

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:23 (UTC)



BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x58752dfd4812eb3551a61ad0f255773eabe886a6</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	4.904241806562554373 FTM
	3.32 USD

Token	Balance
Fantom	0.054825331152841404 FTM
	0.03 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
\$ INCR.Fi	400,000.000000000000000000 genesis airdrops.
\$ HEXPool.io	10,398.00 wHEX
HEXPool.io	9,315.25 wHEX
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
\$ susdc.dev	220.000000000000000000 rewards
\$ Gpepe.org	7,500.000000000000000000 rewards.






Token	Balance
Merkly OFT	2.00000000000000000000 MERK
DappGate by DappLabs	1 DLGATE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 09:57:09	<u>0xfdc09fc1c1156e48569d567a7fda6a3f2546560a595a84d5a30276ec9518156e</u>	- 0.3711895512516330 54 FTM  0.08 USD	✓
2	2023-08-14 09:57:09	<u>0xfdc09fc1c1156e48569d567a7fda6a3f2546560a595a84d5a30276ec9518156e</u>	- 0.0264441456755828 90 FTM  0.00 USD	✓
3	2023-08-14 09:57:09	<u>0xfdc09fc1c1156e48569d567a7fda6a3f2546560a595a84d5a30276ec9518156e</u>	- 0.0003712931653779 96 FTM  0.00 USD	✓
4	2023-08-14 09:55:13	<u>0xdeafca51b6085f6de1c068d9939f37413553a731ee28037a1750428ad3fe3d</u>	- 0.0557413599000000 02 FTM  0.01 USD	✓
5	2023-08-14 09:55:13	<u>0xdeafca51b6085f6de1c068d9939f37413553a731ee28037a1750428ad3fe3d</u>	- 0.0059532200968889 11 FTM  0.00 USD	✓
6	2023-08-14 09:55:13	<u>0xdeafca51b6085f6de1c068d9939f37413553a731ee28037a1750428ad3fe3d</u>	- 0.0000803135842541 34 FTM  0.00 USD	✓
7	2023-08-14 09:54:02	<u>0x0f31010b6e3977cf2812e0262aac9b83f667e1523a373968c247fbe6f770ac6c</u>	- 0.3901487816389652 70 FTM  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-14 09:54:02	<u>0x0f31010b6e3977cf2812</u> <u>e0262aac9b83f667e1523a</u> <u>373968c247fbe6f770ac6c</u>	- 0.0260971354689841 89 FTM  0.00 USD	✓
9	2023-08-14 09:54:02	<u>0x0f31010b6e3977cf2812</u> <u>e0262aac9b83f667e1523a</u> <u>373968c247fbe6f770ac6c</u>	- 0.0003586175879720 72 FTM  0.00 USD	✓
10	2023-08-14 09:53:36	<u>0x79fef4824ffc61363add</u> <u>2f03cb201fb26b8d5fbdea</u> <u>4e9ab5c65539a17854c798</u>	- 0.6594449078573736 41 FTM  0.15 USD	✓
11	2023-08-14 09:53:36	<u>0x79fef4824ffc61363add</u> <u>2f03cb201fb26b8d5fbdea</u> <u>4e9ab5c65539a17854c798</u>	- 0.0266089736398081 90 FTM  0.00 USD	✓
12	2023-08-14 09:53:36	<u>0x79fef4824ffc61363add</u> <u>2f03cb201fb26b8d5fbdea</u> <u>4e9ab5c65539a17854c798</u>	- 0.0003656510867432 72 FTM  0.00 USD	✓
13	2023-08-14 09:53:20	<u>0x959b365a6eff46ade5f3</u> <u>cdc16a1ad9f6b27926e13a</u> <u>4c1f2e5b619d4982819c9a</u>	- 0.7369424869285097 21 FTM  0.17 USD	✓
14	2023-08-14 09:53:20	<u>0x959b365a6eff46ade5f3</u> <u>cdc16a1ad9f6b27926e13a</u> <u>4c1f2e5b619d4982819c9a</u>	- 0.0264313639709048 04 FTM  0.00 USD	✓
