

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x350eb74cd174935cb94b5aa6560ea130a17b4c9a</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM                          |
|                | 0.00 USD  |
| TOTAL SEND     | 3,556.584640816770388483 FTM                      |
|                | 2,581.36 USD                                      |









| Token       | Balance                            |
|-------------|------------------------------------|
| Fantom      | 15.107243680599259150 FTM          |
|             | 10.96 USD                          |
| ReaperToken | 0.000000000000000000 REAPER        |
|             | 0                                  |
| Skeletomb   | 859,645,030,802.741211 STOMB       |
| Charm Token | 0.682604217430527238 CHARM         |
| GinSpirit   | 7,690.950749200781501713 GINSPIRIT |
| HopUSDC.com | 980.75 hUSDC                       |
| hUSDC.cc    | 1,185.000000000000000000 hUSDC     |
| !           | 3 WETH [ WWW.3ETH.NET ]            |
| GOGO        | 25,000,000 im                      |
| !           | 3 WETH [ 3ETH.NET ] Visit To Claim |







MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-16<br>17:18:16 | <u>0xeb826e7e2764d3d2d540</u><br><u>264e56f1490a74532b025d</u><br><u>65b5444091515d1dbe29b4</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 2 | 2022-01-16<br>17:18:16 | <u>0xeb826e7e2764d3d2d540</u><br><u>264e56f1490a74532b025d</u><br><u>65b5444091515d1dbe29b4</u> | - 0.0290252375950999<br>99 FTM <br>0.08 USD         | ✓ |
| 3 | 2022-01-16<br>17:17:44 | <u>0x1b438b484d97cefa7494</u><br><u>9054de0ef2da402ce0b2fe</u><br><u>7aa0100be2be65b0fd20bc</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 4 | 2022-01-16<br>17:17:44 | <u>0x1b438b484d97cefa7494</u><br><u>9054de0ef2da402ce0b2fe</u><br><u>7aa0100be2be65b0fd20bc</u> | - 0.0166445816157000<br>00 FTM <br>0.04 USD         | ✓ |
| 5 | 2022-01-16<br>17:11:55 | <u>0x000f8c405e98ef87f108</u><br><u>1a89753990f26fa3969966</u><br><u>0ab689953f91ef1e71d3f1</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD     | ✓ |
| 6 | 2022-01-16<br>17:11:55 | <u>0x000f8c405e98ef87f108</u><br><u>1a89753990f26fa3969966</u><br><u>0ab689953f91ef1e71d3f1</u> | - 0.3301001868394999<br>87 FTM <br>0.96 USD       | ✓ |
| 7 | 2022-01-16<br>16:10:27 | <u>0x66d00bb3456e6c9ecc9d</u><br><u>5e8b3ef926b8f668b85eea</u><br><u>6a9bff6e4d6643916d5d60</u> | - 994.79385341481565<br>7743 FTM <br>2,906.88 USD | ✓ |
| 8 | 2022-01-16<br>16:10:27 | <u>0x66d00bb3456e6c9ecc9d</u><br><u>5e8b3ef926b8f668b85eea</u><br><u>6a9bff6e4d6643916d5d60</u> | - 0.0617349390000000<br>03 FTM <br>0.18 USD       | ✓ |
| 9 | 2022-01-16<br>16:09:38 | <u>0xfe7c3a2a1f9a3eda685e</u><br><u>24659bdd8409b4f5957474</u><br><u>158d2101c0586ab17c17d1</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD     | ✓ |

