

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x41086912a0499f3abd65d2ee3b47330a2f5e118b</u>
TOTAL RECEIVED	12.434050005637168113 FTM
	9.02 USD
TOTAL SEND	11.677006609108172341 FTM
	8.47 USD

Token	Balance
Fantom	0.757043396528995771 FTM
	0.54 USD
USD Coin	0.000000 USDC
SpookyToken	12,044 m
!	3 WETH [ 3ETH.NET ] Visit To Claim
HEXPool.io	18,626.00 wHEX
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.00000000000000000001 M32
! ELIGIBLE	447.000000000000000000 TONCrypto.io
SpookyToken	0.174727526160238816 B00
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m





Token Balance








Merkly ONFT 0 MERK






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-15 14:07:25	<u>0x8013b2d3fc609c39275a</u> <u>f7570911b1dc44e2e1ba82</u> <u>3e6fed587de8fb4b062939</u>	- 0.1301453193043570 49 FTM  0.05 USD	✓
2	2024-02-15 14:07:25	<u>0x8013b2d3fc609c39275a</u> <u>f7570911b1dc44e2e1ba82</u> <u>3e6fed587de8fb4b062939</u>	- 0.0007222202569225 20 FTM  0.00 USD	✓
3	2024-02-15 14:07:25	<u>0x8013b2d3fc609c39275a</u> <u>f7570911b1dc44e2e1ba82</u> <u>3e6fed587de8fb4b062939</u>	- 0.0069745442537260 80 FTM  0.00 USD	✓
4	2024-02-15 14:04:16	<u>0x0af05ff15f5017167a0a</u> <u>9f960ed35c77c0f501a72a</u> <u>16fc08cbd182d447cc1f86</u>	- 1.0801525863833565 39 FTM  0.45 USD	✓
5	2024-02-15 14:04:16	<u>0x0af05ff15f5017167a0a</u> <u>9f960ed35c77c0f501a72a</u> <u>16fc08cbd182d447cc1f86</u>	- 0.0005339104276064 76 FTM  0.00 USD	✓
6	2024-02-15 14:04:16	<u>0x0af05ff15f5017167a0a</u> <u>9f960ed35c77c0f501a72a</u> <u>16fc08cbd182d447cc1f86</u>	- 0.0067522134849835 50 FTM  0.00 USD	✓
7	2024-02-15 14:03:31	<u>0x694f41f82ae891b4bcf8</u> <u>e9d64c6b1af1c50bb20e10</u> <u>be70048a1e3d1821efc9fb</u>	+ 1.4340500056371685 57 FTM  0.60 USD	✓
8	2024-02-15 14:02:58	<u>0x69416c8c803a128b04dd</u> <u>83e3cd8dc9fd8fdde0bd65</u> <u>08564a69eefa3f441dce8c</u>	- 1.5000000000000000 00 FTM  0.62 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-02-15 14:02:58	<u>0x69416c8c803a128b04dd</u> <u>83e3cd8dc9fd8fdde0bd65</u> <u>08564a69eefa3f441dce8c</u>	- 0.0004028147326231 42 FTM  0.00 USD	✓
10	2024-02-15 14:02:58	<u>0x69416c8c803a128b04dd</u> <u>83e3cd8dc9fd8fdde0bd65</u> <u>08564a69eefa3f441dce8c</u>	- 0.0023802274805858 50 FTM  0.00 USD	✓
11	2024-02-09 01:09:49	<u>0x404bf1376dc9e76edb83</u> <u>43f89cdecbe33c0a388fdd</u> <u>826d9d8691c84436eabab6</u>	- 1.4091265925794205 23 FTM  0.53 USD	✓
12	2024-02-09 01:09:49	<u>0x404bf1376dc9e76edb83</u> <u>43f89cdecbe33c0a388fdd</u> <u>826d9d8691c84436eabab6</u>	- 0.0003420105000000 00 FTM  0.00 USD	✓
13	2024-02-09 01:09:49	<u>0x404bf1376dc9e76edb83</u> <u>43f89cdecbe33c0a388fdd</u> <u>826d9d8691c84436eabab6</u>	- 0.0019823751660189 23 FTM  0.00 USD	✓
