

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-01 19:22 (UTC)









BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2ded5d2faeae34b4d6b1a335de6aa3cc3504e4f2</u>
TOTAL RECEIVED	0.200000000000000011 FTM
	0.13 USD
TOTAL SEND	1.028495715288900048 FTM
	0.69 USD

Token	Balance
Fantom	0.961813282730186958 FTM
	0.64 USD
WWW.FANT.ROCKS	100.000000000000000000 FANT.ROCKS
Charm Token	0.000000000000000000 CHARM
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [3ETH.NET] Visit To Claim
Spartacus	0.000000000 SPA
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Staked Hector	27.489678325 sHEC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 18:45:24	<u>0x76cb04ae6f63461699cf</u> <u>701a1aa2db3049ece69526</u> <u>38a83215b76563e7ec0055</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-01 18:45:24	<u>0x76cb04ae6f63461699cf</u> <u>701a1aa2db3049ece69526</u> <u>38a83215b76563e7ec0055</u>	- 0.0075282772752000 00 FTM  0.01 USD	✓
3	2021-12-27 15:26:05	<u>0x629b3892cffbc44520ab</u> <u>45a055eac92f5572c0ee09</u> <u>83a9c2763a03641cab77cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-27 15:26:05	<u>0x629b3892cffbc44520ab</u> <u>45a055eac92f5572c0ee09</u> <u>83a9c2763a03641cab77cf</u>	- 0.0098612016034000 00 FTM  0.02 USD	✓
5	2021-12-23 16:28:19	<u>0x98f2696285c0d57c79ff</u> <u>7cf536e20a09a4da8be548</u> <u>74487c283b7b5b7be304d1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-23 16:28:19	<u>0x98f2696285c0d57c79ff</u> <u>7cf536e20a09a4da8be548</u> <u>74487c283b7b5b7be304d1</u>	- 0.0040971985446000 00 FTM  0.00 USD	✓
7	2021-12-23 16:28:13	<u>0x138a04d4bddc7cdfebb3</u> <u>7a8c23f529f33914df6591</u> <u>fa06ea617119bd33b12ad6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-23 16:28:13	<u>0x138a04d4bddc7cdfebb3</u> <u>7a8c23f529f33914df6591</u> <u>fa06ea617119bd33b12ad6</u>	- 0.0072154294080000 00 FTM  0.01 USD	✓
9	2021-12-23 16:23:57	<u>0xf2fbfcd31c1e4e4eb9f9</u> <u>22c15dec630a5327ac7d78</u> <u>0d5ab262ebbdccd2259d22</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-23 16:23:57	<u>0xf2fbfcd31c1e4e4eb9f9 22c15dec630a5327ac7d78 0d5ab262ebbdccd2259d22</u>	- 0.0065579972220000 00 FTM  0.01 USD	✓
11	2021-12-23 16:13:36	<u>0xded1a74c1a94ef56676c 53857b9834281b68e49e65 fd678f0ea1820447cbbb04</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
12	2021-12-23 16:13:36	<u>0xded1a74c1a94ef56676c 53857b9834281b68e49e65 fd678f0ea1820447cbbb04</u>	- 0.0074197983475000 00 FTM  0.01 USD	✓
13	2021-12-23 16:13:33	<u>0xd38667949a904b813d72 84ceb8de7eda7dfe1625e7 b82e2ba9e98a9d887ca263</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-23 16:13:33	<u>0xd38667949a904b813d72 84ceb8de7eda7dfe1625e7 b82e2ba9e98a9d887ca263</u>	- 0.0119367413550000 01 FTM  0.02 USD	✓
15	2021-12-23 16:13:13	<u>0xdb5ea93d9de233d84fc9 004b666ef079eb60a67a60 cea940e6478cd4667c87d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-12-23 16:13:13	<u>0xdb5ea93d9de233d84fc9 004b666ef079eb60a67a60 cea940e6478cd4667c87d3</u>	- 0.0072132640250000 00 FTM  0.01 USD	✓
17	2021-12-23 15:54:15	<u>0xc4ee3aea28b17c7b8d8f 0c9aa42ab5c099964adfcc aad8317495dfffb4580caa1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-12-23 15:54:15	<u>0xc4ee3aea28b17c7b8d8f 0c9aa42ab5c099964adfcc aad8317495dfffb4580caa1</u>	- 0.0066982062630000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-23 15:46:48	<u>0x340077d3ef6120788f6e</u> <u>bb823dc953c7945f21d7b5</u> <u>f1a91cee1240b30fde6fed</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
