

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xfbf4bb548cc3007d3d63e9ae4d14ee98e2026d72</u>
TOTAL RECEIVED	3,136.959499250000135362 FTM
	2,113.36 USD
TOTAL SEND	15,004.285926113327150233 FTM
	10,108.38 USD

Token	Balance
Fantom	10.473034712846455818 FTM 7.05 USD
Wrapped Fantom	0.000000000000000000 WFTM 0.00 USD
USD Coin	0.000000 USDC
Frapped USDT	0.000000 fUSDT
Excalibur dividend token	0.000000000000000000 GRAIL
ly	0.000000000000000001 M32
Excalibur token	0.000000000000000000 EXC
Excalibur V1	0.000000000000000000 EXC-V1
UST	0.000000 UST
mvgram.org	95,000.00000000 mvgram.org






* USD values displayed at the time of transaction




Token	Balance
\$ 0Bets.io	500.00000000 \$ Free Claim and Play



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-18 07:27:00	<u>0xad98225ee4922c65b0d8</u> <u>98ba99143de73a730db2b8</u> <u>2b50be8f804a41b89dbebf</u>	- 2,582.000000000000 000000 FTM  2,946.32 USD	✓
2	2022-04-18 07:27:00	<u>0xad98225ee4922c65b0d8</u> <u>98ba99143de73a730db2b8</u> <u>2b50be8f804a41b89dbebf</u>	- 0.0068750535000000 00 FTM  0.00 USD	✓
3	2022-04-18 07:24:49	<u>0x627880cce803d938da6e</u> <u>4a9d15188127217134bd37</u> <u>8671336455acf47b987172</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
4	2022-04-18 07:24:49	<u>0x627880cce803d938da6e</u> <u>4a9d15188127217134bd37</u> <u>8671336455acf47b987172</u>	- 0.1044763676336999 96 FTM  0.11 USD	✓
5	2022-04-18 05:15:02	<u>0x82922963454a15177094</u> <u>319e77ea1856ec000a1205</u> <u>e562748dfab0376b4a274e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
6	2022-04-18 05:15:02	<u>0x82922963454a15177094</u> <u>319e77ea1856ec000a1205</u> <u>e562748dfab0376b4a274e</u>	- 0.0229208902131999 99 FTM  0.02 USD	✓
7	2022-04-18 05:08:57	<u>0x0b9fc8d5ab5e3dad02f0</u> <u>18839902d255be153926f8</u> <u>dff4ebd4a857e671f0ccaa</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
8	2022-04-18 05:08:57	<u>0x0b9fc8d5ab5e3dad02f0</u> <u>18839902d255be153926f8</u> <u>dff4ebd4a857e671f0ccaa</u>	- 0.3892709205000000 06 FTM  0.42 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-18 05:07:27	<u>0x24d5dcc353eda36375fd</u> <u>a0791ef8a5ca3b150cd793</u> <u>8b37d516e754333c2f9af9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
10	2022-04-18 05:07:27	<u>0x24d5dcc353eda36375fd</u> <u>a0791ef8a5ca3b150cd793</u> <u>8b37d516e754333c2f9af9</u>	- 0.4231770604599999 76 FTM  0.45 USD	✓
11	2022-04-18 05:06:35	<u>0x2ec7b69ed5463c723021</u> <u>aee51d96c48a8b2a7e840c</u> <u>a45cb50bb74e4bba0656fa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
12	2022-04-18 05:06:35	<u>0x2ec7b69ed5463c723021</u> <u>aee51d96c48a8b2a7e840c</u> <u>a45cb50bb74e4bba0656fa</u>	- 0.0247508917530000 00 FTM  0.02 USD	✓
13	2022-04-18 05:05:53	<u>0xf9224cb5cacb309edabd</u> <u>06800889bfa7889a143d62</u> <u>a69ddad6da00afcee7cc98</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
14	2022-04-18 05:05:53	<u>0xf9224cb5cacb309edabd</u> <u>06800889bfa7889a143d62</u> <u>a69ddad6da00afcee7cc98</u>	- 0.1868297177217999 87 FTM  0.20 USD	✓
15	2022-04-18 05:04:46	<u>0xa22cc6ae92c0ff813115</u> <u>335fa9b285049ba1d3259f</u> <u>66033279569d1850190fbe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
16	2022-04-18 05:04:46	<u>0xa22cc6ae92c0ff813115</u> <u>335fa9b285049ba1d3259f</u> <u>66033279569d1850190fbe</u>	- 0.0251406782378000 02 FTM  0.02 USD	✓
17	2022-04-18 05:04:46	<u>0xfd99ef9c9a08557660c5</u> <u>47cd90e3ebf709392b40</u> <u>221eb9b98e2ede53460572</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-18 05:04:46	<u>0xfd99ef9c9a08557660c547cd90e3ebfce709392b40221eb9b98e2ede53460572</u>	- 0.2210116756609999 96 FTM  0.24 USD	✓
19	2022-04-18 05:04:23	<u>0x9168d46d20d12a2963379571136a9d18a02ded5ea0d6b9a1fc4922f5d52e351b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2022-04-18 05:04:23	<u>0x9168d46d20d12a2963379571136a9d18a02ded5ea0d6b9a1fc4922f5d52e351b</u>	- 0.0511184946869999 99 FTM  0.05 USD	✓
21	2022-04-18 05:04:15	<u>0xba1942819bc9eda39663a62475502a3ad5b015589d9f70becb6988f6922b92a5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
22	2022-04-18 05:04:15	<u>0xba1942819bc9eda39663a62475502a3ad5b015589d9f70becb6988f6922b92a5</u>	- 0.0506251209412999 99 FTM  0.05 USD	✓
23	2022-04-18 05:04:01	<u>0xdf5bc99c722f8ccbfd2bede01237e4b93618bcf5b2b95d5e57343afa83f5a74f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
24	2022-04-18 05:04:01	<u>0xdf5bc99c722f8ccbfd2bede01237e4b93618bcf5b2b95d5e57343afa83f5a74f</u>	- 0.0406463496410000 01 FTM  0.04 USD	✓
25	2022-04-18 04:51:34	<u>0x787171a01e1b30675004b2c2d48c77f67f8acabad95c4ca8d7c8d7795c074500</u>	+ 0.0000000000000000 00 FTM  0.00 USD	✓
