

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8556f6ddd89909567ba178e9e93e7fdcf4042124</u>
TOTAL RECEIVED	2,621.461385390000032203 FTM
	1,828.73 USD
TOTAL SEND	9,670.361643205362270237 FTM
	6,746.04 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
USD Coin	0.000000 USDC
!	3 WETH [WWW.3ETH.NET]
Spell Token	0.000000000000000000 SPELL
GOGO	80,000,000 Claim on: gogo-ftm.com
SpiritSwap Token	0.000000000000000000 SPIRIT
ly	0.000000000000000001 M32
The Magic Touch by Daniele	0.000000000000000000 BPT-DANIELE
Ethereum	0.000000000000000000 ETH

Token

Balance









GrimToken





0.000000000000000000 GRIM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 16:55:50	<u>0x8df24a2dc43c48420fc7527a9621b4b8e9a5279e41f2bb5b7242191c0c25b303</u>	- 0.1235668084916652 92 FTM  0.09 USD	✓
2	2022-05-02 16:55:50	<u>0x8df24a2dc43c48420fc7527a9621b4b8e9a5279e41f2bb5b7242191c0c25b303</u>	- 0.0082514691000000 00 FTM  0.00 USD	✓
3	2022-05-02 10:06:31	<u>0x9fcea8daea03e21071d191cc12877a0a1a441579c1d8cef7433054c9f7f1c5c2</u>	- 1,640.000000000000 000000 FTM  1,268.54 USD	✓
4	2022-05-02 10:06:31	<u>0x9fcea8daea03e21071d191cc12877a0a1a441579c1d8cef7433054c9f7f1c5c2</u>	- 0.0039802728000000 00 FTM  0.00 USD	✓
5	2022-05-02 10:02:57	<u>0x1e6377a2263593b810d2457bb3b1230dfae07184e733c31293c0e953ba97c36e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-05-02 10:02:57	<u>0x1e6377a2263593b810d2457bb3b1230dfae07184e733c31293c0e953ba97c36e</u>	- 0.0161419709222999 99 FTM  0.01 USD	✓
7	2022-05-02 10:01:31	<u>0x7b9e38cd1ecf1269c7a0f42da899b4ccb8c925e7903e889d8869deb6dfec6472</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-05-02 10:01:31	<u>0x7b9e38cd1ecf1269c7a0f42da899b4ccb8c925e7903e889d8869deb6dfec6472</u>	- 0.0085886945899999 99 FTM  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-05-02 09:49:35	<u>0xa631b63e0f2361458c66</u> <u>2530d3a7e2b9400032d9a0</u> <u>a5c86753a6ca203b344ee5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-05-02 09:49:35	<u>0xa631b63e0f2361458c66</u> <u>2530d3a7e2b9400032d9a0</u> <u>a5c86753a6ca203b344ee5</u>	- 0.1264862788140000 14 FTM  0.09 USD	✓
11	2022-05-02 09:48:17	<u>0xbf315efefc8c5b7ea6c7</u> <u>004522ec50dc9d7d944318</u> <u>a278ca6555a39d632cacd4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-05-02 09:48:17	<u>0xbf315efefc8c5b7ea6c7</u> <u>004522ec50dc9d7d944318</u> <u>a278ca6555a39d632cacd4</u>	- 0.0078218891848000 00 FTM  0.00 USD	✓
13	2022-05-02 09:31:05	<u>0x4cba11be8b6c4d1e8482</u> <u>8d038f73361529f3f7c476</u> <u>0dbb52221015474b59faf5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-05-02 09:31:05	<u>0x4cba11be8b6c4d1e8482</u> <u>8d038f73361529f3f7c476</u> <u>0dbb52221015474b59faf5</u>	- 0.0608063850186000 01 FTM  0.04 USD	✓
15	2022-04-14 13:10:55	<u>0xd1278122a6aa7087d952</u> <u>141865d2b06f0548f90c2f</u> <u>8013622be103de22f58f24</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-14 13:10:55	<u>0xd1278122a6aa7087d952</u> <u>141865d2b06f0548f90c2f</u> <u>8013622be103de22f58f24</u>	- 0.0842264675725000 05 FTM  0.09 USD	✓
