

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x6694a8eb82498bf53e08f95a78e9433bfd6602d1</u> |
| TOTAL RECEIVED | 0.000000000000000000 FTM |
| | 0.00 USD |
| TOTAL SEND | 5,915.291613396977481898 FTM |
| | 4,293.31 USD |

| Token | Balance |
|--------------------|-------------------------------------|
| Fantom | 5.611397085223242875 FTM |
| | 4.07 USD |
| Wrapped Fantom | 0.000000000000000000 WFTM |
| | 0.00 USD |
| IronBank | 0.497513994031006490 IB |
| \$ Gpepe.org | 7,500.000000000000000000 rewards. |
| USD Coin | 0.000000 USDC |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| Iron Bank USD Coin | 0.00000000 iUSDC |
| 0Casino.io | 1,500,000.00000000 0Casino.io |
| GOGO | 25,000,000 im |
| ! | 3 WETH [3ETH.NET] Visit To Claim |







Token

Balance

MATIC





0.052859165154860097 MATIC

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-19 17:58:13 | <u>0x90eac218434e7f225e03</u> <u>daa0472a5ebdafaed73e5</u> <u>b7e5359eaf06e61b5b3fd3</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2022-05-19 17:58:13 | <u>0x90eac218434e7f225e03</u> <u>daa0472a5ebdafaed73e5</u> <u>b7e5359eaf06e61b5b3fd3</u> | - 0.0174059278214814 05 FTM  0.00 USD | ✓ |
| 3 | 2022-05-19 17:58:13 | <u>0x90eac218434e7f225e03</u> <u>daa0472a5ebdafaed73e5</u> <u>b7e5359eaf06e61b5b3fd3</u> | - 0.0210145433070560 44 FTM  0.00 USD | ✓ |
| 4 | 2022-05-19 17:57:42 | <u>0xdc67c1938ff73c7127b5</u> <u>90feed77ba7192ebff594a</u> <u>bac17e93df1469bb58dd1c</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2022-05-19 17:57:42 | <u>0xdc67c1938ff73c7127b5</u> <u>90feed77ba7192ebff594a</u> <u>bac17e93df1469bb58dd1c</u> | - 0.0041949223807147 83 FTM  0.00 USD | ✓ |
| 6 | 2022-05-19 17:57:42 | <u>0xdc67c1938ff73c7127b5</u> <u>90feed77ba7192ebff594a</u> <u>bac17e93df1469bb58dd1c</u> | - 0.0049112022178593 23 FTM  0.00 USD | ✓ |
| 7 | 2022-02-21 06:29:06 | <u>0xcee55d42a2a8fdd8ce5f</u> <u>e4dad2c921fc852d90db28</u> <u>29520a0910e9d6d4cb7d7d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2022-02-21 06:29:06 | <u>0xcee55d42a2a8fdd8ce5f</u> <u>e4dad2c921fc852d90db28</u> <u>29520a0910e9d6d4cb7d7d</u> | - 0.0825315914062000 06 FTM  0.12 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2022-02-21 06:27:51 | <u>0x0495cbbd403aa1c0ffff3</u> <u>dbbd7a91dc5294b3055b1f</u> <u>b6af2fc2cf8816bf94e688</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 10 | 2022-02-21 06:27:51 | <u>0x0495cbbd403aa1c0ffff3</u> <u>dbbd7a91dc5294b3055b1f</u> <u>b6af2fc2cf8816bf94e688</u> | - 0.0437361210623999 98 FTM  0.06 USD | ✓ |
| 11 | 2022-02-21 06:27:36 | <u>0x294336cab37102aac670</u> <u>d3795e7fd6fd5597b32092</u> <u>09dfb555f45fd74feeeeac</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 12 | 2022-02-21 06:27:36 | <u>0x294336cab37102aac670</u> <u>d3795e7fd6fd5597b32092</u> <u>09dfb555f45fd74feeeeac</u> | - 0.0137267517448000 00 FTM  0.02 USD | ✓ |
| 13 | 2022-02-21 06:27:12 | <u>0xe4d71a2df424b866e5d6</u> <u>403ddb65e0112319065e36</u> <u>02b25a45e08dbbade8892a</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 14 | 2022-02-21 06:27:12 | <u>0xe4d71a2df424b866e5d6</u> <u>403ddb65e0112319065e36</u> <u>02b25a45e08dbbade8892a</u> | - 0.0306793758404000 01 FTM  0.04 USD | ✓ |
| 15 | 2022-02-21 06:26:39 | <u>0x28ae4fd918306e38d2ac</u> <u>34158abef013d08a2dc69c</u> <u>109dfb0a7fb71a18a4cc32</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 16 | 2022-02-21 06:26:39 | <u>0x28ae4fd918306e38d2ac</u> <u>34158abef013d08a2dc69c</u> <u>109dfb0a7fb71a18a4cc32</u> | - 0.0971548793061000 06 FTM  0.14 USD | ✓ |
| 17 | 2022-02-21 06:25:54 | <u>0x162aba4fd1760825ae25</u> <u>953d465c7e1a8277e86f15</u> <u>e554454c2340ea63d157ca</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-02-21 06:25:54 | <u>0x162aba4fd1760825ae25953d465c7e1a8277e86f15e554454c2340ea63d157ca</u> | - 0.0939684523838000 00 FTM  0.14 USD | ✓ |
| 19 | 2022-02-21 06:24:52 | <u>0xfc9d481d03223971155e44a07003da1f269117a3f7da87013036e4154e2f559e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 20 | 2022-02-21 06:24:52 | <u>0xfc9d481d03223971155e44a07003da1f269117a3f7da87013036e4154e2f559e</u> | - 0.0451977770719999 98 FTM  0.06 USD | ✓ |
| 21 | 2022-02-21 06:24:19 | <u>0x66ad0788d07c9931b7c0a919ef140d210a2fa4887c285ae4b421396e9498b8f3</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 22 | 2022-02-21 06:24:19 | <u>0x66ad0788d07c9931b7c0a919ef140d210a2fa4887c285ae4b421396e9498b8f3</u> | - 0.0375070734975999 98 FTM  0.05 USD | ✓ |
| 23 | 2022-02-21 06:23:16 | <u>0x0a0d2be8e1e3d61f738f571199e86bdfc00cb30c414d7ed60dea3f51dcda8b7e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 24 | 2022-02-21 06:23:16 | <u>0x0a0d2be8e1e3d61f738f571199e86bdfc00cb30c414d7ed60dea3f51dcda8b7e</u> | - 0.1126395624041000 02 FTM  0.17 USD | ✓ |
| 25 | 2022-02-20 21:35:41 | <u>0xb34aabeb750181a1c6e2e709e9bec61c4a504009101ce7984969b6ebb8c4c8d2</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 26 | 2022-02-20 21:35:41 | <u>0xb34aabeb750181a1c6e2e709e9bec61c4a504009101ce7984969b6ebb8c4c8d2</u> | - 0.0269711540665000 01 FTM  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-02-20 21:34:59 | <u>0xbf93daa3f12270d60637</u> <u>e3f025cf4f1e8d6fef8979</u> <u>e2e3cb92bbf8cf6670e7ac</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 28 | 2022-02-20 21:34:59 | <u>0xbf93daa3f12270d60637</u> <u>e3f025cf4f1e8d6fef8979</u> <u>e2e3cb92bbf8cf6670e7ac</u> | - 0.0219816738567999 99 FTM  0.03 USD | ✓ |
