

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x15a1e1fbfe877bd71f8c18e235f69b7454f1d3d2</u>
TOTAL RECEIVED	495.000000000000000000 FTM
	336.74 USD
TOTAL SEND	990.581963219025510625 FTM
	673.89 USD




Token	Balance
Fantom	0.497227167320794750 FTM
	0.33 USD
USD Coin	0.001503 USDC
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	10,398.00 wHEX
Test Wrapped VENOM	1.000000000 TWVENOM
ly	0.000000000000000001 M32
LayerZero (ZRO)	5,000 m
HEXPool.io	15,825.00 wHEX
Mainnet Alpha	1 Mainnet Alpha
Merkly ONFT	0 MERK

Token Balance
BNB Chain Luban Upgrade 1 BNB Chain Luban Upgrade

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-02 15:10:05	<u>0x74acde3fcf411764f48f6a8db22f7cccebc048a5547cc98a9bb5e50bb57ba23b</u>	- 0.1860860050767402 80 FTM  0.04 USD	✓
2	2023-08-02 15:10:05	<u>0x74acde3fcf411764f48f6a8db22f7cccebc048a5547cc98a9bb5e50bb57ba23b</u>	- 0.0301192916426873 99 FTM  0.00 USD	✓
3	2023-08-02 15:10:05	<u>0x74acde3fcf411764f48f6a8db22f7cccebc048a5547cc98a9bb5e50bb57ba23b</u>	- 0.0032783838736089 50 FTM  0.00 USD	✓
4	2023-08-02 15:09:28	<u>0x2d7a794b1ca02231b79e354b9d789b578f3971752840baab78bc1645ff36cdb1</u>	- 1.5000000000000000 00 FTM  0.36 USD	✓
5	2023-08-02 15:09:28	<u>0x2d7a794b1ca02231b79e354b9d789b578f3971752840baab78bc1645ff36cdb1</u>	- 0.0103376161813426 33 FTM  0.00 USD	✓
6	2023-08-02 15:09:28	<u>0x2d7a794b1ca02231b79e354b9d789b578f3971752840baab78bc1645ff36cdb1</u>	- 0.0011313291226094 06 FTM  0.00 USD	✓
7	2023-07-29 16:32:37	<u>0x8423716a2ea819e61a2fc246378869c181a4d35dc6b73df6f2e984ff93093ec3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-29 16:32:37	<u>0x8423716a2ea819e61a2fc246378869c181a4d35dc6b73df6f2e984ff93093ec3</u>	- 0.0156571443668144 59 FTM  0.00 USD	✓
9	2023-07-29 16:32:37	<u>0x8423716a2ea819e61a2fc246378869c181a4d35dc6b73df6f2e984ff93093ec3</u>	- 0.0001234332567801 14 FTM  0.00 USD	✓
10	2023-07-29 16:29:45	<u>0x68a8092accab85e88b2ae0b07a2173311fd6e5cf6bf7057f7c0676a2480485b4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-07-29 16:29:45	<u>0x68a8092accab85e88b2ae0b07a2173311fd6e5cf6bf7057f7c0676a2480485b4</u>	- 0.0293349367129829 56 FTM  0.00 USD	✓
12	2023-07-29 16:29:45	<u>0x68a8092accab85e88b2ae0b07a2173311fd6e5cf6bf7057f7c0676a2480485b4</u>	- 0.0002607399426690 18 FTM  0.00 USD	✓
13	2023-06-27 12:30:15	<u>0x9d5ce265aa0a42a313f8961253ac97b192af5373b61def859a30c35e4603b77f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-06-27 12:30:15	<u>0x9d5ce265aa0a42a313f8961253ac97b192af5373b61def859a30c35e4603b77f</u>	- 0.0797917499999999 95 FTM  0.02 USD	✓
15	2023-06-27 12:30:15	<u>0x9d5ce265aa0a42a313f8961253ac97b192af5373b61def859a30c35e4603b77f</u>	- 0.0103741104254604 30 FTM  0.00 USD	✓
16	2023-06-27 12:09:10	<u>0x34aa6d2d9280834638a4e4bd38c4081b23226212daa1be45c879470f68653273</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-06-27 12:09:10	<u>0x34aa6d2d9280834638a4e4bd38c4081b23226212daa1be45c879470f68653273</u>	- 0.0689503499999999 94 FTM  0.02 USD	✓
