



3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 15:25 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x50d0078f70686496e13a4c30128ff9e27433bcc0</u>
TOTAL RECEIVED	1,009.210000000000036380 FTM  696.55 USD
TOTAL SEND	1,019.888858840683838025 FTM  703.92 USD






Token	Balance
Fantom	118.201515858035648421 FTM  81.58 USD
USD Coin	0.000000 USDC
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
Fantom	0.000000000000000000 anyFTM
ly	0.000000000000000001 M32
\$ cusdcs.eth.li	1,500.000000000000000000 .li
\$ Gpepe.org	7,500.000000000000000000 rewards.
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)
Tarot	0.000000000000000000 TAROT

Token	Balance
HEXPool.io	13,057.34 wHEX
Fantom Name Service	1 FNS


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-02 08:37:08	<u>0x54de2f78557858988c31</u> <u>0c49742fbeb2387d4261c9</u> <u>4a0dc47cc5c1d3dbd383de</u>	- 100.00000000000000 0000 FTM  24.56 USD	✓
2	2022-12-02 08:37:08	<u>0x54de2f78557858988c31</u> <u>0c49742fbeb2387d4261c9</u> <u>4a0dc47cc5c1d3dbd383de</u>	- 0.0001433745000000 00 FTM  0.00 USD	✓
3	2022-12-02 08:37:08	<u>0x54de2f78557858988c31</u> <u>0c49742fbeb2387d4261c9</u> <u>4a0dc47cc5c1d3dbd383de</u>	- 0.0017470809620080 80 FTM  0.00 USD	✓
4	2022-12-02 08:02:33	<u>0xa22ff4d3b58af094f7ea</u> <u>cc475f842065dbff776488</u> <u>58e439d0493b780329e34c</u>	- 919.66352896066075 5729 FTM  225.86 USD	✓
5	2022-12-02 08:02:33	<u>0xa22ff4d3b58af094f7ea</u> <u>cc475f842065dbff776488</u> <u>58e439d0493b780329e34c</u>	- 0.0007991605364110 22 FTM  0.00 USD	✓
6	2022-12-02 08:02:33	<u>0xa22ff4d3b58af094f7ea</u> <u>cc475f842065dbff776488</u> <u>58e439d0493b780329e34c</u>	- 0.0058156696569944 23 FTM  0.00 USD	✓
7	2022-12-02 07:57:12	<u>0xf21d67eecb99005db894</u> <u>4deb81410cab7eb0f6b8c2</u> <u>59cda91bb518685abb18f2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-02 07:57:12	<u>0xf21d67eecb99005db894</u> <u>4deb81410cab7eb0f6b8c2</u> <u>59cda91bb518685abb18f2</u>	- 0.0001494448915627 47 FTM  0.00 USD	✓
9	2022-12-02 07:57:12	<u>0xf21d67eecb99005db894</u> <u>4deb81410cab7eb0f6b8c2</u> <u>59cda91bb518685abb18f2</u>	- 0.0009744593689464 81 FTM  0.00 USD	✓
10	2022-12-02 07:54:06	<u>0x16dbea329970dc631e32</u> <u>4b9d366573e6836b6d0370</u> <u>192082ac1adef95e21b648</u>	+ 99.9000000000000005 684 FTM  24.53 USD	✓
11	2022-12-02 07:51:04	<u>0xeb55d23a0a7e10a2030f</u> <u>919d3d065158df7ccdf143</u> <u>a79d19b49f1bdc71766d12</u>	+ 499.89999999999997 7263 FTM  122.77 USD	✓
12	2022-12-02 07:26:54	<u>0x4985ac9e57d1822cb4e1</u> <u>2ad8b4dde40555c15da39c</u> <u>8e6227e02d9e60349b6fb2</u>	+ 398.89999999999997 7263 FTM  97.96 USD	✓
13	2022-04-06 14:32:37	<u>0x99912f70a9fbdaa2253f</u> <u>90c290f7dec134029c7796</u> <u>f3e64c261a4e0fdac2d167</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-04-06 14:32:37	<u>0x99912f70a9fbdaa2253f</u> <u>90c290f7dec134029c7796</u> <u>f3e64c261a4e0fdac2d167</u>	- 0.0233045823975999 99 FTM  0.03 USD	✓