\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-01-16<br>16:09:38 | <u>0xfe7c3a2a1f9a3eda685e</u><br><u>24659bdd8409b4f5957474</u><br><u>158d2101c0586ab17c17d1</u> | - 0.0540736763468000<br>00 FTM <br>0.15 USD     | ✓ |
| 11 | 2022-01-16<br>16:07:40 | <u>0x3007b6b57ece1d02c095</u><br><u>bc3836161cb6d2f148ada9</u><br><u>d8e7eecba18f3947ac519a</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 12 | 2022-01-16<br>16:07:40 | <u>0x3007b6b57ece1d02c095</u><br><u>bc3836161cb6d2f148ada9</u><br><u>d8e7eecba18f3947ac519a</u> | - 0.0172392577722999<br>99 FTM <br>0.05 USD     | ✓ |
| 13 | 2022-01-16<br>16:04:27 | <u>0x735d47b920c57e4977bf</u><br><u>6b0d3fbb15fc67d7528633</u><br><u>130205157680916a11f547</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 14 | 2022-01-16<br>16:04:27 | <u>0x735d47b920c57e4977bf</u><br><u>6b0d3fbb15fc67d7528633</u><br><u>130205157680916a11f547</u> | - 0.0184087879631999<br>98 FTM <br>0.05 USD   | ✓ |
| 15 | 2022-01-16<br>16:01:34 | <u>0xc429f781db6ebe9e5ced</u><br><u>50bfe3acf0450603df4567</u><br><u>74e87c12193ddc3fd2fe7f</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 16 | 2022-01-16<br>16:01:34 | <u>0xc429f781db6ebe9e5ced</u><br><u>50bfe3acf0450603df4567</u><br><u>74e87c12193ddc3fd2fe7f</u> | - 0.0928745157207000<br>04 FTM <br>0.27 USD   | ✓ |
| 17 | 2022-01-16<br>16:01:01 | <u>0xe89a0555d55daa3666cf</u><br><u>58e403a470abdf22611670</u><br><u>698e0e73d6bebc21d558</u>   | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 18 | 2022-01-16<br>16:01:01 | <u>0xe89a0555d55daa3666cf</u><br><u>58e403a470abdf22611670</u><br><u>698e0e73d6bebc21d558</u>   | - 0.0176588024347999<br>99 FTM <br>0.05 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-01-13<br>18:33:02 | <u>0x09150676eb79b87b1e93</u><br><u>b36186c99c2cbabf1d94c1</u><br><u>c0480ca46806848746e30f</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD         | ✓ |
| 20 | 2022-01-13<br>18:33:02 | <u>0x09150676eb79b87b1e93</u><br><u>b36186c99c2cbabf1d94c1</u><br><u>c0480ca46806848746e30f</u> | - 0.1379100522623999<br>96 FTM <br>0.40 USD         | ✓ |
| 21 | 2022-01-13<br>18:32:10 | <u>0x35d18ce49cc077e7e2ea</u><br><u>b90edad36784b24bb314e1</u><br><u>b8d5b6e489893e699f9860</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD         | ✓ |
| 22 | 2022-01-13<br>18:32:10 | <u>0x35d18ce49cc077e7e2ea</u><br><u>b90edad36784b24bb314e1</u><br><u>b8d5b6e489893e699f9860</u> | - 0.0197627934239999<br>99 FTM <br>0.05 USD         | ✓ |
| 23 | 2022-01-12<br>22:50:02 | <u>0x4054da67b278c2eba364</u><br><u>f3ad489c9985728f75074e</u><br><u>8eb15406244e8bcc6661fd</u> | - 900.00000000000000<br>0000 FTM <br>2,707.29 USD | ✓ |
