




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 18:12 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x62297e001b1e9d4576fa2c6f87110445c98ec742</u>
TOTAL RECEIVED	1,033.000000000000000000 FTM  692.83 USD
TOTAL SEND	1,034.104850314256054844 FTM  693.57 USD

Token	Balance
Fantom	35.901392390579971448 FTM  24.07 USD
USD Coin	0.000197 USDC
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
Penguin Karts	2,040.54299999999892680 PGK
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.0000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
PLAY888.io	95,000.00000000 PLAY888.io
ClaimFreeTokens(SWAPF TM.COM)	100.000000000000000000 SWAPFTM.COM

Token	Balance
mvgram.org	95,000.00000000 mvgram.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 14:15:45	<u>0x66d693801d5be5583a86e656a936069d0ae535fde1ed97423c620b66c80cd8b7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-10-18 14:15:45	<u>0x66d693801d5be5583a86e656a936069d0ae535fde1ed97423c620b66c80cd8b7</u>	- 0.0001188810000000 00 FTM  0.00 USD	✓
3	2022-10-18 14:15:45	<u>0x66d693801d5be5583a86e656a936069d0ae535fde1ed97423c620b66c80cd8b7</u>	- 0.0000792540000000 00 FTM  0.00 USD	✓
4	2022-10-18 14:15:14	<u>0xe386e46e4d4d43c0a1fea24f041543c349ccad4612393317c09bdcf37b0e3e78</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-10-18 14:15:14	<u>0xe386e46e4d4d43c0a1fea24f041543c349ccad4612393317c09bdcf37b0e3e78</u>	- 0.0001043790000000 00 FTM  0.00 USD	✓
6	2022-10-18 14:15:14	<u>0xe386e46e4d4d43c0a1fea24f041543c349ccad4612393317c09bdcf37b0e3e78</u>	- 0.0000695860000000 00 FTM  0.00 USD	✓
7	2022-10-18 14:13:52	<u>0x9caea39e8f1a322a7416fe0e58c357383a8e51c561f90e5646897e5151938af9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-10-18 14:13:52	<u>0x9caea39e8f1a322a7416fe0e58c357383a8e51c561f90e5646897e5151938af9</u>	- 0.0013123125000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-18 14:13:52	<u>0x9caea39e8f1a322a7416</u> <u>fe0e58c357383a8e51c561</u> <u>f90e5646897e5151938af9</u>	- 0.0008748750000000 00 FTM  0.00 USD	✓
10	2022-10-18 14:11:39	<u>0x9ad0515acd7310595ba4</u> <u>c5bf8368451ff039727dee</u> <u>a216fbaaca7f7ebf155faa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-10-18 14:11:39	<u>0x9ad0515acd7310595ba4</u> <u>c5bf8368451ff039727dee</u> <u>a216fbaaca7f7ebf155faa</u>	- 0.0008397735000000 00 FTM  0.00 USD	✓
12	2022-10-18 14:11:39	<u>0x9ad0515acd7310595ba4</u> <u>c5bf8368451ff039727dee</u> <u>a216fbaaca7f7ebf155faa</u>	- 0.0005598490000000 00 FTM  0.00 USD	✓
13	2022-04-23 19:34:20	<u>0x90b37cce6316a6e0eaa6</u> <u>d847b4bf0dd72d635fc8bd</u> <u>a30e7549b2d87336ab1f44</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-04-23 19:34:20	<u>0x90b37cce6316a6e0eaa6</u> <u>d847b4bf0dd72d635fc8bd</u> <u>a30e7549b2d87336ab1f44</u>	- 0.1574880234182000 07 FTM  0.17 USD	✓
