

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x78c1638563663784694f5e20eb67ab66ee9776e3</u>
TOTAL RECEIVED	360.697900000000004184 FTM
	261.79 USD
TOTAL SEND	259.980861217102301453 FTM
	188.69 USD

Token	Balance
Fantom	100.898860156570108870 FTM
	73.23 USD
Wrapped Fantom	6.124764548270595910 WFTM
	4.44 USD
Solidex vAMM-WFTM/TOMB Deposit	44.783004397308559419 sex-vAMM-WFTM/TOMB
Liquid Driver	0.000000000000000000 LQDR
SpookyToken	12,044 m
\$ INCR.Fi	92,500.000000000000000000 genesis airdrops.
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im

Token	Balance
!	3 WETH [3ETH.NET] Visit To Claim
\$ Mpepe.xyz	7,500.000000000000000000 rewards.

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 13:23:00	<u>0x32ef1da22289d0380fbb</u> <u>1a6755896600e9492f4412</u> <u>168e5ecebdb5ae650a36b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-11-21 13:23:00	<u>0x32ef1da22289d0380fbb</u> <u>1a6755896600e9492f4412</u> <u>168e5ecebdb5ae650a36b6</u>	- 0.0410525811701899 02 FTM  0.00 USD	✓
3	2022-11-21 13:23:00	<u>0x32ef1da22289d0380fbb</u> <u>1a6755896600e9492f4412</u> <u>168e5ecebdb5ae650a36b6</u>	- 0.0064641129269772 40 FTM  0.00 USD	✓
4	2022-06-03 20:01:59	<u>0x7614d380f90a7c1b7089</u> <u>d69f759f0629a6f0b3203d</u> <u>3e4daf934e5365057d7976</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-06-03 20:01:59	<u>0x7614d380f90a7c1b7089</u> <u>d69f759f0629a6f0b3203d</u> <u>3e4daf934e5365057d7976</u>	- 0.0019181691911568 00 FTM  0.00 USD	✓
6	2022-06-03 20:01:59	<u>0x7614d380f90a7c1b7089</u> <u>d69f759f0629a6f0b3203d</u> <u>3e4daf934e5365057d7976</u>	- 0.0047085386702263 20 FTM  0.00 USD	✓
7	2022-03-07 19:25:18	<u>0x890fd0efeb050199879c</u> <u>750bae151641542ff40601</u> <u>16cf957aa02b89d716fb06</u>	- 6.000000000000000000 00 FTM  7.94 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-07 19:25:18	<u>0x890fd0efeb050199879c</u> <u>750bae151641542ff40601</u> <u>16cf957aa02b89d716fb06</u>	- 0.0366933158697599 97 FTM  0.04 USD	✓
9	2022-03-01 21:16:44	<u>0xe1f0bb21cf86c7adce5d</u> <u>134698ef414b734046c1cc</u> <u>0f4ab78ffa9598f678c9ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-03-01 21:16:44	<u>0xe1f0bb21cf86c7adce5d</u> <u>134698ef414b734046c1cc</u> <u>0f4ab78ffa9598f678c9ae</u>	- 0.2344950368576000 09 FTM  0.47 USD	✓
11	2022-03-01 21:15:22	<u>0xe09973c52db1643f7db0</u> <u>7a597905427a1353d0a507</u> <u>b577451862d71f27d8be38</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-03-01 21:15:22	<u>0xe09973c52db1643f7db0</u> <u>7a597905427a1353d0a507</u> <u>b577451862d71f27d8be38</u>	- 0.0999359179999999 99 FTM  0.20 USD	✓
