

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xc4728ceb4427dae4af953c063262e0834c3b22cb</u>
TOTAL RECEIVED	113,783.324295669997809455 FTM
	76,655.82 USD
TOTAL SEND	117,990.984797378085204400 FTM
	79,490.52 USD

Token	Balance
Fantom	0.000000000000000000 FTM
	0.00 USD
Wrapped Fantom	0.004254127903546982 WFTM
	0.00 USD
USD Coin	0.005035 USDC
Moo OXD MIM	0.000000000000000000 mooOXDMIM
Magic Internet Money	496,386 ?claim
MIM yVault	0.000000000000000000 yvMIM
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [3ETH.NET] Visit To Claim
Spooky LP	0.000000000000000000 spLP
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.



* USD values displayed at the time of transaction

Token	Balance
TSHARE	0.000000000000000000 TSHARE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 14:57:54	<u>0x13e666dc9e82bb87347e</u> <u>093a6fbf14a585156a968c</u> <u>13c324754c7475d3913905</u>	- 99.943134994148806 527 FTM  202.56 USD	✓
2	2022-01-29 14:57:54	<u>0x13e666dc9e82bb87347e</u> <u>093a6fbf14a585156a968c</u> <u>13c324754c7475d3913905</u>	- 0.0069963096000000 00 FTM  0.01 USD	✓
3	2022-01-29 14:53:29	<u>0x1daf7622742e030ff75d</u> <u>55119e9f7a37cd6ff30c89</u> <u>4b47ad840876fa6f817c13</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-01-29 14:53:29	<u>0x1daf7622742e030ff75d</u> <u>55119e9f7a37cd6ff30c89</u> <u>4b47ad840876fa6f817c13</u>	- 0.0128749441216000 00 FTM  0.02 USD	✓
5	2022-01-29 14:48:35	<u>0xa0fb2af76f2118ab397c</u> <u>53c0abb351aeb8abecd15f</u> <u>fae0031e572aa18122e5a4</u>	- 1,545.162646650446 049534 FTM  3,131.73 USD	✓
6	2022-01-29 14:48:35	<u>0xa0fb2af76f2118ab397c</u> <u>53c0abb351aeb8abecd15f</u> <u>fae0031e572aa18122e5a4</u>	- 0.0369937521296000 02 FTM  0.07 USD	✓
7	2022-01-29 14:47:31	<u>0x9965a596c89f8fc5ba09</u> <u>cea5ee872fc9e4ccadde96</u> <u>eaae2b8984552227e58bea</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-01-29 14:47:31	<u>0x9965a596c89f8fc5ba09</u> <u>cea5ee872fc9e4ccadde96</u> <u>eaae2b8984552227e58bea</u>	- 0.0561995553600000 00 FTM  0.11 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-29 14:45:36	<u>0x86718f356a26b5511f0b</u> <u>fb9677cc93604f6633e398</u> <u>907f50a8923a9876bae63b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-01-29 14:45:36	<u>0x86718f356a26b5511f0b</u> <u>fb9677cc93604f6633e398</u> <u>907f50a8923a9876bae63b</u>	- 0.0688557288844000 03 FTM  0.13 USD	✓
11	2022-01-29 14:40:46	<u>0x534ae36686031c71d3ba</u> <u>82c6499a32d005d26584f4</u> <u>6b346a6013df7cd647d28c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-01-29 14:40:46	<u>0x534ae36686031c71d3ba</u> <u>82c6499a32d005d26584f4</u> <u>6b346a6013df7cd647d28c</u>	- 0.0759182738978999 99 FTM  0.15 USD	✓
13	2022-01-27 10:58:49	<u>0xc3b6f1448187c2c71ced</u> <u>eee25d951d492bf4fe01cb</u> <u>52fd19345a48cabc493fc5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-01-27 10:58:49	<u>0xc3b6f1448187c2c71ced</u> <u>eee25d951d492bf4fe01cb</u> <u>52fd19345a48cabc493fc5</u>	- 0.0169432396480000 00 FTM  0.03 USD	✓
