

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xef731d11c5076b983857815f99daf612c46f030b</u> |
| TOTAL RECEIVED | 45.893831454947175530 FTM |
| | 32.12 USD |
| TOTAL SEND | 71.887625251023976602 FTM |
| | 50.32 USD |

| Token | Balance |
|----------------|------------------------------------|
| Fantom | 0.000000000000000000 FTM |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| Frapped USDT | 0.000000 fUSDT |
| TSHARE Printer | 0.000000 TSHAREp |
| Curve DAO | 0.00000005414578601 CRV |
| hUSDC.cc | 1,185.000000000000000000 hUSDC |
| 0Casino.io | 1,500,000.00000000 0Casino.io |
| ! | 3 WETH [WWW.3ETH.NET] |
| GOGO | 25,000,000 im |
| ! | 3 WETH [3ETH.NET] Visit To Claim |
| TombPrinter | 0.000000 TOMBP |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-06 01:36:16 | <u>0xcb27db5f98739dbcfc71</u> <u>0c89e51bff80fb42785e37</u> <u>9739b1b338cb14b88e3363</u> | - 0.0000123457076194 86 FTM  0.00 USD | ✓ |
| 2 | 2024-09-06 01:36:16 | <u>0xcb27db5f98739dbcfc71</u> <u>0c89e51bff80fb42785e37</u> <u>9739b1b338cb14b88e3363</u> | - 0.0001029966047040 00 FTM  0.00 USD | ✓ |
| 3 | 2024-09-06 01:36:16 | <u>0xcb27db5f98739dbcfc71</u> <u>0c89e51bff80fb42785e37</u> <u>9739b1b338cb14b88e3363</u> | - 0.0000761318231100 00 FTM  0.00 USD | ✓ |
| 4 | 2024-02-15 03:03:20 | <u>0x95a51e0112f6f2fa3173</u> <u>73d761a6f7bbe0d48ae0c</u> <u>075b5fc7f2e7c2b9bc66ff</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✗ |
| 5 | 2024-02-15 03:03:20 | <u>0x95a51e0112f6f2fa3173</u> <u>73d761a6f7bbe0d48ae0c</u> <u>075b5fc7f2e7c2b9bc66ff</u> | - 0.0035813205537440 46 FTM  0.00 USD | ✓ |
| 6 | 2024-02-15 03:03:20 | <u>0x95a51e0112f6f2fa3173</u> <u>73d761a6f7bbe0d48ae0c</u> <u>075b5fc7f2e7c2b9bc66ff</u> | - 0.0073658769346910 10 FTM  0.00 USD | ✓ |
| 7 | 2024-02-15 01:11:13 | <u>0x6f6e72e767866e9a738a</u> <u>bcbd0ea504c9b785c85b24</u> <u>9b4b08daa4c34449d646ab</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2024-02-15 01:11:13 | <u>0x6f6e72e767866e9a738a</u> <u>bcbd0ea504c9b785c85b24</u> <u>9b4b08daa4c34449d646ab</u> | - 0.0028679443009726 05 FTM  0.00 USD | ✓ |
| 9 | 2024-02-15 01:11:13 | <u>0x6f6e72e767866e9a738a</u> <u>bcbd0ea504c9b785c85b24</u> <u>9b4b08daa4c34449d646ab</u> | - 0.0060162795696051 90 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-11-27 00:53:00 | <u>0x00196837cf134969bf04</u> <u>8102f9181549d1bfee93ae</u> <u>5b2930b8ed8b015ec2d9b9</u> | - 0.0023298603126995 14 FTM  0.00 USD | ✓ |
| 11 | 2022-11-27 00:53:00 | <u>0x00196837cf134969bf04</u> <u>8102f9181549d1bfee93ae</u> <u>5b2930b8ed8b015ec2d9b9</u> | - 0.0026374833609390 00 FTM  0.00 USD | ✓ |
| 12 | 2022-11-27 00:53:00 | <u>0x00196837cf134969bf04</u> <u>8102f9181549d1bfee93ae</u> <u>5b2930b8ed8b015ec2d9b9</u> | - 0.0003475689635250 00 FTM  0.00 USD | ✓ |
| 13 | 2022-11-27 00:52:55 | <u>0xa7b78bf7bba12e3180b1</u> <u>f494df193dbdf3dfd32049</u> <u>8455da90133f57582a635a</u> | - 0.0000000000000001 11 FTM  0.00 USD | ✓ |
| 14 | 2022-11-27 00:52:55 | <u>0xa7b78bf7bba12e3180b1</u> <u>f494df193dbdf3dfd32049</u> <u>8455da90133f57582a635a</u> | - 0.0243375183993270 01 FTM  0.00 USD | ✓ |
