

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:24 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf0dde588347b9cb10a015b04dff32e722783b42d</u>
TOTAL RECEIVED	165.189213999999992666 FTM
	108.56 USD
TOTAL SEND	309.482591490803542911 FTM
	203.39 USD


Token	Balance
Fantom	0.004871674446703112 FTM
	0.00 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
fPEPE.io	981,560,140.52 fPEPE
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ HEXPool.io	10,828.95 wHEX
\$ vanity-eth.io	88,888,888 h.io
\$ Bellas.cyou	5,000,000.000000000000000000000000 BellaFi at <a href="https://bellas.cyou">https://bellas.cyou</a>
ly	0.00000000000000000001 M32
\$ HEXPool.io	19,028.85 wHEX

Token	Balance
\$ HEXPool.io	12,865.25 wHEX
Mainnet Alpha	1 Mainnet Alpha

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:18:58	<u>0x65741d42d64e797fea4c78f6882d0db610157556a507b1c7a8be086e2d9e0d75</u>	- 4.8574787197393254 35 FTM  2.69 USD	✓
2	2024-06-19 10:18:58	<u>0x65741d42d64e797fea4c78f6882d0db610157556a507b1c7a8be086e2d9e0d75</u>	- 0.0000248688495517 42 FTM  0.00 USD	✓
3	2024-06-19 10:18:58	<u>0x65741d42d64e797fea4c78f6882d0db610157556a507b1c7a8be086e2d9e0d75</u>	- 0.0003989782625860 85 FTM  0.00 USD	✓
4	2023-05-27 20:35:16	<u>0x5f0c5f85a2965a4ec210b0a1e190afa4461183bae93413c41583caf9d0f24c9f</u>	- 141.28251007643507 3643 FTM  46.53 USD	✓
5	2023-05-27 20:35:16	<u>0x5f0c5f85a2965a4ec210b0a1e190afa4461183bae93413c41583caf9d0f24c9f</u>	- 0.0004961369646457 85 FTM  0.00 USD	✓
6	2023-05-27 20:35:16	<u>0x5f0c5f85a2965a4ec210b0a1e190afa4461183bae93413c41583caf9d0f24c9f</u>	- 0.0009002415727740 10 FTM  0.00 USD	✓
7	2023-05-27 15:03:19	<u>0x75b63efd282e7e1460edb52a5aea2b27047c266c66a5f5eadf3abd9ca78d5f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-05-27 15:03:19	<u>0x75b63efd282e7e1460ed</u> <u>db52a5aea2b27047c266c</u> <u>66a5f5eadf3abd9ca78d5f</u>	- 0.0032209977695654 72 FTM  0.00 USD	✓
9	2023-05-27 15:03:19	<u>0x75b63efd282e7e1460ed</u> <u>db52a5aea2b27047c266c</u> <u>66a5f5eadf3abd9ca78d5f</u>	- 0.0051673654693995 37 FTM  0.00 USD	✓
10	2023-05-27 15:02:59	<u>0x5f943f83bdac3fb484b6</u> <u>7629fc8be3a17a44e0d473</u> <u>8e378ef7abd6708ee29089</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-27 15:02:59	<u>0x5f943f83bdac3fb484b6</u> <u>7629fc8be3a17a44e0d473</u> <u>8e378ef7abd6708ee29089</u>	- 0.0012608838714144 75 FTM  0.00 USD	✓
12	2023-05-27 15:02:59	<u>0x5f943f83bdac3fb484b6</u> <u>7629fc8be3a17a44e0d473</u> <u>8e378ef7abd6708ee29089</u>	- 0.0020492191809552 75 FTM  0.00 USD	✓
13	2023-05-21 15:13:35	<u>0x76d8d66301f1591b6c66</u> <u>6a51f90d4ae7e11fa38dd4</u> <u>9a15b166199d8477dccfe0</u>	- 4.5119999999999995 67 FTM  1.63 USD	✓