13	2022-03-01 21:03:46	<u>0xfb0c809f4b8b2bf6ea21</u> <u>d4b0f22da36ec645aad106</u> <u>cf6e5cb28bf9fcd3fdc8b1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-03-01 21:03:46	<u>0xfb0c809f4b8b2bf6ea21</u> <u>d4b0f22da36ec645aad106</u> <u>cf6e5cb28bf9fcd3fdc8b1</u>	- 0.0222007588320000 01 FTM  0.04 USD	✓
15	2022-03-01 21:03:19	<u>0x9de6f33ccdd7d66637c</u> <u>e342d9d258cdce1ef65834</u> <u>057551b00ba2429532dacd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-03-01 21:03:19	<u>0x9de6f33ccdd7d66637c</u> <u>e342d9d258cdce1ef65834</u> <u>057551b00ba2429532dacd</u>	- 0.1754740680000000 11 FTM  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-01 21:02:58	<u>0x57af26fe89156a33c67c85d86a73f52526716c9ea3206036dfe32e4473b187a8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-03-01 21:02:58	<u>0x57af26fe89156a33c67c85d86a73f52526716c9ea3206036dfe32e4473b187a8</u>	- 0.3256492799999999 85 FTM  0.65 USD	✓
19	2022-03-01 20:59:58	<u>0x89f63f117af7e655cb552a86a254b6c9f85163cb2715afe8f0116eacf124decc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-03-01 20:59:58	<u>0x89f63f117af7e655cb552a86a254b6c9f85163cb2715afe8f0116eacf124decc</u>	- 0.0447835610000000 00 FTM  0.09 USD	✓
21	2022-03-01 20:59:46	<u>0x32e54fcf692f1af84129823f4c2dc1d9aa14f700be8d7961829428008e7802bc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-03-01 20:59:46	<u>0x32e54fcf692f1af84129823f4c2dc1d9aa14f700be8d7961829428008e7802bc</u>	- 0.0449517359999999 99 FTM  0.09 USD	✓
23	2022-03-01 20:57:53	<u>0x03ddefca3750870ebbe060c4203bd5f2d5e6f482bd3c4917e7495360d9c43545</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-03-01 20:57:53	<u>0x03ddefca3750870ebbe060c4203bd5f2d5e6f482bd3c4917e7495360d9c43545</u>	- 0.0336088800000000 01 FTM  0.06 USD	✓
25	2022-03-01 20:50:42	<u>0x167af0babfecea8c5388148f25e382f56eeb9733bdf44242f39cdb0e3461f10a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-01 20:50:42	<u>0x167af0babfecea8c5388</u> <u>148f25e382f56eeb9733bd</u> <u>f44242f39cdb0e3461f10a</u>	- 0.0183615790176000 01 FTM  0.03 USD	✓
27	2022-03-01 20:50:29	<u>0x3b2335e032a43a982840</u> <u>3323de9f3ae08d46db19bf</u> <u>6f341a928d800afa50d813</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2022-03-01 20:50:29	<u>0x3b2335e032a43a982840</u> <u>3323de9f3ae08d46db19bf</u> <u>6f341a928d800afa50d813</u>	- 0.0184306697232000 00 FTM  0.03 USD	✓
29	2022-03-01 20:49:17	<u>0x43e56f624e08260ec157</u> <u>18c35120f98c910cebf658</u> <u>232183c821c8f3c2d20a84</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-03-01 20:49:17	<u>0x43e56f624e08260ec157</u> <u>18c35120f98c910cebf658</u> <u>232183c821c8f3c2d20a84</u>	- 0.1337885045839999 90 FTM  0.26 USD	✓
