

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x4d3a3d4930a4037ea4ee49271def87e2b8212e11</u>
TOTAL RECEIVED	50.264100508600002115 FTM
	35.15 USD
TOTAL SEND	436.901185171596637247 FTM
	305.56 USD

Token	Balance
Fantom	26.597589705570129581 FTM
	18.60 USD
SpookyToken	12,044 m
!	3 WETH [3ETH.NET] Visit To Claim
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.00000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.00000000000000000000 ETH
Staked Hector	0.000000000 sHEC
SpookyToken	0.503488188823425498 B00
PLAY888.io	95,000.00000000 PLAY888.io









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 03:43:31	<u>0x70da7660af79f23e75fd</u> <u>84736c1c94e85b200b98fc</u> <u>958327f2d39b4d24e9d821</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-25 03:43:31	<u>0x70da7660af79f23e75fd</u> <u>84736c1c94e85b200b98fc</u> <u>958327f2d39b4d24e9d821</u>	- 0.3722479605599999 80 FTM  0.64 USD	✓
3	2022-02-25 03:42:42	<u>0x19916abdcf6783eb4890</u> <u>b46cd838a2fc2415ca7d06</u> <u>721dbe610d7ab86c8ef630</u>	- 128.43953519089311 0439 FTM  221.23 USD	✓
4	2022-02-25 03:42:42	<u>0x19916abdcf6783eb4890</u> <u>b46cd838a2fc2415ca7d06</u> <u>721dbe610d7ab86c8ef630</u>	- 0.3449976556991999 90 FTM  0.59 USD	✓
5	2022-02-25 00:18:57	<u>0x1e5dabc1d8d40e309bed</u> <u>cc95cadd9da65916e888bb</u> <u>a990dd1f754a0c747deaa2</u>	- 129.58219671427121 9662 FTM  223.20 USD	✗
6	2022-02-25 00:18:57	<u>0x1e5dabc1d8d40e309bed</u> <u>cc95cadd9da65916e888bb</u> <u>a990dd1f754a0c747deaa2</u>	- 0.0906454638623999 94 FTM  0.15 USD	✓
7	2022-02-24 21:50:16	<u>0x90395a4f77c78074ab45</u> <u>ab2ab6712da6dd5408d73d</u> <u>af0abc529f79c650fa32a8</u>	- 131.08736565144141 6503 FTM  225.79 USD	✓
8	2022-02-24 21:50:16	<u>0x90395a4f77c78074ab45</u> <u>ab2ab6712da6dd5408d73d</u> <u>af0abc529f79c650fa32a8</u>	- 0.4212208972800000 06 FTM  0.72 USD	✓
9	2022-01-27 13:57:06	<u>0x68047cac782e51f8c113</u> <u>1448244445cf5f4a907988</u> <u>70cacb338b56d7b252c913</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-27 13:57:06	<u>0x68047cac782e51f8c113</u> <u>144824445cf5f4a907988</u> <u>70cacb338b56d7b252c913</u>	- 0.0779303195439999 96 FTM  0.16 USD	✓
11	2022-01-27 13:54:40	<u>0x4c2962177330ea391816</u> <u>21b7351bc990763b3b3fb4</u> <u>9a1dbfd697f7597f0d0b0b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-27 13:54:40	<u>0x4c2962177330ea391816</u> <u>21b7351bc990763b3b3fb4</u> <u>9a1dbfd697f7597f0d0b0b</u>	- 0.0428346786000000 02 FTM  0.09 USD	✓
13	2022-01-27 13:53:11	<u>0x3c0035d92b3703c12d2b</u> <u>723013132402ccfcc98c0f</u> <u>2e31a6d149174ff47fc5eb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-27 13:53:11	<u>0x3c0035d92b3703c12d2b</u> <u>723013132402ccfcc98c0f</u> <u>2e31a6d149174ff47fc5eb</u>	- 0.0211638624000000 00 FTM  0.04 USD	✓
