

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)


BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xac8a517c1d56186193225c8969b8209d6c19c826</u>
TOTAL RECEIVED	1.19999999999999956 FTM
	0.88 USD
TOTAL SEND	359.377079161460699197 FTM
	263.56 USD

Token	Balance
Fantom	248.189328756728883718 FTM 182.02 USD
Wrapped Fantom	0.150501355093499378 WFTM 0.11 USD
USD Coin	0.000000 USDC
Moo Tomb TOMB-FTM	0.000000000000000000 mooTombTOMB-FTM
Spooky LP	0.000000000000000000 spLP
OCasino.io	1,500,000.00000000 OCasino.io
!	3 WETH [WWW.3ETH.NET]
!	3 WETH [3ETH.NET] Visit To Claim
\$ Gpepe.org	7,500.000000000000000000 rewards.
Spell Token	0.000000000000000000 SPELL

#	Date & time	Transaction Id	Amount	
8	2022-08-23 20:55:35	<u>0xb19b32c9e09d82a163fa</u> <u>4eed9eb5baeeddaeb0f2ab</u> <u>8f802eae98f45108d96de6</u>	- 0.0001949340000000 00 FTM  0.00 USD	✓
9	2022-08-23 20:55:35	<u>0xb19b32c9e09d82a163fa</u> <u>4eed9eb5baeeddaeb0f2ab</u> <u>8f802eae98f45108d96de6</u>	- 0.0001299560000000 00 FTM  0.00 USD	✓
10	2022-08-23 20:55:03	<u>0x2965a7205cd68710efb0</u> <u>038ddc87a41c769d679e18</u> <u>5c6ae519c4a592efa2ff53</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-08-23 20:55:03	<u>0x2965a7205cd68710efb0</u> <u>038ddc87a41c769d679e18</u> <u>5c6ae519c4a592efa2ff53</u>	- 0.0000704925000000 00 FTM  0.00 USD	✓
12	2022-08-23 20:55:03	<u>0x2965a7205cd68710efb0</u> <u>038ddc87a41c769d679e18</u> <u>5c6ae519c4a592efa2ff53</u>	- 0.0000469950000000 00 FTM  0.00 USD	✓
13	2022-08-23 20:51:59	<u>0x7f96dbd5878657e9a73e</u> <u>5ad1435e773a7cac94770c</u> <u>b002655cb04c780c2de783</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-08-23 20:51:59	<u>0x7f96dbd5878657e9a73e</u> <u>5ad1435e773a7cac94770c</u> <u>b002655cb04c780c2de783</u>	- 0.0005045709280720 42 FTM  0.00 USD	✓
15	2022-08-23 20:51:59	<u>0x7f96dbd5878657e9a73e</u> <u>5ad1435e773a7cac94770c</u> <u>b002655cb04c780c2de783</u>	- 0.0002618128482072 86 FTM  0.00 USD	✓
16	2022-08-23 20:48:50	<u>0x4693c02ca0ab32a5f50a</u> <u>5940d388345aea6703b780</u> <u>da5947408ca76010fa99ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-23 20:48:50	<u>0x4693c02ca0ab32a5f50a5940d388345aea6703b780da5947408ca76010fa99ae</u>	- 0.0001610430000000 00 FTM  0.00 USD	✓
18	2022-08-23 20:48:50	<u>0x4693c02ca0ab32a5f50a5940d388345aea6703b780da5947408ca76010fa99ae</u>	- 0.0001101519621835 52 FTM  0.00 USD	✓
19	2022-08-23 20:47:43	<u>0x063ac3c13d067fd413ce804691ef871ae8c5aa0906aea6a9ae6c5d333abefefd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-08-23 20:47:43	<u>0x063ac3c13d067fd413ce804691ef871ae8c5aa0906aea6a9ae6c5d333abefefd</u>	- 0.0005784270000000 00 FTM  0.00 USD	✓
21	2022-08-23 20:47:43	<u>0x063ac3c13d067fd413ce804691ef871ae8c5aa0906aea6a9ae6c5d333abefefd</u>	- 0.0003956388606145 28 FTM  0.00 USD	✓
22	2022-08-23 20:46:30	<u>0x349b0b02f12c4dd47505dc6eb64cdf4b6088fbe858b456832f9c9ba86cf28a6f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2022-08-23 20:46:30	<u>0x349b0b02f12c4dd47505dc6eb64cdf4b6088fbe858b456832f9c9ba86cf28a6f</u>	- 0.0000728490000000 00 FTM  0.00 USD	✓
