

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x90cb0cf1b7c0382fcf21746b82bafc6c2a8a4551</u>
TOTAL RECEIVED	120,078.815769594439188950 FTM
	83,490.80 USD
TOTAL SEND	259,764.215259075514040887 FTM
	180,614.05 USD


Token	Balance
Fantom	0.000569103553641000 FTM
	0.00 USD
Wrapped Fantom	0.000000000000000000 WFTM
	0.00 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.040868 USDC
hUSDC.cc	1,185.000000000000000000 hUSDC
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [ 3ETH.NET ] Visit To Claim
\$ Gpepe.org	7,500.000000000000000000 rewards.
GOGO	80,000,000 Claim on: gogo-ftm.com
\$ HEXPool.io	15,082.00 wHEX

Token

Balance

SpiritSwap Token 0.0000000000000409144 SPIRIT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-26 17:27:19	<u>0x28dd6052d3b8ec66cc98</u> <u>fb1e9dd6572857d68ccf2</u> <u>8185a3bf95ae11f64c65df</u>	- 10,032.58478479774 0212525 FTM  5,097.55 USD	✓
2	2023-12-26 17:27:19	<u>0x28dd6052d3b8ec66cc98</u> <u>fb1e9dd6572857d68ccf2</u> <u>8185a3bf95ae11f64c65df</u>	- 0.0000616765158030 00 FTM  0.00 USD	✓
3	2023-12-26 17:27:19	<u>0x28dd6052d3b8ec66cc98</u> <u>fb1e9dd6572857d68ccf2</u> <u>8185a3bf95ae11f64c65df</u>	- 0.0016260101532360 00 FTM  0.00 USD	✓
4	2023-12-26 17:09:10	<u>0x9b0a26b6983dc1a43eaa</u> <u>534d21b2f912b630ee71ed</u> <u>df84fa46fcf1d3824386e6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-12-26 17:09:10	<u>0x9b0a26b6983dc1a43eaa</u> <u>534d21b2f912b630ee71ed</u> <u>df84fa46fcf1d3824386e6</u>	- 0.0003484545000000 00 FTM  0.00 USD	✓
6	2023-12-26 17:09:10	<u>0x9b0a26b6983dc1a43eaa</u> <u>534d21b2f912b630ee71ed</u> <u>df84fa46fcf1d3824386e6</u>	- 0.0189756305440604 91 FTM  0.00 USD	✓
7	2023-12-26 16:05:45	<u>0xa95ba3ea0d3498256463</u> <u>eeac5cf9d9f81520704358</u> <u>3e3e0e631d70d16bf24516</u>	- 10,000.0000000000 0000000 FTM  5,322.00 USD	✓
8	2023-12-26 16:05:45	<u>0xa95ba3ea0d3498256463</u> <u>eeac5cf9d9f81520704358</u> <u>3e3e0e631d70d16bf24516</u>	- 0.0000814410000000 00 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-26 16:05:45	<u>0xa95ba3ea0d3498256463</u> <u>eeac5cf9d9f81520704358</u> <u>3e3e0e631d70d16bf24516</u>	- 0.0046214852689147 14 FTM  0.00 USD	✓
10	2023-12-26 16:03:42	<u>0x7deb106ad2675018e93c</u> <u>0250b479b9c26dd3e91088</u> <u>09078f79db8a362dd70549</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-12-26 16:03:42	<u>0x7deb106ad2675018e93c</u> <u>0250b479b9c26dd3e91088</u> <u>09078f79db8a362dd70549</u>	- 0.0003484545000000 00 FTM  0.00 USD	✓
12	2023-12-26 16:03:42	<u>0x7deb106ad2675018e93c</u> <u>0250b479b9c26dd3e91088</u> <u>09078f79db8a362dd70549</u>	- 0.0197735457403155 94 FTM  0.01 USD	✓
13	2023-12-26 10:20:22	<u>0x0aca700c2072796e008b</u> <u>faa98a22f9acf654a78e8c</u> <u>a88a6643d85aef78919854</u>	- 10,000.0000000000 0000000 FTM  5,421.00 USD	✓
14	2023-12-26 10:20:22	<u>0x0aca700c2072796e008b</u> <u>faa98a22f9acf654a78e8c</u> <u>a88a6643d85aef78919854</u>	- 0.0002342825630375 52 FTM  0.00 USD	✓
15	2023-12-26 10:20:22	<u>0x0aca700c2072796e008b</u> <u>faa98a22f9acf654a78e8c</u> <u>a88a6643d85aef78919854</u>	- 0.0041066751034091 16 FTM  0.00 USD	✓
16	2023-12-26 10:12:36	<u>0xe2592547275c3f7f511e</u> <u>69e787eaeef703bed712f7</u> <u>b16985965ceb01ea19bf99</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-12-26 10:12:36	<u>0xe2592547275c3f7f511e</u> <u>69e787eaeef703bed712f7</u> <u>b16985965ceb01ea19bf99</u>	- 0.0001983225000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-26 10:12:36	<u>0xe2592547275c3f7f511e69e787eaeef703bed712f7b16985965ceb01ea19bf99</u>	- 0.0101583885190314 19 FTM  0.00 USD	✓
19	2023-12-20 16:18:07	<u>0x3853fcc25914397d9740dc108c16e937c73dcfe0d09aba3b0885b2e960a56f65</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-12-20 16:18:07	<u>0x3853fcc25914397d9740dc108c16e937c73dcfe0d09aba3b0885b2e960a56f65</u>	- 0.0004343565000000 00 FTM  0.00 USD	✓
21	2023-12-20 16:18:07	<u>0x3853fcc25914397d9740dc108c16e937c73dcfe0d09aba3b0885b2e960a56f65</u>	- 0.0109761537105384 38 FTM  0.00 USD	✓
22	2023-12-20 00:18:20	<u>0x1190ac971ff173d04e4a194b5f8c6cdca4986429599956d77181bf043cf1ddca</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2023-12-20 00:18:20	<u>0x1190ac971ff173d04e4a194b5f8c6cdca4986429599956d77181bf043cf1ddca</u>	- 0.0001013085000000 00 FTM  0.00 USD	✓
24	2023-12-20 00:18:20	<u>0x1190ac971ff173d04e4a194b5f8c6cdca4986429599956d77181bf043cf1ddca</u>	- 0.0015766731902047 14 FTM  0.00 USD	✓
25	2023-12-20 00:17:35	<u>0x9cf0ebce29d9aadcb54ede5b8f23366c33c21985515c4306229f2fccb469d216</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-12-20 00:17:35	<u>0x9cf0ebce29d9aadcb54ede5b8f23366c33c21985515c4306229f2fccb469d216</u>	- 0.0000696465000000 00 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
27	2023-12-20 00:17:35	<u>0x9cf0ebce29d9aadcb54e</u> <u>de5b8f23366c33c2198551</u> <u>5c4306229f2fccb469d216</u>	- 0.0010839146699595 06 FTM  0.00 USD	✓
28	2023-12-20 00:13:55	<u>0xce2ce284406fb581af01</u> <u>b4e83efbfb427af9787f60</u> <u>516b6d32d23155775ed837</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-12-20 00:13:55	<u>0xce2ce284406fb581af01</u> <u>b4e83efbfb427af9787f60</u> <u>516b6d32d23155775ed837</u>	- 0.0004343565000000 00 FTM  0.00 USD	✓
30	2023-12-20 00:13:55	<u>0xce2ce284406fb581af01</u> <u>b4e83efbfb427af9787f60</u> <u>516b6d32d23155775ed837</u>	- 0.0067599288168431 46 FTM  0.00 USD	✓
31	2023-12-19 23:54:26	<u>0x28a4c1634c5b95789c3c</u> <u>852a9720c13b6304f6185b</u> <u>6c634bb3f117db5d2aeffa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-12-19 23:54:26	<u>0x28a4c1634c5b95789c3c</u> <u>852a9720c13b6304f6185b</u> <u>6c634bb3f117db5d2aeffa</u>	- 0.0001013085000000 00 FTM  0.00 USD	✓
