

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)










BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x09b2f97cb7aefd7fe4f5559e36d362281a8aae8c</u>
TOTAL RECEIVED	1.025574864566654920 AVAX
	28.54 USD
TOTAL SEND	1.021099404112491005 AVAX
	28.41 USD








Token	Balance
Avalanche	0.004475460454163903 AVAX
	0.12 USD
TetherToken	0.000000 USDt
	0.00 USD
ly	0.00000000000000000001 M32
\$ aLINK	188.750000000000000000 LINKToken.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-09 08:43:19	<u>0x65acb359aa9d8568232f</u> <u>70952e3937e5f3d77ce575</u> <u>ccc202c9132a1c70830698</u>	- 0.0123458194054165 50 AVAX 0.12 USD	

#	Date & time	Transaction Id	Amount	
2	2023-10-09 08:43:19	<u>0x65acb359aa9d8568232f70952e3937e5f3d77ce575ccc202c9132a1c70830698</u>	- 0.0003426990000000 00 AVAX  0.00 USD	✓
3	2023-10-09 08:43:19	<u>0x65acb359aa9d8568232f70952e3937e5f3d77ce575ccc202c9132a1c70830698</u>	- 0.0057116500000000 00 AVAX  0.05 USD	✓
4	2023-10-09 08:42:23	<u>0x4dd6ca25ab86ca569f221024828e048d16477a723c68880c9cc312ff9d106783</u>	- 0.0048810207398469 84 AVAX  0.04 USD	✓
5	2023-10-09 08:42:23	<u>0x4dd6ca25ab86ca569f221024828e048d16477a723c68880c9cc312ff9d106783</u>	- 0.0003505185000000 00 AVAX  0.00 USD	✓
6	2023-10-09 08:42:23	<u>0x4dd6ca25ab86ca569f221024828e048d16477a723c68880c9cc312ff9d106783</u>	- 0.0058419750000000 00 AVAX  0.05 USD	✓
7	2023-08-16 05:31:13	<u>0x3a1ba96b81f3d8964f95b7a31dbbb696aae3e99bda20c54cf38cd6cbce964bee</u>	- 0.0126743948720103 39 AVAX  0.14 USD	✓
8	2023-08-16 05:31:13	<u>0x3a1ba96b81f3d8964f95b7a31dbbb696aae3e99bda20c54cf38cd6cbce964bee</u>	- 0.0003473040000000 00 AVAX  0.00 USD	✓
9	2023-08-16 05:31:13	<u>0x3a1ba96b81f3d8964f95b7a31dbbb696aae3e99bda20c54cf38cd6cbce964bee</u>	- 0.0057884000000000 00 AVAX  0.06 USD	✓
10	2023-08-16 03:15:17	<u>0x0c85322cfac99e19eecd9369e42aa53e034799054bc9c46506ae39c686416df9</u>	- 0.0126743948720103 39 AVAX  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-08-16 03:15:17	<u>0x0c85322cfac99e19eecd 9369e42aa53e034799054b c9c46506ae39c686416df9</u>	- 0.0003473040000000 00 AVAX  0.00 USD	✓
12	2023-08-16 03:15:17	<u>0x0c85322cfac99e19eecd 9369e42aa53e034799054b c9c46506ae39c686416df9</u>	- 0.0057884000000000 00 AVAX  0.06 USD	✓
13	2023-07-14 01:52:58	<u>0x8295a381827394375f81 21c7e2ad9f1d48550a82fd ba2f3a291f8d2f24f16cb9</u>	- 0.0258021861391808 52 AVAX  0.37 USD	✓
14	2023-07-14 01:52:58	<u>0x8295a381827394375f81 21c7e2ad9f1d48550a82fd ba2f3a291f8d2f24f16cb9</u>	- 0.0004060155000000 00 AVAX  0.00 USD	✓
15	2023-07-14 01:52:58	<u>0x8295a381827394375f81 21c7e2ad9f1d48550a82fd ba2f3a291f8d2f24f16cb9</u>	- 0.0067669250000000 00 AVAX  0.09 USD	✓
