

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 04:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | AVALANCHE |
| ADDRESS ID | <u>0x25ea3a81a88703d4f5972d26d2352d0797e27024</u> |
| TOTAL RECEIVED | 0.772546739132347282 AVAX |
| | 21.12 USD |
| TOTAL SEND | 0.771807130132347252 AVAX |
| | 21.10 USD |

| Token | Balance |
|------------------|---------------------------|
| Avalanche | 0.000739609000000000 AVAX |
| | 0.02 USD |
| USD Coin | 0.116412 USDC |
| | 0.11 USD |
| ly | 0.000000000000000001 M32 |
| \$10000 For Free | N/A Event |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2023-07-24 15:02:19 | <u>0x77df3355befc0716bfb5</u> <u>f01fb901d65a0fc743dc08</u> <u>0605126a4143ea7bbed053</u> | - 0.0399233595842267 35 AVAX 0.51 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-07-24 15:02:19 | <u>0x77df3355befc0716bfb5</u> <u>f01fb901d65a0fc743dc08</u> <u>0605126a4143ea7bbed053</u> | - 0.0000430410000000 00 AVAX  0.00 USD | ✓ |
| 3 | 2023-07-24 15:02:19 | <u>0x77df3355befc0716bfb5</u> <u>f01fb901d65a0fc743dc08</u> <u>0605126a4143ea7bbed053</u> | - 0.0007173500000000 00 AVAX  0.00 USD | ✓ |
| 4 | 2023-06-07 12:57:42 | <u>0x12fde5d487864a2fa5aa</u> <u>134db6af25b278824bb83c</u> <u>9b31de5e4b41dbc3226a14</u> | - 0.0700000000000000 07 AVAX  1.00 USD | ✓ |
| 5 | 2023-06-07 12:57:42 | <u>0x12fde5d487864a2fa5aa</u> <u>134db6af25b278824bb83c</u> <u>9b31de5e4b41dbc3226a14</u> | - 0.0000430410000000 00 AVAX  0.00 USD | ✓ |
| 6 | 2023-06-07 12:57:42 | <u>0x12fde5d487864a2fa5aa</u> <u>134db6af25b278824bb83c</u> <u>9b31de5e4b41dbc3226a14</u> | - 0.0007173500000000 00 AVAX  0.01 USD | ✓ |
| 7 | 2023-06-05 17:07:53 | <u>0xd347961b8d9210ae7464</u> <u>020c5d62264b8005af338c</u> <u>25b8e4f8631187684315cd</u> | + 0.1000000000000000 06 AVAX  1.39 USD | ✓ |
| 8 | 2023-05-20 08:13:44 | <u>0x269809f74ea7d1f02681</u> <u>67922cea02691a0c8ff4bf</u> <u>277ebc650cb310047923b8</u> | - 0.1887440300000000 07 AVAX  2.75 USD | ✓ |
| 9 | 2023-05-20 08:13:44 | <u>0x269809f74ea7d1f02681</u> <u>67922cea02691a0c8ff4bf</u> <u>277ebc650cb310047923b8</u> | - 0.0000315000000000 00 AVAX  0.00 USD | ✓ |
| 10 | 2023-05-20 08:13:44 | <u>0x269809f74ea7d1f02681</u> <u>67922cea02691a0c8ff4bf</u> <u>277ebc650cb310047923b8</u> | - 0.0005250000000000 00 AVAX  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-05-20 06:55:27 | <u>0x20bdfd85a53f404e0374</u> <u>d976b22222d4af63c5059</u> <u>50c944a7a20e9a1f7def6e</u> | - 0.0304452506851812 14 AVAX  0.44 USD | ✓ |
| 12 | 2023-05-20 06:55:27 | <u>0x20bdfd85a53f404e0374</u> <u>d976b22222d4af63c5059</u> <u>50c944a7a20e9a1f7def6e</u> | - 0.0005945865000000 00 AVAX  0.00 USD | ✓ |
| 13 | 2023-05-20 06:55:27 | <u>0x20bdfd85a53f404e0374</u> <u>d976b22222d4af63c5059</u> <u>50c944a7a20e9a1f7def6e</u> | - 0.0099097749999999 99 AVAX  0.14 USD | ✓ |
| 14 | 2023-05-20 06:55:02 | <u>0x3365b905c7d12645ae74</u> <u>307a10382c096005a43741</u> <u>eb1ffe06bb7aefabfcce20</u> | - 0.0000000000000000 00 AVAX  0.00 USD | ✓ |
| 15 | 2023-05-20 06:55:02 | <u>0x3365b905c7d12645ae74</u> <u>307a10382c096005a43741</u> <u>eb1ffe06bb7aefabfcce20</u> | - 0.0000897810000000 00 AVAX  0.00 USD | ✓ |