24	2022-08-23 20:46:30	<u>0x349b0b02f12c4dd47505dc6eb64cdf4b6088fbe858b456832f9c9ba86cf28a6f</u>	- 0.0000498280601647 36 FTM  0.00 USD	✓
25	2022-04-21 22:16:17	<u>0x677d9f468345b33a36a996ce47d584217dda86625feafb486bc5e5a946a8b7b3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-21 22:16:17	<u>0x677d9f468345b33a36a996ce47d584217dda86625feafb486bc5e5a946a8b7b3</u>	- 0.0412455356117999 99 FTM  0.04 USD	✓
27	2022-04-21 22:14:53	<u>0xd435cd5a079583ca411aaf201d3eec1beff17ebba7fac13fdf47a03c9ca223ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2022-04-21 22:14:53	<u>0xd435cd5a079583ca411aaf201d3eec1beff17ebba7fac13fdf47a03c9ca223ae</u>	- 0.0164511019926000 01 FTM  0.01 USD	✓
29	2022-04-21 22:14:04	<u>0x742debb329e5ed71b29aa98979df1fbbe0a48cbcd851756c5886874f9db47ea2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-04-21 22:14:04	<u>0x742debb329e5ed71b29aa98979df1fbbe0a48cbcd851756c5886874f9db47ea2</u>	- 0.0712346297364999 94 FTM  0.08 USD	✓
31	2022-03-09 20:53:44	<u>0x654d2dc020fb3d6a89716cfd78ca5d859eabd64df3a6b733d646d976ab0b173c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-03-09 20:53:44	<u>0x654d2dc020fb3d6a89716cfd78ca5d859eabd64df3a6b733d646d976ab0b173c</u>	- 0.0326511192920000 00 FTM  0.04 USD	✓
33	2022-03-09 20:53:21	<u>0x240c087cc257607e4cc20c836ff0772360a62fb68c736e010791a9e4f30bd6ca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-03-09 20:53:21	<u>0x240c087cc257607e4cc20c836ff0772360a62fb68c736e010791a9e4f30bd6ca</u>	- 0.0197683758754000 00 FTM  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-03-09 20:49:50	<u>0xe01a00aef8639e5bc50c39a9da1348acd5bfc53a5ed2e7fcb63f78b9021fa5ce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-03-09 20:49:50	<u>0xe01a00aef8639e5bc50c39a9da1348acd5bfc53a5ed2e7fcb63f78b9021fa5ce</u>	- 0.0799986226571999 94 FTM  0.09 USD	✓
37	2022-03-09 20:48:58	<u>0x7b738c262b4710854a02848f8ddc743eaf8872d9f4f3340309ac4cb86bb1d5fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-03-09 20:48:58	<u>0x7b738c262b4710854a02848f8ddc743eaf8872d9f4f3340309ac4cb86bb1d5fa</u>	- 0.0202846454879999 99 FTM  0.02 USD	✓
39	2022-02-16 13:17:07	<u>0xa706f78ff87de5b68260b9ab91f56b9592a8a5619a3e035fde83f7e223931e6f</u>	- 273.40578354549239 7479 FTM  518.67 USD	✓
40	2022-02-16 13:17:07	<u>0xa706f78ff87de5b68260b9ab91f56b9592a8a5619a3e035fde83f7e223931e6f</u>	- 0.2506023674117000 00 FTM  0.47 USD	✓
41	2022-02-16 13:14:24	<u>0xd3de9e1ef060db436cc0d3dff55999edec462f36f434e00f6540f8e95792d638</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-02-16 13:14:24	<u>0xd3de9e1ef060db436cc0d3dff55999edec462f36f434e00f6540f8e95792d638</u>	- 0.0294333512837000 01 FTM  0.05 USD	✓