| 15 | 2022-11-27 00:52:55 | <u>0xa7b78bf7bba12e3180b1</u> <u>f494df193dbdf3dfd32049</u> <u>8455da90133f57582a635a</u> | - 0.0003475689635250 00 FTM  0.00 USD | ✓ |
| 16 | 2022-09-26 22:32:56 | <u>0xae8142e31f45b4b21638</u> <u>9839eb5748dc806eb69a91</u> <u>2e5fe696ddc61d9636e8a7</u> | - 0.0000000000000006 66 FTM  0.00 USD | ✓ |
| 17 | 2022-09-26 22:32:56 | <u>0xae8142e31f45b4b21638</u> <u>9839eb5748dc806eb69a91</u> <u>2e5fe696ddc61d9636e8a7</u> | - 0.0099789999999899 99 FTM  0.00 USD | ✓ |
| 18 | 2022-09-26 22:32:56 | <u>0xae8142e31f45b4b21638</u> <u>9839eb5748dc806eb69a91</u> <u>2e5fe696ddc61d9636e8a7</u> | - 0.0000210000000000 00 FTM  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-07-05 21:26:25 | <u>0xb2f9334ce3a31de31c0d</u> <u>05ea64382d042c83f0143b</u> <u>7928131f05bc374ae8c388</u> | - 0.0000494951960485 20 FTM  0.00 USD | ✓ |
| 20 | 2022-07-05 21:26:25 | <u>0xb2f9334ce3a31de31c0d</u> <u>05ea64382d042c83f0143b</u> <u>7928131f05bc374ae8c388</u> | - 0.0000436345510230 00 FTM  0.00 USD | ✓ |
| 21 | 2022-07-05 21:26:25 | <u>0xb2f9334ce3a31de31c0d</u> <u>05ea64382d042c83f0143b</u> <u>7928131f05bc374ae8c388</u> | - 0.0000378387680160 00 FTM  0.00 USD | ✓ |
| 22 | 2022-07-05 21:25:35 | <u>0xeabe8b956ee1f2ebfeb</u> <u>80362bcef69bbda87d45e5</u> <u>4259a768bb31a869e580f1</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 23 | 2022-07-05 21:25:35 | <u>0xeabe8b956ee1f2ebfeb</u> <u>80362bcef69bbda87d45e5</u> <u>4259a768bb31a869e580f1</u> | - 0.0011905524803765 52 FTM  0.00 USD | ✓ |
| 24 | 2022-07-05 21:25:35 | <u>0xeabe8b956ee1f2ebfeb</u> <u>80362bcef69bbda87d45e5</u> <u>4259a768bb31a869e580f1</u> | - 0.0000841804477590 24 FTM  0.00 USD | ✓ |
| 25 | 2022-01-06 15:49:15 | <u>0xe48e4310f5e150fe4bb0</u> <u>8865d7eec862eff0b1989a</u> <u>fe50a0033be4a78429e8e2</u> | - 5.5701817383136820 18 FTM  14.49 USD | ✓ |
| 26 | 2022-01-06 15:49:15 | <u>0xe48e4310f5e150fe4bb0</u> <u>8865d7eec862eff0b1989a</u> <u>fe50a0033be4a78429e8e2</u> | - 0.0048838505100000 00 FTM  0.01 USD | ✓ |
| 27 | 2022-01-06 15:48:56 | <u>0x9885397fa19a12503636</u> <u>c0ae809939f6d6a7f9de51</u> <u>01bf723ab43163ec315eb8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2022-01-06 15:48:56 | <u>0x9885397fa19a12503636</u> <u>c0ae809939f6d6a7f9de51</u> <u>01bf723ab43163ec315eb8</u> | - 0.0291989142491199 98 FTM  0.07 USD | ✓ |
| 29 | 2022-01-06 15:47:01 | <u>0xf46203e68a02ef41e302</u> <u>32b117a0fd93ba5ee3418e</u> <u>15f634aa287dbc4b568d3d</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 30 | 2022-01-06 15:47:01 | <u>0xf46203e68a02ef41e302</u> <u>32b117a0fd93ba5ee3418e</u> <u>15f634aa287dbc4b568d3d</u> | - 0.0103969615565200 00 FTM  0.02 USD | ✓ |
| 31 | 2022-01-05 08:21:33 | <u>0x732d5aa4499770a1873c</u> <u>42358e885fe276ea795388</u> <u>10a78c1789b735945a9a2f</u> | - 16.301038613793547 682 FTM  47.77 USD | ✓ |
| 32 | 2022-01-05 08:21:33 | <u>0x732d5aa4499770a1873c</u> <u>42358e885fe276ea795388</u> <u>10a78c1789b735945a9a2f</u> | - 0.0080899318500000 01 FTM  0.02 USD | ✓ |
