


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN AVALANCHE
ADDRESS ID 0x7a69fb16360a9e86508fc46194813cd7ef35f0c3

Token	Balance
Avalanche	0.000000000000000000 AVAX  0.00 USD
PONKE	0.00 PONKE
AVAX	0.000000000000000000 AVAX
Wrapped AVAX	0.000000000000000000 WAVAX
SILLY DRAGON	0.00 SILLY
Wrapped AVAX	0.000000000000000000 WAVAX
Wrapped AVAX	0.000000000000000000 WAVAX
Wrapped AVAX	0.000000000000000000 WAVAX
Wrapped AVAX	0.000000000000000000 WAVAX
Wrapped AVAX	0.000000000000000000 WAVAX
PEPE	0.00 PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:25:39	<u>0x65ca33359449cebd65b6da7d744130ab000dba2c5c8e95588efc734bf43f7598</u>	- 28.0000000000000000 WAVAX	✓
2	2024-01-02 12:25:39	<u>0x65ca33359449cebd65b6da7d744130ab000dba2c5c8e95588efc734bf43f7598</u>	+ 681,265,459,128,64 5.50 BINGO	✓
3	2024-01-02 09:02:44	<u>0x5427214d2055f85969fc73929cb02db6d15ed142481d8e78520adf07b5a4438a</u>	- 20.0000000000000000 WAVAX	✓
4	2024-01-02 09:02:44	<u>0x5427214d2055f85969fc73929cb02db6d15ed142481d8e78520adf07b5a4438a</u>	+ 3,854,358,912,834. 75 BINGO	✓
5	2023-12-29 17:10:29	<u>0x010527a83e7161fec32c7aa327255d497518e261dd0e6742c47586e406dcd037</u>	- 6.4 WAVAX	✓
6	2023-12-29 17:10:29	<u>0x010527a83e7161fec32c7aa327255d497518e261dd0e6742c47586e406dcd037</u>	+ 239.54 SILLY	✓
7	2023-12-28 05:07:46	<u>0x8ce1e8f4600d4fad6eaccaca748a3542d44be26371f30ccbbd47c64b33eb497e</u>	- 0.2 WAVAX	✓
8	2023-12-28 05:07:46	<u>0x8ce1e8f4600d4fad6eaccaca748a3542d44be26371f30ccbbd47c64b33eb497e</u>	+ 135.43 BEEG	✓
9	2023-12-27 13:51:34	<u>0x1529ca29d5687b4b9d6f52b9280a20253419f5bf52111654c45796d845758d8b</u>	- 33.0000000000000000 WAVAX	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 13:51:34	<u>0x1529ca29d5687b4b9d6f52b9280a20253419f5bf52111654c45796d845758d8b</u>	+ 221,419,556,262,13 4.25 WIF	✓
11	2023-12-27 09:40:24	<u>0xcd3280c876d308980f03876d4d666da4299efbc5cdef057297d342d140585178</u>	- 18.0000000000000000 WAVAX	✓
12	2023-12-27 09:40:24	<u>0xcd3280c876d308980f03876d4d666da4299efbc5cdef057297d342d140585178</u>	+ 623,915,234,581,46 3.25 WIF	✓
13	2023-12-26 09:21:29	<u>0x00bd2d416dcdb5db5c8a4c957968c7ad27df4487e000c0fd85c4d86567f813fc</u>	- 58.0000000000000000 WAVAX	✓
14	2023-12-26 09:21:29	<u>0x00bd2d416dcdb5db5c8a4c957968c7ad27df4487e000c0fd85c4d86567f813fc</u>	+ 754,318,526,162,89 5.38 ANALOS	✓
15	2023-12-26 05:14:45	<u>0xaca58f502904d0d6c5761e7f01c528326275c88a06f554501b752b50b3bb6363</u>	- 18.0000000000000000 AVAX	✓
16	2023-12-26 05:14:45	<u>0xaca58f502904d0d6c5761e7f01c528326275c88a06f554501b752b50b3bb6363</u>	+ 284,543,268,619,43 1.50 ANALOS	✓
17	2023-12-25 22:55:55	<u>0x1cae348db4d2610b11c14c16c6bde4ea894e4f3947ae1353710e526980d4caf1</u>	- 26.0000000000000000 WAVAX	✓
18	2023-12-25 22:55:55	<u>0x1cae348db4d2610b11c14c16c6bde4ea894e4f3947ae1353710e526980d4caf1</u>	+ 353,196,851,427,64 2.81 ANALOS	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 14:36:33	<u>0x328b2a5b628d3ef411d1</u> <u>2b135aae8b3b363a8019ee</u> <u>a697f8e5b3942ff262bb29</u>	- 40.0000000000000000 AVAX	✓
20	2023-12-25 14:36:33	<u>0x328b2a5b628d3ef411d1</u> <u>2b135aae8b3b363a8019ee</u> <u>a697f8e5b3942ff262bb29</u>	+ 692,254,332,189,16 3.50 ANALOS	✓
21	2023-12-25 11:27:27	<u>0x1fa403af52899c86e3f2</u> <u>c791c9ff13df25ec784d65</u> <u>13fec9df8741143a876e28</u>	- 28.0000000000000000 AVAX	✓
