

3xpL










ADDRESS STATEMENT










GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xde0d77b3c6acdce5e3242ea39648ef50b6fb4873</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	5.189755462505556416 FTM
	3.85 USD

Token	Balance
Fantom	0.000080912394444000 FTM
	0.00 USD
USD Coin	0.000000 USDC
HEXPooL.io	17,155.00 wHEX
\$ HEXPooL.io	10,828.95 wHEX
ly	0.000000000000000001 M32
OBets.io	500.00000000 Free spins!!! [SPONSORED]
Merkly OFT	2.000000000000000000 MERK
LayerZero (ZRO)	5,000 m
\$	3,500.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 03:29:34	<u>0xc87afd59c2b81f3c92bb</u> <u>389893f1ecbafec5b07eb3</u> <u>3d59719e947d6286cbf438</u>	- 1.1658635446149914 21 FTM  0.66 USD	✓
2	2024-06-24 03:29:34	<u>0xc87afd59c2b81f3c92bb</u> <u>389893f1ecbafec5b07eb3</u> <u>3d59719e947d6286cbf438</u>	- 0.0000315000000000 00 FTM  0.00 USD	✓
3	2024-06-24 03:29:34	<u>0xc87afd59c2b81f3c92bb</u> <u>389893f1ecbafec5b07eb3</u> <u>3d59719e947d6286cbf438</u>	- 0.0002311782698190 00 FTM  0.00 USD	✓
4	2023-08-15 09:59:05	<u>0x9df52fd8f051d1357d25</u> <u>dcf11f30c3e4d256e4d3bd</u> <u>0936161bcc7139efb6a23c</u>	- 0.4013193793662108 16 FTM  0.09 USD	✓
5	2023-08-15 09:59:05	<u>0x9df52fd8f051d1357d25</u> <u>dcf11f30c3e4d256e4d3bd</u> <u>0936161bcc7139efb6a23c</u>	- 0.1654887922815751 76 FTM  0.03 USD	✓
6	2023-08-15 09:59:05	<u>0x9df52fd8f051d1357d25</u> <u>dcf11f30c3e4d256e4d3bd</u> <u>0936161bcc7139efb6a23c</u>	- 0.0006027457064341 98 FTM  0.00 USD	✓
7	2023-08-15 09:56:57	<u>0xd5c134153958763147dc</u> <u>7b52ea78f26a280080f386</u> <u>baad356ab8fbde8269511a</u>	- 0.3988559458984237 69 FTM  0.09 USD	✓
8	2023-08-15 09:56:57	<u>0xd5c134153958763147dc</u> <u>7b52ea78f26a280080f386</u> <u>baad356ab8fbde8269511a</u>	- 0.1657488851431823 95 FTM  0.03 USD	✓
9	2023-08-15 09:56:57	<u>0xd5c134153958763147dc</u> <u>7b52ea78f26a280080f386</u> <u>baad356ab8fbde8269511a</u>	- 0.0005950751209824 40 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 09:55:30	<u>0x22af1574fcf01e48e210</u> <u>6b24ab0d4b99a193f70c0a</u> <u>949a4759773ff5ccf42486</u>	- 0.3711895512516330 54 FTM  0.08 USD	✓
11	2023-08-15 09:55:30	<u>0x22af1574fcf01e48e210</u> <u>6b24ab0d4b99a193f70c0a</u> <u>949a4759773ff5ccf42486</u>	- 0.1659749971023022 63 FTM  0.03 USD	✓
12	2023-08-15 09:55:30	<u>0x22af1574fcf01e48e210</u> <u>6b24ab0d4b99a193f70c0a</u> <u>949a4759773ff5ccf42486</u>	- 0.0005950226620440 62 FTM  0.00 USD	✓
13	2023-08-15 09:54:12	<u>0x5f1db7c3a749615c9cdb</u> <u>e5e2d4a01b2bf3c169a612</u> <u>ff2f8651cc7769a6c1a71e</u>	- 0.3105076883103263 24 FTM  0.07 USD	✓
14	2023-08-15 09:54:12	<u>0x5f1db7c3a749615c9cdb</u> <u>e5e2d4a01b2bf3c169a612</u> <u>ff2f8651cc7769a6c1a71e</u>	- 0.1660873758504302 08 FTM  0.03 USD	✓
15	2023-08-15 09:54:12	<u>0x5f1db7c3a749615c9cdb</u> <u>e5e2d4a01b2bf3c169a612</u> <u>ff2f8651cc7769a6c1a71e</u>	- 0.0005950751209824 40 FTM  0.00 USD	✓
16	2023-08-15 09:51:54	<u>0x3bc215bf78ec617de727</u> <u>e9a855e533a0f1feade89a</u> <u>e1e62f3aa853a3deb2d2ab</u>	- 0.2562135000006608 99 FTM  0.06 USD	✓
17	2023-08-15 09:51:54	<u>0x3bc215bf78ec617de727</u> <u>e9a855e533a0f1feade89a</u> <u>e1e62f3aa853a3deb2d2ab</u>	- 0.1660089218151120 93 FTM  0.03 USD	✓
