

3xpL








ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7474cdab76e893cf0a7fee40437f95037a220bcb</u>
TOTAL RECEIVED	2.881862829904478396 FTM
	2.09 USD
TOTAL SEND	1,533.293375046044275223 FTM
	1,112.86 USD

Token	Balance
Fantom	1.048107333271760311 FTM
	0.76 USD
USD Coin	0.000000 USDC
2XBNB.INFO	2,000.00000000 2XBNB
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	25,000,000 im
!	3 WETH [3ETH.NET] Visit To Claim
ly	0.00000000000000000001 M32
24DROP.NET	2,000.00000000 24DROP.NET
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Ethereum	0.00000000000000000000 ETH
\$ 0Bets.io	500.00000000 \$ Free Claim and Play


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:51:46	<u>0x94bdc3a686b593f3f991</u> <u>673fe845d917367b1dde62</u> <u>5c9955b472eb7c64931bfa</u>	- 966.34240171999999 8022 FTM  901.98 USD	✓
2	2024-03-16 10:51:46	<u>0x94bdc3a686b593f3f991</u> <u>673fe845d917367b1dde62</u> <u>5c9955b472eb7c64931bfa</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-03-16 10:51:46	<u>0x94bdc3a686b593f3f991</u> <u>673fe845d917367b1dde62</u> <u>5c9955b472eb7c64931bfa</u>	- 0.0018611667699660 00 FTM  0.00 USD	✓
4	2022-06-10 21:38:35	<u>0x4cc0975eaaf2ca18ce91</u> <u>65987ef90403a11eef58a7</u> <u>58f651e57a12af1fd0ba42</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2022-06-10 21:38:35	<u>0x4cc0975eaaf2ca18ce91</u> <u>65987ef90403a11eef58a7</u> <u>58f651e57a12af1fd0ba42</u>	- 0.0005414308364546 85 FTM  0.00 USD	✓
6	2022-06-10 21:38:35	<u>0x4cc0975eaaf2ca18ce91</u> <u>65987ef90403a11eef58a7</u> <u>58f651e57a12af1fd0ba42</u>	- 0.0017904697583915 40 FTM  0.00 USD	✓
7	2022-05-13 06:09:27	<u>0x612f7bdc619b1fac001c</u> <u>b3832faf8adf03d81d5f65</u> <u>b375f65979455363d66a4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-05-13 06:09:27	<u>0x612f7bdc619b1fac001c</u> <u>b3832faf8adf03d81d5f65</u> <u>b375f65979455363d66a4e</u>	- 0.4036099928845521 82 FTM  0.13 USD	✓
9	2022-05-13 06:09:27	<u>0x612f7bdc619b1fac001c</u> <u>b3832faf8adf03d81d5f65</u> <u>b375f65979455363d66a4e</u>	- 0.0252264000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 23:51:16	<u>0x9803e8c4980a5f180c8a63a2aa1c75efda5d5b8c4b68460d90585b5c8965c616</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2022-05-12 23:51:16	<u>0x9803e8c4980a5f180c8a63a2aa1c75efda5d5b8c4b68460d90585b5c8965c616</u>	- 0.0868826966296044 06 FTM  0.03 USD	✓
12	2022-05-12 23:51:16	<u>0x9803e8c4980a5f180c8a63a2aa1c75efda5d5b8c4b68460d90585b5c8965c616</u>	- 0.006252000000000000 00 FTM  0.00 USD	✓
13	2022-05-08 19:02:47	<u>0x9411b3bfd3b12b7ee7e3ee8ebc04021ab13a3f7d765f685d4ede3233360db9ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-08 19:02:47	<u>0x9411b3bfd3b12b7ee7e3ee8ebc04021ab13a3f7d765f685d4ede3233360db9ff</u>	- 0.0397753135468999 97 FTM  0.02 USD	✓
15	2022-05-08 19:02:47	<u>0x9411b3bfd3b12b7ee7e3ee8ebc04021ab13a3f7d765f685d4ede3233360db9ff</u>	- 0.015262700000000000 01 FTM  0.00 USD	✓