33	2023-12-19 23:54:26	<u>0x28a4c1634c5b95789c3c</u> <u>852a9720c13b6304f6185b</u> <u>6c634bb3f117db5d2aeffa</u>	- 0.0016602995915203 86 FTM  0.00 USD	✓
34	2023-12-19 23:54:02	<u>0x8fcc177cf24a35a51742</u> <u>ba2d5ac931bbbc45338df</u> <u>d0eb7c6ac8151cd5cfb2e2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-12-19 23:54:02	<u>0x8fcc177cf24a35a51742</u> <u>ba2d5ac931bbbc45338df</u> <u>d0eb7c6ac8151cd5cfb2e2</u>	- 0.0000696465000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-19 23:54:02	<u>0x8fcc177cf24a35a51742</u> <u>ba2d5ac931bbbc45338df</u> <u>d0eb7c6ac8151cd5cfb2e2</u>	- 0.0011414052670883 94 FTM  0.00 USD	✓
37	2023-12-19 19:33:28	<u>0x288164ee8f3b85f43051</u> <u>e2801b829b7bff9f672090</u> <u>54c7f92effb95c613a2519</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-12-19 19:33:28	<u>0x288164ee8f3b85f43051</u> <u>e2801b829b7bff9f672090</u> <u>54c7f92effb95c613a2519</u>	- 0.0000696465000000 00 FTM  0.00 USD	✓
39	2023-12-19 19:33:28	<u>0x288164ee8f3b85f43051</u> <u>e2801b829b7bff9f672090</u> <u>54c7f92effb95c613a2519</u>	- 0.0012857387577131 79 FTM  0.00 USD	✓
40	2023-12-19 19:06:46	<u>0x3c16fde90f51293d226f</u> <u>ba33cc4c8110ad6d65dbab</u> <u>45c2a72c174da264fc9151</u>	- 6,894.000000000000 000000 FTM  2,809.99 USD	✓
41	2023-12-19 19:06:46	<u>0x3c16fde90f51293d226f</u> <u>ba33cc4c8110ad6d65dbab</u> <u>45c2a72c174da264fc9151</u>	- 0.0001914353395134 48 FTM  0.00 USD	✓
42	2023-12-19 19:06:46	<u>0x3c16fde90f51293d226f</u> <u>ba33cc4c8110ad6d65dbab</u> <u>45c2a72c174da264fc9151</u>	- 0.0014960879368927 74 FTM  0.00 USD	✓
43	2023-12-19 18:47:07	<u>0x0622754c9fcd85a06e4b</u> <u>2f848dc3ffd8c3d10c1955</u> <u>48f7c25a9087e258f5d42f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2023-12-19 18:47:07	<u>0x0622754c9fcd85a06e4b</u> <u>2f848dc3ffd8c3d10c1955</u> <u>48f7c25a9087e258f5d42f</u>	- 0.0003583442779832 02 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-19 18:47:07	<u>0x0622754c9fcd85a06e4b2f848dc3ffd8c3d10c195548f7c25a9087e258f5d42f</u>	- 0.0046481861350793 74 FTM  0.00 USD	✓
46	2023-12-19 18:46:34	<u>0x5848e26793d6bc1ef35dd115dc365b494aa936f0196e6689f395dce43752b032</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-12-19 18:46:34	<u>0x5848e26793d6bc1ef35dd115dc365b494aa936f0196e6689f395dce43752b032</u>	- 0.0000937061794309 95 FTM  0.00 USD	✓
48	2023-12-19 18:46:34	<u>0x5848e26793d6bc1ef35dd115dc365b494aa936f0196e6689f395dce43752b032</u>	- 0.0013083672538778 46 FTM  0.00 USD	✓
49	2023-12-19 17:30:02	<u>0xda6a8706892052f59a2076723f59840d8c7c7ac8a8bfbf088c1611fa81074925</u>	- 3,125.000000000000 000000 FTM  1,273.43 USD	✓
50	2023-12-19 17:30:02	<u>0xda6a8706892052f59a2076723f59840d8c7c7ac8a8bfbf088c1611fa81074925</u>	- 0.0008705377955644 04 FTM  0.00 USD	✓
51	2023-12-19 17:30:02	<u>0xda6a8706892052f59a2076723f59840d8c7c7ac8a8bfbf088c1611fa81074925</u>	- 0.0035585359074280 36 FTM  0.00 USD	✓
52	2023-12-19 17:29:20	<u>0x6474b6de783c946c7a514502f69d1e64fa07343eb62bdc6d08511fb4c1ef088f</u>	- 3,125.000000000000 000000 FTM  1,230.93 USD	✗
53	2023-12-19 17:29:20	<u>0x6474b6de783c946c7a514502f69d1e64fa07343eb62bdc6d08511fb4c1ef088f</u>	- 0.0010483958891370 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-12-19 17:29:20	<u>0x6474b6de783c946c7a514502f69d1e64fa07343eb62bdc6d08511fb4c1ef088f</u>	- 0.0042152143710317 96 FTM  0.00 USD	✓
55	2023-12-19 17:28:41	<u>0x3d2c56fb3bb94bc61820f2da99ee3a52a729cc5cbf6f176cbdbab8a5d801184a</u>	- 3,125.000000000000 000000 FTM  1,230.93 USD	✗
56	2023-12-19 17:28:41	<u>0x3d2c56fb3bb94bc61820f2da99ee3a52a729cc5cbf6f176cbdbab8a5d801184a</u>	- 0.0010456050503421 05 FTM  0.00 USD	✓
57	2023-12-19 17:28:41	<u>0x3d2c56fb3bb94bc61820f2da99ee3a52a729cc5cbf6f176cbdbab8a5d801184a</u>	- 0.0042152143710317 96 FTM  0.00 USD	✓
58	2023-12-19 16:21:59	<u>0x5a42fff5dd019b79fb9aa522713221ad65f00239ff52890b65277572bee19493</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-12-19 16:21:59	<u>0x5a42fff5dd019b79fb9aa522713221ad65f00239ff52890b65277572bee19493</u>	- 0.0018468817337593 70 FTM  0.00 USD	✓
60	2023-12-19 16:21:59	<u>0x5a42fff5dd019b79fb9aa522713221ad65f00239ff52890b65277572bee19493</u>	- 0.0068762251341776 30 FTM  0.00 USD	✓
61	2023-12-14 16:49:45	<u>0x52db23f11e104405882a4994eaae9f7a6b300610d5cd67aacca69830d3dcd996</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2023-12-14 16:49:45	<u>0x52db23f11e104405882a4994eaae9f7a6b300610d5cd67aacca69830d3dcd996</u>	- 0.0001331875696628 33 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-12-14 16:49:45	<u>0x52db23f11e104405882a4994eaae9f7a6b300610d5cd67aacca69830d3dcd996</u>	- 0.0037019309929387 14 FTM  0.00 USD	✓
64	2023-12-14 16:48:29	<u>0xdfea9b55890eea8242ca419a1911dbb053d0fd257b4d824370ba36a78c95cafc</u>	- 6,275.000000000000 000000 FTM  2,650.56 USD	✓
65	2023-12-14 16:48:29	<u>0xdfea9b55890eea8242ca419a1911dbb053d0fd257b4d824370ba36a78c95cafc</u>	- 0.0006715258302586 14 FTM  0.00 USD	✓
66	2023-12-14 16:48:29	<u>0xdfea9b55890eea8242ca419a1911dbb053d0fd257b4d824370ba36a78c95cafc</u>	- 0.0188112506193055 74 FTM  0.00 USD	✓
67	2023-12-14 16:16:25	<u>0x81b32af388fb0db797cc219cdd10108cde3ba432594e7586858f0e78932ce00a</u>	+ 6,267.412000000000 261934 FTM  2,656.12 USD	✓
68	2023-12-14 16:10:49	<u>0xec90d7e6d53dee8bf57c4a1d6fcf4c0dc796e7621ace1c7aae288acdc81c3196</u>	- 1.0000000000000000 00 FTM  0.42 USD	✓
69	2023-12-14 16:10:49	<u>0xec90d7e6d53dee8bf57c4a1d6fcf4c0dc796e7621ace1c7aae288acdc81c3196</u>	- 0.0030281770060838 52 FTM  0.00 USD	✓
70	2023-12-14 16:10:49	<u>0xec90d7e6d53dee8bf57c4a1d6fcf4c0dc796e7621ace1c7aae288acdc81c3196</u>	- 0.0224097133427929 45 FTM  0.00 USD	✓
