

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x5e5c071bd03ef42bead721dcc6e81957e4dc3fac</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	4.518992604004991698 FTM
	3.37 USD






Token	Balance
Fantom	153.864029927529600172 FTM
	114.87 USD
Frapped USDT	316.582005 fUSDT
Spooky LP	0.000000000000000000 spLP
pFTM	0.000000000000000000 pFTM
Spooky LP	0.000006994789574037 spLP
Tarot Collateral	1.674438105554504119 cTAROT
GOGO	80,000,000 Claim on: gogo-ftm.com
YEH	0.000000000000000000 YEH
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 02:00:19	<u>0x348226064de0cbbf3aff</u> <u>54778d31e1d4f7cbfe4d9a</u> <u>8a2388834f8d3ed70bb4ea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-02-12 02:00:19	<u>0x348226064de0cbbf3aff</u> <u>54778d31e1d4f7cbfe4d9a</u> <u>8a2388834f8d3ed70bb4ea</u>	- 0.0285298865229999 98 FTM  0.05 USD	✓
3	2022-02-12 01:59:59	<u>0x65aa41edaefd088b28b8</u> <u>9f8c42aa25eb015609a80e</u> <u>0293591c415f95d9fab62c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-02-12 01:59:59	<u>0x65aa41edaefd088b28b8</u> <u>9f8c42aa25eb015609a80e</u> <u>0293591c415f95d9fab62c</u>	- 0.0312491383295999 99 FTM  0.06 USD	✓
5	2022-02-12 01:59:43	<u>0xcb56b20a119dd4758ef2</u> <u>6ebaf394982f6dd087b96e</u> <u>c7f221578df665c50ccc92</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-02-12 01:59:43	<u>0xcb56b20a119dd4758ef2</u> <u>6ebaf394982f6dd087b96e</u> <u>c7f221578df665c50ccc92</u>	- 0.0078826418528000 00 FTM  0.01 USD	✓
7	2022-02-12 01:59:18	<u>0xd20fe6da14d85ebf2eda</u> <u>1922aa189897796fe5c26a</u> <u>258924e1970d0781a4753d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-02-12 01:59:18	<u>0xd20fe6da14d85ebf2eda</u> <u>1922aa189897796fe5c26a</u> <u>258924e1970d0781a4753d</u>	- 0.0079056108300000 00 FTM  0.01 USD	✓
9	2022-02-12 00:41:04	<u>0x3a587a072aaec8a770eb</u> <u>6d183e52956bba7c1d9f34</u> <u>0b29bf3e56097cb5e60a6b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-12 00:41:04	<u>0x3a587a072aaec8a770eb6d183e52956bba7c1d9f340b29bf3e56097cb5e60a6b</u>	- 0.0639266141184000 05 FTM  0.12 USD	✓
11	2022-02-07 05:25:41	<u>0xc5bdfb51d9b76b9ccc37541e7e0745b0e99d3b3dfcd7006795115668edfecb6e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-07 05:25:41	<u>0xc5bdfb51d9b76b9ccc37541e7e0745b0e99d3b3dfcd7006795115668edfecb6e</u>	- 0.0314593025650000 00 FTM  0.07 USD	✓
13	2022-02-07 05:25:04	<u>0x15702879ba7620eba64cc64da82debae35ddd1257b48bc07e93d10b75975189c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-07 05:25:04	<u>0x15702879ba7620eba64cc64da82debae35ddd1257b48bc07e93d10b75975189c</u>	- 0.0113963112883999 99 FTM  0.02 USD	✓
15	2022-02-07 04:54:26	<u>0xcd6d8a711ca101f4559d54125bff59b20a23a273e322ceef790b9d549f01d433</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-07 04:54:26	<u>0xcd6d8a711ca101f4559d54125bff59b20a23a273e322ceef790b9d549f01d433</u>	- 0.0440689791509999 98 FTM  0.10 USD	✓
