

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x1ac775d46775494587c4983e9dcf63203e2ba13b</u> |
| TOTAL RECEIVED | 10.000000000000000000 FTM                         |
|                | 7.41 USD  |
| TOTAL SEND     | 0.809225905956472147 FTM                          |
|                | 0.60 USD  |









| Token              | Balance                                |
|--------------------|--|
| Fantom             | 66.563279941215611757 FTM<br>49.37 USD |
| Bitcoin            | 0.00000001 BTC<br>0.00 USD             |
| USD Coin           | 443.303623 USDC                        |
| \$ 0Bets.io        | 500.00000000 \$ Free Claim and Play    |
| Frapped USDT       | 197.922332 fUSDT                       |
| SpookyToken        | 12,044 m                               |
| Iron Bank USD Coin | 0.01128884 iUSDC                       |
| 0Casino.io         | 1,500,000.00000000 0Casino.io          |
| !                  | 3 WETH [ WWW.3ETH.NET ]                |
| GOGO               | 25,000,000 im                          |

Token

Balance


! 3 WETH [ 3ETH.NET ] Visit To Claim

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-02<br>04:56:26 | <u>0x64f9dafd1bc7c60757fd</u><br><u>50b1a6080f81fbe04458a0</u><br><u>69c7afdfd6ce607faeec6b</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 2 | 2023-09-02<br>04:56:26 | <u>0x64f9dafd1bc7c60757fd</u><br><u>50b1a6080f81fbe04458a0</u><br><u>69c7afdfd6ce607faeec6b</u> | - 0.0047392216506036<br>27 FTM <br>0.00 USD     | ✓ |
| 3 | 2023-09-02<br>04:56:26 | <u>0x64f9dafd1bc7c60757fd</u><br><u>50b1a6080f81fbe04458a0</u><br><u>69c7afdfd6ce607faeec6b</u> | - 0.0038606841549511<br>26 FTM <br>0.00 USD    | ✓ |
| 4 | 2023-09-02<br>04:54:55 | <u>0x623164e229c4417f1684</u><br><u>b15b12f6c55f56c0645542</u><br><u>9ae6bd4a38616cb8a187c7</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 5 | 2023-09-02<br>04:54:55 | <u>0x623164e229c4417f1684</u><br><u>b15b12f6c55f56c0645542</u><br><u>9ae6bd4a38616cb8a187c7</u> | - 0.0027755724965920<br>71 FTM <br>0.00 USD   | ✓ |
| 6 | 2023-09-02<br>04:54:55 | <u>0x623164e229c4417f1684</u><br><u>b15b12f6c55f56c0645542</u><br><u>9ae6bd4a38616cb8a187c7</u> | - 0.0022610482371395<br>98 FTM <br>0.00 USD   | ✓ |
| 7 | 2023-09-02<br>04:35:28 | <u>0x6f33dab6570b126ad222</u><br><u>e1f860f9c987a840840c35</u><br><u>3613f336cd56c0b49ccba3</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 8 | 2023-09-02<br>04:35:28 | <u>0x6f33dab6570b126ad222</u><br><u>e1f860f9c987a840840c35</u><br><u>3613f336cd56c0b49ccba3</u> | - 0.0027772637239216<br>32 FTM <br>0.00 USD   | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-09-02<br>04:35:28 | <u>0x6f33dab6570b126ad222</u><br><u>e1f860f9c987a840840c35</u><br><u>3613f336cd56c0b49ccba3</u> | - 0.0023782066669204<br>80 FTM <br>0.00 USD   | ✓ |
| 10 | 2023-09-02<br>04:35:08 | <u>0x4d6c20bc6ab2138710a8</u><br><u>2a0b4d6decacd61d1c857d</u><br><u>745d033eba8a74c9a549ca</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 11 | 2023-09-02<br>04:35:08 | <u>0x4d6c20bc6ab2138710a8</u><br><u>2a0b4d6decacd61d1c857d</u><br><u>745d033eba8a74c9a549ca</u> | - 0.0086426204413769<br>53 FTM <br>0.00 USD   | ✓ |
| 12 | 2023-09-02<br>04:35:08 | <u>0x4d6c20bc6ab2138710a8</u><br><u>2a0b4d6decacd61d1c857d</u><br><u>745d033eba8a74c9a549ca</u> | - 0.0071027591667803<br>10 FTM <br>0.00 USD   | ✓ |
| 13 | 2022-08-14<br>01:59:09 | <u>0xbe32aa136174bd972c00</u><br><u>f0ee3e4ac7fce1536280c1</u><br><u>3a55bfb4276a1e92e6f3a</u>  | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 14 | 2022-08-14<br>01:59:09 | <u>0xbe32aa136174bd972c00</u><br><u>f0ee3e4ac7fce1536280c1</u><br><u>3a55bfb4276a1e92e6f3a</u>  | - 0.0002895795000000<br>00 FTM <br>0.00 USD | ✓ |
| 15 | 2022-08-14<br>01:59:09 | <u>0xbe32aa136174bd972c00</u><br><u>f0ee3e4ac7fce1536280c1</u><br><u>3a55bfb4276a1e92e6f3a</u>  | - 0.0002304066147352<br>83 FTM <br>0.00 USD | ✓ |
| 16 | 2022-08-14<br>01:58:43 | <u>0x707aa9f1861b142b989f</u><br><u>7ffeee2b89a0847d1e8b75</u><br><u>e438d2b79335628fe31938</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 17 | 2022-08-14<br>01:58:43 | <u>0x707aa9f1861b142b989f</u><br><u>7ffeee2b89a0847d1e8b75</u><br><u>e438d2b79335628fe31938</u> | - 0.0000698265000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-08-14<br>01:58:43 | <u>0x707aa9f1861b142b989f7ffeee2b89a0847d1e8b75e438d2b79335628fe31938</u> | - 0.0000555581022959<br>61 FTM <br>0.00 USD   | ✓ |
| 19 | 2022-08-14<br>01:57:34 | <u>0x9d8defb03d81e6148ccc823667a88acb2fa61c2307ea44234c93f8fa54da8fc3</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 20 | 2022-08-14<br>01:57:34 | <u>0x9d8defb03d81e6148ccc823667a88acb2fa61c2307ea44234c93f8fa54da8fc3</u> | - 0.0001119828955375<br>80 FTM <br>0.00 USD   | ✓ |
| 21 | 2022-08-14<br>01:57:34 | <u>0x9d8defb03d81e6148ccc823667a88acb2fa61c2307ea44234c93f8fa54da8fc3</u> | - 0.0003215330735568<br>66 FTM <br>0.00 USD   | ✓ |
| 22 | 2022-08-14<br>01:54:43 | <u>0x0fcfcce40b40743c86bf02975a6a5b688961ff88e82ae03930ab116bc750880d</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 23 | 2022-08-14<br>01:54:43 | <u>0x0fcfcce40b40743c86bf02975a6a5b688961ff88e82ae03930ab116bc750880d</u> | - 0.0003116115000000<br>00 FTM <br>0.00 USD | ✓ |
| 24 | 2022-08-14<br>01:54:43 | <u>0x0fcfcce40b40743c86bf02975a6a5b688961ff88e82ae03930ab116bc750880d</u> | - 0.0002599782769534<br>83 FTM <br>0.00 USD | ✓ |
