

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x7f229c10714ad14cde790a0787642401017c4e74</u>
TOTAL RECEIVED	0.497040907441721358 FTM
	0.35 USD
TOTAL SEND	8.965228500738104955 FTM
	6.34 USD

Token	Balance
Fantom	1.907998248153225829 FTM
	1.35 USD
LINKToken.io	227.8499999999999994316 tLINK
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ HEXPool.io	96,785.8800000000004656613 wHEX
\$ fPEPE.io	1,029,589,917.26 fPEPE
USD Coin	0.000000 USDC
StargateToken	0.000000000000000000 STG
\$ HEXPool.io	10,828.95 wHEX
hUSDC.cc	1,185.000000000000000000 hUSDC








* USD values displayed at the time of transaction









Token	Balance
Merkly Wormhole NFT	1 wMERK
FT Collectible	1 LZNFT
Kiyone	1 Kiyone

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:33:21	<u>0xfe2754c443b62cfb9a48e3fa3b9fd58b40a1b8bc5c0b0369e61ccdfc73794cd7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-03-21 08:33:21	<u>0xfe2754c443b62cfb9a48e3fa3b9fd58b40a1b8bc5c0b0369e61ccdfc73794cd7</u>	- 0.0066295185826779 36 FTM  0.00 USD	✓
3	2024-03-21 08:33:21	<u>0xfe2754c443b62cfb9a48e3fa3b9fd58b40a1b8bc5c0b0369e61ccdfc73794cd7</u>	- 0.0738984014173220 68 FTM  0.07 USD	✓
4	2024-03-21 08:33:10	<u>0x07173917803ac5a8dbcf4d411667079c0d45297e55f5018c009240f7ee6e8202</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2024-03-21 08:33:10	<u>0x07173917803ac5a8dbcf4d411667079c0d45297e55f5018c009240f7ee6e8202</u>	- 0.0008790311742333 84 FTM  0.00 USD	✓
6	2024-03-21 08:33:10	<u>0x07173917803ac5a8dbcf4d411667079c0d45297e55f5018c009240f7ee6e8202</u>	- 0.0097984488257666 16 FTM  0.01 USD	✓
7	2023-08-11 12:43:50	<u>0xff00f8c5a373c63a874a5957b65c5fcf67a90a2940891a8a4d469bcc53b705a4</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-08-11 12:43:50	<u>0xff00f8c5a373c63a874a</u> <u>5957b65c5fcf67a90a2940</u> <u>891a8a4d469bcc53b705a4</u>	- 0.0021645181827444 24 FTM  0.00 USD	✓
9	2023-08-11 12:43:50	<u>0xff00f8c5a373c63a874a</u> <u>5957b65c5fcf67a90a2940</u> <u>891a8a4d469bcc53b705a4</u>	- 0.0002728258172555 76 FTM  0.00 USD	✓
10	2023-08-11 12:43:20	<u>0xb237eed04ec63da4a327</u> <u>66f72957574923d6d701b4</u> <u>fc90f86fa1dc8e010fa2b</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-08-11 12:43:20	<u>0xb237eed04ec63da4a327</u> <u>66f72957574923d6d701b4</u> <u>fc90f86fa1dc8e010fa2b</u>	- 0.0014629946533013 44 FTM  0.00 USD	✓
12	2023-08-11 12:43:20	<u>0xb237eed04ec63da4a327</u> <u>66f72957574923d6d701b4</u> <u>fc90f86fa1dc8e010fa2b</u>	- 0.0002566533466986 56 FTM  0.00 USD	✓
