

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6dcb6d2df8ec2f78b54529b866405cceb11308c8</u>
TOTAL RECEIVED	389.9800000000000018190 FTM
	291.15 USD
TOTAL SEND	1,211.133097485974303709 FTM
	904.23 USD





Token	Balance
Fantom	10.754462245936579734 FTM
	8.02 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
USD Coin	0.027037 USDC
HopUSDC.com	1,750.00 hUSDC
0Casino.io	1,500,000.00000000 0Casino.io
Exodia	0.000000000 EXOD
GOGO	25,000,000 im
LINKToken.io	188.750000000000000000 tLINK
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ HEXPool.io	15,082.00 wHEX

Token	Balance
888Crypto.pro	1,500,000.00000000 888Crypto.pro










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 14:00:56	<u>0x7ec4321459d6d6d16820</u> <u>af752d32fba64adc10cc55</u> <u>0695810dd606db51c5d9ec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-12 14:00:56	<u>0x7ec4321459d6d6d16820</u> <u>af752d32fba64adc10cc55</u> <u>0695810dd606db51c5d9ec</u>	- 0.3439094147694000 13 FTM  0.38 USD	✓
3	2022-03-11 16:46:39	<u>0xc908dcb6598e514ceda6</u> <u>5813b67113520f77ce6846</u> <u>7aaeedf11dd560c881444f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-11 16:46:39	<u>0xc908dcb6598e514ceda6</u> <u>5813b67113520f77ce6846</u> <u>7aaeedf11dd560c881444f</u>	- 0.0319604962420000 01 FTM  0.03 USD	✓
5	2022-03-11 16:45:08	<u>0x5954894d5204fb98c28f</u> <u>fb703ba6c03717907e601</u> <u>5344a80054e7c01a801828</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-03-11 16:45:08	<u>0x5954894d5204fb98c28f</u> <u>fb703ba6c03717907e601</u> <u>5344a80054e7c01a801828</u>	- 0.0226915135104000 00 FTM  0.02 USD	✓
7	2022-03-11 16:23:33	<u>0x1c5608726f0717e96040</u> <u>910e364e895be893503cef</u> <u>c3d2b290c69ba502415aca</u>	- 266.0000000000000000 0000 FTM  315.05 USD	✓
8	2022-03-11 16:23:33	<u>0x1c5608726f0717e96040</u> <u>910e364e895be893503cef</u> <u>c3d2b290c69ba502415aca</u>	- 0.1221509464113000 04 FTM  0.14 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-11 16:21:30	<u>0x0339f4b87ed2525790056f9ac9e26b3a757f7d6cae</u> <u>f9c0c20f12dec274f8f916</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-03-11 16:21:30	<u>0x0339f4b87ed2525790056f9ac9e26b3a757f7d6cae</u> <u>f9c0c20f12dec274f8f916</u>	- 0.2202473192964999 88 FTM  0.26 USD	✓
11	2022-03-11 16:20:05	<u>0xe86e91a04c1b44553c74e456ddf0d5b3788f34954d</u> <u>d27949c27c9bc03145c3f2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-03-11 16:20:05	<u>0xe86e91a04c1b44553c74e456ddf0d5b3788f34954d</u> <u>d27949c27c9bc03145c3f2</u>	- 0.0243935289600000 01 FTM  0.02 USD	✓
13	2022-03-11 16:18:02	<u>0x3c6763ce16baf19b4734f4606a3ee41fb1dc7feb7f</u> <u>85530332523eeb662c250e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-03-11 16:18:02	<u>0x3c6763ce16baf19b4734f4606a3ee41fb1dc7feb7f</u> <u>85530332523eeb662c250e</u>	- 0.4624836934048000 00 FTM  0.54 USD	✓
