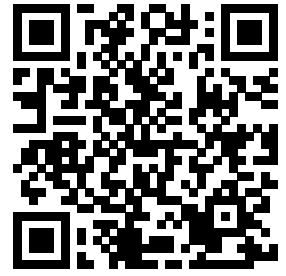


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd70aaeef5e6dfefb4abd109a23b9d05768a32a42f</u>
TOTAL RECEIVED	11.000000000000000000 FTM
	7.29 USD
TOTAL SEND	16.255426654278711140 FTM
	10.78 USD

Token	Balance
Fantom	1.121749943097684277 FTM
	0.74 USD
LINKToken.io	227.849999999999994316 tLINK
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
HEXPool.io	22,891.00 wHEX
\$ vanity-eth.io	88,888,888 h.io
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
ly	0.000000000000000001 M32
\$ cusdcs.eth.li	1,500.000000000000000000 .li










Token	Balance
\$ HEXPool.io	15,088.00 wHEX

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:10:28	<u>0x2889967b6f56a4ed3035</u> <u>dda38e716296a1f8008987</u> <u>2612343673659a4776a832</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-02-11 18:10:28	<u>0x2889967b6f56a4ed3035</u> <u>dda38e716296a1f8008987</u> <u>2612343673659a4776a832</u>	- 0.0001795552347330 00 FTM  0.00 USD	✓
3	2024-02-11 18:10:28	<u>0x2889967b6f56a4ed3035</u> <u>dda38e716296a1f8008987</u> <u>2612343673659a4776a832</u>	- 0.0004535930979272 70 FTM  0.00 USD	✓
4	2023-05-30 09:47:34	<u>0x6590d3ef6e97f35ad7a1</u> <u>bac039e321d9bc3fc2b54a</u> <u>ca25e17080c761bd52769c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-30 09:47:34	<u>0x6590d3ef6e97f35ad7a1</u> <u>bac039e321d9bc3fc2b54a</u> <u>ca25e17080c761bd52769c</u>	- 0.0485909046882000 01 FTM  0.01 USD	✓
6	2023-05-30 09:47:34	<u>0x6590d3ef6e97f35ad7a1</u> <u>bac039e321d9bc3fc2b54a</u> <u>ca25e17080c761bd52769c</u>	- 0.0011501142097435 34 FTM  0.00 USD	✓
7	2023-05-24 16:49:39	<u>0x6d724a996ec5308c8ad7</u> <u>45da545fdfc8c51d121dc0</u> <u>791e85aa4e5bb1fdd3aa53</u>	- 4.000000000000000000 00 FTM  1.33 USD	✓
8	2023-05-24 16:49:39	<u>0x6d724a996ec5308c8ad7</u> <u>45da545fdfc8c51d121dc0</u> <u>791e85aa4e5bb1fdd3aa53</u>	- 0.0142654259999999 99 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-24 16:49:39	<u>0x6d724a996ec5308c8ad745da545fdfc8c51d121dc0791e85aa4e5bb1fdd3aa53</u>	- 0.0107069740448789 99 FTM  0.00 USD	✓
10	2023-05-24 16:40:51	<u>0x057b33a5b48c9d10665095b5b570c0d7755de725ee547b4cec3ff983963bf8cb</u>	- 1.0000000000000000 00 FTM  0.33 USD	✓
11	2023-05-24 16:40:51	<u>0x057b33a5b48c9d10665095b5b570c0d7755de725ee547b4cec3ff983963bf8cb</u>	- 0.0109855200000000 00 FTM  0.00 USD	✓
12	2023-05-24 16:40:51	<u>0x057b33a5b48c9d10665095b5b570c0d7755de725ee547b4cec3ff983963bf8cb</u>	- 0.0109192802975339 99 FTM  0.00 USD	✓
13	2023-05-19 02:38:30	<u>0xcc7b718e3cbda3ed1ffdbe66445c95f65960ddc71a516d9f319835f412abd14e</u>	+ 1.0000000000000000 00 FTM  0.36 USD	✓
14	2023-04-26 16:12:46	<u>0xafc697b8b1f62f4800c9d7fb011c093f5129336301d083346674def396753c38</u>	- 1.4586668284838846 25 FTM  0.59 USD	✓
15	2023-04-26 16:12:46	<u>0xafc697b8b1f62f4800c9d7fb011c093f5129336301d083346674def396753c38</u>	- 0.0176912602782813 29 FTM  0.00 USD	✓
16	2023-04-26 16:12:46	<u>0xafc697b8b1f62f4800c9d7fb011c093f5129336301d083346674def396753c38</u>	- 0.1415718062682683 46 FTM  0.05 USD	✓
