

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x8974206b830100b8e857243175ee1be29f472450</u>
TOTAL RECEIVED	26.000000000000000000 FTM
	18.31 USD
TOTAL SEND	25.999999995903063876 FTM
	18.31 USD

Token	Balance
Fantom	0.000000004096936330 FTM 0.00 USD
USD Coin	0.000000 USDC
LINKToken.io	188.750000000000000000 tLINK
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
\$ HEXPool.io	15,082.00 wHEX
Merkly OFT	1.000000000000000000 MERK

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-19 00:25:47	<u>0x3516b1d1e35fcce70d73</u> <u>afa8f822bb34c7f06fda31</u> <u>d3a3c0f4b5dcda396923ea</u>	- 4.0168473055336200 16 FTM 0.80 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-19 00:25:47	<u>0x3516b1d1e35fcce70d73</u> <u>afa8f822bb34c7f06fda31</u> <u>d3a3c0f4b5dcda396923ea</u>	- 0.0007309623573630 00 FTM  0.00 USD	✓
3	2023-08-19 00:25:47	<u>0x3516b1d1e35fcce70d73</u> <u>afa8f822bb34c7f06fda31</u> <u>d3a3c0f4b5dcda396923ea</u>	- 0.0004092535457010 00 FTM  0.00 USD	✓
4	2023-08-19 00:24:19	<u>0x5e2d298e674a921213c2</u> <u>5305a06f6d8ec5f34e06ba</u> <u>943edb9e5606244baa77a1</u>	- 2.2713256188411699 02 FTM  0.45 USD	✓
5	2023-08-19 00:24:19	<u>0x5e2d298e674a921213c2</u> <u>5305a06f6d8ec5f34e06ba</u> <u>943edb9e5606244baa77a1</u>	- 0.0121589140157314 77 FTM  0.00 USD	✓
6	2023-08-19 00:24:19	<u>0x5e2d298e674a921213c2</u> <u>5305a06f6d8ec5f34e06ba</u> <u>943edb9e5606244baa77a1</u>	- 0.0068413745938991 31 FTM  0.00 USD	✓
7	2023-08-19 00:20:46	<u>0xed3e3cd0befa5fcc1ee7</u> <u>d2b1b10298a17ea67cefc3</u> <u>04c482ba7e850196e5f2f7</u>	- 2.2713256188411699 02 FTM  0.45 USD	✓
8	2023-08-19 00:20:46	<u>0xed3e3cd0befa5fcc1ee7</u> <u>d2b1b10298a17ea67cefc3</u> <u>04c482ba7e850196e5f2f7</u>	- 0.2703606950866704 33 FTM  0.05 USD	✓
9	2023-08-19 00:20:46	<u>0xed3e3cd0befa5fcc1ee7</u> <u>d2b1b10298a17ea67cefc3</u> <u>04c482ba7e850196e5f2f7</u>	- 0.0067543016485841 34 FTM  0.00 USD	✓
10	2023-08-19 00:14:42	<u>0x34f21e5e44c5c55adf06</u> <u>15c0645a9cdb4a8d3b52bf</u> <u>cd7bbb9211482daa40c672</u>	- 2.2713256188411699 02 FTM  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 00:14:42	<u>0x34f21e5e44c5c55adf06</u> <u>15c0645a9cdb4a8d3b52bf</u> <u>cd7bbb9211482daa40c672</u>	- 0.0194092919341790 28 FTM  0.00 USD	✓
12	2023-08-19 00:14:42	<u>0x34f21e5e44c5c55adf06</u> <u>15c0645a9cdb4a8d3b52bf</u> <u>cd7bbb9211482daa40c672</u>	- 0.0066677580658209 72 FTM  0.00 USD	✓
