

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6c592ac249e5d4614a0369a1e37a0420977fa3e9</u>
TOTAL RECEIVED	5,001.000000000000000000 FTM
	3,410.68 USD
TOTAL SEND	23,357.540777726542728487 FTM
	15,929.84 USD

Token	Balance
Fantom	0.203340565921375699 FTM
	0.13 USD
Bitcoin	0.00000000 BTC
	0.00 USD
USD Coin	3.850181 USDC
0Casino.io	1,500,000.00000000 0Casino.io
Exodia	0.000000000 EXOD
TSHARE	0.000000000000000000 TSHARE
Spartacus	0.000000000 SPA
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro









Token

Balance










\$ 0Bets.io


500.00000000 \$ Free Claim and Play






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 13:04:47	<u>0xbf285bae4d7f7531a113</u> <u>896d9b583372d050105fdc</u> <u>3870387bbf936e84992d70</u>	- 3.0000000000000000 00 FTM  6.78 USD	✓
2	2021-11-18 13:04:47	<u>0xbf285bae4d7f7531a113</u> <u>896d9b583372d050105fdc</u> <u>3870387bbf936e84992d70</u>	- 0.0036480234000000 00 FTM  0.00 USD	✓
3	2021-11-15 04:26:37	<u>0xa1f5c1b87813a9114570</u> <u>29e4c256283108c9eb5a85</u> <u>52c2a7f31218b8d1cb4de8</u>	- 2.0000000000000000 00 FTM  4.94 USD	✓
4	2021-11-15 04:26:37	<u>0xa1f5c1b87813a9114570</u> <u>29e4c256283108c9eb5a85</u> <u>52c2a7f31218b8d1cb4de8</u>	- 0.0023778237000000 00 FTM  0.00 USD	✓
5	2021-11-05 23:42:30	<u>0x209226f32ea3d7ad1075</u> <u>ec560307c53cedde9ae075</u> <u>d36fe7640cd47bf2b7560c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2021-11-05 23:42:30	<u>0x209226f32ea3d7ad1075</u> <u>ec560307c53cedde9ae075</u> <u>d36fe7640cd47bf2b7560c</u>	- 0.0080847079025000 00 FTM  0.02 USD	✓
7	2021-11-05 23:40:37	<u>0x1cde2865bdb977b0c6a2</u> <u>85a4340ef5b45376b3449f</u> <u>ff3be2cb5ad46e59c96e4a</u>	- 5.0000000000000000 00 FTM  13.84 USD	✓
8	2021-11-05 23:40:37	<u>0x1cde2865bdb977b0c6a2</u> <u>85a4340ef5b45376b3449f</u> <u>ff3be2cb5ad46e59c96e4a</u>	- 0.0043601250000000 00 FTM  0.01 USD	✓





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-04 10:25:43	<u>0x3b7b6c39824011eed9ef</u> <u>4ded345534a4c88cc35e2b</u> <u>5eafbe85fc849590245cfd</u>	- 1.0000000000000000 00 FTM  2.76 USD	✓
10	2021-11-04 10:25:43	<u>0x3b7b6c39824011eed9ef</u> <u>4ded345534a4c88cc35e2b</u> <u>5eafbe85fc849590245cfd</u>	- 0.0026234607000000 00 FTM  0.00 USD	✓
11	2021-11-03 05:16:51	<u>0x9b10edeb95235c78564a</u> <u>0d1d4c025fb3f88cb748f1</u> <u>d82ebdddf2709dda308361</u>	- 150.00000000000000 0000 FTM  400.35 USD	✓
12	2021-11-03 05:16:51	<u>0x9b10edeb95235c78564a</u> <u>0d1d4c025fb3f88cb748f1</u> <u>d82ebdddf2709dda308361</u>	- 0.0053407200000000 00 FTM  0.01 USD	✓
13	2021-11-03 00:35:56	<u>0xc9314c1f584554cda680</u> <u>bf76d9455315eca9b15b66</u> <u>e3d3a0eadd90b41ed00174</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-11-03 00:35:56	<u>0xc9314c1f584554cda680</u> <u>bf76d9455315eca9b15b66</u> <u>e3d3a0eadd90b41ed00174</u>	- 0.0180609275125000 02 FTM  0.04 USD	✓
15	2021-11-03 00:34:33	<u>0xb5cb30a6f9b702718e85</u> <u>d10300490d55e78832b9e0</u> <u>a4550f5e130e39c5411692</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-11-03 00:34:33	<u>0xb5cb30a6f9b702718e85</u> <u>d10300490d55e78832b9e0</u> <u>a4550f5e130e39c5411692</u>	- 0.0130032036392000 00 FTM  0.03 USD	✓
