

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x88797d396e29a045cdb5e53e5dcae01e96c7af39</u>
TOTAL RECEIVED	0.795379999999999976 FTM
	0.59 USD
TOTAL SEND	230.016284642680460593 FTM
	172.23 USD

Token	Balance
Fantom	0.928369282583599964 FTM
	0.69 USD
Wrapped Fantom	0.076197967448320067 WFTM
	0.05 USD
USD Coin	0.000000 USDC
Liquid Driver	0.000000000000000000 LQDR
oLV2	0.000000000000000000 3poolV2-f
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
!	3 WETH [ WWW.3ETH.NET ]
!	3 WETH [ 3ETH.NET ] Visit To Claim
Spell Token	2.992121079115938720 SPELL
LINKToken.io	188.750000000000000000 tLINK










Token	Balance
GOGO	80,000,000 Claim on: gogo-ftm.com
Rarity Manifested	1 RM








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-17 23:23:49	<u>0x305735ac42c09102be2f</u> <u>dfb588cbe3926800f4fb76</u> <u>1d5e1e747c210c1dc82774</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-17 23:23:49	<u>0x305735ac42c09102be2f</u> <u>dfb588cbe3926800f4fb76</u> <u>1d5e1e747c210c1dc82774</u>	- 0.0061044477100000 00 FTM  0.00 USD	✓
3	2021-12-17 23:23:09	<u>0x29453f42120e7d39c996</u> <u>14c4abe3a282e57672cc88</u> <u>4391d6f62c32fcf15a89d0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-17 23:23:09	<u>0x29453f42120e7d39c996</u> <u>14c4abe3a282e57672cc88</u> <u>4391d6f62c32fcf15a89d0</u>	- 0.0054881387938000 00 FTM  0.00 USD	✓
5	2021-12-17 23:22:27	<u>0xcf0fa21d262ee385bdc6</u> <u>2c42b96c4d8eb852a3f475</u> <u>a0d6ac94a58682024bc180</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-17 23:22:27	<u>0xcf0fa21d262ee385bdc6</u> <u>2c42b96c4d8eb852a3f475</u> <u>a0d6ac94a58682024bc180</u>	- 0.0305051729762000 00 FTM  0.04 USD	✓
7	2021-12-17 23:22:12	<u>0x1d82d8359224165a3dd4</u> <u>375ea4335f647ec9d59bb5</u> <u>32a1a6609afdae00a03318</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2021-12-17 23:22:12	<u>0x1d82d8359224165a3dd4375ea4335f647ec9d59bb532a1a6609afdae00a03318</u>	- 0.0055532854632000 00 FTM  0.00 USD	✓
9	2021-12-17 23:21:42	<u>0xcda8b1b55aad14fef8e3e2b482a36c3882947b87b8b9073b4af3764983c2dff4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2021-12-17 23:21:42	<u>0xcda8b1b55aad14fef8e3e2b482a36c3882947b87b8b9073b4af3764983c2dff4</u>	- 0.0054902164124000 00 FTM  0.00 USD	✓
11	2021-12-17 23:20:49	<u>0xc1b38a72c79837956f72be5cb02e04e899317a52ae51e9682904a1704ed33413</u>	- 221.69252693352376 5820 FTM  314.93 USD	✓
12	2021-12-17 23:20:49	<u>0xc1b38a72c79837956f72be5cb02e04e899317a52ae51e9682904a1704ed33413</u>	- 0.0184894560607999 98 FTM  0.02 USD	✓
13	2021-12-17 23:18:44	<u>0x068fdc3414660e7a5cec85b3dadff295d00aab12ba de973396366d80ba91b9f2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-17 23:18:44	<u>0x068fdc3414660e7a5cec85b3dadff295d00aab12ba de973396366d80ba91b9f2</u>	- 0.0169919585100999 98 FTM  0.02 USD	✓
