

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe156feef0effb26a67e053ba95bafe0859ec86e1</u>
TOTAL RECEIVED	784.264000000000010004 FTM
	586.31 USD
TOTAL SEND	1,247.302415937399700852 FTM
	932.48 USD

Token	Balance
Fantom	0.669276396136800011 FTM
	0.50 USD
USD Coin	0.577791 USDC
Frapped USDT	7.107972 fUSDT
Frapped USDT	0.000000 anyUSDT
hUSDC.cc	1,185.000000000000000000 hUSDC
0Casino.io	1,500,000.00000000 0Casino.io
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
Avalanche	0.100645341308529979 AVAX
GOGO	80,000,000 Claim on: gogo-ftm.com
Hector	0.000000000 HEC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-03-15 22:37:38	<u>0xa69bf86f33474a366506</u> <u>579def2101a67027e5cb5a</u> <u>f09d225b5f025bdb559a3e</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-03-15 22:37:38	<u>0xa69bf86f33474a366506</u> <u>579def2101a67027e5cb5a</u> <u>f09d225b5f025bdb559a3e</u>	- 0.0503446404707999 99 FTM  0.06 USD	✓
3	2022-03-15 22:37:00	<u>0x00bf3b8c3ae6d25b4b94</u> <u>85e09a4c3bc3d8fc68f287</u> <u>38ef1688852d091b854cc5</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-03-15 22:37:00	<u>0x00bf3b8c3ae6d25b4b94</u> <u>85e09a4c3bc3d8fc68f287</u> <u>38ef1688852d091b854cc5</u>	- 0.0121801409212000 01 FTM  0.01 USD	✓
5	2022-01-25 18:36:28	<u>0x3a3d7dba6a65c6fb70aa</u> <u>9187484d984324189c6915</u> <u>45daf0d3e3f423b88252f1</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
6	2022-01-25 18:36:28	<u>0x3a3d7dba6a65c6fb70aa</u> <u>9187484d984324189c6915</u> <u>45daf0d3e3f423b88252f1</u>	- 0.0130679812544000 00 FTM  0.02 USD	✓
7	2022-01-25 18:32:34	<u>0xb49fd5f348e174278c85</u> <u>68fdbeb9d692cfd9c35370</u> <u>7b400317d3fcbd8085030a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
8	2022-01-25 18:32:34	<u>0xb49fd5f348e174278c85</u> <u>68fdbeb9d692cfd9c35370</u> <u>7b400317d3fcbd8085030a</u>	- 0.0595551593088000 03 FTM  0.13 USD	✓
9	2022-01-23 11:52:43	<u>0x2310705222fc19da025c</u> <u>45a63d8ce58bc6ac8a6416</u> <u>99b17d9c2172c2d5e24d25</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-23 11:52:43	<u>0x2310705222fc19da025c45a63d8ce58bc6ac8a641699b17d9c2172c2d5e24d25</u>	- 0.0396965076111999 99 FTM  0.09 USD	✓
11	2022-01-23 11:51:20	<u>0x2e4e71f861c16e3a72d0fc9fa51afc21688e1a25dfb4773f06d46fb3c2903cb2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-01-23 11:51:20	<u>0x2e4e71f861c16e3a72d0fc9fa51afc21688e1a25dfb4773f06d46fb3c2903cb2</u>	- 0.0142752744528000 00 FTM  0.03 USD	✓
13	2022-01-23 11:51:00	<u>0xc3b6bd6f9aa85c8389adb7e0c71bd30b3cacb5175d392a987dafb721dfe0666b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-01-23 11:51:00	<u>0xc3b6bd6f9aa85c8389adb7e0c71bd30b3cacb5175d392a987dafb721dfe0666b</u>	- 0.0229480199423999 98 FTM  0.05 USD	✓
15	2022-01-19 21:27:25	<u>0x91dc2dee025a05ecbbee6dab958e5c1c7fa01fa6239df11c9c159f82cb2ac88a</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-01-19 21:27:25	<u>0x91dc2dee025a05ecbbee6dab958e5c1c7fa01fa6239df11c9c159f82cb2ac88a</u>	- 0.0701637751415999 93 FTM  0.18 USD	✓