17	2022-02-06 10:58:43	<u>0x7e95ffe768fa7debf1df70e09ae6830a3d61a77722c002b9819eafb439e1ce0e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-02-06 10:58:43	<u>0x7e95ffe768fa7debf1df70e09ae6830a3d61a77722c002b9819eafb439e1ce0e</u>	- 0.0497516076350000 00 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-06 10:58:02	<u>0x867669d98d0c3f9c4240e0d20dd3de0f4f6737694eb4ed2dd9a3404dd7c198cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-06 10:58:02	<u>0x867669d98d0c3f9c4240e0d20dd3de0f4f6737694eb4ed2dd9a3404dd7c198cd</u>	- 0.0579329456223999 99 FTM  0.12 USD	✓
21	2022-02-06 10:57:36	<u>0x34381a015c420cb0d3adcddfbb2378fbfb07c5ab61b619605ab62829e78134aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
22	2022-02-06 10:57:36	<u>0x34381a015c420cb0d3adcddfbb2378fbfb07c5ab61b619605ab62829e78134aa</u>	- 0.0224119666176000 01 FTM  0.04 USD	✓
23	2022-02-06 10:56:31	<u>0x452c8fe9d8e80253ddd318d5794112224e3a419f2cd00d8170a2d1f586bdd2c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-06 10:56:31	<u>0x452c8fe9d8e80253ddd318d5794112224e3a419f2cd00d8170a2d1f586bdd2c4</u>	- 0.0753746782656000 01 FTM  0.16 USD	✓
25	2022-02-06 10:51:23	<u>0x23c122ee5fa3a5e35273b2274ee39081b534896bee2083aa3db1c3cc36d52cb0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-06 10:51:23	<u>0x23c122ee5fa3a5e35273b2274ee39081b534896bee2083aa3db1c3cc36d52cb0</u>	- 0.0422644645231999 99 FTM  0.09 USD	✓
27	2022-02-06 10:16:12	<u>0xff0164b836afb1b7c74f5327892a542430b4f275dc7fe3aa431499918ccd9b0d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-02-06 10:16:12	<u>0xff0164b836afb1b7c74f5327892a542430b4f275dc7fe3aa431499918ccd9b0d</u>	- 0.0346175756847000 03 FTM  0.07 USD	✓
29	2022-02-06 10:14:33	<u>0xc5f7eb5ea7c64e92cf75caf38278f64e8c7a302c26816112fd0b4da5f6b07a32</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-06 10:14:33	<u>0xc5f7eb5ea7c64e92cf75caf38278f64e8c7a302c26816112fd0b4da5f6b07a32</u>	- 0.0435580374105000 03 FTM  0.09 USD	✓
31	2022-02-06 10:12:42	<u>0x3a41dc8f62986066fbacaba18af644d6a4f0cd0d7c6d7ab60eef5eb998f6b898</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-06 10:12:42	<u>0x3a41dc8f62986066fbacaba18af644d6a4f0cd0d7c6d7ab60eef5eb998f6b898</u>	- 0.0113758550288000 00 FTM  0.02 USD	✓
33	2022-02-06 10:04:50	<u>0x92f88dc340f9f6ea3d911fa96c49f58fbe4b3afb8cb5b7028dff4169c7d2769a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-02-06 10:04:50	<u>0x92f88dc340f9f6ea3d911fa96c49f58fbe4b3afb8cb5b7028dff4169c7d2769a</u>	- 0.0283290580677999 99 FTM  0.06 USD	✓
