

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x30ce47bbcf4075d47bb2dce9c3258ee292950fd4</u>
TOTAL RECEIVED	25.948399999999999466 FTM
	18.16 USD
TOTAL SEND	139.960442067377158537 FTM
	97.97 USD

Token	Balance
Fantom	0.000000000000000000 FTM 0.00 USD
AnyPrinter V2	0.000000000 ANYP
USD Coin	20.129827 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
Avalanche	0.000000000000000000 AVAX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro


Token Balance









Basic Apes Token 0 SCAMMER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 22:34:58	<u>0x56cd6d6d44cfd2b5634c</u> <u>a496f5ff23a3b3863c3746</u> <u>a173267910622f53849923</u>	- 18.905965084137470 456 FTM  32.61 USD	✓
2	2022-02-19 22:34:58	<u>0x56cd6d6d44cfd2b5634c</u> <u>a496f5ff23a3b3863c3746</u> <u>a173267910622f53849923</u>	- 0.0038172351000000 00 FTM  0.00 USD	✓
3	2022-02-19 22:33:28	<u>0x281b3c08d1757a935c98</u> <u>65d7f9d44b263ee99a0d1a</u> <u>9c1caf8954947d8db3d8c5</u>	- 5.0000000000000000 00 FTM  8.62 USD	✓
4	2022-02-19 22:33:28	<u>0x281b3c08d1757a935c98</u> <u>65d7f9d44b263ee99a0d1a</u> <u>9c1caf8954947d8db3d8c5</u>	- 0.0038345160000000 00 FTM  0.00 USD	✓
5	2022-02-19 22:32:54	<u>0x8f75a617c47a2763dd52</u> <u>5889716cdc8cec429d8170</u> <u>ea57fb97add72042173993</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-02-19 22:32:54	<u>0x8f75a617c47a2763dd52</u> <u>5889716cdc8cec429d8170</u> <u>ea57fb97add72042173993</u>	- 0.0207806429454000 00 FTM  0.03 USD	✓
7	2022-02-19 22:30:01	<u>0x876c8f58f6ef8ff78d91</u> <u>22f1d8060f143f37821e0e</u> <u>b137aad58baf24d5270d14</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
8	2022-02-19 22:30:01	<u>0x876c8f58f6ef8ff78d91</u> <u>22f1d8060f143f37821e0e</u> <u>b137aad58baf24d5270d14</u>	- 0.0093461262960000 00 FTM  0.01 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-19 22:29:57	<u>0xdf13443e25765c02d4e53b58be4a734370c3baab769d0dfdb1664356ddb6e168</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-02-19 22:29:57	<u>0xdf13443e25765c02d4e53b58be4a734370c3baab769d0dfdb1664356ddb6e168</u>	- 0.0317416444302000 00 FTM  0.05 USD	✓
11	2022-02-19 22:28:12	<u>0x6a8cb5fd43be5e9eae3286dc8b18958889b70ea98abee432f1452a7639fac790</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-02-19 22:28:12	<u>0x6a8cb5fd43be5e9eae3286dc8b18958889b70ea98abee432f1452a7639fac790</u>	- 0.0073207336368000 00 FTM  0.01 USD	✓
13	2022-02-07 20:23:24	<u>0xbb469972e51f0c0fc070a7a4e88ab1f642cc828fe1825d98756be80fd759ccda</u>	- 13.0000000000000000 000 FTM  28.62 USD	✓
14	2022-02-07 20:23:24	<u>0xbb469972e51f0c0fc070a7a4e88ab1f642cc828fe1825d98756be80fd759ccda</u>	- 0.0060698253000000 00 FTM  0.01 USD	✓
15	2022-02-07 20:22:33	<u>0x282ad3e72790dba58b38a2515e2330e81def6a6d71117354285951def22f2b10</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-07 20:22:33	<u>0x282ad3e72790dba58b38a2515e2330e81def6a6d71117354285951def22f2b10</u>	- 0.066887000000000000 02 FTM  0.14 USD	✓
17	2022-02-06 20:04:40	<u>0xf1c00bfa643464eb304044ac77a64fee256b6ecd0c95346433bd78a2b9b9cf7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-02-06 20:04:40	<u>0xf1c00bfa643464eb304044ac77a64fee256b6ecd0c95346433bd78a2b9b9cf7</u>	- 0.0463272204304000 03 FTM  0.10 USD	✓
19	2022-02-06 20:04:20	<u>0xb1ba78f7e2cc53ad74d1d44310edb649a0ea0b9a1d2b106b4729d7b6f8b7ddea</u>	- 10.650885879816154 755 FTM  24.66 USD	✓
20	2022-02-06 20:04:20	<u>0xb1ba78f7e2cc53ad74d1d44310edb649a0ea0b9a1d2b106b4729d7b6f8b7ddea</u>	- 0.0489235170919999 98 FTM  0.11 USD	✓
21	2022-02-02 21:27:31	<u>0x3bf0d4e32771377a0dc03704a2a5718bfe87838446c6797a5c1a67851e561057</u>	- 5.0000000000000000 00 FTM  9.79 USD	✗
22	2022-02-02 21:27:31	<u>0x3bf0d4e32771377a0dc03704a2a5718bfe87838446c6797a5c1a67851e561057</u>	- 0.0387125014324999 97 FTM  0.07 USD	✓
23	2022-02-02 21:22:39	<u>0x460d5a0260d477375a680e44f5fceb6d4eb874fef5edc6d11ada4c51841121aa</u>	- 6.0000000000000000 00 FTM  11.74 USD	✗