17	2021-11-03 00:23:44	<u>0x46f1ddf692a01477dd0a</u> <u>a84d672c81d356fdfa5184</u> <u>85830a679b27c64a5b2fdf</u>	- 18,000.000000000000 0000000 FTM  48,042.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-11-03 00:23:44	<u>0x46f1ddf692a01477dd0a</u> <u>a84d672c81d356fdfa5184</u> <u>85830a679b27c64a5b2fdf</u>	- 0.0292690797468000 00 FTM  0.07 USD	✓
19	2021-11-02 11:37:21	<u>0x5451fc7a4a4bc9f7fcaa</u> <u>3c3fe8148795caafed4f5b</u> <u>1d3b7f779b208181b329d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2021-11-02 11:37:21	<u>0x5451fc7a4a4bc9f7fcaa</u> <u>3c3fe8148795caafed4f5b</u> <u>1d3b7f779b208181b329d9</u>	- 0.0280650062431999 98 FTM  0.07 USD	✓
21	2021-11-02 09:52:13	<u>0xe4f4edb9dc9a98cbe6f4</u> <u>c2e991e990783d7226c0cf</u> <u>f122553373e76f36af3f84</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2021-11-02 09:52:13	<u>0xe4f4edb9dc9a98cbe6f4</u> <u>c2e991e990783d7226c0cf</u> <u>f122553373e76f36af3f84</u>	- 0.0059030214278000 00 FTM  0.01 USD	✓
23	2021-11-02 09:40:26	<u>0x820c1d26191e8452f2f3</u> <u>426155f46f2fd78f708705</u> <u>d9b7b9ccccb30984191a81</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2021-11-02 09:40:26	<u>0x820c1d26191e8452f2f3</u> <u>426155f46f2fd78f708705</u> <u>d9b7b9ccccb30984191a81</u>	- 0.0231974534304000 00 FTM  0.06 USD	✓
25	2021-11-02 09:05:27	<u>0x019714f186abe0f69583</u> <u>94c5fc6be9e79affe9c485</u> <u>8270118558005edf5c0dd9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2021-11-02 09:05:27	<u>0x019714f186abe0f69583</u> <u>94c5fc6be9e79affe9c485</u> <u>8270118558005edf5c0dd9</u>	- 0.0068774056175000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-02 08:45:02	<u>0xfdc6df4762deb89a64b17628c18bda15ebc9d202aaec88213cfbe6b7afdb9b60</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2021-11-02 08:45:02	<u>0xfdc6df4762deb89a64b17628c18bda15ebc9d202aaec88213cfbe6b7afdb9b60</u>	- 0.0187660343990000 01 FTM  0.05 USD	✓
29	2021-11-02 08:40:14	<u>0x74c80721cb14ec59325e4063e0df5bb6670396c6414b913a9ba0a64e9de6594a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2021-11-02 08:40:14	<u>0x74c80721cb14ec59325e4063e0df5bb6670396c6414b913a9ba0a64e9de6594a</u>	- 0.0153760179299999 99 FTM  0.04 USD	✓
31	2021-11-02 05:04:47	<u>0x4edbf735ee503f4ad0de05c94b813e723a0bdb348ddb61e5b31aa6e89b794fc4</u>	- 200.0000000000000000 0000 FTM  544.66 USD	✓
32	2021-11-02 05:04:47	<u>0x4edbf735ee503f4ad0de05c94b813e723a0bdb348ddb61e5b31aa6e89b794fc4</u>	- 0.0028202349000000 00 FTM  0.00 USD	✓
33	2021-11-02 05:03:43	<u>0xc14505322b36de2f84d019601e33a9bccbe50e8c438b97edad1b706606a1874a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2021-11-02 05:03:43	<u>0xc14505322b36de2f84d019601e33a9bccbe50e8c438b97edad1b706606a1874a</u>	- 0.0265672871139999 99 FTM  0.07 USD	✓
35	2021-11-02 03:01:30	<u>0x65df7eb32dde517642f2f22c2d9311c148c62d7984c66a0393ffb47c38812595</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-02 03:01:30	<u>0x65df7eb32dde517642f2 f22c2d9311c148c62d7984 c66a0393ffb47c38812595</u>	- 0.0242847541670999 99 FTM  0.06 USD	✓
37	2021-11-02 02:57:29	<u>0x2547c8d146207db67b17 7f71788628431e4e50f257 a82dbcf818bc040a90628f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2021-11-02 02:57:29	<u>0x2547c8d146207db67b17 7f71788628431e4e50f257 a82dbcf818bc040a90628f</u>	- 0.0203780108055999 98 FTM  0.05 USD	✓
