

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN AVALANCHE  
ADDRESS ID 0x0b79f14efd0b445b65ca6e8bfbe097ea189b2b21  
TOTAL RECEIVED 1.109058443836180352 AVAX   
30.14 USD  
TOTAL SEND 1.108928271735489579 AVAX   
30.14 USD

| Token         | Balance                               |
|---------------|---------------------------------------|
| Avalanche     | 0.000130172100690736 AVAX<br>0.00 USD |
| USD Coin      | 0.000000 USDC<br>0.00 USD             |
| USD Coin-LP   | 0.000000 S*USDC                       |
| @ MetaWin.to  | 8.000000000000000000 RAFFLE TICKET    |
| Staked AVAX   | 0.002749203147597088 sAVAX            |
| StargateToken | 0.059321706926187059 STG              |
| # LRETH.COM   | 0.569999999999999951 lrETH            |
| ly            | 0.000000000000000001 M32              |
| MEOW          | 470,000 om                            |
| \$ aLINK      | 188.750000000000000000 LINKToken.io   |







## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-26<br>06:37:09 | <u>0x3eab5aed13b759a55501</u><br><u>bd7b974f8fe584bb4185b9</u><br><u>ebc991fae0503b5afc6f6c</u> | - 0.1303792480374578<br>18 AVAX <br>1.48 USD   | ✓ |
| 2 | 2023-10-26<br>06:37:09 | <u>0x3eab5aed13b759a55501</u><br><u>bd7b974f8fe584bb4185b9</u><br><u>ebc991fae0503b5afc6f6c</u> | - 0.0005250000000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 3 | 2023-08-09<br>14:18:28 | <u>0xf48b541d5d6eca03baa5</u><br><u>5888316ea36962d13c295d</u><br><u>10f113046abea4c79f16a7</u> | - 0.0030200000000000<br>00 AVAX <br>0.03 USD   | ✓ |
| 4 | 2023-08-09<br>14:18:28 | <u>0xf48b541d5d6eca03baa5</u><br><u>5888316ea36962d13c295d</u><br><u>10f113046abea4c79f16a7</u> | - 0.0019589750000000<br>00 AVAX <br>0.02 USD   | ✓ |
| 5 | 2023-08-09<br>00:04:19 | <u>0xf1ead6fbc74eb9917e9</u><br><u>e0a71ea09694edef5c30f2</u><br><u>2079522b888061dbc36f2c</u>  | - 0.0288999999999999<br>99 AVAX <br>0.36 USD | ✓ |
| 6 | 2023-08-09<br>00:04:19 | <u>0xf1ead6fbc74eb9917e9</u><br><u>e0a71ea09694edef5c30f2</u><br><u>2079522b888061dbc36f2c</u>  | - 0.0002234450000000<br>00 AVAX <br>0.00 USD | ✓ |
| 7 | 2023-08-09<br>00:04:19 | <u>0xf1ead6fbc74eb9917e9</u><br><u>e0a71ea09694edef5c30f2</u><br><u>2079522b888061dbc36f2c</u>  | - 0.0022344500000000<br>00 AVAX <br>0.02 USD | ✓ |
| 8 | 2023-08-09<br>00:03:15 | <u>0x6dbc515656ee1dc63f67</u><br><u>6991e66802b9fe3b517fcf</u><br><u>aa6a1015c6c7bd1b8653d6</u> | + 0.1182700000000000<br>00 AVAX <br>1.50 USD | ✓ |
| 9 | 2023-07-01<br>05:05:39 | <u>0x5117c3f17f776c022b42</u><br><u>7e98d2679c4b3aaa45895f</u><br><u>992546e834c78fdcb3bff8</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-07-01<br>05:05:39 | <u>0x5117c3f17f776c022b427e98d2679c4b3aaa45895f992546e834c78fdb3bfff8</u> | - 0.0001638400000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 11 | 2023-07-01<br>05:05:39 | <u>0x5117c3f17f776c022b427e98d2679c4b3aaa45895f992546e834c78fdb3bfff8</u> | - 0.0016384000000000<br>00 AVAX <br>0.02 USD   | ✓ |
