

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6821a1efeac6a5e3385166c8782ff98d210702e2</u>
TOTAL RECEIVED	176.81299999999988177 FTM
	129.67 USD
TOTAL SEND	177.501089807903127848 FTM
	130.17 USD

Token	Balance
Fantom	0.017571766743355682 FTM
	0.01 USD
G-9-TSHARE	0.005027922846903883 G-9-TSHARE
Spooky LP	53.013771125717916277 spLP
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
!	3 WETH [3ETH.NET] Visit To Claim
TSHARE	0.004814023045388355 TSHARE
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
TOMB	11.166185683314212795 TOMB
888Crypto.pro	1,500,000.00000000 888Crypto.pro










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 10:45:00	<u>0xc1674dfb95fb5a2af939</u> <u>8a0cc483f4e838b2b8ccbd</u> <u>0eb50d4bdbc4d57323bd7d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-11-11 10:45:00	<u>0xc1674dfb95fb5a2af939</u> <u>8a0cc483f4e838b2b8ccbd</u> <u>0eb50d4bdbc4d57323bd7d</u>	- 0.0002159711694177 90 FTM  0.00 USD	✓
3	2023-11-11 10:45:00	<u>0xc1674dfb95fb5a2af939</u> <u>8a0cc483f4e838b2b8ccbd</u> <u>0eb50d4bdbc4d57323bd7d</u>	- 0.0023871954851522 50 FTM  0.00 USD	✓
4	2022-07-01 05:29:34	<u>0x05055803551b5e226e56</u> <u>80f9bbf1cbe4f2b0a2e327</u> <u>5a26bd2012fcd2c8fe0bf1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-07-01 05:29:34	<u>0x05055803551b5e226e56</u> <u>80f9bbf1cbe4f2b0a2e327</u> <u>5a26bd2012fcd2c8fe0bf1</u>	- 0.0001267170000000 00 FTM  0.00 USD	✓
6	2022-07-01 05:29:34	<u>0x05055803551b5e226e56</u> <u>80f9bbf1cbe4f2b0a2e327</u> <u>5a26bd2012fcd2c8fe0bf1</u>	- 0.0002936868462742 78 FTM  0.00 USD	✓
7	2022-03-01 12:31:43	<u>0xb99d981428d609f4af70</u> <u>a4bf13f8f1eeb372288cd0</u> <u>9a6169c77b669749e03c3d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-03-01 12:31:43	<u>0xb99d981428d609f4af70</u> <u>a4bf13f8f1eeb372288cd0</u> <u>9a6169c77b669749e03c3d</u>	- 0.0263087574660000 01 FTM  0.05 USD	✓
9	2022-02-26 07:36:49	<u>0xe0a73ea57c323029e9a5</u> <u>120f2489a6acb73df79e7e</u> <u>789035296603b2845c749e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-02-26 07:36:49	<u>0xe0a73ea57c323029e9a5120f2489a6acb73df79e7e789035296603b2845c749e</u>	- 0.1101549468991999 96 FTM  0.19 USD	✓
11	2022-02-26 07:35:42	<u>0xc7e8cd5461d4b2462b51a3f48510cd251000f6affbc05817c234bb523b2ac257</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-26 07:35:42	<u>0xc7e8cd5461d4b2462b51a3f48510cd251000f6affbc05817c234bb523b2ac257</u>	- 0.0667679666591999 98 FTM  0.11 USD	✓
13	2022-02-19 23:42:47	<u>0xc5b394d1e8b21ace5d9e2ebea77c50ee62eb98d8c4365c298228fe4857870418</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-19 23:42:47	<u>0xc5b394d1e8b21ace5d9e2ebea77c50ee62eb98d8c4365c298228fe4857870418</u>	- 0.0114746642622000 00 FTM  0.01 USD	✓
