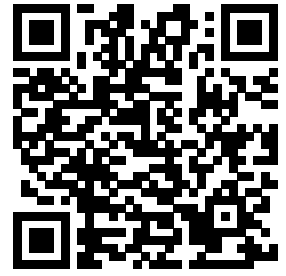


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf7f642752816a142f50888ef2aece727c0d394db</u>
TOTAL RECEIVED	100.000000000000000000 FTM
	69.32 USD
TOTAL SEND	0.984660718021200032 FTM
	0.68 USD


Token	Balance
Fantom	99.015339281978796748 FTM
	68.63 USD
\$ Gpepe.org	7,500.000000000000000000 rewards.
USD Coin	10,050.000000 USDC
0Casino.io	1,500,000.00000000 0Casino.io
GOGO	25,000,000 im
spooky-vip.xyz	3,664 d claim rewards
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC
ly	0.0000000000000000001 M32
888Crypto.pro	1,500,000.00000000 888Crypto.pro
Staked Hector	0.000000000 sHEC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-20 18:56:52	<u>0x7942ab3fc98127ee03b39cb7b14e655fe7c394cfa5babf67ed77955496329534</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2021-12-20 18:56:52	<u>0x7942ab3fc98127ee03b39cb7b14e655fe7c394cfa5babf67ed77955496329534</u>	- 0.0106143949503999 99 FTM  0.01 USD	✓
3	2021-12-20 18:56:14	<u>0xc9875a1085a6c6515fa0a109a694447963dba5d9105a842abee9c296e9dc1455</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2021-12-20 18:56:14	<u>0xc9875a1085a6c6515fa0a109a694447963dba5d9105a842abee9c296e9dc1455</u>	- 0.0056384986536000 00 FTM  0.00 USD	✓
5	2021-12-02 03:42:34	<u>0x6f89f663f1fd657252be141cba00a229780b59f5fd4cfda42eafd8b74b86f077</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2021-12-02 03:42:34	<u>0x6f89f663f1fd657252be141cba00a229780b59f5fd4cfda42eafd8b74b86f077</u>	- 0.0234686714184999 99 FTM  0.04 USD	✓
7	2021-12-02 03:41:57	<u>0x2786097f555183b033fa5c3d9f8c3ef5fa38e53b8cac7f64f5caade2ea35f8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2021-12-02 03:41:57	<u>0x2786097f555183b033fa5c3d9f8c3ef5fa38e53b8cac7f64f5caade2ea35f8</u>	- 0.0082809369818000 00 FTM  0.01 USD	✓
9	2021-12-01 23:47:57	<u>0xf545fa83df9e99e45293c55fe6a4fbe50abba0a7ca94276f32824883abddb80b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2021-12-01 23:47:57	<u>0xf545fa83df9e99e45293c55fe6a4fbe50abba0a7ca94276f32824883abddb80b</u>	- 0.0247165627072000 01 FTM  0.05 USD	✓
11	2021-12-01 23:47:18	<u>0x27023c29ebdd3493db6d2e4cfa1392456a8d557f6ae5def404db4af20fdcd0a9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2021-12-01 23:47:18	<u>0x27023c29ebdd3493db6d2e4cfa1392456a8d557f6ae5def404db4af20fdcd0a9</u>	- 0.0168714419851999 99 FTM  0.03 USD	✓
13	2021-12-01 20:16:00	<u>0x390f5a92736d95600cde13d454ae2947d8cb6991f4ebf8ec1110a62e584d813f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2021-12-01 20:16:00	<u>0x390f5a92736d95600cde13d454ae2947d8cb6991f4ebf8ec1110a62e584d813f</u>	- 0.0278620401514000 01 FTM  0.05 USD	✓
15	2021-12-01 20:13:21	<u>0xf042b3a18a3362f2e62aabee67b2f6c90ee205ff10eb50cc570c313750016be1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2021-12-01 20:13:21	<u>0xf042b3a18a3362f2e62aabee67b2f6c90ee205ff10eb50cc570c313750016be1</u>	- 0.0190367686783999 98 FTM  0.03 USD	✓
