

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6f4f733af150c4c586063856cb623f0589c77593</u>
TOTAL RECEIVED	607,041.409016003715805709 FTM
	412,970.27 USD
TOTAL SEND	607,036.431902538170106709 FTM
	412,966.88 USD

Token	Balance
Fantom	4.977113465485209609 FTM
	3.38 USD
2XBNB.INFO	2,000.00000000 2XBNB
GOGO	25,000,000 im
Yoshi.exchange	0.00000000000000000000 YOSHI
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
! FYDE	112,891.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
PLAY888.io	95,000.00000000 PLAY888.io
mvgram.org	95,000.00000000 mvgram.org


Token

Balance





0Apes.net

1,500,000.00000000 Ape-Peg










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 17:40:30	<u>0x8ef83d4dfe4e0096ab4b a92b619e46d1a7548ad2b2 f3041d89d2559fa9dbc6ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-08-03 17:40:30	<u>0x8ef83d4dfe4e0096ab4b a92b619e46d1a7548ad2b2 f3041d89d2559fa9dbc6ef</u>	- 0.0001968230678136 80 FTM  0.00 USD	✓
3	2024-08-03 17:40:30	<u>0x8ef83d4dfe4e0096ab4b a92b619e46d1a7548ad2b2 f3041d89d2559fa9dbc6ef</u>	- 0.0032725853532840 30 FTM  0.00 USD	✓
4	2022-12-13 18:17:13	<u>0x9ea65319eb74fe4ab3e9 f032115c5c3fe98378fa59 d3901d5a1b837eea7a7cce</u>	- 2,610.541000000000 167347 FTM  651.32 USD	✓
5	2022-12-13 18:17:13	<u>0x9ea65319eb74fe4ab3e9 f032115c5c3fe98378fa59 d3901d5a1b837eea7a7cce</u>	- 0.0136214590037378 41 FTM  0.00 USD	✓
6	2022-12-13 18:17:13	<u>0x9ea65319eb74fe4ab3e9 f032115c5c3fe98378fa59 d3901d5a1b837eea7a7cce</u>	- 0.0066238253443293 84 FTM  0.00 USD	✓
7	2022-12-13 18:14:32	<u>0xbe20ae62b108df523e2e 41b36d02263014708426f7 7a65aba33eff1417f2dbd0</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
8	2022-12-13 18:14:32	<u>0xbe20ae62b108df523e2e 41b36d02263014708426f7 7a65aba33eff1417f2dbd0</u>	- 0.0004355236942506 24 FTM  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-13 18:14:32	<u>0xbe20ae62b108df523e2e41b36d02263014708426f77a65aba33eff1417f2dbd0</u>	- 0.0025790310828216 72 FTM  0.00 USD	✓
10	2022-12-13 18:05:14	<u>0x1486c3785cb1e2572bccdd8e623e583c8b71e60902f42d11a495e108ed52785c</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
11	2022-12-13 18:05:14	<u>0x1486c3785cb1e2572bccdd8e623e583c8b71e60902f42d11a495e108ed52785c</u>	- 0.0000986787912434 25 FTM  0.00 USD	✓
12	2022-12-13 18:05:14	<u>0x1486c3785cb1e2572bccdd8e623e583c8b71e60902f42d11a495e108ed52785c</u>	- 0.0023525912054396 46 FTM  0.00 USD	✓
13	2022-12-13 17:52:52	<u>0x72b1a971a3588cfe793bf3623b8e7aadfd4df26124a56edf150780975f449aaf</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
14	2022-12-13 17:52:52	<u>0x72b1a971a3588cfe793bf3623b8e7aadfd4df26124a56edf150780975f449aaf</u>	- 0.0001337593995017 49 FTM  0.00 USD	✓
