

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x254bb9048ce30db7c0b39193299b0bc350b2136e</u>
TOTAL RECEIVED	25.806436571428463367 FTM
	17.92 USD
TOTAL SEND	19.446771451715278545 FTM
	13.50 USD

Token	Balance
Fantom	6.359665119713184822 FTM
	4.41 USD
LINKToken.io	178.150000000000005684 tLINK
USD Coin	0.000000 USDC
Test Wrapped VENOM	0.100000000 TWVENOM
\$ RareTron.io	6,666,666 \$ RareTron.io
ly	0.000000000000000001 M32
\$ HEXPool.io	96,785.88000000004656613 wHEX
HopUSDC.com	726.05 hUSDC
Magic Internet Money	0.000000000000000000 MIM
\$ HEXPool.io	15,088.00 wHEX
\$ changeusdc.space	2,100.000000000000000000 c.space





Token Balance




FT Collectible 1 LZNFT





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-06 07:11:42	<u>0x6169c7a229d4b7b3f402</u> <u>0315b07a6c2445f91a128d</u> <u>8fc1254e10e8e7ae447af8</u>	- 2.3167775141700452 93 FTM  0.61 USD	✓
2	2023-11-06 07:11:42	<u>0x6169c7a229d4b7b3f402</u> <u>0315b07a6c2445f91a128d</u> <u>8fc1254e10e8e7ae447af8</u>	- 0.0050791250253986 67 FTM  0.00 USD	✓
3	2023-11-06 07:11:42	<u>0x6169c7a229d4b7b3f402</u> <u>0315b07a6c2445f91a128d</u> <u>8fc1254e10e8e7ae447af8</u>	- 0.0088411681985169 70 FTM  0.00 USD	✓
4	2023-11-06 07:11:21	<u>0xce546a3a0b4faede9636</u> <u>fee19e7f2d7b1861da04bd</u> <u>a23798d18d9fcb44d72305</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-11-06 07:11:21	<u>0xce546a3a0b4faede9636</u> <u>fee19e7f2d7b1861da04bd</u> <u>a23798d18d9fcb44d72305</u>	- 0.0001892944387920 90 FTM  0.00 USD	✓
6	2023-11-06 07:11:21	<u>0xce546a3a0b4faede9636</u> <u>fee19e7f2d7b1861da04bd</u> <u>a23798d18d9fcb44d72305</u>	- 0.0012185379317235 50 FTM  0.00 USD	✓
7	2023-09-10 12:07:29	<u>0x52a6f8492a7fdf697f10</u> <u>d4a85bcf4e7e609e5e41d2</u> <u>c86fd754554069f5d12a4d</u>	- 0.7156498240981952 20 FTM  0.13 USD	✓
8	2023-09-10 12:07:29	<u>0x52a6f8492a7fdf697f10</u> <u>d4a85bcf4e7e609e5e41d2</u> <u>c86fd754554069f5d12a4d</u>	- 0.0122668778961731 26 FTM  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-10 12:07:29	<u>0x52a6f8492a7fdf697f10</u> <u>d4a85bcf4e7e609e5e41d2</u> <u>c86fd754554069f5d12a4d</u>	- 0.0021658142510890 72 FTM  0.00 USD	✓
10	2023-09-10 12:07:06	<u>0x3cee37fe617e5ab347dc</u> <u>87c45bec222f0d29f203ae</u> <u>e66edca8ed680e32b22786</u>	- 1.7824152303550411 25 FTM  0.34 USD	✓
11	2023-09-10 12:07:06	<u>0x3cee37fe617e5ab347dc</u> <u>87c45bec222f0d29f203ae</u> <u>e66edca8ed680e32b22786</u>	- 0.0120713047731935 16 FTM  0.00 USD	✓
12	2023-09-10 12:07:06	<u>0x3cee37fe617e5ab347dc</u> <u>87c45bec222f0d29f203ae</u> <u>e66edca8ed680e32b22786</u>	- 0.0021658142510890 72 FTM  0.00 USD	✓
13	2023-09-10 12:05:54	<u>0xd0393b9a8c150a04ca8b</u> <u>3786962ab96387281938b0</u> <u>3cfa402db87d7f23733c03</u>	- 0.8371961079379384 16 FTM  0.16 USD	✓
14	2023-09-10 12:05:54	<u>0xd0393b9a8c150a04ca8b</u> <u>3786962ab96387281938b0</u> <u>3cfa402db87d7f23733c03</u>	- 0.1380077682470530 20 FTM  0.02 USD	✓
15	2023-09-10 12:05:54	<u>0xd0393b9a8c150a04ca8b</u> <u>3786962ab96387281938b0</u> <u>3cfa402db87d7f23733c03</u>	- 0.0021658142510890 72 FTM  0.00 USD	✓
