

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:20 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x326e9ac9c4f0ad34fd622afd7e47dcb862bd2683</u>
TOTAL RECEIVED	30.764399999999998414 FTM
	21.74 USD
TOTAL SEND	70.135002220746514467 FTM
	49.57 USD

Token	Balance
Fantom	9.693764548165844985 FTM
	6.85 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ vanityeth.org	888,888 \$ vanityeth.org
\$ chaingeusdc.top	2,100.000000000000000000 c.top
LINKToken.io	219.150000000000005684 tLINK
fPEPE.io	1,002,934,620.89 fPEPE
\$ vanity-eth.io	88,888,888 h.io
ly	0.000000000000000001 M32
\$ HEXPool.io	17,882.95 wHEX

\* USD values displayed at the time of transaction



Token Balance

Merkly com 1 MRKLZ










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-30 20:54:37	<u>0x693522467ce2d1b88851</u> <u>99f14a4d579050d48dec55</u> <u>6283eeac64bd37ce717695</u>	- 20.0000000000000000 000 FTM  6.57 USD	✓
2	2023-05-30 20:54:37	<u>0x693522467ce2d1b88851</u> <u>99f14a4d579050d48dec55</u> <u>6283eeac64bd37ce717695</u>	- 0.0331953588130720 07 FTM  0.01 USD	✓
3	2023-05-30 20:54:37	<u>0x693522467ce2d1b88851</u> <u>99f14a4d579050d48dec55</u> <u>6283eeac64bd37ce717695</u>	- 0.0005851598269279 92 FTM  0.00 USD	✓
4	2023-05-28 15:10:46	<u>0x5c0e6629120ee23b6c70</u> <u>8d5521dd52fb5cb1a3296d</u> <u>92d1764da809d69cd9f2d3</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-05-28 15:10:46	<u>0x5c0e6629120ee23b6c70</u> <u>8d5521dd52fb5cb1a3296d</u> <u>92d1764da809d69cd9f2d3</u>	- 0.0045168306586173 36 FTM  0.00 USD	✓
6	2023-05-28 15:10:46	<u>0x5c0e6629120ee23b6c70</u> <u>8d5521dd52fb5cb1a3296d</u> <u>92d1764da809d69cd9f2d3</u>	- 0.0041497610548164 93 FTM  0.00 USD	✓
7	2023-05-20 05:38:32	<u>0x346ec70058c5f3ee6d42</u> <u>c689a935af1ae153e084b7</u> <u>66529abbe682811e4cbcd3</u>	- 2.5327828982252755 81 FTM  0.93 USD	✓
8	2023-05-20 05:38:32	<u>0x346ec70058c5f3ee6d42</u> <u>c689a935af1ae153e084b7</u> <u>66529abbe682811e4cbcd3</u>	- 0.0100485134272591 17 FTM  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-20 05:38:32	<u>0x346ec70058c5f3ee6d42c689a935af1ae153e084b766529abbe682811e4cbcd3</u>	- 0.0232455556431099 38 FTM  0.00 USD	✓
10	2023-05-19 09:13:23	<u>0x91e9cc63ce3778762ec33de153d09745e4a6c007c0aca673c0c436f42b4e93c6</u>	- 2.7133926485767809 74 FTM  0.99 USD	✓
11	2023-05-19 09:13:23	<u>0x91e9cc63ce3778762ec33de153d09745e4a6c007c0aca673c0c436f42b4e93c6</u>	- 0.1010360972601755 67 FTM  0.03 USD	✓
12	2023-05-19 09:13:23	<u>0x91e9cc63ce3778762ec33de153d09745e4a6c007c0aca673c0c436f42b4e93c6</u>	- 0.0265195433759157 36 FTM  0.00 USD	✓
13	2023-05-12 14:44:48	<u>0x312eadbafb694f8a8413af27fcb373b9462de82d48b26163247de0be94172751</u>	- 4.2111164301923711 41 FTM  1.53 USD	✓