15	2021-12-02 12:57:32	<u>0xef89e99598529d50a16b</u> <u>0301538751600ba15be7f0</u> <u>aca3377449373f08409813</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-12-02 12:57:32	<u>0xef89e99598529d50a16b</u> <u>0301538751600ba15be7f0</u> <u>aca3377449373f08409813</u>	- 0.0056311731070000 00 FTM  0.01 USD	✓
17	2021-11-28 22:49:01	<u>0x330bd82ca36d201f9659</u> <u>1784994b7a603f606ce848</u> <u>917de18b1ab2a35bc63830</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-11-28 22:49:01	<u>0x330bd82ca36d201f9659</u> <u>1784994b7a603f606ce848</u> <u>917de18b1ab2a35bc63830</u>	- 0.1001567069324000 03 FTM  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-28 22:48:09	<u>0x4b44f0d2655a9515d868</u> <u>2a0ab57e2921a419b37121</u> <u>4959d1e87fc135d3932738</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-11-28 22:48:09	<u>0x4b44f0d2655a9515d868</u> <u>2a0ab57e2921a419b37121</u> <u>4959d1e87fc135d3932738</u>	- 0.0109593927355999 99 FTM  0.02 USD	✓
21	2021-11-28 22:46:57	<u>0x4b6a7e1c75c574684400</u> <u>c639da26c5702b807fae0f</u> <u>52358460efc36b3d90f5cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-11-28 22:46:57	<u>0x4b6a7e1c75c574684400</u> <u>c639da26c5702b807fae0f</u> <u>52358460efc36b3d90f5cb</u>	- 0.0428573260969000 03 FTM  0.09 USD	✓
23	2021-11-28 19:58:02	<u>0x14c5eb9b893207df8869</u> <u>8547842c399c0192beace7</u> <u>2ca34df00909e7afb0bfe2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-11-28 19:58:02	<u>0x14c5eb9b893207df8869</u> <u>8547842c399c0192beace7</u> <u>2ca34df00909e7afb0bfe2</u>	- 0.0411035913105999 99 FTM  0.08 USD	✓
25	2021-11-28 19:56:29	<u>0xabf276c14eab33b5d941</u> <u>1d18160a51ae358a83852d</u> <u>7566ddd8bc1d0e4b1c2f9f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-11-28 19:56:29	<u>0xabf276c14eab33b5d941</u> <u>1d18160a51ae358a83852d</u> <u>7566ddd8bc1d0e4b1c2f9f</u>	- 0.0152363730091999 99 FTM  0.03 USD	✓
27	2021-11-27 13:50:43	<u>0x99b5e9aa7565ef643ac5</u> <u>19892de20d5f912f4eaaa0</u> <u>49e64473a057e22431b9b6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-27 13:50:43	<u>0x99b5e9aa7565ef643ac519892de20d5f912f4eaaa049e64473a057e22431b9b6</u>	- 0.0150651991462000 00 FTM  0.03 USD	✓
29	2021-11-27 13:48:20	<u>0x6f2167c90fbd5a8ee9a41ee3b3055a1ea1d6fc2e9dbe3f774d83a0ba3c126875</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-11-27 13:48:20	<u>0x6f2167c90fbd5a8ee9a41ee3b3055a1ea1d6fc2e9dbe3f774d83a0ba3c126875</u>	- 0.0101271744199999 99 FTM  0.02 USD	✓
31	2021-11-26 03:43:59	<u>0x14ff85aa051a450a60d4918365f27015144f7ed257ebb94df581d85e30433c08</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2021-11-26 03:43:59	<u>0x14ff85aa051a450a60d4918365f27015144f7ed257ebb94df581d85e30433c08</u>	- 0.0314251270984000 01 FTM  0.06 USD	✓