| 24 | 2022-01-12<br>22:50:02 | <u>0x4054da67b278c2eba364</u><br><u>f3ad489c9985728f75074e</u><br><u>8eb15406244e8bcc6661fd</u> | - 0.0419695042368000<br>01 FTM <br>0.12 USD       | ✓ |
| 25 | 2022-01-12<br>22:35:22 | <u>0x7665a2df159edda6060b</u><br><u>13d13f9cd0145382a3b008</u><br><u>fdf3380084f5786d45b4a5</u> | - 250.00000000000000<br>0000 FTM <br>752.02 USD   | ✓ |
| 26 | 2022-01-12<br>22:35:22 | <u>0x7665a2df159edda6060b</u><br><u>13d13f9cd0145382a3b008</u><br><u>fdf3380084f5786d45b4a5</u> | - 0.0865584929635000<br>03 FTM <br>0.26 USD       | ✓ |
| 27 | 2022-01-12<br>22:20:06 | <u>0x3524f008275327b561f0</u><br><u>069aca3677a2286f6f41ad</u><br><u>e2511e641a47c416f54797</u> | - 400.00000000000000<br>0000 FTM <br>1,203.24 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-01-12<br>22:20:06 | <u>0x3524f008275327b561f0</u><br><u>069aca3677a2286f6f41ad</u><br><u>e2511e641a47c416f54797</u> | - 0.0690545464543999<br>98 FTM <br>0.20 USD         | ✓ |
| 29 | 2022-01-12<br>22:13:40 | <u>0x3c16d79a0d71fac422db</u><br><u>31b990b4da2d830c9e0e2f</u><br><u>da12706ff14dff2f6ba5c7</u> | - 1,000.000000000000<br>000000 FTM <br>3,008.10 USD | ✓ |
| 30 | 2022-01-12<br>22:13:40 | <u>0x3c16d79a0d71fac422db</u><br><u>31b990b4da2d830c9e0e2f</u><br><u>da12706ff14dff2f6ba5c7</u> | - 0.0660469856618000<br>06 FTM <br>0.19 USD         | ✓ |
| 31 | 2022-01-12<br>18:52:24 | <u>0xb2166a2181581bdc4f88</u><br><u>da3dba554ec882536dade4</u><br><u>b5404fbcd60e901a1a2239</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD         | ✓ |
| 32 | 2022-01-12<br>18:52:24 | <u>0xb2166a2181581bdc4f88</u><br><u>da3dba554ec882536dade4</u><br><u>b5404fbcd60e901a1a2239</u> | - 0.0830714503679999<br>97 FTM <br>0.24 USD       | ✓ |
| 33 | 2022-01-12<br>17:59:38 | <u>0x776242f6afc1602891c4</u><br><u>c041a30301ed27ed4018af</u><br><u>9fe7264f9bb129078b46f2</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 34 | 2022-01-12<br>17:59:38 | <u>0x776242f6afc1602891c4</u><br><u>c041a30301ed27ed4018af</u><br><u>9fe7264f9bb129078b46f2</u> | - 0.4521530540031999<br>95 FTM <br>1.36 USD       | ✓ |
| 35 | 2022-01-12<br>17:58:58 | <u>0x4fe439774ae48309e31d</u><br><u>4abe3ca7a84aaafa7c4333</u><br><u>8d65e77d2bd8255fe83afc</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 36 | 2022-01-12<br>17:58:58 | <u>0x4fe439774ae48309e31d</u><br><u>4abe3ca7a84aaafa7c4333</u><br><u>8d65e77d2bd8255fe83afc</u> | - 0.4202700406784000<br>14 FTM <br>1.26 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2022-01-12<br>17:58:31 | <u>0x3c156a86221389fd3eec</u><br><u>94c1312ed477b44144cd8a</u><br><u>b6d125a58e687cbf84d2df</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 38 | 2022-01-12<br>17:58:31 | <u>0x3c156a86221389fd3eec</u><br><u>94c1312ed477b44144cd8a</u><br><u>b6d125a58e687cbf84d2df</u> | - 0.3681999855968000<br>06 FTM <br>1.10 USD     | ✓ |
