

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:37 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe905fe798eb29cefcb3e552d9e66d597d822fef1</u>
TOTAL RECEIVED	0.000200000000000000 FTM
	0.00 USD
TOTAL SEND	22,734.641529721844563028 FTM
	16,032.46 USD










Token	Balance
Fantom	138.088659363499118626 FTM
	97.38 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.005037 USDC
Fantom	1,000.000000000000000000 FTM
Fantom	1,000.000000000000000000 FTM
Geist DAI	34.639524711752976316 gDAI
HEXPool.io	19,285.00 wHEX
Fantom	1,000.000000000000000000 FTM
Geist ETH	0.001154910820835496 gETH
\$ vanityeth.org	888,888 \$ vanityeth.org
Spooky LP	0.000000000000000000 spLP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:16:39	<u>0x07e6e63ddaa68f816599</u> <u>acd50f6b9acc52e2c0cef2</u> <u>c1b6d6f6838f63e4fc4260</u>	+ 0.000100000000000000 00 FTM  0.00 USD	✓
2	2024-09-29 00:50:58	<u>0x15ee8b0df314623785f5</u> <u>837ec27b8bb55db8eb4aa8</u> <u>407c96b5f880f9063310ab</u>	+ 0.000100000000000000 00 FTM  0.00 USD	✓
3	2023-06-02 12:22:39	<u>0xc59cb095f1ef7740c302</u> <u>019c15fc80fd10d2f5b18d</u> <u>404adc0ecc1843d60b011a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2023-06-02 12:22:39	<u>0xc59cb095f1ef7740c302</u> <u>019c15fc80fd10d2f5b18d</u> <u>404adc0ecc1843d60b011a</u>	- 0.0006830818122501 12 FTM  0.00 USD	✓
5	2023-06-02 12:22:39	<u>0xc59cb095f1ef7740c302</u> <u>019c15fc80fd10d2f5b18d</u> <u>404adc0ecc1843d60b011a</u>	- 0.0011683101877498 88 FTM  0.00 USD	✓
6	2023-06-02 12:22:20	<u>0x3b27e6b9ede74a763c6b</u> <u>ec022b4fae4e1eca118b95</u> <u>0862ff24af1343a4ce1f2e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
7	2023-06-02 12:22:20	<u>0x3b27e6b9ede74a763c6b</u> <u>ec022b4fae4e1eca118b95</u> <u>0862ff24af1343a4ce1f2e</u>	- 0.0006696751580372 32 FTM  0.00 USD	✓
8	2023-06-02 12:22:20	<u>0x3b27e6b9ede74a763c6b</u> <u>ec022b4fae4e1eca118b95</u> <u>0862ff24af1343a4ce1f2e</u>	- 0.0010988448419627 68 FTM  0.00 USD	✓
9	2023-01-09 16:18:07	<u>0x963342072246c8ee4547</u> <u>828215ab32f51206fa02ee</u> <u>60e3ea9625d95292ae8d00</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-01-09 16:18:07	<u>0x963342072246c8ee4547828215ab32f51206fa02ee60e3ea9625d95292ae8d00</u>	- 0.0060203752473292 84 FTM  0.00 USD	✓
11	2023-01-09 16:18:07	<u>0x963342072246c8ee4547828215ab32f51206fa02ee60e3ea9625d95292ae8d00</u>	- 0.0166586787526707 17 FTM  0.00 USD	✓
12	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986abb8bbcc3db1d18d79842132fc55a61e4d5416663535d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
13	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986abb8bbcc3db1d18d79842132fc55a61e4d5416663535d3</u>	- 0.0240782788392771 88 FTM  0.00 USD	✓
14	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986abb8bbcc3db1d18d79842132fc55a61e4d5416663535d3</u>	- 0.0666257991607228 09 FTM  0.01 USD	✓
15	2022-06-14 16:23:00	<u>0x208fa2987a765eb4362323201ebcc50cddd433a43bcfd223cb42702b9a785856</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-06-14 16:23:00	<u>0x208fa2987a765eb4362323201ebcc50cddd433a43bcfd223cb42702b9a785856</u>	- 0.0061469363135922 18 FTM  0.00 USD	✓
17	2022-06-14 16:23:00	<u>0x208fa2987a765eb4362323201ebcc50cddd433a43bcfd223cb42702b9a785856</u>	- 0.0102707836864077 82 FTM  0.00 USD	✓
18	2022-06-14 16:22:08	<u>0xc1d6a9f2cd7dab21fb97709ebf0ef8dc47d11e8fa3cd34a165a6e5cb973711c2</u>	- 10,200.0000000000 0000000 FTM  2,386.80 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 16:22:08	<u>0xc1d6a9f2cd7dab21fb97709ebf0ef8dc47d11e8fa3cd34a165a6e5cb973711c2</u>	- 0.0156775505487715 68 FTM  0.00 USD	✓
