

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:25 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x2c30c002beeb050c35a707509a4c56e3aa821249</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	29.914427683526358948 FTM
	19.84 USD










Token	Balance
Fantom	0.000524563206321000 FTM
	0.00 USD
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ HEXPool.io	10,828.95 wHEX
fPEPE.io	818,559,512.93 fPEPE
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:50:19	<u>0xff8d08954956435afb63</u> <u>8f15c25926d91e5c836e7d</u> <u>0f746d680dcc101c2f6baf</u>	- 11.623141286417242 313 FTM  5.53 USD	✓
2	2024-02-29 17:50:19	<u>0xff8d08954956435afb63</u> <u>8f15c25926d91e5c836e7d</u> <u>0f746d680dcc101c2f6baf</u>	- 0.0000499838440920 00 FTM  0.00 USD	✓
3	2024-02-29 17:50:19	<u>0xff8d08954956435afb63</u> <u>8f15c25926d91e5c836e7d</u> <u>0f746d680dcc101c2f6baf</u>	- 0.0014987520179940 00 FTM  0.00 USD	✓
4	2023-05-14 11:40:26	<u>0x7d1e72888bc4b5bd04a9</u> <u>f4ae8f3ce2d7f10251f845</u> <u>10368f5eaccf772026697a</u>	- 9.2900570152915467 05 FTM  3.44 USD	✓
5	2023-05-14 11:40:26	<u>0x7d1e72888bc4b5bd04a9</u> <u>f4ae8f3ce2d7f10251f845</u> <u>10368f5eaccf772026697a</u>	- 0.0074427548640781 68 FTM  0.00 USD	✓
6	2023-05-14 11:40:26	<u>0x7d1e72888bc4b5bd04a9</u> <u>f4ae8f3ce2d7f10251f845</u> <u>10368f5eaccf772026697a</u>	- 0.0403941174733457 93 FTM  0.01 USD	✓
7	2023-05-14 11:04:20	<u>0x37d090992510e633f61c</u> <u>5d42f5e54e84d19978c45b</u> <u>ed36bcd0c27d175390e0ae</u>	- 1.2287380616831697 91 FTM  0.45 USD	✓
8	2023-05-14 11:04:20	<u>0x37d090992510e633f61c</u> <u>5d42f5e54e84d19978c45b</u> <u>ed36bcd0c27d175390e0ae</u>	- 0.0067761400504215 87 FTM  0.00 USD	✓
9	2023-05-14 11:04:20	<u>0x37d090992510e633f61c</u> <u>5d42f5e54e84d19978c45b</u> <u>ed36bcd0c27d175390e0ae</u>	- 0.0405855777129940 57 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 11:03:28	<u>0xe51045bba3568f0d4317</u> <u>fe4ed65ae6c23c349a015d</u> <u>fa685f132b3e5ace3362eb</u>	- 1.2287380616831697 91 FTM  0.45 USD	✗
11	2023-05-14 11:03:28	<u>0xe51045bba3568f0d4317</u> <u>fe4ed65ae6c23c349a015d</u> <u>fa685f132b3e5ace3362eb</u>	- 0.0070991961242001 75 FTM  0.00 USD	✓
12	2023-05-14 11:03:28	<u>0xe51045bba3568f0d4317</u> <u>fe4ed65ae6c23c349a015d</u> <u>fa685f132b3e5ace3362eb</u>	- 0.0417782687116200 41 FTM  0.01 USD	✓
13	2023-05-14 11:02:38	<u>0xfea4ac10021075a11b68</u> <u>2dd1bf0f52b9dcde0c5fc9</u> <u>614b92819273f3b4a604f1</u>	- 1.2287380616831697 91 FTM  0.45 USD	✗
14	2023-05-14 11:02:38	<u>0xfea4ac10021075a11b68</u> <u>2dd1bf0f52b9dcde0c5fc9</u> <u>614b92819273f3b4a604f1</u>	- 0.0072100479007531 41 FTM  0.00 USD	✓
15	2023-05-14 11:02:38	<u>0xfea4ac10021075a11b68</u> <u>2dd1bf0f52b9dcde0c5fc9</u> <u>614b92819273f3b4a604f1</u>	- 0.0424257799490397 67 FTM  0.01 USD	✓
16	2023-05-14 11:00:00	<u>0x9a9ae54ceba329688264</u> <u>d20f6938dd2f86ea0554da</u> <u>ddd7d75d7b24ec72e6fe05</u>	- 1.2287380616831697 91 FTM  0.45 USD	✗
17	2023-05-14 11:00:00	<u>0x9a9ae54ceba329688264</u> <u>d20f6938dd2f86ea0554da</u> <u>ddd7d75d7b24ec72e6fe05</u>	- 0.0073635179575928 67 FTM  0.00 USD	✓
18	2023-05-14 11:00:00	<u>0x9a9ae54ceba329688264</u> <u>d20f6938dd2f86ea0554da</u> <u>ddd7d75d7b24ec72e6fe05</u>	- 0.0419195632384993 59 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 10:59:32	<u>0x1727022d57779527d297</u> <u>3f538c635222d3a78994ac</u> <u>f67006ae0a8759e4c459d2</u>	- 1.2287380616831697 91 FTM  0.45 USD	✗
20	2023-05-14 10:59:32	<u>0x1727022d57779527d297</u> <u>3f538c635222d3a78994ac</u> <u>f67006ae0a8759e4c459d2</u>	- 0.0074809810451962 08 FTM  0.00 USD	✓
