

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x326e08e355a736c6833a433a8e9b64a70f39d3e3</u>
TOTAL RECEIVED	0.4000000000000000022 FTM
	0.28 USD
TOTAL SEND	30,501.254087253899342613 FTM
	21,488.13 USD










Token	Balance
Fantom	61,228.106395408998650964 FTM 43,135.20 USD
Bullet	1.000000000000000000 BULLET
Liquid Driver	64.309406062688083239 LQDR
ReaperToken	42,757.240638855197175872 REAPER
SuperSonicSpeedDemon	16,173,588,564.324338912963867188 SPEED
SpookyToken	12,044 m
oFVM	50,050.000000000000000000 claim airdrops.
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:41:51	<u>0x374c95f01403f9d0296f36c633311d28cd48d0d39843d97a57cb6becf7ab94f4</u>	- 1,000.000000000000 000000 FTM  691.60 USD	✓
2	2024-04-16 20:41:51	<u>0x374c95f01403f9d0296f36c633311d28cd48d0d39843d97a57cb6becf7ab94f4</u>	- 0.0001991325000000 00 FTM  0.00 USD	✓
3	2024-04-16 20:41:51	<u>0x374c95f01403f9d0296f36c633311d28cd48d0d39843d97a57cb6becf7ab94f4</u>	- 0.0044711185534790 95 FTM  0.00 USD	✓
4	2024-04-16 20:38:08	<u>0x4542d18ea6ea1f2c4d39979efd5dd7b48425e9b385436a25523ca887255e9b29</u>	- 7,000.000000000000 000000 FTM  4,841.20 USD	✓
5	2024-04-16 20:38:08	<u>0x4542d18ea6ea1f2c4d39979efd5dd7b48425e9b385436a25523ca887255e9b29</u>	- 0.0002253330000000 00 FTM  0.00 USD	✓
6	2024-04-16 20:38:08	<u>0x4542d18ea6ea1f2c4d39979efd5dd7b48425e9b385436a25523ca887255e9b29</u>	- 0.0050593979235489 18 FTM  0.00 USD	✓
7	2024-04-16 20:28:30	<u>0x35c28eff1c1764bcd8ffb95a1ce17442147286d07569e10e273c70a259cf1d41</u>	- 10,000.000000000000 0000000 FTM  6,809.00 USD	✓
8	2024-04-16 20:28:30	<u>0x35c28eff1c1764bcd8ffb95a1ce17442147286d07569e10e273c70a259cf1d41</u>	- 0.0008563332890785 50 FTM  0.00 USD	✓
9	2024-04-16 20:28:30	<u>0x35c28eff1c1764bcd8ffb95a1ce17442147286d07569e10e273c70a259cf1d41</u>	- 0.0354501278927233 65 FTM  0.02 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-17 19:40:09	<u>0xf40ce27ebdc1771664c8 b739e051da065793a0c1aa 10498860344d5fe3630a82</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2023-03-17 19:40:09	<u>0xf40ce27ebdc1771664c8 b739e051da065793a0c1aa 10498860344d5fe3630a82</u>	- 0.0403885691323727 30 FTM  0.02 USD	✓
12	2023-03-17 19:40:09	<u>0xf40ce27ebdc1771664c8 b739e051da065793a0c1aa 10498860344d5fe3630a82</u>	- 0.0086815461037360 81 FTM  0.00 USD	✓
13	2022-02-05 07:23:51	<u>0xafcba9471351ee7efb19 c06da17756c8d3f1dbfba1 1d4d2d300dbc0ae2ab5280</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-02-05 07:23:51	<u>0xafcba9471351ee7efb19 c06da17756c8d3f1dbfba1 1d4d2d300dbc0ae2ab5280</u>	- 0.0511746271925999 99 FTM  0.10 USD	✓
15	2022-02-05 07:21:04	<u>0xceb74566da2759576005 0c9806fe753941a5baa373 ba3c0d13e869558a23bf85</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-02-05 07:21:04	<u>0xceb74566da2759576005 0c9806fe753941a5baa373 ba3c0d13e869558a23bf85</u>	- 0.0540945943539999 99 FTM  0.11 USD	✓