20	2022-06-14 16:22:08	<u>0xc1d6a9f2cd7dab21fb97709ebf0ef8dc47d11e8fa3cd34a165a6e5cb973711c2</u>	- 0.0181869916578226 08 FTM  0.00 USD	✓
21	2022-06-14 16:03:59	<u>0x3755814ee08a2e406f6fbedae2375547193f1f7c1ffb2e1921bac0cc1314d47</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-06-14 16:03:59	<u>0x3755814ee08a2e406f6fbedae2375547193f1f7c1ffb2e1921bac0cc1314d47</u>	- 0.0104641438557352 45 FTM  0.00 USD	✓
23	2022-06-14 16:03:59	<u>0x3755814ee08a2e406f6fbedae2375547193f1f7c1ffb2e1921bac0cc1314d47</u>	- 0.0084297042305139 57 FTM  0.00 USD	✓
24	2022-06-06 16:49:27	<u>0x6afd2f9bf2a7a57e3f68104c5a489200cb382176fde58aedc5d865231a621c57</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-06-06 16:49:27	<u>0x6afd2f9bf2a7a57e3f68104c5a489200cb382176fde58aedc5d865231a621c57</u>	- 0.0105890949239134 48 FTM  0.00 USD	✓
26	2022-06-06 16:49:27	<u>0x6afd2f9bf2a7a57e3f68104c5a489200cb382176fde58aedc5d865231a621c57</u>	- 0.0040408280337937 85 FTM  0.00 USD	✓
27	2022-06-06 16:48:30	<u>0xf460097cd9e81307fc1908f0ccc27839d0c08f24f95bf2e29607d4eb8f8f2a0b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-06-06 16:48:30	<u>0xf460097cd9e81307fc19</u> <u>08f0ccc27839d0c08f24f9</u> <u>5bf2e29607d4eb8f8f2a0b</u>	- 0.0097480118164557 60 FTM  0.00 USD	✓
29	2022-06-06 16:48:30	<u>0xf460097cd9e81307fc19</u> <u>08f0ccc27839d0c08f24f9</u> <u>5bf2e29607d4eb8f8f2a0b</u>	- 0.0033736608134346 00 FTM  0.00 USD	✓
30	2022-06-06 16:47:03	<u>0xb109488859e6a8f501f6</u> <u>2a061203b44d403adb9571</u> <u>5776a13bb4c4e97d9c32a1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-06-06 16:47:03	<u>0xb109488859e6a8f501f6</u> <u>2a061203b44d403adb9571</u> <u>5776a13bb4c4e97d9c32a1</u>	- 0.0099306381121769 64 FTM  0.00 USD	✓
32	2022-06-06 16:47:03	<u>0xb109488859e6a8f501f6</u> <u>2a061203b44d403adb9571</u> <u>5776a13bb4c4e97d9c32a1</u>	- 0.0034919292081276 76 FTM  0.00 USD	✓
33	2022-04-16 23:31:42	<u>0x636b8fade9aa25e893fe</u> <u>774642c2f68154dc6b451b</u> <u>affee1b022d41b4b2ac54b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-04-16 23:31:42	<u>0x636b8fade9aa25e893fe</u> <u>774642c2f68154dc6b451b</u> <u>affee1b022d41b4b2ac54b</u>	- 0.0269444817920000 00 FTM  0.03 USD	✓
35	2022-04-16 23:29:34	<u>0x9fcdf245a2a320a090d4</u> <u>14510189e9e4de574bb4ec</u> <u>ce11a1920052c9068764cd</u>	- 10,304.0000000000 0000000 FTM  11,926.88 USD	✓
36	2022-04-16 23:29:34	<u>0x9fcdf245a2a320a090d4</u> <u>14510189e9e4de574bb4ec</u> <u>ce11a1920052c9068764cd</u>	- 0.0260059803520000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-16 23:27:30	<u>0xee108e473684d86965af667cb701836b9bbeb724327210b3df3e22d8364ca3a3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-04-16 23:27:30	<u>0xee108e473684d86965af667cb701836b9bbeb724327210b3df3e22d8364ca3a3</u>	- 0.0148534919260000 01 FTM  0.01 USD	✓
39	2022-04-05 17:36:41	<u>0xe8951eecdddb7962b56d75cc11a12b78769b815a8aa7ba4e8eac4f898358ab18</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-04-05 17:36:41	<u>0xe8951eecdddb7962b56d75cc11a12b78769b815a8aa7ba4e8eac4f898358ab18</u>	- 0.262044200000000000 05 FTM  0.37 USD	✓
41	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8d633da39c6fc44758fbfd06320e830d9ded3a97d8b3a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8d633da39c6fc44758fbfd06320e830d9ded3a97d8b3a</u>	- 1.0086696639999999 10 FTM  1.46 USD	✓
43	2022-03-01 15:37:04	<u>0x00d78be1ef0414fb1f149ed1c9f903ed9b789616d505939a8dc6a31c9186a58f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-03-01 15:37:04	<u>0x00d78be1ef0414fb1f149ed1c9f903ed9b789616d505939a8dc6a31c9186a58f</u>	- 0.5048362508479999 90 FTM  1.01 USD	✓