17	2022-01-19 21:25:42	<u>0xa64bfdfdbc536c4adc143b284bcb91e771cf291731c4b2b3df17322ca7251ff4</u>	- 449.11287004302528 2030 FTM  1,207.21 USD	✓
18	2022-01-19 21:25:42	<u>0xa64bfdfdbc536c4adc143b284bcb91e771cf291731c4b2b3df17322ca7251ff4</u>	- 0.0484921047600000 02 FTM  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-19 21:10:23	<u>0x0936c2a6aecc5d169e20</u> <u>ccb37ed60035bcc8160e93</u> <u>0c592f6f530b20688af58f</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-01-19 21:10:23	<u>0x0936c2a6aecc5d169e20</u> <u>ccb37ed60035bcc8160e93</u> <u>0c592f6f530b20688af58f</u>	- 0.0929595985919999 95 FTM  0.24 USD	✓
21	2022-01-19 21:08:50	<u>0xe1bcc3082a6f74289d46</u> <u>3b1f9f261df9311f995446</u> <u>60a53a1672da246ea9c9ca</u>	- 5.000000000000000000 00 FTM  13.44 USD	✓
22	2022-01-19 21:08:50	<u>0xe1bcc3082a6f74289d46</u> <u>3b1f9f261df9311f995446</u> <u>60a53a1672da246ea9c9ca</u>	- 0.0763494331008000 02 FTM  0.20 USD	✓
23	2022-01-19 20:35:00	<u>0x818d76096e8af4220f59</u> <u>444fbda4f27b0f1fa413ff</u> <u>c422394d7925c36105e4a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-01-19 20:35:00	<u>0x818d76096e8af4220f59</u> <u>444fbda4f27b0f1fa413ff</u> <u>c422394d7925c36105e4a4</u>	- 0.0279411601696000 00 FTM  0.07 USD	✓
25	2022-01-19 20:34:35	<u>0xfef06c40c5dc32e6ec43</u> <u>f3252f37f262b8ef309203</u> <u>7ed48a07fe11b1f3c1305c</u>	- 6.000000000000000000 00 FTM  16.12 USD	✓
26	2022-01-19 20:34:35	<u>0xfef06c40c5dc32e6ec43</u> <u>f3252f37f262b8ef309203</u> <u>7ed48a07fe11b1f3c1305c</u>	- 0.0705491838592000 04 FTM  0.18 USD	✓
27	2022-01-19 20:32:22	<u>0xfa06cd21ae776eadb411</u> <u>31262103bb921363486156</u> <u>77cff27a431c33ef776ae3</u>	- 4.000000000000000000 00 FTM  10.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-19 20:32:22	<u>0xfa06cd21ae776eadb411</u> <u>31262103bb921363486156</u> <u>77cff27a431c33ef776ae3</u>	- 0.0805661556544000 07 FTM  0.21 USD	✓
29	2022-01-19 20:10:44	<u>0x79196750dd785174a592</u> <u>7c7ef0c8bf4098283abcbe</u> <u>b2c7f0f0dc05c30d77a405</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
30	2022-01-19 20:10:44	<u>0x79196750dd785174a592</u> <u>7c7ef0c8bf4098283abcbe</u> <u>b2c7f0f0dc05c30d77a405</u>	- 0.0335667252528000 02 FTM  0.09 USD	✓
31	2022-01-19 18:54:26	<u>0x48fbf1931518b2c1ec19</u> <u>53d1a35c25663bbb8f6bdd</u> <u>80669147c294875581affe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
32	2022-01-19 18:54:26	<u>0x48fbf1931518b2c1ec19</u> <u>53d1a35c25663bbb8f6bdd</u> <u>80669147c294875581affe</u>	- 0.0174350486295999 99 FTM  0.04 USD	✓
33	2022-01-19 18:51:48	<u>0xe261cfe6023dfbe7395f</u> <u>61b9e58cdfa167570b48da</u> <u>e2bdfe5b2e036ebc7e6247</u>	- 5.000000000000000000 00 FTM  13.44 USD	✓
34	2022-01-19 18:51:48	<u>0xe261cfe6023dfbe7395f</u> <u>61b9e58cdfa167570b48da</u> <u>e2bdfe5b2e036ebc7e6247</u>	- 0.0601284919903999 97 FTM  0.16 USD	✓
