

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-17 07:17 (UTC)










BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x77a77e268133448ebc45039a05243a4acaba0e14</u>
TOTAL RECEIVED	2.3027000000000000191 AVAX
	63.30 USD
TOTAL SEND	2.047534926171306502 AVAX
	56.28 USD



Token	Balance
Avalanche	0.255165073828693356 AVAX
	7.01 USD
Wrapped MEMO	0.001840551013540091 wMEMO
MEMOries	0.000000000 MEMO
BloodLoop Shard	207.378774744418564069 BLS
Betswap.gg	376.187341295965381960 BSGG
Second	14,583.649644853989229887 SECOND
Time	0.000000000 TIME
Minereum AVAX	300,000.00000000 MNEAV







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:41:45	<u>0x2800f213c93db45f5f0b</u> <u>b3c757c8ef8ce945c20e9b</u> <u>3bbd33be70b9e872a09e97</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
2	2024-09-11 04:41:45	<u>0x2800f213c93db45f5f0b</u> <u>b3c757c8ef8ce945c20e9b</u> <u>3bbd33be70b9e872a09e97</u>	- 0.000112308000000000 00 AVAX  0.00 USD	✓
3	2024-09-11 04:41:45	<u>0x2800f213c93db45f5f0b</u> <u>b3c757c8ef8ce945c20e9b</u> <u>3bbd33be70b9e872a09e97</u>	- 0.001871800000000000 00 AVAX  0.04 USD	✓
4	2024-09-11 04:41:07	<u>0x843d03041a791d7adecc</u> <u>f356f7e49174905f52b3b7</u> <u>d3962adf7fd794618792e7</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
5	2024-09-11 04:41:07	<u>0x843d03041a791d7adecc</u> <u>f356f7e49174905f52b3b7</u> <u>d3962adf7fd794618792e7</u>	- 0.000111112500000000 00 AVAX  0.00 USD	✓
6	2024-09-11 04:41:07	<u>0x843d03041a791d7adecc</u> <u>f356f7e49174905f52b3b7</u> <u>d3962adf7fd794618792e7</u>	- 0.001851875000000000 00 AVAX  0.04 USD	✓
7	2024-09-02 23:50:28	<u>0x8b758e89534e86c1a386</u> <u>75dde487ea725b4bef61b8</u> <u>d76fec7fe7dde0ef02fb45</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
8	2024-09-02 23:50:28	<u>0x8b758e89534e86c1a386</u> <u>75dde487ea725b4bef61b8</u> <u>d76fec7fe7dde0ef02fb45</u>	- 0.000133251000000000 00 AVAX  0.00 USD	✓
9	2024-09-02 23:50:28	<u>0x8b758e89534e86c1a386</u> <u>75dde487ea725b4bef61b8</u> <u>d76fec7fe7dde0ef02fb45</u>	- 0.002220850000000000 00 AVAX  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-09-02 15:13:37	<u>0x835bfd35421384a68a85</u> <u>d55b1e3212fd5f6b07dbe5</u> <u>725a5e616f2c7b98a704a0</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
11	2024-09-02 15:13:37	<u>0x835bfd35421384a68a85</u> <u>d55b1e3212fd5f6b07dbe5</u> <u>725a5e616f2c7b98a704a0</u>	- 0.0001452516800000 00 AVAX  0.00 USD	✓
12	2024-09-02 15:13:37	<u>0x835bfd35421384a68a85</u> <u>d55b1e3212fd5f6b07dbe5</u> <u>725a5e616f2c7b98a704a0</u>	- 0.0018718000000000 00 AVAX  0.04 USD	✓
13	2024-09-02 15:12:51	<u>0xa938ea1eaaae0702ac47</u> <u>521a711f76e2d6c001f3cf</u> <u>5a2d494694e2323c594eef</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
14	2024-09-02 15:12:51	<u>0xa938ea1eaaae0702ac47</u> <u>521a711f76e2d6c001f3cf</u> <u>5a2d494694e2323c594eef</u>	- 0.0001111125000000 00 AVAX  0.00 USD	✓
15	2024-09-02 15:12:51	<u>0xa938ea1eaaae0702ac47</u> <u>521a711f76e2d6c001f3cf</u> <u>5a2d494694e2323c594eef</u>	- 0.0018518750000000 00 AVAX  0.04 USD	✓
16	2024-08-23 03:58:40	<u>0xe4bab0ecc18a13f16b37</u> <u>4ae4eafdefb4a30bfb808</u> <u>ea343e1fd65d5e40c90293</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