17	2021-12-01 15:56:35	<u>0x365d7352400753c68b174a6f12e83dc43a10ae50720d382b9587c8144af870a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2021-12-01 15:56:35	<u>0x365d7352400753c68b174a6f12e83dc43a10ae50720d382b9587c8144af870a0</u>	- 0.0426437551695999 99 FTM  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-01 15:55:24	<u>0x4b42a6faf343c25d329c4dff3a7e5b6283223895419be809ba3e9cef38571337</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2021-12-01 15:55:24	<u>0x4b42a6faf343c25d329c4dff3a7e5b6283223895419be809ba3e9cef38571337</u>	- 0.0288253191247999 99 FTM  0.05 USD	✓
21	2021-11-30 23:48:43	<u>0xd18ea5c697ed45ab18dab1d4107364aecc5399986ac19e68b53f84a6d59b4dd2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2021-11-30 23:48:43	<u>0xd18ea5c697ed45ab18dab1d4107364aecc5399986ac19e68b53f84a6d59b4dd2</u>	- 0.0207284784469000 01 FTM  0.04 USD	✓
23	2021-11-30 23:47:20	<u>0xe317d2ccb3e343c1e08144c3173f009a81abb71ca07835f98ba4411b331f1e38</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-11-30 23:47:20	<u>0xe317d2ccb3e343c1e08144c3173f009a81abb71ca07835f98ba4411b331f1e38</u>	- 0.0143379413936000 00 FTM  0.03 USD	✓
25	2021-11-30 19:28:21	<u>0x447e85034a6a1c0a4ecfb6070968a53d4962ded629a923f7b707006e3235f965</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2021-11-30 19:28:21	<u>0x447e85034a6a1c0a4ecfb6070968a53d4962ded629a923f7b707006e3235f965</u>	- 0.0208208080590999 99 FTM  0.04 USD	✓
27	2021-11-30 19:27:44	<u>0xea5e545d8ca22d35d5426b362f77f7d3ec6b7dfc3dd7fdb408457731e7fdab4f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-30 19:27:44	<u>0xeafe545d8ca22d35d5426b362f77f7d3ec6b7dfc3dd7fdb408457731e7fdab4f</u>	- 0.0139220124164000 01 FTM  0.02 USD	✓
29	2021-11-30 13:58:34	<u>0x439684af8a043e3b3e2b3f0240f0614a7daae323051730f5d0d89fde1502905b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-11-30 13:58:34	<u>0x439684af8a043e3b3e2b3f0240f0614a7daae323051730f5d0d89fde1502905b</u>	- 0.0611534843471999 99 FTM  0.13 USD	✓
31	2021-11-30 13:56:39	<u>0xe6064b4bc2d143b8b27cc15d2d5b27ab6548462391a4b288b8c3bb632f91944a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-11-30 13:56:39	<u>0xe6064b4bc2d143b8b27cc15d2d5b27ab6548462391a4b288b8c3bb632f91944a</u>	- 0.0430643931520000 02 FTM  0.09 USD	✓
33	2021-11-30 04:43:23	<u>0x73a1d59a61090f9d5e44c40a1adaac7484007f02bd45281e7f347960b29cd6e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-11-30 04:43:23	<u>0x73a1d59a61090f9d5e44c40a1adaac7484007f02bd45281e7f347960b29cd6e7</u>	- 0.0132348240472000 00 FTM  0.02 USD	✓
35	2021-11-30 04:41:37	<u>0x37b779ee374893ebded05235aa962a3345fb8f4d8c1c19e49d9e392918cce813</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
36	2021-11-30 04:41:37	<u>0x37b779ee374893ebded05235aa962a3345fb8f4d8c1c19e49d9e392918cce813</u>	- 0.0089657018132000 00 FTM  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
37	2021-11-30 01:37:26	<u>0x525d6d463e48ef4228e7d2741211f4e9588cfbe12d95f3f23192677c32f5045c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2021-11-30 01:37:26	<u>0x525d6d463e48ef4228e7d2741211f4e9588cfbe12d95f3f23192677c32f5045c</u>	- 0.0160209295582000 00 FTM  0.03 USD	✓
