

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x983c85f3765a61c994f1742dfdcd9e0154780bac</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	16.590405419943088816 FTM
	11.52 USD

Token	Balance
Fantom	5.809594580056909763 FTM
	4.03 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.362800 USDC
LINKToken.io	178.150000000000005684 tLINK
ly	0.000000000000000001 M32
\$ HEXPool.io	15,088.00 wHEX
HopUSDC.com	1,028.00 hUSDC
Merkly OFT	0.000000000000000000 MERK
LayerZero (ZRO)	5,000 m

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-09 08:51:03	<u>0x985f46e8ce9e4e9243f6 ace785090ec443e72f51a0 46679cf954681aa4bddfc9</u>	- 1.1727998941551203 15 FTM  0.23 USD	✓
2	2023-09-09 08:51:03	<u>0x985f46e8ce9e4e9243f6 ace785090ec443e72f51a0 46679cf954681aa4bddfc9</u>	- 0.0092821660401033 46 FTM  0.00 USD	✓
3	2023-09-09 08:51:03	<u>0x985f46e8ce9e4e9243f6 ace785090ec443e72f51a0 46679cf954681aa4bddfc9</u>	- 0.0027464384343907 94 FTM  0.00 USD	✓
4	2023-09-09 08:50:39	<u>0xda8edffb52c461a53b22 8ff1c2e61cac7973bae9a8 8a54594fac8b041ef41d7b</u>	- 0.4301985979020340 74 FTM  0.08 USD	✓
5	2023-09-09 08:50:39	<u>0xda8edffb52c461a53b22 8ff1c2e61cac7973bae9a8 8a54594fac8b041ef41d7b</u>	- 0.0866616132259165 62 FTM  0.01 USD	✓
6	2023-09-09 08:50:39	<u>0xda8edffb52c461a53b22 8ff1c2e61cac7973bae9a8 8a54594fac8b041ef41d7b</u>	- 0.0028005506937482 80 FTM  0.00 USD	✓
7	2023-09-09 08:50:21	<u>0xc18adf86d23cf737a1bc 9965234f5cd45757449774 e51503d2f412a3821aabd0</u>	- 0.3369317024453868 94 FTM  0.06 USD	✓
8	2023-09-09 08:50:21	<u>0xc18adf86d23cf737a1bc 9965234f5cd45757449774 e51503d2f412a3821aabd0</u>	- 0.0092910723284341 59 FTM  0.00 USD	✓
9	2023-09-09 08:50:21	<u>0xc18adf86d23cf737a1bc 9965234f5cd45757449774 e51503d2f412a3821aabd0</u>	- 0.0028005506937482 80 FTM  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-09-09 08:49:57	<u>0x5da6e65922a0ff81f95e</u> <u>ed66fe85f76e835fb3db0e</u> <u>ab02f36a46ddb07d3cc58a</u>	- 0.2661865817985388 79 FTM  0.05 USD	✓
11	2023-09-09 08:49:57	<u>0x5da6e65922a0ff81f95e</u> <u>ed66fe85f76e835fb3db0e</u> <u>ab02f36a46ddb07d3cc58a</u>	- 0.0094841862887892 05 FTM  0.00 USD	✓
12	2023-09-09 08:49:57	<u>0x5da6e65922a0ff81f95e</u> <u>ed66fe85f76e835fb3db0e</u> <u>ab02f36a46ddb07d3cc58a</u>	- 0.0028003038107731 94 FTM  0.00 USD	✓
13	2023-09-09 08:49:23	<u>0xa3be3f8fa31dfd7cc2dc</u> <u>b306597ce901361298d338</u> <u>eed39dcd4cb5114972c5c7</u>	- 0.4090873455537415 99 FTM  0.08 USD	✓
14	2023-09-09 08:49:23	<u>0xa3be3f8fa31dfd7cc2dc</u> <u>b306597ce901361298d338</u> <u>eed39dcd4cb5114972c5c7</u>	- 0.0098159057652428 12 FTM  0.00 USD	✓
15	2023-09-09 08:49:23	<u>0xa3be3f8fa31dfd7cc2dc</u> <u>b306597ce901361298d338</u> <u>eed39dcd4cb5114972c5c7</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓
16	2023-09-09 08:48:44	<u>0xc26a9650a323f8f38279</u> <u>0b3bba8b2bf82cffc31254</u> <u>e0931102808ada99b406c9</u>	- 0.4075629166835577 63 FTM  0.08 USD	✓
17	2023-09-09 08:48:44	<u>0xc26a9650a323f8f38279</u> <u>0b3bba8b2bf82cffc31254</u> <u>e0931102808ada99b406c9</u>	- 0.0095211292668417 60 FTM  0.00 USD	✓
18	2023-09-09 08:48:44	<u>0xc26a9650a323f8f38279</u> <u>0b3bba8b2bf82cffc31254</u> <u>e0931102808ada99b406c9</u>	- 0.0028240627333492 80 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 08:48:13	<u>0x5e98969b8cac87f178be</u> <u>9bbca1cc4e3d564345036a</u> <u>bd9eba2d2ac6cb9d298ba9</u>	- 1.8957486035846715 66 FTM  0.38 USD	✓
20	2023-09-09 08:48:13	<u>0x5e98969b8cac87f178be</u> <u>9bbca1cc4e3d564345036a</u> <u>bd9eba2d2ac6cb9d298ba9</u>	- 0.0098147318868364 46 FTM  0.00 USD	✓
21	2023-09-09 08:48:13	<u>0x5e98969b8cac87f178be</u> <u>9bbca1cc4e3d564345036a</u> <u>bd9eba2d2ac6cb9d298ba9</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓
22	2023-09-09 08:47:47	<u>0xc19d309e2760c30c7e65</u> <u>0ec26bbcfccf97e3cde678</u> <u>074e92d0b05bb3dad2d1ba</u>	- 0.7156498240981952 20 FTM  0.14 USD	✓
23	2023-09-09 08:47:47	<u>0xc19d309e2760c30c7e65</u> <u>0ec26bbcfccf97e3cde678</u> <u>074e92d0b05bb3dad2d1ba</u>	- 0.0092577754147326 92 FTM  0.00 USD	✓
24	2023-09-09 08:47:47	<u>0xc19d309e2760c30c7e65</u> <u>0ec26bbcfccf97e3cde678</u> <u>074e92d0b05bb3dad2d1ba</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓
25	2023-09-09 08:47:20	<u>0x898b6cc462e51b8de3e5</u> <u>e9086938308f1a46432c4f</u> <u>423df3d3fc8a51c1d29e14</u>	- 0.4263366528116045 44 FTM  0.08 USD	✓
26	2023-09-09 08:47:20	<u>0x898b6cc462e51b8de3e5</u> <u>e9086938308f1a46432c4f</u> <u>423df3d3fc8a51c1d29e14</u>	- 0.0094642154117987 75 FTM  0.00 USD	✓
27	2023-09-09 08:47:20	<u>0x898b6cc462e51b8de3e5</u> <u>e9086938308f1a46432c4f</u> <u>423df3d3fc8a51c1d29e14</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-09-09 08:46:53	<u>0x257ce629c4ecbec41693</u> <u>8b82778cd70dbbb04c66fa</u> <u>5f818c2ec61a3f8d50de95</u>	- 0.4401834742601460 90 FTM  0.08 USD	✓
29	2023-09-09 08:46:53	<u>0x257ce629c4ecbec41693</u> <u>8b82778cd70dbbb04c66fa</u> <u>5f818c2ec61a3f8d50de95</u>	- 0.0095105677640606 16 FTM  0.00 USD	✓
30	2023-09-09 08:46:53	<u>0x257ce629c4ecbec41693</u> <u>8b82778cd70dbbb04c66fa</u> <u>5f818c2ec61a3f8d50de95</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓
31	2023-09-09 08:45:37	<u>0xe19a1fb01d588cbd2dd4</u> <u>8805d32825403fd087664b</u> <u>7565c10b45eeef02a6b92</u>	- 0.8371961079379384 16 FTM  0.16 USD	✓
32	2023-09-09 08:45:37	<u>0xe19a1fb01d588cbd2dd4</u> <u>8805d32825403fd087664b</u> <u>7565c10b45eeef02a6b92</u>	- 0.0102435348056746 37 FTM  0.00 USD	✓
33	2023-09-09 08:45:37	<u>0xe19a1fb01d588cbd2dd4</u> <u>8805d32825403fd087664b</u> <u>7565c10b45eeef02a6b92</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓
34	2023-09-09 08:45:07	<u>0x236ccd848de2add318de</u> <u>d328fd356e9f2cf943e2a8</u> <u>ce0ef6e6a2e5774d2d94cc</u>	- 0.4068933295025058 41 FTM  0.08 USD	✓
35	2023-09-09 08:45:07	<u>0x236ccd848de2add318de</u> <u>d328fd356e9f2cf943e2a8</u> <u>ce0ef6e6a2e5774d2d94cc</u>	- 0.0092875467841314 83 FTM  0.00 USD	✓
36	2023-09-09 08:45:07	<u>0x236ccd848de2add318de</u> <u>d328fd356e9f2cf943e2a8</u> <u>ce0ef6e6a2e5774d2d94cc</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 08:44:39	<u>0x0ee4e81196baa7183ff7 a48e450396f63e756f6afb 6cb4b4a71d3cc8b842ce02</u>	- 1.7815253709899396 83 FTM  0.35 USD	✓
38	2023-09-09 08:44:39	<u>0x0ee4e81196baa7183ff7 a48e450396f63e756f6afb 6cb4b4a71d3cc8b842ce02</u>	- 0.0092989914721907 86 FTM  0.00 USD	✓
39	2023-09-09 08:44:39	<u>0x0ee4e81196baa7183ff7 a48e450396f63e756f6afb 6cb4b4a71d3cc8b842ce02</u>	- 0.0028238137776667 44 FTM  0.00 USD	✓
40	2023-09-09 08:44:04	<u>0x9af124ab306b393e8a09 46f98cde6ed8e903f95fdf af0d830b7d109d14a2000f</u>	- 0.2415458929000000 03 FTM  0.04 USD	✓
41	2023-09-09 08:44:04	<u>0x9af124ab306b393e8a09 46f98cde6ed8e903f95fdf af0d830b7d109d14a2000f</u>	- 0.0020746277000693 09 FTM  0.00 USD	✓
42	2023-09-09 08:44:04	<u>0x9af124ab306b393e8a09 46f98cde6ed8e903f95fdf af0d830b7d109d14a2000f</u>	- 0.0006108127671020 76 FTM  0.00 USD	✓
43	2023-07-24 17:46:31	<u>0x7d3771333b9274618cca 6216604e62a67f4f1c5c45 1dccafb3dc8261b7d689b7</u>	- 0.5801888250797533 34 FTM  0.14 USD	✓
44	2023-07-24 17:46:31	<u>0x7d3771333b9274618cca 6216604e62a67f4f1c5c45 1dccafb3dc8261b7d689b7</u>	- 1.4939272924916573 44 FTM  0.36 USD	✓
45	2023-07-24 17:46:31	<u>0x7d3771333b9274618cca 6216604e62a67f4f1c5c45 1dccafb3dc8261b7d689b7</u>	- 0.0019004381003160 35 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-24 17:45:31	<u>0xad8447f1f8971b1071b1a18cd0530796ffdf6818c1cea9b5f4b259a06388704d</u>	- 0.4247578761897870 54 FTM  0.10 USD	✓
47	2023-07-24 17:45:31	<u>0xad8447f1f8971b1071b1a18cd0530796ffdf6818c1cea9b5f4b259a06388704d</u>	- 0.0151711511076712 16 FTM  0.00 USD	✓
48	2023-07-24 17:45:31	<u>0xad8447f1f8971b1071b1a18cd0530796ffdf6818c1cea9b5f4b259a06388704d</u>	- 0.0019004381003160 35 FTM  0.00 USD	✓
49	2023-07-24 17:44:33	<u>0xc45a208c70699111b321d65c1961751e4e2a52f69f73c8ed9902cc37a04dfa80</u>	- 0.4529039574130094 84 FTM  0.11 USD	✓
50	2023-07-24 17:44:33	<u>0xc45a208c70699111b321d65c1961751e4e2a52f69f73c8ed9902cc37a04dfa80</u>	- 1.1280169407820335 17 FTM  0.27 USD	✓
51	2023-07-24 17:44:33	<u>0xc45a208c70699111b321d65c1961751e4e2a52f69f73c8ed9902cc37a04dfa80</u>	- 0.0019004381003160 35 FTM  0.00 USD	✓
52	2023-07-24 17:43:57	<u>0xe7464fbcfec76e8a5c700a0ff651f91681516ff68360a6786acaf2b493640d22</u>	- 0.2434934981954059 72 FTM  0.05 USD	✓
53	2023-07-24 17:43:57	<u>0xe7464fbcfec76e8a5c700a0ff651f91681516ff68360a6786acaf2b493640d22</u>	- 0.0153545405568987 68 FTM  0.00 USD	✓
