

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x15282139c1a3e9177af16827d125a0c3e4f0539a</u>
TOTAL RECEIVED	0.880817468146522731 AVAX
	24.40 USD
TOTAL SEND	1.080817468146522797 AVAX
	29.94 USD





Token	Balance
Avalanche	0.000000000000000000 AVAX
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
avax-reward.xyz	4,274 nd claim rewards
Gleam	1 GLEAM

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-25	<u>0xc50fe9a3a37ac679ca4d</u>	- 0.2126936551306132	✓
	12:06:39	<u>9079a495ed981b864564db</u>	24 AVAX	
		<u>6fead56dada526d86024fe</u>	5.36 USD	




#	Date & time	Transaction Id	Amount	
2	2024-06-25 12:06:39	<u>0xc50fe9a3a37ac679ca4d9079a495ed981b864564db6fead56dada526d86024fe</u>	- 0.0000157500000000 00 AVAX  0.00 USD	✓
3	2024-06-25 12:06:39	<u>0xc50fe9a3a37ac679ca4d9079a495ed981b864564db6fead56dada526d86024fe</u>	- 0.0005250000000000 00 AVAX  0.01 USD	✓
4	2023-05-15 08:07:18	<u>0x399123f97e5696b0970cc192a2750771b8cf367ca993c7f4c6ce11956f32262b</u>	- 0.1000000000000000 06 AVAX  1.53 USD	✓
5	2023-05-15 08:07:18	<u>0x399123f97e5696b0970cc192a2750771b8cf367ca993c7f4c6ce11956f32262b</u>	- 0.0099154750000000 00 AVAX  0.15 USD	✓
6	2023-05-14 18:39:45	<u>0x6600dc1d2139711bc6df6994773b0efde6651d1cccd958cc444077ebd7badac2</u>	- 0.1000000000000000 06 AVAX  1.49 USD	✓
7	2023-05-14 18:39:45	<u>0x6600dc1d2139711bc6df6994773b0efde6651d1cccd958cc444077ebd7badac2</u>	- 0.0099154750000000 00 AVAX  0.14 USD	✓
8	2023-05-14 17:49:21	<u>0x969d9bd76006554c41f248846f45f77cfd68755cf695b08aadac3540c774a065</u>	- 0.1000000000000000 06 AVAX  1.49 USD	✗
9	2023-05-14 17:49:21	<u>0x969d9bd76006554c41f248846f45f77cfd68755cf695b08aadac3540c774a065</u>	- 0.0014556500000000 00 AVAX  0.02 USD	✓
10	2023-05-14 15:58:28	<u>0x650b465610ac6efa7a79ceb262b04e6b006e90372fbd5715256d2a4ebbd1b912</u>	- 0.1000000000000000 06 AVAX  1.50 USD	✗

