

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6c0ddf2827f173d25e7fae238e0bf0f2603052a1</u>
TOTAL RECEIVED	1,069.149017069999899832 FTM  775.98 USD
TOTAL SEND	1,068.165972373524709838 FTM  775.27 USD

Token	Balance
Fantom	0.983044696475202984 FTM  0.71 USD
!	3 WETH [ WWW.3ETH.NET ]
GOGO	25,000,000 im
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
Staked Fantohm	0.000000000 sFHM
ly	0.0000000000000000001 M32
Fantom Wrapped sFHM	0.000000000000000000 fwsFHM
mvgram.org	95,000.00000000 mvgram.org
\$ cusdcs.eth.li	1,500.000000000000000000 .li
! caker.io	500.00000000 \$ Airdrop in Cake (MultiChain)

Token	Balance
HEXPool.io	20,801.31 wHEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 07:56:20	<u>0xeb09ac1a1efc052a5dad</u> <u>a238b3c2fc866eb88d0013</u> <u>c9c3e778eecab02d6a093d</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-11-15 07:56:20	<u>0xeb09ac1a1efc052a5dad</u> <u>a238b3c2fc866eb88d0013</u> <u>c9c3e778eecab02d6a093d</u>	- 0.4582517711231469 12 FTM  0.08 USD	✓
3	2022-11-15 07:56:20	<u>0xeb09ac1a1efc052a5dad</u> <u>a238b3c2fc866eb88d0013</u> <u>c9c3e778eecab02d6a093d</u>	- 0.0279768777907952 53 FTM  0.00 USD	✓
4	2022-11-15 07:56:03	<u>0xd8ec17e1b952a44f52b5</u> <u>f6d93014c92bd6752929e3</u> <u>a04f41140c8f079b892eeb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2022-11-15 07:56:03	<u>0xd8ec17e1b952a44f52b5</u> <u>f6d93014c92bd6752929e3</u> <u>a04f41140c8f079b892eeb</u>	- 0.0984012083648880 54 FTM  0.01 USD	✓
6	2022-11-15 07:56:03	<u>0xd8ec17e1b952a44f52b5</u> <u>f6d93014c92bd6752929e3</u> <u>a04f41140c8f079b892eeb</u>	- 0.0035155141634545 24 FTM  0.00 USD	✓
7	2022-11-10 09:59:16	<u>0x529de71e310e6a529c34</u> <u>d79dfd563eb167944b1556</u> <u>17f7dd2e09646047f7a423</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-11-10 09:59:16	<u>0x529de71e310e6a529c34</u> <u>d79dfd563eb167944b1556</u> <u>17f7dd2e09646047f7a423</u>	- 0.0041651442287117 08 FTM  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-10 09:59:16	<u>0x529de71e310e6a529c34d79dfd563eb167944b155617f7dd2e09646047f7a423</u>	- 0.0383991495596666 95 FTM  0.00 USD	✓
10	2022-11-10 09:58:51	<u>0xfb9e66ce81c7b5ac60eb8ccc1d0d808778e214cc5bfd6c29bf231272621fcaf2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2022-11-10 09:58:51	<u>0xfb9e66ce81c7b5ac60eb8ccc1d0d808778e214cc5bfd6c29bf231272621fcaf2</u>	- 0.0066425867389677 60 FTM  0.00 USD	✓
12	2022-11-10 09:58:51	<u>0xfb9e66ce81c7b5ac60eb8ccc1d0d808778e214cc5bfd6c29bf231272621fcaf2</u>	- 0.0209891244340514 80 FTM  0.00 USD	✓
13	2022-10-26 10:56:54	<u>0xbd29600f83366e2c30c6f146793eb49cd810dc042bdbb818cf37d59984ccb78</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-10-26 10:56:54	<u>0xbd29600f83366e2c30c6f146793eb49cd810dc042bdbb818cf37d59984ccb78</u>	- 0.0000797175000000 00 FTM  0.00 USD	✓
15	2022-10-26 10:56:54	<u>0xbd29600f83366e2c30c6f146793eb49cd810dc042bdbb818cf37d59984ccb78</u>	- 0.0000590231207411 55 FTM  0.00 USD	✓
