

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 19:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xb90af40ecde85b624fc5ed8f92791827177174f4</u> |
| TOTAL RECEIVED | 120.582318792709870081 FTM |
| | 81.23 USD |
| TOTAL SEND | 302.917302400266805762 FTM |
| | 204.07 USD |

| Token | Balance |
|-------------------|-------------------------------------|
| Fantom | 0.000000000000000000 FTM |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| Frapped USDT | 0.000000 fUSDT |
| Nightmare Finance | 0.000000000000000000 FEAR |
| Spooky LP | 0.000000000000000000 spLP |
| ly | 0.000000000000000001 M32 |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| Spooky LP | 0.000000000000000000 spLP |
| PLAY888.io | 95,000.00000000 PLAY888.io |
| 0Apes.net | 1,500,000.00000000 Ape-Peg |
| 0liveCash Token | 0.000000000000000000 fOLIVE |

* USD values displayed at the time of transaction









MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-02-23 20:34:06 | <u>0xa05b5c3b38c37a185faf</u> <u>6138a4d87c88befbb709f4</u> <u>9e7250f6651737dfa3e477</u> | - 0.7716718876891427 44 FTM  1.14 USD | ✓ |
| 2 | 2022-02-23 20:34:06 | <u>0xa05b5c3b38c37a185faf</u> <u>6138a4d87c88befbb709f4</u> <u>9e7250f6651737dfa3e477</u> | - 0.0225723456000000 02 FTM  0.03 USD | ✓ |
| 3 | 2022-02-23 20:32:43 | <u>0x05e52cba172cbbfb2b8e</u> <u>c0994b2fec6d8f472ec931</u> <u>22d2818aa898bf0ecc4251</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 4 | 2022-02-23 20:32:43 | <u>0x05e52cba172cbbfb2b8e</u> <u>c0994b2fec6d8f472ec931</u> <u>22d2818aa898bf0ecc4251</u> | - 0.0257287415040000 01 FTM  0.03 USD | ✓ |
| 5 | 2022-02-23 20:28:38 | <u>0x43ad1ea55e9a91a3f56a</u> <u>4f398e6f175c98b1040cfd</u> <u>f5dfe3fbf48b9c36a707b9</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 6 | 2022-02-23 20:28:38 | <u>0x43ad1ea55e9a91a3f56a</u> <u>4f398e6f175c98b1040cfd</u> <u>f5dfe3fbf48b9c36a707b9</u> | - 0.1106026156064000 01 FTM  0.16 USD | ✓ |
| 7 | 2022-02-23 20:27:25 | <u>0xe5f0568075cfa3bd4b22</u> <u>e12f53dc72c8c61c4caba8</u> <u>2d84f433bbac789846cdae</u> | - 47.7000000000000002 842 FTM  70.96 USD | ✓ |
| 8 | 2022-02-23 20:27:25 | <u>0xe5f0568075cfa3bd4b22</u> <u>e12f53dc72c8c61c4caba8</u> <u>2d84f433bbac789846cdae</u> | - 0.1454088568320000 00 FTM  0.21 USD | ✓ |
| 9 | 2022-02-23 20:24:12 | <u>0x8e3b11aa31ca29dc84cb</u> <u>96b52f5fbf94298a5b51e0</u> <u>4667fbe9307ab0cc983ca6</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-02-23 20:24:12 | <u>0x8e3b11aa31ca29dc84cb</u> <u>96b52f5fbf94298a5b51e0</u> <u>4667fbe9307ab0cc983ca6</u> | - 0.2135213140351999 99 FTM  0.31 USD | ✓ |
| 11 | 2022-02-23 20:23:09 | <u>0x629ae772bfa5ca05b2a8</u> <u>9a94ab0c66804a11b2a499</u> <u>336a410522363a58ed1800</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✗ |