17	2022-02-05 07:20:29	<u>0x3d902e20b648ab3318e2 6f6681b4f68666d9372632 58c1a38bd6739a24515d0a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-02-05 07:20:29	<u>0x3d902e20b648ab3318e2 6f6681b4f68666d9372632 58c1a38bd6739a24515d0a</u>	- 0.0174627863080000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-05 07:20:00	<u>0x0c407564dbc2592b40ec511d657c4fe8237160a60ada9a2a74423a24ec86e986</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-05 07:20:00	<u>0x0c407564dbc2592b40ec511d657c4fe8237160a60ada9a2a74423a24ec86e986</u>	- 0.0774402523417599 96 FTM  0.16 USD	✓
21	2022-02-05 07:17:26	<u>0xc2fb7e6bc4a7ea878435b1d2b8263f51a3d779fb1e0882e5fb556b9d8565def5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-05 07:17:26	<u>0xc2fb7e6bc4a7ea878435b1d2b8263f51a3d779fb1e0882e5fb556b9d8565def5</u>	- 0.0552337966048000 03 FTM  0.11 USD	✓
23	2022-02-05 07:16:59	<u>0x35f0769971974c9eee598f14935840191e33382e62bf7a3448c1a40e6c3de82e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-05 07:16:59	<u>0x35f0769971974c9eee598f14935840191e33382e62bf7a3448c1a40e6c3de82e</u>	- 0.0165329962355999 99 FTM  0.03 USD	✓
25	2022-02-05 07:16:15	<u>0xef9c0dcc195affb334779402d2e5f6131cec24b47624bddae50e5d33c21cb5fb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-05 07:16:15	<u>0xef9c0dcc195affb334779402d2e5f6131cec24b47624bddae50e5d33c21cb5fb</u>	- 0.0657821236007000 02 FTM  0.13 USD	✓
27	2022-01-26 04:39:11	<u>0x34e17a4a60fb64e9a164e1695bb43e1c5c4a11e18615bbfa07ac921705c332f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-26 04:39:11	<u>0x34e17a4a600fb64e9a164e1695bb43e1c5c4a11e18615bbfa07ac921705c332f</u>	- 0.0657541207679999 96 FTM  0.14 USD	✓
29	2022-01-26 04:38:26	<u>0x2335b45bc7ff506fe4058eb7b160785acfcead9513ffb460b8c9ec82711f1feb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-01-26 04:38:26	<u>0x2335b45bc7ff506fe4058eb7b160785acfcead9513ffb460b8c9ec82711f1feb</u>	- 0.0218142261376000 00 FTM  0.04 USD	✓
31	2022-01-26 04:36:44	<u>0x611308433f29451470df9266cb7becac9bc2cd83f81f7fce4c2b38e8a70da951</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-01-26 04:36:44	<u>0x611308433f29451470df9266cb7becac9bc2cd83f81f7fce4c2b38e8a70da951</u>	- 0.1026940060703999 96 FTM  0.23 USD	✓
33	2022-01-26 04:35:58	<u>0x4eb7c57644d43e3fde2a52ba878d7791f147ebef8264f92bc843d6195113d7af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-01-26 04:35:58	<u>0x4eb7c57644d43e3fde2a52ba878d7791f147ebef8264f92bc843d6195113d7af</u>	- 0.0174717762651999 99 FTM  0.03 USD	✓