16	2022-05-08 19:01:59	<u>0x18112b7abefa45fe5f10d5cc341a49022ff04dd0dc8736a399d192c274d0b502</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
17	2022-05-08 19:01:59	<u>0x18112b7abefa45fe5f10d5cc341a49022ff04dd0dc8736a399d192c274d0b502</u>	- 0.0121397487400999 99 FTM  0.00 USD	✓
18	2022-05-08 19:01:59	<u>0x18112b7abefa45fe5f10d5cc341a49022ff04dd0dc8736a399d192c274d0b502</u>	- 0.004658300000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-04-25 07:11:30	<u>0xbc7d7c3e07017f0981f0</u> <u>18b246f1108b6d2a6481a8</u> <u>23ef3046da9f5e1874bcfb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-25 07:11:30	<u>0xbc7d7c3e07017f0981f0</u> <u>18b246f1108b6d2a6481a8</u> <u>23ef3046da9f5e1874bcfb</u>	- 1.344790500000000000 00 FTM  1.44 USD	✓
21	2022-04-25 07:09:30	<u>0xdf91c2842b6c0ff76c6f</u> <u>aa4437423ecb26242af7ef</u> <u>aec62dab01205a41ea6c65</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
22	2022-04-25 07:09:30	<u>0xdf91c2842b6c0ff76c6f</u> <u>aa4437423ecb26242af7ef</u> <u>aec62dab01205a41ea6c65</u>	- 0.6447827512211999 90 FTM  0.69 USD	✓
23	2022-04-18 06:59:38	<u>0x9985cc1df78b294b8122</u> <u>02fbda4de3e22a00aac573</u> <u>1b346b97e3345f2e3fa1e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-04-18 06:59:38	<u>0x9985cc1df78b294b8122</u> <u>02fbda4de3e22a00aac573</u> <u>1b346b97e3345f2e3fa1e8</u>	- 0.0368166675473999 98 FTM  0.04 USD	✓
25	2022-04-08 17:46:18	<u>0x1afcd59892743bdae004</u> <u>135a0b6716eba22df1571f</u> <u>34cdd7c67db72824540eea</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2022-04-08 17:46:18	<u>0x1afcd59892743bdae004</u> <u>135a0b6716eba22df1571f</u> <u>34cdd7c67db72824540eea</u>	- 0.105286478000000000 03 FTM  0.13 USD	✓
27	2022-04-08 17:45:34	<u>0xf2f1fac6151f349ee1d9</u> <u>dc36b3d4f15ae1747ca0b0</u> <u>00401f80ec9fc4949bf456</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-04-08 17:45:34	<u>0xf2f1fac6151f349ee1d9dc36b3d4f15ae1747ca0b000401f80ec9fc4949bf456</u>	- 0.0296052639999999 99 FTM  0.03 USD	✓
29	2022-04-08 17:43:39	<u>0x2ee9e2b44fa08d1b061464945732f6e688ac5551da5c4acf0f691eec54ed09a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-08 17:43:39	<u>0x2ee9e2b44fa08d1b061464945732f6e688ac5551da5c4acf0f691eec54ed09a9</u>	- 0.1083818520000000 01 FTM  0.13 USD	✓
31	2022-04-08 17:42:43	<u>0xf147ec3ef1abfba8c3f3f83dedc61185c16e031dd320d1077e1119ca0db6ed9b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-04-08 17:42:43	<u>0xf147ec3ef1abfba8c3f3f83dedc61185c16e031dd320d1077e1119ca0db6ed9b</u>	- 0.0270433529999999 99 FTM  0.03 USD	✓
33	2022-04-08 17:28:43	<u>0xcf088f248307188ef935e85aaa91141cedfcda9f30a39b64a4da08d82e4c24bf</u>	- 169.98142718904142 6118 FTM  212.06 USD	✓
34	2022-04-08 17:28:43	<u>0xcf088f248307188ef935e85aaa91141cedfcda9f30a39b64a4da08d82e4c24bf</u>	- 0.1635051032948000 03 FTM  0.20 USD	✓