15	2022-01-27 10:56:11	<u>0x928ed22992e63de64427</u> <u>c42e65e0e269776f9b29a5</u> <u>92a5d586ea828b77549694</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-01-27 10:56:11	<u>0x928ed22992e63de64427</u> <u>c42e65e0e269776f9b29a5</u> <u>92a5d586ea828b77549694</u>	- 0.2498978396319999 91 FTM  0.52 USD	✓
17	2022-01-26 20:55:40	<u>0x21384701aa55a188770d</u> <u>237ced2c604390f8c0c240</u> <u>3615a43ed2ddb992a5ebed</u>	- 2.1574824865312738 35 FTM  4.49 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-01-26 20:55:40	<u>0x21384701aa55a188770d</u> <u>237ced2c604390f8c0c240</u> <u>3615a43ed2ddb992a5ebed</u>	- 0.0259784831151999 99 FTM  0.05 USD	✓
19	2022-01-26 12:15:07	<u>0xab7578cd200e58c88cdc</u> <u>8f7ae6d421aef055612d16</u> <u>f93e9f9324ffa2fd241d40</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-01-26 12:15:07	<u>0xab7578cd200e58c88cdc</u> <u>8f7ae6d421aef055612d16</u> <u>f93e9f9324ffa2fd241d40</u>	- 0.0190253454236000 01 FTM  0.03 USD	✓
21	2022-01-26 10:17:51	<u>0x6d8d99c8c21628f15cac</u> <u>8a7382f048ab15b4619cfc</u> <u>331bf12a82630039e74723</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-01-26 10:17:51	<u>0x6d8d99c8c21628f15cac</u> <u>8a7382f048ab15b4619cfc</u> <u>331bf12a82630039e74723</u>	- 0.0049488323248000 00 FTM  0.01 USD	✓
23	2022-01-25 16:15:53	<u>0x6bfebd82bf9b9263a942</u> <u>cff285821722d21e60673e</u> <u>20d6e0798ff173b4f6ba5c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-01-25 16:15:53	<u>0x6bfebd82bf9b9263a942</u> <u>cff285821722d21e60673e</u> <u>20d6e0798ff173b4f6ba5c</u>	- 0.0417060881760000 02 FTM  0.09 USD	✓
25	2022-01-25 16:12:24	<u>0x28a39cc6973d338a781e</u> <u>173d5d266fc89a81f1fb69</u> <u>adea66b279d82f5c9589b2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-01-25 16:12:24	<u>0x28a39cc6973d338a781e</u> <u>173d5d266fc89a81f1fb69</u> <u>adea66b279d82f5c9589b2</u>	- 0.0287909967168000 01 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-25 16:09:31	<u>0x4706c14e776f2a82afb378291fc918a32bcf24043a92bf57668c3719739f6968</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
28	2022-01-25 16:09:31	<u>0x4706c14e776f2a82afb378291fc918a32bcf24043a92bf57668c3719739f6968</u>	- 0.1200126720000000 01 FTM  0.26 USD	✓
29	2022-01-24 21:36:41	<u>0x3e46a1396c6e31504abb a2ffa15804829541a99c4793a95a9f04281b8a101b06</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-01-24 21:36:41	<u>0x3e46a1396c6e31504abb a2ffa15804829541a99c4793a95a9f04281b8a101b06</u>	- 0.1337898161440000 12 FTM  0.31 USD	✓
31	2022-01-24 21:33:59	<u>0xda4ad67e272b8ae7bd9016cde138c0b4d73ab21a2762880d772fab303d24e73c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-01-24 21:33:59	<u>0xda4ad67e272b8ae7bd9016cde138c0b4d73ab21a2762880d772fab303d24e73c</u>	- 0.0327602427471999 98 FTM  0.07 USD	✓
33	2022-01-24 21:32:12	<u>0x8174c70467ee5ee7066fea0450410ca67f37294c63a4547fd4af47cd86efae30</u>	- 5.000000000000000000 00 FTM  11.91 USD	✓
34	2022-01-24 21:32:12	<u>0x8174c70467ee5ee7066fea0450410ca67f37294c63a4547fd4af47cd86efae30</u>	- 0.1142786299904000 05 FTM  0.27 USD	✓
