

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x2dff0237869c604e1d9cef9cee650e16a5c67ced</u>
TOTAL RECEIVED	1.941586170261530020 AVAX
	53.47 USD
TOTAL SEND	1.940729224367387928 AVAX
	53.44 USD

Token	Balance
Avalanche	0.000856945894142188 AVAX 0.02 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
TetherToken	0.000000 USDt 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
VALOBIT	38.567995600000003265 VBIT
f	1 a

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-19 16:03:28	<u>0x6f2893830c3cc7254daa</u> <u>1b9d8d3836bc92c91bfa6f</u> <u>b53393b3dd6d31bf878378</u>	- 0.109000000000000000 00 AVAX  1.60 USD	✓
2	2023-05-19 16:03:28	<u>0x6f2893830c3cc7254daa</u> <u>1b9d8d3836bc92c91bfa6f</u> <u>b53393b3dd6d31bf878378</u>	- 0.0000742450076500 00 AVAX  0.00 USD	✓
3	2023-05-19 16:03:28	<u>0x6f2893830c3cc7254daa</u> <u>1b9d8d3836bc92c91bfa6f</u> <u>b53393b3dd6d31bf878378</u>	- 0.0007173500000000 00 AVAX  0.01 USD	✓
4	2023-05-15 18:35:08	<u>0x4d66e5c067ad7ce7faee</u> <u>681bb052977c662b758eea</u> <u>b3b311754d29383b95b3a7</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
5	2023-05-15 18:35:08	<u>0x4d66e5c067ad7ce7faee</u> <u>681bb052977c662b758eea</u> <u>b3b311754d29383b95b3a7</u>	- 0.0032452290000000 00 AVAX  0.04 USD	✓
6	2023-05-15 18:35:08	<u>0x4d66e5c067ad7ce7faee</u> <u>681bb052977c662b758eea</u> <u>b3b311754d29383b95b3a7</u>	- 0.0540871500000000 01 AVAX  0.82 USD	✓
7	2023-05-01 01:20:42	<u>0x9b929a65c9ecda7dd53e</u> <u>5b3985641dfb47226a8580</u> <u>4b7c2b3effdeece43075ac</u>	- 0.1536131757745988 76 AVAX  2.58 USD	✓
8	2023-05-01 01:20:42	<u>0x9b929a65c9ecda7dd53e</u> <u>5b3985641dfb47226a8580</u> <u>4b7c2b3effdeece43075ac</u>	- 0.0005864895000000 00 AVAX  0.00 USD	✓
9	2023-05-01 01:20:42	<u>0x9b929a65c9ecda7dd53e</u> <u>5b3985641dfb47226a8580</u> <u>4b7c2b3effdeece43075ac</u>	- 0.0101622521387570 91 AVAX  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-01 01:14:39	<u>0x916c69b2e37da2cca252</u> <u>fc2ef4aa2692f5fcdd77ae</u> <u>63a27abd581ca087ae27f8</u>	- 0.2492878925120152 19 AVAX  4.20 USD	✓
11	2023-05-01 01:14:39	<u>0x916c69b2e37da2cca252</u> <u>fc2ef4aa2692f5fcdd77ae</u> <u>63a27abd581ca087ae27f8</u>	- 0.0009197132842500 00 AVAX  0.01 USD	✓
12	2023-05-01 01:14:39	<u>0x916c69b2e37da2cca252</u> <u>fc2ef4aa2692f5fcdd77ae</u> <u>63a27abd581ca087ae27f8</u>	- 0.0108839026713400 38 AVAX  0.18 USD	✓
13	2023-05-01 01:14:21	<u>0x9372cd8bbf803658fc87</u> <u>abdc18317420c4ec8b9f36</u> <u>afbf6f2670ede3e83c8baf</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-05-01 01:14:21	<u>0x9372cd8bbf803658fc87</u> <u>abdc18317420c4ec8b9f36</u> <u>afbf6f2670ede3e83c8baf</u>	- 0.0002528993898142 40 AVAX  0.00 USD	✓
15	2023-05-01 01:14:21	<u>0x9372cd8bbf803658fc87</u> <u>abdc18317420c4ec8b9f36</u> <u>afbf6f2670ede3e83c8baf</u>	- 0.0015759940742505 70 AVAX  0.02 USD	✓
16	2023-05-01 00:30:31	<u>0xd795870bb585b5a0b790</u> <u>660eeb2f712335a903f347</u> <u>291f1b49ef8e48d512182b</u>	- 0.2195282376320152 33 AVAX  3.70 USD	✓
