

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e1c8829345380ce156debd6fd62f302f6813a97</u>
TOTAL RECEIVED	438.990835914988565492 FTM
	327.75 USD
TOTAL SEND	436.523028426843154648 FTM
	325.90 USD

Token	Balance
Fantom	7.214037327823010770 FTM
	5.38 USD
Syfin	2,280,842.427619699388742447 SYF
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
Spooky LP	0.000000000000000000 spLP
GOGO	80,000,000 Claim on: gogo-ftm.com
CoffinToken	266.834654426078827782 COFFIN
eth-1inch.io	0.869999999999999996 eth-1inch.io
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
888Crypto.pro	1,500,000.00000000 888Crypto.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 02:27:23	<u>0xa2a7c8e0a5f777bd7ddb</u> <u>64cc778fc8e2ffd59b762a</u> <u>94b89cb7d87f963feb0bee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-02-10 02:27:23	<u>0xa2a7c8e0a5f777bd7ddb</u> <u>64cc778fc8e2ffd59b762a</u> <u>94b89cb7d87f963feb0bee</u>	- 0.0001404419924146 72 FTM  0.00 USD	✓
3	2024-02-10 02:27:23	<u>0xa2a7c8e0a5f777bd7ddb</u> <u>64cc778fc8e2ffd59b762a</u> <u>94b89cb7d87f963feb0bee</u>	- 0.0004328318679554 48 FTM  0.00 USD	✓
4	2024-01-12 08:44:51	<u>0xd40339831c80fbc408ae</u> <u>b3164a1361f9cdac707f89</u> <u>67176eee2248789e90d3cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-01-12 08:44:51	<u>0xd40339831c80fbc408ae</u> <u>b3164a1361f9cdac707f89</u> <u>67176eee2248789e90d3cf</u>	- 0.0259407802127541 27 FTM  0.01 USD	✓
6	2024-01-12 08:44:51	<u>0xd40339831c80fbc408ae</u> <u>b3164a1361f9cdac707f89</u> <u>67176eee2248789e90d3cf</u>	- 0.0025279903087072 41 FTM  0.00 USD	✓
7	2024-01-12 08:44:13	<u>0xeb0ff12cc974c91eb19d</u> <u>ee1933b90a4af09711838f</u> <u>79be64424be9e52df681af</u>	- 140.0000000000000000 0000 FTM  58.59 USD	✓
8	2024-01-12 08:44:13	<u>0xeb0ff12cc974c91eb19d</u> <u>ee1933b90a4af09711838f</u> <u>79be64424be9e52df681af</u>	- 0.0021038873772630 00 FTM  0.00 USD	✓
9	2024-01-12 08:44:13	<u>0xeb0ff12cc974c91eb19d</u> <u>ee1933b90a4af09711838f</u> <u>79be64424be9e52df681af</u>	- 0.0002844593573430 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 08:41:31	<u>0xd4f1bfae33409a48949f3f3f57a98fadab95408e373569a81b718ff1c6b069e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-01-12 08:41:31	<u>0xd4f1bfae33409a48949f3f3f57a98fadab95408e373569a81b718ff1c6b069e2</u>	- 0.0047666972940221 64 FTM  0.00 USD	✓
12	2024-01-12 08:41:31	<u>0xd4f1bfae33409a48949f3f3f57a98fadab95408e373569a81b718ff1c6b069e2</u>	- 0.0049650078057994 54 FTM  0.00 USD	✓
13	2024-01-12 08:40:10	<u>0x4dc1dba373f3ecbb0d1317625c5ef1c94e583afd8634c56dc6e6dafd504433a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2024-01-12 08:40:10	<u>0x4dc1dba373f3ecbb0d1317625c5ef1c94e583afd8634c56dc6e6dafd504433a2</u>	- 0.0036526873781047 25 FTM  0.00 USD	✓
15	2024-01-12 08:40:10	<u>0x4dc1dba373f3ecbb0d1317625c5ef1c94e583afd8634c56dc6e6dafd504433a2</u>	- 0.0031666185639635 50 FTM  0.00 USD	✓
16	2024-01-12 08:39:57	<u>0xc9a16d9fd9f5814695dd37114635e2b3f9c576d88949252356689a7cd575b3b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2024-01-12 08:39:57	<u>0xc9a16d9fd9f5814695dd37114635e2b3f9c576d88949252356689a7cd575b3b5</u>	- 0.0027837723504742 37 FTM  0.00 USD	✓
18	2024-01-12 08:39:57	<u>0xc9a16d9fd9f5814695dd37114635e2b3f9c576d88949252356689a7cd575b3b5</u>	- 0.0029501512639873 42 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 03:52:48	<u>0x3e674bfebc5de601da0f99a2cf9797fd15ff122cf2c32acd02daf22f5308c791</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-12-23 03:52:48	<u>0x3e674bfebc5de601da0f99a2cf9797fd15ff122cf2c32acd02daf22f5308c791</u>	- 0.0028138458973055 28 FTM  0.00 USD	✓