16	2022-10-26 10:56:22	<u>0x4a52e79e33836916ab97c4b843d324ab329e6531ded48c86e01a3756a84be4fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2022-10-26 10:56:22	<u>0x4a52e79e33836916ab97c4b843d324ab329e6531ded48c86e01a3756a84be4fe</u>	- 0.0000692520000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-26 10:56:22	<u>0x4a52e79e33836916ab97c4b843d324ab329e6531ded48c86e01a3756a84be4fe</u>	- 0.0000512744272909 52 FTM  0.00 USD	✓
19	2022-10-26 10:50:31	<u>0x269e4ed549ca2a634134d12c5422817a6a8ecfca057f1ab0221111e82b1a768a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-10-26 10:50:31	<u>0x269e4ed549ca2a634134d12c5422817a6a8ecfca057f1ab0221111e82b1a768a</u>	- 0.0059146665000000 00 FTM  0.00 USD	✓
21	2022-10-26 10:50:31	<u>0x269e4ed549ca2a634134d12c5422817a6a8ecfca057f1ab0221111e82b1a768a</u>	- 0.0042783896629825 59 FTM  0.00 USD	✓
22	2022-04-29 06:37:00	<u>0x08e407da90b92ae5d18af6eb2cd0510a7ee7028c55002fcbee80d2f9a9080236</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
23	2022-04-29 06:37:00	<u>0x08e407da90b92ae5d18af6eb2cd0510a7ee7028c55002fcbee80d2f9a9080236</u>	- 0.0499625854168000 01 FTM  0.04 USD	✓
24	2022-04-29 06:36:27	<u>0xc238a97123b29c6a646a87810feff8128fe14c3707039e902fea7d106ae677e9</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
25	2022-04-29 06:36:27	<u>0xc238a97123b29c6a646a87810feff8128fe14c3707039e902fea7d106ae677e9</u>	- 0.0094134070240000 00 FTM  0.00 USD	✓
26	2022-04-29 06:35:09	<u>0x262d65d216ab42edc87bd7a6751e5a46556f6a10cfdd0f6c53d52a44cdcc9b41</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-29 06:35:09	<u>0x262d65d216ab42edc87bd7a6751e5a46556f6a10cfdd0f6c53d52a44cdcc9b41</u>	- 0.0182061098800000 02 FTM  0.01 USD	✓
28	2022-04-29 06:34:19	<u>0x8f56653c682ab27c51337bf8dd76a9f23ffbc3170c36e3a3e81a39f11d2570be</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2022-04-29 06:34:19	<u>0x8f56653c682ab27c51337bf8dd76a9f23ffbc3170c36e3a3e81a39f11d2570be</u>	- 0.0092470913780000 00 FTM  0.00 USD	✓
30	2022-04-24 00:09:34	<u>0x5b092569068ab7485f8f1ceb8b34b729d6e9afb35d7435e430af57da63a6740c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
31	2022-04-24 00:09:34	<u>0x5b092569068ab7485f8f1ceb8b34b729d6e9afb35d7435e430af57da63a6740c</u>	- 0.0054762845159000 00 FTM  0.00 USD	✓
32	2022-04-23 03:33:36	<u>0xa426a0ec41366f0dea7304e7d17baf78d1897e17f2671ea7404913364bd8503f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2022-04-23 03:33:36	<u>0xa426a0ec41366f0dea7304e7d17baf78d1897e17f2671ea7404913364bd8503f</u>	- 0.0064617124140000 00 FTM  0.00 USD	✓
34	2022-04-22 22:42:03	<u>0x79f454e31dcc051557c436a2e42837a46c5473b3c055653a1eaa760d2b3ac1a6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
35	2022-04-22 22:42:03	<u>0x79f454e31dcc051557c436a2e42837a46c5473b3c055653a1eaa760d2b3ac1a6</u>	- 0.0495455564837999 98 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-22 22:41:04	<u>0x5a5a835b9b01940b32df</u> <u>5495026cf2556172f2a141</u> <u>8f2efa40cef1a49883b8d4</u>	- 646.00000000000000 0000 FTM  717.25 USD	✓
37	2022-04-22 22:41:04	<u>0x5a5a835b9b01940b32df</u> <u>5495026cf2556172f2a141</u> <u>8f2efa40cef1a49883b8d4</u>	- 0.0687302237219999 95 FTM  0.07 USD	✓
38	2022-04-22 22:33:29	<u>0x5fb00a8eb8f8d09dbbd3</u> <u>c438a28aa8ee99e7b6f8fe</u> <u>855e21f181e63dc0a3ba7a</u>	+ 646.94721918000004 7345 FTM  718.30 USD	✓
