

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x40f955eec99cf9de2bc2af5c7f7021ba45b12038</u>
TOTAL RECEIVED	8,830.000000000000000000 FTM
	6,035.30 USD
TOTAL SEND	8,989.114936086871239240 FTM
	6,144.06 USD

Token	Balance
Fantom	20.091279470455564393 FTM
	13.73 USD
Wrapped Fantom	8.408054588263016882 WFTM
	5.74 USD
USD Coin	2.174443 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
SummitToken	0.000000000000000000 SUMMIT
2XBNB.INFO	2,000.00000000 2XBNB
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	80,000,000 Claim on: gogo-ftm.com
eth-1inch.io	0.86999999999999996 eth-1inch.io

Token

Balance

ly


0.000000000000000001 M32



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:28:39	<u>0xed84b422c74ae44685f9</u> <u>810cc39257e3f56a478602</u> <u>f010e61366931e9a955874</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-07-07 04:28:39	<u>0xed84b422c74ae44685f9</u> <u>810cc39257e3f56a478602</u> <u>f010e61366931e9a955874</u>	- 0.0345526924896797 02 FTM  0.00 USD	✓
3	2023-07-07 04:28:39	<u>0xed84b422c74ae44685f9</u> <u>810cc39257e3f56a478602</u> <u>f010e61366931e9a955874</u>	- 0.0727594033595655 58 FTM  0.01 USD	✓
4	2023-07-07 04:28:24	<u>0x4f5b6af5df7495010968</u> <u>7692ea7b13e206c0c198d8</u> <u>b976201d748a750510976f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-07-07 04:28:24	<u>0x4f5b6af5df7495010968</u> <u>7692ea7b13e206c0c198d8</u> <u>b976201d748a750510976f</u>	- 0.0340054420804439 54 FTM  0.00 USD	✓
6	2023-07-07 04:28:24	<u>0x4f5b6af5df7495010968</u> <u>7692ea7b13e206c0c198d8</u> <u>b976201d748a750510976f</u>	- 0.0725623124249572 54 FTM  0.01 USD	✓
7	2023-07-07 04:28:16	<u>0xd65cd390ac9a1d35ddc5</u> <u>a8ff0180304193fbe7a43a</u> <u>de7ae0df60dedfb99ebb64</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-07-07 04:28:16	<u>0xd65cd390ac9a1d35ddc5</u> <u>a8ff0180304193fbe7a43a</u> <u>de7ae0df60dedfb99ebb64</u>	- 0.0340054420804439 54 FTM  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-07-07 04:28:16	<u>0xd65cd390ac9a1d35ddc5a8ff0180304193fbe7a43ade7ae0df60dedfb99ebb64</u>	- 0.0725623124249572 54 FTM  0.01 USD	✓
10	2023-05-12 14:52:43	<u>0x0bc34cbe43bb67c8f249479a756b1050d7ac401ce41da0bd3043fbfe3d1cbe90</u>	- 17.0000000000000000 000 FTM  6.19 USD	✓
11	2023-05-12 14:52:43	<u>0x0bc34cbe43bb67c8f249479a756b1050d7ac401ce41da0bd3043fbfe3d1cbe90</u>	- 0.0005959758294210 00 FTM  0.00 USD	✓
12	2023-05-12 14:52:43	<u>0x0bc34cbe43bb67c8f249479a756b1050d7ac401ce41da0bd3043fbfe3d1cbe90</u>	- 0.0022047277986510 00 FTM  0.00 USD	✓
13	2022-08-11 21:01:47	<u>0x97aa36547f308db367d9f793b2ff64604e34dabc3d42fba53ff28f5c4496a2eb</u>	- 20.0000000000000000 000 FTM  7.76 USD	✓
14	2022-08-11 21:01:47	<u>0x97aa36547f308db367d9f793b2ff64604e34dabc3d42fba53ff28f5c4496a2eb</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
15	2022-08-11 21:01:47	<u>0x97aa36547f308db367d9f793b2ff64604e34dabc3d42fba53ff28f5c4496a2eb</u>	- 0.0000224991337830 00 FTM  0.00 USD	✓