33	2021-11-26 03:43:06	<u>0x32c16292e538154fdaeal1c948669e5a5b250e21bb8707bb2de2d1cbd84518c90</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-11-26 03:43:06	<u>0x32c16292e538154fdaeal1c948669e5a5b250e21bb8707bb2de2d1cbd84518c90</u>	- 0.0220213759568000 00 FTM  0.04 USD	✓
35	2021-11-25 16:28:24	<u>0xef30f76d9cfb4bb8c3cbd33eec84dc2a002451f4576e6727f05f1f2d8a05b75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2021-11-25 16:28:24	<u>0xef30f76d9cfb4bb8c3cbd33eec84dc2a002451f4576e6727f05f1f2d8a05b75</u>	- 0.0344447234592999 97 FTM  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-11-25 16:27:03	<u>0x3c0acdaefda28fdf12f1</u> <u>0257fb66f38e851e2c68e7</u> <u>8d8bb70585ec63b11cf165</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-11-25 16:27:03	<u>0x3c0acdaefda28fdf12f1</u> <u>0257fb66f38e851e2c68e7</u> <u>8d8bb70585ec63b11cf165</u>	- 0.0235132903544000 02 FTM  0.04 USD	✓
39	2021-11-25 13:08:42	<u>0x89d92b8088105b210fa4</u> <u>5292de894a0dfbe3f50637</u> <u>40217f2e0891f87030ad26</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-11-25 13:08:42	<u>0x89d92b8088105b210fa4</u> <u>5292de894a0dfbe3f50637</u> <u>40217f2e0891f87030ad26</u>	- 0.0210080620267000 01 FTM  0.04 USD	✓
41	2021-11-25 13:08:00	<u>0x1c25f2b06eb5d3e7ea47</u> <u>03f7562456704e47df7f9d</u> <u>3dc6259641d0a539c07b09</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-11-25 13:08:00	<u>0x1c25f2b06eb5d3e7ea47</u> <u>03f7562456704e47df7f9d</u> <u>3dc6259641d0a539c07b09</u>	- 0.0141815392532000 01 FTM  0.03 USD	✓
43	2021-11-24 18:14:54	<u>0xc6c27f2b5b02d267e5ca</u> <u>f647b1f11ca0e669751b74</u> <u>8a1acdbb30e326672757fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-11-24 18:14:54	<u>0xc6c27f2b5b02d267e5ca</u> <u>f647b1f11ca0e669751b74</u> <u>8a1acdbb30e326672757fe</u>	- 0.0574060985567999 98 FTM  0.14 USD	✓
45	2021-11-24 18:14:14	<u>0x1cc25b5fecaedf30517a</u> <u>169a770fc3de4b4be63db5</u> <u>40e9aea031d7e73fe696e1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-24 18:14:14	<u>0x1cc25b5fecaedf30517a</u> <u>169a770fc3de4b4be63db5</u> <u>40e9aea031d7e73fe696e1</u>	- 0.0472736518143999 99 FTM  0.11 USD	✓
47	2021-11-24 16:00:50	<u>0x4665c22ec9a2bd5300b8</u> <u>826d24b049afcac78069b3</u> <u>6817c9dfc286e0c7018131</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-11-24 16:00:50	<u>0x4665c22ec9a2bd5300b8</u> <u>826d24b049afcac78069b3</u> <u>6817c9dfc286e0c7018131</u>	- 0.0923154155231999 95 FTM  0.22 USD	✓
49	2021-11-24 16:00:12	<u>0x615cbe0e11bfca284ea1</u> <u>1e6525c53164e0250fc400</u> <u>23c8aa5fc08f1333b1a435</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-11-24 16:00:12	<u>0x615cbe0e11bfca284ea1</u> <u>1e6525c53164e0250fc400</u> <u>23c8aa5fc08f1333b1a435</u>	- 0.0200989708128000 02 FTM  0.04 USD	✓