| 29 | 2022-02-20 21:34:14 | <u>0x1d0c59e6831e9f4ec9e4</u> <u>2736579dd05f3e2f1efcca</u> <u>90cab440fc2f846440aceb</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 30 | 2022-02-20 21:34:14 | <u>0x1d0c59e6831e9f4ec9e4</u> <u>2736579dd05f3e2f1efcca</u> <u>90cab440fc2f846440aceb</u> | - 0.0750181960636999 99 FTM  0.11 USD | ✓ |
| 31 | 2022-02-13 22:19:49 | <u>0xc7dde3ae9885ca0a7d59</u> <u>28bfc28cace0fec9a893d0</u> <u>182ad7eecd5c120304dc9</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2022-02-13 22:19:49 | <u>0xc7dde3ae9885ca0a7d59</u> <u>28bfc28cace0fec9a893d0</u> <u>182ad7eecd5c120304dc9</u> | - 0.0282541002652000 02 FTM  0.05 USD | ✓ |
| 33 | 2022-02-13 22:18:58 | <u>0xa46f5ed70f6838f3f205</u> <u>965ff133d0fbf58d5b7da4</u> <u>d8ca6b4edd1330f35b402d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 34 | 2022-02-13 22:18:58 | <u>0xa46f5ed70f6838f3f205</u> <u>965ff133d0fbf58d5b7da4</u> <u>d8ca6b4edd1330f35b402d</u> | - 0.0258892435652000 01 FTM  0.04 USD | ✓ |
| 35 | 2022-02-13 22:18:23 | <u>0xcf72957362bca064cc1b</u> <u>ed9887570b21c32a27b3d8</u> <u>ad305a75aee8e1813658de</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-02-13 22:18:23 | <u>0xcf72957362bca064cc1b</u> <u>ed9887570b21c32a27b3d8</u> <u>ad305a75aee8e1813658de</u> | - 0.0234843850528000 00 FTM  0.04 USD | ✓ |
| 37 | 2022-02-13 22:17:59 | <u>0x805f8b63f086ff808b4c</u> <u>be9ab27edcacdf98b5c4dc</u> <u>015866fbe3e080f2101650</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 38 | 2022-02-13 22:17:59 | <u>0x805f8b63f086ff808b4c</u> <u>be9ab27edcacdf98b5c4dc</u> <u>015866fbe3e080f2101650</u> | - 0.0698030778575000 07 FTM  0.13 USD | ✓ |
| 39 | 2022-02-13 22:14:24 | <u>0x7899cba9203a76d42a01</u> <u>a7dae4a7e01bdb63bd8e6c</u> <u>c3c5b631847e95968c6276</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 40 | 2022-02-13 22:14:24 | <u>0x7899cba9203a76d42a01</u> <u>a7dae4a7e01bdb63bd8e6c</u> <u>c3c5b631847e95968c6276</u> | - 0.0284305195812999 99 FTM  0.05 USD | ✓ |
| 41 | 2022-02-13 22:13:41 | <u>0x03b03f7a4b92f8c07c9b</u> <u>252586093c5a48966141a4</u> <u>db3d8d4d862388678d237d</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 42 | 2022-02-13 22:13:41 | <u>0x03b03f7a4b92f8c07c9b</u> <u>252586093c5a48966141a4</u> <u>db3d8d4d862388678d237d</u> | - 0.0214641987835000 01 FTM  0.04 USD | ✓ |
| 43 | 2022-02-13 22:13:16 | <u>0x659a795fcefc61c76977</u> <u>276ce6494851bc8db5ffb4</u> <u>5021328e4dc77e439070fb</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 44 | 2022-02-13 22:13:16 | <u>0x659a795fcefc61c76977</u> <u>276ce6494851bc8db5ffb4</u> <u>5021328e4dc77e439070fb</u> | - 0.0706207563686000 04 FTM  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 45 | 2022-02-13 22:12:00 | <u>0xa6e06a42f175c495d85c ce2d3d317aadea07ea7cf6 88fa7320eb038e62d1b7f8</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 46 | 2022-02-13 22:12:00 | <u>0xa6e06a42f175c495d85c ce2d3d317aadea07ea7cf6 88fa7320eb038e62d1b7f8</u> | - 0.0299493092200000 01 FTM  0.05 USD | ✓ |
| 47 | 2022-02-13 22:11:12 | <u>0xcfaab43dd9ed2c9781d3 a7c7e418583542d7033615 9ef4707a61ffb74ed93379</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 48 | 2022-02-13 22:11:12 | <u>0xcfaab43dd9ed2c9781d3 a7c7e418583542d7033615 9ef4707a61ffb74ed93379</u> | - 0.0195692057272000 01 FTM  0.03 USD | ✓ |
| 49 | 2022-02-13 22:09:08 | <u>0x3aabee670b513801229f9 77d0504807ff5de4606253 b05ed9c5a86f4d05db2c8c</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 50 | 2022-02-13 22:09:08 | <u>0x3aabee670b513801229f9 77d0504807ff5de4606253 b05ed9c5a86f4d05db2c8c</u> | - 0.0872077079296000 04 FTM  0.16 USD | ✓ |
| 51 | 2022-01-06 00:43:16 | <u>0x59ca3053fe5f11e31058 e8f15a69fee1b8bf90c9b4 d07f4ed94e6cde57f10099</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 52 | 2022-01-06 00:43:16 | <u>0x59ca3053fe5f11e31058 e8f15a69fee1b8bf90c9b4 d07f4ed94e6cde57f10099</u> | - 0.0443409729568000 00 FTM  0.12 USD | ✓ |
| 53 | 2022-01-06 00:42:04 | <u>0x0a86ee51238c0c49b4a1 f0ab35aaf0fb9c9990866e be139fe9eb661548dca2e5</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-01-06 00:42:04 | <u>0x0a86ee51238c0c49b4a1</u> <u>f0ab35aaf0fb9c9990866e</u> <u>be139fe9eb661548dca2e5</u> | - 0.2142984872800000 05 FTM  0.61 USD | ✓ |
| 55 | 2022-01-06 00:40:33 | <u>0x50b9a384ea8973255049</u> <u>90e1f2493b8a5a6da5ae95</u> <u>0eac477e04a0c6abd8fee7</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 56 | 2022-01-06 00:40:33 | <u>0x50b9a384ea8973255049</u> <u>90e1f2493b8a5a6da5ae95</u> <u>0eac477e04a0c6abd8fee7</u> | - 0.3762281184767999 89 FTM  1.08 USD | ✓ |
| 57 | 2022-01-06 00:33:56 | <u>0x5a933be49d3bcc6b2f4a</u> <u>75c45d7a1fce6b3d737a84</u> <u>c0b347f9dc13a28c992f1c</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 58 | 2022-01-06 00:33:56 | <u>0x5a933be49d3bcc6b2f4a</u> <u>75c45d7a1fce6b3d737a84</u> <u>c0b347f9dc13a28c992f1c</u> | - 0.0509862962112000 02 FTM  0.14 USD | ✓ |
| 59 | 2022-01-06 00:33:17 | <u>0x1754cc2866d96135af46</u> <u>425e91c96b32e618535b70</u> <u>28169c44e7b95f79c69841</u> | - 1.0000000000000000 00 FTM  2.89 USD | ✓ |
