

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | FANTOM                                            |
| ADDRESS ID     | <u>0x8339ea1e9437acc109a0524ace13fdeed6ac25b6</u> |
| TOTAL RECEIVED | 478.391658226810761789 FTM                        |
|                | 347.21 USD                                        |
| TOTAL SEND     | 609.663055262986745220 FTM                        |
|                | 442.49 USD                                        |



| Token                      | Balance                                    |
|----------------------------|--------------------------------------------|
| Fantom                     | 5.284496784636794509 FTM                   |
|                            | 3.83 USD                                   |
| SpookyToken                | 12,044 m                                   |
| \$ 0Bets.io                | 500.00000000 \$ Free Claim and Play        |
| DiversiFi                  | 2,356.404721139 DFi                        |
| DiversiFi_Dividend_Tracker | 2,356.404721139 DiversiFi_Dividend_Tracker |
| !                          | 3 WETH [ 3ETH.NET ] Visit To Claim         |
| Fantom Floaty Capital      | 852,334.154002066119574010 FFC             |
| GOGO                       | 80,000,000 Claim on: gogo-ftm.com          |
| eth-1inch.io               | 0.86999999999999996 eth-1inch.io           |
| Fantom Frens               | 0.000000000000000000 FFS                   |





| Token         | Balance                          |
|---------------|----------------------------------|
| 888Crypto.pro | 1,500,000.00000000 888Crypto.pro |

MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-02-24<br>16:28:36 | <u>0xe632eabbc4b10f1beb58</u><br><u>b087b96b8d0da608e1e6e1</u><br><u>53fa5980a1d7bac6663a82</u> | - 240.00000000000000<br>0000 FTM <br>413.40 USD | ✓ |
| 2 | 2022-02-24<br>16:28:36 | <u>0xe632eabbc4b10f1beb58</u><br><u>b087b96b8d0da608e1e6e1</u><br><u>53fa5980a1d7bac6663a82</u> | - 0.0348584880000000<br>00 FTM <br>0.06 USD     | ✓ |
| 3 | 2022-02-02<br>20:20:35 | <u>0x54f750207f62283945f9</u><br><u>7f13836952d23ff7b302ab</u><br><u>e82a3148a78a742e5e9baf</u> | - 50.00000000000000<br>000 FTM <br>97.91 USD  | ✓ |
| 4 | 2022-02-02<br>20:20:35 | <u>0x54f750207f62283945f9</u><br><u>7f13836952d23ff7b302ab</u><br><u>e82a3148a78a742e5e9baf</u> | - 0.0056725662000000<br>00 FTM <br>0.01 USD   | ✓ |
| 5 | 2022-02-02<br>19:39:43 | <u>0xedc3c4c0ba415a5f0c60</u><br><u>a827df7df843c08e730efe</u><br><u>cec9bb144e5a84431b07d6</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✗ |
| 6 | 2022-02-02<br>19:39:43 | <u>0xedc3c4c0ba415a5f0c60</u><br><u>a827df7df843c08e730efe</u><br><u>cec9bb144e5a84431b07d6</u> | - 0.1383729479999999<br>96 FTM <br>0.27 USD   | ✓ |