16	2023-09-10 12:05:26	<u>0x13af324b14d7a116d5e0</u> <u>0ae16cbcea8e44c2ba5830</u> <u>ec2da467b3a37899488182</u>	- 0.0557413599000000 02 FTM  0.01 USD	✓
17	2023-09-10 12:05:26	<u>0x13af324b14d7a116d5e0</u> <u>0ae16cbcea8e44c2ba5830</u> <u>ec2da467b3a37899488182</u>	- 0.0017934078197044 35 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-09-10 12:05:26	<u>0x13af324b14d7a116d5e00ae16cbcea8e44c2ba5830ec2da467b3a37899488182</u>	- 0.0003200664112776 88 FTM  0.00 USD	✓
19	2023-08-12 16:41:15	<u>0x76865fd3e551647a53fd7b57ef72b734b6d558e17875577ddc39de54197b6ce5</u>	- 1.6169831427912677 58 FTM  0.38 USD	✓
20	2023-08-12 16:41:15	<u>0x76865fd3e551647a53fd7b57ef72b734b6d558e17875577ddc39de54197b6ce5</u>	- 0.0534475469471223 72 FTM  0.01 USD	✓
21	2023-08-12 16:41:15	<u>0x76865fd3e551647a53fd7b57ef72b734b6d558e17875577ddc39de54197b6ce5</u>	- 0.0007468164560114 56 FTM  0.00 USD	✓
22	2023-08-12 16:41:11	<u>0x65511fc190e0b81285abd158486465d8845c6ec33dcb0f229ab32f73c6838e55</u>	- 6.1563058065512157 31 FTM  1.47 USD	✓
23	2023-08-12 16:41:11	<u>0x65511fc190e0b81285abd158486465d8845c6ec33dcb0f229ab32f73c6838e55</u>	- 0.0546434910536116 87 FTM  0.01 USD	✓
24	2023-08-12 16:41:11	<u>0x65511fc190e0b81285abd158486465d8845c6ec33dcb0f229ab32f73c6838e55</u>	- 0.0007468763119416 96 FTM  0.00 USD	✓
25	2023-08-12 16:36:23	<u>0x8ebc18dc7d78c3a9fc186ee49b6af071eb6023bd2d9c3e0bec7056f8922dfc7a</u>	- 0.5977502165084438 43 FTM  0.14 USD	✓
26	2023-08-12 16:36:23	<u>0x8ebc18dc7d78c3a9fc186ee49b6af071eb6023bd2d9c3e0bec7056f8922dfc7a</u>	- 0.0124769000000000 01 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-12 16:36:23	<u>0x8ebc18dc7d78c3a9fc186ee49b6af071eb6023bd2d9c3e0bec7056f8922dfc7a</u>	- 0.0007522680493148 04 FTM  0.00 USD	✓
28	2023-08-12 16:36:11	<u>0xeaf70dfd47be641a56802b9bf73657605160391db1cf52fd641f9646e58b142f</u>	- 0.2562135000006608 99 FTM  0.06 USD	✓
29	2023-08-12 16:36:11	<u>0xeaf70dfd47be641a56802b9bf73657605160391db1cf52fd641f9646e58b142f</u>	- 0.0124944646891082 31 FTM  0.00 USD	✓
30	2023-08-12 16:36:11	<u>0xeaf70dfd47be641a56802b9bf73657605160391db1cf52fd641f9646e58b142f</u>	- 0.0007522680493148 04 FTM  0.00 USD	✓
31	2023-08-12 16:34:56	<u>0x45048e5edaeb79f9ac8df0b018094f9cc4cfe94d3237bd170e858805ceb9d1bc</u>	- 0.0929022664999999 97 FTM  0.02 USD	✓
32	2023-08-12 16:34:56	<u>0x45048e5edaeb79f9ac8df0b018094f9cc4cfe94d3237bd170e858805ceb9d1bc</u>	- 0.0026988500000000 00 FTM  0.00 USD	✓
33	2023-08-12 16:34:56	<u>0x45048e5edaeb79f9ac8df0b018094f9cc4cfe94d3237bd170e858805ceb9d1bc</u>	- 0.0001626890610305 73 FTM  0.00 USD	✓
34	2023-07-20 12:36:22	<u>0xef36ef307c5533c8a012b6681078e469d23e0313e1a2e9b5b5972a352c805bc8</u>	- 2.2334909529368474 07 FTM  0.58 USD	✓
35	2023-07-20 12:36:22	<u>0xef36ef307c5533c8a012b6681078e469d23e0313e1a2e9b5b5972a352c805bc8</u>	- 0.6612806003113919 08 FTM  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-20 12:36:22	<u>0xef36ef307c5533c8a012</u> <u>b6681078e469d23e0313e1</u> <u>a2e9b5b5972a352c805bc8</u>	- 0.0099082685346974 46 FTM  0.00 USD	✓