15	2023-08-14 09:53:20	<u>0x959b365a6eff46ade5f3</u> <u>cdc16a1ad9f6b27926e13a</u> <u>4c1f2e5b619d4982819c9a</u>	- 0.0003656510867432 72 FTM  0.00 USD	✓
16	2023-08-14 09:51:35	<u>0x145d91437a278e81fbf5</u> <u>9c4d86f4a598900965c4c4</u> <u>eee5895c5f733ac1150f69</u>	- 0.6383564153333480 82 FTM  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-14 09:51:35	<u>0x145d91437a278e81fbf5</u> <u>9c4d86f4a598900965c4c4</u> <u>eee5895c5f733ac1150f69</u>	- 0.0280836812672584 68 FTM  0.00 USD	✓
18	2023-08-14 09:51:35	<u>0x145d91437a278e81fbf5</u> <u>9c4d86f4a598900965c4c4</u> <u>eee5895c5f733ac1150f69</u>	- 0.0003656510867432 72 FTM  0.00 USD	✓
19	2023-08-14 09:51:01	<u>0x93b6c0936ae148fa76a8</u> <u>39d1de2a28b3886ed12756</u> <u>ce4fa07213795580df7948</u>	- 0.2562135000006608 99 FTM  0.06 USD	✓
20	2023-08-14 09:51:01	<u>0x93b6c0936ae148fa76a8</u> <u>39d1de2a28b3886ed12756</u> <u>ce4fa07213795580df7948</u>	- 0.0262392891633191 18 FTM  0.00 USD	✓
21	2023-08-14 09:51:01	<u>0x93b6c0936ae148fa76a8</u> <u>39d1de2a28b3886ed12756</u> <u>ce4fa07213795580df7948</u>	- 0.0003656510867432 72 FTM  0.00 USD	✓
22	2023-08-14 09:50:17	<u>0x214056a1415cdea14b51</u> <u>5f22a2929247eb1ce4b7af</u> <u>2e9bf27577504caddf89e7</u>	- 0.0929022664999999 97 FTM  0.02 USD	✓
23	2023-08-14 09:50:17	<u>0x214056a1415cdea14b51</u> <u>5f22a2929247eb1ce4b7af</u> <u>2e9bf27577504caddf89e7</u>	- 0.0059711523528316 66 FTM  0.00 USD	✓
24	2023-08-14 09:50:17	<u>0x214056a1415cdea14b51</u> <u>5f22a2929247eb1ce4b7af</u> <u>2e9bf27577504caddf89e7</u>	- 0.0000790931589943 88 FTM  0.00 USD	✓
25	2023-05-17 13:16:18	<u>0xbbf11056afb7be7f2f62</u> <u>daf7324d2af632d7e2ea1d</u> <u>fd9574dd4f43868bccb344</u>	- 1.2138250218782173 92 FTM  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-17 13:16:18	<u>0xbbf11056afb7be7f2f62</u> <u>daf7324d2af632d7e2ea1d</u> <u>fd9574dd4f43868bccb344</u>	- 0.2558189734815404 79 FTM  0.09 USD	✓
27	2023-05-17 13:16:18	<u>0xbbf11056afb7be7f2f62</u> <u>daf7324d2af632d7e2ea1d</u> <u>fd9574dd4f43868bccb344</u>	- 0.0225809395928147 88 FTM  0.00 USD	✓
28	2023-05-17 13:15:56	<u>0x981213c500c7b2959014</u> <u>722be11417acabc082e87b</u> <u>1d13a337096a5715132786</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
29	2023-05-17 13:15:56	<u>0x981213c500c7b2959014</u> <u>722be11417acabc082e87b</u> <u>1d13a337096a5715132786</u>	- 0.0339566580966623 18 FTM  0.01 USD	✓
30	2023-05-17 13:15:56	<u>0x981213c500c7b2959014</u> <u>722be11417acabc082e87b</u> <u>1d13a337096a5715132786</u>	- 0.0029400606236789 88 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:59:19	<u>0xcc37e8dbe7bb6ff44d9f</u> <u>6d40105355a8f167e23ba7</u> <u>c39ae875c47a0f0c53147d</u>	+ 220.00000000000000 0000 rewards	✓
2	2023-08-14 09:57:09	<u>0xfdc09fc1c1156e48569d</u> <u>567a7fda6a3f2546560a59</u> <u>5a84d5a30276ec9518156e</u>	- 1.0000000000000000 00 MERK	✓