51	2021-11-24 15:59:34	<u>0xd63f92ffd0b50f17485b</u> <u>d49cfebf6fe674d6e5daef</u> <u>d9bbb0e162100e57c34037</u>	- 20.443802801048843 065 FTM  50.52 USD	✓
52	2021-11-24 15:59:34	<u>0xd63f92ffd0b50f17485b</u> <u>d49cfebf6fe674d6e5daef</u> <u>d9bbb0e162100e57c34037</u>	- 0.1587877364639999 90 FTM  0.39 USD	✓
53	2021-11-24 15:59:16	<u>0x3eed91bd4dae57b9d8be</u> <u>0e4e95d79d61088a7af781</u> <u>2900a8017bea24899cf37f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2021-11-24 15:59:16	<u>0x3eed91bd4dae57b9d8be</u> <u>0e4e95d79d61088a7af781</u> <u>2900a8017bea24899cf37f</u>	- 0.0255684704160000 01 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-24 15:58:27	<u>0x988b707720f8d00c2c0d</u> <u>f55e297af65db5a1dcada9</u> <u>06f0d7a03c2eabc1208f54</u>	- 20.648629226928168 379 FTM  51.03 USD	✓
56	2021-11-24 15:58:27	<u>0x988b707720f8d00c2c0d</u> <u>f55e297af65db5a1dcada9</u> <u>06f0d7a03c2eabc1208f54</u>	- 0.1469376673631999 92 FTM  0.36 USD	✓
57	2021-11-24 09:47:42	<u>0xbedf48f5deb4b787686c</u> <u>abdcafeb986da11081e8ba</u> <u>f8d690163725aef172b6c2</u>	+ 50.0000000000000000 000 FTM  129.39 USD	✓
58	2021-11-24 02:27:54	<u>0xeffffd9f709e32557be33</u> <u>d4e68dc92a5ffc0a235f1a</u> <u>743e49fb3f771779ec6ed0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2021-11-24 02:27:54	<u>0xeffffd9f709e32557be33</u> <u>d4e68dc92a5ffc0a235f1a</u> <u>743e49fb3f771779ec6ed0</u>	- 0.0873179871989999 97 FTM  0.22 USD	✓
60	2021-11-24 02:26:27	<u>0xb9fab601371ba53cf5bc</u> <u>7d776469b51ae4f40cd1af</u> <u>6156809661a5b1d6490b28</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
61	2021-11-24 02:26:27	<u>0xb9fab601371ba53cf5bc</u> <u>7d776469b51ae4f40cd1af</u> <u>6156809661a5b1d6490b28</u>	- 0.0131199479707999 99 FTM  0.03 USD	✓
62	2021-11-23 23:00:52	<u>0x3ad052fb04fd6337cbbb</u> <u>1b7a726838d6bbea154556</u> <u>60f2e0baaa78effa17e3cf</u>	+ 0.0641005085999999 95 FTM  0.16 USD	✓
63	2021-11-23 02:14:20	<u>0xb348b963b8093fcff38a</u> <u>0a4192f658550e4072fb9a</u> <u>95cfc1cdd45f8a88acc559</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-23 02:14:20	<u>0xb348b963b8093fcff38a</u> <u>0a4192f658550e4072fb9a</u> <u>95cfc1cdd45f8a88acc559</u>	- 0.0399701636785000 02 FTM  0.09 USD	✓
65	2021-11-23 02:13:16	<u>0xb7d1862ac10e2bf3aef2</u> <u>d138b0075547489440d526</u> <u>56cc1250e0d807e703c4e5</u>	- 2.0000000000000000 00 FTM  4.62 USD	✓
66	2021-11-23 02:13:16	<u>0xb7d1862ac10e2bf3aef2</u> <u>d138b0075547489440d526</u> <u>56cc1250e0d807e703c4e5</u>	- 0.0064246539000000 00 FTM  0.01 USD	✓