| 39 | 2022-01-12<br>17:57:25 | <u>0xdc461ee006424d4601c0</u><br><u>624a98fb8af37c4636f68e</u><br><u>caac9933d200d608d74ffb</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 40 | 2022-01-12<br>17:57:25 | <u>0xdc461ee006424d4601c0</u><br><u>624a98fb8af37c4636f68e</u><br><u>caac9933d200d608d74ffb</u> | - 0.0278870174527999<br>99 FTM <br>0.08 USD     | ✓ |
| 41 | 2022-01-12<br>17:56:41 | <u>0x4c9f99068f06058e1b26</u><br><u>035d8b840a83feedc91cce</u><br><u>a171af6f1a69b8f1f74e83</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 42 | 2022-01-12<br>17:56:41 | <u>0x4c9f99068f06058e1b26</u><br><u>035d8b840a83feedc91cce</u><br><u>a171af6f1a69b8f1f74e83</u> | - 0.6108909530112000<br>00 FTM <br>1.83 USD   | ✓ |
| 43 | 2022-01-12<br>17:56:16 | <u>0x9550897a1fa86ee858d4</u><br><u>1a25d00887b8cd53f1fba8</u><br><u>8536c34ceead94960b55df</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 44 | 2022-01-12<br>17:56:16 | <u>0x9550897a1fa86ee858d4</u><br><u>1a25d00887b8cd53f1fba8</u><br><u>8536c34ceead94960b55df</u> | - 0.0258301555199999<br>98 FTM <br>0.07 USD   | ✓ |
| 45 | 2022-01-12<br>17:55:57 | <u>0x45f69c0aca87d6fed9e0</u><br><u>a68f511ec8516bf4b6c65a</u><br><u>1a75191e326140cb72bc13</u> | - 1.000000000000000000<br>00 FTM <br>3.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2022-01-12<br>17:55:57 | <u>0x45f69c0aca87d6fed9e0a68f511ec8516bf4b6c65a1a75191e326140cb72bc13</u> | - 0.4556341526784000<br>17 FTM <br>1.37 USD     | ✓ |
| 47 | 2022-01-12<br>17:52:18 | <u>0xe4b8fe16abf51fdc28922c6b7bcf4f8ca42189330da9b2743ca5c899e36d4b25</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 48 | 2022-01-12<br>17:52:18 | <u>0xe4b8fe16abf51fdc28922c6b7bcf4f8ca42189330da9b2743ca5c899e36d4b25</u> | - 0.0277138736928000<br>01 FTM <br>0.08 USD     | ✓ |
| 49 | 2022-01-12<br>17:51:43 | <u>0xc55a8140691def6f5cdc36c7d1964dc1106b4ba3d2935710874dfe5aba12449b</u> | - 1.000000000000000000<br>00 FTM <br>3.00 USD   | ✓ |
| 50 | 2022-01-12<br>17:51:43 | <u>0xc55a8140691def6f5cdc36c7d1964dc1106b4ba3d2935710874dfe5aba12449b</u> | - 0.1109177343648000<br>00 FTM <br>0.33 USD   | ✓ |
| 51 | 2022-01-12<br>17:47:56 | <u>0x8a91fa1dcb4dfc35dc1c77fa04c86b544923901a7abca8dc79165f9626504059</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 52 | 2022-01-12<br>17:47:56 | <u>0x8a91fa1dcb4dfc35dc1c77fa04c86b544923901a7abca8dc79165f9626504059</u> | - 0.0174884124654000<br>02 FTM <br>0.05 USD   | ✓ |
| 53 | 2022-01-12<br>17:47:09 | <u>0x75c3fadbee1c81d0944cb5d74117d85e7f920985f20f2257896373c38237721a</u> | - 1.000000000000000000<br>00 FTM <br>3.00 USD | ✓ |