37	2023-07-20 12:36:01	<u>0xb0474f9d5d55ae594b84</u> <u>52404eb1148eaea5479344</u> <u>431c9f20433818cf83f372</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-07-20 12:36:01	<u>0xb0474f9d5d55ae594b84</u> <u>52404eb1148eaea5479344</u> <u>431c9f20433818cf83f372</u>	- 0.0178112388889045 37 FTM  0.00 USD	✓
39	2023-07-20 12:36:01	<u>0xb0474f9d5d55ae594b84</u> <u>52404eb1148eaea5479344</u> <u>431c9f20433818cf83f372</u>	- 0.0013341792150692 45 FTM  0.00 USD	✓
40	2023-07-20 09:24:01	<u>0xb5a14ae07e9c6eb75f19</u> <u>527d8f8a8902aeb7e13ae4</u> <u>23fadc0ee1e60a46e0fa01</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-07-20 09:24:01	<u>0xb5a14ae07e9c6eb75f19</u> <u>527d8f8a8902aeb7e13ae4</u> <u>23fadc0ee1e60a46e0fa01</u>	- 0.1575639916223957 05 FTM  0.04 USD	✓
42	2023-07-20 09:24:01	<u>0xb5a14ae07e9c6eb75f19</u> <u>527d8f8a8902aeb7e13ae4</u> <u>23fadc0ee1e60a46e0fa01</u>	- 0.0037384044820688 16 FTM  0.00 USD	✓
43	2023-06-11 15:48:06	<u>0xb0663bdd9301548cd269</u> <u>8eec95afe691299e302d06</u> <u>3642fcaace7eadb0fe8c82</u>	- 1.5888927336891811 58 FTM  0.38 USD	✓
44	2023-06-11 15:48:06	<u>0xb0663bdd9301548cd269</u> <u>8eec95afe691299e302d06</u> <u>3642fcaace7eadb0fe8c82</u>	- 0.0079974280139052 60 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-11 15:48:06	<u>0xb0663bdd9301548cd2698eec95afe691299e302d063642fcaace7eadb0fe8c82</u>	- 0.0087646976775810 63 FTM  0.00 USD	✓
46	2023-06-11 15:47:47	<u>0xc1612a839a2ac3738ee1da68f479ae3fc00be04dad695132511aba0329d563fe</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-06-11 15:47:47	<u>0xc1612a839a2ac3738ee1da68f479ae3fc00be04dad695132511aba0329d563fe</u>	- 0.0013601516351484 06 FTM  0.00 USD	✓
48	2023-06-11 15:47:47	<u>0xc1612a839a2ac3738ee1da68f479ae3fc00be04dad695132511aba0329d563fe</u>	- 0.0014866717827248 37 FTM  0.00 USD	✓
49	2023-05-20 18:33:04	<u>0x7b28bf1bc7c4b642da48706ebd972ee456d554bd5847e0b7763fdbad722466c1</u>	+ 25.69999999999999 289 FTM  9.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:23:18	<u>0x09840d1c6312e73fb1e9f9f4d870ef6a9087089598ee47676b917f8360f32e0a</u>	+ 0.1064365714284649 93 FTM  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:23:18	<u>0x09840d1c6312e73fb1e9f9f4d870ef6a9087089598ee47676b917f8360f32e0a</u>	+ 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-06 07:11:42	<u>0x6169c7a229d4b7b3f402</u> <u>0315b07a6c2445f91a128d</u> <u>8fc1254e10e8e7ae447af8</u>	- 4.997853 USDC	✓
3	2023-11-06 07:03:17	<u>0x7542d08edc4f85b54853</u> <u>0e87c41ea217d2be72eec5</u> <u>32f614ccf9b40d09fcfc9f</u>	+ 4.997853 USDC	✓
4	2023-09-10 12:07:29	<u>0x52a6f8492a7fdf697f10</u> <u>d4a85bcf4e7e609e5e41d2</u> <u>c86fd754554069f5d12a4d</u>	- 1.0000000000000000 00 MERK	✓
5	2023-09-10 12:07:06	<u>0x3cee37fe617e5ab347dc</u> <u>87c45bec222f0d29f203ae</u> <u>e66edca8ed680e32b22786</u>	- 1.0000000000000000 00 MERK	✓
6	2023-09-10 12:05:54	<u>0xd0393b9a8c150a04ca8b</u> <u>3786962ab96387281938b0</u> <u>3cfa402db87d7f23733c03</u>	- 1.0000000000000000 00 MERK	✓