15	2022-02-19 06:04:47	<u>0xb94cf213cf3ea46f06375e01646b16bb2198c6b15be4412f20ea14cdc4f87be5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-19 06:04:47	<u>0xb94cf213cf3ea46f06375e01646b16bb2198c6b15be4412f20ea14cdc4f87be5</u>	- 0.0242553750784000 01 FTM  0.04 USD	✓
17	2022-02-19 06:04:24	<u>0xdd43fb25f1678bee1d0f5de271324a1979fca3d63568ca256aacf0891154055a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2022-02-19 06:04:24	<u>0xdd43fb25f1678bee1d0f5de271324a1979fca3d63568ca256aacf0891154055a</u>	- 0.0124986079872000 01 FTM  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-02-14 20:30:02	<u>0xae608b51a3dd9e7c11cb</u> <u>7f5fd18a98d29810c040c0</u> <u>bac07b4b26b54a02a8940d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-14 20:30:02	<u>0xae608b51a3dd9e7c11cb</u> <u>7f5fd18a98d29810c040c0</u> <u>bac07b4b26b54a02a8940d</u>	- 0.0679134161472000 06 FTM  0.14 USD	✓
21	2022-02-14 20:29:34	<u>0x30687dea240241dd21e7</u> <u>987e137be089da2f0ec01c</u> <u>6727c42c4e86104906bc9f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-14 20:29:34	<u>0x30687dea240241dd21e7</u> <u>987e137be089da2f0ec01c</u> <u>6727c42c4e86104906bc9f</u>	- 0.0413128991808000 00 FTM  0.08 USD	✓
23	2022-02-09 02:01:37	<u>0x8615f5465dd12ca4b196</u> <u>2b83afb8a7d64dac0178d8</u> <u>f68ae2c6437289e0cdba18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-09 02:01:37	<u>0x8615f5465dd12ca4b196</u> <u>2b83afb8a7d64dac0178d8</u> <u>f68ae2c6437289e0cdba18</u>	- 0.0227892778956000 01 FTM  0.05 USD	✓
25	2022-02-08 08:50:18	<u>0x0169a6e22ec21c59a65f</u> <u>918d5976032f40ccbdf2b2</u> <u>151fbb7f074c585610e376</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-02-08 08:50:18	<u>0x0169a6e22ec21c59a65f</u> <u>918d5976032f40ccbdf2b2</u> <u>151fbb7f074c585610e376</u>	- 0.0719843076640000 05 FTM  0.15 USD	✓
27	2022-02-08 08:49:57	<u>0x4dc850939cecf5a7452b</u> <u>823c9da73a3cc4cc8f7a40</u> <u>f4ec928e646aa62e9400c6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-02-08 08:49:57	<u>0x4dc850939cecf5a7452b823c9da73a3cc4cc8f7a40f4ec928e646aa62e9400c6</u>	- 0.0529435212960000 03 FTM  0.11 USD	✓
29	2022-02-04 02:34:22	<u>0x5c1c917067bbb14e0fcb69b96247c0a25b49688f5d2b69557fce4850dd34746d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-04 02:34:22	<u>0x5c1c917067bbb14e0fcb69b96247c0a25b49688f5d2b69557fce4850dd34746d</u>	- 0.0482897504253999 99 FTM  0.10 USD	✓
31	2022-02-04 02:33:56	<u>0xed48e884e80dc998d2f7d5256fbc00d980d26c8f5c66dbbf39e77535966f306c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-04 02:33:56	<u>0xed48e884e80dc998d2f7d5256fbc00d980d26c8f5c66dbbf39e77535966f306c</u>	- 0.0293780907281999 99 FTM  0.06 USD	✓
33	2022-01-30 09:03:35	<u>0xa0f83019a3508d29c0466709d1577220deae5e28c7a121cebcc527112ab62bd8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-01-30 09:03:35	<u>0xa0f83019a3508d29c0466709d1577220deae5e28c7a121cebcc527112ab62bd8</u>	- 0.0186729623680000 00 FTM  0.03 USD	✓