21	2023-12-23 03:52:48	<u>0x3e674bfebc5de601da0f99a2cf9797fd15ff122cf2c32acd02daf22f5308c791</u>	- 0.0070379222076738 64 FTM  0.00 USD	✓
22	2023-12-22 14:24:45	<u>0x47ec608f2f561c28b1cbd1900646a81977d3b5672d28440b9411c7f51bc57a1d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-12-22 14:24:45	<u>0x47ec608f2f561c28b1cbd1900646a81977d3b5672d28440b9411c7f51bc57a1d</u>	- 0.0006889990243349 40 FTM  0.00 USD	✓
24	2023-12-22 14:24:45	<u>0x47ec608f2f561c28b1cbd1900646a81977d3b5672d28440b9411c7f51bc57a1d</u>	- 0.0141438054216400 97 FTM  0.00 USD	✓
25	2023-12-22 14:20:26	<u>0xfb98a3d229bac539b8a2c8fc5b0e245224847e2cbfa85e744e0796b4a33389a3</u>	- 7.8645318907060532 96 FTM  3.77 USD	✓
26	2023-12-22 14:20:26	<u>0xfb98a3d229bac539b8a2c8fc5b0e245224847e2cbfa85e744e0796b4a33389a3</u>	- 0.0006020063280085 50 FTM  0.00 USD	✓
27	2023-12-22 14:20:26	<u>0xfb98a3d229bac539b8a2c8fc5b0e245224847e2cbfa85e744e0796b4a33389a3</u>	- 0.0118350368513063 10 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-22 13:03:13	<u>0x18a734830019f4b7dc127334d7665efee1179ceb41c29dc6644edfd365b3b779</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-12-22 13:03:13	<u>0x18a734830019f4b7dc127334d7665efee1179ceb41c29dc6644edfd365b3b779</u>	- 0.0004889775000000 00 FTM  0.00 USD	✓
30	2023-12-22 13:03:13	<u>0x18a734830019f4b7dc127334d7665efee1179ceb41c29dc6644edfd365b3b779</u>	- 0.0124190479227766 60 FTM  0.00 USD	✓
31	2023-12-22 13:01:35	<u>0x5b467a755493c8d03ca7281519cf0aae3e181f41e2432f7e1149aed6eeb956a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2023-12-22 13:01:35	<u>0x5b467a755493c8d03ca7281519cf0aae3e181f41e2432f7e1149aed6eeb956a7</u>	- 0.0005047515000000 00 FTM  0.00 USD	✓
33	2023-12-22 13:01:35	<u>0x5b467a755493c8d03ca7281519cf0aae3e181f41e2432f7e1149aed6eeb956a7</u>	- 0.0128196758901859 55 FTM  0.00 USD	✓
34	2023-11-07 10:30:28	<u>0xb18b38b6485dfbac6748b689ca773a383021ad796cd4591abf800cc52a9cb229</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
35	2023-11-07 10:30:28	<u>0xb18b38b6485dfbac6748b689ca773a383021ad796cd4591abf800cc52a9cb229</u>	- 0.0086755018075933 21 FTM  0.00 USD	✓
36	2023-11-07 10:30:28	<u>0xb18b38b6485dfbac6748b689ca773a383021ad796cd4591abf800cc52a9cb229</u>	- 0.0045736187093731 40 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-11-07 10:27:22	<u>0x7312aead884d36b414b0</u> <u>cbd86ef0d779f7f3bded11</u> <u>12b36763e414d8046ea618</u>	- 70.609599184915566 639 FTM  18.59 USD	✓
38	2023-11-07 10:27:22	<u>0x7312aead884d36b414b0</u> <u>cbd86ef0d779f7f3bded11</u> <u>12b36763e414d8046ea618</u>	- 0.0044153454912402 24 FTM  0.00 USD	✓
39	2023-11-07 10:27:22	<u>0x7312aead884d36b414b0</u> <u>cbd86ef0d779f7f3bded11</u> <u>12b36763e414d8046ea618</u>	- 0.0053521040409738 84 FTM  0.00 USD	✓
40	2023-11-07 10:25:31	<u>0x72ce39c8624714572da2</u> <u>7c2d17f93e7ee9468fe23c</u> <u>d4d982fe07ca8332a36590</u>	- 72.506805012363940 932 FTM  19.09 USD	✓
41	2023-11-07 10:25:31	<u>0x72ce39c8624714572da2</u> <u>7c2d17f93e7ee9468fe23c</u> <u>d4d982fe07ca8332a36590</u>	- 0.0073993482831835 00 FTM  0.00 USD	✓
42	2023-11-07 10:25:31	<u>0x72ce39c8624714572da2</u> <u>7c2d17f93e7ee9468fe23c</u> <u>d4d982fe07ca8332a36590</u>	- 0.0051267612595088 75 FTM  0.00 USD	✓
43	2023-11-07 10:23:09	<u>0xf7bcb664945219a59321</u> <u>2fff91e1f0d26c3d75840e</u> <u>33734e3fc9a30e64768e77</u>	+ 145.04675599999998 7807 FTM  38.20 USD	✓