13	2023-08-19 00:11:08	<u>0x7a4896d79fcf0f109221</u> <u>95020fe76e678f258d35c8</u> <u>72e7935d2eb92cf8010b02</u>	- 2.2713256188411699 02 FTM  0.45 USD	✓
14	2023-08-19 00:11:08	<u>0x7a4896d79fcf0f109221</u> <u>95020fe76e678f258d35c8</u> <u>72e7935d2eb92cf8010b02</u>	- 0.0194092919341790 28 FTM  0.00 USD	✓
15	2023-08-19 00:11:08	<u>0x7a4896d79fcf0f109221</u> <u>95020fe76e678f258d35c8</u> <u>72e7935d2eb92cf8010b02</u>	- 0.0066677580658209 72 FTM  0.00 USD	✓
16	2023-08-19 00:06:44	<u>0xcf96af6e90d239f20e78</u> <u>634a03e87cc05bc6d83868</u> <u>56d431610b9951656f41c7</u>	- 2.2713256188411699 02 FTM  0.45 USD	✓
17	2023-08-19 00:06:44	<u>0xcf96af6e90d239f20e78</u> <u>634a03e87cc05bc6d83868</u> <u>56d431610b9951656f41c7</u>	- 0.2704866316277528 83 FTM  0.05 USD	✓
18	2023-08-19 00:06:44	<u>0xcf96af6e90d239f20e78</u> <u>634a03e87cc05bc6d83868</u> <u>56d431610b9951656f41c7</u>	- 0.0066283651075016 52 FTM  0.00 USD	✓
19	2023-08-19 00:04:07	<u>0x7afb08146bbc84d91064</u> <u>be565a2fbc6bf46a5d898b</u> <u>0e19ce2a037f6fdee6c141</u>	+ 16.0000000000000000 000 FTM  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 00:07:09	<u>0xa3abe8d2d2604a9629cc</u> <u>1c964451c30cd56d6698c8</u> <u>543818d6d5ef005a322567</u>	- 2.4562873565361496 02 FTM  0.57 USD	✓
21	2023-08-05 00:07:09	<u>0xa3abe8d2d2604a9629cc</u> <u>1c964451c30cd56d6698c8</u> <u>543818d6d5ef005a322567</u>	- 0.0016573945176390 00 FTM  0.00 USD	✓
22	2023-08-05 00:07:09	<u>0xa3abe8d2d2604a9629cc</u> <u>1c964451c30cd56d6698c8</u> <u>543818d6d5ef005a322567</u>	- 0.0001951836627510 00 FTM  0.00 USD	✓
23	2023-08-04 23:59:54	<u>0x30bc82a5af96abc32c77</u> <u>309608038a26781f735fe5</u> <u>1aa4759a9ee760a1e7f17a</u>	- 1.8454674753033288 86 FTM  0.42 USD	✓
24	2023-08-04 23:59:54	<u>0x30bc82a5af96abc32c77</u> <u>309608038a26781f735fe5</u> <u>1aa4759a9ee760a1e7f17a</u>	- 0.0293332649147305 81 FTM  0.00 USD	✓
25	2023-08-04 23:59:54	<u>0x30bc82a5af96abc32c77</u> <u>309608038a26781f735fe5</u> <u>1aa4759a9ee760a1e7f17a</u>	- 0.0032052846177243 96 FTM  0.00 USD	✓
26	2023-08-04 23:58:44	<u>0x6f384379887a01cd7a10</u> <u>320d41a3ca918357cc7431</u> <u>4803de41d3ee9d5a8d727c</u>	+ 3.0000000000000000 00 FTM  0.69 USD	✓
27	2023-08-04 23:47:05	<u>0x5d2a6a8bb5e3569248e6</u> <u>f46434776df419dbb819e1</u> <u>6b745d9e37d5c69d2687a1</u>	- 1.8454674753033288 86 FTM  0.42 USD	✓
28	2023-08-04 23:47:05	<u>0x5d2a6a8bb5e3569248e6</u> <u>f46434776df419dbb819e1</u> <u>6b745d9e37d5c69d2687a1</u>	- 0.0446838700742267 16 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 23:47:05	<u>0x5d2a6a8bb5e3569248e6</u> <u>f46434776df419dbb819e1</u> <u>6b745d9e37d5c69d2687a1</u>	- 0.0031975897153970 04 FTM  0.00 USD	✓