26	2022-04-18 04:51:34	<u>0x787171a01e1b30675004b2c2d48c77f67f8acabad95c4ca8d7c8d7795c074500</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-04-18 04:51:34	<u>0x787171a01e1b30675004</u> <u>b2c2d48c77f67f8acabad9</u> <u>5c4ca8d7c8d7795c074500</u>	- 0.0150061877562299 99 FTM  0.01 USD	✓
28	2022-04-18 04:43:53	<u>0x6f2fa2f51c8084887a46</u> <u>3feab656fa1f8261cc2c94</u> <u>a8d433f75efe6c5d918708</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-04-18 04:43:53	<u>0x6f2fa2f51c8084887a46</u> <u>3feab656fa1f8261cc2c94</u> <u>a8d433f75efe6c5d918708</u>	- 0.0740935000000000 07 FTM  0.08 USD	✓
30	2022-04-18 04:42:09	<u>0x431fbbfcdd761690f37d</u> <u>1e61db9f148e663f644bb5</u> <u>22abdcc415f30ad22c1e5a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
31	2022-04-18 04:42:09	<u>0x431fbbfcdd761690f37d</u> <u>1e61db9f148e663f644bb5</u> <u>22abdcc415f30ad22c1e5a</u>	- 0.0744421648243999 98 FTM  0.08 USD	✓
32	2022-04-18 04:41:52	<u>0x2466534e42afd90588c7</u> <u>d070bab8197e31b9af1fce</u> <u>348629961951aca5fd9fd0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-04-18 04:41:52	<u>0x2466534e42afd90588c7</u> <u>d070bab8197e31b9af1fce</u> <u>348629961951aca5fd9fd0</u>	- 0.0717529484216000 02 FTM  0.07 USD	✓
34	2022-04-16 18:59:38	<u>0xe10bdfcfc8a2059d08f2</u> <u>2486d7f949ba7f70baf32e</u> <u>2dc83f8e08010d5de89c4e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-04-16 18:59:38	<u>0xe10bdfcfc8a2059d08f2</u> <u>2486d7f949ba7f70baf32e</u> <u>2dc83f8e08010d5de89c4e</u>	- 0.0379514132516999 97 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-16 18:58:11	<u>0xf9dd907908f6962c36df</u> <u>e3433d89e8d3e577886baa</u> <u>acb3aaf1c8079126f250e3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
37	2022-04-16 18:58:11	<u>0xf9dd907908f6962c36df</u> <u>e3433d89e8d3e577886baa</u> <u>acb3aaf1c8079126f250e3</u>	- 0.0283662194105000 00 FTM  0.03 USD	✓
38	2022-04-14 05:18:38	<u>0x7622b8456a4696aad8b3</u> <u>408a93aa43c1cdda5b9e3c</u> <u>9290516fa4efbba0cb0dcf</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
39	2022-04-14 05:18:38	<u>0x7622b8456a4696aad8b3</u> <u>408a93aa43c1cdda5b9e3c</u> <u>9290516fa4efbba0cb0dcf</u>	- 0.0245020782120000 01 FTM  0.02 USD	✓
40	2022-04-14 05:18:15	<u>0xdf461b0ece634796a46e</u> <u>4b639ab79e802ae6cb865b</u> <u>531f94ccd727b3f50ccd4f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
41	2022-04-14 05:18:15	<u>0xdf461b0ece634796a46e</u> <u>4b639ab79e802ae6cb865b</u> <u>531f94ccd727b3f50ccd4f</u>	- 0.0171045719720000 00 FTM  0.02 USD	✓
42	2022-04-11 18:54:59	<u>0xac61c58296c18f491508</u> <u>96a51db986c4a725a07d9b</u> <u>cab0e143664b9f078fecfd</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
43	2022-04-11 18:54:59	<u>0xac61c58296c18f491508</u> <u>96a51db986c4a725a07d9b</u> <u>cab0e143664b9f078fecfd</u>	- 0.0529482939134999 98 FTM  0.06 USD	✓
44	2022-04-11 18:54:32	<u>0x4952d596a85e3d6b8e0a</u> <u>78f0b363ac1cd6fb83ad19</u> <u>6621793c632bb1d58cac13</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

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45	2022-04-11 18:54:32	<u>0x4952d596a85e3d6b8e0a78f0b363ac1cd6fb83ad196621793c632bb1d58cac13</u>	- 0.0369624933935000 02 FTM  0.04 USD	✓
46	2022-04-08 21:23:28	<u>0xcfb64e49dc558caf3fda307798d6110be3d3dd8566a399dd226db21d47f6ad05</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2022-04-08 21:23:28	<u>0xcfb64e49dc558caf3fda307798d6110be3d3dd8566a399dd226db21d47f6ad05</u>	- 0.0329336710461000 03 FTM  0.04 USD	✓
48	2022-04-08 21:23:10	<u>0xa04095c266515acb7a0facf17c33ee2249f756bc12cfe5e3dbb8e675ec34d2b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
49	2022-04-08 21:23:10	<u>0xa04095c266515acb7a0facf17c33ee2249f756bc12cfe5e3dbb8e675ec34d2b9</u>	- 0.0229905537741000 00 FTM  0.02 USD	✓
50	2022-04-06 15:58:05	<u>0xbaff36770b6f1c636446bf06e1fb3eaf8ba6b94237199b443c1137bcc286ac53</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
51	2022-04-06 15:58:05	<u>0xbaff36770b6f1c636446bf06e1fb3eaf8ba6b94237199b443c1137bcc286ac53</u>	- 0.1233243123479999 95 FTM  0.16 USD	✓
52	2022-04-06 15:42:59	<u>0x7f953dedd8d38c961736b7c617573e1a5f2274f92737a8f93b32db41aa687db9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
53	2022-04-06 15:42:59	<u>0x7f953dedd8d38c961736b7c617573e1a5f2274f92737a8f93b32db41aa687db9</u>	- 0.0722365679087000 06 FTM  0.09 USD	✓









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54	2022-04-04 14:45:15	<u>0xed0440ecfcb9147d852f32129878f9dc53aaf76af6ff967f4e4085686bb69071</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
55	2022-04-04 14:45:15	<u>0xed0440ecfcb9147d852f32129878f9dc53aaf76af6ff967f4e4085686bb69071</u>	- 0.0339689605128000 03 FTM  0.05 USD	✓
56	2022-04-04 14:44:15	<u>0xadfc92182f660100eaba113ccfeb2829856c161e9cbfa4257e8260f33d5b7391</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