| 60 | 2022-01-06 00:33:17 | <u>0x1754cc2866d96135af46</u> <u>425e91c96b32e618535b70</u> <u>28169c44e7b95f79c69841</u> | - 0.0268365887999999 98 FTM  0.07 USD | ✓ |
| 61 | 2022-01-06 00:32:16 | <u>0x95931847fbf9ed321d87</u> <u>0c8688cc3a85843f225360</u> <u>9243c84fe1c1d053271c5a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 62 | 2022-01-06 00:32:16 | <u>0x95931847fbf9ed321d87</u> <u>0c8688cc3a85843f225360</u> <u>9243c84fe1c1d053271c5a</u> | - 0.4491876082287999 95 FTM  1.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-01-05 23:47:47 | <u>0x4c14ef68ff28adfc4e34</u> <u>3735f177da0466b680638f</u> <u>3a306c06e95784bbd182b5</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 64 | 2022-01-05 23:47:47 | <u>0x4c14ef68ff28adfc4e34</u> <u>3735f177da0466b680638f</u> <u>3a306c06e95784bbd182b5</u> | - 0.2572331594400000 25 FTM  0.74 USD | ✓ |
| 65 | 2022-01-05 23:47:06 | <u>0xb59404afc8ae5ee6bae9</u> <u>be21bf2ce998f18dff8cab</u> <u>8ba346b862ea52afb9f25b</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 66 | 2022-01-05 23:47:06 | <u>0xb59404afc8ae5ee6bae9</u> <u>be21bf2ce998f18dff8cab</u> <u>8ba346b862ea52afb9f25b</u> | - 0.0660732688799999 94 FTM  0.19 USD | ✓ |
| 67 | 2022-01-05 23:45:56 | <u>0x67bdf6bc7cde6895a6ff</u> <u>a2ea3892012ca71d9fc923</u> <u>3ac8171b2097fe3cbb902a</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 68 | 2022-01-05 23:45:56 | <u>0x67bdf6bc7cde6895a6ff</u> <u>a2ea3892012ca71d9fc923</u> <u>3ac8171b2097fe3cbb902a</u> | - 0.5062749486480000 45 FTM  1.46 USD | ✓ |
| 69 | 2021-12-04 22:53:45 | <u>0xab7830ce879b03912760</u> <u>f78f1db43efe8f1a2318af</u> <u>405af0c4444dbeeba86349</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 70 | 2021-12-04 22:53:45 | <u>0xab7830ce879b03912760</u> <u>f78f1db43efe8f1a2318af</u> <u>405af0c4444dbeeba86349</u> | - 0.0231243084287999 99 FTM  0.03 USD | ✓ |
| 71 | 2021-12-04 22:52:26 | <u>0x2c981ec6b659bbe279b7</u> <u>a0c8b8d7f2e0448d2f816c</u> <u>3e2d114d6cbe77c67b7710</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-12-04 22:52:26 | <u>0x2c981ec6b659bbe279b7a0c8b8d7f2e0448d2f816c3e2d114d6cbe77c67b7710</u> | - 0.0231957628570000 00 FTM  0.03 USD | ✓ |
| 73 | 2021-12-04 22:52:04 | <u>0x611f4c6b820d5a6209cc641b572d21ba6a78e03b786978f424f742d6b214e5c</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 74 | 2021-12-04 22:52:04 | <u>0x611f4c6b820d5a6209cc641b572d21ba6a78e03b786978f424f742d6b214e5c</u> | - 0.0091844651354000 00 FTM  0.01 USD | ✓ |
| 75 | 2021-12-04 22:50:38 | <u>0x0e427c8f394cc5f43c976c1d65a6773b896d0b447b14c00b25211655dc04646c</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 76 | 2021-12-04 22:50:38 | <u>0x0e427c8f394cc5f43c976c1d65a6773b896d0b447b14c00b25211655dc04646c</u> | - 0.0600087235722000 03 FTM  0.09 USD | ✓ |
| 77 | 2021-12-03 20:53:42 | <u>0x7d8dd9a15de5ed18b0d17821553b6ea894e6f35c2e1ebfe93b1af8955830f827</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 78 | 2021-12-03 20:53:42 | <u>0x7d8dd9a15de5ed18b0d17821553b6ea894e6f35c2e1ebfe93b1af8955830f827</u> | - 0.1019987331999999 97 FTM  0.17 USD | ✓ |
| 79 | 2021-12-03 20:52:16 | <u>0x283b600315c8de0e504e343b58d3de2ff4c80764adf0e7740ab723c34723b337</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 80 | 2021-12-03 20:52:16 | <u>0x283b600315c8de0e504e343b58d3de2ff4c80764adf0e7740ab723c34723b337</u> | - 0.1306706098176000 09 FTM  0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-12-03 20:51:55 | <u>0xe70f85b3b62d52c2faf4</u> <u>3df57f31f0f4ab37ecf08e</u> <u>7709c627f32496ca7e9db5</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 82 | 2021-12-03 20:51:55 | <u>0xe70f85b3b62d52c2faf4</u> <u>3df57f31f0f4ab37ecf08e</u> <u>7709c627f32496ca7e9db5</u> | - 0.0275500781664000 00 FTM  0.04 USD | ✓ |
| 83 | 2021-12-01 09:51:59 | <u>0xf91a3b0760eaa1b373d2</u> <u>dff8e05665744b9e810f92</u> <u>89f70613786ff1c4dbc565</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 84 | 2021-12-01 09:51:59 | <u>0xf91a3b0760eaa1b373d2</u> <u>dff8e05665744b9e810f92</u> <u>89f70613786ff1c4dbc565</u> | - 0.0134476260463999 99 FTM  0.02 USD | ✓ |
| 85 | 2021-12-01 09:51:25 | <u>0xd288272c343f332b8f0f</u> <u>228af0870482057f76f549</u> <u>f3e27610fdbf91be43182e</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 86 | 2021-12-01 09:51:25 | <u>0xd288272c343f332b8f0f</u> <u>228af0870482057f76f549</u> <u>f3e27610fdbf91be43182e</u> | - 0.0194079181114000 00 FTM  0.04 USD | ✓ |
| 87 | 2021-12-01 09:49:58 | <u>0x22a6731b2badb597ef96</u> <u>ed3132c21ba0cd1f6a3942</u> <u>ad815bb8f0f049c3c80cbf</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 88 | 2021-12-01 09:49:58 | <u>0x22a6731b2badb597ef96</u> <u>ed3132c21ba0cd1f6a3942</u> <u>ad815bb8f0f049c3c80cbf</u> | - 0.0052272734624000 00 FTM  0.01 USD | ✓ |
| 89 | 2021-12-01 09:49:09 | <u>0xef0b7effc73208d567e1</u> <u>36ad7308952702dc41dc4f</u> <u>c6b69cb248f871a43fb216</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 90 | 2021-12-01 09:49:09 | <u>0xef0b7effc73208d567e136ad7308952702dc41dc4fc6b69cb248f871a43fb216</u> | - 0.0199684937055999 99 FTM  0.04 USD | ✓ |
| 91 | 2021-12-01 09:47:52 | <u>0x683f17d9c8527992670846fc08e1edf4a31d0283ceb4da6bcb72b88846fdf86e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 92 | 2021-12-01 09:47:52 | <u>0x683f17d9c8527992670846fc08e1edf4a31d0283ceb4da6bcb72b88846fdf86e</u> | - 0.0338380508712999 99 FTM  0.07 USD | ✓ |