14	2023-05-12 14:44:48	<u>0x312eadbafb694f8a8413af27fcb373b9462de82d48b26163247de0be94172751</u>	- 0.0246753763000978 27 FTM  0.00 USD	✓
15	2023-05-12 14:44:48	<u>0x312eadbafb694f8a8413af27fcb373b9462de82d48b26163247de0be94172751</u>	- 0.0592383261201199 36 FTM  0.02 USD	✓
16	2023-05-08 22:25:18	<u>0x50c5a0882f97e17836f15876d5483f0e5a9577a3ae02abf25448f8ca21d52260</u>	- 5.0419370792737669 97 FTM  1.83 USD	✓
17	2023-05-08 22:25:18	<u>0x50c5a0882f97e17836f15876d5483f0e5a9577a3ae02abf25448f8ca21d52260</u>	- 0.0294440224028941 45 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-08 22:25:18	<u>0x50c5a0882f97e17836f15876d5483f0e5a9577a3ae02abf25448f8ca21d52260</u>	- 0.0643353160139744 08 FTM  0.02 USD	✓
19	2023-05-06 11:19:29	<u>0x73786da7070da72676bfe592341048a0cf326c49a3ea07d1408a10ab3115e23e</u>	- 0.9489304153503607 12 FTM  0.38 USD	✓
20	2023-05-06 11:19:29	<u>0x73786da7070da72676bfe592341048a0cf326c49a3ea07d1408a10ab3115e23e</u>	- 0.0236242198033618 68 FTM  0.00 USD	✓
21	2023-05-06 11:19:29	<u>0x73786da7070da72676bfe592341048a0cf326c49a3ea07d1408a10ab3115e23e</u>	- 0.0537136716222814 67 FTM  0.02 USD	✓
22	2023-05-04 12:29:32	<u>0x79ca1d0dadf4804694692156399f48eba3e3fb3a17b70a0b83553e56cec054e1</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-05-04 12:29:32	<u>0x79ca1d0dadf4804694692156399f48eba3e3fb3a17b70a0b83553e56cec054e1</u>	- 0.0071516011445132 04 FTM  0.00 USD	✓
24	2023-05-04 12:29:32	<u>0x79ca1d0dadf4804694692156399f48eba3e3fb3a17b70a0b83553e56cec054e1</u>	- 0.0152462044270262 16 FTM  0.00 USD	✓
25	2023-05-04 11:48:12	<u>0xb36cd77869ee713e7fd7671a960141fdfdc2b53048bc47114b0b7738d630bdd9</u>	- 1.4807862190013352 24 FTM  0.63 USD	✓
26	2023-05-04 11:48:12	<u>0xb36cd77869ee713e7fd7671a960141fdfdc2b53048bc47114b0b7738d630bdd9</u>	- 0.0192587905211966 43 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-04 11:48:12	<u>0xb36cd77869ee713e7fd7671a960141fdfdc2b53048bc47114b0b7738d630bdd9</u>	- 0.0473049482255865 91 FTM  0.02 USD	✓
28	2023-05-04 11:43:57	<u>0xc9a21731411ffae5b2f8e9b66270a8bf13e1464f9135a86b8018d9c7d023dabf</u>	- 13.205543501863628 464 FTM  5.65 USD	✓
29	2023-05-04 11:43:57	<u>0xc9a21731411ffae5b2f8e9b66270a8bf13e1464f9135a86b8018d9c7d023dabf</u>	- 0.0065785087133157 26 FTM  0.00 USD	✓
30	2023-05-04 11:43:57	<u>0xc9a21731411ffae5b2f8e9b66270a8bf13e1464f9135a86b8018d9c7d023dabf</u>	- 0.0160890073312293 17 FTM  0.00 USD	✓
31	2023-05-03 18:07:37	<u>0x6e4735186fdaa631ae6bd5cf88c6d3058caffa7b13827d936f9524db980a0ae1</u>	- 3.0797383936004019 13 FTM  1.35 USD	✓
32	2023-05-03 18:07:37	<u>0x6e4735186fdaa631ae6bd5cf88c6d3058caffa7b13827d936f9524db980a0ae1</u>	- 0.0375459889623549 48 FTM  0.01 USD	✓
33	2023-05-03 18:07:37	<u>0x6e4735186fdaa631ae6bd5cf88c6d3058caffa7b13827d936f9524db980a0ae1</u>	- 0.1063951490615208 52 FTM  0.04 USD	✓
