

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)





BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa02500eb30006c9526528b4bac3763f563778590</u>
TOTAL RECEIVED	30.935999999999999943 FTM
	21.78 USD
TOTAL SEND	27.670143139347331385 FTM
	19.48 USD





Token	Balance
Fantom	3.288616479700265494 FTM
	2.31 USD
#MetaWin.to	3.000000000000000000 RAFFLE TICKET
USD Coin	0.100000 USDC
\$ HEXPool.io	15,088.00 wHEX
\$ susdc.dev	220.000000000000000000 rewards
Merkly OFT	6.000000000000000000 MERK
\$ HEXPool.io	11,504.00 wHEX
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
LINKToken.io	206.150000000000005684 tLINK
Merkly Wormhole NFT	1 wMERK

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-30 08:35:17	<u>0x3b315667ef9432c66fd4</u> <u>146ac51f07a7849535d806</u> <u>e90507aa56d3bed58342ec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2023-12-30 08:35:17	<u>0x3b315667ef9432c66fd4</u> <u>146ac51f07a7849535d806</u> <u>e90507aa56d3bed58342ec</u>	- 0.1007291021790329 98 FTM  0.04 USD	✓
3	2023-12-30 08:35:17	<u>0x3b315667ef9432c66fd4</u> <u>146ac51f07a7849535d806</u> <u>e90507aa56d3bed58342ec</u>	- 0.0061974046194570 00 FTM  0.00 USD	✓
4	2023-10-25 14:58:33	<u>0x6095099e3eb64e114e6f</u> <u>13b8bc004a7fc30b208084</u> <u>8d962838b4cdef66d3ceab</u>	- 10.339780179403536 664 FTM  2.40 USD	✓
5	2023-10-25 14:58:33	<u>0x6095099e3eb64e114e6f</u> <u>13b8bc004a7fc30b208084</u> <u>8d962838b4cdef66d3ceab</u>	- 0.0039743398648975 33 FTM  0.00 USD	✓
6	2023-10-25 14:58:33	<u>0x6095099e3eb64e114e6f</u> <u>13b8bc004a7fc30b208084</u> <u>8d962838b4cdef66d3ceab</u>	- 0.0061644765701362 15 FTM  0.00 USD	✓
7	2023-10-25 14:57:58	<u>0x4b287dec89d87b97ecec</u> <u>8dc159c2f01a095c51bef7</u> <u>38d642cde470daf1551001</u>	- 0.3197195807559325 42 FTM  0.07 USD	✓
8	2023-10-25 14:57:58	<u>0x4b287dec89d87b97ecec</u> <u>8dc159c2f01a095c51bef7</u> <u>38d642cde470daf1551001</u>	- 0.0040770834148901 45 FTM  0.00 USD	✓
9	2023-10-25 14:57:58	<u>0x4b287dec89d87b97ecec</u> <u>8dc159c2f01a095c51bef7</u> <u>38d642cde470daf1551001</u>	- 0.0063321706980189 68 FTM  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-10-25 14:57:45	<u>0x8bc6c6a577e9ec7cb8426d20835d0f3a770e45c69aa6f2de9df178de77dcbbda</u>	- 1.6869421749257913 49 FTM  0.39 USD	✓
11	2023-10-25 14:57:45	<u>0x8bc6c6a577e9ec7cb8426d20835d0f3a770e45c69aa6f2de9df178de77dcbbda</u>	- 0.0039926406885377 25 FTM  0.00 USD	✓
12	2023-10-25 14:57:45	<u>0x8bc6c6a577e9ec7cb8426d20835d0f3a770e45c69aa6f2de9df178de77dcbbda</u>	- 0.0062010216134756 40 FTM  0.00 USD	✓
13	2023-10-25 14:57:36	<u>0x5cf5b6e90999c17d5b832e89e5c2c92e005bd4dfbe13fb3fc7247dbbe0c0a671</u>	- 0.3823623211752083 53 FTM  0.08 USD	✓
14	2023-10-25 14:57:36	<u>0x5cf5b6e90999c17d5b832e89e5c2c92e005bd4dfbe13fb3fc7247dbbe0c0a671</u>	- 0.0040430841470621 25 FTM  0.00 USD	✓
