

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)





BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x80d33d8386a4e59176159cdd73a8c2a814d99706</u>
TOTAL RECEIVED	2.553382094809503844 AVAX
	73.61 USD
TOTAL SEND	2.478227785248171777 AVAX
	71.44 USD

Token	Balance
Avalanche	0.075154309561331664 AVAX
	2.16 USD
Bitcoin	0.00000093 BTC.b
	0.06 USD
USD Coin	0.000000 USDC
	0.00 USD
Chainlink Token	0.000000000000000000 LINK.e
ly	0.000000000000000001 M32





## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-10-07 06:39:34	<u>0xd464e56333f622b66497</u> <u>1fb0495e965f3ff68a7d02</u> <u>e8beb6bea7018b16d9422c</u>	- 0.1014451780949169
			88 AVAX
			1.09 USD








\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2023-10-07 06:39:34	<u>0xd464e56333f622b66497</u> <u>1fb0495e965f3ff68a7d02</u> <u>e8beb6bea7018b16d9422c</u>	- 0.0190363500000000 00 AVAX  0.20 USD	✓
3	2023-10-07 06:32:02	<u>0x505bacd0d94a303457cd</u> <u>8261257cb4bfe4506191a8</u> <u>8d4831776fdb49d224313f</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
4	2023-10-07 06:32:02	<u>0x505bacd0d94a303457cd</u> <u>8261257cb4bfe4506191a8</u> <u>8d4831776fdb49d224313f</u>	- 0.0070690750000000 00 AVAX  0.07 USD	✓
5	2023-10-05 16:42:19	<u>0x4833901f4fcc8b8419b4</u> <u>eab250d3a30b1631fa75b9</u> <u>8ff4cfdcd2a1af23df0beb</u>	- 0.4220575198638356 62 AVAX  4.20 USD	✓
6	2023-10-05 16:42:19	<u>0x4833901f4fcc8b8419b4</u> <u>eab250d3a30b1631fa75b9</u> <u>8ff4cfdcd2a1af23df0beb</u>	- 0.0186404000000000 01 AVAX  0.18 USD	✓
7	2023-10-05 13:26:45	<u>0x037b1fd497fe3fa26450</u> <u>cb84df4e09613e04624042</u> <u>a6f54338758d4c16039622</u>	- 0.0630596629759497 12 AVAX  0.63 USD	✓
8	2023-10-05 13:26:45	<u>0x037b1fd497fe3fa26450</u> <u>cb84df4e09613e04624042</u> <u>a6f54338758d4c16039622</u>	- 0.0099521000000000 00 AVAX  0.09 USD	✓
9	2023-08-08 17:50:12	<u>0x6734efc598b6ce19950e</u> <u>7506e399eae69d37d14350</u> <u>c236afebb408f1fd9f6254</u>	- 0.0980332740608495 37 AVAX  1.24 USD	✓
10	2023-08-08 17:50:12	<u>0x6734efc598b6ce19950e</u> <u>7506e399eae69d37d14350</u> <u>c236afebb408f1fd9f6254</u>	- 0.0172901750000000 01 AVAX  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-18 10:23:06	<u>0xd6d3379424fde9232e05</u> <u>fd75319ebe50d64fa62b43</u> <u>1082eb13758ffcec4063d1</u>	- 0.0655197041688171 11 AVAX  0.75 USD	✓
12	2023-06-18 10:23:06	<u>0xd6d3379424fde9232e05</u> <u>fd75319ebe50d64fa62b43</u> <u>1082eb13758ffcec4063d1</u>	- 0.0100824750000000 00 AVAX  0.11 USD	✓
13	2023-06-18 10:18:11	<u>0xcf53ebf6f2b2dee710de</u> <u>e3f231eeb99e1e184ac4f6</u> <u>459e06054e98c2e18a4270</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-06-18 10:18:11	<u>0xcf53ebf6f2b2dee710de</u> <u>e3f231eeb99e1e184ac4f6</u> <u>459e06054e98c2e18a4270</u>	- 0.0012986884663394 64 AVAX  0.01 USD	✓
