

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 10:12 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xdde1c2d9203b7c3f70b3e0e05919cf5429de3e10</u>
TOTAL RECEIVED	50.327465798302362998 FTM
	37.56 USD
TOTAL SEND	51.155762449155204763 FTM
	38.18 USD

Token	Balance
Fantom	0.171703349147159567 FTM
	0.12 USD
\$ HEXPool.io	103,575.000000000000000000 wHEX
USD Coin	0.000000 USDC
USD Coin	0.000000 USDC
\$ Gpepe.org	7,500.000000000000000000 rewards.
\$ Bellas.cyou	5,000,000.000000000000000000 BellaFi at https://bellas.cyou
\$ HEXPool.io	15,082.00 wHEX
ly	0.000000000000000001 M32
\$ cusdcs.eth.li	1,500.000000000000000000 .li
Merkly OFT	0.000000000000000000 MERK

Token	Balance
LINKToken.io	193.849999999999994316 tLINK
Merkly ONFT	0 MERK










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:35:40	<u>0x621d854cc191d3f33326</u> <u>e4932560a978aef328b876</u> <u>255d6b316a8e08545f6cf1</u>	- 15.234883969041195 684 FTM  15.71 USD	✓
2	2024-03-19 17:35:40	<u>0x621d854cc191d3f33326</u> <u>e4932560a978aef328b876</u> <u>255d6b316a8e08545f6cf1</u>	- 0.0255272639370168 30 FTM  0.02 USD	✓
3	2024-03-19 17:35:40	<u>0x621d854cc191d3f33326</u> <u>e4932560a978aef328b876</u> <u>255d6b316a8e08545f6cf1</u>	- 0.2854877750137487 24 FTM  0.29 USD	✓
4	2024-01-03 06:12:46	<u>0x4b0f38d238966bc84116</u> <u>9363dc5645df0d2f3ac9c3</u> <u>1e38b41a2a47fa5eb1d9b8</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2024-01-03 06:12:46	<u>0x4b0f38d238966bc84116</u> <u>9363dc5645df0d2f3ac9c3</u> <u>1e38b41a2a47fa5eb1d9b8</u>	- 0.0025686434781288 25 FTM  0.00 USD	✓
6	2024-01-03 06:12:46	<u>0x4b0f38d238966bc84116</u> <u>9363dc5645df0d2f3ac9c3</u> <u>1e38b41a2a47fa5eb1d9b8</u>	- 0.0038055035548211 75 FTM  0.00 USD	✓
7	2024-01-03 06:12:11	<u>0x2e51bb1dc3289ac13061</u> <u>20a2709eaa65c18bbb3150</u> <u>7518bc88fba67e34d58147</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 06:12:11	<u>0x2e51bb1dc3289ac13061</u> <u>20a2709eaa65c18bbb3150</u> <u>7518bc88fba67e34d58147</u>	- 0.0005118678630976 83 FTM  0.00 USD	✓
9	2024-01-03 06:12:11	<u>0x2e51bb1dc3289ac13061</u> <u>20a2709eaa65c18bbb3150</u> <u>7518bc88fba67e34d58147</u>	- 0.0008184394303244 35 FTM  0.00 USD	✓
10	2024-01-03 06:11:30	<u>0x954e39b41c216259bf7b</u> <u>1c22988185d25b64c5392a</u> <u>e81e3c7569b8046ed28454</u>	- 10.0000000000000000 000 FTM  4.95 USD	✓
11	2024-01-03 06:11:30	<u>0x954e39b41c216259bf7b</u> <u>1c22988185d25b64c5392a</u> <u>e81e3c7569b8046ed28454</u>	- 0.0026224259476492 95 FTM  0.00 USD	✓
12	2024-01-03 06:11:30	<u>0x954e39b41c216259bf7b</u> <u>1c22988185d25b64c5392a</u> <u>e81e3c7569b8046ed28454</u>	- 0.0042936967376207 05 FTM  0.00 USD	✓
13	2023-10-08 15:53:39	<u>0x2e4250a924cc5b490e41</u> <u>c740eceb827d38319b8c73</u> <u>0ebed6c02ec45dbfd1b388</u>	- 1.6404130666233858 18 FTM  0.31 USD	✓
14	2023-10-08 15:53:39	<u>0x2e4250a924cc5b490e41</u> <u>c740eceb827d38319b8c73</u> <u>0ebed6c02ec45dbfd1b388</u>	- 0.0311767190497012 38 FTM  0.00 USD	✓