15	2023-10-25 14:57:36	<u>0x5cf5b6e90999c17d5b832e89e5c2c92e005bd4dfbe13fb3fc7247dbbe0c0a671</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓
16	2023-10-25 14:57:20	<u>0x76e86db2472d4f9271f3e160a5d664088664aab1ea234c710a909db4ffec82f1</u>	- 1.1262651205125260 30 FTM  0.26 USD	✓
17	2023-10-25 14:57:20	<u>0x76e86db2472d4f9271f3e160a5d664088664aab1ea234c710a909db4ffec82f1</u>	- 0.0043799782574253 75 FTM  0.00 USD	✓
18	2023-10-25 14:57:20	<u>0x76e86db2472d4f9271f3e160a5d664088664aab1ea234c710a909db4ffec82f1</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 14:57:12	<u>0xb97ef33190e4c066b16a</u> <u>7b6dca95dbc3359b370a64</u> <u>22c1db32fa2238735893f4</u>	- 0.4053541771068246 42 FTM  0.09 USD	✓
20	2023-10-25 14:57:12	<u>0xb97ef33190e4c066b16a</u> <u>7b6dca95dbc3359b370a64</u> <u>22c1db32fa2238735893f4</u>	- 0.0038573388399699 30 FTM  0.00 USD	✓
21	2023-10-25 14:57:12	<u>0xb97ef33190e4c066b16a</u> <u>7b6dca95dbc3359b370a64</u> <u>22c1db32fa2238735893f4</u>	- 0.0062010216134756 40 FTM  0.00 USD	✓
22	2023-10-25 14:56:59	<u>0x1876b48fe76302503845</u> <u>78e3595b9ca509aec317d2</u> <u>c4cb6c2d561407f1d3e10a</u>	- 0.3831752285513589 93 FTM  0.08 USD	✓
23	2023-10-25 14:56:59	<u>0x1876b48fe76302503845</u> <u>78e3595b9ca509aec317d2</u> <u>c4cb6c2d561407f1d3e10a</u>	- 0.0040557675779439 00 FTM  0.00 USD	✓
24	2023-10-25 14:56:59	<u>0x1876b48fe76302503845</u> <u>78e3595b9ca509aec317d2</u> <u>c4cb6c2d561407f1d3e10a</u>	- 0.0062010216134756 40 FTM  0.00 USD	✓
25	2023-10-25 14:56:47	<u>0xb13749532e7353537d1c</u> <u>2d8cc773db4f576fb19d81</u> <u>5bd131b6fd6945a39f8f86</u>	- 1.0110251471016167 28 FTM  0.23 USD	✓
26	2023-10-25 14:56:47	<u>0xb13749532e7353537d1c</u> <u>2d8cc773db4f576fb19d81</u> <u>5bd131b6fd6945a39f8f86</u>	- 0.0040241591067191 25 FTM  0.00 USD	✓
27	2023-10-25 14:56:47	<u>0xb13749532e7353537d1c</u> <u>2d8cc773db4f576fb19d81</u> <u>5bd131b6fd6945a39f8f86</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 14:56:21	<u>0x3d62e51ef618d214e34b dcd8841210a91a4930c99b ea4e39f0ac17bbd6fadb44</u>	- 0.7675045217204251 59 FTM  0.17 USD	✓
29	2023-10-25 14:56:21	<u>0x3d62e51ef618d214e34b dcd8841210a91a4930c99b ea4e39f0ac17bbd6fadb44</u>	- 0.0073751590079062 50 FTM  0.00 USD	✓
30	2023-10-25 14:56:21	<u>0x3d62e51ef618d214e34b dcd8841210a91a4930c99b ea4e39f0ac17bbd6fadb44</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓
31	2023-10-25 14:55:56	<u>0x14cf22a29e702ec3271c da0668f8885cbab2d26ca8 2777e1992e8ef27f8c6446</u>	- 0.6201369495946507 10 FTM  0.14 USD	✓
32	2023-10-25 14:55:56	<u>0x14cf22a29e702ec3271c da0668f8885cbab2d26ca8 2777e1992e8ef27f8c6446</u>	- 0.0102319650340049 99 FTM  0.00 USD	✓