| 33 | 2022-01-05 08:20:42 | <u>0x5f4d5c423cd5c5244d5e</u> <u>314580301654b4a73d77aa</u> <u>a38980efb62ce969d77f84</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 34 | 2022-01-05 08:20:42 | <u>0x5f4d5c423cd5c5244d5e</u> <u>314580301654b4a73d77aa</u> <u>a38980efb62ce969d77f84</u> | - 0.0457416303844499 98 FTM  0.13 USD | ✓ |
| 35 | 2022-01-05 08:17:47 | <u>0x6a67cf388e134b319885</u> <u>ef7bbcfef91610b6b1ad87a</u> <u>ff1d0d79165e09d3bb29d4</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 36 | 2022-01-05 08:17:47 | <u>0x6a67cf388e134b319885</u> <u>ef7bbcfef91610b6b1ad87a</u> <u>ff1d0d79165e09d3bb29d4</u> | - 0.0655269264416799 97 FTM  0.19 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-01-05 08:17:01 | <u>0xedf41b527b389daf81c8</u> <u>da0a9c52c79f3b5e346a2a</u> <u>93291a5c59b69c37acba4a</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 38 | 2022-01-05 08:17:01 | <u>0xedf41b527b389daf81c8</u> <u>da0a9c52c79f3b5e346a2a</u> <u>93291a5c59b69c37acba4a</u> | - 0.0181885111540000 01 FTM  0.05 USD | ✓ |
| 39 | 2022-01-05 08:12:13 | <u>0x5e728a84f49070000488</u> <u>acc08e79c70fa43ee0a954</u> <u>fd13a5413d0513fa4a40a5</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 40 | 2022-01-05 08:12:13 | <u>0x5e728a84f49070000488</u> <u>acc08e79c70fa43ee0a954</u> <u>fd13a5413d0513fa4a40a5</u> | - 0.2146799859019200 01 FTM  0.62 USD | ✓ |
| 41 | 2022-01-05 08:11:39 | <u>0xcdae53e78dbdf461589e</u> <u>5e2a08829ef789df637c6c</u> <u>8ad774cc42cf8fbd7d13c4</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 42 | 2022-01-05 08:11:39 | <u>0xcdae53e78dbdf461589e</u> <u>5e2a08829ef789df637c6c</u> <u>8ad774cc42cf8fbd7d13c4</u> | - 0.0186185292339200 00 FTM  0.05 USD | ✓ |
| 43 | 2022-01-05 08:09:19 | <u>0x1b7d86527768e5be507d</u> <u>d6af4975d773b174bc8490</u> <u>5ed6d817c19b6725999942</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 44 | 2022-01-05 08:09:19 | <u>0x1b7d86527768e5be507d</u> <u>d6af4975d773b174bc8490</u> <u>5ed6d817c19b6725999942</u> | - 0.4519225038349999 89 FTM  1.32 USD | ✓ |
| 45 | 2022-01-05 08:08:33 | <u>0x5dd38a2e20bb6141eb88</u> <u>f135d3ebba5f0c6483bbcb</u> <u>3cf90b64814267cc16e65f</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-01-05 08:08:33 | <u>0x5dd38a2e20bb6141eb88</u> <u>f135d3ebba5f0c6483bbcb</u> <u>3cf90b64814267cc16e65f</u> | - 0.0185838383445000 00 FTM  0.05 USD | ✓ |
| 47 | 2022-01-05 08:01:21 | <u>0x69b79aa2cef87d7001ea</u> <u>3d9d97e45524937b69bbdc</u> <u>8b1d264c39b27810263ecc</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 48 | 2022-01-05 08:01:21 | <u>0x69b79aa2cef87d7001ea</u> <u>3d9d97e45524937b69bbdc</u> <u>8b1d264c39b27810263ecc</u> | - 0.0217496307599999 99 FTM  0.06 USD | ✓ |
| 49 | 2022-01-05 07:59:16 | <u>0xbb23f1126f2ae501ae66</u> <u>0c004bb0b077f4abd06e61</u> <u>5ab616a5deea72ca63edf1</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 50 | 2022-01-05 07:59:16 | <u>0xbb23f1126f2ae501ae66</u> <u>0c004bb0b077f4abd06e61</u> <u>5ab616a5deea72ca63edf1</u> | - 0.0520759216497300 03 FTM  0.15 USD | ✓ |
| 51 | 2022-01-05 07:58:41 | <u>0x6e14a4c805054ff23387</u> <u>bd40ef9818b41fac055a7a</u> <u>f9424b3dfd580c6fd8b47e</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 52 | 2022-01-05 07:58:41 | <u>0x6e14a4c805054ff23387</u> <u>bd40ef9818b41fac055a7a</u> <u>f9424b3dfd580c6fd8b47e</u> | - 0.6593920693606399 87 FTM  1.93 USD | ✓ |