35	2022-01-30 09:02:32	<u>0xf49ec13e761dbe2d3405571ca57a7840fa4ee5720f709a038abf58efa239e75b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2022-01-30 09:02:32	<u>0xf49ec13e761dbe2d3405571ca57a7840fa4ee5720f709a038abf58efa239e75b</u>	- 0.0072998603576000 00 FTM  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-01-30 09:02:32	<u>0xc2524d43585d28d41b24</u> <u>1799411660b70a9b305b94</u> <u>9f0152acefa911c2c82d4e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-30 09:02:32	<u>0xc2524d43585d28d41b24</u> <u>1799411660b70a9b305b94</u> <u>9f0152acefa911c2c82d4e</u>	- 0.0104944077432000 01 FTM  0.02 USD	✓
39	2022-01-30 09:02:32	<u>0x95e66f7140e0e8b7556f</u> <u>62bff3df85c35be52d9dbe</u> <u>79e9b4e66bad32e4b1adad</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-01-30 09:02:32	<u>0x95e66f7140e0e8b7556f</u> <u>62bff3df85c35be52d9dbe</u> <u>79e9b4e66bad32e4b1adad</u>	- 0.0058698676772000 00 FTM  0.01 USD	✓
41	2022-01-30 09:02:32	<u>0x9ef48f3bbcfaf7b7068d</u> <u>25b9361dfab83e93968b1e</u> <u>7bef79c495c6242eee3c97</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-01-30 09:02:32	<u>0x9ef48f3bbcfaf7b7068d</u> <u>25b9361dfab83e93968b1e</u> <u>7bef79c495c6242eee3c97</u>	- 0.0143287085784000 01 FTM  0.02 USD	✓
43	2022-01-26 11:28:48	<u>0xbb3a27f52e0cf9a6775f</u> <u>5994194b6d0dad701e221a</u> <u>526539e0f5f4c3ee0a74fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-01-26 11:28:48	<u>0xbb3a27f52e0cf9a6775f</u> <u>5994194b6d0dad701e221a</u> <u>526539e0f5f4c3ee0a74fa</u>	- 0.0199499211586000 00 FTM  0.04 USD	✓
45	2022-01-26 11:27:48	<u>0xef227ce7cdeecad2cd0e</u> <u>86bd1f95f718387f331778</u> <u>fe13328c5590aed1e58a43</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-26 11:27:48	<u>0xef227ce7cdeecad2cd0e86bd1f95f718387f331778fe13328c5590aed1e58a43</u>	- 0.0133884139368000 00 FTM  0.03 USD	✓
47	2022-01-19 23:47:15	<u>0xa2786add724ee51e04efa6175acf5c005dfe51d2ae20974cd0f84f3f713a7947</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-01-19 23:47:15	<u>0xa2786add724ee51e04efa6175acf5c005dfe51d2ae20974cd0f84f3f713a7947</u>	- 0.0486209374881999 97 FTM  0.13 USD	✓
49	2022-01-19 23:46:55	<u>0x9e057f34aab5210811b637e65028165b9dd0e2a83d1ac386859a8440ce4e4ed1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-01-19 23:46:55	<u>0x9e057f34aab5210811b637e65028165b9dd0e2a83d1ac386859a8440ce4e4ed1</u>	- 0.0296863192722000 01 FTM  0.07 USD	✓
51	2022-01-15 05:09:45	<u>0x4e704344563eb83ffe693d4ba3eb6088124888f89148a1169b141b6fe3cf5bc4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-01-15 05:09:45	<u>0x4e704344563eb83ffe693d4ba3eb6088124888f89148a1169b141b6fe3cf5bc4</u>	- 0.0251862973677999 99 FTM  0.07 USD	✓