35	2022-01-18 10:10:46	<u>0x9054ef6fecba20698fa9</u> <u>12506a1dd9bea87b77b9db</u> <u>56459fdf543fc66e9cc771</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-01-18 10:10:46	<u>0x9054ef6fecba20698fa9</u> <u>12506a1dd9bea87b77b9db</u> <u>56459fdf543fc66e9cc771</u>	- 0.0643414064049999 96 FTM  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-18 10:08:46	<u>0x1bf5381be950c6664226</u> <u>f317de05f6a6edc7e1c3d3</u> <u>364ee9ca6baa724062065c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-01-18 10:08:46	<u>0x1bf5381be950c6664226</u> <u>f317de05f6a6edc7e1c3d3</u> <u>364ee9ca6baa724062065c</u>	- 0.0277965547125000 01 FTM  0.08 USD	✓
39	2022-01-17 17:29:01	<u>0xc926dfac367bcfe1411a</u> <u>66c55a2b588c27f28718a4</u> <u>c6ca45164294745724e4dc</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-01-17 17:29:01	<u>0xc926dfac367bcfe1411a</u> <u>66c55a2b588c27f28718a4</u> <u>c6ca45164294745724e4dc</u>	- 0.1289672159007999 86 FTM  0.38 USD	✓
41	2022-01-17 17:25:39	<u>0x299948dde17daec2ebc9</u> <u>18c4ad3385034602229483</u> <u>1d6cfa9b7dea30c18ec9c2</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-01-17 17:25:39	<u>0x299948dde17daec2ebc9</u> <u>18c4ad3385034602229483</u> <u>1d6cfa9b7dea30c18ec9c2</u>	- 0.0334863872000000 02 FTM  0.09 USD	✓
43	2022-01-17 17:23:36	<u>0x281ce5c845149725b5fd</u> <u>08980d55dee78838c6c784</u> <u>970878b6acf02f5169c52b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
44	2022-01-17 17:23:36	<u>0x281ce5c845149725b5fd</u> <u>08980d55dee78838c6c784</u> <u>970878b6acf02f5169c52b</u>	- 0.0593110196975999 98 FTM  0.17 USD	✓
45	2022-01-17 17:22:48	<u>0x0e3e249646ae67824294</u> <u>44a2fdf00d19042b65ae12</u> <u>491c34dfd54e3211239a2b</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-17 17:22:48	<u>0x0e3e249646ae6782429444a2fdf00d19042b65ae12491c34dfd54e3211239a2b</u>	- 0.0346949938560000 00 FTM  0.10 USD	✓
47	2021-12-17 20:22:35	<u>0x936fd5e338e9ce819bd59aae60ce83dd169d87fa66fe3a0e8e169947a5cd1887</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-12-17 20:22:35	<u>0x936fd5e338e9ce819bd59aae60ce83dd169d87fa66fe3a0e8e169947a5cd1887</u>	- 0.0185764733102000 01 FTM  0.02 USD	✓
49	2021-12-17 20:21:07	<u>0xe09151a7aaef2031bf07712bfe1a262d449bd54cfbde4effdfb1f25e7579d3c</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-12-17 20:21:07	<u>0xe09151a7aaef2031bf07712bfe1a262d449bd54cfbde4effdfb1f25e7579d3c</u>	- 0.0031976596964000 00 FTM  0.00 USD	✓
51	2021-12-17 20:20:35	<u>0x0fcfb9eac2d35fbe7620ce13ab4773fbcf0d3867c288380e57fb081555c594e5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
52	2021-12-17 20:20:35	<u>0x0fcfb9eac2d35fbe7620ce13ab4773fbcf0d3867c288380e57fb081555c594e5</u>	- 0.0056577921764000 00 FTM  0.00 USD	✓
53	2021-12-17 20:17:54	<u>0xf6b7f3e9f3bd957c036cf68213329fa0f9187e71122e2b7331cf4b920b191aa8</u>	- 777.00000000000000 0000 FTM  1,103.80 USD	✓
54	2021-12-17 20:17:54	<u>0xf6b7f3e9f3bd957c036cf68213329fa0f9187e71122e2b7331cf4b920b191aa8</u>	- 0.0232969903075000 01 FTM  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-17 20:12:54	<u>0xa7d6109305680fe95872</u> <u>bd7eeafec35348f79db64</u> <u>8570cf2b5d2552735ca99c</u>	+ 774.27400000000000 0909 FTM  1,099.93 USD	✓
