

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:44 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe791c14b4f875bc5ffcd7254291855295c001a02</u>
TOTAL RECEIVED	122.400000000000005684 FTM
	87.21 USD
TOTAL SEND	1,338.419360766999943735 FTM
	953.62 USD





Token	Balance
Fantom	101.153227716723236540 FTM
	72.07 USD
Bitcoin	0.00000360 BTC
	0.24 USD
LINKToken.io	227.84999999999994316 tLINK
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
2XBNB.INFO	2,000.00000000 2XBNB
Bitcoin	0.00000000 anyBTC
USD Coin	0.000000 USDC
!	1,093.000000000000000000 USD0
	[www.usual.finance]
OCasino.io	1,500,000.00000000 OCasino.io

Token

Balance








! 3 WETH [WWW.3ETH.NET]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:34:22	<u>0x30becd9939c778573e95</u> <u>26d3e609a198ae796efbbf</u> <u>6086f439917ad235cfc882</u>	- 737.000000000000000 0000 FTM  469.10 USD	✓
2	2024-09-19 07:34:22	<u>0x30becd9939c778573e95</u> <u>26d3e609a198ae796efbbf</u> <u>6086f439917ad235cfc882</u>	- 0.0000545735169840 00 FTM  0.00 USD	✓
3	2024-09-19 07:34:22	<u>0x30becd9939c778573e95</u> <u>26d3e609a198ae796efbbf</u> <u>6086f439917ad235cfc882</u>	- 0.0002814264830160 00 FTM  0.00 USD	✓
4	2024-09-19 07:33:25	<u>0x150c65b476c0df4f9e1f</u> <u>99b3738aa6d6d0987b1ed8</u> <u>0296d7c7bc7e9933a433b6</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
5	2024-09-19 07:33:25	<u>0x150c65b476c0df4f9e1f</u> <u>99b3738aa6d6d0987b1ed8</u> <u>0296d7c7bc7e9933a433b6</u>	- 0.0043076081266096 56 FTM  0.00 USD	✓
6	2024-09-19 07:33:25	<u>0x150c65b476c0df4f9e1f</u> <u>99b3738aa6d6d0987b1ed8</u> <u>0296d7c7bc7e9933a433b6</u>	- 0.0103107828733903 44 FTM  0.00 USD	✓
7	2024-09-19 07:33:09	<u>0x3987175bda2bba2d7406</u> <u>34dd068440f309273c15d6</u> <u>9c260db010f2656295185c</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
8	2024-09-19 07:33:09	<u>0x3987175bda2bba2d7406</u> <u>34dd068440f309273c15d6</u> <u>9c260db010f2656295185c</u>	- 0.0001263766729015 20 FTM  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-19 07:33:09	<u>0x3987175bda2bba2d740634dd068440f309273c15d69c260db010f2656295185c</u>	- 0.0006517033270984 80 FTM  0.00 USD	✓
10	2024-09-15 09:40:53	<u>0x87325cd876c831a72fe642fe1108574e85e9ec3e8c74e05fdb10fe56b88ae2f9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
11	2024-09-15 09:40:53	<u>0x87325cd876c831a72fe642fe1108574e85e9ec3e8c74e05fdb10fe56b88ae2f9</u>	- 0.0005850008078398 32 FTM  0.00 USD	✓
12	2024-09-15 09:40:53	<u>0x87325cd876c831a72fe642fe1108574e85e9ec3e8c74e05fdb10fe56b88ae2f9</u>	- 0.0019435311921601 68 FTM  0.00 USD	✓
13	2024-09-15 09:40:35	<u>0x6cdc8e514876b8435bd99493a75f5f095d6c5515b2eb496e01e8de5d4999fc22</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2024-09-15 09:40:35	<u>0x6cdc8e514876b8435bd99493a75f5f095d6c5515b2eb496e01e8de5d4999fc22</u>	- 0.0001012592696344 20 FTM  0.00 USD	✓
15	2024-09-15 09:40:35	<u>0x6cdc8e514876b8435bd99493a75f5f095d6c5515b2eb496e01e8de5d4999fc22</u>	- 0.0003364107303655 80 FTM  0.00 USD	✓
16	2024-09-09 09:23:28	<u>0x75af37efddef04bf943ec84fca831f86ff252615333bafd20e84e9cfc4d7ad45</u>	- 480.0000000000000000 0000 FTM  211.34 USD	✓
17	2024-09-09 09:23:28	<u>0x75af37efddef04bf943ec84fca831f86ff252615333bafd20e84e9cfc4d7ad45</u>	- 0.0000507546760140 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-09-09 09:23:28	<u>0x75af37efddef04bf943e</u> <u>c84fca831f86ff25261533</u> <u>3bafd20e84e9cfc4d7ad45</u>	- 0.0001382453239860 00 FTM  0.00 USD	✓
