

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 11:20 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x011e548cdb819215e3b57d4e16345b3642acd93a</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.098019022114876897 FTM
	3.17 USD










Token	Balance
Fantom	0.000147409246719000 FTM
	0.00 USD
USD Coin	0.000000 USDC
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
\$ fPEPE.io	1,029,589,917.26 fPEPE
HEXPool.io	18,626.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.8800000000004656613 wHEX
Merkly OFT	8.000000000000000000 MERK

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:45:35	<u>0x9da3e79fa97939ded9f0</u> <u>bc3ab5dc4bdbc1a3d4fb63</u> <u>2a0533687c2095e677f4ea</u>	- 2.1333183392592105 50 FTM  0.96 USD	✓
2	2024-07-25 08:45:35	<u>0x9da3e79fa97939ded9f0</u> <u>bc3ab5dc4bdbc1a3d4fb63</u> <u>2a0533687c2095e677f4ea</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-07-25 08:45:35	<u>0x9da3e79fa97939ded9f0</u> <u>bc3ab5dc4bdbc1a3d4fb63</u> <u>2a0533687c2095e677f4ea</u>	- 0.0004211692763040 00 FTM  0.00 USD	✓
4	2023-10-09 09:23:50	<u>0x65992fbb78b2499d6a9b</u> <u>b1569c62b4d1d76763ac6b</u> <u>df6e4705b7369736fb5cb3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-10-09 09:23:50	<u>0x65992fbb78b2499d6a9b</u> <u>b1569c62b4d1d76763ac6b</u> <u>df6e4705b7369736fb5cb3</u>	- 0.0080596723744387 43 FTM  0.00 USD	✓
6	2023-10-09 09:23:50	<u>0x65992fbb78b2499d6a9b</u> <u>b1569c62b4d1d76763ac6b</u> <u>df6e4705b7369736fb5cb3</u>	- 0.0007101987563429 91 FTM  0.00 USD	✓
7	2023-08-25 11:19:22	<u>0x28306869e28ed14f4e32</u> <u>a38522f6650a526ff2fe2e</u> <u>e5afa35bc257278abda4d3</u>	- 0.4075629166835577 63 FTM  0.08 USD	✓
8	2023-08-25 11:19:22	<u>0x28306869e28ed14f4e32</u> <u>a38522f6650a526ff2fe2e</u> <u>e5afa35bc257278abda4d3</u>	- 0.0114285736844995 60 FTM  0.00 USD	✓
9	2023-08-25 11:19:22	<u>0x28306869e28ed14f4e32</u> <u>a38522f6650a526ff2fe2e</u> <u>e5afa35bc257278abda4d3</u>	- 0.0034344644342417 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 11:17:37	<u>0x380649d34b830438e91a</u> <u>6892d05bf4e0d75d12a2b6</u> <u>179111834d0dfacfe814b6</u>	- 0.2679017326053821 37 FTM  0.05 USD	✓
11	2023-08-25 11:17:37	<u>0x380649d34b830438e91a</u> <u>6892d05bf4e0d75d12a2b6</u> <u>179111834d0dfacfe814b6</u>	- 0.0113238905172117 33 FTM  0.00 USD	✓
12	2023-08-25 11:17:37	<u>0x380649d34b830438e91a</u> <u>6892d05bf4e0d75d12a2b6</u> <u>179111834d0dfacfe814b6</u>	- 0.0034341616685038 48 FTM  0.00 USD	✓
13	2023-08-25 11:16:14	<u>0x5540c9fdb6c9911d5745</u> <u>fdd203e3a73fcc49a5256a</u> <u>e2fa033c67f283375d7b13</u>	- 0.1858045329999999 94 FTM  0.03 USD	✓
14	2023-08-25 11:16:14	<u>0x5540c9fdb6c9911d5745</u> <u>fdd203e3a73fcc49a5256a</u> <u>e2fa033c67f283375d7b13</u>	- 0.0318382191209384 62 FTM  0.00 USD	✓
15	2023-08-25 11:16:14	<u>0x5540c9fdb6c9911d5745</u> <u>fdd203e3a73fcc49a5256a</u> <u>e2fa033c67f283375d7b13</u>	- 0.0007428357379670 92 FTM  0.00 USD	✓