35	2022-04-01 19:37:34	<u>0xa7ff2eed859557a444375c727129ac838ecdfaa35088a152edb1d07168db9ba8</u>	- 70.440378228872063 460 FTM  116.47 USD	✓
36	2022-04-01 19:37:34	<u>0xa7ff2eed859557a444375c727129ac838ecdfaa35088a152edb1d07168db9ba8</u>	- 0.0370143928072000 01 FTM  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
37	2022-03-30 19:23:08	<u>0x56b00330ddc17648a9ec</u> <u>ef157737bac4ec8ccd691b</u> <u>c0e19e93f7597af5e5f557</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-03-30 19:23:08	<u>0x56b00330ddc17648a9ec</u> <u>ef157737bac4ec8ccd691b</u> <u>c0e19e93f7597af5e5f557</u>	- 0.0759315552853000 04 FTM  0.11 USD	✓
39	2022-03-30 19:02:04	<u>0x0f9677dcd3e7c05d6221</u> <u>330fa0bdf515fdc4d4a2cc</u> <u>9dae912a141c95a5517bd9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-03-30 19:02:04	<u>0x0f9677dcd3e7c05d6221</u> <u>330fa0bdf515fdc4d4a2cc</u> <u>9dae912a141c95a5517bd9</u>	- 0.0270264455432999 98 FTM  0.03 USD	✓
41	2022-03-30 18:58:58	<u>0x4c6bd8e6e9537335a71b</u> <u>0eeb4301de605ebfe1bd3f</u> <u>d789e64b3c6be8fd923631</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-03-30 18:58:58	<u>0x4c6bd8e6e9537335a71b</u> <u>0eeb4301de605ebfe1bd3f</u> <u>d789e64b3c6be8fd923631</u>	- 0.0153084939735000 01 FTM  0.02 USD	✓
43	2022-03-29 20:32:49	<u>0x5bada9fa2d7979371a5a</u> <u>c080b164310cb00f87d468</u> <u>30e2acd29c808dd8ea580a</u>	- 69.774000969298796 804 FTM  99.69 USD	✓
44	2022-03-29 20:32:49	<u>0x5bada9fa2d7979371a5a</u> <u>c080b164310cb00f87d468</u> <u>30e2acd29c808dd8ea580a</u>	- 0.0387548862138000 01 FTM  0.05 USD	✓
45	2022-03-27 22:53:08	<u>0x3d0db2e5c8ca2999b1a4</u> <u>f93d6f4292290f55358bb4</u> <u>e4281b3069b33ef41bd3db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-03-27 22:53:08	<u>0x3d0db2e5c8ca2999b1a4 f93d6f4292290f55358bb4 e4281b3069b33ef41bd3db</u>	- 0.0436397177733000 02 FTM  0.06 USD	✓
47	2022-03-27 22:52:32	<u>0x63e582bcd60193806692 0b508098ae41a28fd56b37 fc4e91582f790e68317d13</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-03-27 22:52:32	<u>0x63e582bcd60193806692 0b508098ae41a28fd56b37 fc4e91582f790e68317d13</u>	- 0.0128323849772000 00 FTM  0.01 USD	✓
49	2022-03-27 11:33:50	<u>0x097bb77bfda8af6303c1 2cf9c7ae9611450044a4e3 dd9df21f86efab2ddcb414</u>	- 72.328844216012555 535 FTM  103.84 USD	✓
50	2022-03-27 11:33:50	<u>0x097bb77bfda8af6303c1 2cf9c7ae9611450044a4e3 dd9df21f86efab2ddcb414</u>	- 0.0153229619800000 01 FTM  0.02 USD	✓
51	2022-03-24 18:28:56	<u>0x138a3da152131fe3923f 2585247f38af3ca5753335 1c5ac1433e47f7845c1dd9</u>	- 75.754491687389958 088 FTM  106.54 USD	✓
52	2022-03-24 18:28:56	<u>0x138a3da152131fe3923f 2585247f38af3ca5753335 1c5ac1433e47f7845c1dd9</u>	- 0.0666454086900000 05 FTM  0.09 USD	✓
53	2022-03-19 14:38:54	<u>0x98a10e196c46a4a2c708 07d9f69dc1368dbd1a9070 c34b49f378271636bf4a4a</u>	- 90.826866186788279 833 FTM  113.73 USD	✓