57	2022-04-04 14:44:15	<u>0xadfc92182f660100eaba113ccfeb2829856c161e9cbfa4257e8260f33d5b7391</u>	- 0.0224452466526000 00 FTM  0.03 USD	✓
58	2022-04-03 13:53:42	<u>0xeae16a79306fafc15b4de20f4747ca7bd60a05e61d71de328c8af2a2822fd1d8</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
59	2022-04-03 13:53:42	<u>0xeae16a79306fafc15b4de20f4747ca7bd60a05e61d71de328c8af2a2822fd1d8</u>	- 0.0306824358704999 99 FTM  0.04 USD	✓
60	2022-04-03 13:53:00	<u>0x5c5105ab7c8bf6ac61d26f435d5720f0db755053d7a2a9c65464212b5a5a766d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
61	2022-04-03 13:53:00	<u>0x5c5105ab7c8bf6ac61d26f435d5720f0db755053d7a2a9c65464212b5a5a766d</u>	- 0.0214189967104999 98 FTM  0.03 USD	✓
62	2022-03-29 19:05:49	<u>0xa4b4e0910c535b5127f0e5fc2c62d3c43a0e82f2950aa8bff6e551ce7893d875</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-03-29 19:05:49	<u>0xa4b4e0910c535b5127f0</u> <u>e5fc2c62d3c43a0e82f295</u> <u>0aa8bfff6e551ce7893d875</u>	- 0.0348317202524999 97 FTM  0.04 USD	✓
64	2022-03-29 19:05:32	<u>0x38d6ff7748f790ceae4</u> <u>a40bf338bb5ee8974da897</u> <u>4ea8c131b56c07c00666a0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
65	2022-03-29 19:05:32	<u>0x38d6ff7748f790ceae4</u> <u>a40bf338bb5ee8974da897</u> <u>4ea8c131b56c07c00666a0</u>	- 0.0243155564525000 01 FTM  0.03 USD	✓
66	2022-03-28 12:35:50	<u>0x3ec5c26830807ae0f375</u> <u>0b600234bfcf2481de5eb5</u> <u>a5cfc959bdf82babc99173</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
67	2022-03-28 12:35:50	<u>0x3ec5c26830807ae0f375</u> <u>0b600234bfcf2481de5eb5</u> <u>a5cfc959bdf82babc99173</u>	- 0.0235608785540999 99 FTM  0.03 USD	✓
68	2022-03-28 12:35:17	<u>0x0861cd5d8c28108ab4d2</u> <u>8ccc63789e9d8cdb3f2384</u> <u>ec7e048320ac032f90df10</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
69	2022-03-28 12:35:17	<u>0x0861cd5d8c28108ab4d2</u> <u>8ccc63789e9d8cdb3f2384</u> <u>ec7e048320ac032f90df10</u>	- 0.0339913860718999 98 FTM  0.04 USD	✓
70	2022-03-28 12:34:19	<u>0x08ce01a84e1a85c29bd3</u> <u>041816254c699b42c8f3e5</u> <u>deb88394861ae4d975b2b3</u>	- 1,900.000000000000 000000 FTM  2,660.38 USD	✓
71	2022-03-28 12:34:19	<u>0x08ce01a84e1a85c29bd3</u> <u>041816254c699b42c8f3e5</u> <u>deb88394861ae4d975b2b3</u>	- 0.0266670864063000 00 FTM  0.03 USD	✓

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72	2022-03-28 12:33:23	<u>0x0f4472118a90f0f086765e241b82b7b69b9203a71390564b398f3efb829f41fb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
73	2022-03-28 12:33:23	<u>0x0f4472118a90f0f086765e241b82b7b69b9203a71390564b398f3efb829f41fb</u>	- 0.0340972992674999 99 FTM  0.04 USD	✓
74	2022-03-28 12:30:43	<u>0x0422b9de4899aec62ca992a5db4912f97e8c2f987706e5beb1f63990bd9d49</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
75	2022-03-28 12:30:43	<u>0x0422b9de4899aec62ca992a5db4912f97e8c2f987706e5beb1f63990bd9d49</u>	- 0.0226752933715000 00 FTM  0.03 USD	✓
76	2022-03-28 12:30:02	<u>0x18960775be7150a148da4783133a309cf2355ce128cff00ba50243abb07425ee</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
77	2022-03-28 12:30:02	<u>0x18960775be7150a148da4783133a309cf2355ce128cff00ba50243abb07425ee</u>	- 0.0192768820793999 99 FTM  0.02 USD	✓
78	2022-03-27 13:11:48	<u>0x3076e08e314f3a6162bd4e80fc433f2fdd23b4a80cf451551d01b726428ed386</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
79	2022-03-27 13:11:48	<u>0x3076e08e314f3a6162bd4e80fc433f2fdd23b4a80cf451551d01b726428ed386</u>	- 0.0403628728799999 98 FTM  0.05 USD	✓
80	2022-03-27 13:11:28	<u>0xdc90f465a5e94195ede2b8a8d179c3185a0eea2f806c6cc191a6135d2a071f42</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓










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81	2022-03-27 13:11:28	<u>0xdc90f465a5e94195ede2</u> <u>b8a8d179c3185a0eea2f80</u> <u>6c6cc191a6135d2a071f42</u>	- 0.0281789103200000 00 FTM  0.04 USD	✓
82	2022-03-27 13:11:07	<u>0xe48446fd1f7aa90325ae</u> <u>fa87bc9b17a30ff88e483f</u> <u>11a078c507ead21ff9b9a7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
83	2022-03-27 13:11:07	<u>0xe48446fd1f7aa90325ae</u> <u>fa87bc9b17a30ff88e483f</u> <u>11a078c507ead21ff9b9a7</u>	- 0.0281822164800000 01 FTM  0.04 USD	✓
84	2022-03-25 15:42:23	<u>0x3fd9588139d899cd451e</u> <u>9728981f3f91358d2e3bdb</u> <u>823672f391356a96c02488</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
85	2022-03-25 15:42:23	<u>0x3fd9588139d899cd451e</u> <u>9728981f3f91358d2e3bdb</u> <u>823672f391356a96c02488</u>	- 0.0607668612896000 02 FTM  0.08 USD	✓
86	2022-03-25 15:41:52	<u>0xa5b3b48e8e82bf4c8285</u> <u>2a6d4e0fb24f4245cf7660</u> <u>d07ccdeead5cf8e92a4108</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
87	2022-03-25 15:41:52	<u>0xa5b3b48e8e82bf4c8285</u> <u>2a6d4e0fb24f4245cf7660</u> <u>d07ccdeead5cf8e92a4108</u>	- 0.0176164438816000 00 FTM  0.02 USD	✓