| 54 | 2022-01-12<br>17:47:09 | <u>0x75c3fadbee1c81d0944cb5d74117d85e7f920985f20f2257896373c38237721a</u> | - 0.0545549813117999<br>98 FTM <br>0.16 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2022-01-12<br>17:44:24 | <u>0xdd8aa2382118ced18319</u><br><u>93072ffc1f991f47d68425</u><br><u>672dc6dae0358287a44273</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 56 | 2022-01-12<br>17:44:24 | <u>0xdd8aa2382118ced18319</u><br><u>93072ffc1f991f47d68425</u><br><u>672dc6dae0358287a44273</u> | - 0.0185778891600000<br>00 FTM <br>0.05 USD    | ✓ |
| 57 | 2022-01-12<br>17:43:28 | <u>0x8034118e73296024ccc4</u><br><u>03ac1a3b44040beb4af3f3</u><br><u>aeb2174e5109513abbd435</u> | - 5.000000000000000000<br>00 FTM <br>15.04 USD | ✓ |
| 58 | 2022-01-12<br>17:43:28 | <u>0x8034118e73296024ccc4</u><br><u>03ac1a3b44040beb4af3f3</u><br><u>aeb2174e5109513abbd435</u> | - 0.0585353413600000<br>00 FTM <br>0.17 USD    | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>22:51:33 | <u>0xf77233a2ed8653b3fb7c</u><br><u>fb1300afcc5c3ff43c0e1d</u><br><u>f46ccf58f777367dff0739</u> | + 3 WETH [<br>WWW.3ETH.NET ]            | ✓ |
| 2 | 2024-09-27<br>22:47:57 | <u>0xab044fd8ffa97df00103</u><br><u>17d7767321216cd3c5887c</u><br><u>b31e42f3f5d58e5051faa4</u> | + 3 WETH [<br>WWW.3ETH.NET ]            | ✓ |
| 3 | 2024-09-27<br>21:56:59 | <u>0x259e196e57ebf64c47c6</u><br><u>4b7dc97052a28d94abe456</u><br><u>901ddfbfb90a63bf2a618d</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |
| 4 | 2024-05-28<br>23:23:52 | <u>0xe76e37b07af855f07731</u><br><u>a7995531bdbf578964682a</u><br><u>d7db317af6439a56322fb3</u> | + 4,000,000,000 m                       | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-05-18<br>01:06:54 | <u>0x0019cb18bb0a8debc0b7586c522f053c2af7f5f19ceaf889a888828777e017e4</u> | + 1,000,000 claim                                     | ✓ |
| 6  | 2024-04-11<br>16:02:34 | <u>0x6ca60384e148c62b9c6f5219fa126fef0dea413b7fe1936fbd69524b1e50e9a0</u> | + 250,000 im  | ✓ |
| 7  | 2024-04-10<br>23:06:26 | <u>0x2a316b7de512532b42d93fb505dcbf16680a6a281224cdc5c2f041edb1f0dc34</u> | + 250,000 im  | ✓ |
| 8  | 2024-03-27<br>18:49:12 | <u>0x2a78617e5936a3ee258d7f2959e0394c3bdcd01ad1a3778e1cb055f38c5511b1</u> | + 80,000,000 Claim<br>on: gogo-ftm.com                | ✓ |
| 9  | 2023-07-03<br>01:48:48 | <u>0xf9849c4ea7c361c7c60c0462a06187c7663ce4bb7958e68a94319b8e0184fee4</u> | + 3,500.000000000000<br>000000 sd.eth.limo            | ✓ |
| 10 | 2023-06-25<br>12:45:52 | <u>0x63e382897ea3f8725d57406e966fadd1f8ed6601e04d7f3b28666fb0189279f3</u> | + 0.0000000000000000<br>01 M32                        | ✓ |
| 11 | 2023-06-05<br>10:48:39 | <u>0xae849ebd56a2247799759a28c766d8541ecc980f4757645dc4d024fe12b55d45</u> | + 188.75000000000000<br>0000 tLINK                    | ✓ |