33	2023-10-25 14:55:56	<u>0x14cf22a29e702ec3271c da0668f8885cbab2d26ca8 2777e1992e8ef27f8c6446</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓
34	2023-10-25 14:55:43	<u>0xddc98a63163d8824557d ee6ff87e9225365471cbb8 230bd8253b37db9bc001ae</u>	- 1.7059908696745547 11 FTM  0.39 USD	✓
35	2023-10-25 14:55:43	<u>0xddc98a63163d8824557d ee6ff87e9225365471cbb8 230bd8253b37db9bc001ae</u>	- 0.0188148622699867 50 FTM  0.00 USD	✓
36	2023-10-25 14:55:43	<u>0xddc98a63163d8824557d ee6ff87e9225365471cbb8 230bd8253b37db9bc001ae</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 14:55:13	<u>0x2285fb34db11b0269ec2 d8943902d28d8b6a3e66de a732d56a0983bf1b62f661</u>	- 0.4121269849424064 60 FTM  0.09 USD	✓
38	2023-10-25 14:55:13	<u>0x2285fb34db11b0269ec2 d8943902d28d8b6a3e66de a732d56a0983bf1b62f661</u>	- 0.0029557247640690 00 FTM  0.00 USD	✓
39	2023-10-25 14:55:13	<u>0x2285fb34db11b0269ec2 d8943902d28d8b6a3e66de a732d56a0983bf1b62f661</u>	- 0.0063316171140090 00 FTM  0.00 USD	✓
40	2023-10-25 14:54:19	<u>0x213da1dee79cef15d3a7 c9a98dc30f4d5b94d57d55 ffe0e5ec5f6ad413c82c68</u>	- 2.0578135790762255 30 FTM  0.47 USD	✓
41	2023-10-25 14:54:19	<u>0x213da1dee79cef15d3a7 c9a98dc30f4d5b94d57d55 ffe0e5ec5f6ad413c82c68</u>	- 0.0082530968401121 10 FTM  0.00 USD	✓
42	2023-10-25 14:54:19	<u>0x213da1dee79cef15d3a7 c9a98dc30f4d5b94d57d55 ffe0e5ec5f6ad413c82c68</u>	- 0.0062010216134756 40 FTM  0.00 USD	✓
43	2023-10-25 14:53:57	<u>0xb9fcea1ae5049eae37bb 8c359474c98894ba92ba3f 8ed9c7b472a1a0334b8e67</u>	- 0.3891424380656372 53 FTM  0.09 USD	✓
44	2023-10-25 14:53:57	<u>0xb9fcea1ae5049eae37bb 8c359474c98894ba92ba3f 8ed9c7b472a1a0334b8e67</u>	- 0.0042892541772358 03 FTM  0.00 USD	✓
45	2023-10-25 14:53:57	<u>0xb9fcea1ae5049eae37bb 8c359474c98894ba92ba3f 8ed9c7b472a1a0334b8e67</u>	- 0.0062004680294656 72 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 14:53:42	<u>0x9be72d342078d96b1d90</u> <u>4610cadff39fb46dc05c6b</u> <u>fe69541c298c7ddb580949</u>	- 2.8478014197136403 14 FTM  0.66 USD	✓
47	2023-10-25 14:53:42	<u>0x9be72d342078d96b1d90</u> <u>4610cadff39fb46dc05c6b</u> <u>fe69541c298c7ddb580949</u>	- 0.0082530968401121 10 FTM  0.00 USD	✓
48	2023-10-25 14:53:42	<u>0x9be72d342078d96b1d90</u> <u>4610cadff39fb46dc05c6b</u> <u>fe69541c298c7ddb580949</u>	- 0.0062010216134756 40 FTM  0.00 USD	✓
49	2023-10-25 14:53:26	<u>0x5411dcb291dd7afaad2b</u> <u>4f511f869ed0026753b2ee</u> <u>e828e1047e5e951df89fcd</u>	- 0.6936425597702446 93 FTM  0.16 USD	✓
50	2023-10-25 14:53:26	<u>0x5411dcb291dd7afaad2b</u> <u>4f511f869ed0026753b2ee</u> <u>e828e1047e5e951df89fcd</u>	- 0.0032566381889121 16 FTM  0.00 USD	✓
51	2023-10-25 14:53:26	<u>0x5411dcb291dd7afaad2b</u> <u>4f511f869ed0026753b2ee</u> <u>e828e1047e5e951df89fcd</u>	- 0.0062142069780766 96 FTM  0.00 USD	✓
