

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xacfb239204165bf3136522124341bc160caaf478</u>
TOTAL RECEIVED	9.714601108249574679 FTM
	6.98 USD
TOTAL SEND	11.230744274230206159 FTM
	8.07 USD

Token	Balance
Fantom	0.629529396670738151 FTM
	0.45 USD
LINKToken.io	227.8499999999999994316 tLINK
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
\$ fPEPE.io	876,882,092.64 fPEPE
fPEPE.io	1,002,934,620.89 fPEPE
\$ RareTron.io	6,666,666 \$ RareTron.io
Ly	0.000000000000000001 M32
\$ HEXPool.io	17,882.95 wHEX

* USD values displayed at the time of transaction




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 18:04:27	<u>0x1e00ccc3254f33cb40df</u> <u>f26c3e8dc1333afa0cf561</u> <u>0da49e62f7390abc75852f</u>	- 1.6791701421966791 50 FTM  0.37 USD	✓
2	2023-10-23 18:04:27	<u>0x1e00ccc3254f33cb40df</u> <u>f26c3e8dc1333afa0cf561</u> <u>0da49e62f7390abc75852f</u>	- 0.0035435059414072 62 FTM  0.00 USD	✓
3	2023-10-23 18:04:27	<u>0x1e00ccc3254f33cb40df</u> <u>f26c3e8dc1333afa0cf561</u> <u>0da49e62f7390abc75852f</u>	- 0.0090139156354382 84 FTM  0.00 USD	✓
4	2023-10-23 17:56:22	<u>0x09d23b9c5d24330aa99c</u> <u>9032f3cab4e8b775ef19c0</u> <u>b1c7587219ef9b9110e3c8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-10-23 17:56:22	<u>0x09d23b9c5d24330aa99c</u> <u>9032f3cab4e8b775ef19c0</u> <u>b1c7587219ef9b9110e3c8</u>	- 0.0004466817934202 20 FTM  0.00 USD	✓
6	2023-10-23 17:56:22	<u>0x09d23b9c5d24330aa99c</u> <u>9032f3cab4e8b775ef19c0</u> <u>b1c7587219ef9b9110e3c8</u>	- 0.0012536393732754 30 FTM  0.00 USD	✓
7	2023-06-09 17:10:20	<u>0x0e547eeb931f99c05707</u> <u>931d651e0b61347b1f56a9</u> <u>8242bcf6c32496abce8eca</u>	- 2.8072372580673943 25 FTM  0.79 USD	✓
8	2023-06-09 17:10:20	<u>0x0e547eeb931f99c05707</u> <u>931d651e0b61347b1f56a9</u> <u>8242bcf6c32496abce8eca</u>	- 0.0092718429507421 23 FTM  0.00 USD	✓
9	2023-06-09 17:10:20	<u>0x0e547eeb931f99c05707</u> <u>931d651e0b61347b1f56a9</u> <u>8242bcf6c32496abce8eca</u>	- 0.0047575633150232 90 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 16:46:27	<u>0xd31f5e62c167606d30aa</u> <u>1a28e9bf38d5046546dca7</u> <u>5350e69955070847165c54</u>	- 0.0391348500797371 67 FTM  0.01 USD	✓
11	2023-06-09 16:46:27	<u>0xd31f5e62c167606d30aa</u> <u>1a28e9bf38d5046546dca7</u> <u>5350e69955070847165c54</u>	- 0.0195017460902884 61 FTM  0.00 USD	✓
12	2023-06-09 16:46:27	<u>0xd31f5e62c167606d30aa</u> <u>1a28e9bf38d5046546dca7</u> <u>5350e69955070847165c54</u>	- 0.0047147335957096 83 FTM  0.00 USD	✓
13	2023-05-18 17:05:40	<u>0xe6925abe280e2fd993b4</u> <u>bf246ce3f4bcf95263e480</u> <u>72ac7c06033bdae84b92c4</u>	- 0.9651191346382856 92 FTM  0.35 USD	✓
14	2023-05-18 17:05:40	<u>0xe6925abe280e2fd993b4</u> <u>bf246ce3f4bcf95263e480</u> <u>72ac7c06033bdae84b92c4</u>	- 0.0156840962557312 81 FTM  0.00 USD	✓