13	2023-07-26 11:30:01	<u>0x03e5a2a879538a6ba793</u> <u>19dd06033bf9ecda5e5369</u> <u>500791ca17cd7498247a48</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-07-26 11:30:01	<u>0x03e5a2a879538a6ba793</u> <u>19dd06033bf9ecda5e5369</u> <u>500791ca17cd7498247a48</u>	- 0.0132334631007315 21 FTM  0.00 USD	✓
15	2023-07-26 11:30:01	<u>0x03e5a2a879538a6ba793</u> <u>19dd06033bf9ecda5e5369</u> <u>500791ca17cd7498247a48</u>	- 0.0009813888992684 79 FTM  0.00 USD	✓
16	2023-07-26 11:28:09	<u>0x6fa63458ac4d034a67a6</u> <u>1db5ceb200ed748272dbf1</u> <u>b25f750fedc1db9256cb0e</u>	- 1.4645567952809082 08 FTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-26 11:28:09	<u>0x6fa63458ac4d034a67a61db5ceb200ed748272dbf1b25f750fedc1db9256cb0e</u>	- 0.0687600185806019 48 FTM  0.01 USD	✓
18	2023-07-26 11:28:09	<u>0x6fa63458ac4d034a67a61db5ceb200ed748272dbf1b25f750fedc1db9256cb0e</u>	- 0.0028086114193980 57 FTM  0.00 USD	✓
19	2023-07-26 11:24:21	<u>0x86059d0818f08f580794b05f691267c17cd0a5290ac73e0eca387f6beebce113</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-07-26 11:24:21	<u>0x86059d0818f08f580794b05f691267c17cd0a5290ac73e0eca387f6beebce113</u>	- 0.0053115231918552 28 FTM  0.00 USD	✓
21	2023-07-26 11:24:21	<u>0x86059d0818f08f580794b05f691267c17cd0a5290ac73e0eca387f6beebce113</u>	- 0.0003859958081447 72 FTM  0.00 USD	✓
22	2023-07-01 08:12:55	<u>0x939eab6ba6d307391ca985e434325ebfb4f5d87d605fa0d57e800a436e5677a9</u>	- 4.9400000000000003 91 FTM  1.49 USD	✓
23	2023-07-01 08:12:55	<u>0x939eab6ba6d307391ca985e434325ebfb4f5d87d605fa0d57e800a436e5677a9</u>	- 0.0082423080205824 34 FTM  0.00 USD	✓
24	2023-07-01 08:12:55	<u>0x939eab6ba6d307391ca985e434325ebfb4f5d87d605fa0d57e800a436e5677a9</u>	- 0.0012265919794175 67 FTM  0.00 USD	✓
25	2023-06-27 23:31:31	<u>0x5608d4474b8d050e5bf7893147898ebd063c6cd0f5d35cde7adb0f039546530f</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-27 23:31:31	<u>0x5608d4474b8d050e5bf7893147898ebd063c6cd0f5d35cde7adb0f039546530f</u>	- 0.0206715490351110 36 FTM  0.00 USD	✓
27	2023-06-27 23:31:31	<u>0x5608d4474b8d050e5bf7893147898ebd063c6cd0f5d35cde7adb0f039546530f</u>	- 0.0067012909648889 64 FTM  0.00 USD	✓
28	2023-06-08 08:35:22	<u>0xb48957b42487e9d225e52cec9722ad5ac04954b4b4d6525312bbc211f0508ccb</u>	- 1.1612199571773322 85 FTM  0.33 USD	✓
29	2023-06-08 08:35:22	<u>0xb48957b42487e9d225e52cec9722ad5ac04954b4b4d6525312bbc211f0508ccb</u>	- 0.0143124290957100 32 FTM  0.00 USD	✓
30	2023-06-08 08:35:22	<u>0xb48957b42487e9d225e52cec9722ad5ac04954b4b4d6525312bbc211f0508ccb</u>	- 0.0057322839042899 69 FTM  0.00 USD	✓
31	2023-05-21 11:29:45	<u>0xf99d788eac47cefd1ace1fca637436de687ca44ae12245571567017ce83f429b</u>	- 0.9443416973059037 82 FTM  0.34 USD	✓