15	2022-03-11 16:17:24	<u>0x8b3a6ff336c46c9ade882214bb700bdfb759cad262</u> <u>992e8e6c305f46ecdc5be2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-03-11 16:17:24	<u>0x8b3a6ff336c46c9ade882214bb700bdfb759cad262</u> <u>992e8e6c305f46ecdc5be2</u>	- 0.1598613490000000 14 FTM  0.18 USD	✓
17	2022-03-11 16:16:41	<u>0x482e50a9e9402de9fa74e9baa2d8d9482e442da3d9</u> <u>cf06b999b29d5f3a186a9e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-11 16:16:41	<u>0x482e50a9e9402de9fa74e9baa2d8d9482e442da3d9cf06b999b29d5f3a186a9e</u>	- 0.8195846578402999 90 FTM  0.97 USD	✓
19	2022-03-11 16:14:03	<u>0xf3551a075d2ba298120364a4cfe8494d287f70aedc842ca94f7c5b58bc02d58d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
20	2022-03-11 16:14:03	<u>0xf3551a075d2ba298120364a4cfe8494d287f70aedc842ca94f7c5b58bc02d58d</u>	- 0.8320270119711999 92 FTM  0.98 USD	✓
21	2022-03-11 16:03:50	<u>0x8a27391470eda4ab2f50cedf689f3243c1c02af1dface6286a10e71d4bcac6af</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-03-11 16:03:50	<u>0x8a27391470eda4ab2f50cedf689f3243c1c02af1dface6286a10e71d4bcac6af</u>	- 0.0847649562960000 05 FTM  0.10 USD	✓
23	2022-03-11 16:03:08	<u>0x8d27c0b95844a8590401bb6e49ff20119b1c57c168c4f308a3a867297f8118d8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-03-11 16:03:08	<u>0x8d27c0b95844a8590401bb6e49ff20119b1c57c168c4f308a3a867297f8118d8</u>	- 0.1280307380479999 98 FTM  0.15 USD	✓
25	2022-03-11 14:47:51	<u>0x4db160170a6aecca82d0bfedd9d220072998267de2506677cbfc79c8a9e319a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-03-11 14:47:51	<u>0x4db160170a6aecca82d0bfedd9d220072998267de2506677cbfc79c8a9e319a6</u>	- 0.0867453472559999 99 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-11 14:46:47	<u>0xe4516fd0ce87047787b6</u> <u>09dfe5d8067be1d9903870</u> <u>4021bf5370de4567ee4777</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-03-11 14:46:47	<u>0xe4516fd0ce87047787b6</u> <u>09dfe5d8067be1d9903870</u> <u>4021bf5370de4567ee4777</u>	- 0.0212268444960000 00 FTM  0.02 USD	✓
29	2022-03-11 14:46:27	<u>0x3b76f023305517b71f34</u> <u>bc7a6ed834bd6ab97bd3aa</u> <u>aeec83b41c8d2e55b179e5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-03-11 14:46:27	<u>0x3b76f023305517b71f34</u> <u>bc7a6ed834bd6ab97bd3aa</u> <u>aeec83b41c8d2e55b179e5</u>	- 0.6622719339456000 22 FTM  0.78 USD	✓
31	2022-03-11 14:13:44	<u>0x331276fc91e704868dc9</u> <u>8cdf2b790075fce39d32e1</u> <u>5801454326d9f78f397295</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-03-11 14:13:44	<u>0x331276fc91e704868dc9</u> <u>8cdf2b790075fce39d32e1</u> <u>5801454326d9f78f397295</u>	- 0.1161854459999999 98 FTM  0.13 USD	✓
33	2022-03-11 14:13:12	<u>0x6d4a061656df3e7d4641</u> <u>6c088037f9dc67b426a1b2</u> <u>d8831eb41266c883ae8e58</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