15	2023-05-18 17:05:40	<u>0xe6925abe280e2fd993b4</u> <u>bf246ce3f4bcf95263e480</u> <u>72ac7c06033bdae84b92c4</u>	- 0.0470842971443190 05 FTM  0.01 USD	✓
16	2023-05-18 17:05:13	<u>0xcaef0d7be6f87ad6ab45</u> <u>494e54be4b61188d96ee99</u> <u>c2acb07263e9a09004501c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-05-18 17:05:13	<u>0xcaef0d7be6f87ad6ab45</u> <u>494e54be4b61188d96ee99</u> <u>c2acb07263e9a09004501c</u>	- 0.0014286172897350 81 FTM  0.00 USD	✓
18	2023-05-18 17:05:13	<u>0xcaef0d7be6f87ad6ab45</u> <u>494e54be4b61188d96ee99</u> <u>c2acb07263e9a09004501c</u>	- 0.0042807272395514 66 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-01 16:19:00	<u>0x3d0ec5e80ef09516a419</u> <u>c480fdf7fae2f96b684e87</u> <u>87274df6fd7074e10b9e1e</u>	- 0.6057980423051317 90 FTM  0.24 USD	✓
20	2023-05-01 16:19:00	<u>0x3d0ec5e80ef09516a419</u> <u>c480fdf7fae2f96b684e87</u> <u>87274df6fd7074e10b9e1e</u>	- 0.0186668055777032 90 FTM  0.00 USD	✓
21	2023-05-01 16:19:00	<u>0x3d0ec5e80ef09516a419</u> <u>c480fdf7fae2f96b684e87</u> <u>87274df6fd7074e10b9e1e</u>	- 0.0573869579546802 89 FTM  0.02 USD	✓
22	2023-05-01 16:18:41	<u>0xa68166c76cca8e504998</u> <u>1e6f1650ee0f45b3e914d8</u> <u>b2d73bab51db148d8db352</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-01 16:18:41	<u>0xa68166c76cca8e504998</u> <u>1e6f1650ee0f45b3e914d8</u> <u>b2d73bab51db148d8db352</u>	- 0.0023997132361410 00 FTM  0.00 USD	✓
24	2023-05-01 16:18:41	<u>0xa68166c76cca8e504998</u> <u>1e6f1650ee0f45b3e914d8</u> <u>b2d73bab51db148d8db352</u>	- 0.0073331485619927 60 FTM  0.00 USD	✓
25	2023-04-18 19:47:01	<u>0x8abd0ad3308e0a753957</u> <u>b902fa322dd19a090db0cb</u> <u>218f89169ece93b8f9707a</u>	- 0.4554636611552749 79 FTM  0.24 USD	✓
26	2023-04-18 19:47:01	<u>0x8abd0ad3308e0a753957</u> <u>b902fa322dd19a090db0cb</u> <u>218f89169ece93b8f9707a</u>	- 0.0063812213714170 29 FTM  0.00 USD	✓
27	2023-04-18 19:47:01	<u>0x8abd0ad3308e0a753957</u> <u>b902fa322dd19a090db0cb</u> <u>218f89169ece93b8f9707a</u>	- 0.0658382560910079 07 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-18 19:46:08	<u>0x906e23dffdb69270fc3f</u> <u>14630a606185c26f33e8ce</u> <u>199eec3feb38192ded7aa8</u>	- 0.4554636611552749 79 FTM  0.24 USD	✗
29	2023-04-18 19:46:08	<u>0x906e23dffdb69270fc3f</u> <u>14630a606185c26f33e8ce</u> <u>199eec3feb38192ded7aa8</u>	- 0.0069534061374249 62 FTM  0.00 USD	✓
30	2023-04-18 19:46:08	<u>0x906e23dffdb69270fc3f</u> <u>14630a606185c26f33e8ce</u> <u>199eec3feb38192ded7aa8</u>	- 0.0704662380988802 24 FTM  0.03 USD	✓
31	2023-04-18 10:03:18	<u>0x6d898387dd30974708c7</u> <u>347f4d3437e9881bd0a116</u> <u>d013b80bc711aae7f95fbe</u>	- 0.4767181790703555 74 FTM  0.25 USD	✗
32	2023-04-18 10:03:18	<u>0x6d898387dd30974708c7</u> <u>347f4d3437e9881bd0a116</u> <u>d013b80bc711aae7f95fbe</u>	- 0.0076429671336559 22 FTM  0.00 USD	✓