71	2023-12-14 15:48:25	<u>0xecf16e15eda70d075eb1f81e194153b1572e94739efee165c0845ab6ee90b9b8</u>	+ 9.3699999999999992 18 FTM  3.97 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-02-01 16:02:02	<u>0x868540b59527e4a69286</u> <u>453e4ce61c5ad60cfb5093</u> <u>f6956d6aaf47b5fd334d89</u>	- 11,242.23058026720 9006706 FTM  21,599.69 USD	✓
73	2022-02-01 16:02:02	<u>0x868540b59527e4a69286</u> <u>453e4ce61c5ad60cfb5093</u> <u>f6956d6aaf47b5fd334d89</u>	- 0.0044049810000000 00 FTM  0.00 USD	✓
74	2022-02-01 16:00:11	<u>0x63f5c367a9bf5bdfd753</u> <u>024fc89432cde3534186bc</u> <u>33031d3cabb1f5a33bd1b1</u>	- 1.0000000000000000 00 FTM  1.92 USD	✓
75	2022-02-01 16:00:11	<u>0x63f5c367a9bf5bdfd753</u> <u>024fc89432cde3534186bc</u> <u>33031d3cabb1f5a33bd1b1</u>	- 0.0047576235000000 00 FTM  0.00 USD	✓
76	2022-02-01 15:58:28	<u>0x80845ddfe02a27fbd56e</u> <u>02c4743d48cd1a097d8870</u> <u>b45e99ae9d7112e9aa2d68</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
77	2022-02-01 15:58:28	<u>0x80845ddfe02a27fbd56e</u> <u>02c4743d48cd1a097d8870</u> <u>b45e99ae9d7112e9aa2d68</u>	- 0.0277939837158000 00 FTM  0.05 USD	✓
78	2022-01-31 18:59:13	<u>0x2614ff8b592ff08cffd7</u> <u>2b3a393d8bb32237dd3bb8</u> <u>221dac7212e18f32ac0a91</u>	- 11,525.72018898506 3941800 FTM  23,865.15 USD	✓
79	2022-01-31 18:59:13	<u>0x2614ff8b592ff08cffd7</u> <u>2b3a393d8bb32237dd3bb8</u> <u>221dac7212e18f32ac0a91</u>	- 0.0277116207678000 00 FTM  0.05 USD	✓
80	2022-01-31 18:52:57	<u>0x487678cfa867f8507a60</u> <u>eeb7abe383b265d661d7f2</u> <u>59d097da7936e8ac7e1218</u>	- 11.0000000000000000 000 FTM  22.77 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-31 18:52:57	<u>0x487678cfa867f8507a60 eeb7abe383b265d661d7f2 59d097da7936e8ac7e1218</u>	- 0.0049030401000000 00 FTM  0.01 USD	✓
82	2022-01-31 18:50:03	<u>0x22aaa496f5df0bccb1a3 29f8f830c1c05ccb7c189d bb73d9d40ee44a8f980bf8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2022-01-31 18:50:03	<u>0x22aaa496f5df0bccb1a3 29f8f830c1c05ccb7c189d bb73d9d40ee44a8f980bf8</u>	- 0.0517466542537999 98 FTM  0.10 USD	✓
84	2022-01-31 18:48:01	<u>0xca7f9dddd289a6cd5631 cfabeda5cd7500888a4525 15c7edec8353b2284167a2</u>	+ 1.0000000000000000 00 FTM  2.07 USD	✓
85	2022-01-31 18:44:28	<u>0x8d057d704de360ca5e6d 4d7763640f6d3ad871acd5 80e5a674d25622e3a13ab3</u>	+ 0.2000000000000000 11 FTM  0.41 USD	✓
86	2022-01-27 05:48:54	<u>0x52a9591334a609ad628b 323d4cb76c541a94d5507f c397d5d5cc8ea513020a98</u>	- 11,539.5000000000 0000000 FTM  24,016.00 USD	✓
87	2022-01-27 05:48:54	<u>0x52a9591334a609ad628b 323d4cb76c541a94d5507f c397d5d5cc8ea513020a98</u>	- 0.0197609742481999 99 FTM  0.04 USD	✓
88	2022-01-26 23:24:20	<u>0x5d1f8eb4b8ddeb8eb633 a31334c21b84e08cec1ede 60cffb86d9e215dcf88944</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
89	2022-01-26 23:24:20	<u>0x5d1f8eb4b8ddeb8eb633 a31334c21b84e08cec1ede 60cffb86d9e215dcf88944</u>	- 0.1079196791904000 06 FTM  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-26 18:26:15	<u>0xa07b8f4fab148a1c81ee</u> <u>171cfef8bd1122372ddab2</u> <u>1abed39476efb24dbb9ac6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
91	2022-01-26 18:26:15	<u>0xa07b8f4fab148a1c81ee</u> <u>171cfef8bd1122372ddab2</u> <u>1abed39476efb24dbb9ac6</u>	- 0.1316841270191999 87 FTM  0.27 USD	✓
92	2022-01-26 17:01:54	<u>0x3b5b3209c65dca1e81ac</u> <u>2dc75257ea70ac97f8d013</u> <u>29147d240dbb06af83e57e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
93	2022-01-26 17:01:54	<u>0x3b5b3209c65dca1e81ac</u> <u>2dc75257ea70ac97f8d013</u> <u>29147d240dbb06af83e57e</u>	- 0.0774735646879999 99 FTM  0.16 USD	✓
94	2022-01-25 17:24:21	<u>0x5e55de8ba11388c3b9d3</u> <u>0ac8a95586134a6f75af7b</u> <u>77a21e52fe55040d094c46</u>	+ 0.000000000000000000 00 FTM  0.00 USD	✓
95	2022-01-25 17:24:21	<u>0x5e55de8ba11388c3b9d3</u> <u>0ac8a95586134a6f75af7b</u> <u>77a21e52fe55040d094c46</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
96	2022-01-25 17:24:21	<u>0x5e55de8ba11388c3b9d3</u> <u>0ac8a95586134a6f75af7b</u> <u>77a21e52fe55040d094c46</u>	- 0.0318760445326400 01 FTM  0.07 USD	✓
97	2022-01-25 16:58:47	<u>0x807a490b2d8e931c21b8</u> <u>404adac47d63ade74a0007</u> <u>2414c27ba50cdda74e7bce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
98	2022-01-25 16:58:47	<u>0x807a490b2d8e931c21b8</u> <u>404adac47d63ade74a0007</u> <u>2414c27ba50cdda74e7bce</u>	- 0.0846569398480000 04 FTM  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-25 16:35:06	<u>0x86c115778099265cb1b4</u> <u>235d4d746e61665228bf38</u> <u>bb3a0a6c6c0d0d3e899ec8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
100	2022-01-25 16:35:06	<u>0x86c115778099265cb1b4</u> <u>235d4d746e61665228bf38</u> <u>bb3a0a6c6c0d0d3e899ec8</u>	- 0.0424142345100000 03 FTM  0.09 USD	✓
101	2022-01-25 16:11:00	<u>0xab6927da78a161fd36f4</u> <u>94fa2d8f2faa0ee31ac3ac</u> <u>71944544e6ae7dd88d427b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
102	2022-01-25 16:11:00	<u>0xab6927da78a161fd36f4</u> <u>94fa2d8f2faa0ee31ac3ac</u> <u>71944544e6ae7dd88d427b</u>	- 0.0639748296703999 96 FTM  0.14 USD	✓
103	2022-01-25 16:07:25	<u>0xf8d502cd996e1fee7820</u> <u>82124014f14140906dc620</u> <u>362f087e11d40a3427ebe9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
104	2022-01-25 16:07:25	<u>0xf8d502cd996e1fee7820</u> <u>82124014f14140906dc620</u> <u>362f087e11d40a3427ebe9</u>	- 0.0284079531071999 99 FTM  0.06 USD	✓
105	2022-01-24 16:48:11	<u>0x396c9dd9f2ac5829f5a9</u> <u>52994dcdcf2df8033bd207d</u> <u>3b9d4e73db22fbea1ee4e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