20	2021-12-23 15:46:48	<u>0x340077d3ef6120788f6e</u> <u>bb823dc953c7945f21d7b5</u> <u>f1a91cee1240b30fde6fed</u>	- 0.0051427125040000 00 FTM  0.01 USD	✓
21	2021-12-23 15:46:39	<u>0xe7b9d10f7be9faf2b9d8</u> <u>46491c99ff2af6c9ae98c9</u> <u>8e19cb80b1c29c8a0cd592</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-12-23 15:46:39	<u>0xe7b9d10f7be9faf2b9d8</u> <u>46491c99ff2af6c9ae98c9</u> <u>8e19cb80b1c29c8a0cd592</u>	- 0.0112140716240000 00 FTM  0.02 USD	✓
23	2021-12-23 14:05:39	<u>0xf613e3907cc473d30c6d</u> <u>37d618c700573ca213b326</u> <u>82926406e6232489ac74ae</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-12-23 14:05:39	<u>0xf613e3907cc473d30c6d</u> <u>37d618c700573ca213b326</u> <u>82926406e6232489ac74ae</u>	- 0.0064001593880000 00 FTM  0.01 USD	✓
25	2021-12-23 10:46:06	<u>0x0f1602bcf1031963ae56</u> <u>dde5f2c4fea6a3beab7cf2</u> <u>f3db40193c864b2075d12a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-12-23 10:46:06	<u>0x0f1602bcf1031963ae56</u> <u>dde5f2c4fea6a3beab7cf2</u> <u>f3db40193c864b2075d12a</u>	- 0.0478798995174999 98 FTM  0.08 USD	✓
27	2021-12-23 10:43:36	<u>0x89e328683cdd1ea217ce</u> <u>fdd1e0a5c0c10a9f1d125b</u> <u>44c83247a1fdb9347977bb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-23 10:43:36	<u>0x89e328683cdd1ea217ce</u> <u>fdd1e0a5c0c10a9f1d125b</u> <u>44c83247a1fdb9347977bb</u>	- 0.0052793808975000 00 FTM  0.00 USD	✓
29	2021-12-16 09:44:28	<u>0x922055bb67611d673f2e</u> <u>7468a525763c8aab408485</u> <u>2a25d3ecd44248199557be</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-12-16 09:44:28	<u>0x922055bb67611d673f2e</u> <u>7468a525763c8aab408485</u> <u>2a25d3ecd44248199557be</u>	- 0.0129804194278000 00 FTM  0.01 USD	✓
31	2021-12-16 09:43:12	<u>0x84489e07b77c3cc6b7f1</u> <u>884b1b5ecb52051301e5f7</u> <u>e76a8c9fbb71516c74d70f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-12-16 09:43:12	<u>0x84489e07b77c3cc6b7f1</u> <u>884b1b5ecb52051301e5f7</u> <u>e76a8c9fbb71516c74d70f</u>	- 0.0047510288966000 00 FTM  0.00 USD	✓
33	2021-12-13 10:05:07	<u>0x8ed9e8cf659b17b51675</u> <u>3ded5fe0ca01e77cc7a5e6</u> <u>dade8f754c2a238a883124</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-12-13 10:05:07	<u>0x8ed9e8cf659b17b51675</u> <u>3ded5fe0ca01e77cc7a5e6</u> <u>dade8f754c2a238a883124</u>	- 0.0066089555225000 00 FTM  0.00 USD	✓
35	2021-12-13 09:46:52	<u>0x81f377babb62d6ecfd79</u> <u>d33b257141f02f22bc0063</u> <u>d3c4a9e48aa7267663da72</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-12-13 09:46:52	<u>0x81f377babb62d6ecfd79</u> <u>d33b257141f02f22bc0063</u> <u>d3c4a9e48aa7267663da72</u>	- 0.0151777407628000 01 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-13 09:44:12	<u>0xa33ec8e59044256145f0</u> <u>0d0ce1d9e3b7c95b0e6892</u> <u>c97d6b1e281a0281151985</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-12-13 09:44:12	<u>0xa33ec8e59044256145f0</u> <u>0d0ce1d9e3b7c95b0e6892</u> <u>c97d6b1e281a0281151985</u>	- 0.0077392179284000 00 FTM  0.00 USD	✓
39	2021-12-11 22:08:51	<u>0x6d161a909793416ac56d</u> <u>1cfd729b409ffb81bd2860</u> <u>390b442b9f4faf6351bb94</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-12-11 22:08:51	<u>0x6d161a909793416ac56d</u> <u>1cfd729b409ffb81bd2860</u> <u>390b442b9f4faf6351bb94</u>	- 0.0151827615739000 00 FTM  0.02 USD	✓