15	2021-12-17 23:18:32	<u>0x7031f262b81750f36a20edf9c71af834bde348d9b30d438bb6d2ef643065cdee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-12-17 23:18:32	<u>0x7031f262b81750f36a20edf9c71af834bde348d9b30d438bb6d2ef643065cdee</u>	- 0.0060450879836000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-17 23:17:20	<u>0x7778e45167ff88d93ba23d09c464101a74659396b0d1d06b6b4ca6a4a8a4f01e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2021-12-17 23:17:20	<u>0x7778e45167ff88d93ba23d09c464101a74659396b0d1d06b6b4ca6a4a8a4f01e</u>	- 0.0246608800799999 99 FTM  0.03 USD	✓
19	2021-12-17 23:15:31	<u>0x53713d0893a33531f10be81ac4891121d7ad94f14e5429917970a5a83703a836</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-12-17 23:15:31	<u>0x53713d0893a33531f10be81ac4891121d7ad94f14e5429917970a5a83703a836</u>	- 0.1321108177355999 89 FTM  0.18 USD	✓
21	2021-10-16 00:13:35	<u>0x0b79cb78b75c00464fcb233e98d9edff2fe905cd1385806d0d0e9b7f9173ef7f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-10-16 00:13:35	<u>0x0b79cb78b75c00464fcb233e98d9edff2fe905cd1385806d0d0e9b7f9173ef7f</u>	- 0.0053445969833000 00 FTM  0.01 USD	✓
23	2021-10-16 00:11:54	<u>0x9f92d699a334e99e9fd35003d1c14ed45f4bbc4cc85388b874d64483dea43846</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-10-16 00:11:54	<u>0x9f92d699a334e99e9fd35003d1c14ed45f4bbc4cc85388b874d64483dea43846</u>	- 0.0053267158004000 00 FTM  0.01 USD	✓
25	2021-10-16 00:07:50	<u>0xe518e810f644f6645b6109e8b6617fcc5180da76b6cd34ae8566d318e2166caa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-16 00:07:50	<u>0xe518e810f644f6645b61</u> <u>09e8b6617fcc5180da76b6</u> <u>cd34ae8566d318e2166caa</u>	- 0.0076814458634000 00 FTM  0.01 USD	✓
27	2021-10-16 00:07:13	<u>0xf75716375d8b2a180fd4</u> <u>6992b7a5bb231f3c199569</u> <u>a34c09bbbe8470a6aac0c7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2021-10-16 00:07:13	<u>0xf75716375d8b2a180fd4</u> <u>6992b7a5bb231f3c199569</u> <u>a34c09bbbe8470a6aac0c7</u>	- 0.0128959879007000 00 FTM  0.02 USD	✓
29	2021-10-16 00:06:01	<u>0x1ac1723910ef4bde20ef</u> <u>b6daee42c18221e961c412</u> <u>c6cb8bc5d2bc16f1eb2a44</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-10-16 00:06:01	<u>0x1ac1723910ef4bde20ef</u> <u>b6daee42c18221e961c412</u> <u>c6cb8bc5d2bc16f1eb2a44</u>	- 0.0139970577405000 00 FTM  0.02 USD	✓
31	2021-10-16 00:05:49	<u>0x46f127e11b1f5c2208de</u> <u>87248cb70e5829a34fcb3f</u> <u>38b04fb06dab9b61efcc87</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-10-16 00:05:49	<u>0x46f127e11b1f5c2208de</u> <u>87248cb70e5829a34fcb3f</u> <u>38b04fb06dab9b61efcc87</u>	- 0.0137212878225000 01 FTM  0.02 USD	✓
33	2021-10-16 00:04:44	<u>0xac2609fe7e5cbc01b945</u> <u>f93a3ad78ac6d64a9dde82</u> <u>da0e122c9c5e95db9d5a3f</u>	- 5.0000000000000000 00 FTM  10.70 USD	✓