| 25 | 2022-08-14<br>01:53:49 | <u>0x6f86b474375963cfdd94b670bc7323ff2e833759dd94557e0d5975c551aaff18</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 26 | 2022-08-14<br>01:53:49 | <u>0x6f86b474375963cfdd94b670bc7323ff2e833759dd94557e0d5975c551aaff18</u> | - 0.0000693765000000<br>00 FTM <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-08-14<br>01:53:49 | <u>0x6f86b474375963cfd94b670bc7323ff2e833759dd94557e0d5975c551aaff18</u>  | - 0.0000578809926176<br>13 FTM <br>0.00 USD   | ✓ |
| 28 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef292f32dd46df99b0596e26e9224c6404638d915ac912</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 29 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef292f32dd46df99b0596e26e9224c6404638d915ac912</u> | - 0.0386598085262591<br>51 FTM <br>0.01 USD   | ✓ |
| 30 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef292f32dd46df99b0596e26e9224c6404638d915ac912</u> | - 0.0009170729875624<br>12 FTM <br>0.00 USD   | ✓ |
| 31 | 2022-08-11<br>16:02:35 | <u>0xcea2175b25f0aead15376ad621a462508deb2b66a3eb08e9c2f332bcd1c6e665</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 32 | 2022-08-11<br>16:02:35 | <u>0xcea2175b25f0aead15376ad621a462508deb2b66a3eb08e9c2f332bcd1c6e665</u> | - 0.0076110117449104<br>50 FTM <br>0.00 USD | ✓ |
| 33 | 2022-08-11<br>16:02:35 | <u>0xcea2175b25f0aead15376ad621a462508deb2b66a3eb08e9c2f332bcd1c6e665</u> | - 0.0001805454694514<br>76 FTM <br>0.00 USD | ✓ |
| 34 | 2022-08-11<br>15:35:27 | <u>0xfd24128a41b283f692133d1c572968cb8749d0867342efa0afd966bb0362f5f1</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 35 | 2022-08-11<br>15:35:27 | <u>0xfd24128a41b283f692133d1c572968cb8749d0867342efa0afd966bb0362f5f1</u> | - 0.0011311246902017<br>66 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-08-11<br>15:35:27 | <u>0xfd24128a41b283f69213</u><br><u>3d1c572968cb8749d08673</u><br><u>42efa0afd966bb0362f5f1</u> | - 0.0003523546126041<br>24 FTM <br>0.00 USD   | ✓ |
| 37 | 2022-08-11<br>15:35:13 | <u>0xf2aff5a551d029928301</u><br><u>940b97de07c773218fc327</u><br><u>b95cd96fad1ef0682c9560</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 38 | 2022-08-11<br>15:35:13 | <u>0xf2aff5a551d029928301</u><br><u>940b97de07c773218fc327</u><br><u>b95cd96fad1ef0682c9560</u> | - 0.0005171913504933<br>73 FTM <br>0.00 USD   | ✓ |
| 39 | 2022-08-11<br>15:35:13 | <u>0xf2aff5a551d029928301</u><br><u>940b97de07c773218fc327</u><br><u>b95cd96fad1ef0682c9560</u> | - 0.0000731769441152<br>46 FTM <br>0.00 USD   | ✓ |
| 40 | 2022-08-11<br>15:34:45 | <u>0x6882cf452551779e6fe5</u><br><u>71765e2fd6c6ebc5d30afa</u><br><u>342b15345265ae1517f814</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 41 | 2022-08-11<br>15:34:45 | <u>0x6882cf452551779e6fe5</u><br><u>71765e2fd6c6ebc5d30afa</u><br><u>342b15345265ae1517f814</u> | - 0.0004691136679520<br>19 FTM <br>0.00 USD | ✓ |
| 42 | 2022-08-11<br>15:34:45 | <u>0x6882cf452551779e6fe5</u><br><u>71765e2fd6c6ebc5d30afa</u><br><u>342b15345265ae1517f814</u> | - 0.0000763689479031<br>85 FTM <br>0.00 USD | ✓ |
| 43 | 2022-08-11<br>15:33:08 | <u>0x10f67cad40098dfa482a</u><br><u>0db8553542c5b835641911</u><br><u>9b9f8703d42391d2d8e678</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 44 | 2022-08-11<br>15:33:08 | <u>0x10f67cad40098dfa482a</u><br><u>0db8553542c5b835641911</u><br><u>9b9f8703d42391d2d8e678</u> | - 0.0004615504959166<br>20 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-08-11<br>15:33:08 | <u>0x10f67cad40098dfa482a</u><br><u>0db8553542c5b835641911</u><br><u>9b9f8703d42391d2d8e678</u> | - 0.0003095153143492<br>20 FTM <br>0.00 USD   | ✓ |
| 46 | 2022-08-11<br>15:30:34 | <u>0x266bd2e2f09a4557f8b5</u><br><u>370b39afb10796f623e90b</u><br><u>a606af3bec02f5421405b1</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 47 | 2022-08-11<br>15:30:34 | <u>0x266bd2e2f09a4557f8b5</u><br><u>370b39afb10796f623e90b</u><br><u>a606af3bec02f5421405b1</u> | - 0.0002470022505178<br>83 FTM <br>0.00 USD   | ✓ |
| 48 | 2022-08-11<br>15:30:34 | <u>0x266bd2e2f09a4557f8b5</u><br><u>370b39afb10796f623e90b</u><br><u>a606af3bec02f5421405b1</u> | - 0.0002071347569964<br>54 FTM <br>0.00 USD   | ✓ |
| 49 | 2022-08-11<br>15:21:02 | <u>0xf1689973c22a0c781585</u><br><u>abe910124eed677400d8f2</u><br><u>6b95b6a2f9bd7422f836e7</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 50 | 2022-08-11<br>15:21:02 | <u>0xf1689973c22a0c781585</u><br><u>abe910124eed677400d8f2</u><br><u>6b95b6a2f9bd7422f836e7</u> | - 0.0002798585129537<br>28 FTM <br>0.00 USD | ✓ |
| 51 | 2022-08-11<br>15:21:02 | <u>0xf1689973c22a0c781585</u><br><u>abe910124eed677400d8f2</u><br><u>6b95b6a2f9bd7422f836e7</u> | - 0.0002268041046140<br>28 FTM <br>0.00 USD | ✓ |
| 52 | 2022-08-11<br>15:20:39 | <u>0x2337da6e732741a8c4be</u><br><u>a8a2183a8c688841f049e5</u><br><u>bbe2960b061914d8275d83</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 53 | 2022-08-11<br>15:20:39 | <u>0x2337da6e732741a8c4be</u><br><u>a8a2183a8c688841f049e5</u><br><u>bbe2960b061914d8275d83</u> | - 0.0000990561268801<br>68 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-08-11<br>15:20:39 | <u>0x2337da6e732741a8c4be</u><br><u>a8a2183a8c688841f049e5</u><br><u>bbe2960b061914d8275d83</u> | - 0.0000831657459301<br>40 FTM <br>0.00 USD   | ✓ |
| 55 | 2022-08-11<br>15:18:31 | <u>0x149d760e7461d2974401</u><br><u>535f5ac96e87060e9e2f09</u><br><u>7dd5fb2a883fb57652d483</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 56 | 2022-08-11<br>15:18:31 | <u>0x149d760e7461d2974401</u><br><u>535f5ac96e87060e9e2f09</u><br><u>7dd5fb2a883fb57652d483</u> | - 0.0002936550510529<br>02 FTM <br>0.00 USD   | ✓ |