88	2022-03-25 15:34:43	<u>0x06b29106860e4879f57f</u> <u>3815b26f5cfa70d4baea4a</u> <u>2c5baf1b9a76bacd69b226</u>	- 1,987.611199008405 264976 FTM  2,685.66 USD	✓
89	2022-03-25 15:34:43	<u>0x06b29106860e4879f57f</u> <u>3815b26f5cfa70d4baea4a</u> <u>2c5baf1b9a76bacd69b226</u>	- 0.1165223073849999 96 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-25 15:33:44	<u>0x9834695189dc5db72143</u> <u>4251fa4af6bfc9d019e717</u> <u>13e686203e50861b398fc1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
91	2022-03-25 15:33:44	<u>0x9834695189dc5db72143</u> <u>4251fa4af6bfc9d019e717</u> <u>13e686203e50861b398fc1</u>	- 0.0235050307183999 99 FTM  0.03 USD	✓
92	2022-03-25 15:33:17	<u>0xa2a102437c2c4395e1a8</u> <u>69337bd986ea5a3be76e50</u> <u>c4dec13fbab55a087518f6</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
93	2022-03-25 15:33:17	<u>0xa2a102437c2c4395e1a8</u> <u>69337bd986ea5a3be76e50</u> <u>c4dec13fbab55a087518f6</u>	- 0.1076317497640000 01 FTM  0.14 USD	✓
94	2022-03-25 15:32:38	<u>0x144f6500ad92ed11aa48</u> <u>1b298b5294048b8d2acaba</u> <u>265c7a112f73fec63420d9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
95	2022-03-25 15:32:38	<u>0x144f6500ad92ed11aa48</u> <u>1b298b5294048b8d2acaba</u> <u>265c7a112f73fec63420d9</u>	- 0.2373612101576000 06 FTM  0.32 USD	✓
96	2022-03-25 15:31:23	<u>0xc4c3687bf199de6e2d75</u> <u>e179896b49992f1d13317b</u> <u>06a4f586fc9c15257d5806</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
97	2022-03-25 15:31:23	<u>0xc4c3687bf199de6e2d75</u> <u>e179896b49992f1d13317b</u> <u>06a4f586fc9c15257d5806</u>	- 0.0235735115840000 00 FTM  0.03 USD	✓
98	2022-03-23 14:25:05	<u>0x74724c5747f99c38264a</u> <u>8f35e624d0dabe27c1abd4</u> <u>c6d498a55b583048c0fae2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
99	2022-03-23 14:25:05	<u>0x74724c5747f99c38264a8f35e624d0dabe27c1abd4c6d498a55b583048c0fae2</u>	- 0.0391457018172000 00 FTM  0.05 USD	✓
100	2022-03-23 14:24:37	<u>0xd2265f676731ffb7eed4559b6fccacb7c4a0b8e61e79e8b08f718865d8eb763d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
101	2022-03-23 14:24:37	<u>0xd2265f676731ffb7eed4559b6fccacb7c4a0b8e61e79e8b08f718865d8eb763d</u>	- 0.0311399101508000 01 FTM  0.04 USD	✓
102	2022-03-19 22:14:13	<u>0xba9738dc898976f446118ef9270c450d853950093b3f18cd810e9b3ff39fa7dc</u>	- 4,250.000000000000 000000 FTM  5,321.85 USD	✓
103	2022-03-19 22:14:13	<u>0xba9738dc898976f446118ef9270c450d853950093b3f18cd810e9b3ff39fa7dc</u>	- 0.0443996991095999 97 FTM  0.05 USD	✓
104	2022-03-19 22:11:10	<u>0xa83a79448228586a849f8547f0fc9a93caa6860e153f442e8e44fc9d22a4436a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
105	2022-03-19 22:11:10	<u>0xa83a79448228586a849f8547f0fc9a93caa6860e153f442e8e44fc9d22a4436a</u>	- 0.0347976479107999 99 FTM  0.04 USD	✓
106	2022-03-19 22:08:17	<u>0x53f914e602e5407b6b39252392da840d78ba18b5edc9bd9d39b775c4903ea76d</u>	- 802.25311708554465 8948 FTM  1,004.58 USD	✓
107	2022-03-19 22:08:17	<u>0x53f914e602e5407b6b39252392da840d78ba18b5edc9bd9d39b775c4903ea76d</u>	- 0.0353782859591000 03 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-03-19 22:07:48	<u>0xaea13f0c585db5412b20</u> <u>07a48241b88c7fc9d53416</u> <u>60cea88d5e56f6c1f554c3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
109	2022-03-19 22:07:48	<u>0xaea13f0c585db5412b20</u> <u>07a48241b88c7fc9d53416</u> <u>60cea88d5e56f6c1f554c3</u>	- 0.0261945783960000 00 FTM  0.03 USD	✓
110	2022-03-19 22:07:28	<u>0xb015821b67ef5269c00a</u> <u>28907526b90c50f7cb1c72</u> <u>90c4de90ffd88a9b42a16d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
111	2022-03-19 22:07:28	<u>0xb015821b67ef5269c00a</u> <u>28907526b90c50f7cb1c72</u> <u>90c4de90ffd88a9b42a16d</u>	- 0.0290310392610000 01 FTM  0.03 USD	✓
112	2022-03-19 22:05:25	<u>0x9fde565710904391011c</u> <u>e48870925c4f6edfc0d49f</u> <u>d45d3a35af5010a63f52aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
113	2022-03-19 22:05:25	<u>0x9fde565710904391011c</u> <u>e48870925c4f6edfc0d49f</u> <u>d45d3a35af5010a63f52aa</u>	- 0.0334927638263999 99 FTM  0.04 USD	✓
114	2022-03-19 22:04:31	<u>0xb24f43b3d39dfc61c5a</u> <u>fbec002593287aa6d2e5fa</u> <u>b753e7596b3531688fd24c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
115	2022-03-19 22:04:31	<u>0xb24f43b3d39dfc61c5a</u> <u>fbec002593287aa6d2e5fa</u> <u>b753e7596b3531688fd24c</u>	- 0.0130221625048000 01 FTM  0.01 USD	✓
116	2022-03-19 22:04:28	<u>0x69d6dda23ffc3f19261b</u> <u>ba60ddba866e75532adc03</u> <u>51ce2edc707e7c33b14107</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-03-19 22:04:28	<u>0x69d6dda23ffc3f19261b</u> <u>ba60ddba866e75532adc03</u> <u>51ce2edc707e7c33b14107</u>	- 0.0398330376872000 00 FTM  0.04 USD	✓
118	2022-03-19 22:03:18	<u>0x08cc2a712cce957e48f5</u> <u>fc36c6bd0dc7b83c6297ea</u> <u>844e01f70d7b854c132556</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