34	2022-03-11 14:13:12	<u>0x6d4a061656df3e7d4641</u> <u>6c088037f9dc67b426a1b2</u> <u>d8831eb41266c883ae8e58</u>	- 0.0309481770000000 00 FTM  0.03 USD	✓
35	2022-03-11 14:12:27	<u>0xfdf7aa16d0949fdbd543</u> <u>54530f4c3aabbf693243ca</u> <u>ae9b376e4528a83262d6e1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2022-03-11 14:12:27	<u>0xfdf7aa16d0949fdbd54354530f4c3aabbf693243caae9b376e4528a83262d6e1</u>	- 1.1020445681805999 26 FTM  1.30 USD	✓
37	2022-03-11 13:24:33	<u>0x204409119d5f03e989b6458e80699ea48068e3bbe3cf808d0c4188e9bd2d76ac</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-03-11 13:24:33	<u>0x204409119d5f03e989b6458e80699ea48068e3bbe3cf808d0c4188e9bd2d76ac</u>	- 1.4566868044559999 62 FTM  1.72 USD	✓
39	2022-03-11 13:23:10	<u>0x1cd616124323fec2b4c18ea8fdef1b1675a6ae5b86b8870f082babdb3b47a542</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
40	2022-03-11 13:23:10	<u>0x1cd616124323fec2b4c18ea8fdef1b1675a6ae5b86b8870f082babdb3b47a542</u>	- 1.0786252477395998 91 FTM  1.27 USD	✓
41	2022-03-11 13:22:30	<u>0xac3f1f586fe8ea8949945d46664bf9a5f15235dda2d6a1bbc50559a8b73eb852</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-03-11 13:22:30	<u>0xac3f1f586fe8ea8949945d46664bf9a5f15235dda2d6a1bbc50559a8b73eb852</u>	- 0.1758901559999999 92 FTM  0.20 USD	✓
43	2022-03-11 13:21:02	<u>0x19fc90443db2d552d5dde1eb0cdb19ea489b753b44b78d6c14779786b8b62575a7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-03-11 13:21:02	<u>0x19fc90443db2d552d5dde1eb0cdb19ea489b753b44b78d6c14779786b8b62575a7</u>	- 0.2937961334047999 86 FTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-11 13:20:11	<u>0x8037f0ba32f29e2342d0</u> <u>bdfeec52638e1d8b9e183c</u> <u>ba25c53b45cace8f0802b8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-03-11 13:20:11	<u>0x8037f0ba32f29e2342d0</u> <u>bdfeec52638e1d8b9e183c</u> <u>ba25c53b45cace8f0802b8</u>	- 0.1878492635283000 03 FTM  0.22 USD	✓
47	2022-03-11 13:17:08	<u>0x89b67fd910a1751d3636</u> <u>b5bab8280e6eabbacf336a</u> <u>ad1866671a9855317fb3ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-03-11 13:17:08	<u>0x89b67fd910a1751d3636</u> <u>b5bab8280e6eabbacf336a</u> <u>ad1866671a9855317fb3ef</u>	- 0.9631191445040000 47 FTM  1.14 USD	✓
49	2022-03-11 13:16:00	<u>0x1e2c8cbf6803ce5628ac</u> <u>8f67bc3465c4ca6dbaa22e</u> <u>5bdd4478df9fe3b10e8de5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-03-11 13:16:00	<u>0x1e2c8cbf6803ce5628ac</u> <u>8f67bc3465c4ca6dbaa22e</u> <u>5bdd4478df9fe3b10e8de5</u>	- 0.2437610219999999 94 FTM  0.28 USD	✓
51	2022-03-11 13:14:28	<u>0x831b596235830472bae5</u> <u>f1b8097e634ccecf1dee636</u> <u>968919d599ee30888070ec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2022-03-11 13:14:28	<u>0x831b596235830472bae5</u> <u>f1b8097e634ccecf1dee636</u> <u>968919d599ee30888070ec</u>	- 0.0287278557215999 99 FTM  0.03 USD	✓