| 12 | 2023-07-01<br>05:04:48 | <u>0x181dd3bf44bd6f16d622fa582d5dc251a2c2b07b09075257559e2882622067e1</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 13 | 2023-07-01<br>05:04:48 | <u>0x181dd3bf44bd6f16d622fa582d5dc251a2c2b07b09075257559e2882622067e1</u> | - 0.0029882000000000<br>00 AVAX <br>0.03 USD   | ✓ |
| 14 | 2023-07-01<br>05:04:03 | <u>0xa4e98cda461cc3e8c2f6470d2a434ee78cbb4d0d2a5c49c3663ee10ed31448ed</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD | ✓ |
| 15 | 2023-07-01<br>05:04:03 | <u>0xa4e98cda461cc3e8c2f6470d2a434ee78cbb4d0d2a5c49c3663ee10ed31448ed</u> | - 0.0006822300000000<br>00 AVAX <br>0.00 USD | ✓ |
| 16 | 2023-07-01<br>05:04:03 | <u>0xa4e98cda461cc3e8c2f6470d2a434ee78cbb4d0d2a5c49c3663ee10ed31448ed</u> | - 0.0034111500000000<br>00 AVAX <br>0.04 USD | ✓ |
| 17 | 2023-06-22<br>08:07:12 | <u>0x0c2ea8b92ba7befba623d52146d0232fca4c28153fbf13631b4f13a66cc58f3c</u> | - 0.0806000000000000<br>05 AVAX <br>1.05 USD | ✓ |
| 18 | 2023-06-22<br>08:07:12 | <u>0x0c2ea8b92ba7befba623d52146d0232fca4c28153fbf13631b4f13a66cc58f3c</u> | - 0.0001786637568864<br>40 AVAX <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-06-22<br>08:07:12 | <u>0x0c2ea8b92ba7befba623</u><br><u>d52146d0232fca4c28153f</u><br><u>bf13631b4f13a66cc58f3c</u> | - 0.0022795612431135<br>60 AVAX <br>0.02 USD   | ✓ |
| 20 | 2023-06-14<br>04:30:05 | <u>0x34ea56c611f9bc8b762c</u><br><u>30100454619ee379705baf</u><br><u>6d67133159192978bc6e22</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 21 | 2023-06-14<br>04:30:05 | <u>0x34ea56c611f9bc8b762c</u><br><u>30100454619ee379705baf</u><br><u>6d67133159192978bc6e22</u> | - 0.0003042875000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 22 | 2023-06-14<br>04:30:05 | <u>0x34ea56c611f9bc8b762c</u><br><u>30100454619ee379705baf</u><br><u>6d67133159192978bc6e22</u> | - 0.0030428750000000<br>00 AVAX <br>0.03 USD   | ✓ |
| 23 | 2023-06-14<br>04:29:48 | <u>0xecd099e19541cf714047</u><br><u>152135ff20105fd7d825a0</u><br><u>0c3bf896e260692e587a36</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD | ✓ |
| 24 | 2023-06-14<br>04:29:48 | <u>0xecd099e19541cf714047</u><br><u>152135ff20105fd7d825a0</u><br><u>0c3bf896e260692e587a36</u> | - 0.0001155775000000<br>00 AVAX <br>0.00 USD | ✓ |
| 25 | 2023-06-14<br>04:29:48 | <u>0xecd099e19541cf714047</u><br><u>152135ff20105fd7d825a0</u><br><u>0c3bf896e260692e587a36</u> | - 0.0011557750000000<br>00 AVAX <br>0.01 USD | ✓ |
| 26 | 2023-06-14<br>04:29:09 | <u>0xd604c8d8de56ae5afd72</u><br><u>436c6d467c58b725400e85</u><br><u>cb25e0e6e744423418586c</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD | ✓ |