41	2021-12-11 22:07:34	<u>0x02513834a4cf17e70949</u> <u>d499be88ea94c52521a148</u> <u>15a766c7d6f54717531095</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-12-11 22:07:34	<u>0x02513834a4cf17e70949</u> <u>d499be88ea94c52521a148</u> <u>15a766c7d6f54717531095</u>	- 0.0109356292232000 01 FTM  0.01 USD	✓
43	2021-12-10 21:29:29	<u>0x1c1258db075362ae63b6</u> <u>51767a45f6efa3adb3d733</u> <u>1b8c25200d22d1462fb943</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-12-10 21:29:29	<u>0x1c1258db075362ae63b6</u> <u>51767a45f6efa3adb3d733</u> <u>1b8c25200d22d1462fb943</u>	- 0.0279083736769000 02 FTM  0.04 USD	✓
45	2021-12-10 21:28:11	<u>0x6af2c714daa6e0bdb09e</u> <u>a84ca5bd23c7e36f306f12</u> <u>12a1ef03272acfafa8c56f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-12-10 21:28:11	<u>0x6af2c714daa6e0bdb09e</u> <u>a84ca5bd23c7e36f306f12</u> <u>12a1ef03272acfafa8c56f</u>	- 0.0190725059228000 00 FTM  0.02 USD	✓
47	2021-12-09 11:20:18	<u>0xc7c81fb1a11e642b4619</u> <u>2ca38fc184fa8fd6ceb15d</u> <u>7f12503bd747f6a6f34e56</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-12-09 11:20:18	<u>0xc7c81fb1a11e642b4619</u> <u>2ca38fc184fa8fd6ceb15d</u> <u>7f12503bd747f6a6f34e56</u>	- 0.0269928851074000 00 FTM  0.03 USD	✓
49	2021-12-09 10:56:59	<u>0xca8549abbf23eb8af167</u> <u>41ad76f65743a64f29af21</u> <u>38219194fadabba1939b7d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-12-09 10:56:59	<u>0xca8549abbf23eb8af167</u> <u>41ad76f65743a64f29af21</u> <u>38219194fadabba1939b7d</u>	- 0.0232053759211999 99 FTM  0.03 USD	✓
51	2021-12-08 15:09:27	<u>0xdb3f3022377c8db68f0c</u> <u>3ce4dfd7274b6715834b87</u> <u>a231462c940a8cb59d4819</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-12-08 15:09:27	<u>0xdb3f3022377c8db68f0c</u> <u>3ce4dfd7274b6715834b87</u> <u>a231462c940a8cb59d4819</u>	- 0.0622357683195000 00 FTM  0.08 USD	✓
53	2021-12-08 15:06:25	<u>0xaad99b0986dbf1df7f62</u> <u>29e1ac1dfdf97a2d1f4b6b</u> <u>edba16f68b73fc8bcff5a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2021-12-08 15:06:25	<u>0xaad99b0986dbf1df7f62</u> <u>29e1ac1dfdf97a2d1f4b6b</u> <u>edba16f68b73fc8bcff5a6</u>	- 0.0091973768675000 01 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-08 14:54:11	<u>0x66167597758f60744d33</u> <u>bd8cee5345c2a4ed2558e3</u> <u>eb73a0ec31ba17f26ac3f7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-12-08 14:54:11	<u>0x66167597758f60744d33</u> <u>bd8cee5345c2a4ed2558e3</u> <u>eb73a0ec31ba17f26ac3f7</u>	- 0.0283642498730000 00 FTM  0.04 USD	✓
57	2021-12-08 14:47:54	<u>0xe7af74a2c07f4e295e35</u> <u>74a8f551974919134f29d7</u> <u>930a4e184b8dbba3c9f8aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2021-12-08 14:47:54	<u>0xe7af74a2c07f4e295e35</u> <u>74a8f551974919134f29d7</u> <u>930a4e184b8dbba3c9f8aa</u>	- 0.0256632941936000 00 FTM  0.03 USD	✓
59	2021-12-07 14:49:58	<u>0x663495dedf14818f30a7</u> <u>60158ce849b089c9a6885a</u> <u>0ca86abafbac08f1d87504</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2021-12-07 14:49:58	<u>0x663495dedf14818f30a7</u> <u>60158ce849b089c9a6885a</u> <u>0ca86abafbac08f1d87504</u>	- 0.0069769086009000 00 FTM  0.01 USD	✓
61	2021-12-06 11:42:10	<u>0x6ab69ab8d6d0674e9ce6</u> <u>b0527da8816133c15e0b3b</u> <u>e78643bc3d7e0737f0218d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2021-12-06 11:42:10	<u>0x6ab69ab8d6d0674e9ce6</u> <u>b0527da8816133c15e0b3b</u> <u>e78643bc3d7e0737f0218d</u>	- 0.0370329007650999 98 FTM  0.05 USD	✓