34	2021-10-16 00:04:44	<u>0xac2609fe7e5cbc01b945</u> <u>f93a3ad78ac6d64a9dde82</u> <u>da0e122c9c5e95db9d5a3f</u>	- 0.0030862650000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-10-10 23:12:17	<u>0x0273b90f6bb3b269e71e</u> <u>f0448462b6846bfc9954bd</u> <u>30fb6368e024c0526c56e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2021-10-10 23:12:17	<u>0x0273b90f6bb3b269e71e</u> <u>f0448462b6846bfc9954bd</u> <u>30fb6368e024c0526c56e9</u>	- 0.0353970843599999 97 FTM  0.08 USD	✓
37	2021-10-10 21:36:50	<u>0xa3843108b6eb3151bb8a</u> <u>649d29cb9d582b6244467f</u> <u>89662dd7dea97c4a03eb66</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-10-10 21:36:50	<u>0xa3843108b6eb3151bb8a</u> <u>649d29cb9d582b6244467f</u> <u>89662dd7dea97c4a03eb66</u>	- 0.0526225126895999 98 FTM  0.12 USD	✓
39	2021-10-10 21:35:57	<u>0x4ba1b08d376f7bcda155</u> <u>0b72cdd1c3c0d42737f538</u> <u>f611af73f931e54846848b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-10-10 21:35:57	<u>0x4ba1b08d376f7bcda155</u> <u>0b72cdd1c3c0d42737f538</u> <u>f611af73f931e54846848b</u>	- 0.0626080438048000 07 FTM  0.14 USD	✓
41	2021-10-10 21:35:38	<u>0x6ab8fc3755ac997e2d23</u> <u>e307e1b5a85634286c88b4</u> <u>f910ad4dc5ae7cc4ddc5b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-10-10 21:35:38	<u>0x6ab8fc3755ac997e2d23</u> <u>e307e1b5a85634286c88b4</u> <u>f910ad4dc5ae7cc4ddc5b5</u>	- 0.0698222857471999 94 FTM  0.16 USD	✓
43	2021-10-07 20:57:01	<u>0x71eadffd5ac158e70e84</u> <u>5f303baa7745c6100e72ad</u> <u>144c50418f14aefb44596c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-07 20:57:01	<u>0x71eadffd5ac158e70e845f303baa7745c6100e72ad144c50418f14aefb44596c</u>	- 0.0524357100000000 03 FTM  0.12 USD	✓
45	2021-10-07 20:56:45	<u>0x5c850d3e246f22780e137a423ccf621ece4b990ea680185b10f3f0e1f0401c05</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
46	2021-10-07 20:56:45	<u>0x5c850d3e246f22780e137a423ccf621ece4b990ea680185b10f3f0e1f0401c05</u>	- 0.0492495383040000 01 FTM  0.11 USD	✓
47	2021-10-07 20:56:07	<u>0x72be5b7f832f14ecb693c70335372092efcaf1bf10149d80de3afcfdaf9bbbd2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-10-07 20:56:07	<u>0x72be5b7f832f14ecb693c70335372092efcaf1bf10149d80de3afcfdaf9bbbd2</u>	- 0.0566257380303999 97 FTM  0.13 USD	✓
49	2021-10-07 20:55:50	<u>0x297d5e3fc2ccf7d3e272596908d529118d1b5e210f2790747fbb14e6d9e48eff</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-10-07 20:55:50	<u>0x297d5e3fc2ccf7d3e272596908d529118d1b5e210f2790747fbb14e6d9e48eff</u>	- 0.0180137645071999 99 FTM  0.04 USD	✓
51	2021-10-07 20:55:09	<u>0x57f3c816c8ce8db8ae57c14378392524a69c48809358134e9da172afbe37f921</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-10-07 20:55:09	<u>0x57f3c816c8ce8db8ae57c14378392524a69c48809358134e9da172afbe37f921</u>	- 0.0240656761840000 00 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-07 20:52:36	<u>0x5e8a6b87c085cadb1c94</u> <u>0f3be474d8ac3c3415137a</u> <u>28298f69ec38d911602620</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