19	2024-07-19 09:07:43	<u>0x61e6252b565840f499b7</u> <u>2da5b64cf94fa82e24321e</u> <u>f0dc63a85405b3fcb86911</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2024-07-19 09:07:43	<u>0x61e6252b565840f499b7</u> <u>2da5b64cf94fa82e24321e</u> <u>f0dc63a85405b3fcb86911</u>	- 0.0001604860492567 35 FTM  0.00 USD	✓
21	2024-07-19 09:07:43	<u>0x61e6252b565840f499b7</u> <u>2da5b64cf94fa82e24321e</u> <u>f0dc63a85405b3fcb86911</u>	- 0.0003126079507432 65 FTM  0.00 USD	✓
22	2024-07-19 09:07:21	<u>0xb9a1c76f2328fbd9582f</u> <u>6790833b1def88e77e5e92</u> <u>00fac3d0e5619a6d4fc2ad</u>	+ 1.000000000000000000 00 FTM  0.47 USD	✓
23	2023-08-23 09:21:46	<u>0x4a934fdb8def83b215ae</u> <u>35b023e1d68656f3b7a526</u> <u>51ee68be10ad8dfd8579da</u>	- 107.70010101117031 8088 FTM  21.82 USD	✓
24	2023-08-23 09:21:46	<u>0x4a934fdb8def83b215ae</u> <u>35b023e1d68656f3b7a526</u> <u>51ee68be10ad8dfd8579da</u>	- 0.0006553203124230 00 FTM  0.00 USD	✓
25	2023-08-23 09:21:46	<u>0x4a934fdb8def83b215ae</u> <u>35b023e1d68656f3b7a526</u> <u>51ee68be10ad8dfd8579da</u>	- 0.0003946796875770 00 FTM  0.00 USD	✓
26	2022-08-29 15:13:17	<u>0xc047e9c7f74277ff980e</u> <u>29544f95102800184045f5</u> <u>d38f99bd69a93da44718fd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-08-29 15:13:17	<u>0xc047e9c7f74277ff980e29544f95102800184045f5d38f99bd69a93da44718fd</u>	- 0.0000994411103301 28 FTM  0.00 USD	✓
28	2022-08-29 15:13:17	<u>0xc047e9c7f74277ff980e29544f95102800184045f5d38f99bd69a93da44718fd</u>	- 0.0001690529925314 83 FTM  0.00 USD	✓
29	2022-08-29 10:21:14	<u>0xef372ff6206ac9a99fe5f0ac23471a4ea6be4f0cf29133bcf8654b17ff251600</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-08-29 10:21:14	<u>0xef372ff6206ac9a99fe5f0ac23471a4ea6be4f0cf29133bcf8654b17ff251600</u>	- 0.0000739605000000 00 FTM  0.00 USD	✓
31	2022-08-29 10:21:14	<u>0xef372ff6206ac9a99fe5f0ac23471a4ea6be4f0cf29133bcf8654b17ff251600</u>	- 0.0001313087690259 43 FTM  0.00 USD	✓
32	2022-04-15 08:01:38	<u>0x204cc3f670a39796186867b871d068decb495f92bd8018a140782e0946d08824</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-04-15 08:01:38	<u>0x204cc3f670a39796186867b871d068decb495f92bd8018a140782e0946d08824</u>	- 0.0184143617906999 99 FTM  0.02 USD	✓
34	2022-04-15 07:59:48	<u>0x74a06265593b44b7cab14bf1d34e874eaba167f4f7145366c7a25091327ed3fe</u>	+ 1.0000000000000000 00 FTM  1.17 USD	✓
35	2022-04-15 07:58:09	<u>0x3806cc864d8ceebd302235e069e4b8f8236318edb110b80858df3a70d5be05bd</u>	+ 0.4000000000000000 22 FTM  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-15 07:55:31	<u>0xe4cb9337e48f0046b281</u> <u>01aa3390fb27ceefee4e76</u> <u>2cfb2779d2a12635216a40</u>	- 10.0000000000000000 000 FTM  11.78 USD	✓
37	2022-04-15 07:55:31	<u>0xe4cb9337e48f0046b281</u> <u>01aa3390fb27ceefee4e76</u> <u>2cfb2779d2a12635216a40</u>	- 0.0088351641000000 01 FTM  0.01 USD	✓
38	2022-04-07 13:00:52	<u>0x7cb39906e8f16697067c</u> <u>01446636f27e2f2fd530e1</u> <u>66560220256e259655e41e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-04-07 13:00:52	<u>0x7cb39906e8f16697067c</u> <u>01446636f27e2f2fd530e1</u> <u>66560220256e259655e41e</u>	- 0.0162133079385000 00 FTM  0.02 USD	✓
40	2022-04-07 09:34:14	<u>0x203699af2d2e7d532eb0</u> <u>a8d5e9edc2e7befc1c067b</u> <u>0b4a1e738c340bed96ae9c</u>	+ 100.0000000000000000 0000 FTM  134.77 USD	✓