24	2022-02-02 21:22:39	<u>0x460d5a0260d477375a680e44f5fceb6d4eb874fef5edc6d11ada4c51841121aa</u>	- 0.0451788032429999 99 FTM  0.08 USD	✓
25	2022-02-02 19:04:23	<u>0x99db35dc953fef832ef40b783c747f724987538bec4660597c64bfdc0a1904b4</u>	- 5.7539622830835455 15 FTM  11.26 USD	✗
26	2022-02-02 19:04:23	<u>0x99db35dc953fef832ef40b783c747f724987538bec4660597c64bfdc0a1904b4</u>	- 0.0191850985918900 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-01 19:55:05	<u>0x84709edd84b12780bdbc</u> <u>71bcfeb76bb8b9ccc534af</u> <u>2f503465c5ac583d18b05c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-02-01 19:55:05	<u>0x84709edd84b12780bdbc</u> <u>71bcfeb76bb8b9ccc534af</u> <u>2f503465c5ac583d18b05c</u>	- 0.0717487662316999 98 FTM  0.13 USD	✓
29	2022-02-01 19:53:46	<u>0xdd4088d3b103f9a52394</u> <u>10aca0886dc916e0184161</u> <u>9f0e6c3baf4efbb098349f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-02-01 19:53:46	<u>0xdd4088d3b103f9a52394</u> <u>10aca0886dc916e0184161</u> <u>9f0e6c3baf4efbb098349f</u>	- 0.0163610700827000 01 FTM  0.03 USD	✓
31	2022-01-27 17:25:41	<u>0x8db12f5c1a1457550823</u> <u>743b17b33d3ed92f81b1a5</u> <u>bf742aaa8ab8a54df09253</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-01-27 17:25:41	<u>0x8db12f5c1a1457550823</u> <u>743b17b33d3ed92f81b1a5</u> <u>bf742aaa8ab8a54df09253</u>	- 0.0557765063711999 98 FTM  0.11 USD	✓
33	2022-01-21 18:43:08	<u>0xa3b886782b465abbcefa</u> <u>7fcf3c7ff09c47f19038aa</u> <u>a5a368f4e4abfecca01beb4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-01-21 18:43:08	<u>0xa3b886782b465abbcefa</u> <u>7fcf3c7ff09c47f19038aa</u> <u>a5a368f4e4abfecca01beb4</u>	- 0.0566572101085000 00 FTM  0.11 USD	✓
35	2022-01-21 17:17:26	<u>0xd5e2b90b5ab0b2c5e9b0</u> <u>03c2d3ccb8fb383cd5e927</u> <u>eca27bd4bf8ae8f42a638a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-21 17:17:26	<u>0xd5e2b90b5ab0b2c5e9b0</u> <u>03c2d3ccb8fb383cd5e927</u> <u>eca27bd4bf8ae8f42a638a</u>	- 0.1199062310687999 95 FTM  0.23 USD	✓
37	2022-01-21 16:39:32	<u>0x75803de35add94862338</u> <u>e0045ef32955215129504d</u> <u>21a05ee1c2f7f3a70e2498</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-01-21 16:39:32	<u>0x75803de35add94862338</u> <u>e0045ef32955215129504d</u> <u>21a05ee1c2f7f3a70e2498</u>	- 0.0515970737024000 00 FTM  0.10 USD	✓
39	2022-01-20 17:04:50	<u>0x88231f7cc1939a445e50</u> <u>65f3479a86dca6826527f3</u> <u>7aff9150f6a5333bf52952</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-01-20 17:04:50	<u>0x88231f7cc1939a445e50</u> <u>65f3479a86dca6826527f3</u> <u>7aff9150f6a5333bf52952</u>	- 0.0333614688316000 02 FTM  0.07 USD	✓
41	2022-01-20 17:04:03	<u>0x636d60fd0728f4911bc4</u> <u>1418d936f433d778998a7b</u> <u>36ebe284d3e6dd9315d060</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-01-20 17:04:03	<u>0x636d60fd0728f4911bc4</u> <u>1418d936f433d778998a7b</u> <u>36ebe284d3e6dd9315d060</u>	- 0.0385276785316000 03 FTM  0.08 USD	✓
43	2022-01-19 17:39:01	<u>0x34381ee959a6264bac87</u> <u>57964b1aea9b5a0f72c543</u> <u>f4ed822eb520a72616366f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-01-19 17:39:01	<u>0x34381ee959a6264bac87</u> <u>57964b1aea9b5a0f72c543</u> <u>f4ed822eb520a72616366f</u>	- 0.0146223785472000 01 FTM  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-01-19 17:38:50	<u>0x3f32fa599398ccc1677c</u> <u>96de7a95e53d295ec7cd2b</u> <u>689ab0ec8e85c740b5943a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-01-19 17:38:50	<u>0x3f32fa599398ccc1677c</u> <u>96de7a95e53d295ec7cd2b</u> <u>689ab0ec8e85c740b5943a</u>	- 0.289874000000000000 21 FTM  0.77 USD	✓
47	2022-01-17 15:18:42	<u>0x7ad6c855601a79832e74</u> <u>a5a3aa600f2b31db064330</u> <u>ecf408989e73738fdd7aeb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-01-17 15:18:42	<u>0x7ad6c855601a79832e74</u> <u>a5a3aa600f2b31db064330</u> <u>ecf408989e73738fdd7aeb</u>	- 0.163163000000000000 02 FTM  0.48 USD	✓