35	2022-01-19 22:35:29	<u>0x592bd60d1d440dbab46989b89362f00547b9cdf21034e1cef6ae7f706dfedb9b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-01-19 22:35:29	<u>0x592bd60d1d440dbab46989b89362f00547b9cdf21034e1cef6ae7f706dfedb9b</u>	- 0.0577441739491999 99 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-19 22:34:49	<u>0x53c3cce821461624a71d58a6e6cca5de58d4351cf7afc679014b0fe37d67a259</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-19 22:34:49	<u>0x53c3cce821461624a71d58a6e6cca5de58d4351cf7afc679014b0fe37d67a259</u>	- 0.0154624195470000 01 FTM  0.04 USD	✓
39	2022-01-19 22:28:14	<u>0x1614b687edf13a2a36997a13f83005624d9674e84cc000f36d975a0807549b7b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-01-19 22:28:14	<u>0x1614b687edf13a2a36997a13f83005624d9674e84cc000f36d975a0807549b7b</u>	- 0.0660678154079999 97 FTM  0.17 USD	✓
41	2022-01-19 22:27:46	<u>0x32ec93684067832eb1efc1e2ca4f9fd938ea5477c31c7c4ab5acc4dfab322c8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-01-19 22:27:46	<u>0x32ec93684067832eb1efc1e2ca4f9fd938ea5477c31c7c4ab5acc4dfab322c8</u>	- 0.0164867678271999 99 FTM  0.04 USD	✓
43	2022-01-19 22:26:14	<u>0xd3e4efc1e931c4eaec6a924ee4b03adc5fb0f7d9735102f9e0e7ccd2bcb2ad3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-01-19 22:26:14	<u>0xd3e4efc1e931c4eaec6a924ee4b03adc5fb0f7d9735102f9e0e7ccd2bcb2ad3c</u>	- 0.0967523384887999 94 FTM  0.26 USD	✓
45	2022-01-19 22:25:34	<u>0x4694b8d5bf394bb62797b8453698bafd1075244a8d9a25903e5eb328a59b659b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-19 22:25:34	<u>0x4694b8d5bf394bb62797b8453698bafd1075244a8d9a25903e5eb328a59b659b</u>	- 0.0176832312584000 00 FTM  0.04 USD	✓
47	2022-01-16 07:42:03	<u>0x7056fe73fc241a7c65ee0e610f2b49d24b178b1b6d52ced793f5eccbf20994a</u>	- 1,000.000000000000 000000 FTM  3,309.20 USD	✓
48	2022-01-16 07:42:03	<u>0x7056fe73fc241a7c65ee0e610f2b49d24b178b1b6d52ced793f5eccbf20994a</u>	- 0.0558314245704999 99 FTM  0.18 USD	✓
49	2022-01-16 07:37:35	<u>0xb7175c8787015600bb27d4ad57eb8970650350c915e311de4601a262e4edf61d</u>	- 1,000.000000000000 000000 FTM  3,309.20 USD	✓
50	2022-01-16 07:37:35	<u>0xb7175c8787015600bb27d4ad57eb8970650350c915e311de4601a262e4edf61d</u>	- 0.0262732879514000 00 FTM  0.08 USD	✓
51	2022-01-16 07:36:05	<u>0x6a33a76abe70ebd1f52f8bf6d38997ab8becf511c92a47112b4e725a29d92dd6</u>	- 1,000.000000000000 000000 FTM  3,309.20 USD	✓
52	2022-01-16 07:36:05	<u>0x6a33a76abe70ebd1f52f8bf6d38997ab8becf511c92a47112b4e725a29d92dd6</u>	- 0.0290303995423999 98 FTM  0.09 USD	✓
53	2022-01-16 07:34:21	<u>0x610c71077f8c6ce80f55893a8a638e586f0cfe7af4f1e5c99352de002b6b7d84</u>	- 1,000.000000000000 000000 FTM  3,309.20 USD	✓
54	2022-01-16 07:34:21	<u>0x610c71077f8c6ce80f55893a8a638e586f0cfe7af4f1e5c99352de002b6b7d84</u>	- 0.0234878424902000 00 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-16 07:32:31	<u>0x0f6ddd217a2b0b73f2a6ad5a25c711e3b3c25c83e392819da3cdfc813de74894</u>	- 1,000.000000000000 000000 FTM  3,309.20 USD	✓
