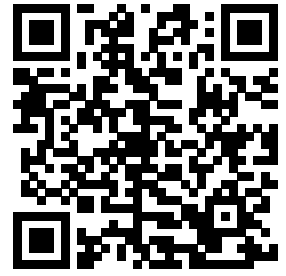


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:14 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x142a62a6b8d535d2c4f7d0e1636d31ec55a2f86b</u>
TOTAL RECEIVED	9.699999999999999289 FTM
	7.28 USD
TOTAL SEND	55.633548773930520781 FTM
	41.79 USD

Token	Balance
Fantom	0.200252031584160828 FTM
	0.15 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
LINKToken.io	219.150000000000005684 tLINK
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
ly	0.000000000000000001 M32
HEXPool.io	15,825.00 wHEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 12:21:17	<u>0x485335e92abdeb8a6a66</u> <u>d930a0239b56e834cffcec</u> <u>62e9ad1bbee0c3ca2359a8</u>	- 51.173811770000000 365 FTM  16.00 USD	✓
2	2023-05-31 12:21:17	<u>0x485335e92abdeb8a6a66</u> <u>d930a0239b56e834cffcec</u> <u>62e9ad1bbee0c3ca2359a8</u>	- 0.0013728711166590 00 FTM  0.00 USD	✓
3	2023-05-31 12:21:17	<u>0x485335e92abdeb8a6a66</u> <u>d930a0239b56e834cffcec</u> <u>62e9ad1bbee0c3ca2359a8</u>	- 0.0007200980490480 00 FTM  0.00 USD	✓
4	2023-05-31 12:20:51	<u>0xd4bcc8047816deacfd37</u> <u>19d122f915384af911f9a5</u> <u>28fec31436ab56ed137412</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
5	2023-05-31 12:20:51	<u>0xd4bcc8047816deacfd37</u> <u>19d122f915384af911f9a5</u> <u>28fec31436ab56ed137412</u>	- 0.0364509863415399 61 FTM  0.01 USD	✓
6	2023-05-31 12:20:51	<u>0xd4bcc8047816deacfd37</u> <u>19d122f915384af911f9a5</u> <u>28fec31436ab56ed137412</u>	- 0.0178343254769389 34 FTM  0.00 USD	✓
7	2023-05-31 12:20:08	<u>0x9790f7710794868ddf60</u> <u>13f85cccab6206dd1a3f71</u> <u>17128d564c58b4dbb617f9</u>	- 0.00000000000000000 00 FTM  0.00 USD	✓
8	2023-05-31 12:20:08	<u>0x9790f7710794868ddf60</u> <u>13f85cccab6206dd1a3f71</u> <u>17128d564c58b4dbb617f9</u>	- 0.0033251721064492 70 FTM  0.00 USD	✓
9	2023-05-31 12:20:08	<u>0x9790f7710794868ddf60</u> <u>13f85cccab6206dd1a3f71</u> <u>17128d564c58b4dbb617f9</u>	- 0.0016581988335167 86 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-01 19:32:58	<u>0x8d8fa8705ccdbf18a99e</u> <u>70187acd8da6db2ccca4ed</u> <u>249e8a48445a1f51587250</u>	- 0.5347330747543881 38 FTM  0.22 USD	✓
11	2023-05-01 19:32:58	<u>0x8d8fa8705ccdbf18a99e</u> <u>70187acd8da6db2ccca4ed</u> <u>249e8a48445a1f51587250</u>	- 0.0275830936190183 53 FTM  0.01 USD	✓
12	2023-05-01 19:32:58	<u>0x8d8fa8705ccdbf18a99e</u> <u>70187acd8da6db2ccca4ed</u> <u>249e8a48445a1f51587250</u>	- 0.0954501248001353 16 FTM  0.03 USD	✓
13	2023-05-01 19:32:39	<u>0x61a6f3e286750dee1a2d</u> <u>0ee7b96d4dc4408edad44e</u> <u>8c6618d163ab6b38d1be7d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-01 19:32:39	<u>0x61a6f3e286750dee1a2d</u> <u>0ee7b96d4dc4408edad44e</u> <u>8c6618d163ab6b38d1be7d</u>	- 0.0024715232057328 80 FTM  0.00 USD	✓
15	2023-05-01 19:32:39	<u>0x61a6f3e286750dee1a2d</u> <u>0ee7b96d4dc4408edad44e</u> <u>8c6618d163ab6b38d1be7d</u>	- 0.0086530288042088 80 FTM  0.00 USD	✓
16	2023-04-28 20:18:38	<u>0xc8498d0e4a3c66666874</u> <u>3d348652aeaf304ca59cfe</u> <u>998bfbcca00b90b3aa9ea2</u>	- 0.6948268906128101 11 FTM  0.29 USD	✓
17	2023-04-28 20:18:38	<u>0xc8498d0e4a3c66666874</u> <u>3d348652aeaf304ca59cfe</u> <u>998bfbcca00b90b3aa9ea2</u>	- 0.0043923109795251 00 FTM  0.00 USD	✓