35	2022-01-24 17:01:05	<u>0xab0c703ff6f615e8bc5081ba1b3f2e2f74eead780dd8d3737f0a2b98a5b16916</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2022-01-24 17:01:05	<u>0xab0c703ff6f615e8bc5081ba1b3f2e2f74eead780dd8d3737f0a2b98a5b16916</u>	- 0.0224094777087999 98 FTM  0.05 USD	✓
37	2022-01-24 08:58:23	<u>0x0f4af1ec8661912bdc17db1ef66e60c1998af5992b8a93c66b59e80fedd1a193</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2022-01-24 08:58:23	<u>0x0f4af1ec8661912bdc17db1ef66e60c1998af5992b8a93c66b59e80fedd1a193</u>	- 0.0461436847487999 98 FTM  0.10 USD	✓
39	2022-01-23 08:44:47	<u>0x034a8cf27cd2e7c07990dd4f5ac8e7b9e52162be2879d6e942e5735735bae058</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-01-23 08:44:47	<u>0x034a8cf27cd2e7c07990dd4f5ac8e7b9e52162be2879d6e942e5735735bae058</u>	- 0.3884223442543999 76 FTM  0.88 USD	✓
41	2022-01-23 08:42:51	<u>0x61ac3f2d362f45d92722d235aca946ac7f05da905220e5cb9a2730c0f8c1a5cf</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-01-23 08:42:51	<u>0x61ac3f2d362f45d92722d235aca946ac7f05da905220e5cb9a2730c0f8c1a5cf</u>	- 0.0249875332607999 99 FTM  0.05 USD	✓
43	2022-01-23 08:38:27	<u>0xb25155cd1b0e35eab4585d8f7dc1a6e644cc7399e3be59bbb80faba68430f349</u>	- 111,000.0000000000 00000000 FTM  252,724.80 USD	✓
44	2022-01-23 08:38:27	<u>0xb25155cd1b0e35eab4585d8f7dc1a6e644cc7399e3be59bbb80faba68430f349</u>	- 0.0731402938880000 02 FTM  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-23 08:36:29	<u>0x9af6f659004b5a856e53</u> <u>dd8fc3bc6ef1519104acb4</u> <u>11212896ed36cf857fa606</u>	+ 111,035.2790994300 01224391 FTM  252,805.12 USD	✓
46	2022-01-23 06:50:25	<u>0xbc786f7666fc167cc301</u> <u>b50570f2e8980394804a6e</u> <u>8b78697b5d75f64daaa01b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-01-23 06:50:25	<u>0xbc786f7666fc167cc301</u> <u>b50570f2e8980394804a6e</u> <u>8b78697b5d75f64daaa01b</u>	- 0.0208306828925000 01 FTM  0.04 USD	✓
48	2022-01-23 06:49:41	<u>0x789b98331f80392112b5</u> <u>3a038c4d1702e33eb65e7e</u> <u>aed206cc810c0cf362b5f4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-01-23 06:49:41	<u>0x789b98331f80392112b5</u> <u>3a038c4d1702e33eb65e7e</u> <u>aed206cc810c0cf362b5f4</u>	- 0.0122442327663000 00 FTM  0.02 USD	✓
50	2022-01-14 04:31:53	<u>0xea58a2dee8359e8a8a42</u> <u>7c1ee24e9082c09dd1bf50</u> <u>97d855f09eada9bdd362ef</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2022-01-14 04:31:53	<u>0xea58a2dee8359e8a8a42</u> <u>7c1ee24e9082c09dd1bf50</u> <u>97d855f09eada9bdd362ef</u>	- 0.0071502437440000 00 FTM  0.02 USD	✓
52	2022-01-14 04:24:13	<u>0x1743326ca1a181847903</u> <u>2ec875a612fc73d5d97848</u> <u>893670871bdf0d90365633</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2022-01-14 04:24:13	<u>0x1743326ca1a181847903</u> <u>2ec875a612fc73d5d97848</u> <u>893670871bdf0d90365633</u>	- 0.1750274772340000 01 FTM  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-14 04:23:53	<u>0x175d4e72ef9302891633</u> <u>16c7df00df00fd99fc4932</u> <u>6553e3deb96b0c7360dc74</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
55	2022-01-14 04:23:53	<u>0x175d4e72ef9302891633</u> <u>16c7df00df00fd99fc4932</u> <u>6553e3deb96b0c7360dc74</u>	- 0.0090213568949000 01 FTM  0.02 USD	✓