16	2022-02-16 18:37:38	<u>0x53a97fa29148ea40658b412a61ab7ce144ad9f5861dcb50bac48676b8897fc06</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-02-16 18:37:38	<u>0x53a97fa29148ea40658b412a61ab7ce144ad9f5861dcb50bac48676b8897fc06</u>	- 0.0931296782602999 97 FTM  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-02-16 18:37:02	<u>0x2e0eb16b61beffadb2f859869a759f8df47c3da435073bbe7a6b11c68cf63815</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-02-16 18:37:02	<u>0x2e0eb16b61beffadb2f859869a759f8df47c3da435073bbe7a6b11c68cf63815</u>	- 0.0114288328525999 99 FTM  0.02 USD	✓
20	2022-02-16 18:33:35	<u>0xa09e3e5459a3edc3a8e61a45e93cb033377e4b25f6d1bba643d394ffdecff442</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-02-16 18:33:35	<u>0xa09e3e5459a3edc3a8e61a45e93cb033377e4b25f6d1bba643d394ffdecff442</u>	- 0.0178602172020000 01 FTM  0.03 USD	✓
22	2022-02-16 18:33:13	<u>0x25323e82f959b3299193eea9709360b546b6ac8362fce46b9c22fc5a9cb3b81e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-02-16 18:33:13	<u>0x25323e82f959b3299193eea9709360b546b6ac8362fce46b9c22fc5a9cb3b81e</u>	- 0.0096795449400000 00 FTM  0.01 USD	✓
24	2022-02-16 18:32:22	<u>0xe328ee7f76e8fcd4191caea807c5e5ac9039a18a3e92d54f4df52b2151b0c7bea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-02-16 18:32:22	<u>0xe328ee7f76e8fcd4191caea807c5e5ac9039a18a3e92d54f4df52b2151b0c7bea</u>	- 0.0524274845529000 00 FTM  0.09 USD	✓
26	2022-02-16 18:30:50	<u>0x474b81ecfacdd36523a5e0ded16f802ce7934106bd3bf31c16accac6ecaba9e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-02-16 18:30:50	<u>0x474b81ecfacdd36523a5e0ded16f802ce7934106b2d3bf31c16accac6ecaba9e</u>	- 0.0615626454429999 97 FTM  0.11 USD	✓
28	2022-01-15 07:01:16	<u>0x6f6400bb6917725c482bdedf036426ad5823fc450a280cb202974e0d3a81231e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-01-15 07:01:16	<u>0x6f6400bb6917725c482bdedf036426ad5823fc450a280cb202974e0d3a81231e</u>	- 0.0705366485249999 95 FTM  0.21 USD	✓
30	2021-12-11 16:17:41	<u>0xc68ed98fb1d47b08823b7a8f938f4faa4184d9924685d3f66d9041ed0ab589a8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2021-12-11 16:17:41	<u>0xc68ed98fb1d47b08823b7a8f938f4faa4184d9924685d3f66d9041ed0ab589a8</u>	- 0.0673510725230000 02 FTM  0.10 USD	✓
32	2021-12-11 16:14:03	<u>0x7a3d89f7a4e247fb4ed444536b57b0e19b97be3d31a03f6c591bf26620dc5da7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-12-11 16:14:03	<u>0x7a3d89f7a4e247fb4ed444536b57b0e19b97be3d31a03f6c591bf26620dc5da7</u>	- 0.0433458073515000 03 FTM  0.06 USD	✓