67	2021-11-23 02:12:48	<u>0x4da0336ca239d41e0fba</u> <u>380c81b6cbc2b1ce277ad2</u> <u>894aeffffb4819d84606e3</u>	- 2.0000000000000000 00 FTM  4.62 USD	✓
68	2021-11-23 02:12:48	<u>0x4da0336ca239d41e0fba</u> <u>380c81b6cbc2b1ce277ad2</u> <u>894aeffffb4819d84606e3</u>	- 0.0069626361000000 00 FTM  0.01 USD	✓
69	2021-11-23 02:10:53	<u>0x2f09aad1768a137e1a10</u> <u>2487b830251c1fbeac1808</u> <u>d843d112e9de622bf4ec60</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2021-11-23 02:10:53	<u>0x2f09aad1768a137e1a10</u> <u>2487b830251c1fbeac1808</u> <u>d843d112e9de622bf4ec60</u>	- 0.0610076150256000 02 FTM  0.14 USD	✓
71	2021-11-23 02:09:01	<u>0x2b4db48ddf7c7adadbdd</u> <u>c1bb4a88ad577182ee57af</u> <u>e2f0bf7d6d093d71cd9fcc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2021-11-23 02:09:01	<u>0x2b4db48ddf7c7adadbdd</u> <u>c1bb4a88ad577182ee57af</u> <u>e2f0bf7d6d093d71cd9fcc</u>	- 0.0621053403761000 00 FTM  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-23 01:52:19	<u>0x6be6747459cfcdf6849f9564f203322500024363728261e78643c323b433bfc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2021-11-23 01:52:19	<u>0x6be6747459cfcdf6849f9564f203322500024363728261e78643c323b433bfc</u>	- 0.0157553855984000 00 FTM  0.03 USD	✓
75	2021-11-23 01:50:01	<u>0xa7c30fecff6aacd2400f90ebd1ff43f71b212b867e18cf65551fe6fd1a5aa50f</u>	+ 0.100000000000000000 06 FTM  0.23 USD	✓
76	2021-11-23 00:14:26	<u>0xb02067be5b46f61b86b03894d723d7e9a1df2cbb</u> <u>c596bf01519437a218ae16</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
77	2021-11-23 00:14:26	<u>0xb02067be5b46f61b86b03894d723d7e9a1df2cbb</u> <u>c596bf01519437a218ae16</u>	- 0.0423431130046000 03 FTM  0.09 USD	✓
78	2021-11-23 00:08:57	<u>0x9844c92a9685f0c7b45b248895b66ce1bf55af4af186d4715b797f81563e786c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2021-11-23 00:08:57	<u>0x9844c92a9685f0c7b45b248895b66ce1bf55af4af186d4715b797f81563e786c</u>	- 0.0078639010015999 99 FTM  0.01 USD	✓
80	2021-11-23 00:07:55	<u>0xe388286db2b8663bcec69ffbc10af5c5c95a9fd827a30381907bdb6c45a511ee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
81	2021-11-23 00:07:55	<u>0xe388286db2b8663bcec69ffbc10af5c5c95a9fd827a30381907bdb6c45a511ee</u>	- 0.0415452781130000 03 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-23 00:07:19	<u>0x7decb4b215faed2128fb97a1bf547da1b42682ef570b94b4f73f2e1dad3fbb32</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
83	2021-11-23 00:07:19	<u>0x7decb4b215faed2128fb97a1bf547da1b42682ef570b94b4f73f2e1dad3fbb32</u>	- 0.0080796612436000 00 FTM  0.01 USD	✓