45	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed4d1a100ec85cd69e610825d186b590c10e30c2d2c146</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	- 2.9420301605183998 28 FTM  5.92 USD	✓
47	2022-01-07 16:25:07	<u>0x432f6a399d9f87d010dc 1f9431792fafbf9e2fef47 af528b9627c748f3a9fdc4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-01-07 16:25:07	<u>0x432f6a399d9f87d010dc 1f9431792fafbf9e2fef47 af528b9627c748f3a9fdc4</u>	- 0.0198073000960000 00 FTM  0.04 USD	✓
49	2022-01-07 16:24:43	<u>0x1142278e339f43048650 3bb20d88c4c1036e5866ef c4ed7ee5f64411da74d8ee</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-01-07 16:24:43	<u>0x1142278e339f43048650 3bb20d88c4c1036e5866ef c4ed7ee5f64411da74d8ee</u>	- 0.0177257815652000 01 FTM  0.04 USD	✓
51	2022-01-07 16:24:08	<u>0xe4cefa69cd406d59ace9 b7edcb9462831b718e8d51 64c1a6d005dd0de5ee0709</u>	- 800.00000000000000 0000 FTM  1,826.96 USD	✓
52	2022-01-07 16:24:08	<u>0xe4cefa69cd406d59ace9 b7edcb9462831b718e8d51 64c1a6d005dd0de5ee0709</u>	- 0.0487272471392000 00 FTM  0.11 USD	✓
53	2022-01-07 16:23:43	<u>0xd24fc0f2dc4b918e3508 65d10765d3a30f8e428a4b 377f1e7ccfd3c21270cbc0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2022-01-07 16:23:43	<u>0xd24fc0f2dc4b918e3508 65d10765d3a30f8e428a4b 377f1e7ccfd3c21270cbc0</u>	- 0.0840535000000000 03 FTM  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-07 16:22:26	<u>0x85d19c41730fdcd9070d0ee10e809576ddfe16d692cb31eebc307f4f907018</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2022-01-07 16:22:26	<u>0x85d19c41730fdcd9070d0ee10e809576ddfe16d692cb31eebc307f4f907018</u>	- 0.0793284405119999 98 FTM  0.18 USD	✓
57	2022-01-07 16:21:33	<u>0xacb5cc5b0482b0f81406e52ccbe594b16db513564edb25542e8e727c766a48a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2022-01-07 16:21:33	<u>0xacb5cc5b0482b0f81406e52ccbe594b16db513564edb25542e8e727c766a48a</u>	- 0.0275786038052000 01 FTM  0.06 USD	✓
59	2022-01-07 16:21:00	<u>0x87f606fd5be77d557ca4d2c86aaafcae0a093495262716c064834fb813cb9612</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2022-01-07 16:21:00	<u>0x87f606fd5be77d557ca4d2c86aaafcae0a093495262716c064834fb813cb9612</u>	- 0.0955231540272000 05 FTM  0.21 USD	✓
61	2022-01-07 16:19:07	<u>0xe76a7da2192c351f559e0a92e98affae6285b1842f10518db978c328f75487a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
62	2022-01-07 16:19:07	<u>0xe76a7da2192c351f559e0a92e98affae6285b1842f10518db978c328f75487a4</u>	- 0.0311706851808000 00 FTM  0.07 USD	✓
63	2022-01-05 16:49:16	<u>0x6680d1229ec76b012ab78cb117bb1d78228ddf0fb625c030eff53ec8f84fa8cf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-05 16:49:16	<u>0x6680d1229ec76b012ab78cb117bb1d78228ddf0fb625c030eff53ec8f84fa8cf</u>	- 0.2873810081279999 93 FTM  0.83 USD	✓
65	2022-01-05 16:48:51	<u>0x079d80fe2e3ccf939adf279765171139ebb82a09d34d9f9d7a5778b60892e19b</u>	- 40.0000000000000000 000 FTM  115.63 USD	✓
66	2022-01-05 16:48:51	<u>0x079d80fe2e3ccf939adf279765171139ebb82a09d34d9f9d7a5778b60892e19b</u>	- 0.0936603415440000 06 FTM  0.27 USD	✓
67	2022-01-03 19:32:19	<u>0x73da8e9f5334da414aa89e2acfd4ad77efbc548fac67333521a686b2d8e3981d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2022-01-03 19:32:19	<u>0x73da8e9f5334da414aa89e2acfd4ad77efbc548fac67333521a686b2d8e3981d</u>	- 0.5265015631024000 39 FTM  1.51 USD	✓