| 12 | 2022-02-23 20:23:09 | <u>0x629ae772bfa5ca05b2a8</u> <u>9a94ab0c66804a11b2a499</u> <u>336a410522363a58ed1800</u> | - 0.0814178082559999 93 FTM  0.12 USD | ✓ |
| 13 | 2022-02-23 20:23:07 | <u>0xb3d2ec6d9bfb497c45af</u> <u>09c6e6963327c154c6bd62</u> <u>a70c3cf6986c4fd967ed58</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 14 | 2022-02-23 20:23:07 | <u>0xb3d2ec6d9bfb497c45af</u> <u>09c6e6963327c154c6bd62</u> <u>a70c3cf6986c4fd967ed58</u> | - 0.2122147896400000 12 FTM  0.31 USD | ✓ |
| 15 | 2022-02-23 20:15:59 | <u>0xc7ef4a639f5dcc5643af</u> <u>0b6710f72b977f5d1c324b</u> <u>0d04289fd0c605c1fc2545</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 16 | 2022-02-23 20:15:59 | <u>0xc7ef4a639f5dcc5643af</u> <u>0b6710f72b977f5d1c324b</u> <u>0d04289fd0c605c1fc2545</u> | - 0.2513674673135999 90 FTM  0.37 USD | ✓ |
| 17 | 2022-02-23 20:14:46 | <u>0xe3a066368cfbfd1731c6</u> <u>0a23ddce16364f99677712</u> <u>ec4ccd5778053134d0bc05</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 18 | 2022-02-23 20:14:46 | <u>0xe3a066368cfbfd1731c6</u> <u>0a23ddce16364f99677712</u> <u>ec4ccd5778053134d0bc05</u> | - 0.2431100472575999 93 FTM  0.36 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-02-23 20:12:40 | <u>0x54ca6250bd9606685661a43bd15be465083fe6f1d0ec1bab2c1e41471308475c</u> | + 0.2853187927098633 78 FTM  0.42 USD | ✓ |
| 20 | 2022-02-23 20:10:28 | <u>0x6329c987696a64e361b1b26d5b70288b005529680e5a5523e6933419af524d45</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 21 | 2022-02-23 20:10:28 | <u>0x6329c987696a64e361b1b26d5b70288b005529680e5a5523e6933419af524d45</u> | - 0.1689526065920000 10 FTM  0.25 USD | ✓ |
| 22 | 2022-02-23 20:10:02 | <u>0x888b4e486de041e765f4fb7c17adda094e59679f17f13d349c6a8d5909f21883</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 23 | 2022-02-23 20:10:02 | <u>0x888b4e486de041e765f4fb7c17adda094e59679f17f13d349c6a8d5909f21883</u> | - 0.1469437770239999 94 FTM  0.21 USD | ✓ |
| 24 | 2022-02-23 20:07:16 | <u>0xaa838911e4cc3045db3e479f71a45a87b54238b6772970fab6d3136fd7acc26d</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 25 | 2022-02-23 20:07:16 | <u>0xaa838911e4cc3045db3e479f71a45a87b54238b6772970fab6d3136fd7acc26d</u> | - 0.0824315289344000 06 FTM  0.12 USD | ✓ |
| 26 | 2022-02-22 20:06:37 | <u>0x8a79ad72627019aecdc70a9e454aabccf6fb69f393c29159ba9574ab15d46203</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 27 | 2022-02-22 20:06:37 | <u>0x8a79ad72627019aecdc70a9e454aabccf6fb69f393c29159ba9574ab15d46203</u> | - 0.0489658664781000 01 FTM  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-02-22 20:06:16 | <u>0x9ba9c45b67ba595b8a7e7a1f0c7fffe23963d92cbe5fee72a3a76c59d13f4c93</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 29 | 2022-02-22 20:06:16 | <u>0x9ba9c45b67ba595b8a7e7a1f0c7fffe23963d92cbe5fee72a3a76c59d13f4c93</u> | - 0.0585298501609999 99 FTM  0.09 USD | ✓ |