15	2023-06-18 10:18:11	<u>0xcf53ebf6f2b2dee710de</u> <u>e3f231eeb99e1e184ac4f6</u> <u>459e06054e98c2e18a4270</u>	- 0.0076897015336605 36 AVAX  0.08 USD	✓
16	2023-06-18 10:17:55	<u>0x3537853f9f0dbbba04e7</u> <u>1ce8e79cf81ab61278b96b</u> <u>8456e41ffd74bd350032c0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
17	2023-06-18 10:17:55	<u>0x3537853f9f0dbbba04e7</u> <u>1ce8e79cf81ab61278b96b</u> <u>8456e41ffd74bd350032c0</u>	- 0.0007475000000000 00 AVAX  0.00 USD	✓
18	2023-06-18 07:40:22	<u>0xda5add777f8e4f3b11d8</u> <u>c8d100a461a271d697c6c8</u> <u>090ce51bdf9b3e4327e1b9</u>	- 0.1628085263148571 22 AVAX  1.87 USD	✓
19	2023-06-18 07:40:22	<u>0xda5add777f8e4f3b11d8</u> <u>c8d100a461a271d697c6c8</u> <u>090ce51bdf9b3e4327e1b9</u>	- 0.0007173500000000 00 AVAX  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-12 10:48:30	<u>0x10a8c6e5e8d047ff624e a1de47ed85799be23689f8 d28bae345de40d12629594</u>	- 0.0702425770681267 55 AVAX  0.80 USD	✓
21	2023-06-12 10:48:30	<u>0x10a8c6e5e8d047ff624e a1de47ed85799be23689f8 d28bae345de40d12629594</u>	- 0.0100824750000000 00 AVAX  0.11 USD	✓
22	2023-06-12 10:41:07	<u>0xb0ab5a1bc908644e7cbe 03b8f04433c8475174e903 06b48e7e60f15ea00367bb</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
23	2023-06-12 10:41:07	<u>0xb0ab5a1bc908644e7cbe 03b8f04433c8475174e903 06b48e7e60f15ea00367bb</u>	- 0.0015730072255091 35 AVAX  0.01 USD	✓
24	2023-06-12 10:41:07	<u>0xb0ab5a1bc908644e7cbe 03b8f04433c8475174e903 06b48e7e60f15ea00367bb</u>	- 0.0079277827744908 65 AVAX  0.09 USD	✓
25	2023-06-12 10:40:52	<u>0x72d3dde2ea5c699168a2 84be75a7d631bb12d55e4c 0094fdf12750668a70fd4d</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
26	2023-06-12 10:40:52	<u>0x72d3dde2ea5c699168a2 84be75a7d631bb12d55e4c 0094fdf12750668a70fd4d</u>	- 0.0011750000000000 00 AVAX  0.01 USD	✓
27	2023-06-12 07:48:33	<u>0x596117bebd224bc24a51 4720f30e917fa22bcc2c12 d0d661136ca3ce19e9f0c0</u>	- 1.2212992937753230 92 AVAX  14.06 USD	✓
28	2023-06-12 07:48:33	<u>0x596117bebd224bc24a51 4720f30e917fa22bcc2c12 d0d661136ca3ce19e9f0c0</u>	- 0.0007173500000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-11 07:00:38	<u>0x4be3b856a00a581ea327</u> <u>3f35bfadcc80ff902cf616</u> <u>47d620541ee1bf63015cee</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
30	2023-06-11 07:00:38	<u>0x4be3b856a00a581ea327</u> <u>3f35bfadcc80ff902cf616</u> <u>47d620541ee1bf63015cee</u>	- 0.007066975000000000 00 AVAX  0.08 USD	✓
31	2023-06-11 07:00:31	<u>0xe507a013f659601dc9fe</u> <u>5622ec8cb892fdb3d62839</u> <u>1133a07572a7a672a9d493</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
