

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | FANTOM  |
| ADDRESS ID     | <u>0x4c8d8c2d7f24824a114baf7efb0f66edc9fe4c81</u> |
| TOTAL RECEIVED | 6,160.551786560000437021 FTM                      |
|                | 4,577.90 USD                                      |
| TOTAL SEND     | 6,159.579009188018062559 FTM                      |
|                | 4,577.18 USD                                      |

| Token        | Balance                                      |
|--------------|--|
| Fantom       | 0.972777371981719097 FTM                     |
|              | 0.72 USD                                     |
| ly           | 0.00000000000000000001 M32                   |
| mvgram.org   | 95,000.00000000 mvgram.org                   |
| ! caker.io   | 500.00000000 \$ Airdrop in Cake (MultiChain) |
| \$ 0Bets.io  | 500.00000000 \$ Free Claim and Play          |
| Treeb        | 0.00000000000000000000 TREEB                 |
| 4Gambling.io | 3,000,000.00000000 4Gambling.io              |
| Minereum FTM | 300,000.00000000 MNEF                        |



## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-10<br>11:09:59 | <u>0xe5ae9f01f5b921f59518</u><br><u>c2b9dc3c81f2dcd02a804f</u><br><u>7fdceeb3a7b96b15cbec15</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 2 | 2023-08-10<br>11:09:59 | <u>0xe5ae9f01f5b921f59518</u><br><u>c2b9dc3c81f2dcd02a804f</u><br><u>7fdceeb3a7b96b15cbec15</u> | - 0.0038214317178206<br>60 FTM <br>0.00 USD     | ✓ |
| 3 | 2023-08-10<br>11:09:59 | <u>0xe5ae9f01f5b921f59518</u><br><u>c2b9dc3c81f2dcd02a804f</u><br><u>7fdceeb3a7b96b15cbec15</u> | - 0.0001380470266102<br>90 FTM <br>0.00 USD     | ✓ |
| 4 | 2023-03-19<br>19:28:25 | <u>0xc9198b9bad9c6d6a19a6</u><br><u>8a068394b46d07492cf673</u><br><u>5aa1b783957541ae09f2</u>   | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 5 | 2023-03-19<br>19:28:25 | <u>0xc9198b9bad9c6d6a19a6</u><br><u>8a068394b46d07492cf673</u><br><u>5aa1b783957541ae09f2</u>   | - 0.0001202010483589<br>63 FTM <br>0.00 USD   | ✓ |
| 6 | 2023-03-19<br>19:28:25 | <u>0xc9198b9bad9c6d6a19a6</u><br><u>8a068394b46d07492cf673</u><br><u>5aa1b783957541ae09f2</u>   | - 0.0028336251646938<br>95 FTM <br>0.00 USD   | ✓ |
| 7 | 2023-03-19<br>19:04:53 | <u>0x662ec02d249af0c90261</u><br><u>f3bd7a411b9ae8e6b2d918</u><br><u>0b9d57602419a51c873382</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 8 | 2023-03-19<br>19:04:53 | <u>0x662ec02d249af0c90261</u><br><u>f3bd7a411b9ae8e6b2d918</u><br><u>0b9d57602419a51c873382</u> | - 0.0000915615000000<br>00 FTM <br>0.00 USD   | ✓ |