| 7 | 2022-02-02<br>19:06:18 | <u>0x68fc43f557c86ce83b93</u><br><u>7e61730c593b82a51539e5</u><br><u>afda61b9d859de40e21264</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 8 | 2022-02-02<br>19:06:18 | <u>0x68fc43f557c86ce83b93</u><br><u>7e61730c593b82a51539e5</u><br><u>afda61b9d859de40e21264</u> | - 0.0087344562374000<br>01 FTM <br>0.01 USD   | ✓ |

\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2022-02-02<br>19:05:12 | <u>0x8fcf1656352737d20df2</u><br><u>116d9ce4e00e824152a14f</u><br><u>22a5dfe68f4a2e48d417da</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 10 | 2022-02-02<br>19:05:12 | <u>0x8fcf1656352737d20df2</u><br><u>116d9ce4e00e824152a14f</u><br><u>22a5dfe68f4a2e48d417da</u> | - 0.0157256891983999<br>99 FTM <br>0.03 USD      | ✓ |
| 11 | 2022-02-02<br>19:03:37 | <u>0x8a6f60f60ba4938f2f13</u><br><u>e0c4a294df31773c0351e8</u><br><u>f9c7bbf2c25caadd42ca7a</u> | - 23.0000000000000000<br>000 FTM <br>45.04 USD   | ✗ |
| 12 | 2022-02-02<br>19:03:37 | <u>0x8a6f60f60ba4938f2f13</u><br><u>e0c4a294df31773c0351e8</u><br><u>f9c7bbf2c25caadd42ca7a</u> | - 0.9814079999999999<br>47 FTM <br>1.92 USD      | ✓ |
| 13 | 2022-02-02<br>19:03:37 | <u>0x0f491482980822ba5cdf</u><br><u>8fdaed4a5df1f8a2e8dbd6</u><br><u>6191dce9a68395ff2910ad</u> | - 23.0000000000000000<br>000 FTM <br>45.04 USD | ✓ |
| 14 | 2022-02-02<br>19:03:37 | <u>0x0f491482980822ba5cdf</u><br><u>8fdaed4a5df1f8a2e8dbd6</u><br><u>6191dce9a68395ff2910ad</u> | - 1.3258520000000000<br>31 FTM <br>2.59 USD    | ✓ |
| 15 | 2022-02-02<br>18:46:16 | <u>0xd4151da6f8ba9d0f1b2d</u><br><u>cfe65b13772a6dd910e998</u><br><u>69e7fb4dc3c26512f68221</u> | - 2.0000000000000000<br>00 FTM <br>3.91 USD    | ✓ |
| 16 | 2022-02-02<br>18:46:16 | <u>0xd4151da6f8ba9d0f1b2d</u><br><u>cfe65b13772a6dd910e998</u><br><u>69e7fb4dc3c26512f68221</u> | - 0.0752334580000000<br>03 FTM <br>0.14 USD    | ✓ |
| 17 | 2022-02-02<br>18:43:21 | <u>0x668f0e5adcd7c551037f</u><br><u>da1dbe3951048796f54faa</u><br><u>9ce2ea7db0481abc6be80c</u> | - 40.0000000000000000<br>000 FTM <br>78.33 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-02-02<br>18:43:21 | <u>0x668f0e5adcd7c551037fda1dbe3951048796f54faa9ce2ea7db0481abc6be80c</u> | - 0.0049761327000000<br>00 FTM <br>0.00 USD      | ✓ |
| 19 | 2022-02-02<br>18:42:28 | <u>0xa8eb0e6f486acfc54d0f30a56271fbd381459aa661766c5f8c97b9d0101a1b20</u> | - 40.0000000000000000<br>000 FTM <br>78.33 USD   | ✓ |
| 20 | 2022-02-02<br>18:42:28 | <u>0xa8eb0e6f486acfc54d0f30a56271fbd381459aa661766c5f8c97b9d0101a1b20</u> | - 0.0052466736000000<br>00 FTM <br>0.01 USD      | ✓ |
| 21 | 2022-02-02<br>18:25:34 | <u>0x361609d3f7351dd3f06f86c2e793e179b08698d6148769b5ea184a81d8441f9b</u> | + 362.57326339000002<br>2355 FTM <br>710.02 USD  | ✓ |
| 22 | 2022-01-26<br>20:40:39 | <u>0x0dcc36a5fb224c4f858bc8ac8672fc188affd109f0ed96b80ac89ad780713731</u> | - 0.5000000000000000<br>00 FTM <br>1.04 USD    | ✓ |