63	2021-12-06 11:28:39	<u>0x7b8d65f81983f56d60e4</u> <u>c7fbc3f0fbd6893469a328</u> <u>6f20aa1cad14b212a26d0d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-06 11:28:39	<u>0x7b8d65f81983f56d60e4c7fbc3f0fbd6893469a3286f20aa1cad14b212a26d0d</u>	- 0.0443126541900000 02 FTM  0.07 USD	✓
65	2021-12-06 10:31:10	<u>0x4acca433ebccb257162d1906d5d8f9b3308350e1624562a3832c37dea42b1d35</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2021-12-06 10:31:10	<u>0x4acca433ebccb257162d1906d5d8f9b3308350e1624562a3832c37dea42b1d35</u>	- 0.0165983662416000 00 FTM  0.02 USD	✓
67	2021-12-06 10:30:51	<u>0xe954961b6c0961f0f09aa54dc21f2f1506fc51abafecf4881e9241d22e5f0bcf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2021-12-06 10:30:51	<u>0xe954961b6c0961f0f09aa54dc21f2f1506fc51abafecf4881e9241d22e5f0bcf</u>	- 0.0294834519455999 98 FTM  0.04 USD	✓
69	2021-12-06 09:21:22	<u>0x0095172a696b71e08abfd1dc4d0b00d391b2ab1693eefb9116f2713a506d5170</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2021-12-06 09:21:22	<u>0x0095172a696b71e08abfd1dc4d0b00d391b2ab1693eefb9116f2713a506d5170</u>	- 0.0154943624780000 00 FTM  0.02 USD	✓
71	2021-11-23 23:07:44	<u>0xa3691a607ed9a0d258b7bd692b16e34ca7f37eee452025906eba92b51d47a12e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2021-11-23 23:07:44	<u>0xa3691a607ed9a0d258b7bd692b16e34ca7f37eee452025906eba92b51d47a12e</u>	- 0.0272827899766000 01 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-23 23:03:48	<u>0x80fec5385aa63f123796</u> <u>24cbe6324324ad795528d2</u> <u>761031ac1cb36b2d31dfbc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2021-11-23 23:03:48	<u>0x80fec5385aa63f123796</u> <u>24cbe6324324ad795528d2</u> <u>761031ac1cb36b2d31dfbc</u>	- 0.0303672897947999 99 FTM  0.07 USD	✓
75	2021-11-23 22:32:41	<u>0x327d4caa97c175a4539e</u> <u>b88cd7d415f6aab8e852ee</u> <u>e98a1c77a45c11dc9300d6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2021-11-23 22:32:41	<u>0x327d4caa97c175a4539e</u> <u>b88cd7d415f6aab8e852ee</u> <u>e98a1c77a45c11dc9300d6</u>	- 0.0283316549575000 01 FTM  0.07 USD	✓
77	2021-11-23 22:29:24	<u>0xde7198cea1663386c92c</u> <u>e6dd9cae8207a6a273010f</u> <u>bf152d9d41937432d46588</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2021-11-23 22:29:24	<u>0xde7198cea1663386c92c</u> <u>e6dd9cae8207a6a273010f</u> <u>bf152d9d41937432d46588</u>	- 0.0314892732755999 99 FTM  0.08 USD	✓
79	2021-11-23 17:12:00	<u>0x30dd9a4b85df03f53c40</u> <u>49ce5e5cae3995d44953e7</u> <u>9ff2f6e01b9124664fef8b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2021-11-23 17:12:00	<u>0x30dd9a4b85df03f53c40</u> <u>49ce5e5cae3995d44953e7</u> <u>9ff2f6e01b9124664fef8b</u>	- 0.0975789730575999 94 FTM  0.25 USD	✓
81	2021-11-23 17:06:50	<u>0x582a52d329c865aa59f3</u> <u>d0ff8e1b72b1e2a17db369</u> <u>73a668b6be4839ac6ba3c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-23 17:06:50	<u>0x582a52d329c865aa59f3d0ff8e1b72b1e2a17db36973a668b6be4839ac6ba3c0</u>	- 0.1145768381855999 94 FTM  0.29 USD	✓
83	2021-11-23 13:57:04	<u>0x737a920df870bdd0198280b0a81344d8502c4b41f633eec8c79f3c9718e00c28</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
84	2021-11-23 13:57:04	<u>0x737a920df870bdd0198280b0a81344d8502c4b41f633eec8c79f3c9718e00c28</u>	- 0.0260286209102000 01 FTM  0.06 USD	✓