34	2023-05-01 21:29:09	<u>0xa2beca48f464e5e305e5bf5ae2abea4ba1001033e657376c9f57850050f36e4b</u>	- 0.5428520693183522 82 FTM  0.22 USD	✓
35	2023-05-01 21:29:09	<u>0xa2beca48f464e5e305e5bf5ae2abea4ba1001033e657376c9f57850050f36e4b</u>	- 0.0224259426922887 38 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-01 21:29:09	<u>0xa2beca48f464e5e305e5 bf5ae2abea4ba1001033e6 57376c9f57850050f36e4b</u>	- 0.0649671605678203 15 FTM  0.02 USD	✓
37	2023-04-29 05:47:16	<u>0xfd36f7327232634d9bbd ee51dd1eb8a8b142d4cea2 d08aefd28debd5e4581df</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
38	2023-04-29 05:47:16	<u>0xfd36f7327232634d9bbd ee51dd1eb8a8b142d4cea2 d08aefd28debd5e4581df</u>	- 0.0069594205197766 08 FTM  0.00 USD	✓
39	2023-04-29 05:47:16	<u>0xfd36f7327232634d9bbd ee51dd1eb8a8b142d4cea2 d08aefd28debd5e4581df</u>	- 0.0211562826164834 15 FTM  0.00 USD	✓
40	2023-04-29 05:47:11	<u>0x8433d06b5e125b4d6779 b804a5f6b6b1d79a1831c2 a29d7a2b6382f51f6f617b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
41	2023-04-29 05:47:11	<u>0x8433d06b5e125b4d6779 b804a5f6b6b1d79a1831c2 a29d7a2b6382f51f6f617b</u>	- 0.0026304402324802 88 FTM  0.00 USD	✓
42	2023-04-29 05:47:11	<u>0x8433d06b5e125b4d6779 b804a5f6b6b1d79a1831c2 a29d7a2b6382f51f6f617b</u>	- 0.0079809782087043 42 FTM  0.00 USD	✓
43	2023-04-29 04:55:29	<u>0x30c5503ff53707d3df05 483f1b612f49b19347a49f f571b2b8343bf32e93d446</u>	- 1.2489236671220893 54 FTM  0.53 USD	✓
44	2023-04-29 04:55:29	<u>0x30c5503ff53707d3df05 483f1b612f49b19347a49f f571b2b8343bf32e93d446</u>	- 0.0262207021156231 03 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-29 04:55:29	<u>0x30c5503ff53707d3df05</u> <u>483f1b612f49b19347a49f</u> <u>f571b2b8343bf32e93d446</u>	- 0.0660254915335341 81 FTM  0.02 USD	✓
46	2023-04-29 04:51:25	<u>0x60c915a83ed8b8d09e7a</u> <u>810d1c58d5d4e571e67451</u> <u>a3b655ceb9c2380d58585e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
47	2023-04-29 04:51:25	<u>0x60c915a83ed8b8d09e7a</u> <u>810d1c58d5d4e571e67451</u> <u>a3b655ceb9c2380d58585e</u>	- 0.0030264374143431 09 FTM  0.00 USD	✓
48	2023-04-29 04:51:25	<u>0x60c915a83ed8b8d09e7a</u> <u>810d1c58d5d4e571e67451</u> <u>a3b655ceb9c2380d58585e</u>	- 0.0083604213484722 79 FTM  0.00 USD	✓
49	2023-04-29 04:45:06	<u>0x57b908c0dc9dac066d46</u> <u>1866eb494216043526d3d8</u> <u>024a338b7db9b6dd96630e</u>	- 14.151623999999999 981 FTM  6.03 USD	✓
50	2023-04-29 04:45:06	<u>0x57b908c0dc9dac066d46</u> <u>1866eb494216043526d3d8</u> <u>024a338b7db9b6dd96630e</u>	- 0.0093463043521589 04 FTM  0.00 USD	✓
51	2023-04-29 04:45:06	<u>0x57b908c0dc9dac066d46</u> <u>1866eb494216043526d3d8</u> <u>024a338b7db9b6dd96630e</u>	- 0.0243773659110918 84 FTM  0.01 USD	✓
52	2023-04-25 20:08:56	<u>0x3ca15118c0bb05fc551d</u> <u>7fe18d4b0ef14723e759e0</u> <u>aa3235cbbedd7d9a0e6cc9f</u>	+ 15.047800000000000 509 FTM  6.51 USD	✓