#	Date & time	Transaction Id	Amount	
11	2023-05-14 15:58:28	<u>0x650b465610ac6efa7a79</u> <u>ceb262b04e6b006e90372f</u> <u>bd5715256d2a4ebbd1b912</u>	- 0.0014556500000000 00 AVAX  0.02 USD	✓
12	2023-04-22 10:34:56	<u>0x67c39c4bc1aee5f73408</u> <u>3ae3f73471347d833be2e0</u> <u>f5c8cf1b01fc0c57506607</u>	- 0.1000000000000000 06 AVAX  1.71 USD	✓
13	2023-04-22 10:34:56	<u>0x67c39c4bc1aee5f73408</u> <u>3ae3f73471347d833be2e0</u> <u>f5c8cf1b01fc0c57506607</u>	- 0.0000062919027366 75 AVAX  0.00 USD	✓
14	2023-04-22 10:34:56	<u>0x67c39c4bc1aee5f73408</u> <u>3ae3f73471347d833be2e0</u> <u>f5c8cf1b01fc0c57506607</u>	- 0.0111653848381302 64 AVAX  0.19 USD	✓
15	2023-04-22 06:13:43	<u>0xd4b2215155890953ae16</u> <u>10e47431a6812233f940f4</u> <u>19a39b6f4710b1bd3a1b44</u>	- 0.1000000000000000 06 AVAX  1.69 USD	✓
16	2023-04-22 06:13:43	<u>0xd4b2215155890953ae16</u> <u>10e47431a6812233f940f4</u> <u>19a39b6f4710b1bd3a1b44</u>	- 0.0000996163716035 03 AVAX  0.00 USD	✓
17	2023-04-22 06:13:43	<u>0xd4b2215155890953ae16</u> <u>10e47431a6812233f940f4</u> <u>19a39b6f4710b1bd3a1b44</u>	- 0.0130922199034390 34 AVAX  0.22 USD	✓
18	2023-04-17 02:43:43	<u>0x60dafcc0b5f1c38a163d</u> <u>a2af0b430023071573cc89</u> <u>1c03c364641fd7aedad306</u>	- 0.1000000000000000 06 AVAX  2.06 USD	✓
19	2023-04-17 02:43:43	<u>0x60dafcc0b5f1c38a163d</u> <u>a2af0b430023071573cc89</u> <u>1c03c364641fd7aedad306</u>	- 0.0094862750000000 01 AVAX  0.19 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-04-15 13:00:24	<u>0x17e9abb7df36b305d0bb</u> <u>ff7c7449a8c7114a372c59</u> <u>2b1d94cf5ca5b8a1734b9e</u>	- 0.100000000000000000 06 AVAX  1.92 USD	✓
21	2023-04-15 13:00:24	<u>0x17e9abb7df36b305d0bb</u> <u>ff7c7449a8c7114a372c59</u> <u>2b1d94cf5ca5b8a1734b9e</u>	- 0.0094862750000000 01 AVAX  0.18 USD	✓
22	2023-04-11 18:48:33	<u>0xd6b4787b26d773e3ebbe</u> <u>1374d6ac7b351277114ce3</u> <u>d65885f755ae95821ac133</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
23	2023-04-11 18:48:33	<u>0xd6b4787b26d773e3ebbe</u> <u>1374d6ac7b351277114ce3</u> <u>d65885f755ae95821ac133</u>	- 0.0015047500000000 00 AVAX  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 08:07:18	<u>0x399123f97e5696b0970c</u> <u>c192a2750771b8cf367ca9</u> <u>93c7f4c6ce11956f32262b</u>	+ 0.0771322139603195 79 AVAX  1.18 USD	✓
2	2023-05-14 18:39:45	<u>0x6600dc1d2139711bc6df</u> <u>6994773b0efde6651d1ccc</u> <u>d958cc444077ebd7badac2</u>	+ 0.0750870012076460 67 AVAX  1.12 USD	✓
3	2023-04-22 10:34:56	<u>0x67c39c4bc1aee5f73408</u> <u>3ae3f73471347d833be2e0</u> <u>f5c8cf1b01fc0c57506607</u>	+ 0.0920520863208596 91 AVAX  1.57 USD	✓
4	2023-04-22 06:13:43	<u>0xd4b2215155890953ae16</u> <u>10e47431a6812233f940f4</u> <u>19a39b6f4710b1bd3a1b44</u>	+ 0.0149178373781370 82 AVAX  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-17 02:43:43	<u>0x60dafcc0b5f1c38a163d</u> <u>a2af0b430023071573cc89</u> <u>1c03c364641fd7aedad306</u>	+ 0.0584283876436585 21 AVAX  1.20 USD	✓
6	2023-04-15 13:00:24	<u>0x17e9abb7df36b305d0bb</u> <u>ff7c7449a8c7114a372c59</u> <u>2b1d94cf5ca5b8a1734b9e</u>	+ 0.0631999416359017 57 AVAX  1.21 USD	✓
7	2023-04-11 17:29:56	<u>0x91f820707f821373006f</u> <u>dbbf7f6604a1d2ef80cea9</u> <u>be0265452ec9a1f6bf2b3d</u>	+ 0.5000000000000000 00 AVAX  9.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 08:07:18	<u>0x399123f97e5696b0970c</u> <u>c192a2750771b8cf367ca9</u> <u>93c7f4c6ce11956f32262b</u>	- 494.924420 USDC  494.98 USD	✓
2	2023-05-15 03:22:31	<u>0x14dfd670a93efd29b647</u> <u>6cd4453164fa6dc43e9cf0</u> <u>cffec09485ba8eb3c2ca7a</u>	+ 494.924420 USDC  494.95 USD	✓
3	2023-05-14 18:39:45	<u>0x6600dc1d2139711bc6df</u> <u>6994773b0efde6651d1ccc</u> <u>d958cc444077ebd7badac2</u>	- 495.518862 USDC  495.46 USD	✓
4	2023-05-14 15:39:49	<u>0x716ab86c51f69cdded86</u> <u>6acc8e97d2058a472df00c</u> <u>bf6098d3a30245270651e9</u>	+ 495.518862 USDC  495.48 USD	✓
5	2023-04-22 10:34:56	<u>0x67c39c4bc1aee5f73408</u> <u>3ae3f73471347d833be2e0</u> <u>f5c8cf1b01fc0c57506607</u>	- 496.411865 USDC  496.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 08:57:29	<u>0x884f3f7112eb5e66052fd0f7e10fa2fd74d00d77f01114281e48b53d731364bf</u>	+ 496.411865 USDC 496.43 USD	 
7	2023-04-22 06:13:43	<u>0xd4b2215155890953ae1610e47431a6812233f940f419a39b6f4710b1bd3a1b44</u>	- 497.605038 USDC 497.77 USD	 
8	2023-04-18 07:37:44	<u>0x9199a24e61beffc0219f17f215af265033ec3923091454a1e64e622731844cc8</u>	+ 497.605038 USDC 497.53 USD	 
9	2023-04-17 02:43:43	<u>0x60dafcc0b5f1c38a163da2af0b430023071573cc891c03c364641fd7aedad306</u>	- 498.501800 USDC 498.34 USD	 
10	2023-04-17 01:14:03	<u>0x66a16d0d8d4c3317fdb57caceb27725207c912d47b50e508498bc43df3d410be</u>	+ 4,274 nd claim rewards	
11	2023-04-16 06:05:06	<u>0x333bf43c5dabbeadff65f5c8cf76668b89bedd8e0496df32d926dfe102b69166</u>	+ 498.501800 USDC 498.35 USD	 
12	2023-04-15 13:00:24	<u>0x17e9abb7df36b305d0bbff7c7449a8c7114a372c592b1d94cf5ca5b8a1734b9e</u>	- 499.100540 USDC 499.01 USD	 
13	2023-04-13 02:15:20	<u>0x6acd0a731dbfa287b43bb5f8e4f9932c2a8c6b557480a11ccf127848006f7239</u>	+ 499.100540 USDC 499.01 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-25 13:04:17	<u>0x64c17a3a91415a2f982f</u> <u>82c044ded241f2fdae6625</u> <u>7ef2572da8fbd31f05ad42</u>	+ 1 GLEAM	✓

* USD values displayed at the time of transaction

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