17	2022-04-14 13:09:53	<u>0xd759621f868470c878a2</u> <u>be2725eec667b094f08223</u> <u>e09ad37c9e4d0ce78e6987</u>	+ 1.000000000000000000 00 FTM  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-14 12:21:14	<u>0xb2705850305e751e6870e0356467edf4673db57d94c0756612c083bc71baa253</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
19	2022-04-14 12:21:14	<u>0xb2705850305e751e6870e0356467edf4673db57d94c0756612c083bc71baa253</u>	- 0.0281177350659999 98 FTM  0.03 USD	✓
20	2022-04-14 12:01:11	<u>0xd6af74e573a3df1c2c351b628d0933b6e634cbbb9e4d397d4d6385842fc5166a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
21	2022-04-14 12:01:11	<u>0xd6af74e573a3df1c2c351b628d0933b6e634cbbb9e4d397d4d6385842fc5166a</u>	- 0.0338128230134999 99 FTM  0.03 USD	✓
22	2022-04-14 11:44:57	<u>0xc7cbd64ea0044adbc1ae574d1a367ccc7544f2741edfba6c229037e5b1b28cbd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-04-14 11:44:57	<u>0xc7cbd64ea0044adbc1ae574d1a367ccc7544f2741edfba6c229037e5b1b28cbd</u>	- 0.0565651668080000 00 FTM  0.06 USD	✓
24	2021-11-27 18:45:02	<u>0x7c700b121cf40ece2b31cff9afc172a61044580ace6cbb1376a5ee356e363db1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2021-11-27 18:45:02	<u>0x7c700b121cf40ece2b31cff9afc172a61044580ace6cbb1376a5ee356e363db1</u>	- 0.0454823299859999 99 FTM  0.09 USD	✓
26	2021-11-27 18:42:39	<u>0x0e99e05690aef1d6b889b85267440ecc355e5fd5a0fe6a4cc6ecbd882deba3ec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-11-27 18:42:39	<u>0x0e99e05690aef1d6b889</u> <u>b85267440ecc355e5fd5a0</u> <u>fe6a4cc6ecbd882deba3ec</u>	- 0.0494723500884000 01 FTM  0.10 USD	✓
28	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbcf61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbcf61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 0.0504745247249999 97 FTM  0.10 USD	✓
30	2021-11-27 18:39:33	<u>0x4473ee020ec732e39e21</u> <u>18e156bc23e27e31cca62c</u> <u>373e723e5ea771558efd84</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2021-11-27 18:39:33	<u>0x4473ee020ec732e39e21</u> <u>18e156bc23e27e31cca62c</u> <u>373e723e5ea771558efd84</u>	- 0.0085220841400000 00 FTM  0.01 USD	✓
32	2021-11-27 18:39:04	<u>0x13e50481fac298390131</u> <u>8e08b08e205ca50f45296c</u> <u>df151eb5b986b514ebdfaf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2021-11-27 18:39:04	<u>0x13e50481fac298390131</u> <u>8e08b08e205ca50f45296c</u> <u>df151eb5b986b514ebdfaf</u>	- 0.0084383623502000 01 FTM  0.01 USD	✓
34	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	- 0.0613091274999999 98 FTM  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-27 18:20:12	<u>0xf6e7885b2897438ffbd186b96a0271f175b623866ed2e9964d8e40f69c141b04</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2021-11-27 18:20:12	<u>0xf6e7885b2897438ffbd186b96a0271f175b623866ed2e9964d8e40f69c141b04</u>	- 0.0269784920680000 01 FTM  0.05 USD	✓
38	2021-11-27 15:01:54	<u>0x603bf1ccf21dff66a3715898db0df235ed9006dc37f42e09842a430e138df3ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2021-11-27 15:01:54	<u>0x603bf1ccf21dff66a3715898db0df235ed9006dc37f42e09842a430e138df3ef</u>	- 0.0287429213309999 99 FTM  0.06 USD	✓