31	2022-03-01 20:46:36	<u>0x0abd6a1d198a6710eec8</u> <u>525418e9136ce176bc740c</u> <u>0bd3f3322fc6f2ece08d14</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-03-01 20:46:36	<u>0x0abd6a1d198a6710eec8</u> <u>525418e9136ce176bc740c</u> <u>0bd3f3322fc6f2ece08d14</u>	- 0.0205713026320000 01 FTM  0.04 USD	✓
33	2022-03-01 20:44:35	<u>0x8ee40088ade11d1dbabf</u> <u>03a7e1f75b4e327022d26c</u> <u>5c52579d3e453eaaff15ab</u>	- 50.0000000000000000 000 FTM  100.72 USD	✓
34	2022-03-01 20:44:35	<u>0x8ee40088ade11d1dbabf</u> <u>03a7e1f75b4e327022d26c</u> <u>5c52579d3e453eaaff15ab</u>	- 0.1278224149248000 10 FTM  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-01 20:38:28	<u>0xb5efff183759d1baacfa3d227cd493bb5102046e58f9170d62f14554840904d68</u>	+ 59.0000000000000000 000 FTM  118.85 USD	✓
36	2022-03-01 15:34:27	<u>0x15867ed1daedc988a79c8dd2a051231b6efa29ff1232e95e5f9107f5b6639f16</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2022-03-01 15:34:27	<u>0x15867ed1daedc988a79c8dd2a051231b6efa29ff1232e95e5f9107f5b6639f16</u>	- 0.6800384699975999 81 FTM  1.36 USD	✓
38	2022-03-01 15:32:35	<u>0x6c169a6382890d16017ef5b6097d5c6d4ec9488e9637ad0738ac5812864e1889</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-03-01 15:32:35	<u>0x6c169a6382890d16017ef5b6097d5c6d4ec9488e9637ad0738ac5812864e1889</u>	- 0.0412469912063999 98 FTM  0.08 USD	✓
40	2022-03-01 15:28:41	<u>0xbcde8bb56a96900d4d658961466e45bb0fe802b68f0bef10740bedae47c1efc0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-03-01 15:28:41	<u>0xbcde8bb56a96900d4d658961466e45bb0fe802b68f0bef10740bedae47c1efc0</u>	- 0.3566311919999999 86 FTM  0.71 USD	✓
42	2022-03-01 15:28:17	<u>0x9342cb10e5a05a6ca1c8e54bd6e67a6275eb9d409b62c4fdd5d96f246307f536</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-03-01 15:28:17	<u>0x9342cb10e5a05a6ca1c8e54bd6e67a6275eb9d409b62c4fdd5d96f246307f536</u>	- 0.0773004240000000 06 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-01 15:28:01	<u>0x96df6187b7bee50e7990</u> <u>be5890104dac7ed8fc4011</u> <u>8763e1c9cd9ccda9023788</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
45	2022-03-01 15:28:01	<u>0x96df6187b7bee50e7990</u> <u>be5890104dac7ed8fc4011</u> <u>8763e1c9cd9ccda9023788</u>	- 0.0786881519999999 97 FTM  0.15 USD	✓
46	2022-03-01 15:23:25	<u>0xc2f0c98e62027e999cbd</u> <u>6ec6ac97b2414228a96171</u> <u>1d061b9adcf6317101f66f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-03-01 15:23:25	<u>0xc2f0c98e62027e999cbd</u> <u>6ec6ac97b2414228a96171</u> <u>1d061b9adcf6317101f66f</u>	- 0.077211000000000000 02 FTM  0.15 USD	✓
48	2022-03-01 14:42:11	<u>0x4339a267e40e7a76264f</u> <u>9ae56e62db3d439abb93b8</u> <u>d36649b9cb14e9123011e8</u>	- 9.000000000000000000 00 FTM  18.13 USD	✓
49	2022-03-01 14:42:11	<u>0x4339a267e40e7a76264f</u> <u>9ae56e62db3d439abb93b8</u> <u>d36649b9cb14e9123011e8</u>	- 0.0405390562896000 01 FTM  0.08 USD	✓