| 9 | 2023-03-19<br>19:04:53 | <u>0x662ec02d249af0c90261</u><br><u>f3bd7a411b9ae8e6b2d918</u><br><u>0b9d57602419a51c873382</u> | - 0.0029107120870193<br>25 FTM <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-03-19<br>19:03:54 | <u>0xf3d7f5705ababd09882d</u><br><u>d64b7db16d33ac501588e6</u><br><u>fc81d5b196edd9ef1afd13</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 11 | 2023-03-19<br>19:03:54 | <u>0xf3d7f5705ababd09882d</u><br><u>d64b7db16d33ac501588e6</u><br><u>fc81d5b196edd9ef1afd13</u> | - 0.0000916155000000<br>00 FTM <br>0.00 USD     | ✓ |
| 12 | 2023-03-19<br>19:03:54 | <u>0xf3d7f5705ababd09882d</u><br><u>d64b7db16d33ac501588e6</u><br><u>fc81d5b196edd9ef1afd13</u> | - 0.0029124287305070<br>25 FTM <br>0.00 USD     | ✓ |
| 13 | 2023-03-19<br>19:02:55 | <u>0xe1f1e9ecd2474a4b5cad</u><br><u>347c7665cd92cdf27bb28a</u><br><u>be85fc10290898369a1884</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 14 | 2023-03-19<br>19:02:55 | <u>0xe1f1e9ecd2474a4b5cad</u><br><u>347c7665cd92cdf27bb28a</u><br><u>be85fc10290898369a1884</u> | - 0.0000916155000000<br>00 FTM <br>0.00 USD   | ✓ |
| 15 | 2023-03-19<br>19:02:55 | <u>0xe1f1e9ecd2474a4b5cad</u><br><u>347c7665cd92cdf27bb28a</u><br><u>be85fc10290898369a1884</u> | - 0.0029124287305070<br>25 FTM <br>0.00 USD   | ✓ |
| 16 | 2023-03-19<br>19:00:51 | <u>0xbfe84f73bd0af48d4304</u><br><u>dba4ae05f51d214dd91f9b</u><br><u>8fc5fa6b4d5d3da37d15f2</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 17 | 2023-03-19<br>19:00:51 | <u>0xbfe84f73bd0af48d4304</u><br><u>dba4ae05f51d214dd91f9b</u><br><u>8fc5fa6b4d5d3da37d15f2</u> | - 0.0000955350000000<br>00 FTM <br>0.00 USD   | ✓ |
| 18 | 2023-03-19<br>19:00:51 | <u>0xbfe84f73bd0af48d4304</u><br><u>dba4ae05f51d214dd91f9b</u><br><u>8fc5fa6b4d5d3da37d15f2</u> | - 0.0030370284369892<br>50 FTM <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-03-19<br>19:00:48 | <u>0x6302ca61d2c2d302da15</u><br><u>7de196c8f3a04992d4e997</u><br><u>37cab82402d0b523ba4ca1</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 20 | 2023-03-19<br>19:00:48 | <u>0x6302ca61d2c2d302da15</u><br><u>7de196c8f3a04992d4e997</u><br><u>37cab82402d0b523ba4ca1</u> | - 0.0000955350000000<br>00 FTM <br>0.00 USD     | ✓ |
| 21 | 2023-03-19<br>19:00:48 | <u>0x6302ca61d2c2d302da15</u><br><u>7de196c8f3a04992d4e997</u><br><u>37cab82402d0b523ba4ca1</u> | - 0.0030370284369892<br>50 FTM <br>0.00 USD     | ✓ |
| 22 | 2023-03-19<br>19:00:46 | <u>0x29f121e6d7099e94443b</u><br><u>e5590b9ae75bc18b868584</u><br><u>eec7e44b90899db864f9c2</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 23 | 2023-03-19<br>19:00:46 | <u>0x29f121e6d7099e94443b</u><br><u>e5590b9ae75bc18b868584</u><br><u>eec7e44b90899db864f9c2</u> | - 0.0001140030000000<br>00 FTM <br>0.00 USD   | ✓ |