69	2022-01-03 19:31:47	<u>0xd3c2cf04c23e749bacd839fc02b4f9db5a63c4a43b9022be039eb7ec28ba0171</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2022-01-03 19:31:47	<u>0xd3c2cf04c23e749bacd839fc02b4f9db5a63c4a43b9022be039eb7ec28ba0171</u>	- 0.0395314223472000 01 FTM  0.11 USD	✓
71	2022-01-03 19:31:23	<u>0xdf775ee1cac4efdafca6ddad419affa0f734cce4c49dc4e4fa2bceeb277dbc1</u>	- 125.0000000000000000 0000 FTM  359.71 USD	✓
72	2022-01-03 19:31:23	<u>0xdf775ee1cac4efdafca6ddad419affa0f734cce4c49dc4e4fa2bceeb277dbc1</u>	- 0.1027099735199999 97 FTM  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-03 19:14:50	<u>0x15a992d061be8adfd42b</u> <u>b102796b5a52ef727c4445</u> <u>1bfba4d1d299f4043bb457</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2022-01-03 19:14:50	<u>0x15a992d061be8adfd42b</u> <u>b102796b5a52ef727c4445</u> <u>1bfba4d1d299f4043bb457</u>	- 0.0916852482127999 97 FTM  0.26 USD	✓
75	2022-01-03 19:14:25	<u>0xd25ec6c7c83a71043ba0</u> <u>f36ce1e0b8e2bcbd73ebd0</u> <u>915218036c4fec02854a2d</u>	- 399.31656606144889 5653 FTM  1,149.11 USD	✓
76	2022-01-03 19:14:25	<u>0xd25ec6c7c83a71043ba0</u> <u>f36ce1e0b8e2bcbd73ebd0</u> <u>915218036c4fec02854a2d</u>	- 0.1243414734463999 94 FTM  0.35 USD	✓
77	2022-01-03 19:14:04	<u>0xf7bf79e99d37144ae27b</u> <u>298108c569e7f1fdf7c635</u> <u>d39c9fd85680b93bb6c3f3</u>	- 400.0000000000000000 0000 FTM  1,151.08 USD	✓
78	2022-01-03 19:14:04	<u>0xf7bf79e99d37144ae27b</u> <u>298108c569e7f1fdf7c635</u> <u>d39c9fd85680b93bb6c3f3</u>	- 0.0936407981055999 98 FTM  0.26 USD	✓
79	2022-01-03 19:12:28	<u>0x0e7f9a2d9021d55253a4</u> <u>9047b996a38f101d300aa6</u> <u>a7acb40453a176a103fb3d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2022-01-03 19:12:28	<u>0x0e7f9a2d9021d55253a4</u> <u>9047b996a38f101d300aa6</u> <u>a7acb40453a176a103fb3d</u>	- 0.0331463349888000 00 FTM  0.09 USD	✓
81	2022-01-03 19:11:56	<u>0xd1a7678ed2e68ea9e482</u> <u>f07410aaafd96171184b0c3</u> <u>44093ab4e1298b83ba8860</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

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82	2022-01-03 19:11:56	<u>0xd1a7678ed2e68ea9e482</u> <u>f07410aafd96171184b0c3</u> <u>44093ab4e1298b83ba8860</u>	- 0.0790253010144000 01 FTM  0.22 USD	✓
83	2022-01-03 19:11:25	<u>0xe591fff9daff88b1c402</u> <u>d90e91fcd3caa62aba56cd</u> <u>ea5ceaa0dfda5de59d3ec0</u>	- 459.03731867359493 8900 FTM  1,320.97 USD	✓
84	2022-01-03 19:11:25	<u>0xe591fff9daff88b1c402</u> <u>d90e91fcd3caa62aba56cd</u> <u>ea5ceaa0dfda5de59d3ec0</u>	- 0.1358002062592000 01 FTM  0.39 USD	✓
85	2022-01-03 19:09:30	<u>0xd355b5ea2958e2d518ab</u> <u>f89538ab7ff14efedd660c</u> <u>1ac1fcc92e58e736f89d12</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
86	2022-01-03 19:09:30	<u>0xd355b5ea2958e2d518ab</u> <u>f89538ab7ff14efedd660c</u> <u>1ac1fcc92e58e736f89d12</u>	- 0.0297041026463999 99 FTM  0.08 USD	✓
87	2022-01-03 19:08:20	<u>0xa1ee2a5a08103368b687</u> <u>d0cd4f2f0e8f528d3c6cb7</u> <u>9334a5b36ae44d4520ac42</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
88	2022-01-03 19:08:20	<u>0xa1ee2a5a08103368b687</u> <u>d0cd4f2f0e8f528d3c6cb7</u> <u>9334a5b36ae44d4520ac42</u>	- 0.0265868343839999 99 FTM  0.07 USD	✓
89	2022-01-03 19:08:00	<u>0x6bb790e7f5081d3db8f7</u> <u>581fcef5c012f6560d016d</u> <u>687cbff4d1cf22c7233724</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
90	2022-01-03 19:08:00	<u>0x6bb790e7f5081d3db8f7</u> <u>581fcef5c012f6560d016d</u> <u>687cbff4d1cf22c7233724</u>	- 0.1012883740416000 02 FTM  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-03 19:07:39	<u>0xe54b304a7a8f28748dba</u> <u>b9f32b66e4d07e7d754674</u> <u>25ca0d6d23ce0ba7552250</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