14	2023-05-21 15:13:35	<u>0x76d8d66301f1591b6c66</u> <u>6a51f90d4ae7e11fa38dd4</u> <u>9a15b166199d8477dccfe0</u>	- 0.0021811222749818 86 FTM  0.00 USD	✓
15	2023-05-21 15:13:35	<u>0x76d8d66301f1591b6c66</u> <u>6a51f90d4ae7e11fa38dd4</u> <u>9a15b166199d8477dccfe0</u>	- 0.0007656518344868 98 FTM  0.00 USD	✓
16	2023-05-18 22:55:55	<u>0x447f7baca772dcc22c4d</u> <u>b2ac15945004d3c3c33f4c</u> <u>17e64a7bb60dbb1c3fbd4f</u>	- 1.2156151675322817 15 FTM  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 22:55:55	<u>0x447f7baca772dcc22c4d b2ac15945004d3c3c33f4c 17e64a7bb60dbb1c3fbd4f</u>	- 0.0233168077169574 74 FTM  0.00 USD	✓
18	2023-05-18 22:55:55	<u>0x447f7baca772dcc22c4d b2ac15945004d3c3c33f4c 17e64a7bb60dbb1c3fbd4f</u>	- 0.0411805553185271 50 FTM  0.01 USD	✓
19	2023-05-18 22:55:43	<u>0xe1668f782cf285248e83 cdd39cc7b3d7f88a6889f6 25061f0cb44e1bcd98b152</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-18 22:55:43	<u>0xe1668f782cf285248e83 cdd39cc7b3d7f88a6889f6 25061f0cb44e1bcd98b152</u>	- 0.0018709244974085 19 FTM  0.00 USD	✓
21	2023-05-18 22:55:43	<u>0xe1668f782cf285248e83 cdd39cc7b3d7f88a6889f6 25061f0cb44e1bcd98b152</u>	- 0.0033111083639326 88 FTM  0.00 USD	✓
22	2023-05-07 20:54:26	<u>0xb3394e2c9ddb346d7756 52949348b91bf9232e6c9f a88727b5cc995217bd21bb</u>	- 0.7850469627177477 65 FTM  0.31 USD	✓
23	2023-05-07 20:54:26	<u>0xb3394e2c9ddb346d7756 52949348b91bf9232e6c9f a88727b5cc995217bd21bb</u>	- 0.0186188770327529 07 FTM  0.00 USD	✓
24	2023-05-07 20:54:26	<u>0xb3394e2c9ddb346d7756 52949348b91bf9232e6c9f a88727b5cc995217bd21bb</u>	- 0.0339201960724721 67 FTM  0.01 USD	✓
25	2023-05-07 20:53:58	<u>0x452b4946d2a418702640 ce35e4b45471246f73f6bd a72743628f4941af54251f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-05-07 20:53:58	<u>0x452b4946d2a418702640</u> <u>ce35e4b45471246f73f6bd</u> <u>a72743628f4941af54251f</u>	- 0.0009805269537450 61 FTM  0.00 USD	✓
27	2023-05-07 20:53:58	<u>0x452b4946d2a418702640</u> <u>ce35e4b45471246f73f6bd</u> <u>a72743628f4941af54251f</u>	- 0.0017863411669172 34 FTM  0.00 USD	✓
28	2023-04-29 21:15:43	<u>0x4a41328ae8a9dbb975cc</u> <u>0d27c3d376276a6170f500</u> <u>0163e0bb1f783eea6ef525</u>	- 0.7262236293493080 64 FTM  0.31 USD	✓
29	2023-04-29 21:15:43	<u>0x4a41328ae8a9dbb975cc</u> <u>0d27c3d376276a6170f500</u> <u>0163e0bb1f783eea6ef525</u>	- 0.0482911283631353 79 FTM  0.02 USD	✓
30	2023-04-29 21:15:43	<u>0x4a41328ae8a9dbb975cc</u> <u>0d27c3d376276a6170f500</u> <u>0163e0bb1f783eea6ef525</u>	- 0.0878479173760610 41 FTM  0.03 USD	✓
31	2023-04-29 21:15:27	<u>0x5cce3653ebaef8b5a14</u> <u>df8971fe8d92e056824375</u> <u>565cbd90f6af3def08a5d2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2023-04-29 21:15:27	<u>0x5cce3653ebaef8b5a14</u> <u>df8971fe8d92e056824375</u> <u>565cbd90f6af3def08a5d2</u>	- 0.0026218759200070 25 FTM  0.00 USD	✓
