

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | FANTOM                                            |
| ADDRESS ID     | <u>0xb7fdda5330daea72514db2b84211afebd19277ca</u> |
| TOTAL RECEIVED | 1,448.058516591016541497 FTM                      |
|                | 1,023.63 USD                                      |
| TOTAL SEND     | 34.024205480016505021 FTM                         |
|                | 24.05 USD                                         |

| Token            | Balance                   |
|------------------|---------------------------|
| Fantom           | 0.000000000000000000 FTM  |
|                  | 0.00 USD                  |
| IronBank         | 0.000000000000000000 IB   |
| USD Coin         | 0.000000 USDC             |
| Frapped USDT     | 0.000000 fUSDT            |
| HEXPool.io       | 16,895.00 wHEX            |
| DexBrowser       | 0.000000000000000000 BRO  |
| \$ vanityeth.org | 888,888 \$ vanityeth.org  |
| Frapped USDT     | 0.000000 anyUSDT          |
| \$ RareTron.io   | 6,666,666 \$ RareTron.io  |
| Spartacus        | 0.000000000 SPA           |
| Aave             | 0.000000000000000000 AAVE |









Token Balance









ken.vip N/A \$TOSHI










MAIN EVENTS










| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-22<br>02:05:07 | <u>0x2417d17ab6a2eeee3d9b</u><br><u>c1b98389a0781b394b5c79</u><br><u>13615267e9cda0513737e7</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 2 | 2024-07-22<br>02:05:01 | <u>0xba23bcebdeee1ea9c54b</u><br><u>a1a551d638f3b84deb32ae</u><br><u>a4eaa23a278c43a48d8e7d</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 3 | 2024-07-22<br>02:04:55 | <u>0xa22861717646c00e9a5f</u><br><u>fd6eb36645a328377342b1</u><br><u>b3ca4149f19b51544e5a3b</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 4 | 2024-07-22<br>02:04:49 | <u>0x700eda2867a0838253be</u><br><u>aba05e53943d6da38a4883</u><br><u>b7a99e55191c5a2aade5b</u>  | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 5 | 2024-07-22<br>02:04:44 | <u>0xa9480cee41b137db9d41</u><br><u>b82807d47269148159656f</u><br><u>cf69755ce9afa182f657f0</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 6 | 2024-07-16<br>14:30:03 | <u>0xd1a50a111613cab41f3e</u><br><u>45ae0fbe2866f01a4a5af9</u><br><u>7d177949948c286f1573a1</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 7 | 2024-07-16<br>14:27:23 | <u>0x5d1509500ed097dc23a4</u><br><u>3680054eeee94b5384d9bf</u><br><u>ed0d9a0d3fbe73408392df</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 8 | 2024-07-16<br>14:11:48 | <u>0x8786b2f4ffd2effdd830</u><br><u>e24014512d40469ee52a7d</u><br><u>b3a776d6e56e33b2799f25</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |










\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2024-07-16<br>14:11:39 | <u>0x6bf92f95d363cdb8af5861f29a218e546d6060b45cedf91914627f4f1f64eed2</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 10 | 2024-07-16<br>14:11:33 | <u>0x565b8047fffd42cf2984f59b9600be57a8c234d82e989d363f22582edc73303e</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 11 | 2024-07-16<br>14:11:23 | <u>0x3b64602da3b4fd618e7bbc029a0521ed9dd7ef8efc1f3431cc95132e7231c63</u>  | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 12 | 2024-07-16<br>14:11:16 | <u>0x1e56d4cf68478f8aad08e2bb6fc97e4fbb31a68d2ea20f01b16472b960c370f0</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 13 | 2024-07-12<br>07:19:09 | <u>0x17b5d84a294ce593fb029bbf59bf991bbb27e7e9c3002fb32c0e52b0199da709</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 14 | 2024-06-30<br>13:56:25 | <u>0xfa7465397265b874407a088b583c43d7b21e85c06d92e201c77f928b15c5e3d7</u> | + 9.0999999999999996<br>45 FTM <br>5.05 USD   | ✓ |
| 15 | 2024-06-26<br>04:14:05 | <u>0x8c5f44485a49e7cbc5d9d03c8cb989af9dc9ee29e03b351ae54f40794f667985</u> | + 0.001000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 16 | 2024-06-25<br>09:55:25 | <u>0x3d44e72b755339c2e0ff218841c49e4c830b059c9625bc2a8f4959cbd9a792d3</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 17 | 2024-05-28<br>01:12:13 | <u>0xf8404f3709b1d40039251074cbe8b15e01b12abb034b30c14af12b5bcb1a0979</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2024-05-28<br>01:06:06 | <u>0xa4d42d0704b141349f99</u><br><u>f639eff966b14cf9d04710</u><br><u>72608310735b39f055be11</u> | + 7.0000000000000000<br>00 FTM <br>5.62 USD   | ✓ |
| 19 | 2024-04-17<br>07:41:39 | <u>0x7047df457f937f2eceb6</u><br><u>090ae5c5b9853173ff8f9d</u><br><u>2fb691ad8cadd17d0c638e</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 20 | 2024-04-16<br>01:24:01 | <u>0x22806a637fc895f41b70</u><br><u>985bc0ca446d29342ea69f</u><br><u>56a89abaf99dbfc4313292</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 21 | 2023-12-27<br>07:34:08 | <u>0x70b5642e8e76b73d7a34</u><br><u>bf69410e949a58b3a8b8d1</u><br><u>24f99280fcfee4cd2fa43f</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 22 | 2023-11-30<br>09:23:56 | <u>0x7672b2b6a2313f5dbe56</u><br><u>015f19129ac6acd9bfd21</u><br><u>66d0b1470a724739aeb530</u>  | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✗ |
| 23 | 2023-11-30<br>09:23:38 | <u>0x84a86974ceb99c4b70d2</u><br><u>5e26c626f6e79f4d002397</u><br><u>8cb31a0b972a8d82245ba9</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 24 | 2023-11-21<br>01:48:23 | <u>0xe406804f5a775268b910</u><br><u>0e9a00fe3580cb58edf6b8</u><br><u>e37b7cb6b5e19533004c7d</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 25 | 2023-11-20<br>07:15:56 | <u>0xa56f10ee0e6e6a312337</u><br><u>a815264b4d3e930efd6ab5</u><br><u>31f277bc7f1885291af6d8</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 26 | 2023-11-17<br>09:49:47 | <u>0x7cf364224b8f73c4c14b</u><br><u>24817c17ecfde1c723b4e4</u><br><u>04460fb6d8b78177983296</u> | + 0.0010000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2023-10-08<br>05:41:13 | <u>0x3680bae42b6df671fdf1675980f715df93c01c705fb2baf70244ec6a44dce905</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 28 | 2023-10-08<br>05:39:41 | <u>0x128588ed324be15bfc836c1d89f3767685d210fd1122b70c6f485bfbdde4ec11</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 29 | 2023-10-07<br>06:07:51 | <u>0x35861a383eb9d159765a2b206a75e3ac7a82c88543c9b2ed527c80a79454e28b</u> | + 200.0000000000000000<br>0000 FTM <br>39.00 USD   | ✓ |
| 30 | 2023-10-07<br>06:05:06 | <u>0xa9db039ef4b61c044d6c2c627e3532e5388c45c5888a75388a3b07ff306aaf89</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 31 | 2023-10-07<br>06:03:13 | <u>0x4c255fb78fe0aeafe7da4ee21386f1c3d2e988ebf406005b734343b15eba3ec3</u> | + 50.0000000000000000<br>000 FTM <br>9.75 USD    | ✓ |