15	2022-12-13 17:52:52	<u>0x72b1a971a3588cfe793bf3623b8e7aadfd4df26124a56edf150780975f449aaf</u>	- 0.0023909257056667 14 FTM  0.00 USD	✓
16	2022-12-13 17:44:59	<u>0x5f0b81b2e0dd4f9f7464540f7aa83a0e17edceb590445044191ee1fc4da7472d</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
17	2022-12-13 17:44:59	<u>0x5f0b81b2e0dd4f9f7464540f7aa83a0e17edceb590445044191ee1fc4da7472d</u>	- 0.0001620070572567 69 FTM  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
18	2022-12-13 17:44:59	<u>0x5f0b81b2e0dd4f9f7464540f7aa83a0e17edceb590445044191ee1fc4da7472d</u>	- 0.0024313514777869 80 FTM  0.00 USD	✓
19	2022-12-13 17:36:09	<u>0x4152fcce77ebb8122db117bd97d64d85661e93198182220da3303cd2a91df9df</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
20	2022-12-13 17:36:09	<u>0x4152fcce77ebb8122db117bd97d64d85661e93198182220da3303cd2a91df9df</u>	- 0.0001026255669815 46 FTM  0.00 USD	✓
21	2022-12-13 17:36:09	<u>0x4152fcce77ebb8122db117bd97d64d85661e93198182220da3303cd2a91df9df</u>	- 0.0025290937700187 36 FTM  0.00 USD	✓
22	2022-12-13 17:35:34	<u>0x604a5b778b05db76af0324252f654badc2db2ea5bb9b24fb4858e01357e56096</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
23	2022-12-13 17:35:34	<u>0x604a5b778b05db76af0324252f654badc2db2ea5bb9b24fb4858e01357e56096</u>	- 0.0001028759472798 09 FTM  0.00 USD	✓
24	2022-12-13 17:35:34	<u>0x604a5b778b05db76af0324252f654badc2db2ea5bb9b24fb4858e01357e56096</u>	- 0.0025290937700187 36 FTM  0.00 USD	✓
25	2022-12-13 17:34:56	<u>0x415ceab380fd8a388d154bac5ac538adc6544348eaf93a598a8898326719c61</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
26	2022-12-13 17:34:56	<u>0x415ceab380fd8a388d154bac5ac538adc6544348eaf93a598a8898326719c61</u>	- 0.0001032224330620 26 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-12-13 17:34:56	<u>0x415ceab380fd8a388d154bac5ac538adc6544348eaf93a598a8898326719c61</u>	- 0.0025290937700187 36 FTM  0.00 USD	✓
28	2022-12-13 17:34:26	<u>0xd393d74f83392f36fe1bb28216843e9ae6e0e6b22533ee32a7e255bcee993abf</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
29	2022-12-13 17:34:26	<u>0xd393d74f83392f36fe1bb28216843e9ae6e0e6b22533ee32a7e255bcee993abf</u>	- 0.0001033741786738 29 FTM  0.00 USD	✓
30	2022-12-13 17:34:26	<u>0xd393d74f83392f36fe1bb28216843e9ae6e0e6b22533ee32a7e255bcee993abf</u>	- 0.0025290937700187 36 FTM  0.00 USD	✓
31	2022-12-13 17:33:41	<u>0xa73f9b295814d1f6ac29772a2323372334ce980b05bcb0284835ea3120e052af</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
32	2022-12-13 17:33:41	<u>0xa73f9b295814d1f6ac29772a2323372334ce980b05bcb0284835ea3120e052af</u>	- 0.0001028354817020 58 FTM  0.00 USD	✓