34	2021-12-03 14:26:57	<u>0xc69c7a7ab095fcf519011819a7a0ea7d158541b39fe7b13caacf2d12bdf99e3d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2021-12-03 14:26:57	<u>0xc69c7a7ab095fcf519011819a7a0ea7d158541b39fe7b13caacf2d12bdf99e3d</u>	- 0.0468766129104000 03 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-03 14:26:28	<u>0xa8efaf78a03623b732ab</u> <u>a207cecf5e9e5d6bc5e</u> <u>99f500dc7b60c2f9cb5b0c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2021-12-03 14:26:28	<u>0xa8efaf78a03623b732ab</u> <u>a207cecf5e9e5d6bc5e</u> <u>99f500dc7b60c2f9cb5b0c</u>	- 0.0497716141377000 03 FTM  0.08 USD	✓
38	2021-12-03 14:24:35	<u>0x831743f7f45e8a956a06</u> <u>82add3e7fba874a7be9d42</u> <u>e156f34783b75bdbd4a89f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-12-03 14:24:35	<u>0x831743f7f45e8a956a06</u> <u>82add3e7fba874a7be9d42</u> <u>e156f34783b75bdbd4a89f</u>	- 0.0508121155751999 97 FTM  0.08 USD	✓
40	2021-11-25 16:17:50	<u>0xcc4f54d23754d5822173</u> <u>163bf2ed999991c23d3e6b</u> <u>135dee079e73de3e4e01d0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2021-11-25 16:17:50	<u>0xcc4f54d23754d5822173</u> <u>163bf2ed999991c23d3e6b</u> <u>135dee079e73de3e4e01d0</u>	- 0.0775262125680000 05 FTM  0.16 USD	✓
42	2021-11-16 19:02:39	<u>0x2045573a1914521b53e1</u> <u>9ea2cfb6472e55db9b45d5</u> <u>62a3085460f61ef816076a</u>	- 900.00000000000000 0000 FTM  1,934.19 USD	✓
43	2021-11-16 19:02:39	<u>0x2045573a1914521b53e1</u> <u>9ea2cfb6472e55db9b45d5</u> <u>62a3085460f61ef816076a</u>	- 0.0051097431000000 00 FTM  0.01 USD	✓
44	2021-11-16 18:53:57	<u>0x19ecf30ca0bf147e89c1</u> <u>461b4d25a228c169b0cba7</u> <u>a012455929beb595566b0c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-11-16 18:53:57	<u>0x19ecf30ca0bf147e89c1</u> <u>461b4d25a228c169b0cba7</u> <u>a012455929beb595566b0c</u>	- 0.0145836192030999 99 FTM  0.03 USD	✓
46	2021-11-16 18:43:05	<u>0x4012bc2f35676312e49c</u> <u>8568b0ea4c0fe4f1b622f9</u> <u>86dd426cbbe2caaf6ccf9c</u>	- 7,000.000000000000 000000 FTM  15,043.70 USD	✓
47	2021-11-16 18:43:05	<u>0x4012bc2f35676312e49c</u> <u>8568b0ea4c0fe4f1b622f9</u> <u>86dd426cbbe2caaf6ccf9c</u>	- 0.0342939802319999 97 FTM  0.07 USD	✓
48	2021-11-16 18:39:27	<u>0x1ba18a2bbb8f631cba97</u> <u>2760018f0ce036b210ab57</u> <u>088ed3268a28838311a23d</u>	+ 7,950.000000000000 000000 FTM  17,085.34 USD	✓
49	2021-11-14 17:05:48	<u>0x5122705d169a6c66cb89</u> <u>fcbb2078b2c252f35ca39f</u> <u>5beee07774a6cf9a194582</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-11-14 17:05:48	<u>0x5122705d169a6c66cb89</u> <u>fcbb2078b2c252f35ca39f</u> <u>5beee07774a6cf9a194582</u>	- 0.0477438431189999 98 FTM  0.11 USD	✓
51	2021-11-12 15:01:03	<u>0xa7af4ac54a54c4553be6</u> <u>49506faee6239cb7da21fd</u> <u>02f29c33fcd3c99dea7974</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-11-12 15:01:03	<u>0xa7af4ac54a54c4553be6</u> <u>49506faee6239cb7da21fd</u> <u>02f29c33fcd3c99dea7974</u>	- 0.0936340468476000 03 FTM  0.24 USD	✓
53	2021-11-09 18:58:04	<u>0x1f4e3a089f23eee06a39</u> <u>f411b465b74ce1d2aa0b87</u> <u>6adac8746dd0d7db981db0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-09 18:58:04	<u>0x1f4e3a089f23eee06a39 f411b465b74ce1d2aa0b87 6adac8746dd0d7db981db0</u>	- 0.0535866576629999 98 FTM  0.14 USD	✓