39	2021-11-30 01:35:18	<u>0xe80a60bc160e86f081712ff720312b5981a3738f5a5a72123132317e8a4c0eec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2021-11-30 01:35:18	<u>0xe80a60bc160e86f081712ff720312b5981a3738f5a5a72123132317e8a4c0eec</u>	- 0.0109266523388000 00 FTM  0.02 USD	✓
41	2021-11-29 19:39:46	<u>0x843c2605769a27ae85c4c9c904f5a3c7fa52d25877f4010f06a4f39c3191e546</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2021-11-29 19:39:46	<u>0x843c2605769a27ae85c4c9c904f5a3c7fa52d25877f4010f06a4f39c3191e546</u>	- 0.0213866422671999 99 FTM  0.04 USD	✓
43	2021-11-29 19:38:45	<u>0x138cf32e445d01d1a5c043a8fae41cc7e430df4c2495e1516dd5908f58378b1b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2021-11-29 19:38:45	<u>0x138cf32e445d01d1a5c043a8fae41cc7e430df4c2495e1516dd5908f58378b1b</u>	- 0.0144929325332000 00 FTM  0.03 USD	✓
45	2021-11-29 16:24:28	<u>0x930a4d7b0a3573f48ee04c38b92d91f39cb590749552edb51c5964eb019db2b9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-29 16:24:28	<u>0x930a4d7b0a3573f48ee0 4c38b92d91f39cb5907495 52edb51c5964eb019db2b9</u>	- 0.0292469122581999 99 FTM  0.06 USD	✓
47	2021-11-29 16:21:32	<u>0x46d1814314bcf7dd6f71 c30ee5ae2c8bacd865760f 5749434d8e2868fb72a479</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-11-29 16:21:32	<u>0x46d1814314bcf7dd6f71 c30ee5ae2c8bacd865760f 5749434d8e2868fb72a479</u>	- 0.0207746837672000 00 FTM  0.04 USD	✓
49	2021-11-29 14:04:28	<u>0x43fc4e56109f503527c7 ab3c34c41c09affa908965 025141b8c089e7c6669f69</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-11-29 14:04:28	<u>0x43fc4e56109f503527c7 ab3c34c41c09affa908965 025141b8c089e7c6669f69</u>	- 0.0281454439981000 01 FTM  0.06 USD	✓
51	2021-11-29 14:03:08	<u>0x524b932457477b97797d f6468abc62656af211baba b7959097de85c2c49e957c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-11-29 14:03:08	<u>0x524b932457477b97797d f6468abc62656af211baba b7959097de85c2c49e957c</u>	- 0.0170649923707999 99 FTM  0.03 USD	✓
53	2021-11-29 03:08:19	<u>0xafb5ba05de3bca7e3327 1f16648ffcebfa739e81e4 d935d61778fa063a1f38fc</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
54	2021-11-29 03:08:19	<u>0xafb5ba05de3bca7e3327 1f16648ffcebfa739e81e4 d935d61778fa063a1f38fc</u>	- 0.0222880632625000 01 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-29 03:07:42	<u>0x4bd48d36362ee0243a7a c9ca1ebebacc5b922a7170 92505af1998b71471ac222</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
56	2021-11-29 03:07:42	<u>0x4bd48d36362ee0243a7a c9ca1ebebacc5b922a7170 92505af1998b71471ac222</u>	- 0.0150456069500000 00 FTM  0.03 USD	✓
57	2021-11-29 01:23:08	<u>0x73a76b0f5bf6c8ec2fa9 6414f11d988c5a9f72c837 cbcb11cdf4480e6da6d01a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
58	2021-11-29 01:23:08	<u>0x73a76b0f5bf6c8ec2fa9 6414f11d988c5a9f72c837 cbcb11cdf4480e6da6d01a</u>	- 0.0236466635944000 00 FTM  0.05 USD	✓
59	2021-11-29 01:22:19	<u>0x7ab53e1d54b8c17e8fb8 14894f983a21a5dde09886 77072e1a70e53d2d0d34b6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