54	2021-10-07 20:52:36	<u>0x5e8a6b87c085cadb1c94</u> <u>0f3be474d8ac3c3415137a</u> <u>28298f69ec38d911602620</u>	- 0.0459882626016000 01 FTM  0.10 USD	✓
55	2021-10-07 20:44:47	<u>0xd4099a801889e7e77895</u> <u>5faec6af6f9adb643dd893</u> <u>1607771c33b19773dabc5a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-10-07 20:44:47	<u>0xd4099a801889e7e77895</u> <u>5faec6af6f9adb643dd893</u> <u>1607771c33b19773dabc5a</u>	- 0.1961795382079999 93 FTM  0.45 USD	✓
57	2021-10-07 20:44:38	<u>0x68ea8986bf29a3b9d5aa</u> <u>07d12798b993817df029b8</u> <u>a3b23d06b1ae1071e4f11e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2021-10-07 20:44:38	<u>0x68ea8986bf29a3b9d5aa</u> <u>07d12798b993817df029b8</u> <u>a3b23d06b1ae1071e4f11e</u>	- 0.0171628429823999 99 FTM  0.03 USD	✓
59	2021-10-07 20:44:24	<u>0x1df1b62d78f4af92291e</u> <u>88afc74fcc50cf8e03466b</u> <u>028f587a620897193ef18c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2021-10-07 20:44:24	<u>0x1df1b62d78f4af92291e</u> <u>88afc74fcc50cf8e03466b</u> <u>028f587a620897193ef18c</u>	- 0.0296150849280000 00 FTM  0.06 USD	✓
61	2021-10-07 20:43:39	<u>0x0bca33e6d34262bfba83</u> <u>428c63e49e4e3027af8a7a</u> <u>f1af3e1659daede9029bb0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-10-07 20:43:39	<u>0x0bca33e6d34262bfba83428c63e49e4e3027af8a7af1af3e1659daede9029bb0</u>	- 0.1180204991680000 04 FTM  0.27 USD	✓
63	2021-10-07 20:43:16	<u>0x99eb109fceed5b8742c1c0fa410d1cd836ef1ac7420a995693828141befe0534</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
64	2021-10-07 20:43:16	<u>0x99eb109fceed5b8742c1c0fa410d1cd836ef1ac7420a995693828141befe0534</u>	- 0.0263901198000000 00 FTM  0.06 USD	✓
65	2021-09-12 23:44:59	<u>0xf40526e2549c1f8b4de295365ce1a14816d9e50907d37298b814631f940bf43f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2021-09-12 23:44:59	<u>0xf40526e2549c1f8b4de295365ce1a14816d9e50907d37298b814631f940bf43f</u>	- 0.0039471031800000 00 FTM  0.00 USD	✓
67	2021-09-11 23:32:39	<u>0xaf1ade3a957a62492a34834f35651ea380857a96e322747add667b2a7c6d5571</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2021-09-11 23:32:39	<u>0xaf1ade3a957a62492a34834f35651ea380857a96e322747add667b2a7c6d5571</u>	- 0.0037424662650000 00 FTM  0.00 USD	✓
69	2021-09-07 17:45:32	<u>0xee8aa56c5e27c39f4e4bf3bc9a8964317c4340b74101d51db842a286f9a10388</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2021-09-07 17:45:32	<u>0xee8aa56c5e27c39f4e4bf3bc9a8964317c4340b74101d51db842a286f9a10388</u>	- 0.0037867500000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-07 17:43:40	<u>0xa2c7c3fa67968d73323c</u> <u>01b5fff31f3262d2f4647d</u> <u>700cd38de23de75aff8397</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
