

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 04:29 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xe01f89f5e0a3bbd70d512ba74723724859f7ec7e</u>
TOTAL RECEIVED	0.000000000000000000 FTM
	0.00 USD
TOTAL SEND	11.105152552662781673 FTM
	7.55 USD

Token	Balance
Fantom	0.000188591754498000 FTM
	0.00 USD
\$ tLINK	118.349999999999994316 LINK at https://LINKToken.io
\$ RareTron.io	6,666,666 \$ RareTron.io
Magic Internet Money	0.000000000000000000 MIM
Merkly OFT	11.000000000000000000 MERK


MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-10-19 18:10:22	<u>0x04f50466e6c9be314bd0</u> <u>7fa8fd99ba26137f6bb9bf</u> <u>e8f4b511fd4c4ee87800a2</u>	- 0.4203677934881047
			68 FTM
			0.07 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-19 18:10:22	<u>0x04f50466e6c9be314bd07fa8fd99ba26137f6bb9bfe8f4b511fd4c4ee87800a2</u>	- 0.0006931889268990 00 FTM  0.00 USD	✓
3	2023-10-19 18:10:22	<u>0x04f50466e6c9be314bd07fa8fd99ba26137f6bb9bfe8f4b511fd4c4ee87800a2</u>	- 0.0005388335842470 00 FTM  0.00 USD	✓
4	2023-10-18 15:22:53	<u>0x0937122d4d03c8eb75a7a0d27bc4deae4aaddc09c562913ace1017c41e1645d3</u>	- 2.0000000000000000 00 FTM  0.35 USD	✓
5	2023-10-18 15:22:53	<u>0x0937122d4d03c8eb75a7a0d27bc4deae4aaddc09c562913ace1017c41e1645d3</u>	- 0.0002887585360590 00 FTM  0.00 USD	✓
6	2023-10-18 15:22:53	<u>0x0937122d4d03c8eb75a7a0d27bc4deae4aaddc09c562913ace1017c41e1645d3</u>	- 0.0004213060111890 00 FTM  0.00 USD	✓
7	2023-08-18 14:05:13	<u>0x40570c292ccfb1319d5a6df19674888460cb62a369fa35a8d2edaf14ebb60b40</u>	- 0.4331932299636021 00 FTM  0.08 USD	✓
8	2023-08-18 14:05:13	<u>0x40570c292ccfb1319d5a6df19674888460cb62a369fa35a8d2edaf14ebb60b40</u>	- 0.1516101549423697 35 FTM  0.02 USD	✓
9	2023-08-18 14:05:13	<u>0x40570c292ccfb1319d5a6df19674888460cb62a369fa35a8d2edaf14ebb60b40</u>	- 0.0051202728319179 42 FTM  0.00 USD	✓
10	2023-08-18 14:04:57	<u>0xfef21c73f2cb2197181e2d482aef8ea3f41f7c58985ff2c4835de3173ffdc40</u>	- 0.0557413599000000 02 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 14:04:57	<u>0xfef21c73f2cb2197181e</u> <u>2d482aef8ea3f41f7c5898</u> <u>5ff2c4835de3173ffdcd40</u>	- 0.0224051153884769 80 FTM  0.00 USD	✓
12	2023-08-18 14:04:57	<u>0xfef21c73f2cb2197181e</u> <u>2d482aef8ea3f41f7c5898</u> <u>5ff2c4835de3173ffdcd40</u>	- 0.0007566795486965 43 FTM  0.00 USD	✓
13	2023-08-18 14:04:36	<u>0xf4380b5b91e5da1db57b</u> <u>faea6c52c7b7cc4105f47c</u> <u>ff9a75e76689a3c346c76f</u>	- 0.4321108223074311 97 FTM  0.08 USD	✓
14	2023-08-18 14:04:36	<u>0xf4380b5b91e5da1db57b</u> <u>faea6c52c7b7cc4105f47c</u> <u>ff9a75e76689a3c346c76f</u>	- 0.1490078745242553 74 FTM  0.02 USD	✓
15	2023-08-18 14:04:36	<u>0xf4380b5b91e5da1db57b</u> <u>faea6c52c7b7cc4105f47c</u> <u>ff9a75e76689a3c346c76f</u>	- 0.0051207242501480 40 FTM  0.00 USD	✓