92	2022-01-03 19:07:39	<u>0xe54b304a7a8f28748dba</u> <u>b9f32b66e4d07e7d754674</u> <u>25ca0d6d23ce0ba7552250</u>	- 0.0794468026144000 00 FTM  0.22 USD	✓
93	2022-01-03 19:07:22	<u>0x5b80f666a58255617bd3</u> <u>c7ca87bc3af2b0fde9c7ef</u> <u>635e496e7c297554aafe04</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
94	2022-01-03 19:07:22	<u>0x5b80f666a58255617bd3</u> <u>c7ca87bc3af2b0fde9c7ef</u> <u>635e496e7c297554aafe04</u>	- 0.0265429434832000 00 FTM  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:44:16	<u>0xfe71d13031c97a30b71a</u> <u>1d5b40c22b72b32fe7a891</u> <u>bab0c34a056cda38832229</u>	+ 1.000000000000000000 00 isit ðŸ‘%www.lotteryftm .com	✓
2	2024-10-01 02:00:42	<u>0x731d60b05d1e86f9bea2</u> <u>f71cf825b1e50d8bf231e9</u> <u>29bdc34b5f829bf80d1d18</u>	+ 1,000.000000000000 000000 FTM	✓
3	2024-10-01 01:52:16	<u>0xa3d33f7ee912f1f5e00d</u> <u>c287060f11a32b030fbae7</u> <u>6c3f2012e554e1ef04b0b2</u>	+ 1,000.000000000000 000000 FTM	✓
4	2024-10-01 01:17:36	<u>0x5805a43e64e9f7055cfc</u> <u>e6bfa11aa36658b9251160</u> <u>a6c40e5f91a03afb6e5cec</u>	+ 1,000.000000000000 000000 FTM	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-29 02:43:21	<u>0x2cec531314ee56167341e88acc02caf0614b69e3536c7d290ab3c0c6fdc41eba</u>	+ 1.0000000000000000 00 isit ðŸ‘%www.lotteryftm.com	✓
6	2024-09-29 02:13:30	<u>0xa376dd4ff9a867d2f2f78c08d070650b6650d52d874d361dda4a5217c2f5d529</u>	+ 1,000.000000000000 000000 FTM	✓
7	2024-09-29 02:04:40	<u>0xdf50b4d2b3700890c2e96de4d81988cbf430cff36aed86eef37a04ac24fed665</u>	+ 1,000.000000000000 000000 FTM	✓
8	2024-09-29 01:56:35	<u>0xa991563823791c79cb6d3a91a0a289d63f2de279f56478fcc773d6e1488a2ac5</u>	+ 1,000.000000000000 000000 FTM	✓
9	2024-09-29 01:47:48	<u>0xe1dbf5f62db757e5836e23e35b74db26557ef867134ff11a8ae66c2a98984e84</u>	+ 1,000.000000000000 000000 FTM	✓
10	2024-09-29 00:51:12	<u>0x72059fcd5441a557430ea08983e6bc0c715a70615eec401624768363b9c12cef</u>	+ 3 reward	✓
11	2024-09-27 23:16:52	<u>0xca62e848fc8106686540827fe0a0b7c6cc86e21d04a2ea44b3f37ba3a7ff24b2</u>	+ 3 WETH [WWW.3ETH.NET]	✓
12	2024-09-27 23:12:04	<u>0xb501a5313715bdf8c790ccabae3bb804cfccb0b85ecf70712d6d7d3b8d73e1a3</u>	+ 3 WETH [WWW.3ETH.NET]	✓
13	2024-09-27 23:11:10	<u>0x3a630544b040dc2b31a99c460369ae85b97cc60406f4f5b4bab82ff1657f95dc</u>	+ 3 WETH [WWW.3ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 23:19:52	<u>0x73ec00d00bd668121c89403cfc4cc0d799a7364eeb269e79fe4848d2fd2116f4</u>	+ 4,000,000,000 m	✓
15	2024-04-11 15:38:16	<u>0xda06db39e8f73595128a4cfefc2c2a662dc43ef5e829f1fd7f45e2855541f11b</u>	+ 250,000 im	✓
16	2024-03-27 17:51:57	<u>0x4096e201ecac1ff3edc00ffa6cb23ff5b9b9765254985d1564fcb2a9c722b84d</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
17	2023-07-04 21:37:21	<u>0xd928f76be640d358c60e8ed448573ff5378bea73bf9e29e1dc04050032b0a976</u>	+ 6,666,666 \$ RareTron.io	✓
18	2023-07-03 10:24:17	<u>0x6470fcc8e1e940a2a3b6d3a23917d98a82d59f51faeb1645d5fe75be54b8b76e</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
19	2023-06-25 18:41:56	<u>0x1985ed30f9e16bce96f6041105f9dff37539ef4394a47d3d1b4d806fc4c6309d</u>	+ 0.0000000000000000 01 M32	✓
20	2023-06-05 13:14:19	<u>0x13a6ca69092613ccf74b917f9b109ee4df714492d26d2c00900ce72fbc4ac63a</u>	+ 888,888 \$ vanityeth.org	✓
21	2023-06-04 23:10:06	<u>0x12480c330d467af5c396b948e8fe064c37d05d2aa4730faa4d16a4e9f6483dca</u>	+ 198.15000000000000 5684 tLINK	✓
22	2023-06-04 00:43:33	<u>0xecd75bd64ab5c493ba6feff399ca863d9802ff63bc b57279e13bacb6b496fc39</u>	+ 206.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-03 20:35:58	<u>0xa4727c34d4be53ae41d7</u> <u>19e21b60b2d61325fc7842</u> <u>8500ceea65ff58c5acc573</u>	+ 227.84999999999999 4316 tLINK	✓