| 23 | 2022-01-26<br>20:40:39 | <u>0x0dcc36a5fb224c4f858bc8ac8672fc188affd109f0ed96b80ac89ad780713731</u> | - 0.0222120864000000<br>01 FTM <br>0.04 USD    | ✓ |
| 24 | 2022-01-14<br>20:22:35 | <u>0xd15dab8311e21b1685e246bfde999c93e90e77748060b7cde535ddda8d68cf17</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 25 | 2022-01-14<br>20:22:35 | <u>0xd15dab8311e21b1685e246bfde999c93e90e77748060b7cde535ddda8d68cf17</u> | - 0.0140484146400000<br>00 FTM <br>0.04 USD    | ✓ |
| 26 | 2022-01-14<br>20:03:11 | <u>0x6f020da9d37d0119688d277c18a6ab8efabde2923fed0f7b9ec855ddc0bc83c7</u> | + 30.0000000000000000<br>000 FTM <br>90.04 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-01-14<br>19:05:08 | <u>0x226dddd92cc4d7f7beea</u><br><u>52f1f2742beae85629c01c</u><br><u>55fed53b3dc8e0fdfdef23</u> | - 15.0000000000000000<br>000 FTM <br>45.02 USD    | ✓ |
| 28 | 2022-01-14<br>19:05:08 | <u>0x226dddd92cc4d7f7beea</u><br><u>52f1f2742beae85629c01c</u><br><u>55fed53b3dc8e0fdfdef23</u> | - 0.1975734879999999<br>92 FTM <br>0.59 USD       | ✓ |
| 29 | 2022-01-14<br>19:01:27 | <u>0xa3f2f4e1b23ccb046652</u><br><u>6b08bc6b9a70332bac73ec</u><br><u>a6bb46c7382b12724e01fc</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD       | ✓ |
| 30 | 2022-01-14<br>19:01:27 | <u>0xa3f2f4e1b23ccb046652</u><br><u>6b08bc6b9a70332bac73ec</u><br><u>a6bb46c7382b12724e01fc</u> | - 0.2720911999999999<br>78 FTM <br>0.81 USD       | ✓ |
| 31 | 2022-01-14<br>19:00:42 | <u>0x657b3bc29513bd244bc5</u><br><u>2283bc3908283fdf86e882</u><br><u>d6cae884212493be0a7c92</u> | - 89.0000000000000000<br>000 FTM <br>267.13 USD | ✓ |
| 32 | 2022-01-14<br>19:00:42 | <u>0x657b3bc29513bd244bc5</u><br><u>2283bc3908283fdf86e882</u><br><u>d6cae884212493be0a7c92</u> | - 0.6826190699999999<br>94 FTM <br>2.04 USD     | ✓ |
| 33 | 2022-01-14<br>18:30:27 | <u>0x7289143e66d9fc0d7b9a</u><br><u>711a2af73404e160b08dbd</u><br><u>326006d0b8941733c55b47</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD     | ✓ |
| 34 | 2022-01-14<br>18:30:27 | <u>0x7289143e66d9fc0d7b9a</u><br><u>711a2af73404e160b08dbd</u><br><u>326006d0b8941733c55b47</u> | - 0.0774523730000000<br>05 FTM <br>0.23 USD     | ✓ |
| 35 | 2022-01-14<br>18:29:54 | <u>0x3f9a8f1bb5ba021ff704</u><br><u>dd42afcb3e27cb0a253056</u><br><u>e24b1b4f5bf103c5229e2c</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD     | ✗ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-01-14<br>18:29:54 | <u>0x3f9a8f1bb5ba021ff704</u><br><u>dd42afcb3e27cb0a253056</u><br><u>e24b1b4f5bf103c5229e2c</u> | - 0.3099640000000000<br>17 FTM <br>0.93 USD   | ✓ |
| 37 | 2022-01-14<br>18:29:43 | <u>0x6d8acab6273e2510c529</u><br><u>42e90161c91900622e0d4d</u><br><u>dafd93a4e0a0cab07deb73</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✗ |