54	2022-03-19 14:38:54	<u>0x98a10e196c46a4a2c708 07d9f69dc1368dbd1a9070 c34b49f378271636bf4a4a</u>	- 0.0421125009289999 99 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-14 08:47:00	<u>0x3cc91dfe2015c6ab160b</u> <u>0cb08256367c8d74e81ac8</u> <u>9103a2adb7dbbc5d186119</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-03-14 08:47:00	<u>0x3cc91dfe2015c6ab160b</u> <u>0cb08256367c8d74e81ac8</u> <u>9103a2adb7dbbc5d186119</u>	- 0.0319272189687000 02 FTM  0.03 USD	✓
57	2022-03-12 14:44:34	<u>0x69c98fc72172696d782a</u> <u>4908756d9101ef549ba4ea</u> <u>841417f43d9a2dbc0570e2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-03-12 14:44:34	<u>0x69c98fc72172696d782a</u> <u>4908756d9101ef549ba4ea</u> <u>841417f43d9a2dbc0570e2</u>	- 0.0201112224524000 01 FTM  0.02 USD	✓
59	2022-03-12 14:10:36	<u>0xaba03da4dbf2abafbb0b</u> <u>d2232a2de3445a9d5d3f37</u> <u>40fa993b97d2c9d9fd97e3</u>	+ 1.1736551632075393 76 FTM  1.30 USD	✓
60	2022-03-12 14:08:20	<u>0xc2176836d93f27a564f2</u> <u>fee1ba98abfc8e438b9663</u> <u>08b13fb991f489a877808f</u>	- 1.2049927148826393 71 FTM  1.34 USD	✓
61	2022-03-12 14:08:20	<u>0xc2176836d93f27a564f2</u> <u>fee1ba98abfc8e438b9663</u> <u>08b13fb991f489a877808f</u>	- 0.0068275032000000 00 FTM  0.00 USD	✓
62	2022-02-23 18:15:54	<u>0x52e52e6757b08913cf5a</u> <u>2c835dc452cc5ef8a84682</u> <u>01f030886bb67428b37dcc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
63	2022-02-23 18:15:54	<u>0x52e52e6757b08913cf5a</u> <u>2c835dc452cc5ef8a84682</u> <u>01f030886bb67428b37dcc</u>	- 0.0844773983487999 98 FTM  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-05 16:55:17	<u>0x595282d3b1b111906455</u> <u>656eb342b7213d20a9fd24</u> <u>9a225fbddf2c03ba0f8246</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
65	2022-02-05 16:55:17	<u>0x595282d3b1b111906455</u> <u>656eb342b7213d20a9fd24</u> <u>9a225fbddf2c03ba0f8246</u>	- 0.0253441501076000 01 FTM  0.05 USD	✓
66	2022-02-05 16:54:08	<u>0x200191e7beea2f41f81e</u> <u>109bbaae321d4ff1ddae81</u> <u>6d6a7e3aeef9ce32d769f6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
67	2022-02-05 16:54:08	<u>0x200191e7beea2f41f81e</u> <u>109bbaae321d4ff1ddae81</u> <u>6d6a7e3aeef9ce32d769f6</u>	- 0.0157641375997999 99 FTM  0.03 USD	✓
68	2022-02-05 16:49:42	<u>0x6a55d27cea5dee08c647</u> <u>8094849290b917d5036c29</u> <u>1bbc7df531f210c68a48c9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
69	2022-02-05 16:49:42	<u>0x6a55d27cea5dee08c647</u> <u>8094849290b917d5036c29</u> <u>1bbc7df531f210c68a48c9</u>	- 0.0511214959684000 02 FTM  0.11 USD	✓
70	2022-02-05 16:49:07	<u>0xfbe08c3f8b6562e6891a</u> <u>4d0af1164279809e14a59a</u> <u>01233ef091ea54298fce3f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
71	2022-02-05 16:49:07	<u>0xfbe08c3f8b6562e6891a</u> <u>4d0af1164279809e14a59a</u> <u>01233ef091ea54298fce3f</u>	- 0.0141363075061999 99 FTM  0.03 USD	✓