24	2023-06-03 13:34:55	<u>0x971810fe500d96f34388</u> <u>657d85301530f53a242a6d</u> <u>f84c0890b9249728977505</u>	+ 219.15000000000000 5684 tLINK	✓
25	2023-05-22 23:20:31	<u>0x5052556d251029222899</u> <u>18cae29df6fa9e7566824e</u> <u>97ce0ea206263c3d22c3b2</u>	+ 10,828.95 WHEX	✓
26	2023-05-17 11:34:20	<u>0x6d225acd4d2003037e78</u> <u>6abaa2682315a3066fa900</u> <u>3a105d0eb4ef397afecbb1</u>	+ 19,285.00 WHEX	✓
27	2023-05-13 17:28:09	<u>0xdf4bb254745f5442a9c8</u> <u>e5547bc4a3c2dac31fba1f</u> <u>0f85642c16c0e070f84318</u>	+ 7,500.000000000000 000000 rewards.	✓
28	2023-04-23 12:35:39	<u>0xbc3a305a4ee6fbba0048</u> <u>3e2bf976d51c8c3ad3078f</u> <u>b9fdc355302023e9b70389</u>	+ 312.00000000000000 0000 im reward	✓
29	2023-03-24 00:08:37	<u>0xfe30fea2ee1a128951d7</u> <u>2a966a5e0965e267cabd34</u> <u>a640e320ce94a348af0ab9</u>	+ 1,029.95 hUSDC	✓
30	2023-02-25 14:29:30	<u>0x1cd63086603ef33cd079</u> <u>5e8d001c4faeda46a957be</u> <u>5bab530883a01928d25037</u>	+ 1.00000000 \$ Free Claim and Play	✓
31	2023-01-09 16:18:07	<u>0x963342072246c8ee4547</u> <u>828215ab32f51206fa02ee</u> <u>60e3ea9625d95292ae8d00</u>	- 415.73200587920956 6501 GEIST	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 0.0045678066989078 70 gLINK	✓
33	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 0.4996710172472830 78 gMIM	✓
34	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 0.0853836035277936 72 gCRV	✓
35	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 1.6010700991920030 49 gFTM	✓
36	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 0.0008667144416297 19 gETH	✓
37	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 3.0333428833670224 02 gDAI	✓
38	2023-01-09 16:17:51	<u>0x3af5b7207c1ed29986ab</u> <u>b8bbcc3db1d18d79842132</u> <u>fc55a61e4d5416663535d3</u>	+ 415.73200587920956 6501 GEIST	✓
39	2022-10-11 15:39:35	<u>0x590b419c65156a23d441</u> <u>8ffe332054f1e07f645f7b</u> <u>95fb9e2a797ede669b3258</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
40	2022-06-14 17:18:23	<u>0xe9a0f867ce63eb6153c1</u> <u>b884f73f12317671bfe210</u> <u>139437986874755b6e7d3b</u>	+ 1,500,000.00000000 Ape-Peg	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-14 16:23:00	<u>0x208fa2987a765eb43623</u> <u>23201ebcc50cddd433a43b</u> <u>cf223cb42702b9a785856</u>	- 2,489.340000 anyUSDC	✓
42	2022-06-14 16:23:00	<u>0x208fa2987a765eb43623</u> <u>23201ebcc50cddd433a43b</u> <u>cf223cb42702b9a785856</u>	+ 2,489.340000 anyUSDC	✓
43	2022-06-14 16:23:00	<u>0x208fa2987a765eb43623</u> <u>23201ebcc50cddd433a43b</u> <u>cf223cb42702b9a785856</u>	- 2,489.340000 USDC	✓
44	2022-06-14 16:22:08	<u>0xc1d6a9f2cd7dab21fb97</u> <u>709ebf0ef8dc47d11e8fa3</u> <u>cd34a165a6e5cb973711c2</u>	+ 2,489.345037 USDC	✓
45	2022-04-23 20:57:01	<u>0x03aca06c510042210754</u> <u>6fc7e5a76b5c3d45874131</u> <u>4c8319b1de26a58ede43eb</u>	+ 3,000,000.00000000 4Gambling.io	✓
46	2022-04-21 13:50:46	<u>0x0b5b2695ce0af1ec37ef</u> <u>84fc8d03c0e9b16c932504</u> <u>002d04ebef5b6824b47cd1</u>	+ 1,500,000.00000000 0Casino.io	✓
47	2022-04-18 20:22:02	<u>0x37892f66ab4dd628cfab</u> <u>9349f8ab4ea1a5ccd2a890</u> <u>b6fb5b3a8065e88ecb61b2</u>	+ 95,000.00000000 PLAY888.io	✓
48	2022-04-16 23:27:30	<u>0xee108e473684d86965af</u> <u>667cb701836b9bbeb72432</u> <u>7210b3df3e22d8364ca3a3</u>	- 11,877.429261 USDC	✓