41	2022-03-19 09:47:17	<u>0x5c99573b57d4025df48d</u> <u>459e1ed7d288e5e04dc167</u> <u>d4120b699875ee1afcc4df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-03-19 09:47:17	<u>0x5c99573b57d4025df48d</u> <u>459e1ed7d288e5e04dc167</u> <u>d4120b699875ee1afcc4df</u>	- 0.0220736100560000 00 FTM  0.02 USD	✓
43	2022-03-19 09:46:06	<u>0x24f1a034dcc7d4b5fc04</u> <u>25e24f603b0738acada4f4</u> <u>f33935b7622406ab415b03</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-03-19 09:46:06	<u>0x24f1a034dcc7d4b5fc04</u> <u>25e24f603b0738acada4f4</u> <u>f33935b7622406ab415b03</u>	- 0.0156608791884000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-19 09:38:20	<u>0xd32c7f24d2676f9ee38c</u> <u>3a7991ec4629089fe6a274</u> <u>9664fb9797f20a85ea924a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-03-19 09:38:20	<u>0xd32c7f24d2676f9ee38c</u> <u>3a7991ec4629089fe6a274</u> <u>9664fb9797f20a85ea924a</u>	- 0.0213125381087999 99 FTM  0.02 USD	✓
47	2022-03-19 09:35:56	<u>0xa4873f060aa2bc3c99bc</u> <u>3dfaf264560c54980ae622</u> <u>54b38aae4d859d66892e02</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
48	2022-03-19 09:35:56	<u>0xa4873f060aa2bc3c99bc</u> <u>3dfaf264560c54980ae622</u> <u>54b38aae4d859d66892e02</u>	- 0.0186240088408000 00 FTM  0.02 USD	✓
49	2022-03-19 09:35:16	<u>0x316c396fe74cd0368d83</u> <u>fa4b399f047b84dc1516fc</u> <u>bc2c283abef70da777fd29</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
50	2022-03-19 09:35:16	<u>0x316c396fe74cd0368d83</u> <u>fa4b399f047b84dc1516fc</u> <u>bc2c283abef70da777fd29</u>	- 0.0132149985026000 00 FTM  0.01 USD	✓
51	2022-03-19 09:33:26	<u>0x5e00a225efa2cbdac175</u> <u>3aa72e76ee62951f35e2d8</u> <u>5e1f4819816ef0606781bf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
52	2022-03-19 09:33:26	<u>0x5e00a225efa2cbdac175</u> <u>3aa72e76ee62951f35e2d8</u> <u>5e1f4819816ef0606781bf</u>	- 0.0528259950503999 97 FTM  0.06 USD	✓
53	2022-03-19 09:30:03	<u>0xdb5c72fa73658cfcadea</u> <u>c030af01396c198d4954b2</u> <u>08ce10b2d06598a6fa28df</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-03-19 09:30:03	<u>0xdb5c72fa73658cfcadea</u> <u>c030af01396c198d4954b2</u> <u>08ce10b2d06598a6fa28df</u>	- 0.0590731854938000 01 FTM  0.07 USD	✓
55	2022-03-19 09:29:19	<u>0x9d3bddd187e88e46d91c</u> <u>44bb2b1c64996d92d62166</u> <u>11b57cc4a1fa41f785b0df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2022-03-19 09:29:19	<u>0x9d3bddd187e88e46d91c</u> <u>44bb2b1c64996d92d62166</u> <u>11b57cc4a1fa41f785b0df</u>	- 0.0149563015421000 00 FTM  0.01 USD	✓
57	2022-03-19 09:28:59	<u>0xc032f782a923fee563b6</u> <u>edd6e312eaf80e41e0656d</u> <u>b80dfaba0df26b0c96612a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
58	2022-03-19 09:28:59	<u>0xc032f782a923fee563b6</u> <u>edd6e312eaf80e41e0656d</u> <u>b80dfaba0df26b0c96612a</u>	- 0.0151055753188000 00 FTM  0.01 USD	✓
59	2022-03-19 09:25:16	<u>0x068ecb803f1b6af26fc1</u> <u>0108b10175668c8b524c11</u> <u>76c760c7c9caa97df3ce47</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
60	2022-03-19 09:25:16	<u>0x068ecb803f1b6af26fc1</u> <u>0108b10175668c8b524c11</u> <u>76c760c7c9caa97df3ce47</u>	- 0.0250752945459000 00 FTM  0.03 USD	✓
61	2022-03-19 09:24:31	<u>0x6991538c7d8b1d2fd4d5</u> <u>49b9893139d8be27a36deb</u> <u>7a03c09c188a866a89c6a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