33	2022-12-13 17:33:41	<u>0xa73f9b295814d1f6ac29772a2323372334ce980b05bcb0284835ea3120e052af</u>	- 0.0025290937700187 36 FTM  0.00 USD	✓
34	2022-12-13 17:33:02	<u>0xd8b5c841230fae8c1471e96f3533bbee81b45240b36b886d447b71aa627683f6</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
35	2022-12-13 17:33:02	<u>0xd8b5c841230fae8c1471e96f3533bbee81b45240b36b886d447b71aa627683f6</u>	- 0.0001048992222885 54 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-13 17:33:02	<u>0xd8b5c841230fae8c1471e96f3533bb8e81b45240b36b886d447b71aa627683f6</u>	- 0.0025290937700187 36 FTM  0.00 USD	✓
37	2022-12-13 17:03:01	<u>0xc36250253e413bc2fd1b34c9a9275e3d14557188debf695ebf2262a473b51ff4</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
38	2022-12-13 17:03:01	<u>0xc36250253e413bc2fd1b34c9a9275e3d14557188debf695ebf2262a473b51ff4</u>	- 0.0001341257906655 81 FTM  0.00 USD	✓
39	2022-12-13 17:03:01	<u>0xc36250253e413bc2fd1b34c9a9275e3d14557188debf695ebf2262a473b51ff4</u>	- 0.0029110318124257 02 FTM  0.00 USD	✓
40	2022-12-13 16:31:54	<u>0x9497932486034c1406de7eb32f2f71847fc17b361b3f7753e6ccac59a36bfdaf</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
41	2022-12-13 16:31:54	<u>0x9497932486034c1406de7eb32f2f71847fc17b361b3f7753e6ccac59a36bfdaf</u>	- 0.0002603613200789 67 FTM  0.00 USD	✓
42	2022-12-13 16:31:54	<u>0x9497932486034c1406de7eb32f2f71847fc17b361b3f7753e6ccac59a36bfdaf</u>	- 0.0033909602648003 19 FTM  0.00 USD	✓
43	2022-12-13 15:53:12	<u>0xfa17f85321ee038eb3b11e1da4607f19f9ef20d034c6a2fb34ad29e8f97dc26e</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
44	2022-12-13 15:53:12	<u>0xfa17f85321ee038eb3b11e1da4607f19f9ef20d034c6a2fb34ad29e8f97dc26e</u>	- 0.0243497729921211 79 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-12-13 15:53:12	<u>0xfa17f85321ee038eb3b11e1da4607f19f9ef20d034c6a2fb34ad29e8f97dc26e</u>	- 0.0038204632097737 98 FTM  0.00 USD	✓
46	2022-12-13 15:50:42	<u>0xf46b56a118c9badf159007c1caa73a18879902b2b344709f2c90baf91cc2496c</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
47	2022-12-13 15:50:42	<u>0xf46b56a118c9badf159007c1caa73a18879902b2b344709f2c90baf91cc2496c</u>	- 0.0008286930890488 47 FTM  0.00 USD	✓
48	2022-12-13 15:50:42	<u>0xf46b56a118c9badf159007c1caa73a18879902b2b344709f2c90baf91cc2496c</u>	- 0.0038980078887935 46 FTM  0.00 USD	✓
49	2022-12-13 15:49:54	<u>0xf8a6cbcbf914d08272d2571993b7208fb41254160a98713abb0e10c290673056</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
50	2022-12-13 15:49:54	<u>0xf8a6cbcbf914d08272d2571993b7208fb41254160a98713abb0e10c290673056</u>	- 0.0008391553422322 80 FTM  0.00 USD	✓
