

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:27 (UTC)










BLOCKCHAIN AVALANCHE
ADDRESS ID 0x9e1bc94326fa5332c4f328f3f10d78451353a024
TOTAL RECEIVED 0.267569715318583368 AVAX
7.18 USD
TOTAL SEND 0.144852845872443375 AVAX
3.89 USD

Token	Balance
Avalanche	0.122716869446139978 AVAX 3.29 USD
TetherToken	0.547671 USDt 0.54 USD
USD Coin	0.119200 USDC 0.11 USD
Merkly ONFT	1 MERK
UltraMarathon	2 UltraRunner



MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-07-16 18:19:51	<u>0xe174646639ffb169ba06</u> <u>31f72b723ceb028f3f34c0</u> <u>1b8ec1ec22ff286c99a934</u>	- 0.0000000000000000 00 AVAX 0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-07-16 18:19:51	<u>0xe174646639ffb169ba06</u> <u>31f72b723ceb028f3f34c0</u> <u>1b8ec1ec22ff286c99a934</u>	- 0.0000643456800000 00 AVAX  0.00 USD	✓
3	2024-07-16 18:19:51	<u>0xe174646639ffb169ba06</u> <u>31f72b723ceb028f3f34c0</u> <u>1b8ec1ec22ff286c99a934</u>	- 0.0009575250000000 00 AVAX  0.02 USD	✓
4	2024-07-16 18:19:44	<u>0x8f99fb78365043fd5ab9</u> <u>b207d5bb3e983301fac230</u> <u>33a6d995b878e44fedabf3</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2024-07-16 18:19:44	<u>0x8f99fb78365043fd5ab9</u> <u>b207d5bb3e983301fac230</u> <u>33a6d995b878e44fedabf3</u>	- 0.0000630758000000 00 AVAX  0.00 USD	✓
6	2024-07-16 18:19:44	<u>0x8f99fb78365043fd5ab9</u> <u>b207d5bb3e983301fac230</u> <u>33a6d995b878e44fedabf3</u>	- 0.0009115000000000 00 AVAX  0.02 USD	✓
7	2024-04-26 09:14:27	<u>0xcc3a98b0fd9779eec552</u> <u>995e406cbdbcd86c2ed8a6</u> <u>5940e1ccb35263fb2e7dc5</u>	- 0.0022715821440718 57 AVAX  0.08 USD	✓
8	2024-04-26 09:14:27	<u>0xcc3a98b0fd9779eec552</u> <u>995e406cbdbcd86c2ed8a6</u> <u>5940e1ccb35263fb2e7dc5</u>	- 0.0098907250000000 00 AVAX  0.35 USD	✓
9	2024-04-26 08:22:45	<u>0x450f7932ddb66133322f</u> <u>ba21d5c3c11906d021f4d8</u> <u>2dfab5e8e4ff64b921909b</u>	- 0.0022715821440718 57 AVAX  0.08 USD	✓
10	2024-04-26 08:22:45	<u>0x450f7932ddb66133322f</u> <u>ba21d5c3c11906d021f4d8</u> <u>2dfab5e8e4ff64b921909b</u>	- 0.0096045500000000 00 AVAX  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 08:04:04	<u>0xf690f58edb1ebef357e7</u> <u>1a25378177493fe07bc630</u> <u>7823d0f11775faffc63344</u>	- 0.0022715821440718 57 AVAX  0.08 USD	✓
12	2024-04-26 08:04:04	<u>0xf690f58edb1ebef357e7</u> <u>1a25378177493fe07bc630</u> <u>7823d0f11775faffc63344</u>	- 0.0098155499999999 99 AVAX  0.34 USD	✓
13	2024-04-26 08:03:18	<u>0x93d5c247652dd8739932</u> <u>b84a60115a5e3b965bc525</u> <u>49d817571c9ac67743b0d5</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2024-04-26 08:03:18	<u>0x93d5c247652dd8739932</u> <u>b84a60115a5e3b965bc525</u> <u>49d817571c9ac67743b0d5</u>	- 0.0013486000000000 00 AVAX  0.04 USD	✓
15	2024-04-26 08:03:18	<u>0x93d5c247652dd8739932</u> <u>b84a60115a5e3b965bc525</u> <u>49d817571c9ac67743b0d5</u>	- 0.0013486000000000 00 AVAX  0.04 USD	✓
16	2024-04-25 03:42:45	<u>0xb5a72cd347259c9cc36c</u> <u>d122fe67a06489af2fc8d6</u> <u>a21712cd7b1ade020d78f5</u>	- 0.0090209322451570 06 AVAX  0.32 USD	✓
17	2024-04-25 03:42:45	<u>0xb5a72cd347259c9cc36c</u> <u>d122fe67a06489af2fc8d6</u> <u>a21712cd7b1ade020d78f5</u>	- 0.0136089750000000 01 AVAX  0.49 USD	✓
18	2024-04-25 03:42:02	<u>0x42d69446497e78cea743</u> <u>3db9d6c2a63c2cf30dfc44</u> <u>ef3a4aba47d5b8a836d6bb</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
19	2024-04-25 03:42:02	<u>0x42d69446497e78cea743</u> <u>3db9d6c2a63c2cf30dfc44</u> <u>ef3a4aba47d5b8a836d6bb</u>	- 0.0013486000000000 00 AVAX  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-25 03:42:02	<u>0x42d69446497e78cea7433db9d6c2a63c2cf30dfc44ef3a4aba47d5b8a836d6bb</u>	- 0.0013486000000000 00 AVAX  0.04 USD	✓