17	2023-05-01 00:30:31	<u>0xd795870bb585b5a0b790</u> <u>660eeb2f712335a903f347</u> <u>291f1b49ef8e48d512182b</u>	- 0.0007211362582484 67 AVAX  0.01 USD	✓
18	2023-05-01 00:30:31	<u>0xd795870bb585b5a0b790</u> <u>660eeb2f712335a903f347</u> <u>291f1b49ef8e48d512182b</u>	- 0.0102010750000000 00 AVAX  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-01 00:29:24	<u>0x64e943fbe5cf0b42c4b5 eae97ba24a8f9a05b1e16e 64e0c316e9cbaf7e082aef</u>	- 0.5000000000000000 00 AVAX  8.59 USD	✓
20	2023-05-01 00:29:24	<u>0x64e943fbe5cf0b42c4b5 eae97ba24a8f9a05b1e16e 64e0c316e9cbaf7e082aef</u>	- 0.0000622145815580 76 AVAX  0.00 USD	✓
21	2023-05-01 00:29:24	<u>0x64e943fbe5cf0b42c4b5 eae97ba24a8f9a05b1e16e 64e0c316e9cbaf7e082aef</u>	- 0.0062959923388736 64 AVAX  0.10 USD	✓
22	2023-04-30 23:28:10	<u>0xffca8e6ea93ffbcca708 10d1ecdc747c35d29f1927 164bc25628e367c4a9617a</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
23	2023-04-30 23:28:10	<u>0xffca8e6ea93ffbcca708 10d1ecdc747c35d29f1927 164bc25628e367c4a9617a</u>	- 0.0002802105000000 00 AVAX  0.00 USD	✓
24	2023-04-30 23:28:10	<u>0xffca8e6ea93ffbcca708 10d1ecdc747c35d29f1927 164bc25628e367c4a9617a</u>	- 0.0048764970469389 06 AVAX  0.08 USD	✓
25	2023-04-30 23:26:02	<u>0xbedc6ea1320ead36ec66 b1f7a58c79f84028dd3ef4 8fe0d42ac25d7e93fda8d2</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
26	2023-04-30 23:26:02	<u>0xbedc6ea1320ead36ec66 b1f7a58c79f84028dd3ef4 8fe0d42ac25d7e93fda8d2</u>	- 0.0000702840000000 00 AVAX  0.00 USD	✓
27	2023-04-30 23:26:02	<u>0xbedc6ea1320ead36ec66 b1f7a58c79f84028dd3ef4 8fe0d42ac25d7e93fda8d2</u>	- 0.0011787507822591 12 AVAX  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-04-30 23:19:21	<u>0xac9b4e4dbdde7d62eb17</u> <u>180d5674145fbda1c5f0e1</u> <u>d4f9ff9d48d71ff59f1cf4</u>	- 0.4641381455642018 54 AVAX  7.93 USD	✓
29	2023-04-30 23:19:21	<u>0xac9b4e4dbdde7d62eb17</u> <u>180d5674145fbda1c5f0e1</u> <u>d4f9ff9d48d71ff59f1cf4</u>	- 0.0005938410000000 00 AVAX  0.01 USD	✓
30	2023-04-30 23:19:21	<u>0xac9b4e4dbdde7d62eb17</u> <u>180d5674145fbda1c5f0e1</u> <u>d4f9ff9d48d71ff59f1cf4</u>	- 0.0104610191557681 56 AVAX  0.17 USD	✓
31	2023-04-30 23:19:06	<u>0x288b562f78f24d076caf</u> <u>162966b8435f63b8e1210a</u> <u>c21e00d41c4f2ae888b11e</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
32	2023-04-30 23:19:06	<u>0x288b562f78f24d076caf</u> <u>162966b8435f63b8e1210a</u> <u>c21e00d41c4f2ae888b11e</u>	- 0.0001192763875600 00 AVAX  0.00 USD	✓
33	2023-04-30 23:19:06	<u>0x288b562f78f24d076caf</u> <u>162966b8435f63b8e1210a</u> <u>c21e00d41c4f2ae888b11e</u>	- 0.0014570076075423 44 AVAX  0.02 USD	✓
34	2023-04-30 23:17:01	<u>0xe995728abb3e8cabd8f3</u> <u>0643f33a29be75477a6c1a</u> <u>d23d1f3f601e2531ad04fe</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
35	2023-04-30 23:17:01	<u>0xe995728abb3e8cabd8f3</u> <u>0643f33a29be75477a6c1a</u> <u>d23d1f3f601e2531ad04fe</u>	- 0.0064525000000000 00 AVAX  0.11 USD	✓