17	2023-04-26 16:11:06	<u>0x2029ca5f78dfe0dc0f32d3b15de3f7b1af2c6a870c96f0d17acc25ef73e9abf2</u>	- 1.4586668284838846 25 FTM  0.59 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-04-26 16:11:06	<u>0x2029ca5f78dfe0dc0f32</u> <u>d3b15de3f7b1af2c6a870c</u> <u>96f0d17acc25ef73e9abf2</u>	- 0.0168506746358992 46 FTM  0.00 USD	✓
19	2023-04-26 16:11:06	<u>0x2029ca5f78dfe0dc0f32</u> <u>d3b15de3f7b1af2c6a870c</u> <u>96f0d17acc25ef73e9abf2</u>	- 0.1394567455806610 96 FTM  0.05 USD	✓
20	2023-04-26 15:55:26	<u>0x2a572f15f4d2ee14b9a0</u> <u>8c2b03514dae51603056cb</u> <u>d29abd6108a576d89dc0b0</u>	- 2.4592548844462545 08 FTM  1.00 USD	✓
21	2023-04-26 15:55:26	<u>0x2a572f15f4d2ee14b9a0</u> <u>8c2b03514dae51603056cb</u> <u>d29abd6108a576d89dc0b0</u>	- 0.0166732221461503 22 FTM  0.00 USD	✓
22	2023-04-26 15:55:26	<u>0x2a572f15f4d2ee14b9a0</u> <u>8c2b03514dae51603056cb</u> <u>d29abd6108a576d89dc0b0</u>	- 0.1373144761551875 76 FTM  0.05 USD	✓
23	2023-04-26 15:53:52	<u>0x7c1f0ac71e0779e291fc</u> <u>619965028e8c5c8665aa86</u> <u>d9cfcce987987b8fe6b835</u>	- 2.4592548844462545 08 FTM  1.00 USD	✗
24	2023-04-26 15:53:52	<u>0x7c1f0ac71e0779e291fc</u> <u>619965028e8c5c8665aa86</u> <u>d9cfcce987987b8fe6b835</u>	- 0.0175094651414793 61 FTM  0.00 USD	✓
25	2023-04-26 15:53:52	<u>0x7c1f0ac71e0779e291fc</u> <u>619965028e8c5c8665aa86</u> <u>d9cfcce987987b8fe6b835</u>	- 0.1403785344763112 40 FTM  0.05 USD	✓
26	2023-04-26 15:51:28	<u>0xd270630a102d4fe0906e</u> <u>8a4b3a5dd4ad48b930062f</u> <u>4846e07095730b80057f98</u>	- 2.4592548844462545 08 FTM  1.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2023-04-26 15:51:28	<u>0xd270630a102d4fe0906e8a4b3a5dd4ad48b930062f4846e07095730b80057f98</u>	- 0.0175502481468893 18 FTM  0.00 USD	✓
28	2023-04-26 15:51:28	<u>0xd270630a102d4fe0906e8a4b3a5dd4ad48b930062f4846e07095730b80057f98</u>	- 0.1417905342085008 51 FTM  0.05 USD	✓
29	2023-04-25 00:31:04	<u>0xad6af9a6f6d44238d0ab229306123c315b76cf2e59285c2cb212ddc89c9a0365</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2023-04-25 00:31:04	<u>0xad6af9a6f6d44238d0ab229306123c315b76cf2e59285c2cb212ddc89c9a0365</u>	- 0.0021556142113365 60 FTM  0.00 USD	✓
31	2023-04-25 00:31:04	<u>0xad6af9a6f6d44238d0ab229306123c315b76cf2e59285c2cb212ddc89c9a0365</u>	- 0.0088523404415768 40 FTM  0.00 USD	✓
32	2023-04-25 00:28:33	<u>0x6cd5aa0d784c4d6d7b643efb7f103ed82258ed1e00841933f9b5cc84436d8242</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
33	2023-04-25 00:28:33	<u>0x6cd5aa0d784c4d6d7b643efb7f103ed82258ed1e00841933f9b5cc84436d8242</u>	- 0.0118580795912451 32 FTM  0.00 USD	✓
34	2023-04-25 00:28:33	<u>0x6cd5aa0d784c4d6d7b643efb7f103ed82258ed1e00841933f9b5cc84436d8242</u>	- 0.0424202700248448 72 FTM  0.01 USD	✓
35	2023-04-25 00:27:28	<u>0x858191c8195d6955d03d3e978b50acb529f0479d69b766350f8e907e2116b8e7</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-25 00:27:28	<u>0x858191c8195d6955d03d3e978b50acb529f0479d69b766350f8e907e2116b8e7</u>	- 0.0021450524808000 60 FTM  0.00 USD	✓
37	2023-04-25 00:27:28	<u>0x858191c8195d6955d03d3e978b50acb529f0479d69b766350f8e907e2116b8e7</u>	- 0.0088586526117274 90 FTM  0.00 USD	✓