15	2023-10-08 15:53:39	<u>0x2e4250a924cc5b490e41</u> <u>c740eceb827d38319b8c73</u> <u>0ebed6c02ec45dbfd1b388</u>	- 0.0019168368442671 63 FTM  0.00 USD	✓
16	2023-10-08 15:52:56	<u>0x06a679314ac6411e07a2</u> <u>11bc436e8696b4b530f653</u> <u>583f88aed4d73b4ba443ec</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 15:52:56	<u>0x06a679314ac6411e07a2</u> <u>11bc436e8696b4b530f653</u> <u>583f88aed4d73b4ba443ec</u>	- 0.0035413169475709 73 FTM  0.00 USD	✓
18	2023-10-08 15:52:56	<u>0x06a679314ac6411e07a2</u> <u>11bc436e8696b4b530f653</u> <u>583f88aed4d73b4ba443ec</u>	- 0.0002644855874870 51 FTM  0.00 USD	✓
19	2023-09-21 14:25:46	<u>0x0ec8ccf75acc6c588007</u> <u>b9992e1dcceb628bc1d3a6</u> <u>563686252f85ee74a7ceef</u>	- 1.8788655139628158 70 FTM  0.35 USD	✓
20	2023-09-21 14:25:46	<u>0x0ec8ccf75acc6c588007</u> <u>b9992e1dcceb628bc1d3a6</u> <u>563686252f85ee74a7ceef</u>	- 0.0543266222477907 51 FTM  0.01 USD	✓
21	2023-09-21 14:25:46	<u>0x0ec8ccf75acc6c588007</u> <u>b9992e1dcceb628bc1d3a6</u> <u>563686252f85ee74a7ceef</u>	- 0.0028805015953991 04 FTM  0.00 USD	✓
22	2023-09-21 14:25:28	<u>0x573ed5bafe1f7bfce17b</u> <u>ba2310e9394b40bbf8114b</u> <u>c73262a4a5d82d4bdff7d6</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
23	2023-09-21 14:25:28	<u>0x573ed5bafe1f7bfce17b</u> <u>ba2310e9394b40bbf8114b</u> <u>c73262a4a5d82d4bdff7d6</u>	- 0.0103548947018587 31 FTM  0.00 USD	✓
24	2023-09-21 14:25:28	<u>0x573ed5bafe1f7bfce17b</u> <u>ba2310e9394b40bbf8114b</u> <u>c73262a4a5d82d4bdff7d6</u>	- 0.0005491555124208 36 FTM  0.00 USD	✓
25	2023-09-19 14:32:08	<u>0xe5bc3d39bebc2f44c803</u> <u>b44fdec85c9951748841b</u> <u>aa12a0d33a1e55e9f0fedf</u>	- 2.0463062738403765 55 FTM  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-09-19 14:32:08	<u>0xe5bc3d39bebc2f44c803</u> <u>b44fdecb85c9951748841b</u> <u>aa12a0d33a1e55e9f0fedf</u>	- 0.1740780858202341 24 FTM  0.03 USD	✓
27	2023-09-19 14:32:08	<u>0xe5bc3d39bebc2f44c803</u> <u>b44fdecb85c9951748841b</u> <u>aa12a0d33a1e55e9f0fedf</u>	- 0.0020351566784233 28 FTM  0.00 USD	✓
28	2023-09-19 14:30:39	<u>0xfc8d9928c08da0920ff9</u> <u>5480125ede2eb500c761aa</u> <u>3b873d1b39107d0ab4ce4c</u>	- 0.8620910550075620 02 FTM  0.16 USD	✓
29	2023-09-19 14:30:39	<u>0xfc8d9928c08da0920ff9</u> <u>5480125ede2eb500c761aa</u> <u>3b873d1b39107d0ab4ce4c</u>	- 0.1684470503508792 57 FTM  0.03 USD	✓
30	2023-09-19 14:30:39	<u>0xfc8d9928c08da0920ff9</u> <u>5480125ede2eb500c761aa</u> <u>3b873d1b39107d0ab4ce4c</u>	- 0.0021747465601169 36 FTM  0.00 USD	✓
31	2023-09-19 14:30:01	<u>0x6d4621d1cdadfbf511d5</u> <u>4a505ebae78724735cf198</u> <u>33ec0b4c308b5166f2d7b0</u>	- 0.1858045329999999 94 FTM  0.03 USD	✓
32	2023-09-19 14:30:01	<u>0x6d4621d1cdadfbf511d5</u> <u>4a505ebae78724735cf198</u> <u>33ec0b4c308b5166f2d7b0</u>	- 0.0395549548753732 42 FTM  0.00 USD	✓
33	2023-09-19 14:30:01	<u>0x6d4621d1cdadfbf511d5</u> <u>4a505ebae78724735cf198</u> <u>33ec0b4c308b5166f2d7b0</u>	- 0.0004796406568470 44 FTM  0.00 USD	✓