32	2023-06-11 07:00:31	<u>0xe507a013f659601dc9fe</u> <u>5622ec8cb892fdb3d62839</u> <u>1133a07572a7a672a9d493</u>	- 0.001504750000000000 00 AVAX  0.01 USD	✓
33	2023-06-11 07:00:20	<u>0xb38829b1d90759e3583e</u> <u>1678a94305b5aa56a9cf03</u> <u>73dc29938302681f88a260</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
34	2023-06-11 07:00:20	<u>0xb38829b1d90759e3583e</u> <u>1678a94305b5aa56a9cf03</u> <u>73dc29938302681f88a260</u>	- 0.006656025000000000 00 AVAX  0.07 USD	✓
35	2023-06-11 07:00:13	<u>0xdfeeb28af1771fbe138a</u> <u>21b53ef98fa13766e312a8</u> <u>531ac1c406ad9f788b9c73</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
36	2023-06-11 07:00:13	<u>0xdfeeb28af1771fbe138a</u> <u>21b53ef98fa13766e312a8</u> <u>531ac1c406ad9f788b9c73</u>	- 0.001180400000000000 00 AVAX  0.01 USD	✓
37	2023-05-27 15:33:40	<u>0x06a6ba60f85f3ef2d211</u> <u>de8e7c1cb9ab2f00c52cd4</u> <u>7066546e44f8c2473f3eaa</u>	- 0.0528187606399424 94 AVAX  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-27 15:33:40	<u>0x06a6ba60f85f3ef2d211de8e7c1cb9ab2f00c52cd47066546e44f8c2473f3eaa</u>	- 0.0101982500000000 01 AVAX  0.14 USD	✓
39	2023-05-27 15:32:34	<u>0x4966112d168b9df80a86066e559aff334a0e0f2c18ec0e36cf37029eb6427374</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
40	2023-05-27 15:32:34	<u>0x4966112d168b9df80a86066e559aff334a0e0f2c18ec0e36cf37029eb6427374</u>	- 0.0075108928057521 80 AVAX  0.10 USD	✓
41	2023-05-27 15:32:34	<u>0x4966112d168b9df80a86066e559aff334a0e0f2c18ec0e36cf37029eb6427374</u>	- 0.0050503571942478 20 AVAX  0.07 USD	✓
42	2023-05-20 13:21:29	<u>0x8cdb9313f305ebf9cdc9fc8230d15c869178f3e53a836166600f61e2ea5c8ad7</u>	- 0.0484231887403370 20 AVAX  0.70 USD	✓
43	2023-05-20 13:21:29	<u>0x8cdb9313f305ebf9cdc9fc8230d15c869178f3e53a836166600f61e2ea5c8ad7</u>	- 0.0101982500000000 01 AVAX  0.14 USD	✓
44	2023-05-20 13:18:26	<u>0x8d234a0ec9335d3f85ce87ea063a559a47fb29b3e765c227399748173be3a807</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
45	2023-05-20 13:18:26	<u>0x8d234a0ec9335d3f85ce87ea063a559a47fb29b3e765c227399748173be3a807</u>	- 0.0003154878740206 30 AVAX  0.00 USD	✓
46	2023-05-20 13:18:26	<u>0x8d234a0ec9335d3f85ce87ea063a559a47fb29b3e765c227399748173be3a807</u>	- 0.0016336671259793 70 AVAX  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-05-20 13:17:15	<u>0x2d3e09b90fd917fd1c65d06a7234c8f3a1acc2d4e29c29fc6b03e67416954704</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
48	2023-05-20 13:17:15	<u>0x2d3e09b90fd917fd1c65d06a7234c8f3a1acc2d4e29c29fc6b03e67416954704</u>	- 0.0001036118337451 20 AVAX  0.00 USD	✓
49	2023-05-20 13:17:15	<u>0x2d3e09b90fd917fd1c65d06a7234c8f3a1acc2d4e29c29fc6b03e67416954704</u>	- 0.0055635861291425 60 AVAX  0.08 USD	✓