56	2022-01-16 07:32:31	<u>0x0f6ddd217a2b0b73f2a6ad5a25c711e3b3c25c83e392819da3cdfc813de74894</u>	- 0.0263592988722999 99 FTM  0.08 USD	✓
57	2022-01-16 07:28:49	<u>0xcc6e2ce1087104bda0198b14710b6319089c7e5778db8e0b7716843a8a2e5a0b</u>	- 1,500.000000000000 000000 FTM  4,963.80 USD	✓
58	2022-01-16 07:28:49	<u>0xcc6e2ce1087104bda0198b14710b6319089c7e5778db8e0b7716843a8a2e5a0b</u>	- 0.0217169743902000 01 FTM  0.07 USD	✓
59	2022-01-16 07:27:05	<u>0x6bdadf1be203bcb43781249ca5eebbe83702a5266c6e8826eb93cd9737afd166</u>	- 1,000.000000000000 000000 FTM  3,309.20 USD	✓
60	2022-01-16 07:27:05	<u>0x6bdadf1be203bcb43781249ca5eebbe83702a5266c6e8826eb93cd9737afd166</u>	- 0.0240400405083000 01 FTM  0.07 USD	✓
61	2022-01-16 07:24:30	<u>0x5785186d9621d6a612e44af942af7ee7e16a69a49d4b9a7c4870a5f204e3cb6f</u>	- 3,000.000000000000 000000 FTM  9,927.60 USD	✓
62	2022-01-16 07:24:30	<u>0x5785186d9621d6a612e44af942af7ee7e16a69a49d4b9a7c4870a5f204e3cb6f</u>	- 0.0258915958896000 01 FTM  0.08 USD	✓
63	2022-01-16 07:22:19	<u>0x75e8d44dceb1e60852a2590a7a3147b4c852f5e54f3a881f0ee93f826aae24cf</u>	- 2,000.000000000000 000000 FTM  6,618.40 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-16 07:22:19	<u>0x75e8d44dceb1e60852a2590a7a3147b4c852f5e54f3a881f0ee93f826aae24cf</u>	- 0.0479480134130000 00 FTM  0.15 USD	✓
65	2022-01-13 04:42:51	<u>0xb4281892651cff854e638eb66eda79decb47d37b725d6e4d6a0cb16cf0285ca2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-01-13 04:42:51	<u>0xb4281892651cff854e638eb66eda79decb47d37b725d6e4d6a0cb16cf0285ca2</u>	- 0.0176947889556000 01 FTM  0.05 USD	✓
67	2022-01-12 23:57:36	<u>0xba025d6edd25dcc154e37777affc2cac07b26ff1afc1b9fdf970244bf302d6ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-01-12 23:57:36	<u>0xba025d6edd25dcc154e37777affc2cac07b26ff1afc1b9fdf970244bf302d6ed</u>	- 0.0211018571639999 99 FTM  0.06 USD	✓
69	2022-01-12 23:30:45	<u>0x15a06ef0fbdd689e4963f7cfab3f98db65abbda09dc0be4a92d61a7fbc528d8a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-01-12 23:30:45	<u>0x15a06ef0fbdd689e4963f7cfab3f98db65abbda09dc0be4a92d61a7fbc528d8a</u>	- 0.0237281194002000 01 FTM  0.07 USD	✓
71	2022-01-12 23:10:09	<u>0xc6e58ce108bf42040647c56b02f23f48ab92a9f45a</u> <u>ae0dad8c35200e2e101850</u>	+ 0.4000000000000000 22 FTM  1.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:57:35	<u>0xfbdd6b777328630ae2ec</u> <u>e3534dde93fa8981b95dff</u> <u>affcca38e985af86212883</u>	+ 0.5000000000000000 00 G0GLZ	✓
2	2024-10-05 20:38:13	<u>0x3e4aed8fffd11d72e434</u> <u>d8216eb1e8ace2921183c0</u> <u>6ac6ba729057ef47ffd54d</u>	+ 73.652984059999994 315 sFTMX	✓
3	2024-10-03 00:56:51	<u>0xfafbd03875924a568153</u> <u>e891430c20a02297f801f3</u> <u>60535c05060e202bfd0f45</u>	+ 5,400.500000000000 000000 FAMILIO	✓