40	2021-11-27 15:01:18	<u>0x00b1395ebedc7383e13c0b125d8b215e85e42c4e74a1cfa7b848f9382008037f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2021-11-27 15:01:18	<u>0x00b1395ebedc7383e13c0b125d8b215e85e42c4e74a1cfa7b848f9382008037f</u>	- 0.0096959756692000 00 FTM  0.02 USD	✓
42	2021-11-27 14:57:59	<u>0xb61c3bd4174a21d52c284143bc273ccc491a4d5e69256d071cfc756c8fc0ee46</u>	- 441.96886247605499 4204 FTM  934.23 USD	✓
43	2021-11-27 14:57:59	<u>0xb61c3bd4174a21d52c284143bc273ccc491a4d5e69256d071cfc756c8fc0ee46</u>	- 0.0527736171274000 02 FTM  0.11 USD	✓
44	2021-11-27 14:35:44	<u>0x2efbc10d7e42266e57a786e24124117ca14cda4a707e8ccd0035371b26db2f07</u>	- 450.94363328089212 9278 FTM  953.20 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-11-27 14:35:44	<u>0x2efbc10d7e42266e57a786e24124117ca14cda4a707e8ccd0035371b26db2f07</u>	- 0.0311375239449999 99 FTM  0.06 USD	✓
46	2021-11-27 14:33:45	<u>0x9ebd6faadb9d0ab293351019df1ae195ca42b21fce1c368e999e7f785391180d</u>	- 450.00000000000000 0000 FTM  951.21 USD	✓
47	2021-11-27 14:33:45	<u>0x9ebd6faadb9d0ab293351019df1ae195ca42b21fce1c368e999e7f785391180d</u>	- 0.0275706944084000 01 FTM  0.05 USD	✓
48	2021-11-27 14:32:23	<u>0x80a309fe7cfd8b41ec76fa3fdf4e6873bf7187f123e14b06fc1c68011dee515d</u>	- 1,000.000000000000 000000 FTM  2,113.80 USD	✓
49	2021-11-27 14:32:23	<u>0x80a309fe7cfd8b41ec76fa3fdf4e6873bf7187f123e14b06fc1c68011dee515d</u>	- 0.0360063499840000 00 FTM  0.07 USD	✓
50	2021-11-27 14:30:06	<u>0xda69064e154585a6815a89bb6dc7ec7e01d1b98d3eed6e1e5cb5739638a01435</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2021-11-27 14:30:06	<u>0xda69064e154585a6815a89bb6dc7ec7e01d1b98d3eed6e1e5cb5739638a01435</u>	- 0.0215836788324000 02 FTM  0.04 USD	✓
52	2021-11-27 14:29:14	<u>0x1a2fcf824ec666f03a068def2b7f8175324810eb45b0c8046f71226ffe0e5a07</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2021-11-27 14:29:14	<u>0x1a2fcf824ec666f03a068def2b7f8175324810eb45b0c8046f71226ffe0e5a07</u>	- 0.0068940292696000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-27 14:27:40	<u>0x25725ad67a212f56b5ea</u> <u>1b5f397d4d157ca0c5bda3</u> <u>18b41f2fb7fdd64875a03a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
55	2021-11-27 14:27:40	<u>0x25725ad67a212f56b5ea</u> <u>1b5f397d4d157ca0c5bda3</u> <u>18b41f2fb7fdd64875a03a</u>	- 0.0313762137897000 00 FTM  0.06 USD	✓
56	2021-11-27 14:18:06	<u>0x02ec5cd5910e3b1ef795</u> <u>37e2d902c8762312df9afb</u> <u>d2098093f32912634c1ef6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
57	2021-11-27 14:18:06	<u>0x02ec5cd5910e3b1ef795</u> <u>37e2d902c8762312df9afb</u> <u>d2098093f32912634c1ef6</u>	- 0.0067795937440000 00 FTM  0.01 USD	✓
58	2021-11-27 13:57:59	<u>0xfe4888d4072c9a8f25ce</u> <u>c16dec8c399018587cc274</u> <u>3b45e663b3b3adcddae58c</u>	- 2,572.00000000000000 000000 FTM  5,436.69 USD	✓
59	2021-11-27 13:57:59	<u>0xfe4888d4072c9a8f25ce</u> <u>c16dec8c399018587cc274</u> <u>3b45e663b3b3adcddae58c</u>	- 0.0217122793287999 99 FTM  0.04 USD	✓