49	2022-01-17 12:47:18	<u>0x2fe1b5a19b32d156dbf0</u> <u>92fa8d879d00598cb6ce3c</u> <u>8d24ec22043270232c93b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-01-17 12:47:18	<u>0x2fe1b5a19b32d156dbf0</u> <u>92fa8d879d00598cb6ce3c</u> <u>8d24ec22043270232c93b0</u>	- 0.0249651298096000 01 FTM  0.07 USD	✓
51	2022-01-17 00:44:54	<u>0x82e009d0797f97e7a366</u> <u>1f6f8f2e95935c5af40a63</u> <u>e8258f5ca0fa4ab1d222b0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2022-01-17 00:44:54	<u>0x82e009d0797f97e7a366</u> <u>1f6f8f2e95935c5af40a63</u> <u>e8258f5ca0fa4ab1d222b0</u>	- 0.0443672642944000 01 FTM  0.12 USD	✓
53	2022-01-16 21:13:32	<u>0x2e9d52b7a2bfa840f63d</u> <u>b29c11eb0c551c338bdba7</u> <u>c074aaacab38b338bb80d8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-16 21:13:32	<u>0x2e9d52b7a2bfa840f63d b29c11eb0c551c338bdba7 c074aaacab38b338bb80d8</u>	- 0.1298660000000000 09 FTM  0.37 USD	✓
55	2022-01-16 21:12:40	<u>0xfd998acdec08dbe3a00c 107462b6a82c400dd91f3d 9d88bb140cf127006e7a9c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-01-16 21:12:40	<u>0xfd998acdec08dbe3a00c 107462b6a82c400dd91f3d 9d88bb140cf127006e7a9c</u>	- 0.0405775832895999 97 FTM  0.11 USD	✓
57	2022-01-16 12:32:57	<u>0xee227ebc624faa84a3 815af393328168f8e4601a 9e8cbdf23db09359f18b02</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-01-16 12:32:57	<u>0xee227ebc624faa84a3 815af393328168f8e4601a 9e8cbdf23db09359f18b02</u>	- 0.1631630000000000 02 FTM  0.47 USD	✓
59	2022-01-16 12:32:26	<u>0x58f564fc597942cdf821 69030afa806ffc725ad77c f6b97740b4341dc4230e6f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-01-16 12:32:26	<u>0x58f564fc597942cdf821 69030afa806ffc725ad77c f6b97740b4341dc4230e6f</u>	- 0.0463171957983999 97 FTM  0.13 USD	✓
61	2022-01-16 02:34:25	<u>0x5fac35df90871ad38fdc 88673cb09a18b5ed381bfd e49fb1042bc04f2ea3f572</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-01-16 02:34:25	<u>0x5fac35df90871ad38fdc 88673cb09a18b5ed381bfd e49fb1042bc04f2ea3f572</u>	- 0.1618209999999999 93 FTM  0.53 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-01-16 02:34:13	<u>0x0dfab974c0f8f3e64f3532358185f5c2c520949d6f69881e85028a4d03380371</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2022-01-16 02:34:13	<u>0x0dfab974c0f8f3e64f3532358185f5c2c520949d6f69881e85028a4d03380371</u>	- 0.0243520667104000 01 FTM  0.08 USD	✓
65	2022-01-16 00:06:02	<u>0x02d77f0d812bf27af5c97a1b45d845dad52415dd65261ebf563bb25dc3eadfb1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2022-01-16 00:06:02	<u>0x02d77f0d812bf27af5c97a1b45d845dad52415dd65261ebf563bb25dc3eadfb1</u>	- 0.163163000000000000 02 FTM  0.53 USD	✓
67	2022-01-16 00:05:22	<u>0xbaea9ca1d97c7fdf624cf68b97645de11d5a5d836f31a97e517165b70e75d910</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2022-01-16 00:05:22	<u>0xbaea9ca1d97c7fdf624cf68b97645de11d5a5d836f31a97e517165b70e75d910</u>	- 0.045018000000000000 02 FTM  0.14 USD	✓
69	2022-01-16 00:05:04	<u>0x8823916387674ca240f0cef85bc30f76049a61cee16c1fcb25455c8358b72bd3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2022-01-16 00:05:04	<u>0x8823916387674ca240f0cef85bc30f76049a61cee16c1fcb25455c8358b72bd3</u>	- 0.0332868731800000 03 FTM  0.11 USD	✓
71	2022-01-15 22:30:01	<u>0xe712e606636bed5a957a09dbb090195b7d90adc1d9dab0c5cbf17692bcedc683</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-01-15 22:30:01	<u>0xe712e606636bed5a957a</u> <u>09dbb090195b7d90adc1d9</u> <u>dab0c5cbf17692bcedc683</u>	- 0.0953708615343999 98 FTM  0.31 USD	✓
73	2022-01-15 16:53:23	<u>0x75d87b1a2b7a60c2f3a7</u> <u>755a1b8a9f21152249fda7</u> <u>c0d5ea3974f785a01bd435</u>	- 22.5000000000000000 000 FTM  74.45 USD	✓
74	2022-01-15 16:53:23	<u>0x75d87b1a2b7a60c2f3a7</u> <u>755a1b8a9f21152249fda7</u> <u>c0d5ea3974f785a01bd435</u>	- 0.1397866989376000 12 FTM  0.46 USD	✓
75	2022-01-15 15:58:29	<u>0xd6e9ff67e361b50356f8</u> <u>fab7c38803278bc54bda1f</u> <u>43c07f4f4198ea3ec2b3f0</u>	+ 13.9684000000000000 816 FTM  46.22 USD	✓