50	2022-03-01 14:39:07	<u>0x7c7634bf78fc93192925</u> <u>f9afc5f9625ac338476851</u> <u>dbb2bb3fc6fa22d9f3bdec</u>	- 50.000000000000000000 000 FTM  100.72 USD	✓
51	2022-03-01 14:39:07	<u>0x7c7634bf78fc93192925</u> <u>f9afc5f9625ac338476851</u> <u>dbb2bb3fc6fa22d9f3bdec</u>	- 0.1359232022719999 99 FTM  0.27 USD	✓
52	2022-02-28 14:44:47	<u>0x42362e4d342fdb1cd1a0</u> <u>5144b99c338adb421581c</u> <u>9fa5fd037d804f539f36b7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-28 14:44:47	<u>0x42362e4d342fdb1cd1a05144b99c338adbf421581c9fa5fd037d804f539f36b7</u>	- 0.1359628822421100 06 FTM  0.24 USD	✓
54	2022-02-28 14:44:10	<u>0xce4d4c2e68dc146907ba118685508187ff584d05049617d0da0cfa5398101668</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
55	2022-02-28 14:44:10	<u>0xce4d4c2e68dc146907ba118685508187ff584d05049617d0da0cfa5398101668</u>	- 0.1618993614338100 07 FTM  0.29 USD	✓
56	2022-02-28 14:32:25	<u>0xd8a0543c2de5dc6097377450772c27521168795fd0452a8caf406c12fc26e8ca</u>	- 56.461846180000001 993 FTM  103.30 USD	✓
57	2022-02-28 14:32:25	<u>0xd8a0543c2de5dc6097377450772c27521168795fd0452a8caf406c12fc26e8ca</u>	- 0.3052994471876799 84 FTM  0.55 USD	✓
58	2022-02-21 16:25:08	<u>0x75bd141673d6bf7ce108c9a8170592b1f6232da45524236385f43de5d95c9cb8</u>	- 50.000000000000000 000 FTM  80.65 USD	✓
59	2022-02-21 16:25:08	<u>0x75bd141673d6bf7ce108c9a8170592b1f6232da45524236385f43de5d95c9cb8</u>	- 0.0124685646835200 01 FTM  0.02 USD	✓
60	2022-02-21 16:13:57	<u>0xefc7afaa87fcee551d26d601e9bf7c7c5c93c6b2b7ea1aa956f3f5aa747e5e11</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2022-02-21 16:13:57	<u>0xefc7afaa87fcee551d26d601e9bf7c7c5c93c6b2b7ea1aa956f3f5aa747e5e11</u>	- 0.0422026294850599 98 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-02-21 13:59:08	<u>0x930e641d5c934a2ba13e</u> <u>fa0da4ab96679a039e3eba</u> <u>9778dc1c7db23af3caba0b</u>	+ 224.00000000000000 0000 FTM  361.33 USD	✓
63	2022-02-21 04:50:42	<u>0xfc0521cb1a63431bcc42</u> <u>b815c5e140aec917909e34</u> <u>c3a6712ac51d2630d78242</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
64	2022-02-21 04:50:42	<u>0xfc0521cb1a63431bcc42</u> <u>b815c5e140aec917909e34</u> <u>c3a6712ac51d2630d78242</u>	- 0.0325588305385200 03 FTM  0.05 USD	✓
65	2022-02-08 00:52:29	<u>0xc98a2fe64ffdda431a79</u> <u>f0c6b7375429be1a39d04e</u> <u>727e8be1fe739a030cf451</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2022-02-08 00:52:29	<u>0xc98a2fe64ffdda431a79</u> <u>f0c6b7375429be1a39d04e</u> <u>727e8be1fe739a030cf451</u>	- 0.0578987112996599 97 FTM  0.12 USD	✓