15	2022-04-05 13:57:25	<u>0x29a0435d1d7b3cd14fff</u> <u>fb6e091ba84828fd305b08</u> <u>641b846f7488e8c350cf79</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-04-05 13:57:25	<u>0x29a0435d1d7b3cd14fff</u> <u>fb6e091ba84828fd305b08</u> <u>641b846f7488e8c350cf79</u>	- 0.0132892320100000 01 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-02 11:19:17	<u>0x3727de4e6a22844410a2</u> <u>885fa883e8c25db5032422</u> <u>619285ee0e8e1758392c62</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-04-02 11:19:17	<u>0x3727de4e6a22844410a2</u> <u>885fa883e8c25db5032422</u> <u>619285ee0e8e1758392c62</u>	- 0.0112678308100000 01 FTM  0.01 USD	✓
19	2022-04-02 11:18:51	<u>0xdbb7aa37a5d22faa272d</u> <u>b124bd4df0c339ff3b64f5</u> <u>291a1db300c46af1c20365</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-04-02 11:18:51	<u>0xdbb7aa37a5d22faa272d</u> <u>b124bd4df0c339ff3b64f5</u> <u>291a1db300c46af1c20365</u>	- 0.0062282694518000 00 FTM  0.00 USD	✓
21	2022-04-01 23:48:15	<u>0xf113db019ed4cfd20c2</u> <u>a7d2262a75408e7650499b</u> <u>bb79f9d60e919a828b73a5</u>	+ 10.0000000000000000 000 FTM  16.53 USD	✓
22	2022-03-17 04:41:09	<u>0x6077169d7386ffde65c2</u> <u>32624d6b60700747ed9eef</u> <u>1bd859275b626960422f07</u>	+ 0.010000000000000000 00 FTM  0.01 USD	✓
23	2021-12-31 12:18:05	<u>0xf44000402a02fa69dba2</u> <u>462b395bc6eff6ef15fc19</u> <u>768799c5356e602f417345</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2021-12-31 12:18:05	<u>0xf44000402a02fa69dba2</u> <u>462b395bc6eff6ef15fc19</u> <u>768799c5356e602f417345</u>	- 0.0062643453600000 00 FTM  0.01 USD	✓
25	2021-12-31 12:17:08	<u>0x2e0c2f52eedbbaa8425c</u> <u>bf8c95bc6cb6735bb5c45c</u> <u>32ebbe96da66b5700e92b5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-31 12:17:08	<u>0x2e0c2f52eedbbaa8425c</u> <u>bf8c95bcbcb6735bb5c45c</u> <u>32ebbe96da66b5700e92b5</u>	- 0.0276706114985999 99 FTM  0.07 USD	✓
27	2021-12-31 12:16:10	<u>0x6412b8489220bcf641bd</u> <u>0bdc20a78ed7315d3f52e9</u> <u>8c55dc241b14d7604b838a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2021-12-31 12:16:10	<u>0x6412b8489220bcf641bd</u> <u>0bdc20a78ed7315d3f52e9</u> <u>8c55dc241b14d7604b838a</u>	- 0.0072925888805000 00 FTM  0.01 USD	✓
29	2021-12-31 12:15:20	<u>0x1ebcab4de4b5c905c914</u> <u>714c6fa52895b85a35ca20</u> <u>f4eadd32321fd31b325644</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2021-12-31 12:15:20	<u>0x1ebcab4de4b5c905c914</u> <u>714c6fa52895b85a35ca20</u> <u>f4eadd32321fd31b325644</u>	- 0.0454449959975999 98 FTM  0.11 USD	✓
31	2021-12-31 10:42:43	<u>0x726d20d320f77bce1215</u> <u>1505e63dd1cbd7722aaeba</u> <u>2e07133efdd44fec12b755</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2021-12-31 10:42:43	<u>0x726d20d320f77bce1215</u> <u>1505e63dd1cbd7722aaeba</u> <u>2e07133efdd44fec12b755</u>	- 0.0070490093051000 00 FTM  0.01 USD	✓