39	2021-11-02 02:39:05	<u>0x6afb819a693b377c3a14 4b1be1f287738169b74971 94446fa6e2abbce3ea247b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2021-11-02 02:39:05	<u>0x6afb819a693b377c3a14 4b1be1f287738169b74971 94446fa6e2abbce3ea247b</u>	- 0.0079024780660000 00 FTM  0.02 USD	✓
41	2021-11-02 01:59:42	<u>0x0cb1c96f264ac0aaf92d 1e6f1c4a64a2264fa1dc9a a04d272fd657325c5a64d1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2021-11-02 01:59:42	<u>0x0cb1c96f264ac0aaf92d 1e6f1c4a64a2264fa1dc9a a04d272fd657325c5a64d1</u>	- 0.0168225897713999 98 FTM  0.04 USD	✓
43	2021-11-02 01:58:19	<u>0xff39e92903c9ef3c3e03 6ca7538bd7da4e6bd2c3f4 ada68fd3e4607f75cc7bb7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2021-11-02 01:58:19	<u>0xff39e92903c9ef3c3e03 6ca7538bd7da4e6bd2c3f4 ada68fd3e4607f75cc7bb7</u>	- 0.0082618232200000 01 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-02 01:54:44	<u>0xe96342b0900e59e88524</u> <u>a95a73c5b97be4c9c4b896</u> <u>b6daacef46e0a14700f725</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2021-11-02 01:54:44	<u>0xe96342b0900e59e88524</u> <u>a95a73c5b97be4c9c4b896</u> <u>b6daacef46e0a14700f725</u>	- 0.0154095968320000 00 FTM  0.04 USD	✓
47	2021-11-01 16:32:10	<u>0x80b711ae40dda4fc1be4</u> <u>1c8b405ea5e9ac702902c5</u> <u>9574490630e5f986bd3f21</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2021-11-01 16:32:10	<u>0x80b711ae40dda4fc1be4</u> <u>1c8b405ea5e9ac702902c5</u> <u>9574490630e5f986bd3f21</u>	- 0.0179240560660000 01 FTM  0.04 USD	✓
49	2021-11-01 16:31:37	<u>0x49bf735cb4c868803721</u> <u>8ba5390ca3e23c2abadaee</u> <u>0e4f5d54b9273616e6f57e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
50	2021-11-01 16:31:37	<u>0x49bf735cb4c868803721</u> <u>8ba5390ca3e23c2abadaee</u> <u>0e4f5d54b9273616e6f57e</u>	- 0.0136787822620000 00 FTM  0.03 USD	✓
51	2021-11-01 15:55:41	<u>0xf5dff54a8a27568cb618</u> <u>6f735b821d22cd3fbfa4f2</u> <u>63d602933f7fcb9d2735d2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2021-11-01 15:55:41	<u>0xf5dff54a8a27568cb618</u> <u>6f735b821d22cd3fbfa4f2</u> <u>63d602933f7fcb9d2735d2</u>	- 0.0307076665058000 01 FTM  0.08 USD	✓
53	2021-11-01 15:53:53	<u>0xcba6a72526bda2073ec8</u> <u>3e0ab08b7f4432aeafb658</u> <u>8e35c24fc3140f35216ff1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-01 15:53:53	<u>0xcba6a72526bda2073ec83e0ab08b7f4432aeafb6588e35c24fc3140f35216ff1</u>	- 0.0328567036162999 98 FTM  0.08 USD	✓
55	2021-11-01 15:24:29	<u>0x9723b359751ba5f497af6fd7a8fdf26d360e623631551a21e1fe355374445c1e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2021-11-01 15:24:29	<u>0x9723b359751ba5f497af6fd7a8fdf26d360e623631551a21e1fe355374445c1e</u>	- 0.0169585859532000 00 FTM  0.04 USD	✓
57	2021-11-01 07:26:17	<u>0x987bf0aec7c08806dee819c3ceab7c04993524f4f0199eacd6cb110d62e92236</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2021-11-01 07:26:17	<u>0x987bf0aec7c08806dee819c3ceab7c04993524f4f0199eacd6cb110d62e92236</u>	- 0.0121883928936000 01 FTM  0.03 USD	✓
59	2021-11-01 06:52:01	<u>0x50aeb949f491dd27f2cd8fb82b9805144ca34bc18154adea13a03cb29e336a35</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2021-11-01 06:52:01	<u>0x50aeb949f491dd27f2cd8fb82b9805144ca34bc18154adea13a03cb29e336a35</u>	- 0.0065637292165000 00 FTM  0.01 USD	✓
