

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf20cd8b807426a9a3a8f08c5db10fd61dd213458</u>
TOTAL RECEIVED	210.000000000000000000 FTM
	142.86 USD
TOTAL SEND	353.858829051142663502 FTM
	240.73 USD

Token	Balance
Fantom	1.019235205681868095 FTM
	0.69 USD
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
AxeLar Wrapped USDC	0.000000 axLUSDC
Frapped USDT	0.000000 anyUSDT
Spooky LP	0.000000000000000000 spLP
hUSDC.cc	1,185.000000000000000000 hUSDC
!	3 WETH [ WWW.3ETH.NET ]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$ Gpepe.org	7,500.000000000000000000 rewards.
TSHARE	0.000073770338961839 TSHARE










\* USD values displayed at the time of transaction

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-01-24 19:12:01	<u>0x5bd04f84adf16ad0276f</u> <u>703d2c8bb2e562a36d0774</u> <u>57504273ee789dc9d5338f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-01-24 19:12:01	<u>0x5bd04f84adf16ad0276f</u> <u>703d2c8bb2e562a36d0774</u> <u>57504273ee789dc9d5338f</u>	- 0.0009512344029251 48 FTM  0.00 USD	✓
3	2023-01-24 19:12:01	<u>0x5bd04f84adf16ad0276f</u> <u>703d2c8bb2e562a36d0774</u> <u>57504273ee789dc9d5338f</u>	- 0.0014791819763936 60 FTM  0.00 USD	✓
4	2023-01-24 19:08:51	<u>0x38a54b523d4c056d2eb4</u> <u>0b470c628e50ec8f41eca9</u> <u>11a3b11a5376a17496a4cd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-01-24 19:08:51	<u>0x38a54b523d4c056d2eb4</u> <u>0b470c628e50ec8f41eca9</u> <u>11a3b11a5376a17496a4cd</u>	- 0.000331890000000000 00 FTM  0.00 USD	✓
6	2023-01-24 19:08:51	<u>0x38a54b523d4c056d2eb4</u> <u>0b470c628e50ec8f41eca9</u> <u>11a3b11a5376a17496a4cd</u>	- 0.0032666790703681 68 FTM  0.00 USD	✓
7	2023-01-24 19:08:00	<u>0x4547689e715e672301a9</u> <u>44a1d362b839d7cf1e02b9</u> <u>462e61495a3c54419d2a66</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2023-01-24 19:08:00	<u>0x4547689e715e672301a9</u> <u>44a1d362b839d7cf1e02b9</u> <u>462e61495a3c54419d2a66</u>	- 0.000119950000000000 00 FTM  0.00 USD	✓
9	2023-01-24 19:08:00	<u>0x4547689e715e672301a9</u> <u>44a1d362b839d7cf1e02b9</u> <u>462e61495a3c54419d2a66</u>	- 0.0011806265765484 40 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-01-24 19:04:17	<u>0x6d7764842601056afe6e</u> <u>3deb4f5320e20d6f244c12</u> <u>8516d03ec492615a2562eb</u>	- 340.00000000000000 0000 FTM  127.77 USD	✓
11	2023-01-24 19:04:17	<u>0x6d7764842601056afe6e</u> <u>3deb4f5320e20d6f244c12</u> <u>8516d03ec492615a2562eb</u>	- 0.0020378091990616 56 FTM  0.00 USD	✓
12	2023-01-24 19:04:17	<u>0x6d7764842601056afe6e</u> <u>3deb4f5320e20d6f244c12</u> <u>8516d03ec492615a2562eb</u>	- 0.0034238662852700 32 FTM  0.00 USD	✓
13	2023-01-24 18:37:10	<u>0x873c91d70d4a9cb4b23f</u> <u>cde83fc4f3ac18c8d0b980</u> <u>242a6192b7b351de891982</u>	+ 10.0000000000000000 000 FTM  3.75 USD	✓
14	2023-01-24 18:36:04	<u>0x08d706e78717194b550c</u> <u>98c6ff270785163b7a593f</u> <u>6687161b587c7a86950a20</u>	+ 200.00000000000000 0000 FTM  75.16 USD	✓