53	2022-03-11 13:13:38	<u>0xce8d39539c7d7135eac9</u> <u>e48c7f554d646be9186116</u> <u>eb36553969230075942138</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-11 13:13:38	<u>0xce8d39539c7d7135eac9e48c7f554d646be9186116eb36553969230075942138</u>	- 0.0451170300000000 02 FTM  0.05 USD	✓
55	2022-03-11 13:12:54	<u>0xc5551a596e4f7ae8ead1954f5911d1d016060b74978bf9add405e78ea4c97643</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-03-11 13:12:54	<u>0xc5551a596e4f7ae8ead1954f5911d1d016060b74978bf9add405e78ea4c97643</u>	- 0.0459014219999999 97 FTM  0.05 USD	✓
57	2022-03-11 13:12:06	<u>0x9d9eecbdd99f45b4e1ee2cbc42ae70f661d462d65ba4dfd6356a21e4ac12e91f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-03-11 13:12:06	<u>0x9d9eecbdd99f45b4e1ee2cbc42ae70f661d462d65ba4dfd6356a21e4ac12e91f</u>	- 0.0450919139999999 97 FTM  0.05 USD	✓
59	2022-03-11 13:10:50	<u>0x424c0b9cc1d2ef254a93ca29d6d8b932f27b69e36486f5b6cabbcf443928d72c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-03-11 13:10:50	<u>0x424c0b9cc1d2ef254a93ca29d6d8b932f27b69e36486f5b6cabbcf443928d72c</u>	- 0.1892972563378000 07 FTM  0.22 USD	✓
61	2022-03-11 13:10:13	<u>0x43618af919613bceb07f032b006269b12987fdc0533f1895a9a5135f2e28d2b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-03-11 13:10:13	<u>0x43618af919613bceb07f032b006269b12987fdc0533f1895a9a5135f2e28d2b9</u>	- 0.1995056581905000 07 FTM  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-11 13:08:42	<u>0xaa890e1bb1817dc200bc63646bc806e00bbc4523f04d37e61c3e71fd8e6ee001</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2022-03-11 13:08:42	<u>0xaa890e1bb1817dc200bc63646bc806e00bbc4523f04d37e61c3e71fd8e6ee001</u>	- 0.0242116108140000 01 FTM  0.02 USD	✓
65	2022-03-11 13:07:54	<u>0x987da295ddd514de9bfc690d54a28afca68cdf30ec2443d21d4c63150c3a195</u>	+ 9.990000000000000002 13 FTM  11.83 USD	✓
66	2021-11-04 00:01:54	<u>0x4a3ba78826a883286de88fc9722685be6a3d1b32a7bd752377d78586ccd1c110</u>	- 556.77318767989049 7748 FTM  1,540.53 USD	✓
67	2021-11-04 00:01:54	<u>0x4a3ba78826a883286de88fc9722685be6a3d1b32a7bd752377d78586ccd1c110</u>	- 0.0035995071000000 00 FTM  0.00 USD	✓
68	2021-11-04 00:01:03	<u>0xe5ae1f0978afe9a936cc90189a045e3cc19df5e915a7a79c953bc2a65e7e864</u>	- 1.000000000000000000 00 FTM  2.76 USD	✓
69	2021-11-04 00:01:03	<u>0xe5ae1f0978afe9a936cc90189a045e3cc19df5e915a7a79c953bc2a65e7e864</u>	- 0.0035995071000000 00 FTM  0.00 USD	✓
70	2021-11-04 00:00:13	<u>0x83727fc29915182077c10f911f4892b9a7e3aac8f34c6725d923572c5f4ae497</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