55	2021-11-07 15:06:50	<u>0x2ab9bd8604251c996d48 a3329c7da1a5dc20dc0e4b bb4e795ec0defa31836ff6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2021-11-07 15:06:50	<u>0x2ab9bd8604251c996d48 a3329c7da1a5dc20dc0e4b bb4e795ec0defa31836ff6</u>	- 0.0656293318551999 93 FTM  0.20 USD	✓
57	2021-11-07 15:06:11	<u>0xcb004ee0e27aa51a442b 9cdd3d95486f22680dccc6 ca348be335117dbf26cc57</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2021-11-07 15:06:11	<u>0xcb004ee0e27aa51a442b 9cdd3d95486f22680dccc6 ca348be335117dbf26cc57</u>	- 0.0632999835887999 99 FTM  0.20 USD	✓
59	2021-11-06 09:54:08	<u>0xd23703ccf53d87f1ffbc 221d9816e3a5d24ed2399d 5416c4a62a2b08bbe0bdb0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2021-11-06 09:54:08	<u>0xd23703ccf53d87f1ffbc 221d9816e3a5d24ed2399d 5416c4a62a2b08bbe0bdb0</u>	- 0.0380207744518000 00 FTM  0.10 USD	✓
61	2021-11-06 09:53:01	<u>0xef6d2b08586b76985271 69a50d79d4aa953e276b7a 2630a19416629784d06b4c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2021-11-06 09:53:01	<u>0xef6d2b08586b76985271 69a50d79d4aa953e276b7a 2630a19416629784d06b4c</u>	- 0.0325665011456000 02 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-06 09:52:04	<u>0x570617db5f07d683f562</u> <u>bdcf90e83119d7f8af7fac</u> <u>f6a655bef984012d31f8d5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2021-11-06 09:52:04	<u>0x570617db5f07d683f562</u> <u>bdcf90e83119d7f8af7fac</u> <u>f6a655bef984012d31f8d5</u>	- 0.0341172520624999 99 FTM  0.09 USD	✓
65	2021-11-05 08:56:28	<u>0xbe504cfd65d811abc54a</u> <u>550331418d992b646ab430</u> <u>45c221e0fe01c9267b4479</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
66	2021-11-05 08:56:28	<u>0xbe504cfd65d811abc54a</u> <u>550331418d992b646ab430</u> <u>45c221e0fe01c9267b4479</u>	- 0.0245523736469000 01 FTM  0.06 USD	✓
67	2021-11-05 08:56:28	<u>0x93d31fbd1636764942d6</u> <u>08903c882ad2e1d4849023</u> <u>78508ce2c92c3925a43185</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2021-11-05 08:56:28	<u>0x93d31fbd1636764942d6</u> <u>08903c882ad2e1d4849023</u> <u>78508ce2c92c3925a43185</u>	- 0.0704224604164999 93 FTM  0.18 USD	✓
69	2021-11-01 17:12:24	<u>0xc09182004c84517d5bc1</u> <u>6216e8717cc1a620793ea9</u> <u>138d0a25052048a5bc90cb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2021-11-01 17:12:24	<u>0xc09182004c84517d5bc1</u> <u>6216e8717cc1a620793ea9</u> <u>138d0a25052048a5bc90cb</u>	- 0.1490945173759999 91 FTM  0.40 USD	✓
71	2021-10-31 12:41:14	<u>0x001419d5aa7d0b1b2f58</u> <u>42490821e0aa7e5e666c46</u> <u>2b3c46246dbd35886eedea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-31 12:41:14	<u>0x001419d5aa7d0b1b2f58</u> <u>42490821e0aa7e5e666c46</u> <u>2b3c46246dbd35886eedea</u>	- 0.0162700395511999 99 FTM  0.04 USD	✓
