

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:22 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | AVALANCHE |
| ADDRESS ID | <u>0x99d031016393ef4def911433312a5334ebe8802e</u> |
| TOTAL RECEIVED | 2.281041795385730264 AVAX |
| | 61.40 USD |
| TOTAL SEND | 1.143987713217797797 AVAX |
| | 30.79 USD |


| Token | Balance |
|-----------------|--|
| Avalanche | 1.137054082167932467 AVAX 30.60 USD |
| MEMOries | 0.275938038 MEMO |
| SushiToken | 1.00000000000000000000 SUSHI |
| AvaxClassic.com | 74.041749999999993292 AvaxClassic.com |
| Pangolin | 76.300576209990651932 PNG |
| MEOW | 2,500,000 om |
| Time | 0.000000000 TIME |
| SmartCoin | 1,000.000000000000000000 SMRT |
| Minereum AVAX | 300,000.00000000 MNEAV |

MAIN EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-28 03:12:35 | <u>0x6de225ca2651b5cbdc3a5e26d447947270cd5e8ac5ea009b4adc74dbba8f60cc</u> | - 0.000000000000000000 00 AVAX  0.00 USD | ✓ |
| 2 | 2021-12-28 03:12:35 | <u>0x6de225ca2651b5cbdc3a5e26d447947270cd5e8ac5ea009b4adc74dbba8f60cc</u> | - 0.0002294734587984 00 AVAX  0.02 USD | ✓ |
| 3 | 2021-12-28 03:12:35 | <u>0x6de225ca2651b5cbdc3a5e26d447947270cd5e8ac5ea009b4adc74dbba8f60cc</u> | - 0.0011645929200544 00 AVAX  0.12 USD | ✓ |
| 4 | 2021-11-25 21:40:05 | <u>0x192da49ef5b0a7d91cc0d62dc86090acf84fb1c632a2e398909b8b3f5146ec75</u> | - 0.000000000000000000 00 AVAX  0.00 USD | ✓ |
| 5 | 2021-11-25 21:40:05 | <u>0x192da49ef5b0a7d91cc0d62dc86090acf84fb1c632a2e398909b8b3f5146ec75</u> | - 0.0015760181756215 50 AVAX  0.16 USD | ✓ |
| 6 | 2021-11-25 21:40:05 | <u>0x192da49ef5b0a7d91cc0d62dc86090acf84fb1c632a2e398909b8b3f5146ec75</u> | - 0.0261948716757530 56 AVAX  2.73 USD | ✓ |
| 7 | 2021-11-20 22:41:26 | <u>0xe7279e89a2b7f7cbc16f990dc7bfe9ca8a5ee3532906d3b9312f29a4a527ae07</u> | - 0.000000000000000000 00 AVAX  0.00 USD | ✓ |
| 8 | 2021-11-20 22:41:26 | <u>0xe7279e89a2b7f7cbc16f990dc7bfe9ca8a5ee3532906d3b9312f29a4a527ae07</u> | - 0.0004371578865117 27 AVAX  0.05 USD | ✓ |
| 9 | 2021-11-20 22:41:26 | <u>0xe7279e89a2b7f7cbc16f990dc7bfe9ca8a5ee3532906d3b9312f29a4a527ae07</u> | - 0.0028510568182967 49 AVAX  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-11-20 22:38:22 | <u>0xf88dd1be0835e6591e6d</u> <u>f66206ff389ae26ea8c3cb</u> <u>980af1f711b1653507d423</u> | - 0.158000000000000000 02 AVAX  20.29 USD | ✓ |
| 11 | 2021-11-20 22:38:22 | <u>0xf88dd1be0835e6591e6d</u> <u>f66206ff389ae26ea8c3cb</u> <u>980af1f711b1653507d423</u> | - 0.0005753860796760 75 AVAX  0.07 USD | ✓ |
| 12 | 2021-11-20 22:38:22 | <u>0xf88dd1be0835e6591e6d</u> <u>f66206ff389ae26ea8c3cb</u> <u>980af1f711b1653507d423</u> | - 0.0080696336712967 35 AVAX  1.03 USD | ✓ |
| 13 | 2021-11-20 12:34:22 | <u>0x830ff4c4368a0ec175b7</u> <u>8e0672de7d168f48e886ef</u> <u>dc2a32bc18f387ad5a5cbe</u> | - 0.2214013821141075 09 AVAX  28.44 USD | ✓ |
