

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:54 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x53a2d092ef09bd9bdc6bc958dcc7a8b0a7dc9482</u>
TOTAL RECEIVED	621.605741023166842751 FTM
	437.17 USD
TOTAL SEND	652.804547929588125044 FTM
	459.11 USD







Token	Balance
Fantom	103.818430104046214524 FTM
	73.01 USD
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Frapped USDT	22.924169 fUSDT
DT	2.376653 variableDebtUSDT
HEXPool.io	20,600.46 wHEX
Spooky LP	0.000000000000000000 spLP
LINKToken.io	219.150000000000005684 tLINK
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
!	3 WETH [3ETH.NET] Visit To Claim



Token	Balance
Mintly ONFT	0 MIN
Mintly Wormhole NFT	1 wMINT
zkMerkly	1 ZMER
ctible	1 MMM








MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:02:03	<u>0xc7c75860a9f59362e04b4702239232fa2ec0f516487669a85c80e2508ed1205c</u>	- 1.0000000000000000 00 FTM  0.84 USD	✓
2	2024-03-07 19:02:03	<u>0xc7c75860a9f59362e04b4702239232fa2ec0f516487669a85c80e2508ed1205c</u>	- 0.0003966870000000 00 FTM  0.00 USD	✓
3	2024-03-07 19:02:03	<u>0xc7c75860a9f59362e04b4702239232fa2ec0f516487669a85c80e2508ed1205c</u>	- 0.0207370270190895 65 FTM  0.01 USD	✓
4	2024-02-11 15:37:12	<u>0x33a039202e7682722890c1693d163809870a528eccbbf69e6d068477c451b39</u>	- 0.3388843742393951 03 FTM  0.13 USD	✓
5	2024-02-11 15:37:12	<u>0x33a039202e7682722890c1693d163809870a528eccbbf69e6d068477c451b39</u>	- 0.0003703275000000 00 FTM  0.00 USD	✓
6	2024-02-11 15:37:12	<u>0x33a039202e7682722890c1693d163809870a528eccbbf69e6d068477c451b39</u>	- 0.0023971050839539 05 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 15:36:00	<u>0xfbb2f5069989e55dcddb</u> <u>28367ef312484dde77f11e</u> <u>5c2878560675f72e107b73</u>	- 2.0624303162999999 55 FTM  0.80 USD	✓
8	2024-02-11 15:36:00	<u>0xfbb2f5069989e55dcddb</u> <u>28367ef312484dde77f11e</u> <u>5c2878560675f72e107b73</u>	- 0.0000809655000000 00 FTM  0.00 USD	✓
9	2024-02-11 15:36:00	<u>0xfbb2f5069989e55dcddb</u> <u>28367ef312484dde77f11e</u> <u>5c2878560675f72e107b73</u>	- 0.0005240842542745 81 FTM  0.00 USD	✓
10	2024-02-11 15:33:54	<u>0x7dfbadd8204baed13097</u> <u>55754fce9dfef9d8473ba5</u> <u>8784c0996171ef40f2e19d</u>	- 1.0112770968946280 80 FTM  0.39 USD	✓
11	2024-02-11 15:33:54	<u>0x7dfbadd8204baed13097</u> <u>55754fce9dfef9d8473ba5</u> <u>8784c0996171ef40f2e19d</u>	- 0.0003703275000000 00 FTM  0.00 USD	✓
12	2024-02-11 15:33:54	<u>0x7dfbadd8204baed13097</u> <u>55754fce9dfef9d8473ba5</u> <u>8784c0996171ef40f2e19d</u>	- 0.0024071803701971 10 FTM  0.00 USD	✓
13	2024-02-11 15:33:15	<u>0x8c3b56789d275e145fb1</u> <u>e59b7a9713fa5f5f9f9b05</u> <u>b329aa6b264e80d2e6301c</u>	- 2.0624303162999999 55 FTM  0.80 USD	✓