35	2022-02-06 10:03:34	<u>0x7cfb419d3a00a45fe980f3a54990970868dce56686fc2d3cfe31ffafbdeccfb9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-02-06 10:03:34	<u>0x7cfb419d3a00a45fe980f3a54990970868dce56686fc2d3cfe31ffafbdeccfb9</u>	- 0.0435754039880000 00 FTM  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-02-06 10:02:51	<u>0x9a9de5764a4172747da8</u> <u>acc229b12994319a9ac4b3</u> <u>5d3572c3bf575133dbe646</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-02-06 10:02:51	<u>0x9a9de5764a4172747da8</u> <u>acc229b12994319a9ac4b3</u> <u>5d3572c3bf575133dbe646</u>	- 0.0423708762510000 00 FTM  0.09 USD	✓
39	2022-02-06 10:02:10	<u>0xe6f2b467ca8c9173f8c3</u> <u>393ff00519ea5b412cdb77</u> <u>7ed392b741d525717ceb02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-02-06 10:02:10	<u>0xe6f2b467ca8c9173f8c3</u> <u>393ff00519ea5b412cdb77</u> <u>7ed392b741d525717ceb02</u>	- 0.0463933137399999 97 FTM  0.10 USD	✓
41	2022-02-06 09:38:58	<u>0xbf1370baebe37bdd159b</u> <u>363f91de5b6819f1f36a6a</u> <u>ed036a7826d6b1ed2574af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-02-06 09:38:58	<u>0xbf1370baebe37bdd159b</u> <u>363f91de5b6819f1f36a6a</u> <u>ed036a7826d6b1ed2574af</u>	- 0.0279805397519999 99 FTM  0.06 USD	✓
43	2022-02-06 09:38:34	<u>0xd5e0f939a70981f4dff</u> <u>ae7757ff71942a72d993f4</u> <u>94e285704f2ae3b63b7904</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-02-06 09:38:34	<u>0xd5e0f939a70981f4dff</u> <u>ae7757ff71942a72d993f4</u> <u>94e285704f2ae3b63b7904</u>	- 0.0060824368524000 00 FTM  0.01 USD	✓
45	2022-02-06 09:37:26	<u>0xb365b9d61067cff71562</u> <u>0e685fc7a6f6ddf6ee426c</u> <u>bf9e37f38e04006497da8d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-06 09:37:26	<u>0xb365b9d61067cfff71562</u> <u>0e685fc7a6f6ddf6ee426c</u> <u>bf9e37f38e04006497da8d</u>	- 0.0107774586744000 00 FTM  0.02 USD	✓
47	2022-02-06 09:37:10	<u>0xa3ea9db2151ce6272cd7</u> <u>28b297aa7dd9b49fc38acb</u> <u>5f90d8cc8cb91e851706f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-02-06 09:37:10	<u>0xa3ea9db2151ce6272cd7</u> <u>28b297aa7dd9b49fc38acb</u> <u>5f90d8cc8cb91e851706f5</u>	- 0.0406390154844000 00 FTM  0.08 USD	✓
49	2022-02-06 09:36:44	<u>0x5ac77663fc5a7952fa55</u> <u>253020c0fd711ff60d47d3</u> <u>899584020c7d365cd47bd0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-02-06 09:36:44	<u>0x5ac77663fc5a7952fa55</u> <u>253020c0fd711ff60d47d3</u> <u>899584020c7d365cd47bd0</u>	- 0.0108486693440000 00 FTM  0.02 USD	✓
51	2022-02-06 09:36:43	<u>0xcb5f2603dc666104c074</u> <u>c412ee3e1605fabd4491de</u> <u>5824b2699913571979db52</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-02-06 09:36:43	<u>0xcb5f2603dc666104c074</u> <u>c412ee3e1605fabd4491de</u> <u>5824b2699913571979db52</u>	- 0.0108431962272000 00 FTM  0.02 USD	✓
53	2022-02-06 09:33:53	<u>0x576afcb00eb97a098b06</u> <u>5440f0627959e5d29882d0</u> <u>6b7e8b446fde7a4f207856</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-02-06 09:33:53	<u>0x576afcb00eb97a098b06</u> <u>5440f0627959e5d29882d0</u> <u>6b7e8b446fde7a4f207856</u>	- 0.0451748232896000 00 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-06 09:32:51	<u>0x31dd5ec779bd88544f9b23c3f6d59335e9efe46524ce5fc8b4b11f549544614d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