| 30 | 2022-02-22 20:05:48 | <u>0x073c483fd6108c081da9570354f8a6633bb66307a0b2de19b41658ba8ffd1efb</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 31 | 2022-02-22 20:05:48 | <u>0x073c483fd6108c081da9570354f8a6633bb66307a0b2de19b41658ba8ffd1efb</u> | - 0.0140740907912000 01 FTM  0.02 USD | ✓ |
| 32 | 2022-02-22 20:04:36 | <u>0x054260e7fdb66db270aa2ad1849d4cbedde24122b05eda50d87c0d02784c833b</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 33 | 2022-02-22 20:04:36 | <u>0x054260e7fdb66db270aa2ad1849d4cbedde24122b05eda50d87c0d02784c833b</u> | - 0.0381011308904999 97 FTM  0.05 USD | ✓ |
| 34 | 2022-02-22 19:57:07 | <u>0x6ace497c67eae6bc3cd7cc943ebc9c5dc9de32ee2d9b2bae803e1bbbd5107b05</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 35 | 2022-02-22 19:57:07 | <u>0x6ace497c67eae6bc3cd7cc943ebc9c5dc9de32ee2d9b2bae803e1bbbd5107b05</u> | - 0.0130713081000000 00 FTM  0.02 USD | ✓ |
| 36 | 2022-02-22 19:54:00 | <u>0x84abcee750dd59ba46cfec5ceaf71532b6957a9cd342ca3cba7829a44d42f51c</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-02-22 19:54:00 | <u>0x84abcee750dd59ba46cf</u> <u>ec5ceaf71532b6957a9cd3</u> <u>42ca3cba7829a44d42f51c</u> | - 0.0237228449896999 99 FTM  0.03 USD | ✓ |
| 38 | 2022-02-22 19:53:22 | <u>0x8826f7d4ed45097715d3</u> <u>39768aa9a40904c5309a35</u> <u>e5f99a8d03012eceedb334</u> | - 31.283037385111075 679 FTM  49.19 USD | ✓ |
| 39 | 2022-02-22 19:53:22 | <u>0x8826f7d4ed45097715d3</u> <u>39768aa9a40904c5309a35</u> <u>e5f99a8d03012eceedb334</u> | - 0.0567260594854999 97 FTM  0.08 USD | ✓ |
| 40 | 2022-02-22 19:53:12 | <u>0x317c4a720989946ff390</u> <u>0a4d2f9554f933b1134cb1</u> <u>1b8abaad0d77d555ed78d3</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 41 | 2022-02-22 19:53:12 | <u>0x317c4a720989946ff390</u> <u>0a4d2f9554f933b1134cb1</u> <u>1b8abaad0d77d555ed78d3</u> | - 0.0134284162330000 00 FTM  0.02 USD | ✓ |
| 42 | 2022-02-22 19:52:35 | <u>0x0e7d004900e52ee78d2d</u> <u>0eb0c11b05ec351c3c4ffc</u> <u>6c59a63a10040ea0c3d8b7</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 43 | 2022-02-22 19:52:35 | <u>0x0e7d004900e52ee78d2d</u> <u>0eb0c11b05ec351c3c4ffc</u> <u>6c59a63a10040ea0c3d8b7</u> | - 0.0396576155505000 00 FTM  0.06 USD | ✓ |
| 44 | 2022-02-22 19:52:10 | <u>0x3dd6dcc93886bd659e7f</u> <u>158e47f300c1bbbd081467</u> <u>30cab3bec2496a84a95064</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 45 | 2022-02-22 19:52:10 | <u>0x3dd6dcc93886bd659e7f</u> <u>158e47f300c1bbbd081467</u> <u>30cab3bec2496a84a95064</u> | - 0.0362354338304000 03 FTM  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-02-22 19:51:49 | <u>0x81bd20555646045f5106</u> <u>544dff2c1ff5e650310b06</u> <u>c718a847132104e2f84d7c</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 47 | 2022-02-22 19:51:49 | <u>0x81bd20555646045f5106</u> <u>544dff2c1ff5e650310b06</u> <u>c718a847132104e2f84d7c</u> | - 0.0131421898063999 99 FTM  0.02 USD | ✓ |