72	2021-09-07 17:43:40	<u>0xa2c7c3fa67968d73323c</u> <u>01b5fff31f3262d2f4647d</u> <u>700cd38de23de75aff8397</u>	- 0.0069290910000000 00 FTM  0.01 USD	✓
73	2021-09-07 17:40:43	<u>0x9bdc4d2a58cf4e727a70</u> <u>af9df55c6d107780a7b555</u> <u>2ec6471a13011510ddadf7</u>	- 2.000000000000000000 00 FTM  3.12 USD	✓
74	2021-09-07 17:40:43	<u>0x9bdc4d2a58cf4e727a70</u> <u>af9df55c6d107780a7b555</u> <u>2ec6471a13011510ddadf7</u>	- 0.020548500000000000 01 FTM  0.03 USD	✓
75	2021-09-07 17:39:09	<u>0xb92cbe92b73354b6e547</u> <u>2ae1c9e7731c2022936023</u> <u>f374949e3b5a4aeac70513</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2021-09-07 17:39:09	<u>0xb92cbe92b73354b6e547</u> <u>2ae1c9e7731c2022936023</u> <u>f374949e3b5a4aeac70513</u>	- 0.112169118560000000 03 FTM  0.17 USD	✓
77	2021-09-07 17:39:05	<u>0x878a761f6c9bc2d9eccf</u> <u>b655a5a68e408a4d965c76</u> <u>179ead1daa8e3871927a79</u>	+ 0.500000000000000000 00 FTM  0.78 USD	✓
78	2021-09-07 17:39:01	<u>0x0a6c40494b31efc5ed70</u> <u>822bbb2501a72098c68951</u> <u>7d0ee6f86b46238cf9ea4a</u>	+ 0.016197535200000000 02 FTM  0.02 USD	✓
79	2021-09-07 17:38:57	<u>0xd53d48ade44b121ef050</u> <u>b0420f64ed1a161c915c54</u> <u>9f415f62bcc39995caec45</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-07 17:38:57	<u>0xd53d48ade44b121ef050</u> <u>b0420f64ed1a161c915c54</u> <u>9f415f62bcc39995caec45</u>	- 0.0049451600000000 00 FTM  0.00 USD	✓
81	2021-09-07 17:38:05	<u>0xd312babea24e60eeaed3</u> <u>b8dbaf89cd0be64a6b3853</u> <u>defc11eba86d2531d7b959</u>	+ 0.2791824647999999 74 FTM  0.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:14:46	<u>0xb3af783575c3454cb6c6</u> <u>312c7bfb65590e7d3b5b32</u> <u>46c571b3b08dd0bdb059ab</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-09-27 23:06:25	<u>0xdb8371d14841c3ebbcfc</u> <u>112ba9920b60a137b12e5c</u> <u>14850da097996cefef7330</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
3	2024-09-27 21:56:42	<u>0x1482799da8bd6e968021</u> <u>11847b0c0019cc0bbe8914</u> <u>a64f79bdb840f443fbf7d2</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
4	2024-05-28 23:23:24	<u>0x6f78b7953ea425aafb81</u> <u>fb98f4418714a1bb6b5a50</u> <u>a006559b16cede560fad9d</u>	+ 4,000,000,000 m	✓
5	2024-05-18 01:06:00	<u>0xe64488c5fb88aad1e376</u> <u>78346859159940690dc52e</u> <u>205f2cbec8b7b2368f125d</u>	+ 1,000,000 claim	✓
6	2024-04-10 22:49:51	<u>0x90c59f02a2a36dbfafdb</u> <u>6d4cbc3ad56df38bcf6bad</u> <u>26321203e680b72e62879c</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 18:02:45	<u>0x3d6cb74d899eb9086f81e7d3a2a26abf485763b33f4fefbbc90d68d2e485b458</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
8	2023-07-04 09:31:14	<u>0xd1c51efb0784101e9629b6723a4ac34c51d1e27acd99a4fdb6cfa69876a4d2a</u>	+ 2,100.000000000000000000000000 c.top	✓