4	2024-09-27 22:58:01	<u>0x5d5370f057a8d6b5d1cb</u> <u>07df4662027048d70c078b</u> <u>a771b4df73383ef2239232</u>	+ 3 WETH [WWW.3ETH.NET]	✓
5	2024-09-27 22:51:20	<u>0xaa228b7e8e7d5b1fe5fa</u> <u>e6a8e59cadbb1b910dca27</u> <u>e94fc5af06d3ad7a168708</u>	+ 3 WETH [WWW.3ETH.NET]	✓
6	2024-09-27 22:49:53	<u>0x11f77c75e051096f5cfe</u> <u>d8ce6e5b47a8e206708040</u> <u>7a5a272774928cc99be8d4</u>	+ 3 WETH [WWW.3ETH.NET]	✓
7	2024-09-27 22:49:06	<u>0x61b531bfb7212f4f78fb</u> <u>ff66f79421b2bb6f0cb5f5</u> <u>281de518efd0d37ebcf6ed</u>	+ 3 WETH [WWW.3ETH.NET]	✓
8	2024-09-27 22:18:58	<u>0x30f1ea9491ceb665f6b5</u> <u>0beab7f29ef7cd10c387db</u> <u>1b9436da43cf841df9b615</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
9	2024-09-27 21:57:33	<u>0xec1f2d303d5d36b5b3c5</u> <u>511120750f208c35bb84b1</u> <u>0b824ae94ff130d6eb4e5b</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-27 21:55:12	<u>0xc017415592b060d77bd1822aadb4c917425e533b7c745a53d3fab03fbd73b8f0</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
11	2024-07-17 23:32:13	<u>0x0cc816273d772dead19691b2e67497ab6f915179735ea033def5bf99f744b6ed</u>	+ 1.000000000000000000 00 BULLET	✓
12	2024-07-10 11:11:20	<u>0xacbf8136c8e1616f852676aa38920ba52d5a101e26b3d7c9d179510c49b5f638</u>	+ 666.0000000000000000 0000 HOP	✓
13	2024-07-09 21:53:20	<u>0x42c3c4fb1ad6a6b71f2e360fe598ced5672b5425ea63f3022dbd92fdc6b63cd5</u>	+ 54.747589699999998 913 sFTMX	✓
14	2024-06-30 13:39:07	<u>0x2dce333e0a9d91952aabf6b2594c7c1ddb17d916728d2f369a2954503e0f014</u>	+ 200.0000000000000000 0000 mBox	✓
15	2024-06-29 02:04:13	<u>0x78449b515b82fe9a77efa4ee0f284eb53f6023693ab4d06296182acc52b8c4ec</u>	+ 0.000010000 IMMORTAL	✓
16	2024-06-10 09:59:58	<u>0x8c2510727b8d05eb6fb81bef38802e77504ad4bbf919647fdd6e27b8670a6234</u>	+ 0.000010000 METIS	✓
17	2024-06-08 15:20:55	<u>0x2433a9f4de9d948f2faea6be664082a0f8fe51d6df43f12b98cf1d59e3ab89ec</u>	+ 0.000010000 RealNews	✓
18	2024-05-29 08:28:18	<u>0xa2e1d5adc21ed8f20da30b5052661a322a566cb3aafacc88a383ff55aa9491bd</u>	+ 10,000,000.00000000 00 SETF	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 23:18:42	<u>0x483a514f0ba770089ff8</u> <u>de414c9e55063587797ab5</u> <u>7a9070958486bb5a3ab711</u>	+ 4,000,000,000 m	✓
20	2024-05-18 01:03:10	<u>0xb8ba2e441cb87a401cf3</u> <u>c794bb0e4ebd428f438ddc</u> <u>25bbb77bb7c26501747a71</u>	+ 1,000,000 claim	✓
21	2024-05-18 00:28:01	<u>0x147885eefa53e2457c38</u> <u>bdc848109dc7ee08279ed0</u> <u>ad4a41497dca3561c32ca5</u>	+ 12,044 m	✓
22	2024-05-08 04:29:07	<u>0xf8951dd90db6e6d1f020</u> <u>8c74424aba3e0599a3e089</u> <u>51938a8de20dbf1a3c20c4</u>	+ 1,337.000000000000 000000 HOOPS	✓
23	2024-04-16 20:41:51	<u>0x374c95f01403f9d0296f</u> <u>36c633311d28cd48d0d398</u> <u>43d97a57cb6becf7ab94f4</u>	+ 2,133,310,587.7442 97266006469727 SPEED	✓