16	2023-06-15 02:12:48	<u>0x0a46b94106c62e599750</u> <u>5030271fd04c9dd94ee884</u> <u>d70e04342725ae159e84db</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
17	2023-06-15 02:12:48	<u>0x0a46b94106c62e599750</u> <u>5030271fd04c9dd94ee884</u> <u>d70e04342725ae159e84db</u>	- 0.0004913399731242 19 FTM  0.00 USD	✓
18	2023-06-15 02:12:48	<u>0x0a46b94106c62e599750</u> <u>5030271fd04c9dd94ee884</u> <u>d70e04342725ae159e84db</u>	- 0.0024170006302946 18 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 02:39:03	<u>0x6b5188ace28316c2dc68e6ac90b8730a58a9e30aa4dcd66d1d74e90ee1dd6c45</u>	- 0.3316795348040924 02 FTM  0.13 USD	✓
20	2023-04-22 02:39:03	<u>0x6b5188ace28316c2dc68e6ac90b8730a58a9e30aa4dcd66d1d74e90ee1dd6c45</u>	- 0.0081281152512367 80 FTM  0.00 USD	✓
21	2023-04-22 02:39:03	<u>0x6b5188ace28316c2dc68e6ac90b8730a58a9e30aa4dcd66d1d74e90ee1dd6c45</u>	- 0.0716239455297170 15 FTM  0.03 USD	✓
22	2023-04-16 02:41:26	<u>0x12f3d9162d8514d508f622e089e1ec5eaa217a3c94fda0cbb83da6b63b5704d9</u>	- 0.2452132958932921 05 FTM  0.12 USD	✓
23	2023-04-16 02:41:26	<u>0x12f3d9162d8514d508f622e089e1ec5eaa217a3c94fda0cbb83da6b63b5704d9</u>	- 0.0032343420115832 76 FTM  0.00 USD	✓
24	2023-04-16 02:41:26	<u>0x12f3d9162d8514d508f622e089e1ec5eaa217a3c94fda0cbb83da6b63b5704d9</u>	- 0.0343877439875896 06 FTM  0.01 USD	✓
25	2023-04-12 01:41:09	<u>0xfd28e574cdc1aca11f950e7237542facd266504e1ac0500675cd95716a59e99a</u>	- 0.1686197637905101 91 FTM  0.08 USD	✓
26	2023-04-12 01:41:09	<u>0xfd28e574cdc1aca11f950e7237542facd266504e1ac0500675cd95716a59e99a</u>	- 0.0202235966467175 02 FTM  0.00 USD	✓
27	2023-04-12 01:41:09	<u>0xfd28e574cdc1aca11f950e7237542facd266504e1ac0500675cd95716a59e99a</u>	- 0.0272784778076211 53 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-12 01:34:23	<u>0xed632f57f43c25a12551</u> <u>d40139a3fea6483a33b470</u> <u>1255250c78be3f98734741</u>	- 0.1686197637905101 91 FTM  0.08 USD	✓
29	2023-04-12 01:34:23	<u>0xed632f57f43c25a12551</u> <u>d40139a3fea6483a33b470</u> <u>1255250c78be3f98734741</u>	- 0.0010602177521730 89 FTM  0.00 USD	✓
30	2023-04-12 01:34:23	<u>0xed632f57f43c25a12551</u> <u>d40139a3fea6483a33b470</u> <u>1255250c78be3f98734741</u>	- 0.0277497713155490 24 FTM  0.01 USD	✓
31	2023-04-12 01:18:59	<u>0x034e05082887479cef43</u> <u>24611649eb583f4ab813e7</u> <u>6dccef86819ccddb9ac87</u>	- 0.1686197637905101 91 FTM  0.08 USD	✓
32	2023-04-12 01:18:59	<u>0x034e05082887479cef43</u> <u>24611649eb583f4ab813e7</u> <u>6dccef86819ccddb9ac87</u>	- 0.0010532276158382 58 FTM  0.00 USD	✓
33	2023-04-12 01:18:59	<u>0x034e05082887479cef43</u> <u>24611649eb583f4ab813e7</u> <u>6dccef86819ccddb9ac87</u>	- 0.0281565662959669 81 FTM  0.01 USD	✓
34	2023-04-12 01:15:46	<u>0x8d1a5fcb5b23387bf3ff</u> <u>55caf237930ae9d9cb7b09</u> <u>e85bd1e6bbf1960127bb3a</u>	- 0.1352542017615962 77 FTM  0.06 USD	✗