32	2023-05-21 11:29:45	<u>0xf99d788eac47cefd1ace1fca637436de687ca44ae12245571567017ce83f429b</u>	- 0.0375359179380223 98 FTM  0.01 USD	✓
33	2023-05-21 11:29:45	<u>0xf99d788eac47cefd1ace1fca637436de687ca44ae12245571567017ce83f429b</u>	- 0.0053182960619776 00 FTM  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:33:21	<u>0xfe2754c443b62cfb9a48</u> <u>e3fa3b9fd58b40a1b8bc5c</u> <u>0b0369e61ccdfc73794cd7</u>	+ 0.4609767169655669 68 FTM  0.48 USD	✓
2	2024-01-13 12:33:06	<u>0x9537358854a4214b4787</u> <u>2d8fee09f56f8d78bfac4a</u> <u>b7f4e6ab3107a33b8834bd</u>	+ 0.0227596190475962 86 FTM  0.00 USD	✓
3	2024-01-13 12:32:40	<u>0x235e0761af27af2bd0d6</u> <u>d2a2da492958c49e54d0ca</u> <u>6b36669b9973ed6e44d250</u>	+ 0.0133045714285581 24 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:33:21	<u>0xfe2754c443b62cfb9a48</u> <u>e3fa3b9fd58b40a1b8bc5c</u> <u>0b0369e61ccdfc73794cd7</u>	- 2.632704 USDC	✓
2	2024-02-16 19:47:30	<u>0x723955f3a52ab9e834cc</u> <u>20336eaaaf9751202502747</u> <u>4862c42c36e0db1bea4f3b</u>	+ 220.00000000000000 0000 rewards	✓
3	2024-01-13 12:32:40	<u>0x235e0761af27af2bd0d6</u> <u>d2a2da492958c49e54d0ca</u> <u>6b36669b9973ed6e44d250</u>	+ 5.0000000000000000 00 WMERK	✓
4	2023-07-26 11:28:09	<u>0x6fa63458ac4d034a67a6</u> <u>1db5ceb200ed748272dbf1</u> <u>b25f750fedc1db9256cb0e</u>	- 109.890000 USDC	✓
5	2023-07-26 10:38:14	<u>0xcaccd6038c2eda50d53e</u> <u>534b9abb144960d0060506</u> <u>fbf55e3dd660e21e6b8cf3</u>	+ 109.890000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 18:14:47	<u>0xb16541b206d7d32026279a4928693554ac445564facfe5f6865b1adbdfa7d309</u>	+ 6,666,666 \$ RareTron.io	✓
7	2023-07-04 10:22:24	<u>0x233a21c26d4920f98d4e65a1ae98bdc944d120c06b303d94b629c25ea13c855c</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-07-04 10:15:46	<u>0xe742a7b526a09d6c79b663faaf954a5cd61a7e6a9ced7c6a3fe8d19ba4252752</u>	+ 2,100.000000000000 000000 c.space	✓
9	2023-07-03 01:19:20	<u>0x6e22c3b32e8b95a01fc1415be673003b998c2a9390e81c34faae03fbbeee11a7</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
10	2023-06-27 23:31:31	<u>0x5608d4474b8d050e5bf7893147898ebd063c6cd0f5d35cde7adb0f039546530f</u>	- 1.7596591399999998 99 MIM	✓
11	2023-06-27 23:27:52	<u>0xcefbd795791325b1742308b408ee96da75ec584a1533c12ff589e09324f734ec</u>	+ 1.7596591399999998 99 MIM	✓
12	2023-06-25 20:43:05	<u>0x48a7bac3d0af101dd2e91fcdfcb552765f09ea6b83734c9db644feec295db60c</u>	+ 0.0000000000000000 01 M32	✓
13	2023-06-08 08:35:22	<u>0xb48957b42487e9d225e52cec9722ad5ac04954b4b4d6525312bbc211f0508ccb</u>	- 10.0000000000000000 000 STG	✓