76	2022-01-15 15:42:27	<u>0x123c563ed0ac031e2a85</u> <u>268ed477056d087b473375</u> <u>2647288640abd6827e6395</u>	+ 9.99000000000000002 13 FTM  33.05 USD	✓
77	2022-01-14 08:28:06	<u>0x00d4aa1ee42a6fe862a6</u> <u>cbb759f63c70a2ed6818e8</u> <u>5006ff6221a465f535be49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2022-01-14 08:28:06	<u>0x00d4aa1ee42a6fe862a6</u> <u>cbb759f63c70a2ed6818e8</u> <u>5006ff6221a465f535be49</u>	- 0.0091728425514000 01 FTM  0.02 USD	✓
79	2022-01-14 08:26:01	<u>0x2c709256b010e255cd9f</u> <u>de3cedb336396ccc3ba8f4</u> <u>22feedc7c52399317cbcf7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2022-01-14 08:26:01	<u>0x2c709256b010e255cd9f</u> <u>de3cedb336396ccc3ba8f4</u> <u>22feedc7c52399317cbcf7</u>	- 0.0086660789772000 00 FTM  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-01-14 08:22:36	<u>0xb238878979622ea5a259</u> <u>c9555fd7a75ed7d0916269</u> <u>eaf279aa27488f58b87c75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
82	2022-01-14 08:22:36	<u>0xb238878979622ea5a259</u> <u>c9555fd7a75ed7d0916269</u> <u>eaf279aa27488f58b87c75</u>	- 0.0089857438410000 00 FTM  0.02 USD	✓
83	2022-01-14 08:21:49	<u>0x1df5c6fbb08955a22217</u> <u>53536004a7049fa19ea4b6</u> <u>f96d0b4a5dcac216ff198a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
84	2022-01-14 08:21:49	<u>0x1df5c6fbb08955a22217</u> <u>53536004a7049fa19ea4b6</u> <u>f96d0b4a5dcac216ff198a</u>	- 0.0749923964460000 04 FTM  0.22 USD	✓
85	2022-01-13 23:04:56	<u>0x9c2bcf4886391cf44d8b</u> <u>06c1223813cc7ff642a20d</u> <u>b9f13b3cf176a48d413bfc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
86	2022-01-13 23:04:56	<u>0x9c2bcf4886391cf44d8b</u> <u>06c1223813cc7ff642a20d</u> <u>b9f13b3cf176a48d413bfc</u>	- 0.044894999999999999 97 FTM  0.13 USD	✓
87	2022-01-13 23:04:16	<u>0x9b26e796a38dbe048fbc</u> <u>5897b1845c042c27fab16f</u> <u>d4045939efcbd722352ae2</u>	- 6.2417667362231616 93 FTM  18.46 USD	✓
88	2022-01-13 23:04:16	<u>0x9b26e796a38dbe048fbc</u> <u>5897b1845c042c27fab16f</u> <u>d4045939efcbd722352ae2</u>	- 0.274756999999999999 73 FTM  0.81 USD	✓
89	2022-01-13 23:03:39	<u>0xb443130ab681d5528702</u> <u>01d8bf0227d64854fe72cd</u> <u>b7a6a983928da5403b7d03</u>	- 6.3661697362231617 35 FTM  18.82 USD	✗

#	Date & time	Transaction Id	Amount	
90	2022-01-13 23:03:39	<u>0xb443130ab681d5528702</u> <u>01d8bf0227d64854fe72cd</u> <u>b7a6a983928da5403b7d03</u>	- 0.0632739999999999 97 FTM  0.18 USD	✓
91	2022-01-13 23:03:20	<u>0xe360cbf4fe6d3b40645e</u> <u>688dd1f0990953c1e58aa0</u> <u>643ee32b4699c0c52bf089</u>	- 6.3661697362231617 35 FTM  18.82 USD	✗
92	2022-01-13 23:03:20	<u>0xe360cbf4fe6d3b40645e</u> <u>688dd1f0990953c1e58aa0</u> <u>643ee32b4699c0c52bf089</u>	- 0.0611290000000000 03 FTM  0.18 USD	✓
93	2022-01-13 19:34:34	<u>0xd17c196452b8f1771fb0</u> <u>53d9b494b22f797bb1d1e9</u> <u>2c8c91984d05dc47af9a24</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
94	2022-01-13 19:34:34	<u>0xd17c196452b8f1771fb0</u> <u>53d9b494b22f797bb1d1e9</u> <u>2c8c91984d05dc47af9a24</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
95	2022-01-13 19:34:34	<u>0xd17c196452b8f1771fb0</u> <u>53d9b494b22f797bb1d1e9</u> <u>2c8c91984d05dc47af9a24</u>	- 0.0128598783335000 00 FTM  0.03 USD	✓
96	2022-01-13 19:32:16	<u>0x3a962afaeae9822a63fe</u> <u>7801dd6d63d39d33109b0e</u> <u>a7095f28608dfb22167c93</u>	- 3.0000000000000000 00 FTM  8.87 USD	✗
97	2022-01-13 19:32:16	<u>0x3a962afaeae9822a63fe</u> <u>7801dd6d63d39d33109b0e</u> <u>a7095f28608dfb22167c93</u>	- 0.0504083174325000 02 FTM  0.14 USD	✓
98	2022-01-13 19:31:09	<u>0x20d36e5648eb8991703f</u> <u>23ec68bdfffb166dad3be</u> <u>bf8a4e02a34d3ad5e1dca0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-13 19:31:09	<u>0x20d36e5648eb8991703f23ec68bdffffb166dad3bebf8a4e02a34d3ad5e1dca0</u>	- 0.0308332099405000 01 FTM  0.09 USD	✓
100	2022-01-13 19:30:00	<u>0x65423d3bba26fdd7a16bf27aba334a1d236aa7b676c0d4febe6601a528d440d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