| 57 | 2022-08-11<br>15:18:31 | <u>0x149d760e7461d2974401</u><br><u>535f5ac96e87060e9e2f09</u><br><u>7dd5fb2a883fb57652d483</u> | - 0.0002157259817682<br>90 FTM <br>0.00 USD   | ✓ |
| 58 | 2022-08-11<br>15:15:53 | <u>0x1df1c0416f534828db5b</u><br><u>b87d8959828ce52900e3cf</u><br><u>bdae3a9267291c56e421bd</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 59 | 2022-08-11<br>15:15:53 | <u>0x1df1c0416f534828db5b</u><br><u>b87d8959828ce52900e3cf</u><br><u>bdae3a9267291c56e421bd</u> | - 0.0002933081664392<br>00 FTM <br>0.00 USD | ✓ |
| 60 | 2022-08-11<br>15:15:53 | <u>0x1df1c0416f534828db5b</u><br><u>b87d8959828ce52900e3cf</u><br><u>bdae3a9267291c56e421bd</u> | - 0.0002259207438620<br>00 FTM <br>0.00 USD | ✓ |
| 61 | 2022-08-11<br>15:08:30 | <u>0xcec281a1314d3847b5a7</u><br><u>8aedc3b50a85bd908bf8ae</u><br><u>d57ca57f517a67d3b207ad</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 62 | 2022-08-11<br>15:08:30 | <u>0xcec281a1314d3847b5a7</u><br><u>8aedc3b50a85bd908bf8ae</u><br><u>d57ca57f517a67d3b207ad</u> | - 0.0007116182402535<br>36 FTM <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-08-11<br>15:08:30 | <u>0xcec281a1314d3847b5a78aedc3b50a85bd908bf8aed57ca57f517a67d3b207ad</u> | - 0.0004566890779883<br>04 FTM <br>0.00 USD   | ✓ |
| 64 | 2022-08-11<br>14:59:18 | <u>0xd2cc32865f4ae4e48e9dce7ac22db7fe06a5c2d8124cd3f20f04942fe8cabb46</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 65 | 2022-08-11<br>14:59:18 | <u>0xd2cc32865f4ae4e48e9dce7ac22db7fe06a5c2d8124cd3f20f04942fe8cabb46</u> | - 0.0001095080986261<br>98 FTM <br>0.00 USD   | ✓ |
| 66 | 2022-08-11<br>14:59:18 | <u>0xd2cc32865f4ae4e48e9dce7ac22db7fe06a5c2d8124cd3f20f04942fe8cabb46</u> | - 0.0000793587379919<br>94 FTM <br>0.00 USD   | ✓ |
| 67 | 2022-08-11<br>14:48:39 | <u>0xf56f861261740d028db64ee7ff6092b7cdcb55ff28fa793d718f960281e602a6</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 68 | 2022-08-11<br>14:48:39 | <u>0xf56f861261740d028db64ee7ff6092b7cdcb55ff28fa793d718f960281e602a6</u> | - 0.0225143034293307<br>72 FTM <br>0.00 USD | ✓ |
| 69 | 2022-08-11<br>14:48:39 | <u>0xf56f861261740d028db64ee7ff6092b7cdcb55ff28fa793d718f960281e602a6</u> | - 0.0002374724637731<br>41 FTM <br>0.00 USD | ✓ |
| 70 | 2022-08-11<br>14:45:19 | <u>0x78cf2434d64f4d58968fd28a7789dfcb47354f5e60dd34363a58817d3f029d78</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 71 | 2022-08-11<br>14:45:19 | <u>0x78cf2434d64f4d58968fd28a7789dfcb47354f5e60dd34363a58817d3f029d78</u> | - 0.0147290229472577<br>16 FTM <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-08-11<br>14:45:19 | <u>0x78cf2434d64f4d58968f</u><br><u>d28a7789dfcb47354f5e60</u><br><u>dd34363a58817d3f029d78</u> | - 0.0000617608714067<br>17 FTM <br>0.00 USD     | ✓ |
| 73 | 2022-08-11<br>14:43:20 | <u>0x4bb08c462dd18a9cc8c4</u><br><u>f04000f727ff9e94165b71</u><br><u>4438439c628ef8afc3fe80</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 74 | 2022-08-11<br>14:43:20 | <u>0x4bb08c462dd18a9cc8c4</u><br><u>f04000f727ff9e94165b71</u><br><u>4438439c628ef8afc3fe80</u> | - 0.1218945897214740<br>59 FTM <br>0.04 USD     | ✓ |
| 75 | 2022-08-11<br>14:43:20 | <u>0x4bb08c462dd18a9cc8c4</u><br><u>f04000f727ff9e94165b71</u><br><u>4438439c628ef8afc3fe80</u> | - 0.0001515024305533<br>10 FTM <br>0.00 USD     | ✓ |
| 76 | 2021-12-07<br>07:11:45 | <u>0x95cbf3232f297c47c959</u><br><u>0f00689cb9cf64bfe0258b</u><br><u>323ef635cab8ed0fd70183</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 77 | 2021-12-07<br>07:11:45 | <u>0x95cbf3232f297c47c959</u><br><u>0f00689cb9cf64bfe0258b</u><br><u>323ef635cab8ed0fd70183</u> | - 0.0211007511360000<br>00 FTM <br>0.03 USD   | ✓ |
| 78 | 2021-12-07<br>07:10:30 | <u>0x5a621698429122da80a8</u><br><u>c99c176bd9bf0ebd0902ef</u><br><u>c9494ed386a9bbed603bd3</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 79 | 2021-12-07<br>07:10:30 | <u>0x5a621698429122da80a8</u><br><u>c99c176bd9bf0ebd0902ef</u><br><u>c9494ed386a9bbed603bd3</u> | - 0.0240976315943999<br>99 FTM <br>0.03 USD   | ✓ |
| 80 | 2021-12-07<br>07:10:06 | <u>0x0c9811b6db81c04ec7d1</u><br><u>97ad5ba96e665e0d3b1e29</u><br><u>bba901b1853d2c2ba0e2a6</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2021-12-07<br>07:10:06 | <u>0x0c9811b6db81c04ec7d197ad5ba96e665e0d3b1e29bba901b1853d2c2ba0e2a6</u> | - 0.0039424712180000<br>00 FTM <br>0.00 USD   | ✓ |
| 82 | 2021-12-07<br>07:09:40 | <u>0x9cc703ec7f71830b2c1b493774a4e65ff143524ef209f2bbd34b459eeb64b3af</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 83 | 2021-12-07<br>07:09:40 | <u>0x9cc703ec7f71830b2c1b493774a4e65ff143524ef209f2bbd34b459eeb64b3af</u> | - 0.0074511025157000<br>00 FTM <br>0.01 USD   | ✓ |
| 84 | 2021-12-07<br>07:09:29 | <u>0x2497b21f8571620634604bee99ee386895c98d142b2b87eb1b2b6cc939ca0f0d</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 85 | 2021-12-07<br>07:09:29 | <u>0x2497b21f8571620634604bee99ee386895c98d142b2b87eb1b2b6cc939ca0f0d</u> | - 0.0074511025157000<br>00 FTM <br>0.01 USD | ✓ |
| 86 | 2021-12-07<br>07:04:24 | <u>0xf76d21c38d01325e7f2a8ffa895cb63c5053c7030687beda4c8a8df0af1021ca</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 87 | 2021-12-07<br>07:04:24 | <u>0xf76d21c38d01325e7f2a8ffa895cb63c5053c7030687beda4c8a8df0af1021ca</u> | - 0.0075186038669000<br>00 FTM <br>0.01 USD | ✓ |