72	2022-02-05 16:48:26	<u>0x27a8102236987ee71a71</u> <u>c084f697ebfb11fa1f9417</u> <u>e7985b53a3fc3e033fbd2b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-05 16:48:26	<u>0x27a8102236987ee71a71c084f697ebfb11fa1f9417e7985b53a3fc3e033fbd2b</u>	- 0.0746998103936000 05 FTM  0.16 USD	✓
74	2022-02-05 15:46:28	<u>0xe3565f5b2aeb64f4f7ceae8a7ce81a6d0c66e5cb82095b99a53f0134a91b0827</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
75	2022-02-05 15:46:28	<u>0xe3565f5b2aeb64f4f7ceae8a7ce81a6d0c66e5cb82095b99a53f0134a91b0827</u>	- 0.0190815179555000 01 FTM  0.04 USD	✓
76	2022-02-05 15:45:52	<u>0xca834786636747d97d7a29f72f3ec5fd1a197aca0bac09c9d70b9e84150dd7fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
77	2022-02-05 15:45:52	<u>0xca834786636747d97d7a29f72f3ec5fd1a197aca0bac09c9d70b9e84150dd7fe</u>	- 0.0152431560343999 99 FTM  0.03 USD	✓
78	2022-02-05 15:39:24	<u>0x8a4b57e9d01ffaf27676286ec3d4abc6aea06122992d0bf0bcea4a57a0230d34</u>	+ 1.5116881919969393 79 FTM  3.26 USD	✓
79	2022-02-05 15:34:11	<u>0x521134e252c669018011f4a4cc86ff7894c8aba7be4719354426ba0daf4bed4e</u>	- 1.5320968435171393 73 FTM  3.30 USD	✓
80	2022-02-05 15:34:11	<u>0x521134e252c669018011f4a4cc86ff7894c8aba7be4719354426ba0daf4bed4e</u>	- 0.0071068872000000 00 FTM  0.01 USD	✓
81	2021-11-01 16:40:51	<u>0xae5a774c4a77a4d1861ba5657978b5903f4ec87dabf2fcdffeab5db64197a114</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-01 16:40:51	<u>0xae5a774c4a77a4d1861b</u> <u>a5657978b5903f4ec87dab</u> <u>f2fcdfefab5db64197a114</u>	- 0.0356334953585000 02 FTM  0.09 USD	✓
83	2021-11-01 16:40:03	<u>0x6403e02c8cc3f4def9eb</u> <u>d4c5b4ace13d8503d12fff</u> <u>5a7593d26191e1fcb55296</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
84	2021-11-01 16:40:03	<u>0x6403e02c8cc3f4def9eb</u> <u>d4c5b4ace13d8503d12fff</u> <u>5a7593d26191e1fcb55296</u>	- 0.0154574554978999 99 FTM  0.04 USD	✓
85	2021-11-01 16:38:09	<u>0xc333095f2c124fdc4fdb</u> <u>01f453af134666a00d9698</u> <u>199e2e3f569aa0497cfba7</u>	- 11.104038594424283 204 FTM  30.23 USD	✓
86	2021-11-01 16:38:09	<u>0xc333095f2c124fdc4fdb</u> <u>01f453af134666a00d9698</u> <u>199e2e3f569aa0497cfba7</u>	- 0.0447504701864000 00 FTM  0.12 USD	✓
87	2021-11-01 16:01:14	<u>0xc6dd3e2f63f1b752caf5</u> <u>b09c20d3392f25b5442cea</u> <u>52ffcaee2195da7e699406</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
88	2021-11-01 16:01:14	<u>0xc6dd3e2f63f1b752caf5</u> <u>b09c20d3392f25b5442cea</u> <u>52ffcaee2195da7e699406</u>	- 0.0119290366979000 00 FTM  0.03 USD	✓
89	2021-11-01 12:20:02	<u>0x439718e9c5e8c43f5b5c</u> <u>e9dfbb208510aef242d67</u> <u>3d776893c75b6e91e3d446</u>	- 0.0299999999999999 99 FTM  0.08 USD	✓
90	2021-11-01 12:20:02	<u>0x439718e9c5e8c43f5b5c</u> <u>e9dfbb208510aef242d67</u> <u>3d776893c75b6e91e3d446</u>	- 0.0022444149000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-01 12:16:11	<u>0xc0cf2676512715947c3443b41e1869cc9dff8a31943abffe5f4358a8225394e2</u>	- 0.0053740000000000 00 FTM  0.01 USD	✓