52	2023-10-25 14:53:06	<u>0xb7df6c1af2b132e1c762</u> <u>510345d26b5b5693725b0f</u> <u>a71b35cc7d1673aa2a81b2</u>	- 0.3885282763320050 96 FTM  0.09 USD	✓
53	2023-10-25 14:53:06	<u>0xb7df6c1af2b132e1c762</u> <u>510345d26b5b5693725b0f</u> <u>a71b35cc7d1673aa2a81b2</u>	- 0.0037414428727176 67 FTM  0.00 USD	✓
54	2023-10-25 14:53:06	<u>0xb7df6c1af2b132e1c762</u> <u>510345d26b5b5693725b0f</u> <u>a71b35cc7d1673aa2a81b2</u>	- 0.0062004680294656 72 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 14:52:45	<u>0x1fe026020cf0277a21aa</u> <u>5ffa57cb0f1a60ad7693bc</u> <u>b5204cf446b33d2f1f3cef</u>	- 1.3571993941479600 92 FTM  0.31 USD	✓
56	2023-10-25 14:52:45	<u>0x1fe026020cf0277a21aa</u> <u>5ffa57cb0f1a60ad7693bc</u> <u>b5204cf446b33d2f1f3cef</u>	- 0.0082185527859745 72 FTM  0.00 USD	✓
57	2023-10-25 14:52:45	<u>0x1fe026020cf0277a21aa</u> <u>5ffa57cb0f1a60ad7693bc</u> <u>b5204cf446b33d2f1f3cef</u>	- 0.0062142069780766 96 FTM  0.00 USD	✓
58	2023-10-25 14:49:33	<u>0x9e4c1924f9760c368682</u> <u>f28dfea938ef93025e3d39</u> <u>b05d0b5800945d1c40ab22</u>	- 0.4459308792000000 19 FTM  0.10 USD	✓
59	2023-10-25 14:49:33	<u>0x9e4c1924f9760c368682</u> <u>f28dfea938ef93025e3d39</u> <u>b05d0b5800945d1c40ab22</u>	- 0.0009588738287800 54 FTM  0.00 USD	✓
60	2023-10-25 14:49:33	<u>0x9e4c1924f9760c368682</u> <u>f28dfea938ef93025e3d39</u> <u>b05d0b5800945d1c40ab22</u>	- 0.0013693471223567 98 FTM  0.00 USD	✓
61	2023-10-25 14:48:18	<u>0x6be6516070c297613f26</u> <u>34bd7a107685127326227c</u> <u>e8892da6d0e6756b4448d1</u>	+ 30.935999999999999 943 FTM  7.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:02:51	<u>0xc9c3fc09dff321139040</u> <u>6ab8f97979d44468cb56ea</u> <u>d68e831add2184caf8139b</u>	+ 220.00000000000000 0000 rewards	✓



#	Date & time	Transaction Id	Amount	
2	2023-12-30 08:35:17	<u>0x3b315667ef9432c66fd4</u> <u>146ac51f07a7849535d806</u> <u>e90507aa56d3bed58342ec</u>	+ 0.100000 USDC	✓
3	2023-10-28 07:28:19	<u>0x090dea87f7489825802f</u> <u>2db36b41f9d61eb1d900ed</u> <u>d5f2532a20d0f84e4979a3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-25 14:58:33	<u>0x6095099e3eb64e114e6f</u> <u>13b8bc004a7fc30b208084</u> <u>8d962838b4cdef66d3ceab</u>	- 1.0000000000000000 00 MERK	✓
5	2023-10-25 14:57:58	<u>0x4b287dec89d87b97ecec</u> <u>8dc159c2f01a095c51bef7</u> <u>38d642cde470daf1551001</u>	- 1.0000000000000000 00 MERK	✓
6	2023-10-25 14:57:45	<u>0x8bc6c6a577e9ec7cb842</u> <u>6d20835d0f3a770e45c69a</u> <u>a6f2de9df178de77dcbbda</u>	- 1.0000000000000000 00 MERK	✓
7	2023-10-25 14:57:36	<u>0x5cf5b6e90999c17d5b83</u> <u>2e89e5c2c92e005bd4dfbe</u> <u>13fb3fc7247dbbe0c0a671</u>	- 1.0000000000000000 00 MERK	✓
8	2023-10-25 14:57:20	<u>0x76e86db2472d4f9271f3</u> <u>e160a5d664088664aab1ea</u> <u>234c710a909db4ffec82f1</u>	- 1.0000000000000000 00 MERK	✓