| 32 | 2023-08-25<br>01:56:27 | <u>0x04390f2d0a76a26b0180f62ebb59ea25ec3c0ffc191736394b95b80568fba1b9</u> | + 0.100000000000000000<br>06 FTM <br>0.02 USD    | ✓ |
| 33 | 2023-08-16<br>06:30:30 | <u>0x89c13137c02bf58f0a537304cf01639da20c48939d51e098e4e9cecf7f77c376</u> | + 136.0000000000000000<br>0000 FTM <br>30.50 USD | ✓ |
| 34 | 2023-08-14<br>15:29:32 | <u>0xeb89227f42b86aacf893ee5eaf91b54b9f5eadb113f20d015e0edae7782c7134</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 35 | 2023-08-10<br>05:10:05 | <u>0xb758fb6cae0ee32428784151205199342b2e055ab93efe6ff87bc6e5b6e8d9c9</u> | + 150.0000000000000000<br>0000 FTM <br>35.53 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2023-08-10<br>02:58:04 | <u>0x890943cb06f35b37c8f02dd6dbca00d25bb0f4b6e7c949f42c86c243ed3cc325</u> | + 150.00000000000000<br>0000 FTM <br>35.67 USD   | ✓ |
| 37 | 2023-08-09<br>07:18:56 | <u>0xea00f7b9f4bd5d030b6a18e36959feca58840db36aae1e04ea0a27dbbfd4999d</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD      | ✗ |
| 38 | 2023-08-02<br>14:02:38 | <u>0x68c1a0c8fee2fca478f1f92b508d474eef5f9af1fe1a74d94ff13433da9398ab</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 39 | 2023-08-02<br>13:40:33 | <u>0xfea8f8ffbc390490443f01f80c300b293e50c9260800830a5958374d5d3c220a</u> | + 21.111111110999999<br>596 FTM <br>5.08 USD     | ✓ |
| 40 | 2023-08-02<br>13:37:53 | <u>0x0ce97590449a84124c054090201bdf39aea5315138b86a6f8b571ee04a1b1700</u> | + 20.5000000000000000<br>000 FTM <br>4.93 USD  | ✓ |
| 41 | 2023-08-02<br>12:21:46 | <u>0x91d39efacd6c0b450261f58ebd620f9dede5c898faa905616055b2928cade8e9</u> | + 96.900000000000005<br>684 FTM <br>23.69 USD  | ✓ |
| 42 | 2023-08-02<br>08:44:33 | <u>0x5b35b7afd2ea29f0ba5175a6ef15d0920b72e7a57f5eb9c26e0029630955eb28</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 43 | 2023-08-02<br>08:12:22 | <u>0x06d8b4d14bf9a72c86e4f9690b9e4f2e39d38234bbdd8d874cc4c58d06297868</u> | + 100.00000000000000<br>0000 FTM <br>24.38 USD | ✓ |
| 44 | 2023-08-02<br>08:04:51 | <u>0x6eaf3eec2d6064dd5077c5cdcddb1898cacce7a3f49fdc0f7a49aed982a05cb9</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2023-08-02<br>07:53:58 | <u>0x5be31087c53adc96c0d19831704b53f9cfaea659d82862199d29b545229f27d5</u> | + 100.00000000000000<br>0000 FTM <br>24.38 USD | ✓ |
| 46 | 2023-08-02<br>07:42:17 | <u>0x4da36f2066e98b07004d15a5b840f78838323aff08a517155ad6084ce38720fa</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 47 | 2023-08-02<br>06:47:54 | <u>0x6ee4637aee9bb8f1926959edc68439210c8493d0fd7547b6be9c9fc211e8f98a</u> | + 22.0000000000000000<br>000 FTM <br>5.33 USD  | ✓ |
| 48 | 2023-07-11<br>08:32:27 | <u>0xdd563e7667f86b622ed3a382ebb7e650b521eb498f8a2411690cc9bd289d29ca</u> | + 0.0002000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 49 | 2023-07-11<br>08:31:13 | <u>0x360ac25f817ea9c36b913fe4b44c86b253c81a97702b0dfe0f190cdd6bdccd0d</u> | + 0.0010000000000000<br>00 FTM <br>0.00 USD  | ✗ |
| 50 | 2023-07-10<br>09:17:16 | <u>0x86b6411386a2b0b4c406e77ed7d7e4caaf2f1f80cba8da7faeffd54bec876d4b</u> | + 0.0010000000000000<br>00 FTM <br>0.00 USD  | ✗ |
| 51 | 2023-07-10<br>08:13:24 | <u>0xbac0ee3eb347da81978de76d6ac69f567745a549c18520dae989793e7fe0607a</u> | + 0.0100000000000000<br>00 FTM <br>0.00 USD  | ✗ |
| 52 | 2023-07-10<br>08:10:23 | <u>0xef1dec26ecf13468b6604d64c6ec3a588e5d03e5fb11da86e43295a321a6d709</u> | + 0.1000000000000000<br>06 FTM <br>0.02 USD  | ✗ |
| 53 | 2023-07-06<br>07:23:43 | <u>0xbd557b6103b57bb234c8de4dd83ded4d363a21aec68d2e867a0e3cdb75f4560b</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2023-07-05<br>06:13:37 | <u>0x732bfe95ea00fce40e4b</u><br><u>bb9cabd84a8ce21c7b818f</u><br><u>d30c8b7a2c0fd7f4817e2a</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 55 | 2023-07-03<br>01:24:02 | <u>0x8d23d96800550ebff189</u><br><u>122ecb62d79069179b2bac</u><br><u>937187cb1b9c6ba13a9d7f</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 56 | 2023-07-03<br>01:23:48 | <u>0xb55aa085f3d2137686c1</u><br><u>a3e53bedf5d8977e8560ba</u><br><u>196ae8f96f5044a3474287</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 57 | 2023-07-03<br>01:21:07 | <u>0xc20d8307499e73d20cf0</u><br><u>6ba7e0049a8488656390f0</u><br><u>64cb81fa41977aec6d1423</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD      | ✓ |
| 58 | 2023-07-03<br>01:20:49 | <u>0x6a7ccac980dd214ede69</u><br><u>c1612d803267b3473bdf19</u><br><u>8c2aa186fee75676587467</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 59 | 2023-06-16<br>07:10:22 | <u>0x816aed3c284b68af0479</u><br><u>2b8fc0106df00aed6c5242</u><br><u>f4818a2bc51890b9a9a38e</u> | + 80.0000000000000000<br>000 FTM <br>20.44 USD   | ✓ |
| 60 | 2023-06-12<br>08:34:33 | <u>0xd30ef46d67dcb2a37466</u><br><u>b173a6b099bb8eb2fa8211</u><br><u>52036a9cab26862446cc10</u> | + 100.0000000000000000<br>0000 FTM <br>24.54 USD | ✓ |
| 61 | 2023-06-12<br>08:02:29 | <u>0x5cd54d41682ec2ac51b2</u><br><u>8cc6d6f296281c4cb2ffc6</u><br><u>cb68941ff43bb8c43e4edf</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 62 | 2023-06-09<br>06:41:02 | <u>0xf9cedd7931059cb49990</u><br><u>a5c8f93a813333cb86b677</u><br><u>5583ce01dfe67ea6207ac8</u> | + 56.1000000000000001<br>421 FTM <br>16.39 USD   | ✓ |











| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2023-06-09<br>06:34:54 | <u>0xfc5d527d96bb258956f8</u><br><u>1b0e21ec310f1a1d18d9f7</u><br><u>7a7fb1af47361f0311cd1e</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 64 | 2023-06-09<br>06:17:37 | <u>0x92c91afd7f0ae05800e6</u><br><u>3e929a8271c861ce3f96eb</u><br><u>c877e61806b13748fd2ecf</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 65 | 2023-06-09<br>03:14:58 | <u>0x4c173903a291a481780e</u><br><u>f71be11d591b8b42fc170f</u><br><u>7d9b4b7d147f90f4c2a93d</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 66 | 2023-06-08<br>09:15:47 | <u>0xc1d64811b6b1d6fc965b</u><br><u>dceebcaf8074bbf3ecb141</u><br><u>9e8dda024987ca73841cb8</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 67 | 2023-06-08<br>09:08:54 | <u>0x4afe5315877e26160e84</u><br><u>ed9e4d854c7fb276bc666b</u><br><u>2623728e7edf64888af6b4</u> | + 0.1000000000000000<br>06 FTM <br>0.02 USD | ✓ |