| 16 | 2023-05-20 06:55:02 | <u>0x3365b905c7d12645ae74</u> <u>307a10382c096005a43741</u> <u>eb1ffe06bb7aefabfcce20</u> | - 0.0014963500000000 00 AVAX  0.02 USD | ✓ |
| 17 | 2023-05-20 06:18:54 | <u>0x854aa28a86a4f2d43836</u> <u>02e42ee1b3154ad1b15c26</u> <u>7e2913765cdfbf2d3ffb4f</u> | - 0.0275854935336205 84 AVAX  0.40 USD | ✓ |
| 18 | 2023-05-20 06:18:54 | <u>0x854aa28a86a4f2d43836</u> <u>02e42ee1b3154ad1b15c26</u> <u>7e2913765cdfbf2d3ffb4f</u> | - 0.0005841555000000 00 AVAX  0.00 USD | ✓ |
| 19 | 2023-05-20 06:18:54 | <u>0x854aa28a86a4f2d43836</u> <u>02e42ee1b3154ad1b15c26</u> <u>7e2913765cdfbf2d3ffb4f</u> | - 0.0097359249999999 99 AVAX  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-05-20 06:18:27 | <u>0x273b88be6ac9cc1b6f75</u> <u>d792a07ccb60dacbb12e78</u> <u>5f57e542cad1b8594ec44d</u> | - 0.0298900491903181 90 AVAX  0.43 USD | ✓ |
| 21 | 2023-05-20 06:18:27 | <u>0x273b88be6ac9cc1b6f75</u> <u>d792a07ccb60dacbb12e78</u> <u>5f57e542cad1b8594ec44d</u> | - 0.0005841195000000 00 AVAX  0.00 USD | ✓ |
| 22 | 2023-05-20 06:18:27 | <u>0x273b88be6ac9cc1b6f75</u> <u>d792a07ccb60dacbb12e78</u> <u>5f57e542cad1b8594ec44d</u> | - 0.0097353250000000 00 AVAX  0.14 USD | ✓ |
| 23 | 2023-05-20 06:18:08 | <u>0xcf2528ec781430a202e2</u> <u>4ca2a2e829472a5ad2a055</u> <u>763d90edd7ea467e7db06c</u> | - 0.0000000000000000 00 AVAX  0.00 USD | ✓ |
| 24 | 2023-05-20 06:18:08 | <u>0xcf2528ec781430a202e2</u> <u>4ca2a2e829472a5ad2a055</u> <u>763d90edd7ea467e7db06c</u> | - 0.0000641310000000 00 AVAX  0.00 USD | ✓ |
| 25 | 2023-05-20 06:18:08 | <u>0xcf2528ec781430a202e2</u> <u>4ca2a2e829472a5ad2a055</u> <u>763d90edd7ea467e7db06c</u> | - 0.0010688500000000 00 AVAX  0.01 USD | ✓ |
| 26 | 2023-05-19 16:40:11 | <u>0xf873f16c0a40932df626</u> <u>3b01bd42de650b91b4920e</u> <u>9048fd546b3f3da1535db3</u> | - 0.2688878360063983 73 AVAX  3.96 USD | ✓ |
| 27 | 2023-05-19 16:40:11 | <u>0xf873f16c0a40932df626</u> <u>3b01bd42de650b91b4920e</u> <u>9048fd546b3f3da1535db3</u> | - 0.0005870415000000 00 AVAX  0.00 USD | ✓ |
| 28 | 2023-05-19 16:40:11 | <u>0xf873f16c0a40932df626</u> <u>3b01bd42de650b91b4920e</u> <u>9048fd546b3f3da1535db3</u> | - 0.0097840250000000 00 AVAX  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2023-05-19 16:39:41 | <u>0x0e1eab7b9fd84c17e6f63b971e79b1280187811b0940c06e49788f403a2a2e54</u> | - 0.000000000000000000 00 AVAX  0.00 USD | ✓ |
| 30 | 2023-05-19 16:39:41 | <u>0x0e1eab7b9fd84c17e6f63b971e79b1280187811b0940c06e49788f403a2a2e54</u> | - 0.000089781000000000 00 AVAX  0.00 USD | ✓ |
| 31 | 2023-05-19 16:39:41 | <u>0x0e1eab7b9fd84c17e6f63b971e79b1280187811b0940c06e49788f403a2a2e54</u> | - 0.001496350000000000 00 AVAX  0.02 USD | ✓ |
| 32 | 2023-05-19 16:37:45 | <u>0x0f3981b1e66aca8a00e7b5eb98cf6f73969ba555dc e8c8cfa401a06c7dcde5da</u> | - 0.0596707456326021 90 AVAX  0.88 USD | ✓ |
| 33 | 2023-05-19 16:37:45 | <u>0x0f3981b1e66aca8a00e7b5eb98cf6f73969ba555dc e8c8cfa401a06c7dcde5da</u> | - 0.000406249500000000 00 AVAX  0.00 USD | ✓ |