92	2021-11-01 12:16:11	<u>0xc0cf2676512715947c3443b41e1869cc9dff8a31943abffe5f4358a8225394e2</u>	- 0.0023134440000000 00 FTM  0.00 USD	✓
93	2021-10-30 22:55:47	<u>0xa19d9ed4e3cd9301fa1e0950f34992b3dc3d1cb7735f7144793b011b97aa52bd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
94	2021-10-30 22:55:47	<u>0xa19d9ed4e3cd9301fa1e0950f34992b3dc3d1cb7735f7144793b011b97aa52bd</u>	- 0.0201728950299999 99 FTM  0.05 USD	✓
95	2021-10-30 22:54:10	<u>0x65ef61dc3f80746339091e86c8892dfc925c6836bac355bda13377d2a71eb52a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
96	2021-10-30 22:54:10	<u>0x65ef61dc3f80746339091e86c8892dfc925c6836bac355bda13377d2a71eb52a</u>	- 0.0285634917255000 00 FTM  0.08 USD	✓
97	2021-10-30 21:56:10	<u>0x8e0db253a03828cc3aef9f6c2bfd309b0f09128872230a5b6db4acf7dbf4b53</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
98	2021-10-30 21:56:10	<u>0x8e0db253a03828cc3aef9f6c2bfd309b0f09128872230a5b6db4acf7dbf4b53</u>	- 0.0087247502835999 99 FTM  0.02 USD	✓
99	2021-10-30 21:41:41	<u>0xfbae9e47781c598de6d32a4b15e118d922e6653b983c31f01d4f0f89fed6eb8d</u>	+ 0.1965194747000000 02 FTM  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:08:22	<u>0xa0d09c3434d59a699745</u> <u>03a98753981d762b3e5752</u> <u>91b87db8bb259cb9c00cfc</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-04-11 15:52:55	<u>0x17e6c416a30e1f00f4f4</u> <u>1b6c842f5146ed75fff365</u> <u>c93635c30f54d282b4cea7</u>	+ 250,000 im	✓
3	2023-06-25 19:46:59	<u>0x91221065ca206dd0b3b0</u> <u>c5676add4e5ad7a89d6dc9</u> <u>07a29c8ad4d6a653ff0b15</u>	+ 0.000000000000000000 01 M32	✓
4	2023-02-24 15:08:27	<u>0xcd4c612dcfd4ff98101f</u> <u>3a5899831c5863283927ad</u> <u>f76a79c8995fb78bb3de3a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 00:41:16	<u>0xc84b179509b559f45ffe</u> <u>313850a8b69e930bc3d37a</u> <u>e2f51fd8ddeabfd0dc5694</u>	+ 300,000.00000000 MNEF	✓
6	2022-10-30 00:35:50	<u>0xac32570e1324b50a9660</u> <u>f26b51d4d0166b68178582</u> <u>4e870677cc649781c05467</u>	+ 2,000.00000000 24DROP.NET	✓
7	2022-10-11 18:22:15	<u>0xd214df07587447cbf9c5</u> <u>837c2f6eecd0e50f94ff2c</u> <u>82eee9dfce8df72aeed81d</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
8	2022-08-30 09:42:34	<u>0xc26df4d56666c7020e2d</u> <u>b6ac6093451387eb8df890</u> <u>6efb0750947eaab8bd3561</u>	+ 2,000.00000000 2XBNB	✓
9	2022-08-20 20:49:28	<u>0x43aa7cbac110c0b9456a</u> <u>1dade63a4ebe6b2773b88f</u> <u>4b3045f4c6c4a19d3109c7</u>	+ 95,000.00000000 2XC0	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-20 16:13:05	<u>0xdc0111199d183b20e131</u> <u>7247cad7de094c4819712f</u> <u>3bea7e7b8b77e24737f3f8</u>	+ 1,500,000.00000000 0Casino.io	✓
11	2022-06-12 20:08:01	<u>0x7219b06faaa678d4fd59</u> <u>9039ea7dd2ee57788ce9cc</u> <u>6b6c87476ac51de03aeae</u>	+ 1,500,000.00000000 Ape-Peg	✓
12	2022-06-10 21:38:35	<u>0x4cc0975eaaaf2ca18ce91</u> <u>65987ef90403a11eef58a7</u> <u>58f651e57a12af1fd0ba42</u>	- 184.809745 USDC	✓