62	2022-03-19 09:24:31	<u>0x6991538c7d8b1d2fd4d5</u> <u>49b9893139d8be27a36deb</u> <u>7a03c09c188a866a89c6a1</u>	- 0.0244117406168000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-10 09:48:35	<u>0xcc2e499d203e365e8287</u> <u>37cc3ee0f7260acd33c303</u> <u>9905f732a6ed52025b53e8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
64	2022-03-10 09:48:35	<u>0xcc2e499d203e365e8287</u> <u>37cc3ee0f7260acd33c303</u> <u>9905f732a6ed52025b53e8</u>	- 0.0134141737312000 00 FTM  0.01 USD	✓
65	2022-03-10 09:47:15	<u>0xbaa44ecbb51600e2b3b1</u> <u>10386eed53f1768a1889ce</u> <u>273238e2155cd255c276f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
66	2022-03-10 09:47:15	<u>0xbaa44ecbb51600e2b3b1</u> <u>10386eed53f1768a1889ce</u> <u>273238e2155cd255c276f3</u>	- 0.0296175779943999 99 FTM  0.03 USD	✓
67	2022-02-09 15:29:40	<u>0xaebbc1411436a2fa704d</u> <u>e38e78ee6cd6309520d025</u> <u>4e3a14dd40a8ef2d2d1ae4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
68	2022-02-09 15:29:40	<u>0xaebbc1411436a2fa704d</u> <u>e38e78ee6cd6309520d025</u> <u>4e3a14dd40a8ef2d2d1ae4</u>	- 0.0154529793840000 01 FTM  0.03 USD	✓
69	2022-02-09 15:28:39	<u>0x727d4357178eca3cac79</u> <u>55b1fc68eb103d51f7f69a</u> <u>334229619f8d6b8a997342</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
70	2022-02-09 15:28:39	<u>0x727d4357178eca3cac79</u> <u>55b1fc68eb103d51f7f69a</u> <u>334229619f8d6b8a997342</u>	- 0.4273310719551999 81 FTM  0.89 USD	✓
71	2022-02-09 15:27:39	<u>0xa860ca9cdb59d0ee7d8a</u> <u>16bd83aa7c782b8f96a9a4</u> <u>7ee20862dd0a548ad81d47</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
72	2022-02-09 15:27:39	<u>0xa860ca9cdb59d0ee7d8a</u> <u>16bd83aa7c782b8f96a9a4</u> <u>7ee20862dd0a548ad81d47</u>	- 0.4992656218720000 21 FTM  1.04 USD	✓
73	2022-02-09 15:26:52	<u>0x9613ff4af272eb401c36</u> <u>e67952013ceeab0266a218</u> <u>4aa310777aeeb682939b80</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
74	2022-02-09 15:26:52	<u>0x9613ff4af272eb401c36</u> <u>e67952013ceeab0266a218</u> <u>4aa310777aeeb682939b80</u>	- 0.5065341098272000 41 FTM  1.06 USD	✓
75	2022-02-09 15:26:04	<u>0x01fd112aee7ce7ccf73d</u> <u>3bf4a819d9da711adf7e01</u> <u>8a5cf71329306dc5626690</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
76	2022-02-09 15:26:04	<u>0x01fd112aee7ce7ccf73d</u> <u>3bf4a819d9da711adf7e01</u> <u>8a5cf71329306dc5626690</u>	- 0.5087150333440000 34 FTM  1.06 USD	✓
77	2022-02-06 16:50:35	<u>0x5436441d15afc310ff5c</u> <u>f1cdd7e2f329b8d2effde8</u> <u>88db2cf711f9440f405250</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
78	2022-02-06 16:50:35	<u>0x5436441d15afc310ff5c</u> <u>f1cdd7e2f329b8d2effde8</u> <u>88db2cf711f9440f405250</u>	- 0.0127728261345000 01 FTM  0.02 USD	✓
79	2022-02-06 16:49:58	<u>0x39f76ee67412acd1942d</u> <u>f3fe9b51232c5aec03d0a6</u> <u>72d0e7fc8ac6a30218bde9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
80	2022-02-06 16:49:58	<u>0x39f76ee67412acd1942d</u> <u>f3fe9b51232c5aec03d0a6</u> <u>72d0e7fc8ac6a30218bde9</u>	- 0.0282086288590999 99 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-02-03 12:37:28	<u>0xc6147c2126426c1eb174</u> <u>f676c6859b6fd132a36bf4</u> <u>47b58d8a1449ecdf22353a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
82	2022-02-03 12:37:28	<u>0xc6147c2126426c1eb174</u> <u>f676c6859b6fd132a36bf4</u> <u>47b58d8a1449ecdf22353a</u>	- 0.0084327032864000 01 FTM  0.01 USD	✓