33	2023-04-18 10:03:18	<u>0x6d898387dd30974708c7</u> <u>347f4d3437e9881bd0a116</u> <u>d013b80bc711aae7f95fbe</u>	- 0.0587524331390970 74 FTM  0.03 USD	✓
34	2023-04-18 09:41:23	<u>0x93023c134cbc4c4ba7ca</u> <u>481657039814b71f9d36b9</u> <u>ad9ebb564f50e0ac87fa4c</u>	- 0.4767181790703555 74 FTM  0.25 USD	✗
35	2023-04-18 09:41:23	<u>0x93023c134cbc4c4ba7ca</u> <u>481657039814b71f9d36b9</u> <u>ad9ebb564f50e0ac87fa4c</u>	- 0.0086949165043759 20 FTM  0.00 USD	✓
36	2023-04-18 09:41:23	<u>0x93023c134cbc4c4ba7ca</u> <u>481657039814b71f9d36b9</u> <u>ad9ebb564f50e0ac87fa4c</u>	- 0.0589917389593786 83 FTM  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-04-18 09:41:11	<u>0xc0f1d5c65d582afcf618</u> <u>a1abe634bbacab97822782</u> <u>956847faf09c9e9f22e73d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2023-04-18 09:41:11	<u>0xc0f1d5c65d582afcf618</u> <u>a1abe634bbacab97822782</u> <u>956847faf09c9e9f22e73d</u>	- 0.0007573035850868 80 FTM  0.00 USD	✓
39	2023-04-18 09:41:11	<u>0xc0f1d5c65d582afcf618</u> <u>a1abe634bbacab97822782</u> <u>956847faf09c9e9f22e73d</u>	- 0.0053194171908659 60 FTM  0.00 USD	✓
40	2023-04-10 09:33:09	<u>0x44cd91c851c49a0f41f1</u> <u>aaf23f6447c0702307425a</u> <u>4adb9252e5f31c854ab77e</u>	- 0.1628804804460191 60 FTM  0.07 USD	✓
41	2023-04-10 09:33:09	<u>0x44cd91c851c49a0f41f1</u> <u>aaf23f6447c0702307425a</u> <u>4adb9252e5f31c854ab77e</u>	- 0.0010072493955367 41 FTM  0.00 USD	✓
42	2023-04-10 09:33:09	<u>0x44cd91c851c49a0f41f1</u> <u>aaf23f6447c0702307425a</u> <u>4adb9252e5f31c854ab77e</u>	- 0.0179201508475614 40 FTM  0.00 USD	✓
43	2023-04-10 09:32:50	<u>0xc352531cf1c74598ebc9</u> <u>a4292a4ad0f8d4758afd9f</u> <u>3a5e8f03b758c9419c7992</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2023-04-10 09:32:50	<u>0xc352531cf1c74598ebc9</u> <u>a4292a4ad0f8d4758afd9f</u> <u>3a5e8f03b758c9419c7992</u>	- 0.0000939660801632 80 FTM  0.00 USD	✓
45	2023-04-10 09:32:50	<u>0xc352531cf1c74598ebc9</u> <u>a4292a4ad0f8d4758afd9f</u> <u>3a5e8f03b758c9419c7992</u>	- 0.0016637703169984 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-08 15:04:19	<u>0xc11799720543c710729a</u> <u>1e4bdc3de22ad8ddd79002</u> <u>3e4b86575175a87c6d2f15</u>	- 0.1607693391526112 40 FTM  0.07 USD	✓
47	2023-04-08 15:04:19	<u>0xc11799720543c710729a</u> <u>1e4bdc3de22ad8ddd79002</u> <u>3e4b86575175a87c6d2f15</u>	- 0.0014789105291323 94 FTM  0.00 USD	✓
48	2023-04-08 15:04:19	<u>0xc11799720543c710729a</u> <u>1e4bdc3de22ad8ddd79002</u> <u>3e4b86575175a87c6d2f15</u>	- 0.0674087023743829 98 FTM  0.03 USD	✓
49	2023-04-08 15:04:00	<u>0x9b6e5d54612bd1e271ad</u> <u>20cddcb87d2adc83710b44</u> <u>ecd8dc15798051100823f0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-08 15:04:00	<u>0x9b6e5d54612bd1e271ad</u> <u>20cddcb87d2adc83710b44</u> <u>ecd8dc15798051100823f0</u>	- 0.0000817022590875 60 FTM  0.00 USD	✓