61	2021-11-01 06:51:10	<u>0x2a4e98c2a0201f0b27d2697b1ce20233b09d287d98c641fbc8eb405291c68ba5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2021-11-01 06:51:10	<u>0x2a4e98c2a0201f0b27d2697b1ce20233b09d287d98c641fbc8eb405291c68ba5</u>	- 0.0133580570700000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-01 06:45:40	<u>0xe5f2e1a9ede4023eeec6 d343774a7aab99f9e6cfe8 d287b7a75ff7454e16f96a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2021-11-01 06:45:40	<u>0xe5f2e1a9ede4023eeec6 d343774a7aab99f9e6cfe8 d287b7a75ff7454e16f96a</u>	- 0.0150112965980000 01 FTM  0.04 USD	✓
65	2021-11-01 06:44:30	<u>0x33ebbd10f2a6f5777c96 6d33ded7ab68ce1d408b34 2a96eb73e259c13ca1ff3c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2021-11-01 06:44:30	<u>0x33ebbd10f2a6f5777c96 6d33ded7ab68ce1d408b34 2a96eb73e259c13ca1ff3c</u>	- 0.0058525571372000 00 FTM  0.01 USD	✓
67	2021-11-01 06:41:30	<u>0x6645be1070ec589b4228 6180e3d36334711a5513a7 969532eada061042fbb2c0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2021-11-01 06:41:30	<u>0x6645be1070ec589b4228 6180e3d36334711a5513a7 969532eada061042fbb2c0</u>	- 0.0136616838312000 00 FTM  0.03 USD	✓
69	2021-11-01 06:32:27	<u>0xff77e36c0f203b43f8c2 bc0e122d600cf8252785ad 1b2fe81a5c7b80e0b3242e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2021-11-01 06:32:27	<u>0xff77e36c0f203b43f8c2 bc0e122d600cf8252785ad 1b2fe81a5c7b80e0b3242e</u>	- 0.0337632108608000 03 FTM  0.09 USD	✓
71	2021-11-01 06:21:07	<u>0x7c4fa767e928bbc2b375 b32b5efaa0a1fe4745969d 2fbc4d65ffe48a1be3a93a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-01 06:21:07	<u>0x7c4fa767e928bbc2b375b32b5efaa0a1fe4745969d2fbc4d65ffe48a1be3a93a</u>	- 0.0212025765178000 02 FTM  0.05 USD	✓
73	2021-11-01 06:11:38	<u>0x6b67e9007866f775f9c2294daf491389ea02ff4741d0ba7b10dc0c9fbe19142e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
74	2021-11-01 06:11:38	<u>0x6b67e9007866f775f9c2294daf491389ea02ff4741d0ba7b10dc0c9fbe19142e</u>	- 0.0063945902196000 00 FTM  0.01 USD	✓
75	2021-11-01 06:11:21	<u>0xf93088f304c85a540f05d9d005a26a81178feb04274cd416ecbf9dd95c558129</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2021-11-01 06:11:21	<u>0xf93088f304c85a540f05d9d005a26a81178feb04274cd416ecbf9dd95c558129</u>	- 0.0275645950024000 01 FTM  0.07 USD	✓
77	2021-10-31 22:42:46	<u>0x62b702437b6f6fd35f294e137ffc1a13e59c23950c9078e43671dd909ec6de08</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
78	2021-10-31 22:42:46	<u>0x62b702437b6f6fd35f294e137ffc1a13e59c23950c9078e43671dd909ec6de08</u>	- 0.0230626501377000 01 FTM  0.06 USD	✓
79	2021-10-31 22:29:27	<u>0x336545ae48ca28ddd3e908c1e69464d9bf8fc2ca743f0c4060141758e48743ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
80	2021-10-31 22:29:27	<u>0x336545ae48ca28ddd3e908c1e69464d9bf8fc2ca743f0c4060141758e48743ae</u>	- 0.0088184309920000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-31 22:25:29	<u>0x36ff784c1654eab35639</u> <u>bbe8c6dd61de7fe3395a6c</u> <u>7099286b4d2313a1b89612</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
82	2021-10-31 22:25:29	<u>0x36ff784c1654eab35639</u> <u>bbe8c6dd61de7fe3395a6c</u> <u>7099286b4d2313a1b89612</u>	- 0.0185526234600000 01 FTM  0.05 USD	✓
83	2021-10-31 20:57:49	<u>0x3069596b9a6364608b9f</u> <u>0fb357dff208f4f3aae46f</u> <u>0a0d6e5fd2e56e7d06e744</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