| 68 | 2023-06-08<br>08:58:23 | <u>0x8ae8b221d6d193955664</u><br><u>cca55d0ae80daa6ea11b61</u><br><u>62c2d819b39f927e9db311</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 69 | 2023-06-08<br>02:23:32 | <u>0x560fd26e7c66098468a5</u><br><u>33c8905b28abd3c7214692</u><br><u>f454b1f2e29082afad681d</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 70 | 2023-06-07<br>12:01:55 | <u>0x2f18a417ffca9e5213ea</u><br><u>8cc6962e45f142089a66ef</u><br><u>d8e5fbc7614025f4850f97</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 71 | 2023-06-07<br>09:12:00 | <u>0x9d30bc2e0472e56a3c12</u><br><u>7601348ac7d77fcb83857</u><br><u>1f0dc3cdd9142d6960c377</u>  | + 0.1000000000000000<br>06 FTM <br>0.03 USD | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 72 | 2023-06-07<br>08:10:22 | <u>0x36e342fd8b89e53349aa</u><br><u>faef1c887789e73e5ed033</u><br><u>f674ff9c2993ba1d0a777d</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 73 | 2023-06-07<br>07:40:50 | <u>0x78f759765d9a2fe265c1</u><br><u>9df8055b9693d3e955f33c</u><br><u>bae364a47ca50bb928ce17</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 74 | 2023-06-02<br>06:38:39 | <u>0xda83976dc20bb0ee14f9</u><br><u>fceca6557e0ed8f492e6ff</u><br><u>e9bc613ea20ea7038948d3</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 75 | 2023-05-30<br>06:39:41 | <u>0xcb5efb2eff9d9be05fed</u><br><u>d4c76c5bca2318b75b631e</u><br><u>98ed7a77eb4c4fd53ec2a3</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 76 | 2023-05-24<br>10:13:57 | <u>0x0cf87cd250fe62086b29</u><br><u>39f28b8ee4f7b957cf5e02</u><br><u>87a8f9749852570d0a7dd3</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 77 | 2023-05-22<br>13:57:25 | <u>0x0ea042a730bf177260ff</u><br><u>2d07e1483462d7c34891e0</u><br><u>8a09f6dd2e7d65125a0f5e</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 78 | 2023-05-22<br>11:10:00 | <u>0x337374975fcbdad5478</u><br><u>283f224a6929e9b1b15cdf</u><br><u>b6a9afbac50a7c280f4b39</u>  | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 79 | 2023-05-22<br>11:08:39 | <u>0x22229f1558d480ef13cf</u><br><u>160b50a3580b8c928fcd37</u><br><u>557479c2aec0624d620ae9</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 80 | 2023-05-22<br>10:37:02 | <u>0xbfdc646c1f1f6b5d539d</u><br><u>25431096410843576743eb</u><br><u>d84a66e52567ba6e0a33f6</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 81 | 2023-05-22<br>08:05:46 | <u>0xab34a7d6ff86489a8c3657f67a743fe5ae9006a996d5438602efe3fe4c15b4a6</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 82 | 2023-05-18<br>09:50:30 | <u>0xd08d9d4c02747aeb4f1f877e7bf7e2f2cc006ad120b833a9aa892d0eb2a89969</u> | + 35.0000000000000000<br>000 FTM <br>13.47 USD | ✓ |
| 83 | 2023-05-18<br>09:38:47 | <u>0x4664a2128364b5a3c67260d093e092dcbce265e4a2e161c5baacfdec1454d6f8</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD    | ✓ |
| 84 | 2023-05-18<br>08:26:33 | <u>0xcc6861b3ed5d0b1a1b3527589139b5ba333a8794cc4f6a6527024858f1ae8057</u> | + 90.0000000000000000<br>000 FTM <br>34.56 USD | ✓ |
| 85 | 2023-05-18<br>08:22:48 | <u>0x454770fb253c140167b33ba356d7f8f073f51a531b3f78f225a2352251ab3439</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 86 | 2023-05-18<br>04:17:26 | <u>0x13e9bc33fd9bbd7ef44e4bc1a744dbda4799be1a7b83317cdc1f39607b1b0972</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 87 | 2023-05-18<br>04:17:14 | <u>0xc040f6801ffd89ad9c1053d6ae296cfc5942560ba6969d4c9d523a20ac4165f1</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 88 | 2023-05-18<br>04:17:05 | <u>0x09e4d701713fce4d80f76ebfda747d285d042b53dfbf936a7eb9fc34abb5328d</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |
| 89 | 2023-05-17<br>15:57:49 | <u>0x2e0bf705137573c96d49f2af5d2fe2bf2228890164e8c17505e62a41770e64e2</u> | + 0.0000000000000000<br>00 FTM <br>0.00 USD  | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 90 | 2023-05-17<br>15:56:57 | <u>0x6bebf4e61cc0cd503108</u><br><u>f65622cc203df8a39d470e</u><br><u>46a7cd65f6e15fcbe3e634</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 91 | 2023-05-17<br>09:55:48 | <u>0x5dcf534c47a428f42ec4</u><br><u>66e0633bdbc278e90ed6ce</u><br><u>99345e6d2d0f64239c5060</u> | + 6.000000000000000000<br>00 FTM <br>2.25 USD   | ✓ |
| 92 | 2023-05-17<br>09:53:25 | <u>0x28ed8b4e8e1fd204d189</u><br><u>0f34320acc1344c1cd57e0</u><br><u>ea812f4b821eba44a9774e</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 93 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 94 | 2023-05-16<br>13:59:06 | <u>0x4c2e337b199795180809</u><br><u>63799ce736ed368c5243fd</u><br><u>3056ae9e773e0e3d93fb36</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 95 | 2023-05-16<br>13:57:38 | <u>0xc64ae4d235de40c4cb28</u><br><u>7781331424b2c7adf53b29</u><br><u>5c9a1ac7e57237388f1b83</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 96 | 2023-05-16<br>10:30:47 | <u>0x5fbb1d3802c3aa0523bf</u><br><u>ad157c4e3d19fe429d1d91</u><br><u>015cfae604c24ab4a24084</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 97 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae</u><br><u>a17997a73b9260bd252c14</u><br><u>46f2daa2797019d3f9d9cc</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 98 | 2023-05-16<br>08:47:11 | <u>0x8ae1ed6e94487df6d655</u><br><u>6213c73f50df9627859347</u><br><u>0dec960848082c39d7ef7d</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✗ |





| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 99  | 2023-05-16<br>08:02:46 | <u>0x8fbbb67081418713e92c</u><br><u>af7c5e9dfb85c0c2a383c6</u><br><u>614cdf09732d1dfb1aeba1</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 100 | 2023-05-16<br>07:03:15 | <u>0x579384de8429709099ad</u><br><u>3dbe5c089a9fcf65d58e5a</u><br><u>f00d8401bc63c29f2ef55b</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 101 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 102 | 2023-05-15<br>07:18:01 | <u>0xd47286033667be1110b0</u><br><u>7f33945964c26377930006</u><br><u>8862b8172f9e9eb6378ec1</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 103 | 2023-05-12<br>09:07:59 | <u>0x0920ea6adcd5829db7d4</u><br><u>5d7f729e3a05e2779d3f01</u><br><u>0eb406ee4ce5747d53388e</u> | + 0.001000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 104 | 2023-05-12<br>08:51:29 | <u>0xc65d98c20c393dc891bf</u><br><u>72b3c310c1fd975115e16e</u><br><u>35b514b3335ec08c955f63</u> | + 0.010000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 105 | 2023-05-04<br>08:22:40 | <u>0x8dcb34ce15cff5558f7d</u><br><u>3e15ab0f629fca243ce1e3</u><br><u>a760db3a3612ba5ee7b47d</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 106 | 2023-05-04<br>08:22:27 | <u>0xd2c5bc66f3bd415aedb8</u><br><u>ef534ef4ff5f5162755544</u><br><u>8c8f13250bef8465dcadc8</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 107 | 2023-04-24<br>01:49:30 | <u>0x5712685256ff034c0bd5</u><br><u>66f42d8d03814be4cd99b9</u><br><u>71592da520231678c403da</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 108 | 2023-04-04<br>06:08:24 | <u>0x27126959843cd9addfde</u><br><u>2e5e041cf6f1b5801d86cd</u><br><u>a05d9acbaa0bfbce5771f3</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 109 | 2023-04-04<br>04:40:21 | <u>0x4287b2265227a753ce3c</u><br><u>68c6d717a2df019669402f</u><br><u>e509b28116008838158d05</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 110 | 2023-04-04<br>04:40:12 | <u>0x9e067aaf9dce0c32c1d1</u><br><u>6158fdd7c0e04306244717</u><br><u>f43f12179bf3d89c571f65</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 111 | 2023-04-04<br>04:40:03 | <u>0x878bcb75d0b121098461</u><br><u>e1603dc58db2d300778d97</u><br><u>49640cea793b6b53c66f13</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD   | ✓ |