51	2023-04-08 15:04:00	<u>0x9b6e5d54612bd1e271ad</u> <u>20cddcb87d2adc83710b44</u> <u>ecd8dc15798051100823f0</u>	- 0.0036945843096200 00 FTM  0.00 USD	✓
52	2023-04-08 10:09:37	<u>0x6196a6e112c243a76dcd</u> <u>44007c745206253da612cd</u> <u>e5701d7825bfa6d43997f5</u>	- 0.1636135485634349 07 FTM  0.07 USD	✗
53	2023-04-08 10:09:37	<u>0x6196a6e112c243a76dcd</u> <u>44007c745206253da612cd</u> <u>e5701d7825bfa6d43997f5</u>	- 0.5055081170631753 33 FTM  0.23 USD	✓
54	2023-04-08 10:09:37	<u>0x6196a6e112c243a76dcd</u> <u>44007c745206253da612cd</u> <u>e5701d7825bfa6d43997f5</u>	- 0.0772583082297227 52 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-08 10:09:16	<u>0xebfb2d598d79325e431f967d5f54646792b071d7faec0511adeab82e9f4c82f0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2023-04-08 10:09:16	<u>0xebfb2d598d79325e431f967d5f54646792b071d7faec0511adeab82e9f4c82f0</u>	- 0.0219022979013820 60 FTM  0.01 USD	✓
57	2023-04-08 10:09:16	<u>0xebfb2d598d79325e431f967d5f54646792b071d7faec0511adeab82e9f4c82f0</u>	- 0.0039955586672416 60 FTM  0.00 USD	✓
58	2023-04-08 09:58:32	<u>0x8a3db1e785d4b97c8c9565b82e6a2b9e7f46c9b33218bfe897b84003d76e8be1</u>	- 0.1636135485634349 07 FTM  0.07 USD	✗
59	2023-04-08 09:58:32	<u>0x8a3db1e785d4b97c8c9565b82e6a2b9e7f46c9b33218bfe897b84003d76e8be1</u>	- 0.0830047018925864 35 FTM  0.03 USD	✓
60	2023-04-08 09:58:32	<u>0x8a3db1e785d4b97c8c9565b82e6a2b9e7f46c9b33218bfe897b84003d76e8be1</u>	- 0.0768691896288717 09 FTM  0.03 USD	✓
61	2023-04-08 09:58:07	<u>0x5fc88a59b66812093ea4eeb6fc64a6ed6ca2ded8c61db07bee4028af9f15b0b2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2023-04-08 09:58:07	<u>0x5fc88a59b66812093ea4eeb6fc64a6ed6ca2ded8c61db07bee4028af9f15b0b2</u>	- 0.0020531492690754 80 FTM  0.00 USD	✓
63	2023-04-08 09:58:07	<u>0x5fc88a59b66812093ea4eeb6fc64a6ed6ca2ded8c61db07bee4028af9f15b0b2</u>	- 0.0038186756165556 20 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-04-08 09:56:32	<u>0xa89cd034477a93301126</u> <u>8c1336589cc043ece047e1</u> <u>166016f3788dc8bc61c333</u>	- 0.1636135485634349 07 FTM  0.07 USD	✗
65	2023-04-08 09:56:32	<u>0xa89cd034477a93301126</u> <u>8c1336589cc043ece047e1</u> <u>166016f3788dc8bc61c333</u>	- 0.0023175657577575 62 FTM  0.00 USD	✓
66	2023-04-08 09:56:32	<u>0xa89cd034477a93301126</u> <u>8c1336589cc043ece047e1</u> <u>166016f3788dc8bc61c333</u>	- 0.0729985822907041 61 FTM  0.03 USD	✓
67	2023-04-08 09:56:16	<u>0xed7e5b4a512123a63ea5</u> <u>cdeae127cfb91f91daf98e</u> <u>3248d41f47f74205ee824f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2023-04-08 09:56:16	<u>0xed7e5b4a512123a63ea5</u> <u>cdeae127cfb91f91daf98e</u> <u>3248d41f47f74205ee824f</u>	- 0.0261765600141656 81 FTM  0.01 USD	✓
69	2023-04-08 09:56:16	<u>0xed7e5b4a512123a63ea5</u> <u>cdeae127cfb91f91daf98e</u> <u>3248d41f47f74205ee824f</u>	- 0.0038186756165556 20 FTM  0.00 USD	✓