56	2022-01-14 04:22:59	<u>0x9f996484c493eaa98e1c</u> <u>3beb6faeeb1251e2e8ee06</u> <u>0c4a8a4469acb6dc26c74e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
57	2022-01-14 04:22:59	<u>0x9f996484c493eaa98e1c</u> <u>3beb6faeeb1251e2e8ee06</u> <u>0c4a8a4469acb6dc26c74e</u>	- 0.0294593183282000 00 FTM  0.08 USD	✓
58	2022-01-14 04:21:03	<u>0x03b773dc3c48d2f82e54</u> <u>c098c2c48900c15e14f8f9</u> <u>0ae750a97a79857f2aed7c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2022-01-14 04:21:03	<u>0x03b773dc3c48d2f82e54</u> <u>c098c2c48900c15e14f8f9</u> <u>0ae750a97a79857f2aed7c</u>	- 0.0090257201537000 00 FTM  0.02 USD	✓
60	2022-01-14 04:20:41	<u>0x917fe5b9b13c407508ce</u> <u>34d75e6a81d84e54e17e02</u> <u>17b917838d15c0ab24c582</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
61	2022-01-14 04:20:41	<u>0x917fe5b9b13c407508ce</u> <u>34d75e6a81d84e54e17e02</u> <u>17b917838d15c0ab24c582</u>	- 0.0086722183757000 00 FTM  0.02 USD	✓
62	2022-01-14 04:19:42	<u>0x54c6a24861e38f0bb928</u> <u>db97c2bb1e8ab321fbb43a</u> <u>ae3b140cd7700d6ccd382f</u>	- 1,286.67000000000000 072760 FTM  3,805.45 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-14 04:19:42	<u>0x54c6a24861e38f0bb928db97c2bb1e8ab321fbb43a</u> <u>ae3b140cd7700d6ccd382f</u>	- 0.0095974193992000 01 FTM  0.02 USD	✓
64	2022-01-14 04:17:06	<u>0xe5758c9672ec5149c4604bcfb800ae415532a436d3</u> <u>8884410b184ae941d4dd3a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
65	2022-01-14 04:17:06	<u>0xe5758c9672ec5149c4604bcfb800ae415532a436d3</u> <u>8884410b184ae941d4dd3a</u>	- 0.0347880957164000 00 FTM  0.10 USD	✓
66	2022-01-14 04:15:30	<u>0xa019484e67abf50093ac1550b83e4d26293b7b1a38</u> <u>61c942b9ca9675dd70e3c9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2022-01-14 04:15:30	<u>0xa019484e67abf50093ac1550b83e4d26293b7b1a38</u> <u>61c942b9ca9675dd70e3c9</u>	- 0.0466639417399999 99 FTM  0.13 USD	✓
68	2022-01-14 04:12:07	<u>0x366e1c75a2e9b40da9f789edd0a003dabc4b945fe3</u> <u>707aad0cbc1afe2d952860</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-01-14 04:12:07	<u>0x366e1c75a2e9b40da9f789edd0a003dabc4b945fe3</u> <u>707aad0cbc1afe2d952860</u>	- 0.0441715576160000 01 FTM  0.13 USD	✓
70	2022-01-05 15:25:48	<u>0xea30ddc6b43ca909ec0c690b43ced00982132720a2</u> <u>e347edbaafc6d9c708e925d</u>	- 2.3399999999999998 58 FTM  6.76 USD	✓
71	2022-01-05 15:25:48	<u>0xea30ddc6b43ca909ec0c690b43ced00982132720a2</u> <u>e347edbaafc6d9c708e925d</u>	- 0.0074468478000000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-04 16:09:24	<u>0x633a3510cea7b45e9a52</u> <u>05a6d10785369afe02097f</u> <u>8b3cd9eb5f733c2452331e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
73	2022-01-04 16:09:24	<u>0x633a3510cea7b45e9a52</u> <u>05a6d10785369afe02097f</u> <u>8b3cd9eb5f733c2452331e</u>	- 0.0805968720870000 04 FTM  0.23 USD	✓
74	2022-01-04 16:08:45	<u>0x4a9ac66ea0e0d29f2d43</u> <u>80db68a06eee7ddd465cfb</u> <u>d48e9bcd2117812f26d470</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