| 38 | 2022-01-14<br>18:29:43 | <u>0x6d8acab6273e2510c529</u><br><u>42e90161c91900622e0d4d</u><br><u>dafd93a4e0a0cab07deb73</u> | - 0.3099640000000000<br>17 FTM <br>0.93 USD   | ✓ |
| 39 | 2022-01-14<br>18:29:17 | <u>0x7ea4896370ef30fcc2a6</u><br><u>3d717f2e9e63cd1f311a8c</u><br><u>d7329c5b0125265924e9e7</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✗ |
| 40 | 2022-01-14<br>18:29:17 | <u>0x7ea4896370ef30fcc2a6</u><br><u>3d717f2e9e63cd1f311a8c</u><br><u>d7329c5b0125265924e9e7</u> | - 0.0276062200000000<br>01 FTM <br>0.08 USD | ✓ |
| 41 | 2022-01-14<br>18:29:03 | <u>0xdb9735644f8c517ae11b</u><br><u>5d686ed32e603c110230bc</u><br><u>d89dbd1cfa1f7cb75da9d8</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✗ |
| 42 | 2022-01-14<br>18:29:03 | <u>0xdb9735644f8c517ae11b</u><br><u>5d686ed32e603c110230bc</u><br><u>d89dbd1cfa1f7cb75da9d8</u> | - 0.5925287999999999<br>67 FTM <br>1.77 USD | ✓ |
| 43 | 2022-01-14<br>18:28:48 | <u>0x6f24aaaa47d1c0dd5b2a</u><br><u>661f109e96d5df5d954320</u><br><u>cb2d315d58000041c1ca56</u> | - 0.0000000000000000<br>00 FTM <br>0.00 USD | ✗ |
| 44 | 2022-01-14<br>18:28:48 | <u>0x6f24aaaa47d1c0dd5b2a</u><br><u>661f109e96d5df5d954320</u><br><u>cb2d315d58000041c1ca56</u> | - 0.3099640000000000<br>17 FTM <br>0.93 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2022-01-14<br>18:28:34 | <u>0x1e8e6734fd1baec7a7c0</u><br><u>ae32ce07b11cc7816dd1c3</u><br><u>877de82764e4870a1411c3</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✗ |
| 46 | 2022-01-14<br>18:28:34 | <u>0x1e8e6734fd1baec7a7c0</u><br><u>ae32ce07b11cc7816dd1c3</u><br><u>877de82764e4870a1411c3</u> | - 0.3099551999999999<br>86 FTM <br>0.93 USD      | ✓ |
| 47 | 2022-01-14<br>18:27:57 | <u>0x2ed8e9a2e7ac2ebd6008</u><br><u>4c9b419361ae886d2356b2</u><br><u>0b8b85071a4d68906dd669</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✗ |
| 48 | 2022-01-14<br>18:27:57 | <u>0x2ed8e9a2e7ac2ebd6008</u><br><u>4c9b419361ae886d2356b2</u><br><u>0b8b85071a4d68906dd669</u> | - 0.5838864000000000<br>28 FTM <br>1.75 USD      | ✓ |
| 49 | 2022-01-14<br>18:14:28 | <u>0x5778fa888aff8d225e91</u><br><u>98c476e5b985d03985c395</u><br><u>1e685a199d4d1a39b0f6b3</u> | - 0.000000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 50 | 2022-01-14<br>18:14:28 | <u>0x5778fa888aff8d225e91</u><br><u>98c476e5b985d03985c395</u><br><u>1e685a199d4d1a39b0f6b3</u> | - 0.0167015340110000<br>00 FTM <br>0.05 USD    | ✓ |
| 51 | 2022-01-14<br>18:13:39 | <u>0x27ae98a1897268a7d51d</u><br><u>ad106e948dc97fec95ed2</u><br><u>fca17c6af4d5f6b7d53344</u>  | - 20.0000000000000000<br>000 FTM <br>60.03 USD | ✓ |
| 52 | 2022-01-14<br>18:13:39 | <u>0x27ae98a1897268a7d51d</u><br><u>ad106e948dc97fec95ed2</u><br><u>fca17c6af4d5f6b7d53344</u>  | - 0.0820232000000000<br>04 FTM <br>0.24 USD    | ✓ |
