d425e09b0f18f256</u> <u>9770b1ad1478f95251754b</u> <u>56613c866f7ab15987127c</u>	+ 0.0000000000000000 01 M32	✓
5	2023-02-24 16:59:41	<u>0x54f8e0246302b446d392</u> <u>ad54d89441ba5549842e0b</u> <u>b38ba142ed52fbbbba9e7d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 02:20:23	<u>0xd3343da3d2c6db2ad391ba3fdaeef07791f412c922e9293902850e41074fb0158</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5ab175c59abb9f58eecb11bfa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-08-24 11:42:05	<u>0xf02351061fae41e545fe499d830c917c5d96949f7ee37e1a6ef10652fd421292</u>	- 0.013899999999999999 99 TSHARE	✓
9	2022-08-24 11:38:27	<u>0xfd98e334d664d032f88b19bd078941d085e14afa2cdcc544f49aef3171f9f352</u>	- 953.28990805140529 1189 TOMB	✓
10	2022-08-24 11:33:26	<u>0x97565d60ab21105290efc47c7fa51f2b89810414a30f6faec3cea432e553c82d</u>	+ 451.32185257608762 1856 TOMB	✓
11	2022-08-24 11:29:23	<u>0x283ac85925d39d3b466645e49ca41d5e7c115d56abe5f347cde904e4bdd5bf1e</u>	+ 439.38383907544357 4984 TOMB	✓
12	2022-08-24 11:29:23	<u>0x283ac85925d39d3b466645e49ca41d5e7c115d56abe5f347cde904e4bdd5bf1e</u>	- 182.83220000000000 0273 TOMB-V2-LP	✓
13	2022-08-24 11:27:05	<u>0x4f82066c01cc08296d1770aa89f7248b3ac7ddfa9ec5b81485d597781b547de1</u>	+ 62.584216399874165 404 TOMB	✓
14	2022-08-24 11:23:53	<u>0xe190ea43610465bc0949bd17cb412bfabde6e766e2d3383bd2cddc939f579cd4</u>	+ 182.83220000000000 0273 TOMB-V2-LP	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-24 11:21:49	<u>0x8a8bb4983ef6d2dd39f2841d21c9c5486342c88497b679b083b58939aad86528</u>	- 0.0000312297442991 99 TOMB-V2-LP	✓
16	2022-08-24 11:21:49	<u>0x8a8bb4983ef6d2dd39f2841d21c9c5486342c88497b679b083b58939aad86528</u>	- 0.0000000782700358 37 TOMB-V2-LP	✓
17	2022-08-24 10:33:37	<u>0x2b177217809f1ecddd206fce6bdb5d35a3d0f1b26582329dfdac01f2de285fe8</u>	- 182.83220000000000 0273 TOMB-V2-LP	✓
18	2022-08-24 10:33:08	<u>0xc2d0726de7b4a6eb1cfd4b6dede905b7a8441248c0b2f7a03ade5518ff09f49a</u>	+ 182.83220000000000 0273 TOMB-V2-LP	✓
19	2022-08-24 10:33:08	<u>0xc2d0726de7b4a6eb1cfd4b6dede905b7a8441248c0b2f7a03ade5518ff09f49a</u>	+ 0.0139438923804566 78 TSHARE	✓
20	2022-06-12 20:41:24	<u>0x455953dde45ddce94b4bc66b4d3dfc79b00f1ff1d4084244dc5ac1dcf7ca891d</u>	+ 1,500,000.00000000 Ape-Peg	✓
21	2022-04-24 20:37:07	<u>0x954203b521ea8182e4919bb4cddbadae93dd19c06bd41fd7d8718c2a88902a60</u>	+ 95,000.00000000 PLAY888.io	✓
22	2022-04-23 14:33:01	<u>0xec107da5077024016c093981b0f0a441954b9df7c71eb80fcaa726317f164673</u>	+ 3,000,000.00000000 4Gambling.io	✓
23	2022-04-20 20:18:20	<u>0x0a5131eee453c311394b6b0b21d249f497a8163311653a566431cd77094c70fe</u>	+ 1,500,000.00000000 0Casino.io	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-20 11:38:06	<u>0x1bbe02452151d83269e0742c7a4269154aa855028bfa7f40b0a0438add1f8a2a</u>	- 0.002600000000000000 00 TSHARE	✓
25	2022-04-20 11:37:27	<u>0x4511da2711789e12fc95b4f02d984bb630971a776f859740fb9f066519cd9415</u>	+ 0.0026002518054361 32 TSHARE	✓
26	2022-04-16 21:13:02	<u>0x0f8287b70def0f347c92bae314f5a82abe022e4c73d1ad5f9c57c282ba9b63a0</u>	+ 1,500,000.00000000 888Crypto.pro	✓
27	2022-04-07 08:03:47	<u>0x01c758986260352034d9d040134f500fd007bfe33988c4a4146fe4b54ff61d15</u>	- 182.83220000000000 0273 TOMB-V2-LP	✓
28	2022-04-07 08:02:35	<u>0xa6d54d84207683da7bf87d3e973a56e2ce92a164709d1876b5091798b2568077</u>	+ 182.83223130801434 3085 TOMB-V2-LP	✓
29	2022-04-07 08:02:35	<u>0xa6d54d84207683da7bf87d3e973a56e2ce92a164709d1876b5091798b2568077</u>	- 199.41311957739108 6068 TOMB	✓