16	2023-07-13 23:30:51	<u>0x3fbc831bbbe935452f17 af38ea052e8081e94e39d8 c9ca15cc3091f14aea322b</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
17	2023-07-13 23:30:51	<u>0x3fbc831bbbe935452f17 af38ea052e8081e94e39d8 c9ca15cc3091f14aea322b</u>	- 0.0000803940000000 00 AVAX  0.00 USD	✓
18	2023-07-13 23:30:51	<u>0x3fbc831bbbe935452f17 af38ea052e8081e94e39d8 c9ca15cc3091f14aea322b</u>	- 0.0013399000000000 00 AVAX  0.01 USD	✓
19	2023-06-28 15:26:48	<u>0x19f5935f54d6eeeb06d1 5ed720f1767d73cf70bd1f b2e4f0334df2bf8578cd7f</u>	- 0.0450123350594454 98 AVAX  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-28 15:26:48	<u>0x19f5935f54d6eeeb06d15ed720f1767d73cf70bd1fb2e4f0334df2bf8578cd7f</u>	- 0.0005882445000000 00 AVAX  0.00 USD	✓
21	2023-06-28 15:26:48	<u>0x19f5935f54d6eeeb06d15ed720f1767d73cf70bd1fb2e4f0334df2bf8578cd7f</u>	- 0.0098040750000000 01 AVAX  0.12 USD	✓
22	2023-06-28 15:24:30	<u>0xddb589cfd260aaae1ec2e02483cd25fe531b8732e0c68172207b0208fb7919d3</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
23	2023-06-28 15:24:30	<u>0xddb589cfd260aaae1ec2e02483cd25fe531b8732e0c68172207b0208fb7919d3</u>	- 0.0000804120000000 00 AVAX  0.00 USD	✓
24	2023-06-28 15:24:30	<u>0xddb589cfd260aaae1ec2e02483cd25fe531b8732e0c68172207b0208fb7919d3</u>	- 0.0013466156912549 60 AVAX  0.01 USD	✓
25	2023-06-22 20:32:25	<u>0x8a1b221877943873fdebda638ccfd6db5ec05609b6239ff728977df3c791459d</u>	- 0.8454113208333254 86 AVAX  10.77 USD	✓
26	2023-06-22 20:32:25	<u>0x8a1b221877943873fdebda638ccfd6db5ec05609b6239ff728977df3c791459d</u>	- 0.0173671000000000 00 AVAX  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 00:05:00	<u>0x745951cdd6e0a181edbb6e945ca293f1d6b6b898cba1d0d2d084918d9389c206</u>	+ 1.0255748645666549 20 AVAX  15.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:52:58	<u>0x8295a381827394375f8121c7e2ad9f1d48550a82fdb2f3a291f8d2f24f16cb9</u>	- 1.050000 USDt 	✓
			1.05 USD	
2	2023-07-11 08:46:29	<u>0x7b5962561bd95c519a1faeac8fd5efd79973497da39371f9dbcb8ef52836ff3a</u>	+ 1.050000 USDt 	✓
			1.05 USD	
3	2023-06-28 15:26:48	<u>0x19f5935f54d6eeeb06d15ed720f1767d73cf70bd1fb2e4f0334df2bf8578cd7f</u>	- 689.356077 USDt 	✓
			689.45 USD	
4	2023-06-28 15:22:21	<u>0xd117704357e8415bb49dbfd1873b66bb2a9eb8ec2b2eb95dc7d1ad01d9abc76c</u>	+ 689.356077 USDt 	✓
			689.31 USD	
5	2023-06-25 23:24:08	<u>0xd1b9f40d366a5c095a8b470112bb64bc7c8327945679324328bb2f5862dc3485</u>	+ 0.000000000000000000	✓
			01 M32	
6	2023-06-23 21:32:35	<u>0xb77adae2ed956419e51cd3ee3dd13aa630226a7ebb1a1a001bf89a4405c0c286</u>	+ 188.7500000000000000	✓
			0000 LINKToken.io	

* USD values displayed at the time of transaction

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