39	2022-04-03 01:53:20	<u>0xdb586e184cee1721d2ea</u> <u>6a742eda7f0ce2ee381327</u> <u>39e329e3ed75d8c63a1df6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
40	2022-04-03 01:53:20	<u>0xdb586e184cee1721d2ea</u> <u>6a742eda7f0ce2ee381327</u> <u>39e329e3ed75d8c63a1df6</u>	- 0.0082849230799999 99 FTM  0.01 USD	✓
41	2022-04-02 04:38:32	<u>0xc71c601473b1355cf561</u> <u>c56be9b7b4b44e70229b69</u> <u>1e2cbbbf2dd38fa176f955</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
42	2022-04-02 04:38:32	<u>0xc71c601473b1355cf561</u> <u>c56be9b7b4b44e70229b69</u> <u>1e2cbbbf2dd38fa176f955</u>	- 0.0177404265507000 00 FTM  0.02 USD	✓
43	2022-04-02 04:37:57	<u>0x180f7b90bd56b162c842</u> <u>52e656d75965f48f6c14b0</u> <u>0b81238fb5912f6a38df01</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
44	2022-04-02 04:37:57	<u>0x180f7b90bd56b162c842</u> <u>52e656d75965f48f6c14b0</u> <u>0b81238fb5912f6a38df01</u>	- 0.0145252281968999 99 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-02 04:21:33	<u>0x2b39a9104371dccdea57</u> <u>552a96832dbca7c79302e9</u> <u>0e3b3d307bc0580c8d4468</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
46	2022-04-02 04:21:33	<u>0x2b39a9104371dccdea57</u> <u>552a96832dbca7c79302e9</u> <u>0e3b3d307bc0580c8d4468</u>	- 0.0068344391640000 00 FTM  0.01 USD	✓
47	2022-04-02 04:20:37	<u>0xa56a06a3bca3a91a92a8</u> <u>fa2065517b9b8733a9fb66</u> <u>57cdb7c3497b6c898de093</u>	- 421.20179789000002 3017 FTM  696.45 USD	✓
48	2022-04-02 04:20:37	<u>0xa56a06a3bca3a91a92a8</u> <u>fa2065517b9b8733a9fb66</u> <u>57cdb7c3497b6c898de093</u>	- 0.0309527960839999 99 FTM  0.05 USD	✓
49	2022-04-02 04:06:54	<u>0xd1c18cb4803d750e34e5</u> <u>81c8fa8fe20e12bc9c441b</u> <u>94a0a299bcfcd02f39cfa5</u>	+ 422.20179789000002 3017 FTM  698.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:00:08	<u>0x830ae8391842c7533413</u> <u>f0aa9d6223b7b1ec9e75cf</u> <u>2258adcb551f9cc2d66802</u>	+ 3 WETH [ WWW.3ETH.NET ]	✓
2	2024-04-11 16:08:19	<u>0xe733f27be3b75d8c0263</u> <u>2edf6062e3701fbe0dd881</u> <u>29aa2e5b213bc73cff20cb</u>	+ 250,000 im	✓
3	2023-07-14 04:18:43	<u>0x513ad1971b1e5b92e3a9</u> <u>cd2dc2c769a2853b7306b4</u> <u>58e3442ddd98b48154206d</u>	+ 1,500.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 18:57:17	<u>0x97f9fb0e9ce1796117e1</u> <u>165ff23e4bb7af5da3e529</u> <u>779378865c044c45b981e9</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-03 14:33:42	<u>0x709af6d41bfd7575f234</u> <u>de4f9e30af9a7f5d6cae8d</u> <u>4bdd5a231e758a299bd631</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a> u	✓
6	2023-04-18 22:51:01	<u>0x1c71e94eb2e4ff56cb0a</u> <u>4781faa82d459c83d8b44c</u> <u>c4fdb6960023ccfb65f937</u>	+ 20,801.31 WHEX	✓
7	2023-02-25 17:00:27	<u>0xaa566d689b6866086226</u> <u>cec3a9da11b852226e8c27</u> <u>bebac6740210e4418efffe</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-22 01:50:12	<u>0x2c0053309bfc403cc21</u> <u>6ad2b43c3130deee02fc72</u> <u>41db522e245123d0aeebb4</u>	+ 300,000.00000000 MNEF	✓
9	2022-11-15 07:56:20	<u>0xeb09ac1a1efc052a5dad</u> <u>a238b3c2fc866eb88d0013</u> <u>c9c3e778eecab02d6a093d</u>	- 484.430000000 FHM	✓