50	2023-05-20 13:16:19	<u>0x57794b8cb2b66a337a8a73a28657c51250941c7c719497998c769e99c94cfd52</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
51	2023-05-20 13:16:19	<u>0x57794b8cb2b66a337a8a73a28657c51250941c7c719497998c769e99c94cfd52</u>	- 0.0000106664173053 10 AVAX  0.00 USD	✓
52	2023-05-20 13:16:19	<u>0x57794b8cb2b66a337a8a73a28657c51250941c7c719497998c769e99c94cfd52</u>	- 0.0015277501650234 20 AVAX  0.02 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-07 06:32:02	<u>0x505bacd0d94a303457cd8261257cb4bfe4506191a88d4831776fdb49d224313f</u>	+ 0.1554953415302643 69 AVAX  1.67 USD	✓
2	2023-10-05 13:26:45	<u>0x037b1fd497fe3fa26450cb84df4e09613e04624042a6f54338758d4c16039622</u>	+ 0.0057326966341772 56 AVAX  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 12:09:30	<u>0x16a63886390b1a8ed53f8fb7648e4bb021ebdcc0c1bbd3b9d76808f6beb50ac0</u>	+ 0.5104204872743310 92 AVAX  5.06 USD	✓
4	2023-06-18 10:23:06	<u>0xd6d3379424fde9232e05fd75319ebe50d64fa62b431082eb13758ffcec4063d1</u>	+ 0.0059563367426197 46 AVAX  0.06 USD	✓
5	2023-06-18 09:38:39	<u>0x68d71930a44fe940d3dd69295f7afd8468b7dca1a77ed2aa51c6dcd2c8ede4c</u>	+ 0.2385440709754713 40 AVAX  2.74 USD	✓
6	2023-06-12 10:48:30	<u>0x10a8c6e5e8d047ff624ea1de47ed85799be23689f8d28bae345de40d12629594</u>	+ 0.0063856888243751 62 AVAX  0.07 USD	✓
7	2023-06-12 09:52:15	<u>0x0360aa9d14e439af512d287cbb480fbd82a8c3cd71d42476372709de56d1e4b9</u>	+ 0.2374492036246647 34 AVAX  2.73 USD	✓
8	2023-06-11 07:00:38	<u>0x4be3b856a00a581ea3273f35bfadcc80ff902cf61647d620541ee1bf63015cee</u>	+ 0.2167105620914723 25 AVAX  2.51 USD	✓
9	2023-06-11 07:00:20	<u>0xb38829b1d90759e3583e1678a94305b5aa56a9cf0373dc29938302681f88a260</u>	+ 0.3860846150700547 60 AVAX  4.48 USD	✓
10	2023-05-27 15:33:40	<u>0x06a6ba60f85f3ef2d211de8e7c1cb9ab2f00c52cd47066546e44f8c2473f3eaa</u>	+ 0.0048017055127220 49 AVAX  0.06 USD	✓
11	2023-05-27 12:29:28	<u>0x75f40dbb755a53f891cb7657e1e757c8bf4669c1282573f4fcf4e143d2fa12a7</u>	+ 0.3853743978916732 15 AVAX  5.52 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-20 13:21:29	<u>0x8cdb9313f305ebf9cdc9fc8230d15c869178f3e53a836166600f61e2ea5c8ad7</u>	+ 0.0044021080673033 63 AVAX  0.06 USD	✓
13	2023-05-20 10:16:06	<u>0x0e69e2cfcc38df7533b3a5adca660c3588cc6dfc03bc34feedfe4eb64a967ee3</u>	+ 0.3960248805703742 16 AVAX  5.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 06:32:02	<u>0x505bacd0d94a303457cd8261257cb4bfe4506191a88d4831776fdb49d224313f</u>	- 1.691960 USDC  1.69 USD	✓
2	2023-10-05 13:26:45	<u>0x037b1fd497fe3fa26450cb84df4e09613e04624042a6f54338758d4c16039622</u>	- 137.800000 USDC  137.83 USD	✓
3	2023-10-05 12:58:35	<u>0x2e99f0d0dae98aab17ae4e82965049d4bcb2cc9e07df34495a31df4cf8e1cc67</u>	+ 139.067430 USDC  139.07 USD	✓