| 24 | 2023-03-19<br>19:00:46 | <u>0x29f121e6d7099e94443b</u><br><u>e5590b9ae75bc18b868584</u><br><u>eec7e44b90899db864f9c2</u> | - 0.0036241205097826<br>50 FTM <br>0.00 USD   | ✓ |
| 25 | 2022-10-29<br>10:02:41 | <u>0x3e08d769c4eae753c1fe</u><br><u>5c4ff3d46fd333cc45c90d</u><br><u>50f8ab5c7f9671e472c3cf</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 26 | 2022-10-29<br>10:02:41 | <u>0x3e08d769c4eae753c1fe</u><br><u>5c4ff3d46fd333cc45c90d</u><br><u>50f8ab5c7f9671e472c3cf</u> | - 0.0001967091556775<br>04 FTM <br>0.00 USD   | ✓ |
| 27 | 2022-10-29<br>10:02:41 | <u>0x3e08d769c4eae753c1fe</u><br><u>5c4ff3d46fd333cc45c90d</u><br><u>50f8ab5c7f9671e472c3cf</u> | - 0.0000998080000000<br>00 FTM <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-10-29<br>10:01:53 | <u>0xc53ca31f1e2c7508c5d4</u><br><u>52141a1e6b0a34b8c0c255</u><br><u>b8507b5518b5e9583211cb</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 29 | 2022-10-29<br>10:01:53 | <u>0xc53ca31f1e2c7508c5d4</u><br><u>52141a1e6b0a34b8c0c255</u><br><u>b8507b5518b5e9583211cb</u> | - 0.0002386630171139<br>76 FTM <br>0.00 USD         | ✓ |
| 30 | 2022-10-29<br>10:01:53 | <u>0xc53ca31f1e2c7508c5d4</u><br><u>52141a1e6b0a34b8c0c255</u><br><u>b8507b5518b5e9583211cb</u> | - 0.0000621730000000<br>00 FTM <br>0.00 USD         | ✓ |
| 31 | 2022-10-29<br>10:01:51 | <u>0xea9f541165643f326cc3</u><br><u>fb7c38131c796bf027abe8</u><br><u>496898f51d89c81e9e2218</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 32 | 2022-10-29<br>10:01:51 | <u>0xea9f541165643f326cc3</u><br><u>fb7c38131c796bf027abe8</u><br><u>496898f51d89c81e9e2218</u> | - 0.0002480785646242<br>76 FTM <br>0.00 USD       | ✓ |
| 33 | 2022-10-29<br>10:01:51 | <u>0xea9f541165643f326cc3</u><br><u>fb7c38131c796bf027abe8</u><br><u>496898f51d89c81e9e2218</u> | - 0.0000621730000000<br>00 FTM <br>0.00 USD       | ✓ |
| 34 | 2022-10-29<br>10:00:05 | <u>0xc6e847d838df92b0fe43</u><br><u>5c2a55ab75059dc4bc2850</u><br><u>4f30a8aaffccb6a095d6ed</u> | - 4,299.215094844161<br>285437 FTM <br>968.18 USD | ✓ |
| 35 | 2022-10-29<br>10:00:05 | <u>0xc6e847d838df92b0fe43</u><br><u>5c2a55ab75059dc4bc2850</u><br><u>4f30a8aaffccb6a095d6ed</u> | - 0.0002489438915867<br>78 FTM <br>0.00 USD       | ✓ |
| 36 | 2022-10-29<br>10:00:05 | <u>0xc6e847d838df92b0fe43</u><br><u>5c2a55ab75059dc4bc2850</u><br><u>4f30a8aaffccb6a095d6ed</u> | - 0.0001391620000000<br>00 FTM <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2022-10-29<br>09:58:51 | <u>0xde1ae8372f1ea8f9f713</u><br><u>212d478129d53da3a7a3b2</u><br><u>3f7b15000d41f6886416c8</u> | + 4,297.268900000000<br>030559 FTM <br>972.04 USD | ✓ |
| 38 | 2022-10-29<br>09:54:54 | <u>0xb5c6910818dbbecbf9bb</u><br><u>c294a8fd666c7c0d5f57a8</u><br><u>73203d24a3e5ddb1503d90</u> | + 2.0000000000000000<br>00 FTM <br>0.45 USD       | ✓ |