67	2022-02-08 00:31:31	<u>0x4ac552c754cdd0e07a06</u> <u>43803bc6b0d27b83039d10</u> <u>f010613e5a71659540e85d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-02-08 00:31:31	<u>0x4ac552c754cdd0e07a06</u> <u>43803bc6b0d27b83039d10</u> <u>f010613e5a71659540e85d</u>	- 0.0280846178518400 01 FTM  0.06 USD	✓
69	2022-02-07 20:43:25	<u>0x404e710fc7fa3e6b17c3</u> <u>77effe111aef769c4458b</u> <u>648bd144e245589f72f2b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-02-07 20:43:25	<u>0x404e710fc7fa3e6b17c3</u> <u>77effe111aef769c4458b</u> <u>648bd144e245589f72f2b9</u>	- 0.0749902212496799 95 FTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-07 20:42:11	<u>0xbf1d1d6066bef0668f95</u> <u>38df00d883f4645ad94d76</u> <u>26c07b5858a0d775831dbf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2022-02-07 20:42:11	<u>0xbf1d1d6066bef0668f95</u> <u>38df00d883f4645ad94d76</u> <u>26c07b5858a0d775831dbf</u>	- 0.0164591843993499 99 FTM  0.03 USD	✓
73	2022-02-07 20:39:47	<u>0x0f6ced304a207a4ccc3c</u> <u>f2dd5c144b2982bb791454</u> <u>cb6bf9bc45f6929ee2f92e</u>	- 7.0000000000000000 00 FTM  15.41 USD	✓
74	2022-02-07 20:39:47	<u>0x0f6ced304a207a4ccc3c</u> <u>f2dd5c144b2982bb791454</u> <u>cb6bf9bc45f6929ee2f92e</u>	- 0.0196276324470599 99 FTM  0.04 USD	✓
75	2022-02-07 20:30:48	<u>0x1d7973f48c50c6ea5346</u> <u>56fdcc3411b7670aad50b1</u> <u>d1bcf3f42630b0ca1455cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
76	2022-02-07 20:30:48	<u>0x1d7973f48c50c6ea5346</u> <u>56fdcc3411b7670aad50b1</u> <u>d1bcf3f42630b0ca1455cd</u>	- 0.0173932897850800 00 FTM  0.03 USD	✓
77	2022-02-07 20:23:02	<u>0x4b2468b84e6ee191fad0</u> <u>1e76c5ef88b8d547a6bb36</u> <u>ad6e3c13abfac815219b16</u>	- 27.6979000000000000 631 FTM  60.99 USD	✓
78	2022-02-07 20:23:02	<u>0x4b2468b84e6ee191fad0</u> <u>1e76c5ef88b8d547a6bb36</u> <u>ad6e3c13abfac815219b16</u>	- 0.0377807493337999 97 FTM  0.08 USD	✓
79	2022-02-07 19:11:28	<u>0xd004bd2a4c52aefdac45</u> <u>4b9bc5eae48810190fbc70</u> <u>617152dca69b3ceafc0468</u>	+ 77.6979000000000004 184 FTM  171.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:58:15	<u>0x77261805ae113719a0cd bd498d15d12927396c473b 42bd0f4a382273223e053a</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:50:23	<u>0x9aa3c06d150fe9c84d7e 6f618e97359179eb7601b0 8f0efff4d750a43a0e0123</u>	+ 3 WETH [WWW.3ETH.NET]	✓
3	2024-09-27 22:24:04	<u>0x4d94f0acda2193a01c0b ec642b15ad1b1a51a542f0 683a5a8541a7dcd8542c44</u>	+ 3 WETH [WWW.3ETH.NET]	✓
4	2024-09-27 22:02:53	<u>0xab27b4e4f96cf45001a2 24dfa91cc91ae4caefe01f 93cca0e15984bebcefde67</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
5	2024-05-28 23:26:34	<u>0x2994c00e51e75efef5b1 d27ee2a292e9aa1ec08244 efdb36d2390903f1702c8c</u>	+ 4,000,000,000 m	✓