70	2023-04-08 09:55:34	<u>0xfe05297093db155a29c0</u> <u>79491100ad65bc500d9701</u> <u>6e09f1a9c3ef024d508c20</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
71	2023-04-08 09:55:34	<u>0xfe05297093db155a29c0</u> <u>79491100ad65bc500d9701</u> <u>6e09f1a9c3ef024d508c20</u>	- 0.0345460916034327 63 FTM  0.01 USD	✓
72	2023-04-08 09:55:34	<u>0xfe05297093db155a29c0</u> <u>79491100ad65bc500d9701</u> <u>6e09f1a9c3ef024d508c20</u>	- 0.0066289687747259 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-06 18:50:08	<u>0xdd1e4fab1b1c09187072</u> <u>218085fec01562982d1b7f</u> <u>38d7d71806ab7e5dfde84a</u>	- 0.1804342227065726 94 FTM  0.08 USD	✓
74	2023-04-06 18:50:08	<u>0xdd1e4fab1b1c09187072</u> <u>218085fec01562982d1b7f</u> <u>38d7d71806ab7e5dfde84a</u>	- 0.0107921408171541 12 FTM  0.00 USD	✓
75	2023-04-06 18:50:08	<u>0xdd1e4fab1b1c09187072</u> <u>218085fec01562982d1b7f</u> <u>38d7d71806ab7e5dfde84a</u>	- 0.1145304496799424 00 FTM  0.05 USD	✓
76	2023-04-06 18:49:56	<u>0xbf3edadad2532e03a1a3</u> <u>8648a45159c02abccfc92a</u> <u>fec5095710ca147b84a6e3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
77	2023-04-06 18:49:56	<u>0xbf3edadad2532e03a1a3</u> <u>8648a45159c02abccfc92a</u> <u>fec5095710ca147b84a6e3</u>	- 0.0005592408116091 40 FTM  0.00 USD	✓
78	2023-04-06 18:49:56	<u>0xbf3edadad2532e03a1a3</u> <u>8648a45159c02abccfc92a</u> <u>fec5095710ca147b84a6e3</u>	- 0.0059528467708280 00 FTM  0.00 USD	✓
79	2023-04-06 18:43:35	<u>0xf7b158073cf302eb019d</u> <u>9478f277dabb5d43d9d449</u> <u>1d2bb0fbb28c711ff154d3</u>	- 0.1804342227065726 94 FTM  0.08 USD	✗
80	2023-04-06 18:43:35	<u>0xf7b158073cf302eb019d</u> <u>9478f277dabb5d43d9d449</u> <u>1d2bb0fbb28c711ff154d3</u>	- 0.0123082808973755 28 FTM  0.00 USD	✓
81	2023-04-06 18:43:35	<u>0xf7b158073cf302eb019d</u> <u>9478f277dabb5d43d9d449</u> <u>1d2bb0fbb28c711ff154d3</u>	- 0.1148238153622593 29 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-06 18:43:21	<u>0x88bef27337c698e1b2c1</u> <u>7f7e8edceed05bfd999827</u> <u>7b656cdf8dd2b78a3f3d52</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
83	2023-04-06 18:43:21	<u>0x88bef27337c698e1b2c1</u> <u>7f7e8edceed05bfd999827</u> <u>7b656cdf8dd2b78a3f3d52</u>	- 0.0006767500329576 40 FTM  0.00 USD	✓
84	2023-04-06 18:43:21	<u>0x88bef27337c698e1b2c1</u> <u>7f7e8edceed05bfd999827</u> <u>7b656cdf8dd2b78a3f3d52</u>	- 0.0059040504338694 40 FTM  0.00 USD	✓
85	2023-04-06 18:41:33	<u>0x39c79e9045cd80d7159b</u> <u>67fa440f0a003437822476</u> <u>a45b9ab23f9cf3ef5c6655</u>	- 0.1804342227065726 94 FTM  0.08 USD	✓
86	2023-04-06 18:41:33	<u>0x39c79e9045cd80d7159b</u> <u>67fa440f0a003437822476</u> <u>a45b9ab23f9cf3ef5c6655</u>	- 0.0137700918783433 62 FTM  0.00 USD	✓
87	2023-04-06 18:41:33	<u>0x39c79e9045cd80d7159b</u> <u>67fa440f0a003437822476</u> <u>a45b9ab23f9cf3ef5c6655</u>	- 0.1124954137770491 50 FTM  0.05 USD	✓