9	2023-07-03 00:28:34	<u>0x132791b7be01f4cf39b43ac1d31306a08d8cd272805d9c19393108a34528eb00</u>	+ 3,500.000000000000000000000000 sd.eth.limo	✓
10	2023-06-05 10:24:34	<u>0xb0c72541bf6f03e1e6cabcc87264862c8e6cf75255396736fadc433fccfe35d3</u>	+ 188.750000000000000000000000 tLINK	✓
11	2023-05-31 22:13:19	<u>0xb977f1a087a93a1ada1f6a42a1cb75ce40fc1e35b7e8c7754e0e3ac1048a87d6</u>	+ 15,082.00 WHEX	✓
12	2023-05-20 20:16:49	<u>0x73f686638b98e5c7c98c71542507423b5ad29f2e553e443cfddcfc85bed2814f</u>	+ 12,308.25 WHEX	✓
13	2023-02-25 12:58:56	<u>0x93af02f37c05720f63fff2c27d4d1e1f9a7df057c9ce2c28648c934b0bfef0cf</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-10-10 17:08:49	<u>0xbf0f652fed0c1b56fb9e965187f0f7b57186a2c00e29718b2fa3863c776281cf</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-09-17 17:17:20	<u>0x6fd72d5332e2db5ed556c529dafd53995cd366d472f6a464ced9d39538512387</u>	+ 0.8699999999999999999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-12 21:09:45	<u>0x1e6ff20de3185271661c761c4958f78dc3be749d10bcfe65a4823def3d3581b8</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-24 00:11:03	<u>0x48ae6fea3a2ce560749cf1835d56799faf8bc37a92acec5a7676e4b6b6d97a49</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-23 20:18:49	<u>0x9a1e81453cf45353f91da3f69d7d4910fad1937c584a58bddd88b2cf00a4e70a</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 20:51:22	<u>0x6c5dbdc1c10a43175819b579b1c50d0a45aada9c47c346d613f47d720c5a69d7</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 22:17:09	<u>0x42c0e8bc3be4f8d09c8655b3f16520b68cfd6d7d004cb3cf58057edd02b7aad2</u>	+ 1,500,000.00000000 888Crypto.pro	✓
21	2021-12-17 23:23:49	<u>0x305735ac42c09102be2fdfb588cbe3926800f4fb761d5e1e747c210c1dc82774</u>	- 310.197607 anyUSDC	✓
22	2021-12-17 23:23:49	<u>0x305735ac42c09102be2fdfb588cbe3926800f4fb761d5e1e747c210c1dc82774</u>	+ 310.197607 anyUSDC	✓
23	2021-12-17 23:23:49	<u>0x305735ac42c09102be2fdfb588cbe3926800f4fb761d5e1e747c210c1dc82774</u>	- 310.197607 USDC	✓
24	2021-12-17 23:22:27	<u>0xcf0fa21d262ee385bdc62c42b96c4d8eb852a3f475a0d6ac94a58682024bc180</u>	+ 0.377404 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-17 23:22:27	<u>0xcfa0fa21d262ee385bdc6 2c42b96c4d8eb852a3f475 a0d6ac94a58682024bc180</u>	- 0.0288681992462212 35 B00	✓
26	2021-12-17 23:20:49	<u>0xc1b38a72c79837956f72 be5cb02e04e899317a52ae 51e9682904a1704ed33413</u>	+ 309.820203 USDC	✓
27	2021-12-17 23:18:44	<u>0x068fdc3414660e7a5cec 85b3dadff295d00aab12ba de973396366d80ba91b9f2</u>	- 103.94283261292125 0757 LQDR	✓
28	2021-12-17 23:17:20	<u>0x7778e45167ff88d93ba2 3d09c464101a74659396b0 d1d06b6b4ca6a4a8a4f01e</u>	+ 103.87211724669971 6020 LQDR	✓
29	2021-12-17 23:15:31	<u>0x53713d0893a33531f10b e81ac4891121d7ad94f14e 5429917970a5a83703a836</u>	+ 2.9921210791159387 20 SPELL	✓
30	2021-12-17 23:15:31	<u>0x53713d0893a33531f10b e81ac4891121d7ad94f14e 5429917970a5a83703a836</u>	+ 0.0961574703401083 25 WAKA	✓