44	2023-09-29 01:44:46	<u>0x9ebe19125cc6ef00b266</u> <u>1e162b7fbfc45913a48e1c</u> <u>b4973edeee1e016e192fb2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2023-09-29 01:44:46	<u>0x9ebe19125cc6ef00b266</u> <u>1e162b7fbfc45913a48e1c</u> <u>b4973edeee1e016e192fb2</u>	- 0.0020362762222405 30 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-09-29 01:44:46	<u>0x9ebe19125cc6ef00b266</u> <u>1e162b7fbfc45913a48e1c</u> <u>b4973edeee1e016e192fb2</u>	- 0.0032369683956552 78 FTM  0.00 USD	✓
47	2023-05-04 17:59:59	<u>0x0cf6234b9dea1243ae03</u> <u>c4b821c4f54ceaab8090d2</u> <u>45be08c780852ec82d86b0</u>	- 0.0001113416238038 40 FTM  0.00 USD	✓
48	2023-05-04 17:59:59	<u>0x0cf6234b9dea1243ae03</u> <u>c4b821c4f54ceaab8090d2</u> <u>45be08c780852ec82d86b0</u>	- 0.0117872846787463 35 FTM  0.00 USD	✓
49	2023-05-04 17:59:59	<u>0x0cf6234b9dea1243ae03</u> <u>c4b821c4f54ceaab8090d2</u> <u>45be08c780852ec82d86b0</u>	- 0.0335206524231896 48 FTM  0.01 USD	✓
50	2023-05-04 17:56:39	<u>0x79e10dfdfccea00ac42ef</u> <u>2cba444f3739dac43ef659</u> <u>c2c9165adbf36d7caaa4ad</u>	- 4.4101079507790039 71 FTM  1.89 USD	✓
51	2023-05-04 17:56:39	<u>0x79e10dfdfccea00ac42ef</u> <u>2cba444f3739dac43ef659</u> <u>c2c9165adbf36d7caaa4ad</u>	- 0.0170971035033381 03 FTM  0.00 USD	✓
52	2023-05-04 17:56:39	<u>0x79e10dfdfccea00ac42ef</u> <u>2cba444f3739dac43ef659</u> <u>c2c9165adbf36d7caaa4ad</u>	- 0.0527714635177364 83 FTM  0.02 USD	✓
53	2023-05-04 17:54:26	<u>0xfeecc20730ff1239ee4</u> <u>e432e9311f48daf6ec3600</u> <u>e1b500bb2e7b533b071b15</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2023-05-04 17:54:26	<u>0xfeecc20730ff1239ee4</u> <u>e432e9311f48daf6ec3600</u> <u>e1b500bb2e7b533b071b15</u>	- 0.0101653932652642 71 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-05-04 17:54:26	<u>0xfeecc20730ff1239ee4e432e9311f48daf6ec3600e1b500bb2e7b533b071b15</u>	- 0.0304236370675962 27 FTM  0.01 USD	✓
56	2023-05-04 17:52:16	<u>0x939007d87d28dc708a3074d47f28e1e903b7e91ab19e2542bac39944b6f47f92</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2023-05-04 17:52:16	<u>0x939007d87d28dc708a3074d47f28e1e903b7e91ab19e2542bac39944b6f47f92</u>	- 0.0127699939608697 17 FTM  0.00 USD	✓
58	2023-05-04 17:52:16	<u>0x939007d87d28dc708a3074d47f28e1e903b7e91ab19e2542bac39944b6f47f92</u>	- 0.0390835504822963 85 FTM  0.01 USD	✓
59	2023-01-27 05:07:39	<u>0x5057707e6e78c0bd43386333f80871986e223ea318d4e0fad3c32ae872f7c2e7</u>	- 23.019214674150404 676 FTM  10.54 USD	✓
60	2023-01-27 05:07:39	<u>0x5057707e6e78c0bd43386333f80871986e223ea318d4e0fad3c32ae872f7c2e7</u>	- 0.0010052186652250 00 FTM  0.00 USD	✓
61	2023-01-27 05:07:39	<u>0x5057707e6e78c0bd43386333f80871986e223ea318d4e0fad3c32ae872f7c2e7</u>	- 0.0710335117393537 52 FTM  0.03 USD	✓
62	2023-01-27 05:06:47	<u>0xcc2c24a739d9f4a9c8ec213e1ce42c74921ddd0e1593cab5e2eb4bfe0115baa8</u>	- 22.975762775051887 132 FTM  10.52 USD	✓
63	2023-01-27 05:06:47	<u>0xcc2c24a739d9f4a9c8ec213e1ce42c74921ddd0e1593cab5e2eb4bfe0115baa8</u>	- 0.0005216351389723 88 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-27 05:06:47	<u>0xcc2c24a739d9f4a9c8ec</u> <u>213e1ce42c74921ddd0e15</u> <u>93cab5e2eb4bfe0115baa8</u>	- 0.0370823461933385 14 FTM  0.01 USD	✓
65	2023-01-27 04:58:26	<u>0x9a097f7fce0ba9b78d7ba6</u> <u>66ee3035cad6992b55537c</u> <u>40125d74387b1027f37d9f</u>	+ 46.792381450000000 598 FTM  21.44 USD	✓
66	2023-01-16 23:13:35	<u>0x071a584c1fb3028c876c</u> <u>924300b25c90bcc82e65d7</u> <u>b70f061d3bf60041c75d05</u>	- 0.0001615490376715 10 FTM  0.00 USD	✓
67	2023-01-16 23:13:35	<u>0x071a584c1fb3028c876c</u> <u>924300b25c90bcc82e65d7</u> <u>b70f061d3bf60041c75d05</u>	- 0.0019377130850388 90 FTM  0.00 USD	✓