15	2022-04-23 19:33:58	<u>0xbec0d14ad0db76b8ed0e</u> <u>763e66195cd305f506b754</u> <u>870db1eacc79e1192326fa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-23 19:33:58	<u>0xbec0d14ad0db76b8ed0e</u> <u>763e66195cd305f506b754</u> <u>870db1eacc79e1192326fa</u>	- 0.0132443357038000 00 FTM  0.01 USD	✓
17	2022-04-23 19:31:13	<u>0x5f1a593123000d75f1f0</u> <u>472f958689586424c61dbd</u> <u>065e5854cd210a7f61d122</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-04-23 19:31:13	<u>0x5f1a593123000d75f1f0</u> <u>472f958689586424c61dbd</u> <u>065e5854cd210a7f61d122</u>	- 0.0146229469806000 00 FTM  0.01 USD	✓
19	2022-03-25 23:55:59	<u>0x91cb307aee5c00a1927c</u> <u>f8a681377c5e56070de90b</u> <u>3cae1e0b0735270ece8380</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-03-25 23:55:59	<u>0x91cb307aee5c00a1927c</u> <u>f8a681377c5e56070de90b</u> <u>3cae1e0b0735270ece8380</u>	- 0.0232938756232000 01 FTM  0.03 USD	✓
21	2022-03-25 23:54:29	<u>0xbde01c60c89b0fa06db0</u> <u>fedbfc94747f0fd7132b88</u> <u>df0b8605a2f236f5674a0d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-03-25 23:54:29	<u>0xbde01c60c89b0fa06db0</u> <u>fedbfc94747f0fd7132b88</u> <u>df0b8605a2f236f5674a0d</u>	- 0.0208397001065999 99 FTM  0.02 USD	✓
23	2022-03-25 23:52:34	<u>0xdb5d586327b291ab3e14</u> <u>e530cd683f49f712751a1a</u> <u>dff0919c64a784dbd598f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-25 23:52:34	<u>0xdb5d586327b291ab3e14</u> <u>e530cd683f49f712751a1a</u> <u>dff0919c64a784dbd598f0</u>	- 0.2730734749373999 74 FTM  0.37 USD	✓
25	2022-03-25 23:50:59	<u>0x4d7d38995fe3ce12297f</u> <u>d101e7398014ea7dd26d24</u> <u>3274ba5e7431d95a16d3c8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-03-25 23:50:59	<u>0x4d7d38995fe3ce12297f</u> <u>d101e7398014ea7dd26d24</u> <u>3274ba5e7431d95a16d3c8</u>	- 0.0550081452637999 97 FTM  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-03-25 23:50:47	<u>0x4fa2f524f336b49787f381ca59c4793fcf18dc16b6dba9783c47e202cab3eef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-03-25 23:50:47	<u>0x4fa2f524f336b49787f381ca59c4793fcf18dc16b6dba9783c47e202cab3eef</u>	- 0.0128731927955999 99 FTM  0.01 USD	✓
29	2022-03-25 23:41:23	<u>0x23b10caadd5fdb239a0f1d56c91d5d12ee784bb50ece61cfd623ee69ef7ea800</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-03-25 23:41:23	<u>0x23b10caadd5fdb239a0f1d56c91d5d12ee784bb50ece61cfd623ee69ef7ea800</u>	- 0.1845782223469999 98 FTM  0.25 USD	✓
31	2022-03-21 19:05:13	<u>0x74ed6999ace54efbc95bd904db8634174605eeda96bdce24682f2650b642fe43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-03-21 19:05:13	<u>0x74ed6999ace54efbc95bd904db8634174605eeda96bdce24682f2650b642fe43</u>	- 0.1212952245428000 06 FTM  0.15 USD	✓