84	2021-11-23 00:02:46	<u>0xb6fed80e8ba7b9af990378608d2acdf196498a1cddf578eb36ab0a8223adcfdf</u>	+ 0.100000000000000000 06 FTM  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:26	<u>0xc828e22c740b4e6bf89192583b401a6f85d8e2d4d54096447d2125fe486bdf5e</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:37:26	<u>0xb5786f92c0714c9c31924bf0492d7fb1b2459da0d233394f18f0d2fb079a6397</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:31:20	<u>0x61bf9f2de5635e2471ba7dc46924843f325dd9a16f6445930d3cac0e4b01ca20</u>	+ 12,044 m	✓
4	2024-04-10 23:18:58	<u>0x93dbdbef5888510b54e683b8b31afdc09e497bc1a108f28c21f0f0b56e1e20f1</u>	+ 250,000 im	✓
5	2024-03-27 19:07:07	<u>0x39b80e9a98b2724399381c5d4d511b5b5b4e7421e843ff580d9cd446220f56ce</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 21:11:26	<u>0x491d3603f615945b2e9ae55f424553dcc0b823fe134dc7b3e77b5fdbcbc4089f</u>	+ 0.000000000000000000 01 M32	✓
7	2023-02-24 17:08:32	<u>0xea2330039e5f7c194a606ff4081f5afa554c02127031dab7ed6bca3d18bec1bc</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:43:27	<u>0x2669379fd4c155b59ac97ea768b6bba0b1ad0fcb93e8dd8d00f30a1574ed60aa</u>	+ 300,000.00000000 MNEF	✓
9	2022-10-11 19:41:14	<u>0x8e5919b1e9cacfd5552a91d782dc0c4bd3288abfac00707b1511580f01f5a988</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-09-26 22:12:34	<u>0x7009d1d3f70f4218774f3294d120ac6a571884031217cc08a8036b1a4d7d3f86</u>	+ 95,000.00000000 mvgram.org	✓
11	2022-06-12 20:49:54	<u>0x1bfe75ec92ac8078461c58ad13a657e40eb20bb206445243523b6f2423f58efb</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-05-01 20:16:12	<u>0x04d53bd02441198c2eb991641e9a67ff407d44b559789c9ca1c6b17fac6746f9</u>	+ 1.000000000000000000 00 FLIBERO	✓
13	2022-04-24 20:17:55	<u>0x5f2bafef79a330508c7828352165e71b877fddb24520e7491348677aab6c0353d</u>	+ 95,000.00000000 PLAY888.io	✓
14	2022-04-23 20:01:11	<u>0xb5617ff70de0899b4043ebc55b849ef257efd5c199b136100d507f77ff5464b9</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-20 20:25:20	<u>0xbdf92e3d571c5f0bd586cc237923587e6f00d66f363154cb5df12a192c81759d</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-04-16 21:41:22	<u>0x853f46f7152beaa0a872358cc6637727eeae4462d0b045de67eda935731106b5</u>	+ 1,500,000.00000000 888Crypto.pro	✓
17	2022-02-25 03:43:31	<u>0x70da7660af79f23e75fd84736c1c94e85b200b98fc958327f2d39b4d24e9d821</u>	- 34.168870539791960 539 spLP	✓
18	2022-02-25 03:43:31	<u>0x70da7660af79f23e75fd84736c1c94e85b200b98fc958327f2d39b4d24e9d821</u>	+ 0.5034881888234254 98 B00	✓
19	2022-02-25 03:42:42	<u>0x19916abdcf6783eb4890b46cd838a2fc2415ca7d06721dbe610d7ab86c8ef630</u>	+ 34.168870539791960 539 spLP	✓
20	2022-02-25 03:42:42	<u>0x19916abdcf6783eb4890b46cd838a2fc2415ca7d06721dbe610d7ab86c8ef630</u>	- 10.0000000000000000 000 B00	✓
21	2022-02-24 21:50:16	<u>0x90395a4f77c78074ab45ab2ab6712da6dd5408d73daf0abc529f79c650fa32a8</u>	+ 10.0000000000000000 000 B00	✓