56	2021-12-17 20:07:57	<u>0xba39b09eee98b2f351a3</u> <u>c03fce5cccd5fae6d2a1bf</u> <u>bba43e7a9af435221df78e</u>	+ 9.9900000000000002 13 FTM  14.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:18:33	<u>0x2b3a5c65a1063c617d93</u> <u>ad73e04b4d8279122792ac</u> <u>465766565d5683ddfc889d</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-04-11 15:47:19	<u>0xf37ca6f61d6ff4c046d9</u> <u>7a28a07485fdc7e1bea9a2</u> <u>53ec5206cc02f3e3fb72c6</u>	+ 250,000 im	✓
3	2024-04-10 22:40:02	<u>0x30dfb853286a0d4a9484</u> <u>dc547643c269bc7475444c</u> <u>2f72c0910b27ffbbfa42d2</u>	+ 250,000 im	✓
4	2024-03-27 18:21:59	<u>0x205a64b2c72921b6cc13</u> <u>f04f6b3f470bc03a092fa3</u> <u>8a0020c8da0a6643f57037</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2023-07-03 01:56:51	<u>0xc53a9de9168ea264aacb</u> <u>23f57561c79087b13aaa2c</u> <u>e666188a612795113b7574</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
6	2023-06-25 17:39:24	<u>0xecc0122057effebc85fb</u> <u>2546f29fcdd125fbb6ef40</u> <u>2da32c363f1aa52e32ce72</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-14 20:44:35	<u>0xdd64bb7bf442dbc5a4d8</u> <u>0d8169c79da6bf9be89839</u> <u>3f7cadb7fb95bf002b8ae5</u>	+ 1,185.000000000000 000000 hUSDC	✓
8	2023-05-12 15:13:28	<u>0x7d07ec4eefa37c658ce8</u> <u>cdb4ff29542064ea677696</u> <u>b22e0b1966f1ccbc11d7cb</u>	+ 938,025,891.65 fPEPE	✓
9	2023-02-24 15:53:14	<u>0x254e6711717e61fc0183</u> <u>d227b3aa9b76f84898f393</u> <u>8349a742ad96a918956820</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 03:19:13	<u>0x71ede7b33a9bba5fbc7a</u> <u>5d62046e440d002bdda2e7</u> <u>98699dfdbfece356b643d8</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-11 18:34:22	<u>0xa8abfae70cf421079471</u> <u>8a4e54a94e67eb250b8ba9</u> <u>f0f6a4672e8c1891b920bb</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-09-26 22:21:30	<u>0x3eb652a0bc8fdc6a189e</u> <u>8be369529556a1ce271b6d</u> <u>c13b2756312c80f21f0cb5</u>	+ 95,000.00000000 mvgram.org	✓
13	2022-08-21 12:50:26	<u>0x742580c37b23964165fd</u> <u>f3719aa571cda1a4767d10</u> <u>0d845820e9b75984d1c132</u>	+ 1,500,000.00000000 0Casino.io	✓
14	2022-06-12 20:25:08	<u>0x2ed4c7b058af1745e618</u> <u>04aef6e94877c1bb256262</u> <u>5065fbfa598855feb22775</u>	+ 1,500,000.00000000 Ape-Peg	✓
15	2022-04-22 23:28:27	<u>0xf39ef4d30c00bc58fc75</u> <u>d74f2f2c25c7afae6485d9</u> <u>08a0fb9c444959b16a9b72</u>	+ 3,000,000.00000000 4Gambling.io	✓

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16	2022-04-20 19:38:52	<u>0x68425ddc7ea967a0f57a3788249e8c6561f6230275b41c6602b597b22599cea3</u>	+ 1,500,000.00000000 0Casino.io	✓
17	2022-04-16 20:29:59	<u>0xefcfb02203e994077f47df2335e04f393a18842a110373436a467a3389e91aff</u>	+ 1,500,000.00000000 888Crypto.pro	✓
18	2022-03-15 22:37:38	<u>0xa69bf86f33474a366506579def2101a67027e5cb5af09d225b5f025bdb559a3e</u>	+ 0.1006453413085299 79 AVAX	✓
19	2022-03-15 22:37:38	<u>0xa69bf86f33474a366506579def2101a67027e5cb5af09d225b5f025bdb559a3e</u>	- 7.107972 fUSDT	✓
20	2022-01-25 18:36:28	<u>0x3a3d7dba6a65c6fb70aa9187484d984324189c691545daf0d3e3f423b88252f1</u>	- 0.0032520089665717 45 wMEMO	✓