85	2021-11-23 13:48:31	<u>0x66531966f6b44f79f0decbce4e508715802d1adcf07bd52f9ef5a25f60e713cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
86	2021-11-23 13:48:31	<u>0x66531966f6b44f79f0decbce4e508715802d1adcf07bd52f9ef5a25f60e713cc</u>	- 0.0103601151792000 00 FTM  0.02 USD	✓
87	2021-11-23 13:47:34	<u>0x32dac10045dab7f86e7c7ad4c8624b2aa00e23cfced27c64005e6b7f4a088b2f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
88	2021-11-23 13:47:34	<u>0x32dac10045dab7f86e7c7ad4c8624b2aa00e23cfced27c64005e6b7f4a088b2f</u>	- 0.0295373471094000 01 FTM  0.07 USD	✓
89	2021-11-23 13:46:05	<u>0x4e0e7803f1d461750c3afa1b78508b6c6d0c0fdbee4c31ef58431a98fb77218d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
90	2021-11-23 13:46:05	<u>0x4e0e7803f1d461750c3afa1b78508b6c6d0c0fdbee4c31ef58431a98fb77218d</u>	- 0.0314038489904000 03 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-23 13:38:39	<u>0x97a79607e801941cea40</u> <u>fb5b1d6dcce6fe567f7ac4</u> <u>1bdf49570ecef52e4567bc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
92	2021-11-23 13:38:39	<u>0x97a79607e801941cea40</u> <u>fb5b1d6dcce6fe567f7ac4</u> <u>1bdf49570ecef52e4567bc</u>	- 0.0111803984390000 01 FTM  0.02 USD	✓
93	2021-11-23 13:36:46	<u>0x20e9ad3de522b157a2e8</u> <u>f980409ca51c5898103e0c</u> <u>4f43b2a93abd16b1794600</u>	+ 0.200000000000000000 11 FTM  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:06:40	<u>0x828cc0e9ed3224d180c9</u> <u>f409ff4233b852ae0edeee</u> <u>406812f9885b9662b834ac</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:42:47	<u>0xc290ebc309baf1450cca</u> <u>a1948ea5a47e2c04c63858</u> <u>c86335a4170c4ad9d4afc8</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:11:10	<u>0xa46da382ea151406aee</u> <u>7ec29eedb9378fab1ec0eb</u> <u>ed83d6349418cb1c273451</u>	+ 250,000 im	✓
4	2024-03-27 18:29:32	<u>0xc9795fedaf5f1ce88ee2</u> <u>35ed12012501dd67c15638</u> <u>20687c27b78af2970243b7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-06-25 17:18:30	<u>0x5bd94042f616d5be5bf8</u> <u>bed96bac9bd060af6bae31</u> <u>0171a944a73de859326fa6</u>	+ 0.000000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-24 16:59:41	<u>0x54f8e0246302b446d392ad54d89441ba5549842e0bb38ba142ed52fbbbba9e7d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 03:04:49	<u>0x4513dc434239d461469329e900da404fddb3ae3cf41dec98f84d21e11b509a33</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-10 10:07:20	<u>0x97816e6a4be3e38c00e5ab175c59abb9f58eecb11bfa4b55a9cdae7ab3fe00a0</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:20:18	<u>0xbba35d368bf1c5098bbdc70d00784cdfa989021df7daad8cc701191efa773dc2</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-06-12 20:41:24	<u>0x455953dde45ddce94b4bc66b4d3dfc79b00f1ff1d4084244dc5ac1dcf7ca891d</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-04-28 20:54:10	<u>0x591315821d047db14f122fe8ddea5fc592d4e67807fc7f932e20d24564aa3080</u>	+ 95,000.00000000 PLAY888.io	✓
12	2022-04-23 14:33:01	<u>0xec107da5077024016c093981b0f0a441954b9df7c71eb80fcaa726317f164673</u>	+ 3,000,000.00000000 4Gambling.io	✓
13	2022-04-20 20:18:20	<u>0x0a5131eee453c311394b6b0b21d249f497a8163311653a566431cd77094c70fe</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-04-16 21:13:02	<u>0xf8287b70def0f347c92bae314f5a82abe022e4c73d1ad5f9c57c282ba9b63a0</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-27 15:26:05	<u>0x629b3892cffbc44520ab</u> <u>45a055eac92f5572c0ee09</u> <u>83a9c2763a03641cab77cf</u>	+ 5.158041340 sHEC	✓