53	2023-04-23 12:18:44	<u>0x0e4f94e811498337c4a4</u> <u>70a58c7fedae2bb52b0465</u> <u>c89f8f9caa425d478d760f</u>	+ 15.716599999999999 682 FTM  6.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:17:06	<u>0xecf1dc7c47ac6db25ad2336a92a93ffd57b5c5cae61660559caf7280cdfcb3d</u>	+ 5,000 m	✓
2	2023-07-04 09:25:14	<u>0xa898e19235c9dd4cd2d4300889884f8dff5e819ca5c5b2e132327268e789e6cf</u>	+ 2,100.000000000000 000000 c.top	✓
3	2023-07-03 00:21:28	<u>0xc3160f631947a4b130dc c156ff1ff33f0bee94d604 117eae1d87c31dcd031824</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
4	2023-06-25 19:15:59	<u>0xed023f6f4f2273aba709 bb2df981b9710000e8aa95 4c879ff1b4474608a744a0</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-05 18:43:19	<u>0xa0e05afae8ec48a8ffb3 61b7a24d4eea1a6a08cbd3 209fa1557377302b8a0856</u>	+ 178.15000000000000 5684 tLINK	✓
6	2023-06-05 12:09:06	<u>0x31149ad31e5a8d728583 b6bdfc06e8acf918116950 eea5c60df5ff156d9add93</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-04 01:41:48	<u>0x30a08b573a0d03241efb ed15b6da498d4e0ecc4403 1c5afd881dd1e7724312ba</u>	+ 206.15000000000000 5684 tLINK	✓
8	2023-06-03 21:06:21	<u>0x90e1a914c91698489efc de2754a5fe47c79cb1fc38 52b20d11fe1536d9a5bc3e</u>	+ 219.15000000000000 5684 tLINK	✓
9	2023-06-03 20:58:23	<u>0xa9e4edd67144caf3ec13 20089abd4c355196cddd53 fb4575d56285a1706876b6</u>	+ 227.84999999999999 4316 tLINK	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-05-28 15:10:46	<u>0x5c0e6629120ee23b6c708d5521dd52fb5cb1a3296d92d1764da809d69cd9f2d3</u>	- 7.460289 USDC	✓
11	2023-05-28 05:08:53	<u>0x04ffcc42a433a9d971035852815bc17872fe9d4ec0424a7385dec08e4d83eeeb</u>	+ 88,888,888 h.io	✓
12	2023-05-27 18:41:42	<u>0x78b88300b1f0c0a2c43c6df165392c13960a328cc3d0560e33365efa6c36531d</u>	+ 15,088.00 wHEX	✓
13	2023-05-22 20:00:12	<u>0x43c49f220af0197dec14caf1e82c998d6e45b671ed1eced2b42eaabd9c460476</u>	+ 7.460289 USDC	✓
14	2023-05-20 14:09:39	<u>0x174498da4d586dd4f38210917a61878c29eedcbb9084107b77277e0d42d3cc35</u>	+ 18,358.95 wHEX	✓
15	2023-05-20 05:38:32	<u>0x346ec70058c5f3ee6d42c689a935af1ae153e084b766529abbe682811e4cbcd3</u>	- 13.557277 USDC	✓
16	2023-05-20 05:20:26	<u>0x9fc45bc9f4e57bd44840dbbd8fdb7b023795b105f1ba33c699e9ac7635f69897</u>	+ 13.557277 USDC	✓
17	2023-05-19 12:19:04	<u>0x2a9b074992a283f9b4640c3301a85af019d3c411f31192e60317c58e033cb92c</u>	+ 17,882.95 wHEX	✓
18	2023-05-19 09:13:23	<u>0x91e9cc63ce3778762ec33de153d09745e4a6c007c0aca673c0c436f42b4e93c6</u>	- 14.818598 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 09:12:28	<u>0x430a15f8a98dfa78379b73c742e6fdfa8af63a757754a4db1328f8e40b46b7aa</u>	+ 14.818598 USDC	✓
20	2023-05-14 13:55:23	<u>0xbf1650b674161aa88f6a6f529e9ae1f064e49c578f847f1662359dd73f47b9b0</u>	+ 1,002,934,620.89 fPEPE	✓