49	2022-04-16 23:24:55	<u>0xba2fee5c1e2b27ad69d6</u> <u>2ce39f61b368a55778a9d8</u> <u>f24b7276e0e0ff81d82bf5</u>	+ 11,877.429261 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-16 23:24:55	<u>0xba2fee5c1e2b27ad69d6</u> <u>2ce39f61b368a55778a9d8</u> <u>f24b7276e0e0ff81d82bf5</u>	- 11,877.429261 anyUSDC	✓
51	2022-04-16 23:24:55	<u>0xba2fee5c1e2b27ad69d6</u> <u>2ce39f61b368a55778a9d8</u> <u>f24b7276e0e0ff81d82bf5</u>	+ 11,877.429261 anyUSDC	✓
52	2022-04-05 17:36:41	<u>0xe8951eecdddb7962b56d</u> <u>75cc11a12b78769b815a8a</u> <u>a7ba4e8eac4f898358ab18</u>	- 90.236155747655317 327 GEIST	✓
53	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8</u> <u>d633da39c6fc44758fbfd0</u> <u>6320e830d9ded3a97d8b3a</u>	+ 0.0074956277017328 16 gLINK	✓
54	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8</u> <u>d633da39c6fc44758fbfd0</u> <u>6320e830d9ded3a97d8b3a</u>	+ 1.1699632655967735 50 gMIM	✓
55	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8</u> <u>d633da39c6fc44758fbfd0</u> <u>6320e830d9ded3a97d8b3a</u>	+ 0.1787387440275641 50 gCRV	✓
56	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8</u> <u>d633da39c6fc44758fbfd0</u> <u>6320e830d9ded3a97d8b3a</u>	+ 1.1844852424538476 75 gFTM	✓
57	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8</u> <u>d633da39c6fc44758fbfd0</u> <u>6320e830d9ded3a97d8b3a</u>	+ 0.0000675640595608 40 gETH	✓
58	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8</u> <u>d633da39c6fc44758fbfd0</u> <u>6320e830d9ded3a97d8b3a</u>	+ 7.5049617569520981 06 gDAI	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-05 17:35:30	<u>0x06bceed1d1ec61d9cdb8 d633da39c6fc44758fbfd0 6320e830d9ded3a97d8b3a</u>	+ 90.236155747655317 327 GEIST	✓
60	2022-03-01 15:37:04	<u>0x00d78be1ef0414fb1f14 9ed1c9f903ed9b789616d5 05939a8dc6a31c9186a58f</u>	- 200.13989676974779 2860 GEIST	✓
61	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 0.0158879811416321 67 gLINK	✓
62	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 3.4575067365116969 32 gMIM	✓
63	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 0.2168837498979903 91 gCRV	✓
64	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 1.2608433417121320 82 gFTM	✓
65	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 0.0002103245051684 60 gETH	✓
66	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 23.532665002402193 721 gDAI	✓
67	2022-03-01 15:35:43	<u>0xa16fd03b7d027d68f3ed 4d1a100ec85cd69e610825 d186b590c10e30c2d2c146</u>	+ 200.13989676974779 2860 GEIST	✓

#	Date & time	Transaction Id	Amount	
68	2022-02-11 13:34:39	<u>0xa9c1bde50b0fde64d815</u> <u>5b71ce471d031fd21c2a33</u> <u>48149a41a242cab5abc099</u>	+ 999,999.0000000000 00000000 FORG	✓
69	2022-01-07 16:25:07	<u>0x432f6a399d9f87d010dc</u> <u>1f9431792fafbf9e2fef47</u> <u>af528b9627c748f3a9fdc4</u>	- 4,425.001445 anyUSDC	✓
70	2022-01-07 16:25:07	<u>0x432f6a399d9f87d010dc</u> <u>1f9431792fafbf9e2fef47</u> <u>af528b9627c748f3a9fdc4</u>	+ 4,425.001445 anyUSDC	✓
71	2022-01-07 16:25:07	<u>0x432f6a399d9f87d010dc</u> <u>1f9431792fafbf9e2fef47</u> <u>af528b9627c748f3a9fdc4</u>	- 4,425.001445 USDC	✓
72	2022-01-07 16:24:08	<u>0xe4cefa69cd406d59ace9</u> <u>b7edcb9462831b718e8d51</u> <u>64c1a6d005dd0de5ee0709</u>	+ 2,147.786935 USDC	✓
73	2022-01-07 16:23:43	<u>0xd24fc0f2dc4b918e3508</u> <u>65d10765d3a30f8e428a4b</u> <u>377f1e7ccfd3c21270cbc0</u>	+ 2,277.214510 USDC	✓
74	2022-01-07 16:23:43	<u>0xd24fc0f2dc4b918e3508</u> <u>65d10765d3a30f8e428a4b</u> <u>377f1e7ccfd3c21270cbc0</u>	- 863.78564581289515 4450 TOMB	✓
75	2022-01-07 16:22:26	<u>0x85d19c41730fdcd9070d</u> <u>0ee10e809576ddfe16d692</u> <u>cb31eebc307f4f907018</u>	+ 863.78559962149972 7618 TOMB	✓