84	2021-10-31 20:57:49	<u>0x3069596b9a6364608b9f</u> <u>0fb357dff208f4f3aae46f</u> <u>0a0d6e5fd2e56e7d06e744</u>	- 0.0121708500930000 00 FTM  0.03 USD	✓
85	2021-10-31 20:50:37	<u>0x299e9375e4ee173429a7</u> <u>99f19563841c86bc7affe8</u> <u>5b008111a24796d0711fa8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
86	2021-10-31 20:50:37	<u>0x299e9375e4ee173429a7</u> <u>99f19563841c86bc7affe8</u> <u>5b008111a24796d0711fa8</u>	- 0.0064469524420000 00 FTM  0.01 USD	✓
87	2021-10-31 20:49:32	<u>0x2bfc77f7fbacf1ec3377</u> <u>1fb92618b89d956546cf86</u> <u>1f737ccc3d56f89b71bbc1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
88	2021-10-31 20:49:32	<u>0x2bfc77f7fbacf1ec3377</u> <u>1fb92618b89d956546cf86</u> <u>1f737ccc3d56f89b71bbc1</u>	- 0.0141115428864000 00 FTM  0.03 USD	✓
89	2021-10-31 19:54:41	<u>0x6d79d1b70fbbf1fd6681</u> <u>86a41dae9f8f6369e0167d</u> <u>32efaf0be39bf476160393</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-10-31 19:54:41	<u>0x6d79d1b70fbbf1fd668186a41dae9f8f6369e0167d32efaf0be39bf476160393</u>	- 0.0221544063579999 99 FTM  0.05 USD	✓
91	2021-10-31 19:54:13	<u>0x58779f501f70fbaf36ebc02c058f4c311c006e843d1450d24a00b3012a196b12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
92	2021-10-31 19:54:13	<u>0x58779f501f70fbaf36ebc02c058f4c311c006e843d1450d24a00b3012a196b12</u>	- 0.0108025576064000 00 FTM  0.02 USD	✓
93	2021-10-31 19:54:03	<u>0xdfcdfc26d9be0b3d8ad636e4cbe7e8290ceabbf1c1eb9446101e30255d459cee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
94	2021-10-31 19:54:03	<u>0xdfcdfc26d9be0b3d8ad636e4cbe7e8290ceabbf1c1eb9446101e30255d459cee</u>	- 0.0108061655144000 00 FTM  0.02 USD	✓
95	2021-10-31 19:51:30	<u>0x7bdc703b843effc10bac24eb47abdaa7a0c8a3346fa06ac12ffd11ba92f30e8f</u>	- 4,995.000000000000 000000 FTM  13,493.99 USD	✓
96	2021-10-31 19:51:30	<u>0x7bdc703b843effc10bac24eb47abdaa7a0c8a3346fa06ac12ffd11ba92f30e8f</u>	- 0.0319021060763999 97 FTM  0.08 USD	✓
97	2021-10-31 19:50:30	<u>0xc73647ae7d146239b00ff78f010c3586b07ed2e02e45844d190ab692ceed5688</u>	+ 5,000.000000000000 000000 FTM  13,507.50 USD	✓
98	2021-10-27 14:54:20	<u>0xdf429339d3d50a8d740bf2aba48eef15dcbb4caddcf44fd7955fe8792311aa2d</u>	- 0.8000000000000000 44 FTM  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-27 14:54:20	<u>0xdf429339d3d50a8d740bf2aba48eef15dcbb4caddcf44fd7955fe8792311aa2d</u>	- 0.0068631717000000 00 FTM 0.02 USD	✓
100	2021-10-06 05:04:03	<u>0x9adc3dceedb78c029ec2df9c181be3f301aa253ab839ace3f19ce528274d788e</u>	+ 1.0000000000000000 00 FTM 1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:35:19	<u>0x8c5940c25db168cb4a760762fc149ea333e2aece3a34cc8347bd39bdade879af</u>	+ 250,000 im	✓
2	2024-03-27 17:46:13	<u>0x1f9343c3758077d0888af760fe1e4ca7bb7dce4d1196d3c1d0d9e36fad995977</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
3	2023-06-25 18:12:16	<u>0xca5c378ff56f575b3064e816423b5e753be37308b7517e7d93dda4f1d1f20c38</u>	+ 0.0000000000000000 01 M32	✓
4	2023-02-24 15:08:23	<u>0x599ca7018decd782560b4ca28f95e3d2cd5691db91090b18e0b361de85c7771c</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 02:16:08	<u>0xca2dc91d08722b0c5765e2e66cbaacda99ccfced4160cd84453f4db8136d2629</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-11 18:21:25	<u>0xa0d027c83e25fa26fe7f59aff4d3da4bd6973ec63ac2c91ec8c6b6030386424f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-26 22:25:51	<u>0x954e07aa5cb0b8d3d4351a71b2442a623cc15f2d64e0a2a64a434ff7491addc0</u>	+ 95,000.00000000 mvgram.org	✓