83	2022-02-03 12:36:20	<u>0x4cc847d901ba5b2eae45</u> <u>e17cfd284742945d960383</u> <u>00019756ce54968afe0e8a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
84	2022-02-03 12:36:20	<u>0x4cc847d901ba5b2eae45</u> <u>e17cfd284742945d960383</u> <u>00019756ce54968afe0e8a</u>	- 0.1770327397714999 97 FTM  0.37 USD	✓
85	2022-01-27 10:17:35	<u>0xa05e9f9de82ed4468c2a</u> <u>95338230edb05d382986c9</u> <u>05c00ceda78b9cd3d08ca4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
86	2022-01-27 10:17:35	<u>0xa05e9f9de82ed4468c2a</u> <u>95338230edb05d382986c9</u> <u>05c00ceda78b9cd3d08ca4</u>	- 0.0278001068127999 99 FTM  0.05 USD	✓
87	2022-01-27 10:17:04	<u>0xf62eef1d892d79033976</u> <u>684d5b625843598d18ddc5</u> <u>ef467af53c6af146193133</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
88	2022-01-27 10:17:04	<u>0xf62eef1d892d79033976</u> <u>684d5b625843598d18ddc5</u> <u>ef467af53c6af146193133</u>	- 0.0097089551696000 01 FTM  0.02 USD	✓
89	2022-01-27 10:16:24	<u>0x135639d26d4bcd48351b</u> <u>90a2a2e429838376886831</u> <u>87c9fe6227d5e544c85691</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-27 10:16:24	<u>0x135639d26d4bcd48351b</u> <u>90a2a2e429838376886831</u> <u>87c9fe6227d5e544c85691</u>	- 0.0169971500252000 01 FTM  0.03 USD	✓
91	2022-01-24 09:00:55	<u>0x2878f918a7750301f65e</u> <u>2260ec8bd561fbba872376</u> <u>879732f267757460e27ad2</u>	+ 10.0000000000000000 000 FTM  22.56 USD	✓
92	2022-01-24 08:56:31	<u>0x35e47aad8e4828db38d</u> <u>806c38efefcc9e649afea6</u> <u>ceddc6382de2092951b2ad</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
93	2022-01-24 08:56:31	<u>0x35e47aad8e4828db38d</u> <u>806c38efefcc9e649afea6</u> <u>ceddc6382de2092951b2ad</u>	- 0.0257354415075000 02 FTM  0.05 USD	✓
94	2022-01-24 08:55:13	<u>0x6f8a0bee44f44c299a2b</u> <u>16a1bb0c8c0f7b0f7a20bf</u> <u>d06c49519166277509ebde</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
95	2022-01-24 08:55:13	<u>0x6f8a0bee44f44c299a2b</u> <u>16a1bb0c8c0f7b0f7a20bf</u> <u>d06c49519166277509ebde</u>	- 0.0192403299296000 02 FTM  0.04 USD	✓
96	2022-01-24 08:53:13	<u>0x2402e36f39ac76b30aa7</u> <u>16d378ab5b8e0917c9e8cf</u> <u>88fde1468e61d3035b237a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
97	2022-01-24 08:53:13	<u>0x2402e36f39ac76b30aa7</u> <u>16d378ab5b8e0917c9e8cf</u> <u>88fde1468e61d3035b237a</u>	- 0.0383440521600000 03 FTM  0.08 USD	✓
98	2022-01-24 08:34:44	<u>0xe6e21b8238e5f640bc7f</u> <u>c961fd00785d42ccea30d4</u> <u>f26c14e6e9e223684fb2d0</u>	- 1.0000000000000000 00 FTM  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-24 08:34:44	<u>0xe6e21b8238e5f640bc7f c961fd00785d42ccea30d4 f26c14e6e9e223684fb2d0</u>	- 0.0079747625999999 99 FTM  0.01 USD	✓
100	2022-01-24 08:33:29	<u>0x9747902cf95e7b9d9848 526c8614a96e20f1241350 b550e0bfd622e8360d8b57</u>	+ 10.0000000000000000 000 FTM  22.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:10:57	<u>0xacbce272848dde23c4f6 69597e69e67ba92499266d 4b5bbb3f11fe08769a3d93</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-09-19 07:33:25	<u>0x150c65b476c0df4f9e1f 99b3738aa6d6d0987b1ed8 0296d7c7bc7e9933a433b6</u>	- 5.822789 USDC	✓
3	2024-09-19 07:28:26	<u>0x30cfda00c1cec0989409 fa84b6bce1113535d081e6 d6f12f077e2daa375d1522</u>	+ 5.822789 USDC	✓
4	2024-09-15 09:40:53	<u>0x87325cd876c831a72fe6 42fe1108574e85e9ec3e8c 74e05fdb10fe56b88ae2f9</u>	- 1.787229 USDC	✓