43	2022-02-13 10:17:18	<u>0x042e89788c3eadbaa10de6d2df94b9613f95a7ad3b06b8761f612364df4e08b3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-02-13 10:17:18	<u>0x042e89788c3eadbaa10d e6d2df94b9613f95a7ad3b 06b8761f612364df4e08b3</u>	- 0.0164148821269999 99 FTM  0.03 USD	✓
45	2022-02-13 10:16:37	<u>0xfac65d35ea177b84b3d3 4819f2a5accbc3cc903c17 5121e4fd68bbf997cd1436</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
46	2022-02-13 10:16:37	<u>0xfac65d35ea177b84b3d3 4819f2a5accbc3cc903c17 5121e4fd68bbf997cd1436</u>	- 0.0069097536651000 00 FTM  0.01 USD	✓
47	2022-02-13 10:14:59	<u>0x500c65456ba951860ec1 58cc6cea7db999b5af605f a5cb4d3a5f15b510216edf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-02-13 10:14:59	<u>0x500c65456ba951860ec1 58cc6cea7db999b5af605f a5cb4d3a5f15b510216edf</u>	- 0.0113522323262999 99 FTM  0.02 USD	✓
49	2022-02-13 10:05:52	<u>0xdd8bfe7a994d88d144dd 17faa3dce6055d9e90bed1 f28a96f43a08525702a6d7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-02-13 10:05:52	<u>0xdd8bfe7a994d88d144dd 17faa3dce6055d9e90bed1 f28a96f43a08525702a6d7</u>	- 0.0451274309551999 99 FTM  0.08 USD	✓
51	2022-02-13 10:05:52	<u>0x3ba337d17dc83d0289a1 5e2178fdbe84ca8f8c5e32 637598d2deea9115bd0d5c</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
52	2022-02-13 10:05:52	<u>0x3ba337d17dc83d0289a1 5e2178fdbe84ca8f8c5e32 637598d2deea9115bd0d5c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-13 10:05:52	<u>0x3ba337d17dc83d0289a15e2178fdb84ca8f8c5e32637598d2deea9115bd0d5c</u>	- 0.0095270060910200 00 FTM  0.01 USD	✓
54	2022-02-13 09:58:28	<u>0x06c371b5d6e5f7453fe082fdc09247240f487814fb87dba275035642aa42bead</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
55	2022-02-13 09:58:28	<u>0x06c371b5d6e5f7453fe082fdc09247240f487814fb87dba275035642aa42bead</u>	- 0.0078713730136000 01 FTM  0.01 USD	✓
56	2022-01-21 09:51:34	<u>0x811d5fa48426f2c270795a136305c73a87bc946a34bf0d87cf1c52eb3ab701bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2022-01-21 09:51:34	<u>0x811d5fa48426f2c270795a136305c73a87bc946a34bf0d87cf1c52eb3ab701bb</u>	- 0.0079633012756000 00 FTM  0.01 USD	✓
58	2022-01-21 09:50:03	<u>0xf2b0790397a415652d0f149acb652bf9865db28833574639a851529bef265768</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2022-01-21 09:50:03	<u>0xf2b0790397a415652d0f149acb652bf9865db28833574639a851529bef265768</u>	- 0.0125905773084000 00 FTM  0.02 USD	✓
60	2022-01-21 09:46:21	<u>0x5cf79a76ddbd947db7a6583a1ed51248233c479af67de182564e3edbc8598a75</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2022-01-21 09:46:21	<u>0x5cf79a76ddbd947db7a6583a1ed51248233c479af67de182564e3edbc8598a75</u>	- 0.0265801367116999 98 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-21 09:44:50	<u>0x5967bb4aecf67c61e469 e38a5ca5a092cfb397ab6a 03a2dc204b3c7b80bab916</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
63	2022-01-21 09:44:50	<u>0x5967bb4aecf67c61e469 e38a5ca5a092cfb397ab6a 03a2dc204b3c7b80bab916</u>	- 0.0098157379959999 99 FTM  0.02 USD	✓