33	2022-03-21 19:03:54	<u>0xb5936b76cfc96efa9a4ceaeb681b4a32138410fe8b9ab66c2f690e892f01b9a0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-03-21 19:03:54	<u>0xb5936b76cfc96efa9a4ceaeb681b4a32138410fe8b9ab66c2f690e892f01b9a0</u>	- 0.0165207830487000 00 FTM  0.02 USD	✓
35	2022-02-09 21:21:08	<u>0x5a9866ace3dbdc005acfe098195ccab2721f75a3566f68b7d7c76aafb273233</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-09 21:21:08	<u>0x5a9866ace3dbdc005acf</u> <u>ef098195ccab2721f75a35</u> <u>66f68b7d7c76aafb273233</u>	- 0.0043568449594000 00 FTM  0.00 USD	✓
37	2022-02-09 21:14:33	<u>0x3d52d2c1b202c44b3768</u> <u>1520e6dfde90c83956720c</u> <u>fcaf8079aa9973f4980d26</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-02-09 21:14:33	<u>0x3d52d2c1b202c44b3768</u> <u>1520e6dfde90c83956720c</u> <u>fcaf8079aa9973f4980d26</u>	- 0.0152640729628000 00 FTM  0.03 USD	✓
39	2022-02-09 21:12:38	<u>0x1dd438909ebf19cd5c8c</u> <u>410a5648297de6c73ad58a</u> <u>ccceddf8d00866274f5449</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-02-09 21:12:38	<u>0x1dd438909ebf19cd5c8c</u> <u>410a5648297de6c73ad58a</u> <u>ccceddf8d00866274f5449</u>	- 0.0166945807699999 98 FTM  0.03 USD	✓
41	2022-02-09 21:12:29	<u>0x94b9822c5e8ec93a5280</u> <u>1878431dcbd08e3cfe2b95</u> <u>da659432b2e14446596aa6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-02-09 21:12:29	<u>0x94b9822c5e8ec93a5280</u> <u>1878431dcbd08e3cfe2b95</u> <u>da659432b2e14446596aa6</u>	- 0.1795923943370000 00 FTM  0.37 USD	✓
43	2022-01-28 09:37:02	<u>0x79f7524569f76e01b882</u> <u>681ca732ad426e97995d4a</u> <u>36b1f32e09a520b10ba72b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-01-28 09:37:02	<u>0x79f7524569f76e01b882</u> <u>681ca732ad426e97995d4a</u> <u>36b1f32e09a520b10ba72b</u>	- 0.0151106656556000 00 FTM  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-01-25 13:35:00	<u>0x7d3521cc6610b54adf05</u> <u>2ae0d72d7b67b72245e78d</u> <u>cbd06468db5f398f63f617</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-01-25 13:35:00	<u>0x7d3521cc6610b54adf05</u> <u>2ae0d72d7b67b72245e78d</u> <u>cbd06468db5f398f63f617</u>	- 0.0380277935488000 03 FTM  0.08 USD	✓
47	2022-01-20 12:57:55	<u>0xc011fafdb1bfaf5e1890</u> <u>352e3d1a51ed1b310bed48</u> <u>647e07fc98cfacfc5a108</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-01-20 12:57:55	<u>0xc011fafdb1bfaf5e1890</u> <u>352e3d1a51ed1b310bed48</u> <u>647e07fc98cfacfc5a108</u>	- 0.0096276843437000 00 FTM  0.02 USD	✓
49	2022-01-20 12:52:16	<u>0x606fc07a8e30373034fa</u> <u>ab8fb98eb9a5a72da56e8f</u> <u>78878d5d3a6e99b603254a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-01-20 12:52:16	<u>0x606fc07a8e30373034fa</u> <u>ab8fb98eb9a5a72da56e8f</u> <u>78878d5d3a6e99b603254a</u>	- 0.2490554282804000 04 FTM  0.56 USD	✓