119	2022-03-19 22:03:18	<u>0x08cc2a712cce957e48f5</u> <u>fc36c6bd0dc7b83c6297ea</u> <u>844e01f70d7b854c132556</u>	- 0.0636564911769999 94 FTM  0.07 USD	✓
120	2022-03-19 22:02:54	<u>0xf04301e83a73a34966b6</u> <u>aea9d7b8009d0a1595476f</u> <u>8640afaaa83018edd68076</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
121	2022-03-19 22:02:54	<u>0xf04301e83a73a34966b6</u> <u>aea9d7b8009d0a1595476f</u> <u>8640afaaa83018edd68076</u>	- 0.0593482254619999 98 FTM  0.07 USD	✓
122	2022-03-16 20:03:24	<u>0xa1d30be7b9b321efac51</u> <u>28f3db8f0e8f4fd70b0937</u> <u>fddcb9835cb8f538cde830</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
123	2022-03-16 20:03:24	<u>0xa1d30be7b9b321efac51</u> <u>28f3db8f0e8f4fd70b0937</u> <u>fddcb9835cb8f538cde830</u>	- 0.1006767368200000 01 FTM  0.12 USD	✓
124	2022-03-16 20:02:39	<u>0x54fb268ffa51bf49e6fe</u> <u>99118082dc67a78095437f</u> <u>ff40d8c1620e26ad9d0c53</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
125	2022-03-16 20:02:39	<u>0x54fb268ffa51bf49e6fe</u> <u>99118082dc67a78095437f</u> <u>ff40d8c1620e26ad9d0c53</u>	- 0.0210371670319999 99 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-03-16 20:01:59	<u>0x34b0223bf72e8a6308d2</u> <u>222eeb8ce2bfcd04a42602</u> <u>2aa163e9b189395b3bb0d0</u>	- 443.00000000000000 0000 FTM  533.59 USD	✓
127	2022-03-16 20:01:59	<u>0x34b0223bf72e8a6308d2</u> <u>222eeb8ce2bfcd04a42602</u> <u>2aa163e9b189395b3bb0d0</u>	- 0.1083006960239999 98 FTM  0.13 USD	✓
128	2022-03-16 20:01:19	<u>0x06f7589a9dd66af9f11a</u> <u>53b575d695312e0e34d8a3</u> <u>829656824e809c82ec9aca</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
129	2022-03-16 20:01:19	<u>0x06f7589a9dd66af9f11a</u> <u>53b575d695312e0e34d8a3</u> <u>829656824e809c82ec9aca</u>	- 0.1807279725858000 06 FTM  0.21 USD	✓
130	2022-03-16 20:00:39	<u>0x356075c2b161d472b97b</u> <u>82d13eaca6260e3fddcfd3</u> <u>d4425752ab8f2e6e8df6f1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
131	2022-03-16 20:00:39	<u>0x356075c2b161d472b97b</u> <u>82d13eaca6260e3fddcfd3</u> <u>d4425752ab8f2e6e8df6f1</u>	- 0.2877932382571000 15 FTM  0.34 USD	✓
132	2022-03-15 19:35:14	<u>0xd533f7217d88a170e653</u> <u>4b37fe5fc3d86ea4ec8e9e</u> <u>c80fd8d1c6a37f40ec30c3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
133	2022-03-15 19:35:14	<u>0xd533f7217d88a170e653</u> <u>4b37fe5fc3d86ea4ec8e9e</u> <u>c80fd8d1c6a37f40ec30c3</u>	- 0.2535546679951999 89 FTM  0.32 USD	✓
134	2022-03-15 10:58:48	<u>0x4b1717c5e1cbe770f340</u> <u>1db2a83945cd17c171c2a7</u> <u>59a77b8d6c9770554dd52b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
135	2022-03-15 10:58:48	<u>0x4b1717c5e1cbe770f3401db2a83945cd17c171c2a759a77b8d6c9770554dd52b</u>	- 0.0146796430103999 99 FTM  0.01 USD	✓
136	2022-03-15 10:57:49	<u>0xde97a6b06b7183743b67e029d65f7572f978638312d0f16ad562dede621e11e4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✗
137	2022-03-15 10:57:49	<u>0xde97a6b06b7183743b67e029d65f7572f978638312d0f16ad562dede621e11e4</u>	- 0.0771168430232000 02 FTM  0.09 USD	✓
138	2022-03-14 08:41:56	<u>0xe58222a97c42fa43decc7ce04e2affd736e3cded3dafb861b62d3bda4bd720f7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
139	2022-03-14 08:41:56	<u>0xe58222a97c42fa43decc7ce04e2affd736e3cded3dafb861b62d3bda4bd720f7</u>	- 0.0924011353680000 01 FTM  0.10 USD	✓
140	2022-03-13 00:47:35	<u>0x20b5e017d98c9dc6eb21f33cfe5f95a463d5f26872ebbb7b989c97c329730938</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
141	2022-03-13 00:47:35	<u>0x20b5e017d98c9dc6eb21f33cfe5f95a463d5f26872ebbb7b989c97c329730938</u>	- 0.1340253345427999 95 FTM  0.14 USD	✓
142	2022-03-13 00:46:18	<u>0xa01fcfe66093de7144c6d14e8b1f641c1cac538b3f8771c411da796feb14999f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
143	2022-03-13 00:46:18	<u>0xa01fcfe66093de7144c6d14e8b1f641c1cac538b3f8771c411da796feb14999f</u>	- 0.0213475025122999 98 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-03-13 00:45:33	<u>0x48eccf52a12a36d4770c a855f4180f95b17f48b71f 629d4ac679c8d1a6216edb</u>	- 1,534.240741759139 382339 FTM  1,711.13 USD	✓
145	2022-03-13 00:45:33	<u>0x48eccf52a12a36d4770c a855f4180f95b17f48b71f 629d4ac679c8d1a6216edb</u>	- 0.0945955278958000 02 FTM  0.10 USD	✓
146	2022-03-13 00:44:46	<u>0xe97ab93e18c44ac5b70b f7c7cd0e20342951240d27 473ff4438d0a5f5eaadd2e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
147	2022-03-13 00:44:46	<u>0xe97ab93e18c44ac5b70b f7c7cd0e20342951240d27 473ff4438d0a5f5eaadd2e</u>	- 0.0180448863280000 02 FTM  0.02 USD	✓
148	2022-03-13 00:44:26	<u>0x2b79150172fbd0406e03 932678b5297df180794468 188830bf4fbcccad4725c9</u>	- 1,500.000000000000 000000 FTM  1,672.95 USD	✓