35	2023-04-12 01:15:46	<u>0x8d1a5fcb5b23387bf3ff</u> <u>55caf237930ae9d9cb7b09</u> <u>e85bd1e6bbf1960127bb3a</u>	- 0.0012650013589201 80 FTM  0.00 USD	✓
36	2023-04-12 01:15:46	<u>0x8d1a5fcb5b23387bf3ff</u> <u>55caf237930ae9d9cb7b09</u> <u>e85bd1e6bbf1960127bb3a</u>	- 0.0283547087928338 50 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-12 01:07:57	<u>0x8ad35c46ddb055235afa</u> <u>818dda78adfcee8da0c781</u> <u>a81e0ccaa1afaba14e33a2</u>	- 0.1725862314043207 22 FTM  0.08 USD	✓
38	2023-04-12 01:07:57	<u>0x8ad35c46ddb055235afa</u> <u>818dda78adfcee8da0c781</u> <u>a81e0ccaa1afaba14e33a2</u>	- 0.0012647228455147 00 FTM  0.00 USD	✓
39	2023-04-12 01:07:57	<u>0x8ad35c46ddb055235afa</u> <u>818dda78adfcee8da0c781</u> <u>a81e0ccaa1afaba14e33a2</u>	- 0.0254868795044006 02 FTM  0.01 USD	✓
40	2023-04-12 01:07:26	<u>0xa93c6eb1a0d17e72a96f</u> <u>932bb51aeee28537d2fbbd</u> <u>72856b324168e60a82d56f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-12 01:07:26	<u>0xa93c6eb1a0d17e72a96f</u> <u>932bb51aeee28537d2fbbd</u> <u>72856b324168e60a82d56f</u>	- 0.0000663926497522 69 FTM  0.00 USD	✓
42	2023-04-12 01:07:26	<u>0xa93c6eb1a0d17e72a96f</u> <u>932bb51aeee28537d2fbbd</u> <u>72856b324168e60a82d56f</u>	- 0.0013685493903826 96 FTM  0.00 USD	✓
43	2023-04-11 01:37:35	<u>0xe7b0d757648b83f1168d</u> <u>7dadd29121fc95f345f7ba</u> <u>eb433a7074cd2337f41acf</u>	- 0.1402904571910474 63 FTM  0.06 USD	✓
44	2023-04-11 01:37:35	<u>0xe7b0d757648b83f1168d</u> <u>7dadd29121fc95f345f7ba</u> <u>eb433a7074cd2337f41acf</u>	- 0.0007347285000000 00 FTM  0.00 USD	✓
45	2023-04-11 01:37:35	<u>0xe7b0d757648b83f1168d</u> <u>7dadd29121fc95f345f7ba</u> <u>eb433a7074cd2337f41acf</u>	- 0.0180159631856047 15 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-10 05:17:24	<u>0xfacf8ba8f4e5b5908dc8</u> <u>2a91511bc82896bed984cb</u> <u>fb9c45f80839d20831a2b</u>	- 0.1794143246885756 83 FTM  0.08 USD	✓
47	2023-04-10 05:17:24	<u>0xfacf8ba8f4e5b5908dc8</u> <u>2a91511bc82896bed984cb</u> <u>fb9c45f80839d20831a2b</u>	- 0.0008865695541576 65 FTM  0.00 USD	✓
48	2023-04-10 05:17:24	<u>0xfacf8ba8f4e5b5908dc8</u> <u>2a91511bc82896bed984cb</u> <u>fb9c45f80839d20831a2b</u>	- 0.0167900067741020 56 FTM  0.00 USD	✓
49	2023-04-10 05:16:52	<u>0x58c23e6712bfd950fc1c</u> <u>b9f08d64ef16b25c353db4</u> <u>1603d5bd99ba3826da39b0</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-04-10 05:16:52	<u>0x58c23e6712bfd950fc1c</u> <u>b9f08d64ef16b25c353db4</u> <u>1603d5bd99ba3826da39b0</u>	- 0.0000823989375359 71 FTM  0.00 USD	✓
51	2023-04-10 05:16:52	<u>0x58c23e6712bfd950fc1c</u> <u>b9f08d64ef16b25c353db4</u> <u>1603d5bd99ba3826da39b0</u>	- 0.0015892115712070 86 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 11:19:22	<u>0x28306869e28ed14f4e32</u> <u>a38522f6650a526ff2fe2e</u> <u>e5afa35bc257278abda4d3</u>	- 1.0000000000000000 00 MERK	✓