17	2024-08-23 03:58:40	<u>0xe4bab0ecc18a13f16b37</u> <u>4ae4eafdefb4a30bfb808</u> <u>ea343e1fd65d5e40c90293</u>	- 0.0001437055000000 00 AVAX  0.00 USD	✓
18	2024-08-23 03:58:40	<u>0xe4bab0ecc18a13f16b37</u> <u>4ae4eafdefb4a30bfb808</u> <u>ea343e1fd65d5e40c90293</u>	- 0.0018518750000000 00 AVAX  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-23 03:58:22	<u>0xf55f6e0abc8c57a30899</u> <u>70c33f8ce976c616237b89</u> <u>86ccac3c8d6a7ee6bc4109</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
20	2024-08-23 03:58:22	<u>0xf55f6e0abc8c57a30899</u> <u>70c33f8ce976c616237b89</u> <u>86ccac3c8d6a7ee6bc4109</u>	- 0.0004017193758390 40 AVAX  0.01 USD	✓
21	2024-08-23 03:58:22	<u>0xf55f6e0abc8c57a30899</u> <u>70c33f8ce976c616237b89</u> <u>86ccac3c8d6a7ee6bc4109</u>	- 0.001871800000000000 00 AVAX  0.04 USD	✓
22	2024-08-04 22:36:38	<u>0x72c64d132e4e8f19775e</u> <u>51a7d095eb450c846d7cb7</u> <u>5a0f98adce99b4e1aaf702</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
23	2024-08-04 22:36:38	<u>0x72c64d132e4e8f19775e</u> <u>51a7d095eb450c846d7cb7</u> <u>5a0f98adce99b4e1aaf702</u>	- 0.000223032100000000 00 AVAX  0.00 USD	✓
24	2024-08-04 22:36:38	<u>0x72c64d132e4e8f19775e</u> <u>51a7d095eb450c846d7cb7</u> <u>5a0f98adce99b4e1aaf702</u>	- 0.002299300000000000 00 AVAX  0.04 USD	✓
25	2024-08-04 22:36:12	<u>0xff126ca2ecc70963be8f</u> <u>bd7fd6ce0cf47979cf139a</u> <u>4c58a7996e641894a9f28d</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
26	2024-08-04 22:36:12	<u>0xff126ca2ecc70963be8f</u> <u>bd7fd6ce0cf47979cf139a</u> <u>4c58a7996e641894a9f28d</u>	- 0.000221099375000000 00 AVAX  0.00 USD	✓
27	2024-08-04 22:36:12	<u>0xff126ca2ecc70963be8f</u> <u>bd7fd6ce0cf47979cf139a</u> <u>4c58a7996e641894a9f28d</u>	- 0.002279375000000000 00 AVAX  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 05:09:16	<u>0x124109db90db6a3d5b4a</u> <u>de308893b30d98b229e84a</u> <u>87cf8810af79af7a02296b</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
29	2024-06-17 05:09:16	<u>0x124109db90db6a3d5b4a</u> <u>de308893b30d98b229e84a</u> <u>87cf8810af79af7a02296b</u>	- 0.0001374015000000 00 AVAX  0.00 USD	✓
30	2024-06-17 05:09:16	<u>0x124109db90db6a3d5b4a</u> <u>de308893b30d98b229e84a</u> <u>87cf8810af79af7a02296b</u>	- 0.0022900250000000 00 AVAX  0.06 USD	✓
31	2024-06-17 05:08:32	<u>0xd8c5400bf596c6395476</u> <u>15e89fd85e77cd8aecb002</u> <u>a01970c303ec259389910d</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
32	2024-06-17 05:08:32	<u>0xd8c5400bf596c6395476</u> <u>15e89fd85e77cd8aecb002</u> <u>a01970c303ec259389910d</u>	- 0.0001617795000000 00 AVAX  0.00 USD	✓
33	2024-06-17 05:08:32	<u>0xd8c5400bf596c6395476</u> <u>15e89fd85e77cd8aecb002</u> <u>a01970c303ec259389910d</u>	- 0.0026963250000000 00 AVAX  0.07 USD	✓
34	2024-04-15 04:37:48	<u>0x600a54ec7ba236ce052f</u> <u>01702ddb318bfa7e35309</u> <u>6950e5f184557f00861a6f</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
35	2024-04-15 04:37:48	<u>0x600a54ec7ba236ce052f</u> <u>01702ddb318bfa7e35309</u> <u>6950e5f184557f00861a6f</u>	- 0.0005952901404676 05 AVAX  0.02 USD	✓