18	2023-04-28 20:18:38	<u>0xc8498d0e4a3c66666874</u> <u>3d348652aeaf304ca59cfe</u> <u>998bfbcca00b90b3aa9ea2</u>	- 0.1197417931345828 44 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-28 20:18:19	<u>0x85b3d58a819b2ee04a56812f6394ac60744ecac269f5d75d62ea97b94414e589</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2023-04-28 20:18:19	<u>0x85b3d58a819b2ee04a56812f6394ac60744ecac269f5d75d62ea97b94414e589</u>	- 0.0004017178419628 40 FTM  0.00 USD	✓
21	2023-04-28 20:18:19	<u>0x85b3d58a819b2ee04a56812f6394ac60744ecac269f5d75d62ea97b94414e589</u>	- 0.0109448480447706 40 FTM  0.00 USD	✓
22	2023-04-25 20:41:45	<u>0xf2438aaad776e26ee5b8dc36a298d83a23acf27dcb01625fe611e745ccddb50</u>	- 0.4691032606000750 67 FTM  0.20 USD	✓
23	2023-04-25 20:41:45	<u>0xf2438aaad776e26ee5b8dc36a298d83a23acf27dcb01625fe611e745ccddb50</u>	- 0.0206278520792913 12 FTM  0.00 USD	✓
24	2023-04-25 20:41:45	<u>0xf2438aaad776e26ee5b8dc36a298d83a23acf27dcb01625fe611e745ccddb50</u>	- 0.1268140404573811 77 FTM  0.05 USD	✓
25	2023-04-25 20:41:23	<u>0x38a36cb2197f00dc020062898876a9bafa5ac9df35e7a588c6e1024497fff976</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
26	2023-04-25 20:41:23	<u>0x38a36cb2197f00dc020062898876a9bafa5ac9df35e7a588c6e1024497fff976</u>	- 0.0019869129462494 00 FTM  0.00 USD	✓
27	2023-04-25 20:41:23	<u>0x38a36cb2197f00dc020062898876a9bafa5ac9df35e7a588c6e1024497fff976</u>	- 0.0116553180013774 39 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-23 23:19:29	<u>0x19dc09ce62a2943724c8 2ee1170e906e5fa25f7f81 5998c2bc2be20c75068ae0</u>	- 0.4968098443916065 81 FTM  0.21 USD	✓
29	2023-04-23 23:19:29	<u>0x19dc09ce62a2943724c8 2ee1170e906e5fa25f7f81 5998c2bc2be20c75068ae0</u>	- 0.0191964110134707 70 FTM  0.00 USD	✓
30	2023-04-23 23:19:29	<u>0x19dc09ce62a2943724c8 2ee1170e906e5fa25f7f81 5998c2bc2be20c75068ae0</u>	- 0.1105715498437954 97 FTM  0.04 USD	✓
31	2023-04-23 23:18:11	<u>0x9a6a02f4c274098fc408 e0d8f9e5ce1df252dbad60 cb8e8b435e2b2c316e4efb</u>	- 0.4968098443916065 81 FTM  0.21 USD	✗
32	2023-04-23 23:18:11	<u>0x9a6a02f4c274098fc408 e0d8f9e5ce1df252dbad60 cb8e8b435e2b2c316e4efb</u>	- 0.0194637189411064 41 FTM  0.00 USD	✓
33	2023-04-23 23:18:11	<u>0x9a6a02f4c274098fc408 e0d8f9e5ce1df252dbad60 cb8e8b435e2b2c316e4efb</u>	- 0.1148720805310077 95 FTM  0.04 USD	✓
34	2023-04-23 23:17:18	<u>0xdfd6ccc8db7745f41465 cc0edd61759294144d5cb2 8fbf38ba66e98fb6c46600</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2023-04-23 23:17:18	<u>0xdfd6ccc8db7745f41465 cc0edd61759294144d5cb2 8fbf38ba66e98fb6c46600</u>	- 0.0017084774678270 00 FTM  0.00 USD	✓
36	2023-04-23 23:17:18	<u>0xdfd6ccc8db7745f41465 cc0edd61759294144d5cb2 8fbf38ba66e98fb6c46600</u>	- 0.0102134017654942 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-21 20:51:42	<u>0xc83127304470dca34ea2</u> <u>17ed4a9fc14c99652e9b08</u> <u>c856ff37258ad5f9c124a5</u>	- 0.8343514927864862 37 FTM  0.35 USD	✓
38	2023-04-21 20:51:42	<u>0xc83127304470dca34ea2</u> <u>17ed4a9fc14c99652e9b08</u> <u>c856ff37258ad5f9c124a5</u>	- 0.0303473255648757 66 FTM  0.01 USD	✓
39	2023-04-21 20:51:42	<u>0xc83127304470dca34ea2</u> <u>17ed4a9fc14c99652e9b08</u> <u>c856ff37258ad5f9c124a5</u>	- 0.1203192883909619 68 FTM  0.05 USD	✓