73	2021-10-31 12:34:23	<u>0xe0a988d154f416be72ac</u> <u>98b33172addebb22246263</u> <u>3afe686216fedc8814dab6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
74	2021-10-31 12:34:23	<u>0xe0a988d154f416be72ac</u> <u>98b33172addebb22246263</u> <u>3afe686216fedc8814dab6</u>	- 0.0557336436077999 97 FTM  0.15 USD	✓
75	2021-10-31 12:32:01	<u>0xc54158c879f883aa4ddd</u> <u>c4ff76535019770c26ea46</u> <u>f4901b77911e54bcf06028</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2021-10-31 12:32:01	<u>0xc54158c879f883aa4ddd</u> <u>c4ff76535019770c26ea46</u> <u>f4901b77911e54bcf06028</u>	- 0.0071884749606000 00 FTM  0.01 USD	✓
77	2021-10-31 10:14:53	<u>0x8a0b1121b80ff2f65aa3</u> <u>2256fd2a5d60180788bfac</u> <u>5537ecd4b96ac143c21dd5</u>	- 500.00000000000000 0000 FTM  1,432.90 USD	✓
78	2021-10-31 10:14:53	<u>0x8a0b1121b80ff2f65aa3</u> <u>2256fd2a5d60180788bfac</u> <u>5537ecd4b96ac143c21dd5</u>	- 0.0234885994156000 01 FTM  0.06 USD	✓
79	2021-10-31 10:13:18	<u>0xb4170010fe93c8959388</u> <u>db370b05a9eb2eb3852f87</u> <u>e5dbd39df5545869166abc</u>	+ 500.00000000000000 0000 FTM  1,432.90 USD	✓
80	2021-10-30 19:57:49	<u>0x2cf260dd992fd5a57341</u> <u>56fd12cc1a9186f8b34503</u> <u>bdd878e7091ad77bcb3391</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-30 19:57:49	<u>0x2cf260dd992fd5a5734156fd12cc1a9186f8b34503bdd878e7091ad77bcb3391</u>	- 0.0079794416015999 99 FTM  0.02 USD	✓
82	2021-10-26 04:40:40	<u>0x5a5fca92951ea7e8272f2e6a6f75f7eb2a0220e3bc0cb9ebd75c403e1ad48a0e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2021-10-26 04:40:40	<u>0x5a5fca92951ea7e8272f2e6a6f75f7eb2a0220e3bc0cb9ebd75c403e1ad48a0e</u>	- 0.0985214185559999 96 FTM  0.30 USD	✓
84	2021-10-26 04:37:09	<u>0x20161650c8902de12f3ac37ef9729b4fb91ad72c62ad1a6b050bf735d3cc9f67</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2021-10-26 04:37:09	<u>0x20161650c8902de12f3ac37ef9729b4fb91ad72c62ad1a6b050bf735d3cc9f67</u>	- 0.0095748446838000 00 FTM  0.03 USD	✓
86	2021-10-22 18:30:43	<u>0xe2aac1761b3efceabdeb3f698ecbac2bd0776b85d680f7a8f07ccc1d2e3a3f8e</u>	- 370.00000000000000 0000 FTM  944.94 USD	✓
87	2021-10-22 18:30:43	<u>0xe2aac1761b3efceabdeb3f698ecbac2bd0776b85d680f7a8f07ccc1d2e3a3f8e</u>	- 0.0210000000000000 01 FTM  0.05 USD	✓
88	2021-10-22 18:19:50	<u>0x018589f877bf2abd251efe4f89921a8e123d2b3c5903b6d4eea17735573882c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
89	2021-10-22 18:19:50	<u>0x018589f877bf2abd251efe4f89921a8e123d2b3c5903b6d4eea17735573882c9</u>	- 0.0125805261983999 99 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-22 18:17:37	<u>0x1bb15bdcf2e6c1c8a2b1</u> <u>2f03ded8f6c8d9ce38c3da</u> <u>ce9f09e34e994ee0bf9f3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
91	2021-10-22 18:17:37	<u>0x1bb15bdcf2e6c1c8a2b1</u> <u>2f03ded8f6c8d9ce38c3da</u> <u>ce9f09e34e994ee0bf9f3c</u>	- 0.0464316249430000 02 FTM  0.11 USD	✓