6	2024-05-18 00:35:44	<u>0xb20942bdc9d64595be09 070f0ab8e4fe98732ea1a1 ab0e99a6a2d3a8eb5dea35</u>	+ 12,044 m	✓
7	2024-04-11 15:54:43	<u>0x8f697b0e05feceedc8be d25849d68603fa089447e2 37d00ce488a5e1951c6017</u>	+ 250,000 im	✓
8	2024-04-10 22:46:45	<u>0x6f77c5c3b25c57a23d48 d7179d20724b97f80f5813 1c772b87ce1b8bb7836dba</u>	+ 250,000 im	✓
9	2024-03-27 17:58:16	<u>0x41a5d9b90c712ac5a591 f350533f9d6cca6247c37d 82d9002b4a515646a10853</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-25 16:51:18	<u>0xe4519e4f696d9db9c6d96dfcd69551bffa06136e499f2737a49d24b3528c0d0a</u>	+ 0.000000000000000000 01 M32	✓
11	2023-05-25 04:17:05	<u>0x04d3a82d767225b8cda4533820656e90b1cc8675dc5bfeb2ff720c8b346a906d</u>	+ 92,500.000000000000 0000000 genesis airdrops.	✓
12	2023-05-11 23:43:56	<u>0x9bceef01059905c1efd46f7a56daeb16b324d95c8bb23e366db7ea1936f6cd30</u>	+ 7,500.000000000000 000000 rewards.	✓
13	2023-02-24 15:08:39	<u>0x2808eff34211917f703569266335dddbe40e1a1a3214627b5af58e0fc74f7328</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-22 00:51:24	<u>0xb964c27eb03c4552f50188333f6486e03106cf0cc8b452cb7f7724c5a262c636</u>	+ 300,000.00000000 MNEF	✓
15	2022-11-21 13:23:00	<u>0x32ef1da22289d0380fbb1a6755896600e9492f4412168e5ecebdb5ae650a36b6</u>	+ 50.040563468930422 175 BEETS	✓
16	2022-10-10 16:34:49	<u>0xda98f1c0c4c862a004c03535e89b20fabfb772829914702e347ab2507d3d3734</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
17	2022-09-26 22:26:08	<u>0x6ed2f2ea19be6559a75ff2bb7f29e2635bc97925c6e3cbecca24ff9a4956b09a</u>	+ 95,000.00000000 mvgram.org	✓
18	2022-09-16 10:23:46	<u>0x279d50b29ad05868b1c6218c0946b68aae52f39c5d03b6736a74e649255ffa71</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-20 16:15:37	<u>0x08f1c60af857e7ffe8dc c4a9f3a8a4997534ed8b2a 4bdeea627b72c253dc5794</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-06-17 10:15:04	<u>0xe3e0a565754420613201 d2215c23aae89949d6ffdc 9e956aadf8c9b37c7a7128</u>	+ 1.0000000000000000 00 FLIBERO	✓
21	2022-06-12 20:10:54	<u>0x542324aa390cbbd510f9 f5f6a8e73dd545f602bff4 b75619378c80448837ffd6</u>	+ 1,500,000.00000000 Ape-Peg	✓
22	2022-06-03 20:01:59	<u>0x7614d380f90a7c1b7089 d69f759f0629a6f0b3203d 3e4daf934e5365057d7976</u>	+ 0.7701326299166914 02 SEX	✓
23	2022-06-03 20:01:59	<u>0x7614d380f90a7c1b7089 d69f759f0629a6f0b3203d 3e4daf934e5365057d7976</u>	+ 3.2398709607985307 63 SOLID	✓
24	2022-04-24 20:50:43	<u>0x3efb58316862ce3cdf66 f85285690571135eecb52c eb141b6d8b37f86d11b0f3</u>	+ 95,000.00000000 PLAY888.io	✓
25	2022-04-22 23:02:06	<u>0x5c7d7721fc8a04a4a6cc 969801f0c513617fc1bf4b bb681352d83644cfe8c71b</u>	+ 3,000,000.00000000 4Gambling.io	✓
26	2022-04-20 18:49:19	<u>0xe7b556655b71565e4bf8 3e766323bdad333767712f 9226a27044bf47c5d2d093</u>	+ 1,500,000.00000000 0Casino.io	✓