| 53 | 2022-01-14<br>18:13:23 | <u>0xb8c8e0199ef97c55e5cf</u><br><u>ec3b0ac70eb2a2a9c98323</u><br><u>df3f8767789b66df58aa7d</u> | - 30.0000000000000000<br>000 FTM <br>90.04 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                       | Amount                                                                                                                            |   |
|----|------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2022-01-14<br>18:13:23 | <u>0xb8c8e0199ef97c55e5cf<br/>ec3b0ac70eb2a2a9c98323<br/>df3f8767789b66df58aa7d</u>  | - 0.3639767250000000<br>01 FTM <br>1.09 USD    | ✓ |
| 55 | 2022-01-14<br>18:12:51 | <u>0x742c427bfeef856c2d66d<br/>d88e28d5a2b71d90060b74<br/>b274ca06573a3bda3b8339</u> | - 30.0000000000000000<br>000 FTM <br>90.04 USD | ✓ |
| 56 | 2022-01-14<br>18:12:51 | <u>0x742c427bfeef856c2d66d<br/>d88e28d5a2b71d90060b74<br/>b274ca06573a3bda3b8339</u> | - 0.3944081400000000<br>18 FTM <br>1.18 USD    | ✓ |
| 57 | 2022-01-11<br>16:53:01 | <u>0xdc7fa24cf1d9acaddf78<br/>609693dd708dc221eeba1c<br/>f9170652fbfb26322c4785</u>  | + 85.818394836810753<br>645 FTM <br>252.60 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                  |   |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-09-27<br>22:20:39 | <u>0x87b1d6a3cd9b7b54493e<br/>13289b9ca3cdfa252f3a3e<br/>ce9d4157105bcd99db4a5a</u> | + 3 WETH [ 3ETH.NET<br>] Visit To Claim | ✓ |
| 2 | 2024-05-28<br>23:37:41 | <u>0x155f162fe36b5395c6ca<br/>f33692f0c39ea500dd4ed8<br/>eb03fbc0c0b4360d2c396c</u> | + 4,000,000,000 m                       | ✓ |
| 3 | 2024-05-18<br>00:32:29 | <u>0x6f51f20ee00d162d3646<br/>a2bdfd0a7f13dab7ca4dba<br/>a430976c725e8190fa48f7</u> | + 12,044 m                              | ✓ |
| 4 | 2024-04-10<br>23:19:10 | <u>0x7d9785c6506d1df90df7<br/>c4986bc363647902c53549<br/>2aca40aa72e703eeb37024</u> | + 250,000 im                            | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                       |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------|---|
| 5  | 2024-03-27<br>19:41:49 | <u>0x9a9ffed73765f8e6eac6e383831e91b0de39f9df9cc07981e2a17cd6d25bb84a</u> | + 80,000,000 Claim on: gogo-ftm.com          | ✓ |
| 6  | 2023-02-25<br>12:57:42 | <u>0xed8e158bcbb6a2be3fc7086b405ad6fea57add4438ba093ed63e67002d7da9ec</u> | + 1.00000000 \$ Free Claim and Play          | ✓ |
| 7  | 2022-10-11<br>20:00:29 | <u>0xb637c7372fa78978ba112ac7a6f2afd57daf8eb100a3a9e831387531945c7a69</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 8  | 2022-09-17<br>21:44:12 | <u>0x984adc998d181b09ca3b1354d7509478b36fd2c95a5df1d6c0916784715d1ca3</u> | + 0.8699999999999999 96 eth-1inch.io         | ✓ |
| 9  | 2022-06-12<br>21:05:18 | <u>0xf109cb8cff41b9c6d9e0cbf23d215b78cf0e6869228aa4e638bd2dc2e9a0c2f2</u> | + 1,500,000.00000000 Ape-Peg                 | ✓ |