88	2023-04-06 18:41:15	<u>0x10a775fe8eac862d9adb</u> <u>744da3ad4cbffdd74e9f65</u> <u>914a0a9771450b8d54f9f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
89	2023-04-06 18:41:15	<u>0x10a775fe8eac862d9adb</u> <u>744da3ad4cbffdd74e9f65</u> <u>914a0a9771450b8d54f9f1</u>	- 0.0012545422284621 20 FTM  0.00 USD	✓
90	2023-04-06 18:41:15	<u>0x10a775fe8eac862d9adb</u> <u>744da3ad4cbffdd74e9f65</u> <u>914a0a9771450b8d54f9f1</u>	- 0.0102490417884275 20 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-06 18:14:58	<u>0xd95e5cab801db5851073</u> <u>11b497db7739dca8976a0d</u> <u>ed6f55980859ca499a8680</u>	+ 9.6999999999999992 89 FTM  4.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 18:04:27	<u>0x1e00ccc3254f33cb40df</u> <u>f26c3e8dc1333afa0cf561</u> <u>0da49e62f7390abc75852f</u>	+ 0.0146011082495749 21 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:39:46	<u>0xd836343036e74bac5377</u> <u>c883995ae104f369bb6d80</u> <u>f6a87e9cbbbc9fbc9e5ca1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-23 18:04:27	<u>0x1e00ccc3254f33cb40df</u> <u>f26c3e8dc1333afa0cf561</u> <u>0da49e62f7390abc75852f</u>	- 94.896213 USDC	✓
3	2023-10-09 20:20:37	<u>0x5e0aaf3a8665f1ccd030</u> <u>0e0968e216d8769e9cf56c</u> <u>f0341888021cd8055a688d</u>	+ 94.896213 USDC	✓
4	2023-07-04 21:05:39	<u>0xc4c8c9dbec5d3c84385b</u> <u>37d3bb0e5c6414ccb9cfd</u> <u>c9eac9c0fdde6caaa15791</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-07-03 04:20:17	<u>0x50ebe69c3769c566b070</u> <u>d8e2c3ae6a0c06df282d12</u> <u>c6e15690a47a200d672e24</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 17:37:08	<u>0x4146df1b18234f98b2a3</u> <u>9b9912e7af3ee737dcd8b8</u> <u>dba661cd01109b87db7e1b</u>	+ 0.0000000000000000 01 M32	✓
7	2023-06-09 17:10:20	<u>0x0e547eeb931f99c05707</u> <u>931d651e0b61347b1f56a9</u> <u>8242bcf6c32496abce8eca</u>	- 1.5491506399999999 12 MIM	✓
8	2023-06-09 16:51:47	<u>0x44767120d90f683f2446</u> <u>b73114d523f9e2e2d72c70</u> <u>42c4c2905bd7e0a1891cc1</u>	+ 1.5491506399999999 12 MIM	✓
9	2023-06-09 16:46:27	<u>0xd31f5e62c167606d30aa</u> <u>1a28e9bf38d5046546dca7</u> <u>5350e69955070847165c54</u>	- 1.5491506399999999 12 MIM	✓
10	2023-06-09 16:44:36	<u>0x608333f7e854131cc220</u> <u>a64eee5ec4ce899800d036</u> <u>8c77000349dfd47e389340</u>	+ 1.5491506399999999 12 MIM	✓
11	2023-06-05 18:34:59	<u>0x5a0ace81a8b2c5aa486a</u> <u>73fc8643e8fb0a65d62300</u> <u>cf952e3863a8f88e4bb5eb</u>	+ 178.15000000000000 5684 tLINK	✓
12	2023-06-03 13:29:07	<u>0x18a5666482eaa644a772</u> <u>84f95adabcfb88816728e1</u> <u>be41ec5ceb2d1887e7cf97</u>	+ 227.84999999999999 4316 tLINK	✓
13	2023-05-25 09:39:10	<u>0x94e273a917bc696982ce</u> <u>53c0c0180257f1756fdfd2</u> <u>4ffbcaaed392736ead485d</u>	+ 876,882,092.64 fPEPE	✓