56	2022-02-06 09:32:51	<u>0x31dd5ec779bd88544f9b23c3f6d59335e9efe46524ce5fc8b4b11f549544614d</u>	- 0.0128104138216000 00 FTM  0.02 USD	✓
57	2022-02-06 09:30:58	<u>0xac7470ddd0e6dfdd19e899976ba3ff5a4e1193edce10d6044393f2d83babd75</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-02-06 09:30:58	<u>0xac7470ddd0e6dfdd19e899976ba3ff5a4e1193edce10d6044393f2d83babd75</u>	- 0.0396681029632000 03 FTM  0.08 USD	✓
59	2022-01-27 09:29:02	<u>0x33a31656273b89194f6ca6d328e4c226950840b9b94b410f97d8b802b08f032c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
60	2022-01-27 09:29:02	<u>0x33a31656273b89194f6ca6d328e4c226950840b9b94b410f97d8b802b08f032c</u>	- 0.8273361887040000 53 FTM  1.72 USD	✓
61	2022-01-27 09:25:13	<u>0x1cd3af8fc9ef6e63a0f75a2ef45ff44d14d9c44318d973017e09961bae3fdf6a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-01-27 09:25:13	<u>0x1cd3af8fc9ef6e63a0f75a2ef45ff44d14d9c44318d973017e09961bae3fdf6a</u>	- 0.0427543234559999 99 FTM  0.08 USD	✓
63	2022-01-27 09:25:13	<u>0xa2df80078f3cf07d212d50099c99a898b5c1aa06be00fbe28f1ff29d5c1fbf5c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-01-27 09:25:13	<u>0xa2df80078f3cf07d212d</u> <u>50099c99a898b5c1aa06be</u> <u>00fbe28f1ff29d5c1fbf5c</u>	- 0.0427942973568000 01 FTM  0.08 USD	✓
65	2022-01-27 09:22:48	<u>0xa0ad5960f6b7d903669c</u> <u>6c779a3b91473beba04487</u> <u>53441414985fc0259b9a83</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-01-27 09:22:48	<u>0xa0ad5960f6b7d903669c</u> <u>6c779a3b91473beba04487</u> <u>53441414985fc0259b9a83</u>	- 0.2041015597183999 94 FTM  0.42 USD	✓
67	2022-01-27 09:22:10	<u>0x88ca9a10b1b6e2fe973f</u> <u>4e543c7678a1ec5c771098</u> <u>f20d1205bbbf1347481465</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-01-27 09:22:10	<u>0x88ca9a10b1b6e2fe973f</u> <u>4e543c7678a1ec5c771098</u> <u>f20d1205bbbf1347481465</u>	- 0.0388219578912000 00 FTM  0.08 USD	✓
69	2022-01-27 09:20:36	<u>0x255a569bcf06257868f8</u> <u>e10c63be38bf23180355ce</u> <u>12c2ec9feeed40e1ed2f51</u>	- 1.0080154574521915 66 FTM  2.09 USD	✓
70	2022-01-27 09:20:36	<u>0x255a569bcf06257868f8</u> <u>e10c63be38bf23180355ce</u> <u>12c2ec9feeed40e1ed2f51</u>	- 0.1740295238447999 99 FTM  0.36 USD	✓
71	2022-01-27 09:20:17	<u>0xb3af12e64492d9910d0e</u> <u>23d03662d90b7bfdd40cd2</u> <u>706e7727f49e6f5cdf1f3b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2022-01-27 09:20:17	<u>0xb3af12e64492d9910d0e</u> <u>23d03662d90b7bfdd40cd2</u> <u>706e7727f49e6f5cdf1f3b</u>	- 0.0430400037760000 01 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-27 09:19:48	<u>0x4514b08dfb011df56250</u> <u>085fc98ab75891040f0287</u> <u>90aceef8799ec944031650</u>	- 1.0000000000000000 00 FTM  2.08 USD	✓