21	2024-04-25 03:07:30	<u>0x417a83c700113e42b2c0e25e91a7d40bf89fb45a718c88a22daba4542617d5f0</u>	- 0.0058646795212969 04 AVAX  0.21 USD	✓
22	2024-04-25 03:07:30	<u>0x417a83c700113e42b2c0e25e91a7d40bf89fb45a718c88a22daba4542617d5f0</u>	- 0.0126300250000000 00 AVAX  0.45 USD	✓
23	2024-04-25 03:06:48	<u>0xec8920cd659604646eb1bbfa0420886acaef5288d009fb48dc563773a434458f</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
24	2024-04-25 03:06:48	<u>0xec8920cd659604646eb1bbfa0420886acaef5288d009fb48dc563773a434458f</u>	- 0.0013946250000000 00 AVAX  0.05 USD	✓
25	2024-04-25 03:06:48	<u>0xec8920cd659604646eb1bbfa0420886acaef5288d009fb48dc563773a434458f</u>	- 0.0013946250000000 00 AVAX  0.05 USD	✓
26	2024-04-25 02:37:51	<u>0x121e9c5cce0f9840daddb2c08059c46c5dcde501c8b85dfbb6cc0048568b1484</u>	- 0.0093827144049685 71 AVAX  0.33 USD	✓
27	2024-04-25 02:37:51	<u>0x121e9c5cce0f9840daddb2c08059c46c5dcde501c8b85dfbb6cc0048568b1484</u>	- 0.0097386250000000 01 AVAX  0.34 USD	✓
28	2024-04-24 23:51:46	<u>0x10501cf2fc239aea40e384672df192d13ef00f27f9879f59f3851e1412b43e58</u>	- 0.0090065267888053 22 AVAX  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-24 23:51:46	<u>0x10501cf2fc239aea40e384672df192d13ef00f27f9879f59f3851e1412b43e58</u>	- 0.0095570000000000 00 AVAX  0.34 USD	✓
30	2024-04-24 23:51:01	<u>0xd9501ca7b445a846bb3dfa9209578ec3d285a037cd81a7cdcca7c7192c0bbfc5</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
31	2024-04-24 23:51:01	<u>0xd9501ca7b445a846bb3dfa9209578ec3d285a037cd81a7cdcca7c7192c0bbfc5</u>	- 0.0013946250000000 00 AVAX  0.05 USD	✓
32	2024-04-24 23:51:01	<u>0xd9501ca7b445a846bb3dfa9209578ec3d285a037cd81a7cdcca7c7192c0bbfc5</u>	- 0.0013946250000000 00 AVAX  0.05 USD	✓
33	2024-04-24 23:29:03	<u>0xad169d4586bedbc0701897dc166aa10333a9bb8ac7d0500f1b470c60331b28d9</u>	- 0.0149999999999999 99 AVAX  0.54 USD	✓
34	2024-04-24 23:29:03	<u>0xad169d4586bedbc0701897dc166aa10333a9bb8ac7d0500f1b470c60331b28d9</u>	- 0.0019484500000000 00 AVAX  0.07 USD	✓
35	2024-04-23 18:39:11	<u>0x27e0f6996a54be003ef351732f4eceab0c9281ac5d318d3c9f61ae0e70641200</u>	+ 0.2408747153185833 71 AVAX  9.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 15:49:00	<u>0x4414361965b9e5fff9bcd39e0bb9638bdd7af943d54709b46df2a135a48a5ae3</u>	+ 0.0266950000000000 00 AVAX  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-04-26 09:14:27	<u>0xcc3a98b0fd9779eec552</u> <u>995e406cbdbcd86c2ed8a6</u> <u>5940e1ccb35263fb2e7dc5</u>	- 512.000000 USDt		
			511.97 USD		
2	2024-04-26 08:59:34	<u>0x3f35c45dd283116e3059</u> <u>db92b66ea332b6a4c94134</u> <u>412fd09853070caa83897a</u>	+ 511.984640 USDt		
			511.98 USD		
3	2024-04-26 08:22:45	<u>0x450f7932ddb66133322f</u> <u>ba21d5c3c11906d021f4d8</u> <u>2dfab5e8e4ff64b921909b</u>	- 513.000000 USDC		
			513.02 USD		
4	2024-04-26 08:15:43	<u>0x10bea34d2d6e693c6845</u> <u>14c774880327cbf5f4cce1</u> <u>c47cf3ade3c1981c737ebe</u>	+ 512.692200 USDC		
			512.72 USD		
5	2024-04-26 08:04:04	<u>0xf690f58edb1ebef357e7</u> <u>1a25378177493fe07bc630</u> <u>7823d0f11775faffc63344</u>	- 513.000000 USDt		
			513.08 USD		
6	2024-04-26 07:53:17	<u>0x5a55146a7d4a60b79990</u> <u>9b86d5d4035711d88da28f</u> <u>b21e651dd3c620aefd9467</u>	+ 512.783711 USDt		
			512.87 USD		
7	2024-04-25 03:42:45	<u>0xb5a72cd347259c9cc36c</u> <u>d122fe67a06489af2fc8d6</u> <u>a21712cd7b1ade020d78f5</u>	- 518.000000 USDt		
			518.02 USD		
8	2024-04-25 03:35:17	<u>0xc0c95d5b21e1c2cab00a</u> <u>781e332fb0e6f5bb0c6b42</u> <u>973d421d9cea241726eb86</u>	+ 518.779320 USDt		
			518.67 USD		
9	2024-04-25 03:07:30	<u>0x417a83c700113e42b2c0</u> <u>e25e91a7d40bf89fb45a71</u> <u>8c88a22daba4542617d5f0</u>	- 521.000000 USDC		
			521.11 USD		