3	2023-08-14 09:55:13	<u>0xdea0fca51b6085f6de1c</u> <u>068d9939f37413553a731e</u> <u>ee28037a1750428ad3fe3d</u>	+ 3.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-14 09:54:02	<u>0x0f31010b6e3977cf2812e0262aac9b83f667e1523a373968c247fbe6f770ac6c</u>	- 1.0000000000000000 00 MERK	✓
5	2023-08-14 09:53:36	<u>0x79fef4824ffc61363add2f03cb201fb26b8d5fbdea4e9ab5c65539a17854c798</u>	- 1.0000000000000000 00 MERK	✓
6	2023-08-14 09:53:20	<u>0x959b365a6eff46ade5f3cdc16a1ad9f6b27926e13a4c1f2e5b619d4982819c9a</u>	- 1.0000000000000000 00 MERK	✓
7	2023-08-14 09:51:35	<u>0x145d91437a278e81fbf59c4d86f4a598900965c4c4eee5895c5f733ac1150f69</u>	- 1.0000000000000000 00 MERK	✓
8	2023-08-14 09:51:01	<u>0x93b6c0936ae148fa76a839d1de2a28b3886ed12756ce4fa07213795580df7948</u>	- 1.0000000000000000 00 MERK	✓
9	2023-08-14 09:50:17	<u>0x214056a1415cdea14b515f22a2929247eb1ce4b7af2e9bf27577504caddf89e7</u>	+ 5.0000000000000000 00 MERK	✓
10	2023-07-04 09:29:14	<u>0x071809b6fb9b68421492df78998ed857dbcd7eb36f12d063b75e2746057aa65</u>	+ 2,100.000000000000 000000 c.top	✓
11	2023-07-03 00:32:57	<u>0x730bd345ed97a66f82b7201375d266cee12f3d44e7870cfa1bd75bf224c04f47</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
12	2023-06-25 13:17:27	<u>0xc93fa0a8dd7983e28fac65b53d328f8554e12dc090c902d54954eb49d3212151</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-04 23:06:14	<u>0x145ee0c6a67181e8d639d9ee51ca61cfb917f134aafaf0faec8ce40dd8fd23e2</u>	+ 198.15000000000000 5684 tLINK	✓
14	2023-05-31 11:57:45	<u>0xe6d5d335cdfa19de244b511d650e4bee4f660b873d9350242ad4dc506f39e81c</u>	+ 15,082.00 wHEX	✓
15	2023-05-30 09:26:59	<u>0xaf9a58056a65f2f68f551c338056c73b684a15fb09b2d5fe9177294c0f2bb17f</u>	+ 10,398.00 wHEX	✓
16	2023-05-26 03:28:04	<u>0x5edf55355ef2299a308741680ff3b560c2e4c8ed9966de1dab8fa744cb66d213</u>	+ 400,000.0000000000 00000000 genesis airdrops.	✓
17	2023-05-22 22:17:24	<u>0x6bdbac132121f1ac9b6e9122f38499b4a42a2716946d0124b1d01af5081b7eaa</u>	+ 10,828.95 wHEX	✓
18	2023-05-18 11:00:00	<u>0xc99f882463d07ce21dc21644c9608f2cb10428ab175093739a8a8c8a26647846</u>	+ 9,315.25 wHEX	✓
19	2023-05-17 13:16:18	<u>0xbbf11056afb7be7f2f62daf7324d2af632d7e2ea1dfd9574dd4f43868bccb344</u>	- 64.184077 USDC	✓
20	2023-05-17 13:12:14	<u>0x2ff38896806bb0d872b45f4237c001555b8b698537b6fff8e4386cea359d25a7</u>	+ 64.184077 USDC	✓
21	2023-05-12 12:32:47	<u>0x83e238a1c156ca6a274dcbb31e15c53d4628872b1f6609e5b31572121a259692</u>	+ 7,500.000000000000 000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-11 08:46:01	<u>0x0b72efc537145c343bcb</u> <u>0d60fd264590555b0e6429</u> <u>6d7ff2f4c975c370e95676</u>	+ 1 Play and make money!!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 11:16:18	<u>0xb03f9745f55dd3da5025</u> <u>911ad3879cba1de1886092</u> <u>fba232d43c5993a6e7611f</u>	+ 1 DLGATE	✓

* USD values displayed at the time of transaction

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