

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:40 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x988b922a5d561bbf362b790ddb6e492075e9ad3f</u>
TOTAL RECEIVED	4.015151202320566881 FTM
	2.83 USD
TOTAL SEND	4.828015011346634466 FTM
	3.41 USD








Token	Balance
Fantom	0.121684490601823986 FTM
	0.08 USD
USD Coin	0.000000 USDC
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
ly	0.000000000000000001 M32
Merkly OFT	9.000000000000000000 MERK
LayerZero (ZRO)	5,000 m
HEXPool.io	17,125.00 wHEX
Merkly Wormhole FT	2.000000000000000000 WMERK

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-20 02:39:37	<u>0xdbdf92c9ae213e2ad446</u> <u>2b0acc640e3dd97fb961f0</u> <u>38d44df0246bc0e9be7e78</u>	- 0.3505341119606937 28 FTM  0.06 USD	✓
2	2023-10-20 02:39:37	<u>0xdbdf92c9ae213e2ad446</u> <u>2b0acc640e3dd97fb961f0</u> <u>38d44df0246bc0e9be7e78</u>	- 0.0013323465071818 75 FTM  0.00 USD	✓
3	2023-10-20 02:39:37	<u>0xdbdf92c9ae213e2ad446</u> <u>2b0acc640e3dd97fb961f0</u> <u>38d44df0246bc0e9be7e78</u>	- 0.0073262151412230 20 FTM  0.00 USD	✓
4	2023-10-20 02:38:36	<u>0x88cdf288640737e9a2d</u> <u>6c8d0f04343cc8974e3740</u> <u>75894c95532d46854428ab</u>	- 0.1858045329999999 94 FTM  0.03 USD	✓
5	2023-10-20 02:38:36	<u>0x88cdf288640737e9a2d</u> <u>6c8d0f04343cc8974e3740</u> <u>75894c95532d46854428ab</u>	- 0.0002826965159240 53 FTM  0.00 USD	✓
6	2023-10-20 02:38:36	<u>0x88cdf288640737e9a2d</u> <u>6c8d0f04343cc8974e3740</u> <u>75894c95532d46854428ab</u>	- 0.0015711361555763 72 FTM  0.00 USD	✓
7	2023-05-08 13:08:21	<u>0xa2c25a871e7c96e0be9b</u> <u>2c44385240c9cbea413d3a</u> <u>7271955798017c9a2813d6</u>	- 1.0360393704020611 77 FTM  0.38 USD	✓
8	2023-05-08 13:08:21	<u>0xa2c25a871e7c96e0be9b</u> <u>2c44385240c9cbea413d3a</u> <u>7271955798017c9a2813d6</u>	- 0.0102171169897401 72 FTM  0.00 USD	✓
9	2023-05-08 13:08:21	<u>0xa2c25a871e7c96e0be9b</u> <u>2c44385240c9cbea413d3a</u> <u>7271955798017c9a2813d6</u>	- 0.0444894784788736 90 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-06 02:46:36	<u>0xf4cdc3121e2ada6cb745</u> <u>1a38a01e15baf78dc350de</u> <u>32ed17f06b46ccc8d6abb9</u>	- 0.9489304153503607 12 FTM  0.40 USD	✓
11	2023-05-06 02:46:36	<u>0xf4cdc3121e2ada6cb745</u> <u>1a38a01e15baf78dc350de</u> <u>32ed17f06b46ccc8d6abb9</u>	- 0.0064158317547838 36 FTM  0.00 USD	✓
12	2023-05-06 02:46:36	<u>0xf4cdc3121e2ada6cb745</u> <u>1a38a01e15baf78dc350de</u> <u>32ed17f06b46ccc8d6abb9</u>	- 0.0620695889836775 09 FTM  0.02 USD	✓
13	2023-05-06 02:46:17	<u>0xf07859fbd7497c12dc8f</u> <u>06c6c4334c3704aae66713</u> <u>f2d4d1d913264395d1255e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2023-05-06 02:46:17	<u>0xf07859fbd7497c12dc8f</u> <u>06c6c4334c3704aae66713</u> <u>f2d4d1d913264395d1255e</u>	- 0.0005625977221654 40 FTM  0.00 USD	✓
15	2023-05-06 02:46:17	<u>0xf07859fbd7497c12dc8f</u> <u>06c6c4334c3704aae66713</u> <u>f2d4d1d913264395d1255e</u>	- 0.0053708956629520 40 FTM  0.00 USD	✓
16	2023-04-26 10:06:35	<u>0xcab53e64472169f4e436</u> <u>711a3aa6edf2e55186da20</u> <u>7373a03390badbbef4ea87</u>	- 0.9345482996278920 98 FTM  0.41 USD	✓
17	2023-04-26 10:06:35	<u>0xcab53e64472169f4e436</u> <u>711a3aa6edf2e55186da20</u> <u>7373a03390badbbef4ea87</u>	- 0.0165303039484948 21 FTM  0.00 USD	✓
18	2023-04-26 10:06:35	<u>0xcab53e64472169f4e436</u> <u>711a3aa6edf2e55186da20</u> <u>7373a03390badbbef4ea87</u>	- 0.1225508278086604 59 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-26 10:05:59	<u>0xe12e8e81a9bb1d60e217</u> <u>1083d39727762860421d83</u> <u>0416584febe31fa4db656c</u>	- 0.9345482996278920 98 FTM  0.41 USD	✗