149	2022-03-13 00:44:26	<u>0x2b79150172fbd0406e03 932678b5297df180794468 188830bf4fbcccad4725c9</u>	- 0.0840363117359999 99 FTM  0.09 USD	✓
150	2022-03-13 00:41:56	<u>0x596c2135d4ab65630c20 a0cb2cdae7a44a23eb4f91 b21092882a960bb13b7497</u>	+ 3,136.959499250000 135362 FTM  3,498.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 21:40:55	<u>0x2ab39eb3349e0c505644 2147ba122afea804f239fc e2a054190822e4136728de</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-27 16:43:43	<u>0xb46e080650f390a874d3</u> <u>bf97d0db7ebbb69669b628</u> <u>2d5c8470858e5c04a66156</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 01:27:11	<u>0x5fd6ec963921be9a6f08</u> <u>b1e95d27882bac52413694</u> <u>642c583336d0da3f16b202</u>	+ 300,000.00000000 MNEF	✓
4	2022-10-28 18:44:01	<u>0x2cf01b3339ae138e2ce5</u> <u>159d787d80c5fd6abd61eb</u> <u>c4630846f0c3ddc68970eb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
5	2022-09-26 22:32:41	<u>0x2f03de63132c530ef0a9</u> <u>44047bd160454abb5f0b80</u> <u>2f987a173bebaab4b1c8d4</u>	+ 95,000.00000000 mvgram.org	✓
6	2022-04-29 23:43:24	<u>0x5a674c14dcf495526beb</u> <u>7e840f228003f70bfcfe25</u> <u>ab179ba29ec2d95026718c</u>	+ 3,000,000.00000000 4Gambling.io	✓
7	2022-04-29 16:37:56	<u>0x628fb8a6b619b62f9536</u> <u>8fbbab15f10dcd73797e10</u> <u>7033934ee726f95c432cf1</u>	+ 1,500,000.00000000 0Casino.io	✓
8	2022-04-27 20:09:29	<u>0x481b069dd6604f4db5f5</u> <u>46fad6106ad2cc111941e4</u> <u>9d681386b230f5f6e45a5d</u>	+ 3,000,000.00000000 4Gambling.io	✓
9	2022-04-18 07:24:49	<u>0x627880cce803d938da6e</u> <u>4a9d15188127217134bd37</u> <u>8671336455acf47b987172</u>	- 2,747.135724 fUSDT	✓
10	2022-04-18 05:08:57	<u>0x0b9fc8d5ab5e3dad02f0</u> <u>18839902d255be153926f8</u> <u>dff4ebd4a857e671f0ccaa</u>	+ 2,145.492347 fUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-18 05:08:57	<u>0x0b9fc8d5ab5e3dad02f018839902d255be153926f8dff4ebd4a857e671f0ccaa</u>	- 3,754.465789127288 189775 EXC	✓
12	2022-04-18 05:07:27	<u>0x24d5dcc353eda36375fda0791ef8a5ca3b150cd7938b37d516e754333c2f9af9</u>	+ 228.774269 fUSDT	✓
13	2022-04-18 05:07:27	<u>0x24d5dcc353eda36375fda0791ef8a5ca3b150cd7938b37d516e754333c2f9af9</u>	- 214.45266220881191 5434 WFTM  233.04 USD	✓
14	2022-04-18 05:05:53	<u>0xf9224cb5cacb309edabd06800889bfa7889a143d62a69ddad6da00afcee7cc98</u>	+ 121.771481 fUSDT	✓
15	2022-04-18 05:05:53	<u>0xf9224cb5cacb309edabd06800889bfa7889a143d62a69ddad6da00afcee7cc98</u>	- 121.509194 UST	✓
16	2022-04-18 05:04:46	<u>0xfd99ef9c9a08557660c547cd90e3ebfce709392b40221eb9b98e2ede53460572</u>	+ 251.097627 fUSDT	✓
17	2022-04-18 05:04:46	<u>0xfd99ef9c9a08557660c547cd90e3ebfce709392b40221eb9b98e2ede53460572</u>	- 433.88163202382395 4114 EXC	✓
18	2022-04-18 05:04:23	<u>0x9168d46d20d12a2963379571136a9d18a02ded5ea0d6b9a1fc4922f5d52e351b</u>	+ 3,730.542829151481 782901 EXC	✓
19	2022-04-18 05:04:23	<u>0x9168d46d20d12a2963379571136a9d18a02ded5ea0d6b9a1fc4922f5d52e351b</u>	+ 0.0015495295487864 90 EXC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-18 05:04:15	<u>0xba1942819bc9eda39663a62475502a3ad5b015589d9f70becb6988f6922b92a5</u>	+ 0.0027116767103772 89 EXC	✓
21	2022-04-18 05:04:01	<u>0xdf5bc99c722f8ccbfd2bede01237e4b93618bcf5b2b95d5e57343afa83f5a74f</u>	+ 23.918698769547237 504 EXC	✓
22	2022-04-18 04:43:53	<u>0x6f2fa2f51c8084887a463feab656fa1f8261cc2c94a8d433f75efe6c5d918708</u>	+ 433.86484887545736 9104 EXC	✓
23	2022-04-18 04:43:53	<u>0x6f2fa2f51c8084887a463feab656fa1f8261cc2c94a8d433f75efe6c5d918708</u>	- 433.86484887545736 9104 GRAIL	✓
24	2022-04-18 04:41:52	<u>0x2466534e42afd90588c7d070bab8197e31b9af1fce348629961951aca5fd9fd0</u>	+ 121.509194 UST	✓
25	2022-04-18 04:41:52	<u>0x2466534e42afd90588c7d070bab8197e31b9af1fce348629961951aca5fd9fd0</u>	+ 214.45266220881191 5434 WFTM  233.04 USD	✓
26	2022-04-16 18:59:38	<u>0xe10bdfcfc8a2059d08f22486d7f949ba7f70baf32e2dc83f8e08010d5de89c4e</u>	- 44.971451250008435 352 EXC	✓
27	2022-04-16 18:59:38	<u>0xe10bdfcfc8a2059d08f22486d7f949ba7f70baf32e2dc83f8e08010d5de89c4e</u>	+ 0.0167831483665901 73 EXC	✓
28	2022-04-16 18:58:11	<u>0xf9dd907908f6962c36dfe3433d89e8d3e577886baaacb3aaf1c8079126f250e3</u>	+ 44.966012687349952 159 EXC	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-14 05:18:38	<u>0x7622b8456a4696aad8b3</u> <u>408a93aa43c1cdda5b9e3c</u> <u>9290516fa4efbba0cb0dcf</u>	- 49.400350610920185 090 EXC	✓
30	2022-04-14 05:18:38	<u>0x7622b8456a4696aad8b3</u> <u>408a93aa43c1cdda5b9e3c</u> <u>9290516fa4efbba0cb0dcf</u>	+ 0.0054385626584782 31 EXC	✓
31	2022-04-14 05:18:15	<u>0xdf461b0ece634796a46e</u> <u>4b639ab79e802ae6cb865b</u> <u>531f94ccd727b3f50ccd4f</u>	+ 49.394460612465856 286 EXC	✓
32	2022-04-11 18:54:59	<u>0xac61c58296c18f491508</u> <u>96a51db986c4a725a07d9b</u> <u>cab0e143664b9f078fecfd</u>	- 57.661163141304037 083 EXC	✓
