

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5a285c5d630346e12cd1b9b5c13a6724f1f07542</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	0.000000000000000000 FTM
	0.00 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
USD Coin	0.279357 USDC
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
mvgram.org	95,000.00000000 mvgram.org
Dai Stablecoin	1.000023863059168905 DAI
003errorNotice.com	2,200.000000000000000000 cure your funds.
GOGO	25,000,000 im
0Apes.net	1,500,000.00000000 Ape-Peg
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
SPEEDY Airdrop	4,000,000,000 m

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 11:19:15	<u>0x471ecc89e13b86c1f6f4</u> <u>1f8a75e53db8e6850912b3</u> <u>180039777bee6f76543d87</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-05-07 11:12:18	<u>0xc725c3521e260cc9cfdc</u> <u>059d2e523ec981e89f518b</u> <u>de60c1d134ff8108f15dd1</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:43:14	<u>0xedb169b7530e5f625ca2</u> <u>4b956aa6043592d2d0fd61</u> <u>ef8d87d316a5fa3a0d0b8d</u>	+ 4,000,000,000 m	✓
2	2024-04-10 23:25:45	<u>0xc30701c57dd866741c61</u> <u>4fa4794d7fee543e788349</u> <u>77061402e52a96fadadced</u>	+ 250,000 im	✓
3	2024-03-27 19:48:06	<u>0x1cb3e32556f4da592fd0</u> <u>1e43961bd592aefe6be1d8</u> <u>8aae902345cea6dd02a36b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-03-01 09:58:14	<u>0x84705cf8148943a3aa33</u> <u>fb04b83771d391ce512ba4</u> <u>87a53c3d364c5eee9666dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 1,905.700000 USDC	✓
6	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 1,900.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 13,120.243000 USDC	✓
8	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 13,081.000000 USDC	✓
9	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 13,081.126000 USDC	✓
10	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 13,042.000000 USDC	✓
11	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 13,042.009000 USDC	✓
12	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 13,003.000000 USDC	✓
13	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 13,003.895000 USDC	✓
14	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,965.000000 USDC	✓
15	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,965.781000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,927.000000 USDC	✓
17	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,927.667000 USDC	✓
18	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,889.000000 USDC	✓
19	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,889.553000 USDC	✓
20	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,851.000000 USDC	✓
21	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,851.439000 USDC	✓
22	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,813.000000 USDC	✓
23	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,813.325000 USDC	✓
24	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,775.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,775.211000 USDC	✓
26	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,737.000000 USDC	✓
27	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,737.097000 USDC	✓
28	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,699.000000 USDC	✓
29	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,699.986000 USDC	✓
30	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,662.000000 USDC	✓
31	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,662.875000 USDC	✓
32	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,625.000000 USDC	✓
33	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,625.764000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,588.000000 USDC	✓
35	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,588.653000 USDC	✓
36	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,551.000000 USDC	✓
37	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,551.542000 USDC	✓
38	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,514.000000 USDC	✓
39	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,514.431000 USDC	✓
40	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,477.000000 USDC	✓
41	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,477.320000 USDC	✓
42	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,440.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,440.209000 USDC	✓
44	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,403.000000 USDC	✓
45	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,403.098000 USDC	✓
46	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,366.000000 USDC	✓
47	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,366.990000 USDC	✓
48	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,330.000000 USDC	✓
49	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,330.882000 USDC	✓
50	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,294.000000 USDC	✓
51	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,294.774000 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,258.000000 USDC	✓
53	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,258.666000 USDC	✓
54	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,222.000000 USDC	✓
55	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,222.558000 USDC	✓
56	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,186.000000 USDC	✓
57	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,186.450000 USDC	✓
58	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,150.000000 USDC	✓
59	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,150.342000 USDC	✓
60	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,114.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
61	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,114.234000 USDC	✓
62	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,078.000000 USDC	✓
63	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,078.126000 USDC	✓
64	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,042.000000 USDC	✓
65	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,042.018000 USDC	✓
66	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 12,006.000000 USDC	✓
67	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 12,006.913000 USDC	✓
68	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,971.000000 USDC	✓
69	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,971.808000 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,936.000000 USDC	✓
71	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,936.703000 USDC	✓
72	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,901.000000 USDC	✓
73	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,901.598000 USDC	✓
74	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,866.000000 USDC	✓
75	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,866.493000 USDC	✓
76	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,831.000000 USDC	✓
77	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,831.388000 USDC	✓
78	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,796.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,796.283000 USDC	✓
80	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,761.000000 USDC	✓
81	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,761.178000 USDC	✓
82	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,726.000000 USDC	✓
83	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,726.073000 USDC	✓
84	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,691.000000 USDC	✓
85	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,691.971000 USDC	✓
86	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,657.000000 USDC	✓
87	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,657.869000 USDC	✓