60	2021-11-29 01:22:19	<u>0x7ab53e1d54b8c17e8fb8 14894f983a21a5dde09886 77072e1a70e53d2d0d34b6</u>	- 0.0160712585659999 98 FTM  0.03 USD	✓
61	2021-11-28 22:52:56	<u>0xeff731d1d58ed252b17d 6d5b0a7569a9b98b51aa89 43d390d7b5b76205f9fabd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
62	2021-11-28 22:52:56	<u>0xeff731d1d58ed252b17d 6d5b0a7569a9b98b51aa89 43d390d7b5b76205f9fabd</u>	- 0.0282401158585000 00 FTM  0.06 USD	✓
63	2021-11-28 22:52:05	<u>0x11c2091f9a1f42eb3f42 f2a5aa1bca9d3c2ae41b17 53628533353cd3292ddbce</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-28 22:52:05	<u>0x11c2091f9a1f42eb3f42 f2a5aa1bca9d3c2ae41b17 53628533353cd3292ddbce</u>	- 0.0193541465479999 99 FTM  0.04 USD	✓
65	2021-11-28 19:53:42	<u>0xd3b6948de59866fe8547 54905f95351fb3fcfee8e3 83a63f518187df4f39e61f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
66	2021-11-28 19:53:42	<u>0xd3b6948de59866fe8547 54905f95351fb3fcfee8e3 83a63f518187df4f39e61f</u>	- 0.0450576916425999 98 FTM  0.09 USD	✓
67	2021-11-28 19:52:59	<u>0x35a534f9693297185ec8 9d935d950f20b6daf965f8 97905f110673fd54a6f3c1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2021-11-28 19:52:59	<u>0x35a534f9693297185ec8 9d935d950f20b6daf965f8 97905f110673fd54a6f3c1</u>	- 0.0304162955096000 01 FTM  0.06 USD	✓
69	2021-11-28 14:38:20	<u>0x04f34f9027846963333e baae33bbd8c627d8972f50 56702655a57aa5d6990d70</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
70	2021-11-28 14:38:20	<u>0x04f34f9027846963333e baae33bbd8c627d8972f50 56702655a57aa5d6990d70</u>	- 0.0223032353026000 02 FTM  0.04 USD	✓
71	2021-11-28 14:36:41	<u>0x5d021c340d3d4cf3b2b3 972c119b70604396f21e2b 1de57612d20e4b42ec62de</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
72	2021-11-28 14:36:41	<u>0x5d021c340d3d4cf3b2b3 972c119b70604396f21e2b 1de57612d20e4b42ec62de</u>	- 0.0162316017776000 00 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-28 02:11:04	<u>0x5c5aede0bd1fe81f3b64</u> <u>51e2a16ccc095b258ecba3</u> <u>b074af21408960faa75543</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
74	2021-11-28 02:11:04	<u>0x5c5aede0bd1fe81f3b64</u> <u>51e2a16ccc095b258ecba3</u> <u>b074af21408960faa75543</u>	- 0.0234439132438000 01 FTM  0.04 USD	✓
75	2021-11-28 02:09:43	<u>0x7bc05e50f320b8cbe2bf</u> <u>d7724124859b81931e3c2f</u> <u>fb3c676c3ce7ccf70aeb7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
76	2021-11-28 02:09:43	<u>0x7bc05e50f320b8cbe2bf</u> <u>d7724124859b81931e3c2f</u> <u>fb3c676c3ce7ccf70aeb7</u>	- 0.0155855580319999 99 FTM  0.03 USD	✓
77	2021-11-27 21:11:01	<u>0xbae7fe0f43b1a4448d1f</u> <u>198b311e12c30f61ff1913</u> <u>5ee1412489a0e3c11dcee0</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
78	2021-11-27 21:11:01	<u>0xbae7fe0f43b1a4448d1f</u> <u>198b311e12c30f61ff1913</u> <u>5ee1412489a0e3c11dcee0</u>	- 0.0341529036456999 99 FTM  0.07 USD	✓
79	2021-11-27 21:10:27	<u>0x17b3fe9bb4672b1a5333</u> <u>9640a0c3e0c5f9b886a61f</u> <u>2aa31906970e2f234b801e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