| 53 | 2022-01-05 07:57:56 | <u>0x6220c69008860486a6e2</u> <u>02617ab988d0537c43b63e</u> <u>b9250b9069ef004b82ad21</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 54 | 2022-01-05 07:57:56 | <u>0x6220c69008860486a6e2</u> <u>02617ab988d0537c43b63e</u> <u>b9250b9069ef004b82ad21</u> | - 0.0254310598203199 98 FTM  0.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-01-05 01:05:22 | <u>0xb732040033f711fb98c06f1b7e4ca17e8a9415d2a71d2e88d2413a5f309de7e1</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 56 | 2022-01-05 01:05:22 | <u>0xb732040033f711fb98c06f1b7e4ca17e8a9415d2a71d2e88d2413a5f309de7e1</u> | - 0.3253541009479200 00 FTM  0.95 USD | ✓ |
| 57 | 2022-01-05 01:04:10 | <u>0xa98237efc0163a870f94213441bb083aa3d565457e3876dcc8914580cf4e2a93</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 58 | 2022-01-05 01:04:10 | <u>0xa98237efc0163a870f94213441bb083aa3d565457e3876dcc8914580cf4e2a93</u> | - 0.0489057934939199 98 FTM  0.14 USD | ✓ |
| 59 | 2022-01-05 01:03:39 | <u>0x7a29f21a9d76726ff6e79759d34e05cb46e9bb071fa0df845c9cf57a0bf3aac7</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 60 | 2022-01-05 01:03:39 | <u>0x7a29f21a9d76726ff6e79759d34e05cb46e9bb071fa0df845c9cf57a0bf3aac7</u> | - 0.0477486125131399 99 FTM  0.13 USD | ✓ |
| 61 | 2022-01-05 01:02:54 | <u>0xdf4cc946bff2c5ad55996a6d6fbf011b20b93383b7dabab80f0bc096fb977073</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✗ |
| 62 | 2022-01-05 01:02:54 | <u>0xdf4cc946bff2c5ad55996a6d6fbf011b20b93383b7dabab80f0bc096fb977073</u> | - 0.0487141937243500 00 FTM  0.14 USD | ✓ |
| 63 | 2022-01-04 23:25:37 | <u>0x3403c0e4cae2977a490a5d80fcf442a40d50a2085822567139284c6411992541</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-01-04 23:25:37 | <u>0x3403c0e4cae2977a490a</u> <u>5d80fcf442a40d50a20858</u> <u>22567139284c6411992541</u> | - 0.0919933045169600 01 FTM  0.26 USD | ✓ |
| 65 | 2022-01-04 22:46:27 | <u>0x79546aef9541c30f6923</u> <u>5cdd78fd499b043385105e</u> <u>467cedb86b5407fe19cc3d</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 66 | 2022-01-04 22:46:27 | <u>0x79546aef9541c30f6923</u> <u>5cdd78fd499b043385105e</u> <u>467cedb86b5407fe19cc3d</u> | - 0.3058416011292400 26 FTM  0.89 USD | ✓ |
| 67 | 2022-01-04 22:45:58 | <u>0x2f1db357c669c9e2cbfb</u> <u>385cbd73409c0bafa24177</u> <u>539adcab71992c3d1898fd</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 68 | 2022-01-04 22:45:58 | <u>0x2f1db357c669c9e2cbfb</u> <u>385cbd73409c0bafa24177</u> <u>539adcab71992c3d1898fd</u> | - 0.0160251149471600 00 FTM  0.04 USD | ✓ |
| 69 | 2022-01-04 22:44:27 | <u>0x07a1e99d66474c008afe</u> <u>5d8fe359f214eba5145ef5</u> <u>0c35568d3c175ac031727e</u> | - 27.453543849792684 028 FTM  80.45 USD | ✓ |
| 70 | 2022-01-04 22:44:27 | <u>0x07a1e99d66474c008afe</u> <u>5d8fe359f214eba5145ef5</u> <u>0c35568d3c175ac031727e</u> | - 0.0810660231535000 05 FTM  0.23 USD | ✓ |