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-04-25 02:52:45	<u>0x38cb8c4aed4a1cfd13949201f0e8c4bf0ed7a6c43423c4c4c3d9a03fd129d8a9</u>	+ 520.479000 USDC 520.58 USD		✓
11	2024-04-25 02:37:51	<u>0x121e9c5cce0f9840daddb2c08059c46c5dcde501c8b85dfbb6cc0048568b1484</u>	- 522.000000 USDC 522.01 USD		✓
12	2024-04-25 02:25:39	<u>0xdf806880f5b7f305a0a84a2684d0c02be71729ccc7cb3fd7a3fcdbbabe42b128</u>	+ 522.477000 USDC 522.66 USD		✓
13	2024-04-24 23:51:46	<u>0x10501cf2fc239aea40e384672df192d13ef00f27f9879f59f3851e1412b43e58</u>	- 528.000000 USDC 528.09 USD		✓
14	2024-04-24 23:37:55	<u>0xace4a676125fc8ac41f11ea8a6145f9e739c077af0180cd98fa3d8205fb2dd56</u>	+ 528.471000 USDC 528.49 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-04-24 23:29:03	<u>0xad169d4586bedbc0701897dc166aa10333a9bb8ac7d0500f1b470c60331b28d9</u>	+ 1 MERK		✓
2	2024-04-24 15:20:39	<u>0xf8aac942a76b42d2acb415ebaec17afc41d9de0e42f7a9090c5040a3c13f8eca</u>	+ 1 UltraRunner		✓
3	2024-04-24 15:17:33	<u>0xe84d9b4a91798457541cc3c3dcd48d6a46f98767664b257fa6d04f111c8d2e69</u>	+ 1 UltraRunner		✓

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