| 112 | 2023-03-21<br>08:26:48 | <u>0x586e5315699af573b7f7</u><br><u>753f60d21f7fcddc4b499b</u><br><u>fe1666d86476e08ec0eae8</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 113 | 2023-02-27<br>10:16:01 | <u>0xe19c5c215fd48a3586fb</u><br><u>e22e6d63dc493d1ba50cba</u><br><u>6e8ed432b0d4a4188b83cc</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 114 | 2023-02-27<br>01:12:35 | <u>0x40b3ab44cfd6c79b3f2e</u><br><u>77f510b43ee2cd5a60b889</u><br><u>644b597c3b0742f02e90a9</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 115 | 2023-02-24<br>08:26:58 | <u>0xedb85d562dc8f5682306</u><br><u>cf87cb7f2befca31448975</u><br><u>e971f24722464621930902</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 116 | 2023-02-22<br>02:23:49 | <u>0x2e7d37530fbef0d394ab</u><br><u>bb044ec9f62b0c8bdabc36</u><br><u>cc9e41e204fba0a37134b7</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 117 | 2023-02-22<br>02:20:30 | <u>0xb67127de0810db4473a9<br/>bbdda4c0e8c3fd4b5f5b4b<br/>dd0abdecf810eafeac0f97</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 118 | 2023-02-22<br>02:19:45 | <u>0x8d8cb921962d75638f3f<br/>d0851bd8a60157062eb7a4<br/>40916213e842b609448852</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 119 | 2023-02-22<br>02:15:05 | <u>0x64a27b366f77d07a6daf<br/>a2bb4a6564631339d2e3ba<br/>2fee26343ec42d893aeaec</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 120 | 2023-02-22<br>02:14:46 | <u>0xc84f127b978e75389fae<br/>42814bdc28b1bc31866d8d<br/>fb48ba67e9cff1176e7213</u> | + 0.000000000000000000<br>00 FTM <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-30<br>13:56:25 | <u>0xfa7465397265b874407a<br/>088b583c43d7b21e85c06d<br/>92e201c77f928b15c5e3d7</u> | - 9.0999999999999996<br>45 FTM <br>5.05 USD   | ✓ |
| 2 | 2024-06-26<br>04:14:05 | <u>0x8c5f44485a49e7cbc5d9<br/>d03c8cb989af9dc9ee29e0<br/>3b351ae54f40794f667985</u> | - 0.001000000000000000<br>00 FTM <br>0.00 USD | ✓ |
| 3 | 2024-05-28<br>01:12:13 | <u>0xf8404f3709b1d4003925<br/>1074cbe8b15e01b12abb03<br/>4b30c14af12b5bcb1a0979</u> | - 6.9848150290027870<br>57 FTM <br>5.61 USD   | ✓ |
| 4 | 2024-05-28<br>01:12:13 | <u>0xf8404f3709b1d4003925<br/>1074cbe8b15e01b12abb03<br/>4b30c14af12b5bcb1a0979</u> | + 6.9848150290027870<br>57 FTM <br>5.61 USD   | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                          |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2024-05-28<br>01:06:06 | <u>0xa4d42d0704b141349f99</u><br><u>f639eff966b14cf9d04710</u><br><u>72608310735b39f055be11</u> | - 7.0000000000000000<br>00 FTM <br>5.62 USD  | ✓ |
| 6 | 2023-11-30<br>09:23:38 | <u>0x84a86974ceb99c4b70d2</u><br><u>5e26c626f6e79f4d002397</u><br><u>8cb31a0b972a8d82245ba9</u> | - 10.937390451013717<br>652 FTM <br>3.28 USD | ✓ |
| 7 | 2023-11-30<br>09:23:38 | <u>0x84a86974ceb99c4b70d2</u><br><u>5e26c626f6e79f4d002397</u><br><u>8cb31a0b972a8d82245ba9</u> | + 10.937390451013717<br>652 FTM <br>3.28 USD | ✓ |
| 8 | 2023-11-17<br>09:49:47 | <u>0x7cf364224b8f73c4c14b</u><br><u>24817c17ecfde1c723b4e4</u><br><u>04460fb6d8b78177983296</u> | - 0.0010000000000000<br>00 FTM <br>0.00 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-06-30<br>13:56:25 | <u>0xfa7465397265b874407a</u><br><u>088b583c43d7b21e85c06d</u><br><u>92e201c77f928b15c5e3d7</u> | - 3.9352864236999272<br>05 IB  | ✓ |
| 2 | 2024-06-30<br>13:56:25 | <u>0xfa7465397265b874407a</u><br><u>088b583c43d7b21e85c06d</u><br><u>92e201c77f928b15c5e3d7</u> | + 3.9352864236999272<br>05 IB  | ✓ |
| 3 | 2024-06-26<br>04:14:05 | <u>0x8c5f44485a49e7cbc5d9</u><br><u>d03c8cb989af9dc9ee29e0</u><br><u>3b351ae54f40794f667985</u> | - 0.0004778601960426<br>48 B00 | ✓ |
| 4 | 2024-06-26<br>04:14:05 | <u>0x8c5f44485a49e7cbc5d9</u><br><u>d03c8cb989af9dc9ee29e0</u><br><u>3b351ae54f40794f667985</u> | + 0.0004778601960426<br>48 B00 | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 5  | 2024-05-28<br>01:12:13 | <u>0xf8404f3709b1d4003925</u><br><u>1074cbe8b15e01b12abb03</u><br><u>4b30c14af12b5bcb1a0979</u> | - 24.0000000000000000<br>000 SUSHI  | ✓ |
| 6  | 2024-05-28<br>01:12:13 | <u>0xf8404f3709b1d4003925</u><br><u>1074cbe8b15e01b12abb03</u><br><u>4b30c14af12b5bcb1a0979</u> | + 24.0000000000000000<br>000 SUSHI  | ✓ |
| 7  | 2024-05-28<br>01:06:06 | <u>0xa4d42d0704b141349f99</u><br><u>f639eff966b14cf9d04710</u><br><u>72608310735b39f055be11</u> | - 23.837326115234592<br>550 SUSHI   | ✓ |
| 8  | 2024-05-28<br>01:06:06 | <u>0xa4d42d0704b141349f99</u><br><u>f639eff966b14cf9d04710</u><br><u>72608310735b39f055be11</u> | + 23.837326115234592<br>550 SUSHI   | ✓ |
| 9  | 2023-11-30<br>09:23:38 | <u>0x84a86974ceb99c4b70d2</u><br><u>5e26c626f6e79f4d002397</u><br><u>8cb31a0b972a8d82245ba9</u> | - 28.794353 USDC                    | ✓ |
| 10 | 2023-11-30<br>09:23:38 | <u>0x84a86974ceb99c4b70d2</u><br><u>5e26c626f6e79f4d002397</u><br><u>8cb31a0b972a8d82245ba9</u> | + 28.794353 USDC                    | ✓ |
| 11 | 2023-11-17<br>09:49:47 | <u>0x7cf364224b8f73c4c14b</u><br><u>24817c17ecfde1c723b4e4</u><br><u>04460fb6d8b78177983296</u> | - 0.0000318856108847<br>01 AAVE     | ✓ |
| 12 | 2023-11-17<br>09:49:47 | <u>0x7cf364224b8f73c4c14b</u><br><u>24817c17ecfde1c723b4e4</u><br><u>04460fb6d8b78177983296</u> | + 0.0000318856108847<br>01 AAVE     | ✓ |
| 13 | 2023-10-07<br>06:05:06 | <u>0xa9db039ef4b61c044d6c</u><br><u>2c627e3532e5388c45c588</u><br><u>8a75388a3b07ff306aaf89</u> | - 17,770.89860953107<br>9273438 BR0 | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 14 | 2023-10-07<br>06:05:06 | <u>0xa9db039ef4b61c044d6c</u><br><u>2c627e3532e5388c45c588</u><br><u>8a75388a3b07ff306aaf89</u> | + 17,770.89860953107<br>9273438 BR0 | ✓ |
| 15 | 2023-10-07<br>06:03:13 | <u>0x4c255fb78fe0aeafe7da</u><br><u>4ee21386f1c3d2e988ebf4</u><br><u>06005b734343b15eba3ec3</u> | - 17,770.89860953107<br>9273438 BR0 | ✓ |
| 16 | 2023-10-07<br>06:03:13 | <u>0x4c255fb78fe0aeafe7da</u><br><u>4ee21386f1c3d2e988ebf4</u><br><u>06005b734343b15eba3ec3</u> | + 17,770.89860953107<br>9273438 BR0 | ✓ |
| 17 | 2023-08-25<br>01:56:27 | <u>0x04390f2d0a76a26b0180</u><br><u>f62ebb59ea25ec3c0ffc19</u><br><u>1736394b95b80568fba1b9</u> | - 0.300994 fUSDT                    | ✓ |
| 18 | 2023-08-25<br>01:56:27 | <u>0x04390f2d0a76a26b0180</u><br><u>f62ebb59ea25ec3c0ffc19</u><br><u>1736394b95b80568fba1b9</u> | + 0.300994 fUSDT                    | ✓ |