71	2021-11-04 00:00:13	<u>0x83727fc29915182077c10f911f4892b9a7e3aac8f34c6725d923572c5f4ae497</u>	- 0.0311564784133000 00 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-03 23:59:35	<u>0x9f2667de210001ea6f13 b27d2b44e456bcb335acc5 ae7e2b3ef8988a669e6627</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
73	2021-11-03 23:59:35	<u>0x9f2667de210001ea6f13 b27d2b44e456bcb335acc5 ae7e2b3ef8988a669e6627</u>	- 0.0074788225904000 00 FTM  0.02 USD	✓
74	2021-11-03 23:59:19	<u>0x0ea0b2ba30d0163bed4c ebd6230c22bbdc12455e17 82a660a4898abd2ccd907c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
75	2021-11-03 23:59:19	<u>0x0ea0b2ba30d0163bed4c ebd6230c22bbdc12455e17 82a660a4898abd2ccd907c</u>	- 0.0137548589416999 99 FTM  0.03 USD	✓
76	2021-11-03 23:59:00	<u>0x9eab8a718b0c09828bed 654134fcf84e4455e8fb2d d5aa8b7d9eb38110c7183c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
77	2021-11-03 23:59:00	<u>0x9eab8a718b0c09828bed 654134fcf84e4455e8fb2d d5aa8b7d9eb38110c7183c</u>	- 0.0041363990280000 00 FTM  0.01 USD	✓
78	2021-11-03 23:58:20	<u>0x053a97a013db3237a015 f27c5a80025249e8e39059 a55162c05c34ede11864e6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2021-11-03 23:58:20	<u>0x053a97a013db3237a015 f27c5a80025249e8e39059 a55162c05c34ede11864e6</u>	- 0.0072111800640000 00 FTM  0.01 USD	✓
80	2021-10-31 16:19:46	<u>0x1cf18c59e10835430ef6 9c8d0143d86cc76b1869a3 106392a9cbf886c14cbd3e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-31 16:19:46	<u>0x1cf18c59e10835430ef69c8d0143d86cc76b1869a3106392a9cbf886c14cbd3e</u>	- 0.0146865601984000 01 FTM  0.03 USD	✓
82	2021-10-31 16:17:11	<u>0x2474c858e5ebee017230ad3573b4ef500134bc55d29fa3c0741be3911a1c11c1</u>	- 377.00000000000000 0000 FTM  1,018.46 USD	✓
83	2021-10-31 16:17:11	<u>0x2474c858e5ebee017230ad3573b4ef500134bc55d29fa3c0741be3911a1c11c1</u>	- 0.0201631990784000 01 FTM  0.05 USD	✓
84	2021-10-31 16:16:51	<u>0x5e6b62f4e524817a55e96e20a2fa9e15c99871431b78034397bd2323e42e3140</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2021-10-31 16:16:51	<u>0x5e6b62f4e524817a55e96e20a2fa9e15c99871431b78034397bd2323e42e3140</u>	- 0.0050148322448000 00 FTM  0.01 USD	✓
86	2021-10-31 16:15:55	<u>0x802f394283fa7f89cf1abffbbd7cfb4e6d9580f85f25a8df4e6192cd2fa4d843</u>	+ 379.99000000000000 9095 FTM  1,026.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:54:43	<u>0x8f697b0e05feceedc8bed25849d68603fa089447e237d00ce488a5e1951c6017</u>	+ 250,000 im	✓
2	2024-03-27 18:32:11	<u>0x9f516cf21016fae79fae9b814d1125db812f207162637666e0342ae5fa31054b</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓




#	Date & time	Transaction Id	Amount	
3	2023-06-05 10:39:21	<u>0xa24df7c7587151527a42ad7648d4ae362451f79df1823f7f958f2c5bcfad9db2</u>	+ 188.75000000000000 0000 tLINK	✓
4	2023-05-31 10:57:53	<u>0x3cf72fd4ec3fa73e59a9a31b2c6cd232c61a3d9bbb819f9ea816373c9dedc21f</u>	+ 15,082.00 wHEX	✓
5	2023-05-20 19:56:01	<u>0xc64a9b6609db811c345aa5d2610e00a798e957c297531e7ba2046f8f200b0396</u>	+ 12,308.25 wHEX	✓