2	2023-08-25 11:17:37	<u>0x380649d34b830438e91a</u> <u>6892d05bf4e0d75d12a2b6</u> <u>179111834d0dfacfe814b6</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-25 11:16:14	<u>0x5540c9fdb6c9911d5745</u> <u>fdd203e3a73fcc49a5256a</u> <u>e2fa033c67f283375d7b13</u>	+ 10.0000000000000000 000 MERK	✓
4	2023-07-05 18:38:27	<u>0x5df2552a6ec154c024de</u> <u>5652109028dc57b1a30bca</u> <u>82d237a41b84d8bffb4cef</u>	+ 6,666,666 \$ RareTron.io	✓
5	2023-06-25 16:17:23	<u>0xc946dbd4321a0b85c47e</u> <u>96504ca1e603b5ad25ea00</u> <u>f734f9fb2557503550aa3d</u>	+ 0.0000000000000000 01 M32	✓
6	2023-06-17 03:25:37	<u>0x7603682333a2d5242a99</u> <u>cd8788bd43ad4b86008d00</u> <u>e0859d70dbc231879db3a8</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
7	2023-06-15 02:13:29	<u>0x883f6d921e916fbf5af5</u> <u>284d3dea074cc0ffc4581a</u> <u>22cedfb91ba6dfda08c803</u>	- 1.998800 USDC	✓
8	2023-06-01 20:41:59	<u>0x0826d1fc7aa783e68f02</u> <u>df6c8e0ee623590b0c5bb8</u> <u>dc655c8d21ceed8dfead48</u>	+ 96,785.880000000000 4656613 wHEX	✓
9	2023-05-25 08:25:55	<u>0xa70e6caa8b3c591c994a</u> <u>1832167ae95fc6573ee59f</u> <u>00e4dcc9a8573b6d4bdcc4</u>	+ 1,029,589,917.26 fPEPE	✓
10	2023-05-21 16:47:05	<u>0x7a288fac337b1c472a84</u> <u>fc886cc01fc43012b89a4b</u> <u>4c5ea8db74d12793f4f24c</u>	+ 1.998800 USDC	✓
11	2023-04-22 02:39:03	<u>0x6b5188ace28316c2dc68</u> <u>e6ac90b8730a58a9e30aa4</u> <u>dcd66d1d74e90ee1dd6c45</u>	- 13.310455 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-17 14:33:03	<u>0xe5b502e69f0356e2e1b95032dd463a969b666b4f51888ef2734e0d0f8a3e04b4</u>	+ 18,626.00	WHEX ✓
13	2023-04-16 02:41:26	<u>0x12f3d9162d8514d508f622e089e1ec5eaa217a3c94fda0cbb83da6b63b5704d9</u>	- 1.000000	USDC ✓
14	2023-04-12 01:41:09	<u>0xfd28e574cdc1aca11f950e7237542facd266504e1ac0500675cd95716a59e99a</u>	- 1.200000	USDC ✓
15	2023-04-12 01:34:23	<u>0xed632f57f43c25a12551d40139a3fea6483a33b4701255250c78be3f98734741</u>	- 1.600000	USDC ✓
16	2023-04-12 01:18:59	<u>0x034e05082887479cef4324611649eb583f4ab813e76dccef86819ccddb9ac87</u>	- 1.300000	USDC ✓
17	2023-04-12 01:07:57	<u>0x8ad35c46ddb055235afa818dda78adfcee8da0c781a81e0ccaa1afaba14e33a2</u>	- 1.200000	USDC ✓
18	2023-04-11 14:26:07	<u>0x5acbd96aab9b87a88f23306f034a0eef093b4af87b476047d4eb7faa92ea11e5</u>	+ 19.610455	USDC ✓
19	2023-04-11 01:37:35	<u>0xe7b0d757648b83f1168d7dadd29121fc95f345f7baeb433a7074cd2337f41acf</u>	- 209.748076	USDC ✓
20	2023-04-11 01:14:33	<u>0xc52ed448ea41a99b1120118f0d290520983208f08f8a1446d1c9a59bc0177a51</u>	+ 209.748076	USDC ✓

#	Date & time	Transaction Id	Amount	
21	2023-04-10 05:17:24	<u>0xfacf8ba8f4e5b5908dc8</u> <u>2a91511bc82896bed984cb</u> <u>fb9c45f80839d20831a2b</u>	- 209.748076 USDC	✓
22	2023-04-10 03:56:33	<u>0x04aab6f665fff7e5b798</u> <u>d800ff08c61ae592228924</u> <u>f3105bef54f19090b81de7</u>	+ 209.748076 USDC	✓

* USD values displayed at the time of transaction

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