| 93 | 2021-12-01 09:46:12 | <u>0x1ff0f46a602f3f1d8f65a619e215310f67a88ef959a81cb634fd2232a640c074</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 94 | 2021-12-01 09:46:12 | <u>0x1ff0f46a602f3f1d8f65a619e215310f67a88ef959a81cb634fd2232a640c074</u> | - 0.0187747127750000 01 FTM  0.04 USD | ✓ |
| 95 | 2021-12-01 09:45:37 | <u>0x74d84a64f64b3d9206cb b54c13c811d58a1cc7100267bb3696cda8af242832e8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 96 | 2021-12-01 09:45:37 | <u>0x74d84a64f64b3d9206cb b54c13c811d58a1cc7100267bb3696cda8af242832e8</u> | - 0.0127481239459000 01 FTM  0.02 USD | ✓ |
| 97 | 2021-12-01 09:44:50 | <u>0x723d2f6fd7b9c7548a723fdf4ef16ae40ca8d373e17a135d6e6640f56d13d74f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 98 | 2021-12-01 09:44:50 | <u>0x723d2f6fd7b9c7548a723fdf4ef16ae40ca8d373e17a135d6e6640f56d13d74f</u> | - 0.0316054094040999 97 FTM  0.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-12-01 09:43:38 | <u>0xa86035d6e5341e4da648</u> <u>acfc965b7a5b5329bb79cb</u> <u>c142c8d74badf4b23315ff</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 100 | 2021-12-01 09:43:38 | <u>0xa86035d6e5341e4da648</u> <u>acfc965b7a5b5329bb79cb</u> <u>c142c8d74badf4b23315ff</u> | - 0.0172628387750000 01 FTM  0.03 USD | ✓ |
| 101 | 2021-12-01 09:42:38 | <u>0xe8682898b1ec1c188396</u> <u>51414c8d63a8467261beed</u> <u>d1c377db6e4d897c5f148d</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 102 | 2021-12-01 09:42:38 | <u>0xe8682898b1ec1c188396</u> <u>51414c8d63a8467261beed</u> <u>d1c377db6e4d897c5f148d</u> | - 0.0128173685524000 00 FTM  0.02 USD | ✓ |
| 103 | 2021-12-01 09:42:17 | <u>0x65a4a74413d7b40d1599</u> <u>e9aa312f5aa6c19955dec9</u> <u>74a631bb33597ff9b03fd3</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 104 | 2021-12-01 09:42:17 | <u>0x65a4a74413d7b40d1599</u> <u>e9aa312f5aa6c19955dec9</u> <u>74a631bb33597ff9b03fd3</u> | - 0.0052516248548000 00 FTM  0.01 USD | ✓ |
| 105 | 2021-12-01 09:41:28 | <u>0x3bbbd1b59de58b9b97fb</u> <u>7b43768cf09fc6e13b6406</u> <u>05d5ae393480b838f6cb46</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 106 | 2021-12-01 09:41:28 | <u>0x3bbbd1b59de58b9b97fb</u> <u>7b43768cf09fc6e13b6406</u> <u>05d5ae393480b838f6cb46</u> | - 0.0346246625759999 98 FTM  0.07 USD | ✓ |
| 107 | 2021-12-01 09:40:22 | <u>0x49cd53e8dbfb74284bd</u> <u>07ebaedff802a8673b7ac5</u> <u>0c32f6b00064229f907cc6</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-12-01 09:40:22 | <u>0x49cd53e88dbfb74284bd</u> <u>07ebaedff802a8673b7ac5</u> <u>0c32f6b00064229f907cc6</u> | - 0.0138925130864000 00 FTM  0.02 USD | ✓ |
| 109 | 2021-12-01 09:39:58 | <u>0x32f2101c3f583b65a55b</u> <u>65bcee9c155efdd15e6b04</u> <u>28fe324b64febd658dd18a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 110 | 2021-12-01 09:39:58 | <u>0x32f2101c3f583b65a55b</u> <u>65bcee9c155efdd15e6b04</u> <u>28fe324b64febd658dd18a</u> | - 0.0208015969405999 99 FTM  0.04 USD | ✓ |
| 111 | 2021-12-01 09:39:30 | <u>0x076d602d9e91cfd32782</u> <u>a683961fd8c9ca92658347</u> <u>5c07f189b231f5418bd6f2</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 112 | 2021-12-01 09:39:30 | <u>0x076d602d9e91cfd32782</u> <u>a683961fd8c9ca92658347</u> <u>5c07f189b231f5418bd6f2</u> | - 0.0054266130345000 00 FTM  0.01 USD | ✓ |
| 113 | 2021-12-01 09:38:37 | <u>0xdd2e0f81984f069424cd</u> <u>1a2c91a7c9686205b58b03</u> <u>d91b619df5a3d85609cb67</u> | - 4,530.000000000000 000000 FTM  9,701.44 USD | ✓ |
| 114 | 2021-12-01 09:38:37 | <u>0xdd2e0f81984f069424cd</u> <u>1a2c91a7c9686205b58b03</u> <u>d91b619df5a3d85609cb67</u> | - 0.0061507369867000 00 FTM  0.01 USD | ✓ |
| 115 | 2021-12-01 09:34:02 | <u>0x866bf695c6c6632a3a94</u> <u>f1f7e2912485874c0521cf</u> <u>dd628a0745ecfb5aa4e1ad</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 116 | 2021-12-01 09:34:02 | <u>0x866bf695c6c6632a3a94</u> <u>f1f7e2912485874c0521cf</u> <u>dd628a0745ecfb5aa4e1ad</u> | - 0.0154384169181000 00 FTM  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2021-12-01 09:33:21 | <u>0xe90064d77204a95bce66</u> <u>c6bef037898519874260c9</u> <u>82b6433f010dc7c2f5e000</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 118 | 2021-12-01 09:33:21 | <u>0xe90064d77204a95bce66</u> <u>c6bef037898519874260c9</u> <u>82b6433f010dc7c2f5e000</u> | - 0.0058562928551000 00 FTM  0.01 USD | ✓ |
| 119 | 2021-12-01 09:29:33 | <u>0x94853664df5fb7314d84</u> <u>20d29f00848815260354e3</u> <u>450d6981aa2e71ff44b595</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 120 | 2021-12-01 09:29:33 | <u>0x94853664df5fb7314d84</u> <u>20d29f00848815260354e3</u> <u>450d6981aa2e71ff44b595</u> | - 0.0155104710080000 00 FTM  0.03 USD | ✓ |
| 121 | 2021-12-01 09:28:55 | <u>0x53ac0cbe91308e9d292b</u> <u>822a3b15ee993b002fa78d</u> <u>74e47e9b172c7e76ec4659</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 122 | 2021-12-01 09:28:55 | <u>0x53ac0cbe91308e9d292b</u> <u>822a3b15ee993b002fa78d</u> <u>74e47e9b172c7e76ec4659</u> | - 0.0218812832058000 00 FTM  0.04 USD | ✓ |
| 123 | 2021-12-01 09:28:26 | <u>0xd68d7d6b8b4ec3e344ef</u> <u>664218a827590c2788005e</u> <u>0732ae9b2884e6314aa2c2</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 124 | 2021-12-01 09:28:26 | <u>0xd68d7d6b8b4ec3e344ef</u> <u>664218a827590c2788005e</u> <u>0732ae9b2884e6314aa2c2</u> | - 0.0051364030787000 00 FTM  0.01 USD | ✓ |