54	2023-07-24 17:43:57	<u>0xe7464fbcfec76e8a5c700a0ff651f91681516ff68360a6786acaf2b493640d22</u>	- 0.0019006530809442 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 12:42:54	<u>0xefaa2dcecf8d6832905c5730aa079b715eb0851aa7bce27f8ec2ad077b77c8a7</u>	- 0.5140804958480440 50 FTM  0.13 USD	✓
56	2023-07-21 12:42:54	<u>0xefaa2dcecf8d6832905c5730aa079b715eb0851aa7bce27f8ec2ad077b77c8a7</u>	- 0.5132153253373590 30 FTM  0.13 USD	✓
57	2023-07-21 12:42:54	<u>0xefaa2dcecf8d6832905c5730aa079b715eb0851aa7bce27f8ec2ad077b77c8a7</u>	- 0.0052652781178987 80 FTM  0.00 USD	✓
58	2023-07-21 12:42:00	<u>0x196d78f3d74c66760a9132704a4f5eedf37205164d82880cf3e19f9a7a531cb8</u>	- 0.1232749195923168 03 FTM  0.03 USD	✓
59	2023-07-21 12:42:00	<u>0x196d78f3d74c66760a9132704a4f5eedf37205164d82880cf3e19f9a7a531cb8</u>	- 0.4055945305395668 44 FTM  0.10 USD	✓
60	2023-07-21 12:42:00	<u>0x196d78f3d74c66760a9132704a4f5eedf37205164d82880cf3e19f9a7a531cb8</u>	- 0.0052652781178987 80 FTM  0.00 USD	✓
61	2023-07-21 12:41:15	<u>0x58c8aaa4a63ea737bad64f0b4a0b49ad5b78c4436f80e6dd12aaddf033f0b892</u>	- 0.2035500909127518 35 FTM  0.05 USD	✓
62	2023-07-21 12:41:15	<u>0x58c8aaa4a63ea737bad64f0b4a0b49ad5b78c4436f80e6dd12aaddf033f0b892</u>	- 0.2646453080602619 30 FTM  0.06 USD	✓
63	2023-07-21 12:41:15	<u>0x58c8aaa4a63ea737bad64f0b4a0b49ad5b78c4436f80e6dd12aaddf033f0b892</u>	- 0.0052658737346659 20 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-03-18 09:48:00	<u>0x61ef789e54e51d1e7baf</u> <u>bff0a3099767d79ae7b4bd</u> <u>75d6e2ecdde4434dab0583</u>	- 0.1509292583314150 17 FTM  0.07 USD	✓
65	2023-03-18 09:48:00	<u>0x61ef789e54e51d1e7baf</u> <u>bff0a3099767d79ae7b4bd</u> <u>75d6e2ecdde4434dab0583</u>	- 0.0020674508598181 32 FTM  0.00 USD	✓
66	2023-03-18 09:48:00	<u>0x61ef789e54e51d1e7baf</u> <u>bff0a3099767d79ae7b4bd</u> <u>75d6e2ecdde4434dab0583</u>	- 0.0252314092055549 96 FTM  0.01 USD	✓
67	2023-03-18 09:47:26	<u>0x1cbb7041f107322e90f9</u> <u>c4f727e8c620e15771e8fc</u> <u>ddd97a8110e860bbde9993</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
68	2023-03-18 09:47:26	<u>0x1cbb7041f107322e90f9</u> <u>c4f727e8c620e15771e8fc</u> <u>ddd97a8110e860bbde9993</u>	- 0.0002229034771414 53 FTM  0.00 USD	✓
69	2023-03-18 09:47:26	<u>0x1cbb7041f107322e90f9</u> <u>c4f727e8c620e15771e8fc</u> <u>ddd97a8110e860bbde9993</u>	- 0.0023536604776380 66 FTM  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:07:46	<u>0xe43b18db910676cbbaa4</u> <u>7191ac232bfd0621cabccd</u> <u>ae3c72500d417d695c2ce8</u>	+ 5,000 m	✓
2	2023-09-09 08:51:03	<u>0x985f46e8ce9e4e9243f6</u> <u>ace785090ec443e72f51a0</u> <u>46679cf954681aa4bddfc9</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-09 08:50:39	<u>0xda8edffb52c461a53b228ff1c2e61cac7973bae9a88a54594fac8b041ef41d7b</u>	- 1.0000000000000000 00 MERK	✓