| 14 | 2021-11-20 12:34:22 | <u>0x830ff4c4368a0ec175b7</u> <u>8e0672de7d168f48e886ef</u> <u>dc2a32bc18f387ad5a5cbe</u> | - 0.003742900000000000 00 AVAX  0.48 USD | ✓ |
| 15 | 2021-02-28 05:22:20 | <u>0xeda974c9bd8f8edb29b5</u> <u>a83ac5d03eea8c23eab0e5</u> <u>6fb42373a56a3a7e54873f</u> | - 0.000000000000000000 00 AVAX  0.00 USD | ✓ |
| 16 | 2021-02-28 05:22:20 | <u>0xeda974c9bd8f8edb29b5</u> <u>a83ac5d03eea8c23eab0e5</u> <u>6fb42373a56a3a7e54873f</u> | - 0.029192170000000000 00 AVAX  0.69 USD | ✓ |
| 17 | 2021-02-28 05:19:53 | <u>0x684c31176cc674c88dd1</u> <u>7f970031fa6c979cd08249</u> <u>856187e458be4a58dacb10</u> | - 0.6251694904176816 61 AVAX  14.97 USD | ✓ |
| 18 | 2021-02-28 05:19:53 | <u>0x684c31176cc674c88dd1</u> <u>7f970031fa6c979cd08249</u> <u>856187e458be4a58dacb10</u> | - 0.065383579999999999 97 AVAX  1.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-02-26 20:16:10 | <u>0x9c7ea42e848d054b0fc3 eb43457d80b9f3454bbbc2 b80dd30f97c5dd0b56cd20</u> | + 2.2768299999999999 09 AVAX  58.65 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-20 12:34:22 | <u>0x830ff4c4368a0ec175b7 8e0672de7d168f48e886ef dc2a32bc18f387ad5a5cbe</u> | + 0.0011014994135030 22 AVAX  0.14 USD | ✓ |
| 2 | 2021-02-28 05:19:53 | <u>0x684c31176cc674c88dd1 7f970031fa6c979cd08249 856187e458be4a58dacb10</u> | + 0.0031102959722272 71 AVAX  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-11 17:03:31 | <u>0xadd54110182bc2049f98 137dab13e73d9c36bc24d6 e19ba2bc9bf1bb7fe5efef</u> | + 2,500,000 om | ✓ |
| 2 | 2022-11-27 18:11:01 | <u>0xfa22632ea42a95ce44b8 7e9d54ac3bad5c7bd93908 65f5a99aec296bcaa83122</u> | + 300,000.00000000 MNEAV | ✓ |
| 3 | 2022-10-20 15:30:12 | <u>0x24d025ee7961b40d5e54 86e5976d96ebb394a959d9 56f808e29e350cab399497</u> | + 74.041749999999993 292 AvaxClassic.com | ✓ |
| 4 | 2021-11-25 21:40:05 | <u>0x192da49ef5b0a7d91cc0 d62dc86090acf84fb1c632 a2e398909b8b3f5146ec75</u> | + 0.002171692 MEMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 5 | 2021-11-25 21:40:05 | <u>0x192da49ef5b0a7d91cc0 d62dc86090acf84fb1c632 a2e398909b8b3f5146ec75</u> | - 0.002171692 TIME | ✓ |
| 6 | 2021-11-20 22:38:22 | <u>0xf88dd1be0835e6591e6d f66206ff389ae26ea8c3cb 980af1f711b1653507d423</u> | + 0.002171692 TIME | ✓ |
| 7 | 2021-11-20 12:34:22 | <u>0x830ff4c4368a0ec175b7 8e0672de7d168f48e886ef dc2a32bc18f387ad5a5cbe</u> | + 1,000.000000000000 000000 SMRT | ✓ |
| 8 | 2021-02-28 05:22:20 | <u>0xeda974c9bd8f8edb29b5 a83ac5d03eea8c23eab0e5 6fb42373a56a3a7e54873f</u> | + 76.300576209990651 932 PNG | ✓ |
| 9 | 2021-02-28 05:19:53 | <u>0x684c31176cc674c88dd1 7f970031fa6c979cd08249 856187e458be4a58dacb10</u> | + 1.0000000000000000 00 SUSHI | ✓ |

* USD values displayed at the time of transaction

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