64	2022-01-18 10:13:07	<u>0x3c783c1d856394bbc976 79bdb53f2ab3d17ad5c2fd a7b03715c9fb54337c26db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
65	2022-01-18 10:13:07	<u>0x3c783c1d856394bbc976 79bdb53f2ab3d17ad5c2fd a7b03715c9fb54337c26db</u>	- 0.0770528928543000 04 FTM  0.22 USD	✓
66	2022-01-18 10:12:12	<u>0x2789d5cfb0b8fa19c24b 34a836c7ed5e2dd612bc06 417cc5e97bda59d0aa1596</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
67	2022-01-18 10:12:12	<u>0x2789d5cfb0b8fa19c24b 34a836c7ed5e2dd612bc06 417cc5e97bda59d0aa1596</u>	- 0.0144155737382000 00 FTM  0.04 USD	✓
68	2022-01-18 10:10:51	<u>0x71c1d93e59e7abe1915b 87e352b5af59a1df3df858 83029f2dd7a684ad8d211e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
69	2022-01-18 10:10:51	<u>0x71c1d93e59e7abe1915b 87e352b5af59a1df3df858 83029f2dd7a684ad8d211e</u>	- 0.0876529291496000 03 FTM  0.25 USD	✓
70	2022-01-18 10:03:53	<u>0x74525edd37eb9e5da4df cc3266f04d64ed9b91ae78 f56f0597ad829d03102892</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-18 10:03:53	<u>0x74525edd37eb9e5da4df</u> <u>cc3266f04d64ed9b91ae78</u> <u>f56f0597ad829d03102892</u>	- 0.0190607517809000 02 FTM  0.05 USD	✓
72	2022-01-18 10:03:02	<u>0x1c858d77635d9086e53e</u> <u>7330af0ee811ee57908223</u> <u>31e336e2ca97fe0499b95a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
73	2022-01-18 10:03:02	<u>0x1c858d77635d9086e53e</u> <u>7330af0ee811ee57908223</u> <u>31e336e2ca97fe0499b95a</u>	- 0.0157347158194999 99 FTM  0.04 USD	✓
74	2022-01-18 09:48:16	<u>0xfe718d4357b59baaa4eb</u> <u>68b07a6ccbeecc9c30ca2a</u> <u>e94003265a967989022922</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
75	2022-01-18 09:48:16	<u>0xfe718d4357b59baaa4eb</u> <u>68b07a6ccbeecc9c30ca2a</u> <u>e94003265a967989022922</u>	- 0.0252806698819999 99 FTM  0.07 USD	✓
76	2022-01-14 20:38:28	<u>0x30d5ee3f2cb83ca98d27</u> <u>bfff648676151e0fb8b848</u> <u>fd464fee06f707785843a2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
77	2022-01-14 20:38:28	<u>0x30d5ee3f2cb83ca98d27</u> <u>bfff648676151e0fb8b848</u> <u>fd464fee06f707785843a2</u>	- 0.0569929611162000 03 FTM  0.17 USD	✓
78	2022-01-14 20:37:50	<u>0x260e7f9443d05f627456</u> <u>0419fd5bc26310e4ea6ba9</u> <u>2aa42d3089adbef7193ba4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
79	2022-01-14 20:37:50	<u>0x260e7f9443d05f627456</u> <u>0419fd5bc26310e4ea6ba9</u> <u>2aa42d3089adbef7193ba4</u>	- 0.0121983031499999 99 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-14 20:35:55	<u>0x4c3784396250574ac2fb</u> <u>ae16d99b71b464a9205379</u> <u>fc0c6b4e7ea7103ad24f57</u>	- 84.737785641984530 116 FTM  254.34 USD	✓
81	2022-01-14 20:35:55	<u>0x4c3784396250574ac2fb</u> <u>ae16d99b71b464a9205379</u> <u>fc0c6b4e7ea7103ad24f57</u>	- 0.0507518615551999 99 FTM  0.15 USD	✓
82	2022-01-14 20:35:20	<u>0x64d81bd333e86ee93141</u> <u>f77c3f1d0eb2fd86b8530c</u> <u>eedc319f33ed18b74e1855</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2022-01-14 20:35:20	<u>0x64d81bd333e86ee93141</u> <u>f77c3f1d0eb2fd86b8530c</u> <u>eedc319f33ed18b74e1855</u>	- 0.0125661695516000 00 FTM  0.03 USD	✓