8	2022-08-20 16:12:18	<u>0xab55dacb12352a21579d394a3e7ef674f1ffb82c5aeb69feba6ff46c6df9ec68</u>	+ 1,500,000.00000000 0Casino.io	✓
9	2022-06-12 20:06:48	<u>0x44bd0d88c49c382ac173393d6ca91244707e26fc4fc071af10813b18eae647d0</u>	+ 1,500,000.00000000 Ape-Peg	✓
10	2022-04-24 19:44:32	<u>0x5cc8d15df4dfac7bc5c4aaac14c7b5e95b8060f94136201e75e3c514157610ba</u>	+ 95,000.00000000 PLAY888.io	✓
11	2022-04-22 22:59:02	<u>0xb53f58503e93d1ef1144be46f4e7206929fe22a3338228f68723a8b252ccf222</u>	+ 3,000,000.00000000 4Gambling.io	✓
12	2022-04-20 18:46:51	<u>0x27ada006a306ba7672890da153b83f009d5c50eac82ba5b22bb6e3a44629d868</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-16 19:52:30	<u>0x8a70c9f8c465e9a7ebbd13437902b8185979f92c4e8d61e1509acef1b1273eea</u>	+ 1,500,000.00000000 888Crypto.pro	✓
14	2021-11-05 23:42:30	<u>0x209226f32ea3d7ad1075ec560307c53cedde9ae075d36fe7640cd47bf2b7560c</u>	- 661.52830551534577 8076 DAI	✓
15	2021-11-05 23:41:21	<u>0x84ac02a7714470088bcb4dd64bbfb6c6fb84737e6d6137eef07d5d2830a0f5ba</u>	+ 661.52830551534577 8076 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-03 00:35:56	<u>0xc9314c1f584554cda680</u> <u>bf76d9455315eca9b15b66</u> <u>e3d3a0eadd90b41ed00174</u>	- 47,750.000000 USDC	✓
17	2021-11-03 00:23:44	<u>0x46f1ddf692a01477dd0a</u> <u>a84d672c81d356fdfa5184</u> <u>85830a679b27c64a5b2fdf</u>	+ 47,747.924651 USDC	✓
18	2021-11-02 11:37:21	<u>0x5451fc7a4a4bc9f7fcaa</u> <u>3c3fe8148795caafed4f5b</u> <u>1d3b7f779b208181b329d9</u>	- 0.79260792 BTC  50,108.66 USD	✓
19	2021-11-02 10:10:23	<u>0x8359129eb846b0bfa1ea</u> <u>6ff485546cfe00f5d8810b</u> <u>c645b9cc33972dc6a0ee30</u>	+ 0.16299652 BTC  10,304.63 USD	✓
20	2021-11-02 09:40:26	<u>0x820c1d26191e8452f2f3</u> <u>426155f46f2fd78f708705</u> <u>d9b7b9ccccb30984191a81</u>	+ 0.62961140 BTC  40,306.92 USD	✓
21	2021-11-02 09:40:26	<u>0x820c1d26191e8452f2f3</u> <u>426155f46f2fd78f708705</u> <u>d9b7b9ccccb30984191a81</u>	- 4.7552388089953172 57 TSHARE	✓
22	2021-11-02 08:55:33	<u>0x8c1fc0492c81e780959b</u> <u>34253bc9bbcdcd76caac00</u> <u>bea07e290a20b6c8f03b24</u>	+ 2.8770465850788489 17 TSHARE	✓
23	2021-11-02 08:45:02	<u>0xfdc6df4762deb89a64b1</u> <u>7628c18bda15ebc9d202aa</u> <u>ec88213cfbe6b7afdb9b60</u>	+ 1.8781922239164681 18 TSHARE	✓
24	2021-11-02 08:45:02	<u>0xfdc6df4762deb89a64b1</u> <u>7628c18bda15ebc9d202aa</u> <u>ec88213cfbe6b7afdb9b60</u>	- 15,752.76381083228 9891550 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-02 08:40:14	<u>0x74c80721cb14ec59325e</u> <u>4063e0df5bb6670396c641</u> <u>4b913a9ba0a64e9de6594a</u>	+ 15,752.76381083228 9891550 DAI	✓
26	2021-11-02 08:40:14	<u>0x74c80721cb14ec59325e</u> <u>4063e0df5bb6670396c641</u> <u>4b913a9ba0a64e9de6594a</u>	- 2.504585142 EXOD	✓
27	2021-11-02 05:03:43	<u>0xc14505322b36de2f84d0</u> <u>19601e33a9bccbe50e8c43</u> <u>8b97edad1b706606a1874a</u>	- 0.082668309 EXOD	✓
28	2021-11-02 03:01:30	<u>0x65df7eb32dde517642f2</u> <u>f22c2d9311c148c62d7984</u> <u>c66a0393ffb47c38812595</u>	+ 2.587253451 EXOD	✓