16	2023-08-18 14:04:21	<u>0xfea1153b4dc55da251fc</u> <u>b8b96779a523ee10b7e4f3</u> <u>670dee88762fc1de834e7d</u>	- 0.0185804533000000 01 FTM  0.00 USD	✓
17	2023-08-18 14:04:21	<u>0xfea1153b4dc55da251fc</u> <u>b8b96779a523ee10b7e4f3</u> <u>670dee88762fc1de834e7d</u>	- 0.0214858504721142 51 FTM  0.00 USD	✓
18	2023-08-18 14:04:21	<u>0xfea1153b4dc55da251fc</u> <u>b8b96779a523ee10b7e4f3</u> <u>670dee88762fc1de834e7d</u>	- 0.0007566795486965 43 FTM  0.00 USD	✓
19	2023-08-18 14:04:04	<u>0xd3ef348a9ab44692b067</u> <u>5b7845dc6d81dcf5eba9f8</u> <u>dc59637469cc74138de375</u>	- 0.2733568227440206 78 FTM  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-18 14:04:04	<u>0xd3ef348a9ab44692b0675b7845dc6d81dcf5eba9f8dc59637469cc74138de375</u>	- 0.1453897051037352 78 FTM  0.02 USD	✓
21	2023-08-18 14:04:04	<u>0xd3ef348a9ab44692b0675b7845dc6d81dcf5eba9f8dc59637469cc74138de375</u>	- 0.0051202728319179 42 FTM  0.00 USD	✓
22	2023-08-18 14:03:44	<u>0x4d1800fa9e4afa9f07028a65d7c2448b4cd4edb81ee4388272e990bc34fc02b</u>	- 2.0831576401422782 22 FTM  0.40 USD	✓
23	2023-08-18 14:03:44	<u>0x4d1800fa9e4afa9f07028a65d7c2448b4cd4edb81ee4388272e990bc34fc02b</u>	- 0.1454186868195853 63 FTM  0.02 USD	✓
24	2023-08-18 14:03:44	<u>0x4d1800fa9e4afa9f07028a65d7c2448b4cd4edb81ee4388272e990bc34fc02b</u>	- 0.0051207242501480 40 FTM  0.00 USD	✓
25	2023-08-18 14:03:15	<u>0x3703a14348a0c73852cb6ed78f8c8cf127f069b415e343b1797cd07069e26637</u>	- 0.0185804533000000 01 FTM  0.00 USD	✓
26	2023-08-18 14:03:15	<u>0x3703a14348a0c73852cb6ed78f8c8cf127f069b415e343b1797cd07069e26637</u>	- 0.0220131019614099 00 FTM  0.00 USD	✓
27	2023-08-18 14:03:15	<u>0x3703a14348a0c73852cb6ed78f8c8cf127f069b415e343b1797cd07069e26637</u>	- 0.0007566795486965 43 FTM  0.00 USD	✓
28	2023-08-18 14:03:06	<u>0xb49b2c36be2ab0b63b695f059d98835e7614c8a64e80a452ad2b48fd28727606</u>	- 0.7288994497642687 92 FTM  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-18 14:03:06	<u>0xb49b2c36be2ab0b63b69</u> <u>5f059d98835e7614c8a64e</u> <u>80a452ad2b48fd28727606</u>	- 0.1456470931659618 88 FTM  0.02 USD	✓
30	2023-08-18 14:03:06	<u>0xb49b2c36be2ab0b63b69</u> <u>5f059d98835e7614c8a64e</u> <u>80a452ad2b48fd28727606</u>	- 0.0051202728319179 42 FTM  0.00 USD	✓
31	2023-08-18 14:02:43	<u>0xd29bda329e54b558d156</u> <u>389e85342a878c9588a3e3</u> <u>d88962c428e3fe646d8f38</u>	- 2.0866767584370204 96 FTM  0.41 USD	✓
32	2023-08-18 14:02:43	<u>0xd29bda329e54b558d156</u> <u>389e85342a878c9588a3e3</u> <u>d88962c428e3fe646d8f38</u>	- 0.1514897265333565 72 FTM  0.02 USD	✓
33	2023-08-18 14:02:43	<u>0xd29bda329e54b558d156</u> <u>389e85342a878c9588a3e3</u> <u>d88962c428e3fe646d8f38</u>	- 0.0051202728319179 42 FTM  0.00 USD	✓
34	2023-08-18 14:01:55	<u>0x4678c472159c44d685a8</u> <u>d0a53ddf242438f77a35cd</u> <u>df3393608f63476a4ecb54</u>	- 0.2229654396000000 09 FTM  0.04 USD	✓