51	2022-12-13 15:49:54	<u>0xf8a6cbcbf914d08272d2571993b7208fb41254160a98713abb0e10c290673056</u>	- 0.0038980078887935 46 FTM  0.00 USD	✓
52	2022-12-13 15:49:12	<u>0xe4da7400c43f95fe6115d9caf13552d636a550c8cf f633213cd4a3894962a397</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
53	2022-12-13 15:49:12	<u>0xe4da7400c43f95fe6115d9caf13552d636a550c8cf f633213cd4a3894962a397</u>	- 0.0008745180698504 22 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-12-13 15:49:12	<u>0xe4da7400c43f95fe6115</u> <u>d9caf13552d636a550c8cf</u> <u>f633213cd4a3894962a397</u>	- 0.0038980078887935 46 FTM  0.00 USD	✓
55	2022-12-13 15:48:38	<u>0x644168d8ed70c922bf4f</u> <u>4d6158170551b27feeca35</u> <u>d9940ab402c33ec2ed3d60</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
56	2022-12-13 15:48:38	<u>0x644168d8ed70c922bf4f</u> <u>4d6158170551b27feeca35</u> <u>d9940ab402c33ec2ed3d60</u>	- 0.0025667325159118 92 FTM  0.00 USD	✓
57	2022-12-13 15:48:38	<u>0x644168d8ed70c922bf4f</u> <u>4d6158170551b27feeca35</u> <u>d9940ab402c33ec2ed3d60</u>	- 0.0038980078887935 46 FTM  0.00 USD	✓
58	2022-12-13 15:39:37	<u>0xc2588afac1e3941259ae</u> <u>90b166cf78b73691181aeb</u> <u>3f5a5f1b605c8cdd187abd</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
59	2022-12-13 15:39:37	<u>0xc2588afac1e3941259ae</u> <u>90b166cf78b73691181aeb</u> <u>3f5a5f1b605c8cdd187abd</u>	- 0.0010213142822550 45 FTM  0.00 USD	✓
60	2022-12-13 15:39:37	<u>0xc2588afac1e3941259ae</u> <u>90b166cf78b73691181aeb</u> <u>3f5a5f1b605c8cdd187abd</u>	- 0.0040404565469360 16 FTM  0.00 USD	✓
61	2022-12-13 15:39:01	<u>0x9c0de53320d454e527a0</u> <u>c1b7c498539d826ca5c6a7</u> <u>334d5247c0e8feccb9fe76</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
62	2022-12-13 15:39:01	<u>0x9c0de53320d454e527a0</u> <u>c1b7c498539d826ca5c6a7</u> <u>334d5247c0e8feccb9fe76</u>	- 0.0010300053042920 49 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-12-13 15:39:01	<u>0x9c0de53320d454e527a0c1b7c498539d826ca5c6a7334d5247c0e8fecb9fe76</u>	- 0.0040404565469360 16 FTM  0.00 USD	✓
64	2022-12-13 15:38:29	<u>0x1c2556c67036ba078048698ec7b6411488f648ccd9b8239af71506e67ca81cb2</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
65	2022-12-13 15:38:29	<u>0x1c2556c67036ba078048698ec7b6411488f648ccd9b8239af71506e67ca81cb2</u>	- 0.0010460055122267 46 FTM  0.00 USD	✓
66	2022-12-13 15:38:29	<u>0x1c2556c67036ba078048698ec7b6411488f648ccd9b8239af71506e67ca81cb2</u>	- 0.0040404565469360 16 FTM  0.00 USD	✓
67	2022-12-13 15:37:35	<u>0xe12ef95ae10698a0d4ecf6a334d966f660dbd9ba6a4c34a440d75fa3f35c3105</u>	- 5,000.000000000000 000000 FTM  1,247.50 USD	✓