| 125 | 2021-12-01 09:21:47 | <u>0x4e111ff8cd3542131d2d</u> <u>635c2ab43f9079fa0dfc71</u> <u>0a50f96dc8dddd7edd456f</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-12-01 09:21:47 | <u>0x4e111ff8cd3542131d2d635c2ab43f9079fa0dfc710a50f96dc8dddd7edd456f</u> | - 0.0110205662696999 99 FTM  0.02 USD | ✓ |
| 127 | 2021-12-01 09:20:08 | <u>0xcae983411b43ae1d8dde7e651a859eb6d4a6c918fcf153c27ba9d5e57ee401d4</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 128 | 2021-12-01 09:20:08 | <u>0xcae983411b43ae1d8dde7e651a859eb6d4a6c918fcf153c27ba9d5e57ee401d4</u> | - 0.0128257617198000 01 FTM  0.02 USD | ✓ |
| 129 | 2021-11-24 17:00:07 | <u>0x978e0871f406ae1e0888c5fe2443d399a6cdec888211fbf1fcb0a7f7dc5ff0d8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 130 | 2021-11-24 17:00:07 | <u>0x978e0871f406ae1e0888c5fe2443d399a6cdec888211fbf1fcb0a7f7dc5ff0d8</u> | - 0.0116427279490000 00 FTM  0.02 USD | ✓ |
| 131 | 2021-11-24 16:57:46 | <u>0x533aeccad820477ad77d9e98ded4271cdc4c0385ea44cf96146233511b4941e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 132 | 2021-11-24 16:57:46 | <u>0x533aeccad820477ad77d9e98ded4271cdc4c0385ea44cf96146233511b4941e</u> | - 0.1095765430368000 06 FTM  0.27 USD | ✓ |
| 133 | 2021-11-24 16:56:59 | <u>0xdf5929bd052e1ac851ce0715ca857e2e584ae5cd4845b163db3645b60439464c</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 134 | 2021-11-24 16:56:59 | <u>0xdf5929bd052e1ac851ce0715ca857e2e584ae5cd4845b163db3645b60439464c</u> | - 0.1200624965919999 95 FTM  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2021-10-02 02:22:28 | <u>0xad75c37f7e4ffce28703</u> <u>0a1ec03adb9ee697924ea3</u> <u>b8cf71c0391a9c299101a8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 136 | 2021-10-02 02:22:28 | <u>0xad75c37f7e4ffce28703</u> <u>0a1ec03adb9ee697924ea3</u> <u>b8cf71c0391a9c299101a8</u> | - 0.0351201147199999 98 FTM  0.05 USD | ✓ |
| 137 | 2021-10-02 02:21:52 | <u>0x79a8a6d5c375e9c30661</u> <u>93fe12b02400c66fc3891b</u> <u>f9412521011bce891129d5</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 138 | 2021-10-02 02:21:52 | <u>0x79a8a6d5c375e9c30661</u> <u>93fe12b02400c66fc3891b</u> <u>f9412521011bce891129d5</u> | - 0.0067969080192000 00 FTM  0.00 USD | ✓ |
| 139 | 2021-10-02 01:57:57 | <u>0x834577af6e39824ebfa3</u> <u>0143f28af009175331fb8b</u> <u>50f42a192c285534b73338</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 140 | 2021-10-02 01:57:57 | <u>0x834577af6e39824ebfa3</u> <u>0143f28af009175331fb8b</u> <u>50f42a192c285534b73338</u> | - 0.0501836468991999 98 FTM  0.07 USD | ✓ |
| 141 | 2021-10-02 01:57:09 | <u>0xdb03dac102b926fd8db</u> <u>a5bf5c125cbb3909a7ca10</u> <u>4e647090c9896a4b092420</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 142 | 2021-10-02 01:57:09 | <u>0xdb03dac102b926fd8db</u> <u>a5bf5c125cbb3909a7ca10</u> <u>4e647090c9896a4b092420</u> | - 0.0084839828384000 00 FTM  0.01 USD | ✓ |
| 143 | 2021-10-02 01:55:51 | <u>0xc3aafdbcecfdb156f57a</u> <u>c53d9bae6685330b20568a</u> <u>d9002df2f097568b17c705</u> | - 1,380.000000000000 000000 FTM  2,012.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2021-10-02 01:55:51 | <u>0xc3aafdbcecfdb156f57a</u> <u>c53d9bae6685330b20568a</u> <u>d9002df2f097568b17c705</u> | - 0.0553683817910000 03 FTM  0.08 USD | ✓ |
| 145 | 2021-10-02 01:54:36 | <u>0x238064c2c9a590a57ff1</u> <u>a4cffeac4d01b33c157b47</u> <u>f2d95d515f3074a172509f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 146 | 2021-10-02 01:54:36 | <u>0x238064c2c9a590a57ff1</u> <u>a4cffeac4d01b33c157b47</u> <u>f2d95d515f3074a172509f</u> | - 0.0255732376480999 99 FTM  0.03 USD | ✓ |
| 147 | 2021-10-02 01:53:21 | <u>0x3cec522823a8c94a114a</u> <u>d80c063797d835608c1070</u> <u>ae4603b57f7dd4d7e62a35</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 148 | 2021-10-02 01:53:21 | <u>0x3cec522823a8c94a114a</u> <u>d80c063797d835608c1070</u> <u>ae4603b57f7dd4d7e62a35</u> | - 0.0093867604184000 00 FTM  0.01 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-27 21:54:28 | <u>0x8a8bf73f2dedf92d7f25</u> <u>384d7e8cbccbdda8ec8861</u> <u>f44525cd08944d4f28794a</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |
| 2 | 2024-04-11 15:36:01 | <u>0x0e107725da54507ea3e2</u> <u>1dde2a52e364c0d7b7c2c1</u> <u>48dd676123e9ce895928f6</u> | + 250,000 im | ✓ |
| 3 | 2023-06-25 17:28:57 | <u>0xcbbb30518fad0c2d773b</u> <u>bbfa1986e713a82a65ef1a</u> <u>96dfc0cc08b8d88a4246c3</u> | + 0.0000000000000000 01 M32 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2023-05-13 01:22:19 | <u>0x9b516c278471a70a0a776f88104a77622951201ee71bece0ae0abb6c13121e9d</u> | + 7,500.000000000000 000000 rewards. | ✓ |
| 5 | 2023-02-24 14:59:04 | <u>0x15f476259cf66ed6c63e472342b7baba888fa4773db7c9b6af6869a181e765dc</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-11-22 03:07:22 | <u>0x6d047130b8a2215f6f88b1e92a825f903bba247b4a144619b6cfda898b18ddc8</u> | + 300,000.00000000 MNEF | ✓ |