14	2024-02-09 01:09:38	<u>0x4bf9d1c5012135cfa5cd</u> <u>9f6fa7540dd38dc33ec21e</u> <u>f7277f54f4444e914af076</u>	- 1.5000000000000000 00 FTM  0.56 USD	✓
15	2024-02-09 01:09:38	<u>0x4bf9d1c5012135cfa5cd</u> <u>9f6fa7540dd38dc33ec21e</u> <u>f7277f54f4444e914af076</u>	- 0.0001169070000000 00 FTM  0.00 USD	✓
16	2024-02-09 01:09:38	<u>0x4bf9d1c5012135cfa5cd</u> <u>9f6fa7540dd38dc33ec21e</u> <u>f7277f54f4444e914af076</u>	- 0.0006776211067606 82 FTM  0.00 USD	✓
17	2024-02-04 11:46:41	<u>0x513b4802d349ee8aa067</u> <u>434df844e7b393823df663</u> <u>41748b927a5ce8adf4a176</u>	- 1.2005731309094975 77 FTM  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-04 11:46:41	<u>0x513b4802d349ee8aa067</u> <u>434df844e7b393823df663</u> <u>41748b927a5ce8adf4a176</u>	- 0.0006929796790475 64 FTM  0.00 USD	✓
19	2024-02-04 11:46:41	<u>0x513b4802d349ee8aa067</u> <u>434df844e7b393823df663</u> <u>41748b927a5ce8adf4a176</u>	- 0.0013099137219392 58 FTM  0.00 USD	✓
20	2024-02-04 11:46:27	<u>0x19cbd73a4a58537a4fec</u> <u>9882e6df30b84e09dd2cf2</u> <u>ff42d6a14e021293077085</u>	- 1.5000000000000000 00 FTM  0.52 USD	✓
21	2024-02-04 11:46:27	<u>0x19cbd73a4a58537a4fec</u> <u>9882e6df30b84e09dd2cf2</u> <u>ff42d6a14e021293077085</u>	- 0.0002464508904675 86 FTM  0.00 USD	✓
22	2024-02-04 11:46:27	<u>0x19cbd73a4a58537a4fec</u> <u>9882e6df30b84e09dd2cf2</u> <u>ff42d6a14e021293077085</u>	- 0.0004617585988787 66 FTM  0.00 USD	✓
23	2024-01-16 04:03:01	<u>0x1b5d6858536ce2f7a27d</u> <u>55b34bbd86feef15d1992d</u> <u>18d4b9ec8858c0526fa6b4</u>	- 0.1248834741571125 40 FTM  0.04 USD	✓
24	2024-01-16 04:03:01	<u>0x1b5d6858536ce2f7a27d</u> <u>55b34bbd86feef15d1992d</u> <u>18d4b9ec8858c0526fa6b4</u>	- 0.0007667114920610 60 FTM  0.00 USD	✓
25	2024-01-16 04:03:01	<u>0x1b5d6858536ce2f7a27d</u> <u>55b34bbd86feef15d1992d</u> <u>18d4b9ec8858c0526fa6b4</u>	- 0.0039590983291340 80 FTM  0.00 USD	✓
26	2024-01-16 04:02:45	<u>0xb699ce0f0dc21ad24e04</u> <u>5ecb1946603e74784d356d</u> <u>4ffa4afdd7561d2bd0d38c</u>	- 1.5000000000000000 00 FTM  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-16 04:02:45	<u>0xb699ce0f0dc21ad24e04</u> <u>5ecb1946603e74784d356d</u> <u>4ffa4afdd7561d2bd0d38c</u>	- 0.0002695583282656 46 FTM  0.00 USD	✓
28	2024-01-16 04:02:45	<u>0xb699ce0f0dc21ad24e04</u> <u>5ecb1946603e74784d356d</u> <u>4ffa4afdd7561d2bd0d38c</u>	- 0.0013973562429854 72 FTM  0.00 USD	✓
29	2023-04-15 06:46:13	<u>0x5388f073fadb02f56d37</u> <u>f64f059a4414f55818d9a3</u> <u>4a1a354d8abfecb6dddf64</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2023-04-15 06:46:13	<u>0x5388f073fadb02f56d37</u> <u>f64f059a4414f55818d9a3</u> <u>4a1a354d8abfecb6dddf64</u>	- 0.0004843715839740 82 FTM  0.00 USD	✓