68	2022-12-13 15:37:35	<u>0xe12ef95ae10698a0d4ecf6a334d966f660dbd9ba6a4c34a440d75fa3f35c3105</u>	- 0.0010538884428699 60 FTM  0.00 USD	✓
69	2022-12-13 15:37:35	<u>0xe12ef95ae10698a0d4ecf6a334d966f660dbd9ba6a4c34a440d75fa3f35c3105</u>	- 0.0040404565469360 16 FTM  0.00 USD	✓
70	2022-12-13 15:24:34	<u>0x1b5e8ebdf45c8e7c93a38d6072f33ce6000f1e6fb9956b14df0ade79113123f9</u>	+ 107,610.6440160036 87283956 FTM  26,848.85 USD	✓
71	2022-01-23 02:18:16	<u>0xc847f09d8f28dd8cc60d619229c7c15170f5fee607ed2abe307c33a4410fa73f</u>	- 493,625.6316103999 85220283 FTM  1,123,886.83 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-23 02:18:16	<u>0xc847f09d8f28dd8cc60d619229c7c15170f5fee607ed2abe307c33a4410fa73f</u>	- 0.0096212928000000 00 FTM  0.02 USD	✓
73	2022-01-23 02:12:18	<u>0xce438b353017d9a9a41fbdd0af8ea8b5b844cbfc369b588671fa5e293fb5b142</u>	- 4,800.000000000000 000000 FTM  10,928.64 USD	✓
74	2022-01-23 02:12:18	<u>0xce438b353017d9a9a41fbdd0af8ea8b5b844cbfc369b588671fa5e293fb5b142</u>	- 0.0607840177120000 03 FTM  0.13 USD	✓
75	2022-01-23 01:59:47	<u>0xad037c5fd76ebdedbe6c526aed829e20366bd40b36e1b06a984f7e736e53f775</u>	- 1,000.000000000000 000000 FTM  2,276.80 USD	✓
76	2022-01-23 01:59:47	<u>0xad037c5fd76ebdedbe6c526aed829e20366bd40b36e1b06a984f7e736e53f775</u>	- 0.0435353578266999 97 FTM  0.09 USD	✓
77	2022-01-22 11:36:28	<u>0x7b98f464d4254786f2a95498559cfc3e3a06badbf47f3bd44f9aeed73153ee8</u>	+ 499,425.0650000000 02328306 FTM  982,069.44 USD	✓
78	2022-01-04 03:48:07	<u>0xfd0769469b3eb1ac755ae851dd0e17257ad9c2524dd4ac2beed786cc0216c862</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
79	2022-01-04 03:48:07	<u>0xfd0769469b3eb1ac755ae851dd0e17257ad9c2524dd4ac2beed786cc0216c862</u>	- 0.0193776275328000 00 FTM  0.05 USD	✓
80	2022-01-04 03:30:00	<u>0x85f6d7c88ee84e1c35df449f3566020e941c1d33f77927d828143f76e5cd227a</u>	+ 5.7000000000000001 78 FTM  16.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-13 17:52:52	<u>0x72b1a971a3588cfe793b</u> <u>f3623b8e7aadfd4df26124</u> <u>a56edf150780975f449aaf</u>	+ 7,632.248774508877 431799 YOSHI	✓
11	2022-12-13 17:44:59	<u>0x5f0b81b2e0dd4f9f7464</u> <u>540f7aa83a0e17edceb590</u> <u>445044191ee1fc4da7472d</u>	+ 7,623.489918308416 235959 YOSHI	✓
12	2022-12-13 17:36:09	<u>0x4152fcce77ebb8122db1</u> <u>17bd97d64d85661e931981</u> <u>82220da3303cd2a91df9df</u>	+ 7,621.703287603031 640174 YOSHI	✓
13	2022-12-13 17:35:34	<u>0x604a5b778b05db76af03</u> <u>24252f654badc2db2ea5bb</u> <u>9b24fb4858e01357e56096</u>	+ 7,627.197749915671 920462 YOSHI	✓
14	2022-12-13 17:34:56	<u>0x415ceab380fd8a388d15</u> <u>4bac5ac538adc6544348ea</u> <u>af93a598a8898326719c61</u>	+ 7,632.753916968454 177550 YOSHI	✓