34	2023-09-19 14:29:33	<u>0xcd04ad86f823b45b8f22</u> <u>45d55610819d7896363f42</u> <u>b8638cc5241dd6a0cb519a</u>	- 1.7829068139681156 78 FTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 14:29:33	<u>0xcd04ad86f823b45b8f22</u> <u>45d55610819d7896363f42</u> <u>b8638cc5241dd6a0cb519a</u>	- 0.1490626685041402 39 FTM  0.02 USD	✓
36	2023-09-19 14:29:33	<u>0xcd04ad86f823b45b8f22</u> <u>45d55610819d7896363f42</u> <u>b8638cc5241dd6a0cb519a</u>	- 0.0020069074299962 00 FTM  0.00 USD	✓
37	2023-09-19 14:28:54	<u>0x3d5f33bfb1e41bb5e18b</u> <u>13b70a9172e2de8953b195</u> <u>1c0efcc6930c02e04b472a</u>	- 1.5000000000000000 00 FTM  0.28 USD	✓
38	2023-09-19 14:28:54	<u>0x3d5f33bfb1e41bb5e18b</u> <u>13b70a9172e2de8953b195</u> <u>1c0efcc6930c02e04b472a</u>	- 0.0553133058246099 08 FTM  0.01 USD	✓
39	2023-09-19 14:28:54	<u>0x3d5f33bfb1e41bb5e18b</u> <u>13b70a9172e2de8953b195</u> <u>1c0efcc6930c02e04b472a</u>	- 0.0006925585622273 36 FTM  0.00 USD	✓
40	2023-09-19 14:28:03	<u>0x3238687df8f2fefb19a5</u> <u>eac25472c631884306a806</u> <u>6897dc7044bae23db2540a</u>	+ 25.367425680000000 199 FTM  4.89 USD	✓
41	2021-11-01 16:26:14	<u>0x828aecf25a8eb09cebf6</u> <u>d2bf43b054027ea3c83171</u> <u>b3df74e457f320468e0e7e</u>	- 14.868664440485000 355 FTM  40.49 USD	✓
42	2021-11-01 16:26:14	<u>0x828aecf25a8eb09cebf6</u> <u>d2bf43b054027ea3c83171</u> <u>b3df74e457f320468e0e7e</u>	- 0.0074412093000000 00 FTM  0.02 USD	✓
43	2021-11-01 16:25:27	<u>0x33172c3b5c993ff22e57</u> <u>6f59bbbf5970c35e14f76e</u> <u>92ee0c03e7e1f0cceccf95</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-01 16:25:27	<u>0x33172c3b5c993ff22e576f59bbbf5970c35e14f76e92ee0c03e7e1f0cceccf95</u>	- 0.0080903662256000 00 FTM  0.02 USD	✓
45	2021-11-01 15:48:30	<u>0x2587d3092538d988e57e3c841e6a1940a1f0c24876628969cb5b6e3ac12e2b36</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
46	2021-11-01 15:48:30	<u>0x2587d3092538d988e57e3c841e6a1940a1f0c24876628969cb5b6e3ac12e2b36</u>	- 0.0115609919947000 01 FTM  0.03 USD	✓
47	2021-11-01 15:48:09	<u>0x92e36d72fb351617486fd85196c7041c9cb3abd4d60b236d33c86d9fa35ae4f5</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2021-11-01 15:48:09	<u>0x92e36d72fb351617486fd85196c7041c9cb3abd4d60b236d33c86d9fa35ae4f5</u>	- 0.0115609919947000 01 FTM  0.03 USD	✓
49	2021-11-01 09:55:49	<u>0x555123be6cb8ea5435db6f1237613d98609b9660c42d33653f34be70d01b9eba</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2021-11-01 09:55:49	<u>0x555123be6cb8ea5435db6f1237613d98609b9660c42d33653f34be70d01b9eba</u>	- 0.0926820000000000 00 FTM  0.25 USD	✓
51	2021-11-01 09:54:35	<u>0xa244b917db49c6f757e5d44ecce56cc5facb1652bb1d03ec6966d561061e363</u>	+ 15.0000000000000000 000 FTM  40.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 06:12:46	<u>0x4b0f38d238966bc84116</u> <u>9363dc5645df0d2f3ac9c3</u> <u>1e38b41a2a47fa5eb1d9b8</u>	+ 9.9600401183023627 99 FTM  4.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 06:12:46	<u>0x4b0f38d238966bc84116</u> <u>9363dc5645df0d2f3ac9c3</u> <u>1e38b41a2a47fa5eb1d9b8</u>	- 39.067988 USDC	✓