53	2022-01-15 05:09:29	<u>0x59474452a4afb2c8935f0fedbaf3e423e87e3d87a72b624309313fdbe4ee790e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-01-15 05:09:29	<u>0x59474452a4afb2c8935f0fedbaf3e423e87e3d87a72b624309313fdbe4ee790e</u>	- 0.0128324417610000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-15 05:09:09	<u>0xeef16b9095b482c372a35d27da120464c6101de69e3c02cbaf42c28a152910eb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-01-15 05:09:09	<u>0xeef16b9095b482c372a35d27da120464c6101de69e3c02cbaf42c28a152910eb</u>	- 0.0120024153735000 01 FTM  0.03 USD	✓
57	2022-01-15 05:08:35	<u>0xbf82513d441d7719024ed5b64a13785252764f67718bfbc0ae054d4151555e9f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
58	2022-01-15 05:08:35	<u>0xbf82513d441d7719024ed5b64a13785252764f67718bfbc0ae054d4151555e9f</u>	- 0.0116504530105000 00 FTM  0.03 USD	✓
59	2022-01-04 12:24:03	<u>0xfe0c9007b0ca39080d02c2961003358d7a3cf0b0bc0c00710e54ba86a157d1b9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2022-01-04 12:24:03	<u>0xfe0c9007b0ca39080d02c2961003358d7a3cf0b0bc0c00710e54ba86a157d1b9</u>	- 0.0306935534048000 01 FTM  0.08 USD	✓
61	2022-01-04 12:14:49	<u>0xc08874e32e72a87d0e9b0860a579b87da4dab0e0aada892fdb5c9d16cad9fc6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2022-01-04 12:14:49	<u>0xc08874e32e72a87d0e9b0860a579b87da4dab0e0aada892fdb5c9d16cad9fc6</u>	- 0.0198755069507999 99 FTM  0.05 USD	✓
63	2022-01-04 12:13:38	<u>0xb2f3d3c802692c07b3791c4e394ebe1b0f05f07434ae46adf93a813c2d78859e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
64	2022-01-04 12:13:38	<u>0xb2f3d3c802692c07b379</u> <u>1c4e394ebe1b0f05f07434</u> <u>ae46adf93a813c2d78859e</u>	- 0.0152173309822000 00 FTM  0.04 USD	✓
65	2022-01-04 12:12:26	<u>0x7ef76e0665e4f0967fb6</u> <u>0b14e08185b105ef27b6ba</u> <u>e17a284466bfd868c2a935</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-01-04 12:12:26	<u>0x7ef76e0665e4f0967fb6</u> <u>0b14e08185b105ef27b6ba</u> <u>e17a284466bfd868c2a935</u>	- 0.0089371061574000 00 FTM  0.02 USD	✓
67	2021-11-25 10:37:42	<u>0x98a779ca9b0e655c06c8</u> <u>9492d84aabb3c601df306d</u> <u>b997a3bcfd98506f532c7b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2021-11-25 10:37:42	<u>0x98a779ca9b0e655c06c8</u> <u>9492d84aabb3c601df306d</u> <u>b997a3bcfd98506f532c7b</u>	- 0.0245243848980000 01 FTM  0.06 USD	✓
69	2021-11-25 10:35:48	<u>0xf402d5f86c30ebaea979</u> <u>eadd814df032159884b537</u> <u>78155069d2659e244aba79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
70	2021-11-25 10:35:48	<u>0xf402d5f86c30ebaea979</u> <u>eadd814df032159884b537</u> <u>78155069d2659e244aba79</u>	- 0.0194327147764000 00 FTM  0.04 USD	✓
71	2021-11-25 10:34:19	<u>0xc4100167610ed183bb77</u> <u>79750e6a5a385a410c80d3</u> <u>6fad848cb6d5ab092fa8d5</u>	- 87.173426795275887 002 FTM  215.44 USD	✓
72	2021-11-25 10:34:19	<u>0xc4100167610ed183bb77</u> <u>79750e6a5a385a410c80d3</u> <u>6fad848cb6d5ab092fa8d5</u>	- 0.0446694778037999 98 FTM  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-25 10:28:08	<u>0x809a8e41140601c1cab8</u> <u>1bc1039902a7a6a998b0c4</u> <u>f7fc844aa3dc1ae419c73d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2021-11-25 10:28:08	<u>0x809a8e41140601c1cab8</u> <u>1bc1039902a7a6a998b0c4</u> <u>f7fc844aa3dc1ae419c73d</u>	- 0.0106845432113000 00 FTM  0.02 USD	✓