14	2024-02-11 15:33:15	<u>0x8c3b56789d275e145fb1</u> <u>e59b7a9713fa5f5f9f9b05</u> <u>b329aa6b264e80d2e6301c</u>	- 0.0000809655000000 00 FTM  0.00 USD	✓
15	2024-02-11 15:33:15	<u>0x8c3b56789d275e145fb1</u> <u>e59b7a9713fa5f5f9f9b05</u> <u>b329aa6b264e80d2e6301c</u>	- 0.0005262870358350 22 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-02-06 10:48:02	<u>0x815f7d5d9279d444d359</u> <u>510e0d6d06472117096d6f</u> <u>d8f9c7c278377e68217248</u>	- 8.0000000000000000 00 FTM  2.85 USD	✓
17	2024-02-06 10:48:02	<u>0x815f7d5d9279d444d359</u> <u>510e0d6d06472117096d6f</u> <u>d8f9c7c278377e68217248</u>	- 0.0366880520506291 32 FTM  0.01 USD	✓
18	2024-02-06 10:48:02	<u>0x815f7d5d9279d444d359</u> <u>510e0d6d06472117096d6f</u> <u>d8f9c7c278377e68217248</u>	- 0.0083364079493708 71 FTM  0.00 USD	✓
19	2024-01-14 14:58:00	<u>0x7c871f7e60ce48a1013a</u> <u>da72ba2e6f063befdded9b</u> <u>91c85b041c953e3211a2e8</u>	- 0.1425205123106071 95 FTM  0.05 USD	✓
20	2024-01-14 14:58:00	<u>0x7c871f7e60ce48a1013a</u> <u>da72ba2e6f063befdded9b</u> <u>91c85b041c953e3211a2e8</u>	- 0.0028969933774128 00 FTM  0.00 USD	✓
21	2024-01-14 14:58:00	<u>0x7c871f7e60ce48a1013a</u> <u>da72ba2e6f063befdded9b</u> <u>91c85b041c953e3211a2e8</u>	- 0.0056449283330022 40 FTM  0.00 USD	✓
22	2024-01-14 14:57:32	<u>0x2b82405506ba9aa021eb</u> <u>0df242378a8d37e2509d40</u> <u>be877ace61c509e3ae009f</u>	- 4.0000000000000000 00 FTM  1.60 USD	✓
23	2024-01-14 14:57:32	<u>0x2b82405506ba9aa021eb</u> <u>0df242378a8d37e2509d40</u> <u>be877ace61c509e3ae009f</u>	- 0.0012120329568394 39 FTM  0.00 USD	✓
24	2024-01-14 14:57:32	<u>0x2b82405506ba9aa021eb</u> <u>0df242378a8d37e2509d40</u> <u>be877ace61c509e3ae009f</u>	- 0.0023387525833544 32 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 19:24:17	<u>0x0edfd9132d689e91eb20eade207daea9caeff93ef895f568944b7bc7eb976216</u>	- 0.0339881221246340 49 FTM  0.01 USD	✓
26	2024-01-13 19:24:17	<u>0x0edfd9132d689e91eb20eade207daea9caeff93ef895f568944b7bc7eb976216</u>	- 0.0021157793087583 79 FTM  0.00 USD	✓
27	2024-01-13 19:24:17	<u>0x0edfd9132d689e91eb20eade207daea9caeff93ef895f568944b7bc7eb976216</u>	- 0.0030486175373908 43 FTM  0.00 USD	✓
28	2024-01-13 19:23:45	<u>0x225396101c6f909adb18328365ab3bdafb0a4957de2c2792d777e8abff9545be</u>	- 3.0000000000000000 00 FTM  1.19 USD	✓
29	2024-01-13 19:23:45	<u>0x225396101c6f909adb18328365ab3bdafb0a4957de2c2792d777e8abff9545be</u>	- 0.0010827354499685 74 FTM  0.00 USD	✓
30	2024-01-13 19:23:45	<u>0x225396101c6f909adb18328365ab3bdafb0a4957de2c2792d777e8abff9545be</u>	- 0.0015296067484138 22 FTM  0.00 USD	✓
31	2022-10-26 11:59:33	<u>0x7c6776d27395c49009c0a56f8423185cf0100b3b3d8427bf563785aa106ddc5e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-10-26 11:59:33	<u>0x7c6776d27395c49009c0a56f8423185cf0100b3b3d8427bf563785aa106ddc5e</u>	- 0.0009323533610479 08 FTM  0.00 USD	✓