22	2023-12-25 11:27:27	<u>0x1fa403af52899c86e3f2</u> <u>c791c9ff13df25ec784d65</u> <u>13fec9df8741143a876e28</u>	+ 826,589,115,421,24 2.88 ANALOS	✓
23	2023-12-25 03:03:21	<u>0x8ab84eaa9c501bbea68</u> <u>c35593903f8f9eab66f4f9</u> <u>6578a83e9c001138c2fa07</u>	- 38.0000000000000000 WAVAX	✓
24	2023-12-25 03:03:21	<u>0x8ab84eaa9c501bbea68</u> <u>c35593903f8f9eab66f4f9</u> <u>6578a83e9c001138c2fa07</u>	+ 284,219,524,365,19 2.69 PONKE	✓
25	2023-12-25 00:30:05	<u>0x43cc0a0470eb241c6547</u> <u>165538d5a51e0db2aa1305</u> <u>88a2114a787172424a905f</u>	- 70.0000000000000000 WAVAX	✓
26	2023-12-25 00:30:05	<u>0x43cc0a0470eb241c6547</u> <u>165538d5a51e0db2aa1305</u> <u>88a2114a787172424a905f</u>	+ 615,328,673,215,43 8.38 PONKE	✓
27	2023-12-24 16:34:14	<u>0x25e2ec967eec8ed08870</u> <u>1add732277364b38927384</u> <u>7c6fa7aeb0cb499f18ae52</u>	- 46.0000000000000000 WAVAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 16:34:14	<u>0x25e2ec967eec8ed08870</u> <u>1add732277364b38927384</u> <u>7c6fa7aeb0cb499f18ae52</u>	+ 247,415,289,154,32 5.88 PONKE	✓
29	2023-12-24 12:36:33	<u>0xa4619ea55724d027aa59</u> <u>c7cb8dd5e486cb76782df2</u> <u>8a793fb3bed0a8f54a5f63</u>	- 31.0000000000000000 WAVAX	✓
30	2023-12-24 12:36:33	<u>0xa4619ea55724d027aa59</u> <u>c7cb8dd5e486cb76782df2</u> <u>8a793fb3bed0a8f54a5f63</u>	+ 715,282,435,819,28 6.38 PONKE	✓
31	2023-12-24 09:32:37	<u>0x17a1626d54e8fd6cf1e2</u> <u>983b10bf182304ef9cb91d</u> <u>2cd15b68faba5fb2c3cfef</u>	- 25.0000000000000000 WAVAX	✓
32	2023-12-24 09:32:37	<u>0x17a1626d54e8fd6cf1e2</u> <u>983b10bf182304ef9cb91d</u> <u>2cd15b68faba5fb2c3cfef</u>	+ 1,621,436,161,277, 346.00 PONKE	✓
33	2023-12-13 03:02:03	<u>0xb110ccb15d14c0acafc9</u> <u>3b7d853ccea73106419a3b</u> <u>3b9c631a7116fba394529d</u>	- 29.0000000000000000 WAVAX	✓
34	2023-12-13 03:02:03	<u>0xb110ccb15d14c0acafc9</u> <u>3b7d853ccea73106419a3b</u> <u>3b9c631a7116fba394529d</u>	+ 1,516,894,421,675, 614.50 Jesus	✓
35	2023-12-12 19:10:02	<u>0xf7bebe302927d6f6cb5c</u> <u>97931eaca737f3429bf9bd</u> <u>c0d23fefafa297064fd2464e</u>	- 38.0000000000000000 WAVAX	✓
36	2023-12-12 19:10:02	<u>0xf7bebe302927d6f6cb5c</u> <u>97931eaca737f3429bf9bd</u> <u>c0d23fefafa297064fd2464e</u>	+ 1,745,182,652,591, 326.25 Jesus	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 16:38:15	<u>0xaf7df47a4d35597bb5e0803aba14f20cc7f55fccf40a5b57481c0e803ea52f4b</u>	- 25.0000000000000000 WAVAX	✓
38	2023-12-12 16:38:15	<u>0xaf7df47a4d35597bb5e0803aba14f20cc7f55fccf40a5b57481c0e803ea52f4b</u>	+ 1,087,259,418,132, 685.50 Jesus	✓
39	2023-12-12 14:55:24	<u>0x89dea9924ebfead40befafe7ce6d89feabbb1f2a04c52045cd628c5b87442c8e</u>	- 14.0000000000000000 WAVAX	✓
40	2023-12-12 14:55:24	<u>0x89dea9924ebfead40befafe7ce6d89feabbb1f2a04c52045cd628c5b87442c8e</u>	+ 526,468,639,475,76 2.81 Jesus	✓
41	2023-12-12 07:47:26	<u>0xd21d267ab42c7c5b5ae4154b03ebec8bfc5d65f31780f4a7a1ebe31e78852310</u>	- 28.0000000000000000 WAVAX	✓
42	2023-12-12 07:47:26	<u>0xd21d267ab42c7c5b5ae4154b03ebec8bfc5d65f31780f4a7a1ebe31e78852310</u>	+ 189,464,251,932,84 6.44 PEPE	✓
43	2023-12-11 18:15:28	<u>0xe4192f7eebc364dcdda6bf9b6111de395d3e7b71ee49cf252191ca808cf8b2df</u>	- 19.0000000000000000 WAVAX	✓
44	2023-12-11 18:15:28	<u>0xe4192f7eebc364dcdda6bf9b6111de395d3e7b71ee49cf252191ca808cf8b2df</u>	+ 2,723,615,289,926, 435.50 PEPE	✓

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