18	2023-06-27 12:09:10	<u>0x34aa6d2d9280834638a4e4bd38c4081b23226212daa1be45c879470f68653273</u>	- 0.0094443771174312 42 FTM  0.00 USD	✓
19	2023-05-07 16:01:20	<u>0xc20d78a9a124d17cbcac0ca50928f31d1c6d65da6b325e4a8eb1ddeafd34a74d</u>	- 0.9656564605021563 66 FTM  0.39 USD	✓
20	2023-05-07 16:01:20	<u>0xc20d78a9a124d17cbcac0ca50928f31d1c6d65da6b325e4a8eb1ddeafd34a74d</u>	- 0.0129957850503415 48 FTM  0.00 USD	✓
21	2023-05-07 16:01:20	<u>0xc20d78a9a124d17cbcac0ca50928f31d1c6d65da6b325e4a8eb1ddeafd34a74d</u>	- 0.0397544198627767 66 FTM  0.01 USD	✓
22	2023-05-07 16:01:02	<u>0x3681ffc070bf951f186fc466cf4b4c2cb800a7f692c113a693322942a10ab0ec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-07 16:01:02	<u>0x3681ffc070bf951f186fc466cf4b4c2cb800a7f692c113a693322942a10ab0ec</u>	- 0.0006987197969732 95 FTM  0.00 USD	✓
24	2023-05-07 16:01:02	<u>0x3681ffc070bf951f186fc466cf4b4c2cb800a7f692c113a693322942a10ab0ec</u>	- 0.0021790402320987 26 FTM  0.00 USD	✓
25	2023-05-07 15:50:18	<u>0x9b20fa666a3fa9aa6fff9990f38c78cd1d8f47589c03553936b2ecdb3260f855</u>	- 0.9656564605021563 66 FTM  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-07 15:50:18	<u>0x9b20fa666a3fa9aa6fff</u> <u>9990f38c78cd1d8f47589c</u> <u>03553936b2ecdb3260f855</u>	- 0.0138004875959745 30 FTM  0.00 USD	✓
27	2023-05-07 15:50:18	<u>0x9b20fa666a3fa9aa6fff</u> <u>9990f38c78cd1d8f47589c</u> <u>03553936b2ecdb3260f855</u>	- 0.0405286725567198 87 FTM  0.01 USD	✓
28	2023-05-07 15:50:00	<u>0x384dfed3221868480e30</u> <u>fe52028bd18e2a1d392eac</u> <u>6afb165bf893bd253fe833</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-07 15:50:00	<u>0x384dfed3221868480e30</u> <u>fe52028bd18e2a1d392eac</u> <u>6afb165bf893bd253fe833</u>	- 0.0012230769625504 85 FTM  0.00 USD	✓
30	2023-05-07 15:50:00	<u>0x384dfed3221868480e30</u> <u>fe52028bd18e2a1d392eac</u> <u>6afb165bf893bd253fe833</u>	- 0.0035420444997044 87 FTM  0.00 USD	✓
31	2023-05-07 15:42:44	<u>0x5d9ed150c80bfad13854</u> <u>ab9ddcc1bc80f20cdedc4f</u> <u>79e2fd873efca09a2ca01d</u>	- 1.4807862190013352 24 FTM  0.60 USD	✓
32	2023-05-07 15:42:44	<u>0x5d9ed150c80bfad13854</u> <u>ab9ddcc1bc80f20cdedc4f</u> <u>79e2fd873efca09a2ca01d</u>	- 0.0141576610435755 36 FTM  0.00 USD	✓
33	2023-05-07 15:42:44	<u>0x5d9ed150c80bfad13854</u> <u>ab9ddcc1bc80f20cdedc4f</u> <u>79e2fd873efca09a2ca01d</u>	- 0.0410181430221513 57 FTM  0.01 USD	✓
34	2023-05-07 15:42:21	<u>0xdac3dc094d5fe89b0956</u> <u>3d5514f0b73a1e91d5b62b</u> <u>4b1e0c6288c317c5ab42f9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-07 15:42:21	<u>0xdac3dc094d5fe89b09563d5514f0b73a1e91d5b62b4b1e0c6288c317c5ab42f9</u>	- 0.0012096870652182 07 FTM  0.00 USD	✓
36	2023-05-07 15:42:21	<u>0xdac3dc094d5fe89b09563d5514f0b73a1e91d5b62b4b1e0c6288c317c5ab42f9</u>	- 0.0035528499354696 40 FTM  0.00 USD	✓