| 71 | 2022-01-04 22:43:23 | <u>0x2f299ecbbb41acef0a07</u> <u>21309cf2251bb31ffdc0d3</u> <u>65b5e6e925ded44cc66aff</u> | - 6.8655793869891645 90 FTM  20.12 USD | ✓ |
| 72 | 2022-01-04 22:43:23 | <u>0x2f299ecbbb41acef0a07</u> <u>21309cf2251bb31ffdc0d3</u> <u>65b5e6e925ded44cc66aff</u> | - 0.3059897224299300 00 FTM  0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-01-04 22:39:52 | <u>0xed2796649abd0f27953b</u> <u>b5cdf19665797223e7fdac</u> <u>fa7d66b3d00d8f9e694e90</u> | + 35.9540000000000000 625 FTM  105.37 USD | ✓ |
| 74 | 2021-10-09 21:58:43 | <u>0xf5ea73f7be5c2f490f63</u> <u>27293284b6a4f539a7a2c7</u> <u>392591aad00ba101299c67</u> | - 9.5000000000000000 00 FTM  19.24 USD | ✓ |
| 75 | 2021-10-09 21:58:43 | <u>0xf5ea73f7be5c2f490f63</u> <u>27293284b6a4f539a7a2c7</u> <u>392591aad00ba101299c67</u> | - 0.0035061942300000 00 FTM  0.00 USD | ✓ |
| 76 | 2021-09-23 19:52:52 | <u>0xb5c75cf2abfebb244c5d</u> <u>0e0566e6a032f960f95b7e</u> <u>4d57a4739718ef3bb102d2</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 77 | 2021-09-23 19:52:52 | <u>0xb5c75cf2abfebb244c5d</u> <u>0e0566e6a032f960f95b7e</u> <u>4d57a4739718ef3bb102d2</u> | - 0.0628815014389000 06 FTM  0.07 USD | ✓ |
| 78 | 2021-09-23 19:52:21 | <u>0xa372b0a65bc12f0d21b6</u> <u>58ed1c2fa362206bd98ab3</u> <u>cece853a3c7e70d2459c87</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 79 | 2021-09-23 19:52:21 | <u>0xa372b0a65bc12f0d21b6</u> <u>58ed1c2fa362206bd98ab3</u> <u>cece853a3c7e70d2459c87</u> | - 0.0074955310742000 00 FTM  0.00 USD | ✓ |
| 80 | 2021-09-23 19:44:21 | <u>0x3fa6864324be45318fe6</u> <u>b7590fe40f517c06f749f5</u> <u>abf05325a3ad25e1f13565</u> | - 3.0000000000000000 00 FTM  3.59 USD | ✓ |
| 81 | 2021-09-23 19:44:21 | <u>0x3fa6864324be45318fe6</u> <u>b7590fe40f517c06f749f5</u> <u>abf05325a3ad25e1f13565</u> | - 0.1406519680830000 12 FTM  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-09-14 12:58:35 | <u>0x57cfc09df32c74f4bc16</u> <u>1aea7e620e120fd6bd0fc5</u> <u>f2902e5cd88ccc236d09a9</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 83 | 2021-09-14 12:58:35 | <u>0x57cfc09df32c74f4bc16</u> <u>1aea7e620e120fd6bd0fc5</u> <u>f2902e5cd88ccc236d09a9</u> | - 0.0051991384632000 00 FTM  0.00 USD | ✓ |
| 84 | 2021-09-14 12:56:14 | <u>0x4172a390c2c8e9db3d1f</u> <u>10c4bad797021ff754f933</u> <u>84846407f10432a2d75d34</u> | + 9.9199999999999999 29 FTM  14.30 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-15 03:03:12 | <u>0x4ca2da7957526ad44b48</u> <u>6ab6eed02d875aa047d94d</u> <u>2ab36cf184b87473837f1d</u> | + 0.0105139341784836 96 FTM  0.00 USD | ✓ |
| 2 | 2024-02-15 01:11:01 | <u>0x0262d53eb36a86e9e07d</u> <u>7c283ea811e56764e6d0ce</u> <u>c876260229ae84655aa2ac</u> | + 0.0093175207686933 95 FTM  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-27 22:26:51 | <u>0x922c9488b9668c8e6b5b</u> <u>698b8eaf5103312f5d8ca9</u> <u>e64dfadd56ff718b38e98c</u> | + 3 WETH [WWW.3ETH.NET] | ✓ |
| 2 | 2024-09-27 22:03:08 | <u>0x4d415be8e042102393b6</u> <u>897b85bf3a8e9e84d2364b</u> <u>d71408986828d790e55c7e</u> | + 3 WETH [3ETH.NET] Visit To Claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-28 23:27:03 | <u>0x8dae0f3c0a1792971840</u> <u>010caf17f0a5f69478f761</u> <u>62667ecc3cf3c095c8122d</u> | + 4,000,000,000 m | ✓ |