| 27 | 2023-06-14<br>04:29:09 | <u>0xd604c8d8de56ae5afd72</u><br><u>436c6d467c58b725400e85</u><br><u>cb25e0e6e744423418586c</u> | - 0.0003452975000000<br>00 AVAX <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-06-14<br>04:29:09 | <u>0xd604c8d8de56ae5afd72</u><br><u>436c6d467c58b725400e85</u><br><u>cb25e0e6e744423418586c</u> | - 0.0034529750000000<br>00 AVAX <br>0.04 USD   | ✓ |
| 29 | 2023-06-14<br>04:28:53 | <u>0x897a6f9cc6212d3ed2b3</u><br><u>b762ed7a3ea7718857bc7d</u><br><u>fdf279037f613646d18adc</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 30 | 2023-06-14<br>04:28:53 | <u>0x897a6f9cc6212d3ed2b3</u><br><u>b762ed7a3ea7718857bc7d</u><br><u>fdf279037f613646d18adc</u> | - 0.0001496350000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 31 | 2023-06-14<br>04:28:53 | <u>0x897a6f9cc6212d3ed2b3</u><br><u>b762ed7a3ea7718857bc7d</u><br><u>fdf279037f613646d18adc</u> | - 0.0014963500000000<br>00 AVAX <br>0.01 USD   | ✓ |
| 32 | 2023-05-29<br>20:44:05 | <u>0xca2391784386d93400d9</u><br><u>7590aa942590eb3f3bbcea</u><br><u>dc3c387df60161ef87eca6</u> | - 0.1516311076381485<br>49 AVAX <br>2.18 USD | ✓ |
| 33 | 2023-05-29<br>20:44:05 | <u>0xca2391784386d93400d9</u><br><u>7590aa942590eb3f3bbcea</u><br><u>dc3c387df60161ef87eca6</u> | - 0.0005250000000000<br>00 AVAX <br>0.00 USD | ✓ |
| 34 | 2023-05-29<br>20:43:31 | <u>0x5f197d29b8adc2955094</u><br><u>4f78bf93ada8b2f2891c49</u><br><u>1d7f9f8a54de47a544ce4f</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD | ✓ |
| 35 | 2023-05-29<br>20:43:31 | <u>0x5f197d29b8adc2955094</u><br><u>4f78bf93ada8b2f2891c49</u><br><u>1d7f9f8a54de47a544ce4f</u> | - 0.0001638100000000<br>00 AVAX <br>0.00 USD | ✓ |
| 36 | 2023-05-29<br>20:43:31 | <u>0x5f197d29b8adc2955094</u><br><u>4f78bf93ada8b2f2891c49</u><br><u>1d7f9f8a54de47a544ce4f</u> | - 0.0016381000000000<br>00 AVAX <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-05-29<br>19:59:36 | <u>0xa3e7895d26a6e65a8e1d</u><br><u>a0d362e66e6269df00e708</u><br><u>caf396603e0e21b98db78a</u> | - 0.6724926704248258<br>56 AVAX <br>9.72 USD   | ✓ |
| 38 | 2023-05-29<br>19:59:36 | <u>0xa3e7895d26a6e65a8e1d</u><br><u>a0d362e66e6269df00e708</u><br><u>caf396603e0e21b98db78a</u> | - 0.0009008401018371<br>02 AVAX <br>0.01 USD   | ✓ |
| 39 | 2023-05-29<br>19:59:36 | <u>0xa3e7895d26a6e65a8e1d</u><br><u>a0d362e66e6269df00e708</u><br><u>caf396603e0e21b98db78a</u> | - 0.0106237322818694<br>53 AVAX <br>0.15 USD   | ✓ |
| 40 | 2023-05-29<br>19:59:04 | <u>0x1a69105a9f9519bf6bd4</u><br><u>72e4781ef9ab4be3525341</u><br><u>9c2d6706c5e753a97945e8</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD   | ✓ |
| 41 | 2023-05-29<br>19:59:04 | <u>0x1a69105a9f9519bf6bd4</u><br><u>72e4781ef9ab4be3525341</u><br><u>9c2d6706c5e753a97945e8</u> | - 0.0001687166048350<br>00 AVAX <br>0.00 USD | ✓ |
| 42 | 2023-05-29<br>19:59:04 | <u>0x1a69105a9f9519bf6bd4</u><br><u>72e4781ef9ab4be3525341</u><br><u>9c2d6706c5e753a97945e8</u> | - 0.0015383591465159<br>08 AVAX <br>0.02 USD | ✓ |