33	2021-12-31 10:38:56	<u>0xa9c3a799ed1d64ed73b5</u> <u>c866991cfb6f990b5dd295</u> <u>1022983fe2b1db067862d9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2021-12-31 10:38:56	<u>0xa9c3a799ed1d64ed73b5</u> <u>c866991cfb6f990b5dd295</u> <u>1022983fe2b1db067862d9</u>	- 0.0318125703359999 97 FTM  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-31 10:38:05	<u>0xad6890e91301e2f6d716</u> <u>de8a2923e7440a03bec621</u> <u>abca7fd55362f5666fe5b9</u>	+ 0.2999999999999999 89 FTM  0.67 USD	✓
36	2021-12-31 10:22:01	<u>0x9458f85e223e45aa4bf7</u> <u>b533737dfe63616b5ae032</u> <u>a53863822c277ba8027aa2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2021-12-31 10:22:01	<u>0x9458f85e223e45aa4bf7</u> <u>b533737dfe63616b5ae032</u> <u>a53863822c277ba8027aa2</u>	- 0.0070779851618000 00 FTM  0.01 USD	✓
38	2021-12-31 10:21:37	<u>0xe42a4a3107e34296d9db</u> <u>822dca5e74607619af19e9</u> <u>7f6da6b3ba1de1c53ae69f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
39	2021-12-31 10:21:37	<u>0xe42a4a3107e34296d9db</u> <u>822dca5e74607619af19e9</u> <u>7f6da6b3ba1de1c53ae69f</u>	- 0.0051199407875000 00 FTM  0.01 USD	✓
40	2021-12-31 10:20:47	<u>0xabbc279a8a74c5ec0042</u> <u>63585b40bb6d86c71e860b</u> <u>5d88c511ec6b44f3fe95f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2021-12-31 10:20:47	<u>0xabbc279a8a74c5ec0042</u> <u>63585b40bb6d86c71e860b</u> <u>5d88c511ec6b44f3fe95f5</u>	- 0.0183694289400000 02 FTM  0.04 USD	✓
42	2021-12-31 10:20:27	<u>0x3e462c0cb80dbb2bfc49</u> <u>4a427fad4594329e333280</u> <u>2fa829559483107d9a4702</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
43	2021-12-31 10:20:27	<u>0x3e462c0cb80dbb2bfc49</u> <u>4a427fad4594329e333280</u> <u>2fa829559483107d9a4702</u>	- 0.0055092991706000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-31 10:20:07	<u>0xb7164ca747f42bdd6544d89839da059ae1eb52b257a8e835804f8f467cc93c80</u>	+ 0.200000000000000000 11 FTM  0.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 04:24:34	<u>0x659ba86b4b2de66d2f990eabdc96f1bf98453c741ad3cf2cd6788484cd46c765</u>	+ 1,500.00000000000000 000000 .li	✓
2	2023-06-25 17:59:52	<u>0x5c60957461faa038a8677b7adc5b4262478de4c7ad3ee31f76f2456eed7a71eb</u>	+ 0.000000000000000000 01 M32	✓
3	2023-06-03 15:21:09	<u>0xa416423a59c8e00dff38e4f6c2f5f43b7e4df14d52f5c4356c53e6a9e36572dc</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>	✓
4	2023-05-26 03:43:03	<u>0xd7ac5d68f26a7d53ec17b1e77065e41ab9ab62fa76e45cc1ebe7df53e681d191</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
5	2023-05-12 12:42:27	<u>0x074ff748f1aa349b9c66a906e9d88afdeabcf742c3fe70322036aca268b58471</u>	+ 7,500.000000000000 000000 rewards.	✓
6	2023-04-10 19:19:03	<u>0xee3a103c3d5dd856f99bca82fd556e5f8148fe290afbe18a3e8030a0a3c3bd23</u>	+ 13,057.34 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-27 16:03:08	<u>0x142defbebf48be1c25b37985b0329ef0492d1bf16fcd4ea61eb150f70e310f2f</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-12-02 08:37:08	<u>0x54de2f78557858988c310c49742fbef2387d4261c94a0dc47cc5c1d3dbd383de</u>	- 100.00000000000000000000 anyFTM	✓