68	2023-01-16 23:13:35	<u>0x071a584c1fb3028c876c</u> <u>924300b25c90bcc82e65d7</u> <u>b70f061d3bf60041c75d05</u>	- 0.0117740555948640 96 FTM  0.00 USD	✓
69	2023-01-16 23:12:12	<u>0xf5fd679c3bb1f6b9b7cc</u> <u>ad81e13c420fe4cdcc0eb8</u> <u>76daa8ebd4619334261dee</u>	- 5.0279191001320473 48 FTM  1.63 USD	✓
70	2023-01-16 23:12:12	<u>0xf5fd679c3bb1f6b9b7cc</u> <u>ad81e13c420fe4cdcc0eb8</u> <u>76daa8ebd4619334261dee</u>	- 0.0002949870000000 00 FTM  0.00 USD	✓
71	2023-01-16 23:12:12	<u>0xf5fd679c3bb1f6b9b7cc</u> <u>ad81e13c420fe4cdcc0eb8</u> <u>76daa8ebd4619334261dee</u>	- 0.0085347559700948 17 FTM  0.00 USD	✓
72	2023-01-16 23:11:46	<u>0x72b5f17fa4b149661290</u> <u>92746342535dd39c3b8d18</u> <u>7be2c32df84dfc8636ef00</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-16 23:11:46	<u>0x72b5f17fa4b149661290</u> <u>92746342535dd39c3b8d18</u> <u>7be2c32df84dfc8636ef00</u>	- 0.0000761516839386 52 FTM  0.00 USD	✓
74	2023-01-16 23:11:46	<u>0x72b5f17fa4b149661290</u> <u>92746342535dd39c3b8d18</u> <u>7be2c32df84dfc8636ef00</u>	- 0.0020309853140400 96 FTM  0.00 USD	✓
75	2023-01-13 13:00:44	<u>0x41e1602e932a8772a336</u> <u>e8779304b7f1d01a5cb957</u> <u>3ed1fae7ee90d8ed9c039f</u>	- 5.0000000000000000 00 FTM  1.41 USD	✓
76	2023-01-13 13:00:44	<u>0x41e1602e932a8772a336</u> <u>e8779304b7f1d01a5cb957</u> <u>3ed1fae7ee90d8ed9c039f</u>	- 0.0074497844996388 97 FTM  0.00 USD	✓
77	2023-01-13 13:00:44	<u>0x41e1602e932a8772a336</u> <u>e8779304b7f1d01a5cb957</u> <u>3ed1fae7ee90d8ed9c039f</u>	- 0.0071813538141029 73 FTM  0.00 USD	✓
78	2023-01-13 12:56:04	<u>0x90168f5147774c02e3e8</u> <u>36d52d596e6f49c66230b4</u> <u>9567924ffa74360bc5dceb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
79	2023-01-13 12:56:04	<u>0x90168f5147774c02e3e8</u> <u>36d52d596e6f49c66230b4</u> <u>9567924ffa74360bc5dceb</u>	- 0.0004290978862497 42 FTM  0.00 USD	✓
80	2023-01-13 12:56:04	<u>0x90168f5147774c02e3e8</u> <u>36d52d596e6f49c66230b4</u> <u>9567924ffa74360bc5dceb</u>	- 0.0118236209699881 25 FTM  0.00 USD	✓
81	2023-01-13 12:47:43	<u>0xef086999fa1995a0a25c</u> <u>34bb25746167f8469cf98a</u> <u>d6691cceegee72cd9e0b10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-01-13 12:47:43	<u>0xef086999fa1995a0a25c34bb25746167f8469cf98ad6691ccee72cd9e0b10</u>	- 0.0004310937938049 10 FTM  0.00 USD	✓
83	2023-01-13 12:47:43	<u>0xef086999fa1995a0a25c34bb25746167f8469cf98ad6691ccee72cd9e0b10</u>	- 0.0113905885074315 67 FTM  0.00 USD	✓
84	2023-01-13 12:46:55	<u>0xbf22a9f46fbce221f290f4ad4cfc0bec1f9f07872163631d07a47bfd7f57027d</u>	- 34.949604312709297 460 FTM  9.91 USD	✓
85	2023-01-13 12:46:55	<u>0xbf22a9f46fbce221f290f4ad4cfc0bec1f9f07872163631d07a47bfd7f57027d</u>	- 0.0157337621048588 60 FTM  0.00 USD	✓
86	2023-01-13 12:46:55	<u>0xbf22a9f46fbce221f290f4ad4cfc0bec1f9f07872163631d07a47bfd7f57027d</u>	- 0.0195651347960737 05 FTM  0.00 USD	✓
87	2023-01-13 12:46:00	<u>0x68ef3343d3e5c1273711b44352e72643ea90510eb7fe401d4f4eeaa175938004</u>	- 35.0000000000000000 000 FTM  9.92 USD	✓
88	2023-01-13 12:46:00	<u>0x68ef3343d3e5c1273711b44352e72643ea90510eb7fe401d4f4eeaa175938004</u>	- 0.0100582494905810 88 FTM  0.00 USD	✓
89	2023-01-13 12:46:00	<u>0x68ef3343d3e5c1273711b44352e72643ea90510eb7fe401d4f4eeaa175938004</u>	- 0.0165348102170882 12 FTM  0.00 USD	✓
90	2023-01-13 12:38:00	<u>0x46e6269aefca0172a25d461eac291e3c85376faa946e40de7db9c476edc07e4b</u>	+ 76.3900000000000000 568 FTM  21.66 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-13 12:35:30	<u>0x0bbcba76599219734f3b</u> <u>f61f3c7dfd8c66384d70e9</u> <u>37b4e96907724d1f85f9f5</u>	+ 3.3999999999999999 11 FTM  0.96 USD	✓
