

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)



BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x11f2c09d3f5cd30691bb3f3a511be33cc9d1b2ca</u>
TOTAL RECEIVED	0.810376366751310750 AVAX
	22.69 USD
TOTAL SEND	0.690362812522989255 AVAX
	19.33 USD

Token	Balance
Avalanche	0.120013554228321509 AVAX 3.36 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT.e 0.00 USD
SushiToken	0.00000000000000000000 SUSHI.e

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:01:02	<u>0xc471721fb7ccb880220c</u> <u>8e722aa3c9632eb83275b0</u> <u>7876b317ebf9d1e0555356</u>	- 0.000000000000000000 00 AVAX 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-09 00:01:02	<u>0xc471721fb7ccb880220c</u> <u>8e722aa3c9632eb83275b0</u> <u>7876b317ebf9d1e0555356</u>	- 0.0005450670000000 00 AVAX  0.01 USD	✓
3	2024-07-09 00:01:02	<u>0xc471721fb7ccb880220c</u> <u>8e722aa3c9632eb83275b0</u> <u>7876b317ebf9d1e0555356</u>	- 0.0090844500000000 01 AVAX  0.22 USD	✓
4	2024-07-09 00:00:53	<u>0x59c717c1804ecdf6e718</u> <u>fbfa4bb49759c02b400ac0</u> <u>93b829b7e3253a78ea0ee4</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2024-07-09 00:00:53	<u>0x59c717c1804ecdf6e718</u> <u>fbfa4bb49759c02b400ac0</u> <u>93b829b7e3253a78ea0ee4</u>	- 0.0000831555000000 00 AVAX  0.00 USD	✓
6	2024-07-09 00:00:53	<u>0x59c717c1804ecdf6e718</u> <u>fbfa4bb49759c02b400ac0</u> <u>93b829b7e3253a78ea0ee4</u>	- 0.0013859250000000 00 AVAX  0.03 USD	✓
7	2024-07-09 00:00:24	<u>0x82df8ca498b64c48898f</u> <u>320e776bcd9d50cf995fc1</u> <u>515b317175c2a4680b9c9b</u>	- 0.0100000000000000 00 AVAX  0.24 USD	✓
8	2024-07-09 00:00:24	<u>0x82df8ca498b64c48898f</u> <u>320e776bcd9d50cf995fc1</u> <u>515b317175c2a4680b9c9b</u>	- 0.0003044010000000 00 AVAX  0.00 USD	✓
9	2024-07-09 00:00:24	<u>0x82df8ca498b64c48898f</u> <u>320e776bcd9d50cf995fc1</u> <u>515b317175c2a4680b9c9b</u>	- 0.0050733500000000 00 AVAX  0.12 USD	✓
10	2023-07-23 12:02:58	<u>0x8a2b293d1ceaf28ded09</u> <u>73f191f59bcb9ada5e5e83</u> <u>150ca20edc42243fb1effe</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-23 12:02:58	<u>0x8a2b293d1ceaf28ded0973f191f59bcb9ada5e5e83150ca20edc42243fb1effe</u>	- 0.0005365650000000 00 AVAX  0.00 USD	✓
12	2023-07-23 12:02:58	<u>0x8a2b293d1ceaf28ded0973f191f59bcb9ada5e5e83150ca20edc42243fb1effe</u>	- 0.0091114669495151 49 AVAX  0.12 USD	✓