| 88 | 2021-12-07<br>07:01:29 | <u>0xf032a7e63a4a056edbbb2d0109cb7fc12f1c7d8498cffb29531a141507041326</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 89 | 2021-12-07<br>07:01:29 | <u>0xf032a7e63a4a056edbbb2d0109cb7fc12f1c7d8498cffb29531a141507041326</u> | - 0.0219634873272000<br>00 FTM <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2021-12-07<br>07:01:10 | <u>0x175f527131ce3e4b6754</u><br><u>788985950951a3587a0af6</u><br><u>7b3d12c4f18e70958683cd</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 91 | 2021-12-07<br>07:01:10 | <u>0x175f527131ce3e4b6754</u><br><u>788985950951a3587a0af6</u><br><u>7b3d12c4f18e70958683cd</u> | - 0.0080292995276000<br>00 FTM <br>0.01 USD     | ✓ |
| 92 | 2021-12-06<br>23:01:24 | <u>0x84baac915bdfbf5089f0</u><br><u>0857272ddec9c573d26d9f</u><br><u>9416573647611e74bc7082</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 93 | 2021-12-06<br>23:01:24 | <u>0x84baac915bdfbf5089f0</u><br><u>0857272ddec9c573d26d9f</u><br><u>9416573647611e74bc7082</u> | - 0.0205942228874000<br>00 FTM <br>0.03 USD     | ✓ |
| 94 | 2021-12-06<br>23:00:59 | <u>0x4a2a157c1e239731ec66</u><br><u>f4a4c05f3f9582aeaab3a7</u><br><u>46922ef665ed995f712103</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 95 | 2021-12-06<br>23:00:59 | <u>0x4a2a157c1e239731ec66</u><br><u>f4a4c05f3f9582aeaab3a7</u><br><u>46922ef665ed995f712103</u> | - 0.0101895743336000<br>00 FTM <br>0.01 USD   | ✓ |
| 96 | 2021-12-06<br>23:00:32 | <u>0x6e7eb0abf24b62d9bf22</u><br><u>77800f9b4b541d76a5dd74</u><br><u>b3db9bbbc87825c733ff95</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 97 | 2021-12-06<br>23:00:32 | <u>0x6e7eb0abf24b62d9bf22</u><br><u>77800f9b4b541d76a5dd74</u><br><u>b3db9bbbc87825c733ff95</u> | - 0.0778416207752000<br>02 FTM <br>0.12 USD   | ✓ |
| 98 | 2021-12-06<br>22:58:41 | <u>0x3d8a660cc3ae2504b2d6</u><br><u>ae931e1bcf79cdca61728b</u><br><u>a1c4311bac0e40e31189d5</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2021-12-06<br>22:58:41 | <u>0x3d8a660cc3ae2504b2d6ae931e1bcf79cdca61728ba1c4311bac0e40e31189d5</u> | - 0.0107442394277999<br>99 FTM <br>0.01 USD     | ✓ |
| 100 | 2021-11-30<br>05:59:50 | <u>0xecd50fc1915e26ee2bc2d6cadfdc0afcfe9c64533ab792018a70de484e049444</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 101 | 2021-11-30<br>05:59:50 | <u>0xecd50fc1915e26ee2bc2d6cadfdc0afcfe9c64533ab792018a70de484e049444</u> | - 0.0248708272208000<br>01 FTM <br>0.05 USD     | ✓ |
| 102 | 2021-11-30<br>05:59:21 | <u>0x598a4a2eb11eceb854c7ec6e717f3e233b00da752f8fbd89109acf36a83bb6fb</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 103 | 2021-11-30<br>05:59:21 | <u>0x598a4a2eb11eceb854c7ec6e717f3e233b00da752f8fbd89109acf36a83bb6fb</u> | - 0.0065743827782000<br>00 FTM <br>0.01 USD   | ✓ |
| 104 | 2021-11-16<br>06:11:37 | <u>0xaff581bda17c6d705dbd790a2862ce876a0e74015fc459b95dffe2a1125bcb15</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 105 | 2021-11-16<br>06:11:37 | <u>0xaff581bda17c6d705dbd790a2862ce876a0e74015fc459b95dffe2a1125bcb15</u> | - 0.0390978061158999<br>97 FTM <br>0.08 USD   | ✓ |
| 106 | 2021-11-16<br>06:09:11 | <u>0xc99002e27275e6b65a06fc79a0637e8e8ab10afba6da9ce724f1969fcec3e3d1</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 107 | 2021-11-16<br>06:09:11 | <u>0xc99002e27275e6b65a06fc79a0637e8e8ab10afba6da9ce724f1969fcec3e3d1</u> | - 0.0388315087544999<br>98 FTM <br>0.08 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2021-11-15<br>13:13:26 | <u>0x81736a418df2f95ef996</u><br><u>cbaa20e397a16360bd572d</u><br><u>c18a5aa3677c39c3746319</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 109 | 2021-11-15<br>13:13:26 | <u>0x81736a418df2f95ef996</u><br><u>cbaa20e397a16360bd572d</u><br><u>c18a5aa3677c39c3746319</u> | - 0.0271133088252000<br>01 FTM <br>0.05 USD     | ✓ |
| 110 | 2021-11-15<br>12:59:57 | <u>0xdc5b059cc19a1403c280</u><br><u>29fe6b6ccbffdbc4debdb8</u><br><u>5c009bf48b321016404590</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 111 | 2021-11-15<br>12:59:57 | <u>0xdc5b059cc19a1403c280</u><br><u>29fe6b6ccbffdbc4debdb8</u><br><u>5c009bf48b321016404590</u> | - 0.0196086903810000<br>00 FTM <br>0.04 USD     | ✓ |
| 112 | 2021-11-14<br>05:05:59 | <u>0x818c3d44dc805102d2b6</u><br><u>c9e390efdfc24f77c4345a</u><br><u>e567631c9040e02d8902c9</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 113 | 2021-11-14<br>05:05:59 | <u>0x818c3d44dc805102d2b6</u><br><u>c9e390efdfc24f77c4345a</u><br><u>e567631c9040e02d8902c9</u> | - 0.0302962271520000<br>01 FTM <br>0.07 USD   | ✓ |
| 114 | 2021-11-14<br>05:04:14 | <u>0x53c51e69dfdfbd78cc61</u><br><u>75608b105cb8e45ae8c4ba</u><br><u>7083b5b865074f77acfb8</u>  | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 115 | 2021-11-14<br>05:04:14 | <u>0x53c51e69dfdfbd78cc61</u><br><u>75608b105cb8e45ae8c4ba</u><br><u>7083b5b865074f77acfb8</u>  | - 0.0067604640638000<br>00 FTM <br>0.01 USD   | ✓ |
| 116 | 2021-11-14<br>05:01:16 | <u>0xc5ceb228f29b6e8b0247</u><br><u>e70ef570bb3134f53bb34b</u><br><u>a12d00c8e3d4ae6da73306</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2021-11-14<br>05:01:16 | <u>0xc5ceb228f29b6e8b0247e70ef570bb3134f53bb34ba12d00c8e3d4ae6da73306</u> | - 0.0385278234836000<br>03 FTM <br>0.09 USD     | ✓ |
| 118 | 2021-11-12<br>03:55:34 | <u>0x76a6a9b7b99a9baa494cfaaddb7adfc38a06ef49760b456b9f606e7c40c5e263</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 119 | 2021-11-12<br>03:55:34 | <u>0x76a6a9b7b99a9baa494cfaaddb7adfc38a06ef49760b456b9f606e7c40c5e263</u> | - 0.0377673847058000<br>03 FTM <br>0.09 USD     | ✓ |