60	2021-11-27 13:36:24	<u>0xa0053365eacf0d5596c8</u> <u>ed249d9e3aefadb9539796</u> <u>4e2c93c24b9f4e8d7d1259</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
61	2021-11-27 13:36:24	<u>0xa0053365eacf0d5596c8</u> <u>ed249d9e3aefadb9539796</u> <u>4e2c93c24b9f4e8d7d1259</u>	- 0.0267814040570000 00 FTM  0.05 USD	✓
62	2021-11-27 13:22:43	<u>0x8cfaa29e0dc7f65f9ba1</u> <u>032fc4d62318c4b724d621</u> <u>0534ec344ec91e0eea4c7b</u>	- 494.0000000000000000 0000 FTM  1,044.21 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-27 13:22:43	<u>0x8cfaa29e0dc7f65f9ba1</u> <u>032fc4d62318c4b724d621</u> <u>0534ec344ec91e0eea4c7b</u>	- 0.0158457008160000 01 FTM  0.03 USD	✓
64	2021-11-27 13:21:14	<u>0xd84b5ab4f11cc9bb6dcb</u> <u>2ea83d13a41313a85a1fd0</u> <u>1f6f18630b995e0db48426</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
65	2021-11-27 13:21:14	<u>0xd84b5ab4f11cc9bb6dcb</u> <u>2ea83d13a41313a85a1fd0</u> <u>1f6f18630b995e0db48426</u>	- 0.0462192373015999 98 FTM  0.09 USD	✓
66	2021-11-27 13:20:32	<u>0x189ec973053cf43c40f1</u> <u>17c7e8888dccbd9b99d48d</u> <u>37918172af5d2eb6caba9d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2021-11-27 13:20:32	<u>0x189ec973053cf43c40f1</u> <u>17c7e8888dccbd9b99d48d</u> <u>37918172af5d2eb6caba9d</u>	- 0.0064130588164000 00 FTM  0.01 USD	✓
68	2021-11-27 13:19:04	<u>0xaa0abfe4b4ab1e5aae08</u> <u>088d2c523590b44b812c4f</u> <u>3d12bbe9b5a3a7f97026ba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2021-11-27 13:19:04	<u>0xaa0abfe4b4ab1e5aae08</u> <u>088d2c523590b44b812c4f</u> <u>3d12bbe9b5a3a7f97026ba</u>	- 0.0445865646403999 99 FTM  0.09 USD	✓
70	2021-11-27 13:18:03	<u>0xcc9249fbb89c29f72f16</u> <u>0d21401c869b6e192febde</u> <u>183926de88721bbf32f94a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
71	2021-11-27 13:18:03	<u>0xcc9249fbb89c29f72f16</u> <u>0d21401c869b6e192febde</u> <u>183926de88721bbf32f94a</u>	- 0.0064008532624000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-27 13:16:36	<u>0x1f9c0f1d2f0807bcb28c b125c197be1499c7daa380 a61ecfd15200f588c12a5f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
73	2021-11-27 13:16:36	<u>0x1f9c0f1d2f0807bcb28c b125c197be1499c7daa380 a61ecfd15200f588c12a5f</u>	- 0.0282698574199999 99 FTM  0.05 USD	✓
74	2021-11-27 13:15:54	<u>0x4bdfadd1b91c9d35366f e37b4ba099a9ed08b3e4ca 9582354231e4238e837943</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
75	2021-11-27 13:15:54	<u>0x4bdfadd1b91c9d35366f e37b4ba099a9ed08b3e4ca 9582354231e4238e837943</u>	- 0.0061157018500000 00 FTM  0.01 USD	✓
76	2021-11-27 13:05:29	<u>0x8251d157c83658205e28 1a3fd998cc4a369bb5b2a5 30e72bdb995f0ca24c6189</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
77	2021-11-27 13:05:29	<u>0x8251d157c83658205e28 1a3fd998cc4a369bb5b2a5 30e72bdb995f0ca24c6189</u>	- 0.0036379499664000 00 FTM  0.00 USD	✓
78	2021-11-27 13:02:39	<u>0xeadda241d13dc1468613 9ac713bc3961db247acb79 194c90f0262e030b635ed5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2021-11-27 13:02:39	<u>0xeadda241d13dc1468613 9ac713bc3961db247acb79 194c90f0262e030b635ed5</u>	- 0.0061580664192000 00 FTM  0.01 USD	✓