30	2023-08-04 23:40:14	<u>0xe1b75afcde48f7c31169</u> <u>a42e0a9dd7ed359fbe8ae2</u> <u>548ae1f47d415a740f252a</u>	- 1.8454674753033288 86 FTM  0.42 USD	✓
31	2023-08-04 23:40:14	<u>0xe1b75afcde48f7c31169</u> <u>a42e0a9dd7ed359fbe8ae2</u> <u>548ae1f47d415a740f252a</u>	- 0.0268934171791298 84 FTM  0.00 USD	✓
32	2023-08-04 23:40:14	<u>0xe1b75afcde48f7c31169</u> <u>a42e0a9dd7ed359fbe8ae2</u> <u>548ae1f47d415a740f252a</u>	- 0.0031817687161715 67 FTM  0.00 USD	✓
33	2023-08-04 23:26:58	<u>0x385366749576b11a23a5</u> <u>80649c2a4043d3453085bc</u> <u>729b1adba98b36a7396f9b</u>	- 1.8454674753033288 86 FTM  0.42 USD	✓
34	2023-08-04 23:26:58	<u>0x385366749576b11a23a5</u> <u>80649c2a4043d3453085bc</u> <u>729b1adba98b36a7396f9b</u>	- 0.0403509611838928 29 FTM  0.00 USD	✓
35	2023-08-04 23:26:58	<u>0x385366749576b11a23a5</u> <u>80649c2a4043d3453085bc</u> <u>729b1adba98b36a7396f9b</u>	- 0.0031804533089849 40 FTM  0.00 USD	✓
36	2023-08-04 23:26:42	<u>0x10ae82b7ff15a9f9f2fc</u> <u>0239fc31a34ecff34644a9</u> <u>4295d9f0355b08cc7c1052</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
37	2023-08-04 23:26:42	<u>0x10ae82b7ff15a9f9f2fc</u> <u>0239fc31a34ecff34644a9</u> <u>4295d9f0355b08cc7c1052</u>	- 0.0055285278237201 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-04 23:26:42	<u>0x10ae82b7fff15a9f9f2fc</u> <u>0239fc31a34ecff34644a9</u> <u>4295d9f0355b08cc7c1052</u>	- 0.0004350247165568 80 FTM  0.00 USD	✓
39	2023-08-04 14:40:16	<u>0x5a5a867d30a3a4eea5c1</u> <u>cd62e4447d9ea2d2bd0caf</u> <u>90a400b83be848b6bbe069</u>	+ 7.0000000000000000 00 FTM  1.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 05:20:37	<u>0x4c13f84f044624e782c4</u> <u>bd85bdb56902961750ca77</u> <u>7b34da98c379c39df07e67</u>	+ 1.0000000000000000 00 MERK	✓
2	2023-08-19 00:24:19	<u>0x5e2d298e674a921213c2</u> <u>5305a06f6d8ec5f34e06ba</u> <u>943edb9e5606244baa77a1</u>	- 25.621293 USDC	✓
3	2023-08-19 00:23:31	<u>0xf58d905e6ce870686aa3</u> <u>100cc5a4ee0ab0e096b164</u> <u>b04fa98af4d0bf7f6b548e</u>	+ 25.621293 USDC	✓
4	2023-08-19 00:20:46	<u>0xed3e3cd0befa5fcc1ee7</u> <u>d2b1b10298a17ea67cefc3</u> <u>04c482ba7e850196e5f2f7</u>	- 25.672611 USDC	✓
5	2023-08-19 00:19:27	<u>0x8dab8945a778dd24c383</u> <u>eb02a24d2dff39e80cb652</u> <u>427e7e4b12e1651a1832b3</u>	+ 25.672611 USDC	✓