101	2022-01-13 19:30:00	<u>0x65423d3bba26fdd7a16bf27aba334a1d236aa7b676c0d4febe6601a528d440d4</u>	- 0.0128230920940000 00 FTM  0.03 USD	✓
102	2021-12-29 00:34:17	<u>0x5ae257f16f8a5b7fde937b2b4378e10679650b3beb a42e7fd3c9ab9c07d064e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
103	2021-12-29 00:34:17	<u>0x5ae257f16f8a5b7fde937b2b4378e10679650b3beb a42e7fd3c9ab9c07d064e0</u>	- 0.0073912524820000 00 FTM  0.01 USD	✓
104	2021-12-29 00:31:56	<u>0xa58e1cb7c71962b79b43cfbfbf0723dea209bf882b7c4be10731cb1c9a03dd63</u>	- 5.7361522245715566 02 FTM  12.25 USD	✓
105	2021-12-29 00:31:56	<u>0xa58e1cb7c71962b79b43cfbfbf0723dea209bf882b7c4be10731cb1c9a03dd63</u>	- 0.0222280209347999 99 FTM  0.04 USD	✓
106	2021-12-29 00:27:05	<u>0x0ffe64f9c139c2e463a7ac06d07f206a493ae09d82ba3d1035971cf40f78948d</u>	- 0.1000000000000000 06 FTM  0.21 USD	✓
107	2021-12-29 00:27:05	<u>0x0ffe64f9c139c2e463a7ac06d07f206a493ae09d82ba3d1035971cf40f78948d</u>	- 0.0040320447843000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-12-29 00:26:36	<u>0xbfe1bb11bf04a6b7b1dd</u> <u>4513118a27101ee6eaa543</u> <u>894c777c50b1108a0f6b50</u>	- 0.200000000000000000 11 FTM  0.42 USD	✓
109	2021-12-29 00:26:36	<u>0xbfe1bb11bf04a6b7b1dd</u> <u>4513118a27101ee6eaa543</u> <u>894c777c50b1108a0f6b50</u>	- 0.0040320447843000 00 FTM  0.00 USD	✓
110	2021-12-29 00:24:58	<u>0xeb1c7a174a84e4d9ae2e</u> <u>ccbdf80f735f4446e4855d</u> <u>5362f7cf6e7b83ebb4f3c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
111	2021-12-29 00:24:58	<u>0xeb1c7a174a84e4d9ae2e</u> <u>ccbdf80f735f4446e4855d</u> <u>5362f7cf6e7b83ebb4f3c3</u>	- 0.0220633737124000 01 FTM  0.04 USD	✓
112	2021-12-29 00:24:42	<u>0x535fcce0e1da96e7bef7</u> <u>1d755c1fc9cf9f02b30cbf</u> <u>c16f7997d796b870a56cf0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
113	2021-12-29 00:24:42	<u>0x535fcce0e1da96e7bef7</u> <u>1d755c1fc9cf9f02b30cbf</u> <u>c16f7997d796b870a56cf0</u>	- 0.0083438291044000 00 FTM  0.01 USD	✓
114	2021-12-12 18:31:36	<u>0xa3bfe061b2b22f3b3b58</u> <u>d8d0a5275938846e55444f</u> <u>5d079c26a24bba97f758c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
115	2021-12-12 18:31:36	<u>0xa3bfe061b2b22f3b3b58</u> <u>d8d0a5275938846e55444f</u> <u>5d079c26a24bba97f758c0</u>	- 0.0071291830756000 00 FTM  0.00 USD	✓
116	2021-12-12 18:27:42	<u>0x657ea3bbda5252267385</u> <u>19a12133e027cbd78d7fce</u> <u>c15e1474b4cf76c734ad84</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-12 18:27:42	<u>0x657ea3bbda5252267385</u> <u>19a12133e027cbd78d7fce</u> <u>c15e1474b4cf76c734ad84</u>	- 0.0106295913424000 00 FTM  0.01 USD	✓
118	2021-12-12 18:26:58	<u>0xaed929e945ff9d3528cc</u> <u>6e58bbc4e3ea4dc2d8f1e2</u> <u>d9232457fca41ac1f45f33</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
119	2021-12-12 18:26:58	<u>0xaed929e945ff9d3528cc</u> <u>6e58bbc4e3ea4dc2d8f1e2</u> <u>d9232457fca41ac1f45f33</u>	- 0.0074636335346000 00 FTM  0.00 USD	✓
120	2021-12-02 20:41:56	<u>0xc7446334b14076c58bc7</u> <u>73e2c99807f0265a7fe427</u> <u>8f561dcc3f34b4e07388b7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
121	2021-12-02 20:41:56	<u>0xc7446334b14076c58bc7</u> <u>73e2c99807f0265a7fe427</u> <u>8f561dcc3f34b4e07388b7</u>	- 0.0274814526800000 01 FTM  0.05 USD	✓
122	2021-12-02 20:41:28	<u>0x0a9b474aca5e91a36cc2</u> <u>dde4c3436b2732136bc3df</u> <u>5da50d9496fb188e391851</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
123	2021-12-02 20:41:28	<u>0x0a9b474aca5e91a36cc2</u> <u>dde4c3436b2732136bc3df</u> <u>5da50d9496fb188e391851</u>	- 0.0092204805275000 00 FTM  0.01 USD	✓
124	2021-12-02 20:35:26	<u>0x3d83fcc9f6d4adac3059</u> <u>a15b10e0737e98a813db2f</u> <u>3265267c25c714a0e522dc</u>	- 21.897693140623250 230 FTM  43.42 USD	✓
125	2021-12-02 20:35:26	<u>0x3d83fcc9f6d4adac3059</u> <u>a15b10e0737e98a813db2f</u> <u>3265267c25c714a0e522dc</u>	- 0.0239135019499999 99 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-12-02 20:34:40	<u>0x625524678f1c01e84fa59f7415c094b74f8a161aa7e5f9467bd19672ac6c25c8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