106	2022-01-24 16:48:11	<u>0x396c9dd9f2ac5829f5a9</u> <u>52994dcdcf2df8033bd207d</u> <u>3b9d4e73db22fbea1ee4e4</u>	- 0.1592499999744000 08 FTM  0.37 USD	✓
107	2022-01-23 23:52:29	<u>0x29d4596ce03c1304d7fd</u> <u>f2b920c847a76804ee097d</u> <u>ab6f0af540a0a79dde0f14</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-23 23:52:29	<u>0x29d4596ce03c1304d7fd</u> <u>f2b920c847a76804ee097d</u> <u>ab6f0af540a0a79dde0f14</u>	- 0.0833517749664000 05 FTM  0.18 USD	✓
109	2022-01-23 19:53:14	<u>0x8d7508fd21052a5de7a3</u> <u>a403dec531f48b754814a1</u> <u>80bfb832dcd1ee75e731e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
110	2022-01-23 19:53:14	<u>0x8d7508fd21052a5de7a3</u> <u>a403dec531f48b754814a1</u> <u>80bfb832dcd1ee75e731e3</u>	- 0.0764928665856000 06 FTM  0.17 USD	✓
111	2022-01-23 18:16:59	<u>0x77157b7466acca845453</u> <u>194766cc36fb0114583018</u> <u>e5fe929c916599bb20f6c0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
112	2022-01-23 18:16:59	<u>0x77157b7466acca845453</u> <u>194766cc36fb0114583018</u> <u>e5fe929c916599bb20f6c0</u>	- 0.0515426629012000 00 FTM  0.11 USD	✓
113	2022-01-23 15:50:58	<u>0x3c20dc08ca7d59c1af6e</u> <u>52939c16c3e2291edc7735</u> <u>de33ea89d97d5a99fe631d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
114	2022-01-23 15:50:58	<u>0x3c20dc08ca7d59c1af6e</u> <u>52939c16c3e2291edc7735</u> <u>de33ea89d97d5a99fe631d</u>	- 0.0670828605839999 95 FTM  0.15 USD	✓
115	2022-01-23 00:30:13	<u>0x6d6f4282879dac4afaf7</u> <u>7352c7e2c2d699051753c1</u> <u>308b22cff46e44edf67d20</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
116	2022-01-23 00:30:13	<u>0x6d6f4282879dac4afaf7</u> <u>7352c7e2c2d699051753c1</u> <u>308b22cff46e44edf67d20</u>	- 0.1544400780000000 08 FTM  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-23 00:28:19	<u>0xf2470132a9a517e46e86b74173f8ec4c307d70a86910367f1ca409502fa2f645</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
118	2022-01-23 00:28:19	<u>0xf2470132a9a517e46e86b74173f8ec4c307d70a86910367f1ca409502fa2f645</u>	- 0.0542858131679999 98 FTM  0.12 USD	✓
119	2022-01-23 00:27:01	<u>0x0e2b7e69df358637f3be3a882b4ca7d8b5f06a268684bbf85daa5286edb9986f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
120	2022-01-23 00:27:01	<u>0x0e2b7e69df358637f3be3a882b4ca7d8b5f06a268684bbf85daa5286edb9986f</u>	- 0.0579941194800000 02 FTM  0.13 USD	✓
121	2022-01-22 14:35:54	<u>0xbdd08c818fcfb28d24448e24507ab86fde55c4b96fca92cf81152fe882108807</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
122	2022-01-22 14:35:54	<u>0xbdd08c818fcfb28d24448e24507ab86fde55c4b96fca92cf81152fe882108807</u>	- 0.2346167804543999 87 FTM  0.53 USD	✓
123	2022-01-22 12:19:50	<u>0x0ee879820f4e4ae24277c6cd4b775e969e58f70308093c1c967215fa4258e1e4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
124	2022-01-22 12:19:50	<u>0x0ee879820f4e4ae24277c6cd4b775e969e58f70308093c1c967215fa4258e1e4</u>	- 0.1441932417984000 13 FTM  0.32 USD	✓
125	2022-01-20 20:44:54	<u>0x02238e67b760481fc70aec1d44969896cce95a43ad5e4494a4bd925edb724adf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-01-20 20:44:54	<u>0x02238e67b760481fc70a</u> <u>ec1d44969896cce95a43ad</u> <u>5e4494a4bd925edb724adf</u>	- 0.0648886835304000 04 FTM  0.14 USD	✓
127	2022-01-20 14:35:10	<u>0xcaea56cecba3cf97216b</u> <u>9acb803a0effce7f322563</u> <u>2cc63a60d7b6a47749e724</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
128	2022-01-20 14:35:10	<u>0xcaea56cecba3cf97216b</u> <u>9acb803a0effce7f322563</u> <u>2cc63a60d7b6a47749e724</u>	- 0.0786333809311999 95 FTM  0.17 USD	✓
129	2022-01-19 05:58:32	<u>0xff15ef17568b1e373d23</u> <u>da2e17d896fbb0b6c4807d</u> <u>fe1788f1666d8de7566e0d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
130	2022-01-19 05:58:32	<u>0xff15ef17568b1e373d23</u> <u>da2e17d896fbb0b6c4807d</u> <u>fe1788f1666d8de7566e0d</u>	- 0.0663932728512000 03 FTM  0.18 USD	✓
131	2022-01-18 20:05:46	<u>0xb44f0b595495c6d5215e</u> <u>a039ad925714d2aaeec3ed</u> <u>87358c0af9562ca6f46632</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
132	2022-01-18 20:05:46	<u>0xb44f0b595495c6d5215e</u> <u>a039ad925714d2aaeec3ed</u> <u>87358c0af9562ca6f46632</u>	- 0.1619381865360000 06 FTM  0.44 USD	✓
133	2022-01-17 13:05:16	<u>0xe6596c78da39791d592c</u> <u>22faa5f30588b22fdd99e2</u> <u>b5b1b6f5dd77843133ab65</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
134	2022-01-17 13:05:16	<u>0xe6596c78da39791d592c</u> <u>22faa5f30588b22fdd99e2</u> <u>b5b1b6f5dd77843133ab65</u>	- 0.0518767419025000 02 FTM  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
135	2022-01-17 12:49:04	<u>0xab7f0c1dddd89ad8fe80</u> <u>152dee1564cb5bff086c2b</u> <u>6a24163f091d7bdb377be5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
136	2022-01-17 12:49:04	<u>0xab7f0c1dddd89ad8fe80</u> <u>152dee1564cb5bff086c2b</u> <u>6a24163f091d7bdb377be5</u>	- 0.0475062271851999 99 FTM  0.14 USD	✓
137	2022-01-17 12:47:07	<u>0x02df9a666a0101d3b659</u> <u>950107734db117615d9031</u> <u>46b3157e9e6270932462a6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
138	2022-01-17 12:47:07	<u>0x02df9a666a0101d3b659</u> <u>950107734db117615d9031</u> <u>46b3157e9e6270932462a6</u>	- 0.0339281987241999 98 FTM  0.10 USD	✓
139	2022-01-17 12:46:26	<u>0xca8a4f30ef301ecfc8a8</u> <u>b78f1e39eb09e79067c2eb</u> <u>20b100fd0c09dafd4e842a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
140	2022-01-17 12:46:26	<u>0xca8a4f30ef301ecfc8a8</u> <u>b78f1e39eb09e79067c2eb</u> <u>20b100fd0c09dafd4e842a</u>	- 0.0133325673548000 00 FTM  0.03 USD	✓
141	2022-01-17 12:43:32	<u>0x841c45fc86a8ff0247fa</u> <u>5e0b8fb3dc3a84972f9417</u> <u>35e9b6691c376e94398c63</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