84	2022-01-14 20:34:05	<u>0x80c116a4d072d731729b</u> <u>5238d826b75dd1d45292a6</u> <u>4c818680b0a0d50433419b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2022-01-14 20:34:05	<u>0x80c116a4d072d731729b</u> <u>5238d826b75dd1d45292a6</u> <u>4c818680b0a0d50433419b</u>	- 0.0526696586600999 97 FTM  0.15 USD	✓
86	2022-01-14 20:32:10	<u>0x6e4c9c710d088efe8902</u> <u>2138a4ce001cf22f87a4dc</u> <u>4ec2c24c35e2fd9359f750</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
87	2022-01-14 20:32:10	<u>0x6e4c9c710d088efe8902</u> <u>2138a4ce001cf22f87a4dc</u> <u>4ec2c24c35e2fd9359f750</u>	- 0.0187223829455000 00 FTM  0.05 USD	✓
88	2022-01-14 20:31:16	<u>0xef29fcd06db60550f95f</u> <u>20a8af0e30852b677f10e1</u> <u>ea1c3d9ac50f710379cc77</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-14 20:31:16	<u>0xef29fcd06db60550f95f20a8af0e30852b677f10e1ea1c3d9ac50f710379cc77</u>	- 0.0337884560285999 99 FTM  0.10 USD	✓
90	2022-01-14 20:30:56	<u>0xe7697307c4c51244bd1b395863c5bd901e4b81cbe7791914863923a574003bb4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
91	2022-01-14 20:30:56	<u>0xe7697307c4c51244bd1b395863c5bd901e4b81cbe7791914863923a574003bb4</u>	- 0.0134267259755000 01 FTM  0.04 USD	✓
92	2022-01-14 20:28:05	<u>0xaa2da4925783357e04517396a10bb5d5564a3c5ad55588e24ece45a779318004</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
93	2022-01-14 20:28:05	<u>0xaa2da4925783357e04517396a10bb5d5564a3c5ad55588e24ece45a779318004</u>	- 0.0243603817984999 99 FTM  0.07 USD	✓
94	2022-01-14 20:27:17	<u>0x932cbcd3c8e86b1aedb8621ec8773f02d05dfb642d1fbf900058df963eeac252</u>	+ 1.1999999999999999 56 FTM  3.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:03:54	<u>0xb02568d6ee40f0db2a9458d82d89fee9b7410842b17ab79e6fad581fc777f644</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-27 22:04:07	<u>0x7b3166f057f8eddad5b10dc1644f63b4cbf3755b20e245c2575ee84d77b265c3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:27:33	<u>0xdeab0a5864e586ecec158959f94df0615e8e1b035b9eff39616e5c194acd43fa</u>	+ 4,000,000,000 m	✓
4	2024-04-10 22:49:01	<u>0x1f68b8f0a0c3606285a8abcba289bb47ef4b3be1fd54578e30eb2d887f90f25d</u>	+ 250,000 im	✓
5	2024-03-27 18:01:39	<u>0xcf751c34df63e41f9da7c59babd809ce084aea44b21a65c54f12daf75b34689f</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-06-25 20:30:23	<u>0x70ec788325938e91fc9f8f7856ca97f745db8552f4d72806d4133b7f1a08f984</u>	+ 0.0000000000000000 01 M32	✓
7	2023-05-14 01:26:57	<u>0xa4086700059d30ba9af61ade8bace928578c4434e3f4a473d8aebb3ff560cf61</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-02-24 15:25:42	<u>0x9c7e66c1584a31534059b67902c29bdb4911de587628b8c4bf57e063fd8d1b05</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-27 01:37:06	<u>0x203befb97abc82a3ce26da5f9849d65403808727daa8a7493d64eca9c917d99a</u>	+ 5.000000000 BLAST	✓