51	2022-01-20 12:47:14	<u>0x556c7aa28c5d325b11a1</u> <u>bd8a3eca3a47428324badd</u> <u>2b54f48317ad738ed2c1ab</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2022-01-20 12:47:14	<u>0x556c7aa28c5d325b11a1</u> <u>bd8a3eca3a47428324badd</u> <u>2b54f48317ad738ed2c1ab</u>	- 0.0294799478115999 98 FTM  0.06 USD	✓
53	2022-01-19 20:37:57	<u>0xc1d9a6356a16b5800fbc</u> <u>17020f3b175910c7193292</u> <u>41ac6b2cac065f4ad3ea9f</u>	- 25.0000000000000000 000 FTM  67.20 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-19 20:37:57	<u>0xc1d9a6356a16b5800fbc</u> <u>17020f3b175910c7193292</u> <u>41ac6b2cac065f4ad3ea9f</u>	- 0.0704305792319999 96 FTM  0.18 USD	✓
55	2022-01-19 20:14:57	<u>0x9115750c2933d26b0e8c</u> <u>39909db519fdb43d62b4e1</u> <u>de4010b17a55e5cbd633ed</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
56	2022-01-19 20:14:57	<u>0x9115750c2933d26b0e8c</u> <u>39909db519fdb43d62b4e1</u> <u>de4010b17a55e5cbd633ed</u>	- 0.0948190664624000 01 FTM  0.25 USD	✓
57	2022-01-19 20:14:16	<u>0x938d6e18dfe33005b3b7</u> <u>cfc387c939ae786ba08825</u> <u>66fb466a92738a00dabc31</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-01-19 20:14:16	<u>0x938d6e18dfe33005b3b7</u> <u>cfc387c939ae786ba08825</u> <u>66fb466a92738a00dabc31</u>	- 0.6958611341024000 25 FTM  1.87 USD	✓
59	2022-01-19 20:13:33	<u>0xbd3c1981d02e200a4f1b</u> <u>45ca1c7424da0bba756c8d</u> <u>f9d7868998dc87c55b6963</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-01-19 20:13:33	<u>0xbd3c1981d02e200a4f1b</u> <u>45ca1c7424da0bba756c8d</u> <u>f9d7868998dc87c55b6963</u>	- 0.0258930984400000 02 FTM  0.06 USD	✓
61	2022-01-18 10:20:32	<u>0x0ec9c1226d1fd96721aa</u> <u>ffcec45b9264c7e03acb50</u> <u>baef189d8225726ee6134f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-01-18 10:20:32	<u>0x0ec9c1226d1fd96721aa</u> <u>ffcec45b9264c7e03acb50</u> <u>baef189d8225726ee6134f</u>	- 0.4538667174236000 19 FTM  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-18 10:20:10	<u>0x5a5cab9f38d027566da91881a90cab9c06ba65dd87fe49500182ad50360cfe0d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2022-01-18 10:20:10	<u>0x5a5cab9f38d027566da91881a90cab9c06ba65dd87fe49500182ad50360cfe0d</u>	- 0.0155645634434000 01 FTM  0.04 USD	✓
65	2022-01-16 19:35:13	<u>0xfe743312144edda6563aa95d71da2cb388b2b62c1c8a5def6490cbfd0a36cc81</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2022-01-16 19:35:13	<u>0xfe743312144edda6563aa95d71da2cb388b2b62c1c8a5def6490cbfd0a36cc81</u>	- 0.0473215925727999 98 FTM  0.13 USD	✓
67	2022-01-16 19:34:17	<u>0xa4135d9074c64ec92e34c3671d830623cdcafafbb1bccbe9af95661cbcaa454b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2022-01-16 19:34:17	<u>0xa4135d9074c64ec92e34c3671d830623cdcafafbb1bccbe9af95661cbcaa454b</u>	- 0.0473215925727999 98 FTM  0.13 USD	✓