13	2023-07-23 12:02:43	<u>0x85cb16135bea5a39061fb833115f2f94975e24e2cfd245fc9e0f7cff5c3bffe</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-07-23 12:02:43	<u>0x85cb16135bea5a39061fb833115f2f94975e24e2cfd245fc9e0f7cff5c3bffe</u>	- 0.0000897630000000 00 AVAX  0.00 USD	✓
15	2023-07-23 12:02:43	<u>0x85cb16135bea5a39061fb833115f2f94975e24e2cfd245fc9e0f7cff5c3bffe</u>	- 0.0014960500000000 00 AVAX  0.02 USD	✓
16	2023-07-23 11:59:24	<u>0xc5ae1944834decfb1e03fbf81ee62b0154382282d838f5f410b61b020a3eced</u>	- 0.0839486736748511 76 AVAX  1.13 USD	✓
17	2023-07-23 11:59:24	<u>0xc5ae1944834decfb1e03fbf81ee62b0154382282d838f5f410b61b020a3eced</u>	- 0.0002767395000000 00 AVAX  0.00 USD	✓
18	2023-07-23 11:59:24	<u>0xc5ae1944834decfb1e03fbf81ee62b0154382282d838f5f410b61b020a3eced</u>	- 0.0047899621692746 88 AVAX  0.06 USD	✓
19	2023-07-23 11:54:28	<u>0x02a4d446a5015b9c45bd8ae8d3a18a6d5d4549571c276c621e17acef2fd2d364</u>	- 0.4013403705327205 36 AVAX  5.44 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-07-23 11:54:28	<u>0x02a4d446a5015b9c45bd</u> <u>dae8d3a18a6d5d4549571c</u> <u>276c621e17acef2fd2d364</u>	- 0.0008622840000000 00 AVAX  0.01 USD	✓
21	2023-07-23 11:54:28	<u>0x02a4d446a5015b9c45bd</u> <u>dae8d3a18a6d5d4549571c</u> <u>276c621e17acef2fd2d364</u>	- 0.0146105315398432 96 AVAX  0.19 USD	✓
22	2023-07-10 19:21:17	<u>0x52dd49a5c7c9df6f3779</u> <u>400dda185f417eb7139388</u> <u>ae7d96d7b85dba0793a691</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
23	2023-07-10 19:21:17	<u>0x52dd49a5c7c9df6f3779</u> <u>400dda185f417eb7139388</u> <u>ae7d96d7b85dba0793a691</u>	- 0.0002999040000000 00 AVAX  0.00 USD	✓
24	2023-07-10 19:21:17	<u>0x52dd49a5c7c9df6f3779</u> <u>400dda185f417eb7139388</u> <u>ae7d96d7b85dba0793a691</u>	- 0.0050108679415815 68 AVAX  0.06 USD	✓
25	2023-07-10 19:20:59	<u>0x18be6d40c47765608153</u> <u>7b9823767e6fab57c8d303</u> <u>85afdc5cce8b9f4e99ccd0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
26	2023-07-10 19:20:59	<u>0x18be6d40c47765608153</u> <u>7b9823767e6fab57c8d303</u> <u>85afdc5cce8b9f4e99ccd0</u>	- 0.0000703200000000 00 AVAX  0.00 USD	✓
27	2023-07-10 19:20:59	<u>0x18be6d40c47765608153</u> <u>7b9823767e6fab57c8d303</u> <u>85afdc5cce8b9f4e99ccd0</u>	- 0.0011720000000000 00 AVAX  0.01 USD	✓
28	2023-07-10 19:19:30	<u>0xee5737b20752bd88b23c</u> <u>c866697462e264d70eb68f</u> <u>ba1bf1aa9182504dd9bf49</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-10 19:19:30	<u>0xee5737b20752bd88b23c</u> <u>c866697462e264d70eb68f</u> <u>ba1bf1aa9182504dd9bf49</u>	- 0.0004097535000000 00 AVAX  0.00 USD	✓