| 4 | 2024-04-11 15:43:25 | <u>0xd96b7860f25a65d957fe</u> <u>9bce7784248bc6538a1277</u> <u>f7ac1fcc26d21a5e1916a8</u> | + 250,000 im | ✓ |
| 5 | 2024-04-10 23:09:11 | <u>0x7634a1617cedcc5b481d</u> <u>9cb2c169fcb886ab2fb466</u> <u>2179d252d088f4e27c1b39</u> | + 250,000 im | ✓ |
| 6 | 2024-03-27 17:56:25 | <u>0x950c0087c3284489ae6f</u> <u>a11692b6b650a0576bdb81</u> <u>e7ed7fc80f0ef5b9b657b4</u> | + 80,000,000 Claim on: gogo-ftm.com | ✓ |
| 7 | 2024-02-15 01:11:13 | <u>0x6f6e72e767866e9a738a</u> <u>bcbd0ea504c9b785c85b24</u> <u>9b4b08daa4c34449d646ab</u> | - 246,960,000,000.07 8308 TOMBP | ✓ |
| 8 | 2024-02-15 01:11:13 | <u>0x6f6e72e767866e9a738a</u> <u>bcbd0ea504c9b785c85b24</u> <u>9b4b08daa4c34449d646ab</u> | + 0.1180726475439073 11 TOMB | ✓ |
| 9 | 2024-02-15 01:11:13 | <u>0x6f6e72e767866e9a738a</u> <u>bcbd0ea504c9b785c85b24</u> <u>9b4b08daa4c34449d646ab</u> | - 47,040,000,000.014 915 TOMBP | ✓ |
| 10 | 2023-06-23 09:58:51 | <u>0xa2c1c645b330353b5402</u> <u>fa42aa1310aa828608f445</u> <u>cb4db8853993224e9216e8</u> | + 0.0000000000000000 01 M32 | ✓ |
| 11 | 2023-05-14 20:50:19 | <u>0xbe5b746260a7f6a039c2</u> <u>99b347c3a509003e602537</u> <u>1956a9f9054565d9e69e82</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-02-24 15:53:35 | <u>0xf17d628c59139e38e496a53b14a6668e5c4bc1ffe0dad34766b6d97cd2573120</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 13 | 2022-11-27 00:52:46 | <u>0x83ffe0230ae62c0a78e5b23f22b9c55c95975ad73c46c6f181e6e4b7ed8fa2a1</u> | + 5.000000000 BLAST | ✓ |
| 14 | 2022-11-22 04:07:56 | <u>0x26c752119b6a620b8989fe421b4402164bda4d6798feeae86114da8b5cdebcd7</u> | + 300,000.00000000 MNEF | ✓ |
| 15 | 2022-10-11 15:41:29 | <u>0x933a7d8e3ca8529fb73aa4e130b33caf140d5efc7f008106d9ce9a163af1c266</u> | + 1.00000000 \$ Airdrop in Cake (MultiChain) | ✓ |
| 16 | 2022-09-26 22:32:49 | <u>0xeecece5a40176b6ce74b9489c84791df1eb85086630d347630ff63ced538d454</u> | + 95,000.00000000 mvgram.org | ✓ |
| 17 | 2022-08-21 13:02:52 | <u>0x8284df8c68eb3113493d707128c225a44c584f978f1911d8876ba793379ba503</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 18 | 2022-07-05 21:25:35 | <u>0xeabe8b956ee1f2ebfebfb80362bcef69bbda87d45e54259a768bb31a869e580f1</u> | - 1.368944 USDC | ✓ |
| 19 | 2022-06-12 20:28:12 | <u>0x0e3885c3fc879ac20285242d2226d5d49ecd8da0c527a65e95ce5926afbc2490</u> | + 1,500,000.00000000 Ape-Peg | ✓ |
| 20 | 2022-04-24 20:37:07 | <u>0x954203b521ea8182e4919bb4cddbadae93dd19c06bd41fd7d8718c2a88902a60</u> | + 95,000.00000000 PLAY888.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2022-04-22 23:29:18 | <u>0x32db1aefbe56020e525b1f406d1f5ded7a8f745aac750b82ed76d94f373d803f</u> | + 3,000,000.00000000 4Gambling.io | ✓ |
| 22 | 2022-04-20 19:43:25 | <u>0x91f546c22dde20acc4038e448c706cea8309b6bdea7f5910f98f0bf863b2676a</u> | + 1,500,000.00000000 0Casino.io | ✓ |
| 23 | 2022-04-16 20:31:42 | <u>0x8722ddc2db48292bb6ded919045a8679854fa7d09d11ef870d97be9afbad56b3</u> | + 1,500,000.00000000 888Crypto.pro | ✓ |