35	2023-08-18 14:01:55	<u>0x4678c472159c44d685a8</u> <u>d0a53ddf242438f77a35cd</u> <u>df3393608f63476a4ecb54</u>	- 0.0320471673254249 45 FTM  0.00 USD	✓
36	2023-08-18 14:01:55	<u>0x4678c472159c44d685a8</u> <u>d0a53ddf242438f77a35cd</u> <u>df3393608f63476a4ecb54</u>	- 0.0011075546275454 43 FTM  0.00 USD	✓
37	2023-06-19 21:00:28	<u>0xa5c8a8616f3e70a06000</u> <u>9200077106671c17bc8526</u> <u>6384b9ea13c603aca87c3d</u>	- 1.2964097488378469 87 FTM  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-19 21:00:28	<u>0xa5c8a8616f3e70a06000</u> <u>9200077106671c17bc8526</u> <u>6384b9ea13c603aca87c3d</u>	- 0.0038404229086102 88 FTM  0.00 USD	✓
39	2023-06-19 21:00:28	<u>0xa5c8a8616f3e70a06000</u> <u>9200077106671c17bc8526</u> <u>6384b9ea13c603aca87c3d</u>	- 0.0087154615729104 44 FTM  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 14:05:13	<u>0x40570c292ccfb1319d5a</u> <u>6df19674888460cb62a369</u> <u>fa35a8d2edaf14ebb60b40</u>	- 1.0000000000000000 00 MERK	✓
2	2023-08-18 14:04:57	<u>0xfef21c73f2cb2197181e</u> <u>2d482aef8ea3f41f7c5898</u> <u>5ff2c4835de3173ffdc40</u>	+ 3.0000000000000000 00 MERK	✓
3	2023-08-18 14:04:36	<u>0xf4380b5b91e5da1db57b</u> <u>faea6c52c7b7cc4105f47c</u> <u>ff9a75e76689a3c346c76f</u>	- 1.0000000000000000 00 MERK	✓
4	2023-08-18 14:04:21	<u>0xfea1153b4dc55da251fc</u> <u>b8b96779a523ee10b7e4f3</u> <u>670dee88762fc1de834e7d</u>	+ 1.0000000000000000 00 MERK	✓
5	2023-08-18 14:04:04	<u>0xd3ef348a9ab44692b067</u> <u>5b7845dc6d81dcf5eba9f8</u> <u>dc59637469cc74138de375</u>	- 1.0000000000000000 00 MERK	✓
6	2023-08-18 14:03:44	<u>0x4d1800fa9e4afa9f0702</u> <u>8a65d7c2448b4cd4edb81e</u> <u>ee4388272e990bc34fc02b</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-18 14:03:15	<u>0x3703a14348a0c73852cb6ed78f8c8cf127f069b415e343b1797cd07069e26637</u>	+ 1.0000000000000000 00 MERK	✓
8	2023-08-18 14:03:06	<u>0xb49b2c36be2ab0b63b695f059d98835e7614c8a64e80a452ad2b48fd28727606</u>	- 1.0000000000000000 00 MERK	✓
9	2023-08-18 14:02:43	<u>0xd29bda329e54b558d156389e85342a878c9588a3e3d88962c428e3fe646d8f38</u>	- 1.0000000000000000 00 MERK	✓
10	2023-08-18 14:01:55	<u>0x4678c472159c44d685a8d0a53ddf242438f77a35cdf3393608f63476a4ecb54</u>	+ 12.0000000000000000 000 MERK	✓
11	2023-07-06 17:25:33	<u>0x8cf3f6c3d16176c778e8863777735aa4a0bb18d18b5b412c56cf7b71e3e00d61</u>	+ 6,666,666 \$ RareTron.io	✓
12	2023-06-20 05:08:26	<u>0x52ada01b5ed7e075b2c47ed1a63185397bf91cfa4427ba894b158a4c0fc004ae</u>	+ 118.34999999999999 4316 LINK at https://LINKToken.io	✓
13	2023-06-19 21:00:28	<u>0xa5c8a8616f3e70a060009200077106671c17bc85266384b9ea13c603aca87c3d</u>	- 503.26098710999997 3654 MIM	✓
14	2023-06-19 20:58:21	<u>0x91005584955185eeb177d6f3efb99ede51f659fa8b41ccba09e7eba2f6c58351</u>	+ 503.26098710999997 3654 MIM	✓

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