92	2021-10-22 18:04:12	<u>0x4cb7ac596d07deca6bad</u> <u>91f7b58767fc32453f06c3</u> <u>5f1e9aa209c51241457bfb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
93	2021-10-22 18:04:12	<u>0x4cb7ac596d07deca6bad</u> <u>91f7b58767fc32453f06c3</u> <u>5f1e9aa209c51241457bfb</u>	- 0.0169007523960000 02 FTM  0.04 USD	✓
94	2021-10-22 17:59:19	<u>0x0ad4703f69a44601d93d</u> <u>feb00e9011de4f7b20ada9</u> <u>f240ed3921ff7413a66ff9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
95	2021-10-22 17:59:19	<u>0x0ad4703f69a44601d93d</u> <u>feb00e9011de4f7b20ada9</u> <u>f240ed3921ff7413a66ff9</u>	- 0.0225624112831999 99 FTM  0.05 USD	✓
96	2021-10-22 17:46:38	<u>0x75b443710f3715d8f270</u> <u>13586bff213b3932060ec3</u> <u>6e9012780dbeda22d1a445</u>	- 180.0000000000000000 0000 FTM  459.70 USD	✓
97	2021-10-22 17:46:38	<u>0x75b443710f3715d8f270</u> <u>13586bff213b3932060ec3</u> <u>6e9012780dbeda22d1a445</u>	- 0.0744384305023999 96 FTM  0.19 USD	✓
98	2021-10-22 17:28:01	<u>0x438002fed2f044dc843d</u> <u>ff96159c5ff926c74256d2</u> <u>010eea335a9522b58e9222</u>	+ 380.0000000000000000 0000 FTM  970.48 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:50:23	<u>0x9aa3c06d150fe9c84d7e6f618e97359179eb7601b08f0efff4d750a43a0e0123</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-10 22:36:11	<u>0xb4ee775cc280c80afb902e91dea1fe57e0384148a744e0ac31cba3c61713282d</u>	+ 250,000 im	✓
3	2024-03-27 17:47:21	<u>0x78531d8f9dac051b32c5d4ff53aeadf74393b84c9c60899856bb7754ee9c7768</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-06-25 20:19:10	<u>0xd8c997a026d4ea0e11233fde88973dbd8c1d9a5c6ecce9bba10d7438756a5a59</u>	+ 0.000000000000000000 01 M32	✓
5	2023-02-24 14:51:15	<u>0x34a317b3e41b6f2aa11ffa5c25a92278ce2604cb81f067cdfbc05ac5b7fe834b</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 00:41:10	<u>0xcf284242016dc2096f00245a0853ba17a7a8ea2118c0b235f0318824ceb078cf</u>	+ 300,000.00000000 MNEF	✓
7	2022-10-29 19:42:01	<u>0x0b5274cad74bf880f4b269866b33144679d629fbd0d8e60223927bd39756c4bb</u>	+ 2,000.00000000 24DROP.NET	✓
8	2022-10-29 19:40:53	<u>0xc1d1ae8769b69ac0d49caf1e793629d667de88f0118b42693fc82140980e5516</u>	+ 2,000.00000000 24DROP.NET	✓
9	2022-10-11 18:13:14	<u>0x79bde3c308e8b02e2129f5d21f8ec539cacca5897fb58422e964db081e523bb4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-26 22:37:03	<u>0xa3220418246e367d6c8d</u> <u>0d690356673084876138a6</u> <u>d8c42508d41c74b3c7fa32</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-09-16 07:36:54	<u>0x1be9953c32b4f929b556</u> <u>9b3dd755e483147b80cc20</u> <u>c7f661b32c2f7bfc6a0d91</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
12	2022-09-03 11:58:44	<u>0x2cc50c639e43039c302c</u> <u>68955ebc5745c1122dd611</u> <u>b4c159ab2c388409a28a44</u>	+ 1 NFTW	✓
13	2022-08-30 09:35:50	<u>0x32d31306b3312a905e75</u> <u>5944624c951cd1a8a4dd46</u> <u>b66c431022ff1713bb3e60</u>	+ 2,000.00000000 2XBNB	✓