6	2023-05-13 17:30:24	<u>0x1776bf5b7ad9b6959c2b75f0b773e6dec12fa6c1457cbebe923528ec1d282c77</u>	+ 7,500.000000000000 000000 rewards.	✓
7	2023-03-16 17:04:11	<u>0x0b75573d15a9e19561ff3a5931a4505084ed11c5809b5fa87ccccffffe53f9d82</u>	+ 1,750.00 hUSDC	✓
8	2023-02-24 15:08:23	<u>0x599ca7018decd782560b4ca28f95e3d2cd5691db91090b18e0b361de85c7771c</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-10 16:26:22	<u>0x8811142aa876ca695682eb8aee8dcafd05d00f7d4d3c1cb5598ad7be31be21e4</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
10	2022-08-20 16:12:51	<u>0xbf5d6f20145893c596f80b912e0920b79191fe9b3e6f5cddeb26d843b255bf9c</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:07:37	<u>0x519897dc63269211e200c238ecad981ff363a1f51d09941baf1ba07b004fe9c1</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-28 20:59:12	<u>0x075f8f279256735d286e</u> <u>cb80c566017a9f1d2e0f1f</u> <u>ac200f87994948612a37f9</u>	+ 95,000.00000000 PLAY888.io	✓
13	2022-04-22 23:00:38	<u>0xd64e34eb9584eb2e6817</u> <u>668399975cb51d04a1369e</u> <u>fbf07b115e3728f7218781</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 18:47:37	<u>0x0af2f49263e38ed3163c</u> <u>91569e6f5fd71dbad37b77</u> <u>d02b12a07d9e47d56e99a5</u>	+ 1,500,000.00000000 0Casino.io	✓
15	2022-04-16 19:52:46	<u>0x9aa841e2e38f7ce0ae1b</u> <u>7d19860f0dc7da01d1db1e</u> <u>37e2e91121057056d49fc8</u>	+ 1,500,000.00000000 888Crypto.pro	✓
16	2022-03-12 14:00:56	<u>0x7ec4321459d6d6d16820</u> <u>af752d32fba64adc10cc55</u> <u>0695810dd606db51c5d9ec</u>	+ 0.0000000000000000 00 oxSOLID	✓
17	2022-03-12 14:00:56	<u>0x7ec4321459d6d6d16820</u> <u>af752d32fba64adc10cc55</u> <u>0695810dd606db51c5d9ec</u>	+ 0.2366629511214665 42 OXD	✓
18	2022-03-12 14:00:56	<u>0x7ec4321459d6d6d16820</u> <u>af752d32fba64adc10cc55</u> <u>0695810dd606db51c5d9ec</u>	+ 0.2385491587280977 32 SOLID	✓
19	2022-03-11 16:46:39	<u>0xc908dcb6598e514ceda6</u> <u>5813b67113520f77ce6846</u> <u>7aaeedf11dd560c881444f</u>	- 10,601.700000 anyUSDC	✓
20	2022-03-11 16:46:39	<u>0xc908dcb6598e514ceda6</u> <u>5813b67113520f77ce6846</u> <u>7aaeedf11dd560c881444f</u>	+ 10,601.700000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-11 16:46:39	<u>0xc908dcb6598e514ceda65813b67113520f77ce68467aaeedf11dd560c881444f</u>	- 10,601.700000 USDC	✓
22	2022-03-11 16:23:33	<u>0x1c5608726f0717e96040910e364e895be893503cef c3d2b290c69ba502415aca</u>	+ 316.735044 USDC	✓
23	2022-03-11 16:21:30	<u>0x0339f4b87ed2525790056f9ac9e26b3a757f7d6caef9c0c20f12dec274f8f916</u>	+ 4,473.009534 USDC	✓
24	2022-03-11 16:21:30	<u>0x0339f4b87ed2525790056f9ac9e26b3a757f7d6caef9c0c20f12dec274f8f916</u>	- 3,758.661982771859 584318 WFTM  4,451.75 USD	✓
25	2022-03-11 16:18:02	<u>0x3c6763ce16baf19b4734f4606a3ee41fb1dc7feb7f85530332523eeb662c250e</u>	+ 4,452.382459 USDC	✓