36	2023-04-30 23:15:35	<u>0x49a6937b889ec261c433</u> <u>883deb0764c822cb354d19</u> <u>4b3c6e2243a24413a69213</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-30 23:15:35	<u>0x49a6937b889ec261c433883deb0764c822cb354d194b3c6e2243a24413a69213</u>	- 0.0000346103597069 12 AVAX  0.00 USD	✓
38	2023-04-30 23:15:35	<u>0x49a6937b889ec261c433883deb0764c822cb354d194b3c6e2243a24413a69213</u>	- 0.0013771627086557 12 AVAX  0.02 USD	✓
39	2023-04-30 22:54:41	<u>0xdb1d8df2f91d02129097d001496ab326500103cb7dfb14f02c83c2c3a5b80f74</u>	- 0.1008416330011996 10 AVAX  1.72 USD	✓
40	2023-04-30 22:54:41	<u>0xdb1d8df2f91d02129097d001496ab326500103cb7dfb14f02c83c2c3a5b80f74</u>	- 0.0003767520000000 00 AVAX  0.00 USD	✓
41	2023-04-30 22:54:41	<u>0xdb1d8df2f91d02129097d001496ab326500103cb7dfb14f02c83c2c3a5b80f74</u>	- 0.0066706097945095 36 AVAX  0.11 USD	✓
42	2023-04-30 22:54:09	<u>0x6e6fcbc33357f15d2da4deff3325cdcdcb2319ca5ca37be73af173a77b726417</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
43	2023-04-30 22:54:09	<u>0x6e6fcbc33357f15d2da4deff3325cdcdcb2319ca5ca37be73af173a77b726417</u>	- 0.0000708240000000 00 AVAX  0.00 USD	✓
44	2023-04-30 22:54:09	<u>0x6e6fcbc33357f15d2da4deff3325cdcdcb2319ca5ca37be73af173a77b726417</u>	- 0.0012902165301725 44 AVAX  0.02 USD	✓
45	2023-04-30 22:51:12	<u>0xf218bafcef2f51b7db42ce19c7b793824275a8dccc0b42dc00ff70e148a23375</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-30 22:51:12	<u>0xf218bafcef2f51b7db42</u> <u>ce19c7b793824275a8dccd</u> <u>0b42dc00ff70e148a23375</u>	- 0.0004127610000000 00 AVAX  0.00 USD	✓
47	2023-04-30 22:51:12	<u>0xf218bafcef2f51b7db42</u> <u>ce19c7b793824275a8dccd</u> <u>0b42dc00ff70e148a23375</u>	- 0.0072037102314411 24 AVAX  0.12 USD	✓
48	2023-04-30 22:50:48	<u>0x4b6b325d0bd1ac1e4909</u> <u>42ac9c1e62f045375ed6ef</u> <u>7c7fd6f2aa9f9247c178d2</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
49	2023-04-30 22:50:48	<u>0x4b6b325d0bd1ac1e4909</u> <u>42ac9c1e62f045375ed6ef</u> <u>7c7fd6f2aa9f9247c178d2</u>	- 0.0000803940000000 00 AVAX  0.00 USD	✓
50	2023-04-30 22:50:48	<u>0x4b6b325d0bd1ac1e4909</u> <u>42ac9c1e62f045375ed6ef</u> <u>7c7fd6f2aa9f9247c178d2</u>	- 0.0015280695340606 32 AVAX  0.02 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-15 18:27:25	<u>0x828feb97474a2c77538e</u> <u>7140428653cc6da724653c</u> <u>76e55c2db7d7a378f587dc</u>	+ 0.1616049472397506 35 AVAX  2.45 USD	✓
2	2023-05-01 01:09:13	<u>0x3a0e70c6a3ca2114550c</u> <u>599b0d3f6161b1490fe9ce</u> <u>5495ecc5a6d02513649464</u>	+ 0.4199999999999999 84 AVAX  7.08 USD	✓
3	2023-04-30 23:28:10	<u>0xffca8e6ea93ffbcca708</u> <u>10d1ecdc747c35d29f1927</u> <u>164bc25628e367c4a9617a</u>	+ 0.5795175119879142 36 AVAX  9.90 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-04-30 23:17:01	<u>0xe995728abb3e8cabd8f30643f33a29be75477a6c1ad23d1f3f601e2531ad04fe</u>	+ 0.5804637110338652 93 AVAX  9.92 USD	✓