#	Date & time	Transaction Id	Amount	
88	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,623.000000 USDC	✓
89	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,623.767000 USDC	✓
90	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,589.000000 USDC	✓
91	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,589.665000 USDC	✓
92	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,555.000000 USDC	✓
93	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,555.563000 USDC	✓
94	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,521.000000 USDC	✓
95	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,521.461000 USDC	✓
96	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,487.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
97	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,487.359000 USDC	✓
98	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,453.000000 USDC	✓
99	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,453.257000 USDC	✓
100	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,419.000000 USDC	✓
101	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,419.155000 USDC	✓
102	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,385.000000 USDC	✓
103	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,385.053000 USDC	✓
104	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,351.000000 USDC	✓
105	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,351.954000 USDC	✓

#	Date & time	Transaction Id	Amount	
106	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,318.000000 USDC	✓
107	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,318.855000 USDC	✓
108	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,285.000000 USDC	✓
109	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,285.756000 USDC	✓
110	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,252.000000 USDC	✓
111	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,252.657000 USDC	✓
112	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,219.000000 USDC	✓
113	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,219.558000 USDC	✓
114	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,186.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
115	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,186.459000 USDC	✓
116	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,153.000000 USDC	✓
117	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,153.360000 USDC	✓
118	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,120.000000 USDC	✓
119	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,120.261000 USDC	✓
120	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,087.000000 USDC	✓
121	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,087.162000 USDC	✓
122	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,054.000000 USDC	✓
123	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,054.063000 USDC	✓

#	Date & time	Transaction Id	Amount	
124	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 11,021.000000 USDC	✓
125	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 11,021.967000 USDC	✓
126	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,989.000000 USDC	✓
127	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,989.871000 USDC	✓
128	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,957.000000 USDC	✓
129	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,957.775000 USDC	✓
130	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,925.000000 USDC	✓
131	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,925.679000 USDC	✓
132	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,893.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
133	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,893.583000 USDC	✓
134	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,861.000000 USDC	✓
135	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,861.487000 USDC	✓
136	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,829.000000 USDC	✓
137	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,829.391000 USDC	✓
138	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,797.000000 USDC	✓
139	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,797.295000 USDC	✓
140	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,765.000000 USDC	✓
141	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,765.199000 USDC	✓

#	Date & time	Transaction Id	Amount	
142	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,733.000000 USDC	✓
143	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,733.103000 USDC	✓
144	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,701.000000 USDC	✓
145	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,701.007000 USDC	✓
146	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,669.000000 USDC	✓
147	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,669.914000 USDC	✓
148	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,638.000000 USDC	✓
149	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,638.821000 USDC	✓
150	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,607.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
151	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,607.728000 USDC	✓
152	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,576.000000 USDC	✓
153	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,576.635000 USDC	✓
154	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,545.000000 USDC	✓
155	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,545.542000 USDC	✓
156	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,514.000000 USDC	✓
157	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,514.449000 USDC	✓
158	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,483.000000 USDC	✓
159	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,483.356000 USDC	✓

#	Date & time	Transaction Id	Amount	
160	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,452.000000 USDC	✓
161	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,452.263000 USDC	✓
162	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,421.000000 USDC	✓
163	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,421.170000 USDC	✓
164	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,390.000000 USDC	✓
165	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,390.077000 USDC	✓
166	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,359.000000 USDC	✓
167	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,359.987000 USDC	✓
168	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,329.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
169	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,329.897000 USDC	✓
170	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,299.000000 USDC	✓
171	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,299.807000 USDC	✓
172	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,269.000000 USDC	✓
173	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,269.717000 USDC	✓
174	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,239.000000 USDC	✓
175	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,239.627000 USDC	✓
176	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,209.000000 USDC	✓
177	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,209.537000 USDC	✓