16	2021-12-23 16:23:57	<u>0xf2fbfcd31c1e4e4eb9f9</u> <u>22c15dec630a5327ac7d78</u> <u>0d5ab262ebbdccd2259d22</u>	+ 11,538.46153846000 0156192 sCHARM	✓
17	2021-12-23 16:23:57	<u>0xf2fbfcd31c1e4e4eb9f9</u> <u>22c15dec630a5327ac7d78</u> <u>0d5ab262ebbdccd2259d22</u>	- 11,538.46153846000 0156192 CHARM	✓
18	2021-12-23 16:13:33	<u>0xd38667949a904b813d72</u> <u>84ceb8de7eda7dfe1625e7</u> <u>b82e2ba9e98a9d887ca263</u>	+ 150,000.0000000000 00000000 sCHARM	✓
19	2021-12-23 16:13:33	<u>0xd38667949a904b813d72</u> <u>84ceb8de7eda7dfe1625e7</u> <u>b82e2ba9e98a9d887ca263</u>	- 150,000.0000000000 00000000 CHARM	✓
20	2021-12-23 15:54:15	<u>0xc4ee3aea28b17c7b8d8f</u> <u>0c9aa42ab5c099964adfcc</u> <u>aad8317495dfffb4580caa1</u>	+ 2.455752369 sSPA	✓
21	2021-12-23 15:54:15	<u>0xc4ee3aea28b17c7b8d8f</u> <u>0c9aa42ab5c099964adfcc</u> <u>aad8317495dfffb4580caa1</u>	- 0.8187668595559118 86 wsSPA	✓
22	2021-12-23 15:46:39	<u>0xe7b9d10f7be9faf2b9d8</u> <u>46491c99ff2af6c9ae98c9</u> <u>8e19cb80b1c29c8a0cd592</u>	+ 161,538.4615384599 89242256 CHARM	✓
23	2021-12-23 10:46:06	<u>0xf1602bcf1031963ae56</u> <u>dde5f2c4fea6a3beab7cf2</u> <u>f3db40193c864b2075d12a</u>	- 339.10000000000002 2737 MIM	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-23 10:40:03	<u>0xe4fcfd1e22f282c0d802</u> <u>53de4635e4912965253252</u> <u>d7c47855cd0d0cf85db79a</u>	+ 339.10000000000002 2737 MIM	✓
25	2021-12-16 09:44:28	<u>0x922055bb67611d673f2e</u> <u>7468a525763c8aab408485</u> <u>2a25d3ecd44248199557be</u>	+ 0.454403311 sHEC	✓
26	2021-12-16 09:44:28	<u>0x922055bb67611d673f2e</u> <u>7468a525763c8aab408485</u> <u>2a25d3ecd44248199557be</u>	- 0.454403311 HEC	✓
27	2021-12-16 09:43:12	<u>0x84489e07b77c3cc6b7f1</u> <u>884b1b5ecb52051301e5f7</u> <u>e76a8c9fbb71516c74d70f</u>	+ 0.454403311 HEC	✓
28	2021-12-13 09:46:52	<u>0x81f377babb62d6ecfd79</u> <u>d33b257141f02f22bc0063</u> <u>d3c4a9e48aa7267663da72</u>	+ 0.8187668595559118 86 wsSPA	✓
29	2021-12-13 09:46:52	<u>0x81f377babb62d6ecfd79</u> <u>d33b257141f02f22bc0063</u> <u>d3c4a9e48aa7267663da72</u>	- 2.000000000 sSPA	✓
30	2021-12-11 22:08:51	<u>0x6d161a909793416ac56d</u> <u>1cfd729b409ffb81bd2860</u> <u>390b442b9f4faf6351bb94</u>	+ 0.422146285 sHEC	✓
31	2021-12-11 22:08:51	<u>0x6d161a909793416ac56d</u> <u>1cfd729b409ffb81bd2860</u> <u>390b442b9f4faf6351bb94</u>	- 0.422146285 HEC	✓
32	2021-12-11 22:07:34	<u>0x02513834a4cf17e70949</u> <u>d499be88ea94c52521a148</u> <u>15a766c7d6f54717531095</u>	+ 0.422146285 HEC	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-10 21:29:29	<u>0x1c1258db075362ae63b651767a45f6efa3adb3d7331b8c25200d22d1462fb943</u>	+ 0.598874735 sHEC	✓
34	2021-12-10 21:29:29	<u>0x1c1258db075362ae63b651767a45f6efa3adb3d7331b8c25200d22d1462fb943</u>	- 0.598874735 HEC	✓
35	2021-12-10 21:28:11	<u>0x6af2c714daa6e0bdb09ea84ca5bd23c7e36f306f1212a1ef03272acfafa8c56f</u>	+ 0.598874735 HEC	✓
36	2021-12-09 11:24:41	<u>0x672d5ad6bdcfe0fb14f4bffdac5f5f3a22621b6dda200863048d11ecacb88a85</u>	+ 100.00000000000000 0000 FANT.ROCKS	✓
37	2021-12-09 11:20:18	<u>0xc7c81fb1a11e642b46192ca38fc184fa8fd6ceb15d7f12503bd747f6a6f34e56</u>	+ 0.346312094 sHEC	✓
38	2021-12-09 11:20:18	<u>0xc7c81fb1a11e642b46192ca38fc184fa8fd6ceb15d7f12503bd747f6a6f34e56</u>	- 0.346312094 HEC	✓