92	2023-01-01 14:05:50	<u>0x5861326e238a405bd9d9</u> <u>12c4ebcb65db87f7526662</u> <u>8cef073e315a46e7040a21</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
93	2023-01-01 14:05:50	<u>0x5861326e238a405bd9d9</u> <u>12c4ebcb65db87f7526662</u> <u>8cef073e315a46e7040a21</u>	- 0.0155132263026746 25 FTM  0.00 USD	✓
94	2023-01-01 14:05:50	<u>0x5861326e238a405bd9d9</u> <u>12c4ebcb65db87f7526662</u> <u>8cef073e315a46e7040a21</u>	- 0.0001599850000000 00 FTM  0.00 USD	✓
95	2022-01-13 01:06:39	<u>0x702bfe4c35262e0ad53e</u> <u>1f335ec8dbf302bb1d645a</u> <u>be60b35798e3b5ccae134c</u>	- 5.0000000000000000 00 FTM  15.04 USD	✓
96	2022-01-13 01:06:39	<u>0x702bfe4c35262e0ad53e</u> <u>1f335ec8dbf302bb1d645a</u> <u>be60b35798e3b5ccae134c</u>	- 0.0604739924307999 97 FTM  0.18 USD	✓
97	2022-01-13 01:01:02	<u>0x3c88e9ce76b325252e42</u> <u>8dbedf81e727a6870a7a80</u> <u>dbcf4429b72d3f1fd86077</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
98	2022-01-13 01:01:02	<u>0x3c88e9ce76b325252e42</u> <u>8dbedf81e727a6870a7a80</u> <u>dbcf4429b72d3f1fd86077</u>	- 0.0126225940875999 99 FTM  0.03 USD	✓
99	2022-01-13 00:59:29	<u>0x53ccb592605cd7e520d5</u> <u>11d793d38f3a44a20e3129</u> <u>f045a31823395f57e53c0c</u>	- 5.0000000000000000 00 FTM  15.04 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-13 00:59:29	<u>0x53ccb592605cd7e520d5</u> <u>11d793d38f3a44a20e3129</u> <u>f045a31823395f57e53c0c</u>	- 0.0902488784260000 04 FTM  0.27 USD	✓
101	2022-01-13 00:51:50	<u>0xdd8d646a81d2c55d69e</u> <u>41dde3230f9d1959ad9a71</u> <u>08c1c952ca531b1c337c4e</u>	- 3.0000000000000000 00 FTM  9.02 USD	✓
102	2022-01-13 00:51:50	<u>0xdd8d646a81d2c55d69e</u> <u>41dde3230f9d1959ad9a71</u> <u>08c1c952ca531b1c337c4e</u>	- 0.2015805468505000 03 FTM  0.60 USD	✓
103	2022-01-13 00:51:09	<u>0x22389c2aad8930942a04</u> <u>32325b357a2b89dd4d41b3</u> <u>6fbc088d1cbd19544b8aff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
104	2022-01-13 00:51:09	<u>0x22389c2aad8930942a04</u> <u>32325b357a2b89dd4d41b3</u> <u>6fbc088d1cbd19544b8aff</u>	- 0.0141032222759999 99 FTM  0.04 USD	✓
105	2022-01-13 00:42:42	<u>0x597e7a9329215c9063fa</u> <u>835d5e7e1a2dd6d7db3d20</u> <u>ba6d8fb8c97ab638548a4b</u>	- 1.0000000000000000 00 FTM  3.00 USD	✓
106	2022-01-13 00:42:42	<u>0x597e7a9329215c9063fa</u> <u>835d5e7e1a2dd6d7db3d20</u> <u>ba6d8fb8c97ab638548a4b</u>	- 0.1641149361104000 12 FTM  0.49 USD	✓
107	2022-01-13 00:30:30	<u>0x6d798e9d0af94c1ef444</u> <u>364e09ece5d74fd97fc39c</u> <u>f6389f03afad54819674d5</u>	+ 15.027722999999999 942 FTM  45.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:41:31	<u>0xd4f1bfae33409a48949f3f3f57a98fadab95408e373569a81b718ff1c6b069e2</u>	+ 144.60423509108898 0880 FTM  60.51 USD	✓
2	2023-12-22 13:03:13	<u>0x18a734830019f4b7dc127334d7665efee1179ceb41c29dc6644edfd365b3b779</u>	+ 7.7297403738996024 46 FTM  3.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:29:11	<u>0xb3c9fcdefdff78189d7d6a74d407f092e652a274f206d913eed36c754ea45090</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:23:41	<u>0x33aa2a362f07274fbc8fb58e4ac6775fdc0993e13a20e161a51aec6ff2ac2971</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-07-08 00:16:09	<u>0x908ee13f340226063caacaa1f77202a32168302d2838c1bdfafa372bafb78f6c5</u>	+ 0.0026812123274120 85 B00	✓
4	2024-05-28 23:41:46	<u>0x456c89ee0a6f1a221f456f81478e434fe6e69088fcf01cdfe63b055d86aa0a5e</u>	+ 4,000,000,000 m	✓