74	2022-01-27 09:19:48	<u>0x4514b08dfb011df56250</u> <u>085fc98ab75891040f0287</u> <u>90aceef8799ec944031650</u>	- 0.1878983947519999 86 FTM  0.39 USD	✓
75	2022-01-27 08:37:58	<u>0x8f64b97c6d9552e919db</u> <u>b170bd9ea78a2ab27fa316</u> <u>bdc64f0e7c24170f793088</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2022-01-27 08:37:58	<u>0x8f64b97c6d9552e919db</u> <u>b170bd9ea78a2ab27fa316</u> <u>bdc64f0e7c24170f793088</u>	- 0.0210019731520000 00 FTM  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:39:43	<u>0xcc0362423b377a8f8667</u> <u>df4c010bed1df4fa27d85a</u> <u>7ca9ed6cb62f8fa28e7160</u>	+ 250,000 im	✓
2	2024-03-27 19:13:22	<u>0x1192219d9a486c5488ae</u> <u>5da144cf84226280ec2d08</u> <u>d9602a2e6ce4e8f02dd301</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 16:51:32	<u>0x1663fde22876ad8299ab</u> <u>edd9c007a52736a201278e</u> <u>12f76940361ebf5df0e5f8</u>	+ 0.0000000000000000 01 M32	✓
4	2023-02-24 17:19:01	<u>0xc30ee966a73effbc24a6</u> <u>5b149eef6497f69d3c744</u> <u>7e83d8ac65fd36ae41befb</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 01:03:22	<u>0xc3ad59ea4f3d6c4702ca5566df97f6a8d4fc052575f1f328bff129ef603a977b</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 19:52:26	<u>0xa619f36782a5ec62a6d4a34af669d318e5b901f9437e7f648173c3c4da1facb1</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
7	2022-04-29 01:12:00	<u>0x6a969df62f503ba04733dcbc23f15fb628ae8a33437c53c2967217662639fd0d</u>	+ 95,000.00000000 PLAY888.io	✓
8	2022-04-23 20:04:55	<u>0x40872b9f5024777e892fec336dcb9323304884f14cbb12cd65fcaa151ba24643</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-20 20:29:06	<u>0x440bf9f8d455b93f5f3ea0393f425eebc350c26bcff1889b412b47436f0c5321</u>	+ 1,500,000.00000000 0Casino.io	✓
10	2022-04-16 21:46:46	<u>0x3c12f2db405a560a7237e212e536e3528d5c5a1558472d5b9d8d6bc4b9550d63</u>	+ 1,500,000.00000000 888Crypto.pro	✓
11	2022-02-12 02:00:19	<u>0x348226064de0cbbf3aff54778d31e1d4f7cbfe4d9a8a2388834f8d3ed70bb4ea</u>	+ 105.006022 fUSDT	✓
12	2022-02-12 02:00:19	<u>0x348226064de0cbbf3aff54778d31e1d4f7cbfe4d9a8a2388834f8d3ed70bb4ea</u>	- 5.6713455502096286 05 pFTM	✓
13	2022-02-12 01:59:59	<u>0x65aa41edaefd088b28b89f8c42aa25eb015609a80e0293591c415f95d9fab62c</u>	+ 211.575983 fUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-12 01:59:59	<u>0x65aa41edaefd088b28b89f8c42aa25eb015609a80e0293591c415f95d9fab62c</u>	- 0.2189460539261594 29 PAE	✓
15	2022-02-12 00:41:04	<u>0x3a587a072aaec8a770eb6d183e52956bba7c1d9f340b29bf3e56097cb5e60a6b</u>	+ 0.2189000000000000 11 PAE	✓
16	2022-02-12 00:41:04	<u>0x3a587a072aaec8a770eb6d183e52956bba7c1d9f340b29bf3e56097cb5e60a6b</u>	+ 5.6713455502096286 05 pFTM	✓