9	2022-12-02 08:37:08	<u>0x54de2f78557858988c310c49742fbef2387d4261c94a0dc47cc5c1d3dbd383de</u>	+ 100.00000000000000000000 anyFTM	✓
10	2022-11-22 02:34:15	<u>0xcc3b26fc456c277b90f02e174a3cae990c828afacd2acaaf3349c569c627309a</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-28 17:50:39	<u>0xe22cd3ed6103ac854478e43c59cb183d0b0eb588486e5013a68c23afe7275731</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-04-27 19:29:21	<u>0x9ebd3a9fe4755880113601d20ceb30c30ca5000c9ee1a6026380cf0db6bc21b8</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-27 19:28:55	<u>0x0ac392f86de756eeacafad6bc80a0ee8e68011e5ee7632f03bd6c9238e7ee063</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-06 14:32:37	<u>0x99912f70a9fbdaa2253f90c290f7dec134029c7796f3e64c261a4e0fdac2d167</u>	- 8,450.049816 USDC	✓
15	2022-04-05 13:57:25	<u>0x29a0435d1d7b3cd14fff6b6e091ba84828fd305b08641b846f7488e8c350cf79</u>	- 500.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
16	2022-04-02 11:19:17	<u>0x3727de4e6a22844410a2885fa883e8c25db5032422619285ee0e8e1758392c62</u>	- 1,050.000000 USDC	✓
17	2022-04-01 23:48:05	<u>0xec75a628a16807f949e653371c588f909a2a7f7aa2a8e2e700e6661a4450c687</u>	+ 10,000.000000 USDC	✓
18	2021-12-31 12:18:05	<u>0xf44000402a02fa69dba2462b395bc6eff6ef15fc19768799c5356e602f417345</u>	- 10,933.700000 USDC	✓
19	2021-12-31 12:17:08	<u>0x2e0c2f52eedbbaa8425cbf8c95bc6cb6735bb5c45c32ebbe96da66b5700e92b5</u>	+ 10,933.749816 USDC	✓
20	2021-12-31 12:17:08	<u>0x2e0c2f52eedbbaa8425cbf8c95bc6cb6735bb5c45c32ebbe96da66b5700e92b5</u>	- 19,298.05630902105 6222264 TAROT	✓
21	2021-12-31 12:15:20	<u>0x1ebcab4de4b5c905c914714c6fa52895b85a35ca20f4eadd32321fd31b325644</u>	+ 19,298.05630902105 6222264 TAROT	✓
22	2021-12-31 10:42:43	<u>0x726d20d320f77bce12151505e63dd1cbd7722aaeba2e07133efdd44fec12b755</u>	- 19,298.05630902105 6222264 TAROT	✓
23	2021-12-31 10:38:56	<u>0xa9c3a799ed1d64ed73b5c866991cfb6f990b5dd2951022983fe2b1db067862d9</u>	+ 19,298.05630902105 6222264 TAROT	✓
24	2021-12-31 10:22:01	<u>0x9458f85e223e45aa4bf7b533737dfe63616b5ae032a53863822c277ba8027aa2</u>	- 19,298.05630902105 6222264 TAROT	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-31 10:20:47	<u>0xabbc279a8a74c5ec0042</u> <u>63585b40bb6d86c71e860b</u> <u>5d88c511ec6b44f3fe95f5</u>	+ 19,298.05630902105 6222264 TAROT	✓
26	2021-12-31 10:20:47	<u>0xabbc279a8a74c5ec0042</u> <u>63585b40bb6d86c71e860b</u> <u>5d88c511ec6b44f3fe95f5</u>	- 7,979.000000 USDC	✓
27	2021-12-31 10:18:56	<u>0x2b55891c70048256be2d</u> <u>cf49fb9b1c562559332604</u> <u>492b4c9c2ce004f9726b62</u>	+ 7,979.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 08:02:33	<u>0xa22ff4d3b58af094f7ea</u> <u>cc475f842065dbff776488</u> <u>58e439d0493b780329e34c</u>	+ 1 FNS	✓

\* USD values displayed at the time of transaction

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