13	2022-05-13 06:09:27	<u>0x612f7bdc619b1fac001c</u> <u>b3832faf8adf03d81d5f65</u> <u>b375f65979455363d66a4e</u>	+ 184.809745 USDC	✓
14	2022-05-13 06:09:27	<u>0x612f7bdc619b1fac001c</u> <u>b3832faf8adf03d81d5f65</u> <u>b375f65979455363d66a4e</u>	- 1,349.638934 UST	✓
15	2022-05-08 19:02:47	<u>0x9411b3bfd3b12b7ee7e3</u> <u>ee8ebc04021ab13a3f7d76</u> <u>5f685d4ede3233360db9ff</u>	+ 1,349.638934 UST	✓
16	2022-05-08 19:02:47	<u>0x9411b3bfd3b12b7ee7e3</u> <u>ee8ebc04021ab13a3f7d76</u> <u>5f685d4ede3233360db9ff</u>	- 1,344.527843 USDC	✓
17	2022-04-25 07:11:30	<u>0xbc7d7c3e07017f0981f0</u> <u>18b246f1108b6d2a6481a8</u> <u>23ef3046da9f5e1874bcfb</u>	- 500.000000 USDC	✓
18	2022-04-22 23:01:31	<u>0x8094eac9eda601bf1235</u> <u>5215771842d3af1bb22533</u> <u>77c9a42b6a9b75090a98f8</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-20 18:48:20	<u>0x16a8ddab5b3df4d09ff9 6b7768a54a8b772d8ed3f4 4d0ece82856a168c5270a9</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-18 20:22:13	<u>0xfc1c5cbe3a4698773298 9fec1d167345149406857a 3791d09cfcdd31e82bdfaf</u>	+ 95,000.00000000 PLAY888.io	✓
21	2022-04-18 06:59:38	<u>0x9985cc1df78b294b8122 02fbda4de3e22a00aac573 1b346b97e3345f2e3fa1e8</u>	- 500.000000 USDC	✓
22	2022-04-16 19:52:54	<u>0xcf9c5d4d3efa2b6996c5 64857310d99155f1e7eccd 53e37d01615d37260c85c1</u>	+ 1,500,000.00000000 888Crypto.pro	✓
23	2022-04-08 17:46:18	<u>0x1afcd59892743bdae004 135a0b6716eba22df1571f 34cdd7c67db72824540eea</u>	+ 18.322291257339784 920 FXS	✓
24	2022-04-08 17:46:18	<u>0x1afcd59892743bdae004 135a0b6716eba22df1571f 34cdd7c67db72824540eea</u>	- 600.66246154557950 3763 FRAX	✓
25	2022-04-08 17:43:39	<u>0x2ee9e2b44fa08d1b0614 64945732f6e688ac5551da 5c4acf0f691eec54ed09a9</u>	+ 600.66246154557950 3763 FRAX	✓
26	2022-04-08 17:43:39	<u>0x2ee9e2b44fa08d1b0614 64945732f6e688ac5551da 5c4acf0f691eec54ed09a9</u>	- 600.000000 USDC	✓
27	2022-04-08 17:28:43	<u>0xcf088f248307188ef935 e85aaa91141cedfcda9f30 a39b64a4da08d82e4c24bf</u>	+ 220.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-01 19:37:34	<u>0xa7ff2eed859557a44437</u> <u>5c727129ac838ecdfaa350</u> <u>88a152edb1d07168db9ba8</u>	+ 110.000000 USDC	✓
29	2022-03-30 19:23:08	<u>0x56b00330ddc17648a9ec</u> <u>ef157737bac4ec8ccd691b</u> <u>c0e19e93f7597af5e5f557</u>	+ 100.000000 USDC	✓
30	2022-03-30 19:02:04	<u>0x0f9677dcd3e7c05d6221</u> <u>330fa0bdf515fdc4d4a2cc</u> <u>9dae912a141c95a5517bd9</u>	- 100.000000 USDC	✓
31	2022-03-29 20:32:49	<u>0x5bada9fa2d7979371a5a</u> <u>c080b164310cb00f87d468</u> <u>30e2acd29c808dd8ea580a</u>	+ 100.000000 USDC	✓
32	2022-03-27 22:53:08	<u>0x3d0db2e5c8ca2999b1a4</u> <u>f93d6f4292290f55358bb4</u> <u>e4281b3069b33ef41bd3db</u>	+ 2,194.527843 USDC	✓
33	2022-03-27 22:53:08	<u>0x3d0db2e5c8ca2999b1a4</u> <u>f93d6f4292290f55358bb4</u> <u>e4281b3069b33ef41bd3db</u>	- 0.6729579864015452 49 ETH	✓
34	2022-03-27 11:33:50	<u>0x097bb77bfda8af6303c1</u> <u>2cf9c7ae9611450044a4e3</u> <u>dd9df21f86efab2ddcb414</u>	+ 100.000000 USDC	✓