15	2023-01-12 21:42:45	<u>0x569fb0a8c390a1cda839</u> <u>450894b12636e1c39db407</u> <u>00e39500070b561334c026</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2023-01-12 21:42:45	<u>0x569fb0a8c390a1cda839</u> <u>450894b12636e1c39db407</u> <u>00e39500070b561334c026</u>	- 0.0020891816175301 68 FTM  0.00 USD	✓
17	2023-01-12 21:42:45	<u>0x569fb0a8c390a1cda839</u> <u>450894b12636e1c39db407</u> <u>00e39500070b561334c026</u>	- 0.0196944091736698 32 FTM  0.00 USD	✓
18	2023-01-12 21:42:23	<u>0x5645d437f62c80ff03a8</u> <u>f4506ff4596cd419410d6a</u> <u>e0c840f3d715bed4064ee2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-12 21:42:23	<u>0x5645d437f62c80ff03a8 f4506ff4596cd419410d6a e0c840f3d715bed4064ee2</u>	- 0.0001164200000000 00 FTM  0.00 USD	✓
20	2023-01-12 21:42:23	<u>0x5645d437f62c80ff03a8 f4506ff4596cd419410d6a e0c840f3d715bed4064ee2</u>	- 0.0029460888597623 44 FTM  0.00 USD	✓
21	2023-01-12 21:41:23	<u>0x237e16b92c9739302646 93f7d35ab80e4952a674f2 3b17842a5718a812cd2a47</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2023-01-12 21:41:23	<u>0x237e16b92c9739302646 93f7d35ab80e4952a674f2 3b17842a5718a812cd2a47</u>	- 0.0002456906441221 40 FTM  0.00 USD	✓
23	2023-01-12 21:41:23	<u>0x237e16b92c9739302646 93f7d35ab80e4952a674f2 3b17842a5718a812cd2a47</u>	- 0.0056773323800694 20 FTM  0.00 USD	✓
24	2022-01-16 13:46:56	<u>0x1d8c5269fc799b9999e6 84065b3e4533d592a5239a a0f84d7e10c5c721a3d98f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
25	2022-01-16 13:46:56	<u>0x1d8c5269fc799b9999e6 84065b3e4533d592a5239a a0f84d7e10c5c721a3d98f</u>	- 0.0230781521920000 00 FTM  0.06 USD	✓
26	2022-01-16 13:43:26	<u>0xf082b4eac0c61fe53ca1 c025b08f3e1d99a893104f c739adff7a28357939c8b1</u>	- 6.5000000000000000 00 FTM  18.99 USD	✓
27	2022-01-16 13:43:26	<u>0xf082b4eac0c61fe53ca1 c025b08f3e1d99a893104f c739adff7a28357939c8b1</u>	- 0.0608175810927999 99 FTM  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-16 13:41:22	<u>0xae866fa022e06b8e07d0</u> <u>023b410d7ad36f520f1e40</u> <u>8d84b9ab7b8f4c7f9443af</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2022-01-16 13:41:22	<u>0xae866fa022e06b8e07d0</u> <u>023b410d7ad36f520f1e40</u> <u>8d84b9ab7b8f4c7f9443af</u>	- 0.0580515853568000 02 FTM  0.16 USD	✓
30	2022-01-16 13:37:13	<u>0xee72884e250ecd3b3bbc</u> <u>2e1f8f00088ac64373f845</u> <u>44a9edf19619afebfbf21a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
31	2022-01-16 13:37:13	<u>0xee72884e250ecd3b3bbc</u> <u>2e1f8f00088ac64373f845</u> <u>44a9edf19619afebfbf21a</u>	- 0.1293885913695999 87 FTM  0.37 USD	✓
32	2022-01-16 13:33:45	<u>0x9813988e4e9acc08fd08</u> <u>7742febb12a7570fb1f247</u> <u>d2ad6a582565fd75b9fa0d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
33	2022-01-16 13:33:45	<u>0x9813988e4e9acc08fd08</u> <u>7742febb12a7570fb1f247</u> <u>d2ad6a582565fd75b9fa0d</u>	- 0.0447568734960000 01 FTM  0.13 USD	✓
34	2022-01-16 13:32:33	<u>0xaf9e62d410bab7db1ec6</u> <u>382b78e1a77653b077995b</u> <u>f495058f006f8d3025284c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
35	2022-01-16 13:32:33	<u>0xaf9e62d410bab7db1ec6</u> <u>382b78e1a77653b077995b</u> <u>f495058f006f8d3025284c</u>	- 0.0471399778367999 97 FTM  0.13 USD	✓