26	2022-03-11 16:18:02	<u>0x3c6763ce16baf19b4734f4606a3ee41fb1dc7feb7f85530332523eeb662c250e</u>	- 39.824583820787481 159 OXD	✓
27	2022-03-11 16:17:24	<u>0x8b3a6ff336c46c9ade882214bb700bdfb759cad262992e8e6c305f46ecdc5be2</u>	+ 39.824583820787481 159 OXD	✓
28	2022-03-11 16:17:24	<u>0x8b3a6ff336c46c9ade882214bb700bdfb759cad262992e8e6c305f46ecdc5be2</u>	+ 3,754.971172923535 959853 WFTM  4,447.38 USD	✓
29	2022-03-11 16:17:24	<u>0x8b3a6ff336c46c9ade882214bb700bdfb759cad262992e8e6c305f46ecdc5be2</u>	- 386.32592368420404 2274 vAMM-WFTM/OXD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-11 16:16:41	<u>0x482e50a9e9402de9fa74e9baa2d8d9482e442da3d9cf06b999b29d5f3a186a9e</u>	+ 386.32592368420404 2274 vAMM-WFTM/OXD	✓
31	2022-03-11 16:03:50	<u>0x8a27391470eda4ab2f50cedf689f3243c1c02af1dface6286a10e71d4bcac6af</u>	- 1.3365746515477507 92 OXD	✓
32	2022-03-11 16:03:08	<u>0x8d27c0b95844a8590401bb6e49ff20119b1c57c168c4f308a3a867297f8118d8</u>	+ 1.3365746515477507 92 OXD	✓
33	2022-03-11 16:03:08	<u>0x8d27c0b95844a8590401bb6e49ff20119b1c57c168c4f308a3a867297f8118d8</u>	+ 1.3466122323370821 60 SOLID	✓
34	2022-03-11 14:47:51	<u>0x4db160170a6aecca82d0bfedd9d220072998267de2506677cbfc79c8a9e319a6</u>	- 1.4892042099050044 61 OXD	✓
35	2022-03-11 14:46:27	<u>0x3b76f023305517b71f34bc7a6ed834bd6ab97bd3aaaeec83b41c8d2e55b179e5</u>	+ 0.0000000000000000 00 oxSOLID	✓
36	2022-03-11 14:46:27	<u>0x3b76f023305517b71f34bc7a6ed834bd6ab97bd3aaaeec83b41c8d2e55b179e5</u>	+ 1.4140378711052103 98 OXD	✓
37	2022-03-11 14:46:27	<u>0x3b76f023305517b71f34bc7a6ed834bd6ab97bd3aaaeec83b41c8d2e55b179e5</u>	+ 1.4234806914364763 75 SOLID	✓
38	2022-03-11 14:13:44	<u>0x331276fc91e704868dc98cdf2b790075fce39d32e15801454326d9f78f397295</u>	+ 0.0097041206287499 74 OXD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-11 14:13:44	<u>0x331276fc91e704868dc98cdf2b790075fce39d32e15801454326d9f78f397295</u>	+ 1.0325087629320810 48 WFTM  1.22 USD	✓
40	2022-03-11 14:13:44	<u>0x331276fc91e704868dc98cdf2b790075fce39d32e15801454326d9f78f397295</u>	- 0.100000000000000000 06 vAMM-WFTM/OXD	✓
41	2022-03-11 14:12:27	<u>0xfdf7aa16d0949fdbd54354530f4c3aabbf693243caae9b376e4528a83262d6e1</u>	+ 0.100000000000000000 06 vAMM-WFTM/OXD	✓
42	2022-03-11 13:24:33	<u>0x204409119d5f03e989b6458e80699ea48068e3bbe3cf808d0c4188e9bd2d76ac</u>	- 378.95250917569785 5426 vAMM-WFTM/OXD	✓
43	2022-03-11 13:22:30	<u>0xac3f1f586fe8ea8949945d46664bf9a5f15235dda2d6a1bbc50559a8b73eb852</u>	+ 378.95250917569785 5426 vAMM-WFTM/OXD	✓
44	2022-03-11 13:22:30	<u>0xac3f1f586fe8ea8949945d46664bf9a5f15235dda2d6a1bbc50559a8b73eb852</u>	- 35.5793030000000003 010 OXD	✓
45	2022-03-11 13:22:30	<u>0xac3f1f586fe8ea8949945d46664bf9a5f15235dda2d6a1bbc50559a8b73eb852</u>	- 4,044.101720169825 966877 WFTM  4,789.83 USD	✓