| 120 | 2021-11-12<br>03:54:43 | <u>0x4d90978bb31354f45b4d5b1cf94e1d02036271c0022ba4aa2478e2924fa3e1ec</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 121 | 2021-11-12<br>03:54:43 | <u>0x4d90978bb31354f45b4d5b1cf94e1d02036271c0022ba4aa2478e2924fa3e1ec</u> | - 0.0035665933002000<br>00 FTM <br>0.00 USD   | ✓ |
| 122 | 2021-11-12<br>03:54:29 | <u>0xeafcce2cdff8c9fe44b88c2f5188c38e7cad68b3fed551a3c0ca7d4b248052dd</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 123 | 2021-11-12<br>03:54:29 | <u>0xeafcce2cdff8c9fe44b88c2f5188c38e7cad68b3fed551a3c0ca7d4b248052dd</u> | - 0.0035665933002000<br>00 FTM <br>0.00 USD   | ✓ |
| 124 | 2021-11-12<br>03:54:29 | <u>0x2535cfdbefbe029e244f0f95cc8c7cd65f48cd79f52fb1c55f863df3d86ba7</u>   | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 125 | 2021-11-12<br>03:54:29 | <u>0x2535cfdbefbe029e244f0f95cc8c7cd65f48cd79f52fb1c55f863df3d86ba7</u>   | - 0.0035665933002000<br>00 FTM <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 126 | 2021-11-12<br>03:54:26 | <u>0x8f05edc24609740ccebfc3a06d8e6e232e81b7908fedfe8757ba16a598805600f</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 127 | 2021-11-12<br>03:54:26 | <u>0x8f05edc24609740ccebfc3a06d8e6e232e81b7908fedfe8757ba16a598805600f</u> | - 0.0058487058762000<br>00 FTM <br>0.01 USD     | ✓ |
| 128 | 2021-11-12<br>03:53:06 | <u>0xf8bef3d73da4305f20bd67120506cc4de56186c08cf4a20276a07ace4ccd860f</u>  | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 129 | 2021-11-12<br>03:53:06 | <u>0xf8bef3d73da4305f20bd67120506cc4de56186c08cf4a20276a07ace4ccd860f</u>  | - 0.0233081616659999<br>99 FTM <br>0.06 USD     | ✓ |
| 130 | 2021-11-12<br>03:52:49 | <u>0x670e19503859ab9e3cd7e60215ac5872f9bd4a88409b5425886412f417e63ad6</u>  | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 131 | 2021-11-12<br>03:52:49 | <u>0x670e19503859ab9e3cd7e60215ac5872f9bd4a88409b5425886412f417e63ad6</u>  | - 0.0034291717550000<br>00 FTM <br>0.00 USD   | ✓ |
| 132 | 2021-11-12<br>03:52:22 | <u>0xe7bf49810e76c8e3baec69d67550403daf9545f8d24ba69c549b83e60e177fb4</u>  | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 133 | 2021-11-12<br>03:52:22 | <u>0xe7bf49810e76c8e3baec69d67550403daf9545f8d24ba69c549b83e60e177fb4</u>  | - 0.0060333816110000<br>00 FTM <br>0.01 USD   | ✓ |
| 134 | 2021-11-12<br>03:50:42 | <u>0x1f086d2969b51384a3fedb05ce012fdfaa438a2770cf96bc3a9251a2f3746da1</u>  | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 135 | 2021-11-12<br>03:50:42 | <u>0x1f086d2969b51384a3fe<br/>db05ce012fdfaa438a2770<br/>cf96bc3a9251a2f3746da1</u> | - 0.0141879667640000<br>00 FTM <br>0.03 USD    | ✓ |
| 136 | 2021-11-12<br>03:49:20 | <u>0x5617ff44bc1df01778d3<br/>40063f1b8087cc59111575<br/>db30f0161a53302f9e33cd</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 137 | 2021-11-12<br>03:49:20 | <u>0x5617ff44bc1df01778d3<br/>40063f1b8087cc59111575<br/>db30f0161a53302f9e33cd</u> | - 0.0051548050720000<br>00 FTM <br>0.01 USD    | ✓ |
| 138 | 2021-11-11<br>21:32:56 | <u>0xa3222eea5e219668134d<br/>b31298b0ded2f87309bcb6<br/>d762744f8095edd4078966</u> | + 10.0000000000000000<br>000 FTM <br>26.31 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>23:11:31 | <u>0x050befebaf3ad975222a<br/>021deaefdcf877b6d1a08b<br/>3df56132d99cc59d6e9db7</u> | + 3 WETH [<br>WWW.3ETH.NET ]            | ✓ |
| 2 | 2024-09-27<br>22:51:20 | <u>0xaa228b7e8e7d5b1fe5fa<br/>e6a8e59cadbb1b910dca27<br/>e94fc5af06d3ad7a168708</u> | + 3 WETH [<br>WWW.3ETH.NET ]            | ✓ |
| 3 | 2024-09-27<br>22:19:31 | <u>0x172e687022b15164e098<br/>b8fceb8fd861deaf81f64e<br/>d540930335ad41edb169ee</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |
| 4 | 2024-09-27<br>21:55:12 | <u>0xc017415592b060d77bd1<br/>822aadb4c917425e533b7c<br/>745a53d3fab03fbd73b8f0</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 5  | 2024-05-18<br>01:03:24 | <u>0xdb60ce5076019786ff6b</u><br><u>40562e1cc26a79ed49546c</u><br><u>6eb688f5a5a165ce9d41bd</u> | + 1,000,000 claim                         | ✓ |
| 6  | 2024-05-18<br>00:28:58 | <u>0x05d5786a8ad8cc6b91bf</u><br><u>f01f22554cb2709bc40364</u><br><u>1c19bfeff970ccc25a2e2b</u> | + 12,044 m                                | ✓ |
| 7  | 2024-04-11<br>16:04:01 | <u>0x2a71305ee259b3215fae</u><br><u>780fdb93c3cc5c6dbe7520</u><br><u>f2d864cb7d540502b890a6</u> | + 250,000 im                              | ✓ |
| 8  | 2024-04-10<br>22:28:46 | <u>0x6ad8efb923d3fba3d8b8</u><br><u>8f5e0b6390ef3c402b6e61</u><br><u>6c889a01060aba030bf109</u> | + 250,000 im                              | ✓ |
| 9  | 2024-03-27<br>17:39:59 | <u>0x87f93ccc9e2b057240e2</u><br><u>6a4bdb73d97a8dddd044df</u><br><u>af91591ee5fd8abc84e87c</u> | + 80,000,000 Claim<br>on: gogo-ftm.com    | ✓ |
| 10 | 2024-01-13<br>01:01:15 | <u>0x8dc73c6d0cca6bc8f2a0</u><br><u>fd2dc5c900be327e83c591</u><br><u>5562fe767954000dafd72f</u> | + 8,227,291.86037605<br>TOMBPEPE          | ✓ |
| 11 | 2023-12-23<br>09:26:53 | <u>0xe0fc57644b0658987f29</u><br><u>b7442a66d992d5cf267131</u><br><u>2dd9daa40cc126a8ce9b7a</u> | + 197.00000000000000<br>0000 TONCrypto.io | ✓ |
| 12 | 2023-09-02<br>04:56:26 | <u>0x64f9dafd1bc7c60757fd</u><br><u>50b1a6080f81fbc04458a0</u><br><u>69c7afdfd6ce607faeec6b</u> | + 0.0004810473834848<br>55 sAMM-USDC/DAI  | ✓ |