| 34 | 2023-05-19 16:37:45 | <u>0x0f3981b1e66aca8a00e7b5eb98cf6f73969ba555dc e8c8cfa401a06c7dcde5da</u> | - 0.006770825000000000 00 AVAX  0.09 USD | ✓ |
| 35 | 2023-05-19 16:37:27 | <u>0x7d7605a448ab2048d05e8dc4bb3a08f0d8390116c9d3f51d0f1aed660a14eb60</u> | - 0.000000000000000000 00 AVAX  0.00 USD | ✓ |
| 36 | 2023-05-19 16:37:27 | <u>0x7d7605a448ab2048d05e8dc4bb3a08f0d8390116c9d3f51d0f1aed660a14eb60</u> | - 0.000089763000000000 00 AVAX  0.00 USD | ✓ |
| 37 | 2023-05-19 16:37:27 | <u>0x7d7605a448ab2048d05e8dc4bb3a08f0d8390116c9d3f51d0f1aed660a14eb60</u> | - 0.001496050000000000 00 AVAX  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-05-19 16:20:10 | <u>0x12ea2a22ef9a2e442e0778adf6378746082a42cbf9e5fa388bcf8c12e6aac6ca</u> | + 0.6609000000000000 43 AVAX 9.70 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-29 14:16:54 | <u>0xa5eb2e82c14f175a94bb555974198a1e30f5e1c9fb9b70c57560e6f5d969bb33</u> | + 0.0109999999999999 99 AVAX 0.16 USD | ✓ |
| 2 | 2023-05-20 06:55:27 | <u>0x20bdfd85a53f404e0374d976b22222d4af63c505950c944a7a20e9a1f7def6e</u> | + 0.0006467391323472 98 AVAX 0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-26 00:08:04 | <u>0xd2f22a7e886b5fc87568dabb7463877d70ec369e8eda429dec8ab853f8166ffc</u> | + 0.0000000000000000 01 M32 | ✓ |
| 2 | 2023-05-29 14:16:54 | <u>0xa5eb2e82c14f175a94bb555974198a1e30f5e1c9fb9b70c57560e6f5d969bb33</u> | + 0.016412 USDC 0.01 USD | ✓ |
| 3 | 2023-05-22 05:13:52 | <u>0xb96b3841d8d4085705117f16615314c7d53dfee301ddade36bb2a3659950f281</u> | + 0.100000 USDC 0.10 USD | ✓ |
| 4 | 2023-05-20 06:55:27 | <u>0x20bdfd85a53f404e0374d976b22222d4af63c505950c944a7a20e9a1f7def6e</u> | - 1,226.071481 USDC 1,226.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2023-05-20 06:53:52 | <u>0x2a5a042ba4f5ca0edf4c00280f99882f2290a2609923bca0893878200d78f05f</u> | + 2.292706 USDC 2.29 USD | ✓ |
| 6 | 2023-05-20 06:38:55 | <u>0x62fae0f39fea5f7bb8b2836ec08365ca831a6ccd09aa3e3486baf8e94a869b28</u> | + 1,223.778775 USDC 1,223.82 USD | ✓ |
| 7 | 2023-05-20 06:18:54 | <u>0x854aa28a86a4f2d4383602e42ee1b3154ad1b15c267e2913765cdfbf2d3ffb4f</u> | - 1,227.028037 USDC 1,227.13 USD | ✓ |
| 8 | 2023-05-20 06:18:27 | <u>0x273b88be6ac9cc1b6f75d792a07ccb60dacbb12e785f57e542cad1b8594ec44d</u> | - 1.000000 USDC 1.00 USD | ✓ |
| 9 | 2023-05-20 05:59:42 | <u>0xe1a0fa2fb0c6296522a29a478e04663c5b5128299b002b521b9aa9a4434540f0</u> | + 1,227.784334 USDC 1,227.84 USD | ✓ |
| 10 | 2023-05-19 16:40:11 | <u>0xf873f16c0a40932df6263b01bd42de650b91b4920e9048fd546b3f3da1535db3</u> | - 1,235.000000 USDC 1,235.06 USD | ✓ |
| 11 | 2023-05-19 16:37:45 | <u>0xf3981b1e66aca8a00e7b5eb98cf6f73969ba555dc</u> <u>e8c8cfa401a06c7dcde5da</u> | - 0.100000 USDC 0.10 USD | ✓ |
| 12 | 2023-05-19 16:17:08 | <u>0x79f213ea298dd0fdc61f7659f26f94026fc1defafa970221e4f5bf64c53e69fb</u> | + 1,235.343703 USDC 1,235.29 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-09-15 00:00:00 | <u>0x52b6f3fb1cbdd3f386ca</u> <u>54e04467563662995b685e</u> <u>d855e4078ef0e8c3178271</u> | + 1 Event | ✓ |

* USD values displayed at the time of transaction

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