80	2021-11-27 21:10:27	<u>0x17b3fe9bb4672b1a5333</u> <u>9640a0c3e0c5f9b886a61f</u> <u>2aa31906970e2f234b801e</u>	- 0.0115701569396000 00 FTM  0.02 USD	✓
81	2021-11-27 21:09:05	<u>0xb329d0ecc2af53546872</u> <u>b0898d8b4f747dcc3a28bb</u> <u>59e0866bf5808d2d360c13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-27 21:09:05	<u>0xb329d0ecc2af53546872</u> <u>b0898d8b4f747dcc3a28bb</u> <u>59e0866bf5808d2d360c13</u>	- 0.0229148800496000 00 FTM  0.04 USD	✓
83	2021-11-27 18:12:12	<u>0xe0859062518f11cc3208</u> <u>4dbb37ecf439a711c524c8</u> <u>e896e096c9ebf789b9d215</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
84	2021-11-27 18:12:12	<u>0xe0859062518f11cc3208</u> <u>4dbb37ecf439a711c524c8</u> <u>e896e096c9ebf789b9d215</u>	- 0.0675526209518999 97 FTM  0.14 USD	✓
85	2021-11-27 18:07:50	<u>0xab6fee487ba70cf90a8b</u> <u>d34e9dc53aec5f904a75d5</u> <u>25a61d5647357aba4f9149</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
86	2021-11-27 18:07:50	<u>0xab6fee487ba70cf90a8b</u> <u>d34e9dc53aec5f904a75d5</u> <u>25a61d5647357aba4f9149</u>	- 0.0085407835585999 99 FTM  0.01 USD	✓
87	2021-11-27 17:54:01	<u>0xb4f7b0beaab304cd6230</u> <u>083f94fbade7433f129e84</u> <u>60c5b810773a6de3a1f38c</u>	+ 100.00000000000000 0000 FTM  211.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:57:42	<u>0x1f8d7e3dbad860b19162</u> <u>c8b807094f18079465ae8a</u> <u>f36a12e13185f130e533e7</u>	+ 250,000 im	✓
2	2024-04-10 22:28:11	<u>0x73486fff5428bcd624d0</u> <u>976aa3463f0ddb3c811823</u> <u>58068cae7eea2378befbf4</u>	+ 250,000 im	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 17:39:11	<u>0x3025d4649e8948af3a27c18926a41c528a8ae0532ad3fad4ddf787780896e3a7</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
4	2023-07-02 08:43:19	<u>0xf41a45a17e0587082413017da54ec3b63c1f4a55628ee99ca45c0d254065aec5</u>	+ 911.0000000000000000000000 HELPME	✓
5	2023-06-25 16:03:51	<u>0x887b43885fa467f87a9b175d4dc280db2e3147e72875e4df5416caf89c04a2c3</u>	+ 0.000000000000000000000001 M32	✓
6	2023-05-13 01:24:48	<u>0x67e51bc1699b4267a9b20dd259416c51ac7194dc9d19af323df3f7660d2ec03f</u>	+ 7,500.000000000000000000000000000000 rewards.	✓
7	2023-02-24 15:54:45	<u>0xa7f16f9169a4339ff975e38b47867c8e705095c6ffa09cd7f353fa4d812cb80</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-12-02 23:06:59	<u>0x068a944040e694eebc06367375e53bcd1854e59463620827d67eeb312c6657a4</u>	+ 3,664 d claim rewards	✓
9	2022-11-22 04:28:38	<u>0x06678cbde69e2a662ced2450760ed2363a3a262852499d2a15257aa897fbbab5</u>	+ 300,000.00000000 MNEF	✓
10	2022-10-11 16:01:04	<u>0xb6f137851cadbde7b3980fb5d2c4d250f62588f7910cd509d6bd600c95926f3e</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
11	2022-09-26 22:07:43	<u>0x55cc197845c49a30bbc2dbe2eb1aaa5ca699aae2e065c33348f4b994826ac3e2</u>	+ 95,000.00000000 mvgram.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-21 13:03:14	<u>0x391e64442e52032dc10c 4c7ea24961d6f4a92295d7 8ac4133b4603101e5bba40</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-08-04 07:57:22	<u>0xdcc4479bdb1597589856 ea709e2e54f5f8b859f34e 61b96284e1ceec5632ddcf</u>	+ 2,200.000000000000 000000 cure your funds.	✓