10	2022-11-22 01:37:29	<u>0x3d7902a3066c119761b5a31a78ea90bd9a4af1bc56dccc5aba5aa8b5ca0a32c5</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-29 20:14:20	<u>0x44c7ab3ceae317c973692af18a1a0a21a87d659864e3a3a173bbccf0e17377ce</u>	+ 2,000.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-10 17:37:28	<u>0x5a184c44f2e452a3d918</u> <u>beda63615b91115efa2046</u> <u>22ee864547a06ad1390711</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-10-10 17:23:26	<u>0x07c2d52a92d33cd0550d</u> <u>bff2081e9444cdc0ae4e88</u> <u>12687fbe79a036c677db46</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
14	2022-10-10 17:23:18	<u>0x829f7a92bc1be2403b53</u> <u>9167fd4e368a3580fc9a58</u> <u>177ef051954ba17f8b764f</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
15	2022-09-16 09:49:01	<u>0x51bc12a8c9aaef0c2aff</u> <u>e70346a50f26df13f7fa2a</u> <u>11d33fb83f417b65a22e4e</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
16	2022-08-23 20:56:52	<u>0xb956b034b1067125cae1</u> <u>5302067e6c1c3a0ba87d38</u> <u>454fe6ed5e526c7d1ee85b</u>	- 0.4440258289784828 06 3SHARES	✓
17	2022-08-23 20:55:35	<u>0xb19b32c9e09d82a163fa</u> <u>4eed9eb5baeeddaeb0f2ab</u> <u>8f802eae98f45108d96de6</u>	- 1,122.108031279830 584026 20MB	✓
18	2022-08-23 20:51:59	<u>0x7f96dbd5878657e9a73e</u> <u>5ad1435e773a7cac94770c</u> <u>b002655cb04c780c2de783</u>	+ 1,122.108031279830 584026 20MB	✓
19	2022-08-23 20:51:59	<u>0x7f96dbd5878657e9a73e</u> <u>5ad1435e773a7cac94770c</u> <u>b002655cb04c780c2de783</u>	- 183.21985582959712 2465 spLP	✓
20	2022-08-23 20:48:50	<u>0x4693c02ca0ab32a5f50a</u> <u>5940d388345aea6703b780</u> <u>da5947408ca76010fa99ae</u>	+ 183.21979999999999 2224 spLP	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-23 20:48:50	<u>0x4693c02ca0ab32a5f50a5940d388345aea6703b780da5947408ca76010fa99ae</u>	+ 0.4440258289784828 06 3SHARES	✓
22	2022-08-23 20:47:43	<u>0x063ac3c13d067fd413ce804691ef871ae8c5aa0906aea6a9ae6c5d333abefefd</u>	- 7.3974033887446291 05 mooTombTOMB-FTM	✓
23	2022-08-20 16:39:44	<u>0xc839118a29d6dd39de5e9145dcccb25a175897cc14cfce1cd47927b6bd0dd2ec0</u>	+ 1,500,000.00000000 0Casino.io	✓
24	2022-06-12 20:16:02	<u>0x789ba32e67d55a8f95fe5fb83ff751573a5e2dc8da6ce928211dfa33bf282433</u>	+ 1,500,000.00000000 Ape-Peg	✓
25	2022-05-05 23:44:43	<u>0x77726c88db14599339d98b48bd919f9cc5148ec3ae3537cc3d572d28595cb118</u>	+ 1.0000000000000000 00 README	✓
26	2022-05-05 23:31:07	<u>0x19000136de8a6a1c39918daedc1445b14c4e9f9021cb85273f6572ba90af1a32</u>	+ 1.0000000000000000 00 README	✓
27	2022-04-24 21:15:42	<u>0x877bdafa91d6b6542b1fe55d6fe04c7c6402477d88b66b1aa1bb32c78094afc56</u>	+ 95,000.00000000 PLAY888.io	✓
28	2022-04-22 23:16:03	<u>0x6909e0491d8b25c8f09c4acb5a454a7d78ea162430889b5de1035adc6ffaa070</u>	+ 3,000,000.00000000 4Gambling.io	✓
29	2022-04-21 22:16:17	<u>0x677d9f468345b33a36a996ce47d584217dda86625feafb486bc5e5a946a8b7b3</u>	- 183.21979999999999 2224 spLP	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-21 22:14:04	<u>0x742debb329e5ed71b29a</u> <u>a98979df1fbbe0a48cbcd8</u> <u>51756c5886874f9db47ea2</u>	+ 183.21985582959712 2465 spLP	✓