31	2023-04-15 06:46:13	<u>0x5388f073fadb02f56d37</u> <u>f64f059a4414f55818d9a3</u> <u>4a1a354d8abfecb6dddf64</u>	- 0.0051400745546472 14 FTM  0.00 USD	✓
32	2023-04-15 06:45:29	<u>0xbbee977a766370fa6679</u> <u>f1bb178a82adeb3876d5ea</u> <u>9dc110f61c733a431ddb44</u>	- 0.2000000000000000 11 FTM  0.10 USD	✓
33	2023-04-15 06:45:29	<u>0xbbee977a766370fa6679</u> <u>f1bb178a82adeb3876d5ea</u> <u>9dc110f61c733a431ddb44</u>	- 0.0034337798729650 26 FTM  0.00 USD	✓
34	2023-04-15 06:45:29	<u>0xbbee977a766370fa6679</u> <u>f1bb178a82adeb3876d5ea</u> <u>9dc110f61c733a431ddb44</u>	- 0.0360041864506954 47 FTM  0.01 USD	✓
35	2023-04-15 06:45:10	<u>0xa93325b0a8aa64cd8b1d</u> <u>ae5d658bf926174512d104</u> <u>dfce6ab3827da41b77d102</u>	- 0.2000000000000000 11 FTM  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-15 06:45:10	<u>0xa93325b0a8aa64cd8b1d</u> <u>ae5d658bf926174512d104</u> <u>dfce6ab3827da41b77d102</u>	- 0.0033473880976344 70 FTM  0.00 USD	✓
37	2023-04-15 06:45:10	<u>0xa93325b0a8aa64cd8b1d</u> <u>ae5d658bf926174512d104</u> <u>dfce6ab3827da41b77d102</u>	- 0.0360041864506954 47 FTM  0.01 USD	✓
38	2023-04-15 06:44:54	<u>0xc13e523470d0a1b9326d</u> <u>b27d7fa401dc393fe5f59a</u> <u>4c4dacc536f1e746c54dde</u>	- 0.2000000000000000 11 FTM  0.10 USD	✓
39	2023-04-15 06:44:54	<u>0xc13e523470d0a1b9326d</u> <u>b27d7fa401dc393fe5f59a</u> <u>4c4dacc536f1e746c54dde</u>	- 0.0037071476512243 60 FTM  0.00 USD	✓
40	2023-04-15 06:44:54	<u>0xc13e523470d0a1b9326d</u> <u>b27d7fa401dc393fe5f59a</u> <u>4c4dacc536f1e746c54dde</u>	- 0.0390403411104152 80 FTM  0.02 USD	✓
41	2023-04-15 05:34:02	<u>0x534811d3d5ed8123ab62</u> <u>3a2180f1a2d23ef259b21a</u> <u>0a15d2cf5c68fc6aed1fa1</u>	- 0.5420553155854351 82 FTM  0.27 USD	✓
42	2023-04-15 05:34:02	<u>0x534811d3d5ed8123ab62</u> <u>3a2180f1a2d23ef259b21a</u> <u>0a15d2cf5c68fc6aed1fa1</u>	- 0.0039912959603722 95 FTM  0.00 USD	✓
43	2023-04-15 05:34:02	<u>0x534811d3d5ed8123ab62</u> <u>3a2180f1a2d23ef259b21a</u> <u>0a15d2cf5c68fc6aed1fa1</u>	- 0.0471760023828284 09 FTM  0.02 USD	✓
44	2023-04-15 05:33:51	<u>0xf3d95428339110418921</u> <u>0e9b35ef5b5e7920ea5f80</u> <u>c2c82f90013a4925516905</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-15 05:33:51	<u>0xf3d95428339110418921</u> <u>0e9b35ef5b5e7920ea5f80</u> <u>c2c82f90013a4925516905</u>	- 0.0003489694829140 00 FTM  0.00 USD	✓
46	2023-04-15 05:33:51	<u>0xf3d95428339110418921</u> <u>0e9b35ef5b5e7920ea5f80</u> <u>c2c82f90013a4925516905</u>	- 0.0041614115757541 60 FTM  0.00 USD	✓