#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-29<br>20:42:47 | <u>0x745b8594544220e839b2</u><br><u>b7bcbbb425eb0e000f4c62</u><br><u>0541a262ec6c8e771188b4</u> | + 0.3043997569434302<br>44 AVAX <br>4.38 USD | ✓ |
| 2 | 2023-05-29<br>19:58:21 | <u>0x62981a7d992608c82f51</u><br><u>0366f88b397b9479dea598</u><br><u>2b233029bf886552f6b105</u> | + 0.6863886868927501<br>22 AVAX <br>9.92 USD | ✓ |


ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-05-31<br>22:42:55 | <u>0x09d14c8432e943b777315a46a777e84135d426fc1f6f0a810d466d201f9914d6</u>  | + 470,000 om  | ✓ |
| 2 | 2023-10-27<br>17:07:02 | <u>0xdd792378b670870f8f2ce2ab78b0f0c502a5325a7cf62eb07a42c48230052d2</u>   | + 8.000000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 3 | 2023-08-09<br>14:18:28 | <u>0xf48b541d5d6eca03baa55888316ea36962d13c295d10f113046abea4c79f16a7</u>  | + 0.0027492031475970<br>88 sAVAX  | ✓ |
| 4 | 2023-07-02<br>15:30:12 | <u>0xc07a2d697ba132246b95dc547f6e7ccbb8ce93163d4cbfec08bbb7ddb4166412</u>  | + 0.5699999999999999<br>51 lrETH  | ✓ |
| 5 | 2023-07-01<br>05:05:39 | <u>0x5117c3f17f776c022b427e98d2679c4b3aaa45895f992546e834c78fdbcb3bff8</u> | - 18.387431 USDC <br>18.38 USD | ✓ |
| 6 | 2023-07-01<br>05:04:48 | <u>0x181dd3bf44bd6f16d622fa582d5dc251a2c2b07b09075257559e2882622067e1</u>  | + 18.387431 USDC <br>18.38 USD | ✓ |
| 7 | 2023-07-01<br>05:04:48 | <u>0x181dd3bf44bd6f16d622fa582d5dc251a2c2b07b09075257559e2882622067e1</u>  | - 18.373757 S*USDC  | ✓ |
| 8 | 2023-07-01<br>05:04:03 | <u>0xa4e98cda461cc3e8c2f6470d2a434ee78cbb4d0d2a5c49c3663ee10ed31448ed</u>  | + 18.373757 S*USDC  | ✓ |
| 9 | 2023-07-01<br>05:04:03 | <u>0xa4e98cda461cc3e8c2f6470d2a434ee78cbb4d0d2a5c49c3663ee10ed31448ed</u>  | + 0.0593217069261870<br>59 STG  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-06-26<br>00:08:04 | <u>0x48272f8a2bafa8ec6c733fe158aa8da20f059252db41118fe0d8d529681f92a3</u> | + 0.000000000000000000<br>01 M32   | ✓ |
| 11 | 2023-06-23<br>21:37:35 | <u>0xa7f6ed1f5606d82819e49b202b60ccd8ece79eee750a0e535790bd87a016b8c2</u> | + 188.7500000000000000<br>0000 LINKToken.io  | ✓ |
| 12 | 2023-06-14<br>04:30:05 | <u>0x34ea56c611f9bc8b762c30100454619ee379705baf6d67133159192978bc6e22</u> | - 18.373757 S*USDC   | ✓ |
| 13 | 2023-06-14<br>04:29:09 | <u>0xd604c8d8de56ae5afd72436c6d467c58b725400e85cb25e0e6e744423418586c</u> | + 18.373757 S*USDC   | ✓ |
| 14 | 2023-06-14<br>04:29:09 | <u>0xd604c8d8de56ae5afd72436c6d467c58b725400e85cb25e0e6e744423418586c</u> | - 18.387432 USDC <br>18.38 USD      | ✓ |
| 15 | 2023-05-29<br>20:43:31 | <u>0x5f197d29b8adc29550944f78bf93ada8b2f2891c491d7f9f8a54de47a544ce4f</u> | - 1,666.350615 USDC <br>1,666.16 USD | ✓ |
| 16 | 2023-05-29<br>20:42:47 | <u>0x745b8594544220e839b2b7bcbcb425eb0e000f4c620541a262ec6c8e771188b4</u> | + 1,665.767247 USDC <br>1,665.58 USD | ✓ |
| 17 | 2023-05-29<br>19:59:36 | <u>0xa3e7895d26a6e65a8e1da0d362e66e6269df00e708caf396603e0e21b98db78a</u> | - 1,674.294030 USDC <br>1,674.39 USD | ✓ |
| 18 | 2023-05-29<br>19:58:21 | <u>0x62981a7d992608c82f510366f88b397b9479dea5982b233029bf886552f6b105</u> | + 1,674.964418 USDC <br>1,675.06 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-05-01<br>03:07:01 | <u>0x32b6b47c4c439501ae5c</u><br><u>403dff7509704384c6fc25</u><br><u>213a9bce100ba0e970b9f2</u> | + 18.300412 USDC <br>18.29 USD | ✓ |

\* USD values displayed at the time of transaction

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