20	2023-04-26 10:05:59	<u>0xe12e8e81a9bb1d60e217</u> <u>1083d39727762860421d83</u> <u>0416584febe31fa4db656c</u>	- 0.0171199819134653 62 FTM  0.00 USD	✓
21	2023-04-26 10:05:59	<u>0xe12e8e81a9bb1d60e217</u> <u>1083d39727762860421d83</u> <u>0416584febe31fa4db656c</u>	- 0.1287323736363359 67 FTM  0.05 USD	✓
22	2023-04-26 10:05:45	<u>0x8d3c56064c3568b24ba7</u> <u>502131eac23af0bbadc0d</u> <u>9a8c987fc39f79aa589423</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-04-26 10:05:45	<u>0x8d3c56064c3568b24ba7</u> <u>502131eac23af0bbadc0d</u> <u>9a8c987fc39f79aa589423</u>	- 0.0015030783430832 00 FTM  0.00 USD	✓
24	2023-04-26 10:05:45	<u>0x8d3c56064c3568b24ba7</u> <u>502131eac23af0bbadc0d</u> <u>9a8c987fc39f79aa589423</u>	- 0.0115355118155971 19 FTM  0.00 USD	✓
25	2023-04-26 06:43:59	<u>0x29075c3a538d6bf0510e</u> <u>bb2f3732e292a272379b1f</u> <u>4c8eea59c8e644cd260531</u>	+ 4.0000000000000000 00 FTM  1.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:41:53	<u>0x287b809e803499706a25</u> <u>2c6175392f65faa6621a82</u> <u>b483a805c3464d96ea52ca</u>	+ 0.0018466308920084 31 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 02:34:20	<u>0x3ced192fabaf5b775701</u> <u>4f4f61238887696c72b904</u> <u>8d5c112625f5d9ead9b690</u>	+ 0.0133045714285581 24 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:08:13	<u>0xe32af0f42ab95cd33a71</u> <u>a6b82f5f5dda21ba3868cd</u> <u>ae7213d26fcc20397e1093</u>	+ 5,000 m	✓
2	2024-02-12 04:41:53	<u>0x287b809e803499706a25</u> <u>2c6175392f65faa6621a82</u> <u>b483a805c3464d96ea52ca</u>	+ 1.0000000000000000 00 WMERK	✓
3	2024-01-16 02:34:20	<u>0x3ced192fabaf5b775701</u> <u>4f4f61238887696c72b904</u> <u>8d5c112625f5d9ead9b690</u>	+ 1.0000000000000000 00 WMERK	✓
4	2023-10-20 02:39:37	<u>0xdbdf92c9ae213e2ad446</u> <u>2b0acc640e3dd97fb961f0</u> <u>38d44df0246bc0e9be7e78</u>	- 1.0000000000000000 00 MERK	✓
5	2023-10-20 02:38:36	<u>0x88cfd288640737e9a2d</u> <u>6c8d0f04343cc8974e3740</u> <u>75894c95532d46854428ab</u>	+ 10.0000000000000000 000 MERK	✓
6	2023-06-25 18:40:10	<u>0xda01afc5922ffd866f56</u> <u>fc71b49967241af995c078</u> <u>4261ae295f8dec9a8381ec</u>	+ 0.0000000000000000 01 M32	✓
7	2023-06-03 20:10:24	<u>0x3ba9c53f7b1fbc7795ab</u> <u>8e1e7b53b3d8c224604fd0</u> <u>80245e59a6d0eb20831ff8</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-22 22:14:31	<u>0x3848e40f68feda51f1ae</u> <u>1de4d5c1e8d7bc9bb9a0fa</u> <u>5f799cf8b914db564a0fd6</u>	+ 10,828.95 WHEX	✓
9	2023-05-08 15:00:40	<u>0xd76272ae4ec5d8bf81b1</u> <u>855659ef4085c335f95489</u> <u>5c0e54b6bb5116d3646c81</u>	+ 17,125.00 WHEX	✓
10	2023-05-08 13:08:21	<u>0xa2c25a871e7c96e0be9b</u> <u>2c44385240c9cbea413d3a</u> <u>7271955798017c9a2813d6</u>	- 45.951000 USDC	✓
11	2023-05-06 02:46:36	<u>0xf4cdc3121e2ada6cb745</u> <u>1a38a01e15baf78dc350de</u> <u>32ed17f06b46ccc8d6abb9</u>	- 3.000000 USDC	✓
12	2023-05-05 21:05:18	<u>0x2406783a9383f8ec3cdc</u> <u>25a6934a0cf1c310724f90</u> <u>082c6f3c6c60940e9ee861</u>	+ 48.951000 USDC	✓
13	2023-04-26 10:06:35	<u>0xcab53e64472169f4e436</u> <u>711a3aa6edf2e55186da20</u> <u>7373a03390badbbef4ea87</u>	- 221.334668 USDC	✓
14	2023-04-26 09:47:27	<u>0x121ad152337f20f1e219</u> <u>3f25d3485b76a4416aa08e</u> <u>ac9b13362006249036f6be</u>	+ 221.334668 USDC	✓

* USD values displayed at the time of transaction

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