| 39 | 2022-08-11<br>09:17:56 | <u>0xfdc63f7fa9cdab1d5c42</u><br><u>3f382d0894ee27e2813d04</u><br><u>ae79b3192a5f1182e65e5a</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 40 | 2022-08-11<br>09:17:56 | <u>0xfdc63f7fa9cdab1d5c42</u><br><u>3f382d0894ee27e2813d04</u><br><u>ae79b3192a5f1182e65e5a</u> | - 0.0001496580000000<br>00 FTM <br>0.00 USD       | ✓ |
| 41 | 2022-08-11<br>09:17:56 | <u>0xfdc63f7fa9cdab1d5c42</u><br><u>3f382d0894ee27e2813d04</u><br><u>ae79b3192a5f1182e65e5a</u> | - 0.0000997720000000<br>00 FTM <br>0.00 USD     | ✓ |
| 42 | 2022-08-11<br>09:17:22 | <u>0x57343ae16e1591e2b733</u><br><u>505575105c8fc7b3f2d93f</u><br><u>f94c655a22cc35090a0aae</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD     | ✓ |
| 43 | 2022-08-11<br>09:17:22 | <u>0x57343ae16e1591e2b733</u><br><u>505575105c8fc7b3f2d93f</u><br><u>f94c655a22cc35090a0aae</u> | - 0.0000698805000000<br>00 FTM <br>0.00 USD     | ✓ |
| 44 | 2022-08-11<br>09:17:22 | <u>0x57343ae16e1591e2b733</u><br><u>505575105c8fc7b3f2d93f</u><br><u>f94c655a22cc35090a0aae</u> | - 0.0000465870000000<br>00 FTM <br>0.00 USD     | ✓ |
| 45 | 2022-01-07<br>14:48:55 | <u>0xfa71ee5e2f75c277e353</u><br><u>5f8c7372e7b4f822e2dbde</u><br><u>0a2fe9aaf88e5617d5dec9</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2022-01-07<br>14:48:55 | <u>0xfa71ee5e2f75c277e353</u><br><u>5f8c7372e7b4f822e2dbde</u><br><u>0a2fe9aaf88e5617d5dec9</u> | - 0.0125572247079999<br>99 FTM <br>0.02 USD           | ✓ |
| 47 | 2021-12-27<br>11:26:50 | <u>0xe4b251d757ab44f5aa18</u><br><u>5c7f806340f8868e6a6233</u><br><u>3c32f49d2a4f37df73e46e</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD           | ✓ |
| 48 | 2021-12-27<br>11:26:50 | <u>0xe4b251d757ab44f5aa18</u><br><u>5c7f806340f8868e6a6233</u><br><u>3c32f49d2a4f37df73e46e</u> | - 0.0062968529995000<br>00 FTM <br>0.01 USD           | ✓ |
| 49 | 2021-12-27<br>11:26:02 | <u>0xd1f521b8a74f08b50e72</u><br><u>da1255665777a7f97796f2</u><br><u>02e494a8362f027dd0f361</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD           | ✓ |
| 50 | 2021-12-27<br>11:26:02 | <u>0xd1f521b8a74f08b50e72</u><br><u>da1255665777a7f97796f2</u><br><u>02e494a8362f027dd0f361</u> | - 0.0123009591092000<br>00 FTM <br>0.02 USD         | ✓ |
| 51 | 2021-12-27<br>11:25:07 | <u>0xc1a0c4909e04287fd2ec</u><br><u>162ff3b2fd10dd082e0661</u><br><u>0919282b5114fa7887f89e</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD         | ✓ |
| 52 | 2021-12-27<br>11:25:07 | <u>0xc1a0c4909e04287fd2ec</u><br><u>162ff3b2fd10dd082e0661</u><br><u>0919282b5114fa7887f89e</u> | - 0.0061402263454000<br>00 FTM <br>0.01 USD         | ✓ |