69	2022-01-06 20:43:34	<u>0x696f4d741656a9f1d621c50278827daf788a9445690dfbb7317fad7ac6ba6f34</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2022-01-06 20:43:34	<u>0x696f4d741656a9f1d621c50278827daf788a9445690dfbb7317fad7ac6ba6f34</u>	- 0.0299747074466000 00 FTM  0.07 USD	✓
71	2022-01-06 20:43:30	<u>0x15f8a095cb619cac41a27bf6a93979b3abcd0b71bc18f53088b0d6a5f746a793</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-06 20:43:30	<u>0x15f8a095cb619cac41a2</u> <u>7bf6a93979b3abcd0b71bc</u> <u>18f53088b0d6a5f746a793</u>	- 0.0299747074466000 00 FTM  0.07 USD	✓
73	2021-12-03 08:34:15	<u>0x65bd39117f222a4bce2f</u> <u>fd904fffc7be7a8ebd9d2d</u> <u>fe29e5a59d156fbeb6e5ac</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2021-12-03 08:34:15	<u>0x65bd39117f222a4bce2f</u> <u>fd904fffc7be7a8ebd9d2d</u> <u>fe29e5a59d156fbeb6e5ac</u>	- 0.0299511821638000 01 FTM  0.05 USD	✓
75	2021-11-29 23:55:25	<u>0x87c3e04cc16807404a66</u> <u>266ef7c6607339608b7a28</u> <u>c060289a05f6bf479df673</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2021-11-29 23:55:25	<u>0x87c3e04cc16807404a66</u> <u>266ef7c6607339608b7a28</u> <u>c060289a05f6bf479df673</u>	- 0.0507644270117999 99 FTM  0.10 USD	✓
77	2021-11-29 23:53:40	<u>0x61f1dd50dc175bc99e81</u> <u>7820cf5cef5ce82dbd952b</u> <u>e904a1addd29fda64cf203</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2021-11-29 23:53:40	<u>0x61f1dd50dc175bc99e81</u> <u>7820cf5cef5ce82dbd952b</u> <u>e904a1addd29fda64cf203</u>	- 0.0065256063236000 00 FTM  0.01 USD	✓
79	2021-11-29 22:50:37	<u>0x8cfa881411ef7672e923</u> <u>8d7abba1545716bd08ec5a</u> <u>03fe638f4e8a5b2e5be5a2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2021-11-29 22:50:37	<u>0x8cfa881411ef7672e923</u> <u>8d7abba1545716bd08ec5a</u> <u>03fe638f4e8a5b2e5be5a2</u>	- 0.0072490830851000 00 FTM  0.01 USD	✓

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81	2021-11-24 20:12:06	<u>0x354d186779f3b5fae0ecade2db2b37319e1282da5eedf52d8430885b083f44a7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
82	2021-11-24 20:12:06	<u>0x354d186779f3b5fae0ecade2db2b37319e1282da5eedf52d8430885b083f44a7</u>	- 0.0916994342736000 00 FTM  0.22 USD	✓
83	2021-11-24 20:11:30	<u>0xd2762312de5d0f81e63a5f1d807833a461b9cee7f411af86b25dbde86fc96a31</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
84	2021-11-24 20:11:30	<u>0xd2762312de5d0f81e63a5f1d807833a461b9cee7f411af86b25dbde86fc96a31</u>	- 0.0219968672544000 01 FTM  0.05 USD	✓
85	2021-11-23 09:24:38	<u>0x389f8bc6f74095334b43a7569d6903fd67c3244967494dcdcca631c5f60fa6e1</u>	- 997.73143535311010 0550 FTM  2,307.85 USD	✓
86	2021-11-23 09:24:38	<u>0x389f8bc6f74095334b43a7569d6903fd67c3244967494dcdcca631c5f60fa6e1</u>	- 0.1309956619919999 95 FTM  0.30 USD	✓