22	2022-01-27 13:57:06	<u>0x68047cac782e51f8c1131448244445cf5f4a90798870cacb338b56d7b252c913</u>	- 35.387604334 HEC	✓
23	2022-01-27 13:54:40	<u>0x4c2962177330ea39181621b7351bc990763b3b3fb49a1dbfd697f7597f0d0b0b</u>	+ 35.387604334 HEC	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-27 13:54:40	<u>0x4c2962177330ea391816</u> <u>21b7351bc990763b3b3fb4</u> <u>9a1dbfd697f7597f0d0b0b</u>	- 35.387604334 sHEC	✓
25	2021-12-02 12:57:32	<u>0xef89e99598529d50a16b</u> <u>0301538751600ba15be7f0</u> <u>aca3377449373f08409813</u>	+ 4.115565766 sHEC	✓
26	2021-11-28 22:49:01	<u>0x330bd82ca36d201f9659</u> <u>1784994b7a603f606ce848</u> <u>917de18b1ab2a35bc63830</u>	- 786.84307933801096 6239 DAI	✓
27	2021-11-28 22:46:57	<u>0x4b6a7e1c75c574684400</u> <u>c639da26c5702b807fae0f</u> <u>52358460efc36b3d90f5cb</u>	+ 786.84307933801096 6239 DAI	✓
28	2021-11-28 22:46:57	<u>0x4b6a7e1c75c574684400</u> <u>c639da26c5702b807fae0f</u> <u>52358460efc36b3d90f5cb</u>	- 0.1867691952156385 89 ETH	✓
29	2021-11-28 22:44:24	<u>0x04a1fa33aee595514b5a</u> <u>1048ddb7d42f1c12938773</u> <u>0bab76e1dd054db11d9257</u>	+ 0.1867691952156385 89 ETH	✓
30	2021-11-28 19:58:02	<u>0x14c5eb9b893207df8869</u> <u>8547842c399c0192beace7</u> <u>2ca34df00909e7afb0bfe2</u>	+ 0.372464850 sHEC	✓
31	2021-11-28 19:58:02	<u>0x14c5eb9b893207df8869</u> <u>8547842c399c0192beace7</u> <u>2ca34df00909e7afb0bfe2</u>	- 0.372464850 HEC	✓
32	2021-11-28 19:56:29	<u>0xabf276c14eab33b5d941</u> <u>1d18160a51ae358a83852d</u> <u>7566ddd8bc1d0e4b1c2f9f</u>	+ 0.372464850 HEC	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-27 13:50:43	<u>0x99b5e9aa7565ef643ac5</u> <u>19892de20d5f912f4eaaa0</u> <u>49e64473a057e22431b9b6</u>	+ 0.514567418 sHEC	✓
34	2021-11-27 13:50:43	<u>0x99b5e9aa7565ef643ac5</u> <u>19892de20d5f912f4eaaa0</u> <u>49e64473a057e22431b9b6</u>	- 0.514567418 HEC	✓
35	2021-11-27 13:48:20	<u>0x6f2167c90fbd5a8ee9a4</u> <u>1ee3b3055a1ea1d6fc2e9d</u> <u>be3f774d83a0ba3c126875</u>	+ 0.514567418 HEC	✓
36	2021-11-26 03:43:59	<u>0x14ff85aa051a450a60d4</u> <u>918365f27015144f7ed257</u> <u>ebb94df581d85e30433c08</u>	+ 0.174519034 sHEC	✓
37	2021-11-26 03:43:59	<u>0x14ff85aa051a450a60d4</u> <u>918365f27015144f7ed257</u> <u>ebb94df581d85e30433c08</u>	- 0.174519034 HEC	✓
38	2021-11-26 03:43:06	<u>0x32c16292e538154fdaea</u> <u>1c948669e5a5b250e21bb8</u> <u>707bb2de2d1cbd84518c90</u>	+ 0.174519034 HEC	✓
39	2021-11-25 16:28:24	<u>0xef30f76d9cfb4bb8c3cb</u> <u>db33eec84dc2a002451f45</u> <u>76e6727f05f1f2d8a05b75</u>	+ 0.049439071 sHEC	✓
40	2021-11-25 16:28:24	<u>0xef30f76d9cfb4bb8c3cb</u> <u>db33eec84dc2a002451f45</u> <u>76e6727f05f1f2d8a05b75</u>	- 0.049439071 HEC	✓