38	2023-04-24 18:22:09	<u>0xcf9cab640f9fcaffd1221093c3e0261089c77dd0a9c86af64f8ab1ae2d5340bd</u>	+ 10.0000000000000000 000 FTM  4.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:10:28	<u>0x2889967b6f56a4ed3035dda38e716296a1f80089872612343673659a4776a832</u>	- 100.998976 USDC	✓
2	2023-12-05 12:41:48	<u>0x2e874067788886ae73d029970ff849057fd799e3dd9685134663e8b67e21b5b6</u>	+ 100.998976 USDC	✓
3	2023-07-15 22:19:25	<u>0xaadb3805aea1270488355cd7fac5f83046d5c4beaad075ca6ad999082bdb1310</u>	+ 1,500.000000000000 000000 .li	✓
4	2023-06-25 16:28:15	<u>0x979ebcbe15f06e9791e734385ef63e46c4e082b51bf001ed684b52ed68c5a7a0</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 12:56:06	<u>0xdcda93a9165a41c3aa2dec27b21f3427fcceb3a73b3cc80d1461aaa6db45de96</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-04 23:25:20	<u>0xe299ebe8f6cd04ced640</u> <u>c96f4329a9e449468c7fa9</u> <u>7353969bf73a7fecf6c684</u>	+ 198.15000000000000 5684 tLINK	✓
7	2023-06-03 21:02:42	<u>0xd2468f27ee2c1894f909</u> <u>8a456803458a9dcfc34fb0</u> <u>976e9556a1e98c10c40452</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-03 17:36:59	<u>0x2ab476eeb74059b7b5ca</u> <u>2354c594303d2ba0837bf5</u> <u>45ac50ab370298aa79260e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
9	2023-06-03 13:37:11	<u>0x3d1bc448223a568dcdee</u> <u>791c39536860321885209d</u> <u>4524d9341ca84b2262b442</u>	+ 227.84999999999999 4316 tLINK	✓
10	2023-06-01 22:25:24	<u>0xe16db446cad86d0cecac</u> <u>4d0447cc3fd6c62704de9d</u> <u>fad7fda5ca07628cc53cb7</u>	+ 103,575.0000000000 00000000 wHEX	✓
11	2023-05-30 09:47:34	<u>0x6590d3ef6e97f35ad7a1</u> <u>bac039e321d9bc3fc2b54a</u> <u>ca25e17080c761bd52769c</u>	- 100.998976 USDC	✓
12	2023-05-28 04:22:57	<u>0x0d57b5f0d1aa14238a2b</u> <u>6e1568d0d57944547667a3</u> <u>2fb125ca53632a8018d9a2</u>	+ 88,888,888 h.io	✓
13	2023-05-27 19:10:55	<u>0x50f040a2326ab6a1e3d2</u> <u>b838c89c63e6e4f2c310f9</u> <u>a95c35ace07afe558b9ce7</u>	+ 15,088.00 wHEX	✓
14	2023-04-26 16:12:46	<u>0xafc697b8b1f62f4800c9</u> <u>d7fb011c093f5129336301</u> <u>d083346674def396753c38</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-26 15:55:26	<u>0x2a572f15f4d2ee14b9a08c2b03514dae51603056cb</u> <u>d29abd6108a576d89dc0b0</u>	- 200.000000 USDC	✓
16	2023-04-25 00:28:33	<u>0x6cd5aa0d784c4d6d7b643efb7f103ed82258ed1e00</u> <u>841933f9b5cc84436d8242</u>	+ 235.998976 USDC	✓
17	2023-04-25 00:28:33	<u>0x6cd5aa0d784c4d6d7b643efb7f103ed82258ed1e00</u> <u>841933f9b5cc84436d8242</u>	- 236.06667413070465 4999 DAI	✓
18	2023-04-25 00:22:25	<u>0x12f81ea37b7b2f2627eb5364917a71dbf4a1d2ef71</u> <u>e53f9b5396eab357aa6d40</u>	+ 165.000000 USDC	✓
19	2023-04-25 00:17:48	<u>0x5a7c5cdef7a1706e955000e38cccadd46ad042300a</u> <u>02aeb5a3f9e6adf9248ac5</u>	+ 236.06667413070465 4999 DAI	✓
20	2023-04-06 20:27:39	<u>0x2bdea3a633fc9a8705f2e417e2b60d20c510bec2e7</u> <u>becfe9150cdc8c5152419b</u>	+ 22,891.00 wHEX	✓

* USD values displayed at the time of transaction

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