5	2024-04-11 15:53:26	<u>0x151733ebbd1c6adfe151fc6bfd790b35cccbb5010f8ef15fa15caf79feafa7e3</u>	+ 250,000 im	✓
6	2024-03-27 18:31:28	<u>0x508aabcfe537f58840db55d07c3480d66f576ae384bdde44e7f6a0d1f710c72f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 02:26:24	<u>0x8a86d2c72495de188ba1</u> <u>ebeb153c9e92f4917be1e0</u> <u>b2de070186f3e62c18e143</u>	- 10.807474808771969 421 B00	✓
8	2024-01-12 08:44:51	<u>0xd40339831c80fbc408ae</u> <u>b3164a1361f9cdac707f89</u> <u>67176eee2248789e90d3cf</u>	- 40.0000000000000000 000 B00	✓
9	2024-01-12 08:41:31	<u>0xd4f1bfae33409a48949f</u> <u>3f3f57a98fadab95408e37</u> <u>3569a81b718ff1c6b069e2</u>	+ 49.702259166562164 694 B00	✓
10	2024-01-12 08:41:31	<u>0xd4f1bfae33409a48949f</u> <u>3f3f57a98fadab95408e37</u> <u>3569a81b718ff1c6b069e2</u>	- 77.2082300000000000 359 spLP	✓
11	2024-01-12 08:40:10	<u>0x4dc1dba373f3ecbb0d13</u> <u>17625c5ef1c94e583afd86</u> <u>34c56dc6e6dafd504433a2</u>	+ 77.208230060073105 960 spLP	✓
12	2024-01-12 08:40:10	<u>0x4dc1dba373f3ecbb0d13</u> <u>17625c5ef1c94e583afd86</u> <u>34c56dc6e6dafd504433a2</u>	+ 0.0000075105077873 23 B00	✓
13	2024-01-12 08:39:57	<u>0xc9a16d9fd9f5814695dd</u> <u>37114635e2b3f9c576d889</u> <u>49252356689a7cd575b3b5</u>	+ 0.0000000000000000 00 spLP	✓
14	2024-01-12 08:39:57	<u>0xc9a16d9fd9f5814695dd</u> <u>37114635e2b3f9c576d889</u> <u>49252356689a7cd575b3b5</u>	+ 1.0730659896620657 89 B00	✓
15	2023-12-23 03:52:48	<u>0x3e674bfebc5de601da0f</u> <u>99a2cf9797fd15ff122cf2</u> <u>c32acd02daf22f5308c791</u>	+ 0.0291501750136595 98 B00	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 03:52:48	<u>0x3e674bfebc5de601da0f99a2cf9797fd15ff122cf2c32acd02daf22f5308c791</u>	- 4.4455495775472542 16 spLP	✓
17	2023-12-22 14:24:45	<u>0x47ec608f2f561c28b1cbd1900646a81977d3b5672d28440b9411c7f51bc57a1d</u>	+ 0.0029919670262895 55 B00	✓
18	2023-12-22 14:20:26	<u>0xfb98a3d229bac539b8a2c8fc5b0e245224847e2cbfa85e744e0796b4a33389a3</u>	+ 4.4455495775472542 16 spLP	✓
19	2023-12-22 14:20:26	<u>0xfb98a3d229bac539b8a2c8fc5b0e245224847e2cbfa85e744e0796b4a33389a3</u>	- 3.0233298649762221 37 B00	✓
20	2023-12-22 13:03:13	<u>0x18a734830019f4b7dc127334d7665efee1179ceb41c29dc6644edfd365b3b779</u>	- 3.0000000000000000 00 B00	✓
21	2023-12-22 13:01:35	<u>0x5b467a755493c8d03ca7281519cf0aae3e181f41e2432f7e1149aed6eeb956a7</u>	+ 2.2278171678271316 84 B00	✓
22	2023-11-07 10:30:28	<u>0xb18b38b6485dfbac6748b689ca773a383021ad796cd4591abf800cc52a9cb229</u>	+ 0.6407119096574737 10 B00	✓
23	2023-11-07 10:30:28	<u>0xb18b38b6485dfbac6748b689ca773a383021ad796cd4591abf800cc52a9cb229</u>	- 46.708681970935842 287 spLP	✓
24	2023-11-07 10:27:22	<u>0x7312aead884d36b414b0cbd86ef0d779f7f3bde112b36763e414d8046ea618</u>	+ 46.708625147147344 592 spLP	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 10:27:22	<u>0x7312aead884d36b414b0</u> <u>cbd86ef0d779f7f3bde11</u> <u>12b36763e414d8046ea618</u>	- 37.0000000000000000 000 B00	✓
26	2023-11-07 10:25:31	<u>0x72ce39c8624714572da2</u> <u>7c2d17f93e7ee9468fe23c</u> <u>d4d982fe07ca8332a36590</u>	+ 37.945720847195183 012 B00	✓
27	2023-09-29 01:44:46	<u>0x9ebe19125cc6ef00b266</u> <u>1e162b7fbfc45913a48e1c</u> <u>b4973edeee1e016e192fb2</u>	+ 0.0000000000000000 00 spLP	✓
28	2023-09-29 01:44:46	<u>0x9ebe19125cc6ef00b266</u> <u>1e162b7fbfc45913a48e1c</u> <u>b4973edeee1e016e192fb2</u>	+ 2.2067625358212557 00 B00	✓
29	2023-09-04 23:35:41	<u>0xdaae79d0543d1953a733</u> <u>b75f8a8ca48b291decbd5a</u> <u>84b90ace8353a4d0f95539</u>	+ 0.0023174044751764 11 B00	✓