14	2022-06-12 20:28:36	<u>0x5bf2427c58f3d46eb014 2bf9777f16de0a19f15aec e77e20e669a802627c9da4</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-04-23 23:05:59	<u>0x4417d464616709f0dda7 ea1dc49e621a34b3b3ea94 9f3e6c7f8afe5ffd989f70</u>	+ 95,000.00000000 PLAY888.io	✓
16	2022-04-22 23:30:59	<u>0xe08babacf8d3c74a65fd 6b5a8c019f8fc0f65eeade 999709dac5931a275f3a11</u>	+ 3,000,000.00000000 4Gambling.io	✓
17	2022-04-20 19:44:46	<u>0x33223df8b184d20331fb c77e6410fc636138597229 b40cac06c54cf0cc4271e7</u>	+ 1,500,000.00000000 0Casino.io	✓
18	2022-04-16 20:32:36	<u>0x7ce1fc20d16e822efbb2 82748ca00ee0f05f2215ae 98d87dcb61d9272ec93261</u>	+ 1,500,000.00000000 888Crypto.pro	✓
19	2021-12-20 18:56:52	<u>0x7942ab3fc98127ee03b3 9cb7b14e655fe7c394cfa5 babf67ed77955496329534</u>	+ 20.861374946528574 270 wsHEC	✓
20	2021-12-20 18:56:52	<u>0x7942ab3fc98127ee03b3 9cb7b14e655fe7c394cfa5 babf67ed77955496329534</u>	- 76.913636754 sHEC	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-02 03:42:34	<u>0x6f89f663f1fd657252be</u> <u>141cba00a229780b59f5fd</u> <u>4cfda42eafd8b74b86f077</u>	+ 1.786311100 sHEC	✓
22	2021-12-02 03:42:34	<u>0x6f89f663f1fd657252be</u> <u>141cba00a229780b59f5fd</u> <u>4cfda42eafd8b74b86f077</u>	- 1.786311100 HEC	✓
23	2021-12-02 03:41:57	<u>0x2786097f555183b033fa</u> <u>be5c3d9f8c3ef5fa38e53b</u> <u>8cac7f64f5caade2ea35f8</u>	+ 1.786311100 HEC	✓
24	2021-12-01 23:47:57	<u>0xf545fa83df9e99e45293</u> <u>c55fe6a4fbe50abba0a7ca</u> <u>94276f32824883abddb80b</u>	+ 1.585359529 sHEC	✓
25	2021-12-01 23:47:57	<u>0xf545fa83df9e99e45293</u> <u>c55fe6a4fbe50abba0a7ca</u> <u>94276f32824883abddb80b</u>	- 1.585359529 HEC	✓
26	2021-12-01 23:47:18	<u>0x27023c29ebdd3493db6d</u> <u>2e4cfa1392456a8d557f6a</u> <u>e5def404db4af20fcd0a9</u>	+ 1.585359529 HEC	✓
27	2021-12-01 20:16:00	<u>0x390f5a92736d95600cde</u> <u>13d454ae2947d8cb6991f4</u> <u>ebf8ec1110a62e584d813f</u>	+ 1.982737230 sHEC	✓
28	2021-12-01 20:16:00	<u>0x390f5a92736d95600cde</u> <u>13d454ae2947d8cb6991f4</u> <u>ebf8ec1110a62e584d813f</u>	- 1.982737230 HEC	✓
29	2021-12-01 20:13:21	<u>0xf042b3a18a3362f2e62a</u> <u>aeea67b2f6c90ee205ff10</u> <u>eb50cc570c313750016be1</u>	+ 1.982737230 HEC	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-01 15:56:35	<u>0x365d7352400753c68b17 4a6f12e83dc43a10ae5072 0d382b9587c8144af870a0</u>	+ 7.357861511 sHEC	✓
31	2021-12-01 15:56:35	<u>0x365d7352400753c68b17 4a6f12e83dc43a10ae5072 0d382b9587c8144af870a0</u>	- 7.357861511 HEC	✓
32	2021-12-01 15:55:24	<u>0x4b42a6faf343c25d329c 4dff3a7e5b628322389541 9be809ba3e9cef38571337</u>	+ 7.357861511 HEC	✓
33	2021-11-30 23:48:43	<u>0xd18ea5c697ed45ab18da b1d4107364aecc5399986a c19e68b53f84a6d59b4dd2</u>	+ 1.968720778 sHEC	✓
34	2021-11-30 23:48:43	<u>0xd18ea5c697ed45ab18da b1d4107364aecc5399986a c19e68b53f84a6d59b4dd2</u>	- 1.968720778 HEC	✓
35	2021-11-30 23:47:20	<u>0xe317d2ccb3e343c1e081 44c3173f009a81abb71ca0 7835f98ba4411b331f1e38</u>	+ 1.968720778 HEC	✓