| 19 | 2023-08-14<br>15:29:32 | <u>0xeb89227f42b86aacf893</u><br><u>ee5eaf91b54b9f5eadb113</u><br><u>f20d015e0edae7782c7134</u> | - 138.538340 USDC                   | ✓ |
| 20 | 2023-08-14<br>15:29:32 | <u>0xeb89227f42b86aacf893</u><br><u>ee5eaf91b54b9f5eadb113</u><br><u>f20d015e0edae7782c7134</u> | + 138.538340 USDC                   | ✓ |
| 21 | 2023-08-02<br>14:02:38 | <u>0x68c1a0c8fee2fca478f1</u><br><u>f92b508d474eef5f9af1fe</u><br><u>1a74d94ff13433da9398ab</u> | - 29.660440 USDC                    | ✓ |
| 22 | 2023-08-02<br>14:02:38 | <u>0x68c1a0c8fee2fca478f1</u><br><u>f92b508d474eef5f9af1fe</u><br><u>1a74d94ff13433da9398ab</u> | + 29.660440 USDC                    | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 23 | 2023-08-02<br>14:02:38 | <u>0x68c1a0c8fee2fca478f1</u><br><u>f92b508d474eef5f9af1fe</u><br><u>1a74d94ff13433da9398ab</u> | - 81.056184726216613<br>967 DAI | ✓ |
| 24 | 2023-08-02<br>14:02:38 | <u>0x68c1a0c8fee2fca478f1</u><br><u>f92b508d474eef5f9af1fe</u><br><u>1a74d94ff13433da9398ab</u> | + 81.056184726216613<br>967 DAI | ✓ |
| 25 | 2023-08-02<br>13:40:33 | <u>0xfea8f8ffbc390490443f</u><br><u>01f80c300b293e50c92608</u><br><u>00830a5958374d5d3c220a</u> | - 81.056184726216613<br>967 DAI | ✓ |
| 26 | 2023-08-02<br>13:40:33 | <u>0xfea8f8ffbc390490443f</u><br><u>01f80c300b293e50c92608</u><br><u>00830a5958374d5d3c220a</u> | + 81.056184726216613<br>967 DAI | ✓ |
| 27 | 2023-08-02<br>13:37:53 | <u>0x0ce97590449a84124c05</u><br><u>4090201bdf39aea5315138</u><br><u>b86a6f8b571ee04a1b1700</u> | - 28.794353 USDC                | ✓ |
| 28 | 2023-08-02<br>13:37:53 | <u>0x0ce97590449a84124c05</u><br><u>4090201bdf39aea5315138</u><br><u>b86a6f8b571ee04a1b1700</u> | + 28.794353 USDC                | ✓ |
| 29 | 2023-08-02<br>08:44:33 | <u>0x5b35b7afd2ea29f0ba51</u><br><u>75a6ef15d0920b72e7a57f</u><br><u>5eb9c26e0029630955eb28</u> | - 138.538340 USDC               | ✓ |
| 30 | 2023-08-02<br>08:44:33 | <u>0x5b35b7afd2ea29f0ba51</u><br><u>75a6ef15d0920b72e7a57f</u><br><u>5eb9c26e0029630955eb28</u> | + 138.538340 USDC               | ✓ |
| 31 | 2023-08-02<br>08:44:33 | <u>0x5b35b7afd2ea29f0ba51</u><br><u>75a6ef15d0920b72e7a57f</u><br><u>5eb9c26e0029630955eb28</u> | - 228.961789 fUSDT              | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount             |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 32 | 2023-08-02<br>08:44:33 | <u>0x5b35b7afd2ea29f0ba5175a6ef15d0920b72e7a57f5eb9c26e0029630955eb28</u> | + 228.961789 fUSDT | ✓ |
| 33 | 2023-08-02<br>08:12:22 | <u>0x06d8b4d14bf9a72c86e4f9690b9e4f2e39d38234bbdd8d874cc4c58d06297868</u> | - 228.961789 fUSDT | ✓ |
| 34 | 2023-08-02<br>08:12:22 | <u>0x06d8b4d14bf9a72c86e4f9690b9e4f2e39d38234bbdd8d874cc4c58d06297868</u> | + 228.961789 fUSDT | ✓ |
| 35 | 2023-08-02<br>08:04:51 | <u>0x6eaf3eec2d6064dd5077c5cdcddb1898cacce7a3f49fdc0f7a49aed982a05cb9</u> | - 228.985368 fUSDT | ✓ |
| 36 | 2023-08-02<br>08:04:51 | <u>0x6eaf3eec2d6064dd5077c5cdcddb1898cacce7a3f49fdc0f7a49aed982a05cb9</u> | + 228.985368 fUSDT | ✓ |
| 37 | 2023-08-02<br>07:53:58 | <u>0x5be31087c53adc96c0d19831704b53f9cfaea659d82862199d29b545229f27d5</u> | - 228.985368 fUSDT | ✓ |
| 38 | 2023-08-02<br>07:53:58 | <u>0x5be31087c53adc96c0d19831704b53f9cfaea659d82862199d29b545229f27d5</u> | + 228.985368 fUSDT | ✓ |
| 39 | 2023-08-02<br>07:42:17 | <u>0x4da36f2066e98b07004d15a5b840f78838323aff08a517155ad6084ce38720fa</u> | - 50.200049 fUSDT  | ✓ |
| 40 | 2023-08-02<br>07:42:17 | <u>0x4da36f2066e98b07004d15a5b840f78838323aff08a517155ad6084ce38720fa</u> | + 50.200049 fUSDT  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                        |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 41 | 2023-08-02<br>06:47:54 | <u>0x6ee4637aee9bb8f1926959edc68439210c8493d0fd7547b6be9c9fc211e8f98a</u> | - 50.200049 fUSDT             | ✓ |
| 42 | 2023-08-02<br>06:47:54 | <u>0x6ee4637aee9bb8f1926959edc68439210c8493d0fd7547b6be9c9fc211e8f98a</u> | + 50.200049 fUSDT             | ✓ |
| 43 | 2023-07-11<br>08:32:27 | <u>0xdd563e7667f86b622ed3a382ebb7e650b521eb498f8a2411690cc9bd289d29ca</u> | - 0.000100 USDC               | ✓ |
| 44 | 2023-07-11<br>08:32:27 | <u>0xdd563e7667f86b622ed3a382ebb7e650b521eb498f8a2411690cc9bd289d29ca</u> | + 0.000100 USDC               | ✓ |
| 45 | 2023-07-06<br>07:23:43 | <u>0xbd557b6103b57bb234c8de4dd83ded4d363a21aec68d2e867a0e3cdb75f4560b</u> | - 0.010757605369519155 AAVE   | ✓ |
| 46 | 2023-07-06<br>07:23:43 | <u>0xbd557b6103b57bb234c8de4dd83ded4d363a21aec68d2e867a0e3cdb75f4560b</u> | + 0.010757605369519155 AAVE   | ✓ |
| 47 | 2023-07-06<br>07:23:43 | <u>0xbd557b6103b57bb234c8de4dd83ded4d363a21aec68d2e867a0e3cdb75f4560b</u> | - 1.00000000000000000000 B00  | ✓ |
| 48 | 2023-07-06<br>07:23:43 | <u>0xbd557b6103b57bb234c8de4dd83ded4d363a21aec68d2e867a0e3cdb75f4560b</u> | + 1.00000000000000000000 B00  | ✓ |
| 49 | 2023-07-02<br>03:01:27 | <u>0xd666fe83b5f265f873eede45d14a89d409d93ef0782b9433fbcc6c35d9d9bc5</u>  | + 6,666,666 \$<br>RareTron.io | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 50 | 2023-06-12<br>08:02:29 | <u>0x5cd54d41682ec2ac51b28cc6d6f296281c4cb2ffc6cb68941ff43bb8c43e4edf</u> | - 23.919435 USDC                 | ✓ |
| 51 | 2023-06-12<br>08:02:29 | <u>0x5cd54d41682ec2ac51b28cc6d6f296281c4cb2ffc6cb68941ff43bb8c43e4edf</u> | + 23.919435 USDC                 | ✓ |
| 52 | 2023-06-09<br>06:34:54 | <u>0xfc5d527d96bb258956f81b0e21ec310f1a1d18d9f77a7fb1af47361f0311cd1e</u> | - 17.000000 USDC                 | ✓ |
| 53 | 2023-06-09<br>06:34:54 | <u>0xfc5d527d96bb258956f81b0e21ec310f1a1d18d9f77a7fb1af47361f0311cd1e</u> | + 17.000000 USDC                 | ✓ |
| 54 | 2023-06-09<br>06:17:37 | <u>0x92c91afd7f0ae05800e63e929a8271c861ce3f96ebc877e61806b13748fd2ecf</u> | - 19.992005 USDC                 | ✓ |
| 55 | 2023-06-09<br>06:17:37 | <u>0x92c91afd7f0ae05800e63e929a8271c861ce3f96ebc877e61806b13748fd2ecf</u> | + 19.992005 USDC                 | ✓ |
| 56 | 2023-06-09<br>06:17:37 | <u>0x92c91afd7f0ae05800e63e929a8271c861ce3f96ebc877e61806b13748fd2ecf</u> | - 20.0000000000000000<br>000 DAI | ✓ |
| 57 | 2023-06-09<br>06:17:37 | <u>0x92c91afd7f0ae05800e63e929a8271c861ce3f96ebc877e61806b13748fd2ecf</u> | + 20.0000000000000000<br>000 DAI | ✓ |
| 58 | 2023-06-09<br>03:14:58 | <u>0x4c173903a291a481780ef71be11d591b8b42fc170f7d9b4b7d147f90f4c2a93d</u> | - 0.0000307278896143<br>50 DAI   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 59 | 2023-06-09<br>03:14:58 | <u>0x4c173903a291a481780e</u><br><u>f71be11d591b8b42fc170f</u><br><u>7d9b4b7d147f90f4c2a93d</u> | + 0.0000307278896143<br>50 DAI     | ✓ |