75	2022-01-04 16:08:45	<u>0x4a9ac66ea0e0d29f2d43</u> <u>80db68a06eee7ddd465cfb</u> <u>d48e9bcd2117812f26d470</u>	- 0.0169188157500000 00 FTM  0.04 USD	✓
76	2022-01-04 16:07:57	<u>0x2b587874a30a3383a750</u> <u>47d3e4b7359181540cb245</u> <u>723da101661043dbd77964</u>	- 1,347.413647571224 828425 FTM  3,948.86 USD	✓
77	2022-01-04 16:07:57	<u>0x2b587874a30a3383a750</u> <u>47d3e4b7359181540cb245</u> <u>723da101661043dbd77964</u>	- 0.0687657267471999 96 FTM  0.20 USD	✓
78	2022-01-04 16:05:22	<u>0x8af423ceaccb8feae23e</u> <u>9bda93a383b98c4d408ab9</u> <u>f3fc91728b585819405f4a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2022-01-04 16:05:22	<u>0x8af423ceaccb8feae23e</u> <u>9bda93a383b98c4d408ab9</u> <u>f3fc91728b585819405f4a</u>	- 0.0494222798949999 97 FTM  0.14 USD	✓
80	2022-01-04 16:04:52	<u>0x1f8fe3ba4fdf5e0f27bb</u> <u>8b30c67bb8651eff52bc29</u> <u>95f18fe962f2489b3fe222</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-04 16:04:52	<u>0x1f8fe3ba4fdf5e0f27bb8b30c67bb8651eff52bc2995f18fe962f2489b3fe222</u>	- 0.0170235040250000 00 FTM  0.04 USD	✓
82	2022-01-04 16:03:51	<u>0x0327a4bf8761f0d4de48bd11a4e78aea9b628f135d5f15b945a6fef19638edef</u>	- 2,700.000000000000 000000 FTM  7,912.89 USD	✓
83	2022-01-04 16:03:51	<u>0x0327a4bf8761f0d4de48bd11a4e78aea9b628f135d5f15b945a6fef19638edef</u>	- 0.0499852807902000 03 FTM  0.14 USD	✓
84	2022-01-04 15:32:54	<u>0x8a56421bbae0b20ce27aa28e8447195237f4964f167e9624d12c3c4bcd6a20</u>	+ 2,748.045196240000 223042 FTM  8,053.69 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:09:04	<u>0x20c2e45792bafd856ade2e8d55a815faa36ae01c77decafd6f60d67c02dd3fa3</u>	+ 3 WETH [3ETH.NET] Visit To Claim	✓
2	2024-05-28 23:29:58	<u>0x7fd02dc88c5dfcf227164603052c192ca67e1ffac68e9cc9b1347d337061c167</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:22:16	<u>0xbf7bcab28341b336015f0e110931eb98253893fa1b6017a37b8fe488d338feb3</u>	+ 496,386 ?claim	✓
4	2024-04-10 22:51:55	<u>0xa9a3b6502d596ecd817d28aed90e00239a144c91f366ad9b76d4ec004571bb7c</u>	+ 250,000 im	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-27 18:06:07	<u>0x914083d56db6c5c93001</u> <u>1882171718e833aa92947f</u> <u>8524053074418f0238dd78</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2024-02-17 22:19:52	<u>0x67447e9f8ff114ee510f</u> <u>0ad08c63ea93022f9c6f26</u> <u>517987e8ce031b589f757c</u>	+ 220.00000000000000 0000 rewards	✓
7	2023-06-25 20:39:16	<u>0x4f07f1cb1117958e81a8</u> <u>eaff01b13fb9b2fc6fa589</u> <u>eeb395db83226767d58842</u>	+ 0.0000000000000000 01 M32	✓
8	2023-05-26 03:27:53	<u>0x609f64aabb3948f3ede8</u> <u>95ed05d31053b43ac9cfac</u> <u>f42c6f8adf7a5508312fe3</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
9	2023-05-12 12:32:11	<u>0xe2a23299ccdfde6534bf</u> <u>fb72dfe1846414276d64ef</u> <u>2e71c2f7854bd31637a9be</u>	+ 7,500.000000000000 000000 rewards.	✓
10	2023-02-24 15:48:37	<u>0x1fa2024fb3680713831b</u> <u>a89acec35eb0fe2fc92a86</u> <u>f39ec8f441a435799a740c</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 01:26:55	<u>0xdff4ab2c7f3de6d36f73</u> <u>b496cc5fe6fd53e599d096</u> <u>60a056ae4c6e18da041c3b</u>	+ 300,000.00000000 MNEF	✓