30	2023-06-25 21:13:16	<u>0x3c299d747d51e685c138</u> <u>0c5ec4232f9f89c292f954</u> <u>d0f51367eab26191f0749f</u>	+ 0.0000000000000000 01 M32	✓
31	2023-05-09 13:55:25	<u>0xcbe2defc5cf3e7657f8</u> <u>c93c86e38347f5c3dc58e8</u> <u>82b5abfe3831140abf8b0c</u>	+ 16,285.00 WHEX	✓
32	2023-05-04 17:59:59	<u>0x0cf6234b9dea1243ae03</u> <u>c4b821c4f54ceaab8090d2</u> <u>45be08c780852ec82d86b0</u>	+ 0.0000568237884957 78 spLP	✓
33	2023-05-04 17:59:59	<u>0x0cf6234b9dea1243ae03</u> <u>c4b821c4f54ceaab8090d2</u> <u>45be08c780852ec82d86b0</u>	- 0.0000339492803148 90 B00	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-04 17:56:39	<u>0x79e10dfdfc00ac42ef</u> <u>2cba444f3739dac43ef659</u> <u>c2c9165adbf36d7caaa4ad</u>	+ 0.0000339492803148 90 B00	✓
35	2023-05-04 17:56:39	<u>0x79e10dfdfc00ac42ef</u> <u>2cba444f3739dac43ef659</u> <u>c2c9165adbf36d7caaa4ad</u>	- 1.3446902059170209 31 B00	✓
36	2023-05-04 17:54:26	<u>0xfeeecc20730ff1239ee4</u> <u>e432e9311f48daf6ec3600</u> <u>e1b500bb2e7b533b071b15</u>	+ 132.96627680068706 9226 BRUSH	✓
37	2023-05-04 17:54:26	<u>0xfeeecc20730ff1239ee4</u> <u>e432e9311f48daf6ec3600</u> <u>e1b500bb2e7b533b071b15</u>	- 18.377756883240238 039 spLP	✓
38	2023-05-04 17:52:16	<u>0x939007d87d28dc708a30</u> <u>74d47f28e1e903b7e91ab1</u> <u>9e2542bac39944b6f47f92</u>	+ 1.2507759436898557 85 B00	✓
39	2023-03-17 19:39:35	<u>0x9ff4613278ecbc0620fd</u> <u>6db0d44c16089b98baa26d</u> <u>e5a10d48a5a553f25d9ba6</u>	+ 0.0019063445197619 34 B00	✓
40	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eeff6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓
41	2023-01-27 05:07:39	<u>0x5057707e6e78c0bd4338</u> <u>6333f80871986e223ea318</u> <u>d4e0fad3c32ae872f7c2e7</u>	+ 0.0920079177074031 86 B00	✓
42	2023-01-27 05:07:39	<u>0x5057707e6e78c0bd4338</u> <u>6333f80871986e223ea318</u> <u>d4e0fad3c32ae872f7c2e7</u>	- 4.8513003528633040 77 B00	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-27 05:06:47	<u>0xcc2c24a739d9f4a9c8ec</u> <u>213e1ce42c74921ddd0e15</u> <u>93cab5e2eb4bfe0115baa8</u>	+ 4.8324692104345041 70 B00	✓
44	2023-01-16 23:13:35	<u>0x071a584c1fb3028c876c</u> <u>924300b25c90bcc82e65d7</u> <u>b70f061d3bf60041c75d05</u>	- 0.0039826309223232 93 BRUSH	✓
45	2023-01-16 23:12:12	<u>0xf5fd679c3bb1f6b9b7cc</u> <u>ad81e13c420fe4cdcc0eb8</u> <u>76daa8ebd4619334261dee</u>	+ 18.377756883240238 039 spLP	✓
46	2023-01-16 23:12:12	<u>0xf5fd679c3bb1f6b9b7cc</u> <u>ad81e13c420fe4cdcc0eb8</u> <u>76daa8ebd4619334261dee</u>	- 123.95212235087869 6011 BRUSH	✓
47	2023-01-13 13:00:44	<u>0x41e1602e932a8772a336</u> <u>e8779304b7f1d01a5cb957</u> <u>3ed1fae7ee90d8ed9c039f</u>	+ 123.95610498180101 8994 BRUSH	✓
48	2023-01-13 12:56:04	<u>0x90168f5147774c02e3e8</u> <u>36d52d596e6f49c66230b4</u> <u>9567924ffa74360bc5dceb</u>	+ 0.0000000000000000 00 spLP	✓
49	2023-01-13 12:56:04	<u>0x90168f5147774c02e3e8</u> <u>36d52d596e6f49c66230b4</u> <u>9567924ffa74360bc5dceb</u>	+ 0.0000358564555259 70 B00	✓
50	2023-01-13 12:47:43	<u>0xef086999fa1995a0a25c</u> <u>34bb25746167f8469cf98a</u> <u>d6691cceegee72cd9e0b10</u>	- 13.997772286109972 484 spLP	✓
51	2023-01-13 12:46:55	<u>0xbf22a9f46fbce221f290</u> <u>f4ad4cfc0bec1f9f078721</u> <u>63631d07a47bfd7f57027d</u>	+ 13.997772286109972 484 spLP	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-13 12:46:55	<u>0xbf22a9f46fbce221f290</u> <u>f4ad4cfc0bec1f9f078721</u> <u>63631d07a47bfd7f57027d</u>	- 6.5000000000000000 00 B00	✓
53	2023-01-13 12:46:00	<u>0x68ef3343d3e5c1273711</u> <u>b44352e72643ea90510eb7</u> <u>fe401d4f4eeaa175938004</u>	+ 6.5095964120778022 63 B00	✓