21	2023-05-12 14:44:48	<u>0x312eadbaf6b94f8a8413af27fcb373b9462de82d48b26163247de0be94172751</u>	- 17.617982 USDC	✓
22	2023-05-12 14:32:44	<u>0x78f10334c0b1a807b0851b8d8a7d0ebe130a5d4d26c94179aae937b0390a9cf4</u>	+ 17.617982 USDC	✓
23	2023-05-08 22:25:18	<u>0x50c5a0882f97e17836f15876d5483f0e5a9577a3ae02abf25448f8ca21d52260</u>	- 14.095113 USDC	✓
24	2023-05-08 21:57:30	<u>0x6a349ae98bf6e201c2022180fd63907285dbbb13ffe78c743f7750a3195755c9</u>	+ 14.095113 USDC	✓
25	2023-05-08 14:49:00	<u>0x2a913e195aebaef9ed7d7125aab362ea55d6812b389fe8e3f61c94f7034f61fd</u>	+ 19,520.00 wHEX	✓
26	2023-05-06 11:19:29	<u>0x73786da7070da72676bfe592341048a0cf326c49a3ea07d1408a10ab3115e23e</u>	- 12.688675 USDC	✓
27	2023-05-06 11:03:43	<u>0xa77742c69adf0667c34d21a08d44c5e944d10c6a56de0f62015f77b6024774df</u>	+ 12.688675 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-04 12:29:32	<u>0x79ca1d0dadf480469469</u> <u>2156399f48eba3e3fb3a17</u> <u>b70a0b83553e56cec054e1</u>	- 5.808201 USDC	✓
29	2023-05-04 12:06:21	<u>0x16679df03450d42b03d5</u> <u>ed0d5d0ad9d3485529b1c8</u> <u>00638950bf5c7b4e5a9c55</u>	+ 5.808201 USDC	✓
30	2023-05-04 11:48:12	<u>0xb36cd77869ee713e7fd7</u> <u>671a960141fdfdc2b53048</u> <u>bc47114b0b7738d630bdd9</u>	- 5.815175 USDC	✓
31	2023-05-04 11:43:57	<u>0xc9a21731411ffae5b2f8</u> <u>e9b66270a8bf13e1464f91</u> <u>35a86b8018d9c7d023dabf</u>	+ 5.815175 USDC	✓
32	2023-05-03 18:07:37	<u>0x6e4735186fdaa631ae6b</u> <u>d5cf88c6d3058caffa7b13</u> <u>827d936f9524db980a0ae1</u>	- 19.475233 USDC	✓
33	2023-05-03 17:51:07	<u>0xfbd7dbd09889fe997076</u> <u>c4bafd5e77c2baf81af2a7</u> <u>e3c2ad23e12e8dd475e18f</u>	+ 19.475233 USDC	✓
34	2023-05-01 21:29:09	<u>0xa2beca48f464e5e305e5</u> <u>bf5ae2abea4ba1001033e6</u> <u>57376c9f57850050f36e4b</u>	- 8.375271 USDC	✓
35	2023-05-01 21:28:16	<u>0x09a270bf5ddfe8b08362</u> <u>71f5c5b43677da32a28241</u> <u>074fd43b4cb32ea401aa07</u>	+ 8.375271 USDC	✓
36	2023-04-29 05:47:16	<u>0xfd36f7327232634d9bbd</u> <u>ee51dd1eb8a8b142d4cea2</u> <u>d08aefd28debd5e4581df</u>	- 6.040304 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 05:19:09	<u>0x6c63acd55095e98ad792</u> <u>678366304371273770ae22</u> <u>b367279ee2cca89da84e16</u>	+ 6.040304 USDC	✓
38	2023-04-29 04:55:29	<u>0x30c5503ff53707d3df05</u> <u>483f1b612f49b19347a49f</u> <u>f571b2b8343bf32e93d446</u>	- 6.047556 USDC	✓
39	2023-04-29 04:45:06	<u>0x57b908c0dc9dac066d46</u> <u>1866eb494216043526d3d8</u> <u>024a338b7db9b6dd96630e</u>	+ 6.047556 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 19:18:56	<u>0x5eb98687582531244e91</u> <u>9a621e74b2596ea8e3c11e</u> <u>cdb0ef5b2c6cdb038bcf58</u>	+ 1 MRKLZ	✓

\* USD values displayed at the time of transaction

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