14	2023-05-22 20:33:28	<u>0xc2d7716160ac9482924e</u> <u>ae47977e167052796305cb</u> <u>64d07dd9b390878532c588</u>	+ 12,865.25 wHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 12:13:31	<u>0x398f4cdb5ba0203e8588d3d2c7473b80e774fef0ac2a805cc7fd9febf450c014</u>	+ 17,882.95 WHEX	✓
16	2023-05-18 17:05:40	<u>0xe6925abe280e2fd993b4bf246ce3f4bcf95263e48072ac7c06033bdae84b92c4</u>	- 612.119171 USDC	✓
17	2023-05-16 11:06:00	<u>0xc2b8087b7fc56bc1c8a5a6f4620e58fccffd17607479c0e2d42df02fda90ce69</u>	+ 1,002,934,620.89 fPEPE	✓
18	2023-05-15 20:28:42	<u>0xd84681c54e90c9e2cf22d07a02d7325621b701cf3c33f28d61bd8f52504f962f</u>	+ 392.251171 USDC	✓
19	2023-05-15 20:06:31	<u>0x32a58e05d6a98482ac8a6ddf635a71870b5ee23ca9f8314acc61efdd193e2166</u>	+ 79.952000 USDC	✓
20	2023-05-09 17:42:43	<u>0x8e3ad15e11eac29b692de7ce6053068a644656e255d11ff4b8b6093beadff982</u>	+ 139.916000 USDC	✓
21	2023-05-08 14:14:20	<u>0x9f1e86d06b584d0c77e8895f9be85c50788ab3821d8145296a09c2476e59db41</u>	+ 18,725.00 WHEX	✓
22	2023-05-01 16:19:00	<u>0x3d0ec5e80ef09516a419c480fdf7fae2f96b684e8787274df6fd7074e10b9e1e</u>	- 299.820000 USDC	✓
23	2023-04-30 17:10:21	<u>0x6d5c83f045d3150767dc41bcd0a797172144b07323f774887e9ba561c15fd59c</u>	+ 299.820000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-18 19:47:01	<u>0x8abd0ad3308e0a753957</u> <u>b902fa322dd19a090db0cb</u> <u>218f89169ece93b8f9707a</u>	- 560.024224 USDC	✓
25	2023-04-16 19:59:55	<u>0xcc7a31d240180cf7568a</u> <u>2102aba4cea3f8cb5677e7</u> <u>4028fdbd6dd0d5e669482a</u>	+ 560.024224 USDC	✓
26	2023-04-10 09:33:09	<u>0x44cd91c851c49a0f41f1</u> <u>aaf23f6447c0702307425a</u> <u>4adb9252e5f31c854ab77e</u>	- 261.503237 USDC	✓
27	2023-04-10 08:59:46	<u>0x5504fcb14e5b87f4972b</u> <u>3bce60c6838c5f4223be89</u> <u>173124dadd6c5edec2b2c5</u>	+ 261.503237 USDC	✓
28	2023-04-10 08:22:51	<u>0xe7274c3d845076ce1e43</u> <u>d6313362dd97e649beb1b4</u> <u>145eecb0b5c394e95ccadf</u>	+ 13,296.36 wHEX	✓
29	2023-04-08 15:04:19	<u>0xc11799720543c710729a</u> <u>1e4bdc3de22ad8ddd79002</u> <u>3e4b86575175a87c6d2f15</u>	- 311.265151 USDC	✓
30	2023-04-07 18:46:53	<u>0x820de78cf746f4e25a3f</u> <u>aaf9dc827490f90c307dd9</u> <u>27a640a219d34250f74a45</u>	+ 311.265151 USDC	✓
31	2023-04-06 18:50:08	<u>0xdd1e4fab1b1c09187072</u> <u>218085fec01562982d1b7f</u> <u>38d7d71806ab7e5dfde84a</u>	- 111.888614 USDC	✓
32	2023-04-06 18:41:33	<u>0x39c79e9045cd80d7159b</u> <u>67fa440f0a003437822476</u> <u>a45b9ab23f9cf3ef5c6655</u>	- 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-06 18:39:40	<u>0x727b23cc621c60a44995</u> <u>9af6c669011387e8482189</u> <u>3968c04b72b9e994cafebc</u>	+ 311.888614 USDC	✓
34	2023-03-01 12:10:24	<u>0xb24ad2ee136d395cf715</u> <u>6fbfdaae05f04425d4ad31</u> <u>94bebd3046d0aa6416213c</u>	+ 1.00000000 \$ Free Claim and Play	✓

* USD values displayed at the time of transaction

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