21	2022-01-25 18:32:34	<u>0xb49fd5f348e174278c8568fdbeb9d692cfd9c353707b400317d3fcdb8085030a</u>	+ 0.0032520089665717 45 wMEMO	✓
22	2022-01-25 18:32:34	<u>0xb49fd5f348e174278c8568fdbeb9d692cfd9c353707b400317d3fcdb8085030a</u>	+ 0.0000000000000000 00 wMEMO	✓
23	2022-01-23 11:52:43	<u>0x2310705222fc19da025c45a63d8ce58bc6ac8a641699b17d9c2172c2d5e24d25</u>	- 0.0032520089665717 45 wMEMO	✓
24	2022-01-23 11:47:01	<u>0xe27240c18bb35bb170a9495e239f8ed3d213a43e4773df3d1008543723b9d045</u>	+ 0.0032520089665717 45 wMEMO	✓

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25	2022-01-19 21:27:25	<u>0x91dc2dee025a05ecbbee6dab958e5c1c7fa01fa6239df11c9c159f82cb2ac88a</u>	- 1,278.000000 USDC	✓
26	2022-01-19 21:25:42	<u>0xa64bdfdfdbc536c4adc143b284bcb91e771cf291731c4b2b3df17322ca7251ff4</u>	+ 1,278.041043 USDC	✓
27	2022-01-19 21:10:23	<u>0x0936c2a6aecc5d169e20ccb37ed60035bcc8160e930c592f6f530b20688af58f</u>	- 28.000000 USDC	✓
28	2022-01-19 21:08:50	<u>0xe1bcc3082a6f74289d463b1f9f261df9311f99544660a53a1672da246ea9c9ca</u>	+ 14.215944 fUSDT	✓
29	2022-01-19 20:34:35	<u>0xfef06c40c5dc32e6ec43f3252f37f262b8ef3092037ed48a07fe11b1f3c1305c</u>	+ 17.109486 USDC	✓
30	2022-01-19 20:32:22	<u>0xfa06cd21ae776eadb41131262103bb92136348615677cff27a431c33ef776ae3</u>	+ 11.427262 USDC	✓
31	2022-01-19 20:10:44	<u>0x79196750dd785174a5927c7ef0c8bf4098283abcbe b2c7f0f0dc05c30d77a405</u>	- 14.403226 anyUSDT	✓
32	2022-01-19 20:10:44	<u>0x79196750dd785174a5927c7ef0c8bf4098283abcbe b2c7f0f0dc05c30d77a405</u>	+ 14.403226 anyUSDT	✓
33	2022-01-19 20:10:44	<u>0x79196750dd785174a5927c7ef0c8bf4098283abcbe b2c7f0f0dc05c30d77a405</u>	- 14.403226 fUSDT	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-19 18:51:48	<u>0xe261cfe6023dfbe7395f61b9e58cdfa167570b48dae2bdfe5b2e036ebc7e6247</u>	+ 14.403226 fUSDT	✓
35	2022-01-18 10:10:46	<u>0x9054ef6fecba20698fa912506a1dd9bea87b77b9db56459fdf543fc66e9cc771</u>	- 14.412729505 HEC	✓
36	2022-01-18 10:08:46	<u>0x1bf5381be950c6664226f317de05f6a6edc7e1c3d3364ee9ca6baa724062065c</u>	+ 14.412729505 HEC	✓
37	2022-01-18 10:08:46	<u>0x1bf5381be950c6664226f317de05f6a6edc7e1c3d3364ee9ca6baa724062065c</u>	- 14.412729505 sHEC	✓
38	2022-01-17 17:29:01	<u>0xc926dfac367bcfe1411a66c55a2b588c27f28718a4c6ca45164294745724e4dc</u>	- 14.000000000 HEC	✓
39	2022-01-17 17:23:36	<u>0x281ce5c845149725b5fd08980d55dee78838c6c784970878b6acf02f5169c52b</u>	+ 14.000000000 HEC	✓
40	2022-01-17 17:23:36	<u>0x281ce5c845149725b5fd08980d55dee78838c6c784970878b6acf02f5169c52b</u>	- 14.000000000 sHEC	✓
41	2021-12-17 20:22:35	<u>0x936fd5e338e9ce819bd59aae60ce83dd169d87fa66fe3a0e8e169947a5cd1887</u>	+ 15.515816994 sHEC	✓
42	2021-12-17 20:22:35	<u>0x936fd5e338e9ce819bd59aae60ce83dd169d87fa66fe3a0e8e169947a5cd1887</u>	- 15.515816994 HEC	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-17 20:17:54	<u>0xf6b7f3e9f3bd957c036c</u> <u>f68213329fa0f9187e7112</u> <u>2e2b7331cf4b920b191aa8</u>	+ 15.515816994 HEC	✓

* USD values displayed at the time of transaction

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