5	2024-09-15 09:34:27	<u>0x6207cc4b50c1a41c0425 137d1e3b923431a1609c68 7eb0c5be6b059855b65fb8</u>	+ 1.787229 USDC	✓
6	2024-09-09 09:58:08	<u>0x9861c2df9d96990d173f a4c86113d729e72ff8ac64 49ee3811217dd246302508</u>	+ 1,490.000000000000 000000 USD0 [www.usual.finance]	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-28 23:17:46	<u>0xdd237d06d64d0728c9c53b476cefbc84dfd62c2aa96d63f107c34a4b1a4a09ac</u>	+ 4,000,000,000 m	✓
8	2024-04-10 23:01:37	<u>0x5cca64ecb655ccacb41d30b068a21959f9f9cc77c1b05425d16a8e410724ba35</u>	+ 250,000 im	✓
9	2024-03-27 19:21:53	<u>0x92b0d61394c9c8cf1a497b78828e7f954c08dd5332381164bb9aa1a4b66ae696</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
10	2023-07-04 09:32:06	<u>0xd96e7fefafa444032fe722de2e8094f8e44aebc26d20f3553c4e341bebf63911</u>	+ 2,100.000000000000 000000 c.top	✓
11	2023-07-03 00:34:43	<u>0xaaec102d22d65913a1cf1dd4df4415df2206015ab379afb671a18afa9bb3910b</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
12	2023-06-25 12:52:10	<u>0x9e1b33c27262c3891c1e64288334ca24210d8fea3749bcfd2f5c32c95347e418</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-05 18:32:44	<u>0xa31f5130a7404048d9b3ae4e641a2fce26756eef116b2c6f0588d4f440f5dec</u>	+ 178.15000000000000 5684 tLINK	✓
14	2023-06-03 20:11:32	<u>0xc39d197747fb256b214b00fd0badc96b3bdb85eede53fa856cfb8021707138e1</u>	+ 227.84999999999999 4316 tLINK	✓
15	2023-05-27 18:11:24	<u>0xd43edf88bcbf40a3e0869985d484c550908e8e798a2cf33f5700c9cc9ccefe9f</u>	+ 15,088.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-23 11:09:37	<u>0x5829c7f9f8da044adad4 cdd652c28a106433aba215 5033e45391d794449a0de9</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
17	2023-02-24 15:53:21	<u>0x11f8c53448bdf1224a7b 9c0dcc959bc4de0c07c2b5 c6a32f2919546bb914a22c</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-11-22 04:03:06	<u>0x1f48741b08fc2776402d 45c67c870487e72d46c0af fca6aa02e6bac2906ec618</u>	+ 300,000.00000000 MNEF	✓
19	2022-10-29 21:08:14	<u>0x765f962365ffc2e15ea2 aac1aecfc84093765ac096 45b17b9b71481e5e496225</u>	+ 2,000.00000000 24DROP.NET	✓
20	2022-10-29 15:52:17	<u>0x4f6efd7796ed6d5f121 476bf0666cf94cb85ad31b 141fc4b0272b6cb12fa0ce</u>	+ 2,000.00000000 2XBNB	✓
21	2022-10-11 15:39:35	<u>0x590b419c65156a23d441 8ffe332054f1e07f645f7b 95fb9e2a797ede669b3258</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
22	2022-09-26 22:16:12	<u>0x7b0e4365a78d5804c0cb 253b3b97a24c0d95126429 ee2b0e77def6e5536a8020</u>	+ 95,000.00000000 mvgram.org	✓
23	2022-08-29 15:13:17	<u>0xc047e9c7f74277ff980e 29544f95102800184045f5 d38f99bd69a93da44718fd</u>	- 9,998.500000 USDC	✓
24	2022-08-29 15:12:13	<u>0x22268ec1d13a8dacad15 3d50f1e9c4bd2c7cd4993c 01ed04efa6d1b25cf9e9ec</u>	+ 9,998.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-29 15:12:13	<u>0x22268ec1d13a8dacaf153d50f1e9c4bd2c7cd4993c01ed04efa6d1b25cf9e9ec</u>	- 9,998.500000 anyUSDC	✓
26	2022-08-29 15:12:13	<u>0x22268ec1d13a8dacaf153d50f1e9c4bd2c7cd4993c01ed04efa6d1b25cf9e9ec</u>	+ 9,998.500000 anyUSDC	✓
27	2022-08-29 10:21:14	<u>0xef372ff6206ac9a99fe5f0ac23471a4ea6be4f0cf29133bcf8654b17ff251600</u>	- 885.411400 USDC	✓
28	2022-08-29 10:18:31	<u>0xd86ba302600be45c54fa038b0a6fc96172bbfec6586a9647c837cdda7f4eceb0</u>	+ 885.411400 USDC	✓
29	2022-08-29 10:18:31	<u>0xd86ba302600be45c54fa038b0a6fc96172bbfec6586a9647c837cdda7f4eceb0</u>	- 885.411400 anyUSDC	✓