21	2023-05-14 10:59:32	<u>0x1727022d57779527d297</u> <u>3f538c635222d3a78994ac</u> <u>f67006ae0a8759e4c459d2</u>	- 0.0424028171574670 35 FTM  0.01 USD	✓
22	2023-05-14 10:37:32	<u>0x73b199afbca37a1c9f9e</u> <u>8530afd7019ed053c89d89</u> <u>f21c90ac879655f9efc928</u>	- 1.2287380616831697 91 FTM  0.45 USD	✓
23	2023-05-14 10:37:32	<u>0x73b199afbca37a1c9f9e</u> <u>8530afd7019ed053c89d89</u> <u>f21c90ac879655f9efc928</u>	- 0.0083878483985257 00 FTM  0.00 USD	✓
24	2023-05-14 10:37:32	<u>0x73b199afbca37a1c9f9e</u> <u>8530afd7019ed053c89d89</u> <u>f21c90ac879655f9efc928</u>	- 0.0437203158487006 96 FTM  0.01 USD	✓
25	2023-05-14 09:33:08	<u>0x82147862bf45d00673db</u> <u>6ae5644681ab8d7338351e</u> <u>1390c6653bbb1830e4ab24</u>	- 1.2287380616831697 91 FTM  0.45 USD	✓
26	2023-05-14 09:33:08	<u>0x82147862bf45d00673db</u> <u>6ae5644681ab8d7338351e</u> <u>1390c6653bbb1830e4ab24</u>	- 0.0090102837853415 96 FTM  0.00 USD	✓
27	2023-05-14 09:33:08	<u>0x82147862bf45d00673db</u> <u>6ae5644681ab8d7338351e</u> <u>1390c6653bbb1830e4ab24</u>	- 0.0400188135053313 40 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 09:32:55	<u>0x89ae27304312af66cb65</u> <u>edce6fc81f55c93e839a6a</u> <u>3d19ad5a81c65f028e64dc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
29	2023-05-14 09:32:55	<u>0x89ae27304312af66cb65</u> <u>edce6fc81f55c93e839a6a</u> <u>3d19ad5a81c65f028e64dc</u>	- 0.0008278116780221 78 FTM  0.00 USD	✓
30	2023-05-14 09:32:55	<u>0x89ae27304312af66cb65</u> <u>edce6fc81f55c93e839a6a</u> <u>3d19ad5a81c65f028e64dc</u>	- 0.0036703787721648 62 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:44:11	<u>0x3c33a5c6d5f30cc9ba8a</u> <u>2a467370ead61b8604f49a</u> <u>4b58e794ce08bec700908b</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 18:36:23	<u>0x225018749cce11d42100</u> <u>524208a26da2e622f08511</u> <u>09bd53d106e398633f7595</u>	+ 178.1500000000000000 5684 tLINK	✓
3	2023-06-03 17:53:44	<u>0x8d47b2fd53cdb045a6c8</u> <u>f7ce39148fbe79110b4d71</u> <u>9954b9df25ff297303b4ee</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou	✓
4	2023-05-22 22:52:54	<u>0x4e596bf6be09d97a5663</u> <u>ada9ef9aa29a8421cedf7b</u> <u>feb6ee5375ca47c4d1e6d5</u>	+ 10,828.95 wHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-14 13:32:46	<u>0xadcdf53457d42800c4d0</u> <u>0f05884c338e47f7d49f99</u> <u>406ede7cd4e643e00da466</u>	+ 818,559,512.93 fPEPE	✓
6	2023-05-14 11:40:26	<u>0x7d1e72888bc4b5bd04a9</u> <u>f4ae8f3ce2d7f10251f845</u> <u>10368f5eaccf772026697a</u>	- 103.965531 USDC	✓
7	2023-05-14 11:18:06	<u>0x491de16e6c3cbf5a0e69</u> <u>71e14085f2246a02d1a0af</u> <u>de74bc1adb95836c5a4259</u>	+ 103.965531 USDC	✓
8	2023-05-14 11:04:20	<u>0x37d090992510e633f61c</u> <u>5d42f5e54e84d19978c45b</u> <u>ed36bcd0c27d175390e0ae</u>	- 104.090400 USDC	✓
9	2023-05-14 10:48:15	<u>0x0dab309a26a7bccb2f86</u> <u>e6cf7f1b496411b96d53c4</u> <u>7616d8c50b2068f83aec97</u>	+ 104.090400 USDC	✓
10	2023-05-14 10:37:32	<u>0x73b199afbca37a1c9f9e</u> <u>8530afd7019ed053c89d89</u> <u>f21c90ac879655f9efc928</u>	- 104.440095 USDC	✓
11	2023-05-14 10:10:40	<u>0x2183da21f96d913d7cc0</u> <u>46f8554a5dc1feb978f1a2</u> <u>ba424d96a0d505d8715279</u>	+ 104.440095 USDC	✓
12	2023-05-14 09:33:08	<u>0x82147862bf45d00673db</u> <u>6ae5644681ab8d7338351e</u> <u>1390c6653bbb1830e4ab24</u>	- 104.724662 USDC	✓
13	2023-05-14 08:52:44	<u>0x4cf707c74b4d2ddf1800</u> <u>0b7bfc0b845f498f4231c9</u> <u>495e2ecb28cc0a1ec9f36d</u>	+ 104.724662 USDC	✓

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