| 60 | 2023-06-09<br>03:14:58 | <u>0x4c173903a291a481780e</u><br><u>f71be11d591b8b42fc170f</u><br><u>7d9b4b7d147f90f4c2a93d</u> | - 0.0100000000000000<br>00 EXC     | ✓ |
| 61 | 2023-06-09<br>03:14:58 | <u>0x4c173903a291a481780e</u><br><u>f71be11d591b8b42fc170f</u><br><u>7d9b4b7d147f90f4c2a93d</u> | + 0.0100000000000000<br>00 EXC     | ✓ |
| 62 | 2023-06-08<br>09:15:47 | <u>0xc1d64811b6b1d6fc965b</u><br><u>dceebcaf8074bbf3ecb141</u><br><u>9e8dda024987ca73841cb8</u> | - 0.0200000000000000<br>00 EXC     | ✓ |
| 63 | 2023-06-08<br>09:15:47 | <u>0xc1d64811b6b1d6fc965b</u><br><u>dceebcaf8074bbf3ecb141</u><br><u>9e8dda024987ca73841cb8</u> | + 0.0200000000000000<br>00 EXC     | ✓ |
| 64 | 2023-06-08<br>09:08:54 | <u>0x4afe5315877e26160e84</u><br><u>ed9e4d854c7fb276bc666b</u><br><u>2623728e7edf64888af6b4</u> | - 0.0592685562945275<br>00 EXC     | ✓ |
| 65 | 2023-06-08<br>09:08:54 | <u>0x4afe5315877e26160e84</u><br><u>ed9e4d854c7fb276bc666b</u><br><u>2623728e7edf64888af6b4</u> | + 0.0592685562945275<br>00 EXC     | ✓ |
| 66 | 2023-06-08<br>08:58:23 | <u>0x8ae8b221d6d193955664</u><br><u>cca55d0ae80daa6ea11b61</u><br><u>62c2d819b39f927e9db311</u> | - 295.63434557805845<br>7704 PR0T0 | ✓ |
| 67 | 2023-06-08<br>08:58:23 | <u>0x8ae8b221d6d193955664</u><br><u>cca55d0ae80daa6ea11b61</u><br><u>62c2d819b39f927e9db311</u> | + 295.63434557805845<br>7704 PR0T0 | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 68 | 2023-06-08<br>08:58:23 | <u>0x8ae8b221d6d193955664</u><br><u>cca55d0ae80daa6ea11b61</u><br><u>62c2d819b39f927e9db311</u> | - 0.010000000000000000<br>00 DAI | ✓ |
| 69 | 2023-06-08<br>08:58:23 | <u>0x8ae8b221d6d193955664</u><br><u>cca55d0ae80daa6ea11b61</u><br><u>62c2d819b39f927e9db311</u> | + 0.010000000000000000<br>00 DAI | ✓ |
| 70 | 2023-06-08<br>02:23:32 | <u>0x560fd26e7c66098468a5</u><br><u>33c8905b28abd3c7214692</u><br><u>f454b1f2e29082afad681d</u> | - 0.000100000 SPA                | ✓ |
| 71 | 2023-06-08<br>02:23:32 | <u>0x560fd26e7c66098468a5</u><br><u>33c8905b28abd3c7214692</u><br><u>f454b1f2e29082afad681d</u> | + 0.000100000 SPA                | ✓ |
| 72 | 2023-06-07<br>12:01:55 | <u>0x2f18a417ffca9e5213ea</u><br><u>8cc6962e45f142089a66ef</u><br><u>d8e5fbc7614025f4850f97</u> | - 0.003561 USDC                  | ✓ |
| 73 | 2023-06-07<br>12:01:55 | <u>0x2f18a417ffca9e5213ea</u><br><u>8cc6962e45f142089a66ef</u><br><u>d8e5fbc7614025f4850f97</u> | + 0.003561 USDC                  | ✓ |
| 74 | 2023-06-07<br>12:01:55 | <u>0x2f18a417ffca9e5213ea</u><br><u>8cc6962e45f142089a66ef</u><br><u>d8e5fbc7614025f4850f97</u> | - 0.000100000 SPA                | ✓ |
| 75 | 2023-06-07<br>12:01:55 | <u>0x2f18a417ffca9e5213ea</u><br><u>8cc6962e45f142089a66ef</u><br><u>d8e5fbc7614025f4850f97</u> | + 0.000100000 SPA                | ✓ |
| 76 | 2023-06-07<br>09:12:00 | <u>0x9d30bc2e0472e56a3c12</u><br><u>7601348ac7d77fcb83857</u><br><u>1f0dc3cdd9142d6960c377</u>  | - 0.000854856 SPA                | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 77 | 2023-06-07<br>09:12:00 | <u>0x9d30bc2e0472e56a3c12</u><br><u>7601348ac7d77fcbb83857</u><br><u>1f0dc3cdd9142d6960c377</u> | + 0.000854856 SPA               | ✓ |
| 78 | 2023-06-07<br>07:40:50 | <u>0x78f759765d9a2fe265c1</u><br><u>9df8055b9693d3e955f33c</u><br><u>bae364a47ca50bb928ce17</u> | - 25.099249821903349<br>300 DAI | ✓ |
| 79 | 2023-06-07<br>07:40:50 | <u>0x78f759765d9a2fe265c1</u><br><u>9df8055b9693d3e955f33c</u><br><u>bae364a47ca50bb928ce17</u> | + 25.099249821903349<br>300 DAI | ✓ |
| 80 | 2023-06-05<br>11:12:43 | <u>0x34f79afe43163a268cca</u><br><u>67f9ec14da0f67e55154a9</u><br><u>9714305aa2f6dc5beacfeb</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 81 | 2023-06-05<br>11:11:25 | <u>0xb2a52dceec7c07e3d70a</u><br><u>f6c634f404a113e59c5909</u><br><u>84c77680aa8b1178dadbcf</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 82 | 2023-05-22<br>13:57:25 | <u>0x0ea042a730bf177260ff</u><br><u>2d07e1483462d7c34891e0</u><br><u>8a09f6dd2e7d65125a0f5e</u> | - 35.119618 fUSDT               | ✓ |
| 83 | 2023-05-22<br>13:57:25 | <u>0x0ea042a730bf177260ff</u><br><u>2d07e1483462d7c34891e0</u><br><u>8a09f6dd2e7d65125a0f5e</u> | + 35.119618 fUSDT               | ✓ |
| 84 | 2023-05-22<br>13:57:25 | <u>0x0ea042a730bf177260ff</u><br><u>2d07e1483462d7c34891e0</u><br><u>8a09f6dd2e7d65125a0f5e</u> | - 35.135328856257025<br>620 DAI | ✓ |
| 85 | 2023-05-22<br>13:57:25 | <u>0x0ea042a730bf177260ff</u><br><u>2d07e1483462d7c34891e0</u><br><u>8a09f6dd2e7d65125a0f5e</u> | + 35.135328856257025<br>620 DAI | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 86 | 2023-05-22<br>11:10:00 | <u>0x337374975fcbdad5478</u><br><u>283f224a6929e9b1b15cdf</u><br><u>b6a9afbac50a7c280f4b39</u>  | - 26.090197 fUSDT               | ✓ |
| 87 | 2023-05-22<br>11:10:00 | <u>0x337374975fcbdad5478</u><br><u>283f224a6929e9b1b15cdf</u><br><u>b6a9afbac50a7c280f4b39</u>  | + 26.090197 fUSDT               | ✓ |
| 88 | 2023-05-22<br>11:10:00 | <u>0x337374975fcbdad5478</u><br><u>283f224a6929e9b1b15cdf</u><br><u>b6a9afbac50a7c280f4b39</u>  | - 26.101751189732375<br>735 DAI | ✓ |
| 89 | 2023-05-22<br>11:10:00 | <u>0x337374975fcbdad5478</u><br><u>283f224a6929e9b1b15cdf</u><br><u>b6a9afbac50a7c280f4b39</u>  | + 26.101751189732375<br>735 DAI | ✓ |
| 90 | 2023-05-22<br>11:08:39 | <u>0x22229f1558d480ef13cf</u><br><u>160b50a3580b8c928fcd37</u><br><u>557479c2aec0624d620ae9</u> | - 26.101751189732375<br>735 DAI | ✓ |
| 91 | 2023-05-22<br>11:08:39 | <u>0x22229f1558d480ef13cf</u><br><u>160b50a3580b8c928fcd37</u><br><u>557479c2aec0624d620ae9</u> | + 26.101751189732375<br>735 DAI | ✓ |
| 92 | 2023-05-22<br>11:08:39 | <u>0x22229f1558d480ef13cf</u><br><u>160b50a3580b8c928fcd37</u><br><u>557479c2aec0624d620ae9</u> | - 26.098785 USDC                | ✓ |
| 93 | 2023-05-22<br>11:08:39 | <u>0x22229f1558d480ef13cf</u><br><u>160b50a3580b8c928fcd37</u><br><u>557479c2aec0624d620ae9</u> | + 26.098785 USDC                | ✓ |
| 94 | 2023-05-22<br>10:37:02 | <u>0xbfdc646c1f1f6b5d539d</u><br><u>25431096410843576743eb</u><br><u>d84a66e52567ba6e0a33f6</u> | - 26.098785 USDC                | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 95  | 2023-05-22<br>10:37:02 | <u>0xbfdc646c1f1f6b5d539d</u><br><u>25431096410843576743eb</u><br><u>d84a66e52567ba6e0a33f6</u> | + 26.098785 USDC                | ✓ |
| 96  | 2023-05-22<br>10:37:02 | <u>0xbfdc646c1f1f6b5d539d</u><br><u>25431096410843576743eb</u><br><u>d84a66e52567ba6e0a33f6</u> | - 26.102303192641990<br>393 DAI | ✓ |
| 97  | 2023-05-22<br>10:37:02 | <u>0xbfdc646c1f1f6b5d539d</u><br><u>25431096410843576743eb</u><br><u>d84a66e52567ba6e0a33f6</u> | + 26.102303192641990<br>393 DAI | ✓ |