31	2021-12-17 23:15:31	<u>0x53713d0893a33531f10b e81ac4891121d7ad94f14e 5429917970a5a83703a836</u>	+ 3.5582619565609316 94 SPIRIT	✓
32	2021-12-17 23:15:31	<u>0x53713d0893a33531f10b e81ac4891121d7ad94f14e 5429917970a5a83703a836</u>	+ 0.0288681992462212 35 B00	✓
33	2021-12-17 23:15:31	<u>0x53713d0893a33531f10b e81ac4891121d7ad94f14e 5429917970a5a83703a836</u>	+ 0.0761979674483200 67 WFTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-17 23:15:31	<u>0x53713d0893a33531f10b</u> <u>e81ac4891121d7ad94f14e</u> <u>5429917970a5a83703a836</u>	+ 0.0707153662215426 33 LQDR	✓
35	2021-10-16 00:13:35	<u>0x0b79cb78b75c00464fcb</u> <u>233e98d9edff2fe905cd13</u> <u>85806d0d0e9b7f9173ef7f</u>	- 692.49117699061321 2183 SPELL	✓
36	2021-10-16 00:11:54	<u>0x9f92d699a334e99e9fd3</u> <u>5003d1c14ed45f4bbc4cc8</u> <u>5388b874d64483dea43846</u>	- 2,167.375785 USDC	✓
37	2021-10-16 00:07:50	<u>0xe518e810f644f6645b61</u> <u>09e8b6617fcc5180da76b6</u> <u>cd34ae8566d318e2166caa</u>	- 25.000000 USDC	✓
38	2021-10-16 00:07:13	<u>0xf75716375d8b2a180fd4</u> <u>6992b7a5bb231f3c199569</u> <u>a34c09bbbe8470a6aac0c7</u>	+ 2,192.372286 USDC	✓
39	2021-10-16 00:07:13	<u>0xf75716375d8b2a180fd4</u> <u>6992b7a5bb231f3c199569</u> <u>a34c09bbbe8470a6aac0c7</u>	- 2,113.312054060000 264144 3poolV2-f	✓
40	2021-10-16 00:06:01	<u>0x1ac1723910ef4bde20ef</u> <u>b6daee42c18221e961c412</u> <u>c6cb8bc5d2bc16f1eb2a44</u>	+ 2,113.312054060000 264144 3poolV2-f	✓
41	2021-10-16 00:06:01	<u>0x1ac1723910ef4bde20ef</u> <u>b6daee42c18221e961c412</u> <u>c6cb8bc5d2bc16f1eb2a44</u>	+ 0.0149608524434770 68 SPELL	✓
42	2021-10-16 00:05:49	<u>0x46f127e11b1f5c2208de</u> <u>87248cb70e5829a34fcb3f</u> <u>38b04fb06dab9b61efcc87</u>	+ 0.0000000000000000 00 3poolV2-f	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-16 00:05:49	<u>0x46f127e11b1f5c2208de87248cb70e5829a34fcb3f38b04fb06dab9b61efcc87</u>	+ 592.67097136120708 0008 SPELL	✓
44	2021-10-10 23:12:17	<u>0x0273b90f6bb3b269e71ef0448462b6846bfc9954bd30fb6368e024c0526c56e9</u>	+ 0.000000000000000000 00 3poolV2-f	✓
45	2021-10-10 23:12:17	<u>0x0273b90f6bb3b269e71ef0448462b6846bfc9954bd30fb6368e024c0526c56e9</u>	+ 8.4028575815446053 81 SPELL	✓
46	2021-10-10 21:36:50	<u>0xa3843108b6eb3151bb8a649d29cb9d582b6244467f89662dd7dea97c4a03eb66</u>	- 1,921.777204435197 972998 3poolV2-f	✓
47	2021-10-10 21:36:50	<u>0xa3843108b6eb3151bb8a649d29cb9d582b6244467f89662dd7dea97c4a03eb66</u>	+ 91.402387195418015 153 SPELL	✓
48	2021-10-10 21:35:57	<u>0x4ba1b08d376f7bcda1550b72cdd1c3c0d42737f538f611af73f931e54846848b</u>	+ 1,921.777204435197 972998 3poolV2-f	✓
49	2021-10-10 21:35:57	<u>0x4ba1b08d376f7bcda1550b72cdd1c3c0d42737f538f611af73f931e54846848b</u>	- 1,994.140000 USDC	✓
50	2021-10-10 21:35:38	<u>0x6ab8fc3755ac997e2d23e307e1b5a85634286c88b4f910ad4dc5ae7cc4ddc5b5</u>	+ 1,994.138233 USDC	✓