14	2022-08-20 20:33:11	<u>0xa74e75d5b066978ba028</u> <u>5a1d65ee427a3e586647b1</u> <u>a060691126574da0d9a90a</u>	+ 95,000.00000000 2XC0	✓
15	2022-08-20 20:27:37	<u>0x966b8e3cadd3fed693c9</u> <u>8c07cee234f80d9f3cf06b</u> <u>c225bd094e2d8cde510366</u>	+ 95,000.00000000 2XC0	✓
16	2022-08-20 16:03:07	<u>0x13e8f3dfb4af49dfc415</u> <u>7f9da38121295b8b11f298</u> <u>1860e15b64c8b21c328130</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-06-12 19:57:54	<u>0x31cd74d079532d3438a5</u> <u>f93672fbef1d936fe354c0</u> <u>a5f587f8c4de04f7804319</u>	+ 1,500,000.00000000 Ape-Peg	✓
18	2022-04-23 23:59:35	<u>0xcfe6bba3ea2a22b4dbb7</u> <u>939351601eb0c4765ba279</u> <u>caf79e257459dc4d46270d</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-20 18:38:50	<u>0x7795dd53cb5dabfaa76c</u> <u>ba473518e3b3ac0bef2a6d</u> <u>a02eef3dd341c060d8807f</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 19:40:55	<u>0xa13782d47bc295b355e3</u> <u>09f45d090146571066ab89</u> <u>848596cc98c46e72f40278</u>	+ 1,500,000.00000000 888Crypto.pro	✓
21	2022-02-16 18:37:38	<u>0x53a97fa29148ea40658b</u> <u>412a61ab7ce144ad9f5861</u> <u>dcb50bac48676b8897fc06</u>	- 25.957004905985922 250 SUMMIT	✓
22	2022-02-16 18:33:35	<u>0xa09e3e5459a3edc3a8e6</u> <u>1a45e93cb033377e4b25f6</u> <u>d1bba643d394ffdecff442</u>	+ 25.957004905985922 250 SUMMIT	✓
23	2022-02-16 18:33:35	<u>0xa09e3e5459a3edc3a8e6</u> <u>1a45e93cb033377e4b25f6</u> <u>d1bba643d394ffdecff442</u>	- 259.57004905985922 9601 SUMMIT	✓
24	2022-02-16 18:32:22	<u>0xe328ee7f76e8fcd4191c</u> <u>ae807c5e5ac9039a18a3e9</u> <u>2d54f4df52b2151b0c7bea</u>	+ 245.91160189694332 4164 SUMMIT	✓
25	2022-02-16 18:30:50	<u>0x474b81ecfacdd36523a5</u> <u>e0ded16f802ce7934106b2</u> <u>d3bf31c16accac6ecaba9e</u>	+ 13.658447162915905 437 SUMMIT	✓
26	2021-12-11 16:17:41	<u>0xc68ed98fb1d47b08823b</u> <u>7a8f938f4faa4184d99246</u> <u>85d3f66d9041ed0ab589a8</u>	- 218.46456223767100 3686 SUMMIT	✓
27	2021-12-11 16:14:03	<u>0x7a3d89f7a4e247fb4ed4</u> <u>44536b57b0e19b97be3d31</u> <u>a03f6c591bf26620dc5da7</u>	+ 218.46456223767100 3686 SUMMIT	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-11 16:14:03	<u>0x7a3d89f7a4e247fb4ed444536b57b0e19b97be3d31a03f6c591bf26620dc5da7</u>	+ 8.4080545882630168 82 WFTM  12.52 USD	✓
29	2021-12-03 14:26:57	<u>0xc69c7a7ab095fcf519011819a7a0ea7d158541b39fe7b13caacf2d12bdf99e3d</u>	- 218.46456223767100 3686 SUMMIT	✓
30	2021-12-03 14:26:28	<u>0xa8efaf78a03623b732aba207cecfc5eec9e5d6bc5e99f500dc7b60c2f9cb5b0c</u>	+ 218.45931983056740 9326 SUMMIT	✓
31	2021-12-03 14:26:28	<u>0xa8efaf78a03623b732aba207cecfc5eec9e5d6bc5e99f500dc7b60c2f9cb5b0c</u>	+ 0.0027923509583420 70 SUMMIT	✓
32	2021-11-16 18:53:57	<u>0x19ecf30ca0bf147e89c1461b4d25a228c169b0cba7a012455929beb595566b0c</u>	- 15,640.000000 USDC	✓
33	2021-11-16 18:43:05	<u>0x4012bc2f35676312e49c8568b0ea4c0fe4f1b622f986dd426cbbe2caaf6ccf9c</u>	+ 15,641.282081 USDC	✓