4	2023-09-09 08:50:21	<u>0xc18adf86d23cf737a1bc9965234f5cd45757449774e51503d2f412a3821aabd0</u>	- 1.0000000000000000 00 MERK	✓
5	2023-09-09 08:49:57	<u>0x5da6e65922a0ff81f95eed66fe85f76e835fb3db0eab02f36a46ddb07d3cc58a</u>	- 1.0000000000000000 00 MERK	✓
6	2023-09-09 08:49:23	<u>0xa3be3f8fa31dfd7cc2dcb306597ce901361298d338eed39dcd4cb5114972c5c7</u>	- 1.0000000000000000 00 MERK	✓
7	2023-09-09 08:48:44	<u>0xc26a9650a323f8f382790b3bba8b2bf82cffc31254e0931102808ada99b406c9</u>	- 1.0000000000000000 00 MERK	✓
8	2023-09-09 08:48:13	<u>0x5e98969b8cac87f178be9bbca1cc4e3d564345036abd9eba2d2ac6cb9d298ba9</u>	- 1.0000000000000000 00 MERK	✓
9	2023-09-09 08:47:47	<u>0xc19d309e2760c30c7e650ec26bbcfccf97e3cde678074e92d0b05bb3dad2d1ba</u>	- 1.0000000000000000 00 MERK	✓
10	2023-09-09 08:47:20	<u>0x898b6cc462e51b8de3e5e9086938308f1a46432c4f423df3d3fc8a51c1d29e14</u>	- 1.0000000000000000 00 MERK	✓
11	2023-09-09 08:46:53	<u>0x257ce629c4ecbec416938b82778cd70dbbb04c66fa5f818c2ec61a3f8d50de95</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 08:45:37	<u>0xe19a1fb01d588cbd2dd4</u> <u>8805d32825403fd087664b</u> <u>7565c10b45eeeeef02a6b92</u>	- 1.0000000000000000 00 MERK	✓
13	2023-09-09 08:45:07	<u>0x236ccd848de2add318de</u> <u>d328fd356e9f2cf943e2a8</u> <u>ce0ef6e6a2e5774d2d94cc</u>	- 1.0000000000000000 00 MERK	✓
14	2023-09-09 08:44:39	<u>0x0ee4e81196baa7183ff7</u> <u>a48e450396f63e756f6afb</u> <u>6cb4b4a71d3cc8b842ce02</u>	- 1.0000000000000000 00 MERK	✓
15	2023-09-09 08:44:04	<u>0x9af124ab306b393e8a09</u> <u>46f98cde6ed8e903f95fdf</u> <u>af0d830b7d109d14a2000f</u>	+ 13.0000000000000000 000 MERK	✓
16	2023-06-25 18:32:04	<u>0xd36cf447a8aff41a9c31</u> <u>87fe4889a06da3f75ca2bb</u> <u>a37dbb18429ffef25bc15d</u>	+ 0.0000000000000000 01 M32	✓
17	2023-06-05 18:25:12	<u>0xe59e4a60427db0293d65</u> <u>4ed1ed2be728712dcccfa0</u> <u>cac42107ef4036f0e2658d</u>	+ 178.15000000000000 5684 tLINK	✓
18	2023-06-03 13:38:07	<u>0x772c383fcbadbed5ca82</u> <u>ef3ddcafa37fce3bb9f742</u> <u>426dc99b70a944ac8d53d3</u>	+ 227.84999999999999 4316 tLINK	✓
19	2023-05-27 16:58:00	<u>0x66a26dc527151b0a88fc</u> <u>5dfb2d49fab6cd9ba23492</u> <u>8e33db9f8bf564592cf6dd</u>	+ 15,088.00 wHEX	✓
20	2023-03-27 23:17:21	<u>0xc0f4a78ce1a7cc9cb56b</u> <u>2db35ae7fe90548be56b84</u> <u>fe61491638f1ab8c296f5b</u>	+ 1,028.00 hUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-18 09:48:00	<u>0x61ef789e54e51d1e7baf</u> <u>bff0a3099767d79ae7b4bd</u> <u>75d6e2ecdde4434dab0583</u>	- 61.600000 USDC	✓
22	2023-03-18 06:43:06	<u>0x5ea5ac8d8cc6dae9c73f</u> <u>6bfb4ff68113d87e2528e4</u> <u>156b10457b62be33514a63</u>	+ 61.962800 USDC	✓

\* USD values displayed at the time of transaction

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