| 53 | 2021-12-27<br>11:20:48 | <u>0xc9e5aca6c6eb21aed1a6</u><br><u>a40f4b93f50e464149712b</u><br><u>015415b790981010e45ebf</u> | - 1,831.263354223860<br>687853 FTM <br>4,026.21 USD | ✓ |
| 54 | 2021-12-27<br>11:20:48 | <u>0xc9e5aca6c6eb21aed1a6</u><br><u>a40f4b93f50e464149712b</u><br><u>015415b790981010e45ebf</u> | - 0.0161439951762000<br>00 FTM <br>0.03 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2021-12-27<br>11:20:08 | <u>0x8cbf9b4789bbde516284</u><br><u>aeaa64e669edf3de5fbc4f</u><br><u>ec537a08703affb7256aae</u> | + 1,831.282886559999<br>951714 FTM <br>4,026.25 USD | ✓ |
| 56 | 2021-12-27<br>11:18:18 | <u>0x9cb5f34357286d3ae991</u><br><u>040febdda4cb5a12ffe1b3</u><br><u>36f065a68a0ea512951d80</u> | - 29.0000000000000000<br>000 FTM <br>63.75 USD      | ✓ |
| 57 | 2021-12-27<br>11:18:18 | <u>0x9cb5f34357286d3ae991</u><br><u>040febdda4cb5a12ffe1b3</u><br><u>36f065a68a0ea512951d80</u> | - 0.0195323361392000<br>00 FTM <br>0.04 USD         | ✓ |
| 58 | 2021-12-27<br>11:15:52 | <u>0x445e39774315ef33a743</u><br><u>18eea7b5988b7f4d06c803</u><br><u>c846d566e736b5e61491f3</u> | + 30.0000000000000000<br>000 FTM <br>65.95 USD      | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-08-10<br>11:09:59 | <u>0xe5ae9f01f5b921f59518</u><br><u>c2b9dc3c81f2dcd02a804f</u><br><u>7fdceeb3a7b96b15cbec15</u> | - 97,252.06908627887<br>6056895 TREEB | ✓ |
| 2 | 2023-06-25<br>16:49:16 | <u>0xd9af4572f256e197eeb3</u><br><u>67a973e474c24e863bc4eb</u><br><u>be5fc1014ae33576ba4cb2</u> | + 0.0000000000000000<br>01 M32        | ✓ |
| 3 | 2023-03-19<br>19:28:25 | <u>0xc9198b9bad9c6d6a19a6</u><br><u>8a068394b46d07492cf673</u><br><u>5aa1b783957541ae09f2</u>   | - 20.0000000000000000<br>000 TREEB    | ✓ |
| 4 | 2023-03-19<br>19:04:53 | <u>0x662ec02d249af0c90261</u><br><u>f3bd7a411b9ae8e6b2d918</u><br><u>0b9d57602419a51c873382</u> | + 70.0000000000000000<br>000 TREEB    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 5  | 2023-03-19<br>19:03:54 | <u>0xf3d7f5705ababd09882d</u><br><u>d64b7db16d33ac501588e6</u><br><u>fc81d5b196edd9ef1afd13</u> | + 50,927.22628101858<br>5723359 TREEB  | ✓ |
| 6  | 2023-03-19<br>19:02:55 | <u>0xe1f1e9ecd2474a4b5cad</u><br><u>347c7665cd92cdf27bb28a</u><br><u>be85fc10290898369a1884</u> | + 45,787.53337202089<br>4603338 TREEB  | ✓ |
| 7  | 2023-03-19<br>19:00:51 | <u>0xbfe84f73bd0af48d4304</u><br><u>dba4ae05f51d214dd91f9b</u><br><u>8fc5fa6b4d5d3da37d15f2</u> | + 5.8297315999999996<br>81 TREEB       | ✓ |
| 8  | 2023-03-19<br>19:00:48 | <u>0x6302ca61d2c2d302da15</u><br><u>7de196c8f3a04992d4e997</u><br><u>37cab82402d0b523ba4ca1</u> | + 287.57178718555326<br>2134 TREEB     | ✓ |