24	2024-04-16 20:38:08	<u>0x4542d18ea6ea1f2c4d39</u> <u>979efd5dd7b48425e9b385</u> <u>436a25523ca887255e9b29</u>	+ 14,040,277,976.580 041885375976562 SPEED	✓
25	2024-04-16 20:28:30	<u>0x35c28eff1c1764bcd8ff</u> <u>b95a1ce17442147286d075</u> <u>69e10e273c70a259cf1d41</u>	+ 11,346.89873124687 8014645 sG0AT	✓
26	2024-04-11 15:40:31	<u>0x2208a4fd19f4f2603095</u> <u>ee18b175a152b402e1c290</u> <u>0bf02968d863f956188244</u>	+ 250,000 im	✓
27	2024-04-10 22:43:31	<u>0x14f40f7065c41851064b</u> <u>5d80e40c5024910d19f82d</u> <u>bdf49303955c1955274a9c</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 21:59:58	<u>0xcdeea4bb15b40cee78e941c182f8f295797d72bdec5b24e5583666ed0dbf80f6</u>	+ 250,000 im	✓
29	2024-03-27 17:53:25	<u>0x261c32be0ddea84436a2b8111639cf97833e3c80e774abd168c7e62a39bf8cc3</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
30	2024-01-26 03:44:31	<u>0xb3622ef59e5ea5be76293faef13b145ea6d1e7ba5c8f5c6090ea7448adec30c0</u>	+ 50,050.000000000000 0000000 claim airdrops.	✓
31	2024-01-13 00:48:05	<u>0x391d042d94f00b8834540d0af18d4120c66512c000561a22cc49b69c9290334d</u>	+ 10,083,267.8604750 6 TOMBPEPE	✓
32	2024-01-02 18:50:15	<u>0xe86f3999806369125166cee6f296f1005e287bec20da42599c5f4ac61250a900</u>	+ 947,867.0000000000 00000000 GOGO	✓
33	2024-01-02 10:49:31	<u>0x7f4a1427a81430e8de519ef9dce885fb688b0e5cdc3ca7e818f4155f12854274</u>	+ 2,590,673.57500000 0186264515 GOGO	✓
34	2023-07-02 07:10:01	<u>0xfa9c6d2a3ab9bebf2689ffab2b16a8dcb6587e17873c6900fcbe53ee63133451</u>	+ 911.00000000000000 0000 HELPME	✓
35	2023-06-25 17:48:58	<u>0x1693f2af30565c7afcb330d909c39169b06a7de300198f7ea0019b7b6662b58d</u>	+ 0.0000000000000000 01 M32	✓
36	2023-05-25 04:33:50	<u>0x93b73e2e82910a25c8bb9c5c59885f808f477a2bf7899d02977adfa688857908</u>	+ 92,500.0000000000 0000000 genesis airdrops.	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-12 00:01:01	<u>0xa63ac37b60d624c44445c49d9fd4164451fa56c63a376dfcb4ede9c2089198b3</u>	+ 7,500.000000000000 000000 rewards.	✓
38	2023-03-17 19:40:09	<u>0xf40ce27ebdc1771664c8b739e051da065793a0c1aa10498860344d5fe3630a82</u>	- 30,014.06749039542 4101735 DAI	✓
39	2023-02-24 16:59:50	<u>0x4e519fe7525f605578adf4b7a8bd6a5ee9ad8d29a88071f269cb940ae51aa70a</u>	+ 1.00000000 \$ Free Claim and Play	✓
40	2022-11-29 17:56:23	<u>0x933eeb0043cbfda85b8cb618d1b5f3b6fb0f15f9251b1a65bc234ec76ded97df</u>	+ 5.000000000 BLAST	✓
41	2022-11-22 03:13:40	<u>0x5d9862760a3dfe5ace2ae6b692af5fd6c06f2de721c973d035d3824406da5350</u>	+ 300,000.00000000 MNEF	✓
42	2022-10-10 10:07:37	<u>0xa26ff3daee3cae73e93ba6b9661e41533404ec5ccf4a749526d94a576ab616c1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
43	2022-09-17 18:59:34	<u>0x508dfe65e606a2a5c5183510a24d9e8c7b66db39af55a8fc739f3d4dc5f55e00</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