5	2023-04-30 22:44:53	<u>0x5e33b5bbb585fb1f11b7f9b2acbd6b847458eba9cbcc5322e946bf0bc5ef844f</u>	+ 0.2000000000000000 11 AVAX  3.42 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-04 20:44:12	<u>0xcdcf3fbbb97cb6e724b0539da692b856b7f75d0c534d4c53d9584af7a147aebae</u>	+ 5.0000000000000000 00 VBIT	✓
2	2023-05-04 20:21:29	<u>0x3999adea1757ba3f5737f2fc55a4ffb5297bd6943bc3c3e6c97aa5c91ed1f8a1</u>	+ 15.567995599999999 712 VBIT	✓
3	2023-05-01 20:44:55	<u>0x87455c35a3f095718dfac97afdb74122ed7f20d362e52014b09c56a0ed8ec097</u>	+ 6.0000000000000000 00 VBIT	✓
4	2023-05-01 20:43:53	<u>0xf943e8fc7616882b7a58c877e7c833658a660edd0798b78a2e216cfc238dedb3</u>	+ 6.0000000000000000 00 VBIT	✓
5	2023-05-01 20:43:03	<u>0x3c2617f73b6888cf3d1faae379a35bfb2c18d8fc18fbec4e5fd5934b4eb9db89</u>	+ 6.0000000000000000 00 VBIT	✓
6	2023-05-01 01:20:42	<u>0x9b929a65c9ecda7dd53e5b3985641dfb47226a85804b7c2b3effdeece43075ac</u>	- 1,168.851811 USDC  1,168.71 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-01 01:16:47	<u>0x154135940d6f5ddb5c1a4272466dba250e98a2bcd3137206095e07e5153399da</u>	+ 1,168.851811 USDC  1,168.88 USD	✓
8	2023-05-01 01:14:39	<u>0x916c69b2e37da2cca252fc2ef4aa2692f5fcdd77ae63a27abd581ca087ae27f8</u>	- 1,170.255694 USDC  1,170.28 USD	✓
9	2023-05-01 01:09:13	<u>0x3a0e70c6a3ca2114550c599b0d3f6161b1490fe9ce5495ecc5a6d02513649464</u>	+ 1,170.255694 USDC  1,170.21 USD	✓
10	2023-05-01 00:30:31	<u>0xd795870bb585b5a0b790660eeb2f712335a903f347291f1b49ef8e48d512182b</u>	- 8.581407 USDt  8.58 USD	✓
11	2023-05-01 00:29:24	<u>0x64e943fbe5cf0b42c4b5eae97ba24a8f9a05b1e16e64e0c316e9cbaf7e082aef</u>	+ 8.581407 USDt  8.58 USD	✓
12	2023-04-30 23:28:10	<u>0xffca8e6ea93ffbcca70810d1ecdc747c35d29f1927164bc25628e367c4a9617a</u>	- 0.00034004 BTC.b  9.94 USD	✓
13	2023-04-30 23:23:14	<u>0x1176cc3637125fb62313e07e1845c5672e2334633b4bbb9429692c76dca4b8df</u>	+ 0.00034004 BTC.b  9.94 USD	✓
14	2023-04-30 23:19:21	<u>0xac9b4e4dbdde7d62eb17180d5674145fbda1c5f0e1d4f9ff9d48d71ff59f1cf4</u>	- 1,179.280000 USDt  1,179.89 USD	✓
15	2023-04-30 23:17:01	<u>0xe995728abb3e8cabd8f30643f33a29be75477a6c1ad23d1f3f601e2531ad04fe</u>	- 10.000000 USDt  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-30 22:54:41	<u>0xdb1d8df2f91d02129097</u> <u>d001496ab326500103cb7d</u> <u>fb14f02c83c2c3a5b80f74</u>	- 0.00034004 BTC.b  	9.94 USD
17	2023-04-30 22:51:12	<u>0xf218bafcef2f51b7db42</u> <u>ce19c7b793824275a8dccd</u> <u>0b42dc00ff70e148a23375</u>	+ 0.00034004 BTC.b  	9.94 USD
18	2023-04-30 22:51:12	<u>0xf218bafcef2f51b7db42</u> <u>ce19c7b793824275a8dccd</u> <u>0b42dc00ff70e148a23375</u>	- 10.000000 USDt  	10.00 USD
19	2023-04-30 22:44:53	<u>0x5e33b5bbb585fb1f11b7</u> <u>f9b2acbd6b847458eba9cb</u> <u>cc5322e946bf0bc5ef844f</u>	+ 1,199.280000 USDt  	1,199.88 USD

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 18:58:18	<u>0xacc6b5ce1ab267907b16</u> <u>77f11f39b849111666a702</u> <u>0a9d342e1e76a0045be23c</u>	+ 1 a 	

\* USD values displayed at the time of transaction

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