| 12 | 2023-05-31<br>12:23:44 | <u>0xbd946fbff2d61f86b538a00fe0a6e84f7d925cbbb4e4a8a6df9879aadbe0a82e</u> | + 15,082.00 wHEX                                      | ✓ |
| 13 | 2023-05-26<br>03:28:09 | <u>0x0a80dc63f232868c880bf8638cbe7c0e2fc4f2e024d11bddd12c3febbf700101</u> | + 400,000.0000000000<br>00000000 genesis<br>airdrops. | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-05-14<br>20:28:40 | <u>0xe6e15e7b2fd7da99034c491b8e4e828b58de4dfc1fde0faf17549a4c663f499a</u> | + 1,185.000000000000<br>000000 hUSDC               | ✓ |
| 15 | 2023-05-12<br>15:16:18 | <u>0xfecd0ee9b74bb8c341009c02b088b283588282b95add864127409126c0c8f891</u> | + 938,025,891.65<br>fPEPE                          | ✓ |
| 16 | 2023-05-12<br>12:32:48 | <u>0x8656c36c7eba522e014c806aee707fa988b40e42f6ed3fa605967a5fc0f8e32d</u> | + 7,500.000000000000<br>000000 rewards.            | ✓ |
| 17 | 2023-03-23<br>22:58:47 | <u>0xff80953930688cddf49c2802facfb5af8c0eda0dfa32c85ba7b91efc82975910</u> | + 980.75 hUSDC                                     | ✓ |
| 18 | 2023-02-25<br>15:18:41 | <u>0x4b47de2e87c685b79dffddd0d2919faf3f43efe8bf59d2cc1d606d5a43df9b41</u> | + 1.00000000 \$ Free<br>Claim and Play             | ✓ |
| 19 | 2022-11-29<br>18:03:11 | <u>0x9a51707298507aef1f646b242243f97bb4861c02d82d40dba62137fd98b05fb4</u> | + 5.000000000 BLAST                                | ✓ |
| 20 | 2022-11-22<br>04:06:59 | <u>0xe03cffe07f3f9649bc018b38be91ee8a22c4efe12a038f37663b861a6d8b2c27</u> | + 300,000.00000000<br>MNEF                         | ✓ |
| 21 | 2022-10-10<br>10:10:41 | <u>0x02c9f042170a7b87516d743ab96dbab983a1ca84ad3c284e8eae143f2ea8efdc</u> | + 1.00000000 \$<br>Airdrop in Cake<br>(MultiChain) | ✓ |
| 22 | 2022-06-14<br>17:39:25 | <u>0x61668bace62718b5a65b03a68ed92f2a770d3803d33b20356c32dd81feef8f37</u> | + 1,500,000.00000000<br>Ape-Peg                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 23 | 2022-06-14<br>17:32:35 | <u>0xe2fe3c7d1cea75a4b50c66cea7dc46065f518091751d4bc1a92468576df0eaf9</u> | + 1,500,000.00000000<br>Ape-Peg        | ✓ |
| 24 | 2022-04-29<br>00:59:07 | <u>0x76081dbc8abc0f9f16954839348a3593be8ed75a744e9e87638a4a8694e64359</u> | + 95,000.00000000<br>PLAY888.io        | ✓ |
| 25 | 2022-04-25<br>09:29:06 | <u>0xbdc0014b77a1b43d44ec1d60a84455e148ec7b9bbf211dfc529c511fed2dfdd5</u> | + 3,000,000.00000000<br>4Gambling.io   | ✓ |
| 26 | 2022-04-21<br>14:40:44 | <u>0x7a10ea450ed2f3bec3cbef39b7c5100e69ffeb92a16f553ad6a58b7df70e6c66</u> | + 1,500,000.00000000<br>0Casino.io     | ✓ |
| 27 | 2022-01-16<br>17:18:16 | <u>0xeb826e7e2764d3d2d540264e56f1490a74532b025d65b5444091515d1dbe29b4</u> | - 100,000.0000000000<br>00000000 YEL   | ✓ |