#	Date & time	Transaction Id	Amount	
178	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,179.000000 USDC	✓
179	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,179.447000 USDC	✓
180	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,149.000000 USDC	✓
181	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,149.357000 USDC	✓
182	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,119.000000 USDC	✓
183	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,119.267000 USDC	✓
184	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,089.000000 USDC	✓
185	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,089.177000 USDC	✓
186	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,059.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
187	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,059.087000 USDC	✓
188	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 10,029.000000 USDC	✓
189	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	- 10,029.999998 USDC	✓
190	2022-11-02 04:03:37	<u>0x8bc6d42b373174406a6d</u> <u>eb6c057f10950e868fc3a8</u> <u>204da04b646cea41e9181f</u>	+ 9,999.999999 USDC	✓
191	2022-10-28 19:16:07	<u>0x006bc5b2e911bcef1939</u> <u>8234bf6496c5ac2d6a9a83</u> <u>ea6f20cf9f48a2ef458cac</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
192	2022-09-26 22:03:26	<u>0xf3e7a3d01a84f1a53ab0</u> <u>3c40411b68cc9d3c1e2a98</u> <u>7a1fcf739adef9e8aaaf41</u>	+ 95,000.00000000 mvgram.org	✓
193	2022-09-26 22:01:49	<u>0x4916b8300ff3de22ae96</u> <u>16cd963d3b53886c6256cc</u> <u>14967a159e42ba9d3f2bf8</u>	+ 95,000.00000000 mvgram.org	✓
194	2022-09-26 21:54:11	<u>0xae6be0f1dbd2a61d1ede</u> <u>a5aa9837c5d53a52a08765</u> <u>5019e72aa57e47f03532a4</u>	+ 95,000.00000000 mvgram.org	✓
195	2022-08-04 08:02:48	<u>0x544993458cf9b84b2531</u> <u>e5f87000b0265b8e2f8a43</u> <u>96fb8c159ee13a86952cf2</u>	+ 2,200.000000000000 000000 cure your funds.	✓

#	Date & time	Transaction Id	Amount	
196	2022-06-14 16:42:08	<u>0xebde8ae1385fe6c5b7e67e37c81db7763a03bc9b8326ef89fb4f915227ad1f70</u>	+ 1,500,000.00000000 Ape-Peg	✓
197	2022-05-07 11:19:15	<u>0x471ecc89e13b86c1f6f41f8a75e53db8e6850912b3180039777bee6f76543d87</u>	- 0.0100300000000000 01 DAI	✓
198	2022-05-07 11:19:15	<u>0x471ecc89e13b86c1f6f41f8a75e53db8e6850912b3180039777bee6f76543d87</u>	- 3,009.000000 USDC	✓
199	2022-05-07 11:19:15	<u>0x471ecc89e13b86c1f6f41f8a75e53db8e6850912b3180039777bee6f76543d87</u>	+ 0.0100000000000000 00 DAI	✓
200	2022-05-07 11:19:15	<u>0x471ecc89e13b86c1f6f41f8a75e53db8e6850912b3180039777bee6f76543d87</u>	+ 3,000.000000 USDC	✓
201	2022-05-07 11:19:08	<u>0x31901a5ac88b19c40268e14a495d09e8183c1cef76d4b0ac998fe531fc3b2e6f</u>	+ 1.0000538630591688 79 DAI	✓
202	2022-05-07 11:19:01	<u>0x0c47c39018cbcaa971fae2e01922f99260b9f7dc4ab8026036ab496e93ac0e77</u>	+ 0.000000 USDC	✓
203	2022-05-07 11:12:25	<u>0x953436b4964ccd3d651fd5d0b928e3844098a157844a694df5c02610f513625a</u>	+ 3,181.104356 USDC	✓



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