14	2023-06-08 08:03:57	<u>0xaf37320f3f1931d822d7942c3e1586be5b597ad4f0656e3ed214e58e7c118835</u>	+ 10.0000000000000000 000 STG	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-05 18:30:13	<u>0x227622331dac052e7a2c</u> <u>f4598c831ebc8d62796730</u> <u>eb043b20511bcfcb35c6d9</u>	+ 178.15000000000000 5684 tLINK	✓
16	2023-06-04 23:46:50	<u>0xb8aac58ff8e0e6950f20</u> <u>f6f1756d721ee0e540313b</u> <u>088daf0b0a7aece6d999e5</u>	+ 198.15000000000000 5684 tLINK	✓
17	2023-06-04 17:42:56	<u>0x683bb2d37a960e4562e7</u> <u>5f18a17d14fb857b4a89ff</u> <u>57efee3b4ced76e595f72c</u>	+ 206.15000000000000 5684 tLINK	✓
18	2023-06-03 20:12:01	<u>0x3d8c9631734fce10360b</u> <u>9f336e2e89ca8deba127e</u> <u>6199cf112e433398bc134f</u>	+ 227.84999999999999 4316 tLINK	✓
19	2023-06-02 10:11:52	<u>0x4cb922ab753d1423fd3f</u> <u>4f15fd26f43a3869a5d69d</u> <u>34953a496332e1409b4880</u>	+ 103,575.0000000000 00000000 WHEX	✓
20	2023-06-01 17:15:46	<u>0x55738ed8db6472828643</u> <u>6b34ed8636b41b2736453e</u> <u>b6de7f3c60476cd844f453</u>	+ 96,785.880000000000 4656613 WHEX	✓
21	2023-05-31 11:50:02	<u>0xe5921b013565dae9109d</u> <u>6e81f7b99051a271eac458</u> <u>06cbb5389f240cd131f066</u>	+ 11,504.00 WHEX	✓
22	2023-05-27 16:00:12	<u>0xfc8c547057c81ab57e57</u> <u>9fa3383d5488ce35b9e092</u> <u>e9e2728b0b17d8c839a6a6</u>	+ 15,088.00 WHEX	✓
23	2023-05-23 19:27:24	<u>0x216eb7d3b371061e5398</u> <u>848f0d3296cf4998921ada</u> <u>15f2be2571810eb91b6ab0</u>	+ 1,029,589,917.26 fPEPE	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-22 15:04:19	<u>0x0e1d544b85e15b85bb4e0a2e04e019c20b30f164d9a6beb30eb5f00513579711</u>	+ 10,828.95 WHEX	✓
25	2023-05-22 00:35:40	<u>0x94809ee9fe8513ea19eb5e69e0c751a64c64e7aa88b98c21e64d50eecd02b940</u>	+ 2.632704 USDC	✓
26	2023-05-21 11:29:45	<u>0xf99d788eac47cefd1ace1fca637436de687ca44ae12245571567017ce83f429b</u>	- 3.000000000000000000 00 STG	✓
27	2023-05-21 10:43:42	<u>0xe29c6a0ba56b392a6dc2f7865e1be4c21fb74cff36ea69351f8e1dab8e1019e2</u>	+ 3.000000000000000000 00 STG	✓
28	2023-05-20 20:09:41	<u>0x5309d4a48a9185e83097b9b143866d18b12cb8d97cc2aeaba6c6770cc38d713c</u>	+ 12,308.25 WHEX	✓
29	2023-05-11 07:12:59	<u>0x20ef67906cc34aeab38b9ee9f6220f852c86bd07292f915daf3f0a9d82642387</u>	+ 1,185.0000000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:33:06	<u>0x9537358854a4214b47872d8fee09f56f8d78bfac4ab7f4e6ab3107a33b8834bd</u>	+ 1 wMERK	✓
2	2023-12-16 14:23:32	<u>0xee4ebdad3c2f2b5a8ed2d5a4915550a8970e87294e423b64ed3a214ccbf6133c</u>	+ 1 Kiyone	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 11:30:01	<u>0x03e5a2a879538a6ba793</u> <u>19dd06033bf9ecda5e5369</u> <u>500791ca17cd7498247a48</u>	+ 1 LZNFT	✓

* USD values displayed at the time of transaction

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