15	2022-12-13 17:34:26	<u>0xd393d74f83392f36fe1b</u> <u>b28216843e9ae6e0e6b225</u> <u>33ee32a7e255bcee993abf</u>	+ 7,638.444183491373 223660 YOSHI	✓
16	2022-12-13 17:33:41	<u>0xa73f9b295814d1f6ac29</u> <u>772a2323372334ce980b05</u> <u>bcb0284835ea3120e052af</u>	+ 7,644.141889651285 055152 YOSHI	✓
17	2022-12-13 17:33:02	<u>0xd8b5c841230fae8c1471</u> <u>e96f3533bbee81b45240b3</u> <u>6b886d447b71aa627683f6</u>	+ 7,649.824167880427 921773 YOSHI	✓
18	2022-12-13 17:03:01	<u>0xc36250253e413bc2fd1b</u> <u>34c9a9275e3d14557188de</u> <u>bf695ebf2262a473b51ff4</u>	+ 7,655.528554323223 943356 YOSHI	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-13 16:31:54	<u>0x9497932486034c1406de</u> <u>7eb32f2f71847fc17b361b</u> <u>3f7753e6ccac59a36bfdaf</u>	+ 7,661.271790484489 429218 YOSHI	✓
20	2022-12-13 15:53:12	<u>0xfa17f85321ee038eb3b1</u> <u>1e1da4607f19f9ef20d034</u> <u>c6a2fb34ad29e8f97dc26e</u>	+ 7,667.003568502677 808283 YOSHI	✓
21	2022-12-13 15:50:42	<u>0xf46b56a118c9badf1590</u> <u>07c1caa73a18879902b2b3</u> <u>44709f2c90baf91cc2496c</u>	+ 7,672.831621046831 060085 YOSHI	✓
22	2022-12-13 15:49:54	<u>0xf8a6cbcbf914d08272d2</u> <u>571993b7208fb41254160a</u> <u>98713abb0e10c290673056</u>	+ 7,678.874876455569 392419 YOSHI	✓
23	2022-12-13 15:49:12	<u>0xe4da7400c43f95fe6115</u> <u>d9caf13552d636a550c8cf</u> <u>f633213cd4a3894962a397</u>	+ 7,684.925277917238 418013 YOSHI	✓
24	2022-12-13 15:48:38	<u>0x644168d8ed70c922bf4f</u> <u>4d6158170551b27feeca35</u> <u>d9940ab402c33ec2ed3d60</u>	+ 7,690.982836705898 989749 YOSHI	✓
25	2022-12-13 15:39:37	<u>0xc2588afac1e3941259ae</u> <u>90b166cf78b73691181aeb</u> <u>3f5a5f1b605c8cdd187abd</u>	+ 7,697.047564117854 562937 YOSHI	✓
26	2022-12-13 15:39:01	<u>0x9c0de53320d454e527a0</u> <u>c1b7c498539d826ca5c6a7</u> <u>334d5247c0e8feccb9fe76</u>	+ 7,703.119471471708 493482 YOSHI	✓
27	2022-12-13 15:38:29	<u>0x1c2556c67036ba078048</u> <u>698ec7b6411488f648ccd9</u> <u>b8239af71506e67ca81cb2</u>	+ 7,709.198570108413 150592 YOSHI	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-13 15:37:35	<u>0xe12ef95ae10698a0d4ec f6a334d966f660dbd9ba6a 4c34a440d75fa3f35c3105</u>	+ 7,715.284871391327 214951 YOSHI	✓
29	2022-11-22 00:49:52	<u>0x77d800abcb52979e73e4 e105055b8aeef3066792c0 9a8e81d032c61d0985b97e</u>	+ 300,000.00000000 MNEF	✓
30	2022-10-30 00:26:57	<u>0x28fddc7612e98202d7c2 5794201e39fb850f6277b1 46c4593944281a2689a2d5</u>	+ 2,000.00000000 24DROP.NET	✓
31	2022-10-12 18:45:21	<u>0xdf187fe3ce12739760dc b3ef624054d40b59dcf379 fb6d1a884b2cd390c1def5</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