36	2022-01-04 22:33:35	<u>0x483d6e479605c085ceea</u> <u>fa7cc4c94961c54a8124c9</u> <u>64d810c0c586e378c91fc1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-01-04 22:33:35	<u>0x483d6e479605c085ceea</u> <u>fa7cc4c94961c54a8124c9</u> <u>64d810c0c586e378c91fc1</u>	- 0.0099264661874000 00 FTM  0.02 USD	✓
38	2022-01-03 22:10:17	<u>0x537c09a1afe70396df25</u> <u>70e28c71ae91d109e90237</u> <u>b1f1a928e2e3a656c7438d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2022-01-03 22:10:17	<u>0x537c09a1afe70396df25</u> <u>70e28c71ae91d109e90237</u> <u>b1f1a928e2e3a656c7438d</u>	- 0.0691158793856000 01 FTM  0.19 USD	✓
40	2022-01-03 22:08:28	<u>0x60a17ee2abc19a065c44</u> <u>c253858f92147c2b6e745e</u> <u>7a198f8c1a2466715386dc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2022-01-03 22:08:28	<u>0x60a17ee2abc19a065c44</u> <u>c253858f92147c2b6e745e</u> <u>7a198f8c1a2466715386dc</u>	- 0.1278965635360000 13 FTM  0.36 USD	✓
42	2022-01-03 22:08:13	<u>0xc8ee815de1d1729797cf</u> <u>d1b937ceb39e83e629c8f0</u> <u>547456c4940dfd829331f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2022-01-03 22:08:13	<u>0xc8ee815de1d1729797cf</u> <u>d1b937ceb39e83e629c8f0</u> <u>547456c4940dfd829331f1</u>	- 0.0248399711680000 02 FTM  0.07 USD	✓
44	2022-01-02 18:25:51	<u>0xdbd408b35eb3ca75c7ca</u> <u>07285da68a1069dacd2c83</u> <u>6eed3d5a1793de9e828a98</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
45	2022-01-02 18:25:51	<u>0xdbd408b35eb3ca75c7ca</u> <u>07285da68a1069dacd2c83</u> <u>6eed3d5a1793de9e828a98</u>	- 0.0065259298874000 00 FTM  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
46	2022-01-01 13:08:57	<u>0x2e857d1a2853329ccffd</u> <u>32e417c8d1e96003a5897b</u> <u>ef8468b220b5903119e171</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
47	2022-01-01 13:08:57	<u>0x2e857d1a2853329ccffd</u> <u>32e417c8d1e96003a5897b</u> <u>ef8468b220b5903119e171</u>	- 0.0154133648776000 00 FTM  0.03 USD	✓
48	2022-01-01 13:07:13	<u>0x00736971fd47d11dc048</u> <u>2ded87082b350f63c9170e</u> <u>83f6dd61fd1d11179f29ca</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
49	2022-01-01 13:07:13	<u>0x00736971fd47d11dc048</u> <u>2ded87082b350f63c9170e</u> <u>83f6dd61fd1d11179f29ca</u>	- 0.0114611241603000 00 FTM  0.02 USD	✓
50	2022-01-01 13:06:40	<u>0x10617d89b455986d583c</u> <u>b54cfb3fae72a98f39692d</u> <u>ec695d15aacabcb283dfba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
51	2022-01-01 13:06:40	<u>0x10617d89b455986d583c</u> <u>b54cfb3fae72a98f39692d</u> <u>ec695d15aacabcb283dfba</u>	- 0.0047149403909000 00 FTM  0.01 USD	✓
52	2021-12-31 21:17:42	<u>0x664a04872775cd473e63</u> <u>4bdd89a55bd0633689c7c4</u> <u>12e7e6d93aa2d8126be6f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
53	2021-12-31 21:17:42	<u>0x664a04872775cd473e63</u> <u>4bdd89a55bd0633689c7c4</u> <u>12e7e6d93aa2d8126be6f3</u>	- 0.0200052751439999 99 FTM  0.05 USD	✓