80	2021-11-27 12:58:04	<u>0xb7e3f6a2a4c7852d28bd 7f72f6f1acdb31ff900a4f 9886b024a4ae3896b04e09</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-11-27 12:58:04	<u>0xb7e3f6a2a4c7852d28bd7f72f6f1acdb31ff900a4f9886b024a4ae3896b04e09</u>	- 0.0250088338756000 00 FTM  0.05 USD	✓
82	2021-11-27 12:47:43	<u>0x0a59f3135a4959dc4b531da2f55ef9d3f96777ee7e49d6878def94acde9d0ccd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2021-11-27 12:47:43	<u>0x0a59f3135a4959dc4b531da2f55ef9d3f96777ee7e49d6878def94acde9d0ccd</u>	- 0.0346958273127000 03 FTM  0.07 USD	✓
84	2021-11-27 12:44:53	<u>0x12de294a58d6a409d110b5141678b39e759f8d6087e419c551d5432a69ee92cc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2021-11-27 12:44:53	<u>0x12de294a58d6a409d110b5141678b39e759f8d6087e419c551d5432a69ee92cc</u>	- 0.0268103656785999 98 FTM  0.05 USD	✓
86	2021-11-27 12:27:18	<u>0x3cda55c22c6f22105d6186f006885d5f9167ba17902f6b2389ec83fd5740bd7b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
87	2021-11-27 12:27:18	<u>0x3cda55c22c6f22105d6186f006885d5f9167ba17902f6b2389ec83fd5740bd7b</u>	- 0.0699529600506999 94 FTM  0.14 USD	✓
88	2021-11-27 12:26:34	<u>0xd5781f26f8f082edded5ce5963d21289d51fee5711e504c8c3618d5a80aa402f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
89	2021-11-27 12:26:34	<u>0xd5781f26f8f082edded5ce5963d21289d51fee5711e504c8c3618d5a80aa402f</u>	- 0.0089040431869999 99 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-27 12:06:50	<u>0x917ddc10f91fee261e8e61eea61ff6767d83431f6b98d6964680b35fa3efead1</u>	- 2,619.961385390000 032203 FTM  5,538.07 USD	✓
91	2021-11-27 12:06:50	<u>0x917ddc10f91fee261e8e61eea61ff6767d83431f6b98d6964680b35fa3efead1</u>	- 0.0486455240922000 00 FTM  0.10 USD	✓
92	2021-11-27 11:48:33	<u>0x8e804e8aee7acd3da700d12223e4bbe1543e936e067613e8f1371213d4476357</u>	+ 1,621.471385390000 023108 FTM  3,376.22 USD	✓
93	2021-11-27 09:53:26	<u>0x3b3ddd42c4a6d01ffb8788924fd98b15e666278c93dbd4a1694d9a7aa4bf09f4</u>	+ 998.9900000000000000 9095 FTM  2,080.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:58:40	<u>0x709e9e174242a0819a76ece72979b4ddb0da6f90db0c7bdc78ca373e92794ab</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:51:00	<u>0xd11ddb73e5c3ee646e77cdd14c5e7fd0bd59ddf123f42116df5d7bd33bdbbe4</u>	+ 4,000,000,000 m	✓
3	2024-04-10 23:41:35	<u>0x39e501091c928dd5bd3cba28b04f2a5e8978be9b4feed2e0813898e0c880aa33</u>	+ 250,000 im	✓
4	2024-03-27 18:54:51	<u>0xfdab0fb0358ad25340d5448f1c4ee77dffbf0da148280b85cab5f4098e205748</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 16:51:18	<u>0xe4519e4f696d9db9c6d96dfcd69551bffa06136e499f2737a49d24b3528c0d0a</u>	+ 0.000000000000000000 01 M32	✓
6	2023-02-25 14:57:41	<u>0xa9d03554a40f668111f6517d6155719996e86067fe9966a1ef709a55f9426151</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 01:12:51	<u>0x364429ef80d0bc57f58e69717cc5d21076be0aeca2ff6951d9dec4a5f60239ca</u>	+ 300,000.00000000 MNEF	✓
8	2022-10-10 17:08:17	<u>0x9c576b5cf05626a295b0e07e2b79f19774e7113f309a55363376a07deccf7ceb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