33	2023-04-29 21:15:27	<u>0x5cce3653ebaef8b5a14</u> <u>df8971fe8d92e056824375</u> <u>565cbd90f6af3def08a5d2</u>	- 0.0047878398703050 55 FTM  0.00 USD	✓
34	2023-04-29 20:26:30	<u>0x17bc441f68e984c04e61</u> <u>9d929484f17de38e6e4e8e</u> <u>ba529b7a83c4b566fe2bb3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-29 20:26:30	<u>0x17bc441f68e984c04e61</u> <u>9d929484f17de38e6e4e8e</u> <u>ba529b7a83c4b566fe2bb3</u>	- 0.0619358464289799 58 FTM  0.02 USD	✓
36	2023-04-29 20:26:30	<u>0x17bc441f68e984c04e61</u> <u>9d929484f17de38e6e4e8e</u> <u>ba529b7a83c4b566fe2bb3</u>	- 0.0822339535710200 49 FTM  0.03 USD	✓
37	2023-04-29 17:41:08	<u>0x416f0d2b879511153332</u> <u>c1834fa8a6e42e0057ff2a</u> <u>76e6b0f2ccdd8e8a3c5126</u>	- 0.9007449663351730 92 FTM  0.38 USD	✓
38	2023-04-29 17:41:08	<u>0x416f0d2b879511153332</u> <u>c1834fa8a6e42e0057ff2a</u> <u>76e6b0f2ccdd8e8a3c5126</u>	- 0.0491729371174151 12 FTM  0.02 USD	✓
39	2023-04-29 17:41:08	<u>0x416f0d2b879511153332</u> <u>c1834fa8a6e42e0057ff2a</u> <u>76e6b0f2ccdd8e8a3c5126</u>	- 0.0965314497993809 42 FTM  0.04 USD	✓
40	2023-04-29 17:15:16	<u>0x4851609f8898e091db73</u> <u>a6ab5b125dc12fe25bee01</u> <u>791435feeccad1eef4f395</u>	- 7.8623081960498568 68 FTM  3.38 USD	✓
41	2023-04-29 17:15:16	<u>0x4851609f8898e091db73</u> <u>a6ab5b125dc12fe25bee01</u> <u>791435feeccad1eef4f395</u>	- 0.0729126904715067 80 FTM  0.03 USD	✓
42	2023-04-29 17:15:16	<u>0x4851609f8898e091db73</u> <u>a6ab5b125dc12fe25bee01</u> <u>791435feeccad1eef4f395</u>	- 0.1660875278629673 49 FTM  0.07 USD	✓
43	2023-04-29 17:15:01	<u>0x0ca44af814f8e7bf8c40</u> <u>14936add3ae7eda7e9a5ca</u> <u>9b7ca0a7a5c80d74b3ac38</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-29 17:15:01	<u>0x0ca44af814fbe7bf8c4014936add3ae7eda7e9a5ca9b7ca0a7a5c80d74b3ac38</u>	- 0.0058211300412515 57 FTM  0.00 USD	✓
45	2023-04-29 17:15:01	<u>0x0ca44af814fbe7bf8c4014936add3ae7eda7e9a5ca9b7ca0a7a5c80d74b3ac38</u>	- 0.0132081196496864 37 FTM  0.00 USD	✓
46	2023-04-29 15:36:58	<u>0x2f5de35a1cf25e04544c0d15842976af6f54ea9cfbe1d1c0b21329a646c0412e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-04-29 15:36:58	<u>0x2f5de35a1cf25e04544c0d15842976af6f54ea9cfbe1d1c0b21329a646c0412e</u>	- 0.0127471433842911 45 FTM  0.00 USD	✓
48	2023-04-29 15:36:58	<u>0x2f5de35a1cf25e04544c0d15842976af6f54ea9cfbe1d1c0b21329a646c0412e</u>	- 0.0600124186157088 57 FTM  0.02 USD	✓
49	2023-04-29 15:36:53	<u>0x155869ea6129b8c1e88b9f72d914a2944904ce0bcb695cf0fab89bbb341ae43b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-29 15:36:53	<u>0x155869ea6129b8c1e88b9f72d914a2944904ce0bcb695cf0fab89bbb341ae43b</u>	- 0.0037687801003678 95 FTM  0.00 USD	✓