54	2021-12-31 21:17:10	<u>0x3547fd1195c83962da20</u> <u>a1f406d14285de36807bf9</u> <u>bd7305eb4b46a2902b28db</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
55	2021-12-31 21:17:10	<u>0x3547fd1195c83962da20</u> <u>a1f406d14285de36807bf9</u> <u>bd7305eb4b46a2902b28db</u>	- 0.0077236513760000 00 FTM  0.01 USD	✓
56	2021-12-31 21:13:46	<u>0x016ec3059c54364e4196</u> <u>75afcaa827526723df1799</u> <u>8e56881114aa8801a52b10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
57	2021-12-31 21:13:46	<u>0x016ec3059c54364e4196</u> <u>75afcaa827526723df1799</u> <u>8e56881114aa8801a52b10</u>	- 0.0133349142980999 99 FTM  0.03 USD	✓
58	2021-12-31 21:13:16	<u>0xa5bd02a0fb013c4dbffc</u> <u>04c20113903fac141d1f3c</u> <u>39f775f2801b87d3824ecb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2021-12-31 21:13:16	<u>0xa5bd02a0fb013c4dbffc</u> <u>04c20113903fac141d1f3c</u> <u>39f775f2801b87d3824ecb</u>	- 0.0071366115360000 00 FTM  0.01 USD	✓
60	2021-12-27 17:25:24	<u>0x462c38c2cd8a3511212c</u> <u>c688825ab56a87ffe9cb65</u> <u>e457668abaecbfa00540f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
61	2021-12-27 17:25:24	<u>0x462c38c2cd8a3511212c</u> <u>c688825ab56a87ffe9cb65</u> <u>e457668abaecbfa00540f</u>	- 0.0103495636440000 00 FTM  0.02 USD	✓
62	2021-12-26 12:59:28	<u>0xb458cf81f0b37bcaabf1</u> <u>fda2e62a40ded3da94efb3</u> <u>71dfb4e4f1ca54bad3a264</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
63	2021-12-26 12:59:28	<u>0xb458cf81f0b37bcaabf1</u> <u>fda2e62a40ded3da94efb3</u> <u>71dfb4e4f1ca54bad3a264</u>	- 0.0124921393830000 01 FTM  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-12-26 12:58:25	<u>0x2f4bb4f5973e52d339c3dcd6fbb85a26b8fa97a2b425c75ab3fe085d36137559</u>	- 3.1005959401180547 27 FTM  6.81 USD	✓
65	2021-12-26 12:58:25	<u>0x2f4bb4f5973e52d339c3dcd6fbb85a26b8fa97a2b425c75ab3fe085d36137559</u>	- 0.0204570074353000 00 FTM  0.04 USD	✓
66	2021-12-26 12:58:02	<u>0xc4f6565bd4d488a085e025d835ea6c4a6952f85e45a4692f51fdcc59b6b340a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2021-12-26 12:58:02	<u>0xc4f6565bd4d488a085e025d835ea6c4a6952f85e45a4692f51fdcc59b6b340a6</u>	- 0.0051025245488000 00 FTM  0.01 USD	✓
68	2021-12-26 12:57:05	<u>0x2171b796de7757e1892b59e6f8bd3e1596649ecb245e12197ee00314887535df</u>	- 3.1316829716527383 45 FTM  6.88 USD	✓
69	2021-12-26 12:57:05	<u>0x2171b796de7757e1892b59e6f8bd3e1596649ecb245e12197ee00314887535df</u>	- 0.0166405170255999 98 FTM  0.03 USD	✓
70	2021-12-26 12:55:37	<u>0x6e00878237d590c6373e42523aae798de418b764c5c3854c8d78ef1e5594824c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
71	2021-12-26 12:55:37	<u>0x6e00878237d590c6373e42523aae798de418b764c5c3854c8d78ef1e5594824c</u>	- 0.0049358784156000 00 FTM  0.01 USD	✓
72	2021-12-12 20:25:23	<u>0xa7e56acd7066ef68ed6d0e05cdc9e3e10a55580afa4fb3038a831750d046e1f8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-12 20:25:23	<u>0xa7e56acd7066ef68ed6d0e05cdc9e3e10a55580afa4fb3038a831750d046e1f8</u>	- 0.0427462488514000 00 FTM  0.05 USD	✓
74	2021-12-12 20:22:19	<u>0x760482eafe984979fbb7d1ef4f8e7ae999296c3a08bb3274ca34c444ecb2eed3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