127	2021-12-02 20:34:40	<u>0x625524678f1c01e84fa59f7415c094b74f8a161aa7e5f9467bd19672ac6c25c8</u>	- 0.0331109907183000 03 FTM  0.06 USD	✓
128	2021-12-02 20:34:18	<u>0x1bc9eb3f6d1a82d8781864d06738698bdcba9f6a66918c21a7067cabfada3e41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
129	2021-12-02 20:34:18	<u>0x1bc9eb3f6d1a82d8781864d06738698bdcba9f6a66918c21a7067cabfada3e41</u>	- 0.0087430923316000 00 FTM  0.01 USD	✓
130	2021-11-28 12:12:01	<u>0xb94829b758b44bf5d7a737817b5f729bb429cc94275d1d9950e3480276d91254</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
131	2021-11-28 12:12:01	<u>0xb94829b758b44bf5d7a737817b5f729bb429cc94275d1d9950e3480276d91254</u>	- 0.0154734233207000 00 FTM  0.03 USD	✓
132	2021-11-28 12:11:01	<u>0xcc84e8654705ed55d58dd75f69a0fe793c9285cef7e31a5e9b98557fbb381082</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
133	2021-11-28 12:11:01	<u>0xcc84e8654705ed55d58dd75f69a0fe793c9285cef7e31a5e9b98557fbb381082</u>	- 0.0058498500484000 00 FTM  0.01 USD	✓
134	2021-11-28 12:10:32	<u>0xfb29291a45f4ceb51682468665853db53896990b15efdd5af78a71553f52c50f</u>	+ 1.9899999999999999 91 FTM  4.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:46:52	<u>0xee50bcd5181e281a6ae84f8402cc6e37f13699f4bd79e66e6da22254c13c7c70</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:49:16	<u>0x88b0355f01e3e973c1ee04a070a773a059264ae622a5d093a238cb7b57987d5c</u>	+ 4,000,000,000 m	✓
3	2024-04-11 16:01:32	<u>0x0a710bb7af5b102387c1d02ed8051f18f045d3242fac4e1e0b42a02d034541d3</u>	+ 250,000 im	✓
4	2024-04-10 22:32:06	<u>0x9443d9bb797828244ecf7fb01b9f0828546e718d2bd6e28a402efa1c6fe5dba7</u>	+ 250,000 im	✓
5	2024-03-27 17:42:15	<u>0xe0bc787a707d82214812904b38031e689c46ea93403e3eae6ffa28fde587ad95</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 13:24:56	<u>0x00e4f42cedd2bef0e407566f7e8e9b8004e1702722c3709d32dd7407b82bd189</u>	+ 0.00000000000000000001 M32	✓
7	2023-02-24 14:48:49	<u>0x03e55d361a984dbf0d18e925a1f436bb32c03dd7665e3812680e5a033b7f1fe1</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 03:49:06	<u>0x9b0fa68ec8d17c5664a71ae3e79bc41aa25cd4963aae85d6c57db51b087e015a</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 18:06:59	<u>0x0516ee02c4f12703b934eb48ef5c4a5b9f0e84f17eb36c561fa65875133cee25</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:26:24	<u>0x73b9fcbb20978996608c</u> <u>e4bab350cc6b36b17b0cd3</u> <u>c2d436baee5b1b888150fc</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-08-20 15:22:52	<u>0xf6b8edcdeb0459536804</u> <u>718bd9a324490c11ea3e98</u> <u>ce960dfcff1f9980bc8618</u>	+ 1,500,000.00000000 0Casino.io	✓
12	2022-08-20 15:21:49	<u>0xf32de2f20aa256f2038a</u> <u>0679220129a35c4e683c6c</u> <u>547825598bb81f3f753b52</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 19:53:45	<u>0x117342ac8cd44608cf77</u> <u>4c4193a4199315551c1a7e</u> <u>d27b09c006827d3b560869</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-24 22:44:30	<u>0x7814ddde15eceebe94232</u> <u>3342d2454164ea92e9ce67</u> <u>89fadd778688e6d827258c</u>	+ 95,000.00000000 PLAY888.io	✓
15	2022-04-22 14:50:25	<u>0xa6bea644be9c1af5b942</u> <u>7871cf07ea525d6aa50958</u> <u>900b597d0481634036229b</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-20 18:03:52	<u>0xa405cf700db6bf17190b</u> <u>c345e5a17b07515bc9779e</u> <u>d5d47019bf6a1867bbf2fe</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 19:27:53	<u>0x7d9eb9a2788c5c0dada6</u> <u>356cc800f36222eacf830a</u> <u>84255c55f501588103beb6</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-02-19 22:32:54	<u>0x8f75a617c47a2763dd52</u> <u>5889716cdc8cec429d8170</u> <u>ea57fb97add72042173993</u>	- 43.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-19 22:29:57	<u>0xdf13443e25765c02d4e53b58be4a734370c3baab769d0dfdb1664356ddb6e168</u>	+ 30.000000 USDC	✓
20	2022-02-19 22:29:57	<u>0xdf13443e25765c02d4e53b58be4a734370c3baab769d0dfdb1664356ddb6e168</u>	- 79.939834081975519 098 TREEB	✓