6	2023-08-19 00:14:42	<u>0x34f21e5e44c5c55adf06</u> <u>15c0645a9cdb4a8d3b52bf</u> <u>cd7bbb9211482daa40c672</u>	- 25.724031 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-19 00:13:33	<u>0x12dcfccebb48919a50da</u> <u>d1043dad89ccf1a3d6d418</u> <u>e3dd489a76dd9e40493d69</u>	+ 25.724031 USDC	✓
8	2023-08-19 00:11:08	<u>0x7a4896d79fcf0f109221</u> <u>95020fe76e678f258d35c8</u> <u>72e7935d2eb92cf8010b02</u>	- 25.775553 USDC	✓
9	2023-08-19 00:08:58	<u>0x6b09750fdb42197e7640</u> <u>ced1ae43a482921859db37</u> <u>19ef7126e597de58e63eec</u>	+ 25.775553 USDC	✓
10	2023-08-19 00:06:44	<u>0xcf96af6e90d239f20e78</u> <u>634a03e87cc05bc6d83868</u> <u>56d431610b9951656f41c7</u>	- 25.827180 USDC	✓
11	2023-08-19 00:05:56	<u>0x8bdeae90cc00735222bb</u> <u>5d4c92f7e51c835ccf36c0</u> <u>f771eebb07cbebc781fdf7</u>	+ 25.827180 USDC	✓
12	2023-08-04 23:59:54	<u>0x30bc82a5af96abc32c77</u> <u>309608038a26781f735fe5</u> <u>1aa4759a9ee760a1e7f17a</u>	- 42.323916 USDC	✓
13	2023-08-04 23:53:12	<u>0x9b294a23e53e7061c07e</u> <u>c5340d450b2d2f09dc983d</u> <u>e7875e799ee93832fbc053</u>	+ 42.323916 USDC	✓
14	2023-08-04 23:47:05	<u>0x5d2a6a8bb5e3569248e6</u> <u>f46434776df419dbb819e1</u> <u>6b745d9e37d5c69d2687a1</u>	- 42.646388 USDC	✓
15	2023-08-04 23:45:59	<u>0x15f8b71bd180ad08c169</u> <u>7a45f5337a41fe6e5b3e0f</u> <u>a4311e2ac7d5f203194aca</u>	+ 42.646388 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 23:40:14	<u>0xe1b75afcde48f7c31169</u> <u>a42e0a9dd7ed359fbe8ae2</u> <u>548ae1f47d415a740f252a</u>	- 42.971275 USDC	✓
17	2023-08-04 23:33:42	<u>0x55edc7ce92dd721dd9d8</u> <u>d1430f2e1bc76595994b18</u> <u>94cd42a64ad82ac613b948</u>	+ 42.971275 USDC	✓
18	2023-08-04 23:26:58	<u>0x385366749576b11a23a5</u> <u>80649c2a4043d3453085bc</u> <u>729b1adba98b36a7396f9b</u>	- 43.299496 USDC	✓
19	2023-08-04 15:01:07	<u>0x81c90a1c3e65f3e9312d</u> <u>1207bcb4221748430d87aa</u> <u>555cf64373ad3d1d8beca9</u>	+ 43.299496 USDC	✓
20	2023-06-05 10:50:06	<u>0xc7bbd84b0ac3da1ececc</u> <u>44760b491f47dbb89d416d</u> <u>5dbbe7861ca4f85e3f2a83</u>	+ 188.75000000000000 0000 tLINK	✓
21	2023-06-03 16:26:59	<u>0x8369ef7574e6fb981a09</u> <u>f73786158e267e906c6d21</u> <u>8cfd271e70a43efe5156b7</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.cyo">https://bellas.cyo</a> u	✓
22	2023-05-31 21:39:57	<u>0xb3eb40775bacadd82280</u> <u>0f04f4a5e257edb0ea8c80</u> <u>15ce79d2ea913c1464f508</u>	+ 15,082.00 wHEX	✓

\* USD values displayed at the time of transaction

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