9	2023-10-25 14:57:12	<u>0xb97ef33190e4c066b16a</u> <u>7b6dca95dbc3359b370a64</u> <u>22c1db32fa2238735893f4</u>	- 1.0000000000000000 00 MERK	✓
10	2023-10-25 14:56:59	<u>0x1876b48fe76302503845</u> <u>78e3595b9ca509aec317d2</u> <u>c4cb6c2d561407f1d3e10a</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 14:56:47	<u>0xb13749532e7353537d1c</u> <u>2d8cc773db4f576fb19d81</u> <u>5bd131b6fd6945a39f8f86</u>	- 1.0000000000000000 00 MERK	✓
12	2023-10-25 14:56:21	<u>0x3d62e51ef618d214e34b</u> <u>dcd8841210a91a4930c99b</u> <u>ea4e39f0ac17bbd6fadb44</u>	- 1.0000000000000000 00 MERK	✓
13	2023-10-25 14:55:56	<u>0x14cf22a29e702ec3271c</u> <u>da0668f8885cbab2d26ca8</u> <u>2777e1992e8ef27f8c6446</u>	- 1.0000000000000000 00 MERK	✓
14	2023-10-25 14:55:43	<u>0xddc98a63163d8824557d</u> <u>ee6ff87e9225365471cbb8</u> <u>230bd8253b37db9bc001ae</u>	- 1.0000000000000000 00 MERK	✓
15	2023-10-25 14:55:13	<u>0x2285fb34db11b0269ec2</u> <u>d8943902d28d8b6a3e66de</u> <u>a732d56a0983bf1b62f661</u>	- 1.0000000000000000 00 MERK	✓
16	2023-10-25 14:54:19	<u>0x213da1dee79cef15d3a7</u> <u>c9a98dc30f4d5b94d57d55</u> <u>ffe0e5ec5f6ad413c82c68</u>	- 1.0000000000000000 00 MERK	✓
17	2023-10-25 14:53:57	<u>0xb9fcea1ae5049eae37bb</u> <u>8c359474c98894ba92ba3f</u> <u>8ed9c7b472a1a0334b8e67</u>	- 1.0000000000000000 00 MERK	✓
18	2023-10-25 14:53:42	<u>0x9be72d342078d96b1d90</u> <u>4610cadff39fb46dc05c6b</u> <u>fe69541c298c7ddb580949</u>	- 1.0000000000000000 00 MERK	✓
19	2023-10-25 14:53:26	<u>0x5411dcb291dd7afaad2b</u> <u>4f511f869ed0026753b2ee</u> <u>e828e1047e5e951df89fcd</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 14:53:06	<u>0xb7df6c1af2b132e1c762510345d26b5b5693725b0fa71b35cc7d1673aa2a81b2</u>	- 1.0000000000000000 00 MERK	✓
21	2023-10-25 14:52:45	<u>0x1fe026020cf0277a21aa5ffa57cb0f1a60ad7693bc b5204cf446b33d2f1f3cef</u>	- 1.0000000000000000 00 MERK	✓
22	2023-10-25 14:49:33	<u>0x9e4c1924f9760c368682f28dfea938ef93025e3d39 b05d0b5800945d1c40ab22</u>	+ 24.0000000000000000 000 MERK	✓
23	2023-06-04 01:49:29	<u>0xf64c884884546e813db680be0d21fb9a3b0c578304 bdbc2948595d6a1840d95b</u>	+ 206.15000000000000 5684 tLINK	✓
24	2023-05-31 11:53:10	<u>0xe0abc9661eb5159804974fd73a9abee647c2ef75bf b7f4a4b8249bb76e388c95</u>	+ 11,504.00 wHEX	✓
25	2023-05-27 18:21:16	<u>0xb9b4cf4196f09ff93498d3789815c543926ace07d6 049920f13602a676c457c6</u>	+ 15,088.00 wHEX	✓
26	2023-03-01 12:10:46	<u>0x3ea10d67d56f21cbfdad61fe1cb216a1a2f5124b0fd292dc4f653294e4205b46</u>	+ 1.00000000 \$ Free Claim and Play	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 10:34:53	<u>0x91abbf63d51d05ed8410bd555ef783fd086babae6d16404997d8e1b6a2a581f5</u>	+ 1 wMERK	✓

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