142	2022-01-17 12:43:32	<u>0x841c45fc86a8ff0247fa</u> <u>5e0b8fb3dc3a84972f9417</u> <u>35e9b6691c376e94398c63</u>	- 0.0138348552899000 00 FTM  0.04 USD	✓
143	2022-01-17 12:41:04	<u>0x46f3dbcd2e53dc338cb7</u> <u>b7db3b9176f3e111a47950</u> <u>78c41322f5a5bd9adefdc3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-01-17 12:41:04	<u>0x46f3dbcd2e53dc338cb7 b7db3b9176f3e111a47950 78c41322f5a5bd9adefdc3</u>	- 0.0380926089625000 03 FTM  0.11 USD	✓
145	2022-01-17 12:40:31	<u>0xc689ddb0ea857cd461cf 234bc6f4e6405c21a0a87b 554bd4634aad72fec70ea0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
146	2022-01-17 12:40:31	<u>0xc689ddb0ea857cd461cf 234bc6f4e6405c21a0a87b 554bd4634aad72fec70ea0</u>	- 0.0139470183872000 00 FTM  0.04 USD	✓
147	2022-01-16 18:18:34	<u>0x41e0f5680afb4272efb0 69325afc50324c816669bf b9a5fb4a76e8326d1a8d3d</u>	- 6,000.000000000000 000000 FTM  17,532.60 USD	✓
148	2022-01-16 18:18:34	<u>0x41e0f5680afb4272efb0 69325afc50324c816669bf b9a5fb4a76e8326d1a8d3d</u>	- 0.0480798508238000 01 FTM  0.14 USD	✓
149	2022-01-16 18:13:22	<u>0xba276e8c03f5821a9963 ccf63d9724f640d7a91c15 59ae4ba5b3c0a5044902ba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
150	2022-01-16 18:13:22	<u>0xba276e8c03f5821a9963 ccf63d9724f640d7a91c15 59ae4ba5b3c0a5044902ba</u>	- 0.0461323968105000 00 FTM  0.13 USD	✓
151	2022-01-16 00:11:49	<u>0xac793e8dedc820f37ea6 5fbbe0cc1970ae0bd859f5 c97a74db531dba800fb2c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
152	2022-01-16 00:11:49	<u>0xac793e8dedc820f37ea6 5fbbe0cc1970ae0bd859f5 c97a74db531dba800fb2c1</u>	- 0.0617767198959999 97 FTM  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-01-15 11:39:53	<u>0x1645d905a6d4b3194350</u> <u>cdf4d2d506e87b1db2b18e</u> <u>c33f498b868b685f44353a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
154	2022-01-15 11:39:53	<u>0x1645d905a6d4b3194350</u> <u>cdf4d2d506e87b1db2b18e</u> <u>c33f498b868b685f44353a</u>	- 0.0039744016440000 00 FTM  0.01 USD	✓
155	2022-01-13 17:28:49	<u>0x569434a2805b8cc2e736</u> <u>2c62ba5145178143a7af88</u> <u>5401ec8d51ee9d8fed7bcc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
156	2022-01-13 17:28:49	<u>0x569434a2805b8cc2e736</u> <u>2c62ba5145178143a7af88</u> <u>5401ec8d51ee9d8fed7bcc</u>	- 0.0760902687999999 99 FTM  0.22 USD	✓
157	2022-01-13 17:26:48	<u>0xdf6e13ec8300383b266f</u> <u>0ea555a67dde6bff60950e</u> <u>33701177a03baeb78fade4</u>	- 22.542392964265573 596 FTM  66.67 USD	✓
158	2022-01-13 17:26:48	<u>0xdf6e13ec8300383b266f</u> <u>0ea555a67dde6bff60950e</u> <u>33701177a03baeb78fade4</u>	- 0.0750581045759999 98 FTM  0.22 USD	✓
159	2022-01-13 17:24:06	<u>0xd33e94d38e84f50687fd</u> <u>e905dacea612fe835f1103</u> <u>a90f53693ffbc381e8e4eb</u>	+ 29.989999999999998 437 FTM  88.69 USD	✓
160	2022-01-06 17:57:29	<u>0x5a9c878081476af8df53</u> <u>281e93dc5f8281e9a18136</u> <u>a321a82cc2330a5c33e084</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
161	2022-01-06 17:57:29	<u>0x5a9c878081476af8df53</u> <u>281e93dc5f8281e9a18136</u> <u>a321a82cc2330a5c33e084</u>	- 0.0436920567062000 01 FTM  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-01-06 09:07:37	<u>0x3b34164540f26764c8d46d2809ace4b7e84d7ba2a320532b1f0fb70b31a6073a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
163	2022-01-06 09:07:37	<u>0x3b34164540f26764c8d46d2809ace4b7e84d7ba2a320532b1f0fb70b31a6073a</u>	- 0.0746417339507999 96 FTM  0.21 USD	✓
164	2022-01-06 07:48:50	<u>0xe0de5a3b54c2995bbcc908c20c9c08fe62aec1471d4197e4472b3c722de3accc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
165	2022-01-06 07:48:50	<u>0xe0de5a3b54c2995bbcc908c20c9c08fe62aec1471d4197e4472b3c722de3accc</u>	- 0.0426203569586000 03 FTM  0.12 USD	✓
166	2022-01-06 07:41:28	<u>0x388f6072b6fab751d6598a9c0e65b15a3c5731f4f75ed38ad26f5fb337107079</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
167	2022-01-06 07:41:28	<u>0x388f6072b6fab751d6598a9c0e65b15a3c5731f4f75ed38ad26f5fb337107079</u>	- 0.0137317084222999 99 FTM  0.03 USD	✓
168	2022-01-05 17:50:06	<u>0x72d4054c2e058c400fb82c81760d881188ba87bd3012b8d97325cf4ba1ac7739</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
169	2022-01-05 17:50:06	<u>0x72d4054c2e058c400fb82c81760d881188ba87bd3012b8d97325cf4ba1ac7739</u>	- 0.1380848846975999 97 FTM  0.39 USD	✓
170	2022-01-01 06:38:44	<u>0xc63cb7bfd0fc50886264bd3f90a761fb080ccea6a00e493a3669b3dc8bb3d3f9</u>	- 8,482.500000000000 000000 FTM  21,917.08 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-01-01 06:38:44	<u>0xc63cb7bfd0fc50886264</u> <u>bd3f90a761fb080ccea6a0</u> <u>0e493a3669b3dc8bb3d3f9</u>	- 0.0142937269104000 00 FTM  0.03 USD	✓
172	2022-01-01 06:31:06	<u>0x88908e0cdd7c65989f4e</u> <u>e8b5218808be5c6d940908</u> <u>3dd4b59ed88ec4f376b8dd</u>	+ 8,481.903588420000 232873 FTM  21,915.54 USD	✓
173	2022-01-01 06:26:53	<u>0x3fdbcd98c3b7981449b6</u> <u>bd5fdb6ca88990b624dd06</u> <u>2038762363d00c551e6169</u>	+ 0.9899999999999999 91 FTM  2.55 USD	✓
174	2021-08-31 03:40:36	<u>0xfa4697c49fdc04226e1c</u> <u>a78a63ad5f219df80966a3</u> <u>94a0c4bcfbbed1029bb94f</u>	- 93,156.91358842188 4924173 FTM  67,072.97 USD	✓
175	2021-08-31 03:40:36	<u>0xfa4697c49fdc04226e1c</u> <u>a78a63ad5f219df80966a3</u> <u>94a0c4bcfbbed1029bb94f</u>	- 0.0039571539000000 00 FTM  0.00 USD	✓
176	2021-08-31 03:38:25	<u>0xfa6ebb5d1f5c91f52f7f</u> <u>7114877392848aeb4fe363</u> <u>364229c0536f782819699e</u>	- 1.0000000000000000 00 FTM  0.72 USD	✓
177	2021-08-31 03:38:25	<u>0xfa6ebb5d1f5c91f52f7f</u> <u>7114877392848aeb4fe363</u> <u>364229c0536f782819699e</u>	- 0.0012852000000000 00 FTM  0.00 USD	✓