87	2021-11-23 08:59:46	<u>0x53fb5dadd2c539353d5bac2183a3906d83d56732e371637d410ad1c72ce17356</u>	+ 1,024.00000000000000 000000 FTM  2,368.61 USD	✓
88	2021-11-23 07:54:28	<u>0x7d4f82c866bdadce57d894c61da3f297d98f159aaa78aa4c14a8c13f7b286e82</u>	- 8.000000000000000000 00 FTM  18.50 USD	✓
89	2021-11-23 07:54:28	<u>0x7d4f82c866bdadce57d894c61da3f297d98f159aaa78aa4c14a8c13f7b286e82</u>	- 0.0691986924620000 00 FTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-23 07:50:43	<u>0x3f6b0e70353f32121219</u> <u>b555f80246c3309a2a731e</u> <u>b6172454aa7242495daa2b</u>	+ 9.0000000000000000 00 FTM  20.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:11:53	<u>0x90ebd433506750947cb0</u> <u>cb01dff413aa7b55e3cd44</u> <u>99fff923f8e1d086106eb7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
2	2023-06-25 16:30:50	<u>0x59dc7872ac4afc1e49e4</u> <u>c1aa26b8b14255ce849a5d</u> <u>b8ec77a0b9d3cb3c7d14e0</u>	+ 0.0000000000000000 01 M32	✓
3	2023-06-04 23:27:14	<u>0xadba70609f30bd3be9af</u> <u>2593d83221618342393959</u> <u>5a41e8f254b6bb08048b4b</u>	+ 198.15000000000000 5684 tLINK	✓
4	2023-02-24 14:59:04	<u>0x15f476259cf66ed6c63e</u> <u>472342b7baba888fa4773d</u> <u>b7c9b6af6869a181e765dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 00:58:10	<u>0xd2baf77bffe62cf5ab38</u> <u>8eaa34beeee1bdafba6217</u> <u>1be22be348b7dd5a1f954f</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-18 14:15:45	<u>0x66d693801d5be5583a86</u> <u>e656a936069d0ae535fde1</u> <u>ed97423c620b66c80cd8b7</u>	+ 315.68420403014886 2330 WIS	✓
7	2022-10-18 14:15:14	<u>0xe386e46e4d4d43c0a1fe</u> <u>a24f041543c349ccad4612</u> <u>393317c09bdcf37b0e3e78</u>	+ 366.01532975355337 3848 SAVG	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-18 14:13:52	<u>0x9caea39e8f1a322a7416</u> <u>fe0e58c357383a8e51c561</u> <u>f90e5646897e5151938af9</u>	+ 320.36503510946027 9728 SAVG	✓
9	2022-10-18 14:11:39	<u>0x9ad0515acd7310595ba4</u> <u>c5bf8368451ff039727dee</u> <u>a216fbaaca7f7ebf155faa</u>	+ 2,040.542999999999 892680 PGK	✓
10	2022-10-11 18:21:00	<u>0x53cd0231cdd2e5c38b21</u> <u>1e37ce7b456009cf5ac417</u> <u>3d4cdd7490c94b2efcf5d7</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:27:31	<u>0x2e8b81a7e50562874081</u> <u>e2a7e5c7a52443aedde2d8</u> <u>0309a28b04a79d58abb20f</u>	+ 95,000.00000000 mvgram.org	✓
12	2022-08-20 16:05:38	<u>0x5eade0997c78c195b2a7</u> <u>aa4788f7e9701948c52f10</u> <u>6c89009c9aebb5209deda2</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-06-12 20:05:28	<u>0xb51150f2a14b657b7259</u> <u>5f46350bddbe86b066cd80</u> <u>995dd43589b76bd4ac510d</u>	+ 1,500,000.00000000 Ape-Peg	✓