| 24 | 2022-01-12 05:32:43 | <u>0xd67cd30fcc78522a8db60945a9921c9949072fabfec4b7563c20885c82526a42</u> | + 0.0261557123065403 95 TOMB | ✓ |
| 25 | 2022-01-11 03:40:33 | <u>0xcd4b6bf8a3f6fe338268338f36a8b8e9b5a779c3e3cfbfcd169f5e3a82e2b98</u> | + 0.0171350446009602 97 TOMB | ✓ |
| 26 | 2022-01-08 18:21:59 | <u>0x2450e7b319c746340bf7236050c5ba0db43e2683c951ae747e7c6d65b1a3ff35</u> | + 0.0353700046618632 97 TOMB | ✓ |
| 27 | 2022-01-07 14:01:17 | <u>0x720fa3f2d20b5863ef51c4e4ed4d412c3a4c429e01553baa4f306ef5fff17844</u> | + 0.0182792931419140 97 TOMB | ✓ |
| 28 | 2022-01-06 19:55:30 | <u>0xf247dfee29262d09252d77ed45ddf43a111fa01a4a371c8000d32466f8d5c84f</u> | + 0.0202852590560245 29 TOMB | ✓ |
| 29 | 2022-01-06 15:48:56 | <u>0x9885397fa19a12503636c0ae809939f6d6a7f9de5101bf723ab43163ec315eb8</u> | - 3.2999321305833460 02 TOMB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 30 | 2022-01-06 10:09:53 | <u>0x2934a95363370f86ac2c</u> <u>b682ae879b3c42864ec0af</u> <u>57313dc82fa618e13cae33</u> | + 0.0556242262131196 18 TOMB | ✓ |
| 31 | 2022-01-06 07:46:50 | <u>0xefdeaadde69cb4788678</u> <u>1fb19a4c3f8b3f25267e86</u> <u>0aa8fb459456ab0a3ca811</u> | + 0.0595784599601301 42 TOMB | ✓ |
| 32 | 2022-01-06 06:06:24 | <u>0x95c5c71b687bca270972</u> <u>1dd1ea3dc034c1e84e2df9</u> <u>b3c6a5b0da46434a985321</u> | + 0.1765820917535393 94 TOMB | ✓ |
| 33 | 2022-01-05 23:42:50 | <u>0x66472120dfa6b47d3e59</u> <u>1ae11a85f41ae06e5fe9a8</u> <u>49606e81054200a8674987</u> | + 0.1816899827533453 86 TOMB | ✓ |
| 34 | 2022-01-05 17:00:53 | <u>0xa6fff3c3f981ae3ddf34</u> <u>7cabb696e33db75211ae37</u> <u>d37ddf606ae1fcdff8291e</u> | + 0.1669469670147430 42 TOMB | ✓ |
| 35 | 2022-01-05 13:28:00 | <u>0xcf1f2027fa0f68ed1f57</u> <u>07e32ffdba1535520b9ae1</u> <u>90b77c18317792c6eee759</u> | + 0.1247559710513243 27 TOMB | ✓ |
| 36 | 2022-01-05 10:44:18 | <u>0xf81f1fb837f7f22b7976</u> <u>24d03516e24bf879026b98</u> <u>f98e597217c85834ba809c</u> | + 0.1805821285371593 81 TOMB | ✓ |
| 37 | 2022-01-05 08:52:21 | <u>0x1fa13f54f838dfa9c44a</u> <u>ab4533acb8093e1528d5ae</u> <u>518b044f11899b681b7658</u> | + 0.2267410290159266 87 TOMB | ✓ |
| 38 | 2022-01-05 08:32:34 | <u>0xb10f431003fd8319c13e</u> <u>2932e3e88678260be6d40f</u> <u>2ce73e06f8b41f73461c2a</u> | + 2.1274312742840577 61 TOMB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 39 | 2022-01-05 08:20:42 | <u>0x5f4d5c423cd5c5244d5e314580301654b4a73d77aa</u> <u>a38980efb62ce969d77f84</u> | - 10.822649 fUSDT | ✓ |
| 40 | 2022-01-05 08:17:47 | <u>0x6a67cf388e134b319885ef7bbcf91610b6b1ad87a</u> <u>ff1d0d79165e09d3bb29d4</u> | + 6.388372 fUSDT | ✓ |
| 41 | 2022-01-05 08:17:47 | <u>0x6a67cf388e134b319885ef7bbcf91610b6b1ad87a</u> <u>ff1d0d79165e09d3bb29d4</u> | - 0.0003138650090184 62 TSHARE | ✓ |
| 42 | 2022-01-05 08:12:13 | <u>0x5e728a84f49070000488acc08e79c70fa43ee0a954</u> <u>fd13a5413d0513fa4a40a5</u> | - 1,991,201,188.2541 11528 bSLURP | ✓ |
| 43 | 2022-01-05 08:09:19 | <u>0x1b7d86527768e5be507dd6af4975d773b174bc8490</u> <u>5ed6d817c19b6725999942</u> | + 4.434277 fUSDT | ✓ |
| 44 | 2022-01-05 08:09:19 | <u>0x1b7d86527768e5be507dd6af4975d773b174bc8490</u> <u>5ed6d817c19b6725999942</u> | - 584,169,427,500.08 0200 SDC | ✓ |