36	2021-11-30 19:28:21	<u>0x447e85034a6a1c0a4ecf b6070968a53d4962ded629 a923f7b707006e3235f965</u>	+ 2.473707383 sHEC	✓
37	2021-11-30 19:28:21	<u>0x447e85034a6a1c0a4ecf b6070968a53d4962ded629 a923f7b707006e3235f965</u>	- 2.473707383 HEC	✓
38	2021-11-30 19:27:44	<u>0xeafe545d8ca22d35d542 6b362f77f7d3ec6b7dfc3d d7fdb408457731e7fdab4f</u>	+ 2.473707383 HEC	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-30 13:58:34	<u>0x439684af8a043e3b3e2b3f0240f0614a7daae323051730f5d0d89fde1502905b</u>	+ 4.029171981 sHEC	✓
40	2021-11-30 13:58:34	<u>0x439684af8a043e3b3e2b3f0240f0614a7daae323051730f5d0d89fde1502905b</u>	- 4.029171981 HEC	✓
41	2021-11-30 13:56:39	<u>0xe6064b4bc2d143b8b27cc15d2d5b27ab6548462391a4b288b8c3bb632f91944a</u>	+ 4.029171981 HEC	✓
42	2021-11-30 04:43:23	<u>0x73a1d59a61090f9d5e44c40a1adaac7484007f02bd45281e7f347960b29cd6e7</u>	+ 1.400213123 sHEC	✓
43	2021-11-30 04:43:23	<u>0x73a1d59a61090f9d5e44c40a1adaac7484007f02bd45281e7f347960b29cd6e7</u>	- 1.400213123 HEC	✓
44	2021-11-30 04:41:37	<u>0x37b779ee374893ebded05235aa962a3345fb8f4d8c1c19e49d9e392918cce813</u>	+ 1.400213123 HEC	✓
45	2021-11-30 02:10:04	<u>0xa4c9dc1290f14dba96d2dbdf3bf03db4b8982b1697323d259696bc43b253e04a</u>	+ 10,000.000000 USDC	✓
46	2021-11-30 01:37:26	<u>0x525d6d463e48ef4228e7d2741211f4e9588cfbe12d95f3f23192677c32f5045c</u>	+ 2.680580789 sHEC	✓
47	2021-11-30 01:37:26	<u>0x525d6d463e48ef4228e7d2741211f4e9588cfbe12d95f3f23192677c32f5045c</u>	- 2.680580789 HEC	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-30 01:35:18	<u>0xe80a60bc160e86f08171</u> <u>2ff720312b5981a3738f5a</u> <u>5a72123132317e8a4c0eec</u>	+ 2.680580789 HEC	✓
49	2021-11-29 19:39:46	<u>0x843c2605769a27ae85c4</u> <u>c9c904f5a3c7fa52d25877</u> <u>f4010f06a4f39c3191e546</u>	+ 1.535658442 sHEC	✓
50	2021-11-29 19:39:46	<u>0x843c2605769a27ae85c4</u> <u>c9c904f5a3c7fa52d25877</u> <u>f4010f06a4f39c3191e546</u>	- 1.535658442 HEC	✓
51	2021-11-29 19:38:45	<u>0x138cf32e445d01d1a5c0</u> <u>43a8fae41cc7e430df4c24</u> <u>95e1516dd5908f58378b1b</u>	+ 1.535658442 HEC	✓
52	2021-11-29 16:24:28	<u>0x930a4d7b0a3573f48ee0</u> <u>4c38b92d91f39cb5907495</u> <u>52edb51c5964eb019db2b9</u>	+ 1.038383718 sHEC	✓
53	2021-11-29 16:24:28	<u>0x930a4d7b0a3573f48ee0</u> <u>4c38b92d91f39cb5907495</u> <u>52edb51c5964eb019db2b9</u>	- 1.038383718 HEC	✓
54	2021-11-29 16:21:32	<u>0x46d1814314bcf7dd6f71</u> <u>c30ee5ae2c8bacd865760f</u> <u>5749434d8e2868fb72a479</u>	+ 1.038383718 HEC	✓
55	2021-11-29 14:04:28	<u>0x43fc4e56109f503527c7</u> <u>ab3c34c41c09affa908965</u> <u>025141b8c089e7c6669f69</u>	+ 4.747863049 sHEC	✓
56	2021-11-29 14:04:28	<u>0x43fc4e56109f503527c7</u> <u>ab3c34c41c09affa908965</u> <u>025141b8c089e7c6669f69</u>	- 4.747863049 HEC	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-29 14:03:08	<u>0x524b932457477b97797d</u> <u>f6468abc62656af211baba</u> <u>b7959097de85c2c49e957c</u>	+ 4.747863049 HEC	✓
58	2021-11-29 03:08:19	<u>0xafb5ba05de3bca7e3327</u> <u>1f16648ffcebfa739e81e4</u> <u>d935d61778fa063a1f38fc</u>	+ 0.804730304 sHEC	✓