75	2021-11-25 10:20:07	<u>0x335c7203d09f51896a40</u> <u>69dbc8ffa59bdba4410c04</u> <u>ccd9b4f880e0e46424d58f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2021-11-25 10:20:07	<u>0x335c7203d09f51896a40</u> <u>69dbc8ffa59bdba4410c04</u> <u>ccd9b4f880e0e46424d58f</u>	- 0.0143168973600000 01 FTM  0.03 USD	✓
77	2021-11-25 10:17:49	<u>0x39604e2637e1025ecbd1</u> <u>699e4252228c22ab19eb65</u> <u>8c5552e35b13985b9e7410</u>	- 89.264406579093517 280 FTM  220.60 USD	✓
78	2021-11-25 10:17:49	<u>0x39604e2637e1025ecbd1</u> <u>699e4252228c22ab19eb65</u> <u>8c5552e35b13985b9e7410</u>	- 0.0342072571450000 03 FTM  0.08 USD	✓
79	2021-11-25 10:03:47	<u>0x32c94f970f2bef37fc77</u> <u>9893a7d79de43c8dac0368</u> <u>b2784c1026ccb76ef5b6c4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2021-11-25 10:03:47	<u>0x32c94f970f2bef37fc77</u> <u>9893a7d79de43c8dac0368</u> <u>b2784c1026ccb76ef5b6c4</u>	- 0.0110143075692000 01 FTM  0.02 USD	✓
81	2021-11-25 10:01:12	<u>0x7a8c54a725039eb9c554</u> <u>815ab0afa75830071cb591</u> <u>1bfed9ce0525108b11ecff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-25 10:01:12	<u>0x7a8c54a725039eb9c554815ab0afa75830071cb5911bfed9ce0525108b11ecff</u>	- 0.0106051949916000 00 FTM  0.02 USD	✓
83	2021-11-25 09:54:57	<u>0x9da69320723a4f9d21f8bed705a4f2d1e03391fb0bd644ef46eb3450e73cfcb9</u>	+ 176.81299999999998 8177 FTM  436.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:16:52	<u>0xca62e848fc8106686540827fe0a0b7c6cc86e21d04a2ea44b3f37ba3a7ff24b2</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:02:36	<u>0x2e9e3d467d1a112b95f43c5f1e01b3292f71b16130c812172251f5f7a0054969</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
3	2024-05-28 23:19:52	<u>0x73ec00d00bd668121c89403cfc4cc0d799a7364eeb269e79fe4848d2fd2116f4</u>	+ 4,000,000,000 m	✓
4	2024-04-10 23:08:48	<u>0x32cee8d3635eb82c88601e00fa9264aeed6ad159b3f49053981a4860ce0c5886</u>	+ 250,000 im	✓
5	2024-03-27 18:25:45	<u>0x025a71eca8138d4088132c13284f2197cf98bf0dd4c45be7e3dcbfa7c6979e93</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-11-11 10:45:00	<u>0xc1674dfb95fb5a2af9398a0cc483f4e838b2b8ccbd0eb50d4bdbc4d57323bd7d</u>	+ 53.0137000000000000 045 spLP	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 10:45:00	<u>0xc1674dfb95fb5a2af9398a0cc483f4e838b2b8ccbd0eb50d4bdbc4d57323bd7d</u>	+ 0.0047760950284469 38 TSHARE	✓
8	2023-06-25 18:39:46	<u>0xd2cadf615a47c6e9a6c13350841cf08f517d4bfa2104d6808ef900b132e7952f</u>	+ 0.0000000000000000 01 M32	✓
9	2023-02-24 15:08:23	<u>0x599ca7018decd782560b4ca28f95e3d2cd5691db91090b18e0b361de85c7771c</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-26 22:28:39	<u>0x957babbc1cbda52e7ead317b173ef82992e60616d50bace122c30c065192a3b5</u>	+ 5.000000000 BLAST	✓