33	2022-10-26 11:59:33	<u>0x7c6776d27395c49009c0a56f8423185cf0100b3b3d8427bf563785aa106ddc5e</u>	- 0.0003440680000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2022-10-26 11:57:39	<u>0x0e4cf053ffeada0f131c</u> <u>c9ce33720a9bddeb569526</u> <u>2347957e47684d1d9f01ae</u>	- 10.0000000000000000 000 FTM  2.19 USD	✓
35	2022-10-26 11:57:39	<u>0x0e4cf053ffeada0f131c</u> <u>c9ce33720a9bddeb569526</u> <u>2347957e47684d1d9f01ae</u>	- 0.0074558129884794 93 FTM  0.00 USD	✓
36	2022-10-26 11:57:39	<u>0x0e4cf053ffeada0f131c</u> <u>c9ce33720a9bddeb569526</u> <u>2347957e47684d1d9f01ae</u>	- 0.0003763845408363 34 FTM  0.00 USD	✓
37	2022-06-24 12:52:19	<u>0xf810c67b8f0172613c5f</u> <u>cefb748ae2883120a9eea8</u> <u>6a87fa78f16604daa0c545</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-06-24 12:52:19	<u>0xf810c67b8f0172613c5f</u> <u>cefb748ae2883120a9eea8</u> <u>6a87fa78f16604daa0c545</u>	- 0.0005411263084924 80 FTM  0.00 USD	✓
39	2022-06-24 12:52:19	<u>0xf810c67b8f0172613c5f</u> <u>cefb748ae2883120a9eea8</u> <u>6a87fa78f16604daa0c545</u>	- 0.0006120903707442 00 FTM  0.00 USD	✓
40	2022-05-12 19:25:17	<u>0x83d8f9bc1ed30be32230</u> <u>96ddb1d9fc70decf01500</u> <u>bc8a6ec55709fe4092411d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
41	2022-05-12 19:25:17	<u>0x83d8f9bc1ed30be32230</u> <u>96ddb1d9fc70decf01500</u> <u>bc8a6ec55709fe4092411d</u>	- 0.0826816161298871 84 FTM  0.03 USD	✓
42	2022-05-12 19:25:17	<u>0x83d8f9bc1ed30be32230</u> <u>96ddb1d9fc70decf01500</u> <u>bc8a6ec55709fe4092411d</u>	- 0.0063539000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-12 16:24:53	<u>0x7c7aad9c6608ef634331</u> <u>84f677a8e37a5112e32595</u> <u>69e2296770a3047ffe8acb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-05-12 16:24:53	<u>0x7c7aad9c6608ef634331</u> <u>84f677a8e37a5112e32595</u> <u>69e2296770a3047ffe8acb</u>	- 0.1267540787898726 87 FTM  0.03 USD	✓
45	2022-05-12 16:24:53	<u>0x7c7aad9c6608ef634331</u> <u>84f677a8e37a5112e32595</u> <u>69e2296770a3047ffe8acb</u>	- 0.0092806999999999 99 FTM  0.00 USD	✓
46	2022-05-12 15:57:57	<u>0xbda5671cbeded17801a5</u> <u>e20d969249eeb5eb831f7b</u> <u>4f44a90a3799d08c98e50b</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-05-12 15:57:57	<u>0xbda5671cbeded17801a5</u> <u>e20d969249eeb5eb831f7b</u> <u>4f44a90a3799d08c98e50b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-05-12 15:57:57	<u>0xbda5671cbeded17801a5</u> <u>e20d969249eeb5eb831f7b</u> <u>4f44a90a3799d08c98e50b</u>	- 0.0418272729340399 97 FTM  0.01 USD	✓
49	2022-05-12 15:57:57	<u>0xbda5671cbeded17801a5</u> <u>e20d969249eeb5eb831f7b</u> <u>4f44a90a3799d08c98e50b</u>	- 0.002914000000000000 00 FTM  0.00 USD	✓