18	2023-08-15 09:51:54	<u>0x3bc215bf78ec617de727</u> <u>e9a855e533a0f1feade89a</u> <u>e1e62f3aa853a3deb2d2ab</u>	- 0.0005950226620440 62 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 09:49:46	<u>0x2b30dc9b312d6e90f14f72799d7a0fb80671f6e3b42dbc76a3202c8fa6efdb1c</u>	- 0.1300631731000000 12 FTM  0.03 USD	✓
20	2023-08-15 09:49:46	<u>0x2b30dc9b312d6e90f14f72799d7a0fb80671f6e3b42dbc76a3202c8fa6efdb1c</u>	- 0.0360028727061162 40 FTM  0.00 USD	✓
21	2023-08-15 09:49:46	<u>0x2b30dc9b312d6e90f14f72799d7a0fb80671f6e3b42dbc76a3202c8fa6efdb1c</u>	- 0.0001287080053104 23 FTM  0.00 USD	✓
22	2023-05-17 03:32:43	<u>0xcd3146420c075c611c44b8c781aa88758c5e43dead84fc3dec6013f91afb3d48</u>	- 1.2541542921516610 76 FTM  0.47 USD	✓
23	2023-05-17 03:32:43	<u>0xcd3146420c075c611c44b8c781aa88758c5e43dead84fc3dec6013f91afb3d48</u>	- 0.0038708581991587 42 FTM  0.00 USD	✓
24	2023-05-17 03:32:43	<u>0xcd3146420c075c611c44b8c781aa88758c5e43dead84fc3dec6013f91afb3d48</u>	- 0.0252314156209358 86 FTM  0.00 USD	✓
25	2023-05-17 03:31:59	<u>0xa63ef98d0ab338d68f41752348bc42f9a1fbe776f3336de50868b5b769479d46</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
26	2023-05-17 03:31:59	<u>0xa63ef98d0ab338d68f41752348bc42f9a1fbe776f3336de50868b5b769479d46</u>	- 0.0005012061025550 49 FTM  0.00 USD	✓
27	2023-05-17 03:31:59	<u>0xa63ef98d0ab338d68f41752348bc42f9a1fbe776f3336de50868b5b769479d46</u>	- 0.0032987354426639 01 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:42:47	<u>0xa2d46bfd891cc1ebd9e8 ac12fc1afd4ef7a4cf0d47 774f7fc192e64a58a31b04</u>	+ 5,000 m	✓
2	2023-08-15 09:59:05	<u>0x9df52fd8f051d1357d25 dcf11f30c3e4d256e4d3bd 0936161bcc7139efb6a23c</u>	- 1.0000000000000000 00 MERK	✓
3	2023-08-15 09:56:57	<u>0xd5c134153958763147dc 7b52ea78f26a280080f386 baad356ab8fbde8269511a</u>	- 1.0000000000000000 00 MERK	✓
4	2023-08-15 09:55:30	<u>0x22af1574fcf01e48e210 6b24ab0d4b99a193f70c0a 949a4759773ff5ccf42486</u>	- 1.0000000000000000 00 MERK	✓
5	2023-08-15 09:54:12	<u>0x5f1db7c3a749615c9cdb e5e2d4a01b2bf3c169a612 ff2f8651cc7769a6c1a71e</u>	- 1.0000000000000000 00 MERK	✓
6	2023-08-15 09:51:54	<u>0x3bc215bf78ec617de727 e9a855e533a0f1feade89a e1e62f3aa853a3deb2d2ab</u>	- 1.0000000000000000 00 MERK	✓
7	2023-08-15 09:49:46	<u>0x2b30dc9b312d6e90f14f 72799d7a0fb80671f6e3b4 2dbc76a3202c8fa6efdb1c</u>	+ 7.0000000000000000 00 MERK	✓
8	2023-07-03 10:38:15	<u>0x76017953b094b6c1fda7 7dc49ef976d2180b8bd36d cbef1de00ffcd24a3f2b68</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
9	2023-06-25 17:07:02	<u>0x95798244b8fd4b74c523 be2d138adeb164574b8928 a142f82b8409530a7f99f3</u>	+ 0.0000000000000000 01 M32	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-23 10:50:50	<u>0x9b307c024e93bc2731f8</u> <u>c98c2bfff29554b469f3b26</u> <u>7a7911dc433f5bcbcbf21f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
11	2023-05-22 22:30:19	<u>0x1d46d3103496a24cf30b</u> <u>26f5a9d26de16ebf585175</u> <u>2345cae6d27557e364fde9</u>	+ 10,828.95 WHEX	✓
12	2023-05-17 12:34:15	<u>0xdad79c07c2dcb2780f4c</u> <u>ac799de3e1e423f73bf472</u> <u>dae1330e9a97f8d4ec3e29</u>	+ 17,155.00 WHEX	✓
13	2023-05-17 03:32:43	<u>0xcd3146420c075c611c44</u> <u>b8c781aa88758c5e43dead</u> <u>84fc3dec6013f91afb3d48</u>	- 4.997000 USDC	✓
14	2023-05-17 03:27:09	<u>0xb534815b255b267df560</u> <u>561dd3b8709470bf63be55</u> <u>aef24eb44fa68ec1a48ec1</u>	+ 4.997000 USDC	✓

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