33	2022-04-11 18:54:59	<u>0xac61c58296c18f491508</u> <u>96a51db986c4a725a07d9b</u> <u>cab0e143664b9f078fecfd</u>	+ 0.0058899984543276 50 EXC	✓
34	2022-04-11 18:54:32	<u>0x4952d596a85e3d6b8e0a</u> <u>78f0b363ac1cd6fb83ad19</u> <u>6621793c632bb1d58cac13</u>	+ 57.657071360232919 233 EXC	✓
35	2022-04-08 21:23:28	<u>0xcfb64e49dc558caf3fda</u> <u>307798d6110be3d3dd8566</u> <u>a399dd226db21d47f6ad05</u>	- 46.766658741943857 081 EXC	✓
36	2022-04-08 21:23:28	<u>0xcfb64e49dc558caf3fda</u> <u>307798d6110be3d3dd8566</u> <u>a399dd226db21d47f6ad05</u>	+ 0.0040917810711169 77 EXC	✓
37	2022-04-08 21:23:10	<u>0xa04095c266515acb7a0f</u> <u>acf17c33ee2249f756bc12</u> <u>cf5e3dbb8e675ec34d2b9</u>	+ 46.540530910762363 703 EXC	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-06 15:58:05	<u>0xbaff36770b6f1c636446</u> <u>bf06e1fb3eaf8ba6b94237</u> <u>199b443c1137bcc286ac53</u>	- 41.162793240700437 991 EXC	✓
39	2022-04-06 15:58:05	<u>0xbaff36770b6f1c636446</u> <u>bf06e1fb3eaf8ba6b94237</u> <u>199b443c1137bcc286ac53</u>	+ 0.2261278311814987 06 EXC	✓
40	2022-04-06 15:42:59	<u>0x7f953dedd8d38c961736</u> <u>b7c617573e1a5f2274f927</u> <u>37a8f93b32db41aa687db9</u>	+ 41.149665750984894 430 EXC	✓
41	2022-04-04 14:45:15	<u>0xed0440ecfcb9147d852f</u> <u>32129878f9dc53aaf76af6</u> <u>ff967f4e4085686bb69071</u>	- 19.731592935679998 391 EXC	✓
42	2022-04-04 14:45:15	<u>0xed0440ecfcb9147d852f</u> <u>32129878f9dc53aaf76af6</u> <u>ff967f4e4085686bb69071</u>	+ 0.0131274897155440 92 EXC	✓
43	2022-04-04 14:44:15	<u>0xadfc92182f660100eaba</u> <u>113ccfeb2829856c161e9c</u> <u>bfa4257e8260f33d5b7391</u>	+ 19.722531048697572 231 EXC	✓
44	2022-04-03 13:53:42	<u>0xeae16a79306fafc15b4d</u> <u>e20f4747ca7bd60a05e61d</u> <u>71de328c8af2a2822fd1d8</u>	- 94.705453483077235 433 EXC	✓
45	2022-04-03 13:53:42	<u>0xeae16a79306fafc15b4d</u> <u>e20f4747ca7bd60a05e61d</u> <u>71de328c8af2a2822fd1d8</u>	+ 0.0090618869824277 50 EXC	✓
46	2022-04-03 13:53:00	<u>0x5c5105ab7c8bf6ac61d2</u> <u>6f435d5720f0db755053d7</u> <u>a2a9c65464212b5a5a766d</u>	+ 94.701096006777305 547 EXC	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-29 19:05:49	<u>0xa4b4e0910c535b5127f0</u> <u>e5fc2c62d3c43a0e82f295</u> <u>0aa8bff6e551ce7893d875</u>	- 29.162541861947026 689 EXC	✓
48	2022-03-29 19:05:49	<u>0xa4b4e0910c535b5127f0</u> <u>e5fc2c62d3c43a0e82f295</u> <u>0aa8bff6e551ce7893d875</u>	+ 0.0043574762999261 45 EXC	✓
49	2022-03-29 19:05:32	<u>0x38d6ff7748f790ceae4</u> <u>a40bf338bb5ee8974da897</u> <u>4ea8c131b56c07c00666a0</u>	+ 27.939422334014352 600 EXC	✓
50	2022-03-28 12:35:50	<u>0x3ec5c26830807ae0f375</u> <u>0b600234bfcf2481de5eb5</u> <u>a5cfc959bdf82babc99173</u>	- 3,159.641958720277 671091 EXC	✓
51	2022-03-28 12:35:50	<u>0x3ec5c26830807ae0f375</u> <u>0b600234bfcf2481de5eb5</u> <u>a5cfc959bdf82babc99173</u>	+ 1.2231195279326743 11 EXC	✓
52	2022-03-28 12:35:17	<u>0x0861cd5d8c28108ab4d2</u> <u>8ccc63789e9d8cdb3f2384</u> <u>ec7e048320ac032f90df10</u>	+ 1,580.140115543117 190100 EXC	✓
53	2022-03-28 12:35:17	<u>0x0861cd5d8c28108ab4d2</u> <u>8ccc63789e9d8cdb3f2384</u> <u>ec7e048320ac032f90df10</u>	- 2,818.318772 USDC	✓
54	2022-03-28 12:34:19	<u>0x08ce01a84e1a85c29bd3</u> <u>041816254c699b42c8f3e5</u> <u>deb88394861ae4d975b2b3</u>	+ 1,575.579764790561 966947 EXC	✓
55	2022-03-28 12:33:23	<u>0x0f4472118a90f0f08676</u> <u>5e241b82b7b69b9203a713</u> <u>90564b398f3efb829f41fb</u>	+ 2,818.318772 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2022-03-28 12:33:23	<u>0x0f4472118a90f0f08676</u> <u>5e241b82b7b69b9203a713</u> <u>90564b398f3efb829f41fb</u>	- 0.0022864200042405 53 EXC-V1	✓
57	2022-03-28 12:30:43	<u>0x0422b9de4899aec62ca</u> <u>a992a5db4912f97e8c2f98</u> <u>7706e5beb1f63990bd9d49</u>	+ 0.0022864200042405 53 EXC-V1	✓
58	2022-03-28 12:30:43	<u>0x0422b9de4899aec62ca</u> <u>a992a5db4912f97e8c2f98</u> <u>7706e5beb1f63990bd9d49</u>	+ 0.0019124739580033 53 EXC	✓
59	2022-03-28 12:30:02	<u>0x18960775be7150a148da</u> <u>4783133a309cf2355ce128</u> <u>cff00ba50243abb07425ee</u>	+ 3.9198787358882847 26 EXC	✓
60	2022-03-27 13:11:48	<u>0x3076e08e314f3a6162bd</u> <u>4e80fc433f2fdd23b4a80c</u> <u>f451551d01b726428ed386</u>	- 12.153572924631113 494 EXC	✓
61	2022-03-27 13:11:48	<u>0x3076e08e314f3a6162bd</u> <u>4e80fc433f2fdd23b4a80c</u> <u>f451551d01b726428ed386</u>	+ 0.0002871767520514 39 EXC	✓
62	2022-03-27 13:11:28	<u>0xdc90f465a5e94195ede2</u> <u>b8a8d179c3185a0eea2f80</u> <u>6c6cc191a6135d2a071f42</u>	+ 4.5575067753506912 64 EXC	✓
63	2022-03-27 13:11:07	<u>0xe48446fd1f7aa90325ae</u> <u>fa87bc9b17a30ff88e483f</u> <u>11a078c507ead21ff9b9a7</u>	+ 7.5957604904003499 51 EXC	✓
64	2022-03-25 15:42:23	<u>0x3fd9588139d899cd451e</u> <u>9728981f3f91358d2e3bdb</u> <u>823672f391356a96c02488</u>	- 0.0022864200042405 53 EXC-V1	✓