75	2021-12-12 20:22:19	<u>0x760482eafe984979fbb7d1ef4f8e7ae999296c3a08bb3274ca34c444ecb2eed3</u>	- 0.0123807719976600 00 FTM  0.01 USD	✓
76	2021-12-11 18:14:54	<u>0xab9e54f09d21d6511cfa6c333d20a46c6f8e8c300470715ec389913c6544dda6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
77	2021-12-11 18:14:54	<u>0xab9e54f09d21d6511cfa6c333d20a46c6f8e8c300470715ec389913c6544dda6</u>	- 0.0170557035331000 00 FTM  0.02 USD	✓
78	2021-12-11 18:14:04	<u>0xe6bbe46fd5df0af6742c5d9021192c62d79518968851acf1827551b428fad983</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
79	2021-12-11 18:14:04	<u>0xe6bbe46fd5df0af6742c5d9021192c62d79518968851acf1827551b428fad983</u>	- 0.0122801913476000 00 FTM  0.01 USD	✓
80	2021-12-10 21:48:11	<u>0x5af68266640ace2fe149e400a50b3129934b68742e2ff825e16a863820a753ae</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
81	2021-12-10 21:48:11	<u>0x5af68266640ace2fe149e400a50b3129934b68742e2ff825e16a863820a753ae</u>	- 0.0442401221166999 97 FTM  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-10 21:47:12	<u>0x59fcbb9a9854bd8bf60630e5e154c4f73a353adbe419b877a77db469aa2806d6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
83	2021-12-10 21:47:12	<u>0x59fcbb9a9854bd8bf60630e5e154c4f73a353adbe419b877a77db469aa2806d6</u>	- 0.0318531078931999 99 FTM  0.04 USD	✓
84	2021-12-08 22:41:10	<u>0x88fb5b9dd2b3e68841346fbc4c48067a5a3441958cc4e7d469ea6bc7928ee6ff</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
85	2021-12-08 22:41:10	<u>0x88fb5b9dd2b3e68841346fbc4c48067a5a3441958cc4e7d469ea6bc7928ee6ff</u>	- 0.0276020073062000 01 FTM  0.03 USD	✓
86	2021-12-08 22:40:24	<u>0x56f7150907ea3dd1902a0f5245c162ca2f9de4dd9f5855938d659e2dd57646ef</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
87	2021-12-08 22:40:24	<u>0x56f7150907ea3dd1902a0f5245c162ca2f9de4dd9f5855938d659e2dd57646ef</u>	- 0.0094812160604000 00 FTM  0.01 USD	✓
88	2021-12-08 22:40:05	<u>0x5270cd470c928e933f8592fb34f0905ffa6d304f05a0c0efbc990702c8b8bdf9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
89	2021-12-08 22:40:05	<u>0x5270cd470c928e933f8592fb34f0905ffa6d304f05a0c0efbc990702c8b8bdf9</u>	- 0.0174121472228000 00 FTM  0.02 USD	✓
90	2021-12-07 16:26:17	<u>0x4bbd457460a05494bda3c1e7044e5452953a3c69d7a4e43d530644fc8e13e416</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-07 16:26:17	<u>0x4bbd457460a05494bda3c1e7044e5452953a3c69d7a4e43d530644fc8e13e416</u>	- 0.0623240061536999 98 FTM  0.10 USD	✓
92	2021-12-07 16:25:27	<u>0x61adf280a8305e52698f4df52d07ad8a6c23a8934e682dec9738259b4040b30c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
93	2021-12-07 16:25:27	<u>0x61adf280a8305e52698f4df52d07ad8a6c23a8934e682dec9738259b4040b30c</u>	- 0.0094924188062000 00 FTM  0.01 USD	✓
94	2021-12-07 16:23:21	<u>0x31a6e91606748986ce9f46889208d27ceb0070379755126f0eafbe407d66fa97</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
95	2021-12-07 16:23:21	<u>0x31a6e91606748986ce9f46889208d27ceb0070379755126f0eafbe407d66fa97</u>	- 0.0354546118304000 03 FTM  0.05 USD	✓