17	2022-02-07 05:25:41	<u>0xc5bdfb51d9b76b9ccc37541e7e0745b0e99d3b3dfcd7006795115668edfecb6e</u>	- 0.2189000000000000 11 PAE	✓
18	2022-02-07 04:54:26	<u>0xcd6d8a711ca101f4559d54125bff59b20a23a273e322ceef790b9d549f01d433</u>	+ 0.2189460539261594 29 PAE	✓
19	2022-02-07 04:54:26	<u>0xcd6d8a711ca101f4559d54125bff59b20a23a273e322ceef790b9d549f01d433</u>	- 0.1061980972049570 01 ETH	✓
20	2022-02-06 10:58:43	<u>0x7e95ffe768fa7debf1df70e09ae6830a3d61a77722c002b9819eafb439e1ce0e</u>	- 1.2202711355121702 57 YEH	✓
21	2022-02-06 10:58:02	<u>0x867669d98d0c3f9c4240e0d20dd3de0f4f6737694eb4ed2dd9a3404dd7c198cd</u>	- 94.547236620622740 588 HARRY	✓
22	2022-02-06 10:56:31	<u>0x452c8fe9d8e80253ddd318d5794112224e3a419f2cd00d8170a2d1f586bdd2c4</u>	+ 94.547236620622740 588 HARRY	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-06 10:56:31	<u>0x452c8fe9d8e80253ddd3</u> <u>18d5794112224e3a419f2c</u> <u>d00d8170a2d1f586bdd2c4</u>	+ 1.0632223999095649 08 YEH	✓
24	2022-02-06 10:56:31	<u>0x452c8fe9d8e80253ddd3</u> <u>18d5794112224e3a419f2c</u> <u>d00d8170a2d1f586bdd2c4</u>	- 9.9589868849322638 06 spLP	✓
25	2022-02-06 10:51:23	<u>0x23c122ee5fa3a5e35273</u> <u>b2274ee39081b534896bee</u> <u>2083aa3db1c3cc36d52cb0</u>	+ 9.9588999999999998 64 spLP	✓
26	2022-02-06 10:51:23	<u>0x23c122ee5fa3a5e35273</u> <u>b2274ee39081b534896bee</u> <u>2083aa3db1c3cc36d52cb0</u>	+ 0.1570170931509257 68 YEH	✓
27	2022-02-06 10:16:12	<u>0xff0164b836afb1b7c74f</u> <u>5327892a542430b4f275dc</u> <u>7fe3aa431499918ccd9b0d</u>	- 0.2144000000000000 07 YEH	✓
28	2022-02-06 10:14:33	<u>0xc5f7eb5ea7c64e92cf75</u> <u>caf38278f64e8c7a302c26</u> <u>816112fd0b4da5f6b07a32</u>	- 0.1000000000000000 06 YEH	✓
29	2022-02-06 10:04:50	<u>0x92f88dc340f9f6ea3d91</u> <u>1fa96c49f58fbe4b3afb8c</u> <u>b5b7028dff4169c7d2769a</u>	- 6.3140000000000000 57 spLP	✓
30	2022-02-06 10:04:50	<u>0x92f88dc340f9f6ea3d91</u> <u>1fa96c49f58fbe4b3afb8c</u> <u>b5b7028dff4169c7d2769a</u>	+ 0.0309340259702764 39 YEH	✓
31	2022-02-06 10:03:34	<u>0x7cfb419d3a00a45fe980</u> <u>f3a54990970868dce56686</u> <u>fc2d3cfe31ffafbdeccfb9</u>	+ 6.3140850642187213 99 spLP	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-06 10:03:34	<u>0x7cfb419d3a00a45fe980</u> <u>f3a54990970868dce56686</u> <u>fc2d3cfe31ffaafbdeccfb9</u>	- 56.361653465897227 022 HARRY	✓
33	2022-02-06 10:03:34	<u>0x7cfb419d3a00a45fe980</u> <u>f3a54990970868dce56686</u> <u>fc2d3cfe31ffaafbdeccfb9</u>	- 0.7165023835185968 53 YEH	✓
34	2022-02-06 10:02:51	<u>0x9a9de5764a4172747da8</u> <u>acc229b12994319a9ac4b3</u> <u>5d3572c3bf575133dbe646</u>	+ 40.0000000000000000 000 HARRY	✓
35	2022-02-06 10:02:51	<u>0x9a9de5764a4172747da8</u> <u>acc229b12994319a9ac4b3</u> <u>5d3572c3bf575133dbe646</u>	- 0.0402182687458674 80 ETH	✓
36	2022-02-06 10:02:10	<u>0xe6f2b467ca8c9173f8c3</u> <u>393ff00519ea5b412cdb77</u> <u>7ed392b741d525717ceb02</u>	+ 1.0000000000000000 00 YEH	✓