4	2023-06-26 00:08:19	<u>0x96e98538222c6b5d516c7941dddcd8339074d202b3b8e253741142c13178a349</u>	+ 0.0000000000000000 01 M32	✓
5	2023-06-18 10:23:06	<u>0xd6d3379424fde9232e05fd75319ebe50d64fa62b431082eb13758ffcec4063d1</u>	- 24.470000 USDC  24.47 USD	✓
6	2023-06-18 10:18:11	<u>0xcf53ebf6f2b2dee710de e3f231eeb99e1e184ac4f6459e06054e98c2e18a4270</u>	+ 24.495383 USDC  24.49 USD	✓

#	Date & time	Transaction Id	Amount		
7	2023-06-18 10:18:11	<u>0xcf53ebf6f2b2dee710de</u> <u>e3f231eeb99e1e184ac4f6</u> <u>459e06054e98c2e18a4270</u>	- 0.00092484 BTC.b 24.51 USD		✓
8	2023-06-18 10:16:55	<u>0x7012d517ee83a7f031b4</u> <u>6411884245c6a228e094a9</u> <u>554b7592e478f6378eb818</u>	+ 0.00092473 BTC.b 24.51 USD		✓
9	2023-06-12 10:48:30	<u>0x10a8c6e5e8d047ff624e</u> <u>a1de47ed85799be23689f8</u> <u>d28bae345de40d12629594</u>	- 26.600000 USDC 26.59 USD		✓
10	2023-06-12 10:41:07	<u>0xb0ab5a1bc908644e7cbe</u> <u>03b8f04433c8475174e903</u> <u>06b48e7e60f15ea00367bb</u>	+ 26.999147 USDC 27.00 USD		✓
11	2023-06-12 10:41:07	<u>0xb0ab5a1bc908644e7cbe</u> <u>03b8f04433c8475174e903</u> <u>06b48e7e60f15ea00367bb</u>	- 0.00103892 BTC.b 27.00 USD		✓
12	2023-06-12 10:39:59	<u>0x5fa3176c04f26d773bf8</u> <u>1db5d5ca8b68065232b0fe</u> <u>b695b2f7b2296cf9c03ccd</u>	+ 0.00103996 BTC.b 27.02 USD		✓
13	2023-06-11 07:00:38	<u>0x4be3b856a00a581ea327</u> <u>3f35bfadcc80ff902cf616</u> <u>47d620541ee1bf63015cee</u>	- 2.525712 USDC 2.52 USD		✓
14	2023-06-11 07:00:20	<u>0xb38829b1d90759e3583e</u> <u>1678a94305b5aa56a9cf03</u> <u>73dc29938302681f88a260</u>	- 0.8677397687095034 23 LINK.e		✓
15	2023-05-27 15:33:40	<u>0x06a6ba60f85f3ef2d211</u> <u>de8e7c1cb9ab2f00c52cd4</u> <u>7066546e44f8c2473f3eaa</u>	- 186.800000 USDC 186.80 USD		✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 15:32:34	<u>0x4966112d168b9df80a86066e559aff334a0e0f2c18ec0e36cf37029eb6427374</u>	+ 0.4279971944540595 37 LINK.e	✓
17	2023-05-27 15:32:34	<u>0x4966112d168b9df80a86066e559aff334a0e0f2c18ec0e36cf37029eb6427374</u>	- 2.737000 USDC  2.73 USD	✓
18	2023-05-27 15:24:22	<u>0x391b709e2e32bc8b9948b4f3c2c66c521bb9a548dc bfa5b3412cbb8448a86698</u>	+ 189.116462 USDC  189.13 USD	✓
19	2023-05-20 13:21:29	<u>0x8cdb9313f305ebf9cdc9fc8230d15c869178f3e53a836166600f61e2ea5c8ad7</u>	- 194.983000 USDC  194.99 USD	✓
20	2023-05-20 13:17:15	<u>0x2d3e09b90fd917fd1c65d06a7234c8f3a1acc2d4e29c29fc6b03e67416954704</u>	+ 0.4397425742554438 85 LINK.e	✓
21	2023-05-20 13:17:15	<u>0x2d3e09b90fd917fd1c65d06a7234c8f3a1acc2d4e29c29fc6b03e67416954704</u>	- 2.869200 USDC  2.86 USD	✓
22	2023-05-20 13:14:06	<u>0xe6db19e994cd63da75d7208dcbb5d44e2eba68aca325931447ca126656f88451</u>	+ 200.798450 USDC  200.76 USD	✓

\* USD values displayed at the time of transaction

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