11	2022-11-22 01:52:55	<u>0xd9a6ac54d956a25eb19e6404bbe2769b91c900e9184952147e60a6194f90a8b6</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-10 16:10:56	<u>0xdb92c8907c96c45a9a0e90e19ce7f5e42a4502d4f1889df3bee962d5abf67b44</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:26:24	<u>0xfd00fec5e78a68dcec228937413fc38870173aa32f211cea56086973f106164d</u>	+ 95,000.00000000 mvgram.org	✓
14	2022-08-20 16:12:18	<u>0xab55dacb12352a21579d394a3e7ef674f1ffb82c5aeb69feba6ff46c6df9ec68</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-07-01 05:29:34	<u>0x05055803551b5e226e5680f9bbf1cbe4f2b0a2e3275a26bd2012fcd2c8fe0bf1</u>	+ 4.8513370871287238 02 TOMB	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-12 20:06:48	<u>0x44bd0d88c49c382ac173393d6ca91244707e26fc4fc071af10813b18eae647d0</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-26 16:44:51	<u>0xce696ad3a3760cbaf6e18e3db8536d116e63aaefa9450654c298a50471070392</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-22 22:59:02	<u>0xb53f58503e93d1ef1144be46f4e7206929fe22a3338228f68723a8b252ccf222</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 18:46:51	<u>0x27ada006a306ba7672890da153b83f009d5c50eac82ba5b22bb6e3a44629d868</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 19:52:30	<u>0x8a70c9f8c465e9a7ebbd13437902b8185979f92c4e8d61e1509acef1b1273eea</u>	+ 1,500,000.00000000 888Crypto.pro	✓
21	2022-03-01 12:31:43	<u>0xb99d981428d609f4af70a4bf13f8f1eeb372288cd09a6169c77b669749e03c3d</u>	+ 2.2108891427317405 31 TOMB	✓
22	2022-02-26 07:36:49	<u>0xe0a73ea57c323029e9a5120f2489a6acb73df79e7e789035296603b2845c749e</u>	- 0.0007000000000000 00 TSHARE	✓
23	2022-02-26 07:35:42	<u>0xc7e8cd5461d4b2462b51a3f48510cd251000f6affbc05817c234bb523b2ac257</u>	+ 0.0006621154735770 18 TSHARE	✓
24	2022-02-19 23:42:47	<u>0xc5b394d1e8b21ace5d9e2ebea77c50ee62eb98d8c4365c298228fe4857870418</u>	+ 1.5620302101796048 61 TOMB	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-19 06:04:47	<u>0xb94cf213cf3ea46f06375e01646b16bb2198c6b15be4412f20ea14cdc4f87be5</u>	- 0.0004000000000000 00 TSHARE	✓
26	2022-02-19 06:04:24	<u>0xdd43fb25f1678bee1d0f5de271324a1979fca3d63568ca256aacf0891154055a</u>	+ 0.0004023490568845 68 TSHARE	✓
27	2022-02-14 20:30:02	<u>0xae608b51a3dd9e7c11cb7f5fd18a98d29810c040cbac07b4b26b54a02a8940d</u>	- 0.0006000000000000 00 TSHARE	✓
28	2022-02-14 20:29:34	<u>0x30687dea240241dd21e7987e137be089da2f0ec01c6727c42c4e86104906bc9f</u>	+ 0.0005920432327132 53 TSHARE	✓
29	2022-02-09 02:01:37	<u>0x8615f5465dd12ca4b1962b83afb8a7d64dac0178df68ae2c6437289e0cdba18</u>	+ 0.8996922185542982 62 TOMB	✓
30	2022-02-08 08:50:18	<u>0x0169a6e22ec21c59a65f918d5976032f40ccbdf2b2151fbb7f074c585610e376</u>	- 0.0003000000000000 00 TSHARE	✓