41	2021-11-25 16:27:03	<u>0x3c0acdaefda28fdf12f1</u> <u>0257fb66f38e851e2c68e7</u> <u>8d8bb70585ec63b11cf165</u>	+ 0.049439071 HEC	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-25 13:08:42	<u>0x89d92b8088105b210fa4</u> <u>5292de894a0dfbe3f50637</u> <u>40217f2e0891f87030ad26</u>	+ 0.285603433 sHEC	✓
43	2021-11-25 13:08:42	<u>0x89d92b8088105b210fa4</u> <u>5292de894a0dfbe3f50637</u> <u>40217f2e0891f87030ad26</u>	- 0.285603433 HEC	✓
44	2021-11-25 13:08:00	<u>0x1c25f2b06eb5d3e7ea47</u> <u>03f7562456704e47df7f9d</u> <u>3dc6259641d0a539c07b09</u>	+ 0.285603433 HEC	✓
45	2021-11-24 18:14:54	<u>0xc6c27f2b5b02d267e5ca</u> <u>f647b1f11ca0e669751b74</u> <u>8a1acdbb30e326672757fe</u>	+ 0.230568964 sHEC	✓
46	2021-11-24 18:14:54	<u>0xc6c27f2b5b02d267e5ca</u> <u>f647b1f11ca0e669751b74</u> <u>8a1acdbb30e326672757fe</u>	- 0.230568964 HEC	✓
47	2021-11-24 18:14:14	<u>0x1cc25b5fecaedf30517a</u> <u>169a770fc3de4b4be63db5</u> <u>40e9aea031d7e73fe696e1</u>	+ 0.230568964 HEC	✓
48	2021-11-24 16:00:50	<u>0x4665c22ec9a2bd5300b8</u> <u>826d24b049afcac78069b3</u> <u>6817c9dfc286e0c7018131</u>	- 6.1554082875441586 96 spLP	✓
49	2021-11-24 15:59:34	<u>0xd63f92ffd0b50f17485b</u> <u>d49cfebf6fe674d6e5daef</u> <u>d9bbb0e162100e57c34037</u>	+ 6.1554082875441586 96 spLP	✓
50	2021-11-24 15:59:34	<u>0xd63f92ffd0b50f17485b</u> <u>d49cfebf6fe674d6e5daef</u> <u>d9bbb0e162100e57c34037</u>	- 2.0000000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-24 15:58:27	<u>0x988b707720f8d00c2c0d f55e297af65db5a1dcada9 06f0d7a03c2eabc1208f54</u>	+ 2.0000000000000000 00 B00	✓
52	2021-11-24 02:27:54	<u>0xefff9f709e32557be33 d4e68dc92a5ffc0a235f1a 743e49fb3f771779ec6ed0</u>	- 300.00000000000000 0000 DAI	✓
53	2021-11-24 02:18:54	<u>0x30c2accaf78af78e26dd 29152ddd57d0b084a5cbf3 e8990b8d57c803e834efc5</u>	+ 300.00000000000000 0000 DAI	✓
54	2021-11-23 02:14:20	<u>0xb348b963b8093fcff38a 0a4192f658550e4072fb9a 95cfc1cdd45f8a88acc559</u>	+ 4.518413855 sHEC	✓
55	2021-11-23 02:14:20	<u>0xb348b963b8093fcff38a 0a4192f658550e4072fb9a 95cfc1cdd45f8a88acc559</u>	- 4.518413855 HEC	✓
56	2021-11-23 02:10:53	<u>0x2f09aad1768a137e1a10 2487b830251c1fbeac1808 d843d112e9de622bf4ec60</u>	- 0.100000000 HEC	✓
57	2021-11-23 02:09:01	<u>0x2b4db48ddf7c7adadbdd c1bb4a88ad577182ee57af e2f0bf7d6d093d71cd9fcc</u>	- 0.070000000 HEC	✓
58	2021-11-23 00:07:55	<u>0xe388286db2b8663bcec6 9ffbc10af5c5c95a9fd827 a30381907bdb6c45a511ee</u>	+ 4.688413855 HEC	✓
59	2021-11-23 00:07:55	<u>0xe388286db2b8663bcec6 9ffbc10af5c5c95a9fd827 a30381907bdb6c45a511ee</u>	- 0.2500000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2021-11-22 19:56:38	<u>0xaaa7b981e87ab079a1db</u> <u>762705e40eed3a8ef3ba91</u> <u>c6863119ad268736bebca5</u>	+ 0.250000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

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