178	2021-08-31 03:25:04	<u>0xd9d7f781ae230b086eaa</u> <u>18eb753ccd73b08c80556b</u> <u>8e6b281e6b6f7b8af37afb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
179	2021-08-31 03:25:04	<u>0xd9d7f781ae230b086eaa</u> <u>18eb753ccd73b08c80556b</u> <u>8e6b281e6b6f7b8af37afb</u>	- 0.0125745000000000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-08-30 20:44:45	<u>0xa60f8de6877e1fc8db03</u> <u>31ed05144704beebb9958e</u> <u>b1337d3e165d73a602d8ed</u>	- 1.0000000000000000 00 FTM  0.72 USD	✓
181	2021-08-30 20:44:45	<u>0xa60f8de6877e1fc8db03</u> <u>31ed05144704beebb9958e</u> <u>b1337d3e165d73a602d8ed</u>	- 0.0042000000000000 00 FTM  0.00 USD	✓
182	2021-08-30 20:30:58	<u>0xa45820185091e089ec5c</u> <u>f2e9fc5d4c892d7fbffd5c</u> <u>8a99b8651b835743783f4a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
183	2021-08-30 20:30:58	<u>0xa45820185091e089ec5c</u> <u>f2e9fc5d4c892d7fbffd5c</u> <u>8a99b8651b835743783f4a</u>	- 0.0044851000000000 00 FTM  0.00 USD	✓
184	2021-08-29 22:08:42	<u>0xac2dcebb6017544484ae</u> <u>fc7fda0eca0d3fe488c359</u> <u>38c480faa2aa3295bc7c38</u>	- 65,200.0000000000 0000000 FTM  52,068.72 USD	✓
185	2021-08-29 22:08:42	<u>0xac2dcebb6017544484ae</u> <u>fc7fda0eca0d3fe488c359</u> <u>38c480faa2aa3295bc7c38</u>	- 0.0151100123999999 99 FTM  0.01 USD	✓
186	2021-08-29 22:03:24	<u>0x7517e28a439857dd0a66</u> <u>2bd95285b8f0f764613dd5</u> <u>cd81b5f65a6b1465afc5e8</u>	+ 65,235.9899999999 7962732 FTM  52,097.46 USD	✓
187	2021-08-29 21:57:36	<u>0xc5f2f86a3b9e01b3c30a</u> <u>86f89f01a056a53034c2fe</u> <u>796e23d35d6519548c7c2d</u>	+ 0.9899999999999999 91 FTM  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 17:09:10	<u>0x9b0a26b6983dc1a43eaa534d21b2f912b630ee71eddf84fa46fcf1d3824386e6</u>	+ 10,000.000000000000 0000000 FTM  5,081.00 USD	✓
2	2023-12-26 16:03:42	<u>0x7deb106ad2675018e93c0250b479b9c26dd3e9108809078f79db8a362dd70549</u>	+ 10,000.000000000000 0000000 FTM  5,322.00 USD	✓
3	2023-12-26 10:12:36	<u>0xe2592547275c3f7f511e69e787eaeef703bed712f7b16985965ceb01ea19bf99</u>	+ 10,029.96092919048 1692785 FTM  5,437.24 USD	✓
4	2023-12-20 16:18:07	<u>0x3853fcc25914397d9740dc108c16e937c73dcfe0d09aba3b0885b2e960a56f65</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-12-20 00:13:55	<u>0xce2ce284406fb581af01b4e83efbfb427af9787f60516b6d32d23155775ed837</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
6	2023-12-19 18:47:07	<u>0x0622754c9fcd85a06e4b2f848dc3ffd8c3d10c195548f7c25a9087e258f5d42f</u>	+ 3,770.993252270980 065077 FTM  1,537.05 USD	✓
7	2023-12-19 16:21:59	<u>0x5a42fff5dd019b79fb9aa522713221ad65f00239ff52890b65277572bee19493</u>	+ 6,250.015999712980 374170 FTM  2,543.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:58:05	<u>0x9d78a6a932b652c289a1254a7ba9af458f19d3688a79c86c8fb91aaeb6213f91</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:25:05	<u>0x2e3cd8401c6cddb2c255291c95d43a3ad46c662a1e2c2595dd1b7e79b315118f</u>	+ 4,000,000,000 m	✓
3	2024-05-18 01:08:46	<u>0xb71479eef30fc12367c581af69b014e5d3983c0289069e528cd1830da2aaa95</u>	+ 1,000,000 claim	✓
4	2024-04-10 23:07:30	<u>0x45e0878be64052b25673c281f5f10b0c4fff3910bfd4f8ffa0826ba5b3e72857</u>	+ 250,000 im	✓
5	2024-03-27 19:27:31	<u>0xcd06cf4d0ba262875cb287328a43145ff72f624db17a51732736652557a234a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-12-26 10:12:36	<u>0xe2592547275c3f7f511e69e787eaeef703bed712f7b16985965ceb01ea19bf99</u>	- 1,934,412.16680559 6789345145 KIRBY	✓
7	2023-12-20 16:18:07	<u>0x3853fcc25914397d9740dc108c16e937c73dcfe0d09aba3b0885b2e960a56f65</u>	+ 1,934,412.16680559 6789345145 KIRBY	✓
8	2023-12-20 00:18:20	<u>0x1190ac971ff173d04e4a194b5f8c6cdca4986429599956d77181bf043cf1ddca</u>	- 1,934,412.16680559 6789345145 KIRBY	✓
9	2023-12-20 00:13:55	<u>0xce2ce284406fb581af01b4e83efbfb427af9787f60516b6d32d23155775ed837</u>	+ 1,934,412.16680559 6789345145 KIRBY	✓
10	2023-12-19 23:54:26	<u>0x28a4c1634c5b95789c3c852a9720c13b6304f6185b6c634bb3f117db5d2aeffa</u>	- 1,934,412.16680559 6789345145 KIRBY	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-19 19:15:38	<u>0x57a364ff3608c46ac4f56699a9fae3ac5b0c785c8918e72dc13f39979fca6ef0</u>	+ 1,934,412.16680559 6789345145 KIRBY	✓
12	2023-12-19 18:47:07	<u>0x0622754c9fcd85a06e4b2f848dc3ffd8c3d10c195548f7c25a9087e258f5d42f</u>	- 665,561.5461029780 56296706 KIRBY	✓
13	2023-12-19 17:30:02	<u>0xda6a8706892052f59a2076723f59840d8c7c7ac8a8bfbf088c1611fa81074925</u>	+ 665,561.5461029780 56296706 KIRBY	✓
14	2023-12-19 16:21:59	<u>0x5a42fff5dd019b79fb9aa522713221ad65f00239ff52890b65277572bee19493</u>	- 2,592.084313486374 412605 B00	✓
15	2023-12-14 16:48:29	<u>0xdfea9b55890eea8242ca419a1911dbb053d0fd257b4d824370ba36a78c95cafc</u>	+ 2,591.670351428206 231503 B00	✓
16	2023-12-14 16:10:49	<u>0xec90d7e6d53dee8bf57c4a1d6fcf4c0dc796e7621ace1c7aae288acdc81c3196</u>	+ 0.4139620581684256 28 B00	✓
17	2023-07-03 01:51:15	<u>0x1447e723abfdf59cda19b2ecd2af587d809f393fff0a2fc0fbc92e6791ace4445</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
18	2023-06-23 10:16:02	<u>0x9d9489aaad3b019a2bc3a43fe2d690aa768b734a9c17d50f5125189e9ef06fbc</u>	+ 0.0000000000000000 01 M32	✓
19	2023-06-04 19:11:49	<u>0xf1e63bc82036a341245a6fe2d01e4fb2e228bd6106852e6c2bce27f9e5afb07f</u>	+ 193.84999999999999 4316 tLINK	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-01 22:09:51	<u>0x9deb2512ddf59a5c6348</u> <u>93b40b1c232170cdcb1ef2</u> <u>80f146537e112332c416be</u>	+ 103,575.0000000000 00000000 WHEX	✓
21	2023-05-31 22:10:19	<u>0x424f9ff9914249ee01df</u> <u>265c09048f1cc0ee510077</u> <u>88cf191410b723d956d1f1</u>	+ 15,082.00 WHEX	✓