2	2024-01-03 06:11:30	<u>0x954e39b41c216259bf7b</u> <u>1c22988185d25b64c5392a</u> <u>e81e3c7569b8046ed28454</u>	+ 39.067988 USDC	✓
3	2023-12-30 11:23:01	<u>0xb1f9cff51e02589c7ec2</u> <u>87b77446a60e46c3676798</u> <u>92850a50c0d2b0ebc17b56</u>	+ 390.00000000000000 0000 TONCrypto.io	✓
4	2023-10-08 15:53:39	<u>0x2e4250a924cc5b490e41</u> <u>c740eceb827d38319b8c73</u> <u>0ebed6c02ec45dbfd1b388</u>	- 350.649000 USDC	✓
5	2023-10-06 16:53:53	<u>0x79cac5bbb7e41309ce8d</u> <u>20af97e7d2976e56f5eb74</u> <u>22eebeb1dfbcba46e568d1</u>	+ 350.649000 USDC	✓
6	2023-09-21 14:25:46	<u>0x0ec8ccf75acc6c588007</u> <u>b9992e1dcceb628bc1d3a6</u> <u>563686252f85ee74a7ceef</u>	- 2,150.110000000000 127329 OSEA	✓
7	2023-09-21 14:23:12	<u>0x481e0d8e3ce714bcf8a3</u> <u>f1727064260593b1346fba</u> <u>67bd0b612f191b11c7cf6f</u>	+ 2,150.110999999999 876309 OSEA	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 14:30:39	<u>0xfc8d9928c08da0920ff95480125ede2eb500c761aa3b873d1b39107d0ab4ce4c</u>	- 10.0000000000000000 000 MERK	✓
9	2023-09-19 14:30:01	<u>0x6d4621d1cdadfbf511d54a505ebae78724735cf19833ec0b4c308b5166f2d7b0</u>	+ 10.0000000000000000 000 MERK	✓
10	2023-07-14 04:16:30	<u>0xd70ba842b708d4f954eebbb48bcf5578145df07c4b200f17598649e952f75065</u>	+ 1,500.000000000000 000000 .li	✓
11	2023-06-25 13:59:25	<u>0x137054522b3db13c1f7975a4948c65af9e4b780456b89abb537f44194d0b200a</u>	+ 0.0000000000000000 01 M32	✓
12	2023-06-04 22:46:18	<u>0xe5d2a61f6e636d59b1c355ed379a7f9bee80a8f12a5afb9bbfaab9a8365c454</u>	+ 193.84999999999999 4316 tLINK	✓
13	2023-06-03 14:14:15	<u>0xee0fdca5a4f183cc9709d71186fc484c1162e6c1bbd95d464171016039b0ec4d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
14	2023-06-02 10:39:57	<u>0x56ee26dfc9a0ad787b91abca930ff58bdcc5dae2f208abee09113ea0e159dccc</u>	+ 103,575.0000000000 00000000 wHEX	✓
15	2023-05-31 11:24:00	<u>0x897e31edbab1a9f66fdc3016d88989a956d1ec6529e13173bb62f1aceeaf13f8</u>	+ 15,082.00 wHEX	✓
16	2023-05-20 20:26:50	<u>0x5aaba66d4a9e736b6b6cbbcc01b34fa931bc3d16c256a549baea99ef5d07a11d</u>	+ 12,308.25 wHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-14 01:45:34	<u>0xae61ffd0a581e17bfa30a9dab076f5eccde50e630a608b56b497c1337220833f</u>	+ 7,500.000000000000 000000 rewards.	✓
18	2022-11-22 04:32:55	<u>0xa3080c44542bec329ad707f9c068875477cd60a12d658576a0b2fb0054a9127a</u>	+ 300,000.00000000 MNEF	✓
19	2021-11-01 16:25:27	<u>0x33172c3b5c993ff22e576f59bbbf5970c35e14f76e92ee0c03e7e1f0cceccf95</u>	- 250.000000 USDC	✓
20	2021-11-01 09:53:54	<u>0x86108a0dc01632b41c62f8a74e562bbdb30cb8ee963ddf7172095da1d25b3635</u>	+ 250.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 14:29:33	<u>0xcd04ad86f823b45b8f2245d55610819d7896363f42b8638cc5241dd6a0cb519a</u>	- 1 MERK	✓
2	2023-09-19 14:28:54	<u>0x3d5f33bfb1e41bb5e18b13b70a9172e2de8953b1951c0efcc6930c02e04b472a</u>	+ 1 MERK	✓

* USD values displayed at the time of transaction

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