| 13 | 2023-09-02<br>04:54:55 | <u>0x623164e229c4417f1684</u><br><u>b15b12f6c55f56c0645542</u><br><u>9ae6bd4a38616cb8a187c7</u> | + 6,913.965396890464<br>944590 SPIRIT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-09-02<br>04:35:28 | <u>0x6f33dab6570b126ad222e1f860f9c987a840840c353613f336cd56c0b49ccba3</u> | + 0.0000000118137555<br>26 spLP                    | ✓ |
| 15 | 2023-09-02<br>04:35:08 | <u>0x4d6c20bc6ab2138710a82a0b4d6decacd61d1c857d745d033eba8a74c9a549ca</u> | + 4.1102496558932202<br>22 B00                     | ✓ |
| 16 | 2023-07-02<br>08:47:37 | <u>0x8edd7c1c0502710eee1cd27f22644a2c6b992068bdac07a4f85ce738ed5bd361</u> | + 911.00000000000000<br>0000 HELPME                | ✓ |
| 17 | 2023-06-25<br>18:31:45 | <u>0xe3216003f3f239a456e609f71fac5d32c341f9eb139fe6e70896a3cd73d1cf53</u> | + 0.0000000000000000<br>01 M32                     | ✓ |
| 18 | 2023-02-24<br>14:48:07 | <u>0x098892f4c634c795a8548c23541cbeb9f99c1b5a6e0593ee8eea279680835316</u> | + 1.00000000 \$ Free<br>Claim and Play             | ✓ |
| 19 | 2022-12-02<br>22:54:33 | <u>0xe3339aef7506c4b32742e75627586f469aad0776d870d37507cb3bde245f5242</u> | + 1,032 d claim<br>rewards                         | ✓ |
| 20 | 2022-11-28<br>02:47:39 | <u>0xb60be88dab412501856e3c9d076d3526428352496b8a9b5862e8a2320cfd17c1</u> | + 5.000000000 BLAST                                | ✓ |
| 21 | 2022-11-22<br>02:10:38 | <u>0x8ca85a89592f51d535c7924dc9731de0441a7dfa3aa42590576660b799c0f838</u> | + 300,000.00000000<br>MNEF                         | ✓ |
| 22 | 2022-10-09<br>21:22:52 | <u>0x40f344377d9597903a035dc7956626091ac954d9a500cf3f9a24ad5177009aa0</u> | + 1.00000000 \$<br>Airdrop in Cake<br>(MultiChain) | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 23 | 2022-09-17<br>16:36:20 | <u>0xd28fa63df33bdf45b18b</u><br><u>bfcbcc26f164032f749b7a</u><br><u>4f8d0d0de06b77a4e3a8b9</u>  | + 0.8699999999999999<br>96 eth-1inch.io  | ✓ |
| 24 | 2022-08-20<br>20:27:31 | <u>0x1167bcf3828aff121167</u><br><u>9526d5ffb79de8f03fd3f2</u><br><u>ebf67ce416f39a2dbfb506</u>  | + 95,000.00000000<br>2XC0                | ✓ |
| 25 | 2022-08-19<br>21:04:10 | <u>0x1fa710b3a9fb213ff32b</u><br><u>ac165e79ed5879de11acfc</u><br><u>14c268ac108e4a61cba353</u>  | + 1,500,000.00000000<br>0Casino.io       | ✓ |
| 26 | 2022-08-19<br>21:03:33 | <u>0xf3feb7ef8f0b9fdf32f7</u><br><u>f5f5ca0223c3dcc0037535</u><br><u>273ee267b843f16023b3d2</u>  | + 1,500,000.00000000<br>0Casino.io       | ✓ |
| 27 | 2022-08-14<br>01:59:09 | <u>0xbe32aa136174bd972c00</u><br><u>f0ee3e4ac7fce1536280c1</u><br><u>3a55bfbfd4276a1e92e6f3a</u> | - 0.0004810473834848<br>55 sAMM-USDC/DAI | ✓ |
| 28 | 2022-08-14<br>01:57:34 | <u>0x9d8defb03d81e6148ccc</u><br><u>823667a88acb2fa61c2307</u><br><u>ea44234c93f8fa54da8fc3</u>  | + 0.0004810473834848<br>55 sAMM-USDC/DAI | ✓ |
| 29 | 2022-08-14<br>01:57:34 | <u>0x9d8defb03d81e6148ccc</u><br><u>823667a88acb2fa61c2307</u><br><u>ea44234c93f8fa54da8fc3</u>  | - 518.80051527195450<br>9444 DAI         | ✓ |
| 30 | 2022-08-14<br>01:57:34 | <u>0x9d8defb03d81e6148ccc</u><br><u>823667a88acb2fa61c2307</u><br><u>ea44234c93f8fa54da8fc3</u>  | - 443.303624 USDC                        | ✓ |
| 31 | 2022-08-14<br>01:54:43 | <u>0x0fcfcce40b40743c86bf</u><br><u>02975a6a5b688961ff88e8</u><br><u>2ae03930ab116bc750880d</u>  | + 632.79783299999996<br>8706 DAI         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2022-08-14<br>01:54:43 | <u>0x0fcfcce40b40743c86bf</u><br><u>02975a6a5b688961ff88e8</u><br><u>2ae03930ab116bc750880d</u> | + 632.797833 USDC                              | ✓ |
| 33 | 2022-08-14<br>01:54:43 | <u>0x0fcfcce40b40743c86bf</u><br><u>02975a6a5b688961ff88e8</u><br><u>2ae03930ab116bc750880d</u> | - 0.0006327978330000<br>00 vAMM-USDC/DAI       | ✓ |
| 34 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef</u><br><u>292f32dd46df99b0596e26</u><br><u>e9224c6404638d915ac912</u> | - 1,194.557236920252<br>080381 ib3CRV          | ✓ |
| 35 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef</u><br><u>292f32dd46df99b0596e26</u><br><u>e9224c6404638d915ac912</u> | + 197.922332 fUSDT                             | ✓ |
| 36 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef</u><br><u>292f32dd46df99b0596e26</u><br><u>e9224c6404638d915ac912</u> | + 253.809414 USDC                              | ✓ |
| 37 | 2022-08-11<br>16:03:44 | <u>0xe2cf6b7809409b60bdef</u><br><u>292f32dd46df99b0596e26</u><br><u>e9224c6404638d915ac912</u> | + 859.15282964038260<br>6158 DAI               | ✓ |
| 38 | 2022-08-11<br>16:02:35 | <u>0xcea2175b25f0aead1537</u><br><u>6ad621a462508deb2b66a3</u><br><u>eb08e9c2f332bcd1c6e665</u> | - 1,194.557236920252<br>080381<br>ib3CRV-gauge | ✓ |
| 39 | 2022-08-11<br>16:02:35 | <u>0xcea2175b25f0aead1537</u><br><u>6ad621a462508deb2b66a3</u><br><u>eb08e9c2f332bcd1c6e665</u> | + 1,194.557236920252<br>080381 ib3CRV          | ✓ |
| 40 | 2022-08-11<br>15:35:27 | <u>0xfd24128a41b283f69213</u><br><u>3d1c572968cb8749d08673</u><br><u>42efa0afd966bb0362f5f1</u> | + 0.0006327978330000<br>00 vAMM-USDC/DAI       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2022-08-11<br>15:35:27 | <u>0xfd24128a41b283f69213</u><br><u>3d1c572968cb8749d08673</u><br><u>42efa0afd966bb0362f5f1</u> | - 632.79783299999996<br>8706 DAI      | ✓ |
| 42 | 2022-08-11<br>15:35:27 | <u>0xfd24128a41b283f69213</u><br><u>3d1c572968cb8749d08673</u><br><u>42efa0afd966bb0362f5f1</u> | - 632.797833 USDC                     | ✓ |
| 43 | 2022-08-11<br>15:33:08 | <u>0x10f67cad40098dfa482a</u><br><u>0db8553542c5b835641911</u><br><u>9b9f8703d42391d2d8e678</u> | + 634.31049108990305<br>2853 DAI      | ✓ |