#	Date & time	Transaction Id	Amount	
65	2022-03-25 15:34:43	<u>0x06b29106860e4879f57f3815b26f5cfa70d4baea4a2c5baf1b9a76bacd69b226</u>	+ 0.0022864200042405 53 EXC-V1	✓
66	2022-03-25 15:34:43	<u>0x06b29106860e4879f57f3815b26f5cfa70d4baea4a2c5baf1b9a76bacd69b226</u>	- 2,733.019856 USDC	✓
67	2022-03-25 15:33:17	<u>0xa2a102437c2c4395e1a869337bd986ea5a3be76e50c4dec13fbab55a087518f6</u>	+ 2,733.019856 USDC	✓
68	2022-03-25 15:33:17	<u>0xa2a102437c2c4395e1a869337bd986ea5a3be76e50c4dec13fbab55a087518f6</u>	- 2,738.259115 fUSDT	✓
69	2022-03-25 15:32:38	<u>0x144f6500ad92ed11aa481b298b5294048b8d2acaba265c7a112f73fec63420d9</u>	- 2,738.000000 fUSDT	✓
70	2022-03-23 14:25:05	<u>0x74724c5747f99c38264a8f35e624d0dabe27c1abd4c6d498a55b583048c0fae2</u>	- 3.5974988959378442 21 EXC	✓
71	2022-03-23 14:25:05	<u>0x74724c5747f99c38264a8f35e624d0dabe27c1abd4c6d498a55b583048c0fae2</u>	+ 0.0003056588800727 37 EXC	✓
72	2022-03-23 14:24:37	<u>0xd2265f676731ffb7eed4559b6fccacb7c4a0b8e61e79e8b08f718865d8eb763d</u>	+ 3.5974988959378442 21 EXC	✓
73	2022-03-19 22:14:13	<u>0xba9738dc898976f446118ef9270c450d853950093b3f18cd810e9b3ff39fa7dc</u>	+ 5,476.259115 fUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2022-03-19 22:11:10	<u>0xa83a79448228586a849f8547f0fc9a93caa6860e153f442e8e44fc9d22a4436a</u>	- 705.17444508248149 7593 EXC	✓
75	2022-03-19 22:08:17	<u>0x53f914e602e5407b6b39252392da840d78ba18b5edc9bd9d39b775c4903ea76d</u>	+ 352.58722254124074 8797 EXC	✓
76	2022-03-19 22:07:48	<u>0xaea13f0c585db5412b2007a48241b88c7fc9d5341660cea88d5e56f6c1f554c3</u>	+ 171.00000000000000 0000 EXC	✓
77	2022-03-19 22:07:48	<u>0xaea13f0c585db5412b2007a48241b88c7fc9d5341660cea88d5e56f6c1f554c3</u>	+ 0.0004921627336994 31 EXC	✓
78	2022-03-19 22:07:28	<u>0xb015821b67ef5269c00a28907526b90c50f7cb1c7290c4de90ffd88a9b42a16d</u>	+ 171.00000000000000 0000 EXC	✓
79	2022-03-19 22:07:28	<u>0xb015821b67ef5269c00a28907526b90c50f7cb1c7290c4de90ffd88a9b42a16d</u>	+ 10.586730378507052 563 EXC	✓
80	2022-03-19 22:05:25	<u>0x9fde565710904391011ce48870925c4f6edfc0d49fd45d3a35af5010a63f52aa</u>	- 754.27265434536570 8650 EXC	✓
81	2022-03-19 22:04:28	<u>0x69d6dda23ffc3f19261bba60ddba866e75532adc0351ce2edc707e7c33b14107</u>	+ 754.27265434536570 8650 EXC	✓
82	2022-03-19 22:04:28	<u>0x69d6dda23ffc3f19261bba60ddba866e75532adc0351ce2edc707e7c33b14107</u>	- 1,090.740596597980 356819 EXC-V1	✓

#	Date & time	Transaction Id	Amount	
83	2022-03-19 22:03:18	<u>0x08cc2a712cce957e48f5</u> <u>fc36c6bd0dc7b83c6297ea</u> <u>844e01f70d7b854c132556</u>	+ 1,090.740596597980 356819 EXC-V1	✓
84	2022-03-19 22:03:18	<u>0x08cc2a712cce957e48f5</u> <u>fc36c6bd0dc7b83c6297ea</u> <u>844e01f70d7b854c132556</u>	+ 0.0103776281681031 96 GRAIL	✓
85	2022-03-19 22:02:54	<u>0xf04301e83a73a34966b6</u> <u>aea9d7b8009d0a1595476f</u> <u>8640afaaa83018edd68076</u>	+ 132.21270342015188 2483 GRAIL	✓
86	2022-03-16 20:03:24	<u>0xa1d30be7b9b321efac51</u> <u>28f3db8f0e8f4fd70b0937</u> <u>fddcb9835cb8f538cde830</u>	- 513.58779334505413 7717 EXC	✓
87	2022-03-16 20:01:59	<u>0x34b0223bf72e8a6308d2</u> <u>222eeb8ce2bfcd04a42602</u> <u>2aa163e9b189395b3bb0d0</u>	+ 259.11326749671917 4687 EXC	✓
88	2022-03-16 20:01:19	<u>0x06f7589a9dd66af9f11a</u> <u>53b575d695312e0e34d8a3</u> <u>829656824e809c82ec9aca</u>	+ 254.47452584833501 9873 EXC	✓
89	2022-03-16 20:01:19	<u>0x06f7589a9dd66af9f11a</u> <u>53b575d695312e0e34d8a3</u> <u>829656824e809c82ec9aca</u>	- 320.00000000000000 0000 EXC-V1	✓
90	2022-03-16 20:00:39	<u>0x356075c2b161d472b97b</u> <u>82d13eaca6260e3fddcfd3</u> <u>d4425752ab8f2e6e8df6f1</u>	+ 320.00000000000000 0000 EXC-V1	✓
91	2022-03-16 20:00:39	<u>0x356075c2b161d472b97b</u> <u>82d13eaca6260e3fddcfd3</u> <u>d4425752ab8f2e6e8df6f1</u>	+ 67.841477777866771 248 GRAIL	✓

#	Date & time	Transaction Id	Amount	
92	2022-03-15 19:35:14	<u>0xd533f7217d88a170e653</u> <u>4b37fe5fc3d86ea4ec8e9e</u> <u>c80fd8d1c6a37f40ec30c3</u>	+ 112.84750350755061 2767 GRAIL	✓
93	2022-03-14 08:41:56	<u>0xe58222a97c42fa43decc</u> <u>7ce04e2affd736e3cded3d</u> <u>afb861b62d3bda4bd720f7</u>	+ 120.95278654172001 6089 GRAIL	✓
94	2022-03-13 00:47:35	<u>0x20b5e017d98c9dc6eb21</u> <u>f33cfe5f95a463d5f26872</u> <u>ebbb7b989c97c329730938</u>	- 1,410.740596597980 356819 EXC-V1	✓
95	2022-03-13 00:45:33	<u>0x48eccf52a12a36d4770c</u> <u>a855f4180f95b17f48b71f</u> <u>629d4ac679c8d1a6216edb</u>	+ 1,410.740596597980 356819 EXC-V1	✓
96	2022-03-13 00:45:33	<u>0x48eccf52a12a36d4770c</u> <u>a855f4180f95b17f48b71f</u> <u>629d4ac679c8d1a6216edb</u>	- 1,399.061984579829 186259 EXC	✓
97	2022-03-13 00:44:26	<u>0x2b79150172fbd0406e03</u> <u>932678b5297df180794468</u> <u>188830bf4fbccad4725c9</u>	+ 1,399.061984579829 186259 EXC	✓

* USD values displayed at the time of transaction

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