| 48 | 2022-02-22 19:50:22 | <u>0x3bf235a125163539696a</u> <u>a6eabf3622dd01812887d8</u> <u>d5743dea068b29178ec462</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 49 | 2022-02-22 19:50:22 | <u>0x3bf235a125163539696a</u> <u>a6eabf3622dd01812887d8</u> <u>d5743dea068b29178ec462</u> | - 0.0144136608000000 00 FTM  0.02 USD | ✓ |
| 50 | 2022-02-22 19:48:38 | <u>0xc1fe0405041ada27cad6</u> <u>fca1fc6b01acd71d0bebcd</u> <u>fd6b740d5523e644dc236d</u> | + 0.400000000000000000 22 FTM  0.62 USD | ✓ |
| 51 | 2021-10-04 18:13:09 | <u>0xa4d45f5f6ffca8d2f296</u> <u>5a5106ac1265f15a912e0c</u> <u>58930d3fa7f169e42e9ebc</u> | - 75.806098914695496 660 FTM  107.19 USD | ✓ |
| 52 | 2021-10-04 18:13:09 | <u>0xa4d45f5f6ffca8d2f296</u> <u>5a5106ac1265f15a912e0c</u> <u>58930d3fa7f169e42e9ebc</u> | - 0.0076276641000000 00 FTM  0.01 USD | ✓ |
| 53 | 2021-10-04 18:10:12 | <u>0xf55960edab398833707e</u> <u>53f438662cf4783da14652</u> <u>d086b485c2f03c9f383cae</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 54 | 2021-10-04 18:10:12 | <u>0xf55960edab398833707e</u> <u>53f438662cf4783da14652</u> <u>d086b485c2f03c9f383cae</u> | - 0.0463198639140000 03 FTM  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2021-10-04 18:09:39 | <u>0xadc6f44b5a40b93deb3b</u> <u>b05afee9934e40c1800b66</u> <u>00e33ae5e27e9836f2adfe</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 56 | 2021-10-04 18:09:39 | <u>0xadc6f44b5a40b93deb3b</u> <u>b05afee9934e40c1800b66</u> <u>00e33ae5e27e9836f2adfe</u> | - 0.0833632823896000 02 FTM  0.11 USD | ✓ |
| 57 | 2021-10-04 18:08:32 | <u>0x278fb5ddcbdcad2a0820</u> <u>e46d978c94984bf93fae47</u> <u>d40ef7e18c3c2b278a0e79</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 58 | 2021-10-04 18:08:32 | <u>0x278fb5ddcbdcad2a0820</u> <u>e46d978c94984bf93fae47</u> <u>d40ef7e18c3c2b278a0e79</u> | - 0.0491098135709999 99 FTM  0.06 USD | ✓ |
| 59 | 2021-10-04 18:06:49 | <u>0xa76ad544f15e7e678ea1</u> <u>545c71232bca487da3cbca</u> <u>6ab0e5dfffb58608442f470</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 60 | 2021-10-04 18:06:49 | <u>0xa76ad544f15e7e678ea1</u> <u>545c71232bca487da3cbca</u> <u>6ab0e5dfffb58608442f470</u> | - 0.0465670383199999 97 FTM  0.06 USD | ✓ |
| 61 | 2021-09-30 11:13:53 | <u>0xf034159ee330d97c5f9a</u> <u>033ba08c02403876031528</u> <u>7c6ebbafeb431c19dc7be5</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 62 | 2021-09-30 11:13:53 | <u>0xf034159ee330d97c5f9a</u> <u>033ba08c02403876031528</u> <u>7c6ebbafeb431c19dc7be5</u> | - 0.0156978537764000 01 FTM  0.01 USD | ✓ |