36	2024-04-15 04:37:48	<u>0x600a54ec7ba236ce052f</u> <u>01702ddb318bfa7e35309</u> <u>6950e5f184557f00861a6f</u>	- 0.0029462250000000 00 AVAX  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-05 01:52:25	<u>0xdddd949c7908b9144ed4</u> <u>1d9f324aa652c75393b4dd</u> <u>b5718d0643605bc122917c</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
38	2022-11-05 01:52:25	<u>0xdddd949c7908b9144ed4</u> <u>1d9f324aa652c75393b4dd</u> <u>b5718d0643605bc122917c</u>	- 0.0004102100000000 00 AVAX  0.00 USD	✓
39	2022-11-05 01:52:25	<u>0xdddd949c7908b9144ed4</u> <u>1d9f324aa652c75393b4dd</u> <u>b5718d0643605bc122917c</u>	- 0.0020510500000000 00 AVAX  0.04 USD	✓
40	2022-11-05 01:50:27	<u>0x50060455182453e8b96b</u> <u>973d6d97a50914a5192cd2</u> <u>d16557b285928b52f48741</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
41	2022-11-05 01:50:27	<u>0x50060455182453e8b96b</u> <u>973d6d97a50914a5192cd2</u> <u>d16557b285928b52f48741</u>	- 0.0001325000000000 00 AVAX  0.00 USD	✓
42	2022-11-05 01:50:27	<u>0x50060455182453e8b96b</u> <u>973d6d97a50914a5192cd2</u> <u>d16557b285928b52f48741</u>	- 0.0006625000000000 00 AVAX  0.01 USD	✓
43	2022-11-05 01:48:10	<u>0x828bb7ee0ec3256995b5</u> <u>972b116a2f663773d1bef3</u> <u>f8dbf4f0ffd22e44b604af</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
44	2022-11-05 01:48:10	<u>0x828bb7ee0ec3256995b5</u> <u>972b116a2f663773d1bef3</u> <u>f8dbf4f0ffd22e44b604af</u>	- 0.0002320000000000 00 AVAX  0.00 USD	✓
45	2022-11-05 01:48:10	<u>0x828bb7ee0ec3256995b5</u> <u>972b116a2f663773d1bef3</u> <u>f8dbf4f0ffd22e44b604af</u>	- 0.0011600000000000 00 AVAX  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-07 00:57:55	<u>0x50163c3a99c49dcfb4a5</u> <u>502c3f81078a610a4a4823</u> <u>782e24e10817df246f56b0</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
47	2022-06-07 00:57:55	<u>0x50163c3a99c49dcfb4a5</u> <u>502c3f81078a610a4a4823</u> <u>782e24e10817df246f56b0</u>	- 0.000118728000000000 00 AVAX  0.00 USD	✓
48	2022-06-07 00:57:55	<u>0x50163c3a99c49dcfb4a5</u> <u>502c3f81078a610a4a4823</u> <u>782e24e10817df246f56b0</u>	- 0.001978800000000000 00 AVAX  0.04 USD	✓
49	2022-01-10 05:13:33	<u>0x61f3faad2c446b37a380</u> <u>fbabfac9c000300d3461a2</u> <u>0aff040bca27c973a172e5</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
50	2022-01-10 05:13:33	<u>0x61f3faad2c446b37a380</u> <u>fbabfac9c000300d3461a2</u> <u>0aff040bca27c973a172e5</u>	- 0.001081430000000000 00 AVAX  0.09 USD	✓
51	2022-01-10 05:13:33	<u>0x61f3faad2c446b37a380</u> <u>fbabfac9c000300d3461a2</u> <u>0aff040bca27c973a172e5</u>	- 0.005407150000000000 00 AVAX  0.45 USD	✓
52	2022-01-10 05:10:55	<u>0x96503f389c8763438922</u> <u>d20131cb9acf83f2cc1169</u> <u>e9abc3cd12fb51e66d4827</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
53	2022-01-10 05:10:55	<u>0x96503f389c8763438922</u> <u>d20131cb9acf83f2cc1169</u> <u>e9abc3cd12fb51e66d4827</u>	- 0.000232395000000000 00 AVAX  0.01 USD	✓
54	2022-01-10 05:10:55	<u>0x96503f389c8763438922</u> <u>d20131cb9acf83f2cc1169</u> <u>e9abc3cd12fb51e66d4827</u>	- 0.001161975000000000 00 AVAX  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-10 05:09:05	<u>0x730f6cdd6da42eff5b4540bfef2bb3671e49b9b69b277fed23c40d57dcc4f0ec</u>	- 2.0000000000000000 00 AVAX  168.72 USD	✓
56	2022-01-10 05:09:05	<u>0x730f6cdd6da42eff5b4540bfef2bb3671e49b9b69b277fed23c40d57dcc4f0ec</u>	- 0.0045060000000000 00 AVAX  0.38 USD	✓