| 44 | 2022-08-11<br>15:33:08 | <u>0x10f67cad40098dfa482a</u><br><u>0db8553542c5b835641911</u><br><u>9b9f8703d42391d2d8e678</u> | + 632.797833 USDC                     | ✓ |
| 45 | 2022-08-11<br>15:33:08 | <u>0x10f67cad40098dfa482a</u><br><u>0db8553542c5b835641911</u><br><u>9b9f8703d42391d2d8e678</u> | - 0.0000191257496441<br>86 SPIRIT-LP  | ✓ |
| 46 | 2022-08-11<br>15:30:34 | <u>0x266bd2e2f09a4557f8b5</u><br><u>370b39afb10796f623e90b</u><br><u>a606af3bec02f5421405b1</u> | + 0.0000191257496441<br>86 SPIRIT-LP  | ✓ |
| 47 | 2022-08-11<br>15:30:34 | <u>0x266bd2e2f09a4557f8b5</u><br><u>370b39afb10796f623e90b</u><br><u>a606af3bec02f5421405b1</u> | + 0.0889968052003895<br>23 SPIRIT     | ✓ |
| 48 | 2022-08-11<br>15:21:02 | <u>0xf1689973c22a0c781585</u><br><u>abe910124eed677400d8f2</u><br><u>6b95b6a2f9bd7422f836e7</u> | - 1,021.755640820838<br>038962 SPIRIT | ✓ |
| 49 | 2022-08-11<br>15:18:31 | <u>0x149d760e7461d2974401</u><br><u>535f5ac96e87060e9e2f09</u><br><u>7dd5fb2a883fb57652d483</u> | + 1,021.755640820838<br>038962 SPIRIT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 50 | 2022-08-11<br>15:15:53 | <u>0x1df1c0416f534828db5b</u><br><u>b87d8959828ce52900e3cf</u><br><u>bdae3a9267291c56e421bd</u> | - 0.0000000118137555<br>26 spLP       | ✓ |
| 51 | 2022-08-11<br>15:08:30 | <u>0xcec281a1314d3847b5a7</u><br><u>8aedc3b50a85bd908bf8ae</u><br><u>d57ca57f517a67d3b207ad</u> | + 0.0000000118137555<br>26 spLP       | ✓ |
| 52 | 2022-08-11<br>15:08:30 | <u>0xcec281a1314d3847b5a7</u><br><u>8aedc3b50a85bd908bf8ae</u><br><u>d57ca57f517a67d3b207ad</u> | + 1.4952317852848777<br>68 B00        | ✓ |
| 53 | 2022-08-11<br>14:48:39 | <u>0xf56f861261740d028db6</u><br><u>4ee7ff6092b7cdcb55ff28</u><br><u>fa793d718f960281e602a6</u> | + 0.6542050392483720<br>33 SCREAM     | ✓ |
| 54 | 2022-04-24<br>23:32:23 | <u>0x61a6978c4079df9c6f86</u><br><u>8d2491ca588ab1d36fd1e7</u><br><u>4ac1b196fd62c9c1146720</u> | + 95,000.00000000<br>PLAY888.io       | ✓ |
| 55 | 2022-04-20<br>18:02:42 | <u>0xca2dae2c2d25ca037376</u><br><u>30339e1a1fbe3e4de5ddee</u><br><u>feaad03329784c0cd93348</u> | + 1,500,000.00000000<br>0Casino.io    | ✓ |
| 56 | 2022-04-16<br>19:23:29 | <u>0x9f5388f4423dfc0990f8</u><br><u>554ba4018c28c377992b81</u><br><u>e9f6e672bbee1750ed6ad3</u> | + 1,500,000.00000000<br>888Crypto.pro | ✓ |
| 57 | 2021-12-07<br>07:11:45 | <u>0x95cbf3232f297c47c959</u><br><u>0f00689cb9cf64bfe0258b</u><br><u>323ef635cab8ed0fd70183</u> | - 0.0000191257496441<br>86 SPIRIT-LP  | ✓ |
| 58 | 2021-12-07<br>07:10:30 | <u>0x5a621698429122da80a8</u><br><u>c99c176bd9bf0ebd0902ef</u><br><u>c9494ed386a9bbed603bd3</u> | + 0.0000191257496441<br>86 SPIRIT-LP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2021-12-07<br>07:10:30 | <u>0x5a621698429122da80a8c99c176bd9bf0ebd0902efc9494ed386a9bbed603bd3</u> | - 613.17288979687293<br>7040 DAI               | ✓ |
| 60 | 2021-12-07<br>07:10:30 | <u>0x5a621698429122da80a8c99c176bd9bf0ebd0902efc9494ed386a9bbed603bd3</u> | - 614.378663 USDC                              | ✓ |
| 61 | 2021-12-07<br>07:01:29 | <u>0xf032a7e63a4a056edbbb2d0109cb7fc12f1c7d8498cffb29531a141507041326</u> | + 613.70566882330547<br>2870 DAI               | ✓ |
| 62 | 2021-12-07<br>07:01:29 | <u>0xf032a7e63a4a056edbbb2d0109cb7fc12f1c7d8498cffb29531a141507041326</u> | - 614.378663 USDC                              | ✓ |
| 63 | 2021-12-07<br>06:58:17 | <u>0xfa92ac47ba94e0999c721fe483590d90618011f9226a912341dc8d564ffee620</u> | + 1,228.757326 USDC                            | ✓ |
| 64 | 2021-12-07<br>06:58:17 | <u>0xfa92ac47ba94e0999c721fe483590d90618011f9226a912341dc8d564ffee620</u> | - 1,228.757326<br>anyUSDC                      | ✓ |
| 65 | 2021-12-07<br>06:58:17 | <u>0xfa92ac47ba94e0999c721fe483590d90618011f9226a912341dc8d564ffee620</u> | + 1,228.757326<br>anyUSDC                      | ✓ |
| 66 | 2021-12-06<br>23:01:24 | <u>0x84baac915bdfbf5089f00857272ddec9c573d26d9f9416573647611e74bc7082</u> | + 1,194.557236920252<br>080381<br>ib3CRV-gauge | ✓ |
| 67 | 2021-12-06<br>23:01:24 | <u>0x84baac915bdfbf5089f00857272ddec9c573d26d9f9416573647611e74bc7082</u> | - 1,194.557236920252<br>080381 ib3CRV          | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 68 | 2021-12-06<br>23:00:32 | <u>0x6e7eb0abf24b62d9bf2277800f9b4b541d76a5dd74b3db9bbbc87825c733ff95</u>  | + 1,194.557236920252<br>080381 ib3CRV | ✓ |
| 69 | 2021-12-06<br>23:00:32 | <u>0x6e7eb0abf24b62d9bf2277800f9b4b541d76a5dd74b3db9bbbc87825c733ff95</u>  | - 112,357.30438106<br>iUSDC           | ✓ |
| 70 | 2021-11-30<br>05:59:50 | <u>0xecd50fc1915e26ee2bc2d6cadfdc0afcfe9c64533ab792018a70de484e049444</u>  | + 112,357.31566990<br>iUSDC           | ✓ |
| 71 | 2021-11-30<br>05:59:50 | <u>0xecd50fc1915e26ee2bc2d6cadfdc0afcfe9c64533ab792018a70de484e049444</u>  | - 1,236.182923 USDC                   | ✓ |
| 72 | 2021-11-28<br>00:22:27 | <u>0x8df32eb2ce04f5ab12399687b432254fcd1d8d6493e8daf7aa5ca27f11f1d12b</u>  | + 1,236.182923 USDC                   | ✓ |
| 73 | 2021-11-28<br>00:22:27 | <u>0x8df32eb2ce04f5ab12399687b432254fcd1d8d6493e8daf7aa5ca27f11f1d12b</u>  | - 1,236.182923<br>anyUSDC             | ✓ |
| 74 | 2021-11-28<br>00:22:27 | <u>0x8df32eb2ce04f5ab12399687b432254fcd1d8d6493e8daf7aa5ca27f11f1d12b</u>  | + 1,236.182923<br>anyUSDC             | ✓ |
| 75 | 2021-11-16<br>06:11:37 | <u>0xaff581bda17c6d705dbd790a2862ce876a0e74015fc459b95dfffe2a1125bcb15</u> | + 40,301.30468828<br>scUSDC           | ✓ |