30	2022-08-29 10:18:31	<u>0xd86ba302600be45c54fa038b0a6fc96172bbfec6586a9647c837cdda7f4eceb0</u>	+ 885.411400 anyUSDC	✓
31	2022-08-21 12:50:43	<u>0x795464062acd35bcf8ccab17e0d2aa61b99f44b9e0f443bdfb8ba6a24edf19fb</u>	+ 1,500,000.00000000 0Casino.io	✓
32	2022-06-12 20:25:28	<u>0x91adc3832c33e379912a5d33c1607a007ba4fecfbb95567400afdad01ebdeddc</u>	+ 1,500,000.00000000 Ape-Peg	✓
33	2022-04-28 20:52:35	<u>0xc8bc37133a71ff207901fdec69255cb9a565a3aa39ea024545781195bbd5c15</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-22 23:29:08	<u>0xff8c73167ec9622314f3</u> <u>c49e6579750a897d9729ff</u> <u>3572cc46215c52c6002845</u>	+ 3,000,000.00000000 4Gambling.io	✓
35	2022-04-20 19:40:04	<u>0x99b012286042a9bd6472</u> <u>ef2359d69726a36cdbc8dc</u> <u>fd354e4791f42094206077</u>	+ 1,500,000.00000000 0Casino.io	✓
36	2022-04-16 20:30:29	<u>0x5e98efe5b79de350aedd</u> <u>67d84984c2612c1083b195</u> <u>75182eaa38e6eaa694e79b</u>	+ 1,500,000.00000000 888Crypto.pro	✓
37	2022-04-15 08:01:38	<u>0x204cc3f670a397961868</u> <u>67b871d068decb495f92bd</u> <u>8018a140782e0946d08824</u>	- 10.997819497444986 325 ETH	✓
38	2022-04-15 07:55:42	<u>0x3148511874c606decf33</u> <u>f690902d7d85707cd05427</u> <u>f0b752a8123dd4bace23b2</u>	+ 10.997819497444986 325 ETH	✓
39	2022-04-07 13:00:52	<u>0x7cb39906e8f16697067c</u> <u>01446636f27e2f2fd530e1</u> <u>66560220256e259655e41e</u>	- 50,034.027976 USDC	✓
40	2022-04-07 09:32:35	<u>0x89b384222e296c6287ac</u> <u>2928dc47e3bfa9ac88981e</u> <u>519ab2908496c829a956ea</u>	+ 50,034.027935 USDC	✓
41	2022-03-19 09:47:17	<u>0x5c99573b57d4025df48d</u> <u>459e1ed7d288e5e04dc167</u> <u>d4120b699875ee1afcc4df</u>	- 56.327200 anyUSDC	✓
42	2022-03-19 09:47:17	<u>0x5c99573b57d4025df48d</u> <u>459e1ed7d288e5e04dc167</u> <u>d4120b699875ee1afcc4df</u>	+ 56.327200 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-19 09:47:17	<u>0x5c99573b57d4025df48d459e1ed7d288e5e04dc167d4120b699875ee1afcc4df</u>	- 56.327200 USDC	✓
44	2022-03-19 09:42:03	<u>0xba4b99aee6584f3c58ab0edf2ce6495b1c697799302ca7614f5bd88c517c76ee</u>	+ 56.327241 USDC	✓
45	2022-03-19 09:38:20	<u>0xd32c7f24d2676f9ee38c3a7991ec4629089fe6a2749664fb9797f20a85ea924a</u>	- 1.15235000 anyBTC	✓
46	2022-03-19 09:38:20	<u>0xd32c7f24d2676f9ee38c3a7991ec4629089fe6a2749664fb9797f20a85ea924a</u>	+ 1.15235000 anyBTC	✓
47	2022-03-19 09:38:20	<u>0xd32c7f24d2676f9ee38c3a7991ec4629089fe6a2749664fb9797f20a85ea924a</u>	- 1.15235000 BTC  48,078.09 USD	✓
48	2022-03-19 09:35:56	<u>0xa4873f060aa2bc3c99bc3dfaf264560c54980ae62254b38aae4d859d66892e02</u>	- 0.01000000 anyBTC	✓
49	2022-03-19 09:35:56	<u>0xa4873f060aa2bc3c99bc3dfaf264560c54980ae62254b38aae4d859d66892e02</u>	+ 0.01000000 anyBTC	✓
50	2022-03-19 09:35:56	<u>0xa4873f060aa2bc3c99bc3dfaf264560c54980ae62254b38aae4d859d66892e02</u>	- 0.01000000 BTC  417.21 USD	✓
51	2022-03-19 09:33:26	<u>0x5e00a225efa2cbdac1753aa72e76ee62951f35e2d85e1f4819816ef0606781bf</u>	- 9.0003730924218174 89 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-19 09:30:03	<u>0xdb5c72fa73658cfcadea</u> <u>c030af01396c198d4954b2</u> <u>08ce10b2d06598a6fa28df</u>	- 1.0000000000000000 00 ETH	✓
53	2022-03-19 09:25:16	<u>0x068ecb803f1b6af26fc1</u> <u>0108b10175668c8b524c11</u> <u>76c760c7c9caa97df3ce47</u>	+ 10.000373092421817 489 ETH	✓
54	2022-03-19 09:25:16	<u>0x068ecb803f1b6af26fc1</u> <u>0108b10175668c8b524c11</u> <u>76c760c7c9caa97df3ce47</u>	- 9.9241922541786031 79 yvWETH	✓