9	2022-09-26 22:07:56	<u>0x5d92372781d49ecdca6a985506a357af919f086f818a50bd6cd9eae552deac9</u>	+ 95,000.00000000 mvgram.org	✓
10	2022-06-14 17:29:11	<u>0x3fa1a032937290c76583ee65ad8abf5d6b636ce4c4e2dd14249698a25a907ab8</u>	+ 1,500,000.00000000 Ape-Peg	✓
11	2022-05-02 10:02:57	<u>0x1e6377a2263593b810d2457bb3b1230dfae07184e733c31293c0e953ba97c36e</u>	- 1,236.832774 USDC	✓
12	2022-05-02 09:49:35	<u>0xa631b63e0f2361458c662530d3a7e2b9400032d9a0a5c86753a6ca203b344ee5</u>	+ 1,236.832774 USDC	✓
13	2022-05-02 09:49:35	<u>0xa631b63e0f2361458c662530d3a7e2b9400032d9a0a5c86753a6ca203b344ee5</u>	- 0.4362547152266365 58 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-02 09:31:05	<u>0x4cba11be8b6c4d1e84828d038f73361529f3f7c4760dbb52221015474b59faf5</u>	+ 0.4362547152266365 58 ETH	✓
15	2022-05-02 09:31:05	<u>0x4cba11be8b6c4d1e84828d038f73361529f3f7c4760dbb52221015474b59faf5</u>	- 407,539.8040976765 33274353 SPELL	✓
16	2022-04-28 20:54:12	<u>0x7f656a34c8ecddadd0a2da89b6f74351be3b01465c51babb5ba52d4751389739</u>	+ 95,000.00000000 PLAY888.io	✓
17	2022-04-25 09:00:58	<u>0x186b06cbfff25bb78e2630e3334ac006827653b509cb8dbfd6993d5aa84c170d</u>	+ 3,000,000.00000000 4Gambling.io	✓
18	2022-04-21 14:24:32	<u>0xc7226204999cdda293e67414fd11cdc89598d87cb655be21f644e9e393da2756</u>	+ 1,500,000.00000000 0Casino.io	✓
19	2022-04-14 13:10:55	<u>0xd1278122a6aa7087d952141865d2b06f0548f90c2f8013622be103de22f58f24</u>	+ 407,539.8040976765 33274353 SPELL	✓
20	2022-04-14 13:10:55	<u>0xd1278122a6aa7087d952141865d2b06f0548f90c2f8013622be103de22f58f24</u>	- 905.13824813208168 5071 BPT-DANIELE	✓
21	2022-04-14 12:21:14	<u>0xb2705850305e751e6870e0356467edf4673db57d94c0756612c083bc71baa253</u>	+ 905.13824813208168 5071 BPT-DANIELE	✓
22	2022-04-14 12:21:14	<u>0xb2705850305e751e6870e0356467edf4673db57d94c0756612c083bc71baa253</u>	+ 0.0000000000000000 00 BEETS	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-14 12:01:11	<u>0xd6af74e573a3df1c2c35</u> <u>1b628d0933b6e634cbbb9e</u> <u>4d397d4d6385842fc5166a</u>	- 905.13824813208168 5071 BPT-DANIELE	✓
24	2022-04-14 11:44:57	<u>0xc7cbd64ea0044adbc1ae</u> <u>574d1a367ccc7544f2741e</u> <u>dfba6c229037e5b1b28cbd</u>	+ 905.13824813208168 5071 BPT-DANIELE	✓
25	2022-04-14 11:44:57	<u>0xc7cbd64ea0044adbc1ae</u> <u>574d1a367ccc7544f2741e</u> <u>dfba6c229037e5b1b28cbd</u>	- 838.24682813543824 9774 G-TOUCH	✓
26	2021-11-27 18:45:02	<u>0x7c700b121cf40ece2b31</u> <u>cff9afc172a61044580ace</u> <u>6cbb1376a5ee356e363db1</u>	+ 8.3824682813133808 42 G-TOUCH	✓
27	2021-11-27 18:45:02	<u>0x7c700b121cf40ece2b31</u> <u>cff9afc172a61044580ace</u> <u>6cbb1376a5ee356e363db1</u>	- 8.8194662480372336 69 BPT-DANIELE	✓
28	2021-11-27 18:42:39	<u>0x0e99e05690aef1d6b889</u> <u>b85267440ecc355e5fd5a0</u> <u>fe6a4cc6ecbd882deba3ec</u>	+ 829.86435985412481 3864 G-TOUCH	✓
29	2021-11-27 18:42:39	<u>0x0e99e05690aef1d6b889</u> <u>b85267440ecc355e5fd5a0</u> <u>fe6a4cc6ecbd882deba3ec</u>	- 873.12715855999999 8033 BPT-DANIELE	✓
30	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbc61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 56.101623555495287 121 ICE	✓