54	2022-12-10 21:42:31	<u>0x399e055fc3327288f61a</u> <u>5960ecf1e15747684c142b</u> <u>b4c30d3878bb8e86b8969f</u>	+ 0.0011611593044059 42 B00	✓
55	2022-11-22 01:33:16	<u>0x48834a0497a6decae4f6</u> <u>c9e71808e02dc5e18c0516</u> <u>cb3e2910ff3c51bd0db9a8</u>	+ 300,000.00000000 MNEF	✓
56	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4</u> <u>a34af669d318e5b901f943</u> <u>7e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
57	2022-09-18 00:07:52	<u>0x5cd5aeeaddc07a562aac</u> <u>0a4666ec6c004ae2ed109a</u> <u>5b4e00115b449a9ea7bf05</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
58	2022-09-01 07:43:33	<u>0x64536b1df54081ce3dbd</u> <u>3e7d0739a258cdf332e413</u> <u>09dc19a5430d5518e989c7</u>	+ 0.0005071162350313 71 B00	✓
59	2022-06-22 19:52:51	<u>0xab1291e8a642af970499</u> <u>9b446c66dfdbff0b41fa98</u> <u>759237e6614e0e19c0f7fb</u>	+ 0.0005969822610414 59 B00	✓
60	2022-06-11 04:15:05	<u>0x89511cb8f0f1dba8e988</u> <u>bfe37ed7d3843e216df8dd</u> <u>c0ac2c0ff9f6705c4d6b4b</u>	+ 1.0000000000000000 00 FLIBERO	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-30 06:29:18	<u>0xa980087af5cd969b6d2d c872d2e6363e2f7b190240 eecd3aa7ebae3a72d9d747</u>	+ 0.0005037534563399 38 B00	✓
62	2022-04-28 20:52:38	<u>0x665df575bb20fe5eb8f9 cca218794f73726bcbc94d 388c25a830676441413073</u>	+ 95,000.00000000 PLAY888.io	✓
63	2022-04-23 20:04:55	<u>0x40872b9f5024777e892f ec336dcb9323304884f14c bb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
64	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3e a0393f425eebc350c26bcf f1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
65	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237 e212e536e3528d5c5a1558 472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
66	2022-03-20 23:48:57	<u>0x1be69657a0749b0809c2 6a1f9b4cd6dab3646cd452 fe699a8b2af8cf1c0efef0</u>	+ 0.0004467293264989 23 B00	✓
67	2022-02-18 20:19:26	<u>0xfd945747e61069e4ca14 06e99022d0b30d627d203c ee0066caffbd31277fb794</u>	+ 0.0004946891480545 04 B00	✓
68	2022-01-31 10:45:40	<u>0xa6dbe06aa5d29482606e e6e4a3e00c78532b5bf7b4 f2ce20ec96293f23922344</u>	+ 0.0019082181037205 61 B00	✓
69	2022-01-22 07:02:35	<u>0x50c15b562295608de3bb 0109d5947bbe057556b682 fd6fdf8b85d56f6cc27b10</u>	+ 0.0016308779292279 97 B00	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-17 04:35:04	<u>0x54387b6f406878f44f8d</u> <u>c1066d304b9cb313d7a1f8</u> <u>d4a9e8d28653b3445009c6</u>	+ 0.0014189727527134 86 B00	✓
71	2022-01-14 02:56:40	<u>0x35463772283b172578cd</u> <u>d48e91bf61802648d4827d</u> <u>895895415f0370c521f70a</u>	+ 0.0005303753784373 48 B00	✓
72	2022-01-13 01:06:39	<u>0x702bfe4c35262e0ad53e</u> <u>1f335ec8dbf302bb1d645a</u> <u>be60b35798e3b5ccae134c</u>	+ 325.13724891565999 5419 FS	✓
73	2022-01-13 00:59:29	<u>0x53ccb592605cd7e520d5</u> <u>11d793d38f3a44a20e3129</u> <u>f045a31823395f57e53c0c</u>	+ 266.83465442607882 7782 COFFIN	✓
74	2022-01-13 00:52:31	<u>0x6449e94a53d9592006bb</u> <u>562e73968b942689e46503</u> <u>24a44922232ddec0ee7f06</u>	+ 100.00000000000000 0000 SWAPFTM.COM	✓
75	2022-01-13 00:51:50	<u>0xdddd8d646a81d2c55d69e</u> <u>41dde3230f9d1959ad9a71</u> <u>08c1c952ca531b1c337c4e</u>	+ 2,280,842.42761969 9388742447 Syfin_Dividend_Tra cker	✓
76	2022-01-13 00:51:50	<u>0xdddd8d646a81d2c55d69e</u> <u>41dde3230f9d1959ad9a71</u> <u>08c1c952ca531b1c337c4e</u>	+ 2,280,842.42761969 9388742447 SYF	✓
77	2022-01-13 00:42:42	<u>0x597e7a9329215c9063fa</u> <u>835d5e7e1a2dd6d7db3d20</u> <u>ba6d8fb8c97ab638548a4b</u>	+ 15,586,418,322.423 889160 Shiba	✓

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