14	2022-04-25 17:23:20	<u>0x1b463b6917916c0021f4</u> <u>d148e0c21e03cc22fdc840</u> <u>d2e6ce675b7ff4ac8b318d</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-25 11:05:12	<u>0x76069cdffc6745e74d04</u> <u>ef3d613d1265125d20c5d7</u> <u>1f34ce2e0e63861043907c</u>	+ 3,000,000.00000000 4Gambling.io	✓
16	2022-04-24 22:29:33	<u>0x4a586262d6fb0803b33c</u> <u>1fe46e3bd9138dd155dad1</u> <u>5e0558a266cd01d01ee273</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-23 19:34:20	<u>0x90b37cce6316a6e0eaa6d847b4bf0dd72d635fc8bda30e7549b2d87336ab1f44</u>	+ 1,221.396478727798 012187 SAVG	✓
18	2022-04-23 19:33:58	<u>0xbec0d14ad0db76b8ed0e763e66195cd305f506b754870db1eacc79e1192326fa</u>	+ 1,395.315135618887 779856 SAVG	✓
19	2022-04-23 19:31:13	<u>0x5f1a593123000d75f1f0472f958689586424c61dbd065e5854cd210a7f61d122</u>	+ 1,164.516136341706 214807 WIS	✓
20	2022-04-22 22:54:49	<u>0x72285620c08c9d6563c216fb395749002b73d302b5cacc207e4d94ff677c7870</u>	+ 3,000,000.00000000 4Gambling.io	✓
21	2022-04-20 18:43:10	<u>0x0fae444a59f5bcd0a66f2c5009cd373e23ef4f7cb1cae0fe7b31bef281b4a918</u>	+ 1,500,000.00000000 0Casino.io	✓
22	2022-04-16 19:45:24	<u>0x35301b5d8e7dffcd3ca72e62a97cb1d895c9c30f2f0393db545081bbdb38c14d</u>	+ 1,500,000.00000000 888Crypto.pro	✓
23	2022-03-25 23:55:59	<u>0x91cb307aee5c00a1927cf8a681377c5e56070de90b3cae1e0b0735270ece8380</u>	+ 1,782.709968522053 486595 WIS	✓
24	2022-03-25 23:54:29	<u>0xbde01c60c89b0fa06db0fedbfc94747f0fd7132b88df0b8605a2f236f5674a0d</u>	+ 2,135.697056312814 765988 SAVG	✓
25	2022-03-25 23:52:34	<u>0xdb5d586327b291ab3e14e530cd683f49f712751a1adff0919c64a784dbd598f0</u>	+ 1,869.395265386203 391245 SAVG	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-25 23:50:59	<u>0x4d7d38995fe3ce12297f</u> <u>d101e7398014ea7dd26d24</u> <u>3274ba5e7431d95a16d3c8</u>	- 226.72700000000000 3865 PGK	✓
27	2022-03-25 23:41:23	<u>0x23b10caadd5fdb239a0f</u> <u>1d56c91d5d12ee784bb50e</u> <u>ce61cfd623ee69ef7ea800</u>	+ 226.72700000000000 3865 PGK	✓
28	2022-03-21 19:05:13	<u>0x74ed6999ace54efbc95b</u> <u>d904db8634174605eeda96</u> <u>bdce24682f2650b642fe43</u>	- 90.691000 USDC	✓
29	2022-02-09 21:21:08	<u>0x5a9866ace3dbdc005acf</u> <u>ef098195ccab2721f75a35</u> <u>66f68b7d7c76aafb273233</u>	- 1,604.001572697231 040365 SAVG	✓
30	2022-02-09 21:14:33	<u>0x3d52d2c1b202c44b3768</u> <u>1520e6dfde90c83956720c</u> <u>fcacf8079aa9973f4980d26</u>	+ 741.69655927302630 9711 SAVG	✓
31	2022-02-09 21:12:38	<u>0x1dd438909ebf19cd5c8c</u> <u>410a5648297de6c73ad58a</u> <u>ccceddf8d00866274f5449</u>	+ 972.62065326984520 6523 WIS	✓
32	2022-02-09 21:12:29	<u>0x94b9822c5e8ec93a5280</u> <u>1878431dcbd08e3cfe2b95</u> <u>da659432b2e14446596aa6</u>	+ 862.30501342420461 6967 SAVG	✓
33	2022-01-28 09:37:02	<u>0x79f7524569f76e01b882</u> <u>681ca732ad426e97995d4a</u> <u>36b1f32e09a520b10ba72b</u>	- 243.68781770618159 0438 SAVG	✓