10	2022-11-10 09:59:16	<u>0x529de71e310e6a529c34</u> <u>d79dfd563eb167944b1556</u> <u>17f7dd2e09646047f7a423</u>	+ 484.431536142 FHM	✓
11	2022-11-10 09:59:16	<u>0x529de71e310e6a529c34</u> <u>d79dfd563eb167944b1556</u> <u>17f7dd2e09646047f7a423</u>	- 484.431536142 sFHM	✓
12	2022-10-28 17:25:41	<u>0xdf151994ad0ee2e5cb32</u> <u>cff7386d2184c8e5232857</u> <u>1404b822f745d7aee3d5fe</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓



#	Date & time	Transaction Id	Amount	
13	2022-10-26 10:56:54	<u>0xbd29600f83366e2c30c6</u> <u>f146793eb49cd810dc042b</u> <u>dbb818cf37d59984ccb78</u>	+ 484.293465633 sFHM	✓
14	2022-10-26 10:56:54	<u>0xbd29600f83366e2c30c6</u> <u>f146793eb49cd810dc042b</u> <u>dbb818cf37d59984ccb78</u>	- 6.5510575084045923 33 fwsFHM	✓
15	2022-10-26 10:50:31	<u>0x269e4ed549ca2a634134</u> <u>d12c5422817a6a8ecfca05</u> <u>7f1ab0221111e82b1a768a</u>	+ 6.5510575084045923 33 fwsFHM	✓
16	2022-09-26 22:20:45	<u>0xd4603522f121d534a66a</u> <u>cadb146b69f28e75e9acc4</u> <u>eccaf6a7f9d631828893fe</u>	+ 95,000.00000000 mvgram.org	✓
17	2022-04-29 06:37:00	<u>0x08e407da90b92ae5d18a</u> <u>f6eb2cd0510a7ee7028c55</u> <u>002fcbee80d2f9a9080236</u>	- 4.1417407548569338 26 fwsFHM	✓
18	2022-04-29 06:35:09	<u>0x262d65d216ab42edc87b</u> <u>d7a6751e5a46556f6a10cf</u> <u>dd0f6c53d52a44cdcc9b41</u>	+ 4.1417407548569338 26 fwsFHM	✓
19	2022-04-29 06:35:09	<u>0x262d65d216ab42edc87b</u> <u>d7a6751e5a46556f6a10cf</u> <u>dd0f6c53d52a44cdcc9b41</u>	- 285.588393080 sFHM	✓
20	2022-04-27 18:42:16	<u>0x6d6c6061544341203f9e</u> <u>bf42b3912cf1e54f921a24</u> <u>6fc0fad5f5ea8480f447a2</u>	+ 1,500,000.00000000 0Casino.io	✓
21	2022-04-27 18:40:45	<u>0x3ba82781e02d3cfc8481</u> <u>8a8d84b140fdb167cd435c</u> <u>1b6a07362c2f9210959a19</u>	+ 3,000,000.00000000 4Gambling.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-25 17:29:10	<u>0xc146d8315474da95bde3</u> <u>3229af5889a7f1c79b97f7</u> <u>d56f3aaf12496a5918031c</u>	+ 1,500,000.00000000 0Casino.io	✓
23	2022-04-25 11:09:08	<u>0x34bd6c02e509ab35232f</u> <u>14197acfe64c8a43a5c108</u> <u>ed84b4727a7967a3498a77</u>	+ 3,000,000.00000000 4Gambling.io	✓
24	2022-04-24 00:09:34	<u>0x5b092569068ab7485f8f</u> <u>1ceb8b34b729d6e9afb35d</u> <u>7435e430af57da63a6740c</u>	+ 172.171302808 sFHM	✓
25	2022-04-22 22:42:03	<u>0x79f454e31dcc051557c4</u> <u>36a2e42837a46c5473b3c0</u> <u>55653a1eaa760d2b3ac1a6</u>	- 169.543560403 FHM	✓
26	2022-04-22 22:41:04	<u>0x5a5a835b9b01940b32df</u> <u>5495026cf2556172f2a141</u> <u>8f2efa40cef1a49883b8d4</u>	+ 169.543560403 FHM	✓
27	2022-04-03 01:53:20	<u>0xdb586e184cee1721d2ea</u> <u>6a742eda7f0ce2ee381327</u> <u>39e329e3ed75d8c63a1df6</u>	+ 74.426424877 sFHM	✓
28	2022-04-02 04:38:32	<u>0xc71c601473b1355cf561</u> <u>c56be9b7b4b44e70229b69</u> <u>1e2cbbbf2dd38fa176f955</u>	- 73.128568239 FHM	✓
29	2022-04-02 04:37:57	<u>0x180f7b90bd56b162c842</u> <u>52e656d75965f48f6c14b0</u> <u>0b81238fb5912f6a38df01</u>	- 0.000000000 FHM	✓
30	2022-04-02 04:20:37	<u>0xa56a06a3bca3a91a92a8</u> <u>fa2065517b9b8733a9fb66</u> <u>57cdb7c3497b6c898de093</u>	+ 73.128568239 FHM	✓

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