31	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbc61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 0.0068566667227316 63 wMEMO	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbcf61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 734.55111202664249 9586 MIM	✓
33	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbcf61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 130,085.5991368838 73143233 SPELL	✓
34	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbcf61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	- 348.40972426293268 4269 WFTM  736.46 USD	✓
35	2021-11-27 18:40:00	<u>0x622fa207117661d793f3</u> <u>3dbcf61b7e7225dbbbce6f</u> <u>b78dff317de7248cf82aa3</u>	+ 881.94662480803719 9728 BPT-DANIELE	✓
36	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	+ 56.101623555495287 121 ICE	✓
37	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	+ 0.0068566667227316 63 wMEMO	✓
38	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	+ 734.55111202664249 9586 MIM	✓
39	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	+ 130,085.5991368838 73143233 SPELL	✓
40	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	+ 348.40972426293268 4269 WFTM  736.46 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-27 18:26:37	<u>0x3aa99991c25a96d2dc47</u> <u>1e749322ef7c2239a1b243</u> <u>7be1b243e4901c099210b3</u>	- 881.94698243787797 7645 BPT-DANIELE	✓
42	2021-11-27 18:20:12	<u>0xf6e7885b2897438ffbd1</u> <u>86b96a0271f175b623866e</u> <u>d2e9964d8e40f69c141b04</u>	+ 881.94698243787797 7645 BPT-DANIELE	✓
43	2021-11-27 18:20:12	<u>0xf6e7885b2897438ffbd1</u> <u>86b96a0271f175b623866e</u> <u>d2e9964d8e40f69c141b04</u>	+ 2.4206749226274144 60 BEETS	✓
44	2021-11-27 15:01:54	<u>0x603bf1ccf21dff66a371</u> <u>5898db0df235ed9006dc37</u> <u>f42e09842a430e138df3ef</u>	- 881.94698243787797 7645 BPT-DANIELE	✓
45	2021-11-27 14:57:59	<u>0xb61c3bd4174a21d52c28</u> <u>4143bc273ccc491a4d5e69</u> <u>256d071cfc756c8fc0ee46</u>	- 53.657986140333996 161 ICE	✓
46	2021-11-27 14:57:59	<u>0xb61c3bd4174a21d52c28</u> <u>4143bc273ccc491a4d5e69</u> <u>256d071cfc756c8fc0ee46</u>	- 965.44093963450313 8222 MIM	✓
47	2021-11-27 14:57:59	<u>0xb61c3bd4174a21d52c28</u> <u>4143bc273ccc491a4d5e69</u> <u>256d071cfc756c8fc0ee46</u>	- 175,551.4631944326 10180229 SPELL	✓
48	2021-11-27 14:57:59	<u>0xb61c3bd4174a21d52c28</u> <u>4143bc273ccc491a4d5e69</u> <u>256d071cfc756c8fc0ee46</u>	+ 881.94698243787797 7645 BPT-DANIELE	✓
49	2021-11-27 14:35:44	<u>0x2efbc10d7e42266e57a7</u> <u>86e24124117ca14cda4a70</u> <u>7e8ccd0035371b26db2f07</u>	+ 965.44093963450313 8222 MIM	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-27 14:33:45	<u>0x9ebd6faadb9d0ab29335</u> <u>1019df1ae195ca42b21fce</u> <u>1c368e999e7f785391180d</u>	+ 53.657986140333996 161 ICE	✓
51	2021-11-27 14:32:23	<u>0x80a309fe7cfd8b41ec76</u> <u>fa3fdf4e6873bf7187f123</u> <u>e14b06fc1c68011dee515d</u>	+ 175,551.4631944326 10180229 SPELL	✓
52	2021-11-27 14:30:06	<u>0xda69064e154585a6815a</u> <u>89bb6dc7ec7e01d1b98d3e</u> <u>ed6e1e5cb5739638a01435</u>	- 34,425.04017475382 7159293 SPIRIT	✓