96	2021-12-07 16:22:59	<u>0x77926cfe6328699596c3d5db3385a0e495ecccb1289f5d7d789789cff5c4f1e0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
97	2021-12-07 16:22:59	<u>0x77926cfe6328699596c3d5db3385a0e495ecccb1289f5d7d789789cff5c4f1e0</u>	- 0.0093621423232000 00 FTM  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:17:29	<u>0x44df39abdc052c3932e9971ddc22fea1c85d80c1c25a346f5790435daf6e6b76</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓



#	Date & time	Transaction Id	Amount	
11	2023-01-24 19:12:01	<u>0x5bd04f84adf16ad0276f703d2c8bb2e562a36d077457504273ee789dc9d5338f</u>	- 135.241663 axLUSDC	✓
12	2023-01-24 19:08:51	<u>0x38a54b523d4c056d2eb40b470c628e50ec8f41eca911a3b11a5376a17496a4cd</u>	+ 135.241663 axLUSDC	✓
13	2023-01-24 19:08:51	<u>0x38a54b523d4c056d2eb40b470c628e50ec8f41eca911a3b11a5376a17496a4cd</u>	- 135.285654 USDC	✓
14	2023-01-24 19:04:17	<u>0x6d7764842601056afe6e3deb4f5320e20d6f244c128516d03ec492615a2562eb</u>	+ 135.285654 USDC	✓
15	2023-01-12 21:42:45	<u>0x569fb0a8c390a1cda839450894b12636e1c39db40700e39500070b561334c026</u>	- 10.711590366 HEC	✓
16	2023-01-12 21:41:23	<u>0x237e16b92c973930264693f7d35ab80e4952a674f23b17842a5718a812cd2a47</u>	+ 10.711590366 HEC	✓
17	2023-01-12 21:41:23	<u>0x237e16b92c973930264693f7d35ab80e4952a674f23b17842a5718a812cd2a47</u>	- 10.711590366 sHEC	✓
18	2022-10-11 15:42:51	<u>0x1337392a9807357ca709a585871c50f0926316f28a8178abf55b45a39bf065c6</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
19	2022-08-04 08:03:18	<u>0xa0567a997c3f3565a2a555d77c26571954aff5ce262a53abc715c4c4fb348245</u>	+ 2,200.000000000000 000000 cure your funds.	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-14 17:19:21	<u>0x66243c1c1825e26e0e75 b67a382b477188fc182d35 862927beee827d70aed70e</u>	+ 1,500,000.00000000 Ape-Peg	✓
21	2022-04-29 00:57:42	<u>0xc27b5136801de6af6e0b 2be4552d8ef9afbab0dad6 5387bdbe80dd207e6a1cab</u>	+ 95,000.00000000 PLAY888.io	✓
22	2022-04-28 20:07:03	<u>0x1ff629cf9d6100f0c049 8158e53e7fe8ac5c14cf6d 4815c4dd7f7469bee2f480</u>	+ 95,000.00000000 PLAY888.io	✓
23	2022-04-25 08:51:58	<u>0xccebcd186e2604608973 70345ef767655c288e6bd3 8ec23c0960d79808105d51</u>	+ 3,000,000.00000000 4Gambling.io	✓
24	2022-04-21 14:09:42	<u>0xa8ef6a531ed37068915b 7bbbd7576bc9677eceb40d 80ef46e8d2408e04e870f5</u>	+ 1,500,000.00000000 0Casino.io	✓
25	2022-01-16 13:46:56	<u>0x1d8c5269fc799b9999e6 84065b3e4533d592a5239a a0f84d7e10c5c721a3d98f</u>	- 21.104600000000001 359 MIM	✓
26	2022-01-16 13:43:26	<u>0xf082b4eac0c61fe53ca1 c025b08f3e1d99a893104f c739adff7a28357939c8b1</u>	+ 21.104649872970675 517 MIM	✓
27	2022-01-16 13:41:22	<u>0xae866fa022e06b8e07d0 023b410d7ad36f520f1e40 8d84b9ab7b8f4c7f9443af</u>	- 2.9788411679628881 15 TOMB	✓
28	2022-01-16 13:37:13	<u>0xee72884e250ecd3b3bbc 2e1f8f00088ac64373f845 44a9edf19619afebfbf21a</u>	+ 2.9788411679628881 15 TOMB	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-16 13:37:13	<u>0xee72884e250ecd3b3bbc</u> <u>2e1f8f00088ac64373f845</u> <u>44a9edf19619afebfbf21a</u>	- 2.0785600653439786 36 spLP	✓