37	2023-05-07 15:30:59	<u>0x75a19c5e2d0d3e45caefd0c2b19f58adc12f78424b391400fbfee9a02977d034</u>	- 1.4807862190013352 24 FTM  0.60 USD	✓
38	2023-05-07 15:30:59	<u>0x75a19c5e2d0d3e45caefd0c2b19f58adc12f78424b391400fbfee9a02977d034</u>	- 0.0148331807127787 05 FTM  0.00 USD	✓
39	2023-05-07 15:30:59	<u>0x75a19c5e2d0d3e45caefd0c2b19f58adc12f78424b391400fbfee9a02977d034</u>	- 0.0420606236494543 91 FTM  0.01 USD	✓
40	2023-05-07 15:30:40	<u>0x89abccebe44c634bb5cde8d576b5da4be0e864f4558a44c0b298e1e5ddaa7855</u>	- 1.4807862190013352 24 FTM  0.60 USD	✗
41	2023-05-07 15:30:40	<u>0x89abccebe44c634bb5cde8d576b5da4be0e864f4558a44c0b298e1e5ddaa7855</u>	- 0.0147503876652600 30 FTM  0.00 USD	✓
42	2023-05-07 15:30:40	<u>0x89abccebe44c634bb5cde8d576b5da4be0e864f4558a44c0b298e1e5ddaa7855</u>	- 0.0418258576016387 40 FTM  0.01 USD	✓
43	2023-05-07 15:30:14	<u>0xc96219c12dd235a3349ef4f8fe8790699cb546a2be5f13c5ceab10943c618aec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-07 15:30:14	<u>0xc96219c12dd235a3349e</u> <u>f4f8fe8790699cb546a2be</u> <u>5f13c5ceab10943c618aec</u>	- 0.0012562245513658 90 FTM  0.00 USD	✓
45	2023-05-07 15:30:14	<u>0xc96219c12dd235a3349e</u> <u>f4f8fe8790699cb546a2be</u> <u>5f13c5ceab10943c618aec</u>	- 0.0035539199388970 10 FTM  0.00 USD	✓
46	2023-05-07 15:29:43	<u>0x0e1524249c949068cb27</u> <u>06ebcd6c80d42313327624</u> <u>ae4138bfbd6a97be7ead68</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-05-07 15:29:43	<u>0x0e1524249c949068cb27</u> <u>06ebcd6c80d42313327624</u> <u>ae4138bfbd6a97be7ead68</u>	- 0.0066535487509803 62 FTM  0.00 USD	✓
48	2023-05-07 15:29:43	<u>0x0e1524249c949068cb27</u> <u>06ebcd6c80d42313327624</u> <u>ae4138bfbd6a97be7ead68</u>	- 0.0165436675305560 59 FTM  0.00 USD	✓
49	2023-05-07 15:29:01	<u>0x8eebbe5cb0c849228e9a</u> <u>317273e9c1b0fe219dc9b5</u> <u>7017457b386bbe9c3ff566</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2023-05-07 15:29:01	<u>0x8eebbe5cb0c849228e9a</u> <u>317273e9c1b0fe219dc9b5</u> <u>7017457b386bbe9c3ff566</u>	- 0.0014175324186515 45 FTM  0.00 USD	✓
51	2023-05-07 15:29:01	<u>0x8eebbe5cb0c849228e9a</u> <u>317273e9c1b0fe219dc9b5</u> <u>7017457b386bbe9c3ff566</u>	- 0.0035529977809350 50 FTM  0.00 USD	✓
52	2023-04-30 13:54:18	<u>0xc8f4debca8f732ffbf1d</u> <u>6d15d4106629c796ffaa4c</u> <u>9dab29f812c3ade1c20df6</u>	- 488.00000000000000 0000 FTM  211.40 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-30 13:54:18	<u>0xc8f4debca8f732ffbf1d</u> <u>6d15d4106629c796ffaa4c</u> <u>9dab29f812c3ade1c20df6</u>	- 0.0005640255370260 00 FTM  0.00 USD	✓
54	2023-04-30 13:54:18	<u>0xc8f4debca8f732ffbf1d</u> <u>6d15d4106629c796ffaa4c</u> <u>9dab29f812c3ade1c20df6</u>	- 0.0039439680914970 00 FTM  0.00 USD	✓