31	2022-02-08 08:49:57	<u>0x4dc850939cecf5a7452b823c9da73a3cc4cc8f7a40f4ec928e646aa62e9400c6</u>	+ 0.0003531236811695 92 TSHARE	✓
32	2022-02-04 02:34:22	<u>0x5c1c917067bbb14e0fcb69b96247c0a25b49688f5d2b69557fce4850dd34746d</u>	- 0.0004000000000000 00 TSHARE	✓
33	2022-02-04 02:33:56	<u>0xed48e884e80dc998d2f7d5256fbc00d980d26c8f5c66dbbf39e77535966f306c</u>	+ 0.0003841430696445 80 TSHARE	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-30 09:03:35	<u>0xa0f83019a3508d29c046</u> <u>6709d1577220deae5e28c7</u> <u>a121cebcc527112ab62bd8</u>	- 0.0004000000000000 00 TSHARE	✓
35	2022-01-30 09:02:32	<u>0xc2524d43585d28d41b24</u> <u>1799411660b70a9b305b94</u> <u>9f0152acefa911c2c82d4e</u>	+ 0.6109343208609955 28 TOMB	✓
36	2022-01-30 09:02:32	<u>0x9ef48f3bbcfaf7b7068d</u> <u>25b9361dfab83e93968b1e</u> <u>7bef79c495c6242eee3c97</u>	+ 0.0003732932544071 77 TSHARE	✓
37	2022-01-26 11:28:48	<u>0xbb3a27f52e0cf9a6775f</u> <u>5994194b6d0dad701e221a</u> <u>526539e0f5f4c3ee0a74fa</u>	- 0.0006000000000000 00 TSHARE	✓
38	2022-01-26 11:27:48	<u>0xef227ce7cdeecad2cd0e</u> <u>86bd1f95f718387f331778</u> <u>fe13328c5590aed1e58a43</u>	+ 0.0006057875940556 40 TSHARE	✓
39	2022-01-19 23:47:15	<u>0xa2786add724ee51e04ef</u> <u>a6175acf5c005dfe51d2ae</u> <u>20974cd0f84f3f713a7947</u>	- 0.0004000000000000 00 TSHARE	✓
40	2022-01-19 23:46:55	<u>0x9e057f34aab5210811b6</u> <u>37e65028165b9dd0e2a83d</u> <u>1ac386859a8440ce4e4ed1</u>	+ 0.0004013803790258 34 TSHARE	✓
41	2022-01-15 05:09:45	<u>0x4e704344563eb83ffe69</u> <u>3d4ba3eb6088124888f891</u> <u>48a1169b141b6fe3cf5bc4</u>	- 0.0009000000000000 00 TSHARE	✓
42	2022-01-15 05:09:29	<u>0x59474452a4afb2c8935f</u> <u>0fedbaf3e423e87e3d87a7</u> <u>2b624309313fdbe4ee790e</u>	+ 0.0000000202815118 03 TSHARE	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-15 05:09:09	<u>0xeeef16b9095b482c372a35d27da120464c6101de69e3c02cbaf42c28a152910eb</u>	+ 0.0009636719939519 52 TSHARE	✓
44	2022-01-04 12:24:03	<u>0xfe0c9007b0ca39080d02c2961003358d7a3cf0b0bc0c0710e54ba86a157d1b9</u>	+ 0.0050279228469038 83 G-9-TSHARE	✓
45	2022-01-04 12:24:03	<u>0xfe0c9007b0ca39080d02c2961003358d7a3cf0b0bc0c0710e54ba86a157d1b9</u>	- 0.0051909771294226 59 TSHARE	✓
46	2022-01-04 12:14:49	<u>0xc08874e32e72a87d0e9b0860a579b87da4dab0e0aad892fdb5c9d16cad9fc6</u>	+ 0.0051909771294226 59 TSHARE	✓
47	2021-11-25 10:37:42	<u>0x98a779ca9b0e655c06c89492d84aabb3c601df306db997a3bcfd98506f532c7b</u>	- 53.0137000000000000 045 spLP	✓
48	2021-11-25 10:34:19	<u>0xc4100167610ed183bb7779750e6a5a385a410c80d36fad848cb6d5ab092fa8d5</u>	+ 53.013771125717916 277 spLP	✓
49	2021-11-25 10:34:19	<u>0xc4100167610ed183bb7779750e6a5a385a410c80d36fad848cb6d5ab092fa8d5</u>	- 68.968697296141144 193 TOMB	✓
50	2021-11-25 10:17:49	<u>0x39604e2637e1025ecbd1699e4252228c22ab19eb658c5552e35b13985b9e7410</u>	+ 70.0000000000000000 000 TOMB	✓

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