47	2023-04-15 05:32:53	<u>0x90af49774c1337793c6f</u> <u>6911401810ad80998f4b36</u> <u>61738d55b6fa42eccb1905</u>	- 0.1199999999999999 96 FTM  0.06 USD	✓
48	2023-04-15 05:32:53	<u>0x90af49774c1337793c6f</u> <u>6911401810ad80998f4b36</u> <u>61738d55b6fa42eccb1905</u>	- 0.0008756381181021 48 FTM  0.00 USD	✓
49	2023-04-15 05:32:53	<u>0x90af49774c1337793c6f</u> <u>6911401810ad80998f4b36</u> <u>61738d55b6fa42eccb1905</u>	- 0.0109509505831449 36 FTM  0.00 USD	✓
50	2023-04-15 05:32:34	<u>0x3c59fdee8bd434780c9d</u> <u>7d10def9a349ce109ba182</u> <u>0136a0d3cbb4093f4ef0b0</u>	- 0.1100000000000000 01 FTM  0.05 USD	✓
51	2023-04-15 05:32:34	<u>0x3c59fdee8bd434780c9d</u> <u>7d10def9a349ce109ba182</u> <u>0136a0d3cbb4093f4ef0b0</u>	- 0.0009142192249282 17 FTM  0.00 USD	✓
52	2023-04-15 05:32:34	<u>0x3c59fdee8bd434780c9d</u> <u>7d10def9a349ce109ba182</u> <u>0136a0d3cbb4093f4ef0b0</u>	- 0.0109868279214925 14 FTM  0.00 USD	✓
53	2023-04-15 05:31:08	<u>0x38b12d231a554b7041e4</u> <u>b4de5f69fe1a07c4c02c27</u> <u>f4deb9aa034ae973359406</u>	- 0.1100000000000000 01 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-15 05:31:08	<u>0x38b12d231a554b7041e4</u> <u>b4de5f69fe1a07c4c02c27</u> <u>f4deb9aa034ae973359406</u>	- 0.0009695282481877 14 FTM  0.00 USD	✓
55	2023-04-15 05:31:08	<u>0x38b12d231a554b7041e4</u> <u>b4de5f69fe1a07c4c02c27</u> <u>f4deb9aa034ae973359406</u>	- 0.0125451992270109 97 FTM  0.00 USD	✓
56	2023-04-15 05:30:37	<u>0x5444031063692201cda7</u> <u>acf1968a916ee7d4f25577</u> <u>120f867fc8d0720161ee84</u>	+ 11.0000000000000000 000 FTM  5.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:20:39	<u>0x87b1d6a3cd9b7b54493e</u> <u>13289b9ca3cdfa252f3a3e</u> <u>ce9d4157105bcd99db4a5a</u>	+ 3 WETH [ 3ETH.NET ] Visit To Claim	✓
2	2024-05-28 23:37:41	<u>0x155f162fe36b5395c6ca</u> <u>f33692f0c39ea500dd4ed8</u> <u>eb03fbc0c0b4360d2c396c</u>	+ 4,000,000,000 m	✓
3	2024-05-18 00:32:29	<u>0x6f51f20ee00d162d3646</u> <u>a2bdfd0a7f13dab7ca4dba</u> <u>a430976c725e8190fa48f7</u>	+ 12,044 m	✓
4	2024-04-10 23:19:10	<u>0x7d9785c6506d1df90df7</u> <u>c4986bc363647902c53549</u> <u>2aca40aa72e703eeb37024</u>	+ 250,000 im	✓
5	2024-03-27 19:41:49	<u>0x9a9ffed73765f8e6eac6</u> <u>e383831e91b0de39f9df9c</u> <u>c07981e2a17cd6d25bb84a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-16 09:05:32	<u>0xdf46de510b2e61d53225d3f81f72e8647df7ba1bb3fc86ece68b19c84a652210</u>	+ 59.0000000000000000 000 TONCrypto.io	✓
7	2023-06-25 13:27:18	<u>0x84d0f6ce5f47c9b87d77968ab446b2f336b3c3d66602b948bbbe096072cf694d</u>	+ 0.0000000000000000 01 M32	✓
8	2023-04-17 14:33:14	<u>0x232422467fdeef910401a270fb460a4d81694087e4a5e50dda67adb6f2a5d356</u>	+ 18,626.00 wHEX	✓