22	2023-05-21 00:21:48	<u>0x3a3d7790584845c026ff</u> <u>f22a6053751747c519d315</u> <u>7aa0b268c2612222b69ba2</u>	+ 11,982.15 WHEX	✓
23	2023-05-20 21:19:15	<u>0x610bb34de79469946891</u> <u>1b4ff22851bf83bde29add</u> <u>eb897e187770c44725885a</u>	+ 12,308.25 WHEX	✓
24	2023-05-20 21:17:01	<u>0x996622423626eac74b11</u> <u>f8f6fa01901cd1123333aa</u> <u>42d4ed2dd5812c8553f46f</u>	+ 12,308.25 WHEX	✓
25	2023-05-14 20:34:37	<u>0x3ea46fe14770de917a57</u> <u>12eb8f2ffc598531c1bf70</u> <u>72d9b3355fe3267d054854</u>	+ 1,185.000000000000 000000 hUSDC	✓
26	2023-05-14 01:21:40	<u>0x2b794c67c71b5b83581b</u> <u>353c00335182240925cb1a</u> <u>fc8ef29d21972f861413fd</u>	+ 7,500.000000000000 000000 rewards.	✓
27	2023-05-12 15:26:35	<u>0x9986160577a69651eec7</u> <u>632d43060c05dddabafbf9</u> <u>d901a3aa6845db7f23d190</u>	+ 981,055,031.18 fPEPE	✓
28	2023-03-23 23:55:21	<u>0x8ceebf85db0348ef45bd</u> <u>8a0c14884c8811e03f924a</u> <u>c01a137b44e2dbafecad87</u>	+ 726.05 hUSDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-24 15:25:27	<u>0xa9b9509707da9ff1f08d</u> <u>f3ee1ea7904a8932236939</u> <u>4e88567ac2580727b68dcf</u>	+ 1.00000000 \$ Free Claim and Play	✓
30	2022-11-22 04:09:03	<u>0xdc8728c79a95287bc75e</u> <u>0580edba7fbee241cee44</u> <u>7586d54ff51a6165513972</u>	+ 300,000.00000000 MNEF	✓
31	2022-10-11 18:22:35	<u>0x43893c5de1be217a005b</u> <u>1fa7e56ca0e5cc00449e87</u> <u>4976136f7bdc80bdfbba55</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
32	2022-09-26 22:26:12	<u>0x772028b047c4ae8b6a69</u> <u>2f562e6a86a8759514e62c</u> <u>677adc5050a498b6600cc3</u>	+ 95,000.00000000 mvgram.org	✓
33	2022-08-20 16:18:36	<u>0x30e4d623c66de8baf622</u> <u>8dce5a33f63240c286f8b6</u> <u>c1ace814376b4147756192</u>	+ 1,500,000.00000000 0Casino.io	✓
34	2022-04-23 23:17:58	<u>0xd6f046eea223ab1985b7</u> <u>797253d0abd9271bfcb64d</u> <u>2af09f533c16c80da6d492</u>	+ 95,000.00000000 PLAY888.io	✓
35	2022-04-22 23:08:36	<u>0x7f2163f148087ccf4363</u> <u>44cae445ec56700305e132</u> <u>ed142b97039724759bb7ca</u>	+ 3,000,000.00000000 4Gambling.io	✓
36	2022-04-20 18:55:28	<u>0x5f76f94022e8252f1cbc</u> <u>9613ecf379dff465a0809e</u> <u>915209aaecc073571943c2</u>	+ 1,500,000.00000000 0Casino.io	✓
37	2022-04-16 19:58:23	<u>0xcb49462be9760446f134</u> <u>93678d4f19aac5f86f5a3e</u> <u>d17a46d7ca7cd644c8fd3c</u>	+ 1,500,000.00000000 888Crypto.pro	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-01 15:58:28	<u>0x80845ddfe02a27fbd56e</u> <u>02c4743d48cd1a097d8870</u> <u>b45e99ae9d7112e9aa2d68</u>	- 23,650.800000 USDC	✓
39	2022-01-31 18:59:13	<u>0x2614ff8b592ff08cffd7</u> <u>2b3a393d8bb32237dd3bb8</u> <u>221dac7212e18f32ac0a91</u>	+ 23,650.838765 USDC	✓
40	2022-01-26 23:24:20	<u>0x5d1f8eb4b8ddeb8eb633</u> <u>a31334c21b84e08cec1ede</u> <u>60cffb86d9e215dcf88944</u>	- 26,267.400000 USDC	✓
41	2022-01-26 18:26:15	<u>0xa07b8f4fab148a1c81ee</u> <u>171cfef8bd1122372ddab2</u> <u>1abed39476efb24dbb9ac6</u>	+ 26,267.335149 USDC	✓
42	2022-01-26 18:26:15	<u>0xa07b8f4fab148a1c81ee</u> <u>171cfef8bd1122372ddab2</u> <u>1abed39476efb24dbb9ac6</u>	- 167,363.1142134137 33523339 SPIRIT	✓
43	2022-01-26 17:01:54	<u>0x3b5b3209c65dca1e81ac</u> <u>2dc75257ea70ac97f8d013</u> <u>29147d240dbb06af83e57e</u>	+ 167,363.1142134137 33523339 SPIRIT	✓
44	2022-01-26 17:01:54	<u>0x3b5b3209c65dca1e81ac</u> <u>2dc75257ea70ac97f8d013</u> <u>29147d240dbb06af83e57e</u>	- 28,067.000000 USDC	✓
45	2022-01-25 16:58:47	<u>0x807a490b2d8e931c21b8</u> <u>404adac47d63ade74a0007</u> <u>2414c27ba50cdda74e7bce</u>	+ 28,067.066954 USDC	✓
46	2022-01-25 16:58:47	<u>0x807a490b2d8e931c21b8</u> <u>404adac47d63ade74a0007</u> <u>2414c27ba50cdda74e7bce</u>	- 149,613.9778981744 31174994 OXD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-25 16:11:00	<u>0xab6927da78a161fd36f494fa2d8f2faa0ee31ac3ac71944544e6ae7dd88d427b</u>	+ 149,613.9778981744 31174994 OXD	✓
48	2022-01-25 16:11:00	<u>0xab6927da78a161fd36f494fa2d8f2faa0ee31ac3ac71944544e6ae7dd88d427b</u>	- 30,676.903409 USDC	✓
49	2022-01-24 16:48:11	<u>0x396c9dd9f2ac5829f5a952994dcdf2df8033bd207d3b9d4e73db22fbea1ee4e4</u>	+ 30,676.903409 USDC	✓
50	2022-01-24 16:48:11	<u>0x396c9dd9f2ac5829f5a952994dcdf2df8033bd207d3b9d4e73db22fbea1ee4e4</u>	- 223,423.9658331818 35478172 SPIRIT	✓
51	2022-01-23 23:52:29	<u>0x29d4596ce03c1304d7fd f2b920c847a76804ee097d ab6f0af540a0a79dde0f14</u>	+ 223,423.9658331818 35478172 SPIRIT	✓
52	2022-01-23 23:52:29	<u>0x29d4596ce03c1304d7fd f2b920c847a76804ee097d ab6f0af540a0a79dde0f14</u>	- 35,622.568623 USDC	✓
53	2022-01-23 19:53:14	<u>0x8d7508fd21052a5de7a3 a403dec531f48b754814a1 80bfb832dcd1ee75e731e3</u>	+ 35,622.568623 USDC	✓
54	2022-01-23 19:53:14	<u>0x8d7508fd21052a5de7a3 a403dec531f48b754814a1 80bfb832dcd1ee75e731e3</u>	- 243,462.6820168451 52247697 SPIRIT	✓
55	2022-01-23 18:16:59	<u>0x77157b7466acca845453 194766cc36fb0114583018 e5fe929c916599bb20f6c0</u>	+ 243,462.6820168451 52247697 SPIRIT	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-23 18:16:59	<u>0x77157b7466acca845453</u> <u>194766cc36fb0114583018</u> <u>e5fe929c916599bb20f6c0</u>	- 38,053.982991 USDC	✓
57	2022-01-23 15:50:58	<u>0x3c20dc08ca7d59c1af6e</u> <u>52939c16c3e2291edc7735</u> <u>de33ea89d97d5a99fe631d</u>	+ 38,053.982991 USDC	✓
58	2022-01-23 15:50:58	<u>0x3c20dc08ca7d59c1af6e</u> <u>52939c16c3e2291edc7735</u> <u>de33ea89d97d5a99fe631d</u>	- 254,040.6711842626 10040605 SPIRIT	✓
59	2022-01-23 00:30:13	<u>0x6d6f4282879dac4afaf7</u> <u>7352c7e2c2d699051753c1</u> <u>308b22cff46e44edf67d20</u>	+ 254,040.6711842626 10040605 SPIRIT	✓