30	2023-07-10 19:19:30	<u>0xee5737b20752bd88b23c</u> <u>c866697462e264d70eb68f</u> <u>ba1bf1aa9182504dd9bf49</u>	- 0.0068292250000000 00 AVAX  0.09 USD	✓
31	2023-07-10 19:19:06	<u>0xb2829ceb4394c6aebdc9</u> <u>8cecb41486eb95447a4f03</u> <u>bf43fffa63abe0c87341de</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
32	2023-07-10 19:19:06	<u>0xb2829ceb4394c6aebdc9</u> <u>8cecb41486eb95447a4f03</u> <u>bf43fffa63abe0c87341de</u>	- 0.0000902850000000 00 AVAX  0.00 USD	✓
33	2023-07-10 19:19:06	<u>0xb2829ceb4394c6aebdc9</u> <u>8cecb41486eb95447a4f03</u> <u>bf43fffa63abe0c87341de</u>	- 0.0015047500000000 00 AVAX  0.02 USD	✓
34	2023-07-10 19:17:58	<u>0xee7cc6ec0a51e3ca2a3d</u> <u>3b1fc1d8458efac59fbd36</u> <u>c4940f29ab9e45341ee2b5</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
35	2023-07-10 19:17:58	<u>0xee7cc6ec0a51e3ca2a3d</u> <u>3b1fc1d8458efac59fbd36</u> <u>c4940f29ab9e45341ee2b5</u>	- 0.0006716745000000 00 AVAX  0.00 USD	✓
36	2023-07-10 19:17:58	<u>0xee7cc6ec0a51e3ca2a3d</u> <u>3b1fc1d8458efac59fbd36</u> <u>c4940f29ab9e45341ee2b5</u>	- 0.0111945750000000 00 AVAX  0.15 USD	✓
37	2023-07-10 19:17:35	<u>0x172e3604b856f8e5a46a</u> <u>85fe7f0c5f3579f270a9f8</u> <u>ccdccef4da1ae420764a70</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-07-10 19:17:35	<u>0x172e3604b856f8e5a46a85fe7f0c5f3579f270a9f8ccdccef4da1ae420764a70</u>	- 0.0000708240000000 00 AVAX  0.00 USD	✓
39	2023-07-10 19:17:35	<u>0x172e3604b856f8e5a46a85fe7f0c5f3579f270a9f8ccdccef4da1ae420764a70</u>	- 0.0011804000000000 00 AVAX  0.01 USD	✓
40	2023-07-10 13:56:06	<u>0x2e6a74dcd82063ad2f6cf830febb3b08ac4be774d4df338c2be1abc33034ea5</u>	- 0.0967353877152028 20 AVAX  1.29 USD	✓
41	2023-07-10 13:56:06	<u>0x2e6a74dcd82063ad2f6cf830febb3b08ac4be774d4df338c2be1abc33034ea5</u>	- 0.0011513490000000 00 AVAX  0.01 USD	✓
42	2023-07-10 13:56:06	<u>0x2e6a74dcd82063ad2f6cf830febb3b08ac4be774d4df338c2be1abc33034ea5</u>	- 0.0191891499999999 99 AVAX  0.25 USD	✓
43	2023-07-10 13:55:09	<u>0x851f782b776b21f303928d7ff32123e78845b44ab0680c6c8ea99ac97b1085fc</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
44	2023-07-10 13:55:09	<u>0x851f782b776b21f303928d7ff32123e78845b44ab0680c6c8ea99ac97b1085fc</u>	- 0.0000703920000000 00 AVAX  0.00 USD	✓
45	2023-07-10 13:55:09	<u>0x851f782b776b21f303928d7ff32123e78845b44ab0680c6c8ea99ac97b1085fc</u>	- 0.0011732000000000 00 AVAX  0.01 USD	✓