29	2021-11-02 03:01:30	<u>0x65df7eb32dde517642f2</u> <u>f22c2d9311c148c62d7984</u> <u>c66a0393ffb47c38812595</u>	- 17,097.88298195011 8846726 DAI	✓
30	2021-11-02 02:57:29	<u>0x2547c8d146207db67b17</u> <u>7f71788628431e4e50f257</u> <u>a82dbcf818bc040a90628f</u>	+ 10,990.88298195011 8846726 DAI	✓
31	2021-11-02 02:57:29	<u>0x2547c8d146207db67b17</u> <u>7f71788628431e4e50f257</u> <u>a82dbcf818bc040a90628f</u>	- 1.875112248 EXOD	✓
32	2021-11-02 02:39:05	<u>0x6afb819a693b377c3a14</u> <u>4b1be1f287738169b74971</u> <u>94446fa6e2abbce3ea247b</u>	- 2,500.000000000000 000000 DAI	✓
33	2021-11-02 02:22:51	<u>0x9a0f8db5d28c5a9a8cfa</u> <u>42a8f7a07231ec913562de</u> <u>249ee36422b6a8bad345b1</u>	+ 8,607.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-02 01:59:42	<u>0x0cb1c96f264ac0aaf92d1e6f1c4a64a2264fa1dc9a</u> <u>a04d272fd657325c5a64d1</u>	+ 1.875112248 EXOD	✓
35	2021-11-02 01:59:42	<u>0x0cb1c96f264ac0aaf92d1e6f1c4a64a2264fa1dc9a</u> <u>a04d272fd657325c5a64d1</u>	- 11,274.44178742807 1620525 DAI	✓
36	2021-11-02 01:58:19	<u>0xff39e92903c9ef3c3e036ca7538bd7da4e6bd2c3f4</u> <u>ada68fd3e4607f75cc7bb7</u>	- 800.00000000000000 0000 DAI	✓
37	2021-11-02 01:54:44	<u>0xe96342b0900e59e88524a95a73c5b97be4c9c4b896</u> <u>b6daacef46e0a14700f725</u>	+ 11,988.86773667467 0595676 DAI	✓
38	2021-11-02 01:54:44	<u>0xe96342b0900e59e88524a95a73c5b97be4c9c4b896</u> <u>b6daacef46e0a14700f725</u>	- 2.000000000 EXOD	✓
39	2021-11-01 16:32:10	<u>0x80b711ae40dda4fc1be41c8b405ea5e9ac702902c5</u> <u>9574490630e5f986bd3f21</u>	- 11,200.0000000000 0000000 DAI	✓
40	2021-11-01 15:55:41	<u>0xf5dff54a8a27568cb6186f735b821d22cd3fbfa4f2</u> <u>63d602933f7fcb9d2735d2</u>	+ 1.000000000 EXOD	✓
41	2021-11-01 15:55:41	<u>0xf5dff54a8a27568cb6186f735b821d22cd3fbfa4f2</u> <u>63d602933f7fcb9d2735d2</u>	- 5,683.219424478460 496175 DAI	✓
42	2021-11-01 15:53:53	<u>0xcba6a72526bda2073ec83e0ab08b7f4432aeafb658</u> <u>8e35c24fc3140f35216ff1</u>	+ 1.000000000 EXOD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-01 15:53:53	<u>0xcba6a72526bda2073ec83e0ab08b7f4432aeafb6588e35c24fc3140f35216ff1</u>	- 5,563.918970446800 813079 DAI	✓
44	2021-11-01 15:24:29	<u>0x9723b359751ba5f497af6fd7a8fdf26d360e623631551a21e1fe355374445c1e</u>	+ 22,532.17792755345 3628207 DAI	✓
45	2021-11-01 15:24:29	<u>0x9723b359751ba5f497af6fd7a8fdf26d360e623631551a21e1fe355374445c1e</u>	- 4.314191552 EXOD	✓
46	2021-11-01 07:26:17	<u>0x987bf0aec7c08806dee819c3ceab7c04993524f4f0199eacd6cb110d62e92236</u>	+ 0.346112924 EXOD	✓
47	2021-11-01 07:26:17	<u>0x987bf0aec7c08806dee819c3ceab7c04993524f4f0199eacd6cb110d62e92236</u>	- 2,330.312683561786 343489 DAI	✓
48	2021-11-01 07:25:33	<u>0x419921ad414f7d2a66f58d8ba635d17afc8f1c8eaebeccef34990ea7afb7c72d</u>	+ 2,330.000000000000 000000 DAI	✓
49	2021-11-01 06:52:01	<u>0x50aeb949f491dd27f2cd8fb82b9805144ca34bc18154adea13a03cb29e336a35</u>	- 400.000000 USDC	✓
50	2021-11-01 06:51:10	<u>0x2a4e98c2a0201f0b27d2697b1ce20233b09d287d98c641fbc8eb405291c68ba5</u>	+ 0.962114817 EXOD	✓
51	2021-11-01 06:51:10	<u>0x2a4e98c2a0201f0b27d2697b1ce20233b09d287d98c641fbc8eb405291c68ba5</u>	- 7,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-01 06:45:40	<u>0xe5f2e1a9ede4023eeec6 d343774a7aab99f9e6cfe8 d287b7a75ff7454e16f96a</u>	+ 405.925530 USDC	✓