30	2022-01-16 13:33:45	<u>0x9813988e4e9acc08fd08</u> <u>7742febb12a7570fb1f247</u> <u>d2ad6a582565fd75b9fa0d</u>	+ 2.0785000000000000 14 spLP	✓
31	2022-01-16 13:33:45	<u>0x9813988e4e9acc08fd08</u> <u>7742febb12a7570fb1f247</u> <u>d2ad6a582565fd75b9fa0d</u>	+ 0.0000737703389618 39 TSHARE	✓
32	2022-01-04 22:33:35	<u>0x483d6e479605c085ceea</u> <u>fa7cc4c94961c54a8124c9</u> <u>64d810c0c586e378c91fc1</u>	+ 1.798577093 sHEC	✓
33	2022-01-03 22:10:17	<u>0x537c09a1afe70396df25</u> <u>70e28c71ae91d109e90237</u> <u>b1f1a928e2e3a656c7438d</u>	- 1.758322607 HEC	✓
34	2022-01-03 22:08:28	<u>0x60a17ee2abc19a065c44</u> <u>c253858f92147c2b6e745e</u> <u>7a198f8c1a2466715386dc</u>	+ 1.758322607 HEC	✓
35	2022-01-03 22:08:28	<u>0x60a17ee2abc19a065c44</u> <u>c253858f92147c2b6e745e</u> <u>7a198f8c1a2466715386dc</u>	- 98.782449 fUSDT	✓
36	2022-01-03 21:53:48	<u>0x42077fb08ff2ab11496f</u> <u>c142ab5b0c5d31bd206829</u> <u>aba4344c5a12605a7fc407</u>	+ 98.782449 fUSDT	✓
37	2022-01-03 21:53:48	<u>0x42077fb08ff2ab11496f</u> <u>c142ab5b0c5d31bd206829</u> <u>aba4344c5a12605a7fc407</u>	- 98.782449 anyUSDT	✓



#	Date & time	Transaction Id	Amount	
38	2022-01-03 21:53:48	<u>0x42077fb08ff2ab11496f c142ab5b0c5d31bd206829 aba4344c5a12605a7fc407</u>	+ 98.782449 anyUSDT	✓
39	2022-01-02 18:25:51	<u>0xdbd408b35eb3ca75c7ca 07285da68a1069dacd2c83 6eed3d5a1793de9e828a98</u>	+ 2.872507269 sHEC	✓
40	2022-01-01 13:08:57	<u>0x2e857d1a2853329ccffd 32e417c8d1e96003a5897b ef8468b220b5903119e171</u>	- 2.791994123 HEC	✓
41	2022-01-01 13:07:13	<u>0x00736971fd47d11dc048 2ded87082b350f63c9170e 83f6dd61fd1d11179f29ca</u>	+ 2.791994123 HEC	✓
42	2022-01-01 13:07:13	<u>0x00736971fd47d11dc048 2ded87082b350f63c9170e 83f6dd61fd1d11179f29ca</u>	- 172.69825475497745 5150 DAI	✓
43	2021-12-31 21:17:42	<u>0x664a04872775cd473e63 4bdd89a55bd0633689c7c4 12e7e6d93aa2d8126be6f3</u>	+ 172.69825475497745 5150 DAI	✓
44	2021-12-31 21:17:42	<u>0x664a04872775cd473e63 4bdd89a55bd0633689c7c4 12e7e6d93aa2d8126be6f3</u>	- 2.866944329 HEC	✓
45	2021-12-31 21:13:46	<u>0x016ec3059c54364e4196 75afcaa827526723df1799 8e56881114aa8801a52b10</u>	+ 2.866944329 HEC	✓
46	2021-12-31 21:13:46	<u>0x016ec3059c54364e4196 75afcaa827526723df1799 8e56881114aa8801a52b10</u>	- 2.866944329 sHEC	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-26 12:59:28	<u>0xb458cf81f0b37bcaabf1</u> <u>fda2e62a40ded3da94efb3</u> <u>71dfb4e4f1ca54bad3a264</u>	- 2.0785000000000000 14 spLP	✓
48	2021-12-26 12:58:25	<u>0x2f4bb4f5973e52d339c3</u> <u>dcd6fbb85a26b8fa97a2b4</u> <u>25c75ab3fe085d36137559</u>	+ 2.0785600653439786 36 spLP	✓
49	2021-12-26 12:58:25	<u>0x2f4bb4f5973e52d339c3</u> <u>dcd6fbb85a26b8fa97a2b4</u> <u>25c75ab3fe085d36137559</u>	- 3.0000000000000000 00 TOMB	✓
50	2021-12-26 12:57:05	<u>0x2171b796de7757e1892b</u> <u>59e6f8bd3e1596649ecb24</u> <u>5e12197ee00314887535df</u>	+ 3.0000000000000000 00 TOMB	✓
51	2021-12-12 20:25:23	<u>0xa7e56acd7066ef68ed6d</u> <u>0e05cdc9e3e10a55580afa</u> <u>4fb3038a831750d046e1f8</u>	+ 0.125380442 sHEC	✓