32	2022-09-26 22:53:37	<u>0x2d75451cfafaaedf0da5 3d74d878ae97aebb71e571 e46996a9793016b27fc61b</u>	+ 95,000.00000000 mvgram.org	✓
33	2022-09-26 22:31:58	<u>0x520775f2fa8c962e6b27 6e9fe83ef7029111ff86e3 e88747d9db05ece0271895</u>	+ 95,000.00000000 mvgram.org	✓
34	2022-08-30 09:39:23	<u>0xade86443b4479af0a2df 047eeb53ea0982ed776a0c 95dade260572f44310ad1c</u>	+ 2,000.00000000 2XBNB	✓
35	2022-08-20 20:49:53	<u>0xcd5208a57ff3b77044e0 afad14afb6c4f89637377a b6211387e01639432f4384</u>	+ 95,000.00000000 2XC0	✓
36	2022-06-14 17:28:31	<u>0x74d78f28b73d603a7810 a8c079a0d7907a0bbd92aa 8c7395c3dcfb554504a981</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-17 10:14:25	<u>0x9842067cecb9dee88f14</u> <u>eeb4360c17aa34ce9ac6f2</u> <u>b090627f795e73b6ab7d36</u>	+ 121,546.0000000000 00000000 YOSHI	✓
38	2022-05-13 14:50:21	<u>0x9fb2aea12f7815388270</u> <u>c9e15d9c10822128b49c39</u> <u>ce9cc1d9918191942c1083</u>	+ 626,040.1388036927 67396569 YOSHI	✓
39	2022-04-25 09:00:47	<u>0xf30a2a00597e39ee6101</u> <u>bfe084520047c5471c4fc9</u> <u>2c52cb508b58199f9c74e3</u>	+ 3,000,000.00000000 4Gambling.io	✓
40	2022-04-24 00:12:58	<u>0x70d18bc7a00bdb7b813a</u> <u>d49a6c77372cbfaca58d3a</u> <u>74306dccbc556c771036b9</u>	+ 95,000.00000000 PLAY888.io	✓
41	2022-04-21 14:23:42	<u>0xf9c915c3ca2da9cc4b85</u> <u>e3457739d6952431af5586</u> <u>e5b0dbe9ebd83bd5769b5f</u>	+ 1,500,000.00000000 0Casino.io	✓
42	2022-01-23 04:04:19	<u>0x62f80ec4e36b58303266</u> <u>0f99ee3b110cca4d608983</u> <u>c58793996899c5be9be5ef</u>	+ 701,573.1618862317 40936637 YOSHI	✓
43	2022-01-23 02:12:18	<u>0xce438b353017d9a9a41f</u> <u>bdd0af8ea8b5b844cbfc36</u> <u>9b588671fa5e293fb5b142</u>	+ 7,113.721907520601 234864 YOSHI	✓
44	2022-01-23 01:59:47	<u>0xad037c5fd76ebdedbe6c</u> <u>526aed829e20366bd40b36</u> <u>e1b06a984f7e736e53f775</u>	+ 1,482.851200112172 136869 YOSHI	✓
45	2022-01-10 04:40:24	<u>0x7be66ce081f00a178c25</u> <u>00b72934d382311d79eaa0</u> <u>b23a0ae8be64354025064b</u>	+ 41,143.0000000000 0000000 YOSHI	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-04 03:48:07	<u>0xfd0769469b3eb1ac755ae851dd0e17257ad9c2524dd4ac2beed786cc0216c862</u>	- 100.00000000000000 0000 YOSHI	✓
47	2022-01-04 03:40:50	<u>0x721bb4f73d2ef449df0cdbdbe2dff603da6b1d696255d8049db43bd8c2787d85</u>	+ 1,291,538.00000000 0000000000 YOSHI	✓
48	2022-01-04 03:38:34	<u>0x9bbf024427f96095640b6d35122d18a6cfba20a632372c6e53e87fd876607a5e</u>	+ 100.00000000000000 0000 YOSHI	✓
49	2022-01-04 03:30:32	<u>0x3e6a863e5765d4849fcea870ba12514af043e24d02034aac3348a3dd1977e093</u>	+ 18,379.97252045474 3062146 YOSHI	✓

* USD values displayed at the time of transaction

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