21	2022-02-07 20:22:33	<u>0x282ad3e72790dba58b38a2515e2330e81def6a6d71117354285951def22f2b10</u>	- 7.047973 USDC	✓
22	2022-02-06 20:04:40	<u>0xf1c00bfa643464eb304044ac77a64fee256b6ecd0c95346433bd78a2b9b9cf7</u>	- 20.917394 USDC	✓
23	2022-02-06 20:04:20	<u>0xb1ba78f7e2cc53ad74d1d44310edb649a0ea0b9a1d2b106b4729d7b6f8b7ddea</u>	+ 150.71100891890486 6505 TREEB	✓
24	2022-02-01 19:55:05	<u>0x84709edd84b12780bdbc71bcfeb76bb8b9ccc534af2f503465c5ac583d18b05c</u>	- 20.000000 USDC	✓
25	2022-01-27 17:25:41	<u>0x8db12f5c1a1457550823743b17b33d3ed92f81b1a5bf742aaa8ab8a54df09253</u>	+ 81.095194 USDC	✓
26	2022-01-27 17:25:41	<u>0x8db12f5c1a1457550823743b17b33d3ed92f81b1a5bf742aaa8ab8a54df09253</u>	- 81.679845315136205 386 MIM	✓
27	2022-01-21 18:43:08	<u>0xa3b886782b465abbcefa7fcf3c7ff09c47f19038aa5a368f4e4abfecca01beb4</u>	+ 13.256243074389070 458 MIM	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-21 18:43:08	<u>0xa3b886782b465abbcefa</u> <u>7fcf3c7ff09c47f19038aa</u> <u>a5a368f4e4abfecaa01beb4</u>	- 4,322.000000000000 000000 BAT	✓
29	2022-01-21 17:17:26	<u>0xd5e2b90b5ab0b2c5e9b0</u> <u>03c2d3ccb8fb383cd5e927</u> <u>eca27bd4bf8ae8f42a638a</u>	+ 6.1042870980968055 86 MIM	✓
30	2022-01-21 17:17:26	<u>0xd5e2b90b5ab0b2c5e9b0</u> <u>03c2d3ccb8fb383cd5e927</u> <u>eca27bd4bf8ae8f42a638a</u>	- 4,000.546296296296 077344 BAT	✓
31	2022-01-21 16:39:32	<u>0x75803de35add94862338</u> <u>e0045ef32955215129504d</u> <u>21a05ee1c2f7f3a70e2498</u>	+ 1,964.861111111111 085847 BAT	✓
32	2022-01-20 17:04:50	<u>0x88231f7cc1939a445e50</u> <u>65f3479a86dca6826527f3</u> <u>7aff9150f6a5333bf52952</u>	+ 1.0879629629629630 21 BAT	✓
33	2022-01-20 17:04:03	<u>0x636d60fd0728f4911bc4</u> <u>1418d936f433d778998a7b</u> <u>36ebe284d3e6dd9315d060</u>	+ 6,356.597222222222 626442 BAT	✓
34	2022-01-19 17:38:50	<u>0x3f32fa599398ccc1677c</u> <u>96de7a95e53d295ec7cd2b</u> <u>689ab0ec8e85c740b5943a</u>	+ 15.559077546643367 285 MIM	✓
35	2022-01-19 17:38:50	<u>0x3f32fa599398ccc1677c</u> <u>96de7a95e53d295ec7cd2b</u> <u>689ab0ec8e85c740b5943a</u>	- 4,580.677257359 ANYP	✓
36	2022-01-19 17:38:50	<u>0x3f32fa599398ccc1677c</u> <u>96de7a95e53d295ec7cd2b</u> <u>689ab0ec8e85c740b5943a</u>	- 938.211004519 ANYP	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-17 15:18:42	<u>0x7ad6c855601a79832e74a5a3aa600f2b31db064330ecf408989e73738fdd7aeb</u>	+ 6.4496276716846532 30 MIM	✓
38	2022-01-17 15:18:42	<u>0x7ad6c855601a79832e74a5a3aa600f2b31db064330ecf408989e73738fdd7aeb</u>	- 1,298.101851851851 961328 BAT	✓
39	2022-01-17 12:47:18	<u>0x2fe1b5a19b32d156dbf092fa8d879d00598cb6ce3c8d24ec22043270232c93b0</u>	+ 1,003.333333333333 371229 BAT	✓
40	2022-01-17 00:44:54	<u>0x82e009d0797f97e7a3661f6f8f2e95935c5af40a63e8258f5ca0fa4ab1d222b0</u>	+ 294.76851851851853 3256 BAT	✓
41	2022-01-16 21:13:32	<u>0x2e9d52b7a2bfa840f63db29c11eb0c551c338bdba7c074aaacab38b338bb80d8</u>	- 722.54629629629630 4718 BAT	✓
42	2022-01-16 21:12:40	<u>0xfd998acdec08dbe3a00c107462b6a82c400dd91f3d9d88bb140cf127006e7a9c</u>	+ 722.54629629629630 4718 BAT	✓
43	2022-01-16 12:32:57	<u>0xeefe227ebc624faa84a3815af393328168f8e4601a9e8cbdf23db09359f18b02</u>	+ 10.443456024583893 438 MIM	✓
44	2022-01-16 12:32:57	<u>0xeefe227ebc624faa84a3815af393328168f8e4601a9e8cbdf23db09359f18b02</u>	- 830.85648148148152 3588 BAT	✓
45	2022-01-16 12:32:26	<u>0x58f564fc597942cdf82169030afa806ffc725ad77cf6b97740b4341dc4230e6f</u>	+ 830.85648148148152 3588 BAT	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-16 02:34:25	<u>0x5fac35df90871ad38fdc</u> <u>88673cb09a18b5ed381bfd</u> <u>e49fb1042bc04f2ea3f572</u>	+ 10.294405391460383 470 MIM	✓
47	2022-01-16 02:34:25	<u>0x5fac35df90871ad38fdc</u> <u>88673cb09a18b5ed381bfd</u> <u>e49fb1042bc04f2ea3f572</u>	- 207.15277777777777 1462 BAT	✓
48	2022-01-16 02:34:13	<u>0x0dfab974c0f8f3e64f35</u> <u>32358185f5c2c520949d6f</u> <u>69881e85028a4d03380371</u>	+ 207.15277777777777 1462 BAT	✓