7	2023-09-10 12:05:26	<u>0x13af324b14d7a116d5e0</u> <u>0ae16cbcea8e44c2ba5830</u> <u>ec2da467b3a37899488182</u>	+ 3.0000000000000000 00 MERK	✓
8	2023-08-12 16:41:15	<u>0x76865fd3e551647a53fd</u> <u>7b57ef72b734b6d558e178</u> <u>75577ddc39de54197b6ce5</u>	- 1.0000000000000000 00 MERK	✓
9	2023-08-12 16:41:11	<u>0x65511fc190e0b81285ab</u> <u>d158486465d8845c6ec33d</u> <u>cb0f229ab32f73c6838e55</u>	- 1.0000000000000000 00 MERK	✓
10	2023-08-12 16:36:23	<u>0x8ebc18dc7d78c3a9fc18</u> <u>6ee49b6af071eb6023bd2d</u> <u>9c3e0bec7056f8922dfc7a</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-12 16:36:11	<u>0xeaf70dfd47be641a5680</u> <u>2b9bf73657605160391db1</u> <u>cf52fd641f9646e58b142f</u>	- 1.0000000000000000 00 MERK	✓
12	2023-08-12 16:34:56	<u>0x45048e5edaeb79f9ac8d</u> <u>f0b018094f9cc4cfe94d32</u> <u>37bd170e858805ceb9d1bc</u>	+ 5.0000000000000000 00 MERK	✓
13	2023-07-20 12:36:22	<u>0xef36ef307c5533c8a012</u> <u>b6681078e469d23e0313e1</u> <u>a2e9b5b5972a352c805bc8</u>	- 102.811910 USDC	✓
14	2023-07-20 10:40:24	<u>0x8e09dd30da46e5e330d2</u> <u>b5e7520014f16a276a6109</u> <u>84e798ba7f6e7a75d88246</u>	+ 102.811910 USDC	✓
15	2023-07-04 21:05:39	<u>0xc4c8c9dbec5d3c84385b</u> <u>37d3bb0e5c6414ccbb9cfd</u> <u>c9eac9c0fdde6caaa15791</u>	+ 6,666,666 \$ RareTron.io	✓
16	2023-07-04 10:17:03	<u>0x07fb20dbb33c8a014bb7</u> <u>3884ed7bcb4f5562769262</u> <u>04c19ba9d87e750a1236c6</u>	+ 2,100.000000000000 000000 c.space	✓
17	2023-07-03 01:10:53	<u>0xb341787a9eb2471f687c</u> <u>35ef9412e30be64ba04617</u> <u>a1aac32aa7f624c6ad9b8d</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
18	2023-06-25 12:45:31	<u>0xaaaf2edfd342b2b4a4557</u> <u>b4fc3b4f304c0f670086d2</u> <u>f0a848d2f3561357ea12ec</u>	+ 0.0000000000000000 01 M32	✓
19	2023-06-11 15:48:06	<u>0xb0663bdd9301548cd269</u> <u>8eec95afe691299e302d06</u> <u>3642fcaace7eadb0fe8c82</u>	- 495.49280853999999 8629 MIM	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-11 15:38:16	<u>0xc3477bd2e4be6a79f5be</u> <u>451b59ce0354005791aed4</u> <u>ab96cec80b013af31a0cf2</u>	+ 495.49280853999999 8629 MIM	✓
21	2023-06-05 18:25:12	<u>0xe59e4a60427db0293d65</u> <u>4ed1ed2be728712dcccfa0</u> <u>cac42107ef4036f0e2658d</u>	+ 178.15000000000000 5684 tLINK	✓
22	2023-06-01 21:07:14	<u>0xaf074714d58f98c058ca</u> <u>e37b752b2384cc3195ba02</u> <u>44f93062b3b10a26b8e478</u>	+ 96,785.880000000000 4656613 wHEX	✓
23	2023-05-27 17:36:22	<u>0x47f5330a41f3f0b4907f</u> <u>a955fb20f122dfa580f75a</u> <u>560b2952723a1659740166</u>	+ 15,088.00 wHEX	✓
24	2023-05-01 14:03:06	<u>0x77213993228405cc80d4</u> <u>f598aa1ed7464943c8e10c</u> <u>7cab1f980a606e228db9c1</u>	+ 0.100000000 TWVENOM	✓
25	2023-03-23 23:49:44	<u>0x1fd31cb91e1cf620b5f7</u> <u>0a09934be9aaf2ebefff05</u> <u>9da366ced0c46c403a6492</u>	+ 726.05 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 09:24:01	<u>0xb5a14ae07e9c6eb75f19</u> <u>527d8f8a8902aeb7e13ae4</u> <u>23fadc0ee1e60a46e0fa01</u>	+ 1 LZNFT	✓

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