| 7 | 2022-10-11 18:21:25 | <u>0xa0d027c83e25fa26fe7f59aff4d3da4bd6973ec63ac2c91ec8c6b6030386424f</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 8 | 2022-08-20 16:12:00 | <u>0x867d995df28450763035e714a93e9e3fd7c7129c577c1718ecd7ab63dcd05ea2</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 9 | 2022-06-12 20:04:05 | <u>0x25f99d01a3ed64a98d7b1ad4120238a1af8b8aa939a7165cca32ffdeae2657f6</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 10 | 2022-05-19 17:58:13 | <u>0x90eac218434e7f225e03daa0472a5ebdafaed73e5b7e5359eaf06e61b5b3fd3</u> | - 3,890.555470 USDC | ✓ |
| 11 | 2022-04-29 01:31:52 | <u>0xac35a1928b1d6b3dceeb a670efc5edc64d0a96da4c0fd60c4749a3f8d4e9f3b1</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 12 | 2022-04-22 22:58:40 | <u>0xf1a72a0c471fe1d0041a074d3bf35d55b67d1e9b0dda0d953cff5c8a61bf51e3</u> | + 3,000,000.00000000 4Gambling.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-04-20 18:46:23 | <u>0xa5369bc6f74e34cad77b9493b91ac87d816a830d484775d02683b9b665ac618c</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 14 | 2022-04-16 19:51:58 | <u>0x0c4623a6b737f35bf19c3ffc0e2f2179bb56892268bb86c88cb5a4e320a3d247</u> | + 1,500,000.00000000 888Crypto.pro | ✓ |
| 15 | 2022-02-21 06:29:06 | <u>0xcee55d42a2a8fdd8ce5fe4dad2c921fc852d90db2829520a0910e9d6d4cb7d7d</u> | - 1,817.32228897 iUSDC | ✓ |
| 16 | 2022-02-21 06:29:06 | <u>0xcee55d42a2a8fdd8ce5fe4dad2c921fc852d90db2829520a0910e9d6d4cb7d7d</u> | + 20.457912 USDC | ✓ |
| 17 | 2022-02-21 06:29:06 | <u>0xcee55d42a2a8fdd8ce5fe4dad2c921fc852d90db2829520a0910e9d6d4cb7d7d</u> | + 0.0013254384958572 08 IB | ✓ |
| 18 | 2022-02-21 06:27:51 | <u>0x0495cbbd403aa1c0fff3dbbd7a91dc5294b3055b1fb6af2fc2cf8816bf94e688</u> | + 1,387.309593 USDC | ✓ |
| 19 | 2022-02-21 06:27:51 | <u>0x0495cbbd403aa1c0fff3dbbd7a91dc5294b3055b1fb6af2fc2cf8816bf94e688</u> | - 0.5101872340776637 54 ETH | ✓ |
| 20 | 2022-02-21 06:27:12 | <u>0xe4d71a2df424b866e5d6403ddb65e0112319065e3602b25a45e08dbbade8892a</u> | + 421.461706 USDC | ✓ |
| 21 | 2022-02-21 06:27:12 | <u>0xe4d71a2df424b866e5d6403ddb65e0112319065e3602b25a45e08dbbade8892a</u> | - 237.42776035512432 0313 WFTM  365.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-02-21 06:26:39 | <u>0x28ae4fd918306e38d2ac</u> <u>34158abef013d08a2dc69c</u> <u>109dfb0a7fb71a18a4cc32</u> | - 50.66595546 iETH | ✓ |
| 23 | 2022-02-21 06:26:39 | <u>0x28ae4fd918306e38d2ac</u> <u>34158abef013d08a2dc69c</u> <u>109dfb0a7fb71a18a4cc32</u> | + 0.5101872340776637 54 ETH | ✓ |
| 24 | 2022-02-21 06:26:39 | <u>0x28ae4fd918306e38d2ac</u> <u>34158abef013d08a2dc69c</u> <u>109dfb0a7fb71a18a4cc32</u> | + 0.0586037525986667 78 IB | ✓ |
| 25 | 2022-02-21 06:25:54 | <u>0x162aba4fd1760825ae25</u> <u>953d465c7e1a8277e86f15</u> <u>e554454c2340ea63d157ca</u> | - 23,397.11529855 iWFTM | ✓ |
| 26 | 2022-02-21 06:25:54 | <u>0x162aba4fd1760825ae25</u> <u>953d465c7e1a8277e86f15</u> <u>e554454c2340ea63d157ca</u> | + 237.42776035512432 0313 WFTM  365.25 USD | ✓ |
| 27 | 2022-02-21 06:24:52 | <u>0xfc9d481d03223971155e</u> <u>44a07003da1f269117a3f7</u> <u>da87013036e4154e2f559e</u> | - 1,001.246341 USDC | ✓ |
| 28 | 2022-02-21 06:24:19 | <u>0x66ad0788d07c9931b7c0</u> <u>a919ef140d210a2fa4887c</u> <u>285ae4b421396e9498b8f3</u> | + 3,062.572600 USDC | ✓ |
| 29 | 2022-02-21 06:24:19 | <u>0x66ad0788d07c9931b7c0</u> <u>a919ef140d210a2fa4887c</u> <u>285ae4b421396e9498b8f3</u> | - 1,724.913005517621 741092 WFTM  2,653.60 USD | ✓ |
| 30 | 2022-02-21 06:23:16 | <u>0x0a0d2be8e1e3d61f738f</u> <u>571199e86bdfc00cb30c41</u> <u>4d7ed60dea3f51dcda8b7e</u> | - 169,980.07799984 iWFTM | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2022-02-21 06:23:16 | <u>0x0a0d2be8e1e3d61f738f571199e86bdfc00cb30c414d7ed60dea3f51dcda8b7e</u> | + 1,724.913005517621 741092 WFTM  2,653.60 USD | ✓ |
| 32 | 2022-02-20 21:35:41 | <u>0xb34aabeb750181a1c6e2e709e9bec61c4a504009101ce7984969b6ebb8c4c8d2</u> | - 1,193.983006 USDC | ✓ |
| 33 | 2022-02-20 21:34:59 | <u>0xbf93daa3f12270d60637e3f025cf4f1e8d6fef8979e2e3cb92bbf8cf6670e7ac</u> | + 1,193.983006 USDC | ✓ |
| 34 | 2022-02-20 21:34:59 | <u>0xbf93daa3f12270d60637e3f025cf4f1e8d6fef8979e2e3cb92bbf8cf6670e7ac</u> | - 700.81917723641606 6989 WFTM  1,078.14 USD | ✓ |
| 35 | 2022-02-20 21:34:14 | <u>0x1d0c59e6831e9f4ec9e42736579dd05f3e2f1efcca90cab440fc2f846440aceb</u> | - 69,061.88910891 iWFTM | ✓ |
| 36 | 2022-02-20 21:34:14 | <u>0x1d0c59e6831e9f4ec9e42736579dd05f3e2f1efcca90cab440fc2f846440aceb</u> | + 700.81917723641606 6989 WFTM  1,078.14 USD | ✓ |
| 37 | 2022-02-13 22:19:49 | <u>0xc7dde3ae9885ca0a7d5928bfc28cace0fec9a893d0182ad7eecd5c120304dc9</u> | - 1,335.313632 USDC | ✓ |
| 38 | 2022-02-13 22:18:23 | <u>0xcf72957362bca064cc1bed9887570b21c32a27b3d8ad305a75aee8e1813658de</u> | + 1,335.313632 USDC | ✓ |
| 39 | 2022-02-13 22:18:23 | <u>0xcf72957362bca064cc1bed9887570b21c32a27b3d8ad305a75aee8e1813658de</u> | - 700.96980700418032 4839 WFTM  1,348.94 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-02-13 22:17:59 | <u>0x805f8b63f086ff808b4c</u> <u>be9ab27edcacdf98b5c4dc</u> <u>015866fbe3e080f2101650</u> | - 69,081.05944827 iWFTM | ✓ |
| 41 | 2022-02-13 22:17:59 | <u>0x805f8b63f086ff808b4c</u> <u>be9ab27edcacdf98b5c4dc</u> <u>015866fbe3e080f2101650</u> | + 700.96980700418032 4839 WFTM  1,348.94 USD | ✓ |
| 42 | 2022-02-13 22:14:24 | <u>0x7899cba9203a76d42a01</u> <u>a7dae4a7e01bdb63bd8e6c</u> <u>c3c5b631847e95968c6276</u> | - 1,217.348156 USDC | ✓ |