| 76 | 2021-11-16<br>06:11:37 | <u>0xaff581bda17c6d705dbd790a2862ce876a0e74015fc459b95dfffe2a1125bcb15</u> | - 434.109157 USDC                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 77 | 2021-11-16<br>06:11:37 | <u>0xaaff581bda17c6d705dbd790a2862ce876a0e74015fc459b95df2fe2a1125bcb15</u> | + 0.0017439468266874<br>83 SCREAM | ✓ |
| 78 | 2021-11-16<br>06:09:11 | <u>0xc99002e27275e6b65a06fc79a0637e8e8ab10afba6da9ce724f1969fcec3e3d1</u>   | + 434.109157 USDC                 | ✓ |
| 79 | 2021-11-16<br>06:09:11 | <u>0xc99002e27275e6b65a06fc79a0637e8e8ab10afba6da9ce724f1969fcec3e3d1</u>   | - 0.1007480399999999<br>97 ETH    | ✓ |
| 80 | 2021-11-16<br>06:07:26 | <u>0x30b8654b31ab0fe0e394f5dc9056df2f30e9b8a994137809d9d85e1ad7df96b6</u>   | + 0.1007480399999999<br>97 ETH    | ✓ |
| 81 | 2021-11-16<br>06:07:26 | <u>0x30b8654b31ab0fe0e394f5dc9056df2f30e9b8a994137809d9d85e1ad7df96b6</u>   | - 0.1007480399999999<br>97 anyETH | ✓ |
| 82 | 2021-11-16<br>06:07:26 | <u>0x30b8654b31ab0fe0e394f5dc9056df2f30e9b8a994137809d9d85e1ad7df96b6</u>   | + 0.1007480399999999<br>97 anyETH | ✓ |
| 83 | 2021-11-15<br>13:13:26 | <u>0x81736a418df2f95ef996cbaa20e397a16360bd572dc18a5aa3677c39c3746319</u>   | + 45,689.48396978<br>scUSDC       | ✓ |
| 84 | 2021-11-15<br>13:13:26 | <u>0x81736a418df2f95ef996cbaa20e397a16360bd572dc18a5aa3677c39c3746319</u>   | - 491.966845 USDC                 | ✓ |
| 85 | 2021-11-15<br>12:59:57 | <u>0xdc5b059cc19a1403c28029fe6b6ccbffdbc4debdb85c009bf48b321016404590</u>   | + 491.966845 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 86 | 2021-11-15<br>12:59:57 | <u>0xdc5b059cc19a1403c280</u><br><u>29fe6b6ccbffdbc4debdb8</u><br><u>5c009bf48b321016404590</u> | - 0.1043461599999999<br>93 ETH    | ✓ |
| 87 | 2021-11-15<br>06:38:35 | <u>0xbdf7c348eae307aad78f</u><br><u>634b07e113b3685610ede3</u><br><u>50ee48283948393f7ec62c</u> | + 0.1043461599999999<br>93 ETH    | ✓ |
| 88 | 2021-11-15<br>06:38:35 | <u>0xbdf7c348eae307aad78f</u><br><u>634b07e113b3685610ede3</u><br><u>50ee48283948393f7ec62c</u> | - 0.1043461599999999<br>93 anyETH | ✓ |
| 89 | 2021-11-15<br>06:38:35 | <u>0xbdf7c348eae307aad78f</u><br><u>634b07e113b3685610ede3</u><br><u>50ee48283948393f7ec62c</u> | + 0.1043461599999999<br>93 anyETH | ✓ |
| 90 | 2021-11-14<br>05:05:59 | <u>0x818c3d44dc805102d2b6</u><br><u>c9e390efdfc24f77c4345a</u><br><u>e567631c9040e02d8902c9</u> | + 22,940.24356769<br>scUSDC       | ✓ |
| 91 | 2021-11-14<br>05:05:59 | <u>0x818c3d44dc805102d2b6</u><br><u>c9e390efdfc24f77c4345a</u><br><u>e567631c9040e02d8902c9</u> | - 246.837046 USDC                 | ✓ |
| 92 | 2021-11-14<br>05:01:16 | <u>0xc5ceb228f29b6e8b0247</u><br><u>e70ef570bb3134f53bb34b</u><br><u>a12d00c8e3d4ae6da73306</u> | + 246.837046 USDC                 | ✓ |
| 93 | 2021-11-14<br>05:01:16 | <u>0xc5ceb228f29b6e8b0247</u><br><u>e70ef570bb3134f53bb34b</u><br><u>a12d00c8e3d4ae6da73306</u> | - 0.0532826466009544<br>42 ETH    | ✓ |
| 94 | 2021-11-14<br>04:07:28 | <u>0xbe740f5f34d037cb7a12</u><br><u>6874d87725a4827bc31737</u><br><u>63cf1164fb6385e3151d60</u> | + 0.0530901999999999<br>97 ETH    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 95  | 2021-11-14<br>04:07:28 | <u>0xbe740f5f34d037cb7a126874d87725a4827bc3173763cf1164fb6385e3151d60</u> | - 0.0530901999999999<br>97 anyETH  | ✓ |
| 96  | 2021-11-14<br>04:07:28 | <u>0xbe740f5f34d037cb7a126874d87725a4827bc3173763cf1164fb6385e3151d60</u> | + 0.0530901999999999<br>97 anyETH  | ✓ |
| 97  | 2021-11-12<br>03:55:34 | <u>0x76a6a9b7b99a9baa494cfaaddb7adfc38a06ef49760b456b9f606e7c40c5e263</u> | - 0.0000000118137555<br>26 spLP  | ✓ |
| 98  | 2021-11-12<br>03:53:06 | <u>0xf8bef3d73da4305f20bd67120506cc4de56186c08cf4a20276a07ace4ccd860f</u> | + 0.0000000118137555<br>26 spLP  | ✓ |
| 99  | 2021-11-12<br>03:53:06 | <u>0xf8bef3d73da4305f20bd67120506cc4de56186c08cf4a20276a07ace4ccd860f</u> | - 0.00715189 BTC <br>461.21 USD | ✓ |
| 100 | 2021-11-12<br>03:53:06 | <u>0xf8bef3d73da4305f20bd67120506cc4de56186c08cf4a20276a07ace4ccd860f</u> | - 0.0972591004720712<br>86 ETH   | ✓ |
| 101 | 2021-11-12<br>03:50:42 | <u>0x1f086d2969b51384a3fedb05ce012fdfaa438a2770cf96bc3a9251a2f3746da1</u> | + 0.00715190 BTC <br>461.21 USD | ✓ |
| 102 | 2021-11-12<br>03:50:42 | <u>0x1f086d2969b51384a3fedb05ce012fdfaa438a2770cf96bc3a9251a2f3746da1</u> | - 0.0974515470730257<br>24 ETH   | ✓ |
| 103 | 2021-11-12<br>03:11:22 | <u>0xdc504b74e3b89e66cd16cf87f935265b51a2995fe343d4821e82a6688d0295f</u>  | + 0.1027700941460514<br>41 ETH   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 104 | 2021-11-12<br>03:11:22 | <u>0xdc504b74e3b89e66cd16cf87f935265b51a2995fe343d4821e82a6688d0295f</u>  | - 0.1027700941460514<br>41 anyETH | ✓ |
| 105 | 2021-11-12<br>03:11:22 | <u>0xdc504b74e3b89e66cd16cf87f935265b51a2995fe343d4821e82a6688d0295f</u>  | + 0.1027700941460514<br>41 anyETH | ✓ |
| 106 | 2021-11-12<br>03:11:11 | <u>0x689a2f334aa9e56c99547f2bcbfc960ebdc6c8d87e5c200da2ebb30f0eae0435</u> | + 0.0921330000000000<br>07 ETH    | ✓ |
| 107 | 2021-11-12<br>03:11:11 | <u>0x689a2f334aa9e56c99547f2bcbfc960ebdc6c8d87e5c200da2ebb30f0eae0435</u> | - 0.0921330000000000<br>07 anyETH | ✓ |
| 108 | 2021-11-12<br>03:11:11 | <u>0x689a2f334aa9e56c99547f2bcbfc960ebdc6c8d87e5c200da2ebb30f0eae0435</u> | + 0.0921330000000000<br>07 anyETH | ✓ |

\* USD values displayed at the time of transaction

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