| 28 | 2022-01-16<br>17:11:55 | <u>0x000f8c405e98ef87f1081a89753990f26fa39699660ab689953f91ef1e71d3f1</u> | - 4,428,138,575,413.<br>769531 SCREAMP | ✓ |
| 29 | 2022-01-16<br>17:11:55 | <u>0x000f8c405e98ef87f1081a89753990f26fa39699660ab689953f91ef1e71d3f1</u> | + 0.1396929199385107<br>68 SCREAM      | ✓ |
| 30 | 2022-01-16<br>17:11:55 | <u>0x000f8c405e98ef87f1081a89753990f26fa39699660ab689953f91ef1e71d3f1</u> | - 906,968,141,952.21<br>7896 SCREAMP   | ✓ |
| 31 | 2022-01-16<br>16:10:27 | <u>0x66d00bb3456e6c9ecc9d5e8b3ef926b8f668b85eea6a9bff6e4d6643916d5d60</u> | + 54,640.92799654936<br>2433143 YEL    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 32 | 2022-01-16<br>16:09:38 | <u>0xfe7c3a2a1f9a3eda685e</u><br><u>24659bdd8409b4f5957474</u><br><u>158d2101c0586ab17c17d1</u> | - 8,861.000000000000<br>000000 SPIRIT       | ✓ |
| 33 | 2022-01-16<br>16:01:34 | <u>0xc429f781db6ebe9e5ced</u><br><u>50bfe3acf0450603df4567</u><br><u>74e87c12193ddc3fd2fe7f</u> | + 56,275.98245432011<br>0264234 YEL         | ✓ |
| 34 | 2022-01-16<br>16:01:34 | <u>0xc429f781db6ebe9e5ced</u><br><u>50bfe3acf0450603df4567</u><br><u>74e87c12193ddc3fd2fe7f</u> | - 16,362,173.00000000<br>000000000000 CHARM | ✓ |
| 35 | 2022-01-13<br>18:33:02 | <u>0x09150676eb79b87b1e93</u><br><u>b36186c99c2cbabf1d94c1</u><br><u>c0480ca46806848746e30f</u> | + 2,316.421330666276<br>844568 GINSPIRIT    | ✓ |
| 36 | 2022-01-13<br>18:33:02 | <u>0x09150676eb79b87b1e93</u><br><u>b36186c99c2cbabf1d94c1</u><br><u>c0480ca46806848746e30f</u> | - 14,389.87021713428<br>8395755 REAPER      | ✓ |
| 37 | 2022-01-12<br>22:50:02 | <u>0x4054da67b278c2eba364</u><br><u>f3ad489c9985728f75074e</u><br><u>8eb15406244e8bcc6661fd</u> | + 8,861.818116479455<br>056833 SPIRIT       | ✓ |
| 38 | 2022-01-12<br>22:35:22 | <u>0x7665a2df159edda6060b</u><br><u>13d13f9cd0145382a3b008</u><br><u>fdf3380084f5786d45b4a5</u> | + 14,389.87021713428<br>8395755 REAPER      | ✓ |
| 39 | 2022-01-12<br>22:20:06 | <u>0x3524f008275327b561f0</u><br><u>069aca3677a2286f6f41ad</u><br><u>e2511e641a47c416f54797</u> | + 5,374.529418534503<br>747651 GINSPIRIT    | ✓ |
| 40 | 2022-01-12<br>22:15:56 | <u>0xb96abd3192c3856618fc</u><br><u>31067fc25c1a142b4d282e</u><br><u>531fe3205e9564bb30cbce</u> | + 100.00000000000000<br>0000 SWAPFTM.COM    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 41 | 2022-01-12<br>22:13:40 | <u>0x3c16d79a0d71fac422db31b990b4da2d830c9e0e2fda12706ff14dff2f6ba5c7</u> | + 16,362,173.6826042<br>17901825905 CHARM | ✓ |
| 42 | 2022-01-12<br>18:52:24 | <u>0xb2166a2181581bdc4f88da3dba554ec882536dade4b5404fbcd60e901a1a2239</u> | - 2.3100000000000000<br>53 ETH            | ✓ |