51	2023-04-29 15:36:53	<u>0x155869ea6129b8c1e88b9f72d914a2944904ce0bcb695cf0fab89bbb341ae43b</u>	- 0.0177430818996321 06 FTM  0.00 USD	✓
52	2023-04-29 15:23:27	<u>0xc7fce0ead0128be90590f9541d79461c48b20b37c43299988d6f81e5d9a61591</u>	- 14.5000000000000000 000 FTM  6.26 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-29 15:23:27	<u>0xc7fce0ead0128be90590</u> <u>f9541d79461c48b20b37c4</u> <u>3299988d6f81e5d9a61591</u>	- 0.0025813515663812 94 FTM  0.00 USD	✓
54	2023-04-29 15:23:27	<u>0xc7fce0ead0128be90590</u> <u>f9541d79461c48b20b37c4</u> <u>3299988d6f81e5d9a61591</u>	- 0.0110393534336187 05 FTM  0.00 USD	✓
55	2023-04-29 15:23:17	<u>0xac238e324bb554076347</u> <u>909f3222b392081bc77cc0</u> <u>2c204d86aab90cd6c2583c</u>	- 14.000000000000000 000 FTM  6.04 USD	✓
56	2023-04-29 15:23:17	<u>0xac238e324bb554076347</u> <u>909f3222b392081bc77cc0</u> <u>2c204d86aab90cd6c2583c</u>	- 0.0025803139622465 64 FTM  0.00 USD	✓
57	2023-04-29 15:23:17	<u>0xac238e324bb554076347</u> <u>909f3222b392081bc77cc0</u> <u>2c204d86aab90cd6c2583c</u>	- 0.0110349160377534 36 FTM  0.00 USD	✓
58	2023-04-29 15:23:06	<u>0x2ba9a727b07d26573008</u> <u>16c1e77deea4ad123dce76</u> <u>b28095535ddb3b1da96b76</u>	- 3.7444000000000001 73 FTM  1.61 USD	✓
59	2023-04-29 15:23:06	<u>0x2ba9a727b07d26573008</u> <u>16c1e77deea4ad123dce76</u> <u>b28095535ddb3b1da96b76</u>	- 0.0025803139622465 64 FTM  0.00 USD	✓
60	2023-04-29 15:23:06	<u>0x2ba9a727b07d26573008</u> <u>16c1e77deea4ad123dce76</u> <u>b28095535ddb3b1da96b76</u>	- 0.0110349160377534 36 FTM  0.00 USD	✓
61	2023-04-29 14:33:19	<u>0xd8bd64ff7d8cba9a6587</u> <u>9528ced2283cbdf8a8e818</u> <u>0e1feb2b30c20b61ef23bb</u>	- 114.00000000000000 0000 FTM  49.24 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-04-29 14:33:19	<u>0xd8bd64ff7d8cba9a65879528ced2283cbdf8a8e8180e1feb2b30c20b61ef23bb</u>	- 0.0273377739812878 11 FTM  0.01 USD	✓
63	2023-04-29 14:33:19	<u>0xd8bd64ff7d8cba9a65879528ced2283cbdf8a8e8180e1feb2b30c20b61ef23bb</u>	- 0.1009001900187121 85 FTM  0.04 USD	✓
64	2023-04-29 12:25:52	<u>0x2ff0304b0150d051c4cc4bf3e757d463d5e4ee44470120c015cc414f31857fdb</u>	+ 165.18921399999999 2666 FTM  71.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 16:14:47	<u>0xd5b6a8a3ff66c2a622eac609f8e7bacd258ea0a2e0dd1abbc46b8dcdd50f5c52</u>	+ 0.000000000000000000 01 M32	✓
2	2023-06-05 11:21:36	<u>0x915e4aa6521ea77118d3d04deb93b1503489d0e5f90414ef7be9a3374088a543</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-03 23:59:48	<u>0xdef8210f85cfd21d5717a2523985a77ec5f4f9cf4bf88b35177f9f30328ef46e</u>	+ 227.84999999999999 4316 tLINK	✓