#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:01:02	<u>0xc471721fb7ccb880220c8e722aa3c9632eb83275b07876b317ebf9d1e0555356</u>	+ 0.0345860764237398 91 AVAX  0.86 USD	✓
2	2023-07-23 11:59:24	<u>0xc5ae1944834decfb1e03fbf81ee62b0154382282d838f5f410b61b020a3ecedd</u>	+ 0.0028145228378062 16 AVAX  0.03 USD	✓
3	2023-07-23 11:54:28	<u>0x02a4d446a5015b9c45bddae8d3a18a6d5d4549571c276c621e17acef2fd2d364</u>	+ 0.0000274120609016 24 AVAX  0.00 USD	✓
4	2023-07-23 11:49:14	<u>0x9a177162f583f81faa3e3d22b0ad9ec6d6d354a2a779276b4399d46e2a8573af</u>	+ 0.4083751155779527 52 AVAX  5.54 USD	✓
5	2023-07-10 13:56:06	<u>0x2e6a74dcd82063ad2f6cf830febb3b08ac4be774d4df338c2be1abc33034ea5</u>	+ 0.0000258540266758 26 AVAX  0.00 USD	✓
6	2023-07-10 13:53:25	<u>0x39dd8dd8abaf62b41fa123d29b29b7e33a1c8e1647d2159e154af184db89d733</u>	+ 0.3645473858242344 05 AVAX  4.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:01:02	<u>0xc471721fb7ccb880220c8e722aa3c9632eb83275b07876b317ebf9d1e0555356</u>	- 0.836585 USDC  0.83 USD	✓
2	2024-07-09 00:00:24	<u>0x82df8ca498b64c48898f320e776bcd9d50cf995fc1515b317175c2a4680b9c9b</u>	+ 0.270168 USDC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 12:05:33	<u>0x376880d0601eb0726e44ae0b2130521ac034ad96569c938a1ccb49ddd5949936</u>	+ 0.566417 USDC 	✓
			0.56 USD	
4	2023-07-23 12:02:58	<u>0x8a2b293d1ceaf28ded0973f191f59bcb9ada5e5e83150ca20edc42243fb1effe</u>	- 1.100000 USDC 	✓
			1.10 USD	
5	2023-07-23 11:59:24	<u>0xc5ae1944834decfb1e03fbf81ee62b0154382282d838f5f410b61b020a3ecedd</u>	+ 1.100000 USDC 	✓
			1.10 USD	
6	2023-07-10 19:21:17	<u>0x52dd49a5c7c9df6f3779400dda185f417eb7139388ae7d96d7b85dba0793a691</u>	- 97.241054 USDT.e 	✓
			97.25 USD	
7	2023-07-10 19:19:30	<u>0xee5737b20752bd88b23cc866697462e264d70eb68fba1bf1aa9182504dd9bf49</u>	+ 97.241054 USDT.e 	✓
			97.25 USD	
8	2023-07-10 19:19:30	<u>0xee5737b20752bd88b23cc866697462e264d70eb68fba1bf1aa9182504dd9bf49</u>	- 98.115071 USDC 	✓
			98.11 USD	
9	2023-07-10 19:17:58	<u>0xee7cc6ec0a51e3ca2a3d3b1fc1d8458efac59fbd36c4940f29ab9e45341ee2b5</u>	+ 98.115071 USDC 	✓
			98.11 USD	
10	2023-07-10 19:17:58	<u>0xee7cc6ec0a51e3ca2a3d3b1fc1d8458efac59fbd36c4940f29ab9e45341ee2b5</u>	- 99.030661 USDT.e 	✓
			99.04 USD	
11	2023-07-10 19:15:10	<u>0xdfc20ce4d40adb59d7d3bef01b9b48d2ae1d181c681c535ac81f1cd773808e30</u>	+ 99.030661 USDT.e 	✓
			99.05 USD	



#	Date & time	Transaction Id	Amount	
12	2023-07-10 13:56:06	<u>0x2e6a74dcdf82063ad2f6</u> <u>cf830febb3b08ac4be774d</u> <u>4df338c2be1abc33034ea5</u>	- 9.3053191479618337 92 SUSHI.e	✓
13	2023-07-10 12:03:28	<u>0x419cea380886da7a3127</u> <u>1c7af2b12a6ee888de7a8e</u> <u>103ca899528a24423ebd09</u>	+ 9.3053191479618337 92 SUSHI.e	✓

\* USD values displayed at the time of transaction

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