| 98  | 2023-05-22<br>08:05:46 | <u>0xab34a7d6ff86489a8c36</u><br><u>57f67a743fe5ae9006a996</u><br><u>d5438602efe3fe4c15b4a6</u> | - 27.134835 fUSDT               | ✓ |
| 99  | 2023-05-22<br>08:05:46 | <u>0xab34a7d6ff86489a8c36</u><br><u>57f67a743fe5ae9006a996</u><br><u>d5438602efe3fe4c15b4a6</u> | + 27.134835 fUSDT               | ✓ |
| 100 | 2023-05-22<br>08:05:46 | <u>0xab34a7d6ff86489a8c36</u><br><u>57f67a743fe5ae9006a996</u><br><u>d5438602efe3fe4c15b4a6</u> | - 27.143631 USDC                | ✓ |
| 101 | 2023-05-22<br>08:05:46 | <u>0xab34a7d6ff86489a8c36</u><br><u>57f67a743fe5ae9006a996</u><br><u>d5438602efe3fe4c15b4a6</u> | + 27.143631 USDC                | ✓ |
| 102 | 2023-05-18<br>09:50:30 | <u>0xd08d9d4c02747aeb4f1f</u><br><u>877e7bf7e2f2cc006ad120</u><br><u>b833a9aa892d0eb2a89969</u> | - 13.439939 anyUSDC             | ✓ |
| 103 | 2023-05-18<br>09:50:30 | <u>0xd08d9d4c02747aeb4f1f</u><br><u>877e7bf7e2f2cc006ad120</u><br><u>b833a9aa892d0eb2a89969</u> | + 13.439939 anyUSDC             | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                      |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 104 | 2023-05-18<br>09:50:30 | <u>0xd08d9d4c02747aeb4f1f877e7bf7e2f2cc006ad120b833a9aa892d0eb2a89969</u> | - 13.439939 USDC            | ✓ |
| 105 | 2023-05-18<br>09:50:30 | <u>0xd08d9d4c02747aeb4f1f877e7bf7e2f2cc006ad120b833a9aa892d0eb2a89969</u> | + 13.439939 USDC            | ✓ |
| 106 | 2023-05-18<br>09:38:47 | <u>0x4664a2128364b5a3c67260d093e092dcbce265e4a2e161c5baacfdec1454d6f8</u> | - 18.588938753661452097 DAI | ✓ |
| 107 | 2023-05-18<br>09:38:47 | <u>0x4664a2128364b5a3c67260d093e092dcbce265e4a2e161c5baacfdec1454d6f8</u> | + 18.588938753661452097 DAI | ✓ |
| 108 | 2023-05-18<br>08:26:33 | <u>0xcc6861b3ed5d0b1a1b3527589139b5ba333a8794cc4f6a6527024858f1ae8057</u> | - 34.495441 USDC            | ✓ |
| 109 | 2023-05-18<br>08:26:33 | <u>0xcc6861b3ed5d0b1a1b3527589139b5ba333a8794cc4f6a6527024858f1ae8057</u> | + 34.495441 USDC            | ✓ |
| 110 | 2023-05-18<br>08:22:48 | <u>0x454770fb253c140167b33ba356d7f8f073f51a531b3f78f225a2352251ab3439</u> | - 29.377166703748557097 DAI | ✓ |
| 111 | 2023-05-18<br>08:22:48 | <u>0x454770fb253c140167b33ba356d7f8f073f51a531b3f78f225a2352251ab3439</u> | + 29.377166703748557097 DAI | ✓ |
| 112 | 2023-05-17<br>15:57:49 | <u>0x2e0bf705137573c96d49f2af5d2fe2bf2228890164e8c17505e62a41770e64e2</u> | - 2.299424337983567046 DAI  | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------|---|
| 113 | 2023-05-17<br>15:57:49 | <u>0x2e0bf705137573c96d49<br/>f2af5d2fe2bf2228890164<br/>e8c17505e62a41770e64e2</u> | + 2.2994243379835670<br>46 DAI | ✓ |
| 114 | 2023-05-17<br>15:57:49 | <u>0x2e0bf705137573c96d49<br/>f2af5d2fe2bf2228890164<br/>e8c17505e62a41770e64e2</u> | - 2.299179 USDC                | ✓ |
| 115 | 2023-05-17<br>15:57:49 | <u>0x2e0bf705137573c96d49<br/>f2af5d2fe2bf2228890164<br/>e8c17505e62a41770e64e2</u> | + 2.299179 USDC                | ✓ |
| 116 | 2023-05-17<br>15:56:57 | <u>0x6bebf4e61cc0cd503108<br/>f65622cc203df8a39d470e<br/>46a7cd65f6e15fcbe3e634</u> | - 10.000000 USDC               | ✓ |
| 117 | 2023-05-17<br>15:56:57 | <u>0x6bebf4e61cc0cd503108<br/>f65622cc203df8a39d470e<br/>46a7cd65f6e15fcbe3e634</u> | + 10.000000 USDC               | ✓ |
| 118 | 2023-05-17<br>12:28:39 | <u>0x88802cc0acead6e2a155<br/>a5a14fef86dd24856ff363<br/>c44a71eca232172530d17f</u> | + 16,895.00 WHEX               | ✓ |
| 119 | 2023-05-17<br>09:55:48 | <u>0x5dcf534c47a428f42ec4<br/>66e0633bdbc278e90ed6ce<br/>99345e6d2d0f64239c5060</u> | - 2.286685 USDC                | ✓ |
| 120 | 2023-05-17<br>09:55:48 | <u>0x5dcf534c47a428f42ec4<br/>66e0633bdbc278e90ed6ce<br/>99345e6d2d0f64239c5060</u> | + 2.286685 USDC                | ✓ |
| 121 | 2023-05-17<br>09:53:25 | <u>0x28ed8b4e8e1fd204d189<br/>0f34320acc1344c1cd57e0<br/>ea812f4b821eba44a9774e</u> | - 3.000000 USDC                | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 122 | 2023-05-17<br>09:53:25 | <u>0x28ed8b4e8e1fd204d189</u><br><u>0f34320acc1344c1cd57e0</u><br><u>ea812f4b821eba44a9774e</u> | + 3.000000 USDC     | ✓ |
| 123 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | - 19.010397 anyUSDT | ✓ |
| 124 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | + 19.010397 anyUSDT | ✓ |
| 125 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | - 19.010397 fUSDT   | ✓ |
| 126 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | + 19.010397 fUSDT   | ✓ |
| 127 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | - 19.019001 USDC    | ✓ |
| 128 | 2023-05-16<br>14:00:09 | <u>0x11b2749355c3822003b6</u><br><u>f3b53d978eb76147974f7a</u><br><u>0bc7a5663baeb15ef38504</u> | + 19.019001 USDC    | ✓ |
| 129 | 2023-05-16<br>13:59:06 | <u>0x4c2e337b199795180809</u><br><u>63799ce736ed368c5243fd</u><br><u>3056ae9e773e0e3d93fb36</u> | - 19.019001 USDC    | ✓ |
| 130 | 2023-05-16<br>13:59:06 | <u>0x4c2e337b199795180809</u><br><u>63799ce736ed368c5243fd</u><br><u>3056ae9e773e0e3d93fb36</u> | + 19.019001 USDC    | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 131 | 2023-05-16<br>13:59:06 | <u>0x4c2e337b199795180809</u><br><u>63799ce736ed368c5243fd</u><br><u>3056ae9e773e0e3d93fb36</u> | - 19.018004 fUSDT   | ✓ |
| 132 | 2023-05-16<br>13:59:06 | <u>0x4c2e337b199795180809</u><br><u>63799ce736ed368c5243fd</u><br><u>3056ae9e773e0e3d93fb36</u> | + 19.018004 fUSDT   | ✓ |
| 133 | 2023-05-16<br>13:57:38 | <u>0xc64ae4d235de40c4cb28</u><br><u>7781331424b2c7adf53b29</u><br><u>5c9a1ac7e57237388f1b83</u> | - 19.018004 fUSDT   | ✓ |
| 134 | 2023-05-16<br>13:57:38 | <u>0xc64ae4d235de40c4cb28</u><br><u>7781331424b2c7adf53b29</u><br><u>5c9a1ac7e57237388f1b83</u> | + 19.018004 fUSDT   | ✓ |
| 135 | 2023-05-16<br>13:57:38 | <u>0xc64ae4d235de40c4cb28</u><br><u>7781331424b2c7adf53b29</u><br><u>5c9a1ac7e57237388f1b83</u> | - 19.026612 USDC    | ✓ |
| 136 | 2023-05-16<br>13:57:38 | <u>0xc64ae4d235de40c4cb28</u><br><u>7781331424b2c7adf53b29</u><br><u>5c9a1ac7e57237388f1b83</u> | + 19.026612 USDC    | ✓ |
| 137 | 2023-05-16<br>10:30:47 | <u>0x5fbb1d3802c3aa0523bf</u><br><u>ad157c4e3d19fe429d1d91</u><br><u>015cfae604c24ab4a24084</u> | - 21.589965 anyUSDC | ✓ |
| 138 | 2023-05-16<br>10:30:47 | <u>0x5fbb1d3802c3aa0523bf</u><br><u>ad157c4e3d19fe429d1d91</u><br><u>015cfae604c24ab4a24084</u> | + 21.589965 anyUSDC | ✓ |
| 139 | 2023-05-16<br>10:30:47 | <u>0x5fbb1d3802c3aa0523bf</u><br><u>ad157c4e3d19fe429d1d91</u><br><u>015cfae604c24ab4a24084</u> | - 21.589965 USDC    | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount              |   |
|-----|------------------------|----------------------------------------------------------------------------|---------------------|---|