46	2022-03-11 13:21:02	<u>0x19fc90443db2d552d5dde1eb0cdb19ea489b753b44b78d6c14779786b8b62575a7</u>	+ 35.644765218171045 262 OXD	✓
47	2022-03-11 13:21:02	<u>0x19fc90443db2d552d5dde1eb0cdb19ea489b753b44b78d6c14779786b8b62575a7</u>	- 5,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-11 13:20:11	<u>0x8037f0ba32f29e2342d0</u> <u>bdfeec52638e1d8b9e183c</u> <u>ba25c53b45cace8f0802b8</u>	+ 4,045.604591090039 320989 WFTM  4,791.61 USD	✓
49	2022-03-11 13:20:11	<u>0x8037f0ba32f29e2342d0</u> <u>bdfeec52638e1d8b9e183c</u> <u>ba25c53b45cace8f0802b8</u>	- 5,000.000000 USDC	✓
50	2022-03-11 13:17:08	<u>0x89b67fd910a1751d3636</u> <u>b5bab8280e6eabbacf336a</u> <u>ad1866671a9855317fb3ef</u>	- 7.4734145085061776 11 vAMM-WFTM/OXD	✓
51	2022-03-11 13:16:00	<u>0x1e2c8cbf6803ce5628ac</u> <u>8f67bc3465c4ca6dbaa22e</u> <u>5bdd4478df9fe3b10e8de5</u>	+ 7.4734145085061776 11 vAMM-WFTM/OXD	✓
52	2022-03-11 13:16:00	<u>0x1e2c8cbf6803ce5628ac</u> <u>8f67bc3465c4ca6dbaa22e</u> <u>5bdd4478df9fe3b10e8de5</u>	- 0.7119241328414671 61 OXD	✓
53	2022-03-11 13:16:00	<u>0x1e2c8cbf6803ce5628ac</u> <u>8f67bc3465c4ca6dbaa22e</u> <u>5bdd4478df9fe3b10e8de5</u>	- 78.605757889920482 739 WFTM  93.10 USD	✓
54	2022-03-11 13:10:50	<u>0x424c0b9cc1d2ef254a93</u> <u>ca29d6d8b932f27b69e364</u> <u>86f5b6cabbcf443928d72c</u>	+ 79.761188055098600 103 WFTM  94.46 USD	✓
55	2022-03-11 13:10:50	<u>0x424c0b9cc1d2ef254a93</u> <u>ca29d6d8b932f27b69e364</u> <u>86f5b6cabbcf443928d72c</u>	- 100.000000 USDC	✓
56	2022-03-11 13:10:13	<u>0x43618af919613bceb07f</u> <u>032b006269b12987fdc053</u> <u>3f1895a9a5135f2e28d2b9</u>	+ 0.7119241328414671 61 OXD	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-11 13:10:13	<u>0x43618af919613bceb07f</u> <u>032b006269b12987fdc053</u> <u>3f1895a9a5135f2e28d2b9</u>	- 100.000000 USDC	✓
58	2022-03-11 13:02:56	<u>0xe2b65ae9eb8c4a4871b3</u> <u>f931a41dfd64532ee5d988</u> <u>9259121dce2ea1a93ca2b0</u>	+ 11,559.600000 USDC	✓
59	2021-11-04 00:00:13	<u>0x83727fc29915182077c1</u> <u>0f911f4892b9a7e3aac8f3</u> <u>4c6725d923572c5f4ae497</u>	- 0.179546253 EXOD	✓
60	2021-11-03 23:59:19	<u>0x0ea0b2ba30d0163bed4c</u> <u>ebd6230c22bbdc12455e17</u> <u>82a660a4898abd2ccd907c</u>	+ 0.179546253 EXOD	✓
61	2021-11-03 23:59:19	<u>0x0ea0b2ba30d0163bed4c</u> <u>ebd6230c22bbdc12455e17</u> <u>82a660a4898abd2ccd907c</u>	- 0.179546253 sEXOD	✓
62	2021-10-31 16:19:46	<u>0x1cf18c59e10835430ef6</u> <u>9c8d0143d86cc76b1869a3</u> <u>106392a9cbf886c14cbd3e</u>	+ 0.168400569 sEXOD	✓
63	2021-10-31 16:19:46	<u>0x1cf18c59e10835430ef6</u> <u>9c8d0143d86cc76b1869a3</u> <u>106392a9cbf886c14cbd3e</u>	- 0.168400569 EXOD	✓
64	2021-10-31 16:17:11	<u>0x2474c858e5ebee017230</u> <u>ad3573b4ef500134bc55d2</u> <u>9fa3c0741be3911a1c11c1</u>	+ 0.168400569 EXOD	✓

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