35	2022-03-24 18:28:56	<u>0x138a3da152131fe3923f</u> <u>2585247f38af3ca5753335</u> <u>1c5ac1433e47f7845c1dd9</u>	+ 100.000000 USDC	✓
36	2022-03-19 14:38:54	<u>0x98a10e196c46a4a2c708</u> <u>07d9f69dc1368dbd1a9070</u> <u>c34b49f378271636bf4a4a</u>	+ 120.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-14 08:47:00	<u>0x3cc91dfe2015c6ab160b0cb08256367c8d74e81ac89103a2adb7dbbc5d186119</u>	- 314.227532 USDC	✓
38	2022-03-12 14:44:34	<u>0x69c98fc72172696d782a4908756d9101ef549ba4ea841417f43d9a2dbc0570e2</u>	- 300.000000 USDC	✓
39	2022-03-12 14:09:38	<u>0x11312da00994dd23d20077895cf4f67a6f6da506ba3e2142de2d700e0b472d5e</u>	+ 614.227532 USDC	✓
40	2022-02-23 18:15:54	<u>0x52e52e6757b08913cf5a2c835dc452cc5ef8a8468201f030886bb67428b37dcc</u>	+ 0.6729579864015452 49 ETH	✓
41	2022-02-23 18:15:54	<u>0x52e52e6757b08913cf5a2c835dc452cc5ef8a8468201f030886bb67428b37dcc</u>	- 0.6680081398599249 10 yvWETH	✓
42	2022-02-05 16:55:17	<u>0x595282d3b1b111906455656eb342b7213d20a9fd249a225fbddf2c03ba0f8246</u>	- 0.6729058013276825 18 ETH	✓
43	2022-02-05 16:55:17	<u>0x595282d3b1b111906455656eb342b7213d20a9fd249a225fbddf2c03ba0f8246</u>	+ 0.6680081398599249 10 yvWETH	✓
44	2022-02-05 16:49:42	<u>0x6a55d27cea5dee08c6478094849290b917d5036c291bbc7df531f210c68a48c9</u>	+ 0.6729058013276825 18 ETH	✓
45	2022-02-05 16:49:42	<u>0x6a55d27cea5dee08c6478094849290b917d5036c291bbc7df531f210c68a48c9</u>	- 2,037.307152 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-05 16:48:26	<u>0x27a8102236987ee71a71c084f697ebfb11fa1f9417e7985b53a3fc3e033fbd2b</u>	+ 2,037.307152 USDC	✓
47	2022-02-05 15:46:28	<u>0xe3565f5b2aeb64f4f7ceae8a7ce81a6d0c66e5cb82095b99a53f0134a91b0827</u>	- 2,037.307152 USDC	✓
48	2022-02-05 15:38:24	<u>0x64412dd9f5cd0f330eef2925841707629a012e6c030b93edd49aa1b77c545f7e</u>	+ 2,037.307152 USDC	✓
49	2021-11-01 16:40:51	<u>0xae5a774c4a77a4d1861ba5657978b5903f4ec87dabf2fcdffeab5db64197a114</u>	- 282.000000 USDC	✓
50	2021-11-01 16:38:09	<u>0xc333095f2c124fdc4fdb01f453af134666a00d9698199e2e3f569aa0497cfba7</u>	+ 30.000000 USDC	✓
51	2021-10-30 22:55:47	<u>0xa19d9ed4e3cd9301fa1e0950f34992b3dc3d1cb7735f7144793b011b97aa52bd</u>	- 0.0638651892702711 55 BNB	✓
52	2021-10-30 22:54:10	<u>0x65ef61dc3f80746339091e86c8892dfc925c6836bac355bda13377d2a71eb52a</u>	+ 252.000000 USDC	✓
53	2021-10-30 22:54:10	<u>0x65ef61dc3f80746339091e86c8892dfc925c6836bac355bda13377d2a71eb52a</u>	- 0.4870208135433406 47 BNB	✓
54	2021-10-30 22:51:13	<u>0xdf0c4be677ac02eb38c6437d1e500d325c2544612d18ef2eddc867bad2b42439</u>	+ 0.0759539758948627 60 BNB	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-30 21:44:47	<u>0xbed92f3230c51ba7fb5e</u> <u>349f965f8943b43bc244fe</u> <u>62c6e9497a6c11e735c63b</u>	+ 0.4749320269187490 28 BNB	✓

* USD values displayed at the time of transaction

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