37	2022-02-06 10:02:10	<u>0xe6f2b467ca8c9173f8c3</u> <u>393ff00519ea5b412cdb77</u> <u>7ed392b741d525717ceb02</u>	- 0.0782013368895106 42 ETH	✓
38	2022-02-06 09:38:58	<u>0xbf1370baebe37bdd159b</u> <u>363f91de5b6819f1f36a6a</u> <u>ed036a7826d6b1ed2574af</u>	- 3.6448999999999998 07 spLP	✓
39	2022-02-06 09:37:10	<u>0xa3ea9db2151ce6272cd7</u> <u>28b297aa7dd9b49fc38acb</u> <u>5f90d8cc8cb91e851706f5</u>	+ 3.6449018207135424 06 spLP	✓
40	2022-02-06 09:37:10	<u>0xa3ea9db2151ce6272cd7</u> <u>28b297aa7dd9b49fc38acb</u> <u>5f90d8cc8cb91e851706f5</u>	- 33.638346534102772 978 HARRY	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-06 09:37:10	<u>0xa3ea9db2151ce6272cd728b297aa7dd9b49fc38acb5f90d8cc8cb91e851706f5</u>	- 0.4000000000000000 22 YEH	✓
42	2022-02-06 09:33:53	<u>0x576afcb00eb97a098b065440f0627959e5d29882d06b7e8b446fde7a4f207856</u>	+ 50.0000000000000000 000 HARRY	✓
43	2022-02-06 09:33:53	<u>0x576afcb00eb97a098b065440f0627959e5d29882d06b7e8b446fde7a4f207856</u>	- 0.0457587420301476 32 ETH	✓
44	2022-02-06 09:30:58	<u>0xac7470ddd0e6dfdd19e899976ba3ff5a4e1193edce10d6044393f2d83babd75</u>	+ 0.4000000000000000 22 YEH	✓
45	2022-02-06 09:30:58	<u>0xac7470ddd0e6dfdd19e899976ba3ff5a4e1193edce10d6044393f2d83babd75</u>	- 0.0293235551295172 49 ETH	✓
46	2022-01-27 09:22:48	<u>0xa0ad5960f6b7d903669c6c779a3b91473beba0448753441414985fc0259b9a83</u>	+ 1.6744381055545041 19 cTAROT	✓
47	2022-01-27 09:22:48	<u>0xa0ad5960f6b7d903669c6c779a3b91473beba0448753441414985fc0259b9a83</u>	- 1.6745000000000000 99 spLP	✓
48	2022-01-27 09:20:36	<u>0x255a569bcf06257868f8e10c63be38bf23180355ce12c2ec9feeed40e1ed2f51</u>	+ 1.6745069947895740 99 spLP	✓
49	2022-01-27 09:20:36	<u>0x255a569bcf06257868f8e10c63be38bf23180355ce12c2ec9feeed40e1ed2f51</u>	- 3.0217720364599713 89 TAROT	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-27 09:19:48	<u>0x4514b08dfb011df56250</u> <u>085fc98ab75891040f0287</u> <u>90aceef8799ec944031650</u>	+ 3.0217720364599713 89 TAROT	✓
51	2022-01-27 08:22:52	<u>0xaa326c86f74a6c5afe38</u> <u>39f710cb978189cd1215eb</u> <u>8fc30bd5051898dde2cf42</u>	- 22.809999999999998 721 anyFTM	✓
52	2022-01-27 08:22:52	<u>0xaa326c86f74a6c5afe38</u> <u>39f710cb978189cd1215eb</u> <u>8fc30bd5051898dde2cf42</u>	+ 22.809999999999998 721 anyFTM	✓
53	2022-01-27 08:03:21	<u>0xcb65eff149d604bc11fd</u> <u>f0d073d6ac25d22be2c39f</u> <u>f1e055a4234d3bee68a63d</u>	+ 0.2997000000000000 22 ETH	✓
54	2022-01-27 08:03:21	<u>0xcb65eff149d604bc11fd</u> <u>f0d073d6ac25d22be2c39f</u> <u>f1e055a4234d3bee68a63d</u>	- 0.2997000000000000 22 anyETH	✓
55	2022-01-27 08:03:21	<u>0xcb65eff149d604bc11fd</u> <u>f0d073d6ac25d22be2c39f</u> <u>f1e055a4234d3bee68a63d</u>	+ 0.2997000000000000 22 anyETH	✓

\* USD values displayed at the time of transaction

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