51	2021-10-10 21:35:38	<u>0x6ab8fc3755ac997e2d23e307e1b5a85634286c88b4f910ad4dc5ae7cc4ddc5b5</u>	- 2,000.010254530735 892331 DAI	✓



#	Date & time	Transaction Id	Amount	
52	2021-10-10 02:30:53	<u>0x8a5db8a04add36de4ef7</u> <u>44c15609d194a49cad33e3</u> <u>76532ce268524f29782db0</u>	+ 2,000.010254530735 892331 DAI	✓
53	2021-10-10 02:30:53	<u>0x8a5db8a04add36de4ef7</u> <u>44c15609d194a49cad33e3</u> <u>76532ce268524f29782db0</u>	- 2,000.010254530735 892331 anyDAI	✓
54	2021-10-10 02:30:53	<u>0x8a5db8a04add36de4ef7</u> <u>44c15609d194a49cad33e3</u> <u>76532ce268524f29782db0</u>	+ 2,000.010254530735 892331 anyDAI	✓
55	2021-10-07 20:57:01	<u>0x71eadffd5ac158e70e84</u> <u>5f303baa7745c6100e72ad</u> <u>144c50418f14aefb44596c</u>	- 191.53484962480214 9037 3poolV2-f	✓
56	2021-10-07 20:56:07	<u>0x72be5b7f832f14ecb693</u> <u>c70335372092efcaf1bf10</u> <u>149d80de3afcfdaf9bbbd2</u>	+ 191.53484962480214 9037 3poolV2-f	✓
57	2021-10-07 20:56:07	<u>0x72be5b7f832f14ecb693</u> <u>c70335372092efcaf1bf10</u> <u>149d80de3afcfdaf9bbbd2</u>	- 198.540000 USDC	✓
58	2021-10-07 20:52:36	<u>0x5e8a6b87c085cadb1c94</u> <u>0f3be474d8ac3c3415137a</u> <u>28298f69ec38d911602620</u>	+ 198.545266 USDC	✓
59	2021-10-07 20:52:36	<u>0x5e8a6b87c085cadb1c94</u> <u>0f3be474d8ac3c3415137a</u> <u>28298f69ec38d911602620</u>	- 199.09999999999999 4316 DAI	✓
60	2021-10-07 20:44:47	<u>0xd4099a801889e7e77895</u> <u>5faec6af6f9adb643dd893</u> <u>1607771c33b19773dabc5a</u>	- 103.87211724669971 6020 LQDR	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-07 20:43:39	<u>0x0bca33e6d34262bfba83</u> <u>428c63e49e4e3027af8a7a</u> <u>f1af3e1659daede9029bb0</u>	+ 103.87211724669971 6020 LQDR	✓
62	2021-10-07 20:43:39	<u>0x0bca33e6d34262bfba83</u> <u>428c63e49e4e3027af8a7a</u> <u>f1af3e1659daede9029bb0</u>	- 1,000.000000000000 000000 DAI	✓
63	2021-10-07 20:39:06	<u>0x9c7670f8f04021235158</u> <u>c26ec1e2fed75f3146b77b</u> <u>70c01d665b5da4b145bb11</u>	+ 1,199.099999999999 909051 DAI	✓
64	2021-10-07 20:39:06	<u>0x9c7670f8f04021235158</u> <u>c26ec1e2fed75f3146b77b</u> <u>70c01d665b5da4b145bb11</u>	- 1,199.099999999999 909051 anyDAI	✓
65	2021-10-07 20:39:06	<u>0x9c7670f8f04021235158</u> <u>c26ec1e2fed75f3146b77b</u> <u>70c01d665b5da4b145bb11</u>	+ 1,199.099999999999 909051 anyDAI	✓
66	2021-09-07 17:39:09	<u>0xb92cbe92b73354b6e547</u> <u>2ae1c9e7731c2022936023</u> <u>f374949e3b5a4aeac70513</u>	- 0.1000000000000000 06 BNB	✓
67	2021-09-07 17:25:25	<u>0xa05869bc1f00c6abf693</u> <u>a98d319c7975f434092f61</u> <u>e523d105f2d8258878aacf</u>	+ 0.1000000000000000 06 BNB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 17:43:40	<u>0xa2c7c3fa67968d73323c</u> <u>01b5fff31f3262d2f4647d</u> <u>700cd38de23de75aff8397</u>	+ 1 RM	✓

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