50	2022-05-12 15:31:51	<u>0x36972ab56abbae32607b</u> <u>27a470374978e915f6a387</u> <u>669be1e24086bc68f1274f</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
51	2022-05-12 15:31:51	<u>0x36972ab56abbae32607b</u> <u>27a470374978e915f6a387</u> <u>669be1e24086bc68f1274f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-12 15:31:51	<u>0x36972ab56abbae32607b</u> <u>27a470374978e915f6a387</u> <u>669be1e24086bc68f1274f</u>	- 0.0440998616268099 97 FTM  0.01 USD	✓
53	2022-05-12 15:31:51	<u>0x36972ab56abbae32607b</u> <u>27a470374978e915f6a387</u> <u>669be1e24086bc68f1274f</u>	- 0.0029140000000000 00 FTM  0.00 USD	✓
54	2022-05-12 15:30:03	<u>0x1556ba130093f7ded8dc</u> <u>b656cfadbc9abc69922afe</u> <u>ac267bf214d0644cf8402a</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
55	2022-05-12 15:30:03	<u>0x1556ba130093f7ded8dc</u> <u>b656cfadbc9abc69922afe</u> <u>ac267bf214d0644cf8402a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-05-12 15:30:03	<u>0x1556ba130093f7ded8dc</u> <u>b656cfadbc9abc69922afe</u> <u>ac267bf214d0644cf8402a</u>	- 0.0436598920128579 98 FTM  0.01 USD	✓
57	2022-05-12 15:30:03	<u>0x1556ba130093f7ded8dc</u> <u>b656cfadbc9abc69922afe</u> <u>ac267bf214d0644cf8402a</u>	- 0.0029140000000000 00 FTM  0.00 USD	✓
58	2022-05-12 15:25:03	<u>0xefcf6cf45c1f46a0e1d6</u> <u>d7c89c9c57c1a1608e78b7</u> <u>442a167a6fa248a9a56509</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-05-12 15:25:03	<u>0xefcf6cf45c1f46a0e1d6</u> <u>d7c89c9c57c1a1608e78b7</u> <u>442a167a6fa248a9a56509</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-05-12 15:25:03	<u>0xefcf6cf45c1f46a0e1d6</u> <u>d7c89c9c57c1a1608e78b7</u> <u>442a167a6fa248a9a56509</u>	- 0.0504722925102437 80 FTM  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
61	2022-05-12 15:25:03	<u>0xefcf6cf45c1f46a0e1d6 d7c89c9c57c1a1608e78b7 442a167a6fa248a9a56509</u>	- 0.0029140000000000 00 FTM  0.00 USD	✓
62	2022-05-12 14:52:29	<u>0xa4371f0be2592c529fd2 677bf82884605a965cd37f 5f95ae9ee0e48e7956271e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
63	2022-05-12 14:52:29	<u>0xa4371f0be2592c529fd2 677bf82884605a965cd37f 5f95ae9ee0e48e7956271e</u>	- 0.1112054154150060 04 FTM  0.03 USD	✓
64	2022-05-12 14:52:29	<u>0xa4371f0be2592c529fd2 677bf82884605a965cd37f 5f95ae9ee0e48e7956271e</u>	- 0.0082478000000000 00 FTM  0.00 USD	✓
65	2022-04-14 08:48:23	<u>0xa8bf17c80591119c07da 8c9527fe8f7e3bdc97f0d9 f54cd4edfd57aca07df013</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-04-14 08:48:23	<u>0xa8bf17c80591119c07da 8c9527fe8f7e3bdc97f0d9 f54cd4edfd57aca07df013</u>	- 0.0479171003769999 98 FTM  0.05 USD	✓
67	2022-04-14 08:47:25	<u>0xeeee11e1acbeeb1d32d58 54c72810cbbf31115cf71d f88f78d725d07df8033183</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-04-14 08:47:25	<u>0xeeee11e1acbeeb1d32d58 54c72810cbbf31115cf71d f88f78d725d07df8033183</u>	- 0.0289757224032000 00 FTM  0.03 USD	✓