44	2022-08-04 08:02:58	<u>0x60462b0f32ecb6acb13ff2817ef42c40e10d3c6585c18e56deb753fed037749d</u>	+ 2,200.000000000000 000000 cure your funds.	✓
45	2022-04-23 14:33:04	<u>0xd41ecfa8b25605664021d8eacbe763ae6482111d407d9a8434cbd52a0d7bac46</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-20 20:17:49	<u>0xa9e7a167fcb6448de8a46128e43883e69235a8475df1689d7a5abe565311bc53</u>	+ 1,500,000.00000000 0Casino.io	✓
47	2022-04-16 21:15:08	<u>0xc86b9e93a7ba0cc9e34fdfa33a90289d2cb0d0a7c20a9fded3a8c5f16b9a4d14</u>	+ 1,500,000.00000000 888Crypto.pro	✓
48	2022-03-31 02:15:08	<u>0x2ebce9c6f83f31dd7c3dccb2977283155d2228239a2c36d81f8fc13896508770</u>	+ 1.0000000000000000 00 FLIBERO	✓
49	2022-02-14 16:51:01	<u>0xb1917b99ed7de8f41abfa76c2d7090778630452703f7c352bc14e9eb51db69ec</u>	+ 999,999.0000000000 00000000 FORG	✓
50	2022-02-12 05:12:13	<u>0xe119525b801553cd78071f51707cb4a2ce32ede908e33acb7c1b40ad47b10a3c</u>	+ 100.00000000000000 0000 VED	✓
51	2022-02-12 05:12:13	<u>0xe119525b801553cd78071f51707cb4a2ce32ede908e33acb7c1b40ad47b10a3c</u>	+ 100.00000000000000 0000 v	✓
52	2022-02-05 07:23:51	<u>0xafcba9471351ee7efb19c06da17756c8d3f1dbfba11d4d2d300dbc0ae2ab5280</u>	- 43,000.0000000000 0000000 DAI	✓
53	2022-02-05 07:21:04	<u>0xceb74566da27595760050c9806fe753941a5baa373ba3c0d13e869558a23bf85</u>	- 0.2999999999999999 89 3SHARES	✓
54	2022-02-05 07:20:00	<u>0x0c407564dbc2592b40ec511d657c4fe8237160a60ada9a2a74423a24ec86e986</u>	+ 0.2999999999999999 89 3SHARES	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-05 07:20:00	<u>0xc407564dbc2592b40ec511d657c4fe8237160a60ada9a2a74423a24ec86e986</u>	- 3,149.473332223047 691514 DAI	✓
56	2022-02-05 07:17:26	<u>0xc2fb7e6bc4a7ea878435b1d2b8263f51a3d779fb1e0882e5fb556b9d8565def5</u>	- 1.0000000000000000 00 TSHARE	✓
57	2022-02-05 07:16:15	<u>0xef9c0dcc195affb334779402d2e5f6131cec24b47624bddae50e5d33c21cb5fb</u>	+ 1.0000000000000000 00 TSHARE	✓
58	2022-02-05 07:16:15	<u>0xef9c0dcc195affb334779402d2e5f6131cec24b47624bddae50e5d33c21cb5fb</u>	- 11,196.54332432153 9330413 DAI	✓
59	2022-01-26 19:32:14	<u>0xa6554a8ed50d13eebcdd8d116573048818b1b8fa9dc39b24a39af9c134713b8</u>	+ 29,594.28414694001 1851257 DAI	✓
60	2022-01-26 19:24:55	<u>0x3b722686c673765f1ab95137bd7b3c2fe963121e9a10dcc394db46932bb9c2fd</u>	+ 57,765.800000000000 2910383 DAI	✓
61	2022-01-26 04:39:11	<u>0x34e17a4a600fb64e9a164e1695bb43e1c5c4a11e18615bbfa07ac921705c332f</u>	- 11,293.38106589576 6369067 OXD	✓
62	2022-01-26 04:36:44	<u>0x611308433f29451470df9266cb7becac9bc2cd83f81f7fce4c2b38e8a70da951</u>	+ 11,293.38106589576 6369067 OXD	✓
63	2022-01-26 04:36:44	<u>0x611308433f29451470df9266cb7becac9bc2cd83f81f7fce4c2b38e8a70da951</u>	- 222,475.1989131961 01784706 SPELL	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-19 22:35:29	<u>0x592bd60d1d440dbab46989b89362f00547b9cdf21034e1cef6ae7f706dfedb9b</u>	+ 222,475.1989131961 01784706 SPELL	✓