27	2022-04-16 19:53:19	<u>0x345530c1478fa08ed6fd a7dc5acf42fcc8b0e2b35 da9506d37243966abd5ac2</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-07 19:25:18	<u>0x890fd0efeb050199879c</u> <u>750bae151641542ff40601</u> <u>16cf957aa02b89d716fb06</u>	+ 6.0000000000000000 00 WFTM  7.94 USD	✓
29	2022-03-01 21:16:44	<u>0xe1f0bb21cf86c7adce5d</u> <u>134698ef414b734046c1cc</u> <u>0f4ab78ffa9598f678c9ae</u>	+ 1.5058202071891091 39 sex-vAMM-B00/xB00	✓
30	2022-03-01 21:16:44	<u>0xe1f0bb21cf86c7adce5d</u> <u>134698ef414b734046c1cc</u> <u>0f4ab78ffa9598f678c9ae</u>	- 1.5058202071891091 39 vAMM-B00/xB00	✓
31	2022-03-01 21:15:22	<u>0xe09973c52db1643f7db0</u> <u>7a597905427a1353d0a507</u> <u>b577451862d71f27d8be38</u>	+ 1.5058202071891091 39 vAMM-B00/xB00	✓
32	2022-03-01 21:03:19	<u>0x9de6f33ccdd7d66637c</u> <u>e342d9d258cdce1ef65834</u> <u>057551b00ba2429532dacd</u>	- 1.5058202071891091 39 vAMM-B00/xB00	✓
33	2022-03-01 21:02:58	<u>0x57af26fe89156a33c67c</u> <u>85d86a73f52526716c9ea3</u> <u>206036dfe32e4473b187a8</u>	+ 1.5058202071891091 39 vAMM-B00/xB00	✓
34	2022-03-01 21:02:58	<u>0x57af26fe89156a33c67c</u> <u>85d86a73f52526716c9ea3</u> <u>206036dfe32e4473b187a8</u>	- 1.1510839999999999 96 xB00	✓
35	2022-03-01 21:02:58	<u>0x57af26fe89156a33c67c</u> <u>85d86a73f52526716c9ea3</u> <u>206036dfe32e4473b187a8</u>	- 1.9699998216794618 60 B00	✓
36	2022-03-01 20:49:17	<u>0x43e56f624e08260ec157</u> <u>18c35120f98c910cebf658</u> <u>232183c821c8f3c2d20a84</u>	- 2.0000000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-01 20:49:17	<u>0x43e56f624e08260ec157</u> <u>18c35120f98c910cebf658</u> <u>232183c821c8f3c2d20a84</u>	+ 1.1687486532171231 79 xB00	✓
38	2022-03-01 20:44:35	<u>0x8ee40088ade11d1dbabf</u> <u>03a7e1f75b4e327022d26c</u> <u>5c52579d3e453eaaff15ab</u>	+ 3.9717726036567908 57 B00	✓
39	2022-03-01 15:34:27	<u>0x15867ed1daedc988a79c</u> <u>8dd2a051231b6efa29ff12</u> <u>32e95e5f9107f5b6639f16</u>	+ 44.783004397308559 419 sex-vAMM-WFTM/TOMB	✓
40	2022-03-01 15:34:27	<u>0x15867ed1daedc988a79c</u> <u>8dd2a051231b6efa29ff12</u> <u>32e95e5f9107f5b6639f16</u>	- 44.783004397308559 419 vAMM-WFTM/TOMB	✓
41	2022-03-01 15:28:41	<u>0xbcde8bb56a96900d4d65</u> <u>8961466e45bb0fe802b68f</u> <u>0bef10740bedae47c1efc0</u>	+ 44.783004397308559 419 vAMM-WFTM/TOMB	✓
42	2022-03-01 15:28:41	<u>0xbcde8bb56a96900d4d65</u> <u>8961466e45bb0fe802b68f</u> <u>0bef10740bedae47c1efc0</u>	- 45.0000000000000000 000 WFTM  90.65 USD	✓
43	2022-03-01 15:28:41	<u>0xbcde8bb56a96900d4d65</u> <u>8961466e45bb0fe802b68f</u> <u>0bef10740bedae47c1efc0</u>	- 44.777135106500367 101 TOMB	✓