59	2021-11-29 03:08:19	<u>0xafb5ba05de3bca7e3327</u> <u>1f16648ffcebfa739e81e4</u> <u>d935d61778fa063a1f38fc</u>	- 0.804730304 HEC	✓
60	2021-11-29 03:07:42	<u>0x4bd48d36362ee0243a7a</u> <u>c9ca1ebebacc5b922a7170</u> <u>92505af1998b71471ac222</u>	+ 0.804730304 HEC	✓
61	2021-11-29 01:23:08	<u>0x73a76b0f5bf6c8ec2fa9</u> <u>6414f11d988c5a9f72c837</u> <u>cbcb11cdf4480e6da6d01a</u>	+ 1.114538550 sHEC	✓
62	2021-11-29 01:23:08	<u>0x73a76b0f5bf6c8ec2fa9</u> <u>6414f11d988c5a9f72c837</u> <u>cbcb11cdf4480e6da6d01a</u>	- 1.114538550 HEC	✓
63	2021-11-29 01:22:19	<u>0x7ab53e1d54b8c17e8fb8</u> <u>14894f983a21a5dde09886</u> <u>77072e1a70e53d2d0d34b6</u>	+ 1.114538550 HEC	✓
64	2021-11-28 22:52:56	<u>0xeff731d1d58ed252b17d</u> <u>6d5b0a7569a9b98b51aa89</u> <u>43d390d7b5b76205f9fabd</u>	+ 1.310892310 sHEC	✓
65	2021-11-28 22:52:56	<u>0xeff731d1d58ed252b17d</u> <u>6d5b0a7569a9b98b51aa89</u> <u>43d390d7b5b76205f9fabd</u>	- 1.310892310 HEC	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-28 22:52:05	<u>0x11c2091f9a1f42eb3f42</u> <u>f2a5aa1bca9d3c2ae41b17</u> <u>53628533353cd3292ddbce</u>	+ 1.310892310 HEC	✓
67	2021-11-28 19:53:42	<u>0xd3b6948de59866fe8547</u> <u>54905f95351fb3fcfee8e3</u> <u>83a63f518187df4f39e61f</u>	+ 2.128740906 sHEC	✓
68	2021-11-28 19:53:42	<u>0xd3b6948de59866fe8547</u> <u>54905f95351fb3fcfee8e3</u> <u>83a63f518187df4f39e61f</u>	- 2.128740906 HEC	✓
69	2021-11-28 19:52:59	<u>0x35a534f9693297185ec8</u> <u>9d935d950f20b6daf965f8</u> <u>97905f110673fd54a6f3c1</u>	+ 2.128740906 HEC	✓
70	2021-11-28 14:38:20	<u>0x04f34f9027846963333e</u> <u>baae33bbd8c627d8972f50</u> <u>56702655a57aa5d6990d70</u>	+ 5.440615168 sHEC	✓
71	2021-11-28 14:38:20	<u>0x04f34f9027846963333e</u> <u>baae33bbd8c627d8972f50</u> <u>56702655a57aa5d6990d70</u>	- 5.440615168 HEC	✓
72	2021-11-28 14:36:41	<u>0x5d021c340d3d4cf3b2b3</u> <u>972c119b70604396f21e2b</u> <u>1de57612d20e4b42ec62de</u>	+ 5.440615168 HEC	✓
73	2021-11-28 02:11:04	<u>0x5c5aede0bd1fe81f3b64</u> <u>51e2a16ccc095b258ecba3</u> <u>b074af21408960faa75543</u>	+ 2.297904727 sHEC	✓
74	2021-11-28 02:11:04	<u>0x5c5aede0bd1fe81f3b64</u> <u>51e2a16ccc095b258ecba3</u> <u>b074af21408960faa75543</u>	- 2.297904727 HEC	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-28 02:09:43	<u>0x7bc05e50f320b8cbe2bfd7724124859b81931e3c2fb3c676c3ce7ccf70aeb7</u>	+ 2.297904727 HEC	✓
76	2021-11-27 21:11:01	<u>0xbae7fe0f43b1a4448d1f198b311e12c30f61ff19135ee1412489a0e3c11dcee0</u>	+ 1.325672499 sHEC	✓
77	2021-11-27 21:11:01	<u>0xbae7fe0f43b1a4448d1f198b311e12c30f61ff19135ee1412489a0e3c11dcee0</u>	- 1.325672499 HEC	✓
78	2021-11-27 21:09:05	<u>0xb329d0ecc2af53546872b0898d8b4f747dcc3a28bb59e0866bf5808d2d360c13</u>	+ 1.325672499 HEC	✓
79	2021-11-27 18:12:12	<u>0xe0859062518f11cc32084dbb37ecf439a711c524c8e896e096c9ebf789b9d215</u>	- 9,000.000000 USDC	✓
80	2021-11-26 19:05:55	<u>0xb4016627e4b718552267e4d9134552d79bf465bb6784b5346dbe191b9e411051</u>	+ 9,050.000000 USDC	✓

* USD values displayed at the time of transaction

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