| 43 | 2022-01-12<br>17:59:38 | <u>0x776242f6afc1602891c4c041a30301ed27ed4018af9fe7264f9bb129078b46f2</u> | + 6,634,413,654,465.<br>860352 SCREAMP    | ✓ |
| 44 | 2022-01-12<br>17:59:38 | <u>0x776242f6afc1602891c4c041a30301ed27ed4018af9fe7264f9bb129078b46f2</u> | - 0.0700000000000000<br>07 ETH            | ✓ |
| 45 | 2022-01-12<br>17:58:58 | <u>0x4fe439774ae48309e31d4abe3ca7a84aaafa7c43338d65e77d2bd8255fe83afc</u> | + 6,893,956,533,697.<br>182617 SCREAMP    | ✓ |
| 46 | 2022-01-12<br>17:58:58 | <u>0x4fe439774ae48309e31d4abe3ca7a84aaafa7c43338d65e77d2bd8255fe83afc</u> | - 0.0700000000000000<br>07 ETH            | ✓ |
| 47 | 2022-01-12<br>17:58:31 | <u>0x3c156a86221389fd3eec94c1312ed477b44144cd8ab6d125a58e687cbf84d2df</u> | + 5,096,685,700,740.<br>439453 SCREAMP    | ✓ |
| 48 | 2022-01-12<br>17:58:31 | <u>0x3c156a86221389fd3eec94c1312ed477b44144cd8ab6d125a58e687cbf84d2df</u> | - 0.0500000000000000<br>03 ETH            | ✓ |
| 49 | 2022-01-12<br>17:56:41 | <u>0x4c9f99068f06058e1b26035d8b840a83fedc91ccea171af6f1a69b8f1f74e83</u>  | - 37,480,763,037.649<br>429 SCREAMP       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 50 | 2022-01-12<br>17:56:41 | <u>0x4c9f99068f06058e1b26</u><br><u>035d8b840a83feedc91cce</u><br><u>a171af6f1a69b8f1f74e83</u> | + 0.0000152331722720<br>44 SCREAM        | ✓ |
| 51 | 2022-01-12<br>17:56:41 | <u>0x4c9f99068f06058e1b26</u><br><u>035d8b840a83feedc91cce</u><br><u>a171af6f1a69b8f1f74e83</u> | - 7,676,782,790.8438<br>58 SCREAMP       | ✓ |
| 52 | 2022-01-12<br>17:55:57 | <u>0x45f69c0aca87d6fed9e0</u><br><u>a68f511ec8516bf4b6c65a</u><br><u>1a75191e326140cb72bc13</u> | + 90,315,091,656.986<br>572 SCREAMP      | ✓ |
| 53 | 2022-01-12<br>17:51:43 | <u>0xc55a8140691def6f5cdc</u><br><u>36c7d1964dc1106b4ba3d2</u><br><u>935710874dfe5aba12449b</u> | + 26,315,657.2583497<br>72542715073 VE33 | ✓ |
| 54 | 2022-01-12<br>17:47:09 | <u>0x75c3fadbee1c81d0944c</u><br><u>b5d74117d85e7f920985f2</u><br><u>0f2257896373c38237721a</u> | + 859,645,030,802.74<br>1211 STOMB       | ✓ |
| 55 | 2022-01-12<br>17:43:28 | <u>0x8034118e73296024ccc4</u><br><u>03ac1a3b44040beb4af3f3</u><br><u>aeb2174e5109513abbd435</u> | + 28,058,347,720,499<br>,224,576         | ✓ |
| 56 | 2022-01-12<br>17:40:11 | <u>0x35b65655567ecec2f37e</u><br><u>80521823a4b5195cf3a46a</u><br><u>40d04b71bbe8b9373a7ca8</u> | - 33.299999999999997<br>158 anyFTM       | ✓ |
| 57 | 2022-01-12<br>17:40:11 | <u>0x35b65655567ecec2f37e</u><br><u>80521823a4b5195cf3a46a</u><br><u>40d04b71bbe8b9373a7ca8</u> | + 33.299999999999997<br>158 anyFTM       | ✓ |
| 58 | 2022-01-12<br>16:56:22 | <u>0xcd10d6f36a59ee0d6bbb</u><br><u>753d7ae4b0bdad84961c77</u><br><u>f7cb300ba69bfec3af1b2c</u> | + 2.5000000000000000<br>00 ETH           | ✓ |

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