12	2022-10-10 18:44:33	<u>0x87e22c51d6ffe78a1ad0</u> <u>653076d15e84f65abd4e20</u> <u>7cb7fd5f83e217f1c0b85c</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
13	2022-09-26 22:21:37	<u>0x1bc20cc9f4b977f40237</u> <u>0608d79986efc77a7de156</u> <u>557cbcc3162fb9ce24ba06</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-16 11:52:23	<u>0x9c19602de647a688f9575d0516cd56f3f2a9a340d8bcb01ff224117cd057b586</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
15	2022-08-21 11:56:30	<u>0xb1132887b73891b121aea5e2599c18ec41512f705fb16295deb34b29ade70886</u>	+ 1,500,000.00000000 0Casino.io	✓
16	2022-06-12 20:22:05	<u>0xebecd506c49220799a0a2cdc6c1631c7f528feae504413098358880f3d1597fa</u>	+ 1,500,000.00000000 Ape-Peg	✓
17	2022-04-24 00:16:24	<u>0xca800e3d459e61c10043ae885b5f8947864236e693f2d1f0adab60e5ed3261ec</u>	+ 95,000.00000000 PLAY888.io	✓
18	2022-04-22 23:19:23	<u>0x8850d6fa4edf59855d33908a297eacd3373e38e2a3b727c12dbd1c625b3f7a6a</u>	+ 3,000,000.00000000 4Gambling.io	✓
19	2022-04-20 19:06:45	<u>0x328e990ee83be140a1a57e27121b110cff14a4fdf498bfa711f8fca914798db6</u>	+ 1,500,000.00000000 0Casino.io	✓
20	2022-04-16 20:12:55	<u>0xc721aec8da3d45e76023e64e125bc68c506c5847ec7828a8ba72b9908f8c5d36</u>	+ 1,500,000.00000000 888Crypto.pro	✓
21	2022-01-29 14:53:29	<u>0x1daf7622742e030ff75d55119e9f7a37cd6ff30c894b47ad840876fa6f817c13</u>	- 849.85900000000003 7289 JEWEL	✓
22	2022-01-29 14:48:35	<u>0xa0fb2af76f2118ab397c53c0abb351aeb8abecd15ffae0031e572aa18122e5a4</u>	+ 416.90161782923939 8816 JEWEL	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-29 14:47:31	<u>0x9965a596c89f8fc5ba09</u> <u>cea5ee872fc9e4ccadde96</u> <u>eaae2b8984552227e58bea</u>	+ 432.95753490831117 4604 JEWEL	✓
24	2022-01-29 14:47:31	<u>0x9965a596c89f8fc5ba09</u> <u>cea5ee872fc9e4ccadde96</u> <u>eaae2b8984552227e58bea</u>	- 3,395.840000 USDC	✓
25	2022-01-29 14:45:36	<u>0x86718f356a26b5511f0b</u> <u>fb9677cc93604f6633e398</u> <u>907f50a8923a9876bae63b</u>	+ 3,395.845035 USDC	✓
26	2022-01-29 14:45:36	<u>0x86718f356a26b5511f0b</u> <u>fb9677cc93604f6633e398</u> <u>907f50a8923a9876bae63b</u>	- 0.0015143868596130 65 SPIRIT-LP	✓
27	2022-01-29 14:40:46	<u>0x534ae36686031c71d3ba</u> <u>82c6499a32d005d26584f4</u> <u>6b346a6013df7cd647d28c</u>	+ 0.0015143868596130 65 SPIRIT-LP	✓
28	2022-01-29 14:40:46	<u>0x534ae36686031c71d3ba</u> <u>82c6499a32d005d26584f4</u> <u>6b346a6013df7cd647d28c</u>	- 0.0013569988046127 70 mooSpiritUSDC-WFTM	✓
29	2022-01-27 10:58:49	<u>0xc3b6f1448187c2c71ced</u> <u>eee25d951d492bf4fe01cb</u> <u>52fd19345a48cab493fc5</u>	- 614,666.0000000000 00000000 MIM	✓
30	2022-01-27 10:56:11	<u>0x928ed22992e63de64427</u> <u>c42e65e0e269776f9b29a5</u> <u>92a5d586ea828b77549694</u>	+ 614,666.5065078940 24252892 MIM	✓
31	2022-01-27 10:56:11	<u>0x928ed22992e63de64427</u> <u>c42e65e0e269776f9b29a5</u> <u>92a5d586ea828b77549694</u>	- 591,516.9873287458 90408754 yvMIM	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-26 12:15:07	<u>0xab7578cd200e58c88cdc</u> <u>8f7ae6d421aef055612d16</u> <u>f93e9f9324ffa2fd241d40</u>	- 369,874.0999999999 76716936 MIM	✓