39	2021-12-09 10:56:59	<u>0xca8549abbf23eb8af16741ad76f65743a64f29af2138219194fadabba1939b7d</u>	+ 0.346312094 HEC	✓
40	2021-12-08 15:09:27	<u>0xdb3f3022377c8db68f0c3ce4dfd7274b6715834b87a231462c940a8cb59d4819</u>	- 205.00000000000000 0000 DAI	✓
41	2021-12-08 14:54:35	<u>0x60ae43e9a790c8be003e1084527c27d75812ebe29f9afeeb3c82f0ccdb6e88db</u>	+ 208.09999999999999 4316 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2021-12-08 14:54:35	<u>0x60ae43e9a790c8be003e</u> <u>1084527c27d75812ebe29f</u> <u>9afeeb3c82f0ccdb6e88db</u>	- 208.09999999999999 4316 anyDAI	✓
43	2021-12-08 14:54:35	<u>0x60ae43e9a790c8be003e</u> <u>1084527c27d75812ebe29f</u> <u>9afeeb3c82f0ccdb6e88db</u>	+ 208.09999999999999 4316 anyDAI	✓
44	2021-12-08 14:54:11	<u>0x66167597758f60744d33</u> <u>bd8cee5345c2a4ed2558e3</u> <u>eb73a0ec31ba17f26ac3f7</u>	+ 1.650746381 sHEC	✓
45	2021-12-08 14:54:11	<u>0x66167597758f60744d33</u> <u>bd8cee5345c2a4ed2558e3</u> <u>eb73a0ec31ba17f26ac3f7</u>	- 1.650746381 HEC	✓
46	2021-12-08 14:47:54	<u>0xe7af74a2c07f4e295e35</u> <u>74a8f551974919134f29d7</u> <u>930a4e184b8dbba3c9f8aa</u>	+ 1.650746381 HEC	✓
47	2021-12-08 14:47:54	<u>0xe7af74a2c07f4e295e35</u> <u>74a8f551974919134f29d7</u> <u>930a4e184b8dbba3c9f8aa</u>	- 205.00000000000000 0000 DAI	✓
48	2021-12-08 13:56:53	<u>0xfa0c51d9fc054813b462</u> <u>35887cfad5a12de1810c26</u> <u>a1f2080726007ce1f29f57</u>	+ 206.09999999999999 4316 DAI	✓
49	2021-12-08 13:56:53	<u>0xfa0c51d9fc054813b462</u> <u>35887cfad5a12de1810c26</u> <u>a1f2080726007ce1f29f57</u>	- 206.09999999999999 4316 anyDAI	✓
50	2021-12-08 13:56:53	<u>0xfa0c51d9fc054813b462</u> <u>35887cfad5a12de1810c26</u> <u>a1f2080726007ce1f29f57</u>	+ 206.09999999999999 4316 anyDAI	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-07 14:51:52	<u>0xbdd753d00278e2f63afe69f676f9f8170e5a74eeef9310f85934da8e6cb60063</u>	+ 100.00000000000000 0000 FTMPUNK.COM	✓
52	2021-12-06 11:42:10	<u>0x6ab69ab8d6d0674e9ce6b0527da8816133c15e0b3be78643bc3d7e0737f0218d</u>	+ 1.528112376 sSPA	✓
53	2021-12-06 11:42:10	<u>0x6ab69ab8d6d0674e9ce6b0527da8816133c15e0b3be78643bc3d7e0737f0218d</u>	- 1.528112376 SPA	✓
54	2021-12-06 11:28:39	<u>0x7b8d65f81983f56d60e4c7fbc3f0fbd6893469a3286f20aa1cad14b212a26d0d</u>	+ 1.528112376 SPA	✓
55	2021-12-06 11:28:39	<u>0x7b8d65f81983f56d60e4c7fbc3f0fbd6893469a3286f20aa1cad14b212a26d0d</u>	- 200.00000000000000 0000 DAI	✓
56	2021-12-06 11:24:26	<u>0x0646c9f8f76a46065cd238bb3d0b7c7f217417e502b0687fb2cafa10dce8f210</u>	+ 103.09999999999999 4316 DAI	✓
57	2021-12-06 11:24:26	<u>0x0646c9f8f76a46065cd238bb3d0b7c7f217417e502b0687fb2cafa10dce8f210</u>	- 103.09999999999999 4316 anyDAI	✓
58	2021-12-06 11:24:26	<u>0x0646c9f8f76a46065cd238bb3d0b7c7f217417e502b0687fb2cafa10dce8f210</u>	+ 103.09999999999999 4316 anyDAI	✓
59	2021-12-06 11:18:59	<u>0x34634420fbbd6d74279ba786958bed1c21565f8afc4c6117489796f929e7ea6d</u>	+ 99.09999999999999 316 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2021-12-06 11:18:59	<u>0x34634420fbbd6d74279b</u> <u>a786958bed1c21565f8afc</u> <u>4c6117489796f929e7ea6d</u>	- 99.099999999999994 316 anyDAI	✓
61	2021-12-06 11:18:59	<u>0x34634420fbbd6d74279b</u> <u>a786958bed1c21565f8afc</u> <u>4c6117489796f929e7ea6d</u>	+ 99.099999999999994 316 anyDAI	✓
62	2021-11-23 23:07:44	<u>0xa3691a607ed9a0d258b7</u> <u>bd692b16e34ca7f37eee45</u> <u>2025906eba92b51d47a12e</u>	+ 0.696284978 sSPA	✓