| 9  | 2023-03-19<br>19:00:46 | <u>0x29f121e6d7099e94443b</u><br><u>e5590b9ae75bc18b868584</u><br><u>eec7e44b90899db864f9c2</u> | + 193.90791445383987<br>9343 TREEB     | ✓ |
| 10 | 2023-02-25<br>15:11:38 | <u>0x9aaa9dc7d76db030ce9d</u><br><u>ec2199dc17c2727bbe708f</u><br><u>cfa23694b3d19ca9f7e0f9</u> | + 1.00000000 \$ Free<br>Claim and Play | ✓ |
| 11 | 2022-11-22<br>01:22:28 | <u>0xbf5c19771c75fab0ae54</u><br><u>4eee6c1c76e55551fa767</u><br><u>907da22076d031258e62c0</u>  | + 300,000.00000000<br>MNEF             | ✓ |
| 12 | 2022-10-29<br>10:02:41 | <u>0x3e08d769c4eae753c1fe</u><br><u>5c4ff3d46fd333cc45c90d</u><br><u>50f8ab5c7f9671e472c3cf</u> | - 45,787.53337202089<br>4603338 TREEB  | ✓ |
| 13 | 2022-10-29<br>10:01:53 | <u>0xc53ca31f1e2c7508c5d4</u><br><u>52141a1e6b0a34b8c0c255</u><br><u>b8507b5518b5e9583211cb</u> | + 3.3344233999999999<br>26 TREEB       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2022-10-29<br>10:01:51 | <u>0xea9f541165643f326cc3fb7c38131c796bf027abe8496898f51d89c81e9e2218</u> | + 5,122.433571914204<br>549103 TREEB               | ✓ |
| 15 | 2022-10-29<br>10:00:05 | <u>0xc6e847d838df92b0fe435c2a55ab75059dc4bc28504f30a8aaffccb6a095d6ed</u> | + 40,661.76537670668<br>7675323 TREEB              | ✓ |
| 16 | 2022-10-16<br>17:36:49 | <u>0xf166f781676929506798bc589bb49fe24d60ddac4efdbd4fc82097d0106c0e9c</u> | + 1.00000000 \$<br>Airdrop in Cake<br>(MultiChain) | ✓ |
| 17 | 2022-09-26<br>22:27:34 | <u>0x6dfc38bc813e6fd60a1886410d5888e678bd7a3ae58c54fafa76c57ad83c73f0</u> | + 95,000.00000000<br>mvgram.org                    | ✓ |
| 18 | 2022-08-11<br>09:17:56 | <u>0xfdc63f7fa9cdab1d5c423f382d0894ee27e2813d04ae79b3192a5f1182e65e5a</u> | - 70.0000000000000000<br>000 TREEB                 | ✓ |
| 19 | 2022-04-25<br>09:10:00 | <u>0x37a5b2c28163f09cd4082d4d78e02382658584de60b4bbf94c4ffd34bd2b8561</u> | + 3,000,000.00000000<br>4Gambling.io               | ✓ |
| 20 | 2022-02-05<br>10:35:18 | <u>0x04cf6658da337f46c4f49997a4b259d12d6ff1c29c82b860c86733a1ae59c985</u> | + 70.0000000000000000<br>000 TREEB                 | ✓ |
| 21 | 2021-12-27<br>11:26:02 | <u>0xd1f521b8a74f08b50e72da1255665777a7f97796f202e494a8362f027dd0f361</u> | - 50,927.22628101858<br>5723359 TREEB              | ✓ |
| 22 | 2021-12-27<br>11:20:48 | <u>0xc9e5aca6c6eb21aed1a6a40f4b93f50e464149712b015415b790981010e45ebf</u> | + 50,154.66935017520<br>8819564 TREEB              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 23 | 2021-12-27<br>11:18:18 | <u>0x9cb5f34357286d3ae991</u><br><u>040febdda4cb5a12ffe1b3</u><br><u>36f065a68a0ea512951d80</u> | + 772.55693084337440<br>2684 TREEB | ✓ |

\* USD values displayed at the time of transaction

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