57	2022-01-10 04:58:33	<u>0x25c90048cad8131a58e308d271d36677379b27b4e7e4307d2b10683a48ec1d42</u>	+ 2.2027000000000001 02 AVAX  185.81 USD	✓
58	2022-01-10 04:43:36	<u>0x6286405f9d108456d1cb7a147e5f2edaa44dd1eb1f700c179e31a6d7e307918d</u>	+ 0.1000000000000000 06 AVAX  8.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:41:45	<u>0x2800f213c93db45f5f0bb3c757c8ef8ce945c20e9b3bbd33be70b9e872a09e97</u>	+ 10.911901843019006 009 BLS	✓
2	2024-09-11 04:41:07	<u>0x843d03041a791d7adeccf356f7e49174905f52b3b7d3962adf7fd794618792e7</u>	+ 5.7980815923489279 48 BLS	✓
3	2024-09-02 23:50:28	<u>0x8b758e89534e86c1a38675dde487ea725b4bef61b8d76fec7fe7dde0ef02fb45</u>	+ 11,556.19964485398 8502291 SECOND	✓
4	2024-09-02 15:13:37	<u>0x835bfd35421384a68a85d55b1e3212fd5f6b07dbe5725a5e616f2c7b98a704a0</u>	+ 13.343435199081689 291 BLS	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 15:12:51	<u>0xa938ea1eaaae0702ac47</u> <u>521a711f76e2d6c001f3cf</u> <u>5a2d494694e2323c594eef</u>	+ 7.0895079793341864 16 BLS	✓
6	2024-08-23 03:58:40	<u>0xe4bab0ecc18a13f16b37</u> <u>4ae4eaeffdefb4a30bfb808</u> <u>ea343e1fd65d5e40c90293</u>	+ 12.342040209856238 064 BLS	✓
7	2024-08-23 03:58:22	<u>0xf55f6e0abc8c57a30899</u> <u>70c33f8ce976c616237b89</u> <u>86ccac3c8d6a7ee6bc4109</u>	+ 23.227135088633040 993 BLS	✓
8	2024-08-04 22:36:38	<u>0x72c64d132e4e8f19775e</u> <u>51a7d095eb450c846d7cb7</u> <u>5a0f98adce99b4e1aaf702</u>	+ 32.586769003106724 085 BLS	✓
9	2024-08-04 22:36:12	<u>0xff126ca2ecc70963be8f</u> <u>bd7fd6ce0cf47979cf139a</u> <u>4c58a7996e641894a9f28d</u>	+ 17.314903829038740 923 BLS	✓
10	2024-06-17 05:09:16	<u>0x124109db90db6a3d5b4a</u> <u>de308893b30d98b229e84a</u> <u>87cf8810af79af7a02296b</u>	+ 55.353000000000001 535 BLS	✓
11	2024-06-17 05:08:32	<u>0xd8c5400bf596c6395476</u> <u>15e89fd85e77cd8aecb002</u> <u>a01970c303ec259389910d</u>	+ 29.411999999999999 034 BLS	✓
12	2024-04-15 04:37:48	<u>0x600a54ec7ba236ce052f</u> <u>01702ddbd318bfa7e35309</u> <u>6950e5f184557f00861a6f</u>	+ 3,027.4499999999999 818101 SECOND	✓
13	2022-11-28 09:58:06	<u>0xb23ed8d45c80c72254b0</u> <u>e9f5f8b29c3a9657f188de</u> <u>137d704604b398890245c9</u>	+ 300,000.00000000 MNEAV	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-05 01:52:25	<u>0xdddd949c7908b9144ed4</u> <u>1d9f324aa652c75393b4dd</u> <u>b5718d0643605bc122917c</u>	+ 0.0018405510135400 91 wMEMO	✓
15	2022-11-05 01:52:25	<u>0xdddd949c7908b9144ed4</u> <u>1d9f324aa652c75393b4dd</u> <u>b5718d0643605bc122917c</u>	- 4.305697162 MEMO	✓
16	2022-06-07 00:57:55	<u>0x50163c3a99c49dcfb4a5</u> <u>502c3f81078a610a4a4823</u> <u>782e24e10817df246f56b0</u>	+ 376.18734129596538 1960 BSGG	✓
17	2022-01-10 05:13:33	<u>0x61f3faad2c446b37a380</u> <u>fbabfac9c000300d3461a2</u> <u>0aff040bca27c973a172e5</u>	+ 0.077058130 MEMO	✓
18	2022-01-10 05:13:33	<u>0x61f3faad2c446b37a380</u> <u>fbabfac9c000300d3461a2</u> <u>0aff040bca27c973a172e5</u>	- 0.077058130 TIME	✓
19	2022-01-10 05:09:05	<u>0x730f6cdd6da42eff5b45</u> <u>40bfef2bb3671e49b9b69b</u> <u>277fed23c40d57dcc4f0ec</u>	+ 0.077058130 TIME	✓

* USD values displayed at the time of transaction

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