| 63 | 2021-09-30 11:13:10 | <u>0x00c6866f826dd1ff4571</u> <u>1a79816166cf890d48f292</u> <u>664d1ca0d4f9e8305b22fa</u> | - 14.970654774628206 596 FTM  18.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2021-09-30 11:13:10 | <u>0x00c6866f826dd1ff4571</u> <u>1a79816166cf890d48f292</u> <u>664d1ca0d4f9e8305b22fa</u> | - 0.0211203549371999 99 FTM  0.02 USD | ✓ |
| 65 | 2021-09-30 11:11:55 | <u>0xb2d52b942123ed903c3b</u> <u>0d32ac5f943268c43e0e03</u> <u>a084fd46500e9bd72f5845</u> | - 15.0000000000000000 000 FTM  18.09 USD | ✓ |
| 66 | 2021-09-30 11:11:55 | <u>0xb2d52b942123ed903c3b</u> <u>0d32ac5f943268c43e0e03</u> <u>a084fd46500e9bd72f5845</u> | - 0.0154556624720000 00 FTM  0.01 USD | ✓ |
| 67 | 2021-09-30 11:07:26 | <u>0x115650351dd9a3743e30</u> <u>c54bbad3f1d2173986a784</u> <u>da29c283ee0f76c07e8dc4</u> | + 36.9900000000000001 990 FTM  44.62 USD | ✓ |
| 68 | 2021-09-29 14:21:28 | <u>0x4028c982a4bf5f22a551</u> <u>d4ef82bb3b58d8b8fe933f</u> <u>70b0857bdf6387f394d21</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 69 | 2021-09-29 14:21:28 | <u>0x4028c982a4bf5f22a551</u> <u>d4ef82bb3b58d8b8fe933f</u> <u>70b0857bdf6387f394d21</u> | - 0.0260283512355000 00 FTM  0.03 USD | ✓ |
| 70 | 2021-09-29 14:21:12 | <u>0x60277a8d75d37164789d</u> <u>809ddf63a2c9224be49e02</u> <u>28c59abaac20039c8aa154</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 71 | 2021-09-29 14:21:12 | <u>0x60277a8d75d37164789d</u> <u>809ddf63a2c9224be49e02</u> <u>28c59abaac20039c8aa154</u> | - 0.0084574524209999 99 FTM  0.01 USD | ✓ |
| 72 | 2021-09-29 14:20:24 | <u>0x7ff02fa794966236748f</u> <u>7a9b73a652d0f31bd934a6</u> <u>a0133420a37c86442ffcc0</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-09-29 14:20:24 | <u>0x7ff02fa794966236748f7a9b73a652d0f31bd934a6a0133420a37c86442ffcc0</u> | - 0.0105244462336000 00 FTM  0.01 USD | ✓ |
| 74 | 2021-09-29 14:20:24 | <u>0x1e18c5151b4cbf37c6eba60f4f070701c73a4c39a17d0fd569c04d6d4cce495a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 75 | 2021-09-29 14:20:24 | <u>0x1e18c5151b4cbf37c6eba60f4f070701c73a4c39a17d0fd569c04d6d4cce495a</u> | - 0.0097080033103000 01 FTM  0.01 USD | ✓ |
| 76 | 2021-09-29 14:20:24 | <u>0x53c161e93ba48c06459f80108d5aa20a79cff10fff88d05999d6b09f1e8098c6</u> | - 34.870367012115409 011 FTM  42.06 USD | ✓ |
| 77 | 2021-09-29 14:20:24 | <u>0x53c161e93ba48c06459f80108d5aa20a79cff10fff88d05999d6b09f1e8098c6</u> | - 0.0353420400257000 03 FTM  0.04 USD | ✓ |
| 78 | 2021-09-29 14:18:58 | <u>0x182e277c8a8cbb38d29b0188376b7d515b2591756c76023298d4181e05491616</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 79 | 2021-09-29 14:18:58 | <u>0x182e277c8a8cbb38d29b0188376b7d515b2591756c76023298d4181e05491616</u> | - 0.0244228567159999 99 FTM  0.02 USD | ✓ |