55	2023-04-30 13:51:33	<u>0x2cc6cf45dcafe412a233</u> <u>4b029c52ae49a004a3003e</u> <u>5eeb6e6347b1af795d0da4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
56	2023-04-30 13:51:33	<u>0x2cc6cf45dcafe412a233</u> <u>4b029c52ae49a004a3003e</u> <u>5eeb6e6347b1af795d0da4</u>	- 0.0065143547354255 37 FTM  0.00 USD	✓
57	2023-04-30 13:51:33	<u>0x2cc6cf45dcafe412a233</u> <u>4b029c52ae49a004a3003e</u> <u>5eeb6e6347b1af795d0da4</u>	- 0.0393392892317588 48 FTM  0.01 USD	✓
58	2023-04-30 13:51:06	<u>0x97bf96c56c03ac88ffdb</u> <u>a391f64f6fd33f21b17d48</u> <u>80d87b03ffc2148cbba1e8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
59	2023-04-30 13:51:06	<u>0x97bf96c56c03ac88ffdb</u> <u>a391f64f6fd33f21b17d48</u> <u>80d87b03ffc2148cbba1e8</u>	- 0.0015025846586024 34 FTM  0.00 USD	✓
60	2023-04-30 13:51:06	<u>0x97bf96c56c03ac88ffdb</u> <u>a391f64f6fd33f21b17d48</u> <u>80d87b03ffc2148cbba1e8</u>	- 0.0090839901298606 02 FTM  0.00 USD	✓
61	2023-04-30 13:40:16	<u>0xd378b2ab195639e938ba</u> <u>3f88d8d20a35fa08bf2de5</u> <u>95bc7137590b85a7ab860f</u>	- 0.7484365174138369 88 FTM  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-30 13:40:16	<u>0xd378b2ab195639e938ba</u> <u>3f88d8d20a35fa08bf2de5</u> <u>95bc7137590b85a7ab860f</u>	- 0.0088319687267743 81 FTM  0.00 USD	✓
63	2023-04-30 13:40:16	<u>0xd378b2ab195639e938ba</u> <u>3f88d8d20a35fa08bf2de5</u> <u>95bc7137590b85a7ab860f</u>	- 0.0671620246464711 83 FTM  0.02 USD	✓
64	2023-04-30 13:38:26	<u>0x4658d9b185edb46e122e</u> <u>1a4550b1df959db9788ea5</u> <u>05b98a88ef2d6a06f716d4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
65	2023-04-30 13:38:26	<u>0x4658d9b185edb46e122e</u> <u>1a4550b1df959db9788ea5</u> <u>05b98a88ef2d6a06f716d4</u>	- 0.0011353354716085 20 FTM  0.00 USD	✓
66	2023-04-30 13:38:26	<u>0x4658d9b185edb46e122e</u> <u>1a4550b1df959db9788ea5</u> <u>05b98a88ef2d6a06f716d4</u>	- 0.0086646906997206 40 FTM  0.00 USD	✓
67	2023-04-30 13:37:18	<u>0x5aad24a49b90f8321847</u> <u>533efe366a5a73228869ca</u> <u>621f91b46676a9186b8be4</u>	- 493.00000000000000 0000 FTM  213.56 USD	✓
68	2023-04-30 13:37:18	<u>0x5aad24a49b90f8321847</u> <u>533efe366a5a73228869ca</u> <u>621f91b46676a9186b8be4</u>	- 0.0064588114721744 47 FTM  0.00 USD	✓
69	2023-04-30 13:37:18	<u>0x5aad24a49b90f8321847</u> <u>533efe366a5a73228869ca</u> <u>621f91b46676a9186b8be4</u>	- 0.0406560842592142 63 FTM  0.01 USD	✓
70	2023-04-30 13:33:19	<u>0x0e8eabbb9d507a637d8c</u> <u>32526cea97b15ceaa27370</u> <u>487d3baac9bc32b9e7e20d</u>	+ 495.00000000000000 0000 FTM  214.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:02:41	<u>0x7c27bb45908db7613fe5 bbdb269508af17c25eb86c 9ad3ad9b188cd2a451e3b4</u>	+ 5,000 m	✓
2	2023-07-29 16:32:37	<u>0x8423716a2ea819e61a2f c246378869c181a4d35dc6 b73df6f2e984ff93093ec3</u>	- 4.000000000 TWVENOM	✓
3	2023-07-29 16:29:45	<u>0x68a8092accab85e88b2a e0b07a2173311fd6e5cf6b f7057f7c0676a2480485b4</u>	+ 5.000000000 TWVENOM	✓