| 10 | 2022-04-24<br>00:11:03 | <u>0x48ae6fea3a2ce560749cf1835d56799faf8bc37a92acec5a7676e4b6b6d97a49</u> | + 95,000.00000000 PLAY888.io                 | ✓ |
| 11 | 2022-04-23<br>20:17:41 | <u>0x7d1568b6fb18b428c2330e89c6db2b0eb63dc84b7908fa30358702e35235ccd7</u> | + 3,000,000.00000000 4Gambling.io            | ✓ |
| 12 | 2022-04-20<br>20:50:46 | <u>0xc6be23490901145fc9fee00f04c8bfa903d8f1eab827130a3d4922dd80e1db69</u> | + 1,500,000.00000000 0Casino.io              | ✓ |
| 13 | 2022-04-16<br>22:04:10 | <u>0x5146664d407b4bbe047a579b8c84291edd51aa2932c09cba8e56391a1f61bfb1</u> | + 1,500,000.00000000 888Crypto.pro           | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------|---|
| 14 | 2022-02-02<br>19:03:37 | <u>0x0f491482980822ba5cdf8fdaed4a5df1f8a2e8dbd66191dce9a68395ff2910ad</u> | + 852,334.1540020661<br>19574010 FFC                | ✓ |
| 15 | 2022-02-02<br>18:46:16 | <u>0xd4151da6f8ba9d0f1b2dcfe65b13772a6dd910e99869e7fb4dc3c26512f68221</u> | + 0.1529867487345295<br>54 B00                      | ✓ |
| 16 | 2022-01-14<br>19:05:08 | <u>0x226dddd92cc4d7f7beea52f1f2742beae85629c01c55fed53b3dc8e0fdfdef23</u> | + 395.515281133<br>DiversiFi_Dividend<br>_Tracker   | ✓ |
| 17 | 2022-01-14<br>19:05:08 | <u>0x226dddd92cc4d7f7beea52f1f2742beae85629c01c55fed53b3dc8e0fdfdef23</u> | + 395.515281133 DFi                                 | ✓ |
| 18 | 2022-01-14<br>19:00:42 | <u>0x657b3bc29513bd244bc52283bc3908283fdf86e882d6cae884212493be0a7c92</u> | + 1,960.889440006<br>DiversiFi_Dividend<br>_Tracker | ✓ |
| 19 | 2022-01-14<br>19:00:42 | <u>0x657b3bc29513bd244bc52283bc3908283fdf86e882d6cae884212493be0a7c92</u> | + 1,960.889440006<br>DFi                            | ✓ |
| 20 | 2022-01-14<br>18:30:27 | <u>0x7289143e66d9fc0d7b9a711a2af73404e160b08dbd326006d0b8941733c55b47</u> | - 718,868.2476478641<br>61990583 FFS                | ✓ |
| 21 | 2022-01-14<br>18:30:27 | <u>0x7289143e66d9fc0d7b9a711a2af73404e160b08dbd326006d0b8941733c55b47</u> | - 117,025.0635705825<br>40705800 FFS                | ✓ |
| 22 | 2022-01-14<br>18:16:45 | <u>0x0423a71a78081a2b35f390b42cb23da364565d07987dba1aa89f443ab81e0b8b</u> | + 100.00000000000000<br>0000 SWAPFTM.COM            | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 23 | 2022-01-14<br>18:13:39 | <u>0x27ae98a1897268a7d51d</u><br><u>ad106e948dc97fec95ed2</u><br><u>fca17c6af4d5f6b7d53344</u>  | + 220,509.4208498751<br>68642029 FFS | ✓ |
| 24 | 2022-01-14<br>18:13:23 | <u>0xb8c8e0199ef97c55e5cf</u><br><u>ec3b0ac70eb2a2a9c98323</u><br><u>df3f8767789b66df58aa7d</u> | + 315,750.0865796266<br>00723714 FFS | ✓ |
| 25 | 2022-01-14<br>18:12:51 | <u>0x742c427bfe9856c2d66d</u><br><u>d88e28d5a2b71d90060b74</u><br><u>b274ca06573a3bda3b8339</u> | + 299,633.8037889449<br>62434471 FFS | ✓ |

\* USD values displayed at the time of transaction

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