55	2022-03-19 09:24:31	<u>0x6991538c7d8b1d2fd4d5</u> <u>49b9893139d8be27a36deb</u> <u>7a03c09c188a866a89c6a1</u>	+ 1.16235360 BTC  48,495.46 USD	✓
56	2022-03-19 09:24:31	<u>0x6991538c7d8b1d2fd4d5</u> <u>49b9893139d8be27a36deb</u> <u>7a03c09c188a866a89c6a1</u>	- 1.15009055 yvWBTC	✓
57	2022-03-10 09:48:35	<u>0xcc2e499d203e365e8287</u> <u>37cc3ee0f7260acd33c303</u> <u>9905f732a6ed52025b53e8</u>	- 1.7472000000000000 86 ETH	✓
58	2022-03-10 09:47:15	<u>0xbaa44ecbb51600e2b3b1</u> <u>10386eed53f1768a1889ce</u> <u>273238e2155cd255c276f3</u>	+ 1.7472000000000000 86 ETH	✓
59	2022-03-10 09:47:15	<u>0xbaa44ecbb51600e2b3b1</u> <u>10386eed53f1768a1889ce</u> <u>273238e2155cd255c276f3</u>	- 1.7339403267086004 32 yvWETH	✓
60	2022-02-09 15:29:40	<u>0xaebbc1411436a2fa704d</u> <u>e38e78ee6cd6309520d025</u> <u>4e3a14dd40a8ef2d2d1ae4</u>	- 40,028.911946 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2022-02-09 15:28:39	<u>0x727d4357178eca3cac79</u> <u>55b1fc68eb103d51f7f69a</u> <u>334229619f8d6b8a997342</u>	+ 40,028.911946 USDC	✓
62	2022-02-09 15:28:39	<u>0x727d4357178eca3cac79</u> <u>55b1fc68eb103d51f7f69a</u> <u>334229619f8d6b8a997342</u>	- 38,703.948014 yvUSDC	✓
63	2022-02-06 16:50:35	<u>0x5436441d15afc310ff5c</u> <u>f1cdd7e2f329b8d2effde8</u> <u>88db2cf711f9440f405250</u>	- 10,000.136010 USDC	✓
64	2022-02-06 16:49:58	<u>0x39f76ee67412acd1942d</u> <u>f3fe9b51232c5aec03d0a6</u> <u>72d0e7fc8ac6a30218bde9</u>	+ 10,000.136010 USDC	✓
65	2022-02-06 16:49:58	<u>0x39f76ee67412acd1942d</u> <u>f3fe9b51232c5aec03d0a6</u> <u>72d0e7fc8ac6a30218bde9</u>	- 9,669.468556 yvUSDC	✓
66	2022-02-03 12:37:28	<u>0xc6147c2126426c1eb174</u> <u>f676c6859b6fd132a36bf4</u> <u>47b58d8a1449ecdf22353a</u>	- 1.1000000018272266 81 ETH	✓
67	2022-02-03 12:36:20	<u>0x4cc847d901ba5b2eae45</u> <u>e17cfd284742945d960383</u> <u>00019756ce54968afe0e8a</u>	+ 1.1000000018272266 81 ETH	✓
68	2022-02-03 12:36:20	<u>0x4cc847d901ba5b2eae45</u> <u>e17cfd284742945d960383</u> <u>00019756ce54968afe0e8a</u>	- 1.0920814822125870 51 yvWETH	✓
69	2022-01-27 10:17:35	<u>0xa05e9f9de82ed4468c2a</u> <u>95338230edb05d382986c9</u> <u>05c00ceda78b9cd3d08ca4</u>	- 50,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-27 10:17:35	<u>0xa05e9f9de82ed4468c2a95338230edb05d382986c905c00ceda78b9cd3d08ca4</u>	+ 48,373.416570 yvUSDC	✓
71	2022-01-27 10:15:12	<u>0x1912919e70a131b02b24706b74654b5b788526ac92aefbed00506f7491a98dd7</u>	+ 50,000.000000 USDC	✓
72	2022-01-24 08:58:00	<u>0xfdd2845ff575eacee70dc2d5a8632baa2c35c2012f85756ec7f007ebaa17be80</u>	+ 1.15009055 yvWBTC	✓
73	2022-01-24 08:56:31	<u>0x35e47aad8e4828db38d806c38efefcc9e649afea6ceddc6382de2092951b2ad</u>	- 0.1000681740836386 34 ETH	✓
74	2022-01-24 08:56:31	<u>0x35e47aad8e4828db38d806c38efefcc9e649afea6ceddc6382de2092951b2ad</u>	+ 0.0994526685209975 31 yvWETH	✓
75	2022-01-24 08:53:13	<u>0x2402e36f39ac76b30aa716d378ab5b8e0917c9e8cf88fde1468e61d3035b237a</u>	+ 0.1000681740836386 34 ETH	✓
76	2022-01-24 08:53:13	<u>0x2402e36f39ac76b30aa716d378ab5b8e0917c9e8cf88fde1468e61d3035b237a</u>	- 0.0994527738030406 84 yvWETH	✓
77	2022-01-24 08:51:17	<u>0x8fa0504ab657fa96b1302f2c9306b53d620828ac5cf55d4075bce110bb18b1f2</u>	+ 12.650214168381834 767 yvWETH	✓
78	2022-01-24 08:40:18	<u>0x5cf9be1fab3bc4b4f8c9ecbef63aad4aef16842e5d06f8575ba856c2f2aafec1</u>	+ 0.100000000000000000 06 yvWETH	✓

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