69	2022-04-01 11:38:58	<u>0x2f089fa2af26665b311f 505fafd822ef8496a37320 85d70cca1105d539271f12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-01 11:38:58	<u>0x2f089fa2af26665b311f505fafd822ef8496a3732085d70cca1105d539271f12</u>	- 0.0268842398634000 02 FTM  0.04 USD	✓
71	2022-04-01 11:38:01	<u>0xf9c938020788a7e5d09b43dcab3e4b97fd02fbde3aa1f5bdbddf1f579618c790</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2022-04-01 11:38:01	<u>0xf9c938020788a7e5d09b43dcab3e4b97fd02fbde3aa1f5bdbddf1f579618c790</u>	- 0.0074929953072000 00 FTM  0.01 USD	✓
73	2022-04-01 11:37:20	<u>0x5ee89ae261a65d15fd7e800c1f4e32819f7459799b2f6b3d72bbcbf12685b76b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
74	2022-04-01 11:37:20	<u>0x5ee89ae261a65d15fd7e800c1f4e32819f7459799b2f6b3d72bbcbf12685b76b</u>	- 0.0164315096495999 99 FTM  0.02 USD	✓
75	2022-03-09 15:43:01	<u>0x1f048e08f18b8c5e54651e7c6bcf6da464624cae16d1c2271b40e4fcd4661585</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2022-03-09 15:43:01	<u>0x1f048e08f18b8c5e54651e7c6bcf6da464624cae16d1c2271b40e4fcd4661585</u>	- 0.1110770769497999 99 FTM  0.13 USD	✓
77	2022-03-09 15:42:16	<u>0xedbd8f5936c376cac52ecfafb95b3764646e4fcf2e89027216ff4d86506be9d7</u>	- 309.62871449970782 5780 FTM  383.69 USD	✓
78	2022-03-09 15:42:16	<u>0xedbd8f5936c376cac52ecfafb95b3764646e4fcf2e89027216ff4d86506be9d7</u>	- 0.1619974896767999 99 FTM  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-09 15:41:38	<u>0xf232be1b60379a093089</u> <u>e126f54f2426927babb736</u> <u>bd854ef5f99f683d0546f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2022-03-09 15:41:38	<u>0xf232be1b60379a093089</u> <u>e126f54f2426927babb736</u> <u>bd854ef5f99f683d0546f0</u>	- 0.0382354588224000 02 FTM  0.04 USD	✓
81	2022-03-09 15:40:13	<u>0xabb535f69f38fb8a874c</u> <u>c16c71a276dee1c0a2333d</u> <u>9682ba0a17d7d8720f5114</u>	- 310.25946095771519 1398 FTM  384.47 USD	✓
82	2022-03-09 15:40:13	<u>0xabb535f69f38fb8a874c</u> <u>c16c71a276dee1c0a2333d</u> <u>9682ba0a17d7d8720f5114</u>	- 0.1491763695299999 91 FTM  0.18 USD	✓
83	2022-03-09 15:38:15	<u>0x72c31534f4b6f10d2c72</u> <u>7ec5353e432949bd59dfdb</u> <u>e97026bdf122cd584d8944</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
84	2022-03-09 15:38:15	<u>0x72c31534f4b6f10d2c72</u> <u>7ec5353e432949bd59dfdb</u> <u>e97026bdf122cd584d8944</u>	- 0.0373682433695999 99 FTM  0.04 USD	✓
85	2022-03-09 15:21:03	<u>0x27ce36404d1b6e15d91d</u> <u>e1c503b989e9c3069a84d7</u> <u>1227df46f2d22cff660270</u>	+ 621.38063728999998 1476 FTM  770.01 USD	✓