33	2022-01-26 12:15:07	<u>0xab7578cd200e58c88cdc</u> <u>8f7ae6d421aef055612d16</u> <u>f93e9f9324ffa2fd241d40</u>	+ 355,960.2125095348 45594317 yvMIM	✓
34	2022-01-26 12:09:02	<u>0x47da5ae54101e7e85899</u> <u>19975b21b235e44373fcdf</u> <u>42f70fc9d16b30cfeae6a0</u>	+ 369,874.0999999999 76716936 MIM	✓
35	2022-01-26 10:17:51	<u>0x6d8d99c8c21628f15cac</u> <u>8a7382f048ab15b4619cfc</u> <u>331bf12a82630039e74723</u>	- 12.175985694377928 326 wMEMO	✓
36	2022-01-25 16:15:53	<u>0x6bfebd82bf9b9263a942</u> <u>cff285821722d21e60673e</u> <u>20d6e0798ff173b4f6ba5c</u>	- 244,751.3087067648 88484031 MIM	✓
37	2022-01-25 16:15:53	<u>0x6bfebd82bf9b9263a942</u> <u>cff285821722d21e60673e</u> <u>20d6e0798ff173b4f6ba5c</u>	+ 235,556.7748192111 03022099 yvMIM	✓
38	2022-01-25 16:09:31	<u>0x4706c14e776f2a82afb3</u> <u>78291fc918a32bcf24043a</u> <u>92bf57668c3719739f6968</u>	+ 244,751.3087067648 88484031 MIM	✓
39	2022-01-25 16:09:31	<u>0x4706c14e776f2a82afb3</u> <u>78291fc918a32bcf24043a</u> <u>92bf57668c3719739f6968</u>	- 243,954.5935433816 63039327 mooOXDMIM	✓
40	2022-01-24 21:41:29	<u>0xd5c670e901ff4521b427</u> <u>2b395dda739499644760c1</u> <u>b0fb0caa3cbbb68c9db949</u>	+ 12.175985694377928 326 wMEMO	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-24 21:36:41	<u>0x3e46a1396c6e31504abb</u> <u>a2ffa15804829541a99c47</u> <u>93a95a9f04281b8a101b06</u>	- 4.1480078328534260 02 bTAROT	✓
42	2022-01-24 21:32:12	<u>0x8174c70467ee5ee7066f</u> <u>ea0450410ca67f37294c63</u> <u>a4547fd4af47cd86efae30</u>	+ 4.1480168518979070 31 bTAROT	✓
43	2022-01-24 17:01:05	<u>0xab0c703ff6f615e8bc50</u> <u>81ba1b3f2e2f74eead780d</u> <u>d8d3737f0a2b98a5b16916</u>	- 12.200374242488662 091 wMEMO	✓
44	2022-01-24 08:58:23	<u>0x0f4af1ec8661912bdc17</u> <u>db1ef66e60c1998af5992b</u> <u>8a93c66b59e80fedd1a193</u>	+ 12.200374242488662 091 wMEMO	✓
45	2022-01-24 08:58:23	<u>0x0f4af1ec8661912bdc17</u> <u>db1ef66e60c1998af5992b</u> <u>8a93c66b59e80fedd1a193</u>	+ 0.0000000000000000 00 wMEMO	✓
46	2022-01-23 08:44:47	<u>0x034a8cf27cd2e7c07990</u> <u>dd4f5ac8e7b9e52162be28</u> <u>79d6e942e5735735bae058</u>	+ 243,954.5935433816 63039327 mooOXDMIM	✓
47	2022-01-23 08:44:47	<u>0x034a8cf27cd2e7c07990</u> <u>dd4f5ac8e7b9e52162be28</u> <u>79d6e942e5735735bae058</u>	- 244,110.4477192547 63796926 MIM	✓
48	2022-01-23 08:44:47	<u>0x034a8cf27cd2e7c07990</u> <u>dd4f5ac8e7b9e52162be28</u> <u>79d6e942e5735735bae058</u>	+ 0.0042541279035469 82 WFTM  0.00 USD	✓
49	2022-01-23 08:38:27	<u>0xb25155cd1b0e35eab458</u> <u>5d8f7dc1a6e644cc7399e3</u> <u>be59bbb80faba68430f349</u>	+ 244,110.4477192547 63796926 MIM	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-23 06:50:25	<u>0xbc786f7666fc167cc301</u> <u>b50570f2e8980394804a6e</u> <u>8b78697b5d75f64daaa01b</u>	- 12.200374242488662 091 wMEMO	✓
51	2022-01-23 06:47:55	<u>0xe0c40ea1978d9476c375</u> <u>3828261f8c4bbb4e3513bc</u> <u>403d6a3ab7bd68ba8c2c57</u>	+ 12.200374242488662 091 wMEMO	✓