9	2023-04-15 06:46:13	<u>0x5388f073fadb02f56d37f64f059a4414f55818d9a34a1a354d8abfecb6dddf64</u>	- 2,878.408916 USDC	✓
10	2023-04-15 06:45:29	<u>0xbbee977a766370fa6679f1bb178a82adeb3876d5ea9dc110f61c733a431ddb44</u>	+ 0.0582247699198172 39 B00	✓
11	2023-04-15 06:45:10	<u>0xa93325b0a8aa64cd8b1dae5d658bf926174512d104dfce6ab3827da41b77d102</u>	+ 0.0582427011587243 68 B00	✓
12	2023-04-15 06:44:54	<u>0xc13e523470d0a1b9326db27d7fa401dc393fe5f59a4c4dacc536f1e746c54dde</u>	+ 0.0582600550816972 03 B00	✓
13	2023-04-15 06:43:03	<u>0x3a647b9ec380f6d7f284d0d3a791804c2169c773ff01515d89fb515f73090e1f</u>	+ 1,879.947217 USDC	✓
14	2023-04-15 06:42:17	<u>0x6743165226bb0b7094a1ccad6f8c1740d6eede137e4960d936e155921902f366</u>	+ 998.400600 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-15 05:34:02	<u>0x534811d3d5ed8123ab62</u> <u>3a2180f1a2d23ef259b21a</u> <u>0a15d2cf5c68fc6aed1fa1</u>	- 2,886.267200 USDC	✓
16	2023-04-15 05:32:53	<u>0x90af49774c1337793c6f</u> <u>6911401810ad80998f4b36</u> <u>61738d55b6fa42eccb1905</u>	+ 0.061099 USDC	✓
17	2023-04-15 05:32:34	<u>0x3c59fdee8bd434780c9d</u> <u>7d10def9a349ce109ba182</u> <u>0136a0d3cbb4093f4ef0b0</u>	+ 0.0048562885550895 90 ANY	✓
18	2023-04-15 05:31:08	<u>0x38b12d231a554b7041e4</u> <u>b4de5f69fe1a07c4c02c27</u> <u>f4deb9aa034ae973359406</u>	+ 0.0048562899250846 46 ANY	✓
19	2023-04-15 05:30:14	<u>0x91f95dd0908546840b3f</u> <u>3c547aa4ad099e62021366</u> <u>84504c8964a6b57b9fa335</u>	+ 2,886.267200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 14:04:16	<u>0x0af05ff15f5017167a0a</u> <u>9f960ed35c77c0f501a72a</u> <u>16fc08cbd182d447cc1f86</u>	- 1 MERK	✓
2	2024-02-15 14:02:58	<u>0x69416c8c803a128b04dd</u> <u>83e3cd8dc9fd8fdde0bd65</u> <u>08564a69eefa3f441dce8c</u>	+ 1 MERK	✓
3	2024-02-09 01:09:49	<u>0x404bf1376dc9e76edb83</u> <u>43f89cdecbe33c0a388fdd</u> <u>826d9d8691c84436eabab6</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 01:09:38	<u>0x4bf9d1c5012135cfa5cd</u> <u>9f6fa7540dd38dc33ec21e</u> <u>f7277f54f4444e914af076</u>	+ 1 MERK	✓
5	2024-02-04 11:46:41	<u>0x513b4802d349ee8aa067</u> <u>434df844e7b393823df663</u> <u>41748b927a5ce8adf4a176</u>	- 1 MERK	✓
6	2024-02-04 11:46:27	<u>0x19cbd73a4a58537a4fec</u> <u>9882e6df30b84e09dd2cf2</u> <u>ff42d6a14e021293077085</u>	+ 1 MERK	✓
7	2024-01-16 04:03:01	<u>0x1b5d6858536ce2f7a27d</u> <u>55b34bbd86feef15d1992d</u> <u>18d4b9ec8858c0526fa6b4</u>	- 1 MERK	✓
8	2024-01-16 04:02:45	<u>0xb699ce0f0dc21ad24e04</u> <u>5ecb1946603e74784d356d</u> <u>4ffa4afdd7561d2bd0d38c</u>	+ 1 MERK	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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