86	2021-10-07 17:23:51	<u>0x79d9b175a6292f222f5d</u> <u>55688d142f3c5d2d8e391c</u> <u>87fe5952fb0bafef117af09</u>	+ 0.1756528688000000 00 FTM  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:51:02	<u>0x92c20c09dd3126b365d8ff30bf216c25786fc08dd40ff08d32b0c0fa088c721b</u>	+ 0.0000100000000000 00 FTM  0.00 USD	✓
2	2024-01-28 07:49:47	<u>0x0dfee85502f71bf312843b60f9fa12e198d7826749a63d9a06c7e82e5301c649</u>	+ 0.0209367619047409 68 FTM  0.00 USD	✓
3	2024-01-14 14:58:00	<u>0x7c871f7e60ce48a1013ada72ba2e6f063befdded9b91c85b041c953e3211a2e8</u>	+ 0.0285041024621214 38 FTM  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:16:31	<u>0xf93f6a9c45ec5095b698a75718447fd1f988e6ae2e31cd9f7d5f7bf13cc8d4e8</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:02:08	<u>0xc8af6664e85e64e65616fe260f383ab6bc844f91125becb5c0364dc512d8b4dd</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 11:24:17	<u>0x488c73ba09b8ad61984cd59f38b3501961f18cf4d67ec0bd99c3c70d1063b758</u>	+ 4,000,000,000 m	✓
4	2024-04-10 22:39:53	<u>0x9acad359e031e7af11a046076b34dcfa7da38238a5309966776a7cfd1c45844b</u>	+ 250,000 im	✓
5	2024-04-10 22:00:26	<u>0x4a0281d4f1b5334d7bec7d8abd8cafec1aac8dea71354648a7bc6912845f7592</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 18:25:24	<u>0xabebaa3692431681869682cec146de6b7b0124970499dafcd31daecf84657839</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
7	2024-03-07 19:02:03	<u>0xc7c75860a9f59362e04b4702239232fa2ec0f516487669a85c80e2508ed1205c</u>	+ 1.0000000000000000 00 grainFTM	✓
8	2024-02-11 15:37:12	<u>0x33a039202e7682722890c1693d163809870a528eccbbf69e6d068477c451b39</u>	- 111.00000000000000 0000 MERK	✓
9	2024-02-11 15:36:00	<u>0xfbb2f5069989e55dcddb28367ef312484dde77f11e5c2878560675f72e107b73</u>	+ 111.00000000000000 0000 MERK	✓
10	2024-02-11 15:33:54	<u>0x7dfbadd8204baed1309755754fce9dfef9d8473ba58784c0996171ef40f2e19d</u>	- 111.00000000000000 0000 MERK	✓
11	2024-02-11 15:33:15	<u>0x8c3b56789d275e145fb1e59b7a9713fa5f5f9f9b05b329aa6b264e80d2e6301c</u>	+ 111.00000000000000 0000 MERK	✓
12	2024-02-06 10:48:02	<u>0x815f7d5d9279d444d359510e0d6d06472117096d6fd8f9c7c278377e68217248</u>	+ 21.924169 fUSDT	✓
13	2024-01-14 07:56:58	<u>0x9969a6d30c4dd7db6faf0245241ac5df1317ee03fbfe2005d6c6f23c8b309cd6</u>	+ 317.00000000000000 0000 TONCrypto.io	✓
14	2024-01-02 18:46:30	<u>0x9fa5c01c32fae671d2fe629e641e54691f67bcd7adfcfa52a09ad2f23176261</u>	+ 2,226,027.00000000 0000000000 GOGO	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-04 09:29:14	<u>0x071809b6fb9b68421492</u> <u>df78998ed857dbcdb7eb36</u> <u>f12d063b75e2746057aa65</u>	+ 2,100.000000000000 000000 c.top	✓
16	2023-07-03 00:32:57	<u>0x730bd345ed97a66f82b7</u> <u>201375d266cee12f3d44e7</u> <u>870cfa1bd75bf224c04f47</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
17	2023-06-25 19:07:09	<u>0x89c8b15da975f9e51c92</u> <u>b567b8097982b491468cf4</u> <u>59f7091a137187d8e0eee8</u>	+ 0.0000000000000000 01 M32	✓