53	2021-11-27 14:27:40	<u>0x25725ad67a212f56b5ea</u> <u>1b5f397d4d157ca0c5bda3</u> <u>18b41f2fb7fdd64875a03a</u>	+ 34,425.04017475382 7159293 SPIRIT	✓
54	2021-11-27 14:27:40	<u>0x25725ad67a212f56b5ea</u> <u>1b5f397d4d157ca0c5bda3</u> <u>18b41f2fb7fdd64875a03a</u>	- 7,897.537721626136 772102 GRIM	✓
55	2021-11-27 13:57:59	<u>0xfe4888d4072c9a8f25ce</u> <u>c16dec8c399018587cc274</u> <u>3b45e663b3b3adcddae58c</u>	+ 8,226.601793360559 895518 GRIM	✓
56	2021-11-27 13:36:24	<u>0xa0053365eacf0d5596c8</u> <u>ed249d9e3aefadb9539796</u> <u>4e2c93c24b9f4e8d7d1259</u>	- 11,121.96124928792 7785190 BEETS	✓
57	2021-11-27 13:22:43	<u>0x8cfaa29e0dc7f65f9ba1</u> <u>032fc4d62318c4b724d621</u> <u>0534ec344ec91e0eea4c7b</u>	+ 2,136.714662806037 267728 BEETS	✓
58	2021-11-27 13:21:14	<u>0xd84b5ab4f11cc9bb6dcb</u> <u>2ea83d13a41313a85a1fd0</u> <u>1f6f18630b995e0db48426</u>	+ 2,104.268679548049 931327 BEETS	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-27 13:21:14	<u>0xd84b5ab4f11cc9bb6dcb</u> <u>2ea83d13a41313a85a1fd0</u> <u>1f6f18630b995e0db48426</u>	- 62.436687306995025 892 ICE	✓
60	2021-11-27 13:19:04	<u>0xaa0abfe4b4ab1e5aae08</u> <u>088d2c523590b44b812c4f</u> <u>3d12bbe9b5a3a7f97026ba</u>	+ 4,661.512518559694 399300 BEETS	✓
61	2021-11-27 13:19:04	<u>0xaa0abfe4b4ab1e5aae08</u> <u>088d2c523590b44b812c4f</u> <u>3d12bbe9b5a3a7f97026ba</u>	- 193,731.2280064850 92919320 SPELL	✓
62	2021-11-27 13:16:36	<u>0x1f9c0f1d2f0807bcb28c</u> <u>b125c197be1499c7daa380</u> <u>a61ecfd15200f588c12a5f</u>	+ 2,219.465388374146 641581 BEETS	✓
63	2021-11-27 13:16:36	<u>0x1f9c0f1d2f0807bcb28c</u> <u>b125c197be1499c7daa380</u> <u>a61ecfd15200f588c12a5f</u>	- 1,109.932726927467 683709 MIM	✓
64	2021-11-27 12:58:04	<u>0xb7e3f6a2a4c7852d28bd</u> <u>7f72f6f1acdb31ff900a4f</u> <u>9886b024a4ae3896b04e09</u>	+ 1,109.932726927467 683709 MIM	✓
65	2021-11-27 12:58:04	<u>0xb7e3f6a2a4c7852d28bd</u> <u>7f72f6f1acdb31ff900a4f</u> <u>9886b024a4ae3896b04e09</u>	- 2,294.000000000000 000000 BEETS	✓
66	2021-11-27 12:47:43	<u>0x0a59f3135a4959dc4b53</u> <u>1da2f55ef9d3f96777ee7e</u> <u>49d6878def94acde9d0ccd</u>	+ 62.436687306995025 892 ICE	✓
67	2021-11-27 12:47:43	<u>0x0a59f3135a4959dc4b53</u> <u>1da2f55ef9d3f96777ee7e</u> <u>49d6878def94acde9d0ccd</u>	- 2,200.319660163497 701433 BEETS	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-27 12:44:53	<u>0x12de294a58d6a409d110</u> <u>b5141678b39e759f8d6087</u> <u>e419c551d5432a69ee92cc</u>	- 2,200.000000000000 000000 BEETS	✓
69	2021-11-27 12:27:18	<u>0x3cda55c22c6f22105d61</u> <u>86f006885d5f9167ba1790</u> <u>2f6b2389ec83fd5740bd7b</u>	+ 193,731.2280064850 92919320 SPELL	✓
70	2021-11-27 12:27:18	<u>0x3cda55c22c6f22105d61</u> <u>86f006885d5f9167ba1790</u> <u>2f6b2389ec83fd5740bd7b</u>	- 5,000.000000000000 000000 BEETS	✓
71	2021-11-27 12:06:50	<u>0x917ddc10f91fee261e8e</u> <u>61eea61ff6767d83431f6b</u> <u>98d6964680b35fa3efead1</u>	+ 11,694.31966016349 7246685 BEETS	✓

* USD values displayed at the time of transaction

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