34	2021-11-07 15:06:50	<u>0x2ab9bd8604251c996d48a3329c7da1a5dc20dc0e4bbb4e795ec0defa31836ff6</u>	- 8.1563547850445008 44 SUMMIT	✓
35	2021-11-07 15:06:50	<u>0x2ab9bd8604251c996d48a3329c7da1a5dc20dc0e4bbb4e795ec0defa31836ff6</u>	+ 0.0024500561452549 40 SUMMIT	✓
36	2021-11-06 09:54:08	<u>0xd23703ccf53d87f1ffbc221d9816e3a5d24ed2399d5416c4a62a2b08bbe0bdb0</u>	- 150.00000000000000 0000 SUMMIT	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-06 09:53:01	<u>0xef6d2b08586b76985271</u> <u>69a50d79d4aa953e276b7a</u> <u>2630a19416629784d06b4c</u>	+ 145.00000000000000 0000 SUMMIT	✓
38	2021-11-06 09:53:01	<u>0xef6d2b08586b76985271</u> <u>69a50d79d4aa953e276b7a</u> <u>2630a19416629784d06b4c</u>	+ 0.0023912538700000 00 SUMMIT	✓
39	2021-11-06 09:52:04	<u>0x570617db5f07d683f562</u> <u>bdcf90e83119d7f8af7fac</u> <u>f6a655bef984012d31f8d5</u>	+ 3.8507892554550000 60 SUMMIT	✓
40	2021-11-05 08:56:28	<u>0x93d31fbd1636764942d6</u> <u>08903c882ad2e1d4849023</u> <u>78508ce2c92c3925a43185</u>	+ 6.4805780599849995 84 SUMMIT	✓
41	2021-11-01 17:12:24	<u>0xc09182004c84517d5bc1</u> <u>6216e8717cc1a620793ea9</u> <u>138d0a25052048a5bc90cb</u>	+ 1.8395190568349999 44 SUMMIT	✓
42	2021-10-31 12:41:14	<u>0x001419d5aa7d0b1b2f58</u> <u>42490821e0aa7e5e666c46</u> <u>2b3c46246dbd35886eedea</u>	+ 0.0084928980950000 00 SUMMIT	✓
43	2021-10-31 12:34:23	<u>0xe0a988d154f416be72ac</u> <u>98b33172addebb22246263</u> <u>3afe686216fedc8814dab6</u>	- 145.00000000000000 0000 SUMMIT	✓
44	2021-10-31 10:14:53	<u>0x8a0b1121b80ff2f65aa3</u> <u>2256fd2a5d60180788bfac</u> <u>5537ecd4b96ac143c21dd5</u>	+ 124.21290288203546 4813 SUMMIT	✓
45	2021-10-30 19:57:49	<u>0x2cf260dd992fd5a57341</u> <u>56fd12cc1a9186f8b34503</u> <u>bdd878e7091ad77bcb3391</u>	- 26.821158970739283 234 FUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-30 19:49:08	<u>0xe2e69e3ddb9c977d6bb94b8e69f70ee7efe74afb921c75788332068cb3648af7</u>	+ 26.821158970739283 234 FUSD	✓
47	2021-10-26 04:40:40	<u>0x5a5fca92951ea7e8272f2e6a6f75f7eb2a0220e3bc0cb9ebd75c403e1ad48a0e</u>	+ 21.761681378769040 407 SUMMIT	✓
48	2021-10-26 04:40:40	<u>0x5a5fca92951ea7e8272f2e6a6f75f7eb2a0220e3bc0cb9ebd75c403e1ad48a0e</u>	- 53.0000000000000000 000 B00	✓
49	2021-10-26 04:34:36	<u>0x87774fafa6cb1497be1c6ec5fcd229248fcadce8e517ed303e2d76f3b5469b45</u>	+ 53.0000000000000000 000 B00	✓
50	2021-10-22 18:19:50	<u>0x018589f877bf2abd251efe4f89921a8e123d2b3c5903b6d4eea17735573882c9</u>	- 179.20621555732665 7972 WFTM  457.67 USD	✓
51	2021-10-22 18:17:37	<u>0x1bb15bdcf2e6c1c8a2b12f03ded8f6c8d9ce38c3da ce9f09e34e994ee0bf9f3c</u>	+ 179.20621555732665 7972 WFTM  457.67 USD	✓
52	2021-10-22 18:17:37	<u>0x1bb15bdcf2e6c1c8a2b12f03ded8f6c8d9ce38c3da ce9f09e34e994ee0bf9f3c</u>	- 459.000000 USDC	✓
53	2021-10-22 17:46:38	<u>0x75b443710f3715d8f27013586bff213b3932060ec36e9012780dbeda22d1a445</u>	+ 459.892362 USDC	✓

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