18	2023-06-04 00:04:41	<u>0x3b08f14f9f0e5877c777</u> <u>d8ce33d32192e07f713fa7</u> <u>7537341b27f1dc492c142e</u>	+ 219.15000000000000 5684 tLINK	✓
19	2023-05-26 03:54:09	<u>0x3b0e9520c1f80afbb96e</u> <u>4c0448764803a799cf4a97</u> <u>b6ec662264daceb24cc327</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
20	2023-05-13 01:17:54	<u>0xd3b9bd2df7bcf62f6345</u> <u>fc5d6fca160f24ad57a7e8</u> <u>1a638c479b60a22e734ee1</u>	+ 7,500.000000000000 000000 rewards.	✓
21	2023-04-18 23:46:55	<u>0x055c01b1ec415f278f9e</u> <u>2a63f65fb6db18e679ffd1</u> <u>a3c6aab4de45f6c3e4b9de</u>	+ 20,600.46 WHEX	✓
22	2023-03-15 18:04:28	<u>0xf864c306d4c7d73a557f</u> <u>86a6e534ec15c4e6033fdc</u> <u>e1bbf040d3893e2a8db2a0</u>	+ 1,326.15 hUSDC	✓
23	2023-02-24 14:57:17	<u>0xfe7748b38e6a8c22eeeb</u> <u>facb86b61476eb91da0a7e</u> <u>95a8f8e7538054e529d9c2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-22 00:30:14	<u>0xa988fe25ba1d0818fd6d46bb76b2b26132c03c8eab4050d8133e78dab6f93016</u>	+ 300,000.00000000 MNEF	✓
25	2022-10-26 11:59:33	<u>0x7c6776d27395c49009c0a56f8423185cf0100b3b3d8427bf563785aa106ddc5e</u>	+ 1.000000 fUSDT	✓
26	2022-10-26 11:59:33	<u>0x7c6776d27395c49009c0a56f8423185cf0100b3b3d8427bf563785aa106ddc5e</u>	+ 1.000000 variableDebtUSDT	✓
27	2022-10-26 11:57:39	<u>0x0e4cf053ffeada0f131cc9ce33720a9bddeb5695262347957e47684d1d9f01ae</u>	+ 10.0000000000000000 000 grainFTM	✓
28	2022-10-10 15:26:47	<u>0xf145b408e1adbd6c1ae1c22c7b7f69a994229e25a4ec76aa4fd73d20bd5a425c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
29	2022-09-26 22:46:42	<u>0xf5ba76e42718d8ccee30e1585ccaaaba728d4937be560c2586c5e0b654a3ea0</u>	+ 95,000.00000000 mvgram.org	✓
30	2022-08-20 20:48:31	<u>0xa7e8ced980f8681fc2ff788d1e32b9127436017e92a51eae3eaa031f2298ea19</u>	+ 95,000.00000000 2XC0	✓
31	2022-08-20 16:03:21	<u>0x766c0058ed8130b2a09da53b858225a775578f680d9646e23948498fed4dc242</u>	+ 1,500,000.00000000 0Casino.io	✓
32	2022-06-24 12:52:19	<u>0xf810c67b8f0172613c5fcef748ae2883120a9eea86a87fa78f16604daa0c545</u>	+ 790.78468203628131 0502 TOMB	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-24 12:52:19	<u>0xf810c67b8f0172613c5f</u> <u>cefb748ae2883120a9eea8</u> <u>6a87fa78f16604daa0c545</u>	- 213.96438530758982 2105 spLP	✓
34	2022-06-12 20:01:54	<u>0x27797059bbb65f85b7c2</u> <u>3fbe7e31acd547230aaf98</u> <u>9332a3f6421251081c5ff6</u>	+ 1,500,000.00000000 Ape-Peg	✓
35	2022-05-12 16:24:53	<u>0x7c7aad9c6608ef634331</u> <u>84f677a8e37a5112e32595</u> <u>69e2296770a3047ffe8acb</u>	+ 213.96430000000000 8595 spLP	✓
36	2022-05-12 16:24:53	<u>0x7c7aad9c6608ef634331</u> <u>84f677a8e37a5112e32595</u> <u>69e2296770a3047ffe8acb</u>	+ 0.0054913940202163 56 TSHARE	✓