31	2022-04-21 22:14:04	<u>0x742debb329e5ed71b29a</u> <u>a98979df1fbbe0a48cbcd8</u> <u>51756c5886874f9db47ea2</u>	- 17.259001233942193 210 moo2omb20MB-FTM	✓
32	2022-04-20 19:20:19	<u>0x2baaffc8702ba694a529</u> <u>8f53f63c555136d4afc5e7</u> <u>3009b4bdfc8a88f2cee345</u>	+ 1,500,000.00000000 0Casino.io	✓
33	2022-04-20 19:02:32	<u>0x9541e8ebb500fcdbed4c</u> <u>2a216bcbe310cce3f2cdc1</u> <u>41f28c89e8ff916f478589</u>	+ 1,500,000.00000000 0Casino.io	✓
34	2022-04-16 20:07:04	<u>0xbe3982d9c874bac85aed</u> <u>0138d134ffc686cd793ed0</u> <u>5edc876d098af0d4efc205</u>	+ 1,500,000.00000000 888Crypto.pro	✓
35	2022-03-09 20:53:44	<u>0x654d2dc020fb3d6a8971</u> <u>6cfd78ca5d859eabd64df3</u> <u>a6b733d646d976ab0b173c</u>	- 0.0468386004972338 59 ETH	✓
36	2022-03-09 20:49:50	<u>0xe01a00aef8639e5bc50c</u> <u>39a9da1348acd5bfc53a5e</u> <u>d2e7fcb63f78b9021fa5ce</u>	+ 0.0468386004972338 59 ETH	✓
37	2022-03-09 20:49:50	<u>0xe01a00aef8639e5bc50c</u> <u>39a9da1348acd5bfc53a5e</u> <u>d2e7fcb63f78b9021fa5ce</u>	- 1.3029726879129208 68 wsHEC	✓
38	2022-02-16 13:17:07	<u>0xa706f78ff87de5b68260</u> <u>b9ab91f56b9592a8a5619a</u> <u>3e035fde83f7e223931e6f</u>	+ 17.259001233942193 210 moo2omb20MB-FTM	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-16 13:17:07	<u>0xa706f78ff87de5b68260</u> <u>b9ab91f56b9592a8a5619a</u> <u>3e035fde83f7e223931e6f</u>	+ 0.1505013550934993 78 WFTM  0.28 USD	✓
40	2022-02-16 13:14:24	<u>0xd3de9e1ef060db436cc0</u> <u>d3dff55999edec462f36f4</u> <u>34e00f6540f8e95792d638</u>	- 564.82036804509152 7165 MIM	✓
41	2022-02-16 13:09:08	<u>0x5e5a056676aa66da8608</u> <u>6c0f078aca498be9cd7c66</u> <u>7b72a9ffd03abcc7ced24d</u>	+ 564.82036804509152 7165 MIM	✓
42	2022-02-13 10:17:18	<u>0x042e89788c3eadbaa10d</u> <u>e6d2df94b9613f95a7ad3b</u> <u>06b8761f612364df4e08b3</u>	- 2,673.719306079397 028952 SPELL	✓
43	2022-02-13 10:17:18	<u>0x042e89788c3eadbaa10d</u> <u>e6d2df94b9613f95a7ad3b</u> <u>06b8761f612364df4e08b3</u>	+ 2,622.595684220991 643087 yvSPELL	✓
44	2022-02-13 10:05:52	<u>0xdd8bfe7a994d88d144dd</u> <u>17faa3dce6055d9e90bed1</u> <u>f28a96f43a08525702a6d7</u>	+ 2,673.719306079397 028952 SPELL	✓
45	2022-02-13 10:05:52	<u>0xdd8bfe7a994d88d144dd</u> <u>17faa3dce6055d9e90bed1</u> <u>f28a96f43a08525702a6d7</u>	- 16.445384053794448 675 MIM	✓
46	2022-02-13 09:54:05	<u>0x1c7d65540fac1ed4f981</u> <u>3c0eddd27d016cb17cee58</u> <u>7b7b2392a0d2a5835038bc</u>	+ 16.445384053794448 675 MIM	✓
47	2022-01-28 14:05:31	<u>0x2cc3b5d3a3b6dd27fcf6</u> <u>4f6a47b1009edb9e378a9b</u> <u>601bb3c1304ce3ed984404</u>	+ 1.9753182723264550 71 mooTombTOMB-FTM	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-24 21:04:23	<u>0x2596045fd856baa389ae</u> <u>686446baeb760b5f2983af</u> <u>93492fafd8bdd9f947a66c</u>	+ 1.1035661603193895 89 mooTombTOMB-FTM	✓