40	2023-04-21 20:51:24	<u>0x5d7a1e6f22f223cda6b6</u> <u>f9124607c1492006cdb311</u> <u>4e79e9a32690770aca0584</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-21 20:51:24	<u>0x5d7a1e6f22f223cda6b6</u> <u>f9124607c1492006cdb311</u> <u>4e79e9a32690770aca0584</u>	- 0.0028935441893992 40 FTM  0.00 USD	✓
42	2023-04-21 20:51:24	<u>0x5d7a1e6f22f223cda6b6</u> <u>f9124607c1492006cdb311</u> <u>4e79e9a32690770aca0584</u>	- 0.0114325828472221 61 FTM  0.00 USD	✓
43	2023-04-20 10:44:35	<u>0xfe3905e9f349b0322bed</u> <u>5ca8dc875872ee651c6fb0</u> <u>1380c6cada8d51496d79bf</u>	+ 9.6999999999999992 89 FTM  4.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 17:29:25	<u>0x5e2c6fec567a8b8ac5f0</u> <u>61a21908b6c93118f26c8b</u> <u>e96704a9276bcffc4df223</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-05 12:59:57	<u>0xc3b1be994f7703834c06</u> <u>19329b3db1b7e97ef158e5</u> <u>5ebfc8a5d30a9b65b1a9fc</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-03 20:55:11	<u>0x321a0efdf03aefaf8ef9</u> <u>6737878cd01ac54bb79cb8</u> <u>6cc4f9cd1081e746fc24a3</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-03 20:43:20	<u>0x4812229de0076a054e3d</u> <u>141e19ccf563401da52389</u> <u>dfc6894634497002173dfe</u>	+ 219.15000000000000 5684 tLINK	✓
5	2023-06-03 17:57:27	<u>0xa4b43bc313c9c87192c5</u> <u>dc7671aa874b40be55926f</u> <u>b883337b94009d2a3708f2</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a> u	✓
6	2023-05-31 12:20:51	<u>0xd4bcc8047816deacfd37</u> <u>19d122f915384af911f9a5</u> <u>28fec31436ab56ed137412</u>	- 14.350202 USDC	✓
7	2023-05-08 14:21:53	<u>0x0ecd4a4d6448fae8ec5e</u> <u>e22487ab3851bc85dc1005</u> <u>3c10fb5f399856624fc52d</u>	+ 15,825.00 WHEX	✓
8	2023-05-06 22:29:12	<u>0xe7b81ddf7e4ed54cfe79</u> <u>35ffbf5c60c2a23b9071be</u> <u>cf902b54e35f6f6f6838a0</u>	+ 14.350202 USDC	✓
9	2023-05-01 19:32:58	<u>0x8d8fa8705ccdbf18a99e</u> <u>70187acd8da6db2ccca4ed</u> <u>249e8a48445a1f51587250</u>	- 93.627332 USDC	✓
10	2023-04-30 23:20:25	<u>0x2e93307d965e52fa3f2c</u> <u>4e3283329bacdba1c822b5</u> <u>9d1639c913aea515b71c88</u>	+ 93.627332 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-28 20:18:38	<u>0xc8498d0e4a3c66666874</u> <u>3d348652aeaf304ca59cfe</u> <u>998bfbcca00b90b3aa9ea2</u>	- 93.796060 USDC	✓
12	2023-04-28 11:53:28	<u>0x86d8acf4b119172d1069</u> <u>fb0fbb1381c78a5b8fd71c</u> <u>74fc1e4832d61d8199e965</u>	+ 93.796060 USDC	✓
13	2023-04-25 20:41:45	<u>0xf2438aaad776e26ee5b8</u> <u>dc36a298d83a23acf27dcb</u> <u>01625fe611e745ccddbe50</u>	- 93.965093 USDC	✓
14	2023-04-24 23:17:55	<u>0xe1dec3315a6fd8dac8f6</u> <u>3466c0dbc0e68a815ec370</u> <u>62a0700572431042b9c8eb</u>	+ 93.965093 USDC	✓
15	2023-04-23 23:19:29	<u>0x19dc09ce62a2943724c8</u> <u>2ee1170e906e5fa25f7f81</u> <u>5998c2bc2be20c75068ae0</u>	- 50.908932 USDC	✓
16	2023-04-22 22:49:45	<u>0x0558d48ddeb604c199c2</u> <u>0460fbd3a0a1e9cca351d9</u> <u>0c70130f3e37bc9b3e06e8</u>	+ 50.908932 USDC	✓
17	2023-04-21 20:51:42	<u>0xc83127304470dca34ea2</u> <u>17ed4a9fc14c99652e9b08</u> <u>c856ff37258ad5f9c124a5</u>	- 77.986285 USDC	✓
18	2023-04-20 11:54:20	<u>0x222be22f425b015fddc6</u> <u>ca988139a8304b08b5d7dc</u> <u>76adf15ea2749947f457d2</u>	+ 77.986285 USDC	✓



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