4	2023-06-25 18:15:25	<u>0xba4ca837fb7b21f5771 07eb0362caadb27c75ec2c c0e6e14c6b86c6593451ba</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-03 23:59:45	<u>0x9224c615acfc539b0270 31779cbcaf0d203000b1e3 e7432d91730551a07f286d</u>	+ 219.1500000000000000 5684 tLINK	✓
6	2023-05-30 04:12:58	<u>0x106fa6eb2276b2e9bab3 b0fa3a668d2f8a1faf0018 83850088a61fa908b2aa1e</u>	+ 10,398.00 wHEX	✓
7	2023-05-08 14:19:27	<u>0xdaa96718e0dde8d60a41 167670513802928e18424b 1519d8c4e3ebb54650baf5</u>	+ 15,825.00 wHEX	✓
8	2023-05-07 16:01:20	<u>0xc20d78a9a124d17cbcac 0ca50928f31d1c6d65da6b 325e4a8eb1ddeafd34a74d</u>	- 775.190000 USDC	✓
9	2023-05-07 15:58:44	<u>0x9ee5f2e2c6253de72bb6 22e2e6a313286b580f5a0a 63bdb9bcbba2b32d4d8e37</u>	+ 775.181754 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-07 15:50:18	<u>0x9b20fa666a3fa9aa6fff</u> <u>9990f38c78cd1d8f47589c</u> <u>03553936b2ecdb3260f855</u>	- 778.290000 USDC	✓
11	2023-05-07 15:47:25	<u>0x7b701b91ca583424a4fa</u> <u>9a3acaa0e2b5f834ca914c</u> <u>c2c96706380394ccf209f3</u>	+ 778.292985 USDC	✓
12	2023-05-07 15:42:44	<u>0x5d9ed150c80bfad13854</u> <u>ab9ddcc1bc80f20cdedc4f</u> <u>79e2fd873efca09a2ca01d</u>	- 779.830000 USDC	✓
13	2023-05-07 15:39:33	<u>0x4bd97c3ac33757d5b214</u> <u>1d1206712623f6e28e40ac</u> <u>f9f1ed1e7670b9a9672243</u>	+ 779.831820 USDC	✓
14	2023-05-07 15:30:59	<u>0x75a19c5e2d0d3e45caef</u> <u>d0c2b19f58adc12f78424b</u> <u>391400fbfee9a02977d034</u>	- 781.840000 USDC	✓
15	2023-05-07 15:29:43	<u>0x0e1524249c949068cb27</u> <u>06ebcd6c80d42313327624</u> <u>ae4138bfbfd6a97be7ead68</u>	- 2.500000 USDC	✓
16	2023-05-07 15:26:31	<u>0x37a395bc9e9145e7357a</u> <u>48a76b258f6da137949b7d</u> <u>b7f367f83d42510f020f05</u>	+ 784.339114 USDC	✓
17	2023-04-30 13:51:33	<u>0x2cc6cf45dcafe412a233</u> <u>4b029c52ae49a004a3003e</u> <u>5eeb6e6347b1af795d0da4</u>	- 210.200000 USDC	✓
18	2023-04-30 13:49:42	<u>0x899bbc9a107acd78ef00</u> <u>ee702de646a2036a9f8519</u> <u>6c0e6d06319fd5c9f44934</u>	+ 210.203802 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 13:40:16	<u>0xd378b2ab195639e938ba3f88d8d20a35fa08bf2de595bc7137590b85a7ab860f</u>	- 211.460000 USDC	✓
20	2023-04-30 13:37:18	<u>0x5aad24a49b90f8321847533efe366a5a73228869ca621f91b46676a9186b8be4</u>	+ 211.462028 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 15:10:05	<u>0x74acde3fcf411764f48f6a8db22f7cccebc048a5547cc98a9bb5e50bb57ba23b</u>	- 1 MERK	✓
2	2023-08-02 15:09:28	<u>0x2d7a794b1ca02231b79e354b9d789b578f3971752840baab78bc1645ff36cdb1</u>	+ 1 MERK	✓
3	2023-06-27 12:30:15	<u>0x9d5ce265aa0a42a313f8961253ac97b192af5373b61def859a30c35e4603b77f</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-27 12:09:10	<u>0x34aa6d2d9280834638a4e4bd38c4081b23226212daa1be45c879470f68653273</u>	+ 1 Mainnet Alpha	✓

* USD values displayed at the time of transaction

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