| 80 | 2021-09-29 14:17:14 | <u>0xd45d28dd32a1089f6ab877060f86363ffb83e8410a00f416105a6f8dac74de3f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 81 | 2021-09-29 14:17:14 | <u>0xd45d28dd32a1089f6ab877060f86363ffb83e8410a00f416105a6f8dac74de3f</u> | - 0.0080041857066999 99 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-09-28 14:27:19 | <u>0x4578b0a1a1ed5f5ae379774ea15c1a46451854a648e35db2ec63ecea2ac37740</u> | - 80.0000000000000000 000 FTM  96.00 USD | ✓ |
| 83 | 2021-09-28 14:27:19 | <u>0x4578b0a1a1ed5f5ae379774ea15c1a46451854a648e35db2ec63ecea2ac37740</u> | - 0.0333831911869999 98 FTM  0.04 USD | ✓ |
| 84 | 2021-09-28 14:19:33 | <u>0xbc84ec5e3118a47436c2818834d2857ebabe173898e51a3643bf07f732ddec37</u> | + 82.906999999999996 476 FTM  99.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-25 12:53:23 | <u>0xe8b3f858099e70159c845aaa923918edf6e3c1672e358d7a13872c3e3f99656f</u> | + 0.0000000000000000 01 M32 | ✓ |
| 2 | 2023-03-01 08:38:13 | <u>0x7c02e3962be01faf3d6f39dde3f9c836518ab2485da1a79ad6dbb335283aff63</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-11-22 04:13:05 | <u>0x124a6d9d428310e87fb3728ae538ccb872b56a0b212030575f8e7a99d61a197e</u> | + 300,000.00000000 MNEF | ✓ |
| 4 | 2022-10-28 18:58:00 | <u>0xc22dbbf5016ee457382153f8a197b1570adfb58935710646ccb8158dbf93da1</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 5 | 2022-06-14 16:12:05 | <u>0xa7e732787b732127543e9a72ea075dbe816f04ea236d3002b197249ba915f443</u> | + 1,500,000.00000000 Ape-Peg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2022-05-04 03:46:46 | <u>0x14df9652ad14245d89d9 f9e9a4ded5b0cf602fd4f2 5958073f05cbccb7e4ffc0</u> | + 95,000.00000000 PLAY888.io | ✓ |
| 7 | 2022-05-01 10:02:12 | <u>0xd415645f5c84f3c1ecbc bd997e5f222331c4a3739f 848b5bda72b6bb04806157</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 8 | 2022-05-01 09:57:00 | <u>0xf6c0480c7ff6eda65bd4 08f52fcf2411e61959990c d5f3f3fe49c8b01e3d1234</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 9 | 2022-02-23 20:32:43 | <u>0x05e52cba172cbbfb2b8e c0994b2fec6d8f472ec931 22d2818aa898bf0ecc4251</u> | - 146.937388 USDC | ✓ |
| 10 | 2022-02-23 20:28:38 | <u>0x43ad1ea55e9a91a3f56a 4f398e6f175c98b1040cfd f5dfe3fbf48b9c36a707b9</u> | + 48.983587 USDC | ✓ |
| 11 | 2022-02-23 20:28:38 | <u>0x43ad1ea55e9a91a3f56a 4f398e6f175c98b1040cfd f5dfe3fbf48b9c36a707b9</u> | - 49.158395 fUSDT | ✓ |
| 12 | 2022-02-23 20:27:25 | <u>0xe5f0568075cfa3bd4b22 e12f53dc72c8c61c4caba8 2d84f433bbac789846cdae</u> | + 77.350115 USDC | ✓ |
| 13 | 2022-02-23 20:24:12 | <u>0x8e3b11aa31ca29dc84cb 96b52f5fbf94298a5b51e0 4667fbe9307ab0cc983ca6</u> | - 4,141.672330830795 544898 FEAR | ✓ |
| 14 | 2022-02-23 20:23:07 | <u>0xb3d2ec6d9bfb497c45af 09c6e6963327c154c6bd62 a70c3cf6986c4fd967ed58</u> | + 4,141.672330830795 544898 FEAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2022-02-23 20:23:07 | <u>0xb3d2ec6d9bfb497c45af</u> <u>09c6e6963327c154c6bd62</u> <u>a70c3cf6986c4fd967ed58</u> | + 20.495272 USDC | ✓ |