34	2022-01-25 13:35:00	<u>0x7d3521cc6610b54adf05</u> <u>2ae0d72d7b67b72245e78d</u> <u>cbd06468db5f398f63f617</u>	+ 243.68781770618159 0438 SAVG	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-20 12:57:55	<u>0xc011fafdb1bfaf5e1890</u> <u>352e3d1a51ed1b310bed48</u> <u>647e07fc98cfacecf5a108</u>	- 3,056.126308687869 823189 SAVG	✓
36	2022-01-20 12:52:16	<u>0x606fc07a8e30373034fa</u> <u>ab8fb98eb9a5a72da56e8f</u> <u>78878d5d3a6e99b603254a</u>	+ 1,426.538207352333 756717 SAVG	✓
37	2022-01-20 12:47:14	<u>0x556c7aa28c5d325b11a1</u> <u>bd8a3eca3a47428324badd</u> <u>2b54f48317ad738ed2c1ab</u>	+ 1,629.588101335536 293846 SAVG	✓
38	2022-01-19 20:37:57	<u>0xc1d9a6356a16b5800fbc</u> <u>17020f3b175910c7193292</u> <u>41ac6b2cac065f4ad3ea9f</u>	+ 71.311197 USDC	✓
39	2022-01-19 20:14:16	<u>0x938d6e18dfe33005b3b7</u> <u>cfc387c939ae786ba08825</u> <u>66fb466a92738a00dabc31</u>	- 99.750000 USDC	✓
40	2022-01-18 10:20:32	<u>0x0ec9c1226d1fd96721aa</u> <u>ffcec45b9264c7e03acb50</u> <u>baef189d8225726ee6134f</u>	- 113.960000 USDC	✓
41	2022-01-16 19:36:48	<u>0x658e0ac1b995361e938b</u> <u>cd9385a6724817fcd1a815</u> <u>e0039e05d28aac8e1dcaca</u>	+ 100.00000000000000 0000 SWAPFTM.COM	✓
42	2022-01-16 19:35:13	<u>0xfe74331214edda6563a</u> <u>a95d71da2cb388b2b62c1c</u> <u>8a5def6490cbfd0a36cc81</u>	+ 0.0261929296437805 92 WIS	✓
43	2022-01-16 19:34:17	<u>0xa4135d9074c64ec92e34</u> <u>c3671d830623cdcafafbb1</u> <u>bccbe9af95661cbcaa454b</u>	+ 402.17512863745065 4878 WIS	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-06 20:43:34	<u>0x696f4d741656a9f1d621</u> <u>c50278827daf788a944569</u> <u>0dfbb7317fad7ac6ba6f34</u>	+ 0.0018709235459843 28 WIS	✓
45	2022-01-06 20:43:30	<u>0x15f8a095cb619cac41a2</u> <u>7bf6a93979b3abcd0b71bc</u> <u>18f53088b0d6a5f746a793</u>	+ 210.01584534560578 2768 WIS	✓
46	2021-12-03 08:34:15	<u>0x65bd39117f222a4bce2f</u> <u>fd904fffc7be7a8ebd9d2d</u> <u>fe29e5a59d156fbeb6e5ac</u>	+ 4,847.750000000000 000000 WIS	✓
47	2021-11-29 23:55:25	<u>0x87c3e04cc16807404a66</u> <u>266ef7c6607339608b7a28</u> <u>c060289a05f6bf479df673</u>	- 193.910000 USDC	✓
48	2021-11-29 23:51:41	<u>0x87caa76c385233ef0647</u> <u>09929ac2a53d6f2b25b017</u> <u>98d21c131956cce2283619</u>	+ 427.000000 USDC	✓
49	2021-11-24 20:12:06	<u>0x354d186779f3b5fae0ec</u> <u>ade2db2b37319e1282da5e</u> <u>edf52d8430885b083f44a7</u>	- 15,000.000000000000 0000000 FS	✓
50	2021-11-23 09:24:38	<u>0x389f8bc6f74095334b43</u> <u>a7569d6903fd67c3244967</u> <u>494dcdcca631c5f60fa6e1</u>	+ 14,900.000000000000 0000000 FS	✓
51	2021-11-23 07:54:28	<u>0x7d4f82c866bdadce57d8</u> <u>94c61da3f297d98f159aaa</u> <u>78aa4c14a8c13f7b286e82</u>	+ 118.21654513545018 9719 FS	✓

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