76	2022-01-07 16:22:26	<u>0x85d19c41730fdcd9070d</u> <u>0ee10e809576ddfe16d692</u> <u>cb31eebc307f4f907018</u>	- 584.03890000000001 2369 spLP	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-07 16:21:33	<u>0xacb5cc5b0482b0f81406</u> <u>e52ccbe594b16db513564e</u> <u>dbd25542e8e727c766a48a</u>	+ 584.03890000000001 2369 spLP	✓
78	2022-01-07 16:21:33	<u>0xacb5cc5b0482b0f81406</u> <u>e52ccbe594b16db513564e</u> <u>dbd25542e8e727c766a48a</u>	+ 0.0034879126877889 63 TSHARE	✓
79	2022-01-07 16:21:00	<u>0x87f606fd5be77d557ca4</u> <u>d2c86aaafcae0a09349526</u> <u>2716c064834fb813cb9612</u>	+ 0.0000461913953979 16 TOMB	✓
80	2022-01-07 16:21:00	<u>0x87f606fd5be77d557ca4</u> <u>d2c86aaafcae0a09349526</u> <u>2716c064834fb813cb9612</u>	- 0.0000312329136711 24 spLP	✓
81	2022-01-05 16:49:16	<u>0x6680d1229ec76b012ab7</u> <u>8cb117bb1d78228ddf0fb6</u> <u>25c030eff53ec8f84fa8cf</u>	- 312.94014413618123 1715 GEIST	✓
82	2022-01-05 16:48:51	<u>0x079d80fe2e3ccf939adf</u> <u>279765171139ebb82a09d3</u> <u>4d9f9d7a5778b60892e19b</u>	+ 312.94014413618123 1715 GEIST	✓
83	2022-01-03 19:32:19	<u>0x73da8e9f5334da414aa8</u> <u>9e2acfd4ad77efbc548fac</u> <u>67333521a686b2d8e3981d</u>	- 932.90576474485067 1377 GEIST	✓
84	2022-01-03 19:31:23	<u>0xdf775ee1cac4efdafca</u> <u>6ddad419affa0f734cce4c</u> <u>49dc4e4fa2bceeb277dbc1</u>	+ 932.90576474485067 1377 GEIST	✓
85	2022-01-03 19:14:50	<u>0x15a992d061be8adfd42b</u> <u>b102796b5a52ef727c4445</u> <u>1bfba4d1d299f4043bb457</u>	- 271.62459999999998 6721 spLP	✓

#	Date & time	Transaction Id	Amount	
86	2022-01-03 19:14:50	<u>0x15a992d061be8adfd42b</u> <u>b102796b5a52ef727c4445</u> <u>1bfba4d1d299f4043bb457</u>	+ 0.0000009250428138 56 TSHARE	✓
87	2022-01-03 19:14:25	<u>0xd25ec6c7c83a71043ba0</u> <u>f36ce1e0b8e2bcbd73ebd0</u> <u>915218036c4fec02854a2d</u>	+ 271.62458003102602 7882 spLP	✓
88	2022-01-03 19:14:25	<u>0xd25ec6c7c83a71043ba0</u> <u>f36ce1e0b8e2bcbd73ebd0</u> <u>915218036c4fec02854a2d</u>	- 398.12289827591484 9364 TOMB	✓
89	2022-01-03 19:14:04	<u>0xf7bf79e99d37144ae27b</u> <u>298108c569e7f1fdf7c635</u> <u>d39c9fd85680b93bb6c3f3</u>	+ 398.12289827591484 9364 TOMB	✓
90	2022-01-03 19:11:56	<u>0xd1a7678ed2e68ea9e482</u> <u>f07410aafd96171184b0c3</u> <u>44093ab4e1298b83ba8860</u>	- 312.41430000000002 5648 spLP	✓
91	2022-01-03 19:11:25	<u>0xe591fff9daff88b1c402</u> <u>d90e91fcd3caa62aba56cd</u> <u>ea5ceaa0dfda5de59d3ec0</u>	+ 312.41435120188765 4952 spLP	✓
92	2022-01-03 19:11:25	<u>0xe591fff9daff88b1c402</u> <u>d90e91fcd3caa62aba56cd</u> <u>ea5ceaa0dfda5de59d3ec0</u>	- 458.15948858165438 6508 TOMB	✓
93	2022-01-03 19:08:00	<u>0x6bb790e7f5081d3db8f7</u> <u>581fcef5c012f6560d016d</u> <u>687cbff4d1cf22c7233724</u>	+ 458.15948858165438 6508 TOMB	✓
94	2022-01-03 19:08:00	<u>0x6bb790e7f5081d3db8f7</u> <u>581fcef5c012f6560d016d</u> <u>687cbff4d1cf22c7233724</u>	- 1,245.340000 USDC	✓

#	Date & time	Transaction Id	Amount	
95	2022-01-03 19:07:39	<u>0xe54b304a7a8f28748dba</u> <u>b9f32b66e4d07e7d754674</u> <u>25ca0d6d23ce0ba7552250</u>	- 3,735.000000 USDC	✓
96	2022-01-03 19:05:41	<u>0xeae28a1ce73c06742ebc</u> <u>0b2a3020a89d6535da843f</u> <u>c93ab874401a8e52d7e220</u>	- 55.938038146783696 902 anyFTM	✓
97	2022-01-03 19:05:41	<u>0xeae28a1ce73c06742ebc</u> <u>0b2a3020a89d6535da843f</u> <u>c93ab874401a8e52d7e220</u>	+ 55.938038146783696 902 anyFTM	✓
98	2022-01-03 18:57:27	<u>0xe15fdf25fb46cea902ee</u> <u>33a4fbbf108effb2302bf4</u> <u>7d58cb96e3d9cee090d45b</u>	+ 4,980.340000 USDC	✓

* USD values displayed at the time of transaction

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