| 16 | 2022-02-23 20:23:07 | <u>0xb3d2ec6d9bfb497c45af</u> <u>09c6e6963327c154c6bd62</u> <u>a70c3cf6986c4fd967ed58</u> | - 0.0002810118617886 87 spLP | ✓ |
| 17 | 2022-02-23 20:15:59 | <u>0xc7ef4a639f5dcc5643af</u> <u>0b6710f72b977f5d1c324b</u> <u>0d04289fd0c605c1fc2545</u> | + 48.364358 fUSDT | ✓ |
| 18 | 2022-02-23 20:15:59 | <u>0xc7ef4a639f5dcc5643af</u> <u>0b6710f72b977f5d1c324b</u> <u>0d04289fd0c605c1fc2545</u> | - 0.0000282104245825 29 spLP | ✓ |
| 19 | 2022-02-23 20:14:46 | <u>0xe3a066368cfbfd1731c6</u> <u>0a23ddce16364f99677712</u> <u>ec4ccd5778053134d0bc05</u> | - 2,288.936126230451 009178 FEAR | ✓ |
| 20 | 2022-02-23 20:10:28 | <u>0x6329c987696a64e361b1</u> <u>b26d5b70288b005529680e</u> <u>5a5523e6933419af524d45</u> | + 0.0002810118617886 87 spLP | ✓ |
| 21 | 2022-02-23 20:10:28 | <u>0x6329c987696a64e361b1</u> <u>b26d5b70288b005529680e</u> <u>5a5523e6933419af524d45</u> | + 0.9261525507115510 04 FEAR | ✓ |
| 22 | 2022-02-23 20:10:02 | <u>0x888b4e486de041e765f4</u> <u>fb7c17adda094e59679f17</u> <u>f13d349c6a8d5909f21883</u> | + 2,288.009953506833 880965 FEAR | ✓ |
| 23 | 2022-02-23 20:07:16 | <u>0xaa838911e4cc3045db3e</u> <u>479f71a45a87b54238b677</u> <u>2970fab6d3136fd7acc26d</u> | + 0.0000282104245825 29 spLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2022-02-22 20:06:37 | <u>0x8a79ad72627019aecdc70a9e454aabccf6fb69f393c29159ba9574ab15d46203</u> | - 0.0002810118617886 87 spLP | ✓ |
| 25 | 2022-02-22 20:06:16 | <u>0x9ba9c45b67ba595b8a7e7a1f0c7fffe23963d92cbe5fee72a3a76c59d13f4c93</u> | + 0.0002810118617886 87 spLP | ✓ |
| 26 | 2022-02-22 20:06:16 | <u>0x9ba9c45b67ba595b8a7e7a1f0c7fffe23963d92cbe5fee72a3a76c59d13f4c93</u> | - 1,692.977959837874 777804 FEAR | ✓ |
| 27 | 2022-02-22 20:06:16 | <u>0x9ba9c45b67ba595b8a7e7a1f0c7fffe23963d92cbe5fee72a3a76c59d13f4c93</u> | - 49.891586 USDC | ✓ |
| 28 | 2022-02-22 20:04:36 | <u>0x054260e7fdb66db270aa2ad1849d4cbedde24122b05eda50d87c0d02784c833b</u> | + 1,692.977980010780 584053 FEAR | ✓ |
| 29 | 2022-02-22 20:04:36 | <u>0x054260e7fdb66db270aa2ad1849d4cbedde24122b05eda50d87c0d02784c833b</u> | - 50.000000 USDC | ✓ |
| 30 | 2022-02-22 19:54:00 | <u>0x84abcee750dd59ba46cfec5ceaf71532b6957a9cd342ca3cba7829a44d42f51c</u> | - 0.0000290829119407 51 spLP | ✓ |
| 31 | 2022-02-22 19:53:22 | <u>0x8826f7d4ed45097715d339768aa9a40904c5309a35e5f99a8d03012eceadb334</u> | + 0.0000290829119407 51 spLP | ✓ |
| 32 | 2022-02-22 19:53:22 | <u>0x8826f7d4ed45097715d339768aa9a40904c5309a35e5f99a8d03012eceadb334</u> | - 49.000000 fUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2022-02-22 19:52:35 | <u>0x0e7d004900e52ee78d2d0eb0c11b05ec351c3c4ffc6c59a63a10040ea0c3d8b7</u> | - 50.000000 USDC | ✓ |
| 34 | 2022-02-22 19:52:10 | <u>0x3dd6dcc93886bd659e7f158e47f300c1bbbd08146730cab3bec2496a84a95064</u> | + 49.794037 fUSDT | ✓ |