63	2021-11-23 23:07:44	<u>0xa3691a607ed9a0d258b7</u> <u>bd692b16e34ca7f37eee45</u> <u>2025906eba92b51d47a12e</u>	- 0.696284978 SPA	✓
64	2021-11-23 23:03:48	<u>0x80fec5385aa63f123796</u> <u>24cbe6324324ad795528d2</u> <u>761031ac1cb36b2d31dfbc</u>	+ 0.696284978 SPA	✓
65	2021-11-23 23:03:48	<u>0x80fec5385aa63f123796</u> <u>24cbe6324324ad795528d2</u> <u>761031ac1cb36b2d31dfbc</u>	- 190.00000000000000 0000 DAI	✓
66	2021-11-23 22:47:01	<u>0x1a189660b1f3ca91eb9e</u> <u>6040c8c43c1a453f0caef3</u> <u>242629fd329e911d6ce7b2</u>	+ 189.09999999999999 4316 DAI	✓
67	2021-11-23 22:47:01	<u>0x1a189660b1f3ca91eb9e</u> <u>6040c8c43c1a453f0caef3</u> <u>242629fd329e911d6ce7b2</u>	- 189.09999999999999 4316 anyDAI	✓
68	2021-11-23 22:47:01	<u>0x1a189660b1f3ca91eb9e</u> <u>6040c8c43c1a453f0caef3</u> <u>242629fd329e911d6ce7b2</u>	+ 189.09999999999999 4316 anyDAI	✓

#	Date & time	Transaction Id	Amount	
69	2021-11-23 22:32:41	<u>0x327d4caa97c175a4539e</u> <u>b88cd7d415f6aab8e852ee</u> <u>e98a1c77a45c11dc9300d6</u>	+ 0.368101846 sSPA	✓
70	2021-11-23 22:32:41	<u>0x327d4caa97c175a4539e</u> <u>b88cd7d415f6aab8e852ee</u> <u>e98a1c77a45c11dc9300d6</u>	- 0.368101846 SPA	✓
71	2021-11-23 22:29:24	<u>0xde7198cea1663386c92c</u> <u>e6dd9cae8207a6a273010f</u> <u>bf152d9d41937432d46588</u>	+ 0.368101846 SPA	✓
72	2021-11-23 22:29:24	<u>0xde7198cea1663386c92c</u> <u>e6dd9cae8207a6a273010f</u> <u>bf152d9d41937432d46588</u>	- 100.00000000000000 0000 DAI	✓
73	2021-11-23 22:22:12	<u>0x1877fdece1ec45c76563</u> <u>ede5fe5795094eead5c42d</u> <u>b993b762cf1d64385a1e76</u>	+ 99.09999999999999 316 DAI	✓
74	2021-11-23 22:22:12	<u>0x1877fdece1ec45c76563</u> <u>ede5fe5795094eead5c42d</u> <u>b993b762cf1d64385a1e76</u>	- 99.09999999999999 316 anyDAI	✓
75	2021-11-23 22:22:12	<u>0x1877fdece1ec45c76563</u> <u>ede5fe5795094eead5c42d</u> <u>b993b762cf1d64385a1e76</u>	+ 99.09999999999999 316 anyDAI	✓
76	2021-11-23 17:12:00	<u>0x30dd9a4b85df03f53c40</u> <u>49ce5e5cae3995d44953e7</u> <u>9ff2f6e01b9124664fef8b</u>	+ 0.383390623 sSPA	✓
77	2021-11-23 17:12:00	<u>0x30dd9a4b85df03f53c40</u> <u>49ce5e5cae3995d44953e7</u> <u>9ff2f6e01b9124664fef8b</u>	- 0.383390623 SPA	✓

#	Date & time	Transaction Id	Amount	
87	2021-11-23 13:57:04	<u>0x737a920df870bdd01982</u> <u>80b0a81344d8502c4b41f6</u> <u>33eec8c79f3c9718e00c28</u>	+ 0.037911632 sSPA	✓
88	2021-11-23 13:57:04	<u>0x737a920df870bdd01982</u> <u>80b0a81344d8502c4b41f6</u> <u>33eec8c79f3c9718e00c28</u>	- 0.037911632 SPA	✓
89	2021-11-23 13:47:34	<u>0x32dac10045dab7f86e7c</u> <u>7ad4c8624b2aa00e23cfce</u> <u>d27c64005e6b7f4a088b2f</u>	+ 0.037911632 SPA	✓
90	2021-11-23 13:47:34	<u>0x32dac10045dab7f86e7c</u> <u>7ad4c8624b2aa00e23cfce</u> <u>d27c64005e6b7f4a088b2f</u>	- 10.0000000000000000 000 DAI	✓
91	2021-11-23 13:46:05	<u>0x4e0e7803f1d461750c3a</u> <u>fa1b78508b6c6d0c0fdbee</u> <u>4c31ef58431a98fb77218d</u>	- 4.0000000000000000 00 DAI	✓
92	2021-11-23 13:22:14	<u>0x2e069613db55347d53b8</u> <u>e520194159a8ec6006be9e</u> <u>4247f2ff00b354168e1124</u>	+ 16.1000000000000001 421 DAI	✓
93	2021-11-23 13:22:14	<u>0x2e069613db55347d53b8</u> <u>e520194159a8ec6006be9e</u> <u>4247f2ff00b354168e1124</u>	- 16.1000000000000001 421 anyDAI	✓
94	2021-11-23 13:22:14	<u>0x2e069613db55347d53b8</u> <u>e520194159a8ec6006be9e</u> <u>4247f2ff00b354168e1124</u>	+ 16.1000000000000001 421 anyDAI	✓

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