44	2022-03-01 14:42:11	<u>0x4339a267e40e7a76264f</u> <u>9ae56e62db3d439abb93b8</u> <u>d36649b9cb14e9123011e8</u>	+ 9.0000000000000000 00 WFTM  18.13 USD	✓
45	2022-03-01 14:39:07	<u>0x7c7634bf78fc93192925</u> <u>f9afc5f9625ac338476851</u> <u>dbb2bb3fc6fa22d9f3bdec</u>	+ 49.685612350091297 174 TOMB	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-28 14:44:47	<u>0x42362e4d342fdb1cd1a0</u> <u>5144b99c338adbf421581c</u> <u>9fa5fd037d804f539f36b7</u>	- 17.540305487753659 719 BPT-LQDR	✓
47	2022-02-28 14:44:10	<u>0xce4d4c2e68dc146907ba</u> <u>118685508187ff584d0504</u> <u>9617d0da0cfa5398101668</u>	- 13.968649425946829 012 WFTM  25.55 USD	✓
48	2022-02-28 14:44:10	<u>0xce4d4c2e68dc146907ba</u> <u>118685508187ff584d0504</u> <u>9617d0da0cfa5398101668</u>	- 5.0000000000000000 00 LQDR	✓
49	2022-02-28 14:44:10	<u>0xce4d4c2e68dc146907ba</u> <u>118685508187ff584d0504</u> <u>9617d0da0cfa5398101668</u>	+ 11.896890053542097 831 BPT-LQDR	✓
50	2022-02-28 14:32:25	<u>0xd8a0543c2de5dc609737</u> <u>7450772c27521168795fd0</u> <u>452a8caf406c12fc26e8ca</u>	+ 5.0000000000000000 00 LQDR	✓
51	2022-02-21 16:25:08	<u>0x75bd141673d6bf7ce108</u> <u>c9a8170592b1f6232da455</u> <u>24236385f43de5d95c9cb8</u>	+ 50.0000000000000000 000 WFTM  80.65 USD	✓
52	2022-02-21 16:13:57	<u>0xefc7afaa87fcee551d26</u> <u>d601e9bf7c7c5c93c6b2b7</u> <u>ea1aa956f3f5aa747e5e11</u>	+ 5.6434154342115618 87 BPT-LQDR	✓
53	2022-02-21 16:13:57	<u>0xefc7afaa87fcee551d26</u> <u>d601e9bf7c7c5c93c6b2b7</u> <u>ea1aa956f3f5aa747e5e11</u>	+ 0.0693694264186855 42 BEETS	✓
54	2022-02-21 04:50:42	<u>0xfc0521cb1a63431bcc42</u> <u>b815c5e140aec917909e34</u> <u>c3a6712ac51d2630d78242</u>	+ 3.1527675544507518 52 BEETS	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-08 00:52:29	<u>0xc98a2fe64ffdda431a79</u> <u>f0c6b7375429be1a39d04e</u> <u>727e8be1fe739a030cf451</u>	- 5.6434154342115618 87 BPT-LQDR	✓
56	2022-02-07 20:43:25	<u>0x404e710fc7fa3e6b17c3</u> <u>77effe111aeff769c4458b</u> <u>648bd144e245589f72f2b9</u>	- 6.9065860257825741 90 WFTM  15.21 USD	✓
57	2022-02-07 20:43:25	<u>0x404e710fc7fa3e6b17c3</u> <u>77effe111aeff769c4458b</u> <u>648bd144e245589f72f2b9</u>	- 2.3116495936040744 04 LQDR	✓
58	2022-02-07 20:43:25	<u>0x404e710fc7fa3e6b17c3</u> <u>77effe111aeff769c4458b</u> <u>648bd144e245589f72f2b9</u>	+ 5.6434154342115618 87 BPT-LQDR	✓
59	2022-02-07 20:39:47	<u>0xf6ced304a207a4ccc3c</u> <u>f2dd5c144b2982bb791454</u> <u>cb6bf9bc45f6929ee2f92e</u>	+ 7.0000000000000000 00 WFTM  15.41 USD	✓
60	2022-02-07 20:23:02	<u>0x4b2468b84e6ee191fad0</u> <u>1e76c5ef88b8d547a6bb36</u> <u>ad6e3c13abfac815219b16</u>	+ 2.3116495936040744 04 LQDR	✓

* USD values displayed at the time of transaction

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