52	2021-12-12 20:25:23	<u>0xa7e56acd7066ef68ed6d</u> <u>0e05cdc9e3e10a55580afa</u> <u>4fb3038a831750d046e1f8</u>	- 0.125380442 HEC	✓
53	2021-12-12 20:22:19	<u>0x760482eafe984979fbb7</u> <u>d1ef4f8e7ae999296c3a08</u> <u>bb3274ca34c444ecb2eed3</u>	+ 0.125380442 HEC	✓
54	2021-12-11 18:14:54	<u>0xab9e54f09d21d6511cfa</u> <u>6c333d20a46c6f8e8c3004</u> <u>70715ec389913c6544dda6</u>	+ 0.348468543 sHEC	✓
55	2021-12-11 18:14:54	<u>0xab9e54f09d21d6511cfa</u> <u>6c333d20a46c6f8e8c3004</u> <u>70715ec389913c6544dda6</u>	- 0.348468543 HEC	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-11 18:14:04	<u>0xe6bbe46fd5df0af6742c</u> <u>5d9021192c62d795189688</u> <u>51acf1827551b428fad983</u>	+ 0.348468543 HEC	✓
57	2021-12-10 21:48:11	<u>0x5af68266640ace2fe149</u> <u>e400a50b3129934b68742e</u> <u>2ff825e16a863820a753ae</u>	+ 0.817292661 sHEC	✓
58	2021-12-10 21:48:11	<u>0x5af68266640ace2fe149</u> <u>e400a50b3129934b68742e</u> <u>2ff825e16a863820a753ae</u>	- 0.817292661 HEC	✓
59	2021-12-10 21:47:12	<u>0x59fcbb9a9854bd8bf606</u> <u>30e5e154c4f73a353adbe4</u> <u>19b877a77db469aa2806d6</u>	+ 0.817292661 HEC	✓
60	2021-12-08 22:41:10	<u>0x88fb5b9dd2b3e6884134</u> <u>6fbc4c48067a5a3441958c</u> <u>c4e7d469ea6bc7928ee6ff</u>	+ 0.527111622 sHEC	✓
61	2021-12-08 22:41:10	<u>0x88fb5b9dd2b3e6884134</u> <u>6fbc4c48067a5a3441958c</u> <u>c4e7d469ea6bc7928ee6ff</u>	- 0.527111622 HEC	✓
62	2021-12-08 22:40:05	<u>0x5270cd470c928e933f85</u> <u>92fb34f0905ffa6d304f05</u> <u>a0c0efbc990702c8b8bdf9</u>	+ 0.527111622 HEC	✓
63	2021-12-07 16:29:38	<u>0x36a910cda1bca4a26ec4</u> <u>71ae96d86ff07bf46d5421</u> <u>9e50ac9d4db591ad2da06e</u>	+ 100.00000000000000 0000 FTMPUNK.COM	✓
64	2021-12-07 16:26:17	<u>0x4bbd457460a05494bda3</u> <u>c1e7044e5452953a3c69d7</u> <u>a4e43d530644fc8e13e416</u>	- 236.70021044323269 1659 DAI	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-07 16:23:21	<u>0x31a6e91606748986ce9f</u> <u>46889208d27ceb00703797</u> <u>55126f0eafbe407d66fa97</u>	+ 236.70021044323269 1659 DAI	✓
66	2021-12-07 16:23:21	<u>0x31a6e91606748986ce9f</u> <u>46889208d27ceb00703797</u> <u>55126f0eafbe407d66fa97</u>	- 0.0544842752849044 53 ETH	✓
67	2021-12-07 16:19:22	<u>0x7b18876feceadc5d2ebd</u> <u>c1f3056ed31574979b1bbd</u> <u>b9e097f59eecf3da3fd293</u>	- 8.7795178360980141 72 anyFTM	✓
68	2021-12-07 16:19:22	<u>0x7b18876feceadc5d2ebd</u> <u>c1f3056ed31574979b1bbd</u> <u>b9e097f59eecf3da3fd293</u>	+ 8.7795178360980141 72 anyFTM	✓
69	2021-12-07 15:46:54	<u>0x28e33597f793396e26c0</u> <u>3cbc-fab119be8a6608f5eb</u> <u>4867f225a5043b6e440540</u>	+ 0.0544842752849044 53 ETH	✓
70	2021-12-07 15:46:54	<u>0x28e33597f793396e26c0</u> <u>3cbc-fab119be8a6608f5eb</u> <u>4867f225a5043b6e440540</u>	- 0.0544842752849044 53 anyETH	✓
71	2021-12-07 15:46:54	<u>0x28e33597f793396e26c0</u> <u>3cbc-fab119be8a6608f5eb</u> <u>4867f225a5043b6e440540</u>	+ 0.0544842752849044 53 anyETH	✓

\* USD values displayed at the time of transaction

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