53	2021-11-01 06:45:40	<u>0xe5f2e1a9ede4023eeec6 d343774a7aab99f9e6cfe8 d287b7a75ff7454e16f96a</u>	- 406.00000000000000 0000 DAI	✓
54	2021-11-01 06:41:30	<u>0x6645be1070ec589b4228 6180e3d36334711a5513a7 969532eada061042fbb2c0</u>	+ 7,405.341068521600 391250 DAI	✓
55	2021-11-01 06:41:30	<u>0x6645be1070ec589b4228 6180e3d36334711a5513a7 969532eada061042fbb2c0</u>	- 34.408086234 SPA	✓
56	2021-11-01 06:32:27	<u>0xff77e36c0f203b43f8c2 bc0e122d600cf8252785ad 1b2fe81a5c7b80e0b3242e</u>	+ 34.408086234 SPA	✓
57	2021-11-01 06:32:27	<u>0xff77e36c0f203b43f8c2 bc0e122d600cf8252785ad 1b2fe81a5c7b80e0b3242e</u>	- 0.950000000 EXOD	✓
58	2021-11-01 06:21:07	<u>0x7c4fa767e928bbc2b375 b32b5efaa0a1fe4745969d 2fbc4d65ffe48a1be3a93a</u>	+ 0.916301464 EXOD	✓
59	2021-11-01 06:21:07	<u>0x7c4fa767e928bbc2b375 b32b5efaa0a1fe4745969d 2fbc4d65ffe48a1be3a93a</u>	- 33.848752140 SPA	✓
60	2021-11-01 06:11:21	<u>0xf93088f304c85a540f05 d9d005a26a81178feb0427 4cd416ecbf9dd95c558129</u>	+ 33.848752140 SPA	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-01 06:11:21	<u>0xf93088f304c85a540f05</u> <u>d9d005a26a81178feb0427</u> <u>4cd416ecbf9dd95c558129</u>	- 1.000000000 EXOD	✓
62	2021-10-31 22:42:46	<u>0x62b702437b6f6fd35f29</u> <u>4e137ffc1a13e59c23950c</u> <u>9078e43671dd909ec6de08</u>	+ 4.039662347 EXOD	✓
63	2021-10-31 22:42:46	<u>0x62b702437b6f6fd35f29</u> <u>4e137ffc1a13e59c23950c</u> <u>9078e43671dd909ec6de08</u>	- 30,000.000000000000 0000000 DAI	✓
64	2021-10-31 22:29:27	<u>0x336545ae48ca28ddd3e9</u> <u>08c1e69464d9bf8fc2ca74</u> <u>3f0c4060141758e48743ae</u>	- 2,937.000000000000 000000 DAI	✓
65	2021-10-31 22:25:29	<u>0x36ff784c1654eab35639</u> <u>bbe8c6dd61de7fe3395a6c</u> <u>7099286b4d2313a1b89612</u>	+ 32,938.50613316539 2384399 DAI	✓
66	2021-10-31 22:25:29	<u>0x36ff784c1654eab35639</u> <u>bbe8c6dd61de7fe3395a6c</u> <u>7099286b4d2313a1b89612</u>	- 4.401659981 EXOD	✓
67	2021-10-31 20:57:49	<u>0x3069596b9a6364608b9f</u> <u>0fb357dff208f4f3aae46f</u> <u>0a0d6e5fd2e56e7d06e744</u>	+ 4.401659981 EXOD	✓
68	2021-10-31 20:57:49	<u>0x3069596b9a6364608b9f</u> <u>0fb357dff208f4f3aae46f</u> <u>0a0d6e5fd2e56e7d06e744</u>	- 30,970.09661363818 3043804 DAI	✓
69	2021-10-31 20:50:37	<u>0x299e9375e4ee173429a7</u> <u>99f19563841c86bc7affe8</u> <u>5b008111a24796d0711fa8</u>	- 1,400.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-31 20:49:32	<u>0x2bfc77f7fbacf1ec3377</u> <u>1fb92618b89d956546cf86</u> <u>1f737ccc3d56f89b71bbc1</u>	+ 32,370.09661363818 3043804 DAI	✓
71	2021-10-31 20:49:32	<u>0x2bfc77f7fbacf1ec3377</u> <u>1fb92618b89d956546cf86</u> <u>1f737ccc3d56f89b71bbc1</u>	- 4.866404706 EXOD	✓
72	2021-10-31 19:54:41	<u>0x6d79d1b70fbbf1fd6681</u> <u>86a41dae9f8f6369e0167d</u> <u>32efaf0be39bf476160393</u>	+ 2.023074327 EXOD	✓
73	2021-10-31 19:54:41	<u>0x6d79d1b70fbbf1fd6681</u> <u>86a41dae9f8f6369e0167d</u> <u>32efaf0be39bf476160393</u>	- 13,127.13955320994 6825518 DAI	✓
74	2021-10-31 19:51:30	<u>0x7bdc703b843effc10bac</u> <u>24eb47abdaa7a0c8a3346f</u> <u>a06ac12ffd11ba92f30e8f</u>	+ 13,127.13955320994 6825518 DAI	✓
75	2021-10-31 19:50:49	<u>0x0f17fd575c29f7acc357</u> <u>c94443438fa2eba8e086d3</u> <u>d9e4d64ff2d97c0a1176ae</u>	+ 2.843330379 EXOD	✓

* USD values displayed at the time of transaction

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