| 140 | 2023-05-16<br>10:30:47 | <u>0x5fbb1d3802c3aa0523bfad157c4e3d19fe429d1d91015cfae604c24ab4a24084</u>  | + 21.589965 USDC    | ✓ |
| 141 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae a17997a73b9260bd252c1446f2daa2797019d3f9d9cc</u> | - 21.963977 anyUSDT | ✓ |
| 142 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae a17997a73b9260bd252c1446f2daa2797019d3f9d9cc</u> | + 21.963977 anyUSDT | ✓ |
| 143 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae a17997a73b9260bd252c1446f2daa2797019d3f9d9cc</u> | - 21.963977 fUSDT   | ✓ |
| 144 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae a17997a73b9260bd252c1446f2daa2797019d3f9d9cc</u> | + 21.963977 fUSDT   | ✓ |
| 145 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae a17997a73b9260bd252c1446f2daa2797019d3f9d9cc</u> | - 21.973285 USDC    | ✓ |
| 146 | 2023-05-16<br>09:10:10 | <u>0xad70dbcb52ca70a7ccae a17997a73b9260bd252c1446f2daa2797019d3f9d9cc</u> | + 21.973285 USDC    | ✓ |
| 147 | 2023-05-16<br>08:02:46 | <u>0x8fbbb67081418713e92caf7c5e9dfb85c0c2a383c6614cdf09732d1dfb1aeba1</u>  | - 22.261964 fUSDT   | ✓ |
| 148 | 2023-05-16<br>08:02:46 | <u>0x8fbbb67081418713e92caf7c5e9dfb85c0c2a383c6614cdf09732d1dfb1aeba1</u>  | + 22.261964 fUSDT   | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 149 | 2023-05-16<br>08:02:46 | <u>0x8fbbb67081418713e92c</u><br><u>af7c5e9dfb85c0c2a383c6</u><br><u>614cdf09732d1dfb1aeba1</u> | - 22.271713 USDC    | ✓ |
| 150 | 2023-05-16<br>08:02:46 | <u>0x8fbbb67081418713e92c</u><br><u>af7c5e9dfb85c0c2a383c6</u><br><u>614cdf09732d1dfb1aeba1</u> | + 22.271713 USDC    | ✓ |
| 151 | 2023-05-16<br>07:03:15 | <u>0x579384de8429709099ad</u><br><u>3dbe5c089a9fcf65d58e5a</u><br><u>f00d8401bc63c29f2ef55b</u> | - 22.569418 USDC    | ✓ |
| 152 | 2023-05-16<br>07:03:15 | <u>0x579384de8429709099ad</u><br><u>3dbe5c089a9fcf65d58e5a</u><br><u>f00d8401bc63c29f2ef55b</u> | + 22.569418 USDC    | ✓ |
| 153 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | - 22.836046 anyUSDT | ✓ |
| 154 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | + 22.836046 anyUSDT | ✓ |
| 155 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | - 22.836046 fUSDT   | ✓ |
| 156 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | + 22.836046 fUSDT   | ✓ |
| 157 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | - 22.845428 USDC    | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                      |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------|---|
| 158 | 2023-05-15<br>09:22:25 | <u>0x31dbf43c4524bc656923</u><br><u>077cb7d8f1aa8acb300c37</u><br><u>6563bd8f00d2fd97563de1</u> | + 22.845428 USDC            | ✓ |
| 159 | 2023-05-15<br>07:18:01 | <u>0xd47286033667be1110b0</u><br><u>7f33945964c26377930006</u><br><u>8862b8172f9e9eb6378ec1</u> | - 23.021795 fUSDT           | ✓ |
| 160 | 2023-05-15<br>07:18:01 | <u>0xd47286033667be1110b0</u><br><u>7f33945964c26377930006</u><br><u>8862b8172f9e9eb6378ec1</u> | + 23.021795 fUSDT           | ✓ |
| 161 | 2023-05-15<br>07:18:01 | <u>0xd47286033667be1110b0</u><br><u>7f33945964c26377930006</u><br><u>8862b8172f9e9eb6378ec1</u> | - 23.033515 USDC            | ✓ |
| 162 | 2023-05-15<br>07:18:01 | <u>0xd47286033667be1110b0</u><br><u>7f33945964c26377930006</u><br><u>8862b8172f9e9eb6378ec1</u> | + 23.033515 USDC            | ✓ |
| 163 | 2023-05-12<br>14:20:13 | <u>0x99a6080e2db4d35f6280</u><br><u>56eee4a53576b28e411c4a</u><br><u>faca234203f70e67bbc4c7</u> | + 1,000,000,000.88<br>fPEPE | ✓ |
| 164 | 2023-05-12<br>09:07:59 | <u>0x0920ea6adcd5829db7d4</u><br><u>5d7f729e3a05e2779d3f01</u><br><u>0eb406ee4ce5747d53388e</u> | - 0.000367 USDC             | ✓ |
| 165 | 2023-05-12<br>09:07:59 | <u>0x0920ea6adcd5829db7d4</u><br><u>5d7f729e3a05e2779d3f01</u><br><u>0eb406ee4ce5747d53388e</u> | + 0.000367 USDC             | ✓ |
| 166 | 2023-05-12<br>08:51:29 | <u>0xc65d98c20c393dc891bf</u><br><u>72b3c310c1fd975115e16e</u><br><u>35b514b3335ec08c955f63</u> | - 0.003655 USDC             | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 167 | 2023-05-12<br>08:51:29 | <u>0xc65d98c20c393dc891bf72b3c310c1fd975115e16e35b514b3335ec08c955f63</u> | + 0.003655 USDC                   | ✓ |
| 168 | 2023-03-21<br>08:26:48 | <u>0x586e5315699af573b7f7753f60d21f7fcddc4b499bfe1666d86476e08ec0eae8</u> | - 28.612800 USDC                  | ✓ |
| 169 | 2023-03-21<br>08:26:48 | <u>0x586e5315699af573b7f7753f60d21f7fcddc4b499bfe1666d86476e08ec0eae8</u> | + 28.612800 USDC                  | ✓ |
| 170 | 2023-02-27<br>10:16:01 | <u>0xe19c5c215fd48a3586fbe22e6d63dc493d1ba50cba6e8ed432b0d4a4188b83cc</u> | - 12.000000 anyUSDC               | ✓ |
| 171 | 2023-02-27<br>10:16:01 | <u>0xe19c5c215fd48a3586fbe22e6d63dc493d1ba50cba6e8ed432b0d4a4188b83cc</u> | + 12.000000 anyUSDC               | ✓ |
| 172 | 2023-02-27<br>10:16:01 | <u>0xe19c5c215fd48a3586fbe22e6d63dc493d1ba50cba6e8ed432b0d4a4188b83cc</u> | - 12.000000 USDC                  | ✓ |
| 173 | 2023-02-27<br>10:16:01 | <u>0xe19c5c215fd48a3586fbe22e6d63dc493d1ba50cba6e8ed432b0d4a4188b83cc</u> | + 12.000000 USDC                  | ✓ |
| 174 | 2023-02-27<br>01:12:35 | <u>0x40b3ab44cfd6c79b3f2e77f510b43ee2cd5a60b889644b597c3b0742f02e90a9</u> | - 0.0085075674662646<br>32 anyETH | ✓ |
| 175 | 2023-02-27<br>01:12:35 | <u>0x40b3ab44cfd6c79b3f2e77f510b43ee2cd5a60b889644b597c3b0742f02e90a9</u> | + 0.0085075674662646<br>32 anyETH | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 176 | 2023-02-27<br>01:12:35 | <u>0x40b3ab44cfd6c79b3f2e77f510b43ee2cd5a60b889644b597c3b0742f02e90a9</u> | - 0.0085075674662646<br>32 ETH    | ✓ |
| 177 | 2023-02-27<br>01:12:35 | <u>0x40b3ab44cfd6c79b3f2e77f510b43ee2cd5a60b889644b597c3b0742f02e90a9</u> | + 0.0085075674662646<br>32 ETH    | ✓ |
| 178 | 2023-02-24<br>08:26:58 | <u>0xedb85d562dc8f5682306cf87cb7f2befca31448975e971f24722464621930902</u> | - 0.0090830846090010<br>54 anyETH | ✓ |
| 179 | 2023-02-24<br>08:26:58 | <u>0xedb85d562dc8f5682306cf87cb7f2befca31448975e971f24722464621930902</u> | + 0.0090830846090010<br>54 anyETH | ✓ |
| 180 | 2023-02-24<br>08:26:58 | <u>0xedb85d562dc8f5682306cf87cb7f2befca31448975e971f24722464621930902</u> | - 0.0090830846090010<br>54 ETH    | ✓ |
| 181 | 2023-02-24<br>08:26:58 | <u>0xedb85d562dc8f5682306cf87cb7f2befca31448975e971f24722464621930902</u> | + 0.0090830846090010<br>54 ETH    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount      |   |
|---|------------------------|---------------------------------------------------------------------------|-------------|---|
| 1 | 2024-05-24<br>15:09:52 | <u>0x148766867c5ad7da8c2844af5c54f673130f03fc46f0c7a1f4ff776569acb41d</u> | + 1 \$TOSHI | ✓ |

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