52	2022-01-14 04:31:53	<u>0xea58a2dee8359e8a8a42</u> <u>7c1ee24e9082c09dd1bf50</u> <u>97d855f09eada9bdd362ef</u>	- 2.1849750358602006 98 WFTM  6.46 USD	✓
53	2022-01-14 04:24:13	<u>0x1743326ca1a181847903</u> <u>2ec875a612fc73d5d97848</u> <u>893670871bdf0d90365633</u>	+ 0.0013569988046127 70 mooSpiritUSDC-WFTM	✓
54	2022-01-14 04:24:13	<u>0x1743326ca1a181847903</u> <u>2ec875a612fc73d5d97848</u> <u>893670871bdf0d90365633</u>	- 0.0015038400306187 48 SPIRIT-LP	✓
55	2022-01-14 04:24:13	<u>0x1743326ca1a181847903</u> <u>2ec875a612fc73d5d97848</u> <u>893670871bdf0d90365633</u>	+ 0.0325823689432312 64 WFTM  0.09 USD	✓
56	2022-01-14 04:22:59	<u>0x9f996484c493eaa98e1c</u> <u>3beb6faeeb1251e2e8ee06</u> <u>0c4a8a4469acb6dc26c74e</u>	+ 0.0015038400306187 48 SPIRIT-LP	✓
57	2022-01-14 04:22:59	<u>0x9f996484c493eaa98e1c</u> <u>3beb6faeeb1251e2e8ee06</u> <u>0c4a8a4469acb6dc26c74e</u>	- 1,284.517607333083 105914 WFTM  3,799.08 USD	✓
58	2022-01-14 04:22:59	<u>0x9f996484c493eaa98e1c</u> <u>3beb6faeeb1251e2e8ee06</u> <u>0c4a8a4469acb6dc26c74e</u>	- 3,858.660971 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-14 04:19:42	<u>0x54c6a24861e38f0bb928db97c2bb1e8ab321fbb43a</u> <u>ae3b140cd7700d6ccd382f</u>	+ 1,286.670000000000 072760 WFTM  3,805.45 USD	✓
60	2022-01-14 04:17:06	<u>0xe5758c9672ec5149c4604bcfb800ae415532a436d3</u> <u>8884410b184ae941d4dd3a</u>	+ 3,858.660971 USDC	✓
61	2022-01-14 04:17:06	<u>0xe5758c9672ec5149c4604bcfb800ae415532a436d3</u> <u>8884410b184ae941d4dd3a</u>	- 0.1989788870127243 70 TSHARE	✓
62	2022-01-14 04:15:30	<u>0xa019484e67abf50093ac1550b83e4d26293b7b1a38</u> <u>61c942b9ca9675dd70e3c9</u>	+ 0.1989788870127243 70 TSHARE	✓
63	2022-01-14 04:15:30	<u>0xa019484e67abf50093ac1550b83e4d26293b7b1a38</u> <u>61c942b9ca9675dd70e3c9</u>	- 13.561624400435272 619 spLP	✓
64	2022-01-14 04:12:07	<u>0x366e1c75a2e9b40da9f789edd0a003dabc4b945fe3</u> <u>707aad0cbc1afe2d952860</u>	+ 13.561624400435272 619 spLP	✓
65	2022-01-14 04:12:07	<u>0x366e1c75a2e9b40da9f789edd0a003dabc4b945fe3</u> <u>707aad0cbc1afe2d952860</u>	- 0.7420886543189139 10 mooTombTSHARE-FTM	✓
66	2022-01-04 16:09:24	<u>0x633a3510cea7b45e9a5205a6d10785369afe02097f</u> <u>8b3cd9eb5f733c2452331e</u>	+ 0.7420886543189139 10 mooTombTSHARE-FTM	✓
67	2022-01-04 16:09:24	<u>0x633a3510cea7b45e9a5205a6d10785369afe02097f</u> <u>8b3cd9eb5f733c2452331e</u>	- 12.837119930451901 695 spLP	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-04 16:07:57	<u>0x2b587874a30a3383a750</u> <u>47d3e4b7359181540cb245</u> <u>723da101661043dbd77964</u>	+ 12.837119930451901 695 spLP	✓
69	2022-01-04 16:07:57	<u>0x2b587874a30a3383a750</u> <u>47d3e4b7359181540cb245</u> <u>723da101661043dbd77964</u>	- 0.1699048050873888 10 TSHARE	✓
70	2022-01-04 16:05:22	<u>0x8af423ceaccb8feae23e</u> <u>9bda93a383b98c4d408ab9</u> <u>f3fc91728b585819405f4a</u>	- 0.1699048050873888 10 TSHARE	✓
71	2022-01-04 16:03:51	<u>0x0327a4bf8761f0d4de48</u> <u>bd11a4e78aea9b628f135d</u> <u>5f15b945a6fef19638edef</u>	+ 0.3398096101747776 21 TSHARE	✓

* USD values displayed at the time of transaction

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