37	2022-05-12 14:52:29	<u>0xa4371f0be2592c529fd2</u> <u>677bf82884605a965cd37f</u> <u>5f95ae9ee0e48e7956271e</u>	+ 5.4041710036784316 17 TOMB	✓
38	2022-04-26 14:56:32	<u>0x3ea3e62bd07815453b6d</u> <u>aa8c714ee674f2534bab8b</u> <u>a954e5231ef97b52893bb9</u>	+ 95,000.00000000 PLAY888.io	✓
39	2022-04-22 22:52:32	<u>0x7f06891c008eaf7000eb</u> <u>3e93505f16773b35749a7f</u> <u>2d34a5333bf948818db276</u>	+ 3,000,000.00000000 4Gambling.io	✓
40	2022-04-20 18:36:40	<u>0xd65f85ecad1bb6fea9a4</u> <u>fc32f078ee69d9c0ba40a2</u> <u>02ec6f108bbcaf6d7c99d8</u>	+ 1,500,000.00000000 0Casino.io	✓
41	2022-04-16 19:43:34	<u>0x7a06c5728bfe1e4d8c22</u> <u>f758b545cd00fdbb2d4078</u> <u>5143b399c3382e7c22c287</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-14 08:48:23	<u>0xa8bf17c80591119c07da</u> <u>8c9527fe8f7e3bdc97f0d9</u> <u>f54cd4edfd57aca07df013</u>	- 0.002100000000000000 00 TSHARE	✓
43	2022-04-14 08:47:25	<u>0xeeee11e1acbeeb1d32d58</u> <u>54c72810cbbf31115cf71d</u> <u>f88f78d725d07df8033183</u>	+ 0.0020476981511061 58 TSHARE	✓
44	2022-04-01 11:38:58	<u>0x2f089fa2af26665b311f</u> <u>505fafd822ef8496a37320</u> <u>85d70cca1105d539271f12</u>	- 0.005500000000000000 00 TSHARE	✓
45	2022-04-01 11:37:20	<u>0x5ee89ae261a65d15fd7e</u> <u>800c1f4e32819f7459799b</u> <u>2f6b3d72bbcbf12685b76b</u>	+ 0.0055624773364827 21 TSHARE	✓
46	2022-03-09 15:43:01	<u>0x1f048e08f18b8c5e5465</u> <u>1e7c6bcf6da464624cae16</u> <u>d1c2271b40e4fcd4661585</u>	- 213.9643000000000000 8595 spLP	✓
47	2022-03-09 15:42:16	<u>0xedbd8f5936c376cac52e</u> <u>cfafb95b3764646e4fcf2e</u> <u>89027216ff4d86506be9d7</u>	+ 213.96438530758982 2105 spLP	✓
48	2022-03-09 15:42:16	<u>0xedbd8f5936c376cac52e</u> <u>cfafb95b3764646e4fcf2e</u> <u>89027216ff4d86506be9d7</u>	- 323.37135499106068 4370 TOMB	✓
49	2022-03-09 15:40:13	<u>0xab535f69f38fb8a874c</u> <u>c16c71a276dee1c0a2333d</u> <u>9682ba0a17d7d8720f5114</u>	+ 323.37148821661895 6812 TOMB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 08:06:53	<u>0x7c60fc56bdf6fd7c71a56f7464003553320652f14e2416e429f34b73292aefa9</u>	+ 1 MMM	✓
2	2024-02-12 07:48:03	<u>0x0087056640a20239a02a872072a36f7fd1956ace2baea75e7d71437257ec1775</u>	+ 1 ZMER	✓
3	2024-01-28 07:49:47	<u>0x0dfce85502f71bf312843b60f9fa12e198d7826749a63d9a06c7e82e5301c649</u>	+ 1 wMINT	✓
4	2024-01-14 14:58:00	<u>0x7c871f7e60ce48a1013ada72ba2e6f063befdded9b91c85b041c953e3211a2e8</u>	- 1 MIN	✓
5	2024-01-14 14:57:32	<u>0x2b82405506ba9aa021eb0df242378a8d37e2509d40be877ace61c509e3ae009f</u>	+ 1 MIN	✓
6	2024-01-13 19:24:17	<u>0x0edfd9132d689e91eb20eade207daea9caeff93ef895f568944b7bc7eb976216</u>	- 1 wMINT	✓
7	2024-01-13 19:23:45	<u>0x225396101c6f909adb18328365ab3bdafb0a4957de2c2792d777e8abff9545be</u>	+ 1 wMINT	✓

* USD values displayed at the time of transaction

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