49	2022-01-21 09:51:34	<u>0x811d5fa48426f2c27079</u> <u>5a136305c73a87bc946a34</u> <u>bf0d87cf1c52eb3ab701bb</u>	- 218.09649042010127 5731 MIM	✓
50	2022-01-21 09:46:21	<u>0x5cf79a76ddbd947db7a6</u> <u>583a1ed51248233c479af6</u> <u>7de182564e3edbc8598a75</u>	+ 218.09649042010127 5731 MIM	✓
51	2022-01-21 09:46:21	<u>0x5cf79a76ddbd947db7a6</u> <u>583a1ed51248233c479af6</u> <u>7de182564e3edbc8598a75</u>	- 0.0043519642489428 99 wMEMO	✓
52	2022-01-18 10:13:07	<u>0x3c783c1d856394bbc976</u> <u>79bdb53f2ab3d17ad5c2fd</u> <u>a7b03715c9fb54337c26db</u>	+ 0.0043519642489428 99 wMEMO	✓
53	2022-01-18 10:13:07	<u>0x3c783c1d856394bbc976</u> <u>79bdb53f2ab3d17ad5c2fd</u> <u>a7b03715c9fb54337c26db</u>	- 254.560260 USDC	✓
54	2022-01-18 10:10:51	<u>0x71c1d93e59e7abe1915b</u> <u>87e352b5af59a1df3df858</u> <u>83029f2dd7a684ad8d211e</u>	+ 254.560260 USDC	✓
55	2022-01-18 10:03:53	<u>0x74525edd37eb9e5da4df</u> <u>cc3266f04d64ed9b91ae78</u> <u>f56f0597ad829d03102892</u>	- 254.560260 USDC	✓
56	2022-01-18 09:48:16	<u>0xfe718d4357b59baaa4eb</u> <u>68b07a6ccbeecc9c30ca2a</u> <u>e94003265a967989022922</u>	+ 254.559170 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-18 09:48:16	<u>0xfe718d4357b59baaa4eb68b07a6ccbeecc9c30ca2ae94003265a967989022922</u>	- 247.149932 yvUSDC	✓
58	2022-01-14 20:38:28	<u>0x30d5ee3f2cb83ca98d27bfff648676151e0fb8b848fd464fee06f707785843a2</u>	+ 4.3185189560987842 23 mooTombTOMB-FTM	✓
59	2022-01-14 20:38:28	<u>0x30d5ee3f2cb83ca98d27bfff648676151e0fb8b848fd464fee06f707785843a2</u>	- 55.662089098303013 657 spLP	✓
60	2022-01-14 20:35:55	<u>0x4c3784396250574ac2fbae16d99b71b464a9205379fc0c6b4e7ea7103ad24f57</u>	+ 55.662089098303013 657 spLP	✓
61	2022-01-14 20:35:55	<u>0x4c3784396250574ac2fbae16d99b71b464a9205379fc0c6b4e7ea7103ad24f57</u>	- 78.925502727897068 667 TOMB	✓
62	2022-01-14 20:34:05	<u>0x80c116a4d072d731729b5238d826b75dd1d45292a64c818680b0a0d50433419b</u>	+ 78.925556128512525 333 TOMB	✓
63	2022-01-14 20:34:05	<u>0x80c116a4d072d731729b5238d826b75dd1d45292a64c818680b0a0d50433419b</u>	- 250.000000 USDC	✓
64	2022-01-14 20:31:16	<u>0xef29fcd06db60550f95f20a8af0e30852b677f10e1ea1c3d9ac50f710379cc77</u>	- 250.000000 USDC	✓
65	2022-01-14 20:28:05	<u>0xaa2da4925783357e04517396a10bb5d5564a3c5ad55588e24ece45a779318004</u>	+ 500.001090 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-14 20:28:05	<u>0xaa2da4925783357e04517396a10bb5d5564a3c5ad55588e24ece45a779318004</u>	- 485.746262 yvUSDC	✓
67	2022-01-12 15:17:03	<u>0x14dfa04e1ce96626413fb507ba52c8468c7dd6dd001e1e05a6c8fc1327436773</u>	+ 732.896195 yvUSDC	✓
68	2022-01-12 15:14:52	<u>0xb9097ce6e68a0bdf94e226e85d15b181309f98edf787f4c807e1895a3a894c31</u>	+ 585.06402854705663 6853 yvSPELL	✓
69	2021-12-06 17:35:14	<u>0x034d8e88cb370526a480e20508421138b28da7dc4ca072b354e3db6aa88dda76</u>	+ 1.3029726879129208 68 wsHEC	✓

* USD values displayed at the time of transaction

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