60	2022-01-23 00:30:13	<u>0x6d6f4282879dac4afaf7</u> <u>7352c7e2c2d699051753c1</u> <u>308b22cff46e44edf67d20</u>	- 36,606.659987 USDC	✓
61	2022-01-22 14:35:54	<u>0xbdd08c818fcfb28d2444</u> <u>8e24507ab86fde55c4b96f</u> <u>ca92cf81152fe882108807</u>	+ 36,606.659987 USDC	✓
62	2022-01-22 14:35:54	<u>0xbdd08c818fcfb28d2444</u> <u>8e24507ab86fde55c4b96f</u> <u>ca92cf81152fe882108807</u>	- 264,117.2608136443 88690591 SPIRIT	✓
63	2022-01-22 12:19:50	<u>0x0ee879820f4e4ae24277</u> <u>c6cd4b775e969e58f70308</u> <u>093c1c967215fa4258e1e4</u>	+ 264,117.2608136443 88690591 SPIRIT	✓
64	2022-01-22 12:19:50	<u>0x0ee879820f4e4ae24277</u> <u>c6cd4b775e969e58f70308</u> <u>093c1c967215fa4258e1e4</u>	- 37,650.904462 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2022-01-20 20:44:54	<u>0x02238e67b760481fc70a ec1d44969896cce95a43ad 5e4494a4bd925edb724adf</u>	+ 37,650.904462 USDC	✓
66	2022-01-20 20:44:54	<u>0x02238e67b760481fc70a ec1d44969896cce95a43ad 5e4494a4bd925edb724adf</u>	- 170,072.6859903018 63057539 SPIRIT	✓
67	2022-01-20 14:35:10	<u>0xcaea56cecba3cf97216b 9acb803a0effce7f322563 2cc63a60d7b6a47749e724</u>	+ 170,072.6859903018 63057539 SPIRIT	✓
68	2022-01-20 14:35:10	<u>0xcaea56cecba3cf97216b 9acb803a0effce7f322563 2cc63a60d7b6a47749e724</u>	- 40,235.905507 USDC	✓
69	2022-01-19 05:58:32	<u>0xff15ef17568b1e373d23 da2e17d896fbb0b6c4807d fe1788f1666d8de7566e0d</u>	+ 40,235.905507 USDC	✓
70	2022-01-19 05:58:32	<u>0xff15ef17568b1e373d23 da2e17d896fbb0b6c4807d fe1788f1666d8de7566e0d</u>	- 161,021.2919700498 75089899 SPIRIT	✓
71	2022-01-18 20:05:46	<u>0xb44f0b595495c6d5215e a039ad925714d2aaeec3ed 87358c0af9562ca6f46632</u>	+ 161,021.2919700498 75089899 SPIRIT	✓
72	2022-01-18 20:05:46	<u>0xb44f0b595495c6d5215e a039ad925714d2aaeec3ed 87358c0af9562ca6f46632</u>	- 37,712.821591 USDC	✓
73	2022-01-17 13:05:16	<u>0xe6596c78da39791d592c 22faa5f30588b22fdd99e2 b5b1b6f5dd77843133ab65</u>	+ 37,712.821591 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2022-01-17 13:05:16	<u>0xe6596c78da39791d592c22faa5f30588b22fdd99e2b5b1b6f5dd77843133ab65</u>	- 128,519.9398693239 05440979 SPIRIT	✓
75	2022-01-17 12:49:04	<u>0xab7f0c1dddd89ad8fe80152dee1564cb5bff086c2b6a24163f091d7bdb377be5</u>	+ 68,491.16589617340 6508751 SPIRIT	✓
76	2022-01-17 12:49:04	<u>0xab7f0c1dddd89ad8fe80152dee1564cb5bff086c2b6a24163f091d7bdb377be5</u>	- 20,568.489412 USDC	✓
77	2022-01-17 12:47:07	<u>0x02df9a666a0101d3b659950107734db117615d903146b3157e9e6270932462a6</u>	+ 20,568.489412 USDC	✓
78	2022-01-17 12:47:07	<u>0x02df9a666a0101d3b659950107734db117615d903146b3157e9e6270932462a6</u>	- 6,491.051065961486 528977 WFTM  19,164.82 USD	✓
79	2022-01-17 12:41:04	<u>0x46f3dbcd2e53dc338cb7b7db3b9176f3e111a4795078c41322f5a5bd9adefdc3</u>	+ 6,491.051065961486 528977 WFTM  19,164.82 USD	✓
80	2022-01-17 12:41:04	<u>0x46f3dbcd2e53dc338cb7b7db3b9176f3e111a4795078c41322f5a5bd9adefdc3</u>	- 70,656.62220972251 0888241 SOUL	✓
81	2022-01-16 18:18:34	<u>0x41e0f5680afb4272efb069325afc50324c816669bf b9a5fb4a76e8326d1a8d3d</u>	+ 70,656.62220972251 0888241 SOUL	✓
82	2022-01-16 18:13:22	<u>0xba276e8c03f5821a9963ccf63d9724f640d7a91c1559ae4ba5b3c0a5044902ba</u>	- 60,028.77397315049 8932227 SPIRIT	✓



#	Date & time	Transaction Id	Amount	
83	2022-01-16 00:11:49	<u>0xac793e8dedc820f37ea65fbbe0cc1970ae0bd859f5c97a74db531dba800fb2c1</u>	+ 120,057.5479463009 97864455 SPIRIT	✓
84	2022-01-16 00:11:49	<u>0xac793e8dedc820f37ea65fbbe0cc1970ae0bd859f5c97a74db531dba800fb2c1</u>	- 36,427.775790 USDC	✓
85	2022-01-16 00:10:05	<u>0x460359f364a6a7e127771ff662b7c296195b59388f42985af173b8dc04523c2f</u>	+ 36,427.775790 USDC	✓
86	2022-01-15 11:39:53	<u>0x1645d905a6d4b3194350cdf4d2d506e87b1db2b18ec33f498b868b685f44353a</u>	- 36,507.775790 USDC	✓
87	2022-01-13 17:28:49	<u>0x569434a2805b8cc2e7362c62ba5145178143a7af885401ec8d51ee9d8fed7bcc</u>	+ 36,439.888577 USDC	✓
88	2022-01-13 17:28:49	<u>0x569434a2805b8cc2e7362c62ba5145178143a7af885401ec8d51ee9d8fed7bcc</u>	- 114,568.1499417845 77094950 SPIRIT	✓
89	2022-01-13 17:26:48	<u>0xdf6e13ec8300383b266f0ea555a67dde6bff60950e33701177a03baeb78fade4</u>	+ 67.887213 USDC	✓
90	2022-01-06 17:57:29	<u>0x5a9c878081476af8df53281e93dc5f8281e9a18136a321a82cc2330a5c33e084</u>	+ 114,568.1499417845 77094950 SPIRIT	✓
91	2022-01-06 17:57:29	<u>0x5a9c878081476af8df53281e93dc5f8281e9a18136a321a82cc2330a5c33e084</u>	- 24,878.810913 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2022-01-06 09:07:37	<u>0x3b34164540f26764c8d4 6d2809ace4b7e84d7ba2a3 20532b1f0fb70b31a6073a</u>	+ 24,878.810913 USDC	✓
93	2022-01-06 09:07:37	<u>0x3b34164540f26764c8d4 6d2809ace4b7e84d7ba2a3 20532b1f0fb70b31a6073a</u>	- 122,860.1600847662 77577728 SPIRIT	✓
94	2022-01-06 07:48:50	<u>0xe0de5a3b54c2995bbcc9 08c20c9c08fe62aec1471d 4197e4472b3c722de3accc</u>	+ 122,860.1600847662 77577728 SPIRIT	✓
95	2022-01-06 07:48:50	<u>0xe0de5a3b54c2995bbcc9 08c20c9c08fe62aec1471d 4197e4472b3c722de3accc</u>	- 26,046.320564 USDC	✓
96	2022-01-05 17:50:06	<u>0x72d4054c2e058c400fb8 2c81760d881188ba87bd30 12b8d97325cf4ba1ac7739</u>	+ 26,046.320564 USDC	✓
97	2022-01-05 17:50:06	<u>0x72d4054c2e058c400fb8 2c81760d881188ba87bd30 12b8d97325cf4ba1ac7739</u>	- 117,344.0994834623 41595441 SPIRIT	✓
98	2022-01-01 06:38:44	<u>0xc63cb7bfd0fc50886264 bd3f90a761fb080ccea6a0 0e493a3669b3dc8bb3d3f9</u>	+ 117,344.0994834623 41595441 SPIRIT	✓
99	2021-08-31 03:25:04	<u>0xd9d7f781ae230b086eaa 18eb753ccd73b08c80556b 8e6b281e6b6f7b8af37afb</u>	- 351,764.9808815637 95264810 SPIRIT	✓
100	2021-08-29 22:08:42	<u>0xac2dcebb6017544484ae fc7fda0eca0d3fe488c359 38c480faa2aa3295bc7c38</u>	+ 351,764.9808815637 95264810 SPIRIT	✓

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