4	2023-06-03 15:38:17	<u>0x0695291952812d9f4ceb96ab4113e8c10cc6b75b7f5e01120159ca93b26d420</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyo u	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 03:36:32	<u>0xe131a236da458cd5d2cb ee9cf85ea98ad388725fda 6b2a9bf460266294fdcbb4</u>	+ 88,888,888 h.io	✓
6	2023-05-27 15:03:19	<u>0x75b63efd282e7e1460ed dbe52a5aea2b27047c266c 66a5f5eadf3abd9ca78d5f</u>	- 44.806189 USDC	✓
7	2023-05-22 21:30:58	<u>0x5d24dacc32cbc11c590c 12d961a571588dcba8fb87 55569c1e6f130ecfda2bf0</u>	+ 10,828.95 WHEX	✓
8	2023-05-22 14:47:58	<u>0x8ce0db5393ca763e4ddf f928429bc35e63e0342e50 e6e83a821e1acc01e8812d</u>	+ 12,865.25 WHEX	✓
9	2023-05-19 12:08:59	<u>0x0dd2b7fc81d8c3f9fe29 0f7fe9cc3f39674cd93471 69c5a9e16814045994fa72</u>	+ 19,028.85 WHEX	✓
10	2023-05-19 01:45:16	<u>0x7871a93dfd4d62f69d59 5421ad7ed53be9d658aca0 b660c8f2536316c9a54e19</u>	+ 44.755961 USDC	✓
11	2023-05-18 22:55:55	<u>0x447f7baca772dcc22c4d b2ac15945004d3c3c33f4c 17e64a7bb60dbb1c3fbd4f</u>	- 44.950000 USDC	✓
12	2023-05-15 13:49:57	<u>0xa4b9df2fc7c274c482f9 f1b80f69b0d8873e3775b8 34ed1ff5f5a317c2c7d42a</u>	+ 981,560,140.52 fPEPE	✓
13	2023-05-14 14:54:20	<u>0x7706211578c6efde220c eecb5dc3a40c8fafd07f1a b816d7268029a101f09d6e</u>	+ 44.955102 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-08 14:15:04	<u>0xc3fb724c085457a3f46101f240b6fbaffe6c33a9a6422bce9a2887cc33d31906</u>	+ 18,725.00	WHEX ✓
15	2023-05-07 20:54:26	<u>0xb3394e2c9ddb346d775652949348b91bf9232e6c9fa88727b5cc995217bd21bb</u>	- 45.080790	USDC ✓
16	2023-04-30 16:23:29	<u>0xde9ca7a1054b61aae7565d48002f58807cdb7ce456b2f1e811e683827162c33d</u>	+ 45.080582	USDC ✓
17	2023-04-29 21:15:43	<u>0x4a41328ae8a9dbb975cc0d27c3d376276a6170f5000163e0bb1f783eea6ef525</u>	- 45.288510	USDC ✓
18	2023-04-29 18:41:37	<u>0x745985654bc935ae9cda64312b20721fc0a99a37b00dc7093c0966a73562ac8e</u>	+ 45.288410	USDC ✓
19	2023-04-29 17:41:08	<u>0x416f0d2b879511153332c1834fa8a6e42e0057ff2a76e6b0f2ccdd8e8a3c5126</u>	- 45.388191	USDC ✓
20	2023-04-29 17:15:16	<u>0x4851609f8898e091db73a6ab5b125dc12fe25bee01791435feccad1eef4f395</u>	- 0.001000	USDC ✓
21	2023-04-29 15:36:58	<u>0x2f5de35a1cf25e04544c0d15842976af6f54ea9cfbe1d1c0b21329a646c0412e</u>	- 4.000000	USDC ✓
22	2023-04-29 14:33:19	<u>0xd8bd64ff7d8cba9a65879528ced2283cbdf8a8e8180e1feb2b30c20b61ef23bb</u>	+ 49.434625	USDC ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 20:26:30	<u>0x17bc441f68e984c04e61</u> <u>9d929484f17de38e6e4e8e</u> <u>ba529b7a83c4b566fe2bb3</u>	+ 1 Mainnet Alpha	✓

\* USD values displayed at the time of transaction

**DISCLAIMER**

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