| 35 | 2022-02-22 19:52:10 | <u>0x3dd6dcc93886bd659e7f158e47f300c1bbbd08146730cab3bec2496a84a95064</u> | - 50.000000 USDC | ✓ |
| 36 | 2022-02-22 19:49:04 | <u>0x7ce6b32d8f1f4dc40a8e208dd7cc82e07ed69e38eaf119eb7b6941279d9bf69a</u> | + 200.000000 USDC | ✓ |
| 37 | 2021-10-04 18:10:12 | <u>0xf55960edab398833707e53f438662cf4783da14652d086b485c2f03c9f383cae</u> | - 187.033054732998579084 fOLIVE | ✓ |
| 38 | 2021-10-04 18:09:39 | <u>0xadc6f44b5a40b93deb3bb05afee9934e40c1800b6600e33ae5e27e9836f2adfe</u> | + 150.675242957132695665 fOLIVE | ✓ |
| 39 | 2021-10-04 18:09:39 | <u>0xadc6f44b5a40b93deb3bb05afee9934e40c1800b6600e33ae5e27e9836f2adfe</u> | - 64.805674473216953402 spLP | ✓ |
| 40 | 2021-10-04 18:08:32 | <u>0x278fb5ddcbdcad2a0820e46d978c94984bf93fae47d40ef7e18c3c2b278a0e79</u> | + 64.805674473216953402 spLP | ✓ |
| 41 | 2021-10-04 18:08:32 | <u>0x278fb5ddcbdcad2a0820e46d978c94984bf93fae47d40ef7e18c3c2b278a0e79</u> | + 0.014016456420035045 fOLIVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 42 | 2021-10-04 18:06:49 | <u>0xa76ad544f15e7e678ea1545c71232bca487da3cbca6ab0e5dfffb58608442f470</u> | + 32.524718223048232 346 fOLIVE | ✓ |
| 43 | 2021-09-30 11:13:53 | <u>0xf034159ee330d97c5f9a033ba08c024038760315287c6ebbafefb431c19dc7be5</u> | - 19.712751632998276 818 spLP | ✓ |
| 44 | 2021-09-30 11:13:53 | <u>0xf034159ee330d97c5f9a033ba08c024038760315287c6ebbafefb431c19dc7be5</u> | + 3.8190770963976157 23 fOLIVE | ✓ |
| 45 | 2021-09-30 11:13:10 | <u>0x00c6866f826dd1ff45711a79816166cf890d48f292664d1ca0d4f9e8305b22fa</u> | + 19.712751632998276 818 spLP | ✓ |
| 46 | 2021-09-30 11:13:10 | <u>0x00c6866f826dd1ff45711a79816166cf890d48f292664d1ca0d4f9e8305b22fa</u> | - 28.356986098678987 673 fOLIVE | ✓ |
| 47 | 2021-09-30 11:11:55 | <u>0xb2d52b942123ed903c3b0d32ac5f943268c43e0e03a084fd46500e9bd72f5845</u> | + 28.356986098678987 673 fOLIVE | ✓ |
| 48 | 2021-09-29 14:21:28 | <u>0x4028c982a4bf5f22a551d4ef82bb3b58d8b8fe933f70b0857bdfd6387f394d21</u> | - 45.092922840218676 583 spLP | ✓ |
| 49 | 2021-09-29 14:20:24 | <u>0x53c161e93ba48c06459f80108d5aa20a79cff10fff88d05999d6b09f1e8098c6</u> | + 45.092922840218676 583 spLP | ✓ |
| 50 | 2021-09-29 14:20:24 | <u>0x53c161e93ba48c06459f80108d5aa20a79cff10fff88d05999d6b09f1e8098c6</u> | - 63.715183247395479 782 fOLIVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 51 | 2021-09-29 14:18:58 | <u>0x182e277c8a8cbb38d29b</u> <u>0188376b7d515b2591756c</u> <u>76023298d4181e05491616</u> | - 60.0000000000000000 000 f0LIVE | ✓ |
| 52 | 2021-09-28 14:27:19 | <u>0x4578b0a1a1ed5f5ae379</u> <u>774ea15c1a46451854a648</u> <u>e35db2ec63ecea2ac37740</u> | + 123.71518324739547 2677 f0LIVE | ✓ |

* USD values displayed at the time of transaction

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