30	2022-04-07 08:00:23	<u>0xcaaac509fcad0bbd79f6734dec8da835a45ad9e21d18c5ffce0070f2af217960</u>	+ 199.41311957739108 6068 TOMB	✓
31	2022-04-07 08:00:23	<u>0xcaaac509fcad0bbd79f6734dec8da835a45ad9e21d18c5ffce0070f2af217960</u>	- 135.00000000000000 0000 spLP	✓
32	2022-04-07 07:59:26	<u>0xe0bbac7c8d5e4968e40025f76f403d7a95e5b502ccd7a90b3fcc890de567873e</u>	- 0.008900000000000000 00 TSHARE	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-07 07:58:50	<u>0xfa7c5bd5604903683809</u> <u>038f2d67394abfe859b840</u> <u>8cce161ec9e19a62a3b87a</u>	+ 135.00000000000000 0000 spLP	✓
34	2022-04-07 07:58:50	<u>0xfa7c5bd5604903683809</u> <u>038f2d67394abfe859b840</u> <u>8cce161ec9e19a62a3b87a</u>	+ 0.0089361926033996 70 TSHARE	✓
35	2022-02-18 09:16:13	<u>0x8debaaa11673a08a408f</u> <u>f1f10ebb63d8e828cc9bb6</u> <u>017d84c9c49ab9698aa7e3</u>	- 0.0049000000000000 00 TSHARE	✓
36	2022-02-18 09:15:34	<u>0x5c8f2fb4de4c7890daef</u> <u>1d898fb374ed12092d4d50</u> <u>8bc57e1a9b68bc5d515755</u>	+ 0.0048406172603581 35 TSHARE	✓
37	2022-01-27 17:29:10	<u>0xed64fcc4c51802cf733c</u> <u>3549e8cbf5749650e8c0a6</u> <u>7c1aeec47e782073f2f17</u>	- 0.0053000000000000 00 TSHARE	✓
38	2022-01-27 17:27:47	<u>0x159028ba086ce56dc607</u> <u>a0a50e01b9db233ae1c3c0</u> <u>7f3853a7caa72182f6c50c</u>	+ 0.0053297465805633 15 TSHARE	✓
39	2022-01-04 13:00:05	<u>0x1df60a382eb5eee4abbb</u> <u>b7c3db9f7197f07f476b51</u> <u>39d81e4e60094b044c9796</u>	- 8.2218412721362295 06 TOMB	✓
40	2022-01-04 12:58:53	<u>0x3946acfa95b59eb769d5</u> <u>ab1b2cf88c2d874419b0ae</u> <u>0aa2ef8f8b8b41effa02d8</u>	+ 8.2218412721362295 06 TOMB	✓
41	2022-01-04 12:58:53	<u>0x3946acfa95b59eb769d5</u> <u>ab1b2cf88c2d874419b0ae</u> <u>0aa2ef8f8b8b41effa02d8</u>	- 5.6098889406679548 49 spLP	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-04 12:56:48	<u>0x785a72b0bd35ce42e3ec</u> <u>2d11c32efcec774cacc069</u> <u>7a7ae362d9a2042988b44e</u>	+ 5.6097999999999998 98 spLP	✓
43	2022-01-04 12:56:48	<u>0x785a72b0bd35ce42e3ec</u> <u>2d11c32efcec774cacc069</u> <u>7a7ae362d9a2042988b44e</u>	+ 0.0000014725499067 45 TSHARE	✓
44	2022-01-04 12:46:49	<u>0x63927123e7d8c3794c8d</u> <u>3be07a519e7915e5e9782f</u> <u>f5b0563cdafcf6871dafa7</u>	- 0.0053000000000000 00 TSHARE	✓
45	2022-01-04 12:46:20	<u>0xfd4472fe4b559d283847</u> <u>4ba82a46b5d985c9b03087</u> <u>7fbc7039e5b53e10278feb</u>	+ 0.0053300637415932 24 TSHARE	✓
46	2021-12-15 13:26:45	<u>0xa39a33daa34b5fbf362c</u> <u>7b24d071ef933bf6fb5efb</u> <u>4ba4f09a8fb4715c54f6be</u>	- 0.0044000000000000 00 TSHARE	✓
47	2021-12-15 13:26:14	<u>0x186b785fdb7f7bd76fa5</u> <u>f8fa7f0a5072a2a29693c8</u> <u>c3ce48ef605b81c2a107f0</u>	+ 0.0044021874365967 07 TSHARE	✓
48	2021-12-03 09:54:38	<u>0x64f7d569c8e828e076de</u> <u>979c51b07f99cc29854a57</u> <u>a69d71e0a4ac47d605e7b3</u>	- 140.60980000000000 7003 spLP	✓
49	2021-12-03 09:52:52	<u>0x2371ea5adfe330d38043</u> <u>8d84fc6cca3994c847d582</u> <u>280a8392b4e256b5355e72</u>	+ 140.60988894066795 7513 spLP	✓
50	2021-12-03 09:52:52	<u>0x2371ea5adfe330d38043</u> <u>8d84fc6cca3994c847d582</u> <u>280a8392b4e256b5355e72</u>	- 182.81547463060726 9546 TOMB	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-03 09:51:03	<u>0xbdbf42620336aee6e269</u> <u>13daf8f15b2f65d85734c7</u> <u>7383886df1b9ad872592c7</u>	+ 182.81547463060726 9546 TOMB	✓

* USD values displayed at the time of transaction

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