49	2022-01-16 00:06:02	<u>0x02d77f0d812bf27af5c9</u> <u>7a1b45d845dad52415dd65</u> <u>261ebf563bb25dc3eadfb1</u>	+ 15.608373953594083 972 MIM	✓
50	2022-01-16 00:06:02	<u>0x02d77f0d812bf27af5c9</u> <u>7a1b45d845dad52415dd65</u> <u>261ebf563bb25dc3eadfb1</u>	- 132.01388888888888 5731 BAT	✓
51	2022-01-16 00:05:04	<u>0x8823916387674ca240f0</u> <u>cef85bc30f76049a61cee1</u> <u>6c1fcb25455c8358b72bd3</u>	+ 132.01388888888888 5731 BAT	✓
52	2022-01-14 08:21:49	<u>0x1df5c6fbb08955a22217</u> <u>53536004a7049fa19ea4b6</u> <u>f96d0b4a5dcac216ff198a</u>	+ 3.9643745546839439 52 MIM	✓
53	2022-01-13 23:04:16	<u>0x9b26e796a38dbe048fbc</u> <u>5897b1845c042c27fab16f</u> <u>d4045939efcbd722352ae2</u>	+ 5,518.888261878 ANYP	✓
54	2022-01-13 19:31:09	<u>0x20d36e5648eb8991703f</u> <u>23ec68bdfffb166dad3be</u> <u>bf8a4e02a34d3ad5e1dca0</u>	- 19.100000000000001 421 MIM	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-12 22:39:17	<u>0x6ee37598ac4e7691b445b049ff07b158c0eba3472f6786c2d41005393873f30a</u>	+ 19.1000000000000001 421 MIM	✓
56	2021-12-29 00:34:17	<u>0x5ae257f16f8a5b7fde937b2b4378e10679650b3beb a42e7fd3c9ab9c07d064e0</u>	- 12.973470211995806 523 anyDAI	✓
57	2021-12-29 00:34:17	<u>0x5ae257f16f8a5b7fde937b2b4378e10679650b3beb a42e7fd3c9ab9c07d064e0</u>	+ 12.973470211995806 523 anyDAI	✓
58	2021-12-29 00:34:17	<u>0x5ae257f16f8a5b7fde937b2b4378e10679650b3beb a42e7fd3c9ab9c07d064e0</u>	- 12.973470211995806 523 DAI	✓
59	2021-12-29 00:31:56	<u>0xa58e1cb7c71962b79b43cfbfbf0723dea209bf882b7c4be10731cb1c9a03dd63</u>	+ 12.973470211995806 523 DAI	✓
60	2021-12-29 00:24:58	<u>0xeb1c7a174a84e4d9ae2eccbdf80f735f4446e4855d5362f7cf6e7b83ebb4f3c3</u>	- 0.08000000000000000 02 AVAX	✓
61	2021-12-29 00:22:22	<u>0x277dfb1bcea32879eb9510fdc86fa7c62760cb81a2688da9d59788fb062d57c1</u>	+ 0.08000000000000000 02 AVAX	✓
62	2021-12-12 18:31:36	<u>0xa3bfe061b2b22f3b3b58d8d0a5275938846e55444f5d079c26a24bba97f758c0</u>	- 45.812175034113174 377 anyDAI	✓
63	2021-12-12 18:31:36	<u>0xa3bfe061b2b22f3b3b58d8d0a5275938846e55444f5d079c26a24bba97f758c0</u>	+ 45.812175034113174 377 anyDAI	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-12 18:31:36	<u>0xa3bfe061b2b22f3b3b58d8d0a5275938846e55444f5d079c26a24bba97f758c0</u>	- 45.812175034113174 377 DAI	✓
65	2021-12-12 18:27:42	<u>0x657ea3bbda525226738519a12133e027cbd78d7fce</u> <u>c15e1474b4cf76c734ad84</u>	- 12.0000000000000000 000 anyDAI	✓
66	2021-12-12 18:27:42	<u>0x657ea3bbda525226738519a12133e027cbd78d7fce</u> <u>c15e1474b4cf76c734ad84</u>	+ 12.0000000000000000 000 anyDAI	✓
67	2021-12-12 18:27:42	<u>0x657ea3bbda525226738519a12133e027cbd78d7fce</u> <u>c15e1474b4cf76c734ad84</u>	- 12.0000000000000000 000 DAI	✓
68	2021-12-02 20:41:56	<u>0xc7446334b14076c58bc773e2c99807f0265a7fe4278f561dcc3f34b4e07388b7</u>	- 5.0000000000000000 00 DAI	✓
69	2021-12-02 20:35:26	<u>0x3d83fcc9f6d4adac3059a15b10e0737e98a813db2f3265267c25c714a0e522dc</u>	+ 46.023382439886987 072 DAI	✓
70	2021-12-02 20:34:40	<u>0x625524678f1c01e84fa59f7415c094b74f8a161aa7e5f9467bd19672ac6c25c8</u>	+ 16.788792594226190 857 DAI	✓
71	2021-12-02 20:34:40	<u>0x625524678f1c01e84fa59f7415c094b74f8a161aa7e5f9467bd19672ac6c25c8</u>	- 17.037316050131543 932 miMATIC	✓
72	2021-12-02 20:32:57	<u>0x5255f42e4a426a9764d774cb4f8f907284abe8f9f34bb3d7848fbcc205eba9e7</u>	+ 17.037316050131543 932 miMATIC	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-28 12:12:01	<u>0xb94829b758b44bf5d7a737817b5f729bb429cc94275d1d9950e3480276d91254</u>	- 0.0711826524412536 16 BNB	✓
74	2021-11-28 12:00:03	<u>0xc30e7ede409b92e8127e861a2bf5d1a223d0f840f3a22fee8566b85b142d6d30</u>	+ 0.0711826524412536 16 BNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 22:30:01	<u>0xe712e606636bed5a957a09dbb090195b7d90adc1d9dab0c5cbf17692bcedc683</u>	- 1 SCAMMER	✓
2	2022-01-15 16:53:23	<u>0x75d87b1a2b7a60c2f3a7755a1b8a9f21152249fda7c0d5ea3974f785a01bd435</u>	+ 1 SCAMMER	✓

* USD values displayed at the time of transaction

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