| 45 | 2022-01-05 08:09:19 | <u>0x1b7d86527768e5be507dd6af4975d773b174bc8490</u> <u>5ed6d817c19b6725999942</u> | + 1.368944 USDC | ✓ |
| 46 | 2022-01-05 08:09:19 | <u>0x1b7d86527768e5be507dd6af4975d773b174bc8490</u> <u>5ed6d817c19b6725999942</u> | - 103,088,722,500.01 4145 SDC | ✓ |
| 47 | 2022-01-05 07:59:16 | <u>0xbb23f1126f2ae501ae660c004bb0b077f4abd06e61</u> <u>5ab616a5deea72ca63edf1</u> | - 32.914681 fUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2022-01-05 07:58:41 | <u>0x6e14a4c805054ff23387</u> <u>bd40ef9818b41fac055a7a</u> <u>f9424b3dfd580c6fd8b47e</u> | + 23.361030 fUSDT | ✓ |
| 49 | 2022-01-05 07:58:41 | <u>0x6e14a4c805054ff23387</u> <u>bd40ef9818b41fac055a7a</u> <u>f9424b3dfd580c6fd8b47e</u> | - 272,051,595,000.08 0200 TSHAREp | ✓ |
| 50 | 2022-01-05 07:58:41 | <u>0x6e14a4c805054ff23387</u> <u>bd40ef9818b41fac055a7a</u> <u>f9424b3dfd580c6fd8b47e</u> | + 0.0003138650090184 62 TSHARE | ✓ |
| 51 | 2022-01-05 07:58:41 | <u>0x6e14a4c805054ff23387</u> <u>bd40ef9818b41fac055a7a</u> <u>f9424b3dfd580c6fd8b47e</u> | - 48,009,105,000.014 153 TSHAREp | ✓ |
| 52 | 2022-01-05 01:05:22 | <u>0xb732040033f711fb98c0</u> <u>6f1b7e4ca17e8a9415d2a7</u> <u>1d2e88d2413a5f309de7e1</u> | + 294,000,000,000.09 3262 TOMBP | ✓ |
| 53 | 2022-01-05 01:05:22 | <u>0xb732040033f711fb98c0</u> <u>6f1b7e4ca17e8a9415d2a7</u> <u>1d2e88d2413a5f309de7e1</u> | - 33.438370 fUSDT | ✓ |
| 54 | 2022-01-04 23:25:37 | <u>0x3403c0e4cae2977a490a</u> <u>5d80fcf442a40d50a20858</u> <u>22567139284c6411992541</u> | + 2,139,148,800.1032 30000 bSLURP | ✓ |
| 55 | 2022-01-04 23:25:37 | <u>0x3403c0e4cae2977a490a</u> <u>5d80fcf442a40d50a20858</u> <u>22567139284c6411992541</u> | - 20.010208 fUSDT | ✓ |
| 56 | 2022-01-04 22:46:27 | <u>0x79546aef9541c30f6923</u> <u>5cdd78fd499b043385105e</u> <u>467cedb86b5407fe19cc3d</u> | + 320,060,700,000.09 4360 TSHAREp | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 57 | 2022-01-04 22:46:27 | <u>0x79546aef9541c30f6923</u> <u>5cdd78fd499b043385105e</u> <u>467cedb86b5407fe19cc3d</u> | - 16.997771 fUSDT | ✓ |
| 58 | 2022-01-04 22:44:27 | <u>0x07a1e99d66474c008afe</u> <u>5d8fe359f214eba5145ef5</u> <u>0c35568d3c175ac031727e</u> | + 80.000000 fUSDT | ✓ |
| 59 | 2022-01-04 22:43:23 | <u>0x2f299ecbbb41acef0a07</u> <u>21309cf2251bb31ffdc0d3</u> <u>65b5e6e925ded44cc66aff</u> | + 687,258,150,000.09 4360 SDC | ✓ |
| 60 | 2021-09-23 19:52:52 | <u>0xb5c75cf2abfebb244c5d</u> <u>0e0566e6a032f960f95b7e</u> <u>4d57a4739718ef3bb102d2</u> | - 1.4294651800000000 02 CRV | ✓ |
| 61 | 2021-09-23 19:44:21 | <u>0x3fa6864324be45318fe6</u> <u>b7590fe40f517c06f749f5</u> <u>abf05325a3ad25e1f13565</u> | + 1.4294651854145785 65 CRV | ✓ |
| 62 | 2021-09-14 12:58:35 | <u>0x57cfc09df32c74f4bc16</u> <u>1aea7e620e120fd6bd0fc5</u> <u>f2902e5cd88ccc236d09a9</u> | - 0.0653404947892589 07 BNB | ✓ |
| 63 | 2021-09-13 21:49:21 | <u>0x68feaaaf0e513bfe582d</u> <u>7bbd70e6582a876585220d</u> <u>43a10ea238ae92f04651ff</u> | + 0.0653404947892589 07 BNB | ✓ |

* USD values displayed at the time of transaction

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