65	2022-01-19 22:35:29	<u>0x592bd60d1d440dbab46989b89362f00547b9cdf21034e1cef6ae7f706dfedb9b</u>	- 19,643.63925437525 9042718 TREEB	✓
66	2022-01-19 22:28:14	<u>0x1614b687edf13a2a36997a13f83005624d9674e84cc000f36d975a0807549b7b</u>	+ 64.309406062688083 239 LQDR	✓
67	2022-01-19 22:28:14	<u>0x1614b687edf13a2a36997a13f83005624d9674e84cc000f36d975a0807549b7b</u>	- 14,926.77748745624 9218667 BRUSH	✓
68	2022-01-19 22:26:14	<u>0xd3e4efc1e931c4eaec6a924ee4b03adc5fb0f7d9735102f9e0e7ccd2bcb2ad3c</u>	+ 10.351054818033311 733 B00	✓
69	2022-01-19 22:26:14	<u>0xd3e4efc1e931c4eaec6a924ee4b03adc5fb0f7d9735102f9e0e7ccd2bcb2ad3c</u>	- 337.13999999999998 6358 DAI	✓
70	2022-01-16 07:42:03	<u>0x7056fe73fc241a7c65ee0e610f2b49d24b178b1b6d52ced793f5eccbf20994a</u>	+ 42,757.24063885519 7175872 REAPER	✓
71	2022-01-16 07:37:35	<u>0xb7175c8787015600bb27d4ad57eb8970650350c915e311de4601a262e4edf61d</u>	+ 19.380377457579953 671 SCREAM	✓
72	2022-01-16 07:36:05	<u>0x6a33a76abe70ebd1f52f8bf6d38997ab8becf511c92a47112b4e725a29d92dd6</u>	+ 2,284.932827210448 522237 TAROT	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-16 07:34:21	<u>0x610c71077f8c6ce80f55893a8a638e586f0cfe7af4f1e5c99352de002b6b7d84</u>	+ 19,643.63925437525 9042718 TREEB	✓
74	2022-01-16 07:32:31	<u>0x0f6ddd217a2b0b73f2a6ad5a25c711e3b3c25c83e392819da3cdfc813de74894</u>	+ 14,926.77748745624 9218667 BRUSH	✓
75	2022-01-16 07:28:49	<u>0xcc6e2ce1087104bda0198b14710b6319089c7e5778db8e0b7716843a8a2e5a0b</u>	+ 5,576.698057940116 086684 BEETS	✓
76	2022-01-16 07:27:05	<u>0x6bdadf1be203bcb43781249ca5eebbe83702a5266c6e8826eb93cd9737afd166</u>	+ 5,888.990258247323 254182 GEIST	✓
77	2022-01-16 07:24:30	<u>0x5785186d9621d6a612e44af942af7ee7e16a69a49d4b9a7c4870a5f204e3cb6f</u>	+ 29,212.71612708353 8594889 SPIRIT	✓
78	2022-01-16 07:22:19	<u>0x75e8d44dceb1e60852a2590a7a3147b4c852f5e54f3a881f0ee93f826aae24cf</u>	+ 174.75828410017604 1420 B00	✓
79	2022-01-13 04:42:51	<u>0xb4281892651cff854e638eb66eda79decba47d37b725d6e4d6a0cb16cf0285ca2</u>	- 5,518.159999999999 854481 anyFTM	✓
80	2022-01-12 23:57:36	<u>0xba025d6edd25dcc154e37777affc2cac07b26ff1afc1b9fdf970244bf302d6ed</u>	- 2,000.000000000000 000000 anyFTM	✓
81	2022-01-12 23:30:45	<u>0x15a06ef0fbdd689e4963f7cfab3f98db65abbda09dc0be4a92d61a7fbc528d8a</u>	- 5,000.000000000000 000000 anyFTM	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-12 22:36:14	<u>0xab3b52a4f378f6fc26a7</u> <u>f04fe0d966a1ba93614301</u> <u>ee4d1ee46b0ee918b2a466</u>	+ 12,518.16819810299 9667753 anyFTM	✓
83	2022-01-12 22:16:28	<u>0x56c28fc494ee28683cd8</u> <u>e02cada8f7be48aa5d0292</u> <u>55a2893c58c0c4aaf5f4ac</u>	+ 337.13999999999998 6358 DAI	✓

* USD values displayed at the time of transaction

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