| 43 | 2022-02-13 22:13:41 | <u>0x03b03f7a4b92f8c07c9b</u> <u>252586093c5a48966141a4</u> <u>db3d8d4d862388678d237d</u> | + 1,217.348156 USDC | ✓ |
| 44 | 2022-02-13 22:13:41 | <u>0x03b03f7a4b92f8c07c9b</u> <u>252586093c5a48966141a4</u> <u>db3d8d4d862388678d237d</u> | - 638.83221744946069 9754 WFTM  1,229.36 USD | ✓ |
| 45 | 2022-02-13 22:13:16 | <u>0x659a795fcefc61c76977</u> <u>276ce6494851bc8db5ffb4</u> <u>5021328e4dc77e439070fb</u> | - 62,957.35851170 iWFTM | ✓ |
| 46 | 2022-02-13 22:13:16 | <u>0x659a795fcefc61c76977</u> <u>276ce6494851bc8db5ffb4</u> <u>5021328e4dc77e439070fb</u> | + 638.83221744946069 9754 WFTM  1,229.36 USD | ✓ |
| 47 | 2022-02-13 22:12:00 | <u>0xa6e06a42f175c495d85c</u> <u>ce2d3d317aadea07ea7cf6</u> <u>88fa7320eb038e62d1b7f8</u> | - 730.053671 USDC | ✓ |
| 48 | 2022-02-13 22:11:59 | <u>0x70ca3b4decd444ed655c</u> <u>362bf73e021b5f789b69d1</u> <u>c92806802ce34068ffa5e6</u> | + 100.00000000000000 0000 FTMBOT.COM | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2022-02-13 22:11:12 | <u>0xcfaab43dd9ed2c9781d3a7c7e418583542d70336159ef4707a61ffb74ed93379</u> | + 729.053671 USDC | ✓ |
| 50 | 2022-02-13 22:11:12 | <u>0xcfaab43dd9ed2c9781d3a7c7e418583542d70336159ef4707a61ffb74ed93379</u> | - 382.47997403338490 5852 WFTM  736.04 USD | ✓ |
| 51 | 2022-02-13 22:09:08 | <u>0x3aaee670b513801229f977d0504807ff5de4606253b05ed9c5a86f4d05db2c8c</u> | - 37,693.66775055 iWFTM | ✓ |
| 52 | 2022-02-13 22:09:08 | <u>0x3aaee670b513801229f977d0504807ff5de4606253b05ed9c5a86f4d05db2c8c</u> | + 382.47997403338490 5852 WFTM  736.04 USD | ✓ |
| 53 | 2022-02-13 22:09:08 | <u>0x3aaee670b513801229f977d0504807ff5de4606253b05ed9c5a86f4d05db2c8c</u> | + 0.4375848029364825 53 IB | ✓ |
| 54 | 2022-01-06 00:43:16 | <u>0x59ca3053fe5f11e31058e8f15a69fee1b8bf90c9b4d07f4ed94e6cde57f10099</u> | - 90.0000000000000000 000 MATIC | ✓ |
| 55 | 2022-01-06 00:42:04 | <u>0x0a86ee51238c0c49b4a1f0ab35aaf0fb9c9990866ebe139fe9eb661548dca2e5</u> | + 90.052859165154856 669 MATIC | ✓ |
| 56 | 2022-01-06 00:42:04 | <u>0x0a86ee51238c0c49b4a1f0ab35aaf0fb9c9990866ebe139fe9eb661548dca2e5</u> | - 199.000000 USDC | ✓ |
| 57 | 2022-01-06 00:40:33 | <u>0x50b9a384ea897325504990e1f2493b8a5a6da5ae950eac477e04a0c6abd8fee7</u> | + 200.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2022-01-06 00:33:56 | <u>0x5a933be49d3bcc6b2f4a75c45d7a1fce6b3d737a84c0b347f9dc13a28c992f1c</u> | - 200.000000 USDC | ✓ |
| 59 | 2022-01-06 00:32:16 | <u>0x95931847fbf9ed321d870c8688cc3a85843f2253609243c84fe1c1d053271c5a</u> | + 200.000000 USDC | ✓ |
| 60 | 2022-01-05 23:47:47 | <u>0x4c14ef68ff28adfc4e343735f177da0466b680638f3a306c06e95784bbd182b5</u> | - 200.000000 USDC | ✓ |
| 61 | 2022-01-05 23:45:56 | <u>0x67bdf6bc7cde6895a6ffa2ea3892012ca71d9fc9233ac8171b2097fe3cbb902a</u> | + 200.000000 USDC | ✓ |
| 62 | 2021-12-04 22:53:45 | <u>0xab7830ce879b03912760f78f1db43efe8f1a2318af405af0c4444dbeeba86349</u> | - 968.742947 USDC | ✓ |
| 63 | 2021-12-04 22:52:26 | <u>0x2c981ec6b659bbe279b7a0c8b8d7f2e0448d2f816c3e2d114d6cbe77c67b7710</u> | + 968.742947 USDC | ✓ |
| 64 | 2021-12-04 22:52:26 | <u>0x2c981ec6b659bbe279b7a0c8b8d7f2e0448d2f816c3e2d114d6cbe77c67b7710</u> | - 572.28477745649217 9226 WFTM  875.76 USD | ✓ |
| 65 | 2021-12-04 22:50:38 | <u>0x0e427c8f394cc5f43c976c1d65a6773b896d0b447b14c00b25211655dc04646c</u> | - 56,421.71732369 iWFTM | ✓ |
| 66 | 2021-12-04 22:50:38 | <u>0x0e427c8f394cc5f43c976c1d65a6773b896d0b447b14c00b25211655dc04646c</u> | + 572.28477745649217 9226 WFTM  875.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2021-12-04 05:36:45 | <u>0xd62080695031f6482255</u> <u>1141039a97e8e18ed77357</u> <u>90562b1031aaaeda2560c9</u> | - 448,519.85434344 iWFTM | ✓ |
| 68 | 2021-12-03 20:53:42 | <u>0x7d8dd9a15de5ed18b0d1</u> <u>7821553b6ea894e6f35c2e</u> <u>1ebfe93b1af8955830f827</u> | + 90,117.20801043 iWFTM | ✓ |
| 69 | 2021-12-03 20:53:42 | <u>0x7d8dd9a15de5ed18b0d1</u> <u>7821553b6ea894e6f35c2e</u> <u>1ebfe93b1af8955830f827</u> | - 914.05601603538457 3115 WFTM  1,571.99 USD | ✓ |
| 70 | 2021-12-03 20:52:16 | <u>0x283b600315c8de0e504e</u> <u>343b58d3de2ff4c80764ad</u> <u>f0e7740ab723c34723b337</u> | + 914.05601603538457 3115 WFTM  1,571.99 USD | ✓ |
| 71 | 2021-12-03 20:52:16 | <u>0x283b600315c8de0e504e</u> <u>343b58d3de2ff4c80764ad</u> <u>f0e7740ab723c34723b337</u> | - 108.24479409163454 5907 B00 | ✓ |
| 72 | 2021-12-01 09:51:25 | <u>0xd288272c343f332b8f0f</u> <u>228af0870482057f76f549</u> <u>f3e27610fdbf91be43182e</u> | + 50.66595546 iETH | ✓ |
| 73 | 2021-12-01 09:51:25 | <u>0xd288272c343f332b8f0f</u> <u>228af0870482057f76f549</u> <u>f3e27610fdbf91be43182e</u> | - 0.5097092681422241 70 ETH | ✓ |
| 74 | 2021-12-01 09:49:09 | <u>0xef0b7effc73208d567e1</u> <u>36ad7308952702dc41dc4f</u> <u>c6b69cb248f871a43fb216</u> | + 0.5097092681422241 70 ETH | ✓ |
| 75 | 2021-12-01 09:49:09 | <u>0xef0b7effc73208d567e1</u> <u>36ad7308952702dc41dc4f</u> <u>c6b69cb248f871a43fb216</u> | - 2,420.753541 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2021-12-01 09:47:52 | <u>0x683f17d9c85279926708</u> <u>46fc08e1edf4a31d0283ce</u> <u>b4da6bcb72b88846fdf86e</u> | + 2,420.753541 USDC | ✓ |
| 77 | 2021-12-01 09:46:12 | <u>0x1ff0f46a602f3f1d8f65</u> <u>a619e215310f67a88ef959</u> <u>a81cb634fd2232a640c074</u> | + 177,347.30124213 iWFTM | ✓ |
| 78 | 2021-12-01 09:46:12 | <u>0x1ff0f46a602f3f1d8f65</u> <u>a619e215310f67a88ef959</u> <u>a81cb634fd2232a640c074</u> | - 1,798.821286132246 996203 WFTM  3,852.35 USD | ✓ |
| 79 | 2021-12-01 09:45:37 | <u>0x74d84a64f64b3d9206cb</u> <u>b54c13c811d58a1cc71002</u> <u>67bb3696cda8af242832e8</u> | + 1,798.821286132246 996203 WFTM  3,852.35 USD | ✓ |
| 80 | 2021-12-01 09:45:37 | <u>0x74d84a64f64b3d9206cb</u> <u>b54c13c811d58a1cc71002</u> <u>67bb3696cda8af242832e8</u> | - 3,978.388039 USDC | ✓ |
| 81 | 2021-12-01 09:44:50 | <u>0x723d2f6fd7b9c7548a72</u> <u>3fdf4ef16ae40ca8d373e1</u> <u>7a135d6e6640f56d13d74f</u> | + 3,978.388039 USDC | ✓ |
| 82 | 2021-12-01 09:43:38 | <u>0xa86035d6e5341e4da648</u> <u>acfc965b7a5b5329bb79cb</u> <u>c142c8d74badf4b23315ff</u> | + 223,031.72368730 iWFTM | ✓ |
| 83 | 2021-12-01 09:43:38 | <u>0xa86035d6e5341e4da648</u> <u>acfc965b7a5b5329bb79cb</u> <u>c142c8d74badf4b23315ff</u> | - 2,262.195185892190 238519 WFTM  4,844.71 USD | ✓ |
| 84 | 2021-12-01 09:42:38 | <u>0xe8682898b1ec1c188396</u> <u>51414c8d63a8467261beed</u> <u>d1c377db6e4d897c5f148d</u> | + 2,262.195185892190 238519 WFTM  4,844.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2021-12-01 09:42:38 | <u>0xe8682898b1ec1c18839651414c8d63a8467261beed1c377db6e4d897c5f148d</u> | - 5,000.000000 USDC | ✓ |
| 86 | 2021-12-01 09:41:28 | <u>0x3bbbd1b59de58b9b97fb7b43768cf09fc6e13b640605d5ae393480b838f6cb46</u> | + 5,000.000000 USDC | ✓ |
| 87 | 2021-12-01 09:39:58 | <u>0x32f2101c3f583b65a55b65bcee9c155efdd15e6b0428fe324b64febd658dd18a</u> | + 446,616.50684509 iWFTM | ✓ |
| 88 | 2021-12-01 09:39:58 | <u>0x32f2101c3f583b65a55b65bcee9c155efdd15e6b0428fe324b64febd658dd18a</u> | - 4,530.000000000000 000000 WFTM  9,701.44 USD | ✓ |
| 89 | 2021-12-01 09:38:37 | <u>0xdd2e0f81984f069424cd1a2c91a7c9686205b58b03d91b619df5a3d85609cb67</u> | + 4,530.000000000000 000000 WFTM  9,701.44 USD | ✓ |
| 90 | 2021-12-01 09:34:02 | <u>0x866bf695c6c6632a3a94f1f7e2912485874c0521cfd628a0745ecfb5aa4e1ad</u> | - 9,978.200000 USDC | ✓ |
| 91 | 2021-12-01 09:28:55 | <u>0x53ac0cbe91308e9d292b822a3b15ee993b002fa78d74e47e9b172c7e76ec4659</u> | + 1,817.32228897 iUSDC | ✓ |
| 92 | 2021-12-01 09:28:55 | <u>0x53ac0cbe91308e9d292b822a3b15ee993b002fa78d74e47e9b172c7e76ec4659</u> | - 20.000000 USDC | ✓ |
| 93 | 2021-12-01 09:23:11 | <u>0xbf6570788ac5aef3d875eec309822cadfa3c7c716bf4e670cc2dac0fcee96c57</u> | + 9,979.100000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2021-12-01 09:23:11 | <u>0xbf6570788ac5aef3d875</u> <u>eec309822cadfa3c7c716b</u> <u>f4e670cc2dac0fcee96c57</u> | - 9,979.100000 anyUSDC | ✓ |
| 95 | 2021-12-01 09:23:11 | <u>0xbf6570788ac5aef3d875</u> <u>eec309822cadfa3c7c716b</u> <u>f4e670cc2dac0fcee96c57</u> | + 9,979.100000 anyUSDC | ✓ |
| 96 | 2021-12-01 09:14:39 | <u>0x65993aee8bcbdc311de9</u> <u>ae5db34e97871727e12c1f</u> <u>7eae40abde6ed5528c4cde</u> | + 19.100000 USDC | ✓ |
| 97 | 2021-12-01 09:14:39 | <u>0x65993aee8bcbdc311de9</u> <u>ae5db34e97871727e12c1f</u> <u>7eae40abde6ed5528c4cde</u> | - 19.100000 anyUSDC | ✓ |
| 98 | 2021-12-01 09:14:39 | <u>0x65993aee8bcbdc311de9</u> <u>ae5db34e97871727e12c1f</u> <u>7eae40abde6ed5528c4cde</u> | + 19.100000 anyUSDC | ✓ |
| 99 | 2021-11-24 17:00:07 | <u>0x978e0871f406ae1e0888</u> <u>c5fe2443d399a6cdec8882</u> <u>11fbf1fcb0a7f7dc5ff0d8</u> | - 27.180369909953935 093 WFTM  67.17 USD | ✓ |
| 100 | 2021-11-24 16:57:46 | <u>0x533aeccad820477ad77</u> <u>d9e98ded4271cdc4c0385e</u> <u>a44cf96146233511b4941e</u> | + 108.24479409163454 5907 B00 | ✓ |
| 101 | 2021-11-24 16:57:46 | <u>0x533aeccad820477ad77</u> <u>d9e98ded4271cdc4c0385e</u> <u>a44cf96146233511b4941e</u> | - 74.398338893708370 279 xB00 | ✓ |
| 102 | 2021-11-24 16:56:59 | <u>0xdf5929bd052e1ac851ce</u> <u>0715ca857e2e584ae5cd48</u> <u>45b163db3645b60439464c</u> | + 74.398338893708370 279 xB00 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2021-11-24 16:56:59 | <u>0xdf5929bd052e1ac851ce</u> <u>0715ca857e2e584ae5cd48</u> <u>45b163db3645b60439464c</u> | + 27.180369909953935 093 WFTM  67.17 USD | ✓ |
| 104 | 2021-10-02 02:22:28 | <u>0xad75c37f7e4ffce28703</u> <u>0a1ec03adb9ee697924ea3</u> <u>b8cf71c0391a9c299101a8</u> | - 74.398338893708370 279 xB00 | ✓ |
| 105 | 2021-10-02 01:57:57 | <u>0x834577af6e39824ebfa3</u> <u>0143f28af009175331fb8b</u> <u>50f42a192c285534b73338</u> | - 102.38160045180732 9932 B00 | ✓ |
| 106 | 2021-10-02 01:57:57 | <u>0x834577af6e39824ebfa3</u> <u>0143f28af009175331fb8b</u> <u>50f42a192c285534b73338</u> | + 74.398338893708370 279 xB00 | ✓ |
| 107 | 2021-10-02 01:55:51 | <u>0xc3aafdbcecfdb156f57a</u> <u>c53d9bae6685330b20568a</u> <u>d9002df2f097568b17c705</u> | + 102.38160045180732 9932 B00 | ✓ |
| 108 | 2021-10-02 01:54:36 | <u>0x238064c2c9a590a57ff1</u> <u>a4cffeac4d01b33c157b47</u> <u>f2d95d515f3074a172509f</u> | - 657.01957404843585 6639 ELK | ✓ |
| 109 | 2021-10-02 01:51:01 | <u>0x93b18f491b3bb8e69e05</u> <u>d30285fc3397ae7296ecf7</u> <u>84cefdf0b51a7a98f1f4ba</u> | + 638.01957404843585 6639 ELK | ✓ |
| 110 | 2021-10-02 01:47:10 | <u>0x4ccb0819c09506d0c696</u> <u>482ed43d8bc